

SPARC/Sec/SE/2022-23/047

August 31, 2022

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. BSE Limited, Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001.

Ref: Scrip Code: NSE: SPARC; BSE: 532872

Dear Sir/ Madam,

Sub: Submission of Newspaper advertisement under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that a public notice by way of an advertisement has been published in all the editions (English Language) of the Financial Express dated August 31, 2022 and in Ahmedabad Edition (Gujarati Language) of the Financial Express dated August 31, 2022, after sending of electronic copy of the Annual Report for the financial year 2021-22 including the Notice convening the 17th Annual General Meeting, through email to all those shareholders whose email-ids were available, to be held on Thursday, September 22, 2022 by Video Conferencing/ Other Audio Visual means.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Listing Regulations, we enclose herewith extract from the following e-papers (all dated August 31, 2022) containing the above referred advertisement:

- 1. Financial Express Mumbai Edition (English Language)
- 2. Financial Express Ahmedabad Edition (English Language)
- 3. Financial Express Ahmedabad Edition (Gujarati Language)

This is for your information and records.

Thanking you,

Yours faithfully,

For Sun Pharma Advanced Research Company Limited

Dinesh Lahoti
Company Secretary and Compliance Officer
ICSI Membership No.: A22471

Encl: As above

BAJAJ STEEL INDUSTRIES LIMITED

Registered Office : Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440028 (MH) India. Tel.: +91-07104-238101, Fax: 07104 - 237067; E-mail: cs_legal@bajajngp.com; Website: www.bajajngp.com. CIN: L27100MH1961PLC011936

NOTICE OF 61" ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty-first (61") Annual General Meeting (AGM) of the Company will be held on Wednesday, September 21, 2022 at 04.00 PM onwards at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur -440001 (Maharashtra), to transact the business as set out in the Notice of 61st AGM in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). All the members are informed to take the note as under:

1. Availability of Annual Report and Notice of AGM:

The Company has sent the Notice of 61" AGM and Annual Report for FY 2021-22 through electronic mode to all the members whose email IDs are registered with their depository participant(s). The same is also available on the website of the Company at www.bajajngp.com and website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and CSE at www.cse-india.com.

2. Manner of Casting through E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) as amended, members holding shares in physical or dematerialized form as on the cut-off date i.e. September 09, 2022, may cast their vote electronically on the business to be set out in the Notice of 61st AGM through e-voting services provided by the Central Depository Services (India) Limited. Remote e-voting shall commence from Sunday, September 18, 2022 (9.00 a.m.) and shall end on Tuesday September 20, 2022 (5.00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, September 20, 2022. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Friday, September 09, 2022 may contact Mr. Nitin Kunder/ Mr. Rakesh Dalvi (022-23058738/022-2305842/43) or email to helpdesk.evoting@cdslindia.com to obtain the user id and password. The detailed procedure/instructions for e-voting are given in the Notice of the 61" AGM.

3. Record Date of Dividend:

Pursuant to Clause (a) of sub-regulation (1) and sub-regulation 2 and 5 of Regulation 42 of SEBI (LODR) as amended the company has fixed i.e September 09, 2022 as the Record Date for determining eligible shareholder entitled for dividend for financial year 2021-22. The said final dividend shall be paid to the eligible shareholders on or before October 20, 2022. 4. Book Closure Date:

Pursuant to Section 91 of the Act, the Register of members and Book Closure Date shall remain closed from September 10, 2022 to September 21, 2022 (both days inclusive) for the purpose of AGM and

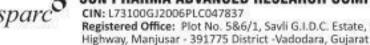
5. Updation of Email Address:

Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company's R&T agents in case the shares are held in physical form to receive copies of Annual Report along with the Notice in Electronic Form. Please keep your most updated email id registered with the Company/DPs/RTA to receive timely communications.

By Order of the Board For, Bajaj Steel Industries Limited

Date: 30/08/2022 Rachit Jain Place : Nagpur (Company Secretary) sparco

Monika Saraswat



SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED CIN: L73100GJ2006PLC047837 Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara

Tel: +91 02667 666800; Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra Tel: +91 22 6645 5645 Fax: +91 22 6645 5685

Website: www.sparc.life Email: secretarial@sparcmail.com

NOTICE OF 17™ ANNUAL GENERAL MEETING

The 17th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, September 22, 2022 at 5:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry Of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling

The Annual Report for the financial year 2021-22 (including Notice of AGM) has been sent, electronically, on August 30, 2022, to all those shareholders holding shares as on August 19, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants / Depositories. The said Annual Report including the Notice can be accessed/downloaded from the Company's website at https://sparc.life/sites/default/files/2021-22/Annual-Report-for-the-FY-22including-Notice-of-17th-AGM.pdf . It may also be accessed / downloaded from the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM: Pursuant to provisions of the Act and Listing Regulations the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and

manner of e-voting by shareholders holding shares in physical form or by shareholders

who have not registered their e-mail address. The process and manner to attend AGM

through VC/OAVM is also given in the Notice of the AGM. The remote e-voting period begins on Monday, September 19, 2022 at 9:00 a.m. (IST) and ends on Wednesday, September 21, 2022 at 5:00 p.m. (IST). The remote evoting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Register of Members or in the Register of the Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on the Cut-off Date, i.e. Thursday, September 15, 2022, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 19, 2022 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM

Shareholders attending the AGM who have not already cast their vote by remote evoting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no 1800 22 55 33.

Manner of registering / updating e-mail address, bank account details, etc.:

- 1. SEBI vide circular dated April 20, 2018 has mandated registration of Permanent Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 form to furnish PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature before they could avail any investor service. Folios wherein any one of the abovementioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing above details are available on the website of the Company at www.sparc.life. The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered email address to rnt.helpdesk@linkintime.co.in or by submitting a physical copy thereof to the RTA, Link Intime India Private Limited (Unit: Sun Pharma Advanced Research Company Limited), C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai -
- Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address). Bank account details and Specimen signature with the relevant Depository Participant.

By order of the Board of Directors For Sun Pharma Advanced Research Company Limited

Place : Mumbai

Dinesh Lahoti Company Secretary and Compliance Officer Date : August 30, 2022

THE HIGHLAND PRODUCE COMPANY LIMITED CIN: U01119KL1925PLC000416

Registered Office: W-21/674, Beach Road, Alappuzha 688012 avt.alapuzha@gmail.com, www.highlandproduce.in Tel: 0477-2243624, 2243625

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the NINETY SIXTH Annual General Meeting (AGM) of the Company will be held at 11.30 A.M. on Thursday, the 22nd September, 2022 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2021-22 along with the Notice of the AGM on 27th August, 2022. The Annual Report along with the Notice of the Ninety Sixth AGM is available on the company's website, www.highlandproduce.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on 19th September, 2022, Monday (9.00 a.m. IST) and ends on 21st September, 2022, Wednesday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 15th September, 2022 ('cut-off date'). The facility for voting through polling paper shall also be made available at

the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- (i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- (ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- (iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V. Suresh, Practising Company Secretary, Chennai as the Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from 16th September, 2022 to 22nd September, 2022 (both days inclusive) during which period no transfer of shares will be registered.

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 as well as voting in the AGM. The results of the voting will be declared within 3 days from the conclusion

of the 96th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.highlandproduce.in and on the website of CDSL. www.evotingindia.com for information of the shareholders. For detailed instruction pertaining to e-voting, members may please refer

to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board For The Highland Produce Company Limited Chennai Dilip Thomas Chairman 30th August, 2022

PEOPLES INVESTMENTS LIMITED (CIN: L67120MH1976PLC018836)

Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400 001 Tel.: 022-22686000 Fax: 022-22620052

Email: peoplesinvestments@rediffmail.com Website: www.pplsinvestments.com

NOTICE is hereby given that the 46th Annual General Meeting ("AGM") of the Members of Peoples Investments Limited ('the Company') will be held on Thursday, September 22, 2022 at 3.30 P.M. IST through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to ransact the business as set out in the Notice of 46th AGM dated August 09, 2022.

Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), Circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. in compliance with the Circulars, the Notice of the 46th AGM along with the Annual Report for Financial

Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2021-22 will also be available on the Company's website www.pplsinvestments.com. website of the Stock Exchange i.e. The BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. n compliance with provisions of 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 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 46* AGM dated August 09, 2022.
- b) Day, Date and time of commencement of : Monday, September 19, 2022 at 09.00 a.m. (IST)
- d Day, Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5.00 p.m. (IST)
- Thursday, September 15, 2022
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 15, 2022 should
- follow the instructions for e-voting as mentioned the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at
- g) The Members are requested to note that:
- Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Wednesday, September 21, 2022;
- 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; and
- Members holding shares in physical or in dematerialized form as on September 15, 2022,

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. 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. Instructions

for attending the AGM through VC/DAVM are also provided in the Notice of AGM.

request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the

Members holding shares in physical mode who have not registered their e-mail addresses with the

Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed

AGM, Members may write to / contact Mr, Amit Vishal, Senior Manager - NSDL / Mr, Sagar Ghosalkar, Assistant Manager - NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email: The Company has appointed M/s SGGS & Associates, Practising Company Secretary as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 16, 2022 to September 22, 2022 (both days inclusive) for the purpose of AGM. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of

the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares

For Peoples Investments Limited

Date: August 30, 2022 Place: Mumbai

www.bseindia.com.

Suma G. Nair

DIN: 07100911

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001 Corp. Office: 8, India Exchange Place, 2" Floor, Kolkata - 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

NOTICE TO THE MEMBERS

- Notice is hereby given that the 34" Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on Wednesday, 28 September 2022 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021 and 5" May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79. No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12" May, 2020, 15" January, 2021 and 13" May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only.
- In Compliance with the above circulars, soft copies of the Notice of the 34" AGM and the Annual Report of the Company for the year ended 31 March 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The instructions for joining the 34" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 34" AGM are provided in the Notice of the 34" AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 34th AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository
- Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 34th AGM, Annual Report and/or login details for joining the 34" AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com
- A signed request letter mentioning your name, folio number and complete address; Self-attested scanned copy of the PAN Card; and

email id at skcdilip@gmail.com

financialexp.epap.in

- Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with
- Members holding shares in physical mode who have not registered their email address with the Company can get the same registered by sending an email requesting for updation registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent
- Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending an email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from company or dividend warrant where folio number is mentioned to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com
- However, In case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.
- Members holding shares in Demat form are requested to update their email address. Electronic Bank Mandate with their Depository.
- Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations is also available at the website of the Company at www.himadri.com
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Thursday, the 22 September 2022 to Wednesday, the 28 September 2022 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.
- The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Speciality Chemical Ltd

Place: Kolkata Company Secretary & Compliance Officer Date: 30 August 2022

ZENOTECH LABORATORIES LTD CIN: L27100TG1989PLC010122 Registered Office: Survey No. 250-252, Turkapally Village,

Shameerpet Mandal, Hyderabad – 500 078, Telangana State Phone No.+91-90320 44584/585/586 Website: www.zenotechlab.com Email: info@zenotech.co.in NOTICE OF 33RD ANNUAL GENERAL MEETING,

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting of the Members of the Company will be held on Saturday, September 24, 2022 at 10:30 a.m. IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of The Notice of 33rd AGM along with Annual Report for the financial year 2021

22 has been sent by electronic mode on August 30, 2022 to all the members

whose email addresses are registered with the Company's Registrar and Share

Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories. The Notice

of 33rd AGM along with the Annual Report for the financial year 2021-22 is also

available on the website of the Company at www.zenotechlab.com and on the

website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on

E-VOTING AND BOOK CLOSURE INFORMATION

the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of AGM. The remote e-voting period shall commence on Wednesday, September 21, 2022 at 9:00 a.m. and ends on Friday, September 23, 2022 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for e-voting e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through NSDL IDeAS facility or CDSL Easi/ Easiest facility or by logging in through their Depository

Participant: the shareholders holding shares in physical and non-individual

shareholders can login through e-voting website www.nsdl.evoting.com using

their DPID/Client ID or Folio Number and their password/ PAN/ e-voting code/

Sequence Number as provided or contact the RTA. Detailed instructions/ procedure are provided in the Notice of the AGM. Members may note that only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date for e-voting i.e. Saturday, September 17, 2022, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall

not be entitled to cast their vote again. Members whose email addresses for not registered with the Company's RTA/ Depositories, may generate login credentials by following instructions given in he Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-Off Date i.e. Saturday, September 17, 2022, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA at einward.ris@kfintech.com.

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to evoting@nsdl.co.in or call at toll free no.: 1800 1020 990/ 1800 224 430. In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre. Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg. Lower Parel. Mumbai - 400 013. Email: evoting@nsdl.co.in or may call at toll free no.: 1800 1020 990/1800 224 430.

Important information for the shareholders – updation of KYC details SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated

November 3, 2021 mandates to update KYC (PAN, Address, Mobile Number E-mail, Bank Account details) and Nomination details of shareholder, who have not updated the same with RTA in order to receive all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel. No.: +91 40 6716 2222; Fax No.: +91 40 2342 0814, E-mail Id: einward.ris@kfintech.com. Members may download the prescribed forms at www.kfintech.com and members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete. NOTICE is also hereby given pursuant to the provisions of Section 91 of the

Companies Act, 2013 and Rules made thereunder, that the Register of Members

and Share Transfer Books of the Company shall remain closed from Saturday,

September 17, 2022 to Saturday, September 24, 2022 (both days inclusive) for

The Board of Directors of the Company has appointed Mr. Mahadev Tirunagari Practicing Company Secretary as Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the AGM) in a fair and transparent For Zenotech Laboratories Limited

Abdul Gafoor Mohammad Place : Hyderabad Company Secretary & Compliance Officer Date : August 30, 2022

ACS-22331

CREST VENTURES LIMITED

CIN: L99999MH1982PLC102697 Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai – 400 021.

CREST

Telephone: 022 4334 7000 Fax: 022 4334 7002 Email Id: secretarial@crest.co.in Website: www.crest.co.in

NOTICE OF 40TH ANNUAL GENERAL MEETING **NOTICE** is hereby given that the 40th Annual General Meeting ("AGM") of the members of Crest Ventures Limited ("the Company") shall be

held on Saturday, September 24, 2022 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 2/2022 dated May 5, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/ CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), the Company has e-mailed to all the members, Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2021-22 on August 30, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent. The requirement of sending

physical copies of the Annual Report has been dispensed with. The Integrated Annual Report of the Company for the Financial Year 2021-22, inter alia containing the Notice and the Explanatory Statement of the AGM has been uploaded on the website of the Company at www.crest.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") viz. www.nseindia.com and www.bseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

- 1. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.crest.co.in) duly filed and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai – 400083;
- Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

UPDATION OF BANK ACCOUNT DETAILS FOR RECEIVING **DIVIDEND:**

For members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM.

MANNER OF CASTING OF VOTE(S) THROUGH E-VOTING: Members can cast their vote(s) on the business as set out in the

Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

JOINING THE AGM THROUGH VC/OAVM: Members will be able to attend the AGM through VC/OAVM, through

financial year 2021-22.

Place: Mumbai

Date: August 31, 2022

credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM. **BOOK CLOSURE, RECORD DATE AND CUT-OFF DATE** The Company has fixed Friday, September 16, 2022 as the 'Record Date' for determining entitlement of Members to dividend,

NSDL at www.evoting.nsdl.com. The information about login

recommended by the Board of Directors of the Company for the

- The Register of Members and Share Transfer Books of the Company shall remain closed from September 18, 2022 to September 24, 2022 (both days inclusive). The dividend, if approved, will be payable to those members,
- whose name stands registered in the Company's Register of Members as on the Record Date. The Company has fixed Friday, September 16, 2022 as the as Cut-off date for determining the members eligible to vote on all

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. By Order of the Board of Directors

resolutions set out in the AGM Notice.

For Crest Ventures Limited Sd/-Namita Bapna

Company Secretary

VIJAYA DIAGNOSTIC CENTRE LIMITED DIAGNOSTI (Formerly known as 'Vijaya Diagnostic Centre Private Limited')

CIN: L85195TG2002PLC039075 Regd. Office: 3-6-16 & 17, Street No. 19, Himayatnagar, Hyderabad-500029, Telangana, India. Corporate Office: No.6-3-883/F, FPA Building, Near Rajiv Gandhi Statute Lane Adjacent to Topaz Building, Hyderabad-500082, Telangana, India. Phone: 040-23420422 to 27. Website: www.vijayadiagnostic.com, Email: ir@vijayadiagnostic.in

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 20" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO – VISUAL MEANS (OAVM)

Notice is hereby given that the 20" Annual General Meeting ("AGM") of Vijaya

Diagnostic Centre Limited (the "Company") will be held on Wednesday, September

28, 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and the said AGM is being held through VC/OAVM facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations*) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice of the 20" AGM dated May 26, 2022.

In compliance with the above mentioned Circulars, the Notice of the 20"AGM and the Annual Report of the Company for the financial year 2021-22 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar &Transfer Agent / Depositories. The aforesaid Notice and Annual Report will also be available on the website of the Company at www.vijavadiagnostic.com, website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at

amended and Regulation 44 of the SEBI Listing Regulations, Company is providing facility to its members to cast their votes electronically on all the resolutions set forth in the 20" AGM Notice through electronic voting system ('e-Voting') provided by The detailed procedure and instructions for joining the e-AGM, remote e-voting and

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

with Rule 20 of the Companies (Management and Administration) Rules, 2014 as

e-voting at the AGM are provided in the Notice to the 20th AGM. Members attending through VC/OAVM facility shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

If your e-mail ID is already registered with the Company / Registrar & Transfer Agent / Depositories, login details for e-voting are being sent on your registered e-mail ID.

For Members who have not registered their email address, the Annual Report, Notice of AGM and e-voting instructions could not be serviced. In such case, member may send an e-mail request at the mail id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self attested PAN copy and Client Master copy in case of electronic folio and share certificate in case of physical folio, for enabling the company to send the Annual report, Notice of AGM and the e-voting instructions along with User id and password, as applicable. Members may follow the suitable steps as indicated in the e-voting instructions in the Notice to cast their vote through remote e-voting or evoting during the AGM.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with the RTA by submitting form ISR-1.

The final dividend as recommended by the Board, if approved at the ensuing AGM,

will be paid to those members whose names appear on the list of beneficial ownership as furnished by the Depositories on the Record Date i.e. September 21. 2022. Members are requested to update their bank account details with their respective Depository Participants for receipt of dividend payment by the Company. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN, Residential status for financial year 2021-22, category of shareholders with their Depository Participants (in case of shares held in demat mode) and to Company / RTA (in case of shares held in physical form). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source by email to einward.ris@kfintech.com. Where any entity/person is entitled for exemption from TDS/ beneficial rates, TDS will not be deducted/deducted at lower rates provided such shareholder/entity provides valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc. issued by the Indian tax authorities) by email to einward.ris@kfintech.com.

Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. For Vijaya Diagnostic Centre Limited

Date: 30.08.2022

Place: Hyderabad

(formerly known as Vijaya Diagnostic Centre Pvt Ltd)

Anusha Kanumuru Company Secretary

the purpose of 33rd AGM of the Company.

FINANCIAL EXPRESS

BAJAJ STEEL INDUSTRIES LIMITED Registered Office :Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440028 (MH) India. Tel.: +91-07104-238101, Fax: 07104 - 237067; E-mail: cs_legal@bajajngp.com; Website: www.bajajngp.com. CIN: L27100MH1961PLC011936

NOTICE OF 61" ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty-first (61*) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 21, 2022 at 04.00 PM onwards at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur -440001 (Maharashtra), to transact the business as set out in the Notice of 61st AGM in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). All the members are informed to take the note as under:

Availability of Annual Report and Notice of AGM:

The Company has sent the Notice of 61" AGM and Annual Report for FY 2021-22 through electronic mode to all the members whose email IDs are registered with their depository participant(s). The same is also available on the website of the Company at www.bajajngp.com and website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and CSE at www.cse-india.com.

Manner of Casting through E-Voting : Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) as amended, members holding shares in physical or dematerialized form as on the cut-off date i.e. September 09, 2022, may cast their vote electronically on the business to be set out in the Notice of 61st AGM through e-voting services provided by the Central Depository Services (India) Limited. Remote e-voting shall commence from Sunday, September 18, 2022 (9.00 a.m.) and shall end on Tuesday September 20, 2022 (5.00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, September 20, 2022. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Friday, September 09, 2022 may contact Mr. Nitin Kunder/ Mr. Rakesh Dalvi (022-23058738/022-

for e-voting are given in the Notice of the 61st AGM. 3. Record Date of Dividend:

Pursuant to Clause (a) of sub-regulation (1) and sub-regulation 2 and 5 of Regulation 42 of SEBI (LODR) as amended the company has fixed i.e September 09, 2022 as the Record Date for determining eligible shareholder entitled for dividend for financial year 2021-22. The said final dividend shall be paid to the eligible shareholders on or before October 20, 2022.

2305842/43) or email to helpdesk.evoting@cdslindia.com to

obtain the user id and password. The detailed procedure/instructions

4. Book Closure Date:

Pursuant to Section 91 of the Act, the Register of members and Book Closure Date shall remain closed from September 10, 2022 to September 21, 2022 (both days inclusive) for the purpose of AGM and

5. Updation of Email Address:

Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company's R&T agents in case the shares are held in physical form to receive copies of Annual Report along with the Notice in Electronic Form. Please keep your most updated email id registered with the Company/DPs/RTA to receive timely communications. By Order of the Board

For, Bajaj Steel Industries Limited Date: 30/08/2022 Rachit Jain (Company Secretary Place : Nagpur

Sparc SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED

Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Manjusar - 391775 District -Vadodara, Gujarat Tel: +91 02667 666800; Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra

Tel: +91 22 6645 5645 Fax: +91 22 6645 5685 Website: www.sparc.life Email: secretarial@sparcmail.com

The 17" Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, September 22, 2022 at 5:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the

matter issued by the Ministry Of Corporate Affairs ("MCA") and the Securities and

NOTICE OF 17™ ANNUAL GENERAL MEETING

Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling The Annual Report for the financial year 2021-22 (including Notice of AGM) has been sent, electronically, on August 30, 2022, to all those shareholders holding shares as on August 19, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants / Depositories. The said Annual Report including the Notice can be accessed/downloaded from the Company's website at https://sparc.life/sites/default/files/2021-22/Annual-Report-for-the-FY-22including-Notice-of-17th-AGM.pdf . It may also be accessed / downloaded from the

websites of BSE Limited and National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also

available on the website of Central Depository Services (India) Limited ("CDSL") at

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM: Pursuant to provisions of the Act and Listing Regulations the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and

manner of e-voting by shareholders holding shares in physical form or by shareholders

who have not registered their e-mail address. The process and manner to attend AGM

through VC/OAVM is also given in the Notice of the AGM. The remote e-voting period begins on Monday, September 19, 2022 at 9:00 a.m. (IST) and ends on Wednesday, September 21, 2022 at 5:00 p.m. (IST). The remote evoting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Register of Members or in the Register of the Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on the Cut-off Date, i.e. Thursday, September 15, 2022, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 19, 2022 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM

Shareholders attending the AGM who have not already cast their vote by remote evoting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

helpdesk.evoting@cdslindia.com or call at toll-free no 1800 22 55 33. Manner of registering / updating e-mail address, bank account details, etc.:

- 1. SEBI vide circular dated April 20, 2018 has mandated registration of Permanent Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature before they could avail any investor service. Folios wherein any one of the abovementioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing above details are available on the website of the Company at www.sparc.life. The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered email address to rnt.helpdesk@linkintime.co.in or by submitting a physical copy thereof to the RTA, Link Intime India Private Limited (Unit: Sun Pharma Advanced Research Company Limited), C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai -
- Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature with the relevant Depository Participant.

By order of the Board of Directors For Sun Pharma Advanced Research Company Limited

Place : Mumbai Date : August 30, 2022

Dinesh Lahoti Company Secretary and Compliance Officer

THE HIGHLAND PRODUCE COMPANY LIMITED

CIN: U01119KL1925PLC000416 Registered Office: W-21/674, Beach Road, Alappuzha 688012 avt.alapuzha@gmail.com, www.highlandproduce.in Tel: 0477-2243624, 2243625

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the NINETY SIXTH Annual General Meeting (AGM) of the Company will be held at 11.30 A.M. on Thursday, the 22nd September, 2022 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2021-22 along with the Notice of the AGM on 27th August, 2022 . The Annual Report along with the Notice of the Ninety Sixth AGM is available on the company's website, www.highlandproduce.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on 19th September, 2022, Monday (9.00 a.m. IST) and ends on 21st September, 2022, Wednesday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 15th September, 2022 ('cut-off date').

The facility for voting through polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- (i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- (ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V. Suresh, Practising Company Secretary, Chennai as the Scrutinizer to scrutinize the e-voting process and voting

during the AGM in a fair and transparent manner. The Register of members of the Company will remain closed from 16th September, 2022 to 22nd September, 2022 (both days inclusive) during

which period no transfer of shares will be registered. 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 as

well as voting in the AGM. The results of the voting will be declared within 3 days from the conclusion of the 96th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website

vww.highlandproduce.in and on the website of CDSL. www.evotingindia.con

for information of the shareholders. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of gueries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board For The Highland Produce Company Limited Dilip Thomas Chennai 30th August, 2022 Chairman

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836) Registered Office: New Hind House, 3. Narottam Moranjee Marg, Ballard Estate, Mumbai - 400 001 Tel.: 022-22686000 Fax: 022-22620052

Email: peoplesinvestments@rediffmail.com Website: www.pplsinvestments.com

NOTICE is hereby given that the 46th Annual General Meeting ("AGM") of the Members of Peoples investments Limited ("the Company") will be held on Thursday, September 22, 2022 at 3.30 P.M. IST through two-Way Video Conferencing ("VC") / Other Audio Visual-Means ("OAVM") facility to transact the business as set out in the Notice of 46th AGM dated August 09, 2022.

Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), Circulars issued by the

Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the In compliance with the Circulars, the Notice of the 46th AGM along with the Annual Report for Financial Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses

are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report to Financial Year 2021-22 will also be available on the Company's website <u>away polsinyestments.com</u> website of the Stock Exchange i.e. The BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.rsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of 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 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 46* AGM dated August 09, 2022.
- Monday, Soptember 19, 2022 at i) Day, Date and time of commencement of remote e-voting 09.00 a.m. (IST)
- Day, Date and time of end of remote e-voting: Wednesday, September 21, 2022 at
 - 5.00 p.m. (IST)
 - Thursday, September 15, 2022
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 15, 2022 should
- follow the instructions for e-voting as mentioned the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at
- The Members are requested to note that:
- Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Wednesday.
- ii. 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; and Members holding shares in physical or in dematerialized form as on September 15, 2022

shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. 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 ACM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed equest letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to / contact Mr. Amit Vishal. Senior Manager - NSDL / Mr. Sagar Ghosalkar. Assistant Managor - NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amity@nsdl.co.in OR to the Company at peoplesimestments@redffmail.com The Company has appointed MIs SGGS & Associates, Practising Company Secretary as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 16, 2022 to September 22, 2022 (both days inclusive) for the purpose of AGM.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares

For Peoples Investments Limited

Date: August 30, 2022 Place: Mumbai

Suma G. Nair Director DIN: 07100911

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001 Corp. Office: 8, India Exchange Place, 2" Floor, Kolkata - 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

NOTICE TO THE MEMBERS

- Notice is hereby given that the 34" Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on Wednesday, 28 September 2022 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021 and 5" May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12" May, 2020, 15" January, 2021 and 13" May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only.
- 2. In Compliance with the above circulars, soft copies of the Notice of the 34" AGM and the Annual Report of the Company for the year ended 31 March 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The instructions for joining the 34" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 34" AGM are provided in the Notice of the 34" AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 34" AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
- Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 34" AGM, Annual Report and/or login details for joining the 34" AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com
- A signed request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of the PAN Card; and Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- Members holding shares in physical mode who have not registered their email address with the Company can get the same registered by sending an email requesting for updation/ registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent
- Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending an email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from company or dividend warrant where folio number is mentioned to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at

skcdilip@gmail.com. However, In case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.

- Members holding shares in Demat form are requested to update their email address. Electronic Bank Mandate with their Depository.
- Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations is also available at the website of the Company at www.himadri.com
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Thursday, the 22 September 2022 to Wednesday, the 28 September 2022 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Speciality Chemical Ltd

Place: Kolkata Date: 30 August 2022

Monika Saraswat Company Secretary & Compliance Officer

ZENOTECH LABORATORIES LTD

CIN: L27100TG1989PLC010122 Registered Office: Survey No. 250-252, Turkapally Village, Shameerpet Mandal, Hyderabad – 500 078, Telangana State Phone No.+91-90320 44584/585/586 Website: www.zenotechlab.com Email: info@zenotech.co.in

NOTICE OF 33RD ANNUAL GENERAL MEETING, **E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting of the Members of the Company will be held on Saturday, September 24, 2022 at 10:30 a.m. IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of 33rd AGM along with Annual Report for the financial year 2021-22 has been sent by electronic mode on August 30, 2022 to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories. The Notice of 33rd AGM along with the Annual Report for the financial year 2021-22 is also available on the website of the Company at www.zenotechlab.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of AGM. The remote e-voting period shall commence on Wednesday, September 21, 2022 at 9:00 a.m. and ends on Friday, September 23, 2022 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for e-voting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through NSDL IDeAS facility or CDSL Easi/ Easiest facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.nsdl.evoting.com using their DPID/Client ID or Folio Number and their password/ PAN/ e-voting code/ Sequence Number as provided or contact the RTA. Detailed instructions/ procedure are provided in the Notice of the AGM.

Members may note that only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date for e-voting i.e. Saturday, September 17, 2022, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shal not be entitled to cast their vote again.

Members whose email addresses for not registered with the Company's RTA/ Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-Off Date i.e. Saturday, September 17, 2022, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA at

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to evoting@nsdl.co.in or call at toll free no.: 1800 1020 990/ 1800 224 430. In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.co.in or may call at toll free no.: 1800 1020 990/1800 224 430.

Important information for the shareholders – updation of KYC details

SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 mandates to update KYC (PAN, Address, Mobile Number, E-mail, Bank Account details) and Nomination details of shareholder, who have not updated the same with RTA in order to receive all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel. No.: +91 40 6716 2222; Fax No.: +91 40 2342 0814, E-mail Id: einward.ris@kfintech.com. Members may download the prescribed forms at www.kfintech.com and members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

Companies Act, 2013 and Rules made thereunder, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 17, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of 33rd AGM of the Company. The Board of Directors of the Company has appointed Mr. Mahadev Tirunagari,

Practicing Company Secretary as Scrutinizer to scrutinize the voting process

(both remote e-voting and e-voting during the AGM) in a fair and transparent

NOTICE is also hereby given pursuant to the provisions of Section 91 of the

For Zenotech Laboratories Limited **Abdul Gafoor Mohammad** Place: Hyderabad Company Secretary & Compliance Officer Date : August 30, 2022

ACS-22331

CREST VENTURES LIMITED CREST

CIN: L99999MH1982PLC102697 Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai – 400 021. **Telephone:** 022 4334 7000 **Fax:** 022 4334 7002

Email Id: secretarial@crest.co.in Website: www.crest.co.in NOTICE OF 40[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting ("AGM" of the members of Crest Ventures Limited ("the Company") shall be held on Saturday, September 24, 2022 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 2/2022 dated May 5, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/ CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), the Company has e-mailed to all the members, Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2021-22 on August 30, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent. The requirement of sending

physical copies of the Annual Report has been dispensed with. The Integrated Annual Report of the Company for the Financial Year 2021-22, inter alia containing the Notice and the Explanatory Statement of the AGM has been uploaded on the website of the Company at www.crest.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") viz www.nseindia.com and www.bseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

- MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES: Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.crest.co.in) duly filed and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai – 400083;
- Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

UPDATION OF BANK ACCOUNT DETAILS FOR RECEIVING DIVIDEND:

For members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM.

MANNER OF CASTING OF VOTE(S) THROUGH E-VOTING:

JOINING THE AGM THROUGH VC/OAVM:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

NSDL at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM. **BOOK CLOSURE, RECORD DATE AND CUT-OFF DATE**

Members will be able to attend the AGM through VC/OAVM, through

'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year 2021-22. The Register of Members and Share Transfer Books of the

Company shall remain closed from September 18, 2022 to

The Company has fixed Friday, September 16, 2022 as the as

Cut-off date for determining the members eligible to vote on all

a) The Company has fixed Friday, September 16, 2022 as the

September 24, 2022 (both days inclusive). c) The dividend, if approved, will be payable to those members, whose name stands registered in the Company's Register of Members as on the Record Date.

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

> By Order of the Board of Directors For Crest Ventures Limited Sd/-

Place: Mumbai Date: August 31, 2022

Namita Bapna **Company Secretary**

DIAGNOSTIC WILLIAMA CENTRE

VIJAYA DIAGNOSTIC CENTRE LIMITED (Formerly known as 'Vijaya Diagnostic Centre Private Limited')

CIN: L85195TG2002PLC039075 Regd. Office: 3-6-16 & 17, Street No. 19, Himayatnagar, Hyderabad-500029, Telangana, India. Corporate Office: No.6-3-883/F, FPA Building, Near Rajiv Gandhi Statute Lane Adjacent to Topaz Building, Hyderabad-500082, Telangana, India. Phone: 040-23420422 to 27 Website: www.vijayadiagnostic.com, Email: ir@vijayadiagnostic.in

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 20™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO – VISUAL MEANS (OAVM)

Notice is hereby given that the 20" Annual General Meeting ("AGM") of Vijaya Diagnostic Centre Limited (the "Company") will be held on Wednesday, September 28, 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and the said AGM is being held through VC/OAVM facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (collectively referred to as "Circulars"), to transact the business as set out in the

Notice of the 20th AGM dated May 26, 2022. In compliance with the above mentioned Circulars, the Notice of the 20°AGM and the Annual Report of the Company for the financial year 2021-22 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent / Depositories. The aforesaid Notice and Annual Report will also be available on the website of the Company at www.vijayadiagnostic.com, website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations, Company is providing facility to its members to cast their votes electronically on all the resolutions set forth in the 20th AGM Notice through electronic voting system ('e-Voting') provided by

The detailed procedure and instructions for joining the e-AGM, remote e-voting and e-voting at the AGM are provided in the Notice to the 20th AGM. Members attending through VC/OAVM facility shall be counted for the purpose of guorum under Section

103 of the Companies Act, 2013. If your e-mail ID is already registered with the Company / Registrar & Transfer Agent / Depositories, login details for e-voting are being sent on your registered e-mail ID.

For Members who have not registered their email address, the Annual Report, Notice of AGM and e-voting instructions could not be serviced. In such case, member may send an e-mail request at the mail id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self attested PAN copy and Client Master copy in case of electronic folio and share certificate in case of physical folio, for enabling the company to send the Annual report, Notice of AGM and the e-voting instructions along with User id and password, as applicable. Members may follow the suitable steps as indicated in the e-voting instructions in the Notice to cast their vote through remote e-voting or evoting during the AGM.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with the RTA by submitting form ISR-1.

The final dividend as recommended by the Board, if approved at the ensuing AGM, will be paid to those members whose names appear on the list of beneficial ownership as furnished by the Depositories on the Record Date i.e. September 21, 2022. Members are requested to update their bank account details with their respective Depository Participants for receipt of dividend payment by the Company. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN. Residential status for financial year 2021-22, category of shareholders with their Depository Participants (in case of shares held in demat mode) and to Company / RTA (in case of shares held in physical form). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source by email to einward.ris@kfintech.com. Where any entity/person is entitled for exemption from TDS/ beneficial rates, TDS will not be deducted/deducted at lower rates provided such shareholder/entity provides valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc. issued by the Indian tax authorities) by email to einward.ris@kfintech.com.

Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

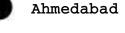
For Vijaya Diagnostic Centre Limited (formerly known as Vijaya Diagnostic Centre Pvt Ltd)

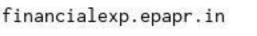
Place: Hyderabad

Date: 30.08.2022

Anusha Kanumuru

Company Secretary





નાઇટ ફ્રેન્કના જણાવ્યા અનુસાર

વાર્ષિક ધોરણે ઓગસ્ટમાં મુંબઈમાં મિલકતોની નોંધણી ૨૦ ટકા વધી

નવી દિલ્હી, તા. ૩૦ વધ થઈ છે - જે ઓગસ્ટ માટે ૧૦

થયો છે.

નિવેદનમાં જણાવ્યું હતું કે, મુંબઈ

ઓગસ્ટ ૨૦૨૨માં ૮,૧૪૯ મિલકતોમાંથી ૮૫ ટકા રહેણાંક છે. તેમ છતાં, મુંબઈના ઘરના આ મહિને મુંબઈ મ્યુનિસિપલ જોવા મળી હતી, જેણે રાજ્યની

નાઇટ ફ્રેન્ક ઇન્ડિયાએ એક દાયકામાં સર્વશ્રેષ્ઠ હતો.

શહેર (બીએમસી વિસ્તાર)માં કે ઓગસ્ટ ૨૦૨૨માં નોંધાયેલી ખરીદદારની ભાવનાઓ પર પડી અપેક્ષા છે.

એકમોની સંપત્તિ વેચાણ નોંધણી અને ૯ ટકા વ્યવસાયિક હતી. વેચાણની ગતિ તુલનાત્મક રીતે નાઇટ ફ્રેન્ક ઈન્ડિયાના ઉત્સાહપૂર્ણ રહી છે અને ગયા વિસ્તારમાં પ્રોપર્ટીની નોંધણી ૨૦ આવકમાં રૂપિયા ૬૨૦ કરોડથી ચેરમેન અને મેનેજિંગ ડિરેક્ટર વર્ષના સમાન સમયગાળાની ટકા વધીને ૮,૧૦૦ એકમોથી વધુનું યોગદાન આપ્યું હતું. શિશિર બૈજલે જણાવ્યું હતું કે, તુલનામાં ૨૦ ટકાની વૃદ્ધિ મિલકતોનું ઓગસ્ટ ઐતિહાસિક રીતે ધીમો નોંધાવી છે. આથી આવાસોના વર્ષમાં સૌથી વધુ છે - પરંતુ નાઇટ રજિસ્ટ્રેશન ૧૧,૩૪૦ યુનિટ મહિનો રહ્યો છે, જે છેલ્લા દસ વેચાણ પર આ દર ફેરફારોની ફ્રેન્કના જણાવ્યા અનુસાર રહ્યું હતું. તેમાં કહેવામાં આવ્યું છે વર્ષમાંથી આઠવર્ષમાં મહિને-દર- અસરો લાંબાગાળાની છે કે કેમ જુલાઈથી તેમાં ૨૮ ટકાનો ઘટાડો કે, એક દાયકામાં ઓગસ્ટ મહિના મહિને ઘટાડો નોંધે છે. રેપો રેટમાં તેનું મૂલ્યાંકન કરવું ખૂબ જ વહેલું માટે ઓગસ્ટ ૨૦૨૨ એક ૧૪૦ બેસિસ પોઇન્ટનો વધારો, ગણાશે. વધુમાં, આગામી હોમ લોનના દરમાં વધારો અને તહેવારોની સિઝનમાં હોમબ્યુઅર સલાહકારે પ્રકાશ પાડ્યો હતો સ્ટેમ્પ ડ્યુટીમાં વધારાની અસર સેન્ટિમેન્ટ્સ જળવાઈ રહેવાની

यूको बैंक 🙌 UCO BANK Department of Infor

Date:- 31.08.2022

માંગણા નોટીસની તારીખે વેચાણ સમાચારપત્ર ઈ–હરાજીની રિઝર્વ કિંમત અધિકૃત

NOTICE INVITING TENDER

1. Selection of Service Provider for ATM Managed Services. For any details, pleas refer to https://www.ucobank.com (Deputy General Manager)
Department of Information Technology

KMML The Kerala Minerals and Metals Ltd. (A Govt. Of Kerala Undertaking)

(An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)
Sankaramangalam, Chavara -691583. Kollam, Kerala, India
Phone: +91-476-2651215 to 2651217, Fax: +91-0476-2680101, 2686721
E-mail:contact@kmml.com, URL www.kmml.com Competitive Tender are invited for following. For more details please visit the E-Tendering Portal https://etenders.kerala.gov.in or www.kmml.com

Items Global tender for Design, Engineering, Manufacturing, Supply at site, 2022 KMML 505973 1 supervision during erection commissioning & performance testing of two (2) Nos of compact & energy efficient Tickle pre-heaters at KMML Sankaramangalam, Chavara, Kollam, Kerala,India

Chavara 30.08.2022 sd/-HOU(TP) For The Kerala Minerals And Metals Ltd Our products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircon& Sillimanite

હોમ ફર્સ્ટ ફાયનાન્સ કંપની ઇન્ડિયા પ્રાઇવેટ લીમીટેડ

CIN: L65990MH2010PLC240703

વેબસાઇટ: homefirstindia.com ફોન : ૧૮૦૦૩૦૦૦૮૪૨૫ ઇમેઇલ : loanfirst@homefirstindia.com

ખાનગી સંધિ દ્વારા વેચાણની નોટીસ

સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટસ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સિક્યોર્ડ એસેટનું વેચાણ (નિયમ ૮(૬) હેઠળ) હોમ ફર્સ્ટ ફાયનાન્સ કંપની ઇન્ડિયા લીમીટેડ (હોમફર્સ્ટ) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ તમારા પાસેથી ચુકવવાપાત્ર બાકી રકમના સંબંધમાં ઉક્ત એક્ટની કલમ ૧૩ (૪) હેઠળ શીડ્યુલ વિગતનો કબજો

લીદોલ છે. આથી જાહેર જનતાને જાણ કરવામાં આવે છે કે શીડ્યુલમાં જણાવેલ સિક્ચોર્ડ મિલકત(તો) "જ્યાં છે" અને "જે છે" ના ધોરણે કંપનીની બાકી રકમની વસુલાત માટે કંપનીને માન્ય શરતો મુજબ ખાનગી સંઘિ દ્વારા વેચાણ માટે ઉપલબ્ધ રહેશે. પરિણામે, જણાવેલ એક્ટ અને તે હેઠળના નિચમોની જોગવાઇઓ મુજબ, અમે આ નોટીસની તારીખથી ૧૫ દિવસની અંદર કંપનીની બાકી રકમમાંથી છુટકારો મેળવવા અને શીડ્યુલમાં જ્ણાવેલ મિલકતો

પરત લેવા માટે આ નોટીસ જારી કરીએ છીએ, જેમાં નિષ્ફળ જતાં મિલકતો બાકી રકમની વસુવાત માટે વેચવામાં આવશે. આ જણાવેલ એક્ટ અથવા કોઇ અન્ય લાગુ કાર્યદાઓ હેઠળ કંપનીને પ્રાપ્ત કોઇ પણ અન્ય હકો પ્રત્યે પૂર્વગ્રહ વગરની છે.

રસ ધરાવતી વ્યક્તિઓ વધુ વિગતો/સ્પષ્ટતાઓ અને તેમની ઓફરો જમા કરવા માટે અધિકૃત અધિકારીનો સંપર્ક કરી શકે છે. વેચાણ સરફૈસી એક્ટ/નિચમોની જોગવાઇઓ અનુસાર રહેશે.										
ક્રમ	દેવાદાર(રો) અને	મિલકતનું સરનામું	માંગણા નોટીસની તારીખે	વેચાણ	સમાચારપત્ર	૧–૯કાઝિની	રિઝર્વ	અદ્યિકૃત		
નં.	સહ–દેવાદાર(રો) નામ		કુલ બાકી રકમ	નોટીસની		તારીખ	કિંમત	અદિકારીનો		
			(રૂા.) માં	તારીખ			(રૂા.) માં	સંપર્ક નંબર		
			(4)				(4)	_		
1.	અનુરાદ્યા રાજકુમાર કાપડિયા,	ફ્લેટ–૪૧૦, બ્લોક/બિલ્ડીંગ–એ, બાલાજી આર્કેડ, પ્લોટ નં. ૧–૧૨, બંસી પાર્ક, સાહિબા	` ,	29-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	29-08-2022	4.02.600	8238994548		

સરફ્રેસી અદિનિયમ, ૨૦૦૨ હેઠળ ૧૫ દિવસની વેચાણ નોટીસ દેવાદાર/જામીનદારોને આથી માંગણા નોટીસમાં જણાવેલ રકમ તેમજ અંતિમ તારીખ સુધીનું વ્યાજ અને આકસ્મિક ખર્શ ઈ-હરાજીની તારીખ પહેલા ચુકવવા જણાવામાં આવે છે, જેમાં નિષ્ફળ જતાં, મિલકતની હરાજી વેચાણ કરવામાં આવશે અને બાકી રકમ, જો કોઇ હોય તો, વ્યાજ અને ખર્ચ સહીત વસલવામાં આવશે.

સહી/– અધિકૃત અધિકારી, તારીખ : ૩૧.૦૮.૨૦૨૨ હોમ કર્સ્ટ કાચનાન્સ કંપની ઇન્ડિયા પ્રાઇવેટ લીમીટેડ સ્થળ : સુરત



ક્શળ

હોમ ફર્સ્ટ ફાયનાન્સ કંપની ઇન્ડિયા પ્રાઇવેટ લીમીટેડ

CIN: L65990MH2010PLC240703

વેબસાઇટ: homefirstindia.com ફોન : ૧૮૦૦૩૦૦૦૮૪૨૫ ઇમેઇલ : loanfirst@homefirstindia.com

ખાનગી સંધિ દ્વારા વેચાણની નોટીસ

સિક્ચોરીટાઇગ્રેશન અને રીકન્સ્ટૂક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સિક્ચોર્ડ એસેટનું વેચાણ (નિયમ ૮(૬) હેઠળ) હોમ ફર્સ્ટ ફાચનાન્સ કંપની ઇન્ડિયા લીમીટેડ (હોમફર્સ્ટ) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ તમારા પાસેથી ચુકવવાપાત્ર બાકી રકમના સંબંધમાં ઉક્ત એક્ટની કલમ ૧૩ (૪) હેઠળ શીડ્યુલ વિગતનો

આથી જાહેર જનતાને જાણ કરવામાં આવે છે કે શીડ્યુલમાં જણાવેલ સિક્યોર્ડ મિલકત(તો) "જ્યાં છે" અને "જે છે" ના ધોરણે કંપનીની બાકી રકમની વસુલાત માટે કંપનીને માન્ય શરતો મુજબ ખાનગી સંઘિ દ્વારા વેચાણ માટે ઉપલબ્ધ રહેશે. પરિણામે, જણાવેલ એક્ટ અને તે હેઠળના નિયમોની જોગવાઇઓ મુજબ, અમે આ નોટીસની તારીખથી ૧૫ દિવસની અંદર કર્પનીની બાકી રકમમાંથી છુટકારો મેંળવવા અને શીડ્યુલમાં જણાવેલ મિલકતો પરત લેવા માટે આ નોટીસ જારી કરીએ છીએ, જેમાં નિષ્ફળ જતાં મિલકતો બાકી રકમની વસુલાત માટે વેચવામાં આવશે. આ જણાવેલ એક્ટ અથવા કોઇ અન્ય લાગુ કાયદાઓ હેઠળ કંપનીને

પ્રાપ્ત કોઇ પણ અન્ય હકો પ્રત્યે પુર્વગ્રહ વગરની છે. રસ ધરાવતી વ્યક્તિઓ વધુ વિગતો/સ્પષ્ટતાઓ અને તેમની ઓફરો જ્યા કરવા માટે અધિકૃત અધિકારીનો સંપર્ક કરી શકે છે. વેચાણ સરફૈસી એક્ટ/નિચમોની જોગવાઇઓ અનુસાર રહેશે.

મિલકતનું સરનામું

ક્રમ નં.	ક્શળ	દેવાદાર(૨ો) નામ સહ–દેવાદાર(૨ો) નામ	મિલકતનું સરનામુ	માગણા નોટીસની તારીખ કુલ બાકી રકમ (રૂા.) માં	વેચાણ નોટીસની તારીખ	સમાચારપત્ર	વારીખ ઇ–હરાજીની	રિઝવ કિમત (રૂા.) માં	અદ્યિકૃત અદ્યિકારીનો સંપર્ક નંબર
1.	અમદાવાદ		ફ્લેટ નં. ૪૦૧, બિર્લ્ડીંગ યુ, ચોથો માળ, આકૃતિ ટાઉનશિપ–૨, સમૃદ્ધિ રેસિડેન્સી સામે, નારોલ–અસલાલી હાઇવે નારોલ, અમદાવાદ, ગુજરાત–૩૮૨૪૦૫	14,10,154	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	18,90,000	9879368610
2.	અમદાવાદ	ભીમજી પરમાર, પરમાર નર્મદાબેન	ફ્લેટ નં. ૨૦૧, બિલ્ડીંગ–ઇ, વેદિકા રેસિડેન્સી, આકૃતિ ટાઉનશિપની બાજુમાં, ભાગીરથ આઇકોન પાછળ, નારોલ અમદાવાદ ગુજરાત–૩૮૨૪૦૫	9,72,009	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	11,88,000	9879732084
3.	અમદાવાદ	પિનાકીન ગૌત્તમભાઇ મકવાણા શુભમ	3८२४०५	11,13,368	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	11,88,000	9879732084
4.	ગાંધીધામ	કમલેશ હસ્ચંદ જાંગીડ, દેવીકા કમલેશ જાંગીડ,મદન હસ્ચંદભાઇ જાંગીડ	રો હાઉસ પ્લોટ નં. ર૭૧ અને ર૭૨, મેદાપર બોરીચી રેવન્યુ સર્વે નં. ૧૭૧, તુલસીદામ / ગોલ્ડન પાર્ક પાસે, વિકુલ નગર પાસે, એપ્રોચીંગ ગલપાદર રોડ (નેશનલ હાઇવે ૮એ એક્સટેન્શન), મુકામ–એમ. બોરીચી, તાલુકો–અંજાર, જિલો–કચ્છ, મેદાપર બોરીચી ગુજરાત–૩૭૦૧૦	36,65,547	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	33,26,000	8160819881
5.	જામનગર	કાનેત વિપુલ પેશાભાઇ, પુનમ કાનેત, ભરતભાઇ કાનેત	રો હાઉસ નં. ૧૩/કે, માધવ ગ્રીન ૨, નાઘેડી પાટિયા પાસે, ખંભાળીયા હાઇવે, નાઘેડી જામનગર, ગુજરાત-૩૬૧૦૦૬	13,98,498	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	16,02,802	7405417773
6.	સુરત	પુનમ દેવી જ્યપ્રકાશ, જ્યપ્રકાશ શાહ, રામરતન જે. શાહ	ફ્લેટ–૪૦૧, બિલ્ડીંગ–બી, ગોકુલદ્યામ રેસિડેન્સી, સર્વે નં. ૨૩/૧, ૨૯/૧, બ્લોક નં. ૯૦/૧/એ, મોજે–સાચણ, તાલુકો– ઓલપાડ, સુરત, ગુજરાત–૩૯૪૧૩૦	10,41,583	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	7,57,350	9993635365
7.	સુરત	આરતીબેન કાકડિયા, વિનયભાઇ કાકડિયા	ફ્લેટ–૫૦૪, દ્વારકાધિશ કેમ્પસ, બ્લોક નં. ૨૦૮, ઓલપાડ ૨જીસ્ટર ઓફીસ સામે, ઓલપાડ સુરત ગુજરાત–૩૯૪૫૪૦	19,39,060	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	9,17,400	9993635365
8.	સુરત	પ્રેમકુમાર વિજેન્દ્રસિંઘ, શૈલેન્દ્રસિંઘ, પ્રવિલદેવી વિજેન્દ્રસિંઘ રાજપુત	રો હાઉસ નં. ૧૨૯, અક્ષર પાર્ક રેસિડેન્સી, બ્લોક નં. ૨૮૬/કે, કાવ્યા રેસિડેન્સી સામે, સરકાર રેસિડેન્સી પાછળ, સાયણ–કિમ રોડ પાસે, મુલુડ સુરત ગુજરાત–૩૯૪૧૧૦	14,13,584	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	12,56,463	9993635365
9.	સુરત	પ્રવિણ દિલીપ સાંઇદાને, સાંઇદાને અંજનાબાઇ દિલીપ	ફ્લેટ–૪૦૭, શ્લોક લેક સિટી, પ્લોટ નં. દૃર૧ થી દૃરદૃ, આરાધના લેક ટાઉન પાર્ટ–૨, જોલ્વા લેક પાસે, જોલ્વા સુરત, ગુજરાત–૩૯૪૩૧૦	7,24,192	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	4,95,195	8347568758
10.	સુરત	ભારતી વિનોદભાઇ ચૌહાણ, વિનોદ ચૌહાણ	હાઉસ પ્લોટ નં. ૨૦૪, આરાધના ગ્લોરિચસ, બ્લોક નં. ૭૨, આરાધના લેક ટાઉન પાછળ, મોજે–જોલ્લા, જિન્નો–પલસાણા, સુરત, ગુજરાત–૩૯૪૩૦૫	11,97,582	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	10,02,825	8347568758
11.	સુરત	સુબાસીબેન ધર્મેન્દ્રભાઇ પ્રજાપતી, ધર્મેન્દ્ર ભાભુતી પ્રજાપતી	ક્લેટ નં. ૩૦૮, બ્લોક નં. ૧૬૮, આરાધના કોમ્પલેક્ષ, જોલ્વા, પલસાણા, સુરત, ગુજરાત–૩૯૪૩૦૫	6,37,327	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	3,82,534	9913401972
12.	સુરત	બોરસે કલ્પના દયાનેશ્વર, બોરસે ધ્યાનેશ્વર માણિક, રામકૃષ્ણા ધ્યાનેશ્વર બોરકે, લક્ષ્મીકાંત ધ્યાનેશ્વર બોરસે	પ્લોટ-૩૩, આરાધના સ્કાચ પાર્ક પાર્ટ-૩, બ્લોક નં. ૩૫૧, કેજ્રીવાલ મીલ સામે, કારેલી ગામ સુરત, ગુજરાત-૩૯૪૩૧૦	14,96,623	26-07-2022	ફાયનાબ્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	13,22,818	9913401972
13.	સુરત	મંજુ સંજ્ય ઇગ્લે, સંજ્ય વસંત ઇગ્લે, સંતોષ વસંત ઇગ્લે	ફ્લેટ-૪૦૮, બિલ્કીંગ-એ, પ્લોટ નં. ૧૮૫ થી ૧૮૮, બ્લોક નં. ૧૬૩, શ્રી વિનાચક રેસિડેન્સી, વિનાચક વિલા, મોજે–દાસ્તાન, તાલુકો– પલસાણા, સુરત–૩૯૪૩૧૦	8,24,520	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	5,54,084	9913401972
14.	સુરત	અમિત સિંઘ, આશા દેવી, બિનેશ કુમાર	ફ્લેટ નં. ૪૦૨, બ્લોક નં. ૨/૭૩, ૨/૭૪, ધર્મનંદન રેસિડેન્સી, સોની પાર્ક–૨, તાંતીથૈયા, કાડોદરા–બારડોલી રોડ, સુરત, ગુજરાત–૩૯૪૩૦૫	7,99,102	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	4,02,638	9913401972
15.	સુરત	અનુપસિંઘ સરોજસિંઘ, નિતુ દેવી અનુપ સિંઘ	ફ્લેટ નં. ૧૦૧, બિલ્ડીંગ-બી, પ્લોટ નં. ૧૮૦ થી ૧૮૩, બ્લોક નં. ૬૩, શ્રી વિનાચક રેસિડેન્સી, શ્રી વિનાચક વિલા, મોજે–દાસ્તાન, તાલુકો–પલસાણા, સુરત, ગુજરાત–૩૯૪૩૧૦	8,70,311	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	5,04,240	9913401972
16.	સુરત	રાહુલ વાદ્ય, સંગીતા વાદા	રો હાઉસ નં. દુદ્દ 3, શિવાંતા હોમ્સ–૧, આરાધના પ્લેટિનિયમ પાછળ, તુલસી પેપ૨ મીલ પાસે, કારેલી, ઉમ૨ખ રોડ, બા૨ડોલી, સુ૨ત, ગુજરાત–૩૯૪૬૦૧	9,65,463	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	9,05,888	9913401972
17.	અમદાવાદ	સૌરભ પવાર, શિવાની નવલકર	રો હાઉસ–૮૧, મહેક રેસિડેન્સી, બ્લોક નં. ૪૨, ૪૩, ૪૪, મોજે–માધર તાલુકો–ઓલપાડ, જિલો–સુરત, ગુજરાત–૩૯૪૧૩૦	10,76,290	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	8,77,722	9913401972
18.	સુરત	પિલાઇ ક્રિષ્ના, પિલાણી વેણી	ફ્લેટ નં. ૮૦૧, બિલ્ડીંગ રએ, જીએચબી સચિન, બ્લોક નં. ૧૭૮, ૧૮૫, ૧૯૧, ૨૧૯–૨૨૪, ૮૫૬ સચિન, સુરત, ગુજરાત–૩૯૪૫૨૦	5,87,421	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	7,06,388	9924522352
19.	સુરત	કોકા ત્રિનાથ, કોકા લક્ષ્મી ત્રિનાથ, પિલાઇ ક્રિષ્ના	ફ્લેટ નં. ૮૦૧, બિલ્ડીંગ ૩બી, જીએચબી સચિન, બ્લોક નં. ૧૭૮, ૧૮૫, ૧૯૧, ૨૧૯–૨૨૪, ૮૫૬ સચિન, સુરત, ગુજરાત–૩૯૪૫૨૦	5,60,112	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	7,06,388	9924522352
20.	સુરત	સંજ્ય જગાણી	ફ્લેટ નં. ૧૦૨, બિર્લ્ડીંગ-એફ, પીએચ-૧, ભક્તિધારા રેસિડન્સી, સાચણ ગોથાણ રોડ ઓમ પેલેસ સામે, નુતન સિનેમા પાસે, સાચણ સુરત-૩૯૪૧૩૦	5,38,251	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	4,02,897	7698835489
21.	સુરત	હાર્દિક હરસોરા, ગીતાબેન હરસોરા, હરેશભાઇ ડી. હરસોરા	ફ્લેટ નં. ૪૦૧, લેક પેલેસ, બિલ્ડીંગ–એ, પ્લોટ નં. ૧ થી ૩, હેમકુંજરો હાઉસ, વિસ્ડોમ ઇન્ટરનેશનલ સ્કુલ પાસે, પટેલ નગર પાસે, કામરેજ કેનાલ રોડ, કામરેજ, સુરત, ગુજરાત–૩૯૪૧૮૦		26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	11,71,800	7698835489
22.	સુરત	રામજીભાઇ કથિરીયા, ભાવનાબેન કથિરીયા	ફ્લેટ નં. ૪૦૧, બ્લોક/બિલ્કીંગ-બી ૪, નંદનવન ટાઉનશિપ, રેવન્યુ સર્વે નં. ૨૯૨ બ્લોક નં. ૨૭૫, હરી દર્શન સોસાચટી સામે, સુરત, ગુજરાત-૩૯૪૧૮૦	7,84,605	26-07-2022	ફાયનાન્સિયલ એક્સપ્રેસ (ઇગ્લીશ + ગુજરાતી)	26-08-2022	3,85,400	7698835489
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સરફેસી અદિનિયમ, ૨૦૦૨ હેઠળ ૧૫ દિવસની વેચાણ નોટીસ

દેવાદાર/જામીનદારોને આથી માંગણા નોટીસમાં જણાવેલ રકમ તેમજ અંતિમ તારીખ સુધીનું વ્યાજ અને આકરિમક ખર્ચ ઈ–હરાજીની તારીખ પહેલા ચુકવવા જણાવામાં આવે છે, જેમાં નિષ્ફળ જતાં, મિલકતની હરાજી વેચાણ કરવામાં આવશે અને બાકી રકમ,

જો કોઇ હોય તો, વ્યાજ અને ખર્ચ સહીત વસુલવામાં આવશે. તારીખ : ૩૧.૦૮.૨૦૨૨

સ્થળ : ગુજરાત

સહી/– અધિકૃત અધિકારી, હોમ ફર્સ્ટ ફાયનાન્સ કંપની ઇન્ડિયા પ્રાઇવેટ લીમીટેડ

સન ફાર્મા એડવાન્સ્ડ રિસર્ચ કંપની લીમીટેડ CIN: L73100GJ2006PLC047837

રજીસ્ટર્ડ ઓફીસ : પ્લોટ ને પ અને દૃ!વ, સાવલી, જી.આઇ.ડી.સી. એસ્ટેટ, સાવલી– વડોદરા હાઇવે, મંજુસર–૩૯૧૭૭૫, જિલો–વડોદરા, ગુજરાત કોર્પોરેટ ઓફીસ : ૧૭/બી, મહલ ઇન્ડસ્ટ્રીયલ એસ્ટેટ, મહાકાળી કેન્સ રોડ, અંદીરી

ઇસ્ટ, મુંબઇ-૪૦૦ ૦૯૩, મહારાષ્ટ્રા. ફોન : +૯૧ ૨૨ ૬૬૪૫ ૫૬૪૫ ફેક્સ : +૯૧ ૨૨ ૬૬૪૫ ૫૬૮૫

૧૭મી વાર્ષિક સામાન્ય સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૧૭મી વાર્ષિક સામાન્ય સભા (એજીએમ) ગુરુવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૫: ૦૦ વાગ્યે (ભારતીય સમય) પ્રમાણે વિડિયો કોન્ફરન્સીંગ વીસી)/અન્ય ઓડિયો વિઝયઅલ માધ્યમો મારકત કંપની કાયદા. ૨૦૧૩ (એક્ટ) અને તે હેઠળ બનેલ નેયમોની લાગુ જોગવાઇઓ અને સિક્યોરીટઝે અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને કિસક્લોઝર રીક્વાચરમેન્ટ્સ) નિયમનો, ર૦૧૫ (લિસ્ટીંગ નિયમનો) સાતે વંચાત કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ્ ઇન્ડિયા (રોબી) દ્રારા આ મામલે જારી કરાચેલ તમામ લાગુ પરિપત્રોના અનુપાલન હેઠળ એજીએમ બોલાવતી નોટીસમ જ્યાવેલ કાર્યો પાર પાડવામાં ચોજાશે.

નાણાંકિય વર્ષ ૨૦૨૧–૨૨ નો વાર્ષિક અહેવાલ (તેમજ એજીએમની નોટીસ) ૩૦ ઓગસ્ટ, ૨૦૨૨ ના રો૧ શેરો ધરાવતા શેરહોલ્કરોને અને જેમના ઇમેઇલ એડ્રેસ રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આરટીએ)/ક્રિપોઝીટરી પાર્ટીશીપન્ટ્સ/ક્રિપોઝીટરીઓ પાસે નોંધાયેલ છે તેમને ઇલેક્ટ્રોનિકલી મોકલવામાં આવશે. આ વાર્ષિક અહેવાલ તેમજ નોટીસ કંપનીની વેબસાઇ. https://sparc.life/sites/default/files/2021-22/Annual-Report-for-the-FY-22-including-

<u>Notice-of-17th-AGM.pdf</u> પરથી મેળવી શકાશે/ડાઉનલોડ કરી શકાશે. તે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સરોન્જ ઓફ ઇન્ડિયાની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને www.nseindia.com પરથીપણ મેળવી શકાશે અને ડાઉનલોડ કરી શકાશે. એજીએમની નોટીસ સેન્ટ્રલ ડેપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ)ની વેબસાઇટ <u>www.evotingindia.con</u>

ઇ–વોટીંગ મારફત મત(તો) આપવાની અને વીસી/ઓએવીએમ મારફત એજીએમમાં હાજર રહેવ

એક્ટ અને લિસ્ટીંગ નિયમનોની જોગવાઇઓ અન્વચે, કંપની શેરહોલ્ડરોને ઇલેક્ટ્રોનિક માધ્યમો દ્વાર મત એટલે કે રીમોટ ઇ–વોટીંગ અને એજીએમ દરમિયાન ઇ–વોટીંગ (ઇ–વોટીંગ) દ્વારા મત આપવાન તેમના હકનો ઉપયોગ કરવાની સવલત પુરી પાડશે. ઇ–વોટીંગ મારફત મતો આપવાની સવલત સીડીએસએલ દ્વારા પુરી પાડવામાં આવશે. એંજુએમની નોટીસની સાથે સા[ં]થે *ઇ-વોટીંગની પ્રક્રિયા અને* રીત આપેલ છે, જેમાં કીઝીકલ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા શેરહોલ્ડરો દ્વારા અથવા જે શેરહોલ્ડરોએ તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવેલ નથી તેઓ દ્વારા ઇ–વોટીંગની પ્રક્રિયા અને રીતનો સમાવેશ કરાયો છે. વીસી/ઓએવીએમ મારફત એજીએમમાં હાજ્ટ રહેવાની પ્રક્રિયા અને રીત એજીએમની નોટીસમાં પણ

રીમોટ ઈ-વોટીંગનો સમયગાળો સોમવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૯:૦૦ વાગ્યે (ભારતીય સમથ) શરૂ થશે અને બુધવાર, ૨૧ સપ્ટેમ્બર ,૨૦૨૨ના રોજ સાંજે ૫:૦૦ વાગ્યે (ભારતીય સમથ) પુર્ણ થશે. રીમોટ ઇ–વોર્ટીંગ ઉપર જ્ણાવેલ તારીખ અને સમય પછી માન્ય ગણાશે નહી.

જે વ્યક્તિનું નામ, કટ–ઓફ તારીખ એટલે કે ગુરુવાર , ૧૫ સપ્ટેમ્બર , ૨૦૨ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ/ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાચેલ છે, ફેક્ત તે જેઇ–વોટીંગની સંવલત મેળવવા અને એજીએમમાં હાજ્ર રહેવા હકદાર ગણાશે શેરહોલ્ડરોના મતદાન હકો કટઓફ તારીખના રોજ કંપનીની ભરપાઇ થયેલ શેરમુડીમાં તેમના સંબંધિત શેરહોલ્ડીંગને અનુરૂપ રહેશે. જે વ્યક્તિ કટ ઓફ તારીખ ના રોજ શેરહોલ્ડર નથી તેણે આ નોટીસ ફક્ત માહીતીના હેતુસર લેવી જોઇએ. ૧૯ ઓગસ્ટ, ૨૦૨૨ પછી કંપનીનો શેર હોલ્ડર બનનાર અને કટ ઓફ

છોજીએમમાં હાજ્ટ રહેનાર શેર હોલ્ડરો જેમણે રીમોટ ઈ–વોટીંગથી અગાઉ તેમનો મત આપેલ નથી તેઓ એજાએમ દરમિયાન તેમના મત આપવા હકદાર ગણાશે. જેશેરહોલ્ડરોએ રીમોટ ઇ–વોટીંગથી તેમના મત આપ્યા છે તેઓ એજીએમમાં હાજ્ર પણ રહી શકે છે, પરંતુ ફરીથી તેમના મત આપવા હકદાર ગણાશે નહી ફક્ત વીસી/ઓએવીએમ મારફત એજીએમમાં હાજર રહેનાર શેરહોલ્ડરો અને જેમણે રીમોટ ઈ–વોટીંગથી મત આપ્યા નથી, તેઓ એજીએમ દરમિયાન પ્રાપ્ત ઇ–વોટીંગ પદ્ધતિ મારફત તેમના મત આપવા હકદાર ગણાશે. જો એજીએમ દરમિયાન ઉપલબ્ધ ઇ–વોટીંગ મારફત શેરહોલ્ડરો દ્વારા કોઇ મતો અપાયા હોર અને જો તે શેરહોલ્ડરોએ વીસી/ઓએવીએમ મારફ્ત એજીએમમાં ભાગ લીધો નથી, તો આવા શેરહોલ્ડરો દ્વારા અપાચેલ મતો માન્ય ગણાશે નહી. શેરહોલ્ડરે એક વખત ઠરાવ પર મત આપ્યા પછી, શેરહોલ્ડરોને -ચારબાદ તેમાં ફેરફાર કરવાની પરવાનગી મળશે નહી.

ઇલેક્ટોનિક માધ્યમો દારા મતદાન માટેની સવલત સાથે સંકળાચેલ તમામ કરિયાદો શ્રી રાકેશ દલ્વી સીનીયર મેનેજર, (સીડીએસએલ) સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ, એ વિંગ, ૨૫ મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ્સ, એનએમ જોષી માર્ગ, લોઅર પારેલ (પુર્વ), મુંબઇ ૪૦૦૦૧૩ને જ્યાવી શકાશે અથવા <u>helpdesk.evoting@cdslindia.com</u> ઉપર ઇમેઇલ મોકલવો **ઝથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૨ ૫૫ ૩૩ ૫૨** કોલ કરવો.

ઈ-મેઇલ એડ્રેસ, બેંક એકાઉન્ટ વિગતો વગેરે નો દાવવા/સુધારો કરવાની રીત ૧. સેબીએ તેના પરિપત્ર તારીખ ૨૦ એપ્રિલ, ૨૦૧૮ દ્વારા ફિઝિકલ સ્વરૂપે સિક્ચોરીટીઝ હોર્લ્ડીંગ ધરાવત

શેરહોલ્ડરો માટે પર્મેનન્ટ એકાઉન્ટ નંબર (પેન) અને બેંક એકાઉન્ટ વિગતોની નોંધાણી ફરિજ્યાત કરી છે. વધુમાં સેબીએ તેના પરિપત્ર તારીખ ૦૩ નવેમ્બર,૨૦૨૧ અને ૧૪ ડિસેમ્બર, ૨૦૨૧ દ્વારા ફીઝીકલ સ્વરૂ પે સિક્યોરીટી હોલ્ડીંગ ધરાવતા શેરહોલ્ડરોને કોઇપણ રોકાણકારની સેવાઓ મેળવે તે પહેલા પૅન નામિનેશન વિગતો, સંપર્ક વિગતો (સરનામું પિન સાથે, મોબાઇલ નંબર અને ઇમેઇલ એડ્રેસ), બેંક એકાઉન્ટ વિગતો અને નમુનારૂપી હસ્તાકાર પુરા પાડવા ફરિલ્યાત છે. ફોલિયો જેમાં ઉપર જણાવેલ વિગતો માંથી કોઇપણ એક ઉપલબ્ધ નથી તે ૦૧ એપ્રિલ, ૨૦૨૩ થી બંધ કરવામાં આવશે. ઉપરોક્ત વિગતો પુરી પાડવા માટે સેબી દ્વારા નિચત કરાચેલ સંબંધિત ફોર્મ કંપનીની વેબસાઇટ <u>www.sparc.life</u> ઉપર ઉપલબ્ધ છે. લાગતાવળગતા શેરહોલ્ડરોને <u>mt.helpdesk.linkintime.co.in</u> ને તેમના રજીસ્ટર્ડ ઇ-મેઇલ એડ્રેસ પરથી ઇમેઇલ કરીને નિયત ફોર્મ યોગ્ય રીતે ભરીને રજીસ્ટર હોલ્ડરની સહી સાથે જમા કરીને અથવા આરટીએ, લિંક ઇન્ટાઇમ ઇન્ડિયો પ્રાઇવેટ લીમીટેડ (યુનિટ: સનફાર્મા એડવાન્સડ રીસર્ચ કંપની લીમીટેડ), સી ૧૦૧, ર૪૭ પાર્ક, એલબીએસ માર્ગ, વિખ્રોલી વેસ્ટ, મુંબઇ– ૪૦૦૦૮૩ ખાતે તેની ફીઝીકલ નકલો જમા કરીને ઉપર જણાવેલ વિગતો નોંધાવવા/સુધારો કરાવવા વિનંતી છે.

ર. ડીમટીરીચલાઝડ સ્વરૂપે શેરો ધરાવતા હોલ્ડરોને તેમના સંબધિત ડિપોઝીટરી પાર્ટીશીપન્ટ પાસે તેમન ૉન, નોમિનેશન વિગતો[`], સંપર્ક વિગતો (સરનામું પિન સાથે, મોબાઇલ નંબર અને ઇમેઇલ એડ્રેસ), બેંક એકાઉન્ટ વિગતો અને નમુનારૂપી હસ્તાક્ષર નોંધાવવા/સુધારો કરાવવા વિનંતી છે.

બોર્ડ ઓફ ડાચરેક્ટર્સના આદે**શ**ર્થ સન ફાર્મા એડવાન્સ્ડ રીસર્ચ કંપની લીમીટેડ માટે દિનેશ લાહોટી કંપની સેક્રેટરી અને કમ્પલાયન્સ અદિાકારી

📕 ઉજ્જિવન સ્મોલ કાચનાન્સ બેંક

૨૪૩૨ઽર્ડ ઓફીસ : ગ્રેપ ગાર્ડ, નં. ૨૭, ત્રીજો "એ" ક્રોસ, ૧૮ મેઇન, છઠ્ઠો બ્લોક, કોરમંગલા, બેંગ્લુરુ-પદ્દ૦૦૯૫ **રીજનલ ઓફીસ** : અલમોન્ટે આઇટી પાર્ક, ક્રમ નં. ૮, સાતમો માળ, હડાપસર મુંડવા બાચપાસ, ખારડી, પુણે–૪૧૧૦૧૪.

કબલ નોટીસ (સ્થાવર મિલકત માટે)(નિયમ ૮(૧))

તારીખ : ૩૦ ઓગસ્ટ, ૨૦૨૨

આથી ઉદ્ધિવન સ્મોલ ફાયનાન્સ બેંકના અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અન રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ના નિયમ 3 સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ તારીખોએ માંગણા નોટીસો જારી કરી દેવાદાર/ગીરવેદારને નીચે જણાવેલ રકમ આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

દેવાદાર/રો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર/રો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૯ સાથે વંચાતી જ્ણાવેલ એક્ટની કલમ ૧૩(૪) હેઠળ તે/તેણીને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જ્ણાવેલ મિલકતોનો કબજો રદ્દ ઓગસ્ટ, ૨૦૨૨ના રોજ લઇ લીધો છે.

ખાસ કરી ને દેવાદારો અને જાહેર જનતાને મિલકતો સાથે કોઇસોદો ન કરવા સાવઇ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો ઉજિવન સ્મોલ કાચનાન્સ બેંક લીમીટેડની નીચે જણાવેલ

રકમ અને તેના પરના વ્યાજના ર્ચાને આદાન રહેશે. સિક્સોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટરની કલમ ૧૩ની પેટા કલમ

૮)ની જોગવાઇઓ પત્ચે દેવાદારો અને સહ-દેવદાારોનં ધ્યાન દોરવામાં અ

ક્રમ નં. ૧ : દેવાદાર/ગીરવેદાર: અમિત ભાઇ સંપતભાઇ વાઘરી, સંપતભાઇ જેસંગભાઇ વાઘરી સુશિલાબેન સંપતભાઇ વાઘરી તમામનું સરનામું: એ-૪૭, દેવિપુજન સોસાયટી, રોહીત નગર લાખવાડી ભાગોળ, મહેસાણા, ગુજરાત–૩૮૪૦૦૧. માંગણા નોટીસની તારીખ: ૧૭.૦૫.૨૦૨૨ માંગણા નોટીસ મજબ બાકી ૨કમ: રા. ૧૦.૧૯.૩૪૮.૯૧/– (રૂપિયા દશ લાખ ઓગણીસ હજાર ત્રણસો અડતાલીસ અને એકાણું પૈસા પુરા) ૨૨.૦૪.૨૦૨૨ મુજબ તેમજ તેના પરના ચડત વ્યા૧

સ્થાવર મિલકતની વિગત : ક્રમ નં. ૨૦૦૪/૧૧, પ્લોટ નં. ૪૭/એ , શેરી નં. ૨૦૭, માર્જિન જમીન ૮.૩૮ ચો.મી.પર બંધાયેલ ઘરની મહેસાણા તાલુકો અને જિલો મહેસાણા, રજીસ્ટ્રેશન સબ ડિસ્ટ્રીક્ટ મહેસાણા ખાતેની રેસીડેન(સીચલ મિલકત. ચતુ:સીમા: ઉત્તર: પ્લોટ નં. ૪૭/બી સાથેની કોમન બાઉન્ડ્રી, દક્ષિણ: ૨૫ ફ્રુટ પહોળો અંદરનો રોડ, પુર્વ: ૨૫ ફ્રુટ પહોળો અંદરનો રોડ, પશ્ચિમ: માર્જિન

ક્રમ નં. ૨ : દેવાદાર/ગીરવેદાર: ચોધરી વિક્રમભાઇ કેશાભાઇ, ભિખીબેન વિક્રમભાઇ ચોધરી, **બંનેનું સરનામું**: ૧/૮૭, ધાનોડિયા વાસ, પુનાસણ,મહેસાણા–૩૮૨૭૧૦. માંગણા નોટીસર્ન તારીખ: ૧૭.૦૫.૨૦૨૨ : માંગણા નોટીસ મુજબ બાકી ૨કમ) રૂા. ૩,૩૨,૭૩૪.૪૪ (રૂપિયા ત્રણ લાખ ખત્રીસ **હજાર સાતસો ચોત્રિસ અને ચુંમા**લિસ પૈસા પુરા) ૨૨.૦૪.૨૦૨૨ મુજબ અને તેના પરનું ચડત

સ્થાવર મિલકતની વિગત : પુનાસણ, ગ્રામ પંચાયત મિલકત નં. ૧/૭૮ (ગામતળ), તાલુકો અવ જિલો મહેસાણા, ક્ષેત્રફળ ૭૭૦ ચો.કુટ, રજીસ્ટ્રેશન ડિસ્ટ્રીક્ટ અને સબ ડિસ્ટ્રીક્ટ મહેસાણા ખાતેની રેસીડેન્સીચલ જમીનના તમામ ભાગ અને હિસ્સા. ચતુઃસીમાઃ ઉત્તરઃ રોડ, દક્ષિણઃ મેવાડ થી પુનાસણ તરફનો રોડ, પુર્વઃ દાલસંગભાઇ રેવાભાઇ ચૌધરીની મિલક્ત, પશ્ચિમઃ નાગજીભાઇ નારાભાઇ ચૌધરીની મિલકત.

ક્રમ નં. ૩ : દેવાદાર/ગીરવેદાર: ચાવડા વિરેન્દ્રસિંહ લાલસિંહ, શ્રીમતી દત્રાબેન વિરેન્દ્રસિંહ **ચાવડા, શ્રીમતી વિજુબા લાલસિંહ ચાવડા, તમામનું સરનામું**: ૭/૧૨૬, બિલોદરા, વિજાપુર, તાલુકો માણસા, જિલો ગાંધીનગર, ગુજરાત૩૮૨૮૧૦. માંગણા નોટીસની તારીખ ૧૭.૦૫.૨૦૨૨, માંગણ નોટીસ મુજબ બાકી ૨કમ: રૂા. ૪,૧૯,૩૮૩.૬૧ (રૂપિયા ચાર લાખ ઓગણીસ હજાર ત્રણસો ત્યાંસી અને એક્સઠ પૈસા પુરા) ૨૨.૦૪.૨૦૨૨ મુજબ અને તેના પરનું ચડત વ્યાજ અને ચાર્જિસ સ્થાવર મિલકતની વિગત: બિલોદરા, ગ્રામ પંચાયત મિલકત નં. ૭/૧૫૦/૧, એસેસમેન્ટ સીરીયલ નં. ૧૩૮૬ (ગામથન) તાલુકો માણસા, જિલો ગાંધીનગર, ક્ષેત્રફળ ૧૬૦૦ ચો.કુટ ગુજરાત, ખાતેની રેસીડેન્સીયલ જમીનના તમામ ભાગ અને હિસ્સા. ચતુઃસીમાઃ ઉત્તરઃ રોડ, દક્ષિણઃ મનુજી ચાવડાની મિલકત, પૂર્વ: રોડ, પશ્ચિમ: અન્ય મિલકત (હાઉસ)

ક્રમ નં. ૪ : દેવાદાર/ગીરવેદાર: જસ્વાનભાઇ ઇશ્વરભાઇ ભંગી, લિલાબેન જસવંતભાઇ ભંગી **જ્સવંતભાઇ ભંગી, તમામનું સરનામું**: બી–૩૪, મહાલકમી કોમ્પલેસ, ગ્રાઉન્ડ ફ્લોર, રાધનપુ રોડ, મહેસાણા, ગુજરાત–૩૮૪૦૦૧. માંગણા નોટીસની તારીખ: ૦૬.૦૬.૨૦૨૨. માંગણા નોટીસ મુજબ બાકી રકમ: રૂા. ૧૧,૮૨,૧૦૫.૪૭ (રૂપિયા અગિયાર લાખ બ્યાંસી હજાર એક્સો પાંચ અને . સુંડતાલીસ પૈસા પુરા) ૩૧.૦૫.૨૦૨૨ મુજબ અને તેના પરનું ચડત વ્યાજ અને ચાર્જિસ.

સ્થાવર મિલકતની વિગત : રેવન્યુ સર્વે નં. ૭૫૮, પ્લોટ નં. ૮૫ પૈકી પર બંધાચેલ ઘર, તેજ્સ્વં રેસીડેન્સી પ્લાન મુજબ, પ્લોટ નં. ૧<mark>૧</mark>૧ પર બંધાચેલ ક્ષેત્રફળ કુલ એરિચા ૪૦.૧૫ ચો.મી., મુકામ મહેસાણા, તાલુકો અને જિલો મહેસાણા ખાતેની રેસીડેન્સીચલ મિલકતના તમામ ભાગ અને હિસ્સા ચતુ:સીમા: ઉત્ત: એન.એ. પ્લાન મુજબ પ્લોટ નં. ૮૪૪ પૈકી પરનું ઘર, તેજ્સ્વી રેસીડેન્સી સ્કીમ મુજબજ પ્લોટનં. ૧૧૦, દક્ષિણ: એન.એ પ્લાન મુજબ પ્લોટ નં.૮૪ પૈકીનું ઘર, તેજસ્વી રેસીડેન્સી ર્સ્કીમ મુજબ પ્લોટ નં. ૧૧૨, પુર્વ: આ સર્વે નંબરની બાઉન્ડ્રી પછી રેવન્ચુ સર્વે નં. ૭૬૨, પશ્ચિમ: અ ઘરની બાઉન્ડ્રી પછી અંદરનો રોડ.

ક્રમ નં.૫ : દેવાદાર/ગીરવેદાર: કાળુજી ચંદુજી ઠાકોર, શ્રી ચંદુજી સેંધાજી ઠાકોર, શ્રી ફુલાજી ચંદુજી **ઠાકોર, શ્રીમતી શાંતાબેન ચંદુજી ઠાકોર, તમામનું સરનામું**: 3 અને ૪,ઠાકોર વાસ, ધનપુરા, જોર્નાંગ, આંબલિચાસણ, મહેસાણા, ગુજરાત–૩૮૨૭૩૨.

માંગણા નોટીસની તારીખ: ૧૭.૦૫.૨૦૨૨, માંગણા નોટીસ મુજબ બાકી ૨કમ: રૂા. ૩,૯૯,૪૧૨.૧૧ (રૂપિયા ત્રણ લાખ નવ્વાણું હજાર ચારસો બાર અને અગિયાર પૈસા પુરા) ૨૨.૦૪.૨૦૨૨ મુજબ અને તેના પરનું ચડત વ્યાજ અને અન્ય રાર્જિસ.

સ્થાવર મિલકતની વિગત : ધનપુરા (જોર્નાંગ) રેવન્યુ બ્લોક નં. ૮૫૫ પૈકી પુર્વ બાજુ, પ્લોટ નં. ૩ અને ૪, ગ્રામ પંચાયત એસેસમેન્ટ સિરિયલ નં. ૨૫૧ અને ૨૫૨, તાલુકો અને જિલો મેહસાણા, પ્લોટ નં. ૦૩, ક્ષેત્રફળ કુલ ૮૪.૧૩ ચો.મી., બિલ્ટ અપ એરિયા ૫૩.૯૨ ચો.મી. માર્જિન જમીન પુર્વ સાઇડ ૦૩.૫૬ ચો.મી. માર્જિન જમીન પશ્ચિમ સાઇડ ૦૩.૦૫ ચો.મી પ્લો ટનં. ૪ ક્ષેત્રફળ ખુલ ૮૪.૧૩ ચો.મી., બિલ્ટ અપ એરિયા ૫૩.૯૨ ચો.મી., માર્જિન જમીન પુર્વ સાઇડ o૩.૫૬ ચો.મી. માર્જિન જમીન, પશ્ચિમ સાઇડ ૦૩.૦૫ ચો.મી.માર્જિન જમીન ચતુઃસીમાઃ ઉત્તરઃ પ્લોટ નં. ૫, દક્ષિણઃ પ્લોટ નં. ૨ સાથેની કોમન બાઉન્ડ્રી, પુર્વ: ૨૦ ફુટ પહોળો રોડ, પશ્ચિમ: બ્લોક નં.૮૫૫ પૈકી.

ક્રમ નં. દ્: દેવાદાર/ગીરવેદાર : ભરતગીરી ગોસ્વામી, કૌશિકગીરી ગૌસ્વામી, બાવા ગીતાબેન **ભરતગીરી, સોનિયાબેન કૌશિકગીરી ગૌસ્વામી, તમામનું સરનામું:** ઠાકોર વાસ, ધનપુરા જોર્નાંગ, મહેસાણા– ૩૮૨૭૩૨. માંગણા નોટીસની તારીખ ૦૬.૦૬.૨૦૨૨, માંગણા નોટીસ મુજ્ બાકી રકમ: રૂા. ૩,૩૯,૫૫૧.૯૩/– (રૂપિયા ત્રણ લાખ ઓગણચાલીસ હજાર પાંચસો એકાવન અને તાણું પૈસા પુરા) ૧૯. ૦૫.૨૦૨૨ મુજબ તેમજ તેના પરનું ચડત વ્યાજ અને ચાર્જિસ.

સ્થાવર મિલકતની વિગત : ધનપુરા ગ્રામ પંચાયત, મિલકત નં. ૧૪, એસેસમેન્ટ સિરીયલ નં. ૨૦૩ ગામથન), અને ઠાકોર વાસ, તાલુકો અને જિલો મહેસાણા ખાતેની રેસીડેન્સીચલ મિલકત યતુ:સીમા: ઉત્તર: રોડ, દક્ષિણ: રોડ, પુર્વ– ઇશ્વરભાઇ ગણેસભાઇ ગૌસ્વામીનું ઘર, પશ્ચિમ:

કનૈયાલાલ નારણદાસ સાધુનું ઘર સ્થળ: મહેસાણા/ ગાંધીનગર

તારીખ: ૨૬.૦૮.૨૦૨૨

અધિકૃત અધિકારી

ઉજ્વિન સ્મોલ ફાયનાન્સ બેંક લીમીટેડ