

Ref: AL/SE/092021/02

Date: 04th September, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051.
Fax No. 2659 8237 / 38

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001
Fax No. 2272 3121/ 2037

Dear Sir/ Ma'am,

Re.: - Arshiya Limited - **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Sub.: Submission of Copies of Newspaper Advertisement - Notice of the 40th (Fortieth) Annual General Meeting of the Members of Arshiya Limited to be held through Video Conferencing / Other Audio Visual Means for the F.Y. 2020-21.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements, published today, i.e., on 04th September, 2021, inter alia, informing the Members about the dispatch (in electronic mode only) of the Notice of 40th (Fortieth) Annual General Meeting of Arshiya Limited ("the Company") to be held on Monday, 27th September, 2021 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means and the Annual Report of the Company for the F.Y. 2020-21.

The advertisement has been published in the following newspapers:

1. Active Times - (in English language)
2. Mumbai Lakshadeep - (in Marathi language).

The newspaper advertisements may also be accessed on the website of the Company, viz., www.arshyalimited.com

Kindly take the above information on record.

Thanking you.

Yours faithfully
For ARSHIYA LIMITED


Ratika Gandhi

Company Secretary & Compliance Officer
Membership No. A29732



Encl : As above

Arshiya Limited

LOSS OF DOCUMENT
1. ESTER ROSE
2. JOHN ROHN
lost documents between SV Construction and Bharti INDRAVADAN NAIK, INDRAVADAN RAGHUNATH NAIK,
 of flat no. B-7, B-8, Ground floor, Front view Phase 2 Co.op Housing Society Ltd., Purushottam Park Marg, Virar West, Tal. Vasai, Dist. - Palghar 401303.
Sanjay V. Singh (Advocate)
Shop No. 26, Sai Bazar, Tulinj Road, Nalopara East 976660382
 Place: Virar
 Date : 02/09/2021

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Securities of M/S. NOCIL LTD., having its registered Office at: **Mafatal House, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020** has/have been lost or mislaid and the undersigned has/have applied to the Company to issue Duplicate Certificate(s).

| Folio No. | Name of Shareholder(s) | Certificate No. | Distinctive No.s | No. of Shares |
|-----------|------------------------------|-----------------|-------------------------|---------------|
| R13934 | RAJMAL GADIA (Deceased) | 1777561 | 101117536 to 1011177585 | 50 |
| | MAHENDRA GADIA SDAHANA GADIA | 1777562 | 101117586 to 1011177635 | 50 |

Any person who has a claim in respect of the said Securities should lodge such claim with the Company at its Registered Office within one month from this date, else the Company will proceed to issue Duplicate Certificate(s).
 [Name(s) of Shareholder(s)]
Rajmal Gadia (Deceased)
Mahendra Gadia
Sadhana Gadia
 Place: Mumbai
 Date : 04.09.2021

ARSHIYA LIMITED
 CIN: L93000MH1981PLC024747
 Reg Off: 302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400018
 T: +91 22 42305500/02 F: +91 22 4230 5555
 E-mail: teamsecretarial@arshiyalimited.com | Website: www.arshiyalimited.com

NOTICE OF 40th (FORTIETH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th (Fortieth) Annual General Meeting ("AGM") of the members of ARSHIYA LIMITED is scheduled to be held on **Monday, 27th September, 2021 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual means (OAVM)** to transact the business(es) as set out in the Notice convening the said AGM.

The Copy of the Notice along with the Annual Report for the financial year 2020-21 is available on the website of the Company www.arshiyalimited.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited : www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the ongoing restriction on movement of individuals at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively and General Circular No.02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 40th (Fortieth) AGM of the Company is being conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM), which does not require physical presence of Members at a common venue, in compliance with the aforesaid MCA Circulars and SEBI Circulars. In terms with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the venue of the 40th (Fortieth) AGM shall be deemed to be the Registered Office of the Company.

The 40th (fortieth) Annual Report, including Notice has been sent by electronic mode to members, whose e-mail addresses are registered with the Company or Depository Participant(s) / Registrar & Transfer Agents as on **Friday, 27th August, 2021**, unless the members have registered their request for a physical copy of the same. Dispatch of physical copy of the Annual Report, including Notice to those members who have not registered their e-mail ID's with the Company or Depository Participant(s) has been completed on **Friday, 03rd September, 2021**. Members, who do not receive the Annual Report may download it from the Company's website www.arshiyalimited.com or may request for a physical copy via email at teamsecretarial@arshiyalimited.com and the same will be provided free of cost.

The relevant documents pertaining to the business to be transacted in the AGM are available at the Registered Office of the Company for inspection on all working days (except 2nd & 4th Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. upto the date of AGM.

BOOK CLOSURE: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, (if any) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, 20th September, 2021 to Sunday, 26th September, 2021** (both days inclusive) for the purpose of the Annual General Meeting.

E-VOTING: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting / Video - conferencing facility to all the Members who may cast their vote electronically on the businesses set forth in the Notice of the 40th (Fortieth) AGM through the electronic voting system of National Securities Depositories Limited (NSDL). Additionally, the Company will be providing e-voting system for casting vote during AGM. The details are as under:

- The instructions for remote e-voting are annexed to the Notice of the AGM. The voting through electronic means will commence on **Friday, 24th September, 2021 at 09:00 a.m. (IST)** and will end on **Sunday, 26th September, 2021 at 5:00 p.m. (IST)** - E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on Sunday, 26 September, 2021. Members who have cast their vote by remote e-voting prior to the AGM can also attend the AGM but cannot vote again.
- Any person who acquires shares of the Company and becomes a shareholder after the dispatch of the AGM notice and holds shares as on the cut-off date may follow the instructions in the AGM notice for voting on the resolutions.
- The **cut-off date** for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM is **Friday, 17th September, 2021**. Only the member(s) whose name is recorded as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The manner of remote e-voting and e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered the e-mail address is provided in the Notice of AGM.
- CONTACT DETAILS:** In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll-free no.: 1800-222-990, or contact Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email address: pallavid@nsdl.co.in / evoting@nsdl.co.in or in telephone no. +91 22 2499 4545 who will also address grievances connected with voting by electronic means or contact Ms. Bighsure Services Private Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vishal Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059. Tel: 91 22 62638200 Fax: +91 22 62638299 Email: info@bighsureonline.com.

SCRUTINIZER: The Company has appointed CS Jitender Singh, Practising Company Secretary, as Scrutinizer to scrutinize the process of remote e-voting and voting at AGM in a fair and transparent manner.

RESULTS: The Results on resolutions shall be declared within two working days of conclusion of the AGM of the Company. The results declared along with the scrutinizers report shall be placed on the Company's website at www.arshiyalimited.com and on the website of NSDL at <https://www.evoting.nsdl.com> and will be communicated to the Stock Exchanges also.

Pursuant to Section 101 of Companies Act 2013 read with Rule 18(3) (1) of The Companies (Management and Administration) Rules, 2014 and Rule 11 of Companies (Accounts) Rules, 2014 and to support the "Green Initiative in Corporate Governance" by the Ministry of Corporate Affairs (MCA) issued via, two circulars nos.17/2011 and 18/2011 dated April 21, 2011 and dated April 29, 2011 respectively, shareholders are requested to intimate their email ID's to their Depository Participants (DP) in order to update the records with Depository (ies) / RTA. Also shareholders holding shares in physical form can email the addresses by sending an e-mail on teamsecretarial@arshiyalimited.com mentioning your Name and Folio No.

For ARSHIYA LIMITED
Sd/-
Ratika Gandhi
Company Secretary & Compliance Officer

Place: Mumbai
Date: 03rd September, 2021

SHAH CONSTRUCTION COMPANY LIMITED
 11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West, Mumbai 400053
 Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in | CIN: L54202MH1949PLC007048

NOTICE OF THE 73RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
 Notice is hereby given that:

- The 73rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 01.00 p.m. IST through Video Conferencing / Other Audio Visual Means to transact the business as set forth in the Notice of the meeting.
- In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively ("MCA Circulars") and Securities and Exchange Board of India vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 has permitted holding of AGM through VC/OAVM facility without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be through VC/OAVM.
- Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made there under, that the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 30th September, 2021 (both days inclusive)
- Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-2021 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.shah-construction.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.
- Members holding shares either in physical form or dematerialised form, as on the cut-off date (23rd September, 2021), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL) from any place ("remote e-voting"). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 27th September, 2021 (9.00 a.m. IST)
 - The remote e-voting shall end on 29th September, 2021 (5.00 p.m. IST)
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2021;
 - E-voting shall not be allowed beyond 5.00 p.m. IST on 29th September, 2021;
 - Any person who acquires shares of the Company and becomes a member of the Company after the Notice of the AGM sent to the members and hold shares as of the cut-off date i.e. 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
 - Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5.00 p.m. IST on 29th September, 2021 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through Video Conferencing / OAVM but shall not be entitled to cast their vote again; and c) Only persons whose names are recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall be entitled to vote using remote e-voting facility or at the AGM through E-voting at the day of AGM.
 - The Notice of AGM is available on the Company's website www.shah-construction.in and also on the NSDL's website <http://www.evoting.nsdl.co.in>;
 - In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the 'Download' Section of NSDL's website or call the toll free no. 1800 22 2990.

For Shah Construction Company Limited
Sd/-
Anita Vyas
(Company Secretary & Compliance Officer)

Date: 03-09-2021
Place: Mumbai

APPENDIX-16
 [Under the Bye-law No. 35]
 The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the society.

PUBLIC NOTICE

Shrimati. Bindu R. Bhardwaj a Joint Member of the Woodland Heights CHS Ltd. Having, address at Chandivli Farm Rd, Opp Magnotape Studio, Chandivli, Mumbai 400 072 and holding flat No 304 in the B Wing of the society, died on 21.01.2018 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/ their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society between 11.00 A. M to 3.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai
Date : 04/09/2021

For and on behalf of
The Woodland Heights Co-op. Housing Society Ltd.
Hon. Secretary

DEEMED CONVEYANCE PUBLIC NOTICE
AMAR JYOT PALACE CO-OP. HSG. SOC. LTD.
 Add :- Nandivali Road, Dombivli (E), Tal. Kalyan, Dist. Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 11/10/2021 at 3:30 p.m.

Respondents- M/s. Anil Enterprises, Shri. Sopan Tukaram Khade and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property -
Mouje - Ayre, Tal. Kalyan, Dist. Thane

| Old Survey No. | New Survey No. | Hissa No. | Plot No. | Area |
|----------------|----------------|-----------|----------|-----------------|
| - | 613/E | - | -- | 293.00 Sq. Mtrs |

Office of District Deputy Registrar, Co-op Societies, Thane
 First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
 Pin Code:-400 602, Tel:-022 25331486.
 Date : 03/09/2021

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

CEENIK EXPORTS (INDIA) LTD.
 CIN: L51311MH1995PLC085007
 Registered Office: D-396/2 TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai- 400 705
 Tel: +91 22 61439600 website: www.ceenikexports.in Email: Id:ceenikexports@gmail.com

PUBLIC NOTICE OF CONVENING 27TH ANNUAL GENERAL MEETING THROUGH VCOAVM

Notice is hereby given that the 27th Annual General Meeting of the members of the Company will be held on Thursday, 30th September, 2021 at 2.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited, in compliance with all applicable provisions of the Companies Act, 2013 (the act) and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 and in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 collectively referred to as "MCA Circulars" and the Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021, to transact the businesses set out in the Notice calling said AGM. Members attending the AGM through VCOAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2020-2021, comprising Financial Statements, Board Report, Auditors Report and other documents required to be attached therewith will be sent in due course only by email to those members whose email id is registered with the company or Depository Participant(s). The aforesaid documents will also be available on the website of Company www.ceenikexports.in and also on the website of Stock Exchange www.bseindia.com. The notice of the AGM will also be available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents (RTA) of the Company for registration of email addresses in terms of relevant circulars. The process for registration of email addresses is as under :-

- For Temporary Registration :**
 Pursuant to relevant circulars members who have not registered their email address/bank details and in consequence the notice could not be sent may temporarily register their email with Registrar and Share Transfer Agent Le Universal Capital Securities Private Limited through email on info@unsec.in. Post successful registration of email the member would get the soft copy of Notice of AGM and Annual Report for the Financial Year 2020-2021 comprising financial statements, Board Report, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, members may write to info@unsec.in and for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.
- For Permanent Registration for Demat Members :**
 It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:
 The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through E-voting system during the AGM ("E-voting"). The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("E-voting") and participation in the AGM through VCOAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

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

For, Ceenik Exports (India) Ltd.
Sd/-
Mayank Agrawal
Company Secretary

Place: Mumbai
Date: 04/09/2021

AMIT SECURITIES LIMITED
 CIN: L65990MH1992PLC067266
 Regd. Office: 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai City MH 400002 IN
 E-mail id: amitlld@yahoo.com, Phone: 0731-3521700

NOTICE OF 29TH AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting of the Members of Amit Securities Limited will be held on Monday, September 27th, 2021, at 01.00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

The Notice of 29th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2021 along with login details for joining the 29th AGM through VC/OAVM facility including e-voting has been sent on Friday, 3rd September, 2021 through e-mail to all those Members whose e-mail address were registered with the Company/Registrar and Share Transfer Agent/ Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at www.amitsecurities.com, website of the Stock Exchanges i.e. BSE limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at 29th AGM by electronic means ("Remote e-voting") as well as through e-voting system at the AGM. The business may be transacted through the e-voting services provided by Central Depository Services (India) Limited ("CDSL").

The Remote e-voting period shall commence on 24th September, 2021 (10:00 a.m. IST) and ends on 26th September, 2021 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. 20th September, 2021, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.

Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. 20th September, 2021 may obtain the login ID and Password by sending a request with details at raindore@gmail.com or operation@anktonline.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. Under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.

For and behalf of Amit Securities Limited
Sd/- Girdhari Rande
CFO and Compliance officer

DEEMED CONVEYANCE PUBLIC NOTICE
SHREE MANISHA CO-OP. HSG. SOC. LTD.
 Add :- Kansai Gaon, Ambernath (E), Tal. Ambernath Dist. Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 11/10/2021 at 1:30 p.m.

Respondents- M/s. Geetanjali Construction, Prop. Smt. Geetanjali G. Gandhe and Land owner Smt. Parvatibai Shankar Madhavi and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property -
Mouje - Kansai, Tal. Ambernath, Dist. Thane

| C.T.S. No. | Area |
|------------|----------------|
| 4435-A | 535.6 Sq. Mtrs |

Office of District Deputy Registrar, Co-op Societies, Thane
 First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
 Pin Code:-400 602, Tel:-022 25331486.
 Date : 03/09/2021

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

DEEMED CONVEYANCE PUBLIC NOTICE
NAV DEEP SHREE CO-OP. HSG. SOC. LTD.
 Add :- Pathak wadi, Birla College Road, Near Prem Petrol Pump, Kalyan (W), Tal-Kalyan, Dist-Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 11/10/2021 at 12:00 p.m.

Respondents- M/s. Harishila Builders Through Partner Shri. Madhukar Haribhau Pathak, Smt. Nisha Purshottam Kalve, Smt. Vasanti Ashok Kuthre, Smt. Sunita Dinkar Saraf, Rishityula Co. Op. Hsg. Soc. Ltd., Aavas Co.Op. Hsg. Soc. Ltd., and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property -
Mouje - Chikanghar, Tal. Kalyan, Dist. Thane

| Old Survey No. | New Survey No. | Hissa No. | Plot No. | Area |
|----------------|----------------|-----------|----------|-----------------|
| - | 36 | 4 - A | - | 460.63 Sq. Mtrs |

Office of District Deputy Registrar, Co-op Societies, Thane
 First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
 Pin Code:-400 602, Tel:-022 25331486.
 Date : 03/09/2021

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

DEEMED CONVEYANCE PUBLIC NOTICE
NEW JAYA CO-OP. HSG. SOC. LTD.
 Add :- Chikanghar, Behind Holly Cross School, Kalyan (W.), Tal. Kalyan, Dist. Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2021 at 4:30 p.m.

Respondents- M/s. Jaywant Construction through Partner Shri. Jaywant Balaram Holi Landowners : 1) Smt. Suman Ganesh Mhatre, 2) Shri. Gopinath Shankar Bhoir, 3) Shri. Rohidas Shankar Bhoir, 4) Shri. Gulab Baap Shankar Bhoir, 5) Shri. Ananta Sadashiv Alias Ramu Bhoir, 6) Shri. Ramdas Sadashiv Alias Ramu Bhoir, 7) Shri. Tukaram Sadashiv Alias Ramu Bhoir, 8) Smt. Jayshree Kisan Mhatre, 9) Smt. Savitribai Vishnu Mhatre, 10) Smt. Hirabai Dashrath Gaikar, 11) Smt. Nirmal Dryaneshwar Bhoir, 12) Smt. Sonabai Ganpat Bhoir, 13) Shri. Ranush Ganpat Bhoir, 14) Shri. Jaywant Balaram Bhoir, 15) Shri. Anil Balaram Bhoir, 16) Smt. Jijabai Balaram Bhoir, 17) Smt. Indrabai Shreerang Patil and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property -
Mouje - Chikanghar, Behind Holly Cross School Kalyan (W.), Tal. Kalyan, Dist. Thane

| Survey No. | Hissa No. | CTS No. | Area |
|------------|-----------|---------|-----------------|
| 18 | 25/A | - | 358.00 Sq. Mtrs |

Office of District Deputy Registrar, Co-op Societies, Thane
 First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
 Pin Code:-400 602, Tel:-022 25331486.
 Date : 03/09/2021

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

DEEMED CONVEYANCE PUBLIC NOTICE
JINMATI CO-OP. HSG. SOC. LTD.
 Add :- Chikanghar, Kalyan (W.), Tal-Kalyan, Dist- Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 23/09/2021 at 1:00 p.m.

Respondents- M/s. Shree Padmavati Construction Co. Through Shri. Sagarnal Jain, Shri. Hiranand Bhagwanji (Mayat) Through, Shri. Nathmal Hiranand Bhagwanji, Shri. Bhavnagar Pukhrj Saraf (Mayat) Through Waras Smt. Laxmbai Bhavnarjali, Shri. Vinodkumar Bhavnarjali, Shri. Nareshkumar Bhavnarjali, Smt. Varsha Kothari, Shri. Hukmachand Pukhrj Saraf, Smt. Aruna Pravinakumar Pukhrj Saraf, Smt. Bhavana Rakesh Bagarecha, Smt. Shilpa Pravin Jain, Shri. Pradip Pravinakumar Jain, Shri. Yash Pravinakumar Jain, Shri. Sureshkumar Pukhrj Saraf, Smt. Ranjana Mahavirchand Jain, Smt. Champabai Pukhrj Saraf, Prabhavati Co-Op. Hsg. Soc. Ltd., Yashomati Society, Om Padmavati Co-Op. Hsg. Soc. Ltd., Damayanti Tower Co-Op. Hsg. Soc. Ltd., and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property -
Mouje - Chikanghar, Tal. kalyan, Dist. Thane

| Old Survey No. | New Survey No. | Hissa No. | Plot No. | Area |
|----------------|----------------|-----------|----------|------------------|
| - | 100 | 1 | - | 5412.00 Sq. Mtrs |

Office of District Deputy Registrar, Co-op Societies, Thane
 First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
 Pin Code:-400 602, Tel:-022 25331486.
 Date : 03/09/2021

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

DEEMED CONVEYANCE PUBLIC NOTICE
AMRUT KUMB

