





CAPITAL LIMITED

Date 1st September, 2021

To, BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001

Subject: Newspaper Advertisement for Notice of 35th Annual General Meeting, Book Closure and E- Voting

Security Code: 512247

Dear Sir(s),

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers on September 01, 2021 relating to Notice of the 35th Annual General Meeting, Book Closure and E-voting information given to shareholders.

Kindly take the above on your record.

Thanking you,
Yours faithfully,
For ASHIRWAD CAPITAL LIMITED

mesa Poddap

DINESH PODDAR

MANAGING DIRECTOR

DIN: 00164182

Encl: Copies of Newspaper

Sd/-

K.R. Nemade

Indian Army foils infiltration attempt along LoC in J&K's Poonch, kills 2 terrorists

New Delhi. Two terrorists were neutralised by the Indian Army after the troops foiled an infiltration attempt along the Line of Control (LoC) in Jammu and Kashmir's Poonch on Monday, said a defence spokesperson.

According to public relation officer Lieutenant Colonel Devender Anand, the operation was still underway in the area, as of 9 pm on Monday. "In the early hours of August 30, terrorists from across the Line of Control made an attempt to infiltrate in the Poonch sector. Alert Army troops detected the infiltration bid by effective use of the integrated surveillance grid," Devender Anand said. "Two terrorists attempting to infiltrate across the LoC have been successfully neutralised by the troops of the Indian Army who remain ever-vigilant in discharging their duties," he said. Lieutenant Colonel Devender Anand stated that the body of one terrorist along with an AK-47 rifle had been recovered. The body of the second terrorist along with an AK-47 rifle was seen across the LoC, he added. He concluded, "The action by the alert Army troops displays the resolve of the force to thwart any misadventure along the

Taliban Killed My Brother For Working For US Troops: Afghan Man In Delhi

New Delhi: Anguished families have been camping at Delhi's United Nations High Commissioner for Refugees office for the last one week, but for Dr AS Barak, life has come to standstill after he was informed his younger brother was shot dead by the Taliban on Sunday.

Dr AS Barak says the Taliban hunt him down because he worked for the US troops. Speaking to he said, "I got a call on Sunday evening from my cousin in Kabul saying that the Taliban came behind our homes enquiring for my younger brother and shot him dead. He worked with the US troops. The Taliban came inside our home, asked for him, dragged him out and shot him dead with 6 bullets" "I have been protesting here in Delhi for a different cause and when I learned that my brother was killed, I immediately head back home as my head started reeling and I felt dizzy. I couldn't speak to my parents as they were in shock and are senior citizens. Later, when I spoke to my parents at midnight, they cried profusely. My younger brother was married with two sons. He was shot dead in front of everyone. They must have got data of my brother and they shot my brother because he worked with the US troops," he told Members of the Afghan community entered 8th day of their protest at Delhi's UNHCR office, demanding refugee status and resettlement in the backdrop of the Taliban taking over Afghanistan. Ahmad, overlooking the protest since day one told "we will not leave this till our demands are heard. Even if it takes two or three months, we will stay here". Soniya Khan who moved to India from Afghanistan 10 years ago, firmly tells "we will not move an inch till we get a response from the UNHCR

Janmashtami procession taken out in Srinagar after 32 years, Kashmiri Pandits rejoiced as jhanki yatra crossed Lal Chowk

The devotees, including people from all age groups, danced alongside the chariot and distributed sweets among people and chanted prayers of "Hare Krishna Hare Ram".

New Delhi: After a gap of 32 years, the Kashmiri Pandits organised a Janmashtami procession to celebrate the birthday of Lord Krishna in Srinagar on Monday amid tight security arrangements.

The group began the 'jhanki' procession from the Ganpatyar temple in the Habba Kadal area of the city. The yatra covered major spots in the city including Kralkhud, Barbarshah, Amirakadal bridge and Jehangir chowk, a PTI report quoted officials as saying. The devotees, including people from all age groups, danced alongside the chariot and distributed sweets among people and chanted prayers of "Hare Krishna Hare Ram". "This Jhanki Yatra is a beautiful way of celebrating Janmashtami because through this we can show our devotion towards Lord Krishna," a local told ANI. "An act of brotherhood has been shown today as all the other communities of Kashmir, cooperated during the Yatra and it was smoothly conducted", said another local. There was no procession in 2020 due to COVID-19 while the lockdown imposed in the wake of abrogation of Jammu and

Kashmir's special status in August 2019 had

led to the cancellation of the event.

Additionally, a BJP functionary, Shaurya

Doval in a tweet said that the celebrations

took place in the same place where hoisting

India's national flag was a life-threatening

act in 1992. "And today, people of the

Hindu community are able to conduct their

religious proceedings at the same location.

It has only been possible under the able

leadership of PM Narendra Modi ji," he

NOTICE

Notice is hereby given that the following share certificates registered in the name o Aziza Abdul Hamid, Aamer Abdul Hamid and Usama Abdul Hamid Folio Number A 001989 are lost. Therefore we have applied for issue of duplicate share certificates to DEEPAK NITRITE LTD. Regd. Add. 9/10, Kunj Society, Alkapuri, Vadodara 390 007 General public are hereby warned not to deal with the following securities and company does not receive any objection within 15 days from date of publication of this notice on above mentioned regd. address of the company or to the company's R&T agent LinkIntime India Pvt. Ltd. unit Deepak Nitrite Ltd. B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390020. The company will proceed for the issue of duplicate share

Continuates		
Certificate Number	Destinctive Number From — To	No. of Shares
0000119	050903956 to 050904630	675
0002087	103173051 to 103173725	675
Date: 01-09-2021		

Place: Mumbai

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176594
REGD. OFFICE: 32, Vyapar Bhavan, 49 P.D. Mello Road Mumbai Mumbai City MH 40000
Web site: www.sagarsoyaproducts.com | Email ID: compliance.ssp@gmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 10.00 A.M. through Audio Visual Means, to

transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020,20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

 $Electronic copies of the \, Notice of AGM \, and \, Annual \, Report for the \, financial \, year \, ended \, on \, 31stern \, and \, annual \, Copies \, and \, annual \, Copies \, and \, annual \, Copies \, a$ March, 2021 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants in compliance with the said circulars. The aforementioned documents will also available or the website of the Company www.sagarsoyaproducts.com and at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

Members of the Company holding shares in physical form or who have not registered updated their e-mail addresses with the Company / Depositories, are requested to send an e mail to Company's Registrar and Share Transfer Agent at support@purvashare.com. in orde to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 o SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive)

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting / e-voting at the AGM.

For Sagar Soya Products Limited Arvindbhai Chhotabhai Patel

Date: 01.09.2021 Place: Mumbai

NOTICE

Shri MIRZA ATHAR BAIG, a Member of the AL-BADAR HUMARA GHAR Co-operative Housing Society Ltd. having address at FLAT NO.304 ON THE 3rd FLOOR, IN BUILDING NO.B-26, OF AL-BADAR HAMARA GHAR CO-OPERATIVE HOUSING SOCIETY LTD., SITUATED AT MILLAT NAGAR, OSHIWARA, ANDHERI WEST, MUMBAI 400053, died on 13th May, 2021, 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 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 s hall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims / objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the office of the society / with the secretary of the society between 11:00 A. M. to 4:00 P.M. from the date of publication of the notice till the date of expiry of its period.

The AL-Badar Hamara Ghar Co-op. Place: Mumbai Housing Society Ltd. Date: 29th August, 2021 Hon. Secretary

ASHIRWAD CAPITAL LIMITED CIN: L51900MH1985PLC036117

Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400 011. Email: aclinvestors@svgcl.com Website: www.ashirwadcapital.in

35th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is herebygiven that the 35thANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Friday, September 24th, 2021 at 04.00 P.M. through Video Conferencing (VC) / OtherAudio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with circular Nos. 14/2020, 17/2020 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 202 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular N SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday September 18th, 2021 to Friday, September 24th, 2021 (both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not be available for thi

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annu Report for the Financial year 2020-2021 is being sent to all the shareholders whose e mail ID are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Ager (RTA) and Depositoriesand the same is available on the website of the Company aww.ashirwadcapital.in and on the website of BSE Limited at www.bseindia.com and on the vebsite of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

n compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of th ompanies (Management and Administration) Amendment Rules, 2015, and Regulation 44 o the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to provide to its Members the facility to exercis heir vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner The detailed instructions for e-voting are given in the Notice of the AGM. Members at

equested to note the following: Members, whose names are recorded in the Register of Members or in the Register Beneficial Owners maintained by the Registrars and by the depositories (In case o electronic Shareholding) as on the 'cut-off date' i.e. September17th, 2021, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). Fo

details relating to e-voting, please refer the Notice of the AGM.

The Remote e-voting period begins on Tuesday, September 21st, 2021at 9.00 A.M. and ends on Thursday, September 23rd, 2021 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by

CDSL for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have not cast their vot through remote e-voting, shall be eligible to vote through e-voting system during the AGN Members who have voted through remote e-voting will be eligible to attend the AGN However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members wh have voted not participated in the meeting through VC/OVAM facility, then the votes cast b such members shall be considered invalid as the facility of e-voting during the meeting available only to the members attending the meeting.

Any person, who acquires shares and becomes a member of the Company after th dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September 17th, 202° may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Votin through electronic means' to obtain the login id and password to exercise remote e-voting.

Members holding shares in dematerialized form who have not registered their ema addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested tupdate their email address with Bigshare Services Private Limiteda www.bigshareonline.com to receive electronic copy of the Annual Report 2020-21 alon with Notice of AGM, instruction of e-voting and instruction for participation in the AGM

In case of queries related to e-voting members may call on 1800 200 5533 or refer e-votin user manual at the Help section of www.evotingindia.com.

For ASHIRWAD CAPITAL LIMITED

Dinesh Podda Chairman & Managing Directo Place: Mumbai Date: 01-09-2021

PUBLIC NOTICE (Loss of Share Certificate)

Notice is hereby given that Share Certificate No.60 bearing distinctive No. 296 to 300 (both the no inclusive) for five shares of Dombivli Rahivasi CHS Ltd., at 268, G. Gupte Road, Vishnu Nagar, Dombivli (W) 421 202, Dist. Thane Standing/Endorsed in the name of Shri. R. KASIVISVANATHAN IYER has been lost or misplaced. As he expired on 09/08/2020 his nominee SMT. K. SARASWATHI has applied to the society to issue Duplicate Share Certificate in Lieu thereof. She has executed Indemnity Bond for the same. Any person/s who has claimed/right of title in respect of the said share should lodge such claim with the society Secretary/Chairman at its office as above within 15 days from this Notice else society will proceed with issue of

Place: Dombivli Date: 15/08/2021

> C. A. INAMDAR **CHAIRMAN**

sd/-P. E. CHAUDHARI **SECRETARY**

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN: L51900MH1985PLC036536 Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011.

Email: svartinvestors@svgcl.com Website: www.svartcorp.in

35thANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE,
RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 35thANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Friday, September 24th, 2021 at 05.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 espectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India to ransact the business as set out in the Notice of the AGM.

otice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday

September 18th, 2021 to Friday, September 24th, 2021 (both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is not be available for this

n Compliance with the above circulars, electronic copy of the Notice of the AGM and Annua Report for the Financial year 2020- 2021 is being sent to all the shareholders whose e mail IDs re registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agen (RTA) and Depositories and the same is available on the website of the Company a www.svartcorp.in and on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the ompanies (Management and Administration) Amendment Rules, 2015, and Regulation 44 or he Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to provide to its Members the facility to exercis heir vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. he detailed instructions for e-voting are given in the Notice of the AGM. Members are equested to note the following:

Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September17th, 2021, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For datally religious to a use in seven section Notice (Stan ON). details relating to e-voting, please refer the Notice of the AGM

The Remote e-voting period begins on Tuesday, September 21st, 2021at 9.00 A.M. an ends on Thursday, September 23rd, 2021 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialize form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Members, who will be 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 during the AGM Members who have voted through remote e-voting will be eligible to attend the AGM However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting i

available only to the members attending the meeting. Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September17th, 2021 may follow the remote e-voting procedure as mentioned in the Notice of AGM under "Voting through electronic means' to obtain the login id and password to exercise remote e-voting."

Members holding shares in dematerialized form who have not registered their ema addresses are requested to register/ update their email addresses with respectiv depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limiteda www.bigshareonline.com to receive electronic copy of the Annual Report 2020-21 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM

In case of queries related to e-voting members may call on 1800 200 5533 or refer e-voting user manual at the Help section of www.evotingindia.com.

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Dinesh Podda

Chairman & Managing Director Date: 01-09-2021 DIN: 00164182

UNITED VANDER HORST LIMITED

Corporate Identity Number (CIN): L99999MH1987PLC044151 Registered Office: E-29/30, Taloja, Raigad-410208. Maharashtra, India Tel: +91 22 27412728/29, Fax: 022-27410308, Website: www.uvdhl.com E-mail: info@uvdhl.com

NOTICE OF THE 34TH (THIRTY FOURTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th (THIRTY FOURTH) Annual General Meeting ("AGM") of the Shareholders of United Van Der Horst Limited ("The Company") will be held on Monday, 27th September, 2021 at 3.00 p.m. (IST) through VC/OVAM, to transact the business as set out in the Notice of the 34th AGM of the company, which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.uvdhl.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL") a (https://instavote.linkintime.co.in/) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8 2020, April 13, 2020 May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 as amended by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ('SEBI Circulars'), 34th AGM will be held through VC/OAVM i.e. without physical presence of the members at a common venue

Electronic Copies of Notice of AGM & Annual Report for the Financial Year 2020-21 In compliance with the provisions of the Act, the Rules framed thereunder and above-mentioned MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website (at www.uvdhl.com), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL") at

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL")], the instruction for joining the AGM are provided in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

Appeal to Shareholders to Register their E-mail ID:

Shareholders who have still not registered their e-mail ID are requested to get their e-mai

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document(e.g.: Driving License Election Identity Card, Passport) in support of the address of the Shareholder

2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at rnt.helpdesk@linkintime.co.in

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders

Place: Mumbai

Date: 31st August, 2021

to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("evoting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e-voting e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021.

In case of any queries / difficulties in submission of these forms, Shareholders may write to at rnt.helpdesk@linkintime.co.in

> For and on behalf of the Board of Directors of **United Vander Horst Limited**

> > Jagmeet Singh Sabharwal Managing Director DIN No.00270607

PUBLIC NOTICE

SMT. BHAGYASHRI PRAMOD KHARE AND MR. PRAMOD RAMKRISHNA KHARE, are the registered members of the SAI SHIVGANGA CHSL, holding Share Certificate bearing No.52, of five shares Distinctive Nos.256 to 260, building known as SHIV GANGA APARTMENTS No.4, in respect of Flat No.10, Third Floor, A-2 wing, area admg 540 sq.fts Built up i.e. 50.18 Sq.mtrs, lying and situated on Survey No.44, Hissa No.1B/2, area admeasuring 2630 Sq.mtrs, Yadav Nagar, Village shirgaon, Taluka Ambarnath, Dist. Thane. Further MR. PRAMOD RAMKRISHINA KHARE, has died on 23.01.2011 and thereafter his legal heir and wife and First Owner SMT. BHAGYASHRI PRAMOD KHARE, has made an application to the society for transfer of membership and share of deceased, MR. PRAMOD RAMKRISHNA KHARE, in her name.

I hereby invites claims or objections from the heir or heirs or other claimant or claimants/objector to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 07 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 at following address. If no claims, objections are received within the period prescribed above it will be presumed that there s no other legal heir and or claimant and or objector for the transfer of the share deceased, MR. PRAMOD RAMKRISHNA KHARE and entire/full membership in the name SMT. BHAGYASHRI PRAMOD KHARE.

Off. Add: A-3, Neelkanth Building, Behind Vaishali Theatre, Sarvodaya Nagar, Badlapur (W), Tal. Ambarnath Dist. Thane. Advocate High Court

DEEMED CONVEYANCE PUBLIC NOTICE DEEPRAJ (A) CO-OP. HSG. SOC. LTD. Add: - Mouje- Kalwa, Gaondevi Road, Kalwa (W.), Tal. & 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 3:00 p.m.

Respondents- M/s. Natraj Builders through Partner Shri. Gurunath Ramkrishna Naphade Landowners : 1) Shri. Narayan Nathu Patil, 2) Shri. Raghunath Nathu Patil, 3) Shri. Gajanan Nathu Patil, 4) Shri. Chandrakant Nathu Patil, 5) Smt. Savitribai Nathu Patil, 6) Smt. Saileja Pandurang Patil, 7) Shri. Datta Pandurang Patil, 8) Smt. Vaishali Pandurang 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 no 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 - Kalwa, Gaondevi Rd., Kalwa (W.), Tal. & Dist. Thane Survey No. Hissa No. CTS No. 409 429.50 Sq. Mtrs Office of District Deputy Registrar,

Co-op Societies, Thane First floor, Gaondevi Vegatable Market, Thane (W), Dist - Thane Pin Code:-400 602,

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

DEEMED CONVEYANCE PUBLIC NOTICE SHUBHARAMBH VILLA CO-OP, HSG, SOC, LTD

Add :- Mouje- Kole, 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 04/10/2021 at 4:00 p.m.

Respondents- M/s. Shubharambh Developers through Partner I) Shri. Amol Pralhad Bhoir, 2) Shri. Sunil Jayram Patil Landowners Shri. Samir Tukaram 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

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

Description of the property -Mouje - Kole, Dombivli (E.), Tal. Kalyan, Dist. Thane Hissa No. CTS No. Area

Survey No. 92 650.00 Sq. Mtrs Office of District Deputy Registrar, Co-op Societies, Thane

First floor, Gaondevi Vegatable Market, Thane (W), Dist - Thane Pin Code:-400 602, Sd/-Competent Authority & District Dy Registrar Co.Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE NAV ARJUN CO-OP. HSG. SOC. LTD.

Add :- Mouje- Tisgaon, Kalyan (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 - 20/09/2021 at 3:00 p.m. Respondents- M/s. Sankalp Builders through Partner 1) Shri. Eknath Arjun Gaikwad And 2) M/s. Sai Trupti Constuction through Partner Shri. Rohit P. Sikaria Landowners : 1) Shri. Pandurang Arjun Gaikwad, 2) Smt. Sulochana Ramesh Kolekar, 3) Smt. Sakhubai Kusha Gaikar, 4)Smt. Jijabai Kisan Gaikwad, 5) Shri. Sitaram Kisan Gaikwad, 6) Smt. Pushpa Kisan Gaikwad, 7) Shri. Sikandar Eknath Gaikwad, 8) Smt Shakuntala Sikandar Gaikwad, 9) Smt. Kavita Suryakant Pawshe, 10 Smt. Shilpa Santosh Bhagat, 11) Shri, Sachin Eknath Gaikwad and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and

further action will no take. Due to present Covid-19 pandemic situation, you may submit writte say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property Mouje - Tisgaon, Kalyan (E.), Tal. Kalyan, Dist. Thane Survey No. Hissa No. CTS No. Area

8/K, 8/B 3 Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegatable Market, Thane (W), Dist - Thane Pin Code:-400 602,

761.92 Sq. Mtrs Sd/-



NEOGEM INDIA LIMITED CIN: L36911MH1991PLC063357

Reyd. Office: G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400096

Tel No.: 022-28291123, E-mail: mail@neogemindia.com Web: www.neogemindia.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

DTICE is hereby given that the Thirtieth (30^{TH}) Annual General Meeting ('AGM') of the Me

of **Neogem India Limited** ('the Company') (CIN: L36911MH1991PLC063357) will be eld on Thursday, September 30, 2021 at 09:30 a.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the usiness as set out in the Notice of the AGM in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively ferred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circula dated May 12, 2020 and January 15, 2021. The Notice of the 30TH AGM along with the Annual Report 2020-21 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on August 27, 2021. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 30^{11} AGM will be available on the website of the Company at https://www.neogemindia.com. and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

The Company is providing to its Members the facility of remote e-Voting before as well a during the AGM in respect of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL for facilitating voting through electronic means. Members who have not vet registered their e-mail addresses are requested to send email

o investors@neogemindia.com with a request to receive the Notice of the AGM and Annual Report 2020-21 electronically upto 5:00 p. m. (IST) on Thursday, 23rd September 2021 along with following details / documents: a. In case shares are held in physical mode, physical shareholders are requested to provide

Folio No., Name of shareholder, scanned copy of the share certificate (front and back) PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), AA b. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID -

CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Accoun statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card). Members holding shares in physical and who do not have login ID and password for remote e-Voting can either retrieve the initial password emailed to them on their registered email id and

f their email id is not registered, then they may send email to evoting@nsdl.co.in mentioning

Date : August 31, 2021

their demat account number / folio number, PAN, name and registered address. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting By Order of the Board of Directors

> **Gauray Doshi** Chairman & Managing Director DIN-00166703

A POLLO FINVEST (INDIA) LTD.

सीआयएन:एल५१९००एमएच१९८५पीएलसी०३६९९१ नोंदणीकृत कार्यालयः युनिट क्र.८०३, मोरया ब्ल्यु मून, ८वा मजला, वीरा इंडस्ट्रीयल इस्टेट, न्यु लिंक रोड,

लक्ष्मी इंडस्ट्रीयल इस्टेट समोर, अंधेरी (पश्चिम), मुंबई-४०००५३. **ई-मेल:** info@apollofinvest.com ३५वी वार्षिक सर्वसाधारण सभेची सूचना, परोक्ष ई-मतदानाची माहिती व बुक क्लोजरच्या तारखा याद्वारे सूचना देण्यात येत आहे की, **अपोलो फिनवेस्ट (इंडिया) लिमिटेड** (कंपनी) ची ३५वी वार्षिक सर्वसाधारण सभ गळवार, २८ सप्टेंबर, २०२१ रोजी स.११.३० वाजता भाप्रवे ई-बोटिंग सुविधेमार्फत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम आयोजित करण्यात येत आहे.

कंपनी कायदा २०१३ च्या लाग तस्तदी आणि परिपत्रक दिनांक ८ एप्रिल २०२० १३ एप्रिल २०२० ५ मे २०२० १५ जून, २०२० व १३ जानेवारी, २०२१ च्या पुर्ततेनुसार आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ नुसार व्हीसी/ओव्हीएममार्फत एजीएम होईल. एजीएमकरिता प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध असणा नाही. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे.

एजीएम सूचना तसेच वार्षिक अहवाल २०२०–२१ ज्या सदस्यांचे ई–मेल कंपनी किंवा ठेवीदार सहभागीदाराकडे ने आहेत त्यांना विद्यत स्वरुपात पाठविले जाईल आणि ते कंपनीचे संकेतस्थळ www.apollofinvest.com येथे त्याचप्रमाणे बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com येथेही उपलब्ध करून देण्यात येणार आहेत वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल सचनेत नमद सचनेनसार नोंद्र करावेत आणि डिमॅट स्वरुप गधारणा असणाऱ्या सदस्यांनी त्यांचे ई–मेल ठेवीदार सहभागीदाराकडे (डीपी) नोंद/अद्यायावत करावे

ई-वोटिंग सेवा देण्यासाठी कंपनीने अधिकृत संस्था म्हणून सीडीएसएलची नियुक्ती केली आहे. सदस्यांना त्यांचे म शनिवार, २५ सप्टेंबर, २०२१ रोजी स.९.००वा. ते सोमवार, २७ सप्टेंबर, २०२१ रोजी सायं.५.००वा. पर्यंत देता येईल होईल, जे सदस्य एजीएममध्ये उपस्थित असतील आणि ज्यांनी यापूर्वी मत दिलेले नसेल ते सविधा घेऊ शकतील, जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देता येणार नाही

ज्या सदस्यांची नावे मंगळवार, २१ सप्टेंबर, २०२१ रोजी ठेवीदाराद्वारे तयार सदस्य नोंद पुस्तकात नमुद आहेत त्यांना रिम ई-वोटिंग सुविधा उपलब्ध होईल.

वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल कंपनी/आरटीएकडे नोंद नाहीत त्यांन info@apollofinvest.com वर नोंद करावेत किंवा कंपनीचे आरटीएकडे <u>rnt.helpdesk@linkintime.co.in</u> वर त्यांचे कंपनी नाव, फोलिओ क्र, प्रमाणपत्र, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल असे तपशील देकन आणि पॅनकार्डची व भागप्रमाणपत्राची पीडीएफ किंवा जेपीईजी नमुन्यात छायाचित्रे अपलोड करून नोंद करावे. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल ठेवीदार सहभागीदाराकडे नोंद करावेत. यापुढे कंपनी, आरटीएच्या <u>info@apollofinvest.com</u> ई-मेलवर डीपीआयडी/क्लायंटआयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक. ई-मेल असे तपशील देऊन त्यांचे ई-मेल तात्परते नोंद करावेत. येथे स्पष्ट करण्यात येत आहे की. ई-मेल स्थायी नोंदणीसाठी सदस्यांनी ठेवीदार सहभागीदाराकडे नोंद करावेत.

एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन एखादी व्यक्ती कंपनीचा सदस्य झाला असल्यास आणि मंगळवार २ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास त्यांनी <u>helpdesk.evoting@cdslindia.com</u> वर विनंती पाठवून् लॉगइनआयडी व पासवर्ड प्राप्त करावा. तथापि एखादी व्यक्ती ई–वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यस त्यांनी मत देण्यासाठी त्यांचे युजरआयडी व पासवर्ड वापरावा.

कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ च्या तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन. २०१५ च्या विनियमन ४२ अंतर्गत याद्वारे पुढे सूचना देण्यात येत आहे की कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स बुधवार, २२ सप्टेंबर, २०२१ ते मंगळवार, २८ सप्टेंबर, २०२१ दरम्या (दोन्ही दिवस अंतर्भूत) बंद राहतील.

काही प्रश्न किंवा तक्रारी असल्यास् <u>www.evotingindia.com</u> च्या हेल्पसेक्शनवर उपलब्ध असलेले ई-वोटिंग युज मॅन्युअल आणि फ्रिक्कन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा <u>helpdesk.evoting@cdslindia.con</u> _{अर} ई−मेल करावा.

> अपोलो फिनवेस्ट (इंडिया) लिमिटेड सही/ मिखील इन्नार्न

> > व्यवस्थापकीय संचालव

डीआयएन:०२७१०७४९

ठिकाण: मुंबई

USHDEV INTERNATIONAL LIMITED



Regd. Office:- New Harileela House, 6th Floor, Mint Road, Fort, Mumbai 400 023 Tele:- 91-22-6194888 Email:- cs@ushdev.com Website:- www.ushdev.com, CIN:- L40102MH1994PLC078468

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the members of the Company will be held on Monday, September 27, 2021 at 10:30 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Integrated Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, $21^{\rm st}$ September, 2021 to Monday, $27^{\rm st}$ September, 2021, both days inclusive for the purpose of AGM.
The said Integrated Annual Report is available on the Company's website

(www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote e-voting facility shall commence on Friday, September 24, 2021 from 9:00 a.m. (IST) and end on Sunday, September 26, 2021 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members Beneficial Owners as on the cut-off date, i. e., Monday, September 20, 2021, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

ASHIRWAD CAPITAL LIMITED

CIN: L51900MH1985PLC036117 Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400 011. Email: aclinvestors@svgcl.com

Website: www.ashirwadcapital.in

35th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE,

RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India to

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of

Members and the Share Transfer Books of the Company will remain closed from Saturdar September 18th, 2021 to Friday, September 24th, 2021 (both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is not be available for thi

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annua Report for the Financial year 2020- 2021is being sent to all the shareholders whose e mail IDs

are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Ager (RTA) and Depositories and the same is available on the website of the Company a

www.ashirwadcapital.in and on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the

Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Company is pleased to provide to its Members the facility to exercis their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the

The detailed instructions for e-voting are given in the Notice of the AGM. Members are

Members, whose names are recorded in the Register of Members or in the Register Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September17th, 2021, shall be entitle

to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For

The Remote e-voting period begins on Tuesday, September 21st, 2021at 9.00 A.M. an ends on Thursday, September 23rd, 2021 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized

orm, may cast their vote electronically. The remote e-voting module shall be disabled b

Members, who will be present in the AGM through VC / OAVM and have not cast their vol

through remote e-voting, shall be eligible to vote through e-voting system during the AGM Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who

have voted not participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is

Any person, who acquires shares and becomes a member of the Company after the

dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September 17th, 2021

may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting

through electronic means' to obtain the login id and password to exercise remote e-voting. Members holding shares in dematerialized form who have not registered their ema

addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to

update their email address with Bigshare Services Private Limiteda www.bigshareonline.com to receive electronic copy of the Annual Report 2020-21 along

with Notice of AGM, instruction of e-voting and instruction for participation in the AGM

In case of queries related to e-voting members may call on 1800 200 5533 or refer e-voting

FOR ASHIRWAD CAPITAL LIMITED

Chairman & Managing Director DIN: 00164182

Dinesh Podda

Scrutinizer to scrutinize the entire e-voting process in a fair and transpar

details relating to e-voting, please refer the Notice of the AGM.

available only to the members attending the meeting.

user manual at the Help section of www.evotingindia.com

uested to note the following:

CDSL for voting thereafter

through VC/OAVM.

Place: Mumbai

Date: 01-09-2021

NOTICE is herebygiven that the 35thANNUAL GENERAL MEETING (AGM) of the Me the Company is scheduled to be held on Friday, September 24th, 2021 at 04.00 P.M. through Video Conferencing (VC) / OtherAudio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with circular Nos. 14/2020, 17/2020,

ransact the business as set out in the Notice of the AGM.

For Ushdev International Limited

Date: 06th August, 2021 Place: Mumbai

Subodh Kumar Agrawal Resolution Professiona Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

जाहीर सूचना

येथे सचना देण्यात येत आहे की. श्री. मनिष श्रीधर रायकर यांनी मालमत्ता क्र.१-फ्लॅट क्र.४०३ क्षेत्रफळ ६७६.५१ चौ.फु. बिल्टअप क्षेत्र, ४था मजला, गोराई दिशा कोहौसोलि., प्लॉट क्र.५० रल.टी. रोड, गोराई(२), बोरिवली पश्चिम, मुंबई-४०००९१ ही जागा **श्री. जसपाल सिंग बंग** यांच्याकडून दस्तावेज क्र.बीडीआर-६-३२७९-२००४ धारक संयुक्त उपनिबंधक, बोरिवली-३, मुंब: उपनगर जिल्हा येथे नोंदणीकृत प्रमाणे दिनांक ३०.०३.२००४ रोजीचे विक्री करारनामानुसार खरेर्द केले आहे. तसेच दिनांक २७.०५ २००७ रोजीचे सोसायटीद्वारा त्यांच्या नावे देण्यात आलेले दिनांक २०.०३.१९९६ रोजीचे भागप्रमाणपत्र क्र.३ अंतर्गत अनुक्रमांक ७१ ते ७५ धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्स, मालमत्ता क्र.२, श्रीमती रनेहल मनिष रायकर यांनी श्री. मनिष श्रीध . ।यंकर यांच्यासह फ्लॅट क्र.बी-४०४, क्षेत्रफळ ५३.१६ चौ.मी. बिल्टअप क्षेत्र, ४था मजला, चारकोप नुखकर्ता कोहौसोलि., प्लॉट क्र.२६, आरएससी-२२-२३, चारकोप, सेक्टर क्र.८, कांदिवली (प.), बुर्ड-४०००६७ ही जागा श्री. प्रकाश एकनाथ पाटील यांच्याकडून दिनांक २९.०३.२०१० रोजीचे बीडीआर-१६-३३९२-२०१० धारक संयुक्त उपनिबंधक बोरिवली-७, मुंबई उपनगर जिल्हा येथे नोंदणीनुसार खरेदी केले आहे तसेच दिनांक ३१.०३.२०१० रोजीचे सोसायटीद्वारे त्यांच्या नावे टेण्यात आलेले दिनांक ३१.०५.२०१४ रोजीचे भागप्रमाणपत्र क्र.०४४ अंतर्गत अनुक्रमांक २१६ ते २२० धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्स आणि

मालमत्ता क्र.३, श्री. मनिष श्रीधर रायकर यांनी श्रीमती स्नेहल मनिष रायकर यांच्यासह संयुक्तपणे बिगरशेत जमीन प्लॉट क्र.५८, क्षेत्रफळ २७८.७१ चौ.मी. आणि बांधकाम क्षेत्रफळ ४९.२३ चौ.मी. गाव किर्तनवाडी, तालुका गुहागर, गट क्र.६, उपविभाग १/१ ही जागा श्री. समीर श्रीनिवास काळे गंच्याकडून दिनांक ०८ ०९ २०१७ रोजीचे विकी करारनामा जे दस्तावेज क जीएचजी-८०५-२०१५ दिनांक ०८.०९.२०१७ धारक संयुक्त उपनिबंधक, गुहागर येथे नोंदणीकृत आहे त्यानुसार खरेदी केले आहे. श्री. मनिष श्रीधर रायकर यांचे १४.०४.२०२१ रोजी मुंबई, महाराष्ट्र येथे निधन झाले, त्यांचे पश्चात त्यांची पत्नी श्रीमती स्नेहल मनिष रायकर व अञ्जान मलगा आरव मनिष रायकर हे कायदेशी वारसदार आहेत. माझे अशील श्रीमती स्नेहल मनिष रायकर या मालमत्ता क्र.२ व ३ मध्ये अविभाजीत नामायिक अधिकारासह संयुक्त मालक आहेत आणि मालमत्ता क्र.१ मध्ये मयताचे कायदेशीर वारसदा आहेत. त्यांना संबंधित सोसायटी आणि/किंवा संबंधित सक्षम हस्तांतर प्राधिकरण आणि/किंव संबंधित महसल विभागाकडन त्यांच्या नावे त्यांच्या मयत पतीचे अविभाजीत शेअर हस्तांतर करावयाचे

जर कोणा व्यक्तीस उपरोक्त सदर मालमत्ता किंवा अन्य इतर दस्तावेज किंवा जागेबाबत किंवा भागावर कोणताही अधिकार, हक्क किंवा हित, तारण, अधिभार, भाडेपट्टा, मालकी हक्क आणि/किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पराव्यांसह **ॲड. श्री** अनुज विनोद मोरे, वकील, मुंबई उच्च न्यायालय, कार्यालय पत्ता: एमओआर असीसिएटस्, ८५/ डी-४, गोराई(१) विश्राम कोहोसो लि., आरएससी-१, गोराई(१), बोरिवली (प.), मुंबई-४०००९१ येथे सदर सूचना प्रकाशन तारखेपासून ७ दिवसांत कळवावे, अन्यथा असे समजले जाईल की, अरं दावे कोणत्याही अटीशिवाय त्याग व स्थगित केले आहेत.

मुंबई, आज दिनांकीत ०१ सप्टेंबर, २०२१.

अनुज विनोद मोरे वकील, मुंबई उच्च न्यायालय



नोंदणीकृत कार्यालय: ११४-सी, मित्तल कोर्ट, नरिमन पॉइंट, मुंबई - ४०० ०२१. ई-मेल: info@asianstargroup.com वेबसाइट: www.asianstargroup.com दूर. क्र. : + ९१ २२६२४४४१११ फॅक्स क्र. : ०२२ - २२८४२४२७ सीआयएन: L36910MH1995PLC086017

२७ व्या वार्षिक सर्वसाधारण सूचना, परोक्ष ई-मतदानाची माहिती व बुक क्लोजरची सूचना

कंपन्या कायदा, २०१३ च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तक्षेच भारतीय प्रतिभूती व विनिमय मंडब (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जार रिपत्रके (''एमसीए परिपत्रके'') तसेच भारतीय प्रतिभती व विनिमय मंडळाद्वारे जारी परिपत्रके (सेबी परिपत्रके) यांच्य अनुपालनांतर्गत एशियन स्टार कंपनी लिमिटेडची सत्ताविसावी वार्षिक सर्वसाधाण सभा ("'एजीएम") बुधवार, ते. २२.०९.२०२१ रोजी तु. ३.०० वाजता (भा. प्र. वे.) विहडीओ कॉन्फरन्स ("व्हीसी")/अदर ऑडिओ विहज्युअल **मीन्स (''ओएव्हीएम'')**च्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित

वरील एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुषंगाने ्च्या सभासदांचे ई-मेल आवडीज् कंपनी/रिजस्ट्रार व ट्रान्सफर एजंट/डिपॉक्रिटरी पार्टिसिपंट्स यांच्याकडे नोंटणीकृत आहेत त्या सभासदांना एजीएम आयोजित करणारी सूचना तसेच ्वारा अर्था का प्रतिस्था के अर्था के अर्था है। अर्था के अर्था का विभाव के उपयोग के प्रतिस्था के प्रतिस्था के अ विविध वर्ष २०२० २९ किताचा कंपनीच्या वार्षिक अहवालां वी ई - प्रत, विनीय अहवाल तसेच अत्य वैधानिक अहवालांसमवेत, २७ व्या एजीएममध्ये व्हीसी/ओएव्हीएमच्या माध्यमातृन सहमागाकरिताचा लॉग इन तपशील यांसमवेत दे. ३१.०८.२०२१ रोजी इलेक्ट्रॉनिक माध्यमातृन (ई-मेल) पाठवण्यात आले आहे. एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>www.asianstargroup.com</u> वर तसेच एनएसडीएलची वेबसाइट <u>www.evoting.nsdl.com</u> व व स्टॉक एक्सचेंज (बीएसई लिमिटेड)ची वेबसाइट <u>www.bseindia.com</u> वरही उपलब्ध आहे.

ज़ीएममध्ये सहभागाकरिताचे निर्देश एजीएमच्या सूचनेत दिलेले आहेत.त्यानुसार, कृपया नोंद घ्यावी की कोव्हिड - १[.] संदर्भात सरकारी प्राधिकाऱ्यांद्वारे जारी मार्गदर्शक सूचनांनुसार कंपनीच्या २७ व्या एजीएममध्ये प्रत्यक्ष उपस्थिती व सहभागाची कोणतीही तरत्द करण्यात आलेली नाही. व्हीसी/ओएव्हीएमच्या माध्यमातून सभेत उपस्थित राहमारे सभासद कंपन्या कायदा,२०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमकरिता गणले जातील.

पन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्र विनियमन ४२ अंतर्गत वार्षिक सर्वेसाधारण सभेच्या निमित्ताने तसेच कंपनीच्या समभागांवर अंतिम लाभांशाच्या प्रदानाकरित कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स **गुरुवार दि. १६.०९.२०२१ ते बुधवार, दि. २२.०९.२०२१** दरम्यान

(दोन्ही दिवस समाविष्ट) बंद राहतील. . वेत्तीय कायदा. २०२० च्या अनुषंगाने दि. ०१.०४.२०२० पश्चात कंपनीद्वारे प्रदानित वा वितरीत लाभांश हा भागधारकां-करपात्र असेल व कंपनीसा आक्कर कायदा, १९६६ मध्ये विहित दर्गानुसार उद्गम कर कपात (टीडीस्स) करावी लागिल टीडीएस आवश्यकतांच्या अनुपालनाकरिता भागधारकांनी कृपया आयकर कायदा, १९६१ च्या लागू तरतुर्दीनुसार दस्तावेः

सादर करावेत. ाभांशावरील टीडीएससंदर्भातील विस्तृत निर्देश असलेली वेगळी फाइल एकत्रित वार्षिक अहवालाच्या पाठवणीकरिताच्य -मेलसमवेत पाठवण्यात आली आहे.

त आहे. त्याचबरोबर, सभेदरम्यान परोक्ष ई-मतदान प्रणालीद्वारे मतदानाची सुविधाही कंपनी पुरवीत आहे

।।गधारक याआधीच कंपनी/डीपीकडे नोंदणीकृत असल्यास ई-मतदानाकरिताचा लॉग इन तपशील नोंदणीकृत ई-मे पत्यावर पाठवण्यात येईल. परीक्ष ई-मतदान कालावधी रिविचार, दि. १९.०९.२०२१ रोजी स. ९.०० वाजता सुरू होईल व मंगळवार, दि. २१.०९.२०२१ रोजी सार्य. ५.०० वाजता संपेल. एजीएम पूर्वी परीक्ष ई-मतदान व एजीएमदरम्यान परीक्ष ई-मतदानाची विस्तृत प्रक्रिया सूचनेत विहित करण्यात आली आहे. निर्धारित अंतिम तारीख अर्थात **बुधवार**, दे. १५.०९,२०११ रोजीनुसार भागधारक असत्त्वासच सभासद इलेक्ट्रानिक स्वरूपात मतदान करू शकतील. पारे ई-मतदानाद्वारे मतदान केलेले सभासद एजीएममध्ये व्हीसी/ओएव्हीएमच्या गाध्यमातून सहभाग घेठ शकतील, परं त्यांना एजीएममध्ये ई-मतदान सुविधेच्या माध्यमातून पुन्हा मत देता येणार नाही. एखाद्य व्यक्तीने एजीएमच्य सूचनेच्य ाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीर नर्थात दि. १५.०९.२०२१ रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> येथे विनंती पाठवू 1ॉग इन आयडी व पासवर्ड प्राप्त करू शकेल.

डेपॉझिटरीजकडे ई-मेल पत्ता नोंदणीकत नसल्यास

कागदोपत्री भागधारणासंदर्भात कपया फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राची (पढील व मागील) रूकन केलेली प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन आधार (आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील secretarial@asianstargroup.com येथे ई-मेलद्वारे पाठवावा डीमॅट स्वरूपातील कपया हीपीआयही - मीएलआयही (१६ अंकी हीपीआयही + मीएलआयही व १६ अंकी लाभार्थी आयडी), नाव, क्लायन्ट मास्टर वा एकत्रित लेखा अहवालाची कॉपी, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत), आधार (आधारकार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील secretarial@asianstargroup.com येथे ई-मेलद्वारे पाठवावा. गरोक्ष ई-मतदानासंदर्भातील कोणतीही चौकशी/तकारी बिगशेअर सर्व्हिसेस प्रा. लि.. भारत टिन वर्क्स बिल्डिंग, १ ल

जला, वसंत ओॲसिसच्या समोर, मकवाना रोड, मरोळ, अंधेरी (पूर्व), मुंबई, महाराष्ट्र - ४०० ०५९, दूर. क्र. : + ९ २२ ६२६३८२००/२१२, ई-मेल : investor@bigshareonline.com वा तुम्ही www.evoting.nsdl.com च्य download section चर उनका समास्वाकितियाँ Frequently Asked Questions (FAQS) व समास्वाकिता e-voting manual वाचावे किंवा टोल फ्री क्र. १८००२२२९९१० वर संपर्क साधू शकता किंवा श्रीमती सोनी सिंग हाय्यक व्यवस्थापक वा श्री. अनुभव सक्सेना यांना <u>evoting@nsdl.co.in</u> येथे विनंती पाठवू शकता.

संचालक मंडळाच्या ३ सही/-

दिनांक : ०१.०९.२०२१

दिनेश टी. शाह अध्यक्ष व सीएफओ

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED CIN: L51900MH1985PLC036536

Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg. Lower Parel, Mumbai - 400011.

Email: svartinvestors@svgcl.com Website: www.svartcorp.in 35thANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 35thANNUAL GENERAL MEETING (AGM) of the Members o he Company is scheduled to be held on Friday, September 24th, 2021 at 05.00 P.M. through fideo Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and read with circular Nos. 14/2020, 17/2020 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 202 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circ SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India to

ansact the business as set out in the Notice of the AGM. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register o Members and the Share Transfer Books of the Company will remain closed from Saturday September 18th, 2021 to Friday, September 24th, 2021 (both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not be available for the

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annua Report for the Financial year 2020-2021 is being sent to all the shareholders whose e mail IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent RTA) and Depositories and the same is available on the website of the Company a www.svartcorp.in and on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the ompanies (Management and Administration) Amendment Rules, 2015, and Regulation 44 o the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to provide to its Members the facility to exercis their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the crutinizer to scrutinize the entire e-voting process in a fair and transparent manne The detailed instructions for e-voting are given in the Notice of the AGM. Members are

quested to note the following: Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September 17th, 2021, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For

details relating to e-voting, please refer the Notice of the AGM.
The Remote e-voting period begins on Tuesday, September 21st, 2021at 9.00 A.M. and ends on Thursday, September 23rd, 2021 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled b CDSL for voting thereafter

Members, who will be 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 during the AGM Members who have voted through remote e-voting will be eligible to attend the AGM However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting available only to the members attending the meeting.

Any person, who acquires shares and becomes a member of the Company after th dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September 17th, 2021 may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Votint through electronic means' to obtain the login id and password to exercise remote e-voting.

Members holding shares in dematerialized form who have not registered their ema addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form, are requested to their email address with Bigshare Services Private Limitedat www.bigshareonline.com to receive electronic copy of the Annual Report 2020-21 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM

In case of queries related to e-voting members may call on 1800 200 5533 or refer e-votin user manual at the Help section of www.evotingindia.com.

Place: Mumbai Date: 01-09-2021

PRITISH NANDY

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Pritish Nandy Communications Ltd will be held on Friday, September 24, 2021 at 3.00 pm (IST) through Video Conference/Other Audio-Visual Means in compliance with the all-applicable provisions of the Companies Act, 2013 and rules made thereunder and all the SEBI (Listing Obligations and Collipantes Act., 2013 and rules made unrelated with Circular No. 14/2020 dated April 8, 2020 Circular No. 17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 5, 2020 Circular No. 20/2020 dated May 5, 2020 Circular No. 22/2020 dated May 5, 2020 Circular No. 39/2020 dated September 28, 2020 Circular No. 39/2020 dated December 31, 2020 Circular No. 20/2021 dated January 13, 2021 (MCA Circulars) and SEBI vide Circular No. SEBI/HO/CMD1/CIRI/Pi2020/279 dated May 12, 2020 and Circular No. SEBI/HO/CMD2/CIRI/Pi2021/11 dated January 15, 2021 ("SEBI Circulars") other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 28th Aprual General Meeting. businesses set forth in the notice of 28th Annual General Meeting.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for financial year 2020-21 has been dispatched to all the shareholders whose email addresses are registered with the Company/ Depository Participants(s). The notice of the 28th AGM and Annual report for the financial year 2020-21 are available on the Company's website at www.pritishnandy.com.com and on website of BSE Ltd and NSE Ltd.

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. ("the Act")

Notice is also hereby given pursuant to Section 94 of the Act, read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021(both days inclusive) for the purpose of AGM.

Manner of Casting Vote through e-voting:

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Pursuant to the provisions of section 100 and other applicative provisions; in any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system. ('remote e-voting') or e-voting on the date of the AGM that

The detailed procedure for casting of votes through e-voting are provided in the Notice of 28th AGM

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and holding shares as on cut off date i.e. Friday. September 17, 2021 can login and obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or companysecretary@pritishnandycom.com In case the member is already registered with CDSL for remote voting then existing user ID and password can be used for casting the vote.

The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. The member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module

cut-off date to determine eligibility to cast votes by electronic voting is Friday, September 2021. The remote e-voting period commences at 9.00 a.m. (IST) Tuesday, September 21, 2021 to 5.00 p.m. (IST) on Thursday, September 23, 2021 for all the shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDSL for voting thereafter, Remote e-voting shall not be allowed beyond the said date and time.

The notice is being issued for information and benefit of all the members of the Company in

compliance with the applicable circulars of the MCA and SEBI. For any e-voting queries, members may contact Mr Rakesh Dalvi at 022-23058542/43 or email at helpdesk.evoting@cdslindia.com Members may also email to the Company email id companysecretary@pritishnandycom.com

By order of the Roard

For Pritish Nandy Communications Ltd Santosh Gharat

August 31, 2021 Company Secretary

PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT OF

Mumbai

RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224; Registered Office: 33, Brabourne Road, 5th Floor, Kolkata - 700001, West Bengal, India;

संचालक मंडळाच्या आदेशान्वये

कंपनी सचिव व सक्षम अधिकारी

(भूपेंद्र एन. शाह)

Contact Details: 033-22425812 / 033-30230347 / 033-22426208; Website: www.rfsl.co.in; Email ID: rfsl.nbfc@gmail.com;

This Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement (hereinafter referred to as 'Advertisement') is being issued by CapitalSquare Advisors Private Limited (hereinafter referred to as 'Manager to the Offer'), for and on behalf of Vadasseril Chacko Georgekutty (hereinafter referred to as 'Acquirer 1'), Midhun Ittoop (hereinafter referred to as 'Acquirer 2'), and Varghese Mathew (hereinafter referred to as 'Acquirer 3') pursuant to the provisions of Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as 'SEBI (SAST) Regulations'), in respect of the Open Offer to acquire up to 9,75,026 (Nine Lakhs Seventy-Five Thousand and Twenty-Six) fully paid-up equity shares of Rs.10.00/- (Rupees Ten Only) (hereinafter referred to as 'Equity Shares') each representing 26.00% (Twenty-Six Percent) of the total paid—up Equity Share capital and voting share capital of Richfield Financial Services Limited (hereinafter referred to as 'RFSL' or the 'Target Company'), at price of Rs.23.10/- (Rupees Twenty-Three and Ten Paise only) per Equity Share, payable in cash (hereinafter referred to as 'Offer Price').

This Advertisement is to be read in conjunction with the Public Announcement dated Wednesday, June 16, 2021 (hereinafter referred to as 'PA'); the Detailed Public Statement dated Friday, June 18, 2021, which was published on Saturday, June 19, 2021, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Arthik Lipi (Bengali daily) (Kolkata Edition), and Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) (hereinafter referred to as 'DPS'), and announcement to the Detailed Public Statement dated Tuesday, August 10, 2021 which was published in the newspapers in which the Detailed Public Statement was published, on Wednesday, August 11, 2021 (hereinafter referred to as 'Announcement to DPS');

1. Offer Price: The Offer Price is Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share, including interest at the rate of 10.00% (Ten Percent) per annum for the delay beyond the scheduled date of payment in terms of Regulation 18 (11A) of the SEBI (SAST) Regulations, as there was a delay in receipt of prior approval from Reserve Bank of India of 14 (Fourteen) days, resulting a delay in making payment to the eligible Equity Public Shareholders; and hence interest of Re. 0.10 (Ten Paise only) has been added to the Offer Price:

Recommendations of the Committee of Independent Directors: The Committee of Independent Directors of the Target Company (hereinafter referred to as 'IDC') have opined that the Offer Price of Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share is fair and reasonable in accordance with SEBI (SAST) Regulations. Further, the Recommendations of IDC dated Monday, August 30, 2021, has been published on Tuesday, August 31, 2021, in the same newspapers in which the DPS and the Announcement to DPS was published:

This Open Offer is not a competing offer in terms of Regu

₹58∟ दी स्टँडर्ड बॅटरीज लिमिटेड

(सीआयएन क्र.: एल६५९९०एमएच१९४५पीएलसी००४४५२)

नोंदणीकृत कार्यालयः रुस्तम कोर्ट, पोद्दार हॉस्पिटलसमोर, डॉ.ए.बी.रोड, वरळी, मुंबई

महाराष्ट्र, भारत-४०००३०. द्र.क्र.:०२२ २४९१९५६९,

ई-मेल:standardbatteries_123@yahoo.co.in

वेबसाईट:https://www.standardbatteries.co.in

दी स्टॅंडर्ड बॅटरीज लिमिटेडच्या ७४व्या वार्षिक सर्वसाधारण

सभेची (स्थगित) सुचना

येथे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची ७४वी वार्षिक सर्वसाधारण सभ

(एजीएम) मंगळवार, ३१ ऑगस्ट, २०२१ रोजी व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य

स्वरुप (ओएव्हीएम) मार्फत एजीएम घेण्याच्या दिनांक ३० जून, २०२१ रोजीच्या सूचनेत नमुद

विषयावर विमर्ष करण्याकरिता होणार होती. तद्नुसार सदर सूचनेत नमुद विषयावर विमर्ष

कंपनी कायदा २०१३ च्या कलम १०३(१)(अ)(३) नुसार सहवाचिता सर्वसाधारण सभेवरीत

सचिवप्रमाण-२ प्रमाणे सभेकरिता गणसंख्या स्थापित करण्यासाठी किमान ३० सदस्यांची

कंपनी कायदा २०१३ च्या कलम १०३(१)(अ)(३) नुसार एजीएम घेण्याकरिता आवश्यव

गणसंख्या नियुक्त वेळेत अर्ध्या तासात उपस्थित झाली नव्हती म्हणून कंपनीच्या संचालक

मंडळाने कंपनी कायदा २०१३ च्या कलम १०३(१)(अ)(३) सहवाचिता सर्वसाधारण सभेवरील

आता कंपनीच्या सर्व सदस्य/भागधारकांना येथे सूचना देण्यात येत आहे की, स्थगित

झालेली (एजीएम) सभा मंगळवार, दिनांक ७ सप्टेंबर, २०२१ रोजी स.११.३०वा

रजीएम घेण्याच्या त्याच सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन

येथे असेही सुचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता

सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ नुसार सदर

स्थगितीमुळे पुस्तक बंद करण्याची तारीख ७ सप्टेंबर, २०२१ पर्यंत पुढे ढकल्यात आली आहे.

म्हणून ७४व्या स्थगित एजीएमनिमित्त सुधारित पुस्तक बंद करण्याच्या तारखा २४ ऑगस्ट,

कंपनी कायदा २०१३ च्या कलम १०३ सहवाचिता सर्वसाधारण सभेवरील सचिवप्रमाण

२ नुसार जर स्थगित कर सभेतसुद्धा सभा घेण्याकरिता निर्धारित वेळेपासून अर्ध्या तासात

गणसंख्या उपस्थित न झाल्यास २ पेक्षा कमी नसलेले उपस्थित सदस्य गणसंख्या म्हणून

दिनांक ३०.०६.२०२१ रोजीच्या मुळ एजीएमकरिता नमुद सर्व टीप, माहिती/सूचना य

जर कोणी व्यक्तीस स्थगित एजीएमबाबत किंवा अन्य इतर प्रासंगिक प्रकरणाबाबत काही

प्रश्न/तक्रारी असल्यास त्यांनी standardbatteries 123@yahoo.co.in वर ई-मेल

कंपनी कायदा २०१३ च्या कलम ११६ नुसार सर्व उद्देशाकरिता ठराव हे ज्या दिवशी मंजूर

केले जाईल त्या तारखेला अर्थात ७ सप्टेंबर, २०२१ रोजी मंजूर केले असे समजले जाईल.

२०२१ (नोंद दिनांक सुद्धा) ते ७ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) असे असतील.

करण्याकरिता भागधारकांना एजीएमची सूचना ई-मेल करण्यात आली होती.

सचिवप्रमाण-२ नुसार ७४वी एजीएम स्थगित करण्याचे निश्चित केले.

(व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संपन्न होईल.

वास्तविक उपस्थिती आवश्यक होती.

विचारात घेतले जाईल

ठिकाण: मुंबई

दिनांक: ३१.०८.२०२१

स्थगित एजीएमकरिता जसे आहेत तसे लागू होती.

4. Purva Sharegistry (India) Private Limited, Registrar to the Offer, has confirmed that the Letter of Offer to the Equity Public Shareholders of the Target Company whose names appear as on the Identified Date i.e., Wednesday, August 18, 2021, have been dispatched through registered post on Thursday, August 26, 2021. Additionally, the electronic dispatch of Letter of Offer to those Equity Public Shareholders who have registered their Email-ID with the depositories has been completed on Tuesday, August 24. 2021:

. Please note that a copy of Letter of Offer (including Form of Acceptance-cum-Acknowledgement) is also available on SEBI's website at www.sebi.gov.in, Manager to the Offer's website at www.capitalsquare.in, and BSE Limited's website at www.bseindia.com;

6. Equity Public Shareholders are required to refer to the section titled "Procedure for Acceptance and Settlement of the Open Offer" beginning on page 20 of the Letter of Offer in relation to the procedure for tendering their Equity Shares in the Open Offer;

Instruction for Public Shareholders

a) In case the Equity Shares are held in physical form

Public Shareholders holding Equity Shares in physical form may participate in this Open Offer by approaching their Selling Broker by providing relevant information and documents as mentioned in Paragraph 8.9 beginning on page 21 of the Letter of Offer along with Form SH-4;

In case the Equity Shares are held in demat form Public Shareholders holding the Equity Shares in demat form may participate in this Open Offer by approaching their Selling Broker and tender their Equity Shares in Open Offer as per the procedure as mentioned in Paragraph 8.10 beginning on page 21 of the Letter of Offer along with other details.

All the observations received from Securities and Exchange Board of India vide letter bearing reference number 'SEBI/HO/CFD/DCR2/P/OW/2021/17039/1' dated Thursday, July 29, 2021, duly in terms of Regulation 16 (4) of the SEBL (SAST) Regulations upon submission of Draft Letter of Offer are duly incorporated in the Letter of

There are no other material updates in relation to this Open Offer since the date of the Public Announcement, save as otherwise disclosed in the Detailed Public Statement, Announcement to the Detailed Public Statement, and the Letter of Offer. As on the date of this Advertisement and in the best of knowledge of the Acquirers, there are no statutory approvals required to be implemented by them to complete this Open Offer.

Schedule of Activities

Tantatina Oakadula of Satinitia	Original Schedule		Revised Schedule	
Tentative Schedule of Activities	Date	Day	Date	Day
Date of the Public Announcement	16 June, 2021	Wednesday	16 June, 2021	Wednesday
Last date of publication of Detailed Public Statement in newspapers	23 June, 2021	Wednesday	23 June, 2021	Wednesday
Last date of filing of the Draft Letter of Offer with SEBI	30 June, 2021	Wednesday	30 June, 2021	Wednesday
Last date of a Competing Offer	14 July, 2021	Wednesday	14 July, 2021	Wednesday
Last Date for receiving comments from SEBI on the Letter of Offer (In the event SEBI has not sort clarification or additional information from the Manager to the Offer)	22 July, 2021	Thursday	29 July, 2021**	Thursday
Date of Reserve Bank of India's approval		'	13 August, 2021	Friday
Identified Date*	26 July, 2021	Monday	18 August, 2021	Wednesday
Date by which the Letter of Offer will be dispatched to the shareholders	02 August, 2021	Monday	26 August, 2021	Thursday
Last date by which Independent Directors Committee of the Target Company shall give its recommendation	05 August, 2021	Thursday	31 August, 2021	Tuesday
Last date for revising the Open Offer Price / Open Offer Size	06 August, 2021	Friday	01 September, 2021	Wednesday
Open Offer Opening Public Announcement	06 August, 2021	Friday	01 September, 2021	Wednesday
Date of commencement of tendering period (Open Offer Opening Date)	09 August, 2021	Monday	02 September, 2021	Thursday
Date of closing of tendering period (Open Offer Closing Date)	24 August, 2021	Tuesday	16 September, 2021	Thursday
Date by which all requirement including payment of consideration would be completed	07 September, 2021	Tuesday	30 September, 2021	Thursday
Note: The schedule of activity has been calculated from August 12, 2021, being the date of	receipt of DRI's letter de	ated August 13	2021 by the Acquirers	o from the Targe

Note: The schedule of activity has been calculated from August 13, 2021, being the date of receipt of RBI's letter dated August 13, 2021 by the Acquirers from the Target Company, and pursuant to this there is an extension for commencement of the Tendering Period not later than 12 (Twelve) Working Days of receipt of the approval from the RBI. Please refer to the Paragraph 7.7 titled as 'Statutory approvals and conditions of the Open Offer' at page 20 of the Letter of Offer

the ontified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All the owners (registered or unregistered) of the Equity Shares of the Target Company (except the Acquirers and the parties to the Share Purchase Agreement) are eligible to participate in this Open Offer any time before the closure of this Open Offer. *Actual date of receipt of SEBI's final observations;

10. The Acquirers accept full responsibility for the information contained in this Advertisement and for the fulfillment of their obligations laid down in the SEBI (SAST) Regulations. A copy of this Advertisement shall also be available on website of the SEBI at www.sebi.gov.in and Manager to the Offer at www.capitalsquare.in; The capitalized terms used in this Advertisement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified

ISSUED BY THE MANAGER TO THE OFFER

CAPITALSQUARE ADVISORS PRIVATE LIMITED

CAPITALSQUARE

208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India; Contact Details: +91-22-6684 9999/ +91 98742 83532; Website: www.capitalsquare.in; Email Id: tanmov.baneriee@capitalsquare.in/ mb@capitalsquare.in

On behalf of the Acquirers Vadasseril Chacko Georgekutty

Contact Person: Mr. Tanmoy Banerjee SEBI Registration No: INM000012219

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED Dinesh Poddar Date: Tuesday, August 31, 2021 Chairman & Managing Director DIN: 00164182 Place: Mumbai