

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com



Date: 1st September, 2021

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published on September 1, 2021, in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), in compliance with Section 108 of the Companies Act, 2013 and read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and as per SEBI Listing Regulations.

The said newspaper advertisements have also been uploaded on the website of the Company at www.bsel.com.

This is for your information and appropriate dissemination.

Thanking you

Yours Faithfully,

For BSEL Infrastructure Realty Limited

A handwritten signature in black ink, appearing to read 'Alpa Hakani', is written over a light blue horizontal line.

Alpa Hakani

Company Secretary & Compliance Officer

Encl: a/a

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of PIRAMAL ENTERPRISES LTD. having its Registered Office at Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamadi Junction, LBS Marg, Kurva (W), Mumbai, Maharashtra, 400070 registered in the name of the following Shareholders has been lost by them.

Name of Shareholder	Folio No.	Certificate Nos.	Distinctive Nos. From	To	No of Shares
SUDARSHAN SEHGAL	0035159	103460	18836414	18836473	60

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited, 247 Park, C-101, L.B.S. Marg, Vikhroli (West) Mumbai-400053 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate.

Dated: 30.08.2021 Name of Legal Claimant: Sudarshan Sehgal Place: New Delhi

SBL The Standard Batteries Limited

(CIN No.: L65990MH1945PLC004452)
 Regd. Off.: Rustom Court, Opp. Podar Hospital,
 Dr. Annie Besant Road, Worli, Mumbai-400 030. Tel: 022 24919569
 E-Mail: standardbatteries_123@yahoo.co.in; Website: www.standardbatteries.co.in

Notice of 74th Annual General Meeting (Adjourned) of The Standard Batteries Limited.

It is hereby informed that the 74th Annual General Meeting (AGM) of the Members of the Company was convened to be held on Tuesday, 31st August, 2021 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business listed in the Notice dated 30th June, 2021 convening the AGM. Accordingly notice of AGM was e-mailed to the Shareholders to transact the business as set out in the said notice.

As per Section 103 (1) (a) (iii) of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings, minimum 30 members physical presence was required to form a quorum for the meeting.

The requisite quorum for holding the AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013 was not present within half-an-hour of the appointed time, the Board of Directors of the Company had decided to adjourn the 74th AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings.

Now, notice is hereby given to all the members/shareholders of the Company that the adjourned (AGM) meeting will be held on Tuesday, 7th September, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business listed in the same Notice convening the AGM.

It is also informed, pursuant to Section 91 of Companies Act, 2013 & SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that date of Book Closure is extended till 7th September, 2021 due to adjournment. Hence the revised Book Closure Dates would be August 24, 2021 (also the cut-off date) till September 7, 2021 (both days inclusive) for the purpose of 74th Adjourned AGM.

Notes:

- As per Section 103 of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings, if at the adjourned meeting also, Quorum is not present within half an hour from the time appointed for holding the meeting, the members present, being not less than 2, shall be the quorum.
- All other notes/instructions/information mentioned in the notice dated 30.06.2021 for the original AGM shall apply *mutatis mutandis* to the adjourned AGM.
- In case of a person having any queries/grievances pertaining to adjourned AGM or other incidental matters, they can write an e-mail to standardbatteries_123@yahoo.co.in.
- As per Section 116 of the Companies Act, 2013, resolution shall, for all purposes, be treated as having been passed on the date on which it was in fact passed i.e. on 7th September, 2021.

By order of the Board of Directors

(Bhupendra N. Shah)
 Company Secretary and Compliance Officer

Place : Mumbai
 Date : 31st August, 2021

INC-26
 Before the Central Government
 Western Region
 Ministry of Corporate Affairs, Government of India
 Everest 5th Floor, 100 Marine Drive
 Mumbai-400002.

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and Clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014.

AND

In the matter of X5 RETAIL (INDIA) PRIVATE LIMITED (CIN: U52334MH2016PTC274342) having its Registered Office at 704, B Wing, 7th Floor, Neelganga Ashiyana, Sunder Pada Tank Lane, Behind Ganpati Visarjan Talav, Mumbai City Maharashtra-400067. Petitioner.

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of the alteration of the Memorandum of Association of the Company in terms of special resolution passed at its Extra Ordinary General Meeting held on 13th August, 2021 to enable the company to change its registered office from the State of Maharashtra to the state of Telangana.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by the registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, Western Region, at the address Ministry of Corporate Affairs, Govt. of India, Everest 5th Floor, 100 Marine Drive, Mumbai-400002, within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned above.

For X5 RETAIL (INDIA) PRIVATE LIMITED
 Sd/-
 PRADEEP SINGH SHREKHAWAT
 Place : Mumbai DIRECTIONOR
 Date : 01.09.2021 DIN: 05313267

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower (s)/ Guarantor (s)	Demand Notice Date and Amount	Description of secured asset (immovable property)
Mr. Roshanali Kothari Kothari Mr.Chandavel Mangal Kothari Mr.Chandavel Mangal Kothari Mayur Jewellers (Prospect No. 740878, 921494)	27-AUG-2021 Prospect No.740878 Rs. 18,02,692/- (Rupees Eighteen Lakh Two Thousand Six Hundred Ninety Two Only) Prospect No.921494 Rs. 1,25,265,000/- (Rupees One Lakh Twenty Five Thousand Two Hundred Sixty Five Only)	All that piece and parcel of the property being: Flat No.703 on 7th floor area measuring 370 sq.ft.(carpet), E Wing Galaxy Apartment Building no.2 on S.no.97 Hissa no.5 Bolani Naka, Wally Road, Vasai Road(E), District Palghar, Thane, Maharashtra, India.

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office: IIFL Home, Sun Infotech Park Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604 / Or Corporate Office : IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Gurugram, Haryana. Place: THANE Date: 01-09-2021 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)

BAL PHARMA LIMITED

CIN: L85110KA1987PLC008368
 Registered Office: C/21&22, Bormasandra Industrial Area, Hosur Road, Bangalore- 560099 Tel: (080) 41379500, Fax: (080) 22354057
 email: investor@balpharma.com, website: www.balpharma.com

PUBLIC NOTICE OF 34TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th (Thirty Fourth) Annual General Meeting ("AGM") of the Members of Bal Pharma Limited will be held on Friday 24th September, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD/ICRP/2020/79 and SEBI/HO/CFD/CMD/ICRP/2021/111 issued by the SEBI (hereinafter collectively referred to as "Circulars").

Members can attend and participate in the said AGM only through VC/OAVM as per the instructions provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.balpharma.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsl.com.

The Company is providing remote e-voting facility through NSDL to cast their vote electronically on the business as set out in the Notice of AGM. The Company has engaged the services of NSDL as the Authorised Agency to provide remote e-voting facility.

The remote e-voting period shall commence on Tuesday, 21st September, 2021 (9:00 am IST) and ends on Thursday, 23rd September, 2021 (5:00 pm IST). Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 17th September, 2021 may cast their vote electronically to exercise their right to vote on any or all of the business specified in the Notice of AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. The member who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast the vote again. Detailed instructions for e-voting facility are forming part of the Notice of AGM. Any person, who acquires Shares of the Company and becomes a Member of the Company after sending of the Notice and holding Shares as of the cut-off date of 17th September, 2021, may obtain the login ID and password by sending a request at evoting@nsl.com.in. Further, Members who have not registered their email address can also attend the AGM through VC/OAVM and vote by the procedures mentioned in the Notice of AGM.

The login details for casting the votes through e-voting would be provided to the members at their email address registered for this purpose.

The results of remote e-voting along with the scrutinizer report will be placed on the Company's website www.balpharma.com and website of NSDL https://www.evoting.nsl.com within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on September 24, 2021, for information to the Members and communicated to the BSE Limited and National Stock Exchange of India Limited.

Book Closure

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2021 to 24th September, 2021 (both days inclusive) for the 34th Annual General Meeting of the Company.

In case you have any queries/ complaints or grievances, then please write to us at investor@balpharma.com.

By the Order of the Board of Directors
 Sd/-
 Preeti Singh
 Company Secretary

Date: 01.09.2021
 Place: Bangalore

For Advertising in TENDER PAGES

Contact
JITENDRA PATIL
 Mobile No.: 9029012015
 Landline No.: 67440215

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower (s)/ Guarantor (s)	Demand Notice Date and Amount	Description of secured asset (immovable property)
Mrs. Shradha Sunil Jabade, Mr.Sunil Nathuram Jabade, Mr. Prospect No. 789634	23-AUG-2021 Rs. 14,45,524/- (Rupees Fourteen Lakh Forty Five Thousand Five Hundred Twenty Four Only)	All that piece and parcel of the property being: Flat No. 305 in B Wing, Area Measuring 550 Sq. Ft., situated at Survey Nos 246, Hissa Nos 2/1, Building nos-4, Type-C1, Nipe Star Residency Layout, Village-Makane, Pandit Pada, Sapahale (West), Dist Palghar, Maharashtra, India.
Mrs.Yashakha Dattaram Kulkarni, Mr.Dattaram Vasudeo Kulkarni, Mrs.Neeta Dattaram Kulkarni (Prospect No. 852614)	21-AUG-2021 Rs. 9,07,559/- (Rupees Nine Lakh Seven Thousand Five Hundred Fifty Nine Only)	All that piece and parcel of the property being: Flat No - 01, Ground Floor, E Wing, measuring 379.2 sq mtrs., Yashwant Park, Bolinj, Vasai, Thane, 401303, Maharashtra, India
Mr. Omkar Milind Patki, Mr.Milind Ramchandra Patki Mrs.Shrutika Chandrakant Sawant (Prospect No. 877102, 919027)	23-AUG-2021 Prospect No. 877102 Rs. 29,26,774/- (Rupees Twenty Nine Lakh Twenty Six Thousand Seven Hundred Seventy Four Only) Prospect No. 919027 Rs. 4,84,677/- (Rupees Four Lakh Eighty Four Thousand Six Hundred Seventy Seven Only)	All that piece and parcel of the property being: Flat No 903, measuring 386.63 sq. ft. i.e. 35.92 sq. mtrs., Carpet Area on the 9th Floor, in Bldg. No. 1, D Wing, of the Building known as "Pragati Imperia" Near Neelganga International School, situated at Survey No. 1A (Old Infotech No. 467), Hissa No.1/1/2 Village Dongare, Taluka Vasai, Virar West, Dist Palghar (Old Thane), 401303, Maharashtra, India
Mr. Sushil Shashikant Khaire Mrs.Karuna Naresh Patil, (Prospect No. IL10005549)	23-AUG-2021 Rs. 17,59,189/- (Rupees Seventeen Lakh Fifty Nine Thousand One Hundred Eighty Nine Only)	All that piece and parcel of the property being: Flat No 204, Bldg No 3, Area Measuring 24.70 Sq. Mt., Building Type G, Iris Wing A Nine Star Landmark Safale West, Makane, Palghar, Maharashtra, India, 401102
Mr. Raju Yadav, Mrs.Durgavati Yadav (Prospect No. IL10008092)	23-AUG-2021 Rs. 24,29,607/- (Rupees Twenty Four Lakh Twenty Nine Thousand Six Hundred Seven Only)	All that piece and parcel of the property being: Flat No. 503, 5th Flr, B Wing, Area Measuring 39.613 Sq. Mtrs., situated at Survey No. 5/14 6/2, 6/4/3, 6/4/4, & 6/2 Swagat Village, Near Sai Mandir, Murbad Road, Dharmote Neral East , Thane, Maharashtra, India, 410101

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office: IIFL Home, Sun Infotech Park Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604 / Or Corporate Office : IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Gurugram, Haryana. Place: VIRAR, THANE Date: 01-09-2021 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower (s)/ Guarantor (s)	Demand Notice Date and Amount	Description of secured asset (immovable property)
Mr.Mahendra Shripat Mahadkar, Mrs.Meena M Mahadkar (Prospect No. 817358)	24-AUG-2021 Rs.15,46,226/- (Rupees Fifteen Lakh Forty Six Thousand Two Hundred Twenty Six Only)	All that piece and parcel of the property being: Flat No 402 Building No. 9, Area Measuring 237.02 sq.ft., Rathi Osho Dhara Park Near Charms Meadows, Near Asansong Railway Station Asansong (E) Taluka, Thane, 421303, Maharashtra, India.
Mr.Mohammadjunaid Hanif Mohad, Mrs. Vishnu Nara (Prospect No. 949123, IL10076184, IL10003272)	25-AUG-2021 Prospect No. 949123 Rs.1,51,427/- (Rupees One Lakh Fifty One Thousand Four Hundred Twenty Seven Only) Prospect No. IL10076184 Rs. 5,92,165/- (Rupees Five Lakh Ninety Two Thousand One Hundred Sixty Five Only) Prospect No. IL10003272 Rs.31,39,393/- (Rupees Thirty One Lakh Thirty Nine Thousand Three Hundred Ninety Three Only)	All that piece and parcel of the property being: Flat No. 904 9 Fr A Wing, area measuring 437 sq.ft., Cosmos Legend, Sector 1 Hill Layout, Virar West, Palghar, 401303, Maharashtra

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office: IIFL Home, Sun Infotech Park Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604 / Or Corporate Office : IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Gurugram, Haryana. Place: VIRAR, THANE Date: 01-09-2021 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)

INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260
 Registered Office : 703/704, 'Shipil', 7th Floor, Near Municipal market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. Tel : +91-79-26469514
 E-mail ID: investor@indiagelatin.com Web: www.indiagelatin.com

NOTICE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 24th September, 2021 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013, Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and Circular no. 02/2021 dated January 13, 2021 and SEBI Circular dated 12th May, 2020 and SEBI Circular dated January 15, 2021 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-2021 will also be available on the Company's website www.indiagelatin.com, website of stock exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM.

The Members of the Company holding Equity Shares of the Company, who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at rnt.helpdesk@linkintime.co.in

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of 49th Annual General Meeting and for determining the entitlement of dividend for the year ended 31st March, 2021.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 11th August, 2021. Further, the Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM at https://instameet.linkintime.co.in which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting at the AGM are provided in the Notice.

The Details are given hereunder:

- Date of sending the Annual Report through e-mail: 30th August, 2021;
- The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;
- Date and time of commencement of remote e-voting; Tuesday, 21st September, 2021 at 10.00 a.m.
- Date and time of end of remote e-voting; Thursday, 23rd September, 2021 at 5.00 p.m.
- Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;
- The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is Thursday, 16th September, 2021;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 16th September, 2021, may obtain the Login ID and password by sending a request at rnt.helpdesk@linkintime.co.in. However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.
- The members may note that:
 - The Company is providing e-voting during the AGM which is integrated part of VC/OAVM platform and no separate login is required for the same;
 - Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting;
 - Mr. Chirag Shah, Practicing Company Secretary (CP No. 3498) is being appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers Report shall be placed on the Company's website www.indiagelatin.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company.
 - The notice of the 49th Annual General Meeting is available on the Company's website www.indiagelatin.com
 - For electronic voting instructions, members may go through the instructions in the Notice of 49th Annual General Meeting and in case of any queries/ grievances relating to electronic voting (remote e-voting), members 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. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case the members have any queries or issues regarding attending the AGM through VC/OAVM and/or e-voting during the AGM, you can write an email to instameet@linkintime.co.in or Call on Tel : (022-49186175).

By order of the Board of Directors
 Sd/-
 Tanaya T. Daryanani
 Company Secretary

Place : Mumbai
 Date : 30th August, 2021

BSEL INFRASTRUCTURE REALTY LIMITED

CIN: L99999MH1995PLC094488
 Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-operative Society Ltd., The Commodity Exchange, Plot No. 2, 3 & 4, Sector-19A, Vashi, Navi Mumbai-400 705.
 Tel.: +91-22-6512 3124, Tele Fax: +91 22 2784 4401. Website: www.bsel.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of BSEL INFRASTRUCTURE REALTY LIMITED (CIN: L99999MH1995PLC094488) will be held on Saturday, 25th September, 2021 at 9:30 A.M. at 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-operative Society Ltd., The Commodity Exchange, Plot Nos. 2, 3 & 4, Sector-19A, Vashi, Navi Mumbai, Maharashtra - 400705 to transact the business, as set out in the Notice of AGM.

The Company has sent notice of AGM together with the Annual Report on Monday, August 30, 2021, through electronic mode to the whose email addresses are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020 and January 13, 2021 and SEBI vide its Circular No. SEBI/HO/CFD/CMD/ICRP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/ICRP/ 2021/111 dated January 15, 2021 and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual Report for the Financial Year 2020-21 can be downloaded from the Investor Section of the Company's website www.bsel.com and the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com, and on the website of the Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("Linkintime") at www.linkintime.co.in

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM. The Members may cast their votes using an electronic voting system (remote e-voting). The remote e-voting period commences on Wednesday, September 22, 2021 (9:00 am IST) till Friday, September 24, 2021 (5:00 p.m. IST). At the end of remote e-voting period, the facility shall be disabled.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, September 18, 2021 only shall be entitled to avail the facility of remote e-voting. A person who is not a Member as on the said cut-off date shall not be entitled to avail the facility of remote e-voting.

Facility for voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Linkintime to receive copies of the Annual Report 2020-21 in electronic mode.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, www.bsel.com and communicated to BSE Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain closed from Tuesday, September 21, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of AGM of the Company.

For BSEL Infrastructure Realty Limited
 Sd/-
 Alpa Hakani
 Company Secretary

Place: Mumbai
 Date: 30th August, 2021

SBFC SBFC Finance Private Limited
 (erstwhile Small Business Fincred India Private Limited)
 Registered Office: Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kuria Road, Andheri (East), Mumbai-400059

POSSESSION NOTICE (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of SBFC Finance Private Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notices. The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates.

The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SBFC Finance Private Limited.

Name and Address of Borrowers & Date of Demand Notice	Description of Property(ies) & Date of Possession	Amount demanded in Possession Notice (Rs.)
1) Vijaykumar Sarvalya, & 2) Rupalben Sarvalya, both are having address at A 402, Aashtha Apt,nr Poja Abhishek Res. Vesu canal road, Surat, SURAT GUJARAT- 395007 Demand Notice Date: 21-Apr-2021	ALL THE PIECE AND PARCEL OF PROPERTY BEARING FLAT NO. A/ 402, AASHTHA APP. OPP. AGAM, VESU RESIDENCY, NEAR PUJA ABHISEK APARTMENT, SURAT, GUJARAT- 395007. Date of Possession: 27-Aug-21	Rs. 4097130/- (Rupees Forty Lakh(s) Ninety Seven Thousand One Hundred Thirty Only) as on 15th April 2021
1) Sanjaysinh D Rana, & 2) Sonal Sanjaysinh Rana, both are residing at B-1001, Shree Niketan, Near L P Savani Vidyalaya, Canal Road, Vesu, Surat, GUJARAT-395007 Demand Notice Date: 21-Apr-2021	ALL THE PIECE AND PARCEL OF PROPERTY I.E. HAKIMI MANZIL, BASEMENT, EAST SIDE UNDER GROUND FLOOR, GROUND FLOOR, CITY SURVEY WARD NO. 4, NONDH NO. 3340, 3333, 3334, 3546, 3547, 3548, 3549, 3350, BHAWJIWALI POLE, NEAR INDIAN BANKERY ZAMPA BAZAR CHAR RASTA GODOWN OF BADRI MANZIL, SURAT GUJARAT 395003. Date of Possession: 27-Aug-21	Rs. 6352484/- (Rupees Sixty Three Lakh(s) Fifty Two Thousand Four Hundred Eighty Four Only) as on 14th April 2021
1) Janakumbar Dhansukhlal Thakor, & 2) Binaben Janakumbar Thakor, both are having address at Bunglow 25-26, Shri Shri Sai Vatika, Near Sharda Enclave, Shashri Road, Bardoli Surat - 394601 Demand Notice Date: 21-Apr-2021	ALL THE PIECE AND PARCEL OF PROPERTY BEARING PLOT NO 6 - 7, THAKOR CHAMBERS, BEHIND LIFE LINE HOSPITAL, NEAR HARSH HOSPITAL, RURAL SURAT GUJARAT 394601. Date of Possession: 27-Aug-21	Rs. 4306251/- (Rupees Forty Three Lakh(s) Six Thousand Two Hundred Fifty One Only) as on 15th April 2021
1) Altaf Alimohad Munshi, & 2) Mohmedjisan A Munshi, both are having address at MullaWada, Ashrafmija Bapu Street, Junagadh, GUJARAT- 362001 Demand Notice Date: 21-Apr-2021	ALL THE PIECE AND PARCEL OF PROPERTY BEARING SHOP NO. 42, (SUB-SHOP NO. 8/A) ADMEASURING 30-81 SQ. MTRS. ON THE GROUND FLOOR, OF THE COMMERCIAL BUILDING KNOWN AS "CRYSTAL COMPLEX", CHITAKHANA CHOWK, NEAR CIVIL HOSPITAL, MG ROAD, JUNAGADH, GUJARAT 362001. Date of Possession: 27-Aug-21	Rs. 3986601/- (Rupees Thirty Nine Lakh(s) Eighty Six Thousand Six Hundred One Only) as on 15th April 2021
1) Wasim Abdulmujid Qureshi, 2) Neha Wasim Qureshi, & 3) Zarina Abdulmujid Qureshi, all are residing at T C X - N 113, Ward-No- 12 - A, Gandhidham, GUJARAT- 370201 Demand Notice Date: 21-Apr-2021	ALL THE PIECE AND PARCEL OF PROPERTY BEARING HOUSE NO.TCX-N-113 ADMEASURING 128.86 SQ. YDS. IN WARD NO. 12 GANDH	

