

# Ajmera Realty & Infra India Limited



Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, Link Road, Andheri (West), Mumbai 400 053

Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2021-22

Date: 26<sup>TH</sup> August, 2021

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|---|---|
| The Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><br><b>Script Code : 513349</b> | National Stock Exchange of India Limited<br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Bandra Kurla Complex Bandra(East)<br>Mumbai-400051<br><br><b>Script Code : AJMERA</b> |
|---|---|

**Sub: Newspaper Publication of Notice and Book Closure for 34<sup>th</sup> Annual General Meeting (AGM).**

Dear Sir,

In compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed the newspaper advertisements of Notice and Book Closure for 34<sup>th</sup> AGM which is published in Business Standard and Mumbai Lakshadeep on 26<sup>th</sup> August, 2021.

Kindly take the same in your records.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**HARSHINI D. AJMERA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Encl: As above

**AJMERA REALTY & INFRA INDIA LIMITED**  
 Registered Office: 2<sup>nd</sup> Floor, Citi Mall, New Link Road,  
 Andheri (West), Mumbai- 400 053  
 CIN: L27104MH1985PLC035659  
 Tel: +91-22-6698 4000 Fax: + 91-22-2632 5902 Email: investors@ajmera.com  
 Website: www.ajmera.com

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING  
 REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

1. **NOTICE** is hereby given that the 34<sup>th</sup> Annual General Meeting ("the AGM") of Ajmera Realty & Infra India Ltd. will be held on Thursday, 16<sup>th</sup> September, 2021 at 3.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility to transact the business as set out in the AGM Notice. In compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") and by the Securities and Exchange Board of India ("the SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the Act) and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the members at a common venue.

2. In compliance with the MCA & SEBI Circulars, the requirement of sending the physical copy of AGM Notice and Annual Report to members has been dispensed with and hence, the Annual Report 2020-21 including the AGM Notice, Financial Statements (along with Board's Report, Auditor's Reports and other documents required to be attached therewith), have been sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or the respective Depository Participants ("DPs"). Members may note that the AGM Notice and the Annual Report 2020-21 is also available on the Company's website at [www.ajmera.com/investor-corner](http://www.ajmera.com/investor-corner) under the tab "Shareholders Information", websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.

4. The Board has appointed Mr. Hareesh Sanghvi, Practising Company Secretary (COP No. 3675) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

5. In terms of the MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under Section 105 of the Act, will not be available for the AGM.

6. **The business as set forth in the AGM Notice will be transacted through remote e-voting or e-voting at the AGM.**

**The members are hereby informed that:**

- a) Date of dispatch of the Annual Report 2020-21 along with the AGM Notice through e-mail: **24<sup>th</sup> August, 2021.**
- b) Cut-off Date for determining the eligibility of members for the purpose of voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM: **10<sup>th</sup> September, 2021.**
- c) Record Date for determining eligibility of members to receive final dividend for the financial year ended March 31, 2021, if approved at the AGM: **10<sup>th</sup> September, 2021.**
- d) Book Closure: **From 11<sup>th</sup> September, 2021 to September 16, 2021 (both days inclusive).**
- e) Time & Date of commencement of remote voting: **9:00 a.m. (IST) on 13<sup>th</sup> September, 2021.**
- f) Time & Date of end of remote e-voting: **5:00 p.m. (IST) on 15<sup>th</sup> September, 2021.** Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 15<sup>th</sup> September, 2021.
- g) **Link for E-Voting: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)**
- h) **Electronic Voting Event Number (EVEN): 117061**

i) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently. Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.

j) 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 AGM through e-voting facility.

k) If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to Deduction of Tax at Source (TDS) will be made within the statutory time limit of 30 days.

l) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. **10<sup>th</sup> September, 2021** may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting his/her vote. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.

m) Members can attend and participate in the AGM through VC/OAVM facility only. The Instructions for joining the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility, shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

n) **In case of any queries, members may:**

- Refer the Frequently Asked Questions (FAQs) for Shareholders and a-voting user manual for Shareholders available at the Help/FAQ's section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or
- Contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Pareil, Mumbai - 400013 at the designated e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephone nos.: 1800 1020 990 and 1800 224 430.

Members who need assistance before or during the AGM, can also contact them on the above-mentioned details.

**Procedure for registering e-mail address, bank details & availing tax exemption is as follows:**

1. The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd on or before 9<sup>th</sup> September, 2021, by clicking the link: <https://linkintime.co.in/emailemail/register.html> and following the registration process as guided therein. The facility for registration of bank details for the members holding shares in physical form are also available at link: <https://linkintime.co.in/emailemail/register.html>. The members are requested to provide the required details on or before 9<sup>th</sup> September, 2021.
2. The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd on or before 9<sup>th</sup> September, 2021, by clicking the link: <https://linkintime.co.in/emailemail/register.html> and following the registration process as guided therein.

It is clarified that for permanent registration of e-mail address and bank details the members are requested to register the same with their respective Depository participant.

**3. Submission of Form 15G/15H/F10 for current financial year:**

Shareholders eligible for tax exemption, are requested to Lodge the Forms on or before **Thursday, September 9, 2021** by clicking on the link <https://linkintime.co.in/formreg/submission-of-form-15g-15h.html> provided by the Registrar and Share Transfer Agent of the Company.

The forms for tax exemption can be downloaded from Link Intime's website. The URL for the same is as under:-

<https://www.linkintime.co.in/client-downloads.html> - On this page select the General tab. All the forms are available in under the head "Form 15G/15H/F10"

**Alternate Process for those members whose e-mail IDs are not registered with the Depositories/RTA for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in the notice:**

In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) by email to [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in). 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 Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in). Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

For Ajmera Realty & Infra India Limited  
 Sd/-  
 Manoj I. Ajmera  
 Managing Director

Place: Mumbai  
 Date: 25<sup>th</sup> August, 2021

Government of Goa  
 Office of the Executive Engineer, Elect. Dept,  
 Div-II (S&W), Aquem, Margao- Goa

**Tender Notice**

**No.04 /ET/21-22 has been issued and the Same is Displayed on website [www.goanivida.gov.in](http://www.goanivida.gov.in) for participation of the interested suppliers.**  
**DI/ADVT/822/202**

**"Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"**

**Garware Technical Fibres Limited**  
 Regd. Off.: Plot No. 11, Block D-1, M.I.D.C.,  
 Chinchwad, Pune- 411 019.  
 CIN: L25209MH1976PLC018939; T: (+91-20) 27990000  
 E: secretarial@garwarefibres.com; W: [www.garwarefibres.com](http://www.garwarefibres.com)

**NOTICE**

NOTICE IS HEREBY GIVEN THAT the Forty-Fourth (44<sup>th</sup>) Annual General Meeting ("AGM") of Garware Technical Fibres Limited ("the Company") will be held on Thursday, 16<sup>th</sup> September, 2021 at 10:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013, and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs and Circulars dated 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("Circulars"). The AGM will be held without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the AGM along with 44<sup>th</sup> Annual Report 2020-21, has been sent on Wednesday, 25<sup>th</sup> August, 2021, electronically, to all those Members, who have registered their email addresses with the Company / Depository Participant(s) ("DP"). The Notice of the AGM and 44<sup>th</sup> Annual Report 2020-21 is also available on the Company's website: [www.garwarefibres.com](http://www.garwarefibres.com) and is also available on the websites of the BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and on the NSDL's website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 10<sup>th</sup> September, 2021 to Thursday, 16<sup>th</sup> September, 2021 (both days inclusive), for the purpose of determining the names of Members eligible for Dividend on Equity Shares, if declared at the AGM.

The Members are hereby informed that the Company, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars, is providing only e-voting facility to all the Members of the Company to transact the business set out in the Notice of AGM through the electronic voting system. The Company has engaged the services of NSDL for participation in the AGM through VC / OAVM facility and for facilitating remote e-Voting as well as by electronic means during the proceedings at the AGM through VC / OAVM ("e-Voting at AGM") (collectively referred to as "e-Voting") to enable the Members to cast their votes electronically. The instructions for e-Voting are given in the Notice of AGM.

The remote e-Voting period commences on Monday, 13<sup>th</sup> September, 2021 at 9:00 a.m. (IST) and ends on Wednesday, 15<sup>th</sup> September, 2021 at 5:00 p.m. (IST). Members, whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on Cut-off date i.e. Thursday, 09<sup>th</sup> September, 2021, may cast their vote by remote e-Voting or e-Voting at the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date i.e., Thursday, 09<sup>th</sup> September, 2021.

The Members are provided with the facility for e-Voting during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the AGM through electronic means. Members, who have already cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC / OAVM but shall not be entitled to cast their vote again on such resolution(s).

The Members, whose Email IDs are already registered with the Company / Depository Participant(s), may follow the instructions for e-Voting as provided in the Notice of the AGM. The Members whose Email IDs are not registered with Company / Depository Participant(s), shall follow the process as mentioned in the Notice of the AGM for procuring user id and password and registration of Email IDs for e-Voting.

Members holding shares in physical form, who have not registered their email address with the Company, can register the same, by sending scanned copy of a signed request letter mentioning your name, folio number and complete address along with self-attested scanned copy of the PAN Card; and self-attested scanned copy of any one of the following document -Aadhaar Card, Driving Licence, Election Identity Card, Passport, in support of the address of the Member as registered with the Company by email to the Company at [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com) and to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ("RTA") at [pune@linkintime.co.in](mailto:pune@linkintime.co.in).

Mr. Sridhar Mudaliar, Partner (CP No. 2664) or failing him Mr. S. V. Deulkar, Partner (CP No. 965) of M/s. SVD & Associates, Company Secretaries has been appointed as Scrutiniser to scrutinize voting process in a fair and transparent manner and in accordance with the applicable laws.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-off date i.e. Thursday, 9<sup>th</sup> September, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or the Company at [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com).

The Results declared along with the Scrutiniser's Report shall be displayed on the Company's website: [www.garwarefibres.com](http://www.garwarefibres.com) within the prescribed period. The Results shall also be communicated to Stock Exchanges i.e., the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

In case you have any queries, regarding e-Voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Sunil Agarwal, Company Secretary at the Registered office address or Tel. (020) 2799 0000 or e-mail at [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com).

**By Order of the Board of Directors**  
 For Garware Technical Fibres Limited  
 Sd/-  
 Sunil Agarwal  
 Company Secretary

Pune  
 26<sup>th</sup> August, 2021

(This is only an advertisement for information purposes and is not a prospectus announcement)

**Platinumone PLATINUMONE BUSINESS SERVICES LIMITED**  
 (Formerly known as "PlatinumOne Business Services Private Limited")  
 Corporate Identification Number: U67190MH2008PLC185240

Our Company was originally incorporated as PlatinumOne Wealth Advisors Private Limited on July 30, 2008 at Mumbai, Maharashtra as a private limited company under the Companies Act, 1956 with the Registrar of Companies, Maharashtra, Mumbai. Pursuant to a special resolution passed by the shareholders of the Company at the Extra Ordinary General Meeting held on January 20, 2015, our Company's name was changed to PlatinumOne Business Services Private Limited. A Certificate of Incorporation pursuant to change of name was issued on February 13, 2015 by the Registrar of Companies, Mumbai. Subsequently, our Company was converted into Public Limited Company pursuant to Shareholders resolution passed at the Extraordinary General Meeting of our Company held on July 08, 2020 and the name of our Company was changed to "PlatinumOne Business Services Limited" and a Fresh Certificate of Incorporation consequent upon conversion from Private Company to Public Company dated July 30, 2020 was issued by Registrar of Companies, Mumbai, being Corporate Identification Number U67190MH2008PLC185240.

Registered office: Unit No. 0907 & 0908, Lodha Supremus II, Plot No. F-4 & F-4/1, Rd No.22, Wagale Estate, Thane - 400604, Maharashtra, India  
 Contact Person: Ms. Sony Devhare, Company Secretary and Compliance Officer  
 Tel: +91 - 9152018640 | E-mail: [info@platinumone.co.in](mailto:info@platinumone.co.in) | Website: [www.platinumone.in](http://www.platinumone.in)

**PROMOTERS OF OUR COMPANY: PLATINUM POWER WEALTH ADVISORS PRIVATE LIMITED, MR. AMEY NARENDRA SAXENA, MR. RATUL LAHIRI AND MR. VIVEK YOGENDRA KUMAR**

**THE ISSUE**

**PUBLIC ISSUE OF UPTO 4,22,400 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH ("EQUITY SHARES") OF PLATINUMONE BUSINESS SERVICES LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹92.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹82.00 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 388.61 LAKH ("THE ISSUE") OF WHICH 21,600 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH FOR CASH AT A PRICE OF ₹92.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹82.00 PER EQUITY SHARE AGGREGATING TO ₹19.87 LAKH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 4,00,800 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT A PRICE OF ₹ 92.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹82.00 PER EQUITY SHARE AGGREGATING TO ₹ 368.74 LAKH IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.69 % and 25.33 % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

**THE FACE VALUE OF THE EQUITY SHARE IS ₹10.00 AND THE ISSUE PRICE IS 9.2 TIMES OF THE FACE VALUE OF THE EQUITY SHARES**

**THIS ISSUE IS BEING MADE IN TERMS OF CHAPTER IX OF THE SECURITIES EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (THE "SEBI (ICDR) REGULATIONS"), AS AMENDED. THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 25(2)(I) OF THE SEBI (ICDR) REGULATIONS, AS AMENDED**

**ISSUE OPENS ON: THURSDAY, SEPTEMBER 02, 2021  
 CLOSING ON: TUESDAY, SEPTEMBER 07, 2021**

**FIXED PRICE ISSUE AT ₹ 92.00 PER EQUITY SHARE  
 MINIMUM APPLICATION SIZE OF 1200 EQUITY SHARES AND IN MULTIPLES OF 1200 EQUITY SHARES THEREAFTER**

**ASBA\*** Simple, Safe, Smart way of Application- Make use of it!!! \*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details check section on ASBA below. **Mandatory in Public Issues from January 01, 2016 No cheque will be accepted.**

**UPI** Now available in ASBA for retail individual investors. \*ASBA is a better way of applying to issues by simply blocking the fund in the bank account. For further details check section on ASBA below. \*ASBA has to be availed by all the investors. UPI may be availed by Retail Individual Investors. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 204 of the Prospectus. The process is also available on the website of All India Exchanges in the General Information Document.

ASBA application forms can be downloaded from the website of BSE Limited and can be obtained from the list of banks that is displayed on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). List of banks supporting UPI is also available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). Applicants should ensure that DP ID, PAN and the Client ID are correctly filled in the Application Form. The DP ID, PAN and Client ID provided in the Application Form should match with the DP ID and Client ID available in the Depository database, otherwise, the Application Form is liable to be rejected. Applicant should ensure that the beneficiary account provided in the Application Form is active. Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Application Form, the Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for any correspondence(s) related to the Issue. Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. ASBA has to be availed by all the investors except anchor investors. UPI shall be availed by Retail Individual Investors. For details on the ASBA and UPI process, please refer to the details given in ASBA Form and Abridged Prospectus and also please refer to the section "Issue Procedure" beginning on page no. 204 of the Prospectus. The process is also available at Stock Exchanges in the General Information Document. ASBA Forms can be downloaded from the websites of BSE and can be obtained from the list of banks that is displayed on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). List of banks supporting UPI is also available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). ICIICI Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI Circular dated November 01, 2018.

**RISKS IN RELATION TO FIRST ISSUE:** This being the first Public Issue of our Company, there has been no formal market for the Equity Shares of our Company. The face value of the equity shares is ₹10.00 each and the Issue Price is 9.2 times of the face value of the Equity Shares. The Issue Price (as determined and justified by our Company in consultation with the Lead Manager as stated in "Basis for Issue Price" on page no. 62 of the Prospectus should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed on SME platform of BSE Limited. No assurance can be given regarding an active or sustained trading in the Equity Shares or regarding the price at which the Equity Shares will be traded after listing.

**GENERAL RISKS:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India (SEBI) nor does SEBI guarantee the accuracy or adequacy of the Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page no. 19 of the Prospectus.

**ISSUER'S ABSOLUTE RESPONSIBILITY:** Our Company, having made all reasonable inquiries, accepts responsibility for and confirms that the Prospectus contains all information with regard to our Company and the Issue which is material in the context of the Issue, that the information contained in the Prospectus is true and correct in all material aspects and is not misleading in any material respect, that the opinions and intentions expressed herein are honestly held and that there are no other facts, the omission of which makes the Prospectus as a whole or any of such information or the expression of any such opinions or intentions misleading, in any material respect.

**LISTING:** The Equity Shares issued through the Prospectus are proposed to be listed on the SME Platform of BSE Limited. Our Company has received 'in-principle' approvals from BSE for the listing of the Equity Shares pursuant to letter dated October 05, 2020. For the purposes of the Issue, the Designated Stock Exchange shall be BSE Limited. For details of the material contracts and documents available for inspection from the date of the Prospectus up to the Issue Closing Date, see "Material Contracts and Documents for Inspection" beginning on page 273 of this Prospectus.

**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA:** The Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Prospectus was filed with SEBI in terms of the Regulation 248 (3) of the SEBI (ICDR) Regulations, 2018, and the SEBI has not issued any observation on it. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" on page no. 186 of the Prospectus.

**DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE):** "It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the "Disclaimer clause to BSE Limited" on page no. 190 of the Prospectus.

**ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013**

**MAIN OBJECTS AS PER MEMORANDUM OF ASSOCIATION OF THE COMPANY:** For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 94 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 273 of the Prospectus.

**LIABILITY OF MEMBERS:** The Liability of members of Company is Limited.

**AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE:**

Authorized Share Capital of ₹200.00 Lakh divided into 20,00,000 Equity Shares of ₹10.00 each. Issued, Subscribed & Paid-up Share Capital prior to the Issue: ₹116.00 Lakh divided into 11,60,000 Equity Shares of ₹10.00 each. Proposed Post Issue Paid-up Share Capital: ₹158.24 Lakh divided into 15,82,400 Equity Shares of ₹10.00 each.

**SIGNATORIES TO MOA AND SHARES SUBSCRIBED**

| Signatories to MOA                                  |               | Current Promoters                                   |                  |
|---|---------------|---|------------------|
| Name  | No. of shares | Name  | No. of shares    |
| Mr. Vivek Yogendra Kumar                            | 1*            | Mr. Amey Narendra Saxena                            | 15*              |
| M/s. Platinum Power Wealth Advisors Private Limited | 9,999         | Mr. Ratul Lahiri                                    | 15*              |
|   |               | Mr. Vivek Yogendra Kumar                            | 41*              |
|   |               | M/s. Platinum Power Wealth Advisors Private Limited | 11,59,884        |
| <b>Total</b>  | <b>10,000</b> | <b>Total</b>  | <b>11,59,955</b> |

\*The beneficial ownership of Equity Shares is held by Platinum Power Wealth Advisors Private Limited.

| LEAD MANAGER TO THE ISSUE  | REGISTRAR TO THE ISSUE   | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|--|--|--|
| <b>GRETEX</b><br><b>GRETEX CORPORATE SERVICES LIMITED</b><br>Office No. 13, 1st Floor, New Bansal Building,<br>Raja Bahadur Mansion, 9-15, Homi Modi Street,<br>Fort, Mumbai - 400 001<br>Tel No.: +91 - 22 - 4002 5273 / 98368 22199/<br>98368 21999<br>Email: <a href="mailto:info@gretexgroup.com">info@gretexgroup.com</a> / <a href="mailto:mbk@gretexgroup.com">mbk@gretexgroup.com</a><br>Website: <a href="http://www.gretexcorporate.com">www.gretexcorporate.com</a><br>Contact Person: Mr. Janil Dilip Jain<br>SEBI Registration No: INM000012177<br>CIN: U74999MH2008PLC288128 | <b>BIGSHARE SERVICES PRIVATE LIMITED</b><br>1st Floor, Bharat Tin Works Building, Opp. Vasant<br>Oasis, Makwana Road, Marol, Andheri East,<br>Mumbai - 400 059<br>Tel No.: +91 - 22 - 6263 8200;<br>Fax No.: +91 - 22 - 6263 8299<br>Email: <a href="mailto:ipo@bigshareonline.com">ipo@bigshareonline.com</a> ;<br>Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a><br>Investor Grievance Email:<br><a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a><br>Contact Person: Mr. Arvind Tandel<br>SEBI Registration No.: INR000001385<br>CIN: U99999MH1994PTC076534 | <b>Platinum</b>                          |



चीनमध्ये पावसाचं थैमान, जवळपास ५०० कोटींच नुकसान



बीजिंग, दि. २५, (प्रतिनिधी) - चीनमध्ये मुसळधार पावसाने कहर माजवला आहे. अनेक ठिकाणी मुसळधार पाऊस झाल्याने भूस्खलन झालं आहे. भूस्खलनामुळे काही भागात वीजेचे खांबे कोसळले आहेत. त्यामुळे वीजपुरवठाही खंडित झाला आहे. चायना न्यूज सर्व्हिसने दिलेल्या वृत्तानुसार, चीनमध्ये आतापर्यंत जवळपास ३०० पेक्षा जास्त लोकांचा मृत्यू झाला आहे. जोरदार पावसामुळे हेनान प्रांतातील मोटं शहर असलेल्या झेंगझाऊ श्रृंखला ब्रीज आणि बोगदे बंद करावे लागले. गेल्या महिन्यातच पुरामुळे चीनमध्ये २२२ लोकांचा मृत्यू झाला होता. चीनमध्ये ९५ प्रवासी रेल्वे रद्द करण्यात आल्या आहेत. शान्क्सी प्रांतात २४ मिलीमीटर पाऊस झाला. या पावसामुळे शेतकऱ्यांसह परिसराचं जवळपास ५०० कोटींच नुकसान झालं आहे. जोरदार पावसामुळे दक्षिण पश्चिममधील हेनान, शान्क्सी सिचुआनमधील जवळपास २५ राज्यमार्ग बंद झाले आहेत. अनेक ठिकाणी पाणी तुंबल्याने दुकानं, बाजारपेठा बंद आहेत. चीनमध्ये गेल्या आठवड्यातही जोरदार पाऊस कोसळला होता. हुबई प्रांतात पावसामुळे २१ जणांचा मृत्यू झाला होता. या प्रांतात ५०३ मिमी पाऊस झाला. ज्यामुळे ३.५ मीटर परिसरात मोठ्या प्रमाणात पाणी तुंबलं होतं.

जाहीर सूचना
येथे सूचना देण्यात येत आहे की, (१) श्रीमती हंसा लक्ष्मणी देविबाय व (२) श्री. लक्ष्मणजी रामजी देविबाय हे फ्लॅट क्र.४०४, क्षेत्रक्र. ४९३.८२ ची फ. व्हिन्टअप, ४था मजला, ए व्हि, निवन आशा को-ऑपरेटिव्ह हौसिंग सोसायटी लि. मण्डल ज्ञात सोसायटी, एम.जी. क्रॉस रोड क्र.५, फ्लॅट नम्वरच्या बाजूला, कोटिखली (प.), मुंबई-४०००६७, सीटीएस क्र.१०७७ (भाग), गाव कोटिखली, तालुका बोर्दवली (सदर फ्लॅट), मुंबई उपनगर या जागेकरिता भाग्यभागणपत्र क्र.०१७ मध्ये समाविष्ट अनुक्रमांक ७६ ते ८० (दोन्ही समाविष्ट ० धारक १.५०/- प्रत्येकीचे ५ पूर्णपणे भरणा केलेले शेअर्सचे (सदर शेअर्स) मालक व धारक आहेत. लक्ष्मणी रामजी देविबाय (मृत) यांचे मुंबई येथे २५.०६.२०२१ रोजी निधन झाले (त्यांची आई लक्ष्मीबाय रामजी देविबाय यांचे २३.१०.२००७ रोजी निधन झाले होते), यांचे पत्नी (१) त्यांची पत्नी श्रीमती हंसा लक्ष्मणी देविबाय व (२) त्यांची मुलगी श्रीमती मनाली प्रतिक देविबाय हे सदर मरताचे कायदेशीर वास्तुदार आहेत आणि त्यांना सदर फ्लॅट व सदर शेअर्सचा अधिकार आहे आणि यापुढे श्रीमती मनाली प्रतिक देविबाय (श्री. प्रतिक हंसमुख देविबाय यांच्यासह विवाहबद्ध) या मरताचे सदर फ्लॅट व सदर शेअर्समधील त्यांचे सर्व अविभाजीत शेअर, अधिकार, हक्क व हित श्रीमती हंसा लक्ष्मणी देविबाय यांच्या नावे मुक्त करू इच्छित आहेत. अमाही खालील स्वाक्षरीकर्ता वास्तुदार (वर नमुद व्यतिरिक्त) किंवा अन्य इतर दावेदार/अक्षेपकर्ता यांच्याकडून सदर फ्लॅट/शेअर्समधील ५०% शेअर, अधिकार, हक्क, हित श्रीमती हंसा लक्ष्मणी देविबाय यांच्या नावे हस्तांतरणामुळे दावेदार/अक्षेपकर्ता यांच्याकडून खाली नमुद केलेल्या पत्त्यावर सदर शेअर्स व सदर फ्लॅटकारिता त्यांचे आक्षेप/दावा पुन्हाच द्यावेना यांच्या सत्य जाहिरात सदर सूचना प्रकाशन तारखेसमूह १४ दिवसांत दावा/अक्षेप मागवित आहेत. वर उल्लेख केलेले कोणाही दावा किंवा अक्षेप प्राप्त न झाल्यास असे समजले जाईल की, सदर फ्लॅट व शेअर्समधील उपरोक्त मरताचे अविभाजीत शेअर, अधिकार, हक्क व हित यावर कोणीही दावेदार/अक्षेपकर्ता नाहीत आणि सोसायटीचे उप-विधीअंतर्गत सततदीप्तगणे श्रीमती हंसा लक्ष्मणी देविबाय यांच्या नावे मरताचे सदर शेअर्स व सदरसत्य सोसायटीकडून हस्तांतर केले जातील.
अशिलंचं वकील श्रीमती सुमन राठी सही/- राठी लोनीस्ट असोसिएट्स कार्यालय: ६०२/३१, संस्कृती, १० फीट रोड, ठाकूर कॉम्प्लेक्स, कोटिखली (पूर्व), ठिकाण: मुंबई मुंबई-४०००११. दिनांक: मुंबई

नुमुना क्र.७५
सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई
धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. अनी बेइंट रोड, वरळी, मुंबई-४०००१८
चौकशीची जाहीर नोटीस
अर्ज क्रमांक: ACC / X / 1691 / 2021
सार्वजनिक न्यासाचे नाव: Arthmandir Education Foundation ...बाबत.
Mr. Vitthal Krishnat Mandavkar ..अर्जदार.
सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमुद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत-
१) वर नमुद केलेल्या न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय?
२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय?
अ) जंगम मिळकत (वर्णन): रोख रु. २०००/- (अक्षरी रूपये दोन हजार केवळ)
ब) स्थावर मिळकत (वर्णन): लागू नाही
सदरच्या चौकशी प्रकरणांमध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देण्याचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.
ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक २७/०७/२०२१ रोजी दिली.
(शिक्का) सही/- अधीक्षक (न्याय), सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई

रोज वाचा दै. 'मुंबई लक्षदीप'
SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED
Reg. Off.: 301/302, 3rd Floor, Atma Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400065, CIN: L24100MH1993PLC071376
Email: info@shreepushkar.com Tel: 022 42720255 Website: www.shreepushkar.com
NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED
NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Shree Pushkar Chemicals & Fertilisers Limited ("Company") will be held on Friday, 24th September, 2021, at 3.00 p.m. through Video Conferencing / Other Audio Visual Means facility, in compliance with the applicable provisions of the Companies Act 2013 (the "Act") and other applicable laws, rules made thereunder and General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "Circular" issued by the Securities and Exchange Board of India ("SEBI Circular") and other applicable circular and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the above circular, Companies are allowed to hold AGM through VC/OAVM without the physical presence of Members at a common venue.
In compliance with the above circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 will be sent to all members in electronic mode, whose email IDs are registered with the Depository participants/Registrar and Share Transfer Agent (RTA) of the Company and no physical copies of the Notice of the 28th Annual General Meeting and Annual Report for FY 2020-21 will be sent to any shareholder.
Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depositories through Depository Participant(s) and in respect of shares held in physical form by writing to the Registrar and Share Transfer Agent of the Company by writing to cosec@shreepushkar.com/Investor@bigshareonline.com.
The Notice of AGM along with the Annual Report for FY 2020-21 will be made available on the website of the Company at https://www.shreepushkar.com and on the websites of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.
The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting of the AGM. The instructions on the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the AGM.
For Shree Pushkar Chemicals & Fertilisers Limited
Sd/- Nitesh Pangle
Company Secretary & Compliance Officer
Date: 25th August, 2021. Place: Mumbai.

नुमुना क्र.७५
सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई
धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. अनी बेइंट रोड, वरळी, मुंबई-४०००१८
चौकशीची जाहीर नोटीस
अर्ज क्रमांक: ACC / X / 1909 / 2021
सार्वजनिक न्यासाचे नाव: Vishwas Public Charitable Trust ...बाबत.
Suresh Kumar Agarwal ..अर्जदार.
सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमुद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत-
१) वर नमुद केलेल्या न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय?
२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय?
अ) जंगम मिळकत (वर्णन): रोख रु. २१००/- (अक्षरी रूपये दोन हजार शंभर केवळ)
ब) स्थावर मिळकत (वर्णन): निरंक
सदरच्या चौकशी प्रकरणांमध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देण्याचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.
ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक २७/०७/२०२१ रोजी दिली.
(शिक्का) सही/- अधीक्षक (न्याय), सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई

नुमुना क्र.७५
सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई
धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. अनी बेइंट रोड, वरळी, मुंबई-४०००१८
चौकशीची जाहीर नोटीस
अर्ज क्रमांक: ACC / X / 1915 / 2021
सार्वजनिक न्यासाचे नाव: Al-Quresh Education Trust ..बाबत.
Mr. Abdul Mannan Hatim Ali Shaikh ..अर्जदार.
सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमुद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत-
१) वर नमुद केलेल्या न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय?
२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय?
अ) जंगम मिळकत (वर्णन): रोख रु. १०००/- (अक्षरी रूपये एक हजार केवळ)
ब) स्थावर मिळकत (वर्णन): निरंक
सदरच्या चौकशी प्रकरणांमध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देण्याचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.
ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक २७/०७/२०२१ रोजी दिली.
(शिक्का) सही/- अधीक्षक (न्याय), सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई

PUBLIC NOTICE
Notice is hereby given to the Public that the Agreement for sale dated 22nd August, 1991 between Mrs. Shantistar Builders & Mr. Chandrashekhar S. Karkera vide Document Regn No. Cha : 7578 /1991, dated : 30/08/1991, Lodged for registration with J.L. Sub-Registrar Thane 1, for the flat being Flat No. 202, Bkg : B-25, Ashitvar Shantinagar C.H.S. Ltd. Sector : 9, Shantinagar, Mira Rd (East) Dist. Thane-401107. The said registering authority has been reported to that, "the Agreement for sale, registered with them on above date/Regn. number of a member is not traceable" mentioned in their reply Letter dated 04/07/2014 to our letter dated 13/06/2014. All the persons are hereby informed that, not to carry on any transaction on the basis of said missing document, on the behalf of the client present existing owner of the said flat Mr. Anshay Desai & It with Mr. Karan Desai the undersigned Advocate hereby intimate the members/directors, if any, for the transfer of said flat. In case of any claims/objections kindly intimate the undersigned Advocate along with relevant documents to support their claims / objections within 14 days, from the date of publication of this notice. In absence of any claim within stipulated period, it shall be deemed that the property has no claim by virtue of untraceable agreement.
Sd/- Mr. S.G. Patil, Advocate High Court "Apurva" Shop - 6, Bldg No. B-11, Sector No. 7, Shantinagar, Mira Road (E) Thane 401107, Place: Mira Road Thane Date: 26/08/2021

AJMERA REALTY & INFRA INDIA LIMITED
Registered Office: 2nd Floor, Citi Mall, New Link Road, Andheri (West), Mumbai-400 053
CIN: L27104MH1985PLC035659
Tel: +91-22-6698 4000 Fax: + 91-22-2632 5902 Email: investors@ajmera.com Website: www.ajmera.com

NOTICE OF 34th ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE INFORMATION
1. NOTICE is hereby given that the 34th Annual General Meeting ("the AGM") of Ajmera Realty & Infra India Ltd. will be held on Thursday, 16th September, 2021 at 3.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means (VCOAVM) facility to transact the business as set out in the AGM Notice. In compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") and by the Securities and Exchange Board of India ("the SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), Companies are allowed to hold AGM through VCOAVM, without the physical presence of the members at a common venue.
2. In compliance with the MCA & SEBI Circulars, the requirement of sending the physical copy of AGM Notice and Annual Report to members has been dispensed with and hence, the Annual Report 2020-21 including the AGM Notice, Financial Statements (along with Board's Report, Auditor's Reports and other documents required to be attached therewith), have been sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or the respective Depository Participants ("DPs"). Members may note that the AGM Notice and the Annual Report 2020-21 is also available on the Company's website at www.ajmera.com/investor-corner under the tab "Shareholders Information", 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 National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VCOAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.
4. The Board has appointed Mr. Haresh Sanghvi, Practicing Company Secretary (COP No. 3675) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. In terms of the MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under Section 105 of the Act, will not be available for the AGM.
6. The business as set forth in the AGM Notice will be transacted through remote e-voting or e-voting at the AGM.
The members are hereby informed that:
a) Date of dispatch of the Annual Report 2020-21 along with the AGM Notice through e-mail: 24th August, 2021.
b) Cut-off Date for determining the eligibility of members for the purpose of voting through remote e-voting, for participation in the AGM through VCOAVM facility and e-voting during the AGM: 10th September, 2021.
c) Record Date for determining eligibility of members to receive final dividend for the financial year ended March 31, 2021, if approved at the AGM: 10th September, 2021.
d) Book Closure: From 11th September, 2021 to September 16, 2021 (both days inclusive).
e) Time & Date of commencement of remote e-voting: 9:00 a.m. (IST) on 13th September, 2021.
f) Time & Date of end of remote e-voting: 5:00 p.m. (IST) on 15th September, 2021. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 15th September, 2021.
g) Link for E-Voting: www.evoting.nsdl.com
h) Electronic Voting Event Number (EVEN): 117061
i) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently. Only those members, who will be present in the AGM through VCOAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
j) 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 AGM through e-voting facility.
k) If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to Deduction of Tax at Source (TDS) will be made within the statutory time limit of 30 days.
l) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. 10th September, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if such person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting his/her vote. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.
m) Members can attend and participate in the AGM through VCOAVM facility only. The Instructions for joining the AGM are provided in the AGM Notice. Members attending through VCOAVM facility, shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act.
n) In case of any queries, members may:
Refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Help/FAQ's section of www.evoting.nsdl.com
Call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in or
Contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail ID: evoting@nsdl.co.in or at telephone nos.: 1800 1020 990 and 1800 224 430.
Members who need assistance before or during the AGM, can also contact them on the above-mentioned details.
Procedure for registering e-mail address, bank details & availing tax exemption is as follows:
1. The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd on or before 9th September, 2021, by clicking the link: https://linkintime.co.in/emailreg/email\_register.html and following the registration process as guided therein. The facility for registration of bank details for the members holding shares in physical form are also available at the link: https://linkintime.co.in/emailreg/email\_register.html. The members are requested to provide the required details on or before 9th September, 2021.
2. The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd on or before 9th September, 2021, by clicking the link: https://linkintime.co.in/emailreg/email\_register.html and following the registration process as guided therein.
It is clarified that for permanent registration of e-mail address and bank details the members are requested to register the same with their respective Depository participant.
3. Submission of Form 15G/15H/F0 for current financial year:
Shareholders eligible for tax exemption, are requested to Lodge the Forms on or before Thursday, September 9, 2021 by clicking on the link https://linkintime.co.in/formsgreg/submission-of-form-15g-15h.html provided by the Registrar and Share Transfer Agent of the Company.
The forms for tax exemption can be downloaded from Link Intime's website. The URL for the same is as under-
https://www.linkintime.co.in/client-downloads.html - On this page select the General tab. All the forms are available in under the head "Form 15G/15H/F0"
Alternate Process for those members whose e-mail IDs are not registered with the Depositories/RTA for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in the notice:
In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) by email to mt.helpdesk@linkintime.co.in. 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 Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to mt.helpdesk@linkintime.co.in. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
For Ajmera Realty & Infra India Limited
Sd/- Manoj I. Ajmera
Managing Director
Place: Mumbai Date: 25th August, 2021

S V TRADING AND AGENCIES LIMITED
CIN: L51900MH1980PLC022309
Address: Shop No. 006, Building No. 1, Vasant Aishwarya Co-operative Housing Society Limited, Mathuradas Extension Road, Kandivali-West, Mumbai, Maharashtra, 400067.
Tel: 022-65027372; Fax: 022-65027372; Email: svtradingandagencies@gmail.com Website: www.svtrading.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Saturday, September 18, 2021 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.
The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI, without the physical presence of the Members at common venue.
In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2020-2021 has been sent by August 24, 2021 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2020-2021 is also available on the Company's website at www.svtrading.co.in under Investor Tab > Financial statement > Annual Reports and on the websites of the BSE Limited at www.bseindia.com.
The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svtradingandagencies@gmail.com.
MANNER OF REGISTRATION OF EMAIL ADDRESSES
Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:
a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at mt.helpdesk@linkintime.co.in and svtradingandagencies@gmail.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
b. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.
BOOK CLOSURE
Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 11, 2021 to September 18, 2021 (both days inclusive) for the purpose of Annual General Meeting.
E-VOTING
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VCOAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 10, 2021 ("cut-off date").
The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
The remote e-Voting commences on September 15, 2021 at 9.00 a.m. (IST) and ends on September 17, 2021 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.
Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 10, 2021 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or mt.helpdesk@linkintime.co.in. However, if the member is already registered with CDSL for e-Voting then he can use the existing User ID and Password for casting the vote through e-Voting.
In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board of Directors of S V Trading and Agencies Limited
Sd/- Gopal Lal Palival
Managing Director
DIN: 06522898
Date: August 25, 2021
Place: Mumbai

SVARAJ TRADING AND AGENCIES LIMITED
CIN: L51100MH1980PLC022315
Address: Office No. 30, 360/82 Annamteswar Co-operative Housing Soc. Ltd. 2nd floor, Jagannath Sunkarett Road, Mumbai, Maharashtra, 400002.
Tel: 022-2494656-69; Fax: 022-24946355
Email: svarajtradingandagencies@gmail.com; Website: www.svarajtrading.com
NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Saturday, September 18, 2021 at 12.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.
The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI.
In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2020-2021 has been sent by August 25, 2021 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2020-2021 is also available on the Company's website at www.svarajtrading.com under Investor Relations Tab > Financial Statements > Annual Reports 2020-2021 and on the websites of the BSE Limited at www.bseindia.com.
The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svarajtradingandagencies@gmail.com.
MANNER OF REGISTRATION OF EMAIL ADDRESSES
Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:
a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at mt.helpdesk@linkintime.co.in and svarajtradingandagencies@gmail.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
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In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VCOAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 10, 2021 ("cut-off date").
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In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board of Directors of S V Trading and Agencies Limited
Sd/- Gopal Lal Palival
Managing Director
DIN: 06522898
Date: August 25, 2021
Place: Mumbai

SVARAJ TRADING AND AGENCIES LIMITED
CIN: L51100MH1980PLC022315
Address: Office No. 30, 360/82 Annamteswar Co-operative Housing Soc. Ltd. 2nd floor, Jagannath Sunkarett Road, Mumbai, Maharashtra, 400002.
Tel: 022-2494656-69; Fax: 022-24946355
Email: svarajtradingandagencies@gmail.com; Website: www.svarajtrading.com
NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Saturday, September 18, 2021 at 12.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.
The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI.
In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2020-2021 has been sent by August 25, 2021 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2020-2021 is also available on the Company's website at www.svarajtrading.com under Investor Relations Tab > Financial Statements > Annual Reports 2020-2021 and on the websites of the BSE Limited at www.bseindia.com.
The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the