SARDA ENERGY & MINERALS LIMITED

Regd. Off: 73-A, Central Avenue, Nagpur (M.H.) 440018 Ph: 0712-2722407 Email: cs@seml.co.in CIN: L27100MH1973PLC016617

3rd September 2022

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street – Mumbai 400 001

Security Code No.: 504614

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Fax. No: 022-26598237/38, 022-26598347/48

Symbol: **SARDAEN** Series: **EQ**

Dear Sir,

Sub: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III Para A of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose copies of the newspaper publications made on 3rd September 2022 relating to Notice of the 49th Annual General Meeting of the Members of the Company to be held on **Thursday**, **29th September 2022 at 11.30 a.m. (IST)** through Video Conferencing/Other Audio Visual Means only and other relevant details.

The above information is also available on the website of the Company at www.seml.co.in. You are requested to take the information on record.

For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above

THE INDIAN EXPRESS, SATURDAY, SEPTEMBER 3, 2022

20-08-2022 ₹ 2.45.564/- Wardha, G. P. -Sindi Meghe, F. S. No-37/8 Plot No.15 Part by dividing the Plot from North - South side having its Western side Wardha, Wardha, Maharashtra, 442001

Authorised Officer Shubham Housing Development Finance Company Limited

022 Dt. 5/08/2022 Regulation 33(2)] ich by Publication.

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Plot No. 12, On the

14/07/2022

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Possession

01/09/2022

SARDA SARDA ENERGY & MINERALS LIMITED

CIN: L27100MH1973PLC016617

Regd. Office: 73-A, Central Avenue, Nagpur - 440 018 (M.H.) Ph: +91-712-2722407, Email: cs@seml.co.in, Website: www.seml.co.in

NOTICE

NOTICE IS HERBBY GIVEN that the Forty Ninth (49") Annual General Meeting ("AGM") of the Members of Sarda Energy & Minerals Limited ("the Company) will be held on Thursday, 29" September, 2022 at 11.30 a.m. (IST) through Video Conferencing ("VC facility)/Other Audio-Visual Means ("OAVM") ONLY, to transact

Conferencing (VC facinity)/Order Addito-Visual Means (OAVM) CNLT, to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8" April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated 12th May 2020 and 15th January, 2021, the Notice of the 44th AGM along with the link to the Annual Report for FY 2021-22 has been sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The Notice of the 49th AGM along with the Explanatory Statement and the Annual Report of the Company for FY 2021-22 is also available on the website of the

Company at www.seml.co.in, and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The AGM Notice will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting: In compliance with section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard – 2 on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the 49th AGM by electronic means before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for e-Voting are given in the Notice of the AGM. Members

are requested to note the following:

a) The remote e-Voting will commence on Monday, 26" September, 2022 (9.00 a.m. IST) and will end on Wednesday, 28" September, 2022 (5.00 p.m. IST). The e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be

allowed to vote electronically beyond the said date and time.

b) The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up. Equity Share Capital of the Company as on Thursday, 22" September, 2022 (Cut-Off Date). 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 during the

c) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date. i.e., Thursday, 22nd September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 1800-222-990.

d) Members can also login by using the existing login credentials of the demand

account held through Depository Participant registered with NSDL or Central Depository Services Limited ('CDSL') for e-voting facility e) Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM. who have not already cast their vote by remote e-Voting shall be able to exercise the right during the AGM

f) Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting prior to the AGM.

remote e-Voting prior to the AGM.

g) In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or h) Helpdesk for Individual Shareholders holding securities in electronic mode for the toll-free interval in the properties in a NSDL and CDSL.

any technical issues related to login through Depository i.e., NSDL and CDSL:
i. Securities with NSDL - Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no... 1800 1020 990 or 1800 224 430

ii. Securities with CDSL - Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43

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

For Sarda Energy & Minerals Limited

Place: RAIPUR Date :: 2nd September 2022

Manish Sethi Company Secretary

INFURMATION AND BOOK CLOSO...

NOTICE is hereby given that

- 1. The Twenty Fifth (25th) Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 24th September, 2022 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021 and May 5, 2022 (referred as "MCA Circulars") issued by the Ministry of Corporate Affairs and Circular No . SEBI / HO / CFD / CMD1 / CIR / P / 2020/79 dated May 12, 2020 read with circular no. SEBI/HO/ CFD / CMD2 / CIR /P/2021/11 dated, January 15, 2021 and May 13, 2022 (collectively referred as "Circulars") issued by the Securities Exchange Board of India ("SEBI") without presence of physical quorum to transact the business as set out in the Notice of the Annual General Meeting.
- 2. Electronic copies to the Notice of Twenty Fifth (25th) AGM along with the Annual Report for the financial Year 2021- 2022have been sent to the members whose email-ids are registered with the Depositories/Company. The same is also available on the Company's website at www.shradhainfra.in and website of the Stock Exchange i.e. National Stock Exchange of India Limited.
- 3. Members whose email address is not registered with the Company/ Depository Participant(s) (OR) Members who wish to update their email address are requested to get the same registered /updated by following procedure given
- a) Members holding shares in demat form can get their email address registered/updated by contacting respective Depository Participant.
- b) Members holding shares in physical form may send an email request to the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited along with a signed scanned copy of the request letter providing the email address and mobile number.
- 4. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during e-voting period) or during the AGM when window for e-voting is activated upon instructions of the Chairman). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM has been provided in the Notice of AGM. Member's participating through VC/OVAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 5. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the Services of Central Depository Securities Limited ("CDSL") to provide e-voting facilities to its members, to cast their vote in a secure manner.
- 6. Those members who shall be present in the AGM through VC/OVAM facility and had not casted their votes on the Resolutions through e-voting or otherwise not barred from doing so, shall be eligible to cast vote through remote e-voting system during the AGM. The members who have casted their votes by remote evoting prior to the AGM may also attend/participate in the AGM through VC/OVAM facility but shall not be entitled to cast their votes again.
- 7. The remote e-voting period commences on Wednesday, 21st September, 2022 at 09.00 AM and shall end on Friday 23rd September, 2022 at 5.00 PM. The evoting module shallbe disabled by CDSL for voting thereafter. The Members of the Company, holding Equity Shares in dematerialized (demat) form as well as in physical form, as on cut-off date of Saturday, 17th September, 2022 may cast their vote electronically on Ordinary and Special Business(es) as set out in the Notice of Twenty Fifth (25th) Annual General Meeting through electronic voting system of Central Depository Services (India) Limited (CDSL)
- 8. M/s. Y N Kanojiya & Co, Chartered Accountants in Practice Nagpur has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- 9. Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September 2022 To Saturday, 24th September, 2022(both days inclusive) for the purpose of Twenty Fifth (25th) Annual General Meeting.
- 10. In case of any queries/grievances relating to voting by electronic means the Shareholders may refer the Frequently Asked Questions ("FAQ") and e-voting manual available on CDSL Website under Help Section or write an eMail to helpdesk.evoting@cdslindia.com

For Shradha Infraprojects Limited SD/-

CS Shrikant Huddar **Company Secretary** ICSI Membership No. A38910

MAHINDRA RURAL HOUSING FINAN Corporate Office:- Sadhana House, 2nd Floor, 570, P.B. Marg, Worli, Mumbai 400 018, India, Tel: 22 66523500, Fax: +91 CIN - U65922MH2007PLC169791 Regional Office:- 7-A Patil Complex, 15 Hoor, Near Main S.T. Bus Stand, Ganeshpeth, Nagpur 440009 <u>HOUSING FINANCE L</u>

Date: 02nd September, 2022

Place: Nagpur

POSSESSION NOTICE (For Immovable Property) Rule 8-(1)

(एलएएन XRESMLK00539187/ 667362/ मलव सुधाकर निनाजी हळदे, उषा सुधाकर हळदे, , , न्तान व सूदूर दहीवाडी, नांदुरा, बुलढाणा, महाराष्ट्र - 443404 आहे. प्रल्हाद देवीदास पवार, रा. दहीवाडी, नांदुर, बुलवमुळे, कंपनी म यामधील (एलएएन XRESMLK00596122/ 735750/ मल्ब त्र समाविष्ट) कु-हे, मलकापूर, महाराष्ट्र - 425306... जमानतद lia.com येथे गब्ध असलेले

SARDA सारडा एनर्जी ॲण्ड मिनरल्स लिमिटेड

रजिस्टर ऑफिस : ७३-ए, सेन्ट्रल एव्हेन्यू, नागपूर – ४४० ०१८ (म.रा.) फोन : ०७१२-२७२२४०७ url: www.seml.co.in email: cs@seml.co.in CIN: L27100MH1973PLC016617

सूचना

या नोटिशीद्वारे कळवण्यात येते की, सारडा एनर्जी ॲण्ड मिनरल्स लिमिटेडची (कंपनी) ४९ व्या वार्षिक सर्वसाधारण सभा गुरूवार २९ सप्टेंबर २०२२ रोजी सकाळी ११.३० वाजता (आयएसटी) केवळ द्विभागी व्हिडिओ कॉन्फरन्सिंग (व्हीसी फॅसिलिटी) अन्य इकश्राव्य माध्यमे (ऑएव्हीएम) यांच्याद्वारे घेतली व्यवनामा व्हान्त्रण कान्त्रसासम् (व्हासा नासालटा) जन्य इक्त्राच्य नाच्या (आस्ट्रास्त्र) वाच्याद्वार यासा जाणार आहे. एजीएमच्या नोटिशीत नमूव केलेले सर्व व्यवहार पूर्ण करण्यासाठी ही बैठक घेतली जाणार आहे. कंपनी व्यवहार मंत्रालयाने ८ एप्रिल २०२२ रोजी, ५ एप्रिल २०२० रोजी आणि ५ मे २०२० आणि १३ जानेवारी २०२१ रोजी जारी केलेल्या सामान्य परिपत्रकांशी (सामूहीक उल्लेख एमसीए परिपत्रकें) आणि सिक्युरिटीज अँड एक्स्वेंज बोर्ड ऑफ इंडियाने (सेबी) १२ मे २०२० आणि १५ जानेवारी २०२१ रोजी काढलेल्या परिपत्रकाशी सुसंगती राखत कंपनी ४९ व्या एजीएमबी नोटिस एकात्मिक वार्षिक अहवाल २१–२२ च्या लिंकसह ज्या सदस्यांचे ईमेल पत्ते कंपनी किंवा डिपॉझिटरीज पार्टीसिपंट यांच्याकडे नींदवलेले आहेत त्यांना

ईमेलद्वारे ही नोटिसे पाठवलेली आहे. इनलद्वार हा नाटरा याठ्यलाला जाट्. कंपनीचा आर्थिक वर्ष २१–२२ साठीचा एकात्मिक वार्षिक अहवाल हा नोटिस व ४९ व्या एजीएमच्या स्पष्टीकरणात्मक निवेदनासह कंपनीच्या वेबसाइटवर- www.seml.co.in अपलोड करण्यात आला आहे आणि शेअर बाजारांच्या म्हणजेच बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सबॅज ऑफ इंडिया (एनएसई) अनुक्रमे www.bseindia.com आणि www.nseindia.com या वेबसाइटवरील संबंधित विभागतही हे दस्तावेज उपलब्ध होज शकतील. एजीएम नोटिस नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या (एनएसडीएल) www.evoting.nsdl.com या वेबसाइटवरही उपलब्ध आहे.

प्पनी कायदा, २०१३ थे (कायदा) कलम १०८ वेळावेळी झालेल्या दुरूस्तांसह कंपनी (व्यवस्थापन आणि कापना काववा, २०१३ च (काववा) कलम १०८ वळावळा आलल्या वुक्तसात्तह कपना व्यवस्थान जाग प्रशासन) नियम २०१४ मधील नियम क्रमांक २० इन्स्ट्ट्यूट ऑफ कंपनी संक्रेटरीज ऑफ इंडियाने सर्वसाधारण सभेसाठी जारी केलेले संक्रेटरीयल स्टॅण्डई-२ आणि संबी (सूची बंधने आणि प्रकटीकरण् आवश्यकता) नियमने, २०९५ मधील नियमन क्रमांक ४४ व त्यात वेळोवेळी झालेल्या दुक्तस्या यांना अनुसक्त कंपनी सदस्यांना ४९ व्या एजीएममध्ये केवळ इलेक्ट्रानिक्स माध्यमे वापरून मतदानाचा हवक वापरण्याची सुविधा पुरवत आहे. एजीएमपुर्वी आणि एजीएमध्या प्रक्रियांदरम्यान एजीएममध्ये होणाऱ्या व्यवहारासंदर्भात पुज्या नुस्पर जाट. रजार गुज्ज जात र्पण्या कार्य रजार कार्य महत्त करण्यासाठी कंपनीने सदस्यांना मतदान करता येईल. इलेक्ट्रॉनिक्स साधनांमार्फत मतदानामध्ये मदत करण्यासाठी कंपनीने एनएसडीएलची नियुक्ती केली आहे. ईं-व्होटिंगबद्दल तपशीलवार सूचना एजीएमच्या नोटिशीत दिलेल्या आहेत. सदस्यांनी खालील बाबींची नोंदू घ्यावी ही विनंती :

दूरस्थ ई-मतदान सोमवार २६ सप्टेंबर २०२२ (सकाळी ९.०० आयएसटी) रोजी सुरू होईल आणि बुधवार २८ सप्टेंबर २०२२ (संघ्याकाळी ५.०० आयएसटी) रोजी समाप्त होईल. त्यानंतर एनएसडीएलद्वारे ई-व्होटिंग प्रारूप निष्क्रिय केले जाईल आणि दिलेल्या तारीख व वेळेनंतर सदस्यांना इलेक्ट्रॉनिक्स पद्धतीने मतदान करण्याची परवानगी मिळणार नाही.

सदस्यांचे मतदान हक्क (दूरस्थ ई-मतदानाद्वारे मत देण्यासाठी किंवा एजीएमच्या कार्यवाहीदरम्यान मत देण्यासाठी) हे त्यांच्या गुरूवार, २२ सप्टेंबर २०२२ रोजी (मुदतीबी तारीख) कंपनीत असलेल्या पेड-अप इक्विटी समभाग भांडवलाच्या प्रमाणात निश्चित होतील. ज्या व्यक्तीचे नाव मुदतीच्या तारखेला रजिस्टर ऑफ मेंबरमध्ये किंवा डियॉझिटरीजने राखलेल्या बेनिफिशियल ओनर्स रेकॉर्डमध्ये नोंदवलेले असेल तीच दूरस्थ ई-मतदानाची तसचे एजीएमदरम्यान मतदानाची सुविधा प्राप्त करून घेण्यास पात्र ठरेल.

एजीएमची नोटिस पाठविली गेल्यानंतर जर एखाद्या व्यक्तीने कंपनीचे समभाग घेतले आणि ती कंपनीची सदस्य झाली आणि गुरूवार २२ सप्टेंबर २०२२ या मुदतीच्या तारखेला तिच्याकडे समभाग असतील, तर त्या व्यक्तीला evoting@nsdl.co.in या पत्यावर विनंतीची मेल पाठवून किंवा एनएसडिएलने दिलेल्या १८००–२२२-९९० या टोल फ्री क्रमांकावर संपर्क करून लॉगइन

आयडी व पासवर्ड मिळवता येईल.

सदस्य डीमॅट खात्याच्या विद्यमान लॉगिन क्रेडेन्शिअल्सचा वापर करून लॉग इन करू शकतात नॅशनल सिक्युरिटीज डिपॉझिटरीमध्ये नॉदणीकृत डिपॉॉझेटरी सहभागीद्वारे आयोजित ई-मतदान सुविधेसाठी मर्यादित (एनएसडीएल) किंवा सॅट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड

इलेक्ट्रॉनिक व्होटिंग प्रणालीच्या माध्यमातून मतदानाची सुविधा एजीएमच्या कार्यवाही दरम्यानही उपलब्ध करून दिली जाऊ शकेल. व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएमला उपस्थित राहिलेल्या व दूरस्थ मतदानाच्या सुविधाद्वारे मत न दिलेल्या सदस्यांना एजीएम सुरू असतांना मतदानाचा हक्क बजावता येईल.

एफ) ज्या सदस्यांनी एजीएमच्या पूर्वीच दूरस्य मतदानाच्या सुविधेच्या माध्यमातून मतदान केले आहे ते एजीएममध्ये सहभागास पात्र ठरतिल पण त्यांनी ज्या ठरावांसाठी दूरस्थ ई-मतदानाद्वारे

आधीच मतदान केलेले आहे, त्या ठरावांसाठी त्यांना पुन्हा मतदान करता येणार नाही. जी) दूरस्थ ई-मतदानाशी संबंधित कोणत्याही प्रश्नांच्या / तक्रारींच्या बाबतीत (आधी / दरम्यान एजीएम), आपण शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न आणि 'डाउनलोड' विभागात उपलब्ध भागधारकांसाठी ई-मतदान वापरकर्ता पुरिसका www.evoting.nsdl.com किंवा NSDL ला टोल फ्री क्रमांकावर कॉल करा : १८०० १०२० ९९०/१८०० २२४ ४३० किंवा evoting@nsdl.co.in वर विनंती पाठवा

डियाँझिटरी अर्थात NSDL आणि CDSL द्वारे लॉगिनशी संबंधित कोणत्याही तांत्रिक समस्यांसाठी इलेक्ट्रांनिक मोडमध्ये सिक्युरिटीज धारण करणाऱ्या वैयक्तिक शेअरधारकांसाठी

एनएसडीएलसह सिक्युरिटीज – लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सदस्य एनएसडीएलशी संपर्क साधू शकतात हेल्पडेस्क evoting@nsdl.co.in वर विनंती पाठवून किंवा टोल फ्री नंबरवर कॉल करा : १८०० १०२०९९० किंवा १८०० २२४ ४३०

सीडीएसएलसह सिक्युरिटीज - लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सदस्य सीडीएसएल हेल्पडेस्कशी संपर्क साधू शकतात helpdesk.evoting@cdslindia.com वर विनंती पाठवून किंवा येथे संपर्क साथा ०२२-२३०५८७३८ किंवा ०२२-२३०५८५४२ / ४३.

सभासदांना विनंती आहे की एजीएमच्या नोटीसमध्ये नमृद केलेल्या सर्व नोट्स काळजीपूर्वक वाचा आणि विशेषतः, एजीएममध्ये सामील होण्याच्या सूचना, दूरस्थ ई-मतदानाद्वारे किंवा एजीएम दरम्यान मतदान करण्याची पद्धत.

सारडा एनजी ॲन्ड मिनरल्स लिमीटेड करीता,

स्वा/-मनिष सेठी (कंपनी सेक्रेटरी) स्थान : रायपुर दिनांक : २ सप्टेंबर, २०२२

दिनांक: 02/09/2022

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पवार, रा. कु-हे, मलकापूर, महाराष्ट्र - 425306

6. (एलएएन XRESMLK00491534/ 601962/ मल

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मुरलीधर लांजुळकर, , ६८ रा, सावरगाव चाहु, न

क्रांत हुद्दार

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नागपुर