

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

RIL/2021

21th July, 2021

To
Listing Department
BSE Ltd.
PJ Tower, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir(s),

Sub: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned matter, we enclose herewith the specimen copy of individual notices sent to certain equity shareholders, whose shares are liable to be transferred to IEPF in November, 2021 and notices published on 21st July, 2021 in newspapers in English and Marathi language, in accordance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited

Company Secretary

Encl: As above

Ruchi Infrastructure Limited

Regd. Office:706, Tulsiani Chambers, Nariman Point, Mumbai-400021

Email: ruchiinfrasecretarial@ruchiinfrastructure.com, Website: www.ruchiinfrastructure.com

Phone: 022-49712051

CIN:L65990MH1984PLC033878

By Registered Post

To,

Ref. Folio /DP ID – Client ID:

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub.: Compulsory transfer of unclaimed/un-encashed equity dividend declared by the Company for the financial year 2013-14 and all shares in respect of such dividend to the Investor Education and Protection Fund (IEPF) Suspense Account

We communicate you this intimation as one of our long term valued shareholders and it is also in strict compliance of Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders. Shareholders have been intimated periodically to claim un-encashed dividend, if any.

As per Section 124(5) of the Companies Act, 2013, all dividends which remain unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further, Section 124(6) requires that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall also be transferred to IEPF Suspense Account.

From our records we find that dividend declared at the rate of 6% for the financial year 2013-14 on equity shares held in your name remains unpaid/unclaimed for a period of seven consecutive years. Kindly note that such dividend for financial year 2013-14 shall become transferrable to IEPF on 1st November, 2021 unless it is claimed/encashed earlier. Accordingly equity shares held by you in your folio/demat account no. shall also be transferred to IEPF Suspense Account within 30 days of the afore-said due date of transfer of dividend.

We therefore request you to claim the unpaid/unclaimed dividends for the financial years 2013-14 and 2014-15 due to you by making an application immediately to Sarthak Global Limited, Registrar and Transfer Agents of the Company. It may again be noted that in case you fail to claim/encash the above dividend(s) before 1st November, 2021, the dividend for financial year 2013-14 along with equity shares (as mentioned above) will be transferred by the Company to IEPF/IEPF Suspense Account.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Corporate Office or to Sarthak Global Limited, Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by 31st October, 2021, we shall, with a view to complying with the requirements of the said Rules, transfer shares held by you to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.**

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at www.ruchiinfrastructure.com as also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Company / Sarthak Global Limited in case you have any queries at their following address/email telephone number.

Ruchi Infrastructure Limited 706, Tulsiani Chambers, Nariman Point, Mumbai-400021 Phone : 022-49712051 Email: ruchiinfrasecretarial@ruchiinfrastructure.com Website: www.ruchiinfrastructure.com	Sarthak Global Limited 170/10, Film Colony, R. N. T. Marg, Indore – 452001 Phone: 0731-4279626 Email: investors@sarthakglobal.com
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Thanking you,

Yours faithfully,
For **Ruchi Infrastructure Ltd.**

Sd/-
Ashish Mehta
Company Secretary

PUBLIC NOTICE

All concerned are hereby informed through this Public Notice that Our Client is intent to purchase the below mentioned property from the owners 1) Mrs. Aliya Munaf Shiddique & 2) Mearaj Nayeem Khan (Legal Heirs Of Late Gauhar Sultana Naimuddin), having address at Old Mumbai-Pune Road, Kausa, Mumbai, Dist. Thane.

Property Details:

Sr. no	Survey No	Area in H.R.P.	Area in Guntha	Situated at
1	59/2/A/1	0-33-2	33.2	Village-Hatnoli,
2	59/2/A/2	0-89-0	89	Taluka-Khalapur,
3	59/2/A/3	0-28-0	28	District-Raigad
4	59/2/A/6	0-1-0	1	
	Total	1-51-2	151.2	

Hence any person or persons/Company/Developers/Builders/Financial Institution etc. having or claiming any right, title, claim, demand or estate interest in respect of the above mentioned property or to any part thereof by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest, possession, assignment or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 15 days from the date of publication hereof, failing which it shall be presumed that there are no claims and that claims, if any, have been waived off and our client shall proceed to sale deed in respect of the same.

Date: 21-07-2021. Place: Navi Mumbai
Sd/-
Suvarna Ashok Misal
Rajendra Gopal More
(Advocates On Behalf of Client)

CHALET HOTELS

Chalet Hotels Limited

CIN: L55101MH1986PLC038538
Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Tel: 022 2656 4000
Fax: +91-22-26565451 Email: companysecretary@chalet-hotels.com
Website: www.chalet-hotels.com

Notice of the 36th Annual General Meeting of Chalet Hotels Limited

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of Chalet Hotels Limited (the "Company") is scheduled to be held on Thursday, August 12, 2021 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 and Circular No. 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular No. 20/2020 and Circular No. 02/2021 dated May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CMD1/CI/PI/2020/79 and SEBI/HO/CFD/CMD2/CI/PI/2021/111 dated May 12, 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India ("SEBI") (collectively "Applicable Circulars").

In terms of the Applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions have been sent only in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s) / Registrar and Share Transfer Agent (RTA) of the Company viz. KFin Technologies Private Limited ("KFin"). Members who have not registered their email address may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link <https://ris.kfintech.com/client-services/mobile/mailreg.aspx> and selecting the name of the Company, i.e. Chalet Hotels Limited and thereafter filling in the required details. Alternatively, Members may send an email request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for electronic folios. The Annual Report and Notice of the AGM along with e-voting instructions are available on the website of the RTA viz. <https://evoting.kfintech.com> as well as on the website of the Company at <https://chalet-hotels.com/annual-report-20-21>. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM. The Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be passed by electronic means ("remote e-voting") before and at the AGM, by which Members may cast their votes using the remote e-voting system from a place other than the venue of the AGM. The remote e-voting facility shall commence on Monday, August 9, 2021 from 9:00 a.m. (IST) and end on Wednesday, August 11, 2021 at 5:00 p.m. (IST). The remote e-voting module shall thereafter be disabled for voting and subsequently enabled for e-voting at the AGM.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Friday, August 6, 2021, shall be entitled to avail the facility of remote e-voting before and at the AGM. Any person who becomes a Member of the Company after the date of the Notice of the AGM and holds shares as on the cut-off date may obtain the "User ID" and "Password" by sending a request at evoting@kfintech.com. The detailed procedure for obtaining the "User ID" and "Password" is also provided in the Notice of the AGM which is available on Company's website and KFin's website mentioned above. Further, please note that, in terms of Circular No. SEBI/HO/CFD/CMD/CI/PI/2020/242 issued by SEBI dated December 9, 2020, individual shareholders holding shares in dematerialized form are requested to follow the process mentioned in the Notice for ascertaining the login credentials and access e-voting facility provided by the Depositories - NSDL/CDSL, to cast their vote. The login credentials provided by KFin should only be used for attending the AGM. For other shareholders (i.e., Non-Individual shareholders holding securities in demat mode), the Company is providing facility for remote e-voting, through its RTA's e-voting platform <https://evoting.kfintech.com> and the login credentials are to be used for both e-voting as well for attending the AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

Members are requested to note the following contact details for addressing queries/grievances, if any:
Mr. Umesh Pandey (Unit: Chalet Hotels Limited)
Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
Email ID: einward.ris@kfintech.com | Toll free No. 1800-3454-001

For Chalet Hotels Limited
Sd/-
Christabelle Baptista
Company Secretary & Compliance Officer

Date: July 20, 2021
Place: Mumbai

PUBLIC NOTICE

Shri Purnamal G. Ahuja, Shri Somomal B. Nagdev and Smt. Meena L. Talreja were members of Navjivan Co-operative Housing Society Ltd., having address at 1st Floor, Building No. 6, Dr. D. Badkamkar Marg, Mumbai 400 008 and holding following shops and offices in Building No. 4 of the Society as per records available with Society:

- Shop No. 5 in Building No. 4 on Ground Floor along with Share Certificate No. 1098 bearing distinctive Nos. from 4636 to 4640 (both inclusive).
- Shop No. 6 in Building No. 4 on the Ground Floor.
- Shop No. 7 in Building No. 4 on the Ground Floor.
- Shop No. 8 in Building No. 4 on the Ground Floor.
- Office No. 106 in Building No. 4 on the First Floor.

The Society has not issued any Share Certificate for Shop No. 06,07,08 & Office No. 106 in Building No. 4.

The Society has received application of transfer for above mentioned shops / offices. The applicants have informed that as per terms of Partnership Deed dated 12th October 1970, M/s Geeta Bhavan is having all ownership rights and title in the property jointly purchased by partners, there are several further amendments made in the said partnership firm the details of partners as per partnership deed and further amendments thereafter are as follows:-

- As per original partnership deed dated 12th October 1970 i) Shri Purnamal G. Ahuja, ii) Shri Somomal B. Nagdev and iii) Smt. Meena L. Talreja were original founders and partners of partnership firm namely M/s Geeta Bhavan.
- The said partnership was amended by Retirement & Admission Deed dated 15/04/1976, according to the said amendment Shri Purnamal G. Ahuja retired and Smt. Dhanwanti P. Ahuja was admitted as new incoming partner of the said firm namely M/s Geeta Bhavan.
- The said partnership was further amended by Retirement & Admission Deed dated 01/07/1982, according to the said amendment Smt. Meena L. Talreja retired and Shri Vijay P. Ahuja was admitted as new incoming partner of the said firm namely M/s Geeta Bhavan.
- The said partnership was further amended by Retirement Deed dated 25/10/1984, according to the said amendment Shri Somomal B. Nagdev retired, and Smt. Dhanwanti P. Ahuja & Shri Vijay P. Ahuja were the only partners of the said firm namely M/s Geeta Bhavan.
- The said partnership was amended by Retirement & Admission Deed 03/04/2019, according to the said amendment Smt. Dhanwanti P. Ahuja retired and Ms. Geeta P. Ahuja was admitted as new incoming partner of the said firm namely M/s Geeta Bhavan.

Now applicants Shri Vijay P. Ahuja and Ms. Geeta P. Ahuja are the only partners of partnership firm namely M/s Geeta Bhavan.

Applicants have informed the Society that Share Certificate No. 1098 issued for Shop No. 5 in Building No. 4 on the ground floor is lost, misplaced and not traceable. Applicant has filed police complaint No. 1640/2011 for the same with Nagpada Police Station on 17/06/2011.

Now Shri Vijay P. Ahuja and Ms. Geeta P. Ahuja being partners of the firm namely M/s Geeta Bhavan has made an application to Society the transfer of the above mentioned shops and offices from name of 1) Shri Purnamal G. Ahuja, 2) Shri Somomal B. Nagdev and 3) Smt. Meena L. Talreja to name of partnership firm M/s Geeta Bhavan. The applicants have also applied for Duplicate Share Certificate for Shop No. 5 in Building No. 4.

Along with the application of transfer and duplicate share certificate the applicants have submitted certified true copies of partnership deed and further amendment deeds as mentioned above and police complaint No. 1640/2011 dated 17/06/2011 filed with Nagpada Police for loss of Share Certificate for Shop No. 5 in Building No. 4.

The applicants have further informed that as the transferors are not available / traceable; the signatures of transferors are not there on membership / transfer application forms submitted to Society office.

The Society hereby claims or objections, claimants / objector or objectors to the issue of Duplicate Share Certificate and transfer the said shops and offices and interest in the capital / property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections for issue of Duplicate Share Certificate and transfer the said shops and office and interest in the capital / property of the Society. If no claims / objections are received within the period prescribed above, the Society shall be free to issue Duplicate Share Certificate and transfer the said shops and office as provided under the Bye-Laws of the Society. The claims / objections, if any, received by the Society for issue of Duplicate Share Certificate and transfer of said shops and office and interest of the member in the capital / property of the Society shall be dealt with in the manner as provided under the Bye-Laws of the Society. A copy of the registered Bye-Laws of the Society is available for inspection by the claimants / objectors, in the office of the Society / with the Secretary of the Society between 10.00 A.M. to 05.30 P.M. from the date of publication of the notice till the date of expiry of its period.

For and behalf of
NAVJIVAN CO-OPERATIVE HOUSING SOCIETY LTD.
Sd/-
Shri. Kalpesh Bhimani
H.K. Gen. Secretary

Place: Mumbai
Date: 20.07.2021

PUBLIC NOTICE

Notice is hereby given that my client M/s. Atharva Developers had lost original agreement such as Agreement for Sale dated 22nd May 2018 registered at Sub Registrar office under Serial No. KRL-1-6113-2018 dated 22-05-2018 executed between M/s. Atharva Developers therein described as the Promoter and 1) Mr. Prashant Shankar Katkar and 2) Mrs. Suman Shankar Katkar therein described as the Purchasers in respect to Flat No 2303, 23rd Floor, admeasuring 35.58 Sq Mtr Rera Carpet, in Building Known as Shradha Indira Park, Building No. 2, A Wing, Indira Nagar, Kanjur Village Road, Kanjurmarg (E), Mumbai 400042 on land bearing CTS No. 1050, 1051 (pl), 1052, 1053 & 1058, Village Kanjur, Taluka Kuria, Mumbai Suburban District (hereinafter the Said Flat).

All person/s having any right, claim or found whatsoever with regard to the within mentioned Original Agreement of the said Flat including all claim by way of sale, mortgage, lien or otherwise howsoever in any manner whatsoever are hereby requested to inform the same in writing along with documentary evidence to the undersigned at the address mentioned below within 14 days hereof. Dated, this 21st day of July, 2021.

C.M. Gandhi
Advocate High Court
1, 3rd Floor, Laxhi House,
Above Milton Showroom, L.B.S. Marg,
Bhandup (W), Mumbai 400 078
Mob : 9820072735
E-mail : advocategandhi17@gmail.com

PUBLIC NOTICE

NOTICE is hereby given on behalf of my client 1) Mr. Dinesh Himatal Doshi and 2) Mrs. Beena Dinesh Doshi, jointly the owner of Room No. 1498, Building No. 50, 2nd Floor, Pant Nagar Dnyandeep housing society, bearing registration no. B.O.M (W.N) H.S.G (H.O) 1349/84/85. Pant Nagar, Ghatkopar-(East), Mumbai-400 075 and hold its Share Certificate No. 27, for 5 Nos. of Shares of Rs. 50/- each bearing Share distinctive nos. 131 to 135. My clients state that with respect to the said flat they have lost/misplaced original Share Certificate and hereby are applying to the said society for issuing a duplicate share certificate.

ALL PERSONS having any claim against the said Flat and said lost/misplaced/not traceable Share Certificate pertaining to the said flat by way of lien or otherwise howsoever are hereby required to make the same known in writing along with documentary evidence to the society at the following address, i.e., The Hon Secretary, Pant Nagar Dnyandeep housing society, bearing registration no. B.O.M (W.N) H.S.G (H.O) 1349/84/85, Pant Nagar, Ghatkopar-(East), Mumbai-400 075 within 15 days from publication of this notice, failing to which no claim will be entertained and all claims shall be deemed as waived.

MEHUL A. KHETIA
Advocate High Court
Office No. 109, 1st Floor,
Shree Sai Shakti CHS, Patel
Chowk, Ghatkopar-(East),
Mumbai-400 077

PUBLIC NOTICE

NOTICE is hereby given that our client have agreed to purchase and acquire all the leasehold right title and interest in all that piece and parcel of land bearing Plot No. 29A, admeasuring about 1127.07 sq. mtrs. lying being and situated at Sector 4, Vashi, Navi Mumbai, Taluka and District Thane including the ownership rights of the building constructed thereon from LUBRIZOL INDIA PRIVATE LIMITED, a company incorporated under the Companies Act, 2013, having its registered office at 9/3, Thane Belapur Road Turbhe, Navi Mumbai - 400 705.

All persons having and or claiming any right, title interest, claim or demand by way of sale, mortgage, lease, gift, exchange, inheritance, device trust, partition, charge, lien, possession or otherwise howsoever and whatsoever upon or in respect of the lease of plot from CIDCO LTD. and the sale and assignment thereof of aforesaid plot or any part thereof as mentioned here above should make the same known in writing with documentary proof to the undersigned Advocate at their office within 14 days from the date of publication of this notice otherwise the right, titles, interest claim or demand if any will be considered or deemed to have been waived, released abandoned and give up and our client shall complete the transaction by obtaining the NOC and other necessary permission from CIDCO Ltd. and other concerned authority and also by executing the Deed of Assignment and other necessary documents, which may please note.

Place : C.B.D. Belapur, Navi Mumbai.
Date : 21/07/2021.
Adv. R. R. SHARMA
Office No.74, 1st Floor,
Prabhat Centre, Sector-6,
C.B.D., Belapur, Navi Mumbai.



MODELLAGRAM BRANCH

Sun Magneta, Shop No. 4, Louiswad, Service Road,
Near LIC Bldg. Thane (W)-400 604
Tel. : 2582 6901, Fax : 2581 3564, Email : bmhnan0636@centralbank.co.in

APPENDIX-IV

[Rule-8(1)]
POSSESSION NOTICE
(For immovable property)

Whereas The undersigned being the authorized officer of the Central Bank of India Modellagram, Branch, the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 09/04/2021 calling upon the borrowers M/s Guardwhil Detective Services Pvt. Ltd. and Guarantors Mrs. Sunita Randhir Nanda, Mr. Diwan Rahul Nanda and M/s Tops Security Limited to repay the amount mentioned in the notice being Rs. 5,28,78,708/- (Rupees Five Crore Twenty Eight Lakh Seventy Eight Thousand Seven Hundred Eighty Only), with interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13of Act read with rule 8 of the security interest Enforcement Rules 2002 on this 17th day of July of the year 2021.

The borrower 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 the Central Bank of India, Modellagram Branch for an amount Rs. 5,28,78,708/- (Rupees Five Crore Twenty Eight Lakh Seventy Eight Thousand Seven Hundred Eighty Only), and interest thereon w.e.f. 10/04/2021 plus other charges. (Amount deposited after issuing of Demand Notice U/Section 13(2) has been given effect)

"The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets in the name of Mrs. Sunita Randhir Nanda/ Mr. Diwan Rahul Nanda".

Description of the Immovable Property

All the Piece & Parcel of the property being Flat No. B/401, on the 4th Floor, Building No. B, in the society known as "Samundar Darshan Co-op. Hsg. Soc. Ltd.", Four Bungalow Road, Andheri (West), Mumbai-400 058, Constructed on all that piece of parcel of land bearing Survey No. 159, Village : Varsova, Taluka : Andheri, Registration Dist : Mumbai and Sub Dist. Mumbai Suburban, Maharashtra.

Authorized Officer
Central Bank of India

Date : 17.07.2021

ABM KNOWLEDGEWARE LTD

CIN : L67190MH1993PLC113638
Registered Office: ABM House, Plot No. 268,
Linking Road, Bandra (West),
Mumbai 400 050. Phone: +91 22 42909700 | Fax: +91 22 42909701
E-mail: governance@abmindia.com | www.abmindia.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 28th Annual General Meeting (AGM) of the Company will be held on Thursday, 12th August, 2021 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set forth in the Notice of AGM. In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC / OAVM.

In compliance with the Circulars, the Company has sent the Notice of AGM along with the Annual Report of the Company for the Financial Year 2020-2021 through electronic mode to those Members whose e-mail IDs are registered with the Company or the Depository Participant(s) on 20th July, 2021. Members may note that the aforesaid documents are available on the Company's website www.abmindia.com, website of the stock exchange i.e. BSE Limited www.bseindia.com and also on NSDL website <https://www.evoting.nsdl.com>.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for the appointment of Proxies by the members will not be available since this AGM is being held through VC / OAVM. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means through e-Voting Services provided by National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Monday, 09th August, 2021 at 9:00 am and ends on Wednesday, 11th August, 2021 at 5:00 pm. The remote-voting module shall be disabled for voting after 5:00 pm on Wednesday, 11th August, 2021. Once the vote on a resolution is cast by the shareholder, the shareholder cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Thursday, 05th August, 2021 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request on evoting@nsdl.co.in or to Company's Registrar and Share Transfer Agent. The facility for e-voting on the day of AGM will be available to only those members / shareholders who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-Voting. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

The procedure of electronic voting is available in the Notice of the 28th Annual General Meeting as well as in the email sent to the Members by NSDL on 20th July, 2021. In case of any queries / grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com/> or call on toll free no.: 1800 1020 990 and 1800 2244 30. The Company vide its separate e-mail communication dated Monday, 05th July, 2021 has also informed the Members regarding the change in the Income Tax Act, 1961 and the Finance Act, 1961 as well as the relevant procedures to be adopted by the Members to avail the applicable tax rate. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 06th August, 2021 to Thursday, 12th August, 2021 (both days inclusive).

For ABM Knowledgeware Ltd.
Sd/-
(Sarikha Ghanekar)
Company Secretary

Place : Mumbai
Date : 20th July 2021

Public Notice

(Joint Public Notice by 'Ensemble Holdings and Finance Limited' and 'Pyxis Holdings Limited' in terms of DNB, (PD), CC.No.065/03.10.001/2015-16 dated July 9, 2015)

Ensemble Holdings and Finance Limited (the "Company" or "EHLF") is a Public Limited Company incorporated under the Companies Act, 1956 (Corporate Identification Number: U67120MH1992PLC065457) and is registered with the Reserve Bank of India (Regn. No. 13,00368) as a non-deposit taking non-banking financial company ("NBFC"). EHLF is a subsidiary of Godrej Industries Limited ("GIL") with its registered office situated at Piroshanagar, Eastern Express Highway, Vikhroli (E), Mumbai, Maharashtra - 400079, India. The Company is a NBFC, which does not accept any deposits from the public and does not intend to accept any deposits from the public post completion of the proposed transaction.

Notice is hereby given that, GIL proposes to own its financial businesses through its subsidiary Pyxis Holdings Limited ("Pyxis"). Pyxis is a Public Limited Company incorporated under the Companies Act, 2013, and having its registered office at Godrej One, Piroshanagar, Eastern Express Highway, Vikhroli (East) Mumbai, Maharashtra - 400079, India.

In this regard, the Company has obtained an approval from the Reserve Bank of India vide letter D.S.CG.RSG.No. T112/02/13.001/2021-22 dated June 2, 2021 for the transfer of shareholding from GIL to Pyxis.

Pursuant to the above, Pyxis will own the entire share capital of the Company and will be in control of the Company. Along with the change in shareholding, it is also proposed to change the Board composition of EHLF.

Any clarifications or inquiries in this regard may be addressed to the Company at its registered office within 30 (thirty) days from the date of this notice addressed to Ms. Rajvi Safary, Company Secretary.

This public notice is being jointly issued by the Company and Pyxis.

On behalf of Ensemble Holdings and Finance Limited
Sd/-
ANI
Sd/-
Place: Mumbai
Date: July 21, 2021



Lokhandwala Branch, G2 Trans Avenue Building,
S V P Nagar, Andheri W, Mumbai,
Maharashtra -400053.

POSSESSION NOTICE
APPENDIX-IV.

Whereas,

The undersigned being the authorized officer of Bank of Baroda (HNI Lokhandwala Branch) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under section 13 (12) read with rule 3 of the security interest (Enforcement) rules, 2002 issued a demand notice dated 06.04.2021 calling upon the borrower M/s. White Sand Productions (Partners Mr. M Ramesh and Mr. Abhay Datt) to repay the amount mentioned in the notice aggregating to Rs. 60,16,253.75 (Rupees Sixty Lakhs Sixteen Thousand Two Hundred Fifty Three and Paise Seventy Five only) as on 31-03-2021 plus accrued interest / unrealized interest at the contractual rate (s) together with incidental expenses, costs, charges, etc. till the date of payment within 60 days from the date of the notice. The contents of the said notice are also published in the newspaper on 01-05-2021 in the Free Press Journal & Navshakti.

The Borrower and Guarantors have failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned being the Authorized officer of Bank of Baroda has taken Possession of the Property as described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13of the Act, read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this 15th day of July of the year 2021.

The Borrower and Guarantors 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 the Bank of Baroda, HNI Lokhandwala Branch for an amount of Rs. 60,16,253.75 (Rupees Sixty Lakhs Sixteen Thousand Two Hundred Fifty Three and Paise Seventy Five only) as on 31-03-2021 plus interest thereon. The Borrowers attention is invited to provisions of Sub-section 8 of section 13 of the Act, in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY.

Registered Mortgage of EMDTD of Flat No.E-703 on the 7th floor admeasuring about 46.03 sq Mtrs in the building known as 'Highland Park E wing CHSL', Link Road, Kandivali West, Mumbai-400067 on the land bearing CTS No 812 of the Village Kandivali, Taluka Borivali, Mumbai Suburban Dist.

BOUNDARIES:
EAST - BY CHAWL WEST - BY LINK ROAD
NORTH - BY RESIDENTIAL BUILDING SOUTH - BY LAXMI BUILDING

Sd/-
Authorized Officer
Bank of Baroda

Date : 15.07.2021
Place: Mumbai

PUBLIC NOTICE

NOTICE is hereby given that K. K. KRISHNAN CONSTRUCTION COMPANY PVT. LTD., a Company registered under the provisions of the Companies Act, 1956 (CINU70101MH1984PTC031742) and having its registered office at Sujata Shopping Centre, Manipada Village Road, Opp. Vidyanagar, P.O. Santacruz (East), Mumbai-400 098, have agreed to Jointly develop with our client undermentioned property.

ALL persons having any claim against or to the said property or any part thereof by way of charge, easement, gift, inheritance, sale, lease, lien, mortgage, maintenance, partition, possession, trust or otherwise of whatsoever nature are hereby required to make the same known in writing together with certified true copies of documents of claim to the undersigned at our office at 9-11, Bombay Mutual Chambers, First Floor, 19/21, Ambalal Doshi Marg, (Hamam Street) Fort, Mumbai-400 023, within 14 days from the date hereof otherwise the development shall be carried out and third party rights would be created, without reference to such claim or claims and the same if any, will be considered as waived.

SCHEDULE ABOVE REFERRED TO :

All those pieces and or parcels of land bearing CTS Nos. 2806 to 2809, 3042, 3042/1 to 4, 3053, 3053/1 to 5, 2865M, 2865M/1 to 6, 3039, 3039/1 to 8, 3046, 3047, 3052, 3052/1 to 2, 3093, 3093/1 to 7, 2804 and 2805 of Revenue Village and City Survey : Kolkaly

