



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 26.05.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531240

Sub:-Newspaper cutting in connection with publication made by the Company for Audited Financial Result for year ended 31.03.2022

Dear Sir,

Please find enclosed newspaper publications made by the company in English and Marathi daily having wide circulation in edition dated 26.05.2022 for publication extract of Financials figures respectively, in terms of Regulation 30 and 47(1) and (3) of SEBI (LODR) Regulation, 2015 in connection with its Board meeting held on 25th May, 2022, Wednesday for approval of Audited Financial Results for quarter and year ended 31.03.2022.

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully,
For Shamrock Industrial Company Ltd
For SHAMROCK INDUSTRIAL CO. LTD

K. R. Khokhani

Kamlesh Khokhani
(Managing Director) DIRECTOR

DIN: 00322223

Place: Mumbai

Encl: a/a

Sebi to Chitra Ramkrishna: Pay Rs 3.1 crore or face arrest, asset attachment

Mumbai. The Securities and Exchange Board of India (Sebi) on Tuesday sent a notice to NSE's former Managing Director and CEO Chitra Ramkrishna asking her to pay Rs 3.12 crore in a case related to governance lapses at the stock exchange. The regulator has warned of arrest and attachment of assets and bank accounts if she fails to make the payment within 15 days. Any transfer of property or money from her name after February 11, 2022 will be treated as her property for the purpose of recovery, Sebi said. The notice came after Ramkrishna failed to pay the fine imposed on her by the Sebi.

In an order dated February 11, Sebi had slapped a penalty of Rs 3 crore on Ramkrishna for alleged governance lapses in a case related to the appointment of Anand Subramanian as the Group Operating Officer and Advisor when she was at the helm of NSE as its MD and CEO, as well as for sharing confidential information of the company with an unidentified person. Apart from penalising Ramkrishna, Sebi had imposed a penalty on Ravi Narain, who was the predecessor of Ramkrishna, and Subramanian and others. In its fresh notice, Sebi directed Ramkrishna to pay Rs 3.12 crore, which includes interest and recovery cost, within 15 days. In the event of non-payment of dues, the market regulator will recover the amount by attaching and selling her moveable and immoveable property. Besides, Ramkrishna faces attachment of her bank accounts and arrest. Ramkrishna is currently lodged in Delhi's Tihar Jail after she was arrested by the CBI on March 6 in the NSE co-location scam case and investigation linked to other governance lapses at the bourse. Last month, the regulator issued similar demand notices to Narain and Subramanian. In April, the Securities Appellate Tribunal (SAT) admitted Ramkrishna's plea against the Sebi order in relation to.

PUBLIC NOTICE

Notice is hereby given that the Share Certificate Nos. 12450 for 25 Equity Shares of Rs. 10/- (Rupees Ten Only) Each bearing Distinctive Nos. 1750126 to 1750150 of EVEREST INDUSTRIES LIMITED, having its Registered office at Gate No. 152, Lakhmapur, Taluka Dindori, Nasik, Maharashtra 422022, registered in the Name of MITA SURESH DOSHI has been lost and has / have applied to the Company to issue Duplicate Certificate(s). Any person who has / have any claim in respect of the said Shares Certificate(s) should lodge such claim with the Company within 15 days of the publication of this Notice, after which no claim will be entertained and the company will proceed to issue Duplicate Share Certificate(s).

Place: Mumbai
Date: 26/05/2022

Name of the Applicant:
MITA SURESH DOSHI

NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of RAYMOND LIMITED, having its Registered Office at Plot No. 156/ H. No. 2, Village Zdagdon, Ratnagiri - 415615 registered in the name of the following Shareholder/s have been lost by them.

Name of the Holders	Folio No.	Cert. No.	Distinctive No.	No. of Shares
BHUPENDRA LILADHAR SHAH	B0000140	59679	22578698 - 22578727	30
		3003694	4075606 - 4075616	11
		3054435	4656415 - 4656420	6
		3526196	11452373 - 11452389	17
		5150439	54315293 - 54315324	32
TOTAL:				96

The public are hereby Cautioned against purchasing or dealing in any way with the above referred Share Certificate(s). Any person who has any claim in respect of the said Share Certificate(s) should lodge such claim with the company or its Registrar and Transfer Agents Link Intime India Private Limited, 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai-400083. Tel: 022-49186270 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate(s).

Place : Mumbai
Date : 26/05/2022

Name of Legal Claimant:-
BHUPENDRA LILADHAR SHAH

NOTICE

E Auction for Sale of Innova 2.5G (M4) BS IV Carrying at Andheri East, Mumbai
Notice of Intended sale under Regulation 33 of the IBBI Liquidation Process Regulations, 2016

I Mahesh Sureka, Liquidator of Vascular Therapeutics India Pvt. Ltd. in Liquidation (company) appointed by NCLT Mumbai by order dated 23-07-2021 is issuing the E-auction Public Notice for sale of Car owned by the company.

The Car will be sold on as it is basis and as on where is basis, with no recourse of action. The date of the auction has been fixed on 07.06.2022 by e-auction on E auction portal <https://right2vote.in/euction/> owned by Right2Vote Infotech Pvt. Ltd. From 11.00 AM to 5.00 PM. The details are also available on website <https://right2vote.in/euction/> and <http://www.kipinsolvency.com/vasculartherapeuticsindiapvtld/secondphaseindex.php>. The detail of assets are as below: Car Make Innova 2.5 G (M4) BS IV, Year of Manufacturing 2011, Colour Silver MM, Number Plate: MH 01 AV8558 Quantity (One No).

The Reserve price has been fixed at Rs. 02:25 lakhs and Earnest Money Deposit (EMD) has been fixed at 0.23 lakhs for the sale of the Car as on where is basis. The terms and conditions of sale are also available on website <https://right2vote.in/euction/> and <http://www.kipinsolvency.com/vasculartherapeuticsindiapvtld/secondphaseindex.php>. Last date of receipt of EMD amount along with supporting papers is 04-06-2022. Before 6 pm as mentioned in terms and condition documents.

For further details about the auction contact Right2Vote.in or contact us on +91 9870944469 / +91 9322581414 or write to us on E mail mahesh@msureka.com.

Liquidator
Mahesh Sureka
M/s Vascular Therapeutics India Pvt. Ltd. in Liquidation
IBBI Registration No. IBBI/UPA-001/UP-P00413/2017-18/10736
Appointed in IA 809 of 2021 in CP/IB (MB) 1490 of 2017

MITTAL LIFE STYLE LIMITED

CIN No. L18101MH2005PLC155786
Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai - 400 053.

Standalone Unaudited Statement of Profit & Loss Account for the Quarter Ended March 31, 2022 (Rs. in Lakh)

Particulars	Quarter Ended		Year Ended	
	31.03.2022	31.03.2022	31.03.2022	31.03.2021
	Unaudited	Audited	Unaudited	Unaudited
1) Total income from Operations	1,375.96	5,254.65	2,379.18	
2) Profit / (Loss) before Exceptional and Extraordinary Items and Tax	-3.70	24.75	14.29	
3) Profit / (Loss) before Extraordinary Items and Tax	-3.70	24.75	14.29	
4) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-2.52	17.93	12.41	
5) Total Comprehensive Income for the period (Comprising profit / (loss) for the period (after tax) and other Comprehensive income (after tax))	-2.52	17.93	12.41	
6) Equity Share Capital	1,493.44	1,493.44	1,175.00	
7) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	108.41	108.41	191.49	
8) Earning Per Equity Share: (1) Basic (2) Diluted	-0.02 -0.02	0.12 0.12	0.11 0.11	

Notes to Financial Results:-

- In terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the above standalone results of the Company for the quarter and year ended March 31, 2022 have been approved by the Audit Committee and by the Board of Directors at their respective meetings held on 25th May, 2022.
- The Board of Directors of the Company, at its meeting dated July 27, 2021 and Shareholders in AGM dated August 20th, 2021 accord their approval for Issue of Bonus shares in the ratio 1:10 (Shareholder having 10 shares will get 1 as bonus). The Company has allotted 1175000 bonus shares and the same were listed on September 13th 2021. The expenses incurred for issue of bonus shares were debited to Profit and Loss account.
- The Board of Directors of the Company, at its meeting held on November 27th, 2021 and Approval of Shareholders via Postal Ballot dated December 30, 2021, had approved preferential allotment of 20,10,000 fully paid-up equity shares of face value of Rs. 10 per share issued at a premium of Rs. 1 per share aggregating to Rs. 11 per share. The total consideration received against the above preferential allotment was Rs. 2,21,10,000 and incurred preferential issue related expense of INR 3.66 Lakhs. The expenses are directly recovered from the premium of Rs. 1 on face value of share and remaining amount credited to Share premium account.
- These results have been prepared on the basis of the audited standalone financial statements for year ended March 31, 2022 and the unaudited interim standalone financial results for the nine months ended December 31, 2021, prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015. The Statement includes the results for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2022 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were submitted to a limited review by our statutory auditors and submitted by the Company to the Stock Exchanges, where the equity shares of the Company are listed, on a voluntary basis.
- The Unaudited Standalone Financial Results for the corresponding quarter ended March 31, 2021 being the balancing figure between audited figures for the year ended March 31, 2021 and year-to-date figures up to the third quarter ended December 31, 2020, have not been subjected to review by our statutory auditors. The management has exercised necessary due diligence to ensure that the Unaudited Standalone Financial Results for these periods provide a true and fair view of the Company's affairs.
- The Company has only one reportable segment i.e. Trading of Fabric therefore disclosure requirement under Ind AS 108 - Segmental reporting are not applicable.
- The outbreak of COVID-19 has brought about disruptions to businesses and uncertainty in the economy. The Company is closely monitoring the impact of the pandemic on all aspects of its business. The management has made an initial assessment, based on the current situation of the likely impact of the COVID-19 on overall economic environment and on the Company in particular, based on which it does not expect any challenge meeting its financial obligations. As the outbreak continues to evolve, the Company will continue to closely monitor any material changes to future economic condition.
- The figures for the previous period have been regrouped wherever necessary.
- No complaints have been received from investors during the quarter ended & year ended 31st March, 2022.

Brijesh Kumar Mittal
Chairman and Managing Director
Date: May 25th, 2022
DIN: 02161984

NOTICE
NOTICE is hereby given that the certificate for the undermentioned securities of Hindustan Foods Limited have been lost/misplaced and the holders of the said securities have applied to the company for the issuance of a duplicate certificate.

Any person who has a claim in respect of the said securities should contact the company's registrar Link Intime India Pvt. Ltd. C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083 within 15 days of this publication, else the company shall proceed to issue the duplicate certificate without any further intimation.

Folio No.	Name of the Shareholders	Cert. Nos.	Dist. Nos.	Shares
S00719	SANTHA NATARAJAN	1444	143608-143707	100

Place : Mumbai, SD/-
Date: 25/05/2022
SANTHA NATARAJAN

NATIONAL COMPANY LAW TRIBUNAL, MUMBAI
C.P. (IB)/1407(MB)2022 (Division Bench - IV)
Under Section 7 of Insolvency and Bankruptcy Code, 2016

M/s. Forward Exports Private Limited Petitioner/Financial Creditor
Vs.
M/s. Inesh Accero Limited Respondent/Corporate Debtor

A Petition under Section 7 of Insolvency and Bankruptcy Code, 2016 filed by the Petitioner before the Hon'ble National Company Law Tribunal, Mumbai and was listed for hearing before Division Bench - IV on 06/09/2021, 22/10/2021, 23/11/2021, 21/01/2022 and 16/03/2022. On 16/03/2022, the Hon'ble Tribunal noted that the private notice was sent to Corporate Debtor and same got delivered but Corporate Debtor failed to appear on that date, so Hon'ble Tribunal directed for issuance of public notice.

In compliance with the directions of the Hon'ble Tribunal, note director that the Corporate Debtor is directed to remain present through its directors/authorized person/legal representatives on 09.05.2022 and file its reply in the captioned matter/failing to which the petition shall be heard and disposed off in accordance with law.

SD/-
Mr. Rathindra Nath Majumder
Director of Forward Exports Private Limited

Place: Mumbai
Date: 26-05-2022

ARIS INTERNATIONAL LIMITED
Regd office Address : 129/B Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai 400072.
CIN: L29130MH1995PLC294667

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2022

Particulars	Standalone (in lacs)		
	Quarter Ended 31.03.2022	Year ending 31.03.2022	Quarter Ended 31.03.2021
Total income from operations (net)	7.57	18.82	(0.11)
Net Profit / (Loss) from ordinary activities before tax	(7.29)	(9.05)	8.99
Net Profit / (Loss) from ordinary activities after tax	(7.28)	(9.04)	8.29
Net Profit / (Loss) for the period before tax (after Extraordinary items)	(7.28)	(9.04)	8.29
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(7.28)	(9.04)	8.29
Paid up Equity Share Capital (Face Value Rs. 10/- per Equity Share)	46.20	46.20	46.20
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(68.93)	(68.93)	(59.89)
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)	Basic :-	-	0.78
Diluted:	-	-	0.78
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)	Basic :-	-	0.78
Diluted:	-	-	0.78

Notes:

- Previous year/period figures have been regrouped/reclassified wherever necessary.
- The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 24th May 2022. The results for the quarter ended 31st March 2022 have been reviewed by the Auditors.
- The company operates in only one of the segment and therefore disclosure under Ind AS-108 Operating Segment is not required.

For Aris International Limited
Sd/
Ramesh Mishra
Director
(DIN-0029671)

Place : Mumbai
Date : 25/05/2022

PUBLIC NOTICE TO WHOM IT MAY CONCERN

Notice is hereby given that the Share Certificate No. 4177 of **BF Investment Limited**, having its Registered Office at Mundhwa, Pune Cantonment, Pune 411036, MH., for 100 fully paid up Equity Shares of Rs.5/- each of this Company, bearing Distinctive Nos. from 720833 to 720932 registered under folio no. 00043141 in the names of **Vipul Shantilal Lapasia and Rajesh Shantilal Lapasia** have been reported to be lost or mislaid. Any claim relating to this share certificate should be notified within fifteen days from the date of publication of this NOTICE to the Registered Office of the Company. Otherwise duplicate share certificate in respect of the said lost share certificate will be issued to the above mentioned Member/s and no claim will be entertained thereafter.

Place : MUMBAI
Date : 26 / 5 / 2022

Vipul S. Lapasia & Rajesh S. Lapasia
(Shareholders)

NOTICE

The general notice is given on behalf of my client Mr. Nilesh Premchand Gudkha that the property more particularly described in the Schedule hereunder, which is held and belongs to my abovesaid client vide Gift Deed dated 12/10/2021 registered under Serial No. KRL-4/18446/2021. My client state that he has derived the said property from Agreement for Sale dated 23/08/1986 which purchased by his father and after demise of his father, the same property has been equally held for all legal heirs, wherein all legal heirs has released their rights in respect of mother of my client i.e. Smt. Amruthen Premchand Gudkha by executing a registered Release Deed dated 06/08/2021 under Serial No. KRL4/14326/2021 dated 06/08/2021 and then, said property has transferred by my mother i.e. Smt. Amruthen Premchand Gudkha to me by Gift Deed as stated hereabove.

My client state he is making this publication because one of chain document i.e. Agreement dated 26/09/1984, which was done before purchase of his father which was in his custody, which is lost/misplaced, for which he also filed FIR and obtained Lost Report No. 10011-2022 dated 19/05/2022 for Agreement for Sale dated 26/09/1984 executed by and between M/s. Prakash Construction Co and Rameshwar V. Madan. Instead of the same, my client declare that he has peaceful possession since 1986 and he also hold Share Certificate No. 21 holding 5 shares of Rs. 50/- each in the share capital of the society bearing distinctive No. 101 to 105 in the Darshana Co-operative Housing Society Limited and his claim is bonafide and he is legal and sole owner in respect of residential premises herein. My client also state that he has made genuine efforts to search the document, but it is non-traceable and this publication is done for declaring loss of document i.e. Agreement for Sale dated 26/09/1984.

Therefore, any person(s) having any claim, right, title, interest, objection and/ or dispute in respect of the hereinbelow residential premises or part thereof under any agreements or any depositors or by Order of any nature and/or any information or tracing of Agreement for Sale dated 26/09/1984, however, has requested to make the same known in writing to concerned Attorney at address stated hereinbelow within a period of 14 days from the date of publication hereof and failing which, the claim of such person(s) will be deemed to have been waived and/or abandoned and no claim shall be entertained and consider as loss for lifetime.

Schedule of the Property (Flat)

Flat No. 622, 6th Floor, Project Name - Darshana Co-op. Hsg. Soc. Ltd., situated at 90 Feet Road, Sane Gurji Nagar, Mulund (East), Mumbai - 400 081. adm. 719 Sq. ft. built-up (i.e. 585 sq. ft. Carpet Area) upon the parcels of land bearing C.T.S. No. 765 and 766 situated at Village - Mulund, Taluka - Kuria & District - Mumbai Suburban.

Place: Mumbai
Date: 22/05/2022

Sd/-
Adv Ronak Kothari
F/075, Express Zone, A-Wing, 1st Floor,
Western Express Highway, Opp Oberoi Mall,
Goregaon-East, Mumbai - 400663
Mobile No. + (91) 7021588381

PUBLIC NOTICE: This is to inform the general public that our clients i.e. We, Mr. Nilesh Manharlal Joshi & Mrs. Amita Nilesh Joshi both Indian Inhabitants, residing at B-402, Tawde Complex, L.T. Road, Dahisar (W), Mumbai-400068 who are lost the original Agreement dated 2/5/1979 between M/s. Atul Construction (Builders) & Shri. Sukhraj Vanachand Jain towards Flat/Room No.3, Shri Anant CHS. Ltd., situated at Mhatre Wadi, Dahisar (W), Mumbai-400068 admeasuring area about 120 sq. ft. built up on land bearing CTS No.791 of Village Dahisar, Taluka Borivali, District Mumbai Suburban having Share Certificate bearing No.63 (old Share Certificate No.58) & the above said Agreement is missing & not traceable while shifting of their house belonging (a police complaint has already been made on 25/5/2022 Rg.No.746/2022 towards the same). This Public Notice is given in relation to lost/not traceable of the above said document relating to above said Flat/Room No.3, in case any one(s) has/have got any right/title/interest/claims over the above mentioned property, they are advised to approach the undersigned within 15 days along with necessary proof to substantiate their claim. If no response is received within 15 days from the date of publication of this Notice failing which, the claims & demands or objections if any, relating to the above said property will be considered as waived or abandoned.

Law Cell, Advocates, Unit No. 15, Building No.2 Borivali, Ganjawali CHS Ltd., Borivali (W), Mumbai-400092. Mob: 9820792682
Place : Mumbai. Date : 25 /05 /2022

PUBLIC NOTICE

Shri Vijay Balkrishna Mahadik, Member of Charkop Omkarshree C. H. S. Ltd constructed on the plot of land bearing no. 8, R S C - 6 A, Kandivali (W), Mumbai - 400-067 and holding Flat No. 104 in the building of the society died on 8-8-2021 without making any nomination.

The Society has received Application for Membership from Shri Abhijit Vijay Mahadik, his Son seeking Membership and for transfer of shares to his name. Mrs. Nivedita Manoj Mekade, married daughter of deceased has given her No Objection for the transfer of Shares to and in favour of Mr. Abhijit Vijay Mahadik. The Society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased members in the capital/property of the society in favour of Shri Abhijit Vijay Mahadik 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 claim/objectors for transfer of shares and interest of the deceased Member in the capital / property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the society in such manner as is provided under the Bye-Laws of the society. The claim/objectors, if any, received by the society for transfer of shares and interest of the deceased Member in the capital/property of the society shall be dealt with in the manner provided under the Bye Laws of the society. A copy of the registered bye laws of the society is available for inspection by the claimants/objectors, in the office of the society between 7 p.m. to 9 p.m. from the date of publication of the Notice till the date of expiry of its period.

From Secretary
Date : 26/05/2022
Charkop Omkarshree C. H. S. Ltd Sector No. 8,
R S C - 6 A, Kandivali (W), Mumbai - 400-067

NOTICE

Through this notice, all the people are informed that in the name of the late **MR. SOMNATH KASHINATH SHINDE**, the deceased member of the Housing Society, flat no. 308 and after his death his nephew **MRS. SANGITA VILAS SHINDE** has been made application for transfer of flats, share capital and membership of the society. When the proposal was submitted to the Deputy Registrar MMRDA, he informed that the right and responsibility to transfer to the heirs after completing the prescribed procedure as per the provisions of the rules and bye-laws in this regard, by the society. The decision should be taken on the basis of the heir certificate. The deceased member of the society has not registered an heir with the society as per the provisions of Maharashtra Co-operative Societies Act, 1960 Rules, 1961 and approved bye-laws, objections and suggestion were also sought in this regard by a public notice dated 02/03/2022.

However, no one has claimed for the said flat. Therefore, it is now reported once again that the applied nephew, if any person other than **MRS. SANGITA VILAS SHINDE** heirs is the heir of the original deceased member or if any other legal partner has any objection to the heir, such persons or organizations should take prior notice and time with the secretary of the above society within 15 days from the date of publication of this advertisement. Contact us between 6 pm and 9 pm. If no objection is raised within the prescribed period, the applicant who has applied to the society as heir is the legal heir of the flat of the deceased member. With this in mind, the society will make the final decision to transfer the names of the applicants, the shares of the deceased members and the flats in the society, after that, the executive board will not consider any application of anyone and the executive board will not be responsible for any legal damages.

For Navdurga Co-op. Housing Society Ltd.
Sd/-
Secretary

Place : Mumbai
Date : 26/05/2022

PUBLIC NOTICE TO WHOM IT MAY CONCERN

Notice is hereby given that the Share Certificate No. 9538 of **BF Utilities Limited**, having its Registered Office at Mundhwa, Pune Cantonment, Pune 411036, MH., for 100 fully paid up Equity Shares of Rs.5/- each of this Company, bearing Distinctive Nos. from 539512 to 539611 registered under folio no. 00043141 in the names of **Vipul Shantilal Lapasia and Rajesh Shantilal Lapasia** have been reported to be lost or mislaid. Any claim relating to this share certificate should be notified within fifteen days from the date of publication of this NOTICE to the Registered Office of the Company. Otherwise duplicate share certificate in respect of the said lost share certificate will be issued to the above mentioned Member/s and no claim will be entertained thereafter.

Place : MUMBAI
Date : 26 / 5 / 2022

Vipul S. Lapasia & Rajesh S. Lapasia
(Shareholders)

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following share certificate of BASF India limited having its Registered Office at The Capital, 'A' Wing, 1204-C 12th Floor, Plot No. C-70, 'G'-Block, Bandra Kurla Complex, Mumbai- 400051 Maharashtra registered in the name of the following shareholder have been lost by them.

SHAREHOLDER NAMES	FOLIO NO	DISTINCTIVE NO	SHARES
DEOKI NANDAN BANSAL	BD0010770	24196308-24196317	10(FACE VALUE RS.10/-)

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate. Any person who has any claim in respect of the said share certificate should lodge such claim with the Company or its Registrar and Transfer Agents **TSR Darashaw Consultants Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai-400083** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate.

Place: Mumbai
Date: 26-05-2022

SEEMA PURI

PUBLIC NOTICE

I ADV. MRS. NUTAN S. CHAVAN, informs to all Public through this Public Notice on behalf of my clients **MR. VAIBHAV VIJAY PANSARE**, for Flat no. 301, 3rd floor, admeasuring area about 652 sq. ft. built up, in the building known as Sukh-Shanti Chs. Ltd., Plot no. 8, Sector-8, Airoli, Navi Mumbai-400708. He is lawful owner of said flat having 5 fully paid shares in the said society. Whereas the original Title Deed/s of the said flat i.e. Original Allotment letter, Share Certificate, Cidco transfer order/s, registered Agreement for Sale/s, Sale Deed/s, AND original payment receipt was fully damaged due to the Fire accident happened in the Stock Holding. The aforesaid documents was kept by IDBI Bank to Stock Holding Corporation of India. The Rabale M.I.D.C. Police Station has been noted the Fire Incident through their reg. no. 8/2017, dated 26/12/2017. Whereas Mr. Vaibhav V. Pansare has sold the said property to Mr. Satyawan Gangaram Shinde & Mrs. Aditi S. Shinde, by registered agreement for sale, vide no. TNN-8-6411-2022, dated 08/04/2022.

All persons, Government authorities, Bank/s, financial institution/s and or whomsoever having any right, title, interest, claim of whatsoever nature or effects against the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to me in writing or contact to me at my office address mentioned herein under within 14 days after the publication of this NOTICE with all documents and evidences for the settlement of your right, title, interest and claim over the said property, failing which it will be presumed and considered that there is no such claims relating to the said property and if any, the same has been waived, relinquished and abandoned and my client will be free to complete the sale transaction of the said property without any reference to such claims made thereafter.

Place : Airoli, Navi Mumbai.
Date : 26/5/2022.

Sd/-
Adv : Shop no.5, ground floor, Royal Tower chs., Plot no. 52, Sector -8/A, Mrs. Nutan S. Chavan
Airoli, Navi Mumbai Mob:-9987130588
(Advocate High Court)

MPF SYSTEMS LIMITED
(PREVIOUSLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)
CIN: L65999MH1993PLC287894

Regd. Office: Godown No. Unite No. B 136, Ansa Industrial Estate, Saki Vihar Road, Andheri Mumbai Mumbai City MH 400072 IN

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2022

Particulars	Standalone (in lacs)		
	Quarter Ended 31.03.2022	Year Ended 31.03.2022	Quarter Ended 31.03.2021
Total income from operations (net)	3.85	11.35	-
Net Profit / (Loss) from ordinary activities before tax	(5.63)	(13.25)	(7.16)
Net Profit / (Loss) from ordinary activities after tax	(5.63)	(13.25)	(7.16)
Net Profit / (Loss) for the period before tax (after Extraordinary items)	(5.63)	(13.25)	(7.16)
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(5.63)	(13.25)	(7.16)
Paid up Equity Share Capital (Face Value Rs. 10/- per Equity Share)	17.01	17.01	17.01
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(129.70)	(129.70)	(116.45)
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)	Basic :-	-	-
Diluted:	-	-	-
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)	Basic :-	-	-
Diluted:	-	-	-

Notes:

- Previous year/period figures have been regrouped/reclassified wherever necessary.
- The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 24th May 2022. The results for the quarter ended 31st March 2022 have been reviewed by the Auditors.
- The company operates in only one of the segment and therefore disclosure under Ind AS-108 Operating Segment * is not required.

For MPF Systems Ltd
Sd/-
KIRTI GHAF RAKESH
Managing Director
(DIN:07141300)

Place: Mumbai
Date: 25th May, 2022

Public Notice

Mrs. Pratima Dilip Parekh Wife of Dilip K. Parekh, adult Hindu, aged 76 years, Addrt. Doshi Elite A - Wing, 11th Floor, Flat No. 1101 to 1106, Next to Sun MTNL Exchange, New SIES College Sion East, Mumbai - 400022, do hereby state on solemn affirmation, the Original Share Certificate bearing no. 26 to 30 of plot No. 110, Flat No. 06, 1st Floor, The Sion Shakuntal CHSL., Road No. 24, Sion (W), Mumbai - 400022 had misplace or lost. That, I therefore request the concerned authorities to consider that, I had misplace/lost the said Original Document. If anyone having any issue please contact within 7 working days of published Notice.

K.C.Dwivedi
Notary GR, Mumbai
Place - Mumbai & Maharashtra Govt of India

PUBLIC NOTICE

Notice is hereby given to all Public that Original Share Certificate No. 006 bearing distinctive nos 026 to 030 (both inclusive) Dated 11-11-2001 in respect of Flat No. A-102, Mahavir Darshan, Shanti Park, Mira Road (E), Dist. Thane - 401 107 have been lost and misplaced by Mahendra Nath B. Singh. Anybody having any right, title, interest, claim, demand, by way of mortgage, sale, lease, gift, exchange etc, may contact the Hon. Secretary, Mahavir Darshan CHS Ltd., within 15 days from the date of publication of this Notice.

Sd/-
Megha Gupta
[Advocate High Court]
Shop No.7, Bldg. No. C/8-9, Sector 8, Shantinagar, Mira Road (East) Dist. Thane -401 107

राज वाचा दै. 'मुंबई लक्षदीप'

Shamrock Industrial Company Limited				
Regd. Off: No. 83-E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai - 400018.				
E-mail Id - shamrockin@gmail.com, Website: www.shamrockindustrial.wordpress.com				
CIN: L24239MH1991PLC062298 Tel. No.: 022 40778884 - 60 Fax No.: 022 24983300				
EXTRACT OF ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022				
Particulars	Quarter Ended	Year to date ended	Corresponding 3 months ended	Corresponding year ended on
	31.03.2022	31.03.2022	31.03.2021	31.03.2021
	(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations & other revenue	0.00	9.66	0.88	0.88
Net Profit / (Loss) (before tax and/or extraordinary items)	-5.27	-20.74	-17.62	-31.39
Net Profit / (Loss) for the period before tax (after Extraordinary items)	-5.27	-20.74	-17.62	-31.39
Net Profit / (Loss) after tax (after extraordinary items)	-5.27	-20.74	-17.62	-31.39
Total Comprehensive income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)]	0.00	0.00	0.00	0.00
Equity Share Capital	542.84	542.84	542.84	542.84
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	0.00	-352.90	0.00	-332.16
Earnings Per Share (of 10/- each)				
Basic :	-0.10	-0.38	-0.32	-0.58
Diluted:	-0.10	-0.38	-0.32	-0.58

Note:

- The above Standalone Audited financial results for the quarter and year ended 31.03.2022 have been reviewed by Auditors, Audit Committee in their meeting held on 25th May, 2022 and have been approved by the Board of Directors in their meeting held on 25th May, 2022.
- The above is an extract of the detailed format of year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and on the Company's website (www.shamrockindustrial.wordpress.com).

For Shamrock Industrial Company Ltd
Sd/-
Kamesh Khokhani
Managing Director

Date: 26.05.2022
Place: Mumbai

बॉम्बे वायर रोपर्स लिमिटेड				
सीआयएन: एल२४१०एमएच१९६१पीएलसी०१११२२				
४०१/४०५, जली भवन क्र. २, २०, न्यू मॉर्न लॉन्डन, मुंबई-४०००२०.				
वेबसाइट: www.bombaywiroperes.com				
३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता अलेखापरिधीत वित्तीय निष्कर्षांचा अहवाल				
(रु. लाखात, इंग्लिश व्यतिरिक्त)				
तपशील	संपलेली तिमाही ३१.०३.२०२२ लेखापरिधीत	संपलेली तिमाही ३१.१२.२०२१ अलेखापरिधीत	संपलेली वर्ष ३१.०३.२०२२ लेखापरिधीत	संपलेली वर्ष ३१.०३.२०२१ लेखापरिधीत
कार्यचलनातून एकूण उत्पन्न (निवळ)	-	-	-	-
कालावधीकरिता निवळ नफा/(तोटा) (कर, अपवादाल्मक आणि/किंवा विशेष साधारण बाबत)	(८.०२)	(६.५२)	(१६.५४)	१५.०५
कर्मचारी कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबत)	(८.०२)	(६.५२)	(१६.५४)	१५.०५
कर्मचारी कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबत)	(८.०२)	(६.५२)	(१६.५४)	१५.०५
कर्मचारी कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबत)	(८.०२)	(६.५२)	(१६.५४)	१५.०५
कर्मचारी कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबत)	(८.०२)	(६.५२)	(१६.५४)	१५.०५
कर्मचारी कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबत)	(८.०२)	(६.५२)	(१६.५४)	१५.०५
सममान मांडवल	३३.४४	२०.०६	२३.९६	१६.९८
इतर सममान	५३.४०	५३.४०	५३.४०	५३.४०
इतर सममान	६५२.९३	६५२.९३	६५२.९३	६५२.९३
उत्पन्न प्रतिभाग (रु. १/- प्रत्येकी)				
(त्रैमासिक आकडेवारी वार्षिकीकरण नाही)	(०.१५)	(०.१२)	(०.२४)	०.२७
मूळ	(०.१५)	(०.१२)	(०.२४)	०.२७
सौमिक	(०.१५)	(०.१२)	(०.२४)	०.२७

वरिल वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

सोबी (लिस्टिंग ऑफिशियल अॅण्ड डिस्कलोजर रिक्झामेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आले. २०२२ रोजी सादर करण्यात आलेली ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. सार्वजनिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.bombaywiroperes.com वेबसाईटवर उपलब्ध आहे.

बॉम्बे वायर रोपर्स लिमिटेडकरिता
राज कुमार बुधनगुप्त
पुणेकरिता संचालक
डीआयएन: ०१५२७५९३

दिकाण: मुंबई
दिनांक: २५.०५.२०२२

सिम्प्लेक्स रियल्टी लिमिटेड				
३० केशवराव खाडये मार्ग, संत गाडगे महाराज चौक, महालक्ष्मी (पू.) मुंबई - ४०००११.				
दूर. ९१-२२-२३०८२९५५ फॅक्स ९१-२२-२३०८३०७३				
वेबसाइट: www.simplex-group.com; ई-मेल: investors@simplex-group.com				
सीआयएन: एल१९१०एमएच१९९१२पीएलसी००३३५१				
३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता एकत्रित लेखापरिधीत वित्तीय निष्कर्षांचा अहवाल				
(रु. लाखात, इंग्लिश व्यतिरिक्त)				
तपशील	संपलेली तिमाही ३१.०३.२०२२ लेखापरिधीत	संपलेली वर्ष ३१.०३.२०२२ लेखापरिधीत	संपलेली तिमाही ३१.०३.२०२१ लेखापरिधीत	संपलेली वर्ष ३१.०३.२०२१ लेखापरिधीत
कार्यचलनातून एकूण उत्पन्न	२०.८४	१९८.४९	१६.५५	१६.५५
कालावधीकरिता निवळ नफा/(तोटा) (कर व अपवादाल्मक बाबत)	१५८.९२	३१३.४४	४२.३६	४२.३६
कर्मचारी कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक बाबत)	१५८.९२	३१३.४४	४२.३६	४२.३६
कर्मचारी कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक बाबत)	१५८.९२	३१३.४४	४२.३६	४२.३६
कर्मचारी कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक बाबत)	१५८.९२	३१३.४४	४२.३६	४२.३६
कर्मचारी कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक बाबत)	१५८.९२	३१३.४४	४२.३६	४२.३६
सममान मांडवल	२९९.५४	२९९.५४	२९९.५४	२९९.५४
इतर सममान (पुनर्मुल्यांकित राखीव गजवट) मागील वर्षाच्या लेखापरिधीत तालेबंदप्रकाश दिल्यानुसार	१११२.४०	१११२.४०	१०६६.५२	१०६६.५२
उत्पन्न प्रतिभाग (रु. १०/- प्रत्येकी) (अखंडित व खंडित कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिक	३१.०३.२०२२ रोजी	३१.०३.२०२२ रोजी	३१.०३.२०२१ रोजी	३१.०३.२०२१ रोजी
उत्पन्न प्रतिभाग (रु. १०/- प्रत्येकी) (अखंडित व खंडित कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिक	४.३२	८.२५	१.६४	१.६४

तिमाहीकरिता वार्षिकीकरण नाही.

दिकाण: मुंबई
दिनांक: २५.०५.२०२२

सिम्प्लेक्स रियल्टी लिमिटेडकरिता				
(रु. लाखात, इंग्लिश व्यतिरिक्त)				
तपशील	संपलेली तिमाही ३१.०३.२०२२ लेखापरिधीत	संपलेली वर्ष ३१.०३.२०२२ लेखापरिधीत	संपलेली तिमाही ३१.०३.२०२१ लेखापरिधीत	संपलेली वर्ष ३१.०३.२०२१ लेखापरिधीत
कार्यचलनातून एकूण उत्पन्न	२०.८४	१९८.४९	१६.५५	१६.५५
कालावधीकरिता निवळ नफा/(तोटा) (कर व अपवादाल्मक बाबत)	१५८.९२	३१३.४४	४२.३६	४२.३६
कर्मचारी कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक बाबत)	१५८.९२	३१३.४४	४२.३६	४२.३६
कर्मचारी कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक बाबत)	१५८.९२	३१३.४४	४२.३६	४२.३६
कर्मचारी कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक बाबत)	१५८.९२	३१३.४४	४२.३६	४२.३६
कर्मचारी कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक बाबत)	१५८.९२	३१३.४४	४२.३६	४२.३६
सममान मांडवल	२९९.५४	२९९.५४	२९९.५४	२९९.५४
इतर सममान (पुनर्मुल्यांकित राखीव गजवट) मागील वर्षाच्या लेखापरिधीत तालेबंदप्रकाश दिल्यानुसार	१११२.४०	१११२.४०	१०६६.५२	१०६६.५२
उत्पन्न प्रतिभाग (रु. १०/- प्रत्येकी) (अखंडित व खंडित कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिक	३१.०३.२०२२ रोजी	३१.०३.२०२२ रोजी	३१.०३.२०२१ रोजी	३१.०३.२०२१ रोजी
उत्पन्न प्रतिभाग (रु. १०/- प्रत्येकी) (अखंडित व खंडित कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिक	४.३२	८.२५	१.६४	१.६४

तिमाहीकरिता वार्षिकीकरण नाही.

दिकाण: मुंबई
दिनांक: २५ मे, २०२२

गोदरेज इंडस्ट्रीज लिमिटेड					
सीआयएन: एल२४१०एमएच१९८८पीएलसी०१७७८१					
नोंदणीकृत कार्यालय: गोदरेज बवन, विरोशनगर, इस्टर्न एक्सप्रेस हाववे, विक्रोळी (पूर्व), मुंबई-४०००७९, महाराष्ट्र.					
दूर: ०२२-२५१८८०१०, फॅक्स: ०२२-२५१८८०६६					
वेबसाइट: www.godrejindustries.com, ई-मेल: investor@godrejind.com					
येथे सूचना देण्यात येत आहे की, खालील भागप्रमाणपत्र हक्काला/गहाळ झाले/चोरिस गेले आहेत आणि नोंदणीकृत धारक/दावदारांनी दुय्य भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे:					
पोलिनो	भागधारकाचे नाव	भागांची संख्या (द.मु. १/-)	अनुक्रमांक	भाग	
क्र.	नाव	संख्या	पासून पर्यंत	प्रमाणपत्र क्र.	
००१०२७	खलील अहमद साहूबा अन्सारी अमिना खलील अहमद	१३२	००५०१६८७८१	००५०१६८९२	०४००४५५

जर कोणा व्यक्तीस वर नमूद सदर शेअर्ससंदर्भात दावा/कर नमूद अर्जादारांच्या नवे सदर दुय्य भागप्रमाणपत्र वितरणस कोणताही आक्षेप असल्यास त्यांनी त्यांचे दावा किंवा आक्षेप सदर सूचना प्रकाशन तारखेपासून १५ (पंधरा) दिवसांत सादर करावेत. आजच्या तारखेपासून १५ (पंधरा) दिवसांत जर कंपनीकडे सदर भागप्रमाणपत्रसंबंधित कोणताही दावा प्राप्त झाल्यास दुय्य भागप्रमाणपत्र वितरित केले जाईल. सर्वसाधारण जनेतेस येथे सावध करण्यात येत आहे की, वर नमूद प्रमाणपत्रास कोणताही व्यवहार करू नये.

गोदरेज इंडस्ट्रीज लिमिटेडकरिता
सही / -
तेजल जरीवाल
कंपनी सचिव व अनुपालन अधिकारी
(एफसीएस १८१७)

दिकाण: मुंबई
दिनांक: २५.०५.२०२२

TATA POWER COMPANY LIMITED			
Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001			
NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office within 15 days of this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.			
Name of the Shareholders	No of the Securities	Kind of Securities and face value	Distinctive Number (s)
Havaboo Yusuf Nana Khijar Hanif Lunat	2100		30171021 to 30173120
Havaboo Yusuf Nana Khijar M Hanif Lunat	880		30198321 to 30199200
Havaboo Yusuf Nana Khizar Mahmedhanif Lunat	600	Equity Shares Rs. 1/-	30173121 to 30173720
Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat	320		30196321 to 30196640
Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat	1680		30196641 to 30198320

Sd/-
MOHAMEDKHIZAR MOHMADHANIF LUNAT
Date : 26/05/22
(Name of holder(s) / Applicant(s)]

Kaya Limited			
CIN: L85190MH2003PLC139763			
Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbore Lane, Andheri (East), Mumbai - 400093. Tel no.: 022-66195000, Fax No.: 022-66195050 Website: www.kaya.in Email: investorrelations@kayaindia.net			
NOTICE OF POSTAL BALLOT			
Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22, of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the general circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA/Circulars"), read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolutions for the following Business set out hereunder through Postal Ballot by remote e-voting process ("Postal Ballot/E-Voting")			
Special Resolution :			
1) To approve Material Related Party Transaction(s) with Mr. Harsh Mariwala entered into during FY 2021-22			
2) To approve Material Related Party Transaction(s) with Mr. Rajen Mariwala entered into during FY 2021-22			
Ordinary Resolution :			
3) To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to availing of loans from him.			
4) To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala during Financial Year 2022-23 pertaining to availing of loans from him.			
5) To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed from him.			
6) To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed from him.			
In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on May 20, 2022, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.			
In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.			
The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kaya.in , on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.nsdl.co.in .			
The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows:			
i) 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), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaindia.net.			
ii) 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), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@kayaindia.net. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode.			
iii) Alternatively, shareholder/members may send a request to e-voting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.			
iv) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.			
Manner of casting vote through e-voting:			
Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is given in the Postal Ballot Notice. The details are also made available on the website of the Company.			
Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9.00 a.m. (IST) on Thursday, May 26, 2022 and will end at 5.00 p.m. (IST) on Friday, June 24, 2022. The e-voting module will be disabled for voting thereafter.			
Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.			
All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposed businesses in accordance with the process specified in the Postal Ballot Notice. Date of completion of dispatch of Postal Ballot Notice to the members: May 25, 2022.			
To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query Members may write to the Company Secretary at the registered email id investorrelations@kayaindia.net or can reach out NSDL on e-voting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: Sarita.M@nsdl.co.in or Soni Singh, Assistant Manager at - 91 22 24994559 email id: SoniS@nsdl.co.in			
The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before June 28, 2022 at the registered office of the Company and will also be displayed on the website of the Company www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.			

MIRCH TECHNOLOGIES (INDIA) LIMITED			
Registered Office: B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai, Maharashtra- 400013, India			
Corporate Identification Number (CIN): L27290MH1972PLC016127			
Tel: 022-24979758, 022-24909003, 9821042687; Email: www.itskl@gmail.com ; Website: www.mirchtechnologies.com			
Recommendations of the Committee of Independent Directors ("IDC") of Mirch Technologies (India) Limited (hereinafter referred to as "Target Company") in relation to the Open Offer ("Offer") made by Mr. Pankaj Kumar Patel (hereinafter referred to as "Acquirer"), to the public shareholders of the Target Company under Regulation 31(1) and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as "SEBI SAST Regulations")			
Date	25 th May, 2022		
Name of the Target Company	Mirch Technologies (India) Limited		
Details of the Offer pertaining to Target Company	This Offer is being made pursuant to Regulation 3(1) & 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI SAST Regulations") for acquisition of upto 2,08,000 Equity Shares of Rs.10/- each at an Offer Price of Rs. 10/- per equity share, payable in cash, aggregating to Rs. 20,80,000 (Rupees Twenty Lakh Eighty Thousand Only) representing 26% of the issued, subscribed, paid up and voting capital		
Name of the Acquirers	Mr. Pankaj Kumar Patel		
Name of the Manager to the Offer	Finshore Management Services Limited		
Members of the Committee of Independent Directors (IDC)	Mr. Natwarlal Rameshwarlal Somani - Chairman Mrs. Kajal Dilip Kulshrestha - Member		
IDC Member's relationship with the Target Company (Director, Equity Shares owned, and other contract/relationship), if any.	All the members of the IDC are Directors of the Target Company and have no other relationship with the Target Company.		
Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the IDC members have traded in the Equity Shares of the Target Company during 12 months prior to the date of the Public Announcement of the Offer on March 11, 2022 and till the date of this recommendation.		
IDC Member's relationship with the Acquirers (Director, Equity Shares owned, and other contract/relationship), if any.	None of the IDC members holds any contracts nor have any relationship with the Acquirer		
Trading in the Equity Shares/ other securities of the Acquirer by IDC Members	Not applicable as the Acquirer is an Individual.		
Recommendation on Open Offer, as to whether the Offer, is or is not, fair and reasonable	Based on the review, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI SAST Regulations.		
Disclosure of Voting Pattern of the meeting in			