(C)

Veritas [India] Limited

Date: 8th September, 2022

To BSE Limited P. J. Towers, Dalal Street, Mumbai- 400 001

Scrip Code- 512229

Respected Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement i.e. Notice for attention of the Equity Shareholders of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Newspaper publication in Free Press Journal (English) and Navshakti (Marathi) i.e. Notice for the attention of the Equity Shareholders of the Company, as required under the applicable provisions of the General Circular No. 20/2020 dated May 05, 2020 read with the General Circular No. 02/2022 dated May 05, 2022 of the Ministry of Corporate Affairs ("MCA"), regarding the information pertaining to 37th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 11:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), final dividend and remote e-voting.

Kindly take the above on record.

Thanking you, Yours faithfully,

for Veritas (India) Limited

Lalitmohan Sharma Vice President - Legal and Company Secretary

Registered Office:

PUBLIC NOTICE I. Krishna Thadeshwar, erstwhile partner of M/s. 3 Leaves Corporation. Partnership firm constituted under Deed of Partnership dated 18/7/2019 xecuted by Mr. Amey S. Shinde, Mr Jay. S. Doshi & Krishna Thadeshwa i.e. myself) as partners thereunder to carry on business in Mumbai from he office address at 47, House No 8 A-B, Ruia Park, Vijya House, J.R Mhatre Road, Near Military Camp, Juhu, Mumbai-400049/502, Swaroo Centre, A-3A Sahar Airport Road, Om Nagar, J. B. Nagar, Andheri (E) Mumbai-400099, put the Public at Large to Notice that Partnership beir at will has been dissolved by me vide notice dated 30/8/2022 issued to the maining partners who have duly received the same on 30/08/2022 via Whatsapp Messenger / Email Communication and dispatched through Registered AD on 30/08/2022. Thus the said firm, M/s. 3 Leaves Corpo ation stands dissolved as on and from 30th August 2022 and canno contract, transact or conduct any business in such name and style as nentioned in the said deed of Partnership AND that any person/s trans acting and dealing with the said remaining partners of the said firm in their capacity as partner or otherwise shall do so at their own risks and costs and I as an erstwhile partner shall not be obligated or liable for any such ransaction of the firm and such persons who enter into transactions with he said remaining partners or the firm shall do so at their own risks

Mumbai, dated this 7th day of September, 2022.

costs and consequences thereof please note.

Krishna Thadeshwar



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

- NOTICE

NOTICE is hereby given that the following equity share certificates which were issued by the Company are stated to have been lost or misplaced. Adhering to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has already transferred to the Investor Education and

	ificates after	following the necessa matically stand cancelled	ry proc	edure. Consequ	
Sr. No.	Folio No.	Name / Joint Names	1	Certificate Nos. From - To	Distinctive Nos
1	43185322	Anoop Jain	50	9676927-927	298891050-09
			50 50	9688344-344 9688346-346	297735922-97 297736022-07
			50 50	9688348-348 9688350-350	297736122-17 297736222-27
			50 200	11646873-873 54364676-679	211090556-60 1286082334-53
	61558306	Atul K Mehta	50 1918	54364682-682 13256054-129	1286082634-68 291729537-45
	24279341	Ratnaprabha Ramesh Tikhe	40 5	8586354-354 8586354-354	80570405-44 145619231-23
		Abhijit Ramesh Tikhe	5 10	8586354-354 8586355-355	145619245-24 60387859-86
			40 25	8586355-355 12969622-622	80274769-80 260472987-01
			80 205	16756926-928 54053002-006	468518175-25 1271509011-21
			410 820	62464543-543 67027150-150	2207932490-89 6907338236-05
۱ ا	47777887	Sheth M C	20 5	9142681-681 9142681-681	87763257-27 89009586-59
			8 9	9142681-681 9142681-681	139469581-58 147855507-51
			8 100	9142681-681 9271141-142	147855535-54 103566915-01
			50 8	10681134-134 15566291-291	191112801-85 71813119-12
			10 2	15566291-291 15566291-291	191493297-30 194227262-26
			10 10	15566291-291 15566291-291	194485031-04 203688772-78
			10	15566291-291 15566293-293	212400085-09
			10	15566293-293	71164099-11 183082193-20
			22 20	15566293-293 15566295-295	194479840-86 53470319-33
			10 2	15566295-295 15566295-295	146522469-47 195712855-85
			10 8	15566295-295 15566295-295	330183381-39 397349880-88
			8 40	15566296-296 15566296-296	207559359-36 293203238-27
			2 18	15566296-296 15566297-297	397349888-88 78905699-71
			32 2	15566297-297 15566300-300	207559367-39 81299515-51
			20 10	15566300-300 15566300-300	201282380-39 204318215-22
			18	15566300-300 15566301-301	212400145-16 180990668-67
			10 20	15566301-301 15566301-301	188689153-16 203605272-29
			12 10	15566301-301	212400163-17 180983008-01
			2	15566302-302 15566302-302	180990676-67
			10 10	15566302-302 15566302-302	188689173-18 190563384-39
			18 28	15566302-302 15566303-303	207559119-13 203420476-50
			22 8	15566303-303 15566304-304	207559137-15 186708649-65
			40 2	15566304-304 15566304-304	197116177-21 203420504-50
			2 20	15566305-305 15566305-305	186708657-65 206926364-38
			18 10	15566305-305 15566305-305	207559239-25 407839595-60
			22 28	15566306-306 15566306-306	207559257-27 207559399-42
			38 12	15566307-307 15566307-307	205421806-84 207559427-43
			40 2	15566308-308 15566308-308	63359459-49 205421844-84
			8 20	15566308-308 15566311-311	213493191-19 196069293-31
			12	15566311-311	196069687-69
			13	15566311-311 15566311-311	392369760-76 465890445-45
			20 18	15566312-312 15566312-312	204418432-45 207559439-45
			12 20	15566312-312 15566313-313	465890458-46 200687133-15
			22 8	15566313-313 15566313-313	207559457-47 390852040-04
			10 18	15566314-314 15566314-314	182978581-59 196709090-10
			22 22	15566314-314 15566315-315	390852048-06 196709108-12
			40 25	15566315-316 15566316-316	207559279-31 399535350-37
			13 25	15566316-316 15566317-317	465907420-43 409443180-20
			13 12	15566317-317 15566317-317	409600710-72 465907433-4
			18 20	15566318-318 15566318-318	145326059-07 185887286-30
			12 20	15566318-318 15566319-319	409600723-73 65698519-53
			18 12	15566319-319 15566319-319	65698559-57 185887306-31
			12	15566324-324	186172910-92
			25 13	15566324-324 15566324-324	260202351-37 399535680-69
			32	15566325-325 15566325-325	80683787-79 186931023-05
			12	15566325-325 15566326-326	399535693-70 80683793-79
			36 12	15566326-326 15566326-326	133525964-99 186931055-06
5	75064489	Vijay B Jani	50 50	16817591-592 55197856-856	470169340-38 1342756689-73
			50 50	62691765-765 62770599-599	2225235225-27 2228002908-95
5	75180641	Vijay B Jani	60 60	16819637-640 55203383-384	470203550-60 1342984265-32
			60 60	62691774-774 62770612-612	2225235490-54 2228003273-33
7	34612790	Govindram Mishrilal Bhutada	40 18	4458361-362 7557706-707	72376519-55 147613785-80
		Harinarayan Mishrilal Bhutada	12 15	10491689-689 12905643-643	187785018-02 259229863-87
		Sincada	5 115	14110580-580 53875816-818	331122144-14 1264459550-66
	24954170	Rahulal M Shah	25	55752952-952	390600175-19
3	24954170	Babulal M Shah	210 10	51691692-696 56770564-564	65323459-46
			40 30	56770564-564 56770565-565	76132979-01 65323469-49
,	65310791	Prakash Jethalal	20 25	56770565-565 16808397-397	76668479-49 470002870-89
			25 25	55166262-262 62705087-087	1341499758-78 2225588268-29
			25 100	62798090-090 67019429-429	2231317519-54 6906954863-96
\neg		Total	6788		

n accordance with Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, transfer of equity shares of the Company in physical form is not permitted. In view of the above the public is cautioned from purchasing or dealing with these equity share certificates/equity shares in any manner whatsoever. Any person(s) who has/have any claim in respect of the aforesaid equity shares/share certificates, should lodge such claim with the Company's Registrar and Transfer Agents viz. "**KFin Technologies Limited**" Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda. Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice failing which, the Company will proceed to approve any claim for return of the above given equity shares from the IEPF Authority, as and when received from the registered holders/rightful claimants.

Place: Mumbai Date: September 06, 2022 For Reliance Industries Limited

Company Secretary and Compliance Officer

Directo

Zonal Stressed Asset Recovery Branch : Meher Chamber, बैंक ऑफ़ बड़ौदा Ground floor, Dr. Sunderlal Behl Marg, Ballard Estate Bank of Baroda Mumbai-400001. Phone: 022-43683803, 43683810, Fax: 022-43683802 Fmail: armbom@bankofbaroda.co.ii

APPENDIX IV [Rule 8(1) of Security Interest (Enforcement) Rules, 2002] POSSESSION NOTICE [For Immovable Property]

WHEREAS

The undersigned being the Authorized Officer of the Bank of Baroda ZOSARB - Mumbai inder the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with (rule 3) of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice Dated 21/07/2016 calling upon the Borrowers - M/s. KAVED STEEL PRODUCTS PRIVATE LIMITED (Borrower), Mr. YOGESH S SARASWATE (Director/Guarantor), Mr. SHAILESH SHASHIKANT SARASWATE (Director/Guarantor) Mr. NARESH BHUMAYYA RUDRA (Guarantor), M/s MARUTI STRIPS AND FERRO ALLOYS PRIVATE LIMITED (Corporate Guarantor) to repay the amount mentioned in he notice being Rs 3,16,23,000 /- (Rupees Three Crore Sixteen Lakh Twenty Three **Thousand Only)** within 60 days from the date of the receipt of said notice.

The Borrower / Guarantors / Mortgagers / Directors having failed to repay the amount Notice is hereby given to the Borrower / Guarantors / Mortgagers / Directors and the public n general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 5th Day or September of the year 2022.

The Borrowers / Guarantors / Mortgagers / Directors in particular and the public in genera are 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 for an amount of **Rs 3,16,23,000** /- (**Rupees** Three Crore Sixteen Lakh Twenty Three Thousand Only) and interest thereon.

The Borrowers / Guarantors / Mortgagers / Directors attention is invited to the provision of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secure

Description of the Movable/Immovable Property

- Shop No. 7 on Ground Floor in Building Named "Pride Plaza" admeasuring 225 square feet i.e. 20.91 square meter (Built up), Survey No. 157, Hissa No. D/1A/1, situated at Pimpri, Waghere, Taluka Haveli, District Pune.
- Plot No. S 210, S Block situated in Pimpri Industrial Area, Admeasuring 600 Squar meter, Village Bhosari, Taluka Haveli, District Pune.
 - All the piece and parcel of land bearing Gut No. 1398,1400 to 1405, 1407 to 1413, 1555, 1556, Plot No. 16, Admeasuring 8496 square feet i.e. 789.60 square meter out of the total Plot area Admeasuring 43984.19 square feet i.e. 4087.75 square meter (alongwith use, occupation and easement of open space), Village Shikrapur, Taluka Shirur District Pune

Date: 05/09/2022

Authorised Officer

Sd/-

Arshiva

ARSHIYA LIMITED

CIN: L93000MH1981PLC024747

Reg. Off: 205, 2nd Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai-400018 T: +91 22 42305500/02, F: +91 22 4230 5555

E-mail: info@arshiyalimited.com | Website: www.arshiyalimited.com NOTICE OF THE 41ST ANNUAL GENERAL MEETING OF ARSHIYA LIMITED

The notice is hereby given that:

- The 41st Annual General Meeting ("AGM") of the Company to transact the Ordinary and Special Business as set out in the Notice dated 10th August, 2022 convening the AGM will be held on Tuesday, 27th September, 2022 at 03.00 PM (IST) through Video Conferencing (VC)/Other Audio Video Means (OVAM) without physical presence of the Members of the Company, in compliance with the applicable provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (collectively "the said Circulars"). In terms of the said Circulars, the Annual Report of the Company
- for F.Y. 2021-22 and the Notice of the 41st AGM has been sent on 5th September, 2022 through electronic mode (i.e. email) to the members whose e-mail address are registered with the company RTA and the Depository Participants.
- The Notice of the 41st AGM and Annual Report for Financial Year 2021-22 have been unloaded on the Company's website i.e. www.arshiyalimited.com and on thewebsite of National Securities Depository Limited (NSDL) at www.evoiting.nsdl.com the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com.
- Shareholders whose email ids are not updated with the Company/Registrar and Share Transfer Agents/Depository Participants can avail soft copy of the 41st AGM Notice and Annual Report for FY 2021-22 by raising a request to the Company by email at teamsecretarial@arshiyalimited.com.
- Members desirous of obtaining any information concerningthe accounts and operations of the Company are requested to address their queries at teamsecretarial@arshiyalimited.com at least 7 working days before the date of the AGM (i.e. on or before Tuesday, 20th September, 2022), to enable the Company to suitably reply to uch gueries at the AGM or by email
- In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standards on General Meetings (SS2) issued by The Institute of Company Secretaries of India, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the business as set forth in the Notice of the 41st AGM. All the members are
- informed that: the Ordinary and the Special Business as set out in the Notice of the 41st AGM will be transacted through voting by electronic
- means: the remote e-voting shall commence on Saturday, 24th September
- the remote e-voting shall end on Monday, 26th September, 2022 at
- 5.00 p.m.; the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 20th September, 2022;
- any person, who acquires shares of the Company and becomes
- member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 20th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote:
- Members who have not voted through Remote E-voting facility will be permitted to vote through e-voting during the AGM;
- The members who have already casted their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM;
- riii. Members who are holding shares in physical form whose email address are not registered with the company can cast their vote through remote e-voting or through the e-voting during the AGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated 10th August, 2022 convening the 41st AGM
- In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for the Downloads members at Section https://www.evoting.nsdl.com or call on toll free no.: 1800 22 2990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email ID: evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at teamsecretarial@arshiyalimited.com or at the Registered Office
- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Wednesday, 21St September, 2022 to Tuesday, 27th September, 2022; (Both days inclusive) for the purpose of Annual General Meetingfor financial year 2021-22.
- Members are advised to register/update their e-mail address with their DPs, in case of the shares held in electronic form and with the company and/or its RTA in case shares held in physical form for receiving all communications, including Annual Report, Notices etc. by email from the company in future.

By order of the Board of Directors For Arshiya Limited

Ajay S. Mittal

CLASSIC ELECTRICALS LIMITED

Off.: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg Lower Parel (West), Mumbai 400013. | Email Id: info.roc7412@gmail.com

Tel. No. 022 -30036565 | Website: www.classicelectricals.co.in CIN: L25209MH1985PLC036049

NOTICE OF 37[™] ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 37th Annual General Meeting ("AGM") of Members of Classic Electricals Limited will be held on Friday, 30th September 2022, at 04:00 P.M. IST at the registered office of the Company situated at 1301, 13th Floor,

- Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West) Mumbai 400013, to transact business as contained in the notice of the 37th AGM. The electronic copies of the Notice of 37th AGM and the Annual Report for the financial year 2021-22 has been sent on 06th September, 2022 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 37th AGM and Annual Report for the financial year 2021-22 will be made available on the company's website i.e. ww.classicelectricals.co.in and can be accessed on the website of the Stock
- Exchange in BSE Limited (www.bseindia.com).

 In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, on all resolutions set forth in the notice.
- The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.
- The remote e-voting period shall commence on Tuesday, 27th September 2022 (9:00 a.m. IST) and shall end on Thursday, 29th September, 2022 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 23rd September, 2022 shall be entitled to avail the facility of remote e-voting as well voting in the AGM through ballot papers.

 A Member can opt for only one mode of voting i.e. either through remote e-voting or
- by Ballot.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in by mentioning their Folio No. DP ID and Client ID No. However, if the member is already registered with NSDL for remote e-voting, then the member can use his/her existing user ID and password for casting the vote.
- d) Members are further informed that: i. The Remote e-voting shall not be allowed beyond 5.00 pm on Thursday, 29th September, 2022.
- ii. The facility of voting through ballot paper shall be made available at the AGM. iii Members may participate in the Annual General Meeting even after exercising his her right to vote through remote e-voting but shall not be entitled to vote again in
- e) In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.comorcall the toll free no. 1800 1020 990/1800 224 430.
- The Company has appointed M/s. D. Kothari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the voting process in a fair and It is further notified that pursuant to Section 91 of the Companies Act, 2013,
- Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)
 Regulation 2015, the Register of Members and Share Transfer Registers of the
 Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 37th Annual General meeting of the company.

BY ORDER OF THE BOARD For Classic Electricals Limited Rupali Dhimar Company Secretary & Compliance Officer

Date: 06-09-2022 Place: Mumba

> **VERITAS (INDIA) LIMITED** (CIN: L23209MH1985PLC035702)

Registered Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400 001 $\textbf{Email ID:} \underline{corp@veritasindia.net} \, / \, \textbf{Website:} \, \underline{www.veritasindia.net}$ Tel: +91 22 22755555/61840000

NOTICE REGARDING 37th ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND FINAL DIVIDEND

- Notice is hereby given that the 37th Annual General Meeting ("AGM") of Members of the Company would be held on Friday September 30, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder read with the General Circular No. 14/2020, 17/2020 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs, Government of India (collectively "MCA Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the businesses as set out in the Notice of the
- 2. In accordance with the abovementioned MCA Circulars and circula no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of $37^{\rm th}$ AGM and the Annual Report for the Financial Year 2021-22 ("Annual Report") will be sent through electronic mode only to the Members whose email addresses are registered with the Company /Depository Participant(s). The Notice of the 37th AGM and the Annual Report will be made available on the website of the Company at http://www.veritasindia.net/ and on the website of the Stock Exchange (www.bseindia.com)
- Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/ Annual Report and/or for obtaining login credentials for e-voting or the Resolutions set out in this Notice:
- Members holding shares in physical mode, are requested to send the request with necessary details viz., Folio No., Name of Member, 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 corp@veritasindia.net.
- Members holding shares in Demat mode their email addresses with the respective Depository Participant(s). Further, for such Members holding shares in Demat mode, whose email address is not registered, may obtain the login credentials for remote e-voting by sending a request along with the Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + Client 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 corp@veritasindia.net
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing above mentioned.
- Manner of casting vote through Remote e-voting (electronically):
- . Members will have the facility to cast their votes on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has engaged the services of National Securities Depository Limited ["NSDL"] to provide the said remote e-voting facility.
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
- The Members holding shares of the Company either in physical or in dematerialized form as on cut-off date i.e., September 23, 2022 ("Cut-Off Date") shall be entitled to avail the facility of voting electronically. Any person(s), who acquires shares of the Company i.e. becomes Member(s) after Notice is sent by the Company, and holds shares as of the Cut-Off date i.e., September 23, 2022 should follow the same procedure of e-Voting as mentioned in the Notice of AGM.
- The Company has fixed Friday, September 23, 2022 as the Record date for determining entitlement of Members to final Dividend for the financial year 2021-22 if declared at the AGM. Members may note that the Board of your Company has recommended the Dividend of ₹ 0.05/- per share of Equity share of ₹ 1 each, subject to approval of Members at the AGM. If approved by the Members, the Dividend shall be paid within stipulated time as per to the Members whose names appear in the Register of Members or as beneficial owners as on September 23, 2022 as will be mentioned in the AGM Notice, through various online transfer modes to Members who have updated their Bank Account details. In the cases where the ECS mandates of the Members are not available to enable the payment of Dividend electronically, the Dividend warrant/drafts/cheques shall be sent in due course.
- . Manner of registering mandate for receiving the Dividend electronically:

Members are requested to update their complete Bank details: In cases where shares of the Company are held by the Members in dematerialized mode, the Bank account details are requested to be updated with the respective Depository Participants; and in case where shares of the Company are held by Members in physical mode, the Members are requested to update the bank account details with the Registrar and Transfer Agents of the Company viz. Universal Capital Securities Pvt Ltd. by sending the physical copies of the signed request letter mentioning the name, Folio Number, Bank account details, self-attested copy of PAN Card and a cancelled cheque leaf with pre-printed name of the Member (first shareholder) of the Company at their office C-101, 247 Park, Floor, LBS Road, Vikhroli (West), Mumbai – 400 083. Tel Nos. +91 (22) 49186178-79

The Members may be aware that pursuant to the applicable provisions of the Income-tax Act, 1961 ("IT Act") as amended by the Finance Act, 2020, the Company is under an obligation to deduct tax at source ("TDS") effective April 01 2020, from the dividend, if approved by the Members at the AGM. To enable the Company to determine appropriate TDS rates, the Members are requested to peruse the E-mail Communication already sent out by Company in this regard and applicable provisions of the IT Act (as amended) and submit, the requisite documents as may be applicable to the Member on or before Monday, September 19, 2022.

> For Veritas India Limited Lalitmohan Sharma

Place: Mumbai Vice President - Legal and Company Secretary Date: September 06, 2022

Sd/-Savithri Parekh

AUTORIDERS FINANCE LIMITED 3 Months Ended Year Ende 30.06.2022 31.03.2022 30.06.2021 31.03.202 Audited Net Sales / Income from Operations Profit / (loss) from ordinary activities after tax (4.02)(0.70) (0.70) (0.96) (0.96) (1.40) Total Comprehensive Income (4.02)Paid-up Equity share Capital -(Face value of Share Rs. 10 each) 1310.70 1310.70 1310.70 1310.70 Reserves excluding Revaluation Reserve as pe Balance Sheet of previous accounting year Earnings per share (EPS)
Basic and diluted EPS before extraordinary items (0.01) (0.01) (0.01) (0.01) Basic and diluted EPS after extraordinary items (0.01)(0.03)

otes: 1.The accounts have been prepared on the basis of the assumption that the Company is "not ing concern". 2. The company at present is not pursuing any business activity and hence there are r ortable segments as per the Accounting Standard on Segment Reporting (IND AS108) 3. The Board of sctors of the Company at its meeting held on 06th September, 2022 have reviewed and approved th undited accounts for the Quarter ended 30th June, 2022. 4. The above results have been prepared in ordance with Indian Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 133 of the Companies Accounting Standards ("IND AS") notified under Section 134 of the Companies ("IND AS") notified under Section 134 of the Companies ("IND AS") notified under Section 134 of the Companies ("IND AS") notified under Section 134 of the Companies ("IND AS") notified under Section 134 of the Companies ("IND AS") notified under Section 134 of the Companies ("IND AS") notified ("IN 013, together with the Companies (Indian Accounting Standard) Rules 2015. 5. The Company wa delisted from the National Stock Exchange pursuant to the Order of Delisting Committee of National Stoc Exchange w.e.f. 24th February 2021 till 15th June, 2022. The Company's listing status became activ pursuant to the Order of Horbie Securities Appellate Tribunal dated 16th June 2022. From 16th June, 202 the Company is a Listed Company. 6. The above is an extract of the detailed format of the quarter! inancial results filed with the Bombay stock Exchange and National Stock Exchange under regulation 30 if the SEBI (listing obligation and disclosure requirements) regulations 2015. The full format of the quarterly financial results are available on the Stock Exchange website as well as on the company! website www.autoridersfinance.co.in.

Place: Shirpui

(B) Bharat Bijlee Bharat Bijlee Limited

Regd. Office: 6th Floor, Electric Mansion, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025. ClN: L31300MH1946PLC005017, Phone: 022 – 24306237, Fax: 022 – 2437 0624 Website: www.bharatbijlee.com, E-mail: bblcorporate@bharatbijlee.com

NOTICE OF THE 75TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the Seventy Fifth (75th) Annual General Meeting (AGM) of the Shareholders of BHARAT BIJLEE LIMITED ('the Company') is scheduled to be held on Wednesday, September 28, 2022 at 11.00 A.M. IST through Video Conferencing ('VC') Other Audio Visual Means ('OAVM'), without the physical present of the Shareholders, pursuant to and in compliance with General of the Shareholders, pursuant to and in compliance with General Circular No. Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI') (herein after collectively referred as 'Circulars'), to transact the Ordinary and Special business, as set as 'Circulars'), to transact the Ordinary and Special business, as set out in the Notice dated July 28, 2022, convening the said AGM. The Venue of the AGM shall be deemed to be the Registered Office of the Company situated at Electric Mansion, 6th Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025.

In compliance with the Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Shareholder. Accordingly electronic copies of the Notice of the 75th AGM and Annual Report of the Company for the financial year 2021-2022 have been sent to all the Shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s).

Shareholders are hereby informed that the said Notice of the AGM forming part of the Annual Report for the financial year 2021-2022 is available on the Company's website https://www.bharatbijlee.com/ company/investor-relations/annual-reports/ and the websites of the Stock Exchanges i.e., BSE Limited and The National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively as well as on the website of Link Intime India Private Limited ('LIIPL' viz., https://instavote.linkintime.co.in.

The Company has completed the dispatch of the Notice of AGM and Annual Report to the Shareholders through electronic mode on Friday, September 02, 2022.

REMOTE E-VOTING:

NOTICE IS FURTHER given that 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions set forth in the said Notice of the AGM dated July 28, 2022, using "remote e-voting" (e-voting from a place other than the venue of the AGM) provided by Link Intime India Private Limited ('LIIPL'). The detailed instructions for remote e-voting facility are contained in Note No. 22 of the Notice of the AGM which has been sent to the

The instructions for remote e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- Cut-off date for the purpose of remote e-voting: Wednesday, September 21, 2022. Date and time of commencement of remote e-voting: From 9.00
- a.m. IST on Sunday, September 25, 2022. Date and time of **end of remote e-voting: 5.00 p.m. IST** on **Tuesday, September 27, 2022.** Remote e-voting shall not be allowed beyond the said time and date.
- The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 21, 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 AGM. Persons who have acquired shares and become Shareholders of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. Wednesday, September 21, 2022, may obtain the User ID and Password by sending a request to the Company's e-Mail ID investorcare@bharatbijlee.com or rnt. helpdesk@linkintime.co.in by mentioning their Folio No./DP ID and
- Client ID No. Shareholders who cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM, but shall not
- be entitled to cast their vote again. Shareholders attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote through electronic voting system
- provided during the AGM. In case of any queries / grievances pertaining to e-voting, send an

email to enotices@linkintime.co.in or contact on: - Tel: 022-4918

MANNER OF JOINING THE AGM THROUGH VC / OAVM: Shareholders holding shares as on Cut-off Date shall be able to attend the AGM through VC / OAVM facility (which is being availed by the Company from Link Intime India Pvt. Ltd. through "InstaMeet" details of which are provided by the Company in the Notice of the AGM Detailed process of e-voting at the AGM by the Shareholders holding shares in dematerialized mode, physical mode or for Shareholders who have not registered their email addresses has been provided in

the AGM Notice dated July 28, 2022 Shareholders attending AGM through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies

MANNER OF REGISTERING / UPDATING THEIR E-MAIL ID: For Registration of email address, updation of bank account details and other KYC details, please refer Notice of the AGM dated

July 28, 2022. NOTICE IS FURTHER given that pursuant to Section 91 of the ompanies Act, 2013 and rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21, 2022 to Wednesday, September 28, 2022 (both days inclusive), for the purpose of ensuing 75th AGM of the Company and to ascertain the names of Members who will be entitled to receive dividend on the equity shares of the Company for the financial year

2021-2022, if approved by the Shareholders at the AGM. Dividend, as recommended by the Board, if approved by the Shareholders at the $75^{\rm th}$ AGM, shall be paid on or after October 10, 2022, subject to deduction of tax at source ('TDS') to those

a. Shareholders whose name appears in the Register of Members of the Company after giving effect to valid share transfers/ transmission/ transposition in physical form lodged with the Company or its Registrar and Share Transfer Agents (RTA) on or before September 21, 2022; and Beneficial Owners whose name appears in the list of Beneficial Owners Position list as on the closing hours of September 21,

2022, furnished by the National Securities Depository Limited

(NSDL) and the Central Depository Services (India) Limited (CDSL) for this purpose nareholders may note that in terms of the provisions of the Income Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020 dividend paid or distributed by a Company on or after April 01, 2020 shall be taxable in the hands of the Shareholders. The Company shall herefore be required to deduct tax at source (TDS) at the time of naking the payment of dividend. In order to enable us to determine he appropriate TDS rate as applicable, Shareholders are requested to submit the documents in accordance with the provisions of the Act. The TDS rate may vary depending upon the residential status of the

The detailed instructions regarding the above have been provided in the Notice of the AGM and Shareholders are requested to take note of the same, in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM. For Bharat Bijlee Limited

Durgesh N. Nagarkar

shareholder and the documents submitted to your Company.

Place: Mumbai

Date: September 05, 2022

Company Secretary & Sr. General Manager Date : 6th September, 2022 Legal Place: Mumbai

Managing Director

दि सेतु को- ऑपरेटीव्ह क्रेडिट सोसायटी लिमिटेड (नोंदणी क्रमांक १९६३/८४-८५)

१ व २, वैशाली अपार्टमेंट्स, टी.पी.एस. ॥।, लोकनेते अण्णासाहेब वर्तक मार्ग बोरिवली (प), मुंबई ४०० ०९२.

३८ व्या वार्षिक सर्वसाधारण सभेवी सुचना

दि सेतु को- ऑपरेटीव्ह क्रेडिट सोसायटी लिमिटेड ची ३८ वी वार्षिक सर्वसाधारण सभा, शनिवार दि. २४ सेप्टेंबर २०२२ रोजी दुपारी २.३० वा. सेंट Ann's हाइस्कूल, एल. टी. रोड, स्वातंत्र्य वीर सावरकर उद्यानाच्या बाजला. बोरिवली (प), मुंबई ४०० ०९२, येथे आयोजित केली आहे. तरी, आपण या सभेस अवश्य उपस्थित रहावे, ही विनंती.

सभेपुढील विषय

- १. शनिवार, दिनांक २५ सेप्टेंबर २०२१ रोजी झालेल्या ३७ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून कायम करणे.
- २. सन २०२१-२०२२ चा वार्षिक अहवाल संमत करणे
- ३. अ) वैधानिक लेखपरीक्षकांनी प्रमाणित केलेल्या सण २०२१-२०२२ च्या नफा तोटा पत्रक व ताळेबंदास मान्यता देणे
- ब) सण २०२१-२०२२ च्या नफा विभागणीस मंजरी देणे व लाभांश जाहीर करणे
- ४. सन २०२१-२०२२ चा लेखपरीक्षकांचा अहवाल स्वीकारणे. मागील लगतच्य वर्षाच्या लेख परीक्षणाचा दोष दुरुस्ती अहवाल व त्यावरील निबंधकांचे निर्देश सादर करणे व अहवाल स्वीकारणे
- ५. सन २०२२-२३ च्या अंदाजपत्रकास मान्यता देणे
- ६. सन २०२२-२०२३ या आर्थिक वर्षासाठी वैधानिक लेखपरीक्षकाची नेमणूक करणे व मानधन ठरविणे.
- ७. संचालक मंडळ सदस्य व त्यांच्या नातेवाईकांना दिलेल्या कर्जाबद्दल माहिती देणे.
- ८. निर्लेखित केलेल्या अनुत्पादित कर्जांची माहिती देणे व मंजरी घेणे
- ९. सभासदांकडून सभेपूर्वी किमान चार दिवस अगोदर लेखी स्वरूपात आलेल्या सचनांवर चर्चा करणे.
- १०. मान. अध्यक्षांच्या परवानगीने सभेपुढे येणाऱ्या अन्य विषयांवर चर्चा करणे.

संचालक मंडळाच्या आदेशानुसार विनोद सदाशिव हळदणकर मुख्य कार्यकारी अधिकारी

बोरिवली, मुंबई ४०० ०९२ दिनांकः २९.०८.२०२२

विशेष सुचना

- १.पर्याप्त गणसंख्ये अभावी सभा तहकूब झाल्यास, ती परत अर्ध्या तासानंतर घेण्यात येईल व अशा सभेस गणसंख्येचे बंधन राहणार नाही
- २.सादर केलेला अहवाल, नफा तोटा पत्रक व ताळेबंद यासंबंधी खुलासा हवा असल्यास कृपया सभेपूर्वी किमान चार दिवस आधी लेखी सुचना द्यावी, म्हणजे त्याबाबतचा खुलासा सभेत करणे सोईचे होईल.
- ३.वैधानिक लेखापरीक्षण अहवालाची प्रत, माहिती व अवलोकनासाठी बोरिवली येथील मध्यवर्ती कार्यालयात उपलब्ध आहे.
- ४.सभेत येताना सभासदांनी कृपया वार्षिक अहवालाची प्रत सोबत आणावी
- ५.३८ व्या वार्षिक अहवालाची प्रत सेतुच्या www.setuco-opceredit.com या वेबसाइट वर उपलब्ध आहे.

Inventure

INVENTURE GROWTH AND SECURITIES LIMITED Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838

Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.com Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 27TH ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH 8 SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC" OR OTHER AUDIO-VISUAL MEANS ("OVAM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 27th Annual General Meeting of the members of the Company is scheduled to be held on Friday, 30th September 2022 a 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th January, 2021 dated 23rd June 2021,19/2021 dated 8th December, 2021 and Circular No. 21/2021 dated 14th December 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated 12th May, 2020 and Circular Nos.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated and SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular"), to transact the business as set out in the Notice convening the 27th AGM

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 27th AGM and Annual Report for FY 2021-22 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 27th AGM and Annual Report for FY 2021-22 will also be made available on the Company's website at www.inventuregrowth.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registral and Share Transfer Agent Link Intime India Private Limited ("LIIPL"), a enotices@linkintime.co.in or Call +91 (022)49186000or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 27th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 27th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Notice is also hereby given that pursuant to section 91 of the Companies Act 2013 read with rules made thereunder and Regulation 42 of SEBI Listing Regulations, the register of Members and Share Transfer book of the Compan will remain closed from Saturday, 24th September 2022 to Friday, 30th

September 2022 (both days inclusive) for the purpose of the AGM. For Inventure Growth & Securities Limited

Place : Mumbai Date: 7th September 2022

Bhavi R. Gandhi **Company Secretary**

जाहीर सूचना

शाखा कार्यालय: आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २रा मजला, रोड क्र. १, प्लॉट क्र- बी३, वायफाय आयटी पार्क, वागळे इंडस्ट्रियल इस्टेट, ठाणे, महाराष्ट्र-४००६०४.

खालील कर्जदारांनी बँकेकडून त्यांनी घेतलेल्या कर्ज सुविधेची मुद्दल आणि व्याजाचा परतावा करण्यात कसूर केलेली आहे आणि कर्ज नॉन परफॉर्मिंग ॲसेट्स (एनपीए) म्हणून वर्गीकृत झाले आहे. खालील नमूद तारखेची सूचना सिक्युरिटायझेशन ॲन्ड रिकरस्ट्रक्शन ऑफ फायनाश्यियल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) जन्वये त्यांनी दिलेल्या त्यांच्य

अ. क्र.	कर्जदार/सह-कर्जदार/ हमीदाराचे नाव/ (कर्ज खाते क्रमांक) आणि पत्ता	तारण मत्तेच्या मिळकतीचा पत्ता/ अंमलबजावणीयोग्य मत्ता	सूचना पाठविल्याची तारीख / सूचनेच्या तारखेस थकबाकी	एनपीए तारीख
۲.	युसुफ उस्मान शेख / खातिजा शेख उस्मान/ एलबीएमयुएम०००४०८७६७६ आणि फ्लॅट क्र. ०१ एकता अपार्टमेंट बी विंग जे एन १ टाईप, सेक्टर ९ वाशी महाराष्ट्र, नवी मुंबई – ४००७०५	पलॅट क्र. ०१, एकता अपार्टमेंट, जेएन १ इमारत क्र. १, सेक्टर ०९, प्लॉट क्र. ५,वाशी, गट क्र. ५७ भाग, महाराष्ट्र नवी मुंबई ४००७०५	०८ ऑगस्ट, २०२२ रु. ८,६८,६७७.५९/-	११-०४ २०२२
۶.	हारून यासिन शेख/ तानिर हारून शेख/ एलबीपीयुएन०००१५७५९१० आणि सरीन मिरालाल फ्लॅट क्र. ए-१६, ४था मजला, निंब रोड कोंढवा जवळ, हिल मिस्ट सोसायटी जवळ, महाराष्ट्र, पुणे – ४११०४८	रो हाऊस क्र. १, होम स्टेड हाऊसिंग कॉम्प्लेक्स, क्र. ४, हि क्र. १०५/५ १०/३ १०/४ १३बी, कोंढाचा, खा पुणे, महाराष्ट्र, पुणे ४११०४८	३० जुलै, २०२२ इ. ९,१२,०१७.८४/-	₹₹-₹₹ ₹0₹0
₹.	सपना कुमार भट्ट/ जतन नबन भट्ट/ (एलबीटीएनई००००४८७४७०५ / एलबीएमयुएम००००५३०८८५४) आणि १६/ए, ८०४, इमारत क्र. ५, विनव हाईट्स, मिरा भाईंदर रोड लगत, मारी गोल्ड-५ जबळ, मिरा रोड पूर्व, ठाणे-४०११०७	शॉप क्र. एफ ५०, पहिला मजला सेज प्लाझा को ऑप प्रिमायसेस सोसायटी लि., मार्चे रोड, एस व्ही रोड लगत, नुतन स्कूल जवळ, मालाड पश्चिम, सीटीएस क्र. ५३७, ५३७/१ ते १३, मुंबई ४०००६४	ऑगस्ट ०४, २०२२ रु. ३९,८६,४९७.००/-	१६-०५ २०२२
٧.	समीरकुमार जी पटेल/मृगाक्षी पटेल/ (एलबीबीआरडी००००३७३७८४४) आणि १५७, सनसिटी पॅराडाईज, विश्वामित्री टाऊनशीप मागे, मुझमोहाडा, वडोदरा ३९००११	शॉप क्र. एल/१९, तळमजला, पार्क पॅराडाईस, वडसर रिंग रोड, बिल्लबॉग स्कूल क्रॉसिंग, वदसर, आर एस क्र. १०४/१, १०४/२, सी टीए एस २२५/ए, २२६, टी पी एस क्र. ३२, एफ पी क्र. ७५, बडोदरा ३९००१२.	ऑगस्ट ०५, २०२२ रु. २७,३१,७७१.२५.००/-	08-04 2022
ч.	विनोद मच्छिद्र उबाळे / कोमल विनोद उबाळे/ (एलबीकेएलवाय००००५३३४०४८/एलबीकेएलवाय००००५१६८१८७) आणि जी१ चीधरी निवास, अलियावार जंग मार्ग, लक्ष्मण नगर, बांद्रेकर वाडी, गोरेगाव, मुंबई- ४०००६३.	शॉप क्र. १० आणि ११, १ ला मजला, इमारत क्र. १, बेला रेसिडन्सी, ओ ॲण्ड पी विंग, उंबेरगाव स्टेशन रोड, वलसाड, उंबरगाव, देवधाम, सर्व्हे क्र. ११४/१/पी१/पी१, वापी ३९६१९५	ऑगस्ट ०४, २०२२ इ. २४,८७,१३३.००/-	0 E - 0 G 2022
ξ.	कुणाल दिलप कुमार थुसू/ सोनल शर्मा थुसू- एलबीटीएनई००००२४००७९२ - फ्लॅट क्र. ए/१४०५, अरिहंत आराधना, प्लॉट क्र. २५३ आणि २५४, सेक्टर १०, खारधर, महाराष्ट्र, नवी मुंबई - ४१०२१०	पलॅट क्र. ००४, तळमजला, विंग ई-५, ग्रीनवृड्स इस्टेट, सब्हें क्र. १०/४, १०/५, ११/३, १२/२, १३/३, गाव हेडट्युन, एमडीआर ६, तळोजा एमआयडीसी, ता. पनवेल, जि. रायगड, नवी मुंबई महाराष्ट्र ४१०२०८.	ऑगस्ट ०३, २०२२ इ. २४,५९,४०८/-	१०-०४ २०२२
७.	विरंद्र कुमार/ बिना उपाध्याय एलबीएमयुएम००००५१५२४९८- फ्लॅट क्र. ३०४, इमारत क्र. ०५, एमएमआरडीए कॉम्प्लेक्स, भक्ती पार्क, मॅक्स सिनेमा जवळ, वडाळा (पूर्व), महाराष्ट्र, मुंबई, ४०००३७	फ्लॅट क्र. २०२, २ रा मजला, ए विंग, इमारत क्र. २, टाईप एफ, जी आणि एच, गट क्र. १३३, पारसनाथ नगरी, सेक्टर ७, गाव उमरोली, उमरोली (पू), जि. पालघर, महाराष्ट्र ४०१४०४	ऑगस्ट ०३, २०२२ रु. ९,४०,४०१/-	08-08- 2022
८.	महेश पद्मनाभ कावा/ शकुंतला पद्मनाभ कावा - एलबीएमयुएम००००२०२८६११ - बी/१०, सागर वैभव, एल. एम. रोड, दहिसर (पश्चिम), महाराष्ट्र, मुंबई- ४०००६८	पलॅट क्र. ३४०१, ३४ वा मजला, झिरॉन, निर्मल लाईफस्टाईल, फेझ ४, एल बी एस मार्ग, गाव नाहर, मुलुंड (पश्चिम), मुंबई महाराष्ट्र ४००००१	ऑगस्ट ०८, २०२२ रु. ४८,२९,४८९/-	03-04 2022
۲.	कैलास कवडे/ भारती कैलाश कवडे- एलबीपीयुएन०००४६७४९२३/एलबीपीयुएन००००४६९८३१३ - फ्लॅट क्र. ३०४, ३रा मजला, केदार हाईदस, सब्हें क्र. ७५४, प्लॉट क्र. ३२, तळेगाव दाभाडे, मस्करनिस कॉलनी, महाराष्ट्र, पुणे- ४१०५०६	फ्लॅट क्र. ७, शिव नंदन, सर्व्हें क्र. १२३, हिस्सा क्र. ४/१, (जुना स क्र. १२३/४ ए/१) गाव सुस, ता. मुळशी, जि. पुणे, महाराष्ट्र ४१९०२१	ऑगस्ट ०६, २०२२ इ. १,५९,१३१/-	0E-04- 2022
१०.	गणेश भुरासिंग शिहारे/ चित्रा ताराचंद भक्कांड – एलबीएयुआर०००४९५८२७८/एलबीएयुआर०००४९५८२७९– घर क्र. ६५, स. क्र. ५/१/२, माजी सैनिक कॉलनी, पडेगाव, आटपाडी, महाराष्ट्र, औरंगाबाद– ४३१००१	प्लॉट क्र. एफ ०१, स्टिल्ट मजला, प्लॉट क्र. १९, गट क्र. ४४, सर्ल्हे क्र. २२/३, तारा रेसिडन्सी, मीजे पेडेगाव, जि. औरंगाबाद, महाराष्ट्र ४३१००१.	ऑगस्ट ०६, २०२२ इ. १६,६३,५४४/-	११-०५· २०२२
११.	हेमराज चौधरी/संजु हेमराज चौधरी- एलबीपीयुएन०००५४६८६६९- एच. क्र. २३३, तळ मजला, श्री साई व्हिला, सर्व्हे क्र. २३/४/४/२, निगडी, ओम सिद्धीविनायक नगरी, महाराष्ट्र, पुणे- ४११०४४	फ्लॅट क्र. ६०१, ६ वा मजला, विंग डी, ओराबेले प्रोजेक्ट, सर्व्हें क्र. १२२, गाव रावेत, एस बी पाटील स्कूल, ता. हवेली, जि. पुणे, महाराष्ट्र ४११०५७	ऑगस्ट ०४, २०२२ रु. ४३,२१,२९८/-	0 & - 0 4 - 2 0 2 2
१२.	सज्जन दादासाहेब देशमुख / संगिता दादासाहेब देशमुख - एलबीपीयुएन००००५६५८९६९- स. क्र. २५/१३/१, ओमकार नगर, आंबेगाव बुदुक, पाठार, महाराष्ट्र, पुणे- ४११०४६	प्लॉट क्र. ८६, फायरफ्लाय, गट क्र. ७, गाव शिरासवाडी, ग्राम पंचायत रोड, ताल्का हवेली, जि. पुणे, महाराष्ट्र ४१२२०७	ऑगस्ट ०४, २०२२ रु. ३०,८८,९०५/-	09-04- 2022
१३.	विनोद् कैलाश जाधव/ शितल विनोद् जाधव/ कैलाश सकाराम जाधव – एलबीएमयुएम००००४१२५०४९/ एलबीएमयुएम००००४१२५०६५/ एलबीएमयुएम००००५३१२५७७/ एलबीएमयुएम००००५१४३४३८/ एलबीएमयुएम००००५३३५१७९ – १३३, महात्मा फुले नगर, बुद्ध विहारासमोर, तीन डोंगरी, गोरेगाव पश्चिम, महाराष्ट्र, मुंबई–४०००६२	पलॅट क्र. ३०२, ३ रा मजला, दीप अपार्टमेंट, सर्न्हे क्र. १४३, हिस्सा क्र. ८, कारगील नगर, नॅशनल स्कूल जबळ, गाव विरार, ता. वसई, विरार (पश्चिम), जि. पालघर. महाराष्ट्र ४०१३०५	ऑगस्ट ०४, २०२२ रु. २४,६५,७५७/-	१४-०५· २०२२
१४.	गोपीनाथ नायक/ आरती नायक/- एलबीएयुआर००००२३७५९१७/ एलबीडीईएल००००१७२७७३६ - डी - सी३, श्री हरि पार्क, पोतदास स्कूल जवळ, श्री कृष्ण नगर, शहानूरवाडी, महाराष्ट्र, औरंगाबाद- ४३१००५	हाऊस क्र. १३५, ब्लॉक डी, सेक्टर बेटा I, अलॉटमेंट क्र. बी०१९५१९, ग्रेटर नोएडा, जि. गौतम बुद्ध नगर, नोएडा. उत्तर प्रदेश २०१३०६	जुलै २९, २०२२ रु. १७,८६,१४२/-	₹8-0₹ ₹0₹₹
१५.	शाहीन अब्दुल कय्युम / तनवीर व्हीआर रेहमान – एलबीएमयुएम००००५०७४९६५ घर क्र. ३६२ बी, गरदेव रागम अपार्टमेंट, १ला मजला, खोली क्र. १०३, बालाजी गार्डन समोर, सेक्टर कोपर खैरणे, ठाणे– ४००७०९.	फ्टॉट क्र. ४१६, ४ था मजला, इमारत क्र. जी१०, एक्झर्बिया वांगणी, फेझ ४, गाव खाड्याचापाडा, तालूका कर्जत, जिल्हा रायगड, कर्जत ४१०२०१.	ऑगस्ट ०६, २०२२ रु. ३,७०,६६२/-	0 E - 0 U -
१६.	शितल शिंदे/ मनोज शिंदे- बी-१८/२, केंद्रीय विहार, सेक्टर ११, खारघर, नवी मुंबई - ४१०२१०/ एलबीएनएमयु००००२९२६९४१	फ्लॅट क्र. ६०१, ६ वा मजला, सत्यम एम्प्रेस, प्लॉट क्र. १०४ आणि १०५, सेक्ट १०, कोपरा, खारघर, नवी मुंबई ४१०२१०	ऑगस्ट ०६, २०२२ रु. ७,६४,००८.१५/-	₹0-₹0- ₹0₹₹
१७.	सिद्धीविनायक पांडुरंग विचारे/ सीमा सिद्धीविनायक विचारे - एलबीटीएनई००००५१९०९८६/ एलबीटीएनई००००५१९०९८१- फ्लॅट क्र. ए ९, कोणार्स सीएचएस लि., सेक्टर क्र. ६, अय्याप्पा मंदिराजवळ, श्रीनगर, वागळे इस्टेट, ठाणे - ४००६०४.	पलॅट क्र. ए ९, २ रा मजला, इमारत टाईप क्र. टी १, कोणार्क सीएचएस लि., श्रीनगर, बागळे इस्टेट, ४२७ पीटी ४३५ पीटी ४८५ पीटी सेक्टर ६, ठाणे ४००६०४	ऑगस्ट ०८, २०२२ रु. २०,६३,८०७/-	0E-04- 2022
१८.	मनोज मोहन पांचाळ/ महेश मोहन पांचाळ - एलबीटीएनई००००३४५४३३१- फ्लॅट क्र. ई-२०२, २रा मजला, इमारत क्र. ३, कार्तिक्य पार्क सीएचएसएल, शिलोत्तर रायचर गाव, पनवेल- ४१०२०६	पलॅंट क्र. ई-२०२, २ रा मजला, इमारत क्र. ३, कार्तिक्या पार्क सीएचएसएल, शिनोत्तर रायचर गाव, पनवेल ४१०२०६	ऑगस्ट ०५, २०२२ इ. १८,६१,६८८.०३/-	०६-०५ [.] २०२२
१९.	सुनैना महेंद्र महंतो / महेंद्र दशरथ महंतो (एलबीटीएनई००००४१०४६६४) – फ्लॅट क्र. २०१ पी विंग सिद्धी सिटी एन ते एक्स विंग गाव खरवाई अंबरनाथ ठाणे– ४२१५०३	फ्लॅट क्र. १०१, १ ला मजला, इमा क्र. ४ सिद्धी सिटी गाव खारवी, तालूका अंबरनाथ, सर्व्हे क्र. ८१, हिस्सा क्र. १ए, बदलापूर पूर्व, ठाणे ४२१५०३	ऑगस्ट ०४, २०२२ इ. १४,८९,२७५/-	११-०५ २०२२
२०.	श्याम चिमाजी राणे/ श्रद्धा श्याम राणे (एलबीएमयुएम००००४९८१०८५) - खोली क्र. २ फोट क्र. २७० अपेक्षा सीएचएसएल सेक्टर २ चारकोप कांदिवली प मुंबई- ४०००६२	प्लॅट क्र.५०५, इमा क्र. १, विंग डी २, ५ वा मजला, वाधवा वाईस सिटी, साऊथ ब्लॉक, फेझ १, प्लॉट आरझेड ९, वरडोली ०१, पनवेल ४१०२०६	ऑगस्ट ०४, २०२२ इ. २३,०८,५२०.८/-	0 E - 0 Y
२१.	तुलिन अशोक वजानी/ चिराग अशोक वजानी (एलबीटीएनई००००४७९८६८३) - प्लॉट क्र. ४०६ आय विंग लाईफ स्पेसेस वसंत नगरी डी मार्ट जवळ, वसई पूर्व ठाणे - ४०१२०८	फ्लॅट क्र. ऑफिस क्र. २१४, २ रा मजला, आर के प्लाझा, साई नाथ मार्ग, दिवालिपुरा, सय्यद वान्सा टीपी स्किम क्र. १५, एफपी क्र. १४३ पैकी, सीएस क्र. १०९१/ए, १०९५, १०९६, बडोदरा ३९००२१	ऑगस्ट ०४, २०२२ इ. २२,८७,१८५/-	0६-04 २०२२
२२.	रेशु जैन/ कविता जैन (एलबीएसआयएल००००२८९४६५४) – फ्लॅट क्र. १०४ डायमंड कॉम्प्लेक्स ड्रीमलॅण्ड सिनेमा मागे, किलवणी नाका दादरा आणि नगर हवेली, सिल्व्हासा सिल्व्हासा – ३९६२३०	पलॅट क्र. डी २०६, २ रा मजला, इमा डी. बालाजी रेसिडन्सी, बालाजी टाऊनशिप, बसेरा रोड, बालाजी मंदिर जवळ, प्लॉट क्र. ८७,९२,९२,९३ आणि ९४, सर्व्हें क्र./ ५१/१/४,९७/१,९७/२,९७/३ आणि ९७/४, गाव अमली, दादरा ॲण्ड नगर हवेली, बापी ३९६१९१	ऑगस्ट ०४, २०२२ इ. १३,९५,९४८/-	0E-08 2022
23.	विद्या विकास तोरणे / लितका विकास तोरणे (एलबीकेएलवाय००००५६०४६९१)-	फ्लॅर क xo2 x था मजला विंग जी मनोहर श्रीजी निर्वाणा फेय ५ स्थित यथे	ऑगस्ट ०६ २०२२	0/-04

सूचनेच्या पर्यायी बजावणीकरिता पावले उचलण्यात आली आहेत. वरील कर्जदार आणि/किंवा त्यांचे हमीदार (प्रयोज्य तेथे) यांना सदर सूचना प्रसिद्धी तारखेपासून ६० दिवसात थकबाकी रक्कम अद करण्यासाठी याद्वारे बोलाविण्यात येत आहे कसूर केल्यास सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनन्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या तरतुर्दी अन्वयं पढील पावले उचलण्यात येतील

पुणे अलांदी, देवाही ४१२१०५

फ्लॅट क्र. ४०२, ४ था मजला, विंग जी, मनोहर श्रीजी निर्वाणा, फेझ ५, स्थित यथे

अपार्टमेंट क्र. ३०८, ३ रा मजला, इमा ए, राधे रिगल रेसिडन्सी, दुदुलगाव, स्पिन

सिटी राईल वस्ती जवळ, ता. हवेली, जि. पुणे, मौजे दुदुलगाव, गट क्र. ९६, जि.

कात्रप विद्यालया गाव कात्रप, बदलापूर पूर्व, ठाणे ४२१५०३

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विद्या विकास तोरणे / लतिका विकास तोरणे (एलबीकेएलवाय००००५६०४६९१)-

२४. सायली प्रफुल चौधरी/ प्रफुल विनोदराव चौधरी (एलबीपीयुएन०००५०४०७४८)-

फ्लॅट क्र. २०७ सनराईजेस रेसिडेन्सी, पाटोळेवाडी कोल्हापूर, पुणे- ४११००१

के पी वाडी दत्त मंदिरा जवळ, घाटला चेंबूर काशिनाथ पाटील, वाडी, मुंबई, मुंबई -

मी. कष्णा थडेश्वर, मे. ३ लीव्हज कॉर्पोरेशन, श्री. अमेय एस. शिंदे, श्री. जय एस. दोशी आणि का थडेश्वर (म्हणजेच मी स्वतः) यांनी भागीदार म्हणून, मुंबईमध्ये कार्यालयीन पत्ता ४७, घर क्र. ८ ए-बी, रुईया पार्क, विजया हाऊस, जे. आर. म्हात्रे मार्ग, मिलिटरी कॅम्प जवळ, जुहू, मुंबई ४०००४९/५०२ स्वरूप सेंटर, ए-३ए, सहार एअरपोर्ट रोड, ओम नगर, जे. बी. नगर, अंधेरी (पू), मुंबई ४०००९९ येथे यवसाय करण्याकरिता अंमलात आणलेल्या दि. १८.०७.२०१९ रोजीच्या भागिदारी करारनाम्याअंतर्गत बनलेल्या भागिदारी संस्थेचा पर्वीचा भागीदार. तमाम जनतेस सचना देतो की. मी माझ्या इच्छेनसार उर्वरित भागिदारांना दि. ३०.०ँ८.२०२२ रोजी सूचना पारित करून त्याद्वारे भागिदारी विसर्जित केर्ल आहे, सदर सूचना उर्वरित भागिदारांना ३०.०८.२०२२ रोजी व्हॉट्स अप मेसेंजर /ईमेल संप्रेषणाद्वारे प्राप्त झाली आणि रजिस्टर्ड एजी द्वारे दि. ३०.०८.२०२२ रोजी पाठविण्यात आली आहे. म्हणून सदर संस्था, मे. ३ लीव्हज कॉर्पोरेशन दि. ३० ऑगस्ट, २०२२ रोजी आणि पासून विसर्जित झाली आहे आणि त्या नावाने आणि सदर भागिदारी करारनाम्यामध्ये नमूद केलेल्या शैलीमध्ये कोणत्याही व्यवसायारं करार, व्यवहार किंवा आयोजन करता येणार नाही आणि कोणी व्यक्ती सदर संस्थेच्या सदर उर्वरित भागिदारांसोबत त्यांच्या भागीदार या क्षमतेमध्ये किंवा अन्य प्रकारे कोणताही व्यवहार करीत असल्यार यांनी तसे त्यांच्या स्वत:च्या जोखीम आणि खर्चावर करावे आणि मी पूर्वीचा भागीदार म्हणून संस्थेच्य अशा कोणत्याही व्यवहारास उत्तरदायी किंवा जबाबदार असणार नाही आणि असे व्यक्ती जे सदर उर्वरित गागीदार किंवा संस्तेसोबत व्यवहार करीत असतील त्यांनी तसे त्यांच्या स्वत:च्या जोखीम, खर्च आणि रिणामांवर करावे याची कपया नोंद घ्यावी.

मुंबई, दिनांक ७ सप्टेंबर, २०२२

मळ इंग्रजी नोटीसचा स्वैर मराठी अनवाद.

सही/ कृष्णा थडेश्वर

अरिहंत टर्नसोल लिमिटेड

सीआयएन क्रमांकः १५३१५१९९१३२६५९० नोंदणीकृत कार्यालय: प्लॉट क्रमांक बी-३, शक्ती टायरच्या समोर, एमआयडीसीपीएच -१, अकोला, महाराष्ट्र- ४४४००१. कॉर्पोरेट पत्ता: - ३४बी, जॉली मेकर चेंबर - २, निरमन पॉईट, मुंबई - ४०००२१. टेलिफोन.: + ९१-२२ -२२८२१७७६ वेबसाइड - www.arihanttournesol.com ई-मेल: info@arihanttournesol.com

३१ व्या वार्षिक सर्वसाधारण सभेची सूचना ई-मतदानाची माहिती आणि पुस्तक बंदच्या कालावधी

याद्वारे सूचना देण्यात आली आहे की **''अरिहंत टर्नसोल लिमिटेड''** (सीआयएन: १५३१५१९९१३२६५९०) च्या सदस्यांची एकतीस वार्षिक सर्वसाधारणसभा ''एजीएम'') शुक्रवार, ३० सप्टेंबर २०२२, रोजी संध्याकाळी ३:०० वाजता आयोजित केली जाईल. येथे असलेल्या कंपनीच्या नोंदणीकृत कार्यालयात. प्लॉट नंबर बी-३, शक्ती टायर्सच्या समोर, एमआयडीसी पीएच -१, अकोला ४४४००१ - इंडिया, बैठकीच्या सूचना व त्यासंबंधित स्पष्टीकरणात्मक विधानात नमूद केल्या नुसार व्यवसाय

कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या सामान्य परिपत्रक क्रमांक १४/२०२०, १७/२०२०, २०/२०२० आणि ०२/२०२१ अनुक्रमे अनुक्रमे ८ एप्रिल २०२०, १३ रप्रिल २०२०, ५ मे २०२० आणि १३ जानेवारी, २०२१ (एमसीए) (एकत्रितपणे 'परिपत्रक'' म्हणन संबोधले जाते) आणि भारतीय सिक्यरिटीज अँड एक्स्चेंज बोर्ड (सेबी) ने १२ मे. २०२१ आणि १५ जानेवारी, २०२१ च्या परिपत्रकाद्वारे कंपनीला वार्षिक अहवालासह एजीएमची सूचना पाठवली आहे ०७ सप्टेंबर, २०२२ रोजी २०२१-२०२२ इलेक्ट्रॉनिक मोडद्वारे फक्त त्या सदस्यांना ज्यांचे ई-मेल पत्ते कंपनी किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट आणि डिपॉझिटरीजमध्ये नोंदणीकृत आहेत. एजीएमच्या नोटिसीच्या भौतिक प्रती पाठवण्याची आवश्यकता एमसीए परिपत्रके आणि सेबी परिपत्रकाद्वारे वितरित

एजीएमची नोटीस असणारा आर्थिक वर्ष २०२१–२०२२ चा वार्षिक अहवाल कंपनीच्या वेबसाइटवर www.arihanttounesol.com वर उपलब्ध आहे. एजीएमची बैठक घेणारी नोटीस www.bseindia.com वर बीएसई लिमिटेडच्या वेबसाइट वर उपलब्ध आहे. तथापि. कंपनी अधिनियम, १०८ च्या कंपन्या कायदा २०१३, आणि सुधारित केल्यानुसार कंपन्या (व्यवस्थापन आणि प्रशासन) नियम २०१४ चे नियम २० आणि नियमन ४४ सेबी (लिस्टिंग ओब्लिगेशन्स अँड डिस्क्लोजर आवश्यकता) विनियम, २०१५ च्या वेळोवेळी सुधारित केल्यानुसार, कंपनी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) द्वारे पुरविल्या जाणारऱ्या ई-मतदान सविधेदारे एजीएम मध्ये मतदानाची सविधा सदस्यांना प्रदान करीत आहे. मर्यादित (सीडीएसएल) सभासभेच्या ठिकाणी (रिमोटई-मतदान) व्यतिरिक्त इतर कोणत्याही ठिकाणी इलेक्ट्रॉनिक मतदान प्रणालीवर आपले मत देऊ शकतात.

ई-मतदानाच्या सूचना एजीएमच्या नोटिसमध्ये देण्यात आल्या आहेत. सदस्यांनी पुढीलबाबी लक्षात घेण्याची विनंती करीत आहेत: -

- रिमोट ई-वोटिंगद्वारे किंवा एजीएमच्या जागेवर मतदान करण्याचे अधिकार शुक्रवार २३ सप्टेंबर, २०२२ (कट-ऑफ तारीख) पर्यंत सदस्यांकडे असलेल्या समभागांच्या संख्येनुसार असतील. सदस्य कट ऑफ तारखेला समभाग असल्यासच इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास पात्र आहेत.
- बी) रिमोट ई-मतदान मंगळवार २७ सप्टेंबर, २०२२ रोजी (सकाळी १०:०० वाजता)
- सी) रिमोट ई-मतदान गुरुवार २९ सप्टेंबर, २०२२ रोजी (संध्याकाळी ०५:०० वाजता) संपेल. त्या नंतर सीडीएसएलद्वारे मतदानासाठी दूरस्थ ई मतदान मॉड्यूल अक्षम केले
- डी) रिमोटई-मतदानाद्वारे मतदानाचा हक्क बजावल्यानंतर ही एखादा सदस्य एजीएममध्ये भाग घेऊ शकतो परंतु त्यांना पुन्हा मत देण्याची परवानगी दिली जाणार नाही. नोटीस पाठवल्यानंतर एखादी व्यक्ती कंपनीचा सदस्य झाल्यास परंतु कट-ऑफ
- तारखेपूर्वी म्हणजेच शुक्रवार २३ सप्टेंबर २०२२ रोजी एजीएमच्या सूचनेत नमूद केलेल्या प्रक्रियेचे अनुसरण करून यूजर आयडी व पासवर्ड मिळवू शकेल. किंवा helpdesk.evoting@cdslindia.com वर विनंती पाठवून. एफ) इलेक्ट्रॉनिक मतदानाच्या सूचनांसाठी सदस्य एजीएमच्या सूचनेतील सूचनांकडे जाऊ
- शकतात आणि ई-वोटिंगशी संबंधित काही शंका / तक्रारी असल्यास सदस्यांनी वारंवार विचारण्यात येणारे प्रश्न ("एफएक्यू") आणि ई-मतदान पुस्तिका उपलब्ध असू शकतात मदत विभागांतर्गत www.evotingindia.com वर किंवा helpdesk.evoting@cdslindia.com वर ईमेल लिहा.
- जी) ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी कंपनीने श्री गौरव व्ही. भोडेर आणि असोसिएटस. प्रकिटेसिंग कपनी सेक्रेटरी (सदस्यत क्रमांक ५४५९० आणि सी पी क्रमांक २२१५७) यांची नियुक्ती केली आहे.

ज्या सदस्यांनी अद्याप ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यांनी ई-मेल पत्त्यावर ई-मेल विनंती पाठवून आपला ई-मेल पत्ता नोंदणीकृत करू info@arihanttournesol.com तसेच त्यांचे नाव व फोलिओ क्रमांक / क्लायंट आयडी क्रमांक व सदस्य उद्भुतकरणारे संपर्क क्रमांक डिमॅट फॉर्ममध्ये समभाग असलेल्या समभागांना आधीपासून केले नसल्यास त्यांचा ई-मेल आयडी आणि मोबाइल क्रमांक त्यांच्या डीपी कडे नोंदणीकरण्याची विनंती केली जाते.

तुम्हाला वर नमूद केलेल्या कागदपत्रांची हार्ड कॉपी हवी असल्यास, कृपया आम्हाला नियुक्त केलेल्या ई-मेल आयडीवर म्हणजे info@arihanttournesol.com वर तुमचा फोलिओ क्रमांक / उद्भृत करून विनंती पाठवा. आयडी आणि क्लायंट आयडी आणि आम्ही तुम्हाला वर नमूद केलेल्या कागदपत्रांची हार्ड कॉपी पाठवण्याची व्यवस्था करू. पुस्तक बंद माहिती

कंपनीचे सभासद नोंदणी व सामायिक हस्तांतरणाची पुस्तके गुरुवार, २४ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवस समावेश) पर्यंत बंद ठेवण्यात येतील, असे आवाहन सदस्यांनी केले आहे. कंपनी

संचालक मंडळाच्या आदेशादारे अरिहंत टर्नसोल लिमिटेडसाठी सही/

ठिकाणः मुंबई तारीखः ०७ सप्टेंबर, २०२२

दिनांक : ०६/०९/२०२२

ठिकाण : मुंबई

खालील नमृद तारखेची मागणी सूचना जारी केलेली आहे.

पुरवाई व्ही. चौधरी कंपनी सचिव व अनुपालन अधिकारी

PUBLIC NOTICE PROFITMAR

Notice is hereby given that the following person /Authorised person (AP) are no onger affiliated with M/s. PROFITMART SECURITIES PVT. LTD . (PSPL) Member o NSE, BSE & MCX having the registered office as given below with effect fron 30-08-2022. Any person dealing with below mention person / Authorised person (AP) should do at their own risk. PSPL shall not be liable for any dealing with them.

Sr. No NAME OF AUTHORISED PERSON (AP) PAN NUMBER 1. SACHIN KHANDERAO GAIKWAD BJSPG7417F

Reason: unethical and illegal business activities other than stock broking. In case of any queries, investor are requested to inform to us within 30 days from the date of issuing this notice at

M/s. PROFITMART SECURITIES PVT. LTD.,

UNIT NO 213, OPAL SQUARE, PLOT NO C-1, THANE, MUMBAI – 400604, Email support@PROFITMART.IN Tele: 020 49119119

VERITAS (INDIA) LIMITED (CIN: L23209MH1985PLC035702) Registered Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400 001

Email ID: corp@veritasindia.net / Website: www.veritasindia.net Tel: +91 22 22755555/61840000 NOTICE REGARDING 37th ANNUAL GENERAL MEETING OF

- THE COMPANY, REMOTE E-VOTING AND FINAL DIVIDEND Notice is hereby given that the 37th Annual General Meeting ("AGM") of Members of the Company would be held on Friday September 30, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder read with the General Circular No. 14/2020, 17/2020 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs, Government of India (collectively "MCA Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the businesses as set out in the Notice of the 37th AGM.
- 2. In accordance with the abovementioned MCA Circulars and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15. 2021 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of 37th AGM and the Annual Report for the Financial Year 2021-22 ("Annual Report") will be sent through electronic mode only to the Members whose email addresses are registered with the Company /Depository Participant(s). The Notice of the 37th AGM and the Annual Report will be made available on the website of the Company a http://www.veritasindia.net/ and on the website of the Stock Exchange (www.bseindia.com)
- Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/ Annual Report and/or for obtaining login credentials for e-voting on the Resolutions set out in this Notice:
- Members holding shares in physical mode, are requested to send the request with necessary details viz., Folio No., Name of Member, 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 corp@veritasindia.net.
- Members holding shares in Demat mode, are requested to register their email addresses with the respective Depository Participant(s) Further, for such Members holding shares in Demat mode, whose email address is not registered, may obtain the login credentials for remote e-voting by sending a request along with the Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + Client 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 corp@veritasindia.net
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by

Manner of casting vote through Remote e-voting (electronically): Members will have the facility to cast their votes on the businesses

- set forth in the Notice of AGM through remote e-voting system. The Company has engaged the services of National Securities Depository Limited ["NSDL"] to provide the said remote e-voting facility.
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company. • The Members holding shares of the Company either in physical or
- in dematerialized form as on cut-off date i.e., September 23, 2022 ("Cut-Off Date") shall be entitled to avail the facility of voting electronically. Any person(s), who acquires shares of the Company i.e. becomes Member(s) after Notice is sent by the Company, and holds shares as of the Cut-Off date i.e., September 23, 2022 should follow the same procedure of e-Voting as mentioned in the Notice of AGM. The Company has fixed Friday, September 23, 2022 as the Record date
- for determining entitlement of Members to final Dividend for the financial year 2021-22, if declared at the AGM. Members may note that the Board of your Company has recommended the Dividend of ₹ 0.05/- per share of Equity share of ₹ 1 each, subject to approval of Members at the AGM If approved by the Members, the Dividend shall be paid within stipulated time as per to the Members whose names appear in the Register of Members or as beneficial owners as on September 23, 2022 as will be mentioned in the AGM Notice, through various online transfer modes to Members who have updated their Bank Account details. In the cases where the ECS mandates of the Members are not available to enable the payment of Dividend electronically, the Dividend warrant/drafts/cheques shall be sent in due course.
- Manner of registering mandate for receiving the Dividend electronically:

ed to update their where shares of the Company are held by the Members in dematerialized mode, the Bank account details are requested to be updated with the respective Depository Participants; and in case where shares of the Company are held by Members in physical mode, the Members are requested to update the bank account details with the Registrar and Transfer Agents of the Company viz. Universal Capital Securities Pvt Ltd. by sending the physical copies of the signed request letter mentioning the name, Folio Number, Bank account details, self-attested copy of PAN Card and a cancelled cheque leaf with pre-printed name of the Member (first shareholder) of the Company at their office C-101, 247 Park 1st Floor, LBS Road, Vikhroli (West), Mumbai – 400 083. Tel Nos.: +91 (22) 49186178-79

The Members may be aware that pursuant to the applicable provisions of the Income-tax Act, 1961 ("IT Act") as amended by the Finance Act, 2020, the Company is under an obligation to deduct tax at source ("TDS") effective April 01 2020, from the dividend, if approved by the Members at the AGM. To enable the Company to determine appropriate TDS rates, the Members are requested to peruse the E-mail Communication already sent out by Company in this regard and applicable provisions of the IT Act (as amended) and submit, the requisite documents as may be applicable to the Member on or before Monday, September 19, 2022.

Lalitmohan Sharma

Vice President – Legal and Company Secretary

एयु स्मॉल फायनान्स बँक लिमिटेड (शेड्युल्ड कमर्शिअल बँक) नों. कार्यालय : १९-ए, धुळेश्वर गार्डन, अजमेर रोड, जयपूर-३०२००१. (सीआयएन : एल३६९११आरजे१९९६पीएलसी०११३८१)

Place: Mumbai

Date: September 06, 2022

परिशिष्ट Ⅳ (नियम ८(।) पहा) कब्जा सूचना ज्याअर्थी निम्नस्वाक्षरीकारांनी **एयु स्मॉल फायनान्स बँक लिमिटेड (शेड्युल्ड कमर्शिअल बँक)** चे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट [ॲक्ट २००२ (५४ सन २००२)] अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या नियम ३ सहवाचता कलम १३(१२) अन्वये प्रदान केलेल्या अधिकारांचा वापर करून खाली तपशिलानुसार सदर सूचना प्राप्त झाल्यापासून ६० दिवसांत सूचनेत नमूद केलेली रक्कम प्रदान करण्यासाठी कर्जदारांना बोलाविण्याकरिता

कर्जदार/सहकर्जदार/गहाणवटदार/ हमीदाराचे नाव/ कर्ज खाते क्र.	१३(२) सूचनेची तारीख आणि रक्क्रम	गहाण मिळकतीचे वर्णन	कब्जा घेतल्याची तारीख
(कर्ज खाते क्र.) एल९००१०६०११९१९५०१६, एस अँड एस फॅशन (कर्जदार) मनोज विद्यासागर दुवे (सह-कर्जदार) सुभाष कृष्ण तांबे (सह-कर्जदार)	१७-मे-२२ रु. २१,०८,२१९/-रु. एकवीस लाख आठ हजार दोनशे एकोणीस मात्र १६-मे-२२ रोजीस	महानगरपालिका फ्लॅट क्र. ४०३ ४था मजला दस्ती रेसिडेन्सी वसई ठाणे महाराष्ट्र येथे स्थित निवासी/व्यावसायिक मालमत्ता जमिन/इमारत/रचना आणि फिक्चर्सचे ते सर्व भाग आणि विभाग. मोजमापित ५०७ चौया	०१-सप्टें-२२
(कर्ज खाते क्र.) एल९००१०६११२१६८८२४८, एस अँड एस फॅशन (कर्जदार) मनोज विद्यासागर दुवे (सह- कर्जदार) सुभाष कृष्ण तांबे (सह-कर्जदार)	१७-मे-२२ रु. ३,९४,८०६/- रु. तीन लाख चौऱ्याण्णव हजार आठशे सहा मात्र १६-मे-२२ रोजीस	महानगरपालिका फ्लॅट क्र. ४०३ ४था मजला दस्ती रेसिडेन्सी वसई ठाणे महाराष्ट्र येथे स्थित निवासी/व्यावसायिक मालमत्ता जिमन/इमारत/रचना आणि फिक्चर्सचे ते सर्व भाग आणि विभाग. मोजमापित ५०७ चौया	०१-सप्टें-२२
(कर्ज खाते क्र.) एल९००१०६०११४३६१९५०, प्रमोद रणजितसिंग (कर्जदार), कुमुद प्रमोद सिंग (सह- कर्जदार), कमलादेवी रणजित सिंग (सह-कर्जदार)	१७-मे-२२ रु. २२,६३,३१६/-रु. बावीस लाख त्रेसष्ट हजार तीनशे सोळा मात्र १६-मे-२२ रोजीस	नगरपालिका लिमिट सी००८, राज नगर सीएचएस लि गुलफार्म हॉटेल मुंबई महाराष्ट्र मधील फ्रीहोल्ड येथे स्थित निवासी/व्यावसायिक मालमत्ता जिमन/इमारत/रचना आणि फिक्चर्सचे ते सर्व भाग आणि विभाग. मोजमापित ४२५ चौफू	०५-सप्टें-२२
(कर्ज खाते क्र.) एल९००१०६११२२३५७५६५, प्रमोद रणजितसिंग (कर्जदार), कुमुद प्रमोद सिंग (सह- कर्जदार), कमलादेवी रणजित सिंग (सह-कर्जदार)	१७-मे-२२ रु. ४,६९,१९५/- रु. चार लाख एकोणसत्तर हजार एकशे पंच्याण्णव १६-मे-२२ रोजीम	दिहसर पू, मुंबई, महाराष्ट्र येथील फ्लॉट क्र. ८ विंग - सी, राज नगर सीएचएस लि. अश्री ज्ञात इमारत, सीटीएस क्र. १३५/१३६, एच क्र. ८ आणि ५ आणि २८२३बी येथे स्थित निवासी/व्यावसायिक मालमता जमिन/इमारत/रचना आणि फिक्चर्मचे ते मुर्च भाग आणि विभाग मोजमापित ४२५ चौदा	०५-सप्टें-२२

कर्जदारांनी सदरह् रक्कम प्रदान करण्यास कसूर केलेली आहे म्हणून निम्नस्वाक्षरीकारांनी वरील कोष्टकात नमुद केलेल्या तारखेस सदर (ॲक्ट २००२) चे कलम १३(४) सहवाचता सदरह् नियमावलीच्या

नियम ८ अन्वये त्यांना/तिला प्रदान केलेल्या अधिकारांचा वापर करून येथील वरील नमूद कोष्टकात नमूद केलेल्या मिळकतीचा कब्जा घेतला आहे. 'कर्जदारांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम १३ च्या पोटकलम (८) च्या तरतुर्दीकडे वेधण्यात येत आहे''

विशेषत : कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की, सदरह् मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरह् मिळकतीच्या देवघेवीचा कोणताही व्यवहार हा वरील कोष्टकात नमुद केलेली रक्कम आणि त्यावरील व्याज या रकमेकरिता **एयु स्मॉल फायनान्स बँक लिमिटेड (शेड्युल्ड कमिशंअल बँक)** च्या प्रभाराच्या अधीन राहील.

प्राधिकृत अधिकारी, एयु स्मॉल फायनान्स बँक लिमिटेड