Regd Off: E/109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053

Website: www.tilakfinance.com

Date: 28/10/2021

To, The Department of Corporate Services, Bombay Stock Exchange Limited, Ground Floor, P.J. Towers, Dalal Street Fort, Mumbai-400001

#### **Scrip Code - 503663**

<u>Sub: Submission of Newspaper Clipping of Public Notice for Notice of Postal Ballot dated</u> 25<sup>th</sup> October, 2021.

Dear Sir.

With reference to the captioned subject, please find attached herewith copy of newspaper publication of the Notice of Postal Ballot dated 25<sup>th</sup> October, 2021 published on Wednesday, 27<sup>th</sup> October, 2021 in following News Paper(s):

- 1. Financial Express [English Newspaper]
- 2. Mumbai Lakshadweep [Marathi Newspaper]

Please take the same on your record and acknowledge the receipt of the same.

Thanking You, Yours Faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal Director

DIN: 00290959

## **FINANCIAL EXPRESS**

# **CLASSIFIEDS** BUSINESS

**SHARES & STAKES** 

22

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Mobile No.: 9029012015

Landline No.: 67440215

केनरा बैंक Canara Bank 🖈 Together We Can

H.O.: 112, J C ROAD, BENGALURU-560 002

Notice of EGM / Specified / Cut-off Date In respect of Election of One Shareholder Director

The Bank has decided to initiate the process of Election of One Shareholder Director amongst the Shareholders other than the Central Government. Pursuant to Canara Bank (Shares & Meetings) Regulations 2000 as amended (The Regulations) and other applicable Rules, Notice is hereby given that Friday, 5th November 2021 has been fixed as the Specified / Cutoff Date for the purpose of determining the list of Shareholders who shall be entitled to participate (i.e., nominate, contest and vote) in the Election of One Director of Canara Bank, to be elected by the Shareholders other than the Central Government from amongst themselves, to be conducted pursuant to Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 and other applicable Regulatory Directives/ Guidelines at an Extraordinary General Meeting (EGM) of the Shareholders of the Bank scheduled to be held on Friday, 10th December 2021 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Head Office of the Bank at 112, J C Road Bengaluru - 560002 shall be deemed venue of the meeting.

It is further informed that pursuant to the Regulation 65 (ii) of the Regulations the Last Date for submission of the nomination forms etc., will be on or before Thursday, 25th November 2021 upto 5.00 P.M.

In compliance with MCA Circular No. 10/2021 dated 23rd June 2021, electronic copies of the Notice of the EGM will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email lds are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings/ furnish their email addresses and mobile No with the Bank's Registrar and Share Transfer Agent K-Fin Technologies Private Limited, at einward.ris@kfintech.com. The notice of the EGM will also be made available on the Bank's website, www.canarabank.com, the Stock Exchange website and on the RTA's website, at https://evoting.kfintech.com Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the notice of the EGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the

Shareholders may please note that in terms of aforementioned circulars, the Bank will not be sending physical copies of EGM Notice to the Shareholders. The Notice for the Meeting along with the relevant Forms for the election will be issued in due course and also will be hosted on the Bank's website.

shareholders. The details will also be made available on the website of the

Bank. Shareholders are requested to visit www.canarabank.com to obtain

By Orders of Board of Directors For Canara Bank Date: 26.10.2021 L V Prabhakar

Place: Bengaluru Managing Director & CEO

# Oriental Scomatics Std.

Regd. Office: 133, Jehangir Building, 2<sup>nd</sup> Floor, M.G. Road, Mumbai – 400 001. CIN: L17299MH1972PLC285731

such details.

Unudited Financial Results for the Quarter and Half Year ended 30th September 2021 ₹ In Lakh (Except Per Share Data)

75							
			Standalone	Consolidated			
Sr.	Particulars	Quarter Ended 30.09.2021	Year Ended 31.03.2021	Quarter Ended 30.09.2020	Quarter Ended 30.09.2021	Year Ended	
No							
		Unaudited	Audited	Unaudited	Unaudited		
1.	Total Income from Operations (Net)	23,242.16	71,059.24	1 8,416.36	23,245.54	71,048.9	
2.	Net Profit /(Loss) for the period before tax	1,699.26	13,745.13	4 ,454.81	1,674.03	13,695.82	
3.	Net Profit /(Loss) for the period (after tax and exceptional items)	1,236.36	10,242.65	3,316.40	1,215.54	10,193.76	
4.	Total Comprehensive Income for the period	1,227.36	10,207.07	3 ,297.86	1,206.54	10,158.18	
5.	Paid-up Equity Share Capital (FV of Rs.5/- each)	1,682.68	1,682.68	1 ,682.68	1,682.68	1,682.68	
6.	Earnings per Share (EPS)						
	- Basic & Diluted EPS	3.67	30.44	9.85	3 .61	30.29	

Notes: 1) The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 26th October 2021. The Statutory Auditors have reviewed the same in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.2) The full format of above extract of Financial Results, together with the Report of the Statutory Auditors are available on website of the Stock Exchanges vis. www.bseindia.com & www.nseindia.com and also under "Investor Relations" link of Company's website www.orientalaromatics.com

Place: Mumbai Date: 26/10/2021 For Oriental Aromatics Ltd. Dharmil A. Bodani **Chairman and Managing Director** 

## TORRENT PHARMACEUTICALS LIMITED

38.16

18.32

\*\* torrent Registered Office:

Torrent House, Off Ashram Road, CIN: L24230GJ1972PLC002126 Ahmedabad - 380 009, Gujarat, India. Website: www.torrentpharma.com Ph.: + 91 79 26599000

Email: investorservices@torrentpharma.com Fax: +91 79 26582100

**Extract of Consolidated Financial Results** 

for the Quarter and Half year ended 30-Sep-2021 [₹ in crores except per share data]

	cept per snare data			
Particulars	Quarter Ended 30-Sep-2021	Half Year Ended 30-Sep-2021	Quarter Ended 30-Sep-2020	
raitettars	Unaudited	Unaudited	Unaudited	
Total Income from operations (net)	2137	4271	2017	
Net Profit / (Loss) for the period before tax and exceptional items	472	956	384	
Net Profit / (Loss) for the period before tax and after exceptional items	472	956	384	
Net Profit / (Loss) for the period after tax and exceptional items	316	646	310	
Total Comprehensive Income (after tax)	341	635	372	
Equity Share Capital	84.62	84.62	84.62	
Other Equity excluding Revaluation Reserve				
Earnings per share (of ₹ 5/- each)				
Basic	18.63	38.16	18.32	
25(200) (00)	C13355672	(855)(32)(6)	SAME TO SEE	

Other Equity excluding Revaluation Reserve as on 31-Mar-2021 was ₹ 5753 crores.

1 Summary details of stand-alone audited financial results of Torrent Pharmaceuticals Limited : [₹ in crores]

18.63

Particulars	Quarter Ended 30-Sep-2021	Half Year Ended 30-Sep-2021	Quarter Ended 30-Sep-2020 1640	
Total Income from operations (net)	1799	3494		
Profit before tax	454	866	356	
Profit after tax	326	600	283	
Total Comprehensive Income (after tax)	342	594	341	

2 The above is an extract of the detailed format of Financial Results for the quarter and half year ended 30-Sep-2021 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on www.nseindia.com, www.bseindia.com and on the Company's website www.torrentpharma.com.

Place : Ahmedabad, Gujarat anDataleXopOep2n3t.in

Diluted

WWW.FINANCIALEXPRESS.COM

(Schedule) FORM A

**PUBLIC ANNOUNCEMENT** (Under Regulation 6 of the Insolvency and Bankruptcy Board of India.

	(Insolvency Resolution Proces	s for Corporate Persons) Regulations, 2016)	
		ON OF THE CREDITORS OF TRADERS PRIVATE LIMITED	
	RELEVA	ANT PARTICULARS	
. Name of corporate debtor		Moli Merchant Traders Private Limited	
2.	Date of incorporation of corporate debtor	17-Apr-10	
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies-Mumbai	
k	Corporate Identity No. / Limited	U51909MH2010PTC202135	

Liability Identification No. of corporate debtor Address of the registered office W 82, Taloja Industrial Area (Taloja MIDC) Village and principal office (if any) of Tondhare, Panvel, District Raigad Navi Mumbai corporate debtor Raigarh - Maharashtra- 410208 Insolvency commencement date 23-Sep-2021 (Order was intimated to IRP on in respect of corporate debtor Estimated date of closure of 23-Apr-22 insolvency resolution process Name and registration number of Mr Vimal Kumar Agrawal the insolvency professional acting IBBI/IPA-001/IPP00741/2017-2018/12247

as interim resolution professional Office No. 4, Ground Floor C Wing, Shanti Jyot Address and e-mail of the interim resolution professional, as Building, Balaji Nagar, Near Railway Station, registered with the Board Bhayander West, Thane Pin 401101 E-mail: vimal@vpagrawal.in Address and e-mail to be used for Office No. 4, Ground Floor C Wing, Shanti Jyot

correspondence with the interim Building, Balaji Nagar, Near Railway Station, resolution professional Bhayander West, Thane Pin 401101 E-mail:- cirp.moli@gmail.com . Last date for submission of claims 12. Classes of creditors, if any, under Not Applicable clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional

class (Three names for each class) (a) https://ibbi.gov.in/downloadform.html 4. (a) Relevant Forms and Details of authorized representatives (b) Not Applicable Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a Corporate Insolvency Resolution Process of Moli Merchant Traders Private Limited on 23-Sep-2021. The creditors of Moli Merchant Traders

Not Applicable

Private Limited, are hereby called upon to submit their claims with proof on or before 08-Nov-2021 to the Interim Resolution Professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic

Submission of false or misleading proofs of claim shall attract penalties. Name and Signature of Interim Resolution Professional: Vimal Kumar Agrawal Date and Place :26-Oct-2021, Mumbai

#### **TILAK VENTURES LIMITED**

Regd Office: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053 Email: tilakfin@gmail.com; Website: www.tilakfinance.com POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, that the Resolutions as set out in Postal Ballot Notice dated 25th October, osed to be passed by the members of the Company by way of Electron (e-voting), as per the MCA Circular the company has not sent the physical copy of Postal Ballot form

Members are hereby informed that:

Names of Insolvency Professionals

identified to act as Authorised

Representative of creditors in a

1. The Special Business as set out in the Postal Ballot Notice may be transacted through voting by electronic means only (E-Voting) no physical ballot voting will be allowed.

The Voting through electronic mode shall commence from Wednesday, 27th October, 2021 a 9:00 a.m. (IST) and will end on Thursday, 25th November, 2021 at 5:00 p.m. (IST). The Company has completed the dispatch of Postal Ballot Notice through electronic mode only

on Tuesday, 26th October, 2021 to those shareholders whose names appear in the Register of Members/ List of Beneficial Owners as on Friday 22ndOctober, 2021 i.e., cut-off date.

25" November, 2021 for E-voting and once the member done E-vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently The voting shall be reckoned in proportion to a Member's share of voting rights on the Paid-up

The remote e-voting module shall be disabled by NSDL after5.00 p.m. (IST) on Thursday

Equity Share capital of the Company as on 22<sup>rd</sup> October, 2021 and members can opt for only one mode of voting i.e., either by e-voting only. The Postal Ballot Notice shall also be uploaded on Company's website at www.tilakfinance.com

and the same will be available on website of NSDL i.e., www.evoting.nsdl.com Any member who does not receive the Postal Ballot notice due to not availability/update the email.

address of member may send an email to flakfin@gmail.com and obtain Notice of Postal Ballot. The Postal Ballot Notice can also be downloaded from the Company's website

The Company has appointed Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretaries Firm, as the Scrutinizer for conducting the Postal Ballot. Process through e-voting process only in a fair and transparent manner.

The Scrutinizer will submit their report of the votes cast in favour or against on the resolutions stated in the notice of postal ballot, to the Chairman on or before 5:00 P.M. on 26thNovember, 2021. The result of the Postal Ballot would be announced by the Chairman or a person authorized by him in writing on or before 5:00 P.M. of 27th November, 2021 at the Registered office of the Company. The results declared along with the scrutinizer's report shall be placed on the website of the Company viz. www.tilakfinance.com and communication of the same to BSE Limited and the same

In case of queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in.

Members may also write to the Company for any grievances connected with facility for voting by

electronic means at following:

Girraj Kishor Agrawal Designation

Registered Office E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West).

Mumbai-400053 tilakfin@gmail.com

Email id

Date: 26.10.2021 Place: Mumbai

For Tilak Ventures Limited Girraj Kishor Agrawal DIN: 00290959

By Order of the Board of Directors



Place: Pune

Date: 26.10.2021

SHREE SHARADA SAHAKARI BANK LTD; PUNE Head Office: CTS No. 2202, S. No. 692/A/2A, Plot No. 1, Saluja Chambers, 3rd Floor, Pune - Satara Road, Pune - 37. Phone: 020-24212015, 2017, 2026 | Fax: 020-24214361

Email: sharadabank@vsnl.net, sharadabank@rediffmail.com, ho@sharadabank.in REGN. NO. PNA/BNK/256 DT: 9-2-78 RBI License No. 111-P DT 10-07-78)

Form "Z"

See Rule 107 Sub-Rule (11D-11)

## NOTICE OF POSSESSION OF IMMOVABLE PROPERTY

The undersigned Special Recovery Officer, 'Shree Sharada Sahakari Bank Ltd, Pune', has issued Demand Notice as per M.C.S. Act 1961 on 09/12/2019, Loan A/c No. 02/174/2761 Borrower Mr. Nimhan Shyam Dnynoba and Co-Borrower Mr. Nimhan Kishor Dnyonba and Guarantors Mr. Junnarkar Santosh Padmakar, Mr. Shinde Harishchandra Balkrushna and Kale Aditya Prabhakar And Loan A/c No.02/174/2885 - Borrower Mr. Nimhan Shyam Dnynoba and Co-Borrower Mr. Nimhan Kishor Dnyonba and Guarantors Mr. Junnarkar Santosh Padmakar, Mr. Shinde Harishchandra Balkrushna and Kale Aditya Prabhakar and Loan A/c No.02/174/2505 - Borrower Mr. Nimhan Shyam Dnynoba and Co-Borrower Mr. Nimhan Kishor Dnyonba and Guarantors Mr. Junnarkar Santosh Padmakar and Mr. Shinde Harishchandra Balkrushna and has asked for liquidation of loans account within stipulated period. However, due to default on their part in complying with the demand notice, the immovable property described in the Schedule written here under has been attached and Symbolic Possession has been taken.

Due to default on the part of aforesaid defaulters, present notice has been issued on 18/08/2021 for declaration of the symbolic possession of the property as per Rule 107 sub-rule [11 D-11] M.C.S. Act. It is further declared that the Recovery Certificate dated 04/12/2019 has been

accorded and hence it would be legal and proper to deal with the said property in any manner as the said property is subjected to the encumbrance of Rs. 42,83,315/- (Rupees in words Forty Two Lakh Eighty Three Thousand Three Hundred Fifteen only) + interest and expenses till liquidation of subject loan.

### SCHEDULE OF THE PROPERTY: As per the agreement dated 28/12/2007 at Gaon Mauje Pashan and

Sub-Registrar Haveli No. 15 within the limits of Pune Municipal Corporation, flat No. 101 on the first floor of the building constructed on the property S. N. 116/6/1 area 1444.56 sq. ft. i.e. 134.19 sq. mtr. (with terrace) car parking No. 1 area 13.93 sq. mtr. i.e. 150 sq. ft. Real estate with undivided share owned by Mr. Nimhan Sham Gyanoba and Mr. Nimhan Kishor Gyanoba.

> Mr. Tikone Ashok Tukaram Recovery Officer, Maharashtra State (Under section 107 of the Maharashtra Cooperative Societies Act, 1960, Section Rule 1961)

C/o. - Shree Sharada Sahakari Bank Ltd., Pune

### SHIVA CEMENT LIMITED

Regd. Off.: Village Telighana, PO: Birangatoli, Tehsil Kutra, District-Sundargarh Odisha-770018. CIN: L26942OR1985PLC001557

Website: www.shivacement.com E-mail: cs@shivacement.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30,2021.

	Quarter ended	Half year ended	Corresponding Quarter ended	Year to date 31.03.2021	
Particulars	30.09.2021	30.09.2021	30.09.2020		
	Un Audited	Un Audited	Un Audited	Audited	
Total Income from Operation	48.98	420,62	535.77	3,255.19	
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(601.16)	(1325.11)	(845.98)	(2948.23)	
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(601.16)	(1325.11)	(845.98)	(2948.23)	
Net Profit / (Loss) for the period after Tax ( after Exceptional and / or Extraordinary items)	(444.32)	(980.61)	(626.25)	(2196.83)	
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax)]	(443.56)	(976.93)	(623.33)	(2188.57)	
Equity Share Capital	3,900.00	3,900.00	3,900.00	3,900.00	
Earning Per Share (of 2/- each)					
Basic	(0.23)	(0.50)	(0.32)	(1.13)	
Diluted	(0.23)	(0.50)	(0.32)	(1.13)	

Disclosure Requirements) Regulations, 2015 (LODR) . For and on behalf of Board of Directors

The full format of Quarterly/Annual results are available in the Company's website www.shivacement.com and on the website of stock exchange www.bseindia.com

2021 filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and

Shiva Cement Limited

Manoj Kumar Rustagi

Whole time Director

NDR Auto Components Limited

Regd. Office: Level - 5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi - 110037

CIN: L29304DL2019PLC347460 Website: www.ndrauto.com; E-mail: cs@ndrauto.com, Phone: +91 11 66544976 STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021 (Rs. in lakhs except per share data)

SI.	Particulars	Quarter ended			Six Months Ended		Year ended	
No.		30/09/2021	30/06/2021	30/09/2020	30/09/2021	30/09/2020	31/03/2021	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total income from operations	5,520.37	4,563.60	2,982.82	10,083.97	3,410.48	12,185.87	
2	Net profit/(loss) for the period (before tax, exceptional, extraordinary items and/or share of associate and joint venture)	333.07	242.79	292.45	575.86	154.39	899.83	
3	Net profit/(loss) for the period before tax (but after exceptional, extraordinary items and/or share of associate and joint venture)	405.84	285.18	423.38	691.02	(51.29)	1,115.86	
4	Net profit/(loss) for the period after tax, exceptional, extraordinary items and/ or share of associate and joint venture	325.88	235.85	386.76	561.73	(86.33)	853.16	
5	Total comprehensive income/(loss) for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	327.62	237.57	382.03	565.19	(95.81)	860.01	
6	Equity share capital	594.63	594.63	594.63	594.63	594.63	594.63	
7	Other equity (reserves) (excluding revaluation reserve) as shown in the audited balance sheet	-	-	-		-	17,222.82	
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) (In Rs.)							
	(a) Basic (Rs.)	5.48	3.97	6.50	9.45	(1.45)	14.35	
	(b) Diluted (Rs.)	5.48	3.97	6.50	9.45	(1.45)	14.35	

electronic voting ("E-voting"):

Date : October 26, 2021

Place: Sundargarh

a) The above is an extract of the detailed format of quarterly/ six monthly/ yearly consolidated financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Regulations, 2015. The full format of the quarterly/ six monthly/ yearly consolidated financial results are available on the websites of the Company (www.ndrauto.com BSE (www.bseindia.com) and NSE (www.nseindia.com).

The above consolidated financial results of NDR Auto Components Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016 and relevant

amendment rules thereafter. The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26th October, 2021. The above financials results have been subjected to limited review by the statutory auditors of the Company in accordance with the Standard on Review Engagements (SRE) 2410 issued by the Institute of Chartered

Accountants of India and they have issued an unmodified report on the aforesaid results For and on behalf of the Board of Directors Place: Gurugram

Pranav Relan Date: 26th October, 2021 Whole Time Director

#### **BENARES HOTELS LIMITED** Corporate Identification No. (CIN): L55101UP1971PLC003480

Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel: 0542 - 6660001 Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021, Phone: 011 6650 3549/3704 E-mail: investorrelations@tajhotels.com Website: www.benareshotelslimited.com

## NOTICE OF POSTAL BALLOT

**NOTICE** is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the Guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No.14/ 2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No.33/ 2020 dated September 28, 2020, and No.39/2020 dated December 31, 2020 in view of the COVID-19 pandemic ("the MCA Circulars"), the approval of the members is being sought for the following resolutions as mentioned in the Postal Ballot Notice dated October 14, 2021 only by way of remote

Sr. No.	Particulars	Type of Resolution
1.	To approve the re-appointment of Mr. Moiz Miyajiwala (DIN: 00026258) as an Independent Director of the Company, for a second term of five (5) years, w.e.f. from January 24, 2022.	Special

Members are hereby informed that pursuant to the MCA Circulars, the Company on Monday, October 25, 2021 has completed the dispatch of the Postal Ballot Notice dated October 14, 2021, electronically to all the members of the Company, whose name appears on the Register of Members/ List of Beneficial Owners maintained by the Depositories as on cut-off date i.e., Wednesday, October 20, 2021 and who have registered their e-mail addresses In respect of electronic holdings with the Depositories through their respective Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agents i.e., Link Intime India Pvt. Ltd. (RTA). A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purpose only

The Postal Ballot Notice along with Explanatory Statement has been uploaded on the website of the Company www.benareshotelslimited.com and can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindla.com. The Notice is also available on the website of e-voting agency at www.evotlng.nsdl.com.

In compliance with Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is providing facility for voting through remote e-voting to enable its Members to cast their votes electronically in respect of the Resolution as set out in this Postal Ballot Notice. For this purpose, the Company has engaged the services of National Securities Depository Ltd. (NSDL) and has also made necessary arrangements with its RTA to facilitate e-voting. In terms of MCA Circulars, Voting can be done only by e-voting.

E-voting will commence at 09.00 a.m (IST) on Wednesday. October 27, 2021 and will close at 05.00 p.m. (IST) on Thursday, November 25, 2021.

The resolution under the postal ballot notice, if passed by the members, shall be deemed to have been passed on the last date specified by the Company for E-voting i.e. Thursday, November 25, 2021. Further, resolution passed by the Members through E-voting are deemed to have been passed effectively at a general meeting.

The Board of Directors of the Company, at its meeting held on October 14, 2021 appointed Arvind Kohli & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot and e-voting process in accordance with law and in a fair and transparent manner. The results of the Postal Ballot will be announced on or before November 27, 2021. The results of the Postal Ballot together with the Scrutinizer's Report will be posted on the Company's website www.benareshotelslimited.com and will also be communicated to the BSE limited.

For details relating to remote e-Voting, please refer to the Notice of the Postal Ballot. In case Members have any queries/grievances or need any assistance on remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login Method

Place: New Delhi

Date : October 25, 2021

209	Troip dook Dotailo
Individual Shareholders holding securities in	Members facing any technical issue in login can contact
demat mode with NSDL	NSDL helpdesk by sending a request at evoting@nsdl.co.in
	or call at toll free no.: 1800 1020 990 and 1800 224 430
Individual Shareholders holding securities in	Members facing any technical issue in login can contact
demat mode with CDSL	CDSL helpdesk by sending a request at
	helpdesk.evoting@cdslindia.com or contact at
	022- 23058738 or 022-23058542-43
	For Benares Hotels Limited

Vanika Mahajan **Company Secretary** 

Helpdesk Details

जाहीर नोटीस

तमाम जनतेस करण्यात येते की श्री. मुकेश कुमार

विश्वनाथ राऊत, रा.06, रईस नगरी, मनोर, तालुका

व जिल्हा पालघर यांचे मालकीचा गाव मौजे मनोर,

तालुका व जिल्हा पालघर येथील यूसुफ कॉम्पलेक्स

या इमारतीमधील तळ मजल्यावरील गाळा क्र.04

असा वाणिज्य गाळा आहे. सदर गाळ्यासंदर्भात

दे. 05.08.1998 रोजी झालेले नोंदणीकृत करारनामाचे

मुळ दस्त क्र. छा. 526 हा दस्त गहाळ/गायब झाला

आहे. तरी या नोटीसीद्वारे सुचीत करण्यात येते की,

सदर दस्ताच्या आधारे कोणीही कुठल्याही प्रकारचा

व्यवहार करु नये. सदर गहाळ झालेले सत आढळल्यार



## पुण्यात फर्निचरच्या गोडाऊनला भीषण आग

मिळवण्याचे

सूर्ख

अनेक दूकाने आहेत.

अशी

आहेत.

अधिक

परिसरात

की,

पुणे, दि.२६ : दाखल झाली आहे. जवळच भुसार मार्केट प्रमाणात लाकडी आणि मार्केटयार्ड तब्बल बारा वाहनांच्या असलेल्या मदतीने या आगीवर परिसरात नियंत्रण अपघाताची लागली. याप्रकरणी मिळताच माहिती माहिती अग्निशमन

घटनार-थळी

असल्यामुळे याच परिसरात अनेक मोठमोठी गोडाऊन देखील आहेत. याच परिसरातील आई माता मंदिराजवळ फर्निचरचे एक मोठं गोडावून आहे. या गोडाउनमध्ये मोठ्या

फर्निचर प्लास्टिकचे असल्यामुळे पाहता-पाहता आगीने रौद्ररूप धारण केले. अग्निशमन दलाला आगीची माहिती मिळाल्यानंतर घटनार-थळी

#### जाहिर सुचना

नी, **पदमा वासुदेव भोईर** राहणार: **६, रामचंद्र** निवास महिशा मार्दिनी रोड, जयराज नगर बोरीवली (वेस्ट), मंबई- ४०००९१, जाही करते की माझे पति वासदेव रामचंद्र भोईर यांचा मृत्यु दि. ०९/०१/२०२१ रोजी झाला. त्यां

> BAJAJ AUTO RE COMPACT (MH.47.D.2424) P. No. 12877 BO/LOT-16/16 Chassis No MD2A24AZ7GWC22168 Engine No. 24ZWGC39688

ऑटो रिक्षा रजीस्टर्ड आहेत. ज्याचे कानुन वारिस मी आहे आणी माझे नावावर टान्सप करण्यासाठी R.T.O. BORIVALI येथे अ केला आहे. जर कोणाला काही हरक असल्यास त्यांनी २**१ दिवसांचे** आत R.T.O. BORIVALI येथे संपर्क करावा.

#### **PUBLIC NOTICE**

Shanti Garden Sector 2 C.H.S. Ltd. Mira Road (E), was holding Flat No.201/202 Building No.7, Francis Xavier Carvalho died on 05-03-2020. NEVILLE FRANCIS CARVALHO has submitted documents for transfer. We invite claims from any other claimants within a period of 15 days of this notice. If no objection s received within the period society wil transfer the shares & interest in the name of NEVILLE FRANCIS CARVALHO & no claims / complaints / objections shall be entertained thereafter

**PUBLIC NOTICE** 

NOTICE is hereby given that the Certificate(s for 50 Equity Shares Certificate Nos. 93311 of NOCIL LIMITED standing in the name(s) of RAJ KUMARI (Deceased) has/have been lost or mislaid and the undersigned SUNITA BAVEJA has/have applied to the company to issue duplicate Certificate(s) for the aforesaid shares. Any person who has a claim in respec of the said shares should lodge such claim with the company at its Registered office Mafatlal House, 3rd Floor, H. T. Parekh Marg Backbay Reclamation, Churchgate, Mumbai Maharashtra, 400020 within one month from this date else the Company will proceed to

खालील पत्त्यावर संपर्क साधावा ॲड. ताहीर अ. असार कार्या २. क्लासिक कॉर्नर, कचेरी रोड, पालघर, पो. ता व जि. पालघर ४०१४०४. **मो.** ९२२६०२०७९७ **दिनांक:** २७.१०.२०२१ स्थळ: पालघर

### **PUBLIC NOTICE**

NOTICE is hereby given that our client intends to purchase and acquire from (I) B.M. Kheriwala Associates, a private family trust of certain members of the family of Mr. Farkruddin Kheriwala (since deceased), through its trustees, Late Mr. Ebrahim F. Kheriwala and Mr. Abdulqader F. Kheriwala ("Trust") and (ii) (a) Mrs. Sakinabai F. Kheriwala, (b) Late Mr. Ebrahim F. Kheriwala, (c) Mrs. Muniraben Zulfikar Kagalwala, (d) Mrs. Faridaben Shabbir Virpurwala, all adults, Indian inhabitants, hereinafter collectively referred to as "said Kheriwala Family", all their right, title and interest in Unit no. 201 admeasuring 176 sq. ft (carpet area) ("said 201 Unit") on 2nd floor of building known as "Charisma Centre", along with Car Parking Lot No. 1 ("the said 201 car parking lot") situated on 19th Road. Chembur, Bombay 400 071 TOGETHER WITH 5 (five) fully paid shares of Rs. 50 each bearing Distinct Nos. 216 to 220 (both inclusive) held under share certificate no. 9 ("said Share Certificate for Unit 201") bearing member registration no. 34 ("the said 201 shares) issued by "The Charisma Centre Co-operative Society Limited". The said 201 Unit, the said share certificate for unit no. 202, the said 201 car parking lot and the said 201 shares are more particularly described in the First Schedule hereinunder written and hereinafter collectively referred to as "the said 201 Property"

NOTICE is hereby given that our client intends to purchase and acquire from (I) B.M. Kheriwala Associates, a private family trust of certain members of the family of Mr. Farkruddin Kheriwala (since deceased), through its trustees, Late Mr. Ebrahim F. Kheriwala and Mr. Abdulqader F. Kheriwala ("Trust") and (ii) (a) Mrs. Sakinabai F. Kheriwala, (b) Late Mr. Ebrahim F. Kheriwala, (c) Mrs. Muniraben Zulfikar Kagalwala, (d) Mrs. Faridaben Shabbir Virpurwala, all adults, Indian inhabitants, hereinafter collectively referred to as "said Kheriwala Family", all their right, title and interest in Unit no. 202 admeasuring 231 sq. ft (carpet area) ("said 202 Unit") on 2nd floor of building known as "Charisma Centre", along with Car Parking ("the said 202 car parking lot") TOGETHER WITH 5 (five) fully paid shares of Rs. 50 each bearing Distinct Nos. 221 to 225 (both inclusive) held under share certificate no. 10 ("said Share Certificate for Unit 202") bearing member registration no. 35 ("the said 202 shares) issued by "The Charisma Centre Co-operative Society Limited". The said 202 Unit, the said 202 car parking lot, the said share certificate for unit 202 and the said 202 shares are more particularly described in the Second Schedule hereinunder written and hereinafter collectively referred to as "the said 202 Property". The Trust and the said Kheriwala Family has represented to our client as under: (i) The Trust had acquired the said Property from M/s Shilpa Enterprises by and under an 'Agreement for Sale' dated 4th February, 1992; (ii) The beneficiaries of the Trust are as follows: (a) Mrs. Jumana Mohammedhusein Kheriwalla; (b) Mr. Fakhruddin Abdullabhai Kheriwalla; (c) Mr. Ebrahim Fakhruddin Kheriwalla; (d) Mrs. Shirin Daoodbhai Ahmedabadwala. (iii) Pursuant to a Family Understanding: Settlement dated 10th December, 2008 read with an undated supplemental understanding (collectively, "said Family Understanding") by and between (a) the said Kheriwala Family, and (b) (i) Mr. Mohammedhusein Sheikh Fakruddin Kheriwala, (ii) Mr. Abdulqader F. Kheriwala, (iii) Mrs. Rashidaben Mustansir Pagdhawala and (iv) Mrs. Raziaben Juzer Merchant ((i) to (iv) hereinafter referred to as "Other Family Members"), it was agreed inter alia that: (a) the said Kheriwala Family will jointly own the said Property; (b) the Other Family Members will surrender all right, title, interest and income arising from the said Property to the said Kheriwala Family; (c) Mr. Ebrahim Kheriwala (i.e. the said Kheriwala Family) wishes to sell the said Property, it shall be with the consent of the Other Family Members; (iv) Pending formal execution and registration of surrender / release deeds pursuant to the said Family Understanding, the said Share Certificate continues to reflect the name of the Trust. Any person having any claim against, the said 201 Property and the said 202 Property or any part thereof by way of sale, exchange, inheritance, agreement, contract, mortgage, easement, gift, lease, tenancy, lien, leave and license, charge, succession, mortgage, trust, right of residence, possession, occupancy rights, maintenance or otherwise howsoever are hereby required to make the same known in writing along with certified true copy of supporting documentary evidence in respect of their claims to the undersigned having their office at: Unit No. 104, 1st Floor, Vikas Premises Co operative Society Limited, 11 Bank Street, Fort, Mumbai, 400 001, within 14 (fourteen) days from the date of publication hereof, failing which the claim/s and/or objection/s, if any, of such person/s shall be considered to have been waived and/or

NOTICE is hereby given that our client intends to purchase and acquire from (I) M/s Alafiya Enterprise a private family trust of certain members of the family of Mr. Farkruddin Kheriwala (since deceased), through its trustees, Mr. Mohmmedhusein F. Kheriwala and Mr. Abdulgader F. Kheriwala ("Trust") and (ii) (a) Mrs. Sakinabai F. Kheriwala, (b) Late Mr. Ebrahim F. Kheriwala, (c) Mrs. Muniraben Zulfikar Kagalwala, (d) Mrs. Faridaben Shabbir Virpurwala, all adults, Indian inhabitants, hereinafter collectively referred to as "said Kheriwala Family". all their right, title and interest in Unit no. 203 admeasuring 480.34 sq. ft (carpet area) on 2nd floor of building known as "Charisma Centre", along with Car Parking Lot situated on 19th Road. Chembur, Bombay 400 071 TOGETHER WITH 5 (five) fully paid shares of Rs. 50 each bearing Distinct Nos. 226 to 230 (both inclusive) held under share certificate no. 11 bearing member registration no. 36 ("the said 203 shares) issued by "The Charisma Centre Co-operative Society Limited". The said Unit and shares together be collectively referred to as "the said 203 Property", more particularly described in the Schedule hereinunder written. The Trust and the said Kheriwala Family has represented to our client as under: (i) The Trust had acquired the said Property from M/s Shilpa Enterprises by and under an 'Agreement for Sale' dated 4th February, 1992; (ii) Pursuant to a Family Understanding: Settlement dated 10th December, 2008 read with an undated supplemental understanding (collectively, "said Family Understanding") by and between (a) the said Kheriwala Family, and (b) (i) Mr. Mohammedhusein Sheikh Fakruddin Kheriwala, (ii) Mr. Abdulqader F. Kheriwala, (iii) Mrs. Rashidaben Mustansir Pagdhawala and (iv) Mrs. Raziaben Juzer Merchant ((i) to (iv) hereinafter referred to as "Other Family Members"), it was agreed inter alia that: (a) the said Kheriwala Family will jointly own the said Property; (b) the Other Family Members will surrender all right, title, interest and income arising from the said Kheriwala Family; (c) Mr. Ebrahim Kheriwala (i.e.the said Kheriwala Family) wishes to sell the said Property, it shall be with the consent of the Other Family Members; (iii) Pending formal execution and registration of surrender / release deeds pursuant to the said Family Understanding, the said Share Certificate continues to reflect the name of the Trust. We issue this notice hereby stating any person having any claim against, the said 203 Property or any part thereof by way of sale, exchange, inheritance, agreement, contract, mortgage, easement, gift, lease, tenancy, lien, leave and license, charge, succession, mortgage, trust, right of residence, possession, occupancy rights, maintenance or otherwise howsoever are hereby required to make the same known in writing along with certified true copy of supporting documentary evidence in respect of their claims to the undersigned having their office at: Unit No. 104, 1st Floor, Vikas Premises Co operative Society Limited, 11 Bank Street, Fort, Mumbai, 400 001, within 14 (fourteen) days from the date of publication hereof, failing which the claim/s and /or objection/s, if any, of such person/s shall be considered to have been waived and/or abandoned.

**NOTICE** is hereby given that our client intends to purchase and acquire from M/s Yusuf Associates a private family trust of certain members of the family of Mr. Farkruddin Kheriwala (since deceased), through its trustees, Mr. Mohmmedhusein F. Kheriwala and Mr. Abdulqader F. Kheriwala ("Trust") and (ii) (a) Mrs. Sakinabai F. Kheriwala, (b) Late Mr. Ebrahim F. Kheriwala , (c) Mrs. Muniraben Zulfikar Kagalwala, (d) Mrs. Faridaben Shabbir Virpurwala, all adults, Indian inhabitants, hereinafter collectively referred to as "said Kheriwala Family", all their right, title and interest in Unit no. 204 ("the said 204 Unit") admeasuring 480.34 sq. ft (carpet area) on 2nd floor of building known as "Charisma Centre", along with Car Parking Lot ("the said 204 car parking lot"), situated on 19th Road. Chembur, Bombay 400 071 TOGETHER WITH 5 (five) fully paid shares of Rs. 50 each bearing Distinct Nos. 231 to 235 (both inclusive) held under share certificate no. 12 ("the said share certificate for Unit 204") bearing member registration no. 37 ("the said 204 shares) issued by "The Charisma Centre Co-operative Society Limited". The said 204 Unit, The said 204 car parking lot, the said share certificate for unit no. 204 and the sad 204 shares together be collectively referred to as "the said 204 Property", more particularly described in the Schedule hereinunder written. The Trust and the said Kheriwala Family has represented to our client as under: (i) The Trust had acquired the said Property from M/s Shilpa Enterprises by and under an 'Agreement for Sale' dated 4th February, 1992; (ii) Pursuant to a Family Understanding : Settlement dated 10th December, 2008 read with an undated supplemental understanding (collectively, "said Family Understanding") by and between (a) the said Kheriwala Family, and (b) (i) Mr. Mohammedhusein Sheikh Fakruddin Kheriwala, (ii) Mr. Abdulqader F. Kheriwala, (iii) Mrs. Rashidaben Mustansir Pagdhawala and (iv) Mrs. Raziaben Juzer Merchant ((i) to (iv) hereinafter referred to as "Other Family Members"), it was agreed inter alia that : (a) the said Kheriwala Family will jointly own the said Property; (b) the Other Family Members will surrender all right, title, interest and income arising from the said Property to the said Kheriwala Family; (c) Mr. Ebrahim Kheriwala (i.e. the said Kheriwala Family) wishes to sell the said Property, it shall be with the consent of the Other Family Members; (iii) Pending formal execution and registration of surrender / release deeds pursuant to the said Family Understanding, the said Share Certificate continues to reflect the name of the Trust. We issue this notice hereby stating any person having any claim against, the said 204 Property or any part thereof by way of sale, exchange, inheritance, agreement, contract, mortgage, easement, gift, lease, tenancy, lien, leave and license, charge, succession, mortgage, trust, right of residence, possession, occupancy rights, maintenance or otherwise howsoever are hereby required to make the same known in writing along with certified true copy of supporting documentary evidence in respect of their claims to the undersigned having their office at: Unit No. 104, 1st Floor, Vikas Premises Co operative Society Limited, 11 Bank Street, Fort, Mumbai, 400 001, within 14 (fourteen) days from the date of publication hereof, failing which the claim/s and /or objection/s, if any, of such person/s shall be considered to have been waived and/or abandoned.

**NOTICE** is hereby given that our client intends to purchase and acquire from M/s T.A. Kheriwala Enterprise, a private family trust of certain members of the family of Mr. Farkruddin Kheriwala (since deceased), through its trustees, Late Mr. Ebrahim F. Kheriwala and Mr. Abdulqader F. Kheriwala ("**Trust"**) and (ii) (a) Mrs. Sakinabai F. Kheriwala, (b) Late Mr. Ebrahim F. Kheriwala, (c) Mrs. Muniraben Zulfikar Kagalwala, (d) Mrs. Faridaben Shabbir Virpurwala, all adults, Indian inhabitants, hereinafter collectively referred to as "said Kheriwala Family", all their right, title and interest in Unit no. 205 ("the said 205 Unit") admeasuring 231 sq. ft (carpet area) on 2nd floor of building known as "Charisma Centre", along with Car Parking Lot ("the said 205 car parking lot"), situated on 19th Road. Chembur, Bombay 400 071 TOGETHER WITH 5 (five) fully paid shares of Rs. 50 each bearing Distinct Nos. 236 to 240 (both inclusive) held under share certificate no. 13 ("the said share certificate for unit 205") bearing member registration no. 38 ("the said 205 shares) issued by "The Charisma Centre Co-operative Society Limited". The said Unit and shares together be collectively referred to as "the said 205 **Property**", more particularly described in the First Schedule hereinunder written.

NOTICE is hereby given that our client intends to purchase and acquire from M/s T.A. Kheriwala Enterprise, a private family trust of certain members of the family of Mr. Farkruddin Kheriwala (since deceased), through its trustees, Late Mr. Ebrahim F. Kheriwala and Mr. Abdulqader F. Kheriwala ("Trust") and (ii) (a) Mrs. Sakinabai F. Kheriwala, (b) Late Mr. Ebrahim F. Kheriwala, (c) Mrs. Muniraben Zulfikar Kagalwala, (d) Mrs. Faridaben Shabbir Virpurwala, all adults, Indian inhabitants, hereinafter collectively referred to as "said Kheriwala Family", all their right, title and interest in Unit no. 206 ("the said 206 Unit") admeasuring 176 sq. ft (carpet area) on 2nd floor of building known as "Charisma Centre", along with Car Parking Lot No. 2 ("the said 206 car parking lot"), situated on 19th Road. Chembur, Bombay 400 071 TOGETHER WITH 5 (five) fully paid shares of Rs. 50 each bearing Distinct Nos. 245 to 250 (both inclusive) held under share certificate no. 14 ("the said share certificate for unit 206") bearing member registration no. 39 ("the said 206 shares) issued by "The Charisma Centre Co-operative Society Limited". The said Unit and shares together be collectively referred to as "the said 206 Property", more particularly described in the Second Schedule hereinunder written

The Trust and the said Kheriwala Family has represented to our client as under: (i) The Trust had acquired the said Property from M/s Shilpa Enterprises by and under an 'Agreement for Sale' dated 4th February, 1992; (ii) The beneficiaries of the Trust are as follows: (a) Smt. Tasneem Moammed Husain; (b) Smt. Rashida Fakhruddin Kheriwala; (c) Smrt Fatema Ebrahim Kheriwala; (d) Smt. Sakina Fakhruddin Kheriwala. (iii) Pursuant to a Family Understanding: Settlement dated 10th December, 2008 read with an undated supplemental understanding (collectively, "said Family Understanding") by and between (a) the said Kheriwala Family, and (b) (i) Mr. Mohammedhusein Sheikh Fakruddin Kheriwala, (ii) Mr. Abdulqader F. Kheriwala, (iii) Mrs. Rashidaben Mustansir Pagdhawala and (iv) Mrs. Raziaben Juzer Merchant ((i) to (iv) hereinafter referred to as "Other Family Members"), it was agreed inter alia that: (a) the said Kheriwala Family will jointly own the said Property; (b) the Other Family Members will surrender all right, title, interest and income arising from the said Property to the said Kneriwala Family; (c) Mr. Ebrahim Kheriwala (i.e. the said Kheriwala Family) wishes to sell the said Property, it shall be with the consent of the Other Family Members; (iv) Pending formal execution and registration of surrender / release deeds pursuant to the said Family Understanding, the said Share Certificate continues to reflect the name of the Trust. We issue this notice hereby stating any person having any claim against, the said 205 Property and the said 206 Property or any part thereof by way of sale, exchange, inheritance, agreement, contract, mortgage, easement, gift, lease, tenancy, lien, leave and license, charge, succession, mortgage, trust, right of residence, possession, occupancy rights, maintenance or otherwise howsoever are hereby required to make the same known in writing along with certified true copy of supporting documentary evidence in respect of their claims to the undersigned having their office at: Unit No. 104. 1st Floor, Vikas Premises Co operative Society Limited, 11 Bank Street, Fort, Mumbai, 400 001, within 14 (four teen) days from the date of publication hereof, failing which the claim/s and/or objection/s, if any, of such person/s shall be considered to have been waived and/or abandoned.

### FIRST SCHEDULE REFERRED TO ABOVE (Description of the said Property)

The said shares: All 5 (five) fully paid shares of Rs. 50 each bearing Distinct Nos. 216 to 220 (both inclusive) held under share certificate no. 9 bearing member registration no. 34 issued by "The Charisma Centre Co-operative Society Limited" registered under the Maharashtra Co-operative Societies Act, 1960, under registration number On or towards the East: By 10. Ft. wide road leading to G.E.A school premises On or towards the West: By Property of Mr. D'souza, S. No. 962 BOM/M/GNL/C/849 dated 14th February, 1991 and having its registered office at 19th Road. Chembur, Bombay 400 071 On or towards the South: By property of Mr. Chitnis The said Unit:

Unit no. 201 admeasuring 176 sq. ft (carpet area) on 2nd floor of building known as "Charisma Centre", along with Car Parking Lot No. 1 situated on 19th Road. Chembur, Bombay 400 071 situate on all that piece or parcel of land bearing plot no. 69A, CTS No. 963 land admeasuring 1287 sq. meters or thereabouts situated On or towards the North: By 19th Road and being at S.S. III. in the registration Sub-District of Bandra and the land is bounded as follows:

### SECOND SCHEDULE REFERRED TO ABOVE (Description of the said Property)

The said shares of Rs. 50 each bearing Distinct Nos. 221 to 225 (both inclusive) held under share certificate no. 10 bearing member registration no. 35 ("the said shares) issued by "The Charisma Centre Co-operative Society Limited (the said society) registered under the Maharashtra Co-operative Societies Act, 1960, under régistration number BOM/M/GNL/C/849 dated 14th February, 1991 and having its régistered office at 19th Road. Chembur, Bombay 400 071 The said Unit Unit no. 202 admeasuring 231 sq. ft (carpet area) on 2nd floor of building known as "Charisma Centre", along with Car Parking Lot situated on 19th Road.

Chembur, Bombay 400 071 situate on all that piece or parcel of land bearing plot no. 69A, CTS No. 963 land admeasuring 1287 sq. meters or thereabouts situated and being at S.S. III. in the registration Sub-District of Bandra and the land is bounded as follows: SCHEDULE REFERRED TO ABOVE (Description of the said Property)

WITH 5 (five) fully paid shares of Rs. 50 each bearing Distinct Nos. 226 to 230 (both inclusive) held under share certificate no. 11 bearing member registration no. 36 issued by "The Charisma Centre Co-operative Society Limited registered under the Maharashtra Co-operative Societies Act, 1960, under registration number BOM/M/GNL/C/849 dated 14th February, 1991 and having its registered office at 19th Road. Chembur, Bombay 400 071

Unit no. 203 admeasuring 480.34 sq. ft (carpet area) on 2nd floor of building known as "Charisma Centre", along with Car Parking Lot situated on 19th Road. Chembur, Bombay 400 071 situate on all that piece or parcel of land bearing plot no. 69A, CTS No. 963 land admeasuring 1287 sq. meters or thereabouts situated and being at S.S. III, in the registration Sub-District of Bandra and the land is bounded as follows:

#### SCHEDULE REFERRED TO ABOVE (Description of the said Property) The said shares:

5 (five) fully paid shares of Rs. 50 each bearing Distinct Nos. 231 to 235 (both inclusive) held under share certificate no. 12 bearing member registration no. 37 issued by "The Charisma Centre Co-operative Society Limited" registered under the Maharashtra Co-operative Societies Act, 1960, under registration number BOM/M/GNL/C/849 dated 14th February, 1991 and having its registered office at 19th Road. Chembur, Bombay 400 071 The said Unit:

Unit no. 204 admeasuring 480.34 sq. ft (carpet area) on 2nd floor of building known as "Charisma Centre", along with Car Parking Lot, situated on 19th Road. Chembur, Bombay 400 071 situate on all that piece or parcel of land bearing plot no. 69A, CTS No. 963 land admeasuring 1287 sq. meters or thereabouts situated and being at S.S. III, in the registration Sub-District of Bandra and the land is bounded as follows: FIRST SCHEDULE REFERRED TO ABOVE (Description of the said Property)

#### 5 (five) fully paid shares of Rs. 50 each bearing Distinct Nos. 236 to 240 (both inclusive) held under share certificate no. 13 bearing member registration no. 38 issued by "The Charisma Centre Co-operative Society Limited" registered under the Maharashtra Co-operative Societies Act, 1960, under registration number

On or towards the East: By 10. Ft. wide road leading to G.E.A school premises BOM/M/GNL/C/849 dated 14th February, 1991 and having its registered office at 19th Road. Chembur, Bombay 400 071 The said Unit: Unit no. 205 admeasuring 231 sq. ft (carpet area) on 2nd floor of building known as "Charisma Centre", along with Car Parking Lot, situated on 19th Road.

Chembur, Bombay 400 071 situate on all that piece or parcel of land bearing plot no. 69A, CTS No. 963 land admeasuring 1287 sq. meters or thereabouts situated and being at S.S. III, in the registration Sub-District of Bandra and the land is bounded as follows:

### SECOND SCHEDULE REFERRED TO ABOVE (Description of the said Property)

The said shares: 5 (five) fully paid shares of Rs. 50 each bearing Distinct Nos. 245 to 250 (both inclusive) held under share certificate no. 14 bearing member registration no. 39 | On or towards the East: | By 10. Ft. wide road leading to G.E.A school premises ("the said shares) issued by "The Charisma Centre Co-operative Society Limited" (the said society) registered under the Maharashtra Co-operative Societies Act, 1960, under registration number BOM/M/GNL/C/849 dated 14th February, 1991 and having its registered office at 19th Road. Chembur, Bombay 400 071

Unit no. 206 admeasuring 176 sq. ft (carpet area) on 2nd floor of building known as "Charisma Centre", along with Car Parking Lot No. 2, situated on 19th Road. Chembur, Bombay 400 071 situate on all that piece or parcel of land bearing plot no. 69A, CTS No. 963 land admeasuring 1287 sq. meters or thereabouts situated and being at S.S. III, in the registration Sub-District of Bandra and the land is bounded as follows:

On or towards the West: By Property of Mr. D'souza, S. No. 962 On or towards the South: By property of Mr. Chitnis On or towards the North: By 19th Road

On or towards the East: By 10. Ft. wide road leading to G.E.A school premises

On or towards the East: By 10. Ft. wide road leading to G.E.A school premises

On or towards the East: By 10. Ft. wide road leading to G.E.A school premises

On or towards the West: By Property of Mr. D'souza, S. No. 962

On or towards the West: By Property of Mr. D'souza, S. No. 962

On or towards the West: By Property of Mr. D'souza, S. No. 962

On or towards the West: | By Property of Mr. D'souza, S. No. 962

On or towards the South: By property of Mr. Chitnis

On or towards the South: By property of Mr. Chitnis

On or towards the South: By property of Mr. Chitnis

On or towards the South: By property of Mr. Chitnis

On or towards the North: By 19th Road

Mr. Suraj Iyer Dated 27 October, 2021 Partner M/s Ganesh & Co.

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरीत

अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात आणि

हॉटेलजवळ, अंधेरी (पुर्व), मुंबई-७०००७२, महाराष्ट्र, भारत.

रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र (मंबई-आरओसी) राज्यातून गुजरात राज्यात स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे बदलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गृंतवणुकदार तक्रार नम्ना भरून **एमसीए-२१ पोर्टल (www.mca.gov.in)** वर सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, यांचा पत्ता-एव्हरेस्ट, ५वा मजला, १००, मरीन डाईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत याचिकाकर्ता कंपनीला त्यांच्या खाली नमुद नोंदणीकृत कार्यालयात पाठवावे.

प्रस्तावित नोंदणीकृत कार्यालयाचा पत्ता: बी-४८, मोरारी पार्क सोसायटी, गोत्री

अर्जदारांच्या वतीने व करित आयसीपी इंडस्ट्रीयल कोटींग्ज इंडिया प्रायव्हेट लिमिटेडकरिता

अनुप सियाल दिनांक: २५ ऑक्टोबर, २०२१ संचालव ठिकाण: मुंबई

rancis Xavier Carvalho member

For Shanti Garden Sector 2 Co-op Hsg. Soc. Ltd. Hon. Secretary / Chairman

ssue duplicate Certificate(s). Name(s) Of Applicant(s) SUNITA BAVEJA

Date: 27.10.2021

Place: Mumbai

सूचना येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१) नुसार मर्यादित पुनर्विलोकन अहवालासह ३० सप्टेंबर २०२१ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मंगळवार, २ नोव्हेंबर, २०२१ रोजी

कंपनीच्या संचालक मंडळाची सभा होणार आहे. नियम ४७(२) नुसार सदर सूचना कंपनीच्या <u>www.goldcrestgroup.com</u> वेबसाईटवर

गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड

देवीदास मेन्शन, ३रा मजला, मीरवेदर रोड, कुलाबा, मुंबई-४०००३९. दरध्वनी:०२२-२२८३७४८९/९०, ई-मेल:office@goldcrestgroup.com

वेबसाईट:www.goldcrestgroup.com

आणि स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे. 

दिनांक: २६ ऑक्टोबर, २०२१

सही / मरिसा फेरे कंपनी सचिव व सक्षम अधिकारी



ठिकाण : मुंबई

वाहने

ॲरो ग्रीनटेक लिमिटेड सीआयएन:एल२१०१०एमएच१९९२पीएलसी०६९२८१ कार्यालय: १/एफ, लक्ष्मी इंडस्ट्रीयल इस्टेट, न्यु लिंक रोड, अंधेरी (प.), मुंबई-४०००५३ ई-मेलः contact@arrowgreentech.com, दूर.:०२२-४०७४९०००

सेक्यरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्यलेशन्स २०१ ्रिलिस्टिंग रेयुलेशन्स) च्या नियम २९ सहवाचिता नियम ४७(१) नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०२१ रोजी संपर्कत्या तिमाही व अर्धवर्षाकरिता कंपनीचे अर्लखापरिक्षित वित्तीय निष्कर्ष तसेच अन्य प्रकरणे विचारात येणे व मान्यत देणे याकरिता ऑडिओ/व्हिडीओ कॉन्फरन्सींग माध्यमाने **गुरुवार, १ नोव्हेंबर, २०२१** रोजी कंपनीच्या संचालक मंडळार्च सभा होणार आहे

दिनांक: २६.१०.२०२१ ठिकाण : मुंबई

सही/

तिलक व्हेन्चर्स लिमिटेड **नोंद. कार्या.:** ई-१०९, क्रिस्टल प्लाझा, इन्फिनीटी मॉलसमोर, न्यु लिंक रोड, अंधेरी  $(\mathsf{v}.)$ , मुंबई-४०००५३. ई-मेलः<u>tilakfin@gmail.com</u>, वेबसाईटः<u>www.tilakfinance.com</u>

#### टपाल मतदानाची सूचना

कंपनी कायदा २०१३ च्या (कायदा) कलम ११० व इतर लागू तरतूदी सहवाचिता कंपनी कायद २०१३ चे इतर तरतुदी सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ कोणतेही वैधानिक फेरबदल किंवा कोणतेही पूर्नजोडणीसहनुसार येथे सूचना देण्यात येत आहे की**. २५ ऑक्टोबर** २०२१ रोजीच्या टपाल मतदान सूचनेत नमुदप्रमाणे पुन्हा भरणा केलेल्या लिफाफ्यासह टपाल मतदानपत्रिकेची वास्तविक प्रत सदस्यांना पाठविता येणार नसल्याने एमसीए परिपत्रकानुसार विद्युत स्वरुपाने (ई-वोटिंग कंपनीच्या सदस्यांद्वारे खालील ठराव मंजूर करावयाचे निश्चित आहे.

सदस्यांना सचित करण्यात येत आहे की:-

- विद्युत स्वरूपाने (ई-वोटिंग) ट्रपाल मतदान सूचनेत नमुद केलेल्या विशेष विषयावर विमर्ष केले
- जाईल आणि कोणतीही वास्तविक टपाल मतदान मान्य असणार नाही. विद्युत स्वरुपाने मतदान **बुधवार, २७ ऑक्टोबर, २०२१** रोजी स.९.००वा. (भाप्रवे) प्रारंभ होईल आणि **गुरुवार, २५ नोव्हेंबर, २०२१** रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल.
- कंपनीन टपाल मतदान सूचना विद्युत स्वरुपाने वितरणाची प्रक्रिया मंगळवार, २६ ऑक्टोबर २०२१ रोजी ज्या सदस्यांची नावे नोंद दिनांक अर्थात शुक्रवार, २२ ऑक्टोबर, २०२१ रोजी सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या यादीत नावे नमुद असलेल्या भागधारकांना पाठविण्यात आली आहे.
- सदस्यांना नोंद घ्यावी की:-गरुवार, २५ नोव्हेंबर, २०२१ रोजी सायं.५.००वा.(भाप्रवे) नंतर एनएसडीएलद्वारे रिमोट ई वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही कारणास्त
- २२ ऑक्टोबर, २०२१ रोजी कंपनीचे भरणा केलेल्या समभाग भांडवलावरील सदस्यांचे शेअर्सचे सरासरीवर मतदान अधिकार असतील आणि सदस्यांना मतदानाचा कोणताही एक पर्याय अर्थाव रिमोट ई-वोटिंगने त्यांचे मत देता येईल.
- क. टपाल मतदान सूचना कंपनीच्या www.tilakfinance.com वेबसाईटवर अपलोड केले आहेत आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर सुद्धा उपलब्ध आहेत. ज्या सदस्यांना टपाल मतदान सूचना मिळाल्या नसतील त्यांनी tilakfin@gmail.com वर ई-मेर
- पाठवून दुय्यम टपाल मतदानपत्रिका प्राप्त करावी. टपाल मतदान सूचना कंपनीच्य <u>www.tilakfinance.com</u> वेबसाईटवरूनही डाऊनलोड करता येईल. र्द-वोटिंग एकिया योग्य व पार्ट्शक्रीत्या संचालनाक्षीता तपासनीस प्रदेशन कार्यरत कंपनी सचित थ्री. नितेश चौधरी. मे. नितेश चौधरी ॲण्ड असोसिएटसचे मालक यांची नियक्ती करण्यात आलेर्ल
- बाजुने/विरोधात झालेल्या मतांचा त्यांचा अहवाल तपासनीस अध्यक्षांकडे २६ नोव्हेंबर, २०२१ रोजी सायं.५.००वा. किंवा त्यापुर्वी सादर करतील. टपाल मतदानाचा निकाल कंपनीच्या नोंदणीकृ कार्यालयात २७ नोव्हेंबर, २०२१ रोजी सायं.५.००वा. अध्यक्ष किंवा त्यांच्याद्वारे लेखी अधिक व्यक्तीद्वारे घोषित केले जाईल. घोषित झालेला निकाल तसेच तपासनीसांचा अहवाल कंपनीच्या www.tilakfinance.com वेबसाईटवर प्रसिद्ध केले जाईल आणि बीएसई लिमिटेडकडे www.bseindia.com वर कळविले जाईल.
- काही प्रश्न असल्यास सदस्यांनी हेल्पसेक्शन अंतर्गत <u>www.evoting.nsdl.com</u> वर उपलब्ध फ्रिकेन्टली आस्क्ड केश्चन्स (एफएक्यु) आणि ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई-मेल करावा.

ठिकाणी कळवावे:

नाव गिरराज किशोर अग्रवाल संचालक

ई/१०९, क्रिस्टल प्लाझा, न्यु लिंक रोड, कार्यालय इन्फिनीटी मॉलसमोर, अंधेरी (पश्चिम), मुंबई-४०००५३.

ई-मेल tilakfin@gmail.com संचालक मंडळाच्या आदेशान्वरं तिलक व्हेन्चर्स लिमिटेडकरित

ठिकाण: मंबर्ड

दिनांक: २६.१०.२०२१

नमुना क्र.आयएनसी-२६

करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात

केंद्र शासन, पश्चिम क्षेत्र, मुंबई, महाराष्ट्र यांच्या समक्ष कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना)

मे. आयसीपी इंडस्टीयल कोटींग्ज इंडिया प्रायव्हेट लिमिटेड (सीआयएन: यु७४९९९एमएच२०१८एफटीसी३१४३३०) यांचे नोंदणीकृत कार्यालय: ७०६ सी,

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, शुक्रवार, ३ सप्टेंबर, २०२९

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकत कार्यालयाच्या नियोजित बदलामळे

रोड, वडोदरा-३९००२१, गुजरात, भारत (सध्याचा पत्ता)

गिरराज किशोर अग्रवात

डीआयएन:००२९०९५९

संचालव

The said shares:

डीआयएन: 0८२३०५३६

सही/-

कंपनी सचिव