

# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, Link Road, Andheri (West), Mumbai 400 053

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2022-23

Date: June 21, 2022

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051  <b>Script Code : AJMERA</b>
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**Sub: Newspaper publication of Notice of hearing of the Petition at the Hon'ble National Company Law Tribunal, Mumbai Bench.**

**Ref: Scheme of Arrangement between Ajmera Realty & Infra India Limited ("Demerged Company" or "ARIL" or "the Company") and Radha Raman Dev Ventures Private Limited ("Resulting Company" or "RRDVPL") and their respective Shareholders.**

Dear Sir/Madam,

Please find enclosed herewith the newspaper advertisement clippings of Notice of the Hearing of petition before the Hon'ble National Company Law Tribunal, Mumbai bench on Tuesday, July 5, 2022 published in Business Standard (All India Edition) and Navshakti in today's edition.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**VINIT TANNA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
A50504**

**Encl.: As above**



for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Statements, management is responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Bank or to cease operations, or has no realistic alternative but to do so.

**Auditors' Responsibilities for the Audit of the Standalone Financial Statements**

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Statements as a whole are free from material misstatement whether due to fraud or error and to issue an Auditors' Report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material, if individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations or the override of internal control.
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Bank's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the Standalone Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Bank to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the Standalone Financial Statements, including the disclosures and whether the Standalone Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation. Materiality is the magnitude of misstatements in the Standalone Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal controls that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Standalone Financial Statements of the current period and are therefore the Key Audit Matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

**Other Matters**

We did not audit the financial statements / information of 8,591 branches included in the Standalone Financial Statements of the Bank whose financial statements/ financial information reflects total assets of Rs. 21,18,949 crores at March 31, 2022 and total revenue of Rs. 1,17,395 crores for the year ended on that date, as considered in the Standalone Financial Statements. The financial statements/ information of these branches have been audited by the branch auditors whose reports have been furnished to us, and our opinion in so far as it relates to the amounts and disclosures included in respect of these branches, is based solely on the report of such branch auditors.

**Report on Other Legal and Regulatory Requirements**

The Balance Sheet and the Profit and Loss Account have been drawn up in accordance with Section 29 of the Banking Regulation Act, 1949; and these give information as required to be given by virtue of the provisions of the State Bank of India Act, 1955 and regulations there under. Subject to the limitations of the audit indicated in paragraphs 5 to 7 above and as required by the State Bank of India Act, 1955, and subject also to the limitations of disclosure required therein and as required by sub-section (3) of section 30 of the Banking Regulation Act, 1949, we report that:

- We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purposes of our audit and have found them to be satisfactory;
- The transactions of the Bank, which have come to our notice, have been within the powers of the Bank; and
- The returns received from the offices and branches of the Bank have been found adequate for the purposes of our audit.

**Further report that:**

- In our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our examination of those books and proper returns adequate for the purposes of our audit have been received from branches not visited by us;
- The Balance Sheet, the Profit and Loss Account and the Cash Flow Statement dealt with by this report are in agreement with the books of account and with the returns received from the branches not visited by us;
- the reports on the accounts of the branch offices audited by branch auditors of the Bank as per the provisions of the section 29 of the Banking Regulation Act, 1949, and the State Bank of India Act, 1955 have been sent to us and have been properly dealt with by us in preparing this report; and
- in our opinion, the Balance Sheet, the Profit and Loss Account and the Cash Flow Statement comply with the applicable accounting standards, to the extent they are not inconsistent with the accounting policies prescribed by the RBI.

As required by letter No. DOS.ARG.No.6270/08.91.001/2019-20 dated March 17, 2020 on "Appointment of Statutory Central Auditors (SCAs) in Public Sector Banks - Reporting obligations for SCAs from FY 2019-20", read with subsequent communication dated May 19, 2020 issued by the RBI, we further report on the matters specified in paragraph 2 of the aforesaid letter as under:

- In our opinion, the aforesaid Standalone Financial Statements comply with the applicable Accounting Standards issued by ICAI, to the extent they are not inconsistent with the accounting policies prescribed by the RBI.
- There are no observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Bank.
- On the basis of the written representations received from the directors as on March 31, 2022 and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2022 from being appointed as a director in terms of sub-section (2) of Section 164 of the Companies Act, 2013.
- There are no qualifications, reservations or adverse remarks relating to the maintenance of accounts and other matters connected therewith.
- Our Audit report on the adequacy and operating effectiveness of the Bank's Internal Financial Controls over Financial Reporting is given in Annexure - A to this report expressing an unmodified opinion on the Bank's Internal Financial Control over Financial Reporting with reference to the Standalone Financial Statements as at 31st March, 2022.

For Khandelwal Jain & Co.  
Chartered Accountants  
Shailesh Shah  
Partner: M. No. 033632  
Firm Regn. No. 105049W  
UDIN:22033632AIXHQ3021

For Shah Gupta & Co.  
Chartered Accountants  
Heneel K Patel  
Partner: M. No. 114103  
Firm Regn. No. 109574W  
UDIN:22114103AIXKLG7230

For Umamaheswara Rao & Co.  
Chartered Accountants  
L Shyama Prasad  
Partner: M. No. 028224  
Firm Regn. No. 004453S  
UDIN:22028224AIXHMB9621

For SCV & Co. LLP  
Chartered Accountants  
Anuj Dhingra  
Partner: M. No. 512535  
Firm Reg.No.000235N/N500089  
UDIN:22512535AIXKXX2970

For ASA & Associates LLP  
Chartered Accountants  
Parveen Kumar  
Partner: M. No. 088810  
Firm Regn. No.009571N/N500076  
UDIN:22088810AIXJERS525

For Prem Gupta & Co.  
Chartered Accountants  
Prem Behari Gupta  
Partner: M. No. 080245  
Firm Regn. No. 000425N  
UDIN:22080245AIXKLC5297

For Guha Nandi & Co.  
Chartered Accountants  
Dr. B. S. Kundu  
Partner: M. No. 051221  
Firm Regn. No. 302039E  
UDIN:22051221AIXPYM6914

For V Singhi & Associates  
Chartered Accountants  
Aniruddha Sengupta  
Partner: M. No. 051371  
Firm Regn. No. 311017E  
UDIN:22051371AIXHWT8422

For M C Bhandari & Co.  
Chartered Accountants  
M R Jain  
Partner: M. No. 050919  
Firm Regn. No. 303002E  
UDIN:22050919AIXHIH2828

For Suri & Co.  
Chartered Accountants  
V Natarajan  
Partner: M. No. 223118  
Firm Regn. No. 004283S  
UDIN:22223118AIXKXP8986

For K C Mehta & Co.  
Chartered Accountants  
Chirag Bakshi  
Partner: M. No. 047164  
Firm Regn. No. 106237W  
UDIN:22047164AIXKQ4739

For Talati & Talati LLP  
Chartered Accountants  
Anand Sharma  
Partner: M. No.129033  
Firm Regn. No.110758W/W100377  
UDIN:22129033AIXMPT2135

Place - Mumbai  
Date - May 13, 2022

**ANNEXURE "A" TO THE INDEPENDENT AUDITORS' REPORT**

(Referred to in paragraph 10(e) under "Report on Other Legal and Regulatory Requirements" section of our report of even date) Report on the Internal Financial Controls Over Financial Reporting as required by the Reserve Bank of India (the "RBI") Letter DOS.ARG.No.6270/08.91.001/2019-20 dated March 17, 2020 (as amended) (the "RBI communication")

We have audited the internal financial controls over financial reporting of State Bank of India ("the Bank") as of March 31, 2022 in conjunction with our audit of the standalone financial statements of the Bank for the year ended on that date which includes internal financial controls over financial reporting of the Bank's branches.

**Management's Responsibility for Internal Financial Controls**

The Bank's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Bank considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Bank's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Banking Regulation Act, 1949 and the circulars and guidelines issued by the Reserve Bank of India.

**Auditors' Responsibility**

Our responsibility is to express an opinion on the Bank's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India (the "ICAI") and the Standards on Auditing (SAs) issued by the ICAI, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate Internal Financial Controls Over Financial Reporting were established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the Internal Financial Controls over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal financial controls based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained and the audit evidence obtained by the branch auditors, in terms of their reports referred to in the Other Matters paragraph below, is sufficient and appropriate to provide a basis for our audit opinion on the Bank's internal financial controls over financial reporting.

**Meaning of Internal Financial Controls Over Financial Reporting**

A Bank's internal financial controls over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A Bank's internal financial controls over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Bank; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Bank are being made only in accordance with authorizations of management and directors of the Bank; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the Bank's assets that could have a material effect on the financial statements.

**Inherent Limitations of Internal Financial Controls Over Financial Reporting**

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial controls over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

**Opinion**

In our opinion, and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the branch auditors referred to in the Other Matters paragraph below, the Bank has, in all material respects, adequate internal financial controls over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2022, based on "the criteria for internal control over financial reporting established by the Bank considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the ICAI".

**Other Matters**

Our aforesaid report in so far as it relates to the operating effectiveness of internal financial controls over financial reporting of 730 branches is based on the corresponding reports of the respective branch auditors of those branches. Our opinion is not modified in respect of this matter.

For Khandelwal Jain & Co.  
Chartered Accountants  
Shailesh Shah  
Partner: M. No. 033632  
Firm Regn. No. 105049W  
UDIN:22033632AIXHQ3021

For SCV & Co. LLP  
Chartered Accountants  
Anuj Dhingra  
Partner: M. No. 512535  
Firm Reg.No.000235N/N500089  
UDIN:22512535AIXKXX2970

For Guha Nandi & Co.  
Chartered Accountants  
Dr. B. S. Kundu  
Partner: M. No. 051221  
Firm Regn. No. 302039E  
UDIN:22051221AIXPYM6914

For V Singhi & Associates  
Chartered Accountants  
Aniruddha Sengupta  
Partner: M. No. 051371  
Firm Regn. No. 311017E  
UDIN:22051371AIXHWT8422

Place - Mumbai  
Date - May 13, 2022

For Shah Gupta & Co.  
Chartered Accountants  
Heneel K Patel  
Partner: M. No. 114103  
Firm Regn. No. 109574W  
UDIN:22114103AIXKLG7230

For ASA & Associates LLP  
Chartered Accountants  
Parveen Kumar  
Partner: M. No. 088810  
Firm Regn. No.009571N/N500076  
UDIN:22088810AIXJERS525

For M C Bhandari & Co.  
Chartered Accountants  
M R Jain  
Partner: M. No. 050919  
Firm Regn. No. 303002E  
UDIN:22050919AIXHIH2828

For Suri & Co.  
Chartered Accountants  
V Natarajan  
Partner: M. No. 223118  
Firm Regn. No. 004283S  
UDIN:22223118AIXKXP8986

For Umamaheswara Rao & Co.  
Chartered Accountants  
L Shyama Prasad  
Partner: M. No. 028224  
Firm Regn. No. 004453S  
UDIN:22028224AIXHMB9621

For Prem Gupta & Co.  
Chartered Accountants  
Prem Behari Gupta  
Partner: M. No. 080245  
Firm Regn. No. 000425N  
UDIN:22080245AIXKLC5297

For K C Mehta & Co.  
Chartered Accountants  
Chirag Bakshi  
Partner: M. No. 047164  
Firm Regn. No. 106237W  
UDIN:22047164AIXKQ4739

For Talati & Talati LLP  
Chartered Accountants  
Anand Sharma  
Partner: M. No.129033  
Firm Regn. No.110758W/W100377  
UDIN:22129033AIXMPT2135

This balance sheet contains certain additional non-financial details.

**IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**COMPANY SCHEME PETITION NO. 144 OF 2021 CONNECTED WITH**  
**COMPANY SCHEME APPLICATION NO. 63 OF 2022**  
In the matter of the Companies Act, 2013  
AND  
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013  
AND  
In the matter of Scheme of Arrangement between Ajmera Realty & Infra India Limited and Radha Raman Dev Ventures Private Limited and their respective Shareholders ('Scheme')

Ajmera Realty & Infra India Limited, a company incorporated under the Companies Act, 1956 and having its registered office at 2nd floor, Citi Mall, Link Road, Andheri (W), Mumbai-400053, Maharashtra } the First Petitioner  
CIN: L27104MH1985PCLC035659 } Company  
Radha Raman Dev Ventures Private Limited, a company incorporated under the Companies Act, 2013 and having its registered office at 2nd floor, Citi Mall, Link Road, Andheri (W), Mumbai - 400053, Maharashtra } the Second Petitioner  
CIN: U70109MH2016PTC286540 } Company

**NOTICE OF HEARING OF PETITION**  
A Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 for an order sanctioning the Scheme was presented by Ajmera Realty & Infra India Limited and Radha Raman Dev Ventures Private Limited (hereinafter together referred to as the Petitioner Companies) on 18th day of December 2021 and the said Petition was admitted by the National Company Law Tribunal, Mumbai Bench (NCLT) on 16th day of March 2022. The said Petition is fixed for final hearing before the NCLT on 5th day of July 2022.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Companies' advocate, a notice of his/her intention, signed by him/her or his/her advocate, with his/ her name and address, so as to reach the Petitioner Companies' advocate not later than two days before the date fixed for hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her Affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated this June 21, 2022, Mumbai

Sd/-  
M/s Hemant Sethi & Co  
309, Bake House,  
Maharashtra Chambers of Commerce Lane,  
Kala Ghoda, Fort Mumbai - 400 001.

**PUBLIC NOTICE**  
NOTICE is hereby given that Mrs. Althea Prasad is the owner of Flat No. 8, Ground Floor, in the building known as 'Ave Maria CHS Ltd.', measuring 1254.8 sq. mts. Situated on the land bearing Survey No. 153, Hissa No. 5, and bearing CTS No. 1115, village - Eksar, Borivali West, Mumbai Suburban District has approached my client Citizen Credit Co-Op. Bank Ltd. Borivali Branch for loan against the security of above property as the only legal heir of Shri Allan Rodrigues original owner of the above flat. Further the Original Agreement for sale dated 27th November, 1977 Between Ms. Abdulla and Sons and Shri Allan Rodrigues, in respect to the said flat is missing.

Any person's found the said original agreement of Sale are requested to contact and handover the same to the undersigned. All persons are hereby further informed and requested to take notice of the aforesaid and are hereby warned not to create any third party rights or obtain loan or enter into any kind of deal on the basis of aforesaid document or property. Any person's doing so will do so at his/her own risk as to cost and consequences thereof and such acts/transactions shall not be binding upon my clients.

My clients in present partners of M/s NARENDRA INDUSTRIES have also reported me that they intend to sell the aforesaid unit to any proposed purchaser/s of the same. Any person's, /firm/party/ Bank /Financial Institute having any share, right, title, benefit, interest, claim, objection, and / or demand in respect of said unit by way of sale, exchange, assignment, mortgage, charge, gift, trust, lien, easement, release, relinquishment or any other method through any agreement, / settlement, litigation, decree or court order of any court of law, contracts, / agreements, or encumbrance or otherwise howsoever are hereby requested to make the same known in writing to the undersigned at my address G-28, Gokuldham Shopping Centre, Gokuldham, Goregaon East, Mumbai - 400063 within 15 days from the date of publication of this notice & such claims, if any with all supporting documents, failing which the claim of such person's shall be treated as waived and not be binding on my client's firm M/s Narendra Industries along with respective / proposed purchaser of the said unit No. 8, will be advised by me to proceed with the sale proceedings by way of following necessary further due process of Law if any and in this situation the concerned Bank/financier of the same will be also advised by me to finance for the said unit for the purchase of the same. Date : 21/06/2022 Place : Mumbai

Sd/-  
David S. Dabre  
Advocate High Court, Bombay

**PUBLIC NOTICE**  
Notice is hereby given that my clients Shri Ravindra Mehra, Smt. Rama Ravindra Mehra & Shri Ajay Ravindra Mehra, present Partners of M/s NARENDRA INDUSTRIES, have informed me that Unit No.8, on ground floor of THE HARERAM INDUSTRIAL PREMISES CO. OP. SOCIETY LTD, a society registered under Reg No. BOM(W-P) GNL (C) / 998 / 84-85, lying and being situated at Hareram floor of THE HARERAM INDUSTRIAL PREMISES CO. OP. SOCIETY LTD, a society registered under Reg No. BOM(W-P) GNL (C) / 998 / 84-85, lying and being situated at Hareram floor of THE HARERAM INDUSTRIAL PREMISES CO. OP. SOCIETY LTD and in the records of concerned Competent Authorities. My clients have also reported me that the original Share certificate along with title documents of the aforesaid unit executed by concerned builder and developer in respect of said unit have been lost in the natural calamity being floods of 26th July 2005 of Mumbai City.

My clients in present partners of M/s NARENDRA INDUSTRIES have also reported me that they intend to sell the aforesaid unit to any proposed purchaser/s of the same. Any person's, /firm/party/ Bank /Financial Institute having any share, right, title, benefit, interest, claim, objection, and / or demand in respect of said unit by way of sale, exchange, assignment, mortgage, charge, gift, trust, lien, easement, release, relinquishment or any other method through any agreement, / settlement, litigation, decree or court order of any court of law, contracts, / agreements, or encumbrance or otherwise howsoever are hereby requested to make the same known in writing to the undersigned at my address G-28, Gokuldham Shopping Centre, Gokuldham, Goregaon East, Mumbai - 400063 within 15 days from the date of publication of this notice & such claims, if any with all supporting documents, failing which the claim of such person's shall be treated as waived and not be binding on my client's firm M/s Narendra Industries along with respective / proposed purchaser of the said unit No. 8, will be advised by me to proceed with the sale proceedings by way of following necessary further due process of Law if any and in this situation the concerned Bank/financier of the same will be also advised by me to finance for the said unit for the purchase of the same. Date : 21/06/2022 Place : Mumbai

**PUBLIC NOTICE**  
TAKE NOTICE THAT Mr. Kuriakose Ouseph Nariyellil and Smt. Sherry Kuriakose, jointly owned, possessed and are well and sufficiently entitled to equal Shares in the Flat bearing no. B-003, situated at Building No. EC 29, Sai Seva Co-operative Housing Society Limited, Evershine City, Near Evershine Garden, Vasai East, District Palghar 401208, more particularly described in Schedule herinbelow, ("Said Property"). That Smt. Sherry Kuriakose died intestate on 05/02/2018 leaving behind, her husband Mr. Kuriakose Ouseph Nariyellil, and her two children Basil Kuriakose and Jessil Kuriakose as her Legal Heirs ("Our Clients"). Our Clients declare and confirm that save and except the said Legal Heirs mentioned herein, there are no other legal heirs of the deceased Smt. Sherry Kuriakose. Any person having any claim, title, interest or right in respect of the deceased's share in the said Property by way of inheritance or otherwise, is hereby required to intimate to the undersigned within fourteen (14) days from the date of publication of this Notice of his/her such claim, if any, with all supporting documents falling which, any transaction with respect to the said Flat shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our Clients, Mr. Kuriakose Ouseph Nariyellil, Basil Kuriakose and Jessil Kuriakose. SCHEDULE ("Said Flat") Flat bearing no. B-003, admeasuring about 545 sq. ft Built-up area in Building No. EC 29, Sai Seva Co-operative Housing Society Limited, constructed on land bearing Survey No. 100, 101, 107 to 113 and 157 situated at Evershine City, Near Evershine Garden, Vasai East, District Palghar 401208. Dated this 21st Day of June 2022

Sd/-  
Partner, M/s. Orizon Legal  
Office No. 5, Wadhan Industrial Estate, Gauraipada Sector 2, Wadhan Nagar, Vasai East, District Palghar 401208

**Form No. INC-26**  
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
Before the Central Government  
**Regional Director, Western Region, MUMBAI**  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014  
In the matter of  
**EI EMS INDIA PRIVATE LIMITED**  
(CIN: U32309MH2016PTC286379)  
having its Registered Office at 005, B Wing, Kanara Business Centre, Laxmi Nagar, Off Ghatkopar Andheri Link Rd, Ghatkopar (East) Mumbai, Maharashtra-400075  
..... Applicant Company / Petitioner  
**NOTICE** is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 15th June, 2022 to enable the company to change its Registered office from "State of Maharashtra" to the "State of Uttar Pradesh". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below:- 005, B Wing, Kanara Business Centre, Laxmi Nagar, Off Ghatkopar Andheri Link Rd, Ghatkopar (East) Mumbai, Maharashtra-400075 OR at the following correspondence address:- A-10, Sector 87, Noida, Gautam Buddha Nagar, UP-201307

For & on behalf of  
**EI EMS INDIA PRIVATE LIMITED**  
Sd/-  
SOURMENDRA MAHAPATRA (DIRECTOR)  
Date : 21.06.2022  
Place : MUMBAI  
DIN: 01565302

For Technojet Consultants Limited  
Riddhi A. Jain  
Company Secretary & Compliance Officer

**TECHNOJET CONSULTANTS LIMITED**  
(CIN: L74210MH1982PLC027651)  
Registered Off: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001  
Admin Off: C-1, Wadia International Center, P. Budhkar Marg, Worli, Mumbai - 400025  
Website: [www.technojet.in](http://www.technojet.in) • Tel Nos: 022 66620000 • Email: [technojetconsultantslimited@gmail.com](mailto:technojetconsultantslimited@gmail.com)  
**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION.**  
Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at the Administrative Office of the Company at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025 on Wednesday, the 20<sup>th</sup> July, 2022 at 05.00 p.m. to transact the business as set out in the Notice of the AGM dated 19<sup>th</sup> May, 2022. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars, accordingly Company has sent the Notice of the 40<sup>th</sup> AGM along with the Annual Report on Monday, 20th June, 2022 for the Financial Year 2021-2022 through electronic mode to those Members whose email id is registered with the Company/Registrar/Depository Participant(s). Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("The Rules") and Regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by KFin Technologies Limited, on all resolutions as set out in the 40th AGM Notice and the business that may be transacted through such voting.  
a) Date and time of commencement of remote e-voting:  
Sunday, 17<sup>th</sup> July 2022, at 09.00 a.m.  
b) Date and time of end of remote e-voting:  
Tuesday, 19<sup>th</sup> July, 2022, at 5.00 p.m.  
c) Cut-off date for determining the eligibility to vote:  
Wednesday, 14<sup>th</sup> July, 2022.  
d) Facility for voting through ballot paper shall also be made available at AGM. Member attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.  
e) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.  
f) Any person whose name appears in the Register of Members of the Company/ the statement of beneficial ownership maintained by the Depositories, as on Thursday, 14<sup>th</sup> July, 2022 shall be entitled to avail the facility of e-voting and voting through ballot paper at the AGM.  
g) The Notice of 40<sup>th</sup> AGM is available on the Company's website-[www.technojet.in](http://www.technojet.in) and on the website of KFin Technologies Private Limited.  
h) In case of any queries pertaining to e-voting, the members may refer to the 'Frequently Asked Questions' (FAQs) and e-voting user manual available in the Downloads section of website of KFin at or contact Mr. Rajesh Patro, at KFin Technologies Ltd. on 040-6716 222/67161630, E-mail [ID.evoting@karvy.com](mailto:ID.evoting@karvy.com) / [rajesh.patro@kfin.tech.com](mailto:rajesh.patro@kfin.tech.com) or at their toll free number: 1800-3454-001.  
i) In case of any grievances the members may contact Company Secretary & Compliance Officer of the Company on +91 22-66193256 or by sending an email [attechnojetconsultantslimited@gmail.com](mailto:attechnojetconsultantslimited@gmail.com).

