MAYUR FLOORINGS LIMITED

Regd Office: 4 & 5, Near Advani Oeirlicion,LBS Marg, Bhandup (West), Mumbai 400078 Phone No: 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com. CIN L99999MH1992PLC064993 website: www.mayurfloorings.com

13.09.2021

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Email: corp.comm@bseindia.com

Re: Newspaper extract of notice for 29th Annual General Meeting for the financial year 2020-21.

Ref: BSE Listing Code No 531221.

Dear Sir / Madam,

In compliance of Reg 30 of SEBI (LODR) Reg 2015, please find enclosed the copy of newspaper publication published in different newspapers regarding the AGM scheduled to be held on Monday the 27th September, 2021 at 10:00 A.M through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Please take the same on records.

Thanking You,

For: Mayur Flooring Limited
MAHAVIR N Digitally signed by MAHAVIR N
SUNDRAWAT SUNDRAWAT
Mahavir N Sundrawat
Managing Director
DIN:01928303

Encl: a/a

To Place your Tender/ **Notice** Ads.

FREE PRES नव शिक्त

Pls. Call 022-69028000

अस्वीकृती

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्या दाव्यांच्या खरेपण किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही अशा जाहिरातींवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सूचवण्यांत येते.

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्यार्ह जाहिरातीमधील कोणत्याही तथाकथित दिशाभूल करणाऱ्या किंवा बदनामीकारक मजुकरासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही, ते दायित्व सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये नवशक्तिची कोणतीही भूमिका असणार नाही.

CHANGE OF NAME

Collect the full copy of Newspaper for the submission in passport office.

HAVE CHANGED MY NAME FROM MANASI TO MANASI MAHENDRA KAMERKAR AS PER GOVT. OF MAHA. GAZETTE NO: M-2152679. CL-90539 I HAVE CHANGED MY NAME FROM (OLD) KANEEZ FATIMA FAIZUL HUSAIN SAYYAD TO (NEW) CHANDNI BEGUM FAIZUL HUSAIN SAYYAD AS PER AFFIDAVIT 06/09/2021. CL-15

I HAVE CHANGED MY NAME FROM RAJENDRA SOPAN SONAWANE TO RAJENDRA SOPAN SONAVANE VIDE DEED POLL AFFIDAVIT NO : YW-469644 DTD 2ND SEPTEMBER 2021

CL-155

I HAVE CHANGED MY NAME FROM VIJAYA DOMNIC SHELKE TO VIJAYKUMARI DOMNIC SHELKE, AS PER DOCUMENT. CL-309 I HAVE CHANGED MY NAME FROM

HARESH SRICHAND NANGRANI TO HARESH SRICHAND NAGRANI AS PER GOVT. OF MAHA. GAZETTE NO: (M-2120152). CL-344 I HAVE CHANGED MY NAME FROM MOHD AYUB MOHD HUSSAIN PINJAL TO MOHD AYUB MOHD HUSSAIN MUGHAL AS PER

OF MAHA. GAZETTE CL-344 A (M-2120009). I HAVE CHANGED MY NAME FROM HUSSAIN SHABBIR VORA TO HUSSAIN SHABBIR VOHRA FOR ALL FUTURE

PURPOSES CL-454 I HAVE CHANGED MY NAME FROM RUKAIYA SHABBIR VORA TO RUKAIYA SHABBIR VOHRA FOR ALL FUTURE **PURPOSES** CL-454 A

I HAVE CHANGED MY NAME FROM MISS. TINA THOMAS D'SOUZA TO MRS.TEENA FERNANDES AS DOCUMENTS.

CL-595 I HAVE CHANGED MY NAME FROM MISS

SUNAYAN RISHI VAIDYA AS PER CL-595 A I HAVE CHANGED MY NAME FROM

BHADRESH SEVANTILAL SHAH AS PER DOCUMENTS. CL-595 B I HAVE CHANGED MY NAME FROM RAFIA MOHAMMED SHARIF SHAIKH TO RAFIA SHARIF SHAIKH AS PER DOCUMENTS.

CL-595 C

HAVE CHANGED MY NAME FROM BUDAN SAHIB MOHAMMED SHAREEFF SHAIKH TO SHARIF BUDAN SAHIB SHAIKH AS PER DOCUMENTS. CL-595 D I HAVE CHANGED MY NAME FROM SUNAYAN SHAHANI TO SUNAYAN BISHI VAIDYA AS PER DOCUMENTS. CL-595 E

CHANDRASHEKHAR PRAJNA SHETTIGAR HAVE CHANGED MY MINOF DAUGHTER'S NAME FROM PRANAV NAVEEN TO PRANAVI PRAJNA SHETTIGAR AS PER GOVT. OF MAHARASHTRA GAZETTE NUMBER (M-2164473). CL-595 F

I HAVE CHANGED MY NAME FROM SUDALAI MUTHU TO SUDALAI MUTHU YADAV AS PER DOCUMENTS. CL-595 G I HAVE CHANGED MY NAME FROM HARDIK BHARATKUMAR CHOTALIYA TO HARDIK BHARAT CHOTALIYAAS PER DOCUMENTS. CL-595 H

I HAVE CHANGED MY NAME FROM JINAL KANTILAL SHAH / GADA TO JINAL KANTILAL GADA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SANJIT SINGH TO SANJEET SINGH AS PER DOCUMENTS. CL-595 J I HAVE CHANGED MY NAME FROM PATEL ISMAIL DAOOD TO ISMAIL DAWOOD PATEL AS PER DOCUMENTS. CL-595 K I HAVE CHANGED MY NAME FROM DAOOD AHAMED PATEL TO DAWOOD AHMED PATEL AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SABIRA DAOOD PATEL TO SABIRA DAWOOD PATEL AS PER DOCUMENTS. CL-595 M I HAVE CHANGED MY NAME FROM PATEL

PATEL AS PER DOCUMENTS. CL-595 N I HAVE CHANGED MY NAME FROM GRANVILLE VILTON BARRETT / GRANVILLE GAVIN BARRETT TO GRANVILLE BARRETT AS PER

CL-595 0 I HAVE CHANGED MY NAME FROM KHAN ABDUL KADIR ABDUS SAMAD TO ABDUL KADIR ABDUL SAMAD AS PER GOVT. OF MAHARASHTRA GAZETTE (M-2131520).

HAVE CHANGED MY NAME FROM RUBINA PARVIN AFZAL HAQUE SHAIKH TO RUBINA PARVEEN AFZAL HAQUE SHAIKH AS PER AFFIDAVIT. CL-595 Q I HAVE CHANGED MY NAME FROM SINDHU KRISHNA GURAV TO SUREKHA SHANKAR GHAG AS PER DOCUMENTS CL-595 F

I HAVE CHANGED MY NAME FROM MR. SHAIKH MOHMAD JAVED IQBAL TO MR. SHAIKH MOHAMMAD JAVED ABDUL GAFFAR AS PER DOCUMENTS. CL-595 S HAVE CHANGED MY NAME FROM S NAIR AS PER DOCUMENTS. CL-595 1

I HAVE CHANGED MY NAME FROM JAI DIPAKRAO PATIL/JAI AMAR SONWANE TO JAYEE AMAR PATIL SONWANE IN EVERY RECORDS VIDE GAZETTE NO CL-652 U-18681

I HAVE CHANGED MY NAME FROM ABRAR REBBAR KHAN TO ABRAR RAHBAR KHAN AS PER AADHAR NO 9409 6537 3792 CL-656 HAVE CHANGED MY NAME FROM CHRISTOPHER BONO DSOUZA TO

CHRISTOPHER BONA DSOUZA AS PER DOCUMENTS CL-768 SMT.YESHODHABAI IS LEGALLY WEDDED SPOUSE OF NO 1215766 RANK EX LATE GNR NAME DHONDIBA MAGDUM PRESENTLY RESIDING AT A-1 NANDKISHOR KUNJ NEAR MARATHA SAHAKAR NIWAS MOHILI VILLAGE SAKINAKA MUMBAI 400072. HAVE CHANGED MY NAME FROM YESHODHABAI TO YASHODA DHONDIBA MAGDUM AS PER AFFIDAVIT DATED 03RD SEPTEMBER 2021 CL-768 A I ROOPAL KUMARI IS REAL DAUGHTER OF NO

7240086X RANK EX NK (TS) NAME SANTOSH DATTARAM NALAWADE PRESENTLY DATTARAM NALAWADE PRESENTLY RESIDING AT 303 JAISHIV SAI (SAI NIWAS) SRA CHS LTD. RAMAKRUSHNA PARMHANS MARG,SIDDHARTH NAGAR,BANDRA EAST MUMBAI 400051 HAVE CHANGED MY NAME FROM ROOPAL KUMARI TO RUPAL SANTOSH NALAWADE VIDE AFFIDAVIT DATED 10 AUGUST 2021 CL-768 B HAVE CHANGED MY NAME FROM

MOHAMMED ARBAAZ AKBAR KHAN TO MOHD ARBAAZ AKBAR KHAN AS PER DOCUMENTS CL-768 C I HAVE CHANGED MY NAME FROM PINTU TAHSILDAR DHOBI TO PINTU TAHSILDAR

KANOJIYA AS PER MY DOCUMENTS CL-768 D I HAVE CHANGED MY NAME FROM VIPIN NAIR TO VIPIN VENUGOPALAN NAIR AS PER MY DOCUMENTS

HAVE CHANGED MY NAME FROM ASHISH JAGDISH DEORA TO ASHISH JAGDISH DEVADA AS PER MY AADHAR CARD NUMBER 354582545737

I SHABANA ABDUL GHANI HAVE CHANGED MY NAME TO SHABANA ABDUL GANI SHAIKH AS PER AADHAR CARD. CL-973

I HAVE CHANGED MY NAME FROM AMIT DHANSUKHLAL KHARVA TO AMIT DHANSUKH KHARWA AS PFF CL-974 DOCUMENT. I HAVE CHANGED MY NAME FROM NADEEM AYYUBMIYA PEDEKAR TO NADIM AYYUBMIYA PEDEKAR AS PER

DOCUMENT I HAVE CHANGED MY NAME FROM ALIM ALI MOBIN AHMED CHAUDHARY TO ALIM ALI MOBIN AHMED CHOUDHARI AS PER DOCUMENT. CL-974 B

Mayur Floorings Limited

Regd Office: 4 & 5, Near Advani Oeirlicion, LBS Marg, Bhandup (West), Mumbai 400078 Phone No: 022-25968006, 25964268.

Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com
CIN L99999MH1992PLC064993

Notice is hereby given that the 29" Annual General Meeting (AGM) of Mayur Floorings Limited will be held on Monday, 27" September, 2021, at 10.00 A.M. through video conferencing (VC) other Audio-visual means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021. Notice of AGM and Annual Report for 2020-21 have been sent through electronic mode on 4th September to all those shareholders who have registered their email address with the depositories or with the Company. The Annual Report is available o the Company's website: www.mayurfloorings.com.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 015, the Company is providing electronic voting facility from a place other than the video onferencing mode of AGM ("remote e-voting") provided by CDSL, on all the resolution

The details of remote e-voting are given below:

1. The remote e-voting will commence on Friday, September 24, 2021 (9.00 am) and end on Sunday, September 26, 2021 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

 The voting rights of Members shall be in proportion to their share of the paid-up share
capital of the Company as of the cut-off date i.e. September 20, 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

Any person who acquires equity shares of the Company and becomes a Membe

after **August 27, 2021** i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 20, 2021, may obtain the login details by sending a request at helpdesk evoting@cdslindia.com

. The facility of joining the 29th AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after commencement of

the 29"AGM. i.e. from 09:45 a.m. to 10:15 a.m. by using the login credentials.

5. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

shall not be entitled to cast their vote again in the meeting. case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalv Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company wil emain closed from the September 21, 2021 to September 27, 2021. his public Notice is also available on company's website. www.mayurfloorings.com

गुरुरवार, ३० सप्टेंबर, २०२१ रोजी घेण्याचे नियोजित आहे.

एजीएमची सूचना आली वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवली जाणार नाही.

दूरस्थ ई-मतदान आणि एजीएम मध्ये ई-मतदानासाठी निर्देश

सभासदांना रिमोट ई-व्होटींग सुविधा पुरवतांना आनंद होत आहे.

र्द-मेल पत्ते नोंढणी/अद्ययावत करण्याची पद्धत

आणि एजीएम मध्ये ई-व्होटींग साठीचे निर्देश काळजीपुर्वक वाचावेत.

ई-मतदान आणि एजीएम मध्ये मतदानाकरिता माहिती एजीएमच्या सूचनेत देण्यात आली आहे.

व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहू शकतात परंतु पुन्हा त्यांची मते देण्यास हक्कदार नसतील.

डिपॉझिटरी पार्टिसिपंट्सकडे (डीपी) तुमचे ईमेल पत्ते नोंदणी/अद्ययावत करण्याची विनंती करण्यात येत आहे.

Date: 04.09.2021

For Mayur Floorings Limited

Mahavir N Sundrawa

आयएमईसी सर्व्हिसेस लिमिटेड

नो. कार्या : ६११, तुलिसयानी चेंबर्स, निरमन पॉईंट, मुंबई - ४०००२१

ईमेल : investor@imecservices.in, वेबसाईट : www.imecservices.in, फोन क्र. : ०२२-२२८५१३०३,

फॅक्स : ०२२-२२८२३१७७, **सीआयएन :** एल७४११०एमएच१९८७पीएलसी१४२३२६

व्हिडीओ कॉन्फरन्सींग/अदर ऑडिओ व्हिज्युअल मिन्स मार्फत होणाऱ्या ३३व्या वार्षिक सर्वसाधारण सभेची सूचना

सदर कळविण्यात येते की, आयएमईसी सर्व्हिसेस लिमिटेड (कंपनी)च्या सभासदांची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) ही एकाच

ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी कंपनी अधिनियम २०१३

'अधिनियम') आणि त्या अंतर्गत स्थापित नियम आणि सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड

. डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ ('लिस्टिंग रेग्युलेशन्स') सहवाचता निगम व्यवहार मंत्रालयाद्वारे जारी केलेल्या जनरल सर्क्युलर

क्र. ०२/२०२१ दिनांक १३ जानेवारी, २०२१, जनलर सर्क्युलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२० जनलर सर्क्युलर क्र. १७/२०२०

दिनांक १३ एप्रिल, २०२० आणि जनरल सर्क्युलर क्र. २०/२०२० दिनांक ५ मे २०२० एकत्रित उल्लेख ('एमसीए सर्क्युलर्स') आणि सिक्युरिटीज

ऑण्ड एक्स्चेंज बोर्ड ऑफ इंडिया द्वारे जारी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे

२०२० सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ (एकत्रित उक्लेख ''सेबी

सर्क्युलर्स'') च्या तरत्तुर्दीच्या अनुपालनामध्ये व्हिडिओ कॉन्फर्रासेंग ('व्हीसी')/इतर ऑडिओ व्हिज्युअल मिन्स ('ओएव्हीएम') मार्फर

वरील ईलेक्ट्रॉनिक एमसीए सर्क्युलर्स आणि सेबी सर्क्युलरच्या अनुपालनात एजीएमच्या सूचनेसह वित्तीय वर्ष २०२०–२१ करिता वार्षिव

अहवालाची प्रत्यक्ष प्रत ही ज्या सभासदांचे ईमेल पत्ते केंपनी डिपॉझीटरी पार्टीसिपंटस नोंदविलेले/उपलब्ध आहेत त्यांना फक्त ई-मेल मार्फत

पाठविण्यात आली आहे. सभासद फक्त व्हीसी/ओएव्हीएम मार्फत ३३व्या एजीएम मध्ये हजर आणि सहभागी होऊ शकतात. एजीएमची सूचन

आणि वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल हा कंपनीची वेबसाईट www.imecservices.in वर सुद्धा उपलब्ध आहे आणि बीएसई

लिमिटेडची वेबसाईट www.bseindia.com वर सुद्धा पाहता येईल. एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सनुसार कोणत्याही सभासदाला

कंपनीचे सभासद फक्त व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहन सहभागी होऊ शकतात त्याचे तपशील एजीएमच्या सुनेत कंपनीने दिले

अनुपालनात व्यक्तीश: कंपनीच्या ३३व्या एजीएम मध्ये हजर राहन सहभागी होण्याचही कोणतीही तरतूद नाही. व्हीसी/ओएव्हीएम मार्फत सभेस

सभासद एकतर दूरस्थ ई-मतदान किंवा व्हीसी/ओएव्हीएम मार्फत होणाऱ्या एजीएम मध्ये ई-मतदानामार्फत मतदान करू शकतात

डिमटेरियलाईज्ड माध्यम, प्रत्यक्ष माध्यमाने शेअर्स केलेल्या किंवा ज्या सभासदांनी त्यांचे ई-मेल पत्ते नोंद्विलेले नाहीत त्या सभासदांद्वारे दरस्थ

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) निमय, २०१४ चा नियम २० आणि लिस्टींग

रेग्युलेशन १४ला अनुसरुन कंपनीला एजीएमच्या सूचनेत मांडलेल्या ठरावांवर इलेक्ट्रॉनिक माध्यमातून त्यांचे मत देणे शक्य व्हावे म्हणून तिच्या

रिमोट ई-व्होटींग कालावधी सोमवार, २७ सप्टेंबर, २०२१ रोजी स. १०.०० वा. सुरु होईल आणि बुधवार, २९ सप्टेंबर, २०२१ रोजी सं. ५.००

वा. संपेल. सदर तारीख आणि वेळेनंतर रिमोट ई-व्होटींगची अनुमती नसेल. फक्त गुरुवार, २३ सप्टेंबर, २०२१ ह्या कट-ऑफ डेट रोजीस

सभासदांच्या/लाभार्थी मालकांच्या नोंदवहीत ज्यांचे नाव असेल त्या व्यक्तीच रिमोट ई-व्होटींग सुविधा वापरण्यास तसेच एजीएम मध्ये मतदान

कोणत्याही व्यक्तीने एजीएमची सूचना आणि वार्षिक अहवाल पाठवल्यानंतर परेतु कट-ऑफ डेट पूर्वी समभाग संपादित केले असतील

helpdesk.evoting@cdslindia.com वर एक विनंती पाठवून युजर आयडी आणि पासवर्ड मिळवू शॅकतात. जर एखादा सभासद ई-व्होटींग

साठी सीडीएसएलकडे आधीच नोंदणीकृत असेल तर रिमोट ई-व्होटींग मार्फत त्यांचे मत देण्यासाठी ते त्यांच्या सध्याचा युजर आयडी व पासर्व्ह

वापरु शकतात. एजीएम मध्ये ई-मतदानाची प्रक्रिया रिमोट ई-व्होटींग सारखीच असेल. रिमोट ई-व्होटींग ने त्यांचे मत दिलेले सभासद

प्रत्यक्ष माध्यमाने शेअर्स धारण केलेले आणि ज्यांनी कंपनीकडे त्यांचे ई–मेल पत्ते नोंदविलेले अद्ययावत केले नाही त्या सभासदांना सभासदांचे

नाव आणि पत्यासह शेअर प्रमाणपत्राची स्कॅन्ड प्रत (पुढील आणि मागील) पॅन कार्डची स्वसाक्षाकीत प्रत आणि सभासदांच्या पत्याच्या पुष्ठ्यर्थ

कोणतेही दस्तावेज (म्हणजेच ड्रायव्हिंग लायसन्स, इलेक्शन आयडेन्टिटी कार्ड, पासपोर्ट) ची स्वसाक्षांकीत प्रत नमूद करून

सर्व्हिसेस') कडे विनंती पाठवू शकतात. डिमटेरियलाईज्ड स्वरुपात शेअर्स धारण केलेल्या सभासदांना डीपी द्वारे दिलेल्या सल्ल्यानुसार तुमच्या

सभासदानी कृपया ३३व्या एजीएमच्या सूचनेतील सर्व टीपा आणि विशेषत: व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणे, रिमोट ई-व्होटींग

एजीएमला हजर राहणे आणि/किंवा ई-मतदानाच्या संदर्भात कोणतीही चौकशी किंवा माहितीसाठी तुम्ही फ्रिक्वेंटली आस्वड क्वेश्चन्स

ing@cdslindia.com कडे ईमेल पाठवावा. किंवा ०२२-२३०५८७३८ आणि ०२२-२३०५८५४२/४३ वर संपर्क करावा

'एफएक्यु') चा संदर्भ घेऊ शकता. आणि ई–मतदान मॅन्युअल www.evotingindia.com येथे उपलब्ध आहे किंवा helpdesk.evot-

इलेक्ट्रॉनिक माध्यमातून मतदान सुविधे संबंधित सर्व तक्रारी श्री. राकेश दळवी, सि. मॅनेजर (सीडीएसएल) सेंट्रल डीपॉझिटरी सर्ल्हिसेस (इंडिया)

लिमिटेड, ए-विंग, २५वा मजला, मॅरेथॉन फ्यूचरेक्स, मफतलाल मिल कंपाऊंडस, एन.एम.जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३

येथे कराज्यात किंवा helpdesk.evoting@cdslindia.com वर एक ई-मेल पाठवावा किंवा ०२२-२३०५८५४२/४३ वर कॉल करावा.

nvestor@bigshareonline.com येथे कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (बिगशेअर

करण्यास हक्कदार असेल. सभासदाने एकदा ठरावावर मत दिल्यानंतर त्यात मागाहून बदल करण्याची परवानगी सभासदाला मिळणार नाही.

हजर राहणाऱ्या सभासदांनी कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणसंख्या मोजण्यासाठी हिशोबात धरले जाईल.

आहेत. त्यानसार कपया ध्यानांत ठेवावे की. कोव्हीड-१९ संबंधात शासकीय प्राधिकरणांकडन जारी करण्यांत आलेल्या मार्गदर्शक तत्त्वांच्य

राष्ट्रीय कंपनी विधी न्यायाधिकरण समक्ष

कंपनी योजना अर्ज क्र. ११०० सन २०२० शी संबंधीत कंपनी योजना याचिका क्र. ३७ सन २०२१ कंपनी अधिनियम, २०१३ च्या बाबतीत;

कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ आणि इतर प्रयोज्य तरतुदी सहवाचत कंपनीज (कॉप्रमायझेस,अरेंजमेंट्स ॲण्ड अमल्गमेशन्स) रुल्स, २०१६ च्या बाबतीत

स्प्रिंगटाईड इन्फोटेनमेंट मिडिया प्रायव्हेट लिमिटेड (एसआयएमपीएल किंवा हस्तांतरक कंपनी किंवा पहिली याचिकाकर्ता कंपनी) सह बेन्नेट कोलेमन ॲण्ड कंपनी लिमिटेड (बीसीसीएल किंवा हस्तांतरीती कंपनी किंवा दुसरी याचिकांकर्ता कंपनी) आणि त्यांचे संबंधित शेअरधारक यांच्या एकत्रिकरणाच्या योजनेच्या

स्प्रिंगटाईड इन्फोटेनमेंट मिडिया प्रायव्हेट लिमिटेड, कंपनीज ॲक्ट, २०१३ च्या तरतुदीअन्वये स्थापित कंपनी आणि ज्यांचे नोंदणीकृत कार्यालय येथे तळमजला, ट्रेड हाऊस,

कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई- ४०००१३, महाराष्ट्र

सीआयएन:यु७४९९९एमएच२०१६पीटीसी२८५२६६ ... पहिली याचिकाकर्ती कंपनी/ हस्तांतरक कंपनी बेन्नेट कोलेमन ॲण्ड कंपनी लिमिटेड, दि लेगिस्लेटिव्ह काऊन्सिल ऑफ इंडियाच्या

ॲक्ट क्र. VI सन १८८२ अन्वये स्थापित कंपनी, आणि ज्यांचा नोंदणीकृत पत्ता येथे टाईम्स ऑफ इंडिया इमारत, डी.एन. रोड,

...दुसरी याचिकाकर्ती कंपनी/ हस्तांतरीती कंपनी (यानंतर एकत्रितरित्या याचिकाकर्ती कंपनी असा उल्लेख)

स्प्रिंगटाईड इन्फोटेनमेंट मिडिया प्रायव्हेट लिमिटेड (एसआयएमपीएल किंवा हस्तांतरक कंपनी किंवा पहिली याचिकाकर्ता कंपनी) सह बेन्नेट कोलेमन ॲण्ड कंपनी लिमिटेड (बीसीसीएल किंवा हस्तांतरीती कंपनी किंवा दुसरी याचिकांकर्ता कंपनी) आणि त्यांचे संबंधित शेअरधारक (योजना) यांच्या एकत्रिकरणाच्य योजनेच्या मंज्री आदेशाकरिता राष्ट्रीय कंपनी विधी न्यायाधिकरण (सन्माननीय एनसीएलटी) द्वारे कंपनी अधिनियम, २०१३ च्या २३० ते कलम २३२ अन्वये याचिका २९ जुलै, २०२१ रोजी दाखल केली. अन्माननीय एनसीएलटी द्वारे २४ जुलै, २०२१ रोजीस दिलेल्या आदेशाद्वारे सदर याचिका त्याच्य

याचिकाकर्ता कंपनी सह कंपनी प्रबंधक, मुंबई द्वारे दाखल करण्यात आलेल्या योजनेच्या याचिकेचे ान्माननीय एनसीएलटीद्वारे सदर आदेशाची प्रमाणपत्र प्रत २ सप्टेंबर, २०२१ रोजी जारी केली ती ३ सप्टेंबर,

सदर दिनांक ७ सप्टेंबर, २०२१ ठिकाण: मुंबई

पर्यावरण गट आणि इतरांसह सर्व संबंधित व्यक्तींना पर्यावरण व वन मंत्रालयाने याविषयी माहिती दिली आहे. (आयएडीव्हिजन) भारत सरकारने वरील प्रस्तावित झोपडपट्टी पुनर्वसन योजना (पुनर्वसन व विक्री इमारती) "Neo Skies"बांधकामासाठी मेसर्स सुयोग डेव्हलपर्सना पर्यावरण मंजूरी दिली आहे,C.T.S No. 31/B (pt), 32, 32/1 to 3, 33 (pt), 34 of Village Kanjur, Utkarshanagar, Mumbai.. by मेसर्स सुयोग डेव्हलपर्स (फाईल क्रमांक: एसआयए/एमएच/एमआयएस/12600

जे संबंधित असतील त्यांनाच

मुंबई उपनगराचा नोंदणीकृत जिल्हा आणि उप-भाग व विभाग, ३) एस क्र.७२, हिस्सा क्र.३

पढ़े सचना घ्यावी की. कोणतीही व्यक्ती. संस्था . (वित्तिय किंवा अन्यकाही) ज्यांना सदर फ्लॅटच्या संदर्भात कोणताही दावा किंवा हक जसे की वारसाहक, शेअर, विक्री, गहाण, भाडेपट्टा, धारणाधिकार, परवाना, भेट, कब्जा किंवा भार जर असल्यास तसे निम्नस्वाक्षरीकारांना त्याच्या / तिच्या/ त्यांच्या दाव्यांच्या सर्व पृष्ठ्यर्थ दस्तावेजांसह या सचनेच्या प्रकाशनाच्या तारखेपासून ७ (सात) दिवसांत कळवावे कसूर केल्यास आम्ही तशा दाव्यांच्या संदर्भाशिवाय व्यवहार पूर्ण केले जातील आणि तशा व्यक्तींचे तसे दावे असल्यास ते त्यागीत मानले जातील

जाहीर सूचना

बोनाफाईड निवासी / वाणिज्यिक, 7/2019 दि. 31.03.2021).

मंज्री पत्राची प्रत महाराष्ट्र राज्य प्रदूषण नियंत्रण मंडळाकडे उपलब्ध असून पर्यावरण व वन मंत्रालयाच्या संकेत-स्थळावरदेखील पाहता येईल. http://www.envfor.nic.in

तारीख: ७ सप्टेंबर, २०२१ मेसर्स.सुयोग डेव्हलपर्सद्वारे सी.टी.एस क्रमांक 31/बी (पीटी) 32, 32/1 ते 3,33 (पीटी),34 पैकी गाव कांजूर, उत्कर्षणगर, मुंबई.

सचना घ्यावी की. आमचे अशिल भारत

पेट्रोलिअम कॉर्पोरेशन लिमिटेड याच्या वतीने जिल्ह्यामधील महसूल गाव एकसर, तालुका बोरिवली येथे स्थित १) एस क्र.७२, हिस्सा क्र.१, सीटीएस क्र. १८२१ चा भाग, मोजमापीत १९२८.४ चौ.मी जिमनीचे भाग व विभाग, २) एस क्र.७२, हिस्सा क्र.२, सीटीएस क्र. १८२० चा भाग, मोजमापीत २३५.३० चौ.मी जमिनीचे सीटीएस क. १८२३(भाग) चा भाग, मोजमापीत ३९३ चौ.मी जिमनीचे भाग व विभाग.(मिळकत) चे नामाधिकार तपासत अहोत.

आणि आमच्या अशिलांवर बंधनकारक नसेल.

प्रेम पांडे -वकील कामधेनू असोसिएट्स – विकल आणि कायदेशीर सल्लागार # १३-१४, गोकुळ होरीझोन, गुंडेचा थ्रिलीमच्या समोर, ठाकुर गाव, कांदिवली (पूर्व),

मंबई ४००१०१

स्टारटेक फायनान्स लिमिटेड विले पार्ले पूर्व, मुंबई - ४०० ०५७.

PUBLIC NOTICE

NOTICE is hereby given that by entered into Deed of Partition of Dr. A.B.R. Desai HUF dated 12th May, 2021, Dr. Ashitbaran

Ramanlal Desai ("Karta of HUF) and Dr. Ashim Desai, as

coparcener, agreed by mutual consent and without any

emotional pressure, coercion or under influence to dissolve the

'Dr. A.B.R. Desai HUF", therefore transferred and assigned

exclusively to Dr. Ashim Desai, the entire right, title and interest

in the residential apartment at North-2106, The Imperial, B. B.

Nakashe Marg, Tardeo, Mumbai-400 034 free from all

encumbrances. Any person having any right, title, interest, claim or demand of any nature whatsoever in respect of the

said apartment or in Dr. A.B.R. Desai HUF, is hereby required

to make the same known in writing along with the documentary

proof thereof, to the undersigned at Laud Mansion, 21,

Queen's Rd., Mumbbai-400004 within fourteen days from the

date of publication hereof, failing which the transfer shall be

completed, without any reference to such claims and the

claims if any, shall be deemed to have been given up or

नोंदणीकृत कार्यालय : ५ वा मजला, सनटेक सेंटर, ३७-४० सुभाष रोड, दूर. +२२ ४२८७७८००, फॅक्स : +२२ ४२८७७८९० वेबसाइट : www.startechfinance.com, सीआयएन : L५१९००MH१९८५PLC०३७०३९

Dr. Ashim Desai

Address: Laud Mansion, 21

Queen's Rd., Mumbai-400 004

३६वी वार्षिक सर्वसाधारण सभेची सूचना,

बुक क्लोजर व ई-मतदान माहिती

सूचना याद्वारे देण्यात येते की**ं, स्टारटेक फायनान्स लिमिटेड** यांच्या सभासदांची ३६वी वार्षिक मार्फत **मंगळवार, दि. २८ सप्टेंबर, २०२१ रोजी दु. ३.०० वा. भा.प्र.वे. वा.** कंपनी कायदा,

कंपनी लागू विनियमन आवश्यकता अनुसार वार्षिक अहवालासह सूचना ईलेक्ट्रॉनिकली सोमवार ६ सप्टेंबर, २०२१ रोजी सभासदांना ईलेक्ट्रॉनिक स्वरूपात पाठविण्यात आली व ज्यांचे ई-मेल आयडी कंपनीसह नोंदणीकृत आहेत वा डिपॉझिटरी पार्टिसिपंट्ससह नोंदणीकृत आहेत. एजीएम त्र वार्षिक अहवालाची सूचना यांची प्रत्यक्ष प्रत पाठविण्याकरिता आवश्यकता असल्यास प्रभासदांनी एमसीए सर्क्युलर व सेबी सर्क्युलरसह जोडले जावे. सभासद ज्यांचे ईमेल नोंदणीकृत नाही त्यांनी कृपया त्यांचे नोंदणीकरण करावे व डिपॉझिटरीज सह ईलेक्ट्रॉनिक स्वरूपात त्यांचे डिपॉझिटरी पार्टिसिपंटस यांना प्रत्यक्ष स्वरूपात कंपनीचे निबंधक व शेअर टान्सफर एजन्ट, मे. ॲड्रॉईट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड यांना १६/१९, जाफेरभॉय इंडस्ट्रियल इस्टेट, मकवाना रोड, मरोळ नाका, मुंबई-४०००५९ येथे ईमेल <u>info@adroitcorporate.com</u> करावे. सूचना तसेच वार्षिक अहवाल यांच्यासह कंपनीची वेबसाइट <u>www.startechfinance.com</u> वर उपलब्ध आहे व बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर कंपनीच्या शेअर्सची सची उपलब्ध आहे.

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १० व कंपनी कायदा, २०१३ च्या

सदर संबंधात सभासद याद्वारे पुढील माहिती पाहावी :

१. परोक्ष ई-मतदान सुरुवातीची तारीखा व वेळ : **शुक्रवार, २४ सप्टेंबर, २०२१ (९.०० वा**.) . परोक्ष ई-मतदानाची अंतिम तारीखा व वेळ : **बुधवार, दि. २३ सप्टेंबर, २०२० (सायं**.

३. परोक्ष ई-मतदान सुविधा **सोमवार, २७ सप्टेंबर, २०२१ (सायं. ५.०० वा.)** नंतर अकार्यरत करण्यात येईल.

. मतदान हक्क बजावण्याकरिता निर्धारित तारीखा सभासद **मंगळवार २१ सप्टेंबर, २०२१**

गठवणी करून शेअर्सचे निर्धारित तारीखा अर्थात **मंगळवार २१ सप्टेंबर, २०२१** अनुसार ईमेल evoting@nsdl.co.in द्वारे लॉगीन आयडी व पासवर्ड प्राप्त करावा.

पुन्हा एकदा व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राह्न शकतात परंत्र मतदान करू

मतदानाची सुविधा एजीएम मध्ये देखील उपलब्ध करून दिली जाईल आणि ज्यांनी रिमोट ई-व्होटिंगने त्यांचे मत दिलेले नाही आणि ज्यांना अन्य प्रकारे सुद्धा तसे करण्यास मज्जाव केलेला नाही असे व्हीसी/ओएव्हीएम मार्फत सभेत हजर असणारे सभासद एजीएम मध्ये ई-व्होटिंग सिस्टीम मार्फत मत देण्यास पात्र असतील

प्रत्यक्ष पद्धतीने शेअर्स धारण करणारे आणि ज्यांचे ई-मेल ॲड्रेसेस नोंदवलेले नाहीत असे

सभासद cosec@starteckfinance.com किंवा https://www.evoting.nsdl.com वर त्यांचा फोलिओ क्र. भागधारकांचे नाव, शेअर प्रमाणपत्राची स्कॅन्ड प्रत (पुढची व मागची), पॅन (पॅन कार्डची स्व-साक्षांकीत स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व साक्षांकीत स्कॅन्ड प्रत्) मेल करून ई-व्होटिंग सिस्टीम मार्फत त्यांची मते देऊ शकतात.

https://www.evoting.nsdl.com वरील डाउनलोड सेक्शन उपलब्ध आहे व एनएसडीएल वर खालील टोल फ्री क्र. १८००-२२२-९९० वर संपर्क साधावा. भासदानी कृपया सर्व सूचना काळजीपूर्वक वाचाव्या व एजीएमची सूचना व एजीएममध्ये जूळले

संचालक मंडळाच्या आदेशावरून

स्टारटेक फायनान्स लिमिटेडकरिता

मयुरी जैन कंपनी सचिव

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

दिनांक : ६ सप्टेंबर, २०२१

तिकाण : दंदोर

खालील कर्जदारांनी बँकेकडून त्यांनी घेतलेल्या कर्ज सुविधेची मुद्दल आणि व्याजाचा परतावा करण्यात कस्र केलेली आहे आणि कर्ज नॉन परफॉर्मिंग ॲसेट्स (एनपीएन) म्हणून वर्गीकृत झाले आहे. त्यांच्या शेवटच्या ज्ञात पत्यावर सिक्युरिटायझेशेन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनॉन्शियल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये त्यांना जारी करण्यात आली, तथापि तिची बजावणी झाली नाही आणि म्हणून त्यांना सदर जाहीर सूचनेद्वारे कळविण्यात येत आहे

जाहीर सूचना

अ. क्र.	कर्जदार/सह-कर्जदार/हमीदाराचे नाव/ (कर्ज खाते क्रमांक) आणि पत्ता	अंमलबजावणीयोग्य मत्ता/ तारण मत्तेच्या मिळकतीचा पत्ता	सूचना पाठविल्याची तारीख / सूचनेच्या तारखेस थकबाकी	एनपीए तारीख
٧.	पायल चिराग पालांडे/मोबॅक्स इंडिया प्रायन्हेट लिमिटेड/ पायल चिराग पालंडे- मोबॅक्स इंडिया प्रायन्हेट लिमिटेडच्या संचालिका/सौम्या चिराग पालंडे/रुचा चिराग पालांडे/प्रताप विनायक पालांडे/हर्षा प्रताप पालांडे -१०३/१६, सोनम क्लासिक सीएचएसएल, न्यू गोल्डन नेस्ट, फेज XI, सोनम बिल्डर बंगल्याजवळ, भाईंदर (पूर्व), ठाणे, महाराष्ट्र ४०११०५/ एलबीएमयुएम००००५०६३८४४)	फ्लॅट क्र. २३०१, २३ वा मजला, रुस्तमजी सुमित, राजेंद्र नगर, सी.टी.एस. क्र. ८८ (भाग), सर्व्हें क्र. १९, गाव मागाठाणे, बोरिवली (पूर्व), मुंबई, महाराष्ट्र ४०००६६.	४ ऑगस्ट, २०२१ रू. १,६३,६२,२२२.००	३१/०३/ २०२१
2.	मे. अमित घरकुल बिल्डर्स एलएलपी/मे. अमित एंटरप्रायझेस हाऊसिंग लिमिटेड श्री. किशोर गोविंद पाटे- अमित एंटरप्रायझेस हाऊसिंग लिमिटेड संचालक/श्री. संजीव गोविंद पाटे- अमित एंटरप्रायझेस हाऊसिंग लिमिटेड चे संचालक/स्नेहा संतोष अनवेकर- अमित एंटरप्रायझेस हाऊसिंग लिमिटेड चे संचालक/स्नेहा संतोष अनवेकर- अमित एंटरप्रायझेस हाऊसिंग लिमिटेड च्या संचालिका/श्री. किशोर गोविंद पाटे-शे. अमित घरकुल बिल्डर्स एलएलपीचे भागीदार/श्री. किशोर गोविंद पाटे-मे. अमित घरकुल बिल्डर्स एलएलपीचे भागीदार/श्री. किशोर गोविंद पाटे-मे. अमित घरकुल बिल्डर्स एलएलपीचे भागीदार/श्री. किशोर गोविंद पाटे-मे. अमित घरकुल बिल्डर्स एलएलपीचे भागीदार/श्री. राजेंद्र किशोर पाटे-मे. अमित घरकुल बिल्डर्स एलएलपीचे भागीदार/श्री. राजेंद्र किशोर पाटे-मे. अमित घरकुल बिल्डर्स एलएलपीचे भागीदार/श्री. राजेंद्र किशोर पाटे-मे. अमित बिल्डर्सचे भागीदार/श्री. राजेंद्र किशोर पाटे-मे. अमित हाऊस, १९०२, सदाशिव पेठ, बाजीराव रोड, महाराष्ट्र, पुणे-४११०३०/ एलबीएमयुएम००००१९२७५५७)		२१ ऑगस्ट, २०२१ रू. १९,०३,८६,५५६/-	३०/०९/ २०२१
₹.	युनायटेड बिल्डर्स/युनायटेड शेल्टर्स प्रायव्हेट लिमिटेड/ निझराली सुलतान मकनोजिया/मुमताज निझराली/इम्रान निझराली मकनोजिया/करिमा मूराली मकनोजिया/ मोहसिन निझराली मकनोजिया/कार्यालय क्र. १४०४, १४ वा मजला, आर्केंडिया प्रिमायसेस सीएचएस, एनसीपीए मार्ग, निरमन पॉईंट, मुंबई- ४०००२१/एलबीएमयुएम००००५३४२२१८/एलबीएमयुएम००००५०५६९२४	मुंबई आणि मुंबई उपनगरचा जिल्हा आणि उपजिल्हा नोंदणीतील फोर्ट विभागाचा सी.एस. क्र. १९५३ धारक, १९५, निरमन पॉईंट, मुंबई- ४०००२१ येथे स्थित आर्केडिया प्रिमायसेस को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. च्या १४ व्या मजल्यावरील सर्व ते टेरेस कार्यालय क्र. १४०४.	२३ जुलै, २०२१ रू. ६७१९१८९६.६४	३०/०४/ २०२१
٧.	प्रियंबदा रियलकॉम प्रा. लि./विकास इश्वरदास अगरवाल /ज्योती विकास अगरवाल/मे. सन पॉवर मेटॅलिक्स प्रायव्हेट लिमिटेड/संतोष कोंडिराम चिकणे/दीपाली रविंद्र मुसळे/३०१, ३ रा मजला, गुरदेव भवन, १७ वा रस्ता, खार रोड पश्चिम, मुंबई ४०००५२ एलबीएमयुएम००००५१२०४७८/ एलबीएमयुएम००००५३१३४४/ एलबीएमयुएम००००५३१३४८/ एलबीएमयुएम००००४७१०५७८/	मिळकत १: कार्यालय क्र. १०१ (मोजमापित ५४१.८६ चौ.फू./५०.३४ चौ.मी.), १ ला मजला, कार्यालय क्र. ८१० (मोजमापित ८४२.०६ चौ.फू./९३.९१ चौ.मी.), ८ वा मजला आणि कार्यालय क्र. ४०६ (मोजमापित ४८८.२६ चौ.फू./४५.३६ चौ.मी.), ४ था मजला, ई-विंग, टॅंडिक ६९, गोविंद वाडी, सुरेन रोड, अधेरी पूर्व, मुंबई-४०००९२. मिळकत २: कार्यालय क्र. १/बी, ८ वा मजला, ए विंग, कॅलेडोनिया बिल्डिंग डिमार्ट समोर, अधेरी पूर्व, सहार रोड, मुंबई ४०००६९.	२६ ऑगस्ट, २०२१ रू. २,३६,०६,०३०/-	०६/ <i>०४/</i> २०२१
ч	रश्मी आर. क्षीरसागर/अनिरुघ्द आर. क्षीरसागर- ६३६३, क्रिस्ती आवे, एमरीव्हिले कॅलिफोर्निया इनसिनो ९४६०८/ एलबीएमयुएम००००४९६९८२५	फ्लॅट क्र. ४०३, ४ था मजला, बिल्डिंग क्र. एफ, पाम प्रोजेक्ट, पाम कोर्ट कॉम्प्लेक्स, सीटीएस क्र. १४०६ए/३/८, लिंक रोड, गाव मालाड, डी'मार्ट जवळ, तालुका बोरिवली, मालाड (पश्चिम), मुंबई-४०००६४.	१४ जुलै, २०२१ रू. १४९८८६१३/-	३१/०१/ २०२१

सचनेच्या पर्यायी बजावणीकरिता पावले उचलण्यात आली आहेत. वरील कर्जटार आणि /किंवा त्याचे हमीटार (प्रयोज्य तेथे) यांना सटर सचना प्रसिद्धी तारखेपासन ६० दिवसात थकबाकी रक्कम अदा करण्याचा सछा रेण्यात येत आहे अन्यथा सिक्यरिटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फायनन्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट २००२ च्या तरतर्टी अन्वये पढील पावले उचलण्यात येतील दिनांक: सप्टेंबर ०७, २०२१ प्राधिकृत अधिकारी आयसीआयसीआय बँक लिमिटेड ्ठिकाण : महाराष्ट्र

शृध्दीपत्र

सदर दैनिकात दिनांक **४ सप्टेंबर २०२१**

पराग गुप्ता

कंपनी सचिव

एम. क्र. ए५०७२५

आयएमर्डसी सर्व्हिसेस लिमिटेड करिता

रोजी पान क्र. ६ वर **जनता सहकारी बँक लि., पुणे,** यांच्या तारण स्थावर मालमत्तेच्या जाहीर लिलावाचे नोटीस मध्ये अनवधनाने लिलावाची वेळ सकाळी २.३० वाजता अशी प्रकाशित झाली आहे. ती कृपया दुपारी २.३० वाजता अशी वाचावी

PUBLIC NOTICE MR. SHYLESH VAMAN a member of JAYDEEP CHS LTD . having address at Marve Road, Near Fire Brigade, Baf-Hira Nagar, Malad (W), Mumbai- 400 095 and nolding Flat No. B/08, first floor, holding Share Certificate No. 25 Distinctive No.121 to 125 in the building of the Society, died on 24/04/2021 WITHOU making any Nomination. PRIYAMVADA SHYLESH Wife of SHYLESH VAMAN approached the Society for transfer of above said flat in her name.

The Society hereby invites claims o

objections from the heir or heirs or othe claimants/objector or objectors to the transfer of the said shares and interest transfer of the said shares and interest of the deceased member in the Capital/ Property of the Society within a period of 15 days from the Publication of this notice, with copies of such documents and other proofs in support of his/her/ their claims objections for transfer of shares and interest of the deceased member in the Capital/Property of the Society. If no Claims/Objections are received within the period prescribed received within the period prescribed above, the Society shall be free to dea with the shares and interest of the deceased member in the Capital Property of the Society in such manner as is provided under the bye-laws of the as is provided under the bye-laws of the Society. The Claim/Objections, if any, received by the Society for transfer of Shares and interest of the deceased member in the Capital/Property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the Society between 10:00 am to 6:00 pm from the date of Publication of the notice till the date of expiry of its period. expiry of its period.

Sd/ Legal Advisor D. D. KARMOKAR & CO 07/ 09/2021

रिलायन्स ब्रॉडकास्ट नेटवर्क लिमिटेड ReLI∧NCe सीआयएन: U64200MH2005PLC158355

ठिकाण : मुंबई

करावे

नोंदणीकृत कार्यालय: यूनिट क्र. ५वा मजला, एआरसी प्लाझा इंडस्ट्रिअल इस्टेट, ४८ ओशिवरा व्हिलेज, जोगेश्वरी (पश्चिम), मुंबई – ४००१०२, **दूरध्वनी :** +९१[°]२२ २६३२ ८३९७ इ-मेल: investors@radiobigfm.com, वेबसाईट: www.reliancebroadcast.in

सभासदांसाठी सचना

याद्वारे सुचना देण्यात येते की, **रिलायन्स ब्रॉडकास्ट नेटवर्क लिमिटेडच्या** ('कंपनी') सभासदांची **१७वी वार्षिक सर्वसाधारण सभा** ('एजीएम') बुधवार, दिनांक २९ सप्टेंबर २०२१ रोजी दुपारी ३.०० वाजता (आयएसटी), व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर दुक्श्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून आयोजित केलेली आहे, वार्षिक सर्वसाधारण सभेच्या सूचनेत उद्गेख करण्यात आलेले कामकाज फक्त

इ-व्होटिंगच्या माध्यमातुन पार पाडण्यात येईल. कंपनी कायदा. २०१३ आणि कॉर्पोरेट कामकाज मंत्रालयादृशरे जारी केलेले परिपत्रक दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२० आणि १३ जानेवारी २०२१ यांचे अनुपालन करून वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम यांच्या माध्यमातून आयोजित करण्यात येईल. वार्षिक सर्वसाधारण सभेसाठी प्रतिनिधी नियुक्त करण्याची सुविधा उपलब्ध नसेल.

वार्षिक सभेची सूचना व त्यासोबत आर्थिक वर्ष २०२०-२१ साठीचा कंपनीचा वार्षिक अहवाल, ज्या सभासदांचे ईमेल पत्ते कंपनीकडे किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) किंवा नॅशनल सेक्युरिटिज् डिपॉझिटरी लिमिटेड ('एनएसडीएल') ('डिपॉझिटरिज़') यांच्याकडे नोंदवलेले आहेत त्या सर्व भागधारकांना इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येत आहेत आणि ते कंपनीच्या www.reliancebroadcast.in या संकेतस्थळावर आणि निबंधक आणि हस्तांतरण अभिकर्ता केफिन टेक्नॉलॉजीज् प्रायव्हेट लिमिटेड

('केफिनटेक') यांच्या<u>www.kfintech.com</u> या संकेतस्थळावर उपलब्ध असतील. प्रत्यक्ष रूपात भाग धारण करणारे कोणतेही भागधारक त्यांचे ई-मेल आयडी कंपनीचे निबंधक आणि हस्तांतरण अभिकर्ता केफिनटेक यांच्याकडे नोंदव शकतील आणि इलेक्ट्रॉनिक रूपात भाग धारण करणारे कोणतेही सभासद संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे (डीपीज्)

नोंदव् / अद्ययावत करू शकतील. कंपनीने ई-एजीएम आयोजित करण्यासाठी आणि ई-मतदानाची सुविधा देण्यासाठी अधिकृत एजन्सी म्हणून केफिनटेकची सेवा नेमली आहे. सदस्य शनिवार, २५ सप्टेंबर २०२१ रोजी सकाळी १०. ०० वा. (आयएसटी) ते मंगळवार, २८ सप्टेंबर २०२१ रोजी संध्याकाळी ५.०० आयएसटी) पर्यंत ऑनलाइन मतदान करू शकतात. दूरस्थ ई-मतदानाच्या शेवटी, सुविधा अक्षम केली जाईल. जे सदस्य एजीएममध्ये उपस्थित आहेत आणि ज्यांनी आधीच मतदान केले नाही अशा सदस्यांना ई-मतदानाची सुविधा देखील एजीएम दरम्यान उपलब्ध करून दिली जाईल. एजीएम च्या अगोदर रिमोट ई-मतदानाद्वारे ज्या सदस्यांनी आपले मत दिले आहे ते व्हीसी ओएव्हीएम द्वारे एजीएम मध्ये उपस्थित राह शकतात /भाग घेऊ शकतात परंतु त्यांना पुन्हा मत देण्याचा अधिकार मिळणार नाही.

ज्या सदस्यांची नावे सभासदांच्या रजिस्टरमध्ये किंवा फायदेशीर मालकांच्या रजिस्टरमध्ये (इलेक्ट्रॉनिक शेअरहोल्डिंगच्या बाबतीत′कट-ऑफ डेटतारखेनुसार म्हणजेच बुधवार, २२ सप्टेंबर २०२१ रोजी नोंदवलेली असतील तीच मतदानाच्या सुविधेचा लाभ घेऊ शकतात. एक सभासद फक्त एका पद्धतीचा मतदानाचा पर्याय निवड शकतो. म्हणजे दरस्थ ई-मतदान किंवा एजीएम दरम्यान ई-मतदान.

प्रत्यक्ष रूपात भागधारणकरणारे भागधारक किंवा ज्यांनी त्यांचा ई-मेल पत्ता कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत केलेला नाही किंवा कंपनीचे भाग घेणारी कोणतीही व्यक्ती, कंपनीने इलेक्ट्रॉनिक पद्धतीने नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनले आहे, आणि 'कट-ऑफ डेट'अर्थात बुधवार, २२ सप्टेंबर २०२१ नुसार शेअर्स ठेवतात ते एजीएमच्या नोटिसमध्ये दिलेल्या प्रक्रियेनुसार लॉगिन आयडी आणि पासवर्ड मिळवू शकतो. सभासदांना विनंती करण्यात येते की, सभासदांनी एजीएममध्ये उपस्थित राहणे, दूरस्थ ई-मतदानाद्वारे मतदान करणे किंवा एजीएम दरम्यान ई-मतदानाशी संबंधित दिलेल्या सर्व सूचना काळजीपूर्वक वाचाव्या.

रिमोट ई-व्होटिंगशी संबंधित शंका /तक्रारी investors@radiobigfm.com किंवा evoting@kfintech.com वर ई-मेलच्या माध्यमातून पाठवता येतील

किंवा अधिक माहीती आणि एफएक्यूसाठी https://evoting.kfintech या वेबसाईट ला भेट द्या किंवा टोल फ्री क्र. १८०० ३०९ ४००१ वर संपर्क साधा. रिलायन्स ब्रॉडकास्ट नेटवर्क लिमिटेडकरिता

किंजल व्यास

कंपनी सचिव

ठिकाण : मुंबई तारिख : ०७ सप्टेंबर २०२१

मंबई- ४००००१, महाराष्ट्र

सीआयएन:यु२२१२०एमएच१९१३पीएलसी०००३९१

कंपनी याचिका मंजूरीची स्थिती

विनंतीच्या अटींनुसार केले आणि १ एप्रिल, २०२० ही नियुक्ती तारिख ठरविण्यात आली. २०२१ पासून लागू करण्यात आली. सदर जाहीरात ही २४ ऑगस्ट, २०२१ रोजी आदेशामध्ये सन्माननीय एनसीएलटी द्वारे सांगिल्यानुसा

याचिकाकर्ता कंपनीद्वारे देण्यात येत आहे. हेमंत सेठी ॲण्ड कं. करिता

३०९, बेक हाऊस, महाराष्ट्र चेंबर ऑफ कॉमर्स लेन, काळा घोडा, फोर्ट, मुंबई-४०० ०२३

२०१३ व नियम यांच्या लागू तरतूद अनुसार कॉर्पोरेट अफेअर्स मंत्रालय व सीक्युरिटीज ॲन्ड रक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') यांच्याद्वारे जारी सर्क्युलर सह कंपनी कायदा, २०१३च्या अनुच्छेद १०२ अंतर्गत स्पष्टीकरणात्कम निवेदन यांच्यासह सूचनेमध्ये विचार विनीमय करण्याकरिता आयोजित केली आहे.

अनुच्छेद ९१ च्या तरतूदी अंतर्गत कंपनी (व्यवस्थापन व प्रशासन) सुधारपत्र नियम, २०१५ द्वारे त्र सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत कंपनीने त्यांच्या सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स **बुधवार २२, सप्टेंबर,** २०२१ ते मंगळवार, २८ सप्टेंबर, २०२१ दरम्यान (दोन्ही दिवस समाविष्ट) ३५ व्या एजीएमच्या हेतुकरिता बंद राहिल. . कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि सुधारित कंपन्यांचे (व्यवस्थापन आणि

प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस), रेग्युलेशन्स, २०१५ चे रेग्युलेशन ४४ नुसार आणि निगम व्यवहार मंत्रालय (एमसीए) ने जारी केलेल्या १५ जानेवारी, २०२१ दिनांकीत जनरल सर्क्युलर क्र. ०२/२०२१ ५मे, २०२० दिनांकीत २०/२०२०, ८ एप्रिल, २०२० दिनांकीत १४/२०२० आणि १३ एप्रिल, २०२० दिनांकीत सर्क्युलर क्र. १७/२०२० आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने जारी केली १२ मे, २०२० दिनांकीत सर्क्युलर क्र. सेबी/एचओ/सीएफडी/ सीएफडी१, सीआयआर/पी/२०२०/७९ आणि १५ जानेवारी, २०२१ दिनांकीत सेबी/एचओ, मदसीएफडी/सीएमडी२/ सीआयआर/पी/२०२१/११ ला अनुसरून कंपनी रिमोट ई-व्होटिग सुविधा (एजीएमच्या आधी मत देण्याची सुविधा) आणि एजीएम मध्ये ई-व्होटिंग ची सुविधा . गुरवत आहे. कंपनीने रिमोट ई-व्होटिंग/ई-व्होटिंग सुविधा पुरवण्यासाठी एजन्सी म्हणून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा घेतल्या आहेत.

५.०० वा.)

गेणाही व्यक्तीस कंपनीचे शेअर्स संपादन केलेले असल्यास त्यांनी कंपनीच्या सभासदांना सूचनेची

ज्या सभासदांनी एजीएममध्ये त्यांचे पहिले परोक्ष ई-मतदान केले असेल ते त्यांचे मतदान

सभासदांनी एकदा का ठरावावर मत दिले की, त्यानंतर सभासदास त्यामध्ये बदल येणार नाही

जर कोणत्याही चौकशीकरिता Frequently Asked Questions (FAQs) पाहावे व सभासदांनी ई-मतदान युजर मॅन्य<u>ु</u>अलकरिता सभासदांनी

जाण्याकरिता तपशील पाहावा व एजीएमच्या परोक्ष ई-मतदान वा ई-मतदानामार्फत मतदान

दिनांक : ७ सप्टेंबर, २०२१

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CHANGE OF NAME

NOTE Collect the full copy of Newspaper for the submission in passport office

HAVE CHANGED MY NAME FROM MANASI TO MANASI MAHENDRA KAMERKAR AS PER GOVT. OF MAHA. GAZETTE NO: M-2152679. I HAVE CHANGED MY NAME FROM (OLD) ΚΔΝΕΕΖ ΕΔΤΙΜΔ ΕΔΙΖΙΙΙ ΗΙΙSΔΙΝ SΔΥΥΔΩ HUSAIN ŚAYYAD AS PER AFFIDAVIT CL-155

HAVE CHANGED MY NAME FROM RAJENDRA SOPAN SONAWANE TO RAJENDRA SOPAN SONAVANE VIDE DEED POLL AFFIDAVIT NO: YW-469644 DTD 2ND SEPTEMBER 2021 CL-270 I HAVE CHANGED MY NAME FROM VIJAYA DOMNIC SHELKE TO VIJAYA DOMNIC SHELKE TO VIJAYKUMARI DOMNIC SHELKE, AS PER

DOCUMENT HAVE CHANGED MY NAME FROM HARESH SRICHAND NANGRANI TO HARESH SRICHAND NAGRANI AS PER GOVT. OF MAHA. GAZETTE NO:

I HAVE CHANGED MY NAME FROM MOHD AYUB MOHD HUSSAIN PINJAL TO MOHD AYUB MOHD HUSSAIN MUGHAL AS PER OF MAHA. GAZETTE CL-344 A

HAVE CHANGED MY NAME FROM HUSSAIN SHABBIR VORA TO HUSSAIN SHABBIR VOHRA FOR ALL FUTURE <u>PURPOSES</u>

I HAVE CHANGED MY NAME FROM RUKAIYA SHABBIR VORA TO RUKAIYA SHABBIR VOHRA FOR ALL FUTURE PURPOSES ______ CL-454 A I HAVE CHANGED MY NAME FROM MISS. TINA THOMAS D'SOUZA TO MRS.TEENA

FERNANDES AS I HAVE CHANGED MY NAME FROM MISS

SUNAYAN SUNIL SHAHANI TO MRS. SUNAYAN RISHI VAIDYA AS PER DOCUMENTS. CL-595 A HAVE CHANGED MY NAME FROM BHADRESHRAJ SEVANTILAL SHAH TO

DRESHRAJ SEVANTILAL SHAH AS PEN CL-595 B DOCUMENTS. I HAVE CHANGED MY NAME FROM RAFIA MOHAMMED SHARIF SHAIKH TO RAFIA SHARIF SHAIKH AS PER DOCUMENTS.

CL-595 C HAVE CHANGED MY NAME FROM BUDAN SAHIB MOHAMMED SHAREEFF SHAIKH TO SHARIF BUDAN SAHIB SHAIKH AS PER DOCUMENTS. CL-595 D I HAVE CHANGED MY NAME FROM SUNAYAN SHAHANI TO SUNAYAN RISHI

VAIDYA AS PER DOCUMENTS. CL-595 E

CHANDRASHEKHAR PRAJNA THANNA CHANDRASHENHAR
SHETTIGAR HAVE CHANGED MY MINOR
DAUGHTER'S NAME FROM PRANAVI
NAVEEN TO PRANAVI PRAJNA
SHETTIGAR AS PER GOVT. OF
MAHARASHTRA GAZETTE NUMBER (M-2164473).

KANTILAL SHAH / GADA TO JINAL

I HAVE CHANGED MY NAME FROM SUDALAI MUTHU TO SUDALAI MUTHU YADAV AS PER DOCUMENTS. CL-595 G I HAVE CHANGED MY NAME FROM HARDIK BHARATKUMAR CHOTALIYA TO HARDIK BHARAT CHOTALIYAAS PER DOCUMENTS. CL-595 H I HAVE CHANGED MY NAME FROM JINAL

KANTILAL GADA AS PER DOCUMENTS. CL-595 HAVE CHANGED MY NAME FROM SANJIT SINGH TO SANJEET SINGH AS PER DOCUMENTS. CL-595 I HAVE CHANGED MY NAME FROM PATEL ISMAIL DAOOD TO ISMAIL DAWOOD PATEL AS PER DOCUMENTS. CL-595 K I HAVE CHANGED MY NAME FROM

CL-595 I I HAVE CHANGED MY NAME FROM SABIRA DAOOD PATEL TO SABIRA DAWOOD PATEL AS PER DOCUMENTS.

DAOOD AHAMED PATEL TO DAWOOD

AHMED PATEL AS PER DOCUMENTS.

CL-595 M I HAVE CHANGED MY NAME FROM PATEL SABINA DAOOD TO SABIRA DAWOOD PATEL AS PER DOCUMENTS. CL-595 N HAVE CHANGED MY NAME FROM

GRANVILLE VILTON BARRETT /
GRANVILLE GAVIN BARRETT TO GRANVILLE BARRETT AS PER **DOCUMENTS** CL-595 0 I HAVE CHANGED MY NAME FROM KHAN ABDUL KADIR ABDUS SAMAD TO ABDUL

KADIR ABDUL SAMAD AS PER GOVT. OF MAHARASHTRA GAZETTE NO. CL-595 P I HAVE CHANGED MY NAME FROM RUBINA PARVIN AFZAL HAQUE SHAIKH TO RUBINA PARVEEN AFZAL HAQUE

SHAIKH AS PER AFFIDAVIT. CL-595 Q I HAVE CHANGED MY NAME FROM SINDHU KRISHNA GURAV TO SUREKHA

SHANKAR GHAG AS PER DOCUMENTS. CL-595 R I HAVE CHANGED MY NAME FROM MR.

SHAIKH MOHMAD JAVED JORAL TO MR SHAIKH MOHAMMAD JAVED ABDUL GAFFAR AS PER DOCUMENTS. CL-595 S HAVE CHANGED MY NAME FROM

RADHAMANI SATHIASEELAN RADHAMANI S NAIR AS TO PER DOCUMENTS. CL-595 T I HAVE CHANGED MY NAME FROM JAI DIPAKRAO PATIL/JAI AMAR SONWANE TO JAYEE AMAR PATIL SONWANE IN EVERY RECORDS VIDE GAZETTE NO

U-18681 CL-652 I HAVE CHANGED MY NAME FROM ABRAR REBBAR KHAN TO ABRAR RAHBAR KHAN AS PER AADHAR NO 9409 CL-656 6537 3792

I HAVE CHANGED MY NAME FROM CHRISTOPHER BONO DSOUZA TO CHRISTOPHER BONA DSOUZA AS PER DOCUMENTS CL-768

I SMT.YESHODHABAI IS LEGALLY WEDDED SPOUSE OF NO 1215766 RANK EX LATE GNR NAME DHONDIBA MAGDUM PRESENTLY RESIDING AT A-1 NANDKISHOR KUNJ NEAR MARATHA SAHAKAR NIWAS MOHILI VILLAGE SAKINAKA MUMBAI 400072, HAVE CHANGED MY NAME FROM YESHODHABAI TO YASHODA DHONDIBA MAGDUM AS PER AFFIDAVIT DATED 03RD SEPTEMBER 2021 I ROOPAL KUMARI IS REAL DAUGHTER OF NO. 7240086X RANK EX NK (TS) NAME SANTOSH DATTARAM NALÁWADE PRESENTLY RESIDING AT 303 JAISHIV SAI (SAI NIWAS) SRA CHS LTD. RAMAKRUSHNA PARMHANS MARG,SIDDHARTH NAGAR,BANDRA EAST, MUMBAI 400051 HAVE CHANGED

AFFIDAVIT DATED 10 AUGUST 2021 CL-768 I HAVE CHANGED MY NAME FROM MOHAMMED ARBAAZ AKBAR KHAN TO MOHD ARBAAZ AKBAR KHAN AS PER CL-768 C I HAVE CHANGED MY NAME FROM PINTI

MY NAME FROM ROOPAL KUMARI TO

RUPAL SANTOSH NALAWADE VIDE

TAHSILDAR DHOBI TO PINTU TAHSILDAR KANOJIYA AS PER MY DOCUMENTS CL-768 D

I HAVE CHANGED MY NAME FROM VIPIN NAIR TO VIPIN VENUGOPALAN NAIR AS

PER MY DOCUMENTS CL-768 E HAVE CHANGED MY NAME FROM ASHISH JAGDISH DEORA TO ASHISH JAGDISH DEVADA AS PER MY AADHAR CARD NUMBER 354582545737 CL-939

I SHABANA ABDUL GHANI HAVE CHANGED MY NAME TO SHABANA ABDUL GANI SHAIKH AS PER AADHAR CARD. CL-973

I HAVE CHANGED MY NAME FROM AMIT DHANSUKHLAL KHARVA TO AMIT DHANSUKH KHARWA AS PER CL-974 DOCUMENT.

HAVE CHANGED MY NAME FROM NADEEM AYYUBMIYA PEDEKAR TO NADIM AYYUBMIYA PEDEKAR AS PER DOCUMENT.

CL-974 A I HAVE CHANGED MY NAME FROM ALIM ALI MOBIN AHMED CHAUDHARY TO ALIM ALI MOBIN AHMED CHOUDHARI AS PER DOCUMENT. CL-974 B

Mayur Floorings Limited

Regd Office: 4 & 5, Near Advani Oeirlicion, LBS Marg, Bhandup (West) , Mumbai 400078
Phone No : 022-25968006, 25964268. Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com CIN L99999MH1992PLC064993

Notice Notice is hereby given that the 29th Annual General Meeting (AGM) of Mayur Flooring Limited will be held on Monday, 27th September, 2021, at 10.00 A.M. through vide onferencing (VC) other Audio-visual means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ender March 31, 2021. Notice of AGM and Annual Report for 2020-21 have been sent through electronic mode on 4th September to all those shareholders who have registered their amail address with the depositories or with the Company. The Annual Report is available o

the Company's website: www.mayurfloorings.com.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companie (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing electronic voting facility from a place other than the video conferencing mode of AGM ("remote e-voting") provided by CDSL, on all the resolution set forth in the Notice.

The details of remote e-voting are given below:

Place: Mumbai

1. The remote e-voting will commence on Friday, September 24, 2021 (9.00 am) an end on Sunday, September 26, 2021 (5.00 pm). The e-voting module shall be

The voting rights of Members shall be in proportion to their share of the paid-up shan capital of the Company as of the cut-off date i.e. September 20, 2021. Once a vote i cast by the Member, he shall not be allowed to change it subsequently. 3. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021 i.e. cut-off date for dispatch of the Notice and holding shares a

of the cut-off date i.e. Monday, September 20, 2021, may obtain the login details b ending a request at helpdesk evoting@cdslindia.com 4. The facility of joining the 29th AGM through VC/OAVM will be opened 15 minutes befor the Scheduled start time and will remain open for 15 minutes after commencement of the 29 AGM. i.e. from 09:45 a.m. to 10:15 a.m. by using the login credentials.

5. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vot during the meeting

6. The members who have cast their vote by remote e-voting may attend the AGM b shall not be entitled to cast their vote again in the meeting. case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalv Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Maratho Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 40001 r send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulatio 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company wi emain closed from the September 21, 2021 to September 27, 2021. This public Notice is also available on company's website. www.mayurfloorings.com For Mayur Floorings Limite

Mahavir N Sundrawa

CHANGE OF NAME

NOTICE is hereby given that Shri Deepal Agarwal owner of Premises as described in schedule 1 hereunder written and Shr Navinchandra Popatlal Doshi owner of Premises as described in schedule 2 hereunder written, both members of "Na Shantinagar Co-operative Housing Society Limited", intend to exchange their respective

PUBLIC NOTICE

Any person having any objection for exchange of Premises or claiming any right title or interest in the Premises described in the two schedules hereunder written by way of sale, exchange, gift, mortgage, charge trust, possession, inheritance, lease, lier attachment or otherwise howsoever is hereby required to make the same known in writing with proof thereof, to the undersigned having office at 301-A, Aman Chambers Opera House, Mumbai 400004 within 15 days from the date hereof. If no claims are received then the sale will be completed and claims if any will be considered as waived.

Schedule 1

Exchange of Flat No. 51A and 52A togethe measuring above 1674 sq.ft. carpet area or the 5th floor of Nav Shantinagar Co.op. Hsg Soc. Ltd. situated at 98-Nepean Sea Road Mumbai-400002 and related 10 shares of Rs. 50/- each bearing distinctive No. 161 to 165 (Share Certificate NO 33) and 166 to 170 (Share certificate No. 34) of the Society owned by Shri Deepak Agarwal

Schedule 2 Flat No. 101A measuring above 837 sq.f carpet area on the 10th floor of Nav Shantinagar Co.op. Hsg. Soc. Ltd. situated at 98-Nepean Sea Road, Mumbai-400002 and related 5 shares of Rs. 50/- each bearing distinctive No. 351 to 355 (Share Certificate NO. 71) of the Society owned by Shri Navinchandra Popatlal Doshi

For, Dinesh Gandhi & Associates

Chartered accountant Place: Mumbai (N.C. Gandhi

Date: 07/09/2021 Partner

IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY AND INTESTATE JURISDICTION PETITION NO. 723 OF 2020

etition for Probate of last will and testament dated 4th day of April, 2016 of Ms. Minal Ramesh Shah, nster, Hindu, Indian Inhabitant of Mumbai, Occupation Household, who was residing at the time of her death at 5/B, Sambhav House Veera Desai Road Andher (West), Mumbai- 400 053

Dharmen Ramesh Shah, Age about 53 years, Hindu Indian Inhabitant of Mumbai, Occu Business, Residing at 5/A, 5th Floor Sambhav House, Veera Desa Road, Andheri (West), Mumbai- 400 053, being one of the executors named under the Last Will and Testament of the deceased . Petitioner abovenamed

CITATION

1. ALL CONCERNED, 2. Jiten Rameshchandra Shah Add: 3B, 3rd Floor, Sambhav House Veera Desai Road, Andheri (West) Mumbai- 400053.

If you claim to have any interest in he estate of the abovenamed deceased you are hereby cited to come and see the proceedings before the grant of Probate.

In case you intend to oppose the grant of Probate, you should file in the Office of the Prothonotary and Senior Master a caveat within 14 days from the service of this citation upon you.

You are hereby informed that the free legal services from the State Legal Services Authorities, High Court Legal Services Committees District Legal Services Authorities and Taluka Legal Services Committees as per eligibility criteria are available to you and in case you are eligible and desire to avai the free legal services, you may contact any of the above Lega Witness SHRI, DIPANKAR DATTA Chief Justice at Bombay aforesaid

this 1st day of September, 2021. For Prothonotary and Senior Master

SEALER Seema Chopda

Advocate for the Petitioner

PUBLIC NOTICE Re: Flat No. 1201 on the 12th floor in B-Wing of 'Aaditya Tower' alongwith one Parking Space No 33B situated at Sadanand Wadi, Vithalbhai Patel Road, Girgaon, Mumbai-400 004 in Mumbai City District and 5(five) shares of Rs. 50/- each "Aaditva Co-operative Housing Society Limited' bearing Distinctive Nos. 336 to 340 comprised in the duplicate Share Certificate No. 068 issued in lieu of the original Share Certificate No. 044 for shares bearing

(collectively "Property") Mr. Ajay Puranchand Agrawal and Mrs. Meena Ajay Agrawal, who purchased on ownership basis the captioned Property vide an Agreement dated 28th December 2004 registered under BBE-1-11089-2004 from Messrs Star Developers for the consideration and upon the other and conditions mentioned therein and who are absolutely entitled to the ownership thereof, have now agreed to grant sell transfer to my clients the captioned Property

Distinctive Nos. 216 to 220

free from encumbrances. All person or persons having any right title interest claim or demand into upon against or in respect of the captioned Property or any part thereof by way of sale exchange mortgage charge gift trust inheritance possession lease lien or otherwise howsoever are hereby required to make the same known to me in writing, supported with the original documents. within 14 (fourteen) days from publication hereof, failing which it will be presumed that there is no claim, right, title and/or interest of anyone over the captioned Property or any part thereof, and the same, if any, have been waived and abandoned to all intents and purposes and the intended sale and transfer of the captioned Property will be duly completed accordingly.

Mumbai, Dated this 6th day of September 2021. DHIREN HEMENDRA NANDU

Advocate & Solicitor 515, Sir Vithaldas Chambers 16, Mumbai Samachar Marg Mumbai-400001

बेंक ऑफ़ बड़ोदा Bank of Baroda Fernen des VUAYA BANK

PUBLIC NOTICE

NOTICE is hereby given to the public that

Mr. Vinay Dharamshi Khatau holding ownership

of Flat No.04, on First Floor, Plot No -23, in the

Society known as Charkop Lands End CHS Ltd.,

situated at Road No. RDP - 1, Sector - 2, Charkop,

Kandivali (West), Mumbai – 400067 and holding

five fully paid up shares of Rs. 50.00 Each

bearing Nos.16 to 20 (both inclusive) entered into

Share Certificate No. 04 issued by Charkop Lands

End CHS Ltd. (hereinafter referred as "the

Society"), in the registration district of Mumbai

Suburban admeasuring 830.00 Sq. ft. Built up

area. (Hereinafter referred to as "the said Flat")

11/11/1990 to Mr. Vinay Dharamshi Khatau for

Mr. Vinay Dharamshi Khatau declared that

the original allotment letter issued by the

Society Charkop Lands End CHS Ltd., in the

Year 1990 in favour of him has been

All persons having any claim on the said flat

or any part thereof by way of sale, exchange

mortgage, charge, lien, maintenance

possession, gift, trust, easement or otherwise

are requested to inform me about the same

n writing at my office No. D-44, Gajanai

Vijay CHS Ltd., Behind Saraswat Co-op Bank

Ltd., Sector 4, Charkop, Kandivali (West)

Mumbai - 400 067, together with notarized

true copies of the documents in support o

such claim within fourteen days from the

publication hereof. Any claim received afte

the aforesaid period and/or without

notarized true copies of the documents ir

support of such claim shall not be taker

nto consideration and any such claim shall

Public Notice

NOTICE is hereby given that Mr.

Roshan Mahadev Jadhav, Mr.

Sandesh Pandit Mhatre, Mr. Sainath

Pandit Mhatre of Thane have agreed

to sell, convey and transfer the

immovable property (more particularly

described in the Schedule hereunder

written) to our client free of all charges

All persons/entities having any share

right, title, claim, objection, benefit,

demand and/or interest in respect of the under mentioned property or any

part thereof by way of sale, exchange,

let. lease, sub-lease, license, leave

and license, care taker basis, tenancy,

sub-tenancy, assignment, release,

relinquishment, mortgage, inheritance

bequest, succession, gift, lien, charge

maintenance, easement, trust

muniment, occupation, possession

acquisition, requisition, custody of

original title deeds, family arrangement /

settlement, litigation or any other

method through any agreement,

deed, document, writing, conveyance

deed, devise, decree or order of any

Court of Law, contracts/agreements

development rights, partnership

or encumbrance or otherwise of

whatsoever nature, are hereby

required to make the same known

in writing, along with documentary

evidence to the undersigned at the

address mentioned below within Ten

(10) days from the date of the

publication of the public notice. In the

event no such claim is received, the

same will be considered as if no such

claim exists or that they have been

ALL THOSE piece and parcels of land

admeasuring 20 Guntha (Ares)

bearing Survey No. 145, Hissa No.

6, situated at Village- Guravali, Taluka-Kalyan, District-Thane

North: Main Road East: Open land

of Ms Rukhmini Vittal Kode, Anita

Ananta Kode & amp; ors

South: Temple West: Mr. Open

Name and address of Advocate:

Ram I Ramrakhiani

Advocate for Purchaser

102, Omex Apartments.

Sahar Road, Koldongari, Andheri (east), Mumbai 400 069.

PUBLIC NOTICE

Notice is hereby given to all

concerned that our Client MR. ATUL ISHWARLAL PARIKH,

owner of Block No. A/23/91,

nement No. **91** having address

RAJAWADI CO-OPERATIVE

HOUSING SOCIETY LTD.,

Chitrajan Nagar, Ghatkopar East

Mumbai- 400 077 (hereinafter

referred to as the said premises)

has misplaced the Original Articles

of Agreement dated 02/01/1992

which was duly executed by and

between SHRI. MOTILAL

WADHUMAL MANIKANI (being

Ishwarlal Parikh (being the

transferee therein) with respect to

the said premises for which NC

dated 02/09/2021 bearing No

1439/2021 have also been filed at

Tilak Nagar Police Station,

Chembur regarding misplacemer

of the Original Agreement. Anv

Party/Person either having or

claiming any right, title, estate or

interest claim or demand of any

nature whatsoever into, over or

upon the said property or any

part thereof, whether by way of

inheritance, mortgage, sale,

agreement for sale, transfer,

assignment, lease, sublease,

license, sub-license, lien, charge

trust, maintenance, easement, gift

lis-pendens, decree or order of an

adjudicating authority, exchange

partition, power of attorney, Will.

bequest, FSI, tenancy,

development rights, family

arrangement/ settlement.

ossession, allotment or otherwi

howsoever against the said

the said missing Original

Agreement are hereby required to

make the same known in writing to

MAKWAANA N ASSOCIATES,

Advocates Bombay High Court

having address at Office No. 53

Annapurna Industrial Service CS

Tilak Road, Ghatkopar East,

Mumbai-400 077.

within 15 (fifteen) days from the

date of publication hereof.

Sd/-MAKWAANA N. ASSOCIATES

Office No. 53, Annapurna

Industrial Service CSL. Tilak Rd

Ghatkopar East, Mumbai 400077

operty and has obtained or foun

e transferor therein) and Mr. Atul

and of Vinay Hari Om Diwedi

(Maharashtra) and bounded by:

SCHEDULE

encumbrances and lien etc..

Vijay G. Gangan

be deemed to have been waived.

Dated this 07 day of September 2021

lost/misplaced and is not traceable.

oossession of above said flat.

Zonal Office (Mumbai), 3, Walchand Hirachand Marg Ballard Pier.Mumbai 400 001, Maharashtra, India Tel: 91-22 42060703 Fax: 91-22 2261 1259 E Mail: gm.gmz@bankofbaroda.com Web: www.bankofbaroda.com

COE LETTER

MZ:RECY:21-22:COE Letter:164 Date: 24.08.2021 M/s.Vaidehi Dyechem 102/A, Nazrana Appt, Shantawadi Lane, J P Road, Andheri West, Mumbai – 58

Mr. Rajesh H. Dahanukar

16/A, 5th Floor, Sagar Sanjob CHSL, Picnic Cottage, Seven Bunglows, Andheri West, Mumbai – 61

Mr. Ashish N. Dutta
201, Awing, Arihant CHSL, Building No.12, Asha Nagar, Jain Derasar Lane,
Kandivali East, Mumbai – 101

201, Awing, Arihant CHSL, Building No.12, Asha Nagar, Jain Derasar Lane, Kandivali East, Mumbai - 101 Dear Sir.

Re: Declaration of account M/s. Vaidehi Dyechem and its proprietor/guarantors as wilful defaulter We refer to our show cause notice no. MZ:RECY:20-21:90 dated 06.10.2020 for

declaring M/s. Vaidehi Dyechem and its Proprietor Mr. Rajesh H Dahanukar and

guarantor Mr.Ashish N Dutta and Mrs. Nandini A Dutta as wilful defaulters on the following grounds. The borrower in collusion with guarantor has defrauded the Bank and mortgaged with bank the flat as a collateral security for availing the loan which

was already mortgaged to Satara Sahakari Bank Ltd. Borrower has sold the hypothecated stock without Bank's knowledge and misappropriated the funds by not depositing the same in the CC account.

Borrower submitted a forged Society NOC for mortgage creation and share certificate with the bank with malafide intention. As you are aware that our branch had sent the show cause notice referred above by registered post on 06.10.2020, which you have received on 13.10.2020. In response to SCN, Mr.Ashish N Dutta and Mrs.Nandini A Dutta submitted their

representation vide letter dated 15.10.2020 through Advocate Aditya Vijay Kadam Opportunity for personal hearing before the committee has been given on 09.12.2020. Though he came for hearing on 09.12.2020 but he had to leave for some urgent work and requested for one more opportunity for hearing. Hence another personal hearing opportunity was given on 04.08.2021 and meeting conducted via "Teams App", Mr. Ashish N Dutta appeared for the said meeting, but he could not justify the points mentioned in the SCN.

In the light of the aforesaid facts and circumstances, after hearing the borrower and perusing the documents on record the Committee of Executives on Wilfu Defaulters (COE) of bank has decided to declare M/s.Vaidehi Dyechem and its Proprietor Mr.Rajesh H Dahanukar and guarantor Mr.Ashish N Dutta and Mrs. Nandini A Dutta as 'Wilful Defaulters' on the grounds mentioned in the show cause notice, after concluding that the Firm has defaulted in meeting its payment repayment obligations to the lender and has siphoned off the funds so that the funds have not been utilized for the specific purpose for which finance was availed of, nor are the funds available with the firm/company in the form of other assets.

n terms of RBI guidelines and to comply principles of natural justice, if you, desir you may send your further submission/representation, if any, for consideration by the Review Committee on Wilful Defaulters within -15- days from the date of receipt of this etter as to why your account and you be not classified by Bank as a Wilful Defaulter. Please note that, in case your further submission/representation against the intention of Bank to declare you as a Wilful Defaulter is not received within -15-days from the date of receipt of this letter, it will be deemed that you have nothing to submit and the Bank will proceed further and classify your account as wilful defaulter. Bank reserves the Right to publish the name and photograph of Wilful

Defaulter in News Paper and will initiate the necessary recovery action as per extant guidelines issued by Reserve Bank of India. This communication is issued as per the directions of the Committee of Executive on Wilful Defaulters (COE).

This is for your information.

103 of the Act.

Yours faithfully, sd/-(Sneha Jain) Chief Manager Recovery Dept, Mumbai Zone

FUTURISTIC SECURITIES LIMITED CIN: L65990MH1971PLC015137 Regd. Off.: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai-400 016 Tel.: 022 24476800 Fax: 022 24476999, Email: futuristicsecuritieslimited@yahoo.in, Website: www.futuristicsecurities.com

NOTICE

Notice is hereby given that the 50th Annual General Meeting of the Company (AGM), will be held at 301/302, Ashford Chambers (City Light Cinema Building), Lady Jamshedji Road, Mahim (West), Mumbai-400 016 on Thursday, September 30, 2021 at 4.00 p.m.to transact the businesses as per the Notice annexed to the Annual Report to be sent to the Members of the Company. The said Notice along with proxy form, attendance sheet and annual report has been dispatched to all the members on their registered address on September, 2021.

A member entitled to attend and vote at meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies, in order to be effective should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of forthcoming AGM.

E-Voting: In compliances of the Section 108 of the Companies Act. 2013 and Rules made thereunder, Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide remote e-voting facility provided by the CDSL to its members to cast their vote electronically on the resolutions set out in the Notice of the AGM.

The voting period begins on September 27, 2021 at 9,00 a.m. and ends on September 29, 2021 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2021 may cast their vote electronically.

Any person, who acquire shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on cut-off date, may obtain their login details by sending a request at

their vote through e-voting shall be able to exercise their voting right at AGM. The facility for voting through poll paper shall be made available at the venue of AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote at the AGM.

has been appointed as scrutinizer for overseeing/conducting the remote

exchange not later than forty eight hours from the conclusion of AGM. The results alongwith with the scrutinized report shall be placed on Company's website and communicated to BSE Limited.

> By order of the Board For FUTURISTIC SECURITIES LIMITED

Date: September 6, 2021



MULLER & PHIPPS (INDIA) LTD

Read Office: 204, Madhava, Bandra Kurla Complex Near Family Court, Bandra East, Mumbai 400 051 Tel: 022-26591191

CIN: L63090MH1917PLC007897 NOTICE OF 104th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

AND BOOK CLOSURE NOTICE IS HEREBY GIVEN THAT the 104th Annual General Meeting ("AGM") of the Muller and Phipps India Limited "Company") will be held on Thursday September 30, 2021 at 4.30 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May, 2020, Circular Nos.14/2020,17/2020 and 2/2021 dated 08th April, 2020, 13th April, 2020 and 13th January, 2021 respectively (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM. The members will attend the AGM through VC/OAVM at https://www.evoting.nsdl.com Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of the quorum under section

In compliance with the relevant circulars , the Notice of the AGM and Annual Report 2020-21 has been sent on 06th September 2021 to the members whose Email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.mulphico.co.in and the website of the stock exchange where Dated this 6 th day of September 2021. the shares of the company are listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of listing Regulation, the Company is providing the facility to its members holding shares either in physical form or dematerialized form as on September 22, 2021 (cut off date) for casting their votes electronically on each item as set forth in the Notice of the AGM through electronic voting system provided by NSDL. The voting rights of the members shall be in proportion of their shareholding in the paid -up equity share capital of the Company as on the cut of date September 22, 2021. Mr. Rajesh Kanojia, Advocate, has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not caste their vote(s) by remote e- voting will be able to vote at the AGM A member may participate in the AGM even after exercising his right to vote through remote- voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting have been set forth in the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is

provided in the Notice of the AGM. The remote e-voting period commences on Monday September 27, 2021 at 10.00 a.m and ends on Wednesday September 29, 2021 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut -off date September 22, 2021, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares on the cut-off date i.e. September 22, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. If the member is already registered with NSDL for e-voting then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

In case of any queries or issues pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.nsdl.com or call on Toll free No: 1800-222-990 or send a request at evoting@nsdl.co.in . Any query or grievance connected with the remote evoting may be addressed to Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in Notice is hereby given that pursuant to Section 91 of the Companies

Act, 2013 and rules made thereunder and the provisions of Listing Regulations, the Register of Members of the Company will remain closed from September 23, 2021 to September 30, 2021 (both days inclusive).

For Muller and Phipps India Limited

Place: Mumbai Date: 06-09-2021

Milan Dala Director DIN: 00062453

THE RAVALGAON SUGAR FARM LTD.

Regd. Office & Factory: Ravalgaon - 423108 Taluka Malegaon, District Nasik, Maharashtra Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade Mumbai - 400 005 Tel: (022) 22184291 CIN - L01110MH1933PLC001930 Website: www.ravalgaon.in

NOTICE OF THE 86TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 86th Annual General Meeting (AGM) of Members of The Ravalgaon Sugar Farm Limited is scheduled to be held on Tuesday, September 28, 2021 at 2:00 p.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") convened in compliance with the Ministry's General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January 13, 2021. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Corporate Office of the Company.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email address are registered with the Company/ Depositories. Members may note that the Notice of AGM and Annual report 2020-21 is available on the Company's website www.ravalgaon.in, websites of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act , 2013.

Facility of remote e-voting and e-voting during the AGM:

Pursuant to the provisions of section 108 of the Companies Act. 2013. Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility ("remote e-voting") to all its mbers to cast their votes on all resolutions set out in the notice of the AGM. Additionally, Company is providing facility of voting through e-voting system during the AGM (e-voting). The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Those members, who shall be present in the meeting through VC/OAVM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from

doing so, shall be eligible to vote during the AGM ("e-voting"). Notice is also given under Section 91 of the Companies Act. 2013 and Regulation 42 of the SEBI Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28,

2021, both days inclusive. f your email ID is already registered with Company/Depositories, login

details for e-voting are being sent on your registered email address. Members who have not registered their e-mail addresses are requested to register the same with M/s. Freedom Registry Limited / Depositories.

The details of remote e-voting are given below:

1. The remote e-voting period commences on Friday, September 24, 2021 at 10:00 A.M. and ends on Monday, September 27, 2021 at **5:00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, September 22, 2021 i.e. cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for

2. Any person who acquires equity shares of the Company and becomes a Member after Friday, September 03, 2021 i.e. cut-off date for dispatch of the Notice may obtain the login details by writing to the Registrar and Share Transfer Agent at support@freedomregistry.co.in

In case you have not registered your email address with the RTA / Depositories for obtaining Annual Report and user id/password for e-voting on the Resolutions proposed in this Notice, please follow the instructions given below:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

 For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

3. Contact details for grievance Unit: The Ravalgaon Sugar Farm Limited
REGISTRAR & SHARE TRANSFER AGENT Freedom Registry Ltd. Plot No. 101/102, 19th Street, MIDC Industrial Area, Satpur, Nashik – 422007 Tel No: (0253) 2354032 Fax No: (0253) 2351126.

> By Order of the Board of Directors For The Ravalgaon Sugar Farm Ltd.

Harshavardhan B. Doshi Place: Mumbai Chairman and Managing Director

Dated: September 7th, 2021

helpdesk.evoting@cdslindia.com/gamare@unisec.in. The members who will be attending the AGM and who have not cast

M/s. Roy Jacob & Co, Practicing Company Secretaries (COP No.: 8220)

e-voting and voting process in a fair and transparent manner.

The result of the e-voting/voting at the AGM shall be submit to stock

Pradeep Jatwala

Director DIN: 00053991