

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
Ph. : 0731- 4217800 Fax - 0731- 4217867
E-mail : info@groupsignet.com
Web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD



SIGNET
INDUSTRIES LIMITED

The Irrigation House (An ISO 9001:2008 Company)

Dated: 7th September, 2022

To,
The Secretary
National Stock Exchange of India
Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai-400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Submission of Newspaper advertisement in connection with the 37th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI [Listing Obligation and Disclosure Requirement) Regulations 2015 and in compliance with circulars issued by Ministry of Corporate affairs and SEBI, please find enclosed herewith copies of newspaper advertisements published in Active Times , Mumbai [English) and Mumbai Lakshdeep, Mumbai [Marathi dated 7th September 2022, in connection with information regarding 37th Annual General Meeting of members of the Company scheduled to be held on Friday, September 30 2022 at 11.00 A.M. ISTJ through Video Conferencing ("VC")/ Other Audio Visual Means ["OAVM").

You are requested to please take above information on records

Thanking You,
Yours faithfully,
For Signet Industries Limited

P Singh

Preeti Singh
Company Secretary & Compliance Officer
M.no. 26118

Over 20k rendered homeless in South Korea due to typhoon

Seoul : Typhoon that hit South Korea left over 20,000 people homeless. The schools have been closed because of the typhoon Himmammor. More than 20,000 people were compelled to leave their homes in South Korea, as per internal security ministry of South Korea. The typhoon has uprooted several trees and and heavy rains damaged residential buildings and roads. The power supply disrupted in several areas of the country, compelling the administration to close more than 600 schools, cancelling over 250 flights and about 70 sea travel. More than 66,000 fishing boats are stated to be stranded in the sea. The rescue operations are in progress. The Meteorological Department of South Korea stated that heavy rains and more than 144 kms speed wind has made the rescue operatins difficult. In Jeju Island's central part more than 94 com rains has been recorded.



MAHAMAYA STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Sarora Ultra Industrial Area, Raipur 493 221 (C.G.) Ph +91-771-4910058
E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in
CIN: L27107CT1988PLC004607

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that:

- The 34th Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 30th September, 2022 at 12.00 noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with MCA General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021, dated 13th January, 2021, and No. 02/2022, dated 03rd May, 2022, SEBI Circular dated 12th May, 2020, dated 15th January, 2021 and dated 13th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
- In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresses are registered with the Company/Depository Participants. Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through mail. The aforesaid documents will also be available on the Company's website at www.mahamayagroup.in and on the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange of India Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.
- Instructions for Remote e-Voting and e-Voting during AGM
 - The Company is providing to its member's facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system of NSDL during the period mentioned herein below (remote e-voting).
 - Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.
 - The members who have cast their vote(s) by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote(s) at the AGM.
 - The company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide ("remote e-voting and participation in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM).
 - Information and instructions relating to e-voting have been sent to members through email.
 - Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 34th AGM for remote e-voting and for attending AGM and e-voting at AGM.
 - The remote e-voting facility will be available during the following period: Date and time of commencement of remote e-voting- 27th September, 2022 at 9.00 AM and Date and time of end of remote e-voting- 29th September, 2022 at 5.00 PM.
 - The remote e-voting module shall be disabled by NSDL for voting thereafter, once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in Physical Form or in dematerialized form as on the cut-off date 23rd September, 2022 may cast their vote electronically.
 - Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the notice of the 34th AGM by email and holds shares as on the cut-off date i.e. 23rd September, 2022 may obtain the User id and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User id and password for casting your vote. If you forgot your password, you can reset your password by using forgot user details/password? or Physical User reset password? option available on www.evoting.nsdl.com.
 - The Board of Directors of the Company has appointed Mr. Nilesh Jain, Practising Company Secretary, Raipur as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.
 - Members who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Motra on evoting@nsdl.co.in/18001020990/1800224430.
- Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
For, Mahamaya Steel Industries Limited
Sd/-
Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489

Date : 06.09.2022

Place : Raipur

Company Secretary & Compliance Officer

M.No. FCS 7489

BINAYAK TEX PROCESSORS LIMITED

CIN : L1710MH1983PLC030245
Registered Office : 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai 400002 Email : binayaktex@rediffmail.com website : www.binayaktex.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND VOTING INFORMATION

- NOTICE is hereby given that the 39th Annual General Meeting ("AGM" or "Meeting") of the Members of **BINAYAK TEX PROCESSORS LIMITED** ("the Company") will be held on Friday September 30, 2022 at 3.00 p.m. (IST) through Video Conferencing ("VC") facility / other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In compliance with General Circular ("GC") No. 20/2020 dated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC No. 17/2020 dated April 13, 2020 and Circular no 02/2021 dated January 13, 2021 and other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue.
- In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2021-22 (AR) will be circulated, to all the members whose e-mail ids are registered with the Company/Depository Participants (DP)/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
- The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company at www.binayaktex.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evoting.cdsl.com.
- Remote e-Voting:** In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:
- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Tuesday, September 27, 2022
End of remote e-Voting	Up to 5.00 p.m. (IST) on Thursday, September 29, 2022
 - The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
 - The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 23, 2022 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.
 - Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@cdsl.co.in or binayaktex@rediffmail.com, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
 - Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Registration of Email addresses:**
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Friday, September 23, 2022, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically and to receive login ID and password for remote e-Voting:
- | | |
|---|--|
| A | Mail it on binayaktex@rediffmail.com |
| B | Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers |
| C | Enter your email address and mobile number |
- The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form.
- Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 39th AGM.
- For Binayak Tex Processors Limited
Sd/-
Tarpan Shah
Company Secretary & Compliance Officer
- Date : 06.09.2022
Place : Mumbai

POLYTEX INDIA LIMITED

CIN: L51900MH1987PLC042092
Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai 400056
Tel.: 91-022-67147624/827. Email: Polytexindia@gmail.com,
Website: www.polytexindia.com

NOTICE TO THE SHAREHOLDERS FOR 36th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND DESPATCH OF ANNUAL REPORT 2021-22

Notice is hereby given that the 36th Annual General Meeting ("AGM") will be held on Friday, 30th September, 2022 at 03.00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic and resultant difficulties including despatch of physical copies of the Annual Report, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly the Company has sent the Notice of its 36th AGM related to Financial Year 2021-22 on September 06, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company's R&T Agent - Link Intime India Pvt. Ltd and Depositories viz. CDSL/NSDL. The Annual Report of the company for FY 2021-22 consists of AGM Notice are also available on Company's website www.polytexindia.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Members are provided with the facility to cast their vote electronically (viz. remote e-voting) on all resolutions set forth in the aforesaid Notice of its 36th AGM using the e-voting platform provided by NSDL, following the process elaborated in the said AGM Notice. The remote e-voting period will commence on Tuesday 27th September, 2022 09.00 am till Thursday 29th September, 2022 05.00 pm. Members will not be allowed to undertake remote e-voting beyond the said date and time. During the period, when remote e-voting remains open, shareholders holding shares either physical or in demat mode, as on the cut off date viz. Friday 23rd September, 2022, may cast their vote electronically.

Any person who acquires shares of the Company after the dispatch of the AGM Notice and holds shares as on the cut off date i.e. Friday 23rd September, 2022 may obtain the login id and password by sending a request along with their shareholding details to evoting@nsdl.co.in or may contact a toll free number 1800-222-990 as provided by NSDL. The facility of e-voting during the AGM, shall also be made available to Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, as per the process specified in the said AGM notice already sent to the members.

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The instructions pertaining to remote e-voting are detailed in the Notes to the AGM Notice and is also available on the website of NSDL at www.evoting.nsdl.com.

In case of any queries relating to E-voting you may refer to the FAQs for Shareholders and E-voting user manual for Shareholders available at the download section at <https://www.evoting.nsdl.com> or call on toll free no. : 1800-222-990 or send a request at evoting@nsdl.co.in in case of any grievances connected with facility for E-voting, please contact 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, Tel: 1800-1020-990/1800-224-430

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request through their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at polytexindia@gmail.com from Friday 23rd September, 2022 (9.00 A.M. IST) to Monday, 26th September, 2022 (5.00 PM, IST). Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the e-AGM and the maximum time per speaker will be restricted to 3 minutes.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive).

By order of the Board of Directors
For Polytex India Ltd.
Sd/-
Ankita Gupta
Company Secretary

Place: Mumbai

Date: 6th September, 2022

पंढरपूर येथील विट्टल-रुक्मिणी मातेच्या मूर्तीची झीज थांबवावी - विश्व वारकरी सेना

अकोला, दि. ६ : महाराष्ट्राचे आराध्य दैवत व दक्षिण काशी असणारे 'श्री क्षेत्र पंढरपूर' येथील श्री विट्ठल-रुक्मिणी मंदिरामध्ये विट्ठलाच्या व रुक्मिणी मातेच्या मूर्तीची झीज होऊ नये म्हणून गेल्या एक वर्षापूर्वी मूर्तीला वजलेप करण्यात आला होता. पुरातत्त्व विभागाच्या सल्ल्यानुसार आणि त्यांच्या सर्व देखरेखी खाली हा वजलेप करण्यात आला होता. पण एक वर्ष पूर्व होण्यापूर्वीच मंदिरातील रुक्मिणी मातेच्या मूर्तीच्या पायाचा वजलेप निघालाय आणि दोन महिन्यापूर्वी रुक्मिणी मातेच्या मूर्तीच्या चरणावर वजलेप लावण्यात आला. पण आता पांडुरंगाच्या मूर्तीच्या चरणाची झीज होतेय. डाव्या चरणाचे वजलेप थोडे थोडे निघत असल्याचा दावा करण्यात आला आहे. दरम्यान श्री विट्ठल-रुक्मिणी मंदिर समितीने या सर्व गोष्टीकडे रीतसर लक्ष देऊन व पुरातत्त्व विभागाच्या निदेशानस या गोष्टी आपून देऊनही होणारी झीज त्वरित थांबवावी व श्री क्षेत्र पंढरपूर येथे येणाऱ्या सर्व भाविकांच्या भावनांशी होणारा खेळ थांबवावा, या आशयाचे निवेदन विट्ठल-रुक्मिणी मंदिर समितीचे व्यवस्थापक बालाजी पुढलवार यांना देण्यात आले आहे. याचरोबरे श्री विट्ठल-रुक्मिणी मंदिरातील श्री पांडुरंगाच्या मूर्तीचा फोटो काढण्याची परवानगी आम्हाला मिळावी, अशी मागणी यावेळी ह्मप गणेश महराज शेटे यांनी केली आहे. पण फोटो काढण्यास परवानगी देण्यात आली नाही. एवढा खर्च करून लावलेला वजलेप सहजानसहजी निवत असेल तर हा भाविकांच्या भावनेशी सूत्र असलेला खेळच म्हणावा लागेल म्हणून निवेदनाद्वारे समितीस विनंती करण्यात आलीय. मूर्तीवर त्वरित वजलेप लावण्यात यावा, अशी मागणी ह्मप गणेश महराज शेटे यांनी निवेदनाद्वारे केली आहे.

आपल्या मागणीचा विचार न झाल्यास नवरात्र उत्सवामध्ये (घटस्थापनेच्या दुसऱ्या दिवशी) विश्व वारकरी सेनेच्या संपूर्ण महाराष्ट्रातील सर्व वारकरी बांधवांना आणि सर्व भाविकांना सोबत घेऊन नामदेव पायरीजवळ उषोषण करणार असल्याचा इशारा विश्व वारकरी सेनेचे संस्थापक अध्यक्ष ह्मप. गणेश महराज शेटे यांच्यासह संघटनेतील सदस्यांनी दिला आहे.

SAT सुचित्रा फायनान्स ग्रुप लि. CIN:L65910MH1981PLC079945. ३१वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना. १. कंपनीच्या सर्वदायी ३१वी वार्षिक सर्वसाधारण सभा शुक्रवार, ३० सप्टेंबर, २०२२ रोजी स. ११.०० वा. ११.०० वा. मजला, पुर रोड, ए.स.के. प्लाझा, मिल्हाबाग - ३११००१, राजस्थान रोड ७९ सप्टेंबर, २०२२ रोजीच्या सूत्रनेत मनुद विचारधारे विश्व करण्याकरिता होणार आहे.

सुचित्रा फायनान्स ग्रुप लि. कॅ. कि. कुरता सही/- विनोद कुमार साठुजी संवालक अंमलदंड. दिनांक: ०५.०९.२०२२. TOYAM INDUSTRIES LTD. Regd. off.: 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai-400053. NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION.

Signet Industries Limited. CIN:L7100M1985PLC035202. Regd. Office: 1003, Meadows Building, Saha Plaza Complex, Andheri Kurla Road, Andheri (East), Mumbai - 400059. NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC"/OTHER AUDIO-VISUAL MEANS ("OAVM").

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. A public notice is hereby given, that my client MR. TADAKNATH HARIL GUPTA (son of deceased) & (25% shares holder), is absolute Owner of 25% shares of SHOP No. 15, Ground Floor, admeasuring 13.38 Square Mtr. (Built up Area), Bldg. known as "SHEETAL SHOPPING CENTRE", and Society known as "VALLABH SHEETALSHOPPING CENTRE CO-OP. HSG. SOC.LTD.", bearing Registration No. TMA (ITA)/HSG/(TC)/20487/2008-2009, lying being and situated at Village Khari, Near Post Office, B.P. Road, Ward No. 1, Revenue Village, Kharli Gon, Survey No. 112, Bhayander (East), Thane, Pin No. 401105 (within the Area of Sub Registrar at Thane-4. Virar (herein after for brevity's sake collectively referred to as "The said Shop").

श्रीसीयू डाटा मॅनेजमेंट लिमिटेड. सहीआयपन: एम७९९१९एमएच२०१३एलसी२०१३८. नोंदीपुस्तक कार्यालय: ३०१, ३रा मजला, राजदीप इमारत, सारा मंदिर सेना, लिमेंटेशन रोड, मुंबई-४००००६. १०वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना. नोंदीस यादारे देण्यात येते की कंपनीची १०वी वार्षिक सर्वसाधारण सभा (एजीएम) ही शुक्रवार, ३० सप्टेंबर, २०२२ रोजी सां. ५.००वा., ३०१, ३रा मजला, राजदीप इमारत, सारा मंदिर सेना, लिमेंटेशन रोड, मुंबई-४००००६ येथे येत्यावारी देणानुषांग करण्यासाठी एजीएम सूत्रनेत मनुद व्यावसायिक विचार विश्व करण्याकरिता होणार आहे.

Regd. Office: 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai-400053. J. Tel.: 022-67425111 | 64646430; E-mail ID: info@toyamindustries.com. Physical Holding: Send a request to RTA of the Company i.e. M.S Services Limited at T-34, 2nd floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalancement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. Demat Holding: Please contact your DP and register your email address and bank account details as per the process advised by DP.

Physical Holding: Please send a request providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (front and back), self-attested copy of PAN Card and self-attested copy of any of Driving License, Election Identity Card, Aadhar Card and Passport to the Company at cspreet@groupsignet.com or Registrar and Share Transfer Agent at operation@ankonline.com for registering email address. Demat Holding: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP. Members may note that the Notice of 37th AGM and the Annual Report for the FY 2021-22 will be available on the Company's Website at www.groupsignet.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com AND NSE limited at www.nseindia.com. The Notice of 37th AGM will also be available on the website of CDSL at www.evotingindia.com.

बीएसईएल इन्फ्रास्ट्रक्चर रियाल्टी लिमिटेड. सहीआयपन: एम९९१९एमएच२०१३एलसी२०१३८. नोंदीपुस्तक कार्यालय: ७३०७, ७वा मजला, सी.के. आँडरलॅंड बिल्डिंग अँड ऑफिस एक्सचेंज प्रिमायर्स को. ऑफिस सी.डी. डी. ६. कंपनी एक्सचेंज, प्लॉट क्र. ३, ३ आणि ४, सेक्टर १९-ए, वाशी, नवी मुंबई-४०० ७०५. २७वी वार्षिक सर्वसाधारण सभेची सूचना, ई-वोटिंग माहिती आणि पुस्तक बंद करण्याची सूचना. १. कंपनीच्या सर्वदायी २७वी वार्षिक सर्वसाधारण सभा शुक्रवार, ३० सप्टेंबर, २०२२ रोजी सकाळी ९.३० वाजता भाद्रपदे, ७३०७, ७वा मजला, सी.के. आँडरलॅंड बिल्डिंग अँड ऑफिस एक्सचेंज प्रिमायर्स को. ऑफिस सी.डी. डी. ६. कंपनी एक्सचेंज, प्लॉट क्र. ३, ३ आणि ४, सेक्टर १९-ए, वाशी, नवी मुंबई-४०० ७०५ येथे आयोजित केले जाईल.

जाहीर नोंदीस. उप निबंधक, सहकारी संस्था, (परसेवा) महापूरुप राज्य विचार कृषी सहकारी परामर्शक फेडरेशन लि. मुंबई (पूर्वी पूर्वी उरामेरी विलास सहकारी परामर्शक फेडरेशन लि. मुंबई) याचे कार्यालय पता: ६/७०३, दुर्गा कृपा रोड - अर्जुन हौसिंग सोसायटी, हुमान चौक, चणार रोड, मुंबई पूर्व मुंबई-४०००६१. अजंदा. अ. नं. जाव देणाऱ्याचे नाव, तावा दाखल दिनांक, तावा क्रमांक, तावा रक्कम रुपये, जाव वेगार क्र. १. शेख गुलाम अहमद ३०/०५/२०२२ २९५५/२०२२ ९३३७७ २. २. नजीब शेख जहूर बेग ३०/०५/२०२२ २९५५/२०२२ ९३३७७ २. ३. जायच प्रसांत प्रकाश ३०/०५/२०२२ २९५५/२०२२ २९७२२ १. ४. जायच नारायण बाबुवार ३०/०५/२०२२ २९५५/२०२२ २९७२२ २. ५. पाटिल दिगंबर क. ३०/०५/२०२२ २९५५/२०२२ ६४९७३ १. ६. तुमार गणेश व्यंकटी ३०/०५/२०२२ २९५५/२०२२ ६४९७३ १. ७. मोक्षराजी बळकृष्ण चित्तामण ३०/०५/२०२२ २९५५/२०२२ १४३०९ १. ८. जैवला अददेश मुद्रिकासदा ३०/०५/२०२२ २९५५/२०२२ १४३०९ १. ९. किर्नाड विठ्ठलजी मनोहर ३०/०५/२०२२ २९५५/२०२२ १४३०९ १. १०. गुप्ता शिवकुमार रामसेवक ३०/०५/२०२२ २९५५/२०२२ २२०७४५ १. ११. जायच जवानल नयनी ३०/०५/२०२२ २९५५/२०२२ २२०७४५ १. १२. सिंग अनिलकुमार जटापारी ३०/०५/२०२२ २९५५/२०२२ २२०७४५ २. १३. काळे भारत बापुवार ३०/०५/२०२२ २९५५/२०२२ १०५९६८ २. १४. सिंग रमेश प्रदीप ३०/०५/२०२२ २९५५/२०२२ १०५९६८ २. १५. पवार मोहन विठ्ठल ३०/०५/२०२२ २९५५/२०२२ २०२७९३ २. १६. दुपार्याकर निकेश नागेश ३०/०५/२०२२ २९५५/२०२२ २०२७९३ ३. १७. प्रवीण जगनाथ सगस ३०/०५/२०२२ २९५५/२०२२ २०२७९३ ४. १८. राम सरवजीत विनीयार ३०/०५/२०२२ २९५५/२०२२ १६१०७५ १. १९. जायच जवानल यशवंत ३०/०५/२०२२ २९५५/२०२२ २०२७९३ १. २०. सिंग प्रमोद गोविंद ३०/०५/२०२२ २९५५/२०२२ २०२७९३ २. २१. पवार जयेश यशवंत ३०/०५/२०२२ २९५५/२०२२ २०२७९३ ३. २२. विनारी विजयकुमार हीरासाद ३०/०५/२०२२ २९५५/२०२२ ६७७७९ ३. २३. पाटील कामिनाथ अमृत ३०/०५/२०२२ २९५५/२०२२ १५९९०८ २. २४. जराडे शक्तिवंत गोविंद ३०/०५/२०२२ २९५५/२०२२ १५९९०८ २. २५. मंडोकर अशोक नागो ३०/०५/२०२२ २९५५/२०२२ १५९९०८ २. २६. नादव जाहरालास बबईराद ३०/०५/२०२२ २९५६/२०२२ ३८७८४ २. २७. काळे मुकेश सदानंद ३०/०५/२०२२ २९५६/२०२२ ३८७८४ २. २८. मोमिन अब्दुल करीम अलताउल्ला ३०/०५/२०२२ २९५६/२०२२ १३३३३५ १. २९. शिंगार पंकज विठ्ठल ३०/०५/२०२२ २९५६/२०२२ १३३३३५ २. ३०. सलीम कामा कुशी ३०/०५/२०२२ २९५६/२०२२ १२३१९४ १.

कडतारे शरदकुमार खयतल ३०/०५/२०२२ २९८८/२०२२ १४४६५७ १. ७० कडतारे राजेंद्र आनंद ३०/०५/२०२२ २९८८/२०२२ १४४६५७ १. ७१ यादव प्रमनाथ नागेश ३०/०५/२०२२ २९८८/२०२२ १४४६५७ १. ७२ कर्मनाथ शंतोभकृष्ण महीलाल ३०/०५/२०२२ २९८८/२०२२ ६४९६४ २. ७३ राम विनोदकुमार नेकुल ३०/०५/२०२२ २९८८/२०२२ ६४९६४ २. ७४ सोनी संतोष मेघनाल ३०/०५/२०२२ २९८८/२०२२ ६४९६४ ४. ७५ कोरडे मनोहर बाबुवार ३०/०५/२०२२ २९८८/२०२२ १२३३२६ १. ७६ पाळे संभव बाजीराव ३०/०५/२०२२ २९८८/२०२२ १२३३२६ १. ७७ कर्मो शांताराम दत्तात्रय ३०/०५/२०२२ २९८८/२०२२ १२३३२६ १. ७८ अमराठी मलिक रमळक ३०/०५/२०२२ २९८८/२०२२ १५०२२५ १. ७९ अमराठी अब्दुल रहमान अब्दुल रौफ ३०/०५/२०२२ २९८८/२०२२ १५०२२५ १. ८० अमराठी फिरोज मोहम्मद बुनसु ३०/०५/२०२२ २९८८/२०२२ १५०२२५ १. ८१ यादव विजयकुमार देववार ३०/०५/२०२२ २९८८/२०२२ १६६५५७ २. ८२ तिगारी सुनील आराधाम ३०/०५/२०२२ २९८८/२०२२ १६६५५७ २. ८३ मिश्रा संदिपकुमार प्रमदसाद ३०/०५/२०२२ २९८८/२०२२ १६६५५७ ३. ८४ बाबू कुणाल अकश ३०/०५/२०२२ २९८९/२०२२ १४३२११ १. ८५ बाबू अमरु भावू ३०/०५/२०२२ २९८९/२०२२ १४३२११ २. ८६ शिंदे मधुकु शिवाजी ३०/०५/२०२२ २९९०/२०२२ २३७४२९ १. ८७ आठोडी अनंजनाल ३०/०५/२०२२ २९९०/२०२२ २३७४२९ १. ८८ शिंदे सुनील शिवाजी ३०/०५/२०२२ २९९०/२०२२ २३७४२९ ३. ८९ अमराठी हबीबुर रहमान अब्दुल गफारस ३०/०५/२०२२ २९९१/२०२२ २३५४४४ २. ९० शिंदे बाळासाहेब महादेववार ३०/०५/२०२२ २९९१/२०२२ २३५४४४ २. ९१ शेख मेहदी हसन शिवा मोहम्मद ३०/०५/२०२२ २९९३/२०२२ १४३६९० १. ९२ अमराठी मोहम्मद कायुम मो. हुस ३०/०५/२०२२ २९९३/२०२२ १४३६९० २. ९३ लोखंडे शंशा शायराम ३०/०५/२०२२ २९९३/२०२२ २९६६९३ २. ९४ महाडिक विवसाय परकुमार ३०/०५/२०२२ २९९४/२०२२ १६८९९० १. ९५ पवार सचिन दत्तायाम ३०/०५/२०२२ २९९४/२०२२ १६८९९० १. ९६ माडी आकाश भरत ३०/०५/२०२२ २९९५/२०२२ १९०९३३ २. ९७ आठोडी शुक्रविकार बनब ३०/०५/२०२२ २९९५/२०२२ १९०९३३ २. ९८ सरळकडे नरेंद्र मल्हारी ३०/०५/२०२२ २९९६/२०२२ २३८७०८ १. ९९ सरळकडे अश्विनान महारी ३०/०५/२०२२ २९९६/२०२२ २३८७०८ २. १०० भडा धमत्री योगेश ३०/०५/२०२२ २९९६/२०२२ २३८७०८ ३.

सदर द्याव्याचे काही अर्जांसाठी दाखल केलेल्या अर्जातील प्रतियादींना रिजर्वर पोस्टाने समस्त पाठवण्यात आलेले आहे. परंतु प्रतियादींनी यापुढे समस्त रज न झाल्याचे व त्यांचा जबाब पत्ता उपलब्ध नसल्याने जाहीर समस्त देत आहोत. उपनिर्देश अंतर्भावची आपले हणणे मांडण्यासाठी वेळ: जाहीर प्रतियादी: १६/०९/२०२२ रोजी दुपारी ०१:०० ते ०२:०० या वेळेत देण्याची काढण्याब्राह्म आणि या न्यायालयात हारू रावे. या नोंदीमोदारे उपरोक्त प्रतियादी यांना असेही कळविण्यात येते की, वरील सारक्या आणि वेगळे हजर न राहिल्यास आपल्या मसुदावरील अर्जांची सुमणीची पोष्टिवा येणान. वरील कृपाया नवीन. त्या प्रमाणे वरील ताखेस तत्तुंची आपला मसुदा पत्ता कळविण्यात करून केल्यास आपला बाबत वर समर्थकृत येईल. ही नोंदीस आणि दिनांक ०२/०९/२०२२ रोजी माझे सही व कार्यालयाचे मुद्रावै दिली आहे. (सिका) उप निबंधक, सहकारी संस्था, (परसेवा) महापूरुप राज्य विचार कृषी सहकारी परामर्शक फेडरेशन लि. मुंबई