

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030. TEL: 2491 9569, EMAIL: standardbatteries 123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 1st September, 2021

AGM –Corporate Relations, BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 504180 (Standard Batteries Ltd.)

Attn.: Corporate Relationship Department.

Dear Sirs,

Sub: - Newspaper Advertisements pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 & 103 of Companies Act, 2013, we are enclosing herewith the copies of the Notice of 74th Annual General Meeting *(Adjourned)* & Extended Book Closure Dates to the Shareholders published in Financial Express (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on 1st September, 2021 for 74th Annual General Meeting *(Adjourned)*.

Kindly take it on record.

For THE STANDARD BATTERIES LTD.

Bhupendra N. Shah Company Secretary and Compliance Officer

Encl: Copy of Newspapers Advt. for Notice of 73rd Annual General Meeting (Adjourned) & Revised Book closure.

FINANCIAL EXPRESS

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificate of PIRAMAL ENTERPRISES LTD having its Registered Office at Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani

Junction, LBS Marg, Kurla (W), Mumbai, Maharashtra, 400070 registered in the name of the following

Shareholder/s have been lost by them Name of Folio No. Distinctive Nos. No of SUDARSHAN SEHGAL 0035159 103460 18836414 - 18836473

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate's should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited, 247 Park, C-101, L.B.S. Marg, Vikhroli (West) Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate's. Name of Legal Claimant. Place : New Delhi Sudarshan Sehgal



referred to as "the Circulars").

BAL PHARMA LIMITED CIN: L85110KA1987PLC008368

Registered Office: #21&22, Bommasandra Industrial Area, Hosur Road, Bangalore- 560099 Tel: (080) 41379500, Fax: (080) 22354057 email: investor@balpharma.com, website: www.balpharma.com

PUBLIC NOTICE OF 34TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th (Thirty Fourth) Annual General Meeting ("AGM") of the Members of Bal Pharma Limited will be held on Friday 24th September, 2021 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively

Members can attend and participate in the said AGM only through VC/OAVM as per the instructions provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.balpharma.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.

The Company is providing remote e-voting facility through NSDL to cast their vote electronically on the business as set out in the Notice of AGM. The Company has engaged the services of NSDL as the Authorised Agency to provide remote

The remote e-voting period shall commence on Tuesday, 21st September, 2021 (9:00 am IST) and ends on Thursday, 23rd September, 2021 (5:00 pm IST). Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 17th September, 2021 may cast their vote electronically to exercise their right to vote on any or all of the business specified in the Notice of AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. The member who have cast their vote by remote e-voting prior to the meeting may also attend the meting but shall not be allowed to cast the vote again. Detailed instructions for e-voting facility are forming part of the Notice of AGM. Any person, who acquires Shares of the Company and becomes a Member of the Company after sending of the Notice and holding Shares as of the cut-off date of 17th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in Further, Members who have not registered their email address can also attend the AGM through VC/OAVM and vote by the procedures mentioned in the Notice of AGM.

The login details for casting the votes through e-voting would be provided to the members at their email address registered for this purpose

The results of remote e-voting along with the scrutinizer report will be placed on the Company's website www.balpharma.com and website of NSDL https://www.evoting. nsdl.com within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on September 24, 2021, for information to the Members and communicated to the BSE Limited and National Stock Exchange of India Limited

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies

(Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2021 to 24th September, 2021 (both days inclusive) for the 34th Annual General Meeting of the Company.

In case you have any queries/ complaints or grievances, then please write to us at investor@balpharma.com.

By the Order of the Board of Directors

Date: 01.09.2021 Preeti Singh Place: Bangalore Company Secretary

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd.(IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices inder section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under.-Description of secured asset **Demand Notice**

/Guarantor (s)	Date & Amount	(immovable property)		
Mr. Arun Shyamji Revar, Mrs. Bayaben Shyamji Rever, Shree Aniruddha Bapu Pujan Samagri Store, Mrs. Varsha Arun Revar (Prospect No 904384,933812 and 906201)	24-Aug-2021 Prospect No. 904384 Rs. 20,53,895/- (Rupees Twenty Lakh Fifty Three Thousand Eight Hundred Ninety Five Only) Prospect No. 933812 Rs. 5,53,807/- (Rupees Five Lakh Fifty Three Thousand Eight Hundred Seven Only) Prospect No. 906201 Rs. 8,03,480/- (Rupees Eight Lakh Three Thousand Four Hundred Eighty Only)	All that piece and parcel of the propert being: Shop no.8-C,5/43 area admeasurin 235 sq.ft Ground floor on S.nos.384 and 38 part, Near Railway Station, Dubey Shoppin Centre, Naliasopara East Palghar, Thane Maharashtra,India.		
Mrs. Ranjana Mahesh Ghadigavakar, Mr. Mahesh Vijay Ghadigavakar (Prospect No. IL 10011589)	24-Aug-2021 Rs. 17,73,353/- (Rupees Seventeen Lakh Seventy Three Thousand Three Hundred Fifty Three Only)	All that piece and parcel of the propert being: Flat No.204, C Wing, Aster Bldg, Are Admeasuring 25.29 Sq. Mt., Gat No. 198/1/4 Bldg Type – D, Nine Star Landmarks, Saphal West, Palghar, Maharashtra, India, 401102		
Mr. Bhausaheb Hari Aarakh, Mrs. Surekha Bhausaheb Arakh (Prospect No. 837856)	24-Aug-2021 Rs. 11,15,277/- (Rupees Eleven Lakh Fifteen Thousand Two Hundred Seventy Seven Only)	All that piece and parcel of the property bein Flat No 302, Area Admeasuring 21.8 Sq. Mt on 3Rd Floor, Bldg No 13 Shri Parrasssva City At Atgaon, Thane, 421301, Maharashtra, India		

of the Borrowers.For, further details please contact to Authorised Officer at Branch Office: IIFL HFL Shop No.201, The Edge, 2nd floor Behind Prakash Talkies, near ICICI Bank Palghar (W) - 401404, IIFL House, Sun Infotech Park Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane - 400604/or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana. Place: Palghar, Thane Date: 01.09.2021

Sd/- Authorised Officer, For IIFL Home Finance Ltd

BSEL INFRASTRUCTURE REALTY LIMITED CIN: L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A,

Vashi, Navi Mumbai-400 705 Tel.: +91-22-6512 3124, Tele Fax: +91 22 2784 4401. Website: www.bsel.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of BSEL INFRASTRUCTURE REALTY LIMITED (CIN L99999MH1995PLC094498) will be held on Saturday. 25th September, 2021 at 9.30 A.M. at 737, 7th Floor, The Bombay Oil Seeds & Oils Exchange Premises Co-operative Society Ltd., The Commodity Exchange, Plot Nos. 2, 3 & 4, Sector-19A, Vashi, Navi Mumbai, Maharashtra - 400705 to transact the business, as set out in the Notice of AGM.

The Company has sent notice of AGM together with the Annual Report on Monday, August 30, 2021,

through electronic mode to the whose email addresses are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBIHO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual Report for the Financial Year 2020-21 can be downloaded from the Investor Section of the Company's website www.bsel.com and the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Link Intime India.

In compliance with the provisions of Section 106 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 26 AGM. The Members may cast their votes using an electronic voting system (remote e-voting). The remote e-voting period commences on Wednesday, September 22, 2021 (9:00 am IST) till Friday, September 24, 2021 (5:00 p.m. IST). At the end of remote e-voting period, the facility shall be disabled

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, September 18, 2021 only shall be entitled to avail the facility of remote e-voting, A person who is not a Member as on the said cut-off date should treat this Notice for Information purposes only.

Facility for voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, LinkIntime to receive copies of the Annual Report 2020-21

and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions. The Result declared along with the Scrutinizer's Report will be available on the corporate website of

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM

the company, www.bsel.com and communicated to BSE Limited. Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Tuesday, September 21, 2021 to Saturday, September 25,

For BSEL Infrastructure Realty Limited Place: Mumbai Alpa Hakani Date: 30th August, 2021 Company Secretary

58 The Standard Batteries Limited

(CIN No.: L65990MH1945PLC004452) Regd. Off.: Rustom Court, Opp. Podar Hospital Dr. Annie Besant Road, Worli, Mumbai-400 030. Tel: 022 24919569 E-Mail: standardbatteries_123@yahoo.co.in; Website: :www.standardbatteries.co.in

Notice of 74th Annual General Meeting (Adjourned) of The Standard Batteries Limited.

It is hereby informed that the 74th Annual General Meeting (AGM) of the Members of the Company was convened to be held on Tuesday, 31st August, 2021 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business listed in the Notice dated 30th June, 2021 convening the AGM. Accordingly notice of AGM was e-mailed to the Shareholders to transact the business as set out in the said notice.

Secretarial Standards-2 on General Meetings, minimum 30 members physical presence was required to form a quorum for the meeting. The requisite quorum for holding the AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013 was not present within half-an-hour of the appointed time, the Board of Directors of the

Company had decided to adjourn the 74th AGM as per Section 103

As per Section 103 (1) (a) (iii) of the Companies Act, 2013 read with

(1) (a) (iii) of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings. Now, notice is hereby given to all the members/shareholders of the Company that the adjourned (AGM) meeting will be held on Tuesday, 7th September, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact

the business listed in the same Notice convening the AGM. It is also informed, pursuant to Section 91 of Companies Act, 2013 & SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that date of Book Closure is extended till 7th September, 2021 due to adjournment. Hence the revised Book Closure Dates would be August 24, 2021 (also the cut-off date) till September 7, 2021 (both days inclusive) for the purpose off 74th Adjourned AGM.

As per Section 103 of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings, if at the adjourned meeting also, Quorum is not present within half an hour from the time appointed for holding the meeting, the members

All other notes/instructions/information mentioned in the notice dated 30.06.2021 for the original AGM shall apply mutatis mutandis to the adjourned AGM.

present, being not less than 2, shall be the quorum.

- In case of a person having any queries/grievances pertaining to adjourned AGM or other incidental matters, they can write an e-mail to standardbatteries_123@yahoo.co.in.
- As per Section 116 of the Companies Act, 2013, resolution shall, for all purposes, be treated as having been passed on the date on which it was in fact passed i.e. on 7th September, 2021.

By order of the Board of Directors

(Bhupendra N. Shah) Place: Mumbai Company Secretary and Date: 31st August, 2021 Compliance Officer

INC-26 Before the Central Government

Western Region Ministry of Corporate Affairs, Government of India Everest 5th Floor, 100 Marine Drive Mumbai-400002

n the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and Clause (a) of subrule (5) of rule 30 of the Companies (Incorporation) Rules, 2014.

In the matter of X5 RETAIL (INDIA) PRIVATE

LIMITED (CIN: U52334MH2016PTC274342) having its Registered Office at 704, B Wing, 7th Floor, Neelyog Aashiyana, Sunder Pada Tank Lane, Behind Ganpati Visarjan Talav, Mumba City Maharashtra-400067 Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of the alteration of th Memorandum of Association of the Company in erms of special resolution passed at its Extra Ordinary General Meeting held on 13th August 2021 to enable the company to change it registered office from the State of Maharashtra to the state of Telangana. Any person whose interest is likely to be

affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by the registered post of his/her objections supported by an affidavi stating the nature of his/her interest and ground of opposition to the Regional Director, Western Region, at the address Ministry of Corporate affairs, Govt. of India, Everest 5th Floor, 100 Marine Drive, Mumbai-400002, within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office a the address mentioned above.

For X5 RETAIL (INDIA) PRIVATE LIMITED PRADEEP SINGH SHEKHAWAT

Place: Mumbai DIRECTOR Date: 01.09.2021 DIN: 05313267

> For Advertising in

TENDER PAGES Contact

JITENDRA PATIL

Mobile No.: 9029012015

Landline No.: 67440215

DEMAND NOTICE Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read

1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in th respective Demand Notice(s) issued to them. In connection with above, notice ishereby given, once again, to the Borrower(s) to pay within 60 day from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under Name of the Borrower (s)/ Demand Notice Date and Amount | Description of secured asset (immovable property

Guarantor (s) Mrs. Shradha Sunil Jabade, Mr.Sunil Nathuram Jabade, (Prospect No. 789634)

Mr. Omkar Milind Patki,

Mr.Milind Ramchandra Patki

(Prospect No. 877102, 919027)

Mr. Sushil Shashikant Khaire

(Prospect No. IL10005549)

(Prospect No. IL10008092)

Mrs.Karuna Naresh Patil,

Mr. Raju Yadav, Mrs.Durgawati Yadav

Mrs.Shrutika Chandrakant

Mr.Dattaram Vasudeo Kudtarkar, Nine Lakh Seven Thousand Five Hundred Mrs.Neeta Dattaram Kudtarkar Fifty Nine Only) (Prospect No. 852614)

Rs. 29,26,774/- (Rupees Twenty Nine Lakh Twenty Six Thousand Seven Hundred Seventy Four Only) Prospect No. 919027 Rs. 4,84,677/-(Rupees

23-AUG-2021 Rs. 14,45,524/-

Four Lakh Eighty Four Thousand Six Hundred Seventy Seven Only) 23-AUG-2021 Rs. 17,59,189/ (Rupees Seventeen Lakh Fifty Nine Thousand One Hundred Eighty Nine Only)

Six Hundred Seven Only)

23-AUG-2021 Rs. 14,45,524/(Rupees Fourteen Lakh Forty Five Thousand Five Hundred Twenty Four Only)

Wing, Area Admeasuring 550 Sq. Ft., situated at Survey Nos 246, Hissa Nos 2/1, Building nos-4, Type-C1, Nine Star Residency Layout, Village-Makane, Pandit Pada, Saphale (West), Dist Palghar, Pin Code-401102, India. Mrs.Vishakha Dattaram Kudtarkar, 21-AUG-2021 Rs. 9,07,559/- (Rupees All that piece and parcel of the property being: Flat No - 01, Ground Floor, E Wing, measuring 3379.2 sq mts , Yashwant Park, Bolinj, Vasai, Thane, 401303, 23-AUG-2021 Prospect No. 877102 All that piece and parcel of the property being: Flat No 903

All that piece and parcel of the property being: Flat No. 305 in D

admeasuring 386.63 sq. ft. i.e., 35.92 sq. mtrs., Carpet Area on the 9Th Floor, in Bldg. No. 1, D Wing, of the Buildin known as "Poonam Imperial", Near Rustomjee Internation School, situated at Survey No. 1A (Old Survey No. 467), Hiss No.I/1/2 Village Dongare, Taluka Vasai, Virar West, Dist. Palghar (Old Thane), 401303, Maharashtra, India All that piece and parcel of the property being: Flat No 204, Bldg No 3 Area Admeasuring 24.70 Sq. Mt., Building Type G, Iris Wing A Nine Star Landmark Safale West, Makane, Palghar, Maharashtra

23-AUG-2021 Rs. 24,29,607/- (Rupees Twenty Four Lakh Twenty Nine Thousand Six Hundred Seven Only)

All that piece and parcel of the property being: Flat No 503, 5Th Flr, B Wing, Area Admeasuring 39.613 Sq. Mtre., situated at Survey No. 63/4, 64/2, 64/3, 64/4, & 65/2B, Swagat Village, Near Sai Mandir, Murbad Road, Dhamote Neral East, Thane,

f the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Office:- BM6238>306-310, 3rd Floor, Parikh Commercial Centre, Premium Park, Bolinji Agashi Road, Above OTW Hotel, Virar (West) - 401303 / Or Branch Office:- IIFL House, Sun Infotech Park Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane - 400604 / Or Corporate Office: IIFL Tower Plot No.98, Udyog Vihar, Phase-IV Gurugram, Haryana. Place: VIRAR, THANE Date: 01-09-2021 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL

DEMAND NOTICE Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) reac

with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice ishereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-Name of the Borrower (s)/ Guarantor (s) Demand Notice Date and Amount Description of secured asset (immovable property)

Mr.Ramsajivan Kedarnath Pal 20-AUG-2021 Rs. 8,35,780/- (Rupees Eight All that piece and parcel of the property being: Flat No. B-204)

Mrs.Gulabadevi Ramsanjivan Pal, Lakh Thirty Five Thousand Seven Hundred (Prospect No. 720512) Fighty Only)

Fighty Only) (Prospect No. 720512) Mr. Pratibha Milind Shedge, Mr.Milind Shedge

19-AUG-2021 Prospect No. 841486 Rs. All that piece and parcel of the property being: I / 704 22,45,708/- (Rupees Twenty Two Lakh Forty admeasuring 49.07 sq. mtrs. , Blue Berry Building (Prospect No. 841486, 943320) Five Thousand Seven Hundred Eight Only) No. 3, Yashvant Gaurav Complex , Funfista Nallasopar Prospect No. 943320 Rs. 1,98,974 /- West, Virar, Pincode:401203, Maharashtra, India (Rupees One Lakh Ninety Eight Thousand Nine Hundred Seventy Four Only 20-AUG-2021 Prospect No. 867184 Rs. All that piece and parcel of the property being: Plot No-105

Mr. Naushad Haider Ali, Heba Ventures, Mrs. Shaheen Parveen

Mrs.Champa Devi Rajesh

26,96,726/- (Rupees Twenty Six Lakh Ninety Room No. C-13, RSC-15, Malvani Parijat CHS, Malvani Six Thousand Seven Hundred Twenty Six Only) Malad(West), Mumbai, 400095, measuring 30 sq mtrs (Prospect No. 867184,902901)

Prospect No. 902901 Rs. 12,29,213/(Rupees Twelve Lakh Twenty Nine Thousand Mun R/S ward of M.C.G.M, Maharashtra, India Two Hundred Thirteen Only) Twenty Lakh Fifty Four Thousand Nine

Mr.Rajesh Dayaram Chaurasiya, 20-AUG-2021 Rs. 20,54,945/- (Rupees All that piece and parcel of the property being: Flat No 202 Floor No. 2, Type C1 Wing D, Bldg No 4, Yashwant Sanklap , Jasmin At Village Saravali Opp. G.R

(Prospect No. IL10095416) Mrs.Lakshmi Shanmugam Nadar 21-AUG-2021 Rs. 31,96,276/- (Rupees All that piece and parcel of the property being: Flat 21 4Th Mr.Shanmugam Raju Nadar, Siddhivinayak Garment Hundred Seventy Six Only) (Prospect No. IL10106220)

Chaurasiya, Chauradiya Hotel Hundred Forty Five Only)

Thirty One Lakh Ninety Six Thousand Two
Hundred Soventy Six Only

77, Hissa No. 3/2, Vakratund Heights Near Iskcon Temple, Vevoor, Near Shree Ganesh Nagar Palghar East, Palghar, Maharashtra, India, 401404 the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act

Engineering Near Chinmay Vidyalay Boisar West

and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Brancl Office:- BM6238>306-310, 3rd Floor, Parikh Commercial Centre, Premium Park, Bolinji Agashi Road, Above OTW Hotel, Virar (West) - 401303 / Or Branch Office:- IIFL House, Sun Infotech Park Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane - 400604 / Or Corporate Office: IIFL Tower Plot No. 98, Udyog Vihar, Phase-IV Gurugram, Haryana. Place: VIRAR, THANE Date: 01-09-2021 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL

SBFC

SBFC Finance Private Limited (erstwhile Small Business Fincredit India Private Limited

Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059

POSSESSION NOTICE (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002) Whereas the undersigned being the Authorized Officer of SBFC Finance Private Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with

Rule 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in

general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates.

The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SBFC Finance Private Limited

Name and Address of Borrowers & Description of Property(ies) & Amount demanded in **Date of Demand Notice** Possession Notice (Rs.) Date of Possession 1) Vijaykumar Sarvaiya, & 2) ALL THE PIECE AND PARCEL OF PROPERTY BEARING Rs. 4097130/- (Rupees Rupalben Sarvalya, both are having FLAT NO A/ 402, AASHTHA APPT, OPP AGAM, VESU Forty Lakh(s) Ninety address at A 402, aashtha Apt,nr Pooja RESIDENCY, NEAR PUJA ABHISEK APPARTMENT, SURAT, Seven Thousand One GUJARAT-395007. Abhishek Resi, Vesu canal road, Surat, Hundred Thirty Only) as

Date of Possession: 27-Aug-21

Demand Notice Date: 21-Apr-2021 1) Sanjaysinh D Rana, & 2) Sonal ALL THE PIECE AND PARCEL OF PROPERTY I.E. HAKIMI Sanjaysinh Rana, both are residing at MANZIL, BASEMENT, EAST SIDE UNDER GROUND FLOOR. B-1001, Shree Niketan, Near L P GROUND FLOOR, CITY SURVEY WARD NO. 4, NONDH NO. Savani Vidhyalaya, Canal Road, Vesu, Surat, GUJARAT-395007 Demand Notice Date: 21-Apr-2021

SURAT, GUJARAT - 395007

3340, 3333, 3334, 3546, 3547, 3548, 3549, 3350, BHAJIWALI POLE, NEAR INDIAN BAKERY ZAMPA BAZAR CHAR RASTA GODOWN OF BADRI MANZIL, SURAT GUJARAT 395003. Date of Possession: 27-Aug-21 1) Janakkumar Dhansukhlal Thakor, ALL THE PIECE AND PARCEL OF PROPERTY BEARING PLOT NO 6 -7, THAKOR CHAMBERS, BEHIND LIFE LINE & 2) Binaben Janakkumar Thakor, HOSPITAL NEAR HARSH HOSPITAL RURAL SURAT both are having address at Bunglow 25-

26, Shri Shiv Sai Vatika, Near Sharda GUJARAT 394601. Enclave, Shashri Road, Bardoli Surat -Date of Possession: 27-Aug-21 Demand Notice Date: 21-Apr-2021

1) Altaf Alimohmad Munshi, & 2) ALL THE PIECE AND PARCEL OF PROPERTY BEARING SHOP NO. 42, (SUB-SHOP NO. 8/A) ADMEASURING 30-81 both are having address at Mullawada, SQ. MTRS., ON THE GROUND FLOOR, OF THE Ashrafmiya Bapu Street, Junagadh, COMMERCIAL BUILDING KNOWN AS "CRYSTAL COMPLEX", CHITAKHANA CHOWK, NEAR CIVIL HOSPITAL, Demand Notice Date: 21-Apr-2021 MG ROAD, JUNAGADH, GUJARAT 362001.

Date of Possession: 27-Aug-21

370201.

1) Wasim Abdulmazid Qureshi, 2) Neha Wasim Qureshi, & 3) Zarina Abdulmajid Qureshi, all are residing at T C X- N- 113, Ward-No- 12- A, Gandhidham, GUJARAT-370201 Demand Notice Date: 21-Apr-2021

Mohmedjisan A Munshi,

GUJARAT - 362001

Place: Gujarat

Date: 1/09/2021

ALL THE PIECE AND PARCEL OF PROPERTY BEARING Rs. 10416516/- (Rupees One Crore Four Lakh(s) HOUSE NO.TCX- N-113 ADMEASURING 126.86 SQ. YDS. IN WARD NO. 12 GANDHIDHAM- KUTCH IN SUB-Sixteen Thousand Five REGISTRATION DISTRICT GHANDHIDHAM, REGISTRATION DISTRICT OF KACHCHH GUJARAT-Date of Possession: 27-Aug-21

Hundred Sixteen Only) as on 14th April 2021

on 15th April 2021

Rs. 6352484/- (Rupees

Sixty Three Lakh(s) Fifty

Two Thousand Four

Hundred Eighty Four

Only) as on 14th April

Rs. 4306251/- (Rupees

Forty Three Lakh(s) Six

Thousand Two Hundred

Fifty One Only) as on

Rs. 3986601/- (Rupees

Eighty Six Thousand Six

Hundred One Only) as

Thirty Nine Lakh(s)

on 15th April 2021

15th April 2021

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the **Authorized Officer** SBFC Finance Private Limited DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) rea with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice ishereby given, once again, to the Borrower(s) to pay within 60 day from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under Name of the Borrower (s)/ Demand Notice Date and Amount **Description of secured asset**

27-AUG-2021 Prospect No.740878 Rs. Mr.Roshanlal Mangilal Kothari 18,02,692/- (Rupees Eighteen Lakh Two Mr.Chandadevi Kothari Thousand Six Hundred Ninety Two Only) **Mayur Jewellers** Prospect No.921494 Rs. 1,25,265.00/-(Prospect No. 740878, 921494) (Rupees One Lakh Twenty Five Thousand

(immovable property) All that piece and parcel of the property being Flat no.703 on 7th floor area admeasuring 370 sq.ft(carpet), E Wing Galaxy Apartmen Building no.2 on S.no.97 Hissa no.5 Bolan Naka, Waliv Road, Vasai Road(E), District Palghar, Thane, Maharashtra,India. Two Hundred Sixty Five Only)

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act. and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Office:- IIFL House, Sun Infotech Park Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane - 400604 / Or Corporate Office: IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Gurugram, Haryana. Place: THANE Date: 01-09-2021 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice ishereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date o payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under: Name of the Borrower (s)/ Demand Notice Date and Amount Description of secured asset (immovable property Guarantor (s) 24-AUG-2021 Rs.15,46,226/- (Rupees Fifteen Lakh No 9, Area Admeasuring 237.02 sq.ft., Rathi Osho Dhara All that piece and parcel of the property being: Flat No 402 Buildi Mr.Mahendra Shripat Mahadkar, Forty Six Thousand Two Hundred Twenty Six Only)

Mrs.Meena M Mahadkar (Prospect No. 817358) Mohad,Mrs. Vishnu Rana Prospect No. 949123, IL10076184, IL10003272)

5, 92,165/- (Rupees Five Lakh Ninety Two Thousand One 401303, Maharashtra Hundred Sixty Five Only) Prospect No. IL10003272

Place: VIRAR, THANE Date: 01-09-2021

Mr.Mohammadjunaid Hanif 25-AUG-2021 Prospect No. 949123 Rs.1,51,427/- All that piece and parcel of the property being: Flat No. 904 (Rupees One Lakh Fifty One Thousand Four Hundred 9 Flr A Wing, area admeasuring 437 sq.ft., Cosmos Twenty Seven Only) Prospect No. IL10076184 Rs. Legend, Sector 1 Hdil Layout, Virar West, Palghar,

Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)

Station Asangaon (E) Taluka, Thane, 421301,

Park Near Charms Meadows , Near Asangaon Railway

Rs.31,39,393/- (Rupees Thirty One Lakh Thirty Nine Thousand Three Hundred Ninety Three Only) applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Office:- BM6238>306-10, 3rd Floor, Parikh Commercial Centre, Premium Park, Bolinji Agashi Road, Above OTW Hotel, Virar (West) - 401303 / Or Branch Office:- IIFL House, Sun Infotech Park Road No. 16V, Plot No.B-23 , Thane Industrial Area, Wagle Estate, Thane - 400604 / Or Corporate Office : IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Gurugram

INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Registered Office: 703/704, 'Shilp', 7th Floor, Near Municipal market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. Tel: +91-79-26469514 **E-mail ID:** investor@indiagelatine.com **Web:** www.indiagelatine.com

NOTICE Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of the

Company will be held on Friday, 24th September, 2021 at 12.30 p.m. through Video

Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the

Members at a common venue in compliance with the provisions of the Companies Act, 2013. Ministry of Corporate Affairs ("MCA") 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 Circular no. 02/2021 dated January 13, 2021 and SEBI Circular dated 12th May, 2020 and SEBI Circular dated January 15, 2021(collectively referred to as "Circulars"). In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are

registered with the Company / Depositories. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-2021 will also be available on the Company's website www.indiagelatine.com, website of stock exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility

only. The members attending the AGM through VC/OAVM shall be counted for the purpose of

ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility for

appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM. The Members of the Company holding Equity Shares of the Company, who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. In case of any query, a member may send

an email to RTA at rnt.helpdesk@linkintime.co.in Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of 49th Annual General Meeting and for determining the entitlement of dividend for the year ended 31s

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 11th August, 2021. Further, the Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM at https://instameet.linkintime.co.in which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice.

The Details are given hereunder:

March. 2021.

- (i) Date of sending the Annual Report through e-mail: 30th August, 2021;
- (ii) The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;
- (iii) Date and time of commencement of remote e-voting; Tuesday, 21st September, 2021 at 10.00 a.m. (iv) Date and time of end of remote e-voting; Thursday, 23rd September, 2021 at 5.00 p.m.
- (v) Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;
- (vi) The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is Thursday, 16th September, 2021; (vii) Any person who acquires shares of the Company and becomes a member of the Company
- after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 16th September, 2021, may obtain the Login ID and password by sending a request at rnt.helpdesk@linkintime.co.in. However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their

(viii) The members may note that:

vote through remote e-voting.

- a. The Company is providing e-voting during the AGM which is integrated part of VC/OAVM platform and no separate login is required for the same;
- b. Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again; c. A person whose name is recorded in the register of members or in the register of
- beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting; d. Mr. Chirag Shah, Practicing Company Secretary (CP No. 3498) has been appointed as

Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- e. The results shall be declared on or after the AGM of the Company. The results declared
- along with the Scrutinizers Report shall be placed on the Company's website www.indiagelatine.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company.
- (ix) The notice of the 49th Annual General Meeting is available on the Company's website www.indiagelatine.com
- (x) For electronic voting instructions, members may go through the instructions in the Notice of 49th Annual General Meeting and in case of any gueries / grievances relating to electronic voting (remote e-voting), members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case the members have any gueries or issues regarding attending the AGM through VC/OAVM and/or e-voting during the AGM, you can write an email to instameet@linkintime.co.in or Call on Tel: (022-49186175).

By order of the Board of Directors

Place: Mumbai Tanaya T. Daryanani **Date**: 30th August, 2021 Company Secretary

financialexp.epapr.in

2021 (both days inclusive) for the purpose of AGM of the Company.

A POLLO FINVEST (INDIA) LTD.

सीआयएन:एल५१९००एमएच१९८५पीएलसी०३६९९१ नोंदणीकृत कार्यालयः युनिट क्र.८०३, मोरया ब्ल्यु मून, ८वा मजला, वीरा इंडस्ट्रीयल इस्टेट, न्यु लिंक रोड,

लक्ष्मी इंडस्ट्रीयल इस्टेट समोर, अंधेरी (पश्चिम), मुंबई-४०००५३. **ई-मेल:** info@apollofinvest.com ३५वी वार्षिक सर्वसाधारण सभेची सूचना, परोक्ष ई-मतदानाची माहिती व बुक क्लोजरच्या तारखा याद्वारे सूचना देण्यात येत आहे की, **अपोलो फिनवेस्ट (इंडिया) लिमिटेड** (कंपनी) ची ३५वी वार्षिक सर्वसाधारण सभ गळवार, २८ सप्टेंबर, २०२१ रोजी स.११.३० वाजता भाप्रवे ई-बोटिंग सुविधेमार्फत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम आयोजित करण्यात येत आहे.

कंपनी कायदा २०१३ च्या लाग तस्तदी आणि परिपत्रक दिनांक ८ एप्रिल २०२० १३ एप्रिल २०२० ५ मे २०२० १५ जून, २०२० व १३ जानेवारी, २०२१ च्या पुर्ततेनुसार आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ नुसार व्हीसी/ओव्हीएममार्फत एजीएम होईल. एजीएमकरिता प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध असणा नाही. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे.

एजीएम सूचना तसेच वार्षिक अहवाल २०२०–२१ ज्या सदस्यांचे ई–मेल कंपनी किंवा ठेवीदार सहभागीदाराकडे ने आहेत त्यांना विद्यत स्वरुपात पाठविले जाईल आणि ते कंपनीचे संकेतस्थळ www.apollofinvest.com येथे त्याचप्रमाणे बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com येथेही उपलब्ध करून देण्यात येणार आहेत वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल सचनेत नमद सचनेनसार नोंद्र करावेत आणि डिमॅट स्वरुप गधारणा असणाऱ्या सदस्यांनी त्यांचे ई–मेल ठेवीदार सहभागीदाराकडे (डीपी) नोंद/अद्यायावत करावे

ई-वोटिंग सेवा देण्यासाठी कंपनीने अधिकृत संस्था म्हणून सीडीएसएलची नियुक्ती केली आहे. सदस्यांना त्यांचे म शनिवार, २५ सप्टेंबर, २०२१ रोजी स.९.००वा. ते सोमवार, २७ सप्टेंबर, २०२१ रोजी सायं.५.००वा. पर्यंत देता येईल होईल, जे सदस्य एजीएममध्ये उपस्थित असतील आणि ज्यांनी यापूर्वी मत दिलेले नसेल ते सविधा घेऊ शकतील, जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देता येणार नाही

ज्या सदस्यांची नावे मंगळवार, २१ सप्टेंबर, २०२१ रोजी ठेवीदाराद्वारे तयार सदस्य नोंद पुस्तकात नमुद आहेत त्यांना रिम ई-वोटिंग सुविधा उपलब्ध होईल.

वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल कंपनी/आरटीएकडे नोंद नाहीत त्यांन info@apollofinvest.com वर नोंद करावेत किंवा कंपनीचे आरटीएकडे <u>rnt.helpdesk@linkintime.co.in</u> वर त्यांचे कंपनी नाव, फोलिओ क्र, प्रमाणपत्र, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल असे तपशील देकन आणि पॅनकार्डची व भागप्रमाणपत्राची पीडीएफ किंवा जेपीईजी नमुन्यात छायाचित्रे अपलोड करून नोंद करावे. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल ठेवीदार सहभागीदाराकडे नोंद करावेत. यापुढे कंपनी, आरटीएच्या <u>info@apollofinvest.com</u> ई-मेलवर डीपीआयडी/क्लायंटआयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक. ई-मेल असे तपशील देऊन त्यांचे ई-मेल तात्परते नोंद करावेत. येथे स्पष्ट करण्यात येत आहे की. ई-मेल स्थायी नोंदणीसाठी सदस्यांनी ठेवीदार सहभागीदाराकडे नोंद करावेत.

एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन एखादी व्यक्ती कंपनीचा सदस्य झाला असल्यास आणि मंगळवार २ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास त्यांनी <u>helpdesk.evoting@cdslindia.com</u> वर विनंती पाठवून लॉगइनआयडी व पासवर्ड प्राप्त करावा. तथापि एखादी व्यक्ती ई–वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यस त्यांनी मत देण्यासाठी त्यांचे युजरआयडी व पासवर्ड वापरावा.

कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ च्या तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन. २०१५ च्या विनियमन ४२ अंतर्गत याद्वारे पुढे सूचना देण्यात येत आहे की कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स बुधवार, २२ सप्टेंबर, २०२१ ते मंगळवार, २८ सप्टेंबर, २०२१ दरम्या (दोन्ही दिवस अंतर्भूत) बंद राहतील.

काही प्रश्न किंवा तक्रारी असल्यास् <u>www.evotingindia.com</u> च्या हेल्पसेक्शनवर उपलब्ध असलेले ई-वोटिंग युज मॅन्युअल आणि फ्रिक्कन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा <u>helpdesk.evoting@cdslindia.con</u> _{अर} ई−मेल करावा.

> अपोलो फिनवेस्ट (इंडिया) लिमिटेड सही/ मिखील इन्नार्न व्यवस्थापकीय संचालव

> > डीआयएन:०२७१०७४९

ठिकाण: मुंबई

USHDEV INTERNATIONAL LIMITED



Regd. Office:- New Harileela House, 6th Floor, Mint Road, Fort, Mumbai 400 023 Tele:- 91-22-6194888 Email:- cs@ushdev.com Website:- www.ushdev.com, CIN:- L40102MH1994PLC078468

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the members of the Company will be held on Monday, September 27, 2021 at 10:30 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Integrated Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, $21^{\rm st}$ September, 2021 to Monday, $27^{\rm st}$ September, 2021, both days inclusive for the purpose of AGM.
The said Integrated Annual Report is available on the Company's website

(www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote e-voting facility shall commence on Friday, September 24, 2021 from 9:00 a.m. (IST) and end on Sunday, September 26, 2021 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members Beneficial Owners as on the cut-off date, i. e., Monday, September 20, 2021, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

ASHIRWAD CAPITAL LIMITED

CIN: L51900MH1985PLC036117 Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400 011. Email: aclinvestors@svgcl.com

Website: www.ashirwadcapital.in

35th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE,

RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India to

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of

Members and the Share Transfer Books of the Company will remain closed from Saturdar September 18th, 2021 to Friday, September 24th, 2021 (both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is not be available for thi

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annua Report for the Financial year 2020- 2021is being sent to all the shareholders whose e mail IDs

are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Ager (RTA) and Depositories and the same is available on the website of the Company a

www.ashirwadcapital.in and on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the

Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Company is pleased to provide to its Members the facility to exercis their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the

The detailed instructions for e-voting are given in the Notice of the AGM. Members are

Members, whose names are recorded in the Register of Members or in the Register Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September17th, 2021, shall be entitle

to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For

The Remote e-voting period begins on Tuesday, September 21st, 2021at 9.00 A.M. an ends on Thursday, September 23rd, 2021 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized

orm, may cast their vote electronically. The remote e-voting module shall be disabled b

Members, who will be present in the AGM through VC / OAVM and have not cast their vol

through remote e-voting, shall be eligible to vote through e-voting system during the AGM Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who

have voted not participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is

Any person, who acquires shares and becomes a member of the Company after the

dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September 17th, 2021

may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting

through electronic means' to obtain the login id and password to exercise remote e-voting. Members holding shares in dematerialized form who have not registered their ema

addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to

update their email address with Bigshare Services Private Limiteda www.bigshareonline.com to receive electronic copy of the Annual Report 2020-21 along

with Notice of AGM, instruction of e-voting and instruction for participation in the AGM

In case of queries related to e-voting members may call on 1800 200 5533 or refer e-voting

FOR ASHIRWAD CAPITAL LIMITED

Scrutinizer to scrutinize the entire e-voting process in a fair and transpar

details relating to e-voting, please refer the Notice of the AGM

available only to the members attending the meeting.

user manual at the Help section of www.evotingindia.com

uested to note the following:

CDSL for voting thereafter

through VC/OAVM.

NOTICE is herebygiven that the 35thANNUAL GENERAL MEETING (AGM) of the Me the Company is scheduled to be held on Friday, September 24th, 2021 at 04.00 P.M. through Video Conferencing (VC) / OtherAudio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with circular Nos. 14/2020, 17/2020,

ransact the business as set out in the Notice of the AGM.

For Ushdev International Limited

Date: 06th August, 2021 Place: Mumbai

Subodh Kumar Agrawal Resolution Professiona Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

जाहीर सूचना

येथे सचना देण्यात येत आहे की. श्री. मनिष श्रीधर रायकर यांनी मालमत्ता क्र.१-फ्लॅट क्र.४०३ क्षेत्रफळ ६७६.५१ चौ.फु. बिल्टअप क्षेत्र, ४था मजला, गोराई दिशा कोहौसोलि., प्लॉट क्र.५० रल.टी. रोड, गोराई(२), बोरिवली पश्चिम, मुंबई-४०००९१ ही जागा **श्री. जसपाल सिंग बंग** यांच्याकडून दस्तावेज क्र.बीडीआर-६-३२७९-२००४ धारक संयुक्त उपनिबंधक, बोरिवली-३, मुंब: उपनगर जिल्हा येथे नोंदणीकृत प्रमाणे दिनांक ३०.०३.२००४ रोजीचे विक्री करारनामानुसार खरेर्द केले आहे. तसेच दिनांक २७.०५ २००७ रोजीचे सोसायटीद्वारा त्यांच्या नावे देण्यात आलेले दिनांक २०.०३.१९९६ रोजीचे भागप्रमाणपत्र क्र.३ अंतर्गत अनुक्रमांक ७१ ते ७५ धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्स, मालमत्ता क्र.२, श्रीमती रनेहल मनिष रायकर यांनी श्री. मनिष श्रीध . ।यंकर यांच्यासह फ्लॅट क्र.बी-४०४, क्षेत्रफळ ५३.१६ चौ.मी. बिल्टअप क्षेत्र, ४था मजला, चारकोप नुखकर्ता कोहौसोलि., प्लॉट क्र.२६, आरएससी-२२-२३, चारकोप, सेक्टर क्र.८, कांदिवली (प.), बुर्ड-४०००६७ ही जागा श्री. प्रकाश एकनाथ पाटील यांच्याकडून दिनांक २९.०३.२०१० रोजीचे बीडीआर-१६-३३९२-२०१० धारक संयुक्त उपनिबंधक बोरिवली-७, मुंबई उपनगर जिल्हा येथे नोंदणीनुसार खरेदी केले आहे तसेच दिनांक ३१.०३.२०१० रोजीचे सोसायटीद्वारे त्यांच्या नावे टेण्यात आलेले दिनांक ३१.०५.२०१४ रोजीचे भागप्रमाणपत्र क्र.०४४ अंतर्गत अनुक्रमांक २१६ ते २२० धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्स आणि

मालमत्ता क्र.३, श्री. मनिष श्रीधर रायकर यांनी श्रीमती स्नेहल मनिष रायकर यांच्यासह संयुक्तपणे बिगरशेत जमीन प्लॉट क्र.५८, क्षेत्रफळ २७८.७१ चौ.मी. आणि बांधकाम क्षेत्रफळ ४९.२३ चौ.मी. गाव किर्तनवाडी, तालुका गुहागर, गट क्र.६, उपविभाग १/१ ही जागा श्री. समीर श्रीनिवास काळे गंच्याकडून दिनांक ०८ ०९ २०१७ रोजीचे विकी करारनामा जे दस्तावेज क जीएचजी-८०५-२०१५ दिनांक ०८.०९.२०१७ धारक संयुक्त उपनिबंधक, गुहागर येथे नोंदणीकृत आहे त्यानुसार खरेदी केले आहे. श्री. मनिष श्रीधर रायकर यांचे १४.०४.२०२१ रोजी मुंबई, महाराष्ट्र येथे निधन झाले, त्यांचे पश्चात त्यांची पत्नी श्रीमती स्नेहल मनिष रायकर व अञ्जान मलगा आरव मनिष रायकर हे कायदेशी वारसदार आहेत. माझे अशील श्रीमती स्नेहल मनिष रायकर या मालमत्ता क्र.२ व ३ मध्ये अविभाजीत नामायिक अधिकारासह संयुक्त मालक आहेत आणि मालमत्ता क्र.१ मध्ये मयताचे कायदेशीर वारसदा आहेत. त्यांना संबंधित सोसायटी आणि/किंवा संबंधित सक्षम हस्तांतर प्राधिकरण आणि/किंव संबंधित महसल विभागाकडन त्यांच्या नावे त्यांच्या मयत पतीचे अविभाजीत शेअर हस्तांतर करावयाचे

जर कोणा व्यक्तीस उपरोक्त सदर मालमत्ता किंवा अन्य इतर दस्तावेज किंवा जागेबाबत किंवा भागावर कोणताही अधिकार, हक्क किंवा हित, तारण, अधिभार, भाडेपट्टा, मालकी हक्क आणि/किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पराव्यांसह **ॲड. श्री** अनुज विनोद मोरे, वकील, मुंबई उच्च न्यायालय, कार्यालय पत्ता: एमओआर असोसिएटस्, ८५/ डी-४, गोराई(१) विश्राम कोहोसो लि., आरएससी-१, गोराई(१), बोरिवली (प.), मुंबई-४०००९१ येथे सदर सूचना प्रकाशन तारखेपासून ७ दिवसांत कळवावे, अन्यथा असे समजले जाईल की, असे दावे कोणत्याही अटीशिवाय त्याग व स्थगित केले आहेत.

मुंबई, आज दिनांकीत ०१ सप्टेंबर, २०२१.

अनुज विनोद मोरे वकील, मुंबई उच्च न्यायालय

एशियन स्टार कंपनी लिमिटेड नोंदणीकृत कार्यालय: ११४-सी, मित्तल कोर्ट, नरिमन पॉइंट, मुंबई - ४०० ०२१.

ई-मेल: info@asianstargroup.com वेबसाइट: www.asianstargroup.com दूर. क्र. : + ९१ २२६२४४४१११ फॅक्स क्र. : ०२२ - २२८४२४२७ सीआयएन: L36910MH1995PLC086017

२७ व्या वार्षिक सर्वसाधारण सूचना, परोक्ष ई-मतदानाची माहिती व बुक क्लोजरची सूचना

कंपन्या कायदा, २०१३ च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तक्षेच भारतीय प्रतिभूती व विनिमय मंडब (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जार रिपत्रके (''एमसीए परिपत्रके'') तसेच भारतीय प्रतिभती व विनिमय मंडळाद्वारे जारी परिपत्रके (सेबी परिपत्रके) यांच्य अनुपालनांतर्गत एशियन स्टार कंपनी लिमिटेडची सत्ताविसावी वार्षिक सर्वसाधाण सभा ("'एजीएम") बुधवार, ते. २२.०९.२०२१ रोजी तु. ३.०० वाजता (भा. प्र. वे.) विहडीओ कॉन्फरन्स ("व्हीसी")/अदर ऑडिओ विहज्युअल **मीन्स (''ओएव्हीएम'')**च्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित

वरील एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुषंगाने ्च्या सभासदांचे ई-मेल आवडीज् कंपनी/रिजस्ट्रार व ट्रान्सफर एजंट/डिपॉक्रिटरी पार्टिसिपंट्स यांच्याकडे नोंटणीकृत आहेत त्या सभासदांना एजीएम आयोजित करणारी सूचना तसेच ्वारा अर्था जाता होता हो वाच्या के अर्था है। अर्था हो वाच्या वाच्या हो है प्रत, विचीय अहवाल तसेच अर्य वैधानिक वाचीय वर्ष २०२० -२१ करिताच्या कंपनीच्या वार्षिक अहवालां वी ई- प्रत, विचीय अहवाल तसेच अर्य्य वैधानिक अहवालांसमवेत, २७ व्या एजीएममध्ये व्हीसी/ओएव्हीएमच्या माध्यमात्न सहमागाकरिताचा लॉग इन तपशील यांसमवेत दे. ३१.०८.२०२१ रोजी इलेक्ट्रॉनिक माध्यमात्न (ई-मेल) पाठवण्यात आले आहे. एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>www.asianstargroup.com</u> वर तसेच एनएसडीएलची वेबसाइट <u>www.evoting.nsdl.com</u> व व स्टॉक एक्सचेंज (बीएसई लिमिटेड)ची वेबसाइट <u>www.bseindia.com</u> वरही उपलब्ध आहे.

ज़ीएममध्ये सहभागाकरिताचे निर्देश एजीएमच्या सूचनेत दिलेले आहेत.त्यानुसार, कृपया नोंद घ्यावी की कोव्हिड - १[.] संदर्भात सरकारी प्राधिकाऱ्यांद्वारे जारी मार्गदर्शक सूचनांनुसार कंपनीच्या २७ व्या एजीएममध्ये प्रत्यक्ष उपस्थिती व सहभागाची कोणतीही तरत्द करण्यात आलेली नाही. व्हीसी/ओएव्हीएमच्या माध्यमातून सभेत उपस्थित राहमारे सभासद कंपन्या कायदा,२०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमकरिता गणले जातील.

पन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्र विनियमन ४२ अंतर्गत वार्षिक सर्वेसाधारण सभेच्या निमित्ताने तसेच कंपनीच्या समभागांवर अंतिम लाभांशाच्या प्रदानाकरित कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स **गुरुवार दि. १६.०९.२०२१ ते बुधवार, दि. २२.०९.२०२१** दरम्यान

(दोन्ही दिवस समाविष्ट) बंद राहतील. . वेत्तीय कायदा. २०२० च्या अनुषंगाने दि. ०१.०४.२०२० पश्चात कंपनीद्वारे प्रदानित वा वितरीत लाभांश हा भागधारकां-करपात्र असेल व कंपनीसा आक्कर कायदा, १९६६ मध्ये विहित दर्गानुसार उद्गम कर कपात (टीडीस्स) करावी लागिल टीडीएस आवश्यकतांच्या अनुपालनाकरिता भागधारकांनी कृपया आयकर कायदा, १९६१ च्या लागू तरतुर्दीनुसार दस्तावेः

सादर करावेत. ाभांशावरील टीडीएससंदर्भातील विस्तृत निर्देश असलेली वेगळी फाइल एकत्रित वार्षिक अहवालाच्या पाठवणीकरिताच्य -मेलसमवेत पाठवण्यात आली आहे.

त आहे. त्याचबरोबर, सभेदरम्यान परोक्ष ई-मतदान प्रणालीद्वारे मतदानाची सुविधाही कंपनी पुरवीत आहे

।।गधारक याआधीच कंपनी/डीपीकडे नोंदणीकृत असल्यास ई-मतदानाकरिताचा लॉग इन तपशील नोंदणीकृत ई-मे पत्यावर पाठवण्यात येईल. परीक्ष ई-मतदान कालावधी रिविचार, दि. १९.०९.२०२१ रोजी स. ९.०० वाजता सुरू होईल व मंगळवार, दि. २१.०९.२०२१ रोजी सार्य. ५.०० वाजता संपेल. एजीएम पूर्वी परीक्ष ई-मतदान व एजीएमदरम्यान परीक्ष ई-मतदानाची विस्तृत प्रक्रिया सूचनेत विहित करण्यात आली आहे. निर्धारित अंतिम तारीख अर्थात **बुधवार**, दे. १५.०९,२०११ रोजीनुसार भागधारक असत्त्वासच सभासद इलेक्ट्रानिक स्वरूपात मतदान करू शकतील. पारे ई-मतदानाद्वारे मतदान केलेले सभासद एजीएममध्ये व्हीसी/ओएव्हीएमच्या गाध्यमातून सहभाग घेठ शकतील, परं त्यांना एजीएममध्ये ई-मतदान सुविधेच्या माध्यमातून पुन्हा मत देता येणार नाही. एखाद्य व्यक्तीने एजीएमच्य सूचनेच्य ाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीर नर्थात दि. १५.०९.२०२१ रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> येथे विनंती पाठवू 1ॉग इन आयडी व पासवर्ड प्राप्त करू शकेल.

डेपॉझिटरीजकडे ई-मेल पत्ता नोंदणीकत नसल्यास

कपया फोलिओ के भागधारकाचे नाव शेअर प्रमाणपूराची (प्रतील व मागील) कागदोपत्री भागधारणासंदर्भात ृ स्कॅन केलेली प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आधार (आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील secretarial@asianstargroup.com येथे ई-मेलद्वारे पाठवावा डीमॅट स्वरूपातील कपया हीपीआयही - मीएलआयही (१६ अंकी हीपीआयही + मीएलआयही व १६ अंकी लाभार्थी आयडी), नाव, क्लायन्ट मास्टर वा एकत्रित लेखा अहवालाची कॉपी, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत), आधार (आधारकार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील secretarial@asianstargroup.com येथे ई-मेलद्वारे पाठवावा. गरोक्ष ई-मतदानासंदर्भातील कोणतीही चौकशी/तकारी बिगशेअर सर्व्हिसेस प्रा. लि.. भारत टिन वर्क्स बिल्डिंग, १ ल

जला, वसंत ओॲसिसच्या समोर, मकवाना रोड, मरोळ, अंधेरी (पूर्व), मुंबई, महाराष्ट्र – ४०० ०५९, दूर. क्र. : + ९ २२ ६२६३८२००/२१२, ई-मेल : investor@bigshareonline.com वा तुम्ही www.evoting.nsdl.com च्य download section चर उनका समास्वाकितियाँ Frequently Asked Questions (FAQS) व समास्वाकिता e-voting manual वाचावे किंवा टोल फ्री क्र. १८००२२२९९१० वर संपर्क साधू शकता किंवा श्रीमती सोनी सिंग ाहाय्यक व्यवस्थापक वा श्री. अनुभव सक्सेना यांना <u>evoting@nsdl.co.in</u> येथे विनंती पाठवू शकता.

> संचालक मंडळाच्या ३ सही/-

दिनांक : ०१.०९.२०२१

दिनेश टी. शाह अध्यक्ष व सीएफओ

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN: L51900MH1985PLC036536 Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg. Lower Parel, Mumbai - 400011.

Email: svartinvestors@svgcl.com Website: www.svartcorp.in 35thANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

IOTICE is hereby given that the 35thANNUAL GENERAL MEETING (AGM) of the Members on the Company is scheduled to be held on Friday, September 24th, 2021 at 05.00 P.M. through fideo Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and read with circular Nos. 14/2020, 17/2020 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 202 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circ SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India to

ansact the business as set out in the Notice of the AGM. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register o Members and the Share Transfer Books of the Company will remain closed from Saturday September 18th, 2021 to Friday, September 24th, 2021 (both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not be available for the

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annua Report for the Financial year 2020 - 2021 is being sent to all the shareholders whose e mail IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agen RTA) and Depositories and the same is available on the website of the Company a www.svartcorp.in and on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the ompanies (Management and Administration) Amendment Rules, 2015, and Regulation 44 o the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to provide to its Members the facility to exercis their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the crutinizer to scrutinize the entire e-voting process in a fair and transparent manne The detailed instructions for e-voting are given in the Notice of the AGM. Members are

quested to note the following: Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September 17th, 2021, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of the AGM.
The Remote e-voting period begins on Tuesday, September 21st, 2021at 9.00 A.M. and

ends on Thursday, September 23rd, 2021 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled b CDSL for voting thereafter Members, who will be present in the AGM through VC / OAVM and have not cast their vote

through remote e-voting, shall be eligible to vote through e-voting system during the AGM Members who have voted through remote e-voting will be eligible to attend the AGM However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting available only to the members attending the meeting. Any person, who acquires shares and becomes a member of the Company after th

dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September 17th, 2021 may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Votint through electronic means' to obtain the login id and password to exercise remote e-voting.

Members holding shares in dematerialized form who have not registered their ema addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form, are requested to their email address with Bigshare Services Private Limitedat www.bigshareonline.com to receive electronic copy of the Annual Report 2020-21 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM

In case of queries related to e-voting members may call on 1800 200 5533 or refer e-votin user manual at the Help section of www.evotingindia.com.

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Place: Mumbai Date: 01-09-2021

Dinesh Poddar Chairman & Managing Director DIN: 00164182

PRITISH NANDY

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Pritish Nandy Communications Ltd will be held on Friday, September 24, 2021 at 3.00 pm (IST) through Video Conference/Other Audio-Visual Means in compliance with the all-applicable provisions of the Companies Act, 2013 and rules made thereunder and all the SEBI (Listing Obligations and Collipantes Act., 2013 and rules inade univertined and an Ire SEDI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020 Circular No. 20/2020 dated May 5, 2020 Circular No. 20/2020 dated May 5, 2020 Circular No. 20/2020 dated May 5, 2020 Circular No. 39/2020 dated September 28, 2020 Circular No. 39/2020 dated December 31, 2020 Circular No. 20/2021 dated January 13, 2021 (MCA Circulars) and SEBI vide Circular No. SEBI/HO/CMD1/CIRI/P/2020/279 dated May 12, 2020 and Circular No. SEBI/HO/CMD2/CIRI/P/2021/11 dated January 15, 2021 ("SEBI Circulars") other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 28th Annual Ceneral Meeting. businesses set forth in the notice of 28th Annual General Meeting.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for financial year 2020-21 has been dispatched to all the shareholders whose email addresses are registered with the Company/ Depository Participants(s). The notice of the 28th AGM and Annual report for the financial year 2020-21 are available on the Company's website at www.pritishnandy.com.com and on website of BSE Ltd and NSE Ltd.

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. ("the Act")

Notice is also hereby given pursuant to Section 94 of the Act, read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021(both days inclusive) for the purpose of AGM.

Manner of Casting Vote through e-voting:

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Pursuant to the provisions of section 100 and other applicative provisions; in any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system. ('remote e-voting') or e-voting on the date of the AGM that

The detailed procedure for casting of votes through e-voting are provided in the Notice of 28th AGM

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and holding shares as on cut off date i.e. Friday. September 17, 2021 can login and obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or companysecretary@pritishnandycom.com In case the member is already registered with CDSL for remote voting then existing user ID and password can be used for casting the vote.

The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. The member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module

cut-off date to determine eligibility to cast votes by electronic voting is Friday, September 2021. The remote e-voting period commences at 9.00 a.m. (IST) Tuesday, September 21, 2021 to 5.00 p.m. (IST) on Thursday, September 23, 2021 for all the shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDSL for voting thereafter, Remote e-voting shall not be allowed beyond the said date and time.

The notice is being issued for information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For any e-voting queries, members may contact Mr Rakesh Dalvi at 022-23058542/43 or email at helpdesk.evoting@cdslindia.com Members may also email to the Company email id companysecretary@pritishnandycom.com

> By order of the Roard For Pritish Nandy Communications Ltd

Santosh Gharat Company Secretary

August 31, 2021

PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT OF

Mumbai

RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224; Registered Office: 33, Brabourne Road, 5th Floor, Kolkata - 700001, West Bengal, India;

संचालक मंडळाच्या आदेशान्वये

कंपनी सचिव व सक्षम अधिकारी

(भूपेंद्र एन. शाह)

Contact Details: 033-22425812 / 033-30230347 / 033-22426208; Website: www.rfsl.co.in; Email ID: rfsl.nbfc@gmail.com;

This Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement (hereinafter referred to as 'Advertisement') is being issued by CapitalSquare Advisors Private Limited (hereinafter referred to as 'Manager to the Offer'), for and on behalf of Vadasseril Chacko Georgekutty (hereinafter referred to as 'Acquirer 1'), Midhun Ittoop (hereinafter referred to as 'Acquirer 2'), and Varghese Mathew (hereinafter referred to as 'Acquirer 3') pursuant to the provisions of Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as 'SEBI (SAST) Regulations'), in respect of the Open Offer to acquire up to 9,75,026 (Nine Lakhs Seventy-Five Thousand and Twenty-Six) fully paid-up equity shares of Rs.10.00/- (Rupees Ten Only) (hereinafter referred to as 'Equity Shares') each representing 26.00% (Twenty-Six Percent) of the total paid—up Equity Share capital and voting share capital of Richfield Financial Services Limited (hereinafter referred to as 'RFSL' or the 'Target Company'), at price of Rs.23.10/- (Rupees Twenty-Three and Ten Paise only) per Equity Share, payable in cash (hereinafter referred to as 'Offer Price').

This Advertisement is to be read in conjunction with the Public Announcement dated Wednesday, June 16, 2021 (hereinafter referred to as 'PA'); the Detailed Public Statement dated Friday, June 18, 2021, which was published on Saturday, June 19, 2021, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Arthik Lipi (Bengali daily) (Kolkata Edition), and Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) (hereinafter referred to as 'DPS'), and announcement to the Detailed Public Statement dated Tuesday, August 10, 2021 which was published in the newspapers in which the Detailed Public Statement was published, on Wednesday, August 11, 2021 (hereinafter referred to as 'Announcement to DPS'); 1. Offer Price: The Offer Price is Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share, including interest at the rate of 10.00% (Ten Percent) per

annum for the delay beyond the scheduled date of payment in terms of Regulation 18 (11A) of the SEBI (SAST) Regulations, as there was a delay in receipt of prior approval from Reserve Bank of India of 14 (Fourteen) days, resulting a delay in making payment to the eligible Equity Public Shareholders; and hence interest of Re. 0.10 (Ten Paise only) has been added to the Offer Price:

Recommendations of the Committee of Independent Directors: The Committee of Independent Directors of the Target Company (hereinafter referred to as 'IDC') have opined that the Offer Price of Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share is fair and reasonable in accordance with SEBI (SAST) Regulations. Further, the Recommendations of IDC dated Monday, August 30, 2021, has been published on Tuesday, August 31, 2021, in the same newspapers in which the DPS and the Announcement to DPS was published:

This Open Offer is not a competing offer in terms of Regu

₹58∟ दी स्टँडर्ड बॅटरीज लिमिटेड

(सीआयएन क्र.: एल६५९९०एमएच१९४५पीएलसी००४४५२)

नोंदणीकृत कार्यालयः रुस्तम कोर्ट, पोद्दार हॉस्पिटलसमोर, डॉ.ए.बी.रोड, वरळी, मुंबई

महाराष्ट्र, भारत-४०००३०. द्र.क्र.:०२२ २४९१९५६९,

ई-मेल:standardbatteries_123@yahoo.co.in

वेबसाईट:https://www.standardbatteries.co.in

दी स्टॅंडर्ड बॅटरीज लिमिटेडच्या ७४व्या वार्षिक सर्वसाधारण

सभेची (स्थगित) सुचना

येथे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची ७४वी वार्षिक सर्वसाधारण सभ

(एजीएम) मंगळवार, ३१ ऑगस्ट, २०२१ रोजी व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य

स्वरुप (ओएव्हीएम) मार्फत एजीएम घेण्याच्या दिनांक ३० जून, २०२१ रोजीच्या सूचनेत नमुद

विषयावर विमर्ष करण्याकरिता होणार होती. तद्नुसार सदर सूचनेत नमुद विषयावर विमर्ष

कंपनी कायदा २०१३ च्या कलम १०३(१)(अ)(३) नुसार सहवाचिता सर्वसाधारण सभेवरीत

सचिवप्रमाण-२ प्रमाणे सभेकरिता गणसंख्या स्थापित करण्यासाठी किमान ३० सदस्यांची

कंपनी कायदा २०१३ च्या कलम १०३(१)(अ)(३) नुसार एजीएम घेण्याकरिता आवश्यव

गणसंख्या नियुक्त वेळेत अर्ध्या तासात उपस्थित झाली नव्हती म्हणून कंपनीच्या संचालक

मंडळाने कंपनी कायदा २०१३ च्या कलम १०३(१)(अ)(३) सहवाचिता सर्वसाधारण सभेवरील

आता कंपनीच्या सर्व सदस्य/भागधारकांना येथे सूचना देण्यात येत आहे की, स्थगित

झालेली (एजीएम) सभा मंगळवार, दिनांक ७ सप्टेंबर, २०२१ रोजी स.११.३०वा

रजीएम घेण्याच्या त्याच सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन

येथे असेही सुचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता

सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ नुसार सदर

स्थगितीमुळे पुस्तक बंद करण्याची तारीख ७ सप्टेंबर, २०२१ पर्यंत पुढे ढकल्यात आली आहे.

म्हणून ७४व्या स्थगित एजीएमनिमित्त सुधारित पुस्तक बंद करण्याच्या तारखा २४ ऑगस्ट,

कंपनी कायदा २०१३ च्या कलम १०३ सहवाचिता सर्वसाधारण सभेवरील सचिवप्रमाण

२ नुसार जर स्थगित कर सभेतसुद्धा सभा घेण्याकरिता निर्धारित वेळेपासून अर्ध्या तासात

गणसंख्या उपस्थित न झाल्यास २ पेक्षा कमी नसलेले उपस्थित सदस्य गणसंख्या म्हणून

दिनांक ३०.०६.२०२१ रोजीच्या मुळ एजीएमकरिता नमुद सर्व टीप, माहिती/सूचना य

जर कोणी व्यक्तीस स्थगित एजीएमबाबत किंवा अन्य इतर प्रासंगिक प्रकरणाबाबत काही

प्रश्न/तक्रारी असल्यास त्यांनी standardbatteries 123@yahoo.co.in वर ई-मेल

कंपनी कायदा २०१३ च्या कलम ११६ नुसार सर्व उद्देशाकरिता ठराव हे ज्या दिवशी मंजूर

केले जाईल त्या तारखेला अर्थात ७ सप्टेंबर, २०२१ रोजी मंजूर केले असे समजले जाईल.

२०२१ (नोंद दिनांक सुद्धा) ते ७ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) असे असतील.

करण्याकरिता भागधारकांना एजीएमची सूचना ई-मेल करण्यात आली होती.

सचिवप्रमाण-२ नुसार ७४वी एजीएम स्थगित करण्याचे निश्चित केले.

(व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संपन्न होईल.

वास्तविक उपस्थिती आवश्यक होती.

विचारात घेतले जाईल

ठिकाण: मुंबई

दिनांक: ३१.०८.२०२१

स्थगित एजीएमकरिता जसे आहेत तसे लागू होती.

4. Purva Sharegistry (India) Private Limited, Registrar to the Offer, has confirmed that the Letter of Offer to the Equity Public Shareholders of the Target Company whose names appear as on the Identified Date i.e., Wednesday, August 18, 2021, have been dispatched through registered post on Thursday, August 26, 2021. Additionally, the electronic dispatch of Letter of Offer to those Equity Public Shareholders who have registered their Email-ID with the depositories has been completed on Tuesday, August 24. 2021:

. Please note that a copy of Letter of Offer (including Form of Acceptance-cum-Acknowledgement) is also available on SEBI's website at www.sebi.gov.in, Manager to the Offer's website at www.capitalsquare.in, and BSE Limited's website at www.bseindia.com;

6. Equity Public Shareholders are required to refer to the section titled "Procedure for Acceptance and Settlement of the Open Offer" beginning on page 20 of the Letter of Offer in relation to the procedure for tendering their Equity Shares in the Open Offer;

Instruction for Public Shareholders

a) In case the Equity Shares are held in physical form

Public Shareholders holding Equity Shares in physical form may participate in this Open Offer by approaching their Selling Broker by providing relevant information and documents as mentioned in Paragraph 8.9 beginning on page 21 of the Letter of Offer along with Form SH-4;

In case the Equity Shares are held in demat form Public Shareholders holding the Equity Shares in demat form may participate in this Open Offer by approaching their Selling Broker and tender their Equity Shares in Open

Offer as per the procedure as mentioned in Paragraph 8.10 beginning on page 21 of the Letter of Offer along with other details. All the observations received from Securities and Exchange Board of India vide letter bearing reference number 'SEBI/HO/CFD/DCR2/P/OW/2021/17039/1' dated

Thursday, July 29, 2021, duly in terms of Regulation 16 (4) of the SEBL (SAST) Regulations upon submission of Draft Letter of Offer are duly incorporated in the Letter of

There are no other material updates in relation to this Open Offer since the date of the Public Announcement, save as otherwise disclosed in the Detailed Public Statement, Announcement to the Detailed Public Statement, and the Letter of Offer. As on the date of this Advertisement and in the best of knowledge of the Acquirers, there are no statutory approvals required to be implemented by them to complete this Open Offer.

Schedule of Activities

Tantativa Cahadula of Bativitias	Original Schedule		Revised Schedule	
Tentative Schedule of Activities	Date	Day	Date	Day
Date of the Public Announcement	16 June, 2021	Wednesday	16 June, 2021	Wednesday
Last date of publication of Detailed Public Statement in newspapers	23 June, 2021	Wednesday	23 June, 2021	Wednesday
Last date of filing of the Draft Letter of Offer with SEBI	30 June, 2021	Wednesday	30 June, 2021	Wednesday
Last date of a Competing Offer	14 July, 2021	Wednesday	14 July, 2021	Wednesday
Last Date for receiving comments from SEBI on the Letter of Offer (In the event SEBI has not sort clarification or additional information from the Manager to the Offer)	22 July, 2021	Thursday	29 July, 2021**	Thursday
Date of Reserve Bank of India's approval			13 August, 2021	Friday
Identified Date*	26 July, 2021	Monday	18 August, 2021	Wednesday
Date by which the Letter of Offer will be dispatched to the shareholders	02 August, 2021	Monday	26 August, 2021	Thursday
Last date by which Independent Directors Committee of the Target Company shall give its recommendation	05 August, 2021	Thursday	31 August, 2021	Tuesday
Last date for revising the Open Offer Price / Open Offer Size	06 August, 2021	Friday	01 September, 2021	Wednesday
Open Offer Opening Public Announcement	06 August, 2021	Friday	01 September, 2021	Wednesday
Date of commencement of tendering period (Open Offer Opening Date)	09 August, 2021	Monday	02 September, 2021	Thursday
Date of closing of tendering period (Open Offer Closing Date)	24 August, 2021	Tuesday	16 September, 2021	Thursday
Date by which all requirement including payment of consideration would be completed	07 September, 2021	Tuesday	30 September, 2021	Thursday

Note: The schedule of activity has been calculated from August 13, 2021, being the date of receipt of RBI's letter dated August 13, 2021 by the Acquirers from the Target Company, and pursuant to this there is an extension for commencement of the Tendering Period not later than 12 (Twelve) Working Days of receipt of the approval from the RBI. Please refer to the Paragraph 7.7 titled as 'Statutory approvals and conditions of the Open Offer' at page 20 of the Letter of Offer

the ontified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All the owners (registered or unregistered) of the Equity Shares of the Target Company (except the Acquirers and the parties to the Share Purchase Agreement) are eligible to participate in this Open Offer any time before the closure of this Open Offer. *Actual date of receipt of SEBI's final observations;

10. The Acquirers accept full responsibility for the information contained in this Advertisement and for the fulfillment of their obligations laid down in the SEBI (SAST) Regulations. A copy of this Advertisement shall also be available on website of the SEBI at www.sebi.gov.in and Manager to the Offer at www.capitalsquare.in;

 The capitalized terms used in this Advertisement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified **ISSUED BY THE MANAGER TO THE OFFER**

CAPITALSQUARE ADVISORS PRIVATE LIMITED

208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India; Contact Details: +91-22-6684 9999/ +91 98742 83532; Website: www.capitalsquare.in; Email Id: tanmov.baneriee@capitalsquare.in/ mb@capitalsquare.in Contact Person: Mr. Tanmoy Banerjee SEBI Registration No: INM000012219

> On behalf of the Acquirers Vadasseril Chacko Georgekutty

Dinesh Podda Place: Mumbai Chairman & Managing Director DIN: 00164182 Date: 01-09-2021

Date: Tuesday, August 31, 2021

CAPITALSQUARE