

## SHARDUL SECURITIES LIMITED

CIN: L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Tel.: 91 22 46032806 / 22-46032807

Email id: investors@shriyam.com Website: www.shardulsecurities.com

Date: 9th September 2022

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Subject: Copy of Notice of Annual General Meeting Published in Newspapers

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published by the Company ("Business Standard"- English edition & "Mumbai Lakshdeep "- Marathi edition) with regard to the holding of 37<sup>th</sup> Annual General Meeting of the Company through video conferencing ("VC")/other audio-visual means ("OAVM"), which is Scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022 at 04.00 p.m.

Please take the note of the same.

Thanking you,

FOR SHARDUL SECURITIES LIMITED

**DAYA BHALIA** 

**DIRECTOR & COMPANY SECRETARY** 

Encl: A/a

Tel.: 91 22 46032806 / 22-46032807 Email id: investors@shriyam.com website: www.shardulsecurities.com

### NOTICE

- Notice is hereby given that the 37th Annual General Meeting (AGM) of the Compan will be held on Wednesday, 28th September 2022 at 04.00 p.m., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the busines mentioned in the Notice of 37th AGM.
- The company has completed dispatch of the AGM notice and annual report throug
- It is further notified that pursuant to Section 91 of the Companies Act. 2013. th Register of Members and the Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2022 to 27<sup>th</sup> September, 2022 (both days inclusive for the purpose of AGM.
- Members holding shares either in physical form or dematerialized form as on the cut-off date of  $21^{\alpha}$  September,  $202^{\alpha}$  may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIIPL). All the members are also informed that: The remote e-voting shall commence on 9.00 A.M on 25th September, 202
- and ends on 5.00 P.M on 27th September, 2022. The cut-off date for determining the eligibility to vote by electronic means at the AGM is 21st Sentember 2022
- Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2022, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. or contact on: - Tel: 022
- The remote e-voting module shall be disabled by LIIPL after the aforesai date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The Facility for voting shall be available online electronically during the AGM The members who have cast their vote by remote e-voting prior to the AGM
- may also attend the AGM but shall not be entitled to cast their vote again. vii. A person whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting a
- Notice of AGM is available on the Company's website www.shardulsecurities.com and also on the website of Link Intime India Private Limited at https:// instavote.linkintime.co.in
- In case the shareholders have any queries or issues regarding e-voting, please refe the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linintime.co.in\_or contact LIIPL at :- Tel: 022 - 49186000.

Place: Mumbai

FOR SHARDUL SECURITIES LIMITED Dava Rhalia Director and Company Secretary

### **BLUE CHIP INDIA LIMITED**

CIN: L65991WB1993PLC060597 Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072

E: bluechipindialimited@gmail.com, W: www.bluechipind.com Phone: 91-33-4002 2880, Fax: 91-33-2237 9053 NOTICE OF 37th ANNUAL GENERAL MEETING (AGM)

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that: Notice is hereby given that: 1. The 37th (Thirty-Seven) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 30th day of September, 2022 at 2:00 PM. (IST) through Video Conferencing ("VC") Other Audio Visual Means (OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Secretarial Standard an General Meetings (SS-2) issued by Institute o Company Secretaries of India read 'with MCA's circular no. 02/2022 dated 5th May, 2022 and SEB circular no. SEB1/HO/CFD/CMD2/C1R/P/2022/62 dated 13th May, 2022.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 37th AGM including details and settled the Companies Act, 2013.

instructions for remote e-voting/e-voting at AGM and Financial Statements including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2021-22" or "Annual Report") have been sent on 06.09.2022, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depositary Participant(s). This is also n accordance with the provisions of Section 101 of the Companies Act. 2013 read with Rule 18 o the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company a www.bluechipind.com and can also be accessed from the website of Bombay Stock Exchange a www.besindia.com, National Stock Exchange at www.nseindia.com and that of Calcutta Stock Exchange at www.cse-india.com

A. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th day of September, 2022 to Friday, 30th day September, 2022 (Both days Inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date. Wednesday, 23rd September, 2022 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 37th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast the

vote(s) by remote E-Voting.

5. All the members are informed that

- I. The remote e-voting shall commence on Tuesday. 27th September, 2022 at 9:00 A.M. (IST)
- o. The remote e-voting shall end on Thursday, 29th September, 2022 at 05:00 P.M(IST). c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting
- module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

  6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 23rd September, 2022. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
- Members may note that:
   a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it
- b) The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. ix. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and

e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's email address bluechipindialimited@gmail.com. For Blue Chip India Limited

Place: Kolkata Date: 06.09.2022

Sd/- Sonal Baja Company Secretary

# **ARIHANT FOUNDATIONS** & HOUSING LTD.

CIN: L70101TN1992PLC022299

Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444

### NOTICE TO MEMBERS

Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Friday, the 30th September 2022 through video conferencing (VC) Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email.

In compliance with MCA Circular NO. 02/2022 dated 5th May, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/C1R/P/2022/62 dated 13° May, 2022 (hereinafter collectively referred to as circulars) Companies are allowed to hold AGM through VC/OAVM, without physical presence of the members at a common venue. Accordingly, the AGM of the company is also being held through VC to transact the business as set forth in the Notice

In compliance with the above circulars, electronic copies of the notice of AGM and Annua Report for the financial year 2021-22 has been sent to the shareholders whose email address are registered with the company / Depositary Participant(s) (DP) in perr mode on 07.09.2022, the requirement of sending a physical copy of the Notice of the 29th AGM and the Annual report to the members have been dispensed with the above circulars. Shareholders holding shares in the Dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositary through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the https://investors.cameoindia.com.with the company registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investors@cameoindia.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e-voting facility (remote e-voting) to cast their votes on all resolutions set out in Notice of AGM. Additionally, the company is providing the facility of voting through the e-voting platform provided by CDSL during the AGM. Detailed procedure of remote evoting are provided in the Notice of AGM.

- Members are informed that • The cutoff date for the purpose of remote e-voting for the AGM is 23.09.2022.
- Remote e-voting shall commence on 27.09.2022 at 9:00 AM and shall end on 29.09.2022 at 5:00 PM, after which e-voting shall be disabled by CDSL.
- The members who cast their vote by remote e-voting may attend the meeting but sha not be entitled to cast their vote again.
- 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 i.e., 23.09.2022, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at investors@arihants.co.in. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed Mr. V Suresh, Practicing Company Secretary, Chennai as a scrutinizer for remote e-voting and e-voting at AGM

The notice of the 29th AGM and Annual Report for the financial year 2021-22 will also be made available on the company's website at www.arihantspaces.com, stock exchange websites, and CDSL website www.evotingindia.com.

In case of any queries relating to e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting manual available at www.evotingindia.com under the help section or email to helpdesk@evoting@cdslindia.com In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: Mr. Murali, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai – 600 002 Ph: 28460390; e-mail: investors@arihants.co.in.

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI(LODR) Regulations, 2015 the register of Members and Share Transfer books of the company will remain closed from 23.09.2022 to 30.09.2022(Both days inclusive) for the annual closing and 29" AGM.

Place : Chennai

Date: 07.09.2022

By order of the Board of Directors For Arihant Foundations & Housing Limited

> (Kamal Lunawath) Managing Director. DIN: 00087324

#### **PUBLIC NOTICE**

Prakash Dattatray Kalmankar & Mrs. Harsha Sripad Nalatwadkar are joint owners of Flat No. 303. "A Wing, Third Floor, Green Arch CHS Ltd., Sonapur Lane, Dahanukai Wadi, Kandivali (West), Mumbai 400 067 and the said Mr. Prakash Dattatray Kalmankar member o GREEN ARCH CO-OP. HSG SOCIETY LTD has died intestate on 21/11/2021 without making any

omination. Now Mrs.Harsha Sripad Nalatwadkar has made Applicatior for deleting the name of Mr. Prakash Dattatray Kalmankar and therefore the said Society hereby invites claims and objections from lega heirs or representatives of Mr. Prakash Dattatray Kalmankar and other claimants within the period 15 days from publication of this Notice. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member as

per bye laws. GREEN ARCH CO-OP. HSG. SOCIETY LTD. Kandivali (West), Mumbai -400067.

### **GAJANAN SECURITIES SERVICES LIMITED**

(CIN : L6/120WB1994PLCu634/1)

Registered Office: 113/1B, C.R.Avenue, 7th Floor, Room No.-7C, Kolkata-700073
ail: gajanansecuritiesservicesItd@gmail.com; Phone: 033-22354215; www.gajanansec.com

**NOTICE** NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 30th day of September, 2022 at 12.30 P.M. at the Registered Office of the Company at 113/1B, C.R. Avenue, 7th Floor, Room No. 7C, Kolkata-700073.

n view of the continuing Covid-19 pandemic, the Notice of the 28th AGM setting out the ousinesses to be transacted thereat and the Annual Report for the year ended 31st March 2022 is being sent only by electronic mode to those Members whose email addresses ar registered with the Company / Depositories. Members may note that the Notice of 28th AGN and Annual Report 2021-22 will also be available on the Company's website www.gaianansec.com.

f your email id is already registered with the Company / Depository, login details for e-voting re being sent on your registered email address.

In case you have not registered your email address with the Company / Depository and/or no updated your Bank account mandate for receipt of dividend, please follow instructions below

Physical Holding
To register your email address for obtaining Annual Report,
Notice and login details for e-voting etc. Send email request to the
Company at gajanansecuritiesserviceslti@gmail.com providing Folio No.,
Name of Shareholder(s), scanned copy of the Share Certificates (front and
back), scanned copy of self attested Pan Card of all holders, scanned copy
of self attested Address proof of all holders for registering email address. Please contact your Depository Participant (DP) and register your emai Demat Holding address and Bank account details in your demat account, as per the proces:

By order of the Board For Gajanan Securities Services Limited Riddhi Kanodia Company Secretary & Compliance Officer

STATE BANK OF INDIA

CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021 NOTICE

It is brought to Notice of shareholders that pursuant to split of face value of SBI share from Rs.10 into Re.1, share certificate(s) issued by the Bank, bearing face value of Rs.10, have ceased to be valid with effect from 22nd November 2014. A notification was published in the Gazette of India on 05.11.2014, in this regard. Accordingly, for all purposes, shares details given in this notice are of Re.1 face value share certificate(s). Notice is hereby given that the share/ bond certificate(s) for the undermentioned securities of the bank has/have been lost/mislaid with/without duly completed transfer deed (s) by the registered holder (s)/holder(s) in due course of the said share/bond and they have applied to the Bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/ bond should lodge such a claim with the Bank's Transfer Agent, M/S Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi 110055 (email id sbi.igr@alankit.com) within 7 days from this date, else the bank will proceed to issue duplicate share/bond certificate(s) without further information

SR.	FOLIO	NAME OF THE HOLDER (S)	NO. OF	CERITIFICATE NO(S).		DISTINCTIVE NO(S)	
NO.	NO.		SHARES	FROM	то	FROM	то
1.	07404187	LALUKO	990	6204888	6204888	8010458053	8010459042
2.	01176272	ANJNA RANI	1000	120919	120919	7406749921	7406750920
		VIJAY KUMAR					
	Total		1,990				
Place: Mumbai General Manager							
<b>Date:</b> 07.09.2022 (Shares & Bonds)							

CIN: L15200KA1998PLC023489
Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560027, Kamataka, India
Corporate off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Kamataka, India
Phone: +91 – 80 – 4660 7700, Email: investors@hcgoncology.com; Website: www.hcgoncology.com



NOTICE OF THE 24TH ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/THE "COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-**VOTING FACILITY** 

Shareholders may note that due to continuing COVID-19 pandemic, the 24th AGM of shareholders of HCG will be held on Thursday, September 29, 2022, at 4.00 pm through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses that will be set forth in the 24th AGM Notice, in compliance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated Junuary 13, 2021 and General Circular No. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA") Georgeometric finding and with provisions of the Companies Act 2013 and all dates applicable laws. ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 05, 2022, the Notice of 24th AGM along with the Annual Report for FY 2021-22 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.hcgel.com ad website of National Stock Exchange of India Limited at https://www.nseindia.com/ and website of BSE Limited at

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be

Shareholders, who have not registered their email IDs with the Company or the RTA or the DP, are requested to do the following:

Shareholders holding shares in dematerialized mode are requested to register their mail IDs with their Depository Participants

Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at einward.ris@kfintech.com or to the Company at investors@hcgel.com for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 24th AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialised mode or physical mode and have not registered their email IDs will be provided in the Notice of the 24th AGM.

For HealthCare Global Enterprises Limited

Sunu Manuel

### **SARVESHWAR FOODS LIMITED**

(FORMERLY KNOWN AS SARVESHWAR ORGANIC FOODS LIMITED) CIN: L15312JK2004PLC002444

Registered Office: Sarveshwar House, Below Gummat, Jammu (J&K)-180001 Website: www.sarveshwarfoods.com E-mail: investorrelations@sarveshwarrice.com Telephone: 0191-2481954, 01923-220962

#### NOTICE OF 18<sup>™</sup> ANNUAL GENERAL MEETING **BOOK CLOSURE DATES AND E-VOTING FACILITY**

Notice is hereby given that the 18th Annual General Meeting (AGM) of the members of SARVESHWAR FOODS LIMITED (CIN: L15312JK2004PLC002444) will be held on Thursday, the 29th Day of September, 2022 at 12.00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J&K-180004 to transact the business as set out in the

Notice of the AGM and the Annual Report for the Financial Year 2021-2022 have been e-mailed to all the members whose e-mail ids are registered with their Depository Participant(s) and to other members in physical mode at their registered address in the permitted mode. The same is also available on the company's website www.sarveshwarfoods.com. The Notice of AGM is also available on the website of e-voting agency at www.evoting.nsdl.com. The Company has completed the dispatch of Annual Reports via e-mail on September, 2022 and sending of e-mails to members on 06th of September, 2022.

Further, Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books shall remain closed from Thursday, 22<sup>nd</sup> of September, 2022 to Thursday, 29<sup>th</sup> of September, 2022 (both days inclusive) for the

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the business set forth in notice and members are requested to note the

- 1. The remote e-voting period for all items of business contained in this Notice shall commence from Monday, 26th September, 2022 (09.00 AM) and will end on Wednesday, 28th of September, 2022 (5.00 PM). During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on 22<sup>nd</sup> of September, 2022 i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
- 2. The Cut-off date for eligibility to vote by electronic means or at the AGM is Wednesday, 22<sup>nd</sup> of September, 2022.
- 3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@bigshareonline.com. However, if a person is already registered with NSDL for remote e-voting then 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 or contact
- NSDL at the following toll free no.: 1800-222-990. The facility for voting shall also be made available at the AGM by way of Ballot/ Polling Papers and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member
- can opt for only one mode of e-voting i.e. remote e-voting or polling paper. The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to
- 6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of **www.evoting.nsdl.com** or call on toll free On Order of the Board

Sarveshwar Foods Limited Sd/-

Sadhvi Sharma Company Secretary & Compliance Officer

ADITYA BIRLA CAPITAL

Regd Office: Indian Rayon Compound, Veraval, Gujarat - 362 266 | (T) +91 22 43567100 | (Toll free) 1800 270 7000 | CIN: U659226]2009PLC083779 | www.adityabirlahousingfinance.com

Notice is hereby given that w.e.f. 25th November, 2022, Aditya Birla Housing Finance Limited, Mumbai Branch, has relocated its premises -

Mumbai - 400013

Place: Mumbai

Aditya Birla Housing

Finance Ltd.

Closing Premises Address: One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mills Compound, 841 Senapati Bapat Marg, Flohinstone Road

New Office Address: One World Center, Tower 1, 9th Floor, Jupiter Mills Compound, 841 Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013

For ADITYA BIRLA HOUSING FINANCE LTD.

Sd/-

Applicant:

NOTICE

HDFC BANK LTD Lower Parel (West), Mumbai - 400013 Notice is hereby given that the certificate

for the undermentioned securities of the

Company has been lost / mislaid and the

holder of the said securities / applican

has applied to the Company to release

The Company has informed the holder

applicant that the said shares have bee

transferred to IEPE as per IEPE Rules

Any person who has a claim in respect of

the said securities should lodge such

claim with the Company at its registere

office within 15 days from this date, else

the Company will proceed to release the

new certificate to the holder / applican

without further intimation. Name of the

holder: Apabhai Trikambhai Pate

(Deceased), Folio No. HB 0085981

Kind of Securities & Face Value: Equity

Shares of Rs.2/- each, No. of Securities

500, Distinctive Nos 006621406

06621905 & certificate No. 03005275.

the new certificate.

**Business Standard** 

)) PROMOTIONS

### **GNIMS HOSTED AIMS 33RD ANNUAL CONVENTION**

Schools (AIMS) and Guru Nanak Institute of Management Studies (GNIMS) organised its flagship annual convention on August 25-27, 2022 at the GNIMS campus with the theme 'Redesigning Management Education - Shaping the Future' bringing together industry leaders, business schools, researchers and policymakers. convention consisted of CEO panel discussions, various competitions and research paper presentations.

AIMS is a 33-year-old networking body of Business Schools in India, with 800+ members institutional comprising top-ranking business schools of national and international repute.

GNIMS, established by Shiromani Gurudwara Prabhandhak Committee is a reputed institution imparting

The Association of Indian Management education in management since 2002 established by Shiromani Gurudwara Prabhandhak Committee, GNIMS offers courses such as MMS, PGDM and Ph.D. in Management programs

> According to Dr Ajit Singh Thethi -President, AIMS, "Indian managers are competent and making their mark globally. Management education in India is evolving and matching global standards. Hence, there is a need to collaborate and continuously upgrade management education."

> Dr Kuljeet G. Kahlon won Silver Medal at AIMS WeSchool Innovation Award and Dr Mrinal Phalle & Dr Sagaljit Kaur won Gold Medal for Convention Research Paper.

#### **KORE FOODS LIMITED**

(Formerly known as Phil Corporation Limited) CÍN:L33208GA1983PLC000520 Regd. Office: Vision House, Tivim Industrial Estate, Mapusa Goa- 403526 Te.:- +91-832-2257729 Email id: companysecretary@korefoods.in Website: www.korefoods.in

#### NOTICE

. That the 39th Annual General Meeting (AGM/Meeting) of Kore Foods Limited (the Company) will be held at its registered office at Vision House, Tivim Industrial Estate, Mapusa Goa- 403526 on Friday, 30th September, 2022 at 11.00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM.

The Company will convene the AGM with Physical Presence and will also provide the facility of Video

Conferencing (VC) or Other Audio Visual Means (OAVM) to the Members for attending the Meeting Those Members who intend to attend the Meeting through VC/OAVM are requested to send such request to the Company by email to companysecretary@korefoods.in on or before 24th September, 2022. On verification of member credentials, the link to attend the meeting will be sent to the member. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned in the Notice of AGM for e-voting. Pursuant to the Circulars issued by the Ministry of Corporate Affairs dated 08/04/2020, 13/04/2020, 05/05/2020

and 05.05.2022 (collectively referred to as MCA Circulars) and Circular dated 13.05.2022 issued by Securities and Exchange Board of India (SEBI), the requirement of sending Notice of AGM and Physical Copies of Annual Report has been dispensed with due to COVID-19 Pandemic and the ectronic copies of the Notice of AGM and Annual Report for the Financial year 2021-22 have been sent to all the members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent /Depository Participant(s). The dispatch of the Notice of AGM and Annual Report through electonic means has been completed on 6th September, 2022.

The Annual Report alongwith Notice of AGM has been uploaded on the website of the Company at http://www.korefoods.in/sites/default/files/docs/annualreport21\_22.pdf and can also be accessed at the Website of Bombay Stock Exchange at www.bseindia.com. The AGM Notice will also be made available on the website of CDSL at www.evotingindia.com

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and 05.05,2022, the Company is providing facility to exercise their votes at the AGM through e-voting i.e. through remote e-voting before the AGM and e-voting during the AGM for those who are attending the meeting through VC/OAVM and Physical voting by poll for those members who are attending the AGM physically, nearted at AGM For this nurnose the Compar agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency.

Members holding shares either in physical form or dematerialized form, as on the cut-off date of 23rd September 2022, shall be entitled to avail the facility of Remote e-voting, E-voting during the AGM who are attending the AGM through VC/OAVM and Physical voting by poll who are attending the AGM through physical presence. All the members are informed that:

The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by

electronic means or physical voting as mentioned above; the remote e-voting shall commence on Tuesday, 27th September, 2022 at 9.00 a.m;

the remote e-voting shall end on Thursday, 29th September, 2022 at 5.00 p.m.

the cut off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut off date i.e 23rd September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However if a member is already

registered with CDSL for e-voting then existing User ID and Password can be used for casting vote. A persor who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. VI) The remote e-voting module shall be disabled for e-voting by CDSL thereafterand voting through electronic means shall not be allowed through Remote e-voting thereafter. Once the vote on a resolution is cast by members, they shall not be allowed to change it subsequently;

VII) Facility of e-voting will be provided during the AGM. Only those Members who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the

VIII) Facility of voting by poll will be provided during the AGM. Only those Members who are physically present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through poll process during the AGM. IX) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall

not vote again at the AGM on the resolution(s) for which the Member has already cast the vote through remote e-voting prior to the date of AGM. If you have any queries or issues regarding attending e-Voting from the CDSL e-Voting System, you can write an

email to helpdesk.evoting@cdslindia.com or contact a toll free No. 1800225533. Members may also write to companysecretary@korefoods.in. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

helpdesk.evoting@cdslindia.com or call on a toll free No. 1800225533. The Register of Members and 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 holding the Annua

10. The Board of Directors has appointed Mr. Shivaram Bhat, Practising Company Secretary (ACS 10454; CP No 7853) to act as the Scrutinizer for conducting the remote e-voting and e-voting and voting through ballot paper during the AGM process in a fair and transparent manner.

11. The results of remote e-voting and e-voting system and ballot paper voting provided in the meeting shall be aggregated and declared within two working days of the conclusion of the Annual General Meeting of the 12. The Voting results and the Scrutunizer's Report will be available on the website of the Company at www.korefoods.in, website of Bombay Stock Exchange at www.bseindia.com and website of CDSL at

www.evotingindia.com

13. Procedure for registration of e-mail address by shareholders: In case of Members holding shares in physical mode are requested to submit the request to register their email addresses by mentioning their name, Folio Nos., email address, address and the self-attested copy of PAN Card and Aadhar card to the Company at companysecretary@korefoods.in or Company's Registrar and Transfer Agent at the following address:

Datamatics Business Solutions Limited, Plot No. B-5, Part B Crosslane, MIDC, Andheri (East), Mumbai 400093. Email: investorsqry@datamaticsbpm.com In case of Members holding shares in Demat mode are requested to submit the request to register their email address to their Depository Participants with whom they maintain their Demat accounts

Registration of KYC:

For Members holding shares in physical mode SEBI vide its circular dated 3.11.2021 has mandated the members to furnish PAN, KYC details and Nomination details. Members holding physical shares are requested to submit the PAN KYC details including Bank details and Nomination details to Companys' RTA at Datamatics Business Solutions Limited, Plot No. B-5, Part B Crosslane, MIDC, Andheri (East), Mumbai 400093 by sending the relevant forms which are available on the website of the RTA at www.datamaticsbpm.com.

Puja Joshi

By order of the Board of Directors (Company Secretary-cum-Compliance Officer)

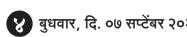
Place: Mapusa, Goa.

Date: 07/09/2022

NOTICE

DOP: 07th September, 2022 **Authorized Signatory** 

Place: Mumbai Date: 07 September 2022 Harshad Apabhai Patel



#### PUBLIC NOTICE

#### TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Nirlon Ltd. (Nirlon Synthetic Fibers and Chemicals Ltd.) having its Registered Office at Pahadi Village, Off. Western Express Highway, Goregaon (East), Mumbai – 400063 registered in the name of the following Shareholder/s have been lost by them.

-				
Name of the Shareholder/s	Folio No.	Certificate No	Distinctive No	No. of Shares
Yashomati J Salot &	Q26164	-	-	1667
Dharmesh J Salot				

The Public are hereby cautioned against purchasing or dealing in any way with the

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, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice af claim will be entertained and the Company shall proceed to issue Duplicate Share

Date: 07.Sept.2022

Yashomati J Salot & Dharmesh J Salot Name of Legal Claimant



### MAHAMAYA STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Sarora Urla 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:

1. The 34<sup>th</sup> Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 30<sup>th</sup> 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 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. 20/20 dated 5th May, 2020, No. 02/2021, dated 13th January, 2021, and No. 02/2022, dated 05th 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 Netice convenient the AGM Members. 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. 2. 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 or 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

a. The Company is providing to its member's facility to exercise their right to vote or 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).

b. 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.

c. 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) again at the AGM.

d. The company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide ("remote e-voting and participation in the 34" AGM

through VC/OAVM facility and e-voting during the 34th AGM. e. Information and instructions relating to e-voting have been sent to members through email.

6. Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 34<sup>th</sup> AGM for remote e-voting and for attending AGM and

g. 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. h. 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 23<sup>rd</sup> 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 34<sup>th</sup> AGM by email and holds shares as on the cut-off date ie 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.

j. The Board of Directors of the Company has appointed Mr. Nitesh Jain, Practicin

Company Secretary, Raipur as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

k. Members who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote 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 Jaswinder Kaur Mission Company Secretary & Compliance Officer

Date: 06.09.2022

### **SARDA PAPERS LIMITED**

CIN: L51010MH1991PLC061164 Registered Office: A/70 M I D CSINNAR NASIK - 422103 Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane 400604. Tel: +91 9321752685 Website: www.sardapapers.com | Email ID: info.spl1991@gmail.com

NOTICE OF THE 31<sup>SI</sup> ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Member

of Sarda Papers Limited will be held on Friday, 30th September, 2022 at 10.30 a.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annua Report along with Notice convening AGM on **Tuesday, 06<sup>th</sup> September, 2022**, through electronic mode to all the Members whose e-mail IDs are registered with the Depositor Participant(s), Company's Registrar & Share Transfer Agent, M/s. Universal Capita Securities Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/202 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5 2022 issued by the Ministry of Corporate Affairs, Government of India (collectivel referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated May 12 2020 read with Circular No. SERI/HO/CED/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.sardapapers.com and on the websit of Stock Exchanges i.e. BSE limited at www.bseindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act. 2013 the Register of Members and Share Transfer Books of the Company will remain closed on Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Compani (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 23rd September, 2022 ('cut-off date').

The remote e-voting period commences on Tuesday, 27th September, 2022 at 9.00 a.m. and will end on Thursday, 29th September, 2022 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC, OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members holding shares in physical from who have not registered their email addres are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, M/s. Universal Capital Securities Pvt. Ltd., by sending an email requesiat the email ID info.spl1991@gmail.com along with signed scanned copy of the reques letter providing the complete postal address with PIN code, email address, mobile number self-attested copy of the PAN card and copy of the Share Certificate for registering their email address and obtain Notice, Annual Report 2021-2022 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NDSL or Registrars of the Company M/s. Universal Capital Securities Pvt. Ltd. can be forwarded at email: evoting@nsdl.co.in or info.spl1991@gmail.com.

Date: 06/09/2022

Place: Thane

By Order of the Board For Sarda Papers Limited Sd/

Manish Dharanendra Ladage Din: 00082178



#### शुद्धिपत्रक दैनिक मंबर्ड लक्षदीप या वत्तपत्रात दिनांक

०५.०९.२०२२ रोजी प्रकाशित **लासा** सुपरजेनेरिक्स लिमिटेड या जाहिरातीत तळाला **दिनांक २२.०८.२०२०** आणि स्वाक्षरीच्या खाली नाव **निधी कलश्रेष्ठ** असे प्रसिद्ध झाले होते तरी ते कृपया खालीलप्रमाण वाचावे.

लासा सुपरजेनेरिक्स लिमिटेड दिनांक: 0३.0९.२०२२ सही/ ठिकाण: मुंबई अंकिता शेट्टी कंपनी सचिव व सक्षम अधिकारी



भायखळा शाखा: जेरबाई बाग इमारत, ग्लोरिया चर्च जवळ, डॉ. बाबासाहेब भांबेडकर रोड, भायखळा पूर्व, मुंबई ४०००२७

र.: ०२२-२३७२३२२८ / २३७१५१०१ फॅक्स क्र.: ०२२-२३७२१६५७ ोल: bmmums0632@centralbank.co.in

#### सरफायसी कायदा, २००२ अंतर्गत सूचना (जंगम/स्थावर मालमत्तेकरिता ६० दिवसांची सूचना)

अधोस्वाक्षरीकर्ता हे सेन्ट्रल बँक ऑफ इंडिया , भायखळा शाखेचे अधिकृत अधिकारी असल्याने आर्थिक मालमत्तेचे सिक्युरिटायझेशन अँड रिकन्ट्रक्शन ऑफ फिनान्शियल एसेट अँड इनफोर्समेंट ऑप सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (२००२ चा ५४) अन्वये आणि सिक्युरिटी इंटरेस्ट (अंमलबजावणी) नियम २००२ च्या नियम ३ सह वाचा कलम १३ (१२) अंतर्गत अधिकार वापरून ६० दिवसांसाठी मागणी नोटीस जारी केली आहे. खालील कर्जदार/जामीनदारांनी बँकेकडून घेतलेल्या विविध कर्ज सुविधेच्या मुद्दल आणि व्याजाची परतफेड करण्यात चूक केली आहे अशी नोटीस दिली आहे. आणि कर्ज खाते (चे) नॉन-परफॉर्मिंग ॲसेट (एनपीए) म्हणून वर्गीकृत केले गेले आहे. त्या कर्जदारांच्या आणि त्यांच्या जामीनदारांच्या शेवटच्या ज्ञात पत्त्यांवर कलम १३ (२) अधिनियम किंवा सरफेसी कायदा ) अंतर्गत डिमांड नोटीस जारी करण्यात आल्या होत्या, परंतु त्यांना नकार दिल्याची योग्य गोचपावती न दिल्याने परत करण्यात आली आहे. या सार्वजनिक सूचनेद्वारे याद्वारे सूचित केले जाते की, अधोहस्ताक्षरीने कलम १३ (४) सह एकत्रित कायद्याच्या १३ (१२) सह वाचण्यात आलेल्या सदर नियमांचे नियम ८ आणि ९) ( कायदा किंवा डअठऋअएडख कायदा ) अन्वये दिलेल्या अधिकारांचा वापर करून या खाली वर्णन केलेल्या मालमनेचा ताबा "प्रकाशनाच्या तारखेपासन ६ ( दिवसांनी घेतला जाईल . कर्जदार / जामीनदार विशेषतः आणि सर्वसाधारणपणे जनतेला सावध केले जाते मालमत्ता, आणि मालमत्तेचे कोणतेही व्यवहार सेंट्रल बँक ऑफ इंडिया, भायखळा शाखा यांच्य शल्काच्या अधीन असतील. ही नोटीस वरील सरफायसी कायदा - २००२ आणि /किंवा अंमलात असलेला इतर कोणताही कायदा अंतर्गत आमच्या बँकेला उपलब्ध असलेल्या इतर कोणत्यार्ह अधिकारांच्या पुर्वग्रहाशिवाय जारी केली आहे.

अ. क्र.	शाखेचे नाव	कर्जदाराचे नाव	प्रतिभूत मालमत्तेचे धारक/मालकाचे नाव आणि अंमलबजावणी	मागणी सूचनेची तारीख	थकबाकी रक्कम- (मागणी सूचना
			केलेल्या तारण मालमत्तेचे तपशिल		तारखेला)
8	भायखळा	श्री.कृशल गंगाराम पाटील श्री. गंगाराम गोंविंद पाटील दिवा आगासन रोड, लिलात फ्लोअर मिल, ऑटो स्टॅण्ड जवळ, दिवा पूर्व, जि.टाणे-४००६१२	श्री.कुशल गंगाराम पाटील श्री. गंगाराम गोविंद पाटील पत्ता- ई-७०६, कासा अद्विना, कल्याण शिळ रोड, गाव-खोनी, तालुका- कल्याण, जि-ठाणे- ४२१२०४.	२२.०७.२०२२	रू.२९,४४,००० (रूपये एकोणतीस लाख चव्वेचाळीस हजार फक्त)

दिनांक : १९.०८.२०२२ ठिकाण : मुंबई

सही/-प्राधिकृत अधिकार्र सेंट्रल बँक ऑफ इंडिया शाखा भायखळ

.... अर्जदार

### जाहीर नोटीस

उप निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कषी सहकारी पतसंस्था फेडरेशन लि. मंबर्ड (मुंबई पूर्व उपनगरे जिल्हा सहकारी पतसंस्था फेडरेशन लि. मुंबई यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड पूर्व मुंबई-४०००८१.

पारिजात को-ऑप. क्रेडिट सोसायटी लि. 🏻 शाखा-न्यु पनवेल पत्ता : श्री दर्शन को–ऑप. हौसिंग सोसायटी, शॉप नं. २५, तळमजला,

प्लॉट नं. ३४, सेक्टर- ९, खांदा कॉलनी, न्यु पनवेल - ४१०२०६.

अ. नं.	जाब देणाऱ्याचे नाव	दावा दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
٤ :	सौ. प्रिती नरसिंम्हन कविराज	१३/०६/२०२२	३४९८	९१,५३५	Х
٦ :	श्री. वेदांत ज्ञानदेव नांद्रे	१३/०६/२०२२	३४९७	२८,८९,३६२	2

आलेले आहे.परंतु प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वत: जातीने **दिनांक १६/०९/२०२२ रोजी दुपारी** ०**१:०**० वाजता दाव्यासंबंधी कागदपत्रांसह आपण या न्यायालयात हजर रहावे.

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविष्यात येते की, वरील तारखेस आपण वेळेवर हजर न हिल्यास आपल्या गैरहजेरीत अर्जांची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस . पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल ही नोटीस आज दिनांक २६/०८/२०२२ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे

उप निबंधक, सहकारी संस्था, (परसेवा)



महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई

### आयड़ीम फिल्म इन्फ्रास्ट्रक्चर कपनी लिमिटेड

(पूर्वी सॉफ्टबिपीओ ग्लोबर सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे) नोंदणी कार्यालय: फ्लॅट क्रमांक बी-४५०१ आणि बी-४६०१, लोढा बेलिसिमो, लोढा पॅव्हिलियन, अपोलो मिल कपाउड, महालक्ष्मी, मबर्ड-४०० ०११ दूरध्वनी: (०२२) ६७४००९०० फॅक्स: (०२२) ६७४००९८८

ई-मेल: investors@idreamfilminfra.com वेबसाईट: www.idreamfilminfra.com

# ४१व्या वार्षिक सर्वसाधारण, बुक क्लोजर आणि ई-वोटिंग सभेची सूचना

आयडीम फिल्म इन्फ्रास्टक्चर कंपनी लिमिटेड ('कंपनी') ची ४१व्या वार्षिक सर्वसाधारण सभा ('एजीएम') गुरूवार, २९ सप्टेंबर, २०२२ रोजी युनिट क्रमांक ४०४, नवीन उद्योग मंदिर क्रमांक २, मोगल लेन, माहीम (पश्चिम), मुंबई - ४०० ०१६ येथे दुपारी १२.०० वाजता आयोजित करण्यात आली आहे. २०२१-२२ चा वार्षिक अहवाल ज्या सदस्यांनी ई-मेल आयडी रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ('आरटीए') / कंपनी / डिपॉझिटरी गर्टिसिपंट ('डीपी') कडे आणि इलेक्ट्रॉनिक मोडद्वारे नोंदविल्या नाहीत त्यांना स्पीड पोस्टद्वारे पाठविला गेला आहे. ज्या सदस्यांनी आपला ई-मेल आयडी ६ सप्टेंबर २०२२ रोजी आरटीए / कंपनी / डीपीकडे नोंदविला आहे त्यांना वरील कागदपत्रे पुढील कंपनीच्या संकेतस्थळ www.idreamfilminfra.com वर उपलब्ध आहेत कंपनीच्या मर्व कामकाजाच्या दिवसांच्या कालावधीत आणि कंपनीच्या एजीएमच्या तार्ग्वसह

सूचनेत पढीलप्रमाणे कंपनीला अधिनियम २०१३ च्या कलम ९१ **(सेबी एलओडीआर)** ओब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्ट्रस) च्या अधिनियमानुसार कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण कंपनी जारी केली जाईल. एजीएमच्या उद्देशाने शुक्रवार, सप्टेंबर २३, २०२२ ते गरूवार, २९ सप्टेंबर, २०२२ (दोन्ही दिवस समावेश) बंद राहतील.

सेबी (नियम व अटी आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, वेळोवेळी सुधारित केलेल्या कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबीच्या नियम ४४ नुसार कंपनी कायदा २०१३ च्या कलम १०८ नुसार कंपनी कट-ऑफ तारीख म्हणजेच गुरूवार, २२ सप्टेंबर २०२२ रोजी भौतिक स्वरूपात किंवा डिमेट स्वरूपात असलेल्या कंपनीच्या भागधारकांना शेअर्स धारण करू इच्छितात, ज्याद्वारे सेंट्राने पुरविलेल्या रिमोट ई-व्होटिंग सेवाद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करावे. ४१ व्या वार्षिक सभेच्या निमित्ताने घोषित सर्व ठरावावरील डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) नोटिस www.evotingindia.com येथे सीडीएसएलच्या ई-मतदान पोर्टलवर देखील उपलब्ध आहे.

दूरस्थ ई-मतदानाचा कालावधी सोमवार, २६ सप्टेंबर, २०२२ रोजी सकाळी ९:०० वाजता सुरू होईल आणि संध्याकाळी ५.०० वाजता संपेल. बुधवार, २८ सप्टेंबर, २०२२ रोजी. त्यानंतर सीडीएसएलद्वारे मतदानासाठी ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि दिलेल्या तारखेच्या आणि वेळेच्या पलीकडे दरस्थ ई-मतदानाला परवानगी दिली जाणाग नाही.

ज्या व्यक्तीचे नाव सदस्य / लाभार्थी मालकांच्या नोंदीमध्ये कट ऑफ तारखेच्या जवळपास म्हणजेच गुरूवार, २२ सप्टेंबर २०२२ रोजी दिसेल अशा व्यक्तीस फक्त एजीएममध्ये रिमोट -मतदान किंवा मतदानाची सुविधा मिळण्याचा हक्क असेल. मतपत्रानुसार एजीएमच्या नोटीस पाठवल्यानंतर कंपनीचा सदस्य झालेला आणि कट-ऑफ तारखेला शेअर्स ठेवणारी कोणतीही व्यक्ती नोटीसमध्ये नमूद केलेल्या पद्धतीने युजर आयडी व पासवर्ड मिळवू शकते. रिमोट ई-मतादानाद्वारे मतदानाचा हक्क बजावल्यानंतरही सभासद सभासदावर भाग घेऊ शकतात परंतु त्यांना बैठकीत पुन्हा मतदानाचा हक / परवानगी मिळणार नाही. सदस्याने ई-मतदानाद्वारे मतदान केले की ते नंतर बदलण्याची परवानगी दिली जाणार नाही.

सप्टेंबर २०२२ रोजी वार्षिक अहवाल २०२१-२२ चा भाग बनणाऱ्य जीएमच्या सूचनेचा भाग म्हणून सर्व सदस्यांना ई-मतदानाची प्रक्रिया पाठवण्यात आली आहे. सदस्यांना विनंती केली जाते की त्यांचा लॉगिन आयडी प्राप्त करण्यासाठी वार्षिक अहवाल पहावा आणि पासवर्ड किंवा ÇDSL च्या वेबसाइटला भेट द्या http://www.evotingindia.com. सद् वेबसाइटच्या मद्त विभागात सदस्य वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान वापरकर्ता नियमावलीचा संदर्भ घेऊ राकतात. पुढील प्रश्नांच्या बाबतीत, सदस्य त्यांच्या प्रश्नांची उत्तरे मागण्यासाठी खाली दिलेल्या अधिकाऱ्याशी संपर्क साधू शकतात:

: श्री. राकेश दळवी हुद्दा : प्रबंधक

: ओ-विंग, २५वा माजला, मॅरेथॉन फ्युचरक्स, मफतलाल मिल कंपाउंड्स, एन.एम.जोशी मार्ग, लोअर परेल(ई), मुंबई-४०० ०१३.

ई-मेल : helpdesk.evoting@cdslindia.com

संपर्क क्र. : १८००२२५५३३

आयडीम फिल्म इन्फ्रास्टक्चर कंपनी लिमिटेडकरित (पूर्वी सॉफ्टबिपीओ ग्लोबर सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे) सही/

स्थान : मुंबई दिनांक: ६ सप्टेंबर, २०२२

श्रीमती कल्पना मोरखिय व्यवस्थापकीय संचालक डि.आय.एन. ००३३६४५१

दिनांक: ०६.०९.२०२२

### YASH MANAGEMENT AND SATELLITE LIMITED

CIN: L65920MH1993PLC073309

Regd. Office - Office No. 303, Morya Landmark I, Opp. Infiniti Mall, Off New Link Road Andheri (West), Mumbai - 400053 **Phone:** 022-67425443

#### Email Id: vashman@hotmail.com Website: www.vashmanagement.in Notice of 29th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Membe of the Yash Management And Satellite Limited ("Company") will be held on **Friday**, **30**° **September**, **2022 at 11.00 A.M**. through Video Conferencing/Other Audio Visua Means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.

The Notice of AGM along with the Annual Reports for the Financial Year ended 31s March, 2022 have been sent by electronic mode to all Members whose F-mail IDs are registered with Company/RTA Depositary Participant. The mailing of the Notice has been completed on 06th September 2022. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. www.yashmanagement.in, website of the Stock Exchange i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Remote E-Voting In compliance with provisions of Regulation 44 of the Securities and Exchange Boa of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as we As provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding share: either in physical form or in dematerialized form, as on the cut-off date i.e. Friday,  $23^\circ$  September, 2022 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote E-voting system of CDSL through the portal <u>www.evotingindia.com</u>. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that

9.00 a.m. and will end at 5.00 p.m. on Thursday, 29" September, 2022. The e-voting module will be disabled on Thursday, 29" September, 2022 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed change it subsequently Any person who acquires shares of the Company and becomes Member of t

The Remote e-voting period shall commence on Tuesday, 27th September, 2022

Company after dispatch of the Notice of AGM and holding shares as on the Cut off date i.e. 23rd September 2022, may obtain the User ID and password for evoting by sending a request at <a href="https://hebperson.org/hebperson">hebperson</a> is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote. c. Members whose e-mail IDs are not registered and are holding shares

dematerialized mode are requested to register their email IDs and mobile numbe with the concerned Depositories through their Depository Participants. Member holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at http://www.adroitcorporate.com/ by following the registration process as guided thereon.

The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to vote again at the AGM.

For any queries / grievances, connected with the facility for voting by electron means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depositor, Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send a email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday 23rd September, 2022 to Friday 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.

FOR YASH MANAGEMENT AND SATELLITE LIMITED

Place: Mumbai Anurag Gupt Managing Directo Date: 06.09.2022

वर्थ इन्व्हेस्टमेंट ॲण्ड ट्रॅडिंग कंपनी लिमिटेड

नोंदणीकृत कार्यालय: ४९७/५०१, गाव बिलोशी, तालुका वाडा, ठाणे, महाराष्ट्र-४२१३०३. सीआयएन:एल६७१२०डब्ल्युबी१९८०पीएलसी३४३४५५ दूर.:०२२-६२८७२९०० एजीएम सूचना व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ४२वी वार्षिक सर्वसाधारण सभा (एजीएम गुरुवार, २९ सप्टेंबर, २०२२ रोजी स.९.१५वा. नोंदणीकृत कार्यालयात होणार आहे. सन २०२१–२२ -करिता वार्षिक अहवालाचा सूचना भागधारकांना पाठविण्यात आली आहे. एजीएमच्या वार्षिक अहवालार्च प्रती बीएसईच्या वेबसाईटवर उपलब्ध आहे.

. कंपनी कायदा २०१३ च्या कलम ९१ नुसार एजीएमनिमित्त २३ सप्टेंबर, २०२२ ते २९ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे भागहस्तांतरण पुस्तक व सदस्य नोंद पुस्तक बंद ठेवण्यात येईल. . कंपनीने ई-वोटिंग सेवा देण्यासाठी सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) ची सेवा नियक्त केली आहे. ई-वोटिंग २६ सप्टेंबर, २०२२ रोजी स.९.००वा, प्रारंभ होईल आणि २८ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समाप्त होईल. या कालावधी दरम्यान कंपनीचे भागधारक ज्यांच्याकडे वास्तविक म्वरुपात किंवा डिमॅट स्वरुपात नोंद तारीख २२ सप्टेंबर, २०२२ रोजी भागधारणा आहे त्यांना विद्युत म्वरुपात मत देता येईल. तद्नंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल. ई-वोटिंग प्रक्रिय पडताळणीसाठी तपासनीस म्हणून **श्री. परबत चौधरी**, पुर्णवेळ कार्यरत कंपनी सचिव, मुंबई यांची नेयुक्ती करण्यात आली आहे. ई–ेवोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्पसेक्शेन अंतर्गत www.evoting.nsdl.com वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिकेन्टली आस्क्ड केश्चन्स एफएक्यु) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in ई-मेल करावा.

संचालक मंडळाच्या आदेशान्वये वर्थ इन्व्हेस्टमेंट ॲण्ड ट्रॅडिंग कंपनी लिमिटेडकरिता सही/- निमीत आर. घटालीया सीईओ व संचालक



दिनांक: ०६.०९.२०२२

### ॲरो ग्रीनटेक लिमिटेड

सीआयएन: L21010MH1992PLC069281 **नोंदणी. कार्यालय:** १/एफ, लक्ष्मी इंडस्ट्रीयल इस्टेट, न्यू लिंक रोड, अंधेरी (प), मुंबई – ४०००५३ दर: ०२२ ४९७४ ३७५८, ई-मेल: contact@arrowgreentech.com

#### एजीएएमची सूचना, बुक क्लोझर आणि रिमोट ई-व्होटिंग माहिती सूचना ह्याद्वारे देण्यात येत आहे की कंपनीच्या सभासदांची ३० वी वार्षिक सर्वसाधारण सभा शुक्रवार ३०

. सप्टेंबर २०२२ रोजी सायं. ४:३० वा. व्हिडियो कॉन्फरसिंग (व्हीसी) किंवा अदर ऑडियो व्हिज्युअल मिन्स (ओएव्हीएम) सुविधेद्वारे कंपनी कायदा आणि त्यांच्या अंतर्गत करण्यात आलेल्या नियमांच्या तरतदी आणि सेबी (एलओडीआर) नियमावली २०१५ सह वाचल्या जाणाऱ्या कंपनी व्यवहार मंत्रालयदारे (एमसीए) जारी करण्यात आलेल्या परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३/ २०२० आणि परिपत्रक क्र. १४/ २०२० दिनांकित मे ०५, २०२२ आणि परिपत्रक क्र. ०२/२०२१ दिनांकित जानेवारी १३, २०२१ आणि परिपत्रक क्र. ०२/२०२२ दिनांकित मे ५, २०२२ आणि सेबी दारे जारी करण्यात आलेले परिपत्रक दिनांकित मे १२, २०२० आणि त्यानंतरचे परिपत्रक दिनांकित १५ जानेवारी २०२१ अनुसार ३० व्या एजीएमची सुचना आणि आर्थिक वर्ष २०२१-२२ साठी वार्षिक अहवाल सप्टेंबर ०६, २०२२ रोजी सर्व सभासदाना ज्यांच्या ई-मेल आयडीची नोंद कंपनी किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट म्हणजेच लिंक इंडिया इनटाईम इंडिया प्रायव्हेट लिमिटेड (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्याकडे केली आहे त्यांना पाठविण्यात आली आहे.

जर तुम्ही कंपनी किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट म्हणजेच लिंक इंडिया इनटाईम इंडिया प्रायव्हेट लिमिटेड (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस तुमच्या ई–मेल आयडीची नोंद केली नसल्यास तमच्या ई–मेल आयडीची नोंद करण्यास/ अपडेट करण्यासाठी खालील सचनांचे पालन करा

प्रत्यक्ष धारणा	कृपया फोलियो क्र., भाग धरकाचे नाव, भाग प्रमाणपत्राची स्कॅन प्रत (पुढील आणि मागील बाजू), पनची स्वसाक्षांकित प्रत आणि द्रायाव्हिंग लायसन्स, मतदा- ओळखपत्र आणि पासपोर्ट पैकी कशाचीही छायांकन प्रत ई-मेल आयडीच्या नोंदणीसाठी पिरारीुसीशशर्पीशलह.ले। वर पाठवावे.
डिमॅट धारणा	कृपया तुमच्या डिपॉझिटरी पार्टीसिपंटस ह्यांच्याशी संपर्क करा आणि तुमच्या ई-मेल आयडी आणि बँक खात्याच्या तपशिलाची नोंद तुमच्या डीपीद्वारे सहा

संकेतस्थळावर म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळावर म्हणजेच अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या https://www.evoting.nsdl.com वर देखील उपलब्ध असेल कंपनी कायदा २०१३ च्या कलम ९१ च्या अनुषंगाने सभासदांची नोंदवही आणि कंपनीची भाग हस्तांतरण वही बुधवार, २८ सप्टेंबर २०२२ पासून शुक्रवार, ३० सप्टेंबर २०२२ (दोन्ही दिवसांसाठी)

बंद ठेवण्यात येईल. कंपनी त्यांच्या सभासदांना ३० व्या एजीएममध्ये ठरावांच्या प्रस्तावित संमतीसाठी त्यांच्या मतदानाचा अधिकार बजावण्यासाठी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंग सुविधा उपलब्ध करून देण्यात येणार आहे. सदर कारणासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) सोबत अधिकत एजन्सी म्हणन करार केला आहे. सभासदादारे मतदान करण्यासाठी रिमोट ई-व्होटिंग

सिस्टीम तसेच एजीएमच्या ठिकाणी मतदानासाठी सुविधा एनएसडीएलद्वारे उपलब्ध करून देण्यात येईल. रिमोट ई-व्होटिंग कालावधी मंगळवार, २७ सप्टेंबर २०२२ रोजी (स. ९.०० वा. भाप्रवे) सुरु होईल आणि गुरुवार, २९ सप्टेंबर २०२२ रोजी (सायं. ५.०० वा. भाप्रवे) समाप्त होईल. त्यानंतर रिमोट ई-व्होटिंग प्रणाली अकार्यक्षम करण्यात येईल. सभासदाच्या द्वारे ठरावावर एकदा मतदान करण्यात आल्यानंतर परत त्याला / तिला ते बदलता येणार नाही. सभासदाच्या मतदानाचा अधिकार त्यानी कट ऑफ दिनांक म्हणजेच शुक्रवार, २३ सप्टेंबर २०२२ अनुसार कंपनीच्या भरणा करण्यात आलेल्या समभागांच्या प्रमाणामध्ये निश्चित -करण्यात येईल. ई-व्होटिंगसाठी प्रक्रिया एजीएमच्या सूचनेमध्ये देण्यात आली आहे. व्यक्ती जी कट ऑफ दिनांकानुसार सभासद नाहीत त्यांनी सदर सूचना केवळ त्यांच्या माहितीसाठी असल्याचे समजावे. कोणीही व्यक्ती ज्यांनी एजीएमची सूचना पाठविल्यानंतर आणि कट ऑफ दिनांक म्हणजेच शुक्रवार, २३ सप्टेंबर २०२२ अनुसार समभाग अधिग्रहित केले आहेत आणि कंपनीचे सभासद झाले आहेत त्यांनी त्यांचा यजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी evoting@nsdl.co.in वर विनंती करणारे मेल पाठवावे तथापि, जर तो/ ती रिमोट ई-व्होटिंग साठी एनएसडीएलसोबत नोंदणीकृत असल्यास त्याला/ तिला त्याला/ तिचा मतदानासाठी सध्याचा युजर आयडी आणि पासवर्ड वापरता येईल

सभासद ज्यांना एजीएमपुर्वी आणि दरम्यान सहाय्य हवे असल्यास एनएसडीएल ह्यांच्याशी evoting@ nsdl.co.in / टोल फ्री नं. १८००-२२२-९९० वर संपर्क करता येईल किंवा श्री सजीव यादव, सहाय्यक अभियंता एनएसडीएल, sanjeevy@nsdl.co.in / ०२२-४२१६५३३५ वर संपर्क करा

उपरोक्त नमूद माहिती कंपनीच्या सर्व सभासदांच्या माहितीसाठी आणि फायद्यासाठी जारी करण्यात आली आहे आणि एमसीए परिपत्रके आणि सेबी परीपत्रकांच्या अनुसार जारी करण्यात आली आहे

> ॲरो ग्रीनटेक लिमिटेड करित सही/-पूनम बंसल

#### NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA LTD

Nafed Onion Complex Near Old APMC Market Yard, Mumbai-Agra Highwa PIMPALGAON (BASWANT) TALUKA - NIPHAD, DISTT: NASHIK-422209 (MS) Mob: 84465 64266 / 88009 77761

Head (F&V), Nafed Onion Complex, Near Old APMC Yard, Mumbai-Agra Highway Pimpalgaon (Baswant). Taluka-Niphad. Dist-Nashik-422209 (MS) invites expression of interest for Appointment of Guarantee Brokers for sale of Onion procured by NAFED under Price Stabilization Funds (PSF) of Government of India during

Interested and eligible bidder(s) may submit their bid to (Head (F&V) Nafed Onior Complex, Near Old APMC Yard, Mumbai-Agra Highway, Pimpalgaon (Baswant). Taluka-Niphad, Dist-Nashik-422209 (MS) as per bid documents available on the NAFED website <a href="http://www.nafed-india.com">http://www.nafed-india.com</a> and in NAFED NASHIK, Nafed Onion Complex, Near Old APMC Yard, Mumbai-Agra Highway, Pimpalgaon (Baswant), Taluka Nishad Pita Nashik (2020) (MS).

iluka-Niphad, Dist-Nashik-422209 (MS). Important dates are as follows :-			
Date of Publishing / uploading of EOI documents on Nafed's website	07-09-2022		
_ast date & time for submission of documents by interested applicant(s)	14-09-2022 upto 16.00 Hrs.(IST)		

Head (F&V)

होरो होस्या फायनान्स लिमटेड दि. कार्यालयः ०९, कम्युनिटी सेन्टर, बसंत लोक, बसंत बिहार, न्यु दिक्की-१९००५७. दूर:०११-४९२६७००० टोल फ्री क्रमांकः १८०० ११२ ८८००, ई-मेलःCustomer Care@herohif.com, वेबसाइंटःwww.herohousinggfinance.com, सीआयएन:यु६५१९२डीएल२०१६पीएलसी३०१४८ संपर्क पत्ताः इमारत क्र.०७, २रा मजला, कम्युनिटी सेन्टर, वसंत लोक, वसंत विहार, न्यु दिक्की-११००५७.

#### ताबा सूचना (स्थावर मालमत्तेकरिता)

(परिशिष्ट ४ सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) पहा) अर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **हीरो हौसिंग फायनान्स लिमिटेडचे** प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वयं सलेल्या अधिकाराअंतर्गत त्यांनी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार यांना सदर सूचना प्राप्त गरखेपासून ६० दिवसांच्या आत देय रक्कम आणि त्यावरील व्याज जमा करण्यास सांगण्यात आले होते.

कर्जुदार यांनी सदर रकमेचा भ्रणा करण्यास कसूर केली असल्याने, सदर सूचना कर्जदार आणि सर्वसामान्य जनतेस सूचना देण्यात येत आहे की, अधोहस्ताक्षारेतांनी सदर कायद्याचे कलम ८ सहवाचिता सिक्युरिटी इंटरेस्ट एनफोर्समेन्ट) रूल्स, २००२ च्या नियम १३ चे उपकलम (४) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेचा ताबा घेतला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की. सदर मालमत्तेसह कोणताही व्यवहा करू नये आणि सदर मालमत्तेसह खालील स्वाक्षरीकर्त्यांच्या अनुमतीशिवाय व्यवहार केलेला असल्यास त्यांनी

हीरो हौसिंग फायनान्स लिमिटेड यांच्याकडे देय रक्कम आणि त्यावरील व्याज जमा करावे. कर्जदार यांचे लक्षा वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत

मालमता साडापण्यासाठा पळ उपलब्ध आहे.						
कर्ज खाते	कर्जदार/कायदेशीर वारसदार/	मागणी सूचना तारीख/ एकूण देय	ताबा			
क्र.	कायदेशीर प्रतिनिधीचे नाव	थकबाकी रक्कम (रु.)	दिनांक			
HHFMUMHOU	संतोषकुमार खदेरू गुप्ता	२३.०५.२०२२, २३.०५.२०२२	02.09.2027			
	C (	30	l ,			

म्हणून ज्ञात इमारत, क्षेत्रफळ सुमारे ४५५.०० चौ.फु., टाईप १.५ बीएचके, सर्व्हे क्र.९९, हिस्सा क्र.३(भाग), ७(भाग), ८(भाग), सीटीएस क्र.१७०, १७३ व १९७ आणि नवीन सीटीएस (१४०/५६), चकाला गाव nलुका-अंधेरी, क्षेत्रफळ ४९४.७१ चौ.यार्डस्, प्लॉट क्र.१७, तरुण भारत कॉलनी, निर्शात म्हणून ज्ञात इमारत, मुंबई-४०००९९ आणि **चतुसिमा:** उ**त्तरेस:** आतील रस्ता; **पुर्वेस:** आतील रस्ता; **दक्षिणेस:** प्रथमेश सोसायटी सी विंग; **पश्चिमेस:** स्पेस इन्फ्रा इमारत सोसायटीचे न्यु वृंदावन.

सही/- प्राधिकृत अधिकारी ठिकाण: मुंबई हिरो हौसिंग फायनान्स लिमिटेडकरिता

# इच्छा शक्ती निधी लिमिटेड

सूचना याद्वारे देण्यात येत आहे की, इच्छा शक्ती निधी लिमिटेडची ३री वार्षिक सर्वसाधारण सभा शुक्रवार . ३० सप्टेंबर, २०२२ रोजी स.११:००वा. कंपनीचे नोंदणीकृत कार्यालय: २/१, पाटील भवन, एमआयडीसी

कंपनी कायदा, २०१३ च्या कलम १०१ आणि १३६ च्या संदर्भात, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १८ सह वाचलेल्या, कंपनीच्या एजीएम आणि वार्षिक अहवालात व्यवहार करण्याची सूचना ३१ मार्च, २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी कंपनीच्या सदस्यांना

. कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स बुधवार २१ सप्टेंबर, २०२२ ते शुक्रवार ३० सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस समावेशक) बंद राहतील.

इच्छा शक्ती निधी लिमिटेडकरित विजयकुमार सुरेश सेठी

तारीख: ०७.०९.२०२१

adopted name after renouncing Old name - Devendra Arvind Mistry notified in Government of Maharashtra Gazette, published on 10111 April. 2019, vide Registration No. M-19745] is the owner and in absolute possession of Flat premises, situated at Flat No. 605, on 611' Floor, "A" Wing, Shreedham Classic, Next to St John Universal School, S.V. Road, Goregaon (West), Mumbai: 400 104, adm. 106.06 Sq. meters 1Built upi area at Plot of land, M.S.D. Mumbai. That my client's father was joint owner of the aforesaid flat and my client's sisters namely (1) Mrs. Urmila Dilip Makwana and (2) vide Registration No. BRL6/I 7949/2022, dated 24lh August, 2022 in favour of

is any one claimants except my above client. If any person having any right, title, claim or interest in or demand pertaining to or whatsoever in or upon the said Flat premises, or any part thereof, by way of Sale, Mortgage, Lease, Tenancy, License, Lien, Assignment. Demise, Trust, Inheritance, Right of way Decree, Litigation, Merger. Demerger etc. or otherwise whatsoever may expressly and in writing make the same known to the undersigned at their office address below with support documents within 15 (Fifteen] days from the date of publication of this Notice, failing which, any such right. title, interest or claim, if any, shall be considered to have been voluntarily and consciously waived, forfeited, abandoned, given up, relinquished

Vinod K. Tiwari Advocate, **High court** 

Off.C/22, Ground Floor, Tilak Nagar Co.Op. Hsg.Soc., L.T. Rd, Borivali (W), Mum -92 Email - vinodshardaprasadtiwari@gmail.com | M.: 9821657829 / 8108708929

#### CIN: L50100MH1985PLC036937 Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021 Tel.: 91 22 46032806 / 22-46032807

**NOTICE** Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September 2022 at 04.00 p.m., through Video

The company has completed dispatch of the AGM notice and annual report through

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2022 to 27<sup>th</sup> September, 2022 (both days inclusive

for the purpose of AGM. Members holding shares either in physical form or dematerialized form as on the cut-off date of  $21^{st}$  September,  $202^{tt}$  may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIIPL). All the members are also informed that:

The remote e-voting shall commence on 9.00 A.M on 25th September, 2022 and ends on 5.00 P.M on 27th September, 2022.

The cut-off date for determining the eligibility to vote by electronic means o at the AGM is  $21^{\rm st}$  September, 2022.

-4918 6000 The remote e-voting module shall be disabled by LIIPL after the aforesaid

member, the member shall not be allowed to change it subsequently. The Facility for voting shall be available online electronically during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. vii. A person whose name is recorded in the register of members or in the register

and also on the website of Link Intime India Private Limited at <a href="https://">https://</a>

instavote.linkintime.co.in In case the shareholders have any queries or issues regarding e-voting, please refe the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to

enotices@linintime.co.in\_or contact LIIPL at :- Tel : 022 - 49186000 FOR SHARDUL SECURITIES LIMITED

प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन: फ्लंट क्र.३०१, ३रा मजला, ब्ल्यु सफायर

दिनांक: 0७.0९.२0२२

### नोंद. कार्या.: २/१, पाटील भवन, एमआयडीसी रोड, साईबाबा मंदिराजवळ, आजदे, डोंबिवली (पूर्व), मुंबई-४२१२०१. सीआयएन: यु६५९९०एमएच२०१९पीएलसी३२७३३६, ईमेल: Contact@isnl.in वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सुचना

ोड, साईबाबा मंदिराजवळ, आजदे, डोंबिवली (पूर्व), मुंबई-४२१२०१ येथे होणार आहे.

गठवण्यात आले आहे पुढे सूचना देण्यात आली आहे की कायद्याच्या कलम ९१ आणि त्याअंतर्गत बनवलेल्या नियमांनुसार

संचालक डीआयएन:०८४९५४६५

# PUBLIC NOTICE

TAKE NOTICE that my client MR DEVENDRA ARVIND PARMAR INew bearing C.T.S. No. 370, 370/1 of Village Pahadi Goregaon, Taluka Borivali, Mrs. Divva Ashish Dodia have executed a "RELEASE DEED" duly registered

Hence, my client is the lawful owner of the abovesaid Flat premises and there

Gift, Charge, Possession, Exchange, Easement. Development Right.

Date: 07/09/2022 Place: Mumbai

ठिकाण: मुंबई

**SHARDUL SECURITIES LIMITED** 

Email id: investors@shriyam.com website: www.shardulsecurities.com Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of  $37^{\rm th}$  AGM.

Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2022, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. or contact on: - Tel: 022

date and time for voting and once the vote on a resolution is cast by the

of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting a the AGM electronically. Notice of AGM is available on the Company's website www.shardulsecurities.com

Date: 06.09.2022 Place: Mumbai

Dava Bhalia **Director and Company Secretary**