STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.stephanotis.in Tel No.: 022-66929290

4th November, 2021

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Ieejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Stephanotis Finance Limited (BSE Script Code: 512215)

Subject:- Submission of newspaper advertisement for the Notice of 36th Annual General

Meeting ("AGM") Record date & E- Voting.

Reference:- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and relevant circular(s) issued by the Ministry of Corporate

Affairs and the Securities & Exchange Board of India

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the scanned copy of newspaper advertisement for the notice of 36th Annual General Meeting ("AGM") of the members of the company, date(s) of record date and e-voting, published in the newspapers namely "The Free Press Journal" (English) edition and 'Navshakti' (Marathi newspaper) edition dated 4th September, 2021, in compliance with relevant circular(s) issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

Please find enclosed below copies of Newspaper articles as published in both the above mentioned newspapers & Kindly take the same on your record.

Thanking you,

Yours Faithfully

For STEPHANOTIS FINANCE LIMITED

Rashmi Raturi

Company Secretary & Compliance Office

Mob. No.: 9820884310

Encl: As above

वकील उच्च न्यायालय सी-१७, किनारा को-ऑप हाऊसिंग सोसायटी प्लॉट क्र. २०३. गोराई-२. बोरीवली (प.) मुंबई - ४०० ०९२ दिनांक: ०४.०९.२०२१

STEPHANOTIS FINANCE LIMITED

(Formerly known as Vora Constructions Ltd) Read Off: 3. Ground Floor, Durga Chembers, Veena Industrial Estate Off Veera Desai Road, Andheri (West) Mumbai, MH 400053 IN CIN: L45200MH1985PLC036089 Email ID: voraconstructions@ymail.com

NOTICE OF 36[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of Stephanotis Finance Limited ("the Company") is scheduled to be held or Thursday, 30th September, 2021 at 2:00 pm (IST) through video conferencing (VC) Or other audio visual means (OAVM) facility provided by NSDL in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the MCA and Circulars dated May 12, 2020 and January 15 2021 issued by the SEBI, without physical presence of the members at a common

The members holding shares as on the cut-off date i.e Thursday, September 23, 2021 including those who will not receive electronic copy of the annual report due to nonavailability of their email address with the company can exercise their right to vote through remote e-voting and e-voting during AGM; by following the instructions that will be given in the AGM notice.

The members who have not registered their e-mail addresses with the company are requested to register them to receive e-communication from the company. For registering e-mail address, the members are requested to follow the below steps:

Signed request letter mentioning the name and address of the member mobile number, e-mail ID, self-attested copy of the PAN card, and selfphysical attested copy of any document (eg.: driving license, election identity card holding passport) in support of the address of the member via e-mail to voraconstructions@ymail.com and support@purvashare.com

Preferably register the same with your depository participants OR above documents + DP ID and Client ID, self-attested client master or holding account statement via e-mail to voraconstructions@ymail.com and support@purvashare.com

Members may send an e-mail request to evoting@nsdl.co in for obtaining user ID and password by providing the details mentioned in point (1) or (2) as the case may be, to

receive login ID and password for e-voting. Electronic copy of the annual report for 2020-21 including the notice which includes the process and manner of attending the AGM through VC and e-voting will be send in due course to all the members whose e-mail addresses are registered with the company of depository participants. The annual report will also be available on the website of the company at www.stephanotis.in and stock exchange at www.bseindia.com and website of NSDL at www.evoting.nsdl.com which can be downloaded after Sunday September 5, 2021

For Stephanotis Finance Limited, Sureshbabu Malge, Managing Director, DIN: 01481222, Mumbai, 2/9/2021

	सिक्युरिटायझेशन ॲण्ड रिकन्सट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इन्ट्रेस्ट ॲक्ट, 2002 (द ॲक्ट) च्या कलम 13(2) अन्वये सूचना				
अनु.	कर्जदारांचे नांव	गहाण मालमत्तेचा तपशिल	एनपीए दिनांक	थकित रक्कम (रू,)	
क्र.	(अ)	(ৰ)	(ক)	(ৱ)	
1.	लोन अकाउंट नं.	फ्लॅट नं .1104, 11 वा मजला, टॉवर	23.03.2021	07.05.2021 रोजी	
	B004OXVIII (आयएचएफएल चा	टी15, स्कायलार्क इथाच कोडीगेहल्ली		रू. 29,69,180	
	पूर्वीचा लोन अकाउंट नं.	आणि कुरुदुसोन्नेहल्ली, बेंगळूरु, बिदरहल्ली		(एकोणतीस लाख	
	HHLBOR00268852)	होबली, बेंगळूरु ईस्ट तालुका बंगलोर -		एकोणसत्तर हजार एकशे	
	1. भूपेंद्र काशीनाथ इंगळे	560028, कर्नाटक		ऐंशी रुपये फक्त)	
	2. डॉली भू इंगळे			,	

वर उल्लेख केलेल्या कर्जदारांनी कर्ज खात्याची आर्थिक शिस्त पाळलेली नाही आणि कंपनीने सर्वसामान्य व्यवहारात भरलेल्या हिशोब पत्रकानुसार प्रत्येक कर्जदाराकडे स्तंभ ''ड'' मध्ये दर्शविल्याप्रमाणे थकित रक्कम आहे.

कर्जफेडीमध्ये कर्जदारांनी सातत्याने काराई केल्यामुळे कंपनीने कर्जदारांच्या कर्ज खात्यातील कर्ज रक्कम अनुत्पादक मालमत्ता (स्तंभ क मध्ये तारीख अनुसार) म्हणून प्रचलित प्रथेनुसार वर्गीकृत केली आहे. परिणामी, वरील कायद्याच्या कलम 13(2) खाली प्रत्येक कर्जदाराल

. वरील परिस्थिती लक्षात घेऊन, कंपनी वर उल्लेख केलेल्या कर्जदारांना सूचित करीत आहे की, त्याने / त्यांनी ही सूचना प्रसिद्ध झाल्यापासून 60 दिवसांच्या आत वर स्तंभ 'ड'मध्ये दर्शविलेल्या थकित रकमे सह जपर्यंत चे व्याज, खर्च आणि शुल्क संपूर्ण भेरावे, तसे न केल्यास वर स्तंभ 'ब' मध्ये उल्लेख केलेल्या गहाण मालमत्तेच्या ताबा घेण्याचा कंपनीला अधिकार राहील.

कृपया नोंद घ्या की सरफेसी कायद्याच्या खंड 13 च्या उपखंड (8) च्या तरतुदी अनव्ये कर्जदार सिक्युअर्ड क्रेडीटर यांची थकबाकीच्या सर्व किंमती, शुल्क आणि खर्चासहच्या सर्व रकमेचा ताब्यात अस ल्या मालमत्तेच्या विक्रीची जाहीर लिलाव सुचना, बोली, किंमती आमंत्रित करणे, जाहीर निवीदा किंवा खासगी करार प्रकाशित होईपर्यंत भरणा करू शकतो. पूढे याचीही नोंद घ्यावी जर कर्जदार उपरोक्त लिखित वेळेत सिक्युअर्ड ॲसेट्स परत करू शकला नाही तर कर्जदार मालमत्ता परत मिळवण्यास पात्र नसेल.

सरफेसी कायद्याच्या खंड 13 च्या उपखंड (13) च्या तरतुदीच्या दृष्टीने, आपण येथे विक्री, भाडेतत्वावर किंवा सूचनेत संदर्भित सुरक्षित मालमता (त्याच्या व्यवसायाच्या सर्वसाधारण वर्ग व्यतिरक्त) सुरक्षित लेनदार च्या पूर्व लिखित समंती शिवाय हस्तांतरित करण्यापासून प्रतिबंधित आहात.

्ट्रस्ट-xvIII प्राधिकृत अधिकारी स्थळ: बेंगळूरु / मुंबई

सॉलिड स्टोन कंपनी लिमिटेड

नोंदणीकृत कार्यालय : १५०१, मेकर चेंबर्स ५, निरमन पॉईंट, मुंबई - ४०० ०२१. आरओसी-सीआयएन L२६९६०MH१९९०PLC०५६४४९ ईमेल : sglinverserv@gmail.cor

भागधारकांना सॉलिड स्टोन कंपनी लिमिटेडच्या ३१ वी वार्षिक सर्वसाधारण सभेची सूचना

पुचना याद्वारे देण्यात येते की, कंपनीची ३१वी वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरेंसिंग ्र (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) (यापुढे ईलेक्ट्रॉनिक मोड मार्फत संदर्भित) . गर्फत **शुक्रवार, दि. २४ सप्टेंबर, २०२१ रोजी स. ९.३० वा**. (भाप्रवे) वार्षिक सर्वसाधारण अभेच्या सूचनेमध्ये विहित कामकाजावर विचार विनीमय करण्याकरिता आयोजित करण्यात येत आहे कोविड-१९ महामारीच्या कारणास्तव जारी सामान्य सर्क्युलर दि. ५ मे, २०२०, दिनांक ८ एप्रिल २०२०, दिनांक १३ एप्रिल, २०२० सहवाचता दिनांक १३ जानेवारी, २०२१ चे जनरल सर्क्युलर 'एमसीए सर्क्युलर्स'') नुसार एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय व्हीसी/ओएव्हीएम मार्फत होईल. कॉर्पोरेट अफेअर्स (एमसीए) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर क्रमांक व अन्य लागु तरतुद यांच्यासह कॉर्पोरेट अफेअर्स यांचे मंत्रालय, (एमसीए सर्क्युलर्स) पुढे सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') ने त्यांच्या दिनांक १२ मे, २०२० आणि १५ जानेवारी, २०२१ च्या सर्क्युलर्स द्वारे (''सेबी सर्क्युलर्स'') सुद्धा काही सवलती दिल्या ही एमसीए सर्क्युलर्स कंपनी कायदा, २०१३ (ॲक्ट) व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सूची अनिवार्यता) अनुसार व्हीसी/ओएव्हीएम मार्फत प्रदानित एजीएमच्या पूचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे.

. वेत्तीय वर्ष २०२०–२१ करिता वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सुचना व ईलेक्टॉनिक गत सर्व सभासद यांना कंपनी/डिपॉझिटरी पार्टिसिपंट्स व शेअर ट्रान्सफर एजन्ट्स योंच्यासह नोंदणीकृत ईमेल आयडीवर कंपनीच्या सभासदांना सेबी द्वारे पाठविण्यात आली आहे. सभासदांनी कृपया नोंद ऱ्यावी की, वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल व वार्षिक सर्वसाधारण सभेची सूचना कंपनीची वेबसाइट www.solid-stone.com व बीएसई लिमिटेडची वेबसाइट www.bseindia.com त्रर उपलब्ध आहे. कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत गणसंख्या पूर्ततेसाठी व्हीसी/ओएव्हीएम मार्फत हजर राहणांच सभासदांना हिशोबात धरले जाईल.

कंपनी त्यांच्या सर्व सभासदांना परोक्ष ई-मतदान सुविधा(परोक्ष ई-मतदान) वार्षिक सर्वसाधारण , सभेच्या सचनेमध्ये विहित व्यवसायांवर विचार विनीमयं करण्याकरिता प्रदान करत आहे. या व्यतिरिक्त कंपनी वार्षिक सर्वसाधारण सभा (ई-मतदान) दरम्यान ई-मतदान प्रणालीची सुविधा प्रदान करत आहे. परोक्ष ई-मतदान/ई-मतदानाकरिता विस्तृत प्रक्रियेकरिता वार्षिक सर्वसाधारण सभेची सूचना प्रदान

सर्व सभासदांना सूचित करण्यात येते की :

- ए. ई-मतदान कालावधीची सुरुवात दि. २१ सप्टेंबर, २०२१ (स. ९.००) होत असून दि. २३ सप्टेंबर, २०२१ रोजी (सायं. ५.०० वा.) बंद होत आहेत.
- बी. ई-मतदानाच्या हेतुकरिता निर्धारित तारीखा दि. १७ सप्टेंबर, २०२१ आहे. सी. बुक क्लोजर : सभसदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स सोमवार, दि. २० सप्टेंबर, २०२१ ते शुक्रवार, दि. २४ सपटेंबर, २०२१ (दोन्ही दिवस सामाविष्ट) दरम्यान एजीएमच्या हेतकरिता बंद राहिल.

. हंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत व कंपनीच्या सभासदांचे निबंधक व शेअर ट्रान्सफर बुक दि. २० सप्टेंबर, २०२१ ते दि. २४ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या . हेतुकरिता बंद करण्यात येतील.

र्डमेल आयडी व बँक खाते तपशील नोंदणीकरण :

जर भागधारक यांचे ईमेल आयडी कंपनी/त्यांचे निबंधक व शेअर ट्रान्सफर एजन्ट यांच्यासह आधीच ोंदणीकृत आहेत व आटीए/डिपॉझिटरीजसह नोंदणीकृत आहेत त्यांना त्यांच्या नोंदणीकृत ईमेल आयडीवर ई-मतदान तपशील पाठविण्यात येईल.

न्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी गर्टिसिपंट/निबंधक यांना खालील तपशील अनुसार लाभांशाच्या स्विकृतीकरिता बँक खाते अद्ययावत काणे अनिवार्य आहे -

आमची आरटीए वेबसाइटला कपया लॉग इन करावे व लिंक इनटाईम इंडिया प्रायव्हेट लि. Investor Services > Email/Bank detail Registration अंतर्गत www.linkintime.co.in वर तपशील पाहावा व आवश्यक दस्तावेज अपलोड व सादर करावे.

. जर शेअर्स डिमॅट धारक असल्यास :

ठिकाण : मुंबई

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दिनांक ०१ सप्टेंबर. २०२१

भागधारकांनी डिपॉझिटरी पार्टिसिपंट्स (डीपी) व रजिस्टर ईमेल आयडी व बँक खाते तपशील यांना डीपीद्वारे प्रक्रिया अनुसार डिमॅट खात्यामध्ये संपर्क साधणे आवश्यक आहे.

गनुसार, सभासदांना ईमेल आयडी rnt.helpdesk@linkintime.co.in वर ईमेल विनंती पाठवून वाक्षरीकृत विनंती पत्राची स्कॅन्ड प्रत यांसह ईमेल आयडी प्रदान केला आहे व मोबाईल क्रमांक, सेल्फ अटेस्टेड पॅन प्रत व क्लाएंट मास्टर प्रत प्रत्यक्ष फोलिओची शेअर प्रमाणपत्राची प्रत व ईलेक्ट्रॉनिक <u> </u>कोलिओची प्रत सादर करावी.

सॉलिड स्टोन कंपनी लिमिटेडकरित मिलन बी. खाखार अध्यक्ष व व्यवस्थापकीय संचालक

प्राईम प्रॉपर्टी डेव्हलपमेंट कॉर्पोरेशन लिमिटेड

नोंदणी कार्यालय: ५०१, सोनी हाऊस, प्लॉट क्र. ३४, गुलमोहर रोड क्र. १, जेव्हीपीडी स्कीम, विलेपार्ले (प), मुंबई, महाराष्ट्र-४०००४९. **फोन**: ०२२ २६२४२१४४, **फॅक्स**: ०२२ २६२३५०७६ ईमेलः info@ppdcl.com, complaince_officer@ppdcl.com वेबसाईटः www.ppdcl.com सीआयएनः एल६७१२०एमएच१९९२पीएलसी०७०१२१

२९ व्या वार्षिक सर्वसाधारण सभेकरिता सचना आणि माहिती

सूचना याद्वारे देण्यात येते की, प्राईम प्रॉपर्टी डेव्हलपमेंट कॉर्पोरेशन लिमिटेड ची २९ वी वार्षिक सर्वसा भा ही निगम व्यवहार मंत्रालयाद्वारे जारी अनुक्रमे जनरल सर्क्युलर क्र. १४/२०२०, १७/२०२० आणि २०/२०० दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० आणि ५ मे. २०२० (एमसीए सर्क्यलर्स). कंपनी अधिनियम २०१३ आणि त्या अंतर्गत केलेल्या नियमांच्या इतर प्रयोज्य तरतुदी आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट) रेग्युलेशन २०१५ च्या अनुपालनात व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत **गुरुवार, ३० सप्टेंबर, २०२१ रोजी दु. १२.३०** वा. घेण्यात येणार आहे. व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणाऱ्या सभासदांना कंपनी अधिनियम २०१३ च्या कलम १०३ अंतर्गत गणपुर्ती ठरविण्यासाठी मोजण्यात येईल. वार्षिक अहवाल पाठविणे

सभासदांनी नोंद घ्यावी की, वित्तीय वर्ष २०२०-२०२१ करिता कंपनीच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेला बोलविणारी सूचना ही एमसीए सर्क्युलर्स आणि सेबी द्वारे जारी सर्क्युलर क्र सेबी/सीएफड़ी /सीएमड़ी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे. २०२० अनुसार कंपनी/रजिस्टार आणि शेअर ट्रान्सफर एजंट (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरीज कडे ई-मेल पत्ते नोंदविलेल्या सर्व प्रभासदांना फक्त ईमेल मार्फत पाठविण्यात येईल. सूचना आणि वार्षिक अहवाल हा स्टॉक एक्स्चेंज म्हण्जेच बीएसई लिमिटेडच्या वेबसाईटवर सुध्दा उपलब्ध करण्यात येईल.

१. ईमेल पत्ते नोंदविणे/अद्ययावत करण्याची माहितीः

प्रत्यक्ष स्वरुपात शेअर्स धारण केलेले आणि ज्यांनी अद्याप त्यांचे ईमेल पत्ते नोंदविलेले/अद्ययावत केलेले नाहीत त्या सभासदाना rnt.helpdesk@linkintime.co.in वर खालील तपशील पाठवून लिंक इनटाईम इंडिया प्रा. लि कडे ते नोंदविण्याची/अद्ययावत करण्याची विनंती करण्यात येत आहे.

- . भागधारकांचा फोलिओ क्र.
- . भागधारकांचे नाव
- डिमटेरियलाईज्ड स्वरुपात शेअर्स धारण केलेले किंवा ज्यांनी अद्याप त्यांचे ईमेल पत्ते नोंदविलेले/अद्ययावत केलेले नाही त्या सभासदांना त्यांच्या संबंधित डिपॉझिटरीकडे त्यांचे ईमेल पत्ते नोंदविणे/अद्ययावत करण्याची विनंती करण्यात येत आहे.

२. ई-मतदानामार्फत मतदान करण्याची माहिती

व्हीसी/ओएव्हीएम मार्फत सभेला हजर राहण्यासाठी सूचना आणि ई-मतदानाची माहिती वार्षिक सर्वसाधारण सभेला बोलविणाऱ्या सचनेत दिलेली आहे. ई-मतदानामार्फत मतदान करण्यासाठी लॉगर्डन क्रेडेन्शियल्स वरील माहितीप्रमाणे त्यांचे ईमेल पत्ते यशस्वीपणे नोंदविल्यानंतर ई-मेल मार्फत सभासदांना उपलब्ध करण्यात येईल. प्रत्यक्ष माध्यमाने किंवा डिमटेरियलाईज्ड माध्यमाने शेअर्स धारण केलेले आणि ज्यांनी कंपनी/आरटीए किंवा त्यांच्या संबंधित डिपींकडे त्यांचे ईमेल पत्ते नोंदविलेले नाहीत त्या सभासदांसाठी तपशिलवार माहिती सूचने मध्ये दिली आहे.

कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही (शुक्रवार) २४ सप्टेंबर, २०२१ पासून (गुरुवार) ३० सप्टेंबर, २०२१ (दोन्ही दिवस मिळून) पर्यत बंद राहतील.

जर तुम्हाला सभासदांचे ईमेल पत्ते नोंदिविले/अद्ययावत करण्याच्या संदर्भात कोणतीही चौकशी करायची असल्यास तुम्ही rnt.helpdesk@linkintime.co.in येथे लिंक इनटाईम इंडिया प्रा. लि. यांचे कडे ईमेल पाठवून संपर्क

कंपनी अधिनियम २०१३ चे कलम १०८ सहवाचता त्याचे केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४४(१) च्या तरतुर्दीनुसार कंपनीने कंपनीच्या एजीएममध्ये करावयाच्या कामकाजावर त्यांच्या मतदानाचा हक्क वापरण्यासाठी कट ऑफ तारीख अशा २३ सप्टेंबर, २०२१ रोजीस शेअर्स धारण केलेल्या तिच्या सभासदांना सुविधा पुरविली आहे. कंपनी अधिनियम २०१३ आणि त्याच्या नियमांच्या तरतदींनसार तपशील खालीलप्रमाणे

१. दूरस्थ ई-मतदानाचा कालावधी रविवार, २६ सप्टेंबर, २०२१ रोजी स. ०९.०० पासून सुरु होईल आणि बधवार. २९ सप्टेंबर. २०२१ रोजी सायं. ५.०० वा. संपेल

२. फक्त तेच सभासद ज्यांची नोंद कट ऑफ तारखेस रजिस्टारकडे असलेल्या लाभकारी मालकांच्या रजिस्टरमध्ये . किंवा कंपनीच्या सभासद रजिस्टरमध्ये नोंदविलेली असतील ते मतदान करण्यासाठी हक्कदार राहतील. जर ती व्यक्ती कट ऑफ तारखेस सभासद नसेल तर तो/ती मतदानासाठी हक्कदार नाही. अशा व्यक्तीने ह्या सूचना फक्त माहितीकरिता मानण्यात यावे.

जर तुम्हाला ई-मतदानाच्या अंतर्गत कोणतीही चौकशी किंवा माहिती हवी असल्यास तम्ही फ्रिक्वेंटली आस्कः क्वेश्चन्स (''एफएक्यज'') चा संदर्भ घेऊ शकता आणि ई-मतदान यजर मॅन्यअल हेल्प सेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध आहे किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल

प्राईम प्रॉपर्टी डेव्हलपमेंट कॉर्पोरेशन लि. करिता सही/-

दिनांक : ०४/०९/२०२१

पी. एल. सोनी डीआयएन ००००६४६३

BASANT AGRO TECH (I) LTD

ठिकाणः मुंबई

Regd. Office:- Plot No.; 13/2 Kaulkhed, Near S.T. Workshop, Akola-444 001. Nebsite: www.basantagro.com , CIN No. L24120MH1990PLC05850 NOTICE OF THE 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. The 31st Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September, 2021 at 11.00 A.M through Video Conferencing ("VC")/ Other Audio Means ("OAVM") to transact the business, as set forth in the Notice of the Meeting dated 17th June, 2021.

In compliance with the provisions of the Ministry of Corporate Affairs ('MCA') General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Notice of AGN along with Annual Report for the financial year 2020-21 has been sent only vide electronic mode on 3rd September, 2021 to the members whose e-mail address are registered. Please note that the same Notice and Annual Report is also available on the website of the Company at www.basantagro.com and on the website(s) of National Securities Depository Limited ('NSDL') i.e. https://www. evoting.nsdl.com and BSE Limited at www.bseindia.com

The register of members and the share transfer books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities The remote e-voting period commences on 25th September, 2021 (9.00 am) and end on 27th September, 2021 (5.00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter

The cut –off date for determining the eligibility to vote by electronic means is 21st September, 2021

d. The voting rights of the members shall be in proportion to their share of the paid up capital of the Company as on the cut-of date of 21st September, 2021.

Mr. Raghav Khatod, Chartered Accountant has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair an transparent manner. Any person, who acquires shares of the Company and becomes as member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i:e 21st September, 2021, may obtain the login ID and password by sending a request at dl.co.in. however if you are already registered with NSDL for e-voting then you can use your existing user ID and

password for casting vote. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. Th procedure for e-voting at the AGM is the same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However,

such Members shall not be entitled to cast their vote again at the AGM. In case of any queries, you may refer the Frequently Asked Question (FAQ) 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 no. 1800-222-990.

For Basant Agro Tech (India) Ltd

ReLIANCE Communications

Reliance Communications Limited

PUBLIC NOTICE

NOTICE is hereby given that our Clients Mrs. Sangita Manohar

Rathod & Mr. Manohar Gopal

Rathod, (hereinafter referred to as

"the Owners"), of the Flat No.001

Ground Floor, Adm. 381 Sq.ft.

carpet area, 'A' Wing, in the building

known as Shree Mangesh

Apartment Co-Operative Housing

Society Limited, situated at Devidas

Lane, Borivali (West), Mumbai-400

103, bearing CTS No. 395A & 396 of

Village Eksar, Taluka Borivali along-

with 05 (five) fully paid up shares of

Rs.50/- each bearing distinctive

no.001 to 005 (both inclusive) being

Share Certificate No. 001 (hereinafter the said "Shares" and

the said "Flat" are collectively

referred to as the said 'Premises

The said Owner have Lost / Misplaced their Original Agreement

being Articles of Agreement dated

29th March. 1989 executed by and

between M/s. K.N. Construction and

Mr. Shriniwas Yashwant Ranade, for which M. H. B Colony Police Station

has issued Lost Certificate dated

30/08/2021, bearing no. 1318/2021 THE NOTICE IS HEREBY GIVEN

TO ALL persons /entities including

inter-alia any Bank and/or Financial Institution and/or Authority, any right,

claim, title & amp; interest against or

to the above mentioned Flat or

Shares in respect thereof or any part

thereof either by way of Mortgage

Sale, Gift, Inheritance, Agreement

Lease, Lien, Charge, Trust

Maintenance, Easement, Possession or by virtue of

Succession, Adoption and Suit,

Litigation, Dispute, Decree, Order,

Injunction, Restriction, Covenants,

Statutory Order, Notice/ Award,

Notification or otherwise.

howsoever are hereby called upon

and required to make the same

available / known in writing with due

evidence and detailed particulars

thereof to the undersigned at the below mentioned address within 15

days from the publication of this

notice by Registered Post A. D. / Courier / Hand Delivery, failing

which, the Claim or Claims if any, of

such person or persons will be

considered to have been waived

Dated this 04th day of September, 2021

NAVDEEP VORA & ASSOCIATES

Advocates & Solicitors

Fort, Mumbai - 400 001

Building No.105, Office No.32, Mumbai Samachar Marg,

and / or abandoned.

/Property').

Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710, India

Notice to Members

Notice calling the 17th Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 25, 2021 at 11.30 A.M. (IST) and the standalone and consolidated financial statements for the financial year 2020-21, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent on September 03, 2021, electronically, to the members of the Company.

The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcom.co.in and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Private Limited (Kfintech), at www.kfintech.com. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

Remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting - 10.00 a.m. (IST) on Tuesday, 21st September, 2021

End of remote e-voting - 5.00 p.m. (IST) on Friday, 24th September, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfintech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Saturday, September 18, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of Registering / updating email addresses:

- Members holding shares in physical mode and who have not registered / updated their email addresses with the Company, are requested to register / update their email addresses by writing to the Registrar & Transfer Agents at: einward.ris@kfintech.com or to the Company at: rcom.investors@relianceada.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, folio number, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update the same with Depository Participant(s) where they maintain their demat accounts.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at rcom.investors@relianceada.com or call at +91 40 6716 1500 OR may please visit Help and FAQs section available at Kfintech's website https://evoting.kfintech.com OR contact toll free no.(India) 1800 309 4001.

Joining the AGM through VC/OVAM:

Place: Navi Mumbai Dated: September 03, 2021

Members will be able to attend the AGM through VC / OVAM and the information about login credentials to be used and the steps to be followed for attending the AGM are explained in note no. 14 of the Notice of the AGM. 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.

(Company under Corporate Insolvency Resolution Process) Sd/-

For Reliance Communications Limited

Company Secretary & Compliance Officer Registered Office:

Rakesh Gupta

Reliance Communications Limited H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710

Tel: +91 22 30386286, Fax: +91 22 30376622 Website: www.rcom.co.in, CIN:- L45309MH2004PLC147531

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

🙏 ॲक्सिस बँक लि.

ऑफिसचा पत्ता: ॲक्सिस बँक लि., प्लॉट नं. ४१, शेषाद्री रोड, आनंद राव सर्कल, बंगलोर-५६०००९ नोंदणीकृत कार्यालय : त्रिशूल, समर्थेश्वर मंदिरासमोर, लॉ गार्डन, एलिस ब्रिज, अहमदाबाद - ३८० ००६

ताबा नोटीस ज्याअर्थी खाली सही करणार **ॲक्सिस बँक लि.** चे अधिकृत अधिकारी यांनी, दि सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन

[रुल ८(१)]

ऑफ फायनॅन्शिअल ॲसेटस् ॲंण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या सेक्शन १३(१२) व रुल ३ आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ अंतर्गत प्राप्त अधिकारांचा वापर करून खाली नमूद केलेले कर्जदार/अर्जदार/सह-अर्जदार/गहाणदार याना खाली दिलेल्या तारखेला **मागणी नोटीस** बजावली होती की, त्यानी सदर नोटीसीत त्यांच्या नावासमोर नमूद केलेली, बँकेला येणे असलेली रक्कम सदर नोटीसीच्या तारखेपासून ६० दिवसांच्या आत परत कर्जदार/अर्जदार/सह-अर्जदार/गहाणदार सदर रक्कम परत करण्यास असमर्थ ठरल्याने, कर्जदार/अर्जदार/सह-

अर्जदार/गहाणदार आणि सर्वसाधारण जनता यांना नोटीस देण्यात येते की, खाली सही करणार यांनी सदर कायद्याच्या

सेक्शन १३(४) व सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ च्या रुल ६ व ८ अंतर्गत प्राप्त अधिकारांचा वापर करून

कर्जदार/अर्जदार/सह-अर्जदार/गहाणदार यांच्या नावासमोर नमूद केलेल्या गहाण मालमत्तेचा खाली नमूद तारखेला ताबा घेतला आहे. विशेषतः कर्जदार/सह-कर्जदार/गहाणदार तसेच सर्वसाधारण जनता यांना सावध करण्यात येते की, त्यांनी सदर मालमत्तेसदर्भात कोणताही व्यवहार करू नये. असा व्यवहार केल्यास तो **ॲक्सिस बँक लि.** यांना खाली नमूद केलेली येणे असलेली रक्कम व त्यावरील व्याज यांच्या अधीन राहील. सुरक्षित आस्ति सोडविण्यासाठी संलग्न उपलब्ध वेळेमध्ये कर्जदाराचे लक्ष सरफेसी ॲक्ट २००२ च्या सेक्शन १३(८) अंतर्गत तरतुदींकडे वेधून घेतले जात आहे.

मागणी नोटीस तारीख अ. कर्जदार / अर्जदार / सह-अर्जदार / गहाणदार

क्र.	यंची नावे व पत्ते	यण रक्षन	ताबा घेतल्याची तारीख		
٩	9) अजित पाल सिंग (कर्जदार/गहाणदार), ९०३, चेल्सी हिरानंदानी इस्टेट ,जीबी रोड, ठाणे, आर्केडीया मार्केट, ठाणे महाराष्ट्र-४००६०७, तसेच : अजित पाल सिंग, कामाचे स्वरुप –कस्टमर केअर लिडर, पर्किंग एल्मर इंडिया प्रा. लि., ८वा मजला, जी कॉर्प टेक पार्क, कासेवडवली, जी बी रोड, हायपर सिटी मॉल जवळ, ठाणे–४००६ १५ महाराष्ट्र, तसेच : अजित पाल सिंग, वय ३९ वर्षे, श्री. प्रितपॉल सिंग चड्ढा यांचा मुलगा, ब्लॉक इ-१, पॉकेट ६, फ्लॅट नं. ४८, सेक्टर १५, रोहिणी, दिल्ली-११००८९, २) सौ. नवदीप कौर (सह-अजंदार/गहाणदार), ९०३, चेल्सी हिरानंदानी इस्टेट, जीबी रोड, ठाणे, आर्केडीया मार्केट, ठाणे महाराष्ट्र-४००६०७, तसेच : सौ. नवदीप कौर, अजित पाल सिंग यांची पत्नी, ब्लॉक इ-१, पॉकेट ६, फ्लॅट नं. ४८, सेक्टर १५, रोहिणी, दिल्ली-११००८९.	रु. २७,१९,०६३/– (रु. एकोणतीस लाख एकोणीस हजार त्रेसष्ट फक्त) दि. २०/०४/२०२१ रोजी, आणि त्यावरील व्याज त्यावरील दि. २०/०४/२०२१ रोजी (कर्ज खाते नं. PHR000901064930)	२१/०४/२०२१ ०१/०९/२०२१		
	गहाण मालमत्तेचा तपशील- परिशिष्ट-ए: रहिवासी स्वरुपात रुपातरीत करण्यात आलेल्या जमीनीचासर्वसामाईक				

गहाण मालमत्त्रचा तपशाल- पाराशष्ट- ए : राहवासा स्वरुपात रुपातरीत करण्यात आलल्या जमानाचासवसामाइक माग, स. नं. ३० (७ एकर्स २४. ५ गुठे), ३२ (६ एकर्स २५. ५ गुठे), ३२ (६ एकर्स २५. ५ गुठे), ३३ (६ एकर्स २५. ५ गुठे), ३४ (६ एकर्स ०. ५ गुठे) आणि १६१(२ एकर्स), कडटनमाले गाव, हेसारगष्टा हुबळी, बेंगलोर उत्तर तालुका बेंगलोर, एकूण क्षेत्रमञ्च ४९ एकर्स ९.७५ गुठे (म्हणजेच १७. ९६. ५० ची. फू) ज्यामध्ये सुमारे १० एकर्स २६.२८ गुठे (म्हणजेच ४६६८४३.९४ ची. फू) जमीन सेक्नेटरी, बीआयएएपीए यांच्यासाठी मंजूर आराखड्याच्या गरजेनुसार सोङ्ग देण्यात आली आहे आणि २४,१९३.४० ची. फू. क्षेत्रफळ हे इतेक्ट्रीक्ल सब-स्टेशन किंवा यार्ड यांच्यासाठी राखून देण्यात आली आहेत.चतुःसीमा: पूर्वेस: स. नं. १६० मधील जमीन, डोड्डाबालापूर रोड, स. नं. १६२, १६३, १६४, ४० आणि ४१ मधील जमीन, **पश्चिमेस** : स. नं. ४९, २९, ३०/७(भाग), ३९/४(भाग), ३९/३/भाग, ३९/२(भाग), ३९/५(भाग), ३४/५(भाग), ३४/५(भाग) मधील जमीन, **उत्तरेस** : स. नं. ३७, ३८ आणि १६० मधील जमीन **दक्षिणेस** : स. नं. ४९ व २९ मधील जमीन

परिशिष्ट-बी (या करारनाम्याअंतर्गत मालमत्ता कन्व्हे करण्यात आली आहे)-

स्थळ : बेंगलीर

सर्व अविभाजीत् ०.०२३९% (शून्य पॉईंट शून्य दोनशे एकोणचाळीस टक्के) हिस्सा (समतुल्य ३१२.४७ चौ. फू.) १०६६११.०५ चौ. फू. क्षेत्रफळाची जमीन, जी परिशिष्ट ए च्या मालमत्तेमधील असून रहिवासी विकास कामासाठी विभाग्यात आलेली आहे.

परिशिष्ट-सी (अपार्टमेंटचा तपशील)- तीन बेडरुम अपार्टमेंट नं. ५०१ (मालमत्ता नं. १५०२००२०२५००२२१८०७), ५वा मजला, ब्लॉक/विंग जी १०, प्रोव्हींडट वेलवर्थ सिटी रहिवासी अपार्टमेंट कॉम्पलेक्स, जे परिशिष्ट ए च्या मालमत्तेवर बाधण्यात आलेले आहे, चर्ट्स क्षेत्रफळ ७८३.६२ चौ. फू. (ज्यामध्ये बाल्कनी आणि वापराच्या जागेचा समावेश आहे), किंवा प्लिथ/बाधकाम क्षेत्रफळ ८७८.१३ चौ. फू. (ज्यामध्ये बाल्कनी, वापराची जागा आणि अपार्टमेंटच्या भिंतीचा समावेश) आणि १९६.८७ चौ. फू., क्षेत्रफळाची प्रमाणित सामाईक जागा, तेथील स्वतंत्रपणे देण्यात आलेल्या एका स्टील्ट कार पार्किंग सुविधेमधील मर्यादित सामाईक सुविधेच्या वापराच्या विशेष हकासहीत.

दिनांक : ०१/०९/२०२१

अधिकृत अधिकारी, ॲक्सिस बँक लि.

IITL GROUP

INDUSTRIAL INVESTMENT TRUST LIMITED

CIN: L65990MH1933PLC001998 Regd Office: Office No.101A, 'The Capital', G Block, Plot No.C-70

Bandra Kurla Complex, Bandra East, Mumbai - 400051
Tel: 91-22- 43250100, Email: iitl@iitlgroup.com Website: http://www.iitlgroup.com

NOTICE OF 88TH ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE

AND RECORD DATE

Notice is hereby given that the 88th Annual General Meeting (AGM) of the Members

of Industrial Investment Trust Limited is scheduled to be held on Tuesday

28th September, 2021 at 3.00 p.m. through Video Conferencing / Other Audio Visua

Means (VC/OAVM) to transact the business as set out in the Notice of the 88th AGM Electronic copies of the Notice of AGM and Annual Report for the Financial Yea

ended 31st March, 2021 have been sent via email, to all the Members whose email ids are registered with the Company / Registrar and Transfer Agent / Depository

Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.iitlgroup.com.

Members having Demat Account and who have not yet registered their E-mail Id's

for receiving documents in electronic form are requested to register their E-mail

ld's with their Depository Participant. Members having shares in physical form may register their E-mail Id's by sending an E-mail to Company's email id: iitl@iitlgroup.

com or to the Company's Registrar & Transfer Agent, Link Intime India Private

Limited, email id: vishal.parad@linkintime.co.in mentioning their folio number Members are requested to keep their E-mail Id's updated in the Demat account of

Members holding shares either in physical form or dematerialised form, as on cut

off date i.e. Tuesday, September 21, 2021, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility

or through electronic voting facility during the AGM provided by Central Depositor

In compliance with the provisions of Section 108 of the Companies Act, 2013 and

the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and

Disclosures Requirements) Regulations, 2015 as amended; all the Members are

by electronic means on the resolutions set out in the Notice of the 88th AGM.

The Company is providing remote e-voting facility to its Members to cast their vo

The remote e-voting shall commence on Saturday, 25th September, 202

The remote e-voting shall end on Monday, 27th September, 2021 (5.00 p. m. IST)

The cut-off date for determining the eligibility to vote by remote e-voting of

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 88th AGM alongwith Annual Report as on

the cut-off date i.e. Friday, 27th August, 2021 but before remote e-voting cut-off

date i.e. Tuesday, 21st September, 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. 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 vote. If he / she forgets his / he password, he /she can reset his / her password by using "Forgot User Details

Password" option available on www.evotingindia.com or contact CDSL at Toll

In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs")

and remote e-voting manual available at www.evotingindia.com under help section or may contact Mr. Rakesh Dalvi, Sr.Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills

Compound, N. M Joshi Marg, Lower Parel (East), Mumbai-400 013, or write an Email at helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Members who did not cast their votes by way of remote e-voting shall be able to

exercise their rights at the 88th AGM by way of electronic voting facility provided

Members who have cast their votes by remote e-voting may also attend the $88^{\rm th}$ AGM but shall not be entitled to cast their vote again. A Member whose

name appears in the Register of members or in Register of beneficial owners

as on the cut-off date shall be entitled to avail the facility of remote e-voting and

Secretary (Membership No. F6122) to act as a Scrutinizer, to scrutinise the

10. The Company has appointed Ms. Chandanbala O. Mehta, Practising Company

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company

shall remain closed from Tuesday, September 21, 2021 to Tuesday, September 28

For Industrial Investment Trust Limited

Cumi Banerjee

remote e-voting process and electronic voting during the 88th AGM.

by Central Depository Services (India) Limited (CDSL) during the 88th AGM.

The remote e-voting shall not be allowed beyond Monday, 27th September 1

electronic voting during the 88th AGM is Tuesday, 21st September, 2021

with the Company as the case may be.

Services (India) Limited (CDSL).

(9.00 a. m. IST).

ree No.: 1800-22-5533.

2021 (5.00 p. m. IST).

electronic voting during the AGM.

CORRIGENDUM Notice No. W.584/E-Tendering 83-84/2021-22 Dhanbad, dt. 03.09.2021 It is further to notify that in E-Tender No.83-DHN-2021-22 dt. 31.08.2021 completion period of work should be read as 24 (Twenty four) Months instead of 12 (Twelve) Months. & E-Tender No. 84-DHN-2021-22 should be read as 06 (Six) Months instead of 24 (Twenty four) Months. All other terms and conditions of Tender Notice No.83-DHN-2021-22&84-DHNsame, un-altered and unchanged Divl. Railway Manager (Engg.), Dhanbad PR/0747/DHN/ENGG/C/21-22/20

F Auction Sale Notice for Movable & Immovable Properties, Published in Free Press Journal & Nav Shakti dated 29.08.2021, with regards to Lot No. 7 the E-Auction on 15.09.2021 stands cancelled.

Union Bank

A GOVT. OF INDIA UNDERTAKING OF IT

ASSET RECOVERY MANAGEMENT BRANCH

Union Bank Bldg., 5th Floor, 66/80, fumbai Samachar Marg, Mumbai – 400023 Tel: 22629451/52/53/54,

Website Address:

http://www.unionbankofindia.co.in

Email arb.msm@unionbankofindia.com

All other terms and conditions of the Auction Notice continue & remain the Same.

Date: 03.09.2021 Authorised Office

WESTERN RAILWAY

Advertised Tender Notice No Dv.CE/C/G&S/CCG/Quadrupling/SIOB-Dy.CE/C/G&S/CCG/Quadrupling/SIOB-GIMB/FLS/02 dated 03.09.2021 for E-tendering mode only invited by DY.CE(C) General & Survey, station building 1st floor, Churchgate, Mumbai-400020 for conducting Final Location Survey of the following work:- Sr. No.: 1.
Tender No.: Dy.CE/C/G&S/CCG/ Quadrupling/SIOB-GIMB/FLS/02 Brief Description of work : Conducting Final Location Survey including Drone / Lidar survey, Soil exploration, Collecting Hydrological & other field Data, preparation and submission of land records, land acquisition proposal, demarcation of land boundary etc. including preparation and submission of GADs of bridges and detailed L section, plans and ESPs in connection with FLS for Quadrupling of Samakhiyali -Gandhidham section (53.00 Km). Tender value : Rs. 10322864.15 EMD : NIL Date and time of submission : on 24.09.2021 till 15.00 hrs. Date and time of opening of tender : on 24.09.2021 at 15.30 hrs. Note: for eligibility, terms and conditions, please visit relevant webpage www.ireps.gov.in. 0391 Like us: www.face

LOST DOCUMENT NOTICE This is to bring to the notice of the public that the original of the Agreement dated 15 July 1956, executed by Velii Harka Patel & Co. in favour of Mr. Chittu Venkatarama Iyer Lakshmanan i respect of the residential apartment unit bearing No. 11/277, Bhaveshwar Villa, Sion (East), Mumbai 400 022 "Property") has been misplaced and has not been traceable despite the best efforts by the undersigned to locate the same. The undersigned has lodged a complaint in that regard before the Sion olice Station, Mumbai on 30 August 2021 registered as Complaint No 1453/2021. Any person/s i possession / custody of the said document are hereby directed forthwith handover the same to the undersigned. Members of the public are hereby cautioned against dealing with any person/s claiming to have an nanner of right over the aforesai Property, and any transaction based or the said document will be illegal and shall not be binding on the owners of the Property

Lalitha Krishnan W/o Late Venkatarama Iyer Krishnaı Flat No. 11/277, Bhaveshwar Villa Sion (East), Mumbai 400 022

Date: 31 August 2021 Place: Mumba

PUBLIC NOTICE NOTICE is hereby given that our Clients Mrs. Sangita Manohar

Rathod & Mr. Manohar Gopal Rathod, (hereinafter referred to as "the Owners"), of the Flat No.001, Ground Floor, Adm. 381 Sq.ft. carpet area, 'A' Wing, in the building known as Shree Mangesh Apartment Co-Operative Housing Society Limited, situated at Devidas Lane, Borivali (West), Mumbai-400 103, bearing CTS No. 395A & 396 of Village Eksar, Taluka Borivali alongwith 05 (five) fully paid up shares of Rs.50/- each bearing distinctive no.001 to 005 (both inclusive) being Share Certificate No. 001 hereinafter the said "Shares" and the said "Flat" are collectively referred to as the said 'Premises

/Property'). said Owner have Lost Misplaced their Original Agreement being Articles of Agreement dated 29th March, 1989 executed by and between M/s. K.N. Construction and Mr. Shriniwas Yashwant Ranade, for which M. H. B Colony Police Station has issued Lost Certificate dated 30/08/2021, bearing no. 1318/2021 THE NOTICE IS HEREBY GIVEN TO ALL persons /entities including nter-alia any Bank and/or Financia Institution and/or Authority, any right. claim, title & amp; interest against or to the above mentioned Flat or Shares in respect thereof or any part thereof either by way of Mortgage, Sale, Gift, Inheritance, Agreement Lease, Lien, Charge, Trust Maintenance, Easement Possession or by virtue of Succession, Adoption and Suit, itigation, Dispute, Decree, Order, Injunction Restriction Covenants Statutory Order, Notice/ Award, Notification or otherwise howsoever are hereby called upon and required to make the same available / known in writing with due evidence and detailed particulars thereof to the undersigned at the below mentioned address within 15 days from the publication of this notice by Registered Post A. D. / Courier / Hand Delivery, failing which, the Claim or Claims if any, of such person or persons will be considered to have been waived

Dated this 04th day of September, 2021

NAVDEEP VORA & ASSOCIATES Advocates & Solicitors Building No.105, Office No.32, Mumbai Samachar Marg, Fort, Mumbai – 400 001.

-महा रेल-MIXIDC

EAST CENTRAL RAILWAY

OPEN E-TENDER NOTICE Open Tender Notice No.-SPJ-ST-S-12-2021. DRM (S&T)/Samastipur invites open e-tenders on behalf of peresident of India for following

1, Name of Work with its location Samastipur-Interlocking of LC Gates 14 nos. gates of SPJ Division. **2. Approx. cost of the work**: Rs. 5,34,03,549/- (Rupees Five Crore Thirty Four Lakh Three Thousand Five Hundred Forty Nine Only) 3. Earnest money to be deposited: Rs. NIL, 4. Date & Time for Submission of tender & opening of tender: 22.09.2021 upto 16.00 hrs., 22.09.2021 at 16.30 hrs. **5. Particulars of** website where full details of tender may be seen www.ireps.gov.in
For further details please visit the website www.ireps.gov.in

Divisional Railway Manager (S&T), E.C. Rly/Samastipur PR/0741/SPJ/S&T/T/21-22/32

PUBLIC NOTICE NOTICE is hereby given that

MRS. RUKHSHANA SHERIAR IRANI, residing at Flat No. 3, 70/C, Pirojsha Building, First Floor, A. K. Marg, Mumbai-400 036 has agreed to sell the land bearing Survey/Hissa No. 64/2 (Part) admeasuring H.R. 0-53-9, Survey/Hissa No. 65/1 (Part), admeasuring H.R. 0-40-5, Survey/Hissa No. 65/3 (Part), admeasuring H.R. 0-26-0, together with Farm House Nos. 125, 126 and Cow Pen bearing House No. 127 and Shed House No. 128, lying being and situate at Village Chandip, Taluka Vasai, District Palghar to my clients. Therefore, all persons having any claim against or in the said land or any part thereof by way of sale, mortgage, gift, exchange, lease, charge, lien, trust, maintenance, lispendence, attachment. inheritance. possession otherwise howsoever are hereby required to make the same in writing to the undersigned at their office at A/101, Aarti Apartment, Vartak

Road, Virar (West), Taluka Vasai, District Palghar, within 14 (Fourteen) days from the date of publication otherwise the sale will be completed without reference to such claim and the same if any, will be considered as waived.

Date: 03/09/2021

(N. B. DESHMUKH & CO.) ADVOCATE For the Purchaser/s

PUBLIC NOTICE

NOTICE is hereby given to the public at large that SHRI HENRY LOUIS ALVARES is the member of "Mulund Sandesh Colarge that SHRI HENRY LOUIS ALVARES is the member of "Mulund Sandesh Cooperative Housing Society Ltd.", (Registration No. BOM/HSG/4755 of 1976) (hereinafter referred to as "the said Society") situated at Nahur Village Road, Mulund (West), Mumbai – 400 080 and holding Residential Premises bearing Flat No. 4. located on the Ground Floor of the No. -, locate of the Goodia hoof of the Building known as "Yamuna" (hereinafter referred to as "the said Premises") along with 5 fully paid up shares of Rs.50/- each: with 5 fully paid up shares of Rs.50/- each; bearing Distinctive Nos. 16 to 20 (both inclusive) incorporated in the Share Certificate No. 4 (hereinafter for the sake of brevity referred to as "the said Share Certificate No. 4") and additional Sixty Six Certificate No. 4") and additional Sixty Six fully paid up shares of Rs.50/- each bearing Distinctive Nos. 1031 to 1096 (both inclusive) incorporated in the Share Certificate No. 44 (hereinafter for the sake of brevity referred to as "the said Share Certificate No. 4") (hereinafter "the said Share Certificate No. 4" & "the said Share Certificate No. 4" " & "the said Share Certificate No. 4" & "the said Share No. 4" Certificate No. 44" are collectively referre to as "the said Shares") of the said Society. The said SHRI HENRY LOUIS ALVARES ha The said SHRI HENRY LOUIS ALVARES has informed the said Society that the said Original Share Certificate Bearing No. 4 and Original Share Certificate Bearing No. 44 are lost and/or misplaced and even after the diligent search the same are not traceable. The said SHRI HENRY LOUIS ALVARES has applied to the said Society to ALVAKES has applied to the said Society to issue Duplicate Share Certificates. The said Society hereby invites claims and objections from claimants / objector or objectors and / or any person/s/ Bank / Financial Institutions having any claim and /or objection against the said Premises and / or for issuance of the Duplicate Share Certificates at above mentioned address Certificates at above mentioned address within the period of 14 (fourteen) days rom the publication of this notice, with th onies of such documents and other proo support of his/her/their claims in support of his/her/their claims / objections for issuance of Duplicate Share Certificate to the Secretary of the said Society. If no claims/objections are received within the period prescribed above, the said Society shall issue the Duplicate Share Certificates, in such Duplicate Share Certificates, in such manner as is provided under the Bye-laws of the Society, without any reference to such claims. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the said Society / with the Secretary of the said Society between 10 A.M. to 12 P.M. from the date of publication of the notice till the date of

publication of the notice till the date of expiry of its period. For and on behalf of Mulund Sandesh Co-operative Housing Society Ltd. Hon. Secretary

Place: Mumbai Date: 04/09/2021

महाराष्ट्र रेल इनफ्रास्टक्चर डेवलपमेंट कॉर्पोरेशन लिमिटेड MAHARASHTRA RAIL INFRASTRUCTURE **DEVELOPMENT CORPORATION LIMITED** (महाराष्ट्र शासन आणि रेल्वे मंत्रालय यांचा संयुक्त उपक्रम) (A Joint Venture of Govt. of Maharashtra and Ministry of Railways)

Notice Inviting E-Tender

E-Tender No. MRIDC/PROJ/e-TENDER/DESIGN/TUNNEL/2021/131 MRIDC is inviting E-bids from the eligible bidders for the work mentioned below

a. Name of Work: Providing Consultancy Services for Detailed Design of Tunnels in all respect in Connection with Broad Gauge Double Railway Line Project between Pune - Nashik (Operational Speed o 250 kmph) and Association during implementation of project for Design support. **b. Consultancy Duration**: 180 Days + Construction duration of Tunnels (Approx. 36 months from the date of approval of fina designs). c. Last Date and Time for Submission of Bid: 24/09/2021

Interested bidders who wish to participate should visit MRIDC's official website www.maharail.com or e-bidding portal www.tenderwizard.in/MAHARAIL to bid their offer.

Any Addendum / Corrigendum to this notice will be uploaded on the above-mentioned websites only. MANAGING DIRECTOR STEPHANOTIS FINANCE LIMITED (Formerly known as Vora Constructions Ltd)

Regd Off: 3, Ground Floor, Durga Chembers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West) Mumbai, MH 400053 IN CIN: L45200MH1985PLC036089 Email ID: voraconstructions@ymail.com IOTICE OF 36™ ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members

of Stephanotis Finance Limited ("the Company") is scheduled to be held on

Thursday. 30th September, 2021 at 2:00 pm (IST) through video conferencing (VC)

Or other audio visual means (OAVM) facility provided by NSDL in accordance with

applicable provisions of the Companies Act, 2013 and in compliance with the

rocedure prescribed in General Circular Nos. 14/2020, 17/2020, 20/2020 and

02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021

respectively, issued by the MCA and Circulars dated May 12, 2020 and January 15

2021 issued by the SEBI, without physical presence of the members at a commo

The members holding shares as on the cut-off date i.e Thursday, September 23, 202

including those who will not receive electronic copy of the annual report due to non

availability of their email address with the company can exercise their right to vote

hrough remote e-voting and e-voting during AGM; by following the instructions that

The members who have not registered their e-mail addresses with the company are

requested to register them to receive e-communication from the company. Fo

Signed request letter mentioning the name and address of the member,

mobile number, e-mail ID, self-attested copy of the PAN card, and self-

attested copy of any document (eq.: driving license, election identity card,

passport) in support of the address of the member via e-mail to

OR above documents + DP ID and Client ID, self-attested client master of

account statement via e-mail to voraconstructions@ymail.com and

voraconstructions@ymail.com and support@purvashare.com

Preferably register the same with your depository participants

Members may send an e-mail request to evoting@nsdl.co.in for obtaining user ID and

password by providing the details mentioned in point (1) or (2) as the case may be, to

Electronic copy of the annual report for 2020-21 including the notice which includes the

process and manner of attending the AGM through VC and e-voting will be send in due

course to all the members whose e-mail addresses are registered with the company or

depository participants. The annual report will also be available on the website of the

company at www.stephanotis.in and stock exchange at www.bseindia.com and

website of NSDL at www.evoting.nsdl.com which can be downloaded after Sunday,

For Stephanotis Finance Limited, Sureshbabu Malge, Managing Director,

support@purvashare.com

receive login ID and password for e-voting.

DIN: 01481222, Mumbai, 2/9/2021

registering e-mail address, the members are requested to follow the below steps

will be given in the AGM notice

(1). For

physical

holdina

September 5, 2021.

SHIKHAR LEASING & TRADING LIMITED

Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com Website: www.shikharleasingandtrading.in

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND

Notice is hereby given that:

- 2. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has dated 12th May2020 has permitted holding of AGM through VC/OAVM facility without the physical presence of members. Accordingly, in compliance with MCA circulars and Company will be through VC/OAVM.
- Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made there under, that the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 30th September, 2021 (both days inclusive)
- Stock Exchange i.e. BSE Limited at www.bseindia.com
- Members holding shares either in physical form or dematerialised form, as on the cutoff date (23rd September, 2021), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL) from any place ("remote e-voting"). All the
- The remote e-voting shall commence on 27th September, 2021 (9.00 a.m. IST)
- The remote e-voting shall end on 29th September, 2021 (5.00 p.m. IST) (iii)
- (iv) The cut-off date for determining the eligibility to vote by electronic means or at the
- Any person who acquires shares of the Company and becomes a member of the Company after the Notice of the AGM sent to the members and hold shares as of used for casting vote.
- facility or at the AGM through E-voting at the day of AGM.
- www.shikharleasingandtrading.in and also on the NSDL's website http://www.evoting.nsdl.co.in
- in the 'Download' Section of NSDL's website or call the toll free no. 1800 22 2990.

For Shikhar Leasing and Trading Limited Krutika Gada (Company Secretary & Compliance Officer)

VARUN MERCANTILE LIMITED CIN: L51909MH1985PLC321068

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai - 400021 Tel: 22800131 • Website: www.vml.org.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Thirty-Sixth Annual General Meeting ("the Meeting") of the

Members of the Company will be held on Thursday, the 30th day of September, 2021 at 10:30 a.m. at the Registered Office of the Company.

Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended 31st March, 2021, Auditors' Report, Directors' Report, Attendance Slip and Proxy Form has been sent to the Members to their registered addresses by courier and electronically to those Members who have registered their e-mail addresses. The Company has completed the posting and sending of e-mails to the Members on Friday, 03rd September, 2021.

Members are hereby informed that the Notice of the Meeting and the aforesaid document are available on the Company's website (www.vml.org.in) and copies of the said documents are available for inspection at the Registered Office of the Company on all working days, (i.e. except Saturdays, Sundays and Public Holidays) during business hours upto the date of the Meeting. However, a Member who wishes to receive a physical copy of the aforesaid documents may send an e-mail to evoting.varun@kfintech.com quoting his Folio No./Client ID. Alternatively, the Member may send his request by a letter addressed to KFin Technologies Private Limited ("KFin Tech"), the Share Transfer Agent of the Company at the address given at the end of this Notice. address given at the end of this Notice.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a Member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members e-voting facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. 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 KFinTech as the Agency to provide e-voting The communication setting out the procedure for remote e-voting, inter-alia, containing

user ID and password along with a copy of the Notice convening the Meeting has berdispatched to the Members. This communication and the Notice of the Meeting a available on the website of the Company at www.vml.org.in and on the website of KFinTech at https://evoting.kfintech.com.

The remote e-voting facility shall commence on 26th September, 2021 from 9:00 a.m. (IST) and end on 29th September, 2021 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the end date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 24th September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.

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. 24th September, 2021, may obtain the User ID and password by sending a request at evoting.varun@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on the Company's website and KFinTech's website. If the Member is already registered with KFinTech 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 by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. The facility for voting through electronic voting system ("Insta Poll") shall be made available

The facility for voting through electronic voting system ("Insta Poll") shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through Insta Poll. The Company has opted to provide the same electronic voting system of KFinTech at the Meeting, as used during remote e-voting and the said facility shall be in operation till all the resolutions are considered and voted upon at the Meeting. In case of any query pertaining to e-voting, please visit Help and FAQ's section available at

KFinTech's website

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial Owners may contact at the following address:

Shri S. P. Venugopal, General Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 Phone No.: 040-67161700; e-mail: evoting.varun@kfintech.com.

NOTICE is further given that 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, the Register of Members and Share Transfer Books of the Company will be closed from 20th September, 2021 to 23rd September, 2021 (beth drug) instruction.

By Order of the Board Forum Sheth Company Secretary

Place: Mumbai Dated: 03.09.2021



SPICE ISLANDS APPARELS LTD.

Admin Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, flumbai - 21. IndiaTel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 2282 6167 www.spiceislandsapparelslimited.in CIN NO. L1712MH1988PLC050197 Reg. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078.

NOTICE OF 33RD ANNUAL GENERAL MEETING

1. The 33rd Annual General Meeting (AGM) of the Members of Spice Islands Apparels limited will be held on Tuesday, September 28, 2021 at 11.00 a.m., Indian Standard Time, through Video Conferencing / Other 11.00 a.m., Indian Standard Time, through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the profice calling the AGM Members transact the business set out in the notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. Incompliance with the aforesaid circulars, the Notice of the AGM and the Financial Statements for the financial year 2020-21 along with the Reports of the Board of Directors and Auditors and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent by post/courier/email to all the members of the Company whose email addresses are registered with the Company/Registrars and Share Transfer Agents (RTA) or Depository Participants (DP). The aforesaid documents will also be available on the website of the Company at www.spiceislandsapparelslimited.in, the Stock Exchange where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com and Central Depository Services Ltd. (CDSL) www.evotingindia.com.

. The Company is pleased to provide its members with the facility exercise their right to vote on the agenda items as stated in the notice o exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services Limited (CDSL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting at the AGM has been provided in the Notice of AGM which will be sent by email shortly. . Manner of registering / updating e-mail address as well as bank details fo eceiving the Annual Report/dividends when declared through Bank transfer:

Shares held in Physical Mode: Please send an email to the Company at www.spiceislandsapparelslimited.in or mumbai@linkintime.co.inmentioning the Registered Folio Number E-mail Address, self-attested copy of the PAN Card, Address proo (Aadhar Card/ Voter ID Card / passport /utility bill) and contact number bank account particulars - (1) Bank Name and Address (2) Bank Accoun lumber (3) IFSC Code (4) MÍCR number (5) Cancelled chéque leaf

B. Share's held in Demat Mode: Please confact your DP and register your e-mail address and bank account details in yourdemat account as per the process advised by your DP. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting ote through remote e-voting / e-voting during the AGM.

Please write to the Company for any assistance in this matter. By order of the Board of Directors For Spice Islands Apparels limited Place - Mumbai Date - September 03, 2021

> **Umesh Mohan Katre** (Chairman) (DIN: 00196300)

CIN L51900MH1984PLC034709

- . The 37th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 04.00 p.m. IST through Video Conferencing Other Audio Visual Means to transact the business as set forth in the Notice of the
- vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5 $^{\circ}$ May 2020, respectively ("MCA Circulars") and Securities and Exchange Board of India vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the
- Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-2021 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.shikharleasingandtrading.in and on the website of
- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

- AGM is 23rd September, 2021; E-voting shall not be allowed beyond 5.00 p.m. IST on 29th September, 2021 (v)
- the cut-off date i.e. 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be Members may note that: a) The remote e-voting module will be disabled by NSDL
- beyond 5.00 p.m. IST on 29th September, 2021 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through Video Conferencing / OAVM but shall not be entitled to cast their vote again; and c) Only persons whose names are recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall be entitled to vote using remote e-voting
- (viii)The Notice of AGM is available on the Company's website
- (ix)In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available

Date:03-09-2021 Place: Mumbai

PUBLIC NOTICE NOTICE is hereby given that Mr. Bhushai आवाज

Pankajbhai Mehta & Mrs. Jigisha Pankajbhai Mehta propose to mortgage their Industrial Unit No.12, Ground floor, 'C' Wing, Bonanza Industrial Estate, Jai Bonanza Industria www.navshakti.co Estate Premises Co-op. Society Ltd., Ashok किंमत ३ रूपये

Chakravarti Road, Kandivli (East), Mumba 400101 i.e. 'the Unit' in favour of my clients Central Bank of India, Kandivli Branch Mumbai, to secure the Loan to be availed by them and they have represented to my clients that they are not in possession of its prior original title deed viz. Agreement dated 3/4/1981 between Bonanza Industrial Estate Pvt. Ltd. as 'the Builders' and Rameshchandra Ravishanker Thaker as 'the Purchaser', as the said original title deed has been

ALL Persons claiming any interest in the said Unit or any part thereof by way of sale, gift lease, inheritance, exchange, share, right interest, mortgage, hypothecation, charge lien, trust, possession, easement attachment or otherwise etc. howsoever ar hereby required to write to the undersigned at his office within 14 days from the date hereof alongwith documentary evidence failing which my clients shall proceed with the proposed mortgage, without any reference to such claim and the same, if any, shall be onsidered as waived.

lost/misplaced and not traceable.

SANTOSH R. SHETTY & ASSOCIATES Advocates 705/A, Bonanza Sahar Plaza A.K. Road, Andheri (E), Mumbai 400059

PUBLIC NOTICE

NOTICE is hereby given to the Public that one of the constituent of our client Indian Bank, Dharavi Branch intends to purchase Shop Nos. A-13 & A-14 both on Ground floor and Shop Nos. A-I. 1st floor, A-II, 2nd floor & A-III, 3rd floor in Bldg. No.1, "Dharavi Islampura" CHS Ltd. and Shop Nos.B-15 & B-16, Ground floor, Bldg. No.1, "Dharavi Masiha" CHS Ltd. at P. Kunte Nagar, Off. 90 Ft. Road, Dharavi, Mumbai-400017 from M/s. Baacha Builders & Developers and for purchase of the said shops have approached our client for financial assistance and in consideration thereof have offered the said Shops as a security to our clients as and by way of mortgage by depositing its original title deeds. Our clients have therefore instructed us to investigate title in respect of the said Shops. In the process, we hereby invite claims and/or objections if any of whatsoever nature for purchase of the said Shops by the constituent of our client and creating security of the said shops in favor of our client, by way of sale, assignment, exchange, transfer, allotment, Gift, inheritance, mortgage, charge, lien, lease, tenancy, license, care taker, possession, occupation, easement arrangement or otherwise, any other claim shall lodge the same in writing with documentary evidence in support thereof to the undersigned within 14 days from the date of publication hereof failing which such claim or claims if any of such persons will be deemed to have been waived and/or abandoned and/or given up or not existing and the said sale will be completed in favor of the constituent of our clients.

IHFL)

2. VIJAY TAMIL

MUDDALIAR

Dated this 4th day of September,

MR. NITIN NIKAM Advocates High Court, Bombay Bldg. No. 20, A-5, Ground Floor, Kaveri CHS Ltd., Tilak Nagar Chembur, Mumbai-89. PH. 9869017994 / 9819794684

मराठी मनाचा

नवशक्ति 📤 ဳ

Date: September 03, 2021 CEO & Company Secretary Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement

2021 (both days inclusive), for the purpose of 88th AGM.

of Security Interest Act, 2002 (The Act Name of Particulars of Mortgaged Outstanding Amount (Rs.) (D) Borrower(s) (A) property/ (ies) (B) NPA (C) Rs.26,94,145/- (Rupees LOAN ACCOUNT NO. FLAT-1002, 10TH FLOOR, H WING, OMNIA Twenty Six Lakh Ninety S016OXVIII (EARLIER LAWNS BEYOND PHASE-2, OMKAR LOAN ACCOUNT NO. INTERNATIONAL DISTRICT, VILLAGE Four Thousand One Hundred Forty Five Only) HHLDUB00476979 OF MOGRA, ANDHERI MUMBAI-400060 MAHARASHTRA as on 04.06.2021 IHFL) 1. SHAGUN UDHAS 2. JATIN PRAKASH DEEP CHANDANI 3. PRAKASH DEEPCHANDANI LOAN ACCOUNT NO. FLAT NO-0402,4TH FLOOR , F WING LAWNS 23.03.2021 Rs.26,22,264/- (Rupees N003OXVIII-2 (EARLIER AND BEYOND, PHASE-2 MUMBAI -400059 Twenty Six Lakh Twenty LOAN ACCOUNT NO. MAHARSHTRA Two Thousand Two HHLLPM00429719 OF Hundred Sixty Four Only) IHFL) as on 07.05.2021 1. NÁMIT KUMAR . NEHA KUMARI FLAT NO-1401, 4TH FLOOR B WING. 23 03 2021 Rs 26 00 927/- (Runees LOAN ACCOUNT NO.

Place : Mumbai

PRAGATI AVENUE PLOT NO-85/86, SEC-19, M026OXVIII (EARLIER Twenty Six Lakh Nine LOAN ACCOUNT NO. ULWE, PANVEL-410206, MAHARSHTRA **Hundred Twenty Seven** HHLVSH00307767 OF Only) as on 07.05.2021 IHFL) . MUBARAK SADULLA SHAIKH 2. YASMIN MUBARAK SHAIKH LOAN ACCOUNT NO. A016OXVIII (LOAN FLAT NO. 403, 4TH FLOOR BUILDING NO. 1 23.03.2021 Rs.25,59,871/- (Rupees WING A UDAAN AVENUE NEAR RAILWAY Twenty Five Lakh Fifty ACCOUNT NO. STATION VILLAGE NERAL RAIGARH-41010 Nine Thousand Eight Hundred Seventy One HHLVSH00457255 OF MAHARASHTRA IHFL) Only) as on 18.05.2021 1. AŃIL NATHWANI 2. MUSKAN ANIL NATHWANI LOAN ACCOUNT NO. FLAT NO. 302, 3RD FLOOR, WING "A", Rs.22,79,924/- (Rupees 23.03.2021 R014OXVIII (LOAN OLIVE, TATER FLORENCE, SURVEY NO. Twenty Two Lakh Sevent 117/18. VILLAGE DAHIVALL KARJAT. ACCOUNT NO. Nine Thousand Nine HHLVSH00412756 OF RAIGARH-402201, MAHARASHTRA **Hundred Twenty Four** 1.PAWAN UTTAMRAO KALE PROPRIETOR OF

Only) as on 18.05.2021 RIDDHI ROAD **CARRIERS** 2. MADHURI PAWAN KALE LOAN ACCOUNT NO. FLAT NO 205, 2ND FLOOR, BLDG NO-16, 23.03.2021 Rs.27,33,907/- (Rupees DAFFODIL B WING NISARG GREENS, K007OXVIII (EARLIER Twenty Seven Lakh Thirty LOAN ACCOUNT NO. PHASE 2, A, B- CABIN ROAD AMBERNATH Three Thousand Nine EAST, THANE -421501, MAHARASHTRA HHLBAD00391471 OF Hundred Seven Only) as on 07.05.2021 1. KIRTI ROSHAN KILJE 2. ROSHAN RAMESH KILJE LOAN ACCOUNT NO FLAT NO. 1704, 17TH FLOOR BUILDING NO. 23.03.2021 Rs.26,06,251/- (Rupees V008OXVIII (LOAN Y 10 SHELTREX SAMRT PHONE CITY Twenty Six Lakh Six Thousand Two Hundred ACCOUNT NO. AKURLE VILLAGE KARJAT Fifty One Only) as on HHLVSH00383314 OF **RAIGARH-410101**

1. VINOD GANPAT DANDEKAR 2. SARABJEET P GOHANI LOAN ACCOUNT NO FLAT NO 203 A, WING BLDG ARADHYA, SAI 23.03.2021 Rs.31,12,916/- (Rupees T002OXVIII (EARLIER SHANTI PARK, PHASE -1, PLOT NO-1. Thirty One Lakh Twelve LOAN ACCOUNT NO. VILLAGE PISARVE TAL PANVEL RAIGARH, Thousand Nine Hundred HHLVSH00384688 OF MAHARASHTRA 410201 Sixteen Only) as on IHFL) 07.05.2021 1. TAMIL MOORTHY MUDDALIAR

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per book of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has bee classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classificatio ssued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower. In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest

costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the

frame, Borrower may not be entitled to redeem the property." In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his bu siness) any of the secured assets referred to in the without prior written consent of secured creditor

Trust-XVIII

Authorized Officer

18.05.2021

treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time

Indiabulls Asset Reconstruction Company Limited

Place: MUMBAI/RAIGARH/PANVEL/THANE

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private