

September 09, 2024

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 543897

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 of Newspaper Publications.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the pursuant to section 101 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules, 2014), Please find attached Newspaper advertisement copy published in English Newspaper (Active Times) and vernacular newspaper (Mumbai Lakshdeep).

Thanking You,

Yours faithfully, For SANCODE TECHNOLOGIES LIMITED

MIHIR VORA MANAGING DIRECTOR DIN: 08602271

Vedanta will progress to asset owner with demerger: **Anil Agarwal**

NEW DELHI. The proposed demerger of Vedanta's diverse verticals that represent more than 15 commodities, will see the company progress from being asset managers to asset owners, Chairman Anil Agarwal has said. The proposed demerger will create independent companies housing aluminium, oil and gas, power, steel and ferrous materials, and base metals businesses. The existing zinc and new incubated businesses will remain under Vedanta Ltd. "Our expansionary moves are aligned with our business model transformation. The upcoming demerger of our diverse verticals that represent more than 15 commodities, will see us progress from being asset managers to asset owners," Agarwal said in a latest report. As the company passes hrough the transition phase, Vedanta is focusing on consolidating and strengthening its asset base to emerge as worldleader in each of its verticals, the Chairman said.

Diversified natural resources company Vedanta Ltd has filed the demerger scheme with the National Company Law Tribunal (NCLT) after receiving a nod from lenders and is hopeful of completing the process by the end of this fiscal. Vedanta has received approval from 75 per cent of secured graditors for the processed demogracies. per cent of secured creditors for the proposed demerger of its businesses. The demerger will help in simplifying the company's corporate structure by creating independent businesses. Moreover, it will offer global investors direct investment opportunities in pure-play companies linked to the country's impressive growth.

From FY24 onwards, the company is investing USD 1.9 billion as growth capex across its businesses. Vedanta reported a 36.5 per cent rise in consolidated net profit at Rs 3,606 crore for the quarter ended June 30, 2024, due to improved margins and robust cost reduction across all operations. The company had posted a net profit of Rs 2,640 crore in the year-ago period. Consolidated income in the April-June period rose to Rs 36,698 crore over Rs 34,279 crore in the year-ago period.

Vedanta Ltd, a subsidiary of Vedanta Resources, is a diversified global natural resources company with operations in oil and gas, zinc, lead, silver, copper, iron ore, steel, aluminium and power across India, South

Air India sees 60 per cent fall in losses at Rs 4,444 crore

NEW DELHI. Tata Group-owned Air India reported 60% fall in losses to Rs 4,444.10 crore in FY24 over the previous year, as per Tata Sons annual report for FY24. The airline had reported a loss of Rs 11,387.96 crore in FY23. The turnover grew 23.69% to Rs 38,812 crore during the reporting year as against a turnover of Rs 31,377 crore, the report statedIt said the group is consolidating its aviation presence with the merger of AirAsia India (AIX Connect) with Air India Express and the ongoing merger of Vistara with Air India. The airline also said Air India has recorded its highest consolidated annual operating revenues of Rs 51,365 crore, up 24.5% over FY23 driven by growth in capacity to 1,059 million available seat kilometres, which was 21% higher over the previous year, it said.

It saw an improvement in passenger factor to 85% against 82% 2022-23. During the reporting year, 40.45 million passengers were flown by operating 800 daily flights, including 55 domestic and 44 international destinations, it said. Tata Group fully owns three airlines -- Air India, Air India Express, and AIX -while Vistara is a 51:49 joint venture between the group and Singapore Airlines. It has announced that Vistara will operate its last flight under its banner on November 11 and its operations will be merged with Air India on November 12.

Banks To Hire Young **Graduates As Apprentices** With Rs 5,000 Monthly Stipend, Check Details Here



New Delhi Banks are mulling to hire graduates under 25 years of age as apprentices in a month. The move follows a budget announcement by Finance Minister Nirmala Sitharaman, under which the government is targeting to provide internships at top-500 companies for up to 1 crore youth over the next five years.

The scheme is likely to be implemented within a month. StipendLenders will be paying a stipend of Rs 5,000 a month to such candidates who will get trained on a specialised skill set during the stint, industry lobby grouping Indian Banks Association's chief executive

Sunil Mehta told news agency PTI. Explaining the banks' role in implementing the scheme, Mehta added, "There are a lot of areas where we don't need any skilled manpower for example marketing, recoveries. We can give them training in those areas and they can create employment for themselves."

Eligibility

The candidates applying for apprentice should be a graduate between 21-25 years of age, should not be a taxpayer and must not possess a degree from top institutions like IIT or IIM, Mehta said.Mehta also hinted that such apprentices, who can be hired for up to 12 months, will also be hired in other areas like working as business correspondents to take the banking services to the last mile.

Post-Apprentice Prospects

Such candidates will not "vanish" after their stints at banks, Mehta said, adding that there is also a possibility of some of them getting absorbed as employees.He, however, did not share the total number of interns or apprentices that the banks will be hiring but added that all banks will be participating in the initiative.

India's power generation and transmission sectors 2.2 times by FY2030

NEW DELHI. India's power generation and transmission sectors are expected to witness significant growth in the coming witness significant growth in the coming years, according to a recent report by Jefferies. The report projects that the power generation and transmission sectors will grow 2.2 times to \$280 billion between FY24 and FY30 compared to FY17-23.Additionally, to sustain the economy's rapid growth, power consumption is expected to increase by more than 7 per cent annually. By FY30, India's total power generation capacity will need to rise generation capacity will need to rise from 442 GW in FY24 to 673 GW to prevent power shortages.

Thermal power plants, currently operating at around 65-70 per cent plant load factor (PLF), will play a crucial role in meeting this demand. The average annual PLF for thermal power plants is expected to exceed the peak levels observed in FY08 by FY28, with thermal utilisation rates already reaching 74 per cent in FY25 to date. However, the report also highlights



that peak power deficits are becoming more frequent due to years of underinvestment in the sector. To avoid

regular power shortages, the focus will be on accelerating capacity additions and increasing investment in power

transmission and distribution (T&D) equipment.Capacity additions are expected to increase significantly, particularly in thermal power, where particularly in thermal power, where the annual addition rate is set to rise from the current 2-5 GW to 17 GW.Renewable energy capacity will also grow rapidly, with the annual capacity addition expected to increase 3.5 times between FY24 and FY27 compared to FY10-20. India has set a target to achieve 450 GW of renewable energy by 2030.

The power transmission sector is also poised for significant growth, with the bid pipeline increasing seven-fold over the past three years, from less than Rs 150 billion in February 2021 to Rs 1 trillion in projects currently up for bidding.

This rapid expansion will be driven by the government's focus on expanding renewable energy capacity and the growing needs for storage, green hydrogen, data centres, and electric vehicle infrastructure.

Death of adult burnt due to cylinder leak in Ratnagiri

died due to leakage of a domestic gas cylinder in Shembwane-Gomanewadi (Sangameswar).

According to detailed reports, Balu Soma Bambade (age 55) of Gomanewadi in Shembwane village was worshiping Ganesh idol at home. His wife called out to him during Saravan and asked him to move the gas cylinder aside. This time there was a gas leak. As a result, the cylinder exploded and Balu Bambade was seriously injured. It was 90 percent burnt. As soon as the news of the incident came around, the villagers immediately admitted him to the Sangameshwar Rural Hospital. However, as his condition was critical, he was admitted to Ratnagiri District Government Hospital

Ratnagiri: An adult He died while undergoing treatment there.

> Due to this incident, a mountain of grief has fallen on the Bambade family on the occasion of Ganeshot-

PUBLIC NOTICE

NOTICE is hereby given the public at large that Ms. KAUSAR JAHAN ABDUL KARIM SHAIKH (unmarried) the owner of a Fla bearing Flat No. B-001, Gr. Floor, Century Park CHS LTD., Pooja Nagar Road, Naya Nagar, Mira Road (East), Thane-401107 died intestate on 02/04/2019, leaving behind my dient NOOR JAHAN NASIR KHAN as ner sister and the other heirs HAFIZA RIYAZ SIDDIQUI & KHURSHID MUZAFFAR KHAN as her sisters and ABDUL M. SHAIKH as he prother, without making nomination. That the father of the deceased Mr. ABDUL KARIM MAJID died on 21/04/2001 and the mother of the deceased KHATIJA ABDUL KARIM died on 06/06/1997 AND an unmarried brothe ABDUL SATTAR SHAIKH also died on

That my dient being the legal heir/sister of the deceased Ms. KAUSAR JAHAN ABDUL KARIM SHAIKH, is making an application to the society for transfer 100% shares and interest of her deceased sister in her name.

This Notice is hereby given to the gr public and other claimants/objectors, inviting claims/objections if any, for the transfer of 100% shares and interest of the decease member in the capital/property of the Society within a period of 14 days from the publication of this notice, if no claims objection received within the stipulated time prescribed above, the society shall be free to transfer the shares and interest in the capital property of the Society in the name of my dient NOOR JAHAN NASIR KHAN.

SHAHID ILAHI ANSARI (Advocate) 302, E-Wing, Glory CHS Ltd., Near GCC Club, Mira Road (E), Dist. Thane-4011074 Date: 09/09/202

Loan No./

SANCODE TECHNOLOGIES LIMITED
CIN – U74900MH2016PLC280315
Regd. Office: 403, Shreya House, Parera Hill Road, Chakala,
Andheri (East), Airport (Mumbai), Mumbai - 400099, Maharashtra,
India Tel No. (022)49622853
Email Id. cs@sancodetech.com Website: www.sancodetech.com

NOTICE

Notice is hereby given that the 8th Annual General Meeting ('AGM') of the members of Sancode Technologies Limited ('the Company') will be held on Monday, 30th Day of September, 2024 at 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai - 400099, Maharashtra, India, at 12:00 Noon, to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registere with Depository Participant(s) / Registrar and Share Transfer Ager ("RTA") of the Company, as on 30th August, 2024 (Cut-off date). The dispatch of the Annual Reports has been completed on 07th September 2024. The aforesaid documents are also hosted on the website of the Company viz. www.sancodetech.com and Stock Exchange Website https://www.bseindia.com/.

n compliance with the provisions of Section 108 of the Act read with th

Rule 20 of the Companies (Management and Administration) Rules 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listin Regulations') and Secretarial Standards on General Meetings ('SS-2' issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (https://livote.bigshareonline.com) provided by Bigshare Services rivate Limited.

accordance with Rule 20 of the Rules, the Company has fixed

Monday, 23rd September, 2024, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice

embers are requested to note the following:

a) (i) The remote e-voting period will commence on Friday, 27th September, 2024 at 09:00 a.m. (IST) and will end on Sunday, 29th September, 2024 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limiter thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again

Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by

sending a request at https://ivote.bigshareonline.com
For the process and the manner of remote e-voting as well as voting hrough ballot paper during the AGM, member(s) may go through the nstructions stated in the Notice of AGM. In case of any queries grievances pertaining to e-voting, shareholders/ investor has any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. For Sancode Technologies Limited

Date: 09-09-2024 Place: Mumbai

Mr. Mihir Deepak Vora Managing Director DIN: 08602271

Secured Asset

Authorised Officer

Shubham Housing Development Finance Company Limited

To advertise in this Section Call: Manoj Gandhi 9820639237

PUBLIC NOTICE

PUBLIC NOTICE
Public is hereby informed that my client MRS. SNEHALATA
JTENDRA KAMBLE, is owner of Flat No.B. 001, B*- Wing,
on Ground Floor, adm. area 375 Sq. feet (Super Builtup)
and another Flat No.A.003, "A*-Wing, Ground Floor, adm.
area 375 Sq. feet (Super Built up) in society Known as
DEVI PARK CO-OP. HSG. SOC. LTD., Situated at VillageTulinj, Tulinj Road, Nallasopara (E), Tal- Vasai, Dist. Paglhar-401209, on Land bearing Survey No.45, 46. Hissa
No. Part and My client have lost and misplaced and not
traceable documents as under: 1] Original Flat Agreement
for sale between M/S. D.M. DEVELOPERS and MRS.
ASHA METHEW D'SOUZA, vide agreement for sale between M/S.
D.M. DEVELOPERS and MRS.
S.D.M. DEVELOPERS and MRS.
D.M. DEVELOPERS and MRS.
D.M. DEVELOPERS and MRS.
D.M. DEVELOPERS and MRS. SAHA METHEW D'SOUZA,
vide agreement for sale between M/S.
D.M. DEVELOPERS and MRS. ASHA METHEW D'SOUZA,
vide agreement for sale boated 2005(1997, Vide Reg., No. Vasai2-Chha-2248/1997 was misplaced(lost by my client
and not traceble in spite of diligent search.

vasalz-Cnna-z-240 ris97 was mispraceolosis by my circit and not tracebe in spite of diligent search. If any person has any objection/claim of any nature whatsoever for the said Loss of two Original agreement, of the above mentioned documents shall intimate the undersigned in writing at the under mentioned address within 15 days from date of the notice along with the documents is unproof designed. in support of such objection otherwise such objection/clair shall be considers as waived. Or any person has found

shall be considered as waived. Or any personnasion with the above mentioned documents, you are requested to kindly return the same to the below address.

Sd/- R. L. MISHRA

Date: 09/09/2024 (ADVOCATE HIGH COURT)

Off. No. 23, First Floor, Sun Shine Heighis Near Railways
Station, Nallasopara [East] Dist. - Paighar- 401209.

Ventura Textiles Limited CIN: L21091MH1970PLC014865

Regd. Office: Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar Andheri- Kurla Road, Andheri (East), Mumbai - 400059. Tel. No.: 022-28344453 Website:www.venturatextiles.com; Email: mkt2@venturatextiles.com

NOTICE OF 54th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September 2024, at 11:00 A.M. at the registered office of the Company at Unit no. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059 to transact the business as set out in the Notice of the AGM.

In accordance with MCA's General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively and SEBI Circular dated May 12, 2020, May 13, 2022 and January 05, 2023, electronic copies of Notice of the AGM along with Annual Report of the Company for the financial year ended on 31st March, 2024 have been sent on 06th September, 2024 to all the members, whose email IDs are Registered with the Company/RTA/Depository Participants. Please note that the requirement of sending physical copies of the Notice along with Annual Report The Notice along with Annual Report will also be available on the website of the Company at www.venturatextiles.com and on website of CDSL at www.evotingindia.com and on the website of Stock exchange i.e. BSE Limited at www.bseindia.com where the Company's shares are listed

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by Central Depository Services (India) Limited (CDSL). The facility of voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed Mr. Sachin Sharma, Designated Partner / Mr. Dinesh Trivedi, Designated Partner of Sharma and Trivedi LLP, (Firm Reg. No. AAW-6850), Practicing Company Secretary, as Scrutinizer for conducting the voting process in a fair and transparent manner.

The members holding shares either in physical form or in dematerialized form as on cutoff date i.e.23rd September, 2024, may cast their vote electronically on the Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the Members are informed that:

- The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The Remote e-voting shall commence on Friday, 27th September, 2024 at 09:00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 05:00 p.m.
- The cut-off date for determining eligibility to vote by electronic means is 23rd September, 2024 and a person who is not a member as on cut-off date should treat this notice for information purposes only;
 - Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and Password as provided in the Notice of AGM. If such person is already registered with CDSL for e-voting, existing user Id and password can be used for casting vote.
- Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice.
- Members may note that:-
- a) The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently

b)The members who have casted 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; c)A person whose name is recorded in the register of members or in the registers of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact Mrs. Mrs.Jhansi Lakshmi Muvvala Company Secretary, for any grievances connected with voting

by electronic means at corporate office of the Company at tel. 022 2834 4453, email: cs@venturatextiles.com, mkt2@venturatextiles.com. **BOOK CLOSURE**

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 54th AGM of the Company

For and on behalf of the Board of Directors

DIN: 00197973

Place: Mumbai **Chairman and Managing Director** Date:06th September, 2024

P. M. Rao

CHANGE OF NAME HAVE CHANGED MY NAME

FROM SHAIKH MOHAMMED AMAAN SARWER TO MOHD. AMAAN SARWER SHAIKH AS PER THE DOCUMENTS

for further treatment.

HAVE CHANGED MY NAME FROM SARWER SARFUDDIN SHARFUDDIN SHAIKH AS PER THE DOCUMENTS

HAVE CHANGED MY NAME FROM NAZISH MOHAMMED SAAD RIZWANI TO NAZISH MOHAMMAD HUSSAIN SHAIKH AS PER THE DOCUMENTS

HAVE CHANGED MY OLD NAME FROM RAVINDRA SADANAND ROY TO NEW NAME DEEPAK SADANAND ROY. AS PER GAZETTE NO M-2418766

, SIMRAN DILIPKUMAR YADAV HAVE CHANGED MY NAME TO SIMRAN DILIP YADAV AS PER DOCUMENTS.

HAVE CHANGED MY NAME FROM ASIF YASEEN TO ASIF IMTIYAZ KHAN. AS PER

SHANAZ BEE (OLD NAME) HAVE CHANGED MY NAME TO SHANAZ ARSHI HAKIM (NEW NAME), AS PER DOCUMENTS.

CHANGED MY OLD NAME ADIL LIYAKAT TAUSALKAR TO NEW NAME AADIL LIYAKAT TAWSALKAR AS PER DOCUMENTS

Place: Gurgaon

shubham

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD. Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana) Ph.: 0124-4212530/31/32, E-Mail : customercare@shubham.co Website : www.shubham.co

DEMAND NOTICE

Notice U/S 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT')

it is to bring to your notice that your loan account has been declared as NPA by secured creditor **Shubham Housing Development** Finance Company Limited having its registered office at 608 - 609, 6th Floor, Block - C Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi - 110028 (hereinafter called 'SHDFCL) and you are liable to pay total outstanding against your loan to SHDFCL. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with ncidental expenses, cost, charges etc. Therefore, we hereby call upon you to discharge in full your liabilities to SHDFCL within 60 days from the date of this notice failing which SHDFCL will be empowered to exercise the power under Section 13(4) of the ACT. The details of borrowers and secured assets are as under:

Applicant Address Demand Notice

Ή.	No.	Borrower(s) Name	Applicant Address	Date & Amount	Secureu Asser
	1	Loan No. OBEL211100005041444, Mohammad Firdous Mohammad Karim Khan, Fatimabi Karim Khan	4 Gr Floor D-10 Munciple Chawl V C Gohale Marg Rajendra Prasad Nagar Ml Camp Matunga Mumbai Maharashtra -400019	23-08-2024 & ₹ 6,10,125/-	Flat No 403, 4th Floor, House No 0818A, Shri Ram Samarth Nerul Gaothan, Nerul Village, Navi Mumbai, Thane, Maharashtra-400701
	2	Loan No. ODOM2102000005034600, Tejashwini Devidas Gaikwad, Rupali Devidas Gaikwad, Pramila Devidas Gaikwad	Hanuman Nagar Kushtavasahat Kachore Gaon Road Netaji Kalyan East Nr Mohan Swastic Thane Maharashtra -421306	23-08-2024 & ₹ 16,37,302/-	Flat No 401, 4th Floor, B-Wing, Om Residency, Survey Number 24, Hissa Number 04 Davadi Grampanchayat, Dombivli East, Kalyan, Thane, Maharashtra-421306
	3	Loan No. OKAL2201000005043443, Ashish Ankush Panchal, Arya Ashish Panchal	Room No 32 Chawl No 4 Meghwadi Sarvoday Nagar Near Hema Industres Jogeshwari East Mumbai Maharashtra -400060	23-08-2024 & ₹ 14,10,079/-	Flat No 403, "A" Wing, 4th Floor, Sai Heights, House No 202/K, 133/A, 307, 202/D, 351, 202/B, 352, 202/A, 350 Village Adai Taluka Panvel, Dist Raigad Thane Maharashtra -410206
	4	Loan No. OBEL220400005046785, Siddhant Chandrakant Rokade, Deepali Anant Sangare	F No 202 Amar Villa Building No 01 D P Road Near Saint Marry Public School Chinchavali Sheking Khopoli Raigarh Maharashtra -410203	23-08-2024 & ₹ 11,03,704/-	Flat No. 203 On 2Nd Floor Building Known As Ameer Villa G S. No. 68/5B+6, Cts No. 1135 Part Plot No. 2 Village- Chinchavali Shekin Khopoli (Lowjee) Taluka Khalapur, District-Raigad Navi Mumbai Thane Maharashtra -400701
	5	Loan No. 0D0M2209000005052390, Rambabu Fulchand Kesharwani, Rekhadevi Rambabu Kesharwani	1262 Kalyan Naka Rd Nr Janta Hotel Kasni Ngr Ghonghat Nagar Kalyan Thane Maharashtra -421305	23-08-2024 & ₹ 12,54,899/-	Flat No. 204, 2Nd Floor, Vasant Patil Residency, Survey No. 51 Hissa No. 3/B, Milkat No.30, Village Kaneri Bhiwandi Thane Maharashtra - 421305
	6	Loan No. OBLR2309000005069606, Rekha Laxman Londhe, Laxman Kisan Londhe	Panchwati Building 2 Raheja Complex Malad East Mumbai Maharashtra -400097	23-08-2024 & ₹ 15,32,158/-	Flat No 719 7Th Floor Trishul Golden Veda Gut No. 83/1, 85 Village Sonivali Badlapur West Thane Maharashtra - 421203

सॅनकोड टेक्नॉलॉजीज लिमिटेड

CIN - U74900MH2016PLC280315

नोंदणीकृत कार्यालय: ४०३, श्रेया हाऊस, परेरा हिल रोड, चकाला, अंधेरी (पूर्व),

वेमानतळ (मुंबई), मुंबई ४०००९९ महाराष्ट्र, भारत **दूरध्वनी क्रमांक** (०२२)४९६२२८५३

ईमेल आयडी. cs@sancodetech.com वेबसाइट: www.sancodetech.com

याद्वारे सूचना देण्यात येत आहे की **सॅनकोड टेक्नॉलॉजीज लिमिटेड (**'कंपनी') च्या सदस्यांची

वी वार्षिक सर्वसाधारण सभा ('एजीएम') सोमवार, ३० सप्टेंबर, २०२४ रोजी कंपनीच्या

कार्यालय ४०३, श्रेया हाऊस, परेरा हिल रोड, चकाला, अंधेरी (पूर्व), मुंबई ४०००९९ महाराष्ट्र,

भारत, येथे असलेल्या नोंदणीकृत कार्यालयात दुपारी १२:०० वाजता एजीएमच्या सूचनेमध्ये

२०२३-२४ च्या आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह एजीएमची सूचन

इलेक्ट्रॉनिक पद्धतीने ई-मेलद्वारे ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट/रजिस्ट्रार

यांच्यांकडे नोंदणीकत आहेत त्यांना पाठविण्यात आले आहेत. ३० ऑगस्ट २०२४ रोजी कंपनीचा शेअर ट्रान्सफर एजंट (''आरटीए'') (कट-ऑफ तारीख) वार्षिक अहवालांचे वितरण

०७ सप्टेंबर २०२४ रोजी पूर्ण झाले आहे. उपरोक्त दस्तऐवज कंपनीच्या वेबसाइटवर देखील

होस्ट केले आहेत उदा. www.sancodetech.com आणि स्टॉक एक्सचेंज वेबसाइट

अर्थात, स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड https://www.bseindia.com/. या

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (नियम) आणि सेबी (सूचीबद्ध दायित्वे

केलेल्या सर्वसाधारण सभेवर (एसएस-२) सूचीचे नियम आणि सचिवीय मानके, वेळोवेळी

सुधारित केल्यानुसार, सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत

नियमांच्या नियम २० नुसार, कंपनीने एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर मतदान

करण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी सोमवार, २३ सप्टेंबर २०२४ ही कट-ऑफ

(अ)**(१)** दूरस्थ ई–मतदान कालावधी **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी सकाळी ०९:०**०

वाजता (भाप्रवे) सुरू होईल आणि रविवार, २९सप्टेंबर, २०२४ रोजी संध्याकाळी ०५:००

वाजता (भाप्रवे) समाप्त होईल. त्यानंतर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड

तारीख आणि वेळेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार

नाही. एकदा ठरावावर मत दिल्यानंतर, सदस्याला नंतर त्यात बदल करण्याची परवानगी

दिली जाणार नाही. (२) एजीएम दरम्यान मतदानाची सुविधा देखील उपलब्ध करून दिली

जाईल आणि एजीएममध्ये प्रत्यक्ष उपस्थित असलेले सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे

आपले मत दिले नाही. ते एजीएम दरम्यान बॅलेट पेपरदारे मतदान करण्यास पात्र असतील. (३) ज्या सदस्यांनी रिमोट ई-व्होटिंगदारे आपले मत दिले आहे ते एजीएममध्ये सामील

(ब) कोणतीही व्यक्ती. जी एजीएमची सचना पाठवल्यानतर शेअरसे घेते आणि।

एजीएम दरम्यान रिमोट ई-व्होटिंगची प्रक्रिया आणि पद्धती तसेच बॅलेट पेपरद्वारे मतदान

करण्यासाठी, सदस्य(ते) एजीएमच्या सूचनेमध्ये नमूद केलेल्या सूचनांमधून जाऊ शकतात.

काही शंका असल्यास, तुम्ही https://ivote.bigshareonline.com च्या डाउनलोड

होऊ शकतात परंत त्यांना पन्हा मतदान करण्याचा अधिकार नाही.

इलेक्ट्रॉनिक मतदान प्लॅटफॉर्म (https://ivote.bigshareonline.com) वापरून.

सदस्यांनी खालील बाबींची नोंद घ्यावी ही विनंती.

नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी आयोजित केली जाईल.



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التنافر الألا المامات الأرزاد المامات

वेबसाईटवर

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اللكاماماني متلايات الزائر



'दै. मुंबई लक्षदीप' वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाट्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दैं. मुंबई लक्षदीप' वृत्त समुहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्यां स्वरूपामध्ये कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी

जाहीर सूचना

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प्राच्या- व्याप्राच्या व्याप्राच्या व्याप्राच्या Ctrr: - CCC C1. 17, CCCC C1. 1 CCCCC

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671 Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India Contact Details: - Phone - 022-22882125 email - sobhagyamercantile9@gmail.com | website: www.sobhagyaltd.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the members of Sobhagya Mercantile Limited ('the Company') will be held on **Monday, September 30, 2024** at **04.00 P.M.(IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM. In compliance with the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, and October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 40th AGM along with the Annual Report 2023-24 on Saturday, September 07, 2024, ONLY through electronic mode to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent('RTA') - Purva Sharegistry(I) Private Limited or their respective Depository Participants.

The Notice along with the Annual report 2023-24 will be available on the website of the Company at www.sobhagyaltd.com, and on the website of Stock Exchange viz. BSE Limited ('BSE') at www.bseindia.com and also on the website of National Securitie

आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (चे नियम ४४) मधील नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुर्दीचे पालन करून आयसीएसआय द्वारे जारी NOTICE under section 91 of the Companies Act, 2013 ('the Act') and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') is also hereby given that the Register of Members and Share Transfer Books of सुधारित कल्यानुसार, सभासदाना एजाएमच्या सूचनमध्य नमूद कलल्या सब ठरावाबर त्याच मत देण्याची सुविधा प्रदान केली जाते. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे प्रदान केलेले **September 30, 2024** (both days inclusive) for the purpose of the Annual General Meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars read with applicable SEBI Circulars, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM as well as during the AGM will be provided by NSDL. The Board of Directors of the Company has appointed (एनएसडीएल) द्वारे रिमोट ई-व्होटिंग प्रणाली अक्षम केली जाईल. सभासदाना उक्त Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer ('Scrutinizer') to scrutinize the e voting during the AGM and remote e-voting process in a fair and transparent manner

The cut - off date for determining the eligibility of the members to vote by remote e-voting before and during the AGM is Monday, September 23, 2024.

The remote e-voting period begins on Friday, September 27, 2024 at 10.00 A.M (IST) and ends on Sunday, September 29, 2024 at 05.00 P.M (IST). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on Sunday, September 29, 2024. Once the vote on a resolution is cast by the member, the member काणतीहां व्यक्ता, जो एजाएमचा सूचना पाठबल्यानतर शजरस थत आण कंपनीची सदस्य बनते आणि कट ऑफ तारखेनुसार शेजर्स धारण करते, ती https://ivote.bigshareonline.com वर विनंती पाठबून लॉगिन आयडी आणि shall be in proportion to their share in the paid-up equity share capital of the Company as on cannot modify it subsequently. the cut-off date, being Monday, September 23, 2024. Members who have not registered their email IDs may follow the instructions mentioned in Notice.

The detailed procedure/ instructions for remote e-voting before and during the AGM is provided in the Notice of the AGM. In case of any queries/ grievances pertaining to remote e विभागांवर उपलब्ध सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि सदस्यांसाठी Voting before and during the AGM, you may refer to the frequently Asked Questions (FAQ) ई-बोटिंग वापरकर्ता मॅन्युअल पाह शकता ivote@bigshareonline.com किंवा for shareholders and E-voting user manual for shareholders available www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact at 022 - 4886 7000.

For and on Behalf of the Board of Directors of Sobhagya Mercantile Limited

₹15,32,158/- Badlapur West Thane Maharashtra

Shubham Housing Development Finance Company Limited

Authorised Office

Sd/-

Shrikant Bhangdiya व्यवस्थापकीय संचालक Place: Nagpur Managing Director (DIN: 02628216) डीआयएन: ०८६०२२७१ Date: September 05, 2024

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.
Corporate Office: 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)
Ph.: 0124-4212530/31/32, E-Mail: customercare@shubham.co Website: www.shubham.co

CHANGE OF NAME HAVE CHANGED MY NAME

FROM SHAIKH MOHAMMED AMAAN SARWER TO MOHD. AMAAN SARWER SHAIKH AS PER THE DOCUMENTS

क्र. १८०० २२ ५४ २२ वर शी संपर्क साधू शकता.

दिनांक: ०९-०९-२०२४

स्थळ: मुंबई

HAVE CHANGED MY NAME FROM SARWER SARFUDDIN TO SARWER SHARFUDDIN SHAIKH AS PER THE DOCUMENTS

I HAVE CHANGED MY NAME FROM NAZISH MOHAMMED SAAD RIZWANI TO NAZISH MOHAMMAD HUSSAIN SHAIKH AS PER THE DOCUMENTS

HAVE CHANGED MY OLD NAME FROM RAVINDRA SADANAND ROY TO NEW NAME DEEPAK SADANAND ROY. AS PER GAZETTE NO M-2418766

SIMRAN DILIPKUMAR YADAV HAVE CHANGED MY NAME TO SIMRAN DILIP YADAV AS PER DOCUMENTS.

HAVE CHANGED MY NAME FROM ASIF YASEEN TO ASIF IMTIYAZ KHAN. AS PER DOCUMENT.

, SHANAZ BEE (OLD NAME) HAVE CHANGED MY NAME TO SHANAZ ARSHI HAKIM (NEW NAME), AS PER DOCUMENTS.

CHANGED MY HAVE OLD NAME ADIL LIYAKAT TAUSALKAR TO NEW NAME AADIL LIYAKAT TAWSALKAR AS PER DOCUMENTS

Loan No./

Laxman Kisan Londhe

Place: Gurgaor

Date: 09-09-2024

सॅनकोड टेक्नॉलॉजीज लिमिटेड

सही/-

मिहीर दिपक व्होरा

DEMAND NOTICE

Notice U/S 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT')

It is to bring to your notice that your loan account has been declared as NPA by secured creditor **Shubham Housing Developmen** Finance Company Limited having its registered office at 608 - 609, 6th Floor, Block – C Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi - 110028 (hereinafter called 'SHDFCL) and you are liable to pay total outstanding against your loan to SHDFCL. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with ncidental expenses, cost, charges etc. Therefore, we hereby call upon you to discharge in full your liabilities to SHDFCL within 60 days from the date of this notice failing which SHDFCL will be empowered to exercise the power under Section 13(4) of the ACT. The details of borrowers and secured assets are as under: -

Applicant Address Demand Notice

1	No.	Borrower(s) Name	Applicant Address	Date & Amount	Secured Asset
	1	Loan No. OBEL211100005041444, Mohammad Firdous Mohammad Karim Khan, Fatimabi Karim Khan	4 Gr Floor D-10 Munciple Chawl V C Gohale Marg Rajendra Prasad Nagar MI Camp Matunga Mumbai Maharashtra -400019	23-08-2024 & ₹ 6,10,125/-	Flat No 403, 4th Floor, House No 0818A, Shri Ram Samarth Nerul Gaothan, Nerul Village, Navi Mumbai, Thane, Maharashtra-400701
	2	Loan No. ODOM2102000005034600, Tejashwini Devidas Gaikwad, Rupali Devidas Gaikwad, Pramila Devidas Gaikwad	Hanuman Nagar Kushtavasahat Kachore Gaon Road Netaji Kalyan East Nr Mohan Swastic Thane Maharashtra -421306	23-08-2024 & ₹ 16,37,302/-	Flat No 401, 4th Floor, B-Wing, Om Residency, Survey Number 24, Hissa Number 04 Davadi Grampanchayat, Dombivli East, Kalyan, Thane, Maharashtra-421306
	3	Loan No. OKAL2201000005043443, Ashish Ankush Panchal, Arya Ashish Panchal	Room No 32 Chawl No 4 Meghwadi Sarvoday Nagar Near Hema Industres Jogeshwari East Mumbai Maharashtra -400060	23-08-2024 & ₹ 14,10,079/-	Flat No 403, "A" Wing, 4th Floor, Sai Heights, House No 202/K, 133/A, 307, 202/D, 351, 202/B, 352, 202/A, 350 Village Adai Taluka Panvel, Dist Raigad Thane Maharashtra-410206
	4	Loan No. OBEL220400005046785, Siddhant Chandrakant Rokade, Deepali Anant Sangare	F No 202 Amar Villa Building No 01 D P Road Near Saint Marry Public School Chinchavali Sheking Khopoli Raigarh Maharashtra -410203	23-08-2024 & ₹ 11,03,704/-	Flat No. 203 On 2Nd Floor Building Known As Ameer Villa G S. No. 68/5B+6, Cts No. 1135 Part Plot No. 2 Village- Chinchavali Shekin Khopoli (Lowjee) Taluka Khalapur, District-Raigad Navi Mumbai Thane Maharashtra-400701
	5	Loan No. ODOM2209000005052390, Rambabu Fulchand Kesharwani, Rekhadevi Rambabu Kesharwani	1262 Kalyan Naka Rd Nr Janta Hotel Kasni Ngr Ghonghat Nagar Kalyan Thane Maharashtra -421305	23-08-2024 & ₹ 12,54,899/-	Flat No. 204, 2Nd Floor, Vasant Patil Residency, Survey No. 51 Hissa No. 3/B, Milkat No.30, Village Kaneri Bhiwandi Thane Maharashtra-421305
	6	Loan No. OBLR2309000005069606, Rekha Laxman Londhe,	Panchwati Building 2 Raheja Complex Malad East Mumbai	23-08-2024 &	Flat No 719 7Th Floor Trishul Golden Veda Gut No. 83/1, 85 Village Sonivali

Maharashtra -400097





NOTICE FOR 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT:

- The Thirty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 04:30 P.M. (IST) at the registered office of the Company situated at 113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai-400063
- As per MCA Circulars and SEBI Circulars, The Notice of Annual General Meeting with Annual Report of the year 2023-24 is required to send through electronic mode only and accordingly, Annual Report 2023-24 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 30th August 2024. Annual Report Along with the Notice is available on the website of the Company www.vkmgroups.com and https://evoting.kfintech.com/.
- The Company has set 23rd September 2024 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 39th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Saturday, 24th September 2024 to Friday, 30th September 2024 (Both days inclusive).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M. IST) and ends on Sunday, 29th September, 2024 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Saturday, 23rd September, 2024 may obtain the User ID and Password by sending an nail request to einward.ris@kfintech.com/evoting@kfintech.com
- For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting, please contact:

KFin Technologies Limited

Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda,

Serilingampally Mandal, Hyderabad - 500032 India or send an email to einward.ris@kfintech.com

/evoting@kfintech.com or call 1800-309-4001.

For Veekayem Fashion and Apparels Limited

Place: Mumbai Date: 07th September 2024

Gopika Singh Company Secretary

SVP GLOBAL TEXTILES LIMITED (Formerly known as SVP Global Ventures Limited)

CIN: L17290MH1982PLC026358

Regd. Office: 97, Maker Tower "F" 9th, Floor, Cuffe Parade, Mumbai – 400 005.

Email: contact@pittie.com, Contact No.: 022-4029 0011

NOTICE OF 42ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting (AGM) of SVP Notice is hereby given that the 42^{md} Annual General Meeting (AGM) of SVP Global Textiles Limited ('the Company') is scheduled to be held on Monday, 30th September, 2024 at 3.00 p.m. (IST) through Video Conferencing (VC) Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8thDecember, 2021, Circular No.21/2021 dated 14th December, 2021, and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations) ade thereunde and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 4th September, 2024. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the

In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the Notice of the AGM and the Annual Report for the Financial Year 2023-24 have been sent in electronic mode to all the members whose email id are registered with the Company, Company's Registrar & Share Transfer Agent M/s. Skyline Financial Services Private Limited or the Depository Participant(s) and will also be available on the Company's website at www.svpglobal.co.in ,website of Stock Exchange i.e. BSE Limited i.e. www. bseindia.com , National Stock Exchange i.e. BSE Limited i.e. www.bseindia.com , National Stock Exchange of India Ltd. i.e. www.nseindia.com and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at contact@pittie.com mentioning Folio No./DP ID and Client ID.

Pursuant to section 91(1) of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from September 23, 2024 to September 30, 2024 (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Th Company is providing e-voting facilities to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at the said AGM and the business may be transacted through voting

In this regard, the Members are hereby further informed that

- a) The e-voting period commences on, Friday, 27th September, 2024 (09:00 AM IST) and ends on Sunday, 29th September, 2024 (5:00 PM IST). Remote e-voting shall not be allowed beyond the said date and time. During this period share holders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 23rd September, 2024, may cast their vote electronically
- A person whose name is recorded in the register of members or in the A person whose name is recorded in the register of members of in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.
- password for casting the vote.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
- For physical shareholders Please provide necessary details like Folio No Name of Shareholder, scanned copy of the share certificate (front and back ,PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email id.
- For Demat shareholders Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID),Name ,client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email id. The Company/RTA shall co-ordinate with CDSL and provide the logir
- credentials to the above-mentioned shareholders. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not entitled to cast their vote again.
- For any grievances pertaining to the E-voting facility, the members may visit the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com or call 1800225533 and contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board of Directors For SVP Global Textiles Limited

Date: September 07,2024 Place: Mumbai Urmi Chhapariya Company Secretary & Compliance Office

TEMBO GLOBAL INDUSTRIES LIMITED Regd. PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE NAVI MUMBAI-400705

CIN: L29253MH2010PLC204331 (Contact No: +91-2562-239080) (Website: www.tembo.in; Email: cs@tembo.in)

DISPATCH OF THE NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Members of Tembo Global Industries Limited ("Company") are hereby informed tha the Company has completed the dispatch of the Notice of 14th Annual General Meeting ("AGM") of the Company. The AGM will be held on Monday, 30th September, 2024 at 04:00 P.M. (IST) at Hotel Yogi Midtown, to transact the businesses as set out in the Notice of the AGM dated 29th August, 2024. In compliance with the circulars issued by Ministry of Corporate Affairs and Securities and

exchange Board of India, the Notice convening the 14th AGM including Route Map and Proxy Form etc, along with Annual Report for the Financial Year 2023-24, inter alia, comprising of Audited Financial Statements of the Company for the year ended 31st March, 2024 and the Reports of Board of Directors and Auditors thereon, was sent on 8th September, 2024through electronic mode to the Members whose e-mail addresses were registered with the Depository Participants/Company. The requirement of sending hysical copies of the AGM Notice has been relaxed by the authorities as per the said rculars.

he aforesaid documents are available on the website of the Company a www.tembo.inas well as on the websites of National Stock Exchange of India Limited a www.nseindia.com and on the website of National Securities Depository Limited (NSDL) the agency engaged by the Company to provide e-voting facility to the Member a https://www.evoting.nsdl.com/.

rursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies Management and Administration) Rules, 2014 as amended from time to time, the ecretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with aforesaid circulars, he Company is providing its Members with the facility to exercise their right to vote or ousinesses as set out in Notice of the AGM by electronic means ("remote e-voting") Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the Meeting will be able to vote at the AGM. The Company has engaged the services of NSDL to provide remote e-voting and e-voting cilities for the AGM. The detailed instructions for e-voting are given in the Notice of the

Members are requested to note the following:

 a) The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Monday, 23rd September, 2024 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Registe of Beneficial Owners maintained by the Depository Participants as on the cut-off date shall be entitled to avail the facility of remote e-voting and e-voting during the AGM, as the case may be. A person who is not a Member as on the cut-off date, i.e. Monday, 23rd September, 2024, should treat the notice of the AGM for information purpose only.

• • •	The details of the Nemote e-voting are given herein below.				
	Commencement of Remote e-voting	End of Remote e-voting			
	From 9:00 a.m. (IST)	Upto 5:00 p.m. (IST)			
	on Friday, 27th September, 2024	on Sunday, 29th September, 202			

- The e-voting module shall be disabled by NSDL for voting thereafter and Members wil not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, i.e Monday, 23rd September, 2024, may obtain the login ld and password by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 or to the Company at cs@tembo.com.The detailed procedure for obtaining user ID and password is also provided in the Notice of the AGM. A Member can opt for only single mode of voting it. through Remote e-voting or e-voting during the AGM. The results of the e-voting shall be declared not later than 2 (two) working days from the
- conclusion of the AGM.
- For any grievances/queries/clarifications relating to the above matters, the Member may contact NSDL at evoting@nsdl.com or call at 022-4886 7000 for any further clarifications. The Members of the Company can also contact Ms. Jyoti Rawat, Company Secretary & Compliance Officer, Tembo Global Industries Limited, Plot No-PAPD-146/147, TTCMIDC, Turbhe, Navi Mumbai-400705 and may write an e-mail to for Tembo Global Industries Limited

Date: 8th September, 2024 Place: Mumbai

Sanjay Jashbhai Patel **Managing Director** DIN: 01958033



3 आय इन्फोटेक लिमिटेड (सीआयएन : L67120MH1993PLC074411)

नोंदणीकृत कार्यालय : टॉवर क्र. ५, इंटरनेशनल इन्फोटेक पार्क, वाशी स्टेशन कॉम्प्लेक्स, नवी मुंबई – ४०० ७०३, महाराष्ट्र, भारत. दूर.क्र. : ०२२–७१२३ ८००० ई-मेल : investors@3i-infotech.com वेबसाइट : www.3i-infotech.com

<u>३१</u> व्या वार्षिक सर्व साधारण सभेची सूचना याद्वारे सूचना देण्यात येते की, ३आय इन्फोटेक लिमिटेड (''कंपनी'') च्या सदस्यांची ३९र्व

वार्षिक सर्वसाधारण सभा (एजीएम) कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार (''एमसीए'' सर्वसाधारण परिपत्रक क्र. ११/२०२२ दिनांक २८ डिसेंबर, २०२२, सर्वसाधारण परिपत्रक क्र २/ २०२२ दिनांक ५ मे. २०२२ सहवाचिता परिपत्रके दिनांकित ३१ डिसेंबर, २०२०, २८ सप्टेंबर, २०२०, १५ जून, २०२०, १३ एप्रिल, २०२० आणि ८ एप्रिल, २०२० (एकत्रितरित्या एमसीए परिपत्रके असे उल्लेखित) आणि भारतीय प्रतिभुती आणि विनिमय मंडळ (सेबी) ची परिपत्रके दिनांकित ५ जानेवारी, २०२३, १३ मे, २०२२, १५ जानेवारी, २०२१ आणि १२ मे, २०२० (एकत्रितरित्या सेबी परिपत्रके असे उल्लेखित) सह वाचावयाच्या कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी आणि त्याअंतर्गत बनलेल्या नियमांच्या अनुपालनामध्ये **सोमवार, ३०** सप्टेंबर, २०२४ रोजी स. ११.३० (भाप्रवे) वाजता एजीएमची सूचना दि. १४ ऑगस्ट, २०२४ मध्ये नमूद 'केलेल्या व्यवसायाचे कामकाज करण्याकरिता सामायिक ठिकाणी सदस्यांच्या भौतिक उपस्थितीशिवाय, व्हिडियो कॉन्फरन्सिंग (व्हीसी) / इतर दृक–श्राव्य माध्यमे (ओएव्हीएम) द्वारे घेण्यात येणार आहे. एजीएमच्या कारणास्तव, नॅशनल सिक्यूरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) दूरस्थ इलेक्ट्रॉनिक मतदान (दूरस्थ ई–मतदान) आणि एजीएममध्ये व्हीसी / ओएव्हीएम सुविधेद्वारे सहभागी होण्याकरिता आणि सभेदरम्यान इलेक्ट्रॉनिक मतदान यंत्रणेद्वारे (ई–मतदान) दारे मतदान करण्याकरिता आवश्यक सविधा प्रदान करतील.

कायद्याच्या कलम १०१ आणि १३६ च्या तरतुदी आणि त्याअंतर्गत बनलेल्या नियमांच्या अनुषंगाने आणि एमसीए परिपत्रके आणि सेबी परिपत्रकांच्या अनसार, एजीएमची सचना, प्रक्रिया आणि ई– मतदानाकरिता माहिती आणि वित्तीय वर्ष २०२३–२४ करिता वार्षिक अहवाल (सूचना आणि वार्षिक अहवाल) त्या सर्व सदस्यांना, ज्यांची नावे रेकॉर्ड दिनांक म्हणजेच शुक्रवार, ३० ऑगस्ट, २०२४ रोजी कंपनीकडे किंवा निबंधक आणि भाग हस्तांतरण एजन्ट किंवा डिपॉझिटरी पार्टिसिपन्ट्सकडे नोंदविण्यात आलेली आहेत, त्यांना ई-मेलद्वारे पाठविण्यात येतील आणि जे सदस्य विशेषकरून त्याची मागणी करतील त्यांना सूचना आणि वार्षिक अहवालाची भौतिक प्रत पाठविण्यात येईल

ज्या सदस्यांनी त्यांचा ई–मेल पत्ता आणि मोबाईल क्रमांक नोंदविलेला नाही त्यांना विनंती आहे की, डिपॉझिटरीकडे इलेक्टॉनिक स्वरुपात धारण केलेल्या समभागांच्या संदर्भात त्यांचे संबंधित डिपॉझिटरी पार्टिसिपन्टद्वारे आणि भौतिक स्वरुपात भागधारणा केलेल्या समभागांच्या संदर्भात, कंपनीच्या निबंधक आणि भाग हस्तांतरण एजन्ट यांना लेखी स्वरुपात <u>investors@3i-infotech.com</u> वर कळवून ते

वार्षिक अहवालासह सूचनेची प्रत कंपनीची वेबसाईट म्हणजेच <u>www.3i-infotech.com</u> आणि कंपनीचे इक्विटी सममाग सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेज ऑफ इंडिया लिमिटेड यांच्या वेबसाईट अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे देखील उपलब्ध आहेत आणि नएसडीएलची वेबसाईट म्हणजेच <u>www.evoting.nsdl.com</u> येथे देखील उपलब्ध आहे.

सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्वे ठरावांवर त्यांची मते दूरस्थ ई–मतदानाचा वापर करून किंवा एजीएमदरम्यान ई-मतदानाद्वारे देण्याकरिता सुविधा प्रदान करण्यात येईल. सदस्य एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार प्रक्रियेचे पालन करून फक्त व्हीसी / ओएव्हीएम द्वारे एजीएम मध्ये सहभागी होऊ शकतात. सेबी परिपत्रक दिनांक ९ डिसेंबर, २०२० च्या दृष्टीने, सूचिबद्ध कंपन्यांद्वारे प्रदान करण्यात

आलेल्या ई-मतदानावर, डिमॅट स्वरुपात प्रतिभूती धारण करणाऱ्या स्वतंत्र सदस्यांना डिपॉझिटरीज आणि डिपॉझिटरी पार्टिसिपन्ट्सकडे असलेल्या त्यांच्या डिमॅट खात्याद्वारे मतदान करण्याची परवानगी देण्यात येईल. ई-मतदान सविधा प्राप्त करण्याकरिता सदस्यांनी त्यांचे मोबाईल क्रमांक आणि ई-मेल पत्ता त्यांच्या डिमेंट खात्यामध्ये योग्यरित्या अद्ययावत करणे आवश्यक आहे.

दुरस्थ ई–मतदानाशी संबंधित कोणत्याही शंका किंवा तक्रारींकरिता, सदस्यांनी कृपया श्री. अमित र्विशाल, उप उपाध्यक्ष किंवा कु.पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक, यांना एनएसडीएल, ३०१, ३रा मजला, नमन चेंबर्स, जी ब्लॉक, प्लॉट नंबर- सी-३२, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई-४०००५१ किंवा ०२२ ४८८६७००० किंव<u>ा evoting@nsdl.com</u> येथे संपर्क साधावा.

दिनांक : सप्टेंबर ०६, २०२४

ठिकाण : नवी मंबई

संचालक मंडळाच्या आदेशाद्वारे सही 🖊 वारिका रस्तोगी

कंपनी सचिव