



# OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.  
☎ : 4046 3500 / 01 • Fax : 4046 3502 / 34 • E-mail : admin@oasiscaps.com  
CIN No.: L51900MH1986PLC041499 • Website : www.oasiscaps.com

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Date: August 19, 2022

The Deputy Manager (Listing - CRD)  
BSE Limited, P.J .Tower,  
Dalal Street, Fort  
Mumbai – 400 001

Sir/Madam,

**Scrip code: 512489**

Re: Disclosure u/r 30 of SEBI (LODR)

This is to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Oasis Securities Limited will be held on Monday, September 26, 2022 at 3:00 p.m. IST through Video Conferencing (\*VC\*)/Other Audio-Visual Means (OAVM').

Pursuant to Regulation 47(3) of SEBI (LODR) Regulations, 2015, the Public Notice in respect of aforesaid AGM is published in newspapers - Financial Express dated 19.08.2022 and Mumbai Lakshdeep dated 19.08.2022 and newspaper clippings of the same are attached.

Kindly take the same on records.

Thank you.

Yours truly,  
For Oasis Securities Limited

**Anil Kumar  
Bagri**

Digitally signed by Anil Kumar Bagri  
DN: cn=PK, o=Personal,  
2.5.4.20=97000070785ad1632070960821848ac7296  
3620c866046840253f8a57560,  
serial=00000001, cn=AnilKumarBagri,  
serialNumber=33112000c3200742996611f8c22372  
767bc9a6072620a18a8f10306f64643a, cn=Anil  
Kumar Bagri  
Date: 2022.08.19 13:46:49 +05'30'

Anil Kumar Bagri  
Managing Director

**OFFICE OF THE A.C.E (P)-4**  
**DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI**  
 ROOM NO. 31, B-BUILDING, JHANEDEWALAN, NEW DELHI-110005.  
 Mob: - 9650094325 E-mail Id:-djbwwaterbody@gmail.com

**PRESS NIT No.08/WB-I/2022-23**

Sl. No.	Name of work	Estimated Contract Value (ECV)/ Amount put to tender	Earnest Money (EMD)	Tender Fee	Date of Release of tender in e-procurement Solution & Tender ID No.	Last date/Time for receipt of tender e-procurement solution
1.	Temporary rejuvenation/cleaning of 07 nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at village Budhpur Mazra (a) Budhpur Mazra (g), Budhpur Mazra (h), Chandpur (a), Chandpur (b) and Jatt Khore- 2 No Delhi under ACE(P)-4.	Rs. 47,34,744/-	Rs. 96,000/-	500/-	17-08-2022 2022_DUB_227852_1	09-09-2022 At 03.00 PM
2.	Temporary rejuvenation/cleaning of 05 nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at village Auchandi (a) Naya bans (d) Punjab Khore, Outub Garh (a) and Salahpur Mazra (c) delhi under ace(p)-4	Rs. 44,35,325/-	Rs. 90,000/-	500/-	17-08-2022 2022_DUB_227852_2	09-09-2022 At 03.00 PM
3.	Temporary rejuvenation/cleaning of 05 nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at village chatesar, garhi randhala and jaunti-3nos delhi under ace(p)-4	Rs. 47,06,524/-	Rs. 96,000/-	500/-	17-08-2022 2022_DUB_227852_3	09-09-2022 At 03.00 PM
4.	Temporary rejuvenation/ cleaning of 04 nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at village mitraon-1 (c) bamnoli (a) bamnoli (b) and bagdola (a) delhi under ace(p)-4	Rs. 33,19,419/-	Rs. 68,000/-	500/-	17-08-2022 2022_DUB_227852_4	09-09-2022 At 03.00 PM
5.	Temporary rejuvenation/cleaning of 06 nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at villages Ibrahimpur (b) Singhola (b) Tajpur kalan (a) Tajpur Kalan Siraspur (b) and Gokulpur (a) in Delhi north and north east delhi under ace(p)-4	Rs. 46,68,841/-	Rs. 94,000/-	500/-	17-08-2022 2022_DUB_227852_5	09-09-2022 At 03.00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)  
 Advt. No. J.S.V. 292 (2022-23)

Sd/-  
**EXECUTIVE ENGINEER(WB-I)**

**"STOP CORONA, WEAR FACE MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"**

**MSTC LIMITED**  
 (A Govt. of India Enterprise)  
 CIN : L27320WB1964G01026211  
 Plot No. CF-182, Street No. 175,  
 AA 1C, New Town, Kolkata - 700195

**E-auction sale of Coking Coal**  
 E-Auction No. : MSTC/VAD/  
 MSTC LIMITED/1/Gujarat/  
 22-23/14451 on 26.08.2022  
 for sale of Coking Coal lying  
 at plant site of Tirupati Fuels  
 Private Ltd. at Nani Chiral,  
 Kutch, Gujarat. For more  
 details & registration visit  
[www.mstccomerce.com/](http://www.mstccomerce.com/)  
[www.mstcindia.co.in](http://www.mstcindia.co.in)  
 Contact : marutsaha@  
 mstcindia.co.in/rksingh@  
 mstcindia.co.in Mob. :  
 8420178283/8336928548.  
 Corrigenda/addenda/  
 amendments/time extensions  
 /clarifications, if any, to the  
 e-auction will be hosted on  
 MSTC's website only. Bidders  
 should regularly visit above  
 websites to keep themselves  
 updated.

**GRINFRA INFRAPROJECTS LIMITED**  
 CIN: L45201G1995PLC098652  
 Regd. Office: Revenue Block No. 223, Old Survey No. 384/1,  
 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad,  
 Gujarat- 382220, India, Ph: +91 294-2487370,  
 Email: [cs@grinfra.com](mailto:cs@grinfra.com) Website: [www.grinfra.com](http://www.grinfra.com)

**CORRIGENDUM TO THE NOTICE OF 26TH ANNUAL GENERAL MEETING (AGM)**

The members of the Company are requested to take note that in the Notice dated July 29, 2022 for convening 26th Annual General Meeting (AGM), scheduled to be held on Thursday, August 25, 2022 at 3:00 P.M. (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM), Item No. 5 viz. "Appointment of Mr. Rajan Mahotra (DIN: 09613669) as an Independent Director of the Company" be read as a "Special Resolution" instead of an "Ordinary Resolution". Accordingly, the words "Ordinary Resolution" appearing in Item No. 5 of the Notice and in the explanatory statement setting out the material facts thereof be substituted as "Special Resolution". Other contents of the Notice remain unchanged. This corrigendum shall be an integral part and read in conjunction with the Notice dated July 29, 2022. The updated version of the Notice and this corrigendum are available on the website of the Company.

For G R Infra Projects Limited  
 Sd/-  
 Sudhir Mutha  
 Company Secretary

Place: Udaipur  
 Date: 17th August 2022

**Bharat Rasayan Limited**  
 Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008.  
 CIN : L24119DL1989PLC036264  
 Email: [investors.br@bharatgroup.co.in](mailto:investors.br@bharatgroup.co.in) Website: [www.bharatgroup.co.in](http://www.bharatgroup.co.in)

**NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

The Notice is hereby given that:

- The 33rd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 13th day of September, 2022 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
  - Notice of AGM and Annual Report for financial year 2021-22 have been sent to all the members whose name appeared in the Register of Members as on Friday, 5th August, 2022 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 18th August, 2022;
  - In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Tuesday, 6th September, 2022, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
    - The remote e-Voting shall commence on Saturday, 10th September, 2022 at 9:30 A.M.;
    - The remote e-Voting shall end on Monday, 12th September, 2022 at 5:00 P.M.;
    - The remote e-Voting shall not be allowed beyond the above said date and time.
  - Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Tuesday, 6th September, 2022, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL;
  - A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Tuesday, 6th September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
  - Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
  - The Notice of AGM is available on the Company's website [www.bharatgroup.co.in](http://www.bharatgroup.co.in) and also on the NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com);
  - In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on number at 18001020990 and 1800224430. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at [investors.br@bharatgroup.co.in](mailto:investors.br@bharatgroup.co.in) or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
  - In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 7th September, 2022 to Tuesday, 13th September, 2022 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2021-22.
- For BHARAT RASAYAN LIMITED  
 Sd/-  
 (NIKITA CHADHA)  
 Company Secretary
- New Delhi,  
 August 18, 2022.

**Fortis**  
**FORTIS HEALTHCARE LIMITED**  
 Corporate Identity Number: L85110PB1996PLC045933  
 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab  
 Tel.: +91-172-5096001, Fax: +91-172-5096221  
 Email Id: [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com), Website: [www.fortishealthcare.com](http://www.fortishealthcare.com)

**NOTICE TO MEMBERS**

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars ("MCA Circulars") on account of COVID-19, the Company has on **Thursday, August 18, 2022** completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") ("Depositories") for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses is detailed in the Postal Ballot Notice. The Company has subscribed to email update facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records on **June 22, 2022** on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, August 12, 2022**.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website <https://evoting.kfintech.com>. Voting process through Postal Ballot as well as e-voting shall commence from **Friday, August 19, 2022** at 0900 Hours (IST) and end on **Saturday, September 17, 2022** at 1700 Hours (IST). Postal Ballot forms received after 1700 Hours on **Saturday, September 17, 2022**, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date. The results of the postal ballot will be declared on or before **Monday, September 19, 2022** at 1700 Hours (IST) at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The same will also be hosted on the website of the Company at [www.fortishealthcare.com](http://www.fortishealthcare.com) and of KFin Technologies Limited at <https://evoting.kfintech.com> and that of National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and BSE Limited - [www.bseindia.com](http://www.bseindia.com).

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link <https://evoting.kfintech.com> or [www.fortishealthcare.com](http://www.fortishealthcare.com) and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary at [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com) and/or [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

A person who is not a member of the Company as on **Friday, August 12, 2022** should treat this notice for information purposes only.

For Fortis Healthcare Limited  
 Sd/-  
**Murlee Manohar Jain**  
 Company Secretary  
 Membership No.: F9598

Date: **August 18, 2022**  
 Place: **Gurugram**

**EDELWEISS MUTUAL FUND**

Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400098

**NOTICE**

**RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)**

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee of Edelweiss Mutual Fund, has approved declaration of IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option	Amount of IDCW	Record Date	NAV per unit as on August 17, 2022	Face Value per unit
Edelweiss Balanced Advantage Fund - Regular Plan - Monthly IDCW Option	₹ 0.15 per unit*	<b>Wednesday, August 24, 2022**</b>	₹ 20.56	<b>₹ 10.00</b>
Edelweiss Balanced Advantage Fund - Direct Plan - Monthly IDCW Option	₹ 0.15 per unit*		₹ 23.44	
Edelweiss Equity Savings Fund - Regular Plan - Monthly IDCW Option	₹ 0.08 per unit*		₹ 13.1523	
Edelweiss Equity Savings Fund - Direct Plan - Monthly IDCW Option	₹ 0.08 per unit*		₹ 14.1468	
Edelweiss Aggressive Hybrid Fund - Regular Plan - IDCW Option	₹ 0.15 per unit*		₹ 22.12	
Edelweiss Aggressive Hybrid Fund - Direct Plan - IDCW Option	₹ 0.15 per unit*		₹ 24.89	

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

\*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market.

\*\* or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned IDCW Options of the Schemes as at the close of business hours on the Record Date shall be eligible to receive the IDCW so declared.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited  
 (Investment Manager to Edelweiss Mutual Fund)  
 Sd/-  
**Radhika Gupta**  
 Managing Director & CEO  
 (DIN: 02657595)

Place : Mumbai  
 Date : August 18, 2022

For more information please contact:  
**Edelweiss Asset Management Limited** (Investment Manager to Edelweiss Mutual Fund)  
 CIN: U65991MH2007PLC173409  
 Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098.  
 Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,  
 Website: [www.edelweissmf.com](http://www.edelweissmf.com)

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
 READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**GATI LIMITED**  
 CIN: L63011TG1995PLC020121  
 Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084  
 Tel: +91-040-7120 4284, Fax: +91-040-2311 2318.  
 Email Id: [investor.services@gati.com](mailto:investor.services@gati.com) Website: [www.gati.com](http://www.gati.com)

**Information Regarding 27th Annual General Meeting to be held through Video conferencing (VC) / Other Audio Visual Means (OAVM)**

Notice is hereby given that the 27th Annual General Meeting (the "AGM") of the Company will be held on **Thursday, September 15, 2022, at 3:00 P.M. IST**, through VC /OAVM without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with general circulars dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set out in the Notice of the 27th AGM. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint proxy to attend and cast vote for the member shall not be available for this AGM.

In compliance with the above circulars the Annual Report and Notice of the 27th AGM for the financial year 2021-22 will be sent to all the Members electronically whose email addresses are registered with the Depository Participant/Company and shall also be made available on the website of the company [www.gati.com](http://www.gati.com), website of stock exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting facility provider National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of Registering/Updating e-mail addresses:**  
 Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA") at their below mentioned address by providing Folio No. and Name of the Member or may also send an e-mail to Ms. T. S. Maharani, Company Secretary at [investor.services@gati.com](mailto:investor.services@gati.com).

Members holding shares in Dematerialized mode are requested to register/update their email addresses with their relevant Depository Participants.

**Manner of Voting at the AGM:**  
 Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the businesses as set out in the Notice of the AGM.

The manner of e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM along with the detailed instructions for remote e-voting or e-voting during AGM.

The remote e-voting period shall commence on Monday, September 12, 2022 at 09:00 a.m. and shall end on Wednesday, September 14, 2022 at 05:00 p.m. During this period members of the company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, September 08, 2022 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently.

The members who will be present in the AGM through VC or OAVM and have not cast their votes through remote e-voting facility prior to the AGM shall be eligible to vote through the e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again during the meeting.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

This information is also available on the Company's website [www.gati.com](http://www.gati.com), website of stock exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Members may contact the Company's RTA at the below mentioned address:  
**Link Intime India Private Limited**  
 (Unit: Gati Limited)  
 C-101, 247 Park, L.B.S. Marg, Vikhroli (West),  
 Mumbai - 400 083, Maharashtra  
 Tel. No.: 18003454001  
 E-mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For GATI LIMITED  
 Sd/-  
**T. S. Maharani**  
 Company Secretary  
 M. No. F8069

Place: Hyderabad  
 Date: August 18, 2022

**RattanIndia**  
 Regd. Office: A-49, Ground Floor, Road No.4 Mahipalpur, New Delhi - 110037.  
 Website: [www.rattaindiapower.com](http://www.rattaindiapower.com)  
 RattanIndia Power Limited Phone: 011 46611666 Fax: 011 46611777

**NOTICE INVITING TENDER (NIT)**

For supply of 180,000 MT Per Year of Torrefied Biomass Pellets for the period from October 2022 till September 2029.

RattanIndia Power Limited (RPL) is a publicly listed company, which has set up the 1350 MW Amravati Thermal Power Plant at Nandgaon Peth in the Amravati district of Maharashtra. RPL now invites offers from reputed bidders / suppliers, having sound financial and technical capabilities and similar experience to supply 1,80,000 MT Per Year of Biomass Pellets for the period from October 2022 till September 2029 for its Amravati Project.

RPL invites bids under sealed cover in two (2) parts (i.e., Part-1 being the Techno-Commercial Bid and Part-2, being the Financial Bid) for supply of Agro residue / Crop residue based torrefied bio-mass pellets on FOR plant basis for supply of 1,80,000 MT Per Year (+/- 10%) at Nandgaon Peth Amravati (Maharashtra) Plant site with the following parameters:

S.No.	Technical Data	Specification
1	Base Material	Agro Residue
2	Shape & Size	- Cylindrical Shapes: Length & Diameter not to exceed 25 mm - Other Shapes: No Dimension to exceed 25 mm
3	Bulk Density	Not less than 600 Kg/m3
4	Fines (ARB)*	Fines <= 5%
5	Total Moisture (ARB)*	Not more than 14%
6	Gross Calorific Value (ARB)*	Torrefied 3,500 - 4,500 kCal/kg
7	Hard Groove Grindability Index (HGI)	Not less than 50
8	Ash Content	Approx. 20%
9	Carbon Content	10% to 20%

Interested bidders shall apply for issuance of tender documents as per the detail schedule given below. The bid documents can also be downloaded from our website [www.rattaindiapower.com](http://www.rattaindiapower.com) during the bid document issue period.

Bid Document No.	RPL/FM/NIT/2022-23/104
Bid documents issue period	From 19 August 2022 till 29 August 2022
Last date for Bid Submission	30 August 2022
Contact Person (Name & Address)	<b>Rajesh Kumar (Asst. Vice President)</b> Contracts & Commercial Department RattanIndia Power Ltd, A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110 037.
Contact Details	Tel.: +91 9958884576 +91 (11)46611675 (D) +91 (11)46611666 Fax: + 91 (11) 466 11 777
Website	<a href="http://www.rattaindiapower.com">www.rattaindiapower.com</a>

**SRM Energy**  
 SRM ENERGY LIMITED  
 CIN L17100DL1985PLC303047  
 Regd. & Admin Office: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057  
 Tel. No. 011-41403205 | Website: [www.srmenergy.in](http://www.srmenergy.in) | Email: [info@srmenergy.in](mailto:info@srmenergy.in)

**NOTICE**

In furtherance to the earlier intimation dated August 18, 2022 published on the website of the stock exchange and the Company requesting shareholders to update the details and register their e-mail ID to receive the Annual Report of the Company and also regarding e-voting facility, a notice is hereby given that 35th Annual General Meeting (AGM) of SRM Energy Limited (the "Company") is scheduled to be held on Wednesday, the 28th day of September, 2022 at 11:00 A.M. at Federation of Indian Export Organisations, Nirayt Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research and Referral, New Delhi - 110057.

In view of continuing COVID-19 Pandemic and pursuant to general circular no. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs in continuation of its earlier circular no. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, and Circular No. 21/2021 dated December 14, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) in continuation to its earlier circular dated May 12, 2020 and January 15, 2021, please take note of the below facts:

**A. Notice of the AGM and Annual Report for the financial year 2021-22:**

- Will be sent to all shareholders by way of electronic mode (e-mail) only in due course whose e-mail address is registered with the Company/Depository Participants;
- The Board of Directors of the Company, in their meeting held on August 10, 2022, has decided to fix the Cut-off date of August 26, 2022 (Friday) for procuring the data of shareholders for sending the Notice and Annual Report of the Company;
- Will also be uploaded on the website of the Company at [www.srmenergy.in](http://www.srmenergy.in), the website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of the Central Depository Services (India) Limited (CDSL) (e-voting agency) at [www.evotingindia.com](http://www.evotingindia.com)

**B. Manner of registering/updating e-mail address:**

Physical Holding	Demat Holding
Send signed request to Registrar and Transfer Agents of the Company, MCS Share Transfer Agents Limited by way of e-mail at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> with a copy marked at <a href="mailto:cs@srmenergy.in">cs@srmenergy.in</a> providing folio no., e-mail id, mobile no., name of the Shareholder, scanned copy of share certificate (Front and back), PAN (Self-attested scanned copy of PAN Card), AADHAR (Self-attested scanned copy of Aadhar Card) for registering email address.	Please contact your Depository Participant (DP) and register your self email address and mobile no. as per process advised by DP.

**C. Manner of casting vote(s) through e-voting:**

- Shareholders will have an opportunity to cast their vote(s) through remote e-voting facility, on all resolutions set out in the Notice of the AGM.
- The detailed instructions for remote e-voting by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses are provided in the notice of the AGM.

This notice is being issued for the information and benefit of all the Members of the Company. For further information, clarification or assistance in respect of above, concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned addresses:

M/S. MCS Share Transfer Agent Limited, F-85, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. Tel: 011 41406149 Email: <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a>	SRM Energy Limited 21, Basant Lok Complex, Vasant Vihar, New Delhi - 110057 Tel: 011 - 41403205, Email: <a href="mailto:cs@srmenergy.in">cs@srmenergy.in</a>
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For SRM Energy Limited  
 Sd/-  
**(Vishal Rastogi)**  
 Managing Director  
 DIN: 02780975

Date: 18.08.2022  
 Place: New Delhi

**OASIS SECURITIES LIMITED**  
 CIN: L51900MH1986PLC041499  
 Regd. Office: Raja Bahadur Compound, Bldg. No. 5, 43 Tamarind Lane, Mumbai - 400 001. Tel No: 022-40463500  
 Website: [www.oasiscaps.com](http://www.oasiscaps.com) Email: [admin@oasiscaps.com](mailto:admin@oasiscaps.com)

**NOTICE TO SHAREHOLDERS WITH RESPECT TO 35th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Monday, September 26, 2022 at 03:00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 13, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 in relation to "Clarification on holding of AGM through video conferencing (VC) or other audio visual means (OAVM)" issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular No. SEBI / HO / CFD / CMD1 / CIR/P/2020/79 dated May 12, 2020, January 15, 2021 / 2021 and May 13, 2022 in relation to "Relaxation form compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015." Issued by the SEBI ("SEBI Circular") and relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. The Notice of the AGM and Annual Report will also be available on the website of the Company at [www.oasiscaps.com](http://www.oasiscaps.com) and websites of BSE Limited i.e. at [www.bseindia.com](http://www.bseindia.com) The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting) from the place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of Central Depository Services Limited's ("CDSL"), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM and Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Members who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:**

- 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 [ig@oasiscaps.com](mailto:ig@oasiscaps.com) /

**PUBLIC NOTICE**

Smt Shradhand Jayantil Shah and Shri Jayantil Harlal Shah were joint owners and holders of Flat No 205, Garage No 5 and Shop No 13 of Umla CHS Ltd. Also Shri Hitesh Jayantil Shah & Shri Jayantil Harlal Shah were joint owners of Flat No 606 of Umla CHS limited. Both Smt. Shradhand Jayantil Shah and Shri Jayantil Harlal Shah died instate on 21-02-2019 and 16-11-2005 respectively leaving behind legal heirs as per Hindu Succession Act 1956 as under

- 1) Daksha Bharat Dodihiwala (Married Daughter)
- 2) Devendra Jayantil Shah (Shon)
- 3) Hitesh Jayantil Shah (Shon)
- 4) Nilesh Jayantil Shah (Shon). Now the legal heirs have hereby agreed to relinquish, release and transmit their undivided right, title and interest in the above said properties through Deed of Release dated 28/07/2022 submitted to society as follows

1. Flat No 205 in the name of Nilesh Jayantil Shah (25%) and Hitesh Jayantil Shah (75%)
2. Garage No 7 in the name of Nilesh Jayantil Shah (100%)
3. Shop No 13 in the name of Hitesh Jayantil Shah (100%)
4. Flat No 606 in the name of Hitesh Jayantil Shah (100%)

The society hereby invites claims or objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with certified true copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of deceased member in the capital/property of the society. If no claims or objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member & incorporated Mrs. Bharti A. Aswani in M.C. meeting dated 27th May 2014.

If any person who has any objection in respect of transmission of 50% Shares of said deceased in the said flat in favour of Mrs. Bharti Arjun Aswani may write to the undersigned within seven days from the date of publication. If, no objections are received, it will be presumed that said flat is from any encumbrances and have marketable title.

Sd/-  
C.J. Motwani,  
Adv. High Court & Notary Public,  
C/80 Rohit Apartment,  
Lokhandwala Complex,  
Andheri West, Mumbai 53.  
Tel.No. 9820684398  
Place: Mumbai Date:19.08.2022

**जाहीर सूचना**

श्री. एस. एस. शेरमल यांचे न्यायालयीन व वे सह विवाहीन न्यायाधीश, कनिष्ठ स्तर, अमरावती, किरकोळ अर्जा १६/४५/२०२२

Sharad Ramesh Jaiswal + ? फ. नि। पुढिल तारिख: ०१-०९-२०२२

जाहीरनामा / सायदेशन  
बनाम- सर्व न लोकांना  
अर्जदार: १) Sharada Ramesh Jaiswal Age:-66 Yrs. Occu:- Household  
2) Shailesh Ramesh Jaisal Age:-41Yrs. Occu:- Pvt. Job. Both R/O Frezarpura, Amravati, Tq. & Dist. Amravati

**जाहीर सूचना**

येथे जाहीर सूचना देण्यात येत आहे की, माझे अशील श्री. सुरज महेंद्र कांबळे यांना फ्लॅट क्र.३०५, ए विंग, ३रा मजला, अभिपन्नू को-ऑप.ही.सो.लि. म्हणून ज्ञात सोसायटी, नॉर्थची क्र.टीएनए/व्हीएसआय/एचएससी/टीसी/४९६४/दि.१८.०८.१९९२, क्षेत्रफळ ३५.३५ चौ.मी. कार्पेट क्षेत्र, विंगारोत जमीन सर्व्हे क्र.३१६, हिस्सा क्र.१, दामोदर नगर, विवा कॉलेजजवळ, विवा कॉलेज रोड, विरार (पश्चिम), तालुका वसई, जिल्हा पालघर-४०१३०३ ही जागा श्री. यश समीर देसाई यांच्याकडून खरेदी करण्याची इच्छा आहे.

उपोक्त फ्लॅट श्रीमती माधवी समीर देसाई यांच्या नावे होते, यांचे ०३.०३.२००८ रोजी निधन झाले, त्यांच्या पश्चात त्यांचा मुलगा श्री. यश समीर देसाई हे त्यांचे कायदेशीर वारसदार व प्रतिनिधी असल्याने मर्यातेचे मालमत्ता तसेच भागप्रमाणपत्र क्र.१५, अ.क्र.७९ ते ७५ यांचे संपुर्ण अधिकार आहेत.

तदनुसार सोसायटीने भागप्रमाणपत्रात त्यांचे नाव नमुद करून सदर फ्लॅटचे कायदेशीर मालक म्हणून श्री. यश समीर देसाई यांचे नाव दाखल केले आहे.

उपोक्त मालमत्ता जर कोणास दावा, अधिकार, हक्क, हित अस्तित्वास त्यांनी योग्य अक्षेप सदर सूचना विचारापासून १५ दिवसांत कळवावे आणि कागदोपत्री पुराव्यांसह खालील दिलेल्या पत्त्यावर दूरध्वनी करवा अन्यथा असे समजले जाईल की, सदर मालमत्ता खरेदी करण्यास माझ्या अधिकाऱा आहेत आणि याबाबत पुढील कोणताही परतव्यवहार त्यांच्या नावे आणि सदर घेतला कालावधी समाप्तीनंतर दावा विचारात घेतला जाणार नाही.

सही / - दिनांक: १९.०८.२०२२  
एस.के. खत्रवी (वकील)  
फ्लॅट क्र.३, तळमजला, अंबिका अपार्टमेंट, बर्तक हॉलच्या पुढे, आगाशी रोड, विरार (प.), तालुका वसई, जिल्हा पालघर-४०१३०३. मोबा.: ९३२९७३७३०

**STERLING POWERGENS LIMITED**

CIN: L29213MH1984PLC034343

Reg. Office No. 121, Runwal Commercial Complex, Co-Op Premises Ltd, L.B.S. Marg, Mulund (West), Mumbai - 400 080, Maharashtra India. | Phone: 022-25660558

Email ID: investor@spglobal.in | Website: www.spglobal.in

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING (AGM) BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 37th Annual General Meeting of the members of the Company will be held at Woodland Retreat Meghal Industrial Estate, Devidayal Road, opp. LBS Marg, near Fire Brigade, Mulund West, Mumbai-400080, Maharashtra, India on 10th September, 2022 at 03:00 p.m. to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed there under read with the circulars issued by the Ministry of Corporate Affairs (MCA) & the Securities & Exchange Board of India (SEBI).

Accordingly, the Notice convening the AGM along with the Annual Report for the financial year 2021-22 has been sent through e-mails on Wednesday, 17th August, 2022 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("the RTA") and to the Depository Participants and are holding equity shares of the Company as on 12th August, 2022.

The Register of Members and Share Transfer Books of the Company will remain close from Sunday, September 04, 2022 to Saturday, September 10, 2022 (both days inclusive) for the purpose of AGM for the financial year ended March 31, 2022.

The members are provided with the facility to cast their vote electronically as all the resolution set forth in the notice to 37th AGM using the evoting system provided by CDSL. The remote e-voting period commences on 07th September, 2022 (at 09:00 A.M.) and ends on 09th September, 2022 (at 05:00 P.M.). Members shall not be allowed to undertake remote e-voting beyond the said date and time. During the period, shareholders holding shares either in physical or in dematerialized form as on the cut-off date i.e. 04th September, 2022 may cast their vote electronically.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. September 04, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. The facility for voting shall also be available through ballot papers to members attending the AGM who have not already cast their vote at remote e-voting through the CDSL portal. Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM but shall not be entitled to cast their vote again. The instructions on remote e-voting are detailed in the notices to the Notice convening the AGM which is also available at <https://www.evotingindia.com/>

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](https://www.evotingindia.com/), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The said AGM Notice is available on the Company's website at <http://spglobal.in/BSR.html> and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Sterling Powergens Limited  
Sd/-  
Sankaran Venkata Subramanian  
Managing Director  
(DIN:00170561)

Place: Mumbai  
Date: August 17, 2022

**NOTICE**

Notice is hereby given to Public at large that my client Mr. Arjun Ropchand Aswani has purchased Flat No. B/502 Motah Mahal CHSL, Lokhandwala Complex, Andheri (W), Mumbai 400053 jointly with his mother Mrs. Nandi Bai Ropchand Aswani and were holding Share Certificate No.57 of 5 Shares of Rs.50/- each having distinctive nos. 281 to 285. Mrs. Nandi Bai Ropchand Aswani had expired on 16.05.2013 at Agra(U.P.) and she had made nomination in respect of her 50% shares in the said flat in favour of her daughter-in-law Mrs. Bharti Arjun Aswani. The Society transmitted her 50% Shares of deceased Smt. Nandi Bai Aswani in the said flat by letter dated 31<sup>st</sup> May 2014 in favour of deceased daughter-in-law Mrs. Bharti Arjun Aswani after considering the opinion of two Advocates and Indemnity bond in favour of Managing Committee of Society & undertaking for not making change of user from the Nominee. The said Committee of the Society deleted name of deceased member & incorporated Mrs. Bharti A. Aswani in M.C. meeting dated 27th May 2014.

If any person who has any objection in respect of transmission of 50% Shares of said deceased in the said flat in favour of Mrs. Bharti Arjun Aswani may write to the undersigned within seven days from the date of publication. If, no objections are received, it will be presumed that said flat is from any encumbrances and have marketable title.

Sd/-  
C.J. Motwani,  
Adv. High Court & Notary Public,  
C/80 Rohit Apartment,  
Lokhandwala Complex,  
Andheri West, Mumbai 53.  
Tel.No. 9820684398  
Place: Mumbai Date:19.08.2022

**जाहीर सूचना**

श्री. एस. एस. शेरमल यांचे न्यायालयीन व वे सह विवाहीन न्यायाधीश, कनिष्ठ स्तर, अमरावती, किरकोळ अर्जा १६/४५/२०२२

Sharad Ramesh Jaiswal + ? फ. नि। पुढिल तारिख: ०१-०९-२०२२

जाहीरनामा / सायदेशन  
बनाम- सर्व न लोकांना  
अर्जदार: १) Sharada Ramesh Jaiswal Age:-66 Yrs. Occu:- Household  
2) Shailesh Ramesh Jaisal Age:-41Yrs. Occu:- Pvt. Job. Both R/O Frezarpura, Amravati, Tq. & Dist. Amravati

**जाहीर सूचना**

येथे जाहीर सूचना देण्यात येत आहे की, माझे अशील श्री. सुरज महेंद्र कांबळे यांना फ्लॅट क्र.३०५, ए विंग, ३रा मजला, अभिपन्नू को-ऑप.ही.सो.लि. म्हणून ज्ञात सोसायटी, नॉर्थची क्र.टीएनए/व्हीएसआय/एचएससी/टीसी/४९६४/दि.१८.०८.१९९२, क्षेत्रफळ ३५.३५ चौ.मी. कार्पेट क्षेत्र, विंगारोत जमीन सर्व्हे क्र.३१६, हिस्सा क्र.१, दामोदर नगर, विवा कॉलेजजवळ, विवा कॉलेज रोड, विरार (पश्चिम), तालुका वसई, जिल्हा पालघर-४०१३०३ ही जागा श्री. यश समीर देसाई यांच्याकडून खरेदी करण्याची इच्छा आहे.

उपोक्त फ्लॅट श्रीमती माधवी समीर देसाई यांच्या नावे होते, यांचे ०३.०३.२००८ रोजी निधन झाले, त्यांच्या पश्चात त्यांचा मुलगा श्री. यश समीर देसाई हे त्यांचे कायदेशीर वारसदार व प्रतिनिधी असल्याने मर्यातेचे मालमत्ता तसेच भागप्रमाणपत्र क्र.१५, अ.क्र.७९ ते ७५ यांचे संपुर्ण अधिकार आहेत.

तदनुसार सोसायटीने भागप्रमाणपत्रात त्यांचे नाव नमुद करून सदर फ्लॅटचे कायदेशीर मालक म्हणून श्री. यश समीर देसाई यांचे नाव दाखल केले आहे.

उपोक्त मालमत्ता जर कोणास दावा, अधिकार, हक्क, हित अस्तित्वास त्यांनी योग्य अक्षेप सदर सूचना विचारापासून १५ दिवसांत कळवावे आणि कागदोपत्री पुराव्यांसह खालील दिलेल्या पत्त्यावर दूरध्वनी करवा अन्यथा असे समजले जाईल की, सदर मालमत्ता खरेदी करण्यास माझ्या अधिकाऱा आहेत आणि याबाबत पुढील कोणताही परतव्यवहार त्यांच्या नावे आणि सदर घेतला कालावधी समाप्तीनंतर दावा विचारात घेतला जाणार नाही.

सही / - दिनांक: १९.०८.२०२२  
एस.के. खत्रवी (वकील)  
फ्लॅट क्र.३, तळमजला, अंबिका अपार्टमेंट, बर्तक हॉलच्या पुढे, आगाशी रोड, विरार (प.), तालुका वसई, जिल्हा पालघर-४०१३०३. मोबा.: ९३२९७३७३०

**जाहीर सूचना**

येथे जाहीर सूचना देण्यात येत आहे की, माझे अशील श्री. सुरज महेंद्र कांबळे यांना फ्लॅट क्र.३०५, ए विंग, ३रा मजला, अभिपन्नू को-ऑप.ही.सो.लि. म्हणून ज्ञात सोसायटी, नॉर्थची क्र.टीएनए/व्हीएसआय/एचएससी/टीसी/४९६४/दि.१८.०८.१९९२, क्षेत्रफळ ३५.३५ चौ.मी. कार्पेट क्षेत्र, विंगारोत जमीन सर्व्हे क्र.३१६, हिस्सा क्र.१, दामोदर नगर, विवा कॉलेजजवळ, विवा कॉलेज रोड, विरार (पश्चिम), तालुका वसई, जिल्हा पालघर-४०१३०३ ही जागा श्री. यश समीर देसाई यांच्याकडून खरेदी करण्याची इच्छा आहे.

उपोक्त फ्लॅट श्रीमती माधवी समीर देसाई यांच्या नावे होते, यांचे ०३.०३.२००८ रोजी निधन झाले, त्यांच्या पश्चात त्यांचा मुलगा श्री. यश समीर देसाई हे त्यांचे कायदेशीर वारसदार व प्रतिनिधी असल्याने मर्यातेचे मालमत्ता तसेच भागप्रमाणपत्र क्र.१५, अ.क्र.७९ ते ७५ यांचे संपुर्ण अधिकार आहेत.

तदनुसार सोसायटीने भागप्रमाणपत्रात त्यांचे नाव नमुद करून सदर फ्लॅटचे कायदेशीर मालक म्हणून श्री. यश समीर देसाई यांचे नाव दाखल केले आहे.

उपोक्त मालमत्ता जर कोणास दावा, अधिकार, हक्क, हित अस्तित्वास त्यांनी योग्य अक्षेप सदर सूचना विचारापासून १५ दिवसांत कळवावे आणि कागदोपत्री पुराव्यांसह खालील दिलेल्या पत्त्यावर दूरध्वनी करवा अन्यथा असे समजले जाईल की, सदर मालमत्ता खरेदी करण्यास माझ्या अधिकाऱा आहेत आणि याबाबत पुढील कोणताही परतव्यवहार त्यांच्या नावे आणि सदर घेतला कालावधी समाप्तीनंतर दावा विचारात घेतला जाणार नाही.

सही / - दिनांक: १९.०८.२०२२  
एस.के. खत्रवी (वकील)  
फ्लॅट क्र.३, तळमजला, अंबिका अपार्टमेंट, बर्तक हॉलच्या पुढे, आगाशी रोड, विरार (प.), तालुका वसई, जिल्हा पालघर-४०१३०३. मोबा.: ९३२९७३७३०

**STERLING POWERGENS LIMITED**

CIN: L29213MH1984PLC034343

Reg. Office No. 121, Runwal Commercial Complex, Co-Op Premises Ltd, L.B.S. Marg, Mulund (West), Mumbai - 400 080, Maharashtra India. | Phone: 022-25660558

Email ID: investor@spglobal.in | Website: www.spglobal.in

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING (AGM) BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 37th Annual General Meeting of the members of the Company will be held at Woodland Retreat Meghal Industrial Estate, Devidayal Road, opp. LBS Marg, near Fire Brigade, Mulund West, Mumbai-400080, Maharashtra, India on 10th September, 2022 at 03:00 p.m. to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed there under read with the circulars issued by the Ministry of Corporate Affairs (MCA) & the Securities & Exchange Board of India (SEBI).

Accordingly, the Notice convening the AGM along with the Annual Report for the financial year 2021-22 has been sent through e-mails on Wednesday, 17th August, 2022 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("the RTA") and to the Depository Participants and are holding equity shares of the Company as on 12th August, 2022.

The Register of Members and Share Transfer Books of the Company will remain close from Sunday, September 04, 2022 to Saturday, September 10, 2022 (both days inclusive) for the purpose of AGM for the financial year ended March 31, 2022.

The members are provided with the facility to cast their vote electronically as all the resolution set forth in the notice to 37th AGM using the evoting system provided by CDSL. The remote e-voting period commences on 07th September, 2022 (at 09:00 A.M.) and ends on 09th September, 2022 (at 05:00 P.M.). Members shall not be allowed to undertake remote e-voting beyond the said date and time. During the period, shareholders holding shares either in physical or in dematerialized form as on the cut-off date i.e. 04th September, 2022 may cast their vote electronically.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. September 04, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. The facility for voting shall also be available through ballot papers to members attending the AGM who have not already cast their vote at remote e-voting through the CDSL portal. Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM but shall not be entitled to cast their vote again. The instructions on remote e-voting are detailed in the notices to the Notice convening the AGM which is also available at <https://www.evotingindia.com/>

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](https://www.evotingindia.com/), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The said AGM Notice is available on the Company's website at <http://spglobal.in/BSR.html> and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Sterling Powergens Limited  
Sd/-  
Sankaran Venkata Subramanian  
Managing Director  
(DIN:00170561)

Place: Mumbai  
Date: August 17, 2022

**TRESCON ट्रेसकॉन लिमिटेड**

CIN:L70100MH1995PLC322341

नोंदीकृत कार्यालय: २०३-२०४, २रा मजला, ऑर्बिट प्लाजा, न्यु प्रमोटीव्ह रोड, प्रमोटीव्ह, मुंबई-४०००२५. दूर:०२२-४९१५३९९९, वेबसाईट:www.trescon.com, ई-मेल:cs@trescon.com

**२०वी वार्षिक सर्वसाधारण सभा-अतिरिक्त माहिती सूचना**

भागधारकांनी येथील नोंद घ्यावी की, कंपनीची २०वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २८ सप्टेंबर, २०२२ रोजी दु.३.००वा. (भायचे) व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दूरध्वनी माध्यम (ओएचएम) मार्फत होणार आहे. सदर एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या सर्व न्याय तरतुदी (कायदा) सहायिका भारतीय प्रतिभूती व विनियम मंडळ आणि भारत शासन, सहकार मंत्रालयाद्वारे (एम्सीए) द्वारे विवरीत सर्वसाधारण परिषदकानुसार संपन्न होईल.

वरील परिषदकानुसार एजीएमची सूचना आणि विनियम वर्ष २०२१-२०२२ करिता कंपनीचे वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) अर्थात सर्टिफाइड कॉर्पोरेट सर्विसिज प्रा.लि./डॅव्हीदार सहभागीदाराकडे वरील आवश्यक परिषदकानुसार नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले आहेत. डिजिट स्वरूपात भागधारणा असणारे आणि त्यांचे ई-मेल अद्यापी नोंद नाहीत अशा सदस्यांनी त्यांचे डिजिटरीट सहभागीदाराकडे देवीदार यांच्याकडे नोंद करून घ्यावेत. वार्षिक स्वरूपात भागधारण असणाऱ्या भागधारकांनी त्यांचे ई-मेल व मोबाईल क्रमांक कंपनी निबंधक व भागहस्तांतर प्रतिनिधी अर्थात सर्टिफाइड कॉर्पोरेट सर्विसिज प्रा.लि. यांना [info@treacorporate.com](mailto:info@treacorporate.com) वर त्यांचे स्वयंसाक्षीक पॅनकार्डची प्रत पाहून सादर करावेत. २०व्या एजीएमची सूचना व विनियम वर्ष २०२१-२०२२ करिता वार्षिक अहवाल कंपनीच्या [www.trescon.com](http://www.trescon.com) वरही उपलब्ध आहेत. [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहेत.

भागधारकांनी येथील विकासा वित्तीयक अन्व विकासाद्वारे विद्युत नसताना उपायाने एजीएम सूचनेत नमुद विषयावर रिमोट पद्धतीने (रिमोट ई-वोटिंग) त्यांचे मत देण्याची संधी दिली जाईल. एजीएम दरम्यान विद्युत स्वरूपाने (ई-वोटिंग) मत देण्याची संधी भागधारकांना असेल. रिमोट मतदानाची पद्धत भागधारकांनी एजीएम सूचनेत नमुद केली जाईल.

२०व्या एजीएमची सूचना व २०२१-२२ करिता वार्षिक अहवाल भागधारकांना देवित्त कामकाजात त्यांचे नोंद ई-मेलवर देता. कायदानुसार पाठविले जाईल.

ट्रेसकॉन लिमिटेडकरिता  
सही / -  
मंदार चव्हाण  
कंपनी सचिव

दिनांक: १९.०८.२०२२  
ठिकाण: मुंबई

**PUBLIC NOTICE**

TAKE NOTICE THAT our client - MR. DEVENDRA ANSHUDHAR CHAWDA is intending to sell this Property i.e. ROOM NO. D-1 IN CHARKOP [1] SAMARATHA CO-OP HSG. SOC. LTD., situated at PLOT NO. 514, RSC-46, SECTOR NO. 5 CHARKOP, KANDIVALI [W], MUMBAI-400067, area admeasuring 40 sq. mtrs. built up. More particularly described in the schedule mentioned hereunder:

Originally the said ROOM was allotted to MRS. TEJASHREE PRAVIN PUTHRAN by the society/MHADA. MR. DEVENDRA ANSHUDHAR CHAWDA has purchased the said room from MRS. TEJASHREE PRAVIN PUTHRAN by way of agreement dated 11.01.2022.

The Original allotment letter in respect of allotment of ROOM NO. D-1 issued in favour of MRS. TEJASHREE PRAVIN PUTHRAN by MHADA is misplaced and not traceable. Therefore, the necessary complaint is lodged with the Kandivali Police Station and to that effect the certificate is issued by the Kandivali Police Station bearing NC.no. 2289/2021 dated 30.11.2021.

MR. DEVENDRA ANSHUDHAR CHAWDA has agreed to sale, transfer the said room and shares and membership of the society. Any person having or claiming any right, title, interest of any type in the above property or any part thereof by way of inheritance tenancy, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance of any nature whatsoever including any by way of any lien over the said ROOM or allotment letter i.e. above mentioned property is hereby required to intimate the same to the undersigned together with the documents on the basis of which such claim and made within 14 days from the date of publication of this notice failing which our clients shall complete the transaction without reference to such claim and claims of such persons shall be treated as waived and not binding on our clients.

**SCHEDULE OF PROPERTY ABOVE REFERRED TO:**

ALL THAT PIECE AND PARCEL OF THE ROOM NO. D-1 IN CHARKOP [1] SAMARATHA CO-OP HSG. SOC. LTD., situated at PLOT NO. 514, RSC-46, SECTOR -5 CHARKOP, KANDIVALI [W], MUMBAI-400067, area admeasuring 40 sq. mtrs. built up. Constructed on the Land Bearing C.T.S NO. 10C/1/554 of Village- Kandivali, Taluka - Borivali, Mumbai Suburban District together with soil, subsoil, of the said ROOM and along with the common use and enjoyment of passage and open space.

Mr. NAVIN C. SHETH  
Advocate High Court  
C.H.S.L.D.,  
Charkop, Kandivali [W], Mumbai-400 067

Place: Mumbai D/13, Plot No. 507, Sector 5, Maharashtra C.H.S.L.D.,  
Dated : 19-08-2022 Charkop, Kandivali [W], Mumbai-400 067

**ASPIRA अस्पिरा पॅथलॉब अँड डायग्नोस्टिक्स लिमिटेड**

सीआयएन:एल८५१००एमएन९७३पीएलसी२९२०१९

नोंदीकृत कार्यालय: फ्लॅट क्र.२, आर.डी. शाह इमारत, श्रद्धानंद रोड, वाटकोपर रेल्वे स्थानका समोर, घाटकोपर (पश्चिम), मुंबई-४०००८६. दूर:०२२-७९९७५७६६, ई-मेल:info@aspiradiagnostics.com, वेबसाईट:www.aspiradiagnostics.com

**४७वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना**

येथे सूचना देण्यात येत आहे की, अस्पिरा पॅथलॉब अँड डायग्नोस्टिक्स लिमिटेडची ४७वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, १० सप्टेंबर, २०२२ रोजी स.११.३०वा. (भायचे) सहकार मंत्रालया (एम्सीए) द्वारे विवरीत सर्वसाधारण परिषदक क्र.२०/२०२० दि.५ मे, २०२० सहव्यवस्थापन परिषदक क्र.२/२०२२ दि.५ मे, २०२२ (यापुढे लागू एम्सीए परिषदक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनियम मंडळद्वारे (सेबी) विवरीत परिषदक दि.५ मे, २०२२ (यापुढे लागू सेबी परिषदक म्हणून संदर्भ) १३ ऑगस्ट, २०२२ रोजीच्या ४७व्या एजीएम सूचनेत नमुद विषया विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दूरध्वनी माध्यम (ओएचएम) मार्फत होणार आहे.

एजीएम व सेबी परिषदकांच्या प्रतिसुधारणा कंपनीने वितीची वर्ष २०२१-२२ करिता वार्षिक अहवाल तसेच ४७व्या एजीएमची सूचना ज्या सदस्यांचे ई-मेल डिजिटरीट सहभागीदार (डीपी), कंपनी, कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) कडे नोंद आहेत त्यांना गुरुवार, १८ ऑगस्ट, २०२२ रोजी विद्युत स्वरूपाने पाठविले आहे. सदर दस्तऐवज कंपनीच्या [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com), बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) आणि एनएसडीएलच्या [www.evotingindia.com](http://www.evotingindia.com) वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहव्यवस्थापन प्रशासन अधिनियम, २०१४ सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑफिशियल अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ आणि सर्वसाधारण सभेवरील सचिव प्रमाण-२ नुसार नोंद दिनांक शनिवार, ३ सप्टेंबर, २०२२ रोजी भागधारणा असणाऱ्या सदस्यांना कंपनीने ४७व्या एजीएम सूचनेत नमुद सर्व उरावांवर मत देण्याचा अधिकार दिला आहे. सदस्यांना ई-वोटिंग प्रणालीने (रिमोट ई-वोटिंग) किंवा एजीएममध्ये ई-वोटिंगने मत देता येईल. कंपनीने रिमोट ई-वोटिंग व एजीएममध्ये ई-वोटिंग सुविधा देण्यासाठी एनएसडीएलला नियुक्त केले आहे. ई-वोटिंगची सविस्तर प्रक्रिया/माहिती ४७व्या एजीएम सूचनेत नमुद आहे.

कंपनी कायदा २०१३ च्या कलम ११ (कायदा) सहव्यवस्थापन सेबी (लिस्टिंग ऑफिशियल अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार एजीएमनिमित्त ४ सप्टेंबर, २०२२ ते १० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

याबाबत सदस्यांनी पुढील नोंद घ्यावी:

- १) कंपनीने वितीची वर्ष २०२१-२२ करिता वार्षिक अहवालासह ४७व्या एजीएमची सूचना विद्युत स्वरूपाने गुरुवार, १८ ऑगस्ट, २०२२ रोजी विचाराणी प्रक्रिया पूर्ण केली आहे.
- २) रिमोट ई-वोटिंग कालावधी बुधवार, ६ सप्टेंबर, २०२२ रोजी स.९.००वा. (भायचे) प्रारंभ होईल आणि शुक्रवार, ९ सप्टेंबर, २०२२ रोजी सां.५.००वा. (भायचे) समाप्त होईल. शुक्रवार, ९ सप्टेंबर, २०२२ रोजी सां.५.००वा. नंतर विद्युत मतदान मान्य असणार नाही.
- ३) ई-वोटिंग सुविधेकरिता नोंद दिनांक म्हणून शनिवार, ३ सप्टेंबर, २०२२ आहे.
- ४) उपाध्याय्येची सूचना वितरणांतर कंपनीचे शेअर्स घेऊन घेतल्या झाला असल्यास आणि नोंद तारखेला पात्र सदस्य असल्यास त्यांनी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. उपाध्याय्ये वर एखादी व्यक्ती रिमोट ई-वोटिंगकरिता एनएसडीएलसह यापुढील नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान लॉगइन आयडी व पासवर्ड वापरावा.
- ५) व्हीसी/ओएचएम सुविधेने सभेत उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने उरावांवर मत दिले नाही आणि त्यांना असे करण्यास रोखलेले नाही ते एजीएम दरम्यान ई-वोटिंग प्रणालीने त्यांचे मत देऊ शकतील. व्हीसी/ओएचएम सुविधेने एजीएममध्ये उपस्थित राहण्याकरिता सविस्तर माहिती एजीएमच्या सूचनेत नमुद आहे.
- ६) एजीएमपूर्वी रिमोट ई-वोटिंगने मत देणाऱ्या सदस्यांना व्हीसी/ओएचएम सुविधेने एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही.
- ७) नोंद तारखेला लागणारी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तीची नावे नमुद आहेत त्यांना एजीएम दरम्यान रिमोट ई-वोटिंग सुविधेचा लाभ घेता येईल.
- ८) कंपनी/आरटीए/डीपीकडे ज्या सदस्यांचे ई-मेल नोंद नाहीत अशा सदस्यांना त्यांचे ई-मेल नोंद करण्याची प्रक्रिया एजीएम सूचनेत उपलब्ध होईल.
- ९) याबाबत संपूर्ण व वक्ता नोंदी प्रक्रिया एजीएम सूचनेत नमुद आहेत.

उपासक काही प्रश्न किंवा तक्रारी असल्यास [www.evotingindia.com](http://www.evotingindia.com) च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वोटिंग युजर मॅनुअल आणि फ्रिक्वेन्टी आस्कड क्वेश्चन्स (फ्रिक्वेन्टी) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००१०२०९१० व १८००२२४४३० वर संपर्क करावा किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर मेल करावा.

अस्पिरा पॅथलॉब अँड डायग्नोस्टिक्स लिमिटेडकरिता  
सही / -  
प्रिया पाण्डेय  
कंपनी सचिव व सक्षम अधिकारी

दिनांक: मुंबई  
दिनांक: १८.०८.२०२२

**जाहीर सूचना**

सर्व सामान्य जनतेस येथे सूचना देण्यात येते की, माझे अशील (१) श्री. शशी बालसेकर व (२) श्रीमती सुन्या रोहन उड्डाल हे खालील अनुषुचीत नमुद मालमत्तेचे मालक आहेत.

माझ्या अशिलांनी घोषित केले आहे की, सदर फ्लॅट श्री. शशी बालसेकर आणि त्यांची पत्नी स्वर्गीय श्रीमती आरती शशी बालसेकर यांनी योग्य रकमेच्या व्यवहारात मे. राजेंद्र चिखलस प्रा.लि. यांच्याकडून दिनांक ०२.०५.१९८९ रोजीचे करारनामानुसार खरेदी केला होत.

तदनुसार वेदवती को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड हे वत्सला म्हणून ज्ञात इमारतीबाबत नोंदीकृत होते आणि सदर सोसायटीने श्रीमती आरती शशी बालसेकर व श्री. शशी बालसेकर यांच्या संयुक्त नावे भागप्रमाणपत्र क्र.००२ विवरीत केले.

तदनुसार श्रीमती आरती शशी बालसेकर यांचे मुंबई येथे दिनांक २५.०५.२०१६ रोजी निधन झाले, त्यांच्या पश्चात त्यांचे पती व सहमालक श्री. शशी बालसेकर व (२) श्री. शशी सुन्या रोहन उड्डाल (विवरीत मुलगी) व (३) श्री. अमिंकर शशी बालसेकर (मुलगा) हे कायदेशीर वारसदार व प्रतिनिधी आहेत.

माझे अशिलांनी सर फ्लॅट श्री. कमलेश आर. वर्मा, (२) श्रीमती मधु के. वर्मा व श्रीमती प्रमिला आर. वर्मा यांच्याकडे योग्य रकमेच्या व्यवहारात दिनांक ०१.