



# LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West), Mumbai - 400064.

Tel. No.: 022 - 6894 8500 / 08 / 09 FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com ; URL : www.luharukamediainfra.com

CIN NO : L65100MH1987PLC044094

Date: August 30, 2022

To,  
The Manager  
Department of Corporate Services,  
**BSE Limited,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 512048**

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding Notice of the 41<sup>st</sup> Annual General Meeting, E-Voting information & Book Closure**

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs from time to time, please find enclosed the copies of newspaper advertisements regarding information on E-Voting, completion of sending e-mails to the shareholders of the Company regarding Annual Report for the F.Y. 2021-22 and the Notice of the 41<sup>st</sup> Annual General Meeting of the Company which is to be held on **Wednesday, September 21, 2022 at 04:00 P.M. (IST)**, and intimation of Book Closure, published today i.e. Tuesday, August 30, 2022 in Active Times and Mumbai Lakshadeep.

The above information is also available on the website of the Company at [www.luharukamediainfra.com](http://www.luharukamediainfra.com).

Kindly update the same on your records and oblige.

Thanking you,

Yours faithfully,  
**For Luharuka Media & Infra Limited**

  
**Apeksha Kadam**  
**Director**  
**DIN: 08878724**



**Encl:** as above



Read Daily ActiveTimes

Active Covid cases in country decline to 84,931, inoculation coverage crosses 211.9-cr mark

PUBLIC NOTICE

Notice is hereby given to the Public at large that my client Mr. Nandkumar Ganpat Phadtare is the absolute owner of the flat premises bearing Flat No 49, Building No C-10, Vishal Sahaydri CHS Ltd., Sahaydri Nagar, Charkop, Kandivali West, Mumbai - 400 067; And Whereas holding share certificate bearing No. 1273 (distinctive Nos from 6361 to 6365) in respect of said flat. Whereas Mr. Ramdas Vyankatrao Shinde was the original allottee in respect of said flat premises and The Cloth Market and Shops Board for Greater Mumbai had issued the said flat in favour of Mr. Ramdas Vyankatrao Shinde vide Agreement dated. 01st November 1988. Whereas my client Mr. Nandkumar Ganpat Phadtare had purchased said flat from Mr. Ramdas Vyankatrao Shinde vide Sale Deed dated 29th April 2010. That the Sale Deed was then executed but not registered. That the Stamp Duty on the said Sale Deed has been duly paid by Mr. Nandkumar Ganpat Phadtare.

That the Agreement dated 29th April 2010 has not been registered and any persons, Legal heirs, Banks, Financial Institution having any claim against said non-registration of Sale Deed of the said flat premises or any part thereof by way of inheritance, possession, sale, lease, mortgage, charge, gift, trust, lean or otherwise whatsoever nature are hereby required to make the same known in writing to the undersigned address given below within a period of 14 days from the date hereof, failing which it shall be presumed that there are no claims whatsoever and/or claims, if any, shall be deemed to be waived.

Sd/- ASHOK S. CHAVAN, Advocate Office: B-16, Vishal Sahaydri CHS Ltd., Sahaydri Nagar, Charkop, Kandivali (W), Mumbai - 400067. Date: 30/08/2022 Place: Mumbai

PUBLIC NOTICE

NOTICE is hereby given that LATE MRS. KAVITA VASUDEV MUNJI alias KAVITA DEVI and was the owner of Shop No.88, Ground Floor, Bldg. No. A/1, Rashmi Park, MTLN Road, Mira Road - East, Thane - 40107 (Said Shop). That LATE MRS. KAVITA VASUDEV MUNJI alias KAVITA DEVI died intestate on 16/01/2020 and the concerned Municipal Authority issued the Death Certificate in respect thereof.

That LATE MRS. KAVITA VASUDEV MUNJI alias KAVITA DEVI was sufficiently entitled in respect of the said shop and an Agreement for Sale dated 17/03/2004 in respect of the said flat was duly registered before the concerned Sub-Registrar of Assurances at Thane under Regn. No. TNW7-1532-2004 on 17/03/2004.

That the husband of LATE MRS. KAVITA VASUDEV MUNJI alias KAVITA DEVI namely MR. VASUDEV BHASKAR MUNJI has predeceased LATE MRS. KAVITA VASUDEV MUNJI alias KAVITA DEVI and died intestate on 30/08/2019.

That Ms. Neha Vasudev Munji is the only Legal Heir and daughter of LATE MRS. KAVITA VASUDEV MUNJI alias KAVITA DEVI and LATE MR. VASUDEV BHASKAR MUNJI. She is hereby required to make the same known to the undersigned at the office of SSK Advocates & Partners, Shop No.11, Shanti Plaza Building 38/39, Near Bank of India, Shanti Park, Mira Road (East), Thane 401107, within 15 days from the date hereof, failing which it shall be deemed that the above mentioned persons are the heirs of the deceased and further legal process shall be given effect thereon, without any reference to such claim and the same, if any, shall be considered as waived in respect of the said shop.

Sd/- SSK ADVOCATES & PARTNERS

PUBLIC NOTICE

This is to inform the general public that Original Share certificate no 274, Distinctive Nos from 2731 to 2740 of Mr. Sujit Subhash Shinde a member of Vihang Valley Phase 1 Co-op Housing Society Ltd having address at Near TMC Hospital, Behind Hyper city mall, Kasar Vadavali Ghodbunder road, Thane West, have been lost/misplaced. The member of the society has applied for duplicate shares. The Society hereby invites claims and objections from claimants/objector or factors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate Share Certificate to the Secretary of Vihang Valley Phase 1 Co-op Housing Society Ltd. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society.

For and on behalf of Vihang Valley Phase 1 Co-op Housing Society Ltd. Sd/- Date: 29-08-2022 Place: Thane (Hon. Secretary)

PUBLIC NOTICE

Late Shri Jayantilal Premji Pitwa was the owner of Flat No 001 in Himanshu Co-op Hsg. Soc., Ramdas Nagar, Vasa East, Navghar, Dist. Palghar. Shri Jayantilal Premji Pitwa Expired on 28.04.2014 and an application made by Shri Dinesh Jayantilal Pitwa on 12.08.2022 Society is willing to transfer the shares of the said flat in name of Mr. Dinesh Jayantilal Pitwa. The other legal heirs of the deceased viz 1) Mrs. Jigna Giridhar Makwana 2) Mr. Hareesh Jayantilal Pitwa 3) Mr. Suresh Jayantilal Pitwa. Have given their NOC vide affidavit dated 02.08.2022 and Mrs. Hansaben Kalyanibhai Parmar has also given her NOC dated 30.07.2022 stating that they do not have any objection in transferring the shares in the above named flat in favour of Mr. Dinesh Jayantilal Pitwa. Claims/objections are also invited from heir or heirs or other claimants/objector or objections to the transfer of the said shares and interest of the deceased member in the Capital property of the society within period of 14 days from the publication of this notice, with copies of such documents and other proof in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society to me at the below mentioned address. If no claims/objections are received within the period prescribed above the shares and interest of the deceased member in the Capital property of the society and the title of the said property shall be transferred and construed to be clear in the name of Mr. Dinesh Jayantilal Pitwa.

Sd/- Adv. Vikas Mishra B/9, Tribhuvan Co-op. Hsg. Scty. Ltd, Anand Nagar, Vasa west (M)9323501897

PUBLIC NOTICE

Notice is hereby given that our client, TABASSUM BADRUL HASAN SHAIKH, the joint owner of Flat No.202, 2nd Floor, C-wing, Ashley Garden Co-op Hsg. Soc. Ltd., Beverly Park, near Mayor's Bungalow Lane, Mira Road (East), Thane- 401 107; (hereinafter referred as the said Flat); constructed on plot bearing id Survey No.444, New Survey No. 128, Hissa No.2 (Part), of Village: Navghar, Taluka: Thane, District: Thane. At the outset, the said Flat was jointly purchased by TABASSUM SHAIKH & TABASSUM BADRUL HASAN SHAIKH, from Mr. MANOJ RAMJIYAVAN YADAV, vide Registered Agreement for Sale dated 27.08.2021, bearing registration no. TNN-10-10981-2021. Whereas, TABASSUM SHAIKH expired on 23.01.2021; leaving behind her father Badrul Hasan Shaikh, her mother Tabassum Shaikh i.e. our client and her sister Tarannum Shaikh, as only her surviving legal heirs. Notice hereby given by our client to public enlarge that any person having any claim or right, title, interest in respect of the said Flat and/or shares or any part or portion thereof by way of inheritance, share, sale, purchase, mortgage, lease, lien, license, gift, attachment, or encumbrance whatsoever or otherwise is hereby called upon to file written objection within 15 (Fifteen) days from the date of publication of this notice of his/her/their such claim with all supporting documents at our office having address as mentioned below, failing which the claims, if any, of such person shall be treated as waived and/or abandoned and not binding on our client. Sd/- B. D. DUBEY (Advocate High Court) Date: 30/08/2022 NOTARY GOVT. OF INDIA Office No.C-7, Rashmi DRAKSH, Mangal Nagar, GCC Club Mira Road (E), Thane: 40107

PUBLIC NOTICE

MR. MOHD. HANIF KAZI, a member of the Asmita Anita Complex Cooperative Housing Society Ltd., having address at Asmita Enclave Phase-II, Near Wockhardt Hospital, Naya Nagar, Mira Road (East), Dist. Thane 401107 holding Flat No. 3A/701 in the building of the society, died on 11/09/2020 without making any nomination. The society has received an application from MRS. SHERBANU MOHD. HANIF KAZI (Wife), the legal heir of the deceased member for the transfer of shares & rights of the deceased in his favour under the Bye-laws of the society. The society hereby invites claims or objections from the heir or heirs or other claimants / objector or 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 copies of such documents and other proofs in support of his/her/their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the society / with the Secretary of the society between 11 A.M to 12 Noon from the date of publication of the notice till the date of expiry of its period.

For and on behalf of the Asmita Anita Complex C.H.S. Ltd. Sd/- Hon. Secretary Date: 30/08/2022



New Delhi With 7,591 new coronavirus infections being reported in the last 24 hours, India's total tally of Covid-19 cases rose to 4,44,15,723, while the active cases declined to 84,931, according to the Union Health Ministry data updated on Monday.

The death toll climbed to 5,27,799 with 30 new fatalities. Besides, 15 deaths have been reconciled by Kerala, the data updated at 8 am stated. The active

cases comprise 0.19 per cent of the total infections, while the national Covid recovery rate was recorded at 98.62 per cent, the ministry said. The daily positivity rate was recorded at 4.58 per cent and the weekly positivity rate at 2.69 per cent, according to the ministry. The number of people, who have recuperated from the disease surged to 4,38,02,993, while the case fatality rate was recorded at 1.19 per cent. According to the ministry, 211.91

According to the convention, the CJI recommends the name of the senior-most judge as the successor. Justice Uday Umesh Lalit is next in seniority to Chief Justice Ramana.

crore doses of Covid vaccine have been administered in the country so far under the nationwide vaccination drive. India's Covid-19 tally had crossed the 20-lakh mark on August 7, 2020, 30 lakh on August 23, 40 lakh on September 5 and 50 lakh on September 16. It went past 60 lakh on September 28, 70 lakh on October 11, crossed 80 lakh on October 29, 90 lakh on November 20 and surpassed the one-crore mark on December 19. The country crossed the grim milestone of two crore on May 4 and three crore on June 23 last year. It crossed the four-crore mark on January 25 this year.

Notification to facilitate issuance of International Driving License

New Delhi : The Ministry of Road Transport and Highways has issued a notification to provide greater ease to citizens while issuing International Driving Permit (IDP) across the country.

As India is a signatory to the Convention Relating to International Road Traffic, 1949 (Geneva Convention), for acceptance on a reciprocal basis with other countries,

the International Driving Permit (IDP) must be issued in accordance with the provisions as provided under this Convention.

The forms, shapes, patterns, colors etc. of IDPs currently distributed among the states of India vary. Due to this, many citizens were facing difficulties in obtaining the relevant International Driving Permit (IDP) abroad.

PUBLIC NOTICE

Late Sechu Ramdhari Pal was in possession of a Room, as mentioned under Index II dated 24.03.2017 under Sr. No. 66 at Lalchand V. Yadav Chawl, Vasari Hill, S. V. Road, Goregaon (W), Mumbai - 400 104. Under development Scheme of SRA and as per the terms of Tripartite Agreement dated 20.04.2017 as H/O Occupier, Developer has allotted Flat No. 1603 in Shri Vasari Hill SRA CHS Ltd., to him. The society is situated at Shree Laxmi Tower, Vasari Hill, Near Goregaon Mumd Link Road, Malad (W), Mumbai - 400 064. Shri Sechu Ramdhari Pal died on 17.01.2018 without making any Nomination.

The society hereby invites claims/objections from the heir/s or other claimants/objector/s to the transfer of the shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society with the secretary of the society in society office during office hours from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Shri Vasari Hill SRA CHS Ltd. Sd/- Date: Mumbai 30/08/2022 Hon. Secretary/Chairman

PUBLIC NOTICE

Member OF PUBLIC TO TAKE Notice that, Late Mr. Sitaram Ramchandra Salkar was the member of Vastuyog Co-op. Hsg. Soc. Ltd. & was holding Flat No.B/302, Third Floor, Vastuyog CHS Ltd., Village Nilmore, Nallasopara (West), Tal. Vasai, Dist. Palghar, but he expired on 08/01/2020 without making nomination or Will and now after the death of Late Mr. Sitaram Ramchandra Salkar (Smt. Sandhya Sitaram Salkar, 2)M/s. Ashwini Sitaram Salkar, 3)Mrs. Shrutika Gautam Bhai Alias Mrs. Shrutika Sitaram Salkar & 4)Mr. Ganesh Sitaram Salkar, are the only legal heirs of him, from which My client Smt. Sandhya Sitaram Salkar had applied for transfer of the 100% Share, interest, rights, title in respect of said flat on her name with the consent of other legal heirs i.e. 1)M/s. Ashwini Sitaram Salkar, 2)Mrs. Shrutika Gautam Bhai Alias Mrs. Shrutika Sitaram Salkar and 3)Mr. Ganesh Sitaram Salkar.

So if any other person or persons having any claims, or right, interest, title against in respect of said flat or objections from the other heir or heirs or other claimants / objector or objectors for the transfer of the said shares and interest of the deceased member in the capital / property of the society are hereby required to intimate me at my below mentioned address within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital / property of the society, if no claims / objections are received within the period prescribed above, my client shall proceed and complete all the requirements regarding the said flat and such claim and objections received thereafter shall be deemed to have been waived.

Sd/- Adv. Nishigandha J. Parab. Add: A/101, First Floor, Kashi Kruna CHSL, Near Dipak Medical, S. T. Depot Road, Nallasopara (West), Tal. Vasai, Dist. Palghar - 401 203.

LUHARUKA MEDIA & INFRA LIMITED CIN: L45400MH1987PLC044094 Registered Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400064 Phone No. : 022-6894-8500/08/09, Fax: 022-2889-2527. Email : info@luharukamediainfra.com Website : www.luharukamediainfra.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of Luharuka Media & Infra Limited ("the Company") is scheduled to be held on Wednesday, September 21, 2022 at 04.00 P.M. (IST) at Nandanvan, Patelwadi, Opp JJ Bus Stop, Near INS Hamia, Marve Road, Malad (West), Mumbai-400 095 for the year ended March 31, 2022 to transact the business as set out in the Notice of the AGM of the Company.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in compliance with the various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2021-22 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) Registrar and Share Transfer Agent ("RTA") of the Company, M/s. Adroit Corporate Services Pvt. Ltd. as the case may be. The aforesaid documents are also hosted on the website of the Company at www.luharukamediainfra.com and website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In case, Members wish to get a physical copy of the Annual Report of the Company for the Financial Year 2021-22, they may send a request to the Company at the registered office at A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400064, or send an e-mail at info@luharukamediainfra.com by quoting their DP ID and Client ID or Folio Number and the Company name. The Company has engaged the service of NSDL for providing e-voting services through e-voting platform.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being September 14, 2022, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences on Sunday, September 18, 2022 at 09:00 A.M. (IST) and ends on Tuesday, September 20, 2022 at 05:00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their votes through remote e-voting. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Details of the process and manner of remote e-voting are furnished in the said Notice.

Please read carefully the instructions and information relating to e-voting, furnished in the Notice of the AGM, before exercising the vote through e-voting. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.co.in and also refer to the voting instructions on the NSDL website. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote. If a Member casts votes by both modes i.e. remote e-voting and ballot papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through ballot paper shall be treated as invalid.

A Member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a Member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or address the same to Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamata Mills Compound, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in or call on toll free no. : 1800-1020-990/1800244340.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will be closed from Thursday, September 15, 2022 to Wednesday, September 21, 2022 (both days inclusive) for the purpose of Annual General Meeting.

BY ORDER OF THE BOARD OF DIRECTORS OF LUHARUKA MEDIA & INFRA LIMITED Sd/- ANKUR AGRAWAL MANAGING DIRECTOR AND CHAIRPERSON DIN: 06408167

DATE : AUGUST 30, 2022 PLACE : MUMBAI

PUBLIC NOTICE

By this Notice, Public in general is informed that Late Mrs. Lachi Beni Shah, member of the White House Co-operative Housing Society Ltd, and owner of Shop No. 1, White House, situated at Plot No. 73, M. P. Cross Road, Nayanagar, Mira Road (East), Dist. Thane - 401 107, died intestate on 10/02/2005. Mr. Gangaram Beni Shah is claiming transfer of shares and interest in the capital / property of the society belonging to the deceased, with consent of other legal heirs of the deceased. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any for execution of the Release Deed between the legal heirs of the deceased and transfer of shares and interest in the capital / property of the society belonging to the deceased member by the society. The claimants/objectors may inform to undersigned within period of 15 days from the publication of this notice failing which the Release Deed will be executed and also the society will transfer the shares and interest belonging to the deceased in the name of Mr. Gangaram Beni Shah and thereafter no claims or objections will be considered by the society. Sd/- K. R. TIWARI (ADVOCATE) Shop No. 14, A-5, Sector-7, Shantinagar, Mira Road, Dist. Thane

PUBLIC NOTICE

Notice is hereby given that MR. SAMSUDDIN JAFRULLAH SHAIKH, is owner of SHOP No. 3, A wing, addressing 27.88 sq. Mtrs. (built up) area SHIV BLDG., SOLETRADING, BOMBAY VEERSHAHA CO-OPERATIVE HOUSING SOCIETY LTD., Society Registration No. BOM/HSG/1927/1968, at Chincholi Bunder Road, Malad (W), Taluka: Santoli & District: Mumbai 400054, and SUPPLEMENTARY AGREEMENT by and Between Mrs. KAMLA DEVELOPER to Smt. Johara Begam Jafarullah Shaikh, 2. Shri Ajimulla Teji Shaikh, 3. Mr. Jafarullah Ajimulla Shaikh, Agreement Dated 16.04.2013, Registered vide Reg. No. BAKR/9-2074-2013, at 16.04.2013. MR. JAFRULLAH AJIMULLA SHAIKH, was died on 22.08.2005. Applicant is the 100% owner of the said Shop. Any person's, banks, financial institutions, individuals, company firms etc. having any claim shall file an objection in writing alongwith documentary evidence within 14 days from the date of this notice failing which it shall be assumed that no any person's has any claim, whatsoever, on the said property of which, please take a note. Sd/- Dipik K. Pandey Date: 30/08/2022 (Advocate High Court, Bhayander (E), Dist. Thane - 401 105.

PUBLIC NOTICE

Notice is hereby given to the large that my client Ms. Chandrabaga Gopal Sawant wife of late Mr. Chandrakant Gopal Sawant who passed away on 20.08.2020 and who was owner of Flat No. 706, Om Summit Co-op. Hsg. Soc. Ltd., Ganesh Galli, Lalbajra, Mumbai - 400012 and holding Share Certificate No. 054, Nos of shares 266 to 270 of 50% shares his name. My client given the application for transfer of same in his name, hereby invites claim or objection, if any, for the transfer of said shares and interest of the deceased member in the property of the society within a period of 15 days from the publication of this notice. Place : Mumbai Date : 30/8/2022 Sd/- M.R. Khanvilkar, Adv. High Court, Dhade Sadan, Sarvodaya Nagar, Bhandup, Mumbai - 400078. Mob. No. 9867828338.

KIRAN PRINT PACK LIMITED CIN:L21010MH1989PLC051274 Regd. Add.: W. 166 E, TTC Industrial Area, MIDC Pawane Navi Mumbai Thane MH407009. Website: kiranprintpack.wix.com/kiran, Email: kiranprintpack@gmail.com Tel: 022-27626421/27632937 Fax: 022-27626427

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INTIMATION

We wish to inform you that the 33rd Annual General Meeting of the Company is scheduled to be held on Thursday, 22nd September, 2022 at 12:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Company has decided to close the Register of Members and Transfer Book of the Company from September 16, 2022 to September 22, 2022 (both days inclusive) for the purpose of the 33rd Annual General Meeting of the Company. The Company has fixed Thursday, September 15, 2022 as the "Cut-off date" for the purpose of e-voting for the 33rd AGM of the Company.

For and on behalf of the Board of Directors of Kiran Print Pack Limited Sd/- Karan Kamal Mohta Managing Director Date: 29/08/2022 Place: Navi Mumbai DIN: 02138590

PUBLIC NOTICE

NOTICE is hereby given that my client MRS. DEVAYANI BHASKAR SHAH is sole owner of said FLAT No. A/002, GROUND FLOOR, A WING, PEARL SAGAR CO-OP.HS.CL.LT., SHRIPAL COMPLEX, VIRAR (WEST), TAL. VASAI, DIST.-PALGHAR-401303. 1.MRS. DEVAYANI BHASKAR SHAH, & 2. MR. BHASKAR M. SHAH, have jointly purchased said FLAT from 1. MRS. SUNITA ASHWINI ARORA & MISS. SANGEETA RAJ RATAN MALHOTRA, Vide an Agreement for Sale, Dated 08/20/2003, the said agreement for sale is registered at Sub-Registrar Vasai II, vide an Document No. B-358/2009. MR. BHASKAR M. SHAH, died on 28/2/2018 at Bhatia Hospital, Mumbai, leaving behind his MRS. DEVAYANI BHASKAR SHAH, is the legal heirs & joint owner of the said Flat. Thereafter as legal heirs of aforesaid Flat MRS. DEVAYANI BHASKAR SHAH, had made an application with all legal, necessary & relevant documents before society for transfer of shares and Shares on her name. All persons claiming any interest in the said flat/shares by way of sale, lease, exchange, mortgage, lien, trust, encumbrance, attachment or otherwise, however required to Lodge, their claim/interest together with relevant documents in support thereof at the address mentioned hereunder within 14 days from the date of publication of this Notice, failing which it shall be presumed that there is no claim over the said flat/shares. S/D. ADV. NAYAN HALL, 5, VARTAK HAIN, AGASHI ROAD, VIRAR (W), TAL. VASAI

PUBLIC NOTICE

This Public Notice is hereby given, that Room No. B/11, Riddhi Siddhi Co-Op Hsg. Soc. Ltd. situated at Plot no. 53, Near Versova telephone exchange, S.V.P. Nagar, 4 Bungalow, Wanda, Andheri West, Mumbai, Maharashtra, 400053, belongs to the deceased Mrs. Mrs. Ashokrao Pandit, deceased on 06/12/2016. The legal heirs of above deceased person are 1) Mrs. Archana Satish Parthar (Daughter of the deceased) 2) Mrs. Uma Ajeet Chatterjee (Daughter Of the deceased) 3) Mr. Sunil Ashokrao Pandit (Son Of the deceased) 4) Mr. Jeetendra Ashokrao Pandit (Son Of the deceased) 5) Mr. Ashokrao Pandit (Husband Of the deceased) has transferred the said property of the deceased Mrs. Mrs. Ashokrao Pandit in the favour of their father Mr. Ashokrao Pandit (Husband Of the deceased) on the basis of receipt of No Objection Certificate from all legal heirs of the deceased Mrs. Mrs. Ashokrao Pandit as mentioned above. The Society hereby invites, claims or objections from the heir or heirs or other claimants/objector or 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 copies of such documents and other proofs in support of his / her claims / objections for transfer of shares and interest of the deceased member in the capital / property of the Society. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital / property of the Society in such manner as is provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants / objectors, in the office of the society / with the Secretary of the Society between 11.00 A.M. to 5.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Riddhi Siddhi Co-Op Hsg. Soc. Ltd. (Hon. Secretary) Adv. Seema Ganganiya 916790565/9867319166 Date: 29.08.2022 Place: Mumbai

PUBLIC NOTICE

On behalf of my client, Mrs. Sudha Jugalkishore Shah, member of The Bombay Sugar Merchants Arogyadharm C.H.S.L., she has misplaced / lost the original Share Certificate No. 26 issued to her by the above-mentioned Society for the property owned by her, situated at B-26, The Bombay Sugar Merchants Arogyadharm C.H.S.L., Lam Road, Deolali Camp, Nasik-422401. Any persons having found or having any information regarding the above-mentioned document is hereby required to make the same known to me in writing within 10 days from the date hereof. No claim of others shall be entertained after 10 days of publishing this Notice, which may please be noted. Sd/- Advocate Vibhuti Agrawal 20/403, Sanskruti, Thakur Complex, Kandivali East, Mumbai: 400101 Date: 30/08/2022 Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that Share Certificate No 811, Distinctive Nos 811 to 815 of New Liberty Co-operative Housing Society Ltd (Regd. No. BOM/HSG/1094 of 1995) situated at Malad West Mumbai - 400 064 in the name Smt. Surekha Chintaman Kulkar flat No.8-4 Sankranti, Liberty Garden X Road No.4, Malad West, Mumbai-400064, has been reported lost/ misplaced and an application has been made by her to the society for issue of duplicate share certificate. The Society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of this notice. If no claims/objections are received during this period the society shall be free to issue duplicate share certificate. Place : Mumbai Date : 30/8/2022 New Liberty Co-operative Housing Society Ltd Sd/- Hon. Secretary

PUBLIC NOTICE

This is to bring to the knowledge of general public at large on behalf of my clients 1) Mr. Chiranjali Ramraj Gupta, 2) Mr. Firangiraj Ramraj Gupta, 3) Mr. Advdesh Ramraj Gupta, 4) Mr. Mahesh Ramraj Gupta 5) Mrs. Kailashi Devi W/o Dhansheer Gupta that their father i.e. Late Mr. Ramraj N. Gupta purchased Flat No. A/104 on First Floor, having area measuring 535 Sq. ft. (Built Up) in the building known as "New Geetanjali C.H.S. Ltd.", situated at Village Navghar, Vasai Rd. (W), Tal. Vasai, Dist. Palghar. That their father Late Mr. Ramraj N. Gupta expired on 12/06/2013 and their mother Late Mrs. Kalavati Ramraj Gupta expired on 20/10/2016. My clients have moved an application for transfer of 100% of the said flat & share certificate bearing no. 19 having 5 share of Rs. 50 each bearing no. 91 to 95 of the said flat in their name, so it is hereby requested that if any person or institution have any claim or right over above mentioned said flat shall raise objection at address given below within 14 days from publish of this notice and if fails to do so no claim shall be entertained in future and necessary transfer of the said share certificate will be done in my client's name, office address Dube House, Opp Bishop House, Stella Barampur, Vasai (W), Tal. Vasai, Dist. Palghar. Sd/- Adv. Nagesh Dube

PUBLIC NOTICE

I, Hamza Feroz Khan holder of Indian Passport No. M6623594, Slo Feroz Khan, having permanent residence in 2 Gul Villa Ground Floor, Block No. 6, Opp St. Michael Church Veer Savarkar Marg Mahim, Bombay 16, and presently residing at Ghutra, Post Box. No. 1803, Postal Code 130, Subtanae of Oman, intend to marry Ms. Laiba Gulamnabi Khan, holder of Indian Passport No. V8927880, having permanent residence in 242 Amir Building, 3rd Floor, Room No:11, Dongri, Chinchbunder, Mumbai 400009, Maharashtra, India, at Embassy of India, Muscat. I swear that I am marrying her at my own free will and not under any duress and intimidation. Any objection towards this marriage may please be communicated to Embassy of India, Muscat, Diplomatic Quarters, at Al Khuwair, P.O. Box No. 1727, Postal Code No.112, Ruwi, Sultanate of Oman within 30 (thirty) days of publication of this newspaper advertisement.

Sd/- Dr. Ambedkar Nagar Vikash Society

PUBLIC NOTICE

NOTICE is hereby given that the share certificate for Sambhaji Nanasahab Jadhav Equity Shares bearing No. 6 and distinctive nos. 26 to 30 of A/16, Indrayudh Co. Op. Hsg. Soc. Ltd. standing in the name of Sambhaji Nanasahab Jadhav has been lost or mislaid and the undersigned has applied to the company to issue duplicate Certificate (s) for the said shares. Any person who has claim in respect of the said shares should lodge such claim with the company at its Registered office Mahatma Gandhi Road, Goregaon (W) Mumbai - 400 090 within 15 days from this date else the company will proceed to issue duplicate Certificate (s). Please contact Chairman-Mr. Mandar Joshi - Mob



# आशिया कपमध्ये भारतीय संघाची विजयी सुरुवात

**हार्दिक-जडेजाच्या जोरदार मान्यापुढे पाकिस्तान गोलंदाज अपयशी**

नवी दिल्ली : आशिया कपला संयुक्त अरब अमिराती (युएई) येथे सुरुवात झाली असून रविवारी (२८ ऑगस्ट) हायव्होल्टेज म्हणजेच भारत व पाकिस्तान हा बहुप्रतिक्षित सामना दुबई येथे पार पडला. वर्षानुवर्षे कट्टर प्रतिस्पर्धी असलेल्या या दोन्ही देशातील या सामन्यात हार्दिक पंड्या व रवींद्र जडेजा या भारताच्या अनुभवी अष्टपैलूंनी मोक्याच्या क्षणी आपला दर्जा दाखवून देत भारताला ७ गडी राखून विजय मिळवून दिला. यासह भारताने टी-२० विश्वचषकात मिळालेल्या पराभवाचा बदला पूर्ण केला.

दहा महिन्यांच्या कालावधीनंतर खेळत असलेल्या या दोन्ही देशांच्या सामन्यात भारतीय कर्णधार रोहित शर्माने नाणेफेक जिंकून प्रथम क्षेत्ररक्षण करण्याचा निर्णय घेतला. त्याचा हा निर्णय भारताच्या गोलंदाजांनी सार्थ ठरवला. भुवनेश्वर कुमारने तर, अष्टपैलू हार्दिक पंड्याने तीन तर अर्शदीप सिंगने दोन बळी मिळवत पाकिस्तानला १९.७ षटकात १४७ धावांवर सर्वबाद केले. पाकिस्तानसाठी सलामीवीर मोहम्मद रिझवानने सर्वाधिक ४३ धावा केल्या. प्रत्युत्तरात, भारताचा सलामीवीर केएल राहुल खातेही न उघडता दुसऱ्या चेंडूवर बाद झाला. त्यानंतर कर्णधार रोहित शर्मा व अनुभवी विराट कोहली यांनी सावधगिरीने तसेच खराब धावसंख्या पुढे काढू ठेवली. दोघांनी दुसऱ्या गड्यासाठी ४९ धावा केल्या. रोहित १८ चेंडूवर १२ धावांची संघ खेळी करत बाद झाला. नवाजने त्याला आपल्या पहिल्या षटकाच्या अखेरच्या चेंडूवर बाद केले. त्यानंतर पुढच्या षटकात पुन्हा पहिल्या चेंडूवर त्याने विराटला आपल्या जाळ्यात फसवले. विराटने ३४ चेंडूवर ३७ धावांची खेळी केली. हे दोघे बाद झाल्यानंतर सूर्यकुमार यादव १८ धावा करून माघारी परतला.

# रोहित शर्मा टी-२० क्रिकेटमध्ये सर्वाधिक धावा करणारा फलंदाज

नवी दिल्ली : भारतीय क्रिकेट संघाचा कर्णधार रोहित शर्मा टी-२० आंतरराष्ट्रीय क्रिकेटमध्ये सर्वाधिक धावा करणारा फलंदाज बनला आहे.

आशिया चषक २०२२ मध्ये रविवारी दुबईत पाकिस्तान विरुद्ध खेळल्या गेलेल्या सामन्यात रोहितने ही काम गिरी केली. मोहम्मद नवाजने टाकलेल्या भारताच्या डावाच्या आठव्या षटकात षटकार खेचून टी-२० फॉर्मटमध्ये सर्वाधिक फक्त १२ धावा करून बाद झाला. रोहितने १३३ टी-२० सामन्यांमध्ये १२७ डावांत ३२.१० च्या सरासरीने ३,४९९ धावा केल्या आहेत. ११८ धावांच्या वैयक्तिक सर्वोत्तम धावसंख्येसह त्याच्या नावावर टी-२० फॉर्मटमध्ये चार शतके



आणि २७ अर्धशतके आहेत. त्याने न्यूझीलंडचा फलंदाज माटिन गप्टिलला मागे टाकले आहे, ज्याच्या नावावर सध्या ३,४९७ धावा आहेत. त्याच्यापाठोपाठ भारतीय फलंदाज विराट कोहली (३,३४३ धावा), आयर्लंडचा सलामीवीर पॉल स्टर्लिंग (३,०११ धावा), ऑस्ट्रेलियाचा सलामीवीर आरोन फिच (२,८५७ धावा) आणि पाकिस्तानी स्टार बाबर आझम (२,६६६ धावा) यांचा क्रमांक लागतो.

## जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि, फ्लॉट नं. १०८, पहिला मजल, संगम बिल्डिंग नं. १ को-ऑप. हौसिंग सो. लि. जलता नगर रोड, भाईंदर प. जि. ठाणे, श्रीमती विमलाबेन भरतकुमार परीख व श्री भरतकुमार रमणलाल परीख, ह्यांच्या नावांनी होता, परंतु श्रीमती विमलाबेन भरतकुमार परीख, ता. २२/११/१८, रोजी मृत झालेले असून त्यांच्या वारसापैकी म्हणून श्री भरतकुमार रमणलाल परीख, ह्यांनी सोसायटीला अर्ज करून सदर फ्लॉट व शेअर सर्टिफिकेटमधील ५०% हिस्सा आपल्या नावांनी केलेले असून पूर्ण मालक झालेले होते. परंतु श्री भरतकुमार रमणलाल परीख, ता. २५/०१/२०२१ रोजी मृत झालेले असून त्यांच्या वारसापैकी म्हणून श्रीमती नीता भरतकुमार परीख, ह्यांनी सोसायटीला सदर फ्लॉट व शेअर सर्टिफिकेट आपल्या नावांनी करण्यासाठी अर्ज केलेला आहे. तरी सदर फ्लॉटवर कोणतीही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत आपल्यावकळी पुराव्यासह ए/१०४, न्यू सी सिटिडिन्विकारक सी.ए.एस. लि., स्टेशन रोड, भाईंदर (प. जि. ठाणे) - ४०११२९, ह्या पत्त्यावर लेखी कळवावे, अन्यथा तसा कुठल्याही प्रकारचा हक्क हितसंबंध नाही असे समजण्यात येईल व सोसायटीला सदर अर्ज मंजूर करता येईल.

NOTICE  
IPCA LABORATORIES LIMITED  
(Regd. Office: 48, Kandivli Industrial Estate, Kandivli West, Mumbai - 400067)  
This is to inform the general public that Original Share Certificate issued by IPCA Laboratories Limited, the details of which are as mentioned below, have been lost/misplaced and an application has been made by the holders for issuance of duplicate Share Certificate in respect thereof.

Name of the Holders	Folio No.	Certificate No.	Distinctive No.	No. of Shares
Abhishek Mundhra and Urmila Devi Mundhra	0045719	1859	1862551 to 1863550	1000

Any person who has a claim in respect of the said Shares or objection to the issuance of the duplicate Share Certificate shall lodge such claim or objection with the Company at its Registered Office within 15 (fifteen) days from the publication of this notice or else the Company will proceed to issue duplicate Share Certificate in favor of the holders without any further delay.

Abhishek Mundhra  
Urmila Devi Mundhra

## VALECHA ENGINEERING LIMITED

(An ISO 9001:2015 Company) CIN : L74210MH1977PLC019535  
Regd. Office : Valecha Chambers, 4th Floor, Anandhi New Link Road, Andheri (West), Mumbai - 400 053. Email : ho@valecha.in Website : valechaeng.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		For the quarter ended on		For the Half Year ended on		For the year ended on	For the quarter ended on		For the Half Year ended on		For the year ended on		
		30.09.2021 (Unaudited)	30.06.2021 (Unaudited)	30.09.2020 (Unaudited)	30.09.2021 (Unaudited)	30.09.2020 (Unaudited)	31.03.2021 (Audited)	30.09.2021 (Unaudited)	30.06.2021 (Unaudited)	30.09.2020 (Unaudited)	30.09.2021 (Unaudited)	30.09.2020 (Unaudited)	31.03.2021 (Audited)
1	Income from Operation	53.11	66.07	34.55	119.18	48.16	218.63	56.96	68.57	34.85	125.53	54.48	232.02
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1.33	0.69	1.92	2.02	1.19	6.98	(39.39)	(40.36)	(22.36)	(79.75)	(79.10)	(149.74)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1.33	0.69	1.92	2.02	1.19	1.12	(39.39)	(40.36)	121.35	(79.75)	64.61	(56.60)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1.33	0.69	2.30	2.02	1.61	1.54	(39.39)	(40.36)	(121.73)	(79.75)	65.03	(56.18)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.30	0.99	1.73	2.29	1.14	1.16	(39.42)	(40.06)	121.16	(79.48)	64.56	(56.56)
6	Equity Share Capital	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53
7	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -												
	1. Basic:	0.59	0.31	1.02	0.90	0.71	0.68	(17.48)	(17.91)	(54.03)	(35.40)	28.86	(24.94)
	2. Diluted:	0.59	0.31	1.02	0.90	0.71	0.68	(17.48)	(17.91)	(54.03)	(35.40)	28.86	(24.94)

Note:-  
1 The above unaudited financial results, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th August, 2022.  
2 The above is an extract of the detailed format of unaudited Financial results for the Quarter and Half year ended 30th September, 2021, filed with the Stock Exchanges, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial results for the Quarter and half year ended 30th September, 2021 is available on the websites of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the Company's website www.valechaeng.com

Place : Mumbai  
Date: 27th August, 2022

## संजय मांजरेकर आणि जडेजा ट्रीट वॉरनंतर पहिल्यांदाच आमने-सामने

नवी दिल्ली : भारतीय संघाने आशिया कप २०२२ च्या पहिल्या सामन्यात पाकिस्तानवर विजय मिळववला. भारताने पाकिस्तानचा ७ विकेटने पराभव केला. सामन्यानंतर भारतीय संघाने सेलिब्रेशन केले. ज्याचा व्हिडिओ व्हायरल होत आहे. पण या सोबतच आणखी एक व्हिडिओ व्हायरल होत असून जोरदार चर्चेत देखील आहे.

संजय मांजरेकर आणि रवींद्र जडेजा यांचा व्हिडिओ सोशल मीडियावर धुमाकूळ घातत आहे. संजय मांजरेकर सामन्यानंतर रवींद्र जडेजा सोबत इंटरव्यू करणार होते, पण इंटरव्यू आधी संजय मांजरेकर यांनी पहिला प्रश्न असा केला की सगळ्यांनाच हसू सुटले. २०१९ मध्ये सोशल मीडियावर संजय मांजरेकर आणि रवींद्र जडेजा यांच्यात जोरदार ट्रीट वॉर रंगले होते. त्यामुळे अनेक दिवस ते चर्चेत राहिले. पण भारत-पाकिस्तान सामन्यानंतर ते समोरा समोर आले तेव्हा चित्र काही वेगळे होते. संजय मांजरेकर यांनी पहिला प्रश्न केला की, माझ्यासोबत बोलण्यास तुला काही अडचण तर नाही ना ? या प्रश्नावर रवींद्र जडेजाने देखील हसत उत्तर दिले. सोशल मीडियावर हा व्हिडिओ चर्चेत असून अनेक जण तो शेअर करत आहेत. सामन्यानंतर संजय मांजरेकर यांनी रवींद्र जडेजाचे कीटक देखील केले.

## सुयोग टेलिमाटीक्स लिमिटेड

सुयोग टेलिमाटीक्स लिमिटेड (कंपनी) च्या सध्याची सन २०२२ मध्ये (एपीएम) मॉन्थवार, २७ सप्टेंबर, २०२२ रोजी स.११:००वा. व्हिडिओ कॉन्फरन्समध्ये (व्हीसी) इतर ऑडिओ व्हिडिओला माध्यमे (ओएचडीपी) कंपनी कायदा, २०१३ आणि कॉर्पोरेट गव्हर्नन्सने जारी केले (एमएन) ५ मे, २०२० च्या परिषदक क्रमांक २०/२०२० च्या लागू तत्सुद्धिचे पालन करून, परिषदक क्रमांक ०२/२०२२ दिनांक १३ जानेवारी, २०२२, परिषदक क्रमांक २१/२०२२ दिनांक १४ डिसेंबर, २०२२ आणि परिषदक क्रमांक ०२/२०२२ दिनांक ५ मे, २०२२ (एमसी परिषदक) आणि सिंग्युलरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) चे परिषदक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२०, परिषदक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ आणि परिषदक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२ रोजी (बायूडू सेबी परिषदक म्हणून संदर्भित) ने व्यवसाय व्यवहार करण्यासाठी जारी केले आहे, एपीएमची सूचना जी एपीएम बोलावण्यासाठी प्रसारित केली जात आहे ज्यामध्ये नमूद केले आहे त्यावर आयोजित केली जाईल. एकामिनी वॉरिअर अहवाल २०२१-२२ सह -एपीएमची सूचना फक्त इलेक्ट्रॉनिक पद्धतीने ज्या सध्याचे ईमेल पत्ते कंपनी/डिपॉझिटरीमध्ये नोंदणीकृत आहेत त्यांना पाठवले जात आहे, -एपीएम आणि एकामिनी वॉरिअर अहवाल २०२१-२२ ची सूचना कंपनीच्या [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in) या वेबसाइटवर आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वर उपलब्ध करून दिली जाईल. सदस्य केवळ व्हीसी/ओएचडीपी सुविधेद्वारे एपीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. एपीएममध्ये सामील होण्याच्या सूचना एपीएममध्ये दिव्या आहेत. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्या उद्देशाने व्हीसी/ओएचडीपीद्वारे मॉनिटरिंगला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल. कंपनीचे सदस्य ज्यांनी आपला ई-मेल पत्ता कंपनी/डिपॉझिटरीकडे नोंदणीकृत केलेला नाही, ते ई-मतदानासाठी लागीन संपत्तीत मिळविण्यासाठी खालील सूचनांचे पालन करू शकतात.

शेअर शेअर्स फिजिकल मोडमध्ये  
कृपया फोलिओ क्रमांक, शेअरहोल्डरचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढे आणि मागे), पॅन (पॅन कार्डची स्वयं-चाचणी व्हेनेली स्कॅन प्रत), आधार (आधार कार्डची स्वयं-तपासणी केलेली प्रत) किंवा असा सॉफ्टवेअर प्रॉक्सिडर लिमिटेड आरटीए वेबे [investor@bigshareonline.com](http://investor@bigshareonline.com) ई-मेलद्वारे प्रदान करा.

शेअर शेअर्स डिमॅट मोडमध्ये  
कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा १६ अंकी लाभाधी आयडी), नाव, क्लायंट मास्टर किंवा एकमिनी खाते विवरणाची प्रत, पॅन (पॅन कार्डची स्वयं-तपासणी स्कॅन केलेली प्रत), आधार (स्वयं-तपासणी आधार कार्डची स्कॅन केलेली प्रत) [investor@bigshareonline.com](http://investor@bigshareonline.com) वर ईमेलद्वारे प्रदान करा.

वैकल्पिकरित्या, सदस्य युजर आयडी आणि पासवर्ड मिळवण्यासाठी [evoting@nsdl.co.in](http://evoting@nsdl.co.in) वर ई-मेल विनंती पाठवू शकतात. रिमोट ई-मतदान कालावधी शुक्रवार, २३ सप्टेंबर, २०२२ (९.०० सकाळी भायरे) रोजी सुरू होईल आणि सोमवार, २६ सप्टेंबर, २०२२ (५.०० सायंकाळी भायरे) रोजी समाप्त होईल. या कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. रिमोट ई-व्होटिंग मॉड्यूल त्यानंतर एमएसडीएलद्वारे अक्षय केले जाईल. हे सदस्य व्हीसी/ओएचडीपी सुविधेद्वारे उपस्थित राहतील आणि त्यांनी रिमोट ई-व्होटिंगद्वारे उदाहरण मत दिलेले नाही आणि अन्यथा त्यांना तसे करण्यापासून प्रतिबंधित केले जाणार नाही, ते रिमोट ई-व्होटिंग प्रणालीद्वारे एपीएममध्ये मतदान करण्यास पात्र असतील.

वेळेर लागणारे प्रश्न, प्रत्यक्ष फॉर्ममध्ये शेअर्स घाण केलेले सदस्य ज्यांनी इलेक्ट्रॉनिक व्हॉटिंग सेवेद्वारे किंवा इतर कोणत्याही माध्यमाद्वारे बेटे त्यांच्या बँक खात्यात लाभास प्राप्त करण्यासाठी त्यांचे आदेश अपडेट केले नाहीत ते बेटे लाभास प्राप्त करण्यासाठी त्यांच्या इलेक्ट्रॉनिक बँक आदेशांची नोंदणी करू शकतात. [www.bigshareonline.com](http://www.bigshareonline.com) EmailRegister वेबे बुधवार, २१ सप्टेंबर २०२२ पर्यंत (संध्याकाळी ५.०० पर्यंत भायरे) आवश्यक सहाय्यक कागदपत्रांसह पुढील तपशील/कागदपत्रांच्या स्कॅन कॉपीसह भेट देऊ शकता आणि तपशील अपडेट करू शकतात.

तुमच्या नावाचा (शेअर सर्टिफिकेटवर नोंद केल्याप्रमाणे), फोलिओ नंबर, पूर्ण नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (समोर आणि वेअर) नमूद करणारे निवृत्त केलेले विनंती पत्र घ्यावे:  
१. बँकेचे नाव आणि शाखा आणि खात्याचा प्रकार  
२. कोअर बँकिंग सोल्युशन्स लागू केल्यानंतर तुमच्या बँकेने वापर केलेला बँक खाते क्रमांक  
३. ११ अंकी आरएफएसएसी कोड क्रमांक  
४. ९ अंकी एमआयसीआर कोड क्रमांक  
५. सदस्य किंवा प्रथम धाक्याच्या नावासह रद्द केलेल्या चेकची स्वयं-साक्षात्कि स्कॅन प्रत  
६. पॅन, आधार कार्डची स्वयं-साक्षात्कि स्कॅन प्रत  
७. ई-मेल आदेशी आणि बँक खाते तपशील अपडेट करण्यासंबंधीच्या प्रश्नांसाठी सदस्य संपर्क करू शकतात: [www.bigshareonline.co.in](http://www.bigshareonline.co.in)  
८. डीमॅट फॉर्ममध्ये शेअर्स घाण करणारे सदस्य, कृपया डिपॉझिटरी पार्टिसिपंटद्वारे सुचविलेले इलेक्ट्रॉनिक बँक आदेश अपडेट करा. एपीएममध्ये मंजुरी मिळाल्यास, कंपनीद्वारे विवरित केलेल्या जाणाऱ्या लाभाभागीवरील कर आकारणीवरील घोषणांचे तपशील आणि स्वरूपासाठी सदस्यांना [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in) वर भेट देण्याची विनंती केली जाईल.  
९. बँक खात्याची नोंदणी न केल्यामुळे कंपनी इलेक्ट्रॉनिक पद्धतीने कोणत्याही भागाकाराला लाभास प्राप्त करू शकत नाही, कंपनी असा भागाकारांना त्यांच्या आरटीएकडे उपलब्ध असलेल्या नोंदणीकृत पत्त्यावर कंपनी किंवा उद्योग वॉरंट/चेक पाठवेल.  
१०. एपीएमची सूचना समभागाकारांना त्यांच्या नोंदणीकृत ईमेल पत्त्यावर लागू कायद्यानुसार पाठवली जाईल.

सुयोग टेलिमाटीक्स लिमिटेड/इकरा सही/-  
शिवायकर लागू  
व्यवस्थापकीय संचालक

## VALECHA ENGINEERING LIMITED

(An ISO 9001:2015 Company) CIN : L74210MH1977PLC019535  
Regd. Office : Valecha Chambers, 4th Floor, Anandhi New Link Road, Andheri (West), Mumbai - 400 053. Email : ho@valecha.in Website : valechaeng.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		For the quarter ended on		For Nine Months ended on		For the year ended on	For the quarter ended on		For Nine Months ended on		For the year ended on		
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)	31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)	
1	Income from Operation	51.06	53.11	37.62	170.24	85.78	218.63	50.14	56.96	41.19	175.67	95.67	232.02
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	0.12	1.33	1.32	2.15	2.51	6.98	(45.01)	(39.39)	(36.91)	(124.76)	(116.01)	(149.74)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	0.12	1.33	1.32	2.15	2.51	1.12	(45.01)	(39.39)	(36.91)	(124.76)	27.70	(56.60)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	0.12	1.33	1.32	2.15	2.93	1.54	(45.01)	(39.39)	(36.91)	(124.76)	(28.12)	(56.18)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.18	1.30	1.08	2.48	2.22	1.16	(44.95)	(39.42)	(37.15)	(124.43)	27.41	(56.56)
6	Equity Share Capital	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53
7	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -												
	1. Basic:	0.05	0.59	0.59	0.95	0.99	0.68	(19.98)	(17.48)	(16.38)	(55.38)	(12.48)	(24.94)
	2. Diluted:	0.05	0.59	0.59	0.95	1.30	0.68	(19.98)	(17.48)	(16.38)	(55.38)	(12.48)	(24.94)

Note:-  
1 The above unaudited financial results, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th August, 2022.  
2 The above is an extract of the detailed format of unaudited Financial results for the Quarter and Nine months ended 31st December, 2021, filed with the Stock Exchanges, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial results for the Quarter and Nine months ended 31st December, 2021 is available on the websites of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the Company's website www.valechaeng.com

Place : Mumbai  
Date: 27th August, 2022

## मा. सहायक निबंधक, सहकारी संस्था, बी विभाग, मुंबई यांचे कार्यालय,

ट्रान्स्पॉर्ट हाऊस, ५ वा मजला, पुना स्ट्रिट, मस्जिद बंदर (पूर्व), मुंबई ४००००९.  
जा.क्र. मुंबई/सि/नोटीस/२०१९-१४२-२०२२ दिनांक २९/०८/२०२२

**जाहीर नोटीस**

श्री कुलस्वामी को-ऑप. क्रेडिट सोसायटी  
जॉब क्र. १०४, १ सा मजला, शंभूदा चॅम्बर्स नं. १, भाभासागर, ३२, केवळगी नॉईक रोड, मस्जिद (पूर्व), मुंबई - ४०००१९

श्री कुलस्वामी को-ऑप. क्रेडिट सोसायटी  
जॉब क्र. १०४, १ सा मजला, शंभूदा चॅम्बर्स नं. १, भाभासागर, ३२, केवळगी नॉईक रोड, मस्जिद (पूर्व), मुंबई - ४०००१९

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