Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604 Phone: +91 9321752685 Email: info.spl1991@gmail.com CIN: L51010MH1991PCL061164

Date:- 07-09-2022

To,
Department of Corporate Services, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Newspaper Advertisement for dispatch of Annual Report along with Notice and e-voting information.

Ref: Sarda Papers Limited. (BSE Script code: 516032)

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith a copy of advertisement published on **06**<sup>th</sup> **September, 2022** in Newspapers viz. Business Standard and Apla Mahanagar informing about completion of dispatch of Annual Report along with Notice of Annual General meeting to be held on **Friday, 30**<sup>th</sup> **September, 2022** and availability of remote e-voting facility to the Shareholders.

The above information is also available on the Company's website www.sardapapers.com

Kindly take the same on record. Thanking you, For Sarda Papers Limited

Manish D Ladage Director

DIN: 00082178

Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91 9321752685

individually. The Register of Members and Share Transfer Books will be closed from 23.09.2022 to 29.09.2022 (both days inclusive).

Notice being sent to the shareholders

By order of the Board Coimbatore 13.08.2022

Company Secretary

#### PUBLIC NOTICE

Notice hereby given that, a Share Certificate No. 033, vide Distinctive No 161 to 165 issued by Vasant Sagar Yamuna Co-op. Hsg. Soc. Ltd. (Regn. No. MUM / WR / HSG / TC / 12024 2002-2003), having address at Thaku Village, Kandivali (E), Mumbai - 400 101 for the Flat No. B/201 of 1) MRS PREM S. JAIN 2) MR. SHYAM JAIN is being lost & misplaced, a complain has been lodged with Samata Nagar Police Station on 10/06/2022 vide Lost Report No. 1446 / 2022, founde of the same please shall be return to the society within 15 days from this publication, else considered as permanent lost & misplaced and eligible to apply for duplicate share certificate by 1) MRS. PREM S. JAIN 2) MR. SHYAM JAIN.

Date: 03.09.2022

Vasant Sagar Yamuna Co-op Housing Society Ltd Authorized Officer

Sd/

#### NOTICE

Shri, SHRIPRAKASH KANOI, was a joint member of Monisha Triple: Bungalows Co-operative Housing Society Ltd., having office at, 4 Cross Road, Lokhandwala Complex, Andheri West Mumbai 400 053 and holding Unit No. II or First Floor, Type- A, Bungalow No in building of the society, died or 11<sup>th</sup> February 2017 without making any nomination

The Society hereby invites claims or objections from the heir or heirs or other claimants/objector o objectors to the transfer of the said shares and interest of the 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 transfe of shares and interest of the deceased member in the capital property of the Society. If no objections are received within the period prescribed above the Society shall be free to dea 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 between 11, A.M. to 4 P.M. from the date of publication of the notice till the date of expiry of its

For and on behalf of. Monisha Triplex Bungalows Co-operative Housing Society Ltd

Hon. Secretary Place: Mumbai Date: 07-09-2022

#### **PUBLIC NOTICE** Notice is hereby given to the Public that, Mr. RAMPRASAD RAMDEV JAISWAR AND (2) Mr.

SHIVSHANKAR RAMDE\ JAISWAR are bona fide member of DHARAVI KALPATARU SRA CHS LTD, and owner of Flat No A-209, 2ND FLOOR, DHARAV KALPATARU SRA Co Op Hsg Soo Ltd. BABU JAGJIVAN NAAR SANT ROHIDAS MARG DHARAVI, MUMBAI 400017 state and declared that the Origina PUSHPA DEVELOPERS COMPANY & Original Eligible

member Mr. RAMDEV BARSAT JAISWAR as per Annexture -I No. 110 is misplaced and no traceable. The Legal Heirs of said members had transferred the said flat in their name as per SRA circula No 145 as only legal heirs of the said Ramdev Jaiswar and afte transferring the said flat in Lega neirs name they sold the said flat to 1. Mrs. LAXMI RAMESH IYER (2 and Mr. RAMESH MOHAN IYÈŔ for valuable consideration the above stated Original Agreement are lost and not traceable. On the basis of Xerox copy and on basis o Original Allotment Letter and Original Share Certificate the said flat is transferred in the name o New purchaser i.e. (1). LAXM RAMESH IYER (2) Mr. RAMESH MOHAN if any person is having any claims, interest in the said original Agreement if any the undersigned Advocate hereby nvites claims, rights, or objections if any, for the transfer of the said Fla on the basis of Xerox copy In case of any claims/objections kindly intimate the undersigned advocate alongwith the relevant documents to support their claims/objection within 7 days from the date o

publication of this notice. In

absence of any claim withir

stipulated period, it shall be deemed

that the property has no claim by

virtue of lost Agreements or an

Place: Mumbai Date: 07.09.2022 Sd/-

other case.

Adv. S. M. KANADE Advocate High Court 17, Gold Filled Plaza Sion Bandra Link Road Sion West, Mumbai 40001 9892788290

Date: 06/09/2022

Place: Thane

## HEALTH DEPARTMENT

Re-Tender- 2 notice no.NMMC/HEALTH/230/2022 Details Of work - Tender for Engaging Entomological Outsourcing work for Vector Borne Disease & Vector for a period of Three Years.

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation website www.nmmc.gov.in and www.nmmc.maharashtra.etenders.in tenderers are require to note the same.

Navi Mumbai Municipal Corporation

Tender submission would be online and the deadline to submit the proposals is date 14/09/2022 (2.30 pm).

Medical Officer of Health NMMC RO PR Adv no./636/2022 Navi Mumbai Municipal Corporation

#### YUVRAAJ HYGIENE PRODUCTS LIMITED CIN: L74999MH1995PLC220253

Rend, Off.: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

Tel: 022 2778 4491/92/93/94 | E-mail: <a href="mailto:yhpl@hic.in">yhpl@hic.in</a> | Website: <a href="mailto:www.hic.in">www.hic.in</a>; NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Members of Yuvraaj Hygiene Products Limited ("the Company" rill be held on Friday, September 30, 2022 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed

thereunder, read with General Circular dated May 05, 2022 and relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of 27th AGM dated August 29, 2022. The same is available on the website of the Company at www.hic.in and on website of CDSL at www.evotingindia.com. In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report for the financial year ended March 31, 2022 have been sent electronically to those members whose e-mail address(es) are registered with

the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 26, 2022. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Monday, September 05, 2022 Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, Septembe 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 (as amended from me to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA and SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system on the date of the AGM will be provided by CDSL. All the members are hereby informed that: -

- The business as set forth in the Notice of 27th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Friday. September 23, 2022. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Tuesday, September 27, 2022 (9.00 a.m. IST) and ends on Thursday, September 29, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Compan after the dispatch of the notice and hold shares as on cut-off date i.e. Friday September 23, 2022, may obtain login ID and password by sending a reques on helpdesk.evoting@cdslindia.com, to cast their vote electronically. However if a person is already registered with CDSL for e-voting then the existing Use ID and password can be used for casting their vote.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of e-voting and remote e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's websit and shall also be communicated to BSE Limited

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 27th AGM. In case of queries or grievances pertaining to evoting procedure, members may refer the Frequently Asked Questions (FAQs) and -voting manual available at www.evotingindia.com or write and email to Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdslindia.com or call on 022-23058542 43. Members may also write to the Company Secretary & Compliance Officer of the Company at <a href="mailto:yhpl@hic.in">yhpl@hic.in</a> or at the Registered Office Address given above.

For Yuvraaj Hygiene Products Limited

Place: Navi Mumbai Date: September 06, 2022

Vishal Kampan Managing Director DIN: 03335717

#### **USHDEV INTERNATIONAL** LIMITED

MUMBAI | WEDNESDAY, 7 SEPTEMBER 2022 Business Standard

Regd. Off.: New Harileela House 6thFloor. Mint Road. Mumbai- 400023 CIN: L40102MH1994PLC078468 | Tel.: +91 (022) 6194 8888 E-mail: cs@ushdev.com | Website: www.ushdev.com

NOTICE is hereby given that the Twenty Eight (28th) Annual General Meeting of the members of the Company will be held on Wednesday, September 28, 2022 at 10:30 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent electronically to those members who have registered their e-mail address with the Depositories/Company.

Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and

Share Transfer Books of the company shall remain closed from Thursday, 22nd September 2022 to Wednesday, 28th September, 2022, both days inclusive for the purpose of AGM. The said Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company; www.ushdev.com. The remote e voting facility shall commence on Sunday, 25th September, 2022 (9.00 a.m. IST) and ends on Tuesday, 27th September, 2022 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Wednesday, 21st September 2022, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meetin and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting,

(Implementing Agency)

#### **SOBHAYGYA MERCANTILE LIMITED** CIN: 145100MH1983PI C031671

Mumba

he can use his existing User ID and password for casting the vote through remote e-voting

The members who have cast their vote(s) by remote e-voting may also attend the Meeting

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India Contact Details :- Phone - 022-22882125

mail - sobhagyamercantile9@gmail.com website: www.sobhagyamercantile.com NOTICE OF THE 38TH ANNUAL GENERAL MEETING, REMOTE F-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of members

of the Company will be held on Friday, 30th September, 2022 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable Provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India ("SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI isting Regulations") read with General Circulars dated April 8, 2020, April 13 2020, June 15, 2020, September 28, 2020, December 31, 2020 January 13, 2021 December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs "MCA") and SEBI Circulars dated May 12,2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the business as set out in the Notice of the meeting and it can be accessed from the company website www.sobhagvamercantile.com, NSDL website www.evoting.nsdl.com and BSE website www.bseindia.com.

In accordance with Section 108 of the Companies Act 2013 read with Rule 20 o companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 The Company is pleased to provide the remote e-voting facility to all its Members to exercise their right to attend the meeting and vote on the resolutions through E-voting platform provided by M/s National Securities

Members of the company holding shares either in physical form or in dematerialized form, as on 23rd September, 2022, may cast their vote electronically. For details relating to e-voting, please refer the Notice of the AGM. Members who have no registered their email IDs may follow the instructions mentioned in Notice and also available on the website of the company. (www.sobhagyamercantile.com) or NDSL (www.evoting.nsdl.com). or BSE Limited (www.bseindia.com) to logic and use the E-voting facility.

The e-voting period commences from September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m., and throughout the AGM. The member cannot exercise E-voting on the resolutions after 5.00 p.m. on September 29 2022. The detailed procedure/instructions for e-voting are contained in the Notic of the AGM. In case of any query or grievance, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at NSDL`website or may contact on sobhagyamercantile9@gmail.com NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the Annual General Meeting

> By order of the Board Sobhaygya Mercantile Limited

Place: Nagpur Date: 05/09/2022 Shrikant Bhangdiya **Managing Director** 

#### **SARDA PAPERS LIMITED** CIN: L51010MH1991PLC061164

Registered Office: A/70 M I D CSINNAR NASIK - 422103 Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial

Area. Thane 400604. Tel: +91 9321752685 www.sardapapers.com | Email ID: info.spl1991@gmail.com

# NOTICE OF THE 31<sup>SI</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Member of Sarda Papers Limited will be held on Friday, 30th September, 2022 at 10.30 a.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annua Report along with Notice convening AGM on Tuesday, 06th September, 2022, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s), Company's Registrar & Share Transfer Agent, M/s. Universal Capita ecurities Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No 4/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/202 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5 2022 issued by the Ministry of Corporate Affairs, Government of India (collective) eferred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated May 12, 2020 read with Circular No. SEBI/HO/CED/CMD2/CIB/P/2021/11 date January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI irculars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.sardapapers.com and on the websit of Stock Exchanges i.e. BSE limited at www.bseindia.com.

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

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

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

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

are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Shar Fransfer Agent, M/s. Universal Capital Securities Pvt. Ltd., by sending an email reques at the email ID <u>info.spl1991@gmail.com</u> along with signed scanned copy of the reques etter providing the complete postal address with PIN code, email address, mobil number, self-attested copy of the PAN card and copy of the Share Certificate for registering their email address and obtain Notice, Annual Report 2021-2022 and/o login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM. Any query or grievance in relation to voting by e-voting can be addressed to the NDSI

or Registrars of the Company M/s. Universal Capital Securities Pvt. Ltd. can be orwarded at email: evoting@nsdl.co.in or info.spl1991@gmail.com By Order of the Board

> For Sarda Papers Limite Manish Dharanendra Ladage Din: 00082178

Place: Mumbai

Date: 06th September, 2022

For VCU Data Management Limite

### **PUBLIC NOTICE**

Public at large is hereby informed that the Owner - M/s. S. R. Engineers of Shop No. 11, Ground floor, Bldg No. 5, Daulat Nagar Co-operative Housing Society Ltd., Kopri Colony, Thane (E) 400603, within the limits of Thane Municipal Corporation, Thane has lost misplaced the following Origina documents pertaining to the abovesaid property: (a) Original Registration receipt dt 17/04/1996 in respect of document no 2875/1996, (b) Share Certificate of society, (c) Previous chain of documen rom Builders / Developers to Mr. Suresh R. Hasija and / or original allottee and (d

other documents, if any. If at all any person has any claim, righ title or interest of any nature whatsoeve in regard to the abovesaid property shall write to the undersigned within 14 days from the date of publication of this notice nereof, whereafter no claims o objections would be entertained.

Date: 07-06-2022

Place: Jaipur

Date: 6<sup>th</sup> September, 2022

(Advocate High Court 101 May Fair Bldg., Edulji Road Charai, Thane (W) - 400601 Place: Thane

V. T. Hundlan

Place: Hyderabad Date: 6th September 2022

DECCAN CEMENTS LIMITED CIN: L26942TG1979PLC002500

Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad – 500 082

Phone No.040-23310168; Fax No.040-23318366 E-mail: secretarial@deccancements.com; website: www.deccancements.com

#### FOR THE INFORMATION OF THE SHAREHOLDERS AND OTHER STAKEHOLDERS OF THE COMPANY REVISED 42<sup>nd</sup> ANNUAL REPORT 2021-22

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (LODR) Regulations, 2015, 42nd Annual Report 2021-22 (Notice of the 42nd Annual General Meeting) of the Company has been circulated to the Shareholders and all other Stakeholders of the Company on 22<sup>nd</sup> August 2022.

However, subsequent to the circulation of the 42nd Annual Report 2021 22 certain inadvertent errors have been observed in the Notes to Financia Statements in Page No.125 and 145. Further, we found that some portions in Notes to Financial Statements in Page No.133 and 146 have not been captured Necessary corrections in the said Annual Report as well as Revised Annual Report is available at Company's website "www.deccancements.com" unde "News & Announcements" with caption "Revised 42nd Annual Report 2021-22"

web-link of Revised 42nd Annual Report 2021-22 is

"https://deccancements.com/financial-results.php", and the same is available in the website of the Stock Exchanges, BSE Limited (www.bseindia.com) National Stock Exchange of India Limited (www.nseindia.com).

Revised 42<sup>nd</sup> Annual Report 2021-22 has been sent to the shareholders on 5th September 2022 by E-mail

for Deccan Cements Limited

**Rikram Keshari Prusty** Company Secretary

# **PODDAR PIGMENTS LIMITED**

Regd. Office: E-10, 11 & F-14 - 16, RIICO Industrial Area Sitapura, Jaipur - 302022 (Rajasthan) CIN: L24117RJ1991PLC006307 | Tel. No: 0141-2770202/03 Email address: iaipur@poddarpigmentsltd.com

Website address: www.poddarpigmentsltd.com

Notice is hereby given that the THIRTY FIRST ANNUAL GENERAL MEETING ("the  $31^{\circ}$  AGM") of the Members of Podda Pigments Ltd. will be held on Thursday, the 29th September, 2022 at 11.00 A.M., at Crowne Plaza, Sitapura Industria Area, Tonk Road, Jaipur - 302022 in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April, 2020, 5th May, 2022 and other applicable circulars issued by the Ministry of Corporat Affairs and Circular dated 12th May, 2020, 13th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India, to transact the businesses set out in the Notice of the 31  $^\circ$  AGM dated 31  $^\circ$  July, 2022.

In compliance with the above Circulars, Notice of  ${f 31}^{
m s}$  AGM and Annual Report for the Financial Year ended  ${f 31}^{
m s}$  March 2022 has been sent by email to all the Members of the Company whose email addresses are registered with the ompany/Registrar and Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also vailable and can be downloaded from the website of the Company at www.poddarpigmentsItd.com, BSE Ltd. at ww.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com. The Company is pleased to provide to its members, facility to exercise their right to vote at the 31 $^{\circ}$  AGM by electroni

oting system (remote e-voting). The Members may cast their vote through remote e-voting. The detailed procedure fo emote e-voting is given in the 31st AGM Notice which is also available on the website of the Central Depository Service: India) Limited (CDSL) at www.evotingindia.com. The remote e-voting period begins on 26<sup>th</sup> September, 2022 from 9.00 A.M. and ends on 28th September, 2022 at 5.00 P.M. During this period, shareholders of the Company, holding Equity Shares either in physical form or in dematerialised form, as on cut-off date i.e. 22<sup>nd</sup> September, 2022, may cast their vote lectronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting hrough ballot paper will also be made available at the  $31^{
m s}$  AGM and members who have not already cast their vote b emote e-voting will be able to exercise their right to cast vote at the 31st AGM. Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically

and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure nentioned in the 31 $^{
m s}$  AGM Notice. However, the member is already registered with CDSL for e-voting, such Member car ise the existing Login details for casting the vote through e-voting. Manner of registering/updating, email addresses:

a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agen RTA"/Depositories, login details for e-voting are being sent on the registered email address.

(b) In case the shareholders' of the Company holding Equity Shares of the Company in physical form and who have not registered their email addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: https://web.linkintime.co.in/EmailReg/Email\_Register.html in their website www.linkintime.co.in at the nvestor Services tab by choosing the Email/Bank Registration and follow the registration process as guided therein. OR n case the shares are in Demat Mode: The shareholder may please contact the Depository Participant ("DP") and egister the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding e-voting from CDSL e-voting system, you can write an email t elpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed fror  $23^{\circ}$  September, 2022 to  $29^{\circ}$  September, 2022 (both days inclusive) for the purpose of  $31^{\circ}$  Annual General Meeting.

> Navin Jai AVP (Legal) & Company Secretary

#### KKOTHARI PRODUCTS LIMITED

Regd. Office: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) 208 001 Ph.No.: (0512) 2312171 - 74

E-MAIL – : rkgupta@kothariproducts.in, Website : http://www.kothariproducts.in

CIN: L16008UP1983PLC006254 NOTICE OF THE 38th ANNUAL GENERAL MEETING.

# **BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty Eighth Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 30th September, 2022 at 11:30 A.M. through ideo Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company.

In view of the spread of COVID-19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 08, 2020 read with Circular dated April 13, 2020, May 05, 2020 and January 13, 2021 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as "Circulars") have permitted nolding of AGM through VC/OAVM. In compliance of aforesaid Circulars the 38th AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM which alongwith Annual Report can be

downloaded from- https://www.kothariproducts.in/financialresults.htm#annual\_report\_21\_22/ Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday 23<sup>rd</sup> September, 2022 to Friday 30<sup>ll</sup> September, 2022 (both days inclusive) for the purpose of the ensuing AGM of the Company.

In compliance of the above circulars. Notice calling the AGM alongwith the Annual Report have been sent to all the members of the Company whose names appears on the list of Members of the Company and register of beneficial owners maintained by depositories as on 2nd September, 2022 through email today i.e. 6th September, 2022 at their registered email addresses. The Notice alongwith the Annual Report can be also downloaded from the website of the Company www.kothariproducts.in as well as from the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com and website of NSDL i.e. www.evoting.nsdl.com

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The

details, in this regard are given herein below: Date and Time of Commencement of Remote e-voting: Tuesday, 27th September, 2022 at 09.00 A.M.

. Date and Time of Close of Remote e-voting period: Thursday, 29th September, 2022 at 05.00 P.M.

Remote E-voting through electronic mode shall not be allowed beyond 05.00 P.M. on Thursday. 29th September, 2022.

The Cut-off date for the entitlement of the e-voting is Friday, 23rd September, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

Any member of the Company who has become the member after the dispatch of Notice but before the Cutoff date may obtain their User Id & password for Remote E-voting from the Company's Registrar & Share Transfer Agent (RTA) or NSDL.

The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already cast their votes by remote E-voting shall be able to exercise their right at the meeting.

A member may participate in the General Meeting through VC even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The detailed instructions regarding e-voting and attending the AGM through VC/OAVM are mentioned in

The result of e-voting shall be announced within two working days of the conclusion of the 38th AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's

For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members available for the Downloads section o https://www.evoting.nsdl.com or Contact Nos. 022-24994738/022-24994600 for KOTHARI PRODUCTS LTD.

of the Company for information of the members, besides being communicated to the stock exchanges,

website www.kothariproducts.in and on www.evoting.nsdl.com within 3 working days of the 38th AGM

sd/-(RAJ KUMAR GUPTA)

**CS & COMPLIANCE OFFICER** FCS-3281

## VCU DATA MANAGEMENT LTD

CIN: L74999MH2013PLC240938 Regd. Office: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai-400007. Phone No.: 9930088299; Email: mumbai.vcudata@gmail.com; Website: www.vcupack.ir

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

Notice is hereby given that the 10th (Tenth) Annual General Meeting (AGM) of the ompany will be held on Friday, 30th September, 2022 at 05:00 P.M. at 301, 3th Floor Raideep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007 to transact the ousinesses as setforth in the Notice of the Meeting.

Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 10th AGM of the Company has being sent on Tuesday, 06th September, 2022 to those shareholders whose names appear in the Register of Members as on Friday, 02th Company 10th Company September, 2022 and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2021-2022 is also available on the Company's website at www.vcupack.in

Further to facilitate other shareholders whose email id's are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholder who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: http://www.skylinerta.com/EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to admin@skylinerta.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September 2022 to Friday, 30th September, 2022 (both days inclusive), for the purpose of AGM of the

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. Ir members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid. The members of the Company are also hereby informed and requested to note that

- The Notice of 10th AGM is available on the website of the Company i.e. www.vcupack.ir and also on the website of NSDL i.e www.evoting.nsdl.com
- The remote e-voting is optional and portal will remain open from Monday, 26 September, 2022 (09.00 A.M.) till Thursday, 29th September, 2022 (05:00 P.M). The remote e-voting shall be disabled by NSDL thereafter The voting rights of members shall be in proportion to their shares of the paid up equit
- share capital of the Company as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Friday 23rd September, 2022, may obtain the login ID and password by sending a request a
- evoting@nsdl.co.in or admin@skylinerta.com. However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM. Any grievances connected with the electronic voting or voting through polling pape an be addressed to the Company at the contact details given above

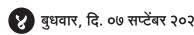
Shripal Bafna

Managing Director DIN: 06489822

Date: 6<sup>th</sup> September, 2022

Place: Kanpur

#### but shall not be entitled to cast their vote(s) again. For Ushdev International Limited Radha M Rawat **Member - Authorised Signatory**



#### PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificate of Nirlon Ltd. (Nirlon Synthetic Fibers and Chemicals Ltd.) having its Registered Office at Pahadi Village, Off. Western Express Highway, Goregaon (East), Mumbai – 400063 registered

in the name of the following Shareholder/s have been lost by them.				
Name of the Shareholder/s	Folio No.	Certificate No	Distinctive No	No. of Shares
Yashomati J Salot &	Q26164	-	-	1667
Dharmach I Salot				

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

Any person who has any claim in respect of the said share certificate/s should lodge

such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C- 101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice af claim will be entertained and the Company shall proceed to issue Duplicate Share

Date: 07.Sept.2022

Yashomati J Salot & Dharmesh J Salot Name of Legal Claimant



#### MAHAMAYA STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Sarora Urla Industrial Area, Raipur 493 221 (C.G.) Ph.+91-771-4910058 E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in CIN: L27107CT1988PLC004607 NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 34<sup>th</sup> Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 30<sup>th</sup> September, 2022 at 12.00 noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with MCA General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/20 dated 5th May, 2020, No. 02/2021, dated 13th January, 2021, and No. 02/2022, dated 05th May, 2022, SEBI Circular dated 12th May, 2020, dated 15th January, 2021, and dated 13th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars to transact the business set out in the Netice convenient the AGM Members. circulars), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresses are registered with the Company/Depository Participants. Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through mail. The aforesaid documents will also be available on the Company's website at www.mahamayagroup.in and on the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange of India Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com. Instructions for Remote e-voting and e-voting during AGM

a. The Company is providing to its member's facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system of NSDL during the period mentioned herein below (remote e-voting).

b. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

c. The members who have cast their vote(s)by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

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

e. Information and instructions relating to e-voting have been sent to members through email. 6. Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 34<sup>th</sup> AGM for remote e-voting and for attending AGM and

g. The remote e-voting facility will be available during the following period: Date and time of commencement of remote e-voting: 27" September, 2022 at 9.00 AM and Date and time of end of remote e-voting: 29" September, 2022 at 5.00 PM.

h. The remote e-voting module shall be disabled by NSDL for voting thereafter, once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in Physical Form or in dematerialized form as on the cut-off date 23<sup>rd</sup> September, 2022 may cast their vote electronically.

 Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the notice of the 34<sup>th</sup> AGM by email and holds shares as on the cut-off date ie 23rd September, 2022 may obtain the User id and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User id and password for casting your vote. If you forgot your password, you can reset your password by using forgot user details/password? or Physical User reset password?

option available on www.evoting.nsdl.com.

j. The Board of Directors of the Company has appointed Mr. Nitesh Jain, Practicin Company Secretary, Raipur as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

k. Members who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on evoting@nsdl.co.in/18001020990/1800224430.

Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday 24th September, 2022 to Friday 30th

September, 2022 (both days inclusive) for the purpose of Annual General Meeting. For, Mahamaya Steel Industries Limited Jaswinder Kaur Mission Company Secretary & Compliance Officer

Date: 06.09.2022

#### **SARDA PAPERS LIMITED** CIN: L51010MH1991PLC061164

Registered Office: A/70 M I D CSINNAR NASIK - 422103 Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane 400604. Tel: +91 9321752685 Website: www.sardapapers.com | Email ID: info.spl1991@gmail.com NOTICE OF THE 31<sup>SI</sup> ANNUAL GENERAL MEETING

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

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

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

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

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

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

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

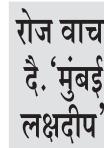
Any query or grievance in relation to voting by e-voting can be addressed to the NDSL or Registrars of the Company M/s. Universal Capital Securities Pvt. Ltd. can be forwarded at email: evoting@nsdl.co.in or info.spl1991@gmail.com.

Date: 06/09/2022

Place: Thane

By Order of the Board For Sarda Papers Limited

Sd/ Manish Dharanendra Ladage Din: 00082178



दैनिक मंबर्ड लक्षदीप या वत्तपत्रात दिनांक ०५.०९.२०२२ रोजी प्रकाशित **लासा** सुपरजेनेरिक्स लिमिटेड या जाहिरातीत

शुद्धिपत्रक

तळाला **दिनांक २२.०८.२०२०** आणि स्वाक्षरीच्या खाली नाव **निधी कुलश्रेष्ठ** असे प्रसिद्ध झाले होते तरी ते कृपया खालीलप्रमाण वाचावे. लासा सुपरजेनेरिक्स लिमिटेड

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

सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

भायखळा शाखा: जेरबाई बाग इमारत, ग्लोरिया चर्च जवळ, डॉ. बाबासाहेब भांबेडकर रोड, भायखळा पूर्व, मुंबई ४०००२७ र.: ०२२-२३७२३२२८ / २३७१५१०१ फॅक्स क्र.: ०२२-२३७२१६५७

ल : bmmums0632@centralbank.co.in

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

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

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

दिनांक : १९.०८.२०२२ ठिकाण : मुंबई

सही/-प्राधिकृत अधिकार्र सेंट्रल बँक ऑफ इंडिया शाखा भायखळ

.... अर्जदार

#### जाहीर नोटीस

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

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

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

अ. नं.	जाब देणाऱ्याचे नाव	दावा दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
१	सौ. प्रिती नरसिंम्हन कविराज	१३/०६/२०२२	३४९८	९१,५३५	8
2	श्री. वेदांत ज्ञानदेव नांद्रे	१३/०६/२०२२	३४९७	२८,८९,३६२	2
١ ٠	श्रा. वदात ज्ञानदव नाद्र			, , ,	

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

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

उप निबंधक. सहकारी संस्था. (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई

## आयड़ीम फिल्म इन्फ्रास्ट्रक्चर कपनी लिमिटेड

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

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

## ४१व्या वार्षिक सर्वसाधारण, बुक क्लोजर आणि ई-वोटिंग सभेची सूचना आयडीम फिल्म इन्फ्रास्टक्चर कंपनी लिमिटेड ('कंपनी') ची ४१व्या वार्षिक सर्वसाधारण

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

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

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

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

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

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

: श्री. राकेश दळवी : प्रबंधक

हुद्दा

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

ई-मेल : helpdesk.evoting@cdslindia.com

संपर्क क्र. : १८००२२५५३३

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

स्थान : मुंबई दिनांक: ६ सप्टेंबर, २०२२

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

#### YASH MANAGEMENT AND SATELLITE LIMITED

CIN: L65920MH1993PLC073309

Regd. Office - Office No. 303, Morya Landmark I, Opp. Infiniti Mall, Off New Link Road Andheri (West), Mumbai - 400053 **Phone:** 022-67425443 Email Id: vashman@hotmail.com Website: www.vashmanagement.in

Notice of 29th Annual General Meeting, Book Closure and Remote E-Voting Information

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

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

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

9.00 a.m. and will end at 5.00 p.m. on Thursday, 29" September, 2022. The e-voting module will be disabled on Thursday, 29" September, 2022 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed change it subsequently Any person who acquires shares of the Company and becomes Member of t Company after dispatch of the Notice of AGM and holding shares as on the Cut off date i.e. 23rd September 2022, may obtain the User ID and password for e-

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

voting by sending a request at <a href="https://hebperson.org/hebperson">hebperson</a> is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote. c. Members whose e-mail IDs are not registered and are holding shares dematerialized mode are requested to register their email IDs and mobile number with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile

numbers registered with RTA at http://www.adroitcorporate.com/ by following the registration process as guided thereon. The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also

attend the AGM, however shall not be entitled to vote again at the AGM. For any queries / grievances, connected with the facility for voting by electron means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depositor Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mi Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send a email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday 23rd September, 2022 to Friday 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.

FOR YASH MANAGEMENT AND SATELLITE LIMITED

Place: Mumbai Anurag Gupt Managing Directo Date: 06.09.2022

वर्थ इन्व्हेस्टमेंट ॲण्ड ट्रॅडिंग कंपनी लिमिटेड

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

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

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

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

दिनांक: ०६.०९.२०२२

ॲरो ग्रीनटेक लिमिटेड ARROW GREENTECH LTD.

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

एजीएएमची सूचना, बुक क्लोझर आणि रिमोट ई-व्होटिंग माहिती

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

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

प्रत्यक्ष धारणा	कृपया फोलियों क्र., भाग धरकाचे नाव, भाग प्रमाणपत्राची स्कॅन प्रत (पुढील आणि मागील बाजू), पनची स्वसाक्षांकित प्रत आणि द्रायाव्हिंग लायसन्स, मतदा- ओळखपत्र आणि पासपोर्ट पैकी कशाचीही छायांकन प्रत ई-मेल आयडीच्य नोंदणीसाठी पिरासुसीशाशप्रीशलह.लो वर पाठवावे.
डिमॅट धारणा	कृपया तुमच्या डिपॉझिटरी पार्टीसिपंटस ह्यांच्याशी संपर्क करा आणि तुमच्य ई-मेल आयडी आणि बँक खात्याच्या तपशिलाची नोंद तुमच्या डीपीद्वारे सल्ल टेण्यात आलेल्या प्रकीयेटार काण्यासारी संपर्क करा

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

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

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

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

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

> ॲरो ग्रीनटेक लिमिटेड करित सही/-पूनम बंसल

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

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

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

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

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

Head (F&V)

# होरो हौसिंग फायनान्स लिमिटेड : ०९, कम्युनिटी सेन्टर, बसंत लोक, वसंत विहार, न्यु दिल्ली-१२००५७. तूर.:०११-४९२६७००८ द. कार्यालयः ४.५, अनुष्पति चलः १९०० ८२००, ई-मेलः एउं जानः दल्जिः टान्©herōhfi.com, टोल क्री क्रमाकः १८०० २१२ ८८००, ई-मेलः customer टान्टिherōhfi.com, वेबसाईट:www.herohousinggfinance.com, सीआयएन:युद५१९२डीएल२०१६पीएलसी३०१४८ संपर्क पत्ताः इमारत क्र.०७, २रा मजला, कम्युनिटी सेन्टर, वसंत लोक, वसंत विहार, न्यु दिह्नी-११००५७.

ताबा सूचना (स्थावर मालमत्तेकरिता) (परिशिष्ट ४ सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) पहा)

सलेल्या अधिकाराअंतर्गत त्यांनी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार यांना सदर सूचना प्राप्त ारखेपासून ६० दिवसांच्या आत देय रक्कम आणि त्यावरील व्याज जमा करण्यास सांगण्यात आले होते. कर्जुदार यांनी सदर रकमेचा भ्रणा करण्यास कसूर केली असल्याने, सदर सूचना कर्जदार आणि सर्वसामान्य जनतेस सूचना देण्यात येत आहे की, अधोहस्ताक्षारेतांनी सदर कायद्याचे कलम ८ सहवाचिता सिक्युरिटी इंटरेस्ट एनफोर्समेन्ट) रूल्स, २००२ च्या नियम १३ चे उपकलम (४) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील

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

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

ालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.						
कर्ज खाते	कर्जदार/कायदेशीर वारसदार/	मागणी सूचना तारीख/ एकूण देय	ताबा			
क्र.	कायदेशीर प्रतिनिधीचे नाव	थकबाकी रक्कम (रु.)	दिनांक			
HHFMUMHOU	संतोषकुमार खदेरू गुप्ता	२३.०५.२०२२, २३.०५.२०२२	02.09.2022			

व निर्मला एस. गुप्ता रोजी रु.६१,८९,३१६/- (रचनात्मक) प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन: फ्लॅट क्र.३०१, ३रा मजला, ब्ल्यु सफायर म्हणून ज्ञात इमारत, क्षेत्रफळ सुमारे ४५५.०० चौ.फु., टाईप १.५ बीएचके, सर्व्हे क्र.९९, हिस्सा क्र.३(भाग), ७(भाग), ८(भाग), सीटीएस क्र.१७०, १७३ व १९७ आणि नवीन सीटीएस (१४०/५६), चकाला गाव nलुका-अंधेरी, क्षेत्रफळ ४९४.७१ चौ.यार्डस्, प्लॉट क्र.१७, तरुण भारत कॉलनी, निर्शात म्हणून ज्ञात इमारत, मुंबई-४०००९९ आणि **चतुसिमा:** उ**त्तरेस:** आतील रस्ता; **पुर्वेस:** आतील रस्ता; **दक्षिणेस:** प्रथमेश सोसायटी सी विंग; **पश्चिमेस:** स्पेस इन्फ्रा इमारत सोसायटीचे न्यु वृंदावन.

सही/- प्राधिकृत अधिकारी ठिकाण: मुंबई दिनांक: ०७.०९.२०२२ हिरो हौसिंग फायनान्स लिमिटेडकरिता

#### इच्छा शक्ती निधी लिमिटेड नोंद. कार्या.: २/१, पाटील भवन, एमआयडीसी रोड, साईबाबा मंदिराजवळ, आजदे, डोंबिवली (पूर्व), मुंबई-४२१२०१. सीआयएन: युद्द५९९०एमएच२०१९पीएलसी३२७३३६, ईमेल: contact@

वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

सूचना याद्वारे देण्यात येत आहे की, इच्छा शक्ती निधी लिमिटेडची ३री वार्षिक सर्वसाधारण सभा शुक्रवार . ३० सप्टेंबर, २०२२ रोजी स.११:००वा. कंपनीचे नोंदणीकृत कार्यालय: २/१, पाटील भवन, एमआयडीसी ोड, साईबाबा मंदिराजवळ, आजदे, डोंबिवली (पूर्व), मुंबई-४२१२०१ येथे होणार आहे. कंपनी कायदा, २०१३ च्या कलम १०१ आणि १३६ च्या संदर्भात, कंपनी (व्यवस्थापन आणि

प्रशासन) नियम, २०१४ च्या नियम १८ सह वाचलेल्या, कंपनीच्या एजीएम आणि वार्षिक अहवालात व्यवहार करण्याची सूचना ३१ मार्च, २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी कंपनीच्या सदस्यांना गठवण्यात आले आहे पुढे सूचना देण्यात आली आहे की कायद्याच्या कलम ९१ आणि त्याअंतर्गत बनवलेल्या नियमांनुसार

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

इच्छा शक्ती निधी लिमिटेडकरित विजयकुमार सुरेश सेठी

तारीख: ०७.०९.२०२१ ठिकाण: मुंबई

संचालक डीआयएन:०८४९५४६५

#### PUBLIC NOTICE TAKE NOTICE that my client, MR, DEVENDRA ARVIND PARMAR INew

adopted name after renouncing Old name - Devendra Arvind Mistry notified in Government of Maharashtra Gazette, published on 10111 April. 2019, vide Registration No. M-19745] is the owner and in absolute possession of Flat premises, situated at Flat No. 605, on 611' Floor, "A" Wing, Shreedham Classic, Next to St John Universal School, S.V. Road, Goregaon (West), Mumbai: 400 104, adm. 106.06 Sq. meters 1Built upi area at Plot of land, bearing C.T.S. No. 370, 370/1 of Village Pahadi Goregaon, Taluka Borivali, M.S.D. Mumbai. That my client's father was joint owner of the aforesaid flat and my client's sisters namely (1) Mrs. Urmila Dilip Makwana and (2) Mrs. Divva Ashish Dodia have executed a "RELEASE DEED" duly registered vide Registration No. BRL6/I 7949/2022, dated 24lh August, 2022 in favour of

Hence, my client is the lawful owner of the abovesaid Flat premises and there is any one claimants except my above client.

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

Date: 07/09/2022 Place: Mumbai

Vinod K. Tiwari Advocate, High court

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

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

Email id: investors@shriyam.com website: www.shardulsecurities.com **NOTICE** Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September 2022 at 04.00 p.m., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 37th AGM.

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

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

Members holding shares either in physical form or dematerialized form as on the cut-off date of  $21^{st}$  September,  $202^{tt}$  may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIIPL). All the members are also informed that: The remote e-voting shall commence on 9.00 A.M on 25th September, 2022

and ends on 5.00 P.M on 27th September, 2022. The cut-off date for determining the eligibility to vote by electronic means o at the AGM is  $21^{\rm st}$  September, 2022.

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

-4918 6000 The remote e-voting module shall be disabled by LIIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Facility for voting shall be available online electronically during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

vii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting a the AGM electronically. Notice of AGM is available on the Company's website www.shardulsecurities.com

and also on the website of Link Intime India Private Limited at <a href="https://">https://</a> instavote.linkintime.co.in In case the shareholders have any queries or issues regarding e-voting, please refe

the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linintime.co.in\_or contact LIIPL at :- Tel : 022 - 49186000 Date: 06.09.2022 FOR SHARDUL SECURITIES LIMITED Place: Mumbai

Dava Bhalia **Director and Company Secretary** 

दिनांक: ०६.०९.२०२२

#### अर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **हीरो हौसिंग फायनान्स लिमिटेडचे** प्राधिकृत अधिकारी . आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये