

Landmark Property Development Company Limited Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001

CIN: L13100DL1976PLC188942

Tel.: (91-11) 43621200 Fax: (91-11) 41501333

Email: info@landmarkproperty.in Website: www.landmarkproperty.in

August 30, 2022

BSE Limited

1st Floor

New Trading Ring, Rotunda Building

P J Towers, Dalal Street

Fort,

Mumbai-400001

The Manager,

Listing Department

National Stock Exchange India

Ltd

"Exchange Plaza"

Bandra - Kurla Complex

Bandra (E)

Mumbai - 400 051

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Newspaper Advertisement-46th Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. August 30, 2022, in connection with information related to 46th Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company www.landmarkproperty.in.

You are requested to take the same on your records.

Thanking you, Yours faithfully,

For Landmark Property Development

Company Limited

perty Development

Company Secretary

FINANCIAL EXPRESS



Regional Office 2nd floor Mahaluxmi Mall, C-2, RDC, Rajnagar, Ghaziabad, UP-201001 Phone: 0120-2802215

TECHNICAL CUM PRICE BID

APPOINTMENT OF PROJECT ARCHITECT FOR SUPERVISION OF FURNISHING (INTERIOR FURNISHING, ELECTRICAL, LAN, AC) WORKS OF NEW PREMISES OF UNION BANK OF INDIA, MORADABAD PEETAL BASTI BRANCH.

Union Bank of India invites sealed bid for design and supervision in TWO BID system for pre-qualification and professional fee bid from eligible Architect / Architectural firms from Ghaziabad, Hapur, Bulandshahar, Amroha and Moradabad Districts only for Supervision of furnishing work of Moradabad Peetal Basti branch. The approximate area to be furnished is around 1750 Sq.ft.

Tender containing detailed information; eligibility norms etc. and format for Technical and professional fee bid can be collected from Union Bank of India, Regional Office Ghaziabad, 2nd floor, Migsun Biz Park (Formerly Mahaluxmi Mall), C-2, RDC, Rajnagar Ghaziabad, U.P from 10:00 AM to 1.00 PM during working days during 30-08-2022 to 15-09-2022 by depositing a Demand draft of Rs. 1000 in favor of Union Bank of India, Payable at Ghaziabad. The application form shall also be available at the Bank's website http://www.unionbankofindia.co.in/ and www.eprocure.gov.in the last date for submission is 15-09-2022 at 03:00 PM. The Technical bids will be opened on 15-09-2022 at 4:00 PM.

All addendum/ amendments in respect of this project if any will be displayed on the bank's website only and no paper advertisement will be released.

The Bank reserves the right to reject any or all applications without assigning any reasons

Though the date of opening bid is as per above but in case of any holiday/strike or local bandh the next working day will be considered as day of opening bid and the time will remain same. **Regional Head**

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001 CIN: L13100DL1976PLC188942, T. No. 91 11 43621200, Fax No. 91 11 41501333 Email: info@landmarkproperty.in Web Site: www.landmarkproperty.in

46TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 46th Annual General Meeting (AGM) of members of Landmark Property Development Company Limited ("the Company") is scheduled to be held on Monday, September 30, 2022, at 11.30 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the No inter-alia contain the instructions for joining AGM through VC/OAVM. e Notice of AGM which shall

As per aforesaid circulars, the Notice of AGM along with Annual Report for the financial year 2021-22, and login details for e-voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registra and Share Transfer Agent (C B Management Services Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM.

The aforesaid notice of 46th AGM along with Annual Report will be made available on the website of the Company i.e. at www.landmarkproperty.in and on the website of stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites.

For Landmark Property Development Company Limited

Place : New Delhi Dated: 29.08.2022

Ankit Rhatia Company Secretary

MPDL LIMITED

Corporate Office: Unit No.12, GF, Magnum Tower-1, Sector-58, Gurugram, Håryana - 122011 Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad - 121003, HR, Tel. No. 0124-4222434-35; e-mail: isc_mpdl@mpdl.co.in website: www.mpdl.co.in CIN: L70102HR2002PLC097001

Information Regarding 20th Annual General Meeting To be held through Video Conference/ Other Audio - Visual Means

Notice is hereby given that the 20th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Wednesday, 28th September 2022 at 03:30 P.M. through Video Conference (VC) /Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with, MCA Circular no. 02/2021 dated January

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NOTICE VOLTAS LIMITED

Regd-fice: [Voltas House 'A', Dr. Babasaheb Ambedkar Road, ninchpokli, Mumbai, Maharashtra- 400033]

given that the certificate[s] for the undermentioned securities s/have been lost/misplaced and the holder[s] of the said nt[s] has/have applied to the Company to issue duplicate

SEBI (Listi Meeting (A) has a claim in respect of the said securities should lodge September Company at its Registered Office within 15 days from Road, Jind Company will proceed to issue duplicate certificate[s] The Compatimation with the Aud

Statutory As(s) Kind of Securities No. of members wf any Distinctive number[s] and face value Securities These docu Notice is all and Regula the Registe Equity F.V - 1 20880 18170441-18191320

[Name (s) of Holder(s)/Applicant(s)] the 17.09.2 SUMITRA Further in

(ManagemereCOVERY TRIBUNAL, LUCKNOW SEBI (Listin PECOVERY TRIBUNAL)

SEDI LIBITION TO PROPERTY OF THE PROPERTY OF T

September SITY ROAD, NEAR HANUMAN SETU MANDIR, LUCKNOW-226007 FORM NO. 13

The Membe FORM NO. 13 cast their vd8 and rule 52(1) of Second Schedule to the Income-tax Act, 1961] PROCLAMATION OF SALE

Dated : 29 ate Bank ast & Ors

Applicant/C.H. Defendants/J.D.'s

cer, Debts Recovery Tribunal of Lucknow has drawn up a decree in OA No. 131 of of 2018 dated 22.05.2017 (DRC No. 519 of 2018 dated 22.05.2017 hereinafter RO one thousand fifty seven and paisa nineteen only) from the Defendants/ JDS, which is with interest, cost, as charge as per terms of the Recovery Certificate, ned has ordered the sale of the attached immoveable mortgage property of the JD edule hereunder on "As it is where it is and whatever it is basis" towards

Key Certificate, ect matter of the captioned sale is in the name of the Defendant/J.D. No. 1 & 5, as ect matter of the captioned sale is in the name of the Defendant/J.D. No. 1 & 5, as Notice is below and subject to the liabilities and claims concern to the said property, so far ("AGM"), having any duty to perform in connection with this sale shall however either

held on acquire or attempt to acquire any interest in the property sold.

Other Aut the absence of any order of postponement, the said property shall be sold the Of the Myery Inspector/Advocate Commissioner other Officials deputed for that purpose by 2013 ("In a shall take place online through the website "https://drt.auctiontiger.net" on Exchanged 2:00 PM to 3:00 PM with extensions of 5 minutes duration after 12 noon, (if

Regulati Circular conditions prescribed in the Section 25 to 29 of the Recovery of debts due to Banks 5,2020, Act. 1993 read with Second Schedule of the Income Tax Act, 1961 and the rules

5,2020, e following conditions:

dated De in the annexed schedule have been stated to the best of the information of the and Circrashant Pandey, Chief Manager, Canara Bank, ARM Branch, House, Kash New Corpora 59920 of CH Bank and the undersigned shall not be answerable for any error of fact,

CIR/P/2 participating in the online bidding process must have a valid digital signature CIR/P/2 stent authority for that purpose and also have an active e-mail ID. It is the sole CMD2/C arbitant the said digital signature certificate and a computer terminal/system with Exchangole him/her to participate in the online bidding. Any issue with regard to digital set out is meetivity during the course of online bidding shall be the sole responsibility of the

The Con regard shall be entertained.

The Con which the property shall not be sold, is as mentioned below in the schedule for the facilities is to be increased shall be Rs.50,000/-(Rupees fifty Thousand Only) have be

registeres declared to be the purchaser of the property mentioned in the Schedule provided

registeric declared to be the purchaser of the property mentioned in the Schedule provided of sendir bit and provided further the amount bid by him is not less than the reserve price. I the Mer the undersigned to decline acceptance of the highest bid without assigning any circular, is earnest more (EMD) @ 10% of the Reserve Price in the form of Bank Draft the Come. DRT, Lucknow. The said demand draft along with duly filled-in E-Auction EMD at www.in speed post/registered post or by hand to Prashant Pandey. Chief Manager, of the Name of the

by Writinian EMD form (the form is attached here with this Proclamation of sale) shall be Motice is Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash and Sector Recovery Proceeding Number, name of the person who is bidding, last date of Comman and Sector Recovery Proceeding Number, name of the person who is bidding, last date of

Comparetals of the property for which the EMD is given

Registering self certified copies of valid photo identity and valid address proof from each remain c MD form. Further, in case any bidder is a person other than a natural person (i.e. days inc as per law and constitutional documents of the bidder.

Pursuan - procurement Technologies Limited Auction Tiger Ahmadebad, Mr. Praveen Rule 20 . 079-35022145/149/182 or Mob No. 9722778828 Emailas amegernetorsoni@auctiontiger.net

Amenda Take place through the website "https://drt auctiontiger.net." maintained by eand Disc through the website 'https://idbi.auctiontiger.net. who shall be service provider to provide tate the e-auction. On receipt of EMD the bidders shall receive their user ID and items as e-mail IDs to enable them to participate in E-auction on website means a et from the service provider and Email- support@auctiontiger.net.

लैंडमार्क प्रॉपटी डेवलपमेंट कंपनी लिमिटेड

सीआइएनः एल13100डीएल1976पीएलसी188942, दूरभाषः ९१ 11 43621200, फॅक्स नंबरः ९१ 11 41501333 पंजीकृत कार्यालयः 11वां तल, नारायण मंजिल, 23, बाराखमा रोड, नई दिल्ली- 110001 इंनेल: info@landmarkproperty.in, वेबसाइट: www.landmarkproperty.in

होंगे, के तिए कंपनी अधिनियम 2013 और सेवी (सूबीबद्धता दायित्व और प्रकटीकरण आवश्यकताए) विनियमार्चता 2015 के लागू प्रावधानों तथा उनके अंतर्गत निर्मत परिशों के अनुपालन, में किया जापान परिशों वर्ष अनुपालन, में किया जापान एवंचिया का उत्तर-122 की वार्षिक निर्माट के साथ, और उपयोग परिशों के अनुपार एपीएम की सूचना विनीय वर्ष 2021-122 की वार्षिक निर्माट के साथ, और इंग्वीटैंग के लॉगिन विवरण, उन सभी सदस्यों को भेजे जाएंगे जिनके ईमेल पते कंपनी / डीपी के साथ एतद्वारा सूचित किया जाता है कि लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी तिमिटेड ("कंपनी") के सदस्यों की पढ़ी सांक्ष पढ़ी वॉकिंक आम बैठक (एजीएम) का आयोजन सीमवार 20 सितंबर 2022 को पूर्वाह 1,120 बजे मा.म.स. पर वैतियों कॉन्फ्रेंस ("वीसी")/अन्य ऑडिंको विजुलन मीन्स ("ओपवीएम") युविशा के माध्यम से किया जाना अनुसूचित है। यह आयोजन, एजीएम की सूचना में निर्धारितानुसार व्यावसायिक मर्टों के लेन-देन, विद्यम अन्य बातों के साथ-साथ वीसी/अधिएम को माध्यम से एजीएम में शामिल होने के निर्देश शामिल वीडियो कांग्रेंसिंग के साध्यम से आयोजित होनेवाली 46वीं वार्षिक आम दैठक

तिमिरेड) के साथ अपने इंगेल पते और मैंबाइल नंबर प्रस्तुत करने का अनुरोध किया जाता है, और डैमैंट कम में शेयर ख्यने वालों से अनुरोध है कि वे जपरोक्त खरूब के लिए अपने संबंधित विधाजितरी प्रतिनागीं ("खीम") से सर्पक कर और खीमी हारा दो गई सलाइ पर आधारित प्रतिया का पानन करें।
"खीम") से सर्पक कर और खीमों हारा दो गई सलाइ पर आधारित प्रतिया का पानन करें।
सदस्यों को एजीएम में रिमोट ई-वोटिंग /ई-वोटिंग के माध्यम से एजीएम की सूचना में निधिरीत
व्यावसायिक मदों पर दूरख्य कम से अपना बोट बालने का अवसर मिलेगा। रिमोट ई-वोटिंग /ई-वोटिंग
सिस्टम के माध्यम से बोट बालने का रिपोड़, जिसमें मीतिक के मध्यमकों या जन शेयरबायरकों हारा जिन्होंने
अपनी मुंतेल का अपना स्थान वार्षित कर स्थान किया आएगा।
वार्षिक रिपोर्ट के साथ 46वीं एजीएम की दूर्योंक सूचना, कमनी को वेससाइट www.landmarkproperty.in
क्षीर स्टॉक एक्समेंजों की वेससाइट अर्थात बीएसई लिमिटेड और नेयानल स्टॉक एक्समेंजों और क्षांक इंडिया भौतिक रूप में शेयर रखने वाले और जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है, जनसे ई-मेल के माध्यम से एजीएम नोटिस, बार्षिक रिपोर्ट तथा रिमोट वोटिंग /ई-बोटिंग के लॉगिन विवरण की एक प्रति प्राप्त करने के क्रम में कंपनी के रजिस्ट्रार और शैयर ट्रांसफर एजेंट (सीबी मैनेजमेंट सर्विसेज प्राइदेट

लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध कराई जाएगी। उपरोक्त जानकारी उक्त वेबसाइटों पर भी उपलब्ध है।

कृते लैंबमार्क प्रॉपर्टी डेवलपमेंट कंपनी लिमिटेड

स्थानः नई दिल्ली दिनांकः 29.08.2022

अंकित भाटिया - कंपनी सचिव

Prop Mr. Poultry F ct notice& 10:00 a.m. could not b in above ti 4, Malati Vashisha Publication through co accused sl Himacha https://hig Vashis CNRN विय गए निर्देशों का पालन करें।

ा Investor@masserv.com पर कंपनी को brilliant-n पर गार्ज को गार्ज कॉपी के तहत भी भेज सकते हैं। 2020 भी भिष्यत भरे हुए फॉर्म नंबर आईएसआर-1 में एक अनुरोध पर पेषसाहर यानी www.masserv.com डाउनलोड टैंब के ।। भाषिका लिमिटेड रिथत टी-34, दूसरी मंजिल, ओखला इंडस्ट्रियल

त और बीपी बारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता

ापत्ती पत्त प्रतिकृतिक बोटिंग सेवाओं के माध्यम से रिमोट ई-बोटिंग पत्ती ग्रेपरभारको को प्रवेषद्वीनिक बोटिंग भी उपलब्ध कराई जाएगी। किया जाएगा और कंपनी की वेबसाइट www.brilliantportfo-

www.bselndla.com पर भी उपलब्ध होगी। बीसी/औएबीएम ते नोपनी सोपीनमा, 2013 की थारा 103 के तहत कोरम के डेर्ड्स

पंजीकृत कार्यालयः नियर इंडिस्ट्रियल डेवलपमेंट कॉलोनी दिल्ली/शेड्/डिसार — 125 0 ई—मेलः vchugh@hisarmetal.com; फोचः (01662) 220067, 220367, 220738 फेक्सः (0

हिसार मेटल इंड्स्ट्रीज लिमिट्रेड

म साथ मिला आपनीय स्वारटीए पता और ई-मेल आईडी से संपर्क म साथ मिला सम्बर्ध हैं। कृते बिलियंट पोर्टफोलियोज लिमिटेड

कंपनी सचिव आशीष

र्टफोलियोज लिमिटेड

COU

nall.com, वेबसाइट www.brilliantportfolios.com टाबर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली- 110088 CIN: L74899DL1994PLC057507

Kaur In The

Jaland

Lid.

सामान्य बैठक की सूचना

सार ज्यापार को पूरा करने के लिए आयोजित की जाएगी। पार्षिक सामान्य बैठक ("एजीएम") रविवार, 25 सितंबर, 2022 को पंग या अन्य आँडियो विजुअल मीन्स ("वीसी"/"ओएजीएम") के

तीए या जीपी/विपाणितटी के साथ पंजीकृत हैं, तो एजीएम की सुचना पार और ई-बोटिंग के लिए लॉगिन विचरण आपके पंजीकृत ईमेल पते परगी/आपटीए या जीपी/डिपॉजिटरी के साथ पंजीकृत नहीं किया है, तो पता, विपोध वर्ष 2021–2022 के लिए चार्षिक रिपोर्ट और ई-बोटिंग सिपेंद्रस ("डीपी") के साथ पंजीकृत हैं। । ।, विशोष वर्ष 2021-2022 के वित्तीय रिपार्ट सहित 28वीं एजीएम शेजी आएगी, जिनके ई-मेल पते कंपनी/ रजिस्ट्रार और शेयर ट्रांसफर

कता है। आप डिजिटल हस्ताक्षर के साथ फॉर्म नंबर आईएसआर-पंजीकरण/अखतन

भी भाषिक रिपोर्ट कंपनी की वेबसाइट www.brilliantportfo-

फॉर्म नं. आईएनसी 25ए

सावजनिक कंपनी को निजी कंपनी में

बदलने के लिए समाचार पत्र में प्रकाशित क्षेत्रीय निदेशक,दिल्ली कॉर्पोरेट कार्य मंत्रालय, किया जाने वाला विज्ञापन उत्तरी क्षेत्र के समक्ष

कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41 के मामले में

पंजीकृत कार्यालयः २१ — अजान पथ, नई दिल्ली 110001 में है के मामले में

के लिए 23 अगस्त, 2022 को आयोजित असाबारण आम बैठक में पारित विश्रेष प्रस्ताव के अनुसार एक प्राइवेट लिमिटेड कंपनी में परिवर्तित होने की इच्छुक हैं। कोई भी व्यक्ति जिसका वित कंपनी के प्रस्तावित कपनी उक्त नियमों के साथ पठित कंपनी अधिनियम, 2013 की धारा 14 के तहत केंद्र सरकार को आवेदन करने की इच्छुक है और कंपनी को इस तरह के रूपांतरण को प्रभावी बनाने आम जनता को एतह्वारा सूचना दी जाती है कि

विशेष के आधारों को बताते हुए एक हजफनामें हारा समर्थित अपनी आपसियों को क्षेत्रीय निदेशक, उत्तरी के क्षेत्रीय निदेशक, उत्तरी के कांपीरट कार्य मंत्रालय, बी-2 विंच, दूसरी, मंजिल, पं. दीनदाया अंत्येदय भवन, सीजीओ कॉन्ट्रोक्स, नई दिल्ली 10003 को, और अपेदक कंपनी को उसके पंजीकृत कार्यालय में आवेदक कंपनी को उसके पंजीकृत कार्यालय में नीचे दिए गए पते पर एक प्रति के साथ इस नीटेस के प्रकाशन की तारीख से घौदह दिनों के भीतर पंजीकृत डाक द्वारा वितरित कर सकता है वह अपने हिताँ की प्रकृति और उससे संबंधित या भेज सकता है या भेजा जा सकता है : परिवर्तन/स्थिति से प्रमावित होने की संमावना है

21 - अजान पथ, नई दिल्ली - 110001

आवेदक के लिए और उसकी ओर से

दिनांक: 30.08.2022 स्थान : नई दिल्ली डीआईएन : 00524865

मीनाक्षी दास

ग्लाबल हाउसग फाइनस लिमिटेड

कंपनी के एजीएम की सूचना और वर्ष 2021-22 की वार्षिक रिपोर्ट मेजने की प्रक्रिया पूरी की जा सु उन सभी सदस्यों को मेजी गई हैं जिनके ई-मेल आईडी कंपनी/डिपॉजिटरी प्रतिमागियों के सा प्रतियां उन सदस्यों को उनके पंजीकृत पते पर मेजी गई हैं जिनके ई-मेल आईडी कंपनी/डिपॉ

एतदद्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 32वीं वार्षिक आम बैठक (एजीएम) शुक्रवार. 9:00 बजे, कंपनी के पंजीकृत कार्यालय, नियर इंडिस्ट्रियल डेवलपमेंट कॉलोनी, हिसार (हरियाणा) में

32वीं वार्षिक आम बैठक, बुक क्लोजर और ई-मतदान की सूचना

सीआईएन: L74899HR1990PLC030937

निर्धारित कार्यवाही निस्तारण हेतु आयोजित की जाएगी।

पंजीकृत नहीं हैं। वार्षिक रिपोर्ट 2021-22 के साथ यह पत्राचार एवं सूचना निम्नलिखित वेबसाइट

http://evoting.nsdl.com पर भी उपलब्ध हैं। सदस्यों को रिमोट ई-मतदान से संबंधित जानकारी के

पासवर्ड भेज दिया गया है।

द्वारा रिमोट ई—मतदान सुविधा प्रदान करने हेतु नेशनल सिक्योरिटीज डिपोजिटरी लिमिटेड (एनएस नियुक्त किया गया है। रिमोट ई—मतदान का विवरण निम्नानुसार है: अलावा अन्य स्थान से इलेक्ट्रॉनिक माध्यमाँ (रिमोट) द्वारा मताधिकार की सुविधा प्रदान करने में खुशी सेबी (सुचियन दायित्व एवं प्रकटीकरण आवश्यकतायें) विनियमावली, 2015 के विनियम 44 कंपनी अपने कंपनीज़ अधिनियम, 2013 की धारा 108 तथा कंपनीज़ (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20

रिमोट ई-मतदान प्रारंभ होने की तिथि एवं समयः 20 सितंबर, 2022 (प्रात: 9.00 बजे)

रिमोट ई-मतदान की अनुभति 22 सितंबर, 2022 (साथं 5.00 बजे) के बाद नहीं दी जाएगी। रिमोट ई-मतदान समाप्त होने की तिथि एवं समयः 22 सितंबर, 2022 (सार्थ 5.00 बजे)

> भागामा पर्या मार्गामा कार्यालया, 502, टॉवर-ए. पेनिन्युला बिजनेस पार्क, सेनापति बापत मार्ग, लोवर परेल, मुंबर्ग-40 सबस्य सामान्या कार्या गर्गावल केरिटल निमिटेड, डितीय तल, 9वी पूप्ता रोड, पांबेड़ प्लेस, नई दिल्ली-110005 लोबर परेल, मुंबई-400013

ाति । । । । । । भूधना (अद्यल सम्पत्ति के लिए)

प्रचल में चालत शांक चापस लौटाने का निर्देश दिया था। गुगा जो जाती के कथ में तथा प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पटित धारा 13 जिस किया है। जाना के प्राधिकृत अधिकारी ने यहां नीचे बणित ऋणधारक(कों)/गारंटरों को उक्त सूचना की निर्मातामा पर्न पुनानामा तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत कैप्री ग्लोबल हाउसिंग फाइनेंस

माना जीताने में निकाल रहे, अता एतद्वारा ऋणधारक, गार्टरों तथा आम जनता को सुचित किया जाता है कि मानावारी ने नहां नीचे चर्णित सम्बंधि का कच्ना कर दिया है। मान निकास करी 2002 के नियम 8 के साथ पठित अधिनियम की भारा 13 की उप-धारा (4) के अंतरीत उन्हें

तमी को विभावित करने के लिए उपलब्ध समय के संबर्ध में अधितियम की धारा 13 की उप-धारा (8)

ता को प्रस्तुतार रातके किया जाता है कि से यहां तीने प्रतित राज्यींच का त्यास्त्राच न करें तथा इन सम्बद्धियो

पर यर्ज है यह ही रिमोट ई-नवयान युविया आप्त करने के साध-साथ बैठक में भवयान करने जिस व्यक्ति का नाम कट-ऑफ दिवि यांनी 16 शितंत्रर, 2022 के अनुशार कंपनी के रजिस्टर

स्वादित कहा स्वादित की क्षेत्रकात का र पुरुष कहान है जुनावस्त्र प्रकार कहा है। स्वादित कहानिक के क्षित्र की क्षेत्रकात्रकात्र हिस्स कहाने के क्षांस्त्र प्रकार कर किर सम्ब

FINANCIAL EXPRESS

State Bank of India

BRANCH - STRESSED ASSETS MANAGEMENT BRANCH -II

Authorised Officer's Details:-Name- MOHD RASHID KHAN Mobile No: - 9285553025 Landline No. (Office):- 022-41611402

Stressed Assets Management Branch - II

Raheja Chambers, Ground Floor, Wing -B, Free Press Journal Marg, Nariman Point, Mumbai 400021, Tel No: 022-41611403, Fax No:022-22811403. E-mail id : sbi.15859@sbi.co.in

Appendix-IV-A (See Proviso to rule 8(6))

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002 The undersigned as Authorized Officer of State Bank of India has taken over possession of the following property/ies u/s 13(4) of the SARFAESI Act.

Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realisation of Bank's dues will be held on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS" and on the terms and conditions

	opecined nerodinati	Journal Hardandon					
l	Name of Borrower(s)	Name of Guarantor(s)	Outstanding Dues for Recovery of whic Property/ies is/are Being Sold				
	M/s Eskay-Bee International Pvt. Ltd. CORPORATE OFFICE: - 51, Bajaj Bhavan, 5th Floor, Opp Inox, Nariman Point, Mumbai 400 21 Regd. Office: -304/305, Sakher Bhuvan, 340/348, Narshin Natha Street, Masjid	Personnel Guarantors 1) Mr. Kevin Shah, 2) Mr. Minesh Shah, 3)Ms. Manisha Shah, 4) Ms. Pankti Shah 5) Mr. Karan Shah Corporate Guarantor: M/s Amex Leasing & Finance Ltd					

340/348, Narsii Bunder , Mumb	nh Natha Street,Masjid ai	M/s Amex Lea	asing & Finance Ltd		22.09.2022 from 11.30 a.m. to 4.00 p.m. Contact Person – Hemant Singh Bais Mobile No. –	
Name of The Unit	Description of property/les	Date & Time of e-Auction:	Reserve Price / (EMD) / Bid Increment Amount	Date and time for submission of EMD and request letter of participation / KYC Documents/ Proof of EMD etc.		
M/s Eskay-Bee International Pvt. Ltd.	501,502,503, 504 and 505 5th floor Monterossa Building No 12, 90 FT road Ghatkopar (East), Mumbai-400077. Area (Carpet): Office No. 501 - 418 sq ft., Office No. 502 - 615 sq.	Date:- 30.09.2022 Time :- 11.00 a.m. to 4.00 noon, with unlimited extensions of 10 Minutes each	Reserve Price Rs.7.82 crore Below which the property will not be sold	L L	22.09.2022 from 11.30 a.m. to 4.00 p.m.	
			Earnest Money Deposit (EMD) 10% of the Reserve Price i. e. Rs.0.78 crore		Person – Hemant Singh Bais Mobile No. –	
0 10	ft., Office No. 503 – 316 sq. ft., Office No. 504 – 316 sq. ft. & Office No 505 – 615 sq.ft.		Bid Increment Amount Rs.1,00,000/-		9820476762	

*CARE : It may be noted that, this e-auction is being held on "As is where is basis" and "As is what is basis"

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT

The Borrowers / Guarantors are hereby noticed that the property will be auctioned and balance if any will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's websites: www.sbi.co.in, https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp.

Date: 30.08.2022 **Authorized Officer** State Bank of India Place: Mumbai

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai- 400083 Website: www.sgfrl.com | Email Id: investor@sgfrl.com | Tel No.022- 25795516/ 25778029

NOTICE OF 12TH ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

Notice is hereby given that the 12th Annual General Meeting (*(AGM*)) of the Members of Suyog Gurbaxani Funicular Ropeways Limited (the "Company") will be held on Wednesday, September 28, 2022 at 11:00 a.m. IST through Video Conference ("VC") Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Circular No. 20/2020 dated 5" May, 2020, Circular No. 02/2021 dated 13" January, 2021, Circular No. 21/2021 dated 14" December. 2021 and Circular No. 02/2022 dated 5" May, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/ CMD2/CIR/ P/2022/62 dated May 13, 2022 (hereinafter referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM

The Notice of the AGM along with the Integrated Annual Report 2021-22 is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Notice of the AGM and Integrated Annual Report 2021-22 will also be made available on the Company website www.sqfrl.com and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for Joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

The Register of Members and Share Transfer Books of the company will remain close from September 23,2022 to September 28, 2022 for the purpose of AGM.

Members holding shares either in physical form or dematerialised form as on the cut-off date i.e. Tuesday, September 20, 2022 may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL (remote e -voting). Members are hereby informed that:

a) The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the

b) The cut off date of determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Tuesday

 c) Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password. The remote e-voting period commences on Saturday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 27, 2022 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL

d) Those Members, who will be present in the AGM through VC/OAVM facility and have 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 remote e-voting e) Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to participate at the AGM but

shall not be entitled to cast their vote again on such resolution(s) forwhich the Member has already cast to vote through remote e- Voting prior to the AGM.

Members of the Company who have not registered their e-mail address with the Company/Depository, may follow below instructions for obtaining login details for E- voting

In case share shares are Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and

held in physical mode back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhar Card by e-mail KFin Technologies Ltd RTA at einward.ris@kfintech.com

Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID). Name, client master In case share shares are held in demat mode or copy of Consolidated Account statement, PAN (self -attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to KFin Technologies Ltd RTA at einward.ris@kfintech.com

For Suyog Gurbaxani Funicular Ropeways Limited

31.07.2022 + interest thereon

w o f 24 06 2015 + evnences &

Place: Mumbai

Date: August 29, 2022

Pratima Hirani Company Secretary & Compliance Officer

State Bank of India

BRANCH - STRESSED ASSETS MANAGEMENT BRANCH -II Authorised Officer's Details:-

Name- MOHD RASHID KHAN Mobile No: - 9285553025

Landline No. (Office):- 022-41611402

CORPORATE OFFICE :- 51, Bajaj Bhavan,

5th Floor One Inov Mariman Point

Stressed Assets Management Branch - II Raheja Chambers, Ground Floor, Wing -B, Free Press Journal Marg, Nariman Point, Mumbai 400021, Tel No: 022-41611403,

Fax No:022-22811403. E-mail id: sbi.15859@sbi.co.in

Appendix-IV-A (See Proviso to rule 8(6)) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002

The undersigned as Authorized Officer of State Bank of India has taken over possession of the following property/ies u/s 13(4) of the SARFAESI Act.

Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realisation of Bank's dues will be held on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS" and on the terms and conditions

specified hereunder Name of Borrower(s) Name of Guarantor(s) Outstanding Dues for Recovery of which Property/ies is/are Being Sold M/s Eskay-Bee International Pvt. Ltd. Rs. 305476199.68 as on Personnel Guarantors

1) Mr. Kevin Shah, 2) Mr. Minesh Shah,

2)Me Manicha Chah A) Me Dankti Chah

Bunder , Mumb Name of The Unit	Description of property/ies	Date & Time of e-Auction:	Reserve Price / (EMD) / Bid Increment Amount	Date and time for submission of EMD and request letter of participation / KYC Documents/ Proof of EMD etc.	Date & Time of Inspection property	
M/s Eskay-Bee International Pvt. Ltd.	Lot No.1:-Flat No 13, 14 & 15, Neelkanth Krupa CHSL, Survey No Plot 353/36, TpS-III, CTS No	Date:- 16.09,2022 Time :- 11.00 a.m. to	Reserve Price Rs.12.39 crore Below which the property will not be sold	On or before 15.09.2022 before 4.30 p.m.	07.09.2022 from 11.30 a.m. to 4.00 p.m.	
	5743(ot), 60 ft Road, Ghatkopar(East), Mumbai-400077. Carpet Area: Flat No. 13 – 2282 sqft., Flat No. 14 – 1600 sq. ft. & Flat No. 15 – 1950 sq. ft.	4.00 p.m. with unlimited extensions of 10 Minutes each	Earnest Money Deposit (EMD) 10% of the Reserve Price I. e. Rs.1.24 crore		Contact Person – Hemant Singh Bais Mobile No. – 9820476762	
			Bid Increment Amount Rs.1,00,000/-			
M/s Eskay-Bee International Pvt. Ltd.	ternational vt. Ltd. 506, Survey No C.S. No 442, 443 & 444 Simla House CHS Ltd, E Wing, Laxmibai Jagmohandas Marg, Nepeansea Road,	Date:- 16.09.2022 Time :- 11.00 a.m. to	Reserve Price Rs.7.10 crore Below which the property will not be sold	On or before 15.09.2022 before 4.30 p.m.	07.09.2022 from 11.30 a.m. to 4.00 p.m.	
		Marg, Nepeansea Road, Mumbai-400036. Carpet Area:1161 sq. ft. With unlimited extensions of 10 Minutes each Minutes each	extensions of 10	10% of the Reserve		Contact Person – Hemant Singh Bais Mobile No. –
			Bid Increment Amount Rs.1,00,000/-		9820476762	

*CARE : It may be noted that, this e-auction is being held on "As is where is basis" and "As is what is basis" STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT

The Borrowers / Guarantors are hereby noticed that the property will be auctioned and balance if any will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's websites: www.sbi.co.in, https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp.

> **Authorized Officer** State Bank of India



CIN: U51909MH2007PLC167114 Regd Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399 | Mob No: 9422103525 Email: sprefractory@gmail.com/info@sprefractories.com | Website: www.sprefractories.com

NOTICE OF ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 15th Annual General Meeting (AGM) of the members of SP REFRACTORIES LIMITED (Formerly known as SP Refractories Private Limited) will be held on Thursday, the 29th day of September, 2022 at 11.30 A.M. at the Registered office of the Company at M-10, M-11/1 & M-11/2, MIDC Industrial Area, Hingna Road, Nagpur Maharashtra- 440016 India to transact the businesses as set forth in the notice of the AGM which will be sent to the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

Notice and Annual Report will also be available on the Company's website at https://www.sprefractories.com/investor and on the website of stock exchange at https://www.nseindia.com/.

Manner of registering/updating email address: Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the notice of AGM and the facility of voting through ballot paper would also be available during the AGM. The login credentials for casting votes through remote e-voting shall also be made available to the shareholders through e-mail. The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate e-voting. The detailed procedure for casting votes through remote e voting shall be provided in the notice of AGM and the same will be available on the website of Company at https://www.sprefractories.com/investor and on the website of NSDL at www.evoting.nsdl.com. The remote e-voting period commences on Saturday, 24th September, 2022 at 9.00 A.M. IST and ends on Wednesday, 28th September, 2022 at 5.00 P.M. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23th September, 2022. to Thursday, 29th September, 2022 (both days inclusive) for taking record of the Members of Company for the purpose of

Further, Thursday, 22nd September, 2022 has been fixed as record date for the purpose of e-voting entitlement and for determining the names of eligible members.

Place: Nagpur

Date: 29-08-2022

Dear Member(s)

Shweta Prabodh Kale Director (DIN: 01586321)

For SP Refractories Limited

K G DENIM LIMITED

CIN: L17115TZ1992PLC003798

Regd. Office: Then Thirumalai, Coimbatore - 641 302.

Phone: 04254-235240

Website: www.kgdenim.com, E-mail: cskgdl@kgdenim.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 28th September 2022 at 3.30 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) dated 5th May 2020 read with Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021 and 05th May 2022, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circulars dated 12th May 2020, 15th January 2021&13th May 2022, issued by the Securities and Exchange Board of India (*SEBI Circular(s)"), the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue.

The Notice of the 30th AGM and the Annual Report for the year 2021-22, including the Financial Statements for the year ended 31st March 2022 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 30th AGM through VC/OAVM facility only. The instructions for joining the 30th AGM and the manner of participation in the remote e-voting or casting a vote through the e-voting system during the 30th AGM are provided in the Notice of the 30th AGM. Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the 30th AGM and the Annual Report will be made available on the website of the Company i.e., www.kgdenim.com and the website of the Stock Exchange in which the Company's equity shares are listed/traded i.e., BSE Limited

Shareholders who wish to register their email address/ bank account details may follow the below instructions: a. Shareholders holding shares in demat form are requested to register / update the details in

their demat account, as per the process advised by their respective depository participant. b. Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited at investor@cameoindia.com. Members may download the prescribed forms from the Company's website at www.kgdenim.com.

Members holding shares in physical form or who have not registered their e-mail address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.

Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / RTA / Depository Participant to ensure receipt of the Annual Report, and/or any other consideration and other communications from the company.

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

For K G Denim Limited

Place: Coimbatore

Date: 29.08.2022

KG Baalakrishnan Executive Chairman, DIN: 00002174

CLASSIFIEDS

SITUATION VACCANT

Vishnu Waman Thakur Charitable Trust's

VIVA INSTITUTE OF PHARMACY

At. Shirgaon, Veer Sawarkar Road, Virar (E), Taluka: Vasai, Dist. Palghar-401305, Maharashtra.

APPLICATIONS ARE INVITED FOR THE FOLLOWING POSTS FOR THE ACADEMIC YEAR 2022-23.

Sr.	Cadre	Subject	Total No.	Posts reserved for		
No.			of posts	SC	OBC	OPEN
1.	Professor	Pharmaceutical	01			01
		Chemistry				
		Pharmaceutics	01			01
2.	Associate	Pharmaceutics	01			01
	Professor	Pharmaceutical	01			01
		Chemistry				
		Pharmacology	01			01
3.	Assistant	Pharmaceutics	02		01	01
	Professor	Pharmaceutical	02		01	01
		Chemistry				
		Quality Assurance	01	01		
		Pharmacology	02	01	01	
4.	Librarian		01			01

The posts reserved for the Backward Class candidates will be filled in by backward category candidates (Domicile of State of Maharashtra) belonging to that particular category only. Reservation for women will be as per University Circular No. BCC/16/74/1998 dated 10th March, 1998. 4% reservation shall be for the persons with disability as per University Circular No. Special Cell/ICC/2019-20/05 dated 05th July , 2019.

Candidates having knowledge of Marathi will be preferred. The Educational Qualification, Experience & payscale for the post of Professor, Associate Professor, Assistant Professor & Librarian are as prescribed by the University of Mumbai, AICTE from time to time

Please refer to University Circular No. मशिमाक / विशिमाक / तेलशिक्षण / ११ / २०२०-२०२१ दिनांक ११ जानेवारी, २०२१ for qualification and experience.

Applicants who are already employed must send their application through proper channel Applicants are required to account for breaks, if any in their academic career.

Application with full details should reach the SECRETARY, Vishnu Waman Thakur Charitable Trust, VIVA COLLEGE, Old Campus, Virar (West), Tal-Vasai, Dist - Palghar - 401 303, within 15 days from the date of publication of this advertisement. This is a University approved advertisement.

> Sd/-SECRETARY

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"IMPORTANT

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001

CIN: L13100DL1976PLC188942, T. No. 91 11 43621200, Fax No. 91 11 41501333 Email: info@landmarkproperty.in Web Site: www.landmarkproperty.in 46" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 46th Annual General Meeting (AGM) of members of Landmark Property Development Company Limited ("the Company") is scheduled to be held on Monday. September 30, 2022, at 11,30 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM. As per aforesaid circulars, the Notice of AGM along with Annual Report for the financial year

2021-22, and login details for e-voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course. Members holding shares in physical form and who have not registered their email ids, are

requested to furnish their email addresses and mobile numbers with the Company's Registrar

and Share Transfer Agent (C B Management Services Private Limited) in order to receive a copy of AGM Notice. Annual Report and login details for remote voting/e-voting through email and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP. Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM. The aforesaid notice of 46th AGM along with Annual Report will be made available on the website of the Company i.e. at www.landmarkproperty.in and on the website of stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites For Landmark Property Development Company Limited

Place: New Delhi Dated: 29.08.2022 Company Secretary



ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED (formerly known as OAIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited) ORIX Regd. Office : Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059

Ankit Bhatia

APPENDIX- IV-A [See proviso to rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549

Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and

Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Orix Leasing & Financial Services India Ltd., will be sold through public auction on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" on 19.09.2022 for recovery of Rs.66,04,688.51/- (Rupees Sixty Six Lakh Four Thousand Six Hundred Eighty Eight and Paise Fifty One Only) as on 11-Mar-20 due to Orix Leasing & Financial Services India Ltd. from Kuldeep Giri & Rupa Kuldeep Giri (borrower and co-borrower(s)). The Reserve Price will be INR 57,00,000/- (Rupees Fifty Seven Lac Only) and the Earnest Money Deposit (EMD) will INR 26,58,000/- (Rupees Twenty Six Lac Fifty Eight Thousand Only). DESCRIPTION OF MORTGAGE PROPERTY

Road, Rani Sati Marg, Malad (East), Mumbai,

Interested bidders may contact Authorised Officer Mr. Abdul Latif Patel (Contact Details:+91-9819075566) for any queries during the working hours from Monday to Saturday and for detailed terms and conditions of the sale, please refer to the link provided in the website of Orix Leasing & Financial Services India Ltd., i.e. https://www.orixindia.com/leasing.php

Shop No.12, Ground Floor, A1 Wing, Swapnakiran CHSL, Pimpari Pada, Dindoshi

Date: 29.08.2022 **Authorised Officer** PLACE: Mumbai Orix Leasing & Financial Services India Ltd. LOAN NO.: LN0000000014862



Registered Office: 301, 3th Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India Tel. + 91 22 41114777, Website: www.sequent.in. Email: investorrelations@sequent.in

NOTICE OF THE THIRTY-SEVENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that: The Thirty-Seventh Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday,

September 20, 2022 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In compliance with applicable provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and General Circular No. 2/2022 dated May 05, 2022 read together with, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and General Circular No. 21/2021 dated December 14, 2021. (collectively referred to as "MCA Circulars"), Companies are allowed to hold AGMs through VC/OAVM. without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated May 25, 2022.

In compliance with the MCA Circulars, Notice of AGM along with Annual Report for FY 2021-22 have been sent only through electronic mode to those Members whose e-mail ids are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.sequent.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the KFin Technologies Limited ('KFintech'), Registrar and Transfer Agent of the Company at https://evoting.kfintech.com. The dispatch of Notice of the AGM through e-mails has been completed on August 29, 2022.

 Members holding Shares either in physical form or dematerialized form as on cut-off date i.e. September 13, 2022, may cast their vote electronically on the businesses as set forth in the Notice of the AGM

through e-voting facility (remote e-voting) or e-voting system at the AGM provided by KFintech.) Members are hereby informed that:

a) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 13, 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

b) The remote e-voting shall commence on Thursday, September 15, 2022 (9.00 a.m. IST) and ends on Monday, September 19, 2022 (5.00 p.m. IST). E-voting shall not be allowed beyond 5.00 p.m. on September 19, 2022. c) The Notice is emailed to Members, whose names appear in the Register of Members/ list of Beneficial

Owners as on August 26, 2022.

d) In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned

i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399 Example for NSDL:

MYEPWD < SPACE > IN12345612345678 Example for CDSL

MYEPWD < SPACE > 1402345612345678 Example for Physical:

MYEPWD <SPACE> XXXX1234567890

ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password. iii)Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it

5) The facility for e-voting shall also be made available during the Meeting and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-

voting system at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. 7) Those Members who have not registered or updated their email addresses are requested to register or

including annual report, notices, letters etc., in electronic mode from the Company: a) Members holding shares in Demat form may temporarily register their e-mail addresses with the RTA at einward.ris@kfintech.com or Company at investorrelations@sequent.in by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail id. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository

update their addresses by following the procedure giving below for receiving all the communications

b) Members holding shares in physical form, are requested to register or update their email addresses by submitting physical copy of Form ISR-1 (available on website of the Company at www.sequent.in) to the RTA at below mentioned address along with the scanned copy of Form ISR-1 to RTA at einward.ris@kfintech.com and the Company at investorrelations@sequent.in:

KFin Technologies Limited Unit: Sequent Scientific Limited

this e-mail address.

Date: August 29, 2022

Place: Thane

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

Nanakramguda, Serilingampally Mandal, Hyderabad - 500032

8) In case of any query and/or grievance, in respect of voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available at the download section of https://evoting.kfintech.com or contact Mr. B V Kishore, Deputy Manager (Unit: SeQuent Scientific Limited) of KFintech, Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or phone no.040-6716 2222 or call Kfin's Toll free No. 1-800-309-4001 for any further clarifications. All future communications to you would continue to be sent in electronic mode to

> By Order of the Board For Sequent Scientific Limited

Krunal Shah

Company Secretary & Compliance Officer

financialexp.epap.in

Date :30.08.2022

Place: Mumbai

shareholders for convening AGM of the Company