

GROWTH & SECURITIES LTD. Enhancing Fortunes. Enriching Lives.



Date: 8th September 2021

EQUITY & DERIVATIVES

BSE •

Com

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Name: Inventure

BSE Ltd, Department of Corporate Services P. J. Towers, Dalal Street, Mumbai - 400 001

CURRENCY DERIVATI

Scrip Code: 533506

Sub: Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement published in Free Press Journal and Navshakti Express regarding 26th Annual General Meeting of the Company in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, and Circular No 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA"),Government of India and SEBI Circular dated May 12, 2020 and 15th January 2021.

The above information will be available on website of the Company i.e. www.inventuregrowth.com

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi (Company Secretary)



SEBI Registration No : INZ000221934 (BSE | NSE | MSEI) | CDSL Registration No: IN-DPCDSL-12-99 | CIN NO: L65990MH1995PLC089838 AMFI ARN NO : ARN-33446 | SEBI Research Analyst No:INH000006129 | GSTIN NO : 27AAACI2044K1ZP

Corporate& Reg. Office:

201, Viraj Towers, 2rd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093. Tel.: + 091-022-71148500,40751515 Fax: + 091-022-71148511 Website: www.inventuregrowth.com E-mail: info@inventuregrowth.com

ATLANTA LIMITED

ed Office: 504, Samarpan, New Link Road, Chakala, Near Mirador Hotel, Andheri East, Mumbai - 400 099. CIN: L64200MH1984PLC031852 Tel: +91-22-28322715 site: www.atlantalimited.in, E-mail: cs@atlantainfra.com

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

The 38th Annual General Meeting ("AGM") of the Members of Atlanta Limited ("Company") will be held on Thursday, September 30, 2021 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated July 30, 2021. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice of the AGM alongwith the Annual Report 2020-21 has already been sent on September 03, 2021 through electronic mode to all the Members whose e-mail addresses are registered with the Depository Participant(s) in compliances with the Ministry of Corporate Affairs Circular dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI") dated May 12, 2020 and January 15, 2021. The Notice of AGM along with the Annual Report 2020-21 is also available and can be downloaded from the Company's website at www.atlantalimited.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2021 to September 30 2021 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by National Securities Depository Limited on all the resolutions set forth in the Notice dated July 30, 2021 The details are given hereunder

- 1. Date of completion of sending notice of AGM and Annual Report-2020-21 through e-mail: September 03, 2021;
- 2. The date and time of commencement of remote E-voting: Monday, September 27, 2021 at 9:00 a.m. (IST);
- 3. The date and time of end of remote E-voting: Wednesday, September 29, 2021 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;
- 4. The cut-off date for determining the eligibility to vote is September 22, 2021
- 5. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then you can use your existing user ID and password for casting your votes. If you have forgotten your password, you can retrieve the same by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on <u>www.evoting.nsdl.com</u> or contact NSDL at the toll free no.: 1800-222-990. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
- 6. Members may note that:
- a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM:
- b. The Members who have cast their vote 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 vote again;
- c. 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 at the AGM

7. In case of any queries relating to e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

In case of any grievances in connection with the facility for e-voting, please contact with Mr. Sagar Ghosalkar, Assistant Manager, NSDL at e-mail: sagar.ghosalkar@nsdl.co.in and Pallavi Mhatre, Manager, NSDL at e-mail : pallavid@nsdl.co.in Tel.: - 022-24994553/ Toll free no.: 1800-222-990, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

For Atlanta Limited N. R. Joshi Place : Mumbai Date : September 03, 2021 **Company Secretary**

THE BYKE HOSPITALITY LIMITED CIN: L67190MH1990PLC056009

Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Complex, J.B. Nagar, Andheri (E), Mumbai - 400 099 • Tel: +91 22 67079666 · E-mail:investors.care@thebyke.com · Website: www.thebyke.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ("AGM" of the members of The Byke Hospitality Limited ("Company") will be held or Wednesday, September 29, 2021 at 11.30 A.M. (IST) through Two-Way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM dated August 10, 2021.

Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2021, April 13, 2020, May 05, 2020 and January 13, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA"), Circular Numbers SEBI/ HO/ CFD/ CMD1/ CIR/ 2020/ 79 and SEBI/ HO/ CFD/ CMD2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), the Company is permitted to hold the AGM though, VC/OAVM, without the physical presence of the Members at a common venue. In Compliance with the Circulars, the 31 st AGM of the Company is being held through VC/OVAM and pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the Circulars, the Notice of 31st AGM along with the Annual Report 2020-21 have been sent on September 07, 2021 by email to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Depositories. The requirements of sending physical copy of the Notice of the 31st AGM and Annual Report to the Members have been dispensed with vide the Circulars. The Notice along with the Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. National Securities Exchange of India Limited at www.nseindia.com . Metropolitan Stock Exchange of India Limited at www.msei.in, Central Depository Services (India) Limited at www.evotingindia.com and on the website of the Company at www.thebyke.com.

THE NEW PIECE GOODS BAZAAR CO. LTD.

(Sheth Mooljee Jaitha Cloth Market) Regd. Office : 51/53 L.K. Chawl, Ground Floor, Room No.1,2 & 3, 1* Ganeshwadi, Near M. J. Market, Mumbai - 400 002. Website: https://www.thenewpiecegoodsbazar.com Email: mjmarket09@yahoo.com, Tel No. 2240 2462 CIN:U70101MH1871PTC000004 <u>NOTICE</u>

NOTICE is hereby given that 150th Annual General Meeting of the Shareholders of the Company will be held on **Thursday**, 30th September, 2021 at 11.00 a.m. at Executive Lounge, Bambakhana Block, 1st Floor M.J. Market, Mumbai - 400002 to transact the Ordinary and Special Businesses as per the Notice of the 150th Annual General Meeting of the Company along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, and the Annual Report separately posted to all the Shareholders of the Company.

Notice is further given under Section 91 of the Companies Act, 2013. that the Register of Members and Transfer Book in respect of Equity Shares of the Company shall remain closed from 21* September, 2021 to 30"September, 2021 (both days inclusive). The Record Date for the hareholders eligible to attend and vote at the Annual General Meeting is 20th September, 2021.

By order of the Board of Directors FOR THE NEW PIECE GOODS BAZAAR CO. LTD.

Shivshankar I. Bansal* (DIN: 03274095) Rameshkumar H. Jain (DIN: 01897842) Mahesh J. Shah (DIN: 00808086) Office in Charge Directors Bharat R. Karia (DIN: 06722886)

*Office in Charge Director (Accounts) Dated: 07th September, 2021 Place: Mumbai

Inventure GROWTH & SECURITIES LTD

INVENTURE GROWTH AND SECURITIES LIMITED Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East). Mumbai: 400069; CIN: L65990MH1995PLC089838

prgrievancies@inventuregrowth.com, Website: www.inven Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 26TH ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OVAM")

AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 26th Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 30th September 2021 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a commor venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated 15th January, 2021 and 12th May, 2020 ("SEBI Circular"), tc transact the business as set out in the Notice convening the 26th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 26th AGM and Annual Report for FY 2020-21 will be sen to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants "DP"). Shareholders may note that the Notice of 26th AGM and Annua Report for FY 2020-21 will also be made available on the Company's website at www.inventuregrowth.com website of the Stock Exchanges i.e BSE Limited at <u>www.bseindia.com</u> and National Stock Exchange of India _imited at www.nseindia.com.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registra and Share Transfer Agent Link Intime India Private Limited ("LIIPL"), a enotices@linkintime.co.in or Call +91 (022)49186000 or their Depositor Participant to get their email addresses and mobile numbers registered. The Company is providing remote e-voting facility ('remote e-voting') to al s members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure

for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013

Notice is also hereby given that pursuant to section 91 of the Companies Ac 2013 read with rules made thereunder and Regulation 42 of SEBI Listing Regulations, the register of Members and Share Transfer book of the Company will remain closed from Friday, 24th September 2021 to Thursday 30th September 2021 (both days inclusive) for the purpose of the AGM.

For Inventure Growth & Securities Limited Sd/

Bhavi R. Gandh Date : 7th September 2021

Company Secretary

MPL Plastics Limited CIN NO. L25209MH1992PLC066635

Regd.Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East) Dist. Thane - 401 104. Tel. No.: 022-28455450, 28458967 Email: vishakhaj@mplindia.in, mplho@mplindia.in, Website: www.mplindia.in

Notice for 29th Annual General Meeting (AGM) on Wednesday, 29th September, 2021

1. NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the embers of the Company will be held on Wednesday, 29th September, 2021 at 9.30 a.m at the registered office : 2, Ashish Warehouse Corporation, Punjab Foundry Industria Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist Thane, Pin 401104 to transact the Ordinary business as set out in the Notice of Annua General Meeting forming a part of Annual Report. In compliance with the relevan circulars, the Notice of the AGM and the standalone financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to will be sent to all the Members of the Company whose he attached the addresses are registered with the Company / Depository Participant(s). The requirement of sending physical copy of the Annual Report has been dispensed vith vide the relevant circulars. The e-copy of the AGM Notice and Annual Report for the financial year 2020-2021are also available on the website of the Company a www.mplindia.in and the website of Bombay Stock Exchange at www.bseindia.com

PUBLIC NOTICE

This is to inform the general public that our client Shri Rajen Divyakant Shah residing i Mumbai, is sole and independent owner of property situated at District-Banaskantha. Cit alanpur, ward no. 1, situated on plot bearing City Survey no. 11725/A, Municipal no. 1/1439, private No.-B/1, known as "Kamal Bungalow", and he had entrusted the nanagement of the said property by way of Power of Attorney in favour of one Mukesh anabhai Dangar, residing at street no. 6, Patel Panwali Lane, Mavdi Plot, Rajkot oi 21-08-2017. The said Mukesh K.D. took wrongful advantage & misused the said Power of Attorney and made a Sale Agreement dated 27-07-2020, illegally in his own favour without the consent or permission of our client and without paying any consideration or compensation for the said property and also TRIED TO GET the said agreement egistered illegally; and fraudulently in the office of the Sub-Registrar in his favour.

General Public is hereby informed that our client has never given empty and clear ssion of the said property to said Mukesh Kanabhai Dangar and as such he is not the egal occupant of the said property. Our client has filed Šp. D.M.No. 4/2020 in the Honourbale Court of Senior Civil Judge against him. Also on application under no.-5 for otaining interim stay order under Civil Procudure Code No.39 rule 1 and 2, honourable court accepted the application and after examining the said Sale Agreement without consideration or compensation and illegal and has granted order of status-quo on 09-11-2020. Also after final hearing of application under no. 5 partially accepted and passed temporary stay order on said Mukesh Kanabhai Dangar that till the final settlement of the interim claim he shall not create any third party rights on his parents, heirs, signees, representatives, etc and will not do any act or interfere regarding the ossession of the said property. As such Mukesh Kanabhai Dangar shall not be able to do iny transaction regarding the said property or cannot mortgage or pledge it. Also our client has filed a complaint in the Palanpur East Police station against Mukesh Kanabhai Danga of betraval cheating and fraud and all the rights given to said Mukesh Kanabhai Danga nder the Power of Attorney dated 21-08-2017 has been cancelled from immediat effect (i.e. from 25-10-2020) and a public notice regarding it had also been published ir atan-Banaskantha issue on 28-10-2020.

Hence considering the above facts no one shall enter into any transaction with the said Mukesh Kanabhai Dangar regarding the said property of our client. In spite of this notice if anyone enters into any transaction then his money shall go waste and it shall be deemed as Contempt of Court and such individual or person/s shall be responsible for the loss to our client which general public should take serious note. Dated this of 3rd September, 2021.

Sd/- Advocate Kunal Vyas Satyam Corporate Square, Ahemdabad - 380059

lace : Mumbai

Date : September 04, 2021

BHARAT AGRI FERT & REALTY LIMITED Corporate Identity Number (CIN) : L24100MH1985PLC036547 Regd. Office: 301, 3st Floor, Hubtown Solaris, N. S. Phadke Marg,

Cokale Bridge, Andhert (East), Mumbai - 400 669. Phone No. (022) 61980100 Email : bfilshivsai@gmail.com • website: www.bharatrealty.co.in

Notice of 36thAnnual General Meeting, E-Voting Information and Book Closure NOTICE is hereby given that the 36thAnnual General Meeting ('AGM') of the Members of Bharat Agri Fert & Realty Limited (the 'Company') is scheduled to be held on Wednesday, September 29, 2021 at 3:30 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the humanes and exit in the Nitice of the OCM and through outing facility. the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provision of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020, April 7, 2020, April 8, 2020, April

ovided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or NSDL ("Depository") and will also be available on the Company's website https://www.bharatrealty.co.in/ and website of the BSE Limited at www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s in Demat Form can register/update e-mail address with their respectiv Depository Participants "DPs".

The Company has engaged the services of Link Intime India Private Limited a the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote from 9:00 A.M. (IST) Saturday, September 25, 2021 to 5:00 P.M. (IST) onTuesday, September 28, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 ote again.

Only those members, whose names are recorded in the Register of Member or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e-

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. Wednesday, September 22, 2021; may obtain the login ID and password by sending a request to enotices@linkintime.co.in providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfe Books will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and contact to Link in time India Privat LTD. by email at insta.vote@linkintime.co.in

Place : Mumbai

Date : 7th September, 2021 For Bharat Agri Fert & Realty Limited Sd/-A. J. Chakote **Company Secretary & Compliance Office** M. No.: A550

TERRAFORM REALSTATE LIMITED

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CIN: L27200MH1985PLC035841 Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022, Tel: +91(22) 62704900. Web: www.Terraformrealstate.com E-mail: secretarial@terraformrealty.com

36th Annual General Meeting, Remote E-voting Information And Book Closure DTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of th NOTICE is hereby given that the 36" Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2021 at 4.00 PM. at the Registered office of the Company at i.e. Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022 to transact the Ordinary business as set out in the Notice of Annual General Meeting. As required the Company is providing a facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under: 1. The remote e-voting evided will commence on Sentember 26, 2021 at 10.00 A.M. IST and

The remote e-voting period will commence on September 26, 2021 at 10.00 A.M. IST and will end on September 29, 2021 at 5.00 P.M. IST. During this period, members can select EVEN – 117262 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.

The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is September 23, 2021 may cast their vote electron

cally. The remote e-Voting by electronic mode shall not be allowed beyond 05.00 P.M. o September 29, 2021

The Members would be able to cast their votes at the meeting through ballot paper if the have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general Meeting. The Members may participate in the general meeting even after exercising their right to

vote through remote e-voting but shall not be allowed to vote again at the Meeting. A person whose name is recorded in the register of members as on cut-off date only sha be entitled to avail the facility of remote e-voting or voting in the general Meeting.

The Notice of the 36th Annual General Meeting along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of BSE Ltd and the Company website www.terraformrealstate.com. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, and

2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.ii

The Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM. For TERRAFORM REALSTATE LIMITED

Ms. Nisha Chavar Company Secretary



(CIN: L28920MH1987PLC043472) Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worli Naka, Mumbai-400018 Telephone : 022-40457100 Fax: 022-24936888; e-mail:hind@associatedgroup.com

website:https://www.associatedgroup-investors.com <u>Notice Of The 34th Annual General Meeting, E- Voting</u>

Information & Book Closure NOTICE IS HEREBY given that the 34th Annual General Meeting ("AGM") of the Company

scheduled on 27th September,2021 at 12.30 pm through Video Conference ("VC")/ Other Audit Visual Means ("OVAM") in compliance with General circular no. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13.01.2021 and other applicable circular if any issued by the Ministry of Corporate Affairs (MCA) and SEBI HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated 15th January, 2021 issued by Securities Exchange Board of India(SEBI) (hereinafte collectively referred to as "Circulars") vide which companies are allowed to hold AGM throug VC/OVAM, without the physical presence of members at common venue. In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice o

the AGM and Annual Report 2020-21 on 04.09.2021, through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at https://www.associatedgroup-investors.com and CDSL website www.evotingindia.com.

Notice is also hereby given that pursuant to provisions of Section 91(1) of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from 25th day September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of 34th AGM.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companie Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares to the postget of dematerialized form, as on the cut-off date i.e 20th September, 2021 may cast their vote electronically on the business as set out in the Notice of 34th AGM of the company through e oting platform of CDSL at www.evotingindia.com. The detailed procedure/instruction for e-voting are contained in the Notice of 34th AGM.

n this regard, the Members are hereby further notified that Remote -voling through electronic means shall commence from 23rd September, 202' (10.00 am) and end on 26th September, 2021 (5.00 pm).

- Cut-off date for the purpose of e-voting shall be 20th September, 2021. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 26th

Place : Mumbai

Date : 06.09.2021

- September, 2021.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes or 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 instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate In the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again. A person whose name is recorded in the register of members or in the register of beneficia
- owners maintained by the depositories as on the cut-off date only shall be entitled to avail o the facility of remote e-voting as well as e-voting during the AGM. In case of gueries/grievances, the Members may contact CDSL by emailing their gueries
- grievances at helpdesk voting@cdslindia.com or may contact to Ms Sakshi Sharma on Te 022-40457100 & email at sakshi@associatedgroup.com

Hembers who have not registered their email addresses and mobile numbers are requested to emporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annua Report 2020-21 along with Notice of 34thAGM containing the detailed procedure /instruction fo participation in AGM through VC/OAVM facility. For Hind Aluminium Industries Ltd.

Sd/-	
Sakshi Sharma	
Company Secretary & Compliance Officer	

VIJI FINANCE LIMITED CIN:L65192MP1994PLC008715 Registered Office : 11/2, Usha Gani Jaora Compound, Indore - 452001 (M.P) Tel.: 0731-4246092, Email : info@vijifinance.com, Website: www.vijifinance.com NOTICE OF 27th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

REMOTE E-VOTING

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the Notice of the 31st AGM by using an electronic voting system (i.e. remote e-voting). The Company will also provide a facility of e-voting to its Members who have not cast their vote by remote e-voting at the AGM.

The remote e-voting period will commence on Saturday, September 25, 2021 at 9.00 a.m. (IST) and end on Tuesday, September 28, 2021 at 5.00 p.m. (IST) The remote e-voting shall be disabled for voting by CDSL on September 28, 2021 (5.00 p.m.) IST and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, any subsequent change shal not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday September 22, 2021. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting' as detailed in 31st AGM Notice.

M/s. Suman Sureka & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting the e- voting process in a fair and transparent manner.

In case of any queries or issues regarding attending AGM/e-voting, members may write an email to helpdesk.evotino@cdslindia.com or contact at 022-23058738 and 022-23058542/43 OR to The Company Secretary, The Byke Hospitality Limited at 022-6707 9644/45 or email: investors.care@thebyke.com.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2021 to Wednesday September 29, 2021 (both days inclusive) for the purpose of AGM.

The result of the remote a-voting/ e-voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizers Report, shall be placed on the website of the Company, website of CSDL and communicated to the Stock Exchanges where the shares of the Company are listed.

For THE BYKE HOSPITALITY LIMITED

Rinku Kholakiya

Company Secretary & Compliance Office

Place: Mumbai Date: September 07, 2021

2. Manner of registering / updating email addresses:

Place : Mumbai

(a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register / update the same by clicking on with M/s. Link Intime India Private Limited by clicking on the link:

https://linkintime.co.in/EmailReg/Email_Register.html

(b) Members holding shares in dematerialised mode, who have not registered/updated neir email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain the

3. Details on Remote E-Voting System with CDSL for Business of AGM Pursuant to he Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing a facility to the members for exercising their right to vote on the items of business set out in the said Notice of AGM by remote e-voting system through platform provided by M/s. Centra Depository Services (India) Limited (CDSL).

Mr. Shailesh Kachalia (Membership No. FCS 1391), practicing Company Secretary has been appointed by the Company as Scrutinizer for 29th AGM related matters of the Company

The details pursuant to the Rules for Remote e-voting are given here under . Date and time of commencement of remote e-voting:

26th September, 2021 at 9.00 a.m. IST.

2. Date and time of end of remote e-voting:

28th September, 2021 at 5.00 p.m. IST.

 The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Wednesday, 22nd September 2021., may cast their vote electronically.

. Remote-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 28th September, 2021.

5. The members would be able to cast their votes at the general meeting through ballo paper if they have not availed the remote e-voting facility.

6. If the vote is cast through remote e-voting facility then the members would not be mitted to exercise their voting right at the general meeting.

. The members may participate in the general meeting even after exercising their right to

vote through remote e-voting but shall not be allowed to vote again in the meeting

3. A person whose name is recorded in the register of members or in the register of peneficial owners maintained by the depositors as on cut-off date Wednesday, 22nd September, 2021 only shall be entitled to avail the facility of remote e-voting or voting in the 28th Annual General Meeting.

9. The Notice of 29th AGM along with the procedure of remote e-voting has been sent to al embers by electronic mode and the same is also available on the website of the Company at www.mplindia.in and M/s. Central Depository Services (India) Limited a www.evotingindia.com

10. Any person who have acquired shares and become member of the Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to:

helpdesk.evoting@cdslindia.com.

11. For any gueries / grievances, in relation to e-voting Members may contact the ollowing:

(a) E - voting Helpdesk of Central Depository Services (India) Limited having Email lpdesk.evoting@cdslindia.com

Helpdesk Tel : - 18002005533

(b) RTA/ Share Department :- M/s. Link Intime India Private Limited, (Person in-charge Ms. Saili Lad)

Email: mt.helpdesk@linkintime.co.in Tel No.:-022 49186000

By the Order of the Board of Directors For MPL Plastics Limited Vishakha Jain Place : Thane

Date: 7th September, 2021 Company Secretary and Compliance Officer

Regd. Office : Navneet Bhavan, Bhavani Shankar Road, Dadar (West), Mumbai - 400 028. Tel .: 022-6662 6565 Fax : 022-6662 6470 email:secretarial@navneet.com website:www.navneet.com

NAVNEET

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29th September, 2021 at 11.30 a.m. through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of the AGM. In accordance with the circular issued by Ministry of Corporate Affairs dated April 08th, 2020, April 13th, 2020, May 5th, 2020 followed by Circular dated January 13th, 2021 ('MCA circulars') and the circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12th, 2020 followed by circular dated January 15th, 2021, issued by the Securities and Exchange Board of India, ('SEBI circulars') the Company has sent the Annual Report for FY 2020-21 containing the Notice of the 35th AGM, Standalone and Consolidated Financial Results and reports thereon through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars and the SEBI circulars. The Annual Report for FY 2020-21 of the Company, inter-alia, containing the Notice of the 35th AGM is available on the website of the Company at www.navneet.com.and on the website of the Stock Exchanges viz. www.bseindia.com. and www.nseindia.com. Pursuant to Section 91 of the Companies Act, 2013 and Rules made there under, Company's Register of Members and Share Transfer Books shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of payment of dividend to the eligible shareholders, if declared at the AGM and also for the purpose of AGM. Pursuant to Section 108 of the Companies Act, 2013 and the Rules made there under, Regulation 44 of the Listing Regulations, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its Members enabling them to cast their votes electronically for the purpose of transacting all the items of business as set out in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). CS Sunil M. Dedhia, Proprietor of Sunil M. Dedhia & Co, Company Secretary in Practice has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period begins on Saturday, 25th September, 2021 (9.00 a.m.) and ends on Tuesday, 28th September, 2021 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be as per the number of equity shares held by them as on the 'cut off date' which is Wednesday, 22nd September, 2021. In case of queries/grievances with regard to e-voting, refer the Frequently Asked Ouestions ("FAOs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Navneet Education Limited Sd/-Amit D. Buch

Company Secretary Mumbai, 6th September, 2021

This is in continuation to our earlier communication dated 3rd September, 2021 where Members of the Company were informed that in compliance with the provisions of the Companies Act. 2013 ("Act") read with General Circular No. 14/2020 dated April 8. 2020 Circular No. , 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 an ircular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affair ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations an Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circula No. SEB/H0/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and xchange Board of India ("SEBI Circular"), the Board of Directors decided to convene 27thAnnual General Meeting ("AGM") of the Company on Wednesday, 29th September, 202 11:30 A.M. (IST)through Video Conferencing (VC*)/ Other Audio Visual Means (*OAVM facility, without the physical presence of the Members at a common venue, to transact th usiness as set out in the Notice of 27th AGM. The said MCA & SEBI Circulars has grante relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual report to Shareholders.

The Notice of 27th AGM and Annual Report of the Company for the Financial Year ended 31s March, 2021 along with login details for joining the 27th AGM through VC/OAVM facilit including e-voting has been sent on Saturday04th September, 2021 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Shar Transfer Agent or with their respective Depository Participants ("DP") in accordance with th MCA Circulars and SEBI Circular, and the same are also available on Company's websit (www.vijifinance.com), Stock Exchange's website i.e. BSE limited (www.bseindia.com) and NSE limited (<u>www.nseindia.com</u>) and on the website of Central Depository Services Limited (CDSL) (<u>www.evotingindia.com</u>).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Ac 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules frame there under that the Register of Members and Share Transfer Books of the Company will remain closed fromWednesday22ndDay of September, 2021 to Wednesday29thDay o September, 2021 (both days inclusive) for the purpose of 27thAnnual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time an equiation 44 of the Securities and Exchance Board of India (Listing Obligations an Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its membe with the facility to exercise their right to vote on the agenda items as stated in the notice of th 27thAGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL)

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the levant Rules prescribed there under are as follows:-:-

- The business may be transacted through voting by electronic means
- Date and time of commencement of remote e-voting:Sunday26thSeptember, 2021fror 09.00 A.M.
- Date and time of end of remote e-voting: Tuesday, 28th September, 2021at 5.00 P.M. Cut-Off Date:Wednesday22nd September, 2021.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Wednesday 22nd September, 2021., may obtain the login ID and Password by following the procedure mentioned in the notice of 27th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. On Tuesday, 28th September, 2021 the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting sha be able to exercise their right at the meeting through e-voting.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday 22nd September, 2021, only shall be entitled to avail the facility of remote e-votingas well as voting at the AGM venue
- Once the vote on a resolution is cast by the member, he/sheshall not be allowed change it subsequ
- The Notice of the 27th AGM and the Annual Report for the financial year 2020-21 is als available on the Company's website www.vijifinance.com and on the website CDSL www.evotingindia.com.
- The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting. Ms. Stuti Sinha(Company Secretary) Viji Finance Limited, Registered Office : 11/2, UshaGanj, Jaora Compound, Indore (M.P.)-452001 Tel: 0731-4246092 | Email id- info@vijifinance.com By order of the Board

Date: 06th September. 2021

Place : Indore

For Viji Finance Limited Sd/-Ms. Stuti Sinha(Company Secretary) ACS 42371

जाहीर सूचना

सर्व संबंधितांना यादारे सचना देण्यात येते की. माझे अशील श्री. विपल जसवंतलाल शाह हे प्लॉट क्र.१९२, आरएससी-२३, सेक्टर-१, चारकोप, कांदिवली(पश्चिम), मंबई-४०० ०६७ येथे स्थित चारकोप (१) जय योगेश्वर सीएचएस लि. मधील रुम क्र.८ **चे एकमेव मालक** आहेत आणि त्यांनी सदर रुम हा प्रस्तवित खरेदीदारांना यांना विकण्यास इच्छुक आहेत.

अशी सुद्धा नोंद घ्यावी की सदर रुमच्या संदर्भातील वाटपी श्री. जयवंत पांडुरंग म्हसकर यांच्या नावे एम.एच. ॲन्ड ए.डी. बोर्डद्वारे जारी वाटपपत्राचे मूळ दस्तावेज हे माझ्या अशिलांकडून हरवले/गहाळ झाले आहे.

कोणत्याही व्यक्ती/बँक/वित्त संस्था इ. यांना वरील सदर रुमच्या संदर्भामध्ये कोणताही आक्षेप, दावा, हक, नामाधिकार किंवा हितसंबंध जसे की, विक्री, गहाण, भाडेपट्टा, धारणाधिकार, बक्षीस, कुळवहिवाट, मालकी इ. असल्यास त्यांनी लिखित निम्नस्वाक्षरीकारांना पूरक कागदपत्रासह या प्रसिद्धीच्या १४ (चौदा) दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, कोणतेही तसे दावे ह्यात नसल्याचे किंवा त्यागित समजले जातील आणि तशा दाव्यांच्या संदर्भाशिवाय विक्री/खरेदी व्यवहार पर्ण केला जाईल

सही/ गजेंद बी. गायकवाङ वकील, उच्च न्यायालय, रूम क्र. डी-४६. मिलाप सीएचएसएल..प्लॉट क्र.१८३.

ठिकाण : मंबई दिनांक : ०७.०९.२०२१ सेक्टर-१, चारकोप, कांदिवली (प.), मुंबई-४०००६७

आदेश्वर मेडिटेक्स लिमिटेड

नोंदणीकृत कार्यालयः ६०५, ६ वा मजला, प्लॉट – ९९, निरंजन बिल्डिंग, भगवान तोडी बाल उद्यान मार्ग, मरीन लाइन्स रेल्वे स्टेशन, मरीन ड्राइव्ह, मुंबई – ४००००२ टेलि. : +९९ २२ – २२८२१५९० । इमेल : info@adeshwarmeditex.com CIN: U52390MH2007PLC169544

१४ व्या वार्षिक सर्वसाधारण सभेची नोटीस, इ–मतदानाबद्दल माहिती आणि हिशेब पुस्तके बंद ठेवण्याबद्दल

यादारे नोटीस देण्यात येते की . कंपनीच्या सभासदांची १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) बधवार. २९ योद्वार नाटास दय्यात यत का , कंपनाच्या समासदाचा १४ वा बाषक संवसायारण समा (एजाएम) बुखावर, १४ सप्टेंबर, २०२१ रोजी दुपारी १३.३० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) सुविधेद्वारे, १४ इतर श्राय दुक माध्यमांद्वारे (ओपव्हीएम), एजीएमच्या नोटीसीत नमुद केलेते कामकाज करण्यासाठी घेण्यात येईल. कॉर्पोरेट व्यवसाय मंत्रालय (मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स- (एमसीए') च्या अनुक्रमे दि ८ एप्रिल २०२० आणि दि. १३ एप्रिल, २०२० च्या परिपत्रक क्रमांक १४/२०२० आणि १७/२०२० नुसार, 'कंपन्या कायदा, २०१३ खाली आणि त्याखाली तयार करण्यात आलेल्या नियमांखाली, कोविड–१९ मुळे निर्माण झालेल्या धोक्याच्य पार्श्वभूमीवर कंपन्यांनी सामान्य व विशेष ठराव संमत करण्याबद्दलचे स्पष्टीकरण '' च्या संदर्भात '' वार्षिक पारवभूमावर केपन्यांना सामान्य व ावश्रेष ठेपाव समत करण्याबहुलच स्पष्टाकरण च्या सदमात, स्वाधक सर्वसाधारण सभा (एजीएम) खिडिओ कॉन्फरन्सिंग (खीसी) किंवा इतर श्राव्य दृक माध्यमांद्वारे (ओएखीएम) भरवण्याबहुल्या सम्प्रविरुषणासाठीवे 'परिपत्रक क्र. २०/२०२० दि. ५ मे , २०२०, आणि '' वार्षिक सर्वसाधारण सभा (एजीएम) खिडिओ कॉन्फरन्सिंग (खीसी) किंवा इतर श्राव्य दृक माध्यमांद्वारे (ओएखीएम) भरवण्याबहुलच्या स्पष्टीकरणासाठीचे ''परिपत्रक क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ (एकत्रितपणे यांचा उस्नेख 'एमसीए परिपत्रके' असा केला जाईल) आणि संक्युरिटीज अँड एक्सचेज बोर्ड ऑफ इंडिया ('सेबी') वे 'सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरपेंट्रेंस) नियमने २०१५ च्या कही विशिष्ट तरतुर्दीच्या पालनासंदर्भात अतिरिक्त शिथिलीकरणाबाबत – कोविड–१९ पॅनडेमिक' संदर्भातील दिनांक १२ मे, २०२० चे परिपत्रक क्रमांक आतारका सायवायरणाबाबत – काविड-१९ पंभाडामये संपनाताला भगाव १२ म. २०२७ व पास्त्रेय प्रमाय एसइबीआय/एचओ/सीएफडी/सीएमडी१/ सीआयआर/पी/२०२०/७९ आणि 'सेबी (लिस्टिंग ऑक्लिगेशन्स अंड डिस्क्लोजर शिक्वायरपेंटस) नियमने २०१५ च्या काही विशिष्ट तरतुर्दीच्या पालासंदर्भात अतिरिक्त शिथिलीकरणाबाबत – कविड-१९ पॅनडेमिक' संदर्भातील दिनांक १५ जानेवारी, २०२१ चे परिपत्रक क्रमांक एसइबीआय/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२१/१९ (यांच् एकत्रित उल्लेख 'सेबी परिपत्रके अस्त केला जाईल) नुसार, वार्षिक सर्वसाधारण भा ('एजीएस') व्हीसी/ओएहिएमट्रोर, सभास्त्रनी एखाद्या विशिष्ट ठिकाणी प्रत्यक्ष उपस्थित न राहता घेण्यासाठी परवानगी दिलेली आहे. वार्षिक सर्वसाधारण सभेची नोटीस इलेक्ट्रॉनिक पद्धतीने मे. बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांनी ४ सप्टेंबर, २०२१ रोजी , ज्या सभासदांचे इमेल पत्ते कंपनीकडे किंवा रजिस्ट्रार अँड ट्रान्स्फर एजट व डिपॉझिटरीज यांचेकडे नोंदवलेले होते त्यांन ाठवण्यात आलेली आहे. एमसीए परिपत्रकानुसार आणि सेबी परिपत्रकानुसार एजीएम नोटीशीच्या प्रत्यक्ष प्रती ।।ठवण्याची गरज संपुष्टात आलेली आहे.

कंपनीचा २०२०–२१ चा वार्षिक अहवाल, इत्तर बाबींबरोबरच, ज्यात १४ व्या एजीएममध्ये करायच्या सामान्य कामकाजाची माहिती दिलेल्या नोटीशीचा समावेश आहे, कंपनीच्या वेबसाइटवर www.adeshwarmeditex.com येथे उपलब्ध आहे . तसेच स्टॉक एक्स्चेजेसच्या वेबसाइटसक म्हणजेच www.bseindia.com येथे उपलब्ध आहे. याचीच एक प्रत मे. बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांच्या वेबसाइटवर www.bigshareonline.com येथेही उपलब्ध आहे

व्हीसी/ओएव्हीएमद्वारे एजीएमला हजर राहण्याबाबतच्या सूचनांसाठी, सभासदांनी कृपया एजीएमची नोटीस पहावी अशी विनंती आहे

रीमोट इ–मतदान

कंपन्या कायदा, २०१३ ('कायदा'), सहवाचन कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम प्रवन्धां पावेच, २०१२ (कार्यच), रहित्या प्रयान्धा (प्रवस्तामा जान प्रतान) तमन, २०१० सातान्धन २०व त्यात वेकोवेळी केलेल्या सुधारणांसह, यांच्या पालनानुसार, इस्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेल्या सेक्रेटरियल स्टॅंडर्ड ऑन जनरल मीटिंज ('एसएस-२') नुसार, आणि सेबी(लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमने, २०१५ च्या नियमन ४४ नुसार, कंपनीने आपल्या सभासदांना, एजीएममध्ये केल्या जाणाऱ्या कामकाजासंबंधी एजीएमपूर्वी तसेच एजीएमद्स्यान रोमोट इ-गतदानाची सुविधा दिलेली आहे, आणि या उद्देशाने कंपनीने में. बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांची इलेक्ट्रॉनिक पद्धतीने मतदान सुविधा पुरवण्यासाठी नेमणूक केलेली आहे.

एजीएमच्या नोटीशीत रीमोट इ–मतदानाबद्दल सविस्तर सूचना दिलेल्या आहेत. सभासदांना विनंती आहे की त्यांनी बालील गोष्टींची नोंद घ्यावी

- रीमोट इ–मतदान सुविधा रविवार, २६ सप्टेंबर, २०२१ रोजी (सकाळी ९.०० भारतीय प्रमाण वेळ) सुरू होईल आणि मंगळवार, २८ सप्टेंबर, २०२१ रोजी (संध्याकाळी ५.०० मारतीय प्रमाण वेळ) संपणा साहे.त्यानंत LINK द्वारे इ–मतदान मोड्यूल अक्षम केले जाईल. एकदा एखाद्या सभासदाने एखाद्या ठाराबाबतचे मत नोंदवले की त्यानंतर ते बदलता येणार नाही.
- जे सभासद एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे उपस्थित असतील आणि त्यांनी रीमोट इ–मतदानाद्वारे त्यांची ठरावावरील मते नोंदवलेली नसतील, आणि त्यांना इतर कोणत्याही कारणामुळे मतदान करण्यासाठी अपात्र ठरवण्यात आलेले नसेल, ते एजीएमदरम्यान इ–मतदानाद्वारे मतदान करण्यासाठी पात्र असतील.
- ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये/ लाभार्थी मालकांच्या रजिस्टरमध्ये कट–ऑफ तारखेला म्हणजेच मंगळवार , २१ सप्टेंबर, २०२१ रोजी नोंदवलेले असेल, ती व्यक्ती रीमोट इ–मतदानासाठी, एजीएमच्या वेळी इ–मतदान करण्यासाठी पात्र असेल.
- ज्या सभासदानी त्यांचे मृत (मते) रीमोट इ-मतदानाद्वारे नोंदवलेली असतील तेदेखील एजीएमला हजर राह शकतील परंतु त्यांना एजीएममध्ये पुन्हा त्यांचे मत (मते) नोंदवता येणार नाही.

जर एखाद्या व्यक्तीने कंपनीचे समभाग मिळवले आणि अशी व्यक्ती नोटीस पाठवल्यानंतर कंपनीची सभासव झाली आणि त्या व्यक्तीकडे कट–ऑफ तारखेला समभाग धारण केलेले असतील तर ती व्यक्ती रीमोट इ-मतदानासाठीचे लॉगिन–आयडी आणि पासवर्ड मिळवण्यासाठी info@bigshareonline.com येथे विनंती पाठवू शकते किंवा टेलिफोन नं ०२२-६२६३८२०० येथे फोन करू शकते. जी व्यक्ती कट-ऑफ तारखेला सभासद नसेल, अशा व्यक्तीने एजीएमची नोटीस फक्त माहितीसाठीच वाचावी

<u> गागधारकांनी इ−मेल पत्ते आणि बँक तपशील नोंदवण्याची पद्धत:</u>

- डीमॅट भागधारकांच्या तात्पुरत्या नोंदणीसाठी : कंपनीच्या ज्या सभासदांनी कंपनीचे इक्विटी समभाग डीमॅट स्वरूपात धारण केलेले अस्तील आणि ज्यांनी त्यांचे इमेल पत्ते नोंदवलेले नसतील, ते त्यांचे इमेल पत्ते आमच्य आरटीए, मे. बिगशेअर सर्विसेस प्रायवेट लिमिटेडकडे तात्पुरत्या स्वरूपात नोंदवू शकतात. समासदाने आरटीए यांना info@bigshareonline.com येथे एक इ-मेल पाठवावी.
- डीमॅट भागधारकांची कायमस्वरूपी नोंदणी : ज्या सभासदांनी डीमॅट स्वरूपात भाग धारण केलेले असतील त्यांना विनंती आहे की त्यांनी त्याबद्दलची माहिती त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे अद्ययावत करावी व त्यासाठी डिपॉझिटरी पार्टिसिपंट यांनी निर्देशित केलेली पद्धत पाळावी.
- ज्या भागधारकांनी प्रत्यक्ष स्वरूपात भाग धारण केलेले आहेत त्यांच्या इमेल आयडीची नोंदणी कंपनीच्या ज्या सभासदांनी कंपनीचे भाग प्रत्यक्ष स्वरूपात धारण केलेले आहेत आणि ज्यांनी त्यांचे इमेल पत्ते नोंदवलेले नाहीत, ते त्यांचे इमेल पत्ते आमच्या आरटीएकडे, मे.बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांचेकडे नोंदवू शकरात. सभासद आरटीए यांना info@bigshareonline.com येथे एक झ्मेल पाठवू शकरो. सभासदांना विनंती आहे की त्यांनी नाव,फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाइल क्रमांक आणि इमेल आयडी कळवावे आणि भाग प्रमाणपत्राची प्रतिमा पीडीएफ किंवा जेपीइजी फॉरमॅटमध्ये पाठवावी (१ एमबी पर्यंत)
- प्रत्यक्ष भाग धारण करणाऱ्या भागधारकांसाठी बँक तपशीलाची नोंदणी : ज्या सभासदांनी कंपनीचे इक्विटी भाग प्रत्येश्व नग पारण करणाच मागवारकाताण कर प्रत्याता प्रान्थात्व जावस्थाता वी गाइया. प्रत्येश्व स्वरूपात धारण केलेले असतील आणि ज्यांनी त्यांच्या कॅंत तराशीलांची नोंदणी केलेली नसेल, त्यांनी ती प्रानमे आरटीए, मे. बिगशेअर सर्विरेस प्राययेट लिमिटेड यांचेकडे नोंदवावी. समासद आरटीए यांना





झी मीडिया कॉर्पोरेशन लिमिटेड

नोंदणीकृत कार्यालयः १४ वा मजला, 'ए' विंग, मॅरेथॉन फ्युचरेक्स, ना. म. जोशी मार्ग, लोअर परेल, मुंबई – ४०० ०१३ कॉर्पोरेट कार्यालयःएफसी – ९, सेक्टर १६ए, नोइडा – २०१ ३०१, (उ.प्र.) दूरध्वनीः ०१२०–७१५३००० CIN: L92100MH1999PLC121506,

इमेलः complianceofficer@zeemedia.esselgroup.com वेबसाइटः www.zeemedia.in

<u>२२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि</u> <u>दुरस्थ इ-मतदानाची माहिती</u>

याद्वारे सूचना देण्यात येते की, कॉर्पोरेट व्यवहार मंत्रालयाची (एमसीए) परिपत्रके क्र. २०/२०२० दिनांकित मे, ०५, २०२०, परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि ०२/२०२१ दिनांकित जानेवारी १३, २०२१ आणि सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया द्वारे जारी करण्यात आलेली परिपत्रके क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकित मे १२, २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ (एकत्रितपणे ?संबंधित परिपत्रके ? म्हणून संदर्भित केलेली) सह वाचावयाच्या कंपनी अधिनियम, २०१३ (अधिनियम) च्या लागू असलेल्या सर्व तरतूदींचे आणि त्याखाली बनवण्यात आलेल्या सर्व नियमांचे आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्रायरमेंटस) नियमने, २०१५ चे अनुपालन करून कंपनीच्या एजीएमच्या सचनेत नमुद केले कामकाजे करण्यासाठी झी मीडिया कॉर्पोरेशन लिमिटेडच्या सभासदांची वार्षिक सर्वसाधारण सभा(एजीएम) बुधवार, सप्टेंबर २९, २०२११ रोजी सकाळी ११.३० (भाप्रवे) वाजता व्हिडीओ कॉन्फरन्सिंग(व्हीसी)/अन्य दृकश्राव्य माध्यमांमार्फत (ओएव्हीएम) घेण्यात येईल.

संबंधित परिपत्रकांचे अनुपालन करून, आर्थिक वर्ष २०२०–२१ साठी वार्षिक अहवालासह एजीएमची सचना. ज्या सभासदांनी त्यांचे इमेल आयडीज कंपनीकडे /डिपॉझीटरी पारिटसिपन्ट(स) कडे नोंदलेले आहेत अशांना इलेक्ट्रॉनिक पद्धतीने सोमवार, सप्टेंबर ६, २०२१ रोजी पाठवण्यात आली आहे. वार्षिक अहवालाची प्रत कंपनीची वेबसाइटःwww.zeemedia.in, स्टॉक एक्स्चेंजेसच्या म्हणजेच बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (एनएसई) यांच्या अनुक्रमे /ww.bseindia.com आणि www.nseindia.com या वेबसाइटवर आणि नॅशनल सिक्युरिटीड पॉझीटरी लिमिटेड (एनएसडीएल) यांच्या www.evoting.nsdl.com या वेबसाइटवर सुद्धा उपलब्ध आहे. एजीएममध्ये करावयाच्या कामकाजाच्या बाबींशी संबंधित दस्तऐवज सभासदांच्या अवलोकनार्थ व्हिडीओ –कॉन्फरन्स मार्फत एजीएमच्या दरम्यान खुले ठेवण्यात येतील.

सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय मानण्यात येईल. व्हीसी/ओएव्हीएम मार्फत सहभागी होणाऱ्या सभासदांना अधिनियमाच्या कलम १०३ अधीन गणसंख्येच्या हेतूसाठी मान्यता दिली जाईल. एजीएम व्हीसी/ओएव्हीएम मार्फत घेण्यात येत असल्याने सभासदांद्वारे प्रॉक्सीच्या नियुक्तीची सुविधा उपलब्ध असणार नाही

दूरस्थ इ–मतदान आणि एजीएम दरम्यान इ–मतदानासाठी सूचनाः

- कंपन्या (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) नियमने, २०१५ च्या नियमन ४४ सह वाचावयाच्या
- अधिनियमाच्या कलम १०८ च्या अनुषंगाने, एजीएममध्ये पारित होण्यासाठी प्रस्तावित असलेल्य ठरावांवर सभासदांना इलेक्ट्रॉनिक पद्धतीने अपले मत देण्याचा हक्क बजावण्यासाठी सुविधा पुरवताना कंपनीला आनंद होत आहे. बधवार, सप्टेंबर २२, २०२१ (कट-ऑफ तारीख) रोजी असल्याप्रमाणे एकतर प्रत्यक्ष स्वरुपात किंवा डिमटेरियलाझड् स्वरुपात भाग धारण करणारे सभासद, एनएसडीएलच्या www.evoting.nsdl.com येथे इलेक्टॉनिक मतदान प्रणालीमार्फत (दूरस्थ इ–मतदान) इलेक्ट्रॉनिक पद्धथीने आपले मत, देऊ शकतात. ज्या व्यक्तीचे नाव कट–ऑफ तारखेला असल्याप्रमाणे डिपॉझीटरीजनी राखलेल्या सभासदांच्या रजिस्टरमध्ये किंवा लाभकारक मालकांच्या रजिस्टरमध्ये नोंदलेले आहे, तिला एजीएममध्ये दूरस्थ इ-मतदान सुविधेचा लाभ घेण्याचा हक्क आहे
- दूरस्थ इ–मतदान कालावधी शनिवार, सप्टेंबर २५, २०२१ रोजी सकाळी ९.०० (भाप्रवे) सुरू होईल आणि मंगळवार, सप्टेंबर २८, २०२१ रोजी संध्याकाळी ५.०० (भाप्रवे) समाप्त होईल, त्यानंतर इ– मतदान मोड्यूल एनएसडीएलकडून अक्षम केले जाईल. एखाद्या ठरावावर सभासदाने मत दिल्यानंतर सभासद त्यात नंतर बदल करू शकणार नाहीत
- ज्या सभासदाने इलेक्ट्रॉनिक पद्धतीने वार्षिक अहवाल पाठवल्यानंतर आणि कट–ऑफ तारखेच्या म्हणजे बुधवार, सप्टेंबर २२, २०२१ पूर्वी भाग संपादन केले आहेत, तो evoting.nsdl.co.in येथे किंवा complianceofficer@zeemedia.esselgroup.com येथे विनंती पाठवून यूजर आयडी आणि पासवर्ड प्राप्त करू शकेल. तथापि सभासद दूरस्थ इ-मतदानासाठी एनएसडीएलकडे आधीच नोंदलेला असेल तर, तो त्याचा विद्यमान यूजर आयडी आणि पासवर्ड वापरू शकेल आणि त्याचे मत देऊ शकेल. एजीएमला उपस्थित राहणाऱ्या ज्या सभासदांनी दूरस्थ इ-मतदानामार्फत अपले मत दिले नसेल ते एजीएम दरम्यान इ–मतदानामार्फत मत देण्यास पात्र असतील. ज्या सभासदांनी दूरस्थ इ–मतदानामार्फत आपले मत दिले आहे ते एजीएमला उपस्थित राहण्यास पात्र असतील परंतु, ते सभेमध्ये मत देण्यास पात्र नसतील.
- प्रत्यक्ष पद्धतीत भाग धारण करणाऱ्या ज्या भागधारकांनी त्यांचे इमेल पत्ते कंपनीकडे अपडेट केले नसतील त्यांना त्यांचे इमेल पत्ते कंपनीचे निबंधक आणि भाग हस्तांतरण एजन्ट लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे लिंकः https://linkintime.co.in/ emailreg/email_register.html वर क्लिक करून किंवा त्यांच्या तपशीलासह आरटीएला लिहून नोंदवण्याची विनंती करण्यात येते. डिमटेरियलाइझड् स्वरुपात भाग धारण करणाऱ्या भागधराकांना

TNVENTURE GROWTH & SECURITIES LTD

INVENTURE GROWTH AND SECURITIES LIMITED Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East) Mumbai: 400069; CIN: L65990MH1995PLC089838 Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.co Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 26TH ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OVAM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 26th Annual General Meeting of the member of the Company is scheduled to be held on Thursday, 30th Septembe 2021 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visua Means ("OAVM") without physical presence of the members at a commo venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as WCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated 15th January, 2021 and 12th May, 2020 ("SEBI Circular"), to ransact the business as set out in the Notice convening the 26th AGM. In compliance with the said MCA circulars and SEBI circular, electroni copies of the Notice of 26th AGM and Annual Report for FY 2020-21 will be ser to those shareholders whose email IDs are registered with the Company Registrar and share Transfer Agent ("RTA") / Depository Participants "DP"). Shareholders may note that the Notice of 26th AGM and Annua Report for FY 2020-21 will also be made available on the Company' website at www.inventuregrowth.com website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India imited at www.nseindia.com.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registra and Share Transfer Agent Link Intime India Private Limited ("LIIPL"), a enotices@linkintime.co.in or Call +91 (022)49186000 or their Depositor Participant to get their email addresses and mobile numbers registered. The Company is providing remote e- voting facility ('remote e-voting') to al is members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of votine hrough e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Notice is also hereby given that pursuant to section 91 of the Companies Ac 2013 read with rules made thereunder and Regulation 42 of SEBI Listing Regulations, the register of Members and Share Transfer book of the ompany will remain closed from Friday, 24th September 2021 to Thursday 30th September 2021 (both days inclusive) for the purpose of the AGM. For Inventure Growth & Securities Lin

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Bhavi R.	Gandł
Company Se	ecretar

CORPORATE COURIER AND CARGO LIMITED

Place : Mumba Date : 7th Sept

> Registered Office & factory Address: Parsi Panchayat Road, Andheri (East), Mumbai400069016 (India) CIN: L70100MH1986PLC040280 Telephone Nos.91-022-32276195 E-mail: info@corporate-couriers.com. Website:www.corporate-couriers.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 35thAnnual General Meeting of the Members of Corporate Courier & Cargo Limited is scheduled to be held on Thursday September 30, 2021 a 11.00 am at the registered office of the Company. The Notice setting out the Ordinary & Special Business(s) to be transacted thereat together with the Annual Report for financia ear 2020-21 have been sent to the members.

The 35th Annual General of the Company will be held in compliance with the provisions of the Companies Act, 2013 and Rules made there under. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with the General Circular numbers 14/2020, 17/2020 and 20/2020 dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by the Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as "Circulars").

n terms of above-mentioned circulars, companies are permitted to dispatch the Notice of the AGM along with the Annual Report 2020-21 only through electronic mode to all the Members whose e-mail addresses are registered with the Company / Depositories. The same is also available on the Company's website at https://www.corporate couriers.com. The Notice can also be accessed from the website of the Stock Exchange .e. BSE Limited at https://www.bseindia.com and the 35th AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is further given pursuant to the Provisions of section 91 of the Companies Act 2013 and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 requirements; the Register of Members and Share Transfer Books of the Company will remain closed from Friday September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for the purpose of 35th AGM.

A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes than the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid. Persons entitled to attend and vote at the neeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company not later than 48 hours before the meeting.

The procedure of remote e-voting is available in the notice of the 35th AGM and on https://www.corporate-couriers.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.ndl.com or call on toll free no.: 1800-1020-990 and 1800 22 4430/evoting@nsdl.co.in or helpdesk.evoting@cdslindia.com or contact at 022-23058738/ 022-23058542-43. The company is please to inform its members holding shares either in physical form or in

THE NEW PIECE GOODS BAZAAR CO. LTD.

(Sheth Mooljee Jaitha Cloth Market) Regd. Office : 51/53 L.K. Chawl, Ground Floor, Room No.1,2 & 3, 1st Ganeshwadi, Near M. J. Market, Mumbai – 400 002. Website: https://www.thenewpiecegoodsbazar.com

Email: mjmarket09@yahoo.com, Tel No. 2240 2462 CIN:U70101MH1871PTC000004 NOTICE

NOTICE is hereby given that 150th Annual General Meeting of the Shareholders of the Company will be held on**Thursday**, 30thSeptember, 2021 at 11.00 a.m. at Executive Lounge, Bambakhana Block, 1st Floor, M.J. Market, Mumbai – 400002 to transact the Ordinary and Special Businesses as per the Notice of the 150th Annual General Meeting of the Company along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, and the Annual Report separately posted to all

the Shareholders of the Company. Notice is further given under Section 91 of the Companies Act, 2013, that the Register of Members and Transfer Book in respect of Equity Shares of the Company shall remain closed from 21st September, 2021 to 30thSeptember, 2021 (both days inclusive). The Record Date for the shareholders eligible to attend and vote at the Annual General Meeting is 20th September, 2021.

By order of the Board of Directors FOR THE NEW PIECE GOODS BAZAAR CO. LTD.

Shivshankar I. Bansal* (DIN: 03274095) Rameshkumar H. Jain (DIN: 01897842) Mahesh J. Shah (DIN: 00808086) Bharat R. Karia (DIN: 06722886) Office in Charge Directors

*Office in Charge Director (Accounts) Dated: 07th September, 2021 Place: Mumbai

NIKHIL ADHESIVES LIMITED (CIN L51900MH1986PLC041062)

Registered Office: 315, The Summit Business Bay, Behind Gurunanak Petrol Pump, Opp. Cinemax, Andheri Kurla Road, Andheri (E), Mumbai – 400093 Tel. No. 022-26835864 / 26836558/59 Email: investors@nikhiladhesives.com Website: www.nikhiladhesives.com

NOTICE OF 35th ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE DATES IOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Member

of Nikhil Adhesives Ltd. will be held on Wednesday, 29th September, 2021 at 11:30 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM') to transact the business mentioned in the Notice convening the said meeting, which will be circulated for convening the AGM.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 13th January, 2021 read with the Circulars dated 5th May, 2020, 13th April, 2020, and 8th April, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India has vide its Circular dated 15th January, 2021 and 12th May, 2020 permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.

In accordance with the aforesaid MCA General Circulars and SEBI Circular the electronic copies of the Notice of the AGM and Annual Report for the financial year 2020-21 has been sent to all the Members whose email addresses are registered with the Depository Participant(s)/Company. The Annual Report for the financial year 2020-21 is available on the Company's website at www.hikhiladhesives.com and also on websites of the Stock Exchanges i.e BSE Limited at www.bseindia.com and Notice of the AGM on the website of Central Depository Services (India) Limited (CDSL) at www.dseindia.com www.cdslindia.com.

Notice is further given 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 from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote evoting facility to all its Members to enable them to cast their vote on all matters isted in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below

Cut-off date for determining the Members entitled to vote	Tuesday, 21.09.2021
Commencement of remote e-voting period	Sunday, 26.09.2021 at 9.00 a.m.
End of remote e-voting period	Tuesday, 28.09.2021 at 5.00 p.m.

The remote e-voting will be disabled by CDSL after 5.00 P.M. on Tuesday, 28th September, 2021 and the Members shall not be allowed to vote beyond the said date and time.

Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 21st September, 2021, shall be entitled to cast their vote either through remote e-voting r through e-voting during the AGM.

The Company has also fixed Tuesday, 21st September, 2021 as the "record date" fo the purpose of determining entitlement of shareholders for payment of final dividend for financial year 2020-21.

Book Closure: Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of determining the names of Members eligible for equity dividend, if declared a the AGM.

The Company shall also provide e-voting facility during the AGM for the Members attending the AGM through VC/OAVM, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes a Member of the Company after completion of dispatch of the notice and hold share(s) as on cut-off date i.e. Tuesday, 21st September, 2021, may request for login ID and password at rnt.helpdesk@linkintime.co.in. However, if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent, Link In time India Private Limited at nt.helpdesk@linkintime.co.in to receive copies of the Annual Report for the FY 2020-21 along with the Notice of AGM.

lembers may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act') as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as

info@bigshareonline.com वर इमेल पाउवू शकेल. सभासदांना विनंती आहे की त्यांनी नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, इमेल आयडी व पहिले नाव असलेल्या भाषधारकाचे नाव छापलेल्या धनादेशांची प्रत पीडीएफ किंवा जेपीडजी फॉफॅटंमध्ये पाठवावी, ज्यात बैंकचे व शाखेचे नाव , खात्याचा प्रकार, बॅंक खाते क्रमांक, एमआयसीआर माहिती आणि आयएफएस्सी कोड असेल. कोणलेही प्रश्न असतील तर समासद आरटीए यांना info@bigshareonline.com येथे इमेल पाठवू शकतात. रीमोट इमतदानाबद्दल कोणतेही प्रश्न/समस्या असतील तर समामद info@bigshareonline.com यांना इमेल लिहू शकतात किंवा आनच्याशी येथे संपर्क साध्य शकतात: टेलि : ०२२-६२६३८००. ज्या समासदांना एजीएममध्य प्रवेश गिळ्ण्यासाठी आणि म्झुयानी होप्यासाठी सभेपूर्वी / समेदरप्यान तातिक सहाय्य हवे असेल त्यांनी इमेलद्वारे info@bigshareonline.com शी संपर्क साधावा किंवा ०२२-६२६३८२०० या क्रमांकाला फोन करावा. हिशेब पुस्तके बंद ठेवणे (बुक वलोजए): कंपनीचे समासदावे जिरेस्टर आणि शेअर ट्रान्सफर पुस्तके मंगळवार, सप्टेंबर २१, २०२१ ते बुधवार, सप्टेंबर २९,२०२१ (दोन्ही दिवस समाविष्ट) या कालावधीत बंद राहतील. इ-मतदान पद्धतीबद्दल कोणतेही प्रश्न किंवा समस्या असतील तर भागधारकांनी खालीलांशी संपर्क साधावा: शी. श्रेयस जाजू चीफ फायनालियल ऑफिसर ६०५, ६ वा मजला, प्लॉट-९९, निरंजन बिल्डिंग, भगवान तोडी बाल उद्यान मार्ग, मरोज, अंधेरेपी पूर्व, मुंबई – ४०००५९. महाराष्ट्र, भारत टेलि.: +९९ २२-२२८२९४९७ इमेल आयडी: compliance@adeshwarmeditex.com संचालक मंडळाच्या आदेशानुसार जदेश्वर भेडियेक्स लिमिटेइसाठी तिद्धार्थ मुख्वंद तलाटी ठेकाण : मुंबई तारीख : सप्टेंबर ०५, २०२१	त्यांचे इ–मेल पत्ते संबंधित डिपॉझीटरी पार्टिसिपन्ट(स) कडे अपडेट करण्याची विनंती करण्यात येते. इलेक्ट्रॉनिक मतदानाची कार्यपद्धती एजीएमच्या सूचनेत सविस्तर दिली आहे आणि ती एनएसडीएलच्या वेबसाइटवर नामे, www.evoting.nsdl.com वर सुद्धा उपलब्ध आहे. प्रश्नांच्या बाबतीत, सभासद, एनएसडीएलच्या इ–मतदान वेबसाइट www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या फ्रीक्रेंटली आस्कड् क्रेश्वन्स (एफएक्यूज्) आणि इ–मतदान यूजर मॅन्युअलचा संदर्भ घेऊ शकतात. ज्या सभासदांना एजीएम दरम्यान किंवा आधी साहाय्याची गरज असेल ते evoting.nsdl.co.in वर विनंती पाठवू शकतील किंवा एनएसडीएलशी एका निश्नीत केलेल्या इमेल आयडी: evoting@nsdl.co.in वर संपर्क करू शकतील किंवा टोल फ्री क्र. १८००- १०२०- ९९० किंवा १८००- २२-४४-३० वर कॉल करू शकतील. ड इ–मतदानाव्यतिरिक्त, एजीएम संबंधातील कोणताही प्रश्न किंवा तक्रार, कंपनी सेक्रेटरीला complianceofficer@zeemedia.esselgroup.com येथे किंवा कॉपॉरेट कार्यालयाच्या पत्त्यावर संबोधित केले जाऊ शकतात किंवा समासद मिस. तृप्ती परब, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे निबंधक आणि माग हस्तांतरण एजन्ट, यांच्याशी सी–१०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई – ४०००८३, दूष्ट्यनी:+९१०२२४९९८६२७०, फॅक्स: +९१ ०२२४९९२८६०६०, इमेल: mt.helpdesk@lonkintime.co.in येथे संपर्क करू शकतात. डी मीडिया कॉपॉरेशन लिमिटेड करिता रही/– रणजीत श्रीवास्तवा ठेकाण : नोइडा कंपनी सेक्रेटरी आणि अनुपालन अधिकारी दिनाक : सप्टेंबर ६, २०२१.	dematerialized form, as on cut off date being 23rd September, 2021 can vote either by remote e-voting services provided by National Securities Depositories Limited or at the AGM. The remote e-voting will be commence from 27th September, 2021 at 09.00 A.M and will end on 29th September, 2021 at 05.00 P.M . In case a Member votes by both the modes than the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid. Persons entitled to attend and vote at the meeting, may vote in person or by proxyl through authorized representative, provided that all proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting. The procedure/Instructions of remote e-voting is available in the notice of the 35th AGM and on https://www.corporate-couriers.com . In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders available at the download section of www.evoting.msdl.com or call on toll free no.: 1800-1020-990 and 1800 22 4430/evoting@nsdl.co.in or helpdesk.evoting@cdslindia.com or contact at 022-23058738/022-23058542-43. For Corporate Courier And Cargo Limited Sd/- Place: Mumbai Date: September 07, 2021 Managing Director	applicable, Members are requested to submit the documents with their Depository Participants, in case of shares in demat form and in case of physical shares with the Company or RTA by sending relevant documents with their Depository Participants, in case of shares in demat form and in case of physical shares with the Company or RTA by sending relevant documents with their Depository Participants, in case of shares in demat form and in case of physical shares with the Company or RTA by sending relevant documents with their Depository Investors@nikhiladhesives.com or mt.helpdesk@linkintime.co.in on or before 15.09.2021. M/s. D. M. Zaveri & Co. Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote-evoting' process and voting at the AGM, in the fair and transparent manner. The results declared along with the Scrutinizer's Report shall also be communicated to the Stock Exchanges and Central Depository Services (India) Limited (CDSL) and the same shall also be displayed on the website of the Company. If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. By order of the Board of Directors For Nikhi Adhesives Limited Sd/- Place: Mumbai Date: 06.09.2021
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) अ.	कर्ज फाईल क्र./शाखेचे नाव	गहाण मिळकतीचा पत्ता	३१.०८.२०२१ रोजीस	5	सांकेतिक कब्जा	अ.		गहाण मिळकतीचा पत्ता	३१.०८.२०२१ रोजीस	~ ~	
क्र.	/कर्जदार आणि सह		थकबाकी (इतर	प्रकाशनाची	सूचनेची तारीख	क्र.			थकबाकी (इतर	प्रकाशनाची	सूचनेची तारीख
	कर्जदारांचे नाव		प्रभारासह वगळून)	तारीख			कर्जदारांचे नाव		प्रभारासह वगळून)	तारीख	
40	एमएच०१७०६१०००६०८०/ चंद्रकांत शांताराम ठाकरे	गट क्र. २१६/एन.एस., ३/एच. क्र. ७, इमारतीचे नाव : श्याम कुंज सीएचएस लि., घर क्र. ३०३, मजला क्र : ३ रा, लॉण्डमार्क : रेगी मंदिराजवळ, गाव : डोंबिवली, ठिकाण : डोंबिवली, तालुका : ठाणे, राज्य : महाराष्ट्र ४२१२०१, पोलीस स्टेशन : डोंबिवली, उत्तरेला : आई रेणुका अर्पा., दक्षिणेला : चाळ, पूर्वेला : अंतर्गत रस्ता, पश्चिमेला : पीव्हीटी इमारत	१०,५४,४०३.००	२४.१२.२०१९	३१-०८-२०२१	પ પ	एमएच०१७०६१०००५९९७ / रेनिसा रॉबर्ट लुईस	गट क्र. प्लॉट क्र. २३२, इमारतीचे नाव : ओम, घर क्र. १०२, मजला क्र. १ ला मजला, प्लॉट क्र. २३२, सेक्टर वॉर्ड क्र. १७, लॅण्डमार्क : गव्हाण फाटा स्टॉप, गाव : उल्वे, ठिकाण : उल्वा, तालुका : नवी मुंबई, राज्य : महाराष्ट्र, पिन कोड : ४१०२०६, पोलीस स्टेशन : उल्वा, उत्तरेला : ११.०० मी. रुंद रस्ता, दक्षिणेला : प्लॉट क्र. २३०, पूर्वेला : प्लॉट क्र. २३३, पश्चिमेला : प्लॉट क्र. २३१.		२४.१२.२०१९	३१-०८-२०२१
५१	एमएच०१७०६१०००५७९२ / कसम हसम मुलानी/ दिलशाद कसम मुलानी	इमारतीचे नाव : सिद्धेश्वर, घर क्र. ६०३, मजला क्र. ६ वा, प्लॉट क्र. १३५, सेक्टर वॉर्ड क्र. सेक्टर क्र. १०, लॅण्डमार्क : मेट्रो डेंटल क्लिनिक, गाव : तळोजा, ठिकाण : तळोजा, तालुका : पनवेल, राज्य : महाराष्ट्र, पिन कोड : ४१०२०८, पोलीस स्टेशन : पनवेल, उत्तरेला : प्लॉट क्र. १३१/१३२, दक्षिणेला : १५.० मी. रुंद रोड, पूर्वेला : प्लॉट क्र. क्र. १३४, पश्चिमेला : प्लॉट क्र. १३६.	१२,०४,६९७.००	२४.१२.२०१९	38-02-20-88	५६	एमएच०१७०६१०००२१२६ / किशोर गौराजी तांबे	इमारतीचे नाव : पाटलीपुत्र लोकनगरी सीएचएस लि., घर क्र. ३०४, मजला क्र. ३ रा मजला, प्लॉट क्र. इमारत क्र. ई-९, लॅण्डमार्क : वॉटर टॅंक जवळ, गाव : अंबरनाथ पूर्व, ठिकाण : अंबरनाथ, तालुका : अंबरनाथ, राज्य : महाराष्ट्र, पिन कोड : ४२१५०१, पोलीस स्टेशन : अंबरनाथ, उत्तरेला : सर्व्हे क्र. ११३ भाग, दक्षिणेला : सर्व्हे क्र. १०८ भाग, पूर्वेला : ६०.० मी. डी.पी. रोड, पश्चिमेला : सर्व्हे क्र. ११८, फोन क्र : ९३२०२३७२८४		२४.१२.२०१९	३१-o८-२०२१
५२	एमएच०१७०६१०००६९२३ / सुदलईकान थांगई नादार/ परमेश्वरी सुदलईकान नादार	गट क्र. ३५/४, आणि ३६/१, इमारतीचे नाव : अरिहंत अनायका – इमारत क्र. एफ-४, घर क्र. २०४, मजला क्र. २ रा मजला, प्लॉट क्र. एस.एन. ३५/४ आणि ३६/१, लॅण्डमार्क : घोट गावाजवळ, गाव : कोयनावेले, ठिकाण : पनवेल, तालुका : पनवेल, राज्य : महाराष्ट्र, पिन कोड : ४१०२०६, पोलीस स्टेशन : पनवेल, उत्तरेला : इमारत क्र. एफ-३, दक्षिणेला : इमारत क्र. एफ-५,	२२,३४,४७७.००	२४.१२.२०१९	¥9-05-30-88		एमएच०१७०६१०००५५१३ /रितू मनोज आनंद/ मनोज आनंद सिंह	वा मजला, प्लॉट क्र. १५, सेक्टर वॉर्ड क्र. ११, लॅण्डमार्क : सेक्टर ११, गाव – तळोजे पांचनंद, ठिकाण : तळोजा ए.व्ही. तालुका – पनवेल, राज्य : महाराष्ट्र, पिन कोड : ४१०२०८, पोलीस स्टेशन : तळोजा, उत्तरेला : १५.०० मी. रुंद रस्ता, दक्षिणेला : प्लॉट क्र. २७ आणि २८, पूर्वेला : ११.०० मी. रुंद रस्ता, पश्चिमेला : प्लॉट क्र. १६.			
હ રૂ	एमएच०१७०६१०००६९४०/ हरेश लक्ष्मण सुखेजा/ रिकी लक्ष्मण सुखेजा/ लक्ष्मण इदादास सुखेजा	पूर्वेला : अंतर्गत रस्ता, पश्चिमेला : खुली जागा गट क्र. १७, इमारतीचे नाव : ग्रीन व्हॅली सीएचएस, घर क्र. इमारत क्र. ए/५– ३०४, मजला क्र. ३ रा मजला, लॅण्डमार्क : ८ कूल होम्स इमारत जवळ, गाव : विचुंबे पनवेल, ठिकाण : पनवेल, तालुका : पनवेल, राज्य : महाराष्ट्र – ४१०२०६, पोलीस स्टेशन : पनवेल, उत्तरेला : फ्लॅट क्र. ३०५, दक्षिणेला : खुली जागा, पूर्वेला : टेरेस, पश्चिमेला : खुली जागा	७,७६,३८५.००	२४.१२.२०१९	¥9-02-20-8		एमएच०१७०६१०००३७९२ / गोरख वामन धोत्रे	सीएचएस लि., घर क्र. १०१/ए– विंग, मजला क्र. १ ला मजला, स्ट्रीटचे नाव : कासार अली, लॅण्डमार्क : शिवाजी चौक, गाव : पेण, ठिकाण : पेण, तालुका : पेण, राज्य : महाराष्ट्र, पिन कोड : ४०२१०७, पोलीस स्टेशन : पेण, उत्तरेला : जुना रोड, दक्षिणेला : रोड, पूर्वेला : सीटीएस क्र. १५११, पश्चिमेला : सीटीएस क्र. १५१७ आणि १५१४ ए/२,			
	एमएच०१७०६१०००५९१५/ संदीप फाकुराम गुप्ता/ रेखा संदीप गुप्ता	गट क्र. एस. क्र. ८९/एच. क्र. १, इमारतीचे नाव ः हिल साईड रेसिडेन्सी, घर क्र. २०४/ए– विंग, मजला क्र. २ रा मजला, प्लॉटक्र. ८/९/१०, स्ट्रीटचे नाव ः स्ट्रीट क्र. सेक्टर वॉर्ड क्र. लॅण्डमार्क ः मातोश्री हॉल जवळ, गाव ः दहिवली, ठिकाण ः कर्जत (रायगड (एमएच), तालुका ः कर्जत, राज्य ः महाराष्ट्र ४१०२०१, पोलीस स्टेशन ः कर्जत, उत्तरेला ः सर्व्हे क्र. ९०, दक्षिणेला ः १२.० मी. रुंद रस्ता, पूर्वेला ः सर्व्हे क्र. ८९/२, पश्चिमेला ः डीपी. रोड,	९,१४,८८९.००	२४.१२.२०१९	३१-०८-२०२१	पुढे, सदर सूचनेने सदर सूचनेच्या तारखेपासून ७ दिवसात जीआयसीएचएफएल कडे संबंधित मिळकतीचा मोकला आणि शांततापूर्ण कब्जा सोपविण्यासाठी याद्वारे बोलाविण्यात येत आहे, अन्यथा निम्नस्वाक्षरीकारांना सरफैसी ॲक्ट, २००२ आणि त्याच्या नियमांन्वये पुरविलेल्या तरतुदीन्वये अन्य पद्धत वापरुन जबरदस्तीने वरील मिळकतींचा प्रत्यक्ष कब्जा घेणे आणि/किंवा मिळकती निकाली काढणे भाग पडेल. कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की त्यांनी वरील उल्लेखित मिळकती/तारण मत्ता किंवा त्याच्या कोणत्याही भागासह व्यवहार करू नये आणि मिळकती/तारण मत्तांसह केलेला कोणताही व्यवहार हा संपूर्ण प्रदानापर्यंत त्यावरील पुढील व्याजासह देय असलेल्या मिळकती/तारण मत्तांच्या सापेक्ष वरील नमुद रकमेकरिता जीआयसीएचएफएल च्या प्रभाराच्या अधीन राहील. जीआयसी हाऊसिंग फायनान्स लि.साठी दिनांक : ०७.०९.२०२१ ठिकाण : पनवेल					