

Donear/SECD/SE/2022/038

August 27, 2022

To,

The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 512519

Symbol: DONEAR

Sub: Newspaper Advertisement Intimation for holding of 36th Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Ref: Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We enclose herewith the copies of newspaper advertisements for intimating the Shareholders that the 36th AGM of the Company will be held on Wednesday, September 21, 2022 at 3.00 p.m. (IST) through VC/ OAVM published in "The Free Press Journal" (English Daily) and "Nav Shakti" (Marathi Newspaper) on August 27, 2022.

The newspaper advertisements are also available on the website of the Company at <https://donear.com/investor>.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,

Yours faithfully,

For Donear Industries Limited

Sachin Gupta
Company Secretary
A35645



Encl.: As Above

CHITTARANJAN LOCOMOTIVE WORKS
E-TENDER NOTICE

E-tenders are invited for and on behalf of the President of India for the following works: [A] Tender Notice No. CLW-DKAE-WC-570-EQUIP-66. Sl. No.: (01). Tender No. CLW-DKAE-WC-570-EQUIP-66. Name of the work: A part of equipment mounting work in 66 nos. WAG-9H locomotive at ELAAU/Dankuni. Tender value (Rupees): 71,26,468.00 (Rupees Seventy One Lakhs Twenty Six Thousand Four Hundred and Sixty Eight) only. Cost of tender document (Rupees): 5,000.00 (Rupees Five thousand only). Earnest Money/Bid Security (Rupees): 1,42,500.00 (Rupees One Lakh Forty Two Thousand and Five Hundred) only. Period of completion: 12 (twelve) months. [B] Tender Notice No. CLW-DKAE-WC-570-E70CAB-64. Sl. No.: (01). Tender No.: CLW-DKAE-WC-570-E70CAB-64. Name of the work: Cab furnishing activities and E-70 panel mounting & its complete connections activities in 64 nos. WAG-9H locomotive at ELAAU/Dankuni. Tender value (Rupees): 1,06,79,937.61 (Rupees One Crore Six Lakhs Seventy Nine Thousand Nine Hundred Thirty Seven and Paise Sixty One) only. Cost of tender document (Rupees): 5,000.00 (Rupees Five thousand only). Earnest Money/Bid Security (Rupees): 2,03,400.00 (Rupees Two Lakhs Three Thousand and Four Hundred) only. Period of completion: 12 (twelve) months. NOTE: For BOTH SLNs. [A] & [B] (i) Complete details can be seen in the Railways website www.reeps.gov.in. (ii) Contact Number: 03212-230003. (iii) Date of closing of tender submission is 14.09.2022 at 12:00 hrs. (iv) AVM/Planning/Dankuni Like us on: www.facebook.com/cwrrailways

Entertainment Society of Goa
Maqueze Palace, Old GMC Precinct,
Campal, Panaji - Goa 403 001
Ph. No. 0832 – 2428111

Ref no: ESG/PR/53IFFI2022/AdvT/6484 Date: 26-08-2022

TENDER NOTICE
(E-Tender Mode Only)

The Entertainment Society of Goa (ESG), Panaji - Goa invites E-Tender for the below mentioned work for ESG and for 53rd IFFI 2022

"Appointment/Empanelment of Air Travel Agency for Entertainment Society of Goa and for 53rd IFFI 2022"

For detailed advertisement visit www.esg.co.in

Chief Executive Officer
Entertainment Society of Goa

DI/AdvT/900/2022

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

Branch : Kalyan

The Federal Bank Ltd. Branch KALYAN, (Chandulal J Joshi Complex, Vasant Vihar, V. P. Road, Kalyan (W)-421301, Phone number 0251-2314010/2314020 and email id kyn@federalbank.co.in) CIN : L65191K1.931PLC000368. Website : www.federalbank.co.in

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned accounts will be conducted by Federal Bank Ltd., on 13-09-2022 through online portal, <https://gold.samil.in>. Interested buyers may log on to the auction portal for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Sr. No.	Branch	Account No.
1	Kalyan	15426100131192
2	Kalyan	15426100131184
3	Kalyan	15426100129980
4	Kalyan	15426100129972
5	Kalyan	15426100111848
6	Kalyan	15426100133842
7	Kalyan	15426100111681
8	Kalyan	15426100126481
9	Kalyan	15426100123785
10	Kalyan	15426100128008

Place : Kalyan Date : 26-08-2022

Sd/-
Authorised Signatory

SYSTEMATIX CORPORATE SERVICES LIMITED
CIN: L91990MP1985PLC002969
Regd. Office : 206-207, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P)

Notice of 37th Annual General Meeting (AGM) AND E-VOTING INFORMATION

NOTICE IS HEREBY given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 29, 2022 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. Members may note that the Ministry of Corporate Affairs (MCA) vide Circulars dated May 5, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India (SEBI) Circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "Circulars") permitted holding AGM without physical presence of the members. In compliance with the aforesaid Circulars members can attend and participate in the AGM through VC/OAVM only. 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. Detailed instructions for attending the AGM through VC/OAVM is given in Notice.

The Notice of AGM along with Annual Report 2021-22 will be sent electronically to those members whose e-mail address is registered with the Company / Depositories in accordance with the aforesaid Circulars. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members may note that Notice along with Annual Report for FY 2021-22 will be available on website of the Company, i.e. <https://www.systematixgroup.in> and website of BSE Limited, i.e. <https://www.bseindia.com>.

Members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/Registrar and Share Transfer Agent (RTA). Detailed process for registration of e-mail address with the Company/RTA is given in Notice of Annual General Meeting. Additionally, Members who are holding shares in physical form or who have not registered their mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

For registering mandates for receiving dividends, Members whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants(s) (DP). Members whose shareholding is in physical mode are requested to update/complete bank details by submitting the requisite documents to RTA at Cameo Corporate Services Limited, Subramanian Building, Vth Floor, No. 1, Club House Road, Chennai-600 002, and their email id is: investor@cameoindia.com and their contact no: 044-28460390. Members are requested to opt for and utilize the Electronic Clearing System (ECS).

By order of the Board
Systematix Corporate Services Limited
Sd/-
Nikhil Khandelwal
Chairman & Managing Director
DIN: 00016387

Dated : August 26, 2022
Place : Mumbai

DONEAR
DONEAR INDUSTRIES LIMITED
CIN: L99999MH1987PLC042076
Regd. Office: Donear House, 8th Floor, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093
Tel. No. 022 6834 8100 Fax No. 022 6834 8313;
Email: investor@donear.com; Website: www.donear.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of Donear Industries Limited ("the Company") will be held on Wednesday, September 21, 2022 at 3:00 p.m. (IST) through video-conferencing ("VC") or other audio-visual means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM. The Company has sent AGM Notice along with the Annual Report of the Company for FY 2021-22 on Friday, August 26, 2022, only through electronic mode, to those members whose email-ids have been registered with the Company/ Depositories as on the cut-off date i.e. Friday, August 19, 2022, in compliance with the Circulars/ guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The aforesaid documents are also available on the Company's website www.donear.com/investor, websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and website of the e-voting service provider i.e. National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

Members, holding shares as on the cut-off date for e-voting i.e. Wednesday, September 14, 2022, may cast their votes, electronically, on the businesses set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and also available on the e-voting website of NSDL <https://www.evoting.nsdl.com/>.

The remote e-voting period shall commence on Saturday, September 17, 2022 (09:00 A.M. IST) and ends on Tuesday, September 20, 2022 (5.00 P.M. IST). The remote e-voting module shall be disabled by NSDL thereafter. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting. Members can cast their votes on the businesses set out in the AGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the AGM.

Members who have already cast their votes through remote e-voting shall not be entitled to cast their votes again at the AGM. Any person/entity, who have not registered their email ID in the Company's records and holds equity shares as of the cut-off date for e-voting i.e. Wednesday, September 14, 2022 may obtain their Login ID and password for e-voting by following the instructions given in the AGM Notice or by sending an email to nsdl@evoting.nsdl.com. However, if a person/entity is already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting their votes.

In case of any enquiry/guidance, in respect of remote e-voting and attending the AGM through electronic means, please refer to 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 nos.: 1800 1020 990/ 1800 224 430 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting, please write Email at: evoting@nsdl.co.in, or contact on Toll free Nos: 1800 1020 990/ 1800 224 430.

The Board at its meeting held on Saturday, May 28, 2022, has recommended a final dividend of 0.20/- per equity share of face value of ₹20/- each for FY 2021-22, subject to approval of the members at the 36th AGM of the Company. The final dividend will be paid to the members of the Company who hold shares as on the record date i.e. Wednesday, September 14, 2022. Members are requested to refer Company's communication in relation to TDS on dividend payment and related forms/declarations thereto which is also hosted on the Company's website at www.donear.com/investor.

By order of the Board
Donear Industries Limited
Sd/-
Sachin Gupta
Company Secretary and Compliance Officer

Date : August 26, 2022
Place: Mumbai

RENAISSANCE GLOBAL LIMITED
CIN: L36911MH1989PLC054498
Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096
Tel: 022-4055 1200 | Fax: 022-2829 2146
Web: www.renaissanceglobal.com | Email: investors@renaissanceglobal.com

NOTICE TO SHAREHOLDERS
(Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF))
(As per Section 124(6) of the Companies Act, 2013)

Members are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and the IEPF Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended to date, the shares, on which dividend has not been claimed or paid for seven consecutive years from the dividend declaration date, are liable to be transferred to the Demat account provided by the IEPF Authority, constituted by the Government of India under Section 125 of the Companies Act, 2013.

As per the said rules, the Company has sent individual communication at the latest available address of the shareholders whose shares are liable to be transferred to IEPF account for taking appropriate action and submitting requisite documents to claim the unpaid dividend before its transfer to IEPF Demat Account. Shareholders are advised to forward the requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent (RTA) M/s. Link Intime India Pvt. Ltd. The list of such shareholders who have not encashed/claimed their dividends for last seven consecutive years and whose shares are therefore liable for transfer to IEPF Demat account is displayed on website of the Company www.renaissanceglobal.com.

Notice is hereby given that the absence of receipt of valid documents/claims from the concerned shareholder(s) by the date mentioned in the communication, the Company would be initiating the process of transferring said Shares to IEPF Demat account, without any further notice, in accordance with the said Rules. These shares are transferred by the Company to IEPF, no claim shall lie against the Company or RTA. However, the Shareholders may claim such shares by making an application to IEPF Authority in Form IEPF-5 as prescribed under the IEPF Rules. The said form is available on the IEPF website i.e. www.iepf.gov.in.

For any other information / clarification on this matter, the concerned shareholders may write to the Company at investors@renaissanceglobal.com or contact our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in.

By order of the Board
For Renaissance Global Limited
Sd/-
CS Vishal Dhokar
Company Secretary & Compliance Officer

Place: Mumbai Date: August 26, 2022

BRADY & MORRIS ENGINEERING CO. LTD
CIN: L29150MH1946PLC004729
Regd. Office: Brady House 4th Floor, 12/14 Veer Nariman Road, Fort, Mumbai-400011.
Tel. No.: 022-22048361-65; Fax No.: 022-22041855
Website: www.bradymorris.in; Email Id: bradys@mtl.net.in

Notice to the Shareholders

NOTICE is hereby given that the 76th Annual General Meeting (AGM) of the Members of Brady & Morris Engineering Co. Ltd. (the Company) will be held on Friday, September 23, 2022 at 11.45 a.m. (IST) through Video conferencing (VC) or other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 76th AGM of the Members of the Company will be through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2021-22 will be sent electronically by the Company to those Members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 76th AGM and the Annual Report for FY 2021-22 will be also available at the websites of the Company (www.bradymorris.in), BSE Limited (www.bseindia.com). The AGM Notice will also be disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com.) Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM. Members who have not registered their email addresses are requested to register the same for receiving all communication from time to time including Annual Report, Notices, etc. from the Company electronically.

Accordingly, to update the details with the company the following procedure may be followed:

- The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at <https://www.bigshareonline.com/InvestorRegistration.aspx> by providing details such as Select company name from drop box, Folio Number, certificate Number, Shareholder name, PAN, mobile number, email id and also upload the image of share certificate and PAN card in PDF or JPEG format (upto 1MB). The facility for registration of bank details for the members holding shares in physical form are also available at <https://www.bigshareonline.com/InvestorRegistration.aspx> by providing details such as Bank account no, bank name, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format (Upto 1MB).
- The Member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, the Member may temporarily register their e-mail addresses with the Company/RTA, at <https://www.bigshareonline.com/InvestorRegistration.aspx> by providing details such as DP/C/Client ID, shareholder name, PAN, Mobile no, email id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository participant.

For and on behalf of the Board
BRADY & MORRIS ENGINEERING CO. LTD
Sd/-
PAVAN G. MORARKA
CHAIRMAN
(DIN: 00174796)

Place: Mumbai Date: August 26, 2022

BEFORE THE HON'BLE ARBITRATOR
APPOINTED UNDER THE POWERS DELEGATED
BY CENTRAL REGISTRAR, NEW DELHI
(U/S 84 of the Multi State Co-operative Societies Act, 2002.)
ARBITRATION CASE NO. ARB/NGKSB/SVT/049 of 2022

NGKSB CO-OPERATIVE BANK LTD.
Having its registered office at,
361, LAXMI SADAN, V. P. ROAD, GIRGAUM,
MUMBAI-400 004

...Disputants

VS

M/s. B. P. Sangale Construction Pvt. Ltd. & Ors. ...Opponents

- M/s. Resonance Realtors & Infra Developers Pvt. Ltd.
[Opponent No. 2]
Companies incorporated under Indian Companies Act 1956 having its Registered office at :- Sai Chamber, Plot No. 54, Sector No. 23, Transport Nagar, Nigdi, Pune-411 044.
- Mr. Sumeet Babasaheb Dhurnal
[Opponent No.4]
Renuka, Plot No. 135, Sector No. 27/A, Near Hutatma Chowk, Near Camp Education High School, Nigdi Pradhikaran, Pune-411 044.
- Mr. Babasaheb Nirvutti Dhurnal (Deceased)
Since Deceased through Legal Heirs :- Smt. Jyoti Babasaheb Dhurnal
[Opponent No. 5(a)]
- Smt. Shalini Babasaheb Dhurnal
[Opponent No. 5(b)]
- Mr. Siddharth Babasaheb Dhurnal
[Opponent No. 5(c)]
- Mr. Sumit Babasaheb Dhurnal
[Opponent No. 5(e)]
- Mr. Manesh Babasaheb Dhurnal
[Opponent No.5(f)]
- Mrs. Gayatri Chetan Dahanukar
[Opponent No.5(g)]

All residing at :-
Renuka, Plot No. 135, Sector No. 27/A, Near Hutatma Chowk, Near Camp Education High School, Nigdi Pradhikaran, Pune-411 044.

WHEREAS NGKSB Co-op. Bank Ltd., Mumbai has instituted the above Arbitration case under Section 84 of the Multi-State Co-operative Societies Act, 2002 against you. The Disputants have sought the following reliefs :-

- Adjudicating the present dispute under Sec.84 of the Multi-State Co-operative Societies Act, 2002 and to declare that the Opponents are jointly and severally liable to pay to the Disputants an amount of Rs. 2,18,93,960=95 together with further interest thereon from 01/07/2022 till payment, interest being compounded every month and that.
- For such further and other reliefs to be granted as may be necessary in the ends of justice.

You are hereby summoned to appear before me in my Chamber at Gokul Niwas, 1st Floor, Ranade Road, Near Railway Station, above Big Sale Shop, Dadar (W), Mumbai-400 028 in person or by a pleader or by an Advocate duly instructed and able to answer all material questions relating to the Arbitration case on such questions on 15th Day of September, 2022 at 11.00 a.m. and further to answer the claim in the Arbitration case.

TAKE NOTICE that in default of your appearance on the day, time and place before mentioned herein above, the Arbitration case will be heard and determined ex-parte.

Given under my hand and seal this 11th day of August, 2022.

(S. V. Tinaikar)
ARBITRATOR

PUBLIC NOTICE

Take notice that our client is negotiating to purchase from **SMT. NALINI DANDHEKAR** wife of **MR. BALCHANDRA DANDEKAR** of the property described in the schedule herinbelow.

Any person having any claim or right in respect of the said property by way of inheritance, mortgage, sale gift, lease, lien, charge, trust, tenancy maintenance, easement, or otherwise howsoever is hereby required to make the same known in writing to the undersigned at the office for postal correspondence at - **AVC & ASSOCIATES, Advocates, A/104, Ridhi Sidhi Complex, Adjacent to S.T. Depot, M. G. Road, Borivali (East), Mumbai-400 066** within 14 days from the date hereof otherwise the negotiation if finalized will culminate in the transaction of sale in respect of the said property without reference to such and the same if any, shall be considered as waived.

SCHEDULE

All That piece and parcel of land together with structures standing thereon bearing survey no. 92, Hissa No.9 (part) CTS No.600, 600/1 to 600/3 and 604 (part) corresponding to of the Village - Borla, Taluka Kurla, Mumbai Suburban District together with structures standing thereof known as **"SAIDHAM NIWAS & DANDEKHANIWAS"**.

Sd/-
AVC & ASSOCIATES
A-104, Ridhi Sidhi Complex, Adjacent to S.T. Depot, M. G. Road, Borivali (East), Mumbai 400 066.
Tel: 28901166/9867808773
Email: avcassociates2001@gmail.com

PUBLIC NOTICE

NOTICE is hereby given that I am investigating the TITLE of **MR. RAJESH VILAS SAMANT**, Being the co-owner to the extent of 20% undivided share (by way of registered Gift Deed, dated 06-05-2013 from **MR. VILAS DINKAR SAMANT**) in respect of all that non-agricultural land or ground bearing Plot No.103 being C.T.S. No. 62, 62/1 to 3 (in aggregate Adm. 546.60 Sq.Meters as per Property Register Card) of Village : **MALAD-SOUTH, Taluka : BORIVALI, District : MUMBAI SUBURBAN;** together with Building standing thereon known as ASHIRWAD (consisting of Ground + First Upper Floors occupied with land owners/tenants) situate at Liberty Garden Road No. 1, Malad(W), Mumbai-400 064; **ANY ONE EITHER** having or claiming any kind of share, right, title, interest, claim or possession in respect of the said 20% undivided share in the said property or any part or portion thereof by way of sale, exchange, mortgage, charge, gift, partition, release, family arrangement, trust, muniment, inheritance, possession, easement, tenancy, right of way, encumbrance, loan, advances, requisition, acquisition, lease, lien, decree/order/injunction/attachment of any court of law/tribunal/revenue/statutory authority or otherwise howsoever are hereby requested to make the same known in writing to the undersigned hereof within 10 (ten) days of the notice, failing which, the claims of such person, if any, will be deemed to have been waived forever and not binding on the said Owner and thereafter the aforesaid Owner may negotiate with any prospective buyer/s in respect of the said property (to the extent of 20% undivided share) with rights thereon.

DATED 26-08-2022

ADVOCATE AJIT SINGH,
104, Mukund Park CHS. Ltd., Shital Nagar, Mira Road (E), Thane-401 107,
advajit@hotmail.com

PUBLIC NOTICE

NOTICE is hereby given that my clients **Mr. Faisal Yusuf Motorwala** and **Mrs. Navida Faisal Motorwala** intend to Purchase from **Mr. Irfan Abdulhafeez Hakim** the Flat No.232 on 23rd Floor in Kalpataru Heights Co-Operative Housing Society LTD., Dr.Anandnair Marg, Agripada, Mumbai-400011 along with 2 Car Parking space No. 159 & 160 on P-1 Level along with 5 fully paid up Shares of Rs. Fifty each numbered from 226 To 230 both Inclusive Bearing share certificate No.30 standing on land bearing C.S.No 1903 (part) & 1904 (part) of Byculla Division the details of which are mentioned in the Schedule hereunder. More particularly described in the Schedule hereunder written, free from all encumbrances on the terms and conditions agreed upon by and between them. Any person/s having any claim right, title or interest in the said shares and/or the flat by way of sale, mortgage, trust, lien gift, charge, possession, inheritance, lease, maintenance, easement or otherwise are hereby required to inform the undersigned in writing having their office at Office No. 87, Ground Floor, Ashoka Shopping Centre, L.T. Marg, Mumbai 400 001 together with supporting documents, if any, within 10 days from the date of publication hereof, failing which such claim if any shall be considered as waived and our clients will proceed to complete the transaction.

SCHEDULE ABOVE REFERRED TO:

Residential premises Flat No.232 on 23rd Floor in Kalpataru Heights Co-Operative Housing Society LTD., Dr.Anandnair Marg, Agripada, Mumbai-400011 along with 2 Car Parking space No. 159 & 160 on P-1 Level standing along with 5 fully paid up Shares of Rs.Fifty each numbered from 226 To 230 both Inclusive Bearing share certificate No.30 standing on land bearing C.S.No 1903 (part) & 1904 (part) of Byculla Division, within limits of Brihan Mumbai Municipal Corporation in the Registration district and Sub district in the State of Maharashtra. **Mumbai, dated 27th day of August, 2022.**

Sd/-
Adv. Usama A. Memon
Memon & Co.
Advocates & Associates

Arshiya ARSHIYA LIMITED
CIN: L93000MH1981PLC024747
Reg Off: 205, 2nd Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400018
T: +91 22 4230550/02 F: +91 22 4230 5555
E-mail: info@arshyalimited.com | Website: www.arshyalimited.com

NOTICE OF 41ST ANNUAL GENERAL MEETING OF ARSHIYA LIMITED

NOTICE is hereby given that the 41st (Forty First) Annual General Meeting (AGM) of the members of **ARSHIYA LIMITED** will be held on **Tuesday, 27th September, 2022 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses(es) that will be set forth in the notice convening the said AGM.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its 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 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its 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 (collectively "SEBI Circulars"), have permitted Companies to conduct Annual General Meeting ("AGM"/"the Meeting") through VC/ OAVM, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 41st AGM of the Company is being convened and will be conducted through VC.

The Notice of AGM and the Annual Report for the Financial Year 2021-22, inter-alia, containing Board Report, Auditors Report and Audited Financial Statements will be sent only through electronic mode to all those members who have registered their email address with the Company/Depository Participants in accordance with the aforesaid circulars. Members may note that the Notice of AGM and the Annual Report 2021-22 will also be made available on the website of the Company at www.arshyalimited.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

In case the members have not registered their email address, they can follow the below procedure:

- The Members holding shares in DEMAT form are requested to register their e-mail address/electronic Bank mandate with their respective Depository Participant.
- Members holding shares in physical mode - please provide the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card),AADHAR (self-attested scanned copy of Aadhar Card) by email to teamsecretarial@arshyalimited.com.

Members whose e-mail IDs are not updated with the Company/Registrar and Share Transfer Agents/Depositor Participants can avail soft copy of the 41st AGM Notice and Annual Report for FY 2021-22 by raising a request to the Company by email at teamsecretarial@arshyalimited.com.

Members can attend and participate in AGM through VC/OAVM facility provided by NSDL. The instructions for joining the AGM would be provided in the Notice of 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 Company is also providing remote e-voting facility to all its members to cast their votes on all the resolutions as set out in the Notice of the 41st AGM. Also, the Company shall be providing the facility for voting through e-voting system during the AGM. The detailed procedure of remote e-voting / e-voting during AGM will be mentioned in the Notice of AGM.

For ARSHIYA LIMITED
Sd/-
Ajay S. Mittal
Chairman & Managing Director

Place: Mumbai Date: 26th August, 2022

Aavas FINANCIERS LIMITED
(Formerly known as Au HOUSING FINANCE LIMITED) (CIN: L65922RJ2011PLC034297)
Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

POSSESSION NOTICE

Whereas, the undersigned being the Authorised Officer of **Aavas FINANCIERS LIMITED** (Formerly known as "AU HOUSING FINANCE LIMITED") under the securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below.

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the Aavas Financiers Limited (Formerly known as "AU HOUSING FINANCE LIMITED") for an amount mentioned as below and further interest thereon.

Name of the Borrower	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
SHALISH CHIMAN SOLANKI, Mrs. PARUL SOLANKI (A/C No.) LVNIR02217-180063260	19 Nov 21 ₹ 23,51,83,00/- Dues as on 13 Nov 21	FLAT No. 203, 2ND FLOOR, BLDG.NO. 02, TANIA EMPIRE, SAIRATHI CO-OP. HSG. SOC. LTD, SR No. 139, NR. MORYA HOTEL,VILLAGE ACHOLE, NALLASOPARA EAST, VASAI, PALGHAR, THANE, MAHARASHTRA Admeasuring 550 Sq. Ft.	Symbolic Possession Taken on 25 Aug 22

Place : Jaipur Date: 27-08-2022

Authorised Officer Aavas Financiers Limited

Chhattisgarh State Industrial Development Corp. Ltd.
(A Government of Chhattisgarh Undertaking)
1st Floor, Udyog Bhawan, Telibhandak, Ring Road No. 1, Raipur(C.G.) - 492006
Tel: 0771-4057624
Website : www.csidc.in, Email address: csidc_cg@nic.in, csidc_raipur@yahoo.com

e-Tender Enquiry No. CSIDC/MKD/2022-23/69 Raipur, Dated 26-08-2022

CSIDC Ltd., Raipur invites online tenders under Chhattisgarh Govt. Store Purchase Rule-2002 (As Amended) for the following items from the Manufacturer or authorised distributor for the conclusion of Rate Contract. The tenderers are required to refer para 20 of form-5 tender documents under CSIDC form-5 where in the list of essential documents which are to be submitted along with Technical Bid

