

August 30, 2021

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

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

Sub: Newspaper Advertisement - Intimation for holding of 35th Annual General Meeting through Video Conferencing / Other Audio Visual Means.

Dear Sir / Madam,

We enclose the copies of newspaper advertisements for intimating the Shareholders that the 35th Annual General Meeting of the Company will be held on Tuesday, September 21, 2021 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means published in “The Free Press Journal” (English Daily) and “Nav Shakti” (Marathi Newspaper) on August 30, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Donear Industries Limited**




Mayur Vajat
Company Secretary & Compliance Officer
Membership No. A44238

Encl.: As above

Table with 5 columns: S.No., Name of Borrower(s), Particulars of Mortgaged Property, Date of NPA, Outstanding Amount. Contains 10 entries of loan accounts.

The above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: THANE/NAVI MUMBAI/PANVEL/RAIGARH For INDIABULLS HOUSING FINANCE LIMITED Authorized Officer

Aspire Home Finance Corporation Limited

Corporate Office: Motilal Oswal Tower, Rahimullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025.

Branch Office - Shop No-14, Ground Floor, C/NIA Atlas, Near Forties Hospital, Bai Bazar, Kalyan (West), Mumbai - 421306, Maharashtra Contact No.: Mr. Vikas Bankar - 9937205471

PUBLIC NOTICE FOR E-AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorised Officer of Aspire Home Finance Corporation Limited (AHFCL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower(s), offers are invited to submit online in the Web Portal of our Sales & Marketing and e-Auction Service Partner, M/s. Invention Solutions Pvt. Limited (InventON) i.e. https://auctions.invention.in by the undersigned for purchase of the immovable property, as described hereunder, which is in the Physical Possession on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', particular of which are given below:

Table with 5 columns: Name of Borrowers/Co-Borrowers/Guarantors/Mortgages, Date & Amount of 13(2) Demand Notice, Description of Property, Reserve Price, Date & Time of e-Auction. Contains 1 entry for LAN: LXASA00416-170048793.

Terms and Conditions of E- Auction:

- 1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of Aspire Home Finance Corporation Limited (AHFCL), www.motilalosalwalf.com and website of our Sales & Marketing and e-Auction Service Provider, https://auctions.invention.in for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online;
2. All the intending purchasers/bidders are required to register their name in the Web Portal mentioned above as https://auctions.invention.in and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid
3. For any enquiry, information & inspection of the property, support, procedure and online training on e-Auction, the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner M/s. Invention Solutions Pvt. Limited, through Tel. No. +91 9137100020 & E-mail ID: care@invention.co.in/akashada@invention.co.in or the Authorised Officer, Mr. Vikas Bankar - 9937205471
4. To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property/ies. However the intending bidders should make their own independent inquiries regarding the encumbrance, title of property/ies put on e-Auction and claims/rights/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of AHFCL. The property is being sold with all the existing and future encumbrances whether known or unknown to AHFCL. The Authorised officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues;
5. For participating in the e-Auction, intending purchasers/bidders will have to submit/upload in the Web Portal (https://auctions.invention.in) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Aspire Home Finance Corporation Limited' or by way of RTGS/NEFT to the account details mentioned as follows: Bank Name: HDFC Bank, Branch: Lower Parel Mumbai, Bank Account No.: 06600340073530, IFSC Code: HDFC0000060 along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof on or before 04.00 PM of 29/09/2021;
6. The Property will not be sold below the Reserve Price. The Successful Purchaser/ Bidder shall have to deposit the 25% (inclusive of EMD) of his/her offer by way of RTGS/NEFT to the account mentioned herein above within 24.00 hours from the completion of Auction, failing which the sale will be deemed have failed and the EMD of the said Successful Bidder shall be forfeited;
7. The EMD of all other bidders who did not succeed in the e-Auction will be refunded by AHFCL within 72 working hours of the closure of the e-Auction. The EMD will not carry any interest
8. The balance amount of purchase consideration shall be payable by the Successful Purchaser/ Bidder on or before the fifteenth (15th) day from the date of 'Confirmation of Sale' of the said secured asset by the Authorised Officer/ Secured Creditor or such extended period as may be agreed upon in writing by the Authorised Officer at his/ her discretion. In case of default, all amounts deposited till then shall be liable to be forfeited;
9. Date of Inspection of the Immovable Property is on 13/09/2021 between 11.30 AM to 04.00 PM.
10. At any stage of the e-Auction, the Authorised Officer may accept/reject/modify/cancel the bid/off or postpone the e-Auction without assigning any reason thereof and without any prior notice. In case any bid is rejected, Authorised Officer can negotiate with any of the rendered or intending bidders or other parties for sale of property by Private Treaty;
11. The Successful Purchaser/ Bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law;
12. Sale is subject to the confirmation by the Authorised Officer;
13. The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above mentioned auction sale;
14. The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to AHFCL, in full before the date of sale, auction is liable to be stopped.
15. The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of closure of the loan.
16. AHFCL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is and 'no recourse' Basis'.
17. The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended from time to time; It shall solely be the responsibility of the Successful Bidder/ Purchaser to get the sale registered. All expenses relating to stamp duty, registration charges, transfer charges and any other expenses and charges in respect of the registration of the sale for the above referred property shall be borne by the Successful Bidder/ Purchaser. The sale has to be registered at the earliest else the purchaser has to give the request letter to AHFCL mentioning the reason of delaying the registration;
18. No person other than the intending bidder/ offer themselves, or their duly authorised representative shall be allowed to participate in the e-Auction/sale proceedings. Such Authorisation Letter is required to submit along with the Bid Documents;
19. Special Instruction: e-Auction shall be conducted by the Service Provider, M/s. Invention Solutions Pvt. Limited on behalf of Aspire Home Finance Corporation Limited (AHFCL), on pre-specified date, while the bidders shall be quoting from their own home/ offices/ place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither AHFCL nor InventON shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait the last moment to quote/improve his/ her Bid to avoid any such complex situations.
20. The same has been published in our portal - https://motilalosalwalf.com/eauction-pdf

NB: Please note that the secured creditor is going to issue the sale notice to all the Borrowers/ Guarantors/ Mortgagees by speed/ registered post. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service.

Place: Maharashtra Date: 30-08-2021

Sd/- Authorised Officer Aspire Home Finance Corporation Limited

PUBLIC NOTICE

The non-agricultural land admeasuring 2023 square meters of New Revenue Block No. 853/2 i.e. old Revenue Block No. 102/1 of Village Nargol, Taluka Umergam, District Valsad is owned by 1.Ramchandra Naran Bhandari, 2.Chhaganbhai Naran Bhandari, 3.Kamuben Ramanbhai, 4.Shanti Dahyabhai, 5.Dahi Naran, 6.Bhanuben Chandubhai, 7.Manisha Chandubhai, 8.Bharti Chandubhai, 9.Narsh Chandubhai, 10.Nilesh Chandubhai, 11.Varshaben Bhagwanbhai Bhandari, 12.Anjuben Bhagwanbhai Bhandari, 13.Dhansukhbhai Bhagwanbhai Bhandari, 14.Dharmendrabhai Bhagwanbhai Bhandari, 15.Rajubhai Bhagwanbhai Bhandari, 16.Rasikbhai Bhagwanbhai Bhandari, 17.Mukeshbhai Bhagwanbhai Bhandari, 18.Kamuben Dyaram Bhandari, 19.Kantilal Dyaram Bhandari, 20.Kanaiya Dyaram Bhandari, 21.Jayprakash Dyaram Bhandari, 22.Ramilaben Dyaram Bhandari, 23.Manjuben Dyaram Bhandari, 24.Nileshbhai Dayaram Kadu, 25.Sunita Dayaram Kadu, wife of Ajay Patil, 26.Anjali Dayaram Kadu, wife of Ajay Patel, 27. Chetan Dayaram Kadu. Thereafter, aforesaid land owners leased out the said non-agricultural land to Surendrasinh Kamalsinh Munia by registered Lease deed registered at Serial No. 3046 on 12-08-2021 with the office of the Sub-Registrar, UMBERGAON. Thus, Surendrasinh Kamalsinh Munia becomes lease holder of the said land. Above land owners and lease holder intend to sub lease, land admeasuring 1995 square meters out of lease hold land admeasuring 2023 square meters to Indian Oil Corporation Ltd. If anybody has any objection then they should raise & lodge their objection regarding their right, title or interest in the said lease hold land within 10 days of the publication of this notice, if nobody come forward to lodge or raise any objections within stipulated period, then it will be construed that, nobody has no objection, hence the Indian Oil Corporation Ltd. will take the said lease hold land on sub lease from its own owner and lease holder, which please note.

Jariwala Associate Add : 220, Multistoried Building, Singapuri Wadi, Rumpustampa, Surat. Mobile No. 98251-46090 Jayvadan B. Jariwala ADVOCATE for Indian Oil Corporation Ltd.

LOST

DAS Offshore Engineering Pvt. Ltd. Company's DGS/ENGG/REG-0000571 CERTIFICATE NUMBER: BS/2021/10 REGISTRATION NUMBER: BS/64(3)/2019 has lost its bunker certificate. If you find this license, Das Offshore Engineering Pvt. Ltd. Plot No. F-3, Sagar Uday Agri Village CBD Belapur, Navi Mumbai-400 614. Give to this address if found. Consultant Anant Jadhav: 99302 47133

PUBLIC NOTICE

Notice is hereby given to the public that we are investigating the title of Akruvi Developers & Builders (The Developers) to the land situate at Mahim Division, Kakasaheb Godgil Marg, Khed Galli, Mumbai and more particularly described in the schedule hereunder written (hereinafter referred to as "said property"). ALL PERSONS including an individual, a hindu undivided family, a company, bank, financial institutions/s, non banking financial institution/s, a firm, an association of person or a body of individuals whether incorporated or not, lenders and/or creditors having any claim, right, title, share and/or interest against the owners and/or in respect of the said properties and/or any part or portion thereof whether by gift, by sale, exchange, assignment, gift, bequest, lease, sub-lease, tenancy, sub-tenancy, leave and license, covenants, mortgage, encumbrance, lien, charge, trust, inheritance, succession, agreement, contract, memorandum of understanding, easement, right of way, occupation, possession, family arrangement, settlement, maintenance, Decree or Order of any Court of Law, insolvency, attachment, reservation, development right, FSI consumption, or any liability or commitment or demand of any nature whatsoever or otherwise howsoever are hereby requested to inform the same in writing along with supporting original documents to the undersigned having their office at 103, Plot No.58, Road No.4, Joy Villa, Jawahar Nagar, Goregaon West, Mumbai 400 104 within 7 (Seven) days from the date of the publication of this notice, failing which, the claim or claims, if any, of such person or persons shall be considered to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO:

Land bearing Old Survey No. 5/162, Final Plot No. 993, TPS IV, admeasuring about 557.70 Sq. Meters lying and situated at Mahim Division, Kakasaheb Godgil Marg, Khedgalli, Mumbai - 400025, District Mumbai. On or towards the North: Final Plot No. 994 On or towards the South: Final Plot No. 988 & 989 On or towards the East: Final Plot No. 992 On or towards the West: Kakasaheb Godgil Marg For, J. R. VAKIL & ASSOCIATES (Advocates) Adv. Janakraj R. Vakil

DONEAR INDUSTRIES LIMITED

CIN: L99999MH1987PLC02076 Regd. Office: Doner 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

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 35th Annual General Meeting of the Company will be held on Tuesday, September 21, 2021 at 03:00 P.M. through VCOAVM to transact the businesses, as set forth in the Notice of the AGM which shall be circulated for convening the AGM of the Company.

In view of the COVID-19 pandemic and in accordance with the all applicable circulars on the matter issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India permitted to hold the AGM through VCOAVM without the physical presence of the Members at a common venue. In compliance with MCA Circulars and the relevant provisions of Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 35th AGM of the Members of the Company will be held on Tuesday, September 21, 2021 at 03:00 P.M. through VCOAVM without the physical presence of Members.

In compliance with the all applicable circulars on the matter the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants/Registrar & Share Transfer of the Company. The Notice of 35th AGM and Annual Report for the financial year 2020-21 will also be available on the website of the Company i.e. www.donear.com and on the websites of the Stock exchanges of the Company where the shares of the Company is listed i.e. www.bseindia.com and www.nseindia.com and the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VCOAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members participating through VCOAVM facility will be reckoned for the purpose of quorum under Section 103 of the Act.

The Company shall be providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM. Additionally, the Company shall be providing the facility of voting through e-voting during the AGM. Detailed procedure for the remote e-voting and e-voting at the AGM shall be provided in the Notice of the AGM.

If your e-mail id is already registered with the Company/DP/RTA, login details for e-voting are being sent to your registered e-mail address. In case you have not registered your e-mail address and mobile number with the Company/DP/RTA, and/or not updated your bank account mandate for receipt of dividend, please follow the below instruction:

- a) Members holding shares in physical or dematerialization mode who have not registered/updated their e-mail addresses with the Company/DP/RTA, may get their e-mail addresses registered with Registrar and Transfer Agent ("RTA"), Link Intime India Private Limited, by clicking the link: https://linkintime.com/india/Registered.html on their website www.linkintime.com or at the Investor Services tab by clicking the Email / Bank detail registration heading and follow the registration process as guided therein for receiving the annual report and login details.
b) Procedure to provide mandate for bank account for Electronic Clearing Service (ECS) or any other means.

Table with 2 columns: Physical Holding, Demat Holding. Physical Holding: Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number on the link of the Company's RTA namely Link Intime India Private Limited at https://linkintime.com/India/ElegEmail_Register.html and follow the registration process as guided therein. Demat Holding: Please contact your DP and register your bank account details in your demat account as per the process advised by the DP.

Date: August 30, 2021 Place: Mumbai For Donear Industries Limited Sd/- Mayur Vajait Company Secretary

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Table with 5 columns: S.No., Name of Borrower(s), Particulars of Mortgaged Property, Date of NPA, Outstanding Amount. Contains 8 entries of loan accounts.

The above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Section 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: MUMBAI/THANE / NAVI MUMBAI/PANVEL Sd/- For Indiabulls Housing Finance Ltd. Authorized Officer

Siyaram's FABRIC TO FASHION SIYARAM SILK MILLS LTD.

CIN: L1716MH1978PLC020451 Regd. Off - H-3/2, MIDC, A-Road, Tarapur, Bolar, Dist: Palghar- 401 506 Maharashtra. Corp. Off: B-5, Trade World, Kamala City, Senapati Bagat Marg, Lower Parel, Mumbai - 400 013. Phone: 91-22-3040050/501. Email: sharedept@siyaram.com Website: www.siyaram.com

NOTICE

Transfer of Unclaimed/Unpaid Dividend & Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and subsequent amendment thereto ("the Rules"), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF") Authority. The Company has communicated individually to the concerned shareholders who are whose shares are liable to be transferred to IEPF Authority for the financial year 2013-14, for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.siyaram.com. Shareholders are requested to claim their unclaimed dividend expeditiously latest by 2nd November, 2021, failing which the Company would transfer the unclaimed dividends and the shares to the IEPF Authority without any further notice in accordance with the requirements of the Rules. Shareholders may note that the shares and benefit accrued thereon which are transferred to IEPF Authority from time to time, can be claimed by making an application in the prescribed Form IEPF-5 online and sending the physical copy duly signed along with other documents as prescribed in Form IEPF-5 to the Company. Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company is required to issue duplicate share certificate in lieu of original share certificate and inform the concerned depository by way of corporate action to convert the shares into demat form and transfer in favour of IEPF Authority. The original share certificate(s) which stand registered in your name(s) shall stand automatically cancelled. For shares held in demat mode, the Company will process the transfer of the shares with the concerned depository by way of corporate action to transfer of shares in favour of the IEPF Authority. Please free to contact the Company/Registrar and Transfer Agent in case you have any claims/queries at the following address:

Table with 2 columns: Company Contact Details, R & T Agent Contact Details. Company Contact Details: Siyaram Silk Mills Limited Corporate Office: B-5, Trade World, Kamala City, Senapati Bagat Marg, Lower Parel, Mumbai-400013. R & T Agent Contact Details: TSR Darashaw Consultants Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083.

Place: Mumbai Dated: 28th August, 2021. For Siyaram Silk Mills Limited Sd/- (William Fernandes) Company Secretary

Ganesh Films India Limited

CIN: L74994MH2018PLC307613 • Mo. 8104449343 Email: gfindialtd@gmail.com I Web: www.ganeshfilms.com

Registered Address: 503, Floor-5, Plot-461D, A Wing Parshvanath Gardens, Bhauddaji Rd, Kings Circle, Matunga, Mumbai 400019, Maharashtra

3rd ANNUAL GENERAL MEETING

Notice is hereby given that the 3rd Annual General Meeting ("AGM") of the Company will be held on Saturday, 25th September, 2021 at 3 p.m. through video conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which is being circulated to the members in due course of time.

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide their various circulars ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the members at the common venue. In compliance with these circulars and relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the company will be held through VC/OAVM.

In accordance with the Circulars, Notice of AGM along with the Annual Report 2020-21 is being sent only electronic mode to those members whose email addresses are registered with Company/ Depositories. Members may note that the notice of AGM and Annual Report will be available on the Company's website www.ganeshfilms.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of quorum as per section 103 of the Companies Act, 2013. The company is providing the remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). The instructions / manner of voting by the members has been provided in the notice of AGM.

In case member(s) have not registered their email addresses with the Company/Depository they can get their e-mail id registered by contacting their respective Depository Participant or by email to gfindialtd@gmail.com. The 3rd AGM notice will be sent to the shareholders holding shares as on cut-off by the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course. In case of any queries pertaining to e-voting, members may refer to FAQ and the e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 022-23058542/43.

Date : 28-08-2021 Place : Mumbai For Ganesh Films India Limited Sd/- Nambi Rajan G Yadav Managing Director (DIN: 06533729)

District Deputy Registrar, Co-operative Societies, Mumbai City (3)

Office of the Competent Authority Maharashtra Ownership Flats Act, 1963, MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400 051

No.DDR-3/Mum./Deemed Conveyance/Notice/2021/2321 Date : 27.08.2021

FORM [Sec rule 13(2)]

Form of Notice to the concerned parties

Application u/s 11 of the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963

Application No. 143 of 2021

Minar Tower Co-op. Hsg. Soc. Ltd. Off S. V. Road, Jogeshwari (West), Mumbai-400 102 VS

1. M/s. Minar Enterprises, 134, SMKG Developers Pvt. Ltd., A-1 Tower, Ground Floor, Hill Park Complex, Captain Sawant Road, Near Agrawal Industries, Jogeshwari West, Mumbai-400 102

2. Minar Shopping Premises Co-op. Soc. Ltd. Off S. V. Road, Jogeshwari (West), Mumbai-400 102 VS

.....(Opponent/s)

PUBLIC NOTICE

1) Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.

2) The applicant has prayed for issue a certificate of entitlement of unilateral deed of conveyance of land Minar Tower Co-op. Housing Society Limited having [6050.41 Sq. Mtrs.] 48.97% share out of 10298.98 Sq. Mtrs. plus proportionate share in R. C. and common areas (as per Architect Certificate annexed) being Subdivided Plot No. 4 on Survey No. 3, Hissa No. 1/1 Part, bearing CTS No. 120, 210/1 to 49 situated Off. S. V. Road, Jogeshwari (W), Mumbai-400 102 of Village Bandivali, Taluka Andheri in District of Mumbai Suburban along with the structure standing thereon in favour of the Applicant Society.

3) The hearing in the above case has been fixed on 20.09.2021 at 03.00 p.m.

4) The Promoter/Opponent/s and their legal heirs if any, or any person/authority wishing to submit any objection, should appear in person or through the authorized representative on 20.09.2021 at 03.00 p.m. before the undersigned together with any documents, he/she/they want/s to produce in support of his/her objection/claim /demand against the above case and the applicant/s is/are advised to be present at that time to collect the written reply, if any filed by the interested parties.

5) If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue/application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance/ declaration/order is granted or the direction for registration of the society is granted to the applicants or any order/certificate/judgment is passed against such interested parties and the matter will be heard and decided ex-parte.

By Order, Sd/- for District Deputy Registrar, Co-operative Societies, Mumbai City (3), Competent Authority u/s 5 A of the MOFA, 1963.

