

Yash Management & Satellite Ltd.

9th September, 2021

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

REF: YASH MANAGEMENT AND SATELLITE LIMITED (ISIN-INE216B01012)

BSE Scrip Code: 511601

Sub: Newspaper Advertisement regarding Notice of 28th Annual General Meeting of the company, Book Closure, Information on E-Voting and other related information.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement regarding Notice of 28th Annual General Meeting, Book Closure, Information on E-voting and other related information published in the following newspapers:

- 1. Business Standard (English)
- 2. The Global Times (Marathi).

We request you to kindly take the same on your record.

Thanking you, Yours faithfully,

FOR YASH MANAGEMENT AND SATELLITE LIMITED

AYUSHI

Digitally signed by AYUSHI BHARGAVA

Date: 2021.09.09
14:40:43 +05'30'

Ayushi Bhargava
Company Secretary and Compliance Officer

Encl: - as above.

मल्हार फाउंडेशन व दिपकबाबा हांडे मित्र मंडळ यांच्यातर्फे

विनामुल्य गणेशम्ती सप्रेम भेट कार्यक्रम संपन्न !

मुंबई: कोविडच्या कालाविधत सामाजिक दायित्व म्हणून मागील वर्षी सुरु झालेला गणेशमूर्ती सप्रेम भेट हा कार्यक्रम यंदा देखील पार पडला.गणेशभक्तांना सहाय्य म्हणून शाडूच्या मातीच्या पर्यावरण पूरक गणेशमूर्ती विनामूल्य देण्यात आल्या तसेच सोबत हिंदू संस्कृतीचे प्रतीक म्हणून तुळ्शीचे रोप व प्रत्येकाला एक टीशर्ट भेट म्हणून देण्यात आले. सदर उपक्रमाचा भाग म्हणून जोगेश्वरी मध्ये देखील गणेशमूर्ती देण्यात येणार असून हा उपक्रम देखील दिपकबाबा हांडे व मल्हार फाउंडेशन यांच्या प्रयत्नाने होत आहे.विभागीय जनतेसाठी स्थानिक शिवसेना नगरसेविका सौ.अश्विनी दिपकबाबा हांडे यांच्या माध्यमातून गणेश विसर्जनासाठी कृत्रिम तलाव देखील उभारला असून घाटकोपर मधील गणेशभक्तांनी या तलावावर मूर्ती विसर्जनासाठी आणाव्यात असें आवाहन अश्विनी ताई यांनी या प्रसंगी केले तसेच अश्या उपक्रमातून जनतेची जोडलेली नाळ अजून दृढ होते व आपली संस्कृती, आपले उत्सव है आपणंच अश्या उपक्रमातून टिकवले पाहिजेत असें मत व्यक्त केले. लायन्स क्लब ऑफ चेंबूर



डायमंडस नेहमी अश्या समाजपयोगी कार्याला सहकार्य करत असते व तसेच समाजात आरोग्य विषयक शिबीरे,रक्तदान शिबीर तसेच गरजूनां कपडे,विद्यार्थी वर्गाला वह्या,पुस्तके वाटप यासोबत विविध कार्यक्रम आयोजन करत असते.मल्हार फाउंडेशन व दिपकबाबा हांडे यांच्या माध्यमातून आयोजन केलेल्या या कार्यक्रमासाठी माध्यम जनजागृती म्हणून

क्लब ऑफ चेंबूर डायमंडस चे ओमी अरोरा सर,अकिला उरणकर मॅडम,जयवंत हरगुडे सर,एल जे तावरी सर,ज्ञानेश्वर ठोंबरे,जितेश शियाल,नरेंद्र कोरडे,ओम साईधाम सेवा समिती,अनिल घाटकर व श्री सिद्धी गणेश मंदिर,व भटवाडीतील नागरिकांनी मोलाचे

रमजान खत्री यांच्या सुचनेनूसार कार्यकर्त्यांचा राष्ट्रवादी कॉग्रेस पार्टीत प्रवेश

दिनांक ७ सप्टेंबर रोजी राष्ट्रवादी युवक काँग्रेस पार्टी मिरा भाईंदर शहर जिल्ह्याच्या वतीने मिरा भाईंदर शहर जिल्ह्यातील युवकांनी राष्ट्रवादी काँग्रेस पार्टी महाराष्ट्र प्रदेशचे उपाध्यक्ष (अल्पसंख्यांक विभाग) रमजान खत्री यांच्या सूचनेनुसार मीरा भाईंदर परिसरातील युवकांनी राष्ट्रवादी युवक काँग्रेस पार्टी मध्ये अधिकृतपणे जाहीर प्रवेश केला . त्यावेळी सर्वांचे स्वागत करताना आणि नियुक्ती पत्र देताना राष्ट्रवादी काँग्रेस पार्टी , महाराष्ट्र प्रदेश सरचिटणीस मोहन म. पाटील , युवक जिल्हाध्यक्ष साजिद आसिफ पटेल, ओवळा माँजिवडा विधानसभा अध्यक्ष जक्की आसिफ पटेल . रमजान खत्री प्रदेश उपाध्यक्ष (अल्पसंख्यांक विभाग), प्रमोद कांबळे जिल्हाध्यक्ष मागासवर्गीय विभाग हे उपस्थित होते . त्यावेळी अरबाज रमझान खत्री , इमरान खान ,यांची जिल्हा उपाध्यक्ष पदी , मोहम्मद शेख यांची जिल्हा महासचिव पदी , इस्माईल शेख यांची जिल्हा सचिव पदी , जश नितीन छेडा यांची ब्लॉक क्र . ११ च्या अध्यक्ष पदी तर स्वप्नील परमार यांची ब्लॉक क्र . ११ च्या उपाध्यक्ष पदी ब्लॉक क्र. १२ च्या उपाध्यक्ष



काजमीन खान . फरहान साभाई . साहिल खत्री यांची प्रभाग क्रमांक २२ च्या प्रभाग अध्यक्ष पदी तसेच प्रभाग क्रमांक १९ च्या अध्यक्ष पदी तय्यब शेख यांची , मुकेश यादव यांची प्रभाग क्र. १६ च्या प्रभाग अध्यक्ष पदी नियुक्ती करण्यात आली. तसेच शिवसेनेतून राष्ट्रवादी

काँग्रेस पार्टी मध्ये प्रवेश केलेल्या श्रीमती शेख हमिदा यांना राष्ट्रवादी चे बोधचिन्ह असलेले मफलर गळ्यात घालून स्वागत करण्यात आले. मान्यवरांनी कार्यक्रमात सर्व नवनियुक्त पदाधिकारी यांचे हार्दिक अभिनंदन केले, व पढील वाटचालीस शुभेच्छा दिल्या.

राष्ट्रवादी काँग्रेसच्या पदाधिकाऱ्यांचा भाजपात प्रवेश

काँग्रेसचे असलेले अमित भारिप बहुजन महासंघाचे पदाधिकारी मनिष हिंगोराणी यांच्यासह शेकडो महापालिकेच्या निवडणुकीच्या तोंडावर आमदार रविंद्र चव्हाण यांच्या उपस्थित प्रवेश केला. भाषण करताना आमदार रविंद्र चव्हाण यांनी पंतप्रधान नरेंद्र मोदी यांनी केलेल्या विकासकामांचे तसेच गोरगरीब नागरिकांसाठी सुरू केलेल्या योजनांची माहिती

आलेल्या बहुमतासंबंधी चव्हाण सांगितले की देशात सर्वाधिक खासदार हे भाजपचे आहेत, प्रमाणे मुख्यमंत्री, आमदार, नगरसेवक, महापौर, परिषद सदस्य ह सर्वाधिक असल्याचे सांगितले. येत्या उल्हासनगर महापालिका निवडणुकीत पुन्हा एकदा भाजप एक हाती सत्ता मिळविणार असल्याकडे समर्थ वाटचाल करीत असल्याचे रविंद्र चव्हाण यांनी सांगितले.

यावेळी अमित वाधवा, मनिष हिंगोराणी, दिनेश पंजाबी, निकी राक्ता, आनंद मिश्रा, विष्णू चुग, संजय दर्डा, मुकेश छाबडीया, अश्विन बजाज, पवन गुप्ता, सचिन अहिर आदींनी शेकडो कार्यकर्त्यांसह प्रवेश केला. यावेळी आमदार रविंद्र चव्हाण, कुमार आयलानी, जिल्हाध्यक्ष जमनादास पुरस्वानी, स्थायी समिती सभापती टोनी सिरवानी, विरोधी पक्षनेता किशोर वनवारी, नगरसेवक महेश सुखरामानी, प्रदीप रामचंदानी, राजू जग्यासी, शेरी लुंड, राम पारवानी, अजितसिंग लबाना, मनू रामचंदानी आदी पदाधिकारी उपस्थित होते.

डोंबिवलीत

शिवसैनिकांनी केला मनसेत प्रवेश

डोंबिवली : मनसे अध्यक्ष राजसाहेब ठाकरे यांच्या विचारांनी प्रेरित होऊन आमदार राजू पाटील यांच्या मर्गदर्शना खाली नांदिवली समर्थ नगर येथील शिवसेनेचे पदाधिकारी व असंख्य कार्यकर्ते यांचे मनविसे उपशहर अध्यक्ष दिप्तेश नाईक, विभाग अध्यक्ष सुहास काळे, महाराष्ट सैनिक कमलेश सावंत यांच्या नेतृत्वाखाली महाराष्ट्र नवनिर्माण

सेनेत जाहीर प्रवेश केला. यावेळी मनसे जिल्हाध्यक्ष प्रकाश भोईर, जिल्हा संघटक हर्षद पाटील, उप जिल्हाध्यक्ष सुदेश चुडणाईक, डोंबिवली शहर अध्यक्ष मनोज घरत, डोंबिवली संघटक योगेश पाटील विभाग अध्यक्ष राजेश म्हात्रे, गट अध्यक्ष निषाद आंबूर्ले, महाराष्ट्र सैनिक चिन्मय वारंगे व कार्यकर्ते उपस्थित होते

अम्बा एंटरप्रायझेस लिमिटेड

वेस्टर्न एक्सप्रेस हायवे, मेट्टो जवळ, बोरीवली - (पूर्व), मुंबई - ४०००६६, सीआयएनः एल९९९९९एमएच१९९२पीएलसी०६७००४, दूरध्वनी क्र.: ०२२-२८७०१६९२

ई-मेलः ambaltd@gmail.com संकेतस्थळः www.ambaltd.com २९ व्या वार्षिक सर्व साधारण सभा, बुक क्लोझर आणि ई-मतदान सूचना सचना ह्याद्वारे देण्यात येत आहे कि अंबा एन्टरप्रायझेस लिमिटेड (दि कंपनी) च्या सभासदांची २९ वी वार्षिक सर्वसाधारण सभा (एजीएम किवा सभा) एजीएमच्या सूचनेमध्ये देण्यात आलेल्या ायावर विचार करण्यासाठी केवळ व्हिडियो कॉन्फरसिंग (व्हिसी) किंवा अदर ऑडियो व्हिज्युअल मीन्स द्वारे गुरुवार सप्टेंबर ३०, २०२१ रोजी स. ११.३० वा. (भाप्रवे) आयोजित करण्या आली आहे. कंपनी व्यवहार मंत्रालय (एमसीए) द्वारे जारी करण्यात आलेल्या साधारण परिपत्रक क्र. २०/२०२० दिनांकित मे ५, २०२०, सह वाचल्या जाणाऱ्या जीसी क्र. १४/२०२० दिनांकित ०८ एप्रिल २०२१ जीसी क्र. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि परिपत्रक क्र. ०२/२०२१ दिनांकित जानेवारी १३. २०२१ आणि सेबी परिपत्रक दिनांकित मे १२. २०२१ अनसार एक सामायिक ठिकाणी व्हिसी/ओएव्हीएमद्रारे सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय घेण्याची परवानर्ग देण्यात अली आहे. उपरोक्त नमद परीपात्राकांच्या अनसार आर्थीक वर्ष २०२०-२१ साठी वार्षिक अहवाल आणि आणि एजीएमची सचना सर्व सभासदांना ज्यांनी त्यांच्या ई-मेल आयडीची नोंद कंपनी/ पार्टीसिपंत डिपॉझिटरीज/ रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट ह्यांच्याकडे केली आहे त्यांन पाठविण्यात अली आहे. एमसीए आणि सेबी परिपत्रकाच्या अनुसर एजीएमच्या सूचनेची प्रत्यक्ष प्रत सभासदांना पाठविण्यात येणार नाही. अन्य बाबीसह कंपनीचा वार्षिक अहवाल स्पष्टीकरण आणि एजीएमची सूचना कंपनीच्या www.ambaltd.com ह्या संकेतस्थळावर आणि स्टॉक एक्स्चेंज च्या www.bseindia.com वर उपलब्ध आहे. तसेच त्याची प्रत नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वर देखील उपलब्ध

दरस्थ ई-मतदान: कंपनी कायदा २०१३ च्या कलम १०८ सह वाचल्या जाणाऱ्या कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम २० अनुसार सेबी (लिस्टिंग ऑब्लीगेशन आणि डिसक्लोझर रिक्वायरमेंटस) नियमावली, २०१५ च्या नियम ४४ अनुसार कंपनी त्यांच्या सर्व सभासदांना दुरस्थ ई-मतादान सुविधा तसेच एजीएमच्या दरम्यान ई-मतदान सुविध उपलब्ध करून देणार आहे. ह्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेडची निवड केली आहे. दुरस्थ ई-मतदानाच्या संदर्भात तपशीलवार माहिती एजीएमच्या सुचनेमध्ये नमुद करण्या

५. पूरस्य ३-मरावान कारमयना आर	ICMPI 1
दूरस्थ ई-मतदान सुरवात	सोमवार २७ सप्टेंबर २०२१ रोजी ९.०० वा.
	पासून(भाप्रवे)
दूरस्थ ई-मतदान समाप्ती	बुधवार २९ सप्टेंबर २०२१ रोजी सायं. ५.०० वा.
	(भाप्रवे)

उपरोक्त नमूद दिनांक आणि वेळेच्या नंतर एनएसडीएलद्वारे दूरस्थ ई-मतदान सुविधा अकार्यक्षम करण्यात येईल

- सभासदांचे मतदानाचे अधिकार त्यांनी गुरुवार २३ सप्टेंबर २०२१ अनुसार कंपनीच्या भरण करण्यात आलेल्या भाग भांद्वालामधील धारण केलेल्या समभागांच्या तुलनेमध्ये करण्यात येईल सभेच्या दरम्यान देखील ई-मतदान सुविधा उपलब्ध करून देण्यात येईल आणि आणि सभास ज्यांनी दरस्थ ई-मतदानाच्या द्वारे त्यांचे मतदान केलेले नाही त्याना सभेच्या ठिकाणी मतदान करता येईल. व्यक्ती ज्यांची नावे कट ऑफ दिनांकाच्या अनुसार सभासदांच्या नोंदवही आणि डीपोझिटरी द्वारे नोंद ठेवण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदवही मध्ये आली आहेत त्यान
- व्यक्ती ज्यांची नावे कट ऑफ दिनांकाच्या अनुसार सभासदांच्या नोंदवही आणि डीपोझिटरी द्वारे नोंद ठेवण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदवही मध्ये आली आहेत त्याना दूरस्थ ई-मतदान आणि एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करता येईल

दरस्थ ई-मतदान आणि एजीएममध्ये इलेक्टॉनिक पद्धतीने मतदान करता येईल

सभासद ज्यांनी त्यांचे मतदान एजीएमपूर्वी दूरस्थ ई-मतदान पद्धतीद्वारे केले आहे ते सभेला

सभासद ज्यानी त्यांच्या ई-मेल आयडीची नोंदणी केलेली नाही त्यांनी गुरुवार सप्टेंबर २३, २०२१ रोजी सायं. ५.०० वा. पर्यंत किंवा त्यापूर्वी ती करावी ज्यामुळे इलेक्ट्रॉनिक पद्धतीने मतदान

करण्यासाट	रण्यासाठी लोग ईन आयडी आणि पासवर्ड प्राप्त करता येईल.			
ए	वर मेल कराः ambaltd.com			
बी	डीपी आयडी आणि क्लायंट			
	आयडी/ फ़ोलियो क्र. पॅन			
	तपशील जर पॅन तपश्ली उपलब्ध			
	नसल्यास फोलियो क्र. आणि			
	सभास्द्चे भाग प्रमाणपत्र नमूद करा.			
सी	तुमचा ई-मेल आयडी आणि			
	मोबाईल क्र. नमूद करा.			

उपरोक्त तपशिलाच्या अनुसार जर प्रत्यक्ष स्वरूपात भाग धारणा केली असल्यास ई-मेल आयडीची नोंद करण्यासाठी पॅन तपश्ली उपलब्ध नसल्यास फोलियो क्र. आणि सभास्दचे भाग प्रमाणपत्र नमव करा चा वापर करता येईल. जर कायम स्वरूपी नोंदणी करायची असल्यास सभासदांनी जर प्रत्यक्ष स्वरूपात भाग धारणा केली असल्यास कंपनीकडे किव्ना शेअर टान्स्फर एजंट कडे करावी आणि जर अप्रत्यक्ष स्वरूपात केली असल्यास डीपोझिटरी पार्टीसिपंट ह्यांच्याकडे नोंदणी करावी

दिनांकः ८.९.२०२१ ठिकाणः पुणे

अम्बा एंटरप्रायझेस लिमिटेड े भिसे

नांनवली चिरवळीपाडा येथील मैनी विष्णू डौला बेपत्ता

विभागतील नांनवली चिरवळीपाडा येथे राहणारी मैनी विष्णू डौला वय २२ वर्षे उंची ५ फुट ६ इंच रंग सावळा, चेहरा गोल, केस काळे, अंगाने वसई जि.पालघर येथून आईची तब्बेत बरी नाही सडपातळ, गुलाबी रंगाचा कुर्ता व गुलाबी रंगाची असे सांगून सुट्टी घेऊन कामावरून निघून गेली

YASH MANAGEMENT AND SATELLITE LIMITED

Reg Off: - Office No. 303, Morya Landmark I, Opp. Infiniti Mall

Off New Link Road, Andheri (West), Mumbai 400053 CIN: L65920MH1993PLC073309

Phone: 022-67425443 Email id: info@yashmanagement.ir

Notice of 28th Annual General Meeting, Book Closure and Remote

E-Voting Information

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Member

of the Yash Management And Satellite Limited ("Company") will be held on Thursday

30th September, 2021 at 11.00 A.M. through Video Conferencing/Other Audio Visua

Means (VC/OAVM) in accordance with the provisions of Companies Act, 2013 an

Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with

General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transa-

The Notice of AGM along with the Annual Reports for the Financial Year ended 31s

March, 2021 have been sent by electronic mode to all Members whose E-mail IDs ar

registered with Company/RTA Depositary Participant. The mailing of the Notice has

been completed on 07th September 2021. The Notice and Annual Report is available of

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of

India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as

provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the

Company is pleased to offer remote e-voting facility to its members, holding share

either in physical form or in dematerialized form, as on the cut-off date i.e. Thursda

23rd September, 2021 enabling them to cast their votes electronically on the business a

set forth in the Notice of AGM through remote E-voting system of CDSL through the portal www.evotingindia.com. The procedure to caste vote using remote e-voting system

a. The Remote e-voting period shall commence on Monday, 27th September, 2021; 9.00 a.m. and shall end at 5.00 p.m. on Wednesday 29th September, 2021. The e

voting module will be disabled on Wednesday 29th September, 2021 after 5.00 p.r

Once the vote on resolution is cast by member, the member shall not be allowed

Company after dispatch of the Notice of AGM and holding shares as on the Cut-of

date i.e. 23rd September 2021, may obtain the User ID and password for e-votin

by sending a request at helpdesk.evoting@cdslindia.com. However if a person

The facility of voting through e-voting shall be made available at the AGM and the

members who have cast their vote by remote e-voting prior to AGM may also attenthe AGM, however shall not be entitled to vote again at the AGM.

means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil

Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send a

Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Shar

Transfer Books of the Company will remain closed from Thursday 23rd September, 202

FOR YASH MANAGEMENT AND SATELLITE LIMITED

to Thursday 30th September, 2021 (both days inclusive) for the purpose of AGM.

email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and

ready registered with CDSL for remote e-voting then existing User ID and Passwor

b. Any person who acquires shares of the Company and becomes Member of the

has been described in the Notice of AGM. The members please note that:

the Ordinary business as mentioned in the notice of the Meeting

the Company's website i.e. www.yashmanagement.in.

can be used for casting vote.

Date: 08.09.2021

मराठी दोन्ही भाषा अवगत असून हि दिनांक १४/०८/२०२१ रोजी दुपारी १२ वाजताच्या सुमारास मंगलमूर्ती हॉस्पिटल तुंगारफाटा ता. लेगीस, पायात काळ्या रंगाची सॅंडल, हिंदी आहे. वोलीव पोलीस ठाणे मनुष्य मिसिंग एन. पाचूदे यांनी केले आहे

अक्षय विष्णु डौला यानें तक्रार नोंद केली असून कोणास दृष्टीस मो.नं.८७६७११२४२८ या क्रमांकावर संपर्क

करण्याचे आवाहन वालीव पोलीस ठाणे तर्फे पि.

UPSURGE INVESTMENT AND FINANCE LIMITED Reg Off: - Office No. 303, Morva Landmark I, Behind crystal Plaza Opp. Off New Link

Phone: 022-67425441 Email id: info@upsurgeinvestment.cor

Notice of 27th Annual General Meeting, Book Closure and Remote E-Voting Information

- NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Member of the Upsurge Investment & Finance Limited ("Company") will be held on **Thursday**, **30**** **September**, **2021 at 1.00 P.M.** through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the provisions of Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015(Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transac the Ordinary business as mentioned in the notice of the Meeting.
- The Notice of AGM along with the Annual Reports for the Financial Year ended 31: March, 2021 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depositary Participant. The mailing of the Notice has been completed on $07^{\rm th}$ September 2021. The Notice and Annual Report is available on the Company's website i.e. www.upsurgeinvestment.com

Remote E-Voting

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding share either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday 23rd September, 2021 enabling them to cast their votes electronically on the business a set forth in the Notice of AGM through remote E-voting system of CDSL through thei portal www.evotingindia.com. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that:

- a. The Remote e-voting period shall commence on Monday, 27th September, 2021 a 9.00 a.m. and shall end at 5.00 p.m. on Wednesday 29th September, 2021. The e voting module will be disabled on Wednesday 29th September, 2021 after 5.00 p.n Once the vote on resolution is cast by member, the member shall not be allowed t change it subsequently.
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-of date i.e. 23rd September 2021, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdslindia.com . However if a person already registered with CDSL for remote e-voting then existing User ID and Passwor
- The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also atter the AGM, however shall not be entitled to vote again at the AGM.
- for any queries / grievances, connected with the facility for voting by electroni means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depositor Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil 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.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 23rd September, 202

to Thursday 30th September, 2021 (both days inclusive) for the purpose of AGM. FOR UPSURGE INVESTMENT & FINANCE LIMITED

Dayakrishna Goyal Managing Director DIN: 00398539

... जाब देणार

मे. उपनिबंधक, सहकारी संस्था (परसेवा), मुंबई यांचे कार्यालय दि बृहन्मुंबई नागरी सहकारी बँक्स् असोसिएशन लि., मुंबई

भारतीय क्रीडा मंदिर, ४ था मजला, सहकार नगर जवळ, नायगांव रोड नं. २६, मुंबई-४०० ०३१.

जाहीर नोटीस

जनकल्याण सहकारी बँक लि. ... अर्जदार

(शेड्युल्ड बॅक) १४०, विवेक दर्शन, सिंधी सोसायटी,

चेंबूर, मुंबई - ४०० ०७१.

अनुक्रमांक १ ते ३ ... जाब देणार

खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम **१०१ खाली वसुली दाखला** मिळणेसाठी दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून दिनांक २४.०९.२०२१ रोजी दुपारी १२.०० वाजता आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे:-

अ.	जाब देणाऱ्याचे नाव	जाब	दावा	दावा अर्ज	पुढील		
क्र.		देणार	अर्ज	रक्कम रुपये	सुनावणी		
		क्र.	क्र.		तारीख		
9	श्री. सागर भिकाजी पंडीत (कर्जदार)	9					
	सौ. रजनी सागर पंडीत (जामिनदार)	ते	800	9,83,232/-	२४.०९.२१		
	श्री. समीर राजन देशपांडे (जामिनदार)	ą	/२१				
ર	श्री. तुषार रामचंद्र सोनावणे(कर्जदार)	9 ते	809	110 02/s l	20 -0 20		
	श्री. भास्कर अर्जुन शिरसाट (जामिनदार)	त २	/२१	88,450/-	२४.०९.२१		
ą	श्री. दिपक रणछोडलाल लिंबाचिया (कर्जदार)						
	श्री. अजय रणछोडलाल लिंबाचिया (कर्जदार)						
	श्री. हितेश रणछोडलाल लिंबाचिया (जामिनदार)	9		99,98,400/-			
	श्री. रणछोडलाल मगनलाल लिंबाचिया	ते	805		२४.०९.२१		
	(जामिनदार)	ų	/२१				
	सौ. मनुबेन दिपक लिंबाचिया (जामिनदार)						
	सौ. संगीता अजय लिंबाचिया (जामिनदार)						

ही नोटीस आज दिनांक ०६.०९.२०२१ रोजी माझी सही व कार्यालयाचे मुद्रेसह दिली आहे.



श्री. सुनिल बनसोडे उपनिबंधक, सहकारी संस्था मुंबई (परसेवा) दि बृहन्मुंबई नागरी सहकारी बँक्स असोसिएशन लि., मुंबई

सही/-

मे. उपनिबंधक, सहकारी संस्था (परसेवा), मुंबई यांचे कार्यालय दि बृहन्मुंबई नागरी सहकारी बॅक्स् असोसिएशन लि., मुंबई

भारतीय क्रीडा मंदिर, ४ था मजला, सहकार नगर जवळ, नायगांव रोड नं. २६, मुंबई-४०० ०३१.

जाहीर नोटीस

जनकल्याण सहकारी बँक लि.

(शेड्युल्ड बँक)

१४०, विवेक दर्शन, सिंधी सोसायटी,

चेंबूर, मुंबई - ४०० ०७१.

अनुक्रमांक १ ते ४

खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम **१०१ खाली वसुली दाखला** मिळणेसाठी दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून दिनांक २४.०९.२०२१ रोजी दुपारी १२.०० वाजता आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे:-

घेतला जाईल, याची आपण लक्षपूर्वक नोंद घ्यावी.

अ.	जाब देणाऱ्याचे नाव	जाब	दावा	दावा अर्ज	पुढील
क्र.		देणार क्र.	अर्ज क्र.	रक्कम रूपये	सुनावणी तारीख
9	श्री. सुशांत प्रकाश आंग्रे (कर्जदार)	9	жи		VIIVIO
,	श्री. चंद्रकांत भगवान भोसले (जामिनदार) श्री. समिर बळराम दळवी (जामिनदार)	ते	/२9	४,३८,२९८/-	२४.०९.२१
ર	श्री. अनिल गुलाब शिंदे (कर्जदार) श्री. उमेश शंकर पवार (जामिनदार)	9 ते ३	४८५ /२१	८८, ५ 9८/-	२४.०९.२१
ş	श्री. संजिव मदनलाल मागो (कर्जदार) श्री. सतेन्द्र भारत राय (जामिनदार) श्री. राजन विजय कपूर (जामिनदार)	9 ते ३	४८६ /२१	૨, ९ ५,૨૨७/-	२४.०९.२१
8	श्री. रामकृष्ण ताताराव कासीरेड्डी (कर्जदार) श्री. शरद रामकृष्णा कासीरेड्डी (जामनदार) श्री. अनिल सुरेशचंद्र गुप्ता (जामिनदार) श्री. थरून शिवारामन नायर (जामिनदार)	9	8८७ /२१	४,८८,६०५/-	२४.०९.२१

ही नोटीस आज दिनांक ०६.०९.२०२१ रोजी माझी सही व कार्यालयाचे मुद्रेसह दिली आहे.



श्री. सुनिल बनसोडे उपनिबंधक, सहकारी संस्था मुंबई (परसेवा) दि बृहन्मुंबई नागरी सहकारी बँक्स असोसिएशन लि., मुंबई

सही/-

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L74999MH1995PLC220253 Regd. Off.: Plot No A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

Tel: 022 2778 4491/92/93/94 | E-mail: yhpl@hic.in | Website: www.hic.in; **NOTICE**

NOTICE is hereby given that the 26th (Twenty Sixth) Annual General Meeting ("AGM") of the Members of Yuvraaj Hygiene Products Limited will be held on Thursday, the 30th day of September, 2021 at 12,00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 26th AGM. The same is available on the website of the Company viz. www.hic.in and on website of CDSL www.evotingindia.com.

Pursuant to the General Circular numbers 14/2020 dated $8^{ ext{th}}$ April, 2020, 17 2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/ CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act. 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM of the Company will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31st March 2021 have been sent electronically on Tuesday, 7th September, 2021 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, 3rd Septembe

Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24^t September, 2021 to Thursday, 30th September, 2021 (both days inclusive) fo the purpose of 26th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this nurpose, the Company has entered into an agreement with Central Securities Depository Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e voting system on the date of the AGM will be provided by CDSL. All the members are hereby informed that: -

- . The business as set forth in the Notice of 26th AGM shall be transacted through electronic means
- The cut-off date for determining the eligibility to vote through electronic means shall be Thursday, 23rd September, 2021. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Monday, 27th September, 2021 (9.00 a.m. IST) and ends on Wednesday, 29th September, 2021 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Compan after the dispatch of the notice and hold shares as on cut-off date i.e. Thursday 23rd September, 2021, may obtain login ID and password by sending a reques on helpdesk.evoting@cdslindia.com, to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

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

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

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 26th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at <u>www.evotingindia.com</u> or write and email to Mr Rakesh Dalvi, Manager, CDSL at helpdesk, evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Compliance Officer of the Company at <u>yhpl@hic.in</u> or at the Registered Office Address given above

For Yuvraai Hygiene Products Limited

Vishal Kampani Place: Navi Mumbai Managing Director Date: 8th September, 2021 DIN: 03335717

DhanlaxmiBank 🖔

Ulhasnagar Branch, Dhanlaxmi Bank Limited, Ground & Mezannine Floor, Komal Park, Gol Maidan, Ulhasnagar - 421001. **AUCTION NOTICE**

Notice is hereby given to the borrowers to our Ulhasnagar branch mentioned in the lis below, that the gold ornaments pledged by them to the respective branch, agains ccount number/s indicated against their name/s, for availing the respective gold pan/s will be auctioned/sold by private sale by the Bank, due to non-closure/nor enewal of the accounts, at 3 PM on 15-09-2021 at branch premises

Sr. No. Branch		Acct. No.	Name
1	ULHASNAGAR	19856200028623	HARESH ARJANDAS ACHHRA
2	ULHASNAGAR	19856200028597	PALAK SHAMB
3	ULHASNAGAR	19856200028581	DHIRAJ RAJPAL

Please note that if the concerned Branch does not receive appropriate bid/s during he process for any of the above account/s, ornaments in such accounts will be disposed off subsequently, in private sale, without any further reference to the orrowers. Bank reserves its right to postpone/ cancel the Auction / Sale without assigining any reason thereof.

Branch Manager

Place Illhaenagar Date: 09.09.2021

UPSURGE INVESTMENT AND FINANCE LIMITED

Reg Off: - Office No. 303, Morya Landmark I, Behind crystal Plaza Opp, Off New Link Road, Andheri (West), Mumbai 400053 CIN: L67120MH1994PLC079254 Phone: 022-67425441 Email id: info@upsurgeinvestment.com

Notice of 27th Annual General Meeting, Book Closure and Remote E-Voting Information

- NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Upsurge Investment & Finance Limited ("Company") will be held on Thursday, 30th September, 2021 at 1.00 P.M. through Video Conferencing/Other Audio Visua Means (VC/OAVM) in accordance with the provisions of Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015(Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Ordinary business as mentioned in the notice of the Meeting
- The Notice of AGM along with the Annual Reports for the Financial Year ended 31st March, 2021 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depositary Participant. The mailing of the Notice has been completed on 07th September 2021. The Notice and Annual Report is available of the Company's website i.e. www.upsurgeinvestment.com.

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday 23rd September, 2021, enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote E-voting system of CDSL through their portal www.evotingindia.com. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that:

- a. The Remote e-voting period shall commence on Monday, 27th September, 2021 at 9.00 a.m. and shall end at 5.00 p.m. on Wednesday 29th September, 2021. The e voting module will be disabled on Wednesday 29th September, 2021 after 5.00 p.m Once the vote on resolution is cast by member, the member shall not be allowed t change it subsequently.
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. 23rd September 2021, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdslindia.com. However if a person i already registered with CDSL for remote e-voting then existing User ID and Passwor can be used for casting vote.
- c. The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attended the AGM, however shall not be entitled to vote again at the AGM.
- d. For any queries / 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, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send ar email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. **Book Closure**

Notice is also hereby given pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 23rd September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of AGM.

FOR UPSURGE INVESTMENT & FINANCE LIMITED Place: Mumbai

Place: Mumbai Dayakrishna Goyal Managing Director Date: 08.09.2021 DIN: 00398539

NOTICE NOTICE is hereby given that certificate of **CONFIDENCE PETROLEUM LTD.** have been lost or mislaid and application has beer ade to the Company to issue duplicate in lieu thereof Shareholder Name Folio No. Certificate No. Distinctive Nos.

2.	Harish B. Amin	0004265	41027	6784001-6787000	3000
3.	Naresh B. Jain	0004266	41028	6787001-6790000	3000
4.	Subtidevi B. Jain	0004267	41029	6790001-6793000	3000
5.	Bhawarlal L. Jain	0004268	41030	6793001-6797000	4000
Any	person who has a c	laim in resp	ect of the s	aid shares should lo	odge such
clair	n with the Compar	y's Regist	rars & Trai	nsfer Agents at "A	DROIT
co	RPORATE SER	VICES	PVT. LT	D." 19, Jaferbhoy	Industrial
Esta	ate 1st Floor, Makhwa	na Road, M	larol Naka,	Andheri (E), Mumba	i-400 059
with	in 15 days from the	date of pub	lication of t	his Notice, else the	Company
will	proceed to issue Du	olicate Cert	ificates.		
Date	e: 08.09.2021			Place	: Mumbai

YASH MANAGEMENT AND SATELLITE LIMITED

Reg Off: - Office No. 303, Morya Landmark I, Opp. Infiniti Mall, Off New Link Road, Andheri (West). Mumbai 400053 CIN: L65920MH1993PLC073309

Phone: 022-67425443 Email id: info@yashmanagement.in Notice of 28th Annual General Meeting, Book Closure and Remote E-Voting Information

- NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Member of the Yash Management And Satellite Limited ("Company") will be held on **Thursday** 30th September, 2021 at 11.00 A.M. through Video Conferencing/Other Audio Visua Means (VC/OAVM) in accordance with the provisions of Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015(Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Ordinary business as mentioned in the notice of the Meeting.
- The Notice of AGM along with the Annual Reports for the Financial Year ended 31st March, 2021 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depositary Participant. The mailing of the Notice has been completed on 07th September 2021. The Notice and Annual Report is available o the Company's website i.e. www.yashmanagement.in.

Remote E-Voting

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding share either in physical form or in dematerialized form, as on the cut-off date i.e. Thursda 23rd Sentember, 2021, enabling them to cast their votes electronically on the business a set forth in the Notice of AGM through remote E-voting system of CDSL through their portal www.evotingindia.com. The procedure to caste vote using remote e-voting syste has been described in the Notice of AGM. The members please note that:

- The Remote e-voting period shall commence on Monday, 27th September, 2021 at 9.00 a.m. and shall end at 5.00 p.m. on Wednesday 29th September, 2021. The evoting module will be disabled on Wednesday 29th September, 2021 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently.
- Any person who acquires shares of the Company and becomes Member of th Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. 23rd September 2021, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdslindia.com. However if a person i already registered with CDSL for remote e-voting then existing User ID and Passwor can be used for casting vote.
- The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attenthe AGM, however shall not be entitled to vote again at the AGM.
- d. For any queries / 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, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send ar email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

Book Closure

Place: Mumbai Dated: 09/09/2021

Notice is also hereby given pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 23rd September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of AGM

FOR YASH MANAGEMENT AND SATELLITE LIMITED

Anurag Gupta Date: 08.09.2021 Managing Director DIN: 00398458

PUBLICE NOTICE

IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE 11th COURT, AT KURLA, MUMBAI

CASE NO. 416/MIS/2018

Mrs. Panchasheela Kishore Gaikwad Residing at Chawl No.11, Room No.1, Konkan Nagar, Opp. Navjivan Society, Chembur, Mumbai-400074. **VERSUS**

Mr. Kishore Saylraram Gaikwad

Room No.102, 1st Floor, Building No.3,7a, Dinkkawadi Road, Raika Compound, Panjrapol, Sion Trombay Road, Chembur, Mumbai-400088. ...Respondents/Judgement Debtor NOTICE

Mr. Kishore Savlraram Gaikwad The Respondent Abovenamed

TAKE NOTE THAT an application has been made before this Court by Claimant/Decree Holder Mrs. Panchasheela Kishore Gaikwad for Attachment of Immovable property of the Respondent, You are therefore, directed to appear in matter in person and by way of your advocate and file your say on or before 17/09/2021 at 11 a.m. Why the said application should not be granted. Dated this 6th day of September, 2021



Judicial Clerk Addl.Chief Metropolitan Magistrate 11th Court, Kurla, Mumbai

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (for immovable property)

Whereas

ed being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:I 65922DI 2005PI C136029) under the Secu and Reconstruction of Financial Assets and Enforcement of Security Interes Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 02.06.2021 calling upon the Borrower(s) UKS ENGINEERING PVT. LTD (THROUGH ITS DIRECTORS), , SHARDA YADAV (CO-BORROWER, WIFE AS WELL AS LEGAL HEIR OF LATE UMESH PRASAD YADAVA), HEMANT KUMAR (SON AS WELL AS LEGAL HEIR OF LATE UMESH PRASAD YADAVA), VINITA YADAV (DAUGHTER AS WELL AS LEGAL HEIR OF LATE UMESH PRASAD YADAVA) AND TANU YADAV(DAUGHTER AS WELL AS LEGAL HEIR OF LATE UMESH PRASAD YADAVA) to repay the amount mentioned in the Notice being Rs.1,56,70,994.27/- (Rupees One Crore Fifty Six Lakh Seventy Thousand Nine Hundred Ninety Four and Paisa Twenty Seven Only) agains Loan Account No.HLAPRHN00213171 as on 29.05.2021 and interest thereo within 60 days from the date of receipt of the said Notice

The Borrower (s) having failed to repay the amount, Notice is hereby given to the Borrower (s) and the public in general that the undersigned has taker symbolic possession of the property described herein below in exercise of owers conferred on him under Sub-Section (4) of Section 13 of the Act rea with Rule 8 of theSecurity Interest (Enforcement) Rules, 2002 on 07.09.2021 The Borrower (s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs.1,56,70,994.27/- (Rupees One Crore Fifty Six Lakh Seventy Thousand Nine Hundred Ninety Four and Paisa Twenty Seven Only) 29.05.2021 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) o Section 13 of the Act in respect of time available, to redeem the secure assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

THE PREMISES BEING PROPERTY NO.-RZF-1/132 "KRD BHAWAN" CONSTRUCTED ON FREEHOLD LAND MEASURING APPROX. 125 SQ. YDS. OUT OF KHASRA NO.-88/2/3. STREET NO.-1. MAHAVIR ENCLAVE. VILLAGE – PALAM, NEW DELHI- 110045 AND AS PER SALE DEED LAND IS **BOUNDED AS FOLLOWS:**

EAST :GALI 10 FT.

WEST :PROPERTY OF OTHERS NORTH:PROPERTY OF OTHERS SOUTH:ROAD 20 FT. WIDE

Date: 07.09.2021 Place: NEW DELHI **Authorized Officer**

Sd/

INDIABULLS HOUSING FINANCE LIMITED

FORM NL-1A-B-RA

Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft - India Branch

Registration No.: FRB/001

Date of Registration with the IRDAI: 21 December 2016

Revenue Account for the period ended 31 March 2021

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2021

Re	Revenue Account for the year ended 31 March 2021 (₹ in lakhs)										
Sr. No.	Particulars	For	the year e	ended 31	March 20	21		For the y	or the year ended 31 March 2020		
		Fire	Marine	Misc	Life	Total	Fire	Marine	Misc	Life	Total
1	Premiums earned (Net)	27,447	241	2,03,501	22,787	2,53,976	15,409	275	1,45,000	13,961	1,74,645
2	Profit/ Loss on sale/redemption of Investments	-	-	-	-	-	-	-	-	-	-
3	Others										
	Foreign Exchange Gain / (Loss)	(88)	(1)	(425)	(55)	(570)	-	-	(1)	-	(1)
	Miscellaneous Income	-	-	-	505	505	-	-	-	670	670
4	Interest, Dividend & Rent – Gross	1,476	20	7,096	918	9,510	1,156	14	6,119	348	7,637
	TOTAL (A)	28,835	260	2,10,172	24,155	2,63,421	16,565	289	1,51,118	14,978	1,82,950
1	Claims Incurred (Net)	30,312	362	1,62,207	35,403	2,28,285	15,744	228	1,09,154	12,214	1,37,339
2	Commission (Net)	8,029	6	48,697	(1,558)	55,174	7,968	14	38,734	(1,695)	45,021
3	Operating Expenses related to Insurance Business	583	5	5,263	4,414	10,265	458	8	5,143	4,230	9,838
4	Premium Deficiency	-	-	-	-	-	-	-	-	-	-
	TOTAL (B)	38,924	374	2,16,168	38,259	2,93,725	24,170	250	1,53,030	14,749	1,92,199
	Operating Profit/(Loss) from Fire/Marine/Miscellaneous Business	(10,090)	(114)	(5,996)	(14,104)	(30,304)	(7,605)	39	(1,912)	229	(9,249)
	C= (A - B)										
	APPROPRIATIONS										
	Transfer to Shareholders' Account	(10,090)	(114)	(5,996)	(14,104)	(30,304)	(7,605)	39	(1,912)	229	(9,249)
	TOTAL (C)	(10,090)	(114)	(5,996)	(14,104)	(30,304)	(7,605)	39	(1,912)	229	(9,249)

101/12(0)	0,000) (114) (0,000) (14,104) (00,004)	1,000/	12) 220 (0,210)
lance sheet as at 31 March 2021			(₹ in lakhs
Particulars		As at 31 March 2021	As at 31 March 2020
SOURCES OF FUNDS			
Share Capital		-	-
Reserves and Surplus		-	-
Head Office Account		2,26,960	1,59,300
Fair Value Change Account		-	-
Borrowings		-	-
Total		2,26,960	1,59,300
APPLICATION OF FUNDS			
Investments - Shareholders		1,91,576	1,40,986
Investments - Policyholders		1,73,374	1,11,700
Loans		-	-
Fixed Assets		506	239
Deferred Tax Asset		-	-
Current Assets			
Cash and Bank Balances		56,163	23,596
Advances and Other Assets		4,17,886	3,07,964
Sub-Total (A)		4,74,049	3,31,561
Current Liabilities		4,99,808	3,18,717
Provisions		1,41,707	1,18,402
Sub-Total (B)		6,41,516	4,37,119
Net Current Assets (C) = (A - B)		(1,67,466)	(1,05,558)
Miscellaneous Expenditure (to the extent not written off or adjusted)		-	-
Debit Balance in Profit and Loss Account		28,970	11,933
Total		2,26,960	1,59,300
Contingent Liabilities		-	-

- 1. This public disclosure is made in accordance with the IRDAI circular No. IRDA/F&I/CIR/F&A/012/01/2010 dated 28th January 2010 on Public Disclosures by Insurers
- 2. The above Financial Results have been reviewed and approved by the Executive Committee of Management vide dated 29 July 2021



Profit and Loss Account for the year ended 31 March 2021						
Sr. No.	Particulars	For the year ended 31 March 2021	For the year ende 31 March 2020			
.	Operating Profit / (Loss)					
	(a) Fire Insurance	(10,090)	(7,60			
	(b) Marine Insurance	(114)				
	(c) Miscellaneous Insurance	(5,996)	(1,9			
	(d) Life Insurance	(14,104)	2			
	Income from Investments					
	(a) Interest, Dividend & Rent	13,725	8,8			
	(b) Profit / (Loss) on sale/redemption of investments	-				
	Other Income	-				
1	TOTAL (A)	(16,579)	(3			
١.	Provisions (Other than taxation)					
	(a) For diminution in the value of investments	-				
	(b) For doubtful debts	-				
	(c) Others	-				
	Other Expenses					
	Expenses other than those related to Insurance Business					
	Employees' remuneration & welfare benefits	439	3			
	Interest & Bank Charges	19				
	TOTAL (B)	459	3			
	Profit / (Loss) Before Tax	(17,037)	(6			
	Provision for Taxation:					
	(a) Current Tax	-				
	(b) Deferred tax (Income) / Expense	-	4			
1	(c) Minimum Alternate Tax	-				
	Profit / (Loss) After Tax	(17,037)	(1,1			
1	Appropriations					
1	(a) Interim dividends paid during the year	-				
1	(b) Proposed final dividend	-				
	(c) Dividend distribution tax	-				
1	(d) Transfer to General Reserves	-				
1	Balance of Profit / (Loss) brought forward from last year	(11,933)	(10,7			
	Balance carried forward to Balance Sheet	(28,970)	(11,9			

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Sr. No		For the year ended 31 March 2021	For the year ended 31 March 2020				
1	Gross Premium Growth Rate	27%	67%				
2	Gross Premium to shareholders' fund ratio	2.46	2.59				
3	Growth rate of shareholders' fund	34%	51%				
4	Net Retention Ratio	57%	58%				
5	Net Commission Ratio	20%	20%				
6	Expense of Management to Gross Direct Premium Ratio	2%	3%				
7	Combined Ratio	114%	104%				
8	Technical Reserves to net premium ratio	1.37	1.19				
9	Underwriting balance ratio	(0.16)	(0.10)				
10	Operating Profit Ratio-	12%	-5%				
11	Liquid Assets to liabilities ratio	0.15	0.09				
12	2 Net earning ratio	-7%	-1%				
3	Return on net worth ratio	-9%	-1%				
14	Available Solvency margin Ratio to Required Solvency Margin Ratio	1.55	1.92				
15	NPA Ratio	-	-				
	Gross NPA Ratio	-	-				
	Net NPA Ratio	-	-				

For and on behalf of the Executive Committee of Management

Hitesh Kotak

Chief Executive Officer