

# **RICHIRICH INVENTURES LIMITED**

**CIN-L65990MH1986PLC039163**

A-1 Ground Floor, Emperor Court Church View, Yashwant Nagar, Vakola, Santacruz East, Mumbai-400055

Tel: 022-79664656, website: [www.richirichinventures.com](http://www.richirichinventures.com), email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

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**June 03, 2022**

To,  
The Manager (Listing),  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Sub: Intimation of Public Notice regarding 36<sup>th</sup> e-Annual General Meeting**  
**Ref: Scrip Code – 519230**

Dear Sir/Madam,

We are submitting herewith copy of Newspaper cuttings with respect to the Public Notice regarding 36<sup>th</sup> Annual General Meeting published on Friday, June 03, 2022 in the following Newspapers in compliance with Regulation 47(1)(d) of the SEBI (LODR) Regulations, 2015:.

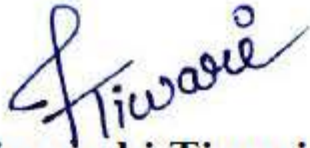
- a) Business Standard (English)
- b) Mumbai Lakshdeep (Marathi)

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For RICHIRICH INVENTURES LTD**



**Himanshi Tiwari**  
**Compliance officer & Company Secretary**  
**Encl: a/a**



**District Deputy Registrar, Co-operative Societies, Mumbai (1) City**  
Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai - 400 001  
**FOR DEEMED CONVEYANCE OF**

**Application No. 17/2022**

Chairman / Secretary,  
Bethany Co-op Housing So. Ltd.  
Final Plot No. 463, TPS III, 15,  
Pitamber Lane, Mahim, Mumbai- 400 016. ... **Applicant**

**Versus**

1. Ms. Philomena Sequiera,  
(Mr. Manuel D'Souza since notified)  
Flat No. 6, Building No. A / 2, Sea Glimpse Co. Op.  
Housing So. Ltd., Bench Complex Dias &  
Pereira Nagar, Naigaon, Dist. Palghar.

2. Shri. Vijay Shankar Gulwadi,  
5, Lalit Estate, Bhandarawada Road,  
Dadar, Mumbai- 400 019.

3. Shri. Vasant Vishnu Thakur,  
87, Bramhanwadi, 84/87 K. A. Subramaniam Road,  
Mumbai- 400 016. .... **Opponent**

All the concerned persons take notice **Bethany Co-op Housing So. Ltd. Final Plot No. 463, TPS III, 15, Pitamber Lane, Mahim, Mumbai- 400 016** has applied to this office on date 11.05.2022 for declaration of Deemed conveyance (The Maharashtra Ownership Flats Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 of the properties mentioned below.

Hearing of said application was kept on dt. 31.05.2022 and for said hearing opponents 1 to 03 were not present. Therefore on principles of natural justice hearing of above mentioned case is fixed on **dt. 20.06.2022 at 12.30 pm.**, to hear opponents parties as a last chance. Failure to remain present by applicant will result in ex-parte hearing of application.

**DESCRIPTION OF THE PROPERTY**  
Place of land situated at C.S. No. 334, Mahim Division, Final Plot No. 463, TPS III, Mahim measuring 592.81 square meters or thereabouts together with the building standing / constructed requested for conveyance by the Applicant society.

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Place:- Mumbai Sd/-  
No. DDR1/MUM/Notice/589/2022  
Date:- 01/06/2022

**Sd/-  
(J. D. PATIL)  
Competent Authority and  
District Deputy Registrar,  
Co-operative Societies, Mumbai (1) City**

**NOTICE FOR LOSS OF SHARE CERTIFICATE**  
**TCI INDUSTRIES LIMITED**

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company, **TCI INDUSTRIES LIMITED** at its Registered office at N.A. Sawant Marg, Nr. Colaba Fire Brigade, Colaba, Mumbai 400005 within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Distinctive Nos		Certificate Nos.	
			From	To	From	To
0009798	SHOBHA YASHWANTRAI MEHTA	23	341789	341811	11626	11626

Place: Mumbai Sd/-  
Date: 01<sup>st</sup> June 2022  
Shobha Yashwantrao Mehta  
TCI INDUSTRIES LIMITED  
N.A. Sawant Marg, Nr. Colaba Fire Brigade, Colaba, Mumbai 400005

**NOTICE REGARDING LOST CERTIFICATE(S) OF**  
**Tamilnadu Petroproducts Limited**  
Registered Office : Manali Express Highway, Manali, Chennai-600068

I/We **Yusuf Mohammed Saeed** residing at 4/272, Panchbatti, Jasol Gali, Rander, Surat-5 hereby give notice that my Late Brother **Mahmood Mohammed Saeed** the registered holder(s) of the under mentioned shares held in the above said company, the share certificate(s) in respect of the said shares have been lost and I have applied to the Company for issue of duplicate certificate(s). Any person having claim in respect of the said shares should lodge such claims with the Company at its above referred address within 15 days from this date, else the company will proceed to issue duplicate certificate(s) and no further claim will be entertained by the Company thereafter.

Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
00360505	321194	67910173 to 67910272	100

Place: Surat Sd/-  
Date: Yusuf Mohammed Saeed

**Parsharti Investment Limited**  
CIN: L65990MH1992PLC089958  
Registered Office: B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra East Mumbai 400051. Contact: 022 49428888.  
Email: parsharti\_investment@rediffmail.com  
Website: www.parshartiinvestment.com

**Corrigendum Of The Notice Of Extra Ordinary General Meeting "EGM"**

Parsharti Investment Limited ("the Company") had issued Notice dated 18th May, 2022 (EGM Notice) for convening the EGM of the shareholders, scheduled to be held on Friday, 10th June, 2022, at 3:00 p.m. at The Orient Club, 9 Chopwaty Sea Face, Mumbai 400007. The EGM Notice has already been circulated to all the Shareholders of the Company.

Please note that a corrigendum is being issued by the Company to amend/ provide additional details in the said EGM Notice.

In this regard, we would like to request all the shareholder's to consider below mentioned changes in the said notice:-

- In notes to the Notice- point no. XVII) Procedure for voting through electronic means
  - Point no. p) and u) 1. of item no. 15 of the Explanatory Statement of the Notice.

Please note that the copy of said revised notice after incorporating above mentioned changes has made available on the website of the company i.e. www.parshartiinvestment.com

All other particulars and details in the EGM Notice remains same. This corrigendum is part of EGM Notice and shall be read with the said notice.

**By Order of Board of Directors  
For Parsharti Investment Limited  
Sd/-  
Date: 02nd June, 2022  
Place: Mumbai**

**Ghanshyambhai Nanjibhai Patel  
Director**

**RICHIRICH INVENTURES LIMITED**  
CIN: L65990MH1996PLC039163  
A-1 Ground Floor, Emperor Court, Yashwanth Nagar, Vakola, Santacruz East, Mumbai-400055. Tel. No.-022-79664656.  
Website: www.richirichinventions.com, Email: richagro@yahoo.co.in

**PUBLIC NOTICE -36th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 36th AGM of the member of the Richirich Inventions Limited (the company) will be held on Thursday, 30th June, 2022 at 02:30 PM (IST) through VC/OAVM facility provided by National Securities Depository Limited (NSDL) and in compliance with the applicable provisions of Companies Act, 2013.

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at <https://www.richirichinventions.com> and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com). As per the MCA Circulars and SEBI Circulars, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email to richagro@yahoo.co.in along with necessary documents like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar card for registering their email addresses.

b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM.

**For RICHIRICH INVENTURES LIMITED  
Sd/-  
Date: 03/06/2022  
Place: Mumbai**

**Himanshi Tiwari  
Company Secretary**

**IND-AGIV**  
Multiple Advanced Audio Visual Solutions  
**IND-AGIV COMMERCIAL LTD.**  
Regd. Office: 009 To 012 B-Wing, Kanara Business Centre, Laxmi Nagar, off Ghatkopar -Andheri Link Road, Ghatkopar-(East), Mumbai- 400075. Tel:- 25003492/93.  
Email: info@agiv.com Web: www.agiv.com. CIN: L32100MH1986P/CO39004

**NOTICE**

With reference to the earlier announcement dated May 19, 2022 and Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that, due to non-finalization of accounts for the year ended 31st March, 2022, we are not able to submit the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2022 which was subject to be considered and approved today, i.e. Monday, May 30, 2022 is now postponed and rescheduled on next week same day, date, time i.e. Monday, 06th June, 2022 at 16:00 ISD and same place.

By Order of the Board  
**For IND-AGIV Commercial Ltd.**  
Sd/-  
Lalit Chouhan  
Date:- 02/06/2022  
Director

**PUBLIC NOTICE**

We are investigating the title of Mrs. Swati Samir Shah in respect of the premises more particularly described in the Schedule hereunder written (hereinafter referred to as "the said premises").

All persons having any share, claim, right, title or interest in the said premises or any part thereof by way of sale, allotment letter, gift, easement, mortgage, loan, lien, charge, succession, possession, inheritance, tenancy or beneficial right interests in any manner whatsoever are hereby requested in any manner whatsoever are hereby invited to submit their objections in writing alongwith supporting documentary proof within 10 days from the date of publication failing which it shall be presumed that there are no claims and that claims, if any, have been waived off for all intents and purpose.

**SCHEDULE**

Residential Flat bearing No.402 admeasuring 560 sq. ft. of carpet area on the 4th floor of the building known as "E-2" belonging to the Bharat Nagar Co-operative Housing Society Ltd., M.S. Ali Road, bearing C.S.No.1/186 of Tardeo Division, Plot No.342, Grant Road, Mumbai-400 007, together with One fully paid up share of face value of Rs. 50/- (Rupees Fifty only) bearing distinctive No.187 evidenced by the Share Certificate No.187 issued by the said Society on 16th October, 1972.

Sd/-  
**Manasi Pingale**  
Date: 03/06/2022 Advocate and Solicitor  
343-F, 3rd Floor, Eastern Business District,  
L.B.S. Marg, Bhandup (W), Mumbai - 400 078.  
Email: mpassociates343@gmail.com

**TENUGHAT VIDYUT NIGAM LIMITED**  
**तेनुघाट विद्युत निगम लिमिटेड**  
**(A GOVT. OF JHARKHAND UNDERTAKING)**  
**CINU40101JH1987SGC013153**

**e-TENDER NOTICE**

Letter no. : 238/22-23 Date : 02.06.2022

On behalf of TVNL, E-Tender with reverse auction is invited for the work of evacuation of Ash from Ash Pond of TIPS, its nuisance-free transportation & disposal in defined areas provided by the Plant as per schedule given below:-

Mode of Tender	ONLINE Bidding System
Type of Tender	Open Tender, Two Part
NIT no.	03 /CIVIL/W/TVNL/RAN/2022-23
Estimated Cost	Rs 2,66,86,943.00 plus GST as applicable
Due date & time for online submission of bids.	Up to 2:00 PM on 27.06.2022
Due date & time of off-line submission of bids.	Up to 4:00 PM on 28.06.2022
Due date & time of opening of part-I (Techno-commercial) bid ONLINE.	At 11:00 AM on 29.06.2022
Due date & time of opening of part-I (Techno-commercial) bid OFFLINE.	AT 4:00 PM on 29.06.2022
Tender Fee	Rs 15,000.00
Earnest Money Deposit.	Rs 5,33,700.00
Period of Work	04 months.
Due date and time of opening of price bid	Will be communicated to the techno-commercially qualified bidders.

For more details and downloading of tender documents, please visit the website: [www.tenderwizard.com](http://www.tenderwizard.com)/TVNL

Sd/-  
**(U. K. Singh)**  
**ESE (F & A/ Civil)**

**PR 270657 Tenughat Vidyut Nigam Ltd.(22-23).D**

**PUBLIC NOTICE**

NOTICE is hereby given to all that **M/s Kalpana Industries through its partner Shri Rashmikant Kantilal Shah** has agreed to sell the property, more particularly described in the schedule hereunder written, free from all encumbrances to our clients. Following original Agreements in respect of the said property have been lost/misplaced and are not traceable despite of diligent search made by M/s. Kalpana Industries ("the Owner") and Intimation for the lost/missing document has been given to and acknowledged by Byculla Police Station, Mumbai on 27-04-2022:-

- Original 'Agreement' executed between Builders M/s. Hind Raj Tiles Mfg. Co. Pvt. Ltd. and Purchasers Smt. Dhirajben Maniar & Smt. Taraben C. Parekh;
- Original 'Agreement' executed between Vendors Smt. Dhirajben Maniar & Smt. Taraben C. Parekh and Purchaser & Owner M/s. Kalpana Industries.

Any person/s having the above-mentioned original Agreement/s in his/her/their/s possession and/or custody is hereby called upon to forthwith hand over the same to the undersigned. Further, any person/s claiming any interest in respect of the said property or any part thereof, as and by way of sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave and license, trust, lis-pendens, inheritance, bequest, maintenance, possession, hypothecation, charge, lien, easement or otherwise whatsoever are hereby requested to make the same known in writing to the undersigned within 15 (Fifteen) days from the date of publication hereof with documentary proof/evidence thereof, failing which the claim of any person/s not lodged within said stipulated period shall be considered as willfully abandoned, waived and/or given away by the said person/s for all intents and purposes and shall not be binding on the purchasers.

**MAHENDRA C. JAIN**  
Sd/  
Advocate & Solicitor  
Tharani Mansion, 1<sup>st</sup> Floor, M.A. Road,  
Andheri (West), Mumbai-400 058.

**APPENDIX IV**  
[See Rule 8 (1)]  
**POSSESSION NOTICE**  
(For Immovable Property)

Whereas

The undersigned being the Authorized Officer of **Bank of India**, 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 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 19/05/2021 calling upon the borrowers Mr mansingh lalsingh Thakur and Mrs Rachana mansingh Thakur to repay the amount mentioned in the notice being Rs. 61,14,211.66/- (Rupees Sixty One Lakh Fourteen Thousand Two Hundred Eleven and Paise Sixty Six Only) as on 18.05.2021 payable with further interest and expenses until payment in full, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers, and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on me under Sub section (4) Section 13 of the said Act read with Rule 8 of the said rules on this 10th day of May the year 2022.

The borrower and guarantor 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 Bank of India, for an amount of being Rs.61,14,211.66/-(Rupees Sixty One Lakh Fourteen Thousand Two Hundred Eleven and Paise Sixty Six Only) as on 18.05.2021 and payable together with further interest and costs thereon until payments/realization in full.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF IMMOVABLE PROPERTY**  
All the part and parcel of Equitable Mortgage of Flat No 101, Manisha Puri CHSL, Building No- K-1, Shastrinagar, Goregaon West, Mumbai-400104..

Bounded  
On the North by : Poorti Vihar CHSL  
On the South by : Internal Road  
On the East by : Road  
On the West by : Building No-2

Date: 10/05/2022  
Place: Mumbai

Sd/-  
Authorised Officer  
(Bank of India)

**AYOKI MERCHANTILE LIMITED**  
CIN: L17120MH1985PLC034972  
Registered Office: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028  
Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF AYOKI MERCHANTILE LIMITED WILL BE HELD ON MONDAY, THE 13TH DAY OF JUNE 2022 AT 12.30 P.M. AT LAXMI COMMERCIAL CENTRE, ROOM NO.405, 4TH FLOOR, SENAPATI BAPAT MARG, DADAR (WEST), MUMBAI 400 028 TO TRANSACT THE FOLLOWING BUSINESS:**

**SPECIAL BUSINESS**

**To consider and if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution:**

**Item 1**  
**Appointment of Mr. DIPANKAR MAJUMDER (DIN 07390226) as an Independent Director of the Company**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors of the company, Mr DIPANKAR MAJUMDER (DIN 07390226) be and is hereby appointed of in the capacity of an Independent Director of the Company w.e.f. May 20, 2022, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period effective from May 20, 2022."

**"RESOLVED FURTHER THAT** Board of Directors of the Company, be and is hereby authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

By Order of the Board  
**For Ayoki Merchantile Limited**  
Sd/-  
**G. L. Kundu**  
(Company Secretary & Compliance Officer)  
Memb No.- A3192

Place: Mumbai  
Date: 2nd June 2022

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
APPENDIX - IV-A [See proviso to Rule 6 (2) & 8 (6)]  
Regional Office Valsad, 1st Floor, Mahalaxmi Tower, Tithal Road, Valsad - 396001. Phone : 02632-241454, Email : sarbul@bankofbaroda.com

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 6(2) & 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" for recovery of below mentioned account(s). The details of Borrower(s)/Guarantor(s)/Secured Asst/s/Dues/Reserve Price/e-Auction Date & Time, EMD and Bid Increase Amount are mentioned below:-

Sr./ Lot No.	Name & Address of Borrower/s / Guarantor/s	Give short description of the immovable property with known encumbrances, if any	Total Amount Dues	Date & Time of E-Auction	Reserve Price EMD and Bid Increase Amount	Status of Possession (Symbolic / Physical)	Property Inspection Date & Time
1.	M/s Shradha Engineers Mr. Bhavik Tejas Chitroda (Proprietor) Late. Mrs. Poonam Tejas Chitroda (Garantor)	All that piece of parcel of the immovable property of Residential Flat No B-407, admeasuring about 88.75 Sq. Meters i.e. 955 Sq. Feet, lying and located on the B-wing, Fourth Floor of the Building known "Surya Co Op Housing Society Limited", situated at within the limits of Vapi Notified Industrial Area, Taluka Vapi, Dist. Valsad. Bounded East: Flat No B-405 West: Society Open Land North: Flat No B-401 South: A-wing of society	Rs. 64,12,758.62/- + unapplied Interest w.e.f. 01.04.2018 + other charges less recovery if any	05.07.2022 From 2.00 P.M. To 6.00 P.M.	1-Rs. 26,29,800/- 2-Rs. 2,62,980/- 3-Rs. 5000/- (With unlimited extension of 10 minutes each)	PHYSICAL	28.06.2022 11.00 A.M. TO 14.00 P.M.

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://bapi.in> and <https://www.mtccommerce.com/auctionhome/bapi/index.jsp>. Also, prospective bidders may contact the Authorized Officer on Tel No. 02632-241454, Mobile : 8080127362, 9265120268. Sd/-  
Date: 02.06.2022, Place : ROSARB, Valsad  
Authorised Officer, Bank of Baroda

**The Brihanmumbai Electric Supply & Transport Undertaking**  
(Of The Brihanmumbai Municipal Corporation)

**TENDER NOTICE**

**E-tenders are invited for the supply of following items**

1) 73904 - Fuse base HRC 630 Amps., (2) 73921 - 11 KV, 3C X 50 SQ MM Copper Conductor XLPE Cable, (3) 73876 - Plastic Tie, (4) 73877 - Air Spring Pt.No. V2E 23a, (5) 73888 - Dis-Infectant Fluid Black Phenyl, (6) 73916 - Purchase of various types of office furniture,

**Re-invited e-tenders**

(7) 73700, (8) 73701, (9) 73705, (10) 73754, (11) 73580, (12) 73581, (13) 73588, (14) 73682, (15) 73606, (16) 73680, (17) 73696.

Note: For more details, log on to website <https://mahatenders.gov.in>

**PRO/AAM(M)/40/2022 GENERAL MANAGER**

**GOLKUNDA DIAMONDS & JEWELLERY LTD**  
CIN No. - L36912MH1990PLC058729  
Regd. Add: G-30, Gems & Jewellery Complex-II, SEEPZ, Andheri (East), Mumbai, Maharashtra-400096  
Tel: 022 -28290055/56, Website: www.golkunda.com, Email: admin@golkunda.com

**INFORMATION REGARDING THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

This is to inform that in view of the outbreak of Covid-19 pandemic, the 32<sup>nd</sup> Annual General Meeting ("AGM") of Angel One Limited ("the Company") will be held on **Wednesday, 29<sup>th</sup> June, 2022 at 03.00 p.m. (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No 21/2021 dated 14 December, 2021, General Circular No. 20/2020 dated 05 May 2020 read with General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 02/2021 dated 13 January, 2021 issued by Ministry of Corporate Affairs and Circular dated 12 May, 2020 and 15 January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses that will be set forth in the notice convening AGM.

Electronic copies of the AGM notice and the Annual Report of the Company for the financial year 2021-22 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The notice and the Annual Report will be available on the Company's website at [www.golkunda.com](http://www.golkunda.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchange on which the shares of the Company is listed i.e. [www.bseindia.com](http://www.bseindia.com)

**Manner to register/update email addresses to receive the Notice of the AGM and Annual Report electronically:**

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to [rtahelpdesk@linkline.co.in](mailto:rtahelpdesk@linkline.co.in)

Members holding shares in demat form are requested to update the same with their respective Depository Participant (DPs).

**Manner of casting vote through remote e-voting or e-voting during the AGM:**

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 022-23058738 or 022-23058542-43

The Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM notice.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 32<sup>nd</sup> AGM and Annual Report for FY2022 will be sent to all the members electronically whose email addresses are registered with the Company/Depository Participants. No physical copies of Annual report will be sent.

For Golkunda Diamonds & Jewellery Limited  
Sd/-  
Kapal Jain  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 02<sup>nd</sup> June, 2022

**SHRIRAM HOUSING FINANCE LIMITED**  
Reg.Off.: Office No.123, Angappa Naicken Street, Chennai-600001  
Branch Office: Unit No. S-7, S-8, 3rd Floor, Suyojit Trade Center, Opp. Rajiv Gandhi Bhavan, Sharanpur Road, Nashik - 422002 Website: www.shriramhousing.in

**PHYSICAL POSSESSION NOTICE**

Whereas the undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued a demand notice to the Borrower(s)/Co-Borrower(s)/Mortgagor(s) details of which are mentioned in the table below to repay the amount mentioned in the said demand notice.

The Borrower(s)/Co-Borrower(s)/Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-Borrower(s)/Mortgagor(s) and the public in general that the undersigned being the Authorized Officer of SHFL has taken the PHYSICAL POSSESSION of the mortgaged property(s) described herein below in exercise of powers conferred on him under Section 13 (4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with Rule 8 of the Security Interest (Enforcement) Rules, on the dates specifically mentioned in the table below with all other details.

Borrower Name and address	Amount due as per Demand Notice	Description of Property
<b>1. MR. YAGNIK NANDLAL SHINDE (Now Deceased)</b>	Rs. 38,66,389/- (Rupees Thirty Eight Lakh Sixty Six Thousand and Three Hundred Eighty Nine only) as on 16/08/2021 under Loan reference No. SHLHNASK000017 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.	All that Piece and Parcel of the Immovable Property bearing Flat no. 202 on Second floor, Carpet Area admeasuring 595.46 Sq. Ft., in the Building - A of Project known as "SERENE SCAPES", constructed on land of Survey No. 185, Hissa No. 3/1/3, S. No. 185, Hissa No. 3/1/6, S. No. 185, Hissa No. 3/1/7, situated at Village Ravet, Off. MIDC Road, Near Iskoni Temple, Tal. Haveli, Distt. Pune, within the limits of Pimpri Chinchwad Municipal Corporation, Pune - 412101 and bounded as: Towards EAST: Passage, Lift, Duct and Flat No. 201, Towards WEST: Open Space, Towards NORTH: Staircase, Towards SOUTH: Open Space
<b>2. MR. NANDLAL GANPAT SHINDE (Now Deceased)</b>		
<b>3. MRS. JAYSHREE YAGNIK SHINDE</b>		
<b>4. MRS. MEENAKSHI NANDLAL SHINDE</b>		

R/o at: ROW HOUSE NO. 03, SIDDHIVINAYAK ROW HOUSING, MURARI NAGAR, AMBAD, NASHIK, MAHARASHTRA - 422011

Demand Notice dated: 02.09.2021

Physical Possession Date: 30TH MAY, 2022

The Borrower (s)/Guarantor (s)/Mortgagor (s) in particular and public in general is hereby cautioned not to deal with the above mentioned property (ies) and any dealings with the Property (ies) will be subject to the charge of the Shriram Housing Finance Limited for an amount mentioned herein above with further interest at the contractual rate thereon till the full and final payment. The Borrower (s)/Guarantor (s)/Mortgagor (s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Place: PUNE Sd/-  
Date: 30/05/2022  
Authorised Officer  
Shriram Housing Finance Limited

**AYOKI MERCHANTILE LIMITED**  
CIN: L17120MH1985PLC034972  
Registered Office: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028  
Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF AYOKI MERCHANTILE LIMITED WILL BE HELD ON MONDAY, THE 13TH DAY OF JUNE 2022 AT 12.30 P.M. AT LAXMI COMMERCIAL CENTRE, ROOM NO.405, 4TH FLOOR, SENAPATI BAPAT MARG, DADAR (WEST), MUMBAI 400 028 TO TRANSACT THE FOLLOWING BUSINESS:**

**SPECIAL BUSINESS**

**To consider and if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution:**

**Item 1**  
**Appointment of Mr. DIPANKAR MAJUMDER (DIN 07390226) as an Independent Director of the Company**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors of the company, Mr DIPANKAR MAJUMDER (DIN 07390226) be and is hereby appointed of in the capacity of an Independent Director of the Company w.e.f. May 20, 2022, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period effective from May 20, 2022."

**"RESOLVED FURTHER THAT** Board of Directors of the Company, be and is hereby authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

By Order of the Board  
**For Ayoki Merchantile Limited**  
Sd/-  
**G. L. Kundu**  
(Company Secretary & Compliance Officer)  
Memb No.- A3192

Place: Mumbai  
Date: 2nd June 2022

**REGIONAL STRESS ASSETS RECOVERY BRANCH, VALSAD**  
Regional Office Valsad, 1st Floor, Mahalaxmi Tower, Tithal Road, Valsad - 396001. Phone : 02632-241454, Email : sarbul@bankofbaroda.com

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 6(2) & 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" for recovery of below mentioned account(s). The details of Borrower(s)/Guarantor(s)/Secured Asst/s/Dues/Reserve Price/e-Auction Date & Time, EMD and Bid Increase Amount are mentioned



