

(Formerly Vantage Corporate Services Ltd.)

502, Corporate Arena, D. P. Piramal Road Goregaon (West), Mumbai 400 104

> Telephone: +91 22 6783 0000 Email: info@anupamfinserv.com Website: www.anupamfinserv.com CIN: L74140MH1991PLC061715

Date: 31st August, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-530109 ISIN No: INE069BO1015

Sub: Submission of Newspaper Publication

Dear Sir/Madam,

With reference to the subject, we herewith attach Newspaper advertisements of the Notice of 29th Annual General Meeting of the Company to be held on Friday, 25th September, 2020 at 12.00 noon by VC/OAVM, published in the Active Times and Mumbai Lakshdweep Daily newspaper on 31st August, 2020, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For & on behalf of M/s. Anupam Finserv Limited

Pravin Gala Director DIN: 00786492

DIN. 00780492

Mumbai, 31st August, 2020

PUBLIC NOTICE

Notice is hereby given in general public at large that my client has agreed to purchase and acquire from present Owner Mrs. Rita H. Kamdar a Commercial Premises bearing No. 224, on 2nd Floor admeasuring 38.09 sq. meters of carpe area in Gemstar Commercial Complex Premises Co-operative Society Limited Reg. No. MUM/WP/GNL/0/3047/2015 16 situated at CTS No. 348 A/1, Village Valnal Ramchandra Lane Extension Malad (West), Mumbai - 400 064, within the registration district and sub-district o Mumbai City and Mumbai Suburban. The details of the said Commercial Premises are set out in the schedule hereunder

Any person(s) is/are having any objection to the above or any claim to or any interest in the said Commercial Premises described in the schedule hereunder written by way of sale, gift lease, inheritance, exchange, mortgage charge, lien, trust, possession, easement leave and license, heirship, attachment or otherwise howsoever is called for and required to make the same known in writing with all supporting authentic documents and necessary evidences thereto within 14 (fourteen) days from the date of publication hereof to Deepak N Rane, Advocate, 216, Diplaxmi Cooperative Housing Society Ltd., 2nd Floor Opp. B.I.T. Chawl No. 25, M.G. Marg Agripada, Mumbai - 400 011, failing which such claim or objection, if any, wil be deemed to have been waived or abandoned and not binding on my client/s and my client may proceed on the basis of the title of the scheduled property as marketable and free from al encumbrances.

The Schedule above referred to: (Description of Premises)

Commercial Premises bearing No. 224 on 2nd Floor, admeasuring 38.09 sq meters of carpet area in Gemsta Commercial Complex Premises Co. operative Society Limited, situated at CTS No. 348 A/1, Village – Valnal Ramchandra Lane Extension, Malad (West), Mumbai -400 064, within the registration district and sub-district of Mumbai City and Mumbai Suburban.

Dated this 31st day of August, 2020. Shri. Deepak N. Rane Advocate & Legal Consultant

PUBLIC NOTICE

Notice is hereby given in genera public at large that my client has agreed to purchase and acquire from present Occupant / Tenant Mrs. Nayna Shravankumar Singh a Industrial Gala bearing No. 8, admeasuring 188 sq. fl carpet area (16 feet height) consisting of Ground Floor and Upper Floor with attached Toilet with 2 entrance situated a Plot No. 553/582, Saibaba Nagar, Near Sanghvi Ind. Estate, M G Road, Hindustar Naka, Kandivali (West), Mumbai - 400 067, within the registration district and sub-district of Mumbai City and Mumba Suburban. The details of the said Industria Gala are set out in the schedule hereunde

Any person(s) is/are having any objection to the above or any claim to o any interest in the said Industrial Gala described in the schedule hereunde written by way of sale, gift, lease inheritance exchange mortgage charge lien, trust, possession, easement, leave and license, heirship, attachment or otherwise howsoever is called for and required to make the same known ir writing with all supporting authentidocuments and necessary evidence thereto within 14 (fourteen) days from the date of publication hereof to Deepak N. Rane, Advocate, 216, Diplaxmi Cooperative Housing Society Ltd., 2nd Floor Opp. B.I.T. Chawl No. 25, M.G. Marg. Agripada, Mumbai - 400 011, failing which such claim or objection, if any, wil be deemed to have been waived or abandoned and not binding on my client/s and my client may proceed on the basis o the title of the scheduled property as marketable and free from al ncumbrances

The Schedule above referred to:

(Description of Premises) ndustrial Gala bearing No. admeasuring 188 sq. ft. carpet area (16 feet height) consisting of Ground Floor an Upper Floor with attached Toilet with entrance situated at Plot No. 553/582 Saibaba Nagar, Near Sanghvi Ind. Estate M G Road, Hindustan Naka, Kandival (West), Mumbai - 400 067, within the registration district and sub-district of Mumbai City and Mumbai Suburban. Dated this 31st day of August, 2020.

Shri. Deepak N. Rane

PUBLIC NOTICE

PUBLIC NOTICE is hereby given on behalf of MRS. PRITI GIRISH MANGE that Two Original Agreement, one Original Agreement, executed on dated 07th January, 2005 and registered on dated 10th January, 2005, vide No. BDR13-00239-2005, executed by and between Builders, M/S. QUICK BUILDERS and (1) MR. JINTENDRA H. PANCHAL and (2) MR. YAGNESH J. PANCHAL and second Original Sale Deed, executed on dated 15th May, 2008 and registered on dated 15th May, 2008, vide No. BDR13-03495-2008, executed by and between Sellers, (1) MR. JINTENDRA HARIKISHAN PANCHAL and (2) MR. YAGNESH JITENDRA PANCHAL and (1) MRS. NIRMALA GAJANAN KADAM and (2) MR. GAJANAN SHANKARRAO KADAM are not traceable though made full efforts to search out with respect to Shop No. 4, Ground Floor, "B" Wing, Building No. 14, Tilak Vaishali Co. Op. Housing Society Ltd., Tilak Nagar, Chembur, Mumbai - 400 089, admeasuring 245 Sq. Fts. Built Up Area and therefore this Public Notice.

Any persons having any right, title, estate or interest by way of Agreement Inheritance Shares, Sale, Mortgage, Transfer, Lease, tenancy, Lien, Charge, Trust, Maintenance, Easement, Gift, Licence, Bequest, Partition, Exchange, Possession or otherwise howsoever into or upon the Shop and Five Shares of the Society, should notify the same in writing together with all original documents to Advocate, SHRI PATHIK A. PAREKH within 14 days from the date of publication, hereof failing which the transaction shall be completed without reference to claim, if any, shall be deemed to have been waived and the Sale/Transfer shall be completed without reference to any such claim.

Place: Mumbai Date: 31/08/2020

Sd/- PATHIK A. PAREKH, ADVOCATE, HIGH COURT-BOMBAY & NOTARY PUBLIC 12, Savita Co-op. Hsg. Soc. Ltd., Opp. Tilak Road,

> I HAVE CHANGE MY NAME FROM RASIKA PANKAJ DESHMUKH TO RASIKA ARUNRAO DESHMUKH AS

PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MR. VISHWAS TO MR. VISHWAS VED I HAVE CHANGED MY NAME FROM MUHAMMAD TABREZ SAMEER PUNJABI TO MUHDTABREZ SAMEER

PUNJABI AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM DIWAKARI AL SINGH TO DIWAKAR DASHRATH SINGH AS PER MY

I HAVE CHANGED MY NAME FROM

SHYAM BANVARI RAI TO SHYAMBIHARI RAI AS PER DOCU-

I HAVE CHANGED MY NAME FROM JAYPRAKASH BABURAM JAISWAI TO JAIPRAKASH BABURAM JAISWAL AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM DIWAKARI AL SINGH TO DIWAKAR DASHRATH SINGH AS PER MY DOCUMENTS

I HAVE CHANGED MY NAME FROM 'ASLAM NASIR SHAH' TO ' ABZAL NASIR KHAN' AS PER DEEDPOL

I HAVE CHANGED MY NAME FROM RAISABEE ISUFSHA TO RAEESA BANO NAFISUDDIN SHAIKH AS PER DOCUMENTS.

WE MR.PATHAN IBRAHIM KHAN MUSTAFA KHAN AND MRS. FARHEEN RAHMAT HAVE CHANGED OUR MINOR CHILD'S NAME FROM PATHAN HAFSA IBRAHIM KHAN TO HAFSA IBRAHIM AS PER DOCU-

I HAVE CHANGED MY NAME FROM AGRAWAL PAWANKUMAR NATHMAL TO AGARWAL PAWAN KUMAR NATHMAL AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM CHETAN PAWANKUMAR AGRAWAI TO CHETAN PAWAN AGARWAL AS

I HAVE CHANGED MY NAME FROM NAFISA RANDHIR KANNAMWAR TO NAFISA SHAIKH KANNAMWAR AS

PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

KALPANA TO KARISHMA JAIN AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM ABDUL REHMAN USMAN ALI KHAN

I HAVE CHANGED MY NAME FROM RUKHSANA BEGUM HAJI SYED RASOOL TO RUKHSANA ABDUL MUBEEN SHAIKH AS PER DOCU-

ANLIDAM FINSERV LIMITED

Reg Off: 502, Corporate Arena, DP Piramal Road, Goregaon West, Mumbai 400104 NOTICE OF 29th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Friday, 25th September, 2020 at 12:00 noon to transact the business that will be set forth in the Notice of AGM.

In compliance with the MCA and SEBI circulars, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY2019-2020 will be sent to all the Members whose email addresses are registered with the Companyl Depository Participant(s) within the timeline. The notice of the 29th AGM and Annual Report for FY 2019-2020 will also be made available on the Company's website www.anupamfinserv.com and website of BSE and depositories.

Members holding shares in dematerialized mode are requested to register their email addresse and mobile numbers with their relevant depositories through their depositary participants Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent or on Company Website www.anupamfinserv.com.

holding shares either in physical or dematerialised form as on Cut off Date 18th September, 2020 can cast their vote by remote evoting. The Remote evoting commences on 22nd September, 2020 at 9:00am and ends on 24th September, 2020 at 5:00pm. The remote e-voting shall be disabled by NSDL thereafter. Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. For any grievances connected with the facility for e-Voting on the day of the AGM, members may contact Mr. Manish Shah at support@purvashare.com or Mobile Number-9324659811.

The Company has appointed Ms. Kushla Rawat, Practicing Company Secretary as scrutinize

Place: Mumbai Date: 28th August, 2020 Sheetal Dedhia - Company Secretary

PUBLIC NOTICE

Notice is hereby given by M/S.FBKA Developers LLP, that proposed Residential cum Commercial projec located at S.NO. 145/1, at Sector 11 Village Shil, Dist. Taluka - Thane has been accorded Environmental Clearance vide letter no. SEI AA-EC0000002206 dated 18 march 2020 and copy o clearance letter is available with Maharashtra Pollution Control Board and may also be seen on the website of the Department of Environment, Government Maharashtra

http://www.ec.maharashtra.gov.in Place: Shilphata, Thane Date: 31.08.2020
Mr Zoheb Sahiwala

M/s. FBKA Developers LLP

PUBLIC NOTICE

M/s Tasgaonkar Blossom Pvt Ltd. CIN no U01403MH2010PTC20012 I under Liquidation U/s 33 (2) of the IBC code, 2016. I, liquidator, have formed a stakeholder consultation committee or 21-08-2020 For details on same, you can contact on my E mail mahesh@mrsureka.com Or call on 09322581414/ 9870944469 Or Visit www.kipinsolvency.com/ Tasgaonka Blossoms Pvt Ltd/ secondphaseindex.php .Mahesh Sureka, Liquidator, M/s Tasgaonkar Blossom Pvt Ltd

Regn. N. IBBI/IPA-001/IP P00413/2017-18/10736. Mumbai Place: Mumbai Date: 31st August, 2020.

PUBLIC NOTICE My client, MR. ANIKET SUHAS WARANGE and others R/at Flat No.705, 7th Floor, F wing, Sumer Castle Building D E FCHS, Castle Mill Naka, Thane (w) – 400601 have purchased Flat No.705, 7th Floor, F wing, Sumer Castle Building D E F CHS, Castle Mill Naka, Thane (w) – 400601, on 12.12.2017 vide Registered Agreement No. TNN2/13642/2017 From Mrs. Kamlaben Chandrakant Ruparel and Miss. Asha chandrakant Ruparel who had Miss. Asha chandrakant Ruparel who had purchased the said flat along with Late Shri. Chandrakant A. Ruparel who died or Shir. Chandrakant A. Ruparei who died of 02.03.2016. Notice is hereby given to public at large that if any one has any claims about the same then such person/s can contact me within 15 days from issue of this notice.

Adv. Sonali U. Mehendal 101, Harmony Opp. KNS Bank, I Thane (W) 4 Cell: 98208.

(CIN - L74140MH1991PLC061715) Tel: 67830020 Email: info@anupamfinserv.com Website: www.anupamfinserv.com

NOTICE

Shri. Maruti Sadashiy Shinde a member of the Bhakti Park P-II Wing EFG Co Operative Housing Society Ltd., having address at Behind Anand Nagar Bus Stop, Kavesar, Ghodbunder Road, Thane (W) 400615 and holding Flat No. F/403 in the building of the society died on 18.06.2020, without making anv nomination.

The society hereby invites claims or objections from the heir or heirs or other claimant or claimants*objector or objectors to the transfer of the said shares and interest on the deceased member in the capital property of the society within period of 15 days from the publication of this notice, with couple of such documents and other proofs in support of his*her*their claims* objection for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims objection are received within the period prescribe above, the society, shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the by-laws of the society. The claims* objections f any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt

with in the manner provided under the by-laws of the society. A Copy of the of the registered by-laws of the society is available for nspection claimant*objectors in the office of the society between **3.00 p.m. to 6.00 p.m.** from

of its period. For and on behalf of The Bhakti Park P-II Wing EFG Chs Ltd.

the notice till the date of expiry

Hon. Secretary.

National Conference's political committee meets for the first time since nullification of Article 370

New Delhi: Former chief minister Farooq Abdullah-led National Conference (NC) on Saturday held the meeting of its Political Affairs Committee for the first time in Srinagar since Jammu & Kashmir was divested of its special status and split into two Union territories in August last vear. Omar Abdullah, who was among the NC leaders to attend the meeting of the committee, said important things were discussed at the meeting without providing further details. The meeting comes in the

PUBLIC NOTICE

Notice is hereby given through my client MR. DEEPAK PUNDLIK CHAUDHARI is the owner of Shop No. 05, GROUND Floor, A wing, SHREE SHIV JYOT CO-OP. HSG. SOC. LTD., R. N. P 105, and now he is selling the above said Shop to any interested Purchaser or Buyer. M/S. KUSUM BUILDERS & DEVELOPERS ha

sold the said Shop to 1. SHRI. RAJA RAM PAL 2 SHRI. LALMAN PAL 3. SHRI. NANDLAL PAI ride agreement for sale dated 01.01.1998. SHRI ALMAN PAL expired on 14.02.2013 at SA GANGA HOSPITAL, Bhayander (E). After deat of SHRI I AI MAN PAI his co-owners 1 SHRI RAJARAM PAL 2. SHRI. NANDLAL PAL became the legal heirs and joint owners of the above said Shon premises Thereafter 1 SHRI RAJARAN PAL 2. SHRI. NANDLAL PAL had sold the above said Shop premises to MR. DEEPAK PUNDLIK CHAUDHARI vide Agreement For Sale dated 16.02.2017. If any person has any objection against my clients over sale of the above said property or regarding legal heirs in respect of the previous owners in the above property through claim of sale, transfer, heirship, mortgage, lease, title, interest etc. then such person should raise her/his/their claims or objection through written documents along with proofs thereof to undersigned within 14 days from the date of publication of this advertisement/notice. Afte that no claim will be entertained and after stipulated period i.e. 14 days it will be believed that there is no any claim from any person against the above said property and then my clients will proceed further for Sale/transfer of property in the name of any interested purchaser

R. L. Mishra Advocate, High Court, Mumba Off. No. 23, 1st Floor, Sunshine Height av Station, Nallasopara (E



backdrop announcement this that it will launch a joint political struggle for the restoration of the special status, and Jammu & Kashmir's statehood along with other major parties like one-time arch-rival Peoples Democratic Party (PDP). The leaders of the political parties signed a declaration a day before Article 370 was nullified to strip Jammu & Kashmir of its special status last year, saying they will be united in defending the identity, autonomy and special status of Jammu & Kashmir

Farooq Abdullah and Omar Abdullah, who were released from detention in March, have held a series of meetings since their release. The two were among three chief ministers and hundreds of people detained as part of sweeping measures taken to prevent protests against the constitutional changes to Jammu & Kashmir's status last year. There has been some resumption of political activities over the last few weeks. On Thursday, the PDP took out a protest rally from its party office against human rights violations and for the release of political leaders. The newly-launched Apni Party has also held a meeting and demanded the restoration of the statehood. Bharatiya Janata general secretary Ram Madhav held a series of meetings with the leaders of his and other parties during his visit to Kashmir on Thursday.

Rahul Gandhi says demonetisation, 'flawed GST', 'failed' lockdown hurt Indian economy

New Delhi: Congress leader Rahul Gandhi on Friday hit out at Finance Minister Nirmala Sitharaman's remarks that the economy has been hit by the COVID-19 pandemic which is an 'Act of God', saying the Indian economy has been "destroyed" by three actions -demonetisation, "flawed" GST and a "failed" lockdown. Sitharaman on Thursday said the economy has been hit by the pandemic, which is an 'Act of God', and it will see a contraction



PRINCIPAL GUJARAT RESEARCH SOCIETY'S HANSRAJ JIVANDAS COLLEGE OF EDUCATION, KHAR(W), MUMBAI, KHAR(W), MUMBAI

	OLLEGE OF EDUCATION, KHAH(W), MUMBAI for the following work from Contractors registered in appropriate class of the Public Works											
	Department of Maharashtra State. The name of work, estimated cost, earnest money, security deposit, time limit for completion etc. are as											
under.Tender Has Published On website – mahatenders.gov.in												
	Sr.	Name of work	Estimated	Earnest	TENDER FEES	Class of	Time limit in Tender					
	No.		Cost (Rupees)	Money (Rupees)		Contractor	(Calendar months)					
		Civil Renovation work of Main Building Guiarat Research SOCIETY'S	88.00.000/-	88,000/-	1120 /-	IV A	6					
		Hansraj College Of Education, Khar (W),	00,00,000			and above	Calender Months					
		Mumbai.					including monsoon.					
		Khar(W) Mumbai										
1	Download Period of bid documents / sale start				Dt.28.08.2020 at 10.00 am. to							
1.	and end dates.				Dt.11.09.2020 at 17.00 pm.							
2	Period of Bid Submission / Bid submission start and				Dt.28.08.2020 at 10.00 am. to							
	end date				Dt.11.09.2020 at 17.00 pm.							
2	Date and place for submission of Earnest Money and Tender Fee in form of e-				Dt.28.08.2020 at 10.30 am. in the office of, GUJRAT							
3	payment getway online.Receipt ,Affidivit and Bid submission on time Two day				RESEARCH SOCIETY'S HANSRAJ JIVANDAS COLLEGE OF							
	Techn	ical document Hard copy submitted to	EDUCATION, KHAR(W), MUMBAI, KHAR(W), MUMBAI.									
	origina	al in Sealed Envelope.										

in the current fiscal. Tagging a news report on her remarks, Gandhi tweeted, "India's economy been destroyed by three actions: Demonetisation Flawed GST 3. Failed lockdown. Anything else is a lie." The former Congress president has been critical of the Modi government in the handling of the economy over the past few years.

NOTICE is hereby given that CHANDRAKANT SHANTILAL MODI members of Charkop Jeevan Akshay IANDRAKANT MODI as his nomin

made application for transfer of said Fla No. 08, along with shares and interest the capital of the society covered under share certificate No. 6 (distinctive numbers from 26 to 30) to their name from the name of deceased member.

claimants/objector/s to the transfer said shares and interest of the decease member in the capital of the Socie within a period of 15 days from th publication of this notice. If any perso having any claim over said flat is hereb called upon to make the same known writing with evidence to the undersigned Adv. Mr. N.R.PANDEY, at Bhandarka Complex, Court Lane, Borivali (W Mumbai-92, failing which any such clair shall be deemed to be waived and/o abandoned in respect of said flat and the society shall proceed for transfer of said lat in favour of said ARVIND CHANDRAKANT MODI and his so

Mob: 986904948 Place: Mumba Date: 31/08/

members are the owners Office No. 101 Hsg. Ltd." on the C.T.S No.617 and 617/ & District- Mumbai Suburban.

05/10/1993 executed between M/s. Virat Developers and Shri, Bipin Ratilal Vora and as regards Office No. 102, the chair agreement Articles of Agreement dated 05/10/1993 executed between M/s. Viral Developers and Mrs. Varsha Bipin Vora is lost and not traceable. As regards Shop No 3, the erstwhile

owner Mr. Tarun Jagdish Dhamecha who derived the title being the legal heir of Mrs. Chanda Jagdish Dhamecha does not have heirship certificate issued by the competent court being entitle for this shop.

Therefore anybody having any claim of encumbrance by way of inheritance, sale, mortgage, charge, Gift or lien etc of any kind on the above property on the basis of the above documents should inform the same within fifteen days of Publication of this notice to the undersigned.

Adv. Walke & Associates S-9/B-1, 2nd fl. Haware Centurion Mall. Sector 19A. Plot 88-89. Nerul

ARSHIYA LIMITED

Road, Worli, Mumbai-400018. Tel.:+91 22 42305500/02, Fax:+91 22 4230 5555, E-mail: info@arshiyalimited.com | Website: www.arshiyalimited.com

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of ARSHIYA LIMITED will be held on Friday, 25th September, 2020 at 11:30 a.m. through Video Conference/Other Audio-Visual means, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No 14/2020 dated April 08 2020 General Circular No 17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020, and other pplicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI(collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM through NSDL E-Voting System.

In compliance with the relevant circulars, the Notice of the AGM and the 39th Annual Report has been sent only through Electronic mode to those members

addresses with the Company are requested to update their email addresses by writing to the Company at info@arshiyalimited.com also to our Registrar & Transfer Agent (RTA) Bigshare Services Private Limited at jibu@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the

purpose of guorum under Section 103 of the Companies Act. 2013.

E-VOTING: Pursuant to the provisions of Section 108 of the Companies Act, 2013

2020. e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 24th September, 2020.

l) The Company has fixed cut-off date (record date) for determining the eligibility

V) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll-free no.: 1800-222-990, or contact Pallavi Mhatre, Assistant Manager, at the designated email address: pallavid@nsdl.co.in /evoting@nsdl.co.in or at telephone no. +91 22 2499 4545 who will also address grievances connected with voting by electronic means.

SCRUTINIZER: The Company has appointed Aabid & Co., Firm of Practising

BOOK CLOSURE: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

RESULTS: The Results on resolutions shall be declared within 48 hours of conclusion of AGM of the Company. The results declared along with the scrutinizers report shall be placed on the Company's website www.arshiyalimited.com and on the website of NSDL at www.nsdlindia.com and would also be communicated to the Stock Exchanges.

Place: Mumbai Date: 31st August, 2020 Company Secretary

Balaji Mandir Marg, Ghatkopar (East), Mumbai-400 077. CHANGE OF NAME CHANGE OF NAME

MOORTHI K TO NEW NAME MOORTHI KUMAR MUDALIYAR AS AADHAR NO.530126924098 I HAVE CHANGED MY OLD NAME DHARMESH JITENDRAKUMAR

DHARMENDRA JITENDRA SAGAR I HAVE CHANGED MY OLD NAME SIKHA RABINDRANATH DAS TO REENA RABINDRANATH DAS

SAGAR TO NEW NAME

I HAVE CHANGED MY OLD NAME THANGAIAH GANESH TO NEW NAME GANESHAN TYANGAIYA PALLAN I HAVE CHANGED MY NAME FROM

SHARA ARDUI AZIZ RANGDIWAI A TO SABA MOHD MUSHTAQUE DHOLIYAAS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM: NISARG HITESHBHAI DESAI TO NISARG HITESH DESAI, AS PER MY AADHAAR CARD. RESI.: 701, BLUE

OPP.

POISAR

GYMKHANA, KANDIVALI-WEST, MUMBAI-400067. I HAVE CHANGED MY NAME FROM MD JAMAL ABDUL HAMID KHAN TO MOHAMMAD JAMAL ABDUL HAMID

FMPRESS.

PER DOCUMENTS

MENTS.

DOCUMENTS.

DOCUMENTS

DHEERAJ

SALUNKHE

PER DOCUMENTS

KHAN AS PER DOCUMENTS. I EKVINDER KAUR HARBIRSINGH HAYR HAVE CHANGED MY NAME TO EKVINDER KAUR HAYER AS

I HAVE CHANGE MY NAME FROM JAVERIYA SADAT ALI SAYYED TO JUVERIYA SADAT ALI SAYYED AS PER DOCUMENTS

I HAVE CHANGE MY NAME FROM JABEEN TO MEHJABEEN SADAT ALI SAYYED AS PER DOCUMENTS

I HAVE CHANGE MY NAME FROM

I HAVE CHANGE MY NAME FROM

KHAN MOHTESHIM PARVEZ TO

MOTISHIM PARVEZ KHAN AS PER

I HAVE CHANGE MY NAME FROM

AMINEL HASAN KHAN TO

AMIRULHASAN KHAN AS PER

I HAVE CHANGE MY NAME FROM

PANDHARINATH SALUNKHE AS

TO

PANDHARINATH

DHIRAJ

AFJAL ANSARI TO AFJAL ALI ANSARI AS PER DOCUMENTS. I HAVE CHANGE MY NAME FROM PER DOCUMENTS. SATTAR THAKUR TO ABDUL SATTAR THAKUR AS PER DOCU-

TO ABDUL REHMAN USMAN ALI SHAIKH AS PER DOCUMENTS.

RAWALE AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM KAHLON AS PER DOCUMENTS.

> MAHARASHTRA GAZETTE NO (M-207995) HAVE CHANGED MY NAME FROM SHIVANI SANJAY PAL AS PER

I HAVE CHANGED MY NAME FROM SEEMA CHANDRAKANT INDUI KAR TO SEEMA HEMANT MALKAR AS PER MAHARASHTRA GAZETTE NO (M-

LHAVE CHANGED MY NAME FROM KAVITA SATYAWAN KAMBI F TO KAVITA DEEPAK CHANDANSHIVE AS PER MAHARASHTRA GAZETTE NO (M-2017319) I HAVE CHANGED MY NAME FROM

JYOSTNA SAKHARAM KADAM AS PER MAHARASHTRA GAZETTE NO (M-2017880) I HAVE CHANGED MY NAME FROM MUKESH NANJIBHAI SHAH TO

(M-2017334) I HAVE CHANGED MY NAME FROM RAIS AHMAD SHAIKH TO RAIS AHMED MOHAMMAD ISHAQ SHAIKH

MUKESH NANJIBHAI GADA SHAH AS

NO (M-2017872) I HAVE CHANGED MY NAME FROM FAROOK MOHAMMED SHAFI SHAIKH MOHAMMED FAROOK MOHAMMED SHAFI SHAIKH AS PER

I HAVE CHANGED MY NAME FROM MOHD FARUQUE MOHD SHAFI SHAIKH TO MOHAMMED FAROOK MOHAMMED SHAFI SHAIKH AS PER MAHARASHTRA GAZETTE NO (M-

I HAVE CHANGED MY NAME FROM NOORJAHA KAMRUDDIN SHAIKH TO NOORJAHAN KAMRUDDIN SHAIKH AS PER MAHARASHTRA GAZETTE

I HAVE CHANGED MY NAME FROM PRANITI PRAKASH LAD TO PRANITI PRAKASH LAD AS PER MAHARASHTRA GAZETTE NO (M-2018895)

RAMNIKLAL NIMESH PANCHAMTHIBA TO NIMESH

2019317) I HAVE CHANGED MY NAME FROM JYOTI RAMDAS JADHAV TO JYOTI DEEPAK JADHAV AS PER MAHARASHTRA GAZETTE NO (M-

2019390)

RAMNIKLAL THAKKAR AS PER

MAHARASHTRA GAZETTE NO (M-

ALYZAA MOHAMMED ARRAS MER-CHANT TO ALYZAA MERCHANT AS PER MAHARASHTRA GAZETTE NO (M-2018986)

I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM POOJA NIRAV PANDYA TO NATASHA NIRAV PANDYA AS PER MAHARASHTRA GAZETTE NO (M-

I HAVE CHANGED MY NAME FROM

RINKI RAMPYARELAL GUPTA TO RINKI RAMPYARELAL GUPTA AS PER MAHARASHTRA GAZETTE NO (M-2018905) I HAVE CHANGED MY NAME FROM MURTAZA MAZAHAR HUSAIN JANGAD TO MURTAZA MAZAHAR

MAHARASHTRA GAZETTE NO (M-2018355) I HAVE CHANGED MY NAME FROM VANDANA TUKARAM DAWANDE TO VANDANA RITESH SHIKHARE AS PER MAHARASHTRA GAZETTE NO

HUSAIN KAPADIA AS PER

(M-2017936) I HAVE CHANGED MY NAME FROM MAIMOONA MOHAMED ANWAR LATIF TO MAIMOONA MOHAMMED ANWAR ABBAJUMMA AS PER MAHARASHTRA GAZETTE NO (M-2018713)

I HAVE CHANGED MY NAME FROM

TASNEEM ARIF MANASAWALA TO

TASNEEM IQBAL JAWADWALA AS

PER MAHARASHTRA GAZETTE NO WE HAVE CHANGED OUR MINOR CHILD NAMEFROM SOUMITRA A VIGNESH TO SOUMIYA A VIGNESH AS PER MAHARASHTRA GAZETTE

NO (M-2017411) WE HAVE CHANGED OUR MINOR CHILD NAME FROM KALP SAAWAN MEHTA TO KALP SAWAN MEHTA AS PER MAHARASHTRA GAZETTE NO (M-2017958)

WE HAVE CHANGED OUR MINOR CHILD NAME FROM MOHAMMED REZA ABBAS MERCHANT TO REZA MERCHANT AS PER MAHARASHTRA GAZETTE NO (M-2019388)

CHILD NAME FROM FATIMA ZAAHRAH ABBAS MERCHANT TO

ZAAHRAH MERCHANT AS PER

MAHARASHTRA GAZETTE NO (M-

2019349) WE HAVE CHANGED OUR MINOR CHILD NAME FROM ZAINAB ABBAS MERCHANT TO ZAINAB MER-CHANT AS PER MAHARASHTRA GAZETTE NO (M-2019407)

WE HAVE CHANGED OUR MINOR CHILD NAME FROM VINAYAK KAILASH MOHAD TO VINAYAK KAILAS MOHOL AS PER MAHARASHTRA GAZETTE NO (M-2018376)

WE TUPA JERAT KHAN AND SHIFA TUPA KHAN HAVE CHANGED OUR DAUGHTERS NAME FROM MUGANI MOHAMMED TUPA KHAN TO MUGANI TUPA KHAN AS PER DOCUMENTS.

LHAVE CHANGED MY NAME FROM PUSHPALATA DEVI TO PUSHPA SHARMA AS PER DOCUMENTS. I MISABA SAYYED HAVE CHANGED

MY NAME TO MISABA ABDUL MAJID

SAYYED AS PER DOCUMENT I JIGNESH HASMUKHRAI VADHER HAVE CHANGED MY NAME TO JIGNESH HASMUKHBHAI VADHER

AS PER DOCUMENT

DOCUMENT

I LALBAHADUR KANOJIYA HAVE CHANGED MY NAME TO LALBAHADUR KANOJIA AS PER I VARSHA SHANTARAM GUNE HAVE

CHANGED MY NAME TO LILA

ANANT GUNE AS PER

MAHARASHTRA GOVERNMENT GAZETTE NO. (M-2018687) LJAISHREE RAJESH SHAH HAVE CHANGED MY NAME TO JAYASHREE RAJESH SHAH AS PER

HAVE CHANGED MY NAME TO RAJESH JETHALAL SHAH AS PER **DOCUMENT** I HAVE CHANGE MY NAME FROM HANIF QURESHI TO MOHD HANIF

QURESHI AS PER DOCUMENTS.

I ABDUL HAQ ABDUL HAYAT

SHAIKH HAVE CHANGED MY NAME

I RAJESHKUMAR JETHALAL SHAH

TO ABDUL HAQ HAYAT SHAIKH AS PER DOCUMENT I HAVE CHANGED MY NAME FROM SHOEB IQBAL SHAIKH / SHAIKH MOHD SHOEB MOHD IQBAL TO SHOAIB MOHAMMAD IQBAL SHAIKH

AS PER THE DOCUMENTS.

PUBLIC NOTICE

CHS Ltd., Plot No. 188 Sector-6 Charkop, Kandivali (West), Mumbai-400 067 and holding flat No. 08, in society building, expired on 12/08/2020 and during his lifetime deceased nominated nis wife ARVINDA CHANDRAKANT MODI and his son UTPAL under bye-law No. 32. That (1) Mrs ARVINDA CHANDRAKANT MODI and Mr. UTPAL CHANDRAKANT MODI

The Society hereby invites claims objections from the heir/s or othe

JTPAL CHANDRAKANT MODI. Sd/- (Adv. Mr. N. R. Pandey

PUBLIC NOTICE

Notice is given to the public that Mr Himatlal Mavji Khandor and other family 102 on 1st Floor and Shop No 3 on Ground floor 'Saibaba Chamber Premises Co-op to 617/3 of Village-Malad, Taluka Borival

As regards Office No. 101, the chain agreement Articles of Agreement dated

Navi Mumbai Mob- 8652112282

Arshiya

CIN: L93000MH1981PLC024747 Reg.Off: 302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block, Dr. Annie Besant

NOTICE OF 39TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

of the Company whose email addresses are registered with the Company Depository Participant(s). The Notice alongwith Annual Report is also be available on the Company's website at www.arshiyalimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com. Members holding shares in physical mode and who have not updated their email

address of the Member Members participating through the VC / OAVM facility shall be reckoned for the

read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facilities for remote -voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Friday, 18th September, 2020, may cast their vote electronically on the businesses set forth in the Notice of the 39th AGM through the electronic voting system of National Securities Depositories Limited (NSDL) from a place other than the place of venue of the AGM (remote e-voting). The details are as under:

 The voting through electronic means will commence at 9.00 a.m. on Tuesday September, 2020 and will end at 5.00 p.m. on Thursday, 24th September,

to vote by electronic means or at the AGM is Friday, 18th September, 2020. II) The facility for voting shall also be made available to those members who attend the AGM and have not already cast their vote through remote e-voting Members who cast their vote through remote e-voting should not vote again at the AGM. However, in case a member, who has cast their votes through remote e-voting as well as at AGM, the vote cast at AGM shall be ignored.

Company Secretary, as Scrutinizer to scrutinize the process of remote e-voting and voting at AGM in a fair and transparent manner.

the Register of Members and the Share Transfer Books of the Company will emain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

> For ARSHIYA LIMITED Yesha Maniar

CHANGE OF NAME BHARATI CHANDRAKANT RAWALE TO CHANDRAKALA CHANDRAKANT

KOMAL RANJITSINGH KHALON TO RANJITSINGH WE HAVE CHANGED OUR MINOR CHILD'S NAME FROM HRIDAYANSH PANDIT TO HRIDAYANSH DHIRAJ DEBNATH SADHWANI AS PER

SHIVDEVI SHESHNATH PAL TO MAHARASHTRA GAZETTE NO (M-2018261)

MANISHA SHANKAR JANGAM TO

PER MAHARASHTRA GAZETTE NO AS PER MAHARASHTRA GAZETTE

MAHARASHTRA GAZETTE NO (M-2017977)

2018346)

CHANGE OF NAME CHANGE OF NAME

लोढा ग्रुपतर्फे 'कासा ग्रीनवूडं, ची घोषणा

मुंबई, दि.३० : लोढा पाधीन ग्रूप या भारतातील सर्वांत मोठ्या रिअल इस्टेट विकासक कंपनीने ठाणे येथील अमारामध्ये त्यांचा जीवनशैली प्रिमिअम प्रकल्प 'कासा ग्रीनवूड'ची केली घोषणा सुरक्षित खुल्या जागांसाठी ग्राहकांच्या बदलत्या गरजा जाणून घेत कासा ग्रीनवुडम धील सदनिकांमध्ये डेक्स व खाजगी बागा, मोठी घरे व २ एकर जंगलाचे साब्निध्य अशा सुविधा परिसरांतर्गत विकसित केलेल्या असतील. अधिक हरित व खुल्या जागांच्या उपलब्धतेमुळे आरोग्यदायी राहणीमानाला चालना मि ळेल. सद्दनिकांची किंमत १.०८ कोटीपासून प्रत्येक ग्रीनवूड गृहखरेदीदाराला पर्यावरणांतर्गत आराम दायी राहणीमानाचा आनंद घेता येईल. तसेच सर्व आवश्यक दैनंदिन सेवा देखील सुलभपणे उपलब्ध होतील. लोढाचा हा प्रकल्प उच्च एअर क्वॉलिटी इंडेक्स व शुद्ध, हरित वातावरणासाठी देखील मान्यताकृत आहे.

लोढाच्या गृहखरेदीदार ड्रिम डीलचा लाभ घेऊ शकतात. ही डील निम

निराकरण समस्यांचे करते. बुर्किंग रक्कमे मध्ये घट आणि फक्त ५० टक्के स्टॅम्प ड्युटीसह गृहखरेदीदारांना त्यांच्या घराचा ताबा मि ळेपर्यंत खरेढी केलेल्या सद्गिकेनुसार अमारामध्ये किंवा बाहेर भाडेतत्त्वावरील घरासाठी प्रतिमहिना रू. ३०,०००/ – परतफेड करेल. यामुळे गृहखरेदीदाराला ईएमआय वरील अतिरिक्त भारावर, तसेच भाड्यावर नियंत्रण ठेवण्यामध्ये मदत होईल आणि त्यांना त्यांच्या घराचा ताबा मिळेपर्यंत विना घरभाड्याशिवाय अम ारामध्ये राहण्याची संधी मिळेल. कासा ग्रीनवूडच्या सादरीक रणाबाबत बोलताना लोढा ग्रूपच्या मध्यम उत्पन्न व वाजवी गृहनिर्माण विभागाचे अध्यक्ष प्रतीक भट्टाचार्य म्हणाले, ''ग्राहक-केंद्रित ब्रॅण्ड असल्यामुळे आम्ही नेहमीच ग्राहकांच्या सर्वसमावेशक भावनांना घेतले ब्रॅण्डने नेहमीच ग्राहकांच्या गरजा व मागण्यांची पूर्तता क रणा – यानाविन्यपूर्ण सोल्यूशन्सचा शोध घेण्याला प्राधान्य दिले

पाकचा घुसखोरीचा डाव उघड, सीमेवर बीएसएफला सापडले गुप्त भुयार

शक्करगढ,

नवी दिल्ली, दि.३० : मागील काही दिवसांपासून सीमेवर आंतरराष्ट्रीय पाकिस्तानी लष्कराकडून कुरापती असून, सातत्यानं शस्त्रसंधीचं उल्लंघन केलं जात आहे. सीमेपलीकडून वारंवार होत असलेल्या गोळीबारामुळे सीमा सुरक्षा दलाकडून घुसखोरीसाठी करण्यात येणाऱ्या जिम या बोगदा सापडल्यानं नीतील भूयारी मार्गांचा लष्कराला घुसखोरीचा मोठा शोध घेण्यासाठी विशेष डाव उधळून लावण्यात मोहीम हाती घेण्यात यश आलं आहे. यापूर्वीही आली होती. शोध घेत लष्कराला असताना जवानांना सीमेवर जमिनीत २५ फूट अशा प्रकारचे भूयारी मार्ग खोलीवर १५० मीटर लांबीचा आढळून आले होते. २०१२म बोगदा आढळून आला ध्ये सीमा सुरक्षा दलाच्या आहे. त्यामुळे घुसखोरीचा जवानांना ४०० मोठा कट लष्करानं उधळून लांबीचा बोगदा सापडला लावला आहे. सीमा सुरक्षा आंतरराष्ट्रीय सीमेलगत भूयारी मार्गांचा एक बोगदा पलनवाला शोध घेण्याची मोहीम सेक्टरमध्ये २०१४ मध्ये हाती घेण्यात आली आहे. ही मोहीम सुरू असताना सांबा जिल्ह्यातील छिल्लारी बीएसएफला शनिवारी जम्मू काश्मीरमधील सांबा ार्ग सापडला होता. जिल्ह्यातील बेंगालड परिसरात मोठा बोगदा हद्दीत २५ मीटर आतापर्यंत आढळून आला. हा बोगदा करण्यात आलेला होता. जमिनीत २५ फूट खोलीवर त्याचबरोबर २०१६ मध्ये असून, त्याची लांबी १५० मीटर असल्याचं लष्कराच्या अधिकाऱ्यांनी सांगितलं.

लिहिलेल्या काही वाळूच्या पिशव्याही आहेत. या बोगद्यांपासून पाकिस्तानी चौकी ४०० मीटर अंतरावर असल्याचंही लष्करानं म्हटलं आहे. पाकिस्तानातून येणारे दहशतवादी अशा भूयारी मार्गांचा भारतात घुसखोरी करण्यासाठी वापर करतात. जम्मूमधील सीमेवर आंतरराष्ट्रीय होता. हा बोगदाही सांबा सेक्टरमध्ये होता. तर दुसरा आढळला होता. याच वर्षी परिसरातही एक भूयारी म

हा भूयारी मार्ग भारतीय पाकिर-तानातून येणारा आरएस पूरा सेक्टरमध्येही सापडला होता.

या भूयारी मार्गाबरोबरच

रोज वाचा दै. 'मुंबई लक्षदीप'

TAURUS ASSET MANAGEMENT COMPANY LIMITED CIN: U67190MH1993PLC073154

Head Office & Regd Office: Ground Floor, AML Centre-1, 8 Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel: 022 - 6624 2700

Email: customercare@taurusmutualfund.com A copy of CSID, SAI and CKIM along with application form may be obtained from Fund's Website: www.taurusmutualfund.com



Disclosure of Annual Report / Abridged Annual Report of the Schemes of Taurus Mutual Fund: All unit holders of Taurus Mutual Fund are requested to note that in term of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regard from time to time, the Abridged Annual Report/Annual Report for the financial year ended on March 31, 2020 of schemes of Taurus Mutual Fund have been hosted on the website of Taurus Mutual Fund (www.taurusmutualfund.com) and Association of Mutual Funds in India (AMFI) website (www.amfiindia.com).

Unit holders may also request for a physical or electronic copy of the said report through email from thei registered ID (sent to: customercare@taurusmutualfund.com) or written request.

Place: Mumbai Date: August 28, 2020

(Investment Manager for Taurus Mutual Fund)

For Taurus Asset Management Company Ltd

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

PRINCIPAL GUJARAT RESEARCH SOCIETY'S HANSRAJ JIVANDAS COLLEGE OF EDUCATION, KHAR(W), MUMBAI, KHAR(W), MUMBA INVITATION FOR TENDERS DETAILED TENDER NOTICE TO CONTI

1.0 Online percentage rate tenders in "B-1" Form are invited by the **Principal GUJARAT RESEARCH SOCIETY'S HANSRAJ JIVANDAS COLLEGE OF EDUCATION, KHAR(W), MUMBAI** for the following work from Contractors registered in appropriate class of the Public Works Department of Maharashtra State. The name of work, estimated cost, earnest money, security deposit, time limit for completion etc. are as under_Tender Has Published On website — **mahatenders.gov.in**

unu	i. renc	dei mas mubilismed Om Websile – manatembers	.gov.iii					
	Sr.	Name of work	Estimated	Earnest	TENDER FEES	Class of	Time limit in Tender	
	No.		Cost	Money		Contractor	(Calendar months)	
			(Rupees)	(Rupees)				
		Civil Renovation work of Main Building		88,000/-	1120 /-			
	1.	Gujarat Research SOCIETY'S	88,00,000/-			IV A	6	
		Hansraj College Of Education, Khar (W),				and above	Calender Months	
		Mumbai.					including monsoon.	
		Khar(W) Mumbai					-	
1.	Download Period of bid documents / sale start				Dt.28.08.2020 at 10.00 am. to			
1.	and end dates.				Dt.11.09.2020 at 17.00 pm.			
2	Period of Bid Submission / Bid submission start and				Dt.28.08.2020 at 10.00 am. to			
	end date				Dt.11.09.2020 at 17.00 pm.			
3	Date and place for submission of Earnest Money and Tender Fee in form of e-				Dt.28.08.2020 at 10.30 am. in the office of, GUJRAT			
	payment getway online.Receipt ,Affidivit and Bid submission on time Two day				RESEARCH SOCIETY'S HANSRAJ JIVANDAS COLLEGE OF			
1	Techni	ical document Hard copy submitted to	EDUCATION, KHAR(W), MUMBAI, KHAR(W), MUMBAI.					
	origina	al in Sealed Envelope.						
		· · · · · · · · · · · · · · · · · · ·						
-	Bid Opening Time				Dt.12.09.2020 at 11.30 Onwards			

GUJARAT RESEARCH SOCIETY'S HANSRAJ JIVANDAS COLLEGE OF EDUCATIO KHAR(W), MUMB.

ANUPAM FINSERV LIMITED (CIN - L74140MH1991PLC061715)

Reg Off: 502, Corporate Arena, DP Piramal Road, Goregaon West, Mumbai 400104 Tel: 67830020 Email: info@anupamfinserv.com Website: www.anupamfinserv.com NOTICE OF 29th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Friday, 25th September, 2020 at 12:00 noon to nsact the business that will be set forth in the Notice of AGM.

In compliance with the MCA and SEBI circulars, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY2019-2020 will be sent to all the Members whose emai addresses are registered with the Company/ Depository Participant(s) within the timeline. The notice of the 29th AGM and Annual Report for FY 2019-2020 will also be made available on the Company's website www.anupamfinserv.com and website of BSE and denositories

Members holding shares in dematerialized mode are requested to register their email addresse and mobile numbers with their relevant depositories through their depositary participants Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent or on Company Websi www.anupamfinserv.com.

A facility to attend AGM is available through NSDL evoting system www.evoting.nsdl.com. Member holding shares either in physical or dematerialised form as on Cut off Date $18^{\rm h}$ September, 2020 can cast their vote by remote evoting. The Remote evoting commences on $22^{\rm hd}$ September, 2020 can cast their vote by remote evoting. at 9:00am and ends on 24th September, 2020 at 5:00pm. The remote e-voting shall be disabled by NSDL thereafter. Only those Members, who will be present in the AGM through VC/OAVM facilit and have not casted their vote on the Resolutions through remote e-Voting and are otherwise no barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will no be eligible to vote at the AGM. For any grievances connected with the facility for e-Voting on the day of the AGM, members may contact Mr. Manish Shah at support@purvashare.com or Mobi Number-9324659811.

5) The Company has appointed Ms. Kushla Rawat, Practicing Company Secretary as scrutinizer For Anupam Finserv Limite

Date: 28th August, 2020

कराची

धूत इंडस्ट्रियल फायनान्स लिमिटेड

सीआयएन : L51900MH1978PLC020725 नोंदणीकृत कार्यालय: ४०४, रहाजा केंद्र, २१४, नरिमन पॉईंट, मुंबई - ४०० ०२१. दरध्वनी.: २२८४५०५०, २२८३५१५२ फॅक्स: २२८७११५५ ईमेल पत्ता: cosecdiflgmail.com वेबसाइटः www.dhootfinance.com

सूचना

या नोटीसद्वारे कळविण्यात येते की, कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनसार दपारी २, ३० वाजता वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातुन कंपनी कायदा २०१३ ('कायदा') मधील आवश्यक त्या तरतुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केलेले सामान्य परिपत्रक) दिनांकीत ५ मे २०२० त्यासह वाचा परिपत्रक दिनांकीत ८ एप्रिल २०२० आणि परिपत्रक दिनांकीत १३ एप्रिल २०२० ('एमसीए परिपत्रके') आणि सेबी परिपत्रक दिनांकीत १२ मे २०२० अनुसार घेण्यात येणार आहे. कायद्याच्या कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

वरीलप्रमाणे एमसीए परिपत्रके आणि सेबी परिपत्रक यांच्या अनुसार, ज्या सभासदांचे ई मेल पत्ते कंपनी किंवा रजिस्टार आणि आरटीए यांच्याकडे नोंदणीकत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेच्या सूचनेची इलेक्ट्रॉनिक प्रत, वित्तीय वर्ष २०१९-२० करिताच्या वार्षिक अहवाला सह पाठविण्यात येत आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.dhootfinance.com. तसेच बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia. com आणि एनएसडीएल यांचे संकेतस्थळ https://www.evoting.nsdl.com येथे उपलब्ध करून देण्यात येणार आहे.

ज्या सभासदांनी आपले ई मेल पत्ते अद्याप नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी ई मेल पत्ते नोंदणीकृत करण्याची प्रक्रिया : १) कंपनीच्या ज्या समभागधारकांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपले इ मेल पत्ते अद्याप नोंदणीकत केलेले नाहीत असे सभासद rnt.helpdesklinkintime.co.in येथे नाव, फोलिओ क्रमांक, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागील आणि पढील अशा दोन्ही बाजनी), पॅनकार्डच्या स्कॅन केलेल्या प्रतीची स्वयंसाक्षांकीत प्रत, रहिवासाचा पुरावा असलेल्या कागदपत्रोंच्या स्कॅन प्रतीची स्वयंसाक्षांकीत प्रत, आदी तपशील सादर करावा. २) कंपनीच्या ज्या समभागधारकांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपले ई मेल तपशील अद्याप नोंदणीकत केलेले नाहीत. असे सभासद संबंधित डिपॉझिटरी पार्टीसिपंट (डीपी) यांच्याकडे आपला इ मेल पत्ता नोंदणीकृत करू शकतात.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर कंपनीच्या सभासदांना दुरस्थ ई मतदान पद्धती किंवा वार्षिक सर्वसाधारण सभेच्या दरम्यान इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्ष बजावता येईल. ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत. प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले ई मेल तपशील नोंदणीकत केलेले नाहीत अशा सभासदांसाठी ई मतदान संबंधी प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत विस्ताराने देण्यात येत आहे.

धृत इंडस्ट्रिअल फायनान्स लिमिटेड करिता

तेजेंद्र सिंग जडेजा स्थळ : मुंबई दिनांक : ३१ ऑगस्ट २०२०

(SAST) Regulations.

कंप्लायन्स ऑफिसर आणि कंपनी सेक्रेटरी

newspapers in which this DPS is published.

PUBLIC NOTICE

Notice is hereby given in genera public at large that my client has agreed to purchase and acquire from present Owne Mrs. Rita H. Kamdar a Commercial Premises bearing No. 224, on 2nd Floor admeasuring 38.09 sq. meters of carpe area in Gemstar Commercial Complex Premises Co-operative Society Limited Reg. No. MUM/WP/GNL/0/3047/2015 16 situated at CTS No. 348 A/1, Village Valnal Ramchandra Lane Extension Malad (West), Mumbai - 400 064, within the registration district and sub-district o Mumbai City and Mumbai Suburban. The details of the said Commercial Premises are set out in the schedule hereunder

Any person(s) is/are having an objection to the above or any claim to or any interest in the said Commercia Premises described in the schedule hereunder written by way of sale, gift, lease, inheritance, exchange, mortgage charge, lien, trust, possession, easemen eave and license, heirship, attachment o otherwise howsoever is called for and required to make the same known in writing with all supporting authentic documents and necessary evidences thereto within 14 (fourteen) days from the date of publication hereof to Deepak N. Rane Advocate 216 Diplaymi Cooperative Housing Society Ltd., 2nd Floor Opp. B.I.T. Chawl No. 25, M.G. Marg. Agripada, Mumbai - 400 011, failin which such claim or objection, if any, wil be deemed to have been waived or abandoned and not binding on my client/s and my client may proceed on the basis of the title of the scheduled property as marketable and free from al encumbrances.

The Schedule above referred to: (Description of Premises)

Commercial Premises bearing No. 224, on 2nd Floor, admeasuring 38.09 sq. meters of carpet area in Gemstar Commercial Complex Premises Cooperative Society Limited, situated at CTS No. 348 A/1, Village – Valnal Ramchandra Lane Extension, Malad (West), Mumbai 400 064 within the registration district and sub-district of Mumbai City and Mumbai Suburban.

Dated this 31st day of August, 2020.

Shri. Deepak N. Rane Advocate & Legal Consultant

PUBLIC NOTICE

PUBLIC NOTICE is hereby given on behalf of MRS. PRITI GIRISH MANGE that Two Original Agreement, one Original Agreement, executed on dated 07th January, 2005 and registered on dated 10th January, 2005, vide No. BDR13-00239-2005, executed by and between Builders, M/S. QUICK BUILDERS and (1) MR. JINTENDRA H. PANCHAL and (2) MR. YAGNESH J. PANCHAL and second Original Sale Deed, executed on dated 15th May 2008 and registered on dated 15th May, 2008, vide No. BDR13-03495-2008 executed by and between Sellers, (1) MR. JINTENDRA HARIKISHAN PANCHAL and (2) MR. YAGNESH JITENDRA PANCHAL and (1) MRS NIRMALA GAJANAN KADAM and (2) MR. GAJANAN SHANKARRAO KADAM are not traceable though made full efforts to search out with respect to Shop No. 4, Ground Floor, "B" Wing, Building No. 14, Tilak Vaishali Co. Op. Housing Society Ltd., Tilak Nagar, Chembur, Mumbai – 400 089 admeasuring 245 Sq. Fts. Built Up Area and therefore this Public Notice.

Any persons having any right, title, estate or interest by way of Agreement Inheritance Shares, Sale, Mortgage, Transfer, Lease, tenancy, Lien, Charge, Trust, Maintenance, Easement, Gift, Licence, Bequest, Partition, Exchange, Possession or otherwise howsoever into or upon the Shop and Five Shares of the Society, should notify the same in writing together with all original documents to Advocate, SHRI PATHIK A. PAREKH within 14 days from the date of publication, hereof failing which the transaction shall be completed without reference to claim, if any, shall be deemed to have been waived and the Sale/Transfer shall be completed without reference to any such claim.

Place: Mumbai Date: 31/08/2020

Sd/- PATHIK A. PAREKH, ADVOCATE, HIGH COURT-BOMBAY & NOTARY PUBLIC 12, Savita Co-op. Hsg. Soc. Ltd., Opp. Tilak Road, Balaji Mandir Marg, Ghatkopar (East), Mumbai-400 077.

PUBLIC NOTICE

Notice is given to the public that Mr. Himatlal Mavii Khandor and other family members are the owners Office No. 101 102 on 1st Floor and Shop No 3 on Ground floor 'Saibaba Chamber Premises Co-op. Hsg. Ltd." on the C.T.S No.617 and 617/1 to 617/3 of Village- Malad, Taluka Borival & District-Mumbai Suburban.

As regards Office No. 101, the chain agreement Articles of Agreement dated 05/10/1993 executed between M/s. Virat Developers and Shri, Bipin Ratilal Vora and as regards Office No. 102, the chain agreement Articles of Agreement dated 05/10/1993 executed between M/s. Virat Developers and Mrs. Varsha Bipin Vora is lost and not traceable.

As regards Shop No 3, the erstwhile owner Mr. Tarun Jagdish Dhamecha who derived the title being the legal heir of Mrs. Chanda Jagdish Dhamecha does not have heirship certificate issued by the competent court being entitle for this

Therefore anybody having any claim or encumbrance by way of inheritance, sale, mortgage, charge, Gift or lien etc of any kind on the above property on the basis of the above documents should inform the same within fifteen days of Publication of this notice to the undersigned.

Adv. Walke & Associates S-9/B-1, 2nd fl. Haware Centurion Mall. Sector 19A, Plot 88-89, Nerul Navi Mumbai Mob- 8652112282

एव्हरग्रीन टेक्स्टाईल्स

മി ചാനട•നക്കും ഉവന്നാന് ഉഗ്യവിനക്ഷി വരം ഗ पोहार चेंबर्स. १०९. एस.ए. ब्रेल्वी रोड. फोर्ट. मंबई-४००००१. दर:२२६६४०७०. फॅक्स:२२६६३८४५,

ई-मेल:rmb@podarenterprise.com, वेबसाईट:www.evergreentextiles.ir

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिक्कायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) व नियम २९(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, **३० जून, २०२०** ोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व ान्यता देणे याकरिता **शुक्रवार, ४ सप्टेंबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा होणा

यापढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ नुसार कंपनीचे सर्व पदसिद्ध व्यक्ती व त्यांचे नजिकचे नातेवाईक यांच्याकरिता नियम पर्यवेक्षण अहवाल व्यापाराबाबत कंपनीचे सांकेतांकानसा . कंपनीच्या प्रतिभूतीमधील व्यवहाराकरिता व्यापा खिडकी दिनांक १ जुलै, २०२० रोजी बंद केली जार्रल आणि मर्वमामान्य जनतेकडे माहिती उपलब्ध केल्यानंतर ४८ तासापर्यंत बंद ठेवण्यात येईल. सदर सूचना समाविष्ट माहिती कंपनीच्या www.evergreentextiles.in वेबसाईटवर आणि बीएसई ॅॅलिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

एव्हरग्रीन टेक्स्टाईल्स लिमिटेडकरित सही/-

ठिकाण: मुंबई राजेंद्र एम. बोल्या दिनांक: ३१.०८.२०२० द्रीआयएन:०००८६३९५

Arshiya

आर्शिया लिमिटेड

सीआयएन: एल९३०००एमएच१९८१पीएलसी०२४७४७ नोंदणीकृत कार्यालय: ३०२, सिजय हाऊस, लेवेल-३, शिव सागर इस्टेट, एफ ब्लॉक, डॉ. ॲनी बेसेंट रोड, वरळी, मुंबई-४०००१८. द्रा.:+९१ २२ ४२३०५५००/०२, फॅक्स:+९१ २२ ४२३० ५५५५, ई-मेल: info@arshiyalimited.com, वेबसाईट: www.arshivalimited.com

३९व्या वार्षिक सर्वसाधारण सभेची सूचना व पुस्तक बंद करणे येथे सूचना देण्यात येत आहे की, आर्शिया लिमिटेडच्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी स.११:३०वा. कंपनी कायदा २०१३ च्य लागू तीतुदी आणि त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती विनिमय मंडळ (सेबी) सहवाचित सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण ारिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.^ए मे, २०२० (एमसीए परिपत्रक) आणि सेबी (यापुढे आवश्यक परिपत्रके) नुसार एजीएम व्हिडिओ कॉन्फरन्स/अन्य दकश्राव्य माध्यमातून होणार आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सदस्यांन किंवा एनएसडीएल ई-वोटिंग प्रणालीने एजीएमच्या थेट वेबसाईटने उपस्थित राहता येईल.

आवश्यक परिपत्रकानुसार, एजीएम सूचना व ३९वे वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी, डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. वार्षिक अहवालासह नूचना कंपनीच्या <u>www.arshiyalimited.</u>com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई ्र तिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे <u>www.bseindia.com</u> । <u>www.nseindia.com</u> आणि एनएसडीएलच्या <u>www.evoting.nsdl.com</u> वेबसाईटव पलब्ध आहेत.

वास्तविक स्वरूपात भागधारणा असणारे सदस्य आणि ज्यांनी कंपनीकडे त्यांचे ई-मेल अद्यायावत केलेले नाही त्यांना विनंती आहे की, त्यांनी कंपनीच्या info@arshiyalimited.com व निबंधक/ इस्तांतर प्रतिनिधी (आरटीए) बिगशेअर सर्विसेस प्रायव्हेट लिमिटेडच्य jibu@bigshareonline.com मेलवर सदस्याचे नाव व पत्ता, पॅनकार्डाची स्व-साक्षांकीत प्रत, भन्य दस्तावेजांच्या स्व-साक्षांकीत प्रत (उदा. वाहन परवाना, मतदान ओळखपत्र, पात्रता पत्र) इत्यादी सदस्याचे निवास पुरावा म्हणून स्वाक्षरी केलेल्या विनंती पत्रासह पाठवून त्यांचे ई-मेल नोंद व अद्यायावत करून घ्यावे.

व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

ई-मतदान: कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तुरतुर्दीच्या अनुषंगाने कंपन्य व्यवस्थापन आणि प्रशासन) नियम २०१४ चे नियम २० आणि सेबीच्या नियम ४४ (लिस्टिंग . ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) विनियम २०१५ नुसार कंपनी आहे. रिमोट ई-वोटिंगसाठी सदस्यांना सुविधा पुरविणे. कट ऑफ तारखेनुसार शुक्रवार, १८ सप्टेंबर, २०२० रोर्ज भौतिक स्वरुपात किंवा डिमटेरियलाइझ्ड फॉर्ममध्ये शेअर्स ठेवणारे सदस्य, केंद्राच्या इलेक्ट्रॉनिक गतदान प्रणालीद्वारे ३९व्या एजीएमच्या सूचनेत नमुद केलेल्या व्यवसायांवर इलेक्ट्रॉनिक पद्धतीने गतदान करू शकतात. एजीएम (रिमोट ई-मतदान) च्या ठिकाणाहन इतर ठिकाणाहन डिपॉझिटरीज सेक्यरिटीज लिमिटेड (एनएसडीएल).

इलेक्ट्रॉनिक माध्यमांद्वारे मतदान मंगळवार, २२ सप्टेंबर, २०२० रोजी स.१०.००वा. (भाप्रवे) सरू होईल आणि गुरुवार, २४ सप्टेंबर, २०२० रोजी साय ५,००वा. (भापवे) समाप्त होईल इलेक्ट्रॉनिक मोडद्वारे ई-मतदानास २४ सप्टेंबर, २०२० रोजी सायं.५.०० नंतर मान्य सणाग

इलेक्ट्रॉनिक पद्धतीने किंवा एजीएमद्वारे मतदान करण्याची पात्रता निश्चित करण्यासाठी कंपनीने कट ऑफ तारीख (रेकॉर्ड तारीख) निश्चित केली आहे, शुक्रवार, १८ सप्टेंबर, २०२०.

मतटानाची सविधा एजीएममध्ये उपस्थित असलेल्या आणि टरस्थ ई-मतटानाटारे आधीच मतदान न केलेल्या सदस्यांसाठी देखील उपलब्ध करून दिली जाईल. ज्या सदस्यांनी रिमोर ई-वोटिंगद्वारे मतदान केले त्यांना एजीएमवर पुन्हा मतदान करू नये. तथापि, ज्या सदस्याने, रिमोट ई-वोटिंगद्वारे तसेच एजीएममध्ये येथे मत दिलेले असेल, अशा एजीएममधील मतदानाकर

कोणत्याही शंका असल्यास आपण भागधारकांसाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि ww.evoting@nsdl.com च्या डाऊनलोड विभागात उपलब्ध भागधारकांसाठी ई-मतदान वापरकर्त्यांच्या मॅन्युअलचा संदर्भ घेऊ शकता किंवा टोल वर कॉल करू शकता. फ्री नंबर १८००-२२२-९९० किंवा पल्लवी म्हात्रे, सहाय्यक व्यवस्थापिका, नॅशनल सिक्युरिटीज डिपॉझिटरी लि., ट्रेड वर्ल्ड, ए विंग, ४था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ वर संपर्क साधा. नियुक्त केलेल्या ई-मेल पत्त्यावरः pallavid@nsdl.co.in / evoting@nsdl.co.in किंवा दूरध्वनी क्र.:+९१ २२ २४९९४५४५ जे इलेक्ट्रॉनिक मार्गाने मतदानाशी संबंधित असलेल्या तक्रारींचे निवारण देखीत

ापासनीस: एजीएममध्ये रिमोट ई–मतदान आणि मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी कंपनीने आबिद ॲण्ड कंपनीचे प्रॅक्टिसिंग कंपनी सेक्रेटरी श्री. मोहम्मद आबिद यांना तपासनीस म्हणन नेमले आहे.

पुस्तक बंद करणे: पुढे सूचना देण्यात येत आहे की, कंपनी अधिनियम २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम १० व सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिकायरमेंटस) रेग्यलेशन्स. २०१५ चे नियम ४२ नुसार वार्षिक सर्वसाधारण तभेनिमित्त शनिवार, १९ सप्टेंबर, २०२० ते शुक्रवार, २५ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट ार्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

परिणाम: ठरावातील निकाल ४८ तासात जाहीर करण्यात येईल. कंपनीच्या एजीएमचा समारोप छानबीज अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाईट <u>www.arshiyalimited.com</u> वर आणि एनएसडीएलच्या वेबसाईट <u>www.nsdlindia.com</u> वर ठेवले जातील आणि स्टॉक् एक्सचेंलाही कळविले जातील.

आर्शिया लिमिटेडकरित

दिनांक: ३१ ऑगस्ट, २०२०

येशा मणीया



TOYAM INDUSTRIES LIMITED ormerly Ojas Asset Reconstruction Company Limite CIN: L74110MH1985PLC285384

Regd. Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri (w), Mumbai, Maharashtra-4000536, Tel.: 022-67425111

 $\textbf{Email:} \underline{info@toyamindustries.com} \ \textbf{Website:} \underline{www.toyamindustries.com}$

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on Tuesday, 29/09/2020. at 10.00 a.m. through VC/OAVM. As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-

2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and emote e-voting facility to all its Members similar to earlier practices. If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to you

registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annua report for FY 2019-2020 and login details for e-voting. Physical Send a request to Registrar and Transfer Agents of the Company, MAS Services Holding Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned

copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 $2^{\rm nd}$ floor, Okhla industrial area phase-ii, New Delhi 10020

along with letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 04/09/2020 Please contact your Depositary Participant (DP) and register your email address

as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH

if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 04/09/2020

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website -https://www.toyamindustries.com/report?re=ar and website of BSE Limited a www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted

or the purpose of Quorum under Section 103 of the Companies Act, 2013. For Toyam Industries Limited

Date: 31.08.2020

Pooja Chauha Company Secretary & Compliance

4. The Equity Shares of the Target Company are listed and traded on BSE. The Acquirer and the PACs intend to use the IX. It must be noted that the detailed procedure for tendering the shares in the offer will be available in the Letter of 'Acquisition Window Platform' of BSE Limited for the purpose of this offer and for the same BSE Limited shall be the designated stock exchange for the purpose of tendering Equity Shares in the Open Offer. Further, Separate Acquisition Window will be provided by the BSE Limited to facilitate placing of sell orders. The Selling members can enter orders for demat shares as well as physical shares.

5. The Equity Shareholders will have to ensure that they keep a DP/Demat Account active and unblocked to receive credit in case of return of Equity Shares due to rejection or due to prorated Open Offer. The Acquirer and the PACs has appointed Systematix Shares and Stocks (India) Limited as the "Buying Broker" for the Open Offer through whom the purchase and the settlement of the Open Offer shall be made during the Tendering

Period. The contact details of the Buying Broker are as mentioned below: Systematix Shares and Stocks (India) Limited

A/603-606, The Capital, Plot C-70,

G-Block, BKC, Bandra (East), Mumbai 400 051, India

Tel. No. +91-22-6704 8000; Fax No. +91-22-6704 8029;

 $\textbf{Email:} \underline{compliance@systematixgroup.in;} \textbf{Contact Person:} \ Mr. \ Rajkumar \ Gupta.$ All the shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stock broker ("Selling Broker") during the normal trading hours of the secondary market during the TP. Upon placing the bid, the Selling Broker(s) shall provide the Transaction Registration Slip ("TRS") generated by the exchange bidding system to the shareholder. TRS will contain details of order submitted like Bid ID No., DP ID, Client ID, No. of

Equity Shares tendered etc. Shareholders who wish to bid /offer their physical shares in the Offer are requested to send their original documents as mentioned in the LOF to the Registrar to the Offer so as to reach them within 2 days from closure of the TP. It is advisable to email scanned copies of the original documents mentioned in the LOF, first to the Registrar to the Offer

then send physical copies to the Collection Centre. 9. If the Seller's broker is not a registered member of BSE, the Seller can place their bids through the Buying Broker subject to fulfilment of the account opening and other KYC requirements of the Buying Broker

10. The process of tendering Equity Shares by the Equity Shareholders holding in demat and physical Equity Shares will

be separately enumerated in the Letter of Offer. In accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in buyback offer / open offer/ exit offer/delisting" dated February 20, 2020, SEBI Circular no. SEBI /HO/CFD/CMID1/CIR/P/2020/144 dated July 31, 2020 and BSE notice no 20200528-32 dated 28 May 2020, shareholders holding securities in physical form are allowed to tender shares in open offer. However, such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Offer ("LOF"). Kindly read it carefully before tendering Equity Shares in the Offer. Equity Shares once tendered in the Offer cannot be withdrawn by the Shareholders.

X. OTHER INFORMATION The Acquirer and the PACs jointly and severally, accept full responsibility for the information contained in the Public Announcement and this Detailed Public Statement and also accept responsibility of their obligations under the SEBI

In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping

3. In this DPS, all references to "Rs." or "INR" or "₹" are references to the Indian Rupee. 4. To participate in the Offer, shareholders are required to have an active DP/ Demat Trading Account irrespective of their holding of the Equity Shares (physical or demat) in the Target Company.

Shareholders are also requested to read the recommendations of Independent Directors of the Target Company before tendering their Equity Shares in the Offer. The tentative schedule as mentioned at Section VII of this DPS may change if the Manager to the Offer does not receive

final observations from SEBI within the time due to any reasons whatsoever. If the Offer gets delayed, the Manager to the Offer will release a revised schedule for the activities one working day prior to the revised TP alongwith details of the "Acceptance Date" and the "Settlement Date" for the Offer in the same

The Acquirer and the PACs may refrain themselves to send the LOF to non-resident shareholders holding less than 5% of the Diluted Share and Voting Capital in accordance with Regulation 18(2) of the SEBI (SAST) Regulations since local laws or regulations of any jurisdiction outside India may expose the acquirer or the target company to material risk of civil, regulatory or criminal liabilities in the event the letter of offer in its final form were to be sent without material amendments or modifications into such jurisdiction, and the shareholders resident in such jurisdiction hold Equity Shares entitling them to less than five per cent of the voting rights of the Target Company. However, non-resident can participate in the Offer even if LOF is not sent to them. However, non-resident can participate in the Offer even if LOF is not sent to them but they need to provide relevant tax-declarations as mentioned in the LOF.

9. Pursuant to Regulation 12 of the Regulations, the Acquirer and the PACs have appointed Systematix Corporate Services Limited as "Manager to the Offer" and Satellite Corporate Services Private Limited as "Registrar to the Offer" as per the details below:

MANAGER TO THE OFFER REGISTRAR TO THE OFFER SYSTEMATIX GROUP SATELLITE Investments Re-defined

SYSTEMATIX CORPORATE SERVICES LIMITED The Capital, A Wing, 603-606, 6th Floor, Plot No. C-70, 0 Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India.

Telephone: +91 22 6704 8000 Fax: +91 22 6704 8022 E-mail: ecm@systematixgroup.in

Contact Person: Amit Kumar

Mr. Murtuza Mansoorbhai

Website: www.systematixgroup.in SEBI Registration No: INM000004224

Unit No 49, Building No 13AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai -400072, Maharashtra, **Telephone**: +91-22-2852 0461/462

SATELLITE CORPORATE SERVICES PRIVATE LIMITED

Fax: -+91-22-2851 1809 E-mail: info@satellitecorporate.com Website: www.satellitecorporate.com Contact Person: Harish Devadiga

SEBI Registration No.: INR000003639 10. A copy of Public Announcement ("PA"), this Detailed Public Statement ("DPS"), Draft Letter of Offer ("DLOF") and the

Letter of Offer ("LOF") would also be available at SEBI website: www.sebi.gov.in. Signed by the Acquirer and the PACs

Mrs. Farheen Murtuza Mansoorbhai

Mrs. Shivani Sharda Sharma

Date: August 29, 2020