

(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, 2021

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai — 400 001

Script Code-530109 ISIN No: INE069BO1015

Sub: Submission of Newspaper Publication of 30th AGM Notice

Dear Sir/Madam,

With reference to the subject, we herewith attach Newspaper advertisements of the Notice of 30<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 20<sup>th</sup> September, 2021 at 11.00 am by VC/OAVM, published in the Active Times and Mumbai Lakshdweep Daily newspaper on 31<sup>st</sup> August, 2021, 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

Mumbai, 31st August, 2021

#### PUBLIC NOTICE

Know all public shall come that my client Mr.Mohammed Danish H.Ansari was ioint owner with Mr. Habibur Rahmai Ansari in respect of shop no. 12, 2nd floor siddhivinayak 24/A premises co.op chs Ltd. block no.1. 1cross lane old hanuma gali,kalbadevi Mumbai 400002. And Mr. Habibur Rahman Ansari was expired on dated 07/06/2020 leaving behind my client and Mrs. shahida khatoon H Ansari, Mr.Mohammed Aqil H. Ansari Mr.Mohammed Daud H.Ansari as lega

If any person has any objection clain charge of any nature against said shop.the same be brought within 15 days from date of publication of notice in written to the undersigned with cogen evidence else letter on no claim shall be

entertained.

Date: 31/08/2021

Santosh D. Tiwari (Advocate High Court)

15, M.P. Nagar, Near Shobhana Bldg., J.M. Road. 'ump House, Andheri (E), Mumbai -400 093.

#### **PUBLIC NOTICE**

Notice is hereby given that Certificate Distingtive No. 121 to 125 (both the No. inclusive) for Five Shares of Shop No . 04 Farheen co-op Society Limited Nehru Road, Vakola Santacruz (East) Mumbai-400055 standing /endorse in the name of Miras A. Nadar has been lost or misplaced. Mr. Miras A. Nadai death on 29/01/2011 his legal heir is grand son Jayapravin Murugesan Nadar has applied to society to issue duplicate Share Certificate

person/s who has claimed / rightof title respect of the said Share should lodge such claim with the society secretary / Chairman at its office as above with in 7 days from this notice else society will proceed with issue of duplicate Share Certificate.

Place: Mumbai Date: 31/08/2021

Jayapravin Murugesan Nadar B-1 Farhin Sarita, Nehru Road, Vakola Bridge, Santacruz (East) Mumbai-400055

**PUBLIC NOTICE** 

Mrs. Dharmishtha Sumanbhai Patel a member of the Trupti Bhavan CHS Ltd., and holding Room No. 906 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 58 for 5 (Five Shares bearing Nos. From 286 to 290 has been lost/misplaced and an application has been made for duplicate Share Certificate. The chain of sale/transfer for the said room are as follows:-1)Mr. Shrinivas A. Nayak 2)Mrs. Bhagirati S. Nayak and then subsequently sale/ transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate Share Certificate to the Secretary of Trupti Bhavan CHS Ltd., at Building no.37, New Siddharth Nagar Road No.16, Goregaon (West), Mumbai 400062, if no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society For and on behalf of Trupti Bhavan CHS Ltd.

## **PUBLIC NOTICE**

Sd/-(Hon. Secretary)

Date : 31/08/2021 Place : Mumbai

Notice is given to the public that Shri No. 1 & 2,1st Floor, building bearing M. H. No. 233 known as "Giriraj Complex Survey No. 111,112, 114/2, C.T.S No. 4906, Village Bhiwandi, Taluka and Thane, ( the said property which he had purchased from Mi Raiendra Punbahsingh Rathod vide Agreement for Sale dated 27/11/2006 registered with Sub-Registrar Bhiwandi-1 under Sr. No. 6312/2006

The original of chain documents of the said property 1) Agreement for sale dated 14/10/1993 between Manubhai N. Patel and Dr. Rajendra Punbahsingh Rathod registered with Sub-Registrar of Bhiwandi under Sr. No. 2765/1993 along with registration receipt, stamp duty paid receipt and 2) Agreement for sale dated 09/01/1997between M/s Manubhai N. Patel and Dr. Rajendra Punbahsingh Rathod registered with Sr. No. 13/1997 dated 09/01/1997 along with registration receipt, stamp duty paid receipt are lost and not

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 seven days of Publication of this notice to the

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

Date: 26th August, 2021

**ANUPAM FINSERV LIMITED** 

TEL-02267830000, EMAIL-info@anupamfinserv.com, Web: www.anupamfinser

to transact the business that will be set forth in the Notice of AGM.

CIN: L74140MH1991PLC061715 502, CORPORATE ARENA, DP PIRAMAL ROAD, GOREGAON WEST, MUMBAI 400104

NOTICE OF  $30^{\text{TH}}$  ANNUAL GENERAL MEETING OF THE COMPANY

) Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Monday, 20<sup>th</sup> September, 2021 at 11:00 am

2) In compliance with the MCA and SEBI circulars, kindly note that electronic copies of the Notice of

the AGM and Annual Report for FY 2020-2021 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the timeline. The notice of the 30th AGM and Annual Report for FY 2020-2021 will also be made available on the

Members holding shares in dematerialized mode are requested to register their email addresses

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

4) A facility to attend AGM is available through NSDL evoting system www.evoting.nsdl.com. Members holding shares either in physical or dematerialised form as on Cut off Date 13<sup>th</sup> September, 2021 can cast their vote by remote evoting. The Remote evoting commences on 17<sup>th</sup> September,

2021 at 9:00 am and ends on 19th September, 2021 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

Company's website  $\underline{\text{www.anupamfinserv.com}}$  and website of BSE and depositories.

#### **PUBLIC NOTICE**

This Public Notice is given for return of missing / misplaced Plinth Commencement Certificate (CC) issued by Slum Rehabilitation Authority bearing No. N/PVT/0047, 20070221/AP/S dated 26th August 2021 in respect of Property bearing CTS.No. 489,489/1 to 35 Village Kirol, Taluka-Kurla ,Mumba Suburban District of Shree Baldev Singh Thakur SRA Co-OP Hsg. Soc. Ltd. and M/s,Atlantic Construction Company the developer. The necessary complaint is made in the Vinoba Bhave Nagar Police station Kurla (W) on 26th August 2021 bearing missing Complaint No.4792-2021 dated 26/08/2021in respect of above mentioned Plinth Commencement Certificate. If origina Plinth Commencement Certificate found by anybody then it is requested to return the same at the following address: Atlantic Construction Co.208, Atlantic Commercial Tower R.B.Mehta Marg, Ghatkopar (East), Mumbai - 400077.

Tel: 022-25011757 / 8291186218 Date: 29/08/2021 : For Atlantic Construction Co. Krishna Narsingrao Pimple - (Proprietor)

#### **PUBLIC NOTICE**

Mr. Mafatlal Lakhubhai Patel a member of the Trupti Bhavan CHS Ltd., and holding Room No.850 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No.2 for 5 (Five) Shares bearing Nos. From 06 to 10 has not been transferred for long and an application has been made for transfer of the same. The chain of sale/transfer for the said room are as of sale/transfer for the said room are as follows: - 1) Mr. Kaitan F. Drago 2) Mr. Francis A. Periera 3) Mr. Panchlal B. Yadav and then subsequently sale/ transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd., at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/ objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims/objections, if any, received by the Society shall be any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of Trupti Bhavan CHS Ltd. Date: 31/08/2021 Sd/-Place: Mumbai (Hon. Secretary)

### **PUBLIC NOTICE**

The General Public is hereby informed hat Mr. Gohar H. Shaikh is intending to purchase the below mentioned schedule of Industrial Gala from its Owner M/s. Air Orbit Industries represented by its Partner Mr. Sayed Sarfaraz Ali & Mrs. Nagma Faroogui. f any person/s having any objection claim/s any right/s, interest, dispute for the above intended sale transaction he/ she/ they may contact the undersigned with documentary proof substantiating his/ her/ their objection details or dispute within 7 (SEVEN) days from the date o publication of this notice, failing which will proceed to complete the sale transaction with the above owner as it there are no third party claim objection/ dispute in respect of the schedule property and thereafter no claims/ objections/ disputes will be

SCHEDULE OF PROPERTY Gala No. 112 on the 1st Floor of Air Orbit Industries having Carpet Area of 550 Sq. Ft. Lying and being at Survey No. 165/A/2/A/165/3 of Plot No. 32 &

MR. Gohar H. Shaikh 2A/303, Humera Park, R.S.Road Pathanwadi, Malad (East), Mumbai

Mobile: 9892691146

Date: 31/08/2021 Place: Mumba

## **PUBLIC NOTICE**

Notice is hereby given to the Public hat the room and shares more particularly described in the schedule hereunder written is being transferred in name of 1) Mr. Santosh Dilip Mane 2) Mr. Balasaheb Dilip Mane 3) Mrs. Shobha Santosh Shishupal, the legal heirs of Late Smt Kamal Dilip Mane All Persons having any claim in respect thereof by way o sale, exchange, gift, mortgage, charge trust inheritance possession lease ien or otherwise howsoever are requested to inform the same in writing to the undersigned having their office at KANNAMVARNAGAR SANGAM CHS LTD., Building No. 191 (East کرا Cannamawar Nagar - 2, Vikhroli Mumbai - 400 083, within 14 day from the date hereof failing which, the claim or claims if any, of such perso or persons will be considered to have en waived and or abandoned and he transfer shall be completed.

SCHEDULE ABOVE REFERRED TO Room No.7258, Building no.191, Kannamawar Nagar - 2,Vikhroli (East) Mumbai - 400083 & Share Certificate No.25 having 5 shares of Rs.fifty each umbered from 126 to 130 (both nclusive) issued by Kannamvarnaga Sangam CHS Ltd. situated on property bearing Survey No. 113 (part), C.T.S No. 356, Village Hariyali, Kannamwa Nagar - 2, Taluka Kurla.

(Secretary) or Kannamvar Nagar Sangam CHS Ltd Place: Mumbai, Date: 30/08/2021

# Security situation in Kashmir under control, says Indian Army in wake of Taliban's takeover of Afghanistan

New Delhi. The Army on Sunday said the security situation in the Kashmir valley is under control and there is nothing to worry about the fallout of the Taliban's takeover of Afghanistan. The General Officer Commanding of the Army's 15 Corps, also known as the Chinar Corps, Lieutenant General DP Pandey, said this to reporters on the sidelines of an event in Srinagar.

"This is a playground and I do not want to comment about the outsiders. But remember, the security situation here is in our control and there is nothing to worry about it," he said, replying to a question on the challenges for the security establishment in Kashmir in the wake of Afghanistan's takeover by the Taliban. The GOC was the chief guest at the Speaking to reporters, Pathan said there is final match of the Kashmir Premier League cricket tournament, which was played at the Sher-e-Kashmir stadium. Lt Gen. Pandey appealed to the youngsters in the valley to focus on sports and hoped that Kashmir will produce an Olympic gold medallist like Neeraj Chopra in the future. "Today, National Sports Day is being celebrated and there could not have been a great day for this final than today. I take this opportunity to appeal to the youth to focus on every sport and not cricket so that god willing, a Neeraj

Chopra comes to the fore from here," he The Army officer said sports teach discipline and the youngsters of Jammu and Kashmir, who have a lot of talent, should use it to earn a name for themselves. He asked them to learn from the success story of former Indian cricketer Yusuf Pathan, who was also present on the occasion. "Like you and me, he (Pathan) rose from a small village and reached here with his hard work. I am sure all of you will learn from him and move forward to become good citizens, good sportsmen with full discipline and earn a name for the country," he said.

a lot of talent in Jammu and Kashmir. "I learnt that from Irfan (Pathan, Yusuf's brother who was roped in by the Jammu and Kashmir Cricket Association as a player-cum-mentor for the cricket team of the Union Territory). Two to three boys were selected and played in the IPL as well. This is a good sign that there is talent is here. The way the Army

has organised the tournament, which has been played by 200 teams, it is worth appreciation and it will encourage the

talent," he said. Pathan said the Army is working hard to encourage youngsters and its efforts will bear fruits. "People here are working to take cricket forward. Everyone wants IPL matches, national and international games to be played here. Obviously, it will happen once the infrastructure is there," he said

# India records 42,909 new COVID-19 cases, 380 deaths in 24 hours

► India recorded 42,909 new COVID-19 cases, 380 deaths in the last 24 hours.

➤ The country also recorded 34,763 recoveries in the last 24 hours, taking total recoveries to 3,19,23,405.

➤ The COVID recovery rate currently stands at 97.51 percent.

New Delhi: India recorded 42,909 new COVID-19 cases, 380 deaths in the last 24 hours, pushing the overall caseload to 3,27,37,939 and total death toll to 4,38,210, as per data released by the Ministry of Health on Monday (August 30, 2021). The country also recorded 34,763 recoveries in the last 24 hours, taking total recoveries to 3,19,23,405 and the active caseload now stands at 3,76,324. The active cases in the country increased by 7,766 cases in a span of 24 hours. The COVID recovery rate currently stands at 97.51 percent. India's weekly positivity rate was



recorded at 2.41 percent, less than 3 percent for the last 65 days. The daily positivity rate was registered at 3.02 percent. The ministry said that 14,19,990 COVID-19 tests were conducted on Sunday, taking the total cumulative tests conducted so far in the country to 52.01.46.525.

Out of the 42, 909 cases reported today, Kerala contributed 29,836 cases, which pushed the total number of those affected in the state by the viral infection to 40,07,408.

The test positivity rate of the state almost touched 20 percent and with 75 deaths recorded in last 24 hours, taking the total number of fatalities to 20,541, a state government release said. Över 63.43 crore COVID-19 vaccine doses have been administered so far under the nationwide vaccination drive, the health ministry informed on Monday. Additionally, the Goa government once again

extended the COVID-19 induced statewide curfew till September 6. The 24-hour curfew was first imposed on May 9 this year and since then it has been extended regularly. Meanwhile, the number of coronavirus cases confirmed all over the world has surpassed 216.3 million on Monday, while the global COVID-19 death toll stands at over 4.5 million, according to the latest data from Johns Hopkins University's Coronavirus Resource Center.

## **Trinamool Congress** Slams Himanta Sarma For "Red Carpet" Remark On Mamata Banerjee

Kolkata: Trinamool Congress (TMC) leader Saugata Roy on Sunday slammed Assam Chief Minister Himanta Biswa Sarma calling him a "dal badlu" for his "red carpet" remark against West Bengal Chief Minister Mamata

'I give no importance to what he says. He is a "dal badlu" (party hopper). He became Chief Minister after replacing Sarbananda Sonowal, who is a very good man. He left Congress because Tarun Gogoi became the Chief Minister," Mr Roy said while speaking to ANI. "Under his government, Assam police personnel died in the Mizoram border dispute, Dimasa rebels kill truck drivers. The situation in Assam is grave. He shouldn't comment on West Bengal, and instead, look after his own state. TMC will go to Assam...," he added. This comes after Mr Sarma on Sunday said that he would roll out a red carpet welcome for Trinamool Congress chief Mamata Banerjee during her possible visit to Assam, adding that her visit will help



BJP in the elections as more votes will get divided between Congress and TMC. "The more she visits Assam and Tripura, the more it will benefit us (BJP). It will be beneficial for us if she visits Assam and Tripura as the

# India important, want to maintain ties: Taliban leadership in Qatar

**New Delhi.** In what is being seen as a signal to India, a member of the Taliban leadership in Qatar has said that India is "very important for this subcontinent" and that his group wants to continue Afghanistan's "cultural", "economic", "political" and "trade ties" with India "like in the past".

This overture was made by Sher Mohammad Abbas Stanekzai, deputy head of Taliban's office in Doha, in a carefully scripted statement that he read out in Pashto in a 46minute video message broadcast Saturday Stanekzai, incidentally, was at the Indian on the group's social media platforms and Afghanistan's Milli Television. The signal is significant given that Pakistan holds the levers to the Taliban, and Islamabad and Rawalpindi have always seen India's ties

with Afghanistan as a negative influence. It is also the first categorical statement directed at India by a senior leader of the Taliban since they captured power in Kabul on August 15. reported Sunday that the United Nations Security Council, with India as its president for the month of August, had dropped a reference to the Taliban from a paragraph in its statement asking Afghan groups to not support terrorists "operating on the territory of any other country".

Military Academy in Dehradun in the 1980s as part of training for Afghan army cadets. In 1996, he had made a similar overture to India after the Taliban's first takeover of Kabul when he was Deputy Foreign

Minister of a caretaker regime. This time, his statements come at a time when India has evacuated its entire Indian diplomatic contingent from the embassy in Kabul. "India is very important for this subcontinent. We want to continue our cultural, economic and trade ties with India like in the past," he said. "We give due importance to our political, economic and trade ties with India and we want these ties to continue. We are looking forward to working with India in this regard," he said. On the Taliban's plans for trade in the region, Stanekzai said: "Trade with India through Pakistan is very important for us. With India, trade through air corridors will also remain open."

votes will be divided between Congress and TMC. I will welcome her by rolling out a red carpet," said the Chief Minister during his visit to Siliguri in West Bengal. Hitting out Mr Sarma for his "Mamata Banerjee's Assam visit will benefit BJP" remark, Mr Roy said, "What he meant was that if Mamata Banerjee gets more votes in Assam, it will help BJP. It will divide the Bengali and Muslim vote bank...But he should not be complacent." "We shall get minority votes, Bengali votes and shall also get Assamese Hindu votes in

## NOTICE

Late Leela Shankar Sakpal, a Membe of the **Shiv Gauri Co-op. Housing Society Ltd.** having, address at Survey No. 418, Hissa No 1 (Part), Plot No. 1 to 3, 8 to 12, 17 to 36 401303 and holding Flat No. B/408 in the building of the society, died on 27.06.202

without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other laimants/objector or objectors to the transfe leceased Member in the Capital/property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support o his/her/their claims/objections for transfer o shares and interest of the deceased Membe n the capital/property of the Society. If No claims/objections are received within the period prescribed above, the society shall be ree to deal with the shares and interest of the leceased Member in the capital/property of the Society in such a manner as is provide under the bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest o the deceased Member in the capital/propert of the Society shall be dealt with in the manne provided under the bye-laws of the Society. copy of the registered Bye-laws of the societ s available for inspection by the claimant objectors, in the office of the Society during it's the office hours from the date of publication of the notice till the date of expiry of its period.

Chairman / Secretary Shiv Gauri Co-op. Housing Society Ltd. Virar West.

#### PUBLIC NOTICE I Advocate Shaikh Mohammed Asif for an on behalf of my client MR. KUNAL RAJESH

the said Flat No.601 6th Floor 'B' Wind "ALLAN VILLA CO-OP HSG STY LTD" Church Road, Kalina Santacruz (E) Numbai-400098 under Share Certificate No. 031 bearing Shares No. 151 to 160 from the present owners 1] MR. QAMARUDDIN JAMALUDDIN SHAIKH 2] MRS. GEETIARA QAMARUDDIN SHAIKH & 3] MR. ANEEZ QAMARUDDIN SHAIKH. Any person having objection for Sale of said Flat No. 601 or fo transfer of shares and share certificate of th said Flat from the name of 11 MR QAMARUDDIN JAMALUDDIN SHAİKH 2 MRS. GEETIARA OAMARUDDIN SHAIKH 8 3] MR. ANEEZ QAMARUDDIN SHAIKH to the name of MR. KUNAL RAJESH PURI should contact within 7 days in writing with proper acknowledgement to the Secretary managing Committee of ALLAN VILLA CO OP HSG STY LTD Church Road, Kalina Santacruz (E). Mumbai-400098 or to Adv Shaikh Mohammed Asif at B-102 Baitunnoor Building, C.S.T. Road, Kurla (w), Mumbai 400 070 (M-9322109888) after the lapse of **7** days period if any objection is not received from any persor MR. KUNAL RAJESH PURI will commence & complete the transaction of buying the said Flat No.601 on ownership basis fro QAMARUDDIN JAMALUDDIN SHAIKH 2] MRS. GEETIARA QAMARUDDIN SHAIKH 8 3] MR. ANEEZ QAMARUDDIN SHAIKH.

## PUBLIC NOTICE

PUBLIC NOTICE Mrs. Manjusha Mohan Wagh & NOTICE is hereby given that 1) MRS. CHHAYA SURYAKANT CHOKSI. AND 2) MR. CHIRAG Mr. Mohan K. Wagh are member of the Trupti Bhavan CHS Ltd., and holding Room No. 861 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 13 for 5 (Five) SURYAKANT CHOKSI has agreed to sell the immovable property owned by SHR SURYAKANT BHAICHAND CHOKSI. If any person of institution claims to have an charge, encumbrance, right, interest or any Shares bearing Nos. From 61 to 65 has not other entitlement of whatsoever nature over been transferred for long and an application has been made for transfer of the same the said property or any part thereof the The chain of sale/transfer for the said room intimation of the same should be given i are as follows :-1) Mr. Yashwant B. Bondre writing to the undersigned at their add at R.N.102, Vandana CHS, Achole Road, Above sale/transfer in the name of above said Mamta Medical, Nallasopara (East) Tal - Vasai member. The Society hereby invites claims and objections from claimants/objector or Dist. - Palghar, within 15 days from the dat of publication of this notice. In case no objectors for transferring the Share Certificate within the period of 14 (fourteen) days from timation in writing is received within the said period of 15 days, our client shall complete th the publication of this notice, with copies transaction of sale without considering any of such documents and other proofs in suppor such claim, right, interest, charge of his/her/their claims/objections for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd.,at Building encumbrance or any other entitlement hatsoever nature of anyone no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no **DESCRIPTION OF PROPERTY** claims/objections are received within the period prescribed above, the Society shall be

free to transfer the Share Certificate and

the claims/objections, if any, received by the

Society shall be dealt with in such a manner that

it is provided under the bye-laws of the Society.

For and on behalf of Trupti Bhavan CHS Ltd. Date : 31/08/2021 Sd/-Place : Mumbai (Hon. Secretary)

Flat bearing No. 204, on 2nd floor, in the Society known as BHAVSAR NAGAR CO.OP. HSG. SOC. LTD.. Constructed on land bearing Survey No. 93 & 94, Situated at Village: achole nallasopara (east), Taluka: Vasai, Dist.: Palghar, within the area of Sub Registrar of Assurances

Adv. Manthan Dagl

## **PUBLIC NOTICE**

Notice is hereby given that share certificate no. 4, for fully paid-up shares of Rs. 501- each bearing distinctive nos. from 16 to 20 of Sebestian Apts. HSG CHS Ltd., situated at Kevni Pada. S V Road. Jogeshwari (west) Mumbai 400102 in the name of Mrs. Christine J. Fernandes has been reported lost misplaced hence and an application has been made by Her to the society for issuing of duplicate share certificate.

The society hereby invites claims or objections (in writing) for issuance of a duplicate share certificate within the period of 15 (fifteen) days from the publication of this notice If no claims/ objections are received within above mentioned time, society shall be free to issue a duplicate share certificate in the manner prescribed in the bye-laws

> For SEBESTIAN APARTMENT **CHS LTD** Secretary

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

Sheetal Dedhia

## नियंत्रणासाठी पालिका सरसावली

मुंबई, दि. ३०, (प्रतिनिधी) : निर्बंध शिथिल केल्यावर शहरातील वाढती वर्दळ, परराज्यांतून येणाऱ्यांची गर्दी आणि आगामी उत्सव लक्षात घेता करोना प्रादुर्भाव आटोक्यात ठेवण्यासाठी लक्षणे नसली तरी बाधितांच्या संपर्कातील सर्व व्यक्तींच्या तातडीने चाचण्या करण्याच्या सुचना मुंबई महापालिकेने आपल्या विभागांना दिल्या आहेत. व्यक्ती बाधित असल्याचे आढळल्यावर त्याच्या संपर्कातील व्यक्तींच्या चाचण्या साधारण चौथ्या किंवा पाचव्या दिवशी केल्या जात होत्या. त्यातही लक्षणे असलेल्यांच्या चाचण्यांवर भर दिला जात असे. परंतु गेल्या काही दिवसांपासून शहरातील रुग्णांची दैनंदिन संख्या सुमारे साडेतीनशेच्या पुढे गेली आहे. रेल्वे प्रवासासह शहरातील अनेक निर्बंध शिथिल केल्यानंतर गर्दीही वाढत आहे. त्यामुळे बाधितांचे निदान वेळेत करून विलगीकरण करण्याचे धोरण पालिकेने अवलंबले आहे. त्यासाठी पालिकने बाधितांच्या संपर्कातील व्यक्तींच्या चाचण्या तातडीने करण्याचा निर्णय घेतला आहे. नव्या नियमानसार. व्यक्ती बाधित असल्याचे आढळल्यास चौथ्या किंवा पाचव्या दिवसापर्यंत वाट न पाहता लगेचच संपर्कातील व्यक्तींच्या तातडीने चाचण्या कराव्यात. लक्षणे नसली तरीही या चाचण्या केल्या जाव्यात, अशा स्पष्ट सूचना पालिकने सर्व विभागांना दिल्या आहेत. आगामी सणासुदीचा काळलक्षात घेता चाचण्या, विलगीकरणावर विशेष भर देत संसर्ग वाढणार नाही याची दक्षता घेण्याच्या सूचना केंद्र सरकारने राज्याला केल्या आहेत. आग्रीपाडा येथील अनाथाश्रमात रुग्ण आढळल्यावर तातडीने शिबिर घेऊन सर्वांच्या चाचण्या केल्यामुळे अन्य बाधितांचेही निदान झाले आणि त्यांचे विलगीकरण केले गेले. कांदिवलीमध्येही एका इमारतीत चार बाधित आढळल्यावर इमारतीतील सर्वांच्या लगेचच चाचण्या करण्यात आल्या. त्यामुळे आणखी १४ जण बाधित झाल्याचे आढळले आणि ही इमारतही लगेचच प्रतिबंधित केली गेली. परिणामी, बाधितांचा वावर रोखला जाऊन संसर्ग आटोक्यात ठेवण्यासाठी मदत झाली. अशा रितीने लगेचच चाचण्या झाल्यास बाधितांचे निदान वेळेत होण्यास मदत होईल म्हणून नियमावलीत हा बदल केलेला आहे. बाधितांच्या संपर्कातील व्यक्तींच्या पुन्हा चार ते पाच दिवसांनीही चाचण्या कराव्यात, अशाही सचना दिल्या आहेत, अशी माहिती

### सुरेश काकाणी यांनी दिली. मुंबईत रुग्णवाढ

पालिकेचे अतिरिक्त आयुक्त

गेल्या आठवड्याच्या तुलनेत मुंबईत समारे १९ टक्के रुग्णवाढ झाल्याचे आढळले आहे. यात प्रामुख्याने गहनिर्माण संकलांमध्येच संसर्गाचे प्रमाण काही अंशी वाढले आहे. त्यामुळे शहरातील प्रतिबंधित इमारतींची संख्याही आठवडाभरात २२ वरून ३१ वर गेली आहे. मुंबईत जुलैच्या शेवटच्या आठवड्यात प्रतिदिन साडेतीनशेहून अधिक रुग्णांची भर पडत होती. ऑगस्टपासून हे प्रमाण कमी होत सुमारे अडीचशेपर्यंत आले होते. परंतु गेल्या काही दिवसांपासून पुन्हा किंचित रुग्णसंख्या वाढताना दिसत आहे. जोगेश्वारी, अंधेरी, वांद्रे, बोरीवली आणि कांदिवली या भागांत रुग्णसंख्या तुलनेने अधिक आहे. पहिल्या चाचण्यानंतर दुसऱ्या वेळेस चाचण्या करण्यासाठी ३५० नमुने गोळा करण्यात आले आहेत. यात एकाच विभागात मोठ्या प्रमाणात रुग्णसंख्या आढळलेल्यांचेही नमुनेही पाठविले आहेत. या चाचण्या शनिवारी केल्या असून यांचे अहवाल मंगळवारपर्यंत येण्याची शक्यता आहे, असे काकाणी यांनी सांगितले.

## सम्मीत सिक्युरिटीज लिमिटेड

CIN:L65921MH1997PLC194571

नोंदणीकृत कार्यालयः २१३, बेझोला कॉम्प्लेक्स, बी विंग, ७१, सायन-ट्रॉम्बे रोड, चेंबूर, मुंबई-४०००७१. दूर.:०२२-२५९२१५२/५४/५५. फॅक्स:०२२-२५२९७४२३, वेबसाईट:www.summitsecurities.net, ई-मेल:investors@summitsecurities.net, summitsec@gmail.com

### २४वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **सम्मीत सिक्युरिटीज लिमिटेड** (कंपनी) च्या सदस्यांची २४वी वार्षिक सर्वसाधारण समा (एजीएम) शुक्रवार, २४ सप्टेंबर, २०२१ रोजी दु.२.००वा. (भाप्रवे) एजीएम घेण्याकरित वितरीत १३ ऑगस्ट, २०२१ रोजीच्या एजीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता सामायिक ठिकार्ण नदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिंडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम गर्फत होणार आहे.

कोविड–१९ प्रादुर्भावामुळे कंपनी कायदा २०१३ च्या लागू तरतुदी व त्यातील नियमाअंतर्गत सहकार मंत्रालयाद्वा' (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/ २०२० दि. १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि. ५ में, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि. १३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांव 9२ में, २०२० व दिनांक १५ जानेवारी, २०२१ रोजीचे परिपत्रकानुसार कंपनीने ज्या सदस्यांचे ई–मेल डिपॉझिटर्र सहभागीदार, कंपनी, कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) बिगशेअर सर्विसेस प्रायव्हेट लेमिटेडकडे नोंद आहेत त्यांना विद्युत स्वरुपाने ३० ऑगस्ट, २०२१ रोजी एजीएम सूचनेसह वार्षिक अहवा २०२०-२१ पाठविला आहे.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्रायरमेंटर . ग्युलेशन्स, २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, १० सप्टेंबर, २०२१ ते शुक्रवार, २४ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवालासह एजीएम सूचना, ई-वोटिंग माहिती कंपनीच्या (www.summitsecurities.net), स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या (www.bseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या (www.evoting.nsdl.com) वेबसाईटवर सुद्धा उपलब्ध आहे.

त्पनी कायदा २०९३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या निय २० सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑल्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन्स, २०१५ च्या नियम ४४ नुसार एजीएममध्ये विमर्थीत करावयाचे विषयासंदर्भात एनएसडीएलद्वारे देण्यात येणाऱ्या ई–वोटिंग सेवेमार्फत एजीएम दरम्यान मतदान तसेच विद्युत स्वरुपाने (रिमोट ई–वोटिंग) सदस्यंना त्यांचे मत देण्याची संधी . रुपनीने दिली आहे.

नोंद दिनांक शुक्रवार, १७ सप्टेंबर, २०२१ रोजी कंपनीचे भरणा केलेले समभाग भांडवलातील त्यांच्या शेअर्सच्य सरासरीवर सदस्यांचे मतदान अधिकार असतील. नोंद तारखेला सदस्य नोंद पुस्तकात किंवा डिपॉझिटरी/ आरटीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना ई–वोटिंग तसेच सर्वसाधारण समेत ई–वोटिंग सुविधा उपलब्ध होईल. जर कोणी व्यक्ती एजीएम सूचना वितरणानंतर रुपनीचा सदस्य झाला असेल आणि कंपनीचे शेअर्स प्राप्त केले असतील त्यांना एजीएममध्ये ई–वोटिंग किंव . रेमोट ई–वोटिंग सुविधेचा अधिकार असेल. अशा व्यक्तींनी एजीएममध्ये उपस्थित राहून मत देण्यासाठी एजीएम सूचनेत नमुद सुचनांचे पालन करावे.

स्मिट ई-वीटिंग कालावधी मंगळवार, २१ सप्टेंबर, २०२१ रोजी स.९.०० प्रारंम होईल आणि गुरुवार, २३ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधीदरम्यान सदस्यांना विद्युत स्वरुपाने EVEN117245 निवड करून त्यांचे मत देता येईल. तदनंतर एनएसडीएलद्वारे ई–वोटिंग बंद केले जॉईल. सदस्याने ठरावावर दिलेले मत त्यास बदलता येणार नाही.

न्या सदस्य /भागधारकांनी जे दहीसी /ओएदहीएममार्फत एजीएममध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई गोटिंगने ठरावावर मत दिलेले नाही आणि त्यांना असे करण्यात रोखलेले नाही ते एजीएममध्ये ई–वोटिंग प्रणाली मत देण्यास पात्र आहेत. एजीएममध्ये उपस्थित राहण्याची व एनएसडीएलच्या ई–वोटिंग प्रणाली वापरून म

रण्याची प्रक्रिया एजीएम सूचनेत नमुद आहे. ज्या कंपनीच्या सदस्यांची ई–मेल नोंद नाहीत त्यांनी खालील प्रक्रियेनुसार त्यांचे ई–मेल नोंद करावेत वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारक

नाव, मागुरमाणपत्राचे स्केन प्रतान विश्वास कार्यस्थ कार्यस्थ कार्यस्थ कार्यस्थ कार्यस्थ कार्यस्थ कार्यस्थ कार्य नाव, मागुरमाणपत्राचे स्केन प्रता, त्यांची व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्केन प्रता), आधार (आधारकार्डची स्व-साक्षांकीत-स्केन प्रता), मोबाईल क्रमांक व ई-मेल सारखे आवश्यक तपशील eonline.com वर विनंतीपत्र स्वाक्षरी करून आरटीएकडे त्यांचे ई-मेल नोंद करावेत

डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे स्थायी ई-मेल नोंद करून घ्यावे. नथापि वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल व २४व्या एजीएमची सूचना प्राप्त करण्यासाठी आवश्यव

नपशील जसे भागधारकाचे नाव, डीपीआयडी/क्लायंटआयडी, पॅन व मोबाईल क्रमांक असे तपशिलासह <u>CSG</u>kyc@tcplindia.co.in वर ई-मेल करावे.

रेमोट ई–वोटिंग प्रक्रियेबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही संपर्क एनएसडीएलकडे evoting@nsdl.co.in वर/१८००-१०२०-९९० व १८००२२४४३० किंवा संपर्क श्रीमती पह्नवी म्हात्रे, व्यवस्थापिका, एनएसडीएलकडे किंवा श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल यांच्याकडे evoting@nsdl.co.in किंवा फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि https:// www.evoting.nsdl.com वर डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई–वोटिंग मॅन्युअलचा संदर्भ घ्यावा. सम्मीत सिक्युरिटीज लिमिटेडकरित

ठिकाणः मुंबई दिनांकः ३०.०८.२०२१

## रेमिडीयम लाईफकेअर लिमिटेड

नोंदणीकृत कार्यालय: ६०१, हाईड पार्क, साकिविहार रोड, साकिनाका, मुंबई-४०००७२ दूर.क्र.:०२२-२८५०५००५; ई-मेल: info@remediumlifecare.com सीआयएन: एल२४१००एमएच१९८८पीएलसी३४३८०५

#### ३२व्या वार्षिक सर्वसाधारण सभेची सूचना येथे सूचना देण्यात येत आहे की, **रेमिडीयम लाईफकेअर लिमिटेड** (कंपनी) च्या सदस्यांची ३२वी वार्षिक

र्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.१०.००वा. एजीएम सूचने नमुद सर्वसाधारण विशेष विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) आणि सहका मंत्रालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०, दि.५ मे २०२० व दि.१३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि सेबी (लिस्टिंग ऑब्ल्जिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्रस) रेग्युलेशन्स २०१५ सहवाचिता सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (सेबी एयुलेशन्स) नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे . रमसीए परिपत्रके व सेबी अधिनियमानुसार एजीएम घेण्याची सूचना तसेच वित्तीय वर्ष २०२०–२१ करिता वार्षिक . महवाल (वार्षिक अहवाल) ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/निबंधक व भागहस्तांत प्रतिनिधी जसे स्कायलाईन फायनान्शियल सर्विसेस प्रायव्हेट लिमिटेडकडे वरील आवश्यक परिपत्रकानसार नोंट आहेत त्यांना विद्युत स्वरुपाने पाठविले जातील. मर्यादित स्वरुपात सूचना व वार्षिक अहवाल विद्युत स्वरुपात प्राप्त करण्यासाठी त्यांचे ई-मेल डीपी/कंपनी/आरटीएकड<sup>े</sup> नोंद नसल्यास सदस्यांनी कंपनीकडे info@remediumlifecare.com वर लेखी स्वरुपात त्यांचे ई-मेल नोंद करावेत.

ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत असे डिमॅट स्वरुपातील भागधारकांनी डीपीकडे नोंव करावेत आणि वास्तविक स्वरुपातील भागधारकांनी कंपनी/आरटीएकडे नोंद करावेत. अशा सदस्यांना सभे रम्यान ई-वोटिंग प्रणालीने किंवा रिमोट ई-वोटिंगने त्यांचे मत देता येईल.

सूचना व वार्षिक अहवाल कंपनीच्या <u>www.remlife.com/investor-relations</u> आणि स्टॉक एक्सचेंजेसच्य अर्थात बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे. सदर सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहे. सदस्यांनी व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये 

वास्तविक स्वरुपात भागधारणा असणारे सदस्य/ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) सूचनेत मुद करण्यात आली आहे.

ठिकाण: मुंबई दिनांक: ३१.०८.२०२१

अश्विनी धुर्र कंपनी सचिव व सक्षम अधिकारी

रेमिडीयम लाईफकेअर लिमिटेडकरित

जिया गंगवान

#### एफजीपी लिमिटेड CIN:L26100MH1962PLC012406

५९वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

नोंदणीकृत कार्यालयः ९, वॉलेस स्ट्रीट. फोर्ट. मुंबई-४००००० . दुर.:०२२-२२०७०२७३, २२०५५२६९. वेबसाईट:www.fgpltd.in, ई-मेल:investors@fgpltd.in

येथे सचना देण्यात येत आहे की, **एफजीपी लिमिटेड** (कंपनी)च्या सदस्यांची ५९वी वार्षिक सर्वस् ्रजीर्पे) शुक्रवार, २४ सप्टेंबर, २०२१ रोजी दु.३.००वा. (भाप्रवे) एजीएम घेण्याकरिता वितरीत २४ मे, २०२ रोजीच्या (जीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता सामायिक ठिकाणी सदस्यांच्या वास्तविव उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे कोविड–१९ प्रादर्भावामुळे कंपनी कायदा २०१३ च्या लागू तरतृदी व त्यातील नियमाअंतर्गत सहकार मंत्रालयाद्वार ्पमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/ २०२० हि. ५३ एप्रिल, २०२० व सर्वसाधारण प्ररिप्यक्त क २०/२०२० हि. ५ मे. २०२० आणि सर्वसाधारण प्ररिप्यक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांव

. १२ में, २०२० व दिनांक १५ जानेवारी, २०२१ रोजीचे परिपत्रकानुसार कंपनीने ज्या सदस्यांचे ईं–मेल डिपॉझिटरें सहभागीदार, कंपनी, कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) बिगशेअर सर्विसेस प्रायव्हेट

लिमिटेडकडे नोंद आहेत त्यांना विद्युत स्वरुपाने ३० ऑगस्ट, २०२१ रोजी एजीएम सूचनेसह वार्षिक अहवा

२०२०–२१ पाठविला आहे कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस रेग्युलेशन्स, २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, ९ सप्टेंबर, २०२१ ते शुक्रवार, २४ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक गहस्तांतरण पस्तक बंद ठेवण्यात येतील. वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवालासह एजीएम सचन -वोटिंग माहिती कंपनीच्या (www.fgpltd.in), स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्य

(www.bseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्य (www.evoting.nsdl.com) वेबसाईटवर सुद्धा उपलब्ध आहे. . हंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नेयम ४४ नसार एजीएममध्ये विमर्षीत करावयाचे विषयासंदर्भात एनएसडीएलद्वारे देण्यात येणाऱ्या ई-वोटिंग विमार्फत एजीएम दरम्यान मतदान तसेच विद्युत स्वरुपाने (रिमोट ई–वोटिंग) सदस्यंना त्यांचे मत देण्याची संधी कंपनीने दिली आहे

नोंद दिनांक शुक्रवार, १७ सप्टेंबर, २०२१ रोजी कंपनीचे भरणा केलेले समभाग भांडवलातील त्यांच्या शेअर्सच्य ारासरीवर सदस्यांचे मतदान अधिकार असतील. नोंद तारखेला सदस्य नोंद पुस्तकात किंवा डिपॉझिटरी. गरटीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना ई–वोटिंग तसेच सर्वसाधारण सभेत ई–वोटिंग सविधा उपलब्ध होईल. जर कोणी व्यक्ती एजीएम सचना वितरणानंत न्पनीचा सदस्य झाला असेल आणि कंपनीचे शेअर्स प्राप्त केले असतील त्यांना एजीएममध्ये ई–वोटिंग किंवा रिमोट ई–वोटिंग सुविधेचा अधिकार असेल. अशा व्यक्तींनी एजीएममध्ये उपस्थित राहृन मत देण्यासाठी एजीए सूचनेत नमुद सूचनांचे पालन करावे.

रेमोट ई-वोटिंग कालावधी मंगळवार, २१ सप्टेंबर, २०२१ रोजी स.९.०० प्रारंभ होईल आणि गरुवार, २३ सप्टेंब २०२१ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधीदरम्यान सदस्यांना विद्युत स्वरुपाने EVEN11728ई नेवड करून त्यांचे मत देता येईल. तदनंतर गुरुवार, २३ सप्टेंबर, २०२१ रोजी सार्ये.५.००वा. नंतर ई–वोटिंग बंद केले जाईल. सदस्याने ठरावावर दिलेले मत त्यास बदलता येणार नाही.

ज्या सदस्य/भागधारकांनी, जे व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई-गोटिंगने ठरावावर मत दिलेले नाही आणि त्यांना असे करण्यात रोखलेले नाही ते एजीएममध्ये ई–वोटिंग प्रणाली मत देण्यास पात्र आहेत. एजीएममध्ये उपस्थित राहण्याची व एनएसडीएलच्या ई–वोटिंग प्रणाली वापरून म देण्याची प्रक्रिया एजीएम सूचनेत नमुद आहे.

न्या कंपनीच्या सदस्यांची ई–मेल नोंद नाहीत त्यांनी खालील प्रक्रियेनुसार त्यांचे ई–मेल नोंद करावेत. वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारव

नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व–साक्षांकीत–स्कॅन प्रत), आधा (आधारकार्डची स्व–साक्षांकीत–स्कॅन प्रत), मोबाईल क्रमांक व ई–मेल सारखे आवश्यक तपशीत investor@bigshareonline.com वर विनंतीपत्र स्वाक्षरी करून आरटीएकडे त्यांचे ई–मेल नोंव

डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे स्थायी ई-मे नोंद करून घ्यावे.

रेमोट ई-वोटिंग प्रक्रियेबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही संपर्क एनएसडीएलकड evoting@nsdl.co.in वर/१८००-१०२०-९९० व १८००२२४४३० किंवा संपर्क श्रीमती पल्लवी म्हात्रे ावस्थापिका. एनएसडीएलकडे किंवा श्रीमती सरिता मोटे. सहाय्यक व्यवस्थापिका. एनएसडीएल यांच्याक evoting@nsdl.co.in किंवा फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि https:// www.evoting.nsdl.com वर डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा एफजीपी लिमिटेडकरित

दिनांक: ३०.०८.२०२१

Date: 31.08.2021

Place : Raipur

कंपनी सचि

MUDRA FINANCIAL SERVICES LIMITED

Regd. Office: 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East) Mumbai – 400 069 Ph: 022-6191 9293 E-mail: mudrafinancial.1994@gmail.com, Website: http://www.mudrafinancial.ir

## NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Mudra

Financial Services Limited (the "Company") is scheduled to be held on Tuesday, 28th September, 2021at 4:00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to

transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or NSDL ("Depository") and will also be available on the Company's website https://www.mudrafinancial.in and website of the BSE Limited at www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in Demat Form can register/update e-mail address with their respective Depository Participants "DPs".
The Company has engaged the services of NSDL as the authorized agency for conducting of the c

AGM and for providing e-voting facility. Members can cast their vote from 9:00 A.M. (IST) Thursday, September 23, 2021 to 5:00 P.M. (IST) on Monday, September 27, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cutoff date' i.e. Friday, September 17, 2021 only shall be entitled to avail the facility of remote e-voting. Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. Friday, September 17, 2021; may obtain the login ID and password by sending a request to evoting@nsdl.co.inproviding Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive).

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at mudrafinancial.1994@gmail.comor call at 022 6191 9245 OR may please visit Help and FAQs section available at NSDL's website www.evoting.nsdl.com

For Mudra Financial Services Limited Ekta Thakkar Company Secretary

Place: Mumbai Date: 31.08.202

## हॉटेल रग्बी लिमिटेड

नोंदणीकृत कार्यालय: २, तळमजला, ९, देव भुवन, गझदार स्ट्रिट, चिराबाझार, काळबादेवी, वुंबई-४००००२. दूर.क.:०२२-६७४७०३८०, **ई-मेल**:rugbyhotel@rediffmail.com . विसाईट: www.ĥotelrugby.in, (सीआयएन:एल५५१००१एमएच१९९१पीएलसी०६३२६५)

### जाहीर सुचना-३०वी वार्षिक सर्वसाधारण सभा

येथे सूचना देण्यात येत आहे की, कोविड–१९ प्रादुर्भावाच्या उद्रेकामुळे कंपनी कायदा २०१३ च्या लाग् तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.९३ एप्रिल, २०२०, दि.५ मे, २०२० आणि दि.१३ जानेवारी, २०२१ (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी २०२१ रोजीचे परिपत्रक (सेबी) नुसार एजीएम सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा होणार

कंपनीच्या सदस्यांचे ३०वी एजीएम बुधवार, २९ सप्टेंबर, २०२१ रोजी स.१०.३०वा. भाप्रवे एजीए सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता लिंक इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) द्वारे . ण्यात येणाऱ्या व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणा

वित्तीय वर्षा २०२०-२१ करिता कंपनीचे ३०वे वार्षिक अहवाल तसेच एजीएमच्या सूचनेची ई-प्रत तसेच वित्तीय अहवाल व इतर वैधानिक अहवाल कंपनीच्या <u>www.hotelrugby.in</u> आणि स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध आहे सदस्यांना व्हीसी/ओएव्हीएम सुविधेमार्फतच एजीएममध्ये उपस्थित व सहभागी होता येईल. याचे तपशील सभा घेण्याच्या सूचनेत कंपनीद्वारे देण्यात येतील. तद्नुसार कृपया नोंद असावी की, कोविड–१९ संदर्भात शासकीय प्राधिकरणाद्वारे वितरीत निर्देशनाच्या पुर्ततेनुसार व्यक्तिशः कंपनीचे ३०व्या एजीएममध्ये पस्थित व सहभागी होण्याची तरतुद करण्यात आलेली नाही. व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्ये उद्देशाकरिता मोजणी केली जाईल एजीएम) सूचना तसेच वार्षिक अहवाल २०२०–२१ ज्या सदस्यांचे ई–मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद्र आहेत त्यांना विद्यत स्वरुपात पाठविण्या आले आहेत. सेबी परिपत्रकानुसार सदस्यांना एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत गठविली जाणार नाही. ज्या सदस्यांनी अद्यापी त्यांचे ई–मेल नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई–मेल खाली नमुदप्रमाणे नोंद करावेत.

- वास्तविक भागधारकांकरिता: कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत) आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) हे rugbyhotel@rediffmail.com ई-
- डिमॅट भागधारकांकरिता: डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत. पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व साक्षांकीत-स्कॅन प्रत) हे <u>rugbyhotel@rediffmail.com</u> ई-मेलवर पाठवावे

कंपनी हे वर नमुद भागधारकांना लॉगइन परिचयपत्रे देण्यासाठी एलआयआयपीएलसह समन्वर साधतील. हॉटेल रग्बी लिमिटेडकरिता

सही/

महेंद्र ठाक

सीईओ व संचालव

## Q . .

## MAHAMAYA STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Sarora Urla Industrial Area, Raipur 493 221 (C.G.) Ph.+91-771-4910058 E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in CIN: L27107CT1988PLC004607 NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION Notice is hereby given that:

दिनांक: ३०.०८.२०२१

ठिकाण: मुंबई

. The 33<sup>rd</sup> Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 24 September, 2021 at 12.00 noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board Companies Act, 2013 and rules made thereunder and the Securities Exchange board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with MCA General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/20 dated 5th May, 2020 No 02/2021, dated 13th January, 2021, SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/AOVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresse are registered with the Company/Depository Participants. Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through mail. The aforesaid documents will also be available or the Company's website at <a href="www.mahamayagroup.in">www.mahamayagroup.in</a> and on the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at <a href="www.nseindia.com">www.nseindia.com</a> and Bombay Stock Exchange of India Limited (BSE) at <a href="www.bseindia.com">www.bseindia.com</a> and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com. Instructions for Remote e-voting and e-voting during AGM

a. The Company is providing to its member's facility to exercise their right to vote or resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system of NSDL during the period mentioned herein below (remote e-voting).

b. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote

e-voting will be able to vote at the AGM through e-voting. c. The members who have cast their vote(s) by remote e-voting may also attend the

AGM but shall not be entitled to cast their vote(s) again at the AGM d. The company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide ("remote e-voting and participation in the 33" AGM through VC/OAVM facility and e-voting during the 33" AGM.

e. Information and instructions relating to e-voting have been sent to members through email f. Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 33<sup>rd</sup> AGM for remote e-voting and for attending AGM and e-voting at AGM. g. The remote e-voting facility will be available during the following period: Date and

time of commencement of remote e-voting: 21" September, 2021 at 9.00 AM and Date and time of end of remote e-voting: 23" September, 2021 at 5.00 PM. h. The remote e-voting module shall be disabled by NSDL for voting thereafter, once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to

change it subsequently. Shareholders of the Company, holding shares either in Physical Form or in dematerialized form as on the cut-off date 17<sup>th</sup> September, 202 may cast their vote electronically. Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the notice of the 33<sup>rd</sup> AGM by email and holds shares as on the cut-off date ie 17th September, 2021 may obtain the User id and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User id and password for casting your vote. If you forgot your password, you can reset your password by using forgot user details/password? or Physical User reset password option available on www.evoting.nsdl.com.

The Board of Directors of the Company has appointed Mr. Nitesh Jain, Practicing Company Secretary, Raipur as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

 Members who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on evoting@nsdl.co.in/18001020990/1800224430. Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday 18<sup>th</sup> September, 2021 to Friday 24<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

For, Mahamaya Steel Industries Limit Jaswinder Kaur Mission

Company Secretary & Compliance Officer

## जाहीर सूचना

येथे सचना देण्यात येत आहे की. फ्लॅट क्र.१०. २रा . मजला, जमुना त्रिवेणी को-ऑप.हौ.सो.लि., वीर नावरकर नगर, नवघर, वसई (प.)-४०१२०२ ही जागा वर्गीय श्री. सुधीर भास्कर राऊत यांच्या नावे होती. यांचे दिनांक ०१.०४.२०२१ रोजी निधन झाले आणि प्री. विशाल सुधीर राऊत यांनी सदर फ्लॅट व शेअर्स यांच्या नावे हस्तांतरणासाठी सोसायटीकडे अर्ज केला आहे. जर कोणा व्यक्तीस काही दावा असल्यास त्यांर्न सदर सूचनेपासून १५ दिवसांत सोसायटी सचिवाकड<mark>े</mark> स्तावेजी पुराव्यांसह त्यांचे दावा सादर करावेत. अन्यथ अर्ज स्विकारला जाईल याची नोंद घ्यावी.

सही/ ठिकाण: मुंबई दिनांक: ३१.०८.२०२१) श्री. विशाल सुधीर राऊत

सर्वसामान्य जनतेस येथे सूचना देण्यात येत

### जाहीर सूचना

आहे की, श्री. रमीज आरीफ हवाई हे गाळा क्र.१ व २, १ला मजला, एम.एच.क्र.२३३, गिरीराज कॉम्प्लेक्स, सर्व्हे क्र.१११, ११२, ११४/२, सीटीएस क्र.४९०६, गांव भिवंडी, तालुका व जिल्हा ठाणे (सदर मालमत्ता) जी त्यांनी दिनांक २७.११.२००६ रोजीचे अनुक्रमांक ६३१२/२००६ अंतर्गत उपनिबंधक भिवंडी-१ येथे नोंदणीकृत दिनांक २७.११.२००६ रोजीचे विक्री करारनामानुसार श्री. राजेंद्र पुनबाहसिंग राठोड यांच्याकडून खरेदी केली होती. सदर मालमत्तेचे मुळ दस्तावेज अर्थात (१) मे. मनुभाई एन. पटेल आणि डॉ. राजेंद्र पुनबाहसिंग राठोड यांच्या दरम्यान झालेला दिनांक १४.१०.१९९३ रोजीचा विक्री करारनामा जो नोंदणी पावती, मुद्रांक शुल्क यासह अ.क्र.२७६५/१९९३ अंतर्गत उपनिबंधक, भिवंडी यांच्याकडे नोंदणीकृत आहे आणि (२) मे. मनुभाई एन. पटेल आणि डॉ. राजेंद्र पुनबाहसिंग राठोड यांच्या दरम्यान झालेला दिनांक ०९.०१.१९९७ रोजीचा विक्री करारनामा जो नोंदणी पावती, मुद्रांक शुल्क यासह दिनांक 0९.0१.१९९७ रोजीचा अ.क्र.१३/ १९९७ अंतर्गत उपनिबंधक, भिवंडी यांच्याकडे नोंदणीकृत आहे ते हरवले आहे आणि सापडलेले नाही.

म्हणून जर कोणास उपरोक्त दस्तावेजांच्या आधारावर उपरोक्त मालमत्तेवर वारसाहक, विक्री, तारण, अधिभार, बक्षीस किंवा मालकीहक इत्यादी स्वरुपात कोणताही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे सदर स्चना प्रकाशनापासून ७ दिवसात कळवावे. ॲड. वाळके ॲण्ड असोसिएटस्

एस-९/बी-१, २रा मजला, हावरे सेन्चुरियन मॉल, सेक्टर १९ए, प्लॉट क्र.८८-८९, नेरूळ, नवी मुंबई. मोबा.:८६५२११२२८२

# रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर नोटीस

याद्वारे कळविण्यात येते की श्री. शांताराम जगन्नाथ पांचाळ राहणार: जी १२ नागरदास चाळ नं. १, जीजामात रोड, पंप हाऊस, चकाला, एम.आय.डी.सी, अंधेरी (पू) मुंबई-९३ है निवृत्त गिरणीकामगार दिनांक १३.०४.२०२० रोजी मयत झाले. मृत्युपश्चात त्यांना पुढे नमूद केल्याप्रमाणे कायदेशीर वारस आहेत अ.क्र. | नाव (विवाहित महीला असल्यास लग्नापूर्वीचे व लग्नानंतरचे अशी दोन्ही नावे नमूद करावीत) | वय | मृत व्यक्तीशी नाते

	वनिता शांताराम पांचाळ/चंपू सिताराम मेस्त्री	६७	पत्नी	
•	सुरेखा विजय पांचाळ/नंदा शांताराम पांचाळ	५१	मुलगी	
}.	अपर्णा दयानंद सुतार/शलिनी शांताराम पांचाळ	४८	मुलगी	
۲.	विशाखा विजय मेस्त्री/बायाबाई शांताराम पांचाळ	४५	मुलगी	
٠.	दिगंबर शांताराम पांचाळ	έχ	मुलगा	
	रामदास शांताराम पांचाळ	४२	मुलगा	
त सार नामांस स्वत सार पत नावती प्रशान त्यांस्या प्रारामान्ति रेगोत योगाऱ्या दिनामी गास्यास				

लाभ मिळणेकरीता (मृत गिरणीकामगार चे वारस या नात्याने) वारस दाखला हवा असल्याने तसा अर्ज तहसीलदार अंधेरी यांचेकडे केला आहे.

त्या अनुषंगाने कृणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय, दादाभाई नौरोजी रोड, अंधेरी (प.), मुंबई-४०००५८ यांच्याकडे लेखी पुराव्ह्यासह नोटीस प्राप्त झालेपासून ७ दिवसांत नंपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत येईल

अर्जदाराचे नाव व पत्ता दिनांक: ३१.०८.२०२१ वनिता शांताराम पांचाळ जी १२ नागरदास चाळ नं. १, जीजामाता रोड, पंप हाऊस, चकाला, एम.आय.डी.सी, अंधेरी (पू) मुंबई-९३

#### ANUPAM FINSERV LIMITED

CIN: L74140MH1991PLC061715 502, CORPORATE ARENA, DP PIRAMAL ROAD, GOREGAON WEST, MUMBAI 400104 TEL-02267830000, EMAIL-info@anupamfinserv.com, Web: www.anupamfinserv.com NOTICE OF 30<sup>™</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Monday, 20<sup>th</sup> September, 2021 at 11:00 am

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 FY 2020-2021 will be sent to all the Members whose email addresses are registered with the Company! Depository Participant(s) within the timeline. The notice of the 30th AGM and Annual Report for FY 2020-2021 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 addresses 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

A facility to attend AGM is available through NSDL evoting system www.evoting.nsdl.com. Members holding shares either in physical or dematerialised form as on Cut off Date 13th September, 2021 can cast their vote by remote evoting. The Remote evoting commences on 17th September, 2021 at 9:00 am and ends on 19th September, 2021 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 scrutinizer

For Anupam Finserv Limited

Place: Mumbai Date: 26th August, 2021

Sheetal Dedhia Company Secretary

## RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224; Registered Office: 33, Brabourne Road, 5th Floor, Kolkata-700001, West Bengal, India; Contact Details: 033-22425812 / 033-30230347 / 033-22426208; Website: www.rfsl.co.in; Email ID: rfsl.nbfc@gmail.com;

Recommendations of the Committee of Independent Directors (hereinafter referred to as 'IDC') on the Open Offer of Richfield Financial Services Limited (hereinafter referred to as 'RFSL' or the 'Target Company') made by Vadasseril Chacko Georgekutty (hereinafter referred to as 'Acquirer 1'), Midhun Ittoop (hereinafter referred to as 'Acquirer 2'), and Varghese Mathew (hereinafter referred to as 'Acquirer 3') to the Equity Public Shareholders of the Target Company in accordance with

1.	Date	Monday, August 30, 2021;		
2.	Name of the Target Company	Richfield Financial Services Limited;		
3.	Details of the Offer pertaining to the Target Company	Equity Share capital and voting share capital of the Target Company, at a pric of Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equit Share, including interest at the rate of 10.00% (Ten Percent) per annum pe Equity Share for the delay beyond the scheduled date of payment, payable i cash (hereinafter referred to as 'Offer Price');		
4.	Names of the Acquirers and	Vadasseril Chacko Georgekutty ('Acquirer 1'), Midhur	n Ittoop ('Acquirer 2	
٦.	PACs with the Acquirers	and Varghese Mathew ('Acquirer 3');		
5.	Name of the Manager to the Offer	CapitalSquare Advisors Private Limited 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East) Mumbai 400 093, Maharashtra, India; Phone No: +91-22-6684 9999/ +91 98742 83532 Email: tanmoy.banerjee@capitalsquare.in/mb@capitalsquare.in Website: www.capitalsquare.in Contact Person: Mr. Tanmoy Banerjee SEBI Reg. No.: INM000012219		
6.	Members of the Committee of Independent Directors	Sikhar Chand Choradia	Chairman	
0.		Subodh Kumar Agrawal	Member	
7.	IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/relationship)	a) Sikhar Chand Choradia, Chairman of the IDC holds 300 Equity Shares the Target Company; and whereas Subodh Kumar Agrawal, Member the IDC does not hold any Equity Shares of the Target Company, however his wife Kusum Agarwal holds 7,500 Equity Shares and his broth Rajesh Agarwal holds 4,000 Equity Shares;      b) None of the members of IDC have any other contract or relationship of are related with the Target Company other than acting in their capacity directors of the Target Company, and being members of the Target Company by virtue holding of Equity Shares of the Target Company;		
8.	Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the members of IDC have traded in any Equity Shares/ othe securities of the Target Company during the period of twelve months prior the date of Public Announcement of the Open Offer dated Wednesday, Jun 16, 2021;		
9.	IDC Member's relationship with the Acquirers (Directors, Equity Shares owned, any other contract/relationship)	None of the members of IDC have any relationship with the Acquirers in any manner;		
10.	Trading in the Equity Shares/ other securities of the Acquirers by IDC Members			
11.	Recommendation on the Offer, as to whether the offer, is or is not, fair and reasonable	Letter of Offer, issued by the Manager to the Offer on behalf of th the members of IDC believe that Open Offer is in accordance (SAST) Regulations, to the extent is fair and reasonable;		
12.	Summary of reasons of recommendation	Based on the review of Public Announcement, Detai Draft Letter of Offer, Announcement to the Detailed F Letter of Offer, the members of IDC have considered the recommendations:  a) An interest at the rate of 10.00% (Ten Percent) per ain terms of Regulation 18 (11A) of the SEBI (SAST) was a delay in receipt of prior approval from Riultimately resulting in a delay of 14 days in making p Equity Public Shareholders and hence interest of Rebeen added to the Offer Price, payable in cash per Equ	Public Statement, a e following for makinnum has been add Regulations, as the eserve Bank of Incopyment to the eligil e.0.10 (Ten Paise) h	

Regulations:

Offer proposal;

Details of Independent Advisors, if any

15. Any other matter to be highlighted

discussed

Place: Kolkata

Disclosure of Voting Pattern of the meeting

4. in which the open offer proposal was

informed decision on the matter:

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under SEBI (SAST) Regulations. For and on behalf of

b) Offer Price is justified in terms of Regulation 8 (2) of SEBI (SAST

Keeping in view of the above fact, members of IDC are of the opinion that,

Offer Price of Rs. 23.10/- (Indian Rupees Twenty-Three and Ten Paise only)

payable in cash per Equity Share to the Public Shareholders of the Target

Company for this Open Offer is fair and reasonable. However, the Public

Shareholders should independently evaluate the Open Offer and take

All the IDC members unanimously voted in favor of recommending the Open

Committee of Independent Directors Richfield Financial Services Limited

Sikhar Chand Choradia Date: Monday, August 30, 2021 (Chairman of IDC)