

(Formerly Vantage Corporate Services Ltd.)

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

Date: 07th September, 2022

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

Script Code-530109 ISIN No: INE069B01023

Sub: Submission of Newspaper Publication of 31st AGM Notice

Dear Sir/Madam,

With reference to the subject, we herewith attach Newspaper advertisements of the Notice of 31st Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 12.15 pm by VC/OAVM, published in the Active Times and Mumbai Lakshdweep Daily newspaper on 07th September, 2022, 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 O

Mumbai, 07th September, 2022

PUBLIC NOTICE

/lv client MRS. Kiran Luthra W/o Late at HNO 426 A/B Gandhi Nagar, Jammi 180004. Is the legal heir to Flat No. 105 1st Floor, Building No. A-III-9, Sector A-1, New Heaven Complex, TATA Housing Complex Betegaon, Taluka Boisar, Dist Palghar, Maharashtra having area of 530 sq.ft (59.08 sq.mt. Late Mr. Shyam Kumar Gandhotra expired on 11/11/2017. Any person o ersons having any right, title or interes by way of inheritance or claim agains he said flat should send their claims to the undersigned in writing along with documentary evidence in support of the said claim thereof within 15 days o publication of the said notice failing which claims if any shall be deemed to

Advocate RAJBAHADUR B. YADAV Sham Sadan Chawl, Opp Hanuman Shiv Mandir, Appapada Road, Malad (East), Mumbal-400097, ce: Mumbai Date: 07/09/2022

PUBLIC NOTICE TATA POWER COMPANY LIMITED Registered Office: Bombay House 24, Homi Mody Street,

Mumbai - 400001. NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/mislaid and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect o the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further

Name of Share Holder of Equity: Fatehal Kassamali Virani, Face Value: Rs.1/ Folio No.: H5F0010107 No. of Shares 8400, Distinctive Nos. : from 39874481 39882880, Share Certificate Nos. 18016.

Date:07.09.2022 Place:Mumbai Fatehali Kassamali Virani

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN I am concerned for my clients HAFEEZABI ABDUL KHAN SAHEB, Adult, having address at Shop No.5. Sai Gulshan Bldg., Nava Naga Mira Road (East), Dist. Thane 401 107 and the Husband of my client MR. ABDUL KHAN SAHEB, had purchased the said Shop from its previous owner MRS. RABIABI ABDUI REHMAN SHAIKH, vide agreement FOR SALE dated 15/09/1994, and the said MR. ABDUI KHAN SAHEB, expired on dated 22/11/2005, leaving behind him my client as his widow and S. ZAVEED KHAN, HAYAZ KHAN and IMRAN BANDO S. as his daughter as only surviving legal heirs and the children of my client have given their NOC in respect of said shop in favour of my client. That my client has applied with the Society for transferring the maintenance bill, Share Certificate of the said Shop to her name. if any person or persons having any claim or objection for the same, then kindly inform me or my client within the period of 15 days from the date of publication of this notice or else it shall be treated that no body has any claim of bjection for transferring the said Shop to the me of my client.

Date : 07/09/2022 B.K. SINGH Advocate High Court, Bombay D-12/7, Shanti Vihar, Near Railway Station, Behind Hardik Palace Hotel, Mira Road (East), Thane - 401107.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

THIS IS TO CERTIFY that Mr. Khan Mahmoodul Hasa is a Bonafede member of society having Flat No 2B/31 on 3rd floor situated at Bombay Taximens C.H.S Ltd, Kurla (West), Mumbai- 400070. This Public Notice i issued in interest of missing of 3 chain of Sale Agreeme documents

1) between Mr. Longia Udham Singh Daulat Singh and Smt. H. Prakash Jain dated. 14.04.1991. 2) between Smt. H. Prakash Jain and Smt. Raks Amritial dated, 19.02,1996.

3) between Smt. Raksha Amrital and Smt. Sayeed Mehmood Sayyed dated. 29.10.2004. All Persons having any claim in respect thereof by way or

sale, exchange, gift, mortgage, charge, trust, inheritance possession, lease, lien or otherwise whomsoever are requested to inform the same in writing within 7 days fron the date hereof failing which the claim or claims if any, of such person or persons will be considered to have been waived and for abandoned and the transfer shall be completed.

Somaiya Siddiqui (Advocate,) 3A/26, Taximens Colony, LBS Marg, Kurla West, Mumbai- 400070

PUBLIC NOTICE

To whomsoever it may concern that Flat No B-106, first floor, in the building Happ Castle C. H. S. Ltd., village Navghar, S. No 10, 11, 12, Tal : Vasai, Dist : Palghar, was solo by M/s. Happy Home Builders through its partner K.J. Doshi to Mr. Arun Gaianan Pole by agreement dated 25/12/1981. Mr. Arur was sold to MR. WALTER ALPHONSO b agreement dated 31/07/1988. Out of whic original agreement executed by & betwee M/s. Happy Home Builders and Mr. Arun (Pole has been misplaced. Mr. Walter has die on 10/04/2022. After his death his wife CYNTHIA WALTER ALPHONSO 8 daughter ELAINE WALTER ALPHONS(are 2 legal heirs to him & nobody else is lega heir. Share certificate No. 14 to b transferred in the name of Cynthia Walte Alphonso, alone. Hence we are callin objections to do clear title of the said fla Therefore if any person/s or institution/: having any claims, objections of any natur whatsoever in respect of the above fla should send their claims in writing to undersigned at 'Mathura' Bungalow, nea Hanuman Temple hall, Yadav Patil Març Diwanman village, Vasai Road (W), Dis Palghar, 401202 and in the Society office with documentary evidence in suppor thereof within **14 davs** of publication of thi Notice, failing which the claims, actions i ıny, shall be deemed to have been waived.

ADVOCATE MR. D. K. MANKAR

PUBLIC NOTICE

Late Mr. UMESH VASUDEO NAIK, a member of "RUSTOMJEE MERIDIAN Co-operative Housing Society Limited, having address at M.G. RD, charkop Gaon, Kandivali (West), Mumbai 400 067, and holding Flat No.B. 1904, in the building of the society, died on **08/10/2021**, with making nomination SMT, RAJANI UMESH NAIK & MR. NANDAN UMESH NAIK. They have made an application for transfer the above said flat premises of the deceased member to their name.

The Society hereby invites claims or objections from the legal heir/s or other claimants /objectors to the transfer of the said flat premises and interest of the deceased 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 of such claims/objections If no claims/objections are received within the period prescribed above, the society shall be free to deal with the said flat and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society The claims/ objections, if any, received by the society shall be dealt within the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

Date: 05/09/2022 For and on behalf of RUSTOMJEE MERIDIAN CHS Ltd

Hon. Secretary

Place: Mumbai

PUBLIC NOTICE

a member of the Swastik Chambers CHS Itd having address at L.T. Marg. Carnac bridge bearing No. 25, admeasuring 697.00 sq feet Carpet area situated at 5th floor of Swastik Chambers CHS Itd., Late Mrs. Zubaida Banoo Ahmed Shaikh died on 5th September 1999 Society has received the application for transfer of shares, title, interest of the said flat bearing No. 25 and 5 shares of Rupees Fifty each, numbered From 91 to 95 (Both inclusive), bearing share Certificate No. 19 dated 30th October 1967 from the name of Late Mrs. Zubaida Banoo Ahmed Shaikh to Mr. Abdul Razak Shaikh who is son o deceased Member. Society also received the registered release deed entered betweer other legal heirs and Mr. Abdul Razak Shaikh releasing their rights as a legal heirs o deceased Member in favour of Mr. Abdul Razak Shaikh. The society hereby invites claims or objections from the heir or heirs other claimants / objector or objectors to the transfer of said shares and interest of the deceased 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 proof in suppor of his /her / their claims / objections fo transfer of shares and interest of deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed 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 manne as is provided under the bye - laws of the society. The claims/ objection, if 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 bye laws of the society. A copy of the registered bye-laws of the society is available for aspection by the claimants/ objector s in the office of the society/ with the secretary of the society between 2.30 p.m. to 4.00 p.m. from the date of publication till the expiry of its period.

For and on behalf of Swastik Chambers CHS Ltd

Hon. Secretary

PUBLIC NOTICE

MR. LATE BHARAT KUMAR BEHERA a Member of the SHALIBHADRA AVENUI CO. OPERATIVE HOUSING SOCIETY LIMITED. Having Address at Flat No. 302 B Wing, Third Floor, Shalibhadra Avenue Co- Housing Society Limited and holding lat No. 302 in the building of the societ died on 17/08/2010
Whereas Smt. Natheline J. Fernande

nas sold the said flat to Mr. Bharat Kuma Behera through a holder Mrs. Gitanjali Bharat Behera, vide Agreement for re-Sale Dated 17/08/2010, & Regd. No, /asai-3-13410/2010

Vasair-3-13410/2010.
But unfortunately Late. Bharat Kumar
Behera, Expired on 09/06/2012 leaving
behind his 1) Smt. Gitanjali Bharat Behera (Wife) 2) Mr. Om Kumar Bhara Behera (Son) are legal heirs and as such he possessor of the said flat.

Whereas Smt. Gitanjall Bharat Behers has sold flat to Mr. Mukesh Roshnial Jai & Mrs. Sushilakumari M. Jain registratio Date 25/08/2022. Registration No.

14614/2022/VS13
Their legal heirs has applied to the societ about transfer of the said shares/ flat. The cociety hereby invites claims or objection on the heir or other claimants/ objector of bjectors to the transfer of the said share and interest in the deceased member in the apital/ property of the society within a eriod of **7 days** from the date o ublication of this notice, with copies of such document and other proofs in support of his/her/their claims/ objection for transf of shares and interest of the deceas ember in the capital/ property of the ociety. If no claims/ objection are received within the period prescribed above, the society shall be free to deal with the share and interest of the deceased member in the apital/ property of the society in such nanner as provided under the bye-law o the society. A copy of the registered by law of the society is Available for inspection by the claimants / objectors, in the office of the society. Between 10.00 AM to 6.00 PM rom the date of publication of the notice til

Sd/- Advocate Suresh Pandey Bombay High Cour 210 Bharat Shopping Center Achole Road Nalasopara (East) Palghar 401209, Mobile No. 973065022

PUBLIC NOTICE

NOTICE is hereby given that my clients i.e. Kantilal Kapoorchand Mistry, Kiran Kantilal Mistry are intending to avail Loan from IDBI Bank Ltd, Borivali RAC, by mortgaging property bearing description i.e. Flat No. A/201, on 2nd Floor, admeasuring 435 sq.ft. i.e. 40.42 sq.mtrs. super build Up Area, "A" Wing. Building No.2, in the building known as "Sugandhi Vihar" in the society known as "Shiv Sugandh Co-operative Housing Society Limited" constructed on land bearing Plot No.3, out of survey No. 199(p), Lying and being situated at Village Bolini, Taluka Vasai District Thane, Within the area of Sub Registrar Vasai No.II (Virar) having share certificate No.33; dated 03.04.2012 Member's Register No. 33, having Five fully Paid up shares of Rs 100 each bearing distinctive No. 161 to 165 both inclusive which includes the name of Mrs. Pushpakumari Kantilal Mistry who expired on 11.04.2019 at Udaipur Rajasthan leaving behind my clients along with one Mr. Yogesh Kantilal Mistry as the only legal heirs and representative.

Any person/s having any claim/ mortgaging property bearing description i.e. Flat No. A/201, on

Any person/s having any claim/
right/ title/interest in the aforesaid
flat and or any part thereof by way
of sale, exchange, mortgage
(equitable or otherwise), gift, trust
inheritance, maintenance, bequest, inheritance, maintenance, bequest, possession, lease, sub-lease, tenancy, license, lien, charge, pledge, easement, or otherwise howsoever, having any objection personally or through Mrs. PUSHPAKUMARI KANTILAL MISTRY, may lodge his/her /their objection /claim along with the relevant documents, within 14 day from the date of publication hereof, with the undersigned at the address mentioned herein below, otherwise my clients shall avail the loan upon mortgaging the aforesaid flat with IDBI bank, upon completing the necessary formalities without any reference or regard to any such claims or interest, which shall be deemed to have been waived and/or deemed to have been waived and/or abandoned for all intents and purpose. Date: 07.09.2022

Sd/-CHIRAG GANDHI, Advocate High Court, Flat No. 203, Dhan Bhuvan CHS, Road No.7, Daulat Nagar, Borivali East, Mumbai- 400 066.

Worth Investment and Trading Company Limited Regd. Office: 497/501, Village Biloshi, Taluka Wada, Thane MH- 421303

CIN: L67120MH1980PLC343455 Tel.: 022-62872900 **AGM NOTICE & BOOK CLOSURE**

Notice is hereby given that the 42" Annual General Meeting (AGM) of the Company will be held on Thursday, 20" September, 2022 at 9.15 am at the registered office. The Notice of AGM along with the Annual Report 2021-22 will be sent electronically only to those members whose email addresses are registered with Registrar and Transfer Agent As per MCA and SEBI Circular no physical copies will be sent to any member.

Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the company will remain close from 23st September 2022 to 25th September 2022 (bothdays inclusive) for the purpose of AGM. The company has engaged National Securities Depository Limited (NSDL) for facilitating e-voting. The e-voting shall commence on 26th September 2022 from (9.00 am and ends on 28th September, 2022 at 5.00 pm. During this period shareholder of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22rd September, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Mr. Parbat Chaudhari, Whole time Practicing Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in

By order of the Board of Directors For Worth Investment And Trading Company Limited

Date: 06th September, 2022

Nimit R. Ghatalia CEO and Director

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 31st ANNUAL GENERAL MEETING OF THE COMPANY

1) Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Friday, 30th September, 2022 at 12:15 pm to transact the business that will be set forth in the Notice of AGM.

2) In compliance with the MCA and SEBI circulars, kindly note that electronic copies of the Notice o he AGM and Annual Report for FY 2021-2022 will be sent to all the Members whose email add are registered with the Company/ Depository Participant(s) within the timeline. The notice of the 31: AGM and Annual Report for FY 2021-2022 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 address

of members included a state of the control of the c y'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, Member

holding shares either in physical or dematerialised form as on Cut off Date 23th September, 2022 car cast their vote by remote evoting. The Remote evoting commences on 27th September, 2022 at 9:00 am and ends on 29th September, 2022 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

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

Sheetal Dedhia - Company Secretary

PUBLIC NOTICE

NOTICE Missing of original document -Certificate of registration.

Name of the Vessel: S.B. Team.

Registration Number: BDR-IV-01740

Dt. 17th Nov. 2014

Issued by: Port Officer Registrar

Registration Authority Mumbai 400 052

Anybody who has received the above

document kindly contact and return on

the below address

Mr. Jitendra Ghare on

+91 92233 86016

Address: 5B. Bakhtawar.

Nariman Point 400 021.

PUBLIC NOTICE LOSS OF SHARE CERTIFICATE

Smt. Shalini Krishna Desai, residen

of 2A/32, B.D.D. chawl, S.S. wagh marg

Dadar, Mumbai - 400014, Mobile

number - 835677459 / 7304636388

Declares that Share certificate of property

C.H.S., Ltd., Plot no 1095, Mahatma

Gandhi cross road no. 4, opp. Patel

nagar, kandivali (w), Mumbai - 400602.

belongs to my deceased son Vijay

Krishna Desai, is missing and not

raceable. The said loss is reported to

candivali police station on 28/08/2022

f found please contact on above

nobile number within seven days.

Sd/- Smt. Shalini Krishna Desai

Mobile No.: 835677459 / 7304636388

PUBLIC NOTICE

Public is hereby informed that Late Shri

Hareshbhai Gokuldas Chandaran

Chandarana are the members of Shre

Balasinor Co-operative Housing

Society Ltd., S. V. Road, Kandiva (West), Mumbai- 400067, holding Five

Shares of Rs. 50/- each bearing No. 206 to 210. Smt. Manjulaben Hareshbhal

Chandarana has requested for issue of

Duplicate Share Certificate since origina

Share Certificate is not traceable or lost

Notice is hereby given that all person having any claim to the same shan

certificate are requested to send the

indersigned about any claim within 15

notice failing to which society shall be

free to take appropriate action in thi

Siddharth Enterprises through

their Licensed Surveyor Shri

R.R. Khandeparkar of M/s V.S

available at society office for

M/s Siddharth Enterprises

Vaidya & Associates.

information.

Place - Mumbai

Date:

u/no.

om the date of publication of this

For Shree Balasinor CHS Ltd

Date: 07/09/2022

Sd/- Sanjay B. Shah (Secretary

nd Shri. Mukeshbhai Gokuldas

Place : Mumbai

Date: 07/09/2022

tuated at flat no.704, Sai Darshan

Abdul Rahim Hatis, am not associated by any means with the NGO M/s AWAM CHARITY FOUNDATION having CINUS5300MH2021NPL362629 or any o its directors or members, trustee Any activity conducted of the organisation, being inform of collecting donations, or in form of using the same public welfare, whether legal or illega shall not be in any way linked or associated with me. I shall not be responsible for any acts of the nization or any of its members i organizal any way.

Abdul Rahim Hatla Place: Mumbai Date: 07/09/2022

जाहीर सुचना

सूचना याद्वारे देण्यात येते कि, श्रीमती सुमन भानुदास हंकारे ह्या शास्त्रीनगर एसआरए सहकारी गहनिर्माण संस्त्था मर्या. च्या इमारत क्र.३ च्या २ ऱ्या मजल्यावर स्थित सदनिका क्र.२०७ च्या मालक आणि शेअर प्रमाणपर प्रत्येकी रु.५०/-चे ५ पुणा भरणा शेअरचे धारक असून त्यांचे कोणतेही नामनिदेशन न करता बांद्रा पूर्व मुंबई येथे उपरोक्त सदनिका क्र. २०७ मध्ये राहत होत्या तेथे १९/०५/२०२० रोजी निधन झाले. मयत श्रीमती सुमन भानुदास हंकारि यांच्या पश्चात

त्यांचा मुलगा श्री. किशोर भानुदास हंकारे यांनी मयत श्रीमती सुमन भानुदास हंकारे यांच्या वरील नमूद सदननिका क्र.२०७ साठी १००% वारसदार म्हणून अर्ज केला आहे. जर कोणालाही श्री. किशोर भानुदास हंकारे यांच्या नावे होणाऱ्या सदर सदनिकेच्या हस्तांतरनासाठी आक्षेप असल्यास त्याने /तिने निम्नस्वाक्षरिधारकांना संपर्क करावा. या प्रसंगी निम्नस्वाक्षरिधारकांना १५ दिवसात माहिती किंवा संपर्क न केल्यास सदर सदनिका श्री. किशोर भानुदास हंकारे यांच्या नावे हस्तांतरण केली

सही/ सन्मा. अध्यक्ष शास्त्रीनगर एसआरए सहकारी गृहनिर्माण संथा मर्यादित करिता, रूमनं. २१०, इमारतक्र.३

न.भू.क्र.६२९ पैकी १२ ते ६१ (पार्ट) शास्त्रीनगर, आबासाहेब शिंदे मार्ग, बांद्रा पूर्व मुंबई ४०००५१

PUBLIC NOTICE Notice is hereby given that Smt. Ujwala Rajendra Sawant & Mr. Sachin D

PUBLIC NOTICE Sawant were the owner of the Flat No 302, on Third Floor, admeasuring 53.62 It is brought to the notice o sq. Mtrs., Carpet Area, equivalent to 693 sq. ft. built Up area, in the buildin No. F-1, known as MARIGOLD, at Sa members and residents of CTS No. 27 A (pt), 274 A (pt), o Baba Vihar Complex, lying, being a Revenue Village Kavesar, Thane village Wadhivali, known as within the limits of Municipa Ramtekdi, opp. Nanak Bhojwan Corporation of Thane. The said building is constructed on land bearing Surve No. 174, 176/1, 179/1, 6, 10, 180/1, 3 Udyan, M.S. Colony, Chembur Mumbai - 400074 admeasuring approx 7515.61 Sq. Mtrs. for Tal & Dist. Thane and having 50-509 share in the said flat. Earlier the sai "Ramtekdi SRA CHS (Prop.)" as Flat was purchased by Late Rajendra D. Sawant and Mr. Sachin D. Sawan per Reg. 33(10) of DCPR -2034 jointly and Rajendra D. Sawant diec intestate on 12th May, 2015 leaving in the M/W ward is approved by CEO(SRA) & LOI was issued behind Smt. Uiwala Raiendra Sawai as only legal heirs for his 50% share the said Flat. SRA/ENG/2761/MW/ STGL/LOI dated 18.08.2022 Any person having claim, right, title o for development under Slun terest of any nature whatsoever in the Rehabilitation Scheme to M/s

above said document and with regard to aforesaid transfer by way of sale, gift, lease, inheritance, exchange mortgage, charge, lien, trust possession, easement, attachment o otherwise howsoever should intimat their objections, if any in writing within days from the publication of this notice to Adv. Moncilla Crasto failing which, th aim of the such person/s, if any, v deemed to have been waived and/o abandoned for all intents and purpose
ADV. MONCILLA CRASTO

Flat No. A/102, Chaware Arcade C.H.S.L., above Abhinav Hospital Nallasopara (W), 401203. Date: 07/09/2022 Place : Mumbai

ICHA SHAKTI NIDHI LIMITED Registered Address: 2/1, Patil Bhavan, M.I.D.C Road, Nr. Sai Baba Mandir, Azdo Dombidi (East) Mumbai - 421201

Sd/

CIN: U65990MH2019PLC327336; Email Id: contact@isnl.ir

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 3rd Annual General Meeting of ICHA SHAKTI NIDHI LIMITED is scheduled to be held on Friday, 30th September, 2022 at 11:00 A.M. at the registered Office of the Company i.e., 2/1, Patil Bhavan, M.I.D.C Road, Nr. Sai Baba Mandir, Azde, Dombivli (East) Mumbai -421201.

In terms of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year ended 31st March 2022 has been dispatched to the members of the Company.

Notice is further given that pursuant to Section 91 of the Act and Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 21st September, 2022 to Friday 30th September, 2022 i.e., (Both days inclusive). Date: 07.09.2021

in the Notice of AGM.

FOR ICHA SHAKTI NIDHI LIMITED VIJAYKUMAR SURESH SETH Director DIN: 08495465

3rd Rock Multimedia Limited

CIN - L74900MH2012PLC230802 Registered Office: Shop No. 31 Ground Floor With Mezzanine Floor, Mona Shopping Centre Premises, Dadabhai Road, Nr. Navrang Cinema, Andheri (West), Mumbai -400058. Tel.No: 022-26242783; Email Id: 3rdrockmultimedialtd@gmail.com;

Website: rajsuri@3rdrockmultimedia NOTICE OF 10TH AGM AND BOOK CLOSURE

Notice is hereby given that the 10th Annual General Meeting (AGM) o the Company will be held on **Wednesday**, 28th **September 2022 at 01.00 P.M** at the registered office of the Company at Shop 31, Ground Floor, Mona Shopping Centre Premises Dadabhai Road, Nr. Navrang Cinema, Andheri (West), Mumbai MH 400058 to transact the Business, as set ou

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members at their registered email ids and the same is also available on the website of the Company a www.3rdrockmultimedia.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at Shop 31 Ground Floor, Mona Shopping Centre Premises, Dadabhai Road, Nr. Navrang Cinema, Andheri (West), Mumba MH 400058 not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Camp; Share Transfer Agent of the Company i.e Adroit Corporate Services Pvt. Ltd by sending the request a info@adroitcorporate.com.The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile numbe

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21st September, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 10th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.

> For 3rd Rock Multimedia Limited Siddharth Yashwant Waghmare

Managing Director DIN: 08721609

Date: 06.09.2022 Place: Mumbai

All Concerned having interest This is to inform/ notice you that
my Clients (1) SHRI. PRADEEP
BABURAO KULKARNI, (2) SHRI.
DEEPAK BABURAO KULKARNI,
(3) SHRI. AJIT BABURAO
KULKARNI, have sold Room No. 1131, Ground Floor, Building No.22, Sion Navratna Co-operative Housing Society Ltd., Hemant Manjarekar Marg, Sardar Nagar No-1, Sion Koliwada, Sion (E), Mumbai-400022 To SHRI. PRAKASH ESTARI TALLA and following documents in respect of the said flat premises has bee lost/ misplaced.

PUBLIC NOTICE

Allotment Letter bearing No.3010 dated 03.02.1959 issued by Mhada in favour of SHRI. BABURAO BAPURAO KULKARNI.

Transfer Letter bearing No. 1394 dated 29.04.2011 issued by Mhada in favour of SMT. VIJAYA BABURAO KULKARNI.

BABURAO KULKARNI.

If any person/s, bank, society or company have any claims, rights, objections in respect of the said property/ lost documents then submit it at my below address within 14 days from this notice, falling which, any claim/s, shall be considered as waived off/ abandoned/ given up or surrendered. Date:- 07.09.2022

> Adv. Sujata R. Babar Add: 13, Gohartaj Building, 221, Dr. B. A. Road, Hindmata Dadar (E), Mumbai 400 014 Cell: 9821161302

PUBLIC NOTICE Notice is hereby given that Share

Certificate No. 20 bearing Distinctive Nos 96 to 140 for Forty Five (45) shares of Rs.50/- (Fifty only) each of the Quarr Road Co-operative Housing Society Limited, in respect of flat no.1, A Wing, G Floor in Neelkanth building at (Quarr Road) Rani Sati Marg, Malad (East), Mumbai - 400097 jointly in the name o 1) Mr. Shripai Champalai Punamiya and 2) Mrs. Basanti Champalai Punamiya has been lost / misplaced / not traceable The member has issued an indemnity bond to the society in this regard. It is hereby notified to all that unless any objection / claim is received with in fifteer (15) days from the publication of this notice, duplicate share certificate will be ssued to the member by the society and it will construed that the claim if any shall be deemed to have been waived and abandoned. The timing of Society office is from 4:30 pm to 8:30 pm.

For and on behalf o Quarry Road CHS Ltd. Hon. Secretary

Place: Mumbai, Maharashtra

Dated: 07/09/2022 PUBLIC NOTICE

Notice is hereby given to the Public a large that my client 1) Mr. Mahesh M Joshi, 2) Mrs. Nisha Mahesh Joshi, his First Sale Agreement Dated- 18th March 1988, executed between M/s Mansukhani Builders Private Limited (The Builders) and M/s. Virar Maternit and Nursing Home, (The Previous First Purchaser) and Second Sale Agreement Dated- 12th January 1996, executed between M/s. Virar Maternity and Nursing Home, (The Previous First Purchaser) and Mr. Dattakumai Prabhakar Kerkar, (The Previous Second Purchaser) For the Property bearing addressed at- Shop No. 02, or the Ground Floor, area admeasurin 245 Sq,feet, i.e 22.77 Sq.mtrs, Carpe area, in Building Known as Sukhanan CHS Ltd, Virar-(W), Constructed on N.A Land bearing Survey No. 281/285, lying being and Situate at Village - Virar Tal Vasai, Dist-Palghar. has been lost

Misplaced. All Persons are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. If anyone has already carried out or being carried out kindl inform the undersigned in writing to the Office No 102 First Floor Kunti Sadar Savarkar Marg, Virar-(E) Tal-Vasai, Dist-Palghar, with in 7 days from the Publication of this notice.

Adv.Ranjan Hasha Patil

PUBLIC NOTICE

Notice is hereby given that, the Origina Agreement for Sale dated 09.12.1988 which is duly stamped and execute between M/s. D. Goyal Builders 8 Developers Pvt. Ltd. and Mr. Satish Collectives in programme of District Collectives of the control of the collective of Developers Pvt. Ltd. and Mr. Satish C Chaturvedi pertaining to Flat No.404/B Bhima CHS Ltd., Shantivan, Shreekrishun Nagar, Near National Park, Borivali (E) Mumbai 400 066, is lost/misplaced and Mumbai 400 066, is lost/misplaced and the same is not in the possession of the present owners Mr. Rajesh Sitaram Sawant & Mr. Sachin Sitaram Sawant & Mr. Sachin Sitaram Sawant and claim whatsoever in, to or on the above said document/property, should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 15 days of the publication of this notice, failing which any such claim in, to or on the said any such claim in, to or on the sai property or any part thereof shall be deemed to have been waived without an reference to such claim. Dated on this 7th day of September 202 at Mumbai

at Mumbai
ADVOCATES, HIGH COURT
OFFICE NO 2, GROUND FLOOR,
SHANTI NIWAS CHS LTD, BLDG, NO.1
PATEL ESTATE, C.P. ROAD,
KANDIVLI(E), MUMBAI 400 101
Tel: 02228460032

PUBLIC NOTICE FOR LOST OF SHARE CERTIFICATE Notice is hereby given that 05 shares bearing Distinctive Nos. 246 to 250 (both inclusive) vide Certificate No.48 fully paid shares of Rs. 50/- each issued by Raj-Ratan Palace Co-operative Housing Society Ltd. having its registered office at Plot No.60, Shankar Lane, Kandivali (West), Mumbai- 400 067, in respect of Flat

No.71, are lost/ misplaced & no traceable and if anyone find the same please handover to Flat No. 71, Raj-Ratan Palace Co-operative Housing Society Ltd., Plot No.60, Shankar ane, Kandivali (West), Mumbai- 400 067 and that an application for issuance of Duplicate Share Certificate would be made to the said society, to whom claims/ objections, if any against issuance of such Duplicate Share Certificate should be made within 15 days from the publication o this Notice. If no claims/objection ived within the prescribed period then the society shall be free to issue Duplicate Share Certificate in such manner as provided in Bye-laws of the

sd/ Mr. Bharat Gurav Advocate, High Court, Bombay Place: Mumbai Date: 07.09.2022

PUBLIC NOTICE

Notice is hereby given that Mr.Kaluram Chaudhary owner of flat no.J/0901,Om Solitare CHS.Ltd., Planetaria Complex, Behind New Fire Brigade, Bhayander (West, Dist.; Thane 401101. The First sale Original builder Agreement between M/s.Suprem Construction Co. Kaluram Babulalji Chaudhary dated 24th JUNE, 2015 have been lost in

respect of said flat. FIR Lost

Report No.16424-2022 has

been filed at Mira Bhayander police station. Any person/s having any claim shall file an objection in writing alongwith documentary evidence at Flat No.208, Shastrinagar 3A, Dr. Ambedkar Road, Bhayander(west), Dist.Thane -401101 within 14 days from the date of this notice, failing which it shall be assumed that no any person/s has any claim

whatsoever on the said flat, of

which please take a note.

Poonam B.Talwar Advocate, High Court

STELLANT SECURITIES (INDIA) LIMITED

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31* Annual General Meeting (AGM) of the Members of Stellant Securities (India) Limited ("the Company) will be held on Thursday, 29* September, 2022 at 9.00 a.m. at 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point-400021.

Members may note that in compliance with Ministry of Corporate Affairs General Circular No. 2/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 20/2020 dated May 5, 2020 read together with MCA General Circular No. 14 & 17/2020 dated May 5, 2020 and April 13, 2020 respectively, and Securities and Exchange Board of India (SEBI) Circular No. 5EBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13¹⁵ May, 2022, ISEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13¹⁵ May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, (In view of the extraordinary circumstances due to COVID-19 pandemic) the notice of the 31st AGM along with the Annual Report 2021-22 of the Company is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the aforesaid documents will also be available on the Company's website at www.bseindla.com.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013. Notice Is also nereby given that pursuant to Section 91 of the Companies Act, 2015, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23° September, 2022 to Thursday, 29° September, 2022 (both days inclusive) for the purpose of the said Annual General Meeting of the

Members are hereby informed that in compliance with the provisions of Section 108 Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Agreement) Regulation, 2015, Stellant Securities (India) Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM.

Instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences on Monday, 26th September, 2022 at 9:00 a.m. (IST) and ends on Wednesday, 28th September, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSI for voting thereafter and Members will not beallowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rightsof Members shall be as per the number of equity shares held by the members as on the cut-off date which is Thursday, 22th September, 2022.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Thursday, 22^{nd} September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 22nd September, 2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website viz.www.evotingindia.com. If a member is already registered with CDSLfor e-voting then he can use his existing User ID and password for casting the vote through remote

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.

Any query or grievance connected with the e-voting may be addressed to Mr. Rakesh Dalvi Manager, Central Depository Services (India) Limited, A wing, 25th Floor, Marathon Futurex, Mafatial Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013; toll free nos. 1800225533 or write an email to Central Depository Services

For Stellant Securities (India) Limited

Date: 6th September, 2022 Place: Mumbai

Mangala Rathod Whole-time Director

रत्नागिरीत दोन घरे लाखांचा ऐवजी लंपास रत्नागिरी, दि. ६ : रत्नागिरीतील डॉक्टरांचा बंगला फोडून रोख रकमेसह दागिने लांबवल्याची घटना शहरातील म ारुती मंदिरनजीकच्या आनंदनगरमध्ये घडली. या प्रकरणी रत्नागिरी शहर पोलिसांनी चोरट्याविरोधात गुन्हा दाखल केला आहे. रत्नागिरीतील डॉक्टर मिलिंद कुलकणी शनिवारी सायंकाळी गणेशोत्सवासाठी धामणसे या गावी कुटुंबीयांसमवेत गेले होते. चोरट्यांनी मुख्य

दरवाजाजवळील

र-लायडिंगची खिडकी

उचकटून आत प्रवेश

केल्याचे निदर्शनास

पहिल्या मजल्यावरील

दोन कपाटे फोडली.

धील रोख २७ हजार

रूपये, पाव किलो

वजनाचा चांदीचा

तांब्या, सोन्याची

अंगठी, कानातल

जोड असा मिळून

चोरून नेला आहे.

सोमवारी सकाळी

कुलकर्णी दाम्पत्य

घरी आले असता

निदर्शनास आला

त्यानंतर ही बाब

शहर पोलिसांना

आली. पोलिस

निरीक्षक विनीत

कळवण्यात

तातडीने रत्नागिरी

त्यांना चोरीचा प्रकार

लाखो रूपयांचा ऐवज

यातील एका कपाटाम

आले. चोरट्यांनी

चौधरी यांना याची माहिती मिळताच ते कर्मचाऱ्यांसह घटनास्थळी दाखल झाले. रत्नागिरी शहराप्रमाणेच पूर्णगड पोलिस ठाण्याच्या हद्दीमध्येही चोरट्यांनी बंगला फोडून रोकड लांबवल्याचा प्रकार पुढे आला आहे. बडनेरा मुख्य रस्त्यावरं भुयारी गटरच्या दबलेल्या चेंबरच्या दुरुरतीला सुरुवात अमरावती, दि. ६ : रश्यानिक अमरावती ते बडनेरा हा मुख्य हायवे रस्ता आहे याची देखरेखीची जबाबदारी सार्वजनिक बांधकाम विभागाची आहे. या ररन्त्यावर ठीकठिकाणी भ्यारी गटर योजनेचे चेंबर आहे. चेंबरचे काम पहिलेच झाले असताना नंतर रस्ते काँक्रिटिकरण करण्यात आले. रस्ते बांधकाम अंतर्गत गटरच्या चेंबरच्या पूर्ण बांधकामाचा अंतर्भाव अंदाज पत्रकात करणे आवश्यक होते पण तसे झाले नाही. सार्वजनिक बांधकाम विभागाच्या अमरावती ते बडनेरा या ररन्त्यावर राजापेठ ते नवाथे पर्यंत भ्रयारी गटरचे चेंबर अर्धा अर्धा फुट आतमध्ये दबले आहे. त्यामुळे दुचाकी चालकाचे अपघात होण्याची शक्यता मोठ्या प्रमाणात असते प्रचंड प्रमाणात वाहतूक या ररन्यावर असल्याने गड्डा चूकवण्याच्या प्रयत्नात जीवितहानी होण्याची शक्यता नाकारता येत नाही.

जाहीर सूचना

माझे अशील श्रीमती किरण लुथरा, स्वर्गीय श्री. प्रयाम कमार गंधोत्रा यांची पत्नी. र/िंठ. घर क्र.४२६, ए/बी, गांधी नगर, जम्मु १८०००४ येथे वास्तव्यास आहेत. या फ्लॉ क्र.१०५, १ला मजला, इमारत क्र.ए-३-९, सेक्ट ए-१, न्यु हेवन कॉम्प्लेक्स. टाटा हौसिंग कॉम्प्लेक्स बेटेगाव, तालुका बोईसर, जिल्हा पालघर, महाराष्ट्र, क्षेत्रफळ ५३० चौ.फु. (६९.०८ चौ.मी.) य जागेच्या कायदेशीर वारसदार आहेत. स्वर्गीय श्री श्याम कुमार गंधोत्रा यांचे ११.११.२०१७ रोर्ज निधन झाले. जर कोणा व्यक्तीस सदर फ्लॅटबाबर कोणताही दावा किंवा वारसाहक स्वरुपात अधिकार, हक्क, हित असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे त्यांचे दावा पृष्ठ्यर्थ दस्तावेर्ज पुराव्यांसह लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून **१५ दिवसांत** कळवावे. अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल.

सही/ अंडव्होकेट राजबहादर बी. यादर श्याम सदन चाळ, हनुमान शिव मंदिर समोर, अप्पा पाडा रोड, मालाड (पुर्व) मुंबई-४०००९७ दिनांक:०७.०९.२०२२

PUBLIC NOTICE

Notice is hereby given that, the Origina Agreement for Sale dated 09.12.1988 which is duly stamped and executed between M/s. D. Goyal Builders 8 Developers Pvt. Ltd. and Mr. Satish C Developers Pvt. Ltd. and Mr. Satish C. Chaturvedi pertaining to Flat No. 404/B. Bhima CHS Ltd., Shantivan, Shreekrishna Nagar, Near National Park, Borivali(E), Mumbai 400 066, is lost/misplaced and the same is not in the possession of the present owners Mr. Rajesh Sitaram Sawant & Mr. Sachin Sitaram Sawant. Any other person/s having any claim other person/s having any claim whatsoeverin, to or on the above said document/property, should make the same known to the undersigned in writing at the address mentioned below specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 15 days of the publication of this notice, failing which any such claim in, to or on the said streams to any such claim in, to or on the said streams to any such claim in. property or any part thereof shall be deemed to have been waived without any reference to such claim. Dated on this 7th day of September 2022

LEGAL REMEDIES

LEGAL REMEDIES
ADVOCATES, HIGH COURT
OFFICE NO 2, GROUND FLOOR,
SHANTI NIWAS CHS LTD, BLDG,NO 1
PATEL ESTATE, C. P. ROAD,
KANDIVLI(E), MUMBAI 400 101
Tel: 02228460032

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

THIS IS TO CERTIFY that Mr. Khan Mahmoodul Has: is a Bonafede member of society having Flat No 2B/3: on 3rd floor situated at Bombay Taximens C.H.S Lt. Kurla (West), Mumbai- 400070. This Public Notice issued in interest of missing of 3 chain of Sale Agreeme documents

1) between Mr. Longia Udham Singh Daulat Singh and Smt. H. Prakash Jain dated. 14.04.1991. between Smt. H. Prakash Jain and Smt. Raksh Amritial dated, 19,02,1996. 3) between Smt. Raksha Amrital and Smt. Saveed

Mehmood Sayyed dated. 29.10.2004. All Persons having any claim in respect thereof by way o sale, exchange, gift, mortgage, charge, trust, inheritance

possession, lease, lien or otherwise whomsoever are requested to inform the same in writing within 7 days fror the date hereof failing which the claim or claims if any, or such person or persons will be considered to have been waived and for abandoned and the transfer shall be

Somaiya Siddiqui (Advocate 3A/26. Taximens Colony, LBS Marg, Kurla Wes Mumbai- 40007

PUBLIC NOTICE FOR LOST OF SHARE CERTIFICATE

Notice is hereby given that 05 shares bearing Distinctive Nos. 246 to 250 both inclusive) vide Certificate No.48 ully paid shares of Rs. 50/- each issued by Rai-Ratan Palace Co perative Housing Society Ltd. having ts registered office at Plot No.60 Shankar Lane, Kandivali (West) lumbai- 400 067, in respect of Fla No.71 are lost/ misplaced & no. traceable and if anyone find the same lease handover to Flat No. 71, Raj Society Ltd., Plot No.60, Shanka Lane, Kandivali (West), Mumbai- 400 067 and that an application for ssuance of Duplicate Share Certificat ould be made to the said society, t whom claims/ objections, if any against issuance of such Duplicate Share Certificate should be made vithin 15 days from the publication of this Notice. If no claims/objection received within the prescribed period nen the society shall be free to issu Duplicate Share Certificate in suc nanner as provided in Bye-laws of the ociety.

Mr. Bharat Gurav Advocate, High Court, Bombay Place: Mumbai Date: 07.09.2022

जाहीर सूचना

स्वर्गीय श्री. भरत कुमार बेहेरा हे शालिभद्र ॲव्हेन्ड को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, यांच पत्ताः फ्लॅट क्र.३०२. बी विंग. उस मजलाः शालिभ ॲव्हेन्यु को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड या सोसायटीचे सदस्य आहेत आणि सोसायटीच्य इमारतीमधील फ्लॅट क्र.३०२ चे धारक आहेत. यां १७.०८.२०१० रोजी निधन झाले.

ज्याअर्थी **श्रीमती नेथलीन जे. फर्नांडि**स यांनी सद फ्लॅट धारक श्रीमती गितांजली भरत खेहेरा यां^च मार्फत श्री. भरत कुमार बेहेरा यांच्याकडे नोंद क्र वसई-३-१३४१०/२०१० व दिनांक १७.०८.२०१। रोजीचे पूर्नविक्री करारानामानुसार विक्री केले होते. परंत काही कारणाने स्वर्गीय भरत कुमार बेहेरा यां ०९.०६.२०१२ रोजी निधन झाले, त्यांच्या पश्चार श्रीमती गितांजली भरत बेहेरा (पत्नी), २) श्री <mark>ओम कुमार भरत बेहेरा</mark> (म्लगा) हे कायदेशी वारसदार आणि सदर फ्लॅटचे ताबेदार आहेत.

ज्याअर्थी **श्रीमती गितांजली भरत बेहेरा** यांनी सर नोंदणी क्र.१४६१४/२०२२/व्हीएस१३ अंतर्गत दिनांव २५.०८.२०२२ रोजीचे नोंदणीनुसार श्री**. मुकेश** रोशनलाल जैन व श्रीमती सुशिलाकुमारी एम. जैन यांच्याकडे विक्री केले.

कायदेशीर वारसदारांनी सदर फ्लॅट/शेअर्सचे हस्तांतरणासाठी सोसायटीकडे अर्ज केला आहे सोसायटी याव्दारे, सोसायटीच्या भांडवल मिळकतीमधील. मयत सभासदाच्या सदर शेअर्स : हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंव आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून दिवसांत सोसायटीच्या भाडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाट त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुष्ठचः अशी कागदपत्रे आणि अन्य परावाच्या प्रतींसः मार्गावण्यात येत आहेत. जर सोसायटीच्या भांडवल मिळकतीमधील मयत सभासदाच्या शेअर्स हितसंबंधाच्या हस्तातरणास काही दावे/आक्षे सोसायटीने प्राप्त केले तर, सोसायटीच्य उपविधीतील तरतुर्दीनुसार त्यावर सोसायटी कार्यवार करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच कार्यालय/सोसायटीचे सचिव यांच्याकडे सदर सूच-प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्य तारखेपर्यंत स.१०.०० ते सायं.६.०० पर्यंत स

सही/- वकील सुरेश पांड्य मुंबई उच्च न्यायाल २१०. भरत शॉपिंग सेन्टर, आचोळे रोड नालासोपारा पुर्व, पालघर-४०१२०९ ठिकाण: मंबई मोबा.:९७३०६५०२२ दिनांक: ०७.०९.२०२२

कामकाजाच्या दिवशी उपलब्ध आहेत.

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 31" ANNUAL GENERAL MEETING OF THE COMPANY

1) Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held other audio visual means on Friday, 30th September, 2022 at 12:15 pm to ransact the business that will be set forth in the Notice of AGM.

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 2021-2022 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 31 AGM and Annual Report for FY 2021-2022 will also be made available on the Company's websi www.anupamfinserv.com and website of BSE and depositories

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

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 23rd September, 2022 can cast their vote by remote evoting. The Remote evoting commences on 27th September, 2022 at 9:00 am and ends on 29th September, 2022 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-8324659811.

5)The Company has appointed Ms. Kushla Rawat, Practicing Company Secretary as scrutinizer.

Date: 06th September, 2022

Place: Mumbal

For Anupam Finsery Limits Sheetal Dedhia - Company Secretary

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED CIN: L45100PN1973PLC182679

Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132 Tel: +91 02111 217074 Email id: compliance@modulex.in

Website: www.modulex.in INFORMATION REGARDING 49™ ANNUAL GENERAL MEETING TO BE HELD Through video conference (VC) / Other Audio Visual Means (OAVM)

Shareholders may please note that the 49th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, 30th September, 2022 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.

2. In compliance with the above mentioned circulars copy of the notice of the AGM

and Annual Report of the Company for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the year 2021-22 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at

. Manner of registering/updating email addresses:

 Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and selfattested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder

Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants 4. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting

The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.

The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

> for Modulex Construction Technologies Limited SD/

Place: Mumbal Date: September 6, 2022

Bhoomi Mewada Company Secretary



SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Offr. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhan Sonawala Road, Goregaon (East), Mumbal - 400063; CIN: L24100MH1993PLC071376

Email: info@shreepushkar.com Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE of 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL

Notice is hereby given that the 29th Annual General Meeting ("AGM") of Shree Pushkar Chemicals and Fertilisers Limited (the "Company") is to be held on Thursday, 29th September, 2022 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("0AVM") to transact the business as set out in the Notice dated August 22, 2022 whereat Members shall vote by Electronic means. The venue of the AGM will be deemed to be the Registered Office of the Company i.e 301-302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra,

In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 2/2022 dated May 5, 2022, General Circular Numbers 14/2020, dated April 8, 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No.2/2022 dated May, 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBV/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Relevant Circulars") the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi Newspaper), urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("Dps").

Pursuant to the provisions of relevant circulars, the Company has sent the Notice of the 29th AGM and the Annual Report for the FY 2021-2022 to all the members addresses are registered with the Company or their DPs as on 2nd September, 2022.

Please note that these documents are also displayed and being made available on the website of the Company at www.shreepushkar.com, Stock Exchanges i.e. BSE Limited at www.nseindia.com and National Stock Exchange of India Limited at www.nseindia.com curities of the Company are listed.

Book Closure: Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 29th AGM and dividend.

E-Voting: Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulat 2015, as amended. and SEBI Circular Number, SEBI/HO/CFD/CMD/CIR/P/2020/242 dated er 9, 2020, all the Members holding shares in physical and dematerialisation form as on the cut-off date September 22, 2022 shall only be entitled to cast their vote electronically using the remote e-voting ("Remote-Voting") platform of CDSL Additionally the Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the

In this regard, the Members are hereby further informed that:

process followed and advised by the DP

Date: September 6, 2022.

Place: Mumbai

a) The Company has completed sending of the Notice of the 29th AGM and the Annual Report for FY 2021-2022 to the members of the Company

b) The Board of Directors of the Company has appointed M/s. DSM & Associates, Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e-voting process in a fair The remote e-voting facility will be available during the following period

cement of remote e-voting: Monday, 26th September, 2022 at 9.00 A.M (IST). Date & time of end of remote e-voting: Wednesday, 28th September, 2022 at 5.00 P.N

A person who has acquired the shares and has become a member of the Company after

the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 22nd September 2022 (Friday) shall be entitled to exercise his/her vote either electronically i.e. remote evoting or e-voting system on the date of the AGM by following the procedure mentioned in notice to AGM. Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by

ers holding shares in the dematerialized mode or physical mode is provided in th Notice. 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. Also, once the vote on a

resolution is cast by the Member, the same cannot be changed subsequently. Members participating through VC/OAVM facility shall be reckoned for the purpose quorum under Section 103 of the Act. in case of shares held in Demat mode: The shareholder may please contact the DP and register the email address and bank account details in the demat account as per the

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholder effective April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential status, PAN, Category with their depository participants ('DPs') or in case shares are held in physical form, with the Company / Registrars and Transfer Agents ('RTA') by sending documents through e-mail. For the detailed process and information, please refer to company website. The record date for the purpose of dividend is Thursday, September 22, 2022.

For Shree Pushkar Chemicals & Fertilisers Limited

Company Secretary & Compliance Officer

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228 Regd. Off: 404, Niranjan, 99 Marine Drive, Marine Lines, Mumbai 400 002 Tel No:- (022) 22816379, Fax: (022) 22816379

E-mail: vistaurban@gmail.com | Website: www.sajaydevelopers.com

NOTICE OF 42ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 42nd (Forty Second) Annual General Meeting ("AGM") of the Shareholders of Shree Salasar Investments Limited ("the Company") will be held on Friday, September 30, 2022 at 02:00 P.M. (18T) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020,17/2020, 10/2021, 20/2021, 02/2022 and 03/2022, issued by the Ministry of Corporate Affairs (MCA Circulars' and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2021-22 has been sent on September 06, 2022 through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report is available the website of the Company www.saiaydevelopers.com and on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and on the website of NSDL (at www.evoting.nsdl.com).

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with letails of folio number and attaching self-attested copy of PAN card at vistaurban@gmail.com Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth is o provide its Members facility to cast their votes electronically on all the venting installed in AGM using electronic voting system of NSDL at <u>www.evoting.nsdl.co.in</u>

The members are informed that: a) The business set forth in the Notice of the AGM may be transacted through voting by

electronic means; A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 23, 2022 shall only be entitled to avail the remote e-voting facility or voting at

The remote e-voting through electronic means shall commence from Tuesday, Septembe 27, 2022 (09:00 am) and ends on Thursday, September 29, 2022 (05:00 pm);

Members who have voted through remote e-voting may attend the AGM but shall not be

Members attending the AGM through VC/OVAM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;

Persons who have acquired shares and become members of the Company after the dispatci of notice and who are eligible shareholders as on the cut-off date i.e. Friday, September 23, 2022, may contact write to NSDL on the email id evoting@nsdl.co.in or to Purva Sharegistry (India) Pvt. Ltd. our Registrar and Share Transfer Agent for obtaining credentials of remote e

g) In case of any queries/grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available at the "downloads" Section of <u>www.evoting.nsdl.com</u> or cal NSDL no toll free no: 1800-222-990 or contact NSDL, Trade World, 4th Floor, Karmal Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai-400013, Tel No.:-+91-22-

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

For Shree Salasar Investments Limite

Date: September 07, 2022

Managing Directo

Shailesh Hingarh

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1983PLC054224 Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211 Email: contact@atcomtech.co.in

Website: www.atcomtech.co.in **PUBLIC NOTICE**

NOTICE is hereby given that the 32ndAnnual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 09.30 A.M. at 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, and Mumbai 400031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2022, including the Notice of AGM, Attendance Slip, Proxy Form and Route Map have been sent via email to those members whose email-IDs have been registered vith the Company or the Depositories, as the case may be, and through othe permitted modes to all other members at their registered addresses. The hysical copy of the Annual Report shall also be sent to those members pecifically request for the same. The Annual Report is also available on the website of the Company at www.atcomtech.co.in/annual-report-policies.The
documents pertaining to the businesses to be transacted at the AGM are ailable for inspection at the Registered Office of the Company

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, Septembe 29, 2022(both days inclusive) for the 32ndAGM of the members of the Company

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sed to provide e-voting ('remote e-voting') facility to the members and the isiness set out in the notice may be transacted through remote e-voting. The company has engaged NSDL for facilitating the remote e-voting process

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-of date, i.e.September 23, 2022, only shall be entitled to avail the facility of remote voting or voting at the AGM.

The remote e-voting period commences on Monday September 26, 2022a 09:00 a.m., and concludes on Wednesday, September28, 2022 at 05:00 p.m. flembers will not be allowed to vote electronically beyond the said timeline

Any person, who acquires the shares of the Company after the dispatch of the 23, 2022 can view the notice of the AGM on the Company's website as nentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting nstructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing IDEAS user ID and password can be used fo

embers may note that: a) Once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently; b) the facility fo voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners naintained by the depositories as on the cut-off date only shall be entitled to avai cility of e-voting as well as voting at the AGM through ballot paper. Complete letails as regards remote e-voting have been provided in the notice.

For Atcom Technologies Limite

Place : Mumbai Date : 06/09/2022

Vikram Doshi **Managing Directo**

केडी लिझर्स लिमिटेड

(सीआयएन:एल५५१००एमएच१९८९मीएलसी२७२६६४) नोंदणीकृत कार्यात्वय: बी-७०२, ७वा मजला, निळकंठ बिझनेस पार्क, किरोळ गाव, बस डेपोजवळ, विद्याविहार पश्चिम, मुंबई शहर, महाराष्ट्र-४०००८६. **कॉर्पोरेट कार्यालय:** बी-१०/६६५/१, इकबालगंज, इकबालगंज चौक, लुधियाना, पंजाब-१४१००८ ई-मेल:roc.viatl@gmail.com, वेबसाईट:www.kdgroup.co.in

४१वी सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, **केडी लिझर्स लिमिटेड** (कंपनी) च्या सदस्यांची ४१वी वार्षिक सर्वसाध सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी दपारी १,०० वाजता आयोजित केली जाईल, व्हिडीओ कॉन्फरन्सिंगद्वारे (व्हीसी)/ इतर ऑडिओ-व्हिज्युअल माध्यमे (ओएव्हीएम), एजीएमच्या नोटीसमध्ये नमूर केल्याप्रमाणे कंपनी कायदा. २०१३ (कायदा) आणि त्या अंतर्गत तयार केलेले नियम वेळोवेळी जारी केलेल्य अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले परिपत्रक (एमसीए परिपत्रके) सामान्य परिपत्रकास वाचले जातात.

कंपनीच्या ३१ मार्च, २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी एजीएमच्या नोटिस आणि वार्षिव अहवालाच्या इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठवल्या जातील, ज्यांचे ईमेल आयडी कंपनी/आरटीए डिपॉझिटरी सहभागीदारकडे नोंदणीकृत आहेत. निश्चित तारखेनुसार म्हणजेच, ०२ सप्टेंबर, २०२२. कृपय लक्षात घ्या की. ४१वी एजीएम आणि वार्षिक अहवालाच्या नोटिसीची वास्तविक प्रत सदस्यांना पाठवण्याचं आवश्यकता एमसीए परिपत्रकांद्वारे वितरीत केली गेली आहे. सूचना आणि वार्षिक अहवाल कंपनीच्य https://www.kdgroup.co.in वर देखील उपलब्ध असेल आणि वेबसाइटवरून डाउनलोड केल

सदस्यांद्वारे (ई-मतदान) मते टाकण्याची सुविधा एनएसडीएलद्वारे प्रदान केली जाईल आणि त्यासाठीन सविस्तर प्रक्रिया एजीएम च्या नोटिसमध्ये दिली आहे. रिमोट ई-मतदानाचा कालावधी २४ सप्टेंबर, २०२ (स.०९.००वा.) पासून सुरू होतो आणि २६ सप्टेंबर, २०२२ (सायं.०५.००वा.) या कालावधीत संपतो. य कालावधीत, कंपनीचे सदस्य २० सप्टेंबर, २०२२ रोजी च्या कट-ऑफ तारखेप्रमाणे वास्तविक स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करत असतील, रिमोट ई-मतदानाद्वारे किंवा एजीएमच्य वेळी ई-मतदानाद्वारे त्यांचे मत देऊ शकतात. व्हीसी/ओएव्हीएममार्फत सहभागी होणाऱ्या सदस्यांची गण कायद्याच्या कलम १०३ अंतर्गत गणपूर्तीसाठी केली जाईल.

सभासद, ज्यांच्याकडे वास्तविक स्वरूपात शेअर्स आहेत आणि त्यांचे ई-मेल पत्ते कंपनीकडे नोंदणीक नाहीत, त्यांना विनंती केली जाते की सदस्यांनी (त्यांच्या) विधिवत स्वाक्षेरी केलेल्या पत्राची स्कॅन केलेल प्रत पाठवन त्यांचे ई-मेल पत्ते लवकरात लवकर नोंद्रवावेत, त्यांचे नाव, पूर्ण पत्ता, फोलिओ क्रमांक कंपनीकडे असलेल्या शेअर्सची संख्या तसेच पॅन कार्डची स्व-साक्षांकित स्कॅन प्रत आणि खालीलपैर्क कोणत्याही एका कागदपत्रांची स्व-साक्षांकित स्कॅन प्रत अर्थात आधार कार्ड, डायव्हिंग लायसन्स, इलेक्श कार्ड, पासपोर्ट, युटिलिटी बिल किंवा इतर कोणतेही सरकारी कागदपत्रे. कंपनीमध्ये नोंदणीकृत सदस्याच्य पत्त्याच्या पुराव्याच्या समर्थनार्थ दस्तऐवज. डीमॅट स्वरूपात शेअर्स असलेले सदस्य त्यांच्या डिपॉझिटां सहभागींसोबत त्यांचा ईमेल पत्ता अपडेट करू शकतात. ईमेल पत्त्याची नोंदणी करताना काही शंका अडचणी आल्यास, सदस्य कंपनीच्या आरटीए अर्थात, <u>roc.viatl@gmail.com</u> या ईमेल आयडीव लिह शकतात. ज्या सदस्यांनी वास्तविक स्वरूपात शेअर्स धारण केले आहेत किंवा ज्यांनी त्यांचा ईमेल पत्त कंपनीकडे नोंदवला नाही. आरटीए, सीडीएसएल किंवा कंपनीशी संपर्क साधू शकतो आणि बिंदू क्र.४ मध आवश्यकतेनुसार त्यांचे ईमेल आणि इतर तपशील अपडेट करू शकतो. व्हीसी/ओएव्हीएमद्वारे रिमोट ई मतदान आणि बैठकीत सहभागी होण्यासाठी लॉगिन क्रेडेन्शियल्स आणि लिंक अशा सदस्यांसह त्यांच्य नोंदणीकत ईमेल पत्त्यावर शेअर केल्या जातील.

कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके मंगळवार, २० सप्टेंबर, २०२२ ते मंगळवार, २ सप्टेंबर, २०२२ (दोन्ही दिवसांचा समावेश) बंद राहतील.

एजीएमची सूचना आणि आर्थिक वर्ष २०२१-२०२२ साठी वार्षिक अहवाल सभासदांना योग्य तरतुदीनुस योग्य वेळी पाठवण्यात येईल. च्या वतीने व करित

दिनांक: ०७.०९.२०२२

केडी लिझर्स लिमिटे सही / – मनदीप सिंग ठकरार व्यवस्थापकीय संचालक-डीआयएन:०९१६०३२

नोंद.कार्या.: गाळा क्र.सी-२ (एच.क्र.३६६/८-२), तळमजला, गुरुदेव कॉम्प्लेक्स, दीप हॉटेलच्या मागे, सोनाले गाव, भिवंडी, ठाणे-४२१३०२. द्ररः:+९१-८४११००९४६०,

३३वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

सदस्यांना येथे सूचना देण्यात येत आहे की, प्रतिक पॅनेल्स लिमिटेड (कंपनी) च्या सदस्यांची इइवी वार्षिक सर्वेसाधारण सभा (एजीएम) २६ सप्टेंबर, २०२२ रोजी दु.े४.००वा. सदर सभेच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता दृकश्राव्य माध्यमाने होणार आहे. कंपनी कायदा २०१३ च्या लागु तरतुदी व त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधार परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२०, २०/ २०२० दि.५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१ व ५ मे, २०२२ व सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ नुसार सभा होईल. सदस्यांना दुकश्राव्य माध्यमाने आगामी एजीएममध्ये सहभागी होता येईल आणि प्रॉक्सी नियक्त करण्याची सर्विधा उपलब्ध असणार नाही. कंपनी कायदा २०१३ चे कलम १०३ अन्वये दृकेश्राव्य माध्यमार्ने एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी

www.pratikpanels.com/.Members वेबसाईटवर उपलब्ध आहेत. सदस्यांना विनंती आहे की, ३३व्या वार्षिक सर्वसाधारण सभेच्या वास्तविक प्रती सदर परिपत्रकांच्या तरतुदीनुसा कंपनीकडून उपलब्ध होणार नाहीत. वास्तविक किंवा डिमॅट स्वरुपात १६ सप्टेंबर, २०२२ रोजी भागधारणा असणाऱ्या सदस्यांना त्यांचे

मत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्या विद्युत मतदान प्रणालीने एजीएमच्या ठिकाणा व्यतिस्क्ति अन्य ठिकाणाहून (रिमोट ई-बोर्टिंग) ३३व्या एजीएम सूचनेत नमु विषयावर विद्युत स्वरुपात मत देता येईल. सर्व सदस्यांना सुचित करण्यात येत आहे की:

ड) विद्युत स्वरुपाने मत देण्यास पात्रता निश्चितीची नोंद शुक्रवार, १६ सप्टेंबर, २०२२ आहे.) जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य

असल्यास एजीएम सचनेत नमदप्रमाणे लॉगइन आयडी व पासवर्ड प्राप्त करावा. ह) सदस्यांनी नोंद घ्यावी की: (१) उपरोक्त तारीख व वेळेनंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही कारणास्तव

एजीएममध्ये मतदानाचा अधिकार असेल.

काही प्रश्न किंवा तक्रारी असल्यास डाऊनलोड सेक्शन अंतर्गत https://evoting.nsdl.com वर उपलब्ध ई-वोर्टिंग यूजर मॅन्युअल आणि फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) घ्यावा किंवा <u>evoting@nsdl.co.in</u> वर ई-मेल करावा किंवा दूर.;९१-२२-२४९९४७३८

कंपनीने ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव एच.एस. असोसिएटस्चे भागीदार श्री. हेमंत शेट्ये (एफसीएस २८२७) यांची नियक्ती केली आहे.

कंपनीच्या वार्षिक सर्वसाधारण सभैनिमित्त सोमवार, १९ सप्टेंबर, २०२२ ते सोमवार, २६ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे भागहस्तांतरण पुस्तक व सदस्य नोंद पुस्तक बंद ठेवण्यात येईल.

प्रतिक पॅनेल्स लिमिटेडकरित

सही/- पंकज मिश्रा

डीआयएन:०३६०४३९१

निधी मर्कन्टाईल्स लिमिटेड

CIN:L51909MH1985PLC138577 **नोंदणीकृत कार्यालयः** बी/३०६–३०९, डायनॅस्टि बिझनेस पार्क, संगम सिनेमा समोर, अंधेरी (पूर्व), मुंबई–४०००५९, दूर.०२२–६१९९५२२२, फॅक्स:०२२–२८२२७८६५ E-mail:nml.mumbai@gmail.com | Websie:www.nidhi.net.in

३६वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

कंपनीच्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा गुरुवार, ३० सप्टेंबर, २०२२ रोजी द.३.३०वा. बी ३०६–३०९ , डायनॅस्टि बिझनेस पार्क , संगम सिनेमा समीर, अंधेरी (पूर्व) , मुंबई, महाराष्ट्र – ४०००५९ येथे ०५ सप्टेंबर, २०२२ रोजीच्या सूचनेत नमुद्ध विषयावर विमर्ष करण्याकरिता होणार आहे.

एम सीए परिपत्रके व सेबी परिपत्रकांनुसार कंपनी / डिपॉझिटरी यांच्या कडे नोंदणी असलेल्या सभासदांन वार्षिक सर्वेसाध्रण समेची नीटीस आणि आर्थिक वर्ष २०२३ - २२ चा अहवाता ई-मेलक्कारे पठवण्यात आला आहे. तसेच, ही कागद्धपत्रे कंपनीचे संकेतस्थळ <u>www.nidhi.net.in</u> आणि कलकत्ता स्टॉक एवसचेंज लिमिटेडचे संकेतस्थळ <u>www.cse-india.com</u> येथे उपलब्ध आहे. ज्या सदस्यांचे **ई**-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल नोंढ करून घ्यावेत जेणेकरून कंपनीला विद्युत स्वरूपात वार्षिक अहवाल व इतर पत्र व्यवहार करता येईल. कंपनीज ऑक्ट २०१३ मधील सेक्शन १०८ आणि कंपनीज (मॅनेजमेंट ऑण्ड ऑडमिनिस्ट्रेशन) २०१६

सुधारित नियम २० आणि सेवी रेग्युलेशन ४४ आणि रेग्युलेशन २० १ ९ च्या अनुसार कंपनी दूररथ ई-मृतदानाची (वार्षिक सर्वसाधरण सभेच्या आधी) तसेच वार्षिक सर्वसाधरण सभेच्या दरम्यान सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्धारे ढेण्यात येणाऱ्या सुविधेमार्फत ई-मतढानार्च सोय उपलब्ध आहे. ही ई-मतदानाची सुविधा वार्षिक सर्वसाधरण सभेच्या आधी किंवा दरम्यान सीडीएसएलतफें पुरवण्यात आली आहे. रिमोट ई-वोटिंगची सविस्तर माहिती एजीएम सूचनेत नमुद्ध आहे सबस्यांना मतबानाचा एक पर्याय जसे रिमोट ई-वीटिंग किंवा एजीएममध्ये पोलिंग पेपरने मतबान करत येईल तसेच सदस्यांनी दोन्ही पद्धतीने मतदान केल्यास रिमोट ई-वोटिंगने केलेले मतदान ग्राह्म धरले जाईल आणि पोर्लिंग पेपरने दिलेले मत अवैध ठरविले जाईल. रिमोट ई-वोटिंगने एजीएमपुर्वी मत देणाऱ्य सदस्यास सभेत उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही. सदस्यांनी खालील बार्बीची नोंद

. ढरस्थ ई-मतढानाचा कालावधी मंगळवार. २७ सप्टेंबर, २०२२ रोजी स ९ ००वा. सरू होईल आणि गरूवा बुद्धर इ. नार्बाजाना काराताचा नार्वाचार के उत्पत्त, १८६६ राज्य ता ५ उठचा दूर ठाइराजान कुटनार. १९ सप्टेंबर, २०१२ रोजी सार्च ५ ००वा. सपेल या कालावधीमध्ये मुक्तवार, २२ सप्टेंबर, २०२२ रोजी असणाऱ्या वास्तविक किंवा डिमॅट स्वरूपातील समभाग धारकांना ई-मकबान करता येईल. तसेच वार्षिक सर्वसाधरण सभेच्या दरम्यान ज्यांनी द्रस्थ ई-मतदान केलेले नाही असे सभासद ईलेक्ट्रॉनिक माध्यमातूर मतढान करू शकतील

सचनापत्रक प्रकाशित झाल्यानंतर आणि दि. २२ सप्टेंबर, २०२२ रोजी असणाऱ्या कंपनीच्या समभाग बुर्जानस्य प्रकारण का पानार जाना व स्वार्थित स्वर्थात व स्वर्णित स्वर्णित का क्यांच्या व समान धारकांना लॉगीन आणि पासवर <u>helpdesk.evoting@cdslindia.com</u> वर ईमेल करून भिळवता येईल ज्या व्यक्तींनी आधीच सीडीर्सएलवर ई-मतब्रानासाठी नोंबणी केलेली आहे. ते सभासब् तोच युझर आयडी आणि पासवर्ड ई-मतदानासाठी वापरू शकतील.

ई-मतदानाविषयी काही शंका असल्यास सभासद् फ्रिकेंटली आस्कड क्रेशन, सीडीएसएलच्या संकेतस्थ www.evotingindia.com वरील डाऊनलोड विभागातील माहितीपत्रक पाह शकतात किंव helpdesk.evoting@cdslindia.com वर ई-मेल करू शकतात किंवा १८००-२२-५५-३३ मे. मुकेश पुरोहित ॲंण्ड कंपनी (सी.पी.क.२५२०४), कार्यरत कंपनी सचिव यांना ई-मतदान आणि बरस्थ ई-मतबान या प्रक्रियेची निरीक्षण आणि पारबर्शक छाननी करण्यासाठी निवडण्यात आलेले

कंपनीज ॲक्ट २०९३ च्या नियम ९९ च्या अनुसार कंपनीचे रजिस्टर ऑफ मेंबर आणि शेअर ट्रान्सफ बक शकवार २३ सप्टेंबर २०२२ ते शकवार ३० सप्टेंबर २०२२ (बोन्ही बिवस समाविष्ट) वार्षिक

निधी मर्कन्टाईल्स लिमिटेडकरि

दिनांकः ०५ सप्टेंबर, २०२२ ठिकाणः मुंब<u>ई</u>

सही / विशाखा पांड

SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN: L74140MH1986PLC039547, GST: 32AAACM3467C1ZY Read, Office: No. 3, Ground Floor, Building No. 12, Amar Niketan Nr. JB Nagar Post Office. JB Nagar, Andheri East Murnbai, Murnbai City, MH - 40005

Web: www.suprapacific.com, Email: info@suprapacific.com | Ph: 0484 6655555 NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 36TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND ROOK CLOSURE DATES

Notice is hereby given that the Thirty Soth Annual General Meeting of the Company ("36th AGM") will be convened on Friday, September 30, 2022, at 11:00 A.M. IST, through video conferencing (VC) Other Audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under, the SEBI (Listing Obligation and Dissource Requirements) Regulation, 2015 Read with the Ministry of Corporate Affairs General Circular No. 02/2022 dated 05th May 2022, General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 20/2020 dated 05th May 2022 done of the May 2022 dated 05th May 2022 dated and SEBI to transact the business set out in the notice calling the AGM.

and SEM to transact the business set out in the notice calling the AdM. In line with the aforesaid circulars, the electronic copies of the Notice calling 36th AGM and Annual report for the FY 2021-22 will be sent to all those members, whose email addresses are registered with the Company/Registrar and Transfer Agents or Depository participants. Members can John and participate in the 36th AGM through V/C/AQM facility only. The instruction for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through the-voting system during the 36th AGM are provided in the Notice of 36th AGM. The attendance of the Members attending AGM through V/C AQVM will be counted for the purpose of ascertaining the quorum under section 103 of the Companies Act, 2013. The notice of 36th AGM and Annual Report will also be made available on the website of the company i.e., www.suprapactfic.com, and website of the stock exchange i.e., BSE www.bseindia.com and Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

Members whose email addresses are not registered with the depositories can register the same for obtaining login credentials for E-voting for the resolutions proposed in this notice in the following

) For Members holding shares in physical mode:

Send duly signed request letter and form along with supporting documents to RTA i.e., Purva Sharegistry (India) Private Limited at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011 or scanned copy by mail at rt@purvashare.com and provide the following details:

1. Folio No. 2. Name of shareholder

Place: Kochi

3. Aadhar (Self attested Copy) 4. PAN (Self attested copy)

5. Contact Number

6. E-mall ID 7. Scanned copy of the share certificate (front and back)

) For Members holding shares in Demat mode:

Please update your email id and mobile number with your respective Depository Participant (DP). For Individuals holding shares in Demat mode, please update your email id and mobile number with you espective Depository Participant which is mandatory while E-voting and joining virtual meeting

Remote e-voting, e-voting and attending the AGM: Pursuant to Section 108 of the Companies Act, 2013 read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the probability of the Section 18 solutions set forth in the Notice of the 36th AGM.

The remote e-voting period will commence from 9:00 a.m. on Tuesday, 27th September, 2022 and w The remote e-voting period will commence from 9:00 a.m. on Tuesday, 27th September, 2022 and will end at 5:00 p.m. on Thursday, 29th September, 2022. The e-voting portal shall be disabled by MS Central Depository Services (India) Limited thereafter. The members who have not casted their vote through the remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Only persons whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depository as on the cut-off date, i.e., Friday, 23rd September, 2022 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as of the cut-off date i.e., Friday, 23rd September, 2022.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 30th September, 2021 (both days inclusive) for the purpose of

The above information is being issued for the benefit of all the Members of the Company

For Supra Pacific Management Consultancy Limite

Sd/-Leena Yezhuvat

Company Secretary

Date: 6th September, 2022

प्रतिक पॅनेल्स लिमिटेड

ई-मेल:pplby8@gmail.com, वेबसाईट:www.pratikpanels.com

एजीएम सूचना व ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्य विद्युत प्रती ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी/निबंधक व भागहस्तांतर प्रतिनिधीकडे नोंद आहेत त्यांना ई-मेलने पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या http://

r)एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विद्युत मतदानाने विमर्ष केला जाईल.

ब) रिमोट ई-वोर्टिंग शुक्रवार, २३ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल. क)रिमोट ई-वोटिंग रविवार, २५ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समापत होईल.

झाला असल्यास आणि नोंद दिनांक अर्थात १६ सप्टेंबर, २०२२ रोजी भागधारणा घेतली बदलता येणार नाही. (२) एजीएमपुर्वी जे सदस्य रिमोट ई-वोर्टिंगने त्यांचे मत देतील त्यांनी एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही; आणि (३) ई-वोटिंगने मतदानाची सुविधा एजीएममध्ये उपलब्ध होईल जे रिमोटने पुर्वी मत देणार नाहीत आणि (४) नोंद तारखेला ठेवीदाराद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात र्किवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा तसेच

) एजीएमची सूचना कंपनीच्या <u>http://www.pratikpanels.com</u> आणि एनएसडीएलच्या <u>https://evoting.nsdl.com</u> वेबसाईटवर उपलब्ध होईल.

ठिकाण∙ ठाणे दिनांक: ०६ सप्टेंबर, २०२२