

## September 12, 2022

To,
Listing Operations,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code

: 512149

Scrip ID

: AVANCE

Subject: Disclosure under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## Respected Sir/Madam,

With reference to the above captioned subject, please find attached herewith newspaper advertisement published on September 11 ,2022 in English (All edition) and Marathi (Regional edition) in compliance with applicable provisions of Companies Act, 2013 and rules and amendments made thereunder from time to time for information related to AGM, book closure, instructions for remote e-voting, e-voting at AGM and completion of dispatch of notice of AGM.

You are requested to take the above cited information on your records.

Thanking You,

Yours faithfully

For Avance Technologies Limited

Srikrishna Bhamidipati Managing Director

DIN: 02083384

उत्तर प्रदेश सहकारी चीनी मिल्स संघ लिमिटेड —ए, राणा प्रताप मार्ग, लखनऊ—226001 Tel No. (0522) 2628310, 2283121 PBX 2612849, 2615722, 2201856 Gram: 'SUGARFED' Fax: (0522) 2627994 E-mail: upsugarfed@yahoo.co.in Website: www.upsugarfed.org

पत्र संख्या P-9991 यू.पी.एफ.

SHORT TERM TENDER NOTICE

On line e-tenders are invited from manufacturers (as per details given in tender documents) for supply of Roller shaft (Bloom Shaft) to our various Cooperative Sugar Factories of U.P., The e-tender documents with detailed specifications, terms and conditions etc. can be downloaded from e- tender portal http://etender.up.nic.in & federation website www.upsugarfed.org. time to time. The Managing Director Federation reserves the right to cancel any or all bids/annul e-bidding process without assigning any reason & decision of Federation will be final & binding. (RAMAKANT PANDEY) MANAGING DIRECTOR



Registered Office: 404, Dev Plaza, 68, SV Road, Andheri (W), Mumbai 400 058,

Phone: +91 22 4223 3333 Fax: +91 22 4223 3300 E-mail: info@zodiacventures.in Web: www.zodiacventures.in

NOTICE

CIN: L45209MH1981PLC023923

NOTICE OF 41° ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting ('AGM') of the Company i

scheduled to be held on Friday, 30th September 2022 at 3:00 p.m. at the Registerer Office of the Company situated at 404 Dev Plaza, 68 S.V. Road, Andheri (W), Mumba 400058, to transact the business as set out in the Notice of the 41st AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA Circula

dated 5th May 2020 read with MCA Circulars dated 8th April 2020, 13th April 2020, 13 January 2021 and 5<sup>th</sup> May 2022 and SEBI Circulars dated 12<sup>th</sup> May 2020, 15<sup>th</sup> Januar 2021 and 13th May 2022 (collectively referred to as 'Circulars'), the Company has ser the Notice of the 41st AGM and Annual Report for FY 2021-22 on 8th September 2022 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.zodiacventures.in/Home/annual, website of the stoc exchange, i.e. BSE Limited at www.bseindia.com and on the website of Link Intime Ind Private Limited ('Link Intime') atwww.linkintime.co.in.

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, member holding shares in physical or dematerialised form, as on the cut-off date, i.e. Thursday 23rd September 2021, may cast their vote electronically on the business as set out in the Notice of the 41<sup>st</sup> AGM through e-voting platform of NSDL by launching the URL www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained the Notice of the 41st AGM

In this regard, the members are hereby further notified that:

(a) Remote e-voting through electronic means shall commence from Tuesday, 27 September 2022 at 9:00 a.m. and shall end on Thursday, 29th September 2022 at 5:00 p.m (b) Cut-off date for the purpose of e-voting shall be Friday, 23rd September 2022.

(c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Friday, 23<sup>r</sup> September 2022, may contact Mr. Anubhav Saxena at AnubhavS@nsdl.co.in or 1800 222 990 to obtain the user ID and password.

(d) Remote e-voting shall not be allowed beyond 5:00 p.m. on Thursday, 29th Septembe

(e) Members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM, but shall not be allowed to cast their votes again at the AGM. (f) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as voting by ballot during the AGM.

(g) In case of any queries/grievances, you may refer the Frequently Asked Question (FAQs) for members and e-voting user manual available at the 'download' section www.evoting.nsdl.com or call Mr. Anubhav Saxena at AnubhavS@nsdl.co.in or 1800 222

Members who have not yet registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with Link Intime, by clicking the link www.linkintime.co.in/EmailReg/Email\_Register.html to receive electronic copies of the Annual Report for FY 2021-22 along with the Notice of the 41st AGM. Please keep your most updated email ID registered with the Company/your Depository Participant to receive timely communications.

> For Zodiac Ventures Limited Rustom Deboo Company Secretary

Date: 9th September 2022 Place: Mumbai

SUUMAYA INDUSTRIES LIMITED (Formerly known as Suumaya Lifestyle Limited) SUUMAYA CIN: L18100MH2011PLC220879 Regd. Off: Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063

Tel No. 022 69218000 | Website: www.suumaya.com

**NOTICE OF 11TH ANNUAL GENERAL MEETING** Notice is hereby given that the 11th Annual General Meeting ("AGM") of the company will

be held on Friday, September 30, 2022 at 03.00 p.m. (IST) through Video Conferencing/ Other Audio Video Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations" read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated August 12, 2022. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2021-22 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agen ("RTA"), on Friday, September 02, 2022. The dispatch of Notice and Annual Report has been completed on Thursday, September 08, 2022. The Notice of the AGM and Annua Report is also be available on the website of the Company www.suumaya.com, on the website of National Stock Exchange of India Limited at www.nseindia.com, on the website of Central Depository Services (India) Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. Members are informed that in terms with Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Friday, September 23, 2022 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Tuesday, September 27, 2022 and ends at 05.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Friday, September 23, 2022, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for

voting 30 minutes after the conclusion of the Meeting. Only those Members/Shareholders, who will be present at the AGM through VC/OAVM

facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. In compliance with the abovementioned MCA Circular and SEBI Circular and in support of

the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM. By order of the Board of Directors

Place: Mumbai

Distraction in the company of the co

Suumaya Industries Limited (Formerly known as Suumaya Lifestyle Limited)

Ushik Gala Chairman & Managing Director

(DIN: 06995765)

**Avance Technologies Limited** CIN: L51900MH1985PLC035210

Reg. Off: Office No. 226/227. Majestic Centre. Second Floor. 144 Opera House. Mumbai – 400 004. **Phone No.:** +91 9594988351 Email: info@avance.in / avancetechnologiesltd@gmail.com Website: www.avance.in

**NOTICE OF ANNUAL GENERAL MEETING** 

**NOTICE** is hereby given that the 38th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 30th September 2022 at 10:30 A.M (IST) at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104.

All the members are hereby informed that: 1. The Company has completed dispatch of the Notice of AGM to the Members through

permitted mode on 08th September, 2022.

The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.

The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be Friday, 23rd September 2022.

Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting. The e-voting shall commence from Tuesday, 27th September 2022 (09:00 AM IST) and

ends on Thursday, 29th September 2022 (05:00 PM IST). The remote E-voting module shall be disabled by Central Depository Services (India) Limited ("CDSL") thereafter.

Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., Friday, 23rd September 2022, may obtain login ID and password by sending request on helpdesk.evoting@cdslindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then existing User Id and password can The members who have cast their vote by e-voting prior to meeting may also attend

the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding evoting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 022-23058738 and 022-23058542-43.

> For Avance Technologies Limited Sd/-Srikrishna Bhamidipati Managing Director - DIN: 02083384

USHER ECO POWER LIMITED

By Order of the Board

FORM G

Place: Mumbai

Date: 9th September,2022

Name of the Corporate Debtor

12 Last date for submission of objections to 10/10/2022

14 Date of issue of information memorandum, 10/10/2022

Date of issue of final list of prospective

provisional list

resolution applicants

23. Date of publication of Form G

INVITATION FOR EXPRESSION OF INTEREST (Extension of timelines) Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 RELEVANT PARTICULARS

2.	Date of incorporation of Corporate Debtor	20/07/2007
50	Authority under which corporate debtor is incorporated / registered	RoC-Mumbai
4.	Corporate identity number/limited liability identification number of corporate debtor	U40102MH2007PLC172552
5.	Address of the registered office & principal office (if any) of corporate debtor	424, Laxmi Plaza, New Link Road, Laxmi Industrial Estate, Andheri (W) Mumbai, MH 400053 IN
6.	Insolvency commencement date of the corporate debtor	27/06/2022
7.	Date of invitation of expression of interest	10/09/2022
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by email at cirp.usherecopower@gmail.com
9.	Norms of ineligibility applicable under section 29A are available at:	Insolvency and Bankruptcy Board of India (ibbi.gov.in) (Website of IBBI), other details can be sought by mail at cirp.usherecopower@gmail.com
10.	Last date for receipt of expression of interest	25/09/2022
11;	Date of issue of provisional list of prospective resolution applicants	05/10/2022

evaluation matrix and request for resolution plans to prospective resolution applicants 5. Manner of obtaining request for resolution. Eligible resolution applicant may communicate with plan, evaluation matrix, information resolution professional at the address mentioned memorandum and further information against serial No 21 for obtain RFRP, Evaluation Matrix, Information Memorandum and further information Last date for submission of resolution plans | 09/11/2022

20/10/2022

Manner of submitting resolution In electronic form to the email ID or speed post plans to resolution professional or registered post or by hand at the address given in Serial No. 21 18. Estimated date for submission of resolution. On or before 09/12/2022 plan to the Adjudicating Authority for approval Name and registration number of the Mr. Manoj Kulshrestha Reg. No.: IBBI/IPA-003/IP-N00005/2016-17/10024 resolution professional

Name, Address & e-mail of the resolution 4F-CS-14, Ansal Plaza Mall, Vaishali, Opp.

professional, as registered with the Board Dabur. Ghaziabad, Uttar Pradesh-201010 Email: costadviser@Hotmail.com Address and email to be used for 4F-CS-14, Ansal Plaza Mall, Vaishali, Opp. correspondence with the resolution Dabur, Ghaziabad, Uttar Pradesh-201010 professional Email: cirp.usherecopower@gmail.com 22 Further Details are available at or with Other details can be sough by emailing at

MANOJ KULSHRESTHA Date: 10.09.2022 Resolution Professional for USHER ECO POWER LIMITED Place: Ghaziabad Registration No.: IBBI/IPA-003/IP-N00005/2016-17/10024

10/09/2022

cirp.usherecopower@gmail.com

URJA GLOBAL LIMITED CIN: L67120DL1992PLC048983

REGISTERED OFFICE: 487/63, 1" Floor, National Market, Peeragarhi, New Delhi - 110087 CONTACT NO: 011-45588275, WEBSITE: www.urjaglobal.in, EMAIL ID: cs@urjaglobal.in NOTICE OF 30"ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

This is in continuation of our earlier communication dated 7" September, 2022, whereby members of URJA GLOBAL LIMITED (The Company) were informed that in compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been decided to convene the 30"AGM of the Company on Friday 30" September, 2022 at 11.00 a.m. at Maharaja Banquets, A-1/20A, Main New Rohlak Road,

Opposite Metro Pillar No. 256, Paschim Vihar, Delhi, 110063, to transact the business as mentioned in the AGM notice to transact the Business that will be set out in the AGM Notice. The notice of 30" AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022 along with the details e-voting has been sent on 8" September, 2022 through e-mail to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DPs) and the same are also available on the Company website at www.urjaglobal.in and stock exchange's websites

www.bseindia.com and www.nseindia.com and on the website of Central Depository Securities Limited (CDSL) www.evotingindia.com. In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rues, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their

vote electronically through remote e-voting and e-voting services provided by CDSL on all resolutions set forth in the Notice of the 30" AGM. The remote e-voting shall commence on Tuesday, 27" September, 2022 at 9.00 a.m. and ends on Thursday, 29th September, 2022 at 5.00 p.m. During this period, Members may cast their vote

electronically. Thereafter, the remote e-voting mode shall be disabled by the CDSL for voting. The remote e-voting shall not be allowed beyond the said date and time. The Members who have casted their votes by remote e-voting may also join the AGM but shall not be entitled to cast their vote again during the AGM.

Once the Members cast vote on a resolution the Members shall not be allowed to change subsequently. Detailed instructions for remote e-voting etc is provided in the Notice of 30th AGM.

The voting rights of Members shall be in proportion to the equity Shares held by them in the Paidup equity Share capital of the Company as on Friday, 23° September, 2022 (cut-off date). A person whose name is recorded in the Register of Members as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat this Notice for information purpose only. The members are further informed that:

 The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on 23" September 2022 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting. The remote e-voting period commences on Tuesday, 27" September, 2022 at 9.00 a.m. and

ends on Thursday, 29" September, 2022 at 5.00 p.m. and shall not be available thereafter. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 23th November 2022 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting

vote through remote e-voting. Details of the manner of casting remote e-voting is available to the annexure of the notice for 30" AGM, which is also posted on the website of the Company viz., www.aayushfoods.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com. In case you have any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies Management & Administration) Rules, 2014 and Reg 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, 20" September, 2022 to Friday, 30" September, 2022 (both days inclusive) for the purpose of annual closure of Books.

help section or write an email to helpdesk evoting@cdslindia.com

Date: 09.09.2022

Place: New Delhi

The result of voting will be declared within two working days from the conclusion of the AGM i.e. on or before 3" October, 2022 and results so declared along with the consolidated scrutinizer's report will be placed on the Company's website (www.urjaglobal.in). The results shall also be immediately forwarded to the BSE Limited and NSE Limited. By the Order of the Board For URJA GLOBAL LIMITED The Kerala Minerals and Metals Ltd. (A Govt. of Kerala Undertaking) Sankaramangalam, Chavara - 691 583 KMML( Kollam, Kerala, India. Phone: 0476-2686722 to

(i) ± 2686733 (12 Lines), E-mail: contact@kmml.com TENDER NOTICE Competitive Tenders are invited for the following. For more details please visit the E-Tendering Portal https://etenders.kerala.gov.in or www.kmml.com

Tender ID

2 2022\_KMML\_504756\_1 For the supply of 3 Phase Squirrel Cage Induction Motor 1 For procurement of Inconnel Plate ,Pre-3 2022 KMML 506332 fabrication, Supply and Erection of top dome and bottom conical portion of Pigment Separator S 301 B

1 2022 KMML 506672 1 For the supply of PTFE Lined Plug Valves

Chavara, 09.09.2022 Sd/-, DGM (Mtls), For the Kerala Minerals and Metals Ltd Our products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Sillimanit

JALAN TRANSOLUTIONS (INDIA) LIMITED Regd. Off.: 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095

Corporate Off.: 2F-CS-38, Second Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar Pradesh-201010

Email:info@jalantransolutions.com, Website: www.jalantransolutions.com CIN:L63090DL2003PLC119773

NOTICE FOR ANNUAL GENERL MEETING Notice is hereby given that the 19th Annual General Meeting (AGM) of the company will

be held on Friday, 30th September, 2022 at 11:00 A.M through Video conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI( Listing Obligation and Disclosure Requirements ) Regulations, 2015 read with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08th April, 2020, 13 April, 2020, 05 May, 2020, 13 January, 2020 and 05 May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 issued by the Securities and Exchange Board of India (SEBI Circulars) without the physical presence of members at a common venue to transact the business stated in the Notice of 19th AGM.

Dispatch of Notice of the AGM and Annual Report for the financial year 2021-22 has been completed on 06th September, 2022 to members by electronic mode whose email ID are registered with the company or Depository Participants. Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the AGM. The Annual Report is available and can be downloaded from the company's website www.jalantransolutions.com website of NSDL www.evoting.nsdl.com and stock exchange website www.nseindia.com

E-voting: pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 the company is offering remote e-voting facility to its members in respect of business to be transacted at the AGM:

Details of E-voting schedule are as under:

The cut-off date: Friday, 23th September, 2022

Date of completion of despatch of notice: Tuesday, 06th September, 2022 Date & time of commencement of e-voting: Tuesday, 27th September, 2022 at 09:00

Date & time of end of E-voting: Thursday, 29th September, 2022 at 05:00 P.M. E-voting shall not be allowed beyond the date and time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the Depositories as on the cut-off date may obtain the login ID and password by sending request at evoting@nsdl.co.in or info@nivi.co.in.

However, if a person is already registered with NSDL for e-voting then existing USER ID and Password can be used for casting vote.

The members who have casted their vote prior to the AGM may also participate/attend AGM through VC/OAVM but shall not be entitled to cast their vote again. The Board of Directors of the company has appointed Mr. Manoj Kumar Jain, Practicing

Company Secretary as the Scrutinizer to AGM and e-voting. In case of any queries you may refer to Frequently asked questions and E voting user manual for shareholders available at downloads section of www.evoting.nsdl.com or contact NSDL at email Id :evoting@nsdl.co.in or at telephone no 1800-222-990 or at info@nivis.co.in.

> For Jalan Transolutions India Limited Manish Jalan

Place: Ghaziabad Date: 06 September, 2022 Interim Compliance Officer

> (1) Reliance Industries Limited

Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor:relations@ril.com CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue

48 59239647-647

48 62323477-477 2194154482-529

of duplicate certificate(s). Distinctive Nos. Folio No. Name / Joint Names Shares Certificate Nos. No. From - To

88335325 Anubhav R Jagnani

Ratanlal Jagnani

			96	66552701-701	6864827850-945
2	24799140	Anubhav Ratanial Jagnani	10	6455188-188	136163592-601
1		Ratanial K Jagnani	2		255488829-830
		1992	55	16445728-729	409111030-084
			67	52408546-547	1220018468-534
			18	58310156-156	1618676996-013
			152	62320940-940	2193945670-821
			304	66548432-432	6864562677-980
3	74370802	Ashwin Kumar Pandya	30	14794371-372	394653585-614
100	61/12/21/24/2	Neeta A Pandya	30	52905834-835	1241413900-929
			60	62244492-492	2188357628-687
			120	66443073-073	6856828767-886
4	45951464	Jasbir Singh Chhabra	3	8943316-316	16757328-330
1	ARTHUR PRINCES		40	8943316-316	89150405-444
			7	8943316-316	140190737-743
			50	11873201-201	219741039-088
			100	53790296-297	1260848640-739
			200	62251677-677	2188863757-956
5	32562060	Jaydeep Hanmanthrao	15	12871744-744	258744691-705
		Palep	606	66648552-552	6873576614-219
		Hanmanthrao Sambalah Palep			
6	54833822	Mehboob Aziz Ladak	80	62387703-703	2199936747-826
		Aziz Lalii Ladak	160	66636919-919	6872075243-402

110656109-308 9628584 Ravi Kumar 200 5733705-705 8029963-964 161848325-414 58 254187993-050 12274848-849 48213260 Trupti Rathi 15535172-172 257216349-358 15535172-172 405515140-149 15535172-172 405543025-054 35 15535173-173 64873419-453 15 15535173-173 405515150-164 15535174-174 64873454-458 401599320-344 25 15535174-174 20 15535174-174 401612995-014 15535175-175 205750008-017 15535175-175 205750028-062 15535175-175 401613015-019 15535176-176 205750063-067 205 54053092-096 1271512701-905 5 56387964-964 405507525-529 25 56387965-965 405507500-524 48937446 Trupti Rathi 24 54409636-636 1288232861-884 24 56412590-590 267675822-845 66560879-898 32421814 Uma Mathur 20 4167579-579 Mahavir Shankar Mathur 7346708-709 146007450-458 10043149-149 181221559-568 255628498-504 12335668-668 2 14147702-703 331240573-574 48 53490946-947 1251681519-566 1619818596-631 58337698-698 132 62242372-372 2188149220-351 66939961 Vivelcannand Kasralikar 16071918-918 401566020-044 51025580-580 1167886353-377 50 62485004-004 2209525014-063 100 66744795-795 6883340361-460

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has I have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

Total

Place: Mumbai

PREETI KATARIA

Company Secretary/ Compliance Officer

Date: September 9, 2022

3601

for Reliance Industries Limited Savithri Parelch

Company Secretary and Compliance Officer

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block,

Shakarpur Crossing, New Delhi – 110092 Phone: 91-11-49901667, Website: www.maryadainvestment.in

CIN: L65993DL1982PLC013738 NOTICE OF 40<sup>™</sup> ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL

Maryada Commercial Enterprises and Investment Company Limited is scheduled to be held

ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS) Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members of

on Friday, the 30th September, 2022 at 03:30 p.m. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively followed by Circular No. 2/2022 dated May 05, 2022 and all other applicable laws and circular issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM. In compliance with the above circular, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2022 and remote e-

notices to the shareholders is September 08, 2022. In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2021-22 and login

voting details have been sent in electronic mode to all the members whose e-mail IDs are

registered/available with the Company/RTA/Depository. The date of completion of email of the

Send a request to Registrar and Share Transfer Agent of the Company, Physical Skyline Financial Services Private Limited at admin@skylinerta.com Holding providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Holding

https://www.evoting.nsdl.com. to enable the members to cast their votes electronically. The remote e-voting period commences on Tuesday, September 27, 2022 (09:00 am) and ends on Thursday, September 29, 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022, may obtain the login ID and password by sending a request at www.evotingindia.com or RTA, Skyline Financial Services Private Limited at admin@skylinerta.com . However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Ravi Shankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary and Compliance Officer, Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi – 110092, Phone: 011-49901667, Email: macel1982@gmail.com.

& Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management

The Notice of the AGM and the Annual Report will also be available on the Company's website,

For Maryada Commercial Enterprises

Date: 09<sup>th</sup> September, 2022

Place: New Delhi

P

By Order of the Board

1930565652-699

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

CIN: L26940AP1955PLC000546 Regd.Office: 10/156, Betamcherla Road, Betamcherla, Cement Nagar, Kurnool-518 502, Andhra Pradesh. Phone: 08514-222274,

email: panyam1956@gmail.com, Website: www.panyamcements.in Notice of 66" Annual General Meeting and e-Voting

Information and Book Closure Notice is hereby given that the 66th Annual General Meeting of the Members of

Panyam Cements And Mineral Industries Limited will be held on Friday, 30th day of September, 2022, at 03.30 p.m.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. The Company has sent the Notice of the AGM as part of the Annual Report for the year 2021-22 on 08th September, 2022 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s. XL Softech Systems Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, August 17, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022. The requirement of sending the physical copy of the Notice of the AGM has been dispensed with vide the said MCA and SEBI Circulars.

The Annual Report of the Company containing the Notice of the AGM is also available for download from the company's website at www.panyamcements.in and on the website of the stock exchange BSE at www.bseindia.com. A copy of the same is also available on the website of M/s. KFin Technologies Limited https://www.evoting.kfintech.com, the e-voting service provider (ESP) of the Company.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 66th Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFin Technologies

voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with

However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242

dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-

their DPs to access e-voting facility. The remote e-voting period will commence on Monday, the 26th September, 2022 at 9.00 a.m. (IST) and end on Thursday, the 29th September, 2022 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Limited thereafter.

Those Members, who will be present in the AGM through VC/OAVM facility and have

not cast their votes on the Resolutions through remote e-voting and are otherwise not

barred from doing so, shall be eligible to vote through e-voting system during the The members who have cast their votes by remote-evoting prior to the AGM may also attend/participate in the AGM through VC/OAVM but they shall not be entitled to cast

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 on 23rd September, 2022, being the cut-off date, may obtain the login ID

and password by sending a request at evoting@kfintech.com.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow

registering their e-mail addresses to receive the Notice of the AGM and the Annual Report for 2021-22 electronically and to receive login-id and password for remote ea Shareholders who are holdings shares in electronic form, please approach

the process mentioned below, before 5.00 p.m (IST) on 23rd September, 2022, for

their respective Depository Participants for updating of their email ids in their demat accounts before 5.00 p.m (IST) on 21st September, 2022. b. Shareholders who are holdings shares in physical form, please approach the Company's registrar and transfer agents, M/s. XL Softech Systems Limited at

its address 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034

and email: xlfield@rediffmail.com before 5.00 p.m (IST) on 21st September, 2022. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company's website and also on the

website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting vote. In case of any queries or grievances pertaining to e-voting procedure, members may

refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of https://evoting.kfintech.com or may contact: Mr. S. V. Raju, Deputy Vice President, - Corporate Registry, KFin Technologies Limited, Unit: Panyam Cements And Mineral Industries Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Toll Free No.: 1800-3094-001.

Notice is further given that pursuant to the provisions of Section 91 of the Companies

Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 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 24" September, 2022 to 30" September, 2022. (both days inclusive) for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of the AGM. For and on behalf of Panyam Cements And

Mineral Industries Limited

Place: Hyderabad Date: 10-09-2022

Diya Venkatesan Company Secretary & CFO

Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by NSDL through their portal

at www.maryadainvestment.in, websites of the stock exchanges (MSEI) at www.msei.in.

and Investment Company Limited

Sati Nath Das Director

# अल्युरियनने भारतात दाखल केला वजन व्यवस्थापनाचा जागतिक पातळीवरील आघाडीचा उपाय

मुंबई, दि. १० : स्थूलपणाची समस्या कायमची संपुष्टात यावी यासाठी समर्पितपणे काम करणारी कंपनी अल्युरियनने अल्युरियन स्वॉलोबल कॅप्स्यूल भारतात दाखल केली आहे. हे असे एकमेव मेडिकल वेट-लॉस डिव्हाईस आहे, ज्याला सेंट्रल ड्रग्स स्टॅंडर्ड कंट्रोल ऑर्गनायझेशनने मान्यता दिली आहे. सीडीएससीओ हे भारतामध्ये आरोग्य व कुटुंब कल्याण मंत्रालयाच्या आरोग्य सेवा महासंचालनाच्या अधिपत्याखालील राष्ट्रीय नियामक प्राधिकरण

सोलापूर

ः महापालिका

, दि.१०

आयुक्तांनी

संवर्धनासाठी

आवाहनाला

गणेशोत्सव

अनेक गणेशोत्सव

मंडळांनी सकारात्म

क प्रतिसाद दिला.

अनेक सार्वजनिक

मंडळांच्या वतीने

फुटावरील मोठ्या

श्री गणेश मुर्तीचे

विसर्जन तुळजापूर

रोड येथील दगड

खाणीत करण्यात

पहावयास मिळाले.

श्री गणेश

आल्याचे चित्र

विसर्जनासाठी

महापालिका

प्रशासनाकडून

तुळजापूर रोड

येथील दगड

खाणीत व्यवस्था

करण्यात आली. म

हापालिका आयुक्त

अतिरिक्त आयुक्त

पी.शिवशंकर,

विजय खोराटे,

उपायुक्त मच्छिंद्र

घोलप , पोलीस

उपायुक्त वैशाली

कडूकर, नगर

अभियंता संदीप

एस.एम.आवताडे

आदींच्या प्रमुख

संकलीत केलेल्या

बाप्पाच्या मुर्तीची

विधीवत आरती

करण्यात आली.

विधीवत बाप्पाची

पुजा झाल्या नंतर

गणपती बाप्पा

मोरया, पुढच्या

वर्षी लवकर या

! च्या जय घोष

करण्यात आला.

उतरून बाप्पाची

मृतीचे मनोभावे

आले. शहरात

पर्यावरण पूरक

करण्यासाठी

महापालिका

प्रशासनाकडून

आवश्यक ती

आली आहे.

सार्वजनिक

गणेशोत्सव

आवाहनाला

आयुक्त पी.

प्रतिसाद दिल्याने

शिवशंकर यांनी

समाधान व्यक्त

केले. इतरही

मंडळांनी

व्यवस्था करण्यात

श्रीगणेश विसर्जन

विसर्जन करण्यात

दगडखाणीत

क्रेनच्या सहाय्याने

उपस्थितीत

कारंजे, उपअभियंता

शुक्रवारी

आपल्या तीन

पर्यावरण

केलेल्या

डॉ. शंतनू गौड यांनी अल्युरियनची स्थापना करताना एकमेव उद्घिष्ट डोळ्यासमोर ठेवले होते – स्थूलपणाची समस्या संपुष्टात आणणे. हार्वर्ड युनिव्हर्सिटीमधून अंडरग्रॅज्युएट शिक्षण पूर्ण केल्यावर डॉ. गौड यांनी हार्वर्ड मेडिकल स्कूलमध्ये वैद्यकीय शिक्षण घेत असताना साली ही कंपनी सुरु केली. आपले भागीदार आणि माजी हार्वर्ड प्रोफेसर डॉ. राम छुट्टानी यांनी अल्युरियन प्रोग्रामसाठी व्हिजन विकसित केले. अल्युरियन स्वॉलोबल

कॅप्स्यूल आणि त्यासोबत रुग्णापासून दूर असताना देखील त्याच्यावर/तिच्यावर लक्ष ठेवता येईल असा अल्युरियन व्हर्च्युअल केयर सूट हे अल्युरियन आयरिस एआय प्लॅटफॉर्ममार्फत चालवले

# CHANGE

I HAVE CHANGED MY OLD NAME SAVITHRI TO NEW NAME SAVITRI RAMESH NAYNAR

I HAVE CHANGED MY OLD NAME MURGESAN SUBRAYA TO NEW NAME MURUGESHAN SUBRAYAN

I HAVE CHANGED MY OLD NAME LILE TO NEW NAME LALEYEA BIBI BISWAS I HAVE CHANGED MY OLD NAME ALIYA TO NEW NAME AALIYA JAMIR

I HAVE CHANGED MY OLD NAME AHMAD IFTIKHAR TO NEW NAME IFTEKHAR AHMED

जातात, ज्यामध्ये अल्युरियन मोबाईल ऍप, कनेक्टेड स्केल आणि हेल्थ ट्रॅकर यांचा समावेश आहे.

# PUBLIC NOTICE

RIVENOW ALL MEN BY THESE PRESENTS that my client Mrs. Kaushalaya Mohan Bhansail is lawful owner of Commercial Premises No. A-12 on Ground Floor, Amar Glan CHS. Ltd., constructed on plot of land bearing Survey No. 4812, 5812, Tika No. 9 of Village - Panchpakhadi, LBS Marg. Opp. Central Bus Stand, Khopat, Thane (West), Thane -400601, holding Share Certificate No. 1411, bearing Disct. Nos. 110 140, which she has acquired from the Transferors therein Mr. Rajesh Madhav Joshi & Mr. Shallesh Madhav Joshi and confirming parties Smt. Sunita Madhav Joshi Mrs. Swati Urrushottam alias Ms. Swati Madhav Joshi and Dr. Mahesh Madhav Joshi, Mrs. Swati Madhav Joshi Mrs. Swati Madhav Joshi Mrs. Swati Madhav Joshi, Mrs. Swati Madhav Joshi Mrs. Swati Madhav Joshi and Dr. Mahesh Madhav Joshi Mr. Rajesh Madhav Joshi and Dr. Shaliesh Madhav Joshi Mr. Rajesh Madhav Joshi Mrs. Swati Madhav Joshi Mrs. Swati Purushottam Chakradeo alias Ms. Swati Madhav Joshi Mr. Shaliesh Madhav Joshi and Dr. Mahesh Madhav Joshi Alman Shadhav Joshi and Dr. Mahesh Madhav Joshi and Dr. Mahesh Madhav Joshi and Dr. Mahesh Madhav Joshi Alman Shadhav J Sohri. MGAHAY DAMODAR JOSHI who purchased the said Shop Premises from Mis. Venture, through its Proprietor Shri. Umesh Mahesh Shah vide Agreement for Sale dated 24.02.1994 and registered the same with Joint Sub Register wide Document No. TMN-1886-1994 and with appropriate stamp duty paid. That said MIS Venture, had purchased the said Shop Premises from MIS. SYNTH FABRICS PVT LTD vide Agreement for Sale dated 29.10.1985 and registered the same wide Deed of Dedraration with Joint Sub Registrar vide Document No. 4345958 and with appropriate stamp duty paid. That tal present my client Mirs. Kaushalaya Mohan Bhansalli swifulower of the said Shop Premises.

Any person / party, legal heirs claiming to be in possession of aid original Affaidwit /Agreements or having any adverse claim or interest over the said Shop or part thereof is asked to put the same in writing to me / my client within 14 days from the date of publication hereof otherwise no claim shall be entertained.

publication hereof otherwise no claim shall be entertained.

Virendra Pratap Sharma
(Advocate High Court)
Manav Vikash Compound, Shivaji Nagar No.2
Marol Naka, Andheri (East), Mumbai 400059.

केनरा बैंक Canara Bank सिंडिकेट Syndicate

गोरेगाव (पुर्व) उद्यमी मित्र शाखाः उद्यमी मित्र, गोरेगाव (पूर्व), मुंबई-४०००६३ महाराष्ट्र. दर.:(०२२) २९२७७०९४, ई-मेल:cb15017@canarabank.com

शुद्धिपत्रक

दिनांक ०८.०९.२०२२ रोजी मुंबई लक्षदीप (मराठी) आणि फायनान्शियल एक्सप्रेस (इंग्रजी) या मुंब आवृत्तीत आमची मागणी सूचना प्रकाशितबाबत सर्वांना सुचित करण्यात येत आहे की**, कुमारी उशम** भवानजी कटीरा, द्वारा निलेश कटीरा (कर्जदार) व श्रीमती निता निलेश कटीरा, निलेश **कटीरा** यांची पत्नी **(सह-कर्जदार)** यांचे अनुक्रमांक १ मध्ये थकबाकी रक्कम रकान्यात कृपय १९.०५.२०२२ रोजी गृहकर्ज रक्कम रु.३८,८०,५९८/- या ऐवजी **२८.०५.२०२२** रोजी **गृहकर्ज** रक्कम रु.९३,१२,३१७/- असे वाचावे.

अन्य मजकुरात कोणताही बदल नाही. ठिकाण: मुंबई

दिनांक: १०.०९.२०२२

प्राधिकृत अधिकारी, कॅनरा बँक

## CHANGE OF NAME

PELSI LOBO TO PELSI WILLIAM TALUKDAR AS PER DOCUMENT I HAVE CHANGED MY NAME FROM FARIDA ANJUM AHMED ALI KHAN FARIDA SHAKIL KHAN AS PER DOCUMENT

HAVE CHANGED MY NAME FROM VIMLA DEVI PRAMODKUMAR PANDEY TO VIMALA DINESH TIWARI AS PER DOCUMENT

# **PUBLIC NOTICE**

NOTICE is hereby given to the Public at Large that my client HITESH JAYANTILA that my client HITESH JAYANTILAL PURABIYA (Mob. No. 9004404242) & MR. YOGESH JAYANTILAL PURABIYA, Owner of lat No.A/102, 1st Floor, Raval Nagar CH Ltd., Cabin Road, Old Survey No. 64 & 65 New Survey Nos.104 & 103, Hissa No.1 & 2 (pt.) of Village, Khari, Bhayandar (E), Than (Area 520 Sq. Ft.) & the Original Agreemer i.e. Agreement For Sale in Between RAVA Builders and S. D. MALVANKAR executed o dated 28/11/1986 and the Chain Agreemer e. Agreement for Sale in between SHR SURYAKANT D. MALVANKAR & (1) MRS MUKTABEN RATILAL GOHIL (2) MR NATWARLAL RATILAL GOHIL (2) WINC dated 16/04/1996, and also the Chair Agreement i.e. Agreement for Re-Sale in Detween (1) MRS. MUKTABEN RATILAL GOHIL (2) MR. NATWARLAL RATILAL GOHIL & MR. VISHWANATH DADU MATKAR executed on dated 17/01/2006, the original above said agreements, Chair Agreements has been lost / misplace and to that effect N. C. Complaint Bearing No 28726-2022 Dated 26/08/2022, if any perso or persons having any objection claim right: itle or interest in respect of Flat No. A/102. 1: Floor, Raval Nagar CHS Ltd., Cabin Roac Old Survey No.64 & 65, New Survey Nos.10 & 103. Hissa No.1 & 2 (pt.) of Village. Khai Bhayandar (E), Thane (Area 520 Sq.Ft.), then record there objection in writing within 14 days from the date of publication of this notice to m Adv. M. H. CHHIPA, 3/15, Kondaji Chaw Parel, Mumbai - 12 Mob. No.9821400234 ( my client afterwards there rights, title, intere claim will be waived which please record. ted: 9/09/2022 Sd/- Adv. M. H. CHHIPA

# PUBLIC NOTICE

NOTICE is hereby given that, M**R** L**ALITKUMAR MANDANLAL SANKHALA** MR. JAICHAND MADANLAL SANKHALA 8 MRS. RAJUL JAICHAND JAIN are th wners of the property more particular

WHEREAS MR. MADANLAL HEERALAI SANKHALA & MR. LALITKUMAF MANDANLAL SANKHALA had jointly purchased the "SAID FLAT" from the builde M/s PANKAJ BUILDERS vide an unregistere Agreement for Sale dated 02/06/1981. WHEREAS MR. MADANLAL HEERALAI SANKHALA died on 08/05/1988 and the Death Certificate was issued by J.L.N HOSPITAL No. 311 bearing reg. no. 11047 Leaving behind DHAPUDEVI MADANLA

SANKHALA (Wife), MR. LALITKUMAR Mandaniai sankhala (Son) & Mr. JAICHAND MADANLAL SANKHALA (Soi WHEREAS MR. LALITKUMAR MANDANLAI

SANKHALA gifted his 50% of the said property to MRS. RAJUL JAICHAND JAIN (sister-in law) vide unregistered Gift Deed dated 30/12/2003 and the stamp duty was duly paid of Rs.15,950/- on 30/12/2003. WHEREAS DHAPUDEVI MADANLA

WHEREAS DHAPUDEVI MADANLAL SANKHALA (widow of MR. MADANLAL HEERALAL SANKHALA) died on 26/01/2017 and the death certificate was issued by MCGI R SOUTH WARD bearing reg. no. D-2017: 27-90279-000401 dated 02/02/2017 and issued on 02/02/2017 leaving behind MR LALITKUMAR MANDANLAL SANKHALA (Son) & MR. JAICHAND MADANLAL SANKHALA (SON) as provilegal being the SANKHALA (SON) SANKHALA (Son) as her only legal heirs. All persons claiming an interest in the sai property or any part thereof by way of sale, gift

lease, inheritance, exchange, mortgage, charge lien, trust, possession, easement, attachmen or otherwise are hereby required to make the Advocate High Court, Mumbai, having address at Office no. B-98, Shanti Shopping Centre, Near Railway Station, Mira Road (East), Thane 401107, within 15 days from the date hereof, failing which it shall be deemed that MR. LALITKUMAR MANDANLAL SANKHALA, MR. JAICHAND MADANLAI Sankhala & Mrs. Rajul Jaichand JAIN are the true and lawful owners and ar sufficiently entitled in respect of the sai property, more particularly described in the chedule of the property hereunder mentione and further legal process shall be given effect thereto, without any reference to such clain and the same, if any, shall be considered as waived in respect of the Scheduled Property.

SCHEDULE OF THE PROPERTY Flat No.304, 3rd Floor, Tirupati Apartmen Akurli Cross Road No.1. Kandivali (East Mumbai - 400 101, S No.99, Hissa No.1, CTS No. 41, 41/1 to 11, of Village: Akurli Borivali, Mumbai, Mumbai Suburban. Date : 11/09/2022 MUMBAI LAW FIRM Place : Thane Thane ADV. AALAYA A. KHAN ADVOCATE HIGH COURT, MUMBAI.

पालिका प्रशासनाकडे सुपूर्व करावेत, असे आवाहनही पालिका आयुक्त पी.शिवशंकर यांनी यावेळी

सार्वजनिक गणेशोत्सव

मंडळानी मोठ्या मूर्त्या

३ फुटांवरील गणेश मुर्तींचे

दगड खाणीत विसर्जन

### बालगोपाल कमर्शियल लिमिटेड I HAVE CHANGED MY NAME FROM

**सीआयएन :** एल५ ११०९एमएच १९८२मीएलसी३६८६ १० **ता**: फ्लॅट क.बी–००२, ड्रीमॅक्स वेगा, उपाध्याय कंपाउंड, पंप हाऊस, जिजामाता रोड अंधेरी (पूर्व), मुंबई–४०००९३. **दूरध्वनी:** ९३२४९२२५३३ **ई–मेलः** info@bcommercial.org, **बेबसाईट :** www.bcommercial.org

## ४० व्या वार्षिक सर्वसाधारण सभेची सूचना, पुस्तक बंद करणे आणि ई-वोटिंगची माहिती

येथे सूचना देण्यात येत आहे की मे.बालगोपाल कमर्शियल लिमिटेड ('कंपनी') ची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम आर्थिक वर्ष २०२१-२२ करिता शुक्रवार, ३० सप्टेंबर, २०२२ रोजी स.११.३० वा.कंपनीच्या नोंदणीकृत कार्यालयात फ्लॅट क्र बी-००२, डीमॅक्स वेगा, उपाध्याय कंपाउंड, पंप हाऊस, जिजामाता रोड, अंधेरी (पूर्व), मुंबई-४०००९३ येथे एजीएम (सूचना) बोलावण्याच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे

. कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० मध्ये सुधारित केल्याप्रमाणे, आणि सूची नियमांचे नियम ४४ आणि सर्वसाधारण सभेवर सचिवीय मानक (सुधारणा पुनर्स्थितीसह त्याचे कायदे, सध्या लागू आहेत), कंपनी तिच्या सभासदांना एजीएममध्ये व्यवसायावर विचारविमर्श करण्याच्या संदर्भात रिमोट . -व्होटिंग (सीडीएसएल द्वारे प्रदान केलेली) सुविधा प्रदान करत आहे. रिमोट ई-वोटिंग मंगळवार, २७ सप्टेंबर, २०२२ रोजी स .०० वा. सुरू होईल आणि गुरुवार, २९ सप्टेंबर २०२२ रोजी सायं.५.०० वा. समाप्त होईल. रिमोट ई-व्होटिंगला सदर तारीख आणि वेळेच्या पढे परवानगी दिली जाणार नाही. या कालावधीत, निश्चित तारखेनुसार (नोंद तारीख) शेअर्स धारण करणाऱ्या कंपनीचे सदस्य, म्हणजेच २३ सप्टेंबर २०२२ इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. रिमोट ई-व्होटिंगची प्रक्रिया आणि पद्धतीचे

सेबी ने जारी केलेल्या नवीनतम परिपत्रकांनुसार, ४० व्या एजीएमकरिता वार्षिक अहवालाची वास्तविक प्रत इतर गोष्टींसा पाठवण्याची आवश्यकता नाही: म्हणन वार्षिक अहवालासह सचना केवळ डलेक्टॉनिक पद्धतीने २६ ऑगस्ट २०२२ रोजी त्या ादस्यांना पाठवली जात आहे, ज्यांचे ईमेल पत्ते कंपनी/ डिपॉझिटरीजमध्ये नोंदणीकृत आहेत. ज्या सदस्यांचा ई-मेल आयर्ड नोंदणीकृत/अपडेट केलेला नाही ते त्यांचा ई-मेल पत्ता नोंदणी/अपडेट करू शकतात. ४० व्या एजीएमची सूचना आणि वार्षिव अहवाल कंपनीच्या www.bcommercial.org वर, बीएसई लिमिटेडच्या वेबसाइटवर www.bseindia.com आणि सेंट्रल डिपॉझिटरी सिक्युरिटीज लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाइटवर देखील उपलब्ध आहेत कोणतीही व्यक्ती, जी सूचना पाठवल्यानंतर कंपनीचे शेअर्स घेते आणि कंपनीचे सदस्य बनते आणि निश्चित तारखेनुसा हणजेच २३ सप्टेंबर, २०२२ पर्यंत शेअर्स धारण करते, इलेक्ट्रॉनिक माध्यमातून मतदानाचा हक्क बजावण्यासाठी यूजर आयर्ड आणि पासवर्ड जारी करण्यासाठी कंपनीकडे संपर्क साध शकतात. एखादी व्यक्ती जी निश्चित तारखेला कंपनीचे सदस्य होण्याचे थांबवते आणि ही सूचना प्राप्त करते, ती केवळ माहितीच्या उद्देशानेच वागेल. ज्या सभासदांनी रिमोट इव्होटिंगद्वारे आपले मत दिले नाही अशा सभासदांसाठी एजीएममध्ये पोलिंग पेपरद्वारे मतदान करण्याची सविधा कंपनी प्रदान करत आहे. तथापि, ज्य . सभासदांनी एजीएमपुर्वी रिमोट ई-व्होटिंगद्वारे आपली मते दिली आहेत, ते एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्ह नतदानाचा हक्क मिळणार नाही. जर एखाद्या सदस्याने एजीएममध्ये रिमोट ई-व्होटिंग आणि पोलिंग पेपर या दोन्ही पद्धर्तीनी मत दिले, तर रिमोट ई-व्होटिंगद्वारे केलेले मतदान प्रचलित होईल आणि पोलिंग पेपरद्वारे दिलेले मत अवैध मानले जाईल. रिमोट ई-वोटिंग आणि वोटिंग द्वारे मतदानाची प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्याकरिता तपासनीस म्हणून श्रीमती ट्विंकल अग्रवाल; (ए२५६०५), कार्यरत कंपनी सचिव यांची नियुक्ती करण्यात आली आहे.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या अनुषंगाने सहवाचिता लिस्टींग रेग्युलेशनच्या नियम ४२, कंपनीचे सदस्य नोंदर्ण आर्थिक वर्ष २०२१-२२ एजीएमच्या उद्देशाने २४ सप्टेंबर २०२२ ते ३० सप्टेंबर २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहील काही शंका असल्यास, तम्ही भागधारकांकरिता वारंवार विचारले जाणारे प्रश्न (एफएक्य) आणि www.evotingindia.com वर उपलब्ध भागधारकांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल पाह शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल लिहा किंवा ०२२- २३०५८७३८ आणि २२-२३०५८५४२-४३ वर संपर्क साधा

सही/

ठिकाण : मुंबई दिनांक : ८ सप्टेंबर २०२२

विजय ललता प्रसाद याद (डीआबएन : ०२९०४३७०)

# जाहीर नोटीस

उप निबंधक, सहकारी संस्था, (परसेवा) नहाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई (मुंबई पूर्व उपनगरे जिल्हा सहकारी पतसंस्था फेडरेशन लि. मुंबई) यांचे कार्यालय पत्ता : ६/६०३, दर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड पूर्व मुंबई-४०००८१.

# चिन्मय सहकारी पतपेढी मर्यादित

पत्ता : एल १००/१०१, ड्रिम्स दि मॉल, एल. बी. एस. रोड, भांडुप (प.) मुंबई – ४०० ०७८

अज क्र. १ त २६						
अ. नं.	जाब देणाऱ्याचे नाव	दावा दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.	
۶	श्री. महादू यदु सोनकांबळे	२५/०६/२०२२	3960	822820.00	१	
2	श्रीमती. बेबी भरत कांबळे	२५/०६/२०२२	3960	822820.00	ş	
ş	श्री. रामजित लालताप्रसाद यादव	२५/०६/२०२२	३९७१	१४११३७.००	१	
Х	श्रीमती. पद्मावती परशुराम जाधव	२५/०६/२०२२	३९७१	१४११३७.००	3	
ų	श्री. रामस्वरूप सौधाई जैसवार	२५/०६/२०२२	३९७२	४९७८५२.००	ş	
ξ	श्री. सुनिल सदाशिव धुमाळ	२५/०६/२०२२	<b>३९७३</b>	४०६९५५.००	१	
હ	श्री. तुकाराम ज्ञानु औटे	२५/०६/२०२२	<b>३९७३</b>	४०६९५५.००	2	
۷	श्री. राजेंद्रप्रसाद लक्ष्मीशंकर दुबे	२५/०६/२०२२	3 <i>९७३</i>	४०६९५५.००	3	
٩	श्री. अशोक लालचंद जैस्वाल	२५/०६/२०२२	<i>३९७</i> ४	३५३५५८.००	3	
१०	श्रीमती. चिरंजीवीदेवी रामउल्हास सिंग	२५/०६/२०२२	३९७५	२९६२१६.००	१	
११	श्री. रामदास भिकाजी मर्गज	२५/०६/२०२२	३९७५	२९६२१६.००	2	
१२	श्री. राधेश्याम रामदुलारे पांडचे	२५/०६/२०२२	३९७६	१०१८९०.००	2	
१३	श्री. कचरू मल्हारी चंद्रमोरे	२५/०६/२०२२	३९७६	१०१८९०.००	3	
१४	श्री. धमेंद्र बुझारत शर्मा	२५/०६/२०२२	३९७७	३२९४८२.००	१	
१५	श्री. विजय नामदेव जाधव	२५/०६/२०२२	३९७७	३२९४८२.००	3	
१६	श्री. सुरेशचंद्र बसंराज यादव	२५/०६/२०२२	১৩१६	२५१४२६.००	१	
१७	श्री. आदेशकुमार कृष्णासेवक गुप्ता	२५/०६/२०२२	३९७८	२५१४२६.००	3	
१८	श्री. अश्विनी राजेश्वर सिंग	२५/०६/२०२२	३९७९	२४९१०६.००	2	
१९	श्री. सुरेंद्रकुमार भवानीप्रसाद मिश्रा	२५/०६/२०२२	३९७९	२४९१०६.००	3	
२०	श्री. भानुदास म्हसु निकाळे	२५/०६/२०२२	३९८०	२८३९५३.००	2	
२१	श्री. यशवंत गणपत मोरे	२५/०६/२०२२	३९८०	२८३९५३.००	ş	
22	श्री. अशोक महादेव पाटील	२५/०६/२०२२	३९८१	२३२३०२.००	ş	
२३	श्री. रमेश गुरप्पा पवार	२५/०६/२०२२	३९८२	१७९९७२.००	१	
२४	श्री. राममुरत गणपत पाल	२५/०६/२०२२	३९८२	१७९९७२.००	2	
२५	श्री. सुरेश रंगनाथ देवडे	२५/०६/२०२२	३९८२	१७९९७२.००	ş	
२६	श्री. रामजीवन राममुरत पांडचे	२५/०६/२०२२	३९८३	२१८६९७.००	ş	
सदर दाव्याचे कामी अर्जदारांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स पाठविण्यात						

आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वत: जातीने **दिनांक १६/०९/२०२२ रोजी सकाळी ११:३० वाजता** टाव्यासंबंधी कागदपत्रांसह आपण या न्यायालयात हजर रहावे.

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेव हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्पर्वी आपला संपर्ण पत्ता कळविण्यात कसर केल्यास आपला बचाव रह समजण्यात येईल. ही नोटीस आज **दिनांक** ०२/०९/२०२२ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



उप निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई **PUBLIC NOTICE** 

Notice is hereby given that share certificate no 13, Members registration No. 12, Distinctive Nos From 61 to 65 of Prem Vishnu Co Operative Housing Society Ltd; situated at Chafekar Bandhu Marg, Mulund (East), Mumbai400081. In the name of (1) MR. TUSHAR UTTAM YADAV. and (2) MRS. MRINALINEE UTTAM YADAV, have has been reported lost/\*misplaced by them and an application has been made by them to the society for issued of duplicate share certificate. The Society hereby invites claim or objection (in writing) for issuance of duplicate share certificate within the period of 15 (fifteen) days from the publication of this notice. In no claims/objections are received during this period the society shall be free to issue duplicate share certificate.

For & On Behalf of Prem Vishnu Co Operative Housing Society Ltd; Date: 09/09/2022 (Hon. Secretary) Place: Mumbai

## एव्हान्स टेक्नॉलॉजीस लिमिटेड सीआयएन: एल५१९००एमएच१९८५पीएलसी०३५२१०

नोंदणीकृत कार्यालय: कार्यालय क्र.२२६/२२७, मॅजेस्टिक सेंटर, २रा मजला, १४४, ऑपेरा हाऊस, मुंबई-४००००४. दूर.:+९१ ९५९४९८८३५१, वेबसाइट: www.avance.in, ईमेल: info@avance.in / avancetechnologiesltd@gmail.com

# वार्षिक सर्वसाधारण सभेची सूचना

सचना यादारे देण्यात येत आहे की. कंपनीच्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा (-एजीएम) शक्रवार ३० सप्टेंबर, २०२२ रोजी स.१०.३०वा. (भाप्रवे) संमेलन हॉल, -ए१०१, समर्थ कॉम्प्लेक्स, जवाहर नगर गोरेगाव (पश्चिम), मुंबई-४००१०४ येथे आयोजित केली जाईल.

## पर्व सभासदांना कळविण्यात येते की: कंपनीने ०८ सप्टेंबर, २०२२ रोजी सभासदांना -एजीएमची सूचना पाठवण्याचे काम पूर्ण केले आहे.

- एजीएमच्या नोटीसमध्ये नमूद केल्याप्रमाणे व्यवसाय रिमोट ई-व्होटिंग प्रणालीद्वारे किंवा एजीएममध्ये मतपत्रिकेद्वार व्यवहार केले जाऊ शकतात.
- रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख
- शुक्रवार, २३ सप्टेंबर, २०२२ असेल. ज्या व्यक्तींचे नाव कट ऑफ तारखेनुसार लाभार्थी मालकांच्या नोंदवहीमध्ये नोंदवले गेले आहे, त्यांनाच ई-
- मतदानाची सुविधा मिळण्यास पात्र असेल.
- ई-मतदान मंगळवार, २७ सप्टेंबर, २०२२ (०९:००वा. भाप्रवे) पासून सुरू होईल आणि गुरुवार, २
- सप्टेंबर, २०२२ रोजी (०५:००वा. भाप्रवे) समाप्त होईल.
- रिमोट ई-व्होटिंग मॉड्यूल त्यानंतर सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे अक्षम केले जाईल. नोटीस पाठवल्यानंतर शेअर्स विकत घेणारी आणि कंपनीची सदस्य बनणारी कोणतीही व्यक्ती कट-ऑफ
- तारखेला म्हणजेच शुक्र बार, २३ सप्टेंबर, २०२२ रोजी श्रेअर्स धारण करणारी, helpdesk.evoting@cdslindia.com वर विनंती करून लॉगिन आयडी आणि पासवर्ड पाठनून मिळवू शकते तसेच इलेक्ट्रॉनिक पद्धतीने मतदान करु शकते. तथापि, जर एखादी व्यक्ती ई-मतदानासाठी सीडीएसएलमध्ये आधीच नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि संकेतशब्द त्यांचे मत देण्यासाठी वापरला जाऊ शकतो.
- ज्या सभासदांनी सभेपूर्वी ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील सभेला उपस्थित राह शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

विहित कालावधीत छाननी अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइटवर प्रदर्शित केले जातील आणि स्टॉक एक्सचेंजला देखील कळवले जातील.

नदस्यांना विनंती करण्यात आली आहे की, ई-व्होटिंगबाबत तुम्हाला काही शंका किंवा समस्या असल्यास तुम्ही मदत विमागाअंतर्गत www.evotingindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि ई-व्होटिंग मॅन्युअल पाह् शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल लिहा किंवा ०२२-२३०५८७३८ आणि ०२२-२३०५८५४२-४३ या क्रमांकावरही संपर्क साधता येईल.

मंदलाच्या आहेशानमा एव्हान्स टेक्नॉलॉजीस लिमिटेडकरित सही/- श्रीकृष्ण भामीदिपर्त व्यवस्थापकीय संचालव डीआयएन:०२०८३३८४

# यूनियन बैंक 🕖 Union Bank

अन्धि कार्पोरेशन Andhra Corporation

क्षेत्रिय कार्यालय मुंबई ठाणे धनलक्ष्मी इंडस्ट्रीयल इस्टेट, गोकुळ नगर, नवनीत मोटर्स जवळ, ठाणे (प) - ४००६०१. **दुर.:**(०२२)

२१७२११४५ (डी)/१७४६/३७४१ फॅक्स क्र. (०२२) २१७२१६११ कर्ज वसूली आणि कायदेशीर सेवा विभाग

# सरफायसी कायदा २००२ चे कलम १३(२) सहवाचिता १३(३) अन्वये

बँकेच्या प्राधिकृत अधिकाऱ्यांनी सरफायसी कायदा २००२ च्या कलम १३(२) च्या पुर्ततेनुसार कर्जदार/ जामिनदार यांना मागणी सूचना वितरीत केली होती, त्यानुसार सदर सूचनेत नमुद तपशिलानुसार सदर सूचनेपासून **६० दिवसांत** थेकबाकी रक्कम जमा करण्यास कळविले होते. सदर सूचना ना-पोहोच होता पुन्हा गप्त झाली म्हणून खालील कर्जदार/जामिनदारांना सूचनेचे सदर वृत्तपत्र प्रकाशन देण्यात येत आहे.

कर्जदार व जा	मेनदाराचे नाव व पत्ता	मालमत्तेचे वर्णन
पूर्व, मुंबई-४०० ०८२. श्री. अमित राघर्वेद्र हुल्यांकर	हौसो., कैलांश नगर, वाडवली विभाग,	सन्हें क्र.७५,१०८, सीटीए क्र.८९४९, फ्लॅटक्र.२०२, र मजला, इमारत क्र.एच- काशी लोक मंत्री कोहौसी, लो नागरी कोम्प्लेक्स, ता.अंबरन आणि जि. ठाणे-४२१ ५० महा.
मामणी यच्या दियांक	मचनेनमार बँकेल	ा देय रक्तम

ठिकाण: मुंबई

रु.९,०१,१९९.३४ (रुपये नऊ लाख एक हजार एकशे नव्याण्णव आणि पैसे चौतीस फक्त) दि.११.०७.२०२२ पासून करारदराने त्यावर

याअर्थी वर नमुद कर्जदार व जामिनदारांनी केलेल्या विनंतीवर **युनियन बँक ऑफ इंडिया, अंबरनाथ शाख** ग्रांनी कर्ज सुविधा दिली होती. मुद्दल रक्कम व व्याज न भरणा केलेल्यामुळे वरील खाते एनपीएमध्ये वर्गीकृत करण्यात आले आणि द्नुसार सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट **ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२** च्या कलम १३ चे उपकलम २ अन्वये वर नमुद तारखांना वर नमुद पत्याव कर्जदार व जामिनदारांना मागणी सूचना वितरीत करण्यात आली होती, परंतु ती सूचना ना-पोहोच होता पुन्हा प्राप्त झाली. याअर्थी कर्जदार/जामिनदारांच्या नावे वर नमुद प्रतिभूतीद्वारे बँकेचे उपरोक्त देय रक्कम प्रतिभूत करण्यात आले होते, सदर हायद्याच्या कलम १३ चे उपकलम २ अंतर्गत कर्जदार व जामिनदाराचे विरोधात उपरोक्त मागणी करण्यात आलेली आहे आणि नदनसार सचनेच्या तारखेपासन **६० दिवसां त** वर नमदप्रमाणे रक्कम तसेच आजपर्यंतचे व्याज अशी संपूर्ण रक्कम बँकेकडे जम रण्याबद्दल सदर सचना वरील सर्वांना देण्यात आली होती. अन्यथा सरफायसी कायदा २००२ च्या कलम १३ चे उपकलम (४ अन्वये बँकेकडून पुढील कारवाई केली जाईल. सर्व कर्जदार व जामिनदारांना येथे सल्ला आहे की, त्यांनी बँकेच्या लेखी पुर्व रवानगीशिवाय वर नमुद तारण मालमत्तेचे विक्री, हस्तांतर करू नये. कर्जदार जामिनदारांना येथे सल्ला आहे की, त्यांनी कोणत्यार्ह कामकाजाच्या दिवशी खालील स्वाक्षरीकर्त्याकडून कलम १३(२) अन्वये वितरीत **मुळ सूचना** प्राप्त करावी.

दिनांक : ०९.०९.२०२२ प्राधिकृत अधिकारी, **युनियन बँक ऑफ इंडिया ठिकाण :** ठाणे

# **MULTIPLUS HOLDINGS LIMITED** CIN: L65990MH1982PLC026425

Regd. Office: — 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai – 400 086 Tel. No.: 022-25005046 Email: multiplusholdings@rediffmail.com.

## Website: http://multiplusholdings.com/ NOTICE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be neld on Thursday, 30th SEPTEMBER, 2022 at 3.30 P.M., at — 101, B Wing, Bhayeshwar Plaza, I B S Marg, Ghatkopar (W), Mumbai – 400 086, to transact the business as set out in the Notice of AGM. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email-IDs on or before -8<sup>th</sup> September ,2022 and the same is available or the website of the company at <a href="https://multiplusholdings.com/">https://multiplusholdings.com/</a>. The Notice of AGM along with e-Voting instructions is also available on the website of National Services depository Limited (NSDL) at www.evoting.nsdl.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to atter and vote instead of himself/herself and the proxy need not be a member of the Company Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

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, as amended from time to time Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India

- a) The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the AGM.
- b) Day, Date and Time of commencement of remote e-Voting: Monday, 27th September, 2022 (09.00 a.m.)
- c) Day, Date and Time of end of remote e-Voting: Wednesday, 29th September, 2022. (05.00
- d) Cut-off date: 23rd September, 2022.
- e) Any person who acquires shares of the Company and becomes a member of the Company afte the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 23rd September.2022 may obtain Login ID and password by sending request at evoting@nsdl.co.in o info@bigshareonline.com or multiplusholdings@rediffmail.com.
- The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue
- g) The Members are requested to note that:

Date: 07/09/2022

Place: Mumbai

- Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. on 29th September, 2022.
- The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
- ii. Members holding shares in physical or in dematerialized form as on 23rd September,2022 shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based e-Voting system and/or through polling paper at the AGM. The members are requested to follow the instructions for e-Voting mentioned in the separate shee

attached to the Notice. For any query / grievances in relation to e-Voting, Members may write to

NSDL at the designated email IDs: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call on Toll free No.: 1800-222-990.

Ms. Shubham Agarwal Goyal, Practicing Company Secretary (CP No. 10640 and FCS 8192) has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfe Books of the Company will remain closed from Friday, 24th September,2022 to Thursday, 30th

on 30th September,2022, The result of the e-Voting / voting at AGM through Tablet based e-Voting system and / or through polling paper shall be declared on or before 2<sup>nd</sup> October 2022. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed.

September,2022 (both days inclusive), for the purpose Of Annual General Meeting to be held

For, Multiplus Holdings Ltd JIGNESH R. SHETH

# पीएस आयटी इन्फ्रास्ट्रक्चर आणि सर्व्हिसेस लिमिटेड

सीआयएन : एल७२९००एमएच१९८२पीएलसी०२७१४६ **नोंदणीकृत कार्यालय:** कार्यालय क.३०८, बी२बी अग्रवाल केंद्र, मालाड औद्योगिक वसाहतीजवळ कांचपाडा, मुंबई – ४०० ०६४, **द्रस्वनी**: +९१ २२२६७१ १७९०; **ई-मेल:** psitinfra@gmail.com, **वेबसाईट :** www.psitinfrastructure.co.in

# ४०व्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

ग्राद्वारे सूचना देण्यात आली आहे की कंपनीच्या सदस्यांची ४० वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २९ सप्टेंबर २०२ ोजी दुपारी १२.३० वा. व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकश्राव्य माध्यम (ओएर्व्हीएम) द्वारे सहकार मंत्रालय (एमसीए) आणि कंपनी कायदा, २०१३ च्या इतर लागू तरतुदी आणि ५ में २०२२ च्या परिपत्रक क्रमांक ०२/२०२२ चे अंतर्गत सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी केलेले परिपत्रकानुसार होणार आहे. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक माध्यमांद्वारे सभासदांना एजीएममध्ये उपस्थित राहण्याची सुविधा प्रदान केली जाईल. सदस्य https://www.evoting.nsdl.com/वर प्रवेश करू शकतात.

वार्षिक अहवाल २०२१-२२ सोबत एजीएम सूचनेची इलेक्ट्रॉनिक प्रत केवळ त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवली गेर्ल आहे ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरीजे/ कंपनीच्या निबंधक भाग हस्तांतरण प्रतिनिधीकडे वरील एमसीए परिपत्रक

आणि सेबी परिपत्रकानुसार नोंदणीकृत आहे. ही कागदपत्रे कंपनीच्या वेबसाइट लिंक http://www.psitinfrastructure.co.in/annual-report.html तसेच स्टॉक

क्सचेंज वेबसाइट www.bseindia.com वर देखील उपलब्ध करून दिली जातील . एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतील (रिमोट ई-व्हीटिंग कालावधीत) किंवा एजीएम दरम्यान (जेव्हा अध्यक्षांच्या सूचनेनुसार ई-व्होटिंगसाठी विंडो सक्रिय केली जाईल).

तुमचा ईमेल पत्ता कंपनी/डिपॉझिटरीमध्ये नोंदणीकृत असल्यास, रिमोट ई-व्होटिंगसाठी लॉगिन क्रेडेन्शियल्स तुमच्या नोंदणीकृत ईमेल पत्त्यावर पाठवले जातील. कृपया लक्षात घ्या की एजीएममध्ये व्हिडिओ कॉन्फरन्सिंगद्वारे सहभागी होण्यासाठी आणि

जर तुमचा ईमेल पत्ता नोंदणीकृत नसेल, तर तुम्हाला विनंती आहे की खाली दिलेल्या प्रक्रियेचे अनुसरण करून तोच नोंदणीकृत/

एजीएम दरम्यान ठरावांवर मतदान करण्यासाठी समान लॉगिन क्रेडेंशियल आवश्यक असतील.

डीमॅट स्वरूपात शेअर्स धारण करणारे सदस्य त्यांच्या संबंधित डिपॉझिटरी सहभागीदार (डीपी) शी संपर्क करून त्यांचा ईमेर आयडी नोंदणीकृत करू शकतात.

वास्तविक स्वरूपात शेअर्स धारण केलेले सदस्य त्यांचा ईमेल पत्ता आणि मोबाइल नंबर कंपनी आरटीए पर्वा शेअरजिस्त (इंडिया) प्रायव्हेट लिमिटेड (आरटीए) कडे स्वाक्षरीसह ईमेल आयडी <support@purvashare.com> वर ईमेल विनंती पाठवन नोंदणी करू शकतात आणि ईमेल पत्ता आणि मोबाइल नंबर प्रदान केलेल्या विनंती पत्राची स्कॅन केलेर्ल प्रत, पॅन कार्डची स्वयं-साक्षांकित प्रत, भाग प्रमाणपत्राची प्रत आणि त्यांच्या ईमेल पत्त्याची नोंदणी करण्यासाठी आणि

वार्षिक अहवाल, एजीएम सूचना आणि ई-वोटिंग सूचना प्राप्त करण्याकरिता. नीएमच्या सूचनेमध्ये मतदानाच्या सूचना देखील दिल्या जातील जी कंपनीच्या www.psitinfra.co.in वेबसाइटवर आणि . ग्रीएसई वेबसाइट www.bseindia.com वर उपलब्ध करून दिली जाईल.

पीएस आयटी इन्फ्रास्ट्रक्चर आणि सर्व्हिसेस लिमिटेडकरित

निखिल अग्रवात

यूनियन बैंक 🕼 Union Bank

**आरती नागरी कल्याण शाखा :** दूकान क्र.३-८, साबरमती कोहौसोलि, पाईपलाईन रोड, वायले नगर,

# ताबा सूचना (नियम-८(१)) (स्थावर मालमत्तेकरिता)

न्याअर्थी; खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट (सेकण्ड) ॲक्ट २००२ अंतर्गत **युनियन बँक ऑफ इंडिया, आरती नगरी कल्याण शाखे**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी **१३.०६.२०२२** रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार **मे. पिहू कॅश्यू नट्स प्रोसेसर, (मालक) कुमारी श्वेता उत्तम** शिंदे यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसोंच्या आत देय रक्कम रु.१,२७,४५,९३७.४० (रुपये एक कोटी सत्तावीस लाख पंचेचाळीस हजार नऊशे सदतीस आणि पैसे चाळीस फक्त) जमा

**कर्जदार/तारणकर्ता** यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान् जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा

**ताबा ६ सप्टेंबर, २०२२** रोजी घेतलेला आहे. विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू यांच्याकडे थकबाकी रक्कम **रु.१,२७,४५,९३७.४० (रुपये एक कोटी सत्तावीस लाख पंचेचाळीस** हजार नऊशे सदतीस आणि पैसे चाळीस फक्त) अधिक त्यावरील व्याज जमा करावी.

कर्जदार तसेच जामिनदारांचे लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

## प्रतिभूत मालमत्तेचे वर्णन

०१. यंत्र व सामग्री, स्टॉक बुक डेब्टस आणि चालू मालमत्तेचे अनुमान

०२. तारण इंडस्ट्रियल जमीन व इमारत, जमीन ९१०.५५ चौ. मीटर, बिल्ट अप क्षेत्र ६२५५ चौ. फूट, सर्व्हें क्रमांक ३७, हिसा क्र. २/४, गाव किशोर, तालुका मुरबाड, जिल्हा ठाणे.

२. तारण निवासी सदनिका क्र.१४, तिसरा मजला, चटई क्षेत्र: ५५५ चौ. फूट., अंगभूत क्षेत्र: ५७० चौ. र्षा., सावली, सावली सायली कोहौसोलि., बीएसएनएल कार्यालय, फडणीस बाग, आग्रा रोड, कल्याण (पश्चिम) ठाणे-४२१ ३०१.

दिनांक : ०६.०९.२०२२ ठिकाण: कल्याण, ठाणे

जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेड **नोंदणीकृत कार्यालय:** ५०४, ए विंग न्यू प्रभात एसआरए सीएचएस लिमिटेड, चिकूवाडी, वेस्टर्न एक्सप्रेस हायवे, अंधेरी (पूर्व), मुंबई, महाराष्ट्र-४०००९९. सीआयएन:एल६५९९०एमएच१९९४पीएलसी०८१७४९ ईमेलः gemstoneltd@gmail.com; वेबसाइटः www.gemstoneltd.com; दूरः:७२०८९९२०६० सूचना

प्राधिकृत अधिकारी, युनियन बँक ऑफ इंडिया

याद्वारे सचना देण्यात येत आहे की. कंपनीची २८वी वार्षिक सर्वसाधारण सभा (-एजीएम) शुक्रवार. ३८ सप्टेंबर, २०२२ रोजी दु.१२.००वा. संमेलन हॉल, -१०१, समर्थ कॉम्प्लेक्स, जवाहर नगर, गोरेगाव (पश्चिम), मुंबई-४००१०४ येथे एजीएमच्या नोटीसमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी

वार्षिक अहवाल सचनेसह सदस्यांना परवानगी दिलेल्या पद्धतीने पाठवण्यात आला आहे. ८ सप्टेंबर २०२

- रोजी एजीएमची सूचना पाठवण्याची प्रक्रिया पूर्ण झाली आहे. कट-ऑफ तारखेनुसार, शुक्रवार, २३ सप्टेंबर २०२२ रोजी शेअर्स धारण केलेले सदस्य, प्लॅटफॉर्मवर ई व्होटिंग सुविधेद्वारे एजीएममध्ये व्यवहार करण्यासाठी सर्व व्यवसायांवर इलेक्ट्रॉनिक पद्धतीने (ई-व्होटिंग) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वर त्यांचे मत देऊ शकतात तसेच ई-मतदान कालावधी मंगळवार, २७ सप्टेंबर २०२२ रोजी स.९.००वा. सुरू होईल आणि गुरुवार, २९ सप्टेंबर, २०२२ रोजी संध्या.५.००वा. संपेल. त्यानंतर मतदानासाठी ई-वोटिंग
- मॉड्यूल सीडीएसएलद्वारे अक्षम केले जाईल. दरस्थ ई-मतदानाची प्रक्रिया आणि पद्धत दर्शविणारी कंपनीच्या एजीएमची सूचना आणि बॅलेट पेपरद्वा . मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना त्यांचे मत पुन्हा
- देण्याचा अधिकार असणार नाही. एजीएमच्या उद्देशाने कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स शनिवार, २४ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवसांसह) बंद राहतील.
- एजीएमची सूचना कंपनीच्या www.gemstoneltd.in वेबसाइटवर उपलब्ध आहे आणि सीडीएसएलच्या
- वेबसाइट www.cdslindia.com वर देखील उपलब्ध आहे. कोणतीही व्यक्ती. जी कंपनीचे शेअर्स विकत घेते आणि एजीएमची नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनते आणि शुक्रवार, २३ सप्टेंबर, २०२२ च्या कट-ऑफ तारखेनुसार शेअर्स धारण करते www.cdslindia.com किंवा gemstoneltd@gmail.com वर विनंती पाठवत आहे. तथापि, जर सदस्य आधीच दूरस्थ ई-मतदानासाठी सीडीएसएलमध्ये नोंदणीकृत असेल तर ते त्यांचे विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरून त्यांचे मत देऊ शकतात. रिमोट ई-व्होटिंगच्या संदर्भात कोणत्याही तक्रारी असल्यास ०२२-२३०५८५४२/४३ वर संपर्क साधला जाऊ शकतो किंवा
- helpdesk.evoting@cdslindia.com वर ईमेल केला जाऊ शकतो. जर तुम्हाला ई-व्होटिंगबाबत काही शंका किंवा समस्या असतील तर तुम्ही मदत विभागांतर्गत www.evotingindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि ई-व्होटिंग मॅन्युअल पाहू शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल लिहू शकता किंवा 0२२-२३0५८५४२/४३ वर कॉल करा.

तारीख: ०९ सप्टेंबर, २०२२ ठिकाण: मुंबई

जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेडकरिता सही/ धारा ब्रह्मभट्ट व्यवस्थापकीय संचालव डीआयएन:०६४३३२७०

# अंशुनी कमर्शियल लिमिटेड

**सीआयएन:** एल५१९००एमएच१९८४पीएलसी३४८७९ नौंदणीकृत कार्यात्वयः कार्यात्वयः क्रार्ट्यात्वयः कार्यात्वयः कार

. आम्ही तुम्हाला कळवू इच्छितो की २९ ऑगस्ट २०२२ रोजी, कंपनीने सूचना जारी केली आहे की. अंशनी कमर्शियल लिमिटेडची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २३ सप्टेंबर, २०२२ रोजी स.१०:३० वा.सीसी ५०४१/५०४२, टॉवर सी, भारत डायमंड बोर्स, वांद्रे कुर्ली कॉम्प्लेक्स, वांद्रे (पूर्व), मुंबई- ४०००५१ येथे एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली आहे. सेबीच्या नियम ३६ (लिस्टिंग् ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स्) रेग्युलेशन्स, २०१५ नुसार कंपनीच्या वैधानिक 

वरील दरुस्ती करण्यासाठी, आम्ही कंपनीच्या सदस्यांना वितरित केलेल्या एजीएम सचनेचा अविभाज्य भाग असलेल्य क प्रकटीकरण/माहिती खाली देत आहोत

रच्या करणार्थन प्रचान बाब क. २१ वैधानिक लेखापरीक्षकांची नियुक्ती मे. गुप्ता अग्रवाल अँड असोसिएट्स, सनदी लेखापाल, यांनी कंपनीचे वैधानिक लेखा परीक्षक म्हणून काम करण्यास

लेखापरीक्षण समितीने विविध बाबींचा विचार केला जसे की कंपनीची वैविध्यपर्ण आणि गंतागंतीची व्यावसायिव लॅंडस्केप सेवा देण्यासाठी कंपनीची क्षमता, कंपनीच्या ऑपरेटिंग विभागातील लेखापरीक्षणाचा अनुभव, फर्मची बाजारपेठ, ग्राहक सेवा, तांत्रिक ज्ञान इ. लेखापरीक्षण समिती आणि संचालक मंडळाच्या शिफारर्शीवर आधारित याद्वारे मे. गुप्ता अग्रवाल अँड असोसिएट्स, सनदी लेखापाल, नोंदणी क्रमांक ३२९००१ ई असलेले, कंपनीचे वैधानिक लेखा परीक्षक म्हणून सलग पांच वर्षांच्या पहिल्या टर्मसाठी, जे या कंपनीच्या ३७ व्या वार्षिक सर्वसाधारण सभेच्या समाप्तीपासून ४२व्या वार्षिक सर्वसाधारण सभेच्या समाप्तीपर्यंत या पदावर असतील. संचालक मंडळाने मंजर केले आहे. वैधानिक लेखापरीक्षकांना अदा करण्याचा प्रस्तावित मोबदला सध्याच्या मोबदल्याशी ससंगत

पंचालक मंडळ लेखापरीक्षण समितीशी सल्लामसलत करून नियुक्तीच्या अटी व शर्तींमध्ये बदल करू शकतात, ज्यामध् . मोबदला समाविष्ट आहे, अशा पद्धतीने आणि वैधानिक लेखापरीक्षकांशी परस्पर सहमती असेल त्या प्रमाणात. संस्थेकडे 'आवसीएआय' ने जारी केलेले 'पीअर रिव्ह्यू' प्रमाणपत्र आहे. मंडळ सामान्य ठरावाद्वारे सदस्यांच्या मंजुरीसाठी सूचनेतील बाब क्र.२ मध्ये नमूद केलेल्या ठरावाची शिफारस करते. कंपनीचे संचालक किंवा प्रमुख व्यवस्थापकीय

सलेल्या दुरुस्तीची नोंद घ्यावी• बाब क्रमांक ४: श्री. प्रियेश गर्ग (डीआयएन: ०७६३६०५४), व्यवस्थापकीय संचालक म्हणून २२.०६.२०२२

हे शुद्धीपत्र ३९ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षाच्या ३७व्या वार्षिक सर्वसाधारण सभेच्या सूचना आणि वार्षिक अहवालाच्या संयोगाने वाचावे.

प्रियेश गर्ग डीआयएन : ०७६३६०५४

३७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेचे शुध्दीपत्रक

एजीएमच्या अशा सूचनेत अनवधानाने असे खुलासे समाविष्ट केले गेले नाहीत.

सेबी (लिस्टिग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३६ अन्वये

समती दिली आहे आणि पुष्टी केली आहे की जर ही नियुक्ती केली गेली असेल तर ती कंपनी कायदा २०१३ च्या कलम १३९ आणि १४१ नुसार आणि इतर लागू नियम विहित केलेल्या अटीनुसार असेल. मे. गुप्ता अग्रवाल अँड ासोसिएट्स ने पृष्टी केली आहे की ते अधिनियम, सनदी लेखापाल कायदा, १९४९ आणि त्याखाली केलेले नियम केंवा नियमांनुसार प्रस्तावित नियुक्तीसाठी पात्र आहेत.

. ५०,०००/- अधिक खिशातून खर्च आणि २०२२-२३ आर्थिक वर्षासाठी लागू करांची प्रतिपूर्ती इतके मानधन सेल आणि त्या कार्यकाळात त्यांच्याकडून प्रदान केल्या जाणाऱ्या सेवांशी सुसंगत असेल.

कर्मचारी किंवा त्यांच्या नातेवाईकांपैकी कोणीही या ठरावामध्ये आर्थिक किंवा अन्यथा स्वारस्य नार्ही अंशुनी कमर्शिअल्स लिमिटेडच्या भागधारकांना देखील विनंती करण्यात येते की, याच्या संदर्भात येथे दिसल

। २१.०६.२०२७ पर्यंत सुरू होणाऱ्या पाच वर्षांच्या कालावधीकरिता नियुक्त करणे २े३.०६.२०२२ ते २२.०६.२०२७ पर्यंत असे वाचले पाहिजे.

अंशनी कमर्शियल लिमिटेडकरिता

ठिकाण : मुंबई

कल्याण नगर, कल्याण -४२१३०१, जिल्हा ठाणे.

दिनांकः ८ सप्टेंबर, २०२२