QUEST SOFTECH (INDIA) LIMITED
75/76, Mittal Court, C-Wing, 7th Floor, Nariman Point, Mumbai - 400 021. India.
Phone : +91 22 6179 8002 • Fax : +91 22 6179 8045 • E-mail : qsil@questprofin.co.in
Website : questsoftech.co.in • CIN - L72200MH2000PLC125359

Date: 7th September, 2021

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001

Dear Sir/Madam,

Script Code: **535719**
CIN: **L72200MH2000PLC125359**

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published on September 7, 2021, in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), in compliance with Section 108 of the Companies Act, 2013 and read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and as per SEBI Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you

Yours Faithfully,
For Quest Softech (India) Limited



Akshay Hegde
Company Secretary & Compliance Officer

Encl: a/a

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

SBU-Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai – 400 001.
Regd.Office:21, N S Road, Kolkata-700 001. CIN:L15492WB1924GOI004835

TENDER NOTICE

Online Bids are invited for sale of Fixed Assets comprising of items (CAPEX) / not in use / not usable on 'As is Where is' basis from the Barrel Manufacturing Plants at Sewree, Taloja, Chennai and Silvassa. Tender No. 0100PS1952 dated 07.09.2021 due on 20.09.2021.

Any amendment / corrigendum, as and when required, will be uploaded only on the websites of the Company www.balmerlawrie.com and https://auctions.c1india.com where this tender is floated and interested vendors should regularly visit these websites for updation.

Contact Person - Sr. Manager [SCM]

Tel No. 022 66258209 / +91 9769015541; email : ingale.td@balmerlawrie.com

ANERI FINCAP LIMITED

(CIN: L65910MH1990PLC295982)

Regd. Off: Unit No. 310, B2B Centre Co-operative Premises Society Ltd., Kanchpada, off. Link Road, Malad (West), Mumbai-400064. Phone No.: 022 62361104
Website: www.anerifincap.com Email: farryind@gmail.com

Notice

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (AGM) of Aneri Fincap Limited will be held on Thursday, 30th September, 2021 at 11.30 A.M at Registered Office of the Company at Unit No. 310, B2B Centre Co-operative Premises Society Ltd., Kanchpada, off. Link Road, Malad (West), Mumbai-400064 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.

Notice of AGM and Annual Report for 2020-2021, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies of the same have been sent to the Members as the same is exempted this year. The Annual Report is available on the Company's website:www.anerifincap.com

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, 27th September, 2021 (9:00 am) and ends on Wednesday, 29th September, 2021 (5:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Thursday, September 23, 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 23, 2021, may obtain the login details by writing to the Company at farryind@gmail.com or to NSDL at evoting@nsdl.co.in or info@satellitecorporate.com.

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www.evoting.nsdl.comor email at evoting@nsdl.co.in : Tel. 1800 222990 (Toll Free No.)

For Aneri Fincap Limited,
Sd/-
Leena Krishnan Kavassery
Managing Director

Place: Mumbai
Dated: 6th September, 2021

QUEST SOFTECH (INDIA) LIMITED

CIN: L72200MH2000PLC125359

Regd. Office: C-75/76, 7th Floor, Plot No-224, C Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021.
Tel: 022-68651155/1166; **Fax:** 022-61798045;
E-mail: info@questprofin.co.in; **Website :** www.questsoftech.co.in

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the **22nd Annual General Meeting (AGM)** of the Members of QUEST SOFTECH (INDIA) LIMITED (CIN L72200MH2000PLC125359) will be held on **Thursday, September 30, 2021 at 10:30 a.m.** at 102 Ameya House, Village Ambivali, Next To Aazad Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai -400053 to transact the business, as set out in the Notice of AGM.

The Company has sent notice of AGM together with the Annual Report on Saturday, September 04, 2021, through electronic mode to the whose email addresses are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBIHO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual Report for the Financial Year 2020-21 can be downloaded from the Company's website www.questsoftech.co.in and the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Purva) at www.purvashare.com.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 22 AGM. The Members may cast their votes using an electronic voting system (remote e-voting). The remote e-voting period commences on Monday, 27th September 2021 at 9.00 a.m. and ends on Wednesday, 29th September 2021 at 5.00 p.m. At the end of remote e-voting period, the facility shall be disabled.

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 i.e. Thursday, 23rd September 2021 only shall be entitled to avail the facility of remote e-voting. A person who is not a Member as on the said cut-off date should treat this Notice for Information purposes only.

Facility for voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Purva to receive copies of the Annual Report 2020-21 in electronic mode.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, and communicated to BSE Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Monday, September 27, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company.

For Quest Softech (India) Limited
Sd/-
Akshay Hegde
Company Secretary

Place : Mumbai
Date : 4th September, 2021

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.
Telephone No. (022) 6670 9800 Email ID: iielimited@yahoo.in
Website: www.ibinfotech.net.in CIN: L30006MH1987PLC045529

NOTICE Of 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE

NOTICE is hereby given that:

1. The 34th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 29th September, 2021 at 4.00 p.m. IST through Video Conferencing ('VC')/other Audio Visual Means ('OVAM') facility to transact the ordinary business, as set out in the Notice of 34th AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing and Disclosure Requirements), Regulation, 2015 read with circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars")and circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 issued by the Securities and Exchange Board of India(SEBI Circular) without the physical presence of the members at a common venue.
2. In terms of MCA Circular/s and SEBI Circular the Notice of the 34thAGM and the Annual Report for the Finacial year ending 2021 including Audited Financial Statement for the year ended 31st March, 2021 ('Annual Report') has been sent by email to those members whose email addresses are registered with the Company/Depository Participant(s) on 6th September, 2021. The requirement of sending physical copy of the notice of the 34th Annual Report to the members have been dispensed with vide MCA circular/s and SEBI Circular.
3. Members holding shares in physical form or in dematerialised form as on the cut-off date of 22nd September, 2021 may cast their vote electronically on the ordinary business as set out in the notice of 34th AGM through electronic voting system ("remote e-voting") of Central Depository System Limited ('CDSL'). All the members informed that;
   i. The ordinary business as set out in the notice of 34thAGM will be transacted through voting by electronic means
   ii. The remote e-voting shall commence on Sunday, September 26th, 2021 at 9.00 a.m. (IST)
   iii. The remote e-voting shall end on Tuesday, September 28th, 2021 at 5.00 p.m. (IST)
   iv. The cut-off date, to determine the eligibility for e-voting through remote e-voting or through e-voting system during 34th AGM is 22nd September, 2021.
   v. Any person who becomes member of the company after sending the notice of 34th AGM by email and holding shares as on the cut-off date i.e. 22nd September, 2021 may obtain the login id and password by sending a request at www.cdslindia.com. However, if a person is already registered with the CDSL for remote e-voting then existing user ID and password can be used for casting vote;
   vi. The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or 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 through e-Voting system during the AGM.
   vii. The notice of 34th AGM is available on the webiste of the company www.ibinfotech.net.in and on the website of BSE www.bseindia.com and also on the website of CDSL.
   viii. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.cdslindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/43).
4. The Register of Members and the share transfer books of the Company will remain closed from Monday, September 27th, 2021 to Wednesday 29th, 2021 (both days inclusive) for the purpose of AGM

For IB Infotech Enterprises Limited
Sd/-
Saloni Sadalage
Company Secretary

Place: Mumbai
Date: September 6, 2021

EPIROC MINING INDIA LIMITED

Registered Office: 14th Floor, Tower 1, Fountainhead, Phoenix Market City, Viman Nagar, Nagar Road, Pune – 411 014
CIN: U29309PN2017PLC171542
Email: investors.grievances@epiroc.com
Website: www.epiroc.com

FORM NO. RSC – 4

[Pursuant to Rule 3(3)]

Before the National Company Law Tribunal, Mumbai Bench
Company Petition No. 165 of 2021
Epiroc Mining India Limited – Petitioner Company

Publication of Notice

Notice may be taken that an application was presented to the National Company Law Tribunal, Mumbai Bench (the "**Tribunal**"), on the 3rd day of September 2021 for confirming the reduction of the share capital of Epiroc Mining India Limited (the "**Company**") from INR 225,615,640 divided into 22,561,564 shares of INR 10 each to INR 217,319,470 divided into 21,731,947 shares of INR 10 each.

The notices to individual creditors have and/or are in the process of being issued. The list of creditors prepared as on the 23rd day of April 2021 by the Company is available at the registered office of the Company for inspection on all working days during 11 a.m. to 4 p.m. between 6th September 2021 to 15th December 2021 (days when the inspection would be available).

If any creditor of the Company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his authorised representative, if any, to the undersigned at its registered office at 14th Floor, Tower 1, Fountainhead, Phoenix Market City, Nagar Raod, Viman Nagar, Pune – 411 014, Maharashtra, India within 3 (three) months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above application to reduce the share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed for Tuesday, 4th January 2022 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing he should make a request along with his objections, if any.

For Epiroc Mining India Limited
Sd/-
Ashish Jain
Authorized Signatory

Dated this 7th day of September 2021
Place: Pune

52 WEEKS ENTERTAINMENT LIMITED

(Formerly Known as Shantanu Sheorey Aquakult Limited)
CIN: L93000MH1993PLC072467
Registered Office: TARABAI HALL, 1ST FLOOR, SHIVPRASAD BUILDING, 97 MARINE DRIVE, MUMBAI- 400002
Tel: +91-022-22842127 **website:** www.52weeksentertainment.com,
Email Id: 52weeksentltd@gmail.com

PUBLIC NOTICE OF CONVENING 28TH ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the 28th Annual General Meeting of the members of the Company will be held on Thursday, 30th September, 2021 at 02.00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means('OAVM') facility provided by National Securities Depository Limited, in compliance with all applicable provisions of the Companies Act,2013 ('the act') and the rules made there under and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement)Regulations,2015 and In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021, to transact the businesses set out in the Notice calling said AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2020-2021, comprising Financial Statements, Board Report, Auditors Report and other documents required to be attached therewith send on 04th September, 2021 only by email to those members whose email id is registered with the company or Depository Participant(s). The aforesaid documents will also available on the website of Company i.e **www.52weeksentertainment.com** and also on the website of Stock Exchange i.e www.bseindia.com. The notice of the AGM will also be available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents (RTA) of the Company for registration of email addresses in terms of relevant circulars. The process for registration of email addresses is as under:-

(i) For Temporary Registration :

Pursuant to relevant circulars members who have not registered their email address/bank details and in consequence the notice could not be serviced may temporarily registered their email with Registrar and Share Transfer Agent i.e Universal Capital Securities Private Limited through email on info@unisec.in post successful registration of email the member would get the soft copy of Notice of AGM and Annual Report for the Financial Year 2020-2021 comprising financial statements, Board Report's, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, members may write info@unisec.in and for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.

(ii) For Permanent Registration for Demat Members :

It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM using the e-voting system provided by NSDL. The remote e-voting period commences on 27th September, 2021 at 10.00 a.m and ends on 29th September, 2021 at 05.00 p.m. Shareholders holding shares either physical or in dematerialized form as on the cut-off date, 23rd September, 2021 may cast their vote electronically. The Company is also providing the facility of voting through E-voting system during the AGM ("e-voting"). The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which was send on 04th September, 2021 only by email to those members whose email id is registered with the company or Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For, 52 Weeks Entertainment Limited
Sd/-
Cyrus Bhot
Director

Date : 04/09/2021
Place : Mumbai

ESTRELA BATTERIES LIMITED

CIN: U99999MH1939PLC003031
Regd. Office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai - 400 001.
Tele No. 022-22842790 **Email ID:** ebl@smitaindia.com

NOTICE OF 82ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 82nd Annual General Meeting ("AGM") of members Estrela Batteries Limited will be held on Wednesday, 29th September, 2021, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of the meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), the 82nd AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 has been dispatched through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 82nd AGM through VC/OAVM.

The notice of 82nd AGM and annual report for the financial year 2020-21 are available on the NSDL website www.evoting.nsdl.com.

The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 82nd Annual General Meeting of the Company.

The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

All the members are hereby informed that:

1. The e-voting period begins on Sunday, September 26, 2021 (9.00 a.m. IST) and ends on Tuesday, September 28, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, September 22, 2021, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice.
4. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means
   In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM.
5. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. Members/ shareholders, 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.
6. All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board
For ESTRELA BATTERIES LIMITED
Sd/-
H.R.Jain
Whole Time Director

Date: 06.09.2021
Place: Mumbai

KAVI COMMERCIAL COMPANY LIMITED

[CIN: U99999MH1985PLC082517]
Registered off.: Viraj Impex House 47, P D' Mello Road, Mumbai-400009
Ph.: 022-61295000/23481446; E –mail id: virajimpex@virajimpex.com;
Website: http//kavicommercial.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to to be held on Wednesday September 29 2021 at 11:00 a.m. at the registered office of the Company situated at Viraj Impex House 47, P. D' Mello Road, Mumbai - 400009, to transact the business mentioned in the notice convening the said AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon on September 06, 2021 through permitted modes. (b) the Notice of the AGM and the Annual Report have been displayed on the Company's website http//kavicommercial.com

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website http//kavicommercial.com within 48 hours from the conclusion of the AGM.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday September 22, 2021 to Wednesday September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By Order of the Board of Directors of
Kavi Commercial Company Limited
Sd/-
Prakash R Didwania
Managing Director
DIN: 00225978

Place: Mumbai
Dated: September 07, 2021

FRASER AND COMPANY LIMITED

CIN: L51100MH1917PLC272418
Regd. Office: B-10, Divya Smit CHS ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (W), Mumbai- 400067.
Email: fraseracp@gmail.com, Tel: 022-28686735, Website: www.fraserindia.co.in

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

- Notice is hereby given that the Annual General Meeting of the Shareholders of the Company is schedule to be held on Tuesday, September 28th, 2021 at 01:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General circulars issued by MCA and circulars issued by SEBI, without the physical presence of members at a common venue, to transact the business as mentioned in the Notice of the AGM.
- The Notice of AGM and Annual Report will be sent in electronic form to those members whose e-mail addresses are registered with the Company's RTA and the requirements of sending physical copy of the Notice of the AGM and Annual report has been dispensed away with.
- The Annual Report and other communications sent electronically are also available on Company's website at www.fraserindia.co.in and at the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.
- The Register of Members and Share Transfer Books of the Company will remain closed from September 22nd 2021 to September 28th, 2021 (both days inclusive) for the purpose of AGM.
- The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with PurvaSharegistry (India) Pvt. Ltd., by clicking the link: http://www.purvashare.com/email-and-phone-updation/in their web site www.purvashare.com and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, mobile number and e mail id. In case of any query, a member may send an e-mail to RTA at support@purvashare.com.
- The Remote E-voting period begins on September 25th, 2021 (at 9:00 am) and ends on September 27th, 2021 (at 5:00 pm). The e-voting module shall be disabled by CDSL thereafter. The voting rights of the Members shall be in proportion to their shareholding of the Company as on September 21st, 2021 (cut-off date).
- In case of any query regarding e-voting, a member may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact M/s. Purva Sharegistry (India) Pvt. Ltd., No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel , Mumbai – 400 011, Phone No. 022- 2301 6761.

For Fraser and Company Limited
Sd/-
Shanky Handa
(Company Secretary)

Place : Mumbai
Date: September 06, 2021

PBA INFRASTRUCTURE LTD.

CIN :L45200MH1974PLC017653
Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071
Tel No. : (022) 61277200 Fax No. : (022) 61277203
Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pbainfra.in

Notice of 47th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the forty Seventh ('47th') Annual General Meeting ('AGM') of the Members of PBA Infrastructure Limited ('the Company') will be held on Wednesday , September 29, 2021 at 12.30 pm (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with Circulars dated April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI (SEBI Circulars), the Company has sent the Notice of the 47th AGM along with the Annual Report 2020-21 on 4th September, 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Annual Report 2020-21 of the Company, interalia, containing the Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at www.pbainfra.in and on the websites of the Stock Exchanges viz.www.bseindia.com, www.nseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners.

Remote e-Voting :

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:
   Commencement of remote e-Voting from 10 a.m. (IST) on Sunday, September 26, 2021
   End of remote e-Voting up to 5.00 p.m. (IST) on Tuesday, September 28, 2021

The remote e-Voting module shall be disabled by LIIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 22, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and password for remote e-Voting:

a.	Visit the link: https://www.linkintime.co.in/EmailReg/Email_Register.html.
b.	Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos., Name and PAN details.
c.	Enter your mobile number and e-mail address and upload KYC documents
d.	Verify OTP and the system will then confirm the e-mail address for receiving this Notice

The above system also provides a facility to the Members to update their bank account details. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and with Link Intime India Private Limited ('Registrar and Share Transfer Agent') for Members holding shares in physical form.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175.

Book Closure :

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021(both days inclusive) for the purpose of 47th AGM.

For PBA INFRASTRUCTURE LTD.
Sd/-
Narain P. Belani
Managing Director
DIN: 02395693

Place : Mumbai
Date : 06.09.2021

SADHANA NITRO CHEM LIMITED

CIN: L24110MH1973PLC016698
Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004
Ph.: 022-23865629 **Fax:** 022-23887235 **E-Mail:** sadhananitro@sncl.com
Website: www.sncl.com

NOTICE OF 48THANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 48TH Annual General Meeting ("AGM") of Sadhana Niro Chem Limited (The Company) will be held on **Tuesday, September 28, 2021 at 3:00 P.M (IST)** through Video Conferencing (VC)/ other audio visual means (OAVM), to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2020-21 have been sent to all the members on September 06, 2021 whose email IDs are registered with the Company/Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided

An advertisement requesting shareholders to register their mail id was published in newspaper dated August 31, 2021. The same is also available on the Company's website https://www.sncl.com/financial-highlights/Balance-Sheets/48th_AGM_ANNUAL_REPORT_2020-21.pdf. the Bombay Stock Exchange website https://www.bseindia.com/ and on the NSDL website www.evoting.nsdl.com

Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of Tuesday, September 21, 2021** may cast their vote electronically on the Ordinary and special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. the remote e-voting shall commence on Saturday, September 25, 2021 (9.00 A.M);
iii. the remote e-voting shall end on Monday, September 27, 2021 (5.00 P.M).;
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 21, 2021
v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Tuesday, September 21, 2021 may obtain the login ID and password by sending a request at following email id's: **evoting@nsdl.co.in** or issuer/RTA.

Members may note that:

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
c) 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;
d) 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 shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at **evoting@nsdl.co.in, Tel: 1800-222-990** or contact Mr. Nitin Rameshchandra Jani, Company Secretary of the Company at Hira baug 1st Floor, Kasturba chowk, C.P tank, Mumbai-400004who will also address grievances connected with the voting by electronics means.

By Order of the Board of Director
Sd/-
Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No. A4757

Date: September 6, 2021
Place: Mumbai

PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
Regd. Office : Opp. Station, Post : Petlad - 388 450, Dist : Anand, Gujarat.
Phone : (02697) 224001, **Fax :** (02697) 224009,
Website : www.pbmpolytex.com, **Email ID :** pbmmills@patodiagroup.com

Notice of the 102nd Annual General Meeting ("AGM"), Remote E-Voting information and Book Closure

Notice is hereby given that :

1. The One Hundred and Second (102nd) Annual General Meeting (AGM) of the Shareholders of P B M Polytex Limited (**"the Company"**) will be held on **Thursday, 30th September,2021 at 11:00A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and 02/2021 dated 13th January, 2021 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (**MCA**) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as **"Circulars"**) vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 102nd AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 102nd AGM dated14th August, 2021. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the Circulars, electronic copies of the Notice of the 102nd AGM and Annual Report 2020-21 have been sent 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.pbmpolytex.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the NSDL website at www.evoting.nsdl.com an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on 6th September, 2021.
3. Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 17th September, 2021 to Thursday, 30th September, 2021 (both days are inclusive)** for the purpose of 102nd AGM.
4. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company :
   Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date **Thursday, 16th September, 2021,** may cast their vote electronically on the business as set forth in the Notice of the 102nd AGM dtd. 14th August, 2021 through the electronic system of NSDL.
   All the members are hereby informed that –
   i. The business as set forth in the Notice of the 102nd AGM dated 14th August, 2021, shall be transacted through remote e-voting and e-voting during the AGM;
   ii. The remote e-voting shall commence on **Monday, 27th September, 2021 (09.00 Hrs. IST)**;
   iii. The remote e-voting shall close on **Wednesday, 29th September, 2021 (17:00 Hrs. IST)**;
   iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be **Thursday, 16th September, 2021**;
   v. Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date i.e. **Thursday, 16th September, 2021,** may obtain / generate the login ID and password as per the instructions given in the Notice of the 102nd AGM dtd. 14th August, 2021.
   vi. Members may note that :
   a) The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on **Wednesday, 29th September, 2021** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
   b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who 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 through the e-voting system at the AGM;
   c) 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;
   d) 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 i.e. **Thursday, 16th September, 2021** shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.
   vii. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details.
   viii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2020-21 along with the Notice of the 102nd AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.
   Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details on the link given below:
   https://www.linkintime.co.in/EmailReg/Email_Register.html

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs. 5,000/-. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G / 15H (which can be downloaded from the Company's website www.pbmpolytex.com) to avail the benefit of non-deduction of tax at source and send the same by email to Vadodara@linkintime.co.in/alpesh.gandhi@linkintime.co.in on or before**16th September, 2021**. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%.

Members who need assistance before or during the AGM, can contact NSDL on their Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL official, Ms. Sarita Mote at evoting@nsdl.co.in.

By order of the Board of Directors
For PBM Polytex Limited
Sd/-
Gopal Patodia
Managing Director
(DIN : 00014247)

Date : 06.09.2021
Place : Petlad

केरळ 'निपाह' विषाणूच्या दहशतीमध्ये!

काबूल, दि. ६, (प्रतिनिधी) : करोनापेक्षाही भयंकर आणि जीवघेण्या निपाह विषाणूचा पुन्हा एकदा केरळमध्ये शिरकाव झाला आहे. याआधी तीन वर्षांपूवी २०१८मध्ये निपाह विषाणूनं केरळच्या कोझीकोडमध्ये घातलेलं थैमान अजूनही स्थानिकांमध्ये धडकी भरवत असताना आता पुन्हा एकदा या विषाणूनं डोकं वर काढलेलं आहे. ३ सप्टेंबर रोजी कोझिकोडमध्ये एका १२ वर्षांच्या मुलाचा निपाह विषाणूची लागण होऊन मृत्यू झाल्यानंतर स्थानिक प्रशासन आणि आरोग्य यंत्रणेत खळबळ उडाली. या ठिकाणी तातडीने केंद्रीत तज्ज्ञांचं पथक पाठवण्यात आलं. या पथकानं मृत्यू झालेल्या मुलाच्या कुटुंबीयांना भेट दिली. तसेच, आता आसपासच्या परिसरातील रंबुतन या फळाच्या नमुन्यांसाठी या पथकाची शोधाशोध सुरूआहे. केंद्रीय पथकाने या मुलाच्या कुटुंबीयांची, तसेच आसपासच्या परिसरात राहणाऱ्या इतर नागरिकांची भेट घेऊन त्यांना थेट कोणत्या गोष्टींचं काटेकोरपणे पालन करायला हवं, याची माहिती दिली. तसेच, हा मुलगा मृत्यूपूवी कुणाच्या संपर्कात आला होता आणि त्याने काय खाल्लं होतं, याचा तपास घेण्याचं काम सध्या हे पथक करत आहे. नागरिकांनी अधिक सतर्क राहून या मुलाप्रमाणे कोणतीही लक्षणं आढळल्यास तातडीने आरोग्य यंत्रणेला त्याची माहिती देण्याचं देखील आवाहन करण्यात आलं आहे. दरम्यान, या पथकाने आसपासच्या परिसरातील रंबुतन या फळाचे नमुने गोळा करायला सुरुवात केली आहे. ही फळं खाणाऱ्या वटवाघुळांच्या मार्फत या व्हायरसचा फैलाव प्राणी आणि माणसांमध्ये देखील होतो, हे या आधीच्या अनुभवांवरून सिद्ध झालं आहे. त्या पार्श्वभूमीवर हे नमुने गोळा करण्याचं काम सुरूआहे. या नमुन्यांवरून नेमक हा विषाणू मुलाच्या शरीरात कुठून आला, याचा शोध घेतला जाणार आहे. जागतिक आरोग्य संघटनेकडून निपाह या विषाणूविषयी देण्यात आलेल्या माहितीनुसार, हा विषाणू फळे खाणाऱ्या वटवाघुळांपासून पसरतो. मनुष्य आणि प्राणी अशा दोन्हींनाही या विषाणूचा सारखाच धोका आहे. श्वसनाशी संबंधित आजार, ताप, अंगदुखी, डोकेदुखी, चक्कर येणे, मळमळ होणे अशी काही लक्षणं याची स्पष्ट करण्यात आली आहेत. कोझिकोडमधील संबंधित भाग तातडीने कंटेन्मेंट झोन घोषित करण्यात आला आहे. त्यासोबतच, संपूर्ण कोझिकोड जिल्हा, मलप्पुरम आणि कन्नूर जिल्ह्यामध्ये देखील सतर्कतेचा इशारा देण्यात आला आहे. कोझीकोड जिल्ह्यात ३ सप्टेंबर रोजी या १२ वर्षाच्या मुलाला निपाह व्हायरसची लागण झाल्याचे स्पष्ट झाले होते. त्याचा रुग्णालयात उपचारादरम्यान मृत्यू झाला. बाधित मुलाच्या शरीरातून नमुने घेण्यात आले होते. जे पुण्यातील राष्ट्रीय विषाणूशास्त्र संस्था येथे पाठवण्यात आले. त्यानंतर मुलाला निपाह विषाणूची व्हायरसची लागण झाल्याते स्पष्ट झाले होते. या विषाणूची लागण झाल्यानंतर रुग्णाची परिस्थिती वेगाने ढासळते आणि त्याचा मृत्यू ओढावतो. २०१८मध्ये कोझिकोडमध्ये आलेल्या या लाटेमध्ये १७ जणांचा मृत्यू झाला होता.

रोज वाचा दै. 'मुंबई लक्षदीप'

नवी मुंबई महानगरपालिका

अग्निशमन विभाग

निविदा सूचना क्रमांक :- नमुंमपा/अग्नि/07/2021-22

कामाचे नांव :- नवी मुंबई महानगरपालिका अग्निशमन विभागातील वाहनांचे सर्वसमाविष्ठ देखभाल दुरूस्ती करणेबाबत

अंदाजपत्रकीय रक्कम:- रु. 28,74,185/- (GST सह)

या निविदेबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेने https://organizations.maharashtra.nextprocure.in या संकेतस्थळावर प्रसिध्द केलेली आहे. तसेच सदर निविदा अंतिम स्वीकृती दि.21/09/2021, 13.00 वाजेपर्यंत राहील, याबाबत संबधीत निविदाकारांनी नोंद घ्यावी.

सही /-

(शिरीष आरदवाड)

मुख्य अग्निशमन अधिकारी

जाक्र-नमुंमपा/जसं/जाहिरात/731/2021 **नवी मुंबई महानगरपालिका**

जाहीर सुचना

येथे सुचना देण्यात येत आहे की, आमचे अशील श्री. वर्धमान छगनलाल शाह यांनी प्लॉट क्र. १, क्षेत्रफळ १९०.०५ चौ. मि. कारपेट क्षेत्र, वेअर हाऊस क्र. २, प्लॉट क्र. २, क्षेत्रफळ २४१.६३ चौ. मि. कारपेट क्षेत्र, वेअर हाऊस क्र. २ दोन्ही जागा जमीन सर्व्हे क्र. २७ हिस्सा क्र. ए/बी, महसूल एलकुंडे, ता. भिवंडी, तलाठी सजा टेमघर, उपनोंदणी, ता. भिंवडी व जिल्हा, नोंदणी व विभाग ठाणे, (ग्रामपंचायत एलकुंडेच्या मर्यादित) येथील मालमत्ता खरेदी करू इच्छित आहेत आणि मालमत्तेच्या चर्तुसिमाः

पुर्वेस : सर्व्हे क्र. २७ ची उर्वरित जमीन

पश्चिमेसः सर्व्हे क्र. २७/१/बी, शिल्लक जमीन

उत्तरेस : बाळाराम चौधरी यांची जमीन

दक्षिणेस : सर्व्हे क्र. २७/१/बी जमीन व शिवाजी केणे बंगला

ही जागा मे. देवल बिल्डर्स ॲण्ड डेव्हलपर्स यांच्याकडून त्यांचे भागीदार (१) हितेश हेमराज गुडखा, २) निमेश रामजी रुदानी ३) श्री. गजानन व्ही पाटील ४) श्री हिरेन मेहता ५) कुमारी युम्मी सी शेठ यांच्याकडून खरेदी करू इच्छित आहेत.

जर कोणा व्यक्तीस सदर मालमत्ता किंवा भागावर वारसाहक्क, विकास करारनामा, सामंजस्य करार, अनुमतीपत्र, तारण, ताबा, विक्री, बक्षीस, भाडेपट्टा, मालकीहक्क, अधिभार, न्यास, परिरक्षा, कायदेशीर हक्क आणि किंवा कोणताही स्वरूपाचा दावा असल्यास त्यांनी लेखी स्वरूपात आजच्या तारखेपासून १५ दिवसांत खाली नमूद केलेल्या कार्यालय पत्त्यावर नोंदणीकृत टपाल / ई-मेलने लेखी कळवावे अन्यथा अशा दाव्यांच्या संदर्भात शिवाय विक्री व्यवहार पूर्ण केला जाईल. आणि दावा त्याग, स्थगित, मुक्त किंवा माघारी घेतले आहेत समजले जाईल.

Ycsheth Yugmi Chetan Sheth
Himesh Ramji Rudani
Hitesh Hemraj Gudhka

एस.शमिम ॲण्ड कंपनी
वकील कार्यालय क्र.
१०१ व १०२, पहिला मजला, दर्शन २१, रघुनाथ दादाजी स्ट्रिट, फोर्ट, मुंबई – ४००००१
ई-मेल admin@ shamimlaw.com मोबा. ९८२१४६८१९१

परिशिष्ठ १३

सोसायटीचे भांवडवल/मालमत्तेतील मयत सदस्याचे शेअर्स व हित हस्तांतरणास दावा किंवा आक्षेप मागविण्याच्या सुचनेचा नमुना

सुचना

श्रीमती लक्ष्मीदेवी रामनाथ प्रभू या एक्सर साई-शांती को.ऑप.हौ.सो.लि. पत्ताः तेलीपाखाडी, एक्सर रोड, बोरिवली (प), मुंबई-४०००९२ या सोसायटीच्या सदस्या होत्या आणि सोसायटीच्या इमारतीमधील फ्लॅट क्र.१०३ च्या धारक होत्या. यांचे कोणतेही वारसदार न नेमता निधन झाले.

सोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाचे सोससायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील सभासदाच्या शेअर्स व हितसंबंधाच्या दुय्यम भागप्रमाणपत्र वितरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह सोसायटीच्या उप-विधी अंतर्गत मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्या कार्यालयात/सोसायटी सचिवाकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत स.१०.०० ते सायं.५.०० दरम्यान उपलब्ध आहेत.

च्या वतीने व करिता
एक्सर साई-शांती कोहौसोलि.

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साधना नायट्रो केम लिमिटेड

सीआयएन : L24110MH1973PLC016698

नोंदणीकृत कार्यालय : हिरा बाग, १ ला मजला, कस्तुरबा चौक (सी.पी. टँक), मुंबई – ४०० ००४.

दूर. : – ०२२-२३८६५६२९ **फॅक्स :** ०२२-२३८७२३५

ई-मेल : sadhananitro@sncl.com **वेबसाइट :** www.sncl.com

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत असलेल्या ४८ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपन्या कायदा, २०१३ (''कायदा'') व त्याअंतर्गत संस्थापित नियम यांच्या लागू तरतुदी तसेच कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. ०२/२०२१, दि. १३.०१.२०२१ सहवाचन सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२०, सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि. ०८.०४.२०२० व सर्वसाधारण परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२० यांच्या अनुपालनांतर्गत साधना नायट्रो केम लिमिटेड (''कंपनी'') ची ४८ वी वार्षिक सर्वसाधारण सभा एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी **मंगळवार, दि. २८.०९.२०२१ रोजी दु. ३.०० वाजता (भा.प्र.वे.)** व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/ अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') च्या माध्यमातून आयोजित करण्यात येत आहे.

भागधारकांना त्यांचे ई-मेल आयडी नोंदणीकृत करण्यासंदर्भात विनंती करणारी जाहिरात वर्तमानपत्रात दि. ३१.०८.२०२१ रोजी प्रसिद्ध करण्यात आली होती. सदर जाहिरात कंपनीची वेबसाइट

https://www.sncl.com/financial-highlights/Balance-Sheets/48th_AGM_ANNUAL_REPORT_2020-21.pdf वर, बॉम्बे स्टॉक एक्सचेंज वेबसाइट https://www.bseindia.com वर तसेच एनएसडीएल वेबसाइट www.evoting.nsdl.com वरही उपलब्ध आहे.

निर्धारित अंतिम तारीख अर्थात मंगळवार, दि. २१.०९.२०२१ रोजीनुसार प्रत्यक्ष स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेले सभासद एजीएमच्या सूचनेत विहित सामान्य/विशेष विषयांवर एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून (परोक्ष ई-मतदान) मत देऊ शकतील. सर्व सभासदांना सूचित करण्यात येत आहे की :

१. एजीएमच्या सूचनेत विहित सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक साधनांद्वारे मतदान करता येऊ शकेल.
२. परोक्ष ई-मतदान शनिवार, दि. २५.०९.२०२१ रोजी स. ९.०० वाजता सुरू होईल.
३. परोक्ष ई-मतदान सोमवार, दि. २७.०९.२०२१ रोजी सायं. ५.०० वाजता समाप्त होईल.
४. इलेक्ट्रॉनिक साधनांद्वारे मत देण्यासाठीच्या पात्रतेच्या निश्चितीकरिताची निर्धारित अंतिम तारीख मंगळवार, दि. २१.०९.२०२१ अशी आहे.
५. एजीएमच्या सूचनेच्या पाठवणीपश्चात एखादी व्यक्ती कंपनीचे शेअर्स संपादन करीत असल्यास व कंपनीची सभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात मंगळवार, दि. २१.०९.२०२१ रोजीनुसार भागधारक असल्यास सदर व्यक्ती evoting@nsdl.co.in वर वा जारीकर्ता/आरटीए यांना विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल.

सभासदांनी नोंद घ्यावी की:

ए) वरील निर्देशित तारीख व वेळेपश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर त्याला ते बदलण्याची परवानगी नसेल.
बी) एजीएममध्ये एनएसडीएलद्वारे ई-मतदानाच्या माध्यमातून मतदानाची सुविधा उपलब्ध असेल.
सी) एजीएमच्या आधी ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मत दिलेले असतील तेसुद्धा एजीएममध्ये उपस्थित राहू शकतील परंतु त्यांना पन्हा मत देता येणार नाही.
डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशा व्यक्ती परोक्ष ई-मतदान सुविधा प्राप्त करण्यास पात्र असतील.

काही शंका असल्यास सभासदांनी www.evotiing.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting user manual वाचावे किंवा

येथे ई-मेल पाठवावा वा १८००-२२२-९९० वर संपर्क साधावा किंवा

श्री. नितीन रमेशचंद्र जानी, कंपनीचे कंपनी सचिव यांना हिरा बाग, १ ला मजला, कस्तुरबा चौक, सी. पी. टँक, मुंबई – ४०० ००४ येथे संपर्क साधावा जे इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित तक्रारींचे निवारण करतील.

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दिनांक : ०६.०९.२०२१
ठिकाण : मुंबई

जेपीटी सिक्युरिटीज लिमिटेड

CIN:L67120MH1994PLC204636

नोंदणीकृत कार्यालय: एसकेआयएल हाऊस,२०९, बँक स्ट्रीट क्रॉस लेन, फोर्ट, मुंबई-४०००२३. **दुर.:**०२२-६६१९९०००, **फॅक्सः**०२२-२२६९६०२४, **वेबसाईटः**www.jptsecurities.com **ई-मेलः**company.secretary@jptsecurities.com

सूचना

येथे सूचना देण्यात येत आहे की, **जेपीटी सिक्युरिटीज लिमिटेड** (कंपनी) च्या सदस्यांची २७वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी दु.१५.४५वा. बाबासाहेब डहाणूकर हॉल, ओरिकॉन हाऊस, १२, के. दुभाष मार्ग, काळाघोडा, फोर्ट, मुंबई-४००००१ या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्ष करण्याकरिता होणार आहे. ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालासह एजीएमची सूचना सर्व सदस्यांना त्यांच्या ई-मेलवर कंपनी/ठेवीदार सहभागीदारकडे पत्र व्यवहार उद्देशाकरिता नोंद आहे त्यांना त्यांच्या नोंद पत्त्यावर/विद्युत स्वरुपाने पाठविण्यात आले आहे आणि ते कंपनीच्या www.jptsecurities.com वेबसाईटवरही उपलब्ध आहे. यापुढे २७व्या एजीएमची सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहे. सदस्यास सभेत उपस्थित राहून मत देण्याचा अधिकार आहे आणि त्याच्या वतीने प्रॉक्सी नियुक्त करून सभेच्या ठिकाणी उपस्थित राहून पोलने मत देण्याचा अधिकार असेल आणि प्रॉक्सी हा सदस्य असणे आवश्यक नाही. प्रॉक्सी प्रपत्र कंपनीच्या नोंदणीकृत कार्यालयात सभेच्या प्रारंभापूर्वी किमान ४८ तास अगोदर पर्यंत जमा करावे. एजीएमनिमित्त गुरुवार, २३ सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम, २०१५ चे नियम २०, सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स्) रेग्युलेशन्स २०१५ चे नियम ४४ आणि भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस-२) नुसार येथे सुचित करण्यात येत आहे की, (अ) सदस्यांना सीडीएसएलद्वारे देण्यात येणाऱ्या रिमोट ई-वोटिंग सुविधेमार्फत मत देता येईल. या व्यतिरिक्त कंपनीने एजीएममध्ये पोलमार्फत मतदानाची सुविधा जे सदस्य एजीएममध्ये उपस्थित असतील परंतु त्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना उपलब्ध होईल. (ब) नोंद दिनांक बुधवार, २२ सप्टेंबर, २०२१ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एजीएम सूचनेत नमुद विषयावर सीडीएसएलच्या रिमोट ई-वोटिंग सुविधेने विद्युत स्वरुपात मत देण्याचा अधिकार आहे. (क) जर एजीएम सूचनेच्या वितरणानंतर कंपनीचा सदस्य झालेले आणि नोंद तारीख अर्थात बुधवार, २२ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास एजीएम सूचनेत दिल्याप्रमाणे लॉगइनआयडी व पासवर्ड प्राप्त करण्याची प्रक्रिया सुरू करावी. (ड) रिमोट ई-वोटिंग कालावधी रविवार, २६, सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, २८, सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. (ई) काही प्रश्न असल्यास सदस्यांनी www.evotingindia.com च्या हेल्पसेक्शनअंतर्गत उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा.

संचालक मंडळाच्या आदेशान्वये
जेपीटी सिक्युरिटीज लिमिटेडकरिता
सही/-
अवनी गरनारा
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: ०६ सप्टेंबर, २०२१

QUEST SOFTECH (INDIA) LIMITED

CIN: L72200MH2000PLC125359

Regd. Office: C-75/76, 7th Floor, Plot No-224, C Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021.
Tel: 022-68651155/1166; **Fax:** 022-61798045;
E-mail: info@questprofin.co.in; **Website :** www.questsoftech.co.in

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the **22nd Annual General Meeting (AGM)** of the Members of QUEST SOFTECH (INDIA) LIMITED (CIN L72200MH2000PLC125359) will be held on **Thursday, September 30, 2021 at 10:30 a.m.** at 102 Ameya House, Village Ambivali, Next To Aazad Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai -400053 to transact the business, as set out in the Notice of AGM.

The Company has sent notice of AGM together with the Annual Report on Saturday, September 04, 2021, through electronic mode to the whose email addresses are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBIHO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual Report for the Financial Year 2020-21 can be downloaded from the Company's website www.questsoftech.co.in and the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Purva) at www.purvashare.com.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 22 AGM. The Members may cast their votes using an electronic voting system (remole e-voting). The remote e-voting period commences on Monday, 27th September 2021 at 9.00 a.m. and ends on Wednesday, 29th September 2021 at 5.00 p.m. At the end of remote e-voting period, the facility shall be disabled.

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 i.e. Thursday, 23rd September 2021 only shall be entitled to avail the facility of remote e-voting, A person who is not a Member as on the said cut-off date should treat this Notice for Information purposes only.

Facility for voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Purva to receive copies of the Annual Report 2020-21 in electronic mode.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, and communicated to BSE Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Monday, September 27, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company.

For Quest Softech (India) Limited
Sd/-
Akshay Hegde
Company Secretary

Place : Mumbai
Date : 4th September, 2021

ADVANCE LIFESTYLES LIMITED

CIN-L45309MH1988PLC268437

Registered Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai- 400025

Website: www.advance.net.in

NOTICE OF 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting ('AGM'/'Meeting') of ADVANCE LIFESTYLES LIMITED will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 32nd AGM of the Members of the Company will be held at 11.00 a.m. (IST) on Thursday, 30th September,2021, through VC/ OAVM facility provided by the Bigshare Services Pvt Limited (RTA) jointly with Central Depository Services Limited ('CDSL') to transact the businesses as set out in the Notice convening the AGM. The 32nd Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.advance.net.in and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM is also available on the websites of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 32nd AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19.

Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2020-2021, has been sent on 4th September, 2021 to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs').

Members 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 cs@advance.net.in or at bssahd@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member for obtaining User ID and Password to cast their vote through remote e-voting or e-voting at the AGM.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, AS SOON AS POSSIBLE, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Registration of Email address

a)Visit the link https://www.bigshareoine.com; b)select tab "for Investor"; c) click on Tab "Email / Bank Details Registration"; d) Select the Company name viz Advance Lifestyles Ltd FV Rs 10 ; e) enter the required details for updating of e-mail id / Bank details.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM is provided in the Notice.

Sd/-

Date: : 03.09.2021 **(SUNDEEP AGARWAL)**
Place : AHMEDABAD **MANAGING DIRECTOR**

दी रब्बर प्रॉडक्टस लिमिटेड

सीआयएन:एल२५१००एमएच१९६५पीएलसी०१३३७९

नोंदणीकृत कार्यालय: प्लॉट-सी४४, रोड क्र.२८, वागले इंडस्ट्रीयल इस्टेट, ठाणे-४००६०४, महाराष्ट्र, भारत. दूर.:०२२-२५८२२५५१, **ई-मेल:**rplcompliance1965@rubpro.com, **वेबसाइट:**www.rubpro.com

५५वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची ५५वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २७ सप्टेंबर, २०२१ रोजी सकाळी ११.३० वाजता प्लॉट क्र.ए/४१२, रोड क्र.२८, वागले इंडस्ट्रीयल इस्टेट, ठाणे (पश्चिम)-४००६०४, महाराष्ट्र, भारत येथे कंपनी अधिनियम २०१३ च्या लागू तरतुदींच्या अनुषंगाने एजीएम आयोजित करण्याच्या नोटीसमध्ये नमूद केल्यानुसार व्यवसाय व त्यासंबंधित सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेन्टस्) विनियम, २०१५ सहवाचिता सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० व १३ जानेवारी, २०२१ आणि इतर आवश्यक परिपत्रके आणि दिशानिर्देश, वेळोवेळी विविध वैधानिक प्राधिकरणाद्वारे जारी केलेली मार्गदर्शक तत्त्वेनुसार आयोजित करण्यात येईल.

एजीएमच्या सूचनेसह, आर्थिक वर्ष २०२०-२१ चा वार्षिक अहवाल, एजीएमच्या जागेचा हजेरी स्लिप, प्रॉक्सी फॉर्म आणि मार्ग नकाशा सदस्यांना पाठविला गेला आहे ज्यांचे ईमेल कंपनी/निबंधक आणि सामायिक हस्तांतरण एजंट/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत. सभासदांना वार्षिक अहवालाची विद्युत पाठवणी रविवार, ०५ सप्टेंबर, २०२१ रोजी पूर्ण झाली आहे. एजीएम आणि वार्षिक अहवालाची नोटीस कंपनीच्या वेबसाइटवर www.rubpro.com, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) www.evotingindia.com वर उपलब्ध असल्याचे सदस्य नोंदवू शकतात आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

ई-मतदान:

भागधारकांना माहिती देण्यात आली आहे की कायद्याच्या कलम १०८ च्या तरतुदींचे पालन करून कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० चे वाचन केले आहे कोणत्याही बदल, दुरुस्ती किंवा पुर्नअधिनियम (यासह) त्या, सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेन्टस्) विनियम, २०१५ चे नियम ४४ आणि सर्वसाधारण सभेवरील सचिवप्रमाणे-२ (एसएस-२) नुसार कंपनीने आपल्या सर्व सदस्यांना रिमोट ई-मतदान सुविधा उपलब्ध करून दिली आहे. एडीएमच्या सूचनेत सीडीएसएलने दिलेली एजीएम (रिमोट ई-वोटिंग) च्या जागेशिवाय अन्य ठिकाणाहून इलेक्ट्रॉनिक व्होटिंग सिस्टम वापरुन दिलेल्या सर्व ठरावांवर मतदानाचा हक्क बजावावा आणि अशा व्यवसायाचा व्यवहार अशा रिमोट ईमार्फत करता येईल. मतदान डिमटेरियलाइज्ड स्वरूपात किंवा वास्तविक स्वरुपात समभाग धारण केलेल्या तारखेनुसार कंपनीचा सदस्य असलेली कोणतीही व्यक्ती रिमोट ई-मतदान किंवा ई-मतदान प्रणालीचा वापर करून एजीएम ठिकाणी एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर मतदान करण्यास पात्र आहे.

ई-मतदान वेळापत्रकांचे तपशील खालीलप्रमाणे आहेतः

१. कट ऑफ तारीख सोमवार, २० सप्टेंबर, २०२१ आहे.
२. ई-मतदान सुरू होण्याची तारीख आणि वेळः शुक्रवार, २४ सप्टेंबर, २०२१ सकाळी ९.०० वाजता (भाप्रवे)
३. ई-मतदानाच्या समाप्तीची तारीख आणि वेळः रविवार, २६ सप्टेंबर, २०२१ रोजी संध्याकाळी ५.०० वाजता. (भाप्रवे)

त्यानंतर मतदानासाठी दूरस्थ ई-मतदान मॉड्यूल सीडीएसएलद्वारे अक्षम केले जाईल आणि भागधारकांना उपरोक्त तारीख आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास परवानगी दिली जाणार नाही. एकदा जर एखाद्या ठरावावर मतदाराने मतदाराचे मत दिले की नंतर भागधारक त्यास बदलू देणार नाही. एजीएममध्ये हजर असणारे आणि दूरस्थ ई-मतदानाद्वारे ठरावावर मतदानाचा हक्क बजावणारे आणि अन्यथा तसे करण्यास मनाई नसलेलेच भागधारक एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. रिमोट ई-वोटिंगद्वारे मतदान करणारे सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील, परंतु एजीएमवर मतदान करण्यास पात्र नसतील. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा उपविभागाद्वारे कट ऑफ तारखेला ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदवले गेले आहे अशा व्यक्तीस रिमोट ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा मिळू शकेल.

मत देण्याच्या पद्धतीचा तपशील एजीएमच्या सूचनेत देण्यात आला आहे.

नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला समभाग धारण केल्यानंतर समभागांची खरेदी करून कंपनीचे सदस्य बनणारी कोणतीही व्यक्ती, helpdesk.evoting@cdsl.com वर विनंती पाठवून लॉगिन आयडी व पासवर्ड मिळवू शकते. तथापि, जर त्याने आधीच सीडीएसएलकडे रिमोट ई-मतदानासाठी नोंदणी केली असेल तर तो आपला विद्यमान यूझर आयडी आणि पासवर्ड वापरण्यासाठी वापरू शकतो.

इलेक्ट्रॉनिक पद्धतीने मतदानाच्या सुविधेशी संबंधित सर्व तक्रारींचे निवारण **श्री. राकेश दळवी,** (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरॅक्स, मफतलाल मिल कंपाऊंड्स, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांना करता येईल किंवा helpdesk.evoting@cdsl.com वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर कॉल करा.

पुस्तक बंद:

कंपनी अधिनियम, २०१३ (कायदा) च्या कलम९१ आणि सेबीच्या लागू विनियम (सूचीबद्धता आज्ञापत्र आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या अनुषंगाने कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तके ३१ मार्च २०२१ रोजी संपलेल्या कंपनीची ५५वी वार्षिक सर्वसाधारण सभा आयोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्याकरिता मंगळवार, २१ सप्टेंबर, २०२१ ते सोमवार, २७ सप्टेंबर, २०२१ (दोन्ही दिवसांचा समावेश) बंद ठेवण्यात येईल.

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नोंदणीकृत कार्यालय: कार्यालय क्र.१२३, अगंप्पा नायकन स्ट्रीट, चेन्नई-६००००१.
शाखा कार्यालय: कार्यालय ४था मजला, विक्रम नंदादीप, पत्रकार नगरा समोर, सेन्ट्रल बँकेच्या वर, एस.बी. रोड, पुणे-४११०१६. **वेबसाईट: www.shriramcity.in**

ज्याअर्थी खाली नमुद कर्जदार/सहजर्कदार/जामिनदार यांनी श्रीराम सिटी युनियन फायनान्स लिमिटेडकडून वित्तीय सहाय्यता घेतली आहे. आम्ही नमुद करीत आहोत की, वित्तीय सहाय्यता घेतल्यानंतरही कर्जदार/जामिनदारांनी देय तारखेनुसार व्याज आणि मुद्दल रक्कम जमा करण्यात कसूर केलेली आहे. भारतीय रिझर्व्ह बँकेद्वारा वितरीत निर्देशन/मार्गदर्शनानुसार सदर खाते नॉन-परफॉर्मिंग ॲसेटसमध्ये वर्गीकृत करण्यात आले आहे. श्रीराम सिटी युनियन फायनान्स लिमिटेडच्या प्राधिकृत अधिकारीनुसार सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ सहवाचितल कलम १३(२) अन्वये प्राप्त अधिकाराअंतर्गत सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये खाली नमुद तारखांना मागणी सूचना वितरीत करण्यात आली होती आणि त्यानुसार सदर सूचना प्राप्ती तारखेपासून ६० दिवसांच्या आत रक्कम पुर्णपणे जमा होईपर्यंत प्रासंगिक खर्च, शुल्क इत्यादी आणि सदर सूचनेत नमुद रकमेवरील करारदराने पुढील व्याजासह एकत्रित सूचनेत नमुद रक्कम जमा करण्याबाबत खालील कर्जदार/जामिनदार/तारणकर्ता यांना कळविण्यात आले होते.

सदर सूचना त्यांच्या अंतिम ज्ञात पत्त्यावर पाठविण्यात आली होती ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना याबाबत सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.

कर्जदार व सह-कर्जदारांचे नाव	थकबाकी रक्कम	कर्ज रक्कम	प्रतिभूत मालमत्तेचा पत्ता
१. मे. श्रीनाथ एन्टरप्रायझेस (मालकीत्व संस्था) मालक श्री. प्रसाद प्रकाश खैरे यांचे मार्फत पत्ता: कार्यालय क्र.१, २रा मजला, कुसुमआरती इमारत, पारिजात, १३२०, शुक्रवार पेठ, बाजिराव रोड, पुणे, जिल्हा पुणे, महाराष्ट्र-४११००२. **२. श्री. प्रसाद प्रकाश खैरे,** **३. श्रीमती विशाका प्रसाद खैरे, दोघांचा पत्ता: सवाई, प्लॉट क्र.५, एस.क्र.६८०/२, अभय नगर सोसायटी, संत एकनाथ नगर-२ जवळ, बिबवेवाडी, पुणे शहर, जिल्हा पुणे, महाराष्ट्र-४११०३७ आणि दुसरा पत्ता: फ्लॅट क्र.४, २रा मजला, साकेत अपार्टमेंट, स.क्र.११, हिस्सा क्र.३/३, कोंढवा बुद्रुक, पुणे, जिल्हा पुणे, महाराष्ट्र-४११०४८.** **ग्राहक आयडी: एस१९८२२४०** **कर्ज खाते क्र.:सीडीपीडीसीटीएफ १९०३१९०००३** **एनपीए दिनांक:** ०४.१२.२०२० **मागणी सूचना दिनांक:** ०२.०८.२०२१	रु.४७,३०,३२५/- (रुपये सत्तेचाळीस लाख तीस हजार तिनशे पंचवीस फक्त) दिनांक ०९ जुलै, २०२१ पर्यंत एकूण थकबाकी देय मुल्यांन तसेच कर्ज करारनामाच्या नियम व अटीनुसार पुढील व्याज व शुल्क. कर्ज खाते क्र.: सीडीपीडीसीटीएफ १९०३१९०००३	रु. ४१,५०,०००/- (रुपये एकेचाळीस लाख पन्नास हजार फक्त)	फ्लॅट क्र.४, २रा मजला, क्षेत्रफळ सुमारे १०२.२४ चौ.मी., साकेत को-ऑप. हौसिंग सोसायटी लिमिटेड, सर्व्हे क्र.११, हिस्सा क्र.३/३, कोंढवा बुद्रुक, ता. हवेली, पुणे, जिल्हा पुणे येथील स्थावर मालमत्तेचे सर्व भाग व खंड आणि खालीलप्रमाणे चतुसिमा: उत्तरेस - संलग्न इमारत बी; दक्षिणेस - मोकळी जागा; पुर्वेस - मोकळी जागा; पश्चिमेस - प्रवेश.
१. मे. स्टॅण्डर्ड हेअर स्टाईल (मालकीत्व संस्था)मालक श्री. जयंत अरुण राहुरकर यांचे मार्फत पत्ता: दुकान क्र.९, प्रसाद चेंबर, प्लॉट क्र.१७/ए/२, कर्वे नगर रोड, एच.पी. पेट्रोल पंपाजवळ, एरंडवणे, पुणे, महाराष्ट्र-४११००४. **२. श्री. जयंत अरुण राहुरकर,** **३. श्रीमती वैशाली जयंत राहुरकर, दोघांचा पत्ता: फ्लॅट क्र.७, ४था मजला, विंग-सी, कृष्ण कुंज को-ऑप. हौ. सो., विकास मित्र मंडळजवळ, सीटीएस क्र.२९३, अ.क्र.२३+२४+५५ +५७+५८, हिस्सा क्र.१, प्लॉट क्र.९, १०,११ व १२, हिंगणे बुद्रुक, कर्वे नगर, पुणे, जिल्हा पुणे, महाराष्ट्र-४११०५२.** **ग्राहक आयडी: एस३१८१४५९** **कर्ज खाते क्र.:सीडीपीडीसीटीएफ १९०१०५०००५** **एनपीए दिनांक:** ०५.०४.२०२१ **मागणी सूचना दिनांक:** ०२.०८.२०२१	रु.४४,८७,२८४/- (रुपये चव्वेचाळीस लाख सत्त्याऐंशी हजार दोनशे चौऱ्याऐंशी फक्त) दिनांक ०९ जुलै, २०२१ पर्यंत एकूण थकबाकी देय मुल्यांन तसेच कर्ज करारनामाच्या नियम व अटीनुसार पुढील व्याज व शुल्क. कर्ज खाते क्र.: सीडीपीडीसीटीएफ १९०१०५०००५	रु. ४२,१६,६९९/- (रुपये बेचाळीस लाख सोळा हजार सहाशे नव्याण्णव फक्त)	फ्लॅट क्र.७, ४था मजला, सी विंग, क्षेत्रफळ ७३.३३ चौ.मी. अर्थात ७८९ चौ.फु. बिल्टअप, तसेच अतिरिक्त टेरेस क्षेत्र ६.२३ चौ.मी. अर्थात ६७ चौ.फु. बिल्टअप, कृष्ण कुंज इमारत आणि कृष्ण कुंज को-ऑप. हौ.सो. म्हणून सोसायटी, सीटीएस क्र.२९३, सर्व्हे क्र.२३+२४+५५ +५८, हिस्सा क्र.१, प्लॉट क्र.९,१०,११ व १२, हिंगणे बुद्रुक (विकास मित्र मंडळजवळ), कर्वे नगर, पुणे, जिल्हा पुणे, महाराष्ट्र-४११०५२ येथील स्थावर मालमत्तेचे सर्व भाग व खंड.
१. मे. क्वीन्स पॅलेस (मालकीत्व संस्था) मालक श्रीमती ज्योत्स्ना छावडा यांचे मार्फत पत्ता: दुकान क्र.३, सर्व्हे क्र.२ए/२ए, भाऊ पाटील रोड, प्लॉट क्र.२१३, बोपोडी, जिल्हा पुणे, महाराष्ट्र-४११००३. **२. श्रीमती ज्योत्स्ना छावडा,** **३. श्री. राजेश जाधवजी छावडा, दोघांचा पत्ता:२६/२, एकता सोसायटी, स्वागत ओम इमारत, बी.यु. भंडारी शोरुम समोर, जुना मुंबई पुणे हायवे, वाकडेवाडी, जिल्हा पुणे, महाराष्ट्र-४११००३.** **ग्राहक आयडी: क्यु०००१६०६** **कर्ज खाते क्र.:सीडीपीडीसीटीएफ १७१२२८०००१** **एनपीए दिनांक:** ०४.०४.२०२१ **मागणी सूचना दिनांक:** २१.०७.२०२१	रु.२६,६८,०७९/- (रुपये सव्वीस लाख अडुसष्ट हजार एकोणऐंशी फक्त) दिनांक ०९ जुलै, २०२१ पर्यंत एकूण थकबाकी देय मुल्यांन तसेच कर्ज करारनामाच्या नियम व अटीनुसार पुढील व्याज व शुल्क. कर्ज खाते क्र.: सीडीपीडीसीटीएफ १७१२२८०००१	रु. २३,००,०००/- (रुपये तेवीस लाख फक्त)	फ्लॅट क्र.४०५, क्षेत्रफळ ६९५ चौ.फु. अर्थात ६४.५९ चौ.मी. इन्डेक्स-२ नुसार बिल्टअप क्षेत्र, ४था मजला, तसेच स्टील्ट मजल्यावरील कार पार्किंग जागा क्र.४०५, जे.पी. ड्रिम होम्स म्हणून ज्ञात इमारत/योजना (जे.पी. ड्रिम को-ऑप.हौ.सो.), जमीन सर्व्हे क्र.२८१/३/५, लोहेगाव, ता. हवेली, पुणे, जि. पुणे-४११०४१ येथील स्थावर मालमत्तेचे सर्व भाग व खंड आणि खालीलप्रमाणे चतुसिमा: उत्तरेस - संलग्न फ्लॅट क्र.४०४; दक्षिणेस - मोकळी जागा; पुर्वेस - मोकळी जागा; पश्चिमेस - संलग्न फ्लॅट क्र.४०६.

उपरोक्त परिस्थिती लक्षात घेता वर नमुद कर्जदार, सहकर्जदार आणि/किंवा त्यांचे जामिनदार (जेथे लागू असेल तेथे) यांना येथे सूचना देण्यात येत आहे की, त्यांना सदर सूचना प्रकाशन तारखेपासून ६० दिवसांत वर नमुद केलेली थकबाकी रक्कम तसेच पुढील व्याज व लागू शुल्क व्याज एकूण रक्कम जमा करावी. अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ चे कलम १३(४) आणि त्यातील लागू नियमाअंतर्गत कर्जदार व तारणकर्ता यांच्या प्रतिभूत मालमत्तेचा ताबा घेण्यासह प्रतिभूत मालमत्तेच्या विरोधात सदर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर पुढील कारवाई केली जाईल.

कृपया नोंद असावी की, सदर कायद्याच्या कलम १३(१३) अन्वये कोणत्याही कर्जदारास प्रतिभूत धनकोंच्या लेखी पुर्व परवानगीशिवाय सूचनेत नमुद त्यांची प्रतिभूत मालमत्ता विक्री, भाडेपट्टा किंवा अन्य इतर प्रकारे हस्तांतर करता येणार नाही.

दिनांक: ०७.०९.२०२१ **सही/- प्राधिकृत अधिकारी**
ठिकाण: पुणे **श्रीराम सिटी युनियन फायनान्स लिमिटेड**