

Yash Management & Satellite Ltd.

September 07, 2022

To, BSE Ltd., Listing Department, P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 511601

Sub: <u>Newspaper Advertisement regarding Notice of the 29th Annual General Meeting of the Company, book Closure, Information of E-voting and other related information.</u>

Dear Sir/Madam,

In terms of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in Business Standard and Mumbai Lakshadeep regarding Notice of the 29th Annual General Meeting to be held on Friday, 30th September, 2022 through video conferencing / other audio visual means, book closure, information on E-Voting and other related information.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Yash Management & Satellite Ltd

Saumya Agrawal

Company Secretary and Compliance Officer

Encl.: as above



PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Nirlon Ltd. (Nirion Synthetic Fibers and Chemicals Ltd.) having its Registered Office at Pahadi Village, Off. Western Express Highway, Goregaon (East), Mumbai – 400063 registered in the name of the following Shareholder/s have been lost by them.

			- um 4 N DI-4141 N-		
ı	Name of the Shareholder/s	Folio No.	Certificate No	Distinctive No	No. of Shares
ı	Yashomati J Salot &	Q26164	-	-	1667
ı	Dharmesh J Salot				

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C- 101, 1st Floor, L. B. S. Marg, Vikroll (W) Mumbal-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share

Yashomati J Salot & Dharmesh J Salot Name of Legal Claimant

Date: 07-09-2022

Registrar

In the newspaper advertisement dated 15/08/2022 advocate Roshan A Baig, flat No. A 37 was erroneously published but it should be read as Flat No. A 13

SOL Production Private Limited Registered Office: B-40, B Block, 3rd Floor, Shri Baba Nagar, St. Peter's Road, Off. Hill Road, Bandra (W), Mumbai,

Maharashtra 400 018. CIN: U92120MH2007PTC176475 NOTICE OF REDUCTION OF PAID-UP **EQUITY SHARE CAPITAL** (C.P. No. 258(MB) OF 2021 under Section

66 of the Companies Act, 2013) The Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, Court V, has vide its Order dated 18.07.2022 approved the Reduction of Share Capital of the Company by approving the Minutes se

FORM OF MINUTES

The existing issued, subscribed and paid up equity share capital of SOL Productio Private Limited of INR 3.00,000 (Rupee Three Lakhs only) divided into 30,000 equity shares of INR 10/- each is reduced by INR 1.47.000 (Rupees One Lakh Forty-Sever Thousand only) divided into 14,700 Equity Shares of INR 10/- each, After this reductio the issued, subscribed and paid-up Equity Share Capital of SOL Production Private Limited will be INR 1,53,000 (Rupees One Lakh Fifty-Three Thousand only) divided into 15,300 equity shares of INR 10/- each." The certified copy of the Order has been duly registered with the Registrar of Companies, and the Registrar has issued Certificate of Registration of Order

Place: Mumbal Date: 7th September 2022 For SOL Production Private Limited

Sd/-Irshad Sved **Authorised Signatory**

क्षेक आँक इंडिया BOI

RAIGAD ZONE A & S Department

2nd Floor, Hotel Meera Madhay, Opp ST Bus Stand, Alibag – 402201 Email:Raigad.AandS@bankofindia.co.in, Phone: 02141-222269 / 228895 PPOINTMENT OF CONTRACTOR FOR FURNISHING, REPAIRS, ELECTRICAL & AIR - CONDITIONING WORKS FOR OUR DHATAV BRANCH PREMISES

Detailed notification inviting offers for appointment of Contractor for furnishing, repairs Dectrical and air — conditioning works for our Dhatav branch premises at Dhatav, District Raigad, is available on our web site <u>www.bankofindia.co.in.</u> Under Reference No. 676 - 06092022 dated. 06/09/2022

Prescribed format for submission of offer may be obtained till 26/09/2022 up to 2.00 p.m. from our A&S Dept. Raigad Zonal Office, 2nd Floor, Hotel Meera Madhav, Opp S.T Stand,

ast date for submission of offer is till 26/09/2022 up to 4.00 p.m. at Zonal Office Alibag. (ZONAL MANAGER) Date:-06/09/2022

TATA TATA POWER

T

(Corporate Contracts Department) The Tata Power Company Limited, 2rd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059 (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two-Part Bidding):

1) Supply of 33KV Single-Core 630Sqmm Copper XLPE insulated power Cable in Mumbai (Package Reference: CC23NP039). Interested bidders to submit Tender Fee and Authorization Letter upto Friday, 16th Sept 2022, 1500 Hrs

For detailed NIT, please visit Tender section on website <u>https://www.tatapower.com</u>. Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website https://www.tatapower.com only.

Andheri (West), Mumbai - 400053 Phone: 022-67425443
Email Id: yashman@hotmail.com Website: www.yashmanagement.in

E-Voting Information

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Yash Management And Satellite Limited ("Company") will be held on Friday, 30th September, 2022 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the provisions of the Companies Act. 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read

registered with Company/RTA Depositary Participant. The mailing of the Notice has been completed on 06th September 2022. Members may note that the Notice and Annual Report are also available on the website of the Company i.e www.vashmanagement.in. website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL (agency for providing the Remote e-

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 23° September, 2022 enabling them to cast their votes electronically on the business a set forth in the Notice of AGM through remote E-voting system of CDSL through their portal www.evotingindia.com. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that:

The Remote e-voting period shall commence on Tuesday, 27th September, 2022 at 9.00 a.m and will end at 5.00 p.m. on Thursday, 29th September, 2022. The e-voting module will be disabled on Thursday, 29th September, 2022 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently.

off date i.e. 23rd September 2022, may obtain the User ID and password for e voting by sending a request at helpdesk evoting@cdslindia.com. However if person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote. Members whose e-mail IDs are not registered and are holding shares i

dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at http://www.adroitcorporate.com/ by following the registration process as guided thereon

attend the AGM, however shall not be entitled to vote again at the AGM.

means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depositor, Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mi 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. **Book Closure**

Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday 23rd September, 2022

to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM.

FOR YASH MANAGEMENT AND SATELLITE LIMITED

Place: Mumbai

Date: 06.09.2022

Anurag Gupta Managing Director

GLOBAL VECTRA HELICORP LIMITED

CIN: L62200DL1998PLC093225

Regd. Off.: - A-54, Kailash Colony, New Delhi -110048

Corp. Off.:- Hangar No. C-He/Hf, Airports Authority of India,
CIVII Aerodrome, Juhu, Mumbal- 400 056.

Tel. No.:- 022-61409200/201; Fax No.:- 022-61409253

psits:- www.globalhelicorp.com: Email:- globalhelicorp@gyl

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 24th Annual General Meeting of the Company will be held on Thursday, 29th September, 2022 at 13.30 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 , Circular No. 17 dated April 13, 2020 and circular issued thereafter in this regard (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting hrough VC or OAVM without the physical presence of Members at a common venue.

ompliance with the Act, the Rules made there under and the above circulars, copie of the Notice of the AGM and Annual Report for the financial year 2021-2022have been sent to all members of the company to their e-mail address whose email IDs are registered with the Company / Depositary Participants / Registrar and Transfer Agent (RTA). The electronic dispatch of the notice and Annual Report has been completed on Sente 6, 2022. The Annual Report along with the Notice of the AGM is also available of

n terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014, as amended and Regulation 44 of the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is to provide all its members (holding shares both in physical and in electronic he facility to exercise the vote through remote e-voting to be provided by Link Intime India rivate Limited (LIIPL). The details pursuant to the said Rule are given hereunder:

voting by electronic means:

Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company website or on the website of LIIPL

The members who have casted their votes by remote e-voting prior to the AGM shall be eligible to attend the AGM however they shall not be allowed to vote

members please refer to 24th AGM Notice or contact to RTA or the company

otice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulatio tegister of members and the Share Transfer books of the Company will remain closed from Wednesday, September 28, 2022 to Thursday, September 29, 2022 (toth days inclusive)

for the purpose of the AGM to be held on Thursday September 29, 2022.

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the

A facility to attend the AGM through VC or OAVM is available through LIIPL e-voting system at https://instameet.linkintime.co.in Detail procedure to attend AGM through VC

or OAVM is given in the notice of 24th AGM.

For Global Vectra Helicorp Limite

Raakesh D. Son Date: September 07, 2022

EXPRESSION OF INTEREST FOR ASSIGNMENT OF NRRA OF M/S ADVANCE SURFACTANTS INDIA LIMITED - IN LIQUIDATION CIN No. U74899DL1998PLC095458

M/s Advance Surfactants India Limited (ASIL) is a company in liquidation as per the order ated 14.01.2020 passed by the Hon'ble NCLT, Principal Bench. Pursuant to Regulation 37A of the IBBI (Liquidation Process) Regulations, 2016, a liquidator may assign or transfer a not readily realisable asset. The liquidator of the company is hereby inviting the rested person(s) to whom the Liquidator may assign the Not-Readily Realisable Assets ('NRRA') of the Company on the following terms and conditions:

. The assignment/ transfer of sundry debtors and other assets of the Company will be done on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS"

. The interested person(s) is requested to visit to the office of the liquidator with prior intimation, with their financial offer in writing at the address given below from 7.09.2022 to 17.09.2022 (within the working Hrs. i.e., 10.30 AM to 05.30 PM).

office and on evaluation of the same, can submit their Eol to the liquidator.

you may also please write to kgsomani.advance@gmail.com K G Somani, Liquidator M/s Advance Surfactants India Limited IP Registration No. - IBBI/IPA-001/IP-P00300/2017-2018/10544

Date: 07.09.2022 Address- 4th Floor, 3/15 Asaf Ali Road, New Delhi- 110002 E-mail id: kgsomani@gmail.com Contact No.: 9313357997 Place: Delhi

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbal City (4)

(a) Tukaram Datu Mhatre, (b) Mr. Vasant Tukaram Mhatre, (c) Mr. Balchandra Tukaram Mhatre, (d) Mr. Kashinath Tukaram Mhatre, (d) Mr. Balchandra Tukaram Mhatre, (d) Mr. Kashinath Tukaram Mhatre, 103, Dattatray Bhavan, Eksar Road, Near Eksar Talao, Borivali (West), Mumbai - 400 103, 4) Mr. Pandurang Tukaram Mhatre, 1st Floor, Matrukrupa CHS Ltd., Eksar Road, Borivali (West), Mumbai 400 103, 5) Mrs. Nallni Pratap Gawand Nee Ms. Nallni Tukaram Mhatre, 6) Mrs. Pramodini Vasant Mhatre, 7) Mr. Bhupendra Vasant Mhatre, Residing at Vasant Vihar, Koliwada, Eksar Village, Behind Eksar Medical, Eksar Road, Borivali (West), Mumbai-400 103, 8) Mr. Arun Vasant Mhatre, Pastidira Mhatre, Pastidira Matra Natura (Mast) Residing at 1st Floor, Matrukrupa CHS Ltd., Eksar Road, Borivali (West), Mumbai 400 103, 9) Mr. Jeetendra Vasant Mhatre, 1st Floor, Matrukrupa CHS Ltd., Eksar Road, Borivali (West), Mumbai 400 103, 10) Mr. Vikas Krishna Patil, Residing at Road, Borivali (West), Mumbai 400 103, 10) Mr. Vilass Krishna Patil, Residing at Ravi Village, Bhayander (West), Thane-401 101, 11) Avinash Krishna Patil, Residing at Ravi Village, Bhayander (West), Thane-401 101, 11) Avinash Krishna Patil, 12) Ujwal Krishna Patil, 15) Yadav Manik Patil, 16 Mrs. Leela Pandharinath Dharvikar Nee Ms. Leela Manik Patil, Opponent No. 11 to 16 having address at CTS No. 2262/A/1 and 2262/B, Eksar Road, Borivali (West), Mumbai-400 103, 17) Ramdas Manik Patil, 16 Haspada, Eksar Village, Eksar Road, Borivali (W, Mumbai-400 103, 18) Vijaya Gajanan Patil, 1st Floor, Matrukrupa CHS Ltd., Eksar Road, Borivali (West), Mumbai-400 103, 21) Eksar Laxminarayan Building No.2 Co-Op. Hsg. Society Ltd., Eksar Road, Borivali (West), Mumbai-400 103, 29) Eksar Laxminarayan Building No.2 Co-Op. Hsg. Society Ltd., Eksar Road, Borivali (West), Mumbai-400 103, 29) Eksar Laxminarayan Building No.2 Co-Op. Hsg. Society Ltd., Eksar Road, Borivali (West), Mumbai-400 103, 29) Eksar Laxminarayan Building No.2 Co-Op. Hsg. Society Ltd., Eksar Road, Borivali (West), Mumbai-400 103, 23) Matrukripa Co-Op. Hsg. Society Ltd., Eksar Road, Borivali (West), Mumbai-400103, 23) Matrukripa Co-Op. Hsg. Society Ltd., Eksar Road, Borivali (West), Mumbai-400103, 23) Matrukripa Co-Op. Hsg. Society Ltd., Eksar Road, Borivali (West), Mumbai-400103, 23) Matrukripa Co-Op. Hsg. Society Ltd., Eksar Road, Borivali (West), Mumbai-400103, 23) Matrukripa Co-Op. Hsg. Society Ltd., Eksar Road, Borivali (West), Mumbai-400103, 23) Matrukripa Co-Op. Hsg. Society Ltd., Eksar Road, Borivali (West), Mumbai-400103, 23) Matrukripa Co-Op. Hsg. Society Ltd., Eksar Road, Borivali (West), Mumbai-400103, 29) Eksar Road, Borivali (West), Mumbai-400103, 29) Experiment Road, Borivali (West), Mumbai-400103, 29) Experiment Road, Borivali (West), Mumbai-400103, 29) Experiment Road, Borivali (West), Mumbai-400103, 20) Experiment Road, Borivali (West), Mumbai-400103, 20) Experiment Road, Borivali (West), Mumbai-400103, 20) Experiment Road, Borivali (West), Mumbai

Description of the Property: Claimed Area

Unilateral Conveyance of area land admeasuring 999.85 Sqare meters area and proportionate undivided right in common area admeasuring 28.73 Sq. Mtrs. and R.G area admeasuring 181.51 Sq. Mtrs., aggregating 1210.09 Sq. Mtrs. out of area admeasuring 6440.5 Sq. Mtrs, specially set out in Annexure 'A' to this application along with building and structure thereon situated at CTS No. 2262/A/1



For District Deputy Registrar Co-operative Societies, Mumbal City (4)

OMA Read. & Corporate Office: Plot no. B-26. Institutional Area. Sector-32.

Gurugram, Haryana-122001

nall: investors@omaxauto.com, Phone: 991-124-434300 Fax: 991-124-2580016
NOTICE TO THE MEMBERS OF 39TH ANNUAL GENERAL MEETING In view of the continuing covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide

its circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 respectively ("MCA Circulars" permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC") Other Audio Video Means ("OAVM") facility, without the physical presence of the me at a common venue. In compliance with the provisions of the Companies Act. 2013 ("the Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 8 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15 2021 respectively ("SEBI Circulars") and MCA circulars, the Board of Directors of the Company has de convene the 39th AGM of the Company on Friday, 30th September, 2022 at 11:00 AM through VC/ OAVM facility, without the physical presence of the members at a common venue.

lease note that the requirement of sending physical copy of the notice and Annual Repor to members have been dispensed with vide MCA and SEBI Circulars. To comply with the provisions of SEBI and MCA circulars, the notice of 39th AGM and Annual Report of the Company for Financial Year ended March 31, 2022 along with the login details for joining the 39th AGM through VC/ OAVM facility including e-voting will be sent only by e-mail to al those members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Particip (Dps), Members can join and participate in the 39th AGM through VC/ OAVM facility only The instructions for joining the AGM, casting their votes at AGM and casting vote through emote e-voting will be provided in the Notice to the 39" AGM. The notice of 39" AGM and the Annual Report shall also be available on the Company's website www.omaxauto.con and stock exchanges' website www.bseindia.com and www.nseindia.com.

quested to register their e-mail address for receipt of Notice of 39th AGM, Annual Repor and the login details for joining the AGM through VC/ OAVM facility including e-voting with their DPs only, as per the process advised by their DPs. The registered e-mail address will also be used for sending future communications.

ctronic dispatch of Notice of 39th AGM and holding shares as on cut-off date i.e., Friday, 23" September, 2022 may obtain the Login ID and password by following the instructions as mentioned in the Notice of 39th AGM to be available at website of the Company a www.omaxauto.com and websites of stock exchanges' at www.bseindia.com and w.nseindia.com.

For and on behalf or **Omax Autos Limited** Mohit Srivastava

and shall be subject to provisions of insolvency and Bankruptcy Code 2016.

 The interested Person can inspect the available documents available in the liquidator's Detailed Expression of Interest can be accessed at www.kgslp.com; for any clarification

Bhandari Co-op.Bank Buliding, 2nd floor, P.L.Kale Guruji Marg, Dadar (West), Mumbai-400028.

NO.DDR-4/Mum./ Deemed Conveyance/Notice/2747/2022 Date: 29/08/2022
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

PUBLIC NOTICE

Application No. 247of 2022

Eksar Laxminarayan Building No. 3 Co-Op. Hsg. Society Ltd., Eksar Road, Borivali (W), Mumbai - 400 103, Applicant Versus 1) M/s. Laxminarayan Constructions, A partnership firm having its registered office at 14, Om Jagdish, Devidas Lane, S.V.P. Road, Borivali (West), Mumbai - 400092, 2) Dattaram Alias Dattu Narayan Mhatre, (Since Deceased) Through His Legal Heirs (a) Balakrishna Dattu Mhatre, (b) Tukaram Dattu Mhatre, (c) Yeshwant Dattaram Mhatre, Eksar Road, Borivali (West), Mumbai 400 103, 3) Tukaram Dattu Mhatre (b) Tukaram Road, Borivali (West), Mumbai 400 103, (a) Tukaram Dattu Mhatre, (b) Mr. Vasant Tukaram Mhatre, (c) Mr. Balchandra

application along with building and structure thereon situated at CTS No. 2202/NT and 2262/B out of area admeasuring 6440.05 Sq. Mtrs., situated at Building No. 3, Eksar Road, Borivali (West), Mumbai-400103 inclusive of the proportionate benefits of the Recreation garden, open space, amenities etc. of the larger layout, together with the benefits arising out of the said layout in whatever form in favour of

The hearing in the above case has been fixed on 15/09/2022 at 2.00 p.m. U/s 5A of the MOFA, 1963

CIN: L30103HR1983PLC026142, Website: www.omaxauto.com

Members holding Shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 39th AGM Annual Report and the login details for joining the AGM through VC/ OAVM facility including voting by sending a request to Link Intime India Private Limited, Registrar and Share Transfer Agent to the Company at delhi@linkintime.co.in or contact Company Secretary of the Company at investors@omaxauto.com or cs@omaxauto.com providing their name olio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of

Company Secretary

Paul Antony Place: Kolkata



to cast their vote through e-voting during AGM.

The members shall be informed that:-The members who have not casted their votes through remote shall be eligible

The Notice of the AGM is also available and can be downloaded from the linl

YASH MANAGEMENT AND SATELLITE LIMITED

CIN: L65920MH1993PLC073309

Regd. Office - Office No. 303, Morya Landmark I, Opp. Infiniti Mall, Off New Link Road, Notice of 29th Annual General Meeting, Book Closure and Remote

with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting. The Notice of AGM along with the Annual Reports for the Financial Year ended 31st March, 2022 have been sent by electronic mode to all Members whose E-mail IDs are

Voting facility) i.e. www.evotingindia.com. Remote E-Voting

Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-

The facility of 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 AGM may also

For any queries / grievances, connected with the facility for voting by electronic

Notice is also hereby given pursuant to Section 91 of the Companies Act. 2013 and

DIN: 00398458

Company website www.globalhelicorp.com websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively and the website of the Link Intime India Private Limited LIIPL) at www.instavote.linkintime.co.in.

All the businesses as set out in the Notice of the AGM, may be transacted through

again in the meeting:

Any person, who acquire shares and become member of the Company after the date of

Place : Gurgaon Date: 06/09/2022

PAN card and Aadhar Card in support for registering their e-mail addresses Members holding Shares in demat form whose e-mail addresses are not registered are

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. September 22, 2022 only shall be entitled to avail the facility of remote e-voting

Place: New Delhi

Giobal ectra

compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The remote e-voting shall commence on Monday, September 26, 2022 at 9:00 a.m.(IST) The remote e-voting shall end on Wednesday, September 28, 2022 at 5:00 p.m. (IST)

In case of any grievances connected with facility for voting by electronic means

Company Secretary

The Public are hereby cautioned against purchasing or dealing in any way with the

Place: Mumba Date: 07.Sept.2022

ONE GLOBAL SERVICE PROVIDER LIMITED (Formerly Known as OVERSEAS SYNTHETICS LIMITED) CIN: L74110MH1992PLC367633 Telephone: 8657527323 Website: www.1gsp.in E-mail: 1connect@1gsp.in 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point, Mumbai- 400021

NOTICE OF 30TH AGM FOR ONE GLOBAL SERVICE PROVIDER LIMITED TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS. Notice is here by given that the 30th (Thrtieth) Annual General Meeting of the members of One Global Service Provider Limited (Formerly Known As Overseas Synthetics Limited) will be held on Friday, 30th September, 2022, AT 11.00 A.M. IST through video conferencing /other audio visual means (VC) to transact the businesses as set out in the AGM. The electronic copies

of the Notice of AGM and Annual Report for F.Y. 2021-22 have been sent to all the members whose email Ids are registered with the Company/ Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company! Website. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2022 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue

voting by electronic means. The remote e-voting shall commence on Tuesday, September 27, 2022 (9:00 a.m. IST) The remote e-voting shall end on Thursday, September 29, 2022 (5:00 p.m. IST) The cut-off date for determining the eligibility to vote by electronic means or atthe AGM is Friday, September 02, 2022. 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 thecut-off date i.e. Friday,

September 23, 2022, may obtain the login ID and password bysending a request at following

o The remote e-voting module shall be disabled by NSDL after the aforesaid dateand time for

voting and once the vote on a resolution is cast by the member the member shall not be

The Ordinary and Special Business as set out in the Notice of AGM may betransacted through

of AGM ("remote e-voting"). All the members are informed that

email id's: evoting@nsdl.co.in or issuer/RTA

allowed to change it subsequently:

Date: September 06, 2022

https://midhani-india.in/

AGM, on the following lines

e-voting and e-voting at the AGM.

facility will be disabled by NSDL.

facility.

Members may note that:

allowed to change it subsequently.

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;

A person whose name is recorded in the register of members or in the registerof beneficial owners maintained by the depositories as on the cut-off date shallbe entitled to avail the facility of remote e-voting. The notice of AGM is available on the Company's website http://www.tgsp.in/and also on the NSDL'swebsitewww.evoting.nsdl.com; and in case of queries, members may refer tothe Frequently Asked Questions (FAQs) for members and e-voting usermanual for members at the Downloads Section of www.evoting.nsdl.com, or e-voting destination in inclines at the Download's Section of New York Colling Instant, or email at evoting@nsdl.co.in, Tel: 1800-222-990 or contact Ms. Priyanka Garg.Company Secretary of the Company, at priyankagargcs@gmail.com, Contact No: 9111291778 who will also address grievances connected with the voting by electronics means.

For One Global Service Provider Limited

(Formerly Known as Overseas Synthetics Limited)

Company Secretary and Compliance Officer

MISHRA DHATU NIGAM LIMITED Corporate Identity Number (CIN): L14292TG1973G0I001660 Registered Office: PO – Kanchanbagh, Hyderabad - 500058, Telangana, Tel. No: 040-2418 4515 Fax No: 040-29568502 Email Address: company.secretary@midhani-india.in Website: www.midhani-india.in

NOTICE OF 48[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting (AGM)

of the Members of the Company will be held on Thursday, 29th Day of

September, 2022 at 11:00 a.m. (IST) through Video Conferencing/

Other Audio Visual Means (VC/OAVM). Members are hereby

informed that electronic copy of the Notice convening the AGM,

procedure & instructions for e-voting (remote e-voting and e-voting

at the AGM) and the Annual Report for FY-22 have been sent via e-

mail on September 6, 2022 to those Members whose e-mail ID are

registered with the Company/Depository Participants (DP).

Priyanka Garg

Members may download aforesaid documents from the website of the Company viz. https://midhani-india.in/, NSDL's website viz. www.evoting.nsdl.com and stock exchanges i.e. www.bseindia.com&www.nseindia.com. Pursuant to Regulation 42 of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 201, Company has fixed

Thursday, September 22, 2022 as Record Date for determining the

entitlement of Members to the final dividend declared at the AGM, if any, for the financial year ended March 31, 2022. For TDS related

instructions. Members may please visit company's website viz.

The detailed procedure for attending AGM, voting (remote e-voting

and e-voting process at the meeting) etc. is set out in the notice of

1. The Company is providing facility to its Members to exercise their

right to vote on the business set forth in the Notice of AGM by

electronic means via remotely and at the AGM. Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting

Members of the Company holding shares in physical or demat form, as the case may be, as on the Cut-off date i.e. Thursday,

September 22, 2022, only are entitled to avail the facility of remote

3.Remote e-voting facility shall commence at 9:00 AM (server

time) on Sunday, September 25, 2022 till 5:00 PM (server time)

Wednesday, September 28, 2022. Thereafter, the remote e-voting

4. Members who have exercised their right to vote through remote e-

dispatch of the Notice but on or before the Cut-off date i.e. Thursday, September 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of AGM. Members who have not registered their e-mail address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's

Registrar and Transfer Agent (RTA) viz. Alankit Assignments

Limited (ALANKIT) with details of folio number and self-attested

copy of PAN card at Alankit Assignments Limited, Alankit House,

4E/2, Jhandewalan Extension, New Delhi – 110055 or by sending

e-mail to rta@alankit.com and Members can also send an e-mail

'.Any queries / grievances in relation to voting through electronic

mode may be addressed to NSDL, 4th Floor, 'A' Wing, Trade World,

Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

Mumbai - 400 013, e-mail: evoting@nsdl.co.in, Tel: 1800 222 990/+91 22 2499 4200 & Toll free 1800-222-990 or alternatively

to our RTA at rta@alankit.com / jksingla@alankit.com (Mr. J. I

to Company at company.secretary@midhani-india.in.

Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights, 4E/2, Jhandewalan extension, New Delhi-110055, India or contact Tel No: 011-42541234/011-42541960). B. Shri Navaiyoth Puttaparthi, a Company Secretary in practice (C.P. No. 16041) as Scrutinizer to scrutinize the e-voting at AGM and

Place: Hyderabad Company Secretary & Compliance Officer

For Mishra Dhatu Nigam Limited

voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote evoting and e-voting at AGM, then voting done through remote e voting shall prevail. 5.In case a person has become a Member of the Company after

remote e-voting process in a fair and transparent manner.

Date: 6th September, 2022

necessary supporting evidence of his/ her/financial institute/ any authorities claim. If objection is not received within 14 days, Our Clients will finalize the deal and claims or objections received thereafter will not be considered.

Advocate High Court, A/104, Bachraj Paradise, Global City, Virar (West), Pin - 401303 M. 7798229911 Email.:-dipakramson@gmail.com

CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business(es) as set out in the notice of the 33" AGM. The detailed procedure for participating in the meeting is stated in the notice fo annual general meeting. In compliance with the circulars mentioned above, the members are hereby informed tha the company has sent electronic copies of the Notice of annual general meeting and the Annual Report for the financial year 2021-22 to all the shareholders whose email

The business set forth in the notice of the 33rd Annual General Meeting shall be

Annual General Meeting is Thursday, the 22rd September, 2022.

Sentember 2022

The members may note that:

eligible to vote through e-voting at the AGM. The members who have cast their vote by remote e-voting prior to the annual general meeting may attend the meeting but shall not be entitled to cast their vote A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depository as on the cut-off date only shall

The Results of voting will be declared within two working days from the conclusion of the 33rd AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's website www.sastasundarventures.com and on Link Intime India Pvt. Ltd's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). By Order of the Board

CORRIGENDUM

Gautam Buddha University

Greater Noida, Gautam Buddha Nagar, U.P.

e-Tender/Tender Notice

The University invites e-tenders/tenders from the reputed firms for various scope of

works. For e-Tender sr. no. 01 to 07 the detailed information related to e-tender is

available on e-portal https://etender.up.nic.in & on e-Tender link www.gbu.ac.in from

09.09.2022 and for tender sr. no. 01 to 02, the detailed information related to tender is

For any changes, rectification and additional information, please visit above mentioned

PUBLIC NOTICE The Notice is hereby given to the public that, Our Clients Mr. Dilip S. Panchal and Mrs. Kalpana Dilip Panchal are negotiating with MR. PRAKASH BHIMANI so Late Shri Panchal are negotiating with MR. PRAKASH BHIMANI s/o Late Shri Girish C. Bhimani for outright purchase of Unit No.RCC/5, 1st Floor admeasuring 1002 Sq. Ft. Carpet in J K Industrial Premises Co-operative Society Ltd., Off. Mahakali Caves Road, Andheri (East), Mumbai- 400 093 along with five fully paid shares of Rs.50/each bearing Nos. from 91 to 95 under Share Certificate No.19, Dt. 11/02/1975 more particularly described in schedule hereunder written for valid consideration. Any person/s having any claim, right, title, interest to or in the under mentioned Property or in any part thereof or any claim by way of or under or in the nature of any agreement, license, mortgage, hypothecation, sale, llen, gift, trust, inheritance, charge, etc. should inform to the undersigned within 14 days from the date of publication of this notice with necessary supporting evidence of his/ her/financial inestitute/ any

No. GBU/S&P/5/2022

websites.

available on www.gbu.ac.in from 09.09.2022.

not be considered. SCHEDULE OF THE PROPERTY. -:SCHEDULE OF THE PROPERTY:All this piece and parcel of Unit
No. RCC/5, 1st Floor admeasuring
1002 Sq. Ft. Carpet in J K Industrial
Premises Co-operative Society Ltd.
Off. Mahakali Caves Road, Andheri
(East), Mumbai - 400 093 along with
five fully paid shares of Rs.50/each bearing Nos. from 91 to 95
under Share Certificate No.19, Dt.
1/102/1975 situated at CTS No.
238/15 at Village-Gundavali, TalukaAndheri, Dist. - Mumbai Suburban.
Pated this 7th day of Dated this 7th day of September, 2022.

\$d/-MR. DEEPAK R. SONAVANE

SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002 Registered Office: Azimganj House, 2nd Floor, 7 AbanindraNath Thakur Sarani

(Formerly Camac Street), Kolkata - 700 017

Ph: (033) 2282 9330, Fax: (033) 2282 9335

Email: investors@sastasundar.com • Website: www.sastasundarventures.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33" Annual General Meeting ("AGM") of Sastasunda

Ventures Limited ("the Company") will be held through Video-Conference ('VC')/ Other

Depository Participant(s) on 6th September, 2022. The Notice of Annual General Meeting

and the Annual Report is also available on the website of the company a

www.sastasundarventures.com; Link Intime India Private Limited

(www.instavote.linkintime.co.in) and on the website of the stock exchange i.e. BSE

Limited (www.bseindia.com) and National Stock Exchange of India Limited

Any person becoming Member of the Company after dispatch of the Notice of the AGM and

transacted through voting by electronic means The remote e-voting shall commence at 9.00 am on 26th September. 2022 The remote e-voting shall end at 5.00 pm on 28th September, 2022 The cut-off date for determining the eligibility to vote by electronic

E-voting by electronics means shall not be allowed beyond 5.00 pm on 28'

The remote e-voting shall be disabled by Link Intime India Private Limited after

5.00 pm on 28th September, 2022 and once vote on a resolution cast by the

The facility of e-voting shall also be available during AGM and those membe

members, the members shall not be allowed to change it subsequently.

Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting otherwise) in a fair and transparent manner. The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her. The procedure of e-voting is provided in the Notice of 33™ AGM as well as in the email set

to the members by LIIPL. In case the shareholders have any queries or issues regarding

e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting

manual available at https://instavote.linkintime.co.in. under help section or write an el

to enotices@linkintime.co.in or Call us at Tel: 022 - 49186000.

For Sastasundar Ventures Limited Pratap Singh Company Secreta

confirming Reduction of Capital dated 29 August 2022.

Audio-Visual Means ('OAVM') on Thursday, 29th September, 2022 at 3.00P.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 and No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/

on or before Thursday, the 22rd September, 2022 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website In case of any query, the shareholders may also contact the Registrar and Transfer Agent Link Intime India Private Limited ("LIIPL") at kolkata@linkintime.co.in and obtain the necessary login id and password. All members are informed that:

present in the AGM through VC facility, who have not cast vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be

be entitled to avail facility e-voting; The Company has appointed Mr. Raj Kumar Banthia, Company Secretary i

Mem. No.- ACS 24081

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Nirlon Ltd. (Nirlon Synthetic Fibers and Chemicals Ltd.) having its Registered Office at Pahadi Village, Off. Western Express Highway, Goregaon (East), Mumbai –400063 registered in the person of the following Sherebulder have been left by Mumbai.

The file in the following of the original follows in the obtaining of the following of the						
Name of the Shareholder/s	Folio No.	Certificate No	Distinctive No	No. of Shares		
Yashomati J Salot &	Q26164	-	-	1667		
Dharmesh J Salot						

The Public are hereby cautioned against purchasing or dealing in any way with the

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C- 101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share

Place: Mumbal Date: 07.Sept.2022

Yashomati J Salot & Dharmesh J Salot Name of Legal Claimant



MAHAMAYA STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Sarora Urla Industrial Area, Raipur 493 221 (C.G.) Ph +91-771-4910058 E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in CIN: L27107CT1988PLC004607 NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that:

. The 34th Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 30 September, 2022 at 12.00 noon, in compliance with all the applicable provisions of the Companies Act. 2013 and rules made thereunder and the Securities Exchange Board Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with MCA General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/20 dated 15th May, 2020, No. 02/2021, dated 13th January, 2021, and No. 02/2022, dated 05th May, 2022, SEBI Circular dated 12th May, 2020, dated 15th January, 2021 and dated 13th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars). In trappact the Nusiness set out in the Notice convenient the AGM Mambales. circulars), to transact the husiness set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and the presence shall be reckoned for the purpose of quorum.

In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresses are registered with the Company/Depository Participants. Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through mail. The aforesaid documents will also be available on the Company's website at www.mahamayagroup.in and on the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange of India Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com

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

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

c. The members who have cast their vote(s)by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

d. The company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide ("remote e-voting and participation in the 34" AGM through VC/OAVM facility and e-voting during the 34th AGM.

e. Information and instructions relating to e-voting have been sent to members through email.
 f. Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 34" AGM for remote e-voting and for attending AGM and

g. The remote e-voting facility will be available during the following period: Date and time of commencement of remote e-voting: 27" September, 2022 at 9.00 AM and Date and time of end of remote e-voting: 29" September, 2022 at 5.00 PM.

h. The remote e-voting module shall be disabled by NSDL for voting thereafter, once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in Physical Form or in dematerialized form as on the cut-off date 23rd September, 2022 may cast their vote electronically.

Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the notice of the 34" AGM by email and holds shares as on the cut-off date ie 23rd September, 2022 may obtain the User id and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User id and password for casting your vote. If you forgot your password, you can reset your password by using forgot user details/password? or Physical User reset password?

option available on www.evoting.nsdl.com.

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

and transparent manner. k. Members who need assistance before or during the AGM, can contact NSDL officia Ms. Sarita Mote on evoting@nsdl.co.in/18001020990/1800224430.

Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday 24th September, 2022 to Friday 30th

September, 2022 (both days inclusive) for the purpose of Annual General Meeting. For, Mahamaya Steel Industries Limited Jaswinder Kaur Mission Company Secretary & Compliance Officer

Date: 06.09.2022

SARDA PAPERS LIMITED CIN: 151010MH1991PLC061164

Registered Office: A/70 M | D CSINNAR NASIK - 422103 Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industria Area, Thane 400604. Tel: +91 9321752685 Website: www.sardapapers.com | Email ID: info.spl1991@gmail.com NOTICE OF THE 31ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Member of Sarda Papers Limited will be held on Friday, 30th September, 2022 at 10.30 a.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact th business, as set out in the Notice of the AGM. The Company has sent the Annua Report along with Notice convening AGM on Tuesday, 06th September, 2022, through electronic mode to all the Members whose e-mail IDs are registered with the Depositor Participant(s), Company's Registrar & Share Transfer Agent, M/s. Universal Capita Securities Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/202 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5 2022 issued by the Ministry of Corporate Affairs, Government of India (collective) referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Dirculars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.sardapapers.com and on the websit of Stock Exchanges i.e. BSE limited at www.bseindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of th Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to the 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 23rd September, 2022 ('cut-off date').

The remote e-voting period commences on Tuesday, 27th September, 2022 at 9.00 a.m. and will end on Thursday, 29th September, 2022 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC, OAVM facility and had 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 AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may als attend/participate in the AGM through VC/OAVM but shall not be entitled to cast the votes again.

Members holding shares in physical from who have not registered their email addres are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, M/s. Universal Capital Securities Pvt. Ltd., by sending an email reques at the email ID info.spl1991@gmail.com along with signed scanned copy of the reques letter providing the complete postal address with PIN code, email address, mobile number, self-attested copy of the PAN card and copy of the Share Certificate fo registering their email address and obtain Notice, Annual Report 2021-2022 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NDSL or Registrars of the Company M/s. Universal Capital Securities Pvt. Ltd. can be forwarded at email: evoting@nsdl.co.in or info.spl1991@gmail.com.

Date: 06/09/2022

Place: Thane

By Order of the Board For Sarda Papers Limited

Sd/ Manish Dharanendra Ladage Din: 00082178



दैनिक मंबई लक्षदीप या वत्तपत्रात दिनांक ०५.०९.२०२२ रोजी प्रकाशित लासा सुपरजेनेरिक्स लिमिटेड या जाहिरातीत तळाला दिनांक २२.०८.२०२० आणि

शुद्धिपत्रक

स्वाक्षरीच्या खाली नाव **निधी कुलश्रेष्ट** असे

प्रसिद्ध झाले होते तरी ते कृपया खालीलप्रमाप

वाचावे. लासा सुपरजेनेरिक्स लिमिटेड दिनांक: ०३.०९.२०२२ सही/ अंकिता शेडी ठिकाण: मुंबई कंपनी सचिव व सक्षम अधिकारी

भावखळा शाखा: जेरबाई बाग इमारत, ग्लोरिया चर्च जवळ, डॉ. बाबासाहेब

अधिकारांच्या पुर्वग्रहाशिवाय जारी केली आहे

गंबेडकर रोड, भायखळा पूर्व, मुंबई ४०००२७. र.: ०२२-२३७२३२२८ / २३७१५१०१ फॅक्स क्र.: ०२२-२३७२१६५७

हैमेल : bmmums0632@centralbank.co.in सरफायसी कायदा, २००२ अंतर्गत सूचना

आर्थिक मालमत्तेचे सिक्युरिटायझेशन अँड रिकन्ट्रक्शन ऑफ फिनान्शियल एसेट अँड इनफोर्समेंट ऑप सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (२००२ चा ५४) अन्वये आणि सिक्युरिटी इंटरेस्ट (अंमलबजावणी नियम २००२ च्या नियम ३ सह वाचा कलम १३ (१२) अंतर्गत अधिकार वापरून ६० दिवसांसाठी मागणी नोटीस जारी केली आहे. खालील कर्जदार/जामीनदारांनी बँकेकडून घेतलेल्या विविध कर्ज सुविधेच्या मुद्दल आणि व्याजाची परतफेड करण्यात चूक केली आहे अशी नोटीस दिली आहे. आणि कर्ज खाते (चे) नॉन-परफॉर्मिंग ॲसेट (एनपीए) म्हणून वर्गीकृत केले गेले आहे. त्या कर्जदारांच्या

(जंगम/स्थावर मालमत्तेकरिता ६० दिवसांची सूचना)

अधोस्वाक्षरीकर्ता हे सेन्ट्रल बँक ऑफ इंडिया , भायखळा शाखेचे अधिकृत अधिकारी असल्याने

आणि त्यांच्या जामीनदारांच्या शेवटच्या ज्ञात पत्यांवर कलम १३ (२) अधिनियम किंवा सरफेसी कायदा) अंतर्गत डिमांड नोटीस जारी करण्यात आल्या होत्या, परंतु त्यांना नकार दिल्याची योग्य पोचपावती न दिल्याने परत करण्यात आली आहे. या सार्वजनिक सूचनेद्वारे याद्वारे सूचित केले जाते की, अधोहस्ताक्षरीने कलम १३ (४) सह एकत्रित कायद्याच्या १३ (१२) सह वाचण्यात आलेल्या सदर नियमांचे नियम ८ आणि ९) (कायदा किंवा डअठऋअएडख कायदा) अन्वये दिलेल्या अधिकारांचा वापर करून या खाली वर्णन केलेल्या मालमत्तेचा ताबा । प्रकाशनाच्या तारखेपासन ६ दिवसांनी घेतला जाईल . कर्जदार / जामीनदार विशेषतः आणि सर्वसाधारणपणे जनतेला सावधं केले जाते मालमत्ता, आणि मालमत्तेचे कोणतेही व्यवहार सेंट्रल बँक ऑफ इंडिया, भायखळा शाखा यांच्य शल्काच्या अधीन असतील, ही नोटीस वरील सरफायसी कायदा - २००२ आणि /किंवा अंमलात असलेला इतर कोणताही कायदा अंतर्गत आमच्या बँकेला उपलब्ध असलेल्या इतर कोणत्याह

अ.	शाखेचे	कर्जदाराचे नाव	प्रतिभूत मालमत्तेचे	मागणी	थकबाकी
豖.	नाव		धारक/मालकाचे नाव	सूचनेची	रक्कम-
			आणि अंमलबजावणी	तारीख	(मागणी सूचना
			केलेल्या तारण		तारखेला)
			मालमत्तेचे तपशिल		
१	भायखळा	श्री.कृशल गंगाराम	श्री.कृशल गंगाराम पाटील	२२.०७.२०२२	रू.२९,४४,०००
		पाटील	श्री. गंगाराम गोंविंद पाटील		(रूपये
		श्री. गंगाराम गोंविंद	पत्ता- ई-७०६, कासा		एकोणतीस लाख
		पाटील	अद्रिना, कल्याण शिळ		चव्वेचाळीस
		दिवा आगासन रोड,	रोड, गाव-खोनी, तालुका-		हजार फक्त)
		ललिता फ्लोअर	कल्याण, जि-ठाणे-		
		मिल, ऑटो स्टॅण्ड	४२१२०४.		
		जवळ, दिवा पूर्व,			
		जि.ठाणे-४००६१२		l	

दिनांक : १९.०८.२०२२ ठिकाण : मुंबई

सही/-प्राधिकृत अधिकारी सेंट्रल बँक ऑफ इंडिया शाखा भायखळ

... अर्जदार

जाहीर नोटीस

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

पारिजात को-ऑप. क्रेडिट सोसायटी लि. 🛾 शाखा-न्यु पनवेल पत्ता : श्री दर्शन को–ऑप. हौसिंग सोसायटी, शॉप नं. २५, तळमजला,

	प्लाट नं. ३४, संक्टर- ९, खादा कालना, न्यु पनवल – ४१०२०६.
ı	अनुक्रमांक १ ते २
ı	

अ. नं.	जाब देणाऱ्याचे नाव	दावा दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
१	सौ. प्रिती नरसिंम्हन कविराज	१३/०६/२०२२	३४९८	९१,५३५	Я
2	श्री. वेदांत ज्ञानदेव नांद्रे	१३/०६/२०२२	३४९७	२८,८९,३६२	2

सदर दाव्याचे कामी अर्जदारांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स पाठविण्या गलेले आहे.परंत्र प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देर गहोत. उपनिर्दिष्ठ[°]अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने **दिनांक १६/०९/२०२२ रोजी दुपारी ०९:०**० वाजता दाव्यासंबंधी कागदपत्रांसह आपण या न्यायालयात हजर रहावे. या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर

हिल्यास आपल्या गैरहजेरीत अर्जाची सनावणी घेण्यात येडेल. याची कपया नोंट घ्यावी. त्या प्रमाणे वरील तारखेस ही नोटीस आज दिनांक २६/०८/२०२२ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



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

आयड़ीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड (पूर्वी सॉफ्टबिपीओ ग्लोबर सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे)

नोंदणी कार्यालय: फ्लंट क्रमांक बी-४५०१ आणि बी-४६०१, लोढा बेलिसिमो, लोढा पीव्हेलियन, अपोलो मिल कपाउड, महालक्ष्मी, मुंबई–४०० ०११. दूरध्वनी: (०२२) ६७४००९०० फॅक्स: (०२२) ६७४००९८८

ई-मेल : investors@idreamfilminfra.com वेबसाईट : www.idreamfilminfra.com ४१व्या वार्षिक सर्वसाधारण, बुक क्लोजर आणि ई-वोटिंग सभेची सूचना

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड ('कंपनी') ची ४१व्या वार्षिक सर्वसाधारण सभा ('एजीएम') गुरूवार, २९ सप्टेंबर, २०२२ रोजी युनिट क्रमांक ४०४, नवीन उद्योग मंदिर क्रमांक २, मोगल लेन, माहीम (पश्चिम), मुंबई - ४०० ०१६ येथे दुपारी १२.०० वाजता आयोजित करण्यात आली आहे. २०२१-२२ चा वार्षिक अहवाल ज्या सदस्यांनी ⊱मेल आयडी रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ('आरटीए') / कंपनी / डिपॉझिटरी गर्टिसिपंट ('डीपी') कडे आणि इलेक्ट्रॉनिक मोडद्वारे नोंदविल्या नाहीत त्यांना स्पीड गोस्टद्वारे पाठविला गेला आहे. ज्या सदस्यांनी आपला ई-मेल आयडी ६ सप्टेंबर २०२२ रोजी आरटीए / कंपनी / डीपीकडे नोंदविला आहे त्यांना वरील कागदपत्रे पढील कंपनीच्या संकेतस्थळ www.idreamfilminfra.com वर उपलब्ध आहेत कंपनीच्या सर्व कामकाजाच्या दिवसांच्या कालावधीत आणि कंपनीच्या एजीएमच्या तारखेसह.

सूचनेत पुढीलप्रमाणे कंपनीला अधिनियम २०१३ च्या कलम ९१ (सेबी एलओडीआर) आणि कंपनी अधिनियम २०१५ च्या कलमानुसार सेबीच्या नियमन ४२ (लिस्टिंग भोब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्ट्स) च्या अधिनियमानुसार कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण कंपनी जारी केली जाईल. एजीएमच्या उद्देशाने शुक्रवार, सप्टेंबर २३, २०२२ ते गुरूवार, २९ सप्टेंबर, २०२२ (दोन्ही दिवस समावेश) बंद राहतील.

सेबी (नियम व अटी आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, वेळोवेळी सुधारित केलेल्या कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबीच्या नियम ४४ नुसार कंपनी कायदा २०१३ च्या कलम १०८ नुसार कंपनी कट-ऑफ तारीख म्हणजेच गुरूवार, २२ सप्टेंबर २०२२ रोजी भौतिक स्वरूपात किंवा डिमेट स्वरूपात असलेल्या कंपनीच्या भागधारकांना शेअर्स धारण करू इच्छितात, ज्याद्वारे सेंट्रने प्रविलेल्या रिमोट ई-व्होटिंग सेवाद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करावे. ४१ व्या वार्षिक सभेच्या निमित्ताने घोषित सर्व ठरावांवरील डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) नोटिस www.evotingindia.com येथे सीडीएसएलच्या ई-मतदान पोर्टलवर देखील उपलब्ध आहे.

दूरस्थ ई-मतदानाचा कालावधी सोमवार, २६ सप्टेंबर, २०२२ रोजी सकाळी ९:०० वोजता सुरू होईल आणि संध्याकाळी ५.०० वाजता संपेल. बुधवार, २८ सप्टेंबर, २०२२ रोजी. त्यानंतर सीडीएसएलद्वारे मतदानासाठी ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि दिलेल्या तारखेच्या आणि वेळेच्या पलीकडे दूरस्थ ई-मतदानाला परवानगी दिली जाणार

नाही. ज्या व्यक्तीचे नाव सदस्य / लाभार्थी मालकांच्या नोंदीमध्ये कट ऑफ तारखेच्या जवळपास म्हणजेच गुरूवार, २२ सप्टेंबर २०२२ रोजी दिसेल अशा व्यक्तीस फक्त एजीएममध्ये रिमोट -मतदान किंवा मतदानाची सुविधा मिळण्याचा हक्क असेल. मतपत्रानुसार एजीएमच्या गोटीस पाठवल्यानंतर कंपनीचा सदस्य झालेला आणि कट-ऑफ तारखेला शेअर्स ठेवणारी कोणतीही व्यक्ती नोटीसमध्ये नमूद केलेल्या पद्धतीने युजर आयडी व पासवर्ड मिळवू शकते. रिमोट ई-मतादानाद्वारे मतदानाचा हक्क बजावल्यानंतरही सभासद सभासदावर भाग घेऊ शकतात परंतु त्यांना बैठकीत पुन्हा मतदानाचा हक / परवानगी मिळणार नाही. सदस्याने –मतदानाद्वारे मतदान केले की ते नंतर बदलण्याची परवानगी दिली जाणार नाही.

सप्टेंबर २०२२ रोजी वार्षिक अहवाल २०२१–२२ चा भाग बनणाऱ्या र्जीएमच्या सूचनेचा भाग म्हणून सर्व सदस्यांना ई-मतदानाची प्रक्रिया पाठवण्यात आली आहे. सदस्योंना विनंती केली जाते की त्यांचा लॉगिन आयडी प्राप्त करण्यासाठी वार्षिक अहवाल पहावा आणि पासवर्ड किंवा ÇDSL च्या वेबसाइटला भेट द्या http://www.evotingindia.com. सदर वेबसाइटच्या मदत विभागात सदस्य वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान वापरकर्ता नियमावलीचा संदर्भ घेऊ कतात. पुढील प्रश्नांच्या बाबतीत, सदस्य त्यांच्या प्रश्नांची उत्तरे मागण्यासाठी खाली दिलेल्या अधिकाऱ्याशी संपर्क साधू शकतात:

: श्री. राकेश दळवी

हुद्दा : ओ-विंग, २५वा माजला, मॅरेथॉन फ्युचरक्स, मफतलाल मिल

कंपाउंड्स, एन.एम.जोशी मार्ग, लोअर परेल(ई), मुंबई-४०० ०१३. ई-मेल : helpdesk.evoting@cdslindia.com

संपर्क क्र. : १८००२२५५३३

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेडकरिता (पूर्वी सॉफ्टबिपीओ ग्लोबर सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे) सही/

स्थान : मुंबई दिनांक: ६ सप्टेंबर, २०२२

श्रीमती कल्पना मोरखिया व्यवस्थापकीय संचालक डि.आय.एन. ००३३६४५१

दिनांक: ०६.०९.२०२२

YASH MANAGEMENT AND SATELLITE LIMITED

CIN: L65920MH1993PLC073309

Regd. Office - Office No. 303, Morya Landmark I, Opp. Infiniti Mall, Off New Link Road Email Id: yashman@hotmail.com Website: www.yashmanagement.in

Notice of 29th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Membe of the Yash Management And Satellite Limited ("Company") will be held on **Friday**, 30° **September**, **2022 at 11.00 A.M**. through Video Conferencing/Other Audio Visua Means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.

The Notice of AGM along with the Annual Reports for the Financial Year ended 31 March, 2022 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depositary Participant. The mailing of the Notice has been completed on 06th September 2022. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. www.yashmanagement.in, website of the Stock Exchange i.e. BSE Limited at www.bselndia.com and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com

Remote E-Voting In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as we as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 23 September, 2022 enabling them to cast their votes electronically on the business as $\frac{1}{2}$ set forth in the Notice of AGM through remote E-voting system of CDSL through the portal www.evotingindia.com. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that

The Remote e-voting period shall commence on Tuesday, 27th September, 2022 9.00 a.m. and will end at 5.00 p.m. on Thursday, 29th September, 2022. The e-voting module will be disabled on Thursday, 29th September, 2022 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed change it subsequently. Any person who acquires shares of the Company and becomes Member of

Company after dispatch of the Notice of AGM and holding shares as on the Cut off date i.e. 23rd September 2022, may obtain the User ID and password for e voting by sending a request at helpedsiindia.com. However if person is already registered with CDSL for remote e-voting then existing User I and Password can be used for casting vote. c. Members whose e-mail IDs are not registered and are holding shares

dematerialized mode are requested to register their email IDs and mobile numbe with the concerned Depositories through their Depository Participants, Member holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at http://www.adroitcorporate.com/ by follow the registration process as guided thereon. The facility of voting through e-voting shall be made available at the AGM and t

members who have cast their vote by remote e-voting prior to AGM may als attend the AGM, however shall not be entitled to vote again at the AGM. For any queries / grievances, connected with the facility for voting by electron means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depositor Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mi Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send a

email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Shar Transfer Books of the Company will remain closed from Friday 23rd September, 2023 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM.

FOR YASH MANAGEMENT AND SATELLITE LIMITED

Place: Mumbai Anurad Gupt Managing Directo DIN: 00398456

Date: 06.09.2022

वर्थ इन्व्हेस्टमेंट ॲण्ड ट्रॅडिंग कंपनी लिमिटेड नोंदणीकृत कार्यालय: ४९७/५०१, गाव बिलोशी, तालुका वाडा, ठाणे, महाराष्ट्र-४२१३०३ सीआवएन:एल६७१२०डब्ल्युबी१९८०पीएलसी३४३४५५ दूर.:०२२-६२८७२९०० एजीएम सूचना व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ४२वी वार्षिक सर्वसाधारण सभा (एजीएम गुरुवार, २९ सप्टेंबर, २०२२ रोजी स.९.१५वा. नोंदणीकृत कार्यालयात होणार आहे. सन २०२१–२ . करिता वार्षिक अहवालाचा सूचना भागधारकांना पाठविण्यात आली आहे. एजीएमच्या वार्षिक अहवालार्च प्रती बीएसईच्या वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार एजीएमनिमित्त २३ सप्टेंबर, २०२२ ते २९ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे भागहस्तांतरण पुस्तक व सदस्य नोंद पुस्तक बंद ठेवण्यात येईल. कंपनीने ई-वोटिंग सेवा देण्यासाठी सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे. ई-वोटिंग २६ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि २८ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समाप्त होईल. या कालावधी दरम्यान कंपनीचे भागधारक ज्यांच्याकडे वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात नोंद तारीख २२ सप्टेंबर, २०२२ रोजी भागधारणा आहे त्यांना विद्युत स्वरुपात मत देता येईल. तद्नंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल. ई-वोटिंग प्रक्रिया पडताळणीसाठी तपासनीस म्हणून <mark>श्री. परबत चौधरी,</mark> पुर्णवेळ कार्यरत कंपनी सचिव, मुंबई यांची नेयुक्ती करण्यात आली आहे. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्पसेक्शन अंतर्गत www.evoting.nsdl.com वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिकेन्टली आस्क्ड केश्चन्स एफएक्यु) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in ई-मेल करावा. संचालक मंडळाच्या आदेशान्वर

वर्ध इन्टहेस्टमेंट ॲण्ड ट्रॅडिंग कंपनी लिमिटेडकरिता सहीं/ - निमीत आर. घटालीया सीर्डओ व संचालक



दिनांक: ०६.०९.२०२२

ॲरो ग्रीनटेक लिमिटेड सीआयएन: L21010MH1992PLC069281

नोंदणी. कार्यालय: १/एफ, लक्ष्मी इंडस्ट्रीयल इस्टेट, न्यू लिंक रोड, अंधेरी (प), मुंबई – ४०००५३ दरः ०२२ ४९७४ ३७५८, ई-मेलः contact@arrowgreentech.com

एजीएएमची सुचना, बुक क्लोझर आणि रिमोट ई-व्होटिंग माहिती

सूचना ह्याद्वारे देण्यात येत आहे की कंपनीच्या सभासदांची ३० वी वार्षिक सर्वसाधारण सभा शुक्रवार ३० मिन्स (ओएव्हीएम) सुविधेद्वारे कंपनी कायदा आणि त्यांच्या अंतर्गत करण्यात आलेल्या नियमांच्या तरतदी आणि सेबी (एलँओडीआर) नियमावली २०१५ सह वाचल्या जाणाऱ्या कंपनी व्यवहार मंत्रालयद्वारे (एमसीए) जारी करण्यात आलेल्या परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३/ २०२० आणि परिपत्रक क्र. १४/ २०२० दिनांकित मे ०५ २०२२ आणि परिपत्रक क्र. ०२/२०२१ दिनांकित जानेवारी १३, २०२१ आणि परिपत्रक क्र. ०२/२०२३ दिनांकित मे ५, २०२२ आणि सेबी द्वारे जारी करण्यात आलेले परिपत्रक दिनांकित मे १२, २०२० आणि त्यानंतरचे परिपत्रक दिनांकित १५ जानेवारी २०२१ अनुसार ३० व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२१–२२ साठी वार्षिक अहवाल सप्टेंबर ०६, २०२२ रोजी सर्व सभासदोना ज्यांच्या ई-मेल आयडीची नोंद कंपनी किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट म्हणजेच लिंक इंडिया इनटाईम इंडिया प्रायव्हेट लिमिटेड (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्याकडे केली आहे त्यांना पाठविण्यात आली आहे.

जर तुम्ही कंपनी किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट म्हणजेच लिंक इंडिया इनटाईम इंडिया प्रायव्हेट लिमिटेड (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस तुमच्या ई–मेल आयडीची नोंद केली नसल्यास तमच्या ई-मेल आयडीची नोंद करण्यास/ अपडेट करण्यासाठी खालील सचनांचे पालन करा

प्रत्यक्ष धारणा	कृपया फोलियों क्र., भाग धरकाचे नाव, भाग प्रमाणपत्राची स्कॅन प्रत (पुढील आणि मागील बाजू), पनची स्वसाक्षांकित प्रत आणि द्रायाव्हिंग लायसन्स, मतदा- ओळखपत्र आणि पासपोर्ट पैकी कशाचीही छायांकन प्रत ई-मेल आयडीच्य नोंदणीसाठी पिरारीसीशशपींशलह.लो वर पाठवाचे.
डिमॅट धारणा	कृपया तुमच्या डिपॉझिटरी पार्टीसिपंटस ह्यांच्याशी संपर्क करा आणि तुमच्य कृ-मेल आयडी आणि बँक खात्याच्या तपशिलाची नोंद तुमच्या डीपीद्वारे सळ देण्यात आलेल्या प्रक्रीयेद्वारे करण्यासाठी संपर्क करा.

सभासदांनी कृपया नोंद घ्यावी की सूचना कंपनीच्या www.arrowgreentech.com वर, स्टक एक्स्चेंजच्या संकेतस्थळावर म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळावर म्हणजेच अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या https://www.evoting.nsdl.com वर देखील उपलब्ध असेल कंपनी कायदा २०१३ च्या कलम ९१ च्या अनुषंगाने सभासदांची नोंदवही आणि कंपनीची भाग हस्तांतरण वही बुधवार, २८ सप्टेंबर २०२२ पासून शुक्रवार, ३० सप्टेंबर २०२२ (दोन्ही दिवसांसाठी) बंद ठेवण्यात येईल.

कंपनी त्यांच्या सभासदांना ३० व्या एजीएममध्ये ठरावांच्या प्रस्तावित संमतीसाठी त्यांच्या मतदानाचा अधिकार बजावण्यासाठी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंग सुविधा उपलब्ध करून देण्यात येणार आहे. सदर कारणासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) सोबत अधिकृत एजन्सी म्हणून करार केला आहे. सभासदाद्वारे मतदान करण्यासाठी रिमोट ई–व्होटिंग सिस्टीम तसेच एजीएमच्या ठिकाणी मतदानासाठी सुविधा एनएसडीएलद्वारे उपलब्ध करून देण्यात येईल.

रिमोट ई-व्होटिंग कालावधी मंगळवार, २७ सप्टेंबर २०२२ रोजी (स. ९.०० वा. भाप्रवे) सुरु होईल आणि गुरुवार, २९ सप्टेंबर २०२२ रोजी (सायं. ५.०० वा. भाप्रवे) समाप्त होईल. त्यानंतर रिमोट ई-व्होटिंग प्रणाली अकार्यक्षम करण्यात येईल. सभासदाच्या द्वारे ठरावावर एकदा मतदान करण्यात आल्यानंतर परत त्याला/ तिला ते बदलता येणार नाही. सभासदाच्या मतदानाचा अधिकार त्यानी कट ऑफ दिनांक म्हणजेच शक्रवार, २३ सप्टेंबर २०२२ अनुसार कंपनीच्या भरणा करण्यात आलेल्या समभागांच्या प्रमाणामध्ये निश्चित करण्यात येईल. ई-व्होटिंगसाठी प्रक्रिया एजीएमच्या सूचनेमध्ये देण्यात आली आहे. व्यक्ती जी कट ऑफ दिनांकानुसार सभासद नाहीत त्यांनी सदर सूचना केवळ त्यांच्या माहितीसाठी असल्याचे समजावे. कोणीही व्यक्ती ज्यांनी एजीएमची सूचना पाठविल्यानंतर आणि कट ऑफ दिनांक म्हणजेच शुक्रवार, २३ सप्टेंबर २०२२ अनुसार समभाग अधिग्रहित केले आहेत आणि कंपनीचे सभासद झाले आहेत त्यांनी त्यांचा यजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी evoting@nsdl.co.in वर विनंती करणारे मेल पाठवावे. तथापि, जर तो/ ती रिमोट ई-व्होटिंग साठी एनएसडीएलसोबत नोंदणीकृत असल्यास त्याला/ तिला त्याला/ तिचा मतदानासाठी सध्याचा युजर आयडी आणि पासवर्ड वापरता येईल.

सभासद ज्यांना एजीएमपुर्वी आणि दरम्यान सहाय्य हवे असल्यास एनएसडीएल ह्यांच्याशी evoting@ nsdl co in / टोल फ्री नं. १८००-२२२-९९० वर संपर्क करता येईल किंवा श्री सजीव यादव, सहाय्यक अभियंता एनएसडीएल, sanjeevy@nsdl.co.in / ०२२-४२१६५३३५ वर संपर्क करा.

उपरोक्त नमूद माहिती कंपनीच्या सर्व सभासदांच्या माहितीसाठी आणि फायद्यासाठी जारी करण्यात आली आहे आणि एमसीए परिपत्रके आणि सेबी परीपत्रकांच्या अनुसार जारी करण्यात आली आहे

ॲरो ग्रीनटेक लिमिटेड करित

NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA LTD

Nafed Onion Complex Near Old APMC Market Yard, Mumbai-Agra Highway PIMPALGAON (BASWANT) TALUKA - NIPHAD, DISTT: NASHIK-422209 (MS) Mob: 84465 64266 / 88009 77761

Head (F&V), Nafed Onion Complex, Near Old APMC Yard, Mumbai-Agra Highway Pimpalgaon (Baswant), Taluka-Niphad, Dist-Nashik-422209 (MS) invites expression of interest for Appointment of Guarantee Brokers for sale of Onion procured by NAFED under Price Stabilization Funds (PSF) of Government of India during

Interested and eligible bidder(s) may submit their bid to (Head (F&V) Nafed Onion Complex, Near Old APMC Yard, Mumbai-Agra Highway, Pimpalgaon (Baswant), Taluka-Niphad, Dist-Nashik-422209 (MS) as per bid documents available on the NAFED website http://www.nafed-india.com and in NAFED NASHIK, Nafed Onion Complex, Near Old APMC Yard, Mumbai-Agra Highway, Pimpalgaon (Baswant),

iuka-Nipilau, Dist-Nasilik-422205 (Nis). Illiportalituates are as lollows			
Date of Publishing / uploading of EOI documents on Nafed's website	07-09-2022		
_ast date & time for submission of documents by interested applicant(s)	14-09-2022 upto 16.00 Hrs.(IST)		

Head (F&V)

र्ालयः ०९, कम्युनिटी सेन्टर, बसंत लोक, वसंत विहार, न्यु दिह्यी-११००५७. द्रर.:०११ – ४९२६७०० टोल फ्री क्रमांकः १८०० २१२ ८८००, ई-मेल:customer.care@herohfl.com, त्ट:www.herohousinggfinance.com, सीआयएन्:यु६५१९२डीएल२०१६पीएलसी३०१४८

संपर्क पत्ता: इमारत क्र.०७, २रा मजला, कम्युनिटी सेन्टर, वसंत लोक, वसंत विहार, न्यु दिल्ली-११००५७. ताबा सूचना (स्थावर मालमत्तेकरिता) (परिशिष्ट ४ सहवाचिता सिक्युरिटी इंद्रोस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) पहा)

न्थीं, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन

नफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **होरो हौसिंग फायनान्स लिमिटेडचे** प्राधिकृत अधिकार्र

आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये

हीरो हौसिंग फायनान्स लिमिटेड

. सस्लेल्या अधिकाराअंतर्गत त्यांनी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार यांना सदर सूचना प्राप तारखेपासन ६० दिवसांच्या आत देय रक्कम आणि त्यावरील व्याज जमा करण्यास सांगण्यात आले होते. कर्जुदार यांनी सदर रकमेचा भरणा करण्यास कसूर केली असल्याने, सदर सूचना कर्जदार आणि सर्वसामान जनतेस सूचना देण्यात येत आहे की, अधोहस्ताक्षरितांनी सदर कायद्याचे कलम ८ सहवाचिता सिक्युरिटी इंटरेस्ट

एनफोर्समेन्ट) रूल्स, २००२ च्या नियम १३ चे उपकलम (४) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालीर निर्देशित मालमत्तेचा ताबा घेतला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की. सदर मालमत्तेसह कोणताही व्यवहा

करू नये आणि सदर मालमत्तेसह खालील स्वाक्षरीकर्त्यांच्या अनुमतीशिवाय व्यवहार केलेला असल्यास त्यांनी हीरो होसिंग फायनान्स लिमिटेड यांच्याकडे देय रक्कम आणि त्यावरील व्याज जमा करावे कर्जदार यांचे लक्षा वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत

मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.						
कर्ज खाते	कर्जदार/कायदेशीर वारसदार/	मागणी सूचना तारीख/ एकूण देव	तावा			
क्र.	कायदेशीर प्रतिनिधीचे नाव	थकबाकी रक्कम (रु.)	दिनांक			
HHFMUMHOU	संतोषकुमार खदेरू गुप्ता	२३.०५.२०२२, २३.०५.२०२२	02.09.2022			
20000008712	व निर्मला एस. गुप्ता	रोजी रु.६१,८९,३१६/-	(रचनात्मक)			

प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन: प्लॅट क्र.३०१, ३रा मजला, ब्ल्यु सफाय म्हणून ज्ञात इमारत, क्षेत्रमळ सुमारे ४५५.०० चौ.फु., टाईंग १.५ बीएचके, सरहें क्र.९९, हिस्सा क्र.३(भाग) ७(भाग), ८(भाग), सीटीएस क्र.१७०, १७३ व १९७ आणि नवीन सीटीएस (१४०/५६), चकाला गार तालुका-अंधेरी, क्षेत्रफळ ४९४.७१ चौ.यार्डस्, प्लॉट क्र.१७, तरुण भारत कॉलनी, निशांत म्हणून ज्ञात इसारत, मुंबई-४०००९९ आणि **चतुसिमाः उत्तरेसः** आतील रस्ता; **पुर्वेसः** आतील रस्ता; **दक्षिणेसः** प्रथमेश सोसायटी सी विंग; **पश्चिमेसः** स्पेस इन्फ्रा इमारत सोसायटीचे न्यु बृंदावन.

ठिकाण: मुंबई सही/- प्राधिकृत अधिकार्र दिनांक: ०७.०९.२०२२ हिरो हौसिंग फायनान्स लिमिटेडकरित

इच्छा शक्ती निधी लिमिटेड नोंद. कार्या.: २/१, पाटील भवन, एमआयडीसी रोड, साईबाबा मंदिराजवळ, आजदे, डोंबिवली (पूर्व) मुंखई–४२१२०१. सीआयएनः यु६५९९०एमएच२०१९पीएलसी३२७३३६, ईमेल: contact@isnl.in

वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना सूचना याद्वारे देण्यात येत आहे की, इच्छा शक्ती निधी लिमिटेडची ३री वार्षिक सर्वसाधारण सभा शुक्रवार

३० सप्टेंबर, २०२२ रोजी स.११:००वा. कंपनीचे नोंदणीकृत कार्यालय: २/१, पाटील भवन, एमआयडीसी रोड, साईबाबा मंदिराजवळ, आजदे, डोंबिवली (पूर्व), मुंबई-४२१२०१ येथे होणार आहे. कंपनी कायदा, २०१३ च्या कलम १०१ आणि १३६ च्या संदर्भात, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १८ सह वाचलेल्या, कंपनीच्या एजीएम आणि वार्षिक अहवालात व्यवहार करण्याची सूचना ३१ मार्च, २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी कंपनीच्या सदस्यांना

<u> नाठवण्यात आले आहे.</u> पुढे सूचना देण्यात आली आहे की कायद्याच्या कलम ९१ आणि त्याअंतर्गत बनवलेल्या नियमांनुसा कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स बुधवार २१ सप्टेंबर, २०२२ ते शुक्रवार ३० सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस समावेशक) बंद राहतील.

इच्छा शक्ती निधी लिमिटेडकरि

तारीख: ०७.०९.२०२१ ठिकाण: मुंबई

विजयकुमार सुरेश सेठी डीआयएन:०८४९५४६५

PUBLIC NOTICE

TAKE NOTICE that my client, MR. DEVENDRA ARVIND PARMAR [New adopted name after renouncing Old name - Devendra Arvind Mistry notified in Government of Maharashtra Gazette, published on 10111 April. 2019, vide Registration No. M-19745] is the owner and in absolute possession of Flat premises, situated at Flat No. 605, on 611' Floor, "A" Wing, Shreedham Classic, Next to St John Universal School, S.V. Road, Goregaon (West) Mumbai: 400 104, adm. 106.06 Sq. meters 1Built upi area at Plot of land, bearing C.T.S. No. 370, 370/1 of Village Pahadi Goregaon, Taluka Borivali, M.S.D. Mumbai. That my client's father was joint owner of the aforesaid flat and my client's sisters namely (1) Mrs. Urmila Dilip Makwana and (2) Mrs. Divva Ashish Dodia have executed a "RELEASE DEED" duly registered vide Registration No. BRL6/I 7949/2022, dated 24lh August, 2022 in favour of my client.

Hence, my client is the lawful owner of the abovesaid Flat premises and there is any one claimants except my above client.

If any person having any right, title, claim or interest in or demand pertaining to or whatsoever in or upon the said Flat premises, or any part thereof, by way of Sale, Mortgage, Lease, Tenancy, License, Lien, Assignment. Demise, Trust, Gift, Charge, Possession, Exchange, Easement. Development Right. Inheritance, Right of way Decree, Litigation, Merger. Demerger etc. or otherwise whatsoever may expressly and in writing make the same known to the undersigned at their office address below with support documents within 15 (Fifteen] days from the date of publication of this Notice, failing which, any such right, title, interest or claim, if any, shall be considered to have been voluntarily and consciously waived, forfeited, abandoned, given up, relinquished

Date: 07/09/2022 Place: Mumbai

Vinod K. Tiwari Advocate, High court

Off.C/22, Ground Floor, Tilak Nagar Co.Op. Hsg.Soc., L.T. Rd, Borivali (W), Mum -92 Email - vinodshardaprasadtiwari@gmail.com | M.: 9821657829 / 8108708929

SHARDUL SECURITIES LIMITED CIN: L50100MH1985PLC036937

Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021 Tel.: 91 22 46032806 / 22-46032807 Email id: investors@shriyam.com website: www.shardulsecurities.com

NOTICE Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September 2022 at 04.00 p.m., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business

mentioned in the Notice of 37th AGM. The company has completed dispatch of the AGM notice and annual report through

It is further notified that pursuant to Section 91 of the Companies Act, 2013, th Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 27th September, 2022 (both days inclusive

for the purpose of AGM. Members holding shares either in physical form or dematerialized form as on th cut-off date of 21^{\sharp} September, 202^{\sharp} may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIIPL). All the members are also informed that:

The remote e-voting shall commence on 9.00 A.M on 25th September, 2022 and ends on 5.00 PM on 27th September, 2022.

The cut-off date for determining the eligibility to vote by electronic means o

at the AGM is 21st September, 2022. 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 on the cut-off date i.e. 21st September 2022, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. or contact on: - Tel: 022

-4918 6000 The remote e-voting module shall be disabled by LIIPL 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.

The Facility for voting shall be available online electronically during the AGM 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.

vii. A person whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting a the AGM electronically.

Notice of AGM is available on the Company's website www.shardulsecurities.com and also on the website of Link Intime India Private Limited at https:// instavote.linkintime.co.in

In case the shareholders have any queries or issues regarding 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 email to

enotices@linintime.co.in or contact LIIPL at :- Tel: 022 - 49186000

सही/-पूनम बंसल

FOR SHARDUL SECURITIES LIMITED Place: Mumbai Dava Bhalia Director and Company Secretary