IDream Film Infrastructure Company Limited

B-4501 & 4601, LodhaBellissimo, Lodha Pavilion, Apollo Mills Compound,Mahalaxmi, Mumbai: 400 011,
Tel No.022-67400900, Fax No: 022-24381374 CIN No.L51900MH1981PLC025354 WEB:
www.idreamfilminfra.com

September 7, 2022

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 504375

Sub.: Intimation of Newspaper Publication with respect to Notice of 41st Annual General Meeting, e—voting instructions and book closure.

Dear Sir/ Madam,

With respect to the above subject, please find enclosed the copy of the advertisement with respect to Notice of 41st Annual General Meeting, e-voting instructions and book closure, published in Active Times in English language and Mumbai Lakshadweep in Marathi language on 7th September, 2022.

The above information is provided pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **IDream Film Infrastructure Company Limited**
(Formerly SoftBPO Global Services Limited)

Kalpana Morakhia
Managing Director
DIN: 00336451

PUBLIC NOTICE

That (1) Smt. Madhuben J. Patel & (2) Shri. Hirabhai S. Patel have been the joint members of 'Natraj (Borivali) Co-operative Housing Society Ltd.' (bearing Registration No. BOM/HSG/1605 of 1968) having its address at Sodawala Lane, Opp. Thakre Natya Gruh, Borivali (West), Mumbai - 400092 and holding Flat No. 1403, on 14th Floor along with covered Car Parking Space No. 1403 in the Building of the Society. Shri. Hirabhai S. Patel died on 18th October, 2020 at Mumbai, without making any Nomination.

The Society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the Society within a period of 15 days from the publication of this notice,with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/ objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in Such manner as is provided under the bye-laws of the Society. The claims/ objections, if any received by the Society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/ objectors, in the office of the Society/ with the Secretary of the Society between 6 p.m. to 8 p.m. on Tuesday, Wednesday, Friday from the date of publication of this notice till the expiry of its period.

For and on behalf of
Natraj (Borivali) Co-operative Housing Society Ltd
Place: Mumbai - 400092 Dated : 07/09/2022

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228
Regd. Off: 404, Niranjan, 99 Marine Drive, Marine Lines, Mumbai 400 002
Tel No:- (022) 22816379, **Fax:** (022) 22816379
E-mail: vistaurban@gmail.com | **Website:** www.sajaydevelopers.com

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

NOTICE is hereby given that the 42nd (Forty Second) Annual General Meeting ("AGM") of the Shareholders of **Shree Salasar Investments Limited** ("the Company") will be held on **Friday, September 30, 2022 at 02:00 P.M. (IST)** through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020,17/2020, 10/2021, 20/2021, 02/2022 and 03/2022, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM.

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

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at vistaurban@gmail.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth is the 42nd Notice of AGM using electronic voting system of NSDL at www.evoting.nsdl.co.in

The members are informed that:

a) The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
b) A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 23, 2022 shall only be entitled to avail the remote e-voting facility or voting at AGM;
c) The remote e-voting through electronic means shall commence from Tuesday, September 27, 2022 (09:00 am) and ends on Thursday, September 29, 2022 (05:00 pm);
d) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;
e) Members attending the AGM through VC/OVAM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;
f) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Friday, September 23, 2022, may contact write to NSDL on the email id evoting@nsdl.co.in or to Purva Sharegistry (India) Pvt. Ltd, our Registrar and Share Transfer Agent for obtaining credentials of remote e-voting;
g) In case of any queries/grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available at the "downloads" Section of www.evoting.nsdl.com or call NSDL on toll free no: 1800-222-990 or contact NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai-400013, Tel No.:-+91-22-24994738

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

For Shree Salasar Investments Limited
Sd/-
Shailesh Hingarh
Managing Director
Date: September 07, 2022
Place: Mumbai

COURT ROOM NO. 31

IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
COMMERCIAL SUMMARY SUIT NO. 36 OF 2022
(Under O.XXXVII R. 2 of CPC 1908)
(Under O. V. Rule 20 (1-A) of CPC for Paper Publication)

COM. SUMMARY SUIT

Plaint presented on 2nd day of December, 2021 and registered on 14th February, 2022

Mrs. Kumud Hitesh Gutka, age 54 years Proprietor of Popat Raja & Sons, having office address at UNIT NO. 111, 1st Floor, A-2 Shah & Nahar Indl. Est., Dhanraj Mill Compound, Lower Parel (West), Mumbai - 400 013. .....Plaintiff

VERSUS

SUMMONS under O.XXXVII, R. 2 of the Code of Civil Procedure.

1. VIJAY GROUP INFRA LLP a registered Partnership Firm having address at 205, Marine Chamber, 43, New Marine Lines, Mumbai - 400 020.

2. Mr. Virjlal Gala (Partner) an Adult Hindu Indian Inhabitant having address at 12th Floor, Mount Blank Building, Jamshed Road, Near Food Arcade, Matunga (East), Mumbai - 400 019. .....Defendants

To,
1. VIJAY GROUP INFRA LLP
2. Mr. Virjlal Gala (Partner) .....The Defendants abovenamed

WHEREAS the Plaintiff abovenamed has instituted a suit against you under Order XXXVII of the Code of Civil Procedure, 1908, as set out in the Plaint herein, whereof the following is a concise statement, viz:-

The Plaintiff therefore pray:

a. FOR A DECREE AGAINST THE DEFENDANT AND IN FAVOUR OF THE PLAINTIFF IN SUM OF **Rs. 8,34,750/- (RUPEES EIGHT LAKHS THIRTY FOUR THOUSAND SEVEN HUNDRED FIFTY ONLY)**, WITH INTEREST @ 1.50 % P. M. ON **Rs. 5,00,000/- (RUPEES FIVE LAC ONLY)**, FROM **1/12/2021** TILL PAYMENT OR REALISATION AND FOR COST AND INCEDENTALS OF THE SUIT.
b. Cost of Suit be provided.
c. Such other and further reliefs be granted as this Hon'ble Court thinks fit and proper.

You are hereby summoned to cause an appearance in person or Vakalatnama to be entered for you in this Court within ten days from this service hereof, upon you; in default whereof the Plaintiff will be entitled at any time after the expiration of such ten days to obtain a decree for any sum not exceeding the sum of **Rs. 8,34,750/-.**

And the sum of Rupees for costs, together with such interest, if any, as the Court may Order.

If you cause an appearance in person or a Vakalatnama to be entered for you the Plaintiff will thereafter serve upon you a Summons for Judgement at the hearing of which you will be entitled to ask the Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Court by affidavit or otherwise that there is a defence to the suit or the merits or that it is reasonable that you should be allowed to defend the suit.

GIVEN UNDER MY HANDS AND SEAL OF THIS HON'BLE COURT
Dated this 24th day of August, 2022.

SEAL
Sd/-
Sealer
Sd/-
For Registrar City Civil Court, Gr. Bombay
This 24th day of August, 2022.

Sanjay T. Manek
Advocate for the Plaintiff
Address: S T MANEK & CO.,
C-3003, Ashford Royale, S Samuel Street, Nahur (W), Mumbai - 400 078.
Mobile No.: 99300 71094 Email: stmanek@yahoo.co.in
Adv Code No. I 3827

PUBLIC NOTICE

NOTICE is hereby given to state that Jaya Harshi Dedhia (My Client), having address at D-4, Plot No.268, Adarsh CHSL, Gorai – 2, Near Shivneri Bus Stop, Borivali West, Mumbai – 400 091, being the absolute owner in respect of the under mentioned property and further that she has lost the Original Share Certificate No.**67** comprising of 5 (Five) fully paid-up shares of Rs.50/- (Rupees Fifty Only) each bearing distinctive numbers from **331** to **335** (both inclusive) issued by the **"Shri Upendra Co-operative Housing Society Limited"** and Jaya Harshi Dedhia has accordingly lodged the Police Complaint with Borivali Police Station, Mumbai bearing Register No.3931 dated 25.12.2021, with respect to the same. The Share Certificate was issued against Flat No.221 in F Wing. The said Flat was demolished in lieu of an Permanent Alternate Accommodation bearing Flat No.707 admeasuring 596 Sq. Ft. Carpet Area in the 'B-Wing' by then Developer Ssakash Developers & Builders. My Client is now entitled to Flat No.907 in the 'B-Wing' admeasuring 640 Sq. Ft. RERA Carpet Area due to change in Developer, wherein the new Developer being Harshal Enterprises.

ALL person/s having any claim, right, title or interest in the said property mentioned in the schedule hereunder written by way of sale, mortgage, charge, lien, gift, use, trust, possession, inheritance, decree, award, order, deposition or in any other manner whatsoever are hereby requested to make the same known in writing along-with the Certified copies of such documents to the undersigned at my office i.e. Advocate Nevil Chheda, Chheda & Associates, Shop No.7 & 8, Ground Floor, Madhur CHSL., Nana Palkar Smruti Samiti Marg, T.P.S. 56th Road, Near Veer Savarkar Garden, Borivali (West), Mumbai – 400 092, within 15 (Fifteen) days from the date hereof otherwise the transfer shall be completed without any reference to such claim and the same will be considered as waived. Any replies to this Public Notice in the form of or by way of Public Notice will not be entertained or admitted.

:THE SCHEDULE ABOVE REFERRED TO:

Flat No.907 admeasuring 640 Sq. Ft. Carpet Area in the B Wing in lieu of Old Flat No. F-221, admeasuring 356 Sq. Ft. Carpet Area, on the Second Floor, in the society known as "Shri Upendra Co-operative Housing Society Limited" having address at Y. R. Tawde Road, Dahisar (East), Mumbai – 400 068, lying and being on a piece and parcel of land bearing Survey No 38, C.T.S. No. 974, being at Village Dahisar, Taluka Borivali, within the Registration District and Sub-District of Mumbai Suburban along-with 5 (Five) fully paid-up shares of Rs.50/- (Rupees Fifty Only) each bearing distinctive numbers from 331 to 335 (both inclusive) recorded under the Share Certificate No.67 issued by "Shri Upendra Co-operative Housing Society Limited" bearing registration No. BOM/HSG/PR-8501 of 1981 dated 12.06.1981.

Mumbai dated this 7th day of August, 2022.

Sd/-
Nevil Chheda
(Advocate, High Court)

MAX ALERT SYSTEMS LTD.

502, 5th Floor,Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai Mumbai, MH-400059.
Tel : 022-26879168 / 022-26879178. **CIN: L74999MH2004PLC144034**

NOTICE CONVENING THE 19th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **19th Annual General Meeting (AGM)** of the Members of Max Alert Systems Limited will be held on **Friday, 30th September, 2022 at 02.00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the business as contained in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 (as amended) and rules made there under("**Act**"), SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2021 dated January 13, 2021 and Circular no. 02/2022 dated May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("**SEBI Circular**")

The Company has completed dispatch of the Annual Report for the financial year ended March 31, 2022 including the Notice convening the 19th AGM on September 30, 2022 through electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / the Company. The requirement of sending physical copies of Annual Report and the Notice has been done away with vide the aforesaid circulars. A copy of Notice of the AGM is available on the website of the Company at **https://www.maxalert.in** and on the website of NSDL at **http://www.evoting.nsdl.com.** The Annual Report for the financial year ended March 31, 2022 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz, **www.bseindia.com.**

BOOK CLOSURE :

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 till Friday, September 30, 2022 (inclusive of both days) for the purpose of AGM.

VOTING THROUGH ELECTRONIC MEANS :

The Company shall be providing remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited (NSDL), in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM and during the AGM have been mentioned in relevant Notes to the Notice convening the 19th AGM and also being communicated by NSDL separately to the member who have registered their e-mail address as stated above.

The facility for voting through electronic means shall also be made available during the AGM, Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Friday, September 23, 2022), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM, Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Tuesday, September 27, 2022 and end at 5:00 p.m. IST on Thursday, September 29, 2022. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

Any person, who acquires equity shares in the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 23rd,2022 may obtain the login User ID and password/ PIN by sending a request to NSDL at **evoting@nsdl.co.in**. However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-voting.

In case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder" Available at the download section on the website of NSDL, viz, www.evoting.nsdl.com or may call on toll free no: 1800-222-990 or Contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Address.

By Order of the Board of Directors
For Max Alert Systems Limited
Date : 07.09.2022
Place : Mumbai
Rakesh Kumar Tulsyan
Resolution Professional
In the matter of **MAX ALERT SYSTEMS LIMITED**
IP Reg. No.: IBBI/IPA-001/IP-P01144/2018-19/11970
B-4, Vinay Tower, Kranti Nagar, Lokhandwala, Kandivali East, Mumbai – 400 101
Email: rp.maxalert@gmail.com
Tel.: +91 99694 10171

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

(Formerly known as SoftBPO Global Services Limited)
CIN: L51900MH1981PLC025354
Regd. Office : Flat No. B-4501 & B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400011.
Tel: (022) 67400900 Fax: (022) 67400988
E-mail: investors@idreamfilminfra.com Website: www.idreamfilminfra.com

Notice of 41st Annual General Meeting, Book Closure and E-voting

NOTICE is hereby given that the 41st Annual General Meeting ('AGM') of Idream Film Infrastructure Company Limited('Company') will be held on Thursday, 29th September, 2022 at Unit No. 404, New Udyog Mandir No. 2, Mogul Lane, Mahim (West), Mumbai - 400 016 at 12.00 noon (IST). The Annual Report of 2021-22 have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA')/Company/Depository Participants ('DP') and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on September 6, 2022. The above documents are further available on the Company's website i.e. www.idreamfilminfra.com and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company.

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI LODR')** and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Thursday, September 22, 2022, the facility to cast their vote electronically through Remote E-voting services provided by Central Depository Services (India) Limited ('CDSL') on all resolutions set forth in the Notice of the 41st AGM. The Notice is also available on the E-voting portal of CDSL at www.evotingindia.com

Remote E-voting period shall commence on at 09:00 a.m. on Monday, 26th September, 2022 and ends at 5.00 p.m. on Wednesday, 28th September, 2022. The E-voting module shall be disabled by CDSL for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. Thursday, September 22, 2022, only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who has becomea member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the manner prescribed in the Notice.

A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2021-22 on September 6, 2022. Members are requested to refer the Annual Report to obtain his/her login id and password or visit CDSL's website https://www.evotingindia.com. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

Name : Mr. Rakesh Dalvi
Designation : Manager
Address : A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
Email-id : helpdesk.evoting@cdslindia.com
Contact No. : 1800225533

For Idream Film Infrastructure Company Limited
(Formerly known as SoftBPO Global Services Limited)
Sd/-
Ms. Kalpana Morakhia
Managing Director
Place: Mumbai
Date: September 6, 2022
DIN: 00336451

PUBLIC NOTICE

DRASHTI RAJESH SHAH the Branch of **M/S KEDIA COMMODITY COMTRADE PVT. LTD.,** is been Closing from **07/09/2022.**

If any person has any claim against **DRASHTI R. SHAH** should inform with in the **15 Days** from the date of publication on the given below details.

And no transaction will be carried out with the **DRASHTI RAJESH SHAH** if done Company will not responsible for any transaction.

Sd/- DRASHTI R. SHAH
Add: A-401/ 402, Kapoor Apartment, Chandavarkar Road, Near Om Shanti Chock, Borivali (West),
E: dharmesh335@yahoo.in / rajeshshahraipur@gmail.com
Contact No: 9322274981

KEDIA COMMODITY COMTRADE PVT. LTD.
Add: Office No. 1,2,3,4 Tulip Tower, Flower Valley Khadakpada, Kalyan (West) - 421301, Tel No.: 0251-3060900,
Email: info@kediacommodity.com
Place: Mumbai
Date: 07/09/2022

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

A public notice is hereby given, that my client **MR. TADAKNATH HARILAL GUPTA (son of deceased) & (25% shares holder)**, is absolute Owner of **25% shares of Shop No. 15, Ground Floor, admeasuring 13.38 Square Mt. (Built up Area), Bldg. known as "SHEETAL SHOPPING CENTRE", and Society known as "VALLABH SHEETALSHOPPING CENTRE CO-OP. HSG. SOC.LTD.", bearing Registration No. TNA /(TNA)/HSG/(TC)/20487/2008-2009,** lying being and situated at Village Khari, **Near Post Office, B.P. Road, Ward No. L, Revenue Village, Khari Gaon, Survey No. 1/2, Bhayander (East), Thane, Pin No. 401105** (within the Area of Sub Registrar at Thane-4- Virar (herein after for brevity's sake collectively referred to as **"The said Shop"**).

The said property actually belongs to **LATE SUSHILADEVI HARILAL GUPTA**. she has purchased from **MR. VALLABHBHAI DEDHIA, referred as a "THE BUILDER"**, which duly registered Thane-4, Document No. **Thane-4-7520-2011, dated 27/09/2011.**

And thereafter, **LATE SUSHILADEVI HARILAL GUPTA**, died intestate on **13/03/2012.**

After death of **LATE SUSHILADEVI HARILAL GUPTA, 1] MR. MANOJ HARILAL GUPTA, 2] MR. NITYANAND HARILAL GUPTA, 3] MR. TADAKNATH HARILAL GUPTA** and **4] MR. GANGARAM HARILAL GUPTA,** are the only son's legal heirs and legal representative of **LATE SUSHILADEVI HARILAL GUPTA,** and accordingly they have given their consent to the said society undivided right, title, interest and shares of **LATE SUSHILADEVI HARILAL GUPTA**, in the favour of **1] MR. MANOJ HARILAL GUPTA, 2] MR. NITYANAND HARILAL GUPTA, 3] MR. TADAKNATH HARILAL GUPTA and 4] MR. GANGARAM HARILAL GUPTA,** and accordingly the said society has started process to transfer the said Shop & shares on the above said names 25% shares equally to each 4 legal heirs.

And, **MR. TADAKNATH HARILAL GUPTA (son of deceased) & (25% shares holder)** is become sole owner of the said Shop. By virtue of Law of inheritance and The Hindu succession Act 1956, my client **MR. TADAKNATH HARILAL GUPTA (son of deceased) & (25% shares holder)** has become sole and absolute owner of the said Property who is entitled to succeed the estate of deceased.

Whoever has any kind of any aforesaid present or previous owner/purchaser, right, title, interest and share in the aforesaid property, shall come forward with his/her/their genuine objection along with certify copy of the documents to support his/her/their claim within **15 days** from the issue of this Notice, and contact to me at the below mention address. Otherwise it shall be deemed and presumed that my client is entitled to inherit the aforesaid property, and the Society is free to regularize the said shop on my client name and all future correspondence shall come in effect in my client favor. And no claim shall be entertained after the expiry of Notice period. Sd/-

Date : 07-09-2022 **M. M. SHAH (Advocate)**
Shop No.04, "D Wing", Garden K AvenueShridutt Garden CHSL, Global City, Chikhal Dongare Road, Virar (West), Dist Palghar- 401303. Mobile No.8805007866

TARAPUR TRANSFORMERS LIMITED

CIN NO- L99999MH1988PLC047303
Regd. Off.: S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar, Kandivali (West), Mumbai- 400067. Tel No. 022-28670604,
Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **34th Annual General Meeting (AGM)** of the Members of Tarapur Transformers Limited will be held on **Friday, 30th September, 2022at 12.00 p.m. at S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar, Kandivali (West), Mumbai-400067** to transact the business as contained in the Notice convening the AGM.

The Company has completed dispatch of the Annual Report for the financial year ended March 31, 2022 including the Notice convening the 34th AGM on September 30, 2022 through permitted mode as electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / of the Company. A copy of Notice of the AGM along with Annual Report is available on the website of the Company at www.tarapurtransformers.com and on the website of NSDL at http://www.evoting.nsdl.com. The Annual Report for the financial year ended March 31, 2022 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz, www.nseindia.com and www.bseindia.com.

BOOK CLOSURE

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 till Friday, September 30, 2022 (inclusive of both days) for the purpose of AGM.

VOTING THROUGH ELECTRONIC MEANS

The Company shall be providing remote e-voting facility before the AGM, in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 34th AGM and also being communicated by NSDL separately to the member who have registered their e-mail address as stated above. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Friday, 23rd September, 2022), shall be entitled to avail the facility of remote e-voting before the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Tuesday, 27th September, 2022 and end at 5:00 p.m. IST on Thursday, 29th September, 2022. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

Any person, who acquires equity shares in the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, 23rd September, 2022 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-voting.

In case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder" Available at the download section on the website of NSDL, viz, www.evoting.nsdl.com/SoniS@nsdl.co.in or may call on toll free no: 1800-222-990 or Contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Address.

For and on behalf of
Tarapur Transformers Limited
Sd/-
Suresh More
Managing Director
(DIN: 06873425)
Place: Mumbai
Date: 07.09.2022

PRATIK PANELS LIMITED

CIN: L17100MH1989PLC317374
Gala No. C-2 (H. No. 366/8-2), Gr. Floor, Gurudev Complex, Behind Deep Hotel, Sonale Village Bhiwandi Thane 421302,
Tel No. +91-8411009460, **Web site:** www.pratikpanels.com, **Email ID:** pplby8@gmail.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on 26th September, 2022 at 4.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company http://www.pratikpanels.com/. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 33rd Annual General Meeting has been completed on 2nd September, 2022.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 33rd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on Friday, 23rd September, 2022 (at 9.00 a.m.)
III. The remote e-voting shall end on Sunday, 25th September, 2022 (at 5.00 p.m.)
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 16th September, 2022.
V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., 16th September, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
VII. The Notice of AGM is available at the website of the Company http://www.pratikpanels.com and also on NSDL website https://www.evoting.nsdl.com.

4. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or at telephone nos.: +91-22-24994738 who will address the grievance connected with the facility for voting by electronics means.
5. The company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner at HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
6. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive).

ON BEHALF OF THE BOARD
FOR PRATIK PANELS LIMITED
SD/-
PANKAJ MISHRA
CHAIRMAN
DIN 03604391
Date: 6th September, 2022
Place : Thane

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. Divya Ashish Dodia have executed a "RELEASE DEED" duly registered, vide Registration No. BRL6/I 7949/2022, dated 24Ih 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 or surrendered.

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

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664
Reg. Off: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (West), Mumbai-400 086
Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008
E-Mail ID: roc.viatl@gmail.com | website: http://www.kdgroup.co.in

NOTICE OF 41ST ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of KD Leisures Limited (Company) will be held on **Tuesday, 27th day of September, 2022** at 01:00 P.M. IST through Video Conferencing (VC)/ Other Audio Video Means (OVAM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2022 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, 02nd September, 2022. Please note that the requirement of sending physical copy of the Notice of the 41st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company **www.kdgroup.co.in.**
3. The facility of casting the votes by the members ("e-voting") will be provided by **NSDL** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **24th September, 2022 (09:00 A.M.)** and end on **26th September, 2022 (05:00 P.M.)** During this period, members of the Company, hol

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 name of the following Shareholder/s have been lost by them.

Name of the Shareholder/s	Folio No.	Certificate No	Distinctive No	No. of Shares
Yashomati J Salot & Dharmesh J Salot	Q26164	-	-	1667

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

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 Certificate/s.

sd/-

Place: Mumbai **Yashomati J Salot & Dharmesh J Salot**
Date: 07.Sept.2022 **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:

1. 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, 30th 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 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 5th 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, 2021and dated 13th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. 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.
3. 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 34th 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 34th AGM for remote e-voting and for attending AGM and e-voting at AGM.
   g. The remote e-voting facility will be available during the following period: Date and time of commencement of remote e-voting: 27th September, 2022 at 9.00 AM and Date and time of end of remote e-voting: 29th 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.
   i. Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the notice of the 34th 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 official Ms. Sarita Mote on evoting@nsdl.co.in/18001020990/1800224430.
4. 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
Sd/-
Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489

Date : 06.09.2022
Place : Raipur

SARDA PAPERS LIMITED

CIN: L51010MH1991PLC061164
Registered Office: A/70 M I D CSINNAR NASIK - 422103
Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial 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 Members 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 the business, as set out in the Notice of the AGM. The Company has sent the Annual 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 Depository Participant(s), Company's Registrar & Share Transfer Agent, M/s. Universal Capital 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, 10/2021 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 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 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 Circulars"). 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 website 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 the 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 Companies (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 also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members holding shares in physical from who have not registered their email address 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 request at the email ID info.spl1991@gmail.com along with signed scanned copy of the request 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 for 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.

By Order of the Board
For Sarda Papers Limited
Sd/-
Manish Dharanendra Ladage
(Director)
Din: 00082178

Date: 06/09/2022
Place: Thane

रोज वाचा दै. 'मुंबई लक्षदीप'

शुद्धिपत्रक

दैनिक मुंबई लक्षदीप या वृत्तपत्रात दिनांक ०५.०९.२०२२ रोजी प्रकाशित **लासा सुपरजेनेरिक्स लिमिटेड** या जाहिरातीत तळाला **दिनांक २२.०८.२०२०** आणि स्वाक्षरीच्या खाली नाव **निधी कुलश्रेष्ठ** असे प्रसिद्ध झाले होते तरी ते कृपया खालीलप्रमाणे वाचावे.

लासा सुपरजेनेरिक्स लिमिटेड
दिनांक: ०३.०९.२०२२ सही/-
ठिकाण: मुंबई **अंकिता शेट्टी**
कंपनी सचिव व सक्षम अधिकारी

सेन्ट्रल बँक ऑफ इंडिया Central Bank of India "बैंक ऑफ द्यारे "सेंट्रल" "CENTRAL" TO YOU SINCE 1911

भायखळा शाखा: जेरबाई बाग इमारत, ग्लोरिया चर्च जवळ, डॉ. बाबासाहेब आंबेडकर रोड, भायखळा पूर्व, मुंबई ४०००२७.
दू.: ०२२-२३७२३२२८ / २३७१५१०१ फॅक्स क्र.: ०२२-२३७२१६५७
ईमेल : bmmums0632@centralbank.co.in

सरफायसी कायदा, २००२ अंतर्गत सूचना
(जंगम/स्थावर मालमत्तेकरिता ६० दिवसांची सूचना)

अधोस्वाक्षरीकर्ता हे सेन्ट्रल बँक ऑफ इंडिया , भायखळा शाखेचे अधिकृत अधिकारी असल्याने, आर्थिक मालमत्तेचे सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फिनान्शियल एसेट अँड इनफोर्समेंट ऑफ 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 आणि त्यांच्या जामीनदारांच्या शेवटच्या ज्ञात पत्त्यांवर 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 डअठऋअएऽख कायदा) अन्वये दिलेल्या अधिकारांचा वापर करून या खाली वर्णन केलेल्या मालमत्तेचा ताबा प्रकाशनाच्या तारखेपासून ६० दिवसांनी घेतला जाईल . कर्जदार / जामीनदार विशेषतः आणि सर्वसाधारणपणे जनतेला सावध केले जाते मालमत्ता, आणि मालमत्तेचे कोणतेही व्यवहार सेंट्रल बँक ऑफ इंडिया, भायखळा शाखा यांच्या शुल्काच्या अधीन असतील. ही नोटीस वरील सरफायसी कायदा - २००२ आणि/किंवा अंमलात असलेला इतर कोणताही कायदा अंतर्गत आमच्या बँकेला उपलब्ध असलेल्या इतर कोणत्याही अधिकारांच्या पुर्वग्रहाशिवाय जारी केली आहे.

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

सही/-
प्राधिकृत अधिकारी
सेंट्रल बँक ऑफ इंडिया,
शाखा भायखळा

दिनांक : १९.०८.२०२२
ठिकाण : मुंबई

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, मुलुंड पूर्व मुंबई-४०००८१.

पारिजात को-ऑप. क्रेडिट सोसायटी लि. शाखा-न्यु पनवेल
पत्ता : श्री दर्शन को-ऑप. हौसिंग सोसायटी, ग्रॉप नं. २५, तळमजला, प्लॉट नं. ३४, सेक्टर- ९, खांदा कॉलनी, न्यु पनवेल - ४१०२०६. .... अर्जदार
अनुक्रमांक १ ते २

अ. नं.	जाब देणाऱ्याचे नाव	दावा दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
१	सौ. प्रिती नरसिम्हन कविराज	१३/०६/२०२२	३४९८	९१,५३५	४
२	श्री. वेदांत ज्ञानदेव नांद्रे	१३/०६/२०२२	३४९७	२८,८९,३६२	२

सदर दाव्याचे कामी अर्जदारांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स पाठविण्यात आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ट अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वत: जातीने **दिनांक १६/०९/२०२२ रोजी दुपारी ०१:०० वाजता** दाव्यासंबंधी कागदपत्रांसह आपण या न्यायालयात हजर रहावे.

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल.

ही नोटीस आज **दिनांक २६/०८/२०२२** रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

शिक्का

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

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड

(पूर्वी सॉफ्टबिपीओ ग्लोबर सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे)
नोंदणी कार्यालय : फ्लॅट क्रमांक बी-४५०१ आणि बी-४६०१, लोढा बेलिसिमो, लोढा पॅव्हिलियन, अपोलो मिल कंपाउंड, 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 ई-मेल आयडी रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ('आरटीए') / कंपनी / डिपॉझिटरी पार्टिसिपंट ('डीपी') कडे आणि इलेक्ट्रॉनिक मोडद्वारे नोंदविल्या नाहीत त्यांना स्पीड पोस्टद्वारे पाठविला गेला आहे. ज्या सदस्यांनी आपला ई-मेल आयडी ६ सप्टेंबर २०२२ रोजी आरटीए / कंपनी / डीपीकडे नोंदविला आहे त्यांना वरील कागदपत्रे पुढील 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 ओब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेन्ट्स) 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 सेंट्रल्ने पुरविलेल्या 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 वाजता 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 ई-मतदान किंवा मतदानाची सुविधा मिळण्याचा हक्क असेल. मतपत्रानुसार एजीएमच्या नोटीस 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 हक्क / परवानगी मिळणार नाही. सदस्याने ई-मतदानाद्वारे मतदान केले की ते नंतर बदलण्याची परवानगी दिली जाणार नाही.
६ सप्टेंबर २०२२ रोजी वार्षिक अहवाल २०२१-२२ चा भाग बनणाऱ्या एजीएमच्या सूचनेचा भाग म्हणून सर्व सदस्यांना ई-मतदानाची प्रक्रिया पाठवण्यात आली आहे. सदस्यांना विनंती केली जाते की त्यांचा लॉगिन आयडी प्राप्त करण्यासाठी वार्षिक अहवाल पहावा आणि पासवर्ड किंवा CDSL 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 शकतात. पुढील प्रश्नांच्या बाबतीत, सदस्य त्यांच्या प्रश्नांची उत्तरे मागण्यासाठी खाली दिलेल्या अधिकाऱ्याशी संपर्क साधू शकतात:

नाव : श्री. राकेश दळवी
हुद्दा : प्रबंधक
पत्ता : अे-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/-
श्रीमती कल्पना मोरखिया
व्यवस्थापकीय संचालक
डि.आय.एन. ००३३६४५१

स्थान : मुंबई
दिनांक : ६ सप्टेंबर, २०२२

YASH MANAGEMENT AND SATELLITE LIMITED

CIN: L65920MH1993PLC073309
Regd. Office - Office No. 303, Morya Landmark I, Opp. Infiniti Mall, Off New Link Road, Andheri (West), Mumbai - 400053 **Phone:** 022-67425443
Email Id: yashman@hotmail.com **Website:** www.yashmanagement.in

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

1. **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 with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.
2. 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 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.bseindia.com and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
3. **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 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, 23rd September, 2022 enabling them to cast their votes electronically on the business as 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:
   a. 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.
   b. 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-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 a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
   c. Members whose e-mail IDs are not registered and are holding shares in 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.
   d. 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 attend the AGM, however shall not be entitled to vote again at the AGM.
   e. For any queries / grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
4. **Book Closure**
   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 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
Sd/-
Anurag Gupta
Managing Director
DIN: 00398458

Place: Mumbai
Date: 06.09.2022

वर्थ इन्व्हेस्टमेंट ॲण्ड ट्रेडिंग कंपनी लिमिटेड

नोंदणीकृत कार्यालय: ४९७/५०१, गाव बिलोशी, तालुका वाडा, ठाणे, महाराष्ट्र-४२१३०३.
सीआयएन:एल६७१२०डब्ल्युबी१९८०पीएलसी३४३४५५ **दूर.:**०२२-६२८७२९०० **एजीएम सूचना व पुस्तक बंद करण्याची सूचना**

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ४२वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरूवार, २९ सप्टेंबर, २०२२ रोजी स.९.१५वा. नोंदणीकृत कार्यालयात होणार आहे. सन २०२१-२२ करिता वार्षिक अहवालाचा सूचना भागधारकांना पाठविण्यात आली आहे. एजीएमच्या वार्षिक अहवालाची 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. तदनंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल. ई-वोटिंग प्रक्रिया पडताळणीसाठी तपासनीस म्हणून **श्री. परवत चौधरी,** पुर्णवेळ कार्यरत कंपनी सचिव, मुंबई यांची नियुक्ती करण्यात आली आहे. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्पसेक्शन अंतर्गत www.evoting.nsdl.com वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in ई-मेल करावा.

संचालक मंडळाच्या आदेशान्वये
वर्थ इन्व्हेस्टमेंट ॲण्ड ट्रेडिंग कंपनी लिमिटेडकरिता
सही/- निमीत आर. घटालीया
सीईओ व संचालक

दिनांक: ०६.०९.२०२२

ARROW GREENTECH LTD. अॅरो ग्रीनटेक लिमिटेड

सीआयएन: L21010MH1992PLC069281
नोंदणी. कार्यालय: १/एफ, लक्ष्मी इंडस्ट्रीयल इस्टेट, न्यू लिक रोड, अंधेरी (प), मुंबई - ४०००५३
दूर: ०२२ ४९७४ ३७५८, **ई-मेल:** contact@arrowgreentech.com

एजीएएमची सूचना, बुक क्लोझर आणि रिमोट ई-व्होटिंग माहिती

सूचना ह्याद्वारे देण्यात येत आहे की कंपनीच्या सभासदांची ३० वी वार्षिक सर्वसाधारण सभा शुक्रवार ३० सप्टेंबर २०२२ रोजी सायं. ४:३० वा. व्हिडियो कॉन्फरसिंग (व्हीसी) किंवा अदर ऑडियो व्हिज्युअल मिन्स (ओएव्हीएम) सुविधेद्वारे कंपनी कायदा आणि त्यांच्या अंतर्गत करण्यात आलेल्या नियमांच्या तरतुदी आणि सेबी (एलओडीआर) 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. ०२/२०२२ 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 सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनी किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर 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 ट्रान्सफर एजंट म्हणजेच लिंक इंडिया इनटाईम इंडिया प्रायव्हेट लिमिटेड (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस तुमच्या ई-मेल आयडीची नोंद केली नसल्यास तुमच्या ई-मेल आयडीची नोंद करण्यास/ अपडेट करण्यासाठी खालील सूचनांचे पालन करा:

प्रत्यक्ष धारणा	कृपया फोलियो क्र., भाग धरकाचे नाव, भाग प्रमाणपत्राची स्कॅन