

September 08, 2022

To Manager (CRD) BSE Limited P.J. Towers, Dalal Street, Mumbai 400 001

Ref: Script Code- 516064

Manager (CRD)
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Script Code- ARROWGREEN

Sub: Newspaper advertisement for Notice of the 30th Annual General Meeting, Book Closure and E-Voting Information

Dear Sir/Madam,

Please find enclosed the copies of the newspaper advertisement for Notice of the 30th Annual General Meeting, Book Closure and E-Voting Information in Financial Express (English) and Mumbai Lakshadweep (Marathi) in respect of captioned subject.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited

Poenan Bansul

Company Secretary

MUME AL

WWW.FINANCIALEXPRESS.COM



Head Office, Corporate Services Department Lokmangal, 1501, Shivajinagar Pune - 411 005 020-25614336 / 239

Request For Proposal (RFP)

Bank of Maharashtra invites sealed tenders for "Supply, Installation, Testing and Commissioning of 500 KVA Diesel Generator Along With Comprehensive Maintenance For 05 Years At Head Office, Bank of Maharashtra, Lokmangal Pune". Prospective bidders may download the tender document of the RFP from Bank's Website www.bankofmaharashtra.in. Date of Submission: 20/09/2022 (14:00Hrs).

Any further Addenda/Corrigenda/Extension of dates/Clarifications/

Responses to bidder's queries in respect to the above tender shall only be posted on Bank's website www.bankofmaharashtra.in and no separate notification will be issued in newspaper. Asst. General Manager, Corporate Services

BSEL INFRASTRUCTURE REALTY LIMITED CIN: L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705.

Tel.: +91-22-6512 3124, Tele Fax: +91 22 2784 4401. Website: www.bsel.com NOTICE OF THE 27[™] ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of BSEL INFRASTRUCTURE REALTY LIMITED ("the Company") will be held on Wednesday, 28th September 2022 at 9.30 A.M. IST at 737, 7th Floor, The Bombay Oil Seeds & Oils Exchange Premises Co-operative Society Ltd., The Commodity Exchange, Plot Nos. 2, 3 & 4, Sector-19A, Vashi, Navi Mumbai, Maharashtra - 400705 in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the Ordinary and Special businesses, as set out in the NOTICE of the AGM which is available on the website of the Company at www.bsel.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd. at https://www.linkintime.co.in.

In compliance with the MCA Circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2021-22 have been sent through electronic mode on Tuesday, September 6, 2022 to those Members whose e- mail addresses are registered with the Company/ Link Intime /Depositories.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Wednesday, 21st September, 2022 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by Link Intime, on all the resolutions set forth in the Notice of AGM using the electronic voting system by remote e-voting.

The remote e-voting period commences from Sunday, 25th September, 2022 (9.00 a.m. IST) till Tuesday, 27th September, 2022 (05.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by Link Intime at 5:00 p.m. on Tuesday 27th September, 2022 and Members shall not be allowed to vote through remote e-voting thereafter The Members holding shares either in physical form or in dematerialized form, as on the cut-off date shall only be entitled for availing the remote e-voting facility to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are casted by the Member, it cannot be subsequently changed or voted again.

The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to vote again at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of cut-off date, may obtain the login lid and password by sending a request at https://www.linkintime.co.in. However, if you are already registered with Link Intime for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forget User Details/Password" option available on

The manner of remote e-Voting and e-Voting at AGM by the Member holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of Link Intime Website at https://www.linkintime.co.in.

As per Section 91 of the Act the Register of Members and Share Transfer Books shall remain close from Thursday, 22rd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of AGM of the Company. The Results on Resolutions shall be declared not later than 48 hours from the conclusion of the AGM

and the Resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions. The Result declared along with the Scrutinizer's Report will be available on the website of the Company at www.bsel.com and on of Link Intime Website at https: /www.linkintime.co.in and communicated to BSE Limited.

Place: Navi Mumbai

Date: 6th September, 2022

For BSEL Infrastructure Realty Limited

Bhavik Ajay Soni CFO, Director DIN: 08940749

BANG OVERSEAS LIMITED CIN: L51900MH1992PLC067013

Registered office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013; Tel No.: (022) 66607965 Email: cs@banggroup.com; website: www.banggroup.com NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on 06.09.2022, NOTICE IS HEREBY given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30.09.2022 at 12.30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013 (Act), SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), MCA General Circular 02/2022 dated 05.05.2022 and SEBI Circular No SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13.05.2022 and other circulars issued in this regard, (collectively referred to as "Circulars"). In compliance with the above circulars copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants and electronic dispatch of notice has been completed on 06.09.2022. The full Annual Report is available on the website of the Company i.e. www.banggroup.com, website of BSE Limited, i.e. www.bseindia.com/ www.nseindia.com and at https://www.evoting.nsdl.com/

FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, 23.09.2022, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal.

I	Manner of registering / updating email address	Manner of Joining AGM			
ı	Members who have not yet registered their e-mail	Members may access by following			
ı	addresses with Company are requested to get the	steps mentioned in the notice of the			
ı	same registered with the Company/ RTA.	AGM under access to NSDL e-			
ı	1 Mambara who as abaras are hold in physical form	voting avotem After augeocafu			

Members whose shares are held in physical form voting system. After successful are requested to provide Folio No., Name of login, Members may click on shareholder, scanned copy of the share VC/OAVM link available under the certificate (front and back), PAN (self-attested 'Join General Meeting" menu scanned copy of PAN card), AADHAR (self-against Company name. attested scanned copy of Aadhar Card) by email The link for VC/OAVM will be

available in Shareholder/ Member Members whose shares are held in demat mode login where the EVEN of Company

DPID + CLID or 16-digit beneficiary ID), Name, Please note that members who do client master or copy of Consolidated Account not have user id and passwords for statement, PAN (self-attested scanned copy of e-voting and have forgotten the user PAN card), AADHAR (self-attested scanned id and passwords may retrieve the copy of Aadhar Card) to cs@banggroup.com. same by following the remote e-

are requested to provide DPID-CLID (16 digit will be displayed

. Alternatively shareholder/members may send a voting instructions mentioned in the request to evoting@nsdl.co.in for procuring user notice to avoid last minute rush. id and password for e-voting by providing above

mentioned documents

to cs@banggroup.com

FURTHER any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or cs@banggroup.com or may use existing User ID and password for

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

The Register of Members and 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 the AGM for the Financial Year 2021-22.

Remote E-voting period shall commence from Tuesday, 27th September, 2022 at 9.00 a.m. and ends on Thursday, 29th September, 2022 at 5.00 p.m.

. Voting through electronic means shall not be allowed beyond 5.00 P.M. on Thursday 29.09.2022

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

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 01.09.2022

. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.banggroup.com for the information of the members besides being communicated to stock exchange.

ii. In case of any guery or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com/or call on toll free no. 1800 1020 990 or seek clarification from the Company by sending an email to

cs@banggroup.com or send a request to Megha at evoting@nsdl.co.in For Bang Overseas Limited

Place : Mumbai Date: September 07, 2022

financialexp.epapr.in

Brijgopal Balaram Bang Managing Director (DIN: 00112203)

Place: Noida

Date: 07.09.2022

ARROW GREENTECH LIMITED CIN: L21010MH1992PLC069281.

Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053 TEL: 022 4974 3758. Email: contact@arrowgreentech.com,

Notice of AGM, Book Closure and Remote E-Voting Information

Notice is hereby given that the 30th Annual General Meeting of the members of the Company will be held on Friday, the 30th September, 2022 at 4:30 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act and Rules framed thereunder and the SEBI (LODR) Regulations 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular dated May 12,2020 followed by Circular dated 15th January, 2021 issued by SEBI, electronic copies of the Notice of 30th AGM and Annual Report for the Financial Year 2021-2022 has been sent on September 06, 2022 to all shareholders whose email addresses are registered with Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with

If you have not registered your email address with the Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants you may follow below instructions for registering/updating your email addresses:

Physical Holding

their respective Depositary Participants

Please send a request to the Company at poonam@arrowgreentech.com providing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), selfattested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address.

Please contact your Depositary Participant (DP) and register your

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email address and bank account details as per the process advised by your DP Members may note that the Notice will also be available on the Company's website at

www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency- National Securities Depository Limited at https://www.evoting.nsdl.com.

Pursuant to Section 91 of The Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 28th September, 2022 to Friday, 30th September, 2022 (both days inclusive).

The Company is pleased to provide its members the facility to exercise their right to vote on

the resolutions proposed to be passed at the 30th AGM by remote e-voting and e-voting during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL. The remote e-voting period commences on Tuesday, 27th September 2022 (9.00 a.m. IST)

and ends Thursday, 29th September 2022 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Friday 23rd September 2022. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to (FAQs) at https://www.evoting.nsdl.com/ or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Friday 23rd September 2022 may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Members, who need assistance before or during the AGM, can contact NSDL on

evoting@nsdl.co.in / toll free number 1800-222-990 or contact Mr. Sanjeev Yadav, Assistant Manager- NSDL at sanjeevy@nsdl.co.in / 022-42165335

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

> For Arrow Greentech Limited Poonam Bansal

Date: 06.09.2022 Company Secretary Place: Mumbai

NOIDA TOLL BRIDGE COMPANY LIMITED CIN: L45101DL1996PLC315772

Regd. Office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091 Tel 0120-2516447/495 Email: ntbcl@ntbcl.com, website: www.ntbcl.com INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") NOTICE is hereby given that 26th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Friday, September 30, 2022 at 10:30 am through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, and Rules made thereunder, to transact the business(es) as set out in Notice of the

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common

In compliance with the said Circulars, the 26th AGM of the Company is being held through VC/ OAVM and the Notice of the 26th AGM along with the Annual Report for Financial Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of The BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the Company's website at www.ntbcl.com. The Company has engaged the services of NSDL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India: The Company is providing remote e-voting facility to its Members to cast their vote by

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014, as amended from

electronic means on the Resolutions set out in the Notice of the 26th AGM

 b) Day, Date and time of commencement of remote e-voting: Tuesday, September 27 2022 at 9.00 a.m. (IST)

Day, Date and time of end of remote e-voting: Thursday, September 29, 2022 at 5.00.

d) Cut-off Date for remote e-voting: Friday, September 23, 2022

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

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that:

Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Thursday, September 29, 2022;

The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and

iii. Members holding shares in physical or in dematerialized form as on September 23, 2022, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the business(es) as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided the AGM Notice. Members holding shares in physical mode who have not registered their e-mail addresses

with the Company/KFin Technologies Limited/Depositories, they may do so by sending a duly signed request letter to KFin Technologies Limited by providing Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032 or at einward.ris@kfintech.com or phone no. 040-2342 0814 or call toll free no. 1800 309 4001 at einward.ris@karvy.com. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or remote or e-voting

before/during the AGM, Members may write to / contact at NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Sarita Mote, Assistant Manager, NSDL Toll Free Phone Nos. 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amitv@nsdl.co.in OR Mr. Gagan Singhal, Company Secretary & Compliance Officer, Noida Toll Bridge Company Limited, The Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, Ph. No.: 0120-2516495 or email: ntbcl@ntbcl.com

The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days Inclusive) for the purpose of AGM.

The result of the remote e-voting / e-voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed. By Order of the Board

For Noida Toll Bridge Company Limited

Gagan Singhal (Company Secretary & Compliance Officer)

QUEST SOFTECH (INDIA) LIMITED CIN: L72200MH2000PLC125359

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

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of QUEST SOFTECH (INDIA) LIMITED (CIN L72200MH2000PLC125359) will be held on Friday, September 30, 2022 at 10:30 a.m. at 102 Ameya House, Village Ambivali, Next To Aazad Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai -400053 to transact the business, as set out in

The Company has sent notice of AGM together with the Annual Report on Tuesday, September 06

2022, through electronic mode to the whose email addresses are registered with the Company Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBIHO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Annual Report for the Financial Year 2021-22 can be downloaded from the Company's website

www.questsoftech.co.in and the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Purva) at www.purvashare.com. In compliance with the provisions of Section 108 of the Act read with Companies (Management and

Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 23th AGM. The Members may cast their votes using an electronic voting system (remole e-voting). The remote e-voting period commences on Tuesday, 27th September 2022 at 9.00 a.m. and ends on Thursday, 29th September 2022 at 5.00 p.m. At the end of remote e-voting period, the facility shall be disabled.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 23* September 2022 only shall be entitled to avail the facility of remote e-voting, A person who is not a Member as on the said cut-off date should treat this Notice for Information purposes only.

Facility for voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA. Purva to receive copies of the Annual Report 2021-2022.

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

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

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Tuesday, September 27, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM of the Company. For Quest Softech (India) Limited

Place: Mumbai Dated: 6th September, 2022

Dhiren Kothary Compliance Officer



— CIN: L51491PN1993PLC073706 —

Regd. Office: Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal, Karveer, Dist, Kolhapur - 416 234.

E-mail ID: investor@abhishekcorporation.com website: www.abhishekcorporation.com , Tel. No.: 0231 - 2676191.

NOTICE OF THE 29" ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given that: 1. The 29th Annual General Meeting ('AGM') of the Company will be held

on Friday, 30th September, 2022 at 11:00 A.M. with physical presence of the members at a Reg. Office of the Company located at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Dist. Kolhapur - 416 234 to transact the business as set out in the Notice of the 29th AGM in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, The Notice of the 29th AGM along with Annual Report for the financial year ended 31st March, 2022 have been sent to all the members through electronic mode to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link In time India Private Limited ('RTA'). The said Annual Report along with the Notice convening the 29th AGM is also available on the Company's website viz. www.abhishekcorporation.com , BSE Limited's website viz. www.bseindia.com , National Stock Exchange of India Limited's website viz. www.nseindia.com

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2022 ('cut-off date') may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 29th AGM through electronic voting system from a place other than venue of the AGM ('remote e-voting').

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 29th September, 2022 (both days

inclusive) for the purpose of the 29th AGM. 5. All the members are informed that:

The Ordinary and the Special business as set out in the Notice of

29th AGM may be transacted through voting by electronic means; ii. The remote e-voting shall commence on Tuesday, 27th September, 2022 at 9:00 A.M.:

iii. The remote e-voting shall end on Thursday, 29th September, 2022

iv. The cut-off date for determining the eligibility to vote by electronic means and during the 29th AGM is Friday, 23rd September, 2022;

v. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 29th AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request to the Company's RTA i.e. Link In time India Private Limited; and

vi. Members may note that:

 a) The remote e-voting module shall be disabled National Securities Depository Limited for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;

 b) The facility for e-voting will also be available during the 29th AGM with ballot paper;

 The members who have cast their vote by remote e-votingfacility prior to 29th AGM may also participate in the 29th AGM with physical presence, but shall not be allowed to cast vote again during the 29th AGM; and

 d) A person whose name is recorded in the Register of Members List of Beneficial Owners maintained by the Depositories as on the cut-offdate only shall be entitled to attend the 29th AGM and avail the facility of voting during the 29th AGM through ballot 6. The detailed manner of remote e-voting and e-voting by the members

holding shares in dematerialized mode, physical mode and for the

members who have not registered their e-mailaddress is provided in the

notice of the 29th AGM. Help desk for any technical issues, in case of Individual Shareholders holding securities in demat mode related to login through Depository i.e. NSDL can contact NSDL help desk by sending a request at evoting@nsdl.co.in or call at Toll Free No.: 1800 1020 990 and 1800 22 44 30 & CDSL can contact CDSL help desk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 and Individual Share-holders holding securities in physical mode / Institutional shareholders can contact

For queries / grievances pertaining to remote e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

RTA i.e. Link In time India Private Limited.

Place: Kolhapur.

Date: 06th September, 2022

For Abhishek Corporation Limited Anasaheb Mohite

Chairman & Managing Director

रोन्ट्रल बैंक ऑफ इंडिया Central Bank of India

BYCULLA BRANCH: Jerbai Baug Building. Near Gloria Church, Dr. Babasaheb Ambedkar Road, Bycullar East, Mumbai 400027. Tel.: 022-23723228 / 23715101 Fax No.: 022-23721657 Email: bmmums0632@centralbank.co.in

NOTICE UNDER SARFAESI ACT, 2002 (60 Day Notice for Movable/Immovable Property) (Section 13 (2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned, being the Authorised Officer of CENTRAL BANK OF INDIA BRANCH BYCULLA, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (54 of 2002), and in exercise of powers conferred under section 13 (12) read with the rule 3 of the Security Interest (Enforcement Rules 2002, issued a demand notice for 60 days, A notice is hereby given that the following Borrowers/Guarantors have defaulted in the repayment of principal and interest of the various loans facility obtained by them from the Bank and the loan account(s) has/have been classified as Non-Performing Assets (NPA). The Demand notices were issued under Section 13 (2) ("the Act" or "SARFAESI Act") on last known addresses of those borrowers and their guarantors, but they have been returned unserved/not proper acknowledge. denied to received by them and as such they are hereby informed by way of this public notice, that the undersigned has taken the possession of property described herein below n the exercise of powers conferred upon him/her under section 13 (4) together with 13 (12) of the said Act read with Rule 8 & 9 of the said rules) ("the Act" or "SARFAESI Act") will be taken after 60 days from the date of paper publication, The borrowers/guarantors in particular and public in general is hereby cautioned not to deal with the property, and any dealings with the property will be subject to the charge of the CENTRAL BANK OF INDIA BRANCH BYCULLA. This notice is issued without prejudice to any other rights available o our bank under the above SARFAESI Act-2002 and/or any other law in force.

Details of Secured Asset(s) Equitable Mortgaged(s)to be Amount Enforced Asset(s) and Outstanding Date of Name of the Name and Address Branch Demand (As of date Name Borrower's of title Holder(s)/ Notice of Demand Owner of Secured Notice) Asset(s) Who create Security interest BYCULLA Mr. Krushal Mr. Krushal 22.07.2022 Rs. **Gangaram Patil** 29,44,000/-Gangaram Patil Mr. Gangaram (Rupees, Mr. Gangaram Govind Patil Govind Patil Twenty Nine Address - E-706. Lakhs Forty Diva Agasan CASA Adriana, Kalyan Road, Lalita Four Flour Mill, Near Shil Road, Village Thousand Auto Stand, Diva Khoni, Taluka Kalyan, Only) + Future East, Dist-Dist Thana-421204. Interest Thane-400612

Date: 19.08.2022 Place: MUMBAI

AUTHORISED OFFICER CENTRAL BANK OF INDIA **BRANCH BYCULLA**



TOYAM INDUSTRIES LTD

(CIN: L74110MH1985PLC285384) Regd. off.: 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai-400053 | Tel.: 022-67425111 / 64646430; E-mail ID: info@toyamindustries.com; Website: www.toyamindustries.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and oursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 202 ssued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI" vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing "VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the neeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 37th AGM of the Company will be held on Friday, 30th September, 2022 at 04.30 P.M. (IST) through VC/OAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 37th AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent "RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its members similar to earlier practices f your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM

along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting. Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34,

2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly

filled Form No. ISR-1, which can be downloaded from the website of the

investor@masserv.com under copy marked to company at

Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id

shares@mangalamcement.com

Please contact your DP and register your email address and bank account Demat Holding details as per the process advised by DP. E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.toyamindustries.com The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website

shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any guery, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company

www.toyamindustries.com and website of BSE Limited at www.bseindia.com and Metropolitan

Stock Exchange of India Ltd at www.msei.in. Members attending the meeting through VC/ OAVM

Place: Mumbai

Abhishek Pokharna Company Secretary

For Toyam Industries Limited



Date: 05/09/2022

GSS Infotech Limited Regd. Office: Wing-B, Ground Floor, N Heights, Plot No. 12 TSIIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad-500081, Telangana, India www.gssinfotech.com CIN No: L72200TG2003PLC041860

Tel: 91 40 4455 6600 | E-mail: Company.secretary@gssinfotech.com

NOTICE TO THE SHAREHOLERS INFORMING ABOUT 19TO ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) Shareholders may note that the 19th Annual General Meeting (AGM) of the

Members of GSS Infotech Limited ('the Company') will be held on Friday, 30 September, 2022 at 10.30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is as set out in the . In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has

vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020, and General Circular No. 2/2021 issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") permitted convening the AGM through VC or OAVM, without the physical presence of the members a a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 19th AGM of the Company will be held through VC / OAVM. 3. In compliance with the aforementioned MCA circulars and SEBI circular dated 12

May, 2020, the notice of the AGM, the standalone and consolidated financia statements for the financial year 2021-22, along with Board's Report, Auditors Report and other documents required to be attached thereto (i.e. Annual Report 2021-22) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company of Depositories. The Notice of the AGM and Annual Report will also be available or the website of the Company at www.gssinfotech.com, website of Bigshare Services Pvt. Ltd. the RTA of the Company at www.bigshareonline.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by CSDL. A detailed procedure for voting is provided in the Notice of the AGM. If your e-mail ID is already registered with the Company / RTA / Depositories, login

details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC/OAVM. In case of a member whose e-mail address is not registered / updated with the Company / RTA / Depository Participant(s), please follow the following steps to

generate your login credentials: a) Members holding shares in physical mode and who have not registered updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Bigshare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card a bsshyd@bigshareonline.com

e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain c) After due verification, the RTA will forward your e-voting login credentials to

changes pertaining to their bank details, ECS mandates, email addresses

nominations, power of attorney, change of address, name, etc, to their DPs only

b) Members holding shares in dematerialised mode who have not registered their

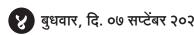
Members holding shares in demateriliazed mode are requested to intimate al

Company.

Date:06 September, 2022

and not to the Company or RTA. Any such changes effected by the DPs wil automatically reflect in the Company / RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes to RTA of the For **GSS Infotech Ltd**. Place: Hyderabad

R.K.Pooja Company Secretary



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 &	Q26164	-	-	1667
Dharmach I 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 af claim will be entertained and the Company shall proceed to issue Duplicate Share

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:

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 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, 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 to transact the business set out in the Netice convenient the AGM Members. 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. 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. 6. 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

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 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, Practicin 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.

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: 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 31^{SI} 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 the 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. SERI/HO/CED/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 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 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 Compani (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 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 requesiat 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 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.

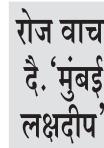
Any query or grievance in relation to voting by e-voting can be addressed to the NDSL or Registrars of the Company M/s. Universal Capital Securities Pvt. Ltd. can be forwarded at email: evoting@nsdl.co.in or info.spl1991@gmail.com.

Date: 06/09/2022

Place: Thane

By Order of the Board For Sarda Papers Limited

Sd/ Manish Dharanendra Ladage Din: 00082178



दैनिक मंबर्ड लक्षदीप या वत्तपत्रात दिनांक ०५.०९.२०२२ रोजी प्रकाशित **लासा** सुपरजेनेरिक्स लिमिटेड या जाहिरातीत

शुद्धिपत्रक

तळाला **दिनांक २२.०८.२०२०** आणि स्वाक्षरीच्या खाली नाव **निधी कुलश्रेष्ठ** असे प्रसिद्ध झाले होते तरी ते कृपया खालीलप्रमाण वाचावे. लासा सुपरजेनेरिक्स लिमिटेड

दिनांक: 0३.0९.२०२२ सही/ ठिकाण: मुंबई अंकिता शेट्टी कंपनी सचिव व सक्षम अधिकारी

सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

भायखळा शाखा: जेरबाई बाग इमारत, ग्लोरिया चर्च जवळ, डॉ. बाबासाहेब भांबेडकर रोड, भायखळा पूर्व, मुंबई ४०००२७ र.: ०२२-२३७२३२२८ / २३७१५१०१ फॅक्स क्र.: ०२२-२३७२१६५७

ल : 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 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 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 गोचपावती 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 व दिवसांनी घेतला जाईल . कर्जदार / जामीनदार विशेषतः आणि सर्वसाधारणपणे जनतेला सावध 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 कोणत्यार्ह 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)
8,	भायखळा	श्री.कृशल गंगाराम पाटील श्री. गंगाराम गोंविंद पाटील दिवा आगासन रोड, ललिता फ्लोअर मिल, ऑटो स्टॅण्ड जवळ, दिवा पूर्व, जि.टाणे-४००६१२	श्री. कृशल गंगाराम पाटील श्री. गंगाराम गोंविंद पाटील पत्ता- ई-७०६, कासा अद्रिना, कल्याण शिळ रोड, गाव-खोनी, तालुका- कल्याण, जि-टाणे- ४२१२०४.	२२.०७.२०२२	रू.२९,४४,००० (रूपये एकोणतीस लाख चव्वेचाळीस हजार फक्त)

दिनांक : १९.०८.२०२२ ठिकाण : मुंबई

सही/-प्राधिकृत अधिकार्र सेंट्रल बँक ऑफ इंडिया शाखा भायखळ

.... अर्जदार

जाहीर नोटीस

उप निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कषी सहकारी पतसंस्था फेडरेशन लि. मंबर्ड (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,

प्लॉट नं. ३४, सेक्टर- ९, खांदा कॉलनी, न्यु पनवेल - ४१०२०६.

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	8
2	श्री. वेदांत ज्ञानदेव नांद्रे	१३/०६/२०२२	३४९७	२८,८९,३६२	2
2	श्री. वेदांत ज्ञानदेव नांद्रे			, , ,	2

आलेले आहे.परंतु प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वत: जातीने **दिनांक १६/०९/२०२२ रोजी दुपारी** ०**१:०**० **वाजता** दाव्यासंबंधी कागदपत्रांसह आपण या न्यायालयात हजर रहावे.

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविष्यात येते की, वरील तारखेस आपण वेळेवर हजर न हिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, यांची कृपया नोंद घ्यांची. त्या प्रमाणे वरील तारखेस पुर्वी 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

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

आयड़ीम फिल्म इन्फ्रास्ट्रक्चर कपनी लिमिटेड

(पूर्वी सॉफ्टबिपीओ ग्लोबर सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे) नोंदणी कार्यालय: फ्लॅट क्रमांक बी-४५०१ आणि बी-४६०१, लोढा बेलिसिमो, लोढा पॅव्हिलियन, अपोलो मिल कपाउड, महालक्ष्मी, मबर्ड-४०० ०११ दूरध्वनी: (०२२) ६७४००९०० फॅक्स: (०२२) ६७४००९८८

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४१व्या वार्षिक सर्वसाधारण, बुक क्लोजर आणि ई-वोटिंग सभेची सूचना आयडीम फिल्म इन्फ्रास्टक्चर 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 गर्टिसिपंट ('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 मर्व कामकाजाच्या दिवसांच्या कालावधीत आणि कंपनीच्या एजीएमच्या तार्ग्वसह

सूचनेत पढीलप्रमाणे कंपनीला अधिनियम २०१३ च्या कलम ९१ **(सेबी एलओडीआर)** ओब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्ट्रस) च्या अधिनियमानुसार कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण कंपनी जारी केली जाईल. एजीएमच्या उद्देशाने शुक्रवार, सप्टेंबर २३, २०२२ ते गरूवार, 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 सेंट्राने पुरविलेल्या रिमोट ई-व्होटिंग सेवाद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करावे. ४१ व्या वार्षिक सभेच्या निमित्ताने घोषित सर्व ठरावावरील 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 दरस्थ ई-मतदानाला परवानगी दिली जाणाग

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 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 हक / परवानगी मिळणार नाही. सदस्याने ई-मतदानाद्वारे मतदान केले की ते नंतर बदलण्याची परवानगी दिली जाणार नाही.

सप्टेंबर २०२२ रोजी वार्षिक अहवाल २०२१-२२ चा भाग बनणाऱ्य जीएमच्या 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 ÇDSL च्या वेबसाइटला भेट द्या http://www.evotingindia.com. सद् वेबसाइटच्या मद्त विभागात सदस्य वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान वापरकर्ता नियमावलीचा संदर्भ घेऊ राकतात. पुढील प्रश्नांच्या बाबतीत, सदस्य त्यांच्या प्रश्नांची उत्तरे मागण्यासाठी खाली दिलेल्या अधिकाऱ्याशी संपर्क साधू शकतात:

: श्री. राकेश दळवी : प्रबंधक

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

आयडीम फिल्म इन्फ्रास्टक्चर कंपनी लिमिटेडकरित (पूर्वी सॉफ्टबिपीओ ग्लोबर सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे) सही/

स्थान : मुंबई दिनांक: ६ सप्टेंबर, २०२२

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

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: vashman@hotmail.com Website: www.vashmanagement.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 F-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.

Remote E-Voting In compliance with provisions of Regulation 44 of the Securities and Exchange Boa 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 share: 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 set forth in the Notice of AGM through remote E-voting system of CDSL through the portal <u>www.evotingindia.com</u>. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that

9.00 a.m. and will end at 5.00 p.m. on Thursday, 29" September, 2022. The e-voting module will be disabled on Thursday, 29" 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 t 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-

The Remote e-voting period shall commence on Tuesday, 27th September, 2022

voting by sending a request at hebperson 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 dematerialized mode are requested to register their email IDs and mobile number 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. 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. 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 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 Anurag Gupt Managing Directo Date: 06.09.2022

वर्थ इन्व्हेस्टमेंट ॲण्ड ट्रॅडिंग 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 गुरुवार, २९ सप्टेंबर, २०२२ रोजी स.९.१५वा. नोंदणीकृत कार्यालयात होणार आहे. सन २०२१–२२ . 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 नियक्त 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 म्वरुपात किंवा डिमॅट स्वरुपात नोंद तारीख २२ सप्टेंबर, २०२२ रोजी भागधारणा आहे त्यांना विद्युत म्वरुपात मत देता येईल. तद्नंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल. ई-वोटिंग प्रक्रिय 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 हेल्पसेक्शेन 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 आदेशान्वये वर्थ इन्व्हेस्टमेंट ॲण्ड ट्रॅडिंग कंपनी लिमिटेडकरिता सही/- निमीत आर. घटालीया सीईओ व संचालक

दिनांक: ०६.०९.२०२२

ॲरो ग्रीनटेक लिमिटेड ARROW GREENTECH LTD.

सीआयएन: L21010MH1992PLC069281 **नोंदणी. कार्यालय:** १/एफ, लक्ष्मी इंडस्ट्रीयल इस्टेट, न्यू लिंक रोड, अंधेरी (प), मुंबई – ४०००५३ दर: 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 तरतदी आणि सेबी (एलओडीआर) नियमावली २०१५ सह वाचल्या जाणाऱ्या कंपनी व्यवहार मंत्रालयदारे (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 दारे जारी करण्यात आलेले परिपत्रक दिनांकित मे १२, २०२० आणि त्यानंतरचे परिपत्रक दिनांकित १५ जानेवारी २०२१ अनुसार ३० व्या एजीएमची सुचना आणि आर्थिक वर्ष २०२१-२२ साठी वार्षिक अहवाल सप्टेंबर ०६, २०२२ रोजी सर्व सभासदाना 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 पिरासुसीशाशप्रीशलह.लो वर पाठवावे.
डिमॅट धारणा	कृपया तुमच्या डिपॉझिटरी पार्टीसिपंटस ह्यांच्याशी संपर्क करा आणि तुमच्य ई-मेल आयडी आणि बँक खात्याच्या तपशिलाची नोंद तुमच्या डीपीद्वारे सह्र टेण्यात आलेल्या प्रकीयेटारे काण्यामारी मंपर्क करा

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 अधिकत एजन्सी म्हणन करार केला आहे. सभासदादारे 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 शुक्रवार, 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 सही/-पूनम बंसल

NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA LTD

Nafed Onion Complex Near Old APMC Market Yard, Mumbai-Agra Highwa 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 Onior 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), Taluka-Ninhad, Dist-Nashik-422209 (MS). Important dates are as follows:

iuka-Nipnad, Dist-Nasnik-422209 (MS). Important dates are as follows:-			
Date of Publishing / uploading of EOI documents on Nafed's website	07-09-2022		
Last date & time for submission of documents by interested applicant(s)	14-09-2022 upto 16.00 Hrs.(IST)		

Head (F&V)

होरो हौसिंग फायनान्स लिमिटेड : ०९, कम्युनिटी सेन्टर, बसंत लोक, वसंत विहार, न्यु दिल्ली-१२००५७. तूर.:०११-४९२६७००८ द. कार्यालयः ४.५, अनुष्पति चलः १९०० ८२००, ई-मेलः एउं जानः दल्जिः टान्©herōhfi.com, टोल क्री क्रमाकः १८०० २१२ ८८००, ई-मेलः customer टान्टिherōhfi.com, वेबसाईट:www.herohousinggfinance.com, सीआयएन:युद५१९२डीएल२०१६पीएलसी३०१४८ संपर्क पत्ताः इमारत क्र.०७, २रा मजला, कम्युनिटी सेन्टर, वसंत लोक, वसंत विहार, न्यु दिह्नी-११००५७.

ताबा सूचना (स्थावर मालमत्तेकरिता) (परिशिष्ट ४ सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) पहा)

सलेल्या अधिकाराअंतर्गत त्यांनी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार यांना सदर सूचना प्राप्त ारखेपासून ६० दिवसांच्या आत देय रक्कम आणि त्यावरील व्याज जमा करण्यास सांगण्यात आले होते. कर्जुदार यांनी सदर रकमेचा भ्रणा करण्यास कसूर केली असल्याने, सदर सूचना कर्जदार आणि सर्वसामान्य जनतेस सूचना देण्यात येत आहे की, अधोहस्ताक्षारेतांनी सदर कायद्याचे कलम ८ सहवाचिता सिक्युरिटी इंटरेस्ट एनफोर्समेन्ट) रूल्स, २००२ च्या नियम १३ चे उपकलम (४) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील

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 हौसिंग फायनान्स लिमिटेड यांच्याकडे देय रक्कम आणि त्यावरील व्याज जमा करावे कर्जदार यांचे लक्षा वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुदीनुसार प्रतिभृत

ालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.						
कर्ज खाते	कर्जदार/कायदेशीर वारसदार/	मागणी सूचना तारीख/ एकूण देय	ताबा			
क्र.	कायदेशीर प्रतिनिधीचे नाव	थकबाकी रक्कम (रु.)	दिनांक			
HHFMUMHOU	संतोषकुमार खदेरू गुप्ता	२३.०५.२०२२, २३.०५.२०२२	02.09.2022			

व निर्मला एस. गुप्ता रोजी रु.६१,८९,३१६/- (रचनात्मक) प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन: फ्लॅट क्र.३०१, ३रा मजला, ब्ल्यु सफायर म्हणून ज्ञात इमारत, क्षेत्रफळ सुमारे ४५५.०० चौ.फु., टाईप १.५ बीएचके, सर्व्हे क्र.९९, हिस्सा क्र.३(भाग), ७(भाग), ८(भाग), सीटीएस क्र.१७०, १७३ व १९७ आणि नवीन सीटीएस (१४०/५६), चकाला गाव nलुका-अंधेरी, क्षेत्रफळ ४९४.७१ चौ.यार्डस्, प्लॉट क्र.१७, तरुण भारत कॉलनी, निर्शात म्हणून ज्ञात इमारत, मुंबई-४०००९९ आणि **चतुसिमा:** उ**त्तरेस:** आतील रस्ता; **पुर्वेस:** आतील रस्ता; **दक्षिणेस:** प्रथमेश सोसायटी सी विंग; **पश्चिमेस:** स्पेस इन्फ्रा इमारत सोसायटीचे न्यु वृंदावन.

सही/- प्राधिकृत अधिकारी ठिकाण: मुंबई दिनांक: ०७.०९.२०२२ हिरो हौसिंग फायनान्स लिमिटेडकरिता

इच्छा शक्ती निधी लिमिटेड नोंद. कार्या.: २/१, पाटील भवन, एमआयडीसी रोड, साईबाबा मंदिराजवळ, आजदे, डोंबिवली (पूर्व), मुंबई-४२१२०१. सीआयएन: युद्द५९९०एमएच२०१९पीएलसी३२७३३६, ईमेल: contact@

वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सुचना

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 ोड, 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 गठवण्यात आले आहे पुढे सूचना देण्यात आली आहे की कायद्याच्या कलम ९१ आणि त्याअंतर्गत बनवलेल्या नियमांनुसार

. 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 लिमिटेडकरित विजयकुमार सुरेश सेठी

तारीख: ०७.०९.२०२१ ठिकाण: मुंबई

संचालक डीआयएन:०८४९५४६५

PUBLIC NOTICE TAKE NOTICE that my client, MR, DEVENDRA ARVIND PARMAR INew

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

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, the 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 the cut-off date of 21^{st} September, 202^{tt} 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 P.M on 27th September, 2022. The cut-off date for determining the eligibility to vote by electronic means o at the AGM is $21^{\rm st}$ 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 register 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 refe

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 Date: 06.09.2022 FOR SHARDUL SECURITIES LIMITED Place: Mumbai

Dava Bhalia **Director and Company Secretary**

दिनांक: ०६.०९.२०२२

अर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **हीरो हौसिंग फायनान्स लिमिटेडचे** प्राधिकृत अधिकारी . आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये