Shreeji Translogistics Ltd. (Formerly Known as Shreeji Transport Services [P.] Ltd.) ISO 9001 : 2015 CERTIFIED | IBA APPROVED



8<sup>th</sup> August, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 540738

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

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 issued by SEBI ("SEBI Circulars"), we are enclosing herewith copies of the newspaper advertisements published today i.e. 8<sup>th</sup> August, 2022 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) giving Notice to the Members that the 28<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, 7<sup>th</sup> September, 2022 at 4.30 p.m. through Video Conferencing / Other Audio Visual Means and requesting the Shareholders of the Company, who have not registered/ updated their email ids and/ or bank account details, to register/ update the same with their respective Depository Participant(s) or the Company's Registrar and Share Transfer Agent (RTA).

Kindly take the same on records.

Thanking you,

Yours faithfully, For Shreeji Translogistics Limited

Dabadiyani



Divyesh Badiyani Company Secretary & Compliance Officer





11144

#### DHUNSERI INVESTMENTS LIMITED Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020 CIN: L15491WB1997PLC082808, Ph. No. +91 33 2280 1950 (5 Lines), Fax No. 91 33 22878995 E-mail: mail@ ments.com; Website: w

NOTICE OF 25<sup>™</sup> ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of Dhunser Investments Limited is scheduled to be held on Tuesday, 30<sup>th</sup> August, 2022 at 02:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated 28th May, 2022 convening the AGM. The said Notice together with the Annual Report for the Financial Year ended 31st March 2022 has been sent to those Members through electronic mode on 05th August, 2022. The Members can attend and participate at the ensuing AGM through VC / OAVM facility provided by National Securities Depository Limited ("NSDL"). The business as mentioned in the said notice will be conducted through e-voting facilities provided by NSDL. The details are given below:

- 1. The Remote e-voting period shall commence on Saturday, 27th August, 2022 at 09:00 A.M. and shall end on Monday, 29th August, 2022 at 5:00 P.M. Further, remote e-voting shall not be allowed beyond the said date and time.
- 2. Notice of the AGM is available on the website of the Company at www.dhunseriinvestments.com, NSDL's website at http://www.evoting.nsdl.com and of the stock exchanges where the equity shares of the Company are listed i.e www.bseindia.com and www.nseindia.com.
- Members holding shares either in physical or dematerialized form as on the cut-off date i.e. Tuesday, 23rd August, 2022 are only entitled to vote on all the resolutions set forth in the Notice.
- Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 23rd August, 2022, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com.
- Those Members / Shareholders, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting or are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using e-voting platform provided by NSDL
- 6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Annual General Meeting.
- A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-of date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- 8. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.
- 9. 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, 24 August, 2022 to Tuesday, 30th August, 2022 (both days inclusive).
- 10. In case of any guery / grievance with respect to Remote E-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact / Ms. Pallavi Mhatre, Assistant Manager, NSDL at toll free no. 1800-22-44-30 or at E-mail ID evoting@nsdl.co.in.

Members are requested to refer to the Newspaper Advertisement published on 04th August, 2022 in Business Standard, English Edition and Arthik Lipi, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the stock exchanges where the equity shares of the Company are listed.

For Dhunseri Investments Limiter

Priya Agarwal Company Secretary & Compliance Officer

Place: Kolkata Date: 06th August, 2022

### Shreeji SHREEJI TRANSLOGISTICS LIMITED

CIN: L63010MH1994PLC077890 Registered Office: Shreeji Krupa, Plot No. 107, Sector No. 19 C, Vashi, Navi Mumbai - 400705. | Phone: (022) 40746666 / 40746600 Website: www.shreeiitranslogistics.com | Email: cs@shreejitransport.com

NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH Video Conferencing or other audio visual means and record date Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of

Shreeji Translogistics Limited ("the Company") will be held on Wednesday, 7th September 2022 at 4.30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Mean ("OAVM") to transact the businesses set out in the Notice of the 28th AGM.

The AGM will be convened through VC or OAVM in compliance with the application provisions of the Companies Act, 2013 and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provision of General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January 2021 and 5" May, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 issued by SEBI "SEBI Circulars")

n compliance with the aforesaid MCA and SEBI Circulars, the Notice of the 28th AGM together with the Annual Report for financial year 2021-22 will be sent to the members electronically on the email ids registered by them with the Depository Participant(s)/ the Company. The said Annual Report and Notice of AGM will also be available on the Company's website www.shreetranslogistics.com, website of the BSE Limited at www.bseindia.com and on website of National Securities Depository Limited a

#### www.evoting.nsdl.com. Manner of registering/ updating email IDs:

Shareholders of the Company, who have not registered / updated their email ids a requested to permanently register /update the same with their respective Deposito Participant(s).

Shareholders of the Company, may also temporarily register their e-mail ids with th RTA, at <a href="https://www.bigshareonline.com/InvestorRegistration.aspx">https://www.bigshareonline.com/InvestorRegistration.aspx</a> or at <a href="https://www.bigshareonline.com">investorRegistration.aspx</a> or at <a href="https://www.bigshareonline.com">https://www.bigshareonline.com</a> by providing details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id

### Manner of Attending the AGM & Casting vote through e-voting

Shareholders can attend and participate in the AGM only through VC/ OAVM Shareholders who have not registered their email ids can also attend the AGM and vote by following the instructions being provided in the Notice of AGM.

Shareholders will have an opportunity to cast their vote(s) on the businesses as set ou in the Notice of the AGM through remote e-voting before the AGM or e-voting facilit during the AGM.

Instructions on the process of attending the AGM, remote e-voting before the AGM and e-voting during the AGM will be provided in the Notice of AGM. Dividend and Updation of Bank Account Details:

The Board of Directors have recommended final dividend of Re. 1/- per equity share for FY2021-22 for the approval of the Members at the AGM. The Company has fixed 26th August, 2022, as the Record Date for determining the entitlement of Members for payment of Dividend.

Nembers who have not updated their bank account details for receiving the dividen directly to their bank account through Electronic Clearing Service or any other means, an requested to update their Electronic Bank Mandate with their respective Depositor Participants. In case of any query, a Member may send an e-mail to RTA at investor@bigshareonline.com. If the bank account details are not updated, dividend warrants/cheques will be dispatched to their registered addresses by postal or courie

### Tax on Dividend:

Members are requested to note that dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") /withhold tax fro dividend to be paid to Members at the prescribed rates as per the Income Tax Act, 1961 ("I" Act"). Members are requested to complete and/or update their Residential Statu manent Account Number and Category as per the ITAct with their DPs and submit thei requisite documents/declarations by email to the RTA at tds@bigshareonline.com by 26<sup>th</sup> August, 2022 for claiming any applicable beneficial tax rate. The detailed process and nexures for tax exemptions can be downloaded from the website of the Company's RTA-https://www.bigshareonline.com/Resources.aspx

> For Shreeji Translogistics Limit Sd/-Divyesh Badiyan Company Secretary and Compliance Officer

Place : Noida

(Rs. in lakhs)

Date : 8th August, 2022

PUBLIC NOTICE Notice is hereby given that my clients are negotiating with Mr. Noshir Panthaky, member of The Sunrise Co-Operative Housing Society Limited, having address at

Ashokvan, Shiv Vallabh Road, Borivali East, Mumbai - 400066, for the purchase of his Flat No. 203 situated on the 2<sup>nd</sup> floor of Building No.C-15 of the said Society. All persons having any claim in, to or upon the said Flat or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 7 days from the date of this notice failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim.

### Date : 08/08/2022

M. R. Nair, Advocate Place : Mumbai Office: 104-A. RASHMI AVENUE. Thakur Complex. Kandivali East. Mumbai –400 101

### **HINDUSTAN WIRES LIMITED**

CIN :U27106WB1959PLC 024177 Reg.Office: 5th Floor, 3A, Shakespeare Sarani, Kolkata 700 071 Email: ho@hwlgas.com; Website: www.hwlgas.com; Ph: +91 33 22823586

NOTICE REGARDING 62ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 62nd Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 8th September, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th Decem 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars").

In accordance with the MCA Circulars, the Notice of the 62nd AGM and Annual Report for the Financial Year 2021-22 will be sent only by email to all those Members whose email addresses are registered with the Company or their respective Depository Participani ("DP"). The Notice of the 62nd AGM will also be available on company's website al www.hwlgas.com and on Central Depositary Services (India) Limited ("CDSL") website at www.evotingindia.com.

n case you have not registered your email address with the Company/D P. please follow uctions for registration of email id for obtaining Annual Report for the Financia Year 2021-22:

Physical Members are requested to register/update their email addresses by providing Holding the necessary details i.e. Folio no., Name of Shareholder, scanned copy of the

share certificate (front & Back), PAN (self-attested scanned copy), Aadhaar (self-attested copy) at nichetechol@nichetechol.com or ho@hwlgas.com along with the copy of the signed request letter.

Demat Members are requested to register/update their email addresses and mobile Holding number with your respective Depository Participant.

lembers can join and participate in the 62nd AGM through VC/OAVM facility only. The instructions for joining the 62nd AGM through VC/OAVM and the manner of partic n the remote electronic voting or casting vote through the e-voting system of CDSL during the 62nd AGM shall be provided in the Notice of the 62nd AGM. The Notice shall also contain the instruction with regard to login credentials for shareholders, holding shares n physical form or in electronic form, who have not registered their e-mail address eithe with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum unde Section 103 of the Companies Act, 2013.

In case of any query, a member may send an e-mail to the RTA a chetechpl@nichetechpl.com or Company at ho@hwlgas.com.

For Hindustan Wires Limit U. S. Bhartia Directo DIN 00063091



### E-tender Notice No.07 of 2022-2023

S. No	Name of Work	Value of the work	Bid Security	Cost of bid documents	Period of completion
	Construction of SDA Residential flats Stilt+12 at Bemina opposite Haj House.	Rs. 46.17Cr	Rs. 9234000/-	Rs. 20,000/-	(36) Months
-					
availa	ifications, the schedule of quantities and set of able on the website: www.jktenders.gov.in on 5 <sup>th</sup> c d documents after the due date and time for sale	f August, 20			
availa	able on the website: www.jktenders.gov.in on 5 <sup>th</sup> c id documents after the due date and time for sale	f August, 20			
availa the bi	able on the website: www.jktenders.gov.in on 5th c id documents after the due date and time for sale	f August, 20 a. Orig her 5 <sup>th</sup> A	22 at 12.00 Noc	on The Bidders	can downloa
availa the bi S.No	able on the website: www.jktenders.gov.in on 5 <sup>th</sup> c d documents after the due date and time for sale Critical dates for:- Date of downloading of Bid documents and ot	f August, 20. e. her 5 <sup>th</sup> A upto	22 at 12.00 Noc inal dates ugust 12.00 No	on The Bidders	can downloa
availa the bi S.No 01	able on the website: www.jktenders.gov.in on 5 <sup>th</sup> c d documents after the due date and time for sale <u>Critical dates for:-</u> Date of downloading of Bid documents and ot relevant documents on e-procurement portal	f August, 20. e. her 5 <sup>th</sup> A upto 12 <sup>th</sup>	22 at 12.00 Noc inal dates ugust 12.00 No 4:00 PM	on The Bidders ion to 5 <sup>th</sup> Septe	can downloa

### **PUBLIC NOTICE**

This is to inform/ give you notice on behalf of ny client MR. CHANDRAKANT MAHADEV MORE that my client is the owner of Flat No. 304, on 3rd Floor, Jai Neelkanth CHS, Phadke Road, Dombivli (E), Thane- 421 201, he has lost / misplaced the original share certificate No. 15, distinctive Nos. 71 to 75 Jai Neelkanth Co. Nos. 71 to 75 Jai Neelkanth Co.-Op. Hsg. Society Lid., situated at Phadke Road, Dombivil (E), Thane - 421 201, in respect of the said flat premises and my client had given application for issuance of duplicate re certificate to the said society. If any person/s, bank, society o

address of the chairman/sec

Sd/-

Adv. Sushil V. Dalvi.

Place : Mumbai

Date : 08/08/2022

numbers from 161 to 165 (both inclusive) issued under Share Certificate No.037 and attached rights rights if any person/s, bank, society or company have any claim/objections, rights if any may submit their claims/ objections, rights in respect of the said property/lost share certificate at may below address or at the itle and interest thereto ("said Premises") All persons having any claim by way of sal

PUBLIC NOTICE

LAKETOWERS PVT. LTD., through its Director

Mr. Deepak Chottalal Badiyani and Mrs. Riddhi

D. Badiyani have agreed to sale and transfer to my client, Flat no.603, 6th Floor, having Built up

rea 999 sq. ft., together with Podium Car Parkin

Space no.89 Building no. 3 known as BUTTERCUP

situated lying and being at Gut Numbers 43/1 and 2, 45, 52/7 to 13, 54/14, 56/6(p), and Survey

Jumbers 166/1(p) and 342(p), within comple

'HIRANANDANI MEADOWS" situated at Gladys

Alwares Road, Off. Pokharan Road No.2, Than

(W), Village-Chitalsar-Manpada and Majiwade

ogether with 5 Shares of Rs.50/- each bearin

NOTICE is hereby given that KRISHN

xchange, mortgage, assignment, charge, gif trust, maintenance, inheritance, possession, lease address of the chairman/secretary Jai Neelkanth CHS, Phadke Road, Dombivli (E), Thane- 421 201 within 7 days from the publication of this notice, failing which any claim/s shall be considered as waived of / Sub-lease, tenancy, lien, licence or any beneficia right/interest/title or under any trust, right c escription or preemption or under any agreemer or other disposition or under any decree, order o award passed by any Court or Authority or otherwis abandoned/ given up or surrendered claiming howsoever are hereby requested t make the same known in writing (with the copie of supporting documentary evidence) to the undersigned having her address at 608, 6th Floor Tropical New Era Business Park, Opp. Kamga 3/3, Nehru Nagar, G. K. Marg, Worli, Mumbai- 400 013 Mob No. 9833854937 Hospital, Plot No. B-61, Road No. 33, Wagl ndustrial Estate, Thane (W) 400604 and emai at sampada@purekar.com within a period o 15 (Fifteen) days from the date of publication hereof, failing which, the claim of such person/s,

any, shall be deemed to have been waived and

APPENDIX - 16

[Under the Bye-law No.35]

he Form of Notice, Inviting claims of objection The transfer of the shares and the interest

of the Deceased Member in the

Capital Property of the Society

NOTICE

Shri Subhashchandra keshavlal shah

Member of the Rajbaug commercial premise

Co-operative Society I to having address a

mumbadevi road, pydhonie, Mumbai-40000

and holding Shop tenement No. 22 In the

ilding of the society, died on 3rd June 201

C.S.Nos.1624 and 4399, 51-65 ,tambaka

Sampada Pureka

Advocate

or abandoned and not binding on my client.

Dated this 8th day of August, 2022

# **PUBLIC NOTICE**

NOTICE is hereby given to all public that our client MR. JAYANT NANA PATIL, is willing to purchase the below mentioned residential premises along with shares of society from MRS. SANJANA society from MRS. SANJANA SAMIR BHAGAT and MR. SAMIR SAMIR BHAGAT and MR. SAMIR MADHUKAR BHAGAT. Any person/s, Bank/s, Society or Company having any claim, mortgage, right, title, interest, of whatsoever nature, in respect of the below mentioned residential premises is/are hereby called upon to lodge his/her/ their claim to the undersigned with documentary proofs within 14 (Fourteen)days from this notice, failing which, shall be considered as there evit no claim and if any the there exist no claim and if any the same are waived off / abandoned/ given up or surrendered

**Description of the Property** 

Flat no. D/311, 2nd Floor, Mathura Bhuvan, Plot no. 96, Dadasaheb Phalke Road, Dadar-East, Mumbai 400 014 on C S No. 86 & 1/86 of Dadar Naigaon Division in the Jurisdiction of F/South Ward of the Munking Comparing of Creator without making any nomination. The Society hereby invites claims c objections from the heir or heirs or othe Claimants/objector or objectors to the transfe Municipal Corporation of Greater Municipal Corporation of Greater Mumbai and rights in respect of share certificate No.022, issued by Mathura Bhuvan CHS Ltd., for Ten fully paid up shares of Rupees Fifty each numbered from 211 to 220 (heth inclusive) of the said shares and Interest of th deceased Member in the capital property of the Society within a period of 15 days from the publication of this notice, withcopies of such documents and other proofs in suppo of his/her/their claims objections for transf (both inclusive) of shares and interest of the decease Member in the capital/property of the Societ Dated-8th August, 2022 at MUMBAI

Sd/-VIJAY S. KOKITKAR Advocate High Court 21/21 BDD Chawl, Lower Parel, Mumbai- 400 013. period prescribed above the Society shall be free to deal with the shares and interest of the leceased Member in the capital/ property of

the Society insuch manner as is provide 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/ propert of the Society shall be dealt within the manne provided under the Bye-laws of the Society. copy of the registered Bye-laws of the Societ s available for inspection by the claimant bjectors, in the office of the Society with th ecretary of the Society between 1.30 P.M. 3.30 P.M. from the date of publication of th Notice till the date of expiry of its period.

If no claims/objections are received within th

For and on behalf o Rajbaug commercial premise Place : Mumbai Co-operative Society Ltd Date : 08/08/2022 Sol- Hon. Secretary.

FORM	URC-2
(Advertiseme	nt giving notice
	on under Part I of ter XXI)
companies Act, of the Compani	ction 374(b) of the 2013 and rule 4(1) es (Authorised to Rules, 2014]
	niven that in nursuance

of sub-section (2) of section 366 of the Companies Act, 2013, an application i

_	
	KANANI INDUSTRIES LIMITED
1	GE1080, BHARAT DIAMOND BOURSE, G-BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI: 400051.
1	CIN No. L51900MH1983PLC029598 Website: www.kananiindustries.com

# STATEMENT OF STANDALONE/CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE

Place : Mumbai

Date : 6th August, 2022

### QUARTER ENDED 30 TH JUNE, 2022

Sd/

ACS 38800

	Destinutor			Standalone Result Consolidated Result			Didders AAT Class Contractors registered with the State Governments and bidders of equi-				idders of equivaler				
	Particulars		Quarter End		Year Ended		Quarter Ende		Year Ended		tral Government / MES / Railw				( orado, o
		30.06.2022 Unaudited		Unaudited	31.03.2022 Audited	Unaudited	31.03.2022 Unaudited	Unaudited	31.03.2022 Audited	S. Name of Wor	k	Value of	Bid	Cost of bid	Period
	otal Income from Operation (Net)	2,455.97	2,108.87	1,613.31	8,456.25	9,501.26	4,255.45	7,349.94	29,072.52	No 01. Construction	of SDA Residential flat	the work ts Rs.	Security Rs.	documents Rs.	comple (36)
	Net Profit/(Loss) from Ordinary Activities A		64.16	10.73	93.24	125.05	98.73	37.49	180.53		mina opposite Haj House.	46.17Cr	9234000		Months
	Net Profit/(Loss) for The Period After T After Extraordinary items)	25.63	64.16	10.73	93.24	125.05	98.73	37.49	180.53	The Bid documents	consisting of instructions to Bi				
	Equity Share Capital	989.34	989.34	989.34	989.34	989.34	989.34	989.34	989.34		irnished wise, the Bid, Genera				
	Other Equity (Excluding Revaluation Res				0 447 40				1 000 05		schedule of quantities and set bsite: www.jktenders.gov.in on				
	Shown In The Balance Sheet of Previo Earning Per Share (Before Extraordinan		-	-	3,417.43			-	4,890.95		after the due date and time for		022 at 12.00	Noon the bluders	can dow
	Of Rs.1/- Each)	y nomey				1.			1.11	S.No Critical date	s for:-	0	iginal dates		
	Basic:	0.03	0.06	0.01	0.09	0.13	0.10	0.04	0.18		nloading of Bid documents and			) Noon to 5th Septe	mber 202
	Diluted: Earning Per Share (After Extraordinar	0.03	0.06	0.01	0.09	0.13	0.10	0.04	0.18		cuments on e-procurement pe pipt of queries		to 4:00 PM th of August, 2	0022	-
	Of Rs.1/- Each)	y items)		-		1.1.1					ne for Pre bid Meeting			2022 (1.00 PM)	
Ê	Basic:	0.03	0.06	0.01	0.09	0.13	0.10	0.04	0.18		ne for submission of online ten			2022 (10.00 AM).	
_	Diluted:	0.03	0.06	0.01	0.09	0.13	0.10	0.04	0.18	starting from			(0	0000 1 1 00 1	
ote:											nd time for submission of tende ne for opening of technical bids			r, 2022 upto 4.00 F er, 2022 at 12.Noo	
	e above statement of unaudited financ			Contraction of the Contraction			1.				mission of hard copies of bidde	-		ays after opening o	
	e above is an extract of the detailed the hetailed the he											up	to 4.00 PM		
	ebsites:www.bseindia.com, www.nsei						e avaliable	on the Stoc	K LACIANGE	08 Date and tir	ne for opening of price bids.	To	to Frank a ministra sta	fter Technical Bid e	
		naia.com, and compar		· · · · ·	0000100.0011		or & On Beha	alf of Board	of Directors	No.SDA/VC/1666-7	2		Haris	s Ahmad Handoo(.	KAS)
							Ka	anani Indust		No.05/08/ 05-08-20	22 DIRK-NE	3-3056/22	S	Vice Chairman, rinagar Dev. Autho	rity
								Mr. Dromili	SD/- bhai Kanani		DIFK-NE	5-3030/22	0	innagar Dev. Autro	ity
lace	: Mumbai							Mr. Premjn	Chairman						
ate	: 06/08/2022							DIN NO	0: 01567443						
ಶ್	नियन बैंक जि अंफ इंडिया भारत सरकार का उपक्रम अगन्ध्रा Andhra	Union Ba ormant of India Undertaking জিন্দাই ও চল Corporation	ank findia		d Leg Depa	Recov jal Sei artmei ional Off	nt ice : 411	<b>I</b> mr & 412, 4t	novab	le Prope	Bundgarden Roa 0735611, 965720	Mega ad, Near	a E-A	Auctio	
Not	अॉफ इंडिया   भारत सरकार का उपक्रम   भारत सरकार का उपक्रम   अंग्रेज इंडिया   भारत सरकार का उपक्रम   अंग्रेज इंडिया   अंग्रेज इंडिया   भारत सरकार का उपक्रम   अंग्रेज इंडिया	Notice for S Security Internation	Sale of cerest A nd in parti	an Immova Act, 200 cular to th	able As 2 read e Borrowe	artmen ional Off ssets un with pr er(s) and (	rvice nt ice : 411 Pun nder the oviso t	412, 4t e- 41100 e Secur o Rule (s) that th	novab h Floor, Co 1, Maharash ritisation 8 (6) of th e below des	le Prope nnaught Place, ntra. Mob.: 735 and Recon ne Security cribed immovab	Bundgarden Roa 0735611, 965720 struction of F Interest (Enfo	Mega ad, Near 99286 Financi prceme ged / cha	Wadia C al Ass nt) Ru	Auctio College, ets and Ile, 2002 he Secured	Cred
Not the Ear Sr.	अग्रेक इंडिया الترة प्ररक्षार का उपक्ष A Gove   अग्रेक इंडिया الترة प्ररक्षार का उपक्ष A Gove   अग्रेक इंडिया आग्रेक इंडिया Image: Comparison of the second se	ormant of India Undertaking Corporation Notice for S Security Inter- ablic in general arr sion of which has d below, for recover or mentioned here	Sale of cerest A nd in partic been take very of due cunder:	Immov Act, 200 cular to th en by the A	able As 2 read Authorized	artmen ional Off ssets un with pr er(s) and 0 d Officer o reunder to	rvice nt ice : 411 Pun nder the roviso t Guarantor f Union Ba o Union Ba	Imr & 412, 4t e- 41100 e Secur o Rule (s) that th ank of India	novab th Floor, Co 1, Maharash ritisation 8 (6) of th e below dest a (secured c a from the be	le Prope nnaught Place, ntra. Mob.: 735 and Recon ne Security cribed immovab reditor), will be s	Bundgarden Roa 0735611, 965720 struction of F Interest (Enfo le property mortgag cold on "As is wher Borrower (s) & Gua	Mega ad, Near 19286 inanci prceme ged / cha re is", "A arantor (s	Wadia ( al Ass at Ass Ass Ass Ass Ass Ass Ass Ass Ass Ass	Auctio College, ets and Ile, 2002 he Secured t is" and "V eserve Pric	Credi /hate e and
Not the Ear	अग्रेक इंडिया الترة प्ररक्षार का उपक्ष   الترة प्ररक्षार का उपक्ष الترة   अग्रेक इंडिया الترة   आग्रेक इंडिया الترة   अग्रेक इंडिया الترة   Item and the state mentioned Item and the state mentioned   Item and the branch and Borrowers / Guarantors   and Type of Possession Item and the state state	ormment of India Undertaking Corporation Notice for S Security Inter- ablic in general ar- sion of which has d below, for recov- o mentioned here Amount D	Sale of cerest A nd in parti- been take very of due ounder:	Immova Act, 200 cular to th en by the A es as men	able As 2 read able As 2 read authorized authorized	ional Off ssets un with pr er(s) and ( d Officer o reunder to Desc	rvice nt ice : 411 Pun nder the oviso t Guarantor f Union Ba o Union Ba	Imr & 412, 4t e- 41100 e Secur o Rule (s) that th ank of India the Prope	novab th Floor, Co 1, Maharasi ritisation 8 (6) of the e below dest a (secured c a from the be rties	le Prope nnaught Place, ntra. Mob.: 735 and Recon ne Security cribed immovab reditor), will be s elow mentioned	Bundgarden Roa 0735611, 965720 struction of F Interest (Enfo le property mortgaged) old on "As is when	Mega ad, Near 99286 Financi prceme ged / cha re is", "A	Wadia ( al Ass at Ass Ass Ass Ass Ass Ass Ass Ass Ass Ass	Auctio College, ets and Ile, 2002 he Secured t is" and "V eserve Pric	Credi /hate e and creme be Bid
Not he Ear Sr.	अग्रेक इंडिया الترة प्ररक्षार का उपक्ष   الترة प्ररक्षार का उपक्ष الترة   अग्रेक इंडिया الترة   आग्रेक इंडिया الترة   अग्रेक इंडिया الترة   Item and the state mentioned Item and the state mentioned   Item and the branch and Borrowers / Guarantors   and Type of Possession Item and the state state	ormant of India Undertaking Corporation Notice for S Security Inter- ablic in general arr sion of which has d below, for recover or mentioned here	Sale of cerest A nd in parti- been take very of due eunder: Oue One Crore is One Hundred e Only) Demand er Interest	All that partment Act, 200 cular to the es as ment Apartment Panchwa Sq. Meter Towards beyond the	Able As able A	jal Sei artmei ional Off ssets ui with pr er(s) and 0 d Officer o reunder to parcel of urvey No. 5 ashik, Tal. ng : On o o' Colony R o. 5983, 55	rvice nt ice : 411 Pun nder the oviso t Guarantor f Union Ba b Union Ba b Union Ba cription of Shop No. 984, Plot N & Dist. Nas r Towards oad acquir 994 & 5996,	412, 4t e- 41100 e Secur o Rule (s) that th ank of India ank of India the Prope 03 at Gr lo. A+B, Su shik. 42200 East : C ed for Resi , On or Tow	novab th Floor, Co 1, Maharasi ritisation 8 (6) of the e below dest a (secured c a from the be rties ound Floor co rvey No. 148/ 03. Area Adm CTS No. 5981 idence out of	Ie Prope nnaught Place, ntra. Mob.: 735 and Recon ne Security cribed immovab reditor), will be s elow mentioned f "V. N. PRIDE 9 of Nashik City, easuring 317.42 & 5973, On or CTS No. 5986 & CTS No. 5987 &	Bundgarden Roa 0735611, 965720 struction of F Interest (Enfo le property mortgag cold on "As is wher Borrower (s) & Gua	Mega ad, Near 19286 inanci prceme ged / cha re is", "A arantor (s Earnest	Wadia ( al Ass al Ass at) Ru rged to the s is what b). The R Money sit D,000/- Twenty s Thirty	Auctio College, ets and Ile, 2002 he Secured t is" and "V eserve Pric Min. Bid In By which th	Cred Vhate e and cremo e Bid ease 000/- ïwenti
Not the Ear Sr. No.	अग्रेक इंडिया الاط الح الح الح الح الح   الاط الح الح अग्रेक इंडिया   الاط الح अग्रेक इंडिया   आग्रेक इंडिया आग्रेक इंडिया   State अग्रेक इंडिया   State अग्रेक इंडिया   State अग्रेक इंडिया   State अग्रेक इंडिया   State State   State <	Notice for S Security Interview blic in general ar sion of which has d below, for recover o mentioned here Amount D Rs. 1,51,01,725/- ( Fifty-One Lakh Thousand Seven and Twenty-Fiv (Amount As Per Notice and Further And Legal Cha	Sale of cerest A nd in parti- been take very of duc eunder: One Crore Hundred e Only) Demand er Interest arges) Branch c	All that partment Act, 200 cular to the es as ment Apartment Panchwa Sq. Mete Towards beyond the 5993, On	Able As able As able As able As able As able As able As able As actioned he attioned he piece and nt", City Su atti area. Na er. Boundi West : 20 hat CTS No or Toward	ional Off ional Off ssets un with pr er(s) and ( d Officer o reunder to parcel of urvey No. 5 ashik, Tal. ng : On o o' Colony R o. 5983, 59 s South : C	rvice nt ice : 411 Pun nder the oviso t Guarantor fUnion Ba b Union Ba b Union Ba cription of Shop No. 984, Plot N & Dist. Nas r Towards coad acquir 94 & 5996, CTS No. 596 d Login a	412, 4t e- 41100 e Secur o Rule (s) that th ank of India ank of India the Prope 03 at Gr lo. A+B, Su shik. 42200 East : C ed for Resi , On or Tow 82 & Mumb	novab th Floor, Con 1, Maharasi ritisation 8 (6) of the e below desta a (secured c a from the be rties ound Floor of rvey No. 148/ 03. Area Adm CTS No. 5981 idence out of vards North : ai - Agra Road g Rules visit	Ie Prope nnaught Place, ntra. Mob.: 735 and Recon ne Security cribed immovab reditor), will be s elow mentioned f "V. N. PRIDE 9 of Nashik City, easuring 317.42 & 5973, On or CTS No. 5986 & CTS No. 5987 &	Bundgarden Roa 0735611, 965720 struction of F Interest (Enfo le property mortgag old on "As is when Borrower (s) & Gua Reserve Price Rs. 2,23,00,000/- (Rupees Two Crore Twenty Three Lakhs Only)	Mega ad, Near 9286 inanci prceme ged / cha re is", "A arantor (s Earnest Depo Rs. 22,3 (Rupees Two Lakh Thousan	Wadia ( al Ass al Ass ant) Ru rged to the s is what s). The R Money sit D,000/- Twenty s Thirty d Only)	Auctio College, ets and Ile, 2002 he Secured t is" and "V eserve Pric Min. Bid In By which th to be incr Rs. 25, (Rupees Five Tho only e/ibapi/ind	Cred /hate e and creme be Bid eased 000/- fwenty usand ) ex.js

proposed to be made after 15 day hereof but before expiry of 30 days hereinafter to the Registrar of Firms Mumbai that M/s Mass Enclave (Registration no. MU000008731); partnership firm may be registered under Part I of Chapter XXI of the Companies Act. 2013, as a company limited by shares. The Principal Objects of the Company are as follows: To carry on in India o elsewhere the business of acquiring plotting and developing of land and t act as builders, acquirer, contractors sub-contractors, dealers and labou contractor and enter into contracts and arrangements of all kinds with builders tenants, occupiers and others, land development, service apartments serviced plots, constructions o residential and commercial premise including business centers and offices securing lands, private or Governmen for formation and development of tow ships, and to deal in and act as agent lands, buildings, factories, house flats and other residential and commercial plots, and construct maintain and alter residential commercial, industrial plots and properties and sale or lease them out b providing with all modern amenities and development thereof and securing capital, funds and raising loans for construction and advancing to othe organizations for similar purposes and do all incidental acts and things necessary for the attainment of the objects. A copy of the draft Memorandum and Articles of Association of the propose

company may be inspected at the office at Shop No. 4, Ezzi Building, Shiv Shankar CHS, Mazgaon, Barister Nath Pai Marg, Dockyard Road, Mazgad Mumbai 400010, Maharashtra.

Notice is hereby given that any person objecting to this application may communicate their objection in writing t the Registrar at the Central Registratio Centre, (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8 Sector-5 IMT Manesar, District Gurgao (Haryana) Pin code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office

Date: 5th Aug, 2022 Place: Mumbai FOR MASS ENCLAVE, PARTNERSHIP FIRM HAYAT AHMED ASIR AHMED ANSARI PARTNER

### PUBLIC NOTICE Notice is hereby given that my clients are negotiating with Mr. Noshir Panthaky, a

member of The Sunrise Co-Operative Housing Society Limited, having address at Ashokvan, Shiv Vallabh Road, Borivali East, Mumbai - 400066, for the purchase of his Flat No. 203 situated on the 2<sup>nd</sup> floor of Building No. C-15 of the said Society. All persons having any claim in, to or upon the said Flat or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any together with documentary evidence thereof, within 7 days from the date of this notice failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference

to such claim

Date : 08/08/2022 M. R. Nair, Advocate Place : Mumba Office: 104-A. RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai –400 101

SBL दी स्टँडर्ड बॅटरीज लिमिटेड

(सीआयएन क्र.: एल६५९९०एमएच१९४५पीएलसी००४४५२) नोंदणीकृत कार्यालय: रुस्तम कोर्ट, पोदार हॉस्पिटलसमोर, डॉ.ए.बी.रोड, वरळी, मुंबई, महाराष्ट्र, भारत-४०००३०. दूर.क्र.:०२२-२४९१ ९५६९, फॅक्स:०२२-२४९१ ९५६९, वेबसाईट:https://www.standardbatteries.co.in. ई-मेल:standardbatteries\_123@yahoo.co.in

दी स्टँडर्ड बॅटरीज लिमिटेडची ७५व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची पंच्याहत्तरावी (७५वी) वार्षिक सर्वसाधारण सभा (एजीए गुरुवार, ०१ सप्टेंबर, २०२२ रोजी स.११.३०वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीअ कॉन्फरन्सिंग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत होणार आहे.

वार्षिक अहवालासह एजीएम सूचना ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदाराकडे सहकार मंत्रालयाद्वारे वितर्र दिनांक ५ मे, २०२० सहवाचिता परिपत्रक दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१, डिसेंबर, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ (यापुढे संयुक्तपणे एमसीए परिपत्रके) आणि सेबी परिप क १२ में २०२० व १५ जानेवारी, २०२१ (सेबी परिपत्रक) नुसार नोंद आहेत त्यांना विद्युत स्वरुपाने शुक्रवार, ० ऑगस्ट, २०२२ रोजी कंपनीने पाठविले आहे. एजीएम सूचना व वार्षिक अहवाल २०२१-२२ कंपनीच्य www.standardbatteries.co.in, स्टॉक एक्सचेंजेसच्या अर्थात बीएसई लिमिटेडच्य www.bseindia.com वेबसाईटवर उपलब्ध आहे. एजीएम सूचना लिंक इनटाईम इंडिया प्रायव्हेट लिमिटे एलआयआयपीएल) च्या https://instavote linkintime co in वेबसाईटवरही उपलब्ध आहे. सटस्यां हीसी/ओएव्हीएम सुविधेमार्फत एजीएममध्ये सहभागी होता येईल. एजीएममध्ये सहभागी होण्याची माहिती एजीए सूचनेत नमुद आहे. कंपनी कायदा २०१३ चे कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ओएव्हीएममाप प्रस्थित सदस्यांची मोजणी केली जाईल. एजीएम सूचनेत नमुद सर्व दस्तावेज आणि स्पष्टीकरण अहवालाच विद्यत प्रती एजीएम तारखेपर्यंत सदर सचना वितरण तारखेपासन सदस्यांना विनाशल्क निरीक्षणासाठी उपलग होतील. सदस्यांना वैधानिक नोंद पुस्तक व इतर आवश्यक दस्तावेज निरीक्षण करण्याची इच्छा असल्यास त्यां यांची लेखी विनंती कंपनीकडे standardbatteries\_123@yahoo.co.in वर पाठवावी.

### एजीएमपुर्वी रिमोट ई-वोटिंग व एजीएम दरम्यान रिमोट ई-वोटिंगकरिता माहिती:

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१ (सधारित) च्या नियम २०, सेबी लिस्टींग रेग्युलेशन्स (सुधारित) च्या नियम ४४, एमसीए परिपत्रके व सेबी परिपत्रक आणि सचिव प्रमाण-२ (एसएस-२) नुसार कंपनीने (१) एजीएमपुर्वी रिमोट ई-वोटिंग किंवा (२) एजीएम दरम्यान रिमोट ई-वोटिंगने एलआयआयपीएलद्वारे देण्यात येणारे विद्युत मतदान प्रणाली वापरून विद्युत स्वरुपात एजीएममध्ये विमर्ष करावयाचे नियोजित ठरावांवर त्यांचे मत देण्यासाठी सदस्यांना कंपनीने सुविध दिलेली आहे.

भरणा केलेले भागभांडवलाच्या सरासरीवर भागधारकांचे मतदान अधिकार असतील.

- नोंद दिनांक गुरुवार, २५ ऑगस्ट, २०२२ रोजी ठेवीदाराद्वारे तयार केलेले लाभार्थी मालकांचे नोंद पुस्तका किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएमपूर्वी रिमोट ई-वोटिंग किंवा एजीए दरम्यान रिमोट ई-वोटिंग सविधा उपलब्ध करून त्यांच्याद्वारे धारण शेअर्स संदर्भात मतदानाचा अधिका
- रिमोट ई-वोटिंग कालावधी २९ ऑगस्ट, २०२२ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि ३१ ऑगस्ट २०२२ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल आणि तद्नंतर रिमोट ई-वोटिंगने मत देण्यास मान्यता असप नाही. सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही. सभा समाप्तीनंतर १५ मिनिटे मतदानाकरिता एलआयआयपीएलदारे एजीएम दरम्यान रिमोट ई-वोटिंग बंद केले जाईल.
- एजीएमपर्वी रिमोट ई–वोटिंगने मत देणाऱ्या सदस्यांना व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होता थेई परंत पन्हा मत देण्याचा अधिकार असणार नाही.
- जग कोणी व्यक्तीने एजीएम सचना वितरणानंतर कंपनीचे शेअर्स घेवन कंपनीचा सदस्य झाला असेल आ गुरूवार, २५ ऑगस्ट, २०२२ रोजी भागधारक असेल त्यांनी insta.vote@linkintime.co.in वर ई-मेल करून लॉगईनआयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती रिमोट ई-वोटिंगकरित एलआयआयपीएलसह यापूर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान लॉगइनआयडी पासवर्ड वापरावा.

सेबी परिपत्रकानुसार सदस्यांना एजीएम सूचना व वार्षिक अहवालाच्या वास्तविक प्रती पाठविल्या जाणार नाहीत ज्या सदस्यांना एजीएम सूचनेसह वार्षिक अहवाल विद्युत स्वरुपात प्राप्त करण्याची आणि विद्युत स्वरुपात मतव करण्याची इच्छा असेल त्या सदस्यांकरिता एमसीए परिपत्रकानुसार ई–मेल नोंदणीसाठी ऑरटीएकडे कंपनी विशेष व्यवस्था केली आहे. कंपनी/डीपीकडे ज्या पात्र सदस्यांचे ई–मेल नोंद नाहीत त्यांनी २४ ऑगस्ट, २०२ रोजी सायं.५.००वा. भाप्रवे किंवा त्यापुर्वी सादर करावे जेणेकरून त्या सदस्यांना वार्षिक अहवाल २०२१-२ यासह एजीएम सचना आणि लॉगइनऑयडी व पासवर्ड यासह रिमोट ई–वोटिंगकरिता प्रक्रिया त्यांच्या ई–मेलव प्राप्त करता येईल.

### ई-मेल नोंदणीसाठी प्रक्रिया:

डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांसाठी:

ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना कंपनीकडून विद्युत स्वरुपात वार्षिक अहवाल, सूचना, परिपत्रके इत्यादीसह सर्व पत्रव्यवहार प्राप्त करण्यासाठी ठेवीदार सहभागीदार (डीपी) कडे त्यांचे ई–मेल नोंद करण्यार्च विनंती करण्यात येत आहे.

### वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांसाठी:

ज्या भागधारकांचे ई-मेल नोंद नाहीत किंवा नवीन ई-मेल अद्यायावत करण्याची इच्छा आहे त्यांनी पुर्णप भरलेले ई–मेल नोंदणी–व–अनुमती पत्र तसेच स्वाक्षरी केलेले पॅनकार्ड व आधारकार्डची स्वसाक्षांकीत स्कॅन प्र कंपनीच्या <u>standardbatteries\_123@yahoo.co.in</u> ई-मेलवर सादर करून किंवा आरटीएक support@sharexindia.com वर ई-मेल करून विद्युत स्वरुपात वार्षिक अहवाल व इतर दस्तावे ाठविण्यास अनमती करावी

रिमोट ई-वोटिंग योग्य व पारदर्शकरित्या संचालनाकरिता कंपनीच्या सदस्यांना सुविधा देण्यासाठी तपासनीस म्हणून श्री. रजनीकांत एन. शाह, कार्यरत कंपनी सचिव (सदस्यत्व क्र.१६२९, सीपी क्र.७००) यांची नियुक्ती करण्य भाली आहे.

रेमोट ई-वोटिंगबाबत काही तक्रारी/प्रश्न असल्यास (एजीएमपुर्वी आणि/किंवा एजीएम दरम्यान instameet@linkintime.co.in वर किंवा insta.vote@linkintime.co.in वर ई-मेल करावेत किंव संपर्क ०२२-४९१८६०००.

### संचालक मंडळाच्या आदेशान्व

ठिकाण: मुंबई	भुपेंद्र एन. शाह
दिनांक: ०६.०८.२०२२	कंपनी सचिव व सक्षम अधिकारी

# रोज वाचा दै. 'मुंबई लक्षदीप'

# जाहीर सूचना

येथे सूचना देण्यात येत आहे की, खालील अनुसुचीत नमुद केलेल्या मालमत्तेचे संयुक्त मालक असलेले श्री. प्रकाश नानजी नंदु व श्री. चिंतन नानजी नंदु यांच्या अधिकाराची मी चौकशी करीत आहे.

जर कोणा व्यक्तीस खाली नमुद मालमत्ता/जागेसंदर्भात विक्री, तारण, अधिभार, मालकीहक बक्षीस, भाडेपट्टा, वापर, न्यास, ताबा, वारसाहक किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरुपात पृष्ठ्यर्थ करारनामा आणि/किंवा दस्तावेजांच्या प्रमाणित प्रतींसह खालील स्वाक्षरीकर्ता यांचे कार्योलय **ॲडव्होकेट नेविल छेडा,** छेडा ॲण्ड असोसिएटस्च्या मालक, दुकान क्र.७ व ८, तळमजला, मधुर कोहौसोलि. टीपीएस ५५वा व ५६वा रस्ता, वीर सावरकर मैदानाजवळ, बाभईनाका, बोरिवली (प.) मुंबई-४०००९२ यांच्याकडे आजच्या तारखेपासून १५ (पंधरा) दिवसांत कळवावे, अन्यथा असे दावा किंवा आक्षेप विचारात न घेता खाली नमुद मालमत्तेची चौकशी केली जाईल आणि दावा असल्यास त्याग व स्थगित केले आहे असे समजले जाईल. कृपया नोंद असावी की, जाहीर सूचनेद्वारे दिलेले उत्तर विचारात घेतले जणार नाही.

### वर संदर्भीत मालमत्तेची अनुसुची

सर्व्हे क्र.१००/८, शहर सर्व्हे क्र.१४९, ७/१२ उतारानुसार हिस्सा क्र.८, क्षेत्रफळ सुमारे एच.आर.पी-0-0३-0 आणि मालमत्ता पत्रकानुसार ५६०.६० चौ.मी., गाव कांदिवली (बंदर पाखाडी) तालुका बोरिवली, नोंदणी जिल्हा व उपजिल्हा मुंबई उपनगर येथील जमिनीचे सर्व भाग व खंड. सर्व्हे क्र.१००/९, शहर सर्व्हे क्र.१५०, ७/१२ उतारानुसार हिस्सा क्र.९, क्षेत्रफळ सुमारे एच.आर.पी-0-0२-0 आणि मालमत्ता पत्रकानुसार १४०.२० चौ.मी., गाव कांदिवली (बंदर पाखाडी), तालुका बोरिवली, नोंदणी जिल्हा व उपजिल्हा मुंबई उपनगर येथील जमिनीचे सर्व भाग व खंड. मही/

> श्री. नेविल पी. छेडा वकील, उच्च न्यायालय

धारण करण्याचा अधिकार आहे.	
ठिकाण : मुंबई दिनांक : ०८/०८/२०२२	सही / - श्री. नेविल पी. छेडा वकील, उच्च न्यायालय

जाहीर सूचना

येथे सूचित करण्यात येत आहे की, मी येथे अनुसूचीत नमूद केलेल्या जागेच्या संदर्भात शीर्षक तपासत आहे,

ज्यामध्ये (१) स्वर्गीय श्री. अमृतलाल हिरालाँल ठाकर आणि (२) सौ. भारती अमृतलाल ठाकर हे मालव

(१) कै. अमृतलाल हिरालाल ठाकर आणि (२) सौ. भारती अमृतलाल ठाकर हे खाली नमूद केलेल्या

मालमत्तेचे संयुक्त मालक होते. अमृतलाल हिरालाल ठाकर यांची दि.२६.०६.२०२२ रोजी त्यांचे निधन झाले,

त्यांच्या पश्चात पढीलप्रमाणे उदा. (१) श्रीमती भारती अमृतलाल ठाकर (विधवा). (२) श्री. गौरव अमृतलाल

ठाकर (मुलगा) (३) रुपल गौरंग ठाकर (विवाहित मुलगी) आणि (४) श्री. सौरभ अमृतलाल ठाकर (मुलगा)

हे त्यांचे एकमेव कायदेशीर वारस आणि प्रतिनिधी म्हणून त्यांच्या मृत्यूच्या वेळी उत्तराधिकारी हिंदू कायद्याद्वां

श्रीमती भारती अमृतलाल ठकरार वर नमूद केलेल्या कायदेशीर वारसांकडून अविभाजित शेअर्स त्यांच्या नावे

करून घेतल्यानंतर, संभाव्य खरेदीदाराच्या इच्छेसाठी येथे अनुसूचीत नमूद केलेली जागा विकण्याचा त्यांचा

कोणा व्यक्तिस कोणताही दावा, हक्क, शीर्षक किंवा विक्री, गहाण, शुल्क, धारणाधिकार, भेटवस्तू, भाडेपट्टा

वापर, ट्रस्ट, ताबा, वारसा या मार्गाने नमूद केलेल्या मालमत्तेचे/परिसरातील स्वारस्य किंवा कोणत्याही रीतीने

अधिकारांना याद्रारे विनंती केली जाते की ते त्यांच्या कार्यालयात खाली स्वाक्षरी केलेल्या व्यक्तीला त्यांच्या

कार्यालयात ॲडव्होकेट नेव्हिल छेडा, द्वारे. छेडा ॲंड असोसिएट्स, दकान क्र. ७ आणि ८, तळमजला, मधुर

कोहौसोलि, नाना फेल्कर स्मृती समिती मार्ग, टी.पी.एस. ५५वा आणि ५६वा रोड, वीर सावरकर गार्डन जवळ,

बाभई नाको, बोरिवली (पश्चिम) मुंबई - ४०००९२, प्रकाशित झाल्यापासून १५ (पंधरा) दिवसांच्या आत-सपोर्टिंग करारनामा आणि/किंवा कागदपत्रांच्या प्रमाणित प्रर्तीसह, अयशस्वी झाल्यास खाली नमूद केलेल्या

जागेची तपासणी सर्व अशा आक्षेपांचे दावे विचारात न घेता निष्कर्ष काढतात जे माफ केले गेले आहेत आणि

सोडले गेले आहेत आणि ज्यासाठी माझे अशिल किंवा मी जबाबदार असणार नाही. कृपया लक्षात घ्या की

वर संदर्भित मालमत्तेची अनुसूची

फ्लॅट क्रमांक ५०४, क्षेत्रफळ सुमारे ८२५ चौरस फूट सुपर बिल्ट अप क्षेत्र, ५वा मजला, ब्ल्यू बेल को-ऑप. हौ.सो.लि.म्हणून ज्ञात इमारत, रॉयल कॉम्प्लेक्स, एकसर रोड, बोरिवली (पश्चिम), मुंबई ४०० ०९२, मुंबई

शहर आणि मुंबई उपनगरातील नोंदणी जिल्हा आणि उपजिल्हा बोरिवली, तालुका बोरिवली, तालुका बोरिवली, तालुका बोरिवली

येथील सीटीएँस क्रमांक ३३०, ३३१ येथील निवासी जागा मालकीच्या आँधारावर जमिनीवर स्थित आहे,

ठाण्याच्या मुंबई उपनगरी जिल्ह्यासह, सोसायटी स्थापन केल्या जाणाऱ्या सोसायटीद्वारे जारी केल्याप्रमाणे समभाग

जाहिर सूचनेद्वारे दिलेली उत्तरे/दावे विचारात घेतले जाणार नाहीत.

# AASWA TRADING AND EXPORTS LIMITED

भसल्याचा दावा करत आहेत

शासित होते.

मानस आहे

A public limited company incorporated under the provisions of the Companies Act, 1956 Corporate Identification Number: L51100GJ1984PLC024704; Registered Office: 32, Milan Park society, Near Jawahar chowk, Mani Nagar, Ahmedabad – 380008, Gujarat, India; Contact Number: 91-7925462907; Email- ID: aaswaexports@yahoo.co.in; Website: http://www.aaswatrading.in/.

Open Offer for acquisition of up to 1.87.200 (One Lakh Eighty-Seven Thousand and Two Hundred) Equity Shares, representing 26.00% (Twenty Open Order for acquisition of up to 1,67,200 (one Lake Eginy-Seven inousand and i wo nundred) Equity shares, representing 20.00% (twenty Six Percent) of the Voting Share Capital of the Target Company, Asawa Tarding And Exports Limited, at an offer price of ₹30.00<sup>1</sup>. (Rupees Thirty Only) per offer share to the public shareholders of the Target Company, made by the Acquirers, namely being, Mr. Abhishek Narbaria (Acquirer 1) and Mr. Umesh Kumar Sahay (Acquirer 2), (Hereinafter Collectively referred to as the Acquirers), in accordance with the provisions of Regulations 3 (1) and 4, and such other applicable provisions of the Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, and subsequent amendments thereto, ('SEBI (SAST) Regulations') ('Offer'). This Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement ('Pre-Offer Advertisement') is being issued by CapitalSquare Advisors Private Limited ('Manager'), for and on behalf of the Acquirers and pursuant to the provisions of Regulation 18 (7) of the SEBI (SAST) Regulations, in respect of the Offer in Financial Express (English daily) (All India Edition), Financial Express (Gujarati Daily) (Ahmedabad Edition), Jansatta (Hindi daily) (All India Edition), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition), wherein the Detailed Public Statement dated Tuesday, June 21, 2022, which was published on Wednesday, June 22, 2022, in accordance with the provisions of Regulation 14 (3) of the SEBI (SAST) Regulations ('Newspapers')

- This Pre-Offer Advertisement is to be read in continuation of, and in conjunction with the:
- (a) Public Announcement dated Friday, June 17, 2022 ('Public Announcement');
- Detailed Public Statement dated Tuesday, June 21, 2022, which was published on Wednesday, June 22, 2022, in the Newspapers ('Detailed Public Statement');
- (c) Draft Letter of Offer dated Monday, June 27, 2022 ('Draft Letter of Offer');
- Letter of Offer dated Tuesday, July 26, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ('Letter of Offer');
- Recommendations of Committee of Independent Directors dated Thursday, August 04, 2022, which was published in the Newspapers on Friday
- August 05, 2022 ('Recommendations of IDC'); and Letter of Offer Dispatch Confirmation Advertisement dated Wednesday, August 03, 2022, which was published in the Newspapers on Thursday August 04, 2022 ('Letter of Offer Dispatch Confirmation Advertisement')
- The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of IDC and the Letter of Offer Dispatch Confirmation Advertisement are hereinafter referred to as the 'Offer Documents'.
- Offer Price: The Offer Price of ₹30.00/- (Rupees Thirty Only) is payable in cash. There has been no revision in the Offer Price. For further details relating to the Offer Price, please refer to Paragraph 6.1.3 beginning on page 25 of the Letter of Offer.
- ndations of the Committee of Independent Directors of the Target Company ('IDC'): The Committee of IDC Members have opined that the Offer Price of ₹30.00/- (Rupees Thirty Only) is fair and reasonable in accordance with the provisions of SEBI (SAST) Regulations, which was
- approved on Thursday, August 04, 2022, which was published in the Newspapers on Friday, August 05, 2022. Revision of disclosures made by the Promoter Sellers in accordance with the provisions of Chapter V of the SEBI (SAST) Regulations

# Paragraph 5.10. on page 21 of the Letter of Offer shall be substituted and read in accordance with the details encapsulated in the following table:

Sr. No.	Applicable regulation of SEBI (SAST) Regulation	Due date for compliance as mentioned in the regulation	Actual date of compliance	Delay, if any (in no of days) Col.4-Col.3	Status of compliance with SEBI (SAST) Regulation	Remarks
1.	30(1) / 30(2)	Tuesday, April 12, 2016	Thursday, April 07, 2016	Nil	Complied	Compliance
2.	30(1) / 30(2)	Tuesday, April 12, 2016	Date not available	_	Based on the information available on the website of BSE Limited, Promoter Sellers have complied with the provisions of SEBI (SAST) Regulations, however, no date or submission proof is available with the Target Company.	Not Applicable

As on date no action has been initiated by SEBI, however, SEBI may initiate appropriate action against the Promoter Sellers for the aforesaid violation in terms of the SEBI (SAST) Regulations and provisions of the SEBI Act.

This Offer is not a competing offer

The dispatch of the Letter of Offer to Public Shareholders as on Identified Date being Tuesday, July 26, 2022, for the purpose of this Offer, has

Deell Colli	pieteu on Tuesuay, August 02, 2022, the details of which has been sum	nanzeu nerewith as below.	
Sr. No.	Particulars	Mode of Dispatch	No. of Public Shareholders
1.	Letter of Offer (Through Demat mode)	Email	5
2.	Letter of Offer (To Demat Non-Email cases and all Physical cases)	Registered/ Speed Post	367
	Total		272

Please note that a copy of the Letter of Offer along with other Offer Documents is also available and accessible on the websites of SEBI at www.sebi.gov.in, BSE at www.bseindia.com, Target Company at aaswaexports@yahoo.co.in, Registrar at support@purvashare.com, and Manage at www.capitalsquare.in.

Public Shareholders are required to refer to Paragraph 8 titled 'Procedure for Acceptance and Settlement of the Offer' beginning on page 29

of the Letter of Offer in relation to the procedure for tendering their Equity Shares in the Offer.

he Company has/ have been lost/ misplaid and the holder(s) of the said Securities applicant(s) has/ have applied to the Company to issue Duplicate Certificate(s). Any person who has claim in respect of the said Securities should lodge such clair with the Company at its Registered Office with in **15 days** from this date, else the company will proceed to issue Duplicate Share Certificate(s) without further intimation

Name of the Holder	Folio No.	Kind of Secu. & Face Value	Distinctive Nos.	No. of Securities	
PRATIBHA ASHWINKUMAR THANAWALA ASHWINKUMAR KRISHNALAL THANAWALA	H5P0015536	Equity Rs. 1/-	38397611 - 38398210	600	
Place: Mumbai, Date: 08/08/2022	Name of Holder(s):- PRATIBHA ASHWINKUMAR THANAWALA ASHWINKUMAR KRISHNALAL THANAWALA				

### CIN: L22211MH2013PLC245208

Regd. Office: 507, Reliable Business Centre Jogeshwari (West) Mumbai MH 400102 India. Email: info@bodhitreemultimedia.com Website: www.bodhitreemultimedia.com

POSTAL BALLOT NOTICE NOTICE is hereby given to the members that pursuant to the provisions of the Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("Act") read with rule 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enanctment thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020 General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 read with rules made thereunder on account of COVID-19-Extension of time-reu" risued by the Ministry of Corroorate Affairs ("MCA Circulars"). Government of India Extension of time-reg" issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 (Listing Regulations") and other applicable law, if any, BODHI TREE MULTIMEDIA LIMITED (Company) is seeking approval from its members by passing the resolutions as set out in the Postal Ballot Notice Dated 13th May, 2022 ("Notice") by way of remote electronic voting.

- The Memorandum Of Association Of The Company
- Issue Of Bonus Shares

Migration Of Listing / Trading Of Equity Shares Of The Company From NSE Emerge Platform Of National Stock Exchange Of India Limited (NSE) To Main Board Of National Stock Exchange Of India Limited As Well As On Main Board Of BSE Ltd:

On account of threat posed by COVID-19 and in terms of the MCA Circulars and in compliance with the provisions of Section 110 and other applicable provisions, if any of the Companies Act,2013 read with the Companies (Management & Administration) Rules, 2014, the Postal Ballot Notice has been sent by email on 6TH August, 2022, only to those members who have registered their email address with the Company or Depository/ depository Participants. The communication of assent or dissent of the members would take place through the remote e-voting system only. The Postal Ballot Notice is available on our website a www.bodhitreemultimedia.com.

Process for those shareholders whose email Ids are not registered with the depositories for procuring use d and password and registration of e-mail ids for e-voting for the resolutions set out in this notice: In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by email to info@bodhitreemultimedia.com

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to nfo@bodhitreemultimedia.com.

The Notice has been sent/published/displayed, for all Members whose names appear in the Register o Members as received from NSDL/ CDSL as on Friday, 29th July 2022, being cutoff date.

Notice is hereby given that the Members can vote on the business specified in the Notice during the period commencing on Monday, 8th August, 2022 at 09.00 A.M. and ending on Tuesday, 8th September, 2022 at 5.00 PM. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolutions is cast by a member, the member shall not be allowed to modify it subsequently.

The Board of Directors has appointed M/s. Jaymin Modi & Co., Company Secretaries (M.No. A44248 and COP:16948), Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair & transparent manner. The result of the Postal ballot will be announced at the registered office of the Company on or before 7th September, 2022 and shall also be displayed at the Company's website nultimedia com

The Society hereby calls for claims and objection, for issue of duplicate share certificate to be sent to the undersigned within 15 days. Place : Mumbai Mr. Mayur Yagnik Date : 8/8/2022

Jai Dena CHS Ltd., Flat No. A/4 Dena Apt. Sodawala Lane, Borivali (W), Mumbai 400 092

N. ACHARYA who was a member of Jai Dena Co-Operative Housing Society Ltd., at Sodawala Lane, Borivali (W), Mumbai 400 092, holding

Shares bearing certificate No. 23 and dist. No. 111 to 115. MRS. ANJALI S. ACHARYA has informed the Society that the original share certificate is misplaced/lost and not traceable in spite of diligent search

**PUBLIC NOTICE** 

MRS. ANJALI SURENDRA ACHARYA is a sole Nominee of the deceased member SHRI SURENDRA

and inquiry. She has requested the society to issue duplicate share certificate.

Secretar

दिनांक: ०८.०८.२०२२

NOTICE THE TATA POWER COMPANY LTD.

ठिकाण: मुंबई

Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001, India. Notice is hereby given that the Certificate(s) for the undermentioned Securities of

			Name of Ho	older(s):
Place: Mumbai,	PRA1	IBHA ASHWIN	KUMAR THA	NAWALA
Place: Mumbai, Date: 08/08/2022	ASHWIN	KUMAR KRISH	INALAL THA	NAWALA

### **BODHI TREE MULTIMEDIA LIMITED**

### POSTAL BALLOT NOTICE

- Increase In Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause O



येथे सूचना देण्यात येत आहे की, श्रीजी ट्रान्सलॉजिस्टीक्स लिमिटेड (कंपनी) च्या सदस्यांची २८वी वार्षिव र्वसाधारण सभा (एजीएम) बुधवार, ७ सप्टेंबर, २०२२ रोजी सायं.४.३०वा.(भाप्रवे) २८व्या एजीएम सूचन मुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य टूकश्राव्य माध्यम (ओएव्हीएम मार्फत होणार आहे.

सर्वसाधारण सभा व नोंद तारखेची सूचना

कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स) सहवाचिता सहका मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२० दि.५ में, २०२०, दि.१३ जानेवारी, २०२१ व दि.५ मे, २०२२ (एमसीए परिपत्रके) तसेच इतर लागू परिपत्रके आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दि.१२ मे, २०२०, दि.१५ जानेवारी, २०२१ व दि.१३ मे, २०२२ (सेबी परिपत्रके) नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य टूकश्राव्य माध्य ओएव्हीएम) मार्फत होणार आहे.

रमसीए व) सेबी परिपत्रकांच्या पुर्ततेनुसार २८वी एजीएम सूचना व वित्तीय वर्ष २०२१–२२ करिता कंपनीचा वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे (डीपी) नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले जातील. उपरोक्त वार्षिक अहवाल व एजीएम सूचना कंपनीच्या www.shreejitranslogistics.com वेबसाईटवर व स्टॉक एक्सचेंजच्या बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्य <u>www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहे.

#### ई-मेल नोंद/अद्यायावत करण्याची पद्धत:

- कंपनीचे भागधारक ज्यांचे ई-मेल नोंद/अद्यायावत नाहीत त्यांना विनंती आहे की, त्यांनी संबंधित ठेवीदार सहभागीदाराकडे त्यांचे ई-मेल स्थायी नोंद/अद्यायावत करावेत.
- कंपनीच्या भागधारकांनी तात्पुरते त्यांचे ई-मेल आरटीएच्या https://www.bigshareonline.com/ InvestorRegistration.aspx किंवा investor@bigshareonline.com वर नाव, डीप आयडी, क्लायंट आयडी/पॅन/मोबाईल क्रमांक व ई-मेल असे तपशील देऊन नोंद करावेत.

### रजीएममध्ये उपस्थित व ई-वोटिंगमार्फत मत देण्याची पद्धत:

- भागधारकांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल. ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना एजीएममध्ये उपस्थित राहता येईल आणि एजीएमच्या सूचनेत नमुद माहितीचे पालन करून मत देता येईल.
- एजीएमपुर्वी उपलब्ध असणाऱ्या रिमोट ई-वोटिंग प्रणालीने विद्युत स्वरुपात एजीएमच्या सूचनेत नमुद व्यवसायावर त्यांचे मत देण्याची तसेच एजीएम दरम्यान विद्युत मतदान प्रणालीने मत देण्याची संध भागधारकांना असेल
- एजीएममध्ये उपस्थित राहण्याची प्रक्रिया, एजीएमपुर्वी रिमोट ई-वोटिंगची माहिती आणि एजीएम दरम्या ई-वोटिंगची माहिती एजीएम सूचनेत दिली जाईल

### नाभांश व बँक खाते तपशील अद्यायावत करणे

. संचालक मंडळाने एजीएममध्ये सदस्यांच्या मान्यतेकरिता वित्तीय वर्ष २०२१-२२ करिता रु.१/- प्रति समभागाचा अंतिम लाभांश शिफारस केला आहे. लाभांश देण्यासाठी सदस्यांच्या पात्रता निश्चितीकरित नोंद दिनांक म्हणून २६ ऑगस्ट, २०२२ निश्चित करण्यात आली आहे.

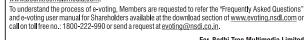
न्या सदस्यांनी अद्यापी विद्युत समाशोधन सेवा किंवा अन्य इतर स्वरुपात त्यांचे बँक खात्यात लाभांश थेट प्राप्त करण्यासाठी त्यांचे बँक खाते तपशील अद्यायावत केले नाही त्यांना विनंती आहे की, त्यांनी त्यांचे विद्यत बँक पद्धत त्यांचे संबंधित ठेवीदार सहभागीदारकडे अद्यायावत करून घ्यावे. याबाबत काही प्रश अस<sup>ि</sup>ल्यास सदस्यांनी आरटीएकडे <u>investor@bigshareonline.com</u> वर ई-मेल करावा. जर बँक खाते तपशील अद्यायावत झाले नाही तर डिव्हीडंड वॉरंटस्/धनादेश टपाल किंवा कृरियर सेवेने त्यांच्या नोंद पत्त्यावर पाठविले जाईल.

### वरील कर:

तदस्यांनी कृपया नोंद घ्यावी की, आयकर कायदा १९६१ (कायदा) नुसार विहित दराने सदस्यांना देण्या येणारे लाभांशातन स्रोताकडील कर कपात (टीडीएस)/धारण कर कपात करणे कंपनीला आवश्यक आहे आणि लाभांश उत्पन्न हे सदस्याच्या हस्ते कर योग्य आहे. सदस्यांना विनंती आहे की, त्यांनी त्यांचे निवासी स्थिती स्थायी खाते क्रमांक व श्रेणी त्यांचे डीपीकडे आयटी कायद्यानुसार पुर्ण किंवा अद्यायावत करावे आणि लागू लाभार्थी कर दर प्रमाणे दावा करण्यासाठी २६ ऑगस्ट, २०२२ पर्यंत आरटीएच्य tds@bigshareonline.com ई-मेलवर आवश्यक दस्तावेज/घोषणापत्र सादर करावेत. कर कपातीर्च गविस्तर प्रक्रिया व नमुना/परिशिष्ट कंपनीच्या आरटीएच्या <u>https://www.bigshareonline.com</u> Resources.aspx वेबसाईटवरून डाऊनलोड करता येईल.

#### <del>• ח. ח</del> ग्लॉन्सि किसिकेट

	सही /-	
दिनांक: ०६ ऑगस्ट, २०२२	सही/– दिव्येश बदियानी	मुंबई
ठिकाण: मुंबई	कंपनी सचिव व सक्षम अधिकारी	०६ ऑगस्ट, २०२२



For, Bodhi Tree Multimedia Limited Sd/ Mr. Mautik Tolia

Managing Director DIN 06586383

### हायटेक कॉर्पोरेशन लिमिटेड CIN:L28992MH1991PLC168235

**नोंदणीकृत कार्यालय:** २०१, २रा मजला, वेलस्पून हाऊस, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ (प), मुंबई-४०००१३. दुर.क्र.:९१ २२ ४००१६५००/ २४८१६५००,

फॅक्स:९१ २२ २४९५५६५९ वेबसाईट:www.hitechgroup.com ई-मेल:investor.help@hitechgroup.com

### ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

Place: Mumbai Date: August 08, 2022

					(रु.लाखात)
अ. क्र.		संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
		३०.०६.२०२२ लेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षित	३०.०६.२०२१ लेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षित
१	कार्यचलनातून एकूण उत्पन्न	१४८३९.३७	શ્५૦૦५.३७	१३०६९.४८	५८८४५.५२
२	कर व अपवादात्मक बाबपुर्व कालावधीकरिता निव्वळ नफा	૮૪૬.૨५	११५९.८२	૮१६.२५	૪૦૪૪.५९
ş	अपवादात्मक बाब ((अधिभार)/जमा)		-	१९८.0५	९९४.०९
γ	करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर)	૮૪૬.૨५	११५९.८२	१०१४.३०	५०३८.६८
ų	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	૬३४.०७	૮३४.२७	୯୬୫.୦୪	રૂહરુ.દ્વદ્
ε	कालावधीकरिता एकूण सर्वंकष उत्पन्न	६०८.३४	८३१.०८	६९४.९७	રૂદ્દધ્૬.રૂદ્
৬	भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१०/- प्रती)	୧७୧७.५७	୧७୧७.५७	୧७୧७.५७	୧७୧७.५७
٢	राखीव (ताळेबंद पत्रकानुसार पुनमूल्याँकित राखीव वगळून)				୧९९७७.५९
٢	उत्पन्न प्रतिभाग (वार्षिकीकरण नाही) (रू.१०/-प्रत्येकी)				
	१. मूळ	३.६९	४.८६	૪.३७	૨૪.७७
	२. सौमिकृत	३.६९	४.८६	४.३७	૨૧.૭૭

- . सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सर्चेजसह सादर करण्यात आलेली नैमासिक/वार्षिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या (http://www.hitechgroup.com) वेबसाईटवर आणि बीएसईच्या (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (www.nseindia.com) वेबसाईटवर उपलब्ध आहे
- सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये वरील लेखापरिक्षित वित्तीय निष्कर्ष प्रकाशित करण्यात आल असून लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि ६ ऑगस्ट, २०२२ रोजी झालेल्या सभेत कंपनीच्या संचालक मंडळाद्वारे मान्य करण्यात आले
- कंपनी कायदा २०१३ च्या कलम १३३ सहवाचिता कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (सुधारित) अंतर्गत विहितप्रमाणे भारतीय लेखाप्रमाण (इंडएएस नुसार सदर वित्तीय निष्कर्ष तयार केले आहेत

<li>अपवादात्मक बाब ((अधिभार)/जमा) चे तपशील खालीलप्रमाणे:</li>				(रु.लाखात)
तपशिल	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
	३०.०६.२०२२ लेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षित	३०.०६.२०२१ लेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षित
अ. प्राप्त विमा दावा ब. मालमत्तेच्या विक्रीवरील नफा	-	-	१९८.०५	१९८.0५ ७९६.0४
एकूण	-	-	<u> </u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u>	998.09

३० जन. २०२१ रोजी संपलेल्या तिमाहीदरम्यान कंपनीला बड्डी प्लान्ट येथे आलेल्या परामळे झालेल्या नकसानीबाबत त्यांच्या दाव्याचे पर्ण व अंतिम तजवीजी म्हणन विमा केंपनीकडून रक्कम रु.१९८.०५ लाख प्राप्त झाले. सदर बाब ही अप्रावर्त प्रसंग असल्याने अपवादात्मक बाब म्हणून नमुद करण्यात आले.

- ३१ मार्च, २०२२ रोजी संपलेल्या वर्षादरम्यान कंपनीने नारोली येथील एक मालमत्ता विक्री केली. मालमत्तेच्या विक्रीवरील रु.७९६.०४ लाखांचे नफा हे ना–प्रवर्तव असल्याने अपवादात्मक बाब म्हणून विचाारत घेतले.
- सामाजिक सुरक्षा साकेंतांक, २०२० (कोड) कर्मचारी लाभार्थ संदर्भात रोजगार व रोजगार नंतर लाभ हे सप्टेंबर, २०२० मध्ये राष्ट्रपती अनुमतीनुसार स्विकारण्यात आले भारताच्या राजपत्रात प्रकाशित कोड हे आजच्या तारखेला प्रभावात आणण्यात आले जे सुचित केलेले नाही. कंपनीकडून कोडचा प्रभाव दिला जाईल जेव्हा ते प्रभावात येईल आणि ज्यावेळी कोड अंमलबजावणी होईल त्यावेळी कालावधीकरिता कोणताही संबंधित प्रभाव नोंद केला जाईल.
- संचालक मंडळाने, जे आगामी वार्षिक सर्वसाधारण सभेत भागधारकांच्या मान्यतेवर अवलंबून आहे, ते ३१ मार्च, २०२२ रोजी संपलेल्या वर्षाकरिता कंपनीचे समभागांवर रु.१.०० प्रती भाग (१०% दराने) लाभांशाची शिफारस केली आहे. दिनांक १६ जुलै, २०२२ रोजी झालेल्या वार्षिक सर्वसाधारण सभेत भागधारकाद्वारे मान्य करण्यात आले होते ते २० जुलै, २०२२ रोजी देण्यात आले
- ३१ मार्च, २०२२ रोजी संपलेल्या तिमाहीकरिताचे आकडे हे २०२१–२२ करिता संपूर्ण वित्तीय वर्ष संदर्भात लेखापरिक्षेत आकडे आणि संबंधित वित्तीय वर्षाच्या तृतीय तिमाहीत पर्यंत प्रकाशित वर्ष ते आकडे यादरम्यान ताळमेळ घालणारे आकडे आहेत
- ८) मागील कालावधीचे आकडे जेथे आवश्यक आहे तेथे पूर्नगठित करण्यात आले आहे.

•	
	संचालक मंडळाच्या आदेशान्वये
3	रायटेक कॉर्पोरेशन लिमिटेडकरिता
	मालव दानी
	व्यवस्थापकीय संचालक
	डीआयएन:0११८४३३६

#### Instructions for Public Shareholders In case the Equity Shares are held in physical form

Public Shareholders holding Equity Shares in physical form may participate in this Offer through their Selling Broker by providing relevant information and documents as mentioned in Paragraph 8.9 titled 'Procedure for Equity Shares held in physical form' beginning on page 29 of the Letter of Offer

#### In case the Equity Shares are held in Demat form

- Public Shareholders holding the Equity Shares in Demat form may participate in this Offer by approaching their Selling Broker and tender their Equity Shares in Offer as per the procedure as mentioned in Paragraph 8.10 titled 'Procedure for Equity Shares held in dematerialized form' beg on page 30 of the Letter of Offer along with other details.
- All the observations received from SEBI vide letter bearing reference number 'SEBI/HO/CFD/DCR-1/P/OW/2022/29994/1' dated Friday, July 22, 2022, in terms of Regulation 16 (4) of the SEBI (SAST) Regulations upon submission of the Draft Letter of Offer are duly incorporated in the Letter of Offer
- There are no other material updates concerning this Offer since the date of the Public Announcement, save as otherwise disclosed in the Offe
- To the best of the knowledge of the Acquirers as of the date of this Pre-Offer Advertisement, there are no statutory, regulatory, or other approvals required by the Acquirers to be implemented to complete this Offer. Please refer to Paragraph 7.6 titled 'Statutory Approvals and conditions of the Offer' on page 28 of the Letter of Offer.

Schedule of Activities:						
Schedule of Activities	Tentative Schedule Revised Schedule					
	Day and Date	Day and Date				
Issue date of the Public Announcement	Friday, June 17, 2022	Friday, June 17, 2022				
Publication date of the Detailed Public Statement in the Newspapers	Wednesday, June 22, 2022	Wednesday, June 22, 2022				
Date of filing of the Draft Letter of Offer with SEBI	Monday, June 27, 2022	Monday, June 27, 2022				
Last date for public announcement for a competing offer(s)#	Wednesday, July 13, 2022	Wednesday, July 13, 2022				
Last date for receipt of comments from SEBI on the Draft Letter of Offer will be received (in the event SEBI has not sought clarification or additional information from the Manager)	Monday, July 18, 2022	Friday, July 22, 2022				
Identified Date*	Friday, July 20, 2022	Tuesday, July 26, 2022				
Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date	Wednesday, July 27, 2022	Tuesday, August 02, 2022				
Last date of publication in the Newspapers of recommendations of the independent directors' committee of the Target Company for this Offer	Monday, August 01, 2022	Friday, August 05, 2022				
Last date for upward revision of the Offer Price and/or the Offer Size	Tuesday, August 02, 2022	Monday, August 08, 2022				
Last date of publication of opening of Offer public announcement in the Newspapers	Tuesday, August 02, 2022	Monday, August 08, 2022				
Date of commencement of Tendering Period	Wednesday, August 03, 2022	Wednesday, August 10, 2022				
Date of closing of Tendering Period	Friday, August 19, 2022	Thursday, August 25, 2022				
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Wednesday, September 05, 2022	Friday, September 09, 2022				

Note: The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of requisite approvals from various statutory/ regulatory authorities and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations. @Actual date of receiving SEBI's Observation Letter.

# There has been no competing offer.

\*Identified Date is only for the purpose of determining the names of the Public Shareholders to whom the Letter of Offer would be sent. All the Public Shareholders (registered or unregistered) of the Equity Shares (except the Acquirers and the parties to the Share Purchase Agreement are eligible to participate in this Offer any time before the closure of this Offer.

- The copies of the inspection documents as specified under Paragraph 13 titled 'Documents for Inspection' beginning on page 41 of the Letter ARPEE Center, MIDC Road No. 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India, or the Public Shareholders may access the inspection documents accessible on the website of the Manager at https://capitalsquare.in/atael2-oo-id and by obtaining its login credentials from the Manager, on any working day between 10:00 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the Tendering period i.e., commencing from Wednesday, August 10, 2022, to Thursday, August 25, 2022.
- The Acquirers accept full responsibility for the information contained in this Pre-Offer Advertisement and for the fulfillment of their obligations laid down in the SEBI (SAST) Regulations. A copy of this Pre-Offer Advertisement shall also be available and accessible on the websites of the SEBI at www.sebi.govin, BSE at www.bseindia.com, and Target Company at aaswaexports@yahoo.co.in, Registrar at support@purvashare.com, and Manager at www.capitalsquare.in.
- The capitalized terms used in this Pre-Offer Advertisement shall have the meaning assigned to them in the Offer Documents unless otherwise specified.

### ssued by the Manager to the Offer on behalf of the Acquirers

CAPITALS UARE Teaming together to create value	CAPITALSQUARE ADVISORS PRIVATE LIMITED 205-209, 2 <sup>rds</sup> floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andher Maharashtra, India Contact Number: +91-22-6684-9999/ 145/ 138 Email Address: tanmoy.banerjee@capitalsquare.in/ pankita.patel@capit Website: www.capitalsquare.in Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel SEBI Registration Number: INM000012219 Validity: Permanent Corporate Identification Number: U65999MH2008PTC187863		
	For and on behalf of the Acquirers		
	Sd/-	Sd/-	
Date: Saturday, August 06, 2022	Mr. Abhishek Narbaria	Mr. Umesh Kumar Sahay	
Place: Mumbai	Acquirer 1	Acquirer 2	