#### NOTICE

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#### **Ventura Textiles Limited**

CIN: L21091MH1970PLC014865 Regd. Office:Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar Andherl- Kurla Road, Andheri (East), Mumbai - 400 059 Tel.: 022-28344453; Fax:022-28351974 Website:www.venturatextiles.com; Email: mkt2@venturatextiles.com

NOTICE OF 51<sup>ST</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 51st Annual General Meeting (AGM)of the Members of the Company will be held on Thursday, 23rd September 2021, at 11:00 AM at the registered office of the Company at Unit no. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai- 400 059 to transact the business as set out in the Notice of the AGM

In accordance with MCA General Circular 20/2020 dated 5th May.2020 and SEBI Circular dated May 12,2020 and 15th January 2021 electronic copies of Notice of the AGM along with Annual Report of the Company for the financial year ended on 31st August 2021 have been sent on 31st August 2021 to all the members, whose email IDs are Registered with the Company/RTA/Depository Participants as on 27th August 2021. Please note that the requirement of sending physical copies of the Notice along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report will also be available on the website of the Company at www.venturatextiles.com and on website of CDSL at www.evotingindia.com and on the website of Stock exchange i.e BSE Limited at www.bseindia.com where the companies shares

Instructions for Remote E-voting:

Members who are holding shares in the physical/ Dmat form and their email address are not registered with the company/ their respective Depository Participants, are requested to registered their email addresses at the earliest by sending scanned copy of duly signed letter by the members mentioning their name, complete address, folio number and number of shares held with the company along with self-attested scanned copy of PAN card and copy of any one documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other government document in support of Address proof of the member as registered with the company for receiving annual report 2020-21 along with AGM Notice by email to cs@venturatextiles.com, mkt2@venturatextiles.com

Members holding shares in dmat form can update their email address with their Depository Participants. The Notice of AGM contains the instructions regarding the manner in which shareholders can cast their vote through remote e-voting.

The members holding shares either in physical form or in dematerialized form as on cutoff date i.e16th September 2021, may cast their vote electronically on the Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the Members are informed that: -

- 1. The Ordinary Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- 2. The Remote e-voting shall commence on Monday, 20th September, 2021 at  $09{:}00$  a.m. (IST) and ends on Wednesday,  $22^{\tiny{nd}}$  September, 2021 at  $05{:}00$ p.m. (IST).
- 3. The cut off date for determining eligibility to vote by electronic means is 16th September 2021 and a person who is not a member as on cut off date should treat this notice for information purposes only;
- 4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and Password as provided in the Notice of AGM. If such person is already registered with CDSL for e-voting, existing user Id and password can be used for casting vote.
- 5. Members may note that: -
- a) The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- b) The members who have casted their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote
- c) A person whose name is recorded in the register of members or in the registers of beneficial owners maintained by the depositories as on cut off date only shall be entitled to avail the facility of remote e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact Mrs. SawaniSadalage (Karkamkar), Company Secretary, for any grievances connected with voting by electronic means at corporate office of the Company at tel. 022 2834 4453, email: cs@venturatextiles.com, mkt2@venturatextiles.com.

> For and on behalf of the Board of Directors Sd/-

Place: Mumbai Date:31-08-2021

P. M. Rao **Chairman and Managing Director** DIN: 00197973

## Amarinder Singh to lead Punjab poll campaign? Harish Rawat does a course correction

in-charge Congress Rawat did an apparent course correction on Monday after MLA Pargat Singh asked him when it was decided that the Punjab election would be fought under the leadership of Captain Amarinder Singh.In an apparent clamp down on his earlier remark, Harish Rawat said one should not be impatient."We have many national faces, including Sonia Gandhi and Rahul former Gandhi. At local level also, we have several like Captain faces, Amarinder Singh. Navjot Singh Sidhu and even Pargat Singh himself. One should not be impatient. I know when and what I need to say," Harish Rawat said.

Last week, Harish Rawat made it clear that the next assembly election would be fought under Amarinder Singh's leadership. The

M/s. G. H. Shukla & Co.

V. N. Road, Fountain, Mumbai-400 001.

Jitendra Gulab Shukla

(Advocate & Notary)

NOTICE

NOTICE is hereby given that Mr. Sumit Sudhakar Firke And

Mrs. Sayli Sumit Firke intends to purchase Flat no 03, Yashoda

Sitaram Co-op housing society Limited Dombivali, Thane who

has approached IDFC FIRST Bank Ltd, for creation of mortgage

This is to put on records that vide Registered Agreement for

Sale of Self-contained flat dated 12/11/1985 Mr. Prakash

Digambar Deodhar became the owner of said flat, further to

put on records that Prakash Digambar Deodhar expired leaving

behind Anjali Prakash Deodhar (Wife) Mr. Chaitanya Prakash

Deodhar (Son), Mrs. Deepti Sachin Pathak (Daughter) as his

only legal Heirs thus, any person having any claim against or

to said unit by way of sale, exchange, mortgage, charge, gift,

trust, inheritance, lease, lien, tenancy, license, development rights,

easement or otherwise howsoever is hereby required to make the

same known in writing alongwith supporting documents to the below

mentioned address within Fourteen days from the date hereof,

otherwise it shall be accepted that there does not exist any such

claim and the same if any will be considered as waived.

Office no. 30, 3<sup>rd</sup> Floor, Islam Bldg., Opp. Akbarallys Men's

**MUDRA FINANCIAL SERVICES LIMITED** 

Corporate Identification Number (CIN): **L65999MH1994PLC079222 Regd. Office**: 3<sup>rd</sup> Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East) Mumbai – 400 069

Ph: 022-6191 9293 E-mail: mudrafinancial.1994@gmail.com, Website: http://www.mudrafinancial.ir

NOTICE OF 27TH ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **27th Annual General Meeting** ('AGM') of the Members of Mudra

Financial Services Limited (the 'Company') is scheduled to be held on Tuesday, 28th September

2021at 4:00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies

Act, 2013 and circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 issued

by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointmen

f proxy will not be available for the AGM. The instructions for joining the AGM electronically are

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode

those Members whose e-mail addresses are registered with the Company or NSDL

"Depository") and will also be available on the Company's website https://www.mudrafinancial.in

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in Demat Form can register/update e-mail

The Company has engaged the services of NSDL as the authorized agency for conducting of the e

AGM and for providing e-voting facility. Members can cast their vote from 9:00 A.M. (IST) Thursday, September 23, 2021 to 5:00 P.M. (IST) on Monday, September 27, 2021. At the end of

mote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made

available during the AGM to those Members who attend the AGM and who have not already cast

their vote. The Members who have cast their vote 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 vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of

leneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut

off date' i.e. Friday, September 17, 2021 only shall be entitled to avail the facility of remote e-voting

Members who are holding shares in Physical Form or who have not registered their e-mail address

with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds

shares as of the 'cut-off date' i.e. Friday, September 17, 2021; may obtain the login ID and password

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the

Register of Members and Share Transfer Books will remain closed from September 22, 2021 to

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary

ırough e-mail at mudrafinancial.1994@gmail.comor call at 022 6191 9245 OR may please visit

by sending a request to evoting@nsdl.co.inproviding Foliono./DPID and ClientID

Help and FAQs section available at NSDL's website www.evoting.nsdl.com

ansact the business, as set out in the Notice of the AGM only through e-voting facility.

of the said unit in favour of the Company.

MUMBAI Dated this 31st August 2021

and website of the BSE Limited at www.bseindia.com.

address with their respective Depository Participants "DPs".

Uttarakhand chief minister is slated to visit Punjab soon after he briefed Rahul Gandhi on the infighting in the Punjab Congress unit last week.

factions The Chief supporting Minister Amarinder Singh and state unit president Navjot Singh Sidhu have been engaged in a fresh war of words. On Monday, PCC general secretary (organisation) Pargat Singh said a Congress

panel had stated that the 2022 Punjab election would be fought under the leadership of party president Sonia Gandhi and Rahul Gandhi. "It was decided that the next poll in Punjab will be contested under the leadership of Sonia and Rahul Gandhi. Harish Rawat should tell when it was decided that the poll will be fought under Captain Amarinder Singh's leadership," Pargat Singh said.

# 'Anti-India forces tried to create instability': Rajnath slams Pakistan for cross-border terrorism

New Defence Minister Singh on Rajnath launched Monday scathing attack neighbouring Pakistan saying that since independence, several anti-India anti-India forces attempted to have create an atmosphere instability of in the country. an interview with the defence minister alleged that a massive effort has been made to create turmoil in India from Pakistan's soil. "Since India became independent, many anti-India forces have attempted to create atmosphere of instability in India, either on the borders through borders. A massive effort has been made in this direction from Pakistan's soil," he

said. informed Singh that there have been ceasefire violations along the border with Pakistan since the two countries signed a pact in February this year. However, he asserted that India is in a wait and watch to the due trust deficit between the nuclear-armed

neighbours.

"In February, a ceasefire agreement was signed between India and Pakistan. We are in 'wait and watch mode' because of the trust deficit between the countries. There has been no ceasefire violation along border since ceasefire recent agreement," Singh said. While talking about terrorism Jammu Kashmir, the defence minister said it will end as the support system of separatist elements has been destroyed with the renovation of Article 370. "I believe that terrorism in Kashmir will end. I have this belief because the strength that the separatist forces used to get there due to Article 370 and 35A is over now," he said. On August 2019, Articles 370 and 35(A) were nullified which gave Jammu and Kashmir its special status and the mandate to define its domicile rules. The state was bifurcated into two Union territories of Jammu and Kashmir and Ladakh.

# **Manushi Chhillar** recommends Pantene 2in1 - shampoo and conditioner in one bottle



World

and

Miss

Bollywood actress, Manushi Chhillar has joined youth-favourite, iconic hair care brand, Pantene as the new brand ambassador. A woman with many achievements to her name, Manushi will soon be seen debuting in the big ticket historical - Prithviraj. Featuring in a TVC about Pantene 2in1, a unique product which offers the dual benefits of a shampoo nourishing and conditioner in one bottle; Manushi shared her experience with dry hair causing hairfall and the amazing feeling of now having hairfallfree open hair. Hairfall is a common problem young Indian for women and when hair becomes dry, it leads further damage hair breakage. and Factors like dust, dirt and pollution; lifestyle habits like unhealthy eating, excess styling; drying, to more dryness, thus

blow lead increasing hairfall. solution? The Ensuring a right hair care regimen of shampoo followed up by conditioner and taking care of hair health with nutritious food, adequate water intake and daily exercise. But, in today's hectic life, who has the time for a multi-step, complicated regimen. Enter Pantene 2in1, which offers shampoo and conditioner in one single bottle. Enriched with Pro-Vitamin B5 and a luscious conditioning formula, Pantene 2in1 reduces dryness and strengthens haır

decrease hairfall. Manushi admits that

with hairfall, which began with dryness that came along with styling during the Miss India pageant and worsened in subsequent years. "The years during and after the Miss World pageant were hectic. It was a time when I had to travel a lot; I was constantly exposed to heat and pollution that made my hair even more dry. That's when I understood importance discipline in everything - from preparing for a performance to my hair care regimen. My hairfall has continued in cycles since then. Hair needs both internal and external care. I always ensured a nutritionrich diet, but when it came to a product for hairfall-free hair; I was recently introduced to Pantene 2in1. Now this is my one-step regimen for nourished, hairfallfree hair."

Consumer studies

she too has struggled

reveal young women associate hairfall with confidence. Deeksha Kakkar, Country Leader, P&G Haircare said, "We are glad to have Manushi Chhillar as the new face of the brand. She is an inspiration for young everywhere. women With Pantene's proven solutions, our ambition is to help women like her, leave their hair open more freely, without worrying about hairfall. A firstmover in its category for India, our Pantene 2in1 is enriched with Pro-Vitamin B5 and a luscious conditioning formula in one single product. This enables the consumer to access a superior hairfall and dryness solution, while minimizing the hassles of multi-step regimens.' Acting as a one-step nourishing hair regimen for anyone struggling with dryness and hairfall, the product is easily available online and at local stores near

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Place: Mumbai

Date: 31.08.2021

September 28, 2021 (both days inclusive).

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PATEL RITA PIYUSH

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Ekta Thakka

I HAVE CHANGED MY NAME FROM RAJESH BABURAO KOSHTI TO RAJESH BABULAL KOSHTI AS PER

For Mudra Financial Services Limited

I HAVE CHANGED MY NAME FROM ARJUNDAS RAMCHAND KHATRI TO ARJUN RAMCHAND KHATRI AS PER

SHUKLA TO SOHANA SAHENAWAZ AHMED AS PER DOCU-MENT DATE 30/08/2021

I HAVE CHANGED MY NAME FROM SAHENWAZ AHMED TO SAHENAWAZ FAZEL AHMED AS PER DOCUMENT DATE 30/08/2021

I HAVE CHANGED MY NAME FROM MAZHARKHAN/KHAN MOHAMMADMAZAR MOHAMMADHANIF TO MAZHAR MOHD HANIF KHAN AS PER DOCU-

MENT DATE 30/08/2021 I HAVE CHANGED MY NAME FROM PRADNYA DATTATRAY DALVI TO SAMIKSHA SANTOSH GAWADE AS PER DOCUMENTS

HAVE CHANGED MY NAME FROM BEDPRAKASH SONI TO VEDPRAKASH HARIPRASAD SONI AS PER DOCU-

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I PRATIBHA RAVINDRA KARPE W/O SHAHNOOR MARUTI NAGESH VIDE | RAVINDRA KARPE R/O A-501, SAKET TOWER, JIMMI BAUG, MHASOBA CHOWK. TISGAON KOLSEWADI. KALYAN EAST-421306 HAVE CHANGED MY NAME TO PRATIBHA SUBHASH CHAUDHARI FOR ALL PURPOSES

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O QTR NO R12/8D, NEW NAVY NAGAR, COLABA, MUMBAI-400005 HAVE CHANGED MY NAME TO I HAVE CHANGE MY NAME FROM SHAIKH TASLIMA MAHMAD ALI TO

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**DOCUMENTS** 

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SHAIKH AS PER DOCUMENT I LAKSHAKUMAR SUYAMBU HAVE CHANGED MY NAME TO LAKSHAKUMAR NADAR AS PER

DOCUMENT

I KHAN MOHAMMED ARIE MOHAMMED **CAYYUM S HAVE CHANGED MY NAME** TO ARIF QAYYUM KHAN AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM

VARSHA SWAPNIL KALE TO VARSHA NANASAHER YADAV AS PER DOCU MENT (REG NO. 21441/2021) DATED 27/8/2021 HAVE CHANGED MY NAME FROM

SAROJ SHANTILAL MUTHA AS PER **AFFIDAVIT** I HAVE CHANGED MY ANME FROM ZAID ALI ASHRAF TO ZAID ALI MOHAMMAD ASHRAF JAHANGIR AS

SAROJ BALA SHANTILAL JAIN TO

PER DOCUMENTS I HAVE CHANGED MY NAME FROM ABDUL JALIL MANSOORI TO ABDUL JALAL MANSURI AS PER DOCU-

MENTS. I HAVE CHANGED MY NAME FROM SHAMIM BANOO HANIF ADAM BATLIWALA TO SHAMEEM HANIF ADAM BATLIWALA AS PER DOCU-MENTS

I HAVE CHANGED MY NAME FROM GEETA DEVI TO GEETA SHYAMSUNDER YADAV AS PER DOCUMENTS.

#### **CHANGE OF NAME &** DATE OF BIRTH

JC-332888A SUB SHIVNARAYAN TRYAMBAK, AT POST ZOTINGA, TEHSIL - SINDKHED RAJA, DISTRICT - BULDHANA - 443202 MAHARASHTRA, DECLARE THAT MY WIFE'S NAME AND DATE OF BIRTH ENTERED WRONGLY IN MY SERVICE RECORD AS SMT. GANGA AND DATE OF BIRTH: 04/04/1977 HER COR-SOSE AND DATE OF BIRTH IS 16/02/ 1976

# नियंत्रणासाठी पालिका सरसावली

मुंबई, दि. ३०, (प्रतिनिधी) : निर्बंध शिथिल केल्यावर शहरातील वाढती वर्दळ, परराज्यांतून येणाऱ्यांची गर्दी आणि आगामी उत्सव लक्षात घेता करोना प्रादुर्भाव आटोक्यात ठेवण्यासाठी लक्षणे नसली तरी बाधितांच्या संपर्कातील सर्व व्यक्तींच्या तातडीने चाचण्या करण्याच्या सुचना मुंबई महापालिकेने आपल्या विभागांना दिल्या आहेत. व्यक्ती बाधित असल्याचे आढळल्यावर त्याच्या संपर्कातील व्यक्तींच्या चाचण्या साधारण चौथ्या किंवा पाचव्या दिवशी केल्या जात होत्या. त्यातही लक्षणे असलेल्यांच्या चाचण्यांवर भर दिला जात असे. परंतु गेल्या काही दिवसांपासून शहरातील रुग्णांची दैनंदिन संख्या सुमारे साडेतीनशेच्या पुढे गेली आहे. रेल्वे प्रवासासह शहरातील अनेक निर्बंध शिथिल केल्यानंतर गर्दीही वाढत आहे. त्यामुळे बाधितांचे निदान वेळेत करून विलगीकरण करण्याचे धोरण पालिकेने अवलंबले आहे. त्यासाठी पालिकने बाधितांच्या संपर्कातील व्यक्तींच्या चाचण्या तातडीने करण्याचा निर्णय घेतला आहे. नव्या नियमानसार. व्यक्ती बाधित असल्याचे आढळल्यास चौथ्या किंवा पाचव्या दिवसापर्यंत वाट न पाहता लगेचच संपर्कातील व्यक्तींच्या तातडीने चाचण्या कराव्यात. लक्षणे नसली तरीही या चाचण्या केल्या जाव्यात, अशा स्पष्ट सूचना पालिकने सर्व विभागांना दिल्या आहेत. आगामी सणासुदीचा काळलक्षात घेता चाचण्या, विलगीकरणावर विशेष भर देत संसर्ग वाढणार नाही याची दक्षता घेण्याच्या सूचना केंद्र सरकारने राज्याला केल्या आहेत. आग्रीपाडा येथील अनाथाश्रमात रुग्ण आढळल्यावर तातडीने शिबिर घेऊन सर्वांच्या चाचण्या केल्यामुळे अन्य बाधितांचेही निदान झाले आणि त्यांचे विलगीकरण केले गेले. कांदिवलीमध्येही एका इमारतीत चार बाधित आढळल्यावर इमारतीतील सर्वांच्या लगेचच चाचण्या करण्यात आल्या. त्यामुळे आणखी १४ जण बाधित झाल्याचे आढळले आणि ही इमारतही लगेचच प्रतिबंधित केली गेली. परिणामी, बाधितांचा वावर रोखला जाऊन संसर्ग आटोक्यात ठेवण्यासाठी मदत झाली. अशा रितीने लगेचच चाचण्या झाल्यास बाधितांचे निदान वेळेत होण्यास मदत होईल म्हणून नियमावलीत हा बदल केलेला आहे. बाधितांच्या संपर्कातील व्यक्तींच्या पुन्हा चार ते पाच दिवसांनीही चाचण्या कराव्यात, अशाही सूचना दिल्या आहेत, अशी माहिती

#### सुरेश काकाणी यांनी दिली. मुंबईत रुग्णवाढ

पालिकेचे अतिरिक्त आयुक्त

गेल्या आठवड्याच्या तुलनेत मुंबईत सुमारे १९ टक्के रुग्णवाढ झाल्याचे आढळले आहे. यात प्रामख्याने गृहनिर्माण संकुलांमध्येच संसर्गाचे प्रमाण काही अंशी वाढले आहे. त्यामुळे शहरातील प्रतिबंधित इमारतींची संख्याही आठवडाभरात २२ वरून ३१ वर गेली आहे. मुंबईत जुलैच्या शेवटच्या आठवड्यात प्रतिदिन साडेतीनशेहून अधिक रुग्णांची भर पडत होती. ऑगस्टपासून हे प्रमाण कमी होत सुमारे अडीचशेपर्यंत आले होते. परंतु गेल्या काही दिवसांपासून पुन्हा किंचित रुग्णसंख्या वाढताना दिसत आहे. जोगेश्वारी, अंधेरी, वांद्रे, बोरीवली आणि कांदिवली या भागांत रुग्णसंख्या तुलनेने अधिक आहे. पहिल्या चाचण्यानंतर दुसऱ्या वेळेस चाचण्या करण्यासाठी ३५० नमुने गोळा करण्यात आले आहेत. यात एकाच विभागात मोठ्या प्रमाणात रुग्णसंख्या आढळलेल्यांचेही नमुनेही पाठविले आहेत. या चाचण्या शनिवारी केल्या असून यांचे अहवाल मंगळवारपर्यंत येण्याची शक्यता आहे, असे काकाणी यांनी सांगितले.

### सम्मीत सिक्युरिटीज लिमिटेड

CIN:L65921MH1997PLC194571

नोंदणीकृत कार्यालयः २१३, बेझोला कॉम्प्लेक्स, बी विंग, ७१, सायन-ट्रॉम्बे रोड, चेंबूर, मुंबई-४०००७१. दूर.:०२२-२५९२१५२/५४/५५. फॅक्स:०२२-२५२९७४२३, वेबसाईट:www.summitsecurities.net, ई-मेल:investors@summitsecurities.net, summitsec@gmail.com

#### २४वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **सम्मीत सिक्युरिटीज लिमिटेड** (कंपनी) च्या सदस्यांची २४वी वार्षिक सर्वसाधारण समा (एजीएम) शुक्रवार, २४ सप्टेंबर, २०२१ रोजी दु.२.००वा. (भाप्रवे) एजीएम घेण्याकरित वितरीत १३ ऑगस्ट, २०२१ रोजीच्या एजीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता सामायिक ठिकार्ण नदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिंडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम गर्फत होणार आहे.

कोविड–१९ प्रादुर्भावामुळे कंपनी कायदा २०१३ च्या लागू तरतुदी व त्यातील नियमाअंतर्गत सहकार मंत्रालयाद्वा' (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/ २०२० दि. १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि. ५ में, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि. १३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांव 9२ में, २०२० व दिनांक १५ जानेवारी, २०२१ रोजीचे परिपत्रकानुसार कंपनीने ज्या सदस्यांचे ई–मेल डिपॉझिटर्र सहभागीदार, कंपनी, कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) बिगशेअर सर्विसेस प्रायव्हेट लेमिटेडकडे नोंद आहेत त्यांना विद्युत स्वरुपाने ३० ऑगस्ट, २०२१ रोजी एजीएम सूचनेसह वार्षिक अहवा २०२०-२१ पाठविला आहे.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्रायरमेंटर . ग्युलेशन्स, २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, १० सप्टेंबर, २०२१ ते शुक्रवार, २४ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवालासह एजीएम सूचना, ई-वोटिंग माहिती कंपनीच्या (www.summitsecurities.net), स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या (www.bseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या (www.evoting.nsdl.com) वेबसाईटवर सुद्धा उपलब्ध आहे.

पनी कायदा २०९३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या निय २० सुधारितामाणे आणि सेवी (लिस्टिंग ऑल्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन्स, २०१५ च्या नियम ४४ नुसार एजीएममध्ये विमर्थीत करावयाचे विषयासंदर्भात एनएसडीएलद्वारे देण्यात येणाऱ्या ई–वोटिंग सेवेमार्फत एजीएम दरम्यान मतदान तसेच विद्युत स्वरुपाने (रिमोट ई–वोटिंग) सदस्यंना त्यांचे मत देण्याची संधी . रुपनीने दिली आहे.

नोंद दिनांक शुक्रवार, १७ सप्टेंबर, २०२१ रोजी कंपनीचे भरणा केलेले समभाग भांडवलातील त्यांच्या शेअर्सच्य सरासरीवर सदस्यांचे मतदान अधिकार असतील. नोंद तारखेला सदस्य नोंद पुस्तकात किंवा डिपॉझिटरी/ आरटीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना ई–वोटिंग तसेच सर्वसाधारण समेत ई–वोटिंग सुविधा उपलब्ध होईल. जर कोणी व्यक्ती एजीएम सूचना वितरणानंतर रुपनीचा सदस्य झाला असेल आणि कंपनीचे शेअर्स प्राप्त केले असतील त्यांना एजीएममध्ये ई–वोटिंग किंव . रेमोट ई–वोटिंग सुविधेचा अधिकार असेल. अशा व्यक्तींनी एजीएममध्ये उपस्थित राहून मत देण्यासाठी एजीएम सूचनेत नमुद सुचनांचे पालन करावे.

स्मिट ई-वीटिंग कालावधी मंगळवार, २१ सप्टेंबर, २०२१ रोजी स.९.०० प्रारंम होईल आणि गुरुवार, २३ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधीदरम्यान सदस्यांना विद्युत स्वरुपाने EVEN117245 निवड करून त्यांचे मत देता येईल. तदनंतर एनएसडीएलद्वारे ई–वोटिंग बंद केले जॉईल. सदस्याने ठरावावर दिलेले मत त्यास बदलता येणार नाही.

न्या सदस्य /भागधारकांनी जे दहीसी /ओएदहीएममार्फत एजीएममध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई गोटिंगने ठरावावर मत दिलेले नाही आणि त्यांना असे करण्यात रोखलेले नाही ते एजीएममध्ये ई–वोटिंग प्रणाली मत देण्यास पात्र आहेत. एजीएममध्ये उपस्थित राहण्याची व एनएसडीएलच्या ई–वोटिंग प्रणाली वापरून म

रण्याची प्रक्रिया एजीएम सूचनेत नमुद आहे. ज्या कंपनीच्या सदस्यांची ई–मेल नोंद नाहीत त्यांनी खालील प्रक्रियेनुसार त्यांचे ई–मेल नोंद करावेत वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारक

नाव, मागुरमाणपत्राचे स्केन प्रतान (दश्नी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्केन प्रता), आधार (आधारकार्डची स्व-साक्षांकीत-स्केन प्रता), मोबाईल क्रमांक व ई-मेल सारखे आवश्यक तपशील eonline.com वर विनंतीपत्र स्वाक्षरी करून आरटीएकडे त्यांचे ई-मेल नोंद करावेत

डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे स्थायी ई-मेल नोंद करून घ्यावे. नथापि वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल व २४व्या एजीएमची सचना प्राप्त करण्यासाठी आवश्यव

नपशील जसे भागधारकाचे नाव, डीपीआयडी/क्लायंटआयडी, पॅन व मोबाईल क्रमांक असे तपशिलासह <u>CSG</u>kyc@tcplindia.co.in वर ई-मेल करावे.

रेमोट ई–वोटिंग प्रक्रियेबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही संपर्क एनएसडीएलकडे evoting@nsdl.co.in वर/१८००-१०२०-९९० व १८००२२४४३० किंवा संपर्क श्रीमती पह्नवी म्हात्रे, व्यवस्थापिका, एनएसडीएलकडे किंवा श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल यांच्याकडे evoting@nsdl.co.in किंवा फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि https:// www.evoting.nsdl.com वर डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई–वोटिंग मॅन्युअलचा संदर्भ घ्यावा. सम्मीत सिक्युरिटीज लिमिटेडकरित

ठिकाणः मुंबई दिनांकः ३०.०८.२०२१

#### रेमिडीयम लाईफकेअर लिमिटेड

नोंदणीकृत कार्यालय: ६०१, हाईड पार्क, साकिविहार रोड, साकिनाका, मुंबई-४०००७२ दूर.क्र.:०२२-२८५०५००५; ई-मेल: info@remediumlifecare.com सीआयएन: एल२४१००एमएच१९८८पीएलसी३४३८०५

३२व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, **रेमिडीयम लाईफकेअर लिमिटेड** (कंपनी) च्या सदस्यांची ३२वी वार्षिक र्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.१०.००वा. एजीएम सूचने नमुद सर्वसाधारण विशेष विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) आणि सहका मंत्रालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०, दि.५ मे २०२० व दि.१३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि सेबी (लिस्टिंग ऑब्ल्जिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्रस) रेग्युलेशन्स २०१५ सहवाचिता सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (सेबी एयुलेशन्स) नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे . रमसीए परिपत्रके व सेबी अधिनियमानुसार एजीएम घेण्याची सूचना तसेच वित्तीय वर्ष २०२०–२१ करिता वार्षिक . महवाल (वार्षिक अहवाल) ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/निबंधक व भागहस्तांत प्रतिनिधी जसे स्कायलाईन फायनान्शियल सर्विसेस प्रायव्हेट लिमिटेडकडे वरील आवश्यक परिपत्रकानसार नोंट आहेत त्यांना विद्युत स्वरुपाने पाठविले जातील. मर्यादित स्वरुपात सूचना व वार्षिक अहवाल विद्युत स्वरुपात प्राप्त करण्यासाठी त्यांचे ई-मेल डीपी/कंपनी/आरटीएकड<sup>े</sup> नोंद नसल्यास सदस्यांनी कंपनीकडे info@remediumlifecare.com वर लेखी स्वरुपात त्यांचे ई-मेल नोंद करावेत.

ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत असे डिमॅट स्वरूपातील भागधारकांनी दीपीकदे नोंत करावेत आणि वास्तविक स्वरुपातील भागधारकांनी कंपनी/आरटीएकडे नोंद करावेत. अशा सदस्यांना सभ रम्यान ई-वोटिंग प्रणालीने किंवा रिमोट ई-वोटिंगने त्यांचे मत देता येईल.

सूचना व वार्षिक अहवाल कंपनीच्या <u>www.remlife.com/investor-relations</u> आणि स्टॉक एक्सचेंजेसच्य अर्थात बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे. सदर सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहे. सदस्यांनी व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल. व्हीसी/ओएव्हीएममार्फत एजीएममध् 

वास्तविक स्वरुपात भागधारणा असणारे सदस्य/ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) सूचनेत . गमुद करण्यात आली आहे.

ठिकाण: मुंबई

दिनांक: ३१.०८.२०२१

अश्विनी धुर्र कंपनी सचिव व सक्षम अधिकारी

रेमिडीयम लाईफकेअर लिमिटेडकरित

जिया गंगवान

#### एफजीपी लिमिटेड

CIN:L26100MH1962PLC012406

नोंदणीकृत कार्यालयः ९, वॉलेस स्ट्रीट, फोर्ट, मुंबई-४००००५ दुर.:०२२-२२०७०२७३, २२०५५२६९. वेबसाईट:www.fgpltd.in, ई-मेल:investors@fgpltd.in ५९वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

... येथे सूचना देण्यात येत आहे की, **एफजीपी लिमिटेड** (कंपनी)च्या सदस्यांची ५९वी वार्षिक सर्वसाधारण सभ ्रजीर्पे) शुक्रवार, २४ सप्टेंबर, २०२१ रोजी दु.३.००वा. (भाप्रवे) एजीएम घेण्याकरिता वितरीत २४ मे, २०२ रोजीच्या (जीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता सामायिक ठिकाणी सदस्यांच्या वास्तविव उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे कोविड–१९ प्रादर्भावामुळे कंपनी कायदा २०१३ च्या लागू तरतृदी व त्यातील नियमाअंतर्गत सहकार मंत्रालयाद्वार ्पमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/ २०२० हि. ५३ एप्रिल, २०२० व सर्वसाधारण प्रराचनक क २०/२०२० हि. ५ मे. २०२० आणि सर्वसाधारण प्रराचन क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांव . १२ में, २०२० व दिनांक १५ जानेवारी, २०२१ रोजीचे परिपत्रकानुसार कंपनीने ज्या सदस्यांचे ईं–मेल डिपॉझिटरें सहभागीदार, कंपनी, कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) बिगशेअर सर्विसेस प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना विद्युत स्वरुपाने ३० ऑगस्ट, २०२१ रोजी एजीएम सूचनेसह वार्षिक अहवा २०२०–२१ पाठविला आहे

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस रेग्युलेशन्स, २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, ९ सप्टेंबर, २०२१ ते शुक्रवार, २४ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक गहस्तांतरण पस्तक बंद ठेवण्यात येतील. वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवालासह एजीएम सचन -वोटिंग माहिती कंपनीच्या (www.fgpltd.in), स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्य (www.bseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्य (www.evoting.nsdl.com) वेबसाईटवर सुद्धा उपलब्ध आहे.

. हंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नेयम् ४४ नसार एजीएममध्ये विमर्षीत करावयाचे विषयासंदर्भात एनएसडीएलद्वारे देण्यात येणाऱ्या ई-वोटिंग विमार्फत एजीएम दरम्यान मतदान तसेच विद्युत स्वरुपाने (रिमोट ई–वोटिंग) सदस्यना त्यांचे मत देण्यांची संधी कंपनीने दिली आहे.

नोंद दिनांक शुक्रवार, १७ सप्टेंबर, २०२१ रोजी कंपनीचे भरणा केलेले समभाग भांडवलातील त्यांच्या शेअर्सच्य ारासरीवर सदस्यांचे मतदान अधिकार असतील. नोंद तारखेला सदस्य नोंद पुस्तकात किंवा डिपॉझिटरी. गरटीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना ई–वोटिंग ासेच सर्वसाधारण सभेत ई-वोटिंग सविधा उपलब्ध होईल, जर कोणी व्यक्ती एजीएम सचना वितरणानंत न्पनीचा सदस्य झाला असेल आणि कंपनीचे शेअर्स प्राप्त केले असतील त्यांना एजीएममध्ये ई–वोटिंग किंवा रेमोट ई–वोटिंग सुविधेचा अधिकार असेल. अशा व्यक्तींनी एजीएममध्ये उपस्थित राहून मत देण्यासाठी एजीए सूचनेत नमुद सूचनांचे पालन करावे.

रेमोट ई-वोटिंग कालावधी मंगळवार, २१ सप्टेंबर, २०२१ रोजी स.९.०० प्रारंभ होईल आणि गरुवार, २३ सप्टेंब २०२१ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधीदरम्यान सदस्यांना विद्युत स्वरुपाने EVEN11728ई नेवड करून त्यांचे मत देता येईल. तदनंतर गुरुवार, २३ सप्टेंबर, २०२१ रोजी सार्ये.५.००वा. नंतर १ ई–वोटिंग बंद केले जाईल. सदस्याने ठरावावर दिलेले मत त्यास बदलता येणार नाही.

ज्या सदस्य/भागधारकांनी, जे व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई-गोटिंगने ठरावावर मत दिलेले नाही आणि त्यांना असे करण्यात रोखलेले नाही ते एजीएममध्ये ई–वोटिंग प्रणाली मत देण्यास पात्र आहेत. एजीएममध्ये उपस्थित राहण्याची व एनएसडीएलच्या ई–वोटिंग प्रणाली वापरून म देण्याची प्रक्रिया एजीएम सूचनेत नमुद आहे.

न्या कंपनीच्या सदस्यांची ई–मेल नोंद नाहीत त्यांनी खालील प्रक्रियेनुसार त्यांचे ई–मेल नोंद करावेत. वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारव

नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व–साक्षांकीत–स्कॅन प्रत), आधा (आधारकार्डची स्व–साक्षांकीत–स्कॅन प्रत), मोबाईल क्रमांक व ई–मेल सारखे आवश्यक तपशीत investor@bigshareonline.com वर विनंतीपत्र स्वाक्षरी करून आरटीएकडे त्यांचे ई–मेल नोंद

डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे स्थायी ई-मे नोंद करून घ्यावे.

रेमोट ई-वोटिंग प्रक्रियेबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही संपर्क एनएसडीएलकड evoting@nsdl.co.in वर/१८००-१०२०-९९० व १८००२२४४३० किंवा संपर्क श्रीमती पल्लवी म्हात्रे . ।वस्थापिका एनएसडीएलकडे किंवा श्रीमती सरिता मोटे. सहाय्यक व्यवस्थापिका, एनएसडीएल यांच्याक evoting@nsdl.co.in किंवा फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि https:// www.evoting.nsdl.com वर डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा एफजीपी लिमिटेडकरित

दिनांक: ३०.०८.२०२१

कंपनी सचि Place : Raipur

MUDRA FINANCIAL SERVICES LIMITED

Regd. Office: 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East) Mumbai – 400 069 Ph: 022-6191 9293 E-mail: mudrafinancial.1994@gmail.com, Website: http://www.mudrafinancial.ir

NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Mudra

Financial Services Limited (the "Company") is scheduled to be held on Tuesday, 28th September, 2021at 4:00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies

Act, 2013 and circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or NSDL ("Depository") and will also be available on the Company's website https://www.mudrafinancial.in and website of the BSE Limited at www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in Demat Form can register/update e-mail address with their respective Depository Participants "DPs".
The Company has engaged the services of NSDL as the authorized agency for conducting of the c

AGM and for providing e-voting facility. Members can cast their vote from 9:00 A.M. (IST) Thursday, September 23, 2021 to 5:00 P.M. (IST) on Monday, September 27, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cutoff date' i.e. Friday, September 17, 2021 only shall be entitled to avail the facility of remote e-voting. Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. Friday, September 17, 2021; may obtain the login ID and password by sending a request to evoting@nsdl.co.inproviding Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive).

Cueries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at mudrafinancial.1994@gmail.comor call at 022 6191 9245 OR may please visit Help and FAQs section available at NSDL's website www.evoting.nsdl.com

For Mudra Financial Services Limited Ekta Thakkar Company Secretary

Place: Mumbai

Date: 31.08.202

#### हॉटेल रग्बी लिमिटेड

नोंदणीकृत कार्यालय: २, तळमजला, ९, देव भुवन, गझदार स्ट्रिट, चिराबाझार, काळबादेवी, वुंबई-४००००२. दूर.क.:०२२-६७४७०३८०, **ई-मेल**:rugbyhotel@rediffmail.com . विसाईट: www.ĥotelrugby.in, (सीआयएन:एल५५१००१एमएच१९९१पीएलसी०६३२६५)

#### जाहीर सूचना-३०वी वार्षिक सर्वसाधारण सभा

येथे सूचना देण्यात येत आहे की, कोविड–१९ प्रादर्भावाच्या उद्रेकामुळे कंपनी कायदा २०१३ च्या लाग् तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.९३ एप्रिल, २०२०, दि.५ मे, २०२० आणि दि.१३ जानेवारी, २०२१ (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी २०२१ रोजीचे परिपत्रक (सेबी) नुसार एजीएम सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा होणार

कंपनीच्या सदस्यांचे ३०वी एजीएम बुधवार, २९ सप्टेंबर, २०२१ रोजी स.१०.३०वा. भाप्रवे एजीए सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता लिंक इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) द्वारे . ण्यात येणाऱ्या व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणा

वित्तीय वर्षा २०२०-२१ करिता कंपनीचे ३०वे वार्षिक अहवाल तसेच एजीएमच्या सूचनेची ई-प्रत तसेच वित्तीय अहवाल व इतर वैधानिक अहवाल कंपनीच्या <u>www.hotelrugby.in</u> आणि स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध आहे सदस्यांना व्हीसी/ओएव्हीएम सुविधेमार्फतच एजीएममध्ये उपस्थित व सहभागी होता येईल. याचे तपशील सभा घेण्याच्या सूचनेत कंपनीद्वारे देण्यात येतील. तद्नुसार कृपया नोंद असावी की, कोविड-१९ संदर्भात शासकीय प्राधिकरणाद्वारे वितरीत निर्देशनाच्या पुर्ततेनुसार व्यक्तिशः कंपनीचे ३०व्या एजीएममध्ये पस्थित व सहभागी होण्याची तरतुद करण्यात आलेली नाही. व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्ये उद्देशाकरिता मोजणी केली जाईल एजीएम) सूचना तसेच वार्षिक अहवाल २०२०–२१ ज्या सदस्यांचे ई–मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद्र आहेत त्यांना विद्यत स्वरुपात पाठविण्या आले आहेत. सेबी परिपत्रकानुसार सदस्यांना एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत गठविली जाणार नाही. ज्या सदस्यांनी अद्यापी त्यांचे ई–मेल नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई–मेल खाली नमुदप्रमाणे नोंद करावेत.

वास्तविक भागधारकांकरिता: कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत) आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) हे rugbyhotel@rediffmail.com ई-

डिमॅट भागधारकांकरिता: डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत. पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व साक्षांकीत-स्कॅन प्रत) हे <u>rugbyhotel@rediffmail.com</u> ई-मेलवर पाठवावे

कंपनी हे वर नमुद भागधारकांना लॉगइन परिचयपत्रे देण्यासाठी एलआयआयपीएलसह समन्वर साधतील.

हॉटेल रग्बी लिमिटेडकरिता सही/ महेंद्र ठाक सीईओ व संचालव

दिनांक: ३०.०८.२०२१ ठिकाण: मुंबई

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#### **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 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION Notice is hereby given that:

. The 33<sup>rd</sup> Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 24 September, 2021 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. 17/2020 dated 13th April, 2020 and No. 20/20 dated 5th May, 2020 No 02/2021, dated 13th January, 2021, SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through  $VC/AOVM. \ Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum the purpose of the purpose of the purpose of quorum the qu$ In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2020-21, 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 or the Company's website at <a href="www.mahamayagroup.in">www.mahamayagroup.in</a> and on the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at <a href="www.nseindia.com">www.nseindia.com</a> and Bombay Stock Exchange of India Limited (BSE) at <a href="www.bseindia.com">www.bseindia.com</a> 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 or 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 33" AGM through VC/OAVM facility and e-voting during the 33" AGM.

e. Information and instructions relating to e-voting have been sent to members through email f. Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 33<sup>rd</sup> 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: 21" September, 2021 at 9.00 AM and Date and time of end of remote e-voting: 23" September, 2021 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 17<sup>th</sup> September, 202

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  $33^{\circ}$  AGM by email and holds shares as on the cut-off date ie  $17^{\circ}$  September, 2021 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.

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

 k. Members who need assistance before or during the AGM, can contact NSDL officia Ms. Sarita Mote on evoting@nsdl.co.in/18001020990/1800224430.
 Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday 18<sup>th</sup> September, 2021 to Friday 24<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

For,Mahamaya Steel Industries Limit Jaswinder Kaur Mission

Company Secretary & Compliance Officer

#### जाहीर सूचना

येथे सचना देण्यात येत आहे की. फ्लॅट क्र.१०. २रा . मजला, जमुना त्रिवेणी को-ऑप.हौ.सो.लि., वीर नावरकर नगर, नवघर, वसई (प.)-४०१२०२ ही जागा वर्गीय श्री. सुधीर भास्कर राऊत यांच्या नावे होती. यांचे दिनांक ०१.०४.२०२१ रोजी निधन झाले आणि प्री. विशाल सुधीर राऊत यांनी सदर फ्लॅट व शेअर्स यांच्या नावे हस्तांतरणासाठी सोसायटीकडे अर्ज केला आहे. जर कोणा व्यक्तीस काही दावा असल्यास त्यांर्न प्रदर सूचनेपासून १५ दिवसांत सोसायटी सचिवाकडे स्तावेजी पुराव्यांसह त्यांचे दावा सादर करावेत. अन्यथ अर्ज स्विकारला जाईल याची नोंद घ्यावी.

सही/ ठिकाण: मुंबई दिनांक: ३१.०८.२०२१) श्री. विशाल सुधीर राऊत

सर्वसामान्य जनतेस येथे सूचना देण्यात येत

#### जाहीर सूचना

आहे की, श्री. रमीज आरीफ हवाई हे गाळा क्र.१ व २, १ला मजला, एम.एच.क्र.२३३, गिरीराज कॉम्प्लेक्स, सर्व्हे क्र.१११, ११२, १९४/२, सीटीएस क्र.४९०६, गांव भिवंडी, तालुका व जिल्हा ठाणे (सदर मालमत्ता) जी त्यांनी दिनांक २७.११.२००६ रोजीचे अनुक्रमांक ६३१२/२००६ अंतर्गत उपनिबंधक भिवंडी-१ येथे नोंदणीकृत दिनांक २७.११.२००६ रोजीचे विक्री करारनामानुसार श्री. राजेंद्र पुनबाहसिंग राठोड यांच्याकडून खरेदी केली होती. सदर मालमत्तेचे मुळ दस्तावेज अर्थात (१) मे. मनुभाई एन. पटेल आणि डॉ. राजेंद्र पुनबाहसिंग राठोड यांच्या दरम्यान झालेला दिनांक १४.१०.१९९३ रोजीचा विक्री करारनामा जो नोंदणी पावती, मुद्रांक शुल्क यासह अ.क्र.२७६५/१९९३ अंतर्गत उपनिबंधक, भिवंडी यांच्याकडे नोंदणीकृत आहे आणि (२) मे. मनुभाई एन. पटेल आणि डॉ. राजेंद्र पुनबाहसिंग राठोड यांच्या दरम्यान झालेला दिनांक ०९.०१.१९९७ रोजीचा विक्री करारनामा जो नोंदणी पावती, मुद्रांक शुल्क यासह दिनांक 0९.0१.१९९७ रोजीचा अ.क्र.१३/ १९९७ अंतर्गत उपनिबंधक, भिवंडी यांच्याकडे नोंदणीकृत आहे ते हरवले आहे आणि सापडलेले नाही.

म्हणून जर कोणास उपरोक्त दस्तावेजांच्या आधारावर उपरोक्त मालमत्तेवर वारसाहक, विक्री, तारण, अधिभार, बक्षीस किंवा मालकीहक इत्यादी स्वरुपात कोणताही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे सदर स्चना प्रकाशनापासून ७ दिवसात कळवावे. ॲड. वाळके ॲण्ड असोसिएटस्

एस-९/बी-१, २रा मजला, हावरे सेन्चुरियन मॉल, सेक्टर १९ए, प्लॉट क्र.८८-८९, नेरूळ, नवी मुंबई. मोबा.:८६५२११२२८२

# रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर नोटीस

याद्वारे कळविण्यात येते की श्री. शांताराम जगन्नाथ पांचाळ राहणार: जी १२ नागरदास चाळ नं. १, जीजामात रोड, पंप हाऊस, चकाला, एम.आय.डी.सी, अंधेरी (पू) मुंबई-९३ है निवृत्त गिरणीकामगार दिनांक १३.०४.२०२० रोजी मयत झाले. मृत्युपश्चात त्यांना पुढे नमूद केल्याप्रमाणे कायदेशीर वारस आहेत अ.क्र. | नाव (विवाहित महीला असल्यास लग्नापूर्वीचे व लग्नानंतरचे अशी दोन्ही नावे नमूद करावीत) | वय | मृत व्यक्तीशी नाते

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१.	वनिता शांताराम पांचाळ/चंपू सिताराम मेस्त्री	६७	पत्नी
۲.	सुरेखा विजय पांचाळ/नंदा शांताराम पांचाळ	५१	मुलगी
ω.	अपर्णा दयानंद सुतार/शलिनी शांताराम पांचाळ	४८	मुलगी
٧.	विशाखा विजय मेस्त्री/बायाबाई शांताराम पांचाळ	४५	मुलगी
۲.	दिगंबर शांताराम पांचाळ	४३	मुलगा
æ .	रामदास शांताराम पांचाळ	४२	मुलगा
रतत ज	विशाखा विजय मेस्त्री/बायाबाई शांताराम पांचाळ ४५ मुलगी दिगंबर शांताराम पांचाळ ४३ मुलगा		

लाभ मिळणेकरीता (मृत गिरणीकामगार चे वारस या नात्याने) वारस दाखला हवा असल्याने तसा अर्ज तहसीलदार अंधेरी यांचेकडे केला आहे.

त्या अनुषंगाने कृणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय, दादाभाई नौरोजी रोड, अंधेरी (प.), मुंबई-४०००५८ यांच्याकडे लेखी पुराव्ह्यासह नोटीस प्राप्त झालेपासून ७ दिवसांत संपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत येईल

अर्जदाराचे नाव व पत्ता दिनांक: ३१.०८.२०२१ वनिता शांताराम पांचाळ जी १२ नागरदास चाळ नं. १, जीजामाता रोड, पंप हाऊस, चकाला, एम.आय.डी.सी, अंधेरी (पू) मुंबई-९३

#### ANUPAM FINSERV LIMITED

CIN: L74140MH1991PLC061715 502, CORPORATE ARENA, DP PIRAMAL ROAD, GOREGAON WEST, MUMBAI 400104 TEL-02267830000, EMAIL-info@anupamfinserv.com, Web: www.anupamfinserv.com NOTICE OF 30<sup>™</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Monday, 20<sup>th</sup> September, 2021 at 11:00 am

to transact the business that will be set forth in the Notice of AGM. In compliance with the MCA and SEBI circulars, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2020-2021 will be sent to all the Members whose email addresses are registered with the Company! Depository Participant(s) within the timeline. The notice of the 30th AGM and Annual Report for FY 2020-2021 will also be made available on the

Company's website www.anupamfinserv.com and website of BSE and depositories. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent or on Company Website

www.anupamfinserv.com ) A facility to attend AGM is available through NSDL evoting system www.evoting.nsdl.com. Members holding shares either in physical or dematerialised form as on Cut off Date 13th September, 2021 can cast their vote by remote evoting. The Remote evoting commences on 17th September, 2021 at 9:00 am and ends on 19th September, 2021 at 5:00pm. The remote e-voting shall be disabled by NSDL thereafter. Only those Members, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM. For any grievances connected with the facility for e- Voting on the day of the AGM, members may contact Mr. Manish Shah at

support@purvashare.com or Mobile Number-9324659811. ) The Company has appointed Ms. Kushla Rawat, Practicing Company Secretary as scrutinizer

For Anupam Finsery Limited

Date : 26th August, 2021

Place: Mumbai

Sheetal Dedhia Company Secretary

#### RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224; Registered Office: 33, Brabourne Road, 5th Floor, Kolkata-700001, West Bengal, India; Contact Details: 033-22425812 / 033-30230347 / 033-22426208; Website: www.rfsl.co.in; Email ID: rfsl.nbfc@gmail.com;

Recommendations of the Committee of Independent Directors (hereinafter referred to as 'IDC') on the Open Offer of Richfield Financial Services Limited (hereinafter referred to as 'RFSL' or the 'Target Company') made by Vadasseril Chacko Georgekutty (hereinafter referred to as 'Acquirer 1'), Midhun Ittoop (hereinafter referred to as 'Acquirer 2'), and Varghese Mathew (hereinafter referred to as 'Acquirer 3') to the Equity Public Shareholders of the Target Company in accordance with

Take	eovers) Regulations, 2011 and subsequent a	mendments thereto (hereinafter referred to as 'SEBI (S	SAST) Regulation	18').	
1.	Date	Monday, August 30, 2021;			
2.	Name of the Target Company	Richfield Financial Services Limited;			
3.	Details of the Offer pertaining to the Target Company	Open Offer by Vadasseril Chacko Georgekutty ('Acquirer 1'), Midhun Ittoop ('Acquirer 2'), and Varghese Mathew ('Acquirer 3') to acquire up to 9,75,026 (Nine Lakhs Seventy-Five Thousand and Twenty-Six) fully paid-up equity shares of Rs.10.00/- (Rupees Ten Only) (hereinafter referred to as 'Equity Shares') each representing 26.00% (Twenty-Six Percent) of the total paid-up Equity Share capital and voting share capital of the Target Company, at a price of Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share, including interest at the rate of 10.00% (Ten Percent) per annum per Equity Share for the delay beyond the scheduled date of payment, payable in cash (hereinafter referred to as 'Offer Price');			
4.	Names of the Acquirers and	Vadasseril Chacko Georgekutty ('Acquirer 1'), Midhui	ın Ittoop ('Acquirer 2		
<u> </u>	PACs with the Acquirers	and Varghese Mathew ('Acquirer 3');			
5.	Name of the Manager to the Offer	CapitalSquare Advisors Private Limited 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India; Phone No: +91-22-6684 9999/ +91 98742 83532 Email: tanmoy.banerjee@capitalsquare.in/mb@capitalsquare.in Website: www.capitalsquare.in Contact Person: Mr. Tanmoy Banerjee SEBI Reg. No.: INM000012219			
6.	Members of the Committee of Independent	Sikhar Chand Choradia	Chairman		
	Directors	Subodh Kumar Agrawal	Chairman Member molds 300 Equity Share umar Agrawal, Memb Target Company, how by Shares and his br contract or relationshi n acting in their capac g members of the T ithe Target Company; any Equity Shares/ d of twelve months pr er dated Wednesday,		
7.	IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	<ul> <li>a) Sikhar Chand Choradia, Chairman of the IDC holds 300 Equity Share the Target Company; and whereas Subodh Kumar Agrawal, Membe the IDC does not hold any Equity Shares of the Target Company, howe his wife Kusum Agarwal holds 7,500 Equity Shares and his bro Rajesh Agarwal holds 4,000 Equity Shares;</li> <li>b) None of the members of IDC have any other contract or relationship are related with the Target Company other than acting in their capacit</li> </ul>			
8.	Trading in the Equity Shares/ other securities of the Target Company by IDC Members	directors of the Target Company, and being members of the Targe Company by virtue holding of Equity Shares of the Target Company;  None of the members of IDC have traded in any Equity Shares/ oth securities of the Target Company during the period of twelve months prior the date of Public Announcement of the Open Offer dated Wednesday, Jui			
	IMETIDEIS	16, 2021;	atou rroundoudy,	-	
9.	IDC Member's relationship with the Acquirers (Directors, Equity Shares owned, any other contract/relationship)	None of the members of IDC have any relationship with the Acquirers in an manner;			
10.	Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Not Applicable;			
11.	Recommendation on the Offer, as to whether the offer, is or is not, fair and reasonable	Letter of Offer, issued by the Manager to the Offer on behalf of the Acquir the members of IDC believe that Open Offer is in accordance with S (SAST) Regulations, to the extent is fair and reasonable;			
12.	Summary of reasons of recommendation	Based on the review of Public Announcement, Detai Draft Letter of Offer, Announcement to the Detailed I Letter of Offer, the members of IDC have considered th recommendations:  a) An interest at the rate of 10.00% (Ten Percent) per a in terms of Regulation 18 (11A) of the SEBI (SAST) was a delay in receipt of prior approval from R ultimately resulting in a delay of 14 days in making Equity Public Shareholders and hence interest of Repear added to the Offer Price, payable in cash per Foreign and the control of the Price payable in cash per Foreign and the control of the Price payable in cash per Foreign and the control of the Price payable in cash per Foreign and the control of the Price payable in cash per Foreign and the control of the Price payable in cash per Foreign and the control of the Price payable in cash per Foreign and the page 18 (14 to 15	Public Statement e following for manum has been a Regulations, as eserve Bank of payment to the e	t, a aki add the Ind	

Offer proposal; discussed 15. Any other matter to be highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all

the information required to be disclosed by the Target Company under SEBI (SAST) Regulations.

informed decision on the matter;

Regulations:

For and on behalf of Committee of Independent Directors Richfield Financial Services Limited

Sikhar Chand Choradia (Chairman of IDC)

been added to the Offer Price, payable in cash per Equity Share;

b) Offer Price is justified in terms of Regulation 8 (2) of SEBI (SAST

Keeping in view of the above fact, members of IDC are of the opinion that,

Offer Price of Rs. 23.10/- (Indian Rupees Twenty-Three and Ten Paise only)

payable in cash per Equity Share to the Public Shareholders of the Target

Company for this Open Offer is fair and reasonable. However, the Public

Shareholders should independently evaluate the Open Offer and take

All the IDC members unanimously voted in favor of recommending the Open

Place: Kolkata Date: Monday, August 30, 2021

Details of Independent Advisors, if any

Disclosure of Voting Pattern of the meeting

4. in which the open offer proposal was