

ROSELABS FINANCE LIMITED

August 24, 2021

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 531324 Scrip ID:- ROSELABS

Dear Sir,

Sub:- Newspaper Advertisement regarding the 27th Annual General Meeting of the Company to be held on September 24, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs, Government of India, please find enclosed copies of the advertisement regarding 27th Annual General Meeting of the Company be held on Friday, September 24, 2021 at 05.00 pm through VC/OAVM in the following newspapers:

1. Financial Express, All India Edition in English;
2. Mumbai Lakshwadeep, Mumbai Edition in Marathi

You are requested to inform your members accordingly.

Thanking you,


Yours truly,

For Roselabs Finance Limited



Abhijeet Shinde
Abhijeet Shinde
Company Secretary
ACS:- A33077

Encl: A/a



RAM RATNA WIRES LIMITED
(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex, P.B. Marg,
Worli, Mumbai 400 013 • Tel: +91 - 22 - 2494 9009/ 2492 4144
Email Id: investorrelations@rrglobal.com • Website: www.rrshramik.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 17th September, 2021 at 11:00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the 29th AGM.

The AGM of the Company will be held through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with circulars issued by the Ministry of Corporate Affairs (MCA) dated 13th January, 2021 read with circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 and circulars issued by SEBI dated 15th January, 2021 read with circular dated 12th May, 2020 (collectively referred to as "Circulars"). The instructions for joining the AGM through VC/OAVM are provided in the Notice of AGM.

The notice of AGM and the Annual Report for FY 2020-21 has been sent electronically to all the members at their email address as registered with the Company/Depository Participant/Registrar in compliance with the above Circulars. These documents are also available on the Company's website at www.rrshramik.com and on the website of BSE Limited at www.bseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Members who have not registered their email address are requested to register their email address with Depository Participant if shares are held in dematerialised form and if shares are held in physical form then register the same with the Company / RTA at investorrelations@rrglobal.com or investors@datamaticsbbpm.com by providing details such as Name, Folio No., Certificate No., PAN, mobile no., email address etc.

NOTICE pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 11th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of the AGM and ascertainment of members for entitlement of dividend on equity shares of the Company for the financial year 2020-21, if approved by the members in the AGM. The Members are requested to update/register their Electronic clearing system (ECS) with complete bank details in order to receive dividend directly to their bank account with Depository Participant if shares are held in dematerialised form, or with the Company's RTA if shares are held in physical form at E-mail: investors@datamaticsbbpm.com by providing requisite details.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting has been described in the Notice of the AGM.

The remote e-voting period will commence on Tuesday, 14th September, 2021 at 9:00 a.m. and will end on Thursday, 16th September, 2021 at 5:00 p.m. During this period the Shareholders of the Company holding shares either in physical form or in dematerialised form, as on cut-off date i.e. Friday, 10th September, 2021, may cast their vote electronically through electronic voting system provided by NSDL. Any person who becomes a member of the Company after dispatch of the Notice but holds shares as of the cut-off date i.e. 10th September, 2021, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

In case of any queries regarding attending of AGM or e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evoting.nsdl.com or can contact NSDL on evoting@nsdl.co.in / 1800-1020990 and 1800-224430.

For Ram Ratna Wires Limited
Sd/-
Saurabh Gupta
Company Secretary

Place : Mumbai
Dated: 23rd August, 2021



Gujarat Hotels Limited
CIN: L55100GJ1982PLC005408
Regd. Office: WelcomHotel Vadodara,
R C Dutt Road, Alkapuri, Vadodara - 390 007
Tel.: +91 0265 2330033
E-mail: ghlinvestors@yahoo.co.in Website : www.gujarathotelsltd.in

NOTICE

Members are hereby informed that the 39th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 25th September, 2021** at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 39th AGM and the Report and Accounts 2021 with the applicable regulatory requirements, will be sent through electronic mode on or after 27th August, 2021 to those Members whose e-mail addresses are registered with the Company or with the Depositories. The said AGM Notice and Report and Accounts 2021 will also be available on the Company's website (www.gujarathotelsltd.in) and on the website of BSE Limited (www.bseindia.com) where the Company's shares are listed.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 39th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Service (India) Limited ('CDSL') have been engaged by the Company.

Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts, 2021, or participate in the AGM, or cast their votes through remote e-voting or e-voting during the meeting, may obtain their user ID and password by registering their e-mail addresses with the Company by accessing the section "Service of Documents through Electronic Mode" under 'Annual General Meeting Information - 2021' at the link <https://www.gujarathotelsltd.in/AnnualGeneralMeetingInformation.html>. Members holding shares in dematerialised form are requested to register / update their email addresses with the relevant Depositories.

The Final Dividend of ₹ 1.80 per Equity Share of ₹ 10/- each recommended by the Board of Directors of the Company for the financial year ended 31st March, 2021, if declared at the 39th AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their requisite bank details to the Company/ the respective Depository Participants. In respect of the other Members, dividend warrants / demand drafts will be sent through post to their registered addresses.

Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are requested to provide their bank details, including IFSC ('Indian Financial System Code') and MICR ('Magnetic Ink Character Recognition'), to the respective Depository Participants, where shares are held in dematerialised form, or to the Company, where shares are held in physical form on or before 10th September, 2021. Members holding shares in the certificate form may write to the Company at ghlinvestors@yahoo.co.in for registering their account details.

For Gujarat Hotels Limited
Parinita Bhutani
Company Secretary
Date: 23th August, 2021



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
Head Office :
Lokmangal, 1501, Shivajinagar
Pune-411005



TV VISION LIMITED
CIN: L64200MH2007PLC172707
Regd. Off.: 4th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@tvvision.in Website: www.tvvision.in Tel: 022 - 4023 0000; Fax: 022 - 2639 5459

NOTICE TO SHAREHOLDERS FOR FOURTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th (Fourteenth) Annual General Meeting ("AGM") of the members of TV Vision Limited ("the Company") will be held on **Saturday, September 18, 2021** at 3:45 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circulars dated May 12, 2020 and January 15, 2021 as amended from time to time, to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforementioned Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 20, 2021 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participant ("DP").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.tvvision.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the NSDL at <https://www.evoting.nsdl.com>. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository 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. Saturday, September 11, 2021, may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or rt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by sending the request at rt.helpdesk@linkintime.co.in along with details such as Name, Address, Folio Number, Certificate number, self-attested copy of PAN, Mobile Number and E-mail ID, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For TV Vision Limited
Sd/-
Shipila Jain
Company Secretary & Compliance Officer
ACS No.: 24978

Place: Mumbai
Date: August 23, 2021



SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED
CIN: L22222MH2014PLC254848
Regd. Off.: 7th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@governancenow.com Website: www.governancenow.com
Tel: 022 - 4023 0711; Fax: 022 - 2639 5459

NOTICE TO SHAREHOLDERS FOR EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the 8th (Eighth) Annual General Meeting ("AGM") of the members of SAB Events & Governance Now Media Limited ("the Company") will be held on **Saturday, September 18, 2021** at 5:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020 and January 15, 2021 as amended from time to time, to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforementioned Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 20, 2021 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.governancenow.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the NSDL at <https://www.evoting.nsdl.com>. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository 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. Saturday, September 11, 2021, may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or rt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by sending the request at rt.helpdesk@linkintime.co.in along with details such as Name, Address, Folio Number, Certificate number, self-attested copy of PAN, Mobile Number and E-mail ID, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For SAB Events & Governance Now Media Limited
Sd/-
Swity Gada
Company Secretary & Compliance Officer
ACS No.: 59482

Place: Mumbai
Date: August 23, 2021



FORTIS HEALTHCARE LIMITED
Corporate Identity Number: L85110PB1996PLC045933
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab
Tel.: +91-172-5096001, Fax: +91-172-5096221
Email Id: secretarial@fortishealthcare.com Website: www.fortishealthcare.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars ("MCA Circulars") on account of COVID-19, the Company has on **Monday, August 23, 2021** completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") (Depositories) for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Private Limited, Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses is detailed in the Postal Ballot Notice. The Company has subscribed to email update facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records as on **June 10, 2021** on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Ramit Rastogi, Company Secretary in Whole-time Practice (C.P. No. 18465) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, August 13, 2021**.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website <https://evoting.kfintech.com>. Voting process through Postal Ballot as well as e-voting shall commence from **Tuesday, August 24, 2021** at 1000 Hours and end on **Wednesday, September 22, 2021** at 1700 Hours. Postal Ballot forms received after 1700 Hours on **Wednesday, September 22, 2021**, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date. The results of the postal ballot will be declared on or before **Friday, September 24, 2021** at 1700 Hours at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The same will also be hosted on the website of the Company at www.fortishealthcare.com and of KFin Technologies Private Limited at <https://evoting.kfintech.com> and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com.

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link <https://evoting.kfintech.com> or www.fortishealthcare.com and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary at secretarial@fortishealthcare.com and/or inward.ris@kfintech.com. A person who is not a member of the Company as on **Friday, August 13, 2021** should treat this notice for information purposes only.

For Fortis Healthcare Limited
Sd/-
Sumit Goel
Company Secretary
Membership No.: F6661

Date : August 23, 2021
Place : Gurugram

RBI panel proposes roadmap for UCBs to be on par with SFBs

FE BUREAU
Mumbai, August 23

THE EXPERT COMMITTEE for urban cooperative banks (UCBs) constituted by the Reserve Bank of India (RBI) has recommended a tier-based regulatory structure for such lenders. The panel, headed by former RBI deputy governor NS Vishwanathan, has proposed that UCBs be divided into four tiers on the basis of their deposit sizes, and laid out a roadmap for UCBs to transition into small finance banks (SFBs) and universal banks.

The report also recommended the setting up of an umbrella organisation (UO) for strengthening the sector. The minimum capital for the UO should be ₹300 crore with CRAR and regulatory framework akin to the largest segment of non-banking financial companies (NBFCs). In the long run, the UO may take up the role of a self-regulatory organization for smaller UCBs, where the UO could run an independent audit/inspection and supervisory division that may conduct both offsite and onsite supervision.

Canara Bank closes QIP by raising ₹2,500 cr

CANARA BANK CLOSED its QIP, garnering a total of ₹2,500 crore equity capital in the issue. Last week, the bank had launched the qualified institutions placement (QIP), setting the floor price at ₹155.58 per equity share.

The meeting of the sub-committee of the board approved the closure of the issue period for QIP on August 23. Canara Bank said in a regulatory filing on Monday. —PTI

Punjab & Sind Bank sets off accumulated losses of ₹3,577 cr

PUNJAB & SIND Bank on Monday said it has set off accumulated losses of over ₹3,577 crore against the share premium account of the bank. The bank had obtained approval of shareholders in its AGM in July to set off the accumulated losses from the share premium account. —PTI

BETTER MANAGEMENT

- Panel has also prescribed separate ceilings for home loans, loan against gold ornaments and unsecured loans for different categories of UCBs
- It has suggested that minimum capital to risk-weighted assets ratio could vary from 9% to 15%
- For Tier-4 UCBs, the panel has suggested the Basel III prescribed norms



ulatory organization for smaller UCBs, where the UO could run an independent audit/inspection and supervisory division that may conduct both offsite and onsite supervision.

Under the proposed four-tier structure, Tier 1 will consist of all unit UCBs and salary earner's UCBs, irrespective of deposit size, and all other UCBs having deposits up to Rs 100 crore. Tier 2 will have UCBs with deposits between ₹100 crore and ₹1,000 crore. Tier 3 UCBs

will be those with deposits more than ₹1,000 crore and up to ₹10,000 crore. Tier 4 will be for UCBs with deposits more than ₹10,000 crore. Earlier, the RBI had proposed a similar scale-based regulatory structure for NBFCs in a discussion paper in January this year. The report envisages Tier 3 UCBs to be in the transition zone to becoming SFBs. "A Tier 3 UCB which meets both the entry point capital and the CRAR requirements applicable to SFBs may, on the RBI

Sebi puts Gemini Edibles' ₹2,500-cr IPO in abeyance

PRESS TRUST OF INDIA
New Delhi, August 23

SEBI HAS PUT the proposed ₹2,500-crore initial share-sale of edible oil major Gemini Edibles & Fats India in 'abeyance', an update with the markets regulator watchdog showed on Monday. It, however, did not provide further information.

On August 9, the company had filed preliminary papers with Sebi to raise funds through an initial public offering (IPO).

Nuvoco Vistas makes weak debut

SHARES OF CEMENT manufacturer Nuvoco Vistas Corporation made a weak debut on bourses, with its shares falling over 7% on closing when compared to its issue price. On the BSE, the scrip, whose issue price was ₹570 apiece, started trading at ₹471, a discount of 17.3%. It ended the day at ₹531.3, down 6.78% in comparison to the issue price. —PTI



being satisfied that it meets the financial requirements and has a fit and proper board and CEO, be allowed to function on the lines of an SFB," the report said. Such UCBs may be eligible to have deemed permission from the RBI to become multi-state banks. They will also be eligible to carry out branch expansion throughout the country through the automatic route, subject to prescription of opening at least 25% of the branches in unbanked areas and reporting to the RBI. The loan portfolios of all UCBs in Tier 3 shall conform to the existing stipulations made for SFBs, the report said.

Tier 4 UCBs will similarly be on par with universal banks in terms of CRAR norms. A Tier 4 UCB which meets both the entry point capital and CRAR norms applicable to universal banks as also the leverage ratio may be allowed by the RBI to function on the lines of a universal bank.

16 merchant bankers in race for managing LIC public issue

PRESS TRUST OF INDIA
New Delhi, August 23

AS MANY AS 16 merchant bankers are in the race to manage the initial public offering of LIC.

These bankers will be making a presentation before the Department of Investment and Public Asset Management (DIPAM) spread over 2 days — August 24 and 25.

Seven international bankers, including BNP Paribas, Citigroup Global Markets India and DSB Merrill Lynch will make presentations on Tuesday, as per a circular by DIPAM.

Other bankers that will be making presentations on Tuesday are — Goldman Sachs (India) Securities, HSBC Securities and Capital Markets (India), JP Morgan India, Nomura Financial Advisory and Securities (India).



PSP Projects Limited
CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com
Regd. Office: "PSP House", Opp. Celesta Courtyard,
Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat: 380058
Tel: +91 79 26936200 / +91 79 26936300 Email: grievance@pspprojects.com

Information regarding the 13th Annual General Meeting of the company and Record Date

The Thirteenth Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Saturday, September 18, 2021** at 11:00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013, and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM. Members participating through the VC/OAVM facility will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent only by email to all those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The Annual Report will also be available on the Company's website at www.pspprojects.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Manner of registering/updating e-mail addresses:
Members holding shares of the company and have not registered/updated their e-mail address are requested to register/update their e-mail addresses with the Depository Participants with whom their demat accounts are being maintained.

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the 13th AGM through electronic voting system ("e-voting") of NSDL. The manner of voting including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode and also for members who have not registered their e-mail address has been provided in the notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC/OAVM, through NSDL e-voting system, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice.

Book Closure Date and Date for Dividend payment:

- The Record date for the purpose of AGM and payment of final dividend, recommended by the Board of Directors for the financial year ended March 31, 2021 is Saturday, September 11, 2021.
- Subject to approval of the Members at AGM, the dividend will be paid within 30 days from the date of the AGM, to the Members whose names appear in the Register of Members, furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on September 11, 2021.
- The payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants/demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
- Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. The Detailed process/forms of the same are available on the website of the company at (<https://www.pspprojects.com/wp-content/uploads/2017/09/Communication-on-deduction-of-Tax-at-Source-on-dividend-20.8.2021-2.pdf>)

Manner of registering mandate of receiving Dividend:

- To avoid delay in receiving the dividend and as Shares of the company are 100% in demat mode, members are requested to register / update their complete bank details with their Depository Participant(s) with whom they maintain their demat accounts by submitting the requisite documents. Details in a form prescribed by your Depository Participant may also be required to be furnished.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting system in the AGM.

Place : Ahmedabad
Date : August 23, 2021

By order of the Board of Directors,
For, PSP Projects Limited
Sd/-
Mittali Christachary
Company Secretary & Compliance Officer
Membership no.: ACS 37269



PTC India Limited
(Formerly known as Power Trading Corporation of India Limited)
CIN : L40105DL1999PLC09328
Registered Office: 2nd Floor, NBCC Tower, 15 Bhikaiji Cama Place, New Delhi - 110 066
Tel: 011-41659500, 41595100, 4684200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE TO SHAREHOLDERS

Notice is hereby given to the Shareholders of the PTC India Limited ("the Company") whose shares are being transferred to Investor Education and Protection Fund (IEPF) in accordance with the section 124(6) ("the Provisions") and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"). As per provisions, all shares in respect of which dividend have not been paid or claimed for seven consecutive years or more shall be transferred to the demat account of IEPF. This communication is addressed to those whose shares are liable to be transferred to IEPF during financial year 2021-22 for taking appropriate action. In this regard, the Company has completed the posting of specific communications to the concerned shareholders whose dividend has not been paid or claimed for seven consecutive years, at their latest available address with the Depository/ R&TA mentioning complete details of the shares due for transfer into IEPF. To know the details of such shareholders please refer to website of company i.e. www.ptcindia.com.

Shareholders who have not claimed their dividend for a period of seven consecutive years, can write to the Company at the Registered office (or email at info@ptcindia.com) to our Registrar and Share Transfer Agent (Address: MCS Share Transfer Agent Limited, Unit: PTC India Limited, 1st Floor, F-65, Okhla Industrial Area, Phase-I, New Delhi-110020 or email at admin@mcsregistrars.com) for further details and for making a valid claim of the unclaimed dividend lying with the Company. Shareholders can also refer to the details available on www.iepf.gov.in.

For PTC India Limited
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Place: New Delhi



परिशिष्ट क्र. १६ (उपविधि क्र. ३५ अन्वये)
नोटीस
श्री साई राम एसआरए सहकारी गृहनिर्माण संस्था मर्या, इमारत क्र. ८, सदाननंद हासू तांडेल मार्ग, डॉ. ए. बी. रोड, प्रभादेवी, मुंबई-४०० ०२५ या संस्थेचे सभासद असेल त्या संस्थेच्या इमारतीत सदनिका धारण करणाऱ्या खालील सभासदांचे निधन झाले आहे.

मयत सभासदाचे नाव	मृत्यु दिनांक	वारसाचे नाव	रुम नं.
१. दिगंबर गोविंद वाळवे	१४/०४/२०१५	गणेश दिगंबर वाळवे	८/१०३
२. शारदा दिगंबर वाळवे	०४/०१/२०१९	अजित दिगंबर वाळवे	
३. भुमेश्वर लक्ष्मण वडलाकोंडा	११/०२/२०११	लक्ष्मी भुमेश्वर वडलाकोंडा	८/१११

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भोंवडलात /मालमत्तेत असलेले मयत सभासदांचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदांचे वारसदार किंवा अन्य मागणीदार/हस्तकदार यांच्याकडून हक्क मागण्या/हस्तकरी मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झालेच्या दिनांकापासून ७ दिवसांत त्यांनी आपल्या मागण्यांच्या व हस्तकरीच्या पुरतथं आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हस्तक सादर झाली नाही तर मयत सभासदाचे संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या /हस्तक आल्या तर त्याबाबत संस्थेच्या उपविधी-नुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास / हस्तकदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष /सचिव यांच्याकडे सकाळी ११.०० पते ०१.०० पर्यंत नोटीस दिलेल्या तारखेपासून नोटीसीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील.

ठिकाण : मुंबई
दिनांक : २४/०८/२०२१

	सही/- अध्यक्ष /सचिव
श्री साई राम एसआरए सहकारी गृहनिर्माण संस्था मर्या,	


परिशिष्ट क्र. १६ (उपविधि क्र. ३५ अन्वये)
नोटीस
प्रभादेवी एसआरए सहकारी गृहनिर्माण संस्था मर्या, काशीनाथ धुरुवाडी, राजाभाऊ देसाई मार्ग, प्रभादेवी, मुंबई-४०० ०२५ या संस्थेचे सभासद असलेल्या या संस्थेच्या इमारतीत सदनिका धारण करणाऱ्या खालील सभासदांचे निधन झाले आहे.

मयत सभासदाचे नाव	मृत्यु दिनांक	वारसाचे नाव	रुम नं.
१. मारुती सखाराम कदम	०३/०६/२००५	सुर्णा सुशेरा कदम	२/४३९
२. पारुती मारुती कदम	२०/०३/२०१४	सुरेश मारुती कदम	
३. रमेश सोनु रावरांग	१२/०४/२००९	प्रज्ञा राहुल रावरांग	२/२४०
४. रेखा रमेश रावरांग	१६/११/२०१२	राहुल रमेश रावरांग	

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भोंवडलात /मालमत्तेत असलेले मयत सभासदांचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदांचे वारसदार किंवा अन्य मागणीदार/हस्तकदार यांच्याकडून हक्क मागण्या/हस्तकरी मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झालेच्या दिनांकापासून ७ दिवसांत त्यांनी आपल्या मागण्यांच्या व हस्तकरीच्या पुरतथं आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हस्तक सादर झाली नाही तर मयत सभासदाचे संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या /हस्तक आल्या तर त्याबाबत संस्थेच्या उपविधी-नुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास / हस्तकदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष /सचिव यांच्याकडे सकाळी ११.०० पते ०१.०० पर्यंत नोटीस दिलेल्या तारखेपासून नोटीसीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील.

ठिकाण : मुंबई
दिनांक : २४/०८/२०२१

	सही/- अध्यक्ष /सचिव
प्रभादेवी एसआर सहकारी गृहनिर्माण संस्था मर्यावित	

<div> SURYODAY</div> <div>A BANK OF SMILES</div>
सूर्योदय स्मॉल फायनन्स बँक लिमिटेड
सीआयएन : U65923MH2008PLC261472
नोंदणीकृत कार्यालय : ११०१, शांदा टेरेस, फ्लॅट क्र. ६५, सेक्टर - ११, सोबीडी बेलापूर, नवी मुंबई - ४०० ६१४. ट्यू. क्र. : + ९१ २२ ४८८६ ८७००
वेबसाईट : www.suryodaybank.com ई-मेल : company.secretary@suryodaybank.com
व्हिडीओ कॉन्फरन्सिंग/अतर ऑडिओ व्हिड्युअल मीमीच्या माध्यमातून आयोजित करण्यात येत असलेल्या १३ व्या वार्षिक सर्वसाधारण सभेची सभासदांना सूचना
प्रिय सभासद,
बदारे म्हणून देण्यात येत आहे की, सध्याचा कोविड - १९ महामारीचा विचार करत, कंपनीकडून, २०१३ (‘‘सध्याचा’’) च्या लागू तत्तुदी (कायदा), भारतीय प्रतिभूी व विनियम मंडळ (सेबी) (सिस्टीम ऑक्लिगनेस अँड डिस्कलोजर रीकामेयंट्स) र्युकेलन्स, २०१९ (सिस्टीम र्युकेलन्स) सहसचिवा सहरक मॉनलट्रान्दारे वितरित सर्वसाधारण परिपत्रक क्र.१४/२०२०, दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ (एससीए परिपत्रके) आणि अन्य इतर लागू परिपत्रकानुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दूरकायस्थ स्वरूपने (ओव्हीएफओ) मार्फत होणार आहे.
२. वरील एससीए परिपत्रकेनुसार एजीएमची सूचना व विनियम वर्ष २०२०-२१ करिता वार्षिक अहवालाच्या विवृत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विवृत स्वरूपने पाठविले जाईल. ५व्या एजीएम सूचना तसेच विनियम वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या www.nsdl.in व बीएसई लिमिटेडच्या www.bseindia.com .
३. एजीएम सूचनेवर वार्षिक अहवाल प्राप्त करण्यासाठी ई-मेल नोंद/अद्यावत करण्याची पद्धत: <ul style="list-style-type: none">वार्श्विक स्वरूपत भागधारणा असणारे अणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद कार्यासाठी निबंधक व हस्तांतर प्रतिनिधी यांना investors.nsdl@odhggroup.com किंवा rt@cbnsl.com कंपनीवर ई-मेल करून त्यांचे नोंद फोलिओ क्र. नाव व पता ससेस पत्र कार्डांची स्वाक्षरीकाठी प्रकट आणि त्यांचे निवास पुरावा म्हणुन कोणतेही एक दस्तावेज जसे वाहन पत्रवान, मरदान ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीह वितनी पाठवावी. डिप्ट स्वरूपत भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल त्यांचे डिपॉझिटरी सभासदांमार्फत डिपॉझिटरीकडे ई-मेल नोंद करून द्यावे.
४. ई-वॉटिंगमार्फत मत दर्शवची पद्धत: <ul style="list-style-type: none">रिमोट ई-वॉटिंग प्रणालीने एजीएमच्या सुचनेत नमुद विषयावर रिमोटेत मत देण्याची संधी भागधारकांना दिली जाईल. ई-वॉटिंगने मत देण्यासाठी लागणार परिपत्रकेच त्यांचे ई-मेल यशस्वीपणे नोंद केल्यानंतर ई-मेलमार्फत दिले जाईल तसेच सुचनेत विविध प्रकारे नमुद केलेले आहे. सदर तपशील कंपनीच्या वेबसाईटवरही उपलब्ध असून आहे.
५. सदर सूचना ही एससीए व सेबी परिपत्रकांच्या पुर्तुतेनुसार कंपनीच्या सर्व भागधारकांचे लाभ व माहितीकरिता वितरित करण्यात येत आहे.

१. कंपनीकडून, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओव्हीएफच्या माध्यमातून सभेस उपस्थित राहणारे सभासद कोमप्युटरकरीत गमले जातील.
२. संबंधित परिपत्रकांच्या अनुपलानांतर्गत, वित्तीय वर्ष २०२०-२१ करिताचा वार्षिक अहवालसमवेत एजीएमच्या सूचना कॅम्पनी वेबसाईट (https://www.suryodaybank.com), रट, स्टॅमि एससेंजच्या वेबसाईट अर्थात बीएसई लिमिटेड https://www.bseindia.com , मॅनल स्टॉक एक्चेंज ऑफ इंडिया लिमिटेड (https://www.nseindia.com) तसेच कंपनीचे व्हिड्युअल व ऑडिओ व्हिडीओ कॉन्फरन्सिंग प्लॅटफॉर्म वॉटिंग लिमिटेड (‘‘व्हॉटिंग’’)आदीत, सोबी वेबसाईट https://evoting.kfnitech.com वरील उपलब्ध आहे.
३. एजीएमच्या सुचनेत विलिप्त सर्व ठरावांवर आगती मते इलेक्ट्रॉनिक स्वरूपत देत येण्यासाठी बीकच्या सर्व सभासदांना यांचे ई-मरदान तसेच एजीएम सूचना ई-मरदानातील सुचनेनुसार उपलब्ध करून देण्यात येईल. एजीएमचे उपस्थित राहिलेल्या व पोहोच ई-मरदानाद्वारे आपले मत दिलेल्या सभासदांना एजीएमदरम्यान ई-मरदानाची सुविधा उपलब्ध करून देण्यात येईल.
४. एजीएमच्या सुचनेत सभासदांमार्फत निर्देश देण्या तसेच इलेक्ट्रॉनिक मरदानाचे सहभागी होण्याबाबतीचे स्वरूप वा एजीएमदरम्यान ई-मरदान प्रणालीच्या माध्यमातून मत देण्याचे स्वरूप एजीएमच्या सुचनेत दिले आहे. कोणत्याही प्रकारच्या चौकशीसाठी, कृपया shareward.rs@kfnitech.com वरिे आपला company.secretary@suryodaybank.com येथे लिहावे.
५. वरील निर्दिष्टत परिपत्रकानुसार, या सभासदांचे ई-मेल पते बीक/रजिस्ट्रार व ट्रान्स्फर एजंट (आर्टीए) वा त्यांच्या संबंधिता डिपॉझिटरीकडे नोंदविलेले आहेत अशा सर्व सभासदांना विनंती आहे २०२०-२१ वार्षिक वार्षिकअहवालसमवेत १३ व्या एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येईल. कोणत्याही सभासदार एजीएमची सूचना तसेच विनियम वर्ष २०२०-२१ करिताचा वार्षिक अहवाल याचा कागदोपरी प्रती पाठवण्यात येकरा नाही.
५. या सभासदांनी आपले ई-मेल पते नोंदवलेले नसतील याची कृपया आपले ई-मेल पते व मोबाइल क्रमांक/मोबाइल नं.आदीत कॅम्पिटरकरीत वा shareward.rs@kfnitech.com किंवा rt@cbnsl.com येथे ई-मेल पाठवून त्यांच्या स्वरूपत नोंदणीकृत करून, सभासदांनी कृपया दुसऱ आदर्श व यशस्वीनसेल वार्षिक अहवाल व ई-मरदानाच्या निर्देशांमवेत सुचनेची सांठ करीत प्रान करण्यासाठी ई-मेल पात्र व मोबाइल क्रमांक नोंदवलेली नोंदणीकृत करवावीत वरील निर्दिष्टत लिखक दिलेल्या मार्गदर्शक सूचनांनुसार प्रक्रिकेचे पालन करावे.
डीपॉझिटरी आपले ई-मेल पते नोंदवलेल्या व अडवूही आपले ई-मेल पते नोंदणीकृत न केलेल्या/अद्यावत न केलेल्या सभासदांनी कृपया आपले ई-मेल पते त्यांच्या संबंधित डीपॉझिटरीकडे नोंदणीकृत करावेत/अद्यावत करावेत. कोणत्याही प्रकारच्या चौकशीसाठी कृपया shareward.rs@kfnitech.com येथे लिहावे.
६. दृढ्यन्याया कालावधीत लागू कालावधीत एजीएमची सूचना सभासदांना त्यांच्या नोंदणीकृत पत्त्यांवर पाठवण्यात येईल.

	सही/- गीता कृष्णम कंपनी सचिव व सक्षम अधिकारी
ठिकाण : नवी मुंबई दिनांक : २३.०८.२०२१	

जाहीर सूचना
<p>येथे सूचना देण्यात येत आहे की, (१) मुर्तझा अली सुलेमान नासिर व (२) नदीम अहमद, (३) फराज रईस अहमद, (४) अक्षिम गुला सुखल पटेल यांच्या नावे असलेली शेतजमीन अर्थात क्षेत्रफळ ००एच६५ए१०अर (०४ए१०अर पोटराबावा क्षेत्र समाविष्ट) सहज् क्र./गत क्र.१६, हिस्सा क्र.२/ए-२, नोंदणी जिल्हा रायगड, तालुका कर्जत, गाव आडिवली, खालील अनुसूचीत सविस्तरपणे नमुद केलेल्या मालमत्तेचे (सदर जमीन) अधिकारकाी आम्ही चौकशी करीत आहोत, जी आमचे अशील खरेदी करू इच्छित आहोत.</p> <p>जर कोणा व्यक्तीस सदर जमीन किंवा भागावर विक्री, अदलाबदल, वारसाहक्क, कारारामा, विकास अधिकार, कंत्राट, तारण, अधिभार, बक्षीस, न्यास, वहिवाट, मालकी हक्क, लिह्व अंण्ड लासन्स, ताबा, वहिवाट अधिकार, परिरक्षा किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी ते लेखी स्वरुपात त्यांच्या दावाबाबत कागदोपरी पुराव्यांच्या सत्य प्रतींसह खालील स्वाक्षरीकरत्यांना त्यांचे कार्यालय युनिट क्र.१०४, १ला मजला, विकास प्रिमायसेस को-ऑर्परेटिव्ह सोसायटी लिमिटेड, ११वी बँक स्ट्रीट, फोर्ट, मुंबई-४००००१ येथे सदर सूचना प्रकाशन तारखेामासून १४ (चौदा) दिवसांच्या आत कळवावे, अन्यथा असे दावा आणि/किंवा आक्षेप त्याग किंवा स्थगित केले आहेत असे समजले जाईल.</p> <p>वर संदर्भित अनुसुची (सदर जमिनीचे वर्णन)</p> <p>शेतजमीन अर्थात क्षेत्रफळ ००एच६५ए१०अर (०४ए१०अर पोटराबावा क्षेत्र समाविष्ट) सहज् क्र./गत क्र.१६, हिस्सा क्र.२/ए-२, नोंदणी जिल्हा रायगड, तालुका कर्जत, गाव आडिवली येथील जमिनीचे सर्व भाग व खंड आणि चतुस्रिमा खालीलप्रमाणे:</p> <p>दक्षिणेस वा त्या दिशेने संतोष भोईर यांची मालमत्ता;</p> <p>उत्तरेस वा त्या दिशेने मुर्तझा अली व फराज अहमद यांची मालमत्ता;</p> <p>पुर्वेस वा त्या दिशेने रस्ता;</p> <p>पश्चिमेस वा त्या दिशेने संतोष विष्णु मडावले यांची मालमत्ता.</p> <p>आज दिनांकीत २४ ऑगस्ट, २०२१</p> <p>सही/- श्री. सुरज अय्यर भागीदार मे. गणेश अण्ड कंपनी अॅडव्होकेटस्</p>

रोज वाचा दै. ‘मुंबई लक्षदीप’


जाहीर सूचना
<p>येथे सूचना देण्यात येत आहे की, (१) अली मुर्तझा व (२) फराज रईज अहमद यांच्या नावे असलेली शेतजमीन अर्थात क्षेत्रफळ ००एच३०ए००अर (०१ए०८अर पोटराबावा क्षेत्र समाविष्ट) सहज् क्र./गत क्र.१६, हिस्सा क्र.२/ए-२, नोंदणी जिल्हा रायगड, तालुका कर्जत, गाव आडिवली, खालील अनुसूचीत सविस्तरपणे नमुद केलेल्या मालमत्तेचे (सदर जमीन) अधिकारकाी आम्ही चौकशी करीत आहोत, जी आमचे अशील खरेदी करू इच्छित आहोत.</p> <p>जर कोणा व्यक्तीस सदर जमीन किंवा भागावर विक्री, अदलाबदल, वारसाहक्क, कारारामा, विकास अधिकार, कंत्राट, तारण, अधिभार, बक्षीस, न्यास, वहिवाट, मालकी हक्क, लिह्व अंण्ड लासन्स, ताबा, वहिवाट अधिकार, परिरक्षा किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी ते लेखी स्वरुपात त्यांच्या दावाबाबत कागदोपरी पुराव्यांच्या सत्य प्रतींसह खालील स्वाक्षरीकरत्यांना त्यांचे कार्यालय युनिट क्र.१०४, १ला मजला, विकास प्रिमायसेस को-ऑर्परेटिव्ह सोसायटी लिमिटेड, ११वी बँक स्ट्रीट, फोर्ट, मुंबई-४००००१ येथे सदर सूचना प्रकाशन तारखेामासून १४ (चौदा) दिवसांच्या आत कळवावे, अन्यथा असे दावा आणि/किंवा आक्षेप त्याग किंवा स्थगित केले आहेत असे समजले जाईल.</p> <p>वर संदर्भित अनुसुची (सदर जमिनीचे वर्णन)</p> <p>शेतजमीन अर्थात क्षेत्रफळ ००एच३०ए००अर (०१ए०८अर पोटराबावा क्षेत्र समाविष्ट) सहज् क्र./गत क्र.१६, हिस्सा क्र.२/ए-२, नोंदणी जिल्हा रायगड, तालुका कर्जत, गाव आडिवली येथील जमिनीचे सर्व भाग व खंड आणि चतुस्रिमा खालीलप्रमाणे:</p> <p>दक्षिणेस वा त्या दिशेने मोहोर हरि चौधरी व पांडुरंग हरि चौधरी यांची मालमत्ता;</p> <p>उत्तरेस वा त्या दिशेने अमृता रायचरण बंजाळे यांची मालमत्ता;</p> <p>पुर्वेस वा त्या दिशेने कर्जत-कोळीवाडा रोड;</p> <p>पश्चिमेस वा त्या दिशेने संतोष विष्णु मडावले यांची मालमत्ता.</p> <p>आज दिनांकीत २४ ऑगस्ट, २०२१</p> <p>सही/- श्री. सुरज अय्यर भागीदार मे. गणेश अण्ड कंपनी अॅडव्होकेटस्</p>

नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड
<p>सीआयएन: एन२०१०१एमएच११६२पीएलसी२६४१९१</p> <p>नोंदणीकृत कार्यालय: ४१२, ४वा मजला, १७वी, वर्धमान चेंबर, कावराजी पटेल रोड, हॉर्निमन संकल, फोर्ट, मुंबई-४००००१. ट्यू.+९१-२२-२२२२२०००, फॅक्स+९१-२२-२३०२४४२०, वेबसाईट:www.nsdl.in, ई-मेल:investors.nsdl@odhggroup.com</p> <p>व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दूरकायस्थ स्वरूपने (ओव्हीएफओ) मार्फत होणारी ५८व्या वार्षिक सर्वसाधारण सभेबाबत माहिती</p> <p>१. येथे सूचना देण्यात येत आहे की, नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड (कंपनी) च्या सदस्यांची ५८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २४ सप्टेंबर, २०२१ रोजी सक.११.००वा. कंपनीकडून २०१३ च्या लागू तत्तुदी (कायदा), भारतीय प्रतिभूी व विनियम मंडळ (सेबी) (सिस्टीम ऑक्लिगनेस अँड डिस्कलोजर रीकामेयंट्स) र्युकेलन्स, २०१९ (सिस्टीम र्युकेलन्स) सहसचिवा सहरक मॉनलट्रान्दारे वितरित सर्वसाधारण परिपत्रक क्र.१४/२०२०, दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ (एससीए परिपत्रके) आणि अन्य इतर लागू परिपत्रकानुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दूरकायस्थ स्वरूपने (ओव्हीएफओ) मार्फत होणार आहे.</p> <p>२. वरील एससीए परिपत्रकेनुसार एजीएमची सूचना व विनियम वर्ष २०२०-२१ करिता वार्षिक अहवालाच्या विवृत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विवृत स्वरूपने पाठविले जाईल. ५व्या एजीएम सूचना तसेच विनियम वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या www.nsdl.in व बीएसई लिमिटेडच्या www.bseindia.com.</p> <p>३. एजीएम सूचनेवर वार्षिक अहवाल प्राप्त करण्यासाठी ई-मेल नोंद/अद्यावत करण्याची पद्धत: <ul style="list-style-type: none">वार्श्विक स्वरूपत भागधारणा असणारे अणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद कार्यासाठी निबंधक व हस्तांतर प्रतिनिधी यांना investors.nsdl@odhggroup.com किंवा rt@cbnsl.com कंपनीवर ई-मेल करून त्यांचे नोंद फोलिओ क्र. नाव व पता ससेस पत्र कार्डांची स्वाक्षरीकाठी प्रकट आणि त्यांचे निवास पुरावा म्हणुन कोणतेही एक दस्तावेज जसे वाहन पत्रवान, मरदान ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीह वितनी पाठवावी. डिप्ट स्वरूपत भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल त्यांचे डिपॉझिटरी सभासदांमार्फत डिपॉझिटरीकडे ई-मेल नोंद करून द्यावे.</p> <p>४. ई-वॉटिंगमार्फत मत दर्शवची पद्धत: <ul style="list-style-type: none">रिमोट ई-वॉटिंग प्रणालीने एजीएमच्या सुचनेत नमुद विषयावर रिमोटेत मत देण्याची संधी भागधारकांना दिली जाईल. ई-वॉटिंगने मत देण्यासाठी लागणार परिपत्रकेच त्यांचे ई-मेल यशस्वीपणे नोंद केल्यानंतर ई-मेलमार्फत दिले जाईल तसेच सुचनेत विविध प्रकारे नमुद केलेले आहे. सदर तपशील कंपनीच्या वेबसाईटवरही उपलब्ध असून आहे.</p> <p>५. सदर सूचना ही एससीए व सेबी परिपत्रकांच्या पुर्तुतेनुसार कंपनीच्या सर्व भागधारकांचे लाभ व माहितीकरिता वितरित करण्यात येत आहे.</p>

	सही/- श्री. सुरज अय्यर भागीदार मे. गणेश अण्ड कंपनी अॅडव्होकेटस्
ठिकाण : मुंबई दिनांक : २४.०८.२०२१	

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व्हिडीओ कॉन्फरन्स (व्ही सी) / अन्य ऑडिओ व्हिड्युअल (ओ ए व्ही एम) माध्यमाद्वारे आयोजित करवयाच्या १६ व्या वार्षिक सर्वसाधारण सभेबाबतची माहिती.

- सर्वसाधारणी कृपया याची नोंद घ्यावी की, कंपनीची १६ वी वार्षिक सभासाधारण सभा (ए जी एम) व्