Hind Hardy

Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.
Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TaleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

September 6, 2022

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Srip code:

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding publication of Notice to Shareholders after the dispatch of Notice of Annual General Meeting and Annual Report of the Company, published in "The Free Press Journal (English Language) and Navashakti (Marathi language) on Tuesday 06th September 2022 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For **HINDUSTAN HARDY LIMITED**

Sunita

Sunita Nisal
Company Secretary & Compliance Officer
ACS: 49122

HINDUSTAN HARDY LIMITED
C-12
M.I.D.C.
AMBAD
NASHIK-10

REXNORD ELECTRONICS & CONTROLS LIMITED

Regd. Office: 92-D, Govt Ind Estate, Charkop, Kandivali (W), Mumbai-400067
Email: finance@rexnordindia.com **Website:** www.rexnordindia.com
Tel. No. 91-22-62401800; **Fax No.** 91-22-62401816
CIN: L31200MH1988PLC047946

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

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Company for the year ended March 31, 2022 is scheduled to be held on **Tuesday, September 27, 2022 at 11:00 a.m.** at Sangam Banquets, Plot No. 366-386, RSC 37, Mangalmurti Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (West) Mumbai - 400 092 to transact the matters as stated in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company including Directors' Report, Audited Financial Statements, Auditors' Report, etc for the year ended March 31, 2022 has been either sent to the Members at their Postal addresses or e-mailed to those Members whose email addresses are registered with the Company/ RTA / Depository Participant as the case may be. The aforesaid documents are also available on the website of the Company www.rexnordindia.in, websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and Notice of AGM on the website of CDSL i.e., www.evotingindia.com.

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut - off date i.e. **September 20, 2022** may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given below:

1. Date of Completion of sending Notice of AGM: **September 1, 2022**
2. The date and time of commencement of remote e- voting: **September 24, 2022 at 9.00 a.m. (IST)**
3. The date and time of end of remote e- voting:September 26, 2022 till 5.00 p.m. (IST)
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on **September 26, 2022.**
5. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 20, 2022 may obtain the User ID and password from BIG SHARE SERVICES PRIVATE LIMITED (Registrar & Transfer Agents of the Company).
6. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM.
7. In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions (FAQ) for Members and e-voting User Manual for members at the Downloads section of www.evoting.com or contact CDSL's helpdesk, Email Ids: helpdesk.evoting@cdslindia.com.
8. Mr. Mahesh Soni failing him Ms. Sonia Chettiar, Partner, M/s. GMJ & Associates, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
9. The facility for voting through polling paper will be also made available at the AGM.
10. The Company was not required to close Register of Members and Share Transfer Books for the purpose of AGM.

FOR REXNORD ELECTRONICS & CONTROLS LIMITED
Sd/-
KISHOR CHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)

Place : Mumbai
Date : September 5, 2022

ATISHAY LIMITED

ATISHAY **CIN NO: L70101MH2000PLC192613**

Registered Office: 14/15, Khatau Building ,44 Bank Street, Fort, Mumbai-400001
Head office/Corporate Office: Plot No.36, Zone –I, Maharana Pratap Nagar, Bhopal-462011,
Website: www.atishay.com | **Tel :** (91-22-23073126, 0755 2558283)

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM"} of the Company will be held on Tuesday, September 27, 2022 at 12:30 P.M. through Video Conferencing ("VC"} or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Company has sent the notice of AGM along with the Annual report for FY-2021-2022 on Saturday, August 3, 2022 through electronic mode to those Shareholders whose email address are registered with the Company/Depository Participants.

In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (as amended from time to time) and Regulation 44 of the SEBI Listing Regulations read with the said MCA Circulars, the Company is pleased to provide the facility of "e-voting" to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the services of National Securities Depository Limited ("NSDL"), who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of the AGM) ("remote e-voting") as well as e-voting during the proceeding of the AGM ("e-voting at the AGM").

Further, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Tuesday, 20th September, 2022 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Tuesday, 20th September, 2022 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., 20th September, 2022

The remote e-voting period begins on 24.09.2022 at 9:00 A.M. and ends on 26.09.2022 at 5:00 P.M. and the remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present at the AGM through VC/ OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. 20-09-2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. 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 or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 20-09-2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Sarita M) at evoting@nsdl.co.in

Book Closure

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will be closed from 21st September, 2022 to 27th September, 2022 (both days inclusive) for the purpose of AGM for Financial Year 2021-22.

For ATISHAY LIMITED
Sd/-
Iti Tiwari
Company Secretary & Compliance Officer

Date: 06.09.2022
Place: Bhopal

INDUCTO STEEL LTD

Registered Office : 156,Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.
Tel. 022-22043211, Fax-22043215
E-mail : secretarial.inducto@gmail.com
Website : www.hariyanagroup.com CIN NO. L27100MH1988PLC194523
ISO 9001-2008/14001-2004 & OHSAS 18001-2007Certified

Notice to the Shareholders

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the members of Inducto Steel Limited ("the Company") will be held on Friday, 30th September, 2022 at 10.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses that will be set forth in the Notice of AGM.

The Ministry of Corporate Affairs (MCA) by Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021 and Circular No. 2/2022 dated 5th May 2022 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the members of the company can join and participate at the AGM through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2021-22 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 34th AGM and the Annual Report for FY 2021-22 will be also available on the website of the company (http://www.hariyanagroup.com/)and BSE Limited (www.bseindia.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

Accordingly, to update the details with the company the following procedure may be followed:

1. The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at secretarial.inducto@gmail.com by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number, E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.
2. The member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company/RTA, at secretarial.inducto@gmail.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

ForInducto Steel Limited
Sd/-
Rajeev Reniwal
Managing Director
Din : 00034264

Date : September 05, 2022
Place : Mumbai

RAMA PETROCHEMICALS LIMITED

Regd. Office: Savroli Kharpada Road, Village Vashivali, P.O. Patalganga, Taluka Khalapur, Dist. Raigad 410220. **E-mail:** compliance@ramapetrochemicals.com
Website: www.ramapetrochemicals.com
Corporate Identification No. : L23200MH1985PLC035187

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday the 29th day of September, 2022 at 4:00 p.m. to transact the business specified in the Notice dated August 12, 2022. The venue of the Meeting will be deemed to be the Registered Office of the Company at Savroli Kharpada Road, Village Vashivali, P.O. Patalganga, Taluka Khalapur, Dist. Raigad 410220.

In compliance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, the Notice of the 36th Annual General Meeting and the Annual Report for the year ended March 31, 2022 has been sent to all the Members whose e-mail addresses are registered with the Company/ RTA. The Notice of the 36th AGM is also available on the website of the Company at www.ramapetrochemicals.com and the website of the Bombay Stock Exchange at www.bseindia.com.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means on the businesses specified in the Notice convening the 36th Annual General meeting. The detailed instructions and information relating to e-voting and attendance at the AGM are given in the Notice convening the Meeting which has been e-mailed to the Members. Notice is further given that the e-voting period commences on Monday the 26th day of September, 2022 at 9.00 a.m. and ends on Wednesday the 28th day of September, 2022 at 5.00 p.m. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday the 22nd day of September, 2022. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM. Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date (September 22, 2022) shall be entitled to avail facility of remote e-voting or voting at the AGM. In case of any queries / grievances, you may refer to the Frequently Asked Questions available at the CDSL website: www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free number 1800225533 on all working days during business hours.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules there under and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books shall remain closed from Friday the 23rd day of September 2022 to Thursday the 29th day of September 2022 (both days inclusive).

By Order of the Board
For RAMA PETROCHEMICALS LIMITED
R. D. JOG
COMPANY SECRETARY

Place : Mumbai
Dated : September 6, 2022

Form No. 4

ADDL. CHIEF METROPOLITAN MAGISTRATE COURT, GIRGAON

IN THE COURT OF Shri. A. S. Tekale **Metropolitan Magistrate-14th**

PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED (See Section 82)

SUMMONS CASES SS/1402472/2015

Radhika Jugal Saraf Vs A and A Shelters Pvt. Ltd.

Next Date : 07.10.2022

Published through

Officer Incharge of Police Station / Police Station Officer

Commissioner of Police, Gr. Bombay, Mumbai

WHEREAS complaint has been made before me that **Mr. Vishal Kamlesh Dattani,** Age-0 years, R/o. - **B-202, D-201 Remi Bizcourt, Plot No. 9, shah Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai - 400 053** has committed (or is suspected to have committed) the offence of punishable under section **138** of the **NEGOTIABLE INSTRUMENTS ACT**, and it has been returned to a warrant of arrest thereupon issued that the said **Mr. Vishal Kamlesh Dattani** cannot be found, and whereas it has been shown to my satisfaction that the said **Mr. Vishal Kamlesh Dattani** has absconded (or is concealing himself to avoid the service of the said warrant);

Proclamation is hereby made that the said **Mr. Vishal Kamlesh Dattani,** Age-0 is required to appear at **ADDL. CHIEF METROPOLITAN MAGISTRATE COURT, GIRGAON before Metropolitan Magistrate-14th** to answer the said complaint on the day of **07.10.2022**

Dated, this day of **19.04.2022**

Sd/- **Metropolitan Magistrate - 14th**

MIRCH TECHNOLOGIES (INDIA) LIMITED

(CIN: L27290MH1972PLC016127)
Regd. Office: B -701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013. **Tele - fax No:** 022-24979758/022-24909003

NOTICE

1. **Annual General Meeting:**
   Notice is hereby given that the FORTY NINETH ANNUAL GENERAL MEETING ("AGM") of MIRCH TECHNOLOGIES (INDIA) LIMITED will be held on Friday, the 30th September, 2022, at 11.30 a.m. at the Registered Office address at B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013, to transact the Ordinary business and Special Business as set out in the Notice convening the AGM and has been sent through electronic mode to the members whose email IDs are registered with the Company/Depository Participants and to other members of the Company by courier.
2. **Book Closure for AGM:**
   Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 27th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for AGM.
3. **Voting through Electronic Mode:**
   Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the items of Business to be transacted at the AGM may be transacted through electronic means. Accordingly Company is pleased to provide its members to cast their vote by Electronic means (Remote e-voting) on all the resolutions set forth in the Notice of the AGM. The facility of casting votes by a member of the Company using an Electronic voting system from a place other than a venue of the AGM (remote e-voting) will be provided by Central Depository Services (India) Limited.

   All members are informed that:

i) The Ordinary business and Special Business as stated in the Notice of AGM may be transacted through voting by electronic means;
ii) The remote e-voting period shall commence on Sunday, 25th September, 2022 (10.00 a.m.) and ends on Thursday, 29th September, 2022 (05.00 p.m.).
iii) The remote e-voting module shall be disabled by CDSL after 05.00 p.m. on 29th September, 2022 for voting thereafter. Thus, remote e-voting shall not be allowed beyond 05.00 p.m. of 29th September, 2022.
iv) The cut-off date for determining the eligibility to vote by electronic means or by poll paper at the AGM of the Company is Friday, 23rd September, 2022.
v) Any person who becomes member of the company after the dispatch of the AGM notice and holding shares as on the cut-off date i.e. 23rd September, 2022 are requested to refer notes to the e-voting included in the AGM notice which is uploaded on the website of the CDSL and of the Company and can cast their vote accordingly.
vi) Members who have not casted their votes by remote e-voting can exercise their voting right at the AGM. The Company will provide polling papers at the AGM venue.
vii) The members who have casted their votes by remote e-voting prior to the meeting may also attend the AGM but will not be entitled to cast their vote again at the AGM.
viii) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2022 only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
ix) Notice of the AGM is available on the Company's website www.mirchtechnologies.com and on CDSL website i.e. https://www.cdslindia.com/evoting/evotingproc.html.

For any queries on the e-voting, the members may refer Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under the help section and may contact to CDSL by mail at helpdesk.evoting@cdslindia.com or by phone at toll free number 1800225533.

For any more queries on the e-voting the members may also contact the undersigned officer of the Company:
Shri Rohit Uday Bhagwat
Company Secretary and Compliance Officer
Add: B-701, 7th Floor, Aurus Chambers,
S. S. Amrutwar Marg, Worli, Mumbai - 400013.
E-mail:uvwtskl@gmail.com
Tele-fax No: 022-24979758/022-24909003

For **Mirch Technologies (India) Limited**
Sd/-
Ushadevi Ladha
Managing Director

Place : Mumbai
Date : September 05, 2022

FLOMIC GLOBAL LOGISTICS LTD

Regd Off: 301, SPAN LAND MARK 145, ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI - 400093
CIN -L51900MH1981PLC024340 Tel 022-267312345
Email: cs@flomicgroup.com Website: www.flomicgroup.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 04.00 P.M. at Tunga International, Tribune 2 B 11, MIDC Central Road, Andheri East, Behind MIDC Post Office, Mumbai- 400093 and also Through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business detailed in the Notice dated 29th August, 2022 forming part of the Annual Report for the financial year ended 31st March, 2022 which has been sent to the Members.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company 'www.flomic group.com'.

2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 23rd September, 2022, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 41st AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on 27th September, 2022 (09.00 A.M.)
III. The remote e-voting shall end on 29th September, 2022 (05.00 P.M.)
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 23rd September, 2022.
V. Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 23rd September, 2022, can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through postal ballot paper shall be made available at the AGM ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.
VII. The Notice of AGM is available at the website of the Company www.flomicgroup.com and also on CDSL website www.cdslindia.com.
VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Ravikumar Bogam, Company Secretary at designated email ID cs@flomicgroup.com who will address the grievance connected with the facility for voting by electronics means.
IX. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive).

BY ORDER OF THE BOARD
FOR FLOMIC GLOBAL LOGISTICS LIMITED
SD/-
RAVIKUMAR VENKATRAMULOO BOGAM
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: ALNPB2396Q
DATE: 05TH SEPTEMBER, 2022

HINDUSTAN HARDY LIMITED

Regd.Office: Plot No. C-12, M.I.D.C. Area, Ambad, Nashik, Maharashtra - 422010.
CIN: L29300MH1982PLC028498 Website: www.hhardys.com
Email: co@hhardys.com, Tel No: 0253-2382118 Fax No: + 0253-2382528

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Hindustan Hardy Limited will be held on Tuesday 27th September 2022, at 2.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 ("Annual Report") has been sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020 January 13, 2021, December 8, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with circular dated January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The same is also available on the website of the Company viz. www.hhardys.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on Saturday, 24th September 2022 and end on Monday 26th September 2022. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Tuesday, 20th September 2022 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remove e-voting or voting at the AGM.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login 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" option available on www.evoting.nsdl.com.

Ms. Jigyasa N. Ved (Membership No. FCS 6488) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e- voting process in a fair and transparent manner. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website, www.hhardys.com and on the website of NSDL and communicated to the BSE Limited where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact Mr. Michael Monteiro, Director, M/s Satellite Corporate Services Private Limited Tel. No. 022-28520461 /62; email id: service@satellitecorporate.com

By Order of the Board of Directors
Hindustan Hardy Limited
Sd/-
Devaki Saran
Executive Director & CFO

Place: Mumbai
Dated: 02nd September 2022

WALL STREET FINANCE LTD.

wsfx Wall Street Forex

Unit 622, The Summit Business Bay - Omkar,
Opp. PVR Cinema, Chakala, M. V. Road, Andheri (East),
Mumbai - 400093 • **Tel.:** 022-62709600 • **Website:** www.wsfx.in
E-mail: info@wsfx.in • **CIN - L99999MH1986PLC039660**

NOTICE OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the **35th Annual General Meeting ('AGM')** of the members of **Wall Street Finance Limited** ('Company') will be convened on **Thursday, 29th September 2022 at 04:00 p.m.** IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, AND 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 08th December 2021, 14th December 2021 and the latest being 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos.SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 35th AGM of the Company is being conducted through VC / OAVM, which does not require the physical presence of members at a common venue. Hence, Members can attend and participate in the ensuing AGM through VC / OAVM.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2), and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 35th AGM along with the Annual Report for the financial year 2021-22 of the Company have been sent on 06th September 2022 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending a physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website **www.wsfx.in**, website of the Stock Exchanges i.e. BSE Limited at **www.bseindia.com**.

The Company is pleased to provide its members, the facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the **cut-off date i.e. Thursday, 22nd September 2022** shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on **Monday, 26th September 2022 (09.00 a.m.)** and will end on **Wednesday, 28th September 2022 (05.00 p.m.).** During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on the **cut-off date i.e. Thursday, 22nd, September 2022**. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system available during the 35th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending the AGM Notice by email and holding shares as on the cut-off date, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at **evoting@nsdl.co.in**. Members whose email id is not registered may refer to Process for those shareholders whose email addresses are not registered with the Depositories / Company / RTA for obtaining login credentials for e-voting' as detailed in 35th AGM Notice.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Download sections of **https://www.evoting.nsdl.com** or contact NSDL at the toll-free no.: 1800 1020 990 / 1800 224 430.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22nd, September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of 35th AGM.

For Wall Street Finance Limited
Manisha Swami
Company Secretary

Date: 6th September 2022
Place: Mumbai

SBI — STATE BANK OF INDIA, Stressed Assets Management Branch-1

12th Floor, Jawahar Vyapar Bhawan (STC Building), 1, Tolstoy Marg, Janpath, New Delhi-110001,
Ph. No. : 011-23701070, 23701097, 23701157, 23701167, 23701195, Fax No. 23701202. E-mail ID : team1samb1.del@sbi.co.in, sbi.04109@sbi.co.in

E-Auction Sale Notice

"APPENDIX- II-A [See proviso to rule 6 (2)] & APPENDIX- IV-A" [See proviso to rule 8 (6)] Sale notice for sale of Movable & Immovable Property

E-Auction Sale Notice for Sale of Movable & Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) & 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable property hypothecated/charged & Immovable Property mortgaged/charged to the Secured Creditors, the **Physical** possession of which has been taken by the Authorized Officer of State Bank of India, Secured Creditor, will be sold on **"As is where is", As is what is" and Whatever there is"** on below mentioned dates, for recovery of amount as mentioned below, due to the Secured Creditors from following Borrower(s), Guarantor(s) and Corporate Guarantor(s). The reserve price and earnest money to be deposited is mentioned below respectively.

Sr. No.	Name of Borrower(s), Guarantor(s) and Corporate Guarantor(s) with address/es	Description & owner(s) of properties	Reserve Price(RP) / EMD Amount 10% of The Reserve Price / Incremental Amount	Recovery Amount as per Demand Notice	Date / Time of on-site Inspection of Property with name of Authorized Officer & RA	Date & Time for Submission of Bid Application Form, KYC Documents, PAN Card, Proof of EMD etc. through MSTC Wallet	Date & Time of E-Auction
1	**1. M/s Brushman (India) Ltd.,** Regd. Office: B-95/3, Phase-1, Naraina Industrial Area, New Delhi-110028 **2. Shri. Kapil Kumar S/o Late Shri Kanwal Krishan,** D-6/2 Vasant Vihar, New Delhi-110057 **3. Ritu Kumar W/o Shri Kapil Kumar,** D-6/2 Vasant Vihar, New Delhi-110057 **4. Smt. Raj Rani W/o Late Shri Kanwal Krishan,** D-6/2 Vasant Vihar, New Delhi-110057	**All the part & Parcel of Flat no. 604, 6th Floor, "Makani Centre" 35th Road Off linking Road, Prem Co-op. Housing Society, Plot No. 522, CTS No. F – 355, Town planning Scheme no. III, Bandra (West), Mumbai, measuring 385.00 sq.ft., in name of M/s Brushman (India) Ltd.** **(Physical Possession with Bank)**	₹ **96.00 lakh** ₹ **9.60 Lakh** ₹ **1,00,000/-**	**Rs. 59,45,43,370.52** as on 31.03.2011 + interest thereon w.e.f. 01.04.2011 at contractual rate + expenses & costs. Demand Notice dated:- 18.04.2011	**17.09.2022** 11.00 AM to 04.00 PM **Authorised Officer: Sh. Nirmal Kumar Lakra, Mob.: 9867167700** **Resolution Agent: Vivro Financial Services Pvt Ltd, Contact: 9004890903**	**Refer to https://www.mstcecommerce.com**	**21-09-2022** **Time : 60 minutes From 12.00 Noon to 01.00 P.M. with unlimited extensions of 10 minutes each**

EMD to be transferred / deposited by bidders in his / her / their own wallet provided by M/s MSTC Ltd. on its E-Auction site https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp by means of NEFT

TERMS AND CONDITIONS :

E-Auction is being held on **"AS IS WHERE IS", AS IS WHAT IS" AND WHATEVER THERE IS"** basis and will be conducted "On Line".

The auction will be conducted through the Bank's approved service provider **M/s MSTC Ltd. (Helpdesk No. 033-2290-1004)** at their web portal **https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp;** Declaration, General Terms and Conditions of online auction sale are available in **https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp**

Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.

To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/

अतिशय लिमिटेड

ATISHAY

सीआयएन क्र. एल७०१०१एमएच२०००पीएलसी१९२६१३
नोंदणीकृत कार्यालय: १४/१५, खटाऊ बिल्डिंग, ४४ बँक स्ट्रीट, फोर्ट, मुंबई ४००००१
मुख्य कार्यालय/कॉर्पोरेट कार्यालय: प्लॉट क्र. ३६, झोन – I, महाराष्ट्र प्रताप नगर, भोपाळ – ४२६०११
संकेतस्थळ: www.atishay.com दूरध्वनी: (९१-२२-२३०७३१२६, ०७५५ २५५८२८३)

वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचना देण्यात येते की, एजीएमच्या सूचनेमध्ये नमूद व्यवसायाच्या व्यवहाराकरिता कंपनीची २२वी वार्षिक सर्वसाधारण सभा ('एजीएम') व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") वा अन्य ऑडिओ व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे मंगळवार, सप्टेंबर २७, २०२२ रोजी दु. १.२.३० वा. घेण्यात येणार आहे. कंपनीने वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालासह एजीएमची सूचना कंपनी आणि/वा डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृत असणाऱ्या सर्व भागधारकांना इलेक्ट्रॉनिक स्वरूपात पाठविण्यात आल्या आहेत.

सेबी लिस्टिंग रेग्युलेशन्स, २०१५ सहवाचता सदर एमसीए सर्क्युलर्सच्या नियमावली ४४ आणि कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१५ च्या (वेळोवेळी सुधारित केल्याप्रमाणे) नियम २० सहवाचता अधिनियमाच्या कलम १०८ च्या तरतुदीनुसार, कंपनी त्यांच्या भागधारकांना एजीएम येथे संमत करण्यात येणाऱ्या प्रस्तावित ठरावांवर त्यांचे मत देण्यास शक्य होण्यासाठी "ई-मतदान" सुविधा पुरविण्यासाठी इच्छुक आहे. कंपनी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") यांच्या सेवेत गुंतलेली असून, एजीएम प्रक्रियेदरम्यान ई-मतदान ('एजीएम येथे रिमोट ई-मतदान') तसेच रिमोट ई-मतदान पद्धत वापरून (एजीएमच्या स्थळाव्यतिरिक्त इलेक्ट्रॉनिक ई-मतदान) ('रिमोट ई-मतदान') भागधारकांना मत देण्यासाठी ई-मतदान सुविधा पुरवेल.

पुढे, कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१५ च्या नियम २० सहवाचता अधिनियमाच्या कलम १०८ च्या तरतुदीनुसार, कंपनीने २० सप्टेंबर, २०२२ रोजी ही 'कट-ऑफ तारीख' म्हणून एजीएममध्ये रिमोट ई-मतदान वा ई-मतदानाद्वारे मत देण्यासाठी पात्रता निर्धारणासाठी निश्चित केली आहे. कट ऑफ तारीख अर्थात मंगळवार, २० सप्टेंबर, २०२२ रोजी डिपॉझिटरीजद्वारे देखभाल करण्यात आलेले लाभप्रद मालक नोंदणी वा सभासदांची नोंदणी असणाऱ्या व्यक्ती केवळ सर्वसाधारण सभेत रिमोट ई-मतदान आणि ई-मतदानाची सेवा प्राप्त करण्यास हक्कदार आहेत. सभासदांचे मतदान हक्क कट-ऑफ तारीख अर्थात मंगळवार, २० सप्टेंबर, २०२२ रोजी कंपनीच्या कंपनीच्या भरणा केलेल्या भाग भांडवलातील त्यांच्याद्वारे धारण समभागाच्या तुलनेत असेल.

रिमोट ई-मतदान कालावधी २४.०९.२०२२ रोजी स. ९.०० वा. सुरू होईल आणि २६.०९.२०२२ रोजी संध्या. ५.०० वा. संपेल. रिमोट ई-मतदान मॉड्युल त्यानंतर एनएसडीएलद्वारे शक्य नसेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यास, त्यानंतर सभासदांना बदल करण्याची परवानगी नाही. केवळ त्याच भागधारकांना व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमदरम्यान उपस्थित राहाता येईल आणि सभेपूर्वी ज्यांनी रिमोट ई-मतदानाद्वारे त्यांचे मत दिले नाही आणि असे करण्यास हक्कदार नसलेले एजीएम येथे ई-मतदान पद्धतीद्वारे मत देण्यास हक्कदार असतील. रिमोट ई-मतदानाद्वारे ज्या भागधारकांनी मत दिलेले नाही, एजीएम येथे उपस्थित राहण्यास हक्कदार असतील आणि त्यांची उपस्थिती कोरमच्या उद्देशाकरिता गणली जाईल, तथापि असे भागधारक एजीएममध्ये त्यांचे मत पुन्हा देण्यास हक्कदार नाहीत.

कट ऑफ तारीख अर्थात २०.०९.२०२२ रोजी प्रत्यक्ष स्वरूपात शेअर्स धारण आणि कोणत्याही व्यक्तीने सूचना पाठवणीपश्चात कोणत्याही व्यक्ती कंपनीच्या सभासद झाल्यास आणि अविभागीय भागधारक, ज्यांनी कंपनीचे शेअर्स संपादित केल्यास, evoting@nsdl.co.in अथवा इश्युअर/आरटीए येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करावे. तथापि, तुम्ही रिमोट ई-मतदानाकरिता आधीच एनएसडीएलकडे नोंदणी केली असेल तुम्ही तुमचे मत देण्यासाठी अस्तित्वातील आयडी आणि पासवर्डचा वापर करू शकता. तुम्ही तुमचा पासवर्ड विसल्यास, www.evoting.nsdl.com यावर उपलब्ध पर्याय "Forgot User Details/Password" अथवा "Physical User Reset Password" वापरून तुमचा पासवर्ड रिसेट करू शकता वा टोल फ्री क्र. १८००१०२०९९० आणि १८००२२४४३० येथे संपर्क साधावा. कट ऑफ तारीख अर्थात २०.०९.२०२२ रोजी शेअर्स धारण आणि कोणत्याही व्यक्तीने सूचना पाठवणीपश्चात कोणत्याही व्यक्ती कंपनीच्या सभासद झाल्यास आणि डिमॅट स्वरूपात सिक्युरीटीज धारण व्यक्तीगत भागधारकांच्या बाबतीत, ज्यांनी कंपनीचे शेअर्स संपादित केल्यास, "Access to NSDL e-voting system" अन्वये एजीएमच्या सूचनेत नमूद स्टेप्सचा वापर करावा.

कोणत्याही चौकशीच्या बाबतीत तुम्ही भागधारकांकरिता फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स ("एफएक्यूज") आणि डाऊनलोड सेक्शन अन्वये भागधारकांकरिता ई-मतदान मॅन्युअली www.evoting.nsdl.com याचा संदर्भ घ्यावा अथवा टोल फ्री क्र. १८००१०२०९९० आणि १८००२२४४३० येथे संपर्क साधावा वा (सरिता एम) यांना evoting@nsdl.co.in येथे विनंती पाठवावी.

पुस्तिका बंद

यापुढे सूचना देण्यात येते की, वेळोवेळी सुधारित केल्याप्रमाणे अधिनियमाच्या कलम ९१ नुसार, कंपनीची सभासद नोंदणी आणि शेअर हस्तांतरण पुस्तिका वित्तीय वर्ष २०२१-२२ करिता एजीएमच्या हेतूकरिता २१ सप्टेंबर, २०२२ पासून ते २७ सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस मिळून) बंद राहील.

अतिशय लिमिटेडकरिता
सही/-
इति तिवारी
कंपनी सचिव आणि अनुपालन अधिकारी

तारीख: ०६.०९.२०२२
स्थळ: भोपाळ

हिंदुस्तान हार्डी लिमिटेड

नोंदणी. कार्यालय: प्लॉट क्र. सी-१२, एम.आय.डी.सी. क्षेत्र, अंबाड, नाशिक, महाराष्ट्र - ४२२०१०
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सूचना

याद्वारे सूचना देण्यात येते की, एजीएमच्या सूचनेमध्ये नमूद व्यवसायाच्या व्यवहाराकरिता हिंदुस्तान हार्डी लिमिटेडच्या सभासदांची ४० वी वार्षिक सर्वसाधारण सभा ('एजीएम') व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") वा अन्य ऑडिओ व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे मंगळवार, २७ सप्टेंबर, २०२२ रोजी दु. २.३० वा. घेण्यात येणार आहे.

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालसह एजीएमची सूचना ('वार्षिक अहवाल') इलेक्ट्रॉनिक स्वरूपात कंपनी/डिपॉझिटरीज यांच्याकडे नोंदणीकृत असणाऱ्या भागधारकांना केवळ सिक्युरीटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया निर्गमित जानेवारी १५, २०२१ आणि मे १३, २०२२ रोजीचे सर्क्युलर सहवाचता १२ मे, २०२० रोजीचे सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/ पी/२०२०/७९ (यानंतर एकत्रितपणे "सेबी सर्क्युलर्स" उल्लेखावे), कारभार व्यवहार मंत्रालय (यानंतर एकत्रितपणे "एमसीए सर्क्युलर्स" उल्लेखावे) द्वारे निर्गमित सर्वसाधारण सर्क्युलर क्र. दिनांक मे ५, २०२० रोजीचे सहवाचता सर्वसाधारण सर्क्युलर क्र. ८ एप्रिल, २०२० रोजीचे, एप्रिल १३, २०२० रोजीचे, जानेवारी १३, २०२१ रोजीचे, डिसेंबर ८, २०२१ रोजीचे आणि दिनांक मे ५, २०२२ रोजीचे नुसार पाठविण्यात आले आहे. सदर कंपनीचे संकेतस्थळ असे www.hhardys.com येथे आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) याच्या https://www.evoting.nsdl.com संकेतस्थळावरूही उपलब्ध करून देण्यात आले आहे.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियमावली ४४ आणि कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१५ द्वारे सुधारित केल्याप्रमाणे कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ च्या नियम २० आणि कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदीनुसार, सभासदांना अशा मतदानाद्वारे व्यवहार करण्यात येणाऱ्या व्यवसाय आणि एनएसडीएलद्वारे पुरविण्यात आलेल्या एजीएमच्या स्थळाव्यतिरिक्त इलेक्ट्रॉनिक ई-मतदान वापरून ('रिमोट ई-मतदान') एजीएमच्या सूचनेतील नमूद सर्व ठरावांवर त्यांचे मत देण्यासाठी सुविधा पुरविण्यात येत आहे.

ई-मतदान शनिवार, २४ सप्टेंबर, २०२२ रोजी सुरू होईल आणि सोमवार, २६ सप्टेंबर, २०२२ रोजी संपेल. सदर तारीख आणि वेळेनंतर ई-मतदानाला संमती नसेल आणि पुढे ब्लॉक करण्यात येईल. सभासदाद्वारे ठरावावर एकदा मत दिल्यास, त्यानंतर सभासदांना बदल करण्याची परवानगी नाही.

सभासदांचे मतदान हक्क मंगळवार, २० सप्टेंबर, २०२२ रोजी ('कट-ऑफ तारीख') कंपनीच्या कंपनीच्या भरणा केलेल्या भाग भांडवलातील त्यांच्याद्वारे धारण समभागाच्या तुलनेत असेल. कट ऑफ तारीख रोजी ज्या व्यक्ती कंपनीच्या सभासद झाल्या आहेत, त्या सर्वसाधारण सभेत रिमोट ई-मतदान आणि ई-मतदाना वापरून एजीएमच्या सूचनेतील नमूद सर्व ठरावांवर मत देण्यास पात्र असतील.

इलेक्ट्रॉनिक स्वरूपात मतदानाकरिता सुविधा व्हीसी/ओएव्हीएमद्वारे धारण एजीएमदरम्यान देखील उपलब्ध करून देण्यात येईल आणि सभेला उपस्थित सभासद ज्यांनी रिमोट ई-मतदानाद्वारे त्यांचे मत दिले आहे ते सभेत त्यांचे मत देण्यास हक्कदार असतील. सभेपूर्वी ज्या सभासदांनी रिमोट ई-मतदानाद्वारे त्यांचे मत देण्याचा हक्क वापरल्यानंतरही एजीएममध्ये सभासद सहभागी होऊ शकतात परंतु सभेत पुन्हा मत देण्यास हक्कदार नाहीत.

कट ऑफ तारीखेरोजी शेअर्स धारण आणि एजीएमची सूचना पाठवणीपश्चात कोणत्याही व्यक्ती कंपनीच्या सभासद झाल्यास आणि कोणत्याही व्यक्तीने कंपनीचे शेअर्स संपादित केल्यास, evoting@nsdl.co.in येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करावे. तथापि, तुम्ही रिमोट ई-मतदानाकरिता आधीच एनएसडीएलकडे नोंदणी केली असेल तुम्ही तुमचे मत देण्यासाठी अस्तित्वातील आयडी आणि पासवर्डचा वापर करू शकता. तुम्ही तुमचा पासवर्ड विसल्यास, www.evoting.nsdl.com यावर उपलब्ध पर्याय "Forgot User Details/Password" वापरून तुमचा पासवर्ड रिसेट करू शकता.

योग्य आणि पारदर्शी स्वरूपात ई- मतदान प्रक्रिया घेण्याकरिता पडताळणीकार म्हणून श्रीम. जिग्यासा एन. वेद (सभासदस्यत्व क्र. एफसीएस ६४८८), त्यांच्या अनुपस्थितीत, श्री. मितेश ढाबळीवाला (सभासदस्यत्व क्र. एफसीएस ८३३१), मे. पारीख अँड असोसिएट्स. चे, कार्यरत कंपनी सचिव यांची नियुक्ती केली आहे. पडताळणीकाराच्या निष्कर्षासह घोषित निकाल कंपनीचे संकेतस्थळ असे www.hhardys.com येथे आणि एनएसडीएलच्या संकेतस्थळावर दर्शविण्यात येईल आणि बीएसई लिमिटेडसह व्यवहार करता येईल जेथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

ई-मतदानासंदर्भात कोणत्याही चौकशी वा अडचणींच्या बाबतीत, कृपया श्री. मायकेल मॉंटिरियो, मे. सॅटेलाईट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड यांना दूर. क्र. ०२२ - २८५२०४६१/६२, ई-मेल आयडी: service@satellitecorporate.com येथे संपर्क साधावा.

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जाहीर नोटीस

तमाम जनतेस जाहीर करण्यात येते की, मे. उदासी एंटरप्रायजेस, भागीदारी संस्था, यांनी श्री. जोसेफ पी. जॉर्ज यांचेकडून खालील परिशिष्टात वर्णन केलेल्या जमीनीचे हस्तांतरणीय विकास हक्क विकत घेण्याचे ठरवले आहे.

सदरहू मिळकतीवरील श्री. जोसेफ पी. जॉर्ज यांचे मालकी हक्क व स्वामित्व तपासण्यासाठी सदरची जाहीर नोटीस देण्यात येत आहे.

आम्हांला कळविण्यात आले की, श्री. जोसेफ पी. जॉर्ज यांनी सदर मिळकतीबाबतचे हस्तांतरणीय विकास हक्क विक्री करण्यास तयार आहेत व सदर मिळकत ही त्यांचे कब्जेवहीवाटीस आणि ताब्यात आहे.

आम्हांला कळविण्यात आले आहे की, सदर भूखंडापैकी अंशतः भाग कल्याण डोंबिवली महानगरपालिकेचे विकास योजनेतील ३०.०० मी. व ४५.०० मी. रुंद बाह्यवळण रस्त्याने बाधित होत असून हस्तांतरणीय विकास हक्क (T.D.R.) मंजूर करणेबाबत कल्याण डोंबिवली महानगरपालिका यांचेकडून दिनांक २४/०८/२०२२ रोजी जा. क्रं. कडोंमपा/ नरवि/ हविह/ २९५६ प्रमाणे त्यांना इरादापत्र देण्यात आलेले आहे.

तरी सदरहू मिळकतीवर वा तिच्या भागावर गहाण, दान, बक्षीस, फरोक्तखत, तारण, कुळवहीवाट, भाडेकरूपणाचे हक्क, विश्वस्त, वारसा, देखभाल, लीज, वहिवाट, पोटगी, साठेकरार, विकास करार, कुलमुखत्यारपत्र, बयाणा व तत्सम हक्क हितसंबंध असलेल्या व्यक्तींनी व संबंधीतांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांचे आत आपल्या हक्क, हितसंबंधाचे लेखी पुरावे व कागदपत्रासह स्वरुप विशद करून खालील सही करणार यांच्या पत्त्यावर लेखी कळवावे. वरील मुदतीत कुणाकडून काही लेखी हरकत, तक्रार व दावा न आल्यास मिळकत निर्वेध व बोजेविरहीत आहे असे समजून हस्तांतरणीय विकास हक्क विक्रीची कार्यवाही पूर्ण करण्यात येईल व मागून आलेल्या तक्रारी, दावा व हरकती या रद्दबातल आहेत असे समजण्यात येतील.

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श्री. गोरव एस. उदासी
भागीदार,
शॉप नं. ५, शिवबाबा कॉम्प्लेक्स, टाऊन हॉल रोड,
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व्हिडिओ कॉन्फरन्स (व्हीसी)/ओएव्हीएम सुविधा, ई-व्होटिंग आणि बुक क्लोजर माहिती द्वारे आयोजित केल्या जाणाऱ्या २९ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना

याद्वारे सूचना देण्यात येत आहे की रॉडियम रियल्टी लिमिटेड ("कंपनी") ची २९ वी वार्षिक सर्वसाधारण सभा ("एजीएम") बुधवार, २८ सप्टेंबर २०२२ रोजी दुपारी ३:०० वाजता आयोजित केली जाईल. (IST) व्हिडीओ कॉन्फरन्सिंग ("VC")/इतर ऑडिओ व्हिज्युअल मीन्स (OAVM) सुविधेद्वारे, कंपनी कायदा, २०१३ ("अधिनियम") आणि त्याअंतर्गत तयार केलेल्या नियम आणि SEBI (सूचीबद्ध दायित्वे आणि प्रकटीकरण) च्या लागू तरतुदींचे पालन करून आवश्यकता) विनियम, २०१५ सामान्य परिपत्रक क्र. १८ एप्रिल २०२० चा १४/२०२०, १३ एप्रिल २०२० चा क्रमांक १७/२०२०, ०५ मे २०२० चा क्रमांक २०/२०२०, १३ जानेवारी २०२१ चा क्रमांक ०२/२०२१ आणि ०५ मे २०२२ चा क्रमांक ०२/२०२२ कॉर्पोरेट व्यवहार मंत्रालयाने जारी केले ("MCA परिपत्रक") आणि परिपत्रक क्रमांक SEBI/HO/CFD/ CMD१/CIR/P/२०२०/७९ दिनांक १२ मे २०२०, क्रमांक SEBI/HO/CFD/CMD२/ CIR /P/२०२१/११ दिनांक १५ जानेवारी, २०२१ आणि SEBI/HO/CFD/CMD२/CIR/P/२०२२/६२ दिनांक १३ मे, २०२२ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("SEBI परिपत्रक") यांनी प्रत्यक्ष उपस्थितीशिवाय जारी केले. सामान्य ठिकाणी सदस्यांची.

उपरोक्त परिपत्रकांचे पालन करून, वार्षिक अहवालाच्या लिंकसह २९ व्या एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने ०३ सप्टेंबर २०२२ रोजी ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीज पार्टिसिपंट ("DP") / रजिस्ट्रार यांच्याकडे नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आले आहे. आणि शेअर ट्रान्सफर एजंट ("RTA"). २९ व्या AGM ची सूचना आणि F.Y साठी वार्षिक अहवाल २०२१-२०२२ कंपनीच्या वेबसाइट http://www.rodium.net/ annual-report.html वर देखील उपलब्ध आहे आणि स्टॉक एक्सचेंजच्या www.bseindia.com वर आणि NSDL च्या www.evoting.nsdl.com. वेबसाइटवर देखील प्रवेश केला जाऊ शकतो. एजीएम आणि वार्षिक अहवालाच्या सूचनांच्या भौतिक प्रती पाठविण्याच्या आवश्यकता एमसीए परिपत्रके आणि सेबीच्या परिपत्रकांद्वारे वितरित केल्या गेल्या आहेत, अशा प्रकारे कंपनीने एफवायसाठी वार्षिक अहवाल छापलेले नाहीत. २०२१-२०२२ आणि म्हणून वार्षिक अहवालाच्या कोणत्याही भौतिक प्रती प्रदान केल्या जाणार नाहीत.

NSDL द्वारे www.evoting.nsdl.com वर उपलब्ध केलेल्या लाइव्ह स्ट्रीमिंग लिंकवर VC/OAVM सुविधेद्वारे सदस्य त्यांच्या रिमोट ई-व्होटिंग लॉगिन क्रेडेन्शियल्सचा वापर करून आणि कंपनीची इव्हन निवडून एजीएमला उपस्थित राहू शकतात. व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होण्याची आणि एजीएम दरम्यान प्रश्न उपस्थित करण्याची प्रक्रिया २९ व्या एजीएमच्या सूचनेमध्ये नमूद केली आहे.

इलेक्ट्रॉनिक मोडद्वारे मतदान : कंपनी कायदा, २०१३ च्या कलम १०८ च्या संदर्भात कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेक्रेटरील स्टँडर्ड २ च्या संदर्भात इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया आणि सेबीच्या नियमन ४४ द्वारे जारी केलेल्या सर्वसाधारण सभेवर (सूचीबद्ध बंधन आणि प्रकटीकरण आवश्यकता) नियमावली, २०१५, कंपनीने एजीएम दरम्यान रिमोट ई-व्होटिंग तसेच ई-व्होटिंग सुविधा प्रदान करण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) च्या सेवांचा सहभाग घेतला आहे. एजीएम दरम्यान रिमोट ई-व्होटिंग/ ई-व्होटिंगचे तपशील खालीलप्रमाणे आहेत:

१. कट-ऑफ तारखेनुसार, म्हणजे, बुधवार, २१ सप्टेंबर, २०२२ रोजी प्रत्यक्ष किंवा अभौतिक स्वरूपात शेअर्स धारण केलेले सदस्य एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असतील. एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार केवळ इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला जाईल.
२. रिमोट ई-व्होटिंग कालावधी रविवार, 25 सप्टेंबर 2022 रोजी सकाळी 9.00 वाजता सुरू होईल आणि मंगळवार, 27 सप्टेंबर 2022 रोजी सायंकाळी 5.00 वाजता संपेल. p.m रिमोट ई-व्होटिंग मॉड्यूल NSDL द्वारे मतदानासाठी अक्षम केले जाईल आणि सभासदांना अंतिम वेळ आणि तारखेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. एकदा ठरावांवर सभासदांनी मते दिली की, सभासदांना नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.
3. एजीएम दरम्यान आणि एजीएमला उपस्थित राहणारे सदस्य, ज्यांनी आधीच मतदान केले नाही, त्यांनाही ई-व्होटिंगची सुविधा उपलब्ध करून दिली जाईल. रिमोट ई-व्होटिंगद्वारे त्यांचे मत एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्यास पात्र असेल. एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य इलेक्ट्रॉनिक पद्धतीने एजीएममध्ये उपस्थित राहू शकतात, परंतु त्यांना एजीएममध्ये मतदान करण्याचा अधिकार नाही.
४. नोटीस आणि वार्षिक अहवाल प्रसारित झाल्यानंतर ज्या व्यक्ती कंपनीचे सदस्य झाले आहेत आणि त्यांची नावे सदस्यांच्या नोंदणीमध्ये/ फायदेशीर मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेनुसार दिसतात त्यांनी एजीएमच्या सूचनेमध्ये दिलेल्या सूचनांचे पालन करावे. एजीएमची सूचना आणि इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी लॉगिन आयडी आणि पासवर्ड मिळविण्यासाठी कंपनीच्या वेबसाइटवर उपलब्ध आहे. तथापि, जर एखादी व्यक्ती आधीच ई-मतदानासाठी एनएसडीएलमध्ये नोंदणीकृत असेल, तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदान करण्यासाठी वापरला जाऊ शकतो.
5. कट-ऑफ तारखेनुसार सदस्य नसलेल्या व्यक्तीने एजीएमची सूचना केवळ माहितीच्या उद्देशाने हाताळली पाहिजे.
६. आगामी वार्षिक सर्वसाधारण सभेच्या उद्देशाने सदस्यांची नोंदणी आणि शेअर हस्तांतरण पुस्तके गुरुवार, २२ सप्टेंबर २०२२ पासून बुधवार, २८ सप्टेंबर २०२२ (दोन्ही दिवसांसह) पर्यंत बंद राहतील.
७. ज्या सभासदांनी अद्याप त्यांचा ईमेल/मोबाइल क्रमांक आणि पॅन अद्यतनित किंवा नोंदणीकृत केलेले नाही अशा सदस्यांच्या ईमेल पत्ता/मोबाइल क्रमांक आणि पॅनच्या नोंदणी/ अद्ययावतीकरणाच्या प्रक्रियेसाठी एजीएमच्या सूचनेचा संदर्भ घ्यावा आणि त्यात दिलेल्या सूचना वाचा. VC/OAVM सुविधेद्वारे २९ व्या एजीएममध्ये प्रवेश घेण्यासाठी आणि सहभागी होण्यासाठी एजीएमची सूचना.

कोणत्याही प्रश्नांच्या बाबतीत, तुम्ही भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (FAQs) विभाग आणि www.evoting.nsdl.com च्या "डाउनलोड्स" विभागात उपलब्ध असलेल्या ई-वोटिंग वापरकर्ता मॅन्युअलचा संदर्भ घेऊ शकता किंवा ज्या सदस्यांना आधी किंवा दरम्यान सहाय्य आवश्यक आहे. AGM, NSDL ला त्यांच्या टोल फ्री क्रमांक: १८००-१०२०-९९०/१८००-२२४-४३० वर संपर्क साधू शकतात किंवा evoting@nsdl.co.in वर विनंती पाठवू शकतात.

रॉडियम रियल्टी लिमिटेड
स्वाक्षरी/-
सृष्टी रघानी
कंपनी सचिव

तारीख: ०५ सप्टेंबर २०२२
ठिकाण: मुंबई

GHARDA CHEMICALS LIMITED

CIN: U24110MH1967PLC013688
Regd. Office: Gharda House, 48 Hill Road, Bandra (W), Mumbai – 400 050
Tel: +91-22-6626 5600 | **E-mail:** cs@gharda.com | **website:** www.gharda.com

NOTICE OF THE 56th ANNUAL GENERAL MEETING TO BE HELD BY VIDEO CONFERENCE (VC)

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2022 at 11.30 am IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circulars dt. 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th Jan, 2021, 14th Dec, 2021 and 5th May, 2022 permitted the holding of AGM through VC / OAVM.

The Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2021-22 have been sent in electronic form to members whose e-mail IDs are registered with the Company.

The facility to attend the AGM through VC/OAVM is available through NSDL e-voting system at https://www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has opted to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed in the AGM through electronic voting system ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Agency to provide e-voting facility. The instructions for remote e-voting are given in the Notice. Members can cast their vote electronically through remote e-voting. All Members are hereby informed that the Ordinary and Special business as set out in the Notice of the 56th AGM will be transacted through voting by electronic means only.

The remote e-voting facility shall commence on 24th September, 2022 from 9.00 a.m. (IST) and end on 27th September, 2022 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote during the meeting.

The Notice of the AGM is available on the Company's website: www.gharda.com.

The Company has appointed Mr.Nrupang Dholakia (Practicing Company Secretary) as Scrutinizer to scrutinise the remote e-voting and e-voting process in a fair and transparent manner.

Memberswho have not registered / updated their email address with the Company are requested to update their email address by writing to cs@gharda.com / michael@gharda.com along with the copy of the signed request letter mentioning the name and address of the Member and self – attested copy of PAN card.

For any clarification, Members may write to the Company Secretary at the email id: michael@gharda.com / cs@gharda.com or at the Registered Office of the Company at Gharda House, 48 Hill Road, Bandra, Mumbai-400050.

For **Gharda Chemicals Limited**
Sd/-
Michael Raj
Company Secretary

Mumbai: 6th September, 2022.

जाहीर सूचना

याद्वारे जनतेला सूचना देण्यात येत आहे की आम्ही, वासंती आर सुब्रमणि आणि रामास्वामी सुब्रमणि यांच्या शीर्षकाची चौकशी करत आहोत ज्याचे विशेषत: खाली दिलेल्या अनुसूची (परिसर) मध्ये वर्णन केले आहे. कोणताही व्यक्ति तो वैयक्तिक असो, कंपनी, बँका, नॉन-बँकिंग वित्तीय संस्था, फर्म, व्यक्तींची संघटना किंवा व्यक्तींची एक संस्था, ज्यांचा समावेश असो किंवा नसो, ऋणको आणि/किंवा धनको ज्यांना कोणताही आक्षेप किंवा कोणताही दावा असेल, अधिकार, विक्रीच्या मार्गाने शीर्षक आणि/किंवा स्वारस्य, विक्रीचा करार, सामंजस्य करार, वाटप पत्र, देवाणघेवाण, भेट, गहाणखत, तारण, शुल्क, धारणाधिकार, भाडेपट्टी, भाडेकरू, ट्रस्ट, देखभाल, उत्तराधिकार, वारसा, ताबा, सोडणे, त्याग, संलग्नक, परवाना किंवा कोणतेही दायित्व किंवा वचनबद्धता किंवा अन्यथा कोणताही करार, कृत्य, दस्तऐवज, लेखन, वहन, योजना, मृत्युपत्र, उत्तराधिकार, कुटुंब व्यवस्था, समझोता, खटला, हुकूम किंवा न्यायालयीन आदेश, किंवा कोणताही करार किंवा करार किंवा अन्यथा सांगितलेल्या जागेच्या किंवा त्याच्या कोणत्याही भागासंबंधात कोणत्याही स्वरूपाचे असले तरी, याद्वारे खाली स्वाक्षरी केलेल्यांना लेखी कळवणे आवश्यक आहे, त्याच्या समर्थनार्थ नोटरीकृत कागदोपत्री पुराव्यासह, येथे आमचा पत्ता ४०७, रुस्तमजी संगम, एसव्ही रोड, सांताक्रूझ (पश्चिम), मुंबई ४०० ०५४ येथे प्रकाशित झाल्यापासून १४ (चौदा) दिवसांच्या कालावधीत, असे न झाल्यास, कोणतेही वैध हक्क, दावे, आक्षेप नाहीत असे गृहीत धरले जाईल आणि इ. टिकून राहतात आणि असे सर्व हक्क, आक्षेप, दावे आणि इ., जर असतील तर, माफ केले गेले आणि सर्व हेतूंसाठी सोडले गेले असे मानले जाईल आणि आमच्या ग्राहकांना बंधनकारक नाही.

वरील सदर्भित सूची

रु. ५०/- चे प्रत्येकी पाच (५) शेअर्स, विशिष्ट क्रमांक २१ ते २५ (दोन्ही समावेशी) आणि ऑर्किड व्हाईट को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेडचे शेअर सर्टिफिकेट क्रमांक ५ असणारे, निवासी फ्लॅट क्र. ३०१ तिसऱ्या मजल्यावर १२१८ चौरस फूट कार्पेट क्षेत्रफळ, ''ऑर्किड व्हाईट'', प्लॉट क्र. १०१, मुंबई उपनगर जिल्हा, उप-नोंदणी जिल्हा वांद्रे च्या दक्षिण सालसेट तालुक्यात उपनगरीय योजना क्र. ७, खार वांद्रे मधील सीटीएस क्र. ई-७४४, वांद्रे येथील, १० वा रोड, खार (पश्चिम), मुंबई ४०० ०५२ येथे स्थित आहे.

दिनांक : ५/०९/२०२२

मंथन उनाडदकट
उनाडदकट ॲण्ड कं.
लॉ ऑफिस