# KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067. Telephone: 7506324443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com CIN: L51909MH1982PLC371203

Date: 06th September, 2022

To Corporate Services Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001

Sub: Intimation regarding Newspaper Publication of 40th Annual General Meeting

(AGM) Notice.

BSE Scrip Code: 539408

Dear Sir/Madam,

Pursuant to Regulation 47 of The Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith copy of 40<sup>th</sup> Annual General Meeting (AGM) Notice as published in Active Times [English Newspaper] and Mumbai Lakshadeep [Marathi Newspaper] on 06<sup>th</sup> September 2022.

You are requested to kindly take the same on record.

Thank you,

Yours faithfully

For Kuber Udyog Limited

Chetan Shinde Managing Director DIN: 06996605

Encl: as above

For Fischer Chemic Limited

Dharav Dani Director - DIN: 08426974

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FISCHER CHEMIC LIMITED

CIN:L24231MH1993PLC288371

Regd. Off.: 104,First Floor, Raghuleela Megha Mall, Behind Poisar Depot, Kandivali (West) Mumbai -400067 Phone No: 8655550209

Website: www.fischerchemic.com E-mail: fischerchemicItd@gmail.com

NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURI

hareholders may note that the 29th Annual General Meeting (AGM) of the Company will be held

n Thursday, 29th September, 2022 at 11.30 A.M at Vaishya Samaj Kalyan Kendra, Electric Industries

Marg, Near Sai Service, Borivali (East), Mumbai-400066 to transact the business as set out in the

The Annual General Meeting is being held in compliance with General Circular and guidelines issued

by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange

Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and

unnual Report for FY 2021-2022 will be sent to all the Shareholders whose email ids are register

 $with the \ Company/Depository\ Participant (s).\ Shareholders\ holding\ shares\ in\ dematerial is ed\ formula to the \ definition of the \ dematerial is expected.$ 

are requested to register their email ids with their respective Depositories through their Depository

articipant(s). Shareholders holding shares in physical form are requested to furnish their emai

ds/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Adroid

orporate Services Pvt.Ltd by clicking the link http://www.adroitcorporate.com/EmailReg.php

and follow the registration process as guided therein. In case of any query members may send ar

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations

2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed

from 23.09.2022 to 29.09.2022 (both days inclusive) in connection with the Annual General Meeting

of the Company, Further Company has fixed 22.09.2022 as the Cut-Off Date to the ascertain the

eligibility of the members of the Company to cast their votes through remote e-voting as well as for

the voting/polling at the 29th Annual General Meeting of the Company to be held on 29th September

2022. The E-Voting Period Shall commence on 26th September, 2022 09:00 A.M and end on 28th

September, 2022 at 05:00 P.M . The Notice of the 29th AGM and Annual Report for the FY 2021-2022

will be made available on the Company's website at www.fischerchemic.com and on website o

CIN: L29290MH1972PLC015772

Registered Office: Sidhwa House, 2<sup>nd</sup> Floor, N. A. Sawant Marg, Colaba, Mumbai – 400 005

Email: sharegrievances@manugraph.com; Website: www.manugraph.com

Tel. No.: 022-22874815 / 0620 Fax No.: 022-22870702

NOTICE OF 50<sup>th</sup> ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Fiftieth Annual General Meeting ('AGM') of the

members of Manugraph India Limited ('the Company') will be held through Video

Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September

27, 2022 at 12.30 p.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 Obligations and Disclosure Requirements) Regulations, 2015

read with all applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and

the Securities and Exchange Board of India (SEBI) to transact the businesses as set

The Notice of the AGM and the Standalone and Consolidated Financial Statements for

the financial year 2021-22 along with Board's Report Auditors' Report and other

documents required to be attached thereto ("Annual Report"), have been sent or

September 5, 2022 only through electronic mode to all the Members of the Company

whose email addresses are registered with the Company / Depository Participant(s) ,

Registrar & Share Transfer Agents viz. Link Intime India Private Limited. The aforesaic documents are also available on the Company's website at www.manugraph.com and

the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com

The same is also displayed on the website of the Stock Exchanges viz. BSE Limited a

www.bseindia.com and National Stock Exchange of India Limited a

www.nseindia.com. The members are hereby informed that the businesses as set out

e-voting and for attending the AGM through VC / OAVM are provided in the Notice of the AGM

Members, who have not registered their e-mail addresses so far, are requested to

register their e-mail address for receiving all communication including Annual Report

a) In case of members holding shares in physical mode, members are requested to

register / update their email id by writing to the Company a

sharegrievances@manugraph.com providing their folio no. and scanned self

attested copy of PAN card and self attested copy of any document such as Aadhaar

Card. Passport. Driving Licence. Election Identity Card. etc. in support of the

In case of members holding shares in demat mode, members are requested to

register / update their email id with the relevant depository participant. After due

verification, the Company will forward their login credentials to their registered

Members will be able to attend the AGM through VC / OAVM or view the live webcast at

https://evoting.nsdl.com. Members participating through the VC / OAVM facility shall

be reckaged for the purpose of quarum under Section 103 of the Companies Act, 2013.

Members can cast their vote by electronic means (remote F-Voting and Voting during

AGM) on all resolutions set forth in the Notice of the AGM through the platform provided

by National Securities Depository Limited (NSDL). The manner of voting including

remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address have been provided in the

Notice of the AGM. Members will also be able to vote while attending AGM who have not

The Cut-off date for determining the eligibility to vote by electronic means or during

in Notice of the AGM will be transacted through voting by electronic means only. Information and instructions including login credential and steps to be followed for

Notices, Circulars, etc. from the Company electronically as under:

registered address of the member

casted their votes by remote e-voting.

The Company hereby informs to all its Members as under:

MANUGRAPH INDIA LIMITED

ne Stock Exchange i.e. BSE Limited at www.bseindia.com

forth in the Notice calling the AGM

mail to rtaclientservice@adroitcorporate.com; or contact at Phone 022 - 42270423.

Notice of the AGM.

Lallan alias Lalan Ramnath Bhagat through Mr. Hareram Ramkeval Yadav his Constituted Attorney (C.A.) aged: 39 year Occu : Business Constituted Attorney at : Kamal Nayan Building, D.J. Road, Vile Parl (West), Mumbai-400056. ...Plaintiff

I. Deepak Dhondu Palkar, (Builders and Developers) Hindu, Adul Occupation: Business at Pereira Villa, Groun Floor, 13th N. S. Road, Opposite J.V.P.D. Schem Juhu Vile Parle (West), Mumbai - 400049.

2. M/s. B. L. Constructions, a registered Partnership firm through it Partne (i) Mr. Sayyed S. Abbas and (ii) Mr. Bala D. Palkar, having their Office at House no.: 70-4

13th Road, Juhu Gaothan No.2, Juhu, Vil Parle (West), Mumbai - 400056 3. Mrs. Helen Ignatius Sutari

Adult, Occu : Not know

4. Mrs. Corrina Staney Misquita Adult, Occu: Not known.

5. Mr. Brain Gowria

Adult, Occu : Not known 6. Mr. John Laurence Misquita

Adult, Occu: Not known S. No.3 to 6., Adults, having their address a 11th Staney House, South Pond Road, Vil

Parle (West), Mumbai - 400056. 7. M/s. Mangal Buildhome Pvt. Limited, CIN: <u>U45201MH2010PTC259841</u>) a Private Company registered under India Companies Act, 1956 and having registere

address at A-1701 & 1702 of Lotus Corporal Park, Ram Mandir Road, Near Jay Coacl Goregaon (East), Mumbai - 400063. Through its Managing Director...Defendant TAKE NOTICE THAT this Hon'ble Court w

be moved before His Honour Judge Shri, S. M. Bhosale presiding in Court Room No.1 on 07th October 2022 at 11.00 am or in the following reliefs; a) direct the Defendants to produce all docum

relevant to the cause in the custody of the Defendants, before the Hon'ble Court: b) direct the Defendants more particularl Defendant No.1, 2 and 7 fulfill their statutor obligations by immediately entering into, executing and registering appropriate document/s inter-alia including any agreement/s pursuant to the Agreement dated 09-07-2009 by and between the Defendants and the Plaintiff relating to the said Demised Premises and to provide to the

Plaintiff his Permanent Alternate Accommodation of 74 (Seventy Four) square feet of Carpet area in addition to Water Closets, on the second Floor all on ownership basis, free of charge, on same Plot of Land i.e. at C.T.S. No.: 1118/1 to 10 of Village - Parle, Taluka - Andheri M.S.D. in lieu of the tenancy rights of the Plaintiff in the said Room No.11, Staney House & John Laurence Misquita Chawl, South Pond Road, Vile Parle (West), Mumbai - 400056 (hereinafte collectively called and referred to as the "said demised Premises"), by entering into register Agreement for the same.

pass appropriate orders of injunctions temporary and permanent nature restrainin the Defendants, their agents/servants and or any other person/s acting on their behalf and/ or representing them from creating third party rights and/or inducting third parties into the said demised Premises or of and from

) pass appropriate orders of injunctions of temporary and permanent nature to pay to the Plaintiff rent and/or arrears of rent for the temporary alternate accommodation till the permanent alternate accommodation handed over to the Plaintiff along-with the compensation for the arrears of rents, and/or Interests are paid till date:

e) Pending hearing and final disposal of the Suit grant ad-interim and interim reliefs i term of prayers (a), (c) and (d) above;

pass such other and further orders deappropriate in the circumstances of th matter, in favour of the Plaintiff. Dated this 26 day of August, 2022.

THE SEAL OF BOMBAY CITY CIVIL COURT AT BOMBAY BORIVALI DIVISION, DINDOSHI Sd For Registrar City Civil Court Greater Bomba

Sealer

This 26 Day of August, 2022

Deepak Dhondu Palkar. 8) Mrs. Helen Ignatius Sutari. 4) Mrs. Corrina Staney Misquita

5) Mr. Brain Gowria, 6) Mr. John Laurence Misquita, 7) M/s. Mangal Buildhome Pvt. Limited. IN THE BOMBAY CITY CIVIL COURT AT BOMBAY

l allan alias Lalan Ramnath Bhagat

Deepal Dhondu Palkar & Ors. ...Defendants PAPER PUBLICATION (WRIT OF SUMMONS)

PRASHANT AHER Advocate for Plaintiff, T-8, 3rd Floor, Prime Mall, Opp. Alfa One, Irla, Vile Parle (W), Mumbai - 400056 Mob - 9820 972 971 E mail - prashantaher.aher@gmail.com

#### **KUBER UDYOG LIMITED**

CIN: L51909MH1982PLC371203

Registered Office: Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandiyali West, Mumbai, Maharashtra, 400067 Phone No. 7506324443 Website: www.kuberudyog.com E-mail: kuberudyoglim NOTICE OF 40TH ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Shareholders may note that the 40° Annual General Meeting (AGM) of the Company wi be held on Thursday, 29th September 2022 at 12.30 P.M. at Vaishya Samaj Kalyan Kendra Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai-400066 to transact the business as set out in the Notice of the AGM.

The Annual General Meeting is being held in compliance with General Circular and guideline issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2021-2022 will be sent to all the Shareholders whos email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their email ids with their respective Depositories through their Depository Participant(s). Shareholders holding shares ir physical form are requested to furnish their email ids/address and/or Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited by clicking the link http://www.satellitecorporate.com/EmailReg.php and follow the registration process as guided therein. In case of any guery members may send an email to info@satellitecorporate.com; services@satellitecorporate.com or contact at Phone 022 - 28520461/28520462.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation: 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 23.09.2022 to 29.09.2022 (both days inclusive) in connection with the Annua General Meeting of the Company. Further Company has fixed 22.09.2022 as the Cut-Of Date to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/polling at the 40th Annual General Meeting of the Company to be held on Thursday, 29th September 2022. The E-Voting Period Shall commenc on 26" September, 2022 09:00 A.M and end on 28" September, 2022 at 05:00 P.M. The Notice of the 40" AGM and Annual Report for the FY 2021-2022 will be made available on the Company's website at www.kuberudyog.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Kuber Udyog Limited

Place : Mumbai

Mr. Chetan Shinde Managing Director - DIN: 06996605

#### CEENIK EXPORTS (INDIA) LTD. CIN: L51311MH1995PLC085007

Registered Office: D-396/2 TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai- 400 70 Tel: +91 22 61439600 website: www.ceenikexports.in Email Id:ceenikexports@gmail.co NOTICE OF THE 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

INFORMATION

NOTICE is hereby given that the Twenty Eight (28") Annual General Meeting ('AGM') of the Members of CEENIK EXPORTS (IMDIA) LTD ('Company') will be held on Friday, September 30, 2022 at 01.00 P.m. through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement)Regulations, 2015 and In accordance with the General Circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars (MCA Circulars and SEBI Circular collectively referred as 'Circulars'). In compliance with Circulars, Notice of the AGM along with the Annual as 'Circulars'). In compliance with Circulars, the Notice of the AGM along with the Annua Report for FY 2021-22('Annual Report') has been sent by email to all the members whose Report for FY 2021-22('Annual Report') has been sent by email to all the members whose email ids are registered with the Company/Depository participant. The emailing of Notice of AGM to all members has been completed on September,5th, 2022. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members whose email ids are already registered with the Company/Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password fore-voting shall be shared on the member's registered email id:

ore-voting shall be shared on the member's registered email id: Demat holding: Members holding Equity Shares of the Company in demat form and wh have not registered their email ids may temporarily register their email ids with Company's RTA, Universal Capital Securities pvt Ltd by informing on their e-mail: info@unisec.in and following the registration process as guided therein. In case of any query, a Member may send an email to company email ID <a href="mailto:ceenikexports@gmail.com">ceenikexports@gmail.com</a>. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.

. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Universal Capital Securities pvt ltd on their e-mail ID: <a href="mailto:info@unisec.in">info@unisec.in</a> and follow the registration process as guided by RTA. In case of any query, a Member may send an e-mail to company's e-mail ID: <a href="mailto:ceenikexports@gmail.com">ceenikexports@gmail.com</a>.

send an e-mail to company se-mail ID: <u>ceenikexpors w gmail.com</u>.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by National Securities Depository Limited (NSDL). Facility for Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting at the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting and e-Voting at the AGM by the members holding shares in dematerialized mode, bhysical mode or for members who have not registered their email addresses has mode, physical mode or for members who have not registered their email addresses has been provided in the Notice of the AGM. All the Members are informed that:

The business as set forth in the Notice of the 28th AGM will be transacted through vot by electronic means in the form of e-voting.

The remote e-voting shall commence on Tuesday, September 27, 2022 (09.00 a.m. IST and end on Thursday, September 29, 2022 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by NSDL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date, i.e. Friday, September 23 2022, only shall be entitled to vote through remote e-voting/e-voting atthe AGM. Any person who acquires shares of the Company and becomes members of the Comp

Any person who acquires shares of the Company and becomes members of the Compan after sending the notice of the AGM and holding shares as on cut-off date i.e. Friday September, 23, 2022, may obtain the login ID and password by sending an email to evoting@nsdl.co.in or info@unisec.in by mentioning their Folio No./DP ID and Client ID However, if a person is already registered with NSDL for remote e-Votingthen existing use ID and password can be used for casting the votes.

The Notice of AGM and the Annual Report can be downloaded from the Company's website at <a href="https://www.ceenikexports.in">www.ceenikexports.in</a> websites of the Stock Exchanges i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and NSDL website at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

For detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM Members may refertothe Notice of the 28\* AGM. Members who need assistance before o during the AGM, for any grievances connected with the facility for e-Voting, can contac Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depositon Limited, Trade World, 'X Wing, 4\* Floor, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai - 400 013. at the desionated email id - evoting @nsdl.co; no roll fire Numbers 1800 1020 990/1800 224 430.

The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.ceenikexports.in and on the website of NSDL. The Company shall simultaneously forward the results to the BSE Limited where the equity shares of the Company are listed. For, Ceenik Exports (India)Ltd

## PUBIC NOTICE

Take notice that Flat No.5, at Building No.C-5 being constructed on the said Plot bearing S.No. 37/5 at Pashan Pune-411 008, is name of Mr. Rahul Chintaman Raje.

Original the said Flat No.5 Mr. Chintaman Ramchandra Raje was the Owner of the Property. He is expired on 12-4-2021 leaving behind Priya Chintaman Raje Alias Priya Amit Parab and Asha Chintaman Raje and Rahul Chintaman Raje as only Legal heirs.

The said flat was transferred in name of one of the legal heirs Mr. Rahul and others has given no objection for the same. Any person having any claim or objection of whatsoever allowing the intended mortgage should intimate us in writing within 7 days from publication failing which no claim or objection of whatsoever will be entertained.

Place: Mumbai, Date: 6-9-2022. Sd/-For Pradip Shukla & Co. 302/A, D8, Yoqi Prabhat Society, Yogi Nagar, Borivali-W., Mumbai-92.

#### **PUBLIC NOTICE**

TAKE NOTICE THAT my Client is the original owner of ROOM NO. D-43 in CHARKOP [1] PRATIMA CO-OP. HSG. SOC. LTD., situated at, PLOT NO. 174, RSC- 19, SECTOR NO: 1 CHARKOP, KANDIVALI [W], MUMBAI 400067., area admeasuring 40 sq. mtrs. Built up with all rights, title and intere nerein. More particularly described in the Schedule mentioned hereunde

The said ROOM NO.: D/43 is allotted to my client MR. ARUN MAHDE GADKARI by MHADA [WB] Project. The Original allotment letter in respect o ROOM NO.: D/43 is issued infavour of my client MR. ARUN MAHDE\ GADKARI by MHADA. The said allotment letter is misplaced and not traceable herefore, the necessary complaint is lodged with the Charkop Police Station and to that effect NC is issued by the Charkop Police Station bearing NC no 30194-2022 dated 05.09.2022

Any person having or claiming any right title interest of any type in the above property or any part thereof by way of inheritance tenancy, Share, Sale, mortgage, lease, lien, LICENSE, gift, possession or encumbrance of any nature whatsoever including any by way of intimate the same to the undersigned together with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice failing which our clients shall complete the transaction without reference to such claim and claims of such persons shall be treated as waived and not binding on our clients

:SCHEDULE OF PROPERTY ABOVE REFERRED TO: ALL THAT PIECE AND PARCEL OF THE ROOM NO. D-43 in CHARKOP [1] PRATIMA CO-OP HSG SOC LTD situated at PLOT NO 174 RSC- 19 SECTOR NO: 1 CHARKOP, KANDIVALI [W], MUMBAI-400067 [WORLD BANK PROJECT] area admeasuring 40 sq. mtrs. built up Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S.NO. 1C/1/1 of Village-Kandivali, Taluka-Borivali, Mumbai Suburban District. The Year of construction is 1988-89, together with soil, subsoil of the said Room and along with the common use and enjoyment of passage and open space Mr. NAVIN C. SHETH

Place: Mumbai Dated: 06-09-2022 Charkop, Kandivali [W], Mumbai-400 067

#### **PUBLIC NOTICE**

Notice is hereby given to the public a arge that my client is investigating the title o Plot No. 83-276-RSC-70 admeasuring 104.20 sq. meters area S. No. 149 of Kandivali Village CTS No. 1 C/1/842 Charkon Kandiyali (West) Mumbai-400067 and more particularly describing in the schedule. The said Plot property is in th possession and ownership of Smt Gavatr Rameshkumar Chandwani, who had entere vide Indenture of Lease dated 25<sup>th</sup> Februar 2014 with Maharashtra Development of Housing and Area Development Authority for lease of the said Plot till 12th Januar 2058 bearing registered document No BRL7-1771-2014 dated 7th March, 201 and thereafter renewal for 30 years.

We therefore hereby call upon th public at large, that if any person(s) has have any right, title, interest, claim/s by way of sale, gift, lease, sub-lease, inheritance exchange, mortgage (equitable o otherwise), charge, lien, trust, possession easement, leave and license, heirship agreement, maintenance, famil arrangement, attachment, succession any decree, order or award passed by cour of law, contracts, any arrangement of otherwise howsoever are hereby required make the same known in writing along with supporting documentary, evidence, to the undersigned, within 14 (fourteen) days froi the date of publication of this Notice, failing which such claim or objection, if any, will be deemed to have been waived or abandone and not binding on my client/s and my clien may proceed on the basis of the title of the scheduled property as marketable and free from all encumbrances.

The Schedule referred to hereinabove: (Description of the Property) All that peace and parcel of land bearing Plot No. 83-276-RSC-70 admeasuring 104.20 sq. meters or thereabout being S No. 149 of Kandivali Village CTS No. 1 C/1/842 situated at Charkop, Kandival (West). Mumbai-400 067, within the registration Sub-district of Bandra Mumbai Suburban District.

Dated this 6th day of September, 2022.

Shri. Deepak N. Rane Advocate & Legal Consultant 216. 2nd Floor, Diplaxmi CHS Ltd. M.G. Road, Agripada, Mumbai - 400011

#### Advocate High Cour D/13, Plot No, 507, Sector 5, Mahalaxmi C.H.S. I td.

**PUBLIC AUCTION NOTICE** U/R MAHARASHTRA CO-OP. SOCIETIES RULES,1961 RULE 107(11) (E)

In exercise of powers conferred under Section 156 of Maharashtra Co-operative Societies Act, 1960 and pursuant to the possession of the secured assets of the borrower(s)/mortgagors mentioned hereunder, the public and all concerned including the concerned borrowers/mortgagors, their legal heirs/ representatives as the case may be are hereby informed that offers are invited by the Society for purchase of the property listed below. Whereas the Special Recovery And Sales Officer of the Society has decided to sell the property described herein below on "AS IS WHERE IS BASIS" and "AS IS WHAT IT IS BASIS" under rules

101(11)(L):				
Borrower/s Name & Address Borrower:	Mr. Ramesh Bapurao Dafal, Mr.Bapurao Baburao Dafal and Mr. Raju Bapurao Dafal, Address - Room No 31, Shree Krishna Co-op Housing Society, Nagaon Kalyan Road, Subhash Nagar, Bhiwandi Thane- 421302.			
Outstanding Dues Dated :	Rs. 17,82,263/- (Rupees Seventeen Lakh Eighty Two Thousand Two Hundred Sixty Three Only) with interest @ 15% p.a w.e.f. 01/09/2022 and cost, charges and other incidental expenses.			
Description of the property	CTS No 4751,S.No 99, Paradi No 16,Situated at Room No 31,32 Shree Krishna CHS Ltd ,Kalyan Road, Subhash Nagar, Nagaon Bhiwandi, District-Thane 421302, Which area 1800 Sq.Ft.			
Date & Time for Inspection of the Property	Date : 26.09.2022 between 10.00 A.M and 5.00 PM at site			
Reserve Price (In Lakhs):	Rs. 30,31,200/-, (Rs. Thirty Lakh Thirty One Thousand Two Hundred Only)			
Any Known Dues	Not Known			
IMPORTANT TERMS & CONDITIONS :				

(1). The property are being sold with all the existing and u ure encumbrances/dues whether known o unknown to the Society. (2). The Special Recovery and Sales Officer/ Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. (3). The auction shall be cancelled if Borrowers/Guarantors/Mortgagors pay the entire dues as demanded before 03/10 /2022. (4). The successful bidder shall have to deposit 15% of the purchase amount, and the balance of the bid amount shall have to be deposited within 30 days of acceptance of Bid. (5). The Society has the absolute right and discretion to accept or reject any bid or adjourn/postpone/cancel the sale /modify any terms and conditions of the sale without any prior notice and without assigning any reasons. (6). All the persons participating in auction should submit his/her/their sufficient and acceptable proof of identity, residence and authority and Pan card. (7). In the event this auction does not take place on scheduled date for whatever reasor the same would be re-conducted on any subsequent date and notice of which will be duly published (8). This notice is also being published in vernacular. The English version shall be final if any question of interpretation arises. (9). The purchaser shall bear the applicable stamp duties/additional stamp duty/ transfer charges, fess etc and also all the statutory /non statutory dues, taxes, rates, assessment charges fees etc. owing to anybody. (10). In case the bidding is Rs. 50.00 lakh or above, the auction purchaser has to deduct (as per applicable) of the sale price as TDS/ GST in the name of the owner of the property and remit to Income Tax Department as per sec 194 IAof Income Tax Act. (11). Applicant must pay Rs. 25,000/for participate in the Auction process. (12). Tender Form and documents of the terms and conditions o the Auction will be available in the office time of the Society at Dnyandeep Co-op Credit society Ltd., Mumbai :-Sac Enclave, 2<sup>nd</sup> Floor, Hariyali Village, Vikhroli (E) Mumbai - 400 083. (13) Auction will be held on 03/10/2022 at 11.00 A.M. Dnyandeep Co-op Credit society Ltd., Mumbai Sai Enclave, 2<sup>nd</sup> Floor, Hariyali Village, Vikhroli (E) Mumbai - 400 083. This publication is also a mandatory 30 days notice and intimation to the Borrowers / Guarantors / Mortgagors as contemplated in the Act and Rules made there under and they are free either to repay Societies dues in full before the auction date or to procure better bids for the property under auction.

Place : Kalyan Date : 01/09/2022



Santosh V. Pawar (Special Recovery and Sales Officer) (u/s 156 of MCS Act, 1960 and Rule 107 of MCS Rules1961)

# UNITED PETRO FINANCE LIMITED

MayankAgrawa

(A part of The Investment Trust Of India Limited Group) Regd Office: ITI House, 36, Dr. R K Shirodkar Road, Parel, Mumbai 400 012.

# **GOLD AUCTION NOTICE**

The borrowers, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at ITI House, 36, Dr. R K

Shirodkar Road, Parel, Mumbai 400 012 on 26/09/2022 (MONDAY) from 10.00 am onwards.

The auction is of the gold ornaments of defaulted customers who have failed to make payment of their loan amount despite being notified by registered letters. Change in venue or date (if any) will be displayed at the auction centre and on the company website. Unauctioned items shall be auctioned on subsequent working days after displaying the details on Company website and auction centre. List of pledges to be auctioned on 26/09/2022 (MONDAY) from 10.00 am onwards.

LOAN ACCOUNT NUMBER								
GL/BR15/002409 GL/BR15/002739	GL/BR14/001547	GL/BR3/003215	GL/BR5/002173	GL/BR5/002141	GL/BR15/001338	GL/BR6/001532	GL/BR9/001441	GL/BR1/002211
GL/BR15/002754 GL/BR2/001842	GL/BR14/001563	GL/BR3/003228	GL/BR5/001612	GL/BR16/000714	GL/BR15/001396	GL/BR6/001656	GL/BR9/001484	GL/BR1/002246
GL/BR15/002761 GL/BR2/001849	GL/BR14/001580	GL/BR3/002958	GL/BR5/001929	GL/BR16/000876	GL/BR15/001472	GL/BR6/001782	GL/BR9/002140	GL/BR1/002253
GL/BR15/002772 GL/BR2/001731	GL/BR9/001808	GL/BR3/002972	GL/BR5/001944		GL/BR15/001493	GL/BR6/001856	GL/BR7/000771	GL/BR1/002261
GL/BR15/001820 GL/BR2/001625	GL/BR9/002025	GL/BR3/003262	GL/BR5/002188	GL/BR10/001957	GL/BR15/001510	GL/BR6/002108	GL/BR7/000850	GL/BR5/001079
GL/BR15/002797 GL/BR8/002133	GL/BR9/002054	GL/BR3/002615	GL/BR5/002201		GL/BR15/001546	GL/BR14/000583	GL/BR7/000901	GL/BR5/001167
GL/BR15/002798 GL/BR8/002363	GL/BR9/002062	GL/BR3/002630	GL/BR5/002202	GL/BR10/001676	GL/BR15/001720	GL/BR14/000712	GL/BR7/000939	GL/BR5/001179
GL/BR15/002803 GL/BR8/002365	GL/BR9/001541	GL/BR3/002634	GL/BR5/001627	GL/BR10/001778	GL/BR15/001722	GL/BR14/000770	GL/BR7/001018	GL/BR5/001199
GL/BR15/002821 GL/BR8/002012	GL/BR9/001599	GL/BR3/002651	GL/BR5/001637		GL/BR15/001735	GL/BR14/000818	GL/BR7/001797	GL/BR5/001405
GL/BR15/002823 GL/BR8/002317	GL/BR9/001611	GL/BR3/003048	GL/BR5/001650	GL/BR10/001832	GL/BR15/001753	GL/BR14/000917	GL/BR7/001843	GL/BR5/001434
GL/BR15/001917 GL/BR6/002295	GL/BR9/001905	GL/BR3/002771	GL/BR5/001678	GL/BR10/002074	GL/BR15/001764	GL/BR14/000928	GL/BR7/002034	GL/BR5/001435
GL/BR15/001927 GL/BR6/002300	GL/BR9/001939	GL/BR3/002787	GL/BR5/001983	GL/BR10/001853	GL/BR15/002010	GL/BR14/000963	GL/BR7/002087	GL/BR5/001489
GL/BR15/001961 GL/BR6/002305	GL/BR9/001952	GL/BR3/003164	GL/BR5/001699	GL/BR10/001857	GL/BR15/002012	GL/BR14/000988	GL/BR7/002230	GL/BR5/001505
GL/BR15/002023 GL/BR6/002189	GL/BR9/001679	GL/BR3/003172	GL/BR5/001743	GL/BR10/002084	GL/BR2/001144	GL/BR14/001046	GL/BR7/002328	GL/BR5/001508
GL/BR15/002553 GL/BR6/002206	GL/BR9/001735	GL/BR3/002858	GL/BR5/001748	GL/BR10/002091	GL/BR2/001183	GL/BR14/001049	GL/BR7/002329	GL/BR5/001509
GL/BR15/002162 GL/BR6/002071	GL/BR7/002459	GL/BR3/002861	GL/BR5/001750	GL/BR10/001893	GL/BR2/001211	GL/BR14/001060	GL/BR7/002376	GL/BR5/001543
GL/BR15/002594 GL/BR6/002240	GL/BR7/002464	GL/BR3/002865	GL/BR5/002012	GL/BR15/000765	GL/BR2/001265	GL/BR14/001069	GL/BR7/002387	GL/BR5/001561
GL/BR15/002184 GL/BR6/002101	GL/BR7/002471	GL/BR3/003196	GL/BR5/001777	GL/BR15/000778	GL/BR2/001351	GL/BR14/001090	GL/BR7/002400	GL/BR5/001579
GL/BR15/002187 GL/BR6/002260	GL/BR7/002492	GL/BR1/002302	GL/BR5/002048	GL/BR15/000783	GL/BR2/001388	GL/BR14/001094	GL/BR7/002403	GL/BR5/001809
GL/BR15/002196 GL/BR6/002263	GL/BR7/003114	GL/BR1/002345	GL/BR5/001805	GL/BR15/000938	GL/BR8/001266	GL/BR14/001096	GL/BR7/002417	GL/BR5/001885
GL/BR15/002238 GL/BR6/002267	GL/BR7/003117	GL/BR1/002423	GL/BR5/002077	GL/BR15/000958	GL/BR8/001604	GL/BR14/001127	GL/BR7/002420	GL/BR5/001899
GL/BR15/002672 GL/BR6/002274	GL/BR7/002700	GL/BR1/002463	GL/BR5/002095	GL/BR15/000974	GL/BR8/001655	GL/BR9/001056	GL/BR7/002421	GL/BR16/000480
GL/BR15/002695 GL/BR14/001604	GL/BR7/002705	GL/BR1/002568	GL/BR5/002096	GL/BR15/001021	GL/BR8/001667	GL/BR9/001149	GL/BR3/002319	GL/BR16/000529
GL/BR15/002707 GL/BR14/001612	GL/BR7/002711	GL/BR1/002601	GL/BR5/002100	GL/BR15/001032	GL/BR8/001742	GL/BR9/001215	GL/BR3/002449	GL/BR16/000534
GL/BR15/002311 GL/BR14/001143	GL/BR7/003049	GL/BR5/001896	GL/BR5/002119	GL/BR15/001047	GL/BR6/001205	GL/BR9/001259	GL/BR1/001747	GL/BR16/000641
GL/BR15/002323 GL/BR14/001472	GL/BR7/002819	GL/BR5/002155	GL/BR5/002122	GL/BR15/001137	GL/BR6/001334	GL/BR9/001295	GL/BR1/001856	GL/BR10/001507
GL/BR15/002324 GL/BR14/001639	GL/BR7/002842	GL/BR5/002158	GL/BR5/002125	GL/BR15/001140	GL/BR6/001339	GL/BR9/001358	GL/BR1/002090	
GL/BR15/002730 GL/BR14/001640	<del>  ' '</del>	GL/BR5/002170	GL/BR5/002126	GL/BR15/001178	GL/BR6/001389	GL/BR9/001369	GL/BR1/002092	
GL/BR15/002738 GL/BR14/001253	GL/BR3/002912	GL/BR5/002172	GL/BR5/001870	GL/BR15/001204	GL/BR6/001392	GL/BR9/001422	GL/BR1/002188	
	ID   050							

For more details please contact Mr. Nijesh Raveendran-8589016255

**Authorized Officer** For United Petro Finance Ltd( ITI Gold Loan)

#### the AGM is Tuesday, September 20, 2022. Only those members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by depositories as on cut off date i.e. Tuesday

September 20, 2022 will only be entitled to avail the facility of remote e-voting participation at 50<sup>th</sup> AGM and voting during AGM; In case a person has become a Member of the Company after dispatch of Notice of 50th AGM but on or before the cut-off date for E-voting, he/she may obtain the Use ID and Password in the manner as mentioned in the Notice of AGM:

Remote E-voting period shall commence at 9.00 a.m. (IST) on Friday September 23, 2022; and end at 5.00 p.m. (IST) on Monday, September 26, 2022 The e-voting module shall be disabled by NSDL thereafter;

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again Those Members, who will be present in the AGM through VC / OAVM facility 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 e-voting rii. Members who need any technical or other assistance before or during the

50th AGM, can contact NSDL on e-mail at evoting@nsdl.co.in or call Toll Free No 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Asst. Vice-President NSDL at the designated email id: amitv@nsdl.co.in or contact Ms. Pallavi Mhatre Manager, NSDL at the designated email id: pallavid@nsdl.co.in. Kindly quote your name, DP ID-Client ID/Folio No. and E-voting Event Number in all you  $communications \ or \ contact \ the \ company \ at \ \underline{sharegrievances@manugraph.com}.$ 

iii. The members may contact Registrar & Share Transfer Agents viz. Link Intime India Private Limited through email on <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> and/or cal +91-22-49186270 for queries relating to shareholder services.

The Board of Directors has appointed Mr. Aashish K. Bhatt & Associates, Practicing Company Secretary (ACS 19639 and CP No. 7023) as the scrutinizer's to scrutinize the voting process in a fair and transparent manner. The result of the voting will be declared within 2 working days from the conclusion of the AGM and the same along with consolidated scrutinizers report will be placed on the website of Company viz www.manugraph.com, NSDL at https://www.evoting.nsdl.com and website of the stock exchanges. The result will also be displayed at the registered office of the Company Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of the Meeting, that is, September 27, 2022.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to sharegrievances@manugraph.com.

Pursuant to the provisions of Section 91 and all other applicable provisions of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is also hereby given that the Register of Members and Share Transfer Books will be closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive)

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 voting during the AGM

By Order of the Board For Manugraph India Limited

Place: Mumbai Date: September 5, 2022

Sd/-Mihir Mehta Chief Financial Officer & Company Secretary

**ENBEE TRADE AND FINANCE LIMITED** (CIN: L50100MH1985PLC036945) Registered office: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai - 400013, Maharashtra.

E-mail Id: enbeetrade@gmail.com Website: www.enbeetrade.com Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Compan

is scheduled to be held on Wednesday, September 28, 2022 at 11.30 A.M.. at the registered office of the Company at B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel. Mumbai — 400013. Maharashtra. Members of the Company are hereby nformed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has on September 05. 2022 completed the dispatch of the notice of the Annual Genera Meeting by providing the facility of electronic voting to its members for seeking conser of Members for the items as stated in the notice of the Annual General Meeting dated August 30,2022, for members meeting to be held on September 28, 2022 at 11:30 a.m

- 1. The Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of this Annual General Meeting. Members can vote through electronic means. The Voting will commence
- September 25, 2022 at 9.00 a.m. and ends on September 27, 2022 at 5.00 p.m. Members attending the meeting who have not already cast their vote by remote e voting shall be able to exercise their right at the Annual General Meeting by poll. The members who have acquired the shares after the dispatch of the Notice shall be eligible for voting through electronic mode by obtaining login Id and password after logging on www.evotingindia.com. The notice is also available on the website
- of the Company at www.enbeetrade.com The remote e-voting shall not be allowed beyond the said date and time
- mentioned above in point 2. A member may participate in the general meeting even after exercising his right t vote through remote e-voting but shall not be allowed to vote again in the meeting Members 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

September 21, 2022) only shall be entitled to avail the facility of remote e-voting

- as well as voting in the Annual General Meeting. The Notice of Annual General Meeting will be available on www.enbeetrade.com and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated at B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg,
- Lower Parel, Mumbai 400013, Maharashtra Ms. Ruchika kabra, Company Secretary and Compliance officer of the Company is responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lowe Parel, Mumbai – 400013, Maharashtra, e-mail; enbeetrade@gmail.com contac

For Enbee Trade and Finance Limited Sd/

> Amar N. Gala (DIN - 07138963

September 05, 2022

Chairman & Managing Directo

### Conart Engineers Limited ™

\*Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra 'CIN: L45200MH1973PLC017072'

(0) +91(265)2330946 E-mail: celcs@conartengineers.com.

#### Website: www.conartengineers.com NOTICE OF BOOK CLOSURE AND E-VOTING

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ('the Act') reawith Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Books of the Company wil emain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September 2022 (both days inclusive) for the purpose of 48th Annual General Meeting

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Secretarial Standard 2 on General Meeting, the Company is pleased to provide the e-voting facility to its Members enabling them to cast their vote electronically on all resolutions set forth in the Notice of Annual General Meeting, through e-voting facility provided by National Securities and Depositories Limited. (NSDL).

All the Members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Tuesday 20th September, 2022. The e-voting shall continue from Saturday, 24th September, 2022 at 09.00 a.m
- (IST) to Monday, 26th September, 2022 at 05.00 p.m. (IST). The voting through electronic means shall not be allowed beyond 5.00 p.m. IST o
- Monday, 26th September, 2022. The Company has appointed Mr. Sanjay Dholakia, Company Secretary in Practice

(Membership No. 2655) of M/s. Sanjay Dholakia & Associates, as Scrutinizer for conducting the e-voting process in fair and transparent manner.

The Members are requested to carefully read the instructions pertaining to the e-voting provided in the notice of the Annual general Meeting which is also displayed on the website of the company and its RTA.

The results of the voting will be declared within 48 hours from the conclusion of the 48th AGM. The declared results, along with the Scrutinizer's Report, will be available forthwith on the Company's website under the Investors section. Such results will also be forwarded by the Company to BSE Limited where the securities of the Company are listed (www.bseindia.com).

Place: Mumbai Date: 5th September, 2022

By Order of the Board For Conart Engineers Limited Kavaljitkaur Dhillon Company Secretary

# WHITE HALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669

Regd. Office: O-402,4th Floor Plot No.389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019.

Tel: 022-22020876 | Website: www.whitehall.co.in | E-mail: whitehall@yahoo.com

#### NOTICE of the 36th Annual General Meeting Remote E-Voting and Book Closure

Notice is hereby given that the Thirty Sixth Annual General Meeting (AGM) of Whitehall Commercial Company Limited ("the Company") will be held on Friday 30th September, 2022 at 3.00 p.m. at 0-402,4th Floor Plot No.389, Palai Ratan House,Sankara Mattham Road,Kings Circle, Matunga, Mumbai-400019, to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders i the Annual Report, accompanied by the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss and Cashflow for the year ended on that date together with the Reports of Directors' an

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companie Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March, 2022 have been sent by e-mail to the Members or the Company whose e-mail addresses are registered with the Company's Registrar & Share Transfer Ager Binshare Services Private Limited/their Denository Participant(s). In case any Member wishes to also receive sical copy of these documents, he/she may send an e-mail on whitehall@yahoo.com, quoting the DP ID Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the Annual Report for the year ended 31st March rhysical copy of the voluce convening the integral gain the Armidan Hebrit of the legal entired of St March. 2022 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Bigshare Services Private Limited. These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM. Further, pursuant to Section of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the "Agency"), the Company ha engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting, and is pleased to provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM. The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details		
1.	Date of completion of dispatch of notices	Monday, September 05, 2022		
2.	Commencement of remote e-voting	Tuesday, September 27, 2022 at 09.00 am		
3.	End of remote e-voting	Thursday, September 29, 2022 at 05.00 pm		
4.	Cut-off date of remote e-voting	Friday, 23rd September, 2022		
5.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Mr. Rakesh Dalvi A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, 022-2305 8542 / 43		

- 1) The remote e-voting shall be disabled for voting after 05.00 p.m. on Thursday, September 29, 2022 The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to the state of t exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting the exercising of the exercising of the exercising property of the exercising of the ebut shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Friday, 23rd September, 2022, shall be entitled to avail the facility of
- remote e-voting as well as voting in the meeting. A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 can follow the process for generating the

User-ID and password as mentioned in the Notice of the 36th AGM.

FOR WHITE HALL COMMERCIAL COMPANY LIMITED

ROHIT P. SHAH Date: September 5, 2022 DIN: - 00217271 WHOLE TIME DIRECTOR

### PUBIC NOTICE

Take notice that Flat No.5, at Building No.C-5 being constructed on the said Plot bearing S.No. 37/5 at Pashan Pune-411 008 is name of Mr. Rahul Chintaman Raje.

Original the said Flat No.5 Mr. Chintaman Ramchandra Raje was the Owner of the Property. He is expired on 12-4-2021 leaving behind Priya Chintaman Raje Alias Priya Amit Parab and Asha Chintaman Raje and Rahul Chintaman Raje as only Legal heirs.

The said flat was transferred in name of one of the legal heirs Mr. Rahul and others has given no objection for the same. Any person having any claim or objection of whatsoever allowing the intended mortgage should intimate us in writing within **7 days** from publication failing which no claim or objection of whatsoever will be entertained.

Place: Mumbai, Date: 6-9-2022. Sd/-For Pradip Shukla & Co. 302/A, D8, Yogi Prabhat Society, Yogi Nagar, Borivali-W., Mumbai-92.

#### FISCHER CHEMIC LIMITED

CIN:L24231MH1993PLC288371

Regd. Off.: 104,First Floor, Raghuleela Megha Mall, Behind Poisar Depot, Kandivali (West) Mumbai 400067 Phone No: 8655550209

Website: www.fischerchemic.com E-mail: fischerchemicltd@gmail.com

NOTICE OF 29<sup>th</sup> annual general meeting, remote e-voting information and book closure Shareholders may note that the 29th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 11.30 A.M at Vaishya Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai-400066 to transact the business as set out in the

The Annual General Meeting is being held in compliance with General Circular and guidelines issu by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2021-2022 will be sent to all the Shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised forr are requested to register their email ids with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email ids/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Adroit Corporate Services Pvt.Ltd by clicking the link http://www.adroitcorporate.com/EmailReg.php and follow the registration process as guided therein. In case of any query members may send ar email to rtaclientservice@adroitcorporate.com; or contact at Phone 022 - 42270423.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 23.09.2022 to 29.09.2022 (both days inclusive) in connection with the Annual General Meeting of the Company. Further Company has fixed 22.09.2022 as the Cut-Off Date to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/polling at the 29th Annual General Meeting of the Company to be held on 29th September 2022. The E-Voting Period Shall commence on 26th September, 2022 09:00 A.M and end on 28th September, 2022 at 05:00 P.M. The Notice of the 29th AGM and Annual Report for the FY 2021-2022 will be made available on the Company's website at www.fischerchemic.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Fischer Chemic Limited

Place: Mumbai Date: 05.09.2021

Dharav Dani Director - DIN: 08426974

### **KUBER UDYOG LIMITED**

CIN: L51909MH1982PLC371203

Registered Office: Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West, Mumbai, Maharashtra, 400067 Phone No: 7506324443 Website: www.kuberudyog.com E-mail: kuberudyoglimited@gmail.com

NOTICE OF 40<sup>TM</sup> ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

olders may note that the 40<sup>TM</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September 2022 at 12.30 P.M. at Vaishva Samai Kalvan Kendra. Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai-400066 to transact th business as set out in the Notice of the AGM.

The Annual General Meeting is being held in compliance with General Circular and guideline ssued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2021-2022 will be sent to all the Shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their email ids with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email ids/address and/or Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited by clicking the link http://www.satellitecorporate.com/EmailReg.php and follow the registration process as guided therein. In case of any guery members may send an email to info@satellitecorporate.com; services@satellitecorporate.com or contact at Phone 022-28520461/28520462.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 23.09.2022 to 29.09.2022 (both days inclusive) in connection with the Annual General Meeting of the Company. Further Company has fixed 22.09.2022 as the Cut-Off Date to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 40<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 29<sup>th</sup> September 2022. The E-Voting Period Shall commence on 26" September, 2022 09:00 A.M and end on 28" September, 2022 at 05:00 P.M. The Notice of the 40" AGM and Annual Report for the FY 2021-2022 will be made available on the Company's website at www.kuberudyog.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Kuber Udyog Limited

Place : Mumbai

Managing Director - DIN: 06996605

Sd/-

# Mr. Chetan Shinde PUBLIC NOTICE

JAITAPKAR now known as the said deceased LATE CHANDRAKANT DATTARAM JAITAPKAR is currently the sole owner of the said Flat No. B-8, First floor, Blossom C.H.S. Ltd, N. Dutta Marg, Opp. Saibaba Towers, Four Bungalows, Andheri (West), Mumbai - 400053, Maharashtra, India, (hereinafter referred to as "the said flat"). Now on behalf of the said deceased, MRS. JEANETTE CHANDRAKANT JAITAPKAR W/o. LATE CHANDRAKANT DATTARAM JAITAPKAR is applying for the loss of origina egistered document and hence as per my client knowledge,

The Original Registered Agreement Dated. 20th June, 1986 which was made and entered into between Indian Hotels Company Limited therein after referred to as the Company the party of the one part and MR. CHANDRAKANT DATTARAM JAITAPKAR therein after referred to as the Transferee/Purchaser the party of the other part is no lost or misplaced.

Police complaint has been filed by my client at Versova Police Station, Andher (West), Mumbai - 400053 on dated. 13/08/2022 bearing Complaint No. 26042-2022. Now, I call upon any financial institution, person, legal heir having custody of the misplaced original occupation/possession letter/sale agreement or having any claim, objection against the said intending sale in respect of the property, by way of sale exchange, mortgage, gift, trust, charges, maintenance, inheritance, possession lease, lien or otherwise of whatsoever nature is hereby requested to make the same known in writing alongwith documentary evidences to the undersigned at **Shop No. 17** Ground floor. Nirmala C.H.S. Limited. Junction of Caesar Road and J.P. Road Andheri (West), Mumbai - 400058 within 15 days from the date of publication of this notice, failing which the claim of such person, financial institution will be deemed to have been waived and/or abandoned or given up and the same shall not be entertained hereafter.

Place : Mumbai

Date: 6<sup>th</sup> September, 2022

MR. BHAVIK S. SHAH B. Com., LL.B Advocate High

५०२. ५वा मजला. टिमी आर्केड. मकवाना रोड, मरोळ, अंधेरी (पूर्व), मुंबई, महाराष्ट्र-४०००५९. द्र: १२२-२६८७९१६८/१२२-२६८७९१७८. सीआचएन: एल७४**९९९**एमएच२००४पीए

# १९व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

मॅक्स अलर्ट सिस्टीम्स लि.

कंपनीची १९वी वार्षिक सर्वसाधारण सभा (-एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दुपारी ०२.०० वा. (भाप्रवे व्हिडीओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिज्यअल मीन्स (ओएव्हीएम) सुविधेशिवाय होणार आहे. कंपनी कायदा, २०१ सुधारित केल्यानुसार) आणि (अधिनियम), सेबी (सूचीबद्ध बंधन आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ . १९५ च्या तरतर्दींच्या तरतर्दींचे पालन करण्यासाठी सदस्यांची सामान्य ठिकाणी प्रत्यक्ष उपस्थिती. सामान्य परिपत्रव 5.१४/२०२०, १७/२०२० आणि २०/२०२० दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० पत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१ आणि परिपत्रक क्र. ०२/२०२२ दिनांक ०५ मे २०२२ रोजी कॉर्पोरेट व्यवहार मंत्रालयाने जारी केले (एमसीए परिपत्रक) आणि परिपत्रक क्र.: सेबी/एचओ/सीएफडी/सीएमडी१ सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० रोजी सिक्युरिटीजने जारी केले आणि एक्सचेंज बोर्ड ऑफ इंडिय (सेबी परिपत्रक) एजीएममध्ये तउ/ज-तच् द्वारे सामील होण्याच्या सूचना एजीएमच्या नोटिसमध्ये प्रदान केल्या जातील व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोर

३१ मार्च, २०२२ रोजी संपलेल्या आर्थिक वर्षातील आर्थिक स्टेटमेन्ट आणि इतर वैधानिक अहवालांसह कंपनीच्य एजीएमची सचना आणि वार्षिक अहवाल. ज्या सदस्यांचा ईमेल पत्ता आहे त्यांनाच ई-मेलद्वारे पाठविला जाईल . पनी/डिपॉझिटरीज/रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए), स्कायलाइन फायनान्शिअल सर्व्हिसे गयव्हेट लिमिटेड यांच्याकडे एमसीए परिपत्रक आणि उपरोक्त सेबीच्या परिपत्रकानसार नोंदणीकत. एजीएमची सचन आणि आर्थिक वर्ष २०२१–२२ साठी वार्षिक अहवाल देखील असेल कंपनीच्या वेबसाइट https://www.maxalert.i आणि स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडच्या वेबसाइट www.bseindia.com वर उपलब्ध आहे. न्या सदस्यांचे ईमेल आयडी नोंदणीकत किंवा अपडेट केलेले नाहीत त्यांच्यासाठी सचना:

शेअर्स फिजिकल मोडमध्ये ठेवल्या गेल्यास. सदस्यांनी कपया फोलिओ क्रमांक. भागधारकाचे नाव. शेअर सर्टिफिकेटच स्कॅन केलेली प्रत (पुढे आणि मागे), पॅन (पॅन कार्डची स्व-प्रमाणित स्कॅन केलेली प्रत) प्रदान करण्याची विनंती केल जाते. आधार (आधार कार्डची स्व-प्रमाणित स्कॅन प्रत) कंपनीच्या रजिस्टर आणि शेअर टान्सफर एजंटला (आरटीए न्हणजेच स्कायलाइन फायनान्शियल सर्व्हिसेस प्रायव्हेट लिमिटेड यांना त्यांचा ईमेल पत्ता नोंदणी/अपडेट करण्यासाट . अर्स डिमॅट पद्धतीने ठेवल्यास, सदस्यांनी त्यांच्या संबंधित डिपॉझिटरी सहभागींशी संपर्क साधून त्यांच्या ईमेल पत्या गेंदणी/अपडेट करण्याची विनंती केली जाते. -व्होटिंगद्वारे मतदान करण्याची पद्धत:

पनी एजीएमपूर्वी रिमोट ई-व्होटिंग सुविधा आणि एजीएम दरम्यान ई-व्होटिंग सुविधा नॅशनल सिक्युरिटीज डिपॉझिट लिमिटेड (एनएसडीएल) मार्फत त्यांच्या सदस्यांना त्यांचे मत देण्यासाठी प्रदान करत आहे. एजीएमपूर्वी रिमोट ई-व्होटिंगच गशीलवार प्रक्रिया आणि डिमॅट/वास्तविक स्वरुपामध्ये शेअर्स धारण केलेल्या आणि नोंदणीकृत ईमेल पत्ते/नोंदणीकृ ईमेल पत्ते नसलेल्या सदस्यांद्वारे एजीएम दरम्यान ई-व्होटिंगची सुविधा एजीएमच्या सुचनेमध्ये प्रदान केली जाईल तारीख : ०६.०९.२०२२ संचालक मंडळाच्या आदेशानुस

मॅक्स अलर्ट सिस्टीम्म लि.करि राकेश कुमार तुलस्यान ांतरिम ठराव अधिकारी **मॅक्स अलर्ट सिस्टीम्स लिमिटेड**च्या बाबतीत रिझोल्यूशन प्रोफेशनल

आयपी रजि.क्र.:आयबीबीआय/आयपीए-००१/आयपी-पी-पी०११४४/२०१८-१९/११९७८ बी-४, विनय टॉवर, क्रांती नगर, लोखंडवाला, कांदिवली पूर्व, मुंबई-४००१०१. ईमेल: rp.maxalert@gmail.com

**२.:**+९१–९९६९४१०१७१

# YASH TRADING AND FINANCE LIMITED

(CIN: L51900MH1985PLC036794)

Regd Office: Bagri Niwas, 53/55, N. M. Path, Mumbai – 400 002

Corp Office: 1207/A, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001

Tel No. +91-22-2272 0000

Email id: yashtradingandfinancelimited@gmail.com Web: www.yashtradingfinance.com NOTICE OF 37<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 37th (Thirty Seventh) Annual General Meeting ('AGM') of Yash Trading and Finance Limited ('the Company') will be held on Friday, 30th September, 2022 at 10:00 A.M. at Corporate office of the Company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2021-22 along with AGM Notice and E-voting procedure to the members was completed on **Monday, September 5, 2022.** 

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited, For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode

Notice is also hereby given, pursuant to Section 91 of the Companies Act 2013 ('the Act') read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September, 2022, (both days inclusive) for the ourpose of ensuing Annual General Meeting.

n terms of Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic means or any or all of the businesses specified in the Notice convening the AGM of the Company **(remote e-voting)** through e-voting services of National Securities Depositories Limited **('NSDL')**. The details pursuant to the Act a) Members holding shares either in physical form or in dematerialised

form, as on the cut-off date i.e. Friday, 23rd September, 2022 ('eligible members'), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;

the remote e-voting will commence on Tuesday, 27th September, 2022 at 10:00 Hrs;

the remote e-voting will end on Thursday, 29th September, 2022 at 17:00 Hrs:

the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

in case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. Friday, 23rd September 2022 may write to Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Unit: Yash Trading and Finance Limited No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai-400 011 or at email id support@purvashare.com or at telephone no. 022-23012518 / 6761 for

The Members who have not cast their vote through remote e-voting can exercise their voting rights in AGM through Ballot paper. Members who have cast their vote(s) through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors has appointed Ms. Sonam Jain, Practising Company Secretary as a scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

For any queries/grievances or guidance for e-voting, members may contact Ms. Krisha Mehta (Company Secretary) at the Corporate Office, at +91 22 22720000 or may write to yashtradingandfinancelimited@gmail.com or may refer to FAQs available at https://www.evoting.nsdl.com/ unde Help/FAQ's section or call NSDL on toll free no. 1800 1020 990 and

any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the

Members may go through the Notice for the 'Yash 37th AGM Notice' for detailed process and manner on the remote e-voting or they may refer to FAQs at https://www.evoting.nsdl.com/. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the Registrar and Transfer Agent of the Company as per the details provided above The results shall be declared after the conclusion of the 37th AGM of the

the website of the Company at www.yashtradingfinance.com and communicated to the BSE Limited where the Company's Equity shares are listed. The Annual Report of the Company and the Notice convening the 37 AGM is also available on our website at www.yashtradingfinance.com. Further

these documents are available for inspection at the Registered Office o

Company and the same alongwith the scrutinizer's report shall be placed or

he Company during normal office hours. By Order of the Board of Directors Yash Trading and Finance Limited

Krisha Mehta

Place: Mumbai **Company Secretary** 

Date: 5th September, 2022

# जाहीर नोटीस

ामाम जनतेला या नोटिसीद्वारे कळविण्यात येते की. माझे अशील श्रीकांत वामन उपाध्ये यांची आई श्रीमती मालती वामन उपाध्ये. यांचे नावे मे. भावश्री को. ऑप. हौसिंग सोसायटी, संत नामदेव पथ तळमजला, डोंबिवली (पूर्व) येथील सदनिका क्र. ४ या सदनिकेचे प्रत्येकी ५०/- (रु. पन्नास मात्र) रकमेचे ५ भाग प्रमाणपत्र ज्याचे अनुक्रमांक १११ ते ११५ असे होते. माझे अशिलाचे आईचा मृत्यु दिनांक २०/३/२०११ रोजी झाला असून तिचे पश्चात सादर उल्लेंखित भाग प्रमाणपत्र माझे अशिलांचे नांवे हस्तांतरीत करण्याचे ठरविले आहे. तरी सदर सदनिके बाबत कोणाचाही, कोणताही हक्क, हितसंबंध, दान, वारसा, लीज, लिन, बक्षीस, पोटगी हक्क, गहाण, तारण, खरेदीखत, साठेकरार, अधिकार हितसंबंध असल्यास ४५ दिवसांचे आत खालील पत्यावर लेखी स्वरुपात हरकत नोंदवावी. अन्यथा वरील भागप्रमाणपत्राबाबत कोणाचीही हरकत नाही असे समजून मे. भावश्री को. ऑप. हौसिंग सोसायटी संत नामदेव पथ तळमजला. डोंबिवली (पूर्व) येथील सदनिका क्र. ४ या सदनिकेचे प्रत्येकी ५०/- (रु. पन्नास मात्र) रकमेचे ५ भाग प्रमाणपत्र ज्याचे अनुक्रमांक १११ ते ११५ असे आहेत. ते माझे अशिलांचे नांवे केले जातील व तदनंतर कोणाच्याही हरकतीचा विचार केला जाणार नाही. येणेप्रमाणे जाहीर नोटीस आहे.

दि. ०६.०९.२०२२ ऍड. अजय य. उपाध्ये फ्लॅट. नं ३ तळमजला. श्रीनिल सोसायटी. ब्राह्मणआळी अलिबाग. ता. अलिबाग. जि. रायगड मो. न. ९८५०५७०९७७

# **GENPHARMASEC LIMITED**

(Formerly Known as Generic Pharmasec CIN:L24231MH1992PLC323914 Registered Office: Office No. 104 & 105 1st Floor Gundecha Industrial Premises Co-op Soc. Ltd. Akurli Road Kandivali East Mumbai - 400101 Phone No: 8655550242 

#### NOTICE OF 30th ANNUAL GENERAL MEETING, **REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Shareholders may note that the  $30^{th}$  Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 09.30 A.M at Kriish Cottage C-101/201 Mana Building Near ST, Lawrence High School Devidas Lane Borivali (West) Mumbai - 400 103 to ransact the business as set out in the Notice of the AGM.

The Annual General Meeting is being held in compliance with General Circular and guidelines issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2021-2022 will be sent to all the Shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their email ids with their respectiv Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email ids/ address and/or Bank Account detail to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited b clicking the link http:// www.satellitecorporate.com/EmailReg.php and follow the registration process as guided therein. In case of any query members may send an email to nfo@satellitecorporate.com; services@satellitecorporate.com or contact at Phone 022 28520461/28520462.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 23.09.2022 to 29.09.2022 (both days inclusive) in connection with the Annua General Meeting of the Company. Further Company has fixed 22.09.2022 as the Cut-Of Date to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/polling at the 30th Annual General Meeting of the Company to be held on 29th September 2022. The E-Voting Period Shall commend on 26th September, 2022 09:00 A.M and end on 28th September .2022 at 05:00 P.M. The Notice of the 30th AGM and Annual Report for the FY 2021-2022 will be made available or the Company's website at www.genpharmasec.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Genpharmasec Limite (Formerly Known as Generic Pharmasec Limited)

Ulhas Narayan Deosthale Whole Time Director & CFO

Place: Mumbai

### **MANAS PROPERTIES LIMITED**

(Formerly known as Manas Properties Private Limited) CIN: L70100MH2004PLC149362 Regd Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058. Tel.: 022-40383838 Fax: 022-26243218 Email: info@manasproperties.co.in Website: www.manasproperties.co.in

NOTICE OF 18th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 18" Annual General Meeting (AGM) of the Company will be held on Wednesday, 28" September, 2022 at 01.00 p.m.at the Registered Office of the Company situated at 10" Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058 to transact the business detailed in the

Notice of AGM dated 26" August, 2022.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31" March, 2022 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s) on 65" September, 2022. The same is also available on the website of the Company

'info@manasproperties.co.in'. 'Info@manasproperties.co.in'. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 21<sup>st</sup> September, 2022, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 18<sup>st</sup> 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: The Ordinary and Special Resolution as set out in the Notice of AGM may be

Transacted through voting by electronic means.

The remote e-voting shall commence on Sunday, 25<sup>th</sup> September, 2022 (09.00 a.m.)

The remote e-voting shall end on Tuesday, 27th September, 2022 (05.00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21\* September, 2022.

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., Wednesday, 21\* September, 2022, can follow the process of capacitation the logic ID and password as provided in the Notice of AGM. generating the login ID and password as provided in the Notice of AGM 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

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.manasproperties.co.in 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 Dev Thakkar,
Managing Directorat designated email ID info@manasproperties.co.in or
contact at Tel: 022-40383838 who will address the grievance connected with
the facility for voting by electronics means.

the facility for voting by electronics means.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 22<sup>st</sup> September, 2022 to Wednesday, 28<sup>st</sup> September, 2022 (both days inclusive).

कॅनरा बँक

Dev Thakkar Managing Director DIN-07698270

केनरा बैंक 🗱 Canara Bank

Date: 6-9-2022

पार्ले पॉईंट शाखा, सुरत मागणी सूचना

संदर्भः सीबी/१७१७७/पीआरपीटी/डीएन/७७३.३४४५ दिनांक: ३०.०८.२०२२

. **नीतू जी भार्गव (कर्जदार), राहणार:** प्लॉट क्र. ९५, जी आर दायमा मार्ग, खेतवाडी, वांद्रे पूर्व, मुंबई - ४०००५१.

गणेश लक्ष्मण भार्गव (कर्जदार), राहणार: ००४ २५ स्प्रिंग फिल्ड इमारत, सेक्टर - १, शांती नगर, मिरा रोड पूर्व, ठाणे, महाराष्ट्र - ४०११०७. सुमीत ओमकार भार्गव (जामीनदार)

पत्ताः ग्रीन पार्क ६/ए/जी, १/२, गोकुळ व्हिलेज, मिरा रोड पूर्व, ठाणे - ४०११०७ नेय महोदय/महोदया.

**वेषय** : सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स ॲण्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २०२२ च्या कलम १३ (२) अन्वये मागणी सूचना

तुम्ही आमच्या **पार्ले पॉईंट शाखेतून** खालील कर्ज/ऋण सुविधा प्राप्त केलेली आहे:

कर्ज रक्कम दि. २९.०८.२०२२ रोजी नुसार व्याचासह देणी कर्जाचा प्रकार एसवायएनडी निवास - गृह कर्ज ফ. १३,४०,०००/ रु. १२,३७,६४९.३६ 90000030003884

उपरोक्त कर्ज/ऋण सुविधा याखाली दिलेल्या अनुसूचीमध्ये अधिक तपशीलवार नमूद केलेल्य नमत्तांच्या तारणाद्वारे, ऑपण आमच्या नावे बनविलेल्या संबंधित दस्तऐवजांच्या आधारावर योग्यरित्य सुरक्षित केलेल्या आहेत. निर्धारित अटी आणि शर्तींनुसार तुमची देणी फेडण्यास तूम्ही अयशस्वी न्यामुळे, दि. **२९.०८.२०२२** रोजी बँकेने तुमचे कर्ज अनुत्पादक मालमत्ता म्हणून वर्गीकृत केले आहे. हणून, आम्ही याद्वारे तुम्हाला संबंधित कायद्याच्या कलम १३ (२) अन्वये सूचना पारित करून त्याद्वारे सदर सूचनेच्या दिनांकापासून साठ दिवसांच्या आत, संपूर्ण देणी रु. १२,३७,६४९.३६ (रुपये बारा **लाख सदतीस हजार सहाशे एकोणपन्नास व पैसे छत्तीस मात्र**) व जमा आणि अद्ययावत व्याज आणि इतर खर्चासह फेडण्याची मागणी करीत आहोत, ज्यामध्ये अयशस्वी ठरल्यास आम्ही संबंधित कायद्याच्य लम १३ (४) अन्वये सर्व किंवा कोणत्याही अधिकाराचा वापर करू

याशिवाय, आमच्या पूर्व परवानगीशिवाय, अनूसूचीमध्ये नमूद कोणत्याही तारण मालमत्तेबाब गेणत्याही स्वरुपाचा व्यवहार करण्यापासून आपणास प्रतिबंधित करण्यात येत आहे. हे संबंधित कायदा आणि/किंवा अंमलात असलेल्या इतर कोणेत्याही कायद्याअंतर्गत आम्हाला उपलब्ध असलेल्या कोणत्याही तर अधिकारास पूर्वग्रहाशिवाय आहे.

तारण मालमत्ता सोडविण्याकरिता, उपलब्ध वेळेच्या संदर्भात, सरफैसी कायद्याच्या कलम १३ च्य ग कलम ( ८) च्या तरतुदीकडे आपले लक्ष वेधण्यात येत आहे.

मागणी सूचना शाखेच्या नोंदीमध्ये उपलब्ध असलेल्या तुमच्या अंतिम ज्ञात पत्यावर नोंदणीकृत टपाल पावतीदारे देखील पातविण्यात आली आहे

अनुसूची गहाण ठेवलेल्या / तारण केलेल्या मालमत्तांचे विशिष्ट तपशील याखाली देण्यात आले आहेत.

बाब निहाय गहाण/ द्यावयाचे तपशीलवार वर्णन तारण मालमत्ता शीर्षक धारकाचे नावः सदनिका क्र. १०१ आणि १०३, एकूण मोजमाप अदमासे १३३.२२ नीतू जी भार्गव चौरस मीटर्स (सदनिका क्र. १०१, मोजमाप अदमासे ६६.६१ चौरस मीटर्स), १ला मजला, इमारत क्र. सी, परम रेसिडेन्सी, गाव आणि गणेश लक्ष्मण भार्गव नसकाना, उप जिल्हा - कामरेज, जि. सुरत, **चतुःसीमाः पूर्वः** ब्लॉक क्र. . १०४ ची जमीन**, पश्चिमः** सार्वजनिक रस्ता, **उत्तरः** सुरत कामरेज मुख्य

रस्ता, **दक्षिणः** ब्लॉक क्र. ए/६ ची जमीन सही/- प्राधिकृत अधिकारी, कॅनरा बँक दिनांक : ३०.०८.२०२२ ठिकाण : सुरत

# Public Notice

Notice is hereby given to all or whomsoever it may concern that my client **Mr. Arun Tatu Bodke** residing at 137/4734 The Tilak Nagar Moonlight Co-operative Housing Society Ltd., Tilak Nagar, Chembur, Mumbai 400089 is the sole and absolute owner of the premises more particularly described in the schedule hereunder written (herein after referred to as **the property**) free from all encumbrances and liens. My Client has lost or misplaced original document such as Allotment Letter and Possession Letter dated04.08.1987 issued by MHADA. A Complaint for lost document has been lodged with Tilak Nagar Police Station on 02.09.2022.

All person/s having any claim, title, interest and/or legal rights in respect of the property ( any portion thereof) whether by way of sale, transfer, assignment, mortgage, charge, gift trust, inheritance, possession, lease, sub- lease, lien, license, tenancy, maintenance, easement, exchange or otherwise howsoever are hereby required to make the same known in writing, together with the copies of supporting documentary evidence to the undersigned advocate at the below mentioned address within 14 days (fourteen days) from the date of publication hereof failing which such claims or objections, if any will be considered to have been waived and/ or abandoned and the future transactions will be completed without reference thereto.

#### Schedule: (Description of the property)

The residential premises House No. 137/4734 admeasuring 253 sq. ft. of carpet area on the Ground floor in the building known as The Tilak Nagar Moonlight Co-operative Housing Society Ltd., Building No. 137 and the land bearing survey no 14A and CTS no 47 Part situated at Tilak Nagar, Chembur, Mumbai 400089 together with 5 shares (Rs. 250/-) face value of Rs. 50/- each bearing distinctive nos. 6 to 10 (both inclusive) and comprise Share Certificate bearing No. 22 dated 28/07/2022 issued by The Tilak Naga Moonlight Co-operative Housing Society Ltd.

Sd/-Dated this: 5th day of September, 2022 Advocate Deep Thakkar 1/12, Palmview CHS Ltd., Chittaranjan Nagar, Rajwadi Place : Mumbai Vidyavihar East, Mumbai 400077. Mob. 7021430155

# PUBLIC NOTICE

TAKE NOTICE THAT my Client is the original owner of ROOM NO. D-43 in CHARKOP [1] PRATIMA CO-OP. HSG. SOC. LTD., situated at, PLOT NO. 174, RSC- 19, SECTOR NO: 1 CHARKOP, KANDIVALI [W], MUMBAI-00067., area admeasuring 40 sq. mtrs. Built up with all rights, title and interes

The said ROOM NO.: D/43 is allotted to my client MR. ARUN MAHDEV GADKARI by MHADA [WB] Project. The Original allotment letter in respect of ROOM NO.: D/43 is issued infavour of my client MR. ARUN MAHDEV GADKARI by MHADA. The said allotment letter is misplaced and not traceable. Therefore, the necessary complaint is lodged with the Charkop Police Station and to that effect NC is issued by the Charkop Police Station bearing NC no. 30194-2022 dated 05.09.2022.

Any person having or claiming any right title interest of any type in the above property or any part thereof by way of inheritance tenancy, Share, Sale, mortgage, lease, lien, LICENSE, gift, possession or encumbrance of any nature whatsoever including any by way of intimate the same to the undersigned gether with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice failing which our clients shall complete the transaction without reference to such claim and claims of such persons shall be treated as waived and not binding on our clients.

:SCHEDULE OF PROPERTY ABOVE REFERRED TO:

ALL THAT PIECE AND PARCEL OF THE ROOM NO. D-43 in CHARKOP [1] PRATIMA CO-OP. HSG. SOC. LTD., situated at, PLOT NO. 174, RSC- 19, SECTOR NO: 1 CHARKOP, KANDIVALI [W], MUMBAI-400067 [WORLD BANK PROJECT] area admeasuring 40 sq. mtrs. built up Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S NO. 1C/1/1 of Village-Kandivali, Taluka-Borivali, Mumbai Suburban District. **The Year o** construction is 1988-89, together with soil, subsoil of the said Room and along with the common use and enjoyment of passage and open space.

Mr. NAVIN C. SHETH

Advocate High Cour D/13, Plot No, 507, Sector 5, Mahalaxmi C.H.S. Ltd. Charkop, Kandivali [W], Mumbai-400 067

erein. More particularly described in the Schedule mentioned hereunder:

Place : Mumbai Dated: 06-09-2022