

Date:- September 06 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 532435

SUBJECT: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice of 22<sup>ND</sup> Annual General Meeting and e-Voting information", published in Financial Express (English) and Pratahkal (Marathi) newspapers today.

This is for your kind information and record.

Thanking you,

For Sanmit Infra Limited,

Sanjay K Makhija Managing Director (DIN: 00586770)

> Tel. No. : 022 -67429100 25557474 Fax No. :022 -67429123

Email: info@sanmitinfraltd.com md@sanmitinfraltd.com Web: www.sanmitinfraltd.com 601, Makhija Royale, Plot No.753, S. V. Road, Khar (W), Mumbai - 52. CIN No.L70109MH2000PLC288648

# **FINANCIAL EXPRESS**

#### SANMITRA COMMERCIAL LIMITED CIN: L17120MH1985PLC034963

Regd. Off.: 13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai 400 052 Email: <a href="mailto:sanmitracommercial@ymail.com">sanmitracommercial@ymail.com</a>, Tel.: 22618452/22661541, Tel/Fax: 22618327

### NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Sanmitra Commercial Limited will be held on Thursday, 29th September, 2022 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 11.00 a.m. (IST) to transact the businesses as set out in the Notice of Annual General Meeting. Notice in terms of Section 91 of Companies Act read with Rule 10 of the 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 of the Company will remain closed from 23rd September, 2022 to 29th

September, 2022 (both days inclusive) for the purpose of AGM. The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email

address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited Members holding shares in physical form are requested to register/update the same with Purva

sharegistry (india) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/Updated with their respective DP. The Company has engaged National Securities Depository Limited as authorized agency to

2022 at 9:00 a.m. (IST) to Wednesday, 28th September, 2022 at 5:00 p.m. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 22nd September, 2022 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date. For Sanmitra Commercial Limited

provide e-voting platform. The e-voting period shall commence from Monday, 26th September,

Place: Mumbai Director Date: 06/09/2022 DIN: 01136800

Prakash Shah

# **NEW MARKETS ADVISORY LIMITED**

CIN: L74120MH1982PLC028648 Regd. Off.: 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai 400 001

Email: newmarketsadvisory@ymail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327

#### NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of New Markets Advisory Limited will be held on Friday, 30th September, 2022 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400001 at 02.00 P.M. (IST) to transact the businesses as set out in the Notice of Annual General Meeting. Notice in terms of Section 91 of Companies Act read with Rule 10 of the 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 of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM. The Annual Report along with Notice of AGM will be sent to the members at their registered

address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited. Members holding shares in physical form are requested to register/update the same with Purva

sharegistry (india) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP. The Company has engaged National Securities Depository Limited as authorized agency to

provide e-voting platform. The e-voting period shall commence from Tuesday. 27th September, 2022 at 9:00 A.M. (IST) to Thursday, 29th September, 2022 at 5:00 P.M. (IST). the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 23rd September, 2022 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For New Markets Advisory Limited Prakash Shah Place: Mumbai Director Date: 06/09/2022 DIN: 01136800

# **BACIL PHARMA LIMITED**

CIN: L24200MH1987PLC043427:

REGD OFFICE: 71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001 Phone: 22618452/22661541

# NOTICE AND INFORMATION FOR 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Bacil Pharma Limited will be held on Thursday, 29th September, 2022 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 02.00 p.m. (IST) to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the 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 of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock

Exchange i.e BSE limited. Members holding shares in physical form are requested to register/update the same with

Bigshare Services Private Limited on jibu@bigshareonline.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP. The Company has engaged National Securities Depository Limited as authorized agency to

provide e-voting platform. The e-voting period shall commence from Monday, 26th September, 2022 at 9:00 a.m. (IST) to Wednesday, 28th September, 2022 at 5:00 p.m. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 22nd September, 2022 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

Place: Mumbai

Date: 06th September, 2022

For Bacil Pharma Limited Prakash Shah DIN: 01136800

# PLANTER'S POLYSACKS LIMITED

CIN: L19129MH1985PLC243116 Regd. Off: Office No. 1401, Realtech Park, Plot No. 39 / 2, Sector No. 30A,

Vashi, Navi Mumbai, Maharashtra 400703,

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the

Company will be held on Friday, 30th September, 2022 at 09:00 a.m. at the Registered Office of the Company at Office No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai 400703. The dispatch of Annual report along with Notice of AGM for the year 2022 is completed through

electronic mode and members are hereby informed that the Notice of the 37th AGM, Annual Report and Remote e-voting instructions are also available on company's website https://www.planterspolysacks.com/ and is also available on the website of BSE Limited, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the

Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote evoting') to its shareholders for transacting the business contained in the Notice. The remote e-voting period commences on Tuesday, September 27, 2022 at 9:00 a.m. and

ends on Thursday, September 29, 2022 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Members / Beneficial owners as on the cut-off date, i.e. Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the meeting

and holding shares as on cut-off date Friday, September 23, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website https://www.planterspolysacks.com/ and website of CDSL www.evotingindia.com The members who are entitled to vote but have not exercised their right to vote through remote

e-voting may vote at the AGM through Ballot paper for all business specified in the Notice. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case of any grievances connected with facility for voting by electronic means, please contact

at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Parramentalexp epapr.in

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

> By order of the Board of Directors Sandeep Jha

Arambhan Hospitality Services Limited a Regd.office: Floor-1, 17a, Patel Building, Cawasji Patel Road, Horniman

Circle, Fort, Mumbai 400001, Website: www.arambhangroup.com, Email: investor@cbcspl.com/ accounts.cbcs@arambhangroup.com, Phone: 022-22044211, Fax: 022-22042080 CIN: L55101MH2009PLC191462 Notice is hereby given that the Thirteenth Annual General Meeting of the Members of

Arambhan Hospitality Services Limited (Formerly Known as Cawasii Behramii Catering Services Limited) will be held on Friday, 30th September, 2022 at 11.30A.M. via video conferencing, to transact the following business, with or without modification(s), as may be ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the

Auditors and Board of Directors thereon: 2. To appoint Director in place Ms. Pooja Alfred Arambhan (DIN: 02540168), who retires by rotation and being eligible, offers herself for re-appointment;

for Arambhan Hospitality Services Limited

Date: 06.09.2022

Place: Mumbai

Pooja Arambhan

Director

#### SANDEEP (INDIA) LIMITED CIN: L51491MH2082PLC350492 Regd. Office: 301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon

#### West BHD. Mahendra Gardens Mumbai-400062 Email id: info@sandeepindia.org, Website: www.sandeepindia.org NOTICE

Notice is hereby given that the 40th Annual General Meeting of the members of Sandeep (India) Limited will be held at registered office of the Company at 301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon West BHD, Mahendra Gardens Mumbai 400062 on Thursday, September 29th, 2022 at 11.30 A.M.

Pursuant to the provisions of Section 91 of the Companies Act, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting. The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the member on their registered address by 06/09/2022. The same has been sent by e-mail to those members who have registered their e-mail IDs with the company /Depository Participants(s) for communication purpose. Shareholders are hereby informed that the Notice of the Meeting and Annual Report are

available on the website of the company www.sandeepindia.org Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation

44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its

members through the e-voting services provided by NSDL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 22nd September, 2022 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder: The remote. E-Voting commences on 26th September, 2022 at 9.00 A.M. and ends on 28th September, 2022 at 5.00 P.M. E-Voting shall not be allowed after 5:00 P.M. on 28th September, 2022. Any person who become the members after the dispatch of the Notice

and holding share as on cut -off date 22nd September, 2022 may obtain user id and password by sending a request at support@purvashare.com. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case you have any queries or issues regarding e-voting, members may contact NSDL

Trade World, Wing "A", 4th Fllor, Kamala Mills Compound, Sanapati Bapat Marg, Mumbai-400013 at Telephone No: 022 24994736, Email Id: e-voting@nsdl.com The result of the e-voting/voting at Annual General Meeting ballot shall be declared on

or before 30th September, 2022. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed. By Order of the Board of Directors Sandeep (India) Limited

Rashmi Dalmia Place: Mumbai **Managing Director** Dated: 06/09/2022 DIN: 01347367

### NANDANVAN INVESTMENTS LIMITED

Regd. Office; 206. The Summit, Near Swan Club. Service Road. Vile Parle East Mumbai, Maharashtra-400057 CIN: U67120MH1975PLC296021; E-mail: nandanvaninvestments1@gmail.com NOTICE OF 47" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that: The 47" Annual General Meeting (AGM) of the members of Nandanvan Investments Limited will be held on Thursday, 29" Day of September, 2022 at 10:00 A.M, at the Registered office of the Company situated at 206. The Summit, Near Swan Club. Service Road, Vile Parle East Mumbai, Maharashtra-400057 to transact the Ordinary Businesses as well as Special Businesses Set out in the Notice of

the AGM dated 01"September, 2022. The Register of Members and Share transfer Books of the Company will remain closed from 22" September, 2022 to 29" September, 2022 (both days inclusive):

As members in Register of members of the Company after giving effect to all valid share transfers in physical/Demat form lodged with the Company/Registrar i.e. M/s MAS Services Limited, T-34 2"

Floor Okhla Industrial Area Phase Ii New Delhi 110020. Electronic Copies of the Notice of The AGM and the Annual Report for FY2021-2022has been sent to all the members whose Email id-registered with the Company/Depositary Participant(s)/RTA.

Email-IDs are not registered with the Company /Depositary /RTA. The Notice of AGM and the Annual Report is also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 47"Annual General Meeting.

The Company has Dispatched Physical Copies of Notice of AGM to those shareholders, whose

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business: mentioned in the notice through National Securities Depository Limited (NSDL). The Remote evoting portal will open from 09:00 A.M. (IST) on Monday, 26" September, 2022 and ends on 05:00 PM (IST) on Wednesday, 28" September, 2022. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in the Notice of AGM.

During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22" September, 2022 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently. The voting rights shall be as per the number of shares held by the members as on Thursday, 22"

September, 2022 (Cut-Off date). Members are eligible to cast vote electronically only if they are The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to evoting. You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evoting.nsdl.com or call at toll free no. 1800-22-4430or to the Company Registrar M/s.MAS Services Limited at investor@masserv.com The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

13. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01"October, 2022.

14. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 47 Annual General Meeting on or after the submission of final Report by the Scrutinizer.

15. Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable. By order of the board

(Manish Kumar) Date: 06"September, 2022 DIN: 08438926

#### REFNOL RESINS AND CHEMICALS LIMITED CIN: L24200MH1980PLC023507

Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016 Tel: 079-40209200-9 E-mail: secretarial@refnol.com Website: www.refnol.com

Notice is hereby given that the 41st Annual General Meeting (AGM) of REFNOL RESINS AND CHEMICALS LIMITED will be held on Thursday, 29th September, 2022 at 12.00 Noon through Video

Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the notice The Communication and the Notice of the meeting is also available on the website of the Company www.refnol.com and on the website of BSE Limited at www.bseindia.com and at NSDL's website

www.evoting.nsdl.com. Electronic copies of the Notice of AGM along with the Annual Report for the

Financial year 2021-2022 have been sent via email, to all members whose e-mail addresses are

registered with the Company/Depository Participant(s) on September 7, 2022. Members are requested

to refer to the procedure for registration of email address provided in the notes to the notice of the

# Attention of members is also invited to following:

 Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote electronic voting system provided by National Securities Depository Limited (NSDL).

The remote e-voting shall commence on 26th September, 2022 (9.00 a.m) and ends on 28th September, 2022 (5.00 p.m), after which remote e-voting shall not be allowed. Members of the Company holding shares either in physical or dematerialized form, as on the "cut-

off date (record date)" i.e. Thursday, 22st September, 2022, only will be entitled to cast their vote electronically on all the businesses set forth in the Notice of the AGM. Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by

The facility for voting by electronic means shall be available during the AGM ("e-voting"). The members who cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; and 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-of date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM.

Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Book Closure:

Place: Ahmedabad

Date: September 7, 2022

sending a request at evoting@nsdl.co.in.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 23th September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of 41st AGM. The members are requested to communicate all their correspondence to the Registrars & Share

Transfer Agent - M/s. Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 506 TO 508, Amamath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Comer, Off C G Road, Ellisbridge, Ahmedabad - 380006, (Contact No: 079 - 2646 5179) (Email ahmedabad@linkintime.co.in)

> For Refnol Resins and Chemicals Limited Bilal Topia Company Secretary

SANMIT INFRA LIMITED

(CIN: L70109MH2000PLC288648) Registered Office: 601, Makhija Royale, 6th Floor, S.V. Road, Khar (W) Mumbai City, Maharashtra 400052

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Sanmit Infra Limited

("Company") will be held through Video Conference / Other Audio-visual Means on Thursday, September

Email: sanmitinfra@gmail.com , Website: www.sanmitinfra.com ; Tel: 022-67429100 INFORMATION REGARDING 22ND ANNUAL GENERAL MEETINGTO BE HELD THROUGH VIDEO

CONFERENCE / OTHER AUDIOVISUAL MEANS, RECORD DATE & FINAL DIVIDEND

29, 2022 at 03:00 P.M. (IST) to transact the businesses that will be set forth in the Notice of the AGM. In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM. In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/ P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2021- 22 will also be available on the Website of the Company at www.sanmitinfra.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.cdslindia.com Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting) to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. Shareholders may note that the Board of Directors at their Meeting held on May 28, 2022. has recommended a final dividend of Rs. 0.35/- paise per Equity Shares of face value of Rs.10/- each for the Financial Year ended March 31, 2022,. The final dividend subject to the approval of Shareholders. will be paid on or after September 29, 2022 to the Shareholders whose name appear in the Register of Shareholders as on the Record date i.e., September 22, 2022 through various online transfer modes to the Shareholders who have updated their bank account details. For Shareholders who have not updated their bank accounts details, dividend warrants/demand drafts/ cheques will be sent

Register/update the details in your demat account, as per the process advised by your Depository Participants (DP) Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with the Registrar & Transfer Agent of the Company, Purva Sharegistry (India) Pvt Ltd.

to the registered addresses depending on availability of postal services. In case you have not

registered your e-mail address and/or not updated bank account mandate for received of dividend.

please follow the below instructions:

Dematerialized Holding

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rate for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The Shareholders are requested to update their valid PAN with the DPs (if shares held in dematerialized form) and Company/RTA (if shares held in physical form). A Resident individual Shareholder with PAN and who is not liable to pay tax can submit a year

declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source by email to

sanmitinfra@gmail.com Shareholders are requested to note that in case their PAN is not registered, or having invalid PAN or Specified Person as defined under Section 206AB of Income Tax Act ("the IT Act"), the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Link for attaining the 22<sup>rd</sup> AGM OF SANMIT INFRA LIMITED - https://purvashare.instavc.com/broadcast/ dcd7aaf0-2cl3-11ed-a261-99b249de6921 for physical shareholders and this link will be also available

in the demat account of the shareholders whose shares are in demat form.

Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may require to avail the tax treaty benefits. For this purpose, the Shareholder may submit the above documents by email to sanmitinfra@gmail.com This notice is being issued for the information and benefit of all the Shareholders of the Company in

Non-resident Individual Shareholder [Including Foreign Institutional Investors (Fils) / Foreign Portfolio

Compliance with the applicable circulars of the MCA & SEBI. For Sanmit Infra Limited

Sanjay K Makhiia SEPTEMBER 06, 2022 Managing Director MUMBAI DIN:00586770



्र इलाहाबाद Kandivali (E) Branch : Laxmi Sadan, Thakur Village, Kandivali (E), Mumbai-400 101, MH •Tel. No.: (022) 2885 4480 •Fax No.: (022) 2885 8312, •E-mail: m765@indianbank.co.in **DEMAND NOTICE** 

NOTICE UNDER SEC. 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION **OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT 2002** 

1. M/s. New Royal Dairy •Shop No. 4, Nanak Ngr., M. G. Road, Borivali (East)

2. Mr. Lalmani Pandey (Prop. New Royal Dairy) • Flat No. 305, 3<sup>rd</sup> Floor, Wing C, Gayatri Shivam CHSL., Western Express Highway, Kandivali (E), Mumbai-400 101.

3. Mr. Lalmani Pandey (Prop. New Royal Dairy) • Flat No. D-203, Vinay Apartment, Chogle Nagar, Borivali (E), Mumbai-400 066. 4. Mrs. Phool Kumar Lalmani Pandey • Flat No. 305, 3rd Floor, Wing C, Gayatr Shivam CHSL., Western Express Highway, Kandivali (E), Mumbai-400 101.

5. Mrs. Phool Kumar Lalmani Pandey • Flat No. D-203, Vinay Apartment, Chogle Nagar, Borivali (E), Mumbai-400 066. 6. Mr. Bholanath Pandey, • Flat No. 903, Building No. 2, C Wing, Type E, Shree Sharnam Building, Near 7/11 School, Mira Road (E), Mumbai. Sir / Madam,

SUB.: Your Loan account/s OCC (Converted to FITL and WCTL at your request) with Indian Bank Kandivali East (EAB)

The first of you is an individual / proprietary concern / partnership firm / company The 2<sup>nd</sup> is proprietor Now or at all material times. The 4<sup>th</sup> is Mortgagor Guarantors to the loan accounts availed by the first of you. The 2, 3, 4, 5 of you are the mortgagor(s) having offered their assets as security to the loan accounts availed by the first of you The 6<sup>th</sup> of you are the guarantor in the said facility. At the request of the first of you, in the course of banking business, the following

facilities were sanctioned and were availed by first of you. Nature of facility: CC Limit for working Capital Finance (Converted to FITL and WCTL at your request)

S. No. Limit (₹ in Lakhs) OCC Limit - ₹ 25.00 Lacs (Sanction amount)

(Converted to FITL of ₹ 0.75 lacs and WCTL of ₹ 26.06 Lacs) The first of you have executed the following documents for each of the said

Nature of document **Nature of Facility** 1. Letter Confirming Deposit to title deeds (Annex-7) dated 1. CC 07.09.2016. 2. Declaration by Guarantor-Mortgagor of Affidavi working (Annex-6) date 24.08.2016 3. Letter of Hypothecation (Adv-Capital Finance 29) dated 07.09.2016 4. Letter of Guarantee (Adv-42) dated (Converted 07.09.2016. **5.** D-11 dated 31.03.2021. **6.** D117 FITL agreement

dated 31.03.2021. 7. D-57 Letter of Guarantee dated 31.03.2021.

8. Demand pronote dated 31.03.2021. 9. D-72 dated 31.03.2021

The repayment of the aforesaid loans is personally guaranteed by No. 2, 3, 4, 5 o you by executing an agreement of Guarantee dated 07.09.2016 The repayment of the said loans are secured by Mortgage / Hypothecation of property at Flat No 305, 3rd Floor, Wing C, Gayatri Shivam CHSL., Western Express Highway, Kandival East Mumbai-400 101 and fixed assets / Stocks / Movables at M/s. New Royal Dairy, Shop No. 4, Nanak Nagar, M. G. Road, Borivali (East), Mumbai as given in the Schedule hereunder belonging to No. 1 of you.

You have acknowledged the indebtedness in respect of the aforesaid facilities from time to time last being 31.03.2021. Despite repeated requests calling upon you to pay the amounts together with interest; all of you and each of you who are jointly and severally liable have failed and committed default in repaying the amount due. The loan account has been classified as Non Performing Asset since 14.07.2022 in accordance with directions guidelines relating to asset classifications issued by Reserve Bank of India.

the said amount carries further interest at the agreed rate from 14.07.2022 till date of repayment. The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted

The outstanding dues payable by you as on 03.08.2022 amounts to ₹ 24,74,304/-

(Rs. Twenty Four Lacs Seventy Four Thousand Three Hundred Four Only) and

by the Bank. Therefore, all of you and each of you are hereby called upon to pay the amount due as on date viz- ₹ 24,74,304/- (Rs. Twenty Four Lacs Seventy Four Thousand Three Hundred Four Only) together with interest from 14.07.2022 till date of repaymen within 60 days from the date of this notice issued under Sec. 13 (2) failing which Bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge you liabilities in full within 60 days from the date of this notice, Bank shall be exercising

its enforcement rights under Sec. 13 (4) of the Act as against the secured assets

On the expiry of 60 days from the date of this notice and on your failure to comply

with the demand, Bank shall take necessary steps to take possession for exercising

its rights under the Act. Please note that as per the provisions of Sec. 13 (13) of the Act no transfer o the secured assets (Given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank.

given in the schedule hereunder.

Place: Kandivali (East)

Date : 05.09.2022

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT / RO of DRT / DRAT / Court and proceed with the execution of order / decree obtained / to be obtained. Please note that the Bank reserves its right to call upon you to repay the liabilities

the Rules framed there under which deals with your rights of redemption over the securities" The Undersigned is a duly Authorised Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid. **SCHEDULE:** 

that may arise under the outstanding bills discounted, Bank guarantees and letters

of credit issued and established on your behalf as well as other contingent liabilities.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and

The specific details of the assets in which security interest is created are enumerated hereunder :-**Mortgaged Assets:-**Flat No. 305, 3rd Floor, Wing C, Gayatri Shivam CHSL., CTS No. 598 to 702 Western Express Highway, Kandivali (E), Mumbai-400 101.

**Hypothecated assets:-**Stock And Book Debts favoring M/s. New Royal Dairy, situated at Shop No. Nanak Nagar, M. G. Road, Borivali (E), Mumbai.



#### Arambhan Hospitality Services Limited Regd.office: Floor-1, 17a, Patel Building, Cawasji Patel Road, Horniman

Circle, Fort, Mumbai 400001, Website: www.arambhangroup.com, Email: investor@cbcspl.com/ accounts.cbcs@arambhangroup.com, Phone: 022-22044211, Fax: 022-22042080 CIN: L55101MH2009PLC191462

Notice is hereby given that the Twelfth Annual General Meeting of the Members of Arambhan Hospitality Services Limited (Formerly Known as Cawasji Behramji Catering Services Limited) will be held on Wednesday, 28th September, 2022 at 11.30A.M. via video conferencing, to transact the following business, with or without modification(s), as may be permissible: **ORDINARY BUSINESS:** 

1. To receive, consider and adopt the Standalone Audited Financial statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Auditors and Board of Directors thereon:

2. To appoint Director in place Ms. Nalini Maria Arambhan (DIN: 02168429), who retires by rotation and being eligible, offers herself for re-appointment;

for Arambhan Hospitality Services Limited

Pooja Arambhan Director

# SCAN STEELS LIMITED

(CIN-L27209MH1994PLC076015) Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057

Email: secretarial@scansteels.com; web: www.scansteels.com Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

#### Annual General Meeting

Date: 06.09.2022

Place: Mumbai

Scan Steels Limited (the "company") will be held on Thursday, September 29, 2022 at 10.30 A.M., ST, through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Ministry of Corporate Affairs ('MCA') has vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 (collectively referred to as

Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the members of

'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read

with SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/

CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of

India ('SEBI Circulars'), permitted companies to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, ('Listing Regulations') the AGM of the members of the company will be held through VC/OAVM ONLY to transact the business as set forth in the Notice of the AGM dated August, 25th, 2022. Members can attend and Participate in the AGM through VC/OAVM facility Only and can view the live webcast of the AGM at https://www.evotingindia.com In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM and Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2021-22 along with the Links for the same have been sent to all the members whose email

IDs are registered with the Company- Company's RTA/Depository Participant(s), these documents are also available on the website of the company, at www.scansteels.com under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2021-22 to its members through electronic mode on 06.09.2022. Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) in respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the

company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration ( ie. - Name of the First Registered Member, Folio No, Address, E-mail ID, self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID/ Address Proof and Scanned Copy of Share Certificate (Front and Back)) to RTA at info@adroitcorporate.com and to the Company at secretarial@scansteels.com. to receive copies of the Annual Report 2021-22 along with the Notice of the 29th AGM, instructions for remote e-voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential). Remote-E-Voting

and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated May 05, 2020, January 13, 2021, and May 05, 2022 read with SEBI circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 22, 2022 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting at/during the AGM.

a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system at/during the AGM.

S. No. Particulars Commencement of remote e-voting Monday, 26th September, 2022 at 09.00 am (IST)

and of the agency where notice www.evotingindia.com of the meeting is displayed Contact details of the person Mr. Rakesh Dalvi (022-23058738 and 022-23058542/43), or Email id: responsible to address the

During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com 2. The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) on

15 minutes after the conclusion of the meeting. 1. The facility for e-voting at/during the AGM shall be made available and the members attending

the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting

remote e-voting but shall not be allowed to vote again at/during the meeting. The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., 22-09-2022 and / or A person whose name is recorded in

as on cut-off date i.e. 22-09-2022, shall be entitled to avail the facility of remote e-voting as well as voting at/during meeting. Any person/non-individual Shareholder who becomes a member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. 22-09-2022 can obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL 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

the Register of Members or in the Register of Beneficial owners maintained by the depositories

by using "Forgot User Details/Password" option available on www.evotingindia.com Alternatively. Members can also send request to RTA at info@adroitcorporate.com, A member can opt for only one mode of voting i.e. either through remote e-voting (Prior to AGM) or by e-voting at/during the AGM. If a member casts votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be

The detailed procedure/Instructions for remote e-voting before AGM / e-voting at/ during the AGM and for attending the 29th AGM by VC/OAVM is provided in the Notice of the

10. Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05; 2022 read with Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by 'SEBI', as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of

 Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning. the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8,

or write an email to helpdesk.evoting@cdslindla.com Helpdesk for Individual Shareholders holding securities in demat mode for any technical

Login type	Helpdesk details
Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk evoting @cdslindia.com or contact at 022- 23058738 and 22-23058542-43.

Individual Shareholders holding securities in Members facing any technical issue in login can

Demat mode with NSDL contact NSDL helpdesk by sending a request at

# Book Closure

transparent manner.

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Friday, the 23rd day of September, 2022 to Thursday, the 29th day of September, 2022 (both day inclusive) for the purpose of the

e-voting process before the AGM and the voting at/during the AGM by electronic mode in a fair and

inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company.

Of SCAN STEELS LIMITED

Place: Mumbai **Prabir Kumar Das** President & Company Secretary

Date: 06th September, 2022

## In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

Remote e-voting means the Members may cast his/her vote using an electronic voting system from

The particulars of remote e-voting are set out below:

End of remote e-voting Wednesday, 28th September, 2022 at 05.00 pm (IST) Thursday, 22<sup>rd</sup> September, 2022 Cut-off date for remote e-voting Website address of the company www.scansteels.com

grievances connected with the helpdesk.evoting@cdslindia.com Central Depository Services (India) Limited facility for Voting by electronic Marathon Futurex, A-Wing, 25th floor, NM Joshi means Marg, Lower Parel (East), Mumbai - 400013.

3. The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting

A member may participate in the meeting even after exercising his/her right to vote through

treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently

Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 29th AGM.

12. In case you have any gueries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section

issues related to login through Depository i.e. CDSL and NSDL

evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 The Board of Directors has appointed M/s. A J & Associates (CS Abhijeet Jain), Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote

# Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the

**Authorised Officer** 

For Indian Bank

Twenty Ninth AGM. All documents referred to in the Annual Report 21-22 and Notice of 29th AGM will be available for

By the Order of the Board

Company Secretary & Compliance Officer

(वार्ताहर) : कल्याण पत्री पुलाजवळ रेल्वे रुळाला तडा गेल्याची घटना आज सकाळी सव्वा सहा वाजण्याच्या समारास घडली. या परिसरात पेट्रोलिंग करणाऱ्या ट्रॅंकमनच्या ही गोष्ट लक्षात आली. त्यांनी तात्काळ

लाल झेंडा देत ही एक्स्प्रेस थांबवली. त्यामुळे मोठा अनर्थ टळला. दरम्यान. याची माहिती रेल्वे मिळतात प्रशासनाने तातडीने घटनास्थळी धाव घेत दुरुस्ती काम हाती घेतले. स्थानकाजवळ

#### PUBLIC NOTICE

Sakpal & Mrs. Yogita Vinayak Sakpal (Purchasers) of the Flat No. 13, 3rd Floor, Gagan Kunj Co-op. Hsg. Soc. Ltd., Plot No. 13, Rifle Range, Ghatkopar (W), Mumbai- 400086, Late Mr Bhagwat Narain Sharma died on 10/03/2002 & Late Mrs. Sheeladevi Bhagwat Sharma died on 15/02/2007 was the owners of the said flat, As per the Agreement for Deed of Release dated 17/05/2017 executed between Dr. Anilkumar Sharma S/o Mr. Rhagwat Narain. Sharma & Dr Madhu Sharma D/o Mr. Bhagwat Narain Sharma (Releasors) with Mr. Sunil Bhagwat Sharma S/o Mr. Bhagwat Narain Sharma (Releasee), as per the said deed Mrs Sadhana Sunil Sharma Wo Mr. Sunil Bhagwat Sharma was the (Confirming Party). My clients is willing to purchase the said flat from Mr. Sunil Bhagwat Sharma (Seller), If anyone having any objections/claim/right in the said Flat of whatsoever nature should notify the same in writing with supporting documents in respect of their respective claim to the undersigned advocate within 14 days I from the date of publication. If any claim is not received within the I stipulated period, the same shall not be considered or entertained and will be considered to be waived off.

Place : Mumbai Anand B Mishra (Advocate)
Date : 7/09/2022 1st Mangal Bhavan Cross Nagardas Rd, Andheri -E, Mumbai- 69.

#### जाहीर सूचना

सुचना याद्वारे देण्यात येते की. श्रीम. येरी सिमन डब्रे हे यालमत्ता क्र. डब्ल्यूजी०१/६७/२, योजमापित ४३० चौ. यूट (असेसमेंट ८ए एक्स्ट्रॅक्ट अनुसार) गाव वाघोली, डब्रे अली पिन ४०१ ३०४ तालुका वसई, जिल्हा पालघर यिथील वसई विरार शहर यहानगरपालिका यंडळ व उप निबंधक कार्यालय वसई येथील यर्यादेतील यालमत्तेचे यालक आहेत. आता यालमत्ता बासीन सदर को-ऑपरेटिव्ह बँक लि. यांच्याकडे गहाण ठेवली आहे

कोणाही व्यक्तीस वरील सदर दस्तावेज यांच्या संबंधात कोणतेही दावे, हक्क, अधिकार वा हितसंबंध असल्यास त्यांनी सदर हस्तांतरणासह विक्री. भेट. भाडेकरार. वारसा. अदलाबदल गहाण, प्रभार, धारणाधिकार, जप्ती वा अन्य काही असल्यास त्यांचे आक्षेप जर काही असल्यास लेखी स्वरूपात सदर सूचनेच्या प्रसिद्धी तारखेपासून वकील योनसिला क्रास्टो यांना ७ दिवसांच्या आत लेखी स्वरूपात त्यांचे आक्षेप सूचित करावे अन्यथा सदर व्यक्तींचे दावे काही असल्यास सर्व इच्छा व हेतु यांच्यासह ते अधित्यागीत व/वा परित्यागीत यानले जातील वकील योनसिला क्रास्टो

फ्लॅट क्र. ए/१०२, चावरे आर्कीश ड सीएचएसएल, अभिनव हॉस्पिटलच्या वर, नालासोपारा पश्चिम ४०१ २०३. दि. ०७.०९.२०२२ ठिकाण : युंबई

#### जाहीर सूचना

सूचना याद्वारे देण्यात येते की, श्रीम. उज्वला राजेंद्र सावंत व श्री. सचिन डी. सावंत हे फ्लॅट क्र. ३०२, ३ रा यजला, योजमापित ५३.६२ चौ यीटर चटई क्षेत्रफळ, समतुल्य ६९३ चौ. यूट बिल्ट अप क्षेत्रफळ बिल्डींग के. एफ-१ यारिगोल्ड म्हणून ज्ञात, साई बाबा विहार कॉम्प्लेक्स, यहसूल कावेसार, ठाणे येथील ठाणे येथात यहापालिका यंडळाच्या यर्यादेतील यालमत्तेचे सद बिल्डींग जमिन धारक सर्व्हींश क्र. १७४ १७६/१, १७९/१, ६, १०, १८०/१, ३, १८१ व २४१/३ गाव कावेसार, ठाणे तालूका व जिल्हा ठाणे येथील यालमत्तेचे यालक आहेत व सद फ्लॅटमधील ५०-५०% शेअर्स धारक आहेत पूर्वीचे सदर फ्लॅट दिवंगत राजेंद्र डी. सावंत व श्री सचिन डी. सावंत यांच्याद्वारे संयुक्तरित्या खरेदी केला होता व राजेंद्र डी. सावंत यांचा १२ ये २०१५ रोजी यृत्यू झाला त्यांच्या यागे श्रीम. उज्वला राजेंद्र सावंत या सदर फ्लॅटमधील ५०% शेअर्सच्या केवळ कायदेशीर वारस आहेत कोणाही व्यक्तीस वरील सदर दस्तावेज यांच्या संबंधात कोणतेही दावे, हक, अधिकार वा हितमंबंध अमल्याम त्यांनी मटा हस्तांतरणास विक्री, भेट, भाडेकरार, वारसा, अदलाबदल गहाण, प्रभार, धारणाधिकार, जप्ती वा अन असल्यास त्यांचे आक्षेप जर काही काही असल्यास लेखी स्वरूपात सदर सूचनेच्या प्रसिद्धी तारखेपासन वकील योनसिला क्रास्टो यांना ७ दिवसांच्या आत लेखी स्वरूपात त्यांचे आक्षेप सूचित करावे अन्यथा सदर व्यक्तींचे दावे काही असल्यास सर्व इच्छा व हेतु यांच्यासह ते अधित्यागीत व/वा परित्यागीत यानले जातील.

वकील योनसिला क्रास्टो क्र. ए/१०२, मीएचएसएल, अभिनव हॉस्पिटलच्या वर नालासोपारा पश्चिम ४०१ २०३. दि. ०७.०९.२०२२ ठिकाण : युंबई

समोरून येणाऱ्या एक्स्प्रेसला पत्रीपुलाजवळ रेल्वे रुळाला सकाळी पेट्रोलिंग करणाऱ्या हिरा लाल आणि ६.३५ वाजता तडा गेल्याची घटना घडली होती. विशेष म्हणजे या परिसरात

त्या श्रीम. वीणा सागर साळवी यांच्या सदर फ्लॅटच्या

१००% यालक असन भारतीय अभिहस्तांकन कायदा

त्यामळे यी यादारे मदर फ्लॅर मंबंधात कोणातेही टावे

वा आक्षेप असल्यास सदर याझे वकील कार्यालय येथे

लेखी स्वरूपात प्रसिद्धी तारखेपासून १४ दिवसांच्य

दकान क्र. २१, जय विजय ग्रीन लिंक रोड, नालासोप

अनुसार कायदेशीर वारस आहेत

आत सुचित करावे

दि. ०७.०९.२०२२

काउंटरसाईन

श्रीम. वीणा सागर साळवी

पूर्व, तालुका वसई, जिल्हा पालघर

मिथुन कुमार यांना पत्रीपुलजवळ रुळाला तडा गेल्याचे दिसले.

**Public Notice** MR. NILESH C SOLANKI, MRS. NIRMALA ( प्रचना यादारे याझे अशील **श्रीम, बीणा सागर साळवी** प्राच्या वतीने देण्यात येते की, त्या **फलॅट क्र.** SOLANKI and MR. VINAY C SOLANKI (lega ए/१०४, १ ला यजला, चंद्रेश स्वागत को-ऑप neirs of Mr. Champaklal Veliee Solanki हा. सो. लि., चंद्रेश लोढा रोड. शेखेश्वर नग are owners of Flat No. 203, 2nd Floor गाव आचोळे, नालासोपारा पूर्व Madhupuri Premises Co-Operative तालका वर्सा जिल्हा पालघर ४०१ २०९ येथील Society Limited, Vallabbhai Patel Road Vile Parle (West), Mumbai - 400056 जिमन धारक सर्व्हींश क्र. २०९ ते २११ व २१४, हिस्सा क्र. १ ते ५ व योजमापित क्षेत्रफळ ४१५ चौ. aving CTS No. 1309, 1309/1 to 1309/7 of यूट बिल्ट अप क्षेत्रफळ धारक यालमत्तेचे यालक village Vile Parle West and holding five आहेत व नोंदणीकरण क्र. वसई २-२६९८-२००१ shares of Rs. 50/- each bearing अंतर्गत व विक्रीचे करार दि. २७.०७.२००१ Distinctive Nos. 1 to 5 (both inclusive अंतर्गत दिवंगत श्री. सागर धोंडू साळवी यांनी सदर under share certificate no. 01. The owner फ्लॅट श्री. यहेंद्र बाळकृष्ण कदम यांच्याकडून खरेदी केला होता व सदर फ्लॅटचे यालक दिवंगत श्री. सागर nave decided to sell the said flat to MR BHERUSINGH H KHARWAD and MRS धोंडू साळवी यांचा २६.१०.२०१९ रोजी यृत्यू झाला KAMALA H KHARWAD and also entered त्यांच्या यागे **श्रीम. वीणा सागर साळवी** या आहेत. nto MOU dated 26/07/2022.

f any person having any right, title, an laim of any kind on this flat may raise the objection within 7 days of this notice on he below-mentioned address for and o pehalf of owners/purchasers Address: C.N.JAIN & CO., G-1/2-B, SONAL

CLASSIC BLDG., BHARDAWADI PATH ANDHERI (W). MUMBAI – 400 058. Mob. No. 7977511692 Email Id: cnjain10@gmail.com Date: 07/09/2022 Place: Mumbai

सहा अधीक्षक

#### जाहिर सुचना

श्री. अवनीश कुमार तिवारी वकील उच न्यायालय

ठाणे येथील १ ले न्यायाल्य प्रथमवर्ग न्यायदंडाधिकारी ठाणे किरकोळ अर्ज क्रमांक ६२५ / २०२२

श्रीमती लोयोला लान्सी डिसझा. १०, चम्पावाडी, वीर सावरकर मार्ग, गम्मोन इंडिया च्या पुढे, प्रभादेवी, मुंबई ४०००२५

मिरा भार्देंदर महानगरपालिका (जन्म मृत्यू रजिस्ट्रार).. इंदिरा गांधी भवन, छत्रपती शिवाजी महाराज मार्ग. भाईदर वेस्ट, ठाणे ४०११०१

वरील अर्जदार श्रीमती लोयोला लान्सी डिसुझा यांची आई नाम स्व.प्युरीफिकासाओ लझिन्हा फर्नांडिस यांचा दिनांक २९/०१/१९९९ रोजी मृत्यू झाला आहे.वरील अर्जदार यांनी दिलेल्या आईच्या नामे स्व.प्युरीफिकासाओ लुझिन्हा फर्नांडिस मृत्यूचा दाखल्यात प्युरी न्युटोन मिरांडा अशी चुकीची नोंद झाली असून नावात बदल करून दाखला मिळणेबाबत महाराष्ट्र जन्म आणि मृत्यू नोंदणी अधिनियम १९६९ कलम १५ नियम ११ अन्वये अर्ज दिलेला आहे. तरी वरील मृत्यू दाखलाबाबत ज्या कोणार्च कोणत्याही प्रकारे तक्रार व हरकत वगैरे असल्यास तशी लेखी हरकत हिँ नोटीस प्रसिद्ध झाल्यापासून ३० दिवसांच्या आत या न्यायालयात दाखल करावी. वरील पद्धतीने कोणाचीही हरकत न आल्यास अर्जदाराच्या विनंती प्रमाणे मत्य दाखला देण्यात येईल. त्यानंतर आलेल्या हरकतीचा विचार केल जाणार नाही. आज दिनांक ०७/०९/२०२२ रोजी माझ्या सहीने व कोर्टाच्या शिक्क्याने दिली.

एडवोकेट पूजा शिंदे (बी.एस.सी. एल.एल.बी) जे. एम. एफ. सी. ठाणे एडवोकेट हाई कोर्ट ऑफिस-बी /४०१. गोपाल दर्शन. इंद्रलोक फेस २, भायंदर ईस्ट, ठाणे ४०११०७ मोबाईल नंम्बर - ७७७४८८६४७९

#### फॉर्म बी सार्वजनिक सूचना दिवाळखोरी व कर्जबाजारीपणा (परिसमापन प्रक्रिया)

विनियमन २०१६ च्या विनियमन १२

इाडयन ट्रान्सफामस कपना ।लामटड यांच्या भागधारकांना लक्ष देण्याकरिता				
संबंधित विवरण				
٤.	कॉर्पोरेट ऋणकोचे नाव	इंडियन ट्रान्सफॉर्मर्स कंपनी लिमिटेड		
٦.	कॉर्पोरेट ऋणको समाविष्ट तारीखा	0८.८.१९९७		
э.	समाविष्ट/ नोंदणीकृत कॉर्पोरेट ऋणको अंतर्गत प्राधिकरण	कंपनीचे निबंधक, महाराष्ट्र, मुंबई		
٧.	कॉर्पोरेट आयडेंटिटी क्र. /मर्यादित दायित्व आयडेंटिफिकेशन क्र. कॉर्पोरेट ऋणको	U31102MH1997PLC109955		
ч.	कॉर्पोरेट ऋणकोचे प्रमुख कार्यालय (जर काही असल्यास) व नोंदणीकृत कार्यालयाचा पत्ता	प्लॉट क्र. ए-१९, डब्ल्यू-१७/डब्ल्यू-८, एमआयडीसी तारापूर आयएनडी, बोईसर, पालघर, महाराष्ट्र ४०१ ५०६.		
ξ.	दिवाळखोरी ठराव प्रक्रिया अंतिम तारीख	०५.०९.२०२२		
<b>७</b> .	कॉर्पोरेट ऋणकोची परिसमापन सुरुवात	०५.०९.२०२२ (आदेश दि. २२.०८.२०२२, सीटीसी ०५.०९.२०२२ स्विकृत)		
۷.	परिसमापन म्हणून दिवाळखोरी विशेषज्ञ यांचे नाव व नोंदणीकरण क्रमांक	श्री. अंकूर कुमार आयबीबीआय नोंदणीकरण क्र		
۹.	बोर्डस समवेत नोंदणीकरण व परिसमापन यांचे ईमेल व पत्ता	कार्यालय क्र. १८, १० वा मजला, पिनाकल कॉर्पो रेट पार्क, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई ४०० ०५१. ईमेल Ankur.srivastava@ezylaws.com		
१०.	परिसमापन यांच्यासह संबंधित यांचा पत्ता व ईमेल	कार्यालय क्र. १८, १० वा मजला, पिनाकल कॉर्पो रेट पार्क, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई ४०० ०५१. ईमेल itcl-cirp@ezylaws.com		
११.	दावे सादरीकरणाची अंतिम तारीख	08.80.8088		

सूचना याद्वारे राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई खंडपीठ यांच्याद्वारे इंडियन ट्रान्सफॉर्मर कंपनी लिमिटेड यांची मुरुवात २२.०८.२०२२ रोजी केली आहे व आदेशाची मूळ प्रत ०५.०९.२०२२ रोजी स्विकृत केली आहे.

ट्रान्सफॉर्मर कंपनी लिमिटेड यांचे भागधारक यांना याद्वारे प्रवेश क्र. १० संबंधात खालील पत्त्याव

्रीसमापक यांना ०४.१०.२०२२ रोजी वा पूर्वी दावे स्त्रेंदर करावे. वित्तीय धनको यांनी ईलेक्ट्रॉनिक मीन्स मार्फत पुराव्यासह त्याचे दावे सादर करावे. सर्व अन्य धनकं यांनी ईलेक्टॉनिक मीन्स मार्फत दावे सादर करावे

जर सादरीकरण करताना चूक झाल्यास दावे यांवर दंड आकारण्यात येईल.

परिसमापक यांचे नाव व स्वाक्षारी : अंकुर कुमार : ०५.०९.२०२२ मुंबई

#### पनवेल महानगरपालिका

जाहीर नोटीस सूचना

महाराष्ट्र (नागरी क्षेत्र) झाडांचे जतन अधिनियम १९७५ च्या महाराष्ट्र अधिनियमानुसार केलेल्या सधारणा विचारात घेऊन उक्त अधिनियम कलम ८(३) अन्वये या नोटीसीद्वारे असे जाहीर करण्यात येते की

3I.	. अर्जदाराचे नाव व । झाडांचा प्रकार			
ज. क्र.	अजदाराय माप प पत्ता	झाडांचा प्रकार व संख्या	झाडे तोडण्याचे कारण	
8	पॅराडाईज ब्रुप, मे.चेरीएट प्रॉपर्टीज एत.एत.पी.,१७०१., सतरा प्ताडाा, प्तॉट जं.१९ व २०, सेक्टर १९ डी, वाशी, नवी मुंबई ४१०२१०.	१३ आंबा, ०४ करंज, ०३ जंगती, ०१ उंबर, ०१ गुतमोहर, ०२ भेंडी, ०१ रेन ट्री, अशी एकुण २५ झाडे	पनवेल महानगरपालिक हदीतील गाव-घोट, ता.पनवेल, जि.रायगंड येथील सर्वे क्र. ३३१,६१,६२/११ येथील सदर भूखंडाच्या आवारातील १३ आंबा, ०४ करंज, ०३ जंगली, ०१ उंबर, ०१ गुलमोहर, ०२ भेंडी, ०१ रेन ट्री अशी एकुण २७ झांडे प्रस्तावित बांधकामात अडथळा निर्माण होत असल्याने सदस्वी २७ झांडे तोडण्यास परवानगी देणे ७ योग्य.	
5	टुडे ग्लोबल होम्स तर्फे श्री.भद्रेश राजेश शाह . १६०१,१०६२, केसर सॉलीटर, प्लॉट नं ४, सेक्टर १९, पामबीच रोड, सानपाडा, नवी मुंबई.	०५ पळस, ०२ कडुतिंब, ०२ उबंर, ०१ भेंडी, ०१ बोर, ०१ नारळ, ०१ चिंच, ०१ सावर, ०१ शेवगा, ०१ जांभुळ अशी एकुण १६ झाडे	पनवेल महानगरपालिक हहीतील रोजी मौजे-रोहिंजण, ता. पनवेल, जि.रायगड येथील सर्वे क्र. ११२/१, ११३/२, ११४/१/अ, ११४/९/अ, ११४/१०/११/ब, ११४५/६ येथील भूखंडाच्या आवारातील ०५ पळस, ०२ कडुतिंब, ०२ उबंर, ०१ भेंडी, ०१ बोर, ०१ नारळ, ०१ चिंच, ०१ सावर, ०१ भेंवगा, ०१ जांभुळ अभी एकुण १६ झाडे किरसकामामध्ये अडथळा निर्माण होत असल्याने सदस्ची १६ झाडे तोडण्यास परवानगी देणे योग्य.	
3	किरण नारायण मनोरे, ४०१,साईप्ताझा, अे-विंग, टेलीफोन एक्सचेज जवळ, पनवेत.	०३ उंबर, ०२ जंगती, ०१ जांभुळ अशी एकुण ६ झाडे	पनवेल महानगरपातिक हहीतील मिडल वलास हौं. सोसायटीच्या प्लॉट नं. ४९, पनवेल येथील ०३ उंबर, ०२ जंगली, व ०१ जांभुळ अशी एकुण ०६ झाडे ही नवीन इमारतीचे बांधकाम करण्यास अडथळा निर्माण करीत आहेत. तरी सदरची ०६ झाडे बांधकामास अडथळा होत असल्याने तोडण्यास परवानगी देणे योग्य.	
ĸ	मे.पॅरामाऊट हॉस्पीटल, पॅरामाऊट मेडीकल सर्विस प्रा. ति., रुपाती थेटर जवळ, पनवेल	०१ उंबर झाड	पनवेत महानगरपातिक हदीतीत पॅरामाऊंट हॉस्पीटल येथीत फायर तिपटसाठी नवीन बांधकाम करताना ०१ उंबराचे झाड आड येत आहे. तरी सदस्चे ०१ उंबराचे झाड बांधकामास अडथळा होत असल्याने तोडण्यास परवानगी देणे योग्य.	

सदर प्रस्तावास वृक्ष तोंडण्याची परवानगी देण्याचा वृक्ष प्राधिकरणाचा इरादा आहे. याबाबत नागरिकांच्या काही हरकती अगर सूचना असल्यास ही सूचना प्रसिध्द झालेपासून ७ दिवसांच्या आत लेखी स्वरूपात पनवेल महानगरपालिकेच्या वृक्ष विभागामध्ये सादर कराव्यात. विहित मुदतीत सादर न झालेल्या हरकती अगर सूचनेचा विचार करण्यात येणार नाही याची नोंद्र घ्यावी.

प्रमपा/उद्यान/२१२२/प्र.क्र ७०/५४१/२०२२

दिनांक :- ०६/०८/२०२२

उपायुक्त पनवेल महानगरपालिका

सही/

# राम म्हणता रामचि होइजे...

वि टुलाचे एकनिष्ठ भक्त असलेल्या तुकारामांनी श्रीरामावरही सुंदर अभंग लिहिले आहेत. त्यांच्या साध्या, सरळ शब्दांमधली अर्थसधनता पाहून मन थक्क होतं. ते म्हणतात.

रामा वनवास। तेणे वोस सर्व देश॥ राम वनवासात गेले, तेव्हा सारी अयोध्या नगरी ओस पडल्यासारखी झाली', हा जरी याचा सरलार्थ असला, तरी तुकोबांनी हे एक जणू विधान आहे की, ज्यावेळी रामाला वनवास घडतो, म्हणजेच जीवनातला सात्त्विक आदर्श ज्यावेळी दूर सारला जातो, त्यावेळी सारे जगणे सत्त्वहीन होऊन जाते. जगण्यात काही 'राम' उरत नाही!

जर आपल्याला सन्मार्गाने चालण्याची इच्छा असेल, नीतिध्मांचे यथायोग्य पालन आपल्या हातुन घडावे, असे वाटत असेल आणि अखेर जीवनमुक्त व्हायचे असेल, तर फक्त साराचे स्मरण करावे. हृदयात रामाचे स्मरण आणि कंठात रामनाम असता हातून सत्कृत्यच घडेल, याची ग्वाही तुकाराम दैतात.

यज्ञ पाउला पाउली॥ राम म्हणे करिता धंदा।

कॅपिटलमध्ये करावे.

ठिकाण : मुंबई

voting.

and Client ID.

Place: Mumba

Date: 07-09-2022

without making any Nomination.

notice till the expiry of its period.

Place: Mumbai - 400092

राम म्हणे भोगी त्यागी। कर्म न लिंपे त्या आंगी॥ ऐसा राम जपे नित्य। तुका म्हण्जे तो जीवनमुक्त॥ यज म्हणजे त्यागाचं प्रतीक रामनामाच्या

जपाने सर्व भोग त्यागाने भोगले जातात. अर्थात, आपल्या भोगात सर्वांना सामावून घेतलं जातं. आपल्या व्यवसायात कतकत्यतेचं वतल जात. जापल्या ळ समाधान प्राप्त होतं. जेवूनही उपवासाचं पुण्य लाभतं ! कारण रामस्मरण

करणारा सर्वांना तृप्त करून नंतर स्वतः जेवतो. रामजपाने भोगाचा वा त्यागाचाही ताठा अंगी चढत नाही. माणूस कर्म करूनही निर्लेप राहतो आणि शेवटी जीवनमुक्त . यानंतर तुकाराम

रामचरित्राचं गुणगान करतात. सागरावर सेतू बांधण्याच्या वेळी ज्या रामाने जड दगड पाण्यावर तारले, तो राम करू शकत नाही असं काहीही नाही. त्याने आपल्या पदस्पर्शाने पाषाणरूप अहिल्येला मनुष्यरूप दिलं, वानरांच्या हातून बलाढ्य लंका जिंकली, अशा

न्यु मार्केट्स ॲडवायजरी लिमिटेडकरिता

प्रकाश शाह

डीआयएन ०११३६८००

न्यु माकेट्स ॲडवायजरी लिमिटेड

मीआयाज : 1.74120MH1982PL C028648

नोंदणीकृत कार्यालय : ७१, लक्ष्मी बिल्डींग, ४ था मजला, सर पी एम रोड, फोर्ट, मुंबई ४०० ००१

ईमेल : newmarketadvisory@ymail.com दूर. २२६१८४५२/२२६६१५४१ टेले/फॅक्स : २२६१८३२७

४० वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान

सूचना याद्वारे देण्यात येते की, न्यु मार्केट्स ॲडवायजरी लिमिटेड यांची ४० वी वार्षिक

सर्वेसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी ७१, लक्ष्मी बिल्डींग, ४ था

मजला, सर पी एम रोड, फोर्ट, मुंबई ४०० ००१ येथे ११.०० वा. भाप्रवे वार्षिक सर्वसाधारण

सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व

कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ समवेत कंपनी कायदा नियमाच्या अनुच्छेद ९१

अंतर्गत सभासदांचे रिजस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स दि. २४ सप्टेंबर, २०२२ ते ३०

एजीएमची सूचना व वार्षिक अहवाल सभासदांना त्यांचे नोंदणीकृत कार्यालय येथो

ईलेक्ट्रॉनिकली व कुरियर द्वारे पाठविली आहे व त्याचे ईमेल आयडीवर नोंदणाकरण केले

सभासद जे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांनी support@purvashare.com

वर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड वर नोंदणीकरण/ अद्ययावत करावे. सभासद जे

डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक असल्यास त्यांनी संबंधित डीपी यांच्यासह

कंपनीने नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड यांना ई-मतदान प्लॅटफॉर्म प्रदानित

प्राधिकत एजन्सी नियक्त केली आहे. ई-मतदान कालावधीची सुरुवात **मंगळवार, २७ सप्टेंबर** 

२०२२ रोजी ९.०० वा. भाप्रवे होत आहे व गुरुवार, २९ सप्टेंबर, २०२२ रोजी ५.०० वा

भाप्रवे बंद होईल. ई-मतदान मोड्युल त्यानंतर अकार्यरत करण्यात येईल. सदर कालावधी

दरम्यान कंपनी डिमटेरियलाईज्ड स्वरूपातील वा प्रत्यक्ष स्वरूपातील धारक असल्यास

निर्धारित तारीख २३ सप्टेंबर, २०२२ रोजी मतदान करावे. सभासदांचे मतदान हक पोलिंग पेपर

मार्फत मतदान करावे व एजीएमच्या ठिकाणी निर्धारित तारीख अनुसार प्रदानित शेअर्स

**OMEGA INTERACTIVE TECHNOLOGIES LIMITED** 

Corporate Identification Number (CIN): L67120MH1994PLC077214

Regd. Office: 402, 4<sup>th</sup> Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai-400 069.
T: 022 61919200 | E: omegainteractive.technologies@gmail.com | www.omegainteractive.net

NOTICE OF 28TH ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of

Omega Interactive Technologies Limited (the 'Company') is scheduled to be held on Friday, 30th

September, 2022 at 4:30 PM (IST) at the Registered Office of the company situated at 402, 4th

Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai – 400 069, to transact the

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electron

mode to those Members whose e-mail addresses are registered with the Company or NSDI

("Depository") and will also be available on the Company's website

Any Member holding share(s) in physical mode can register their e-mail ID by following

instructions provided in the Notice and any Member holding share(s) in Demat Form cal

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

AGM and for providing e-voting facility. Members can cast their vote from 9:00 A.M. (IST)

Tuesday, 27th September, 2022 to 5:00 P.M. (IST) on Thursday, 29th September, 2022. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not

already cast their vote. The Members who have cast their vote by remote e-voting prior to the

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

Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the

'cut-off date' i.e. Friday, 23rd September, 2022 shall be entitled to avail the facility of remote 6

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

address with the Company / Depositories or any person who acquire shares of the Company and

becomes a Member of the Company after the Notice has been sent electronically by the

Company, and hold shares as of the 'cut-off date' i.e. Friday, 23rd September, 2022; may obtain

the login ID and password by sending a request to evoting @nsdl.co.in providing Folio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Folio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Folio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Folio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Folio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Folio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Folio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Folio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Folio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Folio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Folio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Folio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Folio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Polio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Polio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing Polio no. / DP ID and password by sending a request to evoting @nsdl.co.in providing @nsdl.co.in

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and

Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

the Register of Members and Share Transfer Books will remain closed from Friday, 23rd

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

through e-mail at omegainteractive.technologies@gmail.com. or call at 022 6191 9200 OR may

PUBLIC NOTICE

That (1) Smt. Madhuben J. Patel & (2) Shri. Hirabhai S. Patel have been the joint

members of 'Natraj (Borivali) Co-operative Housing Society Ltd.' (bearing

Registration No. BOM/HSG/1605 of 1968) having its address at Sodawala Lane,

Opp. Thakre Natya Gruh, Borivali (West), Mumbai - 400092 and holding Flat No.

1403, on 14th Floor along with covered Car Parking Space No. 1403 in the Building

of the Society. Shri. Hirabhai S. Patel died on 18th October, 2020 at Mumbai,

The Society hereby invites claims and objections from the heir or heirs or other

claimants/objector or objectors to the transfer of the said shares and interest

of the deceased member in the capital / property of the Society within a period

of 15 days from the publication of this notice, with copies of such documents

and other proofs in support of his/her/their claims/ objections for transfer of

shares and interest of the deceased member in the capital/property of the Society.

If no claims/ objections are received within the period prescribed above, the Society

shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in Such manner as is provided under the bye-laws

of the Society. The claims/ objections, if any received by the Society for transfer of

shares and interest of the deceased member in the capital/ property of the society

shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/

objectors, in the office of the Society/ with the Secretary of the Society between

6 p.m. to 8 p.m. on Tuesday, Wednesday, Friday from the date of publication of this

For and on behalf of

Natraj (Borivali) Co-operative Housing Society Ltd

बेसिल फार्मा लिमिटेड

सीआचएन : L24200MH1987PLC043427 नोंदणीकृत कार्यालय : ७१, लक्ष्मी बिल्डींग, ४ था मजला, सर. पी. एम. रोड, फोर्ट मुंबई ४०० ००१

द्र. २२६१८४५२/२२६६१५४१

३५ वी वार्षिक सर्वसाधारण सभेची सूचना व माहिती

सूचना याद्वारे देण्यात येते की. बेसिल फार्मा लिमिटेड यांची ३५ वी वार्षिक सर्वसाधारण

सभा (एजीएम) गुरुवार, २९ सप्टेंबर, २०२२ रोजी ७९, लक्ष्मी बिल्डींग, ४ था मजला, सर पी

एम रोड, फोर्ट, मुंबई ४०० ००१ येथे २.०० वा. भाप्रवे वार्षिक सर्वसाधारण सभेच्य

सेंबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व

कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ समवेत कंपनी कायदा नियमाच्या अनुच्छेद

९१ अंतर्गत सभासटांचे रजिस्टर व कंपनीचे शेअर टान्सफर बक्स दि. २३ सप्टेंबर. २०२२ ते

एजीएमची सूचना व वार्षिक अहवाल सभासदांना त्यांचे नोंदणीकृत कार्यालय येथो

ईलेक्ट्रॉनिकली व कुरियर द्वारे पाठविली आहे व त्याचे ईमेल आयडीवर नोंदणाकरण केले

आहे. सूचना व वार्षिक अहवाल स्टॉक एक्सचेंज अर्थात बीएसई लि. वर उपलब्ध आहे.

सभासद जे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांनी jibu@bigshareonline.com

वर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड वर नोंदणीकरण/ अद्ययावत करावे. सभासद जे डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक असल्यास त्यांनी संबंधित डीपी यांच्यासह

कंपनीने नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड यांना ई-मतदान प्लॅटफॉर्म प्रदानित

प्राधिकृत एजन्सी नियुक्त केली आहे. ई-मतदान कालावधीची सुरुवात सोमवार, २६

सप्टेंबर, २०२२ रोजी ९.०० वा. भाप्रवे होत आहे व बुधवार, २८ सप्टेंबर, २०२२ रोजी ५.००

वा. भाप्रवे बंद होईल. ई-मतदान मोड्युल त्यानंतर अकार्यरत करण्यात येईल. सदर कालावधी दरम्यान कंपनी डिमटेरियलाईज्ड स्वरूपातील वा प्रत्यक्ष स्वरूपातील धारक

असल्यास निर्धारित तारीख २२ सप्टेंबर, २०२२ रोजी मतदान करावे. सभासदांचे मतदान हक

पोलिंग पेपर मार्फत मतदान करावे व एजीएमच्या ठिकाणी निर्धारित तारीख अनुसार प्रदानित

नोंदणाकरण/ अद्ययावत करून तुमचे ईमेल आयडी नोंदणीकरण/ अद्ययावत करावे.

२९ सप्टेंबर, २०२२ दोन्ही दिवस समाविष्ट दरम्यान एजीएमच्या हेतुकरिता बंद राहील.

सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता आयोजित केली आहे

September, 2022 to Friday, 30th September, 2022 (both days inclusive)

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

AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

https://www.omegainteractive.net and website of the BSE Limited at www.bseindia.com.

register/update e-mail address with their respective Depository Participants "DPs".

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

नोंदणाकरण/ अद्ययावत करून तुमचे ईमेल आयडी नोंदणीकरण/ अद्ययावत करावे

आहे. सुचना व वार्षिक अहवाल स्टॉक एक्सचेंज अर्थात बीएसई लि. वर उपलब्ध आहे.

सभेच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता आयोजित केली आहे.

सप्टेंबर, २०२२ दोन्ही दिवस समाविष्ट दरम्यान एजीएमच्या हेतुकरिता बंद राहील.

रामाच्या चरणी तुम्ही लीन का होत नाहीत, असा प्रश्न ते अभक्तांना करतात. तारी ऐसे जड़। जारा ६५ जड़ा उदकावरी जो दगड़॥ तो हा न करी ते काई। का रे लीन व्हा ना पायी॥ का र लान का ना नापा॥ शिळा होती मनुष्य झाली। ज्याच्या चरणाचे चाली॥

वानरा हाती लंका। घेववली म्हणे तुका॥ समुद्रमंथनाच्या वेळी जे हलाहलू विष बाहेर आलं आण् साऱ्या विश्वाला जाळु लागलं, ते शिवाने प्राशन करून सर्वांना यापासून वाचवलं. पण त्यामुळे शिवाच्या कंठाचा दाह होऊ लागला. जेव्हा शंकराने रामनामाचा जप सुरू केला, तेव्हा त्याचा कंठ शीतल झाला, हा पौराणिक दाखला देऊन तकोबा

रामनाम जपाने ऐहिक सुखोपभोग मिळतील, असं नाही. पण ज्या साडेतीन हातांच्या नाशिवंत देहात गुंतून आपण त्याच्याच संकोचित सुख-दुःखात अडकतो, त्या देहाच्या मोहबंधनातून आपण आत्मारामाच्या अनंत स्वरूपाँचा अनंत परमानंद

प्राप्त करू शकू. स्वतःहून सुटण्याची किमया रामनामाने साधते, चराचरात भरलेल्या आत्मारामाशी एकरूप होता येतं. हेच महनीय

राम म्हणता रामचि होइजे। पदी *बैसोन पदवी घेइजे॥* आनंदाच्या सुकून जाणाऱ्या थेंबाची का मागणी करावी? अख्खा आनंदसागरच प्राप्त करावा ना! तुकोबा म्हणतात, या रामरसाची अवीट गोडी मी चाखली आहे. तुम्हाला माझ्या

अनुभवाचे बोल ऐकवतो आहे. रामरसाचिया चवी। आन रस रुचती केवी॥ तुका म्हणे चाखोनी सांगे। मज अनभव आहे अंगे॥ अशा रितीने रामावस्ट्या अवध्या दहा-बारा अभगांतून तुकारामांनी संपूर्ण कर्मवोग, भिक्तयोग, ज्ञानयोगाची ओळख क्रून् दिली आहे. तरीही स्वतःकडे कमीपणा घेत ते

म्हणतात, मी तो अल्प मतिहीन। काय वर्णू तुझे गुण॥ उदकी तारिले पाषाण। हे महिमान न रामनामाचं माहात्म्य सांगून तुकाराम स्वतःही त्यात रंगून जातात, राप जानकी जीवन। रोगियांने निजश्यान राम राजीव लोचन। तुकाराम चरण वंदितो॥

#### **SANMIT INFRA LIMITED** (CIN: L70109MH2000PLC288648)

Registered Office: 601, Makhija Royale, 6th Floor, S.V. Road, Khar (W) Mumbai City, Maharashtra 400052

NFORMATION REGARDING 22ND ANNUAL GENERAL MEETINGTO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, RECORD DATE & FINAL DIVIDEND Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Sanmit Infra Limited

("Company") wi∎ be held through Video Conference / Other Audio-visual Means on Thursday, Septembe 29, 2022 at 03:00 P.M. (IST) to transact the businesses that will be set forth in the Notice of the AGM In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rule made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being hele through VC / OAVM. In accordance with the aforesaid MCA Circulars and Securities and Exchang Board of India ("SEBI") vide its Circular Nos. SEBIHO/CFD/CMD1/CIRIP/2020/79, SEBIHO/CFD CMD2/CIR/ P/2021/11 and SEBIHO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent to al the Shareholders whose email addresses are registered with the Company / Depository Participant(s The Notice of the AGM along with the Annual Report for the Financial Year 2021- 22 will also be available on the Website of the Company at <a href="https://www.samitinfra.com">www.samitinfra.com</a> and on the website of the Stock Exchange i.e., BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and on the CDSL website at <a href="https://www.cdslindia.com">www.cdslindia.com</a> Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting) to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM. Members have the option to cast inter vice or an in the remote e-Voting or through e-Voting system during the AGM. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. Shareholders may note that the Board of Directors at their Meeting held on May 28, 2022 has recommended a final dividend of Rs. 0.35/- paise per Equity Shares of face value of Rs. 10/- each for the Financial Year ended March 31, 2022.. The final dividend subject to the approval of Shareholders will be paid on or after September 29, 2022 to the Shareholders whose name appear in the Registe of Shareholders as on the Record date i.e., September 22, 2022 through various online transfe modes to the Shareholders who have updated their bank account details. For Shareholders who have not updated their bank accounts details, dividend warrants/demand drafts/ cheques will be sen to the registered addresses depending on availability of postal services. In case you have no registered your e-mail address and/or not updated bank account mandate for received of dividence

> advised by your Depository Participants (DP) Register/update the details in prescribed Form ISR-1 and other relevan forms with the Registrar & Transfer Agent of the Company, Purva Sharegistry (India) Pvt Ltd.

Register/update the details in your demat account, as per the process

at the prescribed rates. For the prescribed rate for various categories, please refer to the Finance Act 2020 and the amendments thereof. The Shareholders are requested to update their valid PAN with the DPs (if shares held in dematerialized form) and Company/RTA (if shares held in physical form). A Resident individual Shareholder with PAN and who is not liable to pay tax can submit a year

asamitlinfa@mail.com Shareholders are requested to note that in case their PAN is not registered or having invalid PAN or Specified Person as defined under Section 206AB of Income Tax Act ("the IT Act"), the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the

Non-resident Individual Shareholder [Including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country o

residence, subject to providing necessary documents i.e., No Permanent Establishment and Beneficial Ownership Dedaration, Tax Residency Certificate, Form 10F, any other document which may require

This notice is being issued for the information and benefit of all the Shareholders of the Company in

SEPTEMBER 06, 2022 MUMBAI

Sd/ Neha Gupta

Company Secretary

Dated: 07/09/2022

Sanjay K Makhija Managing Directo DIN:00586770



E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read

with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002 NOTICE is hereby given to the public in general and in particular to the Borro wer(s) and Guarantor(s that the below described immovable property mortgaged / charged to the Secured Creditor, the onstructive / Physical Possession of which has been taken by the Authorized Officer of Unior Bank of India (e-CB & e-AB) (Secured Creditor), will be sold on "As is where is", "As is what is tever there is" on the date mentioned below, for recovery of dues as mentioned hereunde

to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserv rice & the Earnest Money Deposit are also mentioned hereunder:

#### Date & Time of E-Auction : 21.09<u>.2022 at 11.00 A. M.</u>

Branch Name & Address :- • Kamothe Branch (e-AB), Mayur Park CHS. Ltd., Shop No. 17 to 20, Sector 36, Kamothe, Navi Mumbai-410 209. • Branch Head: Satyajeet Suman • Contact No.

lame of the Borrower & Guarantor/s :-Mr. Yogesh Sambhaii Gunial (Applicant). lr. Gunjal Dnyandev Sambhaji (Co-Applican

Amount Due : ₹ 11,25,072.96 as on 31.08.2022 + further interest, cost & expenses

Property No. 1 : Flat No. 41, 3rd Floor, "Om Sai Complex", Devad, Tal. Panyel, Dist. Raighad-410 221 Built up Area: 281 sq. ft.). [Under Symbolic Possession Reserve Price: ₹ 11,38,050/- ★ Earnest money to be deposited: 1,13,805/- (10% of R. P.)

lame of the Borrower & Guarantor/s : unt Due: ₹ 18,52,269.74 as on 31.08.2022 r. Santha Seelan Gaunder (Applicant), + further interest, cost & expenses Mrs. Rantavati Santha Seelan (Co-Applicant)

Property No. 2 : Falt No. 304, (Flat No. A-34 as per Approved Plan, 3rd Floor, "Silver Apartment," Plot lo. 36, Off. Old Mumbai Pune Road, Village : Deravali, Taluka : Panvel, Dist. Raighad-410 206 (**Built up** rea: 487 sq. ft.). [Under Symbolic Possession

\* Reserve Price: ₹ 20.16.180/- \* Earnest money to be deposited: 2.01.618/- (10% of R. P.).

lame of the Borrower & Guarantor/s :-Amount Due: ₹ 14.95.586/- as on 31.08.2022

Sujit S. Halder and Sangita Sujit Halder.

Property No. 3: All that piece and parcel of Residential, admeasuring approximately 592

Sq. Ft. situated at, Flat No. 103, First Floor, Building No. 4, Zinnia Building, Enkay Garden Village Vavane, Taluka: Panvel, Dist. Raigad and bounded by (Property description as specified in the Agreement for Sale dated 31.07.2015) -East: By Plot Survey No. 70/1, 70/2; -West: By Plot Survey No 70/1, 70/2; -North: By Village Road; -South: By Plot Survey No. 70, 76. [Under Physical Possession Reserve Price: ₹ 9,36,036/- ★ Earnest money to be deposited: 93,603/- (10% of R. P.).

• Branch Name & Address :- • Ghatkopar East Branch (e-Andhra Bank), 36, Kumudini, 7th Floor ijwadi, Ghatkopar East, Mumbai-400 077. • Branch Head: Mr. Surendra Neniwal. • Contact No. 099931670.

ame of the Borrower & Guarantor/s :-Mr. Lokeswara Rao Vinakoti (Applicant) Mrs. Vinakoti Kalpana Rao. (Co-Applicant)

Amount Due : ₹ 14,48,524/-+ further interest, cost & expenses

Mrs. Rajeshree Pravin Mokal (Guarantor)

Property No. 4 : Flat No. 401, 4th floor, "Krishna Shanti CHS, Ltd." Near Bhagirath Jvot Building 8 narashtra Water Supply Board, Village Belavali, Badlapur (W), Taluka Ambernath, Dist. Thane-421

503 (Built up area: 504 sq. ft.), [Under Symbolic Possession Reserve Price: ₹ 19,05,120/- ★ Earnest money to be deposited: ₹ 1,90,512/- (10% of R. P.)

• Branch Name & Address :- • Mumbai-Ghatkopar (W) Branch (e-Corp Bank), Raman Smruti

arani Road, Near Telephone Exch, Ghatkopar [West], Mumbai-400 086. • Branch Head : Mr. Mohd Shahnawaz. • Contact No. 83686 79821.

ame of the Borrower & Guarantor/s :-Mr. Vishal Shivaji Patil (Applicant) Irs. Meera Shivaji Patil (Co-Applicant) Mr. Deepak Y. Thorat (Guarantor)

Amount Due ₹ 14.72.394/- as on 04.04.2019 + further interest, cost & expenses etc

Authorised Officer, Union Bank of India

Property No. 5: Flat No. 4136, 2nd Floor, Building No. 139, Kannamwar Nagar-2, Shram Seva CHSL ikhroli (E), Mumbai-400 038. Built up area: 260 sq. ft. [Under Symbolic Possession] Reserve Price: ₹ 40,30,000/- ★ Earnest money to be deposited: ₹ 4,03,000/- (10% of R. P.)

For detailed terms and condition of the sale, please refer to the link provided in ww.unionbankofindia.co.in OR https://www.ibapi.in OR www.mstcecom

For Registration and Login & Bidding Rules visit

https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp Date : 07.09.2022

ठिकाण : मंबर्ड दि. ६ सप्टेंबर, २०२२

शेअर्स कॅपिटलमध्ये करावे.

**संचा**लव

डीआयएन ०११३६८००

बेसिल फार्मा लिमिटेडकरित

प्रकाश शाह

आपणास रामनाम घेण्यासाठी प्रवृत्त करतात.

Email: sanmitinfra@gmail.com , Website: www.sanmitinfra.com ; Tel: 022-67429100

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to Shareholder

declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source by email to

Link for attaining the 22<sup>nd</sup> AGM OF SANMIT INFRA LIMITED - https://purvashare.instavc.com/broadcast <u>dcd7aaf0-2cf3-11ed-a261-99b249de6921</u> for physical shareholders and this link will be also available in the demat account of the shareholders whose shares are in demat form.

to avail the tax treaty benefits. For this purpose, the Shareholder may submit the above documents by email to sanmitinfra@gmail.com

Compliance with the applicable circulars of the MCA & SEBI.