

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009
Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com
Tel. 022-32997884 / 9699197884

Date: 30.08.2022

To,
Department of corporate Service (DSC-CRD)
BSE Limited
Phiroze Jejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001.

Script Code: 507663

Sub: Submission of Newspaper Advertisement relating to the 40th AGM of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 and Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy each of the advertisement(s) published in the newspapers viz., Active Times (English) and Mumbai Lakshdweep Newspapers (Hindi), in accordance with the MCA Circular No. 2/2022 Dated May 5, 2022 issued by the Ministry of Corporate Affairs, intimating the members of the company that the 40th Annual General Meeting of the company will be held on Monday, 26th September 2022 at 12.30 PM IST through Video Conferencing (VC)/other Audio-visual Means (OAVM), E-voting and other details considered necessary.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

**BY ORDER OF THE BOARD
FOR SAGAR SOYA PRODUCTS LIMITED**




ARVINDBHAI CHHOTABHAI PATEL
CHAIRMAN
DIN: 00024070

Date – 30th August, 2022
Place- Mumbai
Encl: as above

PUBLIC NOTICE

Notice is hereby given that **Flat No.108, First Floor, of Sangam Bldg. No.1 Co-Operative Housing Society Ltd., at Janata Nagar Road, Bhayander (W), Dist. Thane**, was in the name of **Smt. Vimlaben Ramanlal Parikh & Shri Bharatkumar Ramanlal Parikh**. But Smt. Vimlaben Ramanlal Parikh, expired on 2/2/1998, and as one of the legal heir Shri. Bharatkumar Ramanlal Parikh, has got transferred 50% share in the said Flat and the said shares on his name in the records of the society and as such he becomes the absolute owner. But Shri. Bharatkumar Ramanlal Parikh, expired on 25/01/2021 and as his one of the legal heir Smt. Nita Bharatkumar Parikh, have applied to the society for transfer of the said Flat and the said Shares on her name. All persons/ having any claims can object in writing together with documentary evidence at **A/104, New Shree Siddhivinayak C.H.S. Ltd., Station Road, Bhayander (W), Dist. Thane - 401 101, within 14 days** from the date of this notice, failing which it shall be assumed that no any person/s has any claims and the society will accept the application of which please take a note.

Sd/-
SUNIL B. GARODIA
(Advocate, High Court, Mumbai)
Place : Bhayander Date: 30.08.2022

PUBLIC NOTICE

Notice is hereby given to the public at large that Late Kishorchandrar Dharmandas Parekh, of Neel Deep Co-Op. Housing Society Ltd. bearing registration No. BOM/ HSG/(TC) 5680 of 1978, was holding Flat No. 2, Gr. Floor, having 821 Sq. Ft. (B/U) in the building of the society (said Flat) alongwith 5 shares of Rs. 50 each bearing distinctive numbers 6 to 10 & its Share Certificate No. 2 (said Shares). He expired on 04.08.2016 without making any nomination. Mr. Tushar K. Parekh has applied to the Society for transfer of the said Flat and the said Shares.

The Society hereby invites claims or objections from any heir/heirs or other claimants/objectors to the transfer of the said Flat and shares and interest of the deceased member in the capital/property of the Society within period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims / objections. 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 bylaws of the society. A copy of the registered bylaws of the Society is available for inspection by the claimants/ objectors, in the office of the Society/with the secretary of the society between 4:00 PM to 6:00 PM from the date of publication of this notice till the date of expiry of its period.
Place : Mumbai
Date: 30/08/2022

For and on behalf of
Neel Deep Co-Op. Housing Society Ltd.
Sd/-
Hon. Secretary

PUBLIC NOTICE

This is to notify that our client, Mr. Harshad Ali Insan Ali Khan, is intending to purchase the Shed No. 5A, adm. 342 sq. ft., on Ground Floor, in Industrial Estate Known as "Forging Estate", constructed on land bearing Old Survey No. 143, New Survey No.46, Hissa No. P. situated at Village Khan, Taluka & District - Thane from Mrs. Suseela Satish Thakur.

Originally Ind. Shed Premises No.5 was purchased by Mr. Zamiyuddin Rafiuddin, Liaquatalli Rafiuddin, Shankatali Rafiuddin & Zafaralli Fafuddin from Mrs. Meghji Manilal & Co. & Mrs. Khimji Ravji & Co. through a Registered Deed of Conveyance dated 29/08/1977 (R-984-1977). However, said shed got divided into two parts i.e. 5A & 5B and said 5A was kept by Mr. Ligatalli Rafiuddin Lohar and which has been release through Release Deed dated 19th Dec. 2000 in favour of Zafarali Rafiuddin Lohar. Said Zafarali Rafiuddin Lohar through a Registered Agreement for Sale dated 01/07/2005 (TNN-10-05535-2005) sold the said Shed No. 5A to Mrs. Suseela Satish Thakur.

If any person/institution/Bank has possession, and/or has any right, title interest in respect of the said flat by way of sale, gift, lease, inheritance, heirship, exchange, mortgage, lien, private mortgage or otherwise, is hereby required to make the same known in writing to the undersigned, along with the documents in support thereof, within 14 (Fourteen) days from the date of the publication hereof, failing which the claim of such person/institution/Bank shall be deemed to have been waived and/or abandoned and our clients will be free to deal with the property without reference to the such claim and/or objection.

Sd/-
Droit Legal Solutions
Advocate, High Court Bombay
502, 5 th floor, Paras Business Centre,
Carter Road No. 1, Borivali (E)
Mumbai-400066.

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN
A public notice is hereby given, that my client MR. PRAKASH SHASHIKANT BANE have become the Law full Owner of Flat No.109, 'A' Wing, First Floor, admeasuring 483.66 Square Feet, i.e.44.93 Square Meters Carpet Area, within Registered Society known as GANGA-JAMUNA CHS. LTD., bearing Registration No. T.N.A./ (T.N.A.)/ HSG/(TC)/7711 of 1994-1995, Cnstruced on N.A. land bearing Survey No.61, Hissa No.2/1 (Part), Revenue Village Balkum lying being and situated at Raheja Complex, Balkum, Dist:Thane (West), by virtue of RELEASE DEED DATED 26-10-2021. Duly Registered with the sub-Registrar of Thane12, Bearing Receipt No. 12508, Document No. TNN-12-11905/2021, Entered into it Between MRS. GAYATRI RAMDAS KAMATH (maiden name GAYATRI SHASHIKANT BANE) (The Releaseor) & MR. PRAKASH SHASHIKANT BANE (The Releasee) Bearing Share Certificate No.04, Distinctive No. 018TO020.

The MRS. GAYATRI RAMDAS KAMATH (maiden name GAYATRI SHASHIKANT BANE) (The Releaseor) Elder Sister of my Client have SURRENDERED her rights, title, interest, claim on the aforesaid property and given the ownership right to my client MR. PRAKASH SHASHIKANT BANE.

Accordingly my client have undergone all legal formalities such as RELEASE DEED / N.O.C. and submitted the same to the concerned Society, & Society has admitted MR. PRAKASH SHASHIKANT BANE as the Lawful Owner of the said Flat.

Whoever has any kind of right, title, interest, in the aforesaid property, shall come forward with their genuine objection within 7 days from the issue of this Notice, and contact to me on phone or at following address. Otherwise it shall be deemed and presumed that my client is entitled to possess the said property, and all future correspondence shall come in effect in his favour, and no claim shall be entertained after the expiry of Notice period.
Date : 29-08-2022

S.K.Khatr
Advocate High Court

Address :
S.K.Khatr, [Advocate]
Flat No.3, Ground Floor
Ambika Apartment
Next to Vartak Hall, Agashi Rd,
Vihar (W), Tal:Vasai, Dist: Palghar-401303
Mob No. 9325973730

Read Daily
Active Times

PUBLIC NOTICE

NOTICE is hereby given to the Public enlarge by our client, **Mr. Prasad Rajaram Nandivkar**, in respect of **Flat No. 703, on the Floor, D - Wing, in the Building known as Jyoti Splendid Co-op. Hsg. Soc. Ltd., Situated at Near Vijay Park, Mira Road East, Thane - 401107** (hereinafter referred as the "Said Flat").

Our client has lost the original Registered Builder Agreement's Registration Receipt viz. Agreement for Sale dated 19/02/1997 bearing Doc No. BBM-705-1997 Dated-21/07/1997 executed between Mr. Satin Paudwal Purchased from M/s. Jyoti Happy Home Private Limited. Accordingly Our client has lodged a document missing complaint at Kashimira Police Station vide Report No. 19875-2022; dated 27/08/2022.

Our clients through this Publication, hereby called upon the public enlarge that If any person/s have found, and are in possession of the aforesaid Original Builder Agreement's Registration Receipt then in such case kindly return the same at our office having address mentioned below **within 15 (Fifteen) days** from the date of publication of this notice, also that If any person/s have any claim/s or right, title, interest in respect of the said Flat and/or shares or any part or portion thereof by way of inheritance, sale, purchase, mortgage or, encumbrance howsoever or otherwise; shall lodge their respective claims at our office having address as mentioned below **within 15 (Fifteen) days** from the date of publication of this notice, failing which the claims, if any, of such person shall be treated as waived and/or abandoned and not binding on our client.

Sd/-
(Rajendra Singh Rajpurohit),
Advocate High Court, Mumbai,
Shop No. 9, Asmita Orient C.H.S. Ltd.,
Near Asmita Club, Mira Road (E),
Dist. Thane - 401107.
Place: Mira Road Date: 30-08-2022

PUBLIC NOTICE

This Public Notice is issued on behalf of my client **MR. ANIL KASHINATH ABHALE** who is the owner of Flat No. **A-8, Adm. Area 508 Sqft.** in the building known as Anand Deep No. 4 Co. Op. Hsg. Society Ltd. First Floor, A Wing, Pendse Nagar Road No.2, Dombivli (E) 421 201 Tal. Kalyan, Dist. Thane, as he had purchased the said Flat from Mr. T. Haridas vide Regd. Agreement Sale No. **4934/2004** registered at the office of Sub-Registrar Kalyan on **23.12.2004** and accordingly Share Certificate No. 8, distinctive No. **36 to 40** is transferred in his name.

Said Mr. T. Haridas had purchased above flat from Mr. G. Ramakrishnan vide Regd. Agreement No. 1022-B on 10.3.1992 However Mr. G. Ramakrishnan had purchased the said Flat from Mr. K. Mohan by Registered Agreement which is the Second Chain And said Mr. K. Mohan had purchased the above flat directly from Builder M/s. L. V. Patel & Co. which is the first chain of agreement.

However the original first & second chain sale agreement mentioned above had been lost / misplaced and not traceable. Therefore my client had made missing complaint at Manpada Police Station vide missing Register No. 1836/2022 dt. 17/08/2022.

Now my client wants to create third party interest in the said property by way of mortgaging the above flat to any bank, therefore the present notice is given that if any persons is claiming any claim, interest against or in respect of the said above flat by way of inheritance, gift, trust, family arrangement, charge etc. or otherwise how so ever under the above mentioned lost agreement is hereby requested to notify the same in writing to me with supporting documentary evidence at the address mentioned herein below within Fifteen (15) days from the date hereof, failing which the claim of any such person will be considered to have been waived and/or abandoned in respect thereof.

Sd/-
MANGESH KUSURKAR
101, Raman Building CHS, Bh. Subhash Dairy, Off. Kelkar Rd., Dombivli(E) - 421201

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176
Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009
Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com
Tel. 022-32997884 / 9699197884

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

1. NOTICE is hereby given that the 40th Annual General Meeting (AGM) is scheduled to be held on **Monday, 28th September, 2022 at 12.30 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, respectively issued by the, Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and 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 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the holding of the Annual General Meeting through VC/OAVM, without the physical presence of the Members has been permitted. Members will be able to attend and participate in the ensuing AGM through VC /OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC /OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of 40th AGM and Annual Report for the financial year ended on 31st March, 2022 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company <https://www.sagarsoyaproducts.com> and on the website of the Stock Exchange, at www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC /OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.

4. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

1. Name registered in the records of the Company;
2. Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
3. Folio No., Share Certificate (For shares held in physical form);
4. E-mail id and mobile number;
5. Self-attested scanned copies of PAN & Aadhaar.
6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.
7. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

5. NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed Tuesday, 20th September, 2022 to Monday 26th September, 2022 (both days inclusive).

BY ORDER OF THE BOARD
FOR SAGAR SOYA PRODUCTS LIMITED
Sd/-
ARVINDBHAI CHHOTABHAI PATEL
CHAIRMAN
DIN: 00024070

Date: 30.08.2022
Place: Mumbai

PUBLIC NOTICE

My Clients Mr. Kumar Venkatrama Gowda and Mrs. Shakuntala Kumar Gowda are the joint owners of Flat No 141, Building No 4, Goregaon Tapovan Co-op. Hsg. Soc. Ltd., Siddharth Nagar, Goregaon (W), Mumbai - 400104, Originally One Prakash Ramchandra Jadav was the bonafied member of the society and first holder of the above said flat who sold and Transfer the said flat on the name of Smt. Vilasini Ramnath Bandarkar and after death of Smt. Vilasini Ramnath Bandarkar the society has transferred the flat on the name of her only 4 legal heirs by legal proceeding as per the rules of the society for transfer of the flat and it is transferred on the name of (1) Mrs. Gauri R. Pawle, (2) Mrs. Kanchan B. Pitale (3) Mrs. Padmaja S. Kallianpur (4) Mrs. Sangeeta P. Haldankar, and they sold and transferred the above said flat to Ganesh Gangaram Kasa and Vijayalaxmi Gangaram kasa and they sold it to my clients Mr. Kumar Venkatrama Gowda and Mrs. Shakuntala Kumar Gowda during this chain of agreements (1) Mrs. Gauri R. Pawle, (2) Mrs. Kanchan B. Pitale (3) Mrs. Padmaja S. Kallianpur (4) Mrs. Sangeeta P. Haldankar, has sold and transferred the flat to Ganesh Gangaram Kasa and Vijayalaxmi Gangaram kasa as legal heirs of Vilasini Ramnath Bandarkar to check and peruse the title of the above said flat for the bank loan process so for legal preceding my client are inviting the claims against the transfer process of Society. If any person/s or company or organizations having any claim/s by way of sale, mortgage, lease, lien, gift, easement, such person/s are required to intimate the undersigned together with proof thereof within 14 days from the date of publication of this notice, failing which, the claim of such person/s, if any, then it will be deemed to have been waived and/or abandoned.

Date : Mumbai
Date 30/08/2022
Sd/-
MR. UMANG H. PARCHOLIA
Advocate High Court
Flat No.8-604, Pushkar Accord, Lokhandwala Township, Akurli Road, Kandivali (East), Mumbai-400101.

PUBLIC NOTICE

Notice is hereby given that SHRI. LAXMIDAS NARSI JOSHI is member in respect of Flat No. B/402 in the building of the society having below mentioned address, died on 28/03/2021. MR. VIPUL LAXMIDAS JOSHI, the legal heir of the said deceased member has applied for membership in respect of said Flat No. B/402.

The society hereby invites claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. B/402 to MR. VIPUL LAXMIDAS JOSHI within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m.

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 members in the capital / property of the society in such manner as are provided under the Bye-Laws of the society.

Hon. Secretary
Raghukrupa Co-Op. Hsg. Soc. Ltd.,
M. G. Road, Kandivali (West),
Mumbai 400067
Place.: Mumbai
Date : 30/08/2022

PUBLIC NOTICE

NOTICE is hereby given that my clients **Shri. Jay Shailesh Shah** s/o Shri. Shailesh Hirachand Shah and **Smt. Richa Jay Shah** w/o Shri. Jay Shailesh Shah, both resident of Raghuvir Nagar, Opp. Rina Park, Tithal Road, 404, Devashish Co-op. Hsg. Soc. Valsad, Gujarat - 396001, had appointed Shri. Shailesh Hirachand Shah as their lawful attorney vide a General Power of Attorney dated 15th March' 2017, in respect of immovable properties namely, (i) Flat No. 604, Sixth Floor, "E" wing, admeasuring - 429.14 sq. ft. (i.e. 39.88 sq. mtrs.) of Carpet area in the building known as "UNIQUE AURUM - II" built upon land bearing Old Survey No. 459, New Survey No. 133, Hissa No. 4, situated at village - Navghar, Bhayandar, Taluka - District - Thane and now within the limits of the Mira Bhayandar Municipal Corporation, and (ii) Flat No. 906, Ninth Floor, admeasuring - 59.36 sq. mtrs. of Carpet Area and adjacent terrace area admeasuring - 11.26 sq. mtrs. in "D" wing of the building known as "VEDANTA" built upon land bearing Survey No. 165/1 and Survey No. 166/1 situated at village - Wakad, Taluka - Mulshi, District - Pune and now within limits of the Pimpri Chinchwada Municipal Corporation. My clients have revoked and cancelled all the authority, rights and power granted under the said General Power of Attorney dated 15th March' 2017, with effect from 12th August 2022.

NOTICE is hereby given that any person dealing with the said Shri. Shailesh Hirachand Shah regarding my clients aforementioned properties will do so at his / her own risk, cost and consequences and my clients shall not be liable or answerable for the said acts.

Sd/-
Advocate Shilpa Nair
Add: Flat No. 10, 2nd Floor,
Kapil Kunj CHSL, Opp. Parvati
Cinema, Navghar, Vasai Road (W),
Palghar - 401202
Date: 30/08/2022 Place: Mumbai

PUBLIC NOTICE

I, Shri Santosh Dhanu Rathod, publish this public notice for transfer of membership and shares of Flat No. 409, Sant Dnyaneshwar S.R.A. Cooperative Housing Society Limited Building No.2, M. G. Cross Road No.1, Kandivali (West) Mumbai 400067. The original owner of the said flat is my mother **Vachchla Dhanu Rathod (alias Vatsala)**. My mother expired on 25/11/2007. She had not directed any name or nomination for membership of the above said Flat to the Society. I say that I, Shri Santosh Dhanu Rathod, am the only legal heir of my Late mother **Vachchla Dhanu Rathod (alias Vatsala)** and as per the Hindu Succession Act, 1956 I am giving this public notice to transfer the shares of the Society and share certificate of the Society in my name.

If there are any claim, right, title, successor, interest or right of any person whatsoever is infringed, or with whom any sale, fee, exchange, lease, lien, society, gift, inheritance or supporting documents relating to the above tenements shall be given, original. The documents should be submitted within 14 days from the date of publication of this public notice at the address of the Society mentioned below, between 10 AM and 1 PM. Otherwise there shall be deemed to be no objection claim and the transmission/transfer shall be complete.

Date:-30.08.2022

Shri Santosh Dhanu Rathod
Sant Dnyaneshwar S.R.A.
C.H.S Limited, Building
No.1, M. G. Cross Road
No.1, Kandivali (West),
Mumbai 400067.

PUBLIC NOTICE

The General Public at large is hereby informed that my Client **MR. SELVIA MARIAPPA DEVENDRA** has purchased Residential flat premises situated at **FLAT No.25 B wing Saurashtra Co-operative housing society Ltd. Juhu Vile parle west Mumbai 400056**. From **MR. Manubai P Patel** bearing registered No **5547/2017** sub registrar office BDR -1. However the original Share certificate No 15, distinctive no 71 to 75, has been misplaced and not traceable. As my client lodge the N.C bearing **No 1033/2022**. At Juhu police station.

Any person having found the lost above mentioned share certificate or having claim/objector/any legal heir by way of gift easement lien mortgage sale charge, trust, attachment, or otherwise howsoever is required to make the same known to the undersign, along with all supporting document in writing within 14 days from the date my client will proceed with sale/loan of residential premises as per legal procedure hereof following which such claim or objection if any shall considered as waived.

Date : 30/08/2022 Sd/- **ARUN S. TIWARI**
Place : Mumbai (Advocate High court)
3RD FLOOR, ANDHERI COURT BAR
ASSOCIATION ANDHERI EAST MUMBAI-69
Mobile No : 9653241273

PUBLIC NOTICE

MR. MOHD. HANIF KAZI, a member of the Asmita Singapore Plaza Premises C.H.S. Ltd., having address at Opp. Rassaz Mall, Near Wockhardt Hospital, Naya Nagar, Mira Road (East), Dist. Thane-401107 holding Shop No. AC-18 in the society, died on 11/09/2020 without making any nomination. The society have received an application from **MRS. SHERBANU MOHD. HANIF KAZI** (Wife), the legal heir of the deceased member for the transfer of shares & rights of the deceased in his favour under the Bye-laws of the society.

The society hereby invites claims or 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 in favour of **MRS. SHERBANU MOHD. HANIF KAZI** the claims / objectors, 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 society / with the Secretary of the society between 11A.M to 12 Noon from the date of publication of the notice till the date of expiry of its period

For and on behalf of the
Asmita Singapore Plaza Premises
C.H.S. Ltd. Date: 30/08/2022

PUBLIC NOTICE

NOTICE is hereby given to the Public enlarge by our client, **Mr. Mohd. Rafiq Issa Agwan**, in respect of **Flat No. 004, on the Ground Floor, in the Building No. X-7 of Geeta Nagar Phase IV, & Society known as Geeta Veng Co-op. Hsg. Soc. Ltd., Situated at Naya Nagar, Mira Road (E), Dist. Thane - 401107** (hereinafter referred as the "Said Flat"). Our client alongwith Mrs. **Rehana Mohd. Rafiq Agwan** has purchased the said Flat from **Mr. Pramod Narhar Arekar** vide registered Agreement for Sale dated 16/01/1998 bearing Doc No. PBBM-208-1998 dated 16/01/1998. And whereas **Mr. P. N. Arekar** had purchased the said Flat from **Mrs. Sonam Builders** vide registered Agreement for sale dated- 14/02/1993 bearing Doc No. Thane-4, Chna-753-1993 Dated- 06/04/1993.

Further reported by our client that he lost/misplaced the following documents in respect of the said Flat. (1) Registered Agreement for Sale dated 14/02/1993 alongwith it's Registration Receipt bearing Doc No. Thane - 4, Chna - 753-1993 Dated-06/04/1993, executed between **Mr. P. N. Arekar** purchased from **M/s. Sonam Builders** (2) Registered Agreement for Sale dated 16/01/1998 alongwith it's Registration Receipt bearing Doc No. PBBM-208-1998, dated 16/01/1998, executed between **Mr. Mohd. Rafiq Issa Agwan & Mrs. Rehana Mohd. Rafiq Agwan** purchased from **Mr. P. N. Arekar**. Accordingly our client has lodged a document missing complaint at Naya Nagar Police Station vide Report No. 5325/2021 dated 14/07/2021.

Our client, through this Publication, hereby called upon the public enlarge that If any person/s have found and are in possession of the aforesaid lost Original Registered Agreements & it's Registration Receipts of the said Flat, then in such case kindly return the same at our office having address mentioned below within 15 (Fifteen) days from the date of publication of this notice. Also that If any person/s have any claim/s or right, title, interest in respect of the said Flat and/or shares or any part or portion thereof by way of inheritance, sale, purchase, mortgage or, encumbrance howsoever or otherwise; shall lodge their respective claims at our office having address as mentioned below **within 15 (Fifteen) days** from the date of publication of this notice, failing which the claims, if any, of such person shall be treated as waived and/or abandoned and not binding on our client.

Sd/-
(Rajendra Singh Rajpurohit),
Advocate High Court, Mumbai,
Shop No. 9, Asmita Orient C.H.S. Ltd.,
Near Asmita Club, Mira Road (E),
Dist. Thane- 01107.
Place: Mira Road Date: 30-08-2022



DEMAND NOTICE

Whereas the borrowers/co-borrowers/guarantors/ mentioned hereunder had availed the financial assistance from SHRIRAM CITY UNION FINANCE LIMITED. We state that despite having availed the financial assistance, the borrowers/guarantors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non-Performing Asset in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of SHRIRAM CITY UNION FINANCE LIMITED, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers /guarantors /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of the Borrower (S) Co-Borrower(S)	Outstanding Amount	Loan Amount	Property Address of Secured Assets
M/s. Nayan Enterprises (Borrower) Prop:-Mr.Jeetendra Narshi Gudhka 146, B-2-A, Anmol Textile Market, Ground Floor, Shop No.-B, Near Kotak Mahindra Bank Ltd, Anjurphata, Bhiwandi-421302	Rs. 15,30,973 /- (Rupees Fifteen Lakh Thirty Thousand Nine Hundred And Seventy Three Only) (Principal Rs 5,19,810, Interest 15,550 ,Other charges 9,95,613) as on 02.08.2022	Rs. 48,50,000/-	All the piece and parcel of property bearing Flat No. 302, adm.1381 sq.ft.built up area on 3rd floor in the A-Wing of the building known as " V I M A L A C H A L A P A R T M E N T of Rushabh Complex on the land bearing , Survey No. 126, Hissa No. 02, at Village Kamatghar , Taluka Bhiwandi , Dist. Thane within the limit of Bhiwandi City Corporation.
Mr.Jeetendra Narshi Gudhka Flat No.302, A-Wing, 3RD Floor,VIMALACHAL APARTMENT, Kamatghar Road, Bhiwandi, Dist.Thane-421305	, Penal interest Rs. 15,550 ,Other charges 9,95,613) as on 02.08.2022		
Mrs. Julie Jeetendra Gudhka (Co-borrower/Gurantor) Flat No.302, A-Wing, 3RD Floor,VIMALACHAL APARTMENT, Kamatghar Road, Bhiwandi, Dist.Thane-421305	with further interest and charges as per terms and conditions of the above mentioned Loan agreement- CDBDRTF140124000		
NPA DATE - 03.01.2019			
DATE OF DEMAND NOTICE: 05.08.2022	1		

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Place: Mumbai Sd/- Authorised Officer
Date : 30-08-

बदनामी करणाऱ्या माजी महिला सरपंचावर तातडीने गुन्हा दाखल

अहमदनगर, दि.२९ : माध्यमिकचे उपशिक्षणाधिकारी यांची तक्रार केल्याचा राग धरून त्यांची पत्नी असलेल्या माजी सरपंच उज्वला धनवे यांनी खोटे आरोप करून बदनामी केल्याप्रकरणी

त्यांच्यावर गुन्हा दाखल करण्याची मागणी अन्याय निवारण निर्मूलन सेवा समितीचे जिल्हाध्यक्ष अरुण रोडे व पारनेर तालुकाध्यक्ष निवृत्ती कासुटे यांनी केली आहे.तर धनवे यांनी खोटे आरोप न करता,पुराव्यानिशी गुन्हे दाखल करण्याचे खुले आवान्हन करण्यात आले आहे.

पाच वर्षांपूर्वी लावलुचपत प्रतिबंधक विभागाने बीड जिल्ह्यात लाच घेताना रंगेहाथ पकडलेल्या व सध्या अहमदनगर जिल्ह्यात माध्यमिक शिक्षण विभागात उपशिक्षणाधिकारी म्हणून बदली होऊन आलेल्या त्या भ्रष्ट अधिकारीची हकालपट्टी करण्याची मागणी अन्याय निवारण निर्मूलन सेवा समितीने केली आहे.याचा राग धरून माजी सरपंच उज्वला धनवे यांनी सामाजिक कार्यकर्ते रोडे यांच्यावर जातीवाचक मालग्याचा व खंडणी बागित त्याच्या खोटा आरोप केला आहे.या प्रकरणी तथ्य व पुरावे असल्यास धनवे यांनी गुन्हा दाखल करण्याची गरज होती.मात्र त्यांनी जाणीवपुर्वक बदनामी केली असल्याचे निवेदनात म्हंटले आहे.खोटी तक्रार करून धनवे यांनी प्रशासनाची दिशाभूल केली आहे.पतीराजाचा गैरभार चव्हाट्यावर येऊ नये,म्हणून सामाजिक कार्यकर्त्यां वर खोटे आरोप करून प्रकरण दाबण्याचा प्रयत्न केला जात आहे. ठोस पुरावे नसताना चुकीचे व खोटे आरोप करण्याची माजी सरपंच धनवे यांच्यावर बदनामी केल्याप्रकरणी गुन्हे दाखल करण्याची मागणी अन्याय निवारण निर्मूलन सेवा समितीच्या वतीने करण्यात आली आहे.

नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड

सीआयएन : एल२७१००एमएच१९६१पीएलसी१६५९९१

नोंदीपकृत कार्यालय : ४४२, ४था मजला, १७जी, बोमान चेंबर, कासबाजी पेठेल रोड, हॉर्मिन संकॅल, फोर्ट, मुंबई-४००००१. **दूर.:**०११-२२-२१३३४४००, **वेबसाईट:** www.nsil.net.in, **ई-मेल:** investors@nsil.lodhagroup.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएलईएम) मार्फत होणारी ५९व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

१. येथे सूचना देण्यात येत आहे की, **नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड** (कंपनी) च्या सदस्यांची ५९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी स.११.००वा. भाष्ये कंपनी कायदा २०१३ च्या लागु तरतुदी (कायदा), सहवाचिता सहकार मंत्रालयाद्वारे विनंतीत सर्वसाधारण परिषदक क्र.१४/२०२०, १७/२०२०, २०/२०२० आणि ०२/२०२२ अनुक्रमे दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एस्एमए परिषदेक) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे विनंतीत परिषदक क्र.सेबी/एचओ/डीडीएचएस/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परिषदेक) आणि अन्य इतर लागु परिषदकानुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएलईएम) मार्फत होणार आहे.

२. वरील एस्एमए परिषदेकनुसार एजीएमची सूचना व वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिवायिटीकरडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जाईल. ५९व्या एजीएम सूचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या www.nsil.net.in व स्टॉक एक्सचेंजसे अर्थात बीएसई लिमिटेड व बी क्लेकला स्टॉक एक्सचेंज लिमिटेडच्या वेबसाईटवर उपलब्ध आहे.

३. **एजीएम सूचनेसह वार्षिक अहवाल प्राप्त करण्यासाठी ई-मेल नोंद/अद्यावत करण्याची पद्धत:**

- वास्तविक स्वरूपत भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी निवर्तक व हस्तांतर प्रतिनिधी यांना investors@nsil.lodhagroup.com किंवा ra@cbsmi.com कंपनीवर ई-मेल करून त्यांचे नोंद फोलिओ क्र., नाव व पत्ता तसेच पॅन कार्डची स्वसाक्षीकृत प्रत आणि त्यांचे निवास पुरावा म्हणून कोणतेही एक दस्तावेज जसे वाहन पत्रवाना, मतदान ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीसह विनंती पाठवावी.
- डिजिट स्वरुपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल त्यांचे डिवायिटीर सहभागीदारांमार्फत डिवायिटीकरडे ई-मेल नोंद करून घ्यावे.

४. **ई-वोटिंगमार्फत मत देण्याची पद्धत:**

- रिमोट ई-वोटिंग प्रणालीने एजीएमच्या सूचनेत नमुद विषयावर रिमोट मत देण्याची सैबी भागधारकांना दिली जाईल.
- ई-वोटिंगने मत देण्यासाठी लॉगइन परिचयपत्रे त्यांचे ई-मेल यशस्वीपणे नोंद केल्यानंतर ई-मेसमार्फत दिले जाईल तसेच सूचनेत विविध प्रकारे नमुद केलेले आहे. सदर तपशील कंपनीच्या वेबसाईटवरही उपलब्ध आहे.

५. सदर सूचना ही एस्एमए व सेबी परिषदकांच्या पुर्तुतेनुसार कंपनीच्या सर्व भागधारकांचे लाभ व माहितीकरिता विनंती करण्यात येत आहे.

नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेडकरिता सही/-

मधुर निखल

कंपनी सचिव व सक्षम अधिकारी

दिनांक : २९ ऑगस्ट, २०२२

ठिकाण : मुंबई

रोझलॅम्स फायनान्स लिमिटेड

सीआयएन : एल२७१००एमएच१९५९पीएलसी३१८३३३

नोंदीपकृत कार्यालय : ४४२, ४था मजला, १७जी बोमान चेंबर, कासबाजी पेठेल रोड, हॉर्मिन संकॅल, फोर्ट, मुंबई-४००००१. **दूरध्वनी:**०२२-२३०२४४००, **वेबसाईट:** www.roselabsfinance.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएलईएम) मार्फत होणारी २८वी वार्षिक सर्वसाधारण सभेबाबत माहिती

१. येथे सूचना देण्यात येत आहे की, **रोझलॅम्स फायनान्स लिमिटेड** (कंपनी) च्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी साय.५.००वा. कंपनी कायदा २०१३ च्या लागु तरतुदी (कायदा), सहवाचिता सहकार मंत्रालयाद्वारे विनंतीत सर्वसाधारण परिषदक क्र.१४/२०२०, १७/२०२०, २०/२०२० आणि ०२/२०२२अनुक्रमे दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एस्एमए परिषदेक) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे विनंतीत परिषदक क्र.सेबी/एचओ/डीडीएचएस/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परिषदेक) आणि अन्य इतर लागु परिषदकानुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएलईएम) मार्फत होणार आहे.

२. वरील एस्एमए परिषदेकनुसार एजीएमची सूचना व वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिवायिटीकरडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जाईल. २८व्या एजीएम सूचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या www.roselabsfinance.com व स्टॉक एक्सचेंजसे अर्थात बीएसई लिमिटेडच्या वेबसाईटवर उपलब्ध आहे.

३. **एजीएम सूचनेसह वार्षिक अहवाल प्राप्त करण्यासाठी ई-मेल नोंद/अद्यावत करण्याची पद्धत:**

- वास्तविक स्वरूपत भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी निवर्तक व हस्तांतर प्रतिनिधी यांना roselabsfinance@lodhagroup.com किंवा ra@helpdesk@linkintime.co.in कंपनीवर ई-मेल करून त्यांचे नोंद फोलिओ क्र., नाव व पत्ता तसेच पॅन कार्डची स्वसाक्षीकृत प्रत आणि त्यांचे निवास पुरावा म्हणून कोणतेही एक दस्तावेज जसे वाहन पत्रवाना, मतदान ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीसह विनंती पाठवावी.
- डिजिट स्वरुपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल त्यांचे डिवायिटीर सहभागीदारांमार्फत डिवायिटीकरडे ई-मेल नोंद करून घ्यावे.

४. **ई-वोटिंगमार्फत मत देण्याची पद्धत:**

- रिमोट ई-वोटिंग प्रणालीने एजीएमच्या सूचनेत नमुद विषयावर रिमोट मत देण्याची सैबी भागधारकांना दिली जाईल.
- ई-वोटिंगने मत देण्यासाठी लॉगइन परिचयपत्रे त्यांचे ई-मेल यशस्वीपणे नोंद केल्यानंतर ई-मेसमार्फत दिले जाईल तसेच सूचनेत विविध प्रकारे नमुद केलेले आहे. सदर तपशील कंपनीच्या वेबसाईटवरही उपलब्ध आहे.

५. सदर सूचना ही एस्एमए व सेबी परिषदकांच्या पुर्तुतेनुसार कंपनीच्या सर्व भागधारकांचे लाभ व माहितीकरिता विनंती करण्यात येत आहे.

रोझलॅम्स फायनान्स लिमिटेडकरिता सही/-

अभिजित शिंदे

कंपनी सचिव व सक्षम अधिकारी

दिनांक : २९.०८.२०२२

ठिकाण : मुंबई

मेडिको रेमेडिज लिमिटेड

सीआयएन : एल२६२३०एमएच१९९६पीएलसी७७९८७

नोंदीपकृत कार्यालय : ११०/४/२००६, ११वा मजला, हव्हाज अल मोहम्मिन, तेली गल्ली समोर, एन.एस. फर्क मॉड, अंधेरी पूर्व, मुंबई-४०००१५. **दूर.:**०२२-२६८२०५५५, **फॅक्स:**०२२-२६७०१०६९, **ई-मेल:** secretarial@nsil@gmail.com, **वेबसाईट:** www.medicoremedies.com

२८व्या वार्षिक सर्वसाधारण सभेची सूचना, दूरस्थ ई-मतदान माहिती आणि पुलक बंद होण्या सूचना देण्यात येत आहे की मेडिको रेमेडीज लिमिटेडची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २१ सप्टेंबर, २०२२ रोजी स.११.००वा. कंपनीच्या नोंदीपकृत कार्यालयात आयोजित करण्यात आली आहे.

एजीएमच्या सूचना हेवरी स्लिप, प्रॉक्सी फॉर्म आणि आर्थिक वर्ष २०२१-२२ साठी कंपनीच्या वार्षिक अहवाल सोमवार, २९ ऑगस्ट, २०२२ रोजी सदस्यांना त्यांच्या नोंदीपकृत पत्त्यावर कुरियरद्वारे आणि इलेक्ट्रॉनिक पद्धतीने पाठविल्या आली आहे. ज्या सदस्यांचे ई-मेल पत्ते कंपनी(कंपनीचे कॉर्पोरेट सॉल्यूशंस लिमिटेड (कंपनी) च्या डिवायिटीर पार्टिसिपंट्सकडे नोंदीपकृत आहेत.

सूचना सादत आहे की ही कागदपत्रे कंपनीच्या <https://www.medicoremedies.com/pdf/mar-2022.pdf> व वेबसाईटवर आणि बीएसईच्या www.bseindia.com वर आणि एनएसईच्या www.nseindia.com वर उपलब्ध केली आहेत. दृक्श्रा च संदर्भासाठी त्यात आहे आणि एजीएमच्या तारखेवर्त कोणत्याही कामकाजाच्या दिवशी कामकाजाच्या बंदेतेत कंपनीच्या नोंदीपकृत कार्यालयात तपासणीसाठी उपलब्ध असतील. तथापि, या कागदपत्रांची प्रत्यक्ष प्रत प्राप्त करू इच्छितास सदस्य त्याचा डीपीआयडी आणि क्लायंट आयडी/कोलओ क्रमांक उद्घृत करून secretarial@ngmail.com वर ई-मेल पाठवू शकता.

एजीएममध्ये उपस्थित राहण्याचा आणि मतदान करण्याचा हक्क असलेल्या सदस्याला स्वतःऐवजी उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी प्रॉक्सी नियुक्त करण्याचा अधिकार आहे आणि प्रॉक्सी कंपनीच्या सदस्य असणे आवश्यक नाही.

कंपनी (व्यवसाय आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि लिस्टिंग रेग्युलेशन्सच्या नियम ४४ च्या बाबतल्या कायद्याच्या कलम १०८ (कायदा) च्या तरतुदींचे पालन करणे, कंपनीला मतदानाची ऑफर देण्यात आनंद होत आहे. सर्व सामसदना एजीएमच्या सूचनेमध्ये नमुद केलेल्या सर्व ठरावांव त्यांचे मत देण्याची सुविधा आणि नॅशनल विसयुरिटीज डिवायिटीर लिमिटेड (नॅशनल विसयुरिटीज डिवायिटीर लिमिटेड) द्वारे प्रदान केलेले इलेक्ट्रॉनिक मागणे एफ-मतदान प्लॅटफॉर्मद्वारे या सूचनेमध्ये समाविष्ट असलेल्या अशा व्यवसायाचा व्यवहार सुरूपासून करू शकतात.

पुढे, कंपनी कायदा, २०१३ (कायदा) च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायमेट्स) रेग्युलेशन, २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) बांध्या अनुषंगाने याद्वे सूचना देण्यात आली आहे की, सदस्यांची नोंदी आणि कंपनीचे शेअर ट्रान्सफर क्लक गुप्तवार, १५ सप्टेंबर, २०२२ ते शुक्रवार, २१ सप्टेंबर, २०२२ (दोन्ही दिवसांसह) एजीएमपुढे बंद राहील.

दूरस्थ ई-मतदानाची संबंद्धित तपशील खालीलप्रमाणे आहेत:

१. ई-मतदान कालावधी सुरु, १८ सप्टेंबर, २०२२ रोजी सकाळी ९:०० वाजना (भाष्ये) सुरू होईल आणि मंगळवार, २० सप्टेंबर, २०२२ रोजी संध्याकाळी ५:०० वाजता (भाष्ये) संपेल. त्यानंतर, ई-व्होटिंग ऑनलाइन मतदानासाठी अक्षम केले जाईल. रिमोट ई-व्होटिंगने उघड तारीख आणि क्लेकच्या पत्रे परवानगी दिली जाणार नाही. ठरावावर एकदा सदरपत्रे मत दिले की, नंतर त्यात बदल करता येत नाही.

२. खात्री व्यक्ती, जिचे नाव भागसादत्या नोंदीपकृत किंवा डिवायिटीरद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदीपकृत किंवा ई-ऑफ तारख्यात म्हणजेच १३ सप्टेंबर, २०२२ रोजी दिसेल, ती रिमोट ई-व्होटिंगच्या सुविधेचा तसेच एजीएममध्ये मतदान लाभ घेण्यास पात्र असेल.

३. खाद्या दूरस्थ ई-व्होटिंगद्वारे मतदानाचा हक्क बाबजबाबतशी एजीएममध्ये सहभागी होणे शकतो परंतु त्याला मुदत मतदानाचा हक्क मिळणार नाही. ज्या सदस्यांनी रिमोट ई-मतदानाचा लाभ घेतला नाही त्यांनी बंले पद्धतीने केवळीत मतदान करावे.

४. सभापदाचे मतदान हक्क कट-ऑफ तारखेनुसार कंपनीच्या पेड-अप इंडिकी ठेवत बॅण्टलमधील त्यांच्या शिष्टयाच्या प्रमाणाने असेतील. नोटीस पाठवल्यानंतर शेअर्स विकत घेतल आणि कंपनीचे सदस्य बनतात आणि कट ऑफ तारखेनुसार शेअर्स धारण करतात, ते evoting@nsdl.co.in वर विनंती पाठवून बूज आयडी आणि पासवर्ड मिळवू शकतात.

५. मतदान प्रक्रियेची छापील प्रत आणि एजीएममधील मतदान एम्प्लश आणि पारदर्शक रीतीने पार पाडण्यासाठी कंपनीने श्री. होरा संपर्क, सचिव कंपनी सचिव (सदस्यत्व क्र.२५९८) यांची छापीलकरी म्हणून नियुक्ती केली आहे.

छापीलकरीपैकी, एजीएममध्ये मतदान संपल्यानंतर लगेच, मीटिंगमध्ये टाकलेल्या मतांची मोजणी करावी आणि त्यानंतर कंपनीच्या नोंदवर्तीत समलेच्या किमान दोन साक्षीदारांच्या उपस्थितीत रिमोट ई-व्होटिंगद्वारे टाकलेली मते अंमलबं करतील. आणि एजीएमच्या समारोपाच्या दोन कामकाजाच्या दिवसांनंतर, बाजूने किंवा विशेषतः पडलेल्या एकूण मतांचा एकत्रित छापीलकरी अहवाल अधष्ठांच्या किंवा त्यांनी लेखी अधिकृत केल्याच्या व्यक्तीला दईल, तो प्रतिसाध्या करेल, तसेच मतदानाचा निकाल र्वतीत घोषित केले जाईल.

छापीलकरींच्या अहवालासह घोषित केलेले निकाल कंपनीच्या २८व्या एजीएममध्ये ठरत पार झाल्यानंतर दोन कामकाजाच्या दिवसांत कंपनीच्या वेबसाइट www.medicoremedies.com वर टाकले जातील आणि एनएसई आणि क्लायंट आयडी/कोलओ क्रळबंद नाही, जेथे कंपनीने कळबे सृचिबंद आहेत.

कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाऊनलोड विभागात उपलब्ध शेअरधारकांसाठी वास्तव विचारले जाणारे प्रश्न (एफएक्स्) आणि शेअरधारकांसाठी ई-वोटिंग डिवायिटीर पुस्तिका पाहू शकता किंवा टोल फ्री क्रमांक १८००१०२०९१० आणि १८००२२४४३० वर कॉल करू शकता किंवा सुध्ी पडली आहे, व्यवसायिका, एनएसईएन, ४था मजला, ए विंग, ८ एप्रिल, २०२२, क्लेक मिसस काराडे, सेनापती बापट मार्ग, लोअर फोर्ल, मुंबई-४००००१३ किंवा evoting@nsdl.co.in वर कळवू शकता.

मेडिको रेमेडिज लिमिटेडकरिता सही/-

होरा मेहता

अध्यक्ष व पुणेवर्त संचालक

दिनांक : मुंबई

दिनांक : २९.०८.२०२२

PUBLIC NOTICE

Smt. HEENA RAMNIKAL SATRA Shareholder member of the **Satya Sona Co-operative Housing Society, Jay Prakash Nagar, Goregaon East, Mumbai -400063** & holding Flat No. 4/29 has applied to the society for issuing duplicate share certificate on the ground that she has lost/ misplaced her original Share Certificate No. 126, Distinctive Nos. 626 to 630. If any person has any objection for issuing Duplicate Share Certificate to **Smt. Heena Ramnikal Satra** same be lodged with Society within **15 days** from the date of publication of this Notice, failing the Society shall do the needful and any objection claim lodged thereafter will not be entertained.

For Satya Sona CHS Ltd., Sd/- Hon. Secretary
Place: Mumbai **Date:** 30/08/2022

PUBLIC NOTICE

Late Sachi Ramdhari Pal was in possession of a Room, as mentioned under Index II dated 24.03.2017 under Sr. No. 66 at Lalchand V. Yadav Chawl, Vasari Hill, S. V. Road, Goregaon (W), Mumbai - 400 104. Under development Scheme of SRA and as per the terms of Tripartite Agreement dated 20.04.2017 at Hut Occuper, Developer has allotted Flat No. 1603 in Shri Vasari Hill SRA CHS Ltd., to him. The Society is situated at Shree Laxmi Tower, Vasari Hill, New Goregaon Mumd, Link Road, Malad (W), Mumbai - 400 064. Shri Sachu Ramdhari Pal died on 17.01.2018 without making any Nomination.

The society hereby invites claims/objections from the heir/s or other claimants/objector/s to the transfer of the shares and interest of the deceased member in the capital/property of the society within a period of 14 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 in society office during office hours from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Shri Vasari Hill SRA CHS Ltd. Sd/-
Place: Mumbai **Hon. Secretary/Chairman**
Date: 30/08/2022

PUBLIC NOTICE

This is to inform the General Public that following share certificate of **Voltas Ltd.** having its Registered Office at Voltas House 'A', Dr. Babasheb Ambedkar Road, Chinchpudi, Mumbai, Maharashtra, 400033 registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate Nos.	Distinctive Nos.	No. of shares
1	Sherna Nishu's Pocha & Nishu's Pocha	V001454262	8676	8719521-8720270	750

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates Any person who has any claim in respect of the said share certificates should lodge claim with the Company or its Registrar and Transfer STrust Consultants Pvt. Ltd, C-101, 1th Floor, 247, Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra,400033 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s

Place: Mumbai **Sd/-**
Date : 29.08.2022 **Sherna Nishu Pocha**

PUBLIC NOTICE

This Public Notice is issued on behalf of my client **MR. ANIL KASHINATH ABHALE** who is the owner of Flat No. 4, Adm. Area 506 SGT, 1st in the building known as Anand Deep No. 4 Co. Op. Hsg.Society Ltd, First Floor, A Wing, Pendse Nagar Road No.2, Dombivli (E) 421 201 Tal. Kalyan, Dist. Thane, as he had purchased the said Flat from Mr. T. Haridas vide Regd. Agreement Sale No. 434/2004 registered at the office of Sub-Registrar Kalyan on 23.12.2004 and accordingly Share Certificate No. 8, distinctive No. 36 to 40 is transferred in his name.

Said Mr. T. Haridas had purchased above flat from Mr. G. Ramakrishnan vide Regd. Agreement No. 1022-B on 10.3.1992 However Mr. G. Ramakrishnan have purchased the said Flat from Mr. K. Mohan by Registered Agreement which is the Sub-Registrar And said Mr. K. Mohan had purchased the above flat directly from Builder M/s. L. V. Patel & Co. which was the first claim of agreement.

However the original first & second claim sale agreement mentioned above had been lost / misplaced and not traceable. Therefore my client had made request to Compaint at Mampada Police Station vide missing Register No. 1836/2022 dated 17/08/2022

Now my client wants to create third party interest in the said property by way of mortgaging the above flat to any bank, therefore the present notice is given that if any persons is claiming any claim, interest against or in respect of the said above flat by way of finance, gift, trust, family arrangement, charge etc. or otherwise how so ever under the above mentioned lost agreement is hereby requested to notify the same in writing to me with supporting documentary evidence at the address mentioned herein below within Fifteen (15) days from the date hereof, failing which the claim of any such person will be considered to have been waived and/or abandoned in respect thereof.

Sd/-
MANGESH KUSURKAR
101, Raman Building CHS, Bh. Subhash Dairy, Off. Kelkar Rd., Dombivli(E) - 421201

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Said Mr. T. Haridas had purchased above flat from Mr. G. Ramakrishnan vide Regd. Agreement No. 1022-B on 10.3.1992 However Mr. G. Ramakrishnan have purchased the said Flat from Mr. K. Mohan by Registered Agreement which is the Sub-Registrar And said Mr. K. Mohan had purchased the above flat directly from Builder M/s. L. V. Patel & Co. which was the first claim of agreement.

However the original first & second claim sale agreement mentioned above had been lost / misplaced and not traceable. Therefore my client had made request to Compaint at Mampada Police Station vide missing Register No. 1836/2022 dated 17/08/2022

Now my client wants to create third party interest in the said property by way of mortgaging the above flat to any bank, therefore the present notice is given that if any persons is claiming any claim, interest against or in respect of the said above flat by way of finance, gift, trust, family arrangement, charge etc. or otherwise how so ever under the above mentioned lost agreement is hereby requested to notify the same in writing to me with supporting documentary evidence at the address mentioned herein below within Fifteen (15) days from the date hereof, failing which the claim of any such person will be considered to have been waived and/or abandoned in respect thereof.

Sd/-
MANGESH KUSURKAR
101, Raman Building CHS, Bh. Subhash Dairy, Off. Kelkar Rd., Dombivli(E) - 421201

सागर सोया प्रोडक्ट्स लिमिटेड

CIN: L15141MH1982PLC267176

नोंदीपकृत कार्यालय : ३३, व्यापार पथ, ४९, पी.डी.मेनो रोड, मुंबई, महाराष्ट्र-४००००९. **दूरध्वनी:** www.sagarsoyaproducts.com, **ई-मेल:** compliance.ksp@gmail.com

४०वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

१. येथे सूचना देण्यात येत आहे की, **सागर सोया प्रोडक्ट्स लिमिटेड** (कंपनी) च्या सदस्यांची **४०वी वार्षिक सर्वसाधारण सभा** (एजीएम) मंगळवार, २६ सप्टेंबर, २०२२ रोजी दु.१२.३०वा. साप्ताहिक मजुरी सदस्यांचा वास्तविक उपस्थितीतल्या एजीएम येथल्या सूचनेत नमुद विषयावर विमर्ष करण्यासाठी कंपनी कायदा २०१३ च्या लागु तरतुदी (कायदा), सहवाचिता सहकार मंत्रालयाद्वारे विनंतीत सर्वसाधारण परिषदक क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, ११/२०२१, २१/२०२१ आणि ०३/२०२२ अनुक्रमे दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि ५ मे, २०२२ (एस्एमए परिषदेक) आणि सेबीद्वारे विनंतीत परिषदक क्र.सेबी/एचओ/सीएफडी/सीएफडी१/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/पी/२०२२/६२ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायमेट्स) रेग्युलेशन २०१५ सहवाचिता सहकार मंत्रालयाद्वारे विनंतीत सर्वसाधारण परिषदक क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, ११/२०२१, २१/२०२१ आणि ०३/२०२२ अनुक्रमे दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि ५ मे, २०२२ (एस्एमए परिषदेक) आणि अन्य सेबीद्वारे विनंतीत परिषदक क्र.सेबी/एचओ/सीएफडी/सीएफडी१/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/पी/२०२२/६२ अनुक्रमे दि.१२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ नुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृक्श्राव्य माध्यम (ओएलईएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या कलम १