

August 29, 2022

To,

<b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: <b>532684</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051  NSE Symbol: <b>EKC</b> NSE Series : <b>EQ</b>
---	---

## EVEREST KANTO CYLINDER LIMITED

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

Registered Office :  
204, Raheja Centre,  
Free Press Journal Marg,  
214, Nariman Point,  
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-4926 8354

Website : [www.everestkanto.com](http://www.everestkanto.com)

**Sub: Intimation of Newspaper publication of Notice of the 43<sup>rd</sup> Annual General Meeting, E-voting and Book Closure.**

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit newspaper publication pertaining to intimation of Notice of the 43<sup>rd</sup> Annual General Meeting, E-voting and Book Closure in following newspapers:

1. Business Standard (National Daily Newspaper) on August 27, 2022
2. Mumbai Lakshadeep (Daily newspaper in state) on August 27, 2022

You are requested to take note of above information at earliest.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**



**Reena Shah**

**Company Secretary & Compliance Officer**



Encl: As above



**DE NORA INDIA LIMITED**  
(CIN - L31200GA1993PLC001335)

Registered Office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa - 403115 Tel. No.: 0832 6731100, Email: info.dn@denora.com; Website: india.denora.com

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 33rd Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 28, 2022 at 11.00 a.m. at the Registered Office of the Company at Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa - 403 115, to transact the Business, as set out in the Notice of AGM dated July 27, 2022;

The notice of AGM and Annual Report for year 2021-22 have been sent to members to their registered email IDs and physical copy through permitted mode to the registered address whose email ID were not registered with the Company/RTA/Depository. The dispatch of Notices has been completed by August 26, 2022. The Notice of AGM and the Annual Report for year 2021-22 is available on the Company's website india.denora.com and also on websites of the Stock Exchanges, i.e., www.nseindia.com and www.bseindia.com. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com.

The Register of members and the Share Transfer books of the Company will remain closed from Thursday, September 22, 2022, to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM of the Company and payment of dividend for the year 2021-22.

The Company has provided its members remote e-voting facility in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has engaged the services of CDSL to provide e-voting facility. The Ordinary & Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date of September 21, 2022 only shall be entitled to avail the facility of remote e-voting as well as the voting at the AGM through ballot paper. The member who have not cast their vote through remote e-voting can exercise their voting rights at the AGM through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM;

The remote e-voting shall commence on Sunday, September 25, 2022 at 9.00 a.m. and shall end on Tuesday, September 27, 2022 at 5.00 p.m. and thereafter, the remote e-voting module shall be disabled by CDSL. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may refer the instruction mentioned in the Notice of AGM for obtaining login credentials.

The dividend of Rs. 1 per fully paid up equity share, if approved by the members at the AGM, will be paid from October 12, 2022 onwards to those who are members as on cut-off date of September 21, 2022 subject to deduction of tax at source (TDS) as applicable.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For DE NORA INDIA LIMITED  
Sd/-  
**Shrikant Pai**  
Company Secretary

Date: August 26, 2022  
Place: Kundaim-Goa

**Public Notice**

**TO WHOSOEVER IT MAY CONCERN**

This is to inform the General Public that following share certificate of (name of Company) BLUE DART EXPRESS LIMITED having its Registered Office at MUMBAI registered in the name of following Shareholder/s have been lost by them.

Name of the Shareholder/s: **KANIKA GANDOTRA**  
Folio No.: **K03262**  
Certificate No./s: **97282**  
Distinctive Number/s: **12102270-12102369**  
No. of Shares: **100**

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 certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 TEL: 022 49186270 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: GURUGRAM KANIKA GANDOTRA  
Date: 27.08.2022 Name of Legal Claimant.

**PUBLIC NOTICE**

Notice is hereby given that my clients are negotiating with Mrs. Daksha Hemant Thakkar, for the purchase of her Flat, being Flat No.8, situated on the 2<sup>nd</sup> floor of Palm View Co-Operative Housing Society Limited, Asha Nagar, Kandivali East, Mumbai - 400101. My clients are informed by Mrs. Daksha Hemant Thakkar that she has lost and/or misplaced the original title documents pertaining to the above Flat, i.e. Agreement dated 29/08/1990, entered into by and between Housing Organization Management and Execution Private Limited, on the One Part and Mrs. Daksha Hemant Thakkar on the Other Part, together with original share certificate bearing no.8, distinctive nos. from 36 to 40.

All persons having any claim in, to or upon the said Flat and the said shares, or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim.

Date : 27/08/2022 Sd/-  
Place : Mumbai M.R.Nair, Advocate

Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai -400 101

**RISHI LASER LIMITED**  
CIN : L99999MH1992PLC066412

Regd. Office : 612, Veena Killeddar Indl. Estate, 10/14, Pais Street, Byculla (W), Mumbai-400 011  
Tel. No. (022) 23074585, 23084886 Fax No. (022) 23080022  
Website : www.rishilaser.com E-mail : rld.mumbai@rishilaser.com

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Rishi Laser Limited is scheduled to be held on Friday, 23<sup>rd</sup> September 2022 at 11.00 a. m. IST through Video Conferencing / Other Audio Visual Means (VC / OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the Shareholders separately and also will be made available on the website of the Company.

In view of the Outbreak of the COVID-19 Pandemic, The Ministry of Corporate Affairs (MCA) has, vide its circular 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively (collectively referred to as 'MCA Circulars') and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by Securities and Exchange Board of India permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA Circulars, the AGM of the Company will be held through VC/OAVM.

**Electronic copies of Notice of AGM and Annual Report for the Financial Year 2021-2022 :**

In compliance with the Provisions of the Act, the rules framed thereunder, MCA circular and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 during the Annual Report of the Company for the financial year 2021-22 including the Notice of 30<sup>th</sup> AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report along with Notice of 30<sup>th</sup> AGM of the Company will also be available on the website of the Company at www.rishilaser.com and on the website of BSE Limited at www.bseindia.com and National Securities Depository Limited (NSDL) www.evoting.nsdl.com. Statutory Registers and Documents referred to in the Notice of 30<sup>th</sup> AGM and Explanatory statement are open for inspection by the Members at the Registered Office of the Company on all days (excluding Saturday and Sunday) between 11.00 a. m. to 1.00 p. m. upto the date of 30<sup>th</sup> AGM.

**Participation in AGM through VC / OAVM :**

Shareholders can attend and participate in the AGM through VC / OAVM facility only (which is being availed by the Company from National Securities Depository Limited (NSDL)), the details of which will be provided by the Company in the Notice of AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under section 103 of the Companies Act, 2013.

**Manner of registering / updating their E-mail ID :**

The procedure for registration of email id to receive future documents through email :  
a) Members holding shares in Dematerialised mode are requested to register their email id and PAN, Bank Mandate details either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company.  
b) Members holding shares in physical form are requested to register their email id and PAN, Bank Mandate details by sending an email to Company's email ID : investors@rishilaser.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email ID : sandeeps@adroitcorporate.com with a Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque.

**Manner of Voting on Resolutions placed before the AGM:**

The Company is providing remote e-voting facility ('remote e-voting') to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 30<sup>th</sup> AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (e-voting). The members of the Company who are holding shares of the Company, can cast their vote through remote e-voting during Tuesday, September 20, 2022 at 9.00 a. m. and upto Thursday, September 22, 2022 at 5.00 p. m. or through e-voting during the Annual General Meeting. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 30<sup>th</sup> AGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulations 42 of the Listing Regulations, the Register of members and Share Transfer Books of the Company shall remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of 30<sup>th</sup> AGM for the financial year 2021-22.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 30<sup>th</sup> AGM. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free No.: 1800 1020 990 and 1800 22 44 30.

For RISHI LASER LIMITED  
Sd/-  
**Vandana Machhi**  
Company Secretary

Date : 26.08.2022  
Place : Mumbai

**EKC EVEREST KANTO CYLINDER LIMITED**  
CIN: L29200MH1978PLC020434

Regd. Office: 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai 400021,  
Tel Numbers: 022 4926 8300/01 Fax: 022 4926 8354;  
Email: investors@ekc.in ; Website: www.everestkanto.com

**NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY INFORMATION REGARDING 43<sup>rd</sup> ANNUAL GENERAL MEETING**

The 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Friday, September 23, 2022 at 12.00 Noon IST, in compliance with the applicable provisions of the Companies Act, 2013 read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the Ordinary and Special Business, as set out in the Notice of the 43<sup>rd</sup> AGM.

In compliance with the relevant circulars Standalone and Consolidated Audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 26, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.everestkanto.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to investors@ekc.in.

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('e-voting'). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company and the Stock Exchanges.

If a member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

The remote e-Voting facility would be available during the following period:

<b>Commencement of remote e-Voting</b>	<b>From 9.00 a.m. (IST) on Tuesday, September 20, 2022</b>
<b>End of remote e-Voting</b>	<b>Up to 5.00 p.m. (IST) on Thursday, September 22, 2022</b>

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, September 16, 2022 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Members are requested to note the following contact details for addressing queries/grievances related to e-voting, if any:  
Mr. Rakesh Dalvi, Sr. Manager,  
(CDSL) Central Depository Services (India) Limited  
A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013  
Email: helpdesk.evoting@cdsindia.com or Toll free no:1800 22 55 33.

**Manner of registering / updating email addresses is as below:**

- Members holding shares in Physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.everestkanto.com) duly filled and signed along with requisite documents to Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

The Board has appointed Mr. Ashish K. Bhatt, Practising Company Secretaries, as Scrutinizers to scrutinize the e-voting in a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of CDSL and will be communicated to the Stock Exchanges where the Company's shares are listed.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive).

Members may note that the Board, at its meeting held on May 27, 2022, has recommended a final dividend of ₹.70 per share subject to approval of shareholders at the ensuing AGM. The record date for the purpose of final dividend is Friday, September 16, 2022. The final dividend, once approved by the members in the ensuing AGM, will be paid on or after 5 days of declaration of the same, electronically through various online transfer modes to those members who have updated their bank account details.

By Order of the Board of Directors,  
Everest Kanto Cylinder Limited  
Sd/-  
**Reena Shah**  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: August 26, 2022

In the Court of Hon'ble ASJ-VII Mathura  
Criminal Revision No 108 Of 2022  
**Krishnakant Chaturvedi**  
VS.  
**State of UP and others**

Us 138 NI Act Ps Kotwail Mathura To,  
1. M/s Jai Bharat Synthetics Ltd. 6/4, Ganga apt., Eria Villa (W), Mumbai-56 through director Yashpal Narula s/o Mangal Das Narula.  
2. Mr Yashpal Narula s/o Mangal Das Narula r/o 11A, Indu park Co-Op Housing society, Nagla road Versova, Andheri (W), Mumbai-53.

Whereas you have been arraigned as respondent no. 2 & 3 respectively in above noted petition, you are hereby required to appear in person or through your pleader to answer the same on 13/09/2022 at 10:00 am in this court. If you are failed to comply with this notice the matter shall be heard and decided in accordance with law in your absence. Issued on this 23<sup>rd</sup> day of August in 2022 at Mathura.

By order of court.  
**Sadar munsam Court of ASJ-VII Mathura (UP) Munsamir**

**REMEDIUM LIFECARE LIMITED**  
CIN NO.:L24100MH1988PLC343805

Registered Office: 601, Hyde Park, Saki Vihar Rd, Saki Naka, Mumbai 400072  
Tel. No. 022-28505005; Email: info@remediumlifecare.com

**NOTICE OF THE 33RD ANNUAL GENERAL MEETING**

Notice is hereby given, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"), that the Thirty Third (33rd) Annual General Meeting ("AGM") of Remedium Lifecare Limited ("the Company") will be held on Tuesday, September 20, 2022 at 10.00 a.m. through electronic mode (Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with provisions of the Companies Act, 2013 read with circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Regulations"), to transact the Ordinary and Special Businesses as set out in the notice convening the AGM ("Notice").

In accordance with the MCA Circulars and SEBI Regulations, the Notice convening the AGM along with the Annual Report for F.Y. 2021-22 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited (RTA). For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case their email address is not registered with the DPs/Company/RTA, members may register their email id by writing to the company at info@remediumlifecare.com

Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held in dematerialized form and with the Company/RTA in case the shares are held by them in physical form. Such members can cast their vote through remote e-voting or through the e-voting system during the meeting.

The Notice and the Annual Report will also be available on the website of the Company at https://www.remilife.com/investor-relations, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Notice will also be available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instructions for joining the AGM through VC/OAVM are stated in the Notice.

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form) whose email addresses are not registered with the DPs/ Company/ RTA) are stated in the Notice.

For Remedium Lifecare Limited  
Sd/-  
**Ashvini Dhuri**  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 27th August 2022

**JKICL KOTHARI INDUSTRIAL CORPORATION LIMITED**  
CIN No. L24110TN1970PLC005865

Regd. Office: 'Kothari Buildings' 114, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034  
Website: www.kotharis.in, Phone No: 044-28334565 Email id: enquiries@kotharis.in

**NOTICE**

is hereby given that the 52nd Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Tuesday, 27th September, 2022 through video conferencing / Other Audio-Visual Means ('VC/OAVM'). Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 52nd AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e-voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

**Manner of registering / updating email address:**

The member holding shares in physical form and who have not registered their email id may register their email id with our RTA. Please send a request to this mail id i.e. yuvraj@integratedindia.in for registering email address. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

Place: Chennai By order of the Board Anil Kumar Padhialil  
Date: 26.08.2022 For Kothari Industrial Corporation Limited Company Secretary cum Compliance Officer

**LA OPALA RG LIMITED**  
CIN: L26101WB1987PLC042512

Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091  
Phone No. +91 76040 88814/5/6/7, Email: info@laopala.in, www.laopala.in

**NOTICE**  
(For the attention of Equity Shareholders)

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 3:00 P.M. (IST) through Video Conferencing (VC) / OAVM Mode in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India (SEBI) LODR Regulations, 2015, ('Listing Regulations').

Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 02/2022 dated 5th May, 2022 (collectively referred to as 'MCA Circulars') with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India ('SEBI Circulars') the Notice of the 35th Annual General Meeting along with Annual Report for the Financial Year 2021-22 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants.

In order to receive Annual Reports, notices and other communications / benefits in electronic form, we request the shareholders of M/s La Opala Rg Limited ("the Company") who have not yet registered their email address or bank account details, to register the same with their respective Depository Participants (DPs) in case shares are held in Demat mode and with the Company's RTA M/s Maheshwari Datamatics Pvt. Ltd., in case shares are held in Physical mode.

Members are requested to notify immediately the change of their name, postal address, email address, mobile number, PAN, Nomination and bank particulars to their DP if the shares are held by them in electronic form and to the R & T Agent of the Company i.e., Maheshwari Datamatics Pvt Ltd if shares are held in physical form, as available on website of RTA at https://mdpl.in/form. in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRDSD/MIRDSD\_RTAM/P/CIR/2021/655 dated November 3, 2021, Further the shareholders are requested to submit duly filled form along with all necessary documents at the address of R & T Agent at 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700 001.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the IT Act) w.e.f. April 1, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the IT Act and the Notice in this regard. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the RTA.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (LODR) Regulations, 2015, as amended, the Register of members & Share Transfer Register of the Company shall remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM and payment of dividend, if approved at the AGM.

The Notice of the 35th Annual General Meeting and Annual Report shall be available on the website of the Company - www.laopala.in and on the website of the of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com, www.nseindia.com and www.cse-india.com.

By Order of the Board For,  
La Opala Rg Ltd  
Sd/-  
**Kanchan P Jaiswal**  
Company Secretary  
(Mem. No.-A38107)

Date: August 26, 2022  
Place: Kolkata

**मध्य प्रदेश रोड डेव्हलपमेंट कॉर्पोरेशन लि.**  
(म.प्र. राज्य राजमार्ग प्राधिकरण) (म.प्र. शासन का उपक्रम)

MPRDC 45-ए, अरेरा हिल्स, भोपाल-462011, फोन नं. : 0755-2597290/2765205  
फैक्स : 0755-2572643, वेबसाइट : mprdc.gov.in, CIN : U45203MP2004SGC016758

**मध्य प्रदेश सड़क विकास निगम में परामर्शी के पद पर नियुक्ति**

क्र. 9390/एमपीआरडीसी/856/स्था./2022 भोपाल, दिनांक : 26.08.2022

मध्य प्रदेश सड़क विकास निगम, राज्य शासन का एक प्रतिष्ठित उपक्रम है जो प्रदेश में राष्ट्रीय राजमार्ग, राज्य राजमार्ग, एम. डी.आर. एवं अन्य इन्फ्रास्ट्रक्चर परियोजनाओं के निर्माण एवं संभरण हेतु कटिबद्ध है। निगम अंतर्गत बाह्य वित्त पोषित परियोजनाओं के संचालन हेतु परामर्शी की सेवायें मध्य प्रदेश शासन, वित्त विभाग द्वारा जारी परिपत्र क्र. एफ 11-10/2012-नियम/चार भोपाल, दिनांक 06 अक्टूबर, 2012 एवं क्र. एफ 11-10/2022-नियम/चार भोपाल, दिनांक 24 मई, 2022 अनुसार लिये जाने हेतु आवेदन पत्र आमंत्रित किये जाते हैं। विस्तृत विवरण निम्नानुसार है :-

क्र.	पदनाम	पदों की संख्या	अर्हता	वैतनमान
1	परामर्शी	01	● भारतीय वन सेवा के सेवानिवृत्त अधिकारी जिन्हें न्यूनतम 20 वर्षों का अनुभव हो, विशेष रूप से वन संरक्षण, विकास, प्रशिक्षण, सड़क के किनारे वृक्षारोपण और सामुदायिक वानिकी के क्षेत्र में।	वित्त विभाग द्वारा जारी परिपत्र क्र. एफ 11-10/2012-नियम/चार भोपाल, दिनांक 06 अक्टूबर, 2012 एवं दिनांक 24 मई, 2022 अनुसार मानदंड श्रेणी-II में रु. 7.50 लाख प्रतिवर्ष देय होगा। इसके अतिरिक्त अन्य कोई पारिश्रमिक/परि लाभ देय नहीं होगा।

**नोट :-**

- कार्य की अवधि एक वर्ष के लिये होगी।
- योग्य अर्हियों का चयन पूर्णतः साक्षात्कार के माध्यम से होगा।
- सेवानिवृत्ति के पूर्व के पांच वर्षों के गोपनीय चरित्रावली प्रस्तुत करना होगा।
- आवेदन पत्र जमा करने की अंतिम तिथि 30.09.2022 है। आवेदन पत्र का प्रारूप मध्य प्रदेश सड़क विकास निगम की वेबसाइट [www.mprdc.gov.in](http://www.mprdc.gov.in) पर उपलब्ध है।

म.प्र. माध्यम/106099/2022 **अपर प्रबंध संचालक**

**R SYSTEMS INTERNATIONAL LIMITED**  
[Corporate Identity Number : L74899DL1993PLC053579]

Registered Office : GF-1-A, 6, Devika Tower, Nehru Place, New Delhi- 110019  
Corporate Office : C-40, Sector 59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307  
Tel : +91 120 4303500;  
Website : www.rsystems.com; Email : rsil@rsystems.com

**NOTICE TO SHAREHOLDERS**

**For Transfer of equity shares to the Demat Account of Investor Education and Protection Fund Authority**

In terms of Requirements of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), the Company is mandated to transfer such shares in respect of which the dividend has remained unpaid or unclaimed for a period of seven consecutive years to the Demat account ("IEPF Account") as opened by the Investor Education and Protection Fund Authority ("IEPF Authority").

It is noticed from the records that certain shareholders of the Company have not encashed their dividends for seven consecutive years since the declaration of 3<sup>rd</sup> Interim Dividend 2015 for the financial year ended December 31, 2015 and onwards.

In compliance with the said Rules, the Company has sent the individual notice to all the concerned shareholders whose shares are liable to be transferred to IEPF Account for taking appropriate action and submitting requisite documents to claim the unclaimed dividend amount(s). A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is available on the website of the Company at <https://www.rsystems.com/investors-info/unpaid-and-unclaimed-dividend/>.

The Shareholders are requested to refer to the above web-link to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Account. Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Fund/ IEPF Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure as prescribed in Rules.

In case of non-receipt of valid claim by the shareholder for the 3<sup>rd</sup> Interim Dividend 2015 by November 28, 2022 at any one of the below mentioned addresses, the Company shall, in compliance with the requirement of the Rules, transfer the said shares to IEPF account without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Account pursuant to the said rules.

In case the shareholders have any queries on the subject matter, they may contact the Registrar and Share Transfer Agent/ Company at the following address:

Link Intime India Pvt. Ltd, Noble Heights, 1 <sup>st</sup> Floor, Plot NH 2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 Tel: +91 11 4141 0592, Fax: +91 11 4141 0591 Email: delhi@linkintime.co.in	R Systems International Limited C-40, Sector-59, NOIDA-201307 Tel:+91-120-4303500 Email: investors@rsystems.com
--	--

For R Systems International Limited  
Sd/-  
**Bhasker Dubey**  
(Company Secretary & Compliance Officer)

Date: August 26, 2022  
Place: Noida, (U.P.)

**जाहीर नोटीस**

यादार् सर्व जनतेस कळविण्यात येते की, गांव मीने चंद्रगडा, तालुका वरई, जिल्हा पालघर, येथील मूढी नं. १२४, हिस्या नं. ८, क्षेत्रा ५५० चौ. मी. आकाराणी ५५.०० पा.चा. ०.०० मर्यादी मिळकत श्रीमती गद्यावाई पांडुरंग मोहरि यांच्या मालकी व कनवैराविकाटीची आहे. मर्याद मिळकतीवर श्रीमती गद्यावाई पांडुरंग मोहरि यांच्या तर्फे कुमुदगुळ्यावर प्राधायाक म. कोहिनूर एनक्लेव तर्फे भागीदार श्री. राजकमार भागुपताप सिंग व श्री. विद्याल अहाराक सिंग यांना बमई विंगार शहर महानगरपालिकेनुसार गैतसर बांधकाम परवानगी घ्यावयाची आहे. या मिळकतीमधील श्रीमती गद्यावाई पांडुरंग मोहरि यांचा मालकी हक्क निर्विवाद कोणत्याही इतर पक्षीय माध्यमांकडे त्यांनी सापविलेले आहे. तरी मर्याद मिळकतीवर कोणत्याही इतरांचा अथवा संस्थेचा नावा, वारसा, हक्क, अधिकार, विक्री, ग्राहण, दावा, ताण, अन्वयान्वयन पीएफआर हक्क, वारसा हक्क, वसिहत, विक्री, साठे करार किंवा अन्य हितसंबंध असल्यास त्यांनी आपली हक्कत वाच्य या पु.व्यवस्थेची ही नोटीस प्रसिद्ध झाल्यावर १५ दिवसांच्या आत खालील पत्त्यावर लेखी कनवैराव अथवा तसा हक्क, हितसंबंध नाही असे समजून मर्याद मिळकत अगदी निर्विवाद व जोग्यावहीत आहे असा दाखला देण्यात येईल. याची नोंद घ्यावी. बमई दिनांक २७/०८/२०२२ सही/- वकीलांचा पत्ता:- अॅड. जयंत ए. पटेल वी -१०, न्यू गॉर्गोस मार्ग अपार्टमेंट भायंडर पूर्व, टाणे १४०१०२. मो. नं. ९८१९४६९३५३

**रोज वाचा**  
**दै. 'मुंबई लक्षदीप'**

**BEFORE THE LD. ASSISTANT CHARITY COMMISSIONER (VII), GMR THE PUBLIC TRUSTS REGISTRATION OFFICE, GREATER MUMBAI REGION, MUMBAI**  
Dharamdaya Ayukta Bhavan, Ground floor, Sasmira Building, Sasmira Road, Worli, Mumbai- 400 030.

**PUBLIC NOTICE OF INQUIRY**  
Change Report No. ACC-VII / 3317 / 2022 Filed by Mr. Hormazdiar H. Santeke In the matter of "THE ZOROASTRIAN RADHI SOCIETY" P.T.R. No. F-325 (Bom)

To, All concerned having interest - Whereas the trustees of the above trust have filed a Change Report u/s 22 of the M.P.T. Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Asst. Charity Commissioner, Greater Mumbai Region, Mumbai, viz.

1) Whether this property is the property of the trust and could be registered in the trust name?

**DESCRIPTION OF THE PROPERTY:**  
1.50% equal share and rights in Office premises bearing No.501, admeasuring Carpet area 576 sq. ft., equivalent built up area 57.62 sq mtrs., or thereabouts on the 5th floor, in the building known as "Dok-Bin-Shir", Dok-Bin-Shir premises Co-op. Housing Society Limited, situate at 69/71, Janmabhoomi Marg, Ghoga Street, Fort, Mumbai 400 001.

**Total Cost of acquisitions: Rs.95,00,000/-** (Rupees Ninety Five Lakhs Only)  
Acquired vide Deed of Transfer dated 22nd December, 2021.

This is to call upon you to submit your objections, if any in the matter before the Assistant Charity Commissioner, Greater Mumbai Region, Mumbai at the above address within 30 days from the date of the publication of this notice.

Given under my hand and seal of the Hon'ble Charity Commissioner, Maharashtra State, Mumbai, This 25th day of August 2022.

Sd/-  
Superintendent - J  
Public Trusts Reg. Office,  
Greater Mumbai Region, Mumbai.

**BEFORE THE LD. ASSISTANT CHARITY COMMISSIONER (VII), GMR THE PUBLIC TRUSTS REGISTRATION OFFICE, GREATER MUMBAI REGION, MUMBAI**  
Dharamdaya Ayukta Bhavan, Ground floor, Sasmira Building, Sasmira Road, Worli, Mumbai- 400 030.

**PUBLIC NOTICE OF INQUIRY**  
Change Report No. ACC-VII / 3319 / 2022 Filed by Mr. Nariman A. Mody In the matter of "The Parsee Vegetarian and Temperance Society" P.T.R. No. F-389 (Bom)

To, All concerned having interest - Whereas the trustees of the above trust have filed a Change Report u/s 22 of the M.P.T. Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Asst. Charity Commissioner, Greater Mumbai Region, Mumbai, viz.

1) Whether this property is the property of the trust and could be registered in the trust name?

**DESCRIPTION OF THE PROPERTY:**  
1.50% equal Share and rights in Office premises bearing No.501, admeasuring Carpet area 576 sq. ft., equivalent built up area 57.62 sq. mtrs., or thereabouts on the 5th floor, in the building known as "Dok-Bin-Shir", Dok-Bin-Shir premises Co-op. Housing Society Limited, situate at 69/71, Janmabhoomi Marg, Ghoga Street, Fort, Mumbai 400 001.

**Total Cost of acquisitions: Rs.95,00,000/-** (Rupees Ninety-Five Lakhs Only)  
Acquired vide Deed of Transfer dated 22nd December, 2021.

This is to call upon you to submit your objections, if any in the matter before the Assistant Charity Commissioner, Greater Mumbai Region, Mumbai at the above address within 30 days from the date of the publication of this notice.

Given under my hand and seal of the Hon'ble Charity Commissioner, Maharashtra State, Mumbai, This 25th day of August 2022.

Sd/-  
Superintendent - J  
Public Trusts Reg. Office,  
Greater Mumbai Region, Mumbai.

**उपनिबंधक सहकारी संस्था आर-नॉर्थ विभाग मुंबई**  
३०३ अ विंग, ३ रा फ्लोर, बी.एम.सी. गोडाऊन इमारत, संस्कृत कॉम्प्लेक्स, १०फुट रोड, टाऊर कॉम्प्लेक्स, कांदिवली (पूर्व), मुंबई - ४०० ०१३

महाराष्ट्र सहकारी संस्था अधिनियम 1960 चे कलम १५४ ब - २९ अन्वये सुनावणी नोटीस. ३१८५ अंतः क्रमांक १५/२०२२. जा.क्र.मुंबई उपाचार कलम १५४ ब-२९ सुनावणी नोटीस/सप्त २०२२ दिनांक: २५/०८/२०२२

वेअरपस/ शेकेरी, दिव्य ज्योती को-ऑप. ही.सो.वि., दौलत नगर, बोरीवली (पू), मुंबई-४०० ०६६. .... अर्जदार

- १. श्रीमती विलासेनबी पी. शाह, श्री जतिन आर. शाह, सदानिका, सी ४-५०८, सॉमरसेट को-ऑप. ही.सो.वि., चारकोरी सेक्टर ५ जैन देवस्थान जावळ, कांदिवली (पू), मुंबई-४०० ०६६.
- २. श्री शिवजी बापू बडे, ३. श्रीमती माधवी शिवाजी बाडे, सदानिका को.३, तळमजला, दिव्य ज्योती को. ऑप. ही.सो.वि., दौलत नगर, बोरीवली (पू), मुंबई-४०० ०६६

सही / उपनिबंधक, सहकारी संस्था, आर नॉर्थ विभाग,

**ग्रोविंग्टन व्हेन्चर्स इंडिया लिमिटेड**  
(पूर्वीची व्हीएफसी सोल्टेस लिमिटेड)  
सीआयएन : एल२१०१एमएच२०१०पीएलसी३३३५३०

नॉ.कॉर्पा. : सिव चेंबर, ४वा मजला, प्लॉट क्र. २१, सेक्टर-११, सोबीडी वेल्फ्यूर, नवी मुंबई-४००६१४. ई-मेल: vvholidays.smc@gmail.com वेबसाईट: https://growingintn.in/ व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य दृकश्राव्य माध्यम (ओएचडीएम) द्वारे आयोजित करण्यात येणाऱ्या १२ व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

यादार् सर्वसूचना देण्यात येत आहे की कंपनीच्या सदस्यांनी १२वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २६ सप्टेंबर, २०२२ रोजी सक. ०९:३५ वा. सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएचडीएम द्वारे, कंपनी कायदा २०१३, ("कायदा") या तरतुदीची पालन करत एमसीए परिषदेकडून, १४/२०२० दिनांक ०८ एप्रिल २०२०, परिषदेकडून, १७/२०२० दिनांक १३ एप्रिल २०२० सहकार मंडळाच्या जाहीर केलेल्या परिषदेकडून, २०/२०२० दि. ०५ मे २०२० रोजी आणि परिषदेकडून, २२/२०२२ दिनांक १३ जानेवारी २०२२ आणि सहकार मंडळाच्या वेबसाईट व्हीसी व्हीडीओ द्वारे संबोधित परिषदेकडे आणि परिषदेकडून, १२ एजीएम बोलावण्याच्या सूचनेत नमुद केलेल्या व्यवसायावर विचार नियमावली करण्याकरिता होणार आहे.

वरील परिषदेकडे पालन करून, अस्तबध्द सूचना आणि अधिष्ठांकित २०२१-२०२२ चा वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती त्या सर्व सदस्यांना पाठवण्या जातील ज्यांचे ईमेल पते कंपनी/डिपॉझिटरी पार्टिसिपंटकडे नोंदीकृत आहेत. सदर सूचना आणि वार्षिक अहवाल कंपनीच्या [www.growingintn.in](http://www.growingintn.in) या संकेतस्थळावर आणि कंपनीची वेबसाईट असलेल्या स्टॉक एक्सचेंजच्या वेबसाईटवर (www.bseindia.com) उपलब्ध असतील.

**ई-मेल पत्ते नोंदणी/अपडेट करण्याची पध्दत:**  
\* वास्तविक स्वरुपात भागधारणा असलेल्या सदस्यांना त्यांच्या ईमेल आयडीच्या नोंदीसाठी खालील तपशील पाठवण्याची विनंती केली जाते: फॅमिलिओ क्रमांक, भागधारकाचे नाव, मोबाईल क्रमांक, ईमेल आयडी आणि पॅन कार्डची स्वयं-साक्षात्कृत स्कॅन प्रत ईमेलद्वारे कंपनीच्या [growingintns@gmail.com](mailto:growingintns@gmail.com) वर किंवा कंपनीच्या भाग हस्तांतर प्रतिनिधीला [support@purvashare.com](mailto:support@purvashare.com) वर पाठवावे.

\* इलेक्ट्रॉनिक भागधारणा घेतलेल्या सदस्यांना विनंती केली जाते की, कंपनीकडून इलेक्ट्रॉनिक पध्दतीने संवादाकरिता त्यांनी त्यांचे ई-मेल पते संबोधित करणे साभारित करावे. (डीपी) कडे नोंदणी/अपडेट करावे.

**ई-मोबाईलद्वारे मतदान करण्याची पध्दत:**  
\* भागधारकांना रिमोट ई-वॉटिंग प्रणालीद्वारे ईजीएमच्या सूचनेत नमुद केलेल्या प्रश्नांवर दूरस्थेने मत देण्याची संधी असेल.

\* ई-वॉटिंगद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल्स सदस्यांना त्यांच्या ईमेल पत्त्यांनी घराबंदीच्या नोंदी केल्यानंतर वर दिलेल्या पध्दतीने ईमेलद्वारे उपलब्ध करून दिली जातील.

ही सूचना एमसीए आणि सेबीच्या लागू परिषदेकडे पालन करून कंपनीच्या सर्व भागधारकांच्या माहितीसाठी आणि नगमासाठी जारी केली जात आहे.

**ग्रोविंग्टन व्हेन्चर्स इंडिया लिमिटेडकरिता सही / सुनिता गुप्ता (कंपनी सचिव व अनुपालन अधिकारी)**  
दिनांक: मुंबई २७.०८.२०२२ एम.क्र.५७९८६

**हीरो हौसिंग फायनान्स लिमिटेड**  
नॉ.कॉर्पा.नं. ०९, कम्युनिटी सेंटर, वसंत लोक, वसंत विंगार, न्यू डिग्री-११००५०, फ्लॉ.११२-४२९००००, टोल फ्री क्रमांक: १८०० २२२ ८८००, ई-मेल: customer\_care@herohill.com वेबसाईट: www.herohousingfinance.com, सीआयएन-एल२१०१एमएच२०१०पीएलसी३३३४३८ संपर्क पत्ता: इमारत क्र.०९, २वा मजला, कम्युनिटी सेंटर, वसंत लोक, वसंत विंगार, न्यू डिग्री-११००५०.

**ताबा सूचना (स्थार मालमत्तेच्या नियम ८(१) परा)**  
(परिशिष्ट ४ सहवाचित सिक्कुरिटी इंटरस्ट (एफकोसिमेंट) रुल्स, २००२ च्या नियम ८(१) परा) ज्याअर्धी, खालील स्वाक्षरीकर्ता हे सिक्कुरिटीएव्हेशन अॅन्ड रिस्कन्ट्यूशन ऑफ फिनान्शियल अॅसेट्स् अॅन्ड एफकोसिमेंट ऑफ सिक्कुरिटी इंटरस्ट अॅन्ड २००२ अंतर्गत हीरो हौसिंग फायनान्स लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्कुरिटी इंटरस्ट (एफकोसिमेंट) रुल्स, २००२ च्या नियम ३ सहवाचित कलम १३(२) अन्वये असलेल्या अधिकाऱांतर्गत त्यांनी वितरित केलेल्या मागणी सूचनेनुसार कर्जदार यांना मर्यादा प्राप्त तारखेपासून ६० दिवसांच्या आत देय रकम आणि त्यावरील व्याज जमा करण्यास सांगण्यात आले होते.

कर्जदार यांनी मर्यादा भरणे करण्यास कसूर केली असल्याने, मर्यादा कर्जदार आणि सर्वसामान्य जनतेस सूचना देण्यात येत आहे की, अणुहस्तांतरितांनी मर्यादा कर्जदारांचे कलम ८ सहवाचित सिक्कुरिटी इंटरस्ट (एफकोसिमेंट) रुल्स, २००२ च्या नियम १३ चे उपकलम (४) अंतर्गत त्यांना प्राप्त अधिकाऱांच्या खालील निर्देशित मालमत्तेचा ताबा घेतात आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, मर्यादा मालमतेस कोणताही व्यवहार करू नये आणि मर्यादा मालमतेस खालील स्वाक्षरीकर्त्यांच्या अनुमोदनाच्या व्यवहार कोणताही असल्यास त्यांनी हीरो हौसिंग फायनान्स लिमिटेडच्या कडे उच्च आणि त्यावरील व्याज जमा करावे.

कर्जदार यांचे लक्षा घेण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुदीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

खर्च खाते क्र.मू.	कर्जदार/कायदेशीर वास्तविक/ कायदेशीर प्रतिनिधीचे नाव	मागणी सूचना तारीख/ एव्हान्ग टेंव्हा शक्यतेची रक्कम (₹.)	ताबा दिनांक
HFMFAMHOU 19000001548	सौ.राजेश व. नारायण कुमारे डूवे	००.०५,२०२२ रोजी ₹.२२,७७,११८/-	२३.०८.२०२२

**प्रतिभूत मालमत्ता/स्थार मालमत्ता/ताण मालमत्तेचे वर्णन:** फ्लॉट क्र.६०१, क्षेत्रकळ ३१.४७ चौ.मी. व्हिटेअप क्षेत्र, ६वा मजला, विखजीत पोटाईज इमारत, जमीन सव्हे क्र.१४४/३, १४४/६बी, १४०/३(भाग), १४०/२, १४४/४, १४४/५, १४४/६, क्षेत्रकळ सुमारे १६,६१० चौ.मी. गाव चिखलवाडी, तालुका अंबनावा, जिल्हा ठाणे, अंबनावा नगरपरिषदेच्या आणि नोंदी जिल्हा ठाणे व उपनोंदी विभागा उद्देगधाम यांच्या मर्दान, ठाणे, महाराष्ट्र-४२१५०१ तसेच अधिकार दस्तावेजात नमुद सामायिक सुविधा आणि चतुर्दिशा: उत्तरेस: सही क्र.१४४; पुर्वेस: सव्हे क्र.१४३; दक्षिणेस: डी विंग; पश्चिमेस: सव्हे क्र.१४०.

ठिकाण: ठाणे दिनांक: २७.०८.२०२२

**रेमिडीयम लाईफकेअर लिमिटेड**  
सीआयएन: एल२२१००एमएच१९८पीएलसी३३३८०५  
नोंदीकृत कार्यालय: ६०१, हाईड पार्क, साकिविंगार रोड, साकिवना, मुंबई-४००००२.  
दूर.क्र.:०२२-२८५०५००५; ई-मेल: [info@remediulifecare.com](mailto:info@remediulifecare.com)

**३३व्या वार्षिक सर्वसाधारण सभेची सूचना**  
येथे सूचना देण्यात येत आहे की, रेमिडीयम लाईफकेअर लिमिटेड (कंपनी) च्या सदस्यांनी ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २० सप्टेंबर, २०२२ रोजी सक. १०.०० वा. एजीएम सूचने नमुद सर्वसाधारण व विशेष विषयावर विमर्श करण्याकरिता कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) आणि सहकार मंडळाच्या (एमसीए) वितरित सर्वसाधारण परिषदेकडून, ०८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०, दि.५ मे, २०२०, दि.१३ जानेवारी, २०२१, दि.८ डिसेंबर, २०२१, दि.१४ डिसेंबर, २०२१ व दि.५ मे, २०२२ (एमसीए परिषदेकडे) आणि सेबी (लिस्टिंग ऑब्जेक्शन्स अॅन्ड डिस्कलॉजर रिक्झमेंट्स्) रेग्युलेशन्स २०१५ सहवाचिताने सेबी परिषदेकडून दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२२ (सेबी रेग्युलेशन्स) नुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएचडीएम) मार्फत होणार आहे.

एमसीए परिषदेकडे व सेबी अधिनियमानुसार एजीएम घेण्याची सूचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल (वार्षिक अहवाल) च्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/निबंधक व भागहस्तांतर प्रतिनिधी जसे स्वादालाईन फायनान्शियल सर्विसेस प्रायव्हेट लिमिटेडकडे वरील आवश्यक परिषदेकडूनसुद्धा नोंद आहते त्यांना विद्युत स्वरुपात पाठविले जातील. मर्यादित स्वरुपात सूचना व वार्षिक अहवाल विद्युत स्वरुपात प्राप्त करण्यासाठी त्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नसल्यास सदस्यांनी कंपनीकडे [info@remediulifecare.com](mailto:info@remediulifecare.com) वर लेखी स्वरुपात त्यांचे ई-मेल नोंद करावते.

या सदस्यांनी अद्यापि त्यांचे ई-मेल नोंद केलेले नाहीत असे डिमेंट स्वरुपातील भागधारकांनी डीपीकडे नोंद करावत आणि वास्तविक स्वरुपातील भागधारकांनी कंपनी/आरटीएकडे नोंद करावते. अशा सदस्यांना सभे दरम्यान ई-वॉटिंग प्रणालीने किंवा रिमोट ई-वॉटिंगने त्यांचे मत देता येईल.

सूचना व वार्षिक अहवाल कंपनीच्या [www.remilife.com/investor-relations](http://www.remilife.com/investor-relations) आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे. मर्यादा सूचना सेटुल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या [www.evotingindia.com](http://www.evotingindia.com) वेबसाईटवरही उपलब्ध आहे.

सदस्यांनी व्हीसी/ओएचडीएममार्फत एजीएममध्ये सहभागी होता येईल. व्हीसी/ओएचडीएममार्फत एजीएममध्ये सहभागी होण्याची सविस्तर माहिती सूचनेत नमुद आहे. रिमोट ई-वॉटिंगने किंवा एजीएममध्ये ई-वॉटिंगने मतदान करण्याची सर्व सदस्यांकरिता सविस्तर प्रक्रिया व माहिती (वास्तविक स्वरुपात भागधारणा असणारे सदस्य/ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) सूचनेत नमुद करण्यात आली आहे.

**रेमिडीयम लाईफकेअर लिमिटेडकरिता सही / अश्विनी घुरी**  
ठिकाण: मुंबई दिनांक: २७.०८.२०२२ कंपनी सचिव व सक्षम अधिकारी

**श्रीराम हाऊसिंग फायनान्स लिमिटेड**  
नोंदीकृत कार्यालय: कार्यालय क्र.२२३, आंध्या नाकन स्ट्रीट, चेवई-६००००१, शाखा कार्यालय: सॉल्टेअर कॉफीपट्ट, इमारत क्र.१०, ६वा मजला, गुरू गोविंद सिंगारी मार्ग, चकला, अंधेरी (पूर्व), मुंबई-४०००१३. वेबसाईट: [www.shriramhousing.in](http://www.shriramhousing.in)

**सांकेतिक ताबा सूचना**  
ज्याअर्धी, खालील स्वाक्षरीकर्ता हे सिक्कुरिटीएव्हेशन अॅन्ड रिस्कन्ट्यूशन ऑफ फिनान्शियल अॅसेट्स् अॅन्ड एफकोसिमेंट ऑफ सिक्कुरिटी इंटरस्ट अॅन्ड २००२ (सदर कायदा) अंतर्गत श्रीराम हाऊसिंग फायनान्स लिमिटेडचे (एसएचएफएल) प्राधिकृत अधिकारी आहेत आणि सिक्कुरिटी इंटरस्ट (एफकोसिमेंट) रुल्स, २००२ च्या नियम ३ सहवाचिताने कलम १३(२) अन्वये असलेल्या अधिकाऱांतर्गत मर्यादा सूचनेत नमुद रकम जमा करण्याकरिता तक्रार्यात दिल्याप्रमाणे तपशिलांनुसार कर्जदार यांना मागणी सूचना वितरित केली होती.

कर्जदार यांनी वर नमुद केलेली रकम भरण्यास अस्मर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, श्रीराम हाऊसिंग फायनान्स लिमिटेडचे प्राधिकृत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी कायद्याच्या कलम १३(४) सहवाचिताने मर्यादा सूचनेत नमुद रकम जमा करण्याकरिता असलेल्या अधिकाऱांतर्गत मर्यादा सूचनेत नमुद रकम जमा करण्याकरिता तक्रार्यात दिल्याप्रमाणे तपशिलांनुसार कर्जदार यांना मागणी सूचना वितरित केली होती.

कर्जदार यांनी वर नमुद केलेली रकम भरण्यास अस्मर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, श्रीराम हाऊसिंग फायनान्स लिमिटेडचे प्राधिकृत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी कायद्याच्या कलम १३(४) सहवाचिताने मर्यादा सूचनेत नमुद रकम जमा करण्याकरिता असलेल्या अधिकाऱांतर्गत मर्यादा सूचनेत नमुद रकम जमा करण्याकरिता तक्रार्यात दिल्याप्रमाणे तपशिलांनुसार कर्जदार यांना मागणी सूचना वितरित केली होती.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस सावध करण्यात येत आहे की, मालमतेसह कोणताही व्यवहार करू नये आणि मालमतेसह कोणताही व्यवहार कोणताही असल्यास त्यांनी हीरो हौसिंग फायनान्स लिमिटेडच्या कडे उच्च आणि त्यावरील व्याज जमा करावे.

कर्जदारांचे लक्षा घेण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.

**कर्जदारांचे नाव व पत्ता**  
१) श्री. गणेश प्रसाद उपाध्याय ... कर्जदार क्र.१ खोली क्र.१११, सिद्धीविनायक सोसायटी, आशा पुरा इमारत क्र.२, धर्मा अधिकारी रोड, गुरुनानाक हास्पिटलजवळ, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

२) श्रीमती उर्मिला उपाध्याय, सुंदरे उपाध्याय यांची पत्नी खोली क्र.१११, सिद्धीविनायक सोसायटी, आशा पुरा इमारत क्र.२, धर्मा अधिकारी रोड, गुरुनानाक हास्पिटलजवळ, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

३) ...तारणाकट/कर्जदार क्र. २ श्री. सुंदर चंद्रवती उपाध्याय ... कर्जदार क्र.३ खोली क्र.११८, सिद्धीविनायक सोसायटी, आशा पुरा इमारत क्र.२, धर्मा अधिकारी रोड, गुरुनानाक हास्पिटलजवळ, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

४) श्रीमती पंकी गणेश उपाध्याय ... कर्जदार क्र.४ खोली क्र.११८, सिद्धीविनायक सोसायटी, आशा पुरा इमारत क्र.२, धर्मा अधिकारी रोड, गुरुनानाक हास्पिटलजवळ, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

५) श्री. सुंदर चंद्रवती उपाध्याय ... कर्जदार क्र.३ खोली क्र.११८, सिद्धीविनायक सोसायटी, आशा पुरा इमारत क्र.२, धर्मा अधिकारी रोड, गुरुनानाक हास्पिटलजवळ, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

६) श्री. सुंदर चंद्रवती उपाध्याय ... कर्जदार क्र.३ खोली क्र.११८, सिद्धीविनायक सोसायटी, आशा पुरा इमारत क्र.२, धर्मा अधिकारी रोड, गुरुनानाक हास्पिटलजवळ, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

७) श्री. सुंदर चंद्रवती उपाध्याय ... कर्जदार क्र.३ खोली क्र.११८, सिद्धीविनायक सोसायटी, आशा पुरा इमारत क्र.२, धर्मा अधिकारी रोड, गुरुनानाक हास्पिटलजवळ, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

८) श्री. सुंदर चंद्रवती उपाध्याय ... कर्जदार क्र.३ खोली क्र.११८, सिद्धीविनायक सोसायटी, आशा पुरा इमारत क्र.२, धर्मा अधिकारी रोड, गुरुनानाक हास्पिटलजवळ, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

९) श्री. सुंदर चंद्रवती उपाध्याय ... कर्जदार क्र.३ खोली क्र.११८, सिद्धीविनायक सोसायटी, आशा पुरा इमारत क्र.२, धर्मा अधिकारी रोड, गुरुनानाक हास्पिटलजवळ, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

१०) श्री. सुंदर चंद्रवती उपाध्याय ... कर्जदार क्र.३ खोली क्र.११८, सिद्धीविनायक सोसायटी, आशा पुरा इमारत क्र.२, धर्मा अधिकारी रोड, गुरुनानाक हास्पिटलजवळ, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

११) श्री. सुंदर चंद्रवती उपाध्याय ... कर्जदार क्र.३ खोली क्र.११८, सिद्धीविनायक सोसायटी, आशा पुरा इमारत क्र.२, धर्मा अधिकारी रोड, गुरुनानाक हास्पिटलजवळ, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

१२) श्री. सुंदर चंद्रवती उपाध्याय ... कर्जदार क्र.३ खोली क्र.११८, सिद्धीविनायक सोसायटी, आशा पुरा इमारत क्र.२, धर्मा अधिकारी रोड, गुरुनानाक हास्पिटलजवळ, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

१३) श्री. सुंदर चंद्रवती उपाध्याय ... कर्जदार क्र.३ खोली क्र.११८, सिद्धीविनायक सोसायटी, आशा पुरा इमारत क्र.२, धर्मा अधिकारी रोड, गुरुनानाक हास्पिटलजवळ, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

**लिबास कंड्युमर प्रॉडक्ट्स लिमिटेड**  
(पूर्वीची लिबास डिझाईन लिमिटेड मर्यादा)

सीआयएन : एल२१०१एमएच२०१०पीएलसी३३३४३८ ४०१, ४वा मजला, अॅसेट सेंटर, ऑफ न्यू लिंक रोड, लोखंडवाला कॉम्प्लेक्स, अंधेरी (पश्चिम) मुंबई ४०००१३.

**व्हीसी/ओएचडीएम द्वारे १८ व्या वार्षिक साधारण सभेची सूचना, रिमोट ई-वॉटिंग आणि पुस्तक बंद करण्याची माहिती**  
यादार् सूचना देण्यात येत