



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : U36996MH2012PLC233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99,MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI-400002.
email:jineshwar101@gmail.com • Tel:02240041473. I. Com : 4395

Date: 07.09.2021

To,
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SYMBOL: MOKSH

Dear Sir/Madam,

Sub: - Newspaper Advertisement for the Notice of 09th Annual General Meeting.

This is to inform you that the Company has published the Notice of 09th Annual General Meeting to be held on Wednesday, 29th September, 2021 in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully

For MOKSH ORNAMENTS LIMITED



MR. AMRIT SHAH
DIRECTOR
DIN: 05301251



MOKSH ORNAMENTS LIMITED
(CIN No: L36996MH2012PLC233562)
Registered Office: B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vithalwadi, Mumbai -400002 Website: www.mokshornaments.com \ Email: cs@mokshornaments.com \ Phone: 022-2261834395.

NOTICE OF 9th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the **MOKSH ORNAMENTS LIMITED** (the Company) will be held on **Thursday, 30th September, 2021** at 11:30 A.M. at B-405/1, B-405/2, 4th Floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vithalwadi, Mumbai 400002 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2021 have been sent in electronic modes to Members whose email IDs are registered with the Company/ Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2021 is also available on the website of the Company, at www.mokshornaments.com. The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **25th September, 2021**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Sunday, **26th September 2021** at 9.00 a.m. and will end on Tuesday, **28th September 2021**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on **Tuesday, 28th September 2021**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **03rd September 2021**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or www.mokshornaments.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website www.mokshornaments.com and also on the NSDL's website <https://www.evoting.nsdl.com>. The Register of Members and the Share Transfer books of the Company will remain closed from **Thursday, 23rd September 2021 to Wednesday, 29th September 2021** (both days inclusive) for the purpose of AGM.

By order of the Board
For Moksh Ornaments Limited
Sd/-
Place: Mumbai
Date: 06.09.2021
Amrit J Shah
Managing Director (DIN- 05301251)

जाहिर नोटीस
या जाहीर नोटीसीने तमाम लोकांस कळविण्यात येते की, खालील परिशिष्टात वर्णन केलेली मिळकत ये. घनराज प्रॉपर्टीज लॉफ भागीदार १) श्री. बालचंद्र घनराज चोरडिया २) श्री. वैभव मदन चोरडिया व ३) श्री. सोनली वैभव चोरडिया, ऑफीस पत्ता – साई आयकॉन, ऑफीस नंबर ३०१, सकाळनगरजवळ, बाणेर रोड, औंध, पुणे ४११ ००७ यांचे खरेदी मालकी हक्काची व वहािदाटीचे असून सदर मिळकत आमचे आशिल्लंस खरेदी देण्यासाठी आमचे आशिल्लंशी बोलणी चालू आहेत. सदर मिळकत पूर्णपणे निर्वेध व निजोखमी असल्याचा द्तर कोणाचाही हक्क व हितसंबंध, अधिकार व बोजा नसल्याची हमी व भक्वसा त्यांनी आमचे अशिल्लंस दिलेला आहे. तथापि सदर मिळकतीवर अन्य कोणाचाही कसलाही काही हक्क, अधिकार, हितसंबंध वा बोजा असल्यास त्यांनी त्याबाबत ही नोटीस प्रसिध्द झाल्यापासून दहा दिवसांचे आत आमचे खालील पत्त्यावर लेखी कळवावे. अगर सर्व कागदपत्रांनिशी आमची खात्री पटवून द्यावी. अन्यथा सदर मिळकत पूर्णपणे निर्वेध व निजोखमी आहे. त्यावर कोणाचाही कसल्याही प्रकारचा बोजा, हितसंबंध नाही व असल्यास तो त्यांनी जाणीवपूर्वक सोडून दिला आहे असे समजून आमचे आशिल वरील मिळकतीच्या मालकांबरोबर खरेदी घेण्याचा व्यवहार पूर्ण करतील. त्यानंत कोणाचीही कसल्याही प्रकारची तक्रार सदर मिळकतीसंबंधी चालणार नाही. यांची नोंद घ्यावी.

मिळकतीचे वर्णन :- तुळशी पुणे, पोट तुळशी, तातुका हवेली में सब रजिस्ट्रार साहेब हवेली यांचे अधिकार क्षेत्रातील तसेच महानगरपालिका पुणे व महसुली गांव मोजे हडपसर, या सवर्गचे हद्दीतील महसुली गांव हडपसर येथील ऑनलाईन इंटरनेट सातबाराप्रमाणे सर्वेक्षेनंबर ५०, हिस्सा नंबर १०/११/२/२ असा उल्लेख पोट खराब्यासह एकूण क्षेत्र २ हेक्टर ५५.३ आर यापैकी पूर्वी ऑनल कस्ट्रक्शन ऑन डेव्हलपर व राऊ खिवाण ललण्या व इतर यांना विक्री दिलेले एकूण क्षेत्र ०० हेक्टर ३७.१६ आर वगळून आमचे आशिल्लस खरेदी घावयाचे एकूण क्षेत्र ०० हेक्टर ४०.४७ आर (४०४७ चौरस मीटर) अशी जागा मिळकत यांसी चतुः सिमा येणेप्रमाणे :-

पूर्वेस :- सर्वेक्षे नंबर ५० हिस्सा नंबर ३ पैकी
पश्चिमेव :- सर्वेक्षे नंबर ५०, हिस्सा नंबर १० पैकी ये. घनराज प्रॉपर्टीज यांच्या मालकीची जागा व त्यापलिकडे सर्वेक्षे नंबर ५० हिस्सा नंबर १.
दक्षिणेस :- सर्वेक्षे नंबर ५०, हिस्सा नंबर ११/२/२ पैकी (ऑनलाईन इंटरनेट सातबाराप्रमाणे सर्वेक्षे नंबर ५०, हिस्सा नंबर १०/११/२/२ असा उल्लेख)
उत्तरेस :- सर्वेक्षे नंबर ५० हिस्सा नंबर ७.
ही नोटीस पुणे दिनांक : ०७/०९/२०२१
पत्ता- ३, शंकर निवास, सिंधिगेट, मुखाडरोड, कल्याण(प), पिन-४२१३०१.

सही/-
अॅड. भरत एच. पारवाणी
मो. ८७७८८१००

ALNA TRADING AND EXPORTS LIMITED
CIN: L51900MH1981PLC025145
REG. OFFICE: ALLANA HOUSE4 ALLANA ROAD COLABA MUMBAI - 400011
TEL: 61498000, FAX: 22044821 EMAIL: pkhulbe@allana.com WEB: www.alna.co.in
NOTICE OF ANNUAL GENERAL MEETING
NOTICE is hereby given that the 39th Annual General Meeting of the Company will be held on 30th September, 2021, Thursday at 4:00 pm at the Registered Office of the Company at Allana House, 4, J.A. Allana Road, Colaba, Mumbai - 400 001 to transact the business, as set out in the Notice of the Annual General Meeting dated 29th May, 2021.
The dispatch of Annual Report of the Company for the financial year 2020-21 along with the AGM Notice and E-voting procedure to the Members was completed.
The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Share Transfer Agent, Bgishare Services Private Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.
Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the 'Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from the Thursday September, 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting.
The Company has fixed Saturday, September 04, 2021 as the 'Record Date' for the AGM.
The Company is providing e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Detailed procedure for e-voting is provided in the Notice of the Annual General Meeting which is available on the Company's website www.alna.co.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
Members holding shares either in physical form or in dematerialized form, as on the Cut-off Date i.e. Saturday, September 04, 2021 (eligible Members), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the business specified in the Notice convening the AGM of the Company.
The remote e-voting will commence on Monday, 27th September, 2021 at 10:00 am (IST); The remote e-voting will end on Wednesday, 29th September, 2021 at 5:00 p.m (IST); In case of any query in connection with the e-voting facility the Shareholders can write an email to investor@bgishareonline.com or Call us :- Tel: (022-61498000)
By Order of the Bord of Directors.
For ALNA TRADING AND EXPORTS LIMITED
Sd/-
Place : Mumbai
Date : September 07, 2021
Prakashchandra Khulbe
Company Secretary and Compliance Officer

ROSE MERC LIMITED
CIN: L24110MH1985PLC035078
Regd. Office: Office No G-2, Ground Floor, Part – A, Mangal Mahesh , 14th Road Khar (West) Mumbai - 400052, Maharashtra
Phone: +91 – 22 – 6060 2719. Email: rmtd1985@gmail.com, Website: www.rosemercltd.com
Notice of the (37th) Annual General Meeting of the Company, Book Closure and E-Voting
Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting (AGM) of the shareholders of Rose Merc Limited ("The Company") will be held on **Wednesday, September 29, 2021 at 03.00 p.m.** at the registered office of the Company situated at Office No G-2, Ground Floor, Part – A, Mangal Mahesh, 14th Road Khar (West) Mumbai - 400052, Maharashtra to transact the Ordinary and Special Businesses as set out in the notice.
The copy of the Notice of AGM and instruction for remote e-voting, along with attendance slip and proxy form and Annual Report 2020-2021 has been sent to the members on September 06, 2021 in permitted mode. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member of the company. Proxies in order to be effective, should be duly stamped completed, signed and deposited at the registered office of the company not less than 48 hours before the meeting.
Book Closure for AGM :
Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 both days inclusive for the purpose of AGM.
Remote E-Voting :
As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing its shareholders the facility to cast their votes by electronic means through the remote e-voting on all the resolutions proposed to be passed at the 37th Annual General Meeting through e-voting service provided by NSDL. The details of remote e-voting are as under:
A. The Remote E-voting will commence on Sunday, September 26, 2021 (09:00 a.m.) and ends on Tuesday, September 28, 2021 (05:00 p.m.).
B. The cut-off date for determining the eligibility to vote by electronic means or at 37th AGM is Wednesday, September 22, 2021.
C. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
D. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through polling paper shall be made available at the 37th AGM; c) the members who have casted their vote by remote e-voting prior to the 37th AGM may also attend the 37th AGM but shall not be entitled to cast their vote again; and d) 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 shall only be entitled to avail the facility of remote e-voting or voting in the Annual General Meeting.
E. The Notice of the 37th AGM is also available on the website of company i.e. www.rosemercltd.com.
F. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Monil Shah (CS) of the company at the registered Office of the Company or may write an e-mail to rmtd1985@gmail.com for any further clarification.

For, Rose Merc Limited
Sd/-
Kirti Savla
Director
DIN: 02003878
Place: Mumbai
Date: September 7, 2021

Savory Herbsals Ltd.
CIN: U70100MH1992PLC067349
Reg. Add.: Flat No. 102, Hiramani Enclave, Tilak Mandir Road, Near Sai Baba Mandir Road, Vile Parle East, Mumbai- 400057.
Website: <https://savoryherbsals.com/>
NOTICE
Notice is hereby given that the Annual General Meeting of the Members of the Company will be held on **Thursday, 30th September, 2021 at 11.00 a.m. in accordance with the applicable provisions of the Companies Act, 2013, respectively, to transact the following business:**
ORDINARY BUSINESS:
To consider and if thought fit to pass, the following as **Ordinary Resolutions:**
1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2021, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on March 31, 2021 together with the Report of the Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Mr. Kalpesh Hirji Shah (DIN: 00840588) who retires by rotation and, being eligible, offers himself for re-election.
3. To appoint a Director in place of Mr. Khushal Hirji Shah (DIN: 00776243) who retires by rotation and, being eligible, offers himself for re-election.
4. To appoint a Director in place of Mr. Mahadev Damji Patel (DIN: 03450240) who retires by rotation and, being eligible, offers himself for re-election.
5. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-
Resolved that, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, M/s Hiren Sanghani & Associates, having FRN: 120339W, be and are hereby appointed as the Auditors of the Company and shall hold such office for a period of five years till the conclusion of the 2024th Annual General Meeting of the Company, at such remuneration as decided between the Auditor and the Board of Director of the Company.
6. Any other matters with the prior approval of Board.
By the order of the Board
Sd/-
Khushal Hirji Shah
Director
Date: 06.09.2021
Place: Mumbai
Note: All the precaution shall be taken into consideration subject to Covid Guidelines

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly known as SoftBPO Global Services Limited)
CIN: L51900MH1981PLC023554
Regd. Office : Flat No. B-4501 & B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400011. Tel: (022) 67400900 Fax: (022) 67400988
E-mail: investors@idreamfilminfra.com Website: www.idreamfilminfra.com

Notice of 40th Annual General Meeting, Book Closure and E-voting
NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of Idream Film Infrastructure Company Limited ('Company') will be held on Wednesday, 29th September, 2021 at Unit No. 404, New Udyog Mandir No. 2, Mogul Lane, Mahim (West), Mumbai - 400 016 at 12.30 p.m. (IST). The Annual Report of 2020-21 have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA')/Company/Depository Participants ('DP') and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on September 6, 2021. The above documents are further available on the Company's website i.e. www.idreamfilminfra.com and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company. NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of the AGM. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Wednesday, September 22, 2021, the facility to cast their vote electronically through Remote E-voting services provided by Central Depository Services (India) Limited ('CDSL') on all resolutions set forth in the Notice of the 40th AGM. The Notice is also available on the E-voting portal of CDSL at www.evotingindia.com

Remote E-voting period shall commence on at 10:00 a.m. on Sunday, 26th September, 2021 and ends at 5.00 p.m. on Tuesday, 28th September, 2021. The E-voting module shall be disabled by CDSL for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. Wednesday, September 22, 2021, only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who has become member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the manner prescribed in the Notice. A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2020-21 on September 6, 2021. Members are requested to refer the Annual Report to obtain his/her login id and password or visit CDSL's website <https://www.evotingindia.com>. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

Name : Mr. Rakesh Dalvi
Designation : Manager
Address : A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
Email-id : helpdesk.evoting@cdslindia.com
Contact No. : 1800225533
For Idream Film Infrastructure Company Limited
(Formerly known as SoftBPO Global Services Limited)
Sd/-
Ms. Kalpana Morakhia
Managing Director
DIN: 00336451
Place: Mumbai
Date: September 7, 2021

(PROPOSED) SHREE KRISHNA COMPLEX CO-OP. HSG. SOC. LTD.
Add :- Village-Kashi (Kashimira), Opp. Sent Xavier High School, Mashacha Pada Road, Mira Road (E.), Tal. Thane, Dist. Thane
REGISTRAR OF HOUSING SOCIETY PUBLIC NOTICE
Notice is hereby given that the above society has applied to this office for declaration of Society under mofa Section 10 (1). The next hearing is kept on - **04/10/2021 at 12:00 p.m.**
M/s. Shree Krishna Builders and those who have interest in the said property may submit their say at the time of hearing in the venue mention below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will not take.
Due to present Covid-19 Pandemic situation, you may submit written say on **Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com**
Description of the property -
Mouje - Kashi (Kashimira), Tal. Thane, Dist-Thane

Survey No.	Hissa No.	Plot No.	Area
88	9	-	-

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
Pin Code:-400 602.
Tel:-022 25331486.
Date : 06/09/2021
SEAL
Sd/-
(Kiran Sonawane)
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

THE RUBBER PRODUCTS LIMITED
Corporate Identity Number (CIN): L25100MH1965PLC013379
Registered Office: "Plot-C 44, Road No.28, Wagle Industrial Estate, Thane-400604" Tel.: 022-25822551; Website: www.rubpro.com; E-mail: rpclcompliance1965@gmail.com
Notice of 55th Annual General Meeting, Remote E-Voting & Book Closure

Notice is hereby given that the 55th Annual General Meeting ('AGM') of the Company will be held on Monday, **27th September, 2021 at 11.30 a.m.** at Plot No. A/412, Road No.28, Wagle Estate, Thane West, Thane -400604, Maharashtra, India to transact the businesses as set forth in the Notice convening AGM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with MCA General Circular dated 13th January, 2021 and dated 5th May, 2020 and other necessary circulars and directions, guidelines issued by various statutory authorities from time to time.

The Annual Report for the Financial Year 2020-21 along with the Notice of the AGM, attendance slip, proxy form and route map of the venue of AGM has been sent to Members whose email are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. The electronic dispatch of Annual Report to the Members has been completed on Sunday, 5th September, 2021. Members may note that the Notice of AGM and Annual Report are available on the website of the Company i.e. www.rubpro.com, Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com and on the website of BSE Limited where shares of Company are listed at www.bseindia.com.

E-Voting:
Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard -2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ('Remote e-voting') provided by the CDSL and the business may be transacted through such remote e-voting. Any person who is a Member of the Company as on cut-off date holding shares in dematerialized form or physical form is eligible to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting system at the AGM venue.

Details of e-voting schedule are as under:
1. The cut-off date is Monday, 20th September, 2021.
2. Date & Time of commencement of E-Voting: Friday, 24th September, 2021 at 9.00 a.m. (IST)
3-Date & Time of end of E-Voting: Sunday, 26th September, 2021 at 5.00 p.m. (IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have vote through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitle avail the facility of remote e-voting as well as voting at the AGM.

Details of the manner of casting votes are provided in the Notice of the AGM:
Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote

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@cdslindia.com or call on 022-23058542/43

Book Closure:
Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 55th Annual General Meeting of the Company for financial year ended
For and on behalf of Board of Directors of The Rubber Products Limited
Sd/-
Jagmeet Singh Sabharwal
Director
DIN No.00270607
Place: Mumbai
Date: 05th September, 2021

INDO EURO INDCHEM LIMITED CIN:L24100MH1990PLC057190
Registered Off: B-9 to B-16, M.I.D.C. Osmanabad, Maharashtra – 413501
Email: galaxy_delta@yahoo.co.in, Website: www.indoeuroindchem.com Landline: 02472-203497
Notice of 31st Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th day of September, 2021 at 03.00 P.M. through video conferencing ("VAV")/other audio visual means ("OAVM") for which purposes the corporate office of the company at **78/c The Dawn Bldg., 1st Floor, 7th Golibar Road, Santacruz (East), Mumbai – 400 055** shall be deemed as the venue for the meeting and the proceedings of the annual general meeting shall be deemed to be made thereat, to transact the business as listed in the Notice of AGM.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2021 will be sent in electronic mode to all members whose email IDs are registered with the Company/ Depository participant(s). The members holding shares in physical form who have not registered their email addresses with Company/Company's RTA can obtain Notice from website of the company www.indoeuroindchem.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended by The Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). The details pursuant to the said Rule are given hereunder:

a. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
b. The remote e-voting shall commence on Saturday, 25th September 2021 at 09.00 A.M. (IST);
c. The remote e-voting shall end on Monday, 27th September, 2021 at 05.00 PM. (IST);
d. The cut-off date is Tuesday, 21st September, 2021;
e. Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of NSDL.
f. The members are informed that:
A. Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Monday, 27th September, 2021;
B. The members present at the AGM who has not availed the facility of remote e-voting shall be allowed to vote again in the meeting;
C. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
D. 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., 21st September, 2021 only shall be entitled to avail the facility of remote e-voting/voting in AGM.
g. The Notice of the AGM is also available and can be downloaded from the link <http://www.indoeuroindchem.com/>
h. In case of any grievances connected with facility for voting by electronic means, members may contact:
Mr. Vardhman C Shah
Designation: Compliance Officer
Address: Plot No. 94/11, 2nd Floor, Urvasi Building, Jain Society, Sion (West), Mumbai – 400022.
Email id: vardhmanjmc@yahoo.com, Mobile No: 9820219155

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 25th September, 2021 to Tuesday, 28th September, 2021. (both days inclusive) for the purpose of AGM to be held on 28th September, 2021.
Place: Mumbai
Dated: 04/09/2021

By order of the Board
For INDO EURO INDCHEM LTD
Sd/-
Mr. Vardhman Shah
Director
(DIN: 00334194)

Signet Industries Limited
CIN:L51900MH1985PLC035202
Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri (East), Mumbai – 400059, Website: www.groupsignet.com, E-mail: cs@signet@groupsignet.com, Phone no.: 0731-4217800

NOTICE
NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Tuesday, September 28th, 2021 at 11.30 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for which purposes the registered office of the company situated at 1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400059, Maharashtra, India to transact the business as set out in the notice of convening 36th AGM, in compliance with the applicable provision of the companies act 2013, the general circular issued by the ministry of Corporate Affairs viz: circular no.14/2020 dated April 8, 2020, circular no.17/2020 dated 13th April 2020 and circular no 20/2020 dated May 5, 2020 read with the SEBI (listing Obligation and Disclosure requirements) Regulation 2015 and SEBI circular dated May 12, 2020.

In Compliance with the applicable provision and circulars cited above, electronic copies of the notice of the 36th AGM setting out the businesses to be transacted there at together with the Annual Report 2020-21, intra-alia, including Directors Report/ Auditor Report and Audited Financial Statement of the Company have been sent on 6th September 2021 to those members whose e-mail addresses are registered with the Company/Registered and share Transfer Agent/ Depositories and Copy of Annual Report also available on the Company's website at www.groupsignet.com on the website of the stock Exchange viz www.bseindia.com and www.nsdl.com. The requirement of sending physical copies of the Notice of the 36th AGM has been dispensed with vide MCA Circular and SEBI circular as referred to above.

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E-voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 36th Annual General meeting. The Notice is available on the website of the Company www.groupsignet.com and also on the website of CDSL

Signet Industries Limited
CIN:L51900MH1985PLC0335202
Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, AndheriKurla Road,Andheri (East), Mumbai – 400059, Website: www.groupsignet.com, E-mail: cspsrethi@groupsignet.com, Phone no. : 0731-4217800

NOTICE
NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Tuesday, September 28th, 2021 at 11.30 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for which purposes the registered office of the company situated at 1003, Meadows Building,Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400059, Maharashtra, India to transact the business as set out in the notice of convening 36th AGM, in compliance with the applicable provision of the companies act 2013, the general circular issued by the ministry of Corporate Affairs viz: circular no.14/2020 dated April 8, 2020, circular no.17/2020 dated 13th April 2020 and circular no.20/2020 dated May 5, 2020 read with the SEBI (listing Obligation and Disclosure requirements) Regulation 2015 and SEBI circular dated May 12, 2020.

In Compliance with the applicable provision and circulars cited above, electronic copies of the notice of the 36th AGM setting out the businesses to be transacted there at together with the Annual Report 2020-21, intra-alia, including Directors Report Auditor Report and Audited Financial Statement of the Company have been sent on 6th September 2021 to those members whose e-mail addresses are registered with the Company/Registered and share Transfer Agent/ Depositories are registered with the Company/Registered and share Transfer Agent/ Depositories and Copy of Annual Report also available on the Company's website at www.groupsignet.com on the website of the stock Exchange vizwww.bseindia.com and www.nseindia.com. The requirement of sending physical copies of the Notice of the 36th AGM has been dispensed with vide MCA Circular and SEBI circular as referred to above.

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E-voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 36thAnnual General meeting. The Notice is displayed on the website of the Company www.groupsignet.com and also on the website of CDSL <https://www.evotingindia.com> The Remote e-voting facility will be available during the following voting period:

Commencement of E-voting	End of e-voting
25-Sep-2021 at 9.00 A.M.	27-Sep-2021 at 5.00 P.M.

During the Period, member of the Company holding share either in physical or in dematerialized form as on the Cut-off date (21 st September 2021) may cast their vote electronically.The E-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time.

In addition, the facility of voting through electronic voting system (E-voting) through CDSL shall also be made available during the AGM for members of the company participating in the AGM through VC/OAVM and who have not cast their vote by Remote E-voting. The instructions for attending the AGM through VC/OAVM, Remote e-voting and e-voting during AGM are provide in notice of the AGM.

Members are requested to carefully read all the notes set in the notice of AGM and in particular, instructions for shareholders attending the AGM through VC/OAVM, Remote E-Voting and E-voting during AGM

The Annual Report of the year 2020-21 containing the Notice of AGM may be downloaded from the link www.groupsignet.com

Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or the Compliance Officer at the contacts details given on the website of the Company mentioned above.

For Signet Industries Limited
Sd/- Mukesh Sangla
Managing Director
DIN 00189676

KANANI INDUSTRIES LIMITED
[CIN: L51900MH1983PLC029598]
Regd office: GE-1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051 , Phone: 022-40050222 .
Email: investorgrievances@kananindustries.com ; Web site: www.kananiindustries.com
NOTICE OF THE 38TH ANNUAL GENERAL MEETING.
E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the **30th day of September, 2021** at 10.00 a.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. - SEBI / HO / CFD / CMD1 / CIR/ P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the Members at a common venue, the Annual Report 2020-21, containing the Notice of Annual General Meeting is being dispatched through electronic mode by Link Intime India Private Limited on 06th September, 2021 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 38th AGM is available on the website of the Company at www.kananiindustries.com and on the website of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt.Ltd at <https://instavote.lintimeindia.co.in>.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt Ltd for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Monday, September 27, 2021 (9.00 a.m. IST) and ends on Wednesday, September 29, 2021 (5.00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. September 23, 2021 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date, may obtain the login-id and password for remote e-Voting by sending a request at: enotices@linkintime.co.in or may contact on telephone no. 022-49186175 A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

- For Temporary Registration for Demat shareholders:
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with our RTA, Sharex Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at rt.mt.helpdesk@linkintime.co.in.
- For Permanent Registration for Demat shareholders:
Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.
- Registration of email id for shareholders holding physical shares:
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with our RTA, Link Intime India Private Limited a member may send an e-mail to RTA at rt.mt.helpdesk@linkintime.co.in. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at rt.mt.helpdesk@linkintime.co.in.
- Registration of Bank Details for physical shareholders:
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with our RTA, Link Intime India Private Limited a member may send an e-mail to RTA at rt.mt.helpdesk@linkintime.co.in. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at rt.mt.helpdesk@linkintime.co.in.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instavote e-Voting manual available at <https://instavote.lintimeindia.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us : Tel: 022- 49186175 The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameta@linkintime.co.in or Call on 022-49186175, Or Email to nihar.kudaskar@linkintime.co.in or call on 022-49186175.

Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed on Wednesday, September 22, 2021 to Thursday, September 30, 2021 (both days inclusive).

Option to seek speakers registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at darshak@kananindustries.com from atleast 48 hours prior to the date of AGM i.e. on or before 11.00 a.m. (IST) on Monday, September 27, 2021. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Darshak A. Pandya Chief Financial Officer GE-1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tel: +91 22 4005 0222 Email id: investorgrievances@kananindustries.com	Link Intime India Private Limited Mr.Nihar Kudaskar C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai – 400 083 Tel: 022 – 49186000 Email ID: enotices@linkintime.co.in
---	--

For KANANI INDUSTRIES LIMITED

Sd/-
Harshil Kanani
Managing Director
DIN : 01568262

नमुना क्र. युआरसी-२
प्रकरण २१ चे भाग १ अंतर्गत नोंदणीवालात सूचना देण्याची जाहिरात

(कंपनी कायदा २०१३ च्या कलम ३७४(१) आणि कंपनी (नोंदणीकृत प्रधिकृत) अधिनियम, २०१९ चे नियम ४(१) नुसार)

१. येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार ये. राज असोसिएट्स-२ या भागीदारी संस्थेची शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत नोंदणी करण्यासाठी सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी) येथील निबंधक, इंडियन इन्स्टिट्यूट ऑफ कॉर्पोरेट अँड अर्स (आयआयसीए), प्लॉट क्र.६,७,८, सेक्टर ५, आयएमपी नमसार, जिह्वा गुराव (हॉव्यापा) -१२२०५० येथील निबंधककडे १५ दिवसांतपरंतु ३० दिवसांच्या समाप्तपूर्वी अर्ज करण्यात येणार आहे.

२. कंपनीचे प्रमुख उद्दिष्ट खातीलप्रमाणे:

अ. कंत्राटदार, बिजनेस व जमीन विकास, जमीन खरेदी व विक्री, निवासी घरचे बांधकाम, व्यावसायिक प्रकल्प, कोला, व्यावसायिक जगा व वसाहतीचे बांधकाम आणि देशाभय किंवा देशाभार सर्व सार्वजनिक कामे किंवा अन्य इमारती, घरे व इतर बांधकामाबाबत, निपादन, पाडिना, परिसर, मर्यादित, विकास प्रशासन, व्यवस्थापन, निबंधन इत्यादींचा व्यवसाय पूर्ण करणे.

३. नोंदणीकृत कंपनीचे मेमोरेझम आणि आर्टिकल ऑफ असोसिएट्सचे उद्दीष्ट कंपनीचे उद्देश्य: दुकान क्र. ८ व ९, बी/२९, डिम लँड को. हो.सी.लि., सेक्टर क्र. ११, शांतीनगर, मिरांडो पूर्व, ठाणे -४०११०७ येथे निरीक्षणासाठी उपलब्ध आहेत.

४. येथे सूचना देण्यात येत आहे की, कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी) येथील निबंधक, इंडियन इन्स्टिट्यूट ऑफ कॉर्पोरेट अँड अर्स (आयआयसीए), प्लॉट क्र.६,७,८, सेक्टर ५, आयएमपी नमसार, जिह्वा गुराव (हॉव्यापा) -१२२०५० येथील निबंधककडे सदर सूचना प्रकाशन ताखेमागून २१ दिवसांत पाठवावेत. वरते एक उक्त कंपनीचा नोंदणीकृत कायदावाला पाडवील.

आज दिनांक ७ ऑगस्ट २०२१

ये. राज असोसिएट्स-२ करिता
राजेकुमार फुलतज सिंग
भागीदार

सिक्का

जाहीर सूचना

जूनतेस याद्वारे सूचना देण्यात येत आहे की सी वंदर कुमार गुप्ता (यापुढे "याद्वारे") म्हणून सोबतचे जाईल) आमच्या शाखेवरील प्लॉट क्र. १७०२, मोहनपूर ९८३८ चौरस फूट (कवट एरिया), १७ व्या मजल्यावर, सिंग "ए", "आरए रेसिडेन्स" नामक इमारतीत (यापुढे "सर इमारत" म्हणून सोबतचे जाईल) च्या विली साठी आमच्या अशीलाशी वाटाघाटी करत आहे. कॅडेन्सल सईड क्र. १२, माटुंगा डिव्हिजन असलेल्या जमिनीच्या त्या सर्व तुकड्या आणि पार्सलवर बोधले गेले आहे, ज्यांनी मागील कनन ४२,१०० चौरस याई जे ३५,२००.९६ चौरस मीटरच्या बरोबरीने जो. ओबेडकर मार्ग, दादर (पुणे) मुंबई -४०० ०१४ नोंदणी लिखला आहे आणि येथे उपमहासतील उपजिल्हा एग्रेजिट इमारतीच्या रिटर्न / ओपन / पोथिअमथे २ (लेम) वर पाहिल्या जाणाऱ्या, २५ जानेवारी, २०१९ च्या विलीच्या करारा अंतर्गत त्याचे सर्व अधिकार, शीक्य याज आणि हक्क यांचास, मालक आणि मेमर्स यांच्या निष्ठावर, आर. ए. असोसिएट्स, एक भागीदारी फर्म, एग्रेजिटचे उल्लेखित अंतर्गत नोंदणीकृत अंदाजनांक क्र.बीडी-१/७२३/२०१९ (सर्व एग्रेजिटाने "वंदर लरेसर" म्हणून संक्षेपित केले).

त्या यादीचा कथित परिसराच्या विरोधात कोणताही दावा आणि/किंवा हक्क असले किंवा जागाच्या कोणत्याही भाग/हिस्साबाबत किंवा विषय, किंही, हस्तांतरण, नियुक्ती, अदलाबदल, हक्क शीक्य हितसंबंध, भाग, लाभ, भाडेवत, उप-भाडेवत, भाडेकरू, उप-भाडेकरू, परवाना, पारंपारिक, गहावत, प्रभाव, बोजा, ताबा, कळजीवाहू, तत्पार, कारनामा, न्यास, वडीवाट, भेट, वारसा, वसीयत, देवघाल, ताबा, विक्स अक्षिकर, मागीरचा अधिकार, आरक्षण, कॅडेटिक व्यवस्था/समझौता, करार, प्रलंबित, कथदेशिक करवाई, कोणत्याही कायद्याच्या न्यायालयीय दुष्प्र किंवा आदेश, भागिदारी किंवा अन्य खात्री आणि कोणत्याही सरकारीला मार सत्तेवारी दावा, आक्षेप, भाग, हितसा, अधिकार, शीक्य हितसंबंध, आणि/किंवा लाभ असणार्या सर्व व्यक्ति / कोणतीही वैयक्त आणि/किंवा वित्तीय संस्था आणि/किंवा प्राधिकरण समाविष्ट असणार्या संस्था यांना याद्वारे त्याबाबत कदापिनी पुराव्यांसह लेखी स्वरुपात निम्नसाक्षरीकरण त्यांचे स्वरुपात ४२, महापूर भवन, बोरा मरिचद स्ट्रीट, हॅम्बलप हाऊसच्या मागे, फेर, मुंबई -४०० ००१ येथे आणि snehali.karkara@sdassociates.in येथे ईमेलद्वारे वंदर सूचनेच्या प्रसिद्धीच्या दिनांकपासून १४ (चौदा) दिवसांच्या आत सूचित करावे. असे न केव्हास, असा यादी किंवा यादीचे दावा किंवा दावे, पर अस्तव्यास, माफकेले, मुक्ता केले, सोडून दिले आणि/किंवा गुंडाळून ठेवले असे समजण्यात येईल.

दिनांक ७ सप्टेंबर, २०२१

नेहाली कर्करा
भागिदार
सहो-
एसबी अँड असोसिएट्स
(अॅडवोकेट्स अँड चालिसिटी)

pnB Housing
Estate Agents
CIN:U75100MH2012PLC233562

सिस्कुटीटाइपेशन अँड रिक्तनूकरण ऑफ फिनान्सियल अँडर अँड एफोमोरेट ऑफ सिस्कुटीटी इंटेरेट अँड, २००२ च्या प्रकरण ३ चे कलम १३(२) आणि सिस्कुटीटी इंटेरेट (एफोमोरेट) कलम, २००२ च्या नियम ३(१), ताखेला सुधारितप्रमाणे सूचना

आधी, पीएनबी हौसिंग फायनान्स लिमिटेड (यापुढे पीएनबीएफएएलकडे) यानी सिस्कुटीटाइपेशन अँड रिक्तनूकरण अँड फिनान्सियल अँडर अँड एफोमोरेट ऑफ सिस्कुटीटी इंटेरेट अँड, २००२ चे प्रकरण ३ चे कलम १३(२) (यापुढे कायदा) आमच्या लुचिया शाखा कार्यालयात मागणी सूचना कितल केली आहे. सदर मागणी सूचना खाली नमुद करीदार/सकरीदार/जमिंदारनाम आमचे प्राधिकृत अधिकारीमार्फत कितल करण्यात आली होती, ज्यांचे खाते मुल्ल रकम/हजेर/व्याज भरणे न केलेमुळे भारतीय रिझर्व बँक/जेशनल हौसिंग बँकेच्या मार्गदर्शनानुसार नॉन-परफॉर्मिंग असेटमध्ये वर्गीकृत करण्यात आले. मुल्ल रकम/हजेर/व्याज इत्यादी भरणे न केलेमुळे तुमच्याकडून करण्यात आलेल्या कसुरीमुळे सदर प्रकाशन आहे. वरकावी रकम खाली नमुदप्रमाणे आहे.

कारणामुळे आम्हाला विव्याय आहे की, तुम्ही मागणी सूचना टाळणार आहात आणि म्हणून सदर कार्याच्या कलम १३(२) अन्वये सदर मागणी सूचनेचे प्रकाशन करणे आवश्यक आहे. तुम्हाला येथे कळविण्यात येत आहे की, सदर मागणी सूचना प्रकाशन ताखेमागून ६० दिवसांच्या कार्यावत उपरोक्त रकम तसेच सुचुंग वतच व शुल्क पीएनबीएफएएलकडे जमा करावी, अन्यथा कर्जदार व जमिंदारच्या प्रतिभूत मालमनेचा ताबा घेण्यास प्रतिभूत मालमनेच्या विविधा सदर कार्याच्या कलम १३(४) तल्लुदीअन्वये पीएनबीएफएएलकडून कारवाई केली जाईल.

सिस्कुटीटाइपेशन अँड रिक्तनूकरण अँड फिनान्सियल अँडर अँड एफोमोरेट ऑफ सिस्कुटीटी इंटेरेट अँड, २००२ च्या कलम १३ चे उपकलम (८) च्या तल्लुदीअन्वये येथुन लक्ष घेण्यात येत आहे की, सर्वसामान्य जनेकडून निविदा किंवा खासगी व्यवहाराने दायक मागवून जाहीर लिलावाने प्रतिभूत मालमनेच्या विक्रीकरिता सूचना प्रकाशन ताखेमागून पीएनबीएफएएलकडून आलेला सर्व शुल्क, खर्च इत्यादी एकत्रित सुचुंग वरकावी रकम जमा करावी. कृपया नोंद असावी की, सर्वसामान्य जनेकडून निविदा किंवा खासगी व्यवहाराने दायक मागवून जाहीर लिलावाने प्रतिभूत मालमनेच्या विक्रीकरिता सूचना प्रकाशन ताखेमागून पीएनबीएफएएलकडून आलेला सर्व शुल्क, खर्च इत्यादी एकत्रित सुचुंग वरकावी रकम तुम्ही जमा न केव्हास तुम्हाला तदुनत प्रतिभूत मालमना सोडविण्याचा अधिकार असणार नाही.

यापुढे तुम्हाला उपरोक्त प्रतिभूत मालमना विक्री, भाडेघट्ट किंवा अन्य इतर प्रकारे हस्तांतरणापासून सदर कार्याच्या कलम १३(३) अन्वये रोखण्यात येत आहे.

अ.क्र.	कोट खाते क्रमांक	कर्जदार /सर-कर्जदारचे नाव व पत्ता	मागणी सूचनेची तारीख	मागणी सूचनेचा ताखेला वरकावी रकम
१	एफओ/एफएलएल/०४१६/२०१३२२	पी चेसरा राजु व शुभासिनी एस, प्लॉट क्र.१००२, प्लॉट क्र.१०८, शक्ती हिल्स, सेक्टर १०, चारूर, ठाणे, महाराष्ट्र-४०१०२०, भारत.	२३.०७.२०२१	दिनांक २३.०७.२०२१ रोजी रकम रु.४,४४,६६,७४८/- (चव्वे चौघार लाख सहासष्ट हजार सहोणे अठ्ठावत्सहस्र फक्त)
२	एफओ/एफएलएल/०४१६/२०१३०७	पी चेसरा राजु व शुभासिनी एस, प्लॉट क्र.१००२, प्लॉट क्र.१०८, शक्ती हिल्स, सेक्टर १०, चारूर, ठाणे, महाराष्ट्र-४०१०२०, भारत.	२३.०७.२०२१	दिनांक २३.०७.२०२१ रोजी रकम रु.३,३५,९२,९३२/- (चव्वे तेराती लाख एकोणसहस्र हजार दोसरे व्हासहस्र फक्त)

जमिंदारगरे नाव व पत्ता - एनए - ताराण मालमना: सव्हे क्र.६/३७, प्लॉट क्र.२१६, डो.क्र.४५/५४, सार्जनीस्ट अटर्नेट, २१ मजला, विंदीनूर गाव, उदनी तालुका, उदनी, कर्नाटक, भारत-५७६१०३.

जमिंदारगरे नाव व पत्ता - एनए - ताराण मालमना: १०३, १ला मजला, आदित्य किंग कोर्ट, आदित्य किंग कोर्ट, अझातल्ला गाव, येरवला कोर्टा, बंगळूर दिलास तालुका, ४०४/३९२, बंगळूर, कर्नाटक, भारत-५६००६४

सहो/- (प्राधिकृत अधिकारी)
पीएनबी हौसिंग फायनान्स लिमिटेडकरिता

PUBLIC NOTICE

NOTICE is hereby given that the share certificate nos.8 for 5 (five) ordinary shares bearing Distinctive no. 36 to 40 of Manisha co on housing society standing in the names of Shankar Rajaram Vange have been reported lost/ stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society at 8, manisha co on housing society, near mangla high school, Adarsh colony, kopri, Thane, east, 400603, to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the flat.

MOKSH ORNAMENTS LIMITED

(CIN No: L36996MH2012PLC233562)

Registered Office: B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vithalwadi, Mumbai -400002 Website: www.mokshornaments.com Email: cs@mokshornaments.com Phone: 022-2261834395.

NOTICE OF 9th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on **Thursday, 30th September, 2021** at 11:30 A.M. at B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vithalwadi, Mumbai 400002 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2021 have been sent in electronic mode to Members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2021 is also available on the website of the Company, at www.mokshornaments.com. The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **25th September, 2021**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Sunday, **26th September 2021** at 9.00 a.m. and will end on Tuesday, **28th September 2021**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, **28th September 2021**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **03rd September, 2021**, may obtain the USER ID and Password by sending a request at <http://www.evoting.nsdl.com> or www.mokshornaments.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.mokshornaments.com and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from **Thursday, 23rd September 2021 to Wednesday, 29th September 2021** (both days inclusive) for the purpose of AGM.

By order of the Board

For Moksh Ornaments Limited
Sd/-
Amrit J Shah
Managing Director (DIN- 05301251)

KRATOS ENERGY & INFRASTRUCTURE LIMITED
CIN: L40102MH1979PCL02614
Regd. Office: 317, Maker Chambers V, 221, Nariman Point, Mumbai-400021
Tel. No.: 022-2282385/283 Email: dv@rediffmail.com
Sub: Notice of Annual General Meeting E-Voting Details and Book Closure

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of Kratos Energy & Infrastructure Limited will be held on Thursday, 3