



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

Date: 03rd September, 2021

To
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai- 400051

To
Bombay Stock Exchange Limited
Phiroze Jeebhoy Towers
Rotund Bldg., Dalal Street
Mumbai- 400051

SYMBOL: PDPL

Scrip Code: 524689

Sub.: Submission of newspaper publication of Notice for 37th Annual General Meeting

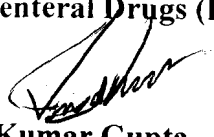
Dear Sir / Ma'am

In continuation of our submission dated 01st September, 2021 w.r.t. intimation of ensuing Annual General Meeting to held on Friday, the 24th day of September, 2021 and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the captioned subject, please find enclosed herewith copy of newspaper clippings of notice of 37th Annual General Meeting of the Company and matters incidental thereto, published in 'Financial Express' and 'Mumbai Lakshadeep', English and Marathi newspapers respectively on 03rd September, 2021, in accordance with the applicable legal provisions.

This is for the information of the Exchange and members thereof.

Kindly take the same on record.

Thanking You
for Parenteral Drugs (India) Limited


Vinod Kumar Gupta
Managing Director
DIN: 00039145

Enclosed : As above

SIMPLEX INFRASTRUCTURES LIMITED

CIN:L45209WB1924PLC004969

Regd Office: 'SIMPLEX HOUSE', 27, Shakespear Sarani, Kolkata – 700017

Phone: +91 033 23011600, FAX: 033 2289 1468

E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com

INTIMATION FOR

103RD ANNUAL GENERAL MEETING

Dear Members,

The 103rd Annual General Meeting ("AGM/Meeting") of Simplex Infrastructures Limited ("Company") will be held on **Thursday, 30th September, 2021 at 3.00 PM** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular dated 8th April, 2020, General Circular dated 13th April, 2020, General Circular dated 5th May, 2020, General Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of Members at a common venue. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2021 will be sent only by email to those Members whose email addresses are registered with the Company or with the respective Depository Participant in accordance with MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com and www.cse-india.com.

Manner of registering/updating email addresses:

(a) Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents at secretarial.legal@simplexinfra.com to receive the Annual Report electronically and login ID and password for E-voting:

i. Signed request letter mentioning name, address. Folio No., mobile no., and Email-id of Member;

ii. Scanned copy of the share certificate (front and back) and Self-attested copy of Pan card;

iii. Self-attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc.) in support of address of the Member as registered with the Company.

(b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Manner of casting vote through E-voting:

The Company is pleased to provide Remote e-voting facility ("Remote e-voting") of National Securities Depository Limited ("NSDL") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM / E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company.

The login credentials for E-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participants may generate login credential by following instructions given in the Notes to the Notice of AGM. The same credentials may be used to attend the AGM through VC/OAVM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

For SIMPLEX INFRASTRUCTURES LIMITED

B. L. BAJORIA

SR. VICE PRESIDENT & COMPANY SECRETARY

Place : Kolkata

Dated : September 2, 2021

ROYAL ORCHID HOTELS LIMITED

Corporate Identity Number: L55101KA1986PLC007392

Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008. Phone: 080-41783000,

email ID: cosoc@royalorchidhotels.com, Website: www.royalorchidhotels.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Fifth Annual General Meeting of the Members of Royal Orchid Hotels Limited will be held on Friday, the 24th Day of September, 2021 at 11:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 ("MCA Circulars") and SEBI circular dated May 12, 2020 and January 15, 2021 ("SEBI Circulars"), which allowed companies to hold AGM through VC /OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of the AGM along with the Annual Report 2020-21 on September 02, 2021 through electronic mode only to those members whose email addresses are registered with the Company/ Depositories. These documents are also available on the website of the Company and Stock Exchanges.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.royalorchidhotels.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) (service provider for VC/OAVM and remote a-voting facility) www.evotingindia.com.

Remote e-voting
Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period :

Commencement of remote e-voting	Tuesday, September 21, 2021 at (9:00 a.m.) IST
End of remote e-voting	Thursday, September 23, 2021 at (5:00 p.m.) IST

Members are requested to cast their vote through the website www.evotingindia.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 17, 2021. Any person who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 17, 2021, may obtain the login id and password by sending a request to e-voting@cdsl.com or cosoc@royalorchidhotels.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote evoting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

All the Members are hereby informed that :

- The Company has appointed Mr. G Shanker Prasad, Practicing Company Secretary (Membership No. 6357) as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- In case of queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Members may kindly note that the 35th Annual General Meeting is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

For Royal Orchid Hotels Limited

By Order of the Board

Sd/-

Ranabir Sanjay

Company Secretary and Compliance Officer

FCS: 7814

Date: 02.09.2021

Place: Bengaluru

SALE NOTICE

UB ENGINEERING LIMITED (IN LIQUIDATION)

Reg. Off.: Sahyadri Sadan, Tilak Road, Pune-411 030.

Liquidator: Sanjeev Maheshwari

Liquidator Address: 3rd Floor, Vastu Darshan, B-Wing, Above Central Bank of India, Azad Road, Andheri (East) Mumbai-400 069.

Email: ub.liquidator@gmail.com. Contact : Mr. K. K. Rath i - 9930462656

E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of Auction: 20.09.2021 from 11.00 a.m. to 13.00 p.m.

(With unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by UB Engineering Ltd. (in Liquidation) forming part of Liquidation UB Engineering Ltd. in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai vide order dated 05.12.2017. The sale of properties will be done by the undersigned through the e-auction platform <https://gagponline.com>

Sr.No	Asset	Lot.No	Reserve Price	CMD Price
1	"LAND & BUNGLOWS at CHIPLUN, MAHARASHTRA: Land & Bunglows (29 Nos) Built-up Area approx 1858.54 Sq Mtrs Land Area: Approx 6.25 Acre"	16	1,87,83,000/-	20,00,000/-
2	Zoomlion Crane, Hydra Crane, Welding machine, Container & other assets at Nabinagar, Bihar State.	17	1,21,44,000/-	20,00,000/-

Please Note:

- For Sr.No.1 & 2 increase value is Rs.1,00,000/-.
- Go St. as applicable will be extra.

This sale Notice shall be read with Complete E-auction Process information document containing details of the assets, Online E-auction Bid form declaration & Undertaking form General & technical terms & condition of the E-auction Sale are available at <https://gagponline.com>

Sd/-

Sanjeev Maheshwari

Liquidator in the matter of UB Engineering Ltd

IBBI/IPA-001/IP-P00279/2017-2018/10523

Date: 03/09/2021

Place: Mumbai

TRANSWARRANTY FINANCE LIMITED

CIN : L65920MH1994PLC080220

Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021.

Tel. No. 4001 0900 Fax. 4001 0999 E-mail: companysecretary@transwarranty.com

Website: www.transwarranty.com

Notice of the 27th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Transwarranty Finance Limited ("the Company") will be held on **Wednesday, 29th September, 2021 at 4.00 p.m.** (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 27th AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.transwarranty.com on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

- Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:
 - In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), Pan (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the **Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in**
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the **Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in**
 - Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

- Manner of casting vote through e-Voting:**
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
 - In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
 - Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 27th AGM.
 - Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
 - Members will be able to attend the AGM through VC / OAVM or at <https://www.evoting.nsdl.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

By order of the Board of Directors

For Transwarranty Finance Limited

Sd/-

Suhas Borgaonkar

Place: Mumbai

Date: 2nd September, 2021

Company Secretary and Compliance Officer

EPIROC MINING INDIA LIMITED

Registered Office: 14th Floor, Tower 1, Fountainhead, Phoenix Market City, Viman Nagar, Nagar Road, Pune – 411 014

CIN: U29309PN2017PLC171542

Email: investors.grievances@epiroc.com Website: www.epiroc.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

INFORMATION REGARDING FOURTH ANNUAL GENERAL MEETING AND RECORD DATE FOR FINAL DIVIDEND

The Fourth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, September 20, 2021 at 03:00 p.m.** IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM and the Annual Report for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). 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.grievances@epiroc.com

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses and mobile numbers with their relevant Depositories through the Depository Participants with whom they maintain their Demat accounts. Members holding shares in physical mode, who have not registered/updated their email address and mobile number with the Company, are requested to register/update the same by writing to the Company's Registrar and Share Transfer Agent M/s KFin Technologies Private Limited.

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address will be provided in the Notice to the Members. The details will also be made available on the website of the Company. Members are requested to visit <https://www.epiroc.com/en-in/investor-relations> to obtain such details.

Members can attend the AGM through the link <https://emeetings.kfintech.com>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members may note that the Board of Directors of the Company in their meeting held on July 28, 2021, has recommended Final Dividend of Rs. 50/- per equity share. The Record Date for final dividend for the Financial Year 2020-21 will be September 13, 2021. The final dividend once approved, by the Members in the ensuing AGM, will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be dispatched to their registered address by post upon normalization of the postal services. To avoid delay in receiving the dividend, shareholders are requested to update their Bank account details by writing to the Company's Registrar and Share Transfer Agent.

Members are requested to carefully read the Notice of the AGM and in particular, Instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

"FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances, if any:

KFin Technologies Private Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032

Phone No.: +91 40 6716 2222, Toll-free No.: 1800-309-4001

E-mail: evoting@kfintech.com

For Epiroc Mining India Limited

Sd/-

Ashish Jain

Pune, India

September 1, 2021

Company Secretary & Manager Finance

Ganga Papers India Limited

CIN: L21012MH1985PTC035575

Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506

Email: compliance.gpil@gmail.com Website: www.gangapapers.in

NOTICE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29 September, 2021 at 09:30 A.M. at 241, Village Bebedohal, Tal. Maval Pune - 410506 MH.

Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2020-21 which inter-alia, comprises of the Audited Financial Statements along with the Report of Board of Directors & Auditors thereon for the financial year ended March 31, 2021 have been sent to the members electronically to the members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited or Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. These documents are also available on Company's website www.gangapapers.in for your ready reference.

Notice is also hereby given that in terms of **Section 91** of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of 37th AGM of the Company.

In compliance with the provisions of **Section 108** of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer e-voting facility to its members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The company has engaged the services of Link Intime India Private Ltd. (LIPL) to provide remote e-voting facility. The voting commences on Sunday, 26th September, 2021 (9:00 AM IST) and end on Tuesday, 28th September, 2021 (5:00 pm IST). No e-voting shall be allowed beyond the said date and time.

Any person who becomes the member of the Company after dispatch of the Notice, & hold shares as on cut-off date i.e. September 22, 2021, may contact to Link Intime India Private Limited for e-voting procedure.

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. A person whose name appears in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 22, 2021 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The notice of the AGM is available on the Company's website www.gangapapers.in and on LIPL's website <https://instavote.linkintime.co.in>. The procedure of remote e-voting is available in the notice of the AGM as well as on LIPL's website.

In case of any clarification(s)/grievance(s) regarding e-voting, the members can contact Mr. Rajiv Ranjan, Assistant Vice President, LIPL, At C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, or email at enotices@linkintime.co.in or Call at 022-49186000.

For Ganga Papers India Ltd.

Sd/-

Ramesh Kumar Chaudhary

(Chairman & Director)

DIN: 00080136

Place: Pune

Date: 02 September, 2021

BHANDARI HOSIERY EXPORTS LIMITED

Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India)

Ph.: +91-88720-16410, Fax: +91-161-2690394, Email: bhandari@bhandariexport.com

Web: www.bhandariexport.com Corp. Id No./CIN: L17115PB1993PLC1013930

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Company will be held on Thursday, the 30th day of September, 2021 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 28th AGM.

The Notice of the 28th AGM and the Annual Report 2020-21 have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company's website at www.bhandariexport.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. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 24th September, 2021 to Thursday, the 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 23rd day of September, 2021.

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.

- The remote e-voting period commences on Monday, September 27, 2021 (9.00 a.m. IST) and ends on Wednesday, September 29, 2021 (5.00 p.m. IST). During this period Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Thursday, September 23, 2021, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, September 23, 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.
- The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again 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 as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal 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.
- The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2020-21 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 23.09.2021. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under "Investors Relations" at Company's website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. Members may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company - M/S LINK INTIME INDIA PVT LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Jakarpur, New Delhi-110058. EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011- 41410592-94, FAX: 011- 41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16434

By Order of the Board

Sd/-

(Nitin Bhandari)

Date : 03-09-2021

Place : Ludhiana

Chairman & Mg. Director (DIN 01385065)

SANMITRA COMMERCIAL LIMITED

CIN: L17120MH1985PLC034963

Regd. Off.: 13, Prem Nivas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052

Email: sanmitracommercial@gmail.com

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Sanmitra Commercial Limited will be held on Monday, 27th September, 2021 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 11.30 A.M. (IST) to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 (both days inclusive)** for the purpose of AGM.

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

Members holding shares in physical form are requested to register/update the same with Purva sharghshetty (india) Private limited on support@purasalshare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/Updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Friday, 24th September, 2021 at 9:00 A.M. (IST) to Sunday, 26th September, 2021 at 5:00 P.M. (IST). The e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on **cut-off date i.e. 20th September, 2021** may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For Sanmitra Commercial Limited

Sd/-

Prakash Shah

Director

DIN: 01136800

Date: 2nd September 2021

Place: Mumbai

SCHEDULE I

FORM A

PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF

NETPAY SOLUTIONS PRIVATE LIMITED

1.	Name of corporate person	NETPAY SOLUTIONS PRIVATE LIMITED
2.	Date of incorporation of corporate person	03/05/2012
3.	Authority	

शिक्षकांचे वेतन दोन महिन्यांपासून रखडले

नाशिक, दि. २, (प्रतिनिधी) : दोन महिन्यांपासून आधी शिक्षणाधिकारी नंतर वेतनपथक अशीक्या यांच्या बेजबाबदारपणापुढे जिल्ह्यातील १० हजारानंहून अधिक शिक्षक आणि शिक्षके तर कर्मचाऱ्यांचे वेतन रखडले आहे. वेतनपथक आपली प्रलंबित कामे मुख्याध्यापक, कारकून न यांच्यावर लादत असून अडथळूक करत आहे. शिक्षकांचे वेतन रखडल्याने मुख्याध्यापक शिक्षक, शिक्षके तर संपटनेच्या वतीने आंदोलन छेडण्याचा इशारा देण्यात आला आहे. तत्कालीन माध्यमिक शिक्षणाधिकारी डॉ. वैशाली वॉर-झनकर यांना लाचारक्रणी नीतिबद्ध करण्यात आले आहे. या घडामोडीमुळे जिल्ह्यातील १८ हजार शिक्षकांचे वेतन रखडले. पालकमंत्री छान भुजवळ यांनी शिक्षकांचे पगार करण्याची सूचना दिल्यानंतर रिक्त असलेल्या शिक्षणाधिकारी पदावर दोन आठवड्यांनंतर उपसंचालक कार्यालयातील साहाय्यक उपसंचालक पुषलता पाटील यांची प्रभारी पदे शिक्षणाधिकारी म्हणून नियुक्ती करण्यात आली. त्यांनी वेतनसंदर्भात आवश्यक कारवाई केेी. मात्र तेथून पुढील प्रवास वेतनपथकाने रखडवला. वेतनपथक कार्यालयाने २०१४ पासून शिक्षकांना वार्षिक निव्हांह निधीच्या पावत्या दिलेल्या नाहीत. या पावत्या तयार करण्यासंदर्भातील माहिती देण्याचे काम मुख्याध्यापकांवर लादण्यात आले. ज्या शाळांनी या संदर्भात माहिती पत्र दिले नाही. त्या शाळेचे वेतन थांबविले आहे. शासनाचा तसा कुठलाही निर्णय नसताना पगार थांबवून कर्मचाऱ्यांना येद्रीय धरण्यात आले असल्याचा आरोप करण्यात येत आहे. त्यात काही नुटी आढळल्या तर त्यांच्याशी असेलवीची भाषा केेी ली जात आहे. कागदपत्र, दस्तावेज ताब्यात घेतला जात आहे. यापुढे काम थांबते. दुसरीकडे, सर्व प्रकारच्या कामगदांत्रांची पूर्ती झाल्यावरस तुमची पावती तयार होईल, असे निर्देश होते. त्यामुळे बऱ्याच अडचणींना सामोरे जाऊनही कामकाज पूर्ण न झाल्याने अनेक शाळांच्या पावत्या तयार झाल्या नाहीत. वेतनपथकाचा या बेजबाबदार वागण्याविरोधात जिल्ह्यातील शिक्षक संघेच शिक्षके तर कर्मचाऱ्यांमध्ये अस्तीपण आहे. सध्यासुद्धा काळ असतानाही अगण पेतन केेी. हे काम रखडल्यामुळे दोन महिन्यांचे वेतनाही रखडले. परिणामी बँकीचे हजे, दवाखाने, शैक्षणिक खर्च लांबणीवर पडणार आहेत. पगार लवकर न झाल्यास संपटनेच्या वतीने आंदोलनाचा इशारा देण्यात आला आहे.

PUBLIC NOTICE

Public is hereby informed that our client Shri Riddhi Bldg. Sarodaya Complex, have received application form Mr. Jayesh Chitopal Panchal for accepting him as the member of the company in respect of the flat being A/104, Shri Riddhi CHS Ltd., Sarodaya Complex, Mira Bhandarand Road, Mira Road (E), Thane.

Any body having any objection by way of right, title, claim, interest, lien, mortgage, possession etc in respect of the said flat shall make the same known at the address as mentioned below within 14 days of the publication of the notice with necessary documents otherwise our client will proceed with the said deal and the claim if any Will be termed as waived. **Sd/-**

Rahul P. Singh (Advocate)
Shop No. 3, Peace Heaven B, Mira-Bhandarand Road, Opp. Payade Hotel, Bhandarand (E), Dist. Thane.

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

A public notice is hereby given, that my clients 1] MR. VITHAL BHAIKAI HATE, 2] SMT. SHALINI VITHAL HATE, the Owners of Flat No.304, "C" Wing, Third Floor, measuring 41.17 Square Meters, Built-up Area, within Society Known as OM TULSI CO.OP.HSG.SOC.LTD., bearing Registration No.No.TNA/VIS/CHSTRG/TC16241/2004/2005, Dt:18-02-2005, constructed on N.A. Land bearing New Survey No.205, Hissa No.2, (Old Survey No. 167), Hissa No.2, lying being and situated at Opp. Suresh Datta Plaza, Gala Nagar, Village-Aghole, Nallasopara (East), Taluka Vasai, Dist.Palghar-401209.

That my, while travelling by Autorikshaw to Nallasopara Station at about 11.30 a.m. on dated 28-08-2021, have lost HIS following Original Agreement Dated on 16-12-1998.

Which was ENTERED into between 1] M/S. VISHAL CONSTRUCTION COMPANY (Builder) **And** 2]MR.ARKUSHSKASHIRAM PARAB - MRS.MEENAKSHI ANKUSH PARAB (purchases) Dated 16-12-1998

And after tremendous search it was untraceable.

Whoever has find the same, OR any bank or financial Institution have any objection or have any claim, right, title, interest shall come forward within 15 days from the issue of this Notice, failing which no claim shall be entertained after the expiry of Notice period.

Sd/- **S.K.Khatri, Advocate High Court** File No. 3, Ambika Court, Apartment Near Vartak Hall, Agashi Road, Vihar (W) Dist. Palghar- 401303. Mob No. 9325973730

जाहीर सूचना

सर्वसाधारण जनतेचे येथे सूचना देण्यात येत आहे की, माझे जाहीर स्वाम्य शी. सखाराम महादेवराव शिंदे यांचे १४.०८.२०१६ रोजी निमण झाले, त्यांचे मृत्यु प्रमाणपत्र क्र.जी-२०१६-२०१७-००२०६५, हे. ले सोसायटी अर्थात मे. डी.गोरेवाड मेळा इंडस्ट्रियल ग्रिपयवस को.ओ.सी.फि. आय.बी. पेटेड नॉट, गोरेवाड पुर्व, मुंबई-४०००६३ या सोसायटीचे सदस्य होते आणि त्यांच्या नावे शेअर्स क्र.५५१ ते ५५५ होते आणि माझ्या वडीलच्या निधना-परवाना त्यांचे काही भागदार खालीलप्रमाणे

क्र.	नाव	स्वत्व व्यक्ती कडे नाते
१.	श्रीमती वासना सखाराम शिंदे	पत्नी
२.	श्रीमती सुनिता अशोक शिंदे	विवाहीत मुली
३.	श्रीमती सुजाला राजेंद्र शारंगी	विवाहीत मुली
४.	श्रीमती ज्योती दीपक साळवी	विवाहीत मुली
५.	श्री. सुनिल सखाराम शिंदे	मुलगा

आणि जर मृत्यु कार्यादेशी वारसदार यांचे १७ ऑगस्ट, २०२१ रोजी कार्यदेशी वारसदारांची एफओबी व घोषणापत्रासुरा आले त्यांच्या व्यक्तिगत अन्य काहीही वारसदार नाहीत.

यापुढे असे घोषित करण्यात येत आहे की, माझे वडील मे. शिंतुई शिंदेवर्षिय वर्षव, याची पत्नेल रोज, गोरेवाड (पुर्व), मुंबई-४०००६३ या मरणासमय भागीदार होते, जे लघु उद्योग संस्था, महापुरु शासन यांचे अंतर्गत नोंदविलेले आहे, माझे वडीलच्या निधनानंतर सदर व्यवसायातील सर्व शेअर्स माझ्या अर्थात ज्युनियर सखाराम शिंदे यांच्या नावे, कारण त्यांची शी. सखाराम शिंदे यांचे एकमेव कायदेशीर वारसदार म्हणून हस्तांतर करण्यात आले, सदर व्यवसाय संस्था अर्थात मे. शिंतुई शिंदेवर्षिय वर्षवमध्ये कोणाहीला दावा, अधिकार, पदित असल्या त्यांनी सदर सूचना प्रकाशन ताबेपुढील १५ दिवसांत त्यांच्या वडीलच्या वडीलकडे कळवायचे, अन्यथा माझ्या अर्थात शी. सुनिल सखाराम शिंदे यांच्या नावे भागधारकत्व हस्तांतर करण्याची प्रक्रिया केली जाईल. १५ दिवसांनंतर प्राप्त आदेश विचारत घेतले जाणार नाहीत. सदर माहिती स्पष्टसामान्य जनतेस देण्यात आली आहे.

दिनांक: ०१ सप्टेंबर, २०२१ **साही/-**
टिकाण: मुंबई **(श्री. सुनिल सखाराम शिंदे)**
११०४, प्लॉट-८, भारगिरी कोहोलीसह,
११वा मजला, महाडी रोड क्र.२,
जयप्राशन नगर, नवसर्गई होटेलसह समोर,
गोरेगाव (पु.), मुंबई-४०००६३.

Ganga Papers India Limited

CIN: L21012MH1985PTC035575

Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506

Email: complianc@gpila.com Website: www.gangapapers.in

NOTICE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29 September, 2021 at 09:30 A.M. at 241, Village Bebedohal, Tal. Maval Pune- 410506 MH.

Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2020-21 which inter-alia, comprises of the Audited Financial Statements along with the Report of Board of Directors & Auditors thereon for the financial year ended March 31, 2021 have been sent to the members electronically to the members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited or Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. These documents are also available on Company's website www.gangapapers.in for your ready reference.

Notice is also hereby given that in terms of **Section 91** of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of 37th AGM of the Company.

In compliance with the provisions of **Section 108** of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer e-voting facility to its members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The company has engaged the services of Link Intime India Private Ltd. (LIPL) to provide remote e-voting facility. The voting commences on Sunday, 26th September, 2021 (9:00 AM IST) and end on Tuesday, 28th September, 2021 (5:00 pm IST). No e-voting shall be allowed beyond the said date and time.

Any person who becomes the member of the Company after dispatch of the Notice, & hold shares as on cut-off date i.e. September 22, 2021, may contact to Link Intime India Private Limited for e-voting procedure.

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person whose name appears in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 22, 2021 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The notice of the AGM is available on the Company's website www.gangapapers.in and on LIPL's website https://instavote.linkintime.co.in. The procedure of remote e-voting is available in the notice of the AGM as well as on LIPL's website.

In case of any clarification(s)/grievance(s) regarding e-voting, the members can contact Mr. Rajiv Ranjan, Assistant Vice President, LIPL at C 101, 247 Park, L.S. Marg, Vikhroli (West), Mumbai - 400083, or email at enotices@linkintime.co.in or Call at 022-49186000.

For Ganga Papers India Ltd. **Sd/-**
Ramesh Kumar Chaudhary
(Chairman & Director)
DIN: 00080136

Place: Pune
Date: 02 September, 2021

INNOVATIVE

इन्नोवेटिव्ह आयडिअलस अँड सर्विसेस (इंडिया) लि.

सीआयएन:२५२२०१एमएच११४७पीएलसी१११९०१

ई-२०१, कल्याणक, ओशिया गाईनरवड, अजित त्यास रोड, गोगाव (प.), मुंबई-४००१०४. दूरध्वनी:०२२-६७४२११११, वेबसाईट:www.innovative.in

ई-मेल:novative@innovative.in

२१वी वार्षिक सर्वसाधारण सभा

येथे सूचना देण्यात येत आहे की, **इन्नोवेटिव्ह आयडिअलस अँड सर्विसेस (इंडिया) लि.** (कंपनी) च्या सदस्यांची २१वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी २.३.०० वा. दिनेदन कामकाजात सदस्यांना विवतत करण्यात आलेले एजीएम सूचनेत नमुद विषयावर विषयक कार्याकारिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य स्वरूप (ओएचवीएम) मार्फत होणार आहे.

कोविड-१९ प्रादुर्भावामुळे सहकारा मंत्रालया व भारतीय प्रतिभूी व वित्तिय मंडळ (सेबी) यांचे विविध परिपत्रकानुसार (परिपत्रक) सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएचवीएममार्फत एजीएम घेण्याची अनुमती देण्यात आली आहे. कंपनी कायदा २०१३ च्या लागु तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या तरतुदीनुसार कंपनीच्या सदस्यांची एजीएम व्हीसी/ओएचवीएममार्फत होईल.

परिपत्रकाप्रमाण एजीएम सूचना तसेच वित्तीय वर्ष २०२०-२१ कारिता अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डिवाइजिटीकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहेत. सदस्यांनी नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल कंपनीच्या www.innovative.in, बीपीई लिमिटेड च्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत. सदस्यांना व्हीसी/ओएचवीएममार्फतच एजीएममध्ये उपस्थित राहता येईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे. व्हीसी/ओएचवीएममार्फत संपेत उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ नुसार गमगंध्या उद्देशाकरिता मोजणी केली जाईल. रिमोट ई-वोटिंगची सविस्तर माहिती एजीएम सूचनेत नमुद आहे.

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यक्तिगत एजीएम दरम्यान ई-वोटिंग प्रणालीने (ई-वोटिंग) मत देण्याची सुविधा कंपनिते दिली आहे. सदस्यांद्वारे मतदानाची पडत/माहिती एजीएमच्या सूचनेत नमुद आहे. ज्या सदस्यांचे ई-मेल कंपनी/वेबीदारकडे नोंद नाहीत त्यांनी संबंधित वेबीदार सहभागीदारकडे संपर्क करून किंवा investors@innovative.in वर ई-मेल पाठवून ई-मेल नोंद करावी.

२१वी एजीएम सूचना देनिंदत कामकाजात ज्यांचे ई-मेल नोंद आहेत त्यावर त्यांना कायदानुसार वितरणकर्ता नोंद तारखेला भागधारणा अणव्याचा भागधारकांना पाठविले जातील.

ई-वोटिंगबाबत काही प्रश्न असल्यास www.evotingindia.com च्या हेल्पसेक्शन अंतर्गत उपलब्ध ई-वोटिंग बुजर मॅन्युअल व एफएचयूचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क ०२२-२३०५८५४४/४३.

विद्युत स्वरूपाने मतदानाबाबत तक्रारीचे निवारणमासाठी श्री. राकेश दळवी, व्यवस्थापक, सेन्ट्रल डिवाइजिटी सर्विसेस (इंडिया) लिमिटेड, ए बिंग, २५वा मजला, मरिथॉन पब्लिकेस, मफलतास मिल कलंडरजॉड, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ येथे कळवावे किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क ०२२-२३०५८५४४/४३

संचालक मंडळाच्या आदेशानुसार

इन्नोवेटिव्ह आयडिअलस अँड सर्विसेस (इंडिया) लिमिटेडकरिता **साही/-**

महकदुर शेख

व्यवस्थापकीय संचालक

स्थान: मुंबई
दिनांक: ३० ऑगस्ट, २०२१

प्रतिक पॅन्स लिमिटेड

सीआयएन:ल३६१११एमएच११४७पीएलसी३१७३४४

नोंद.कार्या.: गाळा क्र.सी-२ (एच.क्र.३६६/८-२), तळमपूर, गुदरेच कॉम्प्लेक्स, दीप हरिलेच्या मागे, सोनाले गाव, भिवंडी, ठाणे-४२१३०२. दूर.५१२-४२११०१४४०, ई-मेल:ppbly8@gmail.com **वेबसाईट:www.pratikpans.com,**

३२वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

१. सदस्यांना येथे सूचना देण्यात येत आहे की, **प्रतिक पॅन्स लिमिटेड** (कंपनी) च्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) ३० सप्टेंबर, २०२१ रोजी २.४.००वा. सदर सूचना सूचनेत समुद्र विषयावर विषयक कार्याकारिता दृकश्राव्य माध्यमाने होणार आहे. कंपनी कायदा २०१३ च्या लागु तरतुदी व त्यातील नियमांअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेन्स व डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ सहाचिता सहकार मंत्रालयाद्वारे वितरित सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, १५/२०२० दि.१३ एप्रिल, २०२० व २०/२०२० दि.५ मे, २०२० व सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी१/सीआयएअर/बी/२०२०/७५ दि.१२ मे, २०२० नुसार सभा होईल. सदस्यांना दृकश्राव्य माध्यमाने आगामी एजीएममध्ये सहभागी होता येईल आणि प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध असणार नाही. कंपनी कायदा २०१३ चे कलम १०३ अन्वये दृकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्यांची गमगंध्या उद्देशाकरिता मोजणी केली जाईल.

२. एजीएम सूचना व ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या विद्युत प्रती सद्यस्यांचे ई-मेल कंपनी/डिवाइजिटी/निंबंक व वेबसाईटवरील प्रतिनिधीकडे नोंद आहेत त्यांना ई-मेलने पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या www.pratikpans.com आणि स्टॉक एक्सचेंजच्या अर्थात बीपीई लिमिटेड www.bseindia.com वेबसाईटवर उपलब्ध आहेत. सदस्यांना विनंती आहे की, उपरोक्त दस्तावेजाच्या वास्तविक प्रती सदर परिपत्रकांच्या तारुदीनुसार कंपनीकडून उपलब्ध होणार नाहीत.

३. कंपनीने सदर सभा घेण्याच्या सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरूपाने मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंगची सुविधा दिली आहे. ई-वोटिंगची सुविधा एजीएममध्ये उपलब्ध होईल आणि दृकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्य जे रिमोट ई-वोटिंगने त्यांचे मत देणार त्यांना एजीएममध्ये मत देण्याचा अधिकार असेल. एजीएममध्ये ई-वोटिंग/रिमोट ई-वोटिंग सुविधा देण्यासाठी कंपनीने एगएसडीएलची सेवा नियुक्त केली आहे.

४. वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनी/डिवाइजिटी सहभागीदारकडे नोंद नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी आणि रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगने त्यांचे मत देण्यासाठी बुजराबाडी व पासवर्ड प्राप्त करण्यासाठी खालील दस्तऐवज /माहिती ml.helpdesk@linkintime.co.in पाठवून नोंद/अद्यावावत करावेत.

१. कंपनीचे नोंदीमधील मनुद नाव
२. डीपीआर व क्लायंटआयडी, क्लायंट मास्टर प्रत किंवा एकत्रित लेखाअहवाल (डिमेंट स्वरुपात भागधारकांकरिता)
३. फोलिओ क्रमांक, भागधामाणत्र (वास्तविक स्वरुपात भागधारणा असल्यास)
४. ई-मेल व मोबाईल नंबर
५. पॅन व आधारकाडीची स्वसाक्षात्कीत प्रत
६. दृकश्राव्य माध्यमाने एजीएममध्ये सहभागी होण्याची सविस्तर माहिती व रिमोट ई-वोटिंग/एजीएममध्ये ई-वोटिंगने मत देण्याची माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी कृपया यानुसार प्रक्रिया करावी.

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नोंदीपूकृत कार्यालय: ३४०, लक्ष्मी प्लाझा, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, अंधेरी (प.), मुंबई-४०००४३. **सीआयएन: L24100MH1983PLC126481, दूर:०२२-६७४२५१००**

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सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम व सेबी (सीबी अर्बिताल) व वित्तीय आचरणका) वित्तियम, २०१५ सहकारण कॉरिपेट कायकाच मंत्रालयाद्वारे जारी सर्वसाधारण सभा (एजीएम) क्र.१४/२०२०, १५/२०२०, २०/२०२० व ०२/२०२१ अक्रुमे दि.०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२० व १३.०१.२०२१ (एसीएम परिपत्रके) सवेबे मातलात प्रतियुक्ती व वित्तियम मंडळाकरीत जारी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमएडी/सीआयएअर/बी/२०२०/७५, दिनांक १२.०४.२०२० व सेबी/एचओ/सीएफडी/सीएमएडी/सीआयएअर/बी/२०२०/२४२ दिनांक ०९.१२.२०२० आणि सेबी/एचओ/सीएफडी/सीएमएडी/सीआयएअर/बी/२०२१/१६ दिनांक १५ जानेवारी, २०२१ (सेबी परिपत्रके) यांच्या अनुषंगानुसार किंवा सर्वसाधारण सभेच्या सूचनेत वित्तित विषयावर विषयक कार्याकारिता ये. **सेन्ट्रल डिवीज (इंडिया) लिमिटेड** (कंपनी) की ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी २.३.०० वा. (इंडिया) अंतर्गत कॉन्फरन्सींग (व्हीसी)/अद ऑडिओ व्हीड्युअस एजीएम) च्या माध्यमातून आयोजित करण्यात येत आहे.

कंपनी कायदा, २०१३ चे अक्लुध १०८ व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१५ चे विषय २० सुधारित केल्यासुरा, सवेबे सवेबी (सीबी अर्बिताल) व वित्तीय आचरणका) वित्तियम, २०१५ चे वित्तियम ४४ च्या तरतुदीनुसार कंपनी आगामी सभायादना ३७वा वार्षिक सर्वसाधारण सभेच्या इलेक्ट्रॉनिक माध्यमातून (पोरक्ष ई-मतदान) तसेच एजीएमच्या ठिकाणी ई-मतदान प्रणालीच्या माध्यमातून आपली मत देण्यासाठी सुविधा उपलब्ध करून देत आहे. सेंट्रल डिवीजिटी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविण्यात आलेल्या ई-मतदान सेवांच्या माध्यमातून विषयावर विचार वित्तियम करण्यात येईल.

पोरक्ष ई-मतदान कार्यालयी २१ सप्टेंबर, २०२१ रोजी स.१.००वा. सुकू होईल व २३ सप्टेंबर, २०२१ रोजी सायं.५.००वा. संपेल. तत्पश्चात सीडीएसएलद्वारे ई-मतदानाचे मोक्षुव मतदानाकरिता आर्वरत करण्यात येईल. २३ सप्टेंबर, २०२१ रोजी सायं.५.०० पश्चात पोरक्ष ई-मतदानास परवानगी नसेल.

व्हीसी/ओएचवीएम सुविधेच्या माध्यमातून एजीएममध्ये सहभाग घेतलेल्या व पोरक्ष ई-मतदानाद्वारे ठरावावर आपली मत न दिलेल्या सभायादना एजीएमदरम्यान ई-मतदान प्रणालीच्या माध्यमातून मत देता येईल.

सभायादनास मतदान होईल २३ सप्टेंबर, २०२१ रोजीसुरा (एफआरटी अर्बिताल तालीक) कंपनीच्या प्रसूतिता भागधारकत्वनातीत तक्रारी बाधुन केलेल्या सभायादनास प्रमाणानुसार होईल. ज्या सभायादनी सूचनेच्या पडणीरुपानुसार शेअर्स संपादित केलेले असतील ते कंपनीचे सभायादर अर्बिताल व निर्वाहति अर्बिताल तालीक अर्बिताल १५ सप्टेंबर, २०२१ रोजीनुसार कार्यालय असतील असे सभायाद वार्षिक सर्वसाधारण सभेच्या सूचनेच्या भागा बतत असलेल्या सूचनांमध्ये निरदिशत निरदिशते पालन करून लॉगिनाउआवडी व पासवर्ड प्राप्त करू शकतील.

ज्या सभायादनास २०१३ चे अक्लुध १०८ व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१५ चे विषय २० सुधारित प्रणालीच्या माध्यमातून मतदानाची सुविधा उपलब्ध असणार, ज्या स्वरुप सूचनेत निर्दिशत आहे, पुढे, ज्या सभायादनी सभेच्या आधी पोरक्ष ई-मतदानाद्वारे आली मत दिलेले असतील तेथेयुदी सभेमध्ये उपस्थित राहिले जातील, पंतु त्यांना पुढात मत देता येणार नाही.

एखाद्या व्यक्तीचे नाव निर्वाहति अर्बिताल तालीक अर्बिताल १५ सप्टेंबर, २०२१ रोजीनुसार सभायादने वित्तरित वा त्यांच्या डिवाइजिटीकडून तयार करण्यात आलेल्या लाभाची मालकांच्या ईलेक्ट्रॉनिक नोंदी असेल अशा व्यक्ती पोरक्ष ई-मतदान वा सभायादनास संपेत मतदानाची सुविधा प्राप्त करणारा सभ असतील.

एजीएमची सूचना कंपनीने वेबसाईट www.ppindia.com वर, सीडीएसएली वेबसाईट www.cdslindia.com वर तसेच स्टॉक एक्सचेंज अर्बिताल बीएसएफडी वेबसाईट www.bseindia.com वर व एगएसडी व वेबसाईट www.nseindia.com मरुली उपलब्ध आहेत.

एजीएममध्ये उपस्थितीकडिताल ई-मतदान प्रणालीद्वारे ई-मतदानासमर्थनअर्बिताल काही रंगांचा प्रश्न असल्यास तुम्ही www.evotingindia.com च्या हेल्पसेक्शन अंतर्गत उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual वाचणे किंवा **श्री. नितीन कुंभर (०२२-२३०५८५४३) वा श्री. महेश्वर लखाना (०२२-२३०५८५४३) वा श्री. राकेश दळवी (०२२-२३०५८५४३)** मारा संपर्क साधावा.

कंपनी कायदा, २०१३ चे अक्लुध ११ च्या तरतुदी सहकारण करणार (व्यवस्थापन व प्रशासन) नियम, २०१५ चे नियम १० तसेच भारतीय प्रतिभूती व वित्तियम मंडळ (सीबी अर्बिताल) व वित्तीय आचरणका) वित्तियम, २०१५ चे वित्तियम ४४ च्या तरतुदीअंतर्गत कंपनीचे सभायादनाचे दिनांक २३ सप्टेंबर, २०२१ ते २३ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील.

सेन्ट्रल डिव्ज (इंडिया) लिमिटेड

साही/-

मनोहरलाल पटना

अध्यक्ष

जीआयएन:०००४०७४३

CHANGE OF NAME

1 SHABANA BEGUM MAULA SHAIKH (holder of Indian Passport No. T9493123) (holder of MAULIA SHAIKH having permanent residence in RNO 46 plot no 6 Tardao plot no 7, Malvani Colony, Bandra (W) Mumbai - 95 (complete postal address in India) and presently residing at Barka, P.O.Box 566, P.320, SULTANATE OF OMAN (complete postal address in Oman) intend to change my name from **SHABANA BEGUM MAULA SHAIKH** (old name) to **SAIRA BEGUM ASFAK AHMED SHAIKH** (new name) for all practical purpose. Any objection towards my name change may please be communicated to Embassy of India, Muscat, Diplomatic Quarters, Al Khwair, P.B.No. 1727, Postal Code 112, Ruwi, Sultanate of Oman.

JMD VENTURES LIMITED

CIN: L67190MH200PLC033180

Regd. Office: Unit No. 323 & 324, 3rd Floor, Bldg. No. 9, Laxmi Plaza, New Link Road, Andheri (W), Mumbai - 400 053

Tel: +91 226565 3451; Email: jmdtele@gmail.com; Website: www.jmdlimited.co.in

NOTICE OF 37TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 24th day of September, 2021 at 1.00P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA), Circular No. 02/2021 dated January 13, 2021 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at <https://www.evoting.nsdl.com/>. The electronic copy of AGM Notice together with Annual Report 2020-21 will be sent only by electronic mode to those members whose email id is registered with the Company/Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link <http://www.jmdlimited.co.in/annualreports.aspx> as well as on the BSE website www.bseindia.com. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent to your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/ updated by following the procedure given below -

- Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).
- Members holding shares in physical form may register their email address and mobile number with Company RTA Purva Share ID (India) Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and