

Website: [www.perfectinfra.com](http://www.perfectinfra.com) • Email: [nm@perfectinfra.com](mailto:nm@perfectinfra.com) Tel.: 2760 6264  
REGO. OFFICE: Plot No. R-637, T.T.C Industrial Area, Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.

Date: September 3, 2022

To,  
The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**Symbol: PERFECT**

**Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir / Madam,

Pursuant to Regulation 30 of Listing Regulations, please find enclosed the copies of the Public Notices, inter-alia, informing the Members about the 26<sup>th</sup> Annual General Meeting (“AGM”) to be held through Video Conferencing/ Other Audio-Visual Modes (VC/OAVM) on September 24, 2022 and the details relating to e-voting, as published in the newspapers viz. Business Standard (English Daily) and Mumbai Lakshadweep (Marathi Daily) dated i.e. September 3, 2022.

Please take the above on record and acknowledge receipt of the same.

**Thanking You,  
For Perfect Infrangeers Limited**

[illegible]

**Manisha Mehta**  
**Authorised Signatory**

**Encl: Copy of Newspaper publication**

PUBLIC NOTICE

This notice is directed towards Mr. Bhaskara R. S. Ramachandra Rao, having PAN AOAPB0773R, whose whereabouts are not known and he has not paid the due licence fees and his registered leave and licence agreement that was entered into at Mumbai on 4th November 2019 for a period of 11 months from 25th October 2019 to 24th September 2020 has expired. Through this notice I predicate you to vacate the licensed premises within 7 days from publishing of this public notice or else, I shall auction all items in the premises in order to realise the outstanding dues as per the leave and licence agreement. Mr. Bhaskara R.S. Ramachandra Rao can contact me through the below mentioned channels:  
Email - rishabhsir99@gmail.com, Mobile - 8320331492

NOTICE

NOTICE is hereby given that certificate for 240 Shares bearing no. 506177 and distinctive no. 26751021-26751260 under folio no. M000020522 of ACC Limited standing in the name of MONTU DALICHAND DESAI Has been lost or misplaced and the undersigned has applied to the Company to issue duplicate certificate for the said shares. Any person in possession of the said share certificates or having any claim to the said shares should notify to and lodge such claim with the Share Department of the Company at Cement House, 121, Maharashtra Karve Road, Mumbai-400 020, within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will proceed to issue duplicate share certificates.  
MONTU DALICHAND DESAI  
703 DOSTI ORCHID, S.M.ROAD,  
NEAR DOSTI ACRES, WADALA EAST,  
ANTOP HILL, MUMBAI-400037.  
Place: Mumbai , Date: 3/09/2022

PUBLIC NOTICE

NOTICE is hereby given to the Public at Large that my client Loma, Bonnie Johns / Bonnie Robert Johns 9833223490 Haria House, 1<sup>st</sup> Floor, Room No.22, St. Paul Street, Dadar (E), Mumbai - 400014, that Original Sale Deed of Flat In Complex "Vivenda Tio Camino" B-3, Ground Floor, Having a Built area of 35.17 Square Metres, Gaura Vaddo, Calangute, Bardez Goa, Between Mr. Carlos Mauricio Fernandes (Vendor) and Mrs. Brenda D'souza And Mr. Myron D'souza (Purchasers) Vide Registration No.1515, Volume No.320 Dated 21 August 1995 has been lost / misplaced and to that effect N. C. Complaint Bearing No.20718-2022 Dated 19/07/2022, if any person or persons having any objection claim rights, title or interest in respect of Flat In Complex "Vivenda Tio Camino" B-3, Ground Floor, Having a Built area of 35.17 Square Metres, Gaura Vaddo, Calangute, Bardez Goa, then record there objection in writing within 14 days from the date of publication of this notice to me or my client afterwards there rights, title, interest or claim will be waived which please record.  
Sd/-  
(Adv. M. H. CHHIPPA)  
3/15, Kondaji Chawl, Parel, Mumbai - 12  
Mob.No.9821400234

PUBLIC NOTICE

NOTICE is given under instruction of my client Mr. Chittaranjan Ganesh Naik, sole owner of Flat No. 502, on 5th Floor, in the GurudeepPunshanjali CHS Ltd., at Plot No. 48/A, 15th Road, Chembur, Mumbai-400071, adm.area about 686 Sq. Ft. Carpet, with 1 Stilt Car Parking Space in said Building, and holding Share Certificate No. 024, for 05 shares of Rs. 100/- each, bearing Dist. Nos. 46 to 50 (both inclusive) hereinafter referred to as said "Premises". Whereas originally my clients mother Late Mrs. Pratibha Ganesh Naik was during her lifetime sole owner of said Premises and she expired on 17/11/2018. Also her husband Late Mr. Ganesh Govind Naik predeceased her on 21/12/2011, thereby leaving their only 2 son's Mr. Niranjan Ganesh Naik and Mr. Chittaranjan Ganesh Naik as her only legal heirs. Further Mr. Niranjan Ganesh Naik has released and transferred all his 50% undivided share in said Premises in favour of his brother Mr. Chittaranjan Ganesh Naik vide a Deed of Release dated 01/09/2022, registered under Serial No. KRLS-17468-2022, thereby making Mr. Chittaranjan Ganesh Naik sole owner of said Premises.  
All persons/authorities having any type of claims on said Premises or on any lost/ misplaced /not traceable previous chain of document/s of said Premises, etc are required to make the same known in writing to me with supporting documents within 15 days from date of publication of this public notice, failing which it shall be presumed that there are no claims from any persons/authorities and title of my client on said Premises shall be clear. If any claims received after said 15 days period hereof, the same shall be considered as waived or given up.  
Sd/-  
ABHISHEK K. PAREKH  
Advocate High Court  
Shop No. 15 & 16, Janta Market,  
Near Chembur Rly. Station,  
Chembur, Mumbai - 400 071.

PUBLIC NOTICE

Notice is hereby given that share certificate(s) for 1350 SHARES Equity Shares Nos. 2545507-2545656, 141697039-141697188, 576536494-576536793, 618490511-618490810, 1393459250-1393459699, share certificate Nos. 54314, 222459, 345390, 443927, 1342681 of LARSEN & TOUBRO LIMITED standing in the name(s) of AJAY CHINTAMAN JOSHI has/have been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the share. Any person who has any claim in respect of the said shares should write to our Registrar, Kfin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad- 500032 within one month from this date else the company will proceed to issue duplicate Certificate(s)  
Place : Mumbai Name(s) of Shareholder(s)  
Date : 2-9-2022 AJAY CHINTAMAN JOSHI

PUBLIC NOTICE

Notice is hereby given that share certificate(s) for 120 SHARES Equity Shares Nos. 32036379 - 32036498, share certificate Nos. 54326 of UltraTech Cement Limited standing in the name (s) of AJAY CHINTAMAN JOSHI Jointly with ASHA AJAY JOSHI has/have been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the share. Any person who has any claim in respect of the said shares should write to our Registrar, Kfin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s)  
Place : Mumbai Name(s) of Shareholder(s)  
Date : 2-9-2022 AJAY CHINTAMAN JOSHI

BANNARI AMMAN SUGARS LTD.

Registered Office :1212, Trichy Road, Coimbatore - 641018.

Notice is hereby given that share certificates No. 55326, 60669, 71613-71618, Distinctive Nos from 3341251-3341300, 3608401-3608450, 4692788-4692922 for 235 Shares issued by the company to Mr./Ms AJAY C JOSHI is reported lost or misplaced or stolen and the Registered holder thereof has applied to the company for issue of duplicate share certificate. The Public are hereby warned against purchasing or dealing in any way with the above share certificate. Any person who has any claim in respect of the above share certificate should lodge complaint with the company at its registered office at the address given above within 15 days from the date of publication of this notice after which no claim will be entertained and the company will proceed to issue duplicate share certificate.

BANNARI AMMAN SUGARS LTD.  
C PALANISWAMY  
COMPANY SECRETARY

Place : Mumbai  
Date : 2-9-2022

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of BHARAT FORGE LTD. Having its Registered Office at Mundhwa Pune Cantonment, Pune, Maharashtra-411036 registered in the name of the following Shareholder/s have been lost by them.

| Sr. No. | Name of the Shareholder/s | Folio No. | Certificate No. | Distinctive Number/s | No. Of Shares |
|---------|---------------------------|-----------|-----------------|----------------------|---------------|
| 1.      | Ajay Joshi                | 00014121  | 2439            | 7591796-7592795      | 1000          |
| 2.      | Asha Joshi                | 00014121  | 121547          | 457760448-457761447  | 1000          |

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Pvt. Ltd, 247 Park, C-101, 1st Flr., L.B.S Marg, Vikhroli (West), Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place : Mumbai Name of Legal Claimant  
Date : 2-9-2022 Ajay Joshi



बैंक ऑफ बड़ोदा  
Bank of Baroda

PEN MHATRE BHAWAN, OPP-NEW TRIMURTI HOSPITAL, CHINCHPADA, PEN  
Email : pen@bankofbaroda.co.in  
Phone: 02143-252007/255194

POSSESSION NOTICE (for Immovable property) [See rule 8(1)]

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 01.06.2022 calling upon the borrower Mr. Sanjay Janardhan Jambhale & Guarantor Mrs. Jyoti Sanjay Jambhale to repay the amount mentioned in the notice being Rs.20,18,513 (Rupees Twenty Lakhs Eighteen Thousand Five Hundred and Thirteen Only) with interest as on 01.06.2022 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 26th day of August 2022.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs.20,18,513 (Rupees Twenty Lakhs Eighteen Thousand Five Hundred and Thirteen Only) as on 01.06.2022 and interest thereon.

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

Description of the Immovable Property

All that part and parcel of the property consisting of residential property Flat no B-004, Ground Floor, Sai Ganga Complex, B Wing, At Survey No 185/1-A, 185/1-B, within the limits of Pen Municipal Council, Ramwadi, Pen, Dist-Raigad-410207

Date: 26.08.2022,  
Place: PEN

Sd/- Authorised Officer  
Bank of Baroda (Pen Branch)



बैंक ऑफ बड़ोदा  
Bank of Baroda

PEN MHATRE BHAWAN, OPP-NEW TRIMURTI HOSPITAL, CHINCHPADA, PEN  
Email : pen@bankofbaroda.co.in  
Phone: 02143-252007/255194

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The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 23rd day of August 2022.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs.10,07,702.37 (Rupees Ten Lakhs Seven Thousand Seven Hundred and Two and Thirty Seven Paise Only) as on 01.06.2022 and interest thereon.

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

Description of the Immovable Property

All that part and parcel of the property consisting of residential property "Ekmal Building" Gala(Shree Ambika Steel) @ Basemnet Floor in Final Plot No 107/2 , C.T.S No 610B, 609B/1, Near Pen Municipal, Pen-Khopoli road, Village-Pen, Tal-Pen, Dist-Raigad

Boundaries:-  
East: By Gala  
South: By Open Space

West: By Morya  
North: By Pen-Khopoli Road

Date: 23.08.2022,  
Place: PEN

Sd/- Authorised Officer  
Bank of Baroda (Pen Branch)

जाहीर नोटीस

सर्व लोकांस या जाहीर नोटीसीद्वारे कळविण्यात येते की, आमचे अशिलांनी मौजे तांबस, ता. कर्जत, जि. रायगड येथील खालील वर्णनाच्या जमीन मिळकती तिचे मालक श्री. मयुर अनंत जोशी यांचकडून कायमचा खरेदी करण्याचे ठरविले आहे:-

| सर्व्हे नं. | हिस्सा नं. | क्षेत्रफळ (हे.आर) | आकार (च.फू.) |
|-------------|------------|-------------------|--------------|
| ४७          | L/अ        | ०-२५-००           | ०=२७         |
| ४७          | L/ब        | ०-४९-५०           | ०=४२         |
| ४७          | L/क        | ०-९२-००           | ०=९४         |

वर वर्णन केलेल्या मिळकतीबाबत कोणत्याही इसमाचा अगर संस्थेचा साठे करार, ताबा, कब्जा, कुळवहीवाट, गहाण, दान, बक्शीसपत्र, फरोक्ट, चार्ज, लिज, अटॅचमेंट, वगैरे अथवा अन्य इतर कोणत्याही प्रकारचा कायदेशीर हक्क हितसंबंध असल्यास आणि त्याची आमचे अशिलांच्या खरेदीच्या व्यवहारास हरकत असल्यास त्यांनी तसे आम्हांस ही नोटीस प्रसिध्द झाल्यासून १४ (चौदा) दिवसांत लेखी पुराव्यासह खाली नमूद केलेल्या पत्त्यावर कळवावे. वरील मुदतीत कोणीही हरकत न घेतल्यास वरील मिळकतीशी कोणत्याही इसमाचा अगर संस्थेचा कसल्याही प्रकारचा हक्क, हितसंबंध नाही असे समजण्यात येवून आमचे अशिल वरील मिळकतीच्या खरेदीचा व्यवहार पूर्ण करतील. मागाहून कोणतीही तक्रार विचारात घेतली जाणार नाही याची नोंद घ्यावी.

दिनांक : ०३.०९.२०२२

सही/-

अॅड. महेश मोतीराम घारे  
मु. सांगवी, ता. कर्जत, जि. रायगड  
मो. ९८८९८५६५४, ९२७९८६९२०२



NATIONAL PLASTIC INDUSTRIES LIMITED  
SINCE 1952

CIN: L25200MH1987PLC044707  
Registered Office: Office No. 213, 214 and 215, 2<sup>nd</sup> Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (East), Mumbai – 400069. Tel.: 022- 67669999 Fax: 022- 67669998  
Email: investor@nationalplastic.com Website: www.nationalplastic.com

NOTICE OF TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended and various circulars issued thereto, from time to time, by Ministry of Corporate Affairs (collectively referred to as "the Rules").

In terms of Section 124(6) of the Companies Act, 2013 read with said Rules, the Company is required to transfer such shares corresponding to the dividend for the financial year 2014-15 in respect to which the shareholder has not claimed the dividend for seven consecutive years from the said financial year to IEPF authority.

The Company has, vide letter dated 23<sup>rd</sup> August 2022, sent specific communication to the concerned shareholders on 1<sup>st</sup> September 2022, whose unclaimed dividend/shares as aforesaid are liable to be transferred to IEPF, requesting them to claim their dividend(s) on or before 20<sup>th</sup> October, 2019 failing which the shares held by them shall be transferred to IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that in terms of the said Rules, the Company would be issuing duplicate share certificate(s) in lieu of share certificate(s) held by them for the purpose of transferring the said shares to IEPF and the said original share certificate(s) shall stand automatically cancelled. In case shares held in demat mode, the transfer would be effected by issuance of necessary instruction to the depository to transfer the shares to IEPF. The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The shareholders may claim said unclaimed dividend/ shares from IEPF Authority after following the procedure prescribed under the Rules. For more details please refer [www.iepf.gov.in](http://www.iepf.gov.in)

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, Link Intime (India) Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Tel. No.: 022 49186270/1800 1020 878 Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For National Plastic Industries Limited

Place: Mumbai Sd/-  
Date : 3<sup>rd</sup> September, 2022 Amit Vinay Jain  
Company Secretary

SUNRAJ DIAMOND EXPORTS LIMITED

Regd. Office : 616, Prasad Chambers, Opera House, Mumbai - 400004. CIN No. : L36912MH1990PLC057803

NOTICE TO MEMBERS

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of Sunraj Diamond Exports Limited ("the Company") is scheduled to be held on Friday 30<sup>th</sup> September, 2022 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM dated 22nd August, 2022.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 24<sup>th</sup> September, 2022 to Friday 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM. The business of 32<sup>nd</sup> AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of National Securities Depository Limited (NSDL) not CDSL for providing e-voting facility. The remote e-voting commences on Tuesday 27<sup>th</sup> September, 2022 at 9.00 a.m. and ends on Thursday 29<sup>th</sup> September, 2022 at 5.00 p.m. The 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 cut-off date i.e. Friday 23<sup>rd</sup> September, 2022, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Friday 23<sup>rd</sup> September, 2022 may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.

In case of queries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at [support@adroitcorporate.com](mailto:support@adroitcorporate.com). 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL official) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board of Directors  
For Sunraj Diamond Exports Limited

Place: Mumbai Sd/-  
Date: 03<sup>rd</sup> September, 2022 Anshul Garg  
Company Secretary



AJCON GLOBAL  
YOUR WEALTHY FINANCIAL PARTNER

AJCON GLOBAL SERVICES LTD.  
Regd. Off.: A-108, Express Zone, Near Patel's, Western Express Highway, Goregaon - E, Mumbai-63, CIN : L74140MH1986PLC041941 Tel : 022-67160400 Fax : 28722062 Email : [ajcon@ajcon.net](mailto:ajcon@ajcon.net)

Public Notice -35th Annual General Meeting of The Company to be held Through Video Conferencing (vc) /other Audio-Visual Means (OAVM)

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Ajcon Global Services Limited (the Company) will be held on Wednesday, September 28, 2022 at 11:00 am (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at [www.ajcononline.com](http://www.ajcononline.com) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com). As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card),AADHAR (self attested scanned copy of Aadhar Card) by email to [cs@ajcon.net](mailto:cs@ajcon.net).
- For Demat shareholders - please register/update your email id & mobile no. with your respective Depository Participant (DP)

Manner of remote e-voting and e-voting during the AGM:

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM.

For Ajcon Global Services Ltd.

Place : Mumbai Sd/-  
Date : 02.09.2022 Shaileendra Pathak  
Company Secretary & Compliance Officer

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH CP (CAA)/163/MB-IV/2021

IN  
CA/(CAA)/184/MB/2021  
In the matter of the Companies Act, 2013  
AND  
In the Matter of Section 230 to 232 read with section 66 and other applicable provisions of the Companies Act, 2013  
AND

In the matter of Scheme of Amalgamation and Arrangement of Trugrit Comex Private Limited with Peaberry Language Private Limited and their respective shareholders

Trugrit Comex Private Limited, a company )  
incorporated under the Companies Act, 2013 )  
having its registered office at 65/C, 6th Floor, )  
Mittal Tower, Nariman Point, Mumbai - 400021. )  
CIN: U23200MH2019PTC323456 )...First Petitioner Company

Peaberry Language Private Limited, a company )  
incorporated under the Companies Act, 2013 )  
having its registered office at 65/C, 6th Floor, )  
Mittal Tower, Nariman Point, Mumbai - 400021. )  
CIN: U79999MH2018PTC315669 )...Second Petitioner Company

(together known as 'Petitioner Companies')

NOTICE OF FINAL HEARING OF COMPANY PETITION

Notice is hereby given that a Petition under Section 230 - 232 read with section 66 and other applicable provisions of the Companies Act, 2013 for an order sanctioning the Scheme of Amalgamation and Arrangement of Trugrit Comex Private Limited with Peaberry Language Private Limited and their respective shareholders ("the Scheme"), was presented by the Petitioner Companies at National Company Law Tribunal, Mumbai Bench ("NCLT") on 11th July, 2022 and was admitted by the Divisional Bench of NCLT by Hon'ble Shri. Kishore Vemulapalli, Member (Judicial) and Hon'ble Shri Manoj Kumar Dubey, Member (Technical) on 12 August, 2022. The said Petition is fixed for final hearing before the Learned Members of the Divisional Bench of NCLT at 4th Floor, MTNL Exchange Building, Near G.D. Somani Memorial School, G.D.Somani Marg, Cuffe Parade, Mumbai - 400005 on 26 September, 2022.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Companies' Advocate, a notice of his / her intention, signed by him / her or his / her Advocate, with his / her name and address, so as to reach the Petitioner Companies' Advocate and NCLT, not later than 2 days before the date fixed for final hearing of Petition, where he / she seeks to oppose the Petition, the grounds of opposing or a copy of the affidavit should be furnished with such notice.

A copy of the Petition will be furnished to any person requiring the same on payment of prescribed charges for the same.

Dated this 3rd day of Sept, 2022

Hemant Sethi & Co.  
Advocate for the Petitioner Companies

309 New Bake House, Maharashtra Chamber of Commerce Lane,  
Kala Ghoda, Fort, Mumbai 400001.



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NOTICE OF 26th ANNUAL GENERAL MEETING OF PERFECT INFRAENGINEERS LIMITED. TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 26th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 24, 2022 at 11:00 A.M. through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for FY 2021-22 have been sent to all the members on September 2, 2022 whose email IDs were registered with the Company/Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, September 17, 2022 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting").

All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Wednesday, September 21, 2022 at 09:00 A.M.
- The remote e-voting shall end on Friday, September 23, 2022 at 05:00 PM.
- The cut-off date for determining the eligibility to vote by electronic means is Saturday, September 17, 2022.
- Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Saturday, September 17, 2022 may obtain the login ID and password by sending a request at following email IDs:  
a. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

