

5th August, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 511742

NSE Symbol: UGROCAP

Dear Sir/ Madam,

Sub: Newspaper Advertisement pertaining to Notice of Postal Ballot

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement pertaining to the Notice of Postal Ballot published in the following e-newspapers on August 05, 2022:

1. Business Standard (National Daily Newspaper)
2. Mumbai Lakshadweep (Daily Newspaper of the State)

The same has been made available on the website of the Company www.ugrocapital.com

This is for your intimation and records.

Thanking You,

Yours Faithfully,

For UGRO Capital Limited,

NAMRATA
SAJNANI

Digitally signed by
NAMRATA SAJNANI
Date: 2022.08.05 17:01:15
+05'30'

Namrata Sajnani
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 48918686 | **E-mail:** yougrow@ugrocapital.com | **Website:** www.ugrocapital.com

Navi Mumbai Municipal Corporation

HEALTH DEPARTMENT
Re-Tender notice no.NMMC/HEALTH/219/2022
Details Of work - Tenders for Purchase of Group-3 Medicines to NMMC Hospitals
Estimated cost – 44155176/-

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation web site <https://nmmc.etenders.in> Only manufacturer can participate for supply of medicine. tenderers are require to note the same. Last date for online bid preparation is Dt. **24.08.2022**, (5:30 pm) sign/-

Medical Officer of Health
Navi Mumbai Municipal Corporation

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED
 (Formerly Hindustan Lever Limited)
 Regd. Off. Hindustan Uniliver Limited, Uniliver House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 400 099

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof

Name of the holders	Folio No.	No. of shares (Rs.1/-v)	Certificate No.(s)	Distinctive No.(s)
Gita Shishir Rokadia/Shishir Chandrakant Rokadia	HLL0723075	4110	5030309	27876191-27880300

Place : Mumbai
 Date : 5/8/2022

Sd/-
Rokadia Gita/Shishir Rokadia

Navi Mumbai Municipal Corporation

City Engineering Department
Tender Notice No. NMMC/ CE / 157 /2022-23
Name of work :- Improvement of Road using TWT layer of Diwale Gaon (sector 14) in Belapur Ward.
Estimated Cost (Rs.) :- 5,39,84,555/-

Tender booklets will be available on e-tendering computer system at www.nmmc.etenders.in and at www.nmmc.gov.in website of NMMC on dt.05/08/2022. The tender is to be submitted online at www.nmmc.etenders.in For any technical difficulties in the e-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation.

sign/-
(Sanjay Desai)
City Engineer

NMMC PR Adv no./483/2022 **Navi Mumbai Municipal Corporation**

JHARKHAND URBAN INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED
 (Govt. of Jharkhand Undertaking)
JUIDCO Bahwan, KUTCHERY ROAD, RANCHI-834001, JHARKHAND.
Ph No.:- +91-651-2225878, e-mail Id-pdt.juidco@gmail.com
CIN: U45200JH2013SGC001752

TENDER CANCELLATION NOTICE
 NIT No: -JUIDCO/DPR-PMC/SWM DOMCHANCH/2927/2021/470
 Date: 02.08.2022
Tender ID:- 2022_UDD_57234_1
P R No.:-267055
Project Title:- “Request for Proposal (RFP) for selection of Consultant for providing Consultancy services for Preparation of DPR of Solid Waste Management (SWM) Project and Project Management Consultancy(PMC) at Domchanch”.

The tender of NIT No: JUIDCO/DPR-PMC/SWM DOMCHANCH/2927/2021/470 and Tender ID:- 2022_UDD_57234_1 is **canceled** due to unjustified rate given by L1 bidder. All bidders are therefore requested to wait for future correspondence regarding fresh tender.

Sd/-
PR 275129 Urban Development (22-23)_D Project Director (T)

UGRO CAPITAL
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 CIN: L67120MH1993PLC070739
Registered Office: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
E-mail: cs@ugrocapital.com, **Website:** www.ugrocapital.com
Telephone: +91 22 48918686

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to Members pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (including any statutory modification or re-enactment thereof for the time being in force), read with the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 08, 2020, 17/ 2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 (the "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended, for seeking their approval in respect of the resolutions mentioned in the Notice of Postal Ballot dated July 22, 2022, only through Remote E-voting.

The Company has e-mailed the Postal Ballot Notice along with Explanatory Statement on August 04, 2022 to the Members of the Company whose names appear in the Register of Members/list of Beneficial Owners as received from Depositories as at Friday, July 29, 2022 ("Cut-off date"). Physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The Board of Directors of the Company has appointed Mr. Pankaj Nigam and Associates, Practicing Company Secretary (FCS No. 7343 and CP No. 7979), as the Scrutinizer for conducting the Postal Ballot process. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited ("CDSL") for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from Saturday, August 06, 2022 at 9:00 a.m. (IST) and ends on Sunday, September 04, 2022 at 5:00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting thereafter.

The voting rights of Members shall be reckoned as on Friday, July 29, 2022 which is the cut-off date. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.ugrocapital.com websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the abovementioned websites or write to the Company at cs@ugrocapital.com.

Please note that the voting beyond 05:00 p.m. (IST) on September 04, 2022 will not be valid and also shall not be allowed beyond the said time and date. Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form. Please refer the notes appended to the postal ballot notice for more details in this regard. In case of any queries/difficulties in registering the e-mail address, members may write to cs@ugrocapital.com. In case you have any questions or queries regarding remote e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 022-23058542/43. The resolutions if approved shall be deemed to have been passed on the last date of e-voting i.e., Sunday, September 04, 2022. The result of e-voting will be announced within two working days from the date of completion of said e-voting and will be displayed on the Company's website at www.ugrocapital.com, website of CDSL at www.evotingindia.com and communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors
For UGRO Capital Limited

Sd/-
Namrata Sajnani
Company Secretary
Membership number: F10030

Date: August 04, 2022
Place : Mumbai

NOTICE

Notice is hereby given that the Certificate (s) for Larsen & Toubro Limited Folio No. 10930006 Equity Shares No- 1125, Certificate No -00254495, 00463003, 1334606, 00103423, 00371193 and Distinctive No. 143281054-143281178, 620194701-620194950, 1392454490 - 1392454864, 004964997-004965121, 579031928-579032177 of Larsen & Toubro Limited standing in the name of Narendra Kumar Bhutoria has/have been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. 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).

OXFORD INDUSTRIES LIMITED

Reg.Office: G.No.4, Roxana Building, Ground Floor, M.Kave Road, Mumbai-400020.
E-mail : oxford_industries@yahoo.in

NOTICE

Notice is hereby given that pursuant to Regulation 33 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Wednesday, August 10, 2022 at the registered office of the company to consider and approve, inter alia, the Unaudited Financial Results for the Quarter ended 30th June 2022.

By Order of Board
For OXFORD INDUSTRIES LTD.
Sd/-
MAZHER N. LAILA
 Chairman and Managing Director

Place : Mumbai
Date : 04/08/2022

NOTICE

Mr. JULIUS FERNANDES, a member of Lourdes Apartment CHS. Ltd., Gautam Buddha Marg, Opp. Orlem Church, Orlem, Malad (West), Mumbai - 400064, and holding Flat No. 14, 1st Floor, in the building of the Society died on 03/09/2010 and his predeceased wife Mrs. Martha Fernandes died on 12/09/1994, without making any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants/objector/s to the transfer of the 05 shares of Rs. 50/- each bearing certificate no. 003, under distinctive no's. 011 to 015 (said shares) of the Lourdes Apartment CHSL, and interest of the deceased Members Mrs. Goretti Pinto, Mr. Robert A. Fernandes, Mrs. Pramila H. Patel, Mr. Caitan D. Fernandes, in the capital/property of the said society to Mr. Julius Fernandes within a period of 14 days from the publication of this notice. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member as per bye laws.

Secretary,
LOURDES APARTMENT CHS. LTD.
 Orlem Church, Malad (West),
 Mumbai – 400 064.

WHAT'S ON PAPER MATTERS.

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PUBLIC NOTICE

I am concerned for my client **Mr. Hemant Mehta**, Resolution Professional of **Lok Housing and Constructions Limited** appointed vide order dated 03.06.2019 in CP No.4135/2018 by NCLT,Mumbai. From perusal of records by my client, it appears that Flat - A3/003, **Sundaram Lok Prabhat Co-op. Hsg. Soc.**, Lok Prabhat Complex, Bolini/Agashi Road, Virar West reflects the name of **Mr. Sailesh Shantilal Mehta** previously residing at 17 – D, Shanaz, 90 Napean Sea Road, Mumbai - 400008., as an allottee. My client had sent a letter dated **04.07.2022** at the aforesaid address, which has been returned with instructions 'left'. Hence, this public notice. It is pertinent to mention that, neither he has paid consideration for the said flat nor taken possession of the said flat which is vacant. **Mr. Sailesh Shantilal Mehta** /his legal heir(s)/any person or persons having any right on the said flat may inform the undersigned within 14 days from the publication hereof, their right on the said flat along with supporting documents. Party shall also show their willingness and readiness to pay consideration for the said flat along with outstanding society dues.

Failure to inform within the aforesaid period shall lead to cancellation of allotment without any further recourse.

Ashish Jha,
 Advocate
 AL-6/24/1 Panchavati Association
 Sec-5, Airoli, Navi Mumbai-400708

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Secretary,
LOURDES APARTMENT CHS. LTD.
 Orlem Church, Malad (West),
 Mumbai – 400 064.

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.
 CIN: U65921DL2010PLC199469 | Tel: +91 124 4212531 | www.shubham.co
 Corporate Office: Shubham House, 425, Udayog Vihar, Phase IV, Gurugram-122015
 Regd. Office: D-305, Ground Floor, Sarvodaya Enclave, New Delhi-110017

NOTICE

Notice is hereby given that the Branch Office of the Company Building No. B.5/6, Ground Floor, Opp. 7 Square School, Jai Vijay Nagar, Nalgaoon East, Maharashtra - 401208, will be closed operationally w.e.f. the close of office hours on 5th November, 2022 for the want of some better opportunities. However, Company shall continue to render its services to its customers from other Branch(es) nearest to the location. Should any member of public has further query(ies) in the matter hereof, he/she may please contact us at our customer care, details whereof can be accessed at www.shubham.co

For and on behalf of the
Shubham Housing Development Finance Company Ltd.
Sd/-
Sanjay Chaturvedi, CEO

Place :- Gurugram,
Date :- 05-08-2022

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PUBLIC NOTICE

To Whomsoever Concern I Have decided to sell my flat at SBI Staff at **Ajanta C.H.S. Ltd.,** Veera Desai Road, Andheri West Mumbai - 400058 Anybody who has any claim/objection to the deal may inform me within 15 days from this date of publication.

My current address : S. G. Sathee , 64 Devprayag C.H.S. Ltd., Off Veera Desai Road, Andheri West , Mumbai- 400053.

PUBLIC NOTICE

Sealed Tenders are invited for the 'Sale' of the Immoveable Property belonging to the 'Crescent Educational & Welfare Society' P.T.R. No. F 15755 (Mumbai), on 'as is where is basis', within 26 days from the date of this Advertisement.

Description of the property that is "The Residential Rooms Premises bearing Room No. 232/6A & 232/6B, Amar Nagar CHS Ltd., Amar Nagar, Dhoobi Ghat, Trombay, Mumbai 400088 admeasuring about 661.5 Sq.ft. Built up each, including common passage and gallery or thereabouts, situated on the said land viz: Land bearing land, Bearing Survey No 115/A/2, No C S T No. 171 Patof Trombay Village, Kurla Taluka, Mumbai"

PUBLIC NOTICE

Sealed Tenders will be open before all offers on 30/08/2022 at 05:00 pm on the address stated below. Competitive biddings will be taken at the time of opening of the Tenders. No terms and conditions are expected in the Tenders and offers with terms and conditions be disqualified. DD/CHQ in the name of the Trust (Crescent Educational & Welfare Society) amounting Rs. 2,00,000/- should enclosed with the Tender.

PUBLIC NOTICE

Tender holders are requested to submit their Tenders on following address on or before 30/08/2022 up to 11:00 am. Terms and conditions of the Agreement/MOU will be decided by the Trust. Final transaction will be made subject to the permission of the Charity Commissioner, Mumbai.

PUBLIC NOTICE

Only the Tenders received within prescribed time will be considered. Trust has reserved all the rights to accept or reject the Tenders without giving any reasons. Offers may visit following address for further information (Visiting hr from 12.00 pm to 3 pm)

DATE: 05/08/2022

Sd/-
TRUSTEE
CRESCENT EDUCATIONAL & WELFARE SOCIETY,
 PTR NO F-15755 (MUMBAI),
 ADD:- B-33, F-SECTOR,
 CHEETA CAMP, TROMBAY

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