

SICOM LIMITED
 Registered Office: Solitaire Corporate Park, Building No. 4, Chakala, Andheri (East) Mumbai - 400 093. Tel No. - (022) 66572700. Website: www.sicomindia.com

PUBLIC NOTICE FOR SALE OF SHARES OF M/S TRACTEL TIRFOR INDIA PVT LTD

Notice Inviting Sealed quotations for purchase of 10,000 equity shares of Tractel Tirfor India Pvt Ltd held by SICOM Ltd.

Interested applicants/offers may visit SICOM Ltd website : www.sicomindia.com for further details.

Place - Mumbai Sd/-
 Date - September 02, 2022 Authorised officer, SICOM Ltd

PHOENIX TOWNSHIP LIMITED
 Regd. Off. Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001. Email Id- compliance@hbgindia.com Website: www.hbgindia.com
 CIN- L67190GA1993PLC001327
 Authorised capital- Rs.28,00,00,000
 Subscribed Capital and Paid up Capital- Rs.21,68,08,680

PUBLIC NOTICE - 29th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the member of the Phoenix Township Limited (the company) will be held on Wednesday, September 28, 2022 at 03:00 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Central Depositories Services Limited (CDSL) and in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars 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 <http://www.hbgindia.com> and on the website of the stock exchange at 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:
 a) Members holding shares in physical mode are requested to send an email to compliance@hbgindia.com or prafuls@adroitcorporate.com or sandeeps@adroitcorporate.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses
 b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. 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 has 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 Phoenix Township Limited
 Sd/-
 Samit Prafula Hede
 Managing Director

Place : Mumbai
 Date : 01st September, 2022

ABC GAS (INTERNATIONAL) LIMITED
 CIN: L27100MH1980PLC022118
 Registered Office: 1, Mahesh Villa, Worli, Mumbai-400018 Tel: 022-24935508/24938697
 Email: cs@abgas.com Website: www.abgas.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 42ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Noticerecalling the 42nd Annual General Meeting (AGM) of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, September 23, 2022 at 03:00 PM (IST) and the standalone audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.abgas.com and on the website of the Stock Exchanges, that is, BSE Limited (BSE) at www.bseindia.com and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited at <https://instavote.linkintime.com>

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to tc@abgas.com.

Remote e-voting and e-voting during AGM:
 The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Link Intime as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting : 9:00 A.M. (IST) on Monday, September 19, 2022
 End of remote e-voting : 5:00 P.M. (IST) on Thursday, September 22, 2022

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

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Friday, September 16, 2022 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

Manner of registering / updating e-mail address:
 a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA <https://web.linkintime.com/KYC-downloads.html> duly filled and signed along with requisite supporting documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
 b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
 c) The Company has also enabled the Members to temporarily update their e-mail address with the RTA by clicking on <https://web.linkintime.com/EmailRegEmail>. Register holder/ the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

In case of any query pertaining to e-voting, Members may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.com or contact on : Tel: 022 - 4918 6000.

Members are requested to note the following contact details for addressing queries / grievances, if any:
 Mr. Jai Prakash (Senior Associate)
 Link Intime India Private Limited (Unit: ABC Gas (International) Limited)
 -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083
 E-mail: mt.helpdesk@linkintime.com
 Toll-Free Nos. 1800 1020 878 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM:
 Members will be able to attend the AGM through VC / OAVM, through platform provided by Link Intime India Private Limited, at <https://instameet.linkintime.com>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board
 For ABC Gas (International) Ltd
 Sd/-
 Shyamal Prasad Shorewala
 DIN: 00088077
 Director

Date: 01-09-2022
 Place: Mumbai

SHRI GURUDEV EN-TRADE LIMITED
 CIN: L29224MH1984PLC217693 | PAN: AAHCS0303E
 Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008. | TEL: (91) 22 2302 7900
 FAX: (91) 22 2307 7231 | Website: www.shrigurudevtrade.com
 Email: cosec@shrigurudevtrade.com / cosec@wardengroup.com

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 38th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 23rd September 2022 at 2:00 p.m. at Warden House, 340 J.J. Road, Byculla, Mumbai-400008 to transact the business as set out in Notice of 38th AGM. Electronic copies of the Notice of the AGM and Annual Report for FY 2021-22 have been sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company. The Notice of AGM and Annual Report for FY 2021-22 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 30th August, 2022.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote e-voting") for all the business to be transacted at the 38th Annual General Meeting. The e-voting shall commence on Tuesday, 20th September 2022 at 9.00 a.m. and end on Thursday, 22nd September 2022 at 5.00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 38th AGM of the Company is Friday, 16th September 2022. The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 38th AGM. The Company will make arrangements for polling papers in this regard at the venue of 38th AGM. A Member may participate in the 38th AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again at the 38th AGM.

Notice of 38th AGM is available on the website of the Company at www.shrigurudevtrade.com and also on the website of the Stock Exchange at www.mse.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section or write email to helpdesk.evoting@cdsindia.com. Telephone No. 18002005533.

For Shri Gurudev En-Trade Limited
 Sd/-
 Shashi Kumar Dujari
 Director
 (DIN:00116132)

Date : 1st September, 2022
 Place : Mumbai

L&T Financial Limited
 Registered Office: 15th Floor, PS Srijan Tech Park Plot No. 52, Block DN, Sector V, Salt Lake City Kolkata 700 091, District 24-Parganas North. CIN No.: U65910WB1993FLC060810
 Branch office: Mumbai

POSSESSION NOTICE [Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Housing Finance Ltd has been Merged with L&T Finance Ltd under the Scheme of Amalgamation by way of merger by absorption approved by the NCLT Mumbai as well as NCLT Kolkata, L&T Housing Finance Limited has merged with L&T Finance Limited (LTF) w.e.f. 12th April, 2021) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrower/s/ Co-borrower/s/ Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
MUMHL15000469	1. Bhavesh Sunil Katyal 2. Neelam Sunil Katyal 3. Pearl Bhavesh Katyal	All The Piece And Parcel Of The Property Address : Flat No. P1-501 Admeasuring Carpet Area 627 Sq.ft., On The 5th Floor, Of The Building Promenade 1, Situated On CTS No. 50, 50/1 To 50/7 And 50/35 To 50/40 In The Revenue Village, Vikhroli, Taluka Ghatkoper In The Registration District And Sub Registration District Of Mumbai City And Mumbai Suburban 400095	18-04-2022	Rs. 34,62,915.55/- As On 12-04-2022	27-08-2022 Symbolic Possession

The Borrower/Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 02.09.2022
 Place: Mumbai

Sd/-
 Authorized Officer
 For L&T FINANCE LIMITED

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificates of Oriental Aromatics Limited having its Registered Office at 133, JEHANGIR BUILDING, 2nd FLOOR, MAHATMA GANDHI ROAD, FORT MUMBAI MH 400001, India 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./s	Distinctive Number/s	No. of Shares
1.	Prem Taneja	P50798	54262	2090173 - 2090222	50
			54263	2090223 - 2090232	10

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

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited, 247 Park, C-101, L.B.S. Marg, Vikhroli (West), Mumbai-400083 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: New Delhi Prem Taneja
 Date : 01.09.2022 Name of Legal Claimant.

SHARAYU AGRO INDUSTRIES LIMITED
 Regd Office: AT POST - KAPSHI, PHALTAN MH 415523
 CIN: U15430PN2011PLC138601
 Email id: ca@sharayuagro.com / Contact: 0243111137

PUBLIC NOTICE 11th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the 11th Annual General Meeting (AGM) of SHARAYU AGRO INDUSTRIES LIMITED ("the Company") will be held on Friday, September 30, 2022 at 11:00 AM (IST) at Post - Kapsi, Phaltan MH - 415523 in compliance with the provision of Companies Act, 2013. The Company is also providing facility of video conferencing (VC) / Other Audio Visual Means (OAVM) to members who cannot attend the AGM through physical presence in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circulars dated May 5, 2022 alongwith the circulars dated April 8, 2020 and April 13, 2020 and clarification circular dated January 13, 2021, December 14, 2021 and December 8, 2021 (collectively referred to as "MCA Circulars") to transact the businesses that will be set forth in the Notice convening AGM.

The AGM Notice and the Annual Report of the Company for the Financial Year 2021-22 will be sent electronically only to those members whose email addresses are registered with the Company. As per the MCA Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Manner to register/update email addresses to receive Annual Report and for participation in AGM through video conferencing:
 Members who have not yet registered their e-mail addresses are requested to send a request to ca@sharayuagro.com or Contact Mr. Avinash Shivaji Bhaskar, Wholesale Director, at the designated email address: bhaskaravinash1@gmail.com or call on +91 7066033833 or Contact the Company at 0243111137

FOR SHARAYU AGRO INDUSTRIES LIMITED
 Sd/-
 Shrinivas Pawar
 Chairman & Managing Director
 DIN: 00275640

Place: Pune
 Date: 02nd September, 2022

AXIS BANK LTD. Gigaplex, 3rd Floor, Mugalsan Road, TTC Industrial Area, Airoli, Navi Mumbai-400708. **APPENDIX IV/ Rule 8(1) Possession Notice (For Immovable Property)**

Registered Office:- "Trishul", 3rd Floor, Opp Samartheshwar Temple, Near Law Garden Ellisbridge, Ahmedabad - 380006.

Whereas, the undersigned being the Authorized Officer of the **Axis Bank Ltd.**, Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 13/04/2022 calling upon the Borrower / Mortgagee viz. **Sachin Kisan Mane, 2. Tai Kisan Mane, Room No. 34, Shirang Patil Chawl, Kopar, Village Bhiwandi, Thane - 421003 And Also At: Flat No. 206, 2nd Floor, Building A4, Premnarayan Residency, Mumbai Nashik Highway, Near Aigaon Railway Station, Village - Aigaon, Tal. Shahapur, Dist. Thane - 421301** to repay the amount mentioned in the notice being **Rs. 14,00,199/- (Rupees Fourteen Lakh One Hundred Ninety Nine Only)** as on 28/03/2022 (including interest applied till 28/03/2022) plus further interest (at contractual rate of interest) From 28/03/2022 thereon till the date of repayment of total dues within 60 days from the date of the said notice. The Borrower/Co-Borrower/Mortgagee/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Co-borrower/ Mortgagee and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under section 13(4) of the Act read with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002 on this 29/08/2022. The Borrower/Co-Borrower/ Mortgagee in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property shall be subject to the charge of the **Axis Bank Ltd.** for an amount of **Rs. 14,00,199/- (Rupees Fourteen Lakh One Hundred Ninety Nine Only)** as on 28/03/2022 (including interest applied till 28/03/2022) plus further interest (at contractual rate of interest) From 28/03/2022 thereon till the date of repayment of total dues. The Borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Description of the Property
 Flat No. 206, 2nd Floor, Building A4, Premnarayan Residency, Mumbai Nashik Highway, Constructed On Survey No. 46, Hissa No. 5, Plot of Land Bearing Survey No. 47, Hissa No. A, Survey No. 47, Hissa No. B, Near Aigaon Railway Station, Village - Aigaon, Tal- Shahapur, Dist - Thane - 421301. Admeasuring:- 20.97 Sq. Mtrs Carpet Area

Date : 29/08/2022 Authorized Officer,
 Place : Airoli Navi Mumbai Axis Bank Ltd.

SHRI GURUDEV EN-TRADE LIMITED
 CIN: L29224MH1984PLC217693 | PAN: AAHCS0303E
 Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008. | TEL: (91) 22 2302 7900
 FAX: (91) 22 2307 7231 | Website: www.shrigurudevtrade.com
 Email: cosec@shrigurudevtrade.com / cosec@wardengroup.com

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 38th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 23rd September 2022 at 2:00 p.m. at Warden House, 340 J.J. Road, Byculla, Mumbai-400008 to transact the business as set out in Notice of 38th AGM. Electronic copies of the Notice of the AGM and Annual Report for FY 2021-22 have been sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company. The Notice of AGM and Annual Report for FY 2021-22 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 30th August, 2022.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote e-voting") for all the business to be transacted at the 38th Annual General Meeting. The e-voting shall commence on Tuesday, 20th September 2022 at 9.00 a.m. and end on Thursday, 22nd September 2022 at 5.00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 38th AGM of the Company is Friday, 16th September 2022. The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 38th AGM. The Company will make arrangements for polling papers in this regard at the venue of 38th AGM. A Member may participate in the 38th AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again at the 38th AGM.

Notice of 38th AGM is available on the website of the Company at www.shrigurudevtrade.com and also on the website of the Stock Exchange at www.mse.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section or write email to helpdesk.evoting@cdsindia.com. Telephone No. 18002005533.

For Shri Gurudev En-Trade Limited
 Sd/-
 Shashi Kumar Dujari
 Director
 (DIN:00116132)

Date : 1st September, 2022
 Place : Mumbai

ATUL AUTO LIMITED www.atulauto.co.in
 (CIN: L54100G1986PLC016995)
 Regd. Office : 8B National Highway, Near Microwave Tower, Shapur Weravali, Dist. Rajkot, Gujarat INDIA 360024. Ph. 02827 235500. E-Mail : investorrelations@atulauto.co.in

NOTICE TO SHAREHOLDERS SUB: TRANSFER OF SHARES TO IEPF DEMAT ACCOUNT

Notice is hereby given to the shareholders pursuant to section 124(6) of the Companies Act, 2013 read with rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").

In terms of section 124(6) of the Companies Act, 2013 and the rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company to Investor Education and Protection Fund ("IEPF").

Shareholders are requested to note that Interim dividend for financial year 2015-16 which remained unclaimed for a period of seven years will be due to be transferred to IEPF in December 2022. The corresponding shares on which dividend remains unclaimed or unpaid for seven consecutive years will also get due to be transferred as per procedure set out in the rules. The details (Name of shareholder, Folio No/ DP ID Client ID etc.) of such shares liable to be transferred to IEPF are made available on website of the Company at <https://atulauto.co.in/unclaimed-dividend.aspx> On September 01, 2022, the Company has sent individual letters to shareholders whose shares are liable to be transferred at their latest available address.

The Concerned shareholders are requested to claim the dividend before Friday, 02 September 2022, failing which the Company, with a view to adhering to the requirements of the rules, shall transfer the interim dividend for financial year 2015-16 and the above said corresponding shares to IEPF without any further notice. No claim shall lie against the Company once the dividend and shares transferred to IEPF. Thereafter, the shareholders can claim it from IEPF by following the prescribed procedure under the rules.

Shareholder can submit their claim to the undersigned at above mentioned address of the Company or over e-mail or to the RTA of the Company at Link Intime India Private Limited, C-101, 247 Park, Lal Bahadur Shastri (LBS) Marg, Vikhroli West, Mumbai - 400083, Phone: +91 22 49186270 or over e-mail mt.helpdesk@linkintime.co.in

For, ATUL AUTO LIMITED
 (Paras J. Viramgama)
 Sd/-
 Company Secretary & Compliance Officer

Place : Shapur (Dist. Rajkot)
 Date : 01-09-2022

ABHINANDAN ENTERPRISES LIMITED
 CIN: L17119MH1984PLC217694 | PAN: AAACA3491N
 Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008. | TEL: (91) 22 2302 7900
 FAX: (91) 22 2307 7231 | Website: www.abhinandanenterprisesltd.com
 Email: cosec@abhinandanenterprisesltd.com / cosec@wardengroup.com

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 38th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 23rd September 2022 at 11:00 a.m. at Warden House, 340 J.J. Road, Byculla, Mumbai-400008 to transact the business as set out in Notice of 38th AGM. Electronic copies of the Notice of the AGM and Annual Report for FY 2021-22 have been sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company. The Notice of AGM and Annual Report for FY 2021-22 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 30th August, 2022.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote e-voting") for all the business to be transacted at the 38th Annual General Meeting. The e-voting shall commence on Tuesday, 20th September 2022 at 9.00 a.m. and end on Thursday, 22nd September 2022 at 5.00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 38th AGM of the Company is Friday, 16th September 2022. The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 38th AGM. The Company will make arrangements for polling papers in this regard at the venue of 38th AGM. A Member may participate in the 38th AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again at the 38th AGM.

Notice of 38th AGM is available on the website of the Company at www.abhinandanenterprisesltd.com and also on the website of the Stock Exchange at www.mse.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section or write email to helpdesk.evoting@cdsindia.com. Telephone No. 18002005533.

For Abhinandan Enterprises Limited
 Sd/-
 Shashi Kumar Dujari
 Director
 (DIN:00116132)

Date : 1st September, 2022
 Place : Mumbai

RISHABH ENTERPRISES LIMITED
 CIN: L51909MH1984PLC217695 | PAN: AACCR2597J
 Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008. | TEL: (91) 22 2302 7900
 FAX: (91) 22 2307 7231 | Website: www.rishabhenterprisesltd.com
 Email: cosec@rishabhenterprisesltd.com / cosec@wardengroup.com

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 38th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 23rd September 2022 at 1:00 p.m. at Warden House, 340 J.J. Road, Byculla, Mumbai-400008 to transact the business as set out in Notice of 38th AGM. Electronic copies of the Notice of the AGM and Annual Report for FY 2021-22 have been sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company. The Notice of AGM and Annual Report for FY 2021-22 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 30th August, 2022.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote e-voting") for all the business to be transacted at the 38th Annual General Meeting. The e-voting shall commence on Tuesday, 20th September 2022 at 9.00 a.m. and end on Thursday, 22nd September 2022 at 5.00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 38th AGM of the Company is Friday, 16th September 2022. The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 38th AGM. The Company will make arrangements for polling papers in this regard at the venue of 38th AGM. A Member may participate in the 38th AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again at the 38th AGM.

Notice of 38th AGM is available on the website of the Company at www.rishabhenterprisesltd.com and also on the website of the Stock Exchange at www.mse.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section or write email to helpdesk.evoting@cdsindia.com. Telephone No. 18002005533.

For Rishabh Enterprises Limited
 Sd/-
 Shashi Kumar Dujari
 Director
 (DIN:00116132)

Date : 1st September, 2022
 Place : Mumbai

BHAIKAR ENTERPRISES LIMITED
 CIN: L51909MH1984PLC217692 | PAN: AACCB0934F
 Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008. | TEL: (91) 22 2302 7900
 FAX: (91) 22 2307 7231 | Website: www.bhairaventerprises.com
 Email: cosec@bhairaventerprises.com / cosec@wardengroup.com

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 38th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 23rd September 2022 at 12:00 noon. at Warden House, 340 J.J. Road, Byculla, Mumbai-400008 to transact the business as set out in Notice of 38th AGM. Electronic copies of the Notice of the AGM and Annual Report for FY 2021-22 have been sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company. The Notice of AGM and Annual Report for FY 2021-22 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 30th August, 2022.

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