Nozer Sorabji Gandhi

# SICOM 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/offerors may visit SICOM Ltd website www.sicomindia.com for further details.

Place - Mumbai Date - September 02, 2022

Authorised officer, SICOM Ltd.

PHOENIX TOWNSHIP LIMITED Regd. Off. Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001 Email Id- complaince@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 CONFERENCING (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') andin 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 ('SEB 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 o 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 a 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 complaince@hbgindia.com/prafuls@adroitcorporate.com/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 ) 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: Γhe Company is proving 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 hasfacility 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

> For Phoenix Township Limited Samit Prafulla Hede

> > **Managing Director**

Place : Mumbai Date: 01st September, 2022

NBC>

mode/physical mode will be provided in the Notice of AGM.

## ABC GAS (INTERNATIONAL) LIMITED

Registered Office: 1, Mahesh Villa, Worli, Mumbai-400018 Tel.:022-24935508/24938697 E-mail: cs@abcgas.co.in Website: www.abcgas.co.in NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

CIN: L27100MH1980PLC022118

42ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Noticecalling the 42ndAnnual 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 will 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 P.M. (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 theaforesaid documents are available on the Company's website at www.abcgas.co.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE")at www.bseindia.comand on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited at https://instavote.linkintime.co.in 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 tocs@abcgas.co.in.

## 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 atAGM by electronic means ("e-voting"). Members may cast their votes remotelyon 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 emaaddress has been provided in the Notice of the AGM. The manner in whichpersons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cutoff Date (mentioned herein below) / Members who have forgotten the User ID and Password,car 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

module 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.co.in/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.

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.

The Company has also enabled the Members to temporarily update their e-mail address with the RTA by clicking on <a href="https://web.linkintime.co.in/EmailReg/Email">https://web.linkintime.co.in/EmailReg/Email</a>. Register.htmlfor 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.co.in or contact on: - Tel: 022 - 4918 6000.

Members are requested to note the following contact details for addressing queries / grievances, it

Mr. Jai Prakash (Senior Associate)

**L&T Finance Limited** 

**Branch office:** Mumbai

**Date:** 02.09.2022

financialexp.ep

Link Intime India PrivateLimited (Unit: ABC Gas (International) Limited) -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 E-mail: mt.helpdesk@linkintime.co.in

Registered Office: 15<sup>th</sup> 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

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:

attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members will be able to attend the AGM through VC / OAVM, through platform provided by Link Intime India Private Limited, at https://instameet.linkintime.co.in. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notesto the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also

By order of the Board For ABC Gas (International) Ltd Shyamlal Prasad Shorewala Date:-01-09-2022 DIN:-00088077 Place:-Mumbai

#### **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 2<sup>10</sup> FLOOR, MAHATMA GANDHI ROAD, FORT MUMBAI MH 400001, India registered in he name of the following Shareholder/s have been lost by them

	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

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: 02243111137 PUBLIC NOTICE

## 111H 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 Kapshi, 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 (OVAM) to those 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

the MCA Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Manner to register/update email addresses to receive Annual Report and for participation in

electronically only to those members whose email addresses are registered with the Company, As per

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 Bhapkar, Wholetime Director, at the designated email address: bhapkaravinash1@gmail.com or at call on +91 7066033833 or Contact the Company at 02243111137

Gigaplex, 3rd Floor, Mugalsan

FOR SHARAYU AGRO INDUSTRIES LIMITED Shrinivas Pawar

Date- 02<sup>rd</sup> September, 2022

Chairman & Managing Director DIN: 00275640

APPENDIX IV Rule 8(1)

AXIS BANK LTD.

Place: Pune

Road, TTC Industrial Area, Airoli, Possession Notice (For Immovable Property) Navi Mumbai-400708 Registered Office:- "Trishul", 3rd Floor, Opp Samartheshwar Temple, Near Law Garden Ellisbridge, Ahmedabad - 380006

Whereas, the undersigned being the Authorised 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 / Mortgagor viz. 1. Sachin Kisan Mane, 2. Tai Kisan Mane, Room No. 34, Shrirang Patil Chawl, Kopar, Village Bhiwandi, Thane - 421003 And Also At: Flat No. 206, 2" Floor, Building A4, Premnarayan Residency, Mumbai

Nashik Highway, Near Atgaon Railway Station, Village - Atgaon, 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 only) 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/Mortgagor/Guarantor having failed to repay

the amount, notice is hereby given to the Borrower/Co-borrower/ Mortgagor 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/ Mortgagor 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 only) 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 Atgaon Railway Station, Village - Atgaon, 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.shrigurudeventrade.com Email: cosec@shrigurudeventrade.com/ cosec@wardengroup.com

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that 38" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 23° 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 30° August, 2022.

n 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 38" Annual General Meeting. The e-voting shall commence on Tuesday, 20" September 2022 at 9.00 a.m. and end on Thursday, 22<sup>rd</sup> 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 38" AGM of the Company is Friday, 16" September 2022. The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 38° AGM. The Company will make arrangements for polling papers in this regard at the venue of 38" AGM. A Member may participate in the 38" AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again

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

For Shri Gurudev En-Trade Limited

Shashi Kumar Dujari Directo Date: 1"September, 2022 (DIN:00116132) Place: 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	Borrower/s/ Co-borrower/s & Guarantors Name		Demand Notice		Date and Type of
Account Number		Description of the Mortgaged Properties	Date	Outstanding Amount (₹)	Possession Taken
	Katyal 2. Neelam Sunil 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 400086		Rs. 34,62,915.55/- As On 12-04-2022	27-08-2022 Symbolic Possession

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.

Place: Mumbai

**Authorized Officer** For L&T FINANCE LIMITED



www.atulauto.co.in ATUL AUTO LIMITED Regd. Office: 8B National Highway, Near Microwave Tower, Shapar

## (Veraval), Dist. Rajkot, Gujarat INDIA 360024. Ph. 02827 235500. E-Mail: investorrelations@atulauto.co.in **NOTICE TO SHAREHOLDERS**

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").

SUB: TRANSFER OF SHARES TO IEPF DEMAT ACCOUNT

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 The Concerned shareholders are requested to claim the dividend before

December 03, 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 rnt.helpdesk@linkintime.co.in

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

For, ATUL AUTO LIMITED (Paras J Viramgama) Company Secretary & Compliance Officer

#### ABHINANDAN ENTERPRISES LIMITED CIN: L17119MH1984PLC217694 | PAN: AAACA3491N

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008. J TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231 | Website: www.abhinandanenterprisesItd.com

Email: cosec@abhinandanenterprisesltd.com / cosec@wardengroup.com NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 38" 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 38 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 2021-22have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 30° 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 38" Annual General Meeting, The e-voting shall commence on Tuesday, 20th September 2022 at 9.00 a.m. and end or Thursday, 22" 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 38" AGM of the Company is Friday, 16" September 2022.

The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 38" AGM. The Company will make arrangements for polling papers in this regard at the venue of 38" AGM. A Member may participate in the 38" AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again at the 38" AGM. Notice of 38" AGM is available on the website of the Company a

www.abhinandanenterprisesltd.com and also on the website of the Stock Exchange a www.msei.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@cdslindia.com. Telephone No. For Abhinandan Enterprises Limited

Shashi Kumar Dujari

Director Date: 1"September, 2022 (DIN:00116132) 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 38" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 23" 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 38<sup>®</sup> 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). Thesedocuments 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 30° 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 38" Annual General Meeting. The e-voting shall commence on Tuesday, 20th September 2022 at 9.00 a.m. and end or

allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 38" AGM of the Company is Friday, 16" September 2022. The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 38" AGM. The Company will make arrangements for polling papers in this regard at the venue of 38" AGM. A Member may participate in the 38" AGM even after

exercising his right to vote through "remote e-voting" but shall not be allowed to vote again

Thursday, 22<sup>rd</sup> September 2022 at 5.00 p.m. The "remote e-voting" facility shall not be

Notice of 38th AGM is available on the website of the Company a www.rishabhenterprisesltd.com and also on the website of the Stock Exchange at www.msei.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@cdslindia.com. Telephone No

Shashi Kumar Dujari

For Rishabh Enterprises Limited

Director Date: 1"September, 2022 Place: Mumbai (DIN:00116132)

#### BHAIRAV 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 38" 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 30" August, 2022. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

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 38" Annual General Meeting. The e-voting shall commence on Tuesday, 20" September 2022 at 9.00 a.m. and end on Thursday, 22" 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 38" AGM of the Company is Friday, 16" September 2022. The Members who have not cast their votes by "remote e-voting" can exercise their voting

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR)

rights at the 38" AGM. The Company will make arrangements for polling papers in this

regard at the venue of 38" 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 38" AGM. Notice of 38" AGM is available on the website of the Company at www.bhairaventerprises.com and also on the website of the Stock Exchange at www.msei.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@cdslindia.com. Telephone No. 18002005533.

Date: 1"September, 2022

Place: Mumbai

For Bhairav Enterprises Limited Shashi Kumar Dujari Director (DIN:00116132) CEAT LIMITED

Registered Office: RPG House, 463, Dr Annie Besant Road, Worli, Mumbai, Maharashtra, 400030 NOTICE is hereby given that the certificate for the under mentioned securities of the company has been lost/misplaced and the holder of the said securities have applied to the Company to issue Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from this date, else the company will proceed to issue the duplicate

share certificate without further intimation. Name of the Holders Kind of Securities and Face Value No. of securities Distinctive Numbers Yezdi Sorabji Gandhi 4245274-4245704 Equity

Place: Mumbai

Date: 1st September, 2022

Mehemosh Sorabji Gandhi Rs 10/- Face Value Nozer Sorabji Gandhi Name of holder Yezdi Sorabji Gandhi Mehernosh Sorabji Gandhi

ABHISHEK CORPORATION LIMITED (Under Liquidation) CIN: L51491PN1993PLC073706

Regd. Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road,

Tal. Karveer, Dist. Kolhapur - 416 234. E-mail ID: investor@abhishekcorporation.com website: www.abhishekcorporation.com Tel. No.: 0231 - 2676191

## **NOTICE TO SHAREHOLDERS**

## **NOTICE OF** 29th ANNUAL GENERAL MEETING OF ABHISHEK CORPORATION LIMITED

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the members of Abhishek Corporation Limited ( 'Company') will be held at Reg. Office of the Company located at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Dist. Kolhapur – 416 234 in the State of Maharashtra, on Friday, 30th September, 2022 at 11:00 A.M. in compliance with the provisions of the Companies Act, 2013 ( 'Act' ) and Rules made thereunder and the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ( 'MCA' ) and the Securities and Exchange Board of India ( 'SEBI' ) with physical presence of the members to transact the business as set out in the Notice of the 29th AGM

In accordance with the applicable MCA and SEBI circulars, the Notice of the 29th AGM along with Annual Report for the financial year ended 31st March, 2022 will be sent through electronic mode only to those members, whose email addresses are registered with the Company / Registrar and Transfer Agent ( 'RTA' ) / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the 29th AGM along with Annual Report will also be available on the Company's website viz. www.abhishekcorporation.com , BSE Limited's website viz. www.bseindia.com , National Stock Exchange of India Limited's website viz. www.nseindia.com,

The Members can join and participate in the 29th AGM in physical. The detailed instructions for attending the 29th AGM and the manner of participation in the remote e-voting are provided in the Notice of the 29th In order to register / update their email address, the members holding

shares in demat form are requested to register the same with their

respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of email address is provided in the Notice of the The members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the 29th AGM through the electronic

the 29th AGM. The facility for voting through ballot / polling paper shall be made available at AGM. Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the

voting system. The manner of remote e-voting is provided in the Notice of

Company at the contact details given above. For Abhishek Corporation Limited

Place: Kolhapur. Anasaheb Mohite

Date: 01" September, 2022 Chairman & Managing Director



Regd. Off: 5190. Lahori Gate, Delhi - 110006 Phone: 011-23968328, Fax: 011-23968327 Email: investor@krblindia.com; Website: www.krblrice.com NOTICE OF 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (VC/OAVM) Dear Member(s),

CIN: L01111DL1993PLC052845

- NOTICE IS HEREBY GIVEN THAT the 29th (Twenty Ninth) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Monday, 26 September 2022 at 12.00 Noon, through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/ 2021 dated 08 April 2020, 13 April 2020, 05 May 2020, 13 January 2021, 08 December 2021 and 14 December 2021 respectively followed by Circular No. 2/2022 dated 05 May 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"). without the physical presence of the Members at a common venue.
- 2. The Notice of 29th AGM and the Annual Report of KRBL Limited for the year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular, Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.krblrice.com under the link investor relations and the website of BSE Limited and National Stock Exchange of India Limited i.e.
- obtain Notice of AGM, Annual Report and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, by sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com: a. signed request letter mentioning your name, folio number,

3. Members holding shares in physical form who have not registered their email address with the Company/ Depository can

- complete address along with the email address to be registered; b. scanned copy of the share certificate (front and back);
- self-attested scanned copy of the PAN Card; and

www.bseindia.com and www.nseindia.com respectively.

 d. self-attested scanned copy of the document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

registration only). 4. Members holding shares in demat form are requested to update their email address with their respective Depository Participant. Members holding shares in Demat form may contact their DP for

Members holding shares in physical form may forward request

for registration of email id and Electronic Bank Mandate to the

Company or RTA along with the documents as mentioned in Point

No. 3 above and along with copy of Cancelled Cheque (For ECS

registration/update their email address and Electronic Bank Mandate. The Register of Members and Share Transfer Books shall be remain closed from Saturday, 10 September 2022 to Monday, 26 September 2022 (both days inclusive) for the purpose of AGM and ascertainment of members who will be entitled to receive the

Final Dividend for the financial year ended 31 March 2022. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the 29th AGM using electronic voting system (remote e-voting and e-voting during AGM) and has engaged the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of remote

e-voting/e-voting is being provided in the Notice of 29th AGM.

Place: Noida, Uttar Pradesh

Date: 01 September 2022

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the various circulars issued by MCA and SEBI from time to time. By Order of the Board

> For KRBL Limited Sd/-Raman Sapra Company Secretary