

PANORAMA STUDIOS

Date: 15th September, 2021

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Scrip code: 539469

Subject: Submission of Newspaper Clipping of Notice of 41st Annual General Meeting, Remote E-Voting and Book Closure.

Dear Sir/Madam,

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015 extract of Notice of 41st Annual General Meeting, Remote E-voting and Book Closure, has published in "Mumbai Lakshadeep" (Marathi) and "Active Times (English) on before & after dispatch of notice.

Please take the same on your record and acknowledge the receipt of the same

Thanking you,
Yours Faithfully,

For Panorama Studios International Limited

Kapil Purohit
Company Secretary
ACS 65336



PANORAMA STUDIOS INTERNATIONAL LIMITED

(Formerly known as Apunka Invest Commercial Limited) | CIN No.: L74110MH1980PLC330008

Regd Office: 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053

Tel. No.: +9122-42862700 • Email Id: info@ainvest.co.in • www.ainvest.co.in



PUBLIC NOTICE

Mr. Gurpreet Singh A Sachdev (holding Row House No 05) Member of the Shree Friends Sahakari Griha Rachana Sanstha Maryadi, having, address at, Anandgiri lungadi, Maval, Lonavla Pune, have reported lost of share certificate no 47 (Row House 05), in the said society. The society hereby invites claims or objections from claimants or objectors to the issue of duplicate share certificate to him within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of the claims/objections for issue of duplicate share certificate. If no claims/objections are received within the period prescribed above, the society shall issue duplicate share certificate as is provided under the bye-laws of the society. The claims/objections, if any, received by the society shall also be dealt with in the manner provided under the bye-laws of the society. Copy of the registered bye-laws of the society is available for inspection with the secretary of the society between 10.00 P. M.to 06.00, P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Shree Friends Sahakari Griha Rachana Sanstha Maryadi. Issued by the Managing Committee of the society
Place : Mumbai
Date :09.09.2021

PUBLIC NOTICE

APPENDIX - 16
(Under the Bye-law No 34)
The form of Notices, inviting claims or objections to the transfer of shares and the interest of the Deceased Member in the Capital/Property of the Society

NOTICE
Sunanda Malhar Deshpande, a member of Akruati Atria A Wing, having address at Saiwadi, N.S Phadke Road, Andheri East, Mumbai 400069 and holding Flat No 1203-B in the building of the society, died on 18/11/2014 without making any nomination.

Our client Mrs. Mudha Saumil Jhaveri (being releasee) have acquired share right, title and interest in the said flat No 1203-B and membership rights in the said society from other legal heirs of the deceased Sunanda Malhar Deshpande namely, 1) Sunil Malhar Deshpande, 2) Sudip Malhar Deshpande, 3a) Neelima Suhass Deshpande, and 3b) Swati Shekhar Datar (being releasers), by virtue of Registered Release deed dated 15/03/2021 bearing registration No BDR-19-3883-2021.

We on behalf of our client hereby invite claims or objections from the heir or heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of the notice, with copies of the such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claims/objections are received within the period prescribed above, the society / our client shall be free to deal with the shares and interest of the deceased member in the capital /property of the society in such manner as are provided under the bye-laws of the society. The claims /objections , if any received by society / advocate for transfer of the shares and interest of the deceased member in the capital /property of the society shall be dealt with in the manner provided under the bye - laws of the society. A copy of the registered Bye laws of the society is available for inspection by the claimants/objectors in the office of the society / our office, from the date of publication of the notice till the date of expiry of its period.

If no such objection/claim is raised then same if any shall be deemed to be treated as waived /abandoned.

Sd/-
HARSH S TRIVEDI LAW FIRM
ADVOCATES HIGH COURT, BOMBAY
405-B WING, VERTEX VIKAS,
ANDHERI EAST, MUMBAI 400069.
Mob.: 9022766611
Date : 09/09/2021 Place : Mumbai

MAHARASHTRA CORPORATION LIMITED
Regd. Off: - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058. Tel: - 022-27424811
Website: www.mahacorp.in. Email: mcl@visagor.com
CIN: L71100MH1982PLC028750

Notice Of 39th Annual General Meeting, Book Closure And E-voting Information
Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 11:00 a.m. at 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai - 400058, Maharashtra, India to transact the business, as set out in the Notice convening the AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ("Remote e-voting"). The remote e-voting platform is provided by National Securities Depository Limited ("NSDL").
The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be Wednesday, September 22, 2021.
A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. September 22, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting shall not be eligible to obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2021 and the Reports of Auditors on June 30, 2021 and Directors' Report on September 03, 2021, through permitted modes. (b) Remote e-voting shall commence at 09.00 a.m. on Sunday, September 26, 2021 and ends on 5.00 p.m. on Tuesday, September 28, 2021 (c) Remote e-Voting shall not allowed after 5.00 p.m. on September 28, 2021 and the Remote e-voting module shall be disabled by NSDL for voting thereafter. (d) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.mahacorp.in (e) in case of any queries/grievances connected with e-Voting, members may refer Frequently Asked Questions (FAQs) for shareholders' and 'e-Voting User manual for shareholders' available at the Download section of www.evotingindia.com.
The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.mahacorp.in, within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.
Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members Book will remain closed from Thursday, September 22, 2021 to September 29, 2021 (both days inclusive) for the purpose of AGM of the Company.
By Order of the Board
For MAHARASHTRA CORPORATION LIMITED
Sd/-
Tilokchand Kothari
Director
Place: Mumbai
Date: 09.09.2021
DIN: 00413627

INDUCTO STEEL LTD
CIN No. L27100MH1988PLC194523
Registered Office: 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai-400 021. | Tel:- 022 - 22043211 | Fax:- 22043215
E-mail: secretarial.inducto@gmail.com | Web Site: www.hariyanagroup.com
ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Inducto Steel Limited is scheduled to be held on Thursday, September 30, 2021 at 10:00 A.M IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the AGM.
In view of the continuing COVID-19 pandemic, social distancing is a norm to be followed and the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the SEBI (hereinafter collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 33rd AGM of the Company is being held on Thursday, September 30, 2021 at 10:00 A.M IST through VC / OAVM.
In compliance with the above mentioned MCA Circulars and SEBI Circulars, electronic copies of the notice of the meeting and the Annual Report for financial year 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.hariyanagroup.com website of NSDL www.nsdl.co.in website of Stock Exchange i.e. BSE Limited at www.bseindia.com. As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report is/will be sent to any Member.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by NSDL.
The remote e-voting period commences on Monday, September 27, 2021 at 09:00 AM (IST) and ends on Wednesday, September 29, 2021 at 05:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time. During this period, members holding shares either in physical form or in dematerialised form as on Thursday September 23, 2021 ("Cut-Off date") may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link evoting@nsdl.co.in and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM.
Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. September 23, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote. Members are requested to carefully read all the Notes set out in the Notice of the 33rd AGM and in particular the instructions for attending the AGM through VC/OAVM, remote e-voting and e-voting at the AGM.
In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's website: www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request to Mr. Sagar Ghosalkar at evoting@nsdl.co.in
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 22, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.
For Inducto Steel Limited
Sd/-
Rajeev Shantisagar Reniwal
Managing Director
Din: 00034264
Date : September 07, 2021
Place : Mumbai

VENTURA GUARANTY LIMITED
CIN: L65100MH1984PLC034106
Registered Office: 'I-Think Techno Campus', B-Wing, 8th Floor, Pokharn Road No. 2, Off Eastern Express Highway, Thane (West) - 400607.
Telephone No. : 022 67547000 Website: <https://venturagaranty.com>;
E-Mail: investors.vgl@ventura1.com

NOTICE
NOTICE is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 29, 2021 at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice convening the AGM which has been sent to the Members along with Annual Report.
The Notice together with Annual Report for the Financial Year 2020-21 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request for a copy of the same by writing to Company's Registrar and Share Transfer Agent, "Bigshare Services Private Limited", 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059; Telephone: 022-62638200; E-Mail: info@bigshareonline.com.
Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has entered into an agreement with Central Depository Services Limited (CDSL) to facilitate the Members to exercise their right to vote on all resolutions set forth in the Notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). Members of the Company holding shares in either physical or dematerialised form as on September 21, 2021 being the cut-off date may cast their votes electronically. The details as required under the aforesaid provisions are given hereunder:

| | |
|--------------------------------------------------|----------------------------------------|
| Date and Time of commencement of remote e-voting | Sunday, September 26, 2021 at 9:00 AM |
| Date and Time of end of remote e-voting | Tuesday, September 28, 2021 at 5:00 PM |
| Cut-off date | Tuesday, September 21, 2021 |

The remote e-voting facility shall not be allowed beyond the aforesaid date and time.
A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by CDSL as on the cut-off date only shall be entitled to avail the facility of remote e-voting/ ballot form. Any person, who has become a Member of the Company after dispatch of the Notice, may write to the Company's RTA, "Bigshare Services Private Limited" at the address and contact details mentioned hereinabove for procedure of obtaining login ID and password. However, if any Member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting his/her vote. Kindly note, once you cast vote through remote e-voting, then you cannot modify your vote later or vote at the AGM. However, you may attend the AGM and participate in the discussions.
Members who do not have access to remote e-voting facility may cast their votes through Physical Ballot Form. The Ballot Form forming part of Annual Report can also be downloaded from the website of the Company. The duly completed Ballot Form should reach the Scrutinizer not later than 12:00 Noon on Tuesday, September 28, 2021. Ballot Form(s) received after this date will be strictly treated as if the reply from the Member has not been received. Once the vote on any resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
The Notice of AGM along with the procedure for e-voting has been sent to all the Members by prescribed modes and the same is available on the website of the Company at <https://venturagaranty.com> and on the website of the Central Depository Services (India) Limited at <https://www.evotingindia.com>.
For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact on toll free number provided by CDSL 18002005533. In case of difficulties/ grievances, Members may also contact Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agents of the Company at the address and contact details given hereinabove in the Notice.
Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.
The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.
For Ventura Guaranty Limited
Sd/-
Sudha Ganapaty
Company Secretary & Compliance Officer
Date: September 09, 2021
Place: Thane

CORRIGENDUM
With reference to PUBLIC NOTICE published on 8.9.2021 of Suman Youngsters CHSL, Please read the Timing as 10.00 am to 12.00 pm instead of 00.00 am to 00.00 pm.

DEEMED CONVEYANCE PUBLIC NOTICE
OM GURUNATH APARTMENT CO-OP. HSG. SOC. LTD.
Add :- Ward No.49, B Cabin, Naupada, Thane (W.), Tal. & Dist. Thane
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 11/10/2021 at 3:30 p.m.
Respondents- M/s. Amrit Enterprises Through Partners Shri. Pankaj Prasad Mishra, Shri. Kiran Rajendra Prasad Tiwari, Shri. Yogiraj Prabhakar Dandave and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.
Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna2@gmail.com
Description of the property -
Mouje - Chendani, Tal. & Dist. Thane

| CTS No. | Tikka No. | Plot No. | Area |
|---------|-----------|----------|------------------|
| 119 | 22 | - | 253.30 Sq. Mtrs. |

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
Pin Code:-400 602, Tel:-022 25331486, Date : 08/09/2021
Sd/-
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE
NEW SARVESH CO-OP. HSG. SOC. LTD.
Add :- Gaon-Chichpada, Near Krishna Complex, Kalyan (E.), Tal-Ambarnath, Dist-Thane
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 07/10/2021 at 12:00 p.m.
Respondents- M/s. New Sarvesh Enterprises Through Partner Shri. Ashok Mhatre, Shri. Bharat Tare, Shri. Prakash Deshpore, Shri. Ramdas Mhatre, Smt. Nanda Mhatre, Shri. Gorkhant Mhatre, Shri. Premdas Mhatre, Shri. Digambar Mhatre, Smt. Roshma Mhatre, Shri. Swayam Mhatre, Shri. Dyaneshwar Mhatre and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.
Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna2@gmail.com
Description of the property -
Mouje - Chichpada, Tal. Ambarnath, Dist. Thane

| Old Survey No. | New Survey No. | Hissa No. | Plot No. | Area |
|----------------|----------------|-----------|----------|------------------|
| - | 36 | 1 & 16 | - | 780.00 Sq. Mtrs. |

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
Pin Code:-400 602, Tel:-022 25331486, Date : 08/09/2021
Sd/-
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

INTELLIVATE CAPITAL ADVISORS LIMITED
CIN-L67190MH2011PLC214318
Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi, Mumbai-400013 Phone:(022)24391933 Fax:(022)24031691 Website: www.intellivaticapitaladvisors.in E-mail: secretarial@intellivaticapital.com

NOTICE OF 10TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS
NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of **Intellivate Capital Advisors Limited** will be held on Thursday, September 30, 2021 at 03.30 p.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.
In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020 and January 15, 2021, have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.
In Compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2020-21 has been sent on 8th September 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.
The Annual Report for financial year 2020-2021 containing the Notice of AGM is available on the Company's website at www.intellivaticapitaladvisors.in. The Notice convening the AGM is also available on the websites of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, and BSE Limited at www.bseindia.com
The Company is pleased to provide remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be transacted at the AGM and for the purpose, the Company has appointed CDSL for facilitating voting through electronic means.
The details regarding the e-voting facility is provided below:
a. The remote e-voting facility would be available during the following period:

| | |
|-----------------------------------------------------------|---------------------------------------------|
| Cut-off date for determining the Members entitled to vote | Thursday, 23rd September, 2021 |
| Commencement of e-voting period | Monday, 27th September 2021 at 9.00 a.m |
| End of e-voting period | Wednesday, 29th September, 2021 at 5.00 p.m |

The e-voting will be disabled by CDSL after 5.00 P.M. on Wednesday, 29th September, 2021 and the Members shall not be allowed to vote beyond the said date and time.
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 23, 2021 ("Cut-Off Date"). The facility of e-voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com, as provided by CDSL.
d. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote again.
PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE.
1. 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 secretarial@intellivaticapital.com
2. For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to secretarial@intellivaticapital.com.
If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.
By Order of the Board of Directors
For Intellivate Capital Advisors Limited
Sd/-
Vipul Modi
Director
Place: Mumbai,
Date: 8th September, 2021

DEEMED CONVEYANCE PUBLIC NOTICE
SAI PRAKASH CO-OP. HSG. SOC. LTD.
Add :- Barave Road, Sai Chauk, Khadakpada, Kalyan (W.), Tal-kalyan, Dist-Thane-421 301
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 11/10/2021 at 12:00 p.m.
Respondents- 1. M/s. Shankeshwar Construction Pvt. Ltd. (Shri. Dinesh Samraj Mehta), 2. M/s. Reliable Developers Partners (Shri. Kartik Rajan), (Shri. Gopal B. Senjaliya), Land Owner : Shri. Dinesh Sampatraj Mehta and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.
Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna2@gmail.com
Description of the property -
Mouje - Gandhare Khadakpada, Tal. Kalyan, Dist. Thane

| Old Survey No. | New Survey No. | Hissa No. | Plot No. | Area |
|----------------|----------------|-----------|----------|------------------|
| 36 | 36 | 5 3/2 | - | 821.99 Sq. Mtrs. |

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
Pin Code:-400 602, Tel:-022 25331486, Date : 08/09/2021
Sd/-
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE
NEW SUPRIYA CO-OP. HSG. SOC. LTD.
Add :- Gat No.49, Parsik Nagar, Old Mumbai Pune Road, Kalwa (W), Dist- Thane
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 11/10/2021 at 3:30 p.m.
Respondents- On behalf of M/s. Parsik Builders and Developers Partner Shri. Gopinath Shivram Patil, Shri. Ashok Shivram Patil, Shri. Ramdas Nathu Bhoir, Shri. Dasharath Rajaram Buberu, Smt. Babubai Gotam Munde, Smt. Narmada Gowar Patil, Shri. Chandrakant Rajaram Buberu, Shri. Inderpal Rajaram Buberu, Shri. Ishwar Rajaram Buberu, Shri. Chetan Chandrakant Buberu, Shri. Shrikant Chandrakant Buberu, Smt. Latika Chandrakant Buberu, Smt. Vijayanti Chandrakant Buberu, Shri. Ashok Shivram Buberu, Shri. Rishikesh Ishwar Buberu, Shri. Nilesh Ishwar Buberu, Smt. Shaila Ishwar Buberu, Shri. Janardan Govardhan Patil, Shri. Jayhind Govardhan Patil, Smt. Preeti Rajkumar Gharat, Smt. Sharda Tulshiram Pal, Smt. Kunda Nagesh Kene, Vikrant Co. op. Hsg. Soc. Ltd., Priyanka Tower Co. op. Hsg. Soc. Ltd. and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.
Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna2@gmail.com
Description of the property -
Mouje-Kalwa, Dist. Thane

| Old Survey No. | Gat No. | Hissa No. | Area |
|----------------|---------|-----------|------------------|
| -- | 49 | -- | 2330.00 Sq. Mtrs |

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
Pin Code:-400 602, Tel:-022 25331486, Date : 08/09/2021
Sd/-
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

PANORAMA STUDIOS INTERNATIONAL LIMITED
(CIN: L71100MH1980PLC300008)
Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Mumbai, Maharashtra, 400053
Tel. No. 022 - 42662700, E-mail id: info@ainvest.co.in website: www.ainvest.co.in

NOTICE OF THE 41st ANNUAL GENERAL MEETING E-VOTING INSTRUCTIONS AND BOOK CLOSURE
NOTICE is hereby given that the 41st Annual General Meeting of Panorama Studios International Limited will be held on Thursday, 30th day of September, 2021 at 01:30 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business set out in the Notice of the AGM.
In compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
In compliance with the aforesaid mentioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Thursday, September 23, 2021 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. 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 e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of the AGM of the Company.
The Notice of the 41st AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.ainvest.co.in, on the websites of CDSL at www.evotingindia.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.
Instructions for Remote e-voting and E-voting during AGM
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility' provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of CDSL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 41st AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 41st AGM.
The remote e-voting period commences on Monday, 27th September, 2021 (9.00 A.M) and ends on Wednesday, 29th September, 2021 (5.00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.
Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.
The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Thursday, 23rd September, 2021.
Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Support@purvashare.com
The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 41st AGM. Members, who need assistance for participating in e-AGM through VC, can contact CDSL at helpdesk.evoting@cdslindia.com or through telephone on the number: 1800 200 5533. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of CDSL e-voting website at <https://www.evotingindia.com> or contact CDSL at the following toll free no.: 11800 200 5533 or helpdesk.evoting@cdslindia.com or Support@purvashare.com.
Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for obtaining user ID and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:
In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. ainvest.co.in / RTA's email id i.e. Support@purvashare.com
In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e

NOTICE
Advertising Agencies and Clients are responsible for the advertisement published today in DAILY ACTIVE TIMES. Editor, Printer/Publisher & Our staff will not be responsible for any advertisement published in Active Times. All advertising agency Readers and well-wisher please be noted.

HARIYANA SHIP BREAKERS LTD
CIN No. L61100MH1981PLC02474
Registered Office: 156 - Maker Chambers VI, 220, Jannalal Bajaj Marg, Nariman Point, Mumbai-400 021 | Tel: 022 - 22043211 | Fax: 22043215

Notice to the Shareholders
NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Hariyana Ship-Breakers Limited ("the Company") will be held on Thursday, 30th September, 2021 at 09.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses that will be set forth in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (MCA Circulars) and SEBI Circular dated 12th May, 2020 and 15th January, 2021 has permitted holding of AGM through VC/OAVM without the physical presence of members.

Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the members of the company can join and participate at the AGM through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2020-21 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 40th AGM and the Annual Report for FY 2020-21 will be also available on the website of the company (http://www.hariyanagroup.com/) and BSE Limited (www.bseindia.com).

For Hariyana Ship-Breakers Limited
Sd/-
Rakesh Shantisarup Revinal
Managing Director
Date : September 04, 2021
Place : Mumbai

INDUCTO STEELS LTD
CIN NO. L27100MH1988PLC194523
Registered Office: 156, Maker Chambers VI, 220, Jannalal Bajaj Marg, Nariman Point, Mumbai- 400 021. | Tel: 022 - 22043211 | Fax: 22043215

Notice to the Shareholders
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of Inducto Steel Limited ("the Company") is scheduled to be held on Thursday, 30th September, 2021 at 10.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses that will be set forth in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (MCA Circulars) and SEBI Circular dated 12th May, 2020 and 15th January, 2021 has permitted holding of AGM through VC/OAVM without the physical presence of members.

Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the members of the company can join and participate at the AGM through VC/OAVM.

For Inducto Steel Limited
Sd/-
Rajeev Shantisarup Revinal
Managing Director
Date : September 04, 2021
Place : Mumbai

Panorama Studios International Ltd.
(CIN: L74110MH1990PLC330008)
Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Mumbai, 400053

Notice of the 41st Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
NOTICE is hereby given that the 41st Annual General Meeting (AGM) of Panorama Studios International Ltd. will be held on Thursday, 30th day of September, 2021 at 01.30 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, 2020; General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

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

The Notice of the 41st AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.aainvest.co.in on the websites of CDLS at www.evotingindia.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:
a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. info@ainvest.co.in / RTA's email id i.e. : Support@purvashare.com

2. Manner of casting vote through e-Voting:
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated 9th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).

For Panorama Studios International Limited
Sd/-
(Kumar Mangat Pathak)
Managing Director
Date: 06/09/2021

CHANGE OF NAME
I HAVE CHANGED MY NAME FROM SHOEB MOHD KHALIL SHAIKH TO MOHAMMAD SHOEB MOHAMMAD KHALIL SHAIKH AS PER GOVT. MAHARASHTRA GAZETTE NO (M-2161393)

I HAVE CHANGED MY NAME FROM NITESH MANOJ JOSHI TO NITISH MANOJ JOSHI.

PUBLIC NOTICE
Take notice that my client Mr. ABDUL KHALIQUE JATU member of the Fortune Heights Co-Operative Housing Society Ltd. having address at Shanti Vidya, GCC Club, Mira Road (East), Thane-401107 holding Share Certificate No. 195 & 106, bearing No. 1041 to 1050 and 051 to 060 respectively with respect to Flat No. A1402, B1402 in the building Fortune Heights CHSL, has lost or misplaced the said Original Shares Certificate on 30/08/2021 in the vicinity of Naya Nagar, Mira Road (East) area and the same is not traceable.

NOTICE
The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at secretarial.hariyana@gmail.com by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number, E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.

NOTICE is hereby given that the Certificate (s) for Folio No P002768, Certificate No- 232162 to 232167, 232178 to 232181, 303804 Distinctive Nos 5555055 to 5555354, 5555855 to 5556054, 9113061 to 9113095 Equity Shares Nos. 535 of Procter & Gamble Health Limited standing in the name(s) of Poptal Fulchand has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate(s) for the aforesaid shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office Godre One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East) Mumbai-400079. within one month from this date else the Company will proceed to issue duplicate Certificate(s).

Sd/-
Poptal Fulchand
Name(s) of Shareholder(s)
Date: 04/09/2021

MANAS PROPERTIES LIMITED
(Formerly known as Manas Properties Private Limited)
CIN: L70100MH2004PLC149362
Regd Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058. Tel: 022-40383333 Fax: 022-26243218

NOTICE OF 17th ANNUAL GENERAL MEETING AND BOOK CLOSURE
NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th September, 2021 at 12.00 Noon at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058 to transact the business detailed in the Notice of AGM dated 28th August, 2021.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent to all the members who are registered with the Company/ Depository participant(s) on 04th September, 2021. The same is also available on the website of the Company 'info@manasproperties.co.in'.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 21st September, 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 17th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on Saturday, 25th September, 2021 (09.00 a.m.)
III. The remote e-voting shall end on Monday, 27th September, 2021 (05.00 p.m.)
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 21st September, 2021.
V. Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Tuesday, 21st September, 2021, can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the CDLS after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

By Order of the Board
For Manas Properties Limited
Sd/-
Dev Thakkar
Managing Director
DIN- 07698270
Date : 6th September, 2021
Place : Mumbai

CHANGE OF NAME
I HAVE CHANGED MY NAME FROM MAYURI SUDHAKAR SALKAPURAM TO MAYURI SUDHAKARAIAH SALKAPURAM AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAKIL AHMED NAJAKAT HUSSAIN TO SHAKEEL AHMED NAZAKAT ALI KHAN AS PER GAZETTE NO. M - 2157865

I HAVE CHANGED MY NAME FROM RUKSANA GULAM RASUL TO RUKSANA MEHBOOB SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SARIKA SANTOSH PAWAR TO SUNANDA SANTOSH PAWAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KHAM SHAH MOHD ABUL KALAM TO SHAH MOHAMMED ABUL KALAM KHAN AS PER DOCUMENTS

WE THE PARENTS MR MANSOOR ASGARALI KALIMI AND MRS FATEMA MANSOOR KALIMI HAVE CHANGED DATE OF BIRTH OF OUR MINOR DAUGHTER AMENA MANSOOR KALIMI FROM 18/12/2014 TO 18/12/2004 AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM UMMAY AIMAN HASHMI TO KINZA KAMIL AHQUE SIDDIQUI AS PER MAHARASHTRA GAZETTE NUMBER (M-1814072)

I HAVE CHANGED MY NAME FROM RAZIA BANO TO RAZIA KHATOON AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED HARMAD TO MOHAMMED MOHD ALAM SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ZAINUL ABDEEN JULAHA TO ZAINUL ABDEEN MOHD SALIM ANSARI AS PER DOCUMENT

INDOFIL INDUSTRIES LIMITED
KALPATURU SQUARE, 4TH FLOOR, KANDIVLA ROAD OFF ANDHERI KURLA ROAD ANDHERI, EAST MUMBAI-400059
PUBLIC NOTICE FOR LOSS OF SHARES CERTIFICATE
NOTICE is hereby given that the following Share Certificates have been reported lost or misplaced or stolen and the registered shareholder therefor have been applied to the Company for issues of Duplicate Share Certificates the public are hereby warned against purchasing or dealing in any way, with the mentioned shares certificates any person(s) who have any claim in respect of the said share Certificate should lodge such claim with the Company at its registered office within 15 days of the publication of this notice, after which no claim will be entertained and the Company will not be responsible for any loss and the Company will proceed to issue duplicate Share Certificate.

TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following Share Certificate of BIRLA CABLE LIMITED, having its Registered Office at Udoyg Vihar, P.O. - Chorhata, Rewa (M.P.) - 486006. Registered in the name of the following Shareholder have been lost by them.

Table with columns: Name of the Shareholders, Folio No., Cert. No., Distinctive No., No. of Shares. Row 1: PARASKUMAR S. KOTADIA, X1212958, 17746, 16773001 - 16773100, 100.

THE RUBBER PRODUCTS LIMITED
Corporate Identity Number (CIN): L25100MH1965PLC013379
Registered Office: "Plot-C 44, Road No.28, Wagale Industrial Estate, Thane-400604" Tel.: 022-25822551; Website: www.rubpro.com; E-mail: rpcompliance1965@gmail.com

Notice of 55th Annual General Meeting, Remote E-Voting & Book Closure
Notice is hereby given that the 55th Annual General Meeting ("AGM") of the Company will be held on Monday, 27th September, 2021 at 11.30 a.m. at Plot No. A/412, Road No.28, Wagale Estate, Thane West, Thane -400604, Maharashtra, India to transact the businesses as set forth in the Notice convening AGM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with MCA General Circular dated 13th January, 2021 and dated 5th May, 2020 and other necessary circulars and directions, guidelines issued by various statutory authorities from time to time.

The Annual Report for the Financial Year 2020-21 along with the Notice of the AGM, attendance slip, proxy form and route map of the venue of AGM has been sent to Members whose email are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. The electronic dispatch of Annual Report to the Members has been completed on Sunday, 5th September, 2021. Members may note that the Notice of AGM and Annual Report are available on the website of the Company i.e www.rubpro.com, Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com and on the website of BSE Limited where shares of Company are listed at www.bseindia.com.

E-Voting:
Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Secretarial Standard -2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting") provided by the CDLS and the business may be transacted through such remote e-voting. Any person who is a Member of the Company as on cut-off date holding shares in dematerialized form or physical form is eligible to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting system at the AGM venue.

Details of e-voting schedule are as under:
1. The cut-off date is Monday, 20th September, 2021.
2. Date & Time of commencement of E-voting: Friday, 24th September, 2021 at 9.00 a.m. (IST)
3. Date & Time of end of E-voting: Sunday, 26th September, 2021 at 5.00 p.m. (IST)

The remote e-voting module shall be disabled by CDLS for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Details of the manner of casting votes are provided in the Notice of the AGM:
Any person, who acquires shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com. However, if he/she is already registered with CDLS for remote e-voting then he/she can use his/her existing User ID and password for casting the vote

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDLS) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

Book Closure:
Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 55th Annual General Meeting of the Company for financial year ended

For and on behalf of Board of Directors of The Rubber Products Limited
Sd/-
Jagmeet Singh Sabharwal
Director
DIN No.00276067
Place: Mumbai
Date: 05th September, 2021

I HAVE CHANGED MY NAME FROM OM SHAILESH GUPTA TO OM SHAILESHKUMAR GUPTA AS PER AF-FIDAVIT DATE- 29/08/2021

I HAVE CHANGED MY NAME FROM SANGEETA VITHOBA NIVATE TO APURVA ANANT BARGODE AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KISHOR KUMAR MANSINGH MARKAR TO KISHOR MANSINGH MARKAR AS PER MAHARASHTRA GAZETTE NO - (M- 2163837) DATED 2ND TO 8TH SEPTEMBER 2021.

I HAVE CHANGED MY NAME FROM DHULESHWARIDEVI NATHUNI RAM TO DULESHWARIDEVI NATHUNI RAM AS PER MAHARASHTRA GAZETTE NO - (M- 2163801) DATED 2ND TO 8TH SEPTEMBER 2021.

I HAVE CHANGED MY NAME FROM SAHID JUMMAN SHAH TO SAHID ALI JUMMAN SHAH AS PER MAHARASHTRA GAZETTE NO - (M- 2163718) DATED 2ND TO 8TH SEPTEMBER 2021.

I HAVE CHANGED MY NAME FROM MOHAMMAD AYUB TO MOHAMMAD AYUB KHAN AS PER MAHARASHTRA GAZETTE NO - (M- 2162858) DATED 2ND TO 8TH SEPTEMBER 2021.

I HAVE CHANGED MY OLD NAME FROM RASHIDA BEGAIM ABUL RAHEEM QURESHI TO NEW NAME RASHIDA BEGUM ABUL RAHIM QURESHI AS PER MY AADHAR CARD NO. 7243 1651 XXXX.

I HAVE CHANGED MY OLD NAME FROM RASHIDA BEGAIM ABUL RAHEEM QURESHI TO NEW NAME RASHIDA BEGUM ABUL RAHIM QURESHI AS PER MY AADHAR CARD NO. 7125 0276 XXXX.

I HAVE CHANGED MY NAME FROM MOHAMAD KIB JAVED / QURESHI AKIB MOHD AZIM TO AKIB QURESHI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM NAJMA PARVEEN / NAZMA/AJEEB QURESHI TO NAZMA AZIM QURESHI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM MOHAMMED AZIM / QURESHI MOHD AZIM / AZIM QURESHI / MOHD AZIM / MOHD AZIM QURESHI SHULAT HUSSAIN / AJEEM SAULAT QURESHI / AJEEM QURESHI TO MOHAMMED AZIM QURESHI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM KARIISHA GAUTAMCHAND GORACHA TO KARIISHMA TARUN JAIN AS PER GAZZETTE NUMBER (M- 2162635).

I HAVE CHANGED MY NAME FROM ARVIND KUMAR TO ARVIND KUMAR SOLANKI AS PER THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM NITESH MANOJ JOSHI TO NITISH MANOJ JOSHI.

I HAVE CHANGED MY NAME FROM MISHRIMAL TO MISHRIMAL SOLANKI AS PER THE DOCUMENTS.

I HAVE CHANGED MY OLD NAME FROM RASHIDA BEGAIM ABUL RAHEEM QURESHI TO NEW NAME RASHIDA BEGUM ABUL RAHIM QURESHI AS PER MY AADHAR CARD NO. 7125 0276 XXXX.

I HAVE CHANGED MY NAME FROM MOHAMAD KIB JAVED / QURESHI AKIB MOHD AZIM TO AKIB QURESHI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM NAJMA PARVEEN / NAZMA/AJEEB QURESHI TO NAZMA AZIM QURESHI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM MOHAMMED AZIM / QURESHI MOHD AZIM / AZIM QURESHI / MOHD AZIM / MOHD AZIM QURESHI SHULAT HUSSAIN / AJEEM SAULAT QURESHI / AJEEM QURESHI TO MOHAMMED AZIM QURESHI AS PER DOCUMENT.

UNITED VAN DER HORST LIMITED
Corporate Identity Number (CIN): L9999MH1987PLC044151
Registered Office: E-29/30, Talaja, Raigad-412028, Maharashtra, India
Tel: +91 22 27412728/29. Fax: 022-27410308.
Website: www.uvdh.com E-mail: uvdh29@gmail.com

NOTICE OF THE 34th (THIRTY FOURTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 34th (Thirty Fourth) Annual General Meeting ("AGM") of the Shareholders of UNITED VAN DER HORST LIMITED ("the Company") will be held on Monday, 27th September, 2021 at 3.00 p.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s)) on 27th August, 2021 and also the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 has been made available on the website of the Company, viz. www.uvdh.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of RTA of the Company viz. Link Intime India Private Limited ("LIPL") at (https://instavote.linkintime.co.in/).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated 13th January, 2021, read with the circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 as amended by SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India (SEBI) the notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2020-2021 have been sent in electronic mode to members whose e-mail IDs are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on Saturday, 04th September, 2021. The Company has also uploaded the same on the website of the Company at www.uvdh.com. The Notice of the AGM is also available on the website of RTA of the Company viz. Link Intime India Private ("LIPL") at (https://instavote.linkintime.co.in/) and on the website of Bombay Stock Exchange where shares of Company are listed.

Manner of registering/ updating E-mail Address:
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:
1. Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz. M/s. Link Intime India Pvt. Ltd. on its website (http://www.linkintime.co.in) provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of AADHAR Card.
2. Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL - 16-digit beneficiary ID or NSDL - 16-digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (http://www.linkintime.co.in)
3. In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at mt.helpdesk@linkintime.co.in.

Remote E-Voting & E-Voting during the AGM and Manner thereof:
Shareholders are informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Friday, 24th September, 2021 (at 09:00 am. IST) and ends on Sunday, 26th September, 2021 (at 5:00 p.m. IST). During this period, the Shareholders, of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Monday, 20th September, 2021, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through Link Intime India Private "LIPL" and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the Cut-off Date. The remote e-voting module shall be disabled by Link Intime India Private "LIPL" for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires shares and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date, may follow the procedure remote e-voting as enumerated in the notice also may obtain the login credentials by sending a request at entoces@linkintime.co.in. However, if already registered on the Insta Vote platform of Link Intime India Private "LIPL" for e-voting existing User Id and password can be used for casting votes.

In case Shareholders/ Members have any query related to e-voting facility/login they may refer the frequently asked questions and e-voting manual available at www.instavote.linkintime.co.in under help section or Contact Mr. Rajiv Ranjan at Tel: 022-49186000 or write an email to entoces@linkintime.co.in or uvdh19@gmail.com.
In case of shareholders/member have any queries regarding login, they may send an email to instameet@linkintime.co.in or uvdh19@gmail.com in contact No 022-49186175

Mr. Shashank Ghai, Practicing Company Secretary (Membership No. ACS 40386) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.uvdh.com and on the stock exchange where shares of the company are listed i.e. Bombay stock Exchange www.bseindia.com, immediately after their declaration, and will be communicated to BSE Limited.

Book Closure:
Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 34th Annual General Meeting of the Company for financial year ended 31st March 2021.

For and on behalf of Board of Directors of United Van Der Horst Limited
Sd/-
Jagmeet Singh Sabharwal
Chairman & Managing Director
DIN No.00276067
Place: Mumbai
Date: 5th September, 2021

I B HAGYASHRI TUKARAM KAPSE HAVE CHANGED MY NAME TO BHAGYASHRI TUKARAM KAPSE AS PER MAHARASHTRA GOVERNMENT GAZETTE NO. (M-2162736) AND AFFIDAVIT

I PRAFUL HARILAL CHAWDA / PRAFULBHAI CHAVDA HAVE CHANGED MY NAME TO PRAFUL HARILAL CHAVDA AS PER DOCUMENT

I PARTH KUMAR SUBHASHCHANDRA PANCHAL HAVE CHANGED MY NAME TO PARTH SUBHASH PANCHAL AS PER DOCUMENT

I VINEET KUMAR PANDEY HAVE CHANGED MY NAME TO VINEET LALITA PANDEY AS PER DOCUMENT

I NAKSA KHIMJI BERA HAVE CHANGED MY NAME TO NAKSH KHIMJI BERA AS PER MAHARASHTRA GOVERNMENT GAZETTE NO. (M-2165195)

I AHMED MOHD ATIF / MOHAMMED ATIF AHMED HAVE CHANGED MY NAME TO ATIF LIEEQ AHMED AS PER DOCUMENT

I JAYASHREE HAVE CHANGED MY NAME TO JAYSHREE RAMESH THAPA AS PER DOCUMENT

I DINESH PORALA POOJARY HAVE CHANGED MY NAME TO DINESH PORALA POOJARI AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SHOEB MOHD KHALIL SHAIKH TO MOHAMMAD SHOEB MOHAMMAD "KHALIL" SHAIKH AS PER GOVT. MAHARASHTRA GAZETTE NO(M-2161393)

I PRAFUL HARILAL CHAWDA / PRAFULBHAI CHAVDA HAVE CHANGED MY NAME TO PRAFUL HARILAL CHAVDA AS PER DOCUMENT

I PARTH KUMAR SUBHASHCHANDRA PANCHAL HAVE CHANGED MY NAME TO PARTH SUBHASH PANCHAL AS PER DOCUMENT

