03.09.2021.

TAPCL/15025 of 2021 AWARD NO.17 Of 1969 Emerald Co-operative Housing Societies Ltd. .....Third Party Applicant

In the matter between Sudha N. Sharma

Jivanlal Chunilal Barot ....Respondent Notice is hereby given that Emerald CHS EMERALD CHS has applied for certified copy in the High Court in award no.17 of 1969 vide case TAPCL/15025 of 2021.

Therefore any person(s) having objection for the certified copies are hereby requested to come before the court before Prothonotary & Senior Master on 21 September 2021 at 11.30am hereof failing which the claim of such person(s) will deemed to have been waived and / or

> (Charmaine Sequeira) Secretary For Emerald CHS Ltd. Applicant

#### **PUBLIC NOTICE**

My CLient MR. SHARAD MARUTI KOSAMKAR, owner of Flat No. A/202 Second floor, in VISHNU GOVIND PARK Co\_OP HSG, SOC. LTD", Village: Virar, Tal: Vasai , Dist: Palghar. My client is ready to sale the said flat but the first sale agreement dated 15/01/1986 name M/s. M. R. CONSTRUCTION CO. (Vendor) between Mr. ANIL BANDU PATIL (Purchaser), first sale agreement had been lost and not traceable inspite of best efforts. If any person having any kind of right, claim, title, nterest in the said flat or any objections ir any manner whatsoever should ommunicate the undersigned. Advocate in writing with supporting documentary proof within 15 days from the date of piblication of this notice. And thereafter my client proceed

Place: Virai Date: 07/09/2021

Adv. J. C. Pathak 203, Om Arcade, V. S. Marg, Virar East, Dist: Palghai

# PRESS RELEASE

This is to inform you that a major fire broke Jakharia Industries our associate entity located at Plot No J1/1, MIDC Tarapur, Boisar District, Palghar - 401506 today morning i.e. 4th September, 2021 at around 5.30 AM and the fire was doused. The fire resulted in unfortunate loss of two invaluable human lives and a few have been injured.

The group management is yet to ascertai the exact quantum of loss were in a few machines / equipments are damaged. The impact of this fire would disrupt the production operation for about one month. The estimated losses are adequately covered by insurance. The concerned departments and statutory authorities have been intimated about the said incident.

> Jignesh Shah Jakharia Fabric Ltd. (CIN: L17200MH2007PLC171939) OFFICE NO.1224, DEOJI NAGAR NARPOLI VILLAGE, BHIWANDI THANE - 421302

#### ENGINEERING DEPARTMENT e-TENDER NOTICE NO.

DRM-BRC 079 OF 2021-2022 Sealed Tenders for and on behalf of the President of India are invited by Divisiona Railway Manager (WA/C) Westerr Railway, Pratapnagar, Vadodara-390004 for the following work:- Sr. No.:1. Tender No. & Name of Work: DRM BRC 079 of 2021-22. Vadodara Division:- Civi works and other associate works in connection with replacement of indoor and outdoor signalling works at Nabipur and Kanij station and CSI store at Nadiad station, AFTC by MSDAC works for storage of S&T cable at Anand and Nadiac station and new Duty Bunk at LC No. 275 & 295 in connection with shifting of S&T equipment. Approximate cost of the work (in Rs.): 6 49 76 606 07 Farnest money to be deposited (in Rs.): As per bid Security declaration. Date and time for submission of tender and opening of tender: Tender is to be submitted on 01.10.2021 before 15.00 Hrs. and is to be opened on same date at 15.30 Hrs. Website particulars and notice for location where complete details can be seen & Address of the office from when the tender form can be purchased: Website @ www.ireps.gov.in Divisiona Railway Manager (WA/C)Western Railway, Pratapnagar, Vadodara-4. W/623/NIT of 2021-22 dated 03.09.2021. BRC-119
Follow us: ♥ www.twitter.com/WesternRly

## **CENTRAL RAILWAY**

#### PUNE DIVISION E-TENDER NOTICE NO: PA.LD.C.T. 2021.03 DATE: 06.09.2021

Divisional Electrical Engineer (Construction) Central Railway. Private Road, Pune-411001 (Phone No. 020 -26105192) for and on behalf of President of India invites open tenders ON LINE from reputed Contractors for the following work. Name of work Design, supply, erection, testing and commissioning of Supervisory Control & Data Acquisition (SCADA) equipments at the remote control center for required work stations in Daund Manmad Section of Central Railway. Estimated Cost: Rs. 3,33,32,396.83/- (Rupees Three crore Thirty Three lakhs Thirty Two Thousand Three Hundred Ninety Six and paise Eighty Three only. Earnest Money : NIL. Cost of tender forms NIL. Completion period: 24 months (Twenty Four) months including monsoon period. **Validity of offer**: 45 days from date of opening of Tender. Date & Time for submission of tender and opening of tender: The tender document should be uploaded on or before 08.10.2021 upto 15.00 hours. The tender will be opened at 15.00 hours on the same day in this office. Website Notice Board location for complete information: The tender Notice & Tender Document can be seen from the CRIS website address www.ireps.gov.in System of Tendering: The tender documents shall be submitted ON LINE only by following the guide line on the CRIS website given above. DEE (C)

VER/PA/347 Pune

PUBLIC NOTICE HUSAIN LOKHANDWALA claiming as sole and universal legatee under Will of SHABBIR TAHERBHAI LOKHANDWALA has applied to AL-SA'ADAH CO-OP. HOUSING SOCIETY LTD. having address at Ibrahim Rehmatullah Road, Bhendi Bazar, Mumbai: 400 003 bearing Cadastral Survey No. 3627 to 3637 o Bhuleshwar Division for transferring Flat No. B-2454, 24th Floor of AL-SA'ADAH building reason. W/623/NIT of 2021-22 dated along with shares and interest held by the deceased member in the capital/property of BRC-118 the society including Share Certificate. If any person/s having any claim, right, title and interest in the said property and therefore has objection for any reason whatsoever for intended transfer should inform the under mentioned advocate in writing with documents within FORTNIGHT from the publication of this notice, failing which all claims if any will be considered as waived and no claim will be entertained thereafter.

ADV. NISAR A. GHATTE 2/18 Surmawala Bldg, Office No. 2 Gd. Fl, Imamwada Rd & Jail Rd (W) Behind Children Home, Mumbai: 9 (Ph-23700050, M-9821810998)

#### **PUBLIC NOTICE**

Notice is hereby given that Mr. Rajeev B Gavi and Mrs Megha R. Gavi are the owners of Flat No: A 804 A & B at Valencia Co Op Hsg Soc Ltd admeasuring 1050 sq. ft. built up situated at Central Avenue, Hiranandani Gardens, Powai, Mumba Maharashtra 400076 having Share Certificate No: 177 & 178 and distinctive numbers: 1011 to 1020 & Open to sky parking No 56 and Podium car parking No 43 bearing CTS No. 4, 5, 8, 9, 10, 11(pt), 14(pt), 16(pt), 17(pt), 19(pt), 20(pt) Taluka Kurla in the Registration District and Sub

District of Mumbai City.
That Mr. Rajeev B Gavi and Mrs Megha R. Gavi are entering into an agreement to sell & dispose the above said premises & parkings to Mr. Sanjiva Jha and Mrs. Dolly Jha and if any person/s, legal heirs etc., having any claim, objection or rights, title, interest etc. of whatsoever nature in the said aforesaid premises shall intimate to the undersigned with necessary supporting documentary evidence within 7 days from the publication hereof, thereafter my client shall complete the formalities of selling the aforesaid Premises, without considering claims if any received after expiry of the said notice Dated this 6th day of September, 2021

Narendra R Singh Advocate High Court, Shop No.68, Powai Plaza, Hiranandan Gardens, Powai, Mumbai-400076

# **PUBLIC NOTICE** GANGALAHERI APARTMENT CO-OP HSG SOC LTD., 19-BANGANGA CROSS ROAD, WALKESHWAR, MUMBAI – 400006. NOTICE IS HEREBY GIVEN THAT Original

Share Certificate No. 06, the Duplicate Share Certificate No. 22 issued in lieu o Original Share Certificate No. 06 and Duplicate Share Certificate No. 38 issued in lieu of Original Share Certificate No. 06 and Duplicate Share Certificate No. 22 WITH DISNTINCTIVE NOS. 26 TO 30 ( SHARES) ISSUED IN THE NAME OF (1 Smt. ASMITA MUKUND MEHTA, (2) Sm MRUDULA PRADEEP MEHTA (3) Shr BHARAT MATHURADAS MEHTA, ASMITA MUKUND MEHTA, MRUDULA PRADEEP MEHTA & Shr BHARAT MATHURADAS MEHTA, FLAT NO. 5A, 2<sup>md</sup> FLOOR HAVE BEEN LOST / MISPLACED BY THEM AND HAVE APPLIED FOR DUPLICATE SHARI CERTIFICATE TO THE SOCIETY. IF AN ERSON (S) HAVE ANY CLAIM / DISPUT OR OBJECTION REGARDING THE ISSUE OF THE DUPLICATE SHARE CERTIFICATE MAY WRITE ALONGWITH VALID SUPPORTING DOCUMENTS PROOF THEREOF TO THE SOCIETY WITHIN 15 DAYS FROM THE PUBLICATION OF THIS NOTICE. IF NO

ISSUE THE DUPLICATE SHARE CERTIFICATE TO THE SAID MEMBER. FOR GANGALAHERI APTS. CO-OP HSG SOC LTD.

SUCH CLAIM (S) RECEIVED WITHIN 1
DAYS THE SOCIETY WILL PROCEED TO

Date : 07.09.2021 Place : Mumbai

#### TO WHOMSOEVER IT **MAY CONCERN**

TAKE NOTICE THAT Shri Ganpati Vasudev Prabhu ("Deceased") Co-owner of Flat No. 203 on the second floor of the "Krishna Kunj" building situated at Akurli road, Kandivali East, Mumbai-400101 ("Flat") died intestate on 13/07/2015 at Mumbai.

We hereby invite claims or objections from the heir(s) or claimants or objector(s) to the transfer of the undivided share, interest and title of the said Deceased in the said Flat in favor of Mrs. Shalini Ganpati Prabhu within 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims objections for transfer of undivided share, interest and title of the said Deceased in the said Flat. If no claims/objections are received within the period prescribed above, we shall issue the required letter of no claim without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding

whatsoever. Prem Pandey - Advocate Kamdhenu Associates Advocates & Legal Advisers #13-14. Gokul Horizon Opp. Gundecha's Trillium Thakur Village, Kandivali (East) Mumbai-400101

# TO WHOMSOEVER IT

**MAY CONCERN** TAKE NOTICE THAT on behest of our client Bharat Petroleum Corporation Limited are investigating the title of "(i) piece and parcel of land admeasuring 1928.4 sq. mtrs or thereabout, being part of S. No. 72, Hissa No. 1, C.T.S. No. 1821, (ii) piece and parcel of land admeasuring 235.30 sq. mtrs or thereabout, being part of S. No. 72, Hissa No. 2, C.T.S. No. 1820 & (iii) piece and parcel of land admeasuring 393 sq. mtrs of thereabout, being part of S. No. 72, Hissa No. 3, C.T.S. No. 1823(pt)" ("Property") situated at Revenue Village Eksar, Taluka Borivali, in the registration District and Sub District of

Mumbai Suburban TAKE FURTHER NOTICE THAT ANY PERSON, INSTITUTION/S (financial or otherwise) having any claims or rights in respect of the Property by way of inheritance, share, sale, mortgage lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 7 (seven) days from the date of publication of this notice of his/her/their such claim/s, if any, with a supporting documents to the undersigned, failing which we shall issue the required letter of no claim without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding

Prem Pandey - Advocate Legal Advisers #13-14, Gokul Horizon, Opp. Gundecha's Trillium, Thakur Village Kandivali (East), Mumbai-400 101

## **PUBLIC NOTICE**

All the concerned persons including bonafide Residential/ Commercial, environmental group and others are hereby informed that the Ministry of Environment & Forest. (I. A. Division) Government of India has accorded Environmental Clearance to M/S. Suyog Developers for their Construction of Proposed Slum Rehabilitation Scheme (Rehab and Sale Buildings) "Neo Skies" on Plot Bearing C.T.S No. 31/B (pt), 32, 32/1to 3, 33 (pt), 34 of Village Kaniur. Utkarshanagar, Mumbai by M/s. Suyog Developers (File No.: SIA/ MH/ MIS/126007/2019 Dt. 31.03.2021).

The copy of clearance letter is available with the Maharashtra State Pollution Control Board & may also be seen on the Website of the Ministry of Environment & Forests at

http://www.envfor.nic.in Date: 7th September, 2021.

> to M/S.SUYOG DEVELOPERS C.T.SNo. 31/B (pt), 32, 32/1 to 3, 33 (pt), 34 of Village Kaniur. Utkarshanagar, Mumbai.

# मराठी मनाचा

किंमत ३ रुपये

नवशक्ति 👫 🖺 www.navshakti.co.in

#### **PUBLIC NOTICE**

Ashutosh Vinodchandra Patel is a member of Mansarova Co-op. Hsg. Soc. Ltd. Mount Pleasant Road, Mumbai 400006 and owner Flat No. 305. He was holding Share Certificate No. 74 bearing distinctive Nos. 125 to 130 which has been lost / misplaced.

anyone having any claim bjection, Contact Hon. Secretary within 15 days from the date of this Public Notice. Thereafter no claim will be considered and Society will proceed to issue duplicate share certificate to Shree Ashutosh Vinodchandra Patel.

Mansarovar Co-op. Hsg. Soc. Ltd.

(Hon. Secretary)

Mumbai Date: 07/09/2021

#### **PUBLIC NOTICE**

Notice is hereby given that the original agreement executed between M/s. Royce Developers through its partner Mr. Rakesh K. Patel as vendors and Mr Amar Gokul Patil as purchaser dt. 27/03/2012 registered at Sr. No. 02673/2012 on 27/03/2012 in respect of he property being Flat No. 702, on 7th loor, "A" wing, area admeasuring 668 sq. ft. (Carpet), in building No. 1 know as Royce Galaxy now known as Dr Babasaheb Ambedkar Bhavan Co-op Hsg. Soc. Ltd., standing on plot of land bearing S. No. 10, H. No. 1/2/A, S. No 10, H. No. 1/2/B, S. No. 10, H. No 1/2/C, situated at Village:- Gandhare Taluka:Kalyan, District:- Thanc together with Registration Receip bearing Lodgment No. 02673/2012 or 27/03/2012 has been misplaced/lost. My clients intend to purchase the said flat. If any person/s is in possession of the said agreement the same may returned to the undersigned. Further it any person has any claim / objection is espect of the said Flat in any manne hatsoever, such person/s must contac ne within 15 days from the date of publication of this notice. Thereafter claim/ objection if any shall be deemed to be waived and/or abandoned.

Date: 07/09/2021
Sd/-

Adv.Jhansi M. Chandwani Add: Office No. 119, 1st floor, Shree Sidhivinayak Sankul, Oak Baug, Station Road, Kalyan (W), Dist. Thane.

# PUBLIC NOTICE

All concerned are hereby informed that one of my clients has agreed to purchase, landed property bearing Old Survey No. 27, New Survey No. 24, Hissa No. 5, admeasuring 600 sq. mtrs. or thereabout, of Revenue Village – Murdhe, Taluka & District – Thane along with structures standing thereon bearing Municipal Assessment Nos. R010044076001 & R010044076002 and also Water Connection No. EMO3093129, with clear and marketable title, free from all encumbrances of whatsoever nature, from one Shri. Baburao Babruvan Satpute & other.

Any person/s claiming any title, right, interes or benefits by way of sale, lease, tenancy, license, mortgage, lien or any other claim or demand of whatsoever nature, including any objection, in respect of or against the abovesaid property is/are required to intimate to me at "LEGAL POINT" G/2-A Komal Tower, Patel Nagar, Bhayandar (W) Pin 401 101, in writing, along with duly certified copies of documents or writings based on which, such alleged claim or righ rests or such objection is staked within 14 days from the date hereof, failing in which, i shall be deemed that such alleged right/s claim/s, is/are released, relinquished waived, abandoned and not all existing to al intents and purposes and my client shall go ahead with and complete the transaction. Ref/No/PN/709/2021. Sd/ Dt. 07th September 2021

[Advocate For The Purchaser]

#### TRANS FREIGHT CONTAINERS LTD. CIN: 13420MH1974 PLC18009

Regd. Off: Mulund Industrial Estate Services Co. Op. Society Ltd., Nahur Road, Mulund (West), Mumbai - 400 080.

Notice Notice is hereby given that the 47" Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. at Mulund Industrial Estate Services Co-op. Society Ltd., Nahur Road, Mulund (West), Mumbai - 400 080, Maharashtra, India to transact the business as contained in the Notice sent to all members at their Registered Addresses/e-mail ID alongwith Proxy Form, Attendance Slip, Annual Report inter-alia containing Director's Reports, Auditor's Report and Audited Financial Statement for the vear ended March 31, 2021.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 the Company is offering remote electronic voting (e-voting) to the members through electronic voting platform of LIIPL. The cut-off date for determining eligibility of Members for remote e-voting and physical poll at the AGM is 23<sup>rd</sup> September,2021. A member holding shares either in physical or dematerialized form as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the AGM. The e-voting process shall commence from 9.00 a.m. (IST) on September 27, 2021 and shall end at 5.00 p.m. (IST) on September 29 2021. The e-voting facility will be disabled thereafter. The e-voting results will be declared on or before October 03, 2021.

Physical voting through Ballot Paper will also be made available to those members who attend the the AGM and have not already cast their vote by remote e-voting. Members may participate in the 47th Annual General Meeting even after exercising the rights to vote by electronic means.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at http://instavote.linkintime.co.in under Help section or write an email to <a href="mailto:insta.vote@linkintime.co.in">insta.vote@linkintime.co.in</a> or contact LIIPL at 022-49186000.

For Trans Freight Containers Limited

Date: 06th September, 2021 Place : Mumbai

**Badal Mittal** Whole-time-Directo DIN 00076143

# SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056

Regd. Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli) Tel. 0260-3290467, Fax: 0260-2631356, E-mail: investors@sarlafibers.com, Website · www sarlafihers com

#### NOTICE OF 28<sup>™</sup> ANNUAL GENERAL MEETING **AND BOOK CLOSURE**

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021 at 10:30 a.m. at the Registered office of the Company situated at Survey No.59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (D. & N. HAVELI) to transact the business detailed in the Notice of AGM dated 25th June, 2021.

. Electronic copies of the Notice of AGM and Annual Report for the financial vear ended 31<sup>st</sup>March. 2021 have been sent to a∥ the members whose email  $\acute{\text{IDs}}$  are registered with the Company / Depository participant(s) on  $7^{\text{t}}$ September, 2021. The same is also available on the website of the Company

www.sarlafibers.com. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 22" September, 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28<sup>th</sup> AGM through electronic voting system of Link Intime India Pvt. Ltd: https://instavote.linkintime.co.in from a place other than the Venue

of AGM ("remote e-voting"). All the members are informed that: The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means

The remote e-voting shall commence on Sunday, 26th September, 2021 (09:00 a.m.)

The remote e-voting shall end on Tuesday, 28th September, 2021 (05:00

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 22<sup>nd</sup> September, 2021.

Person who acquire 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. Wednesday, 22<sup>nd</sup> September, 2021, can follow the process of generating the login ID and password as provided in the Notice of AGM.

Members may note that a) the remote e-voting module shall be disabled by the Link Intime India Pvt. Ltd. after the aforesaid date and time for voting and once the vote in the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members 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 ballot paper shall be made available at the AGM; and d) a 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.

vii. The Notice of AGM is available at the website of the Company www.sarlafibers.com and also on website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

viii. In case of any queries, members refer Frequently Asked Question (FAQ's) and Instavote e-voting manual available at https://instavote.linkintime.co.in under help section or write an e-mail to enotices@linkintime.co.in.

. The Register of Members and Share Transfer Register in Respect of equity shares of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September, 2021 (Both days inclusive). By Order of the Board

For Sarla Performance Fibers Limited

Date: 7<sup>th</sup> September, 2021

Mahendra Sheth Company Secretary & CFO Place: Mumbai

Date: September 7, 2021

# **PUBLIC NOTICE**

NOTICE is hereby given that by entered into Deed of Partition of Dr. A.B.R. Desai HUF dated 12th May, 2021, Dr. Ashitbaran Ramanlal Desai ("Karta of HUF) and Dr. Ashim Desai, as coparcener, agreed by mutual consent and without any emotional pressure, coercion or under influence to dissolve the Dr. A.B.R. Desai HUF", therefore transferred and assigned exclusively to Dr. Ashim Desai, the entire right, title and interest in the residential apartment at North-2106, The Imperial, B. B. Nakashe Marg, Tardeo, Mumbai-400 034 free from all encumbrances. Any person having any right, title, interest, claim or demand of any nature whatsoever in respect of the said apartment or in Dr. A.B.R. Desai HUF, is hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned at Laud Mansion, 21, Queen's Rd., Mumbbai-400004 within fourteen days from the date of publication hereof, failing which the transfer shall be completed, without any reference to such claims and the claims if any, shall be deemed to have been given up or

Dr. Ashim Desai Address: Laud Mansion, 21 Queen's Rd., Mumbai-400 004



#### JAYABHARAT CREDIT LIMITED (Formerly known as The Jayabharat Credit & Investment C Corporate Identification No. (CIN): L66000MH1943PLCC

red Office: 19-20, Rajabhadur Mansion no. 22, 4th Floor, Opp. SBI Main Branch Near Stock Exchange, M.S.Marg, Fort, Mumbai 400023. Since 1943

Tel:- 022 22643022/23. Email: icl@iayabharat.com, Website: www.jayabharat.com NOTICE OF THE 78TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 78th Annual General Meeting (AGM) of the Members of JAYABHARAT CREDIT LIMITED will be held on Thursday, 30th Śeptember, 2021 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") n compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements ) Regulations, 2015, read with General Circulars No. 02/2021 dated January 13, 2021, No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated January 15, 2021 and May 12, 2020 issued by SEBI (collectively referred to as "relevant circular"), to transact the business set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-2021 have been sent to the members electronically to the e-mail ids registered by them with the Company/ Depository Participant(s). The aforesaid documents shall also be available on the Company's website www.jayabharat.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM).

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 78th Annual General Meeting (AGM) by electronic means through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. The remote e-voting period will commence on Monday, 27th September, 2021 at (9.00

a.m.IST) and will end on Wednesday, 29th September, 2021 at (5.00 p.m.IST). The remote e-Voting module will be disabled by NSDL for voting thereafter. The cut-off date for determining the eligibility to vote by remote e-voting or voting at the

AGM is Wednesday, 22nd September, 2021. The procedure for electronic voting is available in the Notice of the AGM as well as in the email sent to Members by RTA LINK Intime India Pvt. Ltd. Please refer e-voting user manual for Shareholders available at https://www.evoting.nsdl.com. In case members have any gueries regarding e-voting, they may refer the Frequently

Asked Questions ('FAQs') for Shareholders, or contact Ms. Pallavi Mhatre ,Manager, NSDL on Tel:022-24994545 or email:evoting@nsdl.co.in.

For JAYABHARAT CREDIT LIMITED

Date: 6th September.2021 Place: Mumbai, India

> STARTECK FINANCE LIMITED Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road.

Tel: +22 4287 7800 Fax: +22 4287 7890 Website: www.starteckfinance.com CIN: L51900MH1985PLC037039 NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Vile Parle (East), Mumbai-400057

otice is hereby given that the 36th Annual General Meeting ("AGM") of th nembers of Starteck Finance Limited is scheduled to be held on **Tuesday,** 28th September, 2021 at 3.00 p.m. through Video Conferencing/Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with Circulars issued by linistry of Corporate Affairs and Securities and Exchange Board of India (SEBI) o transact the business as set out in the Notice along with explanatory statemer oursuant to Section 102 of the Companies Act, 2013.

The Company, in accordance with the applicable regulatory requirements, have sent Notice along with the Annual Report through electronic mode on Monday. September 6, 2021 to the shareholders/beneficiaries who have registered thei mail address with the Depository Participants or Registrar and Transfer Agent of the Company. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Denository ough their Depository Participant(s) and in respect of shares held in physica orm by writing to the Company's Registrar and Share Transfer Agent M/s Adroit Corporate Services Private Limited, 17/19, Jafferbhoy Industrial Estate, Makwana Rd, Marol Naka, Andheri East, Mumbai, Maharashtra 400059 or email at info@adroitcorporate.com. The Notice along with the Annual Report is also vailable on the Company's website **www.starteckfinance.com**, on the website of NSDL www.evoting.nsdl.com and on the website of BSE Limited www.bseindia.com where the Company's shares are listed.

Notice is further given that pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the ompany will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of dividend and 36th AGM.

Pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 of he Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 and as per General Circular no. 02/2021 dated January 15 2021, 20/2020 dated 5th May, 2020, 14/2020 dated April 8, 2020 and Circular No. 17/2020 date April 13, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India, the Company is providing the remote -voting facility (facility to cast vote prior to the AGM) and also e-voting during the AGM. The Company has engaged the services of National Securities Depositor imited (NSDL) as the agency to provide remote e-voting/e-voting facility.

In this regard, the Members are hereby further notified that: Date and time of Commencement of remote e-voting: Friday, September

24. 2021 at 9.00 a.m. Date and time of end of remote e-voting: Monday, September 27, 2021 at

5.00 p.m. Remote e-voting facility will not be provided beyond Monday, September

27, 2021 at 5.00 p.m. Cut-off date as on which the right of voting of members shall be reckoned

Tuesday, September 21, 2021. case a person has become the member of the Company after dispatch of the Notice but on or before the cut- off date i.e. Tuesday, September 21, 2021 may

obtain their login details for remote e-voting by sending an email to evoting@nsdl.co.in. A member may participate in the AGM after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.

The facility for voting will also be made available during the AGM and those members present at the meeting through VC/OAVM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM.

Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system by mailing their

Folio No., Name of shareholder, scanned copy of the share certificate (front

and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhaar Card) to cosec@starteckfinance.com or evoting@nsdl.co.in In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL

at the following toll free no.: 1800-222-990 Nembers are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

> By order of the Board of Directors For Starteck Finance Limited

Mayuri Jain Company Secretary Triumph International Finance India Limited re, 10 Shroff Lane, Colaba Causeway, Colaba, Mumba NOTICE OF THE 35TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35thAnnual General Meeting ('AGM') of the Companyis scheduled to be held of Wednesday, September 29, 2021 at 2:30 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), transact the businesses as set forth in the Notice of the AGM. ransact the businesses as set forth in the Notice of the AGM.

He AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framer hereunder read with General Circular No. 20; 2020 (atted. January 13, 2021 read with General Circular No. 20; 2020, General Circular No. 20; 2020, 2021

EBIH-10/CFD/CMD incRP/2020/79 dated January 15, 2021 and May 12, 2020 respectively resized by the occurrence of watching board of India (SEBI), permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without perhysical presence of the Members at a common venue.

The properties of the Members and a common venue.

The properties of the Members and a common venue.

The properties of the Members and a common venue.

The properties of the Members and a common venue.

The Company for the Financial Year ended March 31 (22), including the Notice of the StinAcM have been sent electronically via e-mails to those members whose e-mail indisance and the stinAcM have been sent electronically via e-mails to those members whose e-mail indisance and the stinAcM have been sent electronically via e-mails to those members whose e-mail indisance and the stinAcM have been sent electronically via e-mails to those members whose e-mail indisance and the stinAcM have been sent electronically via e-mails to those members whose e-mail indisance and the stinAcM have been sent electronically via e-mails to those members whose e-mail indisance and the stinAcM have been sent electronically via e-mails to those members whose e-mail indisance and the stinAcM have been sent electronically via e-mails to those members whose e-mail indisance and the stinAcM have been sent electronically via e-mails to those members whose e-mail indisance and the stinAcM have been sent electronically via e-mails to those members whose e-mail indisance and the stinAcM have been sent electronically via e-mails to those members whose e-mail indisance and the stinAcM have been sent electronically via e-mails to those members whose e-mail indisance and the stinAcM have been sent electronically via e-mails to those members which in the stinAcM have been sent electronically via e-mails to the stinAcM have been electronically via e-mails to the stinAcM have been electronically via e-mails to the stinAcM have been electronically via e-mails to the stinA

the AGM.

It is a considered to the considered t

mt.helpdesk@linkintime.co.in.
The Share Transfer Agent shall co-ordinate with NSDL and provide the login credentials to the above-mention

istareholders.

Alternatively, the shareholders may contact the Share Transfer Agent, Link Intime (India) Private Limited, by proving the Idealist mentioned in Point(a)or(b) as the case may be at their registered office -C 101, 247 Park, LB, S.Marg, Vikhroli (West), no asse of any queries or grevance regarding remote evoling, you may refer the Frequently Asked Questions (FAQS) and evoling user manual available at "Downloads" Section of www.evoling.nsdl.co.in, under help section or write an e-mail to avoint of the properties of continuous the notes of the properties are requested to got through the notes set out in the AGM tolks and in particular, instructions for joining the AGM, nanner of casting vote through remote e-voting and e-voting system during the AGM and attending the AGM through (COAVM).

Nagesh Vinayakrao Kutapha Date: 06.09.2021

#### **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD**

CIN: L65990MH1984PLC033825 Email: info@corporatementors.in Website: www.corporatementors.in

Tel No 022-22093908 NOTICE OF AGM AND BOOK CLOSURE

ransact the business in terms of the notice, which will be sent to the members directly along with the Annual Report for the Financial Year ended 31st March, 2021. Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register

of Members and Share Transfer Books of the Company will remain closed from 24 September, 2021 to 30 September, 2021 (both days inclusive) for the purpose of Annua General Meeting. n compliance with provisions of Section 108 of the Companies Act. 2013 read with Rule 20

nstitute of Company Secretaries of India: All the members are informed that:

the e-voting shall commence on Monday 27th September, 2021 at 9.00 A.M.; ii. the e-voting shall end on Wednesday 29th September, 2021 at 05.00 P.M.;

the cut-off date for determining the eligibility to vote by electronic means or at the AGN is 23<sup>rd</sup> September, 2021;

any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-of date i.e. 23<sup>rd</sup> September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or e-voting@cdsl.co.in. The detailed procedure for obtaining user ID and password is also provided in the notice of the Meeting which is available on the Company's website. If the member is already registered with CDSL for e-voting then he can use his/her existing user ID and password for casting

their voting through e-voting; the members may note that:

Sd/-

**ARUN MITTER** 

DIRECTOR

a) the remote e-voting shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently:

shall not be entitled to cast their vote again;

facility or voting at the AGM through ballot paper;

Limited on 1800-200-5533 or please refer to (FAQs) and e-voting user manual fo Shareholders available at the Downloads section of www.evotingindia.co.in or contact RTA or the Company.

Financial Year 2020-21 on 7th September, 2021; the same will be available on the Company's website. The Notice of AGM is also available on the Website of Central Depository Services (India) Limited at www.evotingindia.com.



#### E-mail: info@savanifinancials co in I Website: www.savanifinancials co in Notice of 37th Annual General Meeting, Book Closure

and remote E-Voting etc., Notice is hereby given that:-The 37th Annual General Meeting ("AGM") of the Company will be held on Tuesday 28th September, 2021 at 11.15 a.m. IST at the registered office of the company 91 Mantra House, Marol Co-op Indl. Estate, M. V. Road, Andheri (East), Mumbai-400055 including through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>a</sup> April, 2020 13" April, 2020 and 5" May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"

. The Notice of Annual General Meeting along with the 37th Annual Report for the financial year 2020-21 has been sent through electronic mode to all members whose email IDs are registered with the Company/ Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for

download on the Company's website www.savanifinancials.co.in. Members holding shares either in physical form or dematerialized form, as on the cut-off date 21st September, 2021 may cast their vote electronically on the business, as set out

e-voting and e-voting system at the 37th AGM; The remote e-Voting shall commence on Saturday, 25th September, 2021 at 9.00 a.m. IST;

(iii) The remote e-Voting shall end on Monday, 27th September, 2021 at 5.00 p.m. IST;

obtain the login ID and password by sending a request at evoting@nsdl.co.in o info@savanifinancials.co.in However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;

Members may note that: The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the membe

shall not be allowed to change it subsequently;

The members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; Only 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

vii) The Notice of the AGM and the Annual Report are available on the website of the Company at www.savanifinancials.co.in and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at

iii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) address info@savanifinancials.co.in

registered with the Company, may register their email address by sending, scanned copy of signed request letter mentioning name, folio number and complete address self-attested scan copy of PAN Card and self- attested scan copy of any other document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to info@savanifinancials.co.in Members holding shares in demat form can update

closed from Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28th September, 2021

(Praful Sheth) Company Secretary

Place : Mumbai Dated: 6th September, 2021

https://www.evoting.nsdl.com

Slock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website or tine National Statistics of Statistics

ngany, who have not yet registered/ updated their e-mail addresses, may do so; nbers, who have not yet registered/ updated their e-mail addresses, may do so; . For shares held in Physical Mode – By contacting the Share Transfer Agent of the Company, Freedom Registry Limited, at the contact details stated below, mentioning the folio number, name of the Shareholder and attaching a contact of the Shareholder and

a. For shares held in Physical Mode — by contacting use blast intensity agreement of the Shareholder and attaching a self-attested copy of PAN card.

b. For shares held in Demat Mode — By contacting their respective Depository Participants.

\*\*rocess for those shareholders who are holding shares in physical form or who have not registered their email didresses with the Company Depositories for procuring user if and password to cast their vote through remote eving or through the e-voting system during the meeting, on the resolutions set out in the Notice of the AGM:

a. For shares held in Physical Mode — please provide necessary details like Folio No. Name of shareholder, scanner copy of the share certificate (front and back), PAN test-attested scanned copy of PAN card), Adahar (self-attested control of the PAM in the Panal Panal

Regd. Office: 42, Gopal Bhawan, 3rd Floor, 199, Princess Street, Mumbai - 400 002

The  $37^{\text{th}}$  Annual General Meeting of the Company will be held on Thursday. 30 Septembe 2021 at 11:00 A.M. at Silk Merchant Association, 480, Kalbadevi Road, Mumbai-400002 to

of the Companies (Management and Administration) Rules, 2014 as amended from time to ime, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by the

the Ordinary and Special Business as set out in the Notice of the AGM may be transacted through voting by electronic means;

b) the members who have cast their vote by remote e-voting may attend the meeting bu

c) a person whose name is recorded in the register of members or inthe register o Share Transfer Register as on the cut-off date only shall be entitled to avail e-voting rii. Notice of AGM is available on the website of the Company www.corporatementors.in;

The Company will initiate the dispatch of Notice of 37th AGM/Annual Report for the

FOR OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED



Regd. Office: 91, Mantra House, Marol Co-op Industrial Estate M.V. Road, Andheri (East), Mumbai 400059. | Tel No. 6760 4100

without the physical presence of the Members at a common venue.

in the Notice of the AGM through electronic voting system (remote e-Voting) of the National Securities and Depository Limited ("NSDL"). All the Members are informed that:-The business, as set out in the Notice of the AGM, will be transacted through remot

 (iv) The cut-off date, for determining the eligibility to vote through remote e-Voting through e-voting system during the AGM, is 21<sup>st</sup> September, 2021; Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on cut-off date i.e. 21st September, 2021 may

The members who have cast their vote by remote e-voting prior to the AGM, may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM;

entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM facility and e-Voting during the AGM;

for members and e-voting user manual for members available at the "Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call toll free nos. 1800-222-990 or send a request at evoting@nsdl.co.in or write to the Company secretary at the Company's email ) Those members holding shares in physical form, whose email address is no

their email address with the Depository Participant. The Register of Members and the Share Transfer Books of the Company will remain

(both days inclusive) for annual closing. For SAVANI FINANCIALS LIMITED

iii. In case of any gueries/grievances relating to voting by electronic means, the members beneficial owners may contact help-desk of Central Depositary Services (India)