

Date: 8th September, 2022

To,
BSE Limited
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject: Submission of Newspaper Clipping of Notice of 40th Annual General Meeting, Remote E- Voting and Book Closure.

Scrip Code: 509051

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015 extract of Notice of 40th Annual General Meeting Remote E- Voting and Book Closure has published in "Mumbai Lakshadweep" (Marathi) and Active Times (English) for your records.

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

Thanking You.
Yours Faithfully,

For Indian Infotech & Software Ltd.



Mr. Manish Badola
Managing Director
DIN: 05016172

अतिवृष्टीने
जिल्ह्यात
तीन महिन्यात
७७३ किमी
लांबीचे रस्ते,
१७७५पुलांचे
नुकसान

अमरावती,
दि.७ : जिल्हा
परिषदेच्या
अखत्यारित
येणाऱ्या इतर
जिल्हा मार्ग व
ग्रामीण असे
७७३ किमीचे रस्ते
तसेच तब्बल १७७५
पुलांचे अतिवृष्टीने
नुकसान झाले
आहेत.
त्यामुळे जिल्हा
परिषदेच्या
बांधकाम
विभागामार्फत
रस्त्याच्या
दुरुस्तीकरिता १६९
कोटी ७० लाख
आवश्यकता आहे.
त्यामुळे यापूर्वी
१३१ कोटी तर

आता तिसऱ्या टप्प्यात
३८ कोटी असा
एकूण १६९ कोटी ७०
लाखांच्या मागणीचा
प्रस्ताव शासनाकडे
सादर करण्यात आला
आहे.यंदा जिल्ह्यात
मोठ्या प्रमाणात
अतिवृष्टी झाल्याने
याचा सर्वांनाच
फटका सहन करावा
लागला. शेतीचे
देखील मोठ्या प्रमाणात
नुकसान झाले
असून कृषिकांच्या
घरात पाणी शिरले.
जिवितहानी देखील
झाली. अशाच
जिल्हा परिषदेच्या
रस्ते व पुलांचे मोठ्या
प्रमाणात नुकसान
झाले आहे. यामुळे
जून ते जुलैदरम्यान
जिल्ह्यातील ३८ किमी
लांबीचे रस्ते खराब
झाले तर १३६ पूल
खाले होते.
त्यामुळे दोन्ही
टप्प्यातील एकत्र
नुकसानीचा
अहवाल शासनाकडे
पाठवण्यात आला
होता. यामध्ये ३३१
कोटी १७ लाखांच्या
निधीचा तर नागरी
शासनाकडे करण्यात
आली होती. तर
त्यानंतर जिल्ह्यात
पुन्हा मुसळधार पाऊस
बरसल्याने याचा
फटका ६४ किमीच्या
रस्त्यांना बसला. तसेच
३९ पूल खाले आहे.
पहिल्या दोन
टप्प्यातील निधी
अजिबा असतानाच
जिल्हा परिषदेकडून
पुन्हा रस्ते व पुलांच्या
दुरुस्तीकरिता ३८
कोटी ७० लाख
रुपयांच्या निधीची
मागणी करण्यात
आली आहे. अशी
एकूण आतापर्यंत तीन
टप्प्यात १६९ कोटी ७०
लाखांच्या मागणीचा

PUBLIC NOTICE

Notice is hereby given to the Public that the Mr. M. Krishnamoorthy was the original allottee for property being Block No. 52nd Floor, Padmasana Co-operative Housing Society LTD., Gardia Nagar, Ghatkopar (East), Mumbai 400077, Maharashtra, Village Ghatkopar, Taluka- kurla and shares Distinctive Nos. 06 to 10, Share Certificate No.02 (five shares of rupees fifty each). However the following sequence of the transaction has been carried out on above said property.

(1)Builder sold to Mr. M. Krishnamoorthy through Sale deed.

(2)Mr. M. Krishnamoorthy sold Mr. B. Ramamoorthy through agreement for sale dated 10th Nov. 1977

(3)Mr. B. Ramamoorthy sold to (A)Mr. Hareesh Jayantilal Shah & (B)Smt. Beegal Hareesh Shah through agreement for sale dated 28th Nov. 2000

(4)Presently (A)Mr. Hareesh Jayantilal Shah & (B)Smt. Beegal Hareesh Shah is intent to sell the above said property to (A)Mr. Jaimin Dilipkumar Sangraikha & (B) Mrs. Binai Jaimin Sangraikha

The Original self deed between of Builder & Mr. M. Krishnamoorthy has been lost/misplaced.

ALL persons having any claim against or in the above mentioned property of any part thereof by way of charge, easement, gift, inheritance, lease, lien, mortgage, maintenance, partition, possession, sale, trust or otherwise of whatsoever nature is hereby required to make the same known in writing together with certified true copies of documents of claim to the undersigned at advocate address given below within 14 days from the date hereof. If nobody has claimed above mentioned flat within a notice period then, we will proceed and sure that nobody has any claim in respect of above flat and then it is considered that the title of said flat is cleared and marketable.

ADV. SUDHARNA SHAM SHINDE
Address: Flat. No. 8254, Building no. 206, Vikhroli (east), Mumbai - 400 083.
Client name: (1) Mr. Hareesh Jayantilal Shah And (2) Smt. Beegal H. Shah

TENDER NOTICE

Offer Notice for The proposed Redevelopment of
M/S. MALAD NANDANVAN CO-OP HSG. SOCIETY LTD.

is inviting of "Profile & letter of offer from experienced & Professional Real estate Developer to Redevelop their existing Lease hold land under the Permissible provisions of DCPR 2034, society is having 25 Residential units on plot bearing CTS No. 581A/IA/IA/1 of Village Malad located at 843.87 Sq. mtrs. located at off Rangli Sani Marg, Malad (East), Mumbai-400 097. Details of said proposal is available at the office of PMC on payment of Rs. 5,000/-(Rupees Five Thousand Only) by pay order/ cash in favour of
M/s. HARSHA ENTERPRISES (Non-Refundable)
from : 10.09.2022 To 20.09.2022 between 10.00 am to 6.00 pm.
Submission of Letter of Offer in sealed envelope at the office of Society Malad Nandanvan Co-Op Housing Society Ltd.
till date 30.09.2022 between 5.00 pm to 7.00 pm.
Attn. Mr. Kamalesh Joshi B-106, Near Sai Krupa Hospital, Rani sati Marg, Malad (E), Mumbai-400097
Contact No.
9819037078/ 9323503023

Note:
1. NOC for the proposed redevelopment to be obtained from F. E. Dinshaw Trust.
2. The society had Terminated the earlier developer By public notice Dated 09/07/2022
3. The society & PMC reserves right to accept or reject any or all the offers without assigning any reasons.
Contact: Ms. Harsha Enterprises, Project Management Consultant B/208, Mangal Aarambh, Kora Kendra, Near McDonald, Borivali (West), Mumbai-400 092. 9821741118 & 8286977704

PUBLIC NOTICE

Notice has been given that 1) SHRI TALAKSHMI. SHAH & 2) SMT. BHARATI T. SHAH are seized, possessed and/or sufficiently entitled of the premises viz. Flat No. C/208 (earlier known as Flat No. 8), Second Floor, Borivali Mangal Co-op. Hsg. Soc. Ltd., Plot No. 8, Rajendra Nagar, Kulpurwad Road, Near National Park, Borivali (East), Mumbai 400066, (hereinafter referred to as "the said Premises") along with shares therein. The said 1) SHRI TALAKSHMI. SHAH & 2) SMT. BHARATI T. SHAH have lost/misplaced the original Builder Agreement Dated 27/11/1981 made and entered into between M/s. Rajendra Builders and Mr. Khimji. K. Vira in respect of the said Flat. All person having any claim, right, title and interest against or in the above mentioned Premises or the shares in respect thereof or any part thereof either by way of mortgage, inheritance, agreement, lease, lien, charge, trust, maintenance, easement, possession or by virtue of any testamentary or non-testamentary documents or by virtue of succession, adoption, any suit, litigation, dispute, decree, order, injunction, restriction, covenants, statutory order, notice/ award, notification or otherwise whatsoever, are hereby called upon and required to make the same known in writing with due evidence and detailed particulars thereof at my address at H-505, Ekta Bhoomi Garden, Rajendra Nagar, Borivali (East), Mumbai 400 066, within 15 days from the date of publication of Notice hereof by Registered Post A.D., failing which, such claims, if any, shall be deemed to have been waived and/or abandoned.

Sd/- CHARUSHILA J. RAORANE
ADVOCATE, HIGH COURT
Place: Mumbai Date: 08/09/2022

PUBLIC NOTICE

Notice is hereby given at large that my client DHARMENDRA PREM SINGH is intending to purchase all that piece and parcels of PLO/NO. D-7, SURVEY NO. 91, HISSA NO. 3 PART, CTS NO. 2192, in all Admeasuring 78 sq. yards Equivalent to 65.24 sq. Meters lying and situated at OPP. NAGESHWAR TEMPLE, MADH JETTY ROAD, MADH ISLAND, MALAD (W), MUMBAI- 400061, FROM ULHAS VASANT SAVE.

Any persons claiming right, title and/or interest or demands in or against the said piece of land by way of sale, mortgage, charge, trust, lien, possession, gift, inheritance, maintenance, lease, attachment or otherwise, howsoever is hereby required to make the same known in writing to the undersigned at his address Shetty Chawl, Next to Lucky Hotel, Opp. Pandurang Wadi, Goregaon - Mulund Link Road, Goregaon (East), Mumbai-400 063, within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned.

Date:- 08.09.2022
Sd/-
Vijay S. Shukla
Advocate

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्रीमती नलिनी नगीन खारवी या स्वीग्रीव नगीन ललु खारवी यांच्या पत्नी आहेत, ज्यांचे १९.०७.२०२० रोजी निधन झाले. त्यांच्या पश्चात माझे अशील श्रीमती नलिनी नगीन खारवी, पत्नी आणि त्यांची मुले (१) श्री. परेश नगीन खारवी (मुलगा), (२) श्रीमती प्रियांका सचिन गरसिया (विवाहापूर्वीचे वन कुमार प्रियांका नगीन खारवी) (विवाहीत मुलगी) हे मरण व्यक्तीचे कायदेशीर वारसदार व प्रतिनिधी आहेत.

माझ्या अजिंतेचे पत्नी स्वीग्रीव नगीन ललु खारवी हे दुकान जगा अर्थात दुकान क्र.४९, तळमजजा, पंचशील गार्डन्स को-ऑप.ही.सी.लि., ए ते एच इमारत, महावीर नगर, इडानगरकाडी, कांदिवली (प.), मुंबई-४०००६५, क्षेत्रफळ १६० चौ.फु. चे मालक होते.

जर कोणा व्यक्तीस खाली नमुद केलेल्या मालमा किंवा भागवार करनामाना, परवाना, भांडेपत्र, तारण, विक्री, बक्षीय, न्याय, वारसाहक, अधिकार, इत्यादी स्वस्वतात कोणताही अधिकार, दावा, हक, हित असल्यास त्यांनी माझ्याकडे खाली नमुद केलेल्या पत्त्यावर सदर सूचना प्रकाशन ताखेपुसामु १४ दिवसांत त्यांचे दावा/आक्षेप पुरव्याय द्यावेत व इतर पुरव्यांच्या प्रतिसाद कळवावे. जर विहित कालावधीत आक्षेप प्राप्त न झाल्यास माझे अलिखित व अक्षरबद्ध मूद्र कला जाले आणि तदुत्तर प्राप्त आक्षेप किंवा दावा विचारात घेवले जाणार नाही आणि सदर दुकान जगा माझे अशील श्रीमती नलिनी नगीन खारवी यांच्या नावे हस्तांतर केली जाईल.

सही/- के.ए.ए. पाडे
सकील उच्च न्यायालय
पत्ता: बी/ ४०३, जवा पार्क कोहीसोलि.,
रायल कॉलेज व इस्कान मंदिराजवळ,
मिरा रोड (पूर्व), जिल्हा ठाणे-४०१००९.
दिनांक: मुंबई दिनांक:०८.०९.२०२२

जाहीर नोटिस

दिवंगत श्री. कृष्णन के आणि दिवंगत श्रीमती लता कृष्णन हे राहणार प्लॉट क्रमांक 702, प्रिन्स एकेड्यू को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, वृद्धणा - भाबोला रोड, जामिनी रैसिडेन्सी च्या शेजारी, वसई रोड (पश्चिम), तालुका-वसई, जिल्हा - पालघर 401202. ते ह्या सदर प्लॉटचे मालक होते. श्री. कृष्णन के ह्यांचे निधन 25/02/2015 रोजी आणि श्रीमती लता कृष्णन ह्यांचे निधन 08/04/2022 रोजी झाले. ह्यांच्या निधनांतर श्री. निखिल कृष्णन आणि श्री. निशांत कृष्णन यांच्या नावे सदर प्लॉटचे सदस्यत्व आणि शेअर्स हस्तांतरित करण्यासाठी सोसायटी वारसा किंवा इतर दावेदारांकडून दावे किंवा आक्षेप आमंत्रित करते, तरी सर्व व्यक्तींना सदर भिन्नकृत किंवा त्याच्यावर कोणत्याही भाग विरोधात विक्री, गहाण, भेट, ताबा, वारसा, दावा, हितसंबंध असल्यास तसे लिखित स्वरुपात दस्तावेजांनी पुराव्यासह प्रिन्सभाक्षीकाराना सुनेच्या प्रकाशाच्या तारखेपुसामु 15 दिवसात कळविणे आवश्यक आहे, कसूर केल्यास सोसायटी व्यवहार पूर्ण करतील यानंतर तसे दावे पर कोही अमल्यास ते त्यामिात आणि किंवा परिचयगत मानले जातील.

दि: 08.09.2022
टिकाण: वसई
सही/-
सचिव
प्रिन्स एकेड्यू को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, वृद्धणा- भाबोला रोड, वसई रोड (पश्चिम), ता-वसई, जि-पालघर 401202.



नॉंदणीकृत कार्यालय: इंडियन रचॅन कॅम्पॅन्ड, वेरवळ, पुणजत-३९२२६६.
सीआयएन: सु६९२२२जी३९२०९०९एकेसी०८२७५९५
शाखा कार्यालय: वन सुडिया मुल्स सेक्टर, टॉवर १, १८वा मजला, व्युपटिच मिल कॅम्पॅन्ड, ८४१, सेनापती बाघ मार्ग, एल्फिन्स्टोन रोड, मुंबई-४०००१३.

सांकेतिक तबा सूचना
(सिक्चुरिटी इंटरट (एफकोसमेंट) रुलस, २००२ च्या नियम-८(१) अन्वये)

ज्याअर्धी:
खालील स्वाक्षरीकडे हे सिक्चुरिटीटायेशने अॅन्ड रिस्कन्ट्रान्स ऑफ फिनान्सियल अॅन्ड एफकोसमेंट ऑफ सिक्चुरिटी इंटरट अॅन्ड २००२ (कायदा क्र.४५४/२००२) अंतर्गत आदित्य विला फायनन्स लिमिटेड, जी कॉर्प, ५वा मजला, कासारवाडवली, ठाणे पश्चिम-४००६१५ प्राधिकृत अधिकारी आहेत आणि सिक्चुरिटी इंटरट (एफकोसमेंट) रुलस, २००२ च्या नियम ३ सहाय्यात कलम १३(१२) अन्वये असलेल्या अधिकाऱ्यांतर्गत त्यांनी सफासवी कायद्याच्या कलम १३(२) अन्वये १६ जून, २०२२ रोजी विवरीत केलेल्या मागणी खुलेपणात कर्जदार/सह-कर्जदार मे, एम्प्लॉई इन्फ्रॉक्ट प्रॉ.लि., मे. बालाजी ट्रेडिंग कं., श्री. रोहित खंडेलेवार, श्री. निमल खंडेलेवार, श्री. मोहित खंडेलेवार, श्रीमती प्रिथिका खंडेलेवार यांना सदर सूचना प्राप्त ताखेपुसामु ६० दिवसांच्या आत देव रकम रु.६,९२,३८,९८९/- (रुपये सहा कोटी बऱ्याणव लाख अढतीस हजार नऊशे एकश्यास सांण्यात आले होते. कर्जदार यांनी वर नमुद केलेली रकम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकडल्या सदर कायद्याच्या कलम १३(४) सहाय्यात सदर अधिनियमाच्या नियम ८ व ९ अन्वये त्यांना प्राप्त असलेल्या अधिकाऱ्यांतर्गत खाली नमुद केलेल्या मालमतेचा सांकेतिक तबा ५ सप्टेंबर, २०२२ रोजी घेतलेला आहे.

विशेषतः कर्जदार/जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमतेसह कोणताही व्यवहार करू नये आणि सदर मालमतेसह व्यवहार केलेला असल्यास त्यांनी आदित्य विला फायनन्स लिमिटेड, जी कॉर्प, ५वा मजला, कासारवाडवली, ठाणे पश्चिम-४००६१५ यांच्याकडे रु.६,९२,३८,९८९/- (रुपये सहा कोटी बऱ्याणव लाख अढतीस हजार नऊशे एकश्यासढद फक्त) अधिक त्यावरील व्याज जमा करावी.

सध्या मालमता
खालील तारणा मालमतेचे सर्व भाग व खंड:
फॉन्ट क्र. १०२, ११वा मजला, केएल मेहराईज, गुजरलेन, अॅन्ड्रुज रोड, सीटीएस क्र. जी-२२७ ते २३०, गाव बांदे, सांताक्रुझ (प.), मुंबई-४०००५४.
दिनांक: ०८.०९.२०२२
प्राधिकृत अधिकारी
टिकाण: मुंबई आदित्य विला फायनन्स लिमिटेड

SEAWOODS ESTATES LIMITED

CIN: U70100MH1997PLC106903
Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai - 400706 Tel.: 35593060 Email: cem@nricomplex.in
25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE DETAILS OF CUT-OFF DATE, RECORD DATE AND REMOTE E-VOTING

NOTICE is hereby given that the 25th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Thursday, September 29, 2022 at 05.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and the circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA/Circulars) to transact the businesses as set out in the Notice of 25th AGM. The facility to appoint proxy to attend and cast vote on behalf of the members is not available for this AGM.

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2022 have been sent to all the shareholders whose E-mail IDs are registered with the Company, BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with the MCA/Circulars.

MANNER TO REGISTER / UPDATE E-MAIL ADDRESSES:
Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to register their E-mail address in the following manner:

For Shareholders holding shares in Physical Form:
In case, shares are held in Physical mode, please provide Folio No., Name of shareholder, 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 to headaccounts@nricomplex.in

For Shareholders holding shares in Demat Form:
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 scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) to headaccounts@nricomplex.in

Alternatively, you can send a request at evoting@nsdl.co.in with documents or information as mentioned above for procuring User ID and Password for E-voting. Provided that the total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy of AADHAR and Scanned Copy of share certificate) should not exceed 2 MB.

- MEMBERS ARE REQUESTED TO NOTE THE FOLLOWINGS:**
- In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (E-voting) on the businesses as set out in the Notice of the AGM.
 - The Company has appointed Mr. Sanil Dhayalkar, Sanil Dhayalkar & Co., Practicing Company Secretary (Membership No. ACS 31036), as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
 - Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e., 22nd September, 2022, shall be entitled to avail the facility of E-voting provided by National Securities Depository Limited ("NSDL"). For details relating to E-voting, please refer the Notice of the AGM.
 - The Remote E-voting period begins on Sunday, 25th September, 2022 at 09:00 A.M. and ends on Wednesday, 28th September, 2022 at 05:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
 - Members, who will be present in the AGM through VC / OAVM and have not casted their vote through remote e-voting, shall be eligible to vote through E-voting system during the AGM. Members who have voted through remote E-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the E-voting available during the AGM and at the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of E-voting during the meeting is available only to the members attending the meeting.
 - Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., 22nd September, 2022, may follow the remote e-voting procedure as mentioned in the Notice of AGM under "Voting through electronic means to obtain the login id and password to exercise remote e-voting".
 - The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2022 are available on the website of NSDL www.evoting.nsdl.com and of the Company at www.nricomplex.in
 - In case of queries related to E-voting members may call on 1800-222-990 or send a request to evoting@nsdl.co.in or refer e-voting user manual in Help & FAQ sections of www.evoting.nsdl.com.

For SEAWOODS ESTATES LIMITED
Sd/-
Mr. Sandeep Sareen
Chairman
Date: September 08, 2022
DIN: 08634763



AB Corp Limited
CIN: U99999MH1987PLC042097
Regd. Office : A/102, Parimal Apartment, Off Juhu Lane, Andheri (West) Mumbai 400058
Tel No. 022-26154450 email id : mail@abcorp.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation with the earlier newspaper advertisement dated 22nd September 2022 intimating the details of the 34th Annual General Meeting (AGM) of the members of **AB Corp Limited** ("the Company"). Further, the NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of **AB Corp Limited** ("the Company") will be held on Friday, 30th September, 2022 at 11.30 A.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the AGM Notice.

The 34th AGM of the Company is being convened in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA"). In compliance with the applicable MCA Circulars, the Company has completed the dispatch of the Annual Report for the Financial Year ended 31st March, 2022 along with the Notice convening the 34th AGM of the Company electronically (via email) on 7th September 2022 to all those shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Klm Technologies Limited or with their respective Depository Participant(s) ("DP"), whose name appears in the Register of members as on Monday, 5th September, 2022.

Further in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, Company is providing e-Voting facility to its members to cast their vote electronically (during the AGM) including remote e-voting (prior to AGM). For this, the Company has engaged the services of Central Depository Services (India) Limited (CDSL), authorized e-voting Agency for facilitating voting through electronic means ("remote e-voting"). Members may please note that the Notice of 34th AGM will also be available on the website of RTA at https://crim.kintech.com/bmails/files/14836_ABC_LAR-2021-2022.pdf and on the website of CDSL at www.evotingindia.com

For the purpose of determining the eligibility to vote through electronic means the cut-off date shall be **Friday 23rd September, 2022**. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM, as the case may be. Remote e-voting facility will commence on Monday, 26th September, 2022 (9.00 A.M. IST onwards) till Thursday 29th September 2022 (05.00 P.M. IST)

Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and holds share(s) as on cut-off date i.e. 23rd September, 2022 may obtain login ID and password by sending a request on helpdesk.evoting@cdsindia.com, to cast their vote electronically.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once the Member casts his vote on a resolution, the same shall not be allowed to change it subsequently.

M/s. Manish Gha & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner.

For detailed instructions of e-voting, members may refer to the Notice of 34th AGM sent via email. Members are also requested to refer Notice of AGM for joining the AGM through VC/OAVM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com to Mr. Rakesh Dalvi (022-23058542/43).

Shareholders who have still not registered their email addresses can register the same with RTA by sending email at enward.ris@kintech.com. In case of any queries or issues regarding e-voting, members may contact to Mr. Rakesh Dalvi (022-23058542/43) or send an email at helpdesk.evoting@cdsindia.com.

For **AB CORP LIMITED**
Sd/
Rajesh Yadav
Managing Director
DIN: 02409760

उपनिषेधक सहकारी संस्था (परिवेव)

महाराष्ट्र राज्य विंगर कृषी सहकारी संस्थेचे फंडेशन लि. मुंबई

(मुंबई पूर्व उपनगर फिक्सा सहकारी परिसर्या फंडेशन लि. मुंबई)

यांचे कार्यालय पत्ता : ९/४०९, दुर्गा कृषी को-ऑप हीसिंग सोसायटी, हुजूमन चौक, मुंबई पूर्व मुंबई ४०००८२

जारी नोटीस
संस्थेच्या को-ऑप कॅडिट सोसायटी लि. मुंबई
पत्ता : ००८/३, माई डेव्हा टॉवर, ला नगर, एल. ए. ई. एम. मा. भा. मधुर्घर पॅरिस वार्ड ४०००८२.
डि. क्र. ० ते २०

अ. क्र.	जाव देना-वांचे नाव	अजें वाजान तिथी	दावा क्रमांक	दावा रकम रुपये	जाव देणार क्रमांक
१	दिलशाना हिरोमिया जिंद	२४/०९/२०२२	३८४५	४९६८२.००	१
२	चंद्रपुत्रा मणिकोण्डे यादव	२४/०९/२०२२	३८४५	४९६८२.००	१
३	अंजना अश्रवत मुलगा	२४/०९/२०२२	३८४५	४९६८२.००	१
४	किरण शिवाजी साठे	२४/०९/२०२२	३८४५	४९६८२.००	१
५	अरुण शिवाजी साठे	२४/०९/२०२२	३८४५	४९६८२.००	१
६	मृगेशदास ताखेकर यादव	२४/०९/२०२२	३८४५	४९६८२.००	१
७	मंगणकान्त नंदकर यादव	२४/०९/२०२२	३८४५	४९६८२.००	१
८	मंगलनाथ यादव	२४/०९/२०२२	३८४५	४९६८२.००	१
९	मंगणकान्त यादव	२४/०९/२०२२	३८४५	४९६८२.००	१
१०	नीताना मंगेश भाई	२४/०९/२०२२	३८४५	४९६८२.००	१
११	मैना मंगणकान्त निवारी	२४/०९/२०२२	३८४५	४९६८२.००	१
१२	सुंदी शिवाजी साठे	२४/०९/२०२२	३८४५	४९६८२.००	१
१३	अमरावती मणिकोण्डे यादव	२४/०९/२०२२	३८४५	४९६८२.००	१
१४	सुभाषचंद्र शिवाजी यादव	२४/०९/२०२२	३८४५	४९६८२.००	१
१५	मंगणकान्त मंगेश भाई	२४/०९/२०२२	३८४५	४९६८२.००	१
१६	सुंदी शिवाजी यादव	२४/०९/२०२२	३८४५	४९६८२.०	

KAMANWALA HOUSING CONSTRUCTION LIMITED
 CIN: L65990MH1984PLC032655
 Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai - 400016.
 Tel: 022-24474983 Fax: 022-24474988
 Email ID: cs.kamanwala@gmail.com Website: www.kamanwalahousing.com

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:-
 1. The 38th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Friday, the 30th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 01:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2022 dated 05th May, 2022, to transact the business as set forth in the notice of the Meeting dated 13th August, 2022.
 2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 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.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode has been completed on 7th September, 2022.
 3. In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically and all the resolutions set forth in the Notice of the 38th AGM through electronic voting system of National Securities Depository Limited ("NSDL").
 4. All the members are informed that:
 a. The business set forth in the notice of the AGM may be transacted through voting by electronic means;
 b. The remote e-voting shall commence from September 27, 2022 (9:00 A.M.)
 c. The remote e-voting shall end on September 29, 2022 (5:00 P.M.)
 d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2022;
 e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September, 2022.
 f. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2022, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request to evoting@nsdl.co.in. For the process and manner of E-voting, Members may refer to the Annual Report of the Company.
 g. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e-voting shall be available at the AGM; iii) 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; and iv) Only persons 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 facility of remote e-voting or e-voting at the AGM;
 h. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's website www.evoting.nsdl.com;
 i. If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-990 or NSDL or send a request to evoting@nsdl.co.in. In case of any information connected with e-voting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.co.in. Tel.: +91 22 2499 4545 / 1800-222-990.
 The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive).

FOR KAMANWALA HOUSING CONSTRUCTION LIMITED
 Sd/-
 SEJAL DESAI
 COMPANY SECRETARY & COMPLIANCE OFFICER
 Place: Mumbai
 Date: 8th September, 2022

SUNIL INDUSTRIES LIMITED
 REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtra
 CIN: L9999MH1979PLC019331 | Tel No. 022-22045494 | Fax: 022-22045494
 Website: www.sunilgroup.com | Email ID: info@sunilgroup.com

NOTICE OF 46th ANNUAL GENERAL MEETING AND BOOK CLOSURE
 1. NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on **Thursday, 29th September, 2022 at 02.00 P.M.** through Audio Visual Means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereon, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/19, SEBI/HO/CFD/CMD2/CIR/P/2021/111 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the holding of the Annual General Meeting through VC/OAVM, without the physical presence of the Members has been permitted. Members will be able to attend and participate in the ensuing AGM through VC/OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 2. Electronic copies of the Notice of the 46th AGM and Annual Report for the financial year ended on **31st March, 2022** have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is also available on the website of the Company www.sunilgroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 46th Annual General Meeting has been completed on **07th September, 2022.**
 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2022** may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 46th 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 **Monday, 26th September, 2022 (at 9.00 a.m.)**
 III. The remote e-voting shall end on **Wednesday, 28th September, 2022 (at 5.00 p.m.)**
 IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, 22nd September, 2022.**
 V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., **22nd September, 2022** 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 CDSL 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 has 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 E-voting shall be made available during the course of AGM for those who have not voted previously; 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 E-voting.
 VII. The Notice of AGM is available at the website of the Company www.sunilgroup.com and also on CDSL website www.cdslindia.com.
 VIII. In case of any queries, members refer Frequently Asked Question (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 Mr. Sourabh Sahu, Company Secretary and Compliance officer at designated email info@sunilgroup.com or contact at Tel: (0251) 287 0749 who will address the grievance connected with the facility for voting by electronic means.
 4. The company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner at HSPN & Associates LLP, Practising Company Secretaries, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.
 5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Friday, 23rd September, 2022 to Thursday, 29th September, 2022** (both days inclusive).
 ON BEHALF OF THE BOARD
SUNIL INDUSTRIES LIMITED
 Sd/-
 VINOD LATH
 MANAGING DIRECTOR & CHAIRMAN
 DATE: 08.09.2022
 PLACE: DOMBIVLI

SPARC ELECTREX LIMITED
 (FORMERLY SPARC SYSTEMS LTD)
 Regd. Ofc: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050
 CIN: L31100MH1989PLC053467 | Tel.: 9819001811
 E-mail: sparcelectrex@gmail.com | Website: www.sparcelectrex.com

NOTICE
 The Notice is hereby given that the **33rd Annual General Meeting ("AGM") of Sparc Electrex Limited** (Formerly known as Sparc Systems Limited) will be held on **Thursday, September 29, 2022 at 02.00 P.M. (IST)** through Video Conferencing, to transact the Business(es) as set out in the Notice of 33rd AGM. The Electronic copies of the Notice of AGM have been sent on **Wednesday, September 07, 2022** to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on Friday, September 2, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 03, 2022. The same is also available on Bombay Stock Exchange website <https://www.bseindia.com>. The Annual Report is available on the Company's website: <https://sparcelectrex.com/annual-reports/> and on the website of CDSL www.evoting.cdsl.com. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Thursday, September 22, 2022** may cast their vote electronically on the Business as set out in the Notice of 33rd AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:
 I. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 II. The remote e-voting shall commence on **Monday, September 26, 2022 (9.00 A.M.)**;
 III. The remote e-voting shall end on **Wednesday, September 28, 2022 (5.00 P.M.)**;
 IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, September 22, 2022.**
 V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 22, 2022 may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com.
 Members may note that:
 a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
 c) 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;
 d) 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 shall be entitled to avail the facility of remote e-voting and voting at AGM
 e) Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
 Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 23, 2022 to September 29, 2022.**
 In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Davli, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor Marathon Futrux, Malatali Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai-400113 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
 This public Notice is also available on company's website: <https://sparcelectrex.com/annual-reports/>

SPARC ELECTREX LIMITED
 Sd/-
 Tejashti Kulkarni
 Company Secretary
 Place: Mumbai
 Date: 08/09/2022

SHRI SARVODAYA NAGAR CO-OPERATIVE HOUSING SOCIETY LTD.
 (Regd. No. B.2252 of 1956)
 212, Sarvodaya Nagar, Panjarapole Road, Mumbai - 400 004. 3393 7474 / 3008 0034

APPENDIX 16
(UNDER BYE LAW NO.34)

The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/Property of the society.

NOTICE
 Shri Sohanlal G Jain, was a member of the Sarvodaya Nagar Co-operative Housing Society Ltd. having, address at Shree Sarvodaya Nagar Co-operative Housing Society Ltd., 1st Panjarapole Lane, C.P.Tank, Mumbai - 400 004 and holding flat/G-12 in the building of the society, died on 23rd May 2022, without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of Flat No.G-12, to the name of one of the Legal Heir Shri Vijay S Jain, with No objection received from the other legal heirs, Mrs. Pramila S. Jain, mother and Shri Sanjay S. Jain, Son, the society within a period of 15 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 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 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 is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of 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/ with the secretary of the society between 11 A.M. to 4 P.M. from the date of publication of the notice till the date of expiry of its period.

Place : Mumbai
 Date : 05/09/2022
 For and on behalf of
Shree Sarvodaya Nagar Co-op. Housing Society Ltd.
 Sd/
 Hon. Secretary

EMERALD LEISURES LIMITED
 (FORMERLY KNOWN AS "APTE AMALGAMATIONS LIMITED")
 Registered Office: Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai - 400 071.
 Email: info@apteleindia.com. Website: www.apteleindia.com. Tel No.: +91 22 2526 5800

NOTICE OF 88th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING AND BOOK CLOSURE
 NOTICE is hereby given that the 88th Annual General Meeting of the Members of the Company will be held on Friday, 30th September, 2022 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the Annual General Meeting.
 In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 21/2021 dated December 14, 2021 (in continuation of its earlier General Circular Nos. 20/2020, 02/2021 and 19/2021 and 20/2022 dated May 05, 2020, January 13, 2021 and December 8, 2021, respectively) [collectively referred to as "MCA Circulars"] has allowed the companies who propose to organize AGMs in 2022 through VC/OAVM, without the physical presence of the Members at a common venue in compliance with MCA Circulars and provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members.
 The Notice of Annual General Meeting along with the Annual Report for the Financial year 2021-22 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agent (RTA)/ Depository Participants in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. The Annual Report and Notice of Annual General Meeting for the financial year 2021-22 is available on the Company's website www.apteleindia.com and website of the Stock Exchange www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 Pursuant to the provisions of Sections 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24-09-2022 to 30-09-2022 (both dates included) for the purpose of 88th Annual General Meeting.
 The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. Detail procedure for e-voting/remote e-voting is provided in the Notice of the AGM. The members holding shares either in physical or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022, may cast their vote electronically on the ordinary businesses as set out in the Notice of AGM through electronic voting systems of NSDL.
 The Company has appointed M/S Vneet Paal & Associates, as the scrutineer for the purpose of scrutinizing the remote e-voting and e-voting to be provided at the meeting. The remote e-voting period commences on 27th September, 2022 at 9:00 A.M and ends on 29th September, 2022 at 5:00 P.M. The result of e-voting with Report of the Scrutinizer will be displayed on the website of Company and on website of BSE.
 If your email address is already registered with the Company/ Depository, login details for e-voting are being sent on your registered email address.
 In case if you have not registered your email address with the RTA/ Company/ Depository, please follow below instructions:
 i) Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at Mr. Rajesh Shah, support@pvrushare.com providing scanned copy of share certificate (front & back), Self attested scan copy of PAN & AADHAR card for registering email address.
 ii) Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.
 Place: Mumbai
 Date: 07th September, 2022
 By the Order of the Board of Directors of
Emerald Leisures Limited
 Sd/-
 Rajesh M. Loya
 Whole Time Director
 DIN: 00252470

SHRI SARVODAYA NAGAR CO-OPERATIVE HOUSING SOCIETY LTD.
 (Regd. No. B.2252 of 1956)
 212, Sarvodaya Nagar, Panjarapole Road, Mumbai - 400 004. 3393 7474 / 3008 0034

APPENDIX 16
(UNDER BYE LAW NO.34)

The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/Property of the society.

NOTICE
 Shri Sohanlal G Jain, was a member of the Sarvodaya Nagar Co-operative Housing Society Ltd. having, address at Shree Sarvodaya Nagar Co-operative Housing Society Ltd., 1st Panjarapole Lane, C.P.Tank, Mumbai - 400 004 and holding flat/G-12 in the building of the society, died on 23rd May 2022, without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of Flat No.G-12, to the name of one of the Legal Heir Shri Vijay S Jain, with No objection received from the other legal heirs, Mrs. Pramila S. Jain, mother and Shri Sanjay S. Jain, Son, the society within a period of 15 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 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 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 is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of 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/ with the secretary of the society between 11 A.M. to 4 P.M. from the date of publication of the notice till the date of expiry of its period.

Place : Mumbai
 Date : 05/09/2022
 For and on behalf of
Shree Sarvodaya Nagar Co-op. Housing Society Ltd.
 Sd/
 Hon. Secretary

ADITYA BIRLA CAPITAL
 PROTECTING INVESTING FINANCING ADVISING
ADITYA BIRLA FINANCE LTD.
 Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266 CIN : U65922GJ2009PLC083779
 Branch Office: One India Bulb Centre, Tower 1, 18th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai- 400013

SYMBOLIC POSSESSION NOTICE
[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]
 Whereas,
 The undersigned being the authorized officer of the Aditya Birla Finance Limited, G Corp, 5th Floor, Kasarwadavli Thane West -400615 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under section 13(2) of the SARFAESI Act, 2002 dated **18th June, 2022** Calling upon the Borrowers/co-Borrowers of **M/s SCK Infracheck Pvt. Ltd., M/s Balaji Trading Co., Mr. Rohit Khandelwal, Mr. Vimal Khandelwal, Mr. Mohit Khandelwal, Mrs. Pratibha Khandelwal**, to repay the amount mentioned in the notice being **Rs. 6,92,38,989/- (Rupees Six Crore Ninety Two Lakh Thirty Eight Thousand Nine Hundred Eighty Nine Only)** within 60 days from the date of the said notice.
 The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rule on this **5th Day of September of the year 2022.**
 The borrower/ Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Aditya Birla Finance Limited, G Corp, 5th Floor, Kasarwadavli Thane West -400615** for an amount **Rs. 6,92,38,989/- (Rupees Six Crore Ninety Two Lakh Thirty Eight Thousand Nine Hundred Eighty Nine Only)** and interest thereon.
 The borrower/s/ Guarantor attention is invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
Immovable Property
All that part and parcel of the Mortgage Property being :
" Flat No. 102, 1st floor, K L Mehriye, Gujar Lane, Andrews Road, CTS No. G-22 to 230, Village Bandra, Santacruz(W), Mumbai - 400054"
Place : Mumbai Authorised Officer
Date : 08/09/2022 (Aditya Birla Finance Limited)

BODHI TREE MULTIMEDIA LIMITED
 CIN: L22211MH2013PLC245208
 Registered Office: 507, Reliable Business Centre Jogeshwari (West) Mumbai 400102.
 Email: info@bodhitreemultimedia.com Website: www.bodhitreemultimedia.com

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT
 Pursuant to provision of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, approval of Members of the Company was sought by means of Postal Ballot (including E-voting) on the Resolution set out in Notice of the Postal Ballot dated 04th August 2022.
 Mr. Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co., Practising Company Secretaries, as the Scrutinizer by the Board for conducting the Postal Ballot (only through Remote E-voting process), carried out the scrutiny of all the remote E-votes received upto 6th September, 2022 till 5:00 P.M. being the last date for receipt of voting and submitted his report on Wednesday, 7th September, 2022.
 Based on the Scrutinizer's report dated 7th September, 2022, the result of the Postal Ballot is as under:

Result of Postal Ballot
 Item No. 1: Special Resolution: Increase In Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause Of The Memorandum Of Association Of The Company:

Particulars	Number of Valid			Number of valid votes contained in			%
	e-voters	Postal Ballot Forms	Total	e-voters	Postal Ballot Forms	Total	
Assent	14	-	14	892196	-	892196	100.00
Dissent	0	-	0	0	-	0	0.00
Total	14	-	14	892196	-	892196	100.00

Item No. 2: Ordinary Resolution: Issue Of Bonus Shares:

Particulars	Number of Valid			Number of valid votes contained in			%
	e-voters	Postal Ballot Forms	Total	e-voters	Postal Ballot Forms	Total	
Assent	14	-	14	892196	-	892196	100.00
Dissent	0	-	0	0	-	0	0.00
Total	14	-	14	892196	-	892196	100.00

Item No. 3: Special Resolution: To Migration Of Listing / Trading Of Equity Shares Of The Company From NSE Exchange Platform Of National Stock Exchange Of India Limited (NSE) To Main Board Of National Stock Exchange Of India Limited As Well As On Main Board Of BSE Ltd:

Particulars	Number of Valid			Number of valid votes contained in			%
	e-voters	Postal Ballot Forms	Total	e-voters	Postal Ballot Forms	Total	
Assent	13	-	13	37201	-	37201	100.00
Dissent	0	-	0	0	-	0	0.00
Total	13	-	13	37201	-	37201	100.00

The above resolutions have been passed with the requisite majority.
 The result of Postal Ballot has been communicated to the Stock Exchanges and also posted on Company's website at www.bodhitreemultimedia.com
 Bodhi Tree Multimedia Limited
 Sd/-
 Mr. Maulik Ajit Tolia
 Managing Director
 Place: Mumbai
 Date: 07.09.2022
 DIN: 06586383

PET PLASTICS LIMITED
 Regd. Office: 3rd Floor, Panchratna Bldg, Opera House, Mumbai, MH-400 004, IN
 CIN: L25200MH1985PLC037217
 Phone: 022-23615564 | Email: petplasticslimited@hotmail.com |
 Website: www.petplasticslimited.com

Public Notice - 37th Annual General Meeting
 Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of **Pet Plastics Ltd** ("the Company") respectively is scheduled on Friday, September 30, 2022 at 3.00 p.m. at the registered office of the company at 3rd floor, Panchratna Bldg, Opera House, Mumbai - 400004, Maharashtra, India to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).
 The Annual Report of the Company for the F.Y. 2021-2022, including AGM Notice, Financial Statements, for the year ended March 31, 2022 ("Annual Report") were sent through electronic mode only, on September 07, 2022 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Bigshare Services Private Limited or the Depositories as the case may be.
 Instructions for the manner of participating in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2022, including the AGM Notice is also available on the company's website <http://petplasticslimited.com>, BSE Limited's website www.bseindia.com, and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
 Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) Self - attested copy of PAN Card and c) Self-attested copy address proof (eg. Aadhar, Driving license, Election Identity Card, Passport) of the member by email to petplasticslimited@gmail.com, helpdesk.evoting@cdslindia.com and investor@bigshareonline.com.
 The Company is pleased to provide remote e - voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The company has availed the services of CDSL to provide the facility of remote e- voting / e-voting at the AGM.
 For members who have not registered their email address, Notice of AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip, Proxy Form and Ballot Form is being sent in the physical mode. The same is available on Company's website <http://petplasticslimited.com>.
 The Company has engaged with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The e-voting shall begin on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022, may cast their vote electronically or in the AGM. The e-voting shall not be allowed beyond the said date and time.
 Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote E - voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.
 Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote, if a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.
 A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.
 If you have any queries or issues e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Davli (022-23058542).
 Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting.
 By Order of the Board of Directors of
Pet Plastics Limited
 Sd/-
 Ritesh Vakil
 Managing Director
 Date: 08.09.2022
 Place: Mumbai

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PUBLIC NOTICE
 KNOW ALL MEN BY THESE PRESENTS that Late Ashok Kashinath Sawant was lawful owner / allottee of Flat No. 403, adm. 225 sq.ft., Carpet area, on the 4th floor of the society's building known as "Aradhana SRA Co-operative Housing Society Ltd." situated at Navpada Road, Lotus Lake, Bandra West, Mumbai - 400 050 and he was holding share certificate No. 033, distinctive No. 161 to 165. That said Ash