

PUBLIC NOTICE

Notice is hereby given that, Shri Ramkishan B. Joshi who was member of Flat No. A/701 and A/702, 7th floor, having below mentioned address died on 16/01/2015. The applicant, Mr. Manish Ramkishan Joshi the legal heir of the said deceased member has applied for membership in respect of said Flat No. A/701, 7th floor of the society building and Mr. Sunil Ramkishan Joshi the legal heir of the said deceased member has applied for membership in respect of said Flat No. A/702 on the 7th floor of the society building.

The society hereby invites claims or objections with certified documents from the heir/ heirs or other claimants/ Objectors to the transfer of the said share and interest of the deceased members in the capital/ Property of the society for transferring the said Flat No. A/701 on the 7th floor from Mr. Manish Ramkishan Joshi and the said Flat No. A/702 on the 7th floor to Mr. Sunil Ramkishan Joshi, within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m.

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 members in the capital/ property of the society in such manner as are provided under the Bye – Laws of the society.

Hon. Secretary,
Pratap Garden Co-op. Hsg. Soc. Ltd.,
Popat Niwas Compound, Mathuradas Road,
Kandivli West, Mumbai 400067

Place : Mumbai
Date : 09/09/2021

PUBLIC NOTICE

Notice is hereby given to the public that our clients i.e. Mr. Ajay Ramnath Singh, & Mrs. Chhaya Ajay Singh are the present owners of Flat No. 103, 1st Floor, 'B' Wing, measuring area 450 sq. ft. i.e. 41.32 sq. mtrs built-up area, in the building known as 'Shree Nilgiri Lodha Co-Operative Housing Society Limited', constructed on the land bearing Old Survey Nos. 32 & 33, New Survey Nos. 133 & 134, Plot No. 10 lying being situated at Village Nilmore, Nallasopara (W), Taluka Vasai, District Palghar, and within the limits of Vasai Virar City Municipal Corporation.

The first purchaser Mr. Kishor Kumar Lalji Foria had acquired the said flat from Mr. Lodha Ramchandra Foria by registered agreement for sale dated 16th October, 1983 under registered serial No. PR-1056/1983 dated 13th December, 1983.

The second purchaser 1) Mr. Harakhchand Lalji Foria, & 2) Mrs. Pravina Harakhchand Foria had acquired the said flat from Mr. Kishor Kumar Lalji Foria by agreement for sale dated 8th April, 1989. Mr. Harakhchand Lalji Foria expired on 2nd February, 2013 leaving behind his wife Mrs. Pravina Harakhchand Foria as the legal heirs. The above documents is not stamps as per The Stamp Act, and not registered as per The Registration Act.

The third purchaser Mrs. M. Kalyani Manargati had acquired the said flat from Mrs. Pravina Harakhchand Foria by registered agreement for sale dated 20th March, 2013 under registered serial No. Vasai-4349-2013. The fourth purchaser 1) Mrs. Sushma P. Londhe, & 2) Mrs. Pallavi Jitendra Singh had acquired the said flat from Mrs. M. Kalyani Manargati by registered agreement for sale dated 28th August, 2015, on page No. 4, para No. 1 in the 3rd line the distinctive numbers of shares is wrongly mentioned as '161' instead of '166'. Now our client Mr. Ajay Ramnath Singh, & Mrs. Chhaya Ajay Singh is borrowing a loan from Bassein Chhatra Co-Operative Bank Ltd against the said Flat No. 103, if legal heirs, relatives, family members of late Mr. Harakhchand Lalji Foria or any previous vendors are claims on the above said property then inform within the 7 days along with the papers, evidence & applicable documentary proof.

All persons, legal heirs having or claiming any rights, title, claims, demands, interest or objections of whatsoever nature in respect of the premises or any part thereof whether by way of sale, ownership, joint ownership, transfer, exchange, charge, encumbrance, assignment, gift, tenancy, sub-tenancy, lease, sub-lease, possession, covenant, license, lien, inheritance, mortgage, pledge, right of maintenance, dower, easement, encumbrance or otherwise whatsoever are required to make the same known in writing to the undersigned at the within mentioned address within 7 (Seven) days from the date of publication of this notice with documentary evidence, failing which, the claims, objections or demands, if any, shall be deemed to have been waived and/or abandoned and the transaction will be completed without reference to any such claim.

Dated this 8th September, 2021.

Sd/- S. G. M. & ASSOCIATES
(Advocates High Court),
A/204, Winsway Complex, 2nd Floor, Old Police Lane, Andheri (E), Mumbai - 400 069.

COMFORT COMMOTRADE LIMITED

Regd. Off.: A-301, Hotel Arch, Cpp, Nairaj Market, S.V. Road, Vile Parle (West), Mumbai 400064.
Phone No.: 022-6890-6500/0610, Fax: 022-2886-2527,
Email: ipo-commotrade@comfortsecurities.co.in
Website: www.comfortcommotrade.com

NOTICE OF 14TH ANNUAL GENERAL MEETING OF COMFORT COMMOTRADE LIMITED

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 29, 2021 at 11:00 A.M. Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated January 13, 2021 read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL (Depositories) and will also be available on the Company's website www.comfortcommotrade.com, website of the Stock Exchange where the shares of the Company are listed i.e. at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the facility for e-voting. Members can cast their vote from September 28, 2021 (09:00 A.M. IST) and ends on September 28, 2021 (05:00 P.M. IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 22, 2021, only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e., September 22, 2021, may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Queries / grievances, if any, with regard to e-voting, may contact on the following:
Toll Free No. - 1800 1020 990 / 1800 224 430
Email at evoting@nsdl.co.in.

OR Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com.

For Comfort Commotrade Limited
Sd/-
ANKUR AGRAWAL
Director
Date: September 07, 2021
Place: Mumbai DIN: 06408167

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664
Reg. Off: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (West), Mumbai-400 086
E-Mail ID: roc.viat@gmail.com

NOTICE OF 40TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of KD Leisure Limited (Company) will be held on Thursday, 30th day of September, 2021 at 02:00 PM IST through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder, read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2021 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 23rd September, 2021. The remote e-voting period commences on 27th September, 2021 (09:00 A.M.) and end on 29th September, 2021 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

3. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 27th September, 2021 (09:00 A.M.) and end on 29th September, 2021 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in compliance with the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/ difficulties in registering the email address, members may write to the Company's RTA email ID, viz, support@pursshare.com.

5. The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their details as per the details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email address so registered.

6. 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).

7. The Notice of AGM and Annual Report for the financial year 2020-2021 has been sent to members in accordance with the applicable provisions.

For KD Leisure Limited
Sd/-
Supreet Kaur Rekhi
Company Secretary

Place: Mumbai
Date: 07/09/2021

VAGHANI TECHNO-BUILD LIMITED

Regd. Off.: D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai - 400 077. CIN: L74999MH1994PLC187866,
E-Mail ID: investor@vaghantechnobuild.com, Website: www.vaghantechnobuild.com
Tel No: +91 22 2501 8800

NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATES

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Thursday, 30th September, 2021 at 1.00 PM through OAVM/VC Means as Directed by Ministry of Corporate Affairs to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2020-21 have been sent in electronic mode to the shareholders whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM and Annual Report for FY 2020-21 could not be sent to all shareholders due to Current Covid Situation. The electronic transmission of Notice and the Annual Report have been completed on 08th September, 2021. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.vaghantechnobuild.com. Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a soft copy of the same by writing to the Company at the above mentioned e-mail id or Registered office address of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to remote e-voting and e-voting at the AGM and the business will be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

Members can opt for only one mode of voting i.e. e-voting. In case member cast their votes once, voting done subsequently on the same resolution shall be treated as invalid.

The e-voting period commences on Monday, 27th September, 2021 (8.00 a.m. IST) and ends on Wednesday, 29th September, 2021 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The results of remote e-voting and e-voting at the time of AGM will be declared by the Chairman within two days of the AGM and will be posted on the Company's website: www.vaghantechnobuild.com.

Members of the Company holding shares in physical or dematerialized form as on the cut-off date (relevant date), being Saturday, 14th August, 2021 may cast their vote electronically. The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.nsdlindia.com or email to helpdesk.evoting@cdslindia.com for any further clarifications regarding e-voting.

The Board of Directors of the Company has appointed Mr. Manthan Negandhi of M/S Manthan Negandhi & Co., Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and e-voting procedure in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive).

The provision to appoint Proxy shall not be applicable in the AGM to be conducted through OAVM Mode pursuant to General Circular No. 14/2020 released by Ministry of Corporate Affairs.

Vaghani Techno - Build Limited
Sd/-
Kanti Savla
Whole Time Director

Date : 08th September, 2021
Place : Mumbai

GOLD ROCK INVESTMENTS LIMITED

CIN No.: L65990MH1978PLC020117
Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharada Chamber, Narsi Natha Street, Bhat Naraj Masjid, Chinchbunder Mumbai-400009 Tel: 022-49734998
E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

NOTICE OF 43RD ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of Gold Rock Investments Limited ("the Company") is scheduled to be held on Thursday, September 30, 2021 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001.

In terms of the applicable provisions of the Act and Applicable Circulars, the Annual Report along with the Notice convening the AGM with instructions to attend AGM through and e-voting instructions have been sent on Tuesday, September 07, 2021 only in electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)/Registrar and Share Transfer Agent (RTA)/Company. As per MCA & SEBI circular, no physical copies of the AGM and Annual Report will be sent to any Member. Member may note that the Notice of AGM and Annual Report 2020-21 will be made available on Company's website at www.goldrockinvest.in and on the website of the Stock Exchanges, i.e. BSE Limited www.bseindia.com where the Equity Shares of Company are listed.

In compliance with the provisions of Section 91 of the Act and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members with the facility to cast their votes electronically (remote e-voting) as well as e-voting in respect of all the businesses to be transacted at AGM.

The remote e-voting shall commence from Monday, September 27, 2021 from 09:00 A.M. to Wednesday, September 29, 2021 at 05:00 P.M. (IST). The remote e-voting shall be disabled before the said date and time. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently. The voting rights of Members shall be in proportion to the paid-up value of their Shares in Equity Share Capital of the Company as on cut-off date. A person whose name appear in Registrar of Members/ Beneficial Owners as on the cut-off date of September 23, 2021 only shall be entitled to avail the facility of e-voting facility: <https://www.evoting.nsdl.com/>. The Members who cast their vote.

The manner of casting votes through remote e-voting at AGM for Members holding shares in dematerialized form, physical mode and Members who have not registered their e-mail address is provided in the Notice of the AGM.

The Board of Directors have appointed Mitraj M Shah & Associates, Chartered Accountant in Practice scrutinize the entire voting process of the Company (viz. remote e-voting during the AGM) in a fair and transparent manner and submit report thereon to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours after the conclusion of the AGM.

By Order of the Board
For Gold Rock Investments Limited
K.N. Kutty
Managing Director
DIN 00240670

Place: Mumbai
Date: September 7, 2021

PRATIK PANELS LIMITED

CIN: L36101MH1989PLC137374
Gala No. C-2 (H. No. 366/8-2), Gr. 4th Floor, Gulver Complex, Behind Deep Hotel, Sonale Village Bhiwandi Thane 421302.

Tel. No.: +91-8411009460, Web site: www.pratikpanels.com, Email ID: ppbly8@gmail.com.

NOTICE OF 32ND ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on 30th September, 2021 at 4 pm through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means 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 AGM and Annual Report for the financial year ended on 31st March, 2021 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 <http://www.pratikpanels.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 32nd Annual General Meeting has been completed on 06th September, 2021.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th September, 2021 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 32nd AGM through electronic voting system of National Securities Depository 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, 27th September, 2021 at 9.00 a.m. (IST) and ends on Wednesday, 29th September, 2021 at 5.00 p.m. (IST).

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 24th September, 2021.

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. 24th September, 2021 can follow the process of generating the login ID and password as provided in the Notice of AGM.

VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through 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 <http://www.pratikpanels.com> and also on NSDL website <http://www.evoting.nsdl.com>.

4. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an e-mail to evoting@nsdl.co.in or at telephone nos. : +91-22-24984738 who will address the grievance connected with the facility for voting by electronic means.

5. The company has appointed Mr. Hemant Shetye (FCS 2827), Partner at HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

6. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

On Behalf of the Board
For Pratik Panels Limited
Sd/-
Pankaj Mishra
Chairman
Din 03604391

Date: 9th September, 2021
Place: Thane

Process Paid
Borhade

PUBLIC NOTICE

Adv. Kalpana

"IN THE COURT OF THE 6TH JT.CIVIL JUDGE (S.D.) THANE
LINK COURT AT BHIWANDI
"SPECIAL CIVIL SUIT NO. 285/2020"

1. Smt. Anagha Abhijeet Joshi
Age 48 yrs. Occu: Housewife
2. Mast. Aarth Anagha Joshi
Age 8 yrs. Occu: Student
(Plaintiff No 2 being minor represented by his mother and natural guardian)
Both residing at: 7, Yadav Co-op. Hsg Society, Maharshi Karve Road, Thane (west) 400 602. ...Plaintiffs
V/s.
Smt. Padmini Nilesh Hirani (nee name Padmini Peraj @ Veraj Ganatra)
Age 50 yrs. Occu: Housewife
Residing at : 103, Smeet Apartments, Khokhani Lane, Ghatkopar (east) ...Defendant

WHEREAS the above named Plaintiffs have filed the Special Civil Suit for Specific Performance U/s. 34 of Specific Relief Act 1963. The suit is filed in connection with an Agreement For Sale dated 05/05/2005, registered under Sr.No. 1940/2005 by and between the husband of Plaintiff No.1 and the Defendant in respect of purchase of immovable property bearing Survey No. 3 Hissa No. 19, S.No. 11 Hissa No. 4,5 and 7/1 corresponding (new) Survey No. 210 measuring 1180.00 sq mtrs. together with the structure constructed thereon, lying and being situated at village Kasheli, Taluka Bhiwandi, District Thane at consideration and upon terms and conditions contained therein.

WHEREAS the Plaintiffs are the legal heirs of the deceased Abhijeet Madhukar Joshi who expired on 27.01.2019 leaving behind Plaintiff No.1 and 2 as his wife and son respectively in accordance with the provisions of the Hindu Succession Act by which he was governed at the time of his death, to his movable and immovable properties.

Any entity/persons having any right, title, benefit, interest, claim or demand in respect of the said Property by way of sale, exchange, lease, sub lease, assignment, mortgage, charge, lien, easement, trust, any arrangement or otherwise howsoever, is/are hereby required to make the same known in writing, along with supporting documentary evidence in connection with the above said immovable Property, may appear before the Hon'ble Court either in person or through Advocate duly instructed on 28.10.2021 at 11.00 am, failing which an appropriate order will be passed in respect of the said property, the note of which be taken by the all concerned.

Given under my hand and seal of this Court, on this 04/09 day of 2021.

Sd/-
Clerk

By Order
Sd/-
Stipendiary
Civil Court, S.D. Thane.

AAREY DRUGS & PHARMACEUTICALS LIMITED

CIN: L99999MH1990PLC056538
Registered Office: E-34, M.J.D.C., Tarapur, Boisar, Thane MH 401506 IN
Email: investorgrievance@aareydrugs.com, Website: www.aareydrugs.com
Tel. No. 022-62872900/2999

CORRIGENDUM

We have issued a Corrigendum to Notice of the Annual General Meeting of the Company to be held on Saturday, 11th September, 2021 at 09.15 a.m.

1. In the Notice, Pt.(xii) of the Explanatory statement, item no.4, the following shall be mentioned:-

Sr no	Name of the Proposed Allottee	Name of the Ultimate Beneficial Owner	Pre issue Equity Shareholding	Number of Equity shares proposed to be issued	Post issue equity holding (After allotment of Equity shares)		
1	Tejpal Ambalal Shah HUF	Tejpal Ambalal Shah - Karta	0	0.00%	100000	100000	0.38%
2	Suraj Tradelinks Pvt Ltd	1. Nimit Ghatalla -Director 2. Rajesh Ghatalla - Director and (50% Shareholder) 3. Bina Ghatalla - (50% Shareholder)	1960000	8.38%	50000	2010000	7.92%
3.	Nimit Impex Pvt Ltd	1. Nimit Ghatalla -Director 2. Rajesh Ghatalla - Director and (50% Shareholder) 3. Bina Ghatalla - (50% Shareholder)	1960000	8.38%	50000	2010000	7.92%

2. In Explanatory statement Item no. 3, 2nd para 'by creation' shall be replaced by 'for creation'.

3. In Explanatory statement Item no. 4 Section 55 of Companies act, 2013 shall be omitted.

4. In Explanatory statement Item no. 4, issue price of equity shares in pt (i), (ii), (v) is Rs 41.16/- (including a premium of Rs 31.16/-) per equity share aggregating up to Rs 8.23/- crore (not Rs 8.21/- crore)

5. In Explanatory statement Item no. 4, pt(v), floor price for 26 weeks is Rs 31.50/- (not Rs 31.48/-) and for 2 weeks is Rs 41.16/- (not Rs 41.07/-)

6. In Explanatory statement Item no. 4, pt(xii), Allottee name is 'Ambalal' (not Anbalal) and Percentage of Post Issue Shareholding of Chirag J Bajarria and Viraj J Bajarria is 0.20% (not 0.19%) and pre preferential holding of Mr. Tejpal Ambalal Shah is of 50000 share i.e. 0.21% and will be 150000 shares i.e. 0.59% after allotment i.e. post issue shareholding

7. In Corporate Governance Report Pt.(d) Equity shares Listed on BSE and NSE.

By order of the Board of Directors of
Aarey Drugs and Pharmaceuticals Limited
Sd/-
Mr. Mihir R Ghatalla
Managing Director and Chairman

Date: September 7, 2021
Place: Mumbai

HARIYANA SHIP BREAKERS LTD

CIN No. L61100MH1981PLC024774
Registered Office: 156 - Maker Chambers VI, 220, Jammnal Bajaj Marg, Nariman Point, Mumbai-400 021 | Tel: 022 - 22043211 | Fax- 22043215
E-mail: secretarial.hariyana@gmail.com | Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Hariyana Ship-Breakers Limited is scheduled to be held on Thursday, September 30, 2021 at 9:00 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the AGM.

In view of the continuing COVID-19 pandemic, social distancing is a norm to be followed and the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2021 and Circular no. SEBI/HO/CFD/CMD1/CIRP/2021/11 dated January 15, 2021 issued by the SEBI (hereinafter collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held on Thursday, September 30, 2021 at 9:00 A.M. IST through VC / OAVM.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, electronic copies of the notice of the meeting and the Annual Report for financial year 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.hariyanagroup.com, website of NSDL at www.nsdl.co.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by NSDL.

The remote e-voting period commences on Monday, September 27, 2021 at 09:00 A.M. (IST) and ends on Wednesday, September 29, 2021 at 05:00 P.M. (IST). The remote e-voting shall not be allowed before the said date and time. During this period, members holding shares either in physical form or in dematerialized form as on Thursday, September 23, 2021 ("Cut-off date") may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link evoting@nsdl.co.in and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. September 23, 2021, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote. Members are requested to carefully read all the Notes set out in the Notice of the 40th AGM and in particular the instructions for attending the AGM through VC/OAVM, remote e-voting and e-voting at the AGM.

In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's website www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Mr. Sagar Ghosalkar at evoting@nsdl.co.in

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 22, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

For Hariyana Ship-Breakers Limited
Sd/-
Rakesh Shantisapur Renival
Managing Director
Din: 00029332

Date : September 07, 2021
Place : Mumbai

pnb Housing Finance Limited
Ghar Ki Baat

Regd. Office: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi - 110001.
Branch Office: 401/402, 4th Floor, Matoshri Plaza, Venus Corner, Shahupuri, Kolhapur 416 001

NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE.

We, The PNB Housing Finance Limited (hereinafter Referred To As "PNBHFL") Had Issued Demand Notice U/S 13(2) Of Chapter III Of The Securitization & Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (hereinafter Referred To As The Act) At Our Ludhiana Branch Office Quoted At Ludhiana. The Said Demand Notice Was Issued Through Our Authorized Officer To You All Below Mentioned Borrowers/Co-Borrower/Guarantors/Has Been Classified As Non-Performing Assets As Per The Reserve Bank Of India/ National Housing Bank Guidelines Due To Non-Payment Of Installments/ Interest. The Contents Of The Same Are The Defaults Committed By You In The Payment Of Installments Of Principals, Interest, Etc. The Outstanding Amount Is Mentioned Below.

Further, With Reasons, We Believe That You Are Evading The Service Of Demand Notice And Hence This Publication Of Demand Notice Which Is Also Required U/S 13(2) Of The Said Act. You Are Hereby Called Upon To Pay PNBHFL Within A Period Of 60 Days Of The Date Of Publication Of This Demand Notice The Aforesaid Amount Along With Up-To-Date Interest And Charges, Failing Which PNBHFL Will Take Necessary

