ARDI INVESTMENT AND TRADING CO LTD

Registered Office: Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School VileParle (W) Mumbai Mumbai City MH 400056 IN, Email- <u>compliancingardi@gmail.com</u> Phone No.: 022-28764128 / 26248888,

Date: 31/08/2022

To,
The Corporate Relations
DepartmentBSE LIMITED
PJ Towers, 25th floor,
Dalal Street, Mumbai -400 001

Dear Sir/Madam,

Sub: Newspaper publication of 41th Annual General meeting for FY 2021-22.

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication in "INDIAN EXPRESS" and "FINANCIAL EXPRESS" (in English and Gujarati) on August 31st, 2022 providing details and information with respect to the 41th Annual General Meeting of the Company along with the Annual Report for FY 2021-2022.

Kindly take the same on your record.

Thanking you,

For Ardi Investment and Trading Co Ltd

Gautam Sheth Director

(DIN: 06748854)

ARDI INVESTMENT & TRADING COMPANY LIMITED

CIN: L65923MH1981PLC024912

Address: Shop No. 3, Hemu Castle, Dadabhai Road, Near Gokhlibai School, Vile Parle West, Mumbai, Maharashtra-400056.

Phone: 022-28764128 / 26248888, Email: compliancingardi@gmail.com

INFORMATION REGARDING 41TH ANNUAL GENERAL MEETING Notice is hereby given that the 41th Annual General Meeting (AGM) of the Members of ARDI INVESTMENT AND TRADING CO LTD is scheduled to be held on Monday, 19th September, 2022 at 11:00 a.m. through Video Conferencing/Other Audio-Visual Means to transact the business to be set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 27th August, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read

with circular January 15, 2021, December 08, 2021 and May 05, 2022. As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2")issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Monday, September 12, 2022 (the "cut-off date") The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- 1. The Book closure period shall commence on 13th September, 2022 and end or 19th September, 2022 (both days inclusive);
- 2. The remote e-voting period will commence at 09:00 a.m. on Friday, September
- 16, 2022 and will end at 05:00 p.m. on Sunday, September 18, 2022. 3. Cut-off date for determining rights of entitlement of e-voting is Monday, September 12, 2022;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OCVM but shall not be entitled to cast their vote again.
- The Board has appointed M/s. Shikha Patel & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or send an email at helpdesk@cdslindia.com or contact at 022-23058542/43.

For, Ardi Investment And Trading Co Ltd

Date: 27/08/2022

Sd/-Gautam Sheth Managing Director DIN: 06748854

LAST MILE ENTERPRISES LIMITED CIN: L70100GJ1994PLC022954

Registered Office: 4TH FLOOR, VAGHELA AVENUE, NR. HAVMORE RESTAURANT, NAVRANGPURA, AHMEDABAD GJ 380009 IN • E-MAIL: tfri4444@gmail.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING INFORMATION

- Notice is hereby given that the 27th Annual General Meeting (AGM) of the company will be held on Wednesday, 28th September, 2022 at 05.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 read with Circular No 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to timeothe circulars issued by Ministry of Corporate Affairs , Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the
- The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2022 will be sent in electronic mode to all the members whose e mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. www.transfinancialrltd.com and on the
- website of the Bombay Stock Exchange i.e. www.bseindia.com. The shareholders who have not registered their email address have to follow the process as mentioned below to register the same:
- Shareholders holding shares in Physical mode and who have not registered their email address with the company are requested to register their mail id by writing to the Company at tfrl444@gmail.com along with signed copy of request letter mentioning name and address, self-attested copy of PAN CARD,
- self-attested copy of any other address proof Shareholders holding shares in Demat from are requested to register/ update their email address with Concerned Depository.
- The shareholders who have not registered their email addresses with the Company or depositories need to follow the following process for obtain login credentials for remote e-voting and e-voting during the AGM:
- 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), AADHAR (self attested scanned copy of Aadhar Card) by email to tfrrl4444@gmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to tfrrl4444@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.ir for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from Thursday, 22nd September, 2022 to Wednesday, 28TH September, 2022 (both days inclusive) for the purpose of the AGM to be held on Wednesday, 28th September, 2022 at 05.00 P.M.
- The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL) Members of the company holding shares in physical or dematerialized from as on cut-off date i.e. Wednesday, 21st September, 2022 may cast their votes through remote e-voting. The remote e-voting shall commence on Sunday, 25th September, 2022 (9.00am) and ends on Tuesday, 27th September 2022 (5.00 pm).
- M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS-4713/ CP NO- 6560) has been appointed as Scrutinizer to scrutinize the remote Evoting process voting at the AGM in fair and transparent manner.
- The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cutoff date (i.e. record date) for the purpose of remote e-voting is Wednesday, 21st September, 2022.
- 9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the
- Any person who acquires shares of the company and becomes member of the company after the dispatch of the Notice and holding shares as of the "cut-off date" i.e Friday, 02nd September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in . However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.
- 11. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL website www.evoting.nsdl.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Sachin Kareliya a evoting@nsdl.co.in.

FOR, LAST MILE ENTERPRISES LIMITED (Formerly Known as Trans Financial Resources Limited)

PLACE: AHMEDABAD

DATE: 30.08.2022

SD/-MR. JAIMIN SHAH DIRECTOR (DIN- 06920281)

Rajkot Nagarik Sahakari Bank Ltd.

(Multistate Scheduled Bank)

Notice for Sale

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716 In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the property described herein below is taken by the Authorized Officer on 04/07/2022 under SARIFAESI Act.2002 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from Hirpara Ashishkumar Babbhai. OFFERS are invited by the undersigned in sealed cover for purchase of this property within 30 days from the date of this Notice, brief particulars of which is given hereunder on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". For inspection of the property and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot Or Jasdan Branch. (Branch Address: Regent Street, Jasdan).

- -> Date fixed for inspection of the property : 16.09.2022 (11:00 AM To 4:00 PM)
- Last Date for submission of tender: 01.10.2022 (Up to 4:00 PM)
- -> Date, Time & Place of Opening the tenders: 03.10.2022, 5:00 PM, at 'Arvindbhai Maniar Nagarik Sevalay',150" Ring Road, Nr.Raiya Circle, Rajkot. Amount Total Reserve **Description of Property**

of Deposit Immovable Property situated in Rajkot Dist., Sub Dist: Jasdan, Jasdan Rs. Gam City Survey No.1381 Approx 21-05 Sq. Meter alongwith 3,57,067=00 Construction thereon acquired Vide Regd. Release deed No. 1490 Dated unapplied Rs. Rs. 24-05-2018 in the Name of Shri Ashishkumar Babubhai Hirpara and Interest 3,35,000 33,500bounded by as underw.e.l. East : Other's House North: Other's House 01/08/2022 South: Road West: Other's Room + Legal (Short Address : Taragala Street, Opp. D.S.V.K. High School, Expense

Terms & Conditions: 1. The immovable property is to be sold on 'As is where is' and 'As is what is' basis. The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc., If any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. 3. In the court cases, if any, relating to this Property, the orders of the court, would be binding to the purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender, 5, One can get tender form from the undersigned or from Jasdan branch. 6. The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. 7. The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10%) of the reserve price submitted with the tender will be taken into account; 8, if the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. 9. On unacceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, I.en, encumbrance, property tax, Government dues in respect of the property and the same shall be the responsibility of the tenderers "30 days Statutory Sale notice to the Borrower, Guarantors & Mortgagor.

Prospective buyer may also visit our website www.rnsbindia.com for sale advertisement.

Dt. 30/08/2022 Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot. Rajkot.



JSL INDUSTRIES LIMITED

Registered Office: Village - Mogar, Dist. Anand - 388 340, (Gujarat) CIN-L31100GJ1966PLC001397, Website: www.jslmogar.com Tel. No. 02692 - 280224, Email: cs@jslmogar.com

NOTICE OF THE 56th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of JSL Industries Limited will be held on Tuesday, 27th September, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 56th AGM. The Company has sent the Annual Report along with Notice convening AGM on Tuesday, 30th August, 2022, through electronic mode to all the Members whose email IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd. / Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2022, read with circulars dated 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and the Securities and Exchange Board of India circular dated 13th May, 2022, 15th January, 2021

(India) Limited (CDSL) at www.evotingindia.com. Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of 56th AGM of the Company.

and 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the

Company at www.jslmogar.com, BSE Limited at www.bseindia.com and on the website of Central Depository Services

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 56th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 20th September, 2022 ('cut-off date')

The remote e-voting period commences on Saturday, 24th September, 2022 at 9.00 a.m. (IST) and will end on Monday, 26th September, 2022 at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes 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 votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

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 on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Si Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533.

By Order of the Board of Directors For JSL Industries Limited Ravi Thanki

Place: Mogar Date : August 30, 2022

Date: 30th August, 2022

Place: Ahmedabad

Company Secretary (M. No.: A60338)



CIL NOVA PETROCHEMICALS LIMITED SECHIRIPAL

Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal.: Sanand, Ahmedabad CIN: L17111GJ2003PLC043354

Contact No. +919825800060, 9825104042 **Fax:** +91 250556, 251612

Email: investorgrievances.cilnova@chiripalgroup.com, website: www.cnpcl.com NOTICE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of CIL Nova Petrochemicals Limited (the "Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Thursday, 29th September, 2022 at 04:00 p.m. pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 20/2020 dtd. 5th May, 2020, 02/2021 dtd. 13th January, 2021 and 02/2022 dtd. 5th May, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dtd. 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dtd. 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dtd. 13th May, 2022 to transact the business set forth in the AGM Notice.

In compliance with the above circulars, the AGM Notice alongwith the Annual Report for the financial year 2021-22 will be sent through email to the members whose email addresses are registered with the Company/RTA/Depository Participants.

Members holding shares in physical mode, who have not registered their email addresses with the Company/RTA can obtain the AGM Notice alongwith Annual Report and e-Voting login credentials by sending the following documents to the Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("RTA") on ahmedabad@linkintime.co.in and also to the $Company \ on \ \underline{investorgrievances.cilnova@chiripalgroup.com};$

- a) A request letter providing name of the Member, Folio No., Mobile No. and email address to be registered/updated and signed by Member (in case of joint holding, the request letter shall be signed by the first named shareholder);
- b) Self-attested scan copy of PAN Card of Member (in case of joint holding, PAN Card of the first named shareholder shall be submitted).

Members holding shares in physical mode, who have not updated their bank details are requested to update the same by sending alongwith the above request letter, the self-attested scan copy of cancelled cheque bearing the name of the Member (in case of joint holding, the cancelled cheque shall bear the name of first named shareholder).

Members holding shares in dematerialized mode are requested to register/update their email addresses, PAN No., mobile number and bank account details with their Depository Participants. The AGM Notice alongwith the Annual Report for the financial year 2021-22 will also be available on the Company's website at www.cnpcl.com, on the Bombay Stock Exchange website at $\underline{www.bseindia.com}$ and on the Central Depository Services (India) Limited website at www.evotingindia.com

The manner of voting through remote e-voting or through the e-voting system during the AGM for Members has been provided in the AGM Notice. Members are requested to carefully read the notice of the AGM.

> For, CIL Nova Petrochemicals Limited Sd/-

Jyotiprasad Chiripal Chairman DIN: 00155695



Gujarat Water Supply & Sewerage Board Tender Notice No.09 of 2022-23

Executive Engineer, Public Health Works Division, First Floor, Jalbhavan, Behind Adarsh School, Palanpur-385001, Dist: Banaskantha, Gujarat State invites tenders for 2 civil works amounting to total Rs. 29-47 lacs of Danta and Palanpur taluka of Banaskantha District. Sr. No. 1 to 2 works are invited by on line e-tendering vide tender ID No. 545794/ 545798 Sr. No. 1 to 2 works Last date of submission of online tender Dt. 19/09/2022 up to,18.00 hrs. Detailed details regarding tender are available on notice board of this office & web site www.statetenders.gujarat.gov.in, www.gwssb.nprocure.com. All the corrigendum (if any) will be published online only GWSSB Toll free Help line No. 1916 for Drinking Water Supply for Rural Area

> Save Water Water will Save You No.DDI/PAL/377/2022-2023

र्टर्मफ क्ष्मारा बैंक Canara Bank 🗫

📆 ಸಿಂಡಿಕೇಟ್ ಕಿಸರ್ಗೌಕ್ Syndicate

Station Bazar-I Branch, Kalaburagi-585102. Karnataka. Phone: 08472-255730 DEMAND NOTICE

1) M/s MAM AGRO FOOD, No. 86 4th Cross, Behind MSK Mill, Hussain Garden,

Kalaburagi-585103.

2) Mr. Sanaulla R Pathan S/o Rustom Khan Pathan. Add: No. 18, Jahangir Park Society, Opp Postal Society, Vejalpur, Ahmedabad-380051. Residing Address: At 24, Nandanvan Society, Shahpur-Bahai Center, Shahhpur, Ahmedabad.

3) Mr. Mohammed Abdul Mujeeb S/o Mr. M Abdul Majeed

Address: No. 86, 4th Cross, Behind MSK Mill, Hussain Garden, Kalaburagi-585103. 4) Mr. Mohammed Abdul Najeeb S/o Mr. M Abdul Majeed

Address: No. 86, 4th Cross, Behind MSK Mill, Hussain Garden, Kalaburagi-585103. 5) M/s Altair Infraspace Private Limited,

Address: No. 45/02. F/F Tehjir Corporation, Opp Janapath Hotel, Near Railway Crossing, Sarkhej Sanand Road, Ahmedabad-38055 State: Guiarat

SUB: DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY **INTEREST ACT 2002**

That M/s MAM AGRO FOOD is partnership firm 1) Mr. Sanaulla R Pathan S/o Rustom Khan Pathan, 2) Mr. Mohammed Abdul Mujeeb S/o Mr. M Abdul Majeed, 3) Mr. Mohammed Abdul Najeeb S/o Mr. M Abdul Majeed, are the Partners of M/s MAM AGRO FOOD you have availed the following loans/credit facilities from our Station Bazar-I Kalaburagi Branch from time to time:

Loan A/c No.	Loan Amount.	Liabilty as on 12.08.2022	Rate of Interest		
TL: 08737770000004	18,00,00,000/-	19,55,31,408/-	11.55% + 2% Penal interest + Other Cost, Charges		
TL: 0873755000049	2,00,00,000/-	1,79,34,541/-	11.55% + 2% Penal interest + Other Cost, Charges		
TL: 0873747000003	1,83,00,000/-	1,98,26.771/-	8.65% + 2% Penal interest + Other Cost, Charges		

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 21/04/2022. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of Rs. 23,32,92,721.30/- (Rupees Twenty Three Crores Thirty Two Lakh Ninety Two Thousand Seven Hundred Twenty One and Thirty Paise only) with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force.

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record

(Note- Please mention, if any Non-Fund based limits availed by the party even though not crystallized)

SCHEDULE

The specific details of the assets Mortgaged/Hypothecated are enumerated hereunder:

Details of Mortgaged Properties

Item No.1

1) NA Land Sy No. 41/1 Measuring 6 acres 3 Guntas (Industrial Purpose) situated at Malagatti village, Tq 8 Dist. Kalaburagi belonging to MAM Agro Foods bounded by: East: Land Sy No. 40, West: Land Sy No. 42, North: Road & Boundary of Tawargera, South: Land Sy No. 41/2.

2) NA Land Sy No. 41/2 Measuring 6 acres 3 Guntas (Industrial Purpose)) situated at Malagatti village, Tq & Dist. Kalaburagi belonging to MAM Agro Foods bounded by: East: Land Sy No. 40, West: Land Sy No. 42, North: Land Sy No. 41/1, South: Land Sy No. 41/3.

1) NA Land Sy. No. 10/6 & 10/10 measuring 32 guntas, both for residential and commercial measuring 12954 Sq.ft., having PID No. 129249 (measuring 19595 Sq.ft.) and PID 143954 situated at Biddapur, Kalaburagi belonging to Mr. Mohammed Abdul Mujeeb S/o Mr. M Abdul Majeed bounded by : East: 150 Ft Wide Kalaburagi to Afzalpur Road, West: Land Sy No. 11, North: Land of Pradeep Bhatt, South:

2) NA Land Sy. No. 10/4 measuring 00 acres 3 guntas, residential purpose (2776 Sq.ft., having PID No. 129261) situated at Biddapur, Kalaburagi bounded by: East: 150 Ft Wide Kalaburagi to Afzalpur Road, West: Park & Parking, North: Existing Graveyard, South: 9 mtrs wide Road.

1) NA Land Sy. No. 21/7 & 9 measuring 75035 sq.ft. situated at Kotnoor "D" Tq & Dist. Kalaburagi belonging to Mr. Mohammed Abdul Mujeeb S/o Mr. M Abdul Majeed bounded by: East: Proposed 60' wide Road, West: Land Sy No. 21 Part, North: Luqman College Building, South: Proposed 15 + 15' wide

4) The immovable property bearing Leasehold N.A. Land bearing Sub Plot 10/A, adm about 70642.59 sq.mtrs., AMC Sub-Plot No. 10/A/P/3/2, adm about 19084.40 sq.mtrs. Private Plot No. B adm about 6590.52 sq.mtrs Sub-Plot No. B/2 adm. about 1846.21 sq.mtrs.

Paiki western side land adm about 1210.21 sq.mtrs., of Final Plot No. 10/A/P by Sub-Division of Final Plot No. 10/A/P/3 adm, About 36082 sq.mtrs., of T.P Scheme No. 10 situate lying and being at Mouje Rakhiyal (sim), Taluka Maninagar Registration District and Sub-District Ahmedabad-7 (Odhav) under Sr no. 6179 dated 01.06.2018 bounded by: East: Land of Private Plot No. B/2 (As per revised plan Block No. F + G), West: Sub Plot No. A (Known as Baagban Residency), North: 12 mtrs T.P. Road, South: Sub Plot No. B/1

<u>Details of Hypothecated Assets</u>

1) Packing Plate Freezer Machine-3, 2) Fire Fighting Alarm Panel-9, 3) Air Conditioner Unit, 4) Blast Room-40 Degree Temp-4, 5) Animal Landing Area (Animal Larrage), 6) Lifting Hoist-2, 7) Halal Knocking M/C With-2, 8) Blood Conveyor-1, 9) Main Conveyor-1, 10) Platform-10, 11) Head and offal Conveyor-1, 12) Hide Puller M/c with Panel Board-1, 13) Pneumatic Cylinder-26, 14) Viscera Conveyor, 15) Doctor Inspection Platform-1, 16) Trimming Platform with Cutting Tools-1, 17) Carcas Washing Platform-3, 18) Offal Processing Platform-1, 19) Solid Separators-2, 20) Suspected Carcas Area-1, 21) Water Pumps-2, 22) Conveyor-2, 23) Hide Processing Machine-1, 24) Electric Motors 100HP-Make Apex SI No. of Machine 30KE4 Top with Panel Board-1, 25) Offal Area Panel Board-1, 26) Slaughter Area Panel Board-1, 27) Packing Machine-1, 28) Air Compressor with tank Accessories-1, 29) Deo-Boning Hall with Table Tools etc., 31) Chillers with Carcas Line with Refrigeration Unit 3 Rooms-3, 32) Carcas Processing line-1, 33) Hook Returns Ling-1, 34) Hook Washing Machine-1, 35) Trolley-O Tray Washing M/c-1, 36) DG-Set-Koel Make (Kirlosker Green)-1, 37) Main Panel Board-1, 38) Refrigeration Panel Board-4, 39) Compressors-10, 40) Electric Motors, 100 HP, 75 Hp's & 125 HP-10, 41) Transformers-i. 500 KVA-2, (ii) 750 KVA-1, 42) Ammonia Tanks with Motor Pumps Accessories & Piping, 43) Condensor Towers with Pupms Accessories, 44) Weigh

45) Effluent Treatment Plant 1) Decanter Machine with boards-1, 2) Rendering Plant-1, i) Tallow tanks with motors and accessories-2, ii) Bio Filter-1, iii) Cooling Towers-1, iv) S S Condenser with pump and accessories, v) Water Softener Plant-1, vi) Water Tank with Pumps-1, vii) Chimney with stairs-1, viii) Fume blower-1, ix) ID and FD fans-1, x) Industrial boiler with panel board and accessories-1, xi) Boiler pipe lines, xiii) Precolculating machine with conveyor-1, xiv) Cookers, Motors, assemblky and piping, xv) Raw Material bin-1, xvi) De cantors-2, xvii) Tala Tanks-2, xviii) Screw press machine with 40 no's conveyors, motors and accessories-1, xix) Hammer Machine with conveyor motors and accessories-1, xxi) Blood cooker with conveyor motors and accessories-1, xx) MBM bin with motor accessories-1, xxii) Blood Tank-1, xxiii) Blood slaughter-1, xxiv) Main Panel Board-1,

Date: 30.08.2022 Sd/- Authorised Officer Place: Kalaburagi **CANARA BANK**

Ahmedabad

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND NOT A PROSPECTUS ANNOUNCEMENT NOT FOR DISTRIBUTION OUTSIDE INDIA)

Rhetan⊞

CIN: U27100GJ1984PLC007041

Our Company was incorporated as Shivani Rolling Mills Private Limited on June 26, 1984 under the Companies Act, 1956 with the Registrar of Companies, Gujarat bearing Registration number 007041. Further name of our company was changed from Shivani Rolling Mills Private Limited to Shree Ghantakarna Rolling Mills Private Limited vide Special resolution dated December 27, 1996. The fresh certificate of incorporation consequent of name change was issued on January 03, 1997 by the Registrar of Companies, Gujarat, Dadra& Nagar Haveli. Further name of our company was changed from Shree Ghantakarna Rolling Mills Private Limited to Rhetan Rolling Mills Private Limited vide Special resolution dated August 29, 2018. The fresh certificate of incorporation consequent of name change was issued on September 12, 2018 by the Registrar of Companies, Ahmedabad. Further name of our company was changed from Rhetan Rolling Mills Private Limited to Rhetan TMT Private Limited vide Special resolution dated December 31, 2021. The fresh certificate of incorporation consequent of name change was issued on January 07, 2022 by the Registrar of Companies, Ahmedabad. The status of the Company was changed to public limited and the name of our Company was changed to Rhetan TMT Limited vide Special Resolution dated January 10, 2022. The fresh certificate of incorporation consequent to conversion was issued on January 19, 2022 by the Registrar of Companies, Ahmedabad. The Corporate Identification Number of our Company is U27100GJ1984PLC007041. For further details pertaining to the change of name of our Company and the change in Registered Office, please refer the chapter "History and Certain Corporate Matters" on page no. 99 of this Prospectus.

> Registered office: 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad- 380006, Gujarat. Tel No.: 9499850261 | Email: rhetantmt@gmail.com | Website: www.rhetan.com Contact Person: Payal Pandya, Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: ASHOKA METCAST LIMITED AND SHALIN SHAH

BASIS OF ALLOTMENT

INITIAL PUBLIC OFFER OF UPTO 80,00,000 EQUITY SHARES OF ₹10 EACH ("EQUITY SHARES") OF RHETANTMT LIMITED ("RTL" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹70 PER SHARE (THE "ISSUE PRICE"). AGGREGATING TO ₹5600.00 LAKHS ("THE ISSUE"). OF WHICH UPTO 4.16.000 EQUITY SHARES OF ₹10 EACH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UPTO 75,84,000 EQUITY SHARES OF ₹10 EACH IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 37.65% AND 35.69 %. RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

THE FACE VALUE OF THE EQUITY SHARE IS ₹10/- AND

THE ISSUE PRICE IS 7 TIMES OF THE FACE VALUE OF THE EQUITY SHARES ISSUE OPENED ON: AUGUST 22, 2022 AND ISSUE CLOSED ON: AUGUST 25, 2022

The Equity Shares of the Company are proposed to be listed on the SME Platform of BSE Limited, in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval from BSE for the listing of the Equity Shares pursuant to letter dated July 20, 2022 BSE shall be the Designated Stock Exchange for the purpose of this Issue. The trading is proposed to be commenced on September 05, 2022 (Subject to receipt of listing and trading approvals from the BSE Limited).

The Issue is being made through the Fixed Price process, the allocation in the Net Issue to the Public category shall be made pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, as amended from time to time, wherein a minimum of 50% of the Net Issue of shares to the Public shall initially be made available fo allotment to Retail Individual Investors. The balance of Net Issue of Shares to the public shall be made available for allotment to Individual Applicants other than Retail Individual Investors and other Investors, including Corporate Bodies / Institutions irrespective of number of shares applied for. If the Retail Individual Investor category is entitled to more than 50% on proportionate basis, they shall be allotted that higher percentage. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and the Designation Stock Exchange, Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines. All potential investors shall participate in the Issue only through an Application Supported by Blocked Amount ("ASBA") process including through UPI mode (as applicable) by providing details of the irrespective bank accounts and / or UPI IDs, in case of RIIs, if applicable, which will be blocked by the Self Certified Syndicate Banks ("SCSBs"

SUBSCRIPTION DETAILS

The Net Issue has received 794 applications for 95,32,000 Equity Shares resulting in 1.19 times subscription. The details of the applications received in the Net Issue (before and after technical rejections & withdrawal) are as follows:

Details of the Applications Received:

	Category	Before Technical Rej	ections & Withdrawals	After Jechnical Rejections & Withdrawals		
	Calegory	No. of Applications	No. of Equity Shares	No. of Applications	No. of Equity Shares	
l	Retail Individual Applicant	764	15,28,000	744	14,88,000	
L	Other than Retail Individual Applicant	29	75,88,000	29	75,88,000	
l	Total	793	91,16,000	773	90,76,000	
ı	Note: The Issue also includes 4,16,000 Equit	e no Technical Rejection & any				

withdrawal. In the event of oversubscription, the allotment will be made on a proportionate basis in marketable lots. There was over subscription of 37,96,000 Equity Shares in

other than Retail Individual Category & under subscription of 23,04,000 Equity Shares in Retail Category. The Basis of Allotment was finalised in consultation with the Designated Stock Exchange – BSE Limited on August 30, 2022.

A) Allocation to Market Maker (After Technical Rejections & Withdrawals): The Basis of Allotment to the Market Maker, at the Issue Price of ₹ 70 per Equity Share, was finalised in consultation with BSE. The category was subscribed by 1.00 times. The total number of shares allotted in this category is 4,16,000 Equity Shares. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category Wise)	rise) Received		Total No. of Shares Applied in Each Category	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
4,16,000	1	100.00	4,16,000	100.00	4,16,000	1:1	4,16,000
Total	1	100.00	4,16,000	100.00			4,16,000

B) Allocation to Retail Individual Investors (After Technical Rejections & Withdrawals): The Basis of Allotment to the Retail Individual Investors, at the Issue Price of ₹70 per Equity Share, was finalised in consultation with BSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 1488000 Equity Shares. The category was subscribed by 0.392 times. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category Wise)	No. of Applications Received	% to Total	Total No. of Shares Applied in Each Category	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
2,000	744	100.00	14,88,000	100.00	2,000	1:0.392	14,88,000
Total	744	100.00	14,88,000	100.00			14,88,000

C) Allocation to Other than Retails Category (After Technical Rejections & Withdrawals): The Basis of Allotment to the Non - Retail Investors, at the Issue Price of ₹ 70 per Equity Share, was finalised in consultation with BSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 60,96,000 Equity Shares. The category was subscribed by 1.245 times. The category-wise details of the Basis of Allotment are as under:

for (Category Wise)	Received	% IU IUIAI	Applied in Each Category	% to iotai	Applicant	to the Applicant	Shares Allotted
4,000	5	17.24	20,000	0.22	2,000	1:1	10,000
4,000	Lottery Systen	n - Serial Nos.	of qualifying applicants is 2,	4, 5	2,000	3:5	6,000
6,000	2	6.90	12,000	0.13	4,000	1:1	8,000
6,000	Lottery Syst	tem - Serial N	os. of qualifying applicants is	2	2,000	1:2	2,000
8,000	1	3.45	8,000	0.09	6,000	1:1	6,000
10,000	1	3.45	10,000	0.11	8,000	1:1	8,000
1,42,000	1	3.45	1,42,000	1.57	1,14,000	1:1	1,14,000
1,44,000	2	6.90	2,88,000	3.19	1,16,000	1:1	2,32,000
2,42,000 1 3.45 2,42,000		2,42,000	2.68	1,94,000	1:1	1,94,000	
2,86,000			28.54	2,28,000	1:1	20,52,000	
2,86,000	2,86,000 Lottery System - Serial Nos. of qualifying applicants is 1,3,4,5,6,7,8,9				2,000	8:9	16,000
4,30,000	2	6.90	8,60,000	9.53	3,44,000	1:1	6,88,000
4,30,000	Lottery Syst	tem - Serial N	os. of qualifying applicants is	:1	2,000	1:2	2,000
5,72,000 1 3.45 5		5,72,000	6.34	4,60,000	1:1	4,60,000	
7,14,000	2	6.90	14,28,000	15.83	5,74,000	1:1	11,48,000
7,16,000	2	6.90	14,32,000	15.88	5,74,000	1:1	11,48,000
7,16,000	Lottery Syst	tem - Serial N	os. of qualifying applicants is	2	2,000	1:2	2,000
Total	29	100.00	75,88,000	100.00			60,96,000

The Board of Directors of the Company at its meeting held on August 30, 2022, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE and has authorized the corporate action for the allotment of the Equity Shares to various successful applicants

The CAN and allotment advice and / or notices shall be dispatched to the address of the investors as registered with the depositories on or before September 01, 2022 Further, the instructions to Self Certified Syndicate Banks will be processed on or before September 01, 2022. for unblocking of funds. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the SME Platform of BSE Limited within 6 working days from the Closure of the Issue. The trading is proposed to be commenced on September 05 2022 subject to receipt of listing and trading approvals from BSF Limited

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 12, 2022 ("Prospectus")

- INVESTORS PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at Website: www.bigshareonline.com All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole Applicant. Serial number of the Application Form, Number of Shares Applied for and Bank Branch where the Application had been lodged and payment details at the address given below



Contact Person: Babu Baphael

BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre. Andheri (East), Mumbai - 400 093 | Tel. No.: +91 22 6263 8200 **Email:** ipo@bigshareonline.com | **Website:** www.bigshareonline.com

> For Rhetan Tmt Limited On behalf of the Board of Directors

Place: Ahmedabad Date: August 31, 2022

Shalin Shah Managing Director DIN: 00297447

LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF RHETAN TMT LIMITED

RHETAN TMT LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedbad, The Prospectus shall be available on the websites of the Company, the BSE and the Lead Manager at www.rhetan.com, www.bseindia.com and www.afsl.co.in respectively. Applicants should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the Prospectus, including, the section titled "Risk Factors" beginning on page no. 23 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold (i) within the United States to persons reasonably believed to be qualified institutional investors (as defined in Rule 144A under the U.S. Securities Act) pursuant to Rule 144A under the U.S. Securities Act and (ii) outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and applicable laws of the jurisdictions where such offers and sales occur.

ASHIANA HOUSING LTD

CIN: L70109WB1986PLC040864 Regd. Off.: 5F, Everest, 46/C, Chowringhee Road, Kolkata – 700 071 Head Off.: Unit No. 4 & 5, IIIrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017 Website: www.ashianahousing.com

Email: investorrelations@ashianahousing.com PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

61. 0.	Name of Regd. Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Hasmukh N Thakker	7765	1571	2909501-2911250	1750

Since the company is in the process of issuing duplicate share certificate any person who has objection on such issue, may lodge his objection withir 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beeta House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd

Place : New Delhi Date: 30th August, 2022

Nitin Sharma (Company Secretary)

ARDI INVESTMENT & TRADING COMPANY LIMITED

CIN: L65923MH1981PLC024912 Address: Shop No. 3, Hemu Castle, Dadabhai Road, Near Gokhlibai School,

Vile Parle West, Mumbai, Maharashtra-400056. Phone: 022-28764128 / 26248888, Email: compliancingardi@gmail.com

INFORMATION REGARDING 41TH ANNUAL GENERAL MEETING Notice is hereby given that the 41th Annual General Meeting (AGM) of the Members of ARDI INVESTMENT AND TRADING CO LTD is scheduled to be held on Monday 19th September, 2022 at 11:00 a.m. through Video Conferencing/Other Audio-Visual Means to transact the business to be set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 27th August, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read

with circular January 15, 2021, December 08, 2021 and May 05, 2022. As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2")issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Monday, September 12, 2022 (the "cut-off date") The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

The Book closure period shall commence on 13th September, 2022 and end on 19th September, 2022 (both days inclusive); The remote e-voting period will commence at 09:00 a.m. on Friday, September

16, 2022 and will end at 05:00 p.m. on Sunday, September 18, 2022. Cut-off date for determining rights of entitlement of e-voting is Monday

September 12, 2022; The members will not be allowed to vote through remote e-voting beyond the

period as specified above; Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date

may follow steps mention in the Notice of AGM to exercise their voting rights: The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OCVM but shall not be entitled to

cast their vote again. The Board has appointed M/s. Shikha Patel & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall

submit the results of voting to the Chairman. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for

Shareholders available at www.evoting.nsdl.com under help section or send an email at helpdesk@cdslindia.com or contact at 022-23058542/43.

For, Ardi Investment And Trading Co Ltd

Date: 27/08/2022

Gautam Sheth Managing Director DIN: 06748854

શ્રી રામા ન્યુઝપ્રિન્ટ લિમિટેડ

CIN: L?1010GJ1661PLC01683? **૨૪૪૨૬ંઓફિસ:** ગામ: બર્બોધન, તાલુકો: ઓલપાડ, **જિલ્લો**: સુરત, ગુજરાત–૩૯૫૦૦૫.

ઈ-મેઈલ: ramanewsprint@ramanewsprint.com વેબસાઇટ: www.ramanewsprint.com **ક્રીન નં.:** ૦૨૬૨૧–૨૨૪૨૦૩

<u>૩૧</u>મી વાર્ષિક સામાન્ય સભા માટે શેરહ્રોલ્ડરોને નોટિસ,

આશી નીટિસ આપવામાં આવે છે કે કંપનીના સભ્યોની 3૧મી વાર્ષિક સામાન્ય સભા ("AGM") ગુરુવાર, રશ્મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૪:૦૦ કલાકે વિડિયો કોન્ફરન્સ / અન્ય ઓડિયો વિડિયો માધ્યમ ("VC /OAVM") દ્વારા યોજાશે. જે AGM નોટિસમાં દર્શાવવામાં આવ્યા મુજબના કામકાજ સારુ મળશે. મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ દ્વારા જારી કરવામાં આવેલ તા. ૮મી એપ્રિલ, ૨૦૨૦, તા. ૧૩મી એપ્રિલ, ૨૦૨૦, તા. ૫મી મે, ૨૦૨૦, તા. ૧૩ મી જાન્યુઆરી, ૨૦૨૧, તા. ૧૪મી ડિસેમ્બર, ૨૦૨૧ અને તા. ૫મી મે, ૨૦૨૨ના સામાન્ય પરિપત્ર તથા સિક્યોરિટીઝ એન્ડ એક્સચેંજ બોર્ડ ઓફ ઈન્ડિયાના તા. ૧૨મી મે, ૨૦૨૦, તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧ અને તા. ૩ જૂન ૨૦૨૨ના પરિપત્ર ("પરિપત્રો") અંતર્ગત કંપનીએ વાર્ષિક અફેવાલ તથા AGM ની નોટિસ સોમવાર, તા. ૧૯મી ઓગસ્ટ, ૨૦૨૨ના રોજ ઇલેક્ટ્રોનિક માધ્યમદ્વારા સભ્યોને તેઓના કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ અથવા ડિપોઝિટોરી પાર્ટિસિપન્ટ પાસે પહેલી કટ ઑફ તા. શુક્રવાર ૨૬ ઓગષ્ટ, ૨૦૨૨ ના રોજ નોંધાયેલા ઈ-મેઈલ આઈડી પર મોકલવામાં આવેલ છે.

વાર્ષિક અફેવાલ અને AGMની નોટિસ કંપનીની વેબસાઇટ www.ramanewsprint.com, સ્ટોક એક્સચેન્જ એટલે કે BSE લિમિટેડ ની વેબસાઇટ www.bseindia.com, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ ની વેબસાઇટ www.nseindia.com અને એનએસડીએલની(રિમોટ ઈ-વોટિંગની સુવિધા પુરી પાડતી એજન્સી) વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

આથી નોટિસ આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ- ૯૧ અન્વયે સભ્યોનું રજીસ્ટર એન્ડ શેર ટ્રાન્સફર બુક કંપનીની ૩૧મી વાર્ષિક સામાન્ય સભાના હેતુસર **શુક્રવાર, તા. ૧૬ સપ્ટેમ્બર, ૨૦૨૨ થી ગુરુવાર તા. ૨૨ સપ્ટેમ્બર, ૨૦૨૨** સુધી

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ-૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ ના નિયમ ૨૦ તેમજ સિક્યોરિટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૪૪ અન્વયે સભ્યોને તા. ૦૬.૦૮.૨૦૨૨ ની AGM નોટિંસમાં જણાવેલ તમામ ઠરાવો ઉપર મત આપવા માટે 'રિમોટ ઇ-વોટિંગ' અને AGM સમયે 'ઇ-વોટિંગ'ની સુવિધાઓ પૂરી પાડવામાં આવી છે.

સભ્યો આગળ નોંધ કરી શકે છે કે:

તારીખ: ૩૦.૦૮.૨૦૨૨

સભ્યોના મતદાન અધિકારો **ગુરુવાર, તા. ૧૫ સપ્ટેમ્બર, ૨૦૨૨ ('કટ-ઓફ ડેટ')** મુજબ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં હશે. રિમોટ ઇ-વોટિંગનો સમયગાળો સોમવાર, તા. ૧૯ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ

સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને બુધવાર, તા. ૨૧ સપ્ટેમ્બર, 2022 ના રોજ સાંજે **૫.૦૦ વાગ્ચે સમાપ્ત થશે.** આ સમેંચગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે, ત્યાર બાદ એનએસડીએલ દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ અક્ષમ કરવામાં આવશે.

જે સભ્યોએ AGM પહેલા રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ VC /OAVM દ્વારા AGM માં હાજર રહી શકશે, પરંતુ AGMમાં ફરીથી મત આપવા માટે હકદાર રહેશે નહીં. જે સભ્યો VC /OAVM સુવિધા મારફતે AGMમાં હાજર રહેશે અને જેણે રિમોટ ઇ

વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હતો અને અન્યથા તેમને આમ કરવાથી પ્રતિબંધિત કરવામાં આવ્યા ન હતા, તે સભ્યો AGM દરમિયાન ઇ-વોટિંગ સિસ્ટમ દ્વારા મત આપવા માટે હકદાર રહેશે. િંડિમેટરિલાઇઝ્ડ મોડમાં, ફિઝિકલ મોડમાં અને જે સભ્યોએ તેમના ઇમેઇલ આઈડી

રજિસ્ટર કરાવ્યા નથી તેવા સભ્યો માટે રિમોટ ઇ-વોટિંગ અને AGM માં મતદાનની રીત AGM ની નોટિસમાં આપવામાં આવ્યા છે. કંપની દ્વારા AGMની નોટિસ ઇમેઇલ કર્યા પછી કંપનીના શેર હસ્તગત કર્યા હોય

અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ-ઑફ તારીખ એટલે કે ગુરુવાર, તા. ૧૫ સપ્ટેમ્બર, ૨૦૨૨ના રોજ શેર ધરાવે છે; તે સભ્યો ડીમેટ એકાઉન્ટ નંબર/ફ્રોલિયો નંબર, PAN, ના મ અને રજિસ્ટર્ડ એડ્રેસનો ઉલ્લેખ કરીને evoting@nsdl.co.in પર ઇ-મેઇલ પર વિનંતી મોકલીને લોગઈન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જે સભ્યો પહેલાથી જ એનએસડીએલ સાથે ઈ-વોટિંગ માટે નોંધાયેલા છે તેઓ તેમના હાલના યઝર આઈડી અને પાસવર્ડનો ઉપયોગ AGM માં રિમોટ ઈ-વોટિંગ/ AGM દરમિયાન ઇ-વોટિંગ દ્વારા પોતાનો મત આપવા માટે કરી શકે છે.

નમોને કોઈપણ પ્રશ્નો/ સમસ્યાઓ હોય તો www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં શેરહ્રોલ્ડરો માટે વારંવાર પુછાતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ માર્ગદર્શિકાનો સંદર્ભ લઈ શકાશે, અથવા ટોલ ફ્રી નં. ૧૮૦૦-૧૦૨૦-૯૯૦ અથવા ૧૮૦૦ ૨૨ ૪૪ ૩૦ પર કોલ કરી અથવા શ્રીમતી સરિતા મૉટે (એસસીસ્ટન્ટ મેનેજર) ને evoting@nsdl.co.in પર સંપર્ક કરી શકાશે.

તરફથી શ્રી રામા ન્યૂઝપિન્ટ લિમિટેડ, પી. કે. મુન્ના પ્રેસિડેન્ટ (ફાઇનાન્સ), સી.એફ.ઓ અને કંપની સચિવ

મેમ્બરશિપનં. F3 ૯૩૭

Midland Microfin Limited

CIN — U65921PB1988PLC008430 tered Office: The Axis, Piot No.1, R.B. Badri Dass Colony, B.M.C. Chowk, G.T. Road alandhar - 144001 (PB.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777

NOTICE OF ANNUAL GENERAL MEETING

reby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 24, 2022 at 03:00 P.M. IST through video conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 11, 2022.

The Company has appointed Ms. Harshita Aggarwal (M. No. A55717), Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with the law in a fair and transparent manner.

In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, AGM Notice along with the Annual Report for the Financial Year 2021-2022, has been sent via e-mail to those Shareholders who have registered their e-mail IDs with Company epository Participant/Registrar on or before August 26, 2022.

AGM Notice is also available at the Company's website at https://www.midlandmicrofin.com/wp-content/uploads/AGM-Notice-2021-22.pdf and on the website of CDSL i.e. www.evotingindia.com.

Manner of registering/updating e-mail address Further, members holding shares in dematerialized mode, are requested to register their e-mail addresses with their relevant depositories through their depository participants However, for temporary registration for the purpose of obtaining this notice, shareholders may register their e-mail ids with the Company by writing to Mr. Sumit Bhojwan Company Secretary of the Company, at his email ID cs@midlandmicrofin.com.

Members holding shares in physical mode are requested to register their e-mail IDs with the Company by writing to Mr. Sumit Bhojwani, Company Secretary of the Company, at his e-mail ID cs@midlandmicrofin.com by quoting the Folio No., Name of Shareholder, PAN, Aadhar Card and Share Certificate (front and back).

Remote e-voting and voting during AGM

The Company is also providing facility to its members to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The nanner of e-voting is defined as below:

 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 i.e. September 18, 2022, shall only be entitled to avail the facility of remote e-voting.

 The remote e-voting period commences on Wednesday, September 21, 2022 (9:00 a.m. IST) and ends on Friday, September 23, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

3. Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the log in id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL remote e-voting then he/she can use his/her existing user id and password.

The procedure for e-voting on the day of the AGM is same as the instructions mentioned for Remote e-voting in the notice. Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not

barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGN

However, they will not be eligible to vote at the AGM. For detailed instructions relating to attending the meeting through VC or OVAM, please If you have any queries or issues regarding attending AGM & 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 e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Record Date Pursuant to the applicable provisions of the Companies Act, 2013 and applicable rules

thereunder, the Company has fixed September 18, 2022 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the Financial Year 2021-22. Dividend, if declared at the meeting will be paid or warrants thereof dispatched within week from the conclusion of the Meeting.

The manner in which the members who wish to register mandates for receiving the ividend is detailed in the Notice. For and on behalf of

Midland Microfin Limited Sumit Bhojwar

Place: Jalandhar Date: August 30, 2022 Company Secretary, M. No. A-36611

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344

Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: pccosmalisting@c PUBLIC NOTICE

NOTICE TO MEMBERS OF 35TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E VOTING INFORMATION**

otice is hereby given that the 35th Annual General Meeting (AGM) of the Ma of the Company will be held on Saturday, 24th September, 2022 at 3:00 PM at HOTEL P. L. PALACE, SANJAY PLACE, AGRA - 282 002 to transact the business as mentioned in the notice convening the Meeting.

in compliance with the relevant circulars the Notice of AGM and the Annual Report 2021-2022 including the Financial Statements for the Financial Year 2021-22 along with the Director's Report, Auditor's Report and other documents required to be attached thereto will be sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 35th. AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 35th AGM and Annual Report are also available on the Company's website www.peececosma.com and the website of the Stock Exchange i.e BSE Limited a www.bseindia.com.

Manner of Registering/updating e-mail addresses to receive the notice of AGN along with the Annual Report and /or updating Bank Account Mandate for re of Dividend

Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name , Folio no. , Mobile no. , email address and address of the shareholder, bank account details , cancelled cheque leaf, scanned copies of share any document(eg. Driving License, Election Identity Card, Passport, Aadh Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt or dividend, and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is eased to provide e-voting facility to its Members enabling them to cast their vote for al ne resolutions as set in the Annual General Meeting Notice. The Company has availed voting services as provided by National Securities Depository Limited (NSDL). Shri ebabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Detectorate Deb Nath, Company Secretary in whole-time Practice of Mis R & D. Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Wednesday, 21st. September, 2022 at 9:00 am IST and ends on Friday, 23rd September, 2022 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 17th September, 2022, say, serge, who becomes member of the company after. 17th September, 2022, any person, who becomes member of the company after sending the notice of the 35th AGM by email and holding shares as on the cut-off date. Le 17th September 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote. Members may note that(1) the remote e-voting module shall be disabled by NSDL after the affects and date and time for voting and once the vote on a resolution is cast by the

he 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; (2). At the venue of AGM, voting shall tie done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting fone at the AGM shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 17th September 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of Divided and 35th Annual General Meeting to be held on Saturday, 24th September, 2022.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 25th May 2022, has recommended a final dividend of Rs. 1/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 17th September, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registere ddress depending on availability of postal services.

lanner of registering mandate of receiving dividend electronically:

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd.,(where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email on info@skylinerta.com / pccosmalisting@doctorsoap.com

Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall herefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates an

provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their colding in DEMAT form as transfer of shares in physical form has been ed by the SEBI.

he entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, you may refer the Frequently Asked

Questions (FAQs) for Shareholders and e-voting user manual for Shareholder Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on foll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED

PLACE - AGRA

DATED: 30.08.2022

(Executive Chairman) DIN: 00112947