

30<sup>th</sup> August, 2021

To,  
Department of Corporate Services  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001.

**Sub:** Submission of an extract of newspaper publication regarding Intimation of 36th Annual General Meeting of the Shareholders of the Company to be held on September 28, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

**Ref:** Scrip code: 526506

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on August 28, 2021 regarding the Notice to the shareholders of the Company in respect of information regarding 36th Annual General Meeting scheduled to be held on Tuesday, September 28, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM) in the following newspapers.

1. Free Press Journal - Indore Edition & Mumbai Edition
2. Choutha Sansar- Indore Edition

The same will be available on the website of the Company: [www.systematixgroup.in](http://www.systematixgroup.in)

We hereby request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Systematix Corporate Services Limited

  
**Nikhil Khandelwal**  
Managing Director  
DIN: 00016387  
Encl: as above



**Systematix Corporate Services Limited**

**Registered Office :** 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253  
**Corporate Office :** The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  
Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029  
CIN : L91990MP1985PLC002969 Website : [www.systematixgroup.in](http://www.systematixgroup.in) Email : [secretarial@systematixgroup.in](mailto:secretarial@systematixgroup.in)  
SEBI Merchant Banking Registration No. : INM000004224



Notice is hereby given that late Mr. Rajendra Bhanudas Nikam was a member of Lok Paradise Bldg. No. A3 & A4 Co-op. Hsg. Soc. Ltd., having address at Loknagar Phase III, MIDC Road, Ambernath (E), Thane-421 501 (Reg. No. TNA/AMB/HSG/TC/32098/2019-2020/Year 2019) and the society has received the application for membership from legal heirs Mrs. Sunita Rajendra Nikam in respect of flat No. A-3/302 in her name.

The society hereby invite claims and objections for the transfer of the shares of the deceased member in the capital/property of the society. All persons having any claim of whatsoever nature against the said Flat No A-3/302 and or any part thereof by way of sale, Mortgage, Possession, lease, lien, charge, trust, license, gift, exchange, inheritance or otherwise are hereby required to make same known in writing to the undersigned at his office at aforesaid address within 15 days from the date mentioned below, failing which we will transfer the said flat in the name of applicant and any claim, thereafter, will be treated as waived.

Lok Paradise Bldg. No. A3 & A4 Co-op. Hsg Soc. Ltd.  
Date : 28/08/2021  
Place : Ambernath  
Secretary

## PUBLIC NOTICE

NOTICE is hereby given to the public at large that my clients are conducting a title search of land which portion contains Plinth No 191 and land appurtenant thereto situated in Aamby Valley City, the same is more particularly mentioned in the Schedule hereunder:

Any person having any claim in respect of the property by way of mortgage, deposit of title deeds, charge, sale, assignment, lien, exchange, lease, tenancy, leave and license, trust, gift, possession, maintenance, or encumbrance of whatsoever nature or otherwise, is hereby required to notify the same in writing with documentary evidence to the undersigned at business 11/12, Nagarwala Colony, Opp. Laxminarayan Shopping Centre, Poddar Road, Malad (East), Mumbai 400 097 within seven days from the date hereof failing which the claim or objection, if any, shall be considered as waived and/or abandoned.

## SCHEDULE ABOVE REFERRED TO

All that piece or parcel of land ground bearing Plot No.191 and total portion of land admeasuring 645 sq.mts. bearing Survey No./Gut No.141A, Village Kumbhari, Taluka Mulshi, Dist Pune within the limits of the Group Gram Panchayat of Village Ambavane and which land is part of Final Layout sanctioned by the Office of the Collector, Dist. Pune vide order bearing No. PMA/NA/SR/27/2003 dated 3.2.2007 in respect of lands admeasuring in aggregate Hectares 2261=24 Ares situate in villages of Ambavane, Visakhkar, Peth Shahpur, Kolvel, Nangao, Deogar, Pongao, Kumbhari all situate lying and being in Taluka Mulshi together with the structure standing thereon having built up area of 317.49 sq.mts

Dated the 28<sup>th</sup> day of August, 2021.

Sd/-  
Advocate Ameer Dharmadhikari

कार्यपालक अभियंता का कार्यालय  
पथ निर्माण विभाग, पथ प्रमंडल, जामताड़ा

## शुद्धि-पत्र

ई-प्राक्वोरमेंट सूचना संख्या-03/2021-22 में  
ई-निविदा प्रसंग RCD/Jamtara/998 Dated 17-08-2021, PR No.-251618 Road (21-22)-D के द्वारा पथ प्रमंडल, जामताड़ा अंतर्गत जुम्नन मोड़ (गोविन्दपुर -साहेबगंज ए0डी0बी0 पथ पर)-बुटवेरिया-लोहरिया मोड़ (SH-13 पर) पथ (कुल लंबाई-12.010 कि0मी0) का चौड़ीकरण एवं मजबूतीकरण/पुनर्निर्माण कार्य वर्ष 2021-22 हेतु निकाली गई निविदा में ई-निविदा का वेबसाईट पर प्रकाशन की तिथि 31.08.2021 के स्थान पर 06.09.2021 एवं ई-निविदा प्राप्त करने की अंतिम तिथि 29.09.2021 के स्थान पर 05.10.2021 पढा जाय। शेष शर्तें यथावत रहेंगे।

कार्यपालक अभियंता,  
पथ निर्माण विभाग, पथ प्रमंडल, जामताड़ा  
PR 252241 (Road)21-22-D

## PUBLIC NOTICE

It may be noted that, original Page No.12, 13, 14 & 15 of Deed of Declaration Dt. 26/03/2010 which is duly registered in the office of Sub Registrar Bombay at Sr. No. 2303/2010 in respect of Flat No. 204 and 205 admeasuring 2000 Sq.Fts. on the 2nd floor of the building known as Ben-Hur alongwith 2 car parking spaces in Benhur CHSL situated at 32, Narayan Dabholkar Road, Malbar Hill Bombay -6 and constructed on S.No. 218 of Malbar and Cumballa Hill Division, within the limits of Bombay City and in the registration District and Sub District of Mumbai City and Mumbai Suburban by which Mr. Neeraj Rawal and his predecessor in title has acquired ownership rights to the respective property, have been misplaced and it is likely that, anybody may misuse the same. The owner had mortgage of the property in favour of State Bank of India. Thus in the interest of general public this notice is published & public at large is cautioned not to entertain any deal or transaction on the basis of the said original documents, if anybody does so without the express consent, he/ they would be doing so at his/their own risk & for the cost & consequences our client so also the Owner shall not be held responsible & liable. If anybody has any prior right or claim they may communicate the same in writing within 7 days, failing which we shall presume that nobody has any claim as regards to the premises. Pune Date: 26/08/2021.

## PALLAVI SHUKLA-SHINDE, Advocate

Office : Flat No.D-10, Shankar Chhaya Society,  
near Mahatre Bridge, Opp. Erandwana Gaolhan,  
Pune-411004. Mob.No.8975282822

Branch/Office: New Panvel, Se-19  
Shiva Complex, Sec-19, New Panvel,  
Raigad-410206, Maharashtra. Ph: 022-27454688  
Web: www.bankofbaroda.com  
Email: vjpan@bankofbaroda.co.in

## POSSESSION NOTICE (for Immovable property) [See rule 8(1)]

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 23-04-2021 calling upon the borrower Shri Ashwin Kumar Biradar and Mrs Pratibha Ashwin Biradar to repay the amount mentioned in the notice being Rs. 23,22,912.23 (Rupees Twenty Three Lakhs Twenty Two Thousand Nine Hundred Twelve and Twenty Three Paise only) as on 31/03/2021 within 60 days from the date of receipt of the said notice. The content of the said notice is also published in the newspaper on 23/06/2021 in The Free Press Journal (English) and Navshakti (Marathi).

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 27th day of August of the year 2021.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs. 23,22,912.23 (Rupees Twenty Three Lakhs Twenty Two Thousand Nine Hundred Twelve and Twenty Three Paise only) as on 31/03/21 and interest thereon.

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

## Description of the Immovable Property

All that part and parcel of the property consisting of Flat No.-E-102, First Floor, Bldg. No. 03, "Om Residence" Vill-Deravali, To-Panvel, Dist-Raigad, Maharashtra 410206 Bounded: On the North by: Compound Wall, On the South by: E-101, On the East by: E-104, On the West by: Compound Wall.

NOTICE is hereby given to the General Public that I, Mr. Narpat M. Chandan, Intending to offer my property described herein below as a mortgage to HDFC Bank Ltd., by way of security to secure the banking facility granted to M/s. Manirtna Metal, by the said HDFC Bank Ltd.

## DESCRIPTION OF THE PROPERTY

Flat No. 604 on the 6th floor admeasuring 69.70 sq.mtrs alongwith 1 car parking space in the building known as RAJENDRA VIHAR constructed on a piece of land bearing Survey No. 7378, New S. No. 13584 & 13467, C. S. No. 1022 situated at Girgaum Division, Mumbai It is further notified that the following Original Documents pertaining to above referred property is misplaced/not available/not traceable, which are as under :

| Sr. No. | Name of Documents  |
|---------|--|
| 1       | Original Registration Receipt No. 4948 issued with SRO dated 11.07.2003 OF Agreement dated 24.06.2003 between M/s. Shree Rajendra Enterprise and Mr. Narpat M. Chandan bearing Registration No. (BBE 1-04892-2003) |

If any person/persons or institutions claim to have any charge, encumbrance, right, interest or entitlement of whatsoever nature over the said property or any part thereof, they should make known the same in writing along with supporting document and evidence thereof to M/s Bejal and Co., Advocates and Notary having their Office at 102, 1st Floor, Bldg No. 28, Harsh Vihar, Sector 1, Shanti Nagar, Mira Road (E), Thane-401 107; within 14 days from the date of publication of this notice, failing which the mortgage with HDFC Bank Ltd., shall be complete without reference to any such claim, right, interest, charge, encumbrance or any other right or entitlement of whatsoever nature of anyone.

Place :- Mumbai  
Date :- 28.08.2021  
Mr. Narpat M. Chandan

## CORRIGENDUM

Date of Order: 24<sup>th</sup> day of March, 2021  
IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
FAMILY COURT APPEAL No. 49 of 2020  
Judge, Family Court No. 6, Gr. Mumbai.  
PETITION No. A-436 of 2018.  
MRS. REKHA RAJESH MAINKAR APPELLANT  
Through Advocate MAYUR D. SAPPKALE.  
Versus  
SHRI. RAJESH PRAKASH MAINKAR RESPONDENT  
Claim Rupees for Court fee, Rupees for Jurisdiction  
To  
R.No. 1: SHRI. RAJESH PRAKASH MAINKAR,  
RIAT : RAJNATA CO-OP HSG. SOC. LTD.,  
KANANMWAR NAGAR-2, VIKHROLI (EAST),  
MUMBAI 400083 AND  
601 1 MITASU ENCLAVE, 6TH FLOOR,  
SHIMPOLI ROAD, CHIKUWADI, NEAR  
BORIVALI BIRYANI CENTER, OPP. HDFC BANK  
BORIVALI (WEST), MUMBAI 400092.

Take Notice that an appeal from the above decree of Judge, Family Court No. 6, Gr. Mumbai passed in the abovementioned suit has been presented by the abovementioned appellant and registered in this Court and this court and it is ordered by this court that the hearing of the said appeal will take place on 03/09/2021 or on any subsequent day which to this Court may seem convenient.

If no appearance is made on your behalf, by yourself, your Advocate or by someone by law authorised to act for you in this Family Court Appeal it will be heard and decided ex-parte in your absence.

Witness SHRI. DIPANKAR DATTA Esquire, Chief Justice at Bombay, aforesaid the day 24<sup>th</sup> March, 2021 and 13<sup>th</sup> August, 2021.

By the Court

For Deputy Registrar

## SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969  
Regd. Office: 206-207, Bansri Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.) INDIA. Tel: +91 (22) 6619-8000 Fax: +91 (22) 6619-8029  
Email: secretarial@systematixgroup.in Website: www.systematixgroup.in

## Corp. Off: The Capital, 'A' Wing, 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Dhandra Kuria Complex, Bandra (E), Mumbai-400051 Tel: +91 (22) 6619-8000 Fax: +91 (22) 6619-8029

## NOTICE OF 36th ANNUAL GENERAL MEETING. TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO-VISUAL MEANS)

NOTICE IS HEREBY given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 28, 2021 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM.

Members may note that in view of continuing COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular dated April 8, 2020 read with Circular dated 13, 2020, May 5, 2020 and January 13, 2021 and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars") permitted holding AGM without physical presence of the members. In compliance with the aforesaid Circulars members can attend and participate in the AGM through VC/OAVM only. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed instructions for attending the AGM through VC/OAVM is given in Notice.

The Notice of AGM along with Annual Report 2020-21 will be sent electronically to those members whose e-mail address is registered with the Company/Depositories in accordance with the aforesaid Circulars. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members may note that Notice along with Annual Report for FY 2020-21 will be available on website of the Company, i.e. <https://www.systematixgroup.in> / and website of BSE Limited, i.e. <https://www.bseindia.com/>.

Members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/Registrar and Share Transfer Agent (RTA). Detailed process for registration of e-mail address with the Company/RTA is given in Notice of Annual General Meeting. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

## By order of the Board

## Systematix Corporate Services Limited

Sd/-  
Chandra Prakash Khandelwal  
(Managing Director)  
(DIN : 00016373)

Place : Mumbai  
Dated : August 27, 2021

## PUBLIC NOTICE

Take Notice that I am investigating the title of Dr. Nitin Madhukar Narvekar and Dr. Ajanta Nitin Narvekar ("Owners") to their sixty fully paid-up shares of the Cumballa Co-operative Housing Society ("Society"), each having a face value of Rs. 100/- and bearing: (i) Distinctive nos. 5111 to 5160 (both inclusive), represented by Share Certificate no.145, dated 25th December 1966 and (ii) Distinctive nos.631 to 640 (both inclusive), represented by Share Certificate no.63, dated 25th December 1966 (collectively, "Shares"), and by virtue thereof and incidental thereto their entitlement to hold, possess, use, occupy and enjoy residential flat no. 208, admeasuring approximately 955 square feet carpet area, on the second floor of Block 'B', and closed garage no. 49 on the third level, of the said Society's building known as "Cumballa Crest", standing upon land bearing C. S. no. 2A/699, 2B/699 and 5/680 of Malabar Hill Division, and situate, lying and being at 42, Gopalarao Deshmukh Marg (formerly 'Peddar Road', Cumballa Hill, Mumbai 400026, respectively, "Flat", and "Garage"). The Society has also issued to the Owners, Loan Stock Bond Certificates No. 63 (First Issue) and Loan Stock Bond Certificates No. 0116 (Second and Final Issue) each representing one bond ("Loan Stock Bonds").

All persons having, or claiming, any right, title, interest, benefit, claim, or demand, in or to the Shares, the Flat, the Garage and the Loan Stock Bonds, or any of them, by way of allotment, sale, transfer, gift, exchange, assignment, lease, sub-lease, tenancy, sub-tenancy, lien, license, caretaker rights, mortgage, charge, security interest, inheritance, bequest, succession, family arrangement/settlement, will, testamentary instrument, probate, letters of administration, maintenance, easement, possession, encumbrance, trust, *lis pendens*, Decree or Order of any Court of Law, agreement/contract, or otherwise howsoever, are hereby required to make the same known, in writing, together with notarially certified true copies of documentary proof in support thereof, to the undersigned at Advocate Basit Ansari at Shop No. 2, Baba Nagar, Virar Road, Nagindaspada, Nalasopara (East), Palghar-401209 within fourteen days from the date hereof, or else such right, title, interest, benefit, claim, or demand (if any), shall be deemed to have been waived and/or abandoned.

Mumbai, Dated This 28th Day of August, 2021

Advocate Basit Ansari

Branch/Office: New Panvel, Se-19  
Shiva Complex, Sec-19, New Panvel,  
Raigad-410206, Maharashtra. Ph: 022-27454688  
Web: www.bankofbaroda.com  
Email: vjpan@bankofbaroda.co.in

## POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

## UNDER SARFAESI ACT, 2002 READ WITH SECURITY INTEREST (RULE 8 (1))

Whereas, The Authorized Officer of the Anand Rathi Global Finance Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice (detail specifically mention in table below, hereinafter Demand Notice) under Section 13 sub-section 2 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 calling upon the Borrower(s) (detail specifically mention in table below, hereinafter Borrower(s)) to repay the amount mentioned in the Demand Notice together with further interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) from the date of Demand Notice onwards, till the date of payment and/or realization by ARGFL within 60 days from the date of receipt of the Demand Notice (hereinafter Amount Due).

The Borrower(s) and Co-borrower(s) having failed to repay the Amount Due, this notice is hereby given to the Borrower mentioned herein below in particular and public in general that the undersigned has taken Symbolic possession of the properties / Secured Assets (as defined under the Demand Notice) described herein below in exercise of powers conferred upon him/her under sub-section (4) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date specifically mention herein below.

The Borrower and Co-borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of secured assets will be subject to the charge of Anand Rathi Global Finance Limited for an Outstanding Amount (specifically mentioned herein below) together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) from the date of Demand Notice onwards, till the date of payment and/or realization by ARGFL within 60 days from the date of receipt of the Demand Notice (hereinafter Amount Due).

The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act in respect of time available to redeem the secured assets.

| Borrower(s) Name Address:- M/s. Jay Ambe Garden Restaurant & Bar<br>No. 74, House No. 229& 230, Chikholi Pada, Ambernath, Thane: 421503. |  |
|--|--|
| Date of Demand Notice  | Principal Outstanding<br>EMI Amount Pending<br>Interest on termination |
| 19th June 2021   | 33,97,340<br>1,50,771<br>39,636  |
| Loan account number  | Over Due Interest<br>EMI Bounce & Other Charges                        |
| ARGFL/SME-LAP/MUM-1/1317   | 3,619<br>1,180   |
|  | Noting Charges<br>Total Outstanding                                    |
|  | 1,100<br>35,93,646   |
| Date of Possession   | Lock-in charges @ 2% + GST   |
| 25th August, 2021  | 1,60,355<br>Foreclosure Amount   |
|  | 38,34,179  |

## SCHEDULE - I DETAILS OF SECURED ASSET:-

Flat No.204, Building No.C-5, 2nd Floor, Prasadam Complex, Navare Nagar, Off BadlapurKatal Road, Ambernath (West), Thane: 421503.

Date: 25th August 2021 Place: Mumbai Authorised Officer (Anand Rathi Global Finance Limited)

## PUBLIC NOTICE

## THE TRUSTEES OF SHREE JAKHAU

## BHANUSHALI CERITABLE TRUST

informed us that they have lost following FD Receipts.

(1) PD/1423369 dated 11.10.2018 Maturity Date 11.07.2021 Rs. 5,00,000/- (2) PD/1423352 dated 11.10.2018 Maturity Date 11.07.2021 Rs. 5,00,000/- (3) PD/1423345 dated 11.10.2018 Maturity Date 11.07.2021 Rs. 5,00,000/- (4) PD/1423368 dated 11.10.2018 Maturity Date 11.07.2021 Rs. 5,00,000/- (5) PD/1423383 dated 11.10.2018 Maturity Date 11.07.2021 Rs. 5,00,000/-.

Anyone who may find the receipt and claims if any, should be made to HDFC Ltd. Ramon house, H T Parekh Marg, 169, Backbay reclamation, Churchgate, Mumbai - 400 020, within 14 days from the publish of this Notice. dt. 27.8.21, Mumbai

The TRUSTEES OF SHREE JAKHAU  
BHANUSHALI CERITABLE TRUST  
Cont. No. 98592 15454



Branch/Office: New Panvel, Se-19  
Shiva Complex, Sec-19, New Panvel,  
Raigad-410206, Maharashtra. Ph: 022-27454688  
Web: www.bankofbaroda.com  
Email: vjpan@bankofbaroda.co.in

## POSSESSION NOTICE (for Immovable property) [See rule 8(1)]

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 23-04-2021 calling upon the borrower Mr. Mufeed Khan & Mrs. Asha Khatoon Khan to repay the amount mentioned in the notice being Rs. 27,28,405.96 (Rupees Twenty Seven Lakh Twenty Eight Thousand Four Hundred Five and Ninety Six Paise Only) as on 31/03/2021 within 60 days from the date of receipt of the said notice. The content of the said notice is also published in the newspaper on 23/06/2021 in The Free Press Journal (English) and Navshakti (Marathi).

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 23rd day of August of the year 2021.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs. 27,28,405.96 (Rupees Twenty Seven Lakh Twenty Eight Thousand Four Hundred Five and Ninety Six Paise Only) as on 31/03/21 and interest thereon.

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

## Description of the Immovable Property

All that part and parcel of the property consisting of Flat No. 101, First Floor, Building known as "Shree Ganesh V", Plot No. 43, Sector-21, Vill- Ulve, Tq- Panvel, Dist- Raigad, Maharashtra

Bounded: On the North by: Plot No. 42, On the South by: 9 Mtrs Wide Road,  
On the East by: 9 Mtrs Wide Road, On the West by: Plot No. 44

Sd/-  
Authorised Officer  
Bank of Baroda

Date: 23.08.2021  
Place: New Panvel

## SBFC Finance Private Limited

## (erstwhile Small Business Fincredit India Private Limited)

Registered Office:- Unit No. 103, First Floor, C&B Sangam Complex, Village Chakala, Andheri- Kuria Road, Andheri (East), Mumbai-400059.

## DEMAND NOTICE

Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from Reliance Home Finance Ltd. ("RHFL"). Pursuant to the Deed of Assignment, RHFL transferred and assigned the financial assets and other rights in favour of the Securitisation Trust. Subsequently, the Securitisation Trust appointed SBFC Finance Private Limited to do all such acts including enforcement of underlying securities. We state that despite having availed the financial assistance, the borrowers/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, as per guidelines of Reserve Bank of India, 2002 to the Authorized Officer under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below, calling upon the following borrowers /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

| Name Of The Borrower / Address & Name of Trust  | Date of Notice & NPA                                    | Loan and outstanding amount  | Description of Secured Assets   |
|---|---|--|---|
| 1. DELTA ELECTRO MECHANICAL PRIVATE LIMITED,<br>407, A WING, OBER OF CHAMBER, OPP. SUB. TV, LINK ROAD, ANDHERI WEST, MUMBAI-400053. | Notice Date: 27th July 2021<br>NPA date: 16th June 2021 | Loan Account No :RHLPMUM00036576 (PRO078042)<br>Loan Amount: Rs. 4,95,00,000/- (Rupees Four Crore Ninety Five Lakh(s) Only)<br>Outstanding amount: Rs. 5,13,52,070/- (Rupees Five Crore Thirteen Lakh(s) Fifty Two Thousand Seventy Only) as on 23rd July 2021 | ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING FLAT NO.1603 ON 16TH FLOOR ADMEASURING 2979 SQ. FT. CARPET AREA I.E. 276. 75 SQ. MTRS. IN THE BUILDING KNOWN AS "PARTHENON", CONSTRUCTED ON LAND BEARING SURVEY NO.111A, B & C, CTS NO. 886/B-2, SITUATED AT J.P.ROAD, OPP. GURUDWARA, FOUR BUNGALOW, ANDHERI WEST, MUMBAI-400053. |

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers, to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of the SARFAESI Act and the applicable Rules thereunder.

Please note that under Section 13 (13) of the SARFAESI Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated: 28th August 2021  
Place: Mumbai  
Sd/-  
(Joyal Nadar)  
Authorized Officer  
SBFC Finance Private Limited

## PUBLIC NOTICE

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32AABCT03438127), Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi - 682018, Kerala, India. CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506 mails@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 30.06.2020 & Spurious/Low quality accounts for the period up to 31.03.2021), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

First Auction Date: 06.09.2021  
Dhulia - (MA): MAL-2239, MSL-9300, 9341, MUL-766, 2012, 2144, 2292, 2342, 2373, 2466, 2503, 2549, 2656, 2778, 2809, 2842, 3204, 3326, 3432, 3734, 3925, 3970, 4171, 4173, 4380, 4466, 4479, 4566, 4739, 5051, 5857, 5871, 5979, 6328, 6694, 6718, 6862, 6883, 6899, 6909, 6913, 6957, 6962, 6965, 7002, 7055, 7151, 7224, 7244, 7340, 7353, 7357, 7422, 7420, 7427, 7552, 7585, 7591, 7631, 7678, 7680, 7681, 7682, 7738, 7739, 7740, 7759, 7760, 7761, 7762, 77

CANBERRA: Starting from midnight on Friday some 7,000 truck drivers from one of Australia's largest transport companies, Toll, are set to go on a 24-hour national strike which could mean disruptions to food and fuel supply chains across the country. The drivers on strike are members of the Transport Workers Union

(TWU), and in a vote on Thursday, 94 per cent of the members were in favour of taking industrial action, reports Xinhua news agency. In a statement from TWU, National Secretary Michael Kaine said it is "disappointing" that the months of talks have come to this.



# US VOWS TO AVENGE ATTACKS AS THREAT LOOMS

## Evacuations resume after deadly blasts

### We will hunt you down: Biden warns Kabul airport attackers

WASHINGTON: US President Joe Biden has vowed to "hunt" down the terrorists and make them "pay" for the twin blasts at the Kabul airport in Afghanistan that killed 13 American soldiers and injured 18 others, and ordered his commanders to develop plans to strike back at them. "To those who carried out this attack, as well as anyone who wishes America harm notice, we will not forgive. We will not forget. We will hunt you down and make you pay. I will defend our interests and our people with every measure at my command," Biden said in his remarks at the White House on Thursday. An emotional president bowed his head for a moment of silence for US service members killed in the attacks at the Kabul airport. "These American service members who gave their lives-it's an overused word, but it's totally appropriate here - were heroes," said Biden, who appeared to be fighting back



tears. He ordered US flags to half-staff across the country. Biden said the ISIS-K was behind the gruesome attack at the Hamid Karzai International Airport in Kabul and at a hotel nearby on Thursday. "As you all know, the terrorist attacks that we've been talking about and worried about within the intelligence community was an undertaking by a group known as ISIS-K," Biden said. "They took the lives of American service members standing guard at the airport and wounded several others seriously. They also wounded, a number of civilians, and civilians were killed as well," he said.

KABUL: Evacuation flights from Afghanistan resumed with new urgency on Friday, a day after two suicide bombings targeted the thousands of desperate people fleeing the Taliban takeover and killed more than 100. The US warned more attacks could come ahead of the Tuesday deadline for foreign troops to leave, ending America's longest war.

As the call to prayer echoed through Kabul along with the roar of departing planes, the anxious crowd outside the airport was as large as ever. Dozens of Taliban members carrying heavy weapons patrolled one area about 500 meters (1,600 feet) from the airport to prevent anyone from venturing beyond.

The bombings, claimed by the ISIS group, injected further panic into the final days of an already frenzied US-led airlift. The attacks targeted US forces, but hit hardest the mass of people fearing life under the Taliban who converged on the airport in a desperate bid to board a flight out. Thursday's bombings near Kabul's international airport killed at least 95 Afghans and 13 US troops.



A US Air Force aircraft takes off from the military airport in Kabul on Friday. AFP

### Germany ends evacuation mission

BERLIN: The German defense minister says her country has ended its evacuation mission in Afghanistan. Defense Minister Annegret Kramp-Karrenbauer said the last of the German military aircraft and troops arrived in Tashkent, Uzbekistan on Thursday evening. She said that, in all, Germany evacuated 5,347 people from at least 45 nations, including more than 4,000 Afghans. Germany hadn't specified ahead of time when exactly its flights would end but other European nations are also wrapping up their evacuation efforts ahead of deadline.

### Australia stops Kabul exit efforts

CANBERRA: Australia's evacuation mission from Afghanistan has ended, authorities said on Friday. Australian Minister for Defense Peter Dutton confirmed on Friday that Australian troops have left Afghanistan before the deadly bombing attacks at the Kabul airport. The Australian government has not been able to confirm whether any Australians or visa holders were injured in the blasts, according to local media. The Australian and New Zealand Defense Forces flew more than 4,000 people out of Kabul.

## Kabul situation a crisis in a crisis: ICRC official

KABUL: The situation in Afghanistan is "a crisis in a crisis" and it will be essential that humanitarian actors and international community do not close their eyes on the ongoing crisis, said an official of the International Committee of the Red Cross (ICRC). Florian Serieux, spokesman of the ICRC, told Xinhua news agency on Thursday that the situation of many Afghan people was tragic before, and it remains so. "There are no fights in Kabul fortunately, but there were fights in other regions, in other cities, and as we work in the whole country we were very concerned by the issues of fights," he said.



hospitals they work with. He assured that at the moment there are enough medical stocks and equipment for the 46 medical centres and the two hospitals that are managed by the ICRC in the country, so they can answer the immediate humanitarian needs on the ground.

"It was a very worrying moment. We saw a flow of wounded people arriving to our hospitals. We saw destroyed infrastructure, people that lost their houses and possessions."

Serieux told Xinhua that until now, the ICRC has received guarantees from the Taliban forces on both local and national levels that they can continue to work with the objective of helping the Afghan population.

"We have relations with the Taliban for several years. We work in places that are controlled by the Taliban for a very long time." The official said they continue to receive medical equipment for the

## SIDELIGHTS

Iranian President Ebrahim Raisi urged the regional countries to assist the formation of an inclusive government involving all ethnic and political groups in Afghanistan, Tasnim news agency reported on Friday.

The US government has launched a mass COVID-19 vaccination site for arriving Afghans near Dulles International Airport, where thousands fleeing the Taliban are now arriving daily, a senior administration official said Friday.

Pakistan said on Friday the situation on its border with Afghanistan was "normal and under control" and it is fully geared up to deal with any fallout of the evolving situation in Kabul.

Several Afghan youths stood outside the UNHCR office in New Delhi on Friday with black tape over their mouths and placards in their hands to demand documented refugee status and "support letters" from the UN agency for those seeking to move to other countries for better opportunities.

The Taliban's new self-proclaimed chief of security in Kabul, Khalil Haqqani of the Haqqani Network with close ties to Pakistan's ISI, was designated as a terrorist by the US 10 years ago and is subject to a \$5 million reward for information leading to his capture.

Russia's foreign minister says the first priority after the evacuations from Afghanistan is to ensure security, especially with nations bordering the war-torn country.

The UN refugee agency is gearing up for as many as half a million people or more to flee from Afghanistan in a "worst-case scenario" in the coming months.

World leaders must rapidly increase investments in humanitarian assistance, immediately reinstate the COVID-19 response and recovery plans, and create and fund global coalitions to help the people of Afghanistan, and all approaches and programs must explicitly tackle gender-specific barriers, PMNCH Board Chair Helen Clark said.

New Zealand says it was not able to get everybody it wanted out of Afghanistan in time before the deadly attacks near Kabul's airport brought its rescue mission to an end.

## Turkey says Taliban want it to operate airport

ISTANBUL: The Taliban has asked Turkey to operate Kabul airport but no decision has been made yet, Turkish President Recep Tayyip Erdogan said Friday.

"The Taliban have made a request for us to operate Kabul airport. We have not yet made a decision on this matter," he told a news conference at Istanbul's Ataturk Airport before leaving for a trip to Bosnia. He added: "We will make a

decision after the administration (in Afghanistan) is clear." Erdogan said a meeting with the Taliban lasting more than three hours took place at the Turkish embassy in Kabul without saying when the meeting took place. "If necessary, we will have the opportunity to hold such meetings again."

The president added that the evacuation of Turkish troops from Kabul, which began on Wednesday, was ongoing. He

condemned Thursday's attacks. The prospect of Turkey operating Hamid Karzai International Airport after the withdrawal of NATO troops was first raised in June.

## IS-K has ties to Taliban, Haqqani network: Saleh

KABUL: Amrullah Saleh, who has declared himself acting President of Afghanistan, has said that the Islamic State-Khorasan (IS-K) has its roots in Taliban and the Haqqani Network.

The IS-K is said to have taken responsibility for the devastating bombings at the Kabul airport on Thursday which killed at least 90 people, including 13 US service members.

"Every evidence we have in hand shows that IS-K cells have their roots in Talibs & Haqqani Network particularly the ones operating in Kabul. Talibs denying links with IS is identical/similar to denial of Pakistan on Quetta Shura. Talibs have learned



very well from the master," Saleh said in a tweet. A Taliban official claimed that at least 28 of the Afghans killed in Thursday's attacks were Taliban members. Evacuation of civilians have now been accelerated after the attacks, a Western security official told a global news wire, adding flights are taking off regularly US President Joe Biden has sworn revenge the attackers, saying he would "hunt them down".

## 'US exit leaves situation no more under control'

DUBLIN: The US' decision to not extend the deadline for withdrawing from Afghanistan beyond August 31 has put "all of us in a situation which is no more under control", French President Emmanuel Macron said here. Macron made the remarks on Thursday at a joint press conference with Irish Prime Minister Micheal Martin during his one-day working visit to Dublin, reports Xinhua news



agency. Asked if the US and its allies have betrayed their moral responsibility following Washington's decision, Macron said that he would

rather not use the word of "betrayal". He said that it is not safe for other countries to continue to carry out evacuations due to the US decision.

"We want to work hard and well until the very last minute to do the maximum operations, and be sure of the security and safety of our people," Macron added. France has so far helped the evacuation of 2,600 people including some 2,000 Afghan citizens at risk.

## Kabul airport gates closed after twin bombings, crowds cleared

KABUL: All the gates of the Kabul airport were closed on Friday following the deadly twin bombings a day earlier that killed 90 people, including 13 US personnel, and the crowds outside have been cleared, a witness said. "I drove a group of people to the airport early morning. We failed to reach the airport as Taliban soldiers did not allow vehicles to approach the airport. I drove them back to their home," a cab driver Mohammad Quraishi told Xinhua news agency. On Thursday evening, a suicide bombing rocked a gate of the airport where a crashing crowd was waiting for evacuation flights, and later another explosion hit the nearby



Baron Camp, a former coalition base. The ensuing gunfight lasted for hours, according to reports. "The coalition forces and a group of Afghan security forces who remained in the airport after Taliban took over shut all gates, including

the main gate, and no crowd was seen as I saw from long distance," Quraishi said. Besides the victims, over 150 people were also injured in the deadly attacks, for which the extremist Islamic State (IS) group claimed responsibility.

**SYSTEMATIX CORPORATE SERVICES LIMITED**  
CIN: L31990MP1985PLC002999  
Regd. Office: 206-207, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.) INDIA. Tel: +91 (22) 6619-8000 Fax: +91 (22) 6619-8029  
Email: secretarial@systematixgroup.in Website: www.systematixgroup.in

**Corp. Off:** The Capital, 'A' Wing, 6th Floor, No. 603-606, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Tel: +91 (22) 6619-8000 Fax: +91 (22) 6619-8029

**NOTICE OF 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO-VISUAL MEANS)**

**NOTICE IS HEREBY GIVEN** that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 28, 2021 at 11.00 a.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM.

Members may note that in view of continuing COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular dated April 8, 2020 read with Circular dated April 13, 2020, May 5, 2020 and January 13, 2021 and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars") permitted holding AGM without physical presence of the members. In compliance with the aforesaid Circulars members can attend and participate in the AGM through VC/OAVM only. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed instructions for attending the AGM through VC/OAVM is given in Notice.

The Notice of AGM along with Annual Report 2020-21 will be sent electronically to those members whose e-mail address is registered with the Company/Depositories in accordance with the aforesaid Circulars. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members may note that Notice along with Annual Report for FY 2020-21 will be available on website of the Company, i.e. <https://www.systematixgroup.in> / and website of BSE Limited, i.e. <https://www.bseindia.com/>.

Members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/Registrar and Share Transfer Agent (RTA). Detailed process for registration of e-mail address with the Company/RTA is given in Notice of Annual General Meeting. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

By order of the Board  
**Systematix Corporate Services Limited**  
Chandra Prakash Khandelwal  
(Managing Director)  
(DIN: 00016373)

Place: Mumbai  
Dated: August 27, 2021

**FLUIDOMAT LIMITED**  
CIN: L74210MP1978PLC001452  
Regd. Off.: 117, 1st Floor, 'Navneet Darshan', 16/2, Old Palasia, Indore (M.P.) 452018  
Website: www.fluidomat.com, E-Mail: info@fluidomat.com, Contact: 0731-2564820

**NOTICE OF THE 45th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**1. ANNUAL GENERAL MEETING:**  
NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 25, 2021 at 2.00 P.M. IST through Video Conferencing / Other Audio Visual Means (VCOAVM) to transact the Businesses, as set out in the Notice of AGM dated 14th August 2021.

In view of the COVID-19 Pandemic the AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address.

Physical Shareholders: Please contact Company and/or Registrar and Share Transfer Agent of the Company for registering email address and bank account details.

Demat Shareholders: Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 45th AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's website at [www.fluidomat.com](http://www.fluidomat.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of 45th AGM will also be available on the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**2. E-VOTING & PROCEDURE:**  
All the Members of the Company are informed that:  
In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Saturday, September 18, 2021 ("cut-off date"). Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of September 18, 2021 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM. The remote e-voting shall commence on Wednesday, September 22, 2021 at 9:00 AM (IST) and shall end on Friday, September 24, 2021 at 5:00 PM (IST) after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in the AGM through VC/OAVM facility and cast their votes on resolutions through remote e-voting. The Company/Registrar and Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Panchsheel, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99. Fax: 0731-4065798. Email: [investor@ankitonline.com](mailto:investor@ankitonline.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.

**3. BOOK CLOSURE:**  
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Sunday, September 19, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of AGM of the Company and ascertain the entitlement for payment of dividend @ Rs.3.25/- (32.50%) per equity share of Rs.10/- each for the year 2020-21. In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrants/Bankers' cheque / Demand draft to such Members, as soon as possible.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. The Shareholders are requested to update their PAN with the Company/Ankit Consultancy Private Limited (in case of shares held in physical mode) and with the Depositories/Depository Participant(s) (in case of shares held in demat mode) and who is not able to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by e-mail to [investor@ankitonline.com](mailto:investor@ankitonline.com) or info@fluidomat.com latest by 18th September, 2021. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For, FLUIDOMAT LIMITED  
SD/-  
ASHOK JAIN  
CHAIRMAN & MANAGING DIRECTOR  
DIN 00007813

Place: Indore (M.P.)  
Date: August 27, 2021

**Form Win 6**  
[ Pursuant to Rule 7 of the Companies (winding up) Rules, 2020 ]  
**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL**  
**INDORE BENCH AT AHMEDABAD**  
**C.P.6(MP)/2021**

**IN THE MATTER OF:**  
Section 271 to 273 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules made thereunder and the National Company Law Tribunal Rules, 2016;  
**AND**  
**IN THE MATTER OF:**  
Sulal Marktrade Private Limited having CIN: U40108MP1997PTC012449, incorporated under the provisions of the Companies Act, 1956 and rules made thereunder;  
**AND**  
**IN THE MATTER OF:**  
Special Resolution dated 8th July, 2021 passed by members of M/s. Sulal Marktrade Private Limited having CIN: U40108MP1997PTC012449 under Section 271(a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013;

**Sulal Marktrade Private Limited,**  
a private company limited by shares incorporated under the Companies Act, 1956 having its registered office situated at 133 Trade Centre 18 South Tukoganj, Indore - 452001, Madhya Pradesh  
CIN: U40108MP1997PTC012449 ...Petitioner Company

**Advertisement of petition**  
Notice is hereby given that a petition for the winding up of the above-named company by the Hon'ble National Company Law Tribunal, Indore Bench at Ahmedabad was on the day of 13th August, 2021 presented to the said Tribunal by the said company and that the said petition is directed to be heard before the Tribunal on the day of 25th October, 2021.

Any contributory or other person desirous of supporting or opposing the making of an order on the said petition should send to the petitioner or his authorized representative notice to the undersigned of his intention signed by him or his representative with his name and address so as to reach the petitioner or his representative not later than five days before the date fixed for the hearing of the petition and appear at the hearing for the purpose in person or by his representative.

A copy of the petition shall be furnished by the undersigned to any creditor or contributory on payment of the prescribed charges for the same. Any affidavit intended to be used in opposition to the petition should be filed in Tribunal and a copy served on the petitioner or his representative not less than five days before the date fixed for the hearing.

Representative for Petitioner  
**Sulal Marktrade Private Limited**  
Sd/-  
Mr. Shantilal Jain (Authorised Signatory)  
Add: 133, Trade Centre 18 South Tukoganj, Indore-452001

**SHREESWAL SEEDS AND CHEMICALS LIMITED**  
CIN: L01111MP2017PLC044596 Website: [www.oswalseeds.com](http://www.oswalseeds.com)

**Registered Office:** Oswal House, Opposite Balkavibairagi College, Nasirabad Highway, Village Karwani, Neemuch-458441 (M.P.)  
Tel: +91-7423-297511, Email id: [oswalgroups2002@gmail.com](mailto:oswalgroups2002@gmail.com)

**NOTICE OF 4th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE**

This is in continuation to our earlier communication dated 15th August, 2021 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General 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 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Board of Directors decided to convene the 4th Annual General Meeting ("AGM") of the Company on Wednesday, 22nd September, 2021 at 2:00 PM (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 4th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to Shareholders.

The Notice of 4th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2021 along with login details for joining the 4th AGM through VC/OAVM facility including e-voting has been sent on Thursday 26th August, 2021 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participant(s) ("DP") in accordance with the MCA Circulars and SEBI Circulars, and the same are also available on Company's website ([www.oswalseeds.com](http://www.oswalseeds.com)), Stock Exchange website ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 16th Day of September, 2021 to Wednesday, 22nd Day of September, 2021 (both days inclusive) for the purpose of 4th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the 4th AGM electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Sunday 19th September, 2021 from 9.00 A.M.
- Date and time of end of remote e-voting: Tuesday 21st September, 2021 at 5.00 P.M.
- Cut-Off Date: Wednesday 15th September, 2021.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Wednesday 15th September, 2021, may obtain the login ID and Password by following the procedure mentioned in the notice of 4th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday 21st September, 2021 and the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday 15th September, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 4th AGM and the Annual Report for the Financial Year 2020-21 is also available on the Company's website [www.oswalseeds.com](http://www.oswalseeds.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- The Shareholders may contact Company Secretary of the Company for any grievances connected with electronic voting.

**Mr. Dilip Patidar (Company Secretary)**  
Shreeswal Seeds And Chemicals Limited  
Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway, Village - Karwani, Neemuch - 458441 (M.P.)  
EMAIL: [oswalgroups2002@gmail.com](mailto:oswalgroups2002@gmail.com) | Phone: +91-7423-297511

By order of the Board  
For: SHREESWAL SEEDS AND CHEMICALS LIMITED  
Sd/-  
Dilip Patidar  
(Company Secretary)  
ACS : 34566

Date: 27th August, 2021  
Place: Neemuch

एक नजर

तमिलनाडु के राज्यपाल को पंजाब का भी जिम्मा

नई दिल्ली। तमिलनाडु के राज्यपाल बनवारी लाल पुरोहित को शुकवार को पंजाब के राज्यपाल की जिम्मेदारी भी दे दी गई। राष्ट्रपति रामनाथ कोविंद ने उन्हें पंजाब के राज्यपाल के पद पर नियुक्त किया। इन सब जिम्मेदारियों के साथ पुरोहित को चंडीगढ़ का प्रशासक भी नियुक्त किया गया है। इस संबंध में जारी एक बयान में कहा गया है कि सामान्य दायरशा बनाए जाने तक बनवारी लाल पुरोहित तमिलनाडु के साथ पंजाब के राज्यपाल भी होंगे और चंडीगढ़ प्रशासक की जिम्मेदारी भी संभालेंगे।

सोनू सूद को दिल्ली सरकार ने ब्रांड एंबेसडर बनाया

नई दिल्ली। दिल्ली के मुख्यमंत्री अरविंद केजरीवाल पंजाब विधानसभा चुनाव के लिए कोई कसर नहीं छोड़ना चाहते हैं। शुकवार को उन्होंने बॉलीवुड एक्टर सोनू सूद से मुलाकात की और उन्हें बच्चों के लिए मॉटरशेप कैपेन के लिए दिल्ली सरकार का ब्रांड एंबेसडर बनाया। राजनीतिक पार्टियों का मानना है कि पंजाब चुनाव को ध्यान में रखते हुए यह फैसला लिया गया है। दरअसल, सोनू सूद पंजाब के मोगा से हैं।

सेसेक्स 56000 और निपटी 16700 के पार बंद

मुंबई। हफ्ते के आखिरी दिन बाजार में उतार-चढ़ाव देखने को मिला। कारोबार के दौरान निपटी ने 16,722 का नया रिकॉर्ड बनाया वहीं सेसेक्स रिकॉर्ड स्तर से 10 अंक नीचे कारोबार करता दिखा और अंत में सेसेक्स 176 अंक चढ़कर 56,124 पर और निपटी 68 अंक चढ़कर 16,705 पर बंद हुआ। सेसेक्स के 30 में से 22 शेयरों में तेजी और 8 शेयरों में गिरावट देखने को मिली।



अचानक गिरा देहरादून-ऋषिकेश हाईवे का पुल और नदी में समा गए कई वाहन

लोग बोले- प्रशासन को पहले ही बताया था

देहरादून। उत्तराखंड के देहरादून में रानी पोखरी पुल अचानक से ध्वस्त हो गया है। देहरादून को ऋषिकेश से जोड़ने वाले इस पुल के ध्वस्त होने के बाद कई वाहन नदी में समा गए। हालांकि अब तक इस मामले में जानमाल के नुकसान की खबर नहीं है। जाखन नदी पर बना रानीपोखरी पुल कई दशक पुराना है। भारी बारिश के चलते शुकवार सुबह इसके बीच का हिस्सा अचानक ढह गया। इस दौरान पुल पर से कई वाहन गुजर रहे थे।

पुल के टूटने के बाद कई वाहन पानी में समा गए। 1964 में बना यह पुल ऋषिकेश को राजधानी देहरादून से जोड़ता है। पुल टूटने के बाद ऋषिकेश का राजधानी देहरादून और जौलीग्रांट एयरपोर्ट से भी पूर्णतः संपर्क कट गया है। पुल के गिरने से दोनों तरफ वाहनों की कतारें लग गई हैं। पुलिस ने एहतियातन उक्त मार्ग पर वाहनों की आवाजाही पर रोक लगा दी है। साथ ही भानियावाला से ऋषिकेश आने और जाने का वैकल्पिक मार्ग खोला गया है। बता दें कि उत्तराखंड के तमाम इलाकों में बीते 48 घंटे में भीषण लैंडस्लाइड होने की खबरें सामने आई हैं।

जबलपुर का कुख्यात गैंगस्टर अब्दुल रज्जाक गिरफ्तार

जबलपुर। कुख्यात गैंगस्टर अब्दुल रज्जाक के घर पर जबलपुर पुलिस ने छापेमारी की है। छापेमारी के दौरान पुलिस एक विदेशी और पांच इंडियन राइफल मिली है। इसके साथ ही एक दर्जन से अधिक धारदार हथियार बरामद किए हैं। पुलिस को एक दर्जन कारतूस भी मिले हैं। जबलपुर पुलिस ने तड़के चार बजे गैंगस्टर के घर दल बल के साथ छापेमारी की है। पुलिस ने मामले में गैंगस्टर अब्दुल रज्जाक और उसके भतीजे शाहनवाज को गिरफ्तार किया है। बताया जाता है कि गुरुवार



की रात विजय नगर में अभ्युदय चौबे और बागी जैन को शहनावाज खान और उसके साथियों ने मिलकर मारा था। इस घटना की रिपोर्ट पीड़ित ने विजय नगर थाने में की थी। पुलिस ने पीड़ित के शिकायत पर जब आरोपी शाहनवाज को लोकेशन ट्रैप की है।

होशंगाबाद के नामी वकील आनंद दुबे ने खुद को मारी गोली

होशंगाबाद। होशंगाबाद जिले के कोर्ट परिसर में शुकवार सुबह उस वक्त हड़कंप मच गया, जब यहां के प्रसिद्ध वकील आनंद दुबे ने खुद को गोली मारकर आत्महत्या कर ली। लोगों ने उन्हें अस्पताल ले जाने की कोशिश की, लेकिन तब तक उनकी मौत हो चुकी थी। मौके पर पहुंची पुलिस ने शव को पोस्टमॉर्टम के लिए भेज दिया। एसडीओपी मुंश सिंह चौहान ने बताया कि घटना पीपल चौक के पास घटी। वकील आनंद दुबे की आत्महत्या की सूचना मिलते ही कोतवाली पुलिस और बाकी पुलिस बल मौके पर पहुंचा। पुलिस मामले की जांच कर रही है।

अमिताभ बच्चन के बॉडी गार्ड जितेंद्र शिंदे का ट्रांसफर, जांच भी शुरू

1.5 करोड़ सालाना सैलरी की खबरों के बाद एक्शन

मुंबई। बिग बी अमिताभ बच्चन के पुलिस बॉडीगार्ड जितेंद्र शिंदे की कमाई को लेकर हाल ही में सोशल मीडिया पर कई पोस्ट वायरल हो रहे थे, जिनमें कहा गया था कि उनकी सालाना तनख्वा 1.5 करोड़ रुपए हैं। इस मामले के खिलाफ जांच शुरू कर दी गई है और उनका ट्रांसफर भी कर दिया गया है। क्रांतिसेना जितेंद्र शिंदे को अब मुंबई पुलिस से जोड़ दिया गया है। शिंदे अभी तक अमिताभ बच्चन के बॉडीगार्ड के रूप में काम करते थे। मीडिया की कुछ रिपोर्ट्स में दावा किया गया था कि

एक साल में उनकी कमाई 1.5 करोड़ रुपए है। जिसके बाद पुलिस ने इस मामले की जांच कर रही है जिसमें पता लगाया जाएगा कि उनकी इतनी कमाई कहां से हो रही है। मीडिया रिपोर्ट्स की मानें तो शिंदे ने पुलिस को बताया कि उनकी पत्नी सिक्वोरिटी एंजेंसी चलाती हैं, जिसके जरिए वे कई सेलेब्स को स्क्वोरिटी देते हैं। बता दें कि शिंदे ने इस बात से साफ इनकार किया है कि अमिताभ बच्चन उन्हें 1.5 करोड़ रुपए देते हैं। अब राज्य सरकार इस बात की जांच कर रही है कि क्या शिंदे ने अपनी दूसरी कमाई की जानकारी प्रशासन को दी थी और क्या वे किसी दूसरी जगह से पैसा तो नहीं कमाते थे।

मुगलों को 'डकैत' कहने पर सेलेब्स के निशाने पर आए मनोज मुंतशिर

मुंबई। सोशल मीडिया पर इन दिनों मुगलों को लेकर बहस छिड़ी हुई है जिस पर आए दिन किसी ना किसी सेलेब्स की प्रतिक्रिया सामने आ रही है। हिंदी फिल्मों के गीतकार मनोज मुंतशिर ने कुछ समय पहले मुगलों को लेकर बयान दिया था जिसके बाद से ही सोशल मीडिया पर यूजर्स से लेकर सेलेब्स तक दो हिस्सों में बंट नजर आ रहे हैं। कुछ लोग जहां मनोज मुंतशिर की बात को सही ठहरा रहे हैं तो वहीं कुछ लोगों को उनकी बात से बहुत आपत्ति है। बता दें कि हाल ही में मनोज का एक वीडियो आया था जिसमें उन्होंने



मुगलों को 'डकैत' बता दिया। अब मनोज की इस बात के बाद से बड़ा विवाद खड़ा हो गया। कई लोगों ने उनकी बात पर समर्थन जताया तो वहीं कुछ लोगों ने उन पर आरोप लगाया कि वो नफरत फैला रहे हैं। अब हाल ही में इस मुद्दे पर अभिनेत्री ऋचा चड्ढा और नीरज चायवान की प्रतिक्रिया सामने आई हैं। उन्होंने ट्वीट कर मनोज मुंतशिर की आलोचना की है।

**God Gift**  
**सच्चे साँई**  
धूप एवं अगारबत्ती

मुलाब मोगरा, प्रीमियम चंदन मुगल जास्मिन, केसड़ा आदि सुशब्दों में उपलब्ध!

निर्माता: तिरुपति इण्डस्ट्रीज, नई दिल्ली  
हेल्पलाइन: 011-25845222

**सिस्टेमैटिक्स कार्पोरेट सर्विसेस लिमिटेड**  
CIN: L91990MP1985PLC002969

पंजीकृत कार्यालय: 206-207, बसो ट्रेड सेंटर, 581/5, एम.जी.रोड, इन्दौर-452001 (म.प्र.) फोन: 022-66198000 फैक्स: 022-66198029  
ईमेल: secretarial@systematixgroup.in वेबसाइट: www.systematixgroup.in

कार्पोरेट कार्यालय, 4 केपीटल, 'ए' फ्लोर, छठी मंजिल, नं. 603-606, फ्लैट नं. सी-70, जो ब्लाक, बांद्रा-पूर्वी कॉम्प्लेक्स, बांद्रा (पूर्व), मुम्बई-400051

वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यम से आयोजित होने वाली 36 वीं वार्षिक आम बैठक की सूचना

नोटिस यहाँ दिया गया है कि कंपनी के सदस्यों की 36 वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 28 सितंबर, 2021 प्रातः 11 बजे को वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल मीडियम (ओएवीएम) के माध्यम से व्यवसायों को लेन-देन करने के लिए आयोजित की जाएगी। एजीएम बुलने वाले नोटिस में। सदस्य नोट कर सकते हैं कि COVID-19 महामारी को जारी रखने के मद्देनजर, कॉर्पोरेट मामलों के मंत्रालय (MCA) ने 8 अप्रैल, 2020 को परिपत्र दिनांक 13 अप्रैल, 2020 और 5 मई, 2020 के साथ और भारतीय प्रतिभूति और विनियम बोर्ड (SEBI) की वीडियोग्राफी की। 12 मई, 2020 को परिपत्र (सामूहिक रूप से "परिपत्र" के रूप में संदर्भित) और 15 जनवरी 2021 को जारी परिपत्र में जो एक स्थल पर सदस्यों की के बिना एजीएम को रखने की अनुमति दी गई थी। उपरोक्त परिपत्र के अनुपालन में सदस्य केवल वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरस की गणना के उद्देश्य से गिना जाएगा। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए विस्तृत निर्देश नोटिस में दिए गए हैं। वार्षिक रिपोर्ट 2020-21 के साथ एजीएम की सूचना इलेक्ट्रॉनिक रूप से उन सदस्यों को भेजी जाएगी, जिनका ई-मेल पता कंपनी/डिजिटलरी के साथ उपरोक्त परिपत्रों के अनुसार पंजीकृत है। सदस्य नोट कर सकते हैं कि वित्त वर्ष 2020-21 के लिए वार्षिक रिपोर्ट के साथ सूचना कंपनी की वेबसाइट पर उपलब्ध होगी, अर्थात् <https://www.systematixgroup.in/> और वीएसई लिमिटेड की वेबसाइट, अर्थात् <https://www.bseindia.com> पर। जिन सदस्यों ने अभी तक कंपनी के साथ अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) के साथ पंजीकृत हों। कंपनी/आरटीए के साथ ई-मेल पते के पंजीकरण की विस्तृत प्रक्रिया वार्षिक आम बैठक की सूचना में दी गई है। इसके अतिरिक्त, जिन सदस्यों ने कंपनी के साथ अपने ई-मेल पते पंजीकृत नहीं किए हैं, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए लॉगिन क्रेडेंशियल प्राप्त कर सकते हैं और नोटिस में प्रस्तावित प्रस्तावों के लिए वोट कर सकते हैं। नोटिस में प्रस्तावित प्रस्तावों के लिए ई-वोटिंग के लिए लॉगिन क्रेडेंशियल प्राप्त करने की विस्तृत प्रक्रिया एजीएम के नोटिस में दी गई है।

सिस्टेमैटिक्स कार्पोरेट सर्विसेस लिमिटेड  
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पंचदत्तकाश बघेलबहाल  
मुख्य एवं प्रबंध निदेशक (दिन-000116373)

स्थान: मुम्बई  
दिनांक: 27/08/2021

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फोन: 07423 - 297511 ई-मेल: oswalgroups2002@gmail.com

वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यम से आयोजित होने वाली चौथी वार्षिक आम बैठक, पुस्तक बंद तथा ई-वोटिंग जानकारी की सदस्यों को सूचना

यह हमारे द्वारा पहले दिनांक 15 अगस्त, 2021 के संसार में, जिसके अंतर्गत श्रीओसवाल सीड्स एंड केमिकल्स लिमिटेड ("कंपनी") के सदस्यों को सूचित किया था कि कंपनी अधिनियम, 2013 ("अधिनियम") और उसी के अंतर्गत नियमों के प्रावधानों के अनुपालन में और सम्बंधित सेबी (एजीएम निर्धारण और प्रकटीकरण आवश्यकताएं) विनियमन, 2015 [सेबी (एजओडीआर) विनियमन], के साथ पठित कॉर्पोरेट मामलों के मंत्रालय द्वारा दिनांक 8 अप्रैल 2020 को जारी आम परिपत्र संख्या 14/2020, दिनांक 13 अप्रैल 2020 को जारी आम परिपत्र संख्या 17/2020, दिनांक 5 मई 2020 को जारी आम परिपत्र संख्या 20/2020 और दिनांक 13 जनवरी 2021 को जारी आम परिपत्र संख्या 02/2021 ("एम.सी.ए. परिपत्र") तथा भारतीय प्रतिभूति और विनियमन बोर्ड ("सेबी परिपत्र") के द्वारा दिनांक 12 मई, 2020 को जारी परिपत्र संख्या सेबी/एजओडी/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 और दिनांक 15 जनवरी, 2021 को जारी परिपत्र संख्या सेबी/एजओडी/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 के अंतर्गत निर्देशक मंडल ने सदस्यों की चौथी आम बैठक ("एजीएम") को बुधवार 22 सितंबर, 2021 को दोपहर 2:00 बजे ("आई.एस.टी."), आम स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल मीडियम ("ओएवीएम") सुविधा द्वारा चौथी एजीएम सूचना में दिए गए व्यवसायों को लेन-देन करने का निर्धारण किया है। उक्त एम.सी.ए. और सेबी परिपत्रों ने शेयरधारकों को वार्षिक रिपोर्ट की भौतिक प्रतियों की छपाई और प्रेषण के संबंध में कंपनियों को सूचित प्रदान की है। एम.सी.ए. परिपत्रों तथा सेबी परिपत्रों के अनुसार, जिन सदस्यों के ई-मेल पते, कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या सम्बंधित डिजिटलरी प्रतिभागियों ("डीपी") के पास पंजीकृत हैं उन्हें ई-वोटिंग के साथ वीसी/ओएवीएम सुविधा द्वारा चौथी एजीएम, वे शामिल होने के लिए लॉग इन विवरण के साथ 31 मार्च, 2021 को समाप्त वित्त वर्ष के वार्षिक रिपोर्ट तथा चौथी एजीएम की सूचना गुरुवार 26 अगस्त, 2021 को ई-मेल के माध्यम से भेज दी गयी है। ये सब कंपनी की वेबसाइट (www.oswalseeds.com) स्टॉक एक्सचेंज की वेबसाइट (www.nseindia.com) तथा सेंट्रल डिजिटल रिजिस्ट्रार सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट (www.evotingindia.com) पर उपलब्ध है। कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत लागू नियमों तथा सेबी (एजीएम निर्धारण और प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियमन 42 के अनुसार एतद द्वारा यह भी सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण पुस्तक गुरुवार 16 सितंबर 2021 से बुधवार 22 सितंबर 2021 (दोनों दिवस शामिल) तक, चौथी वार्षिक साधारण सभा करने के उद्देश्य से बंद रहेंगे। कंपनी के सदस्यों को एतद द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 और उसके तहत लागू कंपनी (प्रबंध तथा प्रशासन) नियमवली, 2014 के तथा संशोधित नियम 20 तथा सेबी (एजीएम निर्धारण और प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियमन 44 के अनुसार इस कंपनी ने चौथी एजीएम सूचना में दिए संकल्पों पर इलेक्ट्रॉनिक माध्यम से मतदान करने के लिए सेंट्रल डिजिटल रिजिस्ट्रार सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा सभी सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूरे) तथा ई-वोटिंग (एजीएम के दौरान) की सुविधा प्रदान की गई है। कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और उसके तहत निर्धारित प्रासंगिक नियमों के अनुसार विवरण इस प्रकार है -

1. ए.जी.एम. की सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रॉनिक माध्यम से निष्पादित किया जायेगा।
2. दूरस्थ ई-मतदान प्राप्त करने की तारीख और समय: रविवार 19 सितंबर 2021 प्रातः 9 बजे से।
3. दूरस्थ ई-मतदान समाप्त करने की तारीख और समय: मंगलवार 21 सितंबर 2021 सांय 5 बजे तक।
4. निर्णायक तिथि: बुधवार 15 सितंबर 2021
5. यदि कोई सदस्य ए.जी.एम. सूचना के प्रेषण के बाद कंपनी की सदस्यता अर्जित करते हैं तथा कंपनी का सदस्य बनते हैं तथा निर्णायक तिथि अर्थात् बुधवार 15 सितंबर 2021 को शेयर धारित करते हैं उस परिस्थिति में वह चौथी एजीएम की सूचना में उल्लिखित प्रक्रिया का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।
- 6) मंगलवार 21 सितंबर 2021 को सांय 5:00 बजे के बाद इलेक्ट्रॉनिक माध्यम से ई-वोटिंग की अनुमति नहीं होगी। ई-मतदान सुविधा शाम 5:00 बजे के बाद तत्काल बंद कर दी जाएगी।
- 7) इलेक्ट्रॉनिक माध्यम से मतदान करने की सुविधा एजीएम में उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य जिन्होंने ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे ई-वोटिंग के माध्यम से बैठक में अपने अधिकार का उपयोग करने में सक्षम होंगे।
- 8) कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर लेने के बावजूद भी इस साधारण सभा में भाग ले सकते हैं, लेकिन सभा में उन्हें फिर से मतदान करने की अनुमति नहीं दी जाएगी।
- 9) जिन सदस्यों का नाम निर्णायक तिथि को डिजिटलरी से प्राप्त प्रबंधित लाभ भोगी स्वामियों के रजिस्टर में अथवा सदस्यों के रजिस्टर में दर्ज है, वे ही रिमोट ई-वोटिंग के साथ ही साथ वार्षिक साधारण सभा में मतदान की सुविधा का लाभ उठाने के लिए अधिकृत होंगे।
- 10) सदस्य द्वारा एक बार किसी प्रस्ताव पर मतदान कर दिए जाने के बाद उसने बाद में परिवर्तन करने की उन्हें अनुमति नहीं दी जायेगी।
- 11) चौथी एजीएम की सूचना और वित्तीय वर्ष 2020-21 की वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.oswalseeds.com](http://www.oswalseeds.com) और सीडीएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध है।
- 12) इलेक्ट्रॉनिक वोटिंग से जुड़ी किसी भी शिकायत के लिए शेयरधारक कंपनी के कंपनी अधिकार से संपर्क कर सकते हैं।  
दिलीप पाटीदार (कंपनी अधिकारी)  
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ई-मेल: oswalgroups2002@gmail.com

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