NOTICE

ECL Finance Limited

CIN: U65990MH2005PLC154854

Tower 3, 5 th Floor, Wing 'B', Kohinoor City Mall , Kohinoor City, Kirol Road, Kurla (West), Mumbai – 400 070

SALE OF STRESSED FINANCIAL ASSETS

ECL Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on **"As is where is and what is where is" basis and "Without recourse basis".** Eligible prospective investors are requested to intimate their willingness to participate by way of an **"Expression of interest".** Kindly refer to the Company's website - **https://eclfinance.edelweissfin.com/** for the list of stressed Financial Assets and the detailed terms and conditions for sale.

For ECL Finance Limited
Sd/-Authorized Signatory

Mumbai, September 05, 2023 **Tel: 8291860770/9768746624**

LANDMARC LEISURE CORPORATION LIMITED

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg, (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai - 400 069.
CIN: L65990MH1991PLC060535 | **Website:** www.llcl.co.in
Tel. No.: 022-61669190/91/92. **Fax No.:** 022 61669193

NOTICE TO MEMBERS

Notice is hereby given that, the 32nd Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General 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, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

The 32nd AGM of the Company will be held on Saturday, September 30, 2023 at 11.00 P.M (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2022-23 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). **No physical copies of the notice and the Annual Report would be sent to any member.**

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.llcl.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 32nd AGM

Members may send an e-email request addressed to grievances@llcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 2, 2023
2. The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.llcl.co.inand www.bseindia.com.
4. The result of the e-voting shall be declared by the director of the company on October 3, 2023.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Landmarc Leisure Corporation Limited
sd/-
K R Mahadevan
Whole time Director
DIN: 07485859

Place : Mumbai
Date : August 29, 2023

AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617
Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan
Ph. No. 911-6176727, 911-6128880
Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034
Ph. No. 91-11-42515151, **Fax:** 91-11-42515100
Website: www.ajantasoya.com, **E-mail:** cs@ajantasoya.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on **Tuesday, 26th September, 2023 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

Pursuant to General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till 30th September, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the said MCA and SEBI Circulars, the Notice of the 32nd AGM and the Annual Report for the Financial Year 2022-23 has been sent by e-mail on Monday, 4th September 2023 to those members whose email addresses are registered with the Company/Depository Participant/s.

The Notice of the 32nd AGM and the Annual Report for the Financial Year 2022-23 can be downloaded from the Company's website at **www.ajantasoya.com** and the website of the stock exchange where the shares of the Company is listed i.e. **www.bseindia.com** as well as on the website of National Securities Depository Limited i.e. **www.evoting.nsdl.com**. Notice of the AGM is also available on the website of NSDL **www.evoting.nsdl.com**. Members may also access the Annual Report of the Company through the following link: **https://ajantasoya.com/annual-reports-2/**

Instruction of Remote E-voting and E-Voting during AGM:-Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is pleased to provide its shareholders facility of remote E-Voting and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ('NSDL') for facilitating voting through electronic means.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 32nd AGM through VC/OAVM facility and e-voting during the 32nd AGM. The Cut-off date for the purpose of e-voting has been fixed as Tuesday, 19th September, 2023. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Remote e-Voting will commence at 9:00 a.m. (IST) on Saturday, 23rd September, 2023 and will end at 5:00 p.m. (IST) on Monday, 25th September, 2023. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. 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 shall be eligible to vote through e-voting system during the AGM.

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 32nd AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 32nd AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Tuesday, 19th September, 2023, may obtain the User ID and Password by sending a request at **evoting@nsdl.co.in.** However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on **www.evoting.nsdl.com** or call on 022-4886 7000 and 022-2499 7000.

In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of **www.evoting.nsdl.com** or call on.: 022-4886 7000 and 022-2499 7000 or send a request at **evoting@nsdl.co.in** or **pallavid@nsdl.co.in** or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013. The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM.

A Person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

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 Wednesday, 20th September 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 32nd Annual General Meeting to be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

For Ajanta Soya Limited
Sd/-
Sushil Goyal
(Managing Director)
(DIN: 00125275)

Date: 4th September, 2023
Place: New Delhi

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
E-mail: info@landmarkproperty.in **Website:** www.landmarkproperty.in
CIN: L13100DL1976PLC188942 **Phone No.** 011- 43621200 **Fax No.** 011-41501333

NOTICE

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 11.30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

1. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 26, 2023 at 9:00 a.m.
3. The remote e-voting shall end on September 28, 2023 at 5:00 p.m.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023.
5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
7. The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com.
8. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of https://www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at: evoting@nsdl.co.in.

Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) at the time of 47th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board
Sd/-
Ankit Bhatia
Company Secretary

New Delhi
September 4, 2023

VERITAS (INDIA) LIMITED

(CIN: L23209MH1985PLC035702)
Registered Office - Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai-400 001
Email ID: corp@veritasindia.net / Website: www.veritasindia.net
Tel: +91 22 22755555/61840000

NOTICE TO THE SHAREHOLDERS

Transfer of Equity Shares and Unclaimed Dividend to Investor Education and Protection Fund Authority ('IEPF Authority')

Notice is hereby given to the shareholders of the Company that pursuant to section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the Company is required to transfer the shares in respect of which dividends have not been paid or claimed for seven consecutive years to the Demat Account Investor Education and Protection Fund Authority ('IEPF Authority' or 'Authority').

The details of the concerned shareholders of the Company with their respective Folio no. and/or DP ID/ Client ID who have not encashed their dividend warrants or have not claimed their dividend/shares for seven consecutive years or more effective from dividend for the year 2015-16 and those share(s) are liable for transfer to IEPF has been uploaded on the Company's Website: http://www.veritasindia.net/unpaid-dividend-iepf.asp and the Shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.

The concerned shareholders are requested to lodge the claim along with the requisite documents in relation to the unclaimed dividend/shares by **04th December, 2023** ("Due Date") by making an application to the Registrar & Transfer Agents of the Company ("RTA"), failing which the Company, in order to comply with the said provisions of the Act and Rules, shall initiate the necessary process and transfer the said shares and unclaimed dividend to the IEPF Account, as per the prescribed timelines without any further notice to the Shareholders. Please note that no claim shall lie against the Company in respect of the unclaimed Dividend and shares transferred to the IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing a duplicate or new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. Details uploaded by the Company on its website shall be inter alia be deemed to be adequate notice in respect of new/duplicate share certificates by the Company for transfer of such shares to IEPF.

Pursuant to the provisions set out in the Rules, a separate individual letter is being sent by the Company to the concerned shareholders whose Shares unclaimed are eligible to be transferred to the IEPF Account under the said Rules for taking appropriate action(s) to claim their unclaimed dividend.

Members are eligible to claim both unpaid and unclaimed dividend and relevant shares transferred to the IEPF Account including any benefit accruing on such shares if any, from the IEPF Authority by submitting an online application in the form IEPF-5 available on the website at www.iepf.gov.in and sending a duly signed physical copy of the same to the Nodal officer of the company at it registered office along with requisite documents enumerated in the Form IEPF-5 and thereafter the Nodal Officer/Company Secretary of the company shall file online verification report with the IEPF Authority within the stipulated timelines.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent, Universal Capital Securities Private Limited, C 101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083. Tel: +91-22-49186178-79; Email- info@unisec.in

for **Veritas (India) Limited**
Sd/-
Nikhil Merchant
DIN: 00614790

Place: Mumbai
Date: 04-09-2023

fincare Small Finance Bank

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad - 380006, Gujarat. **www.fincarebank.com**

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on **11 September 2023 between 11:00 AM - 03:00 PM (Time)** at below mentioned branches according to the mode specified therein. In case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblinkhttps://egold.auctiontiger.net/)

AKOLA - 22660001223164, 22660001269867, 22660001382473, 23660000048069, 23660000138370, 23660000179242, 23660000227603, 23660000271138, 23660000303260, 23660000315287, 23660000568740, 23660000569448, 23660000660426 | **AKOT -** 22660001242868, 23660000745177 | **AMALNER -** 22660001129512, 22660001133613, 22660001247889, 22660001314793, 23660000080907, 23660000108637, 23660000312493, 23660000349693, 23660000440061 | **AMRAVATI -** 22660001134562, 22660001149363, 22660001157768, 22660001197942, 22660001249615, 22660001258108, 22660001408847, 23660000096217, 23660000206583, 23660000283875, 23660000296691, 23660000310706, 23660000311364, 23660000337125, 23660000441979 | **BHUSAWAL -** 22660001102052, 22660001148825, 22660001241500, 22660001289399, 22660001387634, 22660001439428, 23660000008845, 23660000008975, 23660000029085, 23660000082603, 23660000166986, 23660000210894, 23660000271038, 23660000280991, 23660000305856, 23660000322043, 23660000340869, 23660000425330, 23660000435601, 23660000519643, 23660000535443, 23660000743371, 23660000745717 | **CHALISGAON -** 22660001090542, 22660001163016, 22660001182680, 22660001193109, 22660001244754, 22660001253807, 22660001256522, 22660001256862, 22660001258558, 23660000097095, 23660000127911, 23660000250548, 23660000285382, 23660000286140, 23660000311764, 23660000312993, 23660000331856, 23660000417755, 23660000496934, 23660000743891 | **DHULE -** 23660000334801 | **GONDIA -** 22660001206777, 22660001412929, 23660000176527, 23660000694592, 23660000759321 | **HINGNA -** 23660000347266, 23660000754400 | **KATOL -** 23660000162293, 23660000323642, 23660000727972 | **MALKAPUR -** 22660001224002, 23660000538687 | **MIRA ROAD BRANCH -** 23660000599461, 23660000746365 | **MUMBAI - MAROL -** 22660001268859, 22660001404364, 23660000656964, 23660000693243 | **MUMBAI GHATKOPAR -** 23660000264132, 23660000676176 | **MUMBAI-KANDIVALI -** 22660001271582, 22660001322358, 23660000415469, 23660000415879, 23660000449744, 23660000449764, 23660000457619, 23660000457709, 23660000490415, 23660000513434, 23660000613146, 23660000615653, 23660000657393 | **NAGPUR - SHANKAR NAGAR -** 22660001336312 | **NASHIK -** 23660000021230, 23660000238612 | **NIPHAD -** 23660000085308, 23660000720904 | **PUNE-SATARA ROAD SWARGATE -** 23660000708338 | **PUSAD -** 23660000508184 | **SATANA -** 23660000218970, 23660000704195 | **SHIRPUR -** 23660000691737 | **SHRIGONDA -** 23660000283755, 23660000316175 | **THANE - POKHRAN ROAD -** 22660001101454, 22660001112423, 23660000574658, 23660000731983 | **WARDHA -** 23660000136453, 23660000141673, 23660000234459 | **WASHIM -** 22660001045299, 22660001135920, 22660001225051, 22660001229113, 23660000214017, 23660000226184, 23660000367868, 23660000402123 | **YAVATMAL -** 23660000320127, 23660000321295 |

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

Sd/-
Manager
Fincare Small Finance Bank

FORM A
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF AAKAR SALES AGENCY PRIVATE LIMITED

RELEVANT PARTICULARS		
1.	Name of corporate debtor	Aakar Sales Agency Private Limited
2.	Date of incorporation of corporate debtor	20/01/2010
3.	Authority under which corporate debtor is incorporated / registered	RoC-Mumbai
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U51909MH2010PTC199102
5.	Address of the registered office and principal office (if any) of corporate debtor	206, ZAFRYAN CHEMBER, OPP SEWREE RAILWAY STATION, SEWREE - EAST MUMBAI MH 400015 IN
6.	Insolvency commencement date in respect of corporate debtor	Order dated: 01/09/2023 Order Received on:04/09/2023
7.	Estimated date of closure of insolvency resolution process	02-03-2024
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Pawan Madhav Shetty IBBI/IPA-001/IP-P-02606/2021-2022/14001
9.	Address and e-mail of the interim resolution professional, as registered with the Board	E-mail: capawanshetty7@gmail.com Add: G1002 THE METROPOLITAN CHINCHWADGAON PUNE 411033 ,LINK ROAD ,NEAR DARSHAN HALL, ELPRO COMPOUND ,PUNE, MAHARASHTRA ,411033
10.	Address and e-mail to be used for correspondence with the interim resolution professional	E-mail: (Process specific) cirpaakarsalesagency@gmail.com Add: PAWAN M SHETTY & CO, 1st FLOOR, BAHIRWADE COMPLEX, NEAR SARASWAT BANK, MOHANANAGAR, CHINCHWAD, PUNE-411019
11.	Last date for submission of claims	18/09/2023 (14 days from the date of order received by IRP)
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Nil
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: https://ibbi.gov.in/ Physical Address: As per address mentioned in point no. 10

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Aakar Sales Agency Private Limited on 1st September 2023 However the copy of order received by IRP on 4th Sep. 2023.

The creditors of Aakar Sales Agency Private Limited, are hereby called upon to submit their claims with proof on or before 18th Sep. 2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional: sd\-
Pawan Shetty
IBBI/IPA-001/IP-P-02606/2021-2022/14001

Date and Place : 04th September 2023 at Pune

SEAWOODS ESTATES LIMITED

CIN: U70100MH1997PLC106903
Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai – 400706 Tel.: 35593060 Email: cem@nricomplex.in

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 26th ANNUAL GENERAL MEETING (26th AGM) of the Members of the Company is scheduled to be held on Saturday, September 30, 2023 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and MCA Circulars General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (MCA Circulars) to transact the businesses as set out in the Notice of the 26th AGM.

In Compliance with the above circulars, electronic copy of Annual Report including Notice of the 26th AGM for the Financial Year ended on March 31, 2023 will be sent to those shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) and / or Depository Participants.

Manner to Register / Update E-mail Addresses:

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

For Shareholders holding shares in Physical Form:	For Shareholders holding shares in Demat Form:
In case, shares are held in Physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of AADHAR Card) by Email to AGM@nricomplex.in	In case shares are held in Demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of AADHAR Card) to AGM@nricomplex.in

Alternatively, you can send a request at evoting@nsdl.co.in with documents or information as mentioned above for procuring User ID and Password for E-voting.

Provided that the total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy of AADHAR and Scanned Copy of share certificate) should not exceed 2 MB.

The Annual Report including Notice of the 26th AGM for the Financial Year ended on March 31, 2023 will be hosted on the website of NSDL at www.evoting.nsdl.com and of the Company at www.nricomplex.in.

The Company is providing Remote E-voting facility ('Remote E-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through E-voting system during the 26th AGM ('E-voting').

Detailed procedure for joining the 26th AGM and Remote E-voting / E-voting is provided in the Notice of the 26th AGM. Members attending the 26th AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For SEAWOODS ESTATES LIMITED
Sd/-
Mrs. Vineeta Srinandan
Chairperson & Non-executive Director
DIN: 08560315

Place: Navi Mumbai
Date: September 04, 2023

Keshav CEMENT — Shri Keshav Cements and Infra Ltd.

[Formerly : Katwa Udyog Limited]

Registered Office : Jyoti Towers, 215/2, Karbhar Galli, Nazar Camp, M. Vadgaon, Belagavi - 590 005. Ph.: 0831 - 2483510, 2484412, 2484427; Fax : 0831 - 2484421. Email: info@keshavcement.com, Website : www.keshavcement.com; CIN NO. L26941KA1993PLC014104

NOTICE OF 30TH ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of Shri Keshav Cements and Infra Limited ('the Company') will be held on Friday, 29th September, 2023 at 11.00 a.m. in physical mode at the Registered office 'Jyoti Tower', 215/2, 6th Cross, Nazar Camp, Karbhar Galli, M. Vadagaon, Belagavi – 590005 to transact the business, as set out in the Notice of the 30th AGM.

In accordance with the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated: 12th May, 2020, Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated: 15th January, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated: 13th May, 2022 and Circular SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 Dated: 05th January, 2023, the Company has sent the Notice of its 30th AGM along with the Annual Report 2022-23 on Monday, 04th September, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with for the listed entities who conduct their AGM till 30th September, 2023 vide the above Circulars.

The Annual Report for the Financial Year 2022-23, inter alia, the Notice and the explanatory statement of the 30th AGM is available on the website of the company at www.keshavcement.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 ("the Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through remote e-voting facility provided by National Securities Depository Limited ("NSDL"). The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members. All the members are informed that:

1) The remote e-voting shall commence on 25th September, 2023 (9:00 a.m.)
2) The remote e-voting shall end on 28th September, 2023 (5:00 p.m.)
3) Cut-off date for purpose of remote e-voting is 22nd September, 2023.
4) Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 22nd September, 2023, may obtain login ID and password by sending an e-mail to 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.
5) Members may note that:
   a. The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 28th September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   b. The facility for voting through ballot paper shall be made available at the AGM.
   c. The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
   d. A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers.

Members who have not registered their e-mail address with company are requested to submit their request to M/s. Canbank Computer Services Limited. Members holding shares in Demat form are requested to register/ update their e-mail address with their Depository Participant. The members holding shares in Physical Form and who have not updated their email addresses shall have the facility to vote on all the resolutions at the AGM, either in person or through proxy, via postal ballot.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from **Saturday 23rd September, 2023 to Friday 29th September, 2023 (Both days inclusive)** for purpose of 30th AGM of the company.

Place: Belagavi
Date: 04.09.2023

For **Shri Keshav Cements and Infra Limited**
Sd/-
Varsha Shirgurkar
(Company Secretary)

Form No. INC-25A

Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company

Before the Regional Director, Ministry of Corporate Affairs Western Region, Mumbai, Maharashtra

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of Instacroissance Limited , having its registered office at Flat No. 104, B-Wing, Bldg. - G4, Yashwant Srushti (W), Palghar, Boisar (CT), Thane - 401501

.....Applicant

Notice is hereby given to the general public that the Company intending to make an application to the Central Government, powers delegated to Regional Director, under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 31st July, 2023 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Western Region, Everest, 5th Floor, 100, Marine Drive, Mumbai - 400 002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant

Amrit Kumar Shashi Goswami
Director
DIN: 09316153

Registered office
Flat No. 104, B-Wing, Bldg. - G4, Yashwant Srushti (W), Palghar, Boisar (CT), Thane - 401501.

Date: 01st September, 2023
Place: Thane

OLATECH SOLUTIONS LIMITED

CIN - U72100MH2014PLC251672
Regd. Office: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India Tel No. 022 – 2778 0129
Email Id. investor@olatechs.com Website: www.olatechs.com

NOTICE

Notice is hereby given that the 9th Annual General Meeting **('AGM')** of the members of **OLATECH SOLUTIONS LIMITED ('the Company')** will be held on **Thursday, 28th Day of September, 2023 at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India at 04:00 P.M.**, to transact the business(es) set out in the Notice of AGM.

Purs