

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

- Tel: +91 22-4283-9200 Fax: +91-22-4283-9236 GSTIN 27AAACC1905B1ZE
- CIN L72100MH1995PLC084788 Email: cssl.investors@cybertech.com Website: www.cybertech.com

Date: August 29, 2022

To

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 532173

Tο

National Stock Exchange of India Ltd.

Listing Department
Plot No. C1, Exchange Plaza
G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Symbol: CYBERTECH

Sub.: <u>Submission of Newspaper Advertisement.</u>

Ref: Regulation 30 and Regulation 47 of SEBI (listing Obligations and Disclosure Requirements)
Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Public Notice to the Members intimating about 27th Annual General Meeting ("AGM") being convened on Tuesday, September 27, 2022 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). This advertisement is being published pursuant to General Circular No. 20/2020 dated May 05, 2020 and 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

The said Notice has been published in the Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi newspaper) both in Mumbai editions on August 29, 2022. The above information is also available on the website of the Company at https://cybertech.com.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587

Encl.: a/a



FINANCIAL EXPRESS

Exemption-free tax regime needs tweaks, say analysts

PRASANTA SAHU New Delhi, August 28

WITH FEW TAKERS for the income tax regime without exemptions even after two years of its introduction, the government may consider allowing basic deductions and make the slabs more graded to make it more attractive to taxpayers under different brackets, according to analysts.

However, the dual regime tax regime may continue for another two to three years until the new one finds acceptability through a mix of deductions and lower tax rates.

A review of the new regime — introduced as an option for taxpayers in FY21 along with the conventional one that allows exemptions but with relatively higher rates — seems necessary, given the lukewarm response to it from taxpayers. A senior government official, however, said any review could be undertaken at the appropriate time.

Less than 1% of the taxpayers who filed returns through the Clear (previously ClearTax) portal have opted for the new regime, according to its CEO, Archit Gupta. "The percentage of taxpayers opting for the new tax regime is less because of the non-availability of deductions. Currently, the new tax regime is feasible for those having lower incomes with no cash flow to invest in tax-saving schemes. However, tradi-

SANDIP DAS

New Delhi, August 28

COME OCTOBER 2, FER-

TILISERS will be sold under a

single brand name, Bharat —

a move that will enable the

government curb subsidy

According to sources, this

will also ensure uniformity in

fertiliser supplies and elimi-

nate unhealthy competition

agents and dealers of fer-

tiliser companies influence

farmers' purchase decisions.

After the rollout of the one

nation, one fertiliser initia-

tive, farmers will get quality

fertiliser without bothering

components of various fer-

tilisers sold through 177

manufacturers are 80% for

urea, 65% for di-amonimum

phosphate, 55% for nitrogen,

phosphorus and potassium –

NPK (55%) and 31% for

tiliser subsidy in 2021-22.

In 2020-21, the subsidy

was ₹1.32 trillion, which

included a freight subsidy of

rent fiscal is estimated to be

in the range of ₹2.2 - ₹2.3

trillion as elevated global

prices of fertilisers and nat-

ural gas, the key feedstock,

will be sold from October 2 as

The varieties of fertilisers

have inflated costs.

The subsidy bill in the cur-

The government had incurred ₹1.62 trillion as fer-

muriate of potash.

₹9,063 crore.

At present, the subsidy

Under the current system,

among companies.

about brands.

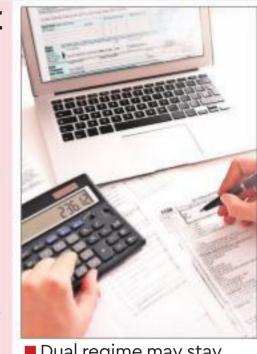
outgo on the soil nutrients.

TEPID RESPONSE



Onerous condition for individuals with business income as they can't switch back to old regime

■ Tax savings can be up to ₹4.29 lakh in the old regime vs ₹78,000 in the new one for income up to **₹20 lakh**



■ Dual regime may stay for 2-3 years until new tax regime is tweaked to make it attractive

tionally Indians are diligent savers and tend to maximise tax savings and claim deductions," Gupta said.

One option is to introduce a standard deduction of up to ₹2 lakh in the new regime sans exemptions, and phase out the old regime after some time, said Sonu Iyer, partner at EY India.

"Alternatively the government could look at introducing standard deduction up to ₹2 lakh and retaining Section 80C/80CCD deductions limited to PF, PPF, LIC, pension, NPS and 80D for mediclaim in the new regime. Insurance and retirement savings would be encouraged and also, given we do not have a formal security system to take care of post-

177 firms to sell Bharat

brand fertiliser from Oct 2

Fertiliser subsidy

Source: Department of fertiliser

Bharat urea, Bharat DAP,

Bharat MOP and Bharat NPK,

under the fertiliser subsidy

scheme Pradhanmantri

Bhartiya Janurvarak Pariyo-

ferent brand names, nutrient

contents of fertilisers remain

the same as stipulated under

the Fertiliser Control Order,

1985. "After the introduction

of 'Bharat' brand, farmers

would not be confused in

choosing the brand and it

would encourage companies

to capture local markets, thus

ensuring timely availability

of fertiliser to the farmers,"

While fertiliser manufac-

said an official.

Officials said despite dif-

*projection against budget

estimate of ₹1.03 trillion

(₹ trillion)

2019-20

2020-21

2021-22

2022-23*

retirement needs or medical emergencies, tax breaks for such planning should be incentivised by way of allowing deductions for such payments for medical insurance, pensions and savings for later life," Iyer said.

The trade-off of tax savings under the new regime is very small. Maximum tax saving is ₹78,000 for income up to ₹20 lakh, while the tax saving could be as high as ₹4.29 lakh in the old regime if one claims a host of deductions and exemptions. There is an onerous condition of a lock-in if the individual taxpayer with a business/profession opts for the new

In the old tax regime, some

turers are yet to respond to

the decision to do away with

multiple brands, an official

with one unit told FE the

move could dilute brand valu-

cation issued last week said

manufacturers can display

their name, brand, logo and

other relevant product infor-

mation on one-third space of

across states causes delays in

their transportation, while

pushing up the freight sub-

sidy burden for the govern-

tiliser units from the western

part of the country market

their products in the eastern

region, while units in the

north supply fertiliser to

western and southern

the fertiliser subsidy to man-

ufacturers, who sold their

produce to farmers through

their retail chains. Since the

introduction of the direct

benefit transfer system in

October 2016, fertiliser sub-

sidies have been released to

companies on the basis of

sales made by the retailers to

tiliser to farmers or buyers is

currently made through

point of sale devices installed

at outlets since March 2018

and beneficiaries are identi-

fied through Aadhaar, Kisan

Credit Card and other docu-

Sale of all subsidised fer-

The government released

Officials said several fer-

ment, the note said.

Movement of fertilisers

the bags.

regions.

the farmers.

ments.

A fertiliser ministry notifi-

ation of the companies.

780 more defence items to be procured locally

PRESS TRUST OF INDIA New Delhi, August 28

DEFENCE MINISTER RAJ-NATH Singh has approved a fresh list of 780 components and subsystems which will only be procured from domestic industry after a ban on their import kicks in under a staggered time-line of around six

70-odd deductions and

exemptions are allowed, such

as standard deduction, house

rent allowance and leave travel

allowance or deduction under

Section 80C (for various invest-

ments and payments such as

tuition fees, principal repay-

ment of housing loan), 80D

expenses), 80TTA (savings

bank interest) or deduction of

₹2 lakh for housing loan inter-

offers lower tax rates in a

graded manner, that is, 5%

rate for income of ₹2.5-5 lakh,

10% for ₹5-7.5 lakh, 15% for

₹7.5-10 lakh, 20% for ₹10-

12.5 lakh, 25% for ₹12.5-15

lakh and 30% for over ₹15

lakh. Analysts say the six-slab

structure may also have con-

possibly three after some time

when there will be only one

regime," Iyer said, adding there

should be no tax up to ₹5 lakh,

10% tax on ₹5-10 lakh, 20%

on ₹10-20 lakh and 30% on

regime, it is most likely the new

one, where the government is

keen to wean taxpayers off

exemptions, said Aarti Raote,

(Members Voluntary Winding-up)

STHREE INDIA PRIVATE LIMITED

neeting of the members of STHREE INDIA

PRIVATE LIMITED will be held at A-1/292, Ground Floor, Janak Puri, New Delhi - 110058,

India either in physical mode or audio video mode

according to the prevailing circumstances on

Saturday, October 01, 2022 at 10.30 Hours for

the purpose of having an accounts laid before

them showing the manner in which the winding-

up has been conducted and the property of the

company disposed of and of hearing any

xplanation that may be given by the liquidator

and also of determining by a special resolution of the company, the manner in which the books,

accounts and documents of the company and

Liquidation has commenced on 'Members

A member entitled to attend and vote at the

meeting is entitled to appoint a proxy to attend

proxy need not be a member of the company.

Proxy in order to be effective should be duly

completed and signed and must be

deposited at the registered office of the

company not later than 48 hours before the

time for holding the aforesaid meeting

of the liquidator shall be disposed of.

Place: New Delhi

Dated: 29.08.2022

voluntary winding up'.

Notes:

If India must retain one tax

income above ₹20 lakh.

partner, Deloitte India.

"Slabs may be reduced to

The exemption-free regime

est, to name a few.

fused people.

medical insurance/

It is the third such "positive indigenisation" list comprising line replacement units, subsystems and components used for various military platforms, equipment and weapons, and the aim is to minimise imports by the defence public sector undertakings. The defence ministry has

set specific timelines for the ban on import of the items, spanning a period from



Rainath Singh

December 2023 to December

"Singh has approved the third positive indigenisation list of 780 strategically important Line Replacement Units (LRUs)/Sub-systems/Components with a timeline beyond which they will only be procured from the domestic industry," it said in a statement on Sunday.

Govt bans wheat product exports to tame prices

THE GOVERNMENT HAS banned exports of wheat flour and related products to keep domestic supplies steady and curb a price rise. Nevertheless, it will allow exports of such products to food-deficit nations, based on requests from their governments.

With this, the export policy for wheat products has been brought on a par with that of wheat. According to a notification dated August 27 by the Directorate General of Foreign Trade, exports of wheat flour (atta), maida, semolina (rava/ sirgi), whole meal atta and resultant atta are now prohibited.

The move follows an irrational spike in outbound shipments of wheat products in recent months, which has threatened to undermine the government's ban on wheat exports imposed on May 13. The government subsequently decided to allow flour exports. subject to recommendations by an inter-ministerial panel. However, since massive

exports of wheat products continued, the government has stepped in to prohibit them. On August 25, the Cabinet decided to restrict exports of wheat or meslin flour. Exports of wheat or meslin flour jumped 215% on year in the June quarter to \$128 million. The all-India average retail price of wheat flour (atta) has risen more than 17% from a year ago to ₹35.2 per kg, according to the consumer affairs ministry data.

Prices of wheat and wheat products started rising earlier this year, after an intense heatwave hurt the yield level of the crop. **FE BUREAU**

Sumuka Agro Industries Limited

CIN: L74110MH1989PLC289950

Regd Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067 Email: sumukaagro@gmail.com Contact No. +91 98860 00679 Website:

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The 33rd Annual General Meeting ("AGM") of the Company will be held on Saturday, September 2rd 2022 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out

n view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), SEBI Circular dated May 12, 2020, 15th January, 2021 and 13th May. 2022 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 the AGM of the Company will be held through VC / OAVM.

The Notice of the 33th AGM along with the Annual Report 2021-22 will be sent only through electronic mode to all the Members whose email addresses are registered with the Company/ Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular, Members may note that the Notice and Annual Report of 2021-22 will also be available on the Company's website www.sumukaagro.com vebsites of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDI https://www.evoting.nsdl.com. The requirements of sending Physical copy of the Notices of the 33" AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI

addresses are requested to register the same with the Company's Registrar and Share Transfer Agents M/s. Purva Sharegistry (India) Pvt. Ltd. at the weblink https://www.purvashare.com/email-andphone-updation/ to obtain the Annual Report, Notice of e-AGM. Members may also send an e-mail request to sumukaagro@gmail.com along with the following documents for procuring user id and password and registration of e-mail addresses for e-Voting for the resolutions set out in this Notice:

Members holding shares in physical form & DEMAT form and who have not registered their e-mail

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card).
- 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 (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

The Company is providing remote e-voting facility ("remote e-voting") of NSDL to all its members to cast their vote on all resolution set out in the notice of the 33rd AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting before AGM/remote e-voting during the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the

Members are requested to carefully read all the notes set out in the Notice of the 33rd AGM and in

particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting For Sumuka Agro Industries Limited (Formerly known as Superb Papers Limited)

Date: August 29, 2022

Paresh Thakker Managing Director

MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD

TARUN JAGGI

PRIVATE LIMITED

Liquidator of STHREE INDIA

Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093, Contact No.: 022-68194000/022-66211000 Demand Notice

A notice is hereby given that the following borrower/s have defaulted in the repayment of principal and interest of the loan facility obtained

by them from the Company and the loans have been classified as Non-Performing Assets (NPA). The notice dated were issued to them inder Section 13 (2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses as provided to the company by them, that in addition thereto for the purposes of information of the said borrowers enumerated below, the said borrowers are being informed by way of this public notice. Name of the Borrower/ Description of Secured Asset in respect Date of Notice sent &

NO.	CO-DOTTOWET/LAN/Dranch	or which interest has been created		Outstanding Amount	
1	ARMAN ALLADDEN ALI, JUGRAFIYA AKRAR KHATOON, MOHDRAUF RAINI/ PU90PULONS000005003570/KALYAN	FLAT NO 003 GR FLOOR, EVERGREEN APARTMENT, VANGANI VILLAGE, Thane, P.O KULGAON, THANE, MAHARASHTRA, Pin: 421503	09-08-2022	13-08-2022 & Rs.631572/-	
2	RAJKUMAR RANJIT JAISWAR, GEETADEVI R JAISWAL, NANADKUMAR RAJKUMAR JAISWAR, ANANDKUMAR RAJKUMAR JAISWAR/ PU90PULONS000005001590/KALYAN	FLAT NO 302 3rd FLOOR, ASHA PALACE, WALDHUNI, KALYAN (W), Thane, P.O KATE MANI VALI, THANE, MAHARASHTRA, Pin: 421306	10-08-2022	13-08-2022 & Rs.1661399/-	
3	DINESHKUMAR MANIKCHAND SHAHU, SHWETA DINESH GUPTA,RAMESH KUMAR GUPTA,ASHISH YASHWANT KHANDERAO/PU90PULONS0000050028 62/KALYAN	FLAT NO 305 3RD FLOOR, SUMARIYA RESIDENCY BUILDING NO - 02-B, PURNA VILLAGE BHIWANDI, Thane, MAHARASHTRA, Pin: 421302	09-08-2022	13-08-2022 & Rs.1079419/-	
4	MAZRUDDIN KHALIL ANSARI, JUBAIDA MAZRUDDIN ANSARI/ WBELA0000008/KALYAN	Flat no 104 1nd floor, A wing, Unique ap, partment Plot no b 106. Sector 23, Nerul, NAVI MUMBAI, P.O DARAVE, MAHARASHTRA, Pin: 400706	20-08-2022	13-08-2022 & Rs.3066282/-	
5	MAHESH DAMU SHINDE, DARSHNA MAHESH SHINDE/ WBELA0003035/KALYAN	HOUSE NO.42 B, NEAR MARUTI MANDIR UKRUL, RAIGARH(MH), P.O NERAL, RAIGARH(MH), MAHARASHTRA, Pin:410101	02-10-2017	13-08-2022 & Rs.3477637/-	

13 (2), failing which further steps will be taken after expiry of 60 days from the date of issuance of notice U/s. 13 (2) dated mentioned above as per the provisions of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002

Authorised Officer Date: 29-AUG-2022 Place: MAHARASHTRA Manappuram Home Finance Ltd

State Bank of India (Formerly known as Superb Papers Limited) BRANCH- STRESSED ASSETS MANAGEMENT BRANCH - II

Authorized Officer's Details Name: Mr. Hiran Kumar Chavah E-mail ID: team3.15859@sbi.co.in Mobile No: 7259804950 Landline No. (Office):- 022 - 41611446

Address: State Bank of India SAM II Branch, Ground Floor, Raheja Chambers, Free Press Journal Marg. Nariman Point, Mumbai - 21 Fax No.022 - 22811401

(Rs. in Crs)

Earnest

(EMD In Rs)

1,00,00,000.00

Alternate Mobile No - 9860676272/7903171062 Appendix - IV - A [See Proviso to Rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provison to Rule 8(6) of Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and

Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the physical possession of which has been taken by Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is" "As is What is" and "Whatever there is" on 20th September 2022 for recovery of Rs.20,43,98,464.84 due to the secured creditor from M/s Advent Enterprises Pvt Ltd (Borrower) and Shri Shailesh Agarwal, Shri Deepesh Agarwal and Smt Rita Agarwal (Directors & Guarantors).

Description of Property/ies

Amalgamated Flat No 301 & 302

admeasuring 987.50 Sq feet

(built up area) each (Total - 1975

The property wise reserve price will be as under

Name of Title

Shri Deepesh

Agarwal and Shri

(Promoter & known a Personal Guarantors to M/s Advent Santha Enterprises Pvt Ltd)	n 3rd floor of th as Chandrasag Sahakari Grih: Ltd situated Reservoir Ros i 400 018	gar, Worli a Nirman at Worli
Date & Time Date: 20,09,2022 of c-Auction extensions of 10 mi		a.m. to 04:00 p.m. with unlimit
Bid Increment Amount Rs. 50,0	00/- and in mu	Itiple of Rs. 50,000/-
Date and time for submission of EM letter of participation/ KYC Docume	and the second second	On or before 19.09,2022 before 4.30 p.m.
Date & Time of Inspection property	13.09.2022	2 : From 11.30 am. to 4.00 pm.
Contact person/Contact Number	The state of the s	sh Sonawane – 9860676272 k Kumar - 7903171062

Bank of India, the Secured Creditor's websites: www.sbi.co.in

Authorized Officer Place: Mumbai State Bank of India

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

REGD Off: 'CYBERTECH HOUSE', PLOT NO. B-63/64/65, ROAD NO. 21/34, J.B. SAWANT MARG, MIDC, WAGLE ESTATE, THANE(WEST),

MAHARASHTRA - 400604. Tel: +91 22-4283-9200 | Fax: +91-22-4283-9236 E-mail ID: cssl.investors@cybertech.com | Web: www.cybertech.com

27TH ANNUAL GENERAL MEETING OF CYBERTECH SYSTEMS AND SOFTWARE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the Twenty-seventh (27th) Annual General Meeting ("AGM") of the members of CyberTech Systems and Software Limited ("the Company") is scheduled to be held on Tuesday, September 27, 2022 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"). the Rules made thereunder read with the MCA's General Circulars numbered

14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 dated April 8, 2020, Apri 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 to transact the businesses as set out in the AGM Notice In compliance with the above MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to the

shareholders whose email addresses are registered/ available with the Company, Depository Participants. Shareholders holding shares in dematerialized mode are depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent (RTA) Link Intime India Private Limited Telephone: 022-49186000: E-mail: enotices@linkintime.co.ir Website: https://instavote.linkintime.co.in/Home The Notice of the AGM and the Annual Report will also be available on the

Company's website at https://cybertech.com/Investor and on the websites of the stock exchanges (BSE Limited at https://www.bseindia.com & National Stock Exchange of India Limited at https://www.nseindia.com) and on the RTA e-voting Shareholders will have an opportunity to cast their vote electronically on the

businesses as set out in the Notice of AGM through remote e-voting/voting during

Place: Thane

AGM. Members will be provided with a facility to attend the AGM through VC/OAVM through INSTAMEET, the e-voting platform as provided by Link Intime India Pvt. Ltd., Registrar to the Company. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit https://www.cybertech.com/Investor for such details The Board has recommended a dividend of Rs.1.5/- (Rupee One and Half Only) on the paid-up Equity Share Capital for FY 2021-22 at its Meeting held on May 04

2022. The payment of dividend is subject to approval of the members at the 27th AGM of the Company 6. The Notice of 27th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

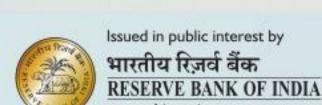
For CyberTech Systems and Software Limited Date: August 29, 2022

Sarita Leelaramani Company Secretary and Compliance Officer

RBI Kehta Hai... Jaankaar Baniye,

Satark Rahiye!

Tokenisation makes card transactions safer and more convenient







Same card can be used for multiple merchants; multiple cards can be used for same merchant





For more details, visit https://rbikehtahai.rbi.org.in/token For feedback on this message, write to rbikehtahai@rbi.org.in





जाहीर सूचना

मुळ जमीन/मालमत्ता दस्तावेज हरवले आहेत

मी/आम्ही, दिलीप भास्कर मठकर, आधारकार्ड क्र.८०६३३३१६६७८४, भास्कर मठकर यांच मुलगा, वय सुमारे ७० वर्षे व मनाली दिलीप <mark>मठकर,</mark> आधारकार्ड क्र.९८३१२७४२३६८५ दिलीप मठकर यांची पत्नी, वय सुमारे ६४ वर्षे निवासी पत्ता: ६०३, निर्मल सागर कोहौसोलि. १८५, सी व डी, एल.जे. रोड, शिवाजी पार्क दादर (पश्चिम), मुंबई-४०००२८ येथे सर्वसामान्य जनतेस सचित करीत आहे की, आमच्याकडून होसुर उपनिबंधक कार्यालय, तामिळनाडू येथे नोंदणीकृत दिनांक २४.0९.१९९२ रोजीचे नोंद दस्तावेज क्र.१/४२००/१९९२ असे आमचे मालमत्ताबाबतचे मुळ जमीन दस्तावेज हरवले आहेत आणि याबाबत शिवाजी पार्क, दादर (प.) पोलीस ठाणे येथे तक्रार क्र.१०२३/२२ दि.२५.०८.२०२२ अंतर्गत तकार नोंद करण्यात आली आहे. ज कोणा व्यक्तीस सदर दस्तावेज सापडल्यास त्यांर्न आमच्याकडे ९३७२६७१२८ वर संपर्क कराव किंवा वर नमुद निवासी पत्त्यावर कळवावे

सुनिल मोदी ॲण्ड असोसिएटस्करित सनदी लेखापाल सही/ सुनिल जे. मोदी (मालक) ठिकाण: मंबई दिनांक:२९.०८.२०२२

PUBLIC NOTICE

Take NOTICE that the following Original document in respect of Gala no.509 and Gala no.510, Fift Floor, situated on East of Parel Tank Road, C.S nos 2/159, 1A/160,1B/160,1C/160 and 1A/184 of Parel Sewree Division, Abyudaya Nagar, Cotton Green are misplaced/lost which is presently standing in the name of M/s Raja Fun Foods Pvt Lt .The details are as follows -

i) Original Agreement dated 8th February 1984 between M/s.Prabhudas Dalichand & co (Sellers/Vendors) a partnership firm and M/s Hans Printery(Purchasers) in respect of Gala No.509.

ii) Original Agreement dated 26th day February 1990 between M/s. Hans Printer (Transferors/Vendors) a partnership firm and M/s. Pride Electronics (Transferees/Purchasers a partnership firm in respect of Gala No. 509.

iii) Original Agreement dated 21st day of May 1990 Between M/s. Pride Electronics (Transferor (Vendors) and Mr. Cyrus .S. Contracto (Transferee/Purchaser) in respect of Gala

iv) Original Agreement dated 24th day of Octobe 2001 between Mr Cyrus Sharukh Contracto (Seller/Vendor) and M/s Raja Fun Foods Privat Limited Company (Purchasers) along wit original stamp duty receipt of Rs.120,000, franked by General Stamp office, Fort Mumb on 17/10/2001 in respect of Gala no.509.

v) Original Agreement dated 1st October 1981 between M/s.Prabhudas Dalichand & co (Sellers /Vendors) a partnership firm and M/s. Sushi Printers (Purchasers) in respect of Gala No. 510

vi) Original Agreement dated 26th May 1988 between M/s. Sushil Printers (Transferors Vendors) a partnership firm and M/s. Akshar Lite (Transferees/ Purchasers) a partnership firm i respect of Gala No.510

vii) Original Agreement dated 8th April 199 between M/s. Akshar Lite (Transferors/Vendors a partnership firm and M/s. Liladhar & C (Transferees/ Purchasers) a partnership firm in respect of Gala No.510

viii) Original Agreement dated 30th July 1994 between M/s. Liladhar & Co (Transferors/ Vendors) a partnership firm and Mr.Cyrus .S Contractors (Transferee/Purchaser) in respect

ix) Original Share Certificate No.149 bearing distinctive nos from 00741 to 00745 in respec of Gala no.509.

x) Original Share Certificate No.150 bearing distinctive nos. from 00746 to 00750 in respec of Gala No.510.

Mr. Kashyap Chandarana director of M/s Raja Fun Foods Pvt Ltd has filed a Online complaints with the Greater Mumbai Police, under Registration Sr. No. 23168-2022, dated 29th day of July 2022 and in respect of missing documents of Gala no 510 and online complain hearing Registration No 24580-2022 dated 5th day of August 2022 in respect of the missing nts of Gala no 509

All persons having any claim against the said lost Agreement by way of inheritance, legacy, bequest, transfer, mortgage, sale, gift, lien, lease, charge, trust, maintenance, easement of otherwise howsnever are required to make the same known to the undersigned by registered post with acknowledgement du along with documentary proof within 15 days from the date of Publication of Notice. In case in claim is made within the stipulated period of 15 days it will be construed that such claim, right title or interest has been waived for all intents and purposes.

SCHEDULE

Gala no.509, admeasuring 615 square feet area and Gala no.510,admeasuring 550 square feet area, in Milan Industrial Estate, Fifth Floor, situated on East of Parel Tank Road, C.S nos. 2/159, 1A/160 1B/160 1C/160 and 1A/184 of Parel Sewree Division im Registration District of Mumbai Dated this 29th day of August 2022,

Adv Sheru T, Ajwan Advocate High Cour 104 Akshaya Plaza 1st floor, 1st Road Chembur, Mumbai - 400 071 Tel: 25286891, 932263850

FORM N. D. [See Rule 92 (3)]

Form of Notice to be published in Newspaper by the successor to the Vehicle Holder.

It is hereby informed for the knowledge of public that Shri. Kaushik Naranbha Mokariya owner of the motor vehicles bearing no. (1) MH-04-GY-3443, (2) MH-04-HL-4439, (3) MH-04-GM-5667, (4) MH-48-Q-4526, (5) MH-04-CG-0533, (6) MH-47-AM-1909 & (7) MH-47-AE-1615 has expired on 21/04/2021.

I, Smt. Dakshaben Kaushikbhai Mokariya address Flat No. 2003, 20th Floor, Ahimsa Heights, Ahimsa Marg, Behind Sunder Nagar, Malad (West), Mumbai – 400064 being the successor to the abovementioned to confer intend to use the Vehicle and accordingly. I have applied to the appropriate authority/Regional Transport Office/Regional Transport Authority for the transfer of Vehicle in my name

Any person having any claim or objection in this regard, should within 15 days from he publication of this Notice, being such fact to the notice of Regional Transport Office Regional Transport Authority. Borivali.

Name of the Successo

Smt. Dakshaben Kaushikbhai Mokariya Flat No. 2003, 20th Floor, Ahimsa Heights, Ahimsa Marg Date: 29/08/2022 Behind Sunder Nagar, Malad (West), Mumbai - 400064

नवी मुंबई महानगरपालिका

शहर अभियंता विभाग

निविदा स्चना क्र.नम्मपा/ का.अ.(वाशी)/30/2022-23

	1-11-441 3-1-11 3-1-1-3-1 11 1-11-011(41(11)/100/12022 20			
अ. क्र.	कामाचे नांव	अंदाजपत्रकिय रक्कम (रू.)		
яn.		रक्कम (रू.)		
	वाशी विभागातील से.17 येथील नमुंमपा			
1	विद्युत विभागाने पदपथ व रस्त्यावर	₹.21,14,898/-		
	खोदलेल्या चरांची पुर्नस्थापना करणे			
	वाशी विभागातील से.16 व 16ए येथील			
2	नमुंमपा विद्युत विभागाने पदपथ व रस्त्यावर	₹.20,83,953/-		
	खोदलेल्या चरांची पुर्नस्थापना करणे			
	वाशी विभागातील से.15 येथील नमुंमपा			
3	विद्युत विभागाने पदपथ व रस्त्यावर	₹.19,49,684/-		
	खोदलेल्या चरांची पुर्नस्थापना करणे			
4	वाशी से. 30ए येथील केरला भवन समोर			
4	जलवाहिणी पुरविणे व टाकणे करणेबाबत.	₹.9,10,568/-		
5	वाशी से.30ए येथे सेंटरवन चौकात			
3	दुभाजकामध्ये वास्तु शिल्प बसविणे.	₹.4,22,000/-		
	00 0 110			

निविदा प्स्तिका ई-टेंडरिंग (E-Tendering) संगणक प्रणालीच्या https://nmmc.etenders.in या संकेतस्थळावर व www.nmmc.gov.ir या संकेतस्थळावर दि.29/08/2022 रोजी प्राप्त होतील.निविदेचे सादरीकरण https://nmmc.etenders.in या संकेतस्थळावर Online करण्याचे आहे. ई-निविदा ई-टेंडरिंग (E-Tendering) प्रकियेतील कोणत्याही तांत्रिक अडचणीसाठी सदर संकेतस्थळावर दिलेल्या हेल्प डेस्क नंबरवर संपर्क

कोणतीही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार मा.आयुक्त, नवी मुंबई महानगरपालिका यांनी राखून ठेवलेला आहे

> (अजय संखे) कार्यकारी अभियंता (वाशी) नवी म्ंबई महानगरपालिका

जाक्र-नम्मपा/जसं/जाहिरात/599/2022

सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड

नोंदणीकृत कार्यालय : सायबरटेक हाऊस, प्लॉट क्र. बी-६३-६४-६५-एमआयडीसी, रोड क्र.२१/ ३४, जे.बी. सावंत मार्ग, वागळे इस्टेट, ठाणे (पश्चिम), महाराष्ट्र–४००६०४. दूरध्वनी–०२२-४२८३९२००, फॅक्स-०२२-४२८३९२३६, वेबसाईट: www.cybertech.com

व्हिडिओ कॉन्फरन्सिंग मार्फत सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेडची २७वी वार्षिक सर्वसाधारण सभा

सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड (कंपनी) यांनी वार्षिक सर्वसाधारण सभा **मंगळवार, २७ सप्टेंबर, २०२२ रोजी दु.४.००वा**. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएएम) कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत सहवाचिता सहकार मंत्रालयादारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/ २०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २१/२०२१ व ०२/२०२२ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/ पी/२०२०/७९ दि.१२ मे, २०२०, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१ ११ दि.१५ जानेवारी, २०२१ व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ (सेबी परिपत्रके) सहवाचिता सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेन्टस) रेग्युलेशन्स २०१५ (सेबी लिस्टींग रेग्युलेशन्स) नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

. एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०२१–२२ करिता वार्षिक अहवालाच्या प्रती ज्या भागधारकांचे ई-मेल कंपनी/ठेवीदार सहभागीदाराकडे नोंद आहेत त्यांना पाठविले जाईल. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल व मोबाईल क्रमांक त्यांचे संबंधित ठेवीदार सहभागीदाराकडे नोंद्र करावेत. वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांनी त्यांचे ई-मेल व मोबाईल क्रमांक कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, दूर.:०२२-४९१८६०००, enotices@linkintime.co.in. वेबसाईट: instavote.linkintime.co.in/Home संकेतस्थळावर सादर करावेत.

एजीएम सुचना व वार्षिक अहवाल कंपनीच्या https://www.cybertech.com/Investor तसेच स्टॉक एक्सचें जेंसच्या (बीएसई व एनएसई) www.bseindia.com व www.nseindia.com आणि आरटीएच्या instavote.linkintime.co.in वेबसाईटवर उपलब्ध आहेत.

एजीएम सुचनेत नमुद विषयावर विद्युत स्वरुपाने मत देण्याची संधी भागधारकांना रिमोट ई-वोटिंग, एजीएम दरम्यान मतदानाने उपलब्ध होईल सदस्यांना इन्स्टामिटमार्फत व्हीसी/ओएव्हीएममार्फत एजीएममध्ये लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडद्वारे दिलेल्या ई-वोटिंग माध्यमातून उपलब्ध होईल. डिमॅट स्वरुपात. वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांकरिता आणि ज्य भागधारकांचे ई-मेल नोंद्र नाहीत अशा भागधारकांकरिता रिमोट ई-वोटिंगकरिता पद्धत भागधारकांन दिलेल्या सचनेत नमद आहे याचे संपूर्ण तपशील कंपनीच्या वेबसाईटवर उपलब्ध आहेत. भागधारकांनी अशा तपशिलाकरिता https://www.cybertech.com/Investor ला भेट द्यावी.

कंपनीच्या संचालक मंडळाने ४ मे, २०२२ रोजी झालेल्या सभेत वित्तीय वर्ष २०२१-२२ करिता भरणा केलेले समभाग भांडवलावर रु.१.५/- (दीड रुपया फक्त) चा लाभांश शिफारस केला आहे कंपनीच्या २७व्या एजीएममध्ये सदस्यांच्या मान्यतेवर लाभांश देण्याचे अवलंबन असेल.

लागु कायद्यानुसार सर्व भागधारकांना त्यांच्या नोंद ई-मेलवर लवकरच २७व्या एजीएमची सूचना पाठविली जाईल.

सही / - प्राधिकृत अधिकारी

मनप्पुरम होम फायनान्स लिमिटेड

ठिकाण: मुंबई

सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेडकरित

सरीता लिलारामानी दिनांक: २९.०८.२०२२ कंपनी सचिव व अनुपालन अधिकारी

जाहीर सूचना

भागप्रमाणपत्र हरविले आहे

येथे सूचना देण्यात येत आहे की, मी, श्रीमती लक्ष्मीबेन पुरुषोत्तम पटेल, माझा पत्ताः न्यु पंतनगर, **उषाकिरण को-ऑप. सोसायटी लि.,** व्ही.बी. लेन विस्तारीत, घाटकोपर (पूर्व), मुंबई-४०००७५, माझ्याकडे पंतनगर उषािकरण को-ऑप. सोसायटी लि.द्वारे फ्लॅट क्र.३७६३, इमारत क्र.१३९ चे वितरीत अनुक्रमांक ४१ ते ४५ धारक रु.५०/-

प्रत्येकीचे ५ शेअर्सकरिता मुळ भागप्रमाणपत्र क्र.९ हरवले/गहाळ झाले आहे. सोसायटीकडे दुय्यम भागप्रमाणपत्र वितरणासाठी मी अर्ज केला आहे. जर कोणासही दुय्यम भागप्रमाणपत्र वितरणासाठी काही आक्षेप असल्यास लेखी स्वरुपात सोसायटीकडे आणि ॲड. **पंतनगर उषाकिरण को-ऑप. सोसायटी लि**., पत्ता: न्यु पंतनगर, १३९ इमारत, व्ही.बी. लेन विस्तारीत, घाटकोपर (पुर्व), मुंबई-४०००७५ येथे आजच्या तारखेपासून १४ दिवसांत कळवावे. अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल आणि हरवलेल्या प्रमाणपत्राऐवजी दुय्यम भागप्रमाणपत्र सोसायटीकडून वितरीत केले जातील. सही/-

श्रीमती लक्ष्मीबेन पुरुषोत्तम पटेल

ठिकाण: घाटकोपर, मुंबई दिनांक: २९.०८.२०२२

जाहीर सूचना

निधन झाले. त्यांच्या पश्चात खालील वारसदार आहेत.

येथे सूचना देण्यात येत् आहे की, (१) पानबाई कांतिलाल गडा व (२) रमेश कांतिलाल गडा (माझे अशील) यांचे खाली नमुद जागेबाबत अधिकाराची मी चौकशी करीत आहे. स्वर्गीय कांतिलाल पोपटलाल गडा है खाली नमुद केलेल्या मालमत्तेचे पुर्वीचे मालक होते. **कांतिलाल पोपटलाल गडा** यांचे १९.०२.२००८ रोजी

कायदेशीर वारसदाराचे नाव	स्वर्गीय कांतिलाल पोपटलाल गडा यांच्यासह नाते			
पानबाई कांतिलाल गडा	पत्नी/विधवा			
रमेश कांतिलाल गडा	मुलगा			
मोनिका विनय कारिया	विवाहीत मुलगी			
मिनिका विनय कारिया, मुक्तकत्र्यां आणि (१) पानबाई कांतिलाल गडा व (२) रमेश कांतिलाल गडा, प्राप्तकर्त्य यांच्या दरम्यान झालेला दिनांक १० ऑगस्ट, २०२२ रोजीच्या मुक्तता करारनामाअंतर्गत मोनिका विनय कारिया यांनी (१) पानबाई कांतिलाल गडा व (२) रमेश कांतिलाल गडा यांच्या नावे ३३.३४% अविभाजीत शेअर्स, अधिकार, हक्क व हित मुक्त व समर्पण केले. परिणास्वरुपी (१) पानबाई कांतिलाल गडा व (२) रमेश कांतिलाल गडा हे खाली नमुद केलेल्या मालमत्तेच संयुक्त मालक झाले आहेत. दिनांक १० ऑगस्ट, २०२२ रोजीचा सदर मुक्तता करारनामा अनुक्रमांक बीआरएल-७-१९१९१-२०२२ अंतर्गत हमी उपनिबंधकांच्या कार्यालयात नोंदणीकृत				
म्मणात आने आहेत				

जर कोणा व्यक्तीस खाली नमद मालमत्ता /जागेसंदर्भात विकी. तारण, अधिभार, मालकीहक, बक्षीस, भाडेपदा वापर, न्यास, ताबा, वारसाहक किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क किंवा हित असल्यास ऱ्यांनी लेखी स्वरुपात पष्ठठचर्थ करारनामा आणि/किंवा दस्तावेजांच्या प्रमाणित प्रतींसह खालील स्वाक्षरीकत यांचे कार्यालय ॲडव्होकेट नेविल छेडा, द्वारा छेडा ॲण्ड असोसिएटस्, दुकान क्र.७ व ८, तळमजला, मधुर कोहौसोलि., नाना पालकर स्मृती समिती मार्ग, टीपीएस ५५वा व ५६वा रस्ता, वीर सावरकर गार्डनजवळ **बाभईनाका, बोरिवली (प.), मुंबई-४०००९२** यांच्याकडे आजच्या तारखेपासून **१५ (पंधरा)** दिवसां कळवावे, अन्यथा माझे अशील असे दावा किंवा आक्षेप विचारात न घेता खाली नमुद जागेच्या खरेदीकरिता व्यवहार पुर्ण करतील तसेच दावा किंवा आक्षेप असल्यास सोडून दिले व स्थगित ऊले आहेत असे समजले जाईल आणि व्यवहार पुर्ण केला जाईल आणि पुढे माझे अशील दावाकरिता जबाबदार असणार नाहीत. कृपय गेंद असावी की, जाहीर सूचनेद्वारे दिलेले उत्तर/दावा विचारात घेतले जणार नाही.

वर संदर्भीत मालमत्तेची अनुसूची मालकीत्वावरील निवासी जागा फ्लॅट क्र.७.०३, क्षेत्रफळ ५६८ बी.फु. बिल्टअप क्षेत्र, ७वा मजला, नताश मनोर ए को–ऑप.हौ.सो.लि. म्हणून ज्ञात सोसायटी, चंदावरकर रोड, एक्सर गाव, बोरिवली (पश्चिम), मुंबई-४०००९२, प्लॉट जमीन सीटीएस क्र.३२/बी, ३२बी/१/१ ते १०, ३२/बी/२, ३२/बी/३, गाव एक्सर तालुका बोरिवली, नोंदणी जिल्हा व उपजिल्हा मुंबई येथील जिमनीचे सर्व भाग व खंड.

आज दिनांकीत २९ ऑगस्ट, २०२२

श्री. नेविल पी. छेडा वकील उच्च न्यायालय

ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड सीआयएन: एल५११०९एमएच१९८२पीएलसी३१९००८

नोंदणीकृत कार्यालय: ७०७, रहेजा सेंटर, फ्रि प्रेस जर्नल मार्ग, नरीमन पॉईंट, मुंबई-४०००२१.

ई-मेल:info@authum.com, वेबसाईट:www.authum.com, दुर.क्र.:०२२-६७४७२११७ ४०व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, **ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड** (कंपनी) च्य प्रदस्यांची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी द.४.००वा भाप्रवे) कंपनी कायदा २०१३ च्या लागु तरतुदी (कायदा) सहवाचिता सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिक्कायरमेन्टस) रेग्युलेशन्स २०१५ आणि सहकार मंत्रालयाने (एमसीए) त्यांचे सर्वसाधार गरिपत्रक क्र.२०/२०२० दि.५ में, २०२०, परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, परिपत्रक क.१७/२०२० दि.१३ एप्रिल, २०२०, परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ आणि गरिपत्रक क्र.०३ दि.५ मे, २०२२ आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत गरिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ नुसा . सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम) मार्फत ४०व्या एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता होणार आहे

एमसीए व सेबी परिपत्रकानुसार वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालासह ४०व्या एजीएम घेण्याची सूचना ज्या सदस्याँचे ई-मेल कंपनी/ठेवीदार सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विहित वेळेत ई-मेलने पाठविले जाईल. सदर ४०वी एजीएम सचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या <u>www.authum.com</u> आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभाग: भागधारकांना एजीएम सूचनेत नमुद तपशिलानुसार व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होत येईल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत उपस्थित भागधारकांची

णसंख्या उद्देशाकरिता मोजणी केली जाईल. नेर्धारित वेळेपुर्वी किमान १५ मिनिटे सभेत सहभागी होण्याची सुविधा खुली असेल आणि निर्धारित

वेळेनंतर १५ मिनिटांच्या समाप्तीपर्यंत बंद केली जाणार नाही. जीएम सूचना व वार्षिक अहवालाच्या प्रती एमसीए परिपत्रक व सेबी परिपत्रकांच्या आवश्यकतेनुसा खारीज करण्यात आली आहे. ज्या सदस्यांचे ई-मेल नोंद किंवा अद्यायावत नाहीत त्यांनी ४०व्य ज़ीएमच्या सूचनेसह वित्तीय वर्ष २०२१–२२ करिता वार्षिक अहवालाच्या विद्युत प्रती प्राप्त करण्यासार्ठ त्वरीत त्यांचे ई-मेल खालीलप्रमाणे नोंद/अद्यायावत करावेत:

<mark>वास्तविक स्वरुपात भागधारणा:</mark> स्वाक्षरी केलेल्या विनंती पत्रामध्ये फोलिओ क्र., ई-मेल, मोबाईल क्र, पॅन (स्वसाक्षांकीत प्रत) असे तपशील कंपनीचे आरटीए महेश्वरी डाटामॅटीक्स प्रायव्हेट लिमिटेड यांना idpldc@yahoo.com वर पाठवावे किंवा कंपनीचे भागहस्तांतर प्रतिनिधी डाटामॅटीक्स प्रायव्हेट लिमिटेड यांना ५वा मजला, २३, आर.एन. मुखर्जी रोड, एस्प्लेनेड, लाल बाझार कोलकाता. पश्चिम बंगाल-७००००१ येथे पाठवावेत **डिमॅट स्वरुपात भागधारणा:** डिमॅट खात्यात ई-मेल ठेवीदार सहभागीदाराकडे नोंद करावा. यापुढे

सदस्यांनी डीपीआयडी व क्लायंटआयडी (१६ अंकी डीपीआयडी+क्लायंटआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर प्रत किंवा एकत्रित लेखा अहवाल, पॅनकार्डची स्वसाक्षांकीत पत आणि निवास परावापैकी एक दस्तावेज (जसे वाहन परवाना, बँक अहवाल, मतदानपत्र, पारपत्र आधारकार्ड इत्यादी) असे तपशील कंपनीचे आरटीए महेश्वरी डाटामॅटीक्स प्रायव्हेट लिमिटेड यांना mdpldc@yahoo.com वर सादर करून वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व कंपनीच्या ४०व्या एजीएम सूचना प्राप्त करण्यासाठी तात्पुरते ई-मेल नोंद करावेत

कंपनीने एजीएम सचनेत नमद सर्व ठरावांवर मत देण्यासाठी भागधारकांना रिमोट ई-वोटिंग सविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त एजीएम दरम्यान ई-वोटिंग (ई-वोटिंग) ने मतदानाची सुविधा कंपनीने दिली आहे. रिमोट ई-वोटिंग/ई-वोटिंगची प्रक्रिया डिमॅट स्वरुपात, वास्तविक स्वरुपात ागधारणा असणारे सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता एजीएम सूचनेत नमुद केले

पस्तक बंद करणे:

येथे सचना देण्यात येत आहे की. कंपनी कायदा. २०१३ च्या कलम ९१ व भारतीय प्रतिभती व विनिमय मंडळ (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन. २०१५ चे नियमन ४२ अंतर्गत सभासदांचे रजिस्टर व कंपनीचे शेअर ट्रान्सफर बुक्स मंगळवार, २० सप्टेंबर, २०२२ ते मंगळवार, २७ पप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) बंद राहतील.

सेबी परिपत्रक व एमसीए परित्रकांच्या पुर्ततेनुसार सदस्यांच्या माहिती व लाभाकरिता सदर सूचना वितरीत करण्यात आली आहे.

ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेडकरित

दिनांक: १४.०८.२०२२

ठिकाण : मुंबई

दिनांक: २७.०८.२०२२ हितेश वोर कंपनी सचिव व सक्षम अधिकारी

Sumuka Agro Industries Limited

(Formerly known as Superb Papers Limited) CIN: L74110MH1989PLC289950

legd Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067 Email: sumukaagro@gmail.com Contact No. +91 98860 00679 Website: www.sumukaagro.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The 33th Annual General Meeting ("AGM") of the Company will be held on Saturday. September 24 2022 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the business as set ou the notice convening the said AGM.

n view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its ircular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively eferred to as "MCA Circulars"). SEBI Circular dated May 12, 2020, 15th January, 2021 and 13th May 022 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of he Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the AGM of the Company will be held through VC / OAVM.

The Notice of the 33rd AGM along with the Annual Report 2021-22 will be sent only through electroni node to all the Members whose email addresses are registered with the Company/ Depositories in empliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice and Annual Report of 2021-22 will also be available on the Company's website www.sumukaagro.com rebsites of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL nttps://www.evoting.nsdl.com. The requirements of sending Physical copy of the Notices of the 33° AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI

Members holding shares in physical form & DEMAT form and who have not registered their e-ma addresses are requested to register the same with the Company's Registrar and Share Transfer Agents M/s. Purva Sharegistry (India) Pvt. Ltd. at the weblink https://www.purvashare.com/email-andphone-updation/ to obtain the Annual Report, Notice of e-AGM. Members may also send an e-mai equest to sumukaagro@gmail.com along with the following documents for procuring user id and assword and registration of e-mail addresses for e-Voting for the resolutions set out in this Notice:

- . In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- . In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

The Company is providing remote e-voting facility ("remote e-voting") of NSDL to all its members to ast their vote on all resolution set out in the notice of the 33rd AGM. Additionally, the company is roviding facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure or remote e-voting before AGM/remote e-voting during the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the

quorum under Section 103 of the Companies Act, 2013. Members are requested to carefully read all the notes set out in the Notice of the 33rd AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM. For Sumuka Agro Industries Limited

Date: August 29, 2022 Place: Mumbai

Paresh Thakker Managing Director DIN: 07336390

MITSU CHEM PLAST LIMITED

CIN: L25111MH1988PLC048925

Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai – 400 080.

Email: investor@mitsuchem.com | Phone No: 022-2592 0055 NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 20, 2022 at 4.00 p.m. (IST)through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has sent the Notice of the AGM along with the Annual Report for the FY 2021-22 on Saturday, August 27, 2022 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s)("DP") in accordance with the Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 and Circulars issued by SEBI dated May 12, 2020, January 15, 2021 and May 13, 2022 The Notice of the AGM and Annual Report of the Company for the financial year 2021 22 is available on the Company's website atwww.mitsuchem.com and on the website

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements; Regulations, 2015, the Register of Members and Share Transfer Book of the Company vill remain closed from Wednesday, September 14, 2022 to Tuesday, September 20 2022 (both days inclusive), on account of the AGM.

For the purpose of determining eligibility of member's entitlement of dividend for the year ended March 31, 2022, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/DP as at the closure of the business hours on Tuesday September 13, 2022.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

of BSE Ltd at www.bseindia.com.

1) The e-voting period will commence on Saturday, September 17, 2022 at 9:00 a.m. IST and ends on Monday, September 19, 2022 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.

The voting rights of Members shall of the Company as on the cut-off date i.e. Tuesday, September 13, 2022. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. 3) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to

the AGM, may attend the AGM but shall not be entitled to vote. 1) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail. 5) Any person, who acquires shares of the Company and becomes a shareholder after

the dispatch of the Annual report and holding shares as on cut-off date i.e. Tuesday September 13, 2022 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.co.in. Members who have not updated their bank account details for receiving the dividends

directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Bigshare Services Pvt. Ltd, Registrar and Transfer Agent of the Company, on a temporary basis at https:// bigshareonline.com/InvestorRegistration.aspx. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at evoting@nsdl.co.in.

For MITSU CHEM PLAST LIMITED JAGDISH DEDHIA

Date: August 27, 2022 **Place:** Mumbai CHAIRMAN AND WHOLE-TIME DIRECTOR

मनप्पुरम होम फायनान्स लिमिटेड **MANAPPURAM** (पुर्वीची मनप्पुरम होम फायनान्स प्रा.लि.) **सीआयएन:** युद्५९२३केएल२०१०पीएलसी०३९१७९ युनिट ३०१-३१५, ३रा मजला, ए विंग, कनाकिया वॉल स्ट्रीट, अंधेरी-कुर्ला रोड, अंधेरी पुर्व, मुंबई-४०००९३. संपर्क क्र.:०२२-६८१९४०००/०२२-६६२११०००

मागणी सूचना येथे सचना टेण्यात येत आहे की. खालील कर्जदारांनी कंपनीकडन प्राप्त केलेल्या कर्ज सविधेबाबत मुद्दल रक्कम व व्याज परतफेड करण्यात कसुर केलेली आहे

तिकाणः ताणे

आणि म्हणून त्यांचे कर्ज खाते नॉन-परफॉर्मिंग ॲसेटस् (एनपीए) मध्ये वर्गीकृत करण्यात आले आहे. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ऑसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२) अन्वये त्यांना त्यांच्या द्वारे कंपनीकडे देण्यात आलेल्या अंतिम ज्ञात पत्याव सूचना वितरीत करण्यात आली होती. ज्यामध्ये सदर कर्जदारांची माहिती देण्यात आली होती, सदर जाहीर सूचनेद्वारे कर्जदारांना सुचित करण्यात येत आहे.

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अ.	कर्जदार/सह-कर्जदार/	ज्यावर हित केले आहे याबाबत	एनपीए <u></u>	सूचना पाठविण्याची तारीख	
豖.	ऋण खाते/शाखा	प्रातमूत मालमत्तच वणन	ादनाक	व थकबाका रक्कम	
१	अरमान अल्लादेन अली, जुगराफिया अकरार	फ्लॅट क्रमांक ००३ जीआर फ्लोअर, एव्हरग्रीन अपार्टमेंट, वांगणी	०९.०८.२०२२	१३.०८ .२०२२ व	
	खातून, मोह रौफ रैनी/पीयु९०पीयुएलओएन	व्हिलेज, ठाणे, पी.० कुळगाव, ठाणे, महाराष्ट्र, पिन:४२१५०३		रु.६,३१,५७२/-	
	एस०००००५००३५७०/कल्याण				
2	राजकुमार रणजित जैसवार, गितादेवी आर	फ्लॅट क्रमांक ३०२ तिसरा मजला, आशा पॅलेस, वालधुनी, कल्याण	१०.०८.२०२२	१३.०८.२०२२ व	
	जैस्वाल, नानदकुमार राजकुमार जैसवार,	(प), ठाणे, पी.० काटे मणी वाली, ठाणे, महाराष्ट्र, पिन: ४२१३०६		रु.१६,६१,३९९/-	
	आनंदकुमार राजकुमार जैसवार/				
	पीयु९०पीयुएलओएनएस०००००५००				
	१५९०/कल्याण				
3	दिनेशकुमार माणिकचंद शाहु, श्वेता दिनेश	फ्लॅट क्रमांक ३०५ तिसरा मजला, सुमरिया निवासी इमारत क्रमांक -	०९.०८.२०२२	१३.०८.२०२२ व	
	गुप्ता, रमेश कुमार गुप्ता, आशिश यशवंत	०२-बी, पूर्णा व्हिलेज भिवंडी, ठाणे, महाराष्ट्र, पिन: ४२१३०२		रु.१०,७९,४१९/-	
	खंडेराव/पीयु९०पीयुएलओएनएस०००००				
	५००२८६२/कल्याण				
Х	मझरूद्दीन खलिल अन्सारी, जुबैदा मझरूद्दीन	फ्लॅट क्र. १०४, पहिला मजला, ए विंग, युनिक अपार्टमेंट प्लॉट क्र. बी	२०.०८.२०२२	१३.०८.२०२२ व	
	अन्सारी/डब्ल्यूबीईएलए०००००८/	१०६, सेक्टर २३, नेरुळ, नवी मुंबई, पी.० दारावे, महाराष्ट्र, पिन:		रु.३०,६६,२८२/-	
	कल्याण	४००७०६			
ч	महेश दामू शिंदे, दर्शना महेश शिंदे/ डब्ल्यूबी	घर क्रमांक ४२ बी, मारुती मंदिर जवळ, उकरूळ, रायगड (एमएच),	०२.१०.२०१७	१३.०८.२०२२ व	
	ईएलए०००३०३५/कल्याण	पी.० नेरळ, रायगड (एमएच), महाराष्ट्र, पिन: ४१०१०१		रु. ३४,७७,६३७/-	
उपरो	क्त कर्जदारांना सल्ला आहे की, कायद्याच्या व	ते/शाखा प्रतिभूत मालमनेचे वर्णन दिनांक व व वक्तवाकी रक्कम ति, जुगराफिया अकरार एलंट क्रमांक ००३ जीआर फ्लोअर, एव्हरग्रीन अपार्टमेंट, वांगणी व्हिलंज, ठाणे, पी.० कुळगाव, ठाणे, महाराष्ट्र, पिनः४२१५०३ हिल्लांज, ठाणे, पी.० कुळगाव, ठाणे, महाराष्ट्र, पिनः४२१५०३ हिल्लांज, ठाणे, पी.० कुळगाव, ठाणे, महाराष्ट्र, पिनः४२१५०३ हिल्लांज, ठाणे, पी.० काटे मणी वाली, ठाणे, महाराष्ट्र, पिनः ४२१३०६ हिल्लांज, ठाणे, पी.० काटे मणी वाली, ठाणे, महाराष्ट्र, पिनः ४२१३०६ हिल्लांज, ठाणे, पी.० काटे मणी वाली, ठाणे, महाराष्ट्र, पिनः ४२१३०६ हिल्लांज, ठाणे, पलंट क्रमांक ३०५ तिसरा मजला, सुमिर्स्स निवासी इमारत क्रमांक विवास क्रमांक हिल्लांज, ठाणे, महाराष्ट्र, पिनः ४२१३०६ हिल्लांज, ठाणे, पलंट क्रमांक ३०५ तिसरा मजला, सुमिर्स्स निवासी इमारत क्रमांक विवास कर्मांज हिल्लांज, आशिश यशवंत एलंडोएनएस००००००००। एलंडोएनएस०००००००००००००००००००००००००००००००००००			
	अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या तरतुदीनुसार वरनमुद केलेल्या				

तारखांना कलम १३(२) अन्वये सूचना वितरण तारखेपासून ६० दिवसांच्या समाप्तीनंतर पुढील कारवाई केली जाईल.

दिनांक: २३.०८.२०२२

ठिकाण: महाराष्ट्र

KisaN[®] किसान मोल्डिंग्ज लिमिटेड

CIN: L17120MH1989PLC054305 नोंदणीकृत कार्यालय: टेक्स सेंटर, के विंग, ३रा मजला, २६ए, चांदिवली रोड, साकीविहार रोड, अंधेरी (पूर्व), मुंबई-४०००७२. दूर.क्र.:०२२-४२००९१००/९२००, फॅक्स:०२२-२८४७८५०८, ई-मेल:cs.kisan@kisangroup.com, वेबसाईट:www.kisangroup.com

ठिकाण : मुंबई

किसान मोल्डिंग्ज लिमिटेडची ३३वी वार्षिक सर्वसाधारण सभा सूचना देण्यात येत आहे की, किसान मोल्डिंग्ज लिमिटेड (कंपनी) ची ३३वी वार्षिक सर्वसाधारण

सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.३.३०वा. भाप्रवे ३३व्या एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लाग तरतदी (कायदा). सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.२/२०२२, फाईल क्र.पॉलिसी-१७/५७/२०२१-सीएल-एमसीए दि.०५ , २०२२ (एमसीए परिपत्रके), भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ (सेबी परिपत्रक) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्यलेशन्स २०१५ (सेबी लिस्टींग रेग्यलेशन) च्या पूर्ततेनुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित

३३व्या एजीएमच्या सूचनेचे विद्युत प्रती, ई-वोटिंगकरिता प्रक्रिया व माहिती आणि वार्षिक अहवाल २०२१-२२ ज्या सदस्यांचे ई-मेल आरटीए, कंपनी किंवा डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना २६ ऑगस्ट, २०२२ रोजी पाठविण्यात आले आहे.

ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी डिपॉझिटरी सहभागीदारकडे डिपॉझिटरीमार्फत विद्युत स्वरुपात गिधारणा असणाऱ्या सदस्यांनी आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कंपनी/निबंधक भागहस्तांतर प्रतिनिधी (आरटीए) कडे <u>cs.kisan@kisangroup.com/</u> rnt.helpdesk@linkintime.co.in वर विनंती पाठवावी.

эзव्या एजीएमची सूचना व वार्षिक अहवाल २०२१-२२ कंपनीच्या <u>www.kisangroup.com</u> व बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सिक्यरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंटस) रेग्यलेशन्स. २०१५ च्या नियम ४२ नसार एजीएमनिमित्त शनिवार, २४ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

शुक्रवार, २३ सप्टेंबर, २०२२ रोजी सदस्य नोंद पुस्तकात/लाभार्थी मालकांच्या यादीत ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंगने विद्युत स्वरुपात किंवा एजीएममध्ये ई-वोटिंगने त्यांचे मत रण्याचा अधिकार असेल. ई-वोटिंग प्रक्रियेची माहिती आणि पद्धत वास्तविक स्वरुपात भागधारणा असणारे सदस्य किंवा ज्यांचे ई-मेल नोंद नाहीत त्यांना ई-वोटिंगने त्यांचे मत देता यावे याची प्रक्रिया ३३व्या जीएम सूचनेचा भाग म्हणून देण्यात येईल.

> किसान मोल्डिंग्ज लिमिटेडकरिता सही / विजय जोशी

(आयसीएसआय सदस्यत्व क्र.ए७२९८)

फाईव्ह एक्स ट्रेडकॉम लिमिटेड

(पुर्वीची फाईव्ह एक्स फायनान्स ॲण्ड इन्व्हेस्टमेंट लिमिटेड) **नोंदणीकृत कार्यालय:** दुकान क्र.एफबी४४, लेक सिटी मॉल बी, कापुरपावडी, जी.बी. रोड, मुंबई, ठाणे-४००६०७. संपर्क क्र.:०२२-२६२०४२२०, ई-मेल:fivexfinance@gmail.com, वेबसाइट:www.fivexfinance.com, सीआयएन:एल७४११०एमएच२०१०पीएलसी२०१२४९

३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता एकमेव अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

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					(रु.लाखात	
	संपलेली तिमाही			संपलेले वर्ष		
तपशील	३०.०६.२२	३१.०३.२२	३०.०६.२१	३०.०६.२२	39.03.2	
	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षि	
महसूल						
कार्यचलनातून महसूल	-240.00	२५०.००	3.00	-२५०.००	२५६.००	
इतर उत्पन्न	_	9.99	_	_	9.92	
एकूण महसूल	-240.00	२५१.११	3.00	-२५०.००	२५७.१३	
एकूण खर्च	-२५०.००	२५०.००	9.8८	-२५०.००	२५६.४८	
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा)	_	9.99	9.02	_	0.७२	
सहकारी नफा/तोटाचे हिस्सा व करानंतर कालावधीकरिता						
निव्वळ नफा/(तोटा)	_	9.99	9.02	_	0.७२	
कंपनीचे भागधारकांना दिलेले कालावधीकरिता निव्वळ						
नफा/(तोटा)	_	9.99	9.02	_	0.७२	
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष						
नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	_	9.99	9.02	_	0.02	
कंपनीचे भागधारकांना देय योग्य एकूण सर्वंकष उत्पन्न/(तोटा)	_	9.99	9.0२	_	0.७२	
भरणा केलेले समभाग भांडवल (दर्शनी मूल्य रू. १०/ – प्रत्येकी)	२०५५.४४	२०५५.४४	२०५५.४४	२०५५.४४	२०५५.४	
उत्पन्न प्रतिभाग (विशेष साधारण बाबपुर्व)						
(रू.१०/ – प्रत्येकी) (वार्षिकीकरण नाही)						
 मूळ (रु.) 	_	0.09	0.00	_	0.00	
२. सौमिकृत (रु.)	_	0.09	0.00	_	0.00	

टिप: सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहे (फायलिंगचे युआरएल).

फाईव्ह एक्स टेडकॉम लिमिटेडकरिता सही / – रवी किशन

डीआयएन:०९०७२८१८