

WESTERN RAILWAY-VADODARA DIVISION

CORRIGENDUM
Corrigendum to Tender Document of Tender No. DRM BRC 069 of 2021-22 of Tender Notice No. DRM BRC 068 of 2021-22 dated 11.08.2021. Tender No. DRM/BRC/069 of 2021-22 published vide tender notice No. DRM BRC 068 of 2021-22 dated 11.08.2021. This is hereby cancelled due to technical reason. W/623/NIT of 2021-22 dated 03.09.2021. BRC-119

APWARD NO.17 OF 1969

Emerald Co-operative Housing Societies Ltd. ....Third Party Applicant
In the matter between:
Sudha N. Sharma ....Petitioner Versus
Jivanlal Chunilal Barot ....Respondent.
Notice is hereby given that Emerald CHS EMERALD CHS has applied for certified copy in the High Court in award no. 17 of 1969 vide case TAPCL/15025 of 2021.

Therefore any person(s) having objection for the certified copies are hereby requested to come before the court before Prothonotary & Senior Master on 21<sup>st</sup> September 2021 at 11.30am hereon failing which the claim of such person(s) will be deemed to have been waived and / or abandoned

(Charmaine Sequeira) Secretary For Emerald CHS Ltd. Applicant

PUBLIC NOTICE

My Client MR. SHARAD MARUTI KOSAMKAR, owner of Flat No. A/202, Second floor, in VISHNU GOVIND PARK CO-OP HSG. SOC. LTD., Village: Virar, Tal: Vasai, Dist: Palghar. My client is ready to sale the said flat but the first sale agreement dated 15/01/1986 name M/s. M. R. CONSTRUCTION CO. (Vendor) between Mr. ANIL BANDHU PATIL (Purchaser), first sale agreement had been lost and not traceable inspite of best efforts. If any person having any kind of right, claim, title, interest in the said flat or any objections of any man or what is ever to be communicated the undersigned. Should call in writing with supporting documentary proof within 15 days from the date of publication of this notice. And thereafter my client proceed further which please be noted.

Place: Virar Adv. J. C. Pathak 203, Om Arcade, V. S. Marg, Virar East, Dist: Palghar.

PRESS RELEASE

This is to inform you that a major fire broke out in the factory of our Associate M/s. Jakharia Industries our Associate Entity located at Plot No J/11, MIDC Tarapur, Boisar District, Palghar - 401506 today morning i.e. 4th September, 2021 at around 5.30 AM and the fire was doused. The fire resulted in unfortunate loss of two invaluable human lives and a few have been injured.

The group management is yet to ascertain the exact quantum of loss were in a few machines / equipments are damaged. The impact of this fire would disrupt the production operation for about one month. The estimated losses are adequately covered by insurance. The concerned departments and statutory authorities have been intimated about the said incident.

Sd/- Jignesh Shah Jakharia Fabric Ltd. (CIN: L17200MH2007PLC171939) OFFICE NO.1224, DEJUJI NAGAR, NARPOLI VILLAGE, BHIWANDI, THANE - 421302

WESTERN RAILWAY-VADODARA DIVISION

ENGINEERING DEPARTMENT e-TENDER NOTICE No. DRM-BRC 079 OF 2021-2022
Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (WA/C) Western Railway, Pratnagar, Vadodara-390004 for the following work:- Sr. No.:1. Tender No. & Name of Work: DRM BRC 079 of 2021-22. Vadodara Division:- Civil Engineering works including Electrical (P) works and other associate works in connection with replacement of indoor and outdoor signalling works at Nabipur and Kanji station and CSI store at Nadiad station. AFTC by MSDAC works for storage of S&T Cable at Anand and Nadiad station and new Duty Bank at LC No. 275 & 295 in connection with shifting of S&T equipment. Approximate cost of the work (in Rs.) :- 49,76,606.07 Earned money to be deposited (in Rs.). :- As per bid Security declaration. Date and time for submission of tender and opening of tender: Tender is to be submitted on 01.10.2021 before 15.00 Hrs. and is to be opened on same date at 15.30 Hrs. Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased: Website @ www.reps.gov.in Divisional Railway Manager (WA/C) Western Railway, Pratnagar, Vadodara-4. W/623/NIT of 2021-22 dated 03.09.2021. BRC-119

CENTRAL RAILWAY PUNE DIVISION

E-TENDER NOTICE NO. PAL.D.C.T. 2021.03 DATE: 06.09.2021
Divisional Electrical Engineer (Construction) Central Railway, Private Road, Pune-411001 (Phone No. 020 - 26105192) for and on behalf of President of India invites open tenders ON LINE from reputed Contractors for the following work. Name of work : Design, supply, erection, testing and commissioning of Supervisory Control & Data Acquisition (SCADA) equipments at the remote control center for required work stations in Daund Manmad Section of Central Railway. Estimated Cost : Rs. 3,33,32,396.83/- (Rupees Three crore Thirty Three lakhs Thirty Two Thousand Three Hundred Ninety Six and paise Eighty Three only. Earned Money : Nil. Cost of tender forms : Nil. Completion period of 24 months (Twenty Four) months including monsoon period. Validity of offer : 45 days from date of opening of Tender. Date & Time for submission of tender and opening of tender : The tender document should be uploaded on or before 08.10.2021 upto 15.00 hours. The tender will be opened at 15.00 hours on the same day in this office. Website Notice Board location for complete information : The tender Notice & Tender Document can be seen from the CRIS website address www.reps.gov.in System of Tendering : The tender documents shall be submitted ON LINE only by following the guide line on the CRIS website given above. DEE (C), PUNE RailMadad Helpline 139

PUBLIC NOTICE

NOTICE is hereby given that AZEEM ABDUL HUSAIN LOKHANDWALA claiming as sole and universal legatee under Will of SHABIB TAHERBHA LOKHANDWALA has applied to AL-SAADAH CO-OP. HOUSING SOCIETY LTD. having address at Ibrahim Rehmatullah Road, Bhandi Bazar, Mumbai: 400037 bearing Cadastral Survey No. 3627 to 3637 of Bhuleshwar Division for transferring Flat No. B-2454, 24th Floor of AL-SAADAH building along with shares and interest held by the deceased member in the capital/property of the society including Share Certificate. If any person's having any claim, right, title and interest in the said property and therefore has objection for any reason whatsoever for intended transfer should inform the under mentioned advocate in writing with documents within FORTNIGHT of the publication of this notice, failing which all claims if any will be considered as waived and no claim will be entertained thereafter.

ADV. NISAR A. GHATTE 2/18 Surmawala Bldg. Office No. 2 Gd. Fl, Inamwada Rd & Jai Rd (W) Behind Children Home, Mumbai: 9 (Pn-23700050, M-9821810988)

PUBLIC NOTICE

Notice is hereby given that Mr. Rajeev B Gavi and Mrs Megha R. Gavi are the owners of Flat No: A 804 A & B at Valencia Co Op Hsg Soc Ltd measuring 1050 sq. ft. built up situated at Central Avenue, Hiranandani Gardens, Powai, Mumbai Maharashtra 400076 having Share Certificate No: 177 & 178 and distinctive numbers: 1011 to 1020 & Open to sky parking No 56 and Podium car parking No 43 bearing CTS No. 4, 5, 8, 9, 10, 11(pt), 14(pt), 16(pt), 17(pt), 19(pt), 20(pt) Taluka Kurla in the Registration District and Sub District of Kurla. That Mr. Rajeev B Gavi and Mrs Megha R. Gavi are entering into an agreement to sell & dispose the above said premises & parkings to Mr. Sanjiva Jha and Mrs. Dolly Jha and if any person/s, legal heirs etc., having any claim, objection or rights, title, interest etc. of whatsoever nature in the said aforesaid premises shall intimate to the undersigned with necessary supporting documentary evidence within 15 days from the publication hereof, thereafter my client shall complete the formalities of selling the aforesaid Premises, without considering claims if any received after expiry of the said notice. Dated this 6th day of September, 2021. Narendra R Singh Advocate High Court, Shop No.68, Powai Place, Hiranandani Gardens, Powai, Mumbai-400076

PUBLIC NOTICE

GANGALAHERI APARTMENT CO-OP HSG SOC. LTD. 19-BANGANGA CROSS ROAD, WALKER HILL, MUMBAI - 400065. NOTICE IS HEREBY GIVEN THAT Original Share Certificate No. 06, the Duplicate Share Certificate No. 22 issued in lieu of Original Share Certificate No. 06 and Duplicate Share Certificate No. 22 WITH DISCONTINUING NOS. 26 TO 30 (5 SHARES) ISSUED IN THE NAME OF (1) Smt. ASMITA MUKUND MEHTA, (2) Smt. MRUDULA PRADEEP MEHTA (3) Shri BHARAT MATHURADAS MEHTA, Smt. ASMITA MUKUND MEHTA, Smt. MRUDULA PRADEEP MEHTA & Shri BHARAT MATHURADAS MEHTA, FLAT NO. 5A, 2<sup>nd</sup> FLOOR HAVE BEEN LOST / MISPLACED BY THEM AND HAVE APPLIED FOR DUPLICATE SHARE CERTIFICATE. IF ANY PERSON(S) HAVE ANY CLAIM / DISPUTE OR OBJECTION REGARDING THE ISSUE OF THE DUPLICATE SHARE CERTIFICATE MAY WRITE ALONGWITH VALID SUPPORTING DOCUMENTS / PROOF THEREOF TO THE SOCIETY WITHIN 15 DAYS FROM THE PUBLICATION OF THIS NOTICE. IF NO SUCH CLAIM (S) RECEIVED WITHIN 15 DAYS THE SOCIETY WILL PROCEED TO ISSUE THE DUPLICATE SHARE CERTIFICATE TO THE SAID MEMBER.

FOR GANGALAHERI APTS. CO-OP HSG SOC. LTD. Sd/- Jignesh Shah Jakharia Fabric Ltd. (CIN: L17200MH2007PLC171939) OFFICE NO.1224, DEJUJI NAGAR, NARPOLI VILLAGE, BHIWANDI, THANE - 421302

TO WHOMSOEVER IT MAY CONCERN

TAKE NOTICE THAT Shri Ganpati Vasudev Prabhu ("Deceased") Co-owner of Flat No. 203 on the second floor of the "Kishana, Kunt" building situated at Akurli road, Kandivali East, Mumbai-400101 ("Flat") died intestate on 13/07/2015 at Mumbai. We hereby invite claims or objections from the heir(s) or claimants or objector(s) to the transfer of the undivided share, interest and title of the said Deceased in the said Flat. If no claims/objections are received within the period prescribed above, we shall issue the required letter of no claim without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding whatsoever.

Prem Pandey - Advocate Kamdhenu Associates - Advocates & Legal Advisers #13-14, Gokul Horizon, Opp. Gundecha's Trilium, Thakur Village, Kandivali (East), Mumbai-400101

TO WHOMSOEVER IT MAY CONCERN

TAKE NOTICE THAT on behalf of our client Bharat Petroleum Corporation Limited are investigating the title of (i) piece of land measuring 1928.4 sq. mtrs or thereabout, being part of S. No. 72, Hissa No. 1, C.T.S. No. 1821, (ii) piece and parcel of land measuring 235.30 sq. mtrs or thereabout, being part of S. No. 72, Hissa No. 2, C.T.S. No. 1820 & 81 (p) and parcel of land measuring 393 sq. mtrs or thereabout, being part of S. No. 72, Hissa No. 3, C.T.S. No. 1823 (p) ("Property") situated at Revenue Village Eksar, Taluka Borivali, in the registration District and Sub District of Mumbai Suburban. TAKE FURTHER NOTICE THAT ANY PERSON, INSTITUTIONS (financial or otherwise) having any claims or rights in respect of the Property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 7 (seven) days from the date of publication of this notice of his/her/his claim/s, if any, with all supporting documents to the undersigned, failing which we shall issue the required letter of no claim without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding whatsoever.

Prem Pandey - Advocate kamdhenu associates - Advocates & Legal Advisers #13-14, Gokul Horizon, Opp. Gundecha's Trilium, Thakur Village, Kandivali (East), Mumbai-400101

PUBLIC NOTICE

All the concerned persons including bonafide Residential/ Commercial, environmental group and others are hereby informed that the Ministry of Environment & Forest. (I. A. Division) Government of India has accorded Environmental Clearance to M/S. Suyog Developers for their Construction of Proposed Slum Rehabilitation Scheme (Rehab and Sale Buildings) "Neo Skies" on Plot bearing C.T.S.No. 31/B (pt), 32, 32/1 to 3, 33 (pt), 34 of Village Kanjur, Utkarshangar, Mumbai by M/s. Suyog Developers (File No.: SIA/ MH/ MIS/ 126007/2019 Dt. 31.03.2021). The copy of clearance letter is available with the Maharashtra State Pollution Control Board & may also be seen on the Website of the Ministry of Environment & Forests at http://www.envfor.nic.in Date: 7th September, 2021.

M/S. SUYOG DEVELOPERS C.T.S.No. 31/B (pt), 32, 32/1 to 3, 33 (pt), 34 of Village Kanjur, Utkarshangar, Mumbai. Mansarovar Co-op. Hsg. Soc. Ltd./ Sd/- (Hon. Secretary) Mumbai Date : 07/09/2021

PUBLIC NOTICE

Notice is hereby given that the original agreement executed between M/s. Royce Developers through its partner Mr. Rakesh K. Patel as vendors and Mr. Amar Gokul Patel as purchaser dt. 27/03/2012 registered at Sr. No. 02673/2012 on 27/03/2012 in respect of the property being Flat No. 702, on 7th floor, "A" wing, area measuring 668 sq. ft. (Carpet), in building No. 1 known as Royce Galaxy now known as Dr. Babasaheb Ambedkar Bhavan Co-op. Hsg. Soc. Ltd., standing on plot of land bearing S. No. 10, H. No. 1/2/A, S. No. 10, H. No. 1/2/B, S. No. 10, H. No. 1/2/C, situated at Village:- Gandhare, Taluka-Kalyan, District:- Thane together with Registration Receipt bearing Lodgment No. 02673/2012 on 27/03/2012 has been misplaced/lost. If any person/s is in possession of the said agreement the same may be returned to the undersigned. Further if any person has any claim / objection in respect of the said Flat in any manner whatsoever, such person/s must contact me within 15 days from the date of publication of this notice. Thereafter 14 claim/ objection if any shall be deemed to be waived and/or abandoned. Date : 07/09/2021 Sd/-

Adv.Jhansi M. Chandwani

Address: Office No. 119, 1st floor, Shree Sidhivaynak Sankul, Oak Bauge, Station Road, Kalyan (W), Dist. Thane. Sd/- P. Hari [Advocate For The Purchaser]

PUBLIC NOTICE

All concerned are hereby informed that one of my clients has agreed to purchase, landed property bearing Old Survey No. 27, New Survey No. 24, Hissa No. 5, measuring 600 sq. mtrs. or thereabout, of Revenue Village - Murdha, Taluka & District - Thane, along with structures standing thereon bearing Municipal Assessment Nos. R01004476001 & R01004476002 and valid Water Connection No. EMO3093129, with clear and marketable title, free from all encumbrances of whatsoever nature, from one Shri. Baburao Babruvan Satpute & other.

Any person/s claiming any right, interest or benefits by way of sale, lease, tenancy, license, mortgage, lien or any other claim or demand of whatsoever nature, including any objection, in respect of or against the aforesaid property is/are required to intimate to me at "LEGAL POINT", G/2-A, Komal Tower, Patel Nagar, Bhayander (W), Pin 401 101, in writing, along with duly certified copies of documents or writings, based on which, such alleged claim or right rests or such objection is staked, within 14 days from the date hereof, failing in which, it shall be deemed that such alleged rights, claims, is/are released, relinquished, waived, abandoned and not all existing to all intents and purposes and my client shall go ahead with and complete the transaction. RefNo:PN/709/2021. Sd/- P. Hari [Advocate For The Purchaser]

TRANS FREIGHT CONTAINERS LTD.

CIN : B420MH1974 PLC18009 Regd. Off: Mulund Industrial Estate Services Co. Op. Society Ltd., Nahur Road, Mulund (West), Mumbai - 400 080. Notice is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. at Mulund Industrial Estate Services Co-op. Society Ltd., Nahur Road, Mulund (West), Mumbai - 400 080, Maharashtra, India, to transact the business as contained in the Notice sent to all members at their Registered Addresses/e-mail ID alongwith Proxy Form, Attendance Slip, Annual Report inter-alia containing Director's Reports, Auditor's Report and Audited Financial Statement for the year ended March 31, 2021.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM. E-voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 the Company is offering remote electronic voting (e-voting) to the members through electronic voting platform of LIPL. The cut-off date for determining eligibility of Members for remote e-voting and physical poll at the AGM is 23<sup>rd</sup> September, 2021. A member holding shares either in physical or dematerialized form as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the AGM. The e-voting process shall commence from 9.00 a.m. (IST) on September 27, 2021 and shall end at 5.00 p.m. (IST) on September 29, 2021. The e-voting facility will be disabled thereafter. The e-voting results will be declared on or before October 03, 2021.

Physical voting through Ballot Paper will also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. Members may participate in the 47<sup>th</sup> Annual General Meeting even after exercising the rights to vote by electronic means. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at <http://instavote.linkintime.com> in under Help section or write an email to [insta.vote@linkintime.com](mailto:insta.vote@linkintime.com) or contact LIPL at 022-49186000.

For Trans Freight Containers Limited Sd/- Badal Mitter Whole-time Director DIN 00076143 Date : 06<sup>th</sup> September, 2021 Place : Mumbai

SARLA PERFORMANCE FIBERS LIMITED

CIN : L31909DN1993PLC000056 Regd. Office : Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli) Tel. 0260-3290467, Fax : 0260-2631356, E-mail : investors@sarfalfibers.com. Website : www.sarfalfibers.com

NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021 at 10:30 a.m. at the Registered office of the Company situated at Survey No.59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (U. T. & N. HAVELI) to transact the business detailed in the Notice of AGM dated 25<sup>th</sup> June, 2021. 1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended 31<sup>st</sup> March, 2021 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s) on 7<sup>th</sup> September, 2021. The same is also available on the website of the Company www.sarfalfibers.com. 2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 22<sup>nd</sup> September, 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28<sup>th</sup> AGM through electronic voting system of Link Intime India Pvt. Ltd. <https://instavote.linkintime.com> in from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that: i. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means. ii. The remote e-voting shall commence on Sunday, 26<sup>th</sup> September, 2021 (09:00 a.m.) iii. The remote e-voting shall end on Tuesday, 28<sup>th</sup> September, 2021 (05:00 p.m.) iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 22<sup>nd</sup> September, 2021. v. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 22<sup>nd</sup> September, 2021, can follow the process of generating the login ID and password as provided in the Notice of AGM. vi. Members may note that a) the remote e-voting module shall be disabled by the Link Intime India Pvt. Ltd. after the aforesaid date and time for voting and once the vote in the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through ballot paper shall be made available at the AGM; and d) a register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot. vii. The Notice of AGM is available at the website of the Company www.sarfalfibers.com and also on website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.com>. viii. In case of any queries, members refer Frequently Asked Question (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.com> in under help section or write an e-mail to [enotices@linkintime.com](mailto:enotices@linkintime.com). 3. The Register of Members and Share Transfer Register in Respect of equity shares of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (Both days inclusive). By Order of the Board For Sarla Performance Fibers Limited Sd/- Mahendra Sheth Company Secretary & CFO Date : 7<sup>th</sup> September, 2021 Place : Mumbai

PUBLIC NOTICE

NOTICE is hereby given that by entered into Deed of Partition of Dr. A.B.R. Desai HUF dated 12th May, 2021, Dr. Ashitbaran Ramanlal Desai ("Karta of HUF) and Dr. Ashim Desai, as coparcener, agreed by mutual consent and without any emotional pressure, coercion or under influence to dissolve the " Dr. A.B.R. Desai HUF", therefore transferred and assigned exclusively to Dr. Ashim Desai, the entire right, title and interest in the residential apartment at North-2106, The Imperial, B. B. Nakashe Marg, Tardeo, Mumbai-400 034 free from all encumbrances. Any person having any right, title, interest, claim or demand of any nature whatsoever in respect of the said apartment or in Dr. A.B.R. Desai HUF, is hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned at Laud Mansion, 21, Queen's Rd., Mumbai-400004 within fourteen days from the date of publication hereof, failing which the transfer shall be completed, without any reference to such claims and the claims if any, shall be deemed to have been given up or waived.

Dr. Ashim Desai Address : Laud Mansion, 21, Queen's Rd., Mumbai-400 004

JAYABHARAT CREDIT LIMITED

(Formerly known as The Jayabharat Credit & Investment Co. Ltd.) Corporate Identification No. (CIN) 166000MH1943PLC003899 Registered Office: 19-20, Rajabharat Mansion No. 22, 4th Floor, Opp. SBI Main Branch, Near Stock Exchange, M.S.Marg, Fort, Mumbai 400023. Tel: 022-22643022/23. Email: [info@jayabharat.com](mailto:info@jayabharat.com), [www.jayabharat.com](mailto:www.jayabharat.com)

NOTICE OF THE 78<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 78<sup>th</sup> Annual General Meeting (AGM) of the Members of JAYABHARAT CREDIT LIMITED will be held on Thursday, 30<sup>th</sup> September, 2021 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circulars No. 02/2021 dated January 13, 2021, No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated January 15, 2021 and May 12, 2020 issued by SEBI (collectively referred to as "relevant circular"), to transact the business set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-2021 have been sent to the members electronically to the e-mail ids registered by them with the Company/ Depository Participant(s). The aforesaid documents shall also be available on the Company's website [www.jayabharat.com](http://www.jayabharat.com), website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at <https://www.evoting.nsdl.com>.

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM).

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 78<sup>th</sup> Annual General Meeting (AGM) by electronic means through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The remote e-voting period will commence on Monday, 27<sup>th</sup> September, 2021 at 9.00 a.m.(IST) and will end on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 p.m.(IST). The remote e-Voting module will be disabled by NSDL for voting thereafter.

The cut-off date for determining the eligibility to vote by remote e-voting or voting at the AGM is Wednesday, 22<sup>nd</sup> September, 2021. The procedure for electronic voting is available in the Notice of the AGM as well as in the email sent to Members by RTA Link Intime India Pvt. Ltd. Please refer e-voting user manual for Shareholders available at <https://www.evoting.nsdl.com>.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") for Shareholders, or contact M/s. Pallavi Mhatre, Manager, NSDL on Tel:022-24994545 or email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For JAYABHARAT CREDIT LIMITED Sd/- ARUN MITTER DIRECTOR Date: 6th September, 2021 Place: Mumbai, India

STARTECK FINANCE LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai-400057 Tel: +22 4287 7800 Fax: +22 4287 7890 Website: www.starteckfinance.com CIN: L51900MH1985PLC037039 NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the members of Starteck Finance Limited is scheduled to be held on Tuesday, 28<sup>th</sup> September, 2021 at 3.00 p.m. through Video Conferencing/Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013.

The Company, in accordance with the applicable regulatory requirements, have sent Notice along with the Annual Report through electronic mode on Monday, September 6, 2021 to the shareholders/beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s Adroit Corporate Services Private Limited, 17/19, Jafferbhoy Industrial Estate, Makvada Rd., Marol Naka, Andheri East, Mumbai, Maharashtra 400059 or email at [info@adroitcorp.com](mailto:info@adroitcorp.com). The Notice along with the Annual Report is also available on the Company's website [www.starteckfinance.com](http://www.starteckfinance.com), on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) where the Company's shares are listed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of dividend and 36th AGM.

Pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and as per General Circular No. 02/2021 dated January 15, 2021, 20/2020 dated April 5, 2020, 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated May 13, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CI/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CI/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India, the Company is providing the remote e-voting facility (facility to cast vote prior to the AGM) and also e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting/e-voting facility.

In this regard, the Members are hereby further notified that:

- 1. Date and time of Commencement of remote e-voting: Friday, September 24, 2021 at 9.00 a.m.
2. Date and time of end of remote e-voting: Monday, September 27, 2021 at 5.00 p.m.
3. Remote e-voting facility will not be provided beyond Monday, September 27, 2021 at 5.00 p.m.
4. Cut-off date as on which the right of voting of members shall be reckoned: Tuesday, September 21, 2021.

In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e. Tuesday, September 21, 2021 may obtain their login details for remote e-voting by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

- 5. A member may participate in the AGM after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
6. The facility for voting will also be made available during the AGM and those members present at the meeting through VC/OAVM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
7. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
8. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system by mailing their 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) to [cosec@starteckfinance.com](mailto:cosec@starteckfinance.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
9. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By order of the Board of Directors For Starteck Finance Limited Sd/- Mayuri Jain Company Secretary Date: September 7, 2021

Triumph International Finance India Limited