



Upsurge Investment & Finance Ltd.

8th September, 2021

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

REF: UPSURGE INVESTMENT AND FINANCE LIMITED (ISIN- INE890B01014)
BSE Scrip Code: 531390

Sub: Submission of Newspaper Advertisement titled- "Information regarding 27th Annual General Meeting of the Company".

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement titled- Information regarding 27th Annual General Meeting of the Company published in the following newspapers :

1. Business Standard (English)
2. The Global Times (Marathi).

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

Thanking you,
Yours faithfully,

FOR UPSURGE INVESTMENT AND FINANCE LIMITED


Diksha Joshi
Company Secretary and Compliance Officer



Encl: - as above.

कुन्हाडीने घाव करून पत्नीसमोरच केली मित्राची हत्या

शुल्लक भांडणाने घेतला जीव



पालघर - सफाळे येथे दोन मित्रांमध्ये झालेल्या भांडणाने अंकुश लहू वरटा ह्या १९ वर्षीय आरोपीने आपला मित्र धिरज राम प्रसाद गौड (वय २४ वर्ष) ह्याचा त्याच्या पत्नीसमोरच डोक्यात कुन्हाडीचे घाव घालून

हत्या केली. फरार झालेल्या आरोपीला उपविभागीय पोलीस अधिकारी विकास नाईक आणि त्यांच्या टीमने डहाणू येथून अटक करण्यात यश मिळविले.

सफाळे येथील सुरू पाडा येथे राहणारे दोन मित्र बिगारी काम करीत असत. दारू प्यायल्यानंतर ह्या दोन्ही मित्रांमध्ये नेहमी भांडणे होत असे. शनिवारी संध्याकाळी ७.३० वाजण्याच्या सुमारास सफाळेमध्ये एका दुकानासमोर त्यांचे दोघांचे भांडण झाले. ह्यावेळी आरोपी आपल्या हातात कोयता घेऊन आल्या नंतर उपस्थित काही लोकांनी त्यांचे भांडण मिटविले. नंतर मयत आपल्या घरी निघून गेला. काही वेळा नंतर कुन्हाड घेऊन आरोपी मयत धिरज ह्याच्या घरी आला. आणि झोपलेल्या धिरज च्या डोक्यात त्याच्या पत्नीच्या समोरच

कुन्हाड घातली. रक्ताच्या थारोळ्यात तडफडत पडलेल्या आपल्या मित्राला पाहून भानावर आलेल्या आरोपीने पळ काढला. सफाळे पोलीस ठाण्याचे सपोनि संदिप कहाळे ह्यांना ह्याची माहिती मिळताच त्यांनी घटनास्थळी धाव घेतली. आरोपी पळून गेल्याचे पाहिल्यावर पोलिसांनी सफाळे येथील जंगलत शोध घेतला मात्र तो मिळून आला नाही. रविवारी पहाटे लोकल पकडून डहाणू येथील एका आदिवासी पाड्यात लपून बसलेल्या आरोपीला पोलिसांनी जेरबंद करण्यात यश मिळविले. मयत धिरज ह्याला उपचारसाठी नेण्यात आले असता डॉक्टरांनी त्याला मृत घोषित केले. आरोपी विरोधात सफाळे पोलिसांनी हत्येचा गुन्हा दाखल केला असून सफाळे पोलीस पुढील तपास करीत असल्याची माहिती सपोनि कहाळे ह्यांनी दिली.

'काळी माती' मध्ये बैल पोळ्याचं गाणं

सुमधूर गीत-संगीतानं सजलेल्या सिनेमांतील कथा पहायला प्रेक्षकांना खूप आवडतं. ३९९ पुरस्कार पटकावत विश्वविक्रम करणाऱ्या 'काळी माती' या आगामी मराठी चित्रपटात एका शेतकऱ्याची कथा पहायला मिळणार आहे. दिग्दर्शक हेमंतकुमार महाले यांनी या चित्रपटात ज्ञानेश्वर बोडके या राष्ट्रीय पारितोषिक विजेत्या प्रगतशील शेतकऱ्याची यशोगाथा सादर केली आहे. शेतकरी आणि बैलांचं नातं अतूट असतं. हाच धागा पकडून हेमंतकुमार यांनी या चित्रपटात बैल पोळ्याचं गाणं सादर करण्यात आलं आहे. आजवर कोणत्याही मराठी चित्रपटात बैल पोळ्यावर आधारित गाणं पहायला मिळालं नसल्यानं 'काळी माती' या चित्रपटाचं हे एक नावीन्य आहे.

भारत, सिंगापूर, मलेशिया, फ्रान्स, युरोप, लंडन, अमेरिका आदी जगभरातील फिल्म फेस्टिव्हलमध्ये पुरस्कार पटकावणाऱ्या 'काळी माती'च्या दिग्दर्शनासोबत निर्मितीची धुराही हेमंतकुमार यांनीच सांभाळली आहे. या चित्रपटात अमिताभ बच्चन, एतहा संझिगी, दीक्षा भोर, भगवान पाचोरे, पूनम पाटील, पी. के. वाघमारे आदींचा भूमिका आहेत. यात अमिताभ बच्चन ज्ञानेश्वर बोडकेची भूमिका साकारली आहे. गीतकार कल्याण उगळे यांनी बैल पोळा गीत लिहिलं असून, अविनाश-विश्वजीत या संगीतकार जोडीनं त्यावर स्वरसाज चढवला आहे. डॉ. गौरी कवी आणि प्रियांका मित्रा यांनी हे गाणं गायलं आहे. पुण्याजवळ असलेल्या खेडमध्ये हे गाणं शूट करण्यात आलं आहे. 'सण आल्य बैल पोळ्याचा...' हे या गाण्याचे बोल आहेत. कलासिकल, लोकनृत्य, लावणी आणि लेझीम यांची सांगड घालण्यात आली आहे. यासाठी मोठी रंगोळी काढण्यात आलेली असून, संपूर्ण परिसर पताकांनी सजवण्यात आला आहे. कोरिओग्राफर लॉलीपॉप यांनी या गाण्याचं



नृत्य दिग्दर्शन केलं आहे.

'काळी माती' या चित्रपटातील बैल पोळ्याच्या गाण्याच्या प्रसंगासोबतच एकूणच या गाण्याबाबत हेमंतकुमार म्हणाले की, या चित्रपटात बैल पोळ्याच्या सणाच्या निमित्तानं सर्व गावकरी एकत्र येतात आणि बैलांची पूजा केली जाते. बैलांना खाऊ घातलं जातं. त्यानंतर छान पारंपरीक नृत्य केलं जातं. लावणी नृत्यासारखाच हा प्रकार ग्राममध्ये सादर केला जातो. या गाण्यात बरेच गावकरी व बैलही आहेत. अशा पद्धतीचं बैल पोळा या सणावरील गाणं आजवर कोणत्याही चित्रपटात आलं नाही. 'काळी माती' या चित्रपटाचा विषय शेतकरी असून, बैल हा शेतकऱ्याचा खरा साथीदार आहे. शेतकरी आणि बैल हे दोन अविभाज्य घटक आहेत. बैल पोळा या एकाच सणाला बळीराजा बैलाची पूजा करतात. जो बैल पूर्ण वर्षभर सतत काम करतो, त्याला एक दिवस विश्रांती दिली जाते, त्याला सजवलं जातं, त्याचा सन्मान केला जातो, पूजा केली जाते. हा सण शेतकरी मोठ्या उत्साहात साजरा केला जातो. या चित्रपटाचा गाथा शेतकरी असल्यानं बैल पोळ्याचा प्रसंग डोळ्यांसमोर ठेवून हे गाणं तयार करण्यात आलं. या गाण्याचं चित्रिकरणही खूप छान पद्धतीनं करण्यात आलं आहे.

मन उडू उडू झालं मालिकेतील दिपूवर चाहते फिदा



मन उडू उडू झालं हि मालिका झी मराठीवर नुकतीच प्रेक्षकांच्या भेटीस आली. या मालिकेच्या प्रोमोसूनच मालिकेबद्दल प्रेक्षकांना उत्सुकता खूप होती. या मालिकेत प्रेक्षकांचे आवडते कलाकार हता दुर्गुळे आणि अजिंक्य राऊत प्रेक्षकांच्या भेटीस आले आहेत. अगदी पहिल्या भागापासूनच प्रेक्षकांनी या मालिकेला पसंती दर्शवली आहे. तसंच तरुणांच्या गळ्यातील ताईत असलेली अभिनेत्री हता दुर्गुळे हिच्या मालिकेतील

लुकवर प्रेक्षक आणि चाहते अक्षरशः फिदा झाले आहेत. हता या मालिकेत दीपिका देशपांडेची भूमिका निभावतेय. दीपिका हि मध्यमवर्गीय कुटुंबातील मुलगी असून ती आपल्या बाबांच्या तत्वांना धरून आयुष्यात पुढे जातेय. पण इंद्रा तिच्या आयुष्यात आल्यानंतर पुढे काय होणार हे पाहणं औस्त्युक्ताचं ठरेल. मालिकेत दीपिकाचा लुक अत्यंत साधा पण तितकाच मोहक आहे. साधेपणातच सुंदरता असते याचा प्रत्यय दीपिकाकडे पाहून येतो.

इतकच नव्हे तर दीपिका आणि इंद्राची जोडी देखील प्रेक्षकांना अत्यंत भावली आहे. सोशल मीडियावरून या दोघांसाठी चाहते आपलं प्रेम फोटोज आणि व्हिडीओजच्या रूपात व्यक्त करताना दिसत आहेत. प्रेक्षकांचं अफाट प्रेम पाहून हता आणि अजिंक्य देखील भारवून गेले आहेत. आपल्या सोशल मीडियावरून हता आणि अजिंक्यने मालिकेला प्रेक्षकांनी दिलेल्या भरगोस प्रतिसादासाठी त्यांचे आभार मानले आहेत.

गणेशोत्सवाच्या मुहूर्तावर येतोय मुंबईचा नवरा....!!



'यो यो मुंबईचा पावणा आलाय कोलीवाच्यान, दाढी मिशी करून यो वगतोय तोच्यान.....' असे धमाल शब्द असलेला मुंबईचा नवरा हा नवा म्युझिक व्हिडिओ खास गणेशोत्सवा निमित्त प्रेक्षकांच्या भेटीला येत आहे. आशय कुलकर्णी आणि सिद्धी तुरे ही नवी

जोडी या म्युझिक व्हिडिओमध्ये दिसणार असून, सप्तसूर म्युझिकच्या युट्यूब चॅनलवर हा म्युझिक व्हिडिओ शुक्रवार ३ सप्टेंबरला पाहता येईल.

साईनाथ राजाध्यक्ष यांनी निर्मिती केलेल्या मुंबईचा पावणा या म्युझिक व्हिडिओच्या बीना राजाध्यक्ष सहनिर्मात्या आहेत. दर्शन दीपक नांदगावकर यांनी या म्युझिक व्हिडिओच्या गाण्याचं लेखन आणि संगीत दिग्दर्शन केलं आहे. आशय कुलकर्णी हा मराठी टेलिव्हिजनवरील लोकप्रिय अभिनेता आहे. 'माझा ह्योशील ना', 'किती सांगायचंय मला', 'पाहिले न मी तुला' अशा मालिकांतून आशयनं प्रेक्षक पसंती मिळवली आहे. तर सिद्धी तुरेनं आतापर्यंत काही म्युझिक व्हिडिओ केले असून सिद्धीनंच हे धमाल गाणं गायलं आहे. सिद्धीने गायलेली कोळी गाणी खूप लोकप्रिय आहेत त्यातील सप्तसूर म्युझिकने प्रदर्शित केलेलं 'वसईच्या नाक्यावर येशील का...' हे गाणं रसिकांना आवडले आहे. त्यांच्यासह रिनु मापारेही यात असून अंकित शिंदे आणि दिव्या घाग कार्यकारी निर्माते आहेत. तर अमोल गोळेनं छायांकन, प्रिंतेश सुर्वे आणि पायल पिसाट यांनी नृत्य दिग्दर्शन केलं आहे. देवबागच्या निसर्गरम्य परिसरात हा म्युझिक व्हिडिओ चित्रीत करण्यात आला आहे.

सप्तसूर म्युझिकनं गेल्या काही काळात सातत्यानं नव्या म्युझिक व्हिडिओची निर्मिती केली आहे. त्यातून नवे गीतकार, संगीतकार, कलावंतांसाठी मोठा मंच उपलब्ध झाला आहे.

जाहिर लिलावाची सूचना

दि चेंबूर नागरिक सहकारी बँक मर्या. नॉंदणीकृत कार्यालय पत्ता - १०१-१०३, रुद्रेश कमर्शियल कॉम्प्लेक्स, डॉ. आंबेडकर उद्यानाजवळ, चेंबूर (पुर्व), मुंबई ४०००७९. तमाम नागरिकांना कळविण्यात येते की, बँकेचे खालील नमूद कर्ज थकबाकीदार यांनी बँकेकडून घेतलेले सोने तारण कर्ज विहीत मुदतीत परतफेड न केलेल्यामुळे थकीत झालेले आहे. वारंवार नोटीस देऊनही थकबाकीदार कर्ज परतफेड करण्यास तयार नाहीत. यास्तव बँकेकडे तारण असलेल्या सुवर्ण दागिन्यांची लिलाव पद्धतीने विक्री करण्याचे बँकेने निश्चित केले असून तारण दागिन्यांचा जाहीर लिलाव दिनांक २२.०९.२०२१ रोजी दिवसाचे सकाळी १२.०० वाजता बँकेच्या वर नमूद केलेल्या नॉंदणीकृत कार्यालयात करण्यात येईल.

सुवर्ण दागिन्यांचा तपशिल खालीलप्रमाणे :

शाखा	कर्ज खाते क्र	कर्जदाराचे नाव	दागिन्यांची अंदाजे किंमत	दागिन्यांचे वजन	दागिन्यांची संख्या
GHATKOPAR	GLD/1561	ARINTER JOHN JOSHEPH	210000.00	46.660 Milligrams	5
GHATKOPAR	GLD/1562	ARINTER JOHN JOSHEPH	203000.00	50.400 Milligrams	5
GHATKOPAR	GLD/1613	NAGANE VMAL BALBHIM	161000.00	46.000 Milligrams	5
GHATKOPAR	GLD/1597	HIREJANER SONU DNESH	99500.00	25.750 Milligrams	6
GHATKOPAR	GLD/1598	HIREJANER SONU DNESH	178000.00	41.400 Milligrams	6
GHATKOPAR	GLD/1611	SHAIKH JAVED HASAN	111000.00	34.000 Milligrams	4
GHATKOPAR	GLD/1301	UPADHYA KISHAN SOLHAI	323000.00	124.300 Milligrams	4
GHATKOPAR	GLD/1302	UPADHYA KISHAN SOLHAI	400000.00	140.000 Milligrams	6
GHATKOPAR	GLD/1564	MATHKAR SIDDHESH J	431000.00	107.640 Milligrams	4
GHATKOPAR	GLD/1605	MANGALE SANJAY SHRIKANT	559000.00	147.650 Milligrams	5
GHATKOPAR	GLD/1555	ZANJE JIGNESH LAXMAN	140500.00	35.970 Milligrams	5
GHATKOPAR	GLD/1600	ZANJE JIGNESH LAXMAN	132000.00	35.250 Milligrams	5
GHATKOPAR	GLD/1610	KOLI SARASWATI DARMA	82000.00	21.600 Milligrams	6
GHATKOPAR	GLD/1495	THALE DINESH DASHRATH	164000.00	48.000 Milligrams	4
GHATKOPAR	GLD/1503	GIRKAR SMITA NAMDEV	161000.00	45.600 Milligrams	5
GHATKOPAR	GLD/1573	GIRKAR PRIYANKA ABHISHEK	334000.00	80.000 Milligrams	5
GHATKOPAR	GLD/1572	GIRKAR PRIYANKA ABHISHEK	351000.00	83.200 Milligrams	5
GHATKOPAR	GLD/1593	SHAH POONAM NEHAL	341000.00	97.900 Milligrams	4

जाहीर लिलावात भाग घेणाऱ्या हच्छकांनी इसारा रक्कम म्हणून रुपये ५,०००.०० (परतावा योग्य) पे-ऑर्डर/डिमांड ड्राफ्ट/रोख स्वरूपात दि चेंबूर नागरिक सहकारी बँक मर्या. यांच्या नावे व्यवस्थापकाकडे जमा करणे आवश्यक आहे. लिलावात भाग घेणाऱ्या हच्छकांनी लिलावाच्या रक्कमे व्यतिरिक्त लिलाव रक्कमेवर सरकारी कर ३% (GST) भरणे क्रमप्राप्त आहे याची नोंद घ्यावी. लिलावातील यशस्वी बोलीदाराने लिलाव रक्कम व सरकारी कर त्याच दिवशी बँकेत भरणा करावयाचा आहे. तदनंतर दागिन्यांचा ताबा लिलावातील यशस्वी खरेदीदाराला दिला जाईल. कोणतेही कारण न देता लिलावाची बोली राखून ठेवण्याची अथवा नाकारण्याचे पुर्ण अधिकार बँक राखून ठेवीत आहे.

सही / -

ठिकाण : मुंबई

अधिकृत अधिकारी - कर्ज वसुली

दिनांक : ०७.०९.२०२१

दि चेंबूर नागरिक सहकारी बँक मर्यादित यांचे करीत,

मे. उप निबंधक सहकारी संस्था, मुंबई (परसेवा) यांचे कार्यालय

दि. वृहत्मुंबई नागरी सहकारी बँक असासिेशन लि., मुंबई

भारतीय क्रिडा मंदिर बिल्डींग, ४ था मजला, सहकार नगर जवळ,

नायगांव रोड नं.२६, वडाळा, मुंबई - ४०००३९.

जाहीर नोटीस

दि चेंबूर नागरिक सहकारी बँक लि.

... अर्जदार

१ ला मजला, हॉटेल पर्ल, एम.डी.एस. मार्ग,

चेंबूर, मुंबई - ४०००७९.

अनुक्रमांक १ ते ४

.... जाब देणार

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की, थकित कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०९ खाली वसुली दाखला मिळणे साठी दाखल केलेल्या अर्जासोबत तुमचे म्हणणे सादर करण्यासाठी आपणांस उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण राहत नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात येत असून दिनांक १७.०९.२०२१ रोजी दुपारी १२.०० वाजता आपण स्वतःवरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे :-

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्रमांक	पुढील सुनावणी दिनांक
1	SURESH NARAYANDAS JANI MOHD SAQUIB FARIDUDDIN ANSARI SHIVAJI MAHADU WAYKAR M/S. SHARMA AUTO (PROP. KIRAN SHARMA)	15.03.21	696 /21	1,72,124.00	1 2 3 4	17.09.21
2	TULSHIRAM RAMNIHOOR CHAURASIA NAVINCCHANDRA UMARSHI JIWANI NOOR MOHD. BABU KHAN M/S. SHARMA AUTO (PROP. KIRAN SHARMA)	15.03.21	697 /21	2,23,429.50	1 2 3 4	17.09.21
3	WALTER MARIAN D'SOUZA BHOLANATH KHURMURLI YADAV GHANSHYAM KALICHARAN PANDEY M/S. SHARMA AUTO (PROP. KIRAN SHARMA)	15.03.21	698 /21	2,85,911.95	1 2 3 4	17.09.21
4	SARLA DEEPAK MANE RUSHIKESH DEEPAK MANE ULHAS DATTATRAY MANE SUDHAKAR DNYANOBA RANAKHAMBE ANIL LAXMAN KAMBLE SANTOSH RAGHUNATH KADAM	15.03.21	699 /21	7,34,487.00	1 2 3 4 5 6	17.09.21

ही नोटीस आज दिनांक ०३/०९/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

सही / -

(सुनिल बनसोडे)

उपनिबंधक, सहकारी संस्था,
महाराष्ट्र शासन, मुंबई (परसेवा)



UPSURGE INVESTMENT AND FINANCE LIMITED
Reg Off: - Office No. 303, Morya Landmark I, Behind crystal Plaza Opp. Oil New Link Road, Andheri (West), Mumbai 400055. CN: L67120MH1994PLC079254
Phone: 022-67425441 Email: info@upsurgeinvestment.com

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING OF THE COMPANY.

- Notice is hereby given that the 27th Annual General Meeting (AGM) of members of the Company will be held on Thursday, 30th September, 2021 at 1:00 PM. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 05th May 2020 and 13th January, 2021 respectively and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.
- The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by emails to all those members, whose mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.upsurgeinvestment.com and BSE Limited's website at www.bseindia.com.
- The Members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in Physical mode and members who have not registered their email is provided in the AGM Notice.
- Members can register their e-mail IDs and Bank Account Details as per the below process:
 - In case of shares in physical form, please update Email address by informing M/S Adroit Corporate Services Private Limited, RTA of the company and for Bank A/c details, by enclosing the photocopy of blank cancelled cheque of your Bank Account.
 - In the case of Shares held in Demat mode, please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

By Order of the Board of Directors
For Upsurge Investment and Finance Limited
Sd/-
Place: Mumbai
Dated: 04.09.2021
Diksha Joshi
Company Secretary

UPSGRE INVESTMENT AND FINANCE LIMITED
Reg Off: Office No. 303, Morya Landmark I, Behind crystal Plaza Opp. Off New Link Road, Andheri (West), Mumbai 400053 **CIN: L67120MH1994PLC079254**
Phone: 022-67425441 **Email:** info@upsgreinvestment.com

INFORMATION REGARDING 27th ANNUAL GENERAL MEETING OF THE COMPANY

1. Notice is hereby given that the 27th Annual General Meeting (AGM) of members of the Company will be held on Thursday, 30th September, 2021 at 1:00 PM. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 05th May 2020 and 13th January, 2021 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.

2. The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by emails to all those members, whose mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.upsgreinvestment.com and BSE Limited's website at www.bseindia.com.

3. The Members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in Physical mode and members who have not registered their email is provided in the AGM Notice.

4. Members can register their e-mail IDs and Bank Account Details as per the below process:

- In case of shares in physical form, please update Email address by informing M/s Adroit Corporate Services Private Limited, RTA of the company and for Bank A/c details, by enclosing the photocopy of blank cancelled cheque of your Bank Account.
- In case of Shares held in Demat mode, please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

By Order of the Board of Directors
For Upsgre Investment and Finance Limited
Sd/-
Diksha Joshi
Company Secretary

Place: Mumbai
Dated: 04.09.2021

FORM NO. INC-26
(Pursuant to Rule 30 of Companies (Incorporation) Rules 2014)

Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another

Before the Central Government
WESTERN REGION

In the matter of sub-section 4 of section 13 of the
Companies Act 2013 and clause (a) of sub-section (5)
of Rule 30 of the Companies (Incorporation) Rules 2014

AND

In the matter of M/S NIMNANTRAN TRADING PRIVATE LIMITED having its Registered Office at
**VASANT PRIDE, THAKUR COMPLEX, B WIND, GROUND FLOOR, KANDIVALI (EAST),
OPPOSITE GOKUL GARDEN MUMBAI MH 400067 IN**

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act, 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on FRIDAY, 30th DAY of July 2021 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address **Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra**, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

ADDRESS OF REGISTERED OFFICE: VASANT PRIDE, THAKUR COMPLEX, B WIND, GROUND FLOOR, KANDIVALI (EAST), OPPOSITE GOKUL GARDEN MUMBAI MH 400067 IN

For and on behalf of applicant

ARPAN SHAH
DIRECTOR
DIN- 08919478

SUMIT WOODS LIMITED
CIN : L36101MH1997PLC152192
Regd. Office: B-1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (E), Mumbai-400097, Tel. : +91 022 8749966/77
Fax : +91 022 2874 3377 E. : cs@sumitwoods.com **Website :** www.sumitwoods.com

NOTICE

NOTICE is hereby given that:

(a) 25th Annual General Meeting of the Company will be held at B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E.Highway, Malad-East, Mumbai 400097 on Tuesday the 28th day of September, 2021 at 04.00 PM to transact the business set out in the notice. The same is available on the website of the Company viz. www.sumitwoods.com and on website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd., at www.nseindia.com.

The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2021 to the members through permitted modes by Monday, 6th September, 2021, whose names appear on Register of members as on Friday, 03rd September, 2021.

(b) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive), for the purpose of AGM for the financial year 2020-21.

(c) Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes at the 25th AGM and the business may be transacted through remote e-voting facility. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL at the link <https://www.evoting.nsdl.com> The details are as under:

- The remote e-voting shall commence on 25th September, 2021 at 9:00 a.m.
- The remote e-voting shall end on 27th September, 2021 at 5:00 p.m.
- Members of the Company, as on cut-off date i.e 21st September, 2021, may cast their votes
- The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting through ballot / polling paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 21st September, 2021. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remote e-voting.
- Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner

The Notice of the 25th AGM, along with the procedure of remote e-voting, has been sent to all the Members by prescribed modes and the same is also available on the website of the company at www.sumitwoods.com & at websites of the Stock Exchanges, i.e., National Stock Exchange of India Ltd. at www.nseindia.com

By Order of the Board of Directors,
For Sumit Woods Ltd.
Sd/-
Bhushan Nemekar (Whole time Director)
DIN: 00043824

Place : Mumbai
Date : September 06, 2021

CLIO INFOTECH LIMITED
CIN:L6590MH1992PLC067450
Regd Off: Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063
Tel.: +91-22-4321 1800, **Email:** clio_infotech@yahoo.com, **Website:** www.clioinfotech.in

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 10:00 A.M. at Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai-400063 to transact the businesses as set forth in the Notice of the Meeting.

Members are hereby informed that the Notice of the 29th AGM of the Company has been sent on Monday, 06th September, 2021 to those shareholders whose names appear in the Register of Members as on Friday, 03rd September, 2021, and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual Report of the Company for FY 2020-2021 is also available on the Company's website at www.clioinfotech.in.

Further to facilitate other shareholders whose email id are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circular No. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 05th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021 (the "MCA Circulars"). The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link <http://www.skylinerta.com> / Email Reg. Phys. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to info@skylinerta.com / admin@skylinerta.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid. The members of the Company are also hereby informed and requested to note that:

- The Notice of 29th AGM is available on the website of the Company i.e. www.clioinfotech.in and also on the website of NSDL i.e. www.evoting.nsdl.com.
- The remote e-voting is optional and portal will remain open from Saturday, 26th September, 2021 (09.00 A.M.) till Tuesday, 29th September, 2021 (05.00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 23rd September, 2021.
- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinerta.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Clio Infotech Limited
Sd/-
Vatsal Shah
Company Secretary

Place : Mumbai
Date : 06th September, 2021

'FORM 'Z'
(See Sub-Rule[11(d-1)] of Rule 107)

Possession Notice For Immovable Property

Whereas, the undersigned being the Mr. Balasaheb S. Pawar, Special Recovery officer, of the Dnyandeep Co-operative Credit Soc. Ltd, Mumbai, Ghodbunder Branch under the Maharashtra Co-operative Societies Act 1960, Rules 1961, Sec-156, Rule-107 issued a demand notice dated 16/10/2019 calling upon the judgment debtor Mr.Jitendra Subhash Chavan (Loanee) & Mrs. Prabhavati Subhash Chavan (Co-Loanee) to repay the amount mentioned in the Demand Notice issued by this office, Rs.6,38,945/- (Rs.Six Lakh Thirty Eight Thousand Nine Hundred Forty Five Only) with date of receipt the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 12/11/2019 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961.

The judgment debtor in particular and the public in general is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11 D (D-1) of the Maharashtra Co-operative Societies Rules, 1961.

The judgment debtor in particular and the public in general (Specially Azadnagar,Kolshe) is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dnyandeep Co-op. Credit Soc. Ltd, Mumbai, for an amount Rs. 8,04,350/- (Rs.Eight Lakh Four Thousand Three Hundred Fifty Only) and interest thereon.

Description of the Immoveable Property

All that part and parcel of the property consisting of :-
House No. 103/2185, Property No-10040170, Near Municipal School No-55, Azad Nagar Ghodbunder Road, Thane West, Pin-400607
(Total Area – 130 Sq. Ft.)

Date : 06/09/2021
Place : Mumbai

Sd/-
Balasaheb S. Pawar,
Special Recovery Officer,
(Maharashtra Co-Op. Societies
Act 1960 Section 156 &
Rules 1961, Rule 107)

Indian Association of Investment Professionals
CIN: U91990MH2005GAP152320
Regd. Off.: 702, One BKC, A Wing, Bandra- Kurla Complex, Bandra- East, Mumbai – 400051 Tel. : +91-22-61798954 Website: www.iafsocietyindia.org.
E-mail: secretary@iafsociety.org

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that Sixteenth Annual General Meeting of the Company (AGM) of the Company will be held on **Wednesday, September 22, 2021** through video conferencing at 2:00pm IST in accordance with the provisions of MCA circular dated January 13, 2021 which is in continuation of circular dated May 5, 2020 read with other circulars dated April 8, 2020 and April 13, 2020.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and MCA circular dated January 13, 2021 which is in continuation of circular dated May 5, 2020 read with other circulars dated April 8, 2020 and April 13, 2020, the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended March 31, 2021 have been sent through electronic mode on September 6, 2021 to all those members who have registered their e-mail address with the Company. The Members who have registered their email address with the Company post receiving request from the Company vide public notice dated August 26, 2021 and corrigendum dated September 3, 2021 have also been sent their copy of Notice and Annual Report through email. As regards the Members who have not yet registered their email address with the Company are advised to do so at the earliest via login at <https://membership.cfainstitute.org/managementmembership>

The dispatch of Notice of AGM and Annual Report has been completed on September 6, 2021. The Annual Report along with the Notice of AGM is available on the Company's website - which can be viewed at www.iafsocietyindia.org and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com, appointed by the Company as the authorized agency to provide voting facility by electronic means.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The brief details are as follows:

- The cut-off date to determine eligibility to cast votes by electronic voting is August 31, 2021. The remote e-voting shall commence at 9:00am on Thursday, September 16, 2021 and end at 5:00pm on Tuesday, September 21, 2021 for all eligible members. The e-voting module shall be disabled beyond 5:00 p.m. on Tuesday, September 21, 2021 for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.iafsocietyindia.org.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.
- A person, whose name is recorded in the register of members maintained by the Company as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.
- The Company has appointed Ms. Reena Vinwadia, Practising Company Secretary, having Membership No. A44804 as the scrutinizor to scrutinize the voting process at the virtual meeting in a fair and transparent manner.
- The User ID and Password for e-voting will be shared by CDSL in a separate email for casting the vote through E-voting.
- The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or members may contact at secretary@iafsociety.org

Particulars	Central Depository Services (India) Limited	Indian Association of Investment Professionals
Name & Designation	Mr. Rakesh Davi, Senior Manager	Ms. Shefali JainLead Consultant, IAIIP
Address	Marathon Futorex, A-Wing, 25th floor, NM Joshi Marg, Lower Panel, Mumbai 400013	7 th Floor, 702, A Wing, C/66, G Block, One BKC , Op. Bank Of Baroda, Bandra (East), Mumbai Mumbai-400051
Contact No.	1800225533	022-61798954
Email Id	helpdesk.evoting@cdslindia.com	secretary@iafsociety.org

For Indian Association of Investment Professionals
Sd/-
Chetan Shah
Director
(DIN: 06381468)

Place: Mumbai
Date: September 07, 2021

SPV GLOBAL TRADING LIMITED
CIN: L27100MH1985PLC035268
Registered Office: 28/30, Anant Wadi Bhuleshwar Mumbai 400002.
Contact : +91-22-014001, **Fax :** +91-22-014003
Email: spvglobaltrading@gmail.com; **Website:** www.spvglobal.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held at the registered office of the company situated at 28/30, Anant Wadi Bhuleshwar Mumbai 400002 on Thursday, 30th September, 2021 at 03.00 p.m. IST. The Integrated Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier and electronically to those members who have registered their e-mail address with the Depositories / Company.

The Annual Report is available on the Company's website (www.spvglobal.in) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.spvglobal.in and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/>.

The remote e-voting shall commence on **Sunday, 26th September, 2021 at 9.00 a.m. (IST) and ends on Wednesday, 29th September, 2021 at 5.00 p.m. (IST)**. The remote e-voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 23rd September, 2021, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website National Securities Depository Limited (NSDL) website. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

BOOK CLOSURE DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company. The members are requested to note the following contact details for addressing queries / grievances, if any:

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.: 1800-222-990 or send a request at evoting@nsdl.co.in

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.spvglobal.in and the website of <https://www.evoting.nsdl.com/> immediately after the results are declared and will simultaneously be forwarded to BSE Limited, where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company.

By Order of Board of Directors
FOR SPV GLOBAL TRADING LIMITED
Sd/-
Deepak Patil
Chief Financial Officer

Date : 06th September, 2021
Place: Mumbai

'FORM 'Z'
(See Sub-Rule[11(d-1)] of Rule 107)

Possession Notice For Immovable Property

Whereas, the undersigned being the Mr. Balasaheb S. Pawar, Special Recovery officer, of the Dnyandeep Co-operative Credit Soc.Ltd, Mumbai, Ghodbunder Branch under the Maharashtra Co-operative Societies Act 1960, Rules 1961, Sec-156, Rule-107 issued a demand notice dated 16/10/2019 calling upon the judgment debtor Shri.Anilkumar Ramanna Palla (Loanee) & Mrs.Deviya Anilkumar Palla (Co-Loanee) to repay the amount mentioned in the Demand Notice issued by this office, Rs.27,52,906/- (Rs. Twenty Seven Lakh Fifty Two Thousand Nine Hundred six Only) with date of receipt the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 12/11/2019 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961.

The judgment debtor in particular and the public in general is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11 D (D-1) of the Maharashtra Co-operative Societies Rules, 1961.

The judgment debtor in particular and the public in general (Specially Sarvali, Bhivandi) is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dnyandeep Co-op. Credit Soc. Ltd, Mumbai, for an amount Rs.27,54,037/- (Rs.Twenty Seven Lakh Forty Five Thousand Thirty Seven Only) and interest thereon.

Description of the Immoveable Property

All that part and parcel of the property consisting of :-
Babso Industrial Park, Bldg No A-1 Unit No-204, Survey No 52/4, Second Floor, Post-Sarvali , Taluka- Bhivandi, Dist-Thane, Pin-421302.
(Area of Shop 1400 Sq.Ft.,)

Date : 06/09/2021
Place : Mumbai

Sd/-
Balasaheb S. Pawar,
Special Recovery Officer,
(Maharashtra Co-Op. Societies
Act 1960 Section 156 &
Rules 1961, Rule 107)

KLG CAPITAL SERVICES LIMITED
CIN: L67120MH1994PLC218169
Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai – 400 023
Tel No.: 022-6619 9000; **Fax No.:** 022-2269 6024
E-mail: company.secretary@klgcapital.com; **Website:** www.klgcapital.com

NOTICE

NOTICE is hereby given that, 27th Annual General Meeting (AGM) of the Members of the KLG Capital Services Ltd ("Company") will be held on Wednesday, September 29, 2021 at 15:15 Hours at Babasaheb Dahanukar Hall, Orion House, 12, K. Dubhashi Marg, Kala Ghoda, Fort, Mumbai – 400 001, to transact the Business as set out in the Notice convening AGM, which is being sent to the Shareholders along with Annual Report for the financial year ended March 31, 2021 at their registered addresses/electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants (s) for communication purposes and same are also available on the Company's website at www.klgcapital.com. Further, copy of the Notice of 27th AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the Commencement of the meeting. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility; (b) Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Wednesday, September 22, 2021, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting facility of CDSL; (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, September 22, 2021, can follow the process for generating the Login ID and Password as provided in the Notice of AGM; (d) The remote e-voting facility shall commence on Sunday, September 26, 2021 at 09.00 hours and end on Tuesday, September 28, 2021 at 17:00 hours; (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
KLG Capital Services Ltd
Sd/-
Chandan Chetani
Company Secretary

Place: Mumbai
Date: September 06, 2021

IND-AGIV)))
Multiple Advanced Audio Visual Solutions
IND-AGV COMMERCE LTD.
Regd. Office: 09 to 12, B-Wing, Kanara Business Centre, Laxmi Nagar, Off Ghatkopar Andheri Link Road, Ghatkopar (E) Mumbai-400075
Tel.:+91-22-25003492/93 Email Id: investor@agivait.com
Web: www.agivait.com CIN: L32100MH1986PLC039004.

NOTICE OF 35th (THIRTY FIFTH) ANNUAL GENERAL MEETING FOR THE YEAR 2020-21

NOTICE is hereby given that the 35th (Thirty Fifth) Annual General Meeting (AGM) of the members of **IND-AGV COMMERCE LIMITED** will be held on **Tuesday, 28th September, 2021 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")** i.e., CISCO WEBEX to transact the businesses as set out in the notice convening the said AGM.

The Copy of the Notice along with the 35th Annual Report for the Financial Year 2020-21 is available on the website of the Company www.agivait.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited; www.bseindia.com.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the ongoing restriction on movement of individuals at several places in the country and pursuant to General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") from time to time and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 35th (Thirty Fifth) AGM of the Company is being conducted (VC / OAVM), which does not require physical presence of Members at a common venue, in compliance with the MCA Circulars and SE