



SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: November 10, 2022

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Sarda Papers Limited (Script Code: 516032).

Sub: Notice published in newspaper – Postal Ballot/ E-voting.

Dear Sir/Madam,

We are enclosing herewith the newspaper clippings of the Notice published in Business Standard (English Language), Mumbai Lakshwdeep (Marathi Language) on 10th November, 2022, informing about dispatch / mailing of Postal Ballot Notice and E-voting instruction, as per requirement of Regulation 47 of SEBI (LODR) Regulations, 2015.

Please take above information on record.

Thanking You,

Yours faithfully,
For Sarda Papers Limited

**C R RAJESH
NAIR**

Digitally signed by C R RAJESH NAIR
DN: cn=N, o=PERSONAL, title=2354,
pseudonym=aebc8a7dd4989df1f29b558
e5c318a989c02b32b5c4d0d328f1e99
9c3d3, postalCode=400004, st=Goa
serialNumber=02235d7f082d2799b56d4
631989b0d0f1a236f51a2a6b788ec617d
b04c25, c=IN, o=C R RAJESH NAIR
Date: 2022.11.10 14:51:38 +05'30'

Rajshekhhar Cadakketh Rajasekhar Nair
Director
DIN: 01278041



Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91 9321752685



HERO HOUSING FINANCE LIMITED
Registered Office: 03, Community Centre, Basant Lok, Vasant Vihar
New Delhi - 110057. Phone: 011 49267000. CIN: U65192DL2016PLC30148
Contact Address: Building No. 07, 2nd Floor, Community Centre, Basant Lok, Vasant Vihar, New Delhi- 110057.

PHYSICAL POSSESSION NOTICE
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)
Whereas, the Authorised Officer of **Hero Housing Finance Limited**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **15/07/2021** calling upon the borrower/co-borrower and guarantors to repay the amount within 60 days from the date of receipt of said notice.
That the Hon'ble District Magistrate had passed the order dated **Sr.No.1 : 04-08-2022 & Sr.No.2 : 29-07-2022** under Section 14 of the SARFAESI Act, 2002.
The borrowers and guarantors having failed to repay the amount, notice is hereby given to the borrowers and guarantors and the public in general that the undersigned has taken **physical possession** of the property described herein below in exercise of powers conferred under section 13(4) of the said Act read with rule 8 of the said rules.
The borrowers and guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **Hero Housing Finance Limited**, for the amount and interest thereon.
The borrower's attention is invited to provisions of sub-Section 8 of Section-13 of the Act, in respect of time available, to redeem the secured assets.

Borrowers/Guarantors	Description of the properties mortgaged	Amount O/s
1.Yogesh Suresh Lad & Pooja Yogesh Lad Loan A/c No. HHFMUMHOU 19000003153	All piece and parcels of property bearing No. Flat No. 202, 2nd Floor, B Wing, Rony Co-Op HSG Society Ltd, Village - Boling Virar (W), Taluka Vasai, District - Palghar, Maharashtra 401303, Having Area of 595 Sq. Ft. Possession Date-07-11-2022	Rs. 29,82,825/- (Rupees Twenty Nine Lakhs Eighty Two Thousand Eight Hundred And Twenty Five only) as on 15/07/2021
2.Chinmay Madhusudan Trivedee & Sangeetha Chinmay Trivedee Loan A/c No. HHFMUMHOU 20000007140	All Piece and parcels of the property situated at Flat bearing No. B-2/1, Ground Floor, B-Wing, Rony Apartment, Rony Park Co-Operative Housing Society Limited Constructed on Survey No238, Hissa No. 6 (part) Village Bolinj, Sopara Road Opposite Roshan Park, Tal- Vasai, District- Palghar, Virar West, Thane, Maharashtra- 401303 (Built Up Area Measuring 490 Sq. Ft. i. e. 45.539 Sq. Mtrs) Bounded By: North - House, East - Open Plot, South - Bunglow, West - Boling Sopara Road Possession Date-04-11-2022	Rs. 24,36,355.45/- (Rupees twenty Four Lakh Thirty-Six Thousand Three Hundred Fifty Five & Forty Five paise only) as on 15/07/2021

Date : 10/11/2022
Place : Maharashtra

For Hero Housing Finance Limited
Authorised Officer

PREMIER ENERGY AND INFRASTRUCTURE LTD
Tangy Apartments, 34 Dr P V Cherian Crescent, Off Ethiraj Salai, Egmore, Chennai - 600008
Email: premierinfra@gmail.com; website: http://www.premiereenergy.in
Phone: 044-28270041
CIN: L45201TN1988PLC015521

NOTICE
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, **NOTICE** is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th November, 2022 at 4.30 P.M. to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2022.
The said Notice can be accessed on the Company's Website at www.premiereenergy.in and on the website of the Stock Exchange at www.bseindia.com.

On behalf of the Board
Sd/-
M Narayanamurthi
Managing Director
DIN: 00332455

Place: Chennai
Date : 05.11.2022

S. E. RAILWAY – TENDER
Tender Notice No. PCMM/GENL/2022/18, dated 09.11.2022. Open e-Tenders for 'E' Procurement system are invited by Principal Chief Materials Manager, S.E.Railway, Hd. Qrs. Office (5th Floor), New administrative Building, 11, Garden Reach Road, Kolkata-700043 for and on behalf of the President of India which have been uploaded on website www.ireps.gov.in as follows. All the tenders will be closed at 14.00 hrs. **Sl. No. & Tender No. ; Due Date; Brief Description; Quantity; EMD** respectively. **(1) IF225234;** 29.11.2022; Supply, Installation, Testing and Commissioning (on Turnkey Basis) of Coil Moulding press as per specification attached in Schedule-1, Make : Paramount/Vkrat/Lectronics; 01 No.; ₹ 26,40,545/-; **(2) IF225360;** 06.12.2022; Supply, Installation, Testing and Commissioning (on Turnkey Basis) of Coil Spreading machine as per CLW Specification No. MT/72210 attached. Make : Paramount/Vkrat or similar; 01 No.; ₹ 40,22,762/-; **(3) IF225361;** 02.12.2022; Supply, Installation, Testing and Commissioning (on Turnkey Basis) of Coil Winding machine as per specification attached in Schedule-1 Make : Paramount/Vkrat or similar; 01 No.; ₹ 28,93,738/-; **(4) IF225385;** 28.11.2022; Supply, Transportation & Testing of VHF based secured communication equipment consisting of microcontroller, based equipment with built in voice/data/storage facilities 25 W VHF Radio with talking instrument, power supply (12V DC/15 Amp) sealed maintenance free battery bank 12V/120AH, Omni directional stacked dipole antenna, 50 mtr length RG-217 cable. Including portable programming and data back up Terminal. Make : AE Telinlok or similar as per RDSO specification no. RDSO/SPN/TC/73/2008 with latest amendments. Details technical specification attached to this tender; 08 Nos.; ₹ 29,50,283/-; **(5) 60225001;** 30.11.2022; Wider Sleepers (RT-8746); 1088500 Nos.; ₹ 50,00,000/-; **(6) 38223882;** 15.11.2022; 7/8" (22mm) dia. Zinc plated/Galvanised Lock bolt with collar (28G) with grip range (31-39mm). Material and Specification : RDSO's STR No. : IS/RDSOWD/0001:2022.; 73418 Nos.; ₹ 1,55,940/-; **(7) IH225637;** 29.11.2022; Stranded Compact Circular Aluminum conductor, conductor screen with extruded semi conducting compound, 3 Core 400 sq.mm XLPE aluminium cable (armoured), screening with extruded semi conducting compound in combination with copper tape, Cores Laid up, innersheath of PVC tape, galvanised flat steel strip armoured and over all PVC sheathed cable conforming to IS 7098/Part-II or latest to feed 33 KV power supply; 800 Mtr; ₹ 67,330/-; **(8) KGP-GSD-TC-2022-24A;** Nil ; Transportation Contract for transportation of materials on anywhere to anywhere basis for collection/distribution of Railway materials from/to various depot of Indian Railway, on per Km basis through 16MT, 19MT, 25MT & 30MT Capacity Truck for difference distance slab for the year 2023-2025 (for 2 years) with loading/unloading per ton; 41000 KM (For total 16MT, 19MT, 25MT & 30MT Capacity Truck); ₹ 1,76,600/- Interested tenderers may visit website www.ireps.gov.in for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. **N.B. :** Prospective Bidders may regularly visit www.ireps.gov.in to participate in all other tenders. **(PR-771)**

SARDA PAPERS LIMITED
CIN: L51010MH1991PLC061164
Registered Office: A/70 M I D CSINNAR NASIK - 422103
Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane 400604. Tel. +91 9321752685
Website: www.sardapapers.com | Email ID: info.spl1991@gmail.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING
NOTICE is hereby given pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard -2 on General Meetings (the "SS-2"), read with the General Circular Nos 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021 and 3/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of the Company is being sought for the following Special Resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sl.No.	Description of Resolution
1.	Reclassification of Authorised Share Capital of the Company. (Special Business -Special Resolution)
2.	Sub-division of 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each. (Special Business - ordinary Resolution)
3.	Alteration Of The Capital Clause In The Memorandum Of Association Consequent Upon Sub-Division (Special Business - ordinary Resolution)
4.	To Increase the Authorised Share Capital and to consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. (Special Business -Special Resolution)
5.	Appointment of Statutory Auditor Of The Company to Fill the Casual Vacancy. (Special Business - ordinary Resolution)
6.	Change in name of the Company from 'Sarda Papers Limited' to 'Tahmar Enterprises Limited' and consequential alteration to MOA and AOA of the Company. (Special Business - Special Resolution)
7.	Alteration to the Object Clause of the Memorandum of Association of the Company. (Special Business-Special Resolution)
8.	Adoption Of New Set Of Articles Of Association (Special Business - Special Resolution)
9.	To Appoint Mrs. Sarita Sequeira (Din: 01203100) as Managing Director of the Company. (Special Business- Special Resolution)
10.	To Appoint Mr. Sandeep Kumar Sahu (Din: 06396817) as Non-Executive Independent Director. (Special Business-Special Resolution)
11.	To Appoint Ms. Meena Menghani (Din: 09772262) as Non-Executive Independent Director. (Special Business -Special Resolution)

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Wednesday, November 09, 2022**, to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, October 28, 2022**, (the Cut-off date *) and whose e-mail IDs are registered with the Company RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This notice is available on the Company's website at www.sardapapers.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in. Instructions for remote e-voting

In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday October 28, 2022**, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Saturday, November 12, 2022 (9:00 a.m. IST)** and end on **Sunday, December 11, 2022 (5:00 p.m. IST)**. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. IST on **Sunday, December 11, 2022**, and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to register/ Update their email ID with **Universal Capital Securities Pvt. Ltd** on info@unisc.in.

b) Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

Mr. Santosrikumar Kamleshchandra Pandey, Practicing Company Secretary (FCS: 12230 COP: 5484) has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced on or before December 13, 2022. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (www.sardapapers.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any query relating to e-voting, Members may refer 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. Soni Singh, Assistance Manager) at evoting@nsdl.co.in.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
For Sarda Papers Limited
Sd/-
SARITA SEQUEIRA
Managing Director
DIN: 01203100

Place: Thane
Date: 09.11.2022

PUBLIC NOTICE
Notice is hereby given that the **Share Certificates No. (s) 1981 & 27107. for 50 (FIFTY) Shares bearing distinctive No. (s) 581361 To 581395 (35 Shares)., 1223819 To 1223833 (15 Shares)** standing in the name(s) of **KAMLESH RASIKLAL SHAH jt WITH RITA KAMLESH SHAH in the books of M/s. MAHARASHTRA SCOOTERS** Limited, having registered office at Akurdi, Pune., has / have been lost / misplaced / destroyed and the advertiser has/have applied to the Company for issue of duplicate share certificate(s) in lieu thereof. Any person (s) who has /have claim (s) on the said shares should lodge such claim(s) with the Company's Registrars and Transfer Agents viz KFin Technologies Limited., Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Hyderabad - 500032. Within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Name(s) of the Shareholder(s)
KAMLESH RASIKLAL SHAH RITA KAMLESH SHAH
Date : 10-11-2022
Place : Mumbai

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
C.P (CAA) 200/MB/2022
Connected with
C.A. (CAA) 228/MB/2022
In the matter of the Companies Act, 2013 (18 of 2013);
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time;
AND
In the matter of Scheme of Amalgamation of JYOTHY FABRICARE SERVICES LIMITED, the Transferor Company with JYOTHY LABS LIMITED, the Transferee Company and their respective Shareholders
JYOTHY FABRICARE SERVICES LIMITED,)
a company incorporated under the Companies Act, 1956)
and having its registered office at Ujala House, Ram)
Krishna Mandir Road, Kondivita, Andheri (East),)
Mumbai - 400059; CIN: U17120MH2008PLC180246.) **... Petitioner Company 1/ Transferor Company**
JYOTHY LABS LIMITED, a company incorporated under)
the Companies Act, 1956 and having its registered office)
at Ujala House, Ram Krishna Mandir Road,)
Kondivita, Andheri (East), Mumbai - 400059;)
CIN: L24240MH1992PLC128651.) **... Petitioner Company 2/ Transferee Company**

NOTICE OF PETITION
TAKE NOTICE THAT the Petition under Section 230 to Section 232 and other applicable provisions of the Companies Act, 2013 for an Order sanctioning the proposed arrangement embodied in the matter of Scheme of Amalgamation of JYOTHY FABRICARE SERVICES LIMITED, the Transferor Company with JYOTHY LABS LIMITED, the Transferee Company and their respective Shareholders, presented by the Petitioner Companies was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench on the 7th day of November, 2022 and fixed for final hearing on the 8th day of December, 2022.
If you are desirous of opposing the said Petition, you may send to the Petitioner's Authorised Representative, notice of your intention signed by you or your advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice.
A Copy of the petition will be furnished by the Petitioner's Authorised Representative on requiring the same and on payment of prescribed charges for the same.
Dated this 9th day of November, 2022

For Ashish O. Lalpuria & Co.,
Company Secretaries
Sd/-
CS Ashish Lalpuria
Authorised Representative for the Petitioners
204, Zee Square, M. G. Road, Opp. Bank of Baroda,
Vile Parle (East), Mumbai-400 057
Email: ashishlalpuria@yahoo.co.in

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH**
C.P (CAA)/117/(MB-IV)/2022
In
C.A.(CAA)/271/(MB-IV)2021
In the matter of the Companies Act, 2013;
AND
In the matter of Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder
AND
In the matter of Scheme of Merger by Absorption of HCC Concessions Limited ('First Transferor Company') having CIN U45202MH2008PLC178890 and HCC Power Limited ('Second Transferor Company') having CIN U40300MH2011PLC218286 and HCC Energy Limited ('Third Transferor Company') having CIN U40300MH2015PLC267394 and Dhule Palesner Operations & Maintenance Limited ('Fourth Transferor Company') having CIN U93000MH2011PLC217639 with HCC Infrastructure Company Limited ('Transferee Company') having CIN U45400MH2010PLC210944 and their respective shareholders ('Scheme')

HCC Concessions Limited,	}
a company incorporated under the provisions of	}
the Companies Act, 1956 having its registered office at	}
Hincon House, Lal Bahadur Shastri Marg Vikhroli (W),	}
Mumbai – 400083, India	}
CIN: U45202MH2008PLC178890	}
...	...First Petitioner
Company/ First	Transferor Company
HCC Power Limited,	}
a company incorporated under the provisions of	}
the Companies Act, 1956 having its registered office at	}
Hincon House, Lal Bahadur Shastri Marg Vikhroli (W),	}
Mumbai – 400083, India	}
CIN: U40300MH2011PLC218286	}
...	...Second Petitioner
Company/ Second	Transferor Company
HCC Energy Limited,	}
a company incorporated under the provisions of	}
the Companies Act, 2013 having its registered office at	}
Hincon House, Lal Bahadur Shastri Marg Vikhroli (W),	}
Mumbai – 400083, India	}
CIN: U40300MH2015PLC267394	}
...	...Third Petitioner
Company/ Third	Transferor Company
Dhule Palesner Operations & Maintenance Limited,	}
a company incorporated under the provisions of	}
the Companies Act, 1956 having its registered office at	}
Hincon House, Lal Bahadur Shastri Marg Vikhroli (W),	}
Mumbai – 400083, India	}
CIN: U93000MH2011PLC217639	}
...	...Fourth Petitioner
Company/ Fourth	Transferor Company
HCC Infrastructure Company Limited,	}
a company incorporated under the provisions of	}
the Companies Act, 1956 having its registered office at	}
Hincon House, Lal Bahadur Shastri Marg Vikhroli (W),	}
Mumbai – 400083, India	}
CIN: U45400MH2010PLC210944	}
...	...Fifth Petitioner
Company/	Transferee Company


(First Petitioner Company, Second Petitioner Company, Third Petitioner Company and Fourth Petitioner Company together referred as **"Transferor Companies"** and all the Five Petitioner Companies together referred as **"Petitioner Companies"**)

NOTICE OF HEARING OF COMPANY SCHEME PETITION
Notice is hereby given that a company scheme petition under section 230 to 232 and other applicable provisions of the Companies Act, 2013, for an order sanctioning the Scheme of Merger by Absorption of HCC Concessions Limited (First Transferor Company), HCC Power Limited (Second Transferor Company), HCC Energy Limited (Third Transferor Company) and Dhule Palesner Operations & Maintenance Limited (Fourth Transferor Company) with HCC Infrastructure Company Limited (Transferee Company) and their respective shareholders ('Scheme') was presented by the Petitioner Companies on 28th May, 2022 and was admitted by the National Company Law Tribunal, Mumbai Bench ('Tribunal') on 18th October, 2022. The said Petition is fixed for hearing and final disposal before the Tribunal on 23rd November, 2022.
Any person desirous of supporting or opposing the company scheme petition should send to the Advocates of the Petitioner Companies at the address mentioned below, a notice of his / her intention, signed by him / her or his / her advocate(s), with his / her name and address, so as to reach the Advocates of the Petitioner Companies and the Tribunal at 4th Floor, Telephone Exchange, G D Somani Road, Cuffe Parade, Colaba, Mumbai - 400005, not later than two days before the date fixed for hearing of the company scheme petition. Where any person seeks to oppose the company scheme petition, grounds of opposition or a copy of his / her affidavit shall be furnished with such notice.
A copy of the company scheme petition along with all the exhibits will be furnished by the Advocates of the Petitioner Companies to any person requiring the same on the payment of prescribed charges for the same.
Dated : 10th day of November, 2022
Place : Mumbai

Ajit Singh Tawar & Co.,
Advocates for Petitioner Companies
Bootstart Colaba, 3rd Floor,
Doulatram Mansion Building,
Above Corporation Bank,
Rambhau Salgaonkar Road,
Badhwar Park, Colaba,
Mumbai 400005
Reg. No. MAH/2789/2012

By Order of the Board
For Sarda Papers Limited
Sd/-
SARITA SEQUEIRA
Managing Director
DIN: 01203100

Place: Thane
Date: 09.11.2022



RUTTONSHA
International Rectifier Limited

Regd. Office : 139/141, Solaris 1, "B" Wing, 1st Floor,
Saki Vihar Road, Powai, Andheri (East), Mumbai - 400072
CIN : L31109MH1969PLC014322; Phone : 022 - 28471956;
Fax : 022-28471959; E-mail : secretarial@ruttonsha.com;
Website : www.ruttonsha.com

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE
QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2022**
(₹ in Lacs)

SR. NO.	PARTICULARS	STANDALONE					
		QUARTER ENDED		HALF YEAR ENDED		YEAR ENDED	
		30-09-2022	30-06-2022	30-09-2021	30-09-2022	30-09-2021	31-03-2022
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	a. Revenue from Operations	1,490.66	1211.08	1,057.01	2,701.74	1,922.49	4,232.88
	b. Other Income	53.73	47.92	34.41	101.65	74.20	163.02
	Total Income (a + b)	1,544.40	1,259.00	1,091.42	2,803.40	1,996.69	4,395.90
2	Expenses						
	a. Cost of Materials Consumed	682.01	604.39	678.67	1,286.40	1,230.88	2,662.02
	b. Purchases of stock in trade	286.99	127.78	60.27	414.77	87.89	258.18
	c. Changes in Inventories of Finished goods & Work-in-progress	(0.71)	59.20	(34.58)	58.49	(49.69)	(91.60)
	d. Employee Benefits expenses	147.84	133.78	96.09	281.62	210.58	507.55
	e. Finance Costs	22.47	17.22	15.94	39.69	34.05	63.53
	f. Depreciation and amortisation expenses	29.79	29.60	26.48	59.39	52.82	106.93
	g. Other expenses	123.01	122.34	93.69	245.35	182.91	410.20
	Total Expenses	1,291.38	1,094.31	936.57	2,385.69	1,749.45	3,916.81
3	Profit before Extraordinary Item & Tax (1 - 2)	253.01	164.69	154.85	417.70	247.24	479.09
4	Extraordinary Item	-	-	109.38	-	109.38	109.38
5	Profit Before Tax (3 - 4)	253.01	164.69	45.47	417.70	137.86	369.72
6	Tax Expense						
	a) Current Tax	74.80	60.00	39.00	134.80	67.00	140.00
	b) Deferred Tax	(3.25)	(11.46)	(56.86)	(14.71)	(58.11)	(54.45)
	c) Prior Period Tax Expenses	-	-	-	-	-	2.66
7	Profit for the period/ year (5 - 6)	181.46	116.15	63.33	297.61	128.97	281.51
8	Other comprehensive income (Net)	1.77	(24.18)	(15.92)	(22.41)	(14.18)	(20.27)
9	Total comprehensive income for the period/ year (7 + 8)	183.24	91.97	47.41	275.21	114.79	261.23
10	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	693.91	692.72	688.27	693.91	688.27	690.26
11	Other Equity	-	-	-	-	-	1,923.30
12	Earnings per Equity share						
	(a)Basic and Diluted (in ₹) (before Extraordinary Item)	2.65	1.70	2.14	4.34	1.90	5.77
	(b)Basic and Diluted (in ₹) (after Extraordinary Item)	2.65	1.70	0.94	4.34	1.90	4.15



Products



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Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS

PUBLIC NOTICE

Notice to public at large is hereby given on behalf of my client Mr. **Serusary Ramesh Shivannand** residing at Flat No. A/6, Swami Shivannand Co-op Housing Society Ltd., Chakala Road, Andheri (East), Mumbai - 400 099 intend to sell the flat and shares as more particularly described in the schedule hereunder written.

The Agreements between the Developer and First and Second Purchaser has been **misplaced /lost**. All the persons having any claim, right, title, estate, or interest in respect of the said Premises or any part thereof by way of sale, transfer, exchange, assignment, mortgage, charge, gift, trust, covenant, inheritance, claim, possession, lease, sub-tenancy, maintenance, sub-lease, license, lien, share tenancy, sub-tenancy, maintenance, possession, easement devise, bequest, encumbrance, FSI Consumption or otherwise howsoever are hereby requested to make the same known to the undersigned in writing along with notatorially certified true copies of documentary at his office within **14 days** (both days inclusive) from the date of publication hereof. If no claim is made the transaction may be entered into without any reference or grade to any such purported claim or interest in the said premises which shall be deemed to have been waived for all intents and purposes and shall not be binding on my client.

THE SCHEDULE ABOVE REFERRED TO: All right, title and interest in respect of Flat No. A/6 having 872 Sq.Ft. built up area situated on the second floor of the building known as 'Swami Shivannand Co-operative Housing Society Ltd., Chakala Road, Andheri (East), Mumbai - 400 099 constructed on a plot of Land bearing Survey No. 551, 552, 553, 554 (Part) of the Village Chakala, Chakala Road, Taluka, Andheri (East), Mumbai -400093 Mumbai Suburban District along with five fully paid up shares of the said Swami Shivannand Co-operative Housing Society Ltd., issued under Certificate No. 8, bearing distinctive nos. from 36 to 40 (both inclusive).

Sd/-
Advocate
Nagesh P. Shetty & Co.,
4, Navjeevan Grih, S.V. Road,
Santacruz (West), Mumbai - 400054
Place: Mumbai Date: 10/11/2022

PUBLIC NOTICE

Notice is hereby given to the Public that the Agreement for Sale dated 23/01/1985 executed between M/s. Bombay Housing Corporation and 1st Purchaser Kiran Gobind Vaswani for the flat being Flat No. F/323, Green Gitanjali C.H.S. Ltd., C.T.S. No. 1176 (Part), Village Versova, Vaswani Marg, 7 Bungalows, Andheri West, Mumbai 400061 (Said Flat), has been lost/ misplaced. All the persons are hereby informed that not to carry on any transaction on the basis of said missing document. On behalf of my clients, Mr. Zaveed Vali Tarapurwala & Mrs. Shamim Zaveed Tarapurwala (present owners), the undersigned advocate hereby invites any kind of claims alongwith the relevant proof within 14 days from the date of this notice. Incase no claims are received within stipulated period, it shall be assumed that there are absolutely no claims by virtue of lost agreement and incase of any it is deemed to be waived off.

Place: Mira Road, Thane **Sd/-**
Date: 10th November 2022 **A. Karimi**
Advocate High Court
004, B-31, Amrapali Shanti Nagar,
Sector 11, Near TMT Bus Stop,
Mira Road East, Thane 401107

जाहीर नोटीस

तमाम लोकांस यादगरे कळविय्यात येत आहे की, माझे अशिल श्री एव्हानि विल्सन कर्नाटकीस त्यांची फ्लॅट क्र. १०३ /ऐ, सोमप वेलेंस को.डी.सो.लि. गोल्डन नेस्ट सजल जवळ, मिरा भाईंदर रोड, मिरारोड (मु) ठाणे चे भाग व सभासदत्व त्यांच्या नावे हस्तांतरण करण्यासाठी संस्थेला अर्ज करणार आहे. सदरचा फ्लॅट माझे अशिल ह्यांची आई श्रीमती रुबी विल्सन फर्नांडीझ हयांच्या नावे असून ते दि. २६.१२.२०२२ रोजी मरण पावलेले आहे. सदर बाबतित कोणासाठी काही हरकत/दावा असल्यास तर त्यांनी सदर नोटीस प्रसिध्द झालेल्या तारखेपासून १४ दिवसांच्या आत खालील दिलेल्या पत्त्यावर कळवावे. सदर मुद्द दिवसात हरकत न आल्यास संस्था सदर फ्लॅट बाबतचे भाग व सभासदत्व माझे अशिल यांच्या नावे हस्तांतर करण्याचे प्रक्रिया पुर्ण करतील.

सही
हरिपं. प. धंडारी (वकील)
राँप न.१२१,सोनम चौपिंग सेंटर,
गोल्डन नेस्ट फेस ६,मिरा भाईंदर रोड,
मिरा रोड, ठाणे.

जाहीर नोटिस

संस्थेचा भाग दाखला गहाळ वा हरविल्यासंबंधी
या नोटिसद्वारे आम जनतेस कळविय्यात येते की माझे अशिल माधुरी मधुकर सरदल यांनी त्यांचा फ्लॅट नं.२, तळ मजला, प्लॉट नं.११२, किम कोर्टिज को. ऑप.होसा, सोसायटी लि. काजूटेरीडी एस.एम. एम मार्ग, घाटकोपर (पश्चिम), मुंबई- ४00 0८४ आणि किम कोर्टिज को. ऑप. होसा. सोसायटी लि. या संस्थेचा भाग दाखला तिचे नावावरून तिची मुदली नामे अतिता मधुकर सरदल यांचे नावे हस्तांतरण करून घेणेसाठी अर्ज केलेला आहे. परंतु सदरचे संस्थेचा मूळ भाग दाखला हा कुठे तरी गहाळ वा हरविला असून तो माझे अशिलास मिळून येत नाही . त्यामुळे तिने सदर संस्थेकडे दुय्यम भाग दाखल मिळणेकरिता अर्ज दिला आहे. तरी त्यामुळे सदरचे संस्थेचे मूळ भाग दाखला यावर जर कोणाचेही कसलाही ताबा, गहाण, दावा, वोजा व हरकत किंवा अन्य प्रकारे हितसंबंध असल्यास मूळ भाग दाखल्यासह सोबत लागण-या सर्व पुर्वाव्यासहित निम्न स्वाक्षरीकारांचे खालील पत्त्यावर ही नोटिस प्रसिद्ध झालेपासून १४ (चौदा) दिवसांचे आत कळवावे अन्यथा त्यासंबंधी कोणालाही कसल्या प्रकारची हक्क व हरकत नाही वा त्यांनी सोडून दिलेले आहे असे गृहीत धरले जाऊन माझे अशिल सदर संस्थेचे दुय्यम भाग दाखला सदर संस्थेकडून प्राप्त करून घेतील.

दिनांक: १०.११.२०२२, मुंबई
सही/-
अॅड. रमेश शानेश्वर लोखंडे
वकील उच्च न्यायालय, मुंबई
ऑफिस नं. २१७, दुसरा मजला,
राँप झोन, रॅक ऑफ इंडिया जवळ,
एम .जी . रोड, घाटकोपर (पश्चिम),

PUBLIC NOTICE

Notice is hereby given that Mrs. Manjulaben Mahendrakumar Mistry and Mr. Mahendrakumar Lalulubhai Mistry are members in respect of Flat No. 103 on 1st Floor, A wing in the building of the society having below mentioned address. Mrs. Manjulaben Mahendrakumar Mistry died on 24/05/2007. Mr. Jitendra Mahendra Mistry, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 103 on 1st Floor, A wing. The society hereby invites claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. 103 on 1st Floor, A wing to Mr. Jitendra Mahendra Mistry, within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided under the Bye – Laws of the society.

Hon. Secretary
Kokil Kunj Co-op. Hsg. Soc. Ltd.,
M. G. Cross Road No. 4,
Behind Patel Nagar, Kandivali West,
Mumbai 400067
Place: Mumbai
Date : 10/11/2022

जाहीर सूचना

सर्वसााम्य जनतेस येथे सूचना देण्यात येत आहे की, **स्वर्गीय श्रीमती माधुरी विल्सन सावंत** वा खोली क्र.१७, चारकोप (१) एकत कोहोलीस , प्लॉट क्र. २४७, रोड क्र.आएसी-१०, सेक्टर-२, चारकोप, कोटिवाडी (पश्चिम), मुंबई-४०००१७, क्षेत्रफळ २५ चौ.मी., सीएच क्र.३४/२४८, नाव चारकोप, ता.सुजा कोहोली येथील यांचे विलंबित शेवचा, सदर **श्रीमती माधुरी विल्सन सावंत** यांचे २६.०१.२०२४ दिने निधन झाले आणि त्यांचे पती **बि. विल्सन अमृत सावंत** यांचे मरण ०२.०४.१९९२ रोजी निधन झाले. माझे अशिल श्री. **नितीश विलास सावंत** यांनी सदर मरण बहिश्चट्टादारेचे कायदेशीर वारसदार व प्रतिनिधी आणि संसुक्त उपनिबंध कोविली-७ व अनुक्रमक १४८६६-२०२२ यांच्या समक्ष नोंदीणीकृत दिनांक ०२.११.२०२२ रोजी सूचना करानामासुधार माझ्या अशिलाच्या नावे असून इतर कायदेशीर वारसादारांनी त्यांचे अविभाजीत शेअर व अधिकार मुक्त केले असल्याने उपरोक्त खोलीकरिता माझाच हेच राकम ज्या करण्यासाठी एन.ओ.सी आणि हस्तांतरणासाठी अर्ज केला आहे.

माझा वर मुद्द केलेल्या अशिलांनी याद्वारे ज्या कोणासह संबंधित आहे ते किंवा परिवाहारे सदर्य किंवा वारसदार किंवा दाबेदार किंवा अन्य हत्तीस पक्षकार यांच्याकडून माझे कार्यालयात पोहोच पावतीसह दावा व आक्षेप पुढाऱ्यांेथे देण्याबरोबर सदर सूचना प्रकरणापासून १४ दिवसात सदर योजनेअन्वयेने द्या किंवा आक्षेप समजिले नाहीत असे, जर दिलित कायदापती द्या व आक्षेप प्राप्त न झाल्यास माझा व सोमसदस्यत्व व्यवहार करण्यास माझे अशील मुक्त असेल आणि सदरस. असे आक्षेप त्याग केले आहेत असे समजले जाईल आणि कोणत्याही स्थितीत दावा विचारात घेतला जाणार नाही.

सही/-
उमेश विजय जाधव
वकील उच्च न्यायालय
खोली क्र.डी/४३/२५३, आमंगम कोहोली, चारकोप,
सेक्टर २, कोटिवाडी (पश्चिम),
मुंबई-४०००१७.
ठिकाण: मुंबई दिनांक: १०.११.२०२२

PUBLIC NOTICE

NOTICE is hereby given that the below mentioned Sub Broker/ Authorised Person is no longer affiliated as Sub Broker/ Authorised Person of Kotak Securities Limited.

Sub Broker/ Authorised Person Name	Trade Name	Exchange Registration Numbers of Sub Broker/ Authorised Person	Address of Sub Broker/ Authorised Person
Bankim PrasanKumar Mehta	Bankim PrasanKumar Mehta	BSE - AP01067301144972	101 1st Floor, Veena Chambers Dalal Street, Fort Mumbai 400001

Please note that above mention Sub Broker (SB)/Authorised Person (AP) is no longer associated with us. Any person henceforth dealing with above mention SB/AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, Investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned SB/AP.

Kotak Kotak Securities Limited, Registered Office: 27 BK, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1994PLC134051, Telephone No. +22 43360000. Fax No.: +22 67132430. Website: www.kotaksecurities.com. Correspondence Address: Infinity IT Park, Bldg. No 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400027. Telephone No. 42658262, SEI Registration No. IN200200137 (Member of NSE, BSE, MSE, MCX & NCDEX), AMFI ARN 0164, PMS INP000000258, and Research Analyst INH00000586. NSDL/CDSL: IN-IN-DP-629-021. Compliance Officer Email: Mr. Sanjayu Nair Cell: 022-42858484, or Email: ks.compliance@kotak.com.

PUBLIC NOTICE

Notice is hereby given that I am instructed by my clients to investigate the title of Mrs. Shobha Dilip Pataskar & Mr. Girish Dilip Pataskar, in respect of Flat No. A/02, situated on the ground floor of Preetam Park CHS Limited, Thakur Complex, Kandivali East, Mumbai – 400101. Mrs. Shobha Dilip Pataskar & Mr. Girish Dilip Pataskar had purchased the above Flat from Mr. Pravin Himatlal Sompura and Mrs. Rekha Pravin Sompura by an Agreement dated 8/05/2014, duly stamped and registered with the Sub-Registrar under Registration No.BRL-2-3443-2014. All persons having any claim in, to or upon the said Flat and the said shares, or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim.

Date : 10.11.2022 **Sd/**
Place: Mumbai **M. R. Nair, Advocate**
Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai –400 101

जाहीर नोटीस

पुढर सदकारी पुढनिर्माण संस्था मर्या. पत्ता:- सरोवा खिंग इ-१, समता नगर कांदीवली (पुर्व) मुंबई ४०० १०१ या संस्थेचे सभासद असलेले व संस्थेच्या इमारतीभोवत सयदिनांक क्र.२०२० शारचे कै.सुपुता सुर्यकांत राणे याची दिनांक १८/०६/२०२१ रोजी निधन झाले. सदर त्यांचे पती श्री.सुर्यकांत शशवंत राणे यांनी सदर सयदिनांच्या त्यांचे हस्तांतर करण्यासाठी सदर संस्थेकडे अर्ज केला असून सदर संस्था या नोटीशीद्वारे संस्थेच्या बांडवलात /मालमतेत असलेले मयत सभासदांचे १०० टक्के भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मयत सभासदांचे इतर वारसदार किंवा अन्य मागणीदार, हरकतदार यांच्याकडून हक्क मागण्या/हरकत मागण्या व त्याबाबत प्रचलित उपबिधीनुसार कार्यवाही करण्यात येतील. नोंदी व उपबिधीची एक प्रत मागणीदारास हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयास सचिव यांच्याकडे सकाळी ११.०० ते दुपारी ०१.०० वाजेपर्यंत नोटीस दिलेल्या तारखेपासून नोटीशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहिल. जर अशी कोणत्याही प्रकारची हरकत न आल्यास सदर सयदिनांक क्र. २८०२ श्री.सुर्यकांत शशवंत राणे यांच्या नावे हस्तांतर करण्यात येईल

ठिकाण: कांदीवली मुंबई
दिनांक: १०.११.२०२२

पुढर सदकारी गृहनिर्माण संस्था मर्या. ,
वाच्याकराती आणि वरीने
सही/-
मा. सचिव

JUPITER INDUSTRIES & LEASING LIMITED

Regd. Office: 209, Maker Bhavan III, 21 New Marine Lines, Mumbai - 400 020.
(CIN No. L65910MH1984PLC032015)
Extract of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2022 (Rs.in lakhs)

Sr. No.	Particulars	Quarter Ended 30.09.2022 (Unaudited)	Quarter Ended 30.09.2021 (Unaudited)	Half Year Ended 30.09.2022 (Unaudited)	Year Ended 31.03.2022 (Audited)
1.	Total Income from operations (net)	-	-	-	-
2.	Net Profit / (Loss) from ordinary activities after tax	(1.51)	(1.47)	(2.99)	(6.44)
3.	Net Profit / (Loss) for the period after tax (after Extraordinary Items)	(1.51)	(1.47)	(2.99)	(6.44)
4.	Equity Share Capital	100	100	100	100
5.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	(292.20)
6.	Earnings Per Share (of Rs.10/- each) Basic : Diluted :	(0.15) (0.15)	(0.15) (0.15)	(0.30) (0.30)	(0.64) (0.64)

Note: The above is an extract of the detailed format of the Unaudited Financial Results for the quarter and half year ended 30th September, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and half year ended 30th September, 2022 is available on the Stock Exchange website viz. www.bseindia.com.

For Jupiter Industries & Leasing Ltd. Sd/-
Hemant D. Shah
Managing Director
DIN: 02330353

Place : Mumbai
Date : 09.11.2022

जाहीर सूचना

सर्वनाा येथे सूचना देण्यात येत आहे की, माझे अशील श्रीमती सोनल संघवी या श्रीमती सुशिला संघवी व श्री. कनैयालाल संघवी यांचे कायदेशीर वारसदार आहेत यांच्या नावे मालमते अर्थात फ्लॅट क्र.१ व २, तळमजला, दी सुनिता निवास को-ऑपरेटिव्ह होसिंग सोसायटी, स्वामी विवेकानंद रोड, सांताक्रुझ-पश्चिम, मुंबई-४०००४४ आणि तसेच पुढील मालमत्ता

गुजरात येथील: कृष्णा निवास इमारत, राजमहल रोड समोर, कुंभारवाडा नाका, सिया बाग, वडोदरा-३९०००१, क्षेत्रफळ ११३७ चौ.फु., सेक्टर क्र.बी६/६३६, तळ व पहिला मजला, वडोदरा जिल्हा, उप-जिल्हा वडोदरा शहर (गुजरात), प्लॉट क्र.१४/४, वडोदरा विभाग बी, (शहर सव्हे क्र.२४/४/ए), जमीन ५१३५-८ पैकी दर्शनी पुर्वेस मोठळी जागा ही मालमत्ता सुद्धा आहे.

वर नमुद मालमत्ता बेकायदेशीरपणे श्री. राजेंद्र संघवी व श्रीमती मिना आर. संघवी यांच्या नावे माझे अशील श्रीमती सोनल संघवी यांचे कोणताही हिस्सा न देता हस्तांतर केले. माझे अशिलांनी याबाबत सांताक्रुझ-पश्चिम पोलीस ठाणे येथे तक्रार नोंद केली आणि सर्व संबंधित व्यक्तींच्या विरोधात योग्य न्यायालयात अर्ज क्रमांक २५२/२०२१ दाखल केले आणि वर नमुद मालमत्तेतील माझे अशिलाचे शेअर्स अधिकार प्राप्त करण्यासाठी सुद्धा अर्ज करण्यात आला आणि सदर प्रकरण न्यायालयीन प्रक्रियेत आहे.

जर कोणीही सदर मालमत्ता खरेदी/व्यवहार करीत असल्यास त्यांनी माझे अशिलाकडे हिस्सा घावा आणि सदर व्यवहार त्यांचे जोखिम व शुल्कादर करावा. कृपया याची नोंद घ्यावी.

तक्रारदारांचे वकील: वकील सुनिल एच. सोनकर
इमारत क्र.५४, फ्लॅट क्र.६०१, हॅनी, एव्हरसाईन मिलेनिअम पॅराडाईज, ठाकूर गाव, कांदिवली-पुर्व, मुंबई-४००१०१. दुर.:८६३३७६६५५९

SARDA PAPERS LIMITED

CIN: L51010MH1991PLC061164

Registered Office: A/70 M I D CSINNAR NASIK - 422103

Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane 400604. Tel: +91 9321752685

Website: www.sardapapers.com | Email ID: info.spl1991@gmail.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard -2 on General Meetings (the "SS-2"), read with the General Circular Nos 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021 and 3/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of the Company is being sought for the following Special Resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sr.No.	Description of Resolution
1.	Reclassification of Authorised Share Capital of the Company. (Special Business -Special Resolution)
2.	Sub-division of 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each. (Special Business - ordinary Resolution)
3.	Alteration Of The Capital Clause In The Memorandum Of Association Consequent Upon Sub-Division (Special Business - ordinary Resolution)
4.	To Increase the Authorised Share Capital and to consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. (Special Business -Special Resolution)
5.	Appointment of Statutory Auditor of The Company to Fill the Casual Vacancy. (Special Business - ordinary Resolution)
6.	Change in name of the Company from 'Sarda Papers Limited' to 'Iahmar Enterprises Limited' and consequential alteration to MOA and AOA of the Company. (Special Business - Special Resolution)
7.	Alteration to the Object Clause of the Memorandum of Association of the Company. (Special Business-Special Resolution)
8.	Adoption Of New Set Of Articles Of Association (Special Business - Special Resolution)
9.	To Appoint Mrs. Sarita Sequeira (Din: 01203100) as Managing Director of the Company. (Special Business- Special Resolution)
10.	To Appoint Mr. Sandeep Kumar Sahu (Din: 06396817) as Non-Executive Independent Director. (Special Business-Special Resolution)
11.	To Appoint Ms. Meena Menghani (Din: 09772262) as Non-Executive Independent Director.(Special Business -Special Resolution)

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Wednesday, November 09, 2022** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, October 28, 2022**, (the Cut-off date) and whose e-mail IDs are registered with the Company RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This notice is available on the members's website at www.sardapapers.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting
In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday October 28, 2022**, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-vote only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Saturday, November 12, 2022 (9:00 a.m. IST)** and end on **Sunday, December 11, 2022 (5:00 p.m. IST)**. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. IST on **Sunday, December 11, 2022**, and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner:
a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to register/ Update their email ID with **Universal Capital Securities Pvt. Ltd** on info@unsec.in.
b) Members holding shares in dematerialized mode are requested to register/ update their email ID with the relevant Depositories participants with whom they maintain their demat accounts.

Mr. Santoshkumar Kamleshchandra Pandey, Practicing Company Secretary (FCS: 12230 COT: 5484) has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner. The result of remote e-voting will be announced on or before December 13, 2022. These results will also be displayed along with Scrutinizer's report posted on website of the Company (www.sardapapers.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any query relating to e-voting, Members may refer 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 90 and 1800 22 44 30 or send a request to (Ms. Soni Singh, Assistant Manager) at evoting@nsdl.co.in. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
For Sarda Papers Limited
Sd/-
SARITA SEQUEIRA
Managing Director
DIN: 01203100

Place: Thane
Date: 09-11-2022

Public Notice

Late MRS. HAFIZA YUSUF BAGASRAWALA was joint member and share holder, along with MR. Moiz Yusuf Bagasrawala, Mr. Mustafa Zohar Bagasrawala and Mrs. Amina Zohar Bagasrawala, holding in their names five shares of Rs.50/- each bearing share certificate No. 01, Distinctive Nos. 01 to 05 as well as in Flat No. 101, 1st floor, Guranank Complex Co-operative Housing Society Ltd., Bazar Road, Marol, Andheri (East), Mumbai – 400 059.

MRS. HAFIZA YUSUF BAGASRAWALA died at Mumbai on 19.08.2022, leaving behind MR. YUSUF GULAMALI BAGASRAWALA (Husband) and MR. MOIZ YUSUF BAGASRAWALA (Son) as her only heirs and legal representative who are entitled to inherit her 25% undivided share in the said flat as well as in the said shares, as per the law applicable to her.

Now my clients MR. YUSUF GULAMALI BAGASRAWALA (Husband) and MR. MOIZ YUSUF BAGASRAWALA (Son), have applied to the society to transfer 25% undivided share held by late MRS. HAFIZA YUSUF BAGASRAWALA in the said flat as well as said shares in their joint names, who shall be having MR. YUSUF GULAMALI BAGASRAWALA having (12.5% share) and MR. MOIZ YUSUF BAGASRAWALA shall be having 25% his own shares and 12.5% share of MRS. HAFIZA YUSUF BAGASRAWALA equal to (37.5%) undivided share, as per the provision of bye law 35 of the society.

Any person/s or any financial institution having any claim or objection either legally or equitably should lodge their objection to me or to the society, within 10 days from the date of publication of this notice, failing which the society shall transfer the said 25% undivided share of late MRS. HAFIZA YUSUF BAGASRAWALA flat & shares in the name of my client.

Mumbai 10th day of November 2022.
P.N. RANE, ADVOCATE
B-2/13, Vijay Nagar, Marol, Andheri (East), Mumbai-400 059.

वालगोपाल कमर्शियल लिमिटेड सीआयएलएल४२२१०एमएच१९९१पीएलसी१२२८८६ प्लॉट क्र.जी-००२, हुंरिसम, व्यापार्य कंपाऊंड, पन्थ झळम, निजामाता रोड, अंधेरी (पू.), मुंबई-४०००१३. ३० सप्टेंबर, २०२२ रोजी संपलेल्या तिमाही व अर्धवार्षिकरितता अलेखापरिगणित वित्तीय निष्कांक्षा अहवाल				
(रक्कम रु. हजाराने)				
संगणकीय	संपलेली तिमाही	संपलेली अर्धवार्षिक	संपलेली वार्षिक	संपलेली तिमाही
	३०.०९.२०२१	३०.०९.२०२१	३०.०९.२०२१	३०.०९.२०२१
कार्यपालनातून एकूण उत्पन्न (निव्वळ)	५७७०९.६३	६४७४८.३६	३९६५३.८३	
कार्यालयीकरिता निव्वळ नफा/(तोटा) (कार, अवायदायकर				
अयोग्य/किंवा विशेष साधारण बाबतून)	१९६१२.८२	२०५४२.८५	१९५०९.२७	
संपूर्ण कार्यालयीकरिता निव्वळ नफा/(तोटा)				
अवायदायकर अयोग्य/किंवा विशेष साधारण बाबतून)	१९६१२.८२	२०५४२.८५	१९५०९.२७	
कारतून कार्यालयीकरिता निव्वळ नफा/(तोटा)				
अवायदायकर अयोग्य/किंवा विशेष साधारण बाबतून)	१७४४५.५६	२१७४९.६८	११९९१.२२	
कार्यालयीकरिता एकूण सर्वसंकष उत्पन्न				
सर्वसंकष नफा/(तोटा) (कारतून) आणि इतर सर्वसंकष	१७४४५.५६	२१७४९.६८	११९९१.२२	
उत्पन्न (कारतून)	१६५१००.००	१६५१००.००	१६५१००.००	
समग्र भांडवल				
उत्पन्न प्रतिभाग/(रजनी मूल्य रु.१०/- प्रत्येकी)				
अंशद्वारे व अंशद्वारे कार्यपालनातून)				
अंशद्वारे	१.०६	१.३२	०.६९	
गोपनीय				
अंशद्वारे	१.०६	१.३२	०.६९	

टिप्पणी:

१. वित्तीय (लिस्टिंग अंशद्वारे इतर डिस्कलेअर रिकवियरमेंट) रंगवलेले २०१५ च्या विषय ३३ अन्वये एलएसएससह सादर केलेल्या असेल। प्रामाणिक वित्तीय निष्कांक्षां सहित न्यायालयील उतरा आहे. प्रामाणिक वित्तीय निष्कांक्षां सह संपूर्ण मर्यादा रकमेसंबंधीची घोषणाई वेबसाईटवर व कंपनीच्या www.bccommercial.org वेबसाईटवर उपलब्ध आहे.

२. अंशद्वारे लेखासमितीने पुर्विल्लोतन निष्कांक्षां केले आहे आणि ०९.११.२०२२ रोजी झालेल्या सभातक संधर्भात त्याच नकन नोंददध्या घेतले.

वालगोपाल कमर्शियल लिमिटेडचे निदेशक
सही /
विजय लालताप्रसाद यादव
व्यवस्थापकीय संचालक
सीआयएलएल४२२१०एमएच१९९१