

**V.R.Woodart Limited**

CIN: L51909MH1989PLC138292  
Registered Office: Shop No. 1, Rajul Apartments, 9, Harkness Road, Wankeshwar, Mumbai - 400006  
Website: www.vrwoodart.com • E-mail: investors@vrwoodart.com • Tel: 022 4351 4444

**NOTICE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the Members of V.R.Woodart Limited ('the Company') will be held on Thursday, 30<sup>th</sup> September, 2021 through Video Conferencing ("VC") at 10.00 a.m. to transact the business as set out in the Notice convening the said Annual General Meeting which is sent to the Members electronically at their e-mail addresses registered with Depository Participant/ RTA of the Company.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 31<sup>st</sup> Annual General Meeting of the Company which will be held on 30<sup>th</sup> September, 2021.

Members may also take note of the following:

1. Date of Completion of sending of notices for e-voting : Wednesday, 08<sup>th</sup> September, 2021;
2. Date and time of remote e-voting commences at 9.00 a.m. IST on Monday, 27<sup>th</sup> September, 2021 and ends on Wednesday, 29<sup>th</sup> September, 2021, at 5.00 p.m. IST, remote e-voting shall not be allowed beyond the said date and time;
3. A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 23<sup>rd</sup> September, 2021, (also referred to as "cut-off date") are entitled to vote on the Resolutions set forth in the Notice through remote e-voting as well as voting in the general meeting.
4. Persons who have acquired shares and become members of the Company after the dispatch of notice and before Thursday, 23<sup>rd</sup> September, 2021 may obtain the login ID and password by referring to the Notice of AGM which is available on the website of the Company at [www.vrwoodart.com](http://www.vrwoodart.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For details relating to the manner in which the Company shall provide for voting by members through electronic means during the meeting please refer to the Notice of AGM. 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 / 1800 22 44 30 or send a request to Mr. Sagar Gudhate, Manager – NSDL at [sagar@nsdl.co.in](mailto:sagar@nsdl.co.in)

Date : 08.09.2021  
Place : Mumbai

By Order of the Board  
For V.R.Woodart Limited

Juhi Nagpal  
Company Secretary

**ENERGY DEVELOPMENT COMPANY LIMITED**

CIN - L85110KA1995PLC017003

Regd. Office : Village - Hulugunda, Taluka - Somawarpet,

Dist - Kodagu, Karnataka - 571233

Phone No. 08276-277040 ; Fax No. 08276-277012

E-mail : [secretarial@edcgroup.com](mailto:secretarial@edcgroup.com) ; Website : [www.edcgroup.com](http://www.edcgroup.com)

**NOTICE TO THE MEMBERS**

NOTICE is hereby given that 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 30th September, 2021 at 11:00 A.M. at the Registered Office of the Company at Harangi Hydro Electric Project, Village – Hulugunda, Taluka – Somawarpet, District – Kodagu, Karnataka – 571233 along with the facility of Video Conferencing or Other Audio Visual Means in compliance with provisions of Companies Act, 2013 and SEBI's Listing Regulations read with MCA Circular No. 20/2020 dated 05.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020.

Electronic copies of Annual Report 2020-21 including Notice of 26th AGM will also be available on the Company's website at [www.edcgroup.com](http://www.edcgroup.com) and on the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

Members holding shares in physical form or who have not yet registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM Notice.

Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to do the same by sending scanned copy of a duly signed letter mentioning their name, complete address, folio number of shares held by them along with self attested scanned copy of PAN Card and any one of the following documents i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address proof by email to [nichetechp@nichetechp.com](mailto:nichetechp@nichetechp.com) for updating their email addresses and receiving the Annual Report 2020-21 including Notice of AGM. Members holding shares in demat form can update their email addresses through their depository participants.

For Energy Development Company Limited

Place : Kolkata

Date : 07.09.2021

Sd/-

Vijayshree Binnani  
(Company Secretary)

**FORM 'Z'**

(See Sub-Rule 111(d-1) of Rule 107)  
Possession Notice For Immovable Property

Whereas, the undersigned being the Mr. Adinath S. Borate Special Recovery officer, of the Dnyandeep Co-operative Credit Soc.Ltd. Mumbai, Chunarbhath Branch under the Maharashtra Co-operative Societies Act 1960, Rules 1961, Sec-156, Rule-107 issued a demand notice dated 17/03/2019 calling upon the judgment debtor Mr.Mumtaz Ashish Shaikh (Loanee) & Mr.Mohm.Ashish Mohm.Yashin Shaikh (Co-Loanee) to repay the amount mentioned in the Demand Notice issued by this office, Rs.9,66,530/- (Rs.Nine Lakh Sixty Six Thousand Five Hundred Thirty Only) with the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 05/01/2021 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.

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 Kurla, And, Ghatkopar Mumbai) 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.10,25,750/- (Rs.Ten Lakh Twenty Five Thousand Seven Hundred Fifty Only) and interest thereon.

**Description of the Immovable Property**

All that part and parcel of the property consisting of :-

- 1) Room No. 36, Kuria Kamgar Seva Co.op. Hsg Ltd., Galli No 4, Hill No 2, N. S. S. Road, Narayan Nagar, Ghatkopar (W), Mumbai 400084, (Area of Carpet 130 Sq.Ft.)
- 2) Shop No.C 17, Sanjay Nagar, Sundarbaug Lane, Near Oxford School, Kamani - Kurla (W), Mumbai 400070.

Date : 24/08/2021

Place : Mumbai

Sd/-

Adinath S. Borate

Special Recovery Officer,

(Maharashtra Co-op. Societies Act, 960 Section 156 & Rules 1960, Rule 107)

**SecureKloud Technologies Limited**

CIN: L72300TN1993PLC101852

Regd. Off.: # 5, II Floor, Srinivas Towers, Cenotaph Road, Teynampet, Chennai-600 018  
Ph:044-6602 8034 | Email: [contactus@securekloud.com](mailto:contactus@securekloud.com) | Website: [www.securekloud.com](http://www.securekloud.com)

**NOTICE TO MEMBERS**

NOTICE is hereby given that the **Thirty Sixth (36th) Annual General Meeting ('AGM')** of SecureKloud Technologies Limited (formerly 8K Miles Software Services Limited) scheduled to be held on **Thursday, September 30, 2021 at 09:30 AM (I.S.T.)** through Video Conference (VC)/Other Audio Visual Means (OAVM) pursuant to section 101, 136 and other applicable provisions of the Companies Act, 2013 ('Act') to transact the business(s) contained in the notice dated August 30, 2021 as approved by the Board of Directors.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2021 read with SEBI circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") permitted the holding of the AGM through VC/OAVM. The Notice, Explanatory Statement thereof, the Annual Report for the Financial year 2020-21 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA) on September 03, 2021 (Friday) and are also made available in the Company's website: <https://www.securekloud.com/>, website of the stock exchanges: [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and CDSL: [www.evotingindia.com](http://www.evotingindia.com).

The Businesses as set out in the Notice shall be transacted through voting by electronic means, the Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of [www.evotingindia.com](http://www.evotingindia.com) & [www.evoting.nsdl.com](http://www.evoting.nsdl.com), besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at **9.00 am (I.S.T.) on Monday, September 27, 2021 to 5.00 pm (I.S.T.) on Wednesday, September 29, 2021**. The remote e-voting shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on **September 23, 2021 (Thursday)**, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting in the AGM. CDSL will be sending an e-mail with User ID and password to any person who has acquired the shares and becomes a member of the Company after sending the notice to the members and holding shares as of the Cut-off date of **September 23, 2021**. However, if such person is already registered with CDSL for e-voting, then he / she can use the existing User Id and password for casting the vote.

Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those who exercised their votes through remote e-voting may participate at the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of question(s) prior to AGM, registration as a speaker at the AGM and e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at [www.evotingindia.com](http://www.evotingindia.com). In case of any queries or grievances relating to e-voting procedure, members may write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder ((022-23058738) or Mr. Meenoo Lakhani ((022-23058543) or Mr. Rakesh Dahi ((022-23058542).

For SecureKloud Technologies Limited

By the order of the Board

G SRI WIGNESH

Company Secretary

ICSI Membership No. A57475

Place: Chennai

Date: September 07, 2021



Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058,  
Phone: +91 22 4223 3333 Fax: +91 22 4223 3300

E-mail: [info@zodiacventures.in](mailto:info@zodiacventures.in)

Web: [www.zodiacventures.in](http://www.zodiacventures.in)

CIN: L45209MH1981PLC023923

**NOTICE****NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, 30<sup>th</sup> September 2021 at 3:00 p.m. at the Registered Office of the Company situated at 404 Dev Plaza, 68 S.V. Road, Andheri (W), Mumbai 400058, to transact the business as set out in the Notice of the 40<sup>th</sup> AGM.

In compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA Circular dated 5<sup>th</sup> May 2020 read with MCA Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 13<sup>th</sup> January 2021 and SEBI Circulars dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 (collectively referred to as 'Circulars'), the Company has sent the Notice of the 40<sup>th</sup> AGM and Annual Report for FY 2020-21 on 8<sup>th</sup> September 2021, through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at [www.zodiacventures.in/home/annual](http://www.zodiacventures.in/home/annual), website of the stock exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Link Intime India Private Limited ('Link Intime') at [www.linkintime.com](http://www.linkintime.com).

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialised form, as on the cut-off date, i.e. Thursday, 23<sup>rd</sup> September 2021, may cast their vote electronically on the business as set out in the Notice of the 40<sup>th</sup> AGM through e-voting platform of NSDL by launching the URL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The detailed procedure/instructions for e-voting are contained in the Notice of the 40<sup>th</sup> AGM.

In this regard, the members are hereby notified that:

- (a) Remote e-voting through electronic means shall commence from Monday, 27<sup>th</sup> September 2021 at 9:00 a.m. and shall end on Wednesday, 29<sup>th</sup> September 2021 at 5:00 p.m.
- (b) Cut-off date for the purpose of e-voting shall be Thursday, 23<sup>rd</sup> September 2021.
- (c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Thursday, 23<sup>rd</sup> September 2021, may contact Mr. Anubhav Saxena at [AnubhavS@nsdl.co.in](mailto:AnubhavS@nsdl.co.in) or 1800 222 990 to obtain the user ID and password.
- (d) Remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday, 29<sup>th</sup> September 2021.
- (e) Members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM, but shall not be allowed to cast their votes again at the AGM.
- (f) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as voting by ballot during the AGM.
- (g) In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the 'download' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call Mr. Anubhav Saxena at [AnubhavS@nsdl.co.in](mailto:AnubhavS@nsdl.co.in) or 1800 222 990.

Members who have not yet registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with Link Intime, by clicking the link [www.linkintime.co.in/EmailReg/Email\\_Register.html](http://www.linkintime.co.in/EmailReg/Email_Register.html) to receive electronic copies of the Annual Report for FY 2020-21 along with the Notice of the 40<sup>th</sup> AGM. Please keep your most updated email ID registered with the Company/your Depository Participant to receive timely communications.

For Zodiac Ventures Limited

Sd/-

Rustom Deboo

Company Secretary

Date: 8<sup>th</sup> September 2021

Place: Mumbai

**SONATA SOFTWARE LIMITED**

(CIN No. L72200MH1994PLC082110)

Registered Office: 208, T.V Industrial Estate, 2<sup>nd</sup> Floor, S K Ahire Marg, Worli, Mumbai – 400 030.

Corporate Office: 1/4, APS Trust Building,

Bull Temple Road, N. R. Colony, Bengaluru – 560 004.

Tel: 91-80-67781999, Fax: 91-80-26610972.

E-mail: [info@sonata-software.com](mailto:info@sonata-software.com),

Website: [www.sonata-software.com](http://www.sonata-software.com)

**NOTICE**

**Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF).**

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the **Second Interim dividend declared during the Financial Year 2014-15** which remained unclaimed for a period of seven consecutive years will be transferred by **Sonata Software Limited ("Company")** to Investor Education and Protection Fund Authority ("IEPF Authority") and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority in December, 2021.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at <https://www.sonata-software.com/about-us/investor-relations>.

In this connection, please note the following:

- a) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate (s) which stand registered in your names and held by you, will stand automatically cancelled.
- b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event, valid claim is not received from you on or before 30th November, 2021, the Company will proceed to transfer the Equity shares in favor of IEPF without any further notice. Please note that the concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed/unpaid dividend the shareholders may contact the Registrar and Transfer Agent, M/s KFin Technologies Private Limited Unit: Sonata Software Limited, Karyvelum Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 Phone: +91 040-67161591, email: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com).

For Sonata Software Limited

Date : September 08, 2021

Place: Bengaluru

Sd/-

Mangal Kulkarni

Company Secretary,

Compliance Officer & Head-Legal

**STATE BANK OF INDIA**

CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

**NOTICE**


It is brought to Notice of shareholders that pursuant to split of face value of SBI share from Rs. 10 into Re.1, share certificate(s) issued by the Bank, bearing face value of Rs.10, have ceased to be valid with effect from 22nd November 2014. A notification was published in the Gazette of India on 05.11.2014, in this regard. Accordingly for all purposes, shares details given in this notice are of Re.1 face value share certificate(s). Notice is hereby given that the share/bond certificate(s) for the undermentioned securities of the bank has/have been lost/ mislaid with/ without duly completed transfer deed (s) by the registered holder (s)/holder (s) in due course of the said share/bond and they have applied to the bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/bond should lodge such a claim with the Bank's Transfer Agent M/S Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 (email id: [sbi.igr@alankit.com](mailto:sbi.igr@alankit.com)) within 7 days from this date, else the bank will proceed to issue duplicate share bond certificate(s) without further information.

**STATE BANK OF INDIA**

Sr. No.	FOLIO	NAME OF THE HOLDER	NO. SHARES	CERTIFICATE NO.		DISTINCTIVE NOS	
				FROM	TO	FROM	TO
1	00771905	ARVIND KUMAR PANDEY	30	51713	51713	7385751541	7385751570
2	00879014	GADI APPARAO GADI NARAYANAMMA	530	91983	91984	7395705111	7395705640
3	02626006	GIRJJA SANKAR PATRA	500	204440	204440	7449635961	7449635640
4	00776616	SANJAY MEHROTRA ANURADHA MEHROTRA	840	53556	53557	7386199941	7386200780
5	00712874	SUDHIR KUMAR BHOUMIK ASHIMA BHOUMIK	530	30514	30515	7380326681	7380327210
6	00851983	SHYAM LAL	530	82780	82781	7393557931	7393558460
7	00893497	JAGAT SINGH SANTOSH RANI	630	97453	97454	7397060841	7397061470
8	01285948	PARIMAL KUMAR BASU SIPRA BASU	500	127427	127427	7410080771	7410081270
9	00726204	VISHWAS HARI KETKAR VIDULA VISHWAS KETKAR	630	35325	35326	7381702451	7381703080
10	01013324	SHASHI BHUSAN AGRAWAL	220	107512	107513	7399529881	7399530100
11	01572092	SITA R GAUNS DESAI RAGHURAJ S GAUNS DESAI	500	141203	141203	7417136061	7417136560
12	00820020	SUKRU KANSARALI	630	70588	70589	7390391111	7390391740
13	07403547	RAJENDRAN PILLAI N	990	6204255	6204255	8010051141	8010052130
14	00805825	AWANI KANT THAKUR ANJALI DEVI	530	64524	64525	7388849181	7388849710
15	00860595	RAKESH KUMAR VERMA SAVITA VERMA	530	85894	85895	7394258201	7394258730
16	07105093	SUNEETHA C V	400	229019	229019	7460478081	7460478480
17	00756557	SHRI DEO SAROJ	530	46540	46541	7384552081	7384552610
18	07516540	RAMANLAL GUPTA	140	6316578	6316578	8061521388	8061521527
19	00898512	KULBHUSHAN GUPTA KIRAN GUPTA	630	99030	99031	7397388581	7397389010
20	07402569	BHADRA KUMARI N POORNIMA MALLAN	308	6203291	6203291	8009779463	8009779770
21	07505908	HARISH CHAND JAIN ADARSH SHREE JAIN	140	6305971	6305971	8059144219	8059144558
22	02209501	DR NIHAR RANJAN HALDAR	500	180909	180909	7437512501	7437513000



SOUTH WESTERN RAILWAY				
Notification for Parcel Space TAKE THE TRAIN TO BEAT THE TRUCK				
Sl.	Train No.	From	To	En-route stoppages
1	02251	Yesvantpur	Korba	Dhone, Kacheguda, Balharshah, Bilaspur
2	02295	KSR Bengaluru	Danapur	Katpadi, MGR Chennai, Vijayawada, Itarsi, Jabalpur
3	02539	Yesvantpur	Lucknow	Vijayawada, Itarsi, Prayagraj
4	02592	Yesvantpur	Gorakhpur	Secunderabad, Bikaner, Jhansi, Aishbagh
5	02683	Yesvantpur	Lucknow	Kacheguda, Itarsi, Jabalpur, Prayagraj
6	02786	Mysuru	Kacheguda	Bengaluru
7	02846	Bengaluru Cantt.	Bhubaneswar	Vijayawada, Visakhapatnam
8	02975	Mysuru	Jaipur	Bengaluru, Kacheguda, Bhopal, Ujjain, Nagda, Kota
9	06249	Yesvantpur	H. Nizamuddin	Hubballi, Kacheguda, Bhopal
10	06587	Yesvantpur	Bikaner	Hubballi, Vasai Road, Vadodra, Ahmedabad, Abu Road, Jodhpur
11	06523	Yesvantpur	H. Nizamuddin	Hubballi, Pune, Bhopal, Jhansi
12	06527	Yesvantpur	Kannur	Shoranur
For additional information please contact : 9731666971, 9731666974, 9731665992				
For details log on to : <a href="http://www.swr.indianrailways.gov.in">www.swr.indianrailways.gov.in</a>				
PUB/178/AAS/PRB/SWR/2021-22 Chief Commercial Manager (FM), Hubballi				
S W Railways sw_rly SWRRLY southwesternrailway SWRRLY				



**A2Z INFRA ENGINEERING LIMITED**  
CIN- L74599HR2002PLC034805  
Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana  
Corporate Office: Plot No. B-36, Sector 32, Institutional Area, Gurugram-122001, Haryana  
E-mail: [investor.relations@a2zemail.com](mailto:investor.relations@a2zemail.com), Website: [www.a2zgroup.co.in](http://www.a2zgroup.co.in)  
Tel.: 0124-4517600, Fax: 0124-4380014

**NOTICE OF 20TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the **20th Annual General Meeting ("AGM")** of the members of **A2Z Infra Engineering Limited (the "Company")** is scheduled to be held on **Thursday, the 30th day of September, 2021 at 11.00 a.m.** through Video Conferencing (VC)/Other Audio - Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs 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 the Securities and Exchange Board of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company has sent Annual Report for the FY 2020-21 along with the said Notice on September 8, 2021 through electronic mode (i.e. e-mail) to those Members whose e-mail address were registered with the Depository Participant(s), the Company and the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2020-21 along with the Notice of the AGM and e-voting instructions is also available on the Company's website at [www.a2zgroup.co.in](http://www.a2zgroup.co.in). BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to provision of Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members to cast their votes using an electronic voting system ("remote e-voting") as well e-voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "**How to I vote electronically using NSDL e-Voting system**". Mr. Suchitta Koley (C.P No. 714), Partner of DR Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the Remote E-Voting and e-voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. Other information's are as under:-

1. The Cut-off date for the remote e-voting and e-voting at the AGM is Thursday, September 23, 2021. The remote e-voting period commences on **Monday, September 27, 2021 at 9:00 a.m.** and ends on **Wednesday, September 29, 2021 at 5:00 p.m.**,

2. The Remote E-voting shall not be allowed beyond the said date and time;

3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 23, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor.relations@a2zemail.com](mailto:investor.relations@a2zemail.com). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

4. The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

5. The facility for voting through electronic means shall also be provided 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 e-voting system during the AGM.

6. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members who need assistance before or during the AGM and e-voting user manual for members available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the downloads section. You can also contact NSDL on toll free no. : 1800 1020 990 and 1800 22 44 30 or Ms. Sanita Mote, Assistant Manager, NSDL at designated email id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will address the grievances related to electronic voting or may be addressed to Mr. Atul Kumar Agarwal, Company Secretary or can be forwarded at email: [investor.relations@a2zemail.com](mailto:investor.relations@a2zemail.com)

The Members of the Company, who have not registered their e-mail address, can register the same as per following procedure:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company at [investor.relations@a2zemail.com](mailto:investor.relations@a2zemail.com) and to RTA at [rtat@alankit.com](mailto:rtat@alankit.com).

2. In case shares are held in demat mode, provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), ADHAAR (self-attested scanned copy of Aadhaar Card) to [investor.relations@a2zemail.com](mailto:investor.relations@a2zemail.com) and to RTA at [rtat@alankit.com](mailto:rtat@alankit.com) or through your respective depository participants.

3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.


4. In terms of SEBI circular dated December 9, 2020 on E-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access E-Voting facility.

The Results on resolutions shall be declared within two working days of the conclusion of the AGM of the Company. The result declared along with the scrutinizer's report will be placed on the Company's website ([www.a2zgroup.co.in](http://www.a2zgroup.co.in)) and on the website of NSDL for information of the members and would also be communicated to the Stock Exchanges.

By Order of the Board  
For A2Z INFRA ENGINEERING LIMITED

Sd/-  
Atul K. Agarwal  
Place: Gurugram  
Date: September 08, 2021

Company Secretary cum Compliance Officer



**J&K Bank**  
Serving To Empower

**National Business Centre, Zonal Office Mumbai**  
1st & 2nd Floor, Bandra Kurla Complex,  
Bandra (E) Mumbai- 400051

**Dated: 09.07.2021**

**Borrowers/Mortgagors : 1) Mr. Mohammed Nizam S/o Gulam Ali, R/o No. 44 2nd Floor 4th Cross, Tuba Layout Sarapalya, Thanidandra DR SRK Nagar, Post Bangalore-560077.**

**Guarantor: Mr. BARKAT ALI S/o Abdul Majeed, R/o No.14, 5th Cross, Seethappa Layout, Chamundinagar, Bangalore North, Bangalore-560032.**

**Sub: Notice under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.**

Our Bank through its Business Unit, Kammanhalli, advanced at your request, in favour of you, Mr. Mohammed Nizam, a Housing Loan facility of **Rs.32,96,000/-** (Rupees Thirty Two Lacs Ninety Six Thousand Only), in March, 2019. The said facility was granted to you against the following securities:  
**Equitable mortgage** of all that piece and parcel of immovable property together with entire structure standing thereon bearing BDA Site no 1006 New PD No. 024-W0734-18, Katha No. 490/490/1006 situated at Hennur Bellary Road ,1st stage 2nd Block Extension , now coming under the jurisdiction of BBMP Ward No. 24 Bangalore and measuring in all 600 square feet, hereinafter referred to as "Mortgaged Property". AND  
**Third party guarantee** of one person namely (a) Mr. Barkat Ali S/o Abdul Majeed, R/o No.14, 5th Cross, Seethappa Layout, Chamundinagar, Bangalore North, Bangalore-560032.

You, **Mr. Mohammed Nizam** as Borrower-Mortgagor availed of the said credit facility. However, thereafter, you defaulted and committed breach of the terms & conditions on which the said credit facility was granted to you. As a result of your default, your loan account was classified as Non-Performing Asset on **06.05.2021**. As on 30.06.2021, there were due and payable from you, Mr. Mohammed Nizam towards the bank in the said Housing Loan account the following amounts:-  
NPA balance as on 30.06.2021 (Excluding interest upto 30.06.2021) Rs. 33,76,879.00  
Unapplied but accrued interest upto 30.06.2021 Rs. 2,33,401.76  
Total Rs. **36,10,280.76**

Thus as on 30.06.2021 there was due and payable by you, Mr. Mohammed Nizam, towards the bank in the said housing loan account a total amount of **Rs.36,10,280.76** (Rupees Thirty Six Lac Ten Thousand Two Hundred Eighty rupees and Paise Seventy Six only).


You, **Mr. Mohammed Nizam**, is therefore, hereby called upon in terms of Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of security Interest Act, 2002 to discharge in full your liability towards the bank and pay the said amount of **Rs.36,10,280.76** (Rupees Thirty Six Lac Ten Thousand Two Hundred Eighty rupees and Paise Seventy Six only) with further interest thereon from 01.07.2021 at the rate of 7.20% p.a (floating, with monthly resets), along with further costs and charges incurred, within 60 days from the date of this notice, failing which we shall be constrained to exercise all or any of our rights against you in respect of the Mortgaged Property under Section 13(4) of the said Act.

Do note that Section 13(13) of the said Act restrains you, Mr. Mohammed Nizam, after this notice, from transferring by way of sale, lease or otherwise the Mortgaged Property, without prior consent in writing from the bank. We may add that non-compliance with the above provision contained in section 13 (13) of the said Act, is an offence punishable under the Act.

This notice is issued without prejudice to the Bank's rights to recover the remaining balance in case your liability is not discharged in full after the enforcement of the security interest pursuant to this notice. Further, please note that this notice should not be construed as waiver of any rights or remedies which we may have including, without limitation, the right to make further demands in respect of sums owing to us.

Date : 08.09.2021  
Place: Bengaluru.

Sd/- (Mr. Rakesh Kumar Dassi)  
Authorized Officer, Jammu & Kashmir Bank Ltd.,



**BAJAJ HEALTHCARE LIMITED**  
Registered Office: 602-606, Bhoomi Velocity Intefech Park, Plot No.8-39, B-39A, 8-39 A/1, Rd No.23, Wagle Ind. Estate, Thane West, Thane- 400 604  
CIN: U99999MH1993PLC072892  
Tel.: 022-6617 7400; Fax: 022-6617 7458  
Website: [www.bajajhealth.com](http://www.bajajhealth.com); Email Id: [investors@bajajhealth.com](mailto:investors@bajajhealth.com)

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 1.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the Company.

Notice of the 28<sup>th</sup> AGM along with the Annual Report for FY 20-21 has sent to the Members on September 8, 2021 through electronic mode to the members who have registered their email addresses with the Company/Depository Participant(s) ("DP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for FY 20-21 and Notice of the 28<sup>th</sup> AGM is available on Company's website at [www.bajajhealth.com](http://www.bajajhealth.com) and also on website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For the purpose of determining eligibility of member's entitlement of Final and Special dividend for the year ended March 31, 2021, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the closure of the business hours on Wednesday, September 29, 2021.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Pvt. Ltd, Registrar and Transfer Agent of the Company, on a temporary basis at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html).

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

All the members are informed that:

1) The e-voting period will commence on Monday, 27<sup>th</sup> September, 2021 at 10.00 a.m. (IST) and will end on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 p.m. (IST). Thereafter, the e-voting mode will be disabled.

2) The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Thursday, 23<sup>rd</sup> September, 2021. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

3) Members can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting done during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.

4) Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.

5) Any person who becomes Members of the Company after dispatch of the Notice and holding shares as of the Cut-off date, can follow the instructions as provided in Notice of AGM for obtaining user ID and password for e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or on contact at 022-23058738 and 022-23058542/43.

By order of the Board of Directors  
For Bajaj Healthcare Limited

Sd/-  
Aakash kumar Keshari  
Company Secretary

Date: September 8, 2021  
Place: Thane

**ARIHANT FOUNDATIONS & HOUSING LTD.**  
CIN: L70101TN1992PLC022299  
Regd Office: No.3, Ganapathy Colony, 3<sup>rd</sup> Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-4224444

**NOTICE TO MEMBERS**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 30<sup>th</sup> September 2021 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email.

In compliance with General Circulars dated 08.04.2020, 13.04.2020 and 05.05.2020 issued by the Ministry of Corporate Affairs (MCA) and circular dated 12.05.2020, issued by Securities and Exchange Board of India (hereinafter collectively referred to as circulars) Companies are allowed to hold AGM through VC/OAVM, without physical presence of the members at a common venue. Accordingly the AGM of the company is also being held through VC to transact the business as set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2020-21 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 27.08.2021. the requirement of sending physical copy of the Notice of the 28<sup>th</sup> AGM and the Annual report to the members have been dispensed with the above circulars. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://investors.cameoindia.com> with the company registrar and Share Transfer Agent, Cameo corporate Services Limited or email to [investors@cameoindia.com](mailto:investors@cameoindia.com).

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of AGM. Additionally, the company is providing the facility of voting through e voting platform provided by CDSL during the AGM. Detailed procedure of remote e voting are provided in the Notice of AGM.

Members are informed that

• The cut-off date for the purpose of remote e voting, for the AGM is 23.09.2021.

• Remote e voting shall commence on 27.09.2021 at 9:00 AM and shall end on 29.09.2021 at 5:00 PM, after which e voting shall be disabled by CDSL.

• The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

• 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 i.e., 23.09.2021, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at [investors@arihants.co.in](mailto:investors@arihants.co.in). However, if he/she is already registered with CDSL for remote e voting then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed Mr. V Suresh, Practicing Company Secretary, Chennai as a scrutinizer for remote e voting and e voting at AGM.

The notice of the 28<sup>th</sup> AGM and Annual Report for the financial year 2020-21 will also be made available on the company's website at [www.arihantspaces.com](http://www.arihantspaces.com), stock exchange websites and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

In case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or email to [helpdesk@evoting@cdslindia.com](mailto:helpdesk@evoting@cdslindia.com) In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: Mr. Murali, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai – 600 002 Ph: 28460390; e-mail: [investors@arihants.co.in](mailto:investors@arihants.co.in).

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI (LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 23.09.2021 to 30.09.2021 (Both days inclusive) for the annual closing and 28<sup>th</sup> AGM.

By order of the Board of Directors  
For Arihant Foundations & Housing Limited

Sd/-  
(Kamal Lunawath)  
Managing Director.  
DIN: 00087324

Place : Chennai  
Date : 27.08.2021

**SecureKloud Technologies Limited**  
CIN: L72300TN1993PLC018852  
Regd. Off.: # 5, II Floor, Srinivas Towers, Cenotaph Road, Teynampet, Chennai-600 018  
Ph:044-6602 8034 | [contactus@securekloud.com](mailto:contactus@securekloud.com) | Website: [www.securekloud.com](http://www.securekloud.com)

**NOTICE TO MEMBERS**

NOTICE is hereby given that the **Thirty Sixth (36<sup>th</sup>) Annual General Meeting ('AGM')** of SecureKloud Technologies Limited (formerly 8K Miles Software Services Limited) scheduled to be held on **Thursday, September 30, 2021 at 09:30 AM (I.S.T)** through Video Conference (VC)/Other Audio Visual Means (OAVM) in pursuant to section 101, 136 and other applicable provisions of the Companies Act, 2013 ("Act") to transact the business(s) contained in the notice dated August 30, 2021 as approved by the Board of Directors.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020 & 2/2021 read with SEBI circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") permitted the holding of the AGM through VC/OAVM. The Notice , Explanatory Statement thereof , the Annual Report for the Financial year 2020-21 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA) on September 03, 2021 (Friday) and are also made available in the Company's website: <https://www.securekloud.com/>, website of the stock exchanges: [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and CDSL: [www.evotingindia.com](http://www.evotingindia.com).

The Businesses as set out in the Notice shall be transacted through voting by electronic means, the Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of [www.evotingindia.com](http://www.evotingindia.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com), besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at **9.00 am (I.S.T) on Monday, September 27, 2021 to 5.00 pm (I.S.T) on Wednesday, September 29, 2021**. The remote e-voting shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on **September 23, 2021 (Thursday)**, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting in the AGM. CDSL will be sending an e-mail with User ID and password to any person who has acquired the shares and becomes a member of the Company after sending the notice to the members and holding shares as of the Cut-off date of **September 23, 2021**. However, if such person is already registered with CDSL for e-voting, then he / she can use the existing User Id and password for casting the vote.


Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those who exercised their votes through remote e-voting may participate at the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of question(s) prior to AGM, registration as a speaker at the AGM and e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at [www.evotingindia.com](http://www.evotingindia.com). In case of any queries or grievances relating to e-voting procedure, members may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Meenobh Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542)

For SecureKloud Technologies Limited

By the order of the Board  
G SRI VIGNESH  
Company Secretary  
ICSI Membership No. A57475

Place: Chennai  
Date: September 07, 2021



**SONATA SOFTWARE LIMITED**  
CIN No. L72200MH1994PLC082110  
Registered Office: 208, TV Industrial Estate, 2<sup>nd</sup> Floor, S K Ahire Marg, Worli, Mumbai – 400 030.  
Corporate Office: 1/4, APM Trust Building, Bull Temple Road, N. R. Colony, Bengaluru – 560 004.  
Tel: 91 80-67781999, Fax: 91-80-26610972.  
E-mail: [info@sonata-software.com](mailto:info@sonata-software.com),  
Website: [www.sonata-software.com](http://www.sonata-software.com)

**NOTICE**

**Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IETF).**

Notice is hereby given pursuant to the provisions of Section 124(f) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the **Second Interim dividend declared during the Financial Year 2014-15** which remained unclaimed for a period of seven consecutive years will be transferred by **Sonata Software Limited ("Company")** to Investor Education and Protection Fund Authority ("IEPF Authority") and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority in December, 2021.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at <https://www.sonata-software.com/about-us/investor-relations>.

In this connection, please note the following:

a) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate (s) which stand registered in your names and held by you, will stand automatically cancelled.

b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event, valid claim is not received from you on or before 30th November, 2021, the Company will proceed to transfer the Equity shares in favor of IEPF without any further notice. Please note that the concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed/unpaid dividend the shareholders may contact the Registrar and Transfer Agent, M/s KFin Technologies Private Limited Unit: Sonata Software Limited, Karvy Securities Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 Phone: +91 040-67161591, email: [ei.nward.ris@kfnetch.com](mailto:ei.nward.ris@kfnetch.com).


For Sonata Software Limited

Sd/-  
Mangal Kulkarni  
Date : September 08, 2021

Place: Bengaluru

Company Secretary,  
Compliance Officer & Head-Legal

**RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD.**  
Regd. Office : P-14 45/90, P-Block, First Floor, Connaught Place, New Delhi –110001.  
Central Office: 2nd Floor, Prius Global Tower, B-3,4,5, Sector-125, NOIDA-201301 Phone: +91 120 3391000



**RELIGARE**  
Values that bind

**HOME LOANS**

**NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ENFORCEMENT OF SECURITY INTEREST ACT 2002**


We the Religare Housing Development Finance Corporation Ltd. through our Authorised officer has issued Demand Notice U/S 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. The Contents of the same are the Defaults Committed by you in the payment of installments of principal interest etc. The outstanding amount is as mentioned below.

Sr. No.	Name of the Borrower/ Co-Borrower	Loan A/c Number	Date of 13(2) Notice	Loan Amount Availed	Demand Amount as per Sec. 13(2) Act. Notice	Mailing Address	Mortgage Property
1	1. Shwetha R S/o Rajanna 2. Madhu Kumar M 3. Raghavendra J	XMHDBANO 0093892 (Application ID 687079)	19.07.2021	₹ 12,50,000/-	₹ 12,53,960.65/- (Rs. Twelve Lakh Fifty Three Thousand Nine Hundred Sixty and Paise Sixty Five Only)	<b>Add.1 :</b> No. 12/1, 1st Floor, C/o Venkatesh Bld, Lakshimpura Village, Dasanapura Hobli, Bangalore North, Karnataka-562162, <b>Add.2 :</b> Site No. 21, Assessment No.94/2, Khata No. 94/2, Gangondanahalli Village, Dasanapura Hobli, Bangalore North Taluk, Bangalore, Karnataka	All That Piece And Parcel of Eastern Portion of Property Bearing Site No.21, Assessment No. 94/2, Khata No. 94/2 Situated at Gangondanahalli Village Dasanapura Hobli, Bangalore North Taluk, Bangalore, Measuring East to West 20ft., North to South 26ft., Total Measuring 520 Sq.ft., and <b>Bounded By:</b> East- Property No.20, West: Western Portion of Same Sy. No. 21, North: Govinda's Property, South: Road
2	1. Mahabala Poorya S/o Achappa Poorya 2. Jalaja A W/o Late Achappa Poorya	XMHDMANO 0079120 (Application ID 669982)	17.07.2021	₹ 10,00,000/-	₹ 8,88,618.51/- (Rs. Eight Lakh Eighty Eight Thousand Six Hundred Eighteen And Paise Fifty One Only)	<b>Add.1 :</b> Om Shivam Residency, Shop No.2 Plot No.8a & 9 Sector-17 Kamotho, Navi Mumbai Mumbai Maharashtra-410209 <b>Add.2 :</b> B No.6 R No. 614 Siddhi Vinayak Society Gootham Nagar Andheri East Mumbai M.H. 400069 <b>Add.2 :</b> 3-78-3 Jalashree Nivasa Near Punja Tiles Badagulpady Ganjimutt Mangalore Karnataka-574144	All That Piece And Parcel of Non-agricultural Converted Immovable Property, Situated at Badaga Village Taluq, Mangaluru Taluk and Comprised in: <b>S.No.</b> <b>71-2P6(P)</b> <b>With All Mamool And Easementary Rights, Right of Way, Water Ect. Appurtenant There To. North: Portion of the Same Sy. No, South: Portion of the Same Sy. No &amp; Road, East: Portion of the Same Sy. No &amp; 8ft Width Road, West: Portion of the Same Sy. No.</b>

Further with reasons, we believe that you are evading the service of Demand Notice. Hence this publication of demand notice. You are hereby called upon to pay Religare Housing Development Finance Corporation Ltd. with in a-period of 60 days of date of publication of this demand notice the aforesaid amount along with further interest, cost, incidental expenses, charges etc. Failing which Religare Housing Development Finance Corporation Ltd. will take necessary action under all or any of the provision of Sec 13(4) of the said Act against all or any one or more of the secured assets including taking possession of this secured assets of the borrower/s Further you are prohibited U/S 13(13) of the said Act from Transferring either by way of sale/lease or in any other way the aforesaid secured assets. Please note that no further demand notice will be issued.

Authorised Officer  
M/s Religare Housing Development Finance Corporation Limited

Place : Karnataka, Date : 08.09.2021



**ENERGY DEVELOPMENT COMPANY LIMITED**  
CIN - L85110KA1995PLC017003  
Regd. Office : Village - Hulugunda, Taluka - Somawarpet, Dist - Kodagu, Karnataka - 571233  
Phone No. 08276-277040 ; Fax No. 08276-277012  
E-mail : [secretarial@edgdlgroup.com](mailto:secretarial@edgdlgroup.com) ; Website : [www.edgdlgroup.com](http://www.edgdlgroup.com)

**NOTICE TO THE MEMBERS**

NOTICE is hereby given that 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 30th September, 2021 at 11:00 A.M. at the Registered Office of the Company at Harangi Hydro Electric Project, Village – Hulugunda, Taluka – Somawarpet, District – Kodagu, Karnataka – 571233 along with the facility of Video Conferencing or Other Audio Visual Means in compliance with provisions of Companies Act, 2013 and SEBI's Listing Regulations read with MCA Circular No. 20/2020 dated 05.05



