

petween 7.00 p.m. to 9.00 p.m. from the date of the publication of the above notice till he date of the expiry of its period Place : Mumbai Date : 6/2/2023

> The Shanti Swarup SRA CHS. Ltd. Hon. Secretary

PUBLIC NOTICE

Written offers are invited by the trustees of "The Sultar Khan Educational Trust" a Khan Educational Trust at correspondence address being Asmita House, Asmita Township, Naya Nagar, Mira Road (E), Dist. Thane- 401 107 in a sealed envelope for sell of Development Rights admeasuring 271.21 Sq. mtrs granted to the trust by Mira Bhayandar Municipal Corporation vide Developmen Right Certificate dated 16/12/202 No. MNP/NR/3583/2022-23 against the immovable property of the trust bearing "All the peace and parcel of only 132.30 Sq. meters area reserved for play Sq. meters area reserved for play ground (Reservation No. 178) from the total property 1210 Sq. Mtrs forming portion of the land bearing Old Survey No. 491, Hissa No. 2(p), New Survey No. 84, Hissa No. 2B admeasuring equivalent to 1210 Sq. Mtrs, having Assessment Rs. 1.31, situated at Revenue Village Bhayandar Tal. Dist. Thane within the limits of Mira Bhayandar Municipal Corporation and Registration and Sub-Registration district of Thane"

Reserve price for sale of Development Rights is Rs. 24,600/- per sq.mtr and all the offers should be given above the reserve price. Sealed offers should be delivered on or before 0th Morob 2022 of the before 9th March 2023 at the correspondence address mentioned hereinabove. Time shall be the essence of contract and offers received after 12.30 pm of 9th March 2023 shall not pe entertained.

Offers will be opened at 12.30 Asmita Township, Naya Nagar, Mira Road (E), Dist. Thane-401 107, So all offerers should be present in the office of the Trust. The Trustees reserve their right to accept or reject the offers with or without citing any reasons for the same. Sale of the Development Rights will be subject to the sanction by the Charity Commissioner, Maharashtra State, Mumbai as per Section 36 of the Maharashtra Public Trusts Act. 1950. Mumbai, Dated : 06.02.2023 Sd/-Trustee

The Sultan Khan Educational Trust

services from the Ghansoli Branch by using new IFSC Code UBIN0531995. All the services including Lockers facility of hitherto Ghansoli Branch functioning from Navratri Prasad Bldg., Dagdu Chahu Patil Chowk Ghansoli, Thane-Belapur Rd, Nav Mumbai, 400701, are being shifted and can NOW be availed from the Ghansoli Branch at following address ADDRESS OF GHANSOLI BRANCH (MERGED IDENTITY) Shop No.7,8,9, Surya Kiran CHSL, Plot No. 12& 13,Sector-5 Ghansoli, Navi Mumbai – 400701

NEW IFSC: UBIN0531995 Contact Details : +91 7321917754,+91 7011727811, +91 9372131990, +91 9653616491

Date : 03.02.2023

Place :Navi Mumbai. **Regional Head** Regional Office Mumbai Vashi **BHARAT AGRI FERT & REALTY LIMITED**

Corporate Identity Number (CIN): L24100MH1985PLC036547 Regd. Office: 301, 3^{et} Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge Andheri (East), Mumbai - 400 069. Phone No. (022) 61980100 Email: bfilshivsai@gmail.com: website: www.bharatrealtv.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the Extra – Ordinary General Meeting (EGM) of the members o Bharat Agri Fert & Realty Limited will be held on Tuesday, 28th February, 2023 at 2.30 P.M. a Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai 400 057 to transact the business, as set out in the Notice of the EGM through e-voting facility and Ballot Paper at the venue of EGM.

Notice of the EGM is being sent only through electronic mode to those Members whose e-mai addresses are registered with the Company or NSDL/CDSL ("Depository") and will also be available on the Company's website https://www.bharatrealty.co.in/ and website of the BSE imited at www.bseindia.com

Remote e-voting:

ompany pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companie Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations has provided remote e-voting facility for voting by electronics means (e-voting) to all Members for enabling them to cast their votes electronically on the resolutions proposed at the EGM. The Company has appointed Link Intime India Private Limited (LIIPL) for facilitating voting through electronics means. The detailed instructions for remote e-voting are given in the Notice of the

- Commencement of remote e-voting from 9:00 A.M. (IST) Saturday, February 25, 2023 to
- 5:00 P.M. (IST) on Monday, February 27, 2023. The remote e-voting module shall be disabled by LIPL for voting thereafter and Member will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, February 17, 2023(Cut-Off Date). The facility of Ballot Paper for voting during the EGM shall also be available during the EGM
 - and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be exercise their right during the Meeting. A person whose name is recorded in the Registers of Members as on Cut –Off Date only shall be entitled to avail the facility of remote e-voting before the EGM and through ballot paper during EGM. Any person who acquires shares of the Company and becomes Member of the Company
 - after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain th login-id and password for remote e-voting by sending a request a enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on Cut-Off Date should treat the Notice of the EGM
- for information purpose only. Members who have cast their vote by remote e-voting prior to the Meeting may also atter the Meeting electronically, but shall not be entitle to vote again. Shri Prabhat Maheshwari. Partner, GMJ & Associates. Company Secretaries, Mumbai to
- act as a Scrutinizer for conducting the electronic and physical voting process in a fair and transparent manners.
- If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.inkintime.co.in, under Help Section or write an e-mail to enotices@inkintime.co.in or Call us at Tel: 022 49186000. In case of any grievances connected with facility for voting by electronic voting means during EGM, you can write an enotices.compart of the section of Call us at Cell us at the context of the section email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

Place : Mumbai

Manner for registering/updating email address: Wenbers who have not registered their email address are requested to register the same i espect of shares held in electronic form with the depository through concerned Depositor Participant and is respect of shares held in physical form, by writing to the Company's registra and Share transfer Agent at mt.helpdesk@inkintime.co.in or Call on 022-49186175.

For BHARAT AGRI FERT & REALTY LIMITED Sd/-Akshay Kumar Date : 5th February, 2023 Company Secretary & Compliance Office M.No.: 53650

icable provisions of the Act, further notice is hereby giver meeting of the Equity Shareholders of the Company shall be held at 1008, 10th Floor, Krushal Commercial Complex, G. M. Road, Chembur - (W) Mumbai -400 089, Maharashtra, India on Thursday, March 09, 2023 at 11.00 a.m. (IST) for the purpose of seeking approval to the Scheme as set out in the Notice o the Meeting.

Notice of the Meeting along with a copy of the Scheme, Statement under Section 230 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Comprises, Arrangements and Amalgamation Rules, 2016 ("CAA Rules") and a prescribed Form of Proxy, have been sen to all Equity Shareholders by e-mail to their respective email address as pe the records of the Company or by speed post or courier or by air mail o registered post acknowledgement due, as the case maybe, to those Equity Shareholders whose email address are not available with the Company.

Notice of the Meeting along with a copy of the Scheme. Statement under Section 230 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules and a prescribed Form of Proxy, can also be obtained of the conversion of Commercial Complex G M Road Chembur - (W) Mumbai - 400 089 Maharashtra, India between 10:30 a.m. to 6:00 p.m., on all business working davs up to the date of the Meeting.

Persons entitled to attend and vote at the respective Meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company not later than 48 hours before the Meeting.

The Tribunal has appointed Mr. R. D. Gupta, Former Deputy Registrar o Companies, Ministry of Corporate Affairsto be the Chairperson for the Meeting and Mr. Nehil Gautamchand Dugar (Membership No.: A51130) Proprietor of M/s. DNG & Associates, Practicing Company Secretary to be the Scrutinizer for the Meeting. The abovementioned Scheme, if approved by the Equity Shareholders at their respective Meeting, will be subject to the subsequen sanction of the Tribunal and such other approvals, permissions and sanction of regulatory or other authorities, as may be necessary. Dated: February 03, 2023

Mr. R. D. Gupta Chairperson appointed for the Meeting of the Equity Shareholders of the Company

Sd/

ULOBAL ONE GLOBAL SERVICE PROVIDER LTD

CIN - L74110MH1992PLC367633

Reg Office: 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point Mumbai MH 400021 • E-mail: 1connect@1gsp.in • website: www.1gsp.in

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2022

Sr.	Particulars	Quarter Ended			Nine Mon	Year Ended	
No.		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Revenue from Operations	751.33	318.05	34.37	1,277.94	339.38	608.15
2	Profit/(Loss) before Exceptional Items and Tax	57.12	21.68	2.34	91.74	22.32	101.48
3	Profit/(Loss) before Tax	57.12 57.8	21.68 22.13	2.34 3.28	91.74 93.43	22.32 24.9	101.48 101.73
4	Profit/(Loss) after Tax						
5	Total Comprehensive Income	57.8	22.13	3.28	93.43	24.9	101.73
6	Paid up Equity Share Capital (FV Rs. 10 per Sh.)	710.47	710.47	710.47	710.47	710.47	710.47
7	Other Equity Capital						
8	Earnings per share in Rs. From continuing operations						
	Basic	0.81	0.31	0.05	1.32	0.35	1.43
	Dilutied	0.81	0.31	0.05	1.32	0.35	1.43
b) Fo E) c) Th	he above is an extract of the detailed format of quarterly siting Regulations. The full format of the quarterly finance besite www.1gsp.in or the other line items referred in regulation 52 (4) of the cchange(s) and can be accessed on the www.1gsp.in he impact on net profit/ loss, total comprehensive incom all be disclosed by means of a footnote.	cial results is a e Listing Regul	ivailable on th ations, pertin relevant finar	e websites of ent disclosure	f the Stock E is have been lue to change On Behal	with ange (s) a made to the e(s) in account of Board PROVIDE	Ind the Stock nting policies of Director R LIMITED
	e: February 04, 2023 xe: Mumbai						Upadhaya Director 07497306

Thousand Eight Hundred Forty and paise Tweleve Only), the details of which together with the future interest rate arc stated in schedule C hereunder. It is further stated that the borrower/Guarantor having failed to keep up with the terms of the above said aercement in clearing the ducs of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance/ credit facility/ies having come to a standstill and as a consequence of the default committed in repayment of principal debt. Installment and interest thercon, the secured creditor was constrained to classify the debt as Non-Performing Assct (NPA) as on 19.12.2022 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor to through this notice brings to your attention that the borrower has failed and neglected to repay the said ducs/ outstanding liabilities and hence hereby demand you under Section 13(2)of the Act, by issuing this notice to discharge in full the liabilitics of the borrower as stated in Schedule C hereunder to the secured Creditor within 60 days from the date of receipt of this notice that you arc also liable to pay future 'nterest at the rate of 10.90% Per Annum together with all costs, charges. expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its ducs

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of Rs. 98,31,840.12 (Rupees Ninety Eight Lakh Thirty One Thousand Eight Hundred Forty and paise Tweleve Only) together with further interest and incidental expenses and costs as stated above in terms of this notice under Sec. 13(2) of the Act. the secured creditor will exercise all or any of the rights detailed under sub- section (4) (a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

13(4)- In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely

a. Take Possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease assignment or sale for realizing the secured asset;

b. Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset:

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantia part of the business of the borrower is held as security for the debt;

Provided further that where the management of the whole of the business or part of the business is severable, the secured creditor shatl take over the management of such business of the borrower which 1s relatable to the security for the debt;

And under other applicable provisions of the said Act.

Your attention is invited to provisions of sub section (8) of Section 13, in respect of time available, to redeem the secured assets

You are also put on notice that in term of Section. 13(13) the borrower/ Guarantor Shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtain written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory Injunction/restrain, as provided under the said act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale procceds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/income. This notice of Demand ts without prejudice to and shall not be construed as waiver of any other rights or remedies

which the secured creditor may have including further demands for the sums found due and payable by you This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in

Please comply with the demand under this notice and avoid all unpleasantness. In case of no-compliance, furthe

needful action will be resorted to. holding you liable for all costs and consequence. Thanking You.

Yours Faithfully

AUTHORISED OFFICER

SCHEDULE A

[DETAILS OF CREDIT FACILITY/IES AVAILED BY THE BORROWER]

22.32	101.48		SERI	AL LOAN A/C. NUMB	ER NATURE OF LOAN/LIMIT	DATE OF		AMOUNT						
22.32	101.48		NO	.		SANCTION								
24.9	101.73		1	160000183552	HOUSING LOAN	06/09/2021	Rs. 10100000/-							
24.9	101.73		· ·	100000100002										
710.47	710.47			SCHEDULE B										
-	-122.73			[DETAILS OF SECURITY ASSETS]										
			SL.		NAME OF THE TITLE HOLDER									
0.35	1.43		NO.											
0.35	1.43		1	Flat No. E - 1401 on th	Mr. Gur	Mr. Gurdial M Singh.								
egulation 52 of the ange(s) and the				64.11 sq mtrs in the building known as "Mayuresh Delta" situated at Plot No. 1, Sector No. 10B, Village - Ulwe of 12.5% (Erstwhile Gaothan Expansion Scheme) Scheme. Taluka Panvel, and District Raigad belonging to Mr. Gurdial										
ide to the Stock				M Singh.										
in accounting policies				SCHEDULE C [DETAILS OF LIABILITY AS ON DATE]										
f Board of Director														
OVIDER LIMITED Sanjay Upadhaya Director (DIN:07497306)			SL NO.	LOAN A/C. NUMBER NATURE OF LOAN/LIMIT LIABILTY W INTEREST AS O				RATE OF						
			1	160000183552	HOUSING LOAN	98,31,840.	12	10.90%						