

BELLA CASA FASHIO

Registered Office: E-1
Industrial Area, Jalpu
website: www.bellacasa.in, CIN: L1
Email: info@bellacasa.in, Tel

NOTICE

Notice is hereby given that the Twenty-Seventh Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Thursday, September 28, 2023 at 03:00 P.M. IST in compliance with the provisions of Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulation, 2015, read with General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P-CIR/2023/4 dated 5th January, 2023 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, the electronic copies of the Notice of the AGM along with the Annual Report for financial year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company's Depository Participant(s).

1. Manner of registering/updating email addresses:
(i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their e-mail addresses may send an e-mail to Skyline Financial Services Private Limited at admin@skylinefsa.com.
(ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participant(s) by following the procedure prescribed by the Depository Participant.

2. The notice of the 27th AGM and Annual Report for financial year 2022-23 will also be made available on the Company's website at www.sharikaIndia.com, websites of the Stock Exchanges (i.e. BSE Limited at www.bseindia.com, and on the website of CDSL <http://www.evotingindia.com>.

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

4. The 27th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

The members are requested to register their demat holdings with their respective Depository Participant(s) if they are not registered their email address can cast their vote through e-voting system during the procedure described in the Notice of 27th AGM. Process for those Shareholders whose e-mail addresses with the Depositories for obtaining Login Credentials and Resolutions Proposed in this Notice: For Demat shareholders - please provide Debit beneficiary ID or NSDL-16-digit DPI or copy of Consolidated Account statement copy of PAN card), AADHAR (self-attested) to Company mail info@bellacasa.in or info@bellacasa.in.

In case of any queries, members may refer to the "FAQs" and e-voting manual available at help section or write an email to help@bellacasa.in at 1800 22 55 33. The above information is being issued for the members of the company and in Com

**SHARIKA ENTERPRISES LIMITED**

CIN: L51311DL1989PLC093490
Regd. Off.: 9-550-551, School Block Part-2, Welcome Plaza,
Shakarpur, Delhi 110092

E-mail: info@sharikaIndia.com, Website: www.sharikaIndia.com

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING OF THE COMPANY

Shareholders may note that the 25th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Thursday, September 28, 2023 at 03:00 P.M. IST in compliance with the provisions of Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulation, 2015, read with General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P-CIR/2023/4 dated 5th January, 2023 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, the electronic copies of the Notice of the AGM along with the Annual Report for financial year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company's Depository Participant(s).

- Manner of registering/updating email addresses:
(i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their e-mail addresses may send an e-mail to Skyline Financial Services Private Limited at admin@skylinefsa.com.
(ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participant(s) by following the procedure prescribed by the Depository Participant.
- The notice of the 25th AGM and Annual Report for financial year 2022-23 will also be made available on the Company's website at www.sharikaIndia.com, websites of the Stock Exchanges (i.e. BSE Limited at www.bseindia.com, and on the website of CDSL <http://www.evotingindia.com>.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- The 25th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Sharika Enterprises Limited

Aditya Sharma

Place: New Delhi
Date: September 01, 2023

Company Secretary & Compliance Officer

**FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
MILLENNIUM EDUCATION FOUNDATION**

OPERATING IN EDUCATION SECTOR AT NOIDA, UTTAR PRADESH
(Under Registration 35A(1) of the Insolvency and Bankruptcy Board of India
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate entity along with PAN/ CIN No.	MILLENNIUM EDUCATION FOUNDATION CIN: U80904DL2014NPL269753
2. Address of the registered office	Flat No.633, T/F, U/S, Sector 18, Phase 2, Dwarka, New Delhi -110075
3. URL of website	Not Available
4. Details of place where majority of fixed assets are located	Plot No. 55-1, RG Residency, Sector 11B, Noida, Uttar Pradesh-201306
5. Installed capacity of main products/ services	Not Applicable
6. Quantity and value of main products/ services sold in last financial year	Revenue from Operations: FY 2019-20: Rs.5,48,04,357/- (Audited) FY 2022-23: Rs.9,07,26,100/- (Unaudited)
7. Number of employees/ workers	No. of Women: 35 (Outsourced) No. of Employees: 77
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Can be sought by sending an email to the Resolution Professional at: milennium19@gmail.com
9. Eligibility for resolution	Can be sought by sending an email to the

**PACIFIC INDUSTRIES LIMITED**

Registered Office: Survey No. 13, N.H.48, Kempalinganahalli
Village, Nelamangala Taluk, Bangalore-Karnataka 562123
Tel No. +91-8027723004; Fax: +91-8027723005

Corporate Office: Village Bedla, P.O. Box 119, Udaipur-313001
Tel No. +91-294-2440196, 2440388; Fax: +91-294-2440780

Email: pacificinvestor@rediffmail.com; Website: www.pacificindustriestd.com
CIN: L14101KA1989PLC062041

NOTICE IS HEREBY GIVEN THAT the 34th Annual General Meeting of the members of M/s Pacific Industries Limited will be held on Monday 25th September, 2023 at SURVEY No.13, N.H.48, KEMPALINGANHALLI, NELAMANGALA TALUKA BANGALORE KA 562123 at 12:30P.M. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the notice. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 38/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circular") ("MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 34th AGM of the Company is being conducted through VC/OAVM facility, which does not require physical presence of members at the venue of the Annual General Meeting (AGM). Registered Office of the Company shall be deemed to be the venue of this AGM. In compliance with the above circulars, the Annual report for the year 2022-23 will be sent only by email to all members of the Company whose email address are registered with the Company/RTA and Depository Participant (DP) and the aforesaid documents are also available on Company's website www.pacificindustriestd.com.

The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 34th Annual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system.

Commencement of e-Voting	21 st September, 2023 at 09:00 AM
End of e-Voting	24 th September, 2023 at 05:00 PM

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Monday, 18th September, 2023 to Monday, 25th September, 2023 (both days inclusive). For the purpose of Annual General Meeting.

By order of the board of Director
For Pacific Industries Limited

Sd/-

Place: Udaipur

Sachin Shah

Date: 01st September 2023

Company Secretary

**TATA CAPITAL HOUSING FINANCE LTD**

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao
Kadam Marg, Lower Park, Mumbai-400013. CIN No. U67199MH2006PLC187552

DEMAND NOTICE

निदेशक संघ को अंतर्गत में प्रस्तुत की जानकारी को सत्यापित करने के लिए प्रेषित नहीं किया गया है। निदेशक संघ को अंतर्गत में प्रस्तुत की जानकारी को सत्यापित करने के लिए प्रेषित नहीं किया गया है। निदेशक संघ को अंतर्गत में प्रस्तुत की जानकारी को सत्यापित करने के लिए प्रेषित नहीं किया गया है। निदेशक संघ को अंतर्गत में प्रस्तुत की जानकारी को सत्यापित करने के लिए प्रेषित नहीं किया गया है।

निदेशक संघ को अंतर्गत में प्रस्तुत की जानकारी को सत्यापित करने के लिए प्रेषित नहीं किया गया है।

शरीका एंटरप्राइजेस लिमिटेड

दस्तावेज/

(टीपक संख्या)

पूर्व-कालिक निदेशक

DIN: 03140334

दिनांक: 25/05/2023

आम: 10/23

**SHARIKA ENTERPRISES LIMITED**

Reg. Office Add:- Plot number 550/551, School block part 2, Welcome plaza,
Shakarpur Delhi, 110092

Email:- info@sharikaindia.com, Website:- www.sharikaindia.com, CIN: L51311DL1998PLC093690

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2023**

(Figures in hundred)

S. No.	Particulars	Quarter Ended			Year Ended	
		Mar/23	Dec/22	Mar/22	Mar/23	Mar/22
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1.	Total income from operations	2,139,408.00	1,785,927.00	1,755,763.00	5,036,605.00	3,917,620.00
2.	Net Profit for the period (before tax and exceptional items)	186,569.00	(18,022.00)	200,150.00	(794,126.00)	101,615.00
3.	Net Profit for the period before tax (after exceptional items)					
4.	Net Profit for the period after tax (after exceptional items)	165,297.00	(8,268.00)	181,068.00	(303,363.00)	83,715.00
5.	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	164,716.00	(8,268.00)	178,170.00	(303,644.00)	80,817.00
6.	Paid up Equity Capital (Face Value Rs. 5 each)	2,165,000.00	2,165,000.00	2,165,000.00	2,165,000.00	2,165,000.00
7.	Other equity					
8.	Earnings Per Share (of Rs. 5/- each)					
	Basic :	0.38	(0.02)	0.42	(0.76)	0.19
	Diluted:	0.38	(0.02)	0.42	(0.76)	0.19

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER & FINANCIAL YEAR ENDED MARCH 31, 2023**

S. No.	Particulars	Quarter Ended			Year Ended	
		Mar/23	Dec/22	Mar/22	Mar/23	Mar/22
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1.	Total income from operations	2,139,408.00	1,785,927.00	1,755,763.00	5,036,605.00	3,917,620.00
2.	Net Profit for the period (before tax and exceptional items)	159,295.00	(27,758.00)	200,150.00	(329,840.00)	101,615.00
3.	Net Profit / loss for the period before tax (after exceptional items)					
4.	Net Profit / (loss) for the period after tax (after exceptional items)	138,023.00	(18,002.00)	181,068.00	(336,077.00)	83,715.00
5.	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	137,442.00	(18,002.00)	178,170.00	(336,658.00)	80,817.00
6.	Paid up Equity Capital (Face Value Rs. 5 each)	2,165,000.00	2,165,000.00	2,165,000.00	2,165,000.00	2,165,000.00
7.	Other equity					
8.	Earnings Per Share (of Rs. 5/- each)					
	Basic :	0.32	(0.04)	0.42	(0.76)	0.19
	Diluted:	0.32	(0.04)	0.42	(0.76)	0.19

Note : The above is an extract of the detailed format of Quarterly Financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. The full format of the Quarterly/Financial year ended results are available on the Company's website i.e. www.sharikaindia.com and on the stock exchange websites i.e. www.bseindia.com.

For and on behalf of the Board of Directors
For Shrika Enterprises Limited

Sd/-
Mr. Rajinder kaur
Managing Director
DIN : 01609665

Place: New Delhi

Date : 25.05.2023



V2 Retail

Regd. Office: Khasra No. 528

CIN- L74999DL2001PLC14773

EXTRACT OF STANDALONE AN

**प्रपत्र ए
सार्वजनिक घोषणा**

[भारतीय विद्यालय और शोधन अकादमी बोर्ड (कार्पोरेट व्यक्तियों के लिए) नाम से आम तौर पर संज्ञा प्रदान की जाती है।] विनियम 33 के अंतर्गत प्रस्तुत की गई जानकारी को सत्यापित करने के लिए प्रेषित नहीं किया गया है।

**मिडल लॉन्ड प्राइवेट लिमिटेड के लेनदारों के ध्यानार्थ
संबंधित विवरण**

1. कार्पोरेट देनदार का नाम मिडल लॉन्ड प्राइवेट लिमिटेड

2. कार्पोरेट देनदार के निवास की पता 25 फरवरी, 1991

3. कार्पोरेट देनदार के कार्यालय का पता मिडल लॉन्ड प्राइवेट लिमिटेड