

CHANGE OF NAME	CHANGE OF NAME
1. Md Adil Sali (old name) S/O Md Shafiq Sali Presently residing at 6/1, Nawab Ali lane, Kolkata- 700023, West Bengal, INDIA : have changed my name to (shall henceforth be known as) Md Adil Sali (new name) vide an affidavit	1. Sik Mukhtar (old name) S/O Abdul Jabbar Presently residing at 12, Modifud Islam Lane, Entally, Kolkata- 700014, West Bengal, INDIA : have changed my name to (shall henceforth be known as) Mukhtar Ahmed (new name) vide

before Notary public at Kolkata on 02/09/2022 CHANGE OF NAME Sandeep Khatun, W/o Akbar Ali, R/o 92 Craig Street, P.O. Kamarnah, P.S. Kamarnah, Dist-Kolkata, Pin-700058, W.B. declare that I have change my name from Sandeep Khatun to Sajeet Khatun. As per affidavit before the Notary Public at Kolkata on 11/01/2020 CHANGE OF NAME	an affidavit sworn before Notary public at Kolkata on 02/09/2022 CHANGE OF NAME /SURNAME ABDULLA MOLLAH SON OF KHODABAD MOLLAH SON OF BANTRA, P.S. JAGANAGAR, BARUIPUR, 743337, W.B. SHALL HEREINFOR BE KNOWN AS SABUL MOLLAH SON OF BANTRA. As per AFFIDAVIT BEFORE THE NOTARY PUBLIC KOLKATA ON 11/11/2020 Change of Name
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KHAWANAS MD SHAWKAT VICE
 CHAIRMAN OF INOOR MOHAMMED SIDDIQ
 TRUST, 10/11/2022. THE
 NOTARY PUBLIC BUKU ON
 TRANSACTED.

Name is reported as Asah Rani
 Gupta, Asah Rani Gupta and Asah
 Gupta Dugar is one and the same
 identical person.

Namokar Trade (India) Limited
 Registered Office Damod Road, No. 17, 1st Fl., 2nd Fl., 3rd Fl., 4th Fl., 5th Fl., 6th Fl., 7th Fl., 8th Fl., 9th Fl., 10th Fl., 11th Fl., 12th Fl., 13th Fl., 14th Fl., 15th Fl., 16th Fl., 17th Fl., 18th Fl., 19th Fl., 20th Fl., 21st Fl., 22nd Fl., 23rd Fl., 24th Fl., 25th Fl., 26th Fl., 27th Fl., 28th Fl., 29th Fl., 30th Fl., 31st Fl., 32nd Fl., 33rd Fl., 34th Fl., 35th Fl., 36th Fl., 37th Fl., 38th Fl., 39th Fl., 40th Fl., 41st Fl., 42nd Fl., 43rd Fl., 44th Fl., 45th Fl., 46th Fl., 47th Fl., 48th Fl., 49th Fl., 50th Fl., 51st Fl., 52nd Fl., 53rd Fl., 54th Fl., 55th Fl., 56th Fl., 57th Fl., 58th Fl., 59th Fl., 60th Fl., 61st Fl., 62nd Fl., 63rd Fl., 64th Fl., 65th Fl., 66th Fl., 67th Fl., 68th Fl., 69th Fl., 70th Fl., 71st Fl., 72nd Fl., 73rd Fl., 74th Fl., 75th Fl., 76th Fl., 77th Fl., 78th Fl., 79th Fl., 80th Fl., 81st Fl., 82nd Fl., 83rd Fl., 84th Fl., 85th Fl., 86th Fl., 87th Fl., 88th Fl., 89th Fl., 90th Fl., 91st Fl., 92nd Fl., 93rd Fl., 94th Fl., 95th Fl., 96th Fl., 97th Fl., 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Company: **Transporter** **Bank** **Money** **Transfer** **Service** **600-217-1111**
 designated email **DK_email@india.com** or in an email **india.com** or in an telephone
 no. **+91 22 2495 4605** or **+91 22 2495 4360**

NOTICE: IS ALSO HEREBY GIVING notice pursuant to Section 91 of the
 Companies Act, 2013, That the **Members** and **Share** **Transfer** **Service**
 of the Company will **transfer** from **Saturday, September 14, 2023** to **Sunday**
September 17, 2023 (both days inclusive).

By Order of the Board of Directors
 For **Transporter** **Trade** (Pvt.) **India** **Private** **Limited**
Rajesh **Patel** **Joint** **Managing** **Director**
Director **0976961411**

Place: **Kolkata**
 Date: **September 5, 2023**

MAHAPALA CHANDRASEKHAR, DIRECTOR

SHRADHA PROJECTS LIMITED
C/O. LPTB BANGALORE
UNIT 9A, 9TH FLOOR, TRIMULAY 22, 22 EAST TOPSIA ROAD KOLKATA - 700046
Ph No. 633-228033 or 228060-4886
E-mail: cs@shradha.com www.shradha.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of SHRADHA PROJECTS LIMITED (the "Company") will be held on Wednesday, 29th September, 2022 at 11:00 A.M. (IST) at the Registered office of the company Unit 9A, 9th Floor, Trimulay 22, 22 East Topsia Road, Kolkata - 700046 to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the Financial Year 2022-2023, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses

is registered with the Registrar & Share Transfer Agent of the Company ("Registrar/Share Transfer Agent") in accordance with the various Circulars issued by SEBI ("SEBI Circulars") and the Depository Regulations, 2001 issued by SEBI. The details of the Company's shareholding pattern as on 31.03.2014 can be made available on the website of the Company at www.pneurophospect.com, website of the Stock Exchange, i.e., The Calcutta Stock Exchange Limited at www.cseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.nsdlindia.net respectively.

In compliance with the provisions of Section 156 of the Companies Act, 2013 and with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2009, the Company has adopted the Securities Standards on General Meeting (SSG-2) issued by the Institute of Company Secretaries of India. Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL and Members may follow the procedure as detailed in the Notice to the Members.

Particulars	Dates
1. Cut-off Date for determining the eligibility of members for voting through e-voting and e-filing and e-filing at the AGM	21 st September, 2022
2. Day, Date and Time of Commencement of remote e-voting	Sunday, September 25 th , 2022 at 9:00 A.M (IST)
3. Day, Date and Time of End of remote e-voting	Tuesday, September 27 th , 2022 at 5:00 P.M (IST)

Any Person who acquires shares as Beneficiary of a Member of the Company after the Annual General Meeting for the Financial Year 2021-22 (Including the Notice of AGM) and holding shares on the Cut-off Date i.e., 21st September, 2022, may follow the procedures as provided in the Notice of the AGM for obtaining the Log-in ID.

Only those Members, who will be present in the AGM and have not cast their vote through

The result of a voting will be declared in 48 hours from the conclusion of the AGM. The Company and results will be disclosed at the consolidated Schneider's Report will be placed on the Company's website at www.schneider-electric.com. NGDL will be

The Catalyst Stock Exchange of Tropical Islands at www.catalyst.com
 In case of any query / grievances with respect to nominee voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote Voting Unit Holders. For the latest information regarding the nomination process, please refer to the website of the Catalyst Stock Exchange of Tropical Islands or contact Mr. Anil Vaidya, General Manager, Catalyst Islands, Manager, ISO2008, Trade World, 7A, Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai 400 002 at info@csx.com or 022 - 24994362 / 022 - 24994345 or toll free no. 1800 - 222 - 9911.
 E-mail: enquiry@csx.com

By Order of the Board
 Raju Thattaiyasa
 35
 Company Secretary and Compliance Officer

Place: Kolkata
 Date : 05/09/2022