

3rd August, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Stock Code – SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Stock Code - 532221

Dear Sir/Madam,

Sub.: Newspaper advertisement for completion of dispatch of Postal Ballot Notice
Ref.: Regulation 30 read with Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform you that the Company has completed the dispatch of Postal Ballot Notice to the Members on 2nd August, 2022.

Pursuant to applicable provisions of the Companies Act, 2013, Regulation 30 read with Regulation 47 of SEBI Listing Regulations and in compliance with the relevant circulars issued by Ministry of Corporate Affairs, please find enclosed herewith, a copy of Newspaper Advertisement published in “Navshakthi paper” (Regional Newspaper) and in all India edition of “Business Standard” (English Daily Newspaper) on 3rd August, 2022 with respect to completion of dispatch of the Notice of Postal Ballot Notice and Remote e-voting Information through electronic mode to those Members whose email addresses were registered with the Company or Depositories / Depository participants as on Friday, 29th July, 2022 being the cut-off date.

The above information will also be available on the website of the company at www.sonata-software.com.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head-Legal

Encl.: As Above

S. E. RAILWAY TENDER

ENIT No. ST-RNC-S06-PIIS-El, Dated: 01.08.2022. E-Tender is invited by Sr. Divisional Signal & Telecom Engineer, S. E. Railway, Ranchi for and on behalf of the President of India for the following work. **Name of the Work:** Design, manufacture, Supply, Installation, Testing and Commissioning of Electronic Interlocking system including installation, testing and commissioning of related indoor and outdoor equipments, laying of various cables, various track circuiting at Piska (PIS) Station in Ranchi Division of South Eastern Railway. **Advertised Value:** ₹6,15,67,054.16 (Rupees Six crore fifteen lakh sixty seven thousand fifty four point one six only). **EMD:** ₹ 4,57,800.00 (Rupees Four lakh fifty seven thousand eight hundred only). **Cost of Tender Document:** Nil. **Date & Time for Closing of e-Tender:** 24.08.2022 at 16:00 hrs. **Bidding Start Date:** 10.08.2022. **Website Particulars and Details:** www.reps.gov.in for works tender. **PR-420**

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NOTICE

Notice is hereby given that the certificate(s) for 11,960 equity shares nos. having certificate no. 632 bearing distinctive nos. 1143555 - 1155514 of Carborundum Universal Limited standing in the name(s) of AASHISH S. GHIA and SHAILENDRA B. GHIA under folio no. CUL108560 has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate share certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 within one month from this date else the company will proceed to issue duplicate certificate(s).
Name of the shareholder(s)
Sd/-
AASHISH S. GHIA
SHAILENDRA B. GHIA
Date: 03/08/2022
Place: Mumbai

PUBLIC NOTICE

Release of Security / Deposit to Legal Representative of Smt. Sushila N. Rungta
Reference to the following public notice published in **Business Standard** on 26th July, 2022
Public Notice is hereby given to all concerned, that **Smt. Sushila N. Rungta** resident of 68A, Rungta House, Rungta Lane, Napeansea Road, Mumbai - 400006, ("Deceased"), Member of Indian Clearing Corporation Ltd ("ICCL") passed away on 07.09.2017 and the Security/Deposit deposited by the Deceased with ICCL/BSE is proposed to be released in favour of her Legal Representative viz., **Shri. Nirajkumar Rungta**. Any person having objection to the aforesaid release of Security/Deposit in favour of the Legal Representative may contact ICCL / BSE by addressing at revised email on **membership.ops@bseindia.com** and **bse.csd@bseindia.com** instead of email IDs mentioned earlier, within 15 days of publication of the present notice.
Date: **August 03, 2022** Sd/
Mr. Nirajkumar Rungta
(Son of Late Sushila N. Rungta),
68A, Rungta House,
Rungta Lane, Napeansea Road,
Mumbai-400006.

PUBLIC NOTICE

This is to inform the general public that flat no. 301, Shakti Co-operative Housing Society Ltd, 11th Road, Chembur (East), Mumbai-400071 on the third floor stands in the name of Mr. T.N.Srinivasan, holding share certificate no. 5 with distinctive numbers from 201 to 250 (both inclusive) for Rs.50/each. He passed away on 26th April 2021. His nominee, legal heir and wife Mrs. Rajam Srinivasan, has applied to the society to transfer the Original Share certificate in her name. The Society hereby invites claims and objections from claimants/objector or objectors to this matter within the period of 15 (Fifteen days) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for the transfer of Shares and all rights and title to the applicant. If no claims/objectors are being received within the period prescribed above, the Society shall be free to go ahead in such manner as is provided under the bye-laws of the Society. The claims/objectors, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society. Any received after shall be deemed null and void.
Place : Mumbai Shakti CHSL
Date : 3rd Aug 2022

पंजाब नैशनल बैंक

GAD, CO THANE,
4th Floor, Pragati Tower Building, BKC, Mumbai - 400051.
Email : cothanegad@pnbc.co.in
NOTICE INVITING TENDER (NIT)
NAME OF WORKS
Replacement of PA (Public Address) equipment (Controller (01 No.), Call Station (01 No.) and Amplifier (02 Nos.)) installed in reception at Pragati Tower Building, BKC, Mumbai
TENDER COST (TC) & EMD
Tender Cost : Rs. 1,180/- inclusive of GST
EMD : Rs. 15,000/-
Estimated cost : Rs. 07.40 Lakh inclusive of GST
LAST DATE & TIME FOR SUBMISSION SEALED TENDER: UPTO 15:00 Hrs. on 17.08.2022
Date & Time for opening of technical: **17.08.2022 at 15:30Hrs**
Tender document may be downloaded from bank's website - <https://www.pnbindia.in> up to **13.00 Hrs. on 17.08.2022**
Chief Manager
CO: Thane

PUBLIC NOTICE

Notice is hereby given to the public by and large that I am instructed by my client, **Mr. Santosh Ramashish Pandey**, to investigate his Development Rights, title and interest in respect of the plot of land bearing Survey No. 41/A/59 area admeasuring about 400.00 sq. meters, situated at Village : Koyanavele, Tal : Panvel and Dist : Raigad (Said Property) and the ownership rights of the landowners, **Mrs. Nilam Mahesh Salunkhe and Mrs. Pooja Pradeep Kadam alias Rohini Mahadev Yadav** to the Said Plot.
ALL PERSONS having any claim to or any share, right, title and interest against or to the said property by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement possession, inheritance, maintenance or otherwise howsoever are hereby required to make the same known to the undersigned in writing, at our office address mentioned below within 15 days from the date of publication hereof, alongwith documentary proof in support of such claim, failing which I shall certify the development rights of **Mr. Santosh Ramashish Pandey** and Ownership rights of **Mrs. Nilam Mahesh Salunkhe and Mrs. Pooja Pradeep Kadam alias Rohini Mahadev Yadav**, to the said property without having any reference to such claim, if any, and the same shall be deemed/considered to have been waived and/or given up.
THE SAID PROPERTY ABOVE REFERRED TO:
ALL THAT piece and parcel of plot of land bearing Survey No. 41/A/59 area admeasuring about 400.00 sq. meters, situated at Village : Koyanavele, Tal : Panvel and Dist : Raigad.
Dated this 3rd Day of August 2022
Sd/-
Pritu Ajey Mishra, Advocate
301, The Landmark, Plot No - 26A, Sector 7, Kharghar, Navi Mumbai, Maharashtra 410210

PUBLIC NOTICE

Notice is hereby given to the public by and large that we are instructed by our client, **Mr. Abhijeet Ramdas Deshmukh** and **Mrs. Amruta Abhijeet Deshmukho** investigate ownership rights of **Mrs. Sonali Satish Ahuja** and **Mr. Satish V Ahuja** with respect of Shop bearing No. 14, on Ground floor, having Carpet area admeasuring about 25.613 sq.mtrs., in the building known as "Balaji Heritage" lying, being and situated at Plot No-83, Sector-11, Village : Kharghar, Taluka : Panvel and District : Raigad, as my client is desirous of acquiring all the right, title and interest in respect of the said shop by executing and registering appropriate document.
ALL PERSONS having any claim to or any share, right, title and interest against or to the Said Shop by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement possession, inheritance, maintenance or otherwise howsoever are hereby required to make the same known to the undersigned in writing, at our office address mentioned below within 15 days from the date of publication hereof, alongwith documentary proof in support of such claim, failing which we shall certify the ownership rights of **Mrs. Sonali Satish Ahuja and Mr. Satish V Ahuja**, to the said shop without having any reference to such claim, if any, and the same shall be deemed/considered to have been waived and/or given up.
THE SAID PROPERTY ABOVE REFERRED TO :
Shop bearing No. 14, on Ground floor, having Carpet area admeasuring about 25.613 sq.mtrs., in the building known as "Balaji Heritage" lying, being and situated at Sector -11, Plot No -83, Village: Kharghar, Taluka : Panvel and District: Raigad.
Dated this 02nd Day of August 2022
Sd/-
Pritu Ajey Mishra, Advocate
301, The Landmark, Plot No - 26A, Sector 7, Kharghar, Navi Mumbai, Maharashtra 410210

PRAGJI SUNDARJI APARTMENT CO-OP. HSG. SOC. LTD.

Regn No. MUM/WT/HSG/TC/10741/2015-16, Dt. 24/07/2015
Plot No. 821, CTS No. 935, 935 (1 to 21), Survey No. 1000, Near Mulund Police Station, N. S. Road, Mulund (West), Mumbai-400080.

DEEMED CONVEYANCE PUBLIC NOTICE

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on **23/08/2022 at 03:30 pm** at the office of this authority.

Respondent No. - (1) M/s Chetna Enterprises a partnership firm through its partners **(a) Mr. Mukesh T. Savla** (b) **Mr. Milan Patel** above 1 (a) to 1 (b) having add-403-A, Navrang Shopping Arcade, Gokhale Road, Thane (West) 400602 **(2) Shri Rancho Pragji Parmar (Since Deceased through his LR'S)** (a) **Smt. Shantaban Rancho Parmar** (b) **Smt. Reklia Rancho Parmar** (c) **Harsukh Rancho Parmar** for self and Karta of HUF (d) **Smt. Rasilaban Harsukh Parmar** (e) **Shri Hiten Harsukh Parmar** (f) **Smt. Nimisha Hiten Parmar** above 2 (a) to 2 (f) having add-Room No. 25 Pragji Sundarji (Mochi) Building, Netaji Subhash Road, Mulund, Mumbai-400080 **(g) Shri Prakash Rancho Parmar** (h) **Shri Vishal alias Sameer Prakash Parmar** above 2 (g) & 2 (h) having add-Room No. 15, Pragji Sundarji (Mochi) Building, Netaji Subhash Road, Mulund Mumbai-400080 **(i) Shri Dilip Rancho Parmar** (j) **Smt. Bharti Dilip Parmar** (k) **Shri. Kandarp Dilip Parmar** (l) **Shri Sameer Dilip Parmar** (m) **Smt. Harsha Sameer Parmar** for self and Karta HUF above 2 (i) to 2 (m) having add- Village Mota Aasambhi, Taluka Mandvi, Dist- Kutch, Gujarat 370435 **(n) Shri. Mahendra Rancho Parmar for self and Karta of HUF** (o) **Smt. Bhanumati Mahendra Parmar** (p) **Shri Ritesh Mahendra Parmar** (q) **Kum. Yashvi Ritesh Parmar** (r) **Smt. Nisha Ritesh Parmar** above 2 (n) to 2 (r) having add- Room No. 33 and 39, Pragji Sundarji (Mochi) Building, Netaji Subhash Road, Mulund, Mumbai-400080 **(s) Shri Deepak Rancho Parmar for self and karta of HUF** (t) **Smt. Neeta Deepak Parmar** (u) **Shri. Milan Deepak Parmar** (v) **Smt. Nidhi Deepak Parmar** above 2 (s) to 2 (v) having add- Flat no. 29 Gita Apartments, Chandavarkar Road, Borivali (W) 400092 **(w) Shri Jayant Rancho Parmar for self and Karta of HUF** (x) **Smt. Kusum Jayant Parmar** (y) **Shri Saumil Jayant Parmar** above 2 (w) to 2 (y) having add-Room No. 40, Pragji Sundarji (Mochi) Building, Netaji Subhash Road, Mulund Mumbai-400080 **(3) Shri. Madhavji Pragji Parmar (Since deceased through his LR'S)** (a) **Smt. Amrutaban Madhavji Parmar (deceased)** (b) **Shri. Bharat Madhavji Parmar** (c) **Shri. Kum. Madhavji Parmar** (d) **Smt. Vijayaban Pragji Parmar (deceased)** (e) **Velubai Pragji Parmar (deceased)** (f) **Shri. Ramiben Govindji Chavan** (g) **Smt. Parvatiben Ramji Gohil** (h) **Smt. Madhulata J Chavan** (i) **Smt. Manjula Lalji Chavan** (j) **Smt. Kaushalya Suresh Jethwa** above 3 (a) to 3 (j) having add- Pragji Sundarji (Mochi) Building, Netaji Subhash Road, Mulund Mumbai-400080 **(4) Shri. Lalji Pragji Parmar (Since deceased through his LR'S)** (a) **Shri. Anil Lalji Parmar for self and karta of HUF** (b) **Smt. Bhavana Anil Parmar** (c) **Shri. Kushal Anil Parmar** (d) **Smt. Kinjal Anil Parmar** above 4 (a) to 4 (d) having add- Room No. 36, Pragji Sundarji (Mochi) Building, Netaji Subhash Road, Mulund Mumbai-400080 **(e) Shri. Navin Lalji Parmar** (f) **Smt. Aruna Navin Parmar** (g) **Shri Jayesh Navin Parmar for self and karta of HUF** (h) **Smt. Vrunda Navin Parmar** above 4 (e) to 4 (h) having add-Room No. 5, Pragji Sundarji (Mochi) Building, Netaji Subhash Road, Mulund, Mumbai-400080 **(i) Shri. Chandrakant Lalji Parmar for self and karta of HUF** (j) **Smt. Sarojbala Chandrakant Parmar** (k) **Shri. Manish Chandrakant Parmar** (l) **Shri. Jatin Chandrakant Parmar** (m) **Smt. Meena Chandrakant Parmar** (n) **Smt. Anita Chandrakant Parmar** above 4 (i) to 4 (n) having add- Room No. 39 and 42, Pragji Sundarji (Mochi) Building, Netaji Subhash Road, Mulund, Mumbai-400080 **(o) Shri. Dinesh Lalji Parmar for self and karta of HUF** (p) **Smt. Hansa Dinesh Parmar** (q) **Shri. Hardik Dinesh Parmar** (r) **Smt. Shital Dinesh Parmar** above 4 (o) to 4 (r) having add- Room No. 6, Pragji Sundarji (Mochi) Building, Netaji Subhash Road, Mulund, Mumbai-400080 **(s) Smt. Leelavanti Lalji Parmar** (t) **Kum. Bhavana alias Bhagwati Lalji Parmar** above 4 (s) & 4 (t) having add- Room No. 12, Pragji Sundarji (Mochi) Building, Netaji Subhash Road, Mulund, Mumbai-400080 **(5) Smt. Manisha alias Madhura Suresh Bhanga** add- flat no. 29, Gita Apartments, Chandavarkar Road, Borivali (W) 400092 **(6) Smt. Aruna Anil Parmar for self and karta of HUF** add-Pragji Sundarji (Mochi) Building, Netaji Subhash Road, Mulund, Mumbai-400080 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY :-

Randhir Vihar SRA Sahkari Gruhanirman Sanstha Maryadit along with land as mention Plot No. 821, CTS No. 935, 935 (1 to 21), Survey No. 1000, Near Mulund Police Station, N. S. Road, Mulund (West), Mumbai-400080.

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
1000	--	821	935, 935 (1 to 21) (C.S.O. Mulund)	Total Area 1672.60 sq.mtr.

Ref. No. MUM/DDR(2)/Notice/2091/2022

Place : Konkarn Bhavan,
Competent Authority & District Dy. Registrar,
Room No. 201, Konkarn Bhavan,
C.B.D. Belapur,
Navi Mumbai-400614.

Date : 27/07/2022 Tel.: 022-27574965

Email : ddr2coopmumbai@gmail.com



Sd/-
(Pratap Patil)
Competent Authority & District
Dy. Registrar Co.op. Societies (2),
East Suburban, Mumbai

Suryaamba Spinning Mills Limited

CIN No. L18100TG2007PLC053831
Reg. office: 1st Floor, Suryatowers, 105, S.P. Road, Secunderabad TG 500 003
Tel. No. : 040 27813360, E-mail: sambha.npp@gmail.com, Website: www.suryaamba.com

NOTICE TO SHAREHOLDERS OF THE COMPANY

Mandatory transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund ("IEPF")

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended from time to time),

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the demat account of Investor Education and Protection Fund Authority (IEPFA).

It is noticed from the records that certain shareholders of the Company have not encashed their dividends since 2014-15 and the same remain unclaimed for seven consecutive years. Adhering to the various requirements set out in the Rules, the Company has sent individual notices to the concerned shareholders whose equity shares are liable to be transferred to IEPFA under the said Rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.suryaamba.com. The Shareholders are requested to visit company's website to verify the details of the Unclaimed Dividends and the Shares liable to be transferred to the Demat Account of IEPF.

In case no valid claim in respect of equity shares is received from the shareholders of the Company by November 02, 2022, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPFA including all benefits accruing on such shares, if any, can be claimed back by them from IEPFA after following the procedure prescribed by the Rules, details available at www.iepf.gov.in.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent and / or the Company at below mentioned address:

Name and Address of Company	Name and address of Registrar
SURYAAMBA SPINNING MILLS LIMITED	M/s Kfin Technologies Ltd., Unit: SURYAAMBA SPINNING MILLS LIMITED Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda Hyderabad 500032
1st FLOOR, SURYA TOWERS 105 SARDAR PATEL ROAD SECUNDERABAD	Toll Free No: 1800-4258-998 Phone No: 040-27813360, 0712-2591072 Email: ccssuryaamba@gmail.com
	Email: einward.ris@kfinfintech.com

For Suryaamba Spinning Mills Ltd.

Sd/-
Virender Kumar Agarwal
(Managing Director)
DIN: 00013314
Date : 02.08.2022
Place : Secunderabad

PUBLIC NOTICE

Notice is hereby given to the public at large that, under the instructions of my client, I am investigating the title of **Apurva Matvar Parikh & Co. Pvt. Ltd.**, a company incorporated under the provisions of the Companies Act, 1956 and existing under the Companies Act, 2013, having CIN: U63010MH1959PTC011380 and having its registered office at 411-B, Hemu Kalani Marg, Near Bhakti Bhavan, Chembur, Mumbai - 400 071 ("Company") as owner of the freehold property more particularly described in the Schedule hereunder written ("Land").

All persons having any share, claim, right, title, interest or demand, whatsoever into, upon or in respect of the Land or any portion thereof including by way of sale, share, conveyance, acquisition, requisition, right of development, right to utilize development potential, FSJ consumption, partition, transfer, exchange, assignment, mortgage, agreement for sale, release, relinquishment, power of attorney, guarantee, charge, gift, trust, maintenance, inheritance, claim, possession, lien, lease, sub-lease, sub-lease, tenancy, sub-tenancy, lien, lis-pendence, license, sub-license, easement, devise, Will, bequest, family arrangements/settlement, allotment, encumbrance, covenant or beneficial right/interest under any trust, right of prescription or preemption or under any agreement/writing / document or other disposition or under any decree, order or award passed by any court or tribunal or authority or otherwise claiming whatsoever including by operation of law ("Claims"), are hereby required to make the same known in writing to Adv. Sharad K. Bhosle at Uday, Plot No. 70/D-10, M.D.S. Marg, Chembur, Mumbai-400071 also with a copy addressed to v e n e m a i l a t bhoshlesharadoffice@gmail.com, along with copies of necessary supporting documents within 14 (fourteen) days from the date of publication hereof, failing which it would be deemed that no such Claims, right, title, estate or interest exist and same shall be treated as waived or abandoned and/or not binding upon the Company and/or my client.

SCHEDULE ("Land")

Freehold land admeasuring 124.50 square meters, bearing CTS No 2/22 and corresponding to Survey No 96(Part), lying, being and situate at Village Boria, Taluka Kurta, in the Registration District and Sub-District of Mumbai Suburban and bounded as follows:
On or towards the North: By 61 meters wide Ghatkopar Manikhard Link Road
On or towards the South: By land bearing CTS No 2/17
On or towards the West: By land bearing CTS No 2/18
On or towards the East: Border of Deonar Village
Dated this 3rd day of August, 2022
Sd/-
Adv Sharad K. Bhosle
Uday, Plot No. 70/D-10, M.D.S. Marg, Chembur, Mumbai-400071
+91(0)9223219421

SONATA**SONATA SOFTWARE LIMITED**

CIN : L72200MH1994PLC082110
Registered Office: 208, TV Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai - 400 030.

Corporate Office: 1/4, APS Trust Building, Bull Temple Road, N. R. Colony, Bengaluru-560 019.
Tel: 91-80-67781999, Fax: 91-80-2661 0972.
E-mail: info@sonata-software.com, website: www.sonata-software.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 read with other relevant circulars, if any, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time] the Company has completed the dispatch of Postal Ballot Notice on Tuesday, 2nd August, 2022 through electronic mode to the Members whose email addresses were registered with the Company or Registrar and Share Transfer Agent ("RTA") of the Company, that is, KFin Technologies Limited or with Depository / Depository participants for seeking approval of the Members by way of Ordinary Resolution for issue of Bonus Shares.

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice through electronic mode to the Members on 2nd August, 2022 whose email addresses were registered with the Company or Registrar and Share Transfer Agent ("RTA") of the Company, that is, KFin Technologies Limited or with Depository / Depository participants as on Friday, 29th July, 2022 ("Cut-Off Date").
- The Postal Ballot Notice along with explanatory statement is available on the website of the Company www.sonata-software.com, on the website of the e-voting agency www.evoting.nsdl.com and on the website of the Stock Exchange (i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com.
- The "Cut-off" date for the purpose of determining the eligibility of Members to avail e-voting is 29th July, 2022. The members whose name is recorded in the Register of Members of the Company or in the Register of beneficial owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
- In compliance with the MCA Circulars, physical copy of Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members and accordingly, the Members are required to communicate their assent or dissent only through e-voting services provided by National Securities Depository Limited ("NSDL") during the following period:

Commencement of Remote e-voting:	09:00 AM (IST), Thursday, 4 th August, 2022
Conclusion of Remote e-voting:	05:00 PM (IST), Friday, 2 nd September, 2022

The remote e-voting facility shall be disabled for voting by NSDL thereafter and shall not be allowed beyond said date and time.

- The detailed procedure on the process of remote e-voting is specified in the Postal Ballot Notice.
- The Members as on the Record Date to be fixed by the Board of the Company for this purpose shall be allotted shares in the ratio of 1:3 i.e., 01 (one) new fully paid-up equity share of ₹1/- (Rupee one only) each for every 03 (three) existing fully paid-up equity shares of ₹ 1/- (Rupee one only) each held by them.
- Manner of registering/updating e-mail address:

Physical Holding	Members who have not registered their e-mail address with the Company or Registrar and Share Transfer Agent ("RTA") can now register the same by sending an email to einward.ris@kfinfintech.com
DEMAT Holding	Members holding Shares in DEMAT form are requested to register/update their e-mail address with their respective Depository Participants.
- The Board has appointed Mr. Vijayakrishna K T, Practising Company Secretary, (CP. 980), as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
- The results of postal ballot along with Scrutinizers Report will be declared not later than Tuesday, 6th September, 2022. The same would be displayed at the Registered Office of the Company, communicated to stock exchanges where the shares of the Company are presently listed and also will also be uploaded on the Company's website, www.sonata-software.com and on website of NSDL, www.evoting.nsdl.com.
- In case of any queries, members 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 or call on toll free no.: 1800 1020 990 and 1800 224430 or send a request to evoting@nsdl.co.in or contact Ms. Sarita Mote, Assistant Manager-NSDL or Mr. Sonali Singh, Assistant Manager-NSDL, who will address the grievances on e-Voting at evoting@nsdl.co.in.

By Order of the Board of Directors

For Sonata Software Limited

Mangal Kulkarni

Date : August 02, 2022

Place : Bengaluru

Company Secretary, Compliance Officer

and Head-Legal

BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.

(MULTI-STATE SCHEDULED BANK)
Central Office : "Marutagiri", Plot No. 13/9A, Sonawala Road, Goregaon (East) Mumbai-400063. Tel : 61890088 / 61490134 / 61890083

DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT, 2002)

- Notice is hereby given to you under Section 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. This notice is published in addition to the notice sent to your last known address by Registered A.D. Post / Speed Post.
- At your request, Bharat Co-operative Bank (Mumbai) Ltd., through the below mentioned Branches has sanctioned to you by way of financial assistance against the mortgage/ hypothecation of the property/ies described herein below creating security interest thereon, as per terms & condition mentioned in respective Sanction Letters.
- You have failed and neglected to pay the loan amount installments as per agreed terms and therefore the above said financial assistance/credit facility have been classified as NPA as detailed below. Demand Notice under section 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as "SARFAESI Act" or "Said Act") was sent to your last known address by Registered Post A.D. / Speed Post.
- Through this publication the undersigned being the Authorized Officer under the "said Act", hereby call upon you to discharge your entire liabilities as mentioned below in respect of below mentioned loan accounts within 60 days from the date of publication of this notice and failing which Bank shall exercise all or any of the rights detailed under sub section 4 of section 13 of the aforesaid act and under other applicable provisions of the "said Act".
- You are also put on notice that in terms of Sub-Section (13) of Section 13, you shall not transfer by sale, lease or otherwise the said secured assets detailed in Schedule "C" of the notice without obtaining written consent of the said Bank.
- The said Bank reserves its right to call upon you to repay the entire liabilities under the said Loan Account that may arise hereafter as well as other contingent liabilities.
- This notice is without prejudice to the said Bank's right to initiate such other actions and/or legal proceedings as it deems necessary under any other applicable provisions of Law. You are liable to pay service charges/cost/expenses, if any for recovery actions under the said Act as applicable.
- You are free to take inspection of the statement of account maintained by the said Bank and the loan documents executed by you relating to your Loan Account, with prior appointment.
- The said borrowers/ mortgagors in particular and the public in general are hereby cautioned not to deal with the said property/ies and any dealings with the said property/ies shall be subject to the charge of Bharat Co-operative Bank (Mumbai) Ltd.
- For more details the unserved notice may be collected from the undersigned.

Sr. No.	Name of Borrower / Joint-Borrower / Surety/ Legal Heir(s)	NPA Date/ Demand Notice Date	Branch/ Loan Account No./ Total Outstanding Amount	Description of Secured Asset/s/Property/ies
1.				

