

HI-KLASS TRADING AND INVESTMENT LTD

CIN: L51900MH1992PLC066262

Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort Mumbai - 400001

NOTICE OF 29TH ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting of the Members of **HI-KLASS TRADING & INVESTMENT LIMITED** will be held on Thursday, 29th September, 2022 at 11:00 a.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 23rd September, 2022 to Thursday, 29th September, 2022** (both days inclusive) for the purpose of the AGM.

The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2021-22. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **26th September, 2022 at 09.00 a.m.**
2. Date and time of end of remote e-voting: **28th September, 2022 at 5.00 p.m.**
3. Remote e-voting facility will be available beyond this 28th September, 2022, (5.00 p.m.)
4. Cut-off date: **22nd September, 2022**
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. 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 the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.hiclass.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com
8. The Company has appointed M/s Mayur More & Associates, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner.
9. In case you have any queries or issues regarding e-voting, write an email to st.jain99@gmail.com or info@hiclass.co.in in contact Mr Suresh T. Jain on 022-22874084/85.

By Order of the Board of Directors
For **Hi-Klass Trading and Investment Ltd.** Sd/-
Sanjay Kumar Jain
Director

Place: Mumbai
Date: 3rd September, 2022**AU SMALL FINANCE BANK LIMITED**

INFORMATION NOTICE

The below mentioned Borrowers & Co-Borrowers are informed to remove their movable assets from the mortgaged property (mentioned in the below table) which has been sold by **AU Small Finance Bank Ltd. (A Scheduled Commercial Bank)** through auction proceeding under SARFAESI Act, 2002, otherwise the movable assets would be transferred to any rented location at their own cost and they will also be liable for any damage caused during the shifting, if it is not removed within 7 days. For other queries contact: **Mr. Umang Shaileshkumar Shah-8980013758** or at nearest branch.

Loan A/c No.	Name of Borrower/Co-Borrower/ Mortgagee/Guarantor/	Detail of Mortgaged Property
L900106010008895	Bhanwarlal Pannaram Suthar S/o/w/o/do Pannaram Harjiram Suthar (Borrower), Kesar Bhanwarlal Suthar (Co-Borrower)	Property situated at Revenue Survey No. 335 Paiki 343 Paiki, Plot No. 86, Nashiv Residency Hathuran Roadnr Suryavanshi Apartment Tarsadina Surat Gujarat 395006. Admeasuring 40.47 Sq. Mtr. Along with 7.53 Sq. Mtr. Undevised share land of Road & C.O.P.
L9001060100022441	Lalchand Chandumal Advani S/o Chandumal Manubhai Advani (Borrower & Mortgagee), Smt. Muskan Lalchand Advani W/o Lalchand Chandumal Advani (Co-Borrower), Smt. Reshma Motiram Advani W/o Motiram Chandumal Advani (Co-Borrower), Motiram Chandumal Advani S/o Chandumal Manubhai Advani (Guarantor)	Block No. - 855/1, Survey No. - 7153/P, 1st Floor, Ambawadi Cross Road, Samrat Nagar, Sardar Nagar, Ahmedabad, Gujarat. Admeasuring 53.38 Sq. Mtr.

Date : 03/09/2022
Place : Ahmedabad
Authorised Officer
AU Small Finance Bank Limited

ALUMINIUM INDUSTRIES LIMITED

CIN: U27203KL1946PLC000057

Regd. Office: No. 1, Ceramic Factory Road, Kundara-691501, Dist- Kollam, Kerala. Contact: (0474) 2580828, Email: cs@alindltd.in Website: www.alind.org**NOTICE OF 76TH ANNUAL GENERAL MEETING OF THE MEMBERS**

Dear Member(s),

1. Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of **Aluminium Industries Limited** ("the Company") will be held on **Wednesday, September 28, 2022** at 11.30 A.M at registered office of the company at No.1 Ceramic Factory Road, Kundara, - 691501 Kollam, Kerala
2. The facility for e-voting to members in respect of the business to be transacted at the AGM is provided by the Company and has appointed CDSL for the same. The Notice of AGM is available on website of the Company i.e. www.alind.org and CDSL i.e. www.evotingindia.com. The voting period begins on Sunday, September 25, 2022 at 9.00 a.m. and ends on Tuesday, September 27, 2022 at 5.00 p.m. (Remote voting shall not be allowed beyond the said date and time). Eligible members who have acquired shares after the dispatch of notice and holding shares as on the cut-off date i.e. September 21, 2022 may approach the Company at cs@alindltd.in for issuance of the User ID and Password for exercising their right to vote by electronic means. Members who have voted by remote e-voting services may attend the AGM but cannot cast their vote again at the AGM. The Voting through polling paper shall also be made available at the meeting for members present at the meeting. A person, whose name is recorded in the Register of Members or Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 21, 2022 only shall be entitled to avail the facility of remote e-voting/voting at the AGM.
3. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.

SD/-
Aluminium Industries Limited
Jayakumar K. Chettyar
Director & Company Secretary

LOKESH MACHINES LIMITED

Regd. Office: B-29, ESE, Stage II, Balanagar, Hyderabad-500 037

Phone No: 846-23078315, E-mail: consec@lokeshmachines.com Website: www.lokeshmachines.com CIN: L29219TG1983PLC004319**NOTICE OF THE 38TH ANNUAL GENERAL MEETING INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 38th Annual General Meeting (AGM) of Lokesh Machines Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Wednesday, September 28, 2022** at 11:00 A.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant Circulars"), to transact the business listed in the Notice convening the AGM of the Company.

In accordance with the aforesaid circulars, the aforesaid Notice and Annual Report have been sent only by email to all the members whose email ids are registered with the Company/Depository Participants. The Notice along with Annual Report is also available on the website of the Company at www.lokeshmachines.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com>. Members will be able to attend the AGM through VCOAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> using their remote e-Voting login credentials and selecting the EVEN for the AGM. The instruction for joining the 38th AGM of the Company is given in the Notice and the instructions for casting votes through electronic means at the said AGM are provided in the Notice convening the AGM. Members attending through VCOAVM facility shall be counted for the purpose of reckoning the quantum under Section 103 of the Companies Act, 2013.

The documents referred to in Notice will be available for inspection without any fees to the members of the company from the date of circulation of the Notice upto the date of AGM. Members seeking to inspect such documents can send an email to consec@lokeshmachines.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is obliged to provide to all its members the facility to cast their vote through remote e-voting services provided by NSDL. Members holding shares in the physical/electronic form as on the cut-off date i.e. September 21, 2022 may cast their vote through remote e-voting. Further, the facility for voting through electronic means will also be available at the AGM for members who have not cast their votes by remote e-voting. Information and instructions including the details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC / OAVM. The remote e-voting facility will be available during the following voting period:

1. Date of Completion of electronic dispatch of Notice of AGM of the Company: September 04, 2022.
2. The remote e-voting shall commence on September 25, 2022 at 09:00 A.M. and ends on September 27, 2022 at 05:00 P.M. Remote e-Voting shall be disabled beyond 5:00 P.M. on September 27, 2022. The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
3. A Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM. Only 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 i.e. September 21, 2022 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.
4. Any 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, may obtain the login ID and password in the manner as provided in the Notice of AGM which is available on the website of the Company, www.lokeshmachines.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.evotingindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>. However, if the Member is already registered for e-Voting then the existing user ID and password can be used for remote e-voting.
5. The manner of remote e-voting and voting by electronic means during the AGM by Members is described in the Notice of AGM. Members who have not registered their email addresses is provided in the Notice of AGM.
6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 29th September, 2022 (both days inclusive) for the ensuing 38th Annual General Meeting of the Company.
7. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or contact Mr. Arun Vishal (022-24994365) or Mr. Rajiv Ranjan (022-24994738). Members may also write to the Company Secretary at the email consec@lokeshmachines.com.

For & on behalf of Board of Directors of Lokesh Machines Limited
Sd/-
Gurpreet Singh
Company Secretary & Compliance Officer

Place: Hyderabad
Date: September 4, 2022**GALLOPS ENTERPRISE LIMITED**

CIN : L65910GJ1994PLC023470

Regd. Office : 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015. Phone : +917926614459 / 60

Website : www.gallopenterprise.com Email : investors.gallop@gmail.com**NOTICE OF THE ANNUAL GENERAL MEETING AND E - VOTING INFORMATION**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, 28th September, 2022 at 03:00 p.m.** (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022, respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 13th May 2022 read with 12th May 2020, 20/2020 dated 13th January 2021 ("SEBI Circular"), to transact the business as set out in the Notice of AGM. The Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 (Annual Report) will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.gallopenterprise.com, websites of stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.

The Members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive e-communication from the Company. For registering e-mail address, the Members are requested to follow the below steps:

- a) Members holding shares in physical mode are requested to provide name, folio number, mobile number, e-mail address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through e-mail on investors.gallops@gmail.com
- b) Members holding shares in dematerialised mode are requested to provide name, Depository participant ID and Client ID, mobile number, e-mail address, scanned copies of self-attested client master or Consolidated Account Statement through e-mail on investors.gallops@gmail.com
- c) Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September 2022 till Wednesday, 28th September 2022 (both days inclusive) for the purpose of AGM.
- d) The Company is providing the facility of remote e-Voting as well as e-Voting through the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM. The remote e-Voting period will commence at 09:00 A.M. (IST) on Sunday, 25th September 2022 and will end at 05:00 P.M. (IST) on Tuesday, 27th September 2022. The remote e-Voting module shall be disabled by NSDL for voting thereafter.
- e) The cut-off date for determining eligibility of members to vote through remote e-Voting and voting at the AGM is Wednesday, the 21st September 2022. Any 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, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number / folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>
- f) 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 or call on toll free no.: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in Members who need assistance before or during the AGM, can contact NSDL on their toll free no.: 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.co.in or contact NSDL officer Ms. Soni Singh at evoting@nsdl.co.in

By order of the Board
For, **Gallops Enterprise Limited**
Date : 03/09/2022
Pooja Rajpara, Company Secretary

Place : Ahmedabad

ASHAPURI GOLD ORNAMENT LIMITED

CIN: L36910GJ2008PLC054222

Registered Office:-109 to 112A, 1st Floor Super Mall, Nr. Lal Bunglow, C.G.Road, Ahmedabad-380009, GJ.IN. Contact No.:+91-79 2646 2170-71Website: www.ashapurigold.com E-Mail: ashapurigold@gmail.com**NOTICE****FORM PAS-1**

[Pursuant to section 27(1) and Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Notice is hereby given that by a resolution dated 29.08.2022, the Board has proposed to alter the object(s) for which the prospectus dated 25.02.2021 was issued in connection with issue of 37,05,600 equity shares of Rs.10/- each at an issue price of Rs.81/- per aggregating to Rs.30,01,53,600/-.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in 14th Annual General Meeting. The details regarding such variation/alteration are as follows:-

1. Particulars of objects as stated in the prospectus and its proposed alterations-

Sr. No.	Original Object	Amount in Lakhs			
		Am't. Allocated	Am't. Utilized	Am't. Unutilized	Revised Allocation
1.	Establishment of Jewellery Manufacturing Unit	100	100	Nil	--
2.	Meeting Working Capital Requirements	2125	2125	Nil	40.63
3.	General Corporate Purpose	725	725	Nil	--
4.	Public Issue Expense	51.54	10.91	40.63	(40.63)
	Total	3001.54		40.63	

2. Reason for the proposed Alteration-

In the year 2021 we floated our FPO and raised Rs.3001.54 Lakhs for the above said objectives, the board while preparing for it estimated that there would be an expense of Rs.51.54 lakh. Accordingly they set aside the said amount from the FPO Proceeds to fund the expenses. But, as on March 31, 2022 after paying all the expenses relating to IPO there remained an excess fund of Rs.40.63 lakh under the head of Public Issue Expenses. Hence, the Board hereby proposed to transfer the said excess money under the head of Working Capital Requirements so that it can be utilized to fund the capital intensive working capital cycle of business activities in which company is engaged in and generate profits by taking advantage of business opportunities.

3. Reason/Justification For the Variation-

After considering the above point-2, the overall earnings and cash flow of the Company is expected to improve in the long term.

4. Major Risk Factors pertaining to new Objects-

Market conditions, performance of economy at the country and global levels, Regulatory controls etc., that may come in future, unforeseen circumstances in spite of best efforts.

5. Names of Directors who voted against the proposed variation/alteration- Nil

Any interested person may obtain the copy of special resolution along with explanatory statement by visiting the website of the company at www.ashapurigold.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com or at website of CDSL.

By Order of the Board of Director
For, **Ashapuri Gold Ornament Ltd.** Sd/-
Saremal Champalal Soni
Chairman & Managing Director
(DIN: 02288750)

Place: Ahmedabad
Date: 05th September, 2022

indianexpress.com**BIRLA CORPORATION LIMITED**

CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001

Ph: (033) 6616 6729 / 6737; Fax: (033) 2248 7988 / 2872

Email: investors@birlacorp.com, Website: www.birlacorporation.com**NOTICE OF 102ND ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 102nd (Hundred and Second) Annual General Meeting (AGM) of the Company will be held on Tuesday, 27th September, 2022 at 10.30 a.m. (IST) at Kalpataru Uttam Mancha, 10/11, Monohar Pukur Road, Kolkata - 700 026 to transact the businesses, as set out in the Notice convening the AGM.

The Notice of the AGM along with the Annual Report, Attendance Slip and Proxy Form for the financial year 2021-22 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA)/Depository Participant(s). For Members who have not registered their e-mail addresses, physical copies have been sent by the permitted mode. The Notice of the AGM and the aforesaid documents are also available on the Company's website at www.birlacorporation.com. The aforesaid documents are also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

BOOK CLOSURE, RECORD DATE AND DIVIDEND

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM and payment of Dividend @₹10.00 per equity share (100%), subject to approval of the Members at the said AGM.

The Company has fixed Tuesday, 20th September, 2022 as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended 31st March, 2022.

The remote e-Voting commences on Saturday, 24th September, 2022 at 9.00 a.m. (IST) and ends on Monday, 26th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting Module shall be disabled by CDSL thereafter.

The facility for voting through Ballot/Polling Paper shall be made available at the AGM and only those members attending the AGM who have not cast their vote by remote e-Voting shall be able to cast their vote at the AGM through Ballot/Polling Paper. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name appears in the Register of Members/Beneficial Owners, as on the cut-off date i.e. Tuesday, 20th September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Ballot/Polling Paper. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request to helpdesk.evoting@cDSLindia.com or mcslta@rediffmail.com.

In case of any queries/irregularities relating to remote e-Voting, the Members may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cDSLindia.com or call at toll free no. 1800 22 55 33.

For **BIRLA CORPORATION LIMITED** Sd/-
MANOJ KUMAR MEHTA
Company Secretary & Legal Head

Place : Kolkata
Dated : 3rd September, 2022Place: Kolkata
Date: 3rd September, 2022Place: Kolkata
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