Sunteck Realty Ltd.



Date: 10th September, 2024

SRL/SE/46/24-25

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Symbol: SUNTECK

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

Scrip Code: 512179

Sub: Newspaper Advertisement pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisement with respect to information regarding Notice of the 41st Annual General Meeting, Record Date, Book Closure and E-Voting Information of the Company. The notice was published in Free Press Journal (English) and Navshakti (Vernacular).

This is for your information and records.

Yours sincerely, For Sunteck Realty Limited

Rachana Hingarajia Company Secretary (ACS: 23202)

Encl: a/a

Website: www.sunteckindia.com CIN: L32100MH1981PLC025346 Email Id: cosec@sunteckindia.com

SMFG

SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Company Limited)

or, Office No. 101,102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of SMFG INDIA CREDIT COMPANY LIMITED (formerly Fullerton India Credit Company Limited) ("SMFG India Credit"), will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due to SMFG India Credit/Secured Creditor from the Borrowers and Guarantor(s

mentioned herein below. The reserve price, Farnest Money Deposit (FMD) and last date of FMD deposit is also mentioned herein below: Reserve Price. EMD & Last Borrower(s) / Guarantor(s) Demand Notice Date. Date and time **Amount & Type of Possession** of E-Auction / Loan Account Date of Submission of EMD . M/S PRAGATI ENTERPRISES Reserve Price: Rs. 2,67,30,000/-Date: 27.09.2024 02.06.2020. RIDDHI SIDDHI REAL ESTATE Rs. 94,78,297/- (Rupees (Rupees Two Crore Sixty Seven Lakhs Time: 11:00 am to 01:00 pm . CHANDA TARKESHWARNATH **Ninety Four Lakh Seventy** Thirty Thousand Only) TRIPATHI & 4. TARKESHWARNATH EMD: Rs. 26,73,000/- (Rupees Twenty Eight Thousand Two Hundred (with unlimited HARISHCHANDRA TRIPATHI Six Lakhs Seventy Three Thousand Only) extensions of 5 and Ninety Seven Only). Loan Account No. 172901310990339 Symbolic Possession Last date of EMD Deposit: 26.09.2024 minute each) Description of the Immovable property

PROPERTY NO. 1:- ALL THAT PROPERTY BEARING RESIDENTIAL FLAT PREMISES BEING FLAT NO. 102 IN KALPVRUKSH OF "KALPVRUKSH CO-OPERATIVE HOUSING SOCIETY LIMITED" SITUATED AT 23, K.A. SUBRAMANIAM ROAD, MATUNGA MUMBAI – 400019 ADMEASURING 386 SQ.FT. CARPET AREA ON LAND BEARING C.S. NO. 445/10 OF MATUNGA DIVISION WITHIN THE REGISTRATION DISTRICT AND SUR-DISTRICT OF MUMRALCITY

PROPERTY NO. 2:- ALL THAT PROPERTY BEARING RESIDENTIAL FLAT PREMISES BEING FLAT NO.103 IN KALPVRUKSH OF "KALPVRUKSH CO-OPERATIVE HOUSING SOCIETY LIMITED" SITUATED AT 23, K.A. SUBRAMANIAM ROAD, MATUNGA MUMBAL - 400019 ADMEASURING 250 SO FT CARPET AREA ON LAND BEARING C.S. NO. 445/10 OF MATUNGA DIVISION WITHIN THE REGISTRATION DISTRICT AND SUB-DISTRICT OF MUMBAICITY.

For detailed terms and conditions of the sale, please Contact 1) Francis Rozario: 8898111796 2) Anil Khude: +918793238503 3) Harpreet Singh Purewal: +919664076532 or refer to the link provided in SMFG India Credit /Secured Creditor's website i.e. www.smfgindia.com. SD/-. Authorised Officer-

Date: 10/09/2024. Place: Mumbai

SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited)

NOTICE is hereby given that M/s. Indian Oil Corporation Limited, having its HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited) head office at Indian Oil Bhavan, G-9, Ali Yavar Jung Marg, Bandra East, Mumbai -400051, intends to extend the lease of the land bearing Plot No. 292A (East) of Sion Matunga Estate Scheme No. VI of

PUBLIC NOTICE

Koliwada, Mumbai, bearing Cadastral

Survey No. 6 (part) of Matunga Division, Mumbai – 400022, admeasuring an area of 522.50 Sq. Mts. The Owners and Dealers of Indian Oil Corporation, Ms.

Jasmeet Kaur Lamba and Ms. Kawalieet

Kaur Lamba, have been operating the said Retail Outlet (R.O.) as an 'A' site R.O. on behalf of M/s. Indian Oil Corporation

The earlier lease deed for the

aforesaid property has expired, and M/s. Indian Oil Corporation Limited now

The aforesaid property is free from all encumbrances and claims. Any person having any claim against or to the said plot or any part thereof by way of inheritance,

mortgage, sale, gift, lease, lien, charge trust. maintenance, easement

possession, occupation, or otherwise, is hereby requested to make the same known in writing to the undersigned

Advocate at Bldg No. L-3, 406, Shiv Ganga, Lok-Kedar Housing Complex, Mulund, Mumbai – 400080, within a period of 14 days from the date of publication of

this notice. Failing which, the negotiations

will be completed without reference to such claims, and the same will be considered as waived and abandoned.

Place: Mumbai

Mrs. Uma S Sinalka

ntends to extend the same.

Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East), Mumbai-400099 Notice is hereby given that the following share certificates have been

NOTICE OF LOSS OF SHARES OF

reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days

hereof.					
Name of the holders	Folio No.	No. of shares (Re. 10/- fV)	Certificate No. (s)	Distinctive No. (s)	
Shera Rustomji Vesavevala	HLL 1900542	50	1646402	108725538- 108725587	
Cyrus Rustomji Vesavevala	HLL 1986215	21	2832536	141971160- 141971180	
Place : Mumbai Sd/- Date : 10th September 2024 (Dev Bajpai, Company Secretary)					

STATE BANK OF INDIA **O**SBI

RETAIL ASSETS CENTRAL PROCESSING CENTER Adgaon(64066). Above Nashik Road Branch, Opp. Durga Mata Mandir, Nashik Road-422101 POSSESSION NOTICE Rule 8(1) FOR IMMOVABLE PROPERT

Whereas the undersigned being the authorized officer of the State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued Demand Notice Dated 13-05-2024 section 13(2) of the said Act calling upon the Borrowers/ Proprietor Mr. Bhushar Girdhar Sonje (Borrower) Mrs. Varshada Bhushan Sonje Girdnar Sonje (Borrower) Mrs. Varshada Bhushan Sonje Home Loan A/c No. 39688590598 & Suraksha A/c No. 39688591423 to repay the amount mentioned in the notices aggregating ₹. 69,91,978/- (Rupees Sixty Nine Lacs Ninety One Thousand Nine Hundred Seventy Eight Only) as on 10/05/2024 together with interest and other charges thereon incurred/to be incurred within 60 days from the date of receipt of the said notice.

The Borrower, Guarantors and the others mentioned herein above having failed to repay the amount, notice is hereby given to the Borrower, Guarantors and the others mentioned herein above in particular and to the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under section 13 (4) of the said Act read with the Rule 9 of the Security (enforcement) Rules 2002 on this **13/19/2024** Rules, 2002 on this 03/09/2024

The Borrower, Guarantors and the other mentioned herein above i particular and the public in general are hereby cautioned not to deal with property and any dealings with the property will be subject to the charge of state bank of India for an amount of is of ₹. 69,91,978/- (Rupees Sixty Nine Lacs Ninety One Thousand Nine Hundred Seventy Eight Only) as on 10/05/2024 plus further interest and other charges thereon till the date of final payment.

The Borrower's attention is invited to provisions of sub-section (8)

The Borrower's attention is invited to provisions of sub-section (8) of section (13) of the act, in respect of the time limit available redeem the secured assets.

DESCRIPTION OF PROPERTY GIVEN AS SECURITY

Residential Property All the Piece and Parcel of Flat No., Firs Floor Sairai Sky Court Apartment, Sr. No. 773/2, Plot No.2/3/6/7 Karmayogi Nagar, Opp. Serenity Apartment, Off Canal Road, Mauje Nashik Shivar. Admeasuring 138.68 sq Mtrs. The Boundariesare as follows: EAST: Building Open Space, WEST: Flat No.04, SOUTH: Flat No. 02, NORTH: Building Open Space.

Date - 03.12.2023 | Place - Nashik (ea) Sd/- Authorized office State Bank Of India

APPENDIX -IV-A

E-AUCTION SALE NOTICE OF IMMOVABLE PROPERTY (IES)

E-Auction-Sale Notice for Sale of Immoveable Assets Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002) (a) **pnb** Housing Registered Office: 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phones:-011-23357171, 23357172, 23705414, Web: - www.pnbhousing.com Mumbai - Thane Branch: PNB Housing Finance Limited 101/102, First Floor, Building No. 1, Pushpamangal Complex, Near Babubhai Petrol Pump, LBS Marg, Thane West, Maharashtra - 400601. Boisar Branch: PNB Housing Finance Limited 2B, Second Floor, Ameya Park, Navapur Road, Boisar [West,] Maharashtra - 401501

400601. Bolsar Branch: PNB Housing Finance Limited 2B, Second Floor, Ameya Park, Navapur Road, Bolsar [West,] Manarasnira - 401001

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described inmovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has elsertibled in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor, will be sold on "AS IS WHERE IS, AS IS WHAT IS and WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/mortgagor(s)/since deceased) as the case may be indicated in Column no-Aunder Rule-8(6), & 9 of the Security Interest Enforcement Rules, 2002 amended as on date.

For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited/secured creditor's website i.e. www.pnbhousing.com.

Loan No, Name of the Borrower/Co-Borrower/ Guarantor(s)/Legal heirs (A)	Amount & Date (B)	Possession (C)	Description of the Properties Mortgaged (D)	Price (RP) (E)	(10% of RP) (F)	Submission of Bid (G)	Bid Incremental Rate (H)	Date & Time (I)	Auction & Time (J)	Encumberances/ Court Cases if any (K)
HOU/THA/0119/637907, B.O.: Thane, Savita Shyam Rane Shayam Ramdas Rane	Rs.1421898.1 as on 05-08-2021	Physical Possession	Wing A,4,405, Ganesh Height, Gut No.53 H No.1 2 Village Manjarli Ganesh Chowk, Badlapur West, Thane, Maharashtra-421503, India.(456 Built Up)	Rs. 1414000	Rs. 141400	23-09-2024	Rs. 10,000	12-09-2024 Between 12.30 to 4 PM	24-09-2024 Between 1.30 to 3.00 PM	Not Known
HOU/MUM/0319/662726, B.O.: Mumbai, Dipa Ram Prajapati / Kanchan Deeparam Prajapati	Rs.2426637.31 as on 31-03-2021	Physical Possession	Flat No.B-001, Ground Floor, Building Type-f, Gokuldham Building, Virar East, Palghar, Thane, Thane, Maharashtra, India, 401303 (410 Built Up)	Rs. 1930000	Rs. 193000	23-09-2024	Rs. 10,000	10-09-2024 Between 12.30 to 4 PM	24-09-2024 Between 1.30 to 3.00 PM	Not Known
HOU/BOSR/1118/602871, B.O.: Boisar, Manojkumar Hiralal Gupta / Asmita Manojkumar Gupta	Rs.938764.22 as on 16-06-2021	Physical Possession	Flat No.006, Ground Floor, Building No SI 22, Shubhagriha Cluster 2 Chsl, Betegaon, Boisar East, Thane, Maharashtra-401501, Thane, India. (225 Built Up)	Rs. 930000	Rs. 93000	23-09-2024	Rs. 10,000	11-09-2024 Between 12.30 to 4 PM	24-09-2024 Between 1.30 to 3.00 PM	Not Known
*Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred up to the date of payment and/or realization thereof, ** To the best knowledge and information of the										

Together with the further interest (g/18% p.a. as applicable, incorental expenses, cost, charges etc. incurred up to the date of payment annow for realization thereof. To the best knowledge and information of the authorized Officer of NBB Housing Finance Limited, there are no other encumbrances (claims in respect of above mentioned immovable/secured assets except what is disclosed in the column no-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.

1. As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, allenating and/or disposing of the above immovable properties/secured assets. 2. The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or no bidder(s) has to sign the terms and conditions of this auction along with the Bid Form.

3. Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s) the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnes money, if any, deposited) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days' from the dat of acknowledgement of sale confirmation letter and in default of such deposit, the property/secured asset shall be resold.

4. C1 INDIA PRIVATE LIMITED would be assisting the Authorised Officer in conducting sale through an e-Auction having its corporate office at Plot No.68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website- www.bankeauctions.com. For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Anwar Mulan and Rajeev Chandra, Contact Number 1800120 8800, is authorised person of PNBHFL or refer to www.pnbhousing.com Place: Mumbai. Dated: 10.09.2024 Authorized Officer, M/s PNB Housing Finance Limited

IDFC First Bank Limited

(Formerly known as IDFC Bank Ltd) | CIN : L65110TN2014PLC097792

Registered Office: - KRM Towers, 7th Floor, Harrington Road, Chetpet, Chennai- 600031. Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022



APPENDIX- IV-A [See proviso to rule 8 (6) & 9 (1)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd, will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) fron Borrower (s) and Co-Borrower (s) as per column (i).

For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. Www.idfcfirstbank.com

S.	(i) Demand Notice	(ii) Agreement	(iii) Name of Borrower (s),	(v) Reserve	(vi) EMD	(vii) Date and	(viii) Date and	(ix) Date and	(x) Authorized
NO	Amount	ID	Co-Borrower (s) and Guarantor (s)	Price Amount	Amount	Time of Auction	Time of EMD Auction	Time of Inspection	Officer Name & Contact Number
1	INR 44488920.76/-	13040476	Global India, Rakesh	INR	INR	27-Sept-	26-Sept-2024	20-Sept-	Name- Mohit Mishra
ll .	Demand Notice dated:		Rajaram Mahadik &	22393800.00/-	2239380.00/-	2024	10.00 AM to	2024	Contact Number- 7045066414
ll .	16-Apr-2019		Sakshi Rakesh Mahadik			11.00 AM to	5.00 PM	10:00 AM To	Name- Hareesh Gowda
						1.00 PM		4:00 PM	Contact Number- 9594597555
(iv)	MORTGAGED PROPER	RTYADDRESS:	Office No A/403, Trade Squ	iare, Mehara Cor	np., Andheri-K	urla Road, And	heri (East), Mum	bai-400072	
2	INR 10055565.63/-	23111129 &	Dilsher Babu Qureshi,	INR	INR	27-Sept-	26-Sept-2024	20-Sept-	Name- Mohit Mishra
l	Demand Notice dated:	12333935	Farzana Dilsher	9940644.00/-	994064.40/-	2024	10.00 AM to	2024	Contact Number- 7045066414
l	11-Apr-2021		Qureshi & Saniya			11.00 AM to	5.00 PM	10:00 AM To	Name- Hareesh Gowda
			Fabricators			1.00 PM		4:00 PM	Contact Number- 9594597555

(iv) MORTGAGED PROPERTY ADDRESS: All The Piece And Parcel Of The Residential Premises, Flat No. 501, 5Th Floor, A Wing, Admeasuring Area 365 Sq. Feet Carpet Equivalent To 438 Sq Feet, Built Up I.E. 40.70 Sq Mt Built Up Cadel Queen Chsl, 19 – A, Veer Savarkar Balamiya Lane, Mahim West, Mumbai – 400016, Together With The Share Certificate Bearing No. 24 Dated 03.09.2010 In Respect Of 5 Shares Bearing Distinctive No. 111 To 115 (Both Inclusive) For Rs 250/-, And The Building Cadel Queen "A" Chs Ltd, consytrucyted On C.S. No. 1347, F.P. No. 761, Tps lii, Revenue Zone: 17/119, Municipal G North Ward, Mahim Division Of Revenue District Of Mumbai, Building Constructed In Or About The Year 2004 Consisting Of Ground + 7Th Floors, And Bounded As:- East: Balamiya Lane, West: Veer Savarkar Marg, North: Haji Sultan Building & South: Patel Mansion

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, presen at the immovable property

Date: 10.09.2024

Rs.4,99,521/-

Authorised Officer IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd)

JANA SMALL FINANCE BANK

| Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: Shop No.4 & 5, Ground Floor, Indiabulls Mint, Gladys Alvares Road, Hiranandani Meadows, Pokhran Road, Thane West, 400610

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002. Whereas you the below mentioned Borrower's, Co-Borrowers, Guarantors and Mortgagors have availed loans from Jana Small Finance Bank Limited, by mortgaging you mmovable properties. Consequent to default committed by you all, your loan account has been classified as Non-performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement

Rules 2002, issued Demand notice calling upon the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors as mentioned in column No.2 to repay the amount mentioned in the

notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice Date	Amount Due in Rs. / as on
1	1) Mr. Amresh Dayashankar Pandey (Borrower), 2) Mrs. Anuradha Pandey (Co-Borrower)	Loan Account No. 47619630000016 Loan Amount: Rs.3,03,763/-	Mortgaged Immovable Property - Schedule Property: All that piece and parcel of the Property bearing Survey No.5 Hissa No.1A(P) Admeasuring 385 Sq.ft. Built up at Jaishri Krishna Nagari, Building No.4, Room No.2, Mharal Gaon, Varap, Kalyan-421302 and within the Jurisdiction of Kalyan Municipal Corporation and Surrounded by: At East: Remaining Part of Property Smt. Tarabai, At West: Land of S.No.74/1-2 and S.No.77, At South: Ramaining Part of Property of Smt. Vitthabai, At North: Land of S.No.74/1-2	Date of NPA: 01/08/2024 Demand Notice Date: 05/09/2024	Rs.2,49,941.40 (Rupees Two Lacs Forty Nine Thousand Nine Hundred and Forty One and Forty Paise Only) as of 03/09/2024
2	1) Mrs. Anita Hanumant Anpat (Borrower), 2) Mr. Prashant Anpat (Guarantor)	Loan Account No. 33259440000026 33259670000052 Loan Amount: Rs.18,11,144/-	Mortgaged Immovable Property - Schedule Property: All that piece and parcel of Flat No.202, 2nd Floor, Gram House No.658/A Admeasuring 500 Sq.ft. Built up Near Zilla Parishad School Roadpali Plot No.34, Om Sai Leela, Sector-16, Kalamboli, Navi Mumbai-410218. On or towards the East by: Internal Road, On or towards the West by: Open Plot, On or towards the North by: Village Hut, On or towards the South by: Sai Snant Avenue.	Date of NPA: 01/09/2024 Demand Notice Date: 05/09/2024	Rs.15,80,211.06 (Rupees Fifteen Lakhs Eighty Thousands Two Hundred and Eleven and Six Paise Only) as of 03/09/2024
3	1) Mr. Atmaram Vasant Fad (Borrower), 2) Mr. Shantaram Vasant Fad (Co-Borrower), 3) Mrs. Surekha Atmaram Fad (Co-Borrower), 4) Mrs. Rekha Shantram Fad (Co-Borrower)	Loan Account No. 47619430000182 Loan Amount: Rs.20,36,505/-	Mortgaged Immovable Property - Schedule Property: All the piece and parcel of Flat No.001, Ground Floor, Area Admeasuring 785 Sq.ft. in the Building knows as Gaurish CHS situated at Na Land situated in City Area of Rambag Lane No.01, Kalyan within the Limits of Kalyan Muncipal Corporation and Tahsil, Kalyan and District Thane Bearing City Survey No.2955 A/9 and 2955 A/13. On or towards the East by: Jadhav Wadi, On or towards the West by: The Property of Municipal Road, On or towards the North by: The Property of Vatsala Apartments, On or towards the South by: Property of Deshmukh.	Date of NPA: 01/09/2024 Demand Notice Date: 05/09/2024	Rs.2,38,192.70 (Rupees Two Lacs Thirty Eight Thousand One Hundred and Ninety Two and Seventy Paise Only) as of 03/09/2024
4	1) Mr. Avinash Ashok Thorat (Borrower), 2) Mrs. Sarita Avinash Thorat (Co-Borrower)	Loan Account No. 45679430000365 Loan Amount: Rs.3,00,000/-	Mortgaged Immovable Property - Schedule Property: All the piece and parcel of House No.212, having Admeasuring Area 340 Sq.ft, Near Hanuman Mandir, at Post Kasgaon, Grampanchayat Kasgaon Taluka Murbad, District Thane-421401. On or towards the East by: Jadhav Wadi, On or towards the West by: The Property of Municipal Road, On or towards the North by: The Property of Vatsala Apartments, On or towards the South by: Property of Deshmukh.	Date of NPA: 01/09/2024 Demand Notice Date: 05/09/2024	Rs.2,84,680.20 (Rupees Two Lakhs Eighty Four Thousand Six Hundred Eighty and Twenty Paise Only) as of 03/09/2024
5	1) Mr. Nandan Mukesh Mehta (Borrower), 2) Mrs. Kailash M Mehta (Co-Borrower)	Loan Account No. 47529430000178 47529680000020 Loan Amount: Rs.48,60,489/-	Mortgaged Immovable Property - Schedule Property: All the piece and parcel of Flat Bearing No. B/1402, on the 14th Floor in "B" Wing, Admeasuring 32.3 Sq.ft (Carpet Area), In the Building No.2 known as "Bhakti Heights" of "Chembur Sandesh Co-Op Hsg Soc Ltd", Constructed on Land Bearning Plot NDR-20, Survey No.24 (Part), CTS No. 24(Part), Lying, being and situated at Village Chembur, Taluka Kurla and District Mumbai Suburban Mumbai-400089. On ortowards the East by: Road, On or towards the West by: Mayur Building, On or towards the South by: Vaibhav Resdency, On or towards the North by: Sahavas Chsl.	Date of NPA: 01/09/2024 Demand Notice Date: 05/09/2024	Rs.36,88,233.93 (Rupees Thirty Six Lakhs Eighty Eight Thousands Two Hundred and Thirty Three and Ninety Three Paise Only) as of 03/09/2024
6	1) Mr. Ronit Suresh Bhoir (Borrower), 2) Mrs. Prema Suresh Bhoir (Co-Borrower)	Loan Account No. 45769630000880 Loan Amount: Rs.3,50,000/-	Mortgaged Immovable Property - Schedule Property: All the piece and parcel of House No.233 B, Area Admesuring 480 Sq.ft. Gavhan, Navapada, Near Ram Mindir Gavthan, Taluka Panvel, District Raigad-410206. On or towards the East by: House of Bharat Patil, On or towards the West by: House of Digambar Bhoir, On or towards the North by: House of Gajanan Bhoir, On or towards the South by: House of Ashok Kadu.	Date of NPA: 01/09/2024 Demand Notice Date: 05/09/2024	Rs.3,25,879.90 (Rupees Three Lacs Twenty Five Thousand Eighty Hundred Seventy Nine and Ninety Paise Only) as of 03/09/2024
7	1) Mr. Sudarshan Narayan Gaikwad (Borrower), 2) Mr. Krishna	Loan Account No. 30999630000458	Mortgaged Immovable Property - Schedule Property: All the piece and parcel of House No.08, Chawal No.6, Total Admesuring Area 240 Sq.ft, Bearing Survey No.20, Hissa No.2, Ruilding known as Stree Sai Deep Co.On Housing Specify Dwardingdo.	Date of NPA: 01/09/2024 Demand	Rs.4,30,576.20 (Rupees Four Lacs Thirty Thousand Five Hundred Seventy Six

(Co-Borrower) 05/09/2024 as of 03/09/2024 Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No. 6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No. 4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/ prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor. Date: 10.09.2024, Place: Mumbai

Mauje Bhal, within the Limits of Ambernath, District Thane-(421306).

Hissa No.2, Building known as Shree Sai Deep Co-Op Housing Soceity, Dwaralipada,

Sd/- Authorised Officer, For Jana Small Finance Bank Limited

Demand Hundred Seventy Six Notice Date: and Twenty Paise Only

SUNTECK REALTY LIMITED

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057. CIN: L32100MH1981PLC025346 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

E-mail: cosec@sunteckindia.com Website: www.sunteckindia.com NOTICE OF THE 41ST ANNUAL GENERAL MEETING, RECORD DATE,

BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 41st Annual General Meeting ('AGM') of the

- Members of Sunteck Realty Limited ('the Company') is scheduled to be held on Monday, 30th September, 2024 at 05.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be the Registered Office of the Company. In compliance with the applicable provisions of the Companies Act, 2013
- ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/ HO/CFD/POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (collectively, 'the Circulars'), the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 has been sent electronically on Sunday, 8th September, 2024 to those Members, whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs'). The aforesaid documents are also available on the website of the Company viz. www.sunteckindia.com, on the website of BSE Limited viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com, where the Company's securities are listed and on the website of National Securities Depository Limited ('NSDL') viz. www.evoting.nsdl.com being the agency engaged by the Company to provide
- Members can attend and participate in the AGM through VC / OAVM facility only, and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to the Members to exercise their right to vote electronically through remote e-voting and e-voting at the AGM on resolutions proposed at the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM.
- The remote e-voting will commence from Thursday, 26th September, 2024 at 09:00 a.m. (IST) and end on Sunday, 29th September, 2024 at 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail electronic voting facility will be Monday, 23rd September, 2024. A person whose name is recorded in the Register of Members of the Company or in the list of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting / voting during the
- A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
- In case a person acquires equity shares of the Company and becomes a Member of the Company after the Company has emailed the Notice of AGM but holds equity shares on or before the cut-off date, i.e. Monday, 23rd September, 2024, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is provided in the Notice of AGM.
- Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure / instructions for e-voting are contained in the Notice of the AGM. A Member who has voted through remote e-voting will be eligible to attend the AGM but would not be eligible to cast their vote again at the AGM. The facility for e-voting will also be made available during the AGM and those members present at the meeting through VC / OAVM and who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- 10) Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September 2024 to Monday, 30th September, 2024 (both days inclusive). The Company has fixed Monday, 23rd September, 2024 as the Record Date for determining eligibility of Members for payment of Dividend, if approved at the AGM.
-) In case of any queries, you may refer to the Frequently Asked Questions ('FAQs') for members and e-voting user manual for Members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL official - Ms. Veena Suvarna, Manager at +91 22 4886 7000.
- 12) Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Sunteck Realty Limited

Place: Mumbai Date: 9th September, 2024

PUBLIC NOTICE

The Society has received an application from Mr. Amit K Brahmbhatt, Flat No. A/4/8 is a member of the Society for issue of DUPLICATE SHARE CERTIFICATE No.313 fully paid-up shares of Rs. FIFTY each, bearing number from 2353 to 2357.

The Society proposes to issue the duplicate share certificate in lieu of above shares.

THE SOCIETY herewith invites claims / objection from the public with documentary evidence in support of their claim, at the below mentioned address, in case of no objection with satisfactory evidence is received within 15 days from the date of the publication of this than the Society shall issue the duplicate shares certificate and shall not be responsible in any manner whatsoever.

> For and behalf of Nutan Jeevan CHSL

> > Sd/-

Hon. Secretary. Kripa Nagar, Irla, S. V. Road, Vile Parle (W), Mumbai - 400056. Place: Mumbai

IN THE COURT OF THE HON'BLE XXX Addl. CITY CIVIL JUDGE AT BANGALORE (CCH-31) O.S. No. 1288/2013

Between: M/s Multi Services, 4102, High Point IV, Palace Road, Bangalore-560001. Rep. by its Propriterix, Sri. Praveen Jain

...PLAINTIFF And: Comat Technology Pvt. Ltd. ...DEFENDANTS and Others

SUMMONS TO DEFENDANT NO. 1 & 2
BY WAY OF PAPER PUBLICATION To, D-1: Comat Technology Pvt. Ltd., DBS House, 26, Cunningham Road, Opp. Indian Express Building, Bengaluru-560001. Rep by its Director.

D_2 M/s Glodyne Technoserve Limited, Fortun

2000, C/03, Ground Floor, Bandra Kurla Co Mumbai-400051. Whereas the Plaintiff in the above case has file the above suit against you for Recovery of money of Rs.4,34,000/- with interest at 12% p.a., during the pendency of the Suit. Take notice that the above Suit is posted on 24.09.2024 before the In the court of XXX Addl. City Civil and Session Court (CCH-31), Bangalore and you may appear in person or by counsel duly instructed on the above date. Take further notice that if you fail to appear date. Take further notice that if you fail to appear on the aforesaid date, the case will be heard in your absence and the matter will be disposed in accordance with law by placing you ex-parte. Given under my hand seal of this Hon'ble Court on this 13th day of August 2024.

mis 13m day or Judgust 2024.

By order of the Court, Senior Sheristedar,
City Civil Court, Bengaluru.

Advocate for Plaintiff:
M.M. Ashoka & Associates, Advocates
No. 3/2, 3rd Floor, Thimmalah Tower,
Gandhinagar, Bengaluru - 560 009.

TWIN ROSES TRADES & AGENCIES LIMITED CIN: L51900MH1985PLC035214

Regd. Office: 147, 14th floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131 • Website: www.trtal.org.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting ("the Meeting") of the Members of the Company will be held on Monday, the 30th day of September, 2024 at 11:45 any will be held on Monday, the 30th day of Se Members of the Company will be held on Monday, the 30th day of September, 2024 at 11:45 a.m. at the Registered Office of the Company.

Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended 31st March, 2024, Auditors' Report, Directors' Report, Attendance Slip and Proxy Form has been sent electronically to those Members who have registered their e-mail addresses. The Company has completed the sending of e-mails to the Members on Friday, 6th September, 2024.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (www.trtal.org.in) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, (i.e. except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. However, a Member who wishes to receive a physical copy of the aforesaid documents may send an e-mail to evoting.twin@kfintech.com quoting his Folio No. Cibient ID. Alternatively, the Member may send his request by a letter addressed to KFin Technologies Limited ("KFinTech"), the Share Transfer Agent of the Company at the address given at the end of this Notice. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on poil instead of himself and the Proxy need not be a Member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 o Pursuant to the provisions of section 10s of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members evoting facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").

The Company has engaged the services of KFinTech as the Agency to provide e-voting facility The company has engaged the services of N-In tech as the Agency to provide e-voting facility. The communication setting out the procedure for remote e-voting, inter-alia, containing user ID and password along with a copy of the Notice convening the Meeting has been mailed to the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.trtal.org.in and on the website of KFinTech at https://evoting.kfintech.com.

The remote e-voting facility shall commence on 26th September, 2024 from 9:00 a.m. (IST) and end on 29th September, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the end date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.

to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.

Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 23rd September, 2024, may obtain the User ID and password by sending a request at evoting.twin@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on the Company's website and KFinTech's website. If the Member is already registered with KFinTech for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system ("Insta Poll") shall be made available

at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through Insta Poll. The Company has opted to provide the same electronic voting system of KFinTech at the Meeting, as used during remote e-voting and the said facility shall be in operation till all the resolutions are during remote e-voting and the said тасіні considered and voted upon at the Meeting. In case of any query pertaining to e-voting, please visit Help and FAQ's section available a

n case of any queries/grievances relating to voting by electronic means, the lembers/Beneficial Owners may contact at the following address: Shri V Balakrishnan, Vice President, KFin Technologies Limited, Selenium Tower B, Plo 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032; e-mail evoting.twin@kfintech.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 18th September, 2024 to 21st September, 2024 (both days inclusive).

By Order of the Board Bhavin Mehta

FORM G

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy

(Insolvency Resolution Process for Corporate Persons) Regulations. 2016 RELEVANT PARTICULARS

SL.							
1	Name of the corporate debtor	Edrishti Movies Private Limited					
2	Date of incorporation of corporate	12th November, 2018					
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Mumbai					
4	Corporate identity number / limited liability identification number of	U22300MH2018PTC316955					
5	Address of the registered office and principal office (if any) of corporate debtor	Manek Mahal, 6th Floor, 90 Veer Nariman Road, Churchgate, Mumbai - 400020					
6	Insolvency commencement date of the corporate debtor	9th July, 2024 NCLT, Mumbai Bench passed Order dated 08.07.2024					
7	Date of invitation of expression of interest	10th September, 2024					
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at :						
9	Norms of ineligibility applicable under section 29A are available at :	https://ibbi.gov.in/legal-framework.php (official website of IBBI) Other details can be sought at jain_cp@yahoo.com cirp.edrishti@gmail.com					
10	Last date for receipt of expression of interest	25th September, 2024					
11	Date of issue of provisional list of prospective resolution applicants	28th September, 2024 3rd October, 2024					
12	Last date for submission of objections to provisional list						
13	Date of issue of final list of prospective resolution applicants	7th October, 2024					
	Date of issue of information memorandum, evaluation matrix and Request for Resolution Plans (RFRP) to prospective resolution applicants	10th October, 2024 The Information Memorandum share with the prospective resolution applicant after submission of confidentialit agreement.					
	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Prospective Resolution Applicant may approach the RP for Information Memorandum, Evaluation Matrix after submission of confidentiality agreement.					
_	Last date for submission of resolution plans	9th November, 2024					
17 Manner of submitting resolution plans to resolution professional si		Prospective Resolution Applicant cal submit their plans to the RP in the sealer envelopes addressed to the RP or by e					

Ballard Estate, Fort, Mumbai - 400038. correspondence with the resolution professional E-Mail: jain_cp@yahoo.com 22 Further Details are available at or with Can be obtained by sending e-mail at jain_cp@yahoo.com, cirp.edrishti@gmail.com 23 Date of publication of Form G 10th September, 2024

Truue IPE Pvt Ltd. Resolution Professional of M/s Edrishti Movies Pvt. Ltd

mail at jain_cp@yahoo.com

IBBI No. IBBI/IPE-0151/IPA-1/2023-24/50052

D-501, Ganesh Meridian, Opp. Gujarat High

Court, S.G. Road, Ahmedabad-380060

112, Rex Chambers, Goa Street,

cirp.edrishti@gmail.c

09th December, 2024

Truue IPE Pvt. Ltd.

Truue IPE Pvt Ltd,

AFA valid till 30th June, 2025.

E-Mail: jain_cp@yahoo.com

Regn. No. IBBI/IPE-0151/IPA-1/2023-24/50052 Date: 10.09.2024 D-501, Ganesh Meridian, Opposite Gujarat High Court Rachana Hingarajia S.G. Road, Ahmedabad-380060 **Company Secretary**

Place: Ahmedabad

18 Estimated date for submission of

resolution plan to the Adjudicating Authority for approval

19 Name and registration number of the

20 Name, Address and e-mail of the

21 Address and email to be used for

with the Board

resolution professional, as registered

VARUN MERCANTILE LIMITED

CIN: L51909MH1985PLC321068 Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai - 400021

Tel: 22800131 • Website: www.vml.org.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 39th Annual General Meeting ("the Meeting") of the

Members of the Company will be held on Monday, the 30th day of September, 2024 at 10:30 a.m. at the Registered Office of the Company. Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended 31st March, 2024, Auditors Report, Directors' Report, Attendance Slip and Proxy Form has been sent electronically to those Members who have registered their e-mail addresses. The Company has completed the sending of e-mails to the Members on Friday, 6th

September, 2024.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (www.vml.org.in) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, (i.e. except Saturdays, Sundays and Public Holdays) during business hours upto the date of the Meeting. However, a Member who wishes to receive a physical copy of the aforesaid documents may send an e-mail to evoting-varun@Kfintech.com quoting his Folio No./Client ID. Alternatively, the Member may send his request by a letter addressed to KFin Technologies Limited ("KFinTech"), the Share Transfer Agent of the Company at the address of the North Company at the address of the State Transfer Agent of the Company at the address of the North Company at the Address of address given at the end of this Notice.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a Member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Of the Meeting.

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, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members e-voting facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").

The Company has engaged the services of KFinTech as the Agency to provide e-voting facility. The communication setting out the procedure for remote e-voting, inter-alia, containing user ID and password along with a copy of the Notice convening the Meeting has been mailed to the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.vml.org.in and on the website of KFinTech at https://locating.kfinted.com/

The remote e-voting facility shall commence on 26th September, 2024 from 9:00 a.m. (IST) and end on 29th September, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the end date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.

Any person who becomes Member of the Company after mailed of the Notice of the Meeting and holding shares as of the cut-off date i.e. 23rd September, 2024, may obtain the User ID and password by sending a request at evoting.varun@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on the Company's website and KFinTech's website. If the Member is already registered with KFinTech for e-voting, he can use his existing User ID and password for cashing the worte through remale evoting. for casting the vote through remote e-voting.

The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system ("Insta Poll") shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through Insta Poll. The Company has opted to provide the same electronic voting system of KFinTech at the Meeting, as used during remote e-voting and the said facility shall be in operation till all the resolutions are considered and voted upon at the Meeting.

In case of any query pertaining to e-voting, please visit Help and FAQ's section available at

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial Owners may contact at the following address: Shri V. Balakrishnan, Vice President, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032; e-mail:

evoting varun@kfintech.com NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 18th September, 2024 to 21st September, 2024 (both days inclusive).

Daudayal Lakhani

TIRUPATI TYRES तिरुपती टायर्स™

तिरुपती टायर्स लिमिटेड (सीआयएन एल२५१११५मएच११८८४पिएलसी२८५१९७) नोंदणीकृत कार्यालयः युनिट क्र. ६०६, रिलायबल्स प्राईड, आनंद नगर, हीरा पन्ना समोर, जोगेश्वरी (५.), मुंबई, महाराष्ट्र - ४००१०२

फोन: ०२२-२६२०४२२०, ई-मेल: tirupatityres1988@gmail.com वेबसाइट: www.tirupatityres.com

सूचना

 याद्वारे कळविण्यात येते की कंपनीची ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर २०२४ रोजी दुपारी २:०० वाजता व्हिडिओ कॉन्फरिन्सिंग (व्हीसी) इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) युनिट क्र. ६०६, रिलायबल्स प्राईड, आनंद नगर, हीरा पन्ना समोर, जोगेश्वरी (प.), मुंबई, महाराष्ट्र -४००१०२ येथे आयोजित केली आहे, जे एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायासाठी आहे.

२.वार्षिक अहवालासह एजीएमची सूचना परवानगी दिलेल्या माध्यमाद्वारे सदस्यांना पाठवण्यात आली आहे. एजीएमची सूचना शुक्रवार, ०६ सप्टेंबर २०२४ रोजी पाठविण्याचे काम पूर्ण झाले आहे.

३.ज्या सदस्यांकडे शेअर्स आहेत सोमवार, २३ सप्टेंबर २०२४ रोजीच्या कट-ऑफ तारखेनुसार, ते नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com या प्लॅटफॉर्मवर ई-वोटिंग सुविधेद्वारे एजीएमच्या सर्व व्यवसायांवर मतदान करू शकतात. ई-वोटिंग कालावधी शुक्रवार, २७ सप्टेंबर २०२४ रोजी सकाळी ९:०० वाजता सुरू होईल आणि रविवार, २९ सप्टेंबर २०२४ रोजी संध्याकाळी ५:०० वाजता संपेल. त्यानंतर एनएसडीएलद्वारे ई-वोटिंग मॉड्यूल मतदानासाठी निष्क्रिय केले जाईल.

४. कंपनीच्या एजीएमची सूचना ज्यामध्ये रिमोट ई-वोटिंग प्रक्रिया आणि पद्धती दर्शविणारी माहिती असेल, तसेच एजीएममध्ये मतपत्राद्वारे मतदानाची सुविधा दिली जाईल. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-वोटिंगद्वारे आपले मतदान केले आहे, ते एजीएमला उपस्थित राह् शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही. 🗤 कंपनीचे सदस्य नोंदणी रजिस्टर आणि शेअर ट्रान्सफर बुक्स एजीएमच्या उद्देशाने मंगळवार, २४ सप्टेंबर २०२४ ते सोमवार, ३० सप्टेंबर २०२४ (दोन्ही दिवस समाविष्ट) या कालावधीत बंद राहतील.

६. एजीएमची सूचना कंपनीच्या वेबसाइटवर <u>www.tirupatityres.com</u> वर आणि एनएसडीएलच्या लिंक <u>www.evoting.nadi.com</u> वर उपलब्ध आहे.

७. ज्या व्यक्तींनी एजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी केले आहेत आणि सोमवार, २३ सप्टेंबर २०२४ या कट-ऑफ तारखेस शेअर्स ठेवले आहेत, त्यांनी लॉगिन आयडी आणि पासवर्ड मिळवण्यासाठी evoting@nsdl.co.in वर विनंती पाठवावी. तथापि. जर सदस्य आधीच एनएसडीएलसाठी रिमोट ई-वोटिंगसाठी नोंदणीकत असेल, तर तो/ती आपला विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरून मतदान करू शकतो/शकते. रिमोट ई-वोटिंगशी संबंधित कोणत्याही तक्रारींसाठी एनएसडीएल, टेड वर्ल्ड, ए विंग, ४था मजला, कमला मिल्स कंपाऊंड, लोअर परळ, मुंबई-४०००१३ येथे संपर्क साधावा किंवा १८००–१०२०–९९० या क्रमांकावर फोन करावा किंवा <u>evot-</u> ing@nsdl.co.in वर ई-मेल पाठवावा.

८. कोणत्याही प्रश्नांसाठी, आपण सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-वोटिंग युजर मॅन्युअल :<u>https://www.evoting.nsdl.com</u> च्या डाउनलोड विभागात पाह् शकता किंवा एनएसडीएलच्या टोल-फ्री क्रमांक: १८००-१०२०-९९० वर संपर्क साधू शकता.

संचालक मंडळाच्या आदेशानुसार, तिरुपती टायर्स लिमिटेड साठी सही/-

अविनाश अनिल घोरपडे व्यवस्थापकीय संचालक डीआयएन: ०९८४८७९९

आयडीएफसी फर्स्ट बॅक लिमिटेड

(पूर्वीची आयडीएफसी बँक लिमिटेड अशी ज्ञात) सीआयएन:- एल६५११०टीएन२०१४पीएलसी०९७७९२

नोंदेणीकृत कार्यालय : केआरएम टॉवर्स, ७वा मजला, हॅरिंग्टन रोड, चेतपेत, चेन्नई-६०००३१. द्ः +९१ ४४ ४५६४ ४०००, फॅक्स : +९१ ४४ ४५६४ ४०२२



जोडपत्र -<u>IV</u>-ए (नियम ८(६) व ९(१) ची तरतुद पहा) स्थावर मिळकतींच्या विक्री करीता विक्री सूचना

ठिकाण: मुंबई

तारीख: ०४ सप्टेंबर २०२४

सिक्युरिटायझेशन ऑण्ड रिकन्स्ट्रक्शन ऑफ फायनान्त्राययल ॲसेटस् ऑण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(६) व ९(१) साठी परंतुकांन्वये स्थावर मत्तेच्या विक्रीकरिता ई-लिलाव विक्री सचना

सर्वसामान्य जनता आणि विशेषतः कर्जदार सह-कर्जदार आणि हमीदार यांना सुचना याद्वारे देण्यात येते की. खालील वर्णिलेली तक्ता क्र. (iii) स्थावर मिळकत ही तारण धनकोंकडे गहाण/प्रभारित आहे जिचा कब्जा जो आयडीएफसी फर्स्ट बँक लिमिटेड (याआधी आयडीएफसी बँक लिमिटेड अशी ज्ञात) च्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे, ती कर्जदार आण सह–कर्जदार यांच्याकडून आयडीएफसी फर्स्ट बँक लिमिटेड (याआधी आयडीएफसी बँक लिमिटेड अशी ज्ञात) यांना थकीत तक्ता क्र. (i) नुसार च्या वसुलीकरिता ''जे आहे जेथे आहे'' ''जे आहे जसे आहे' आणि ''जे काही आहे तेथे आहे'' तत्वाने विकण्यात येणार आहे. विक्रीच्या अटी आणि शर्तीकरीता, कृपया आयडीएफसी फर्स्ट बँक वेबसाईट www.idfcfirstbank.com मध्ये पुरविलेल्या लिंकचा संदर्भ घ्यावा.

अ.	(1)	(11)	(111)	(v)	(VI)	(VII)	(VIII)	(IX)	(x)
क्र.	मागणी सूचना रक्कम	करार आयडी	कर्जदार आणि	राखीव किंमत	इअर रक्कम	लिलावाची तारिख	इअर लिलावाची	निरीक्षणाची	प्राधिकृत अधिकाऱ्यांचे नाव आणि
			सह कर्जदार आणि	रक्षम		आणि वेळ	तारिख	तारीख आणि वेळ	मोबाईल क्र.
			हमीदाराचे नाव				आणि वेळ		
ع	भारू	१३०४०४७६	ग्लोबल इंडिया,	भारू	भारू	२७-सप्टेंबर-२०२४	२६-सप्टेंबर-	२०-सप्टेंबर-२०२४	नाव- मोहित मिश्रा
	४४४८८९२०.७६/-		राकेश राजाराम	२२३९३८००.००/-	२२३९३८०.००/-	स.११.०० ते दु.१.००	२०२४	स.१०.०० ते	संपर्क क्रमांक- ७०४५०६६४१४
	मागणी सूचनेची तारीख:		महाडिक आणि			_	स.१०.०० ते	सांय.४.००	नाव- हरीश गौडा
	१६-एप्रिल-२०१९		साक्षी राकेश				सांय.५.००		संपर्क क्रमांक- ९५९४५९७५५५
	24 dixes 1022		महाडिक						
	(iv) गहाण मिळकतीचे प	ताः मिळकत-२-	- फ्लॅट क्र. ७०२, ७वा	मजला, विंग, ए-०२ गग	न आकांक्षा, नायगाव रो	ड गट क्र.५२४, कोरेगाव मु	गुळ, पुणे, महाराष्ट्र-४१	२२०२	
ş	भारू	२३११११२९	दिलशेर बाबू	भारू	भारू	२७-सप्टेंबर-२०२४	२६-सप्टेंबर-	२०-सप्टेंबर-२०२४	नाव- मोहित मिश्रा
	१००५५५६५.६३/-	आणि	कुरेशी, फरजाना	९९४०६४४.००/-	९९४०६४.४०/-	स.११.०० ते	२०२४	स.१०.०० ते	संपर्क क्रमांक- ७०४५०६६४१४
	मागणी सूचनेची तारीख:	१२३३३९३५	दिलशेर कुरेशी			दु.१.००	स.१०.०० ते	सांय.४.००	नाव- हरीश गौडा
	११-एप्रिल-२०२१		आणि सानिया			_	सांय.५.००		संपर्क क्रमांक- ९५९४५९७५५५
	7707-10819-77		फॅब्रिकेटर्स						

(iv)गहाण मिळकतीचा पत्ताः मुंबईचा महसूल जिल्हाचा सीएस क्र. १३४७, एफ पी क्र. ७६१, टीपीएस ॥।, महसूल झोन १७/११९ पालिका जी नॉथ वॉर्ड, माहिम विभागवर बांधलेले इमारत कॅडल कीन ए सीएचएस लि. रहिवासीत परिसर फ्लंट क्र. ५०१, ५ वा मजला, ए विंग, मोजमापित क्षेत्र ३६५ चौ.फू.ट चटई समतुल्य ४३८ चौ.फू. बिल्ट अप म्हणजेच ४०.७० चौ.मीटर्स बिल्ट अप कॅडल कीन सीएचएसएल, १९-ए, वीर सावरकर बालामिया लेन, माहिम पश्चिम, मुंबई ४०००१६ सह रु. २५०/- करीता ५ शेअर्स धारक विभिन्न क्र. १११ ते ११५ (दोन्ही समाविष्ट) च्या संदर्भात ०३.०९.२०१० दिनांकीत शेअर प्रमाणपत्र धारक क्र. २४, तळमजला + ७ वा मजला समाविष्ट २००४ वर्षी बांधलेली इमारत आणि सीमाबद्धः पूर्वः बालिमया लेन, पश्चिमः वीर सावरकर मार्ग, उत्तरः हाजी सुलतान इमारत आणि दक्षिणः पटेल मॅन्शन

घोषणा: कृपया नोंद घ्यावी की, सद्र सूचना फक्त स्थावर मिळकतीच्या विक्री करीता जारी काण्यात आली आहे आणि आयडीएफसी फर्ट बँक लिमिटेड ला स्थावर मिळकतीच्या वेळी जंगम मिळकत काही असल्यास त्याची विक्री

सही / - प्राधिकत अधिकारी

आयडीएफसी फर्स्ट बँक लिमिटेड दिनांक: १०.०९.२०२४ (पूर्वी आयडीएफसी बँक लिमिटेड अशी ज्ञात)



जना स्मॉल फायनान्स बॅक

नोंदणीकृत कार्यालयः दि फेअरवे, तळ आणि पहिला मजला, सर्व्हे क्र. १०/१, ११/२ आणि १२/२ बी, डोमलुर लगत, कोरामंगला इनर रिंग रोड, ईजीएल बिझनेस पार्कच्या पुढे, चल्लाघट्टा, बंगळुरु - ५६००७१.

<u>शाखा कार्यालय :</u> शॉप क्र.४ आणि ५, तळ मजला, इंडियाबूल्स मिंट, ग्लॅडिस अल्वारेस रोड, हिरानंदानी मेडोज, पोखरण रोड, ठाणे पश्चिम, ४००६१०

सरफैसी ॲक्ट, २००२ च्या कलम १३(२) अन्वये मागणी सूचना

ज्याअर्थी तुम्ही खालील नमूद कर्जदार, सह-कर्जदार, हमीदारू आणि गहाणवटदार यांनी तुमच्या स्थावर मिळकती गहाण ठेवून जना स्मॉल फायनान्स बँक लिमिटेडकडून कर्जे घेतली. तुम्ही केलेल्या कसूरीच्या परिणामी तुमचे कर्ज खाते **नॉन परफॉरिंग ॲसेटस्** म्हणून वर्गिकृत करण्यात आले आहे. ज्याअर्थी **जना स्मॉल फायनान्स बँक लिमिटेड**ने तारण धनको म्हणून ॲक्ट अन्वये आणि सदर ॲक्टच्या कलम १३(२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम २ अन्वये प्रदान केलेल्या अधिकारांचा वापर करून सुचनेच्या तारखेपासन ६० दिवसांत त्यावरील व्याजासह सुचनेत नमुद केलेली रक्कम चुकती करण्यासार्ठ रकाना क्र. २ मध्ये नमूद कर्जदार/सह-कर्जदार/हमीदार/गहाणवटदार यांना बोलाविण्यासाठी **मागणी सूचना** जारी केली होती. परंतु विविध कारणांमुळे त्यांच्यापैकी काहींवर सूचनेची बजावणी झालेली नाही.

अ.	कर्जदार/सह-कर्जदार/	कर्ज खाते क्र.	सक्तवसुली करावयाच्या	एनपीएची तारीख	थकबाकी रक्कम
क्र.	हमीदार /गहाणवटदाराचे	आणि कर्ज रक्कम	तारणांचा तपशील	आणि मागणी	रु.त./रोजीस
	नाव			सुचना तारीख	
8	१) श्री. अमरेश दवाशंकर पांडे (कर्जदार) २) सौ. अनुराधा पांडे (सह कर्जदार)	कर्ज खाते क्र. ४७६१९६३००००१६ कर्ज रक्कम: रु. ३,०३,७६३/ –	गहाण ठेवलेली स्थावर मिळकत – परिशिष्टीत मिळकत: मिळकत धारक सब्हें क्र.५, हिस्सा क्र.१ए(पी) मोजमापित ३८५ चौ.फू., बिल्ट अप येथे जयश्री कृष्ण नगरी, बिल्डिंग क्र.४, खोली क्र.२, म्हारळ गाव, वरप, कल्याण-४२१३०२ आणि त्यासह कल्याण महानगरपालिकाच्या हद्दी मध्ये ते सर्व भाग आणि विभाग., सीमाबद्ध द्वारे. पूर्वकडेः श्रीम. ताराबाई यांची उर्वरित मिळकत, पश्चिमेकडेः सब्हें क्र.७४/१-२ आणि सब्हें क्र.७७ चे जिमन, दक्षिणेकडेः श्रीम. विठाबाई यांची उर्वरित मिळकत, उत्तरः सब्हें क्र.७४/१-२ चे जिमन.	एनपीए ची तारीखः ०१/०८/२०२४ मागणी सूचना तारीखः ०५/०९/२०२४	रु. २,४९,९४१.४० (रुपये दोन लाख एकोणपन्नास हजार नऊशे एक्केचाळीस आणि चाळीस पैसे मात्र) ०३.०९.२०२४ रोजीस
?	 १) सौ. अनिता हनुमंत अनपट (कर्जदार) २) श्री. प्रशांत अनपट (सह कर्जदार) 	कर्ज खाते क्र. ३३२५९४४०००००१६ ३३२५९६७००००५२ कर्ज रक्कम: रु. १८,११,१४४/-	गहाण ठेवलेली स्थावर मिळकत – परिशिष्टीत मिळकत: फ्लॅट क्र.२०२, २रा मजला, ग्राम हाऊस क्र.६५८/ए, मोजमापित ५० चौ.फू., बिल्ट अप जिल्हा परिषद शाळा जवळ रोडपाली प्लॉट क्र.३४, ओम साई लीला, सेक्टर-१६, कळंबोली, नवी मुंबई-४१०२१८ चे ते सर्व भाग आणि विभाग., वर किंवा त्यादिशेने पूर्वकडे: अंतर्गत रस्ता, वर किंवा त्यादिशेने पश्चिमेकडे: ओपन प्लॉट, वर किंवा त्यादिशेने उत्तरेकडे: गावातील झोपडी, वर किंवा त्यादिशेने दक्षिणेकडे: साई संत अव्हेन्यू	एनपीए ची तारीखः ०१/०९/२०२४ मागणी सूचना तारीखः ०५/०९/२०२४	रु. १५,८०,२११.०६ (रुपये पंधरा लाख ऐंशी हजार दोनशे अकरा आणि सहा पैसे मात्र) ०३.०९.२०२४ रोजीस
w	 श्री. आत्माराम वसंत फड (कर्जदार) श्री. शांताराम वसंत फड (सह कर्जदार) सौ. सुरेखा आत्माराम फड (सह कर्जदार) सौ. रेखा शांताराम फड (सह कर्जदार) 	कर्ज खाते क्र. ४७६१९४३००००१८२ कर्ज स्क्रम: रु. २०,३६,५०५/ –	गहाण ठेवलेली स्थावर मिळकत – परिशिष्टीत मिळकत: सिटी क्षेत्र चे रामबाग लेन क्र.०१, कल्याण, त्यासह कल्याण महानगरपालिकाच्या हद्दीत आणि तहसील कल्याण आणि जिल्हा ठाणे धारक सिटी सल्हें क्र.२९५५ ए/९ आणि २९५५ ए/९३ येथे स्थित एनए जिमन स्थित गौरीश सीएचएस अशा ज्ञात बिल्डिंग मधील तळ मजला, एक्टिंग कः ००५, क्षेत्र मोजमापित ७८५ चौ. फू. चे तं सर्व माग आणि विभाग., वर किंवा त्यादिशेने पूर्वकडे: जाधव वाडी, वर किंवा त्यादिशेने पश्चिमेकडे: खुनिसिपल रोड यांची मिळकत, वर किंवा त्यादिशेने उत्तरेकडे: वत्सला अपार्टमेंट यांची मिळकत, वर किंवा त्यादिशेने दक्षिणेकडे: देशमुख यांची मिळकत	एनपीए ची तारीख: ०१/०९/२०२४ मागणी सूचना तारीख: ०५/०९/२०२४	रु. २,३८,१९२.७० (रुपये दोन लाख अडतीस हजार एकशे ब्याण्णव आणि सत्तर पेसे मात्र) ०३.०९.२०२४ रोजीस
8	 श्री. अविनाश अशोक थोरात (कर्जदार) सौ. सिरता अविनाश थोरात (सह कर्जदार) 	कर्ज खाते क्र. ४५६७९४३००००३६५ कर्ज रक्कम: रु. ३,००,०००/–	गहाण ठेवलेली स्थावर मिळकत - परिशिष्टीत मिळकत: हाऊस क्र.२१२, असलेले मोजमापित क्षेत्र ३४० चौ.फू., हनुमान मंदीर जवळ, येथे पोस्ट कासगाव तालुका मुरबाड, जिल्हा ठाणे-४२१४०१ चे ते सर्व भाग आणि विभाग., वर किंवा त्यादिशेने पूर्वकडेः जाधव वाडी, वर किंवा त्यादिशेने पश्चिमेकडेः म्युनिसिपल रोड यांची मिळकत, वर किंवा त्यादिशेने उत्तरेकडेः वत्सला अपार्टमेंट यांची मिळकत, वर किंवा त्यादिशेने दासी मळकत.	एनपीए ची तारीखः ०१/०९/२०२४ मागणी सूचना तारीखः ०५/०९/२०२४	रु. २,८४,६८०.२० (रुपये दोन लाख चौऱ्याऐंशी हजार सहाशे ऐंशी आणि वीस पैसे मात्र) ०३.०९.२०२४ रोजीस
ધ્ય	१) श्री. नंदन मुकेश मेहता (कर्जदार) २) सौ. कैलास एम मेहता (सह कर्जदार)	कर्ज खाते क्र. ४७५२९४३०००९७८ ४७५२९६८००००२० कर्ज स्क्रम: रु. ४८,६०,४८९/ –	गहाण ठेवलेली स्थावर मिळकत – परिशिष्टीत मिळकत: जिमन धारक प्लॉट एमडीआर – २०, सर्लें क्र. २४ (भाग), सीटीएस क्र. २४ (भाग), असलेले वसलेले आणि थेथे स्थित गाव चेंबूर, तालुका कुली आणि जिल्हा मुंबई उपनगर मुंबई – ४०००८९ वर बांधकमित चेंबूर संदेश को – ऑप हाऊ सो लि चे भक्ती हाइट्स अशा ज्ञात बिल्डिंग क्र. २ मधील बी विंग मध्ये १४वा मजला वर, फ्लॅट धारक क्र. बी / १४०२ मोजमापित ३२३ चौ.फू. (चटई क्षेत्र) चे ते सर्व भाग आणि विभाग., वर किंवा त्यादिशेने पूर्वकडे: सरता, वर किंवा त्यादिशेने परिचमेकडे: मयूर बिल्डिंग, वर किंवा त्यादिशेने परिचमेकडे: सैम्वर सिएंचएसएल.	एनपीए ची तारीखः ०१/०९/२०२४ मागणी सूचना तारीखः ०५/०९/२०२४	रु. ३६,८८,२३३.९३ (रुपये छत्तीस लाख अठ्ठचाऐंशी हजार दोनशे तेहतीस आणि त्याण्णव पैसे मात्र) ०३.०९.२०२४ रोजीस
ĸ	 श्री. रोनित सुरेश भोईर (कर्जदार) सौ. प्रेमा सुरेश भोईर (सह कर्जदार) 	कर्ज खाते क्र. ४५७६९६३०००८८० कर्ज रक्कम: रु. ३,५०,०००/-	गहाण ठेवलेली स्थावर मिळकत – परिशिष्टीत मिळकत: हाऊस क्र.२३३ बी, क्षेत्र मोजमापित ४८० चौ.फू. गव्हाण, नवापाडा, राम मंदीर जवळ गावठाण जवळ, तालुका पनवेल, जिल्हा रायगड-४१०२०६ चे ते सर्व भाग आणि विभाग., वर किंवा त्यादिशेने पूर्वकडेः भरत पाटील यांचे घर, वर किंवा त्यादिशेने पश्चिमेकडेः दिगंबर भोईर यांचे घर, वर किंवा त्यादिशेने उत्तरेकडेः गजानन भोईर यांचे घर, वर किंवा त्यादिशेने दक्षिणेकडेः अशोक कडू यांचे घर.	एनपीए ची तारीख: ०१/०९/२०२४ मागणी सूचना तारीख: ०५/०९/२०२४	रु. ३,२५,८७९.९० (रुपये तीन लाख पंचवीस हजार आठशे एकोणऐंशी आणि नव्वद पैसे मात्र) ०३.०९.२०२४ रोजीस
9	१) श्री. सुदर्शन नारायण गायकवाड (कर्जदार) २) श्री. कृष्णा नारायण गायकवाड (सह कर्जदार)	कर्ज खाते क्र. ३०९९९६३००००४५८ कर्ज रक्कम: रु. ४,९९,५२१/ –	गहाण ठेवलेली स्थावर मिळकत – परिशिष्टीत मिळकत: द्वारलीपाडा, मौजे भाल, त्यासह अंबरनाथ च्या हद्दीत, जिल्हा ठाणे (४२१३०६), श्री साई दीप को-ऑप हाऊसिंग सोसायटी अशा ज्ञात बिल्डिंग, हाऊस क्र.०८, चाळ क्र.६, एकूण मोजमापित क्षेत्र २४० चौ.फू. धारक सर्व्हे क्र.२०, हिस्सा क्र.२ चे ते सर्व भाग आणि विभाग.,	एनपीए ची तारीखः ०१/०९/२०२४ मागणी सूचना तारीखः ०५/०९/२०२४	रु. ४,३०,५७६.२० (रुपये चार लाख तीस हजार पाचशे शहात्तर आणि वीस पैसे मात्र) ०३.०९.२०२४ रोजीस

त्यामुळे सदर सूचना ही रकाना क्र. ६ मध्ये दर्शविलेल्या तारखेस संबंधित कर्ज खात्याशी संबंधित देव आढळलेली सदर सूचना प्रसिद्धीपासून **६० दिवसांत** संबंधित कर्जदार/सह–कर्जदार सगळ्यांच्या समोरील रकाना क्र. ६ मध्ये दर्शविल्यानुसार संपूर्ण रक्कम प्रदान करण्यासाठी त्यांना बोलाविण्यासाठी रकाना क्र.२ मध्ये नमूद कर्जदार/सह–कर्जदार/हमीदार आणि गहाणवटदार यांना देण्यात येत आहे. हे स्पष्ट करण्यात येते की जर एकूण रकमेसह एकत्रित पुढील व्याज आणि इतर रक्कम जी प्रदानाच्या तारखेपर्यंत देय बनेल ती प्रदान न केल्यास **जना स्मॉल फायनान्स बँक लिमिटेड**ला रकाना क्र. ४ मध्ये वर्णिलेल्या मिळकतीवरील तारण हितसंबंधाच्या सक्तवसलीसाठी योग्य ती कार्यवाहं करणे भाग पडेल. कृपया नोंद घ्यावी की, सदर प्रकाशन हे कायद्याच्या अंतर्गत सदर कर्जाचे कर्जदार/सह–कर्जदार/हमीदार/गहाणवटदार यांच्या विरोधात **जना स्मॉल फायनान्स बँक लिमिटेड**ला उपलब्ध उपाय आणि अधिकाराल बाधा येवू न देता करण्यात येत आहे. तुम्हाला पुढे नोंद घेण्याची विनंती करण्यात येते की सदर ॲक्टच्या कलम १३(१३) नुसार तुम्हाला तारण धनकोंच्या पूर्व सहमतीशिवाय तारण मत्ता विक्री, भाडेपड्डा किवा अन्य मार्गाने हस्तांत करणे किंवा वरील तारणांसह व्यवहार करणे किंवा निकाली काढण्यापासन मज्जाव/प्रतिबंध करण्यात येत आहे.

दिनांकः ०८.०८.२०२४ ठिकाणः जळगाव/अहमदनगर/महाराष्ट्र

जाहीर सूचना

एनआरबी बेअरिंग्स लिमिटेड नोंदणीकृत कार्यालय: धन्नर, १५, सर पी. एम. रोड, फोर्ट, मुंबई, महाराष्ट्र, भारत – ४००००१

माननीय महोदयांच्या सेवेमध्ये आहे आणि सदर रोखेधारकाने /अर्जदाराने प्रतिलिपी प्रमाणपत्र [प्रमाणपत्रे] जारी करण्यासाठी कंपनीकर

अर्ज केला आहे प्रमाणपत्र क्रमांक विभिन्न क्रमांक शेअर्स गण्यन पर्यंत प्रासन पर्यंत क्रमांक धारकाचे [आणि संयुक्त धारक, जर असेल तर, त्याचे] नाव दर्शनी मूल्य पासून - पर्यंत पासून -पर्यंत \$008463 १००४९७ ७९८३५०१ - १००४९७ - ८००४५००

हिता चटेरभोज/ चटेरभोज लालचंद भाटिया हिता चटेरभोज / ०००४५७३ १०११०५ ५५३५५५५१ चटेरभोज लालचंद भाटिया -१०११०५ -५५३७६५५० जनतेस यादारे वरील संदर्भित शेअर प्रमाणपत्रे कोणत्याही प्रकारे खरेदी करू नये | किंवा त्य

या शेअर प्रमाणपत्राच्या (प्रमाणपत्रांच्या) संदर्भात कोणताही दावा करणाऱ्या कोणत्याहं व्यक्तीने कंपनीकडे किंवा तिचे निबंधक आणि हस्तांतरण एजंट, **लिंक इनटाइम इंडिय** प्रायव्हेट लिमिटेड २४७ पार्क, सी-१०१, पहिला मजला, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई- ४०००८३ दुरध्वनी: ८१०८११६७६७ यांच्याकडे या सूचनेच्या जाहिरातीच्य

बाबतीत कोणताही व्यवहार करू नये यासाठी त्यांना सावधान करण्यात येत आहे

प्रसिद्धीच्या तारखेपासून 🔭 दिवसांच्या आत असा दावा दाखल केला पाहिजे. त्यानंतर कोणताही दावा विचारात घेतला जाणार नाही आणि कंपनी प्रतिलिपी शेअर प्रमाणपृत्र [प्रमाणपत्रे] जारी करण्याची कार्यवाही करील. धारकाचे नाव/ लिलता चटेरभोज/ दिनांक : ०९.०९.२०२४

चटेरभोज लालचंद भाटिया

कायदेशीर दावेदार

TWIN ROSES TRADES & AGENCIES LIMITED

CIN: L51900MH1985PLC035214 Regd. Office: 147, 14th floor, Atlanta, Nariman Point, Mumbai 400 021. Tel.: 22800131 • Website: www.trtal.org.in

ठिकाण : मुंबई

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 39th Annual General Meeting ("the Meeting") of the Members of the Company will be held on Monday, the 30th day of September, 2024 at 11:45 a.m. at the Registered Office of the Company.

Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended 31st March, 2024, Auditors' Report, Directors' Report, Attendance Slip and Proxy Form has been sent electronically to those Members who have registered their e-mail addresses. The Company has completed the sending of e-mails to the Members on Friday, 6th September, 2024.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (www.trtal.org.in) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, (i.e. except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. However, a Member who wishes to receive a physical copy of the aforesaid documents may send an e-mail to evoting.twin@kfintech.com quoting his Folio No. /Client ID. Alternatively, the Member may send his request by a letter addressed to KFin Technologies Limited ("KFinTech"), the Share Transfer Agent of the Company at the address given at the end of this Notice the address given at the end of this Notice.

the address given at the end of this Notice.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a Member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

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, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members evoting facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").

The Company has engaged the services of KFinTech as the Agency to provide e-voting facility The communication setting out the procedure for remote e-voting, inter-alia, containing user ID and password along with a copy of the Notice convening the Meeting has been mailed to the Members. This communication and the Notice of the Meeting are available or the website of the Company at www.trtal.org.in and on the website of KFinTech at https://evoting.kfintech.com

The remote e-voting facility shall commence on 26th September, 2024 from 9:00 a.m. (IST) and end on 29th September, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the end date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote evoting as well as voting at the Meeting. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.

to their share in the paid-up Equity Share Capital of the Company as on the cut-oridate. Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 23rd September, 2024, may obtain the User ID and password by sending a request at evoting.twin@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on the Company's website and KFinTech's website. If the Member is already registered with KFinTech for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system ("Insta Poll") shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through Insta Poll. The Company has opted to provide the same electronic voting system of KFinTech at the Meeting, as used during remote e-voting and the said facility shall be in operation till all the resolutions are considered and voted upon at the Meeting.

In case of any query pertaining to e-voting, please visit Help and FAQ's section available at In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial Owners may contact at the following address:

Shri V Balakrishnan, Vice President, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032; e-mail:

NOTICE is further given that pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 18th September, 2024 to 21st September, 2024 (both days inclusive).

Sd/-Bhavin Mehta

Place: Mumbai Dated: 09.09.2024 Company Secretary

फॉर्म जी स्वारस्याच्या अभिव्यक्तीकरिता आमंत्रण

इन्सॉल्व्हन्सी अँड बँकरप्टसी (इन्सॉल्व्हन्सी रिझॉल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन्स,

२०१६ च्या रेग्युलेशन ३६ए (१) अंतर्गत)						
भनुक्र.	संबंधि	धेत तपशील				
٤.	कॉर्पोरेट ऋणकोचे नाव	इद्रुष्टी मूव्हीज प्रायव्हेट लिमिटेड				
٦.	कॉर्पोरेट ऋणकोच्या स्थापनेची तारीख	१२ नोव्हेंबर, २०१८				
₹.	प्राधिकरण ज्या अंतर्गत कॉर्पोरेट ऋणको स्थापित/नोंदणीकृत आहेत	कंपनी प्रबंधक – मुंबई				
٧.	कॉर्पोरेट ऋणकोचा कॉर्पोरेट आयर्डेटिटी नंबर/ लिमिटेड लायबिलिटी आयर्डेटिफिकेशन नंबर	यु२२३००एमएच२०१८पीटीसी३१६९५५				
ч.	कॉर्पोरेट कर्जदाराच्या नोंदणीकृत कार्यालय आणि मुख्य कार्यालयाचा (असल्यास) पत्ता	माणेक महल, ६वा मजला, ९० वीर निरमन रोड, चर्चगेट, मुंबई शहर, मुंबई, महाराष्ट्र, भारत, ४०००२०				
ξ.	कॉर्पोरेट ऋणकोचे इन्सॉल्व्हन्सी सुरू होण्याची तारीख	९ जुलै, २०२४. ०८.०७.२०२४ दिनांकित आदेश एनसीएलटी, मुंबई खंडपीठ द्वारे पारित				
७.	स्वारस्याच्या अभिव्यक्तीकरिता आमंत्रणाची तारीख	१० सप्टेंबर, २०२४				
८.	संहितेचे कलम २५(२) (एच) अन्वये निर्णय अर्जदारांकरिता पात्रता येथे उपलब्ध आहे.	तपशिल ईमेलद्वारे ईलेट्रॉनिक रित्या प्राप्त करू शकता: jain_cp@yahoo.com/cirp.edrishti@gmail. com				
۶.	कलम २९ ए अन्वये लागू असलेले अपात्रतेची प्रमाणके येथे उपलब्ध आहेत	https://ibbi.gov.in/legal-framework.php (आयबीबीआय ची प्राधिकृत वेबसाईट). इतर तपशील येथे प्राप्त jain_cp@yahoo.com/cirp.edrishti@gmail. com				
१०	स्वारस्याच्या अभिव्यक्ती मिळण्याची अंतिम तारीख	२५ सप्टेंबर, २०२४				
११	प्रास्ताविक रिझॉल्युशन अर्जदारांची तात्पुरती सूची जारी करण्याची तारीख	२८ सप्टेंबर, २०२४				
१२	तात्पुरत्या सूचीच्या जारीसाठी आक्षेप जमा करण्याची अंतिम तारीख	३ ऑक्टोबर, २०२४				
१३	प्रास्ताविक रिझॉल्युशन अर्जदारांची अंतिम सूची जारी करण्याची तारीख	७ ऑक्टोबर, २०२४				
१४	प्रास्ताविक रिझॉल्युशन अर्जदारांना माहितीलेख, इव्हॅल्युशन मॅट्रिक्स व रिझॉल्यशन प्लानची विनंती जारी करण्याची	माहिती निवेदन गोपनीयता करार सादर केल्यानंतर				

रिझॉल्यशन प्लॅन. इव्हॅल्यएशन मॅटिक्स. प्रस्तावित रिझॉल्यशन अर्जदार गोपनीयता करार सादर इन्फॉर्मेशन मेमोरॅन्डम आणि पुढील माहिती केल्यानंतर माहिती निवेदन, इव्हॅल्यूएशन मॅट्रिक्स करिता विनंती मिळविण्याची पध्दत करिता आरपी कडे संपर्क साधू शकतात १६ रिझॉल्युशन प्लॅन्स जमा करण्याची अंतिम ९ नोव्हेंबर, २०२४ रिझॉल्युशन प्रोफेशनल्सना रिझॉल्युशन प्लॉन प्रस्तावित रिझॉल्युशन अर्जदार आरपी ला प्रेषित जमा करण्याची पध्दत सीलबंद लिफाफ्यामध्ये किंवा ईमेलद्वा jain_cp@yahoo.com/cirp.edrishti@amail comआरपी कडे त्यांची योजना सादर करू शकतात. १८ निवाडा प्राधिकरणाला मंजुरीसाठी रिझॉल्युशन ९ डिसेंबर, २०२४ प्लॅन जमा करण्याची अंदाजित तारीख रिझॉल्युशन प्रोफेशनलचे नाव नोंदणी क्रमांक ट आयपीर्ड प्रा. लि. ु आयबीबीआय क्र. आयबीबीआय/आयपीई ०१५१/आपीए-१/२०२३-२४/५००५२

एएफए वैध ३० जन. २०२५ पर्यंत -रिझॉल्युशन नोंदणीनुसार ट्र आयपीई प्रा. लि मंडळाच्या प्रोफेशनलचे नाव, पत्ता व ईमेल डी-५०१, गणेश मेरिडियन, गुजरात हायकोर्टाच्य समोर, एस.जी. रोड, अहमदाबाद- ३८००६० ई-मेल: jain_cp@yahoo.com २१ रिझॉल्यूशन प्रोफेशनलबरोबर वापरण्याचा ११२, रेक्स चेंबर्स, गोवा स्टीट, बलार्ड इस्टेट पत्ता व ई-मेल फोर्ट, मुंबई- ४०००३८. ई-मेल: jain_cp@yahoo.com

पुढील तपशील येथे उपलब्ध

२३ प्रपत्र जीच्या प्रकाशनाची तारीख

१० सप्टेंबर, २०२४ द्रु आयपीई प्रा. लि इदुष्टी मूव्हीज प्रायव्हेट लिमिटेड चे . अंतरिम निराकारण व्यावसायिक

ठिकाणः मुंबई

दिनांकः ९ सप्टेंबर, २०२४

ईमेल पाठवून येथे प्राप्त करू शकता.

ईमेल: jain_cp@yahoo.com/ cirp.edrishti@gmail.com

नोंद. क्र.: आयबीबीआय/आयपीई-०१५१/आपीए-१/२०२३-२४/५००५ दिनांक : १०.०९.२०२४ डी-५०१, गणेश मेरिडियन, गुजरात हायकोर्टाच्या समोर एस.जी. रोड, अहमदाबाद- ३८००६० ठिकाण: अहमदाबाद

LIME CHEMICALS LIMITED

CIN:L24100MH1970PLC014842

Regd. Office: 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: 022-27561976 • Email: info@limechem.com • Website: www.limechem.com;

NOTICE

NOTICE is hereby given that the 54th Annual General Meeting ('AGM') of the Company will be held on Monday, 30th September, 2024 at 11.30 a.m. at K Star Hotel, Rajiv Gandhi Road, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614, Maharashtra.

Notice of AGM and Annual Report for the Financial Year 2023-24 has been sent through electronic mode to all the members whose email ids are registered with the Company, Depository Participant(s). The Annual Report is also available on the Company's website www.limechem.com, BSE Limited's website www.bseindia.com. The Company is providing remote e-voting facility. The remote e-voting period begins on

Friday, the 27th September, 2024 at 9.00 A.M. and ends on Sunday, the 29th September 2024 at 5.00 P.M. During this period, Members may cast their vote electronically Thereafter, the remote e-voting modules shall be disabled by NSDL for voting. The nembers who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and evoting is given in the AGM Notice.

Manner of registering email IDs: In case the same are not already registered: (i) Members holding shares in physical form, may send an email request to evoting@nsdl.co.in along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with thei espective Depository Participants ('DPs').

> For Lime Chemicals Limited Sd/-

Place: Navi Mumbai Date: September 09, 2024

Neha T. Botadra Company Secretary

जय कॉर्प लिमिटेड

नोंदणीकृत कार्यालय: ए–3, एमआयडीसी इंडस्ट्रियल एरिया, नांदेड–431603, महाराष्ट्र.

सीआवएन: L17120MH1985PLC036500 **बसाइट:** www.jaicorpindia.com; **गुंतवणूकदारांसाठी ई-मेल:** cs2@jaicorpindia.com; **फोन:** (०२२) ३५२१ ५१४६

सुचना फॉर्म क्र. आयएनसी-२६

(कंपनी (इन्कॉर्पोरेशन) नियम, 2014 च्या नियम 30 नुसार)

प्रादेशिक संचालक, पश्चिम विभाग, महाराष्ट्र, मंबई यांच्यासमोर कंपनी कायदा. 2013 च्या कलम 13 मधील उप-कलम (4) आणि कंपनी (इन्कॉर्पोरेशन) नियम, 2014 च्या नियम 30 मधील उप-नियम (5) च्या खंड (अ) प्रकरणामध्ये

जय कॉर्प लिमिटेडच्या प्रकरणामध्ये

(कंपनी कायदा, 1956 अंतर्गत नोंदणीकृत असलेली कंपनी आणि जिचे नोंदणीकृत कार्यालय ए-३, एमआयडीसी इंडस्ट्रियल एरिया, नांदेड, महाराष्ट्र ४३१६०३ येथे आहे)

.... याचिकाकर्ता

याद्वारे सर्वसामान्यांना सचना देण्यात येत आहे की कंपनीने सध्याच्या मेमोरँडम ऑफ असोसिएशन मध्ये फेरफार करण्याच्या परवानगीसाठी केंद्र सरकारकडे अर्ज करण्याचे ठरवले असून त्या संदर्भात कंपनीच्या सदस्यांनी मंगळवार दिनांक ०३ सप्टेंबर २०२४ रोजी पार पडलेल्या वार्षिक सर्वसाधारण सभेत तसा विशेष ठराव मंजुर केलेला आहे. हा फेरफार कंपनीचे नोंदणीकत कार्यालय महाराष्ट्र राज्यातन रजिस्टार ऑफ कंपनीज, गोवा यांच्या अखेत्यारीत असलेल दादरा आणि नगर हवेली आणि दमण आणि दीव, केंद्रशासित प्रदेश येथे हलवण्यासंदर्भात आहे.

कंपनीच्या नोंदणीकृत कार्यालयाच्या प्रस्तावित बदलामुळे ज्यांच्या हितावर परिणाम होण्याची शक्यता आहे अशी कोणतीही गुंतवणूकदार व्यक्ती तक्रार फॉर्म भरून एमसीए-21 (www.mca.gov.in) वर फाइल करू शकते गुंतवणूक्तरा व्यक्ती, प्रकाशनाच्या तारखेपासून १४ (चौदा) दिवसांच्या आत प्रादेशिक संचालक, पश्चिम क्षेत्र, ०६ वा मजला, एव्हरेस्ट बिल्डिंग, मुंबई येथे प्रतिज्ञापत्राद्वारे हरकती आणि आक्षेप आणि आक्षेपांची कारणं राजिस्टर पोस्टाने पाठवू शकते. तसेच गुंतवणूकदार व्यक्ती या सगळ्याची प्रत रजिस्टर पोस्टाने अर्जदार कंपनीला त्याच्या नोंदणीकृत कार्यालयात खाली नमूद केलेल्या पत्त्यावर पाठवू शकते:

जय कॉर्प लिमिटेड, ए-३, एमआयडीसी इंडस्ट्रियल एरिया, नांदेड, महाराष्ट्र ४३१६०३ संचालक मंडळाच्या आदेशाने करित

जय कॉर्प लिमिटेड

दिनांक : ०९/०९/२०२४

कंपनी सेक्रेटरी

सनटेक रिॲल्टी लिमिटेड

५वा मजला, सनटेक सेंटर, ३७-४०, सुभाष रोड, विले पार्ले (पूर्व), मुंबई - ४०००५७. सीआयएनः एल३२१००एमएच१९८१पीएलसी०२५३४६ दू. +९१ २२ ४२८७ ७८०० फॅक्सः +९१ २२ ४२८७ ७८९० ईमेलः cosec@sunteckindia.com वेबसाईटः www.sunteckindia.com

४१व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर आणि ई-मतदानाची माहिती

सूचना याद्वारे देण्यात येते की सनटेक रिॲल्टी लिमिटेड ('कंपनी') ची ४१ वी वार्षिक सर्वसाधारण सभा ही एकाच ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय एजीएमला बोलविण्याच्या सूचनेत नमुद कलेले कमकाज करण्यासाठी व्हिडिओ कॉन्फरसिंग ('व्हीसी')/ अदर ऑडिओ व्हिज्युअल मिन्स ('ओएव्हिएम') मार्फत सोमवार, ३० सप्टेंबर, २०२४ रोजी सायं. ५.०० वा. घेण्याचे नियोजित आहे. सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय मानण्यात येईल.

कंपनी अधिनियम २०१३ ('अधिनियम') आणि त्या अंतर्गत केलेले नियम आणि सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ ('सेबी लिस्टिंग रेग्युलेशन्स') सहवाचता निगम व्यवहार मंत्रालयाद्वारे (एमसीए) जारी जनरल सर्क्युलर क्र. १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे ,२०२०, ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ असे अलिकडचे सर्क्युलर आणि सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया द्वारे जारी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/ सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ आणि सेबी/एचओ/सीएफडी/ पीओडी-२/पी/ सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ (एकत्रित 'सर्क्यलर्स') च्या प्रयोज्य तरतदींच्या अनुपालनात एजीएमच्या सूचनेसह वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल हा कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंटस्कडे ईमेल पत्ते नोंद्रविलेल्या सभासदांना रविवार, ८ सप्टेंबर, २०२४ रोजी इलेक्ट्रॉनिकली पाठविण्यात आला आहे. वरील सदर दस्तावेज कंपनीची वेबसाईट म्हणजेच www.sunteckindia com वर. बीएसई लिमिटेडची वेबसाईट म्हणजेच www.hseindia.com वर आणि नॅशनल स्टॉक एस्क्चेंज ऑफ इंडिया लिमिटेडची वेबसाईट म्हणजेच www.nseindia.com वर आणि दरस्थ ई-मतदान सुविधा पुरविण्यासाठी जोडली गेलेली एजन्सी अशा नॅशनल स्टॉक एस्क्चेंज ऑफ इंडिया लिमिटेडची वेबसाईट म्हणजेच www.evoting.nsdl.com वर सुद्धा उपलब्ध आहे.

सभासद फक्त व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएमला हजर आणि सहभागी होऊ शकतात आणि त्यांना अधिनियमाच्या कलम १०३ अंतर्गत गणपुर्ती ठरविण्यासाठी मोजण्यात येईल.

अधिनियमच्या च्या कलम १०८ सहवाचता सुधारणेनुसार कंपनीज (मॅनेजमेंट ॲण्ड ॲडिमिनिस्ट्रेशन) रुल्स, २०१४ च्या नियम २०, इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारे जारी सेक्रेटरीयल स्टॅण्डर्ड ऑन जनरल मिटिंग्ज ('एसएस-२') आणि सेबी लिस्टींग रेग्युलेशन्स च्या रेग्युलेशन ४४ नुसार ला अनुसरुन कंपनीने एजीएममध्ये प्रस्तावित ठरावावर दरस्थ ई-मतदान आणि एजीएममध्ये ई-मतदानामार्फत इलेक्टॉनिकली मतदानाचा त्यांचा हक वापरण्याची सुविधा पुरवली आहे. दुरस्थ ई-मतदान आणि एजीएममध्ये ई-मतदानाची तपशिलवार प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे.

दुरस्थ ई-मतदानाला गुरुवार, २६ सप्टेंबर, २०२४ रोजी स. ०९.०० वा. भाप्रवे सुरुवात होईल आणि रविवार, २९ सप्टेंबर, २०२४ रोजी सायं, ०५,०० वा. संपेल, दरस्थ ई-मतदान मॉड्यल त्यानंतर मतदानासाठी एनएसडीएल दारे निष्क्रिय करण्यात येईल.

इलेक्ट्रॉनिक मतदान सुविधा घेण्यासाठी सभासदांची पात्रता ठरविण्यासाठी कटऑफ तारीख आहे सोमवार, २३ सप्टेंबर, २०२४. ज्या व्यक्तींची नावे कटऑफ तारखेस डिपॉझिटरीज कडे असलेले लाभकारी मालकांची सूची किंवा सभासद रजिस्टरमध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई-मतदान सुविधा घेण्यासाठी/एजीएम दरम्यान मतटान करण्यासाठी हक्कटार राहतील

कोणीही व्यक्ती जी कटऑफ तारखेस सभासद नाही त्यांनी सदर सूचना फक्त माहितीसाठी

कोणाही व्यक्तीने कंपनीने एजीएमची सचना ईमेलने पाठवल्यानंतर कंपनीचे शेअर्स संपादित केलेले आहेत आणि कंपनीचे सभासद बनले आहेत, परंतु कटऑफ तारीख सोमवार, २३ सप्टेंबर, २०२४ रोजीस किंवा पूर्वी शेअर्स धारण केलेले आहेत ते evoting@nsdl.co.in येथे विनंती पाठवुन युजर आयडी आणि पासवर्ड प्राप्त करु शकते. युजर आयडी आणि पासवर्ड प्राप्त करण्याची तपशिलवार प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे.

सभासदाने ठरावावर एकदा केलेल्या मतदानात त्याला/तिला त्यानंतर बदल किंवा पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही. ई-मतदानाकरिता तपशिलवार प्रक्रिया/ माहिती एजीएमच्या सूचनेत समाविष्ट आहे. ज्या सभासदाने दुरस्थ ई-मतदानामार्फत मतदान केलेले आहे ते एजीएममध्ये हजर राहण्यासाठी पात्र राहतील परंत एजीएममध्ये पुन्हा त्यांचे मतदान करण्यासाठी पात्र नाहित. ई-मतदानाची सुविधा एजीएमच्या दरम्यान सुध्दा उपलब्ध करण्यात येईल आणि ज्यांनी दरस्थ ई-मतदानामार्फत त्यांचे मतदान केलेले नाही आणि तसे करण्यापासून प्रतिबंधित नाहीत ते एजीएममध्ये ई-मतदान प्रणालीमार्फत मतदान करण्यासाठी पात्र राहतील.

अधिनियमाच्या कलम ९१ सहवाचता सुधारणेनुसार कंपनीज (मॅनेजमेंट ॲण्ड ॲडिमिनिस्ट्रेशन) रुल्स, २०१४ च्या नियम २० आणि सेबी लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४२ ला अनुसरुन कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही मंगळवार. २४ सप्टेंबर. २०२४ पासन सोमवार. ३० सप्टेंबर. २०२४ (दोन्ही दिवस धरुन) पर्यंत बंद राहतील. कंपनीने एजीएमध्ये मंजुर झाल्यास लाभांश प्रदानासाठी सभासदांची पात्रता निश्चित करण्यासाठी अभिलेख तारीख म्हणुन सोमवार, ३० सप्टेंबर, २०२४ निश्चित केली आहे.

कोणत्याही चौकशीसाठी तुम्ही सभासदांसाठी असलेल्या फ्रिकेंटली आस्क्ड केश्चन्स (एफएक्युज) चा संदर्भ घेवु शकता आणि सभासदासाठी ई-मतदान युजर मॅन्युअल www.evoting.nsdl.com च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा +९१ २२ ४८८६ ७००० येथे एनएसडीएलच्या अधिकारी श्रीम. वीणा सुवर्णा, मॅनेजर यांना

सभासदांना एजीएमच्या सूचनेत नमुद केलेल्या सर्व टीपा मांडलेल्या सर्व टीपा आणि विशेषत: एजीएममध्ये सहभागी होण्याची माहीती, दूरस्थ ई-मतदान किंवा एजीएम मध्ये ई-मतदानामार्फत मतदान करण्याची पद्धत काळजीपूर्वक वाचण्याची विनंती करण्यात येत

> सनटेक रिॲल्टी लिमिटेड साठी सही/-रचना हिंगाराजीया कंपनी सचिव

सही / - प्राधिकृत अधिकारी, जना स्मॉल फायनान्स बँक लिमिटेड करिता