

TTI ENTERPRISE LIMITED

Registered Office Add: Office No- 822, 8th Floor, 4 Synagogue Street, Kolkata - 700 001, Ph: +91 33 4061 9020 E-mail : tti1711@gmail.com

Web: www.ttienterprise.net GST: 19AABCT2625C1ZO CIN: L67120WB1981PLC033771

Date: - 03.09.2024

To
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001

Ref: TTI Enterprise Limited,

Scrip Code: 538597 ISIN: INE404F01031

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith copy of advertisement related to information regarding 43rd Annual General Meeting (AGM) of the Company to be held on **Monday**, **30**th **September**, **2024**, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), published in The Free Press Journal (English edition), Navshakti (Marathi edition), Arthiklipi (Bengali edition), Business Standard (English editions - Ahmedabad) on 03.09.2024.

Thanking You,
For TTI Enterprise Limited

VS
Digitally signed by VS RANGANATHAN
Disc.-Pid.,—MILLERT BIRDOVIELS LIMITED, cur-ALL,
Disc.-Pid.,—MILLERT BIRDOVIELS LIMITED, cur-ALL,
Disc.-Pid.,—MILLERT BIRDOVIELS LIMITED, cur-ALL,
Disc.-Pid. Complete Pid. Co

VS RANGANATAHAN EXECUTIVE DIRECTOR DIN0278624

সুরক্ষিত ট্রেন পরিচালনের উপর রেলওয়ে কর্মীদের উন্নত জ্ঞানের জন্য ভার্চয়াল রিয়ালিটি ও মিক্সড রিয়ালিটি প্রশিক্ষণ মডিউল

বৃদ্ধির লক্ষ্যে উত্তর পূর্ব সীমাস্ত রেলওয়ের পক্ষ থেকে মাল্টি-ডিসিপ্লিনারি জোনাল ট্রেনিং ইনস্টিটিউট (এমডিজেডটিআই), আলিপুরদুয়ারে এক উদ্ধাবনী ভার্চুয়াল রিয়ালিটিও মিক্সড রিয়ালিটি(ভিআর অ্যান্ড এমআর) প্রশিক্ষণ মডিউল চালু করা হয়েছে। ট্রেন পরিচালনের ক্ষেত্রে জড়িত সমস্ত রানিং ও সেফটি স্টাফদের জন্য এই ডিজিটাল হাবটি ভারতীয় রেলওয়ে মডিউলের সফ্ট ক্ষিল ট্রেনিঙের জন্য তৈরি করা হয়েছে। প্রশিক্ষার্থীরা হেডসেট ও জয়স্টিক ব্যবহারের সাথে সংশ্লিষ্ট কর্ম প্রকৃতির উপর এক বিস্তৃত টিউটোরিয়াল গাইডেন্সের সুবিধা লাভ করবেন।এর পূর্বে, দুটি পর্যায় অর্থাৎ থিওরিটিক্যাল ও প্র্যাক্টিক্যাল ক্ষেত্রে প্রশিক্ষণ চালু করা হয়েছিল, যেখানে ক্লাসরুম নির্দেশনাবলি ও প্র্যাক্টিক্যাল

বিজ্ঞপ্তি

এতদ্বারা সর্বসাধারণের জ্ঞাতার্থে জানানো হচ্ছে যে, আগামী ০২-০৯-২০২৪ থেকে ১১-০৯-২০২৪ পর্যন্ত মোহনপুর গ্রাফ পঞ্চায়েতের প্রত্যেকটি গ্রামে ম্যানয়াল স্ক্যাভেঞ্জার সমীক্ষার কাজ চলবে। আগ্রহী ব্যক্তিগণ এ বিষয়ে বিশদে জানবার জন্য মোহনপুর গ্রাম পঞ্চায়েত কার্য্যালয়ে যোগাযোগ করতে পারেন

> নিৰ্বাহী সহায়ক মোহনপুর গ্রাম পঞ্চায়েত বারাকপর-২ পঞ্চায়েত সমিতি

CHANGE OF NAME

Gulnaaz Khan, W/o-Firoz Khan, residing at - 35H/1, Gora Chand Road, P.S.-Beniapukur, Kolkata-700014 declare that my correct name is Gulnaaz Khan which is recorded on my Aadhar Card but my Son name Fardin Khan his Education Cer tificate issued by Council for Indian School Certificate Examination my name has been written wrongly by spelling mistake Gulnaaz Khan instead of Ghulnaz Begum. As per affidavit before Notary Public, Kolkata on 27.07.2024 that Gulnaaz Khan and Ghulnaz Begum is identically one and same person.

CHANGE OF D.O.B.

I. Md Khurshid, S/o Md Nasir was born on 28th Decembe 1985, residing at 61C, Tiljala Road, P.O.-Tiljala, P.S-Tiljala, Kolkata-700039 declare that my correct Date of Birth is 28th Décember 1985 which is re corded in my Aadhar Card, Par Card, Voter Id and Driving Li-cence but 20th October 1990 wrongly written on my Matriculation Certificate issued by W.B. Board of Secondary Education and in passport a 28-12-1985 instead of 20-10 1990. As per affidavit before Notary Public, Kolkata on 27.07.2024 my Corrected Date of Birth is 28-12-1985 instead of 20-10-1990.

I, Efastulla Bisws, S/o Faisaddin Biswas, residing at Vill. and P.O. –Banglani, P.S. – Swarupnagar, Dist. - North 24-pgs. Pin 743286, declare that I have changed my name from Ffastulla Bisws to Ffaitulva Biswas and henceforth I shall be known as Efaitulva Biswas in all purposes vide Affidavit (SI No. 90/2024) sworn before the Notary Public at Bankshall Court at Kolkata on 02.09.2024. That Efaitulya Biswas and Efastulla Bisws is identically one and same person.

Change of Name

. Akash Kr. Agarwal (Old Name) S/o Ajay Kumar Agarwal R/o. Ankur Sukriti Tower-2, Floor-13, G.T. Road, Murgasol Asansol, Paschim Bardhaman-713303 W.B. shall henceforth be known as Akas Kumar Agarwal (New Name). I declare that as Akash Kumar Agarwal (Nev Name) and Akash Kr. Agarwal (Old Name) is same and one identical person by virtue of an affidavit sworn before the Notary Public, Kolkata on 22.08.2024.

Change of Name

Ajay Agarwal (Old Name) S/o Shambhu Nath Agarwal R/o. Anku Sukriti, Tower-2, Floor-13, G.T. Road Murgasol, Asansol, Paschim Bardhaman- 713303, W.B. shal henceforth be known as Ajay Kuma Agarwal (New Name). I declare that as Ajay Kumar Agarwal (New Name) and Ajay Agarwal (Old Name) is same and one identical person by virtue of ar affidavit sworn before the Notary Public, Kolkata on 22.08.2024.

CHANGEOFNAME

I, RAFIKUL SHEKHA (OLD NAME) S/O-KUDDUS SHEKHA RESIDING AT VILL-FULKALM P.O-PADMAMALA, CHAPRA, DIST-NADIA, PIN-741123. WEST BENGAL DECLARE THAT SHALL BE HENCEFORTH BE KNOWNAS RAFIKUL SEKH (NEW NAME) 8 RAFIKUL SHEKHA, (OLD NAME IS SAME ONE IDENTICAL PERSON VIDE AN AFFIDAVI BEFORE THE NOTARY PUBLIC DOMKAL COURT OI/ 30.08.2024

মালিগাঁওঃ সূরক্ষা সম্পর্কিত সেশন পরিচালনা করা হতো।তবে, রিয়াল টাইম পরিস্থিতিতে স্ট্যান্ডার্ড এমআর ট্রেনিং মডিউল চালু করার করা সম্ভব হবে।এই উন্নত মডিউলটি

দিকগুলিতে রেলওয়ে কর্মীদের জ্ঞান আধনিক প্রযুক্তি এবং ভিআর ও প্যারামিটারগুলিতে অ্যাক্সেস উন্নত করার ক্ষেত্রে সাহায্য করেছে। এখনও ফলে রিয়াল টাইম অভিজ্ঞতা অর্জন পর্যন্ত মোট ২০২০ জনপ্রশিক্ষার্থী তথা ৫১৬ জন স্টেশন ম্যানেজার।

টিটিআই এন্টারপ্রাইজ লিমিটেড

(CIN: L67120WB1981PLC033771) রেজিস্টার্ড অফিস : রুম নং- ৮২২, নবম তল, ৪ সিনাগগ স্ট্রিট, কলকাতা- ৭০০০০১ যোগাযোগের নং : +৯১ ৯৪৬০৮৪৪১৬৯ www.ttienterprise.com, E-mail Address: tti1711@gmail.com

> <u>বিজ্ঞপ্তি</u> ৪৩ তম বার্ষিক সাধারণ সভার বৈঠক অনুষ্ঠিত হবে

ভিডিও কনফারেসিং (ভিসি)/অন্যান্য অডিও ভিজুয়াল মেথড (ওএভিএম) গাস্পানির শেয়ারহোল্ডারন্দের জ্ঞাতার্থে জানানো হচ্ছে যে ২০১৩ সালের কোম্পানি আইনের (''**আই**ন কার্যকরী সংস্থান জেনারেল সার্কলার নং ১৪/২০২০ তারিখ ৮ এপ্রিল, ২০২০ এবং জেনারেল সার্কলার নং ১৭ ২০২০ তারিখ ১৩ এপ্রিল, ২০২০ এবং জেনারেল সার্কুলার নং ২২/২০২০ তারিখ ১৫ জুন, ২০২০, এমসিএ নার্কুলার নং ৩৩/২০২০ তারিখ ২৮ সেপ্টেম্বর, ২০২০, এমসিএ সার্কুলার নং ৩৯/২০২০ তারিখ ৩ ডিসেশ্বর, ২০২০, এমসিএ সার্কুলার নং ১০/২০২১ তারিখ ২৩ জুন, ২০২১ এবং এমসিএ সার্কুলার নং ২০/ ২০২১ তারিখ ০৮ ডিসেম্বর, ২০২১ এবং এমসিএ সার্কুলার নং ০৩/২০২২ তারিখ ০৫ মে, ২০২২ এবং ১১/ ২০২২ তারিখ ২৮ ডিসেম্বর, ২০২২ যা ইস্যু করা হয়েছে বাণিজ্যমন্ত্রকের তরফ থেকে ("**এমসিএ**") সেবি সার্কুলার নং SEBI/HO/CFD/CMD2/CIR/P/2021/11 তারিখ ১৫ জানুয়ারি, ২০২১ এবং SEBI/HO/ CFD/CMD2/CIR/P/2022/62 তারিখ১৩ মে, ২০২২ এবং SEBI/HO/CFD/PoD-2/P/CIR/2023/4 তারিখ ৫ জানুয়ারি, ২০২৩ সেবি (ক্ষেত্রীয়দায় ও ব্যাখ্যামূলক বিবরণী) রেগুলেশন, ২০১৫ ('**'মেবি ক্ষেত্রী**য় রেণ্ডলেশন") কোম্পানির ৪১তম বার্ষিক সাধারণ সভা (এজিএম) ভিডিও কনফারেসিং (ভিসি)/অন্যান অডিও ভিজুয়াল মেথড (ওএমভিএম) ব্যবস্থার মাধ্যমে সোমবার, ৩০ সেপ্টেম্বর, ২০২৪ তারিখে সকাল ১১টায় ভারতীয় সময়ানসারে ব্যবসায়ে বিজ্ঞপ্তি সভায় পাঠিয়ে দেওয়া হয়েছে।

উক্ত সার্কুলার অনুসারে ইলেক্ট্রনিক কপির বিজ্ঞপ্তি বার্ষিক সাধারণ সভার বৈঠক এবং বার্ষিক প্রতিবেদ ২০২৩-২৪ শেযারহোল্ডারগণ ইমেল আইডি কোম্পানি/ডিপোজিটার পার্টিসিপেন্টস-এর মাধামে পাঠিয়ে দেওয়া হয়েছে ডিমাটেরেলাইজড মোডে, যে সমস্ত সদসাদের ইমেল আইডি উক্ত ডিপোজিটারি পার্টিসিপেন্টস-এ নথিভুক্ত নেই।

৪৩তম বার্ষিক সাধারণ সভা এবং বার্ষিক প্রতিবেদন ২০২৩-২৪ পাওয়া যাবে কোম্পানির ওয়েবসাইট www.ttienterprises.comএবং স্টক একাচেঞ্জের ভয়েবসাইট www.bseindia.com.এবং কলকাতা স্টক এক্সচেঞ্জ লিমিটেভ www.cse-india.com এবং এনএসভিএল-এর ভয়েবসাইট www.evoting.nsdl.com

শেয়ারহোল্ডারদের সযোগ দেওয়া হয়েছে বার্ষিক সাধারণ সভার বৈঠকে ইলেক্ট্রনিক ভোটিং বাবস্থার মাধামে বিজ্ঞপ্তিপাঠানো যাবে।সদস্যরাডিম্যাটরেলাইজড মোডে শেয়ারহোল্ডারগণের ইমেল আইডি নথিভুক্ত না করা থাকলে তা কোম্পানির ওয়েবসাইট তা পাওয়া যাবে তা পাঠাতে অনুরোধ করা হচ্ছে www.ttienterprise:

ক্ষেত্রীয় তালিকাভুক্ত চুক্তির ৯১ ধারা এবং রেণ্ডলেশন ৪৩ অফ দি সেবি (ক্ষেত্রীয় রেণ্ডলেশন) রেজিস্ট্রর অয মেদ্বার এবং শেয়ার ট্রাসফার বুকস ২৪ সেপ্টেম্বর, ২০২৪ তারিখ থেকে ৩০ সেপ্টেম্বর, ২০২৪ তারিখ **(উভয় দিন সহ)** বন্ধ থাকবে বার্ষিক সাধারণ সভা অনুষ্ঠিত হওয়ার কারণে।

শেয়ারহোল্ডারগণ লক্ষ্য করবেন যে উপরিউক্ত সার্কুলারের শর্ত অনুযায়ী কোম্পানির তরফ থেকে যার বার্ষিক প্রতিবেদন এবং বার্ষিক সাধারণ সভার বিজ্ঞপ্তি শেয়ারহোল্ডারদেরকে ব্যক্তিগত মোডে টিটিআই এন্টারপ্রাইজ লিমিটেড-এর পঞ্চে

স্থান : কলকাতা

তাবিখ · ০১ ০৯ ১০১৪

চন্দ্ৰ প্ৰকাশ সিংহ কোম্পানি সেক্রেটারি

অ্যাপোলো ইনভেন্টমেন্টস লিমিটেড (CIN: L65993WB1983PLC035758)

রেজিস্টার্ড অফিস: ৩৩, ব্রাবোর্ন রোড, নবম তল, কলকাতা - ৭০০ ০০১।

ফোন: ০৩৩ ২২৪৩ ৪১৭৬, E-mail: apolloinvestmentltd@gmail.com এতদ্বারা বিজ্ঞপ্তি দেওয়া হল যে কোম্পানির ৪২তম বার্ষিক সাধারণ সভা (এজিএম) শনিবার, ২৮ সেপ্টেম্ব ২০২৪, দৃপুর ২:০০ টায় অনুষ্ঠিত হবে। ৩৩, ব্রারোর্ন রোড, নবম তল, কলকাতা - ৭০০ ০০১, ৩১ মার্চ ২০২৪-এসমাপ্ত বছরের জন্যকোম্পানির নিরীক্ষিত আর্থিক বিবৃতি এবং ব্যেডের রিপোর্ট এবং অভিটর রিপোর্ট সহ প্রেরিত 31মার্চ,2024এর বিজ্ঞপ্তিতে উল্লেখিত ব্যবসায় লেনদেন করতে তার উপর।

এজিএম বিজ্ঞপ্তি, উপস্থিতি শ্লিপ এবং প্রক্লি ফর্ম সহ বার্ষিক প্রতিবেদন, ২০২৪ এর প্রেরণ, ২ সেপ্টেম্বর ২০২৪-এ সম্পন্ন হয়েছে। এজিএম-এর বিজ্ঞপ্তিটি সেন্ট্রাল ডিপোজিটরি সার্ভিসেস লিমিটেড (সিডিএসএল এর ওয়েবসাইটেও পাওয়া যায়, যেমন https://www.evotingindia.com বিজ্ঞপ্তিতে আরও বল হয়েছে যে কোম্পানিটি এজিএমের ('রিমোট ই-ভোটিং')স্থান ব্যতীত অন্য জায়গা থেকে সদস্যদের এজিএমের বিজ্ঞপ্তিতে উল্লিখিত সমস্ত রেজোলিউশনে তাদের ভোট দেওয়ার জন্য ইলেকট্রনিক ভোটিং সবিধাপ্রদান করছে কোম্পানিটি ই-ভোটিং সুবিধা প্রদানের জন্য সিডিএসএলকে নিযুক্ত করেছে। দূরবর্তী ই-ভোটিং এর বিশ ববরণ নীচে দেওয়া হল:

১)দূরবর্তী ই-ভোটিং শুরুহবেবুধবার, ২৫ সেপ্টেম্বর, ২০২৪ সকাল ৯.০০ টায় এবং শেষহবে, ২৭ সেপ্টেম্বর ২০২৪ শুক্রবার বিকেল ৫.০০ টায়। তারপরে ভৌ দেওয়ার জন্য ই-ভোটিং মভিউলটি অক্ষম করা হবে এব ২৭ সেপ্টেম্বর, ২০২৪ (৫:০০টায়) এর পরে কউকে ইলেকট্রনিকভাবে ভোট দেওয়ার অনুমতি দেওয়া হবেনা) সদস্যদের ভোটের অধিকার কাট-অফ তারিখ অর্থাৎ ২ ১শে সেপ্টেম্বর, ২০২৪ -এ কো শেয়ার মূলধনের তাদের অংশের অনুপাতে হবে।

৩) এজিএম-এর নোটিশ সকল সদস্যকৈ পাঠানো হয়েছে যাদের নাম ১-এ উপস্থিত হয়েছে ২৩ আগস্ট, ২০২৪ তারিখে সদস্য/সবিধাপ্রাপ্ত মালিকদের নিবন্ধন। যে কোন ব্যক্তি কোম্পানির ইকাইটি শেয়ার অর্জন করে এব ২৩ আগস্টের পর সদস্য হয়, ২০২৪, এবং কাট-অফ তারিখে অর্থাৎ ২১ সেপ্টেম্বর, ২০২৪-এ শেয়ার ধারু করা হতে পারে লগইন আইডি এবং পাসওয়ার্ড কোম্পানির কাছে একটি অনুরোধ পাঠিয়ে apolloinvestmentsltd@gmail.com ৪) সদস্য একবার ভোট দিলে, তাকে পরবর্তীতে তাু পরিবর্তন ক্রতে দেওয়া হবেনা

 ল) ব্যালট পেপারের মাধ্যমে ভোট দেওয়ার সবিধাটিএজিএমে উপলব্ধ করা হবে এবং এজিএমে উপস্থিত যোগ দিস্যরা ব্যালট পেপারের মাধ্যমে এজিএম-এ তাদের ভোট দিতে সক্ষম হবেন।

৬) যে সদস্যরা দূরবতী ই-ভোটিংয়ের মাধ্যমে তাদের ভোট দিয়েছেন তারাও এজিএম-এ যোগ দিতে পারে আবার তাদের ভোট দেওয়ার অধিকারী হবে না।

ই-ভোটিং সংক্রান্ত কোনো প্রশ্নের ক্ষেত্রে, সদস্যরা ঘন ঘন উল্লেখ করতে পারেন এ উপলব্ধ সদস্যদের জন জিজ্ঞাসিত প্রশ্ন (এফএকিউএস) এবং ই-ভোটিং ব্যবহারকারী ম্যানুয়াল সহায়তা বিভাগের অধীনে vww.evotingindia.com-এর ডাউনলোড বিভাগ WWW.ECOMIginitia.com ৰাজ্য জাজালাভ নিজাৰ বা অনুসৰ্ভাৱ কৰিব helpdesk evoting@cdslindia.com অথবা জালা মেহবুব লাখানিব সাথে গোগাযোগ কর্মন সিডিএসএল, ১৭ তলা, ফিরোজ জিজিভয় টাওয়ারর্স, দালাল স্ট্রিট ফোর্ট, মুম্বাই -৪০০০০১, ইমেলে helpdesk.evoting@cdslindia.com টেলিফোন নম্বর: ০২২-২২৭২৫০৪০ টোল ফ্রি নম্বর ১৮০০ ২২ ৫৫ ৩৩, কোম্পানী আইনের ধারা ৯১ অনুসারে এত্থারাও নোটিশ দেওয়া হল, ২০১৩, যে কোম্পানির সন্স্যাদের নিবন্ধন একং শোয়ার স্থানাস্তর বই হবে বুধবার, ২৫ সোপ্টেম্বর, ২০২৪ থেকে শনিবার ২৮ সেপ্টেম্বর, ২০২৪ পর্যন্ত বন্ধ থাকবে (উভয় দিনই অন্তর্ভুক্ত)

বোর্ডের পক্ষে অ্যাপোলো ইনভেস্টমেন্টস লিমিটেড

স্থান : কলকাতা তারিখ: ০২ সেপ্টেম্বর, ২০২৪

প্রদীপ কুমার সিংহানিয়া ম্যানেজিং ডিরেক্টর ডিআইএন: ০০৩৭৭৬০৭

নিউ চুমটা টি কোম্পানি লিমিটেড রেজিঃ অফিস: ম্যাকলয়েড হাউস, ৩, নেতাজী সুভাষ রোড, কলকাতা-৭০০ ০০১ E-mail: mail@ntcl.in, Website: www.ntcl.in,

CIN: L01132WB1889PLC000576 ১৩৫ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি যা অনুষ্ঠিত হবে ভিডিও কনফারে (ভিসি)/অন্যান্য অডিও ভিজুয়াল মেথড (ওএভিএম) এবং বই বন্ধ বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে ১৩৫ তম বার্ষিক সাধারণ সভার বৈঠক(এজিএম) সদস্যদের জন্য নিউ চুমটা টি কোম্পানি লিমিটেড (দি কোম্পানি) অনুষ্ঠিত হবে শুক্রবার ২৭ সেপ্টেম্বর, ২০২৪ তারিখে দুপুর ১.০০ টায় ভিসি/ওএভিএম ব্যবস্থার মাধ্যমে যার কার্যকরী সংস্থান ২০১৩ এবং রুলস মোতাবেক সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (ক্ষেত্রীয়দায় ও ব্যাখ্যামূলক বিবরণী) রেণ্ডলেশন ২০১৫ এর সঙ্গে পঠনীয় সার্কুলার নং ১৪/২০২০ তারিখ ৮ এপ্রিল, ২০২০, সার্কলার নং ১৭/২০২০ তারিখ ১৩ এপ্রিল, ২০২০, সার্কুলার নং ২০/২০২০ তারিখ ৫ মে, ২০২০, সার্কুলার ০২/২০২১ তারিখ ১৩ জানুয়ারি, ২০২১, সার্কুলার নং ২/২০২২ তারিখ ৫ মে ২০২২ এবং অন্যান্য কার্যকরী সার্কুলার বাণিজ্যমন্ত্রকের তরফ থেকে (এমসিএ সার্কুলার), সেবি সার্কুলার নং SEBI/HO/ CFD/CMD1/CIR/P/2020/7 তারিখ ১২ মে, ২০২০ এবং সেবি সার্কুলার নং SEBI/HO/ CFD/CMD2/CIR/P/2021/11 তারিখ ১৫ জানুয়ারি, ২০২১ যা ইস্যু করা হয়েছে সিকিউরিটিজ অ্যাণ্ড এক্সচেঞ্জ রোর্ড অফ ইন্ডিয়া (সৈবি) (সম্মিলিত সংশ্লিষ্টি সার্কুলার বলে উল্লেখিত) বিজ্ঞপ্তি জারি করা হয়েছে ভিসি/ওএভিএম ও সিডিএসএল-এর ই-ভোটিং ব্যবস্থার মাধ্যমে।

১. বার্ষিক সাধরাণ সভার বৈঠক এবং বার্ষিক প্রতিবেদন :

সংশ্লিষ্ট সার্কলার অনুসারে বার্ষিক প্রতিবেদন ২০২৩-২৪ অর্থবর্ষের জন্য সদস্যদের ইমেল আইডির মাধ্যমে পাঠানো হয়েছে রেজিস্টার এবং রেজিস্টার ট্রান্সর্ফার এজেন্ট/ ডিপোজিটারিতে। বার্ষিক সাধারণ সভার বৈঠক এবং বার্ষিক প্রতিবেদন ২০২৩-২৪ অর্থবর্ষের জন্য কোম্পানির তরফ থেকে ওয়েবসাইট www.ntcl.in, স্টক এক্সচেঞ্জের ওয়েবসাইট অর্থাৎ cse-india.com এবং সিডিএসএল https://www.evotinginda.com/.

২. ইমেল আইডি আপডেট/ রেজিস্ট্রেশন বিষয়:

সদস্যরা যারা ইমেল আইডি রেজিস্টার করেননি ইলেক্ট্রনিক ফর্মে ও ডিপোজিটারি পার্টিসিপেন্ট এবং শেয়ারহোল্ডারদের ব্যক্তিগত ফর্মে ফোলিও নম্বর, শেয়ারহোল্ডাদের নাম, শেয়ার সার্টিফিকেটের (সামনের ও পিছনের দিক) প্যান কার্ড (নিজস্ব স্বাক্ষরসহ পানে কার্ডের স্ক্রান কপি) এবং আধার কার্ড (নিজস্ব স্বাক্ষরসহ আধার কার্ডের স্ক্রান কপি ঠিকানা প্রমাণের জন্য) মাহেশ্বরী ডেটামেটিক্স প্রাইভেট লিমিটেড এর শেয়ার ট্রান্সফার এজেন্ট mdpldc@yahoo.com এবং কোম্পানির মেল আইডি mail@ntcl.in-এ।

৩. ই-ভোটিং মাধ্যমে ভোটদানের বিষয় :

কোম্পানির তরফ থেকে সিডিএসএল-এর মাধমে রিমোট ই-ভোটিং-এর সুবিধা প্রদান করা হয়েছে বিজ্ঞপ্তি অনুসারে। যার সুবিধা বার্ষিক সাধারণ সভার বৈঠকে রিমোট ই-ভোটি-এর মাধ্যমে পাঠানো হয়েছে এটি ইমেল সফলভাবে রেজিস্টার করতে হবে যার মেল আইডি কোম্পানির রেজিস্ট্রার এবং শেয়ার ট্রান্সফার এজেন্ট /ডিপোজিটারিতে যার তথ্যাবলী বিজ্ঞপ্তিতে উল্লেখিত হয়েছে।

সদস্যদের অনুরোধ করা হচ্ছে বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং শর্তাবলী অনুসারে বার্ষিক সাধারণ সভার বৈঠকে যোগ দিতে পারেন রিমোট ই-ভোটিং-এর ব্যবস্থার মাধমে আরও বিজ্ঞাপতি করা হচ্ছে যে ২০১৩ সালের কোম্পানি আইনের ৯১ ধারা অনুসারে এবং সংশ্লিষ্ট রেণ্ডলেশন ৪২ অফ সেবি (ক্ষেত্রীয়দায় ও ব্যাখ্যামূলক বিবরণী) রেণ্ডলেশন, ২০১৫ রেজিস্টার অফ মেম্বার এবং শেয়ার ট্রান্সফার বুকস ২১ সেপ্টেম্বর, ২০২৪ তারিখ থেকে ২৭ সেপ্টেম্বর ২০২৪ (উভয় দিনসহ) বন্ধ থাকবে।

বোর্ডের আদেশানুসারে নিউ চুমটা টি কোম্পানি লিমিটেড-এর পক্ষে

স্থান : কলকাতা সঞ্জীব কুমার শুক্লা তারিখ: ০৩/০৯/২০২৪ কোম্পানি সেক্রেটারি

CHANGE OF NAME

I, DEBIKA SARKAR MALLICK, W/O- ARINDAM SARKAR (RANK NAIK, ARMY NO. . 15347513L), D/O- SUKUMAR MALLICK, RESIDING AT VILL. -MATIAPASCHIMPARA, PO&PS - MATIA, NORTH 24 PGS. W.B., DECLARETHAT, MYNAME ENTERED IN MY HUSBAND'S SERVICE BOOKAS DEBIKA SARKAR INPLACE OF MY ACTUAL NAME DEBIKA SARKAR MALLICK, WHICH IS MENTIONED IN MY AADHAAR CARD, EPIC AND PAN CARD AS PER AFFIDAVIT VIDE NO 45111/24 BEFORE THE NOTARY PUBLIC AT BASIRHAT, NORTH 24 PARGANAS ON 02.09.2024 THAT DEBIKA SARKAR MALLICK AND DEBIKA SARKAR IS THE SAME AND ONE IDENTICAL PERSON

CHANGEOFNAME

I, ANOWAR SK (OLD NAME Ś/O-ABDULSEKH, RESIDINGAT VILL-PUNASHI, P.O-BAHARAN MURSHIDABAD, PIN-713123 WEST BENGAL DECLARE THAT SHALL BE HENCEFORTH KNOWN AS ANOYAR HOSSAIN (NEW NAME) ANOWAR SK, (OLD NAME) IS SAME ONE IDENTICAL PERSON VIDEANAFFIDAVIT BEFORETHE CLASS MAGISTRATE KANDI COURT ON

05.08.2024.

CHANGEOFNAME I, SUBHASH CHANDRA BARUI

(OLD NAME) S/O-SURESH BARUI RESIDING AT VILL-HANSPUKURIA, HANSPUKURIA, P.S-PALASHIPARA, DIST-NADIA PIN-741160, WEST BENGAL DECLARE THAT SHALL BE HENCEFORTH BE KNOWN AS SUBHASH BARUI (NEW NAME) & SUBHASH CHANDRA BARUI (OLD NAME) IS SAME ONE IDENTICAL PERSON VIDE AN AFFIDAVIT BEFORE THE NOTARY PUBLIC DOMKAL COURT ON 29.08.2024.

CHANGE OF DATE OF BIRTH

W/O- ARINDAM SARKAR (RANK NAIK, ARMY NO. 15347513L), D/O-SUKUMAR MALLICK, RESIDING AT VILL. MATIA PASCHIM PARA, PO & PS – MATIA, NORTH 24 PGS. W.B., DECLARETHAT, MY DATE OF BIRTHWAS ENTERED IN MY HUSBAND'S SERVICE BOOKAS 23.02.1987 IN PLACE OF MY ACTUAL DATE OF BIRTH WHICH 23.02.1984 MENTIONED IN MY AADHAAR CARD, EPIC AND PAN CARD. AM SWEARING BY THIS AFFIDAVIT VIDE NO. 45110/24 BEFORE THE NOTARY PUBLIC AT BASHIRHAT, NORTH 24 PARGANAS ON 02.09.2024 THAT MY ACTUAL DATE OF BIRTH IS 23.02.1984 AND NOT 23.02.1987.

পালি কমার্শিয়াল কোম্পানি লিমিটেড

CIN: L51909WB1981PLC034414 **রেজি.অফিস** :৩২, এজরা স্ট্রিট, অষ্টম তল, রুম নং-৭৫৫, কলকাতা-৭০০০০১ Email ID: pali@khaitanwire.com, Website: www.palicommercial.com ফোন নং : +৯১ ৬২৯২২৬৪৭৭৬

৪৩ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে ২০১৩ সালের কোম্পান আহনের ১০৮ ধারা অনুসারে এর সঙ্গে পঠনীয় রুল ২০ অফ দি কোম্পানিজ (পরিচালন এবং প্রশাসন) সংশোধনী রুলস ২০১৫ এবং রেণ্ডলেশন ৪৪ অফ দি সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (ক্ষেত্রীয় দায় ও ব্যাখ্যামূলক বিবরণী) রেণ্ডলেশন ২০১৫ অনুসারে ৪৩ তম বার্ষিক সাধারণ সভার বৈঠক (এজিএম) বৃহস্পতিবার, ২৬ সেপ্টেম্বর, ২০২৪ তারিখে দুপুর ১ টায় কোস্পানির রেজিস্ট্রার্ড অফিস ৩২, এজরা স্ট্রিট, অস্ত্রম তল, রুম নং ৭৫৫, কলকাতা- ৭০০০০১ ঠিকানায় অনুষ্ঠিত হবে।

উক্ত বৈঠকের বিজ্ঞপ্তি সাধারণ এবং বিশেষ ব্যবসায় যা সদস্যদের ব্যক্তিগত এবং ইলেক্ট্রনিক মোডে পাঠানো হয়েছে এবং যে সমস্ত সদস্যদের ই-মেল ঠিকানা নথিভুক্ত আছে তাদের রেজিস্টার্ড ইমেল আইডির মাধ্যমে। সকলের জ্ঞাতার্থে আরও জানানো হচ্চে যে

p) সদস্যরা ব্যক্তিগত ফর্মে অথবা ডিমেটেরিয়ালাইজড ফর্মে কাট অফ তারিখ ১৮ সেপ্টেম্বর, ২০২৪ তারিখ অন্যায়ী শেয়ার ধারক ইলেক্ট্রনিক মোডে ন্যাশনাল সিডিউরিটিস ডিপোজিটারি সার্ভিসেস (ইন্ডিয়া) লিমিটেড (এনএসডিএল) কর্তৃক বার্ষিক সাধারণ সভার বৈঠকে (রিমোট ইভোটিং ব্যবস্থার মাধ্যমে) ভোট দিতে পারবেন।

) রিমোট ইভোটিং শুরু হবে রিমোট ইভোটিং শুরু হবে ২৩ সেপ্টেম্বর, ২০২৪ তারিখ সকাল ১০ টায়. (ভারতীয় সময় অনসারে) এবং শেষ হবে ২৫ সেপ্টেম্বর, ২০২৪ তারিখে বিকেল ৫ টায় (ভারতীয় সময় অনুসারে)। রিমোট ইভোটিং এই তারিখ ও সময়ের পরে আর বৈধ বলে গণ্য

একজন ব্যক্তি যিনি রেজিস্ট্রার অফ মেম্বার/বেনিফিসিয়াল ওনারে কাটঅফ তারিখের পরে অর্থাৎ ১৮ সেপ্টেম্বর, ২০২৪ তারিখে পরে যুক্ত হয়ে থাকলে রিমোট ইভোটিংয়ের সুবিধা অথবা বার্ষিক সাধারণ সভার বৈঠকে পোস্টাল ব্যালটের মাধ্যমে প্রদান করা হয়েছে।

একজন ব্যক্তি যিনি কোম্পানির শেয়ার অধিগ্রহণ করেছেন অর্থাৎ কটিঅফ তারিখ ১৮ সেপ্টেম্বর, ২০২৪ ইউজার আইডি ও পাসওয়ার্ড লিখিত ভাবে রেজিস্টার এবং ট্রান্সফার এজেন্ট viz.mdpldc@yahoo.com -41

সদস্যরা রিমোট ইভোটিংয়ের মাধ্যমে ভোট দিয়ে থাকলে বার্ষিক সাধারণ সভায় পুনরায় ভোট দিকে পারবেন না।

বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং বার্ষিক প্রতিবেদন পাওয়া যাবে কেম্পানির ওয়েবসাইট www.palicommercial.com এবং বিজ্ঞপ্তি পাওয়া যাবে সেন্ট্রাল জিডপোজিটারি সার্ভিসেস (ইন্ডিয়া) লিমিটেড (সিডিএসএল) https://nsdl.co.in -এ। এ আদিত্য ভোজগারিয়া, প্রাক্টিশিং কট অ্যাকাউন্টান্ট কে স্কুটিনাইজার হিসেবে নিয়োগ করা

হয়েছে পোস্টাল ব্যালট প্রক্রিয়া সুষ্ঠু ভাবে সম্পন্ন করার জন্ম। এই সম্পর্কিত কোনও জিজাস্য থাকলে সদস্যরা মেল করতে পারেন cmaadityabhojagaria@yahoo.com. r) ২০১৩ সালের কেম্পানি আইনের ৯১ ধারা অনুসারে শেয়ার ট্রান্সফার রেজিস্টার ১৯ সেপ্টেম্বর, ২০২৪ তারিখ থেকে ২৬ সেপ্টেম্বর, ২০২৪ তারিখ (উভয় দিন সহ) বন্ধ থাকবে বার্ষিক সাধারণ

সভা অনষ্ঠিত হওয়ার কারণে। পরিচালন পর্যদের পলে

তারিখ: ০২.০৯.২০২৪

রাখি কুমারী আগরওয়াল কমপ্লায়েন্স অফিসার ও কৌস্পানি সেক্রেটারি

পাভাপরী ট্রেডিং আন্ড ইনভেস্টমেন্ট কোম্পানি লিমিটেড

CIN: L65993WB1982PLC035368 ৯/১, আর.এন. মুখার্জী রোড, ষষ্ঠ তল, কলকাতা-৭০০ ০০১ ফোন : (০৩৩) ২২৪৩ ০৪৯৭/৯৮, ২২৪৮ ৭০৬৮, email: pavapuri@birlasugar.org

বিজ্ঞপ্তি

এতদারা বিজ্ঞাপিত করা হচ্ছে যে কো <u>ানির (৪১) তম বার্ষিক সাধারণ সভার বৈঠক (এজিএম)</u> বৃহস্পতিবার ২৬ সেপ্টেম্বর, ২০২৪ তারিখে সকাল ১১.০০ টায় (ভারতীয় সময় অনুসারে) অনুষ্ঠিত হবে ভিডিও কনফারেন্সিং(''ভিসি'')/অন্যান্য ভিজ্য়াল মেথড (''ওএভিএম'') ব্যবস্থার মাধ্যমে য রার্যকর হবে ১০১৩ সালের কোম্পানি আইন এবং রূলস অনুসারে ও সেরি (স্কেরীয়ানায় ও রাখা।য়ল বিবরণী) রেণ্ডলেশন, ২০১৫ (ক্ষেত্রীয় রেণ্ডলেশন) এর সঙ্গে পঠনীয় এবং জেনারেল সার্কুলার নং ২০/২০২০, তারিখ ৫ মে, ২০২০, ০৯/২০২৩ তারিখ ২৫ সেপ্টেম্বর, ২০২৩ অন্যান্য সার্কুলার ইস্য করা হয়েছে (এমসিএ সার্কুলার) এবং ভবিষ্যতের সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডি (সেবি)যার সার্কুলার তারিখ ৭অক্টোবর, ২০২৩ (সেবি সার্কুলার) সদস্যদের বাস্তবিক উপস্থিতি ছাড়াই সাধারণ ঠিকানায়, যার ব্যবসায়িক বিজ্ঞপ্তি নির্ধারণ করা হয়েছে এজিএম বৈঠকের। সদস্যরা বার্ষিক সাধারণ সভায় যোগ দিতে পারবেন ভিসি/ওএভিএম বাবস্থার মাধামে ইমেল আইডি www.evoting.nsdl.com -এ লগইন ক্রেডেনসিয়াল ব্যবহার করে। সদস্যরা ভিসি/ওএভিএম ব্যবস্থায় মাধ্যমে সভায় যোগ দিয়ে কোরাম গঠন করতে পারবেন ২০১৩ সালের কোম্পানি আইনের ১০৩ ধারা অনুসারে।

সার্কুলার অনুসারে এজিএম এর বিজ্ঞপ্তি এর সঙ্গে ২০২৩-২৪ অর্থবর্ষের প্রতিবেদন ইমেলক্ট্রনিব মোডে পাঠানো হয়েছে যেসক সদস্যদের ইমেল আইডি নথিভূক্ত আছে কোম্পানি/ডিপোজিটারি পার্টিসিপেন্টস এ। যেসকল সদসারা ডিমেটেরিয়ালাইজড মোডে শেয়ার ধারন করেছেন তারা ইমেন আইডি ও মোবাইল নং রেজিস্টার করতে পারেন তাদের সংশ্লিষ্ট ডিপোজিটারিতে ডিপোজিটার পার্টিপিসেন্টস এর মাধ্যমে, বাস্তবিক মোডে শেয়ারধারক সদস্যরা কোম্পানির রেজিস্টার এবং ট্রান্সফার এে জেন্ট লিঙ্ক ইন টাইম ইন্ডিয়া প্রাইভেট লিমিটেড (আরটিএ) অর্থাৎ www.linkintime.co.in -যোগাযোগ করতে পারেন। ৪১ তম এজিএম রিপোর্ট এবং বার্ষিক প্রতিবেদন ২০২৩-২৪ অর্থবর্ষের জন্য পাওয়া যাবে কোম্পানির ওয়েবসাইট www.pavapuri.org এবং স্টক এক্সচেঞ্জের ওয়েবসাইট অর্থাৎ দি কলকাতা স্টক এক্সচেঞ্জ লিমিটেড www.cse-india.com এবং এছাডা ন্যাশনাৰ সিকিউরিটিজ ডিপোজিটারি লিমিটেড (এনএসডিএল)এর ওয়েবসাইট www evoting nsdl com ১.বাস্তবিক ভাবে শেয়ারধারক সদস্যরা যারা এখনও ইমেল আইডি নথিভুক্ত করেননি কোম্পানি ডিপোজিটারিতে তারা ৪১ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি ও বার্ষিক প্রতিবেদন এবং অথবা ৪১ তা বার্ষিক সাধারণ সভায় ভিসি/ওএভিএম ব্যবস্থার মাধ্যমে যোগদানের জন্য ইভোটিংয়ের জন্য লগইন ডিট্রেলস পাঠাতে পারেনু pavapuri@birlasugar.org অথবা kolkata@linkintime.co.in ক.একটি অনুরোধযুক্ত চিঠি যেখানে নাম, ফোলিও নং এবং সম্পূর্ণ ঠিকানা উল্লেখ করে পাঠাতে হবে . প্যান কার্ডের স্বপ্রত্যয়িত স্ক্যান কপি এবং

গ) সমস্ত নথির স্ক্যান কপি (আধার কার্ড, ড্রাইভিং লাইসেন্স, সচিত্র পরিচয় পত্র, পাসপোর্ট ইত্যাদি

পাঠাতে হবে কোম্পানির রেজিস্টার্ড ঠিকানায়। ঃ. ডিমেটেরিয়ালাইজড মোডে সদস্যরা ইমেল আইডি আপডেট করে থাকলে ডিপোজিটারি পার্টিসিপেন্ট> এর মাধ্যমে রেজিস্টার /ইমেল আইডি পাঠাতে হবে ডিমাট অ্যাকাউন্টের মাধ্যম।

. ক্ষেত্রীয় চক্তির ৯১ ধারা এবং রুল ১০ অফ কোম্পানিজ (পরিচালন এবং প্রশাসন) রুলস ২০১৪ (সংশোধনী) এর সঙ্গে পঠনীয় রেণ্ডলেশন ৪২ ক্ষেত্রীয় রেণ্ডলেশন এবং শেয়ার ট্রান্সফার রেজিস্টার বন্ধ থাকবে শুক্রবার, ২০ সেপ্টেম্বর, ২০২৪ তারিখ থেকে বৃহস্পতিবার ২৬ সেপ্টেম্বর ২০২৪ (উভয় . রিমোট ই-ভোটিং ব্যবস্থা শুরু হবে।

ক) সদস্যদের সুবিধা দেওয়া হয়েছে ব্যবসায়িক ভিত্তিতে বার্ষিক সাধারণ সভার বৈঠকে ইলেক্ট্রনিব ভোটিং বাবস্থার মাধামে (ইভোটিং বাবস্থার মাধামে)।

খ) রিমোট ইভোটিং ব্যবস্থা (রিমোট ই-ভোটিং) ডিমেটেরিয়ালাইজড মোডে, ব্যক্তিগত মোডে সদস্যর ইমেল আইডি রেজিস্টার না করে থাকলে বিজ্ঞপ্তি সহ পাঠাতে পারেন যা পাওয়া যাবে কোম্পানির ওয়েবসাইট www.pavapuri.org এবং এনডিএল-এর ওয়েবসাইট www.evoting.nsdl.com

গ) ইলেক্টনিক ভোটিংয়ের সবিধা পাওয়া যাবে বার্ষিক সাধারণ সভার বৈঠকে যা রিমোট ই-ভোটি বাস্থার মাধ্যমে প্রদান করা হয়েছে। ঘ) রিমোট ই-ভোটিং ব্যবস্থা নির্ধারণ করা হয়েছে সদস্যরা ইমেল আইডি রেজিস্টার না থাকলে কোম্পানি/আরটিএ/ডিপোজিটার পার্টিসিপেন্টস এর মাধ্যমে তথ্য অনুসারে বিজ্ঞপ্তি মতো বার্ষিক সাধারণ

সভার বৈঠকে যোগ দিতে পারবেন। ঙ) একই লগইন ক্রেডেনসিয়াল ব্যবহার করা যাবে বার্ষিক সাধারণ সভার বৈঠকে ভিসি/ওএভিএম ব্যবস্থার মাধ্যমে যোগদানের ক্ষেত্রে। উপরের তথ্য জারি করা হয়েছে কোম্পানির সকল সদস্যদের সুবিধার্থে এবং এমসিএ সার্কুলার এবং সেবি সার্কুলার অনুসারে।

পাভাপরী ট্রেডিং আভ ইনভেস্টমেন্ট কোম্পানি লিমিটেড-এর পক্ষে

স্থান : কলকাতা তারিখ: ০২ সেপ্টেম্বর, ২০২৪

প্রতীক বিহানি কোম্পানি সেক্রেটারি ACS 61045

I, Shivani Dhananjay Ved / Ved Shivan Dhananjay (Old Name) W/o. Ankit Somani R/o. P-387, Block-A, South Dumdum, P.O.- Lake Town, Kolkata-700089, 24 Pgs. (N), W.B. shall henceforth be known as Shivani Ankit Somani (New Name). I declare that as Shivani Ankit Somani (New Name) and Shivani Dhananjay Ved/ Ved Shivani Dhananjay (Old Name) is same and one identical person by virtue of an affidavit sworn before the Notary Public, Kolkata on 02.09.2024.

Change of Name

I, Arwa Zaki D/o. Saifee Zaki & W/o. Behlah Mustafa Barbhaya R/o. 38, Dr. Suresh Sarkar Road, P.O. - Entally P.S.- Beniapukur, Kolkata- 70001 shall henceforth be known as Arwa Behlah Barbhava vide an affidavit sworn before Notary Public at Kolkata on 02.09.2024

CHANGE OF NAME KUDDUS SHEKHA (OLD NAME) S/O-TAKKEL SK, RESIDING AT VILL-FULKALMI P.O-PADMAMALA, CHAPRA, DIST-NADIA, PIN-741123, WEST BENGAL DECLARE THAT SHALL BE HENCEFORTH BE KNOWN AS KUDDUS SEKH (NEWNAME) & KUDDUS SHEKHA, (OLD NAME) IS SAME ONE IDENTICAL PERSON VIDE AN AFFIDAVIT BEFORE THE NOTARY PUBLIC DOMKAL COURT 30.08.2024

CHANGEOFNAME

Umed Sing son of Randhir Singh residing of 53/1 Tiljala Road, Kolkata-700039 shall hencefort be known and called as Umed Singh as declare by the notary public C.M.M.S Court vide affidavit dated 30/08/2024 Umed Sing and Umed Singh both are same and identica

CHANGE OF NAME

. SADHANA BARUA W/O DILIP ROY R/O 19/115, UPEN BANERJEE ROAD, PARNASREE, KOLKATA 700060 SHALL HENCEFORTH BE KNOWN AS SADHANA ROY VIDE AN AFFIDAVIT BEARING NO. 96AB 960469 SWORN BEFORE THE NOTARY PUBLIC KOLKATA ON 02/09/2024 AT BANKSHALL COURT KOLKATA THAT SADHANA BARUA AND SADHANA ROY BOTH ARE Same and one identical PERSON.

CHANGE OF NAME

, MAMTAJ MAHAL (OLD NAME) W/O-ABDUL HANNAN RESIDINGAT VILL-MATIMAHAL HABASPUR, P.O-HABASPUR P.S-BHAGWANGOLA, DIST MURSHIDABAD, PIN-742179 WEST BENGAL, DECLARE THAT SHALL BE HENCEFORTH BE KNOWN AS MAMOTAJ BIBI (NEW NAME)& MAMTAJ MAHAL, (OLD NAME) IS SAME ONE IDENTICAL PERSON VIDE AN AFFIDAVIT BEFORE THE NOTARY PUBLIC DOMKAL COURT ON 02.09.2024.

CHANGE OF NAME

I, ROSE MARY GOMES W/O JULIAN GOMES R/O 23A, RAFI AHMED KIDWAI ROAD, PARK STREET KOLKATA 700016 WB SHALL HENCEFORTH BE KNOWN AS PAPIA GOMES VIDE AN AFFIDAVIT BEARING NO 96AB 960465 SWORN BEFORE THE NOTARY PUBLIC KOLKATA ON-02/09/2024

BANKSHALL COURT KOLKATA THAT ROSE MARY GOMES AND PAPIA GOMES BOTH ARE SAME AND ONE IDENTICAL PERSON.

I, Ehenur Bibi, W/o Sk. Mortuja, R/o Badalmati Chaipara, Ranitala. Nashipur, Murshidabad, Pin 742135, declare that, my actual name is Remara Bibi, which is only recorded in my in Pension copy. In the Voter Id, PAN & Aadhaar Cards, my name is recorded as Ehenur Bibi and in my husband's Bank Account my name is recorded as Renuara Bibi. As per affidavit vide no. 4439 in the Court of Ld. Judicial Magistrate at Calcutta on 30.08.2024, that Remara Bibi, Ehenur Bibi and Renuara Bibi is one and the same identical person which is referred to me.

CHANGE OF NAME

R/d 193A/18, Picnic Garden Road, Tiljala High School, Tiljala, Dist. South 24-Parganas, W.B. Pin 700039, declare that, in my Passport being no. M0489698 my name and Date of Birth is wrongly written as Akber Mohsin Bhai Tasira (DOB 24.02.1960) instead of my actua name and Date of Birth i.e. Akbar Mohsinbhai Tasira (DOR 29.03.1960). My father's name recorded as wrongly Mohsinbhai Yusufally Tasira instead of his actual name Mohsinbhai Tasira and mv wife's name is recorded as Jumana Akber Tasira instead of her actual name Jumana Akbar Tasira in my Passport. As per affidavit before the Notary Public at Kolkata on 21.08.2024, Akbei Mohsin Bhai Tasira (DOB and Tasira (DOB 29.03.1960) is the same and one identical person. My father Mohsinbhai Yusufally Tasira and Mohsinbhai Tasira and my wife Jumana Akber Tasira and Jumana Akbar Tasira are same and one identical persons.

KOLKATA MUNICIPAL CORPORATION e - TENDER

online percentage rate two bid system for the following works: 1. NIT No.: KMC/(S_D)/NORTH/I/24-25/08 (1st Call) Name of the Work: Replacement and raising of damaged manhole covers and repairing of shafts

along Sovabazar Street and Shyambazar Street

The Director General (S&D), KMC invites e-tender

under BR-I; Estimated Amount (excluding

Sl. No. 1 & 2).

contingency): Rs.3,52,767.35; Earnest Money Rs.7.500.00: 2. NIT No.: KMC/(S_D)/NORTH/I/24-25/09 (1st Call) Name of the Work: Replacement and raising of damaged manhole covers and repairing of shafts along Bagbazar Street in ward no.7 under BR-I Estimated Amount (excluding contingency) Rs.4,41,389.52; Earnest Money: Rs.9,300.00; Last Date & Time of receipt / opening of Tender paper (Technical Bid): 11.09.2024 at 1 p.m. / 13.09.2024 at 2 p.m. (for Sl. No.1 & 2); The bid forms and othe details are available on and from: 03.09.2024 at 5 p.m. (for Sl. No. 1 & 2); For details information KMC website https://www.kmc.gov.in (for Sl. No

The Dy. C.E. (E)/S&D, KMC invites item rate two bid system e-tender for the following works:

1 & 2); The website https://wbtenders.gov.in (fo

1. NIT No.: KMC/S D/KGPS-36/24-25 Name of the Work: Repairing and Overhauling of 50 LPS capacity pump and 150mm dia. sluice valve for Unit No. B at Buroshibtala LS-1 under Kudghat Unit/ S&D Department; Estimated Amount: Open to be quoted by the participating

party; Earnest Money: Rs.5,700.00;

2. NIT No.: KMC/GRBU/SO-13/24-25 (1st Call) Name of the Work: Repairing, servicing and replacement the worn out components of 100 LPS capacity Pump Unit No. 3 and repairing 2 nos. sluice valve (dia 250mm & 150mm) of pump Unit No. 2 & 4 at Dhankheti Khal L.S. under GRBU; Estimated Cost: Rate to be quoted; Earnest Money: Rs.5,500.00; Period of Completion: 20 Days (for Sl. No. 1 & 2); Last Date & Time of submission of bid: 11.09.2024 at 2 p.m. (for SI. No. 1) & 13.09.2024 at 12 noon (for Sl. No.2); The bid forms and other details are available on and from: 03.09.2024 at 2 p.m. (for Sl. No. 1) & **04.09.2024 at 5 p.m.** (for Sl. No. 2); The website https://wbtenders.gov.in (for Sl. No. 1 & 2).

The Dy. C.E. (M)/EWS, KMC invites e-tender for the

following work: NIT No.: KMC/ET/22/TS/03/PROC/24-25

Name of the Work: Supply and Delivery of mfd special type of cutter and allied works at EWS; Estimated Cost: Quotation; Earnest Money: 2% of Quoted Amount; Last Date & Time of submission of bid (online): 09.09.2024 at 3 p.m.; The bid forms and other details are available on and from: 30.08.2024 at 5.30 p.m. from the webstie https://wbtenders.gov.in;

The Director General (Mechanical)/ Roads, KMC invites e-tender online percentage rate two bid system for the following works:

1. NIT No.: KMC/ASPH/GG/SM-04/24-25 (1st Call) Name of the Work: Repairing and restoration of Kastodanga Link Road from the Junction of Kastodanga Main Road to Kanal Coaching Center in ward no. 127, BR-XIV, under Roads Mechanical Department; Estimated Amount (incl. GST & CESS): Rs.4,81,522.36; Earnest Money: Rs.10.000.00:

2. NIT No.: KMC/ASPH/GG/SM-05/24-25 (1st Call) Name of the Work: Improvement of road surface of Chowringhee Terrace (From Premises No. 11/A to 06), in ward no. 71, BR-IX, under Roads Mechanical Department; Estimated Amount (incl. GST & CESS): Rs.4,86,468.80; Earnest Money: Rs.10,000.00;

3. NIT No.: KMC/ASPH/GG/SM-07/24-25 (1" Call) Name of the Work: Improvement of road surface of P.N. Mitra Lane from Premises No. 70/A to 57, P.N. Mitra Lane and Premises No. 23/3 to 57, P.N. Mitra Lane, in ward no. 116, BR-XIII, under Roads Mechanical Department; Estimated Amount (incl. GST & CESS): Rs.4,84,265.41; Earnest Money: Rs.10,000.00;

4. NIT No.: KMC/ASPH/GG/SM-08/24-25 (1* Call) Name of the Work: Improvement of road surface of Canal Road Bye Lane from Premises No. 22 to 65, in ward no. 117, BR-XIII, under Roads Mechanical Department; Estimated Amount (incl. GST & CESS): Rs.4,53,911.98; Earnest Money: Rs.10,000.00; Period of completion: 21 Days (for Sl. No.1 to 4); Last Date & Time of submission of Bid: 12.09.2024 up to 11 a.m. (for Sl. No.1 to 4); Bid opening date for technical purpose 14.09.2024 at 11 a.m. (for Sl. No.1 to 4); The bid forms and other details are available on and from 03.09.2024 after 11 a.m. (for Sl. No.1 to 4);

5. NIT No.: KMC/RRD/PR-3/2024-25 (2nd Call) Name of the Work: Repairing & running maintenance of F.I.P, Coupling, Oil Pump, Engine, Body with other allied mechanical works of Roller No. OB-89 (Britannia Make, 8-10 ton capacity) at Road Roller Department; Estimated Cost: Quotation; Earnest Money: Rs.6,000.00;

6. NIT No.: KMC/RRD/PR-4/2024-25 (2nd Call) Name of the Work: Repairing & maintenance of Bearing, Timing, Oil Pump, Cooling, Total Engine with other mechanical work of Roller No. OB-43 (Jessop Make, 8-10 ton capacity) at Road Roller Department: Estimated Cost: Quotation: Earnest Money: Rs.6,000.00; Period of completion: 10 Days (for SI. No. 5 & 6); Last Date & Time of submission of Bid: 18.09.2024 at 1 p.m. (for SI No. 5 & 6); Bid opening date for technical proposal (online): 20.09.2024 at 1.30 p.m. (for SI. No. 5 & 6); The bid forms and other details are available on and from: 06.09.2024 at 6 p.m. (for SI. No. 5 & 6); The website https://wbtenders.gov.in (for Sl. No.1 to 6).

The Special Officer (Roads), KMC invites e-tender online percentage rate two bid system for the following works:

1. NIT No.: KMC/ROADS/2024-2025/324 (1st Call) Name of the Work: Laying seal coat at Sodepur Brick Field 1st lane from Sodepur Girls School to 201 S.B.F. Road and 52 S.B.F. Road in ward no. 122, under BR-XIII; Estimated Amount (Incl. GST & CESS): Rs.2,23,459.51 (Excl. Contingency Amt.); Earnest Money: Rs.4,700.00;

2. NIT No.: KMC/ROADS/SOUTH/2023-2024/432 (1st Call) Name of the Work: Protection of Basundhara Park Road Eastern Portion at different locations and opposite of Satsanga in ward no. 126, BR-XVI; Estimated Amount (Incl. GST & CESS) Rs.4,87,258.31 (Excl. Contingency Amt.); Earnest Money: Rs.9,800.00; Period of completion: 30 Days (for SI. No.1 & 2); Last Date & Time of submission of bids: 28.09.2024 at 12 noon (for Sl. No.1 & 2); The bid forms and other details are available on and from: 18.09.2024 at 12 noon (for Sl. No. 1 & 2); The website https://wbtenders.gov.in (for Sl. No. 1 & 2).

The Executive Engineer (Roads), KMC invites e tender online percentage rate two bid system for the following works:

1. NIT No.: KMC/ROADS/2024-2025/337 (1st Call) Name of the Work: Repairing of road at different places of Chetla Road, Deodhar Rahaman Street under BR-X; Estimated Amount (Incl. GST & CESS): Rs.4,95,733.16 (Excl. Contingency Amt.); Earnest Money: Rs.10,000.00;

2. NIT No.: KMC/ROADS/2024-2025/339 (1" Call) Name of the Work: Repairing of road at different places of Panchasayar Road, Nayabad Avenue, Navabad Main Road under BR-XII: Estimated Amount (Incl. GST & CESS): Rs.4,96,237.10 (Excl. Contingency Amt.); Earnest Money: Rs.10,000.00; 3. NIT No.: KMC/ROADS/2024-2025/341 (1st Call) Name of the Work: Repairing of road at different places of Congress Exibition Road, Russel Street, Topsia Road (South) under BR-VII; Estimated Amount (Incl. GST & CESS): Rs.4,96,994.71 (Excl. Contingency Amt.); Earnest Money: Rs.10,000.00; Period of completion: 180 Days (for Sl. No.1 to 3); Last Date & Time of submission of Bid(s): 18.09.2024 at 12 noon (for Sl. No.1 to 3); The bid forms and other details are available on and from: 06.09.2024 at 12 noon (for Sl. No.1 to 3); The website https://wbtenders.gov.in (for SI. No.1 to 3).

507/24-25

, Akbar Mohsinbhai Tasira, S/c Late Mohsinbhai Tasira, 24.02.1960) Mohsinbhai



HPL ELECTRIC & POWER LIMITED

ffice: 1/20, Asaf Ali Road, New Delhi 110 002 -11-23234411, Fax: +91-11-23232639 mail: hpl@hplindia.com, Website: www.hplindia.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, the 30th September, 2024 at 11.30 AM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022; 10/2022 dated 28th December, 2022 and 9/2023 dated 25th September 2023 and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October 2023 (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM.

In accordance with the relevant circulars, the Notice of the AGM alongwith Annual Report for the Financial year ended 31st March, 2024 will be sent shortly to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. ("KFin Tech") at https://evoting.kfintech.com

Manner of registering / updating email addresses:

- Members holding shares in physical mode and who have not updated their KYC details are requested to submit relevant forms to update their e-mail address, bank account details and other KYC details with the company's RTA i.e. KFin Technologies Ltd. ("KFin Tech") at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialized mode, who have not registered/ updated their email addresses/Bank account details with their Depository Participants, are requested to register/ update their email addresses/Bank account details with the Depository Participants with whom they maintain their demat accounts.

Manner of giving mandate for receiving dividend:

Members may note that the Board of directors of the company at their meeting held on 15th May, 2024 have recommended a dividend of Rs. 1/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2024. The dividend, if declared, will be paid electronically within 30 days through various online transfer modes to those shareholders who have updated their bank account details. For those shareholders who have not updated their bank account details, dividend warrants will sent out to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories and with Company's RTA to receive dividend directly into their bank account. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f 1st April, 2020 and the company is required to deduct tax at source from dividend paid to the shareholders at a prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and amendment thereof. The shareholders holding shares in demat are requested to update their PAN with the Depository Participant and shareholders holding shares physical form are requested to update their PAN with the Kfin Technologies

Manner of casting vote(s) through e-voting:

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

> By order of the Board For HPL Electric & Power Limited

> > Vivek Kumar

Place: Kundli Date: 03.09.2024 Company Secretary & Compliance officer M. No. A18491

RAMINFO LIMITED

Traminfo

Regd. Off: 3-225/SH/401, 4th Floor, Sterling Heights, Mahindra Mindspace, Kavuri Hills, GB PET Phase 2, Hyderabad - 500033 Telangana, Tel: 040 23541894, E-mail: cs@raminfo.com Website: www.raminfo.com

NOTICE OF 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Company is eduled to be held on Tuesday, 24th September, 2024 at 11.00 A.M. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') without physical presence of the nembers at a common venue, in compliance with the provisions of the Companies Act 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated April 08, 2020, April 13 2020, May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and October 07 2023 ('SEBI Circulars'), to transact the business as set out in the Notice convening the 30th AGM.

In compliance with the said MCA Circulars and SEBI Circulars, the Notice convening the 30th AGM along with Annual Report for the financial year 2023-24 has been sent only through e-mails on 02nd September, 2024 to all those members whose email addresse are registered with the Company or the Depository Participant. The Notice and Annual Report are also available on the website of the Company viz., www.raminfo.com and or the website of the BSE Limited i.e., www.bseindia.com.

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and above nentioned circulars, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of he Notice of the AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 30th AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility and voting through electronic means during the 30th AGM.

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., Wednesday the 18th September, 2024 only shall be entitled to avail the facility of remote e-voting participation in the AGM through VC/OAVM, or voting through electronic means at the 30th AGM.

The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on Saturday, 21st September, 2024 at 9.00 A.M. and ends on Monday, 23rd September, 2024 at 5.00 P.M. The voting module shall be disabled by CDSL for voting hereafter. The User ID and Password for e-voting and for attending the 30th AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email IDs with the Company and/or the Depository Participant.

Any grievance in respect of e-voting, may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@ cdslindia.com or call on 1800 21 09911.

> By Order of the Board For RAMINFO LIMITED K. KIRAN KUMAR REDDY **Company Secretary**

TTI ENTERPRISE LIMITED

(CIN: L67120WB1981PLC033771)
Registered Office: Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001
Contact Details: +91 9460844169
Website: www.ttienterprises.com, Email Address: tti1711@gmail.com

NOTICE 43rd ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) hareholders of the Company may note that in compliance with applicable provisions of ne Companies Act, 2013 ("Act"), General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/202 ated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MC Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23m une, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 20/2021 dated 23m June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD2/P/CIR/2023/4 dated 5th January, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 42nd Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Monday, 30th September, 2024 at 11:00A.M.IST, to transact the business that will be set forth in the Notice of the Meeting. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are

Annual Report 2023-24 will be sent to all the Shareholders whose email addresses an egistered with the Company/Depository Participant(s). Shareholders holding Shares i lematerialized mode and whose email ids are not registered are requested to register their mail addresses and mobile numbers with their relevant depositories through the

The Notice of the 43rd AGM and Annual Report 2023-2024 will also be made available o the Company's website at www.ttienterises.com, the Stock Exchanges website at www.tserindia.com, and CSE at https://www.cse-india.com/and the NSDL's website at www.bseindia.com/and the NSDL's website at which we well at which we we ww.evoting.nsdl.com.

Name voting is suit on it.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses. vill be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to vis ww.ttienterprises.com to obtain such details.

ursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulations, th legister of Members and share transfer book will remain closed **from 24th Septembe**r 2024 to 30th September, 2024 (both days inclusive) for Annual General Meeting Shareholders may please note that in terms of aforementioned circulars, the

Company will not send physical copies of AGM Notice and Annual Report to the Shareholders. For TTI Enterprise Limited

Chandra Parkash Singh Company Secretary Place: Kolkata Date: 02.09.24

Ind Bank Housing Ltd.

CIN:- L65922TN1991PLC020219 Corporate Office: 480, Khivraj Complex- I, III Floor, Anna Salai, Nandanam, Chennai 600 035. Phone: 044 2432 9235 Email: indhouse1991@gmail.com Website: www.indbankhousing.com

CORRIGENDUM NOTICE

Corrigendum Notice of 33rd (Thirty Third) Annual General meeting of the Shareholders of Ind Bank Housing Limited (IBHL) to be held on 18.09.2024

This Corrigendum is being issued in continuation of the Notice dated 17.08.2024 for the 33rd Annual General Meeting (AGM) of the company which is to be held on 18.09.2024 dispatched to the Shareholders of the Company by email on 23.08.2024. The Shareholders of the company are requested to note the corrections as appearing in page no 2 of AGM Notice/Annual Report 2023-24 under the head Special Business Item No 2 of the Notice of AGM as under.

page no 2 under the head Special Business Item No 2 to be read as

SPECIAL BUSINESS

2. "To appoint Ms V. Rajalakshmi (DIN No 02189750), as a Director of the Company and in this regard to consider and if thoughtfit, to pass with or without modification (s) the following resolution as a Special

"RESOLVED THAT pursuant to the provisions of section 149, 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Ms V. Rajalakshmi (DIN NO 02189750), who was appointed as an additional Director of the Company by the Board of Directors with effect from 17.08.2024, be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation. Since Ms. V.Rajalakshmi (DIN No 02189750) is an Independent Director is not liable to retire by rotation as per the provisions 149(13) of Companies Act 2013."

All other contents of the 33rd AGM Notice to the Shareholders remains same as before.

By order of the Board of Directors For Ind Bank Housing Limited

C S S Krishnan

Place: Chennai Date: 02.09.2024

Reg No. A31339 Company Secretary & Compliance Officer



SANSERA ENGINEERING LIMITED

(CIN: L34103KA1981PLC004542)

Registered office: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area Anekal Taluk, Bangalore-560105, India.

Phone No: +91 80-27839081/82/83; Fax No.: +91 80 27839309 Email: rajesh.modi@sansera.in; Website: www.sansera.in

NOTICE OF THE 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 42rd Annual General Meeting (AGM) of the members of Sansera Engineering Limited ("the Company") will be held on Thursday, September 26, 2024 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated August 20, 2024, pursuant to circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM.

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2024, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2024, together with the Reports of the Directors and Auditors thereon will be sent only to the members whose E-mail Ids are registered with the Company/Depository Participant(s)/ Link Intime India Private Limited ("Link Intime"), the Registrar and Share Transfer Agents of the Company on Friday August 30, 2024. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI

the Company's website at www.sansera.in and on the websites of the Stock Exchanges where the shares of the Company have been listed viz., www.bseindia.com and on website of Link Intime India Private Limited (https://instavote.linkintime.co.in/). Members including members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites. The members whose E-mail address is not registered with the Link Intime/Depository Participant(s), are

The AGM Notice and Annual Report of the Company for the financial year 2023-24 will also be available on

required to visit the link: https://linkintime.co.in/emailreg/email_register.html for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites

The members are requested to refer the AGM Notice, for instructions for attending the AGM through VC/OAVM and viewing WEBCAST of AGM.

Members are requested to note that in order to avoid any loss/interception in postal transit and also to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents at email Id: rnt.helpdesk@linkintime.co.in. The above documents are available for electronic inspection by the members of the Company during office

hours on any working day of the Company upto the date of AGM.

BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended March 31, 2024. The dividend, if declared by the members, will be paid on or before 30 days from the date of declaration by the shareholders in the AGM, subject to applicable tax.

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed Link Intime India Private Limited for facilitating voting through electronic

The detailed instructions for remote e-voting are given in the notice of 42nd AGM. Members are requested to take note of the following.

l	a) ine	e remote e-voting facility would be a	valiable during the following period:
	SI No	Details / Activity	Particulars
	1.	Date and time of commencement and end of remote e-voting	Commencement: Monday, September 23, 2024 at 9.00 am (IST). Conclusion: Wednesday, September 25, 2024 till 5:00 pm (IST)
	2.	Cut-off date	Thursday, September 19, 2024.

The remote e-voting module shall be disabled for voting after 5.00 pm on Wednesday, September

- b) Members 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 / e-voting during the AGM as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.
- c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email ID: rajesh.modi@sansera.in on or before Monday, September 16, 2024 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address. CS Pramod S M or failing him CS Biswajit Ghosh of M/s. BMP & Co. LLP, a Practicing Company

Secretary firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent Manner.

Webcast facility:

Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of Link Intime India Pvt Limited website at https://instameet.linkintime.co.in using their e-voting login credentials.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at rajesh.modi@sansera.in or to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000. and 1800 22 44 30.

> By Order of the Board of Directors for Sansera Engineering Limited

Rajesh Kumar Modi Company Secretary Membership No. F5176

By Order of the Board of Directors of W.S.Industries (India) Limited Krishnamurthi Murali

W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568 Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116 Email ID: sectl@wsigroup.in | Website: www.wsindustries.in NOTICE OF THE 61* ANNUAL GENERAL MEETING, E-VOTING **INFORMATION & NOTICE OF BOOK CLOSURE**

Notice is hereby given that

 The 61" Annual General Meeting (61" AGM) of the Company will be held on Wednesday, the 25th September 2024, at 2.30 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 30th Augus 2024 of the 61 st AGM.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated 8th April 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January 2021; 03/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated 25th September 2023 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 Circular No. SEBI/ H0/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 (hereinafter referred to as "Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") permitted the holding of the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue. Hence, Members can attend and participate in the 61 $^{\sharp}$ AGM through VC/OAVM.

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companie (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 18th September 2024, with facility of e-voting ("remote e-voting") for the AGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:

i) All the Ordinary and Special Business as set out in the Notice dated 30th August 2024 may be transacted through electronic means by remote e-voting.

ii) The Notice convening the 61st AGM was sent in electronic form on 2nd September 2024 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 30th August 2024.

iii) The date and time of commencement of remote e-voting: 22nd September 2024 at 9.00 AM. iv) The date and time of end of remote e-voting: 24th September 2024 at 5.00 PM.

v) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 18th September 2024. vi) Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM through electronic form and holding shares as of the cut-off date i.e. 18

September 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. or yuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. vii) Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter

mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to yuvraj@integratedindia.in. Members holding shares in demat form can update their mail address with their Depository Participant(s).

September 2024. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. ix) Only those Members/Shareholders, who will be present in the AGM through VC/OVAM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from

viii) The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 24th

doing so, shall be eligible to vote through e-voting system in the AGM. x) A member may participate in the AGM even after exercising his right to vote through remote evoting but shall not be allowed to vote again at the AGM.

xi) The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. xii) Members 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 at the AGM. xiii) Website address of the Company, where Notice of AGM and annual report is displayed: www.wsindustries.in and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on

the website of National Securities Depository Limited (NSDL), agency for providing the Remote e

Voting facility i.e. https://www.evoting.nsdl.com. xiv) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000.

xv) The Company has appointed Mrs.Lakshmmi Subramaniam, Practising Company Secretary as the scrutinizer for conducting the remote e-voting and also e-voting process during the AGM in a fair

xvi) Contact details of the person responsible to address the grievances connected with remote evoting:- Mr.Krishnamurthy Murali, Company Secretary, Address 108, Mount Poonamallee Road, Porur. Chennai 600 116. Email Id: sectl@wsigroup.in.

xvii) Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 19th September 2024 to 25th September 2024 (both days inclusive). xviii) Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.

Place : Chennai

Date: 3rd September, 2024

Company Secretary

GUJARAT FLUOROCHEMICALS LIMITED

CIN: L24304GJ2018PLC105479

Registered Office: Survey No. 16 / 3, 26 and 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal - 389380, Gujarat.

Telephone: +91 2678 248153 Email id: bvdesai@gfl.co.in Website: www.gfl.co.in

NOTICE OF THE 6[™] ANNUAL GENERAL MEETING, **REMOTE E-VOTING AND RECORD DATE**

Date: 02.09.2024

Place: Hyderabad

NOTICE is hereby given that the 6th Annual General Meeting ('AGM') of the Members of Gujarat Fluorochemicals Limited ('the Company') will be held on Friday, 27th September, 2024 at 11:30 a.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM'), to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with previous Circulars issued by the MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), Companies are permitted to convene the AGM through VC / OAVM without physical presence of the Members at a common venue till 30th September, 2024.

In accordance with the said circulars, the Company has sent Notice of the AGM along with a weblink to access the Integrated Annual Report 2023-24 on Monday, 2nd September, 2024, through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent/ Depository Participants ('DPs'). The Company shall send a physical copy of the Integrated Annual Report 2023-24 to those Members who specifically request for the same at bvdesai@gfl.co.in or bhavesh.jingar@gfl.co.in mentioning their Folio No. / DP ID and Client ID.

The Integrated Annual Report 2023-24 of the Company along with Notice of the AGM is available on the website of the Company at www.gfl.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited ('NSDL') at

www.evoting.nsdl.com Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretaria Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted as mentioned in the Notice of the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through

electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM.

Members are requested to note the following: a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting Tuesday, 24th September, 2024 at 09:00 a.m. Conclusion of remote e-Voting Thursday, 26th September, 2024 at 05:00 p.m. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 20th September, 2024 ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member. the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically
- but shall not be entitled to vote on such resolution(s) again. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting, then he / she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 14(A) of the Notes to the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held

through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility. Mr. S. Samdani of M/s. Samdani Shah & Kabra, Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM

in a fair and transparent manner. In case of any queries / grievances pertaining to remote e-Voting (before / during the AGM), 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 at 022-4886 7000 and 022-2499 7000 or send a request to at evoting@nsdl.co.in

Dividend and Record Date: Members may note that the Board of Directors of the Company at its meeting held on 6th May,

Place: Vadodara

2024 had recommended a Final Dividend Rs. 3/- per equity share having face value of Re. 1/each. The Final Dividend, if approved, by the shareholders in the ensuing AGM, will be paid in 30 days and the same be paid to those Members whose names appear on the Register of Members of the Company as on record date (cut-off date) 20th September, 2024 in respect of Shares held in physical form and to those beneficial owner of shares (BENPOS) received from NSDL and CDSL, in respect of shares held in Electronic Form. For Gujarat Fluorochemicals Limited

Bhavin Desai

Company Secretary Date: 2nd September, 2024

Place: Bengaluru

Date: September 02, 2024

Thane Municipal Corporation, Thane

PUBLIC WORKS DEPARTMENT TENDER NOTICE

On line tender is invited UNDER SPECIAL GOVT Fund Thane 148 Assembly Constituency Making Road Concretization, UTWT, Doing of Borewell Providing and Laying Pipe Line and Doing Various civil works In TMC Limit. For 5 works Contractor against those penal action or deregistration action has been taken/ initiated by any Government/semi Government organization/ Public sector undertakings / Corporation /ULB, etc will not be allowed to participate in these tenders. Tender Notice & Tender Document will be available on National information Centre system website https://mahatenders gov.in on or before dt.03/09/2024 to dt.10/09/2024 up to 16.00 Hrs. Online tender shall be accepted on Website before dt.10/09/2024 16.00 hrs. The tender shall be opened after dt.11/09/2024 Hrs. in front of tenderer or their authorized representative. TMC/PRO/PWD/404/2024-2025 SD/-

Dt.02.09.2024 Executive Engineer,

Pls visit our oficial web-site Thane Municipal Corporation www.thanecity.gov.in

TTI ENTERPRISE LIMITED

(CIN: L67120WB1981PLC033771)
Registered Office: Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001
Contact Details: +91 9460844169
Website: www.ttienterprises.com, Email Address: tti1711@gmail.com NOTICE

43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MC Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23n June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 20/2021 dated 23nd MCA Circular No. 20/2021 dated 2 June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD2/2P/CIR/2023/4 dated 5th January, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 42nd Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Monday, 30th September, 2024 at 11:00A M. IST to transact the business that will be set forth in the Notice of the Meeting 11:00A.M. IST to transact the business that will be set forth in the Notice of the Meeting n compliance with the above circulars, electronic copies of the Notice of the AGM an Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in demanders and the state of the state email addresses and mobile numbers with their relevant depositories through the

The Notice of the 43rd AGM and Annual Report 2023-2024 will also be made available o The Notice of the Fold Activity and Milliam Point 2003-2024 will also be flade available of the Company's website at www.tienterises.com, the Stock Exchanges website a www.bseindia.com, and CSE at https://www.cse-india.com/and the NSDL's website a www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visi www.ttienterprises.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulations, th Register of Members and share transfer book will remain closed **from 24th Septembe** 2024 to 30th September, 2024 (both days inclusive) for Annual General Meeting. Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

For TTI Enterprise Limited

Chandra Parkash Singh Company Secretary

(n) IDBI BANK

IDBI BANK LIMITED Dosti Pinnacle, GF, Plot No. E-7,Road No. 22, Wagle Industrial Estate, MIDC, Thane (W), Thane Pin :400604

[RULE 8(1)] POSSESSION NOTICE (For Immovable Property)

The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation an Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued / published a demand notice calling upon the following borrowers to repay the amount mentioned in the notice within 60 days from the date of the receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described in below table, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount mentioned below and interest thereon.

Name Of The Borrower/ Co-Borrower/ Guarantor	Date Of 13(2) Notice/ Publication		Date Of Symbolic Possession	Address Of Property
Shri Pramod Bhasker Shetty & Smt. Jayanti Bhasker Shetty	27.05.2024	Rs. 35,21,490/-	29.08.2024	F No 102 , 1" FIr Morgana, D To G CHSL Wing E Casa Rio Gold , Kalyan Shill Rd , Dombivali East Maharashtra 421204
Smt. Shalaka Suresh Sawant & Shri Suresh Krishna Sawant	27.05.2024	Rs. 23,12,912/-	29.08.2024	Flat No 401, 4 th Flr, Siddheshwar Bldg, Ayare Tukaram Ngr, Nr Tulip Tower, Dombivali East Maharashtra 421201
Simar Rochani	27.05.2024	Rs. 67,50,215/-	29.08.2024	Flat No. 1002, 1 st Floor, Aster Wing, Blooming Garden, Nr Flower Lane, Ulhasnagar 3, Maharashtra 421003.

Place: Thane Date: 02-09-2024

Authorised Officer IDBI Bank Limited [•]

केनरा बैंक Canara Bank सिंडिकेट Syndicate

ASSET RECOVERY MANAGEMENT BRANCH-II: - 3rd Floor, Canara Bank Building Adi Marzban Street, Ballard Estate, Fort, Mumbai - 400 001 **Tel No**. 8655948019, **Email** – cb6289@canarabank.com

POSSESSION NOTICE [Rule 8(1) of Security Interest (Enforcement) Rules, 2002 VHERE as the undersigned being the Authorized Officer of Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Act, 2002 (SARFAESI) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 08.04.2024 calling upon the borrowers/guarantors to repay the amount mentioned in the notice being Rs. 1,11,21,994.49 (Rupees One Crore Eleven Lakhs Twenty One Thousand Nine Hundred Ninety Four And Four Nine Paisa Only) within 60 days from the date of the receipt of said notice

The Borrower / Guarantors / Mortgagers 1) M/s. Vidhi Dairy Private imited and its Director 2) Mr. Anmol Shivaji Kante, 3) Mr. Santosh Parshuram Mahadik, having failed to repay the amount, notice is hereby en to the borrower / guarantors and the public in general that the indersigned has taken Possession of the property described herein below n exercise of powers conferred on him / her under Sub-Section (4) of ection 13 of the Act read with rule 8 of the Security Interest (Enforcement Rules, 2002 on this the 30th day of August of the year 2024. The Borrowers attention is invited to the provision of Sub-section (8) of Sectio

13 of the Act, in respect of time available, to redeem the secured assets he borrower and guarantors in particular and the public in general a nereby cautioned not to deal with the property and any dealings with the roperty will be subject to the charge of the CANARA BANK, ARM II Branc or an amount of Rs. 1,17,01,372.49 (Rupees One Crore Seventeer akhs One Thousand Three Hundreds Seventy Two Rupees And Fou Nine Paise Only) as on 22.08.2024 and interest there

DESCRIPTION OF THE IMMOVABLE PROPERTY EMT of Residential Flat Situated at, Flat No. 7, 2nd Floor, F wing, A-3, Panchvati CHS Ltd , Survey No. 07, Hissa No. 01, S No. 9, Hissa No. 22P Marol Maroshi Road, near Vijay Nagar, Andheri (East) Mumbai - 400059. Sd/-Sd/-Date: 30.08.2024 Authorised Officer

Place: Mumba

Canara Bank.

इंडियन बैंक Indian Bank

ZO MUMBAI WEST, RECOVERY DEPARTMENT: First Floor, B-wing, 101, Neo Vikram CHSL., Sahakar Nagar, New Link Road, Andheri (W), Mumbai-400 058

MEGA E-AUCTION ON 18.09.2024, AT 10.00 A. M. TO 04.00 P. M. UNDER SARFAESI ACT 2002 "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS" through E-Auction platform provided at the website https://ebkray.in

APPENDIX-IV-A" [SEE PROVISO TO RULE 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets an Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Securi ty 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 property mortgaged / charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorized Officer of Indian Bank Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" of the Symbolic Possession of which has been taken by the Authorized Officer of Indian Bank Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" of the Symbolic Possession of which has been taken by the Authorized Officer of Indian Bank Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" of the Symbolic Possession of which has been taken by the Authorized Officer of Indian Bank Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" of the Symbolic Possession of which has been taken by the Authorized Officer of Indian Bank Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" of the Symbolic Possession of the Symbolic Poss EARNEST MONEY DEPOSIT UPTO 17.09.2024 BETWEEN DT. & TIME OF DOCUMENT, PROPERTY & INSPECTION:

	13.0	09.2024 FROM 10.00 A. M. TO 04.00 P. M.	10.00 A. M. TO 04.00 P. M.			
Sr.		Description of the Property (Status of Possession) Property ID	Amount of Secured Debt	Reserve Price (R. P.) Earnest Money Deposit (E. M. D.) upto 17.09.2024	Branch Address & Contact Details for Sale Details	
1	Mr. Bipin Kumar	INITY ATTAIN IN A YOR A COLOR OF THE STATE O	₹ 48,49,855/- (Rs. Forty Eight Lakhs Forty Nine Thousnd	R. P. : ₹ 59,00,000/- (Rs. Fifty Nine Lakhs Only)	143, Pauline Sister Society, Waterfield Road, Bandra West-400 050. • Branch : Bandra (West)	
	Jha	Near St. Paul High School, Mira Road East, Tal. & Dist. Thane -401107 * Possession : Symbolic ● Property ID : IDIBBWBJ01.	Eight Hundred Fifty Five Only)	E. M. D. : ₹ 5,90,000/- (Rs. Six Lakhs Six Thousand Only)	Branch Head : Ashutosh Maurya Mob. No. : 9651756106	
	M/s. Mumbai	All that piece and parcel of the freehold immovable property situate at malgmated Gala No. 101 and 102 on 1 Floor, G. P. H. No. 1702/G-101, building known as Mahavir Complex , situated at S. No. 6, Hissa No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11,	₹ 66,84,204/- (Rs. Sixty Six Lakhs	R. P. : ₹ 50,00,000/- (Rs. Fitty Lakhs Only)	No. 1 to 4, Natasha Manor-'A', Ground Floor, Chandavarkar Road Borivali (West)-400 092. Eksar Road Junction. • Branch : Borivali West • Branch Head : Tejal Kumari • Mob. No. : 98976754735	
2	Mattress & Co. (Borrower)	12, 13, S. No. 17, Hissa No. 3-P, S. No. 89, Hissa No. 8, 16 of Village: Val, Near Val Pada, Next to Krishna Complex, Bhiwandi, Thane-421302, in the name of Mr. Fenil Pankaj Bhimani. ★Possession: Symbolic ●Property ID: IDIBBOWMM001	Eighty Four Thousand Two Hundred Four Only)	E. M. D. : ₹ 5,00,000/- (Rs. Five Lakhs Only)		
2	Mr. Vijay Shalikaram	CHSL., Building Sangharsh Nagar, Chandivali Farm Road, Andhen	₹ 30,55,617/- (Rs. Thirty Lakhs Fifty Five Thousand Six	R. P. : ₹ 39,00,000/- (Rs. Thirty Nine Lakhs Only)	CTS/31B Premier Emperor, Opp. to Awesome Heights, Ashok Nagar, Off Military Road, Marol. • Branch : Marol • Branch Head : Vikas Oraon. • Mob. No. : 8976754766	
	Johare (Borrower & Mortgagor)	(East) Mumbai-400 072. *Possession : Symbolic ●Property ID : IDIBMLVJ01	Hundred Seventeen Only)	E. M. D. : ₹ 3,90,000/- (Rs. Three Lakhs Ninety Thousand Only)		

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Indian bank website (www.indianbank.co.in) or may contact as given above during office hour on an working day or the service provider M/s. PSB Alliance (Ebkray), Helpdesk No. 8291220220, Email: support.ebkray@psballiance.com, Website: https://ebkray.in

Date: 02.09.2024 Authorized Officer, Indian Bank Place: Mumbai

Note: This is also a notice to the Borrower / Guarantors / Mortgagors of the above said loan about holding of this sale on the above

Date: 31.08.2024 Place: Nashik

Central Bank of India (Govt. of India Undertaking)

HEAD OFFICE: Chandra Mukhi, Nariman Point, Mumbai - 400 021 REGIONAL OFFICE: P-63, MIDC Satpur, Nashik - 422 007.

E-AUCTION SALE NOTICE

"APPENDIX- IV-A [See proviso to rule 8 (6)]

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) of the Security Interest (Enforcement) Rules, 2002 E Auction Date: 09.10.2024 Time: 12:00 Noon to 6.00 PM

Date of Inspection And time: 04.10.2024 Time: 12:00 Noon to 03:00 PM

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical / Symbolic possession of which has been taken by the Authorised Officer of Central Bank of India, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 09.10.2024 for recovery of dues to the Central Bank of India from below mention Borrower(s) and Guarantor(s). The Reserve Price, Earnest Money Deposit (EMD) and Bid Increase Amount is displayed against the details of respective properties. **DESCRIPTION OF IMMOVABLE PROPERTIES:**

	Sr. No.	Name of the Branch & Borrower/s			EMD Amount Bid Increase Amount
2.	1.	Satpur Branch Borrower:- M/s Heramb Sales Corporation. Mr. Gokul Shrinarayan Pareek (Partner) Mr. Tilak Gokul Pareek (Partner) Mr. Manish Dilip Auti (Partner) (Deceased) Legal Heirs Mrs.Ashwini Manish Auti	20.01.2022 & Amount Rs. 4,59,52,206.26 (Rs Four Crore fifty nine Lakh fifty two Thousand two Hundred six and paise twenty six only) +Interest and other charges	All the piece and parcel of property, Commercial premises at 2nd Floor, Reliance Anand Mall, Jail Road, Pit No. 17+18, Sr. No. 27-8/10 & 21 & 11, village Dasak, Tal and Dist. Nashik admeasuring 511.14 Sq. Mtrs. i.e. 5500 Sq. Ft Boundaries of Plot:-East:-By Jail Road West:-By plot No. 40 & 41 North:-By 30 Ft. Colony Road South:-By Plot No. 19, 37 & 38 Boundaries of Commercial Shop:-East:-As per approved Bldg. plan West:-As per approved Bldg. plan North:-As per approved Bldg. plan South:-As per approved Bldg. plan (Property is in Physical Possession with Bank)	Rs. 3,27,40,000.00 Rs. 32,74,000.00 Rs. 50,000.00
	2.	Satpur Branch Borrower:- M/s J G Machine Tools Pvt Ltd. Mr. Shyambabu Ramsevak Gupta Mrs. Mrudula Shyambabu Gupta	28.01.2019 & Amount Rs. 1,32,99,657.29 (Rs. One crore thirty two lacs ninety nine thousand six hundred fifty seven and paise twenty nine only)	All that piece and parcel of property, Gala No. 6, on plot No. A-9/4, Ground + First Floor, Ambad Industrial Premises co-op. Society Ltd., Opp. Lokmat Press, MIDC Ambad, Nasik – 422010 Boundaries of the property:- East:- By Society Road West:- Plot No. A 9/3 South:- Plot No. A 9/1 North:- Gala No. 05 (Property is in Physical Possession with Bank)	Rs. 82,43,000.00 Rs. 8,24,300.00 Rs. 50,000.00

Statutory Notice under Rule 8(6) of SARFAESI Act: This is also a notice to the Borrower / Guarantor of the above loan under Rule 8(6) of the SARFAESI Act 2022 about holding of Auction for the sale of secured assets on above mentioned date

For detailed terms and conditions of sale, please refer to the link provided in secured creditor's website i.e. www.centralbankofindia.co.in OR bank's approved service provider's (auction platform). https://www.ebkray.in Interested bidder may contact Mr Anil Kumar Pandey, Dy. Regional Manager, Regional Office Nasik, Mob.No. 7798986454 or Branch Manager, Satpur Br. Mob No. 7798988773.

uthorized Officer CENTRAL BANK OF INDIA

KAMAT HOTELS (INDIA) LIMITED CIN: L55101MH1986PLC039307

Regd. Office: 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099. Tel. No. 022-26164000, Website: www.khil.com, Email: cs@khil.com

NOTICE OF THIRTY SEVENTH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 27th September, 2024 at 11.30 am IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the Notice of AGM. According to Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through VC/OAVM. Hence, in compliance with these Circulars, the AGM of the Company will be conducted

through VC/OAVM, without the physical presence of the members. The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, the Annual Report and Notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The dispatch of Notice of AGM and Annual Report 2023-24 through emails has been completed on 02nd September, 2024. These documents are also available on the website of the Company at www.khil.com and websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.
Pursuant to Section 91 of the Companies Act, 2013 read with rules made

thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 37th AGM. Pursuant to 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 Listing Regulations, the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM using electronics voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in

Remote E-Voting Members holding shares either in physical form or dematerialised form as on the cut-off date i.e Thursday, 19th September, 2024, may cast their vote through electronically voting system from place other than the venue of AGM ("remote e voting") by using the electronic voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in_ The members are further informed that:

(a) The ordinary and special businesses as set out in the Notice of AGM may

be transacted through voting by electronic means. The remote e-voting begins at 9.30 am (IST) on Tuesday, 24th September 2024 and ends on Thursday, 26th September, 2024 at 5.00 pm (IST).

(c) The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th September, 2024.

(d) Any person who acquires shares and becomes member of the Company after the dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e 19th September, 2024, may obtain login ID and password by sending a request at instameet@linkintime.co.in. However, if a person is already registered with Link Intime India Private Limited for remote e-voting, then the existing user ID and password may be used for casting the vote

The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'b' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) 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 at the meeting; and (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by 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 or e-voting at the

The manner of remote e-voting at the AGM for members holding shares in physical mode or dematerialised mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at

(g) Members holding shares in physical mode, are requested to get their email ids registered by writing to the Company at cs@khil.com and / or to Company's RTA at kyc@linkintime.co.in by providing Form ISR -1 quoting Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhar card). Members holding shares in dematerialized mode are requested to register /update their KYC, e-mail address / bank account details with their respective Depository Participants.

(h) Manner of casting vote through e-voting: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-

The manner of voting remotely ("remote e-voting") by members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.khil.com and on the website of RTA at

https://instavote.linkintime.co.in.

The facility for voting through electronic voting systems will also be made available at the AGM ("Insta MEET") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta MEET.

The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA, please refer to instructions given in the Notes to Notice of AGM.

Joining the AGM through VC / OAVM: Members will be able to attend the AGM through VC / OAVM, through InstaMEET at https://instameet.linkintime.co.in_Members are requested to carefully read Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For any grievance regarding e-voting, the members may write to rnt.helpdesk@linkintime.co.in, Link Intime India Pvt. Ltd. C101, 247 Park, L B S Marg, Vikhroli (W), Mumbai-400 083 or contact at Tel: 022 49186000. By Order of the Board of Directors

Place: Mumbai Date : 3rd September, 2024

Nikhil Singh Company Secretary & Compliance Officer

PUBLIC NOTICE

Notice is hereby given that under instruction of (1) MR. AADIL NOORUDDIN HAVELIWALA, an adult, Mumbai, Indian Inhabitant residing at 16, Jaldarshan, 51, Napeansea Road, Mumbai – 400036 (having 75% undivided share) and (2) MRS. RABIA MUSLIM SURA, an adult, Mumbai, Indian Inhabitant residing at 557, Noble House, Flat No. 5, 18th Road, Khar (West), Mumbai - 400052 (having 25% undivided share) to the undermentioned Shares and Premises.

Any person or persons having any claim, demand, share, right, title and/or interest of any nature what soever in the undermentioned Shares and Premises or any part thereof by way of any agreement/s, sale/s, transfer/s, mortgage/s, charge, lien, encumbrance/s, gift, bequest, ease, exchange, easement, right, covenant and condition, tenancy, right of occupanc assignment, lease, sub lease, leave and license, partnership deed, loans, use, possession partition, trust, inheritance, outstanding taxes and/or levies, attachment, injunction, decree, order, award, lispendens and/or by virtue of the original documents of title being in their ossession/custody or otherwise in any manner howsoever and whatsoever are required o make the same known in writing, alongwith certified true copies of documentary proof, to the undersigned, having their office at 2nd floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort, Mumbai- 400 023, within Ten (10) days from the date hereof, otherwise he investigation shall be completed without any reference to such claim/s, if any, and the same shall be considered as waived

THE SCHEDULE ABOVE REFERRED TO:

5 (Five) fully paid-up shares of Rs. 50/- each bearing Distinctive Nos. 116 to 120 (both ndusive) under Share Certificate No. 24 issued on 1st December, 1972 by Jal Darshan Co-op Hsg. Soc. Ltd. registered under No. BOM/HSG/1694 of 1969 dated 31-05-1969 and consequential enefits including rights in Flat No. 16 on the First floor in Building No. 4 of building known s "Jal Darshan" constructed on land bearing Cadastral Survey No. 444 of Malabar and tumballa Hill Division in the Registration District and Sub District of the Island City of Mumbai and situated at 51, L. Jagmohandas Marg (Napeansea Road), Mumbai – 400 036.

FOR M/S MARKAND GANDHI & CO.

Dated this 03rd day of September, 2024

[Tanvi Gandhi]

PUBLIC NOTICE

NOTICE is hereby given that we, on behalf of our clients, are nvestigating the title of the persons mentioned in the Schedule nereto having address in Flats in the Building known as Kshema Co - operative Housing Society Ltd." situated on land bearing Plot Nos. 59 and 60, T.P.S. VI, Santacruz, admeasuring 647 and 650 sq. yards, respectively in Mumbai Suburban District, Mumbai -400 054, who intend to sell to our clients, the immovable property being Flats more particularly described in the Schedule hereunder written, hereinafte referred to as the "Property", free from all encumbrances, claims and demands.

Any person or persons having any share, right, title, interest claim, or demand against or to the Property mentioned in the Schedule whether by way of sale, share, assignment, acquisition, partition, bequest, charge, gift, exchange encumbrance, lease, tenancy, license, mortgage, lien, transfer trust, inheritance, easement, succession, order / decree udgment of any Court, encumbrance, option agreement or any kind of agreement or otherwise whatsoever in, to or upon the Property or any part thereof are hereby required to give notice of the same in writing alongwith supporting documentary proof based on which such claim is being raised to the undersigned at 61-62, Free Press House, 6th Floor, 215 Free Press Journal Marg, Nariman Point, Mumbai - 400 021 within 14 (fourteen) days from the date hereof, after which, anv such right, claim or demand, if any, shall be considered as waived and abandoned.

THE SCHEDULE ABOVE REFERRED TO

(Description of the said Premises)

All that Premises being Flats bearing numbers and admeasurement as mentioned in table below in the Building known as "Kshema Co - operative Housing Society Ltd. situated on land bearing Plot Nos. 59 and 60, T.P.S. VI Santracruz, in the Registration District of Mumbai Suburban. Mumbai - 400 054, along with shares bearing distinctive mentioned below in "Kshema Co - operative Housing Society Ltd." issued under Share Certificate mentioned hereinbelow Sr. Flat Name of Person whose Carpet Distinctiv Share

No.	No.	name of Person whose title is being investigated	Area (sq.ft.)	e Share Nos.	Certificat e Number (Old/New)
1.	B-1	Mrs. Juthika Mukherjee	598	096-100	20/41
2.	B-3	Mrs. Dipti D Kothari	600	081-085	17/24
3.	B-4	Mr. Varghese Chacko	627	051-055	11/39
4	B-5	Mrs. Deanne Singhal	602	046-050	10/46
5.	B-7	Mrs. Smita M Hede	603	086-090	18/33
6.	A-1	Shrikant C Bagul (50%) and Mandar C Bagul (50%)	620	101-105	21/48
7.	A-2	Muzzammil Asad Shaikh (30%) Mazhar Irfan Shaikh (30%) Saleem Raza Shaikh (30%) and Nusrat Jahan Khan (10%)	602	091-095	19/47
8.	A-3	M G Menon	600	011-015	3/NA
9.	A-4	Surendra G Dedhia	605	066-070	14/40
10.	A-6	Rachel Cherian	602	026-030	6/41
11.	A-7	Ashok Panjwani	606	001-005	1/35
		Kanchan Panjwani			
12.	A-8	Nilesh K Dedhia and Nimeshkumar K Dedhia	648	056-060	12/56
13.	A-9	Swarop N. Wagle	608	061-065	13/37
14.	A-10	Sriram lyer	612	016-020	4/49
15.	A-11	Mrs. F.A. Fernandes	653	076-080	16/22

Dated this 3rd day of September, 2024.

For M/s. Dhruve Liladhar & Co Vikrant Shetty (Partner) Advocates, Solicitors & Notary

BRIHANMUMBAI MAHANAGARPALIKA

K. E. M. HOSPITAL, PAREL, MUMBA1-400012. E-TENDER NOTICE No. KEMH/ 2936 /AEME Dated.- 31.08.2024

This is an E-Tender Notice. The Municipal Commissioner of Greater Mumbai invites E-Tender for the following work on "Item rate basis"

Sr. No.	Name of the work	Earnest Money Deposit	Bid Start Date & Time	Bid End Date& time	
1	2	3	4	5	
1	Strengthening and maintenance of engineering services by establishing facility management for the various post at K.E.M. Hospital. Tender ID- 2024_MCGM_1078146	39000/- @1%	03.09.2024 (17:OOHrs)	10.09.2024 (17:00 Hrs)	
2	Strengthening and maintenance of engineering services by establishing facility management for the post of Electrician at K.E.M. Hospital. Tender ID- 2024_MCGM_1078147	31000/- @1%	03.09.2024 (17:00Hrs)	10.09.2024 (17:00 Hrs)	
3	Eligibility criteria (Packet 'A')	11.08.2024	17:30 Hrs		
4	Technical Bid (Packet 'B')	11.08.2024 17:45 Hrs			
5	Commercial Bid (Packet 'C')	As Per schedule			

The intending tenderer shall visit the at (http://manatenaer.gov.in) tor rurtner details of the tender. Tenders shall note that any corrigendum issued regarding this tender notice will be published on the (http://mahatender.gov.in) portal only. No corrigendum will be published in the local newspapers.

The tender documents will not be issued or received by post.

Sd/ Dean (K.E.M. Hospital)

PRO/1129/ADV/2024-25 Let's together and make Mumbai Malaria free





सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India TRAL TO YOU SINCE 1911

कब्जा सचना

ज्याअर्थी, निम्नस्वाक्षरीकार **सेंट्रल बँक ऑफ इंडियाचे** प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ऑक्ट, २००२ (५४ सन २००२) आणि कलम १३ (२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून सदर ॲक्टच्या कलम १३ (२) अन्वये दिनांक ०१/०६/२०२४ रोजीस मागणी सूचना जारी करून कर्जदार नंद भाऊ दायरे राहणार येथे अंतरावरडी ग्रामपंचाय, पिंपलोली, पो-सुगावे, नेरळ, जिल्हा-रायगड. यांस सूचनेतील एकूण नमूद रक्कम रु. २०,७७,१३८/- (रुपये वीस लाख सत्याहत्तर हजार एकशे अडतीस मात्र) या रकमेची परतफेड सदर सूचना प्रसिद्धीच्या तारखेपासून ६० दिवसांत करण्यात सांगितले होते

रकमेची परतफेड करण्यास वरील नमूद कर्जदार असमर्थ ठरल्याने, वरील नमूद कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा सांकेतिक कब्जा त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर ॲक्टच्या कलम १३ (४) सहवाचता नियम ८ अन्वये या २८ ऑगस्ट. २०२४ रोजी घेतला आहे.

विशेषतः वरील नमूद कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा सेंट्रल बँक ऑफ इंडिया यांस रक्कम रु. २०,७७,१३८/ - (रुपये वीस लाख सत्याहत्तर हजार एकशे अडतीस मात्र) आणि त्यावरील व्याजाच्या भाराअधीन राहील.

कर्जदारांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात ॲक्टच्या कलम (१३) च्या पोट-कलम (८) च्या तरतुर्दींकडे वेधण्यात येत आहे.

मिळकतीचे वर्णन

फ्लॅट क्र. १०२, १ला मजला, शगुन पेस्टीज, गंगानगर जवळ, नेरळ मौजे नेरळ ता. कर्जत, जि. ठाणे-४१०१०१ चे ते सर्व भाग आणि विभाग. मोजमापित ३३.१६ चौ.मी. (कार्पेट एरिया)

सही/-प्राधिकृत अधिकारी दिनांक : २८/०८/२०२४ ठिकाण : उल्हासनगर सेंट्रल बँक ऑफ इंडिया, TTI ENTERPRISE LIMITED

(CIN: L67120WB1981PLC033771)
Registered Office: Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001
Contact Details: +91 9460844169

Website: www.ttienterprises.com, Email Address: tti1711@gmail.com NOTICE 43rd ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) Shareholders of the Company may note that in compliance with applicable provisions of General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circula No. 03/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 42nd Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Monday, 30th September, 2024 at 11:00A.M. IST, to transact the business that will be set forth in the Notice of the Meeting. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares i dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their

The Notice of the 43rd AGM and Annual Report 2023-2024 will also be made available or the Company's website at www.ttienterises.com, the Stock Exchanges website a www.bseindia.com, and CSE at https://www.cse-india.com/and the NSDL's website a www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visi www.ttienterprises.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulations, the egister of Members and share transfer book will remain closed from 24th September 2024 to 30th September, 2024 (both days inclusive) for Annual General Meeting Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

For TTI Enterprise Limited

Chandra Parkash Singh Company Secretary

शेन्ट बेंक होम फायनेन्स लिमिटेड Cent Bank Home Finance Limited

शॉप क्र. १ आणि २, राजश्री अपार्टमेंट, काथीयावाड शोरूम जवळ डीसझा कॉलनी कॉलेज रोड, नाशिक ४२२००५ (महा) दूर क्र. ०२५३−६६४९२२४, ८१४९०९४०४७, वेबसाईट: www.cbhfl.com

जोडपत्र-IV-ए (नियम ८(६)) निविदा नि लिलाव विक्री सूचना

सिक्युरिटी इंटरेस्ट (एफोर्समेंट) रूल, २००२ च्या नियम ८(६) सहवाचत सिक्युरिटायझेशन अँड एकल्स्ट्यशन ऑफ फायनान्शिअल ॲसेट्स अँड एप्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये स्थावर मत्तांच्या विक्रीसाठी लिलाव विक्र सुबना. सर्वसामान्य जनता आणि विशेषकरून कर्जदार व जामीनदार यांना याद्वारे सुबना देण्यात येते की, सेन्ट बँक होम फायनान्स लिमिटेड, तारणी धनकांच्या प्राधिकृत अधिकान्यांनी कब्जात येतलेली तारणी धनकांकडे माग्रस्त/गहण असलेल खाली वर्णन केलेली स्थावर मिळकत कर्जदारांकडून तारणी धनकांना येणे असलेल्या मिळकती सापेक्ष वकीत रकमेच्या वसुलीसाठी खालील नमूद तारखेरोजीस ''जसे आहे जेथे आहे'' जसे आहे जे आहे'' आणि ''जे काही आहे तेथे आहे तत्त्वाने विकली जाणार आहे. राखीव किंमत आणि इसारा अनामत रकम, स्थावर मिळकतीचे वर्णन खालील कोष्टकात नमूद केले आहे

अ. क्र.	कर्जदार/सह-कर्जदार/ आणि जामीनदार यांचे नाव आणि	मिळकर्तीचे तपशील	मागणी सूचनेच्या तारखेस	मागणी सूचनेची तारीख	राखीव किंमत (रु.)	लिलाव तारीख
	खाते क्र.		थकवाकी रक्कम (रु.)	कब्जाची तारीख	इसारा अनामत रक्कम (रु.) १०%	
٤.	श्री. मनोज रामसेवकसिंग ठाकूर आणि सौ. प्रवीण मनोज सिंग	मिळकत समाविष्ट चे ते सर्व भाग आणि विभाग फ्लॉट क्र.०५, २रा मजला, महालक्ष्मी अपाटमेंट, प्लॉट क्र.०७, सर्व्हे क्र.२३७९/१ + २३७९/२, साई बाबा मंदीर जवळ, श्रीराम नगर, १० मेल, ओझर मिंग, ओझर	१६,१७,३०४/ – अधिक व्याज	२७.०४.२०२१	११,७८,०००/-	१९.०९.२०२४
	लॅन : ०१४०३०१००००१०१	ग्रामपंचायत, ता-निफाड, नाशिक. मिळकतीचे क्षेत्रः ६६९.०० चौ.फू., सीमाबद्धः उत्तरः फ्लॅट क्र.०६, दक्षिणः साइड मार्जिन, पूर्वः साइड मार्जिन, पश्चिमः जिना, पॅसेज आणि फ्लॅट क्र.०७.	आणि इतर प्रभार	०५.०४.२०२३ (प्रत्यक्ष)	१,१७,८००/-	
٦.	श्री. रवी नरसिंह राठोड आणि सौ. रेणुका रवी राठोड	मिळकत समाविष्ट चे ते सर्व भाग आणि विभाग फ्लॉट क्र.१२, ४था मजला, महादेव कॉर्नर अपार्टमेंट, प्लॉट क्र.०४, सर्व्हें क्र.१२८/१, शिवाजी नगर, सातपूर, गंगापूर शिवार, गाव गंगापूर, ता आणि जिल्हा नाशिक.	२२,३२,४४६/- अधिक व्याज	१६.१२.२०१७	१६,१३,०००/-	१९.०९.२०२४
	लॅन : ०१४०२३२०००००३८	मिळकतीचे सीमाबद्धः ८००.०० चौ.फू., सीमाबद्धः उत्तरः फ्लॅट क्र.११, दक्षिणः साइड मार्जिन, पूर्वः जिना आणि फ्लॅट क्र.१३, पश्चिमः रस्ता	आणि इतर प्रभार	०५.०४.२०२३ (प्रत्यक्ष)	१,६१,३००/-	
₹.	श्री. सुनील राजिकशोर कासौधन राजिकशोर बद्रीप्रसाद	मिळकत समाविष्ट चे ते सर्व भाग आणि विभाग फ्लॉट क्र.०३-ए, १ला मजला, रिद्धी सिद्धी पार्क, ए विंग, प्लॉट क्र.३८ आणि ३९, सर्ल्हे क्र.१२३/बी, शिवाजी नगर, गणेश मंदीर आणि आई हॉस्पिटल जवळ, गंगापूर शिवार,	७,८२,९८८ अधिक व्याज	04.06.7077	६,७६,०००/-	१९.०९.२०२४
	कसौधन यांचा मुलगा, सी. रूपा सुनील कसौधन सुनील राजकिशोर कसौधन यांची पत्नी लॅन: ०१४०२३०००००१८०	नाशिक ता आणि जिल्हा नाशिक-४२२०१२ क्षेत्रः ५२५.०० चौ.फू सीमाबद्धः पूर्वः फ्लॅट क्र.०४-ए, ए विंग, पश्चिमः फ्लॅट क्र.०१-बी, उत्तरः साइड मार्जिन, दक्षिणः पंसेज, जिना, डक्ट आणि फ्लॅट क्र.६-ए	आणि इतर प्रभार	२१.०१.२०२३ (प्रत्यक्ष)	६७.६००/-	
٧.	श्री. प्रेम कुमार प्रसाद आणि सौ. गीतादेवी प्रेम प्रसाद	रो हाऊस क्र.०५, प्लॉट क्र.६४/६५, तळ+पहिला मजला, सर्व्हे क्र.५२९/ए/३/ए, तिरूपती रो हाऊस, साई नगर, चिंचखंड रोड, बालाजी मंदीर जवळ, येथे पिंच्छगाव बसवंत शिवार, ता निकाड, जिल्हा नाशिक-४२२२०९.,	२७,९०,९५७/ – + व्याज आणि	96.90.7077	२४,९०,०००/-	१९.०९.२०२४
	लॅन : ०१४०३०१००००३५९	मिळकतीचे क्षेत्रः प्लॉट क्षेत्रः ९४.१० चौ.मीटर (बिल्ट अप क्षेत्र १२२१.०० चौ.फू.) मिळकतीचे सीमाबद्धः पूर्वः रो हाऊस क्र.०४, पश्चिमः साइड मार्जिन, उत्तरः ९.०० मीटर कॉलनी रस्ता, दक्षिणः साइड मार्जिन	इतर प्रभार	०२.०२.२०२४ (प्रत्यक्ष)	२,४९,०००/-	
ч.	श्री. विनोद रामलाल शेरगील, सौ. माया विनोद शेरगील	पलॅट क्र.बी-०२, सर्वे क्र.३९/२बी/१, तळ मजला, तिरूपती गार्डन अपार्टमेंट, हॉटेल सम्राट समोर, विजय नगर, भगूर पांदुर्ली लिंक रोड लगत, भगूर, नाशिक., मिळकतीचे क्षेत्र: ७४५,०० चौ.फू., मिळकतीचे सीमाबद्ध:	१२,३९,४४०/- + व्याज आणि	१८.१०.२०२२	१९,९४,०००/-	१९.०९.२०२४
	आणि श्री. सनी विनोद शेरगील लॅन: ०१४०३०१००००१७७	पूर्वः फ्लॅट क्र.बी-०३, पश्चिमः फ्लॅट क्र.बी-०१, उत्तरः ए टाईप बिल्डिंग, दक्षिणः कॉलनी रस्ता.	इतर प्रभार	१६.०३.२०२४ (प्रत्यक्ष)	9,99,800/-	

होम फायनान्स लि., मुंबई शाखाच्या वरील पत्यावर १९.०९.२०२४ रोजी किंवा त्यापूर्वी द. ३.०० वा. पर्यंत नाशिक येथे देय सेन्ट बँक होम फायनान्स लि. च्या नावात काढलेल्या डिमांड डाफ्ट (राष्ट्रीयीकृत कँक)/आरटीजीएस/ऑनलाईन च्या स्वरूपातील इसारा अनामत रकम (इ.आ.र.) (राखीब किमतीच्या १०% खाली नसलेली) सह प्रत्येक मिळकतीसाठी स्वतंत्र बंद पाकियतन विहित निविदा प्रपत्नामध्ये त्यांच्या बोली सादर कराव्यात. (४) प्रापिकृत अधिकाऱ्यांकदून मोहोरब्द राकिट नाशिक शाखेल १९.०९.२०२४ रोजी दु. ०४.०० खा. लिलाव किकीत सहमागी होण्यासाठी डिमांड ड्राफ्ट (राष्ट्रीयीकृत बँक)/आरटीजीएस/ऑनलाईन ट्रान्सफर मार्फत १९.०९.२०२४ रोजीस दु.३.०० खा पर्यंत लिलावा किकी सहभागासाठी ज्यांनी इ.अ.र. रकम जमा केली आहे त्या पात्र/जरलब्ध इच्छुक बोलोदारांच्या जरिव्यतीत उपहली जातील. (५) प्राधिकृत अधिकान्यांच्या सर्वोत्तम माहिती आणि समबुतीप्रमाणे, क्रिकी अतर्गत मिळकतीचर कोणतेही भार नाहीत. तथापि, इच्छुक बोलीदारांनी त्यांच्या बोली सादर करण्याआधी लिलावात ठेवलेल्या मिळकतीच्या भार, हक आणि मिळकतीला बाघा आणणाऱ्या दावे/अधिकार/धकवाकी/शृंखला करार याबाबत स्वतः स्वतंत्र चौकजी करून घ्यावी. मिळकतीचर विक्री कंपनीला माहिती असलेल्या किंवा नसलेल्या सर्व अस्तित्वातील व भविष्यातील सर्व भारांसह होत आहे. कोणत्याही त्रयस्थ पक्षकारांच्या दावे /अधिकार/थकबाकीसाठी प्राधिकत अधिकारी/तारणी धनको जबाबदारी नसतील. (६) बोलं सादर करण्यापूर्वी मत्तेच्या विनिर्देशांबाबत निरीक्षण करून स्वतःची खात्री करून घेण्याची जबाबदारी बोलीदारांवर असेल. लिलावात ठेवलेल्या मिळकतीचे निरीक्षण इच्छुक बोलीदारांच ०९.०९.२०२४ ते ११.०९.२०२४ ते और प्रत्यक्ष ठिकाणी स ११.०० ते द. ०४.०० दरम्यान करू दिले जाईल. (७) यशस्वी बोलीदार/सर्वोच्च बोलीदारांची इसारा अनामत रकम (इ.अ.र.) अंशिक विक्री मोबदल्या पोटी ताब्यात ठेवली जाईल आणि अयशस्वी बोलीदारांची इ.अ.र. परत केली जाईल. इसा ामत रकभैवर कोणतेही व्याज दिले जाणार नाही. ज्या खरेदीदारांनी प्राधिकृत अधिकाऱ्यांकडे त्यांच्या बोली किंवा निविदेत सर्वोच्च विक्री किंमत देऊ केली त्यांच्या नावात विक्री निश्वित केली जाईल आणि तारणी धनकोंच्या मंजुरी अधीन राहे सर्वोच्च बोली तारणी धनको/प्राधिकत अधिकाऱ्यांच्या मंजरी अधीन राहील. (८) यशस्वी बोलीदारांना विकीची २५% किंमत (प्रदान केलेल्या इ.अ.र. सह) त्याच दिवशी किंवा पुढील कामाच्या दिवसांपर्यंत जमा करावी लागेल आणि खरेट र्कमतची उर्बीरत रूम म्हण्जेच ७५% विक्री किंमत प्राधिकृत अधिकान्यांकडे किकी निश्चितीच्या १५ च्या दिवशी किंवा त्यापूर्वी जमा करावी लागेल. वरील मुदतीत प्रदानात कसुर केल्यास , तोपर्यंत जमा केलेली सर्व रक्तम इसारा अनामत रकमेस जम केली जाईल आणि मिळकतीची पुनर्विक्री केली जाईल व कसुरवार खरेद्दीदारांना मिळकत किंवा त्यानंतर ती विकली जाईल त्या रकमेच्या कोणत्याही हिश्श्यावरील सर्व हक सोडावा लागेल. (९) खरेदीदारांना प्रयोज्य मुद्रांक शुल्क/अतिरिर मुद्रांक गुल्क/हस्तांतरण आकार, गुल्क इ. तसेच कोणालाही देव वैधानिक देणी, कर, दर, निर्धारण मूल्य, शुल्क इ. भरावा लागेल. (१०) सर्वोच्च प्रस्ताव स्वीकारण्यास प्राधिकृत अधिकारी बांधील नाहीत आणि कारण न देता कोणताही किंवा सर प्रस्ताव स्वीकारण्याचे किंवा फेटळण्याचे किंवा लिलाव तहकुब करण्याचे/पुढे ढकलण्याचे/रह करण्याचे निर्ववाद अधिकारी प्राधिकृत अधिकाऱ्यांना असतील. (११) वरील तारण मत्तेच्या विक्रीच्या संबंधात वरील कर्जाच्य . कर्जदार /जामीनदार/मिळकत मालक यांनाही सरफैसी ॲक्ट, २००२ (नियम ८(६) अन्वये) अंतर्गत सदर सूचना आहे. ठिकाण: नाणिक, दिनांक: ०२.०९.२०२४

मुंबई येथील न्यायमधिकारितेच्या उच्च न्यायालयात

मधील

निष्पादन अर्ज क्र. ९८० सन २०१३ १) फ्रेडिके. भधा ...वादी

विरूद्ध मे. अलिड कॉम्प्युटर्स इंटरनॅशनल एशिया

...प्रतिवादी संक्षिप्त वाद क. ३०२८ सन २०१२

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...प्रतिवादी संक्षिप्त वाद क्र. २८५७ सन २०१२ मधील

निष्पादन अर्ज क्र. ९८१ सन २०१३ १) फ्रेडिके. भधा ...वादी

मे. अलिड कॉम्प्युटर्स इंटरनॅशनल एशिया

वादामधील वरील निष्पादन अर्जामधील माझगाव येथील सन्माननीय नगर दिवाणी न्यायालयाच्या न्या.खो. क्र. ८४ मधील सन्माननीय न्यायालयाद्वारे मंज्र दिनांक २० जुलै, २०२४ रोजीच्या आदेशाला अनुसरुन आणि लेखा घेण्यासाठी सन्मामनीय कमिशनर, उच्च न्यायालय, मुंबई द्वारे जारी दिनांक ३० जानेवारी, २०२४ रोजीच्या विक्रीच्या उद्घोषणेला अनुसरुन मुंबई येथील सन्माननीय नगर दिवाणी -न्यायालयाद्वारे जारी दिनांक २१ सप्टेंबर २०२१ रोजीच्या स्थावर मिळकतीच्या विक्रीच्या वॉरेंटला अनुसरुन मुंबईचे शेरीप जुनी सचिवालय इमारत, तळ मजला, मुंबई युनिव्हर्सिटीच्या पुढे, के.बी. पाटील मार्ग मुंबई-४०००३२ येथील त्यांच्या कार्यालयात गुरुवार, २६ सप्टेंबर, २०२४ रोजी दु. **१२.३० वा.** फ्लॅट क्र. ५२, ५वा मजला, सन व्हिला को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि., चिंचोळी बंदर रोड, मालाड (प.) मुंबई-४०००३२ येथे स्थित परिसरातील

इच्छुक बोलीदार/बोलीदारांनी वरील वादग्रस्त मिळकतीच्या लिलाव विक्रीच्या वेळी वेगळ्या मोहरबंद/बंद लिफाफ्यातुः त्याच्या /त्यांच्या प्रस्तावासह २५ सप्टेंबर २०२४ रोजी किंवा पूर्वी सायं. ५.०० वा. पर्यंत मुंबई येथे देय मुंबईचे शेरीफ यांच्या नावात काढलेल्या डिमांड ड्राफ्ट / पे ऑर्डर/ बँकर्स चेक च्या मार्गाने रु १०,००,०००/- (रुपये दहा लाख मात्र) ची रक्कम मुंबईच्या शेरिफांकडे इसारा अनामत रक्कम म्हणुन जमा करणे आवश्यक आहे. रु १०,००,०००/- (रुपये दहा लाख मात्र) ची सदर रक्कम लिलाव विक्री पूर्ण झाल्यावर अयशस्वी बोलीदारांना संपूर्ण परत करण्यात

त्यांच्या स्थावर मिळकतीमधील प्रतिवादी

न्यायनिर्णित कर्जदारांचे हक्क, नामाधिका

आणि हितसंबंध जाहीर लिलावाने विक्री

वरील वादग्रस्त मिळकतीचे निरिक्षण १८ आणि १९ सप्टेंबर, २०२४ रोजी स. १.०० **ते सायं. ४.०० वा.** दरम्यान इच्छुक बोलीदारांना करता येईल.

विक्रीच्या पुढील अटी आणि शर्ती शेरिफांचे कार्यालय, जुनी सचिवालय इमारत, के. बी पाटील मार्ग, मुंबई-४०००३२ येथुन स ११.०० ते सायं. ४.०० वा. दरम्यान कोणत्याही कामकाजाच्या टिवशी म ५००/ - (रुपये पाचशे मात्र) (विना परतावा प्रदान केल्यावर प्राप्त करता येतील सदर दिनांक ३० ऑगस्ट. २०२४

मुंबईचे डेप्युटी शेरिफ

कर्जदार/जामीनदाराचे

दिनांक: 03/09/२०२४

ठिकाण : नाशिक टिप : स्वैर भाषांतर, तफावत असल्यास मुळ इंग्रजी ग्राह्य.



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

प्रादेशिक शाखा कार्यालयः दकान क्र. ४ आणि ५, तळ मजला, इंडियाब्ल्स मिंट ग्लॅडीज अल्वारेस रोड, हिरानंदानी मेडोज, पोखरण रोड, ठाणे पश्चिम- ४००६१०.

ई-लिलाव सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनाश्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट (सरफैसी ॲक्ट) २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) आणि ९ च्या तरतुर्दीन्वये ई-लिलावामार्फत विक्रीकरिता जाहीर सूचना

निम्नस्थाक्षरीकारांनी जना स्मॉल फायनान्स बँक लिमिटेड चे प्राधिकृत अधिकारी म्हणून सरफैसी ॲक्टच्या कलम १३(४) अंतर्गत प्रदान केलेल्या अधिकाराचा वापर करून खालील मिळकतीचा कठना घेतला आहे. विशेषतः कर्जदार आणि तमाम जनतेला कळिवण्यात

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3	я.	कर्ज खाते क्रमांक	मूळ कर्जदार/	83-5	कब्जाची	३१.०८.२०२४ रोजीस	मिळकतीच्या	राखीव किंमत	इसारा अनामत	ई-लिलावाची	बोली सादर करण्याची अंतिम तारीख, वेळ		
3	Б.		सह-कर्जदार/	सुचनेची	तारीख	विद्यमान उर्वरित थकबाकी	निरिक्षणाची	भा. रु. त	रक्कम (इअर)	तारीख आणि	आणि ठिकाण		
			हमीदारांचे नाव	तारीख			तारीख आणि वेळ		भा. रु. त	वेळ			
Г	?	४७६१९४२०००१००२	१) सपना कुमार भट्ट	१९.१२.२०२२	२२.०२.२०२३	रु. ४५,७१,४२४.४	१३.०९.२०२४	रु. २३,२९,०००/-	रु. २,३२,९००/-	२०.०९.२०२४	१९.०९.२०२४ रोजीस सायं. ०५.३० पूर्वी		
ı			२) जतन भट्ट			(रुपये पंचेचाळी लाख एकाहत्तर	स. ०९:३०	(रुपये तेवीस लाख	(रुपये दोन लाख	@	जना स्मॉल फायनान्स बँक लि., दुकान क्र. ४		
ı						हजार चारशे चोवीस आणि चार	ते	एकोणतीस हजार मात्र)	बत्तीस हजार नऊशे	स. ११.३०	आणि ५, तळ मजला, इंडियाबुल्स मिंट		
ı						पैसे मात्र)	सायं. ०५:००		मात्र)		ग्लॅडीज अल्वारेस रोड, हिरानंदानी मेडोज,		
ı											पोखरण रोड, ठाणे पश्चिम- ४००६१०.		

तरण मत्तेचा तपशील: फ्लंट क्र. १०५, बी विंग, क्षेत्र मोजमापित ६४२.५ ची. फू., माऊट प्लेझेंट, अंबिका सिटी, फेज १, मिवडी, वाडा रोड, ठाणे- ४२१३०२ आणि ठाणे महानगरगालिकेच्या हदीतील धारक मिळकतीचे ते सर्व भाग आणि विभाग आणि सीमाबद्ध: पूर्व: मिळकती ''जे आहे जेथे आहे तत्याने'' आणि ''जे आहे जसे तत्याने'' विकण्यात येतील. आणि ई-लिलाव ''ऑनलाईन'' करण्यात येतील. लिलाव वेबगोर्टल https://bankauctions.in आणि www.foreclosureindia.com येथे बैंकेचे मान्यताप्राप्त सेवा

आयडी: info@bankauctions.in / arjit@bankauctions.in यांना संपर्क कर शकतात. है-लिलाव प्रकिरोत अरी आणि शर्तीको ल तपशिलाकरिता आणि मिळकतीशी संबंधित कोणत्याही चौकशीकरिता कपया जना स्मॉल फायनान्स बँकेचे पाधिकत अधिकारी थी. कौशिक बग (मोबा क.: ७०१९९४९०४०). थी. टिलशाट (मोबा क. ८४३३५०८७५९), श्री. रंजन नाईक (मोबा. क्र. ६३६२९५१६५३) यांना संपर्क करावा. प्राधिकृत अधिकाऱ्यांची योग्य माहिती आणि समजुतीप्रमाणे तेथे मिळकतीवर भार नाहीत. तथापी इच्छुक बोलीदारांनी त्यांची बोली सादर करण्यापूर्वी मिळकतीचे नामाधिकार, भारांच्या संदर्भात त्यांची स्वतंत्र चौकशी करणे आवश्यक आहे. अटी युक्त बोली स्वीकारण्यात येणार नाहीत. सदर गहाण मिळकतीचा नियोजित ई-लिलाव करण्याबाबत वरील नावाचे कर्जदार/हमीदार/गहाणवटदार यांना सुध्दा सूचना आहे. कर्जदार/हमीदार/गहाणवटदार यांना लिलावाच्या तारखेपूर्वी वरील नमूद रकमेसह तारखेपर्यंत व्याज आणि अनुषंगिक खर्च चुकता करण्याताठी याद्वारे सूचित करण्यात येत आहे, कसूर केल्यास मिळकतीचे विक्री करण्यात येईल आणि उर्वरित काहि असल्यास व्याज आणि खर्चासह वसुल करण्यात येईल.

प्रविद्यादा मे. ४ क्लोजर मार्फत करण्यात येईल, अधिक माहितीकरिता आणि तपशील, मदत, प्रक्रिया आणि ई-लिलावावरील ऑनलाईन प्रशिक्षणाकरिता संभाव्य बोलीदार मे. ४ क्लोजर : संपर्क श्री. अरिजित कमार दास संपर्क क्रमांक: ८१४२०००७२५, ईमेल

दिनांक : ०३.०९.२०२४, ठिकाणः ठाणे

सही / - प्राधिकृत अधिकारी, जना स्मॉल फायनान्स बँक लिमिटेड



ओमकारा ॲसेटस् रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड

सीआयएन: यु६७१००टीझेड२०१४पीटीसी०२०३६३, कॉर्पोरेट कार्यालय: कोहिनूर स्केअर, ४७वा मजला, एन. सी. केळकर मार्ग, आर. जी. गडकरी चौक, दादर (पश्चिम), मुंबई – ४०००२८ इंमेल: rajesh.jumani@omkaraarc.com/zuber.khan@omkaraarc.com दूर : ०२२-६९२३१११९ प्राधिकृत अधिकारी मो. क्र. +९१ ८६५७९ ६९२३१

> (जोडपत्र-IV-ए) (नियम ८(६) सहवाचता ९(१) साठी परंतुके पहा) स्थावर मिळकतीच्या विक्रीकरिता ई-लिलावकरिता जाहीर सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) साठी परंतुकान्यये स्थावर मत्तेच्या विक्रीकरिता ई-लिलाव विक्री सूचना.

सर्वसामान्य जनता आणि विशेषतः खालील नमुद कर्जदार आणि सहकर्जदार यांना सूचना याद्वारे देण्यात येते की, खालील वर्णिलेल्या तारण मिळकती या तारण धनकोंकडे गहाण/प्रमारित आहेत, ओमकारा ॲसेटस् रिकन्स्ट्वशन प्रायव्हेट लिमिटेड (ओमकारा एआरसी) च्या प्राधिकृत अधिकाऱ्यांनी खालील नमुद तारण मिळकतीचा कब्जा घेतला आहे. पुढे, ओमकारा अँसेटस् रिकन्स्ट्रक्शन प्रायच्हेट लिमिटेङ (ओमकारा पीएस ०६/२०२१–२२ ट्रस्टचे ट्रस्टी म्हणुन तिच्या क्षमतेत कार्यरत) ने अभिहस्तांकनकर्ता बँकेकडुन त्यातील तारणांसह ठाणे जनता सहकारी बैंक (अभिहस्तांकनकर्ता बैंक) कडुन दिनांक २५.०६.२०२१ रोजीच्या अभिहस्तांकन कराराद्वारे सदर कर्जदार/सहकर्जदारांच्या सापेक्ष असलेले संपुर्ण थकीत कर्ज संपादित केले आहे. त्यानुसार ओएआरपीएल अभिहस्तांकनकर्ता बैंकेच्या जागी आली आहे आणि धकबाकी वसुल करण्यासाठी अधिकार वापरत आहेत आणि तारणांची सक्त वसुली करित आहें. ओएआरपीएलचे प्राधिकृत अधिकारी यांनी अभिहस्तांकनकर्ता बँकेकडून खालील उञ्लेखित तारण मिळकतचा प्रत्यक्ष कब्जा सुपूर्व केला. म्हणून ओएआरपीएलचे प्राधिकृत अधिकारी याद्वारे खालील उद्घेखित मिळकत सदर थकीतच्या वसुलीकरीता विक्री करण्यास इच्छुक आहे आणि म्हणून तारण मिळकतीच्या खरेदीकरीता मोहोरखंद लिफाफामध्ये निविदा/बोली मागवीत आहोत. सदर मिळकत सरफैसी ॲक्टच्या कलम १३(२) आणि (४) च्या तस्तुदीअन्वयं दिलेल्या अधिकार/शक्तीचा वापर करून ''जे आहे जेथे आहे", ''जे आहे जसे आहे" आणि ''जे काही आहे तत्त्वाने आणि ''कोणत्याही मदतीशिवाय तत्त्वाने" खालील तत्त्वरात नमूद संबंधीत कर्जदार आणि सह-कर्जदार क**ड्न तारण धनको ओएआरपील ला धकीत संबंधीत तक्त्यात वर्णन रक्कमच्या वस्लीकरीता विक्री करण्यात येईल.** कर्जदार/हमीदार/गहाणदार, तारण, उर्वरीत थकीत, कलम १३(२) अन्वये पाठविलेली मागणी सूचना तारिख, कब्जा तारिख, राखीव किंमत, बोली वाढविण्याची रक्कम, इसारा अनामत रक्कम (इअर), निरिक्षणाची तारिख आणि वेळचे वर्णन खालील प्रमाणे,

अनु क्र.	. कर्जदार/हमीदार/गहाणदार यांचे नाव	तारण मत्तेचे तपशिल	मिळकतीचे मालक	थकीत स्क्रम ३१.०८.२०२४ रोजीस (भा. रू.)	मागणी सूचनेची तारीख	कब्जा दिनांक	राखीव किंमत (भा. रू.)	बोली वाढीव रक्कम	ईअर (भा. रू.)	निरिक्षणाची तारिख आणि वेळ
٩	इन्स्ट्रूपेंट्स प्रा. लिमिटेड (कर्जदार), सनी जोसेफ (गहाणदार आणि हमीदार) आणि मेजो सनी (गहाणदार आणि हमीदार)	समतुल्य २४.९० चौ. मी. (बिल्ट-अप) धारक मिळकतीचे ते सर्व भाग आणि विभाग	कार्यालय क्रमांक २०१–मेजो सनी ऑफिस क्र. २०२ – सनी जोस्पेह	रु.८७,३५,७२० (रू. सत्याऍशी लाख पंस्तीस हजार सातशे वीस मात्र)	09.06.7077	०३.०१.२०२४ (प्रत्यक्ष कब्जा)	लाख पंचवीस हजार मात्र)	रु. २५,०००/-	रू. ८,२२,५०० (रू. आठ लाख बावीस हजार पाचशे मात्र)	१२.०९.२०२४ स. ११.०० वा. ते दु. १:०० वा. (आगाऊ वेळ ठरवून)
ख	ते क्र. ३४४९०५००१०८४, लाभर्थीचे न	ाव: ओमकारा पीएस ०६/२०२१-२२ ट्रस्ट, बँक नाव: आयः	सीआयसीआय बँक, श	गाखा: बांद्रा (पू), आयएफए	ससी कोड: आयस	गीआयसी०००३ ४	88			

विक्रीच्या तपशिलवार अटी आणि शर्तीकरिता कृपया तारण धनको (ओएअसपीएल) ची वेबसाईट म्हणजेच https://omkaraarc.com/auction.php मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा किंवा सेवा पुरवठादाराची वेबसाईट https://www.bankeauction.com ला भेट डा सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ८(६) व नियम ९(१) अंतर्गत विक्रीकरिता वैधानिक सूचन

सहभागी होण्याचे बोली पत्र/केवायसी दस्तावेज/इअरचा पुरावा सादर करण्याची अंतिम तारीख आणि वेळ: २३.०९.२०२४ सायं. ६.०० पर्यंत

सदर सुचना वरील संदर्भित तारीख आणि वेळेवर ई-लिलाव मार्फत लिलाव/विक्री घेण्याच्या त्यांना माहिती देणारा सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या रूल ८(६) सहवाचता ९(१) आणि सिक्युरिटायझेशन ॲण्ड रिकंस्ट्रक्शन इंटरेस्ट ॲक्ट. २००२ च्या तरतुर्दी अंतर्गत वरील कर्ज खातेच्य कर्जदारांसाठी १५ (पंधरा) दिवसांच्या कमी नसलेल्या दिवसांच्या सांविधिक सूचना देखील आहे

दिनांक : ०३.०९.२०२४ ठिकाण : पनवेल, नवी, मुंबई

सही/-, प्राधिकृत अधिकारी, ओमकारा असेट्स रिकन्स्ट्रक्शन प्रा. लि (ओमकारा पीएस ०६/२०२१-२२ ट्रस्टचे ट्रस्टी म्हणून क्षमतेमध्ये कार्यरत)

ई-लिलावाची तारीख: २५.०९.२०२४ रोजी द. १२.०० वा. ते द. २.००

बोरोसिल लिमिटेड

CIN: L36100MH2010PLC292722 नोंदणीकत कार्यालय: १९०१. क्रिसेन्झो, जी-ब्लॉक, एमसीए क्लब समोर, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - ४०००५१. फोन क्र.: (०२२) ६७४०६३०० फॅक्स क्र.: (०२२) ६७४०६५१४ ई-मेल: bl.secretarial@borosil.com वेबसाईट: www.borosil.com

१४ व्या वार्षिक सर्वसाधारण सभेची सूचना

. कंपनीची, **१४ व्या वार्षिक सर्वसाधारण सभा ('एजीएम')**, बोलाविणाऱ्या सचनेमध्ये देण्यात आलेल्या विषयावर विचार करण्यासाठी कंपनी व्यवहार मंत्रालय **('एमसीए')** आणि भारतीय प्रतिभूती विनिमय बोर्ड **('सेबी')** ह्यांच्याद्वारे जारी करण्यात आलेल्या आणि लागू असलेल्या परिपत्रकांच्या सह वाचल्या जाणाऱ्या कंपनी कायदा, २०१३ आणि त्याअंतर्गत करण्यात आलेली नियमावली आणि भारतीय प्रतिभृती आणि विनिमय बोर्डाच्या (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोसर रिक्वायरमेंट्स) नियमावली, २०१५ च्या सर्व लागू असलेल्या तरतुर्दीच्या अनुपालनार्थ **मंगळवार, सप्टेंबर २४, २०२४** रोजी सकाळी १९:०० वाजता (भाप्रवे) व्हिडियो कॉन्फरन्स ('व्हीसी')/इतर ऑडियो विज्युअल साधन ('ओएव्हीएम') द्वारे एजीएम निश्चित करण्यात आली आहे.

एमसीए आणि सेबी परिपत्रकांच्या अनुषंगाने आर्थिक वर्ष २०२३–२४(एजीएमच्या सुचनेसह) साठी एकात्मिक वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने शुक्रवार, ऑगस्ट २३,२०२४ अनुसार माग धारणा करणारे असे समभाग धारक आणि ज्यांच्या ई-मेल आयडीची नोंद रजिस्ट्रार आणि ट्रान्सफर एजंट 'आरटीए')/डिपॉझिटरीज ह्यांच्याकडे करण्यात आली आहे, त्यांना पाठविण्यात येईल. सूचनेसह नमूद एकात्मिक वार्षिक अहवाल कंपनीच्या <u>www.borosil.com</u> ह्या संकेतस्थळावर आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या अनुक्रम www.bseindia.com आणि www.nseindia.com या सकेंतस्थळावर उपलब्ध असेल. एजीएमची सूचना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (**'एनएसडीएल')** च्या <u>www.evoting.nsdl.com</u> या सकेंतस्थळावर देखील उपलब्ध असेल, हि कंपनी व्हीसी/ओएव्हीएम सुविधेसाठी म्हणजे रिमोट आणि एजीएम दरम्यान ई–व्होटिंगसाठी कंपनीने नियुक्त केलेली एजन्सी आहे.

ई–व्होटिंगदारे मतदान करण्याचे आणि व्हीसी / ओएव्हीएमदारे एजीएममध्ये हजर राहण्याचे स्वरूप

कंपनी भागधारकांना त्यांचा इलेक्ट्रॉनिक पद्धतीद्वारे म्हणजेच ई–व्होटिंग मतदानाचा अधिकार बजावता यावा ह्यासाठी ई–व्होटिंग सुविधा तरतूद करण्यात आली आहे. व्हीसी/ओएव्हीएम आणि ई–व्होटिंगद्वारे एजीएममध्ये उपस्थित राहण्याची प्रक्रिया आणि पद्धत (यासह ज्या भागधारकांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांचे ई–मतदान) एजीएमच्या सूचनेमध्ये दिले आहे. रिमोट ई–व्होटिंग कालावधी आणि ई–व्होटिंगसाठी लॉग इन

आणि एजीएमला हजर राहण्याचे तपशील खालीलप्रमाणे आहे : इंद्हीईएन	930442
ई-व्होटिंगसाठी आणि एजीएमला हजर राहण्यासाठी पात्रता निश्वित करण्यासाठी कट ऑफ दिनांक	मंगळवार, सप्टेंबर १७, २०२४
रिमोट ई-व्होटिंगची सुरुवात	शुक्रवार, सप्टेंबर २०, २०२४ (स. ०९:०० वा. भाप्रवे)
रिमोट ई-व्होटिंग समाप्ती	सोमवार, सप्टेंबर २३, २०२४ (सायं. ०५:०० वा. भाप्रवे)
युजर आयडी आणि पासवर्ड	कृपया तपशीलवार प्रक्रिया आणि सूचना पहा एजीएमच्या सूचनेमध्ये नमूद केले आहे.

***टिप :** उपरोक्त नमूद दिनांक आणि वेळेनंतर रिमोट ई–व्होटिंग करता येणार नाही आणि एनडीएसएल द्वारे निष्क्रीय करण्यात येईल

भागधारक, ज्या व्यक्तिची नावे कट ऑफ दिनांकाच्या अनुसार सभासदांची नोंदवही आणि रजिस्ट्रार आणि ट्रान्स्फर एजंट/डिपॉझिटरीज ह्यांच्या द्वारे राखल्या जाणाऱ्या लाभार्थी मालकांच्या नोंदवहीमध्ये आली आहेत केवळ तेच ई—व्होटिंग सुविधेचा वापर करण्यासाठी आणि एजीएमला हजर राहण्यास पात्र असतील. मतदानाचे अधिकार कट ऑफ दिनांकानुसार कंपनीच्या भरणा केलेल्या भागभांडवलामध्ये त्याच्या/तिच्या/त्यांच्या भागधारणेच्या प्रमाणामध्ये निश्चित करण्यात येईल. व्यक्ती जी कट ऑफ दिनांकानुसार कंपनीची सभासद नाही त्यांनी सदर सूचना केवळ त्यांच्या माहितीसाठी असल्याचे समजावे. कोणीही व्यक्ती जे **शुक्रवार, ऑगस्ट २३, २०२४** नंतर भागधारक झाले आहेत आणि ज्यांनी कट ऑफ दिनांकानुसार भागधारणा केली आहे त्यांना सूचनेमध्ये देण्यात आलेल्या प्रक्रियेचे पालन करून ई-व्होटिंगद्वारे त्यांच्या मतदानाचा अधिकार बजावता येईल आणि एजीएमला हजर राहता येईल. भागधारक ज्यांनी प्रत्यक्ष स्वरूपात भागधारणा केली आहे किंवा ज्यांनी त्यांच्या ई–मेल आयडीची नोंद केलेली नाही त्यांनादेखील सूचनेमध्ये देण्यात आलेल्या प्रक्रियेचे पालन करून ई–व्होटिंगद्वारे त्यांच्या मतदानाचा अधिकार बजावता येईल आणि एजीएमला हजर राहता येईल.

एजीएमला हजर असलेले भागधारक ज्यांनी रिमोट ई–व्होटिंगद्वारे ह्यापुर्वी मतदान केलेले नसेल ते एजीएमदरम्यान त्यांचे मतदान ई–व्होटिंगद्वारे करण्यास पात्र असतील. भागधारक ज्यांनी त्यांचे मतदान रिमोट ई–व्होटिंगद्वारे केले असेल त्यांना एजीएमला हजर राहता येईल परंतु ते परत मतदान करण्यास पात्र नसतील. केवळ असे भागधारक जे व्हीसी/ओएव्हीएमद्वारे एजीएमला हजर असतील आणि ज्यांनी त्यांचे मतदान रिमोट ई–व्होटिंगदारे केलेले नसेल ते एजीएमदरम्यान उपलब्ध असलेल्या ई-व्होटिंग सिस्टीमदारे मतदान करण्यास पात्र असतील. जर भागधारकादारे एजीएमदरम्यान उपलब्ध असलेल्या ई—व्होटिंग सिस्टीमद्वारे कोणतेही मतदान झाले असल्यास आणि तोच मतदार व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी झाला नसल्यास, अशा सभासदाद्वारे झालेले मतदान अवैध मानली जातील. भागधारकाद्वारे ठरावावर एकदा मतदान करण्यात आल्यानंतर भागधारकाला परत ते बदलता येणार नाही

एनएसडीएल ई-व्होटिंग सिस्टम (सभेमध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंग) संबंधित सर्व समस्या/तक्रारी ह्या संदर्भात सुश्री विना सुवर्णा यवस्थापक, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ३रा मजला, नमन चँबर, प्लॉट सी–३२, जी–ब्लॉक, बांद्रा–कुर्ला कॉम्पलेक्स, वांद्रे (पूर्व), मुंबई– ४०० ०५१ महाराष्ट्र येथे पाठवू शकतात किंवा ई–मेल <u>evoting@nsdl.co.in</u> वर मेल करावे किंवा ०२२–४८८६ ७००० ह्या नंबरवर कॉल करावे. ई–मेल आयडी, बँक खाते तपशिल इत्यादी नोंदविण्याचे / अपडेट करण्याचे स्वरूप :

भागधारक ज्यांनी प्रत्यक्ष स्वरूपात भागधारणा केली आहे, त्यांना केवायसी तपशील जसे पॅन (आधारशी संलग्न), उत्तराधिकारी तपशिल संपर्क तपशिल (पिनकोडसह पत्ता, मोबाईल नंबर, ई-मेल आयडी) बँक खाते तपशिल (बँकेचे नाव, शाखेचे नाव, खाते क्रमांक आणि आयएफएस् कोड) आणि सहीचा नमुना कंपनीचे आरटीए, लिंकू इनटाईम् इंडिया प्रायव्हेट लिमिटेड ह्यांच्याकडे सादर करण्याची विनंती करण्यात येत आहे. उपरोक्त माहिती उपलब्ध करून देण्यासाठी सेबीट्वारे विहित करण्यात आलेले संबंधित अर्ज कंपनीचे संकेतस्थळ www.borosil.com वर तसेच आरटीएचे संकेतस्थळ https://linkintime.co.in/home.html वर देखील उपलब्ध आहेत. उपरोक्त नमूद अर्ज सादर करण्याच्या संदर्भात समभाग धारक आरटीएला (०२२) ४९१८ ६००० वर संपर्क करू शकतात किंवा rnt.helpdesk@linkintime.co.in वर ई-मेल करू शकतात.

अप्रत्यक्ष स्वरूपामध्ये भागधारणा करणाऱ्या भागधारकांना केवायसी तपशील जसे पॅन (आधारशी संलग्न), उत्तराधिकारी तपशिल, संपर्क तपशिल (पिनकोडसह पत्ता, मोबाईल नंबर, ई-मेल आयडी), बँक खाते तपशिल (बँकेचे नाव, शाखेचे नाव, खाते क्रमांक आणि आयएफएस

कोड) आणि सहीचा नमुना संबंधित डिपॉझिटरी सहभागींसोबत नोंदणी/अपडेट करण्याची विनंती करण्यात येत आहे. बोरोसिल लिमिटेड करीता सही/-अंश अग्रवाल

कंपनी सचिव आणि अनुपालन अधिकारी

(सदस्यता क्रमांक :एफसीएस-९९२१)

सांकेतिक

मागणी सचना

दिनांक

दिनांक : सप्टेंबर २, २०२४

महाराष्ट्र ग्रामीण बँक

मुख्य कार्यालय : प्लॉट क्र. ४२, गट क्र. ३३, (भाग), गोलवाडी गाव, ग्रोथ सेंटर, वाळूज महानगर –IV, सिडको, छ. संभाजीनगर –४३**१**৭३१

ज्या अर्थी खालील सही करणार प्राधिकृत अधिकारी/क्षेत्रीय व्यवस्थापक, महाराष्ट्र ग्रामीण बँक, क्षेत्रीय कार्यालय : नाशिक (शाखा **यावल । सटाणा । नाशिक शहर । म्हसावद)** यांनी सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीयल असेटस ॲण्ड ऐन्फोर्समें ऑफ सिक्यूरिटी इंटरेस्ट कायदा २००२ आणि सिक्यूरिटी इंटरेस्ट (एन्फोर्समेंट रूल्स २००२) मधील नियम ८ सह वाचण्यात येणाऱ्या क १३ (१२) अन्वये प्राप्त झालेल्या अधिकारानुसार कर्जदार/कंपनी/जामीनदार यांना मागणी नोटीस पाठवून त्यांनी नोटीस मिळात ६० दिवसाचे आत परतफेड करण्याचे कळविले होते. कर्जदार/कंपनी/जामीनदार हे मुदतीत परत फेड करण्यास असमर्थ ठरले आहेत. म्हणू-कर्जदार/कंपनी/जामीनदार आणि तमाम जनतेस कळविण्यात येते की, खालील सही करणार यांनी खालील परिशिष्टात नमुद केलेल्य चल/अचल संपत्ती/मिळकतीचा उपरोक्त कायद्याचे नियम ८ सह वाचण्यात येणाऱ्या कलम १३(४) मधील अधिकारांचा वापर करून **प्रत्यक्ष** सांकेतिक ताबा चेतला आहे. विशेषत: कर्जदार/कंपनी/जामीनदार व तमाम जनतेस सावध करण्यात येते की, खालील परिशिष्टात नम्द केलेल्या चल/अचल संपत्ती/मिळकती बाबत कोणीही, कसल्याही प्रकारचा व्यवहार करू नये. या उपर कोणीही सदरील चल/अचल संपत्ती/ मिळकतीबाबत व्यवहार केल्यास तो व्यवहार प्राधिकृत अधिकारी/क्षेत्रीय व्यवस्थापक, महाराष्ट्र ग्रामीण बँक, क्षेत्रीय कार्यालय : नाशिक **(शाखाः यावल । सटाणा । नाशिक शहर । म्हसावद)** यांचा खाली नमूद रक्कम अधिक पुढील व्याजाच्या बोझासहीत असेल.

> चल / अचल मालमतेचे विवरण ताब्यात घेतलेल्या मालमत्तेचे सूचनेप्रमाणे देय

चतुःसिमेसह विवरण

नाज,नता ज कंगच्यात क्र.	वर्षुः।रागराहः।ववरः।	रवक्त	ादनाक	ताथा ।दनाक	નાવ
कर्जवार : १. श्री.मधुकर वसंत मोरे २. सौ.योगिता मधुकर मोरे पत्ता:– गट क्रं.४८ + ४९,प्लॉट क्रं.४० पैकी,पुर्णवाद नगर,फैजपुर रोड,यावल,ता.यावल, जि.जळगांव – ४२५३०१ जामीनवार- निल कर्ज खाते क. ८००७८६६०३४७	श्री.मधुकर वसंत मोरे व सौ.योगिता मधुकर मोरे यांच्या नावावरील गट कं.४८ + ४९,प्लॉट कं.४० पैकी,पुर्णवाद नगर,फैजपुर रोड, यावल, ता.यावल, जि.जळगांव, पिन:४२५३०१,एकुण क्षेत्रफळ ७७.९५ चौ.मी.,या प्लॉट वरील घराचे गहाणख्त चतुःसीमाः पुर्वेस: रस्ता, पश्चिमेस: प्लॉट कं.४० उत्तरेस: प्लॉट कं.४० दक्षिणेस: प्लॉट कं.४०	रु. १३,५५,२३६.०० आणि दिनांक ०९/१२/२०२३ पासुनचे प्रलंबीत ट्याज व इतर खर्च	दि. २९/०४/२०२४	दि. ३१/०८/२०२४	यावल, जि. जळगांव
कर्जवार : १. श्री.नितिन दत्तात्रय शिंदे २. सौ.निकिता नितिन शिंदे पत्ता: मु.चौगांव,पो. सटाणा, ता. बागलाण, जि.नाशिक – ४२३३०९ जामीनदार– निल कर्ज खाते कं: ८००५२७८०१८५	श्री.नितिन दत्तात्रय शिंदे यांच्या नावावरील प्लॉट क्रं.३०९, सी टी स क्रं.१७९ व त्यावरील बांधकाम, मु.चौगांव,पो.सटाणा, ता.बागलाण, जि.नाशिक –४२३३०९,एकु ण क्षेत्रफळ ९३.७० चौ.फुट., या घराचे गहाणखत चतुःसीमाः पुर्वेस: रस्ता, पश्चिमेस: रस्ता, उत्तरेस: रस्ता, विक्षणेस: मंगलबाई व शिंदे यांची मिळकत	रू. ७,८०,३८३.१० आणि दिनांक ०१/०४/२०२४ पासुनचे प्रलंबीत व्याज व इतर खर्च	दि. ३१/०५/२०२४	दि. २९/०८/२०२४	सटाणा जि. नाशिक
कर्जवार : १. सौ.रफत सुल्ताना इरफान अहमद सैय्यद २. श्री.इरफान अहमद सैय्यद २. श्री.इरफान अहमद उरमान गणी सैय्यद एनं एक	सौ.रफत सुल्ताना इरफान अहमद सैय्यद यांच्या नावावरील फलॅट कं.०३ व फलॅट कं.०४,दुसरा मजला,झाइतुन गॅलक्सि अपार्टमेंट, फलॅट कं.१४,मस्पिजद हसन समोर,खोडं नगर, वडाळा, नाशिक, ता. व जि. नाशिक, एकुण क्षेत्रफळ (फलॅट कं.०४– ६२.७३ चौ.मी. व फलॅट कं.०४–६२.७३ चौ.मी., बांधिव) या फलॅट्सचे गहाणखत चतुःसीमा- १. फलॅट कं.०३ पुर्वेसः स्टेरकेस व फलॅट कं.०४, पश्चिमेसः साईड मार्जीन, उत्तरेसः साईड मार्जीन दक्षिणेसः साईड मार्जीन र फलॅट कं.०४, पुर्वेसः फ्रंट मार्जीन, पश्चिमेसः स्टेरकेस व फलॅट कं.०३, उत्तरेसः साईड मार्जीन दक्षिणेसः साईड मार्जीन	रु. ३६,०१,७४७.८४ आणि दिनांक ०१/०४/२०२४ पासुनचे प्रलंबीत व्याज व इतर खर्च	दि, ०३/०६/२०२ ४	दि. ३०/०८/२०२४	नाशिक शहर जि. नाशिक
कर्जवार : १. श्री.सागर भट्ट धनगर पत्ता:- शिव कॉलनी, म्हसावद, ता. व जि. जळगांव, पिन:४२५११६ जामीनवार- १. श्री.रितेश राजेंद्र महाजन पत्ता:- मु.पो.म्हसावद,ता. व जि. जळगांव, पिन:४२५११६ २. श्री.अक्षय भास्कर हिरवळे पत्ता:- मु.पो.म्हसावद,ता. व जि. जळगांव, पिन:४२५११६ कर्ज खाते कं.:८००७५९५१९९९		रू. ६,०१,२५९.०० आणि दिनांक ०९/०२/२०२४ पासुनचे प्रलंबीत व्याज व इतर खर्च	दि. ०३/०६/२०२४	दि. ३०/०८/२०२४	म्हसायद जि. जळगांय

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