



Kilitch Drugs (India) Ltd.

3rd September, 2024

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051

Scrip Code: BSE - 524500

Scrip Code: NSE - KILITCH

Dear Sir,

Sub: Newspaper Publication – details pertaining to 32nd Annual General Meeting

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the Newspaper Publication published on Tuesday, 3rd September, 2024 in the Free Press Journal – English Edition and Nava Shakti – Marathi Edition pertaining to Notice of 32nd AGM, Book Closure, e-voting and availability of Annual Report for the financial year 2023-24 on the website of the Company and website of Stock Exchanges.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director
DIN: 00147876



Central Bank Of India, Ballard Estate Branch, Marshall Building, Suroji Vallabhdas Marg, Fort, Mumbai 400001. Land Line 022 22616127. Branch Head Mobile No: 9920758563. POSSESSION NOTICE under [RULE 8 (1)]

FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF TEAM INTERVENTURE (EXPORTS) INDIA PRIVATE LIMITED

PUBLIC NOTICE TAKE NOTICE THAT we are investigating right & interest of Raghav Raj Builders & Developers LLP, having its registered office at A-710, Crystal Plaza, Opp. Infinity Mall, Andheri New Link Road, Andheri (West), Mumbai - 400053 ("Developer") in respect of the Scheduled Property.

PUBLIC NOTICE NOTICE is hereby given that Mrs. Manisha Sanjay Vanwani and Mr. Sanjay Sanjay Vanwani ("the Owners") both residing at Flat No.1301 Poorna Apartments, Sundarvan Complex, Andheri (West), Mumbai - 400 055 have agreed to sell and transfer to my client ten fully paid up shares of Rupees Fifty each bearing Numbers 1721 to 1730 (both inclusive) comprised in Share Certificate No.173 dated 23rd January 2021 issued by Imperial Heights Tower "D" Co-operative Housing Society Limited and as incidental thereto the right of occupation of Flat No.3705 Tower "D" measuring 1325 square feet (carpet area) on the 37th floor and a car parking space No.126 at the Podium 3 level of the building "Imperial Heights" located on Plot No.2A bearing GTS No.1 (P) Survey No.6 (P) of Village Goregaon at BEST Nagar, Behind Goregaon Bus Depot, Off New Link Road, Oshiwara, Goregaon (West), Mumbai - 400 104.

DEBTS RECOVERY TRIBUNAL-1 MUMBAI (Government of India, Ministry of finance) 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai-400005 (5th Floor, Scindia House, Ballard Estate, Mumbai-400 001) T.A. NO. 960 OF 2023 Exh - 12 STATE BANK OF INDIA ...Applicant

KILITCH DRUGS (INDIA) LIMITED CIN: L24239MH1992PLC066718 Registered Office: C 3012 MIDC TTC INDIA AREA PAWANE THANE Thane MH 400705 IN Website: www.kilitch.com; E-mail: pushpanyupane@kilitch.com; Tel: 022 61214100

JAYABHARAT CREDIT LIMITED (Formerly known as The Jayabharat Credit & Investment Co. Ltd.) Corporate Identification No. (CIN): L69900MH1992PLC033669 Registered Office: 19-20, Rajabhadur Mansion No. 22, 4th Floor, Opp. SBI Main Branch, Near Stock Exchange, M. S. Marg, Fort, Mumbai 400023. Tel: 022 22643022/23, Email: jcb@jayabharat.com, Website: www.jayabharat.com

SAGAR SYSTECH LIMITED CIN: - L65990MH1984PLC032779 Registered Office: 12-A/1, New Sion Co-op Hsg. Soc. Ltd, Sion (W), Mumbai 400022 Tel. No. 022-24073836; Web site: www.sagarsystech.com; Email ID: info@sagarsystech.com

MR DEEPAK GORAKSHANKAR BHAMRE ...Defendant To, MR DEEPAK GORAKSHANKAR BHAMRE 104, 1st Floor, A Wing, Siddhivinayak Plaza, Kalyan Road, Bhiwandi, Dist Thane 421302

NOTICE Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Kilitch Drugs (India) Limited will be held on Friday, 27th September, 2024 at 9:30 am through Video Conferencing or Other Audio Visual ("VC/OAVM") means only to transact the business as set forth in the Notice convening AGM in accordance with the circulars issued by Ministry of Corporate Affairs allowing the conduct of AGM through VC/OAVM without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 32nd AGM.

NOTICE OF THE 81st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE IS HEREBY GIVEN THAT the 81st Annual General Meeting (AGM) of the Members of JAYABHARAT CREDIT LIMITED will be held on Wednesday, 25th September, 2024 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circulars No. 09/2023 dated September 25, 2023, 10/2022 & 11/2022 dated 28.12.2022, No. 02/2022 dated May 5, 2022, No. 02/2021 dated January 13, 2021, No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, 31st December, 2020, 28th September, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated October 7, 2023, May 13, 2022, January 15, 2021, and May 12, 2020 issued by SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of AGM.

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE 1. The 40th Annual General Meeting (AGM) of the members of SAGAR SYSTECH LIMITED will be held on Friday, 27th September, 2024, at 12.30 p.m. at 301-302, Sakar Avenue, S. V Road, Andheri (West) Mumbai-400058, Maharashtra.

SUMMONS 1. WHEREAS, TA/960/2023 was listed before Hon'ble Presiding Officer/ Registrar on 02/09/2024. 2. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 4,32,06,104/-

NOTICE In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial 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, the Company is providing to its Members the facility of remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose the Company has appointed Link Intime India Private Limited for facilitating voting through electronic means.

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM).

By Order of the Board of Director for Sagar Systech Limited Tejal Chheda Company Secretary and Compliance officer

JANA SMALL FINANCE BANK (A scheduled commercial bank) Registered Office: The Fairway, Ground & First Floor, Survey No. 10/1, 11/2 & 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. E-AUCTION NOTICE PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISOR RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

IDBI BANK Regd. Office: IDBI Bank, IDBI Tower, WTC Complex, Chuffe Parade, Mumbai-400005 Branch Office: IDBI Bank Ltd., Rustumjee's Ozone, Shop No. 7, Laxmi Singh complex, Near Goregaon Flyover, MTNL Office, Goregaon West, Mumbai, Maharashtra-400062. M. No.: 9853581483/9430022540/9839635346 Email: abhishek.singh@idbi.co.in & gupta_sanjeev@idbi.co.in; www.idbibank.in PUBLIC NOTICE FOR SALE through E-Auction See Proviso to Rule 8(6) or 9(1) RESIDENTIAL PROPERTY FOR SALE IN PRIME LOCATION Parvel, Navi Mumbai, Maharashtra

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED CIN: U67100T22014PTC020363 Corporate Office: Kohinoor Square, 47th Floor, N.C. Kelkar Marg, R.G. Gadkari Chowk, Dadar (West), Mumbai - 400028. Email: rajesh.jumani@omkara.com/zuber.khan@omkara.com Tel.: 022-69231111 | Authorised Officer M. No.: +918657969231 PUBLIC NOTICE FOR E-AUCTION SALE OF IMMOVABLE PROPERTY E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with proviso to Rule 8 (6) / 9 (1) of the Security Interest (Enforcement) Rules, 2002.

1. The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

