



PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date: 07.06.2024

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

REF: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SUB: SUBMISSION OF COPIES OF NEWSPAPER NOTICES IN RESPECT OF TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT.

With reference to the above cited subject, we attach herewith copies of Notices published on 07.06.2024 in the newspapers named "The Financial Express – English Edition" and "The Financial Express – Gujarati Edition" for attention of the Equity Shareholders of the Company to claim their unpaid / unclaimed dividend(s) for the Financial Year 2016-17 and all subsequent dividends declared by the Company and in case the Company does not receive any communication / claim for unclaimed dividend from the concerned shareholders then such shares are liable to be transferred to the Investor Education and Protection Fund (IEPF) Account as per Section 124 (6) of The Companies Act, 2013 read with Rules 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The Company has also disseminated the said notices at the website of the Company www.pbmpolytex.com

The details of such Equity Shareholders are also available on Company's website www.pbmpolytex.com

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For PBM Polytex Limited

**(Gopal Patodia)
Managing Director
(DIN: 00014247)**

ENCL: Copies of Newspapers Advertisement

A.S.Khandhar Under Section 84(4) of Multi State Cooperative Societies Act appointed as Statutory Arbitrator by Central Registrar, for Rajkot Nagarik Sahakari Bank Ltd. Rajkot, Naxatra II, 303,150 Ft. Ring road, Opp. K.K.V.Hall, Rajkot Public Summons

Public Summons / Notice

It is hereby informed to the below mentioned list of defendants that Plaintiff i.e. Rajkot Nagarik Sahakari Bank Ltd. has filed arbitration case against you. The plaintiff had tried to serve the summons issued by this Arbitral Tribunal at the address of the defendants. But the said summons issued by this Arbitral Tribunal was not served upon the defendants. Therefore, by this Public summons, it is hereby informed to defendants mention herein below to remain present before this Arbitral Tribunal on date 24/06/2024 at 12.00 p.m. at the address mentioned above. Please take note of that in your absence, the case will be proceeded and final order of this Tribunal will be passed.

Table with 5 columns: Case No., Name of Defendant, Address, Borrower/Guarantor, Suit Amount Rs. Contains 24 cases.

NOTICE PFIZER LIMITED

Registered Office : 1802/1901, The Capital, Plot No. C - 70, G Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra - 400051. NOTICE is hereby given that the certificates for the undermentioned shares of the company have been lost and the holders of the said certificates have applied to the company for issue of duplicate share certificates.

Table with 5 columns: Name of the Holder, Folio No., Kind of Securities, Certificate No., No. of Securities, Distinctive Nos. Lists two entries for Sunanda Ramchandra Bhandarkar.

Date : 06.06.2024 Name of the Applicant: Dilip Ramaraya Bhandarkar

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI

1. Notice is hereby given that in pursuance of Sub-Section (2) of Section 366 of the Companies Act, 2013, ("the Act") an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereafter to the Registrar at Central Registration Centre ("CRC") that "GLITTER JEWELS" a partnership firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Company limited by shares.

Dated this 07th Day of June 2024. For GLITTER JEWELS: Sd/- Vithalbhaj D. Patel Partner

RBL BANK LTD. POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of RBL BANK LTD. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (12) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 06/03/2024 in respect of Loan A/c No. 809002845196, 809002637760, 609000678596, 609000678550 & calling upon the borrower M/s. JP Enterprises (Applicant), Mr. Anil Jwalaprasad Dubey (Co-Applciant & Mortgagor), Mrs. Madhuri Jwalaprasad Dubey (Co-Applciant & Mortgagor), Mr. Abhashkumar Jwalaprasad Dubey (Co-Applciant) to repay the amount mentioned in the notice being Rs.42,29,714.35/- total outstanding amount due as on 06/03/2024 in the aforesaid Loan Account Nos. within 60 days from the date of 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 the Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 9 of the said rules on 05/06/2024. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of RBL BANK LTD for an above-mentioned amount and interest thereon.

Place : Thane/ Mumbai Date : 05/06/2024 RBL BANK LTD Authorized Officer Mr. Rahul Kulkarni

PRIMA PLASTICS LIMITED

(CIN - L25206DD1993PLC001470) Regd. Off: 98 / 4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman, Daman - 396 210. Tel.: 822 - 2874768 E-mail: investor@primaplastics.com Website: www.primaplastics.com

NOTICE TO SHAREHOLDERS

Transfer of Dividend & Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Sections 124 (5) & (6) of the Companies Act, 2013 ("Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the Final Dividend declared by the Company for the financial year 2016-17, which remains unclaimed for a period of seven years will be credited to IEPF within 30 days of due date i.e. September 18, 2024 along with corresponding shares on which dividends has not been claimed for seven consecutive years or more as per the procedure set out in the Rules.

In compliance with the said Rules, the Company has sent an individual communication to all the concerned shareholders whose shares are liable to be transferred to IEPF on June 6, 2024, the full details of such shareholders is made available on the Company's website at shares-liable-to-be-transferred-to-iefpf-1717497377.pdf (primaplastics.com)

The concerned shareholders are requested to send request letter alongwith self-attested copy of the KYC documents like PAN, cancelled cheque leaf, Aadhar Card along with latest utility bill (not older than 2 months) as address proof to Bigshare Services Private Limited ("RTA") at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 for claiming the dividend on or before September 18, 2024 and avoid transfer of their shares to IEPF Authority.

In the event valid claim is not received on or before September 18, 2024, the Company will proceed to transfer the liable dividend and corresponding Equity shares in favor of the IEPF authority without any further notice.

Please note that, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the above process. It may also be noted that the concerned shareholders can claim both shares and dividend from IEPF authority by making an application in web-based Form IEPF-5 and sending the physical copy of the form filed along with the requisite documents enumerated in the Form IEPF-5 to Ms. Vandana S. Ahuja, Nodal Officer of the Company, For any queries on the above matter, shareholders are requested to contact RTA of the Company at the details mentioned above.

For Prima Plastics Limited Sd/- Vandana S. Ahuja Company Secretary & Compliance Officer

Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of BAJAJ ELECTRICALS LTD having its Registered Office at 4547 Veer Nairam Road, Mumbai, Maharashtra, 400001 registered in the name of the following Shareholder/s have been lost by them.

Table with 5 columns: Folio No, Certificate No, Distinctive No, Qty, First Holder. Lists one entry for P01018.

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place : MUMBAI Name of Shareholder / Legal Claimants: KANAKLATA N PATEL Date : 06/06/2024

BIHAR STATE MILK CO-OPERATIVE FEDERATION LTD.

DIARY DEVELOPMENT COMPLEX, P.O.-BIHAR VETERINARY COLLEGE, PATNA-500014 (BIHAR) E-Mail: purchasesmfed@gmail.com. Website: www.sudha.coop

Notice Inviting Tender (Through e-tendering mode only on website: www.eproc2.bihar.gov.in) NIT No:Comfed/ Pur: 252: 2157 Date: 06.06.2024 1.0 Name & address of advertiser : Managing Director, Bihar State Milk Co-operative Federation Ltd. (COMFED), Dairy Development Complex, P.O. - B.V. College, Patna-800014. 2. Bid submission start date:- From 07.06.2024 (Friday) through above website. 3. Date & time of pre bid meeting:- 12.06.2024 (Wednesday) at 11.00 AM at COMFED Dairy Development Complex, P.O.-B.V. College, Patna-800014. 4. Bid submission End date & time by the bidders:- 28.06.2024 (Friday) up to 17.00 Hours on www.eproc2.bihar.gov.in. 5. Physical document submission End Date & Time as allowed in the tender document:- 29.06.2024 (Saturday) up to 15.00 Hours at COMFED HQ, Dairy Development Complex, P.O. - B.V. College, Patna-800014. 6. Date, time & place of opening of Techno-commercial bid (Bid Part I):- 29.06.2024 (Saturday) up to 15.30 Hours on www.eproc2.bihar.gov.in. 7. Date & time of opening of price bid:- Date & time will be communicated later subsequent to approval of techno commercial bid. Place - www.eproc2.bihar.gov.in. 8. Validity:- 180 Days (One hundred eighty days). 9. Details of work:-

Table with 6 columns: Sl. No., Name of the work/item, Estimated Cost (₹), Cost of tender document (Non-refundable) (₹), Earnest money to be deposited (₹), Bid processing fees to be paid through online (Non-refundable), Completion Period. Lists one entry for Supply of Multicolor Printed Metal Sheet at 48,000,000.00.

10. For participation in the above e-tender process the bidders are required to get themselves registered as per details given at www.eproc2.bihar.gov.in so that the user ID, Password and digital signatures are issued to them. 11. Tender document can be seen and purchased on web site www.eproc2.bihar.gov.in. Any modification/amendment in tender will be notified on e-portals. The undersigned reserves the right to reject any or all tenders without assigning any reason. GENERAL MANAGER

PUBLIC NOTICE

NOTICE is hereby given that my client intends to purchase from Janus Consultants LLP ("Owner") the said Premises more particularly described in the First Schedule hereunder written.

All persons having any claim, right, title or interest against or to the said Premises / property, by way of sale, gift, transfer, exchange, assignment, lease, license, tenancy, sub-tenancy, mortgage, lien, charge, covenant, trust, inheritance, bequest, maintenance, easement, devise, right of way, order or decree of any Court, agreement, possession, encumbrance or under any other provisions of law, or otherwise howsoever are required to inform the undersigned in writing at the address mentioned below, within 14 days from the date of publication along with all supporting documentary evidence by which such right is claimed, failing which, the claim if any, shall be deemed to be waived and/or abandoned by the person's claiming or having any such claim and shall not be binding on my client and my client will proceed to complete the sale transaction.

FIRST SCHEDULE

(Description of "the said Premises")

All those 10 (Ten) fully paid-up shares of the face value of ₹ 50/- (Rupees Fifty Only) each and of the aggregate value of ₹ 500/- (Rupees Five Hundred Only) bearing distinctive numbers 11 to 20 (both inclusive) comprised in Original Share Certificate No. 3 dated 12 August 1997 issued by Om Ratan Co-Operative Housing Society Limited, a Society registered under the provisions of The Maharashtra Co-Operative Societies Act, 1960 bearing registration number WGS/HSG (TC) 6668/1996 - 97 and incidental thereto the right to use and occupy the residential premises being Flat No. 3, admeasuring 1450 sq. feet, or thereabouts (Carpet Area), on the 3rd floor in the building named and known as "Om Ratan" of the Society known as Om Ratan Co-Operative Housing Society Limited along with 1 Car Parking Space, constructed on leasehold land bearing Plot No. 70 in Scheme No. 52 of Worli Estate and Cadastral Survey No. 792 and Plot No. 71 in Scheme No. 52 of Worli Estate and Cadastral Survey No. 793 of Worli Division, within the registration District of Mumbai situated at D/10, Sir Sorabji Pochkhanawala Road, Worli, Mumbai 400 025.

Sd/- Gaurav Kanai / Advocate 1008 Dalmaj Tower, A Wing, 10th Floor, 211 Nariman Point, Mumbai 400 021. Dated this 6th day of June 2024. M: +91 99200 61612

PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495 Regd. Office : Opp. Station, Post : Petlad - 388450, Dist : Anand, Gujarat. Phone : (02697) 224001, Fax : (02697) 224009. Website : www.pbmpolytex.com | Email ID : pbm@patodiya.com

Notice to shareholders for Transfer of Unpaid / Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account.

This Notice is published pursuant to the provisions of section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended / modified / re-enacted from time to time.

The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend which remains unpaid or unclaimed for consecutive seven or more years to IEPF and Shares, in respect of which dividend remains unpaid or unclaimed for consecutive seven or more years to the IEPF Account. The unclaimed / unpaid dividend for seven consecutive years from the Financial Year 2016-17 is presently lying in Unpaid Dividend Bank Account of the Company in respect of many shareholders. In accordance with the IEPF Rules, the concerned shareholders are given an opportunity to claim such dividend by sending a letter through registered post at the address registered with the company, under their signature so as to reach the Company's Registrar and Share Transfer Agent (RTA), M/s. Link Intime India Pvt. Ltd., "Geetakunj", Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015 latest by 15th October, 2024. The details of Equity Shares held by the Equity Shareholders which, if not claimed, will be transferred to IEPF Account, are available on the Company's website www.pbmpolytex.com under the Clause "Investor Relations". In case, valid claim is not received by the RTA by the aforementioned date, the Company will have no option but to take action towards transfer of the unpaid or unclaimed dividend along with the shares to IEPF, pursuant to the IEPF Rules. Please note that the no claim shall lie against the Company in respect of unpaid or unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.

In case of shareholders holding share in:

For Equity Shares held in Physical Form - New Share Certificates in lieu of Original Share Certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder(s) will be deemed cancelled and non-registrable.

For Equity Shares held in Dematerialised Form - The Company shall inform the Depositories (Central Depository Services (India) Limited and National Securities Depository Limited) by way of Corporate Action for transfer of shares lying in their Demat account in favour of Demat account of IEPF Authority.

As per SEBI circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, outstanding payments will be credited directly to the bank account if the folio is KYC compliant. Payment will be made to shareholders holding shares in physical form only if the folio is KYC compliant. Please note that no payments shall be made in case complete bank details are not registered against your account.

It may also be noted that the dividend accruing on such transferred shares will also be paid to IEPF till the shares stand in the IEPF Account.

Upon transfer of shares to IEPF, Shareholders can claim the shares from the IEPF Authority. For claiming such shares, the shareholders are required to follow the procedure as under:

a) Make an online application in WEB Form IEPF-5 available on the website www.iefpf.gov.in along with the fee as may be prescribed by the Central Government, from time to time; b) Send a copy of the online application duly signed by him / her alongwith all documents mentioned in Form IEPF-5 to the Company's RTA for verification of his / her claim;

Individual Notice dated 05.06.2024, in this regard has been sent to the concerned members by Registered post at the address registered with the Company. In case the members have any queries on the subject matter, they may write to us or our Registrar and Share Transfer Agent (RTA) at the address mentioned above or send e-mail at vadodara@linkintime.co.in / pbmcs@patodiya.com or by calling at Telephone No. 0265-6136000.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares are liable to be transferred to IEPF Authority during the financial year 2024-25 under the said Rules for taking appropriate actions (s).

By order of the Board For PBM Polytex Limited Sd/- (Gopal Patodiya) Date : Petlad Date : 06.06.2024 Managing Director (DIN : 00014247)

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 19 Equity Shares of Rs.10/- (Rupees Ten only) each with Folio No. S68582 of UltraTech Cement Limited, having its registered office at B Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra-400093 registered in the name of Shebazi Ali Khan have been lost. Khan Shebazi Sarfarazali has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Table with 5 columns: Name of the Company, Certificate No., Distinctive No. (From-To), Folio No., No. and Face value of securities held. Lists one entry for UltraTech Cement Limited.

Place: Mumbai Date: 7th June 2024 Sd/- Khan Shebazi Sarfarazali

Kotak Mahindra Bank Limited

CIN - L65110MH1985PLC038137 Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Tel: +91 22 6166 0001, Fax: +91 22 6713 2403 Website: www.kotak.com Email: KotakBank.Secretarial@kotak.com

NOTICE is hereby given that the below mentioned share certificate(s) of the Bank have been lost/misplaced and the holder(s) thereof have applied to the Bank for effecting issue duplicate certificate(s).

Any person who has a claim in respect of the said shares should lodge his/her claim with the Bank's Registrar & Transfer Agent, KFin Technologies Limited at Salem building, Tower-B, Plot No.31 & 32, Financial District, Nanaknagar, Serilingampally, Hyderabad-500032 within 7 days from the date of this Notice, failing which the Bank will proceed to issue 'Letter of Confirmation' (in lieu of duplicate certificate(s)) to the concerned holder(s), in accordance with the applicable provisions of law, without any further intimation:

Table with 5 columns: Folio No., Name of the holder(s), Certificate No., Distinctive Nos. (From To), No. of Shares. Lists multiple entries for KMF071831, KMF084525, KMF090281, KMF110121, KMF057433, KMF013600, KMF082133.

For KOTAK MAHINDRA BANK LIMITED Sd/- Avan Doomasia Company Secretary Mumbai, June 06, 2024

PUBLIC NOTICE

NOTICE is hereby given that my clients i.e. 1. Mr. Partha alias Parthasarathy Iyengar, 2. Mrs. Chandravalee Iyengar are the Present owners of (i) Apartment unit no 101 (as per Agreement Flat/Apartment Unit no 1) on First Floor having Carpet area measuring 1425 sq. ft. Its 732.39 sq. mtrs. and Terrace area measuring 75 sq. ft. along with one Car parking Space no 02 admeasuring 180 sq. ft. And (ii) Apartment unit no 102 (as per Agreement Flat/Apartment Unit no 2) on First Floor Carpet area measuring 1425 sq. ft. Its 732.39 sq. mtrs. and Terrace area measuring 75 sq. ft. along with one Car parking Space no 07 admeasuring 180 sq. ft. Its along with each Apartment is having 1/8 undivided proportionate shares in common areas and amenities facilities in building/Condominium of Apartment known 'GARTNER HOUSE', both are constructed Survey no 266/2/4 and Survey no 266/2/1 both Situated at Village-Baner, Taluka-Haveli, Dist-Pune. 1) Original Registration Receipt and Index II along with Registered Agreement no. 692/1998 Dated 02/12/1998 which was registered at Sub Registrar Haveli no 04 6 2) Original Registration Receipt and Index II along with Registered Agreement no. 692/1998 Dated 25/11/1998 which was registered at Sub Registrar Haveli no 04 both were executed between M/s. Tulip Estate And 1. Mr. Partha Iyengar, 2. Mrs. Chandravalee Iyengar, both documents are regarding the said property has been lost on 05 June 2024 at the area of Model Colony, Pune has been lost by present Co Owner i.e. Mr. Partha alias Parthasarathy Iyengar and a Online Lost Report no 7456-2024 Dated 06/06/2024 regarding the same has been lodged with Shivajinagar, Police Station, Pune. No person shall enter into any kind transfer on the basis of above mentioned lost documents (except above mentioned client), if same is made, then it will be illegal transaction, please take note. If anybody may found above mentioned lost documents OR has any objection/claim is hereby required to communicate in the writing with documentary evidence at my office, within 07 days from the date here of. Adv. Santosh Aware Taware Patil Building, 45, Panvel Road, Pune-411009 Mobile no:- 986084504 E-mail id:- advocateaware@gmail.com Date:- 06/06/2024 Place:- Pune

ZENSAR TECHNOLOGIES LTD

Regd. Office: Plot No 4, Kharadi, MIDC off Nagar Road, Zensar Knowledge Park, Pune, Maharashtra, 411014

NOTICE

NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost/misplaced and the holder of the said securities / applicant(s) has applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Table with 5 columns: Name(s) of holder(s) and Jt. holder(s), Kind of Securities and face value, No. of Securities, Certificate No., Distinctive No. Lists one entry for ANIL KUTHIALA.

PUNE 07-06-2024 [Place] [Date] ANIL KUTHIALA [Name(s) of holder(s) / Applicant(s)]

SVC CO-OPERATIVE BANK LTD.

Head Office : SVC Tower, Jawaharal Nehru Road, Vakola, Santacruz (E), Mumbai 400 055 TEL.: 022-71999999/ 71999975/71999970. Regional Office : 303, 3rd Floor Chintamani Pride, Near City Pride Theater, Kothrud, Pune - 411038 Tel: 8237006071/8237046072/8237006073/6074

POSSESSION NOTICE

Whereas being the Authorized Officer of SVC Co-operative Bank Ltd., under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and as amended by the Enforcement of Security Interest Act 2016 and Recovery of Debts Laws and Miscellaneous Provisions (Amdt.) Act, 2016 and further amended by the Security Interest(enforcement) (Amendment) Rules 2018 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 05.03.2024 under Section 13 (2) of the said Act and Subsequently published in Newspapers on 03.04.2024 under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002 framed under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 calling upon the Borrowers/mortgagors/guarantors Mr. Kailas Ganpat Avarkar (Principal Borrower & Mortgagor) Add 1 : Flat no. A-103, S. No. 4/13, Spring Field Near Gold Gym, Narhe, Ambegaon, Pune 411041. Add 2 : S. No. 131/1, Rajyog Society, Near Ganesh Mandir, Warje, Pune 411 051. Add 3 : Sai Furniture, No. 131/2A, Gitanjali Colony, Opposite Jijai Niwas, Warje Pune 411058. 2. Mr. Rohit Maruti Chaskar (Guarantor) S. No. 30/1, Namo Heights, Flat No. 102, Near Zeal Collage, Narhe, Pune 411041. 3. Mr. Sumit Atmaram Murhe (Guarantor) 134, Somatane gaon, Somatane phata, Near Jilha Parishad School, Somatane, Pune 410506 to repay the amount mentioned in the said Notice being Rs. 44,47,259.00 (Rupees Forty Four Lacs Forty Seven Thousand Two Hundred Fifty Nine only) as on 29.02.2024, plus interest at contractual rates and expenses from 01.03.2024 onwards until the date of payment, within 60 days from the date of the said Notice. The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower and others mentioned hereinabove in particular and to the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on her under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 5th June, 2024.

The borrower and the others mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SVC Co-operative Bank Ltd., for an amount of Rs. 45,88,244.00 (Rupees Forty Five Lakhs Eighty Eight Thousand Two Hundred Forty Four only) as on 31.05.2024 plus interest at the contractual rate and expenses, costs and charges incurred/to be incurred from 01.06.2024 onwards until the date of payment.

The Borrower's/Guarantor's/Mortgagor'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.

DESCRIPTION OF THE PROPERTY

All that piece and parcel of property being Flat No. 103, admeasuring 794 sq. ft. i.e. 73.79 and open terrace admeasuring 96 sq. ft. i.e. 8.92 Sq. Meters, totally admeasuring 890.00 Sq. Ft. built up inclusive of the area of the balconies (together with proportionate area of common landing and staircase, common parking, common amenities) on the First Floor, of Harsh Classic constructed on land bearing S. No. 131/2A/1/39, 131/2A/1/41, 131/2A/1/38A, 131/2A/2/4, 131/2A/1/1, 131/2A/1/7, Warje Taluka Haveli, District Pune within the limits of Pune Municipal Corporation and within the jurisdiction of Sub Registrar Haveli, and within the local limits of Pune Municipal Corporation.

Place : Pune Date : 5th June, 2024 (Authorized Officer)



Head Office : 1501, 'Lokmangal', Shivajinagar, Pune: 411 005.
www.bankofmaharashtra.in
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crosses for the year ended on that date, as considered in the Standalone Financial Statements. These branches cover 27.94% of advances, 43.14% of deposits and 39.74% of non-performing assets as at March 31, 2024 and 24.61% revenue for the year ended March 31, 2024. The Financial Statements / Information of these branches have been audited by the Branch Auditors whose reports have been furnished to us, and our opinion in so far as it relates to the amounts and disclosures included in respect of branches, is based solely on the report of such Branch Auditors. Our opinion is not modified in respect of this matter.

Report on Other Legal and Regulatory Requirements

- The Balance Sheet and the Profit and Loss Account have been drawn up in accordance with Section 29 of the Banking Regulation Act, 1949; Subject to the limitations of the audit indicated in paragraphs 6 to 8 above and as required by sub section 3 of section 30 of the Banking Regulation Act, 1949, and subject also to the limitations of disclosure required therein, we report that:
 - We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purposes of our audit and have found them to be satisfactory.
 - The transactions of the Bank, which have come to our notice, have been within the powers of the Bank; and
 - The returns received from the offices and branches of the Bank have been found adequate for the purposes of our audit.
- As required by letter no. DOS.ARG. No.6270/08.91.001/2019-20 dated March 17, 2020 on "Appointment of Statutory Central Auditors (SCAs) in Public Sector Banks – Reporting obligations for SCAs from FY 2019-20", read with subsequent communications dated May 19, 2020 issued by the RBI, we further report on the matters specified in paragraph 2 of the aforesaid letter as under:
 - In our opinion, the aforesaid Standalone Financial Statements comply with the Accounting Standards issued by ICAI, to the extent they are not inconsistent with the accounting policies prescribed by the RBI.
 - There are no observations or comments on financial transactions or matters which have any adverse effect on the functioning of the bank.
 - As the bank is not registered under the Companies Act, 2013 the disqualifications from being a director of the bank under the sub-section (2) of Section 164 of the Companies Act, 2013 do not apply to the bank.
 - There are no qualifications, reservations or adverse remarks relating to the maintenance of accounts and other matters connected therewith.
 - Our audit report on the adequacy and operating effectiveness of the Bank's internal financial controls over financial reporting is given in **Annexure A** to this report. Our report expresses an unmodified opinion on the Bank's internal financial controls over financial reporting with reference to the Standalone Financial Statements as at March 31, 2024.

11. We further report that:

- In our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our examination of those books and proper returns adequate for the purposes of our audit have been received from branches not visited by us;
- the Balance Sheet, the Profit and Loss Account and the Statement of Cash Flows dealt with in this report are in agreement with the books of accounts and with the returns received from the branches not visited by us;
- the reports on the accounts of the branch offices audited by branch auditors of the Bank under section 29 of the Banking Regulation Act, 1949 have been sent to us and have been properly dealt with by us in preparing this report; and
- In our opinion, the Balance Sheet, the Profit and Loss Account and the Statement of Cash Flows comply with the applicable accounting standards, to the extent they are not inconsistent with the accounting policies prescribed by RBI.

For M/s. S Bhandari & Co. LLP Chartered Accountants FRN – 000560C/C400334	For M/s. Kirtane & Pandit LLP Chartered Accountants FRN – 105215W/ W100057	For M/s. Sundaram & Srinivasan Chartered Accountants FRN – 004207S	For M/s. G.D. Apte & Co. Chartered Accountants FRN – 100515W
CA P. P. Pareek Partner M. No. 071213 UDIN:24071213BKJMDV3052	CA Mittal Shah Partner M. No. 147370 UDIN:24147370BKANQV5797	CA Ramkumar S. Partner M. No. 238820 UDIN:24238820BKERKE7946	CA S. B. Rashinkar Partner M No 103483 UDIN:24103483BKDZTN7048

Place : Mumbai
Date : 26/04/2024

M/s. S Bhandari & Co LLP Chartered Accountants, P-7, Tilak Marg, C-Scheme, Jaipur - 302 005	M/s. Kirtane & Pandit LLP Chartered Accountants, 5th. Floor, Wing A, Gopal House, Kothrud, Pune- 411 038	M/s. Sundaram & Srinivasan Chartered Accountants, 23, CP Ramaswamy Road, Alwarpet, Chennai-600 018	M/s. G D Apte & Co. Chartered Accountants, D-509, Neelkanth Business Park, Nathani Rd, Vidhya Vihar West, Mumbai 400086.
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ANNEXURE "A" TO THE INDEPENDENT AUDITORS' REPORT

(Referred to in paragraph 10 e under 'Report on Other Legal and Regulatory Requirements' section of our report of even date) Report on the Internal Financial Controls Over Financial Reporting as required by the Reserve Bank of India (the "RBI") Letter DOS.ARG.No.6270/08.91.001/2019-20 dated March 17, 2020 (as amended) (the "RBI communication")

We have audited the internal financial controls over financial reporting of Bank of Maharashtra (the "Bank") as of March 31, 2024 in conjunction with our audit of the standalone financial statements of the Bank for the year ended on that date which includes internal financial controls over financial reporting of the Bank's branches.

Management's Responsibility for Internal Financial Controls:

The Bank's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Bank considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Bank's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Banking Regulation Act, 1949 and the circulars and guidelines issued by the Reserve Bank of India.

Auditor's Responsibility

Our responsibility is to express an opinion on the Bank's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India (the "ICAI") and the Standards on Auditing (SAs) issued by the ICAI, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting were established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal financial controls based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained and the audit evidence obtained by the branch auditors, in terms of their reports referred to in the Other Matters paragraph below, is sufficient and appropriate to provide a basis for our audit opinion on the Bank's internal financial controls over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A Bank's internal financial controls over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles.

A Bank's internal financial controls over financial reporting includes those policies and procedures that

- pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Bank;
- provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Bank are being made only in accordance with authorisations of management and directors of the Bank; and
- provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the Bank's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial controls over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the branch auditors referred to in the Other Matters paragraph below, the Bank has, in all material respects, adequate internal financial controls over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2024, based on the criteria for internal control over financial reporting established by the Bank considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

Other Matters

Our aforesaid report insofar as it relates to the operating effectiveness of internal financial controls over financial reporting of 160 branches is based on the corresponding reports of the respective branch auditors of those branches. Our opinion is not modified in respect of this matter.

For M/s. S Bhandari & Co. LLP Chartered Accountants FRN – 000560C/C400334	For M/s. Kirtane & Pandit LLP Chartered Accountants FRN – 105215W/ W100057	For M/s. Sundaram & Srinivasan Chartered Accountants FRN – 004207S	For M/s. G.D. Apte & Co. Chartered Accountants FRN – 100515W
CA P. P. Pareek Partner M. No. 071213 UDIN:24071213BKJMDV3052	CA Mittal Shah Partner M. No. 147370 UDIN:24147370BKANQV5797	CA Ramkumar S. Partner M. No. 238820 UDIN:24238820BKERKE7946	CA S. B. Rashinkar Partner M No 103483 UDIN:24103483BKDZTN7048

Place : Mumbai
Date : 26-04-2024

પીબીએમ પોલીટેક્સ લિમિટેડ
સીઆઈઓ: એલ 17110 જીએ 1919 પીએલસી 000495
રજી. ઓફિસ : સ્ટેશન સામે, પો. પેટલાદ - 388 450, જી. આર્પાઈ, ગુજરાત.
ફોન : (02697) 224001, ફેક્સ : (02697) 224009.
Website : www.pbmpolytex.com, Email ID : pbm@patodiagroup.com

કંપનીના વિનયુકવાચક/વિનદાવાકીય કીવીડસ તથા ઇક્વિટી શેરોને સોંપવાના શિથિલ અને રક્ષાક ભંડોળ (આઈપીએફ) ના ખાતામાં તબદીલી અને શેર ધારકોને નોટીસ

આ નોટીસ કંપની એક્ટ ૨૦૧૩ ની કલમ ૧૨૨ (૬) ની જોગવાઈ પ્રમાણે વંચાણ સાથે સોંપવામાં આવેલ છે. આ નોટીસ કંપનીના આઈપીએફ ભંડોળ (આઈપીએફ) સવા (એકાઉન્ટ)ના, ઓડીટ, ટ્રાન્સફર અને રીફંડ નિયમો ૨૦૧૬ અને સમય સમયે સુચવવામાં આવેલ સંશોધન અનુસાર પ્રકાશિત કરવામાં આવે છે. જણાવેલ નિયમોમાં અચૂક બાબતોની વચ્ચે વિનયુકવાચક અથવા વિનદાવાકીય કીવીડસ તબદીલીની જોગવાઈઓમાં સમાવિષ્ટ આઈપીએફમાં તબદીલ કરાશે અને શેરોની તબદીલી કે જેનું કીવીડસ સતત સાત વર્ષથી વિનયુકવાચક કે વિનદાવાકીય હશે તે આઈપીએફ એકાઉન્ટમાં તબદીલ કરાશે. નાણાકીય વર્ષ ૨૦૧૬-૨૦૧૭થી સતત સાત વર્ષથી હાલમાં ઘણા શેરધારકોના વિનયુકવાચક/વિનદાવાકીય કીવીડસ કંપની પાસે છે. આઈપીએફ નિયમો અનુસાર સંબંધિત શેરધારકોને વિશ્વવ્યાપીય ટ્રાન્સફર માફક તેઓની સહી સાથે કંપનીના રજીસ્ટર અને શેર ટ્રાન્સફર ઓર્ડર (આઈટીએ), એ. ડિવિડેન્ડ ઇન્વોઈસ ઇક્વિટી પ્રા. ડિ. " નોટીસ", ૧, ભડિનગર સોસાયટી, એસીઆઈસ ટાવર્સની પાછળ, જુના પાદરા રોડ, વલોદરા - ૩૬૦૦૧૫ ને ૧૫ મી ઓક્ટોબર, ૨૦૨૪ સુધીમાં એક પન મોકલવી કીવીડસનો દાવો કરવાની તક આપવામાં આવે છે. ઇક્વિટી શેર ધારકોના ઇક્વિટી શેરોની જો જે વિનદાવાકીય હશે તે આઈપીએફ ખાતામાં તબદીલ થશે જેની વિગતો કંપનીની વેબસાઈટ www.pbmpolytex.com ના ઇવેન્ટ્સ રીસાઈન્ડના કલોઝ હેલ્પ ઇપલબ્ધ હશે. નાચ દાવો આરટીએને ઉપરોક્ત તારીખ સુધીમાં નહી મળવાના કિસ્સામાં કંપની પાસે બીજો કોઈ વિકલ્પ નહી રહેતા આઈપીએફ નિયમો અનુસાર પગલાં લેવા પડશે અને શેરોને આઈપીએફમાં તબદીલ કરવા પડશે.

મહેરબાની કરીને નોંધ કરો કે આ નિયમો આઈપીએફ ઓથોરિટીને ટ્રાન્સફર કરાશે વિનયુકવાચક અથવા દાવો ન કરેલ કિસ્સાઓમાં રકમ આઈપીએફ સંદર્ભમાં કંપની સામે કોઈ દાવો સ્વીકારવામાં આવશે નહીં. શેરધારકોના કિસ્સામાં નીચેની બાબતોમાં શેર ધરાવે છે :

- ભૌતિક સ્વરૂપમાં રાખવામાં આવેલ ઇક્વિટી શેર માટે - મૂળ શેર પ્રમાણપત્ર (ઓ) ના બદલે નવા શેરનું પ્રમાણપત્ર જારી કરવામાં આવશે અને જરૂરી ઓપચારિકતાઓ પૂર્ણ કર્યા પછી આઈપીએફ સત્તાધિકારીની તરફથી ટ્રાન્સફર કરવામાં આવશે. મૂળ શેર પ્રમાણપત્ર (ઓ) કે જે શેરધારક (ઓ) ના નામે નોંધાયેલ છે તે રદ થયેલ અને બિન-વાટાઘાટ પાત્ર માળખામાં આવશે.

ડીમટીઆઈવાઈડ સ્વરૂપમાં રાખવામાં આવેલા ઇક્વિટી શેરો માટે - કંપની ડિપોઝિટરીઝ (સેન્ટ્રલ ડિપોઝિટરીઝ સર્વિસીસ (ભારત) (મર્ચાંટિટ અને રાષ્ટ્રીય સિક્યોરિટીઝ ડિપોઝિટરીઝ લિમિટેડ) ને આઈપીએફ / સત્તાધિકારીની કીવીડે ડાતાની તરફથી તે ડીમટ ડાતામાં પડેલા શેરના ટ્રાન્સફર માટે કોર્પોરેટ કાર્યવાહી જારી રાખવા કરશે.

નવેમ્બર, ૩, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧ અને ૧૬ માર્ચ, ૨૦૨૩ ના રોજ સેબીના પરિપત્ર મુજબ, જો કોઈને KYC નું પાલન કરવામાં આવ્યું હોય તો બાકી ચુકવવાની સીધી બેંક ખાતામાં જમા કરવામાં આવશે. જો કોઈને KYC નું પાલન કરેલું હોય તો કીવીડસ સ્વરૂપે શેરધારક / શેરધારકોને ચુકવવામાં આવશે. મહેરબાની કરીને નોંધ કરો કે જો તમારા ખાતા સંબંધિત કીવીડસ નોંધાયેલ ન હોય તો કોઈ ચુકવવાની કરવામાં આવશે નહીં. તે પણ નોંધવું કે જો કોઈને કીવીડસ નોંધાયેલ હોય તો કીવીડસ બેંચવા પાત્ર હશે તેનું કીવીડસ જ્યાં સુધી તે શેરો આઈપીએફ ખાતામાં હશે ત્યાં સુધી આઈપીએફ ચુકવવામાં આવશે.

આઈપીએફમાં તબદીલ થયેલ શેરો ઉપર શેરધારકો આઈપીએફ પાસેથી શેરોનો દાવો કરી શકે છે. આવા શેરોના દાવા માટે, શેર ધારકોએ નીચે પ્રમાણેની પ્રક્રિયા અનુસરી જરૂરી છે.

એ) આઈપીએફ વેબ ફોર્મ-પ કે જે વેબસાઈટ www.iepf.gov.in પર ઉપલબ્ધ છે તેના પર કેન્દ્ર સરકારે સમય સમયે સુચવવામાં આવેલ ડી સાથે ઓનલાઇન અરજી કરે.

બી) ઓનલાઇન અરજીની એક નકલ તેની / તેણીની સહી સાથે આઈપીએફ-પના ફોર્મમાં ઉલ્લેખ કરેલ તમામ દસ્તાવેજો તેના / તેણીના દાવાની ચકાસણી માટે કંપનીના આરટીએને મોકલે.

આ સંબંધિત સંબંધિત સંબંધિત રજીસ્ટર ડોસ્કરી કંપનીમાં નોંધાયેલ સરનામે વ્યક્તિગત નોટીસ તા. ૦૫.૦૬.૨૦૨૪ ના રોજ મોકલી આપવામાં આવેલ છે. આ બાબતે કોઈ સંબંધિત પ્રશ્નો હોવાના કિસ્સામાં તેઓ આમોને અથવા રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) ને ઉપર જણાવેલ ફોર્મમાં જણાવેલ સરનામે લખી શકે છે અથવા ફોન નંબર ૦૨૬૫-૬૧૩૭૦૦૦ પર કરીને અથવા ઇ-મેઇલ vadodara@linkintime.co.in/pbmc@patodiagroup.com પર કરી શકે છે.

સંબંધિત નિયમોમાં ઠરાવવામાં આવેલી વિવિધ આવચકતાઓનું પાલન કરતાં, કંપનીએ તેવા તમામ સંબંધિત શેરધારકો કે જેના ઇક્વિટી શેરો નાણાકીય વર્ષ ૨૦૨૪-૨૫ દરમિયાન આઈપીએફ ઓથોરિટીને ઉપરોક્ત નિયમો હેઠળ દસ્તાવેજી કરવાને પાત્ર છે, તેમને તેની વ્યક્તિગત રીતે જાણ કરેલ છે.

નોર્ડના હુકમ દ્વારા પીબીએમ પોલીટેક્સ લિ. વતી, સહી / - (નોપાલ પટોડીઆ) મેનેજિંગ ડાયરેક્ટર (સીઆઈઓ: 00014247)

સ્થળ : પેટલાદ તારીખ : ૦૬.૦૬.૨૦૨૪

OBEROI REALTY
REGD. OFFICE: Commerz, 3rd Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (E), Mumbai - 400063
CIN: L45200MH1998PLC114818; E-mail Id: cs@oberoirealty.com
Website: www.oberoirealty.com; Tel: +91 22 6677 3333

NOTICE

Annual General Meeting and Annual Report

The 26th Annual General Meeting of Members ("AGM") of the Company to transact the business as set forth in the notice of the meeting ("Notice") will be held on Friday, June 28, 2024 at 11:00 a.m. through video conference/ other audio visual means ("VC") without the physical presence of the Members of the Company, in compliance with the applicable provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 09/2023, 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs, and Circular nos. SEBI/HO/CFD/POD-2/P/CIR/2023/167, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by Securities and Exchange Board of India (collectively, the "said Circulars"). In terms of the said Circulars, the Annual Report of the Company (including the Directors' Report, Auditors' Report and Financial Statements) for FY2023-24, and the Notice has been sent only by email to the members whose e-mail address are registered with the Company or with the Depository. The above documents has been uploaded on the Company's website (www.oberoirealty.com), and on the website of stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). A member shall be entitled to request for physical copy of any such documents.

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses; and such members can obtain login credentials for e-voting by sending following details on cs@oberoirealty.com: (A) their folio/ demat account number, (B) their email id, and (C) scanned copy of their (i) share certificate (front & back) client master or consolidated account statement, (ii) PAN card (self attested), (iii) Aadhar (self attested). In respect of shares held in physical form, the Company will update the email address basis the above information. Members holding shares in demat mode are requested to update their email address with their depository participant. Members are requested to keep their email id updated in their demat account/folio, as the case may be.

Members desirous of obtaining any information concerning the accounts and operations are requested to address their queries at cs@oberoirealty.com at least 7 days prior to the AGM, to enable the Company to suitably reply to such queries at the AGM/by email.

E-voting Information

In terms of Section 108 of the Companies Act, 2013, read with Rules thereto, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the said Circulars, the Company is providing e-voting facility to its members to cast their vote by electronic means before the AGM (Remote e-voting) and during the AGM, on all the resolutions set forth in the Notice. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting. The Notice will also be available on the e-voting website of CDSL www.evotingindia.com.

Remote e-voting shall commence from June 25, 2024 (9.00 A.M.) and ends on June 27, 2024 (5.00 P.M.). The Remote e-voting module shall be disabled by CDSL after 5.00 P.M. on June 27, 2024. The cut-off date for determining the eligibility to vote is June 21, 2024 and only the persons holding shares of the Company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of June 21, 2024, should follow the instructions given in Notice to obtain his/her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM.

In case you have any queries or issues or seek assistance w.r.t. VC facility before or during the meeting, or regarding CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact CDSL on 1800 22 55 33. Alternatively, the e-voting related grievances may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 34th Floor, Marathon Futrex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013 or by email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

Record Date
Also, notice is hereby given that the record date for the purpose of payment of final dividend on equity shares for the year ended March 31, 2024 is June 24, 2024. Accordingly, the dividend of Rs. 2/- per equity share as recommended by the Board, if approved at the Annual General Meeting, would be paid to those members whose name appears on the Register of Members at the end of the day on June 24, 2024.

Place: Mumbai
Date: June 6, 2024
For Oberoi Realty Limited
Bhaskar Kshirsagar
Company Secretary

Thomas Cook (India) Limited
Regd Office: 11th Floor, Marathon Futrex, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013
Tel: +91 22 4242 7000 Fax: +91 22 2302 2864 Toll-Free No.: 1-800-2099-100
Website: www.thomascook.in
Email: sharedept@thomascook.in
CIN: L63040MH1978PLC020717

NOTICE

Transfer of Unclaimed Dividend for the financial year 2016-17 and the undervaluing Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of Section 124, 125 & other applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules 2016, (The Rules) notified by the Ministry of Corporate Affairs (MCA) effective from 7th September, 2016 including subsequent modifications, amendments thereto.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend is unpaid/ unencashed/ unclaimed by the shareholders for seven consecutive years to the IEPF Authority.

In compliance with the Rules, Individual notices were sent to all the concerned shareholders at their registered addresses available with M/s. Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company, whose shares are liable to be transferred to IEPF as per the aforesaid Rules. Further, the full details of such shareholders including their names, folio number or DP ID-Client ID and shares due for transfer are also made available on the Company's website: <https://www.thomascook.in/unclaimed-dividend>

As per the Rules, the concerned shareholders are being provided an opportunity to claim the unpaid / unencashed/ unclaimed dividend by sending back the annexures to the letter duly signed along with requisite documents which have been sent to such shareholders at their registered address, to cs@linkintime.co.in or sharedept@thomascook.in. The said letter is also placed on the website of the Company in following link <https://www.thomascook.in/unclaimed-dividend>

The concerned shareholders whose shares are in physical form and which are liable to be transferred to the IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them and upon issue of such duplicate share certificate(s), the original share certificate(s) which is/are registered in their name will stand automatically cancelled and be deemed non-negotiable as per the Rules. After issue of duplicate share certificates, the Company shall inform the depository by way of Corporate Action to convert the duplicate share certificates into DEMAT form and transfer in favour of the IEPF Authority. As for the shares which are held in electronic form, your demat account will be debited for the shares liable for transfer to the IEPF.

In case the Company does not receive any communication from the concerned shareholder(s) by Tuesday, 20th August, 2024, the Company with a view to comply with the requirements of the Rules, without any further notice shall initiate the transfer of shares to the IEPF Authority from Wednesday, 21st August, 2024. It may please be noted that no claim shall lie against the Company in respect of such unclaimed/ unencashed/ unpaid dividend amount and shares transferred to the IEPF Authority.

Shareholders may note that both the unclaimed/ unencashed/ unpaid dividend and the shares corresponding to the same which are transferred to the IEPF Authority including the future benefits accruing on such shares, if any, can be claimed back only from the IEPF Authority in the manner prescribed in the Rules.

For any queries on the above matter, the shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Tel No: 022 66568484, Email Id: cs@linkintime.co.in

for Thomas Cook (India) Limited
Amir J. Parekh
Company Secretary and Compliance Officer
ACS: 13648

Place : Mumbai
Date : 7th June, 2024

મિષ્ટાન્ન ફૂડ્સ લિમિટેડ
MISHTANN FOODS LIMITED
CIN: L15400GJ1981PLC004170
રજી. ઓફિસ: B-905, એમપાર ભિન્ડોર બ્લોક, શ્રીમદ્દેવદાસી સી.સી. રોડ, સોલા, અમદાવાદ, ગુજરાત-380 060. ફોન: +91 9824623116, ફેક્સ: +91 7940033116
વેબસાઈટ: www.mishtann.com ઈમેલ: cs@mishtann.com

રજમી વાર્ષિક સામાન્ય સભા અને પુસ્તક બંધ કરવાની સૂચના

સૂચના આપી અપવામાં આવે છે કે કંપનીની ચુંવાલીસમી (જમી) વાર્ષિક સામાન્ય સભા શનિવાર, ૨૯મી જૂન, ૨૦૨૪ના રોજ સવારે ૧૧.૦૦ કલાકે યોજાશે. કંપની અધિનિયમ, ૨૦૧૩ (the "ACT") અને વિધાયોની લાગુ જોગવાઈઓનું પાલન કરીને, AGM ની સૂચનામાં નિર્ધારિત કરેલા વ્યવસ્થાનો વ્યવહાર કરવા માટે વિરોધી કોન્ફ્લિક્ટિ