

# Starreck Finance Limited

SFL/SE/20/24-25

Date: 10<sup>th</sup> September, 2024

**National Stock Exchange of India Ltd**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Symbol: STARTECK**

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 512381**

**Sub: Newspaper Advertisement pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisement with respect to information regarding Notice of the 39<sup>th</sup> Annual General Meeting, Record Date, Book Closure and E-Voting Information of the Company. The notice was published in Free Press Journal (English) and Navshakti (Vernacular).

This is for your information and records.

Yours sincerely,

**For Starreck Finance Limited**

**Mayuri Jain**

**Company Secretary**

**(ACS No.: A35176)**

**Encl: a/a**

**TATA CAPITAL HOUSING FINANCE LTD.**  
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park,  
 Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013  
 CIN No. U67190MH2006PLC187592 Contact No. (022) 61827414

**POSSESSION NOTICE FOR IMMovable PROPERTY**  
 (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice, calling upon the below borrower and Co-Borrower to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the Court Commissioner, Adv. Bhavna Ankush Wagchande has taken physical possession of the property described herein as per Chief Judicial Magistrate, Thane order dated 09.07.2024 in exercise of powers on him of the said act and handed over to the undersigned Authorized officer on 04.09.2024.

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, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from 10.08.2023.

**Loan Account No.:** TCHHL063600010017605/ TCHIN0636000100108834

**Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) :** Mr. Rameshchandra Harish Vishwakarma and Mrs. Reena Rameshchandra Vishwakarma

**Amount & Date of Demand Notice :** As on 10.08.2023, an amount of Rs.32,94,512/- (Rupees Thirty Two Lakh Ninety Four Thousand Five Hundred Twelve Only)

**Date of S.14 Order/Date of Physical Possession :** 04.09.2024

**Description of Secured Assets/Immovable Properties:** Apartment being Flat/Unit No. 603, having carpet area of 34.63 Sq. Mtrs., on the 6th floor, B-Wing, in the Building known as 'Jai Guruji Towers', Village Gauripada, Taluka Kalyan, District Thane, Within the Local Limits of Kalyan Dombivli Municipal Corporation and Sub Registrar of Kalyan.

**Date:** 10.09.2024 **Sd/-** Authorized Officer  
**Place:** Mumbai **For** Tata Capital Housing Finance Limited

**PUBLIC NOTICE**  
**TO WHOMEVER IT MAY CONCERN**

This is to inform the General Public that following share certificate of **KEC INTERNATIONAL LIMITED** Registered office at **PPG House, 463, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400030** registered in the name of **SHILPA RAJAN DAPKI & RAJAN VASUDEV DAPKI** following shares have been lost by them.

Folio No.	Certificate No.	Distinctive Nos From To	No. of securities held
S115406	26493	11870171 11871170	1000

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** TEL : +91 8108116767 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 the Legal Claimant**  
**Date :** 10/09/2024 **SHILPA RAJAN DAPKI & RAJAN VASUDEV DAPKI**

**PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED**  
 55-56, 5th Floor, Free Press House, Nariman Point, Mumbai-400 021, Tel: 91-2261884700

**POSSESSION NOTICE**  
**(RULES 8 (1)) (For Immovable Property)**

Whereas the Authorized Officer of the Pegasus Assets Reconstruction Pvt. Ltd. ("Pegasus") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of powers conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rule, 2002 issued Demand Notice dated 28.09.2021 calling upon the **Keyur Dinesh Pandya (Borrower), Kavita Keyur Pandya (Co-borrower)** to repay the amount mentioned in the notice being **Rs.1,07,99,278.15/- (Rupees One Crore Seven Lakh Ninety Nine Thousand Two Hundred Seventy Eight and Fifteen Paise Only)** as on **10/09/2021** together with further interest applicable thereon w.e.f. 11/09/2021 within 60 days from the date of receipt of the said notice. Further, RBL Bank has assigned all its rights, title & interest of the entire outstanding debt of above loan account along with securities in favour of Pegasus Assets Reconstruction Pvt. Ltd. acting in its capacity as Trustee of Pegasus Group Thirty Nine Trust - 1 vide assignment agreement dated 31/03/2021 under the provision of SARFAESI Act. The borrower/guarantors having failed to repay the amount, an application was filed under Section 14 of the SARFAESI Act before the Hon'ble Chief Metropolitan Magistrate, Esplanade. Further, vide orders dated 23/11/2023, the Hon'ble Chief Metropolitan Magistrate directed Court Commissioner to take physical possession of the property mentioned below and handover the same to the Authorized officer of Pegasus.

In compliance of the above direction, possession of the below mentioned properties is taken over by the Court Commissioner and handed over the same to the Authorized Officer of Pegasus on 03/09/2024.

The borrowers/guarantors/mortgagors having failed to repay the amount, notice is hereby given to the borrower/guarantors/mortgagors and the public in general that the undersigned has taken possession of the property described herein below 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 on 03/09/2024.

The borrowers/guarantors 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 Pegasus for an amount of **Rs.1,07,99,278.15/- (Rupees One Crore Seven Lakh Ninety Nine Thousand Two Hundred Seventy Eight and Fifteen Paise Only)** as on **10/09/2021** together with further interest applicable thereon w.e.f. 11/09/2021 plus further interest at contractual rate applicable from 11.09.2021 together with costs, charges and expenses incurred thereon. 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.

**DESCRIPTION OF IMMOVABLE PROPERTY**  
 Flat No. C05, 2nd Floor, B wing, Building No. 12, Triok Kripa Darshan CHSL, Ashish Complex, C.S. Road No. 4, Dahisar - East, Mumbai - 400 068. Carpet area 576 sq. ft.

**Sd/-** Authorized Officer  
**Place:** Mumbai **Pegasus Assets Reconstruction Pvt. Ltd.**  
 Acting in its capacity as the Trustee of Pegasus Group Thirty Nine Trust 1

**STARTECK FINANCE LIMITED**  
 Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai-400057  
 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890 Email: cosec@starteckfinance.com  
 Website: www.starteckfinance.com CIN: L51900MH1985PLC037039

**NOTICE OF THE 39TH ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND E-VOTING INFORMATION**

1) Notice is hereby given that the 39th Annual General Meeting ('AGM') of the Members of Starteck Finance Limited ('the Company') is scheduled to be held on **Monday, 30th September, 2024 at 12.30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the businesses as set out in the Notice convening the AGM without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be the Registered Office of the Company.

2) In compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (collectively, 'the Circulars'), the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 has been sent electronically on Sunday, 8th September, 2024 to those Members, whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs'). The aforesaid documents are also available on the website of the Company viz. [www.starteckfinance.com](http://www.starteckfinance.com), on the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com), where the Company's securities are listed and on the website of National Securities Depository Limited ('NSDL') viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) being the agency engaged by the Company to provide the remote e-voting facility.

3) Members can attend and participate in the AGM through VC / OAVM facility only, and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to the Members to exercise their right to vote electronically through remote e-voting and e-voting at the AGM on resolutions proposed at the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM.

5) The remote e-voting will commence from Thursday, 26th September, 2024 at 09:00 a.m. (IST) and end on Sunday, 29th September, 2024 at 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

6) The cut-off date for the purpose of ascertaining the eligibility of Members to avail electronic voting facility will be Monday, 23rd September, 2024. A person whose name is recorded in the Register of Members of the Company or in the list of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting / voting during the AGM.

7) A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

8) In case a person acquires equity shares of the Company and becomes a Member of the Company after the Company has emailed the Notice of AGM but holds equity shares on or before the cut-off date, i.e. Monday, 23rd September, 2024, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is provided in the Notice of AGM.

9) Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure / instructions for e-voting are contained in the Notice of the AGM. A Member who has voted through remote e-voting will be eligible to attend the AGM but would not be eligible to cast their vote again at the AGM. The facility for e-voting will also be made available during the AGM and those members present at the meeting through VC / OAVM and who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.

10) Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive). The Company has fixed Monday, 23rd September, 2024 as the Record Date for determining eligibility of Members for payment of Dividend, if approved at the AGM.

11) In case of any queries, you may refer to the Frequently Asked Questions ('FAQs') for members and e-voting user manual for Members available at the Downloads sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL official - Ms. Veena Suvarna, Manager at +91 22 4886 7000.

12) Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

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**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT (1) Mr. Amubhai Jivabhai Parmar, (2) Mr. Kamlesh Amubhai Parmar and (3) Mr. Hardik Amubhai Parmar ("the Owners") being members of Parijat Co-operative Housing Society Limited, ("the Society") holding 5 (five) shares of Rs.50/- each bearing distinctive Share Nos. 126 to 130 (both inclusive) as evidenced by Share Certificate No.26 of the Society, to which is annexed the right of occupancy of Flat No.306 in 'B' Wing of building Parijat (since demolished) and in lieu thereof are allotted and entitled to Flat Nos.307 & 308, each to admeasure 372 sq.ft. sq.ft. carpet area (i.e. 386 sq.ft RERA carpet area), both on the 3<sup>rd</sup> floor, alongwith exclusive right to use two car park spaces in still/basement/podium/stack/mechanical/open, in Tower-I to be known as "Divino" (being the sale building) in the project known as "Celestial Living" being constructed on the Sale Component of the land bearing CTS Nos. 2680, 2681, 2682/A, 2682/B, 2682/C, 2683, 2683/1 to 2683/4, 2684, 2711, 2715, 2716, 2717 of Village Dahisar Taluka Borivali, situate at Rawalpada, off Western Express Highway, Dahisar (East), Mumbai - 400 068, within the Registration Sub-District of Borivali District Mumbai Suburban within Greater Mumbai ('said Premises') AND THAT the Owners have finalized negotiations for sale and transfer of the said Premises and the shares pertaining thereto to our client, free from all encumbrances.

ALL persons having any claim on the said Premises and the shares pertaining thereto including claims by way of sale, exchange, mortgage, gift, trust, partition, inheritance, possession, occupation, maintenance, lease, lien, easement, or otherwise howsoever, are hereby required to make the same known in writing, with documentary evidence in support thereof, to the undersigned at G-16 Vireshwardhar, 117-A Bajaj Road, Vile Parle (W), Mumbai - 400 056, within 14 days from the date hereof otherwise we shall presume that there are no such claims and the sale and transfer of the said Premises (including the membership rights in the said Society) shall be completed in favour of our client, without reference to such claim, and the same if any, will be considered as waived and abandoned.

Dated this 9<sup>th</sup> day of September, 2024

**M/S. MAHIMTURA & CO. (SUBURBAN) ADVOCATES & SOLICITORS**

**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**  
 1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703

**Case No.: OA/651/2024** Exh. No.

**Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.**

**STATE BANK OF INDIA VS SEJAL CHOUDHARY**

To,  
 1) Sejal Choudhary,  
 D/W/S/O- Durgaram, Plot No.218, Sector-13, Kharghar, Panvel, Raigad, Navi Mumbai- 410210, Raigarh, Maharashtra- 410210  
**Also At:** Shop No. 11 and 12 Sai Miracle, Plot No. 16, 17 And 19, Sector 35 E, Owe Kharghar, Tal-Raigarh, Maharashtra-410210

**SUMMONS**

WHEREAS, OA/651/2024 was listed before Hon'ble Presiding Officer/ Registrar on 03/06/2024.

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. 4891032/-** (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **05/11/2024 at 10:30 A.M** failing which the application shall be heard and decided in your absence.

**Given under my hand and the seal of this Tribunal on this date: 30/08/2024**

**Sd/-**  
**Signature of the Officer Authorised to issue summons.**  
**(SANJAI JAISWAL)**  
 Registrar  
**DRT-III, Mumbai**

**SEAL**  
**Note :Strike out whichever is not applicable**

**FORM A PUBLIC ANNOUNCEMENT**  
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF EDRISHTI MOVIES PRIVATE LIMITED**

RELEVANT PARTICULARS	
1 Name of corporate debtor	M/s. Azalia Distribution Private Limited
2 Date of incorporation of corporate debtor	17.08.2010
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Mumbai
4 Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74990MH2010PTC206706
5 Address of the registered office and principal office (if any) of corporate debtor	Unit No. 503, 5th Floor, ARC Plaza Industrial Estate, 48 Oshiwara Village, Jogeshwari (West), Mumbai, Maharashtra, India - 400102.
6 Insolvency commencement date in respect of corporate debtor	September 09, 2024 NCLT, Mumbai Bench passed order dated September 06, 2024 in CP (IB)/100(MB)/2024. Order received by Interim Resolution Professional on September 09, 2024.
7 Estimated date of closure of insolvency resolution process	March 08, 2025 (180 days from the date of commencement of CIRP i.e. September 09, 2024)
8 Name and registration number of the insolvency professional acting as interim resolution professional	True IPE Private Limited IBB/PE-0151/PA-1/2023-24/50052 AFA Valid till 30/06/2025
9 Address and e-mail of the interim resolution professional, as registered with the Board	D-501, Ganesh Meridian, Opp. High Court, S. G. Road, Ahmedabad - 380006. Email : <a href="mailto:cirp.azalia@gmail.com">cirp.azalia@gmail.com</a> , <a href="mailto:jain_cp@yahoo.com">jain_cp@yahoo.com</a>
10 Address and e-mail to be used for correspondence with the interim resolution professional	112, 1st Floor, Rex Chamber, Ballard Estate, Walchand Hirji Chand Marg, Fort, Mumbai-400001. Email : <a href="mailto:cirp.azalia@gmail.com">cirp.azalia@gmail.com</a> , <a href="mailto:jain_cp@yahoo.com">jain_cp@yahoo.com</a>
11 Last date for submission of claims	September 23, 2024 i.e., 14 days from appointment date of CIRP order received on September 09, 2024.
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not applicable at present
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not applicable at present
14 (a) Relevant Forms and (b) Details of authorized representatives are available at :	i) Weblink : <a href="http://www.ibbi.gov.in/home/downloads">www.ibbi.gov.in/home/downloads</a> ii) Physical Address: same as mentioned in point 10 iii) Email ID at : <a href="mailto:cirp.azalia@gmail.com">cirp.azalia@gmail.com</a> ; <a href="mailto:jain_cp@yahoo.com">jain_cp@yahoo.com</a> iv) website at : <a href="http://www.trueipe.com">www.trueipe.com</a> Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a Corporate Insolvency Resolution Process of the **M/s Azalia Distribution Private Limited** on **September 06, 2024**. The order received by Interim Resolution Professional on **September 09, 2024**.

The creditors of **M/s Azalia Distribution Private Limited** are hereby called upon to submit their claims with proof on or before **September 23, 2024** to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class as listed against entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class [None at present] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

**Chandra Prakash Jain**  
 Whole Time Director  
 For, M/s. True IPE Pvt Ltd, Interim Resolution Professional of M/s. Azalia Distribution Private Limited  
 IBBI No. IBB/PE-0151/PA-1/2023-24/50052  
 AFA Valid till 30.06.2025

**Place :** Mumbai **Date :** 10.09.2024

**STEM WATER DISTRIBUTION & INFRASTRUCTURE CO. PVT. LTD., THANE**  
 Vardaan Commercial Complex, 9th Floor, MIDC, Road No. 16, Wagale Industrial Estate, Thane (W)-400604  
[stemwatercompany@gmail.com](mailto:stemwatercompany@gmail.com)

STEM Water Dist. & Infra. Co. Pvt. Ltd. Thane are invited E-Tender in the form of B-1 Tender for following work.

E-Tender documents will be available for view/download on authorized website <https://mahatenders.gov.in> Right to reject any or all tenders without assigning any reason there of is reserved by the STEM Water Distri. & Infra. Co. Pvt. Ltd. Thane.

Sr. No.	Name of Work	Date & Time
<b>E-Tender Notice No. 13 for 2024-25</b>		
1	Thane of STEM'S 200 mm water pipe line near Anjar and Bharodi Village for High speed Rail proposed depot-Reg.	Start Dt. 10.09.2024 at 12.00 Hrs. End Dt. 18.09.2024 at 12.00 Hrs. Technical bid Open on Dt. 20.09.2024 at 12.00 Hrs.
2	Providing, supplying, installing, testing, commissioning of flow meters for Bhiwandi Unit.	

**Sd/-**  
**(Sanket M. Gharat)**  
 Managing Director

**THAKKERS GROUP LIMITED**  
 (Formerly Known as ASIAN FOOD PRODUCTS LIMITED)  
 Regd. Office : 7, THAKKERS NEAR NEHARU GARDEN NASHIK - 422001  
 CIN : L70100MH1968PLC013919

**NOTICE**

The Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021 Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 and 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the September 2024. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the Annual General Meeting (AGM) of the members of Thakkers Group Ltd (Earlier known as Asian Food Products Limited) will be held on **Monday, 30<sup>th</sup> September, 2024 at 3.00 P.M.** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from **24th September, 2024 to 30th September 2024 i.e. record date (both days inclusive) for the purpose of Annual General Meeting.**

Members will be provided with a facility to

