

# LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth sahakari Audyogik Vasahat Ltd Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

CIN NO: L17120MH2005PLC155146 Tel: 02554 - 232000

Email: info@lgroup.co.in

September 05, 2024

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Dear Sir/Madam,

Scrip No.535387

Subject: Newspapers publication of Notice of 19th Annual General Meeting

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice in connection with the 19<sup>th</sup> Annual General Meeting published in the newspapers viz. "The Free Press Journal" (English) and "Navshakti" (Marathi) on September 05, 2024

This is for your information and records.

Thanking You,

Yours faithfully,

For Lakhotia Polyesters (India) Ltd.

MADHUSUDAN SHAMSUNDAR LAKHOTIYA Digitally signed by MADHUSUDAN SHAMSUNDAR LAKHOTIYA Date: 2024.09.05 17:34:42 +05'30'

Madhusudan Lakhotiya Managing Director DIN No.: 00104576

Email Id: <u>info@lakhotiapoly.in</u>.

**Encl.: As Above** 

### TERRAFORM MAGNUM LIMITED

CIN: L65990MH1982PLC040684 seum, A-Wing 1301, 13<sup>th</sup> Floor, behind Everard Nagar ray, Sion (East), Mumbai 400 022. Tel: +91(22) 62704

# PATANJAL PATANJALI FOODS LIMITED

Please note that with the Management PVL Ltd. 3. Hecto Prop Tech PVL Ltd nave und over this property.

this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing a detailed Terms and Conditions of the sale, please visit www.iccibank.com/h4p4s

CIN: L15140MH1986PLC038536

Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra secretarial @ patanjalifoods.co.in Telephone: (+91-22) 22828172/69061600 Website: www.patanjalifoods.

Pranch Office: ICICI Bank Ltd., Ground Floor, TC-13, V-IV, Vibhuti Khand, Gomti Nagar Lucknow-226010

[See proviso to rule 8(6)] Notice for sale of immovable a

of immovable asset(s) under the Sec ity Interest Act, 2002 read with pr

encumbrances, if any

(C)

Flat No. 506-A, Fifth Floor,
Block-A, Shree Balaji Tower,
Khasra No. 699A, 699B & 691,
Village annouura, Chinhat
9 Faizabad Road, Lucknow. Total
Area: 1041 Sp Feet, Property
Type: -Residential Flat

Swati Shukla (Borrower), Gaurav Kumar Shukla (Co-Borrower)/ LBLUC00004415719

Date: September 05, 2024 Place: Mumbai

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

Price Price Earnest Money Deposit

(E) Rs. 27,00,000/-

Rs. 2,70,000/-

Rs. 36,32, 781.11/-

(F) September 18, 2024 from

from 11:00 AM To 02:00 PM

### NOTICE OF 38th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The online auction will be conducted on the website (URL Link-https://honkeauctions.com) of our auction agency C1 India Prt. Ltd. The Mortgaggars Notices are given a last chance to pay the total dives with further interest by Spethere 52, 2024 Before 500 FDM lest he secured assets(v) will be sold as per schedule of the secure of the sec

NOTICE is never yiewn that the 38" Annual General Meeting ("AGM") of the members of Patagial Foods timled ("the Company") will be held on Thursday, September 26, 2024 at 3.00 P.M. through video conferencing ("CO") other audio visual means ("GAM"), no configence with the agglicated provisions of the Companies AC 2013 and uses made the resulter with General Circular No. 09/2023 dated September 25, 2023 read with the circulars issued addition on the subject (collective) referred to as "MAC Alcrulary" and ESBI vide is Maser Circular No. SEBI MFO CDIPPO2/2018/P2023/12/204640 (222) read with Oricular No. SEBI MFO(CDIPPO2/2018/P2023/12/204640).

2022 read with Circular No. SEBI MOCE DICTS-Poto-24PCIGR2223167 dated Cockbor 07, 2022 read with the circulars issued earlier on the subject collectively referred to as "SEBI Circulars". I) you'll the Companies are permitted to consider their AGM for financial year ending on March 31, 2024, through video conferencing (VC) or other audio visual means (COAMT) before September 30, 2024, which physical presence of the Members at common venue. In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice convening the AGM along with explanatory statement (\*Notice) and integrated Annual Report of the Company for the financial year creded March 31, 2024 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), have been sent on September 03, 2024 only through—emails to the members of the Company, whose e-mail addresses are registered with the Company feeting the Notice of the AGM and Annual Report (have no in one appraicable in the AGM through only. The Notice of the AGM and Annual Report and the Report (have the Report of the AGM and Annual Report) have been sent on September 03, 2024 only through—emails to the members of the Company feeting the Report of the AGM and Annual Report (have the Report of the AGM and Annual Report) have resident of the Company feeting the Report of the AGM and Annual Report (have the Report of the AGM and Annual Report) have resident of the Company (violation) and the Report of the AGM and Annual Report (have the Report of the AGM and Annual Report (have the Report of the AGM and Annual Report) have the Report of the AGM and Annual Report (have the Report of the AGM and Annual Report) have the Report of the AGM and Annual Report (have the Report of the AGM and Annual Report) have the Report of the AGM and Annual Report (have the Report of the AGM and Annual Report (have the Report of the AGM and Annual Report (have the Report of the AGM and Annual Report (have the Report of the AGM and the Report of the AGM and the Report of the Report of the AGM a

nt to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Manag Pursuant to the provisions of Section 198 of the Act road with Kuse 2 of the Companies (warragement and varieties) and the Section 198 of the Act road with Kuse 2 of the Companies (warragement and varieties) and the Section 198 of the Sectio

by NSDL.

The remote e-voting will begin on Monday, September 23, 2024 at 9.0 a.m. and convenience of the Company of the September 25, 2023 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, September 17, 2024 shall only be entitled to avail the facility for remote e-voting as well as e-voting at the AGM. Any preson who becomes member of the Company after dispatant of the Notice of the AGM and hodding shares as on the cut-off date i.e. Tuesday, September 17, 2024 may obtain the User ID and password by sending a request on evoling@psido\_ion. If the member is already registered with NSDL for evoling, the new participating in AGM through Vic Own and who have not cast their vote by remote e-voting, when the shall solve be made sevalually at the AGM for members of the Company participating in AGM through Vic OwNM to and who have not cast their vote by remote e-voting may attend the AGM for members of the Company participating in AGM through Vic OwNM to after the AGM for members of the Company participating in AGM through Vic OwNM to after the AGM for members with a way also a the AGM for members with a way and the AGM for members with a way and the AGM for members with a way and the AGM for members are the vote again at the AGM for members are the vote again at the AGM for members are the vote again at the AGM for members are the vote again at the AGM for all the Notes set out in the Note of the AGM and in nativities interesting the AGM for the AGM for the AGM for all the Notes set out in the Note of the AGM and in nativities interesting the AGM for the A

cast their viole again at the AGM through e-voling.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions to members alterding the AGM through Vc / DAVM, remote e-voling and e-voling at the AGM.

If you have any questions of issues respecting alterding AGM and e-voling, you may refer the Frequently Asked Questions (FAGS) and e-voting manual available at <a href="https://distributions.org/linearing-to-the-produced-resolv

Examingstrand.com or United as War Frequent and West Park - 4-990 (1904).
All gineances connected with the facility for voling by excluding control and so addressed to Ms. Prajakta Pawle, NSDL Trade World, 4"Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 or send an email to evoling@mail.com/or coll on 022 - 4086 (700).

Place: Indore Date: September 03, 2024

Ramji Lal Gupta Company Secretary

### LAKHOTIA POLYESTERS (INDIA) LIMITED

## NOTICE OF 19th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE OF 19" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is betwey joine in the 119" Avenual General Meeting Andly of the Members of Labelatin Polyseestr, inclosi, limited will be held on Thursday. September 26, 2024 at 10.3.0 p.m. through Video Conferencing ("VC)" Often Andlo Visual Messars ("OWNP") to transact the businesses, as set out in the Notice convenige the AMD in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AMD will accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AMD will accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AMD will be application of various of the Companies Act, 2013 ("Act") and the Rules framed thereunder. Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Pacisitions") review of the Rules framed thereunder. Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Obligations") and Disclosure Requirements ("SEBI") (Calcidary) without the personal of the Members 4 (2002. April 2002. 2002. and 10.00 (2002. and

Date: September 04, 2024 Place: Nashik

BOUNCLUSURE

Modice is fur ther given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday September 20, 2024 (c) Ond days inclusively for the purpose of Annual General Medica.

Segmentor 26, 2024 (both rapy inclusive) for the purpose of influent partners in events.

FACTIONIDATE with the provisions of Section 103 of the Act and with Rule 20 of the Companies (Management and Administration) fulls), 2014, Sportsful Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation of 4 of the Listing Regulations, Members have been provided with the facility to east their votes on all resolutions set forthin the Notice of the ASM using an electronic voting system (remote 2-koting), The Company has engaged the services of CDS. For providing facility for remote 2-koting, principation in the ASM trough ViCOAMM and roting at the ASM, the voting rights of Members shall be in proportion to the equity shares hadding shares in the demandarial standard of the ASM which were also also as the ASM by the Members hadding shares in the demandarialized mode, physical mode and for Members with one both egisteries the email addresses is provided in the Notice of ASM.

5.00 pm. (ST). Members may cast their votes electronically during this perior. The remote a-Viding shall be disabled by CDSL thereafter. Toose Members, who shall be present in the ASM through VCO ASM and socilty and not for resolutions through remote a-Viding and the orders that vides on the resolutions through remote a-Viding and the orders that vides on the resolutions through remote a-Viding and the disabled by CDSL thereafter. Toose Members, who shall be present in the ASM through VCO ASM and socilty and not not can start vides on the resolutions through remote a-Viding and the ASM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC, AGM but shall not be entitled to cast their votes a case.

The Members who have cast their votes by remote 4-killing prior to the AGM may also attend paracipate in me Asist inrough ruz. OAMb but shall not be entitled for acts their votes again. Any person who becomes a Member of the Company after dispatch of Notice of the AGM and hobling shares as on the cut-off date it.e. Thursday, September 19, 2024 may obtain the User ID and password by sending a request to helidotes, evolution@cdslindia.compor (mt.helidotes/Gelinferintine.co.in, However, if the Member is already registered with CDSL for e-Volting then he cause the existing user land personnel rost script new both through 4-Volting. In case of any queries/girevances relating to remote a-Volting or e-Volting at the AGM, please refer to the Frequentity Asked Questions (RAQ) and e-Volting user manual for Members available at www.evolingingia.co.m. under help section or contact Mic. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesik.evolting@cdslindia.com, or cal Toll free no. 1800:2255.533

By Order of the Board of Directors o For Lakhotia Polyesters (India) Limiter Sd/

Madhusudan Shamsundar Lakhotiy ing Directo DIN:00104576 Email id: info@lakhotiapoly.in

Energy public is hereby informed that our clear, Mrs. Muthor Finances Ltd. (ISSTN 32ABC173A3B1Z7), Registered Office: 2nd Floor, Nuthood Chambers, Baneriji Road, Kochl-82018, Kerals, India ON IL 59910KL 1997PLCD1190, Ph. +91 8442984F78, 2249472, Fax: 91 44422984F78, 2249472, Fax: 91 44422984F78, 2249472, Fax: 91 44422984F78, 2249472, Fax: 91 44422984578, 2249472, 224947

3674. SSR-13. 42. TMS-19, WES-46
Love Tourn-hibbur quality/fusur/filicent weight deduction: Mumbai-Dharavi (4674): MDL-2008. Mumbai-Grigaon (4257): MDL-2008
Second Auction Date: 14.09.2024, Auction Centre: Muthoot Finance Ltd., First Floor, Om Ashirvad CHS, N.C., Kelkar Road, Above EGID Bark, Dadar Verst Mumbai-Grogae (4257): MDL-2008. Second Auction Date: 14.09.2024, Auction Centre: Muthoot Finance Ltd., First Floor, Om Ashirvad CHS, N.C., Kelkar Road, Above EGID Bark, Dadar Verst Mumbai-Grogae (4257): MDL-2008. Second Auction Date: 14.09.2024
Mumbai-Blusyander (9366) MJL CH2. MHC-118. MLL-2008. 2021, 2031, 2080. 2081, 3003. 2003. 2014, 3144, 3469, 3417, 3448. Mumbai-Blusyander (9366) MJL CH2. MHC-118. MLL-2008. 2001. Second S

Bhayander Road, Minz Road (East), Mumbai-401107 The auditors in respect of the base accounts shown under the branch head will be conducted at the respective branches. However please note that in case the auditor does not get completed on the given date(s), then in that event the auditor in repet thereto shall be conducted/continued on Second Auditor date at given auditor centre, and further in case the said mortal still not accessfully accided on these details then such auditors that be confined on state-general days therefore, it is same via

still not successfully auctioned on times uses a version and the contract of the contract of the sead in this register. As 194, First Floor, Lajpat Nagar-II, New Dehi-110024 Note: Customers can release their pledges or onaments before the scheduled auction date, against payment of Customer can also contact Email ID: recoverymorth@muthootgroup.com or Call at 7834884644, 7994492461



Catholic Bank Building, Papdy Naka, Papdy, Vasai (West), Dist-Palghar (M.S.) 401207 Tel. No. :- 8007912200, 7447762211

E-AUCTION SALE NOTICE

(Auction Salerbidding would be conducted only through website https://sarfaesi.auctionliger.net/)
SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND
RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST
(SAFFAESI) ACT, 2002.

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(SARFAESI) ACT, 2002.

Pursuant to Demand Notice issued u/s 13(2), the undersigned as Authorised Officer of Bassein Catholico-op. Bank Ltd has taken of possessiond the following assets u/s 13 (4) of the SARFAESI ACT Public Range is informed that e-auction (under SARFAESI AC) 2002 of the charged assets is the below mentione case for realization of Bank's dues will be held on "AS IS WHERE IS BASIS", AS IS WHAT IS BASIS" and SARFAESI ACT Public RASIS", AS IS WHAT IS BASIS" and SARFAESI ACT Public RASIS", AS IS WHAT IS BASIS" and SARFAESIS", AS IS WHAT IS BASIS" and SARFAESIS", AS IS WHAT IS BASIS" and SARFAESIS ACT PUBLIC RASIS", AS IS WHAT IS BASIS" and SARFAESIS ACT PUBLIC RASIS AS IS WHAT IS BASIS" and SARFAESIS ACT PUBLIC RASIS AS IS WHAT IS BASIS" and SARFAESIS ACT PUBLIC RASIS AS IS WHAT IS BASIS" and SARFAESIS ACT PUBLIC RASIS AS IS WHAT IS BASIS AND ACT PUBLIC RASIS AS IS WHAT IS BASIS AND ACT PUBLIC RASIS AS IS WHAT IS BASIS AND ACT PUBLIC RASIS AND ACT P

|   | "NO COMPLAIN BASIS" as specified here under : |   |  |  |   |   |  |  |  |  |
|---|---|---|--|--|---|---|--|--|--|--|
|   | Sr.<br>No.                                    | Name of Borrower<br>(NPA)   | Amt. O/S (Rs.) As<br>Per Demand<br>Notice and date<br>of demand notice | Description of<br>Property   | Reserve Price<br>& EMD                      | Auction &<br>Inspection<br>Date & Time  |  |  |  |  |
|   | 1   | M/s. Kalpataru<br>Cartons<br>Partners:<br>1. Mr. Sameer<br>Gopal Pingulkar<br>2. Mrs. Pallavi<br>Sameer Pingulkar<br>SSLN-842/864 &<br>865, 869, 870<br>HLN-1379/138 &<br>1394 CC-108 | Dated 14-02-2018<br>&<br>Rs. 1,39,79,551.37                            | Flat No 1502, 15th<br>Floor "A" Wing Sai<br>Tirth Building<br>Siddhartha Nagar<br>Kopari Station Road,<br>Thane (East)<br>Adm area 1064<br>sq.feet | Rs. 2,17,81,000/-<br>EMD<br>Rs. 21,78,100/- | Auction on<br>11th October<br>2024<br>at 10 A.M.<br>to 11.00 A.M.<br>Inspection on<br>19th September<br>2024<br>from 11 to<br>1.00 p.m. |  |  |  |  |
| > | 2   | Mr. Sammer Gopal<br>Pingulkar<br>SSLN-847   | Rs. 31,78,151/-<br>Dated 14-02-2018                                    | 2. Flat No. 13 4th<br>Floor, "B" Wing<br>Jeevan Prem CHS<br>Ltd. Dharmaveer<br>Marg, Panchpakhadi,<br>Thane (W.)<br>adm area 614 sq feet           | Rs. 1,12,00,000/-<br>EMD<br>Rs. 11,20,000/- | Auction on<br>11th October<br>2024<br>at 11 A.M.<br>to 12.00 P.M<br>Inspection on<br>20th Sepetmber                                     |  |  |  |  |
|   |   |   |  |  |   | 2024<br>from 11 to<br>1.00 p.m.   |  |  |  |  |
|   | 3   | Mrs. Pallavi<br>Sammer<br>Pingulkar<br>SSLN-809 & 824<br>PMLN-13  |  | 3. Machineries and<br>accessories lying in<br>the factory premise in<br>Unit No.3 & Unit No.8<br>At Asangaon.                                      | Rs. 1,64,00,000/-<br>EMD<br>Rs. 16,40,000/- | Auction on<br>11th October<br>2024<br>at 12.05 P.M.<br>to 1.00 P.M.   |  |  |  |  |
|   | 4   | M/s. Sago Paper<br>Products<br>Partners:<br>1. Mr. Sameer<br>Gopal Pingulkar<br>2. Mrs. Pallavi<br>Sameer Pingulkar<br>CC-19  | Rs. 1,02,52,579.38<br>Dated 14-02-2018                                 |  |   | Inspection on<br>21st Sepetmber<br>2024<br>from 11 to<br>1.00 p.m.  |  |  |  |  |
|   | 5.  | M/s. Sago Paper<br>Systems<br>Partners:<br>1. Mr. Sameer<br>Gopal Pingulkar<br>2. Mrs. Pallavi<br>Sameer Pingulkar<br>CC-40   | Rs. 1,36,80,934.00<br>Dated 14-02-2018                                 |  |   |   |  |  |  |  |
|   |   | Mr. Sameer Gopal<br>Pingulkar<br>SSLN-800<br>Thane Branch   | Rs. 22,80,002/-<br>Dated 14-02-2018                                    |  |   |   |  |  |  |  |
|   | *Wit  | h further interest as a   | pplicable, incidental  | expenses, costs, charge  | e etc. incurred till th                     | e date of paymen  |  |  |  |  |

ful hidder shall have to denosit 25% of the final hid amount not later than n "The successful bidder shall have to deposit 25% of the final bid amount not later than next working day.

The auction will be conducted through the Bank's approved service provider Mise-Pricurement Technologies Limited (Auction Tiger), Bid form, Firms & Conditions of the said SaleAuction, and procedure of submission to 8d of Offer, are vaisible from their webbes at https://saleai.auctionitige.nrt of submission to 8d of Offer, are vaisible from their webbes at https://saleai.auctionitige.nrt of Saleai.

Saleai. The S

SARFAESI ACT 7 RULES 2002.

The notice is also a mandatory notice of 30 (Thirty) days to the Borrower / Mortgagor / Guarantors of the above loan accounts. Under Rules 8 and 30 of the Security inferest. [Enforcement] Rules, 2002 and provision above loan accounts. Under Rules 8 and 30 of the Security inferest. [Enforcement] Rules, 2002 and provision informing them about hold auction / sale on the above referred dated and time with the advice to redeem the Secured Assets I of existed by them, by paying the outstanding dues as mentioned herein above along with further interest, cost & expenses, as per the rules / conditions prescribed under the SARFAESI Act, of the Authorised Officer / Secured Conditior, be sold through any of the modes as prescribed under Rules (5) of the Security Interest (Enforcement) Rules, 2002.

Authorised Officer
Bassein Catholic Co-operative Bank Ltd.

# Date: 04th September, 2024 Place: Mumbai

Eastern Express Highway, Son Clean, Mumbal 400 (22 7 act. = 4912/20 27 act. Wide, www. betroformagenum.com. E-miss ascerdantial@serianta.Act Book Clean 42 Add Annual General Meeting, Remote E-voting information And Book Clean Annual Comman Meeting, Meeting Annual Act and Annual Comman Annual Comman Annual Comman Meeting, Meeting Annual Annual Annual of the Company all is a Coding Colleann. AWing 1901, 13° Foot. behind Evenand for the Company all is a Coding Colleann. AWing 1901, 13° Foot. behind Evenand the Company all is a Coding Colleann. AWing 1901, 13° Foot. behind Evenand the Company all is a Coding Colleann. AWing 1901, 13° Foot. behind Evenand the Company is providing facility to the Meetings for exercising the comman and the Company is providing facility to the Meetings for exercising sold meetings of the Company is providing facility to the Meeting 10° Meeting Annual Act (10° Meeting) and the Company is providing sold meetings of the Company is providing as The Meetings of the Company, boding phares either in physical form or in death The Meetings and the act the meeting femologist and in ord to allowed beyond 10° Colle The Meetings and the act the meeting femologist and 10° Meetings and the time the meeting femologist and 10° Meetings and the time the femologist and 10° Meetings and the meeting femologist and 10° Meetings and the colleanness and 10° Meetings and the meeting femologist and 10° Meetings and the meeting femologist and 10° Meetings and the section of the Company 10° Meetings and the meeting femologist 10° Meetings and the section of the Company 10° Meetings and the meeting femologist 10° Meetings and the section of the Meetings and the meeting femologist 10° Meetings and the section of the Meetings and the section

DB REALTY

VALOR ESTATE LIMITED (formerly know as D B Realty Limited) CIN: L70200MH2007PLC166818

NOTICE OF 18™ ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

physical form the same with the RIA to rnt.helpdesk@linkintime.cr

Members holding shares in the Dematerlised form the same with their DPs The Same with Their DPS

The Company has placed the Evoling facility for easing yeles in the respect of the varies to be transacted at the AGM, it has appointed MSDL for facilitating voting mough electronic means. The detailed procedure of the for frender e-voting / e-voting shapeholder. When the Company is the Company is the Company is the Company in the Company in the Company is the Company in the Company in the Company in the Company is the Company in the Company in the Company in the Company in the Company is the Company in the Company

HINDUSTAN APPLIANCES LIMITED

: 13/11, 13th Floor, Peninsula Business Park, Tower B wer Parel (West), Mumbai 400013. Email Id: info.roc7 Tel. No. 022-30036565 | Website: www.hindustan-e CIN: L18101MH1984PLC034857 NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 40 IF ANNUAL CENERAL SHEET RIGHT RESERVED.

NOTICE is heavy given that the 40th Annual Ceneral Medicary (CASY) of Members of Hindustan Applainces Limited will be held on Morday, September 30, 2014, at 11.00

A.M. ST at the registered office of the Company shated at 1.001, 1.101 Root, A.M. ST at the registered office of the Company shated at 1.001, 1.101 Root, Perimital Business Park, Tower B. Senapal Bapat Mang, Lower Parel (West), Inc. 1.001 Root and State Medicary (West), Inc. 1.00

Limited www.beard.acem.cs.encomes on time website of the Slock Exchange at BSE Limited www.beard.acem.cs.encomes are needed by term and addressess are requested to register the same with the PDF in case the shares are held by them in electronic form and the same with the PDF in case the shares are held by them in physical form. Supporting provides the scare as the day from in physical form. Supporting provides the scare as the day from in physical form. Supporting provides the scare as the day from in physical form. Supporting provides the scare as the day from the State of the Companies Act 2014 as amended from time to time and Requisitions of Slock the State of State (state of State of

nus. //evoung.purvasnare.com The Company has entered into an agreement with Purva Sharegistry (India) Priv Imited for facilitating remote e-voting for AGM at https://evoting.purvashare.com

The Company has estimated the an appearent with Purus Sharegisty (India) Private Limited for facilitating revolue – voling for KAM at Hosp-leveling jurnalshare.com
The Members are informed that:

The Members are informed that:

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process in an air air air air subsequent manner, conn extrone e-cong and cauto, paper L. B. utribar notified that pursuant to Section 3 of the Company shall Regulation 24 of SEBI (Listing Obligations and Dischause Requirements) Regulation 2015, The Regulation 2505, The Regulation of Company shall Section 1505, The Regulation of Plant Company shall Section 1505, The Regulation 1505, The R

their email address with their Depository Participanties, in them of SEB Master Circular and according to their Acquisites Depository Participanties, in terms of SEB Master Circular and according to the FAQs issued by SEB for the Registrar and State Transfer Agents (RTAs) dated 4th January 2024, the said manufact) shall be digible to long givenor or avail any service request from RTA only after completion of their RTA. above information is being issued for the information and benefit of all the bers of the Company and is in compliance with the Act, MCA Circulars and SEBI

BY ORDER OF THE BOARD For Hindustan Appliances Limited Niyati Arun Sengar Company Secretary & Compliance Officer



िद्धादा Home Finance प्राचीश्र कार्यात्रयः आच्छीआयधीआय वेस टीवा, यहे- कृतो बांग्येसम, यहे (पूर्व), कृते- ४००००१ कर्यात्रयः आच्छीआयधीआय वेस टीवा, वेसी राग, अंगेरी कृती रहे, ओरी पूर्व, हेवी- ४००००१

प्रशास थे. ती., एक्स्पारी दीज, अंशी बुता देव, ये.शे. तम, अंशी वूर्ड, बुंच-१०००९९ राव करना, अंबरी देंद विकार तम, व्यर्च पिंचा, प्रशास - १९३२० करनाम कंपनि तिर्देश (क्रामी करामी कराम कराम कराम कराम के मुक्तियों मुद्दा आणि मातामा प्रशास मरणा महा प्रशास कंपनि तिर्देश (क्रामी करामी कराम के प्रशास के प्रशास के प्रशास के प्रशास के प्रशास के प्रशास कराम कराम प्रशास कराम के प्रशास के प

| 3E. | कर्तरा/स्ट-कर्तरा/ इसीरागमे नाम/<br>(कर्त खाते क्रमांक) आणि पता  | जारण मता/<br>अंमलकतावणीचीत्र्य मतेषा पता  | मूचना पाउकित्याची<br>जारीख / सूचनेत्या जारखेस<br>शकताची | एवपीर्<br>जारीका |
|-----|--|---|---|------------------|
| ŧ.  | साहेक्स रिवर्स (कर्नहर), ताथ इस्कात विवर्ध (वह-कर्नहर),<br>मोहम्मद वक्तन आप विवर्ध (वह-कर्नहर), भी ५०१, मारेका<br>जिल्हा, मोलेजम नगः, निवर वहटा, कल्यान, ठाणे, महत्वकु-<br>४००६१३ एतएक्समुख्य१२८९८९                              | कर्तर क. २९-१, होन्ती एक्सी अमा बात इमानीमधील १९वा मनता, ए किंव,<br>होन्सी पील वर्षि प्रोजेश्य मध्ये, जुवा कुंधों पुने रोड, निक्र, जाने १४८/१, जाने,<br>महाग्रह - ४०-११२ येथे जिला.   | \$4.48.484.48/-<br>#K                                   | ec/ec/2e26       |
| ₹.  | सर्दिय सामंत (कर्नदार), कारपा सामंत्र (सह-कर्नदार), मातती<br>सामंत्र (सह-कर्नदार), सामती सर्दिय सामंत्र (सह-कर्नदार), ए<br>९०६, गणात हाइट्स, कोलबाद शेंड, दाले, पश्चिम, दाले,<br>महासद्द-४००६०१, सहायक्त्यर्थ००००१३९६३१          | चर्तर क्र. २३-२, २३वा मजला, क्रिप्स निकलंड जाम्मा मधील ची निंग, जी ची<br>रोड, उसमें, परिचम, एन एउसमें, महासङ्ग- ४०-६१५, सीमामध्य- उस्तर मोकले,<br>एडियन- कराब हाउसा, पूर्व: बांचवसमाधीन इसाव, परिचम: रोचल इसाल                    | \$5-06-\$0\$8<br>\$5.<br>\$1,00,30,30\$.                | e2/e2/2e21       |
| 3.  | संदिए सार्थत (कर्महार), कारणा सार्थत (सह-कर्महार), माताती<br>सार्थत (सह-कर्महार), सावाती संदिष सार्थत (सह-कर्महार), ए<br>प्रकार , गणात हाइट्स, कोलबाद सेंड, उस्मे, प्रविक्त, उस्मे,<br>सहाराद- ४०-६०-९, सहावाहरूर्व-०००-९४-१४-८८ | चर्तर क्र. १६०१, १६वा मजला, क्रिप्स निकार्यत प्राप्त मणील वो लिए, वो बी<br>रोड, उस्से, परिषय, एत ए उससे, महासङ्ग-४००६९०, जीवकार,-उस्तः मोकले,<br>रक्षिण-काव हाउस, पूर्व: बांचवासपीत इसात, परिषय: रोवल इसाल                        | \$5-06-\$0\$Y<br>\$5.<br>Y,56,55Y/-                     | eC/eC/2e28       |
| ν.  | पासास वराजम सारंगणकर (चार्नहर), कादा प्रशंत कारंगणकर<br>(सह-वार्नहर), खोली झ. १२५, राव सात्रवाटी, हाम पंचायत<br>सात्रवाटीच्या सारे, पालाग परिचम, पालास, महाराष्ट्र- ४०१४०५,<br>पालप्रकारमध्याच-०००१४६१०१५                        | फरेटझ. १-१, कीला मनता, इचला झ. २, शिंग ही, रहीन ही, जहाराव टाउसींगर,<br>मीने पंचारी, १९२, १९६, १९६८, १९८८, चलाझ, महामूक ४०१४०४.<br>जीवनकर- जारा-मेकला प्लॉट, जीवन- ऑक्टॉन करा, पूर्व: मोकला प्लॉट,<br>पश्चिम: वी शिंग             | \$\$-+C-\$+\$Y<br>\$<br>\$\$,\$0,\$CC.+\$/-             | e2/e2/2e24       |
| ۹.  | पासायाव करकाम मार्थरणकर (कर्नेट्राः), अन्य प्रसांत मार्थरणकर<br>(सात -कर्नेट्राः), स्रोती झ. १२५, सात सात्रकरी, झाम पंचायत<br>सात्रकरीरणक साते, पात्रकर परिचय, सात्रकर, प्रसादा, ४०१४०५,<br>पात्रकर्वार्यक्रमा                   | फरेटझ. १०२, फीला मनता, इमाज झ. २, लिंग ही, उर्दाप ही, फाहाका टाउनिंगर,<br>मीने पंचारी, १९२, १९६, १९४८, १९४६ी, फाडब, महाराष्ट्र-४०१४०४.<br>सोमाक्यर, जात: मोकला प्यारं, एतिया-अंतर्गत राता, पूर्व: मोकला प्यारं,<br>एतियर: वी विंग | \$5-04-\$0\$Y<br>\$5.<br>\$5,4\$Y.\$Y/-                 | eC/eC/2e21       |

FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF FAZE THREE AUTOFAB LIMITED REMINDER FOR PARTICIPATION IN THE POST DELISTING EXIT OFFER

This is with further reference to the notice sessed by BSE Limited vide mice. 22/1031-14 date. Other 3.222 ("BSE Final Institute of the 22/1031-14 date. Other 3.222 ("BSE Final Institute of the 22/1031-14 date. Other 3.222 ("BSE Final Institute of 22/1031-14 date. Other 3.222 ("BSE Final Institute of 22/1031-14 date.") and the Secondary with effect from Institute of 1.222 ("BSE Date of Discontinuation of Treation") and the Company stop will be delisted from SSE with effect from Wednesday, November 15, 2023 ("BSE Date of Discontinuation of Treation") and the company stop will be delisted from SSE with effect from Wednesday, November 15, 2023 ("BSE Date of Discontinuation of Treation") and the copromation by the remaining public shareholders of the Company who did not or were not able to participate in the Reverse Book Boulding (RBB) process, or who tendered where Equily Shares in the Company ("Residual Public Shareholders"), to Instell the Public Shares in the Company ("Residual Public Shareholders"), to Instell the Public Shareholders of the Company and the Public Shareholders of the Company of the Public Shareholders of the Company and to the Promotel Acquire at the Earth Ford of the Company, whose names appeared as beneficiating the Quilty Shares where the Shareholders of the Company and to the owners of Equily Shares in the Company, whose names appeared as beneficiating the Quilty Shares under the confidence of the Scondard of the Revenue House Shareholders of the Company and to the owners of Equily Shares whose names appeared as beneficiations on the records of the respective despotation (said the case many be) as on November 07, 2023. The EXIST of the Later of the Shareholders of the Company whose names appeared on the Revenue of the Shareholders of the Company and to the owners of Equily Shares whose names appeared as beneficiations on the records of the respective despotation (said the case may be) as on November 07, 2023. The EXIST of the Later of the Shareholders of the Company of the Company of the Sh

### MANAGER TO THE OFFER KEYNOTE

KEYNOTE FINANCIAL SERVICES IMITED The Raby, 9th Floor, Senapati Bapat Marg, Dadar (W), Murbai - 400 (28 Contact Person: Mr. Suru Thomas Tel.; 91-22-4826 6000 E-mail: mbd@keynoteindia.net Website: www.keynoteindia.net SEBI Registration No.: INM000003606

REGISTRAR TO THE OFFER **LINK**Intime

LINK INTIME INDIA PRIVATE LIMITED C-101, 1st Floor, 247 Park, L.B.S. Marg C-101, 1st Ploor, 247 Park, L.B.S. Marg, VI-Mumbai 400 083, Maharashtra, India Contact Person: Ms. Pradnya Karanjekar Tel: +91 81081 14949 Email: faze3.delisting@linkintime.co.in



iDBI BANK रिटेल रिकव्हरी डिपार्टमेंट, रस मजला, मित्रल कोरं, बी-विंग, वरिमय पाँडेट,

धावर मिळकतीच्या विक्रीकरिता जाहीर सूचना पत्र IV – ए (नियम ८(६)/९(१) साठी परंतुके पहा रेन्स ऑफ एन्फोर्सिंट ऑफ फिस्मीटी ऐसीट ऑफ २००२ स

कर्जदार/गराणदार आणि कर्ज मिळकतीचे मंक्षिम वर्णन तावा दिनांक राखीव किंमत रअर धकीत कर्ज

|  | खाते क्र.   |  |                           | (रु. मध्ये रक्त   | F) | (रु. मध्ये<br>रक्कम) |  |
|--|---|--|---------------------------|-------------------|----|----------------------|--|
| श्रीमती<br>क्र.०५०                         | त्त् नागेश वासम<br>पद्मा नागेश वासम<br>कर्ज खाते<br>१६७५१०००४१३८<br>६७५१०००४२९९ | पर्लेट क्र. ६०१, ६वा मजला,<br>इमारत. क्र. १६, मोहन पाम,<br>फेज-III, शिरपान गान, कात्रप,<br>बदलापूर पूर्व, ठाणे, महाराष्ट्र-<br>४२१५०३ बिल्टअप एरिया-<br>५७६ ची. फू. (अंदावे) | ०९.०८.२०२३<br>(प्रत्यक्ष) | रू.<br>२२,५०,०००/ |    | ₹,३०,०००/-           | रू.<br>४५,३६,१५८.३९/–<br>३१.०७.२०२४ रोजी<br>प्रमाणे अधिक<br>०१.०८.२०२४ पास्न<br>त्यावरील व्याज |
| अनु. क्र.                                  |   | परिशिष्टाचा तपशिल  |                           |                   |    |                      |  |
| १ बोली/निविदा दस्ता                        |   | जांची विक्री (दु. ४.०० वा. पर्यंत)   |                           |                   | 0  | 4-09-2028            | १८-०९-२०२४   |
| ą  | पडताळणीची तारीख   | (बेळ सं. ११.०० वा. ते दु. २.०  | ० वा. पर्यंत)             |                   |    | 55-06                | -5058  |
| 3  | इअरसह बोली सादर   | करण्याची अंतिम तारीख (दु. ४  | .०० वा. पर्यंत)           |                   |    | १८-०१                | -5058  |
| ४ ई-लिलावाची तारीख<br>५ मिनिटांच्या अमर्या |   | । व वेळ (दु. २.०० वा. ते दु. ३<br>देत विस्तारासह)  | .०० वा.                   |                   |    | 99-09                | -3038  |

ठिकाण : मुंबई दिनांक : ०४-०९-२०२४

सही/-प्राधिकृत अधिकारी, आयडीवीआय वँक लि.

# 63

### युरो पॅनेल प्रॉडक्टस् लिमिटेड

त्तीआवर्ष्ट, क्र.एल् २८९३१एमएच२०१े३पीएलसी२५११७६ तवा मजला, अरावली बिझनेस सेंटर, रामदास सुतराले मार्ग, बोरिवली (पश्चिम), मुंबई-९ फोन : ०२२-२९६८६५

वेबसाईटः www.eurobondacp.com ई-मेल :cs@eurobondacp.com

चित्रपार्थं के स्थापित । अपने अवता अवता अवता अत्यात आवान सिद्धा सुराद्धा सुराद्धा स्थाप स्थाप स्थाप सुराद्धा । स्वाय अवता अवता अवता अवता अवता अवता स्थाप सुराद्धा सुराद्धा स्थाप स्याप स्थाप स्याप स्थाप स

साटवार २०१४ महत्याच्या प्रवस्त्याच्या अस्तरकाव आसं स्वृत्य ना हुमाल्या व्यवस्त व्यापालय हृत्य न्वाहाम आग वहादमावा व एक्षां है. इंटरेडियारीट मोडपोल श्रेमपाल आणि है-मेलपी गौरणी व केलेले श्रेमपालय पांत्र एवंग्रिएमध्ये किया हृत्य व्याहित्यको स्वाप्त है. इंटराय एवंग्रिएमध्य मुख्ते साहित देसाइ आसी आहे.

१. ११व्या एवंग्रिएमध्य मोर्चिम कंपनी है-मेलद्वारे पाठवेच्यानंतर कंपनीय तेआ एक का व्यवस्त झालेन्या कील्याच्या प्रक्रिमेदारी एवंग्रिएमध्य मुख्ये आप एवंग्रियो होत्य माण करणाऱ्या माणामध्याना महत्त्वमादी बुद्ध आवदी आणि प्रतिकृति स्वतंत्र माणामध्या प्रक्रिमेदारी एवंग्रिएमध्य मुख्ये आप एवंग्रिय सुर्वास हे-क्टोटीगद्वारे महत्त्व करणाऱ्या सह्यांग लहीती/ओण्ड्सीप्यूद्ध समेत सहसाग आणि वर्धकाती तरिकात वेर्थन ; मुख्य स्वत्यान वे चार क्यापातार्वित.

क्षेत्र महत्त्र स्वतंत्र अस्तावन माणामध्या स्वतंत्र माणामध्या होत्य स्वतंत्र स्

## ত্যভা State Bank of India

## लिलाव विक्री सूचना

जे आहे जेथे आहे आणि जे आहे जसे आहे तत्वावर वाहन

| अ. | कर्जदाराचे नाव     | कार क्र.            | नॉदणी  | इंधन    | मेक/मॉडेल/ निर्मिती वर्ष               | किमान राखीव            | इसारा रक्तम            |
|----|--------------------|---------------------|--------|---------|--|------------------------|------------------------|
| 臶. |                    |                     | दिनांक |         |  | किंमत                  | (१०%) ह.               |
|    |                    |                     |        |         |  | रु. लाखात              |                        |
| ٤  | श्री.जयदीप ई पयार  | एम ४७ बीके ६४१४     | २०२३   | पेट्रोल | ह्युंदाई यहनंत १.५ एमपीआय एमटी एस एक्स | र. ११,००,०००/ <b>-</b> | रु. १,१०,०००/ <b>-</b> |
| 2  | कु. पलक एम डांगी   | एम ०४ जेएम २७१८     | २०१८   | पेट्रोल | टाटा टाईगर एक्सझेडए १.२ आस्टीएन        | ₹. ३,००,०००/-          | ₹. ३०,०००/-            |
| ş  | श्रीमती शीतल हेगडे | एम ४८ बीटी ४२६४     | २०२०   | पेट्रोल | मारुती बलेनो डेल्टा                    | ₹. ४,६०,०००/-          | ¥. ¥\$,000/-           |
| Х  | भी. प्रसाद ने चुरी | एम ४८ एडब्स्यु ७८०७ | २०१८   | पेट्रोल | मारुती वँगन आर. यहीएक्सआय              | ह. २,५०,०००/-          | ह. २५०००/-             |
|    |                    |                     |        |         |  |                        |                        |

ाहन पार्क वेथे: असोसिएट्स:- घर क्रमांक ३१४, उत्तन रोड. भूत बंगलो बस स्टॉप, केशव सुप्टी रोड (खडीवरगाव) भाईंट्र (प.), जिल्हा ठाणे- ४०१ १ ०६ **संपर्क- श्री. संजय नृतिस- ८२८६९**१

# MIRAE ASSET

Fake account in the name of Mirae Asset Mutual Fund on Facebook app

s been observed that a fake account is created on the Facebook app under the name of Mirat I Mutual Fund which is appeared to be formed by the URL link <a href="https://www.facebook.com/profiled=100065285629083&sk=mentions">https://www.facebook.com/profiled=100065285629083&sk=mentions</a>. php?id=10006

We would like to inform the public in general that Mirae Asset Mutual Fund and Mirae Asset Investment Managers (India) Private Limited are in no way associated with this fake link/account and shall not be held liable for any losses whatsoever, and we condemn this act of defauding investors. We advise the investors to not fall prey to these fake link/account and stay vigilant of such scams.

We urge the investors to visit Mirae Asset Mutual Fund website <a href="https://www.miraeassetmf.co.in">https://www.miraeassetmf.co.in</a> or contac Mirae Asset Investment Managers (India) Private Limited officials for any information on our products and the original of the original of the original of the original or the original orig

For and on behalf of the Board of Directors o

MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD

(Asset Management Company for Mirae Asset Mutual Fund

Place : Mumbai

Date : September 04, 2024

AUTHORISED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India)

Private Limited) (Clin: Us89990MH2019PTC324425), Statutory Detaits: Sponsor: Mirae Asset Cliobai

Investments Company Limited. Trustee: Mirae Asset Trustee Company Private Limited.

Registered & Corporate Office: 66, 61 Pictor, Windoor Building, off CST Road, Kalina, Santacruz (E),

Mumbai -400098. 

10 10 20 20 20 20 2777 (Tol firee). □ Customercare@miraeasset.com @ Juwn.miraeassett.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

गाटा कार्यालय : आयतीआयतीआय बँक तिमिटेड, तत्रमणला, TC-१३,V-IV. विमूर्ती खंड ोमेली भार लखनी- २२६०१० जातंद सूचना - मारण मंद्रमा बीक्सामुटी निवेदाई - तिलाव

|             | ''जर्स आहे जिथे आहें '', ''जे आहे ते आहे '' आणि ''तेथे जे असेल ते '' या आधारे होणार आहे, त्याचे तपशील खाली देण्यात आले आहेत. |  |                         |  |   |                                |  |
|-------------|--|--|-------------------------|--|---|--------------------------------|--|
| अ.<br>क्रं. |  | काही असल्यास ज्ञात बोजासह<br>तारण मतेचा तपशील  | थकबाकी<br>रक्कम<br>र    | आरक्षित<br>मूल्य (₹)<br>इसारा<br>अनामत ठेव | मालमत्तेच्या<br>परीक्षणची<br>तारीख<br>आणि वेळ | ई-लिलाव<br>तारीख<br>आणि<br>वेळ |  |
| (7)         | (बी)   | (सी)   | (ਡੀ)                    | (\$)                                       | (एफ)  | (খী)                           |  |
| 1.          | स्वाती शुक्ला (कर्जदाराचे),<br>गौरवकुमार शुक्ला<br>(सह- कर्जदाराचे),   | फ्लॅट क्रमांक ५०६-ए, पाचवा मजला,<br>ब्लॉक-ए, श्री बालाजी टॉवर, खसरा क्रमांक<br>६९९ए, ६९९बी आणि ६९१, गाव अन्नौरा, | ₹<br>३६,३२,<br>७८१,११/- | ₹<br>₹७,००,                                | सप्टेंबर<br>१८, २०२४<br>सकाळी                 | सप्टेंबर<br>२७,२०२४<br>सकाळी   |  |

कर्ज खाते क्रमांक-LBLUC00004415719 विन्हाट- फैजाबाद रोड, लखनौ. एकूण वित्रफळ : १०४१ ची.फूट मालमत्तेचा प्रकार- निवासी सदनिका (आगस्ट ३१, २०२४ पर्यंत) काला हुन्द आधारिक कारणात देहे. तालावर / मोटीकी प्रांत महरेब १६, ६२० १ को संस्थानक (१००० प्राण्या) कारणात की विद्या कारणात की कारणात है के प्राण्या के कारणात है के प्राण्या की कारणात की कारणात की कारणात की कारणात है के प्राण्या है

प्राधिकृत अधिकारी आयसीआयसीआय बँक लिमिटे



## **LAKHOTIA POLYESTERS (INDIA) LIMITED**

(CIR. L17120MH2005FLC155146) Address: 158/159 Samatha Sahkariaudyojik Vasahal LTD, Pimpal- Gaon (Baswanl) Tal Niphad Disl. Nashik, 422209; Tel 0250-52300, Far: 02550-252300 Email: info@lakholiapoly.in, Website: www.Jakholiapoly.in

## NOTICE OF 19th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

iotice is hereby given that the 19° Annual General Meeting (AGM) of the Members of Lakhota Polyesters (India) Limited will be led for Thursday, September 28, 2024 at 03.30 p.m. through Video Conferencing ("VC") Other Audio Visual Means ("DAVM") or tomasch the businesse, as set out in the foliace convening the AGM in accordance with various MCA and SEBI Circulars. Alembers will be able to attend and participate in the AGM through VC/ OAVM facility only.

\_imited at <a href="https://www.tseindis.com">www.tseindis.com</a> the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeding to inspective the documents can enal on all or <a href="https://www.tseindis.com/dis.

the AUAN. Memores's Seeming un sepeciation would be approximately approximately and the seeming seeming seeming the Montice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register Montice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register Of Members and Share Transfer Books of the Company will remain closed from Friday. September 20, 2024 to Thursday. September 20, 2024 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

To compliance with the provisions of Section 108 of the Act read with Nelle 20 of the Companies, (Management, and Administration) Relias, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretarials of Media and Regulation 4 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote I-Voting), The Company has engaged the services of CDS. For providing facility for remote I-Voting, prights of Members shall be in proportion to the equity shares held by them in the pack-up-equity share capital of the Company has the Members, September 19, 2024 (rout-off-tided \*\*).

The manner of remote I-Voting and voting at the AGM by the Members hading shares in the dentification of the Members with the new three gleened their remail auditors sees provided in the Notice of AGM and the AGM by the Members hading shares in the dentification of the Members with the AGM and the

AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through XC/
OAVM but shall not be entitled to cast their votes signific.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off
date i.e. Thursday, September 19, 2024 may obtain the User ID and password by sending a request to
helptocks.evolumos/consistentiac.com; cart indepts.evolumos/consistentiac.com; cart indepts.evolumos/consistentiac.co

By Order of the Board of Directors o For Lakhotia Polyesters (India) Limite Sd/ Madhusudan Shamsundar Lakhotiya Managing Director DIN:00104576 Email id: info@lakhotia

PUBLIC NOTICE G Co-operative Housing Society Limit having address 4, Jankalyan Nagar, Ma (W), Mumbai-40095 holding Flat Cs-156 Feorptid to the Society that the Origina Cartificate bearing No. 02 for 5 (five) a bearing Nos from 06 to 10 has been to misplaced and application has been made the society for duplicated Share Certificate The Society hereby invites claimstolypic from claimant/objector or objector from claimant/objector or objector issuance of duplicate Share Certificate when the period of 14 (fourteen) days the period of 14 (fo documents and other protos in support of m her/their for claim-tolpedion of issuance of her/their for claim-tolpedion of issuance of layingare O KHS Ltd, and if no claims objection are received within the parior proscribed above, the society shall be free tissue duplicate Share Certificate in sur manner as is provided under the by-leaver the Society. The claim-tolpedion and with the manner provided under the by-leaver the Society. The claim-tolpedion is many their content of the society shall be death of the society shall be death of the society shall be death the society shall be death of the society shall be death. For and on behalf o Jaynagar G CHS Ltd

Date: 05-09-2024 Mob No. 8108176973

# GALACTICO CORPORATE SERVICES LIMITED Regd. Office: Off No. 68, Business Bay Premises, Co-op. Hsg Soc Asahik-422002, Maharashtra CIN: L74110MH2015PLC265578, Phone: +91 253 2952 456 Email: info@galacticocorp.com, Website: www.galacticocorp.com

ear Shareholder,

Jear Shareholder, Me would like to inform you that the Ninth Annual General Meeting of the members of Galactico Corporate Services Limited (hereinalter to be referred as "company") is scheduled to be held on Friday, September 27, 2024 at 3:00 p.m. (IST) through Video-Conferencing/Other Audio-video means (VCIOAVM) to transact the sustinesses membroad in the Notice of the Annual General Meeting.

universening/urner Audio-video means (VCIOAVNI) to transact the businesses mentioned in the Notice of the Annual General Meeting (ACI).

It is a substance of the Companies Act, 2013 (the Act) read with the Rules transed thereunder and Green Initiative in Corporate Governance started by the MCA, which provides for paperless compliances by companies through electronic mode, the Notice of the AGM along with Annual Report for the Financial Year 2023-2024 is being sent through e-mail to the members who have registered their e-mail with the Company/Depository Participant(s). The members can access/download the Annual Report of the The members can access/download the Annual Report of the The members can access/download the Annual Report of the Company/Depository Participant(s).

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Decideure Requirements) Regulations, 2015, members are provided to the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Decideure Requirements) Regulations, 2015, members are provided in the Company as on Finds, September 20, 2024 (Cut-Off Dabl., Ary Leving Injets of members shall be in proportion to the equity shares held by them in the paid-up equity shares capital of the Company as on Finds, September 20, 2024 (Cut-Off Dabl., Ary AGM).

The remote e-voling period will commence at 9:00 A.M. on Monday, September 23, 2024 and ends at 5:00 P.M. on Thursday, September 23, September 23, 2024 and ends at 5:00 P.M. on Thursday, September 23, 2024 and ends at 5:00 P.M. on Thursday, September 23, 2024 and ends at 5:00 P.M. on Thursday, September 23, 2024 and ends at 5:00 P.M. on Thursday, September 23, 2024 and ends at 5:00 P.M. on Thursday, September 23, 2024 and ends at 5:00 P.M. on Thursday, September 23, 2024 and ends at 5:00 P.M. on Thursday, September 23, 2024 and ends at 5:00 P

AGM. The remote e-voling period will commence at 9:00 A.M. on Monday, September 23, 2024 and ends at 5:00 P.M. on Thursday, September 26, 2024. During this period, members can cast their voling electronically. The e-voling module shall be disabled by NSDL thereafter.

The facility for voting will be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise the right at the AGM.

Thanking you. Yours faithfully, For Galactico Corporate Services Limited

Vipul Lathi
Director
DIN No.: 05173313

युनिट क्र. २५,२६ आणि २७, लक्ष्मी प्लाझा, लक्ष्मी इंडस्ट्रीअल इस्टेट, न्यू लिंक रोड, अंधेरी पण्चिमा, मुंबई ४०००५३. ईमेल: mumbal\_andheriwest@tmbank.i फोन-०२२ २६३६६२४०/२६३६६२६०

TMB Tambha Mercanda Bank Lin

सरफैसी ॲक्टच्या कलम १३(२) अंतर्गत मागणी सूचन कर्जदार कु. तस्त्री मुत्ती चीहान, मृत्ति चीहान वांची मुत्ती, गड्डी कु. ११, गण्याप्त पाटील नगर. ग्रृ तिक शरं, आय सी कॉलनी, वॉरिटली परिच्या, मंडपरेशन, एस. ओ, मुंबई, महाराष्ट्र ५००१० से स्वीतराः श्री. विकस्त मृत्ति चीहान, मृत्ति चीहान चाल, महाराष्ट्र १००१० से गण्या मुत्ति चीहान, मृत्ति चीहान, मृत्ति चीहान, मृत्ति चीहान चीहान चीहान चीहान चीहान स्व

०१०). रिष्ट पहारेखा चय: आमच्या मुंबई अंथेरी पश्चिम जाखेतून कु. लक्ष्मी मुख्ती चौहान, मुख्ती चौहान बांची बगी चांची प्रेसलेख्या हु. १९.४० लाख करिता ००.११.२०२२ रोजीस कर्ष खाते कु. १९४००६५०१००१० ट्रमें लोन च्या संदर्भातील सर्पंसती अंबरच्या करम १३() अंजारी

प्रशासी के प्रशासीलया है. इंग्रह के साम प्रशासीलया के प्रशास के प

होत.

कर्मता/ होता/ महामब्दर्श पांचे तथा ताम सात विमानसाठी उत्तरां को को कोमलेही हरतींत अवैध
कर्मता/ होता/ महामब्दर्श पांचे तथा ताम सात विमानसाठी उत्तरां के केचा संदर्शन अंसरण तथा तथा है पांचे विकास ८ प्या मातुर्शिक्ष दे वेषणाव के आहे.

सारीमां अंस्टिप केचा १६/६).

वेदे तांचावांद्र उत्तरीं वर्ष में प्रांचे को प्रांच अधित तथा प्रकार आणि व्यांस्थ एकतित ताम पत्तरां प्रकार वर्षा प्रकार आणि व्यांस्थ एकतित ताम पत्तरां अधित तथा कि तथा विकास वर्ष में तथा वर्ष में तथ

येणार ताही आणि भी सद्य पोटक्तमाच्या अंतर्गत अशी रक्कम भरणा करणापूर्वी माडेपट्टा किंवा अभिहस्तांकन किंवा विक्रीच्या मागति हस्तांकरमासाठी तरण धनकेंद्रिने कोणतीही पावने उचलली असल्यास अशा तारण मनेचा माडेपट्टा किंवा अभिहस्तांकन किंवा विक्रीच्या मागति हस्तांतरणासाठी तारण धनकेंद्रिते पुर्वील पावले उचलली जाणा

नाहीत. सदर सुचत ही कावडाच्या क्षेणत्याही इतर प्रयोग्य तत्तुद्दीच्या अंतर्गत आवश्यक मानत्यासुसार अशी इत काराहाँ किंता काबदेशीर प्रक्रिया सुरू करण्यासाठी बैंकच्या अधिकासता वाध्य बैंक न देता जारी करण्या रोत आहे.

|   |  |   | पाराशष्ट – ए                     |                                    |  |
|---|--|---|----------------------------------|------------------------------------|--|
| अ. सुविधेचा प्रकार सह<br>क्र. खाते क्रमांक<br>१ टर्म लोन- ४. १९,४०,०००/-<br>(२१४७००९५०१००१०१) |  |   | ०५.०८.२०२४<br>रोजीस थकवाकी रक्कम | कर्ज दस्तावेज<br>निष्पादनाची तारीख |  |
|   |  |   | ह. १९,५९,३६४.४३                  | 00.88.2022                         |  |
|   |  |   | स. १९,५९,३६४.४३                  |                                    |  |
|   |  |   | परिशिष्ट – बी<br>प्राथमिक तारण)  |                                    |  |
| अ.फ   | . मर्यादा तपशिल                                  | П   | तारणाचा तपशिल                    |                                    |  |
| 2   | टर्म खोन-<br>३. १९,४०,०००/-<br>(२१४७००९५०१००१०१) | क. सब्धी मुली चीहात, मुली चीहात चांची मुलगी वं<br>नावे गांव बेटगांव, ताल्का आणि दिलहा चालधर ४०१९०१ हैं<br>सिंध अध्यक्ति आणि वासलेले वेष्टर IV, मारक गट क्र. १९५, १९<br>आणि ११८ चा चार्वती होत्ता नाते ताल इमारतीयच्ये दाईच ने<br>इमार्थेच ए हिंग चार्चे हागड क. १० चार्चे २ रा मञ्जावाच पर्टी:<br>२०वे रहिवासीत मोजगाणित २८,७० ची.मीटर्स + बाल्बनी ४.'ची.मीटर्स चेट्डर केव वालि समलना जाता. |                                  |                                    |  |

सही/-प्राधिकृत अधिकारी तामिळनाड मकेटाईल बैंक लि. (मुंबई अंधेरी पश्चिम शाखेकरिता)

दिनांक : ०५ सप्टेंबर, २०२४ ठिकाण: मुंबई

सानल दसाइ कंपनी सचिव/अनुपालन अधिकार सभासद क्रमांक : ए६३९०२

Date: September 04, 2024 Place: Nashik