

28th August, 2024

To,

National Stock Exchange of India Ltd

Listing Department

Exchange Plaza, C/1, G block,

Bandra-Kurla Complex, Bandra (E)

Mumbai 400051.

Scrip ID - HPAL

To,

BSE Limited

Listing Department

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Scrip Code - 543433

Subject: Newspaper Advertisement - Completion of dispatch of 5th AGM Notice and Annual Report of FY 2023-24.

Dear Sir/ Madam,

In continuation to our intimation dated 22nd August, 2024 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 5th Annual General Meeting ("AGM") of HP Adhesives Limited ("the Company") to be held through VC / OAVM on Thursday, 19th September, 2024 at 12:00 Noon (IST), please find attached, the copies of newspaper advertisements published today i.e. on Wednesday, 28th August, 2024 in Free Press Journal in English and Navshakti in Marathi language, regarding completion of dispatch of Notice of AGM, alongwith Annual Report for the Financial Year 2023-24 to the Shareholders through email and E-voting information.

The newspaper advertisements are also available on website of the Company www.hpadhesives.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For HP Adhesives Limited

Jyoti Chawda Company Secretary

Encl: As above

IMEC SERVICES LIMITED

Read Off: 611 Tulsiani Chambers, Nariman Point, Mumbai - 400 021 E-mail: investor@imecservices.in Website: www.imecservices.in Phone No.: 022-22851303 Fax: 022-22823177 CIN: L74110MH1987PLC142326

Notice to the Shareholders/Members of 36th Annual General Meeting (AGM)

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 26, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read together with General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular") read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses that would be set forth in the Notice of the AGM without the physical presence of the members at a common venue

In compliance with the above mentioned MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2023-24 will be sent in due course, only through e-mail to the members of the Company whose e mail address are registered/available with the Company/Depository Participant(s). Members can join and participate in the 36th AGM through VC/OAVM only. The Notice of the AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website at www.imecservices.in and can also be accessed on the website of BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members can vote either through remote e-voting or e-voting at the AGM held through VC/OAVM. Instructions for remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode or who have not registered their e-mail addresses is provided in the Notice of the AGM. Members are requested to carefully read all the AGM through VC/OAVM, remote evoting and e-voting at the AGM.

MANNER OF REGISTERING/UPDATING E-MAIL ADRESSES

Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company may send a request to the Registrar and Share Transfer Agent of the Company Bigshare Services Private Limited ("Bigshare Services") at investor@bigshareonline.com mentioning the name and address of the Member along with scanned copy of the share certificate (fron and back), self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

In case of any queries or issues regarding attending of AGM and/or e-voting, you may refer the Frequently Asked Questions ("FAQ") and every continuous cvoting manual available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33. Members may please note that in terms of the above mentioned MCA Circular and SEBI Circular, the Company will not send physica

copies of AGM Notice and Annual Report to its Members.

For IMEC Services Limited

Date: August 28, 2024

Adnan Kanchwala Company Secretary M. No. A64482

SYMBOLIC POSSESSION NOTICE

Franch Office: ICICI Bank LTD Office Number 201-B, 2ND Floor, Road No.1 Plot No-B3, WIFI IT PARK, Wagle Industrial Estate, Thane (West)-400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings

wit	h the property will be su	bject to charges of ICICI Bank Limited.	the property. Any	acamigs
Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Arjun Ramesh Manthena & Ramesh Rajaram Manthena- LBMUM00004363389	Flat No.304, 3rd Floor, Maruti Prakruti Dham- B Wing, Gut No.13, Hissa No.1 & 2, Situated at Village Manjarli, Badlapur Ambernath, Thane- 421503/ August 22, 2024	August 07, 2023 Rs. 16,07,498.24/-	Mumbai
2.	Jitesh C Chavan & Kalpana Chindhu Chavan & Chindhu Soma Chavan- LBCPD00005603014	Plot No.09, North Part Gat No.906/1 +906/2a Adarsh Nagar Near Yawal Road Locality Chopda Tal Chopda Survey No.906/1 Jalgaon- 425001/ August 22, 2024	October 16, 2023 Rs. 11,92,416.47/-	Chopda
3.	Mohd Sabir Roushan Ali Ansari- LBMUM00005951971	Flat No.303, 3rd Floor, Dreams Park-flora(type A-01), Sr No.87, Hissa No.2, Mamdapur, Taluka Karjat, Dist Raigad, Karjat- 410201/ August 22, 2024	December 14, 2023 Rs. 78,104/-	Mumbai
4.	Bhavesh Raju Devkar & Raju Machhindar Devkar & Archana Raju Devkar- LBTNE00005569071	Flat No.803, 8th Floor, C Wing, Building No.1, Sector No III, "yeer Splendor", "Yashawant Viva Township", Near Dmart, Survey No.49(old S.No.420), S.No.50(old S.No. 419), S.No.51(old S.No.418), S.No.52(old S.No.415), S.No.53 (old S.No. 396), S.No.54(old S.No.416), S.No.55 (old S.No. 417), S.No.56(old S.No. 421), Village Achole, Nallasopara East, Taluka Vasai, Palghar- 401209/ August 22, 2024	April 16, 2024 Rs. 22,35,647/-	Thane
5.	Bhavesh Raju Devkar & Raju Machhindar Devkar & Archana Raju Devkar- LBTNE00005474511	Flat No.1203, 12th Floor, C Wing, Building No.1, Sector No III, "yeer Splendor", "yashawant Viva Township", Near Dmart, Survey No.49(old S.No. 420), S.No. 50(old S.No.419), S.No.51(old S.No.418), S.No. 52(old S.No.415), S.No.53(old S.No.396), S.No. 54(old S.No.416), S.No.55(old S.No.416), S.No.56(old S.No.421), Village Achole, Nallasopara East, Taluka Vasai, Palghar- 401209/ August 22, 2024	April 16, 2024 Rs. 22,15,604/-	Thane
6.	Bhavesh Raju Devkar & Raju Machhindar Devekar- TBBH000006450242	Property 1) Flat No.403, 4th Floor, Building No.4, A Wing, Type-C, "Veer-10", Gut No.184/A, Village Umroli (East), Palghar- 401501 Property 2) Flat No.404, 4th Floor, Building No.4, A Wing, Type-C, "Veer-10", Gut No.184/A, Village Umroli (East), Palghar- 401501/ August 22, 2024	April 16, 2024 Rs. 31,93,758/-	Bhoisar
7.	Suchit Siddharth More & Sandesh Siddharth More- LBTNE00005080701	Flat No.305, 3rd Floor, Building No.7, Building Type C-3, "Daisy", "Nine Star Landmark", Survey No.198, Hissa No.1/A, Mande Palghar Road, Village Makane, Saphale West, Palghar- 401102/ August 22, 2024	April 19, 2024 Rs. 9,69,020/-	Thane
8.	Nanda Pradeep Salve & Pradeep Maruti Salve- LBPVL00004964193	Flat No.103, 1st Floor, A Wing, "Tulsi Landmark", Opp Bhivpuri Railway Station, Survey No.19, Hissa No.12, Village Diksal, Tal- Karjat, Raigad- 410201/ August 22, 2024	March 30, 2024 Rs. 18,59,165/-	Panvel
9.	N J Ginning Pressing- L3AKL00005381211	Gat No.45/1B, Behind J.S. Cotton Industries, Mahagaon Road, Mouje Taluka Barshitakali Part 1, Akola- 444401/ August 22, 2024	May 02, 2024 Rs. 13,22,743/-	Akola
10.	Vidya Suresh Patil & Suresh Govinda Patil- LBPRA00005322555	Plot No.13, Gat No.195, Mouje Parola, Venkatesh Nagar, Opposite of Ideal School, Front of Mahesh Mega Mart, Amalner Road, Maharashtra, Jalgaon- 425111/ August 22, 2024	April 22, 2024 Rs. 13,71,394.99/-	Parola
11.	Vilas Raghunath Jadhav & Nanda Vilas Jadhav- LBTNE00005318323	Flat No.1306, 13th Floor, D Wing, Building No.8, Nicon Infinity, Phase I, Tower C and D, Yashwant Smart City, Survey No.65/, 79/1B, 79/1C, 87/1A, 85/6, 276/4, 277/2, 277/3, 278/1, 278/3, 280/1, Near Agarwal Exotica Building, Village Gokhalvare, Taluka Vasai, Palghar- 401208/ August 22, 2024	February 29, 2024 Rs. 46,91,867/-	Thane
12.	Anjana Lakshman Mundhe & Laxman Uttam Mundhe- LBNAS00004839567	Flat No.27, 3rd Floor, "Laxmi Mahal Apartment", Behind Mauli Flour Mill, Pathade Galli, Datta Temple Road, C.T.S, No. 4, Survey No.95/4, Muncipal Property No.106/0040, Village Gangapur, Tal. Nashik, Nasik- 422222/ August 23, 2024	April 30,2024 Rs. 8,99,045.00/-	Nasik
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The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Flat No.1405, 14th Floor, A-Wing, Building Named As Hubtown Sunstoneroad No 8, Situated At Bandra East 01opp Mig Club Colony, Shastrinagar Bandra East Mumbai 400067 Alongwith 1 Car Parking Space./

Property No. 1 Flat No.01, First Floor, A Wing, Yakub

Beg Apartment, Survey No.277, CTS No.3182A/6, Swaroop Nagar, Bharne Naka, Near Khed S. T. Depot, Mouje and Taluka Khed, Dist. Ratnagiri, Maharashtra-

415709 Property No.2 Flat No.06, First Floor, B Wing, Yakub Beg Apartment, Survey No.277, CTS No.3182A/6, Swaroop Nagar, Bharne Naka, Near Khed S. T. Depot, Mouje and Taluka Khed, Dist, Ratnagiri,

Flat No.702, 7th Floor, Building No.22 & 23, Vijay Park

Co-Operative Housing Society Ltd, Survey No.12/3, 13/4, 13/5, 13/7, 37, 38, 39/2, 40/3, 40/7, 40/8, Village Kasarvadavali, Ghodbunder Road, Thane- 400607/

Maharashtra- 415709/ August 22, 2024

August 22, 2024

Date: August 28, 2024 Place: Maharashtra Sincerely Authorised Signator For ICICI Bank Ltd. IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI

COMPANY PETITION NO. 47 OF 2022

(Under section 95(1) of Insolvency & Bankruptcy Code, 2016) (Division Bench of Court IV)

State Bank of India ...Petitioner

Narayan Pundlik Shenvi Prabhu ...Respondent Notice is hereby given that a Petition under Section 95(1) of Insolvency & Bankruptcy Code, 2016 filed by the Petitioner before the Hon'ble National Company Law Tribunal, Mumbai was listed for hearing before Divisional Bench – IV on 12.06.2024 when the Hon'ble Tribunal directed to take out substituted service by way of paper publication. In compliance with the directions of the Hon'ble Tribunal, take notice that the Respondent is directed to remain present personally or through its legal presentatives on 23.09.2024.

Aadhar Housing Finance Ltd.

Sector - 21, Kamothe, Navi Mumbai - 410209, (Maharashtra)

Assistant General Manager & CLO (Team-1) State Bank of India Stressed Assets Management Branch-1

CORRIGENDUM Raishree 200 Monthly Lottery

Draw no. 32, Draw date 19/9/24 On the back side of the ticket he draw day is erroneously printed as Third Friday, which should be corrected to read as Third Thursday.

Inconvenience regretted. Issued by: State Government of Goa

Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069. Panvel Branch: Shop No. - 13 & 14, Ground Floor, Shree Bhagwanti Heritage, Plot No. - 29 to 32, 47, 48, 49, & 52

APPENDIX IV **POSSESSION NOTICE** (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) 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 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s) / Guarantor(s) 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 the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Sr.		Description of Secured Asset	Demand Notice	Date of
No.		(Immovable Property)	Date & Amount	Possession
1	(Loan Code No. 07900000480/ Panvel Branch), Chandrakant Mahadev Kumbhar (Borrower), Shubhangi Chandrakant Kumbhar	All that part & parcel of property bearing, S No. 40 H No. 4 Flat No 201 2nd Fr A Wing Bldg No 2 Sai Mahal Nr Adivali Talav Adivali Dhokali, Thane, Maharashtra, 421306. Boundaries: East-Under construction Building, West- DP Road, North-	13-05-2024 ₹ 5,87,615/-	23-08-2024

Place : Maharashtra **Authorised Officer** Date 28-08-2024 Aadhar Housing Finance Limited

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Date: 22.08.2022

HP ADHESIVES LIMITED

CIN: L24304MH2019PLC325019 Registered Office: 11 Unique House, Chakala Cross Road, Andheri (East), Mumbai 400099. Corporate Office: 501, 5th Floor, C Wing, Business Square, Chakala, Andheri (East), Mumbai 400093. Tel No.: + 91-22-6819 6300 Email: investors@hpadhesives.com; Website: www.hpadhesives.com

NOTICE OF 5TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 5th Annual General Meeting (AGM) of HP Adhesives Limited ("the Company") will be held on Thursday, September 19, 2024, at 12:00 Noon (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 12th August, 2024.

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 09/2023 dated 25th September, 2023 read together with circular nos. 20/2020, 21/2021, 02/2022 and 10/2022 dated 5th May, 2020, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the year 2024 through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 5th AGM will be held through VC/ OAVM and the members can attend and participate in this AGM through VC/OAVM only (which is being made available by the Company from CDSL), the details of which are provided by the Company in

In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circular"), the dispatch of Annual Report of the Company for the Financial Year 2023-24 ("Annual Report") along with the Notice of the 5th AGM has been completed on Tuesday, 27th August, 2024, by electronic mode only to those Shareholders whose email addresses are registered with the Company/Depository Participants as on Friday, 23rd August, 2024. The Annual Report including the Notice of the AGM is available on the website of the Company at <u>www.hpadhesives.com</u> and website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the e-voting facility to the Shareholders. The remote e-voting period begins on Monday, 16th September, 2024 at 9:00 a.m. (IST) and ends on Wednesday, 18th September, 2024 at 5:00 p.m. (IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on 18th September, 2024. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed Friday, 13th September, 2024 as the "cut-off date" to determine the eligibility to vote by remote e-voting or evoting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The instructions for evoting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/ OAVM facility and who have not already cast their vote through remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Final Dividend and Record Date:

Notice is further given that the record date for payment of dividend for the financial year 2023-24 is Friday, 13th September, 2024. The Shareholders may note that the Board of Directors, at its Meeting held on 14th May, 2024, has recommended a final dividend @15% i.e. Rs. 0.30/- per equity share of Face Value of Rs. 2/- each for the Financial Year ended 31st March, 2024, subject to the approval of the Shareholders at the AGM.

Manner of Payment of Dividend, if declared at the AGM:

With effect from 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, all the shareholders are requested to provide the said details to their respective Depository Participants.

Tax on Dividend, if declared at the AGM:

Date: 27th August, 2024

Place: Mumbai

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1st April, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof

Shareholders can also visit Company's website www.hpadhesives.com for the details of TDS rates, exemption documents and procedure for submission of relevant documents. Form 15G/15H/10F are available on the website of Bigshare Services Private Limited and same can be downloaded from the

website https://www.bigshareonline.com/. The aforementioned documents (duly completed and signed) are required to be uploaded at <u>https://www.bigshareonline.com/</u>.

Please note that the upload of documents (duly completed and signed) on the website of Bigshare Services Private Limited should be done by **Wednesday, 11th September, 2024** in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax

On this page the user shall be prompted to select/ share the information to register their request

Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination / deduction shall be considered post Wednesday, 11th September, 2024.

All communications/ queries with respect to dividend should be addressed to our RTA. Bigshare Services Private Limited to its email address: investor@bigshareonline.com or to the Company to its email address: investors@hpadhesives.com

HP Adhesives Limited

Managing Director

Karan Motwani

13. Dhanashri Roadlines/

Satish Baburao

Darekar/ Shalini Satish Darekar/ 643305011360

14 Madhuri Prabesh

Kumar Ramshabac

umar Ramshabac

Sharma-LBTNE00006107930

15. Vivek V Gawai & Godavari Buildcon &

Chandrika V Gawai LBMUM00005134350

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED

(Estd: 1939 (Multi State Scheduled Bank)

Regd. Head Office: Zain G, Rangoonwala Building, 78, Mohammed Ali Road, Mumbai-400 003

AUCTION SALE OF IMMOVABLE PROPERTIES

Ratna-

Thane

January 11, 2024

30,66,910.00/

April 06, 2024

19,37,918/-

April 23, 2024

Sealed offers/Tenders are invited from the public/intending bidders for purchasing the following properties on "AS IS WHERE IS", "AS IS WHAT IS BASIS" and "WHAT EVER THERE IS basis "without Recourse which is now in the physical possession of the Authorized Officer of the BOMBAY MERCANTILE CO-OP. BANK LTD., as per section 13 (4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002.

Description of immovable RESERVE PRICE MONEY OF PROPERTY		Date time and place of submission of Tenders/offers	DATE & TIME OF OPENING Secured Creditors TENDER		Name of the Borrower / Mortgagor	Outstanding Loan Amount		
Land with Residential Bungalow bearing gut No. 287, House No. 13, At & post Shiv Badrul Taluka Khed, Dist. Ratnagiri-414 Total Admeasuring 2456 sq.ft.	47,50,000/-	Rs. 4,75,000/-	from to 4 p.m.	Sealed Tenders / offers shall be submitted to the Authorisedofficer onor before 30.09.2024 till 4 p.m. BOMBAY MERCANTILE CO-OP. BANK LTD., 78, Mohamedali Road Mumbai 400003	at 4.p.m.	BOMBAY MERCANTILE CO-OP. BANK LTD., Head Office 78, Mohd.ali Road Mumbai-400003		Rs. 2103.01 Lacs with

- The Purchaser shall bear all expenses related to stamp duty, Registration Charges, Transfer Charges, Miscellaneous Expenses all Statutory dues payable Taxes and rates of outgoings both existing and future relating to the property. The Sale Certificate will be issued in the name of the successful bidder only
- The Authorised officer Reserves the right to reject any or all tenders and/or postpone the date of opening of tender or sale confirmation without giving any reason thereof Mortgagor/borrower may bring prospective bidder/offerers and may also remain presentwhile opening the offers 01.10.2024 at 4.p.m.
- The bidders/offerers may take inspection of the property and also inspect the Title deed if they so desire.
- The Successful bidder/offerers should deposit 10% of the bid amount immediately, 15% of bid amount by next day and balance 75% within in 15 days from the date of opening the tenders.
- The successful bidder shall ensure by his own sources to get the information in respect of any dues/encumbrance pertaining to the said Immovable properties and the successful bidder shall be responsible for any charge, lien, encumbrance, property tax, government dues in respect of the property under the sale.
- Encumbrance if any : with further outgoings of society statutory dues if any will be borneand paid by successful purchaser. If the successful bidders fail to pay the balance 75% of the bid amount within 15 days from date of opening the offers, the deposited amount shall be forfeited.
- Tenders guoted belowthe "Reserve Price "will not be considered.
- 10. In case of further queries of the sale, you may contact Authorised officers Mr. Amiruddin Panhalkar 8689939999 on mobile no. 9768886401 and Mr. Javid Patel mobile no, 9821334753.
- STATUTORY NOTICE UNDER RULE 8 (6) OFTHE SARFAESIACT: This is also a notice to the Borrowers / Guarantors. / Mortgagor of the above loan under Rule 8 (6) of the SARFAESI Act 2002 in respect of time available, to redeem the secured asset Public in general and the borrowers in particular take notice that in case the auction scheduled here in fails for any reason what so ever then secured creditors may enforce security interest by way of sale through private treaty Notice is also hereby given to you to pay the sum as mentioned above before the date fixed for Auction sale failing which the property will be sold and balance

dues if any will be recovered with interest and cost from you. Date: 27.08.2024 Place : Mumbai

AUTHORISED OFFICER BOMBAY MERCANTILE CO-OP. BANK LTD.

DEBTS RECOVERY TRIBUNAL-1 MUMBAI

(Government of India, Ministry of finance) 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai- 400005

(5th Floor, Scindia House, Ballard Estate, Mumbai-400 001) O.A. NO. 268 Of 2023 Exh-22Applicant Bank Of Baroda

VERSUS M/s Leaf Fashions Pvt Ltd.& Ors Defendants

To. DEFENDANT M/S LEAF FASHIONS PVT. LTD. B-4 Actual Industrial Complex, At - Vadavali, Taluka - Wada NO.1 District - Palghar - 421312 MR HANUMAN BALCHAND SHARMA DEFENDANT Flat No. C-404, Sealand Tower, K-2, Jesal Park, Near Ashirwac NO.3

- WHEREAS OA/268/2023 was listed before Hon'ble Presiding Office
- Hospital, Bhayender (East), District Thane 401105 **SUMMONS** WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the

recovery of debts of Rs.5.20.15.139.28 /-

WHEREAS the service of summons/Notice could not be effected in the ordinary manner and whereas the Application for substitute service has been

said Application under section 19(4) of the Act, (OA) filed against you for

- . In accordance with sub-section (4) of section 19 of the Act, 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
- (iii) you are restrained from dealing with or disposing of secured assets of 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 o secured assets or other assets and properties in the ordinary course o
- 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 18/10/2024 at 12:00 Noor failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this O9th Day of July, 2024.



Debts Recovery Tribunal-1.Mumba

PUBLIC NOTICE

Our clients are negotiating with one Mr. Gagan Ashok Khemka, o Mumbai, an Indian inhabitant, having his address at 401, 4th Floor Gopush Annexe, Plot no. 27, Vithal Nagar Society, JVPD Scheme, Juhu Mumbai 400 049 ("the Intending Vendor"), for acquiring from the Intending Vendor, certain shares issued by the Pallavi Beach Angel Co-operative Housing Society Limited and corresponding thereto, all the right, title and interest of the Intending Vendor in to and upon a flat bearing no. 1 in the 'B' Wing of the building known as 'Pallavi Beach', as more particularly described in the Schedule hereunder written (collectively "the said Property").

any persons having any claim against, in, to or upon the said Property of any part thereof, by way of sale, exchange, mortgage, charge, gift, trust maintenance, possession, inheritance, tenancy, lease, leave and license lien or otherwise howsoever or otherwise having an objection to the sale and transfer of the said Property by the Intending Vendor in favour of ou clients, are hereby requested to make the same known in writing, along with supporting documents of such claim or objection to the undersigned at Law Scribes, 703, DLH Plaza, Beeta Society, S. V. Road, Andher West), Mumbai 400058, within a period of 14 (fourteen) days from the date of publication of this notice, failing which it shall be construed and accepted by our clients that there does not exist any such claim or objection; and the same shall be construed as having been non existent/waived/abandoned; and our clients shall thereupon proceed to cquire the said Property from the Intending Vendor, notwithstanding any claim or objection. **SCHEDULE**

Description of the said Property

5 (Five) fully paid-up shares of Rs. 50/- (Rupees Fifty Only) each, bearing distinctive nos. 1 to 5 (both inclusive) comprised in the share certificate earing no. 1 issued by the Pallavi Beach Angel Co-operative Housing Society Limited, a co-operative society registered under the provisions o the Maharashtra Co-operative Societies Act, 1960 bearing registration number K-West/HSG/2151/1986-87 dated 29th July, 1986 and corresponding to such shares, a flat bearing no. 1 admeasuring 750 square feet built-up area equivalent to 69.67 square meters on the ground floor in the 'B' Wing of the building of the said society known as 'Pallay Beach' standing on the land bearing Plot no. 75/B forming part of Survey No. 75 and 75/2 and bearing CTS no. 17 of Village Juhu, Taluka Andher Mumbai Suburban District and lying, being and situate at Ruia Park, Juhu Mumbai 400 049.

For Law ScribeS (Neil Mandevia) Advocate and Solicitor

Dated this 28th day of August, 2024.

FLOMIC GLOBAL LOGISTICS LTD

Hotel, Vile Parle (East), Mumbai - 400099 Tel. 22 67312345 Website: https://flomicgroup.com / Email Id: cs@flomicgroup.com NOTICE OF 43rd annual general meeting and book closure

CIN - L51900MH1981PLC024340

Regd. Office: 205, Enterprise Centre, Off. Nehru Road, Beside Orchid

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, 19th September, 2024 at 04.00 P.M. at Tunga International Hotel Tribune 2, 6th Floor, B-11, MIDC Central Road Andheri East, Behind MIDC Post Office Mumbai-400093 and also Through Video Conference And Other Audio-Visual Means (VC/OAVM) to transact the business detailed in the Notice dated 14th August, 2024 forming part of the Annual Report for the financial year ended 31st March, 2024 which has been sent to the Members.

. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company http://www.flomicgroup.com/.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 12th September, 2024 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 43rd Annual General Meeting through electronic voting system of Centra Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

- The remote e-voting shall commence on Monday, 16th August, 2024 (09:00A.M. The remote e-voting shall end on Wednesday, 18th September, 2024 (05:00 P.M.)
- IV. The cut-off date for determining the eligibility to vote by electronic means or a the AGM is Thursday, 12th September, 2024. Person who acquires shares of the Company and become the member of the
- Company after the dispatch of Notice of AGM and holding shares as on cutoff date i.e. Thursday, 12th September, 2024, can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through Ballot Paper shall be made available at the AGM and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting
- VII. The Notice of AGM is available at the website of the Company www.flomicgroup.com and also on CDSL website www.cdslindia.com.
- VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Abhay Shah , Company Secretary at designated email ID cs@flomicgroup.com who will address the grievance connected with the facility for voting by electronics means.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 12th September 2024 to Thursday, 19th September, 2024 (both days inclusive).

BY ORDER OF THE BOARD

ABHAY SHAH

Company Secretary Cum Compliance Officer

FOR FLOMIC GLOBAL LOGISTICS LIMITED

DATE: 28th August, 2024

Union Mutual Fund Union Asset Management Company Private Limited Investment Manager for Union Mutual Fund

Corporate Identity Number (CIN): U65923MH2009PTC198201 Registered Office: Unit 503, 5th Floor, Leela Business Park,

Andheri Kurla Road, Andheri (East), Mumbai - 400059 Toll Free No. 1800 2002 268/1800 5722 268: Non Toll Free, 022-67483333;

• Fax No. 022-67483402 • Website: www.unionmf.com • Fmail: investorcare@unionmf.com



PUBLIC CAUTION NOTICE

It has come to the notice of Union Asset Management Company Private Limited ('the AMC'), the investment manager to the Schemes of Union Mutual Fund ('the Fund'), that there are few fake/ deceptive/ fraudulent group(s) created on social media platform i.e. WhatsApp under different names impersonating the Fund, it's logo and misusing the name of Mr. Harshad Patwardhan - Chief Investment Officer (CIO) of the AMC, by engaging in fraudulent activities such as providing stock tips, contest, video, teasers, etc., for their unlawful gains. The AMC has also identified few WhatsApp numbers (+91 9866905754, +91 9002472164, +44 7435361056, +44 7586335518, +91 9589745388, +91 9849607349, +91 8015095081) that are administering the above-mentioned fake groups. The AMC had earlier also released few notices dated August 13,2024 and August 16,2024 cautioning public in general about the fake WhatsApp group and the WhatsApp numbers being used for impersonating the Fund and misusing the name of the CIO for carrying out these fraudulent

Further, one of the impersonator (who is one of the admin of the fake groups created), by the name Ms. Mitali Chopra claiming to be assistant of CIO (Mr. Harshad Patwardhan) is using personal photograph of the Company Secretary of the AMC as a WhatsApp DP for deceptive & fraudulent activities in these Fake WhatsApp groups under the pretense of offering legitimate investment opportunities. Please report such fake groups to WhatsApp & exit the groups immediately. Apart from the fake WhatsApp groups, these impostors may be using other channel(s) / platform(s) / mobile number(s) that we are not aware of.

In order to caution the public in general, we would like to inform that the AMC, the Fund, Union Trustee Company Private Limited ('Trustee Company'), Employees and Directors of the AMC / the Trustee Company are in no way associated with these fake/fraudulent/ deceptive WhatsApp groups and shall not be responsible for, and expressly disclaims all liabilities for, damages of any kind arising out of the use of, reference to, or reliance on any information obtained from any of the aforesaid WhatsApp groups, and/or any other channel / platform we are not aware of.

We hereby advise everyone that they should not fall prey to the imposters/ fake groups / phishing websites/links and stay vigilant of such scams. Kindly take note as anyone who engages with the aforesaid fake WhatsApp groups, or any other platform including phishing websites/links and material promoted by the impostors using the aforesaid platforms does so at their own risk. Please also note that Union Mutual Fund does not have any WhatsApp group for providing tips for Stocks/ trades in Securities Market. The Fund is a SEBI registered intermediary and provides services that are in adherence to SEBI (Mutual Funds) Regulations, 1996 and circulars issued

For your reference, please note that below mentioned are our official handles:

- · Instagram: https://www.instagram.com/unionmutualfundofficial/
- Facebook: https://www.facebook.com/profile.php?id=100085907920567
- Twitter: https://x.com/UnionMutualFund
- LinkedIn: https://www.linkedin.com/company/unionmf/
- YouTube: https://www.youtube.com/@unionmutualfund

WhatsApp: https://wa.me/9321403687

For any information on our products and services, investors can visit Union Mutual Fund website at https://www.unionmf.com/ or contact the AMC's officials at investorcare@unionmf.com

> For Union Asset Management Company Private Limited (Investment Manager for Union Mutual Fund)

> > **Authorised Signatory**

Place: Mumbai Date: August 27, 2024

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Statutory Details: Constitution: Union Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; Sponsors: Union Bank of India and Dai-ichi Life Holdings, Inc.; Trustee: Union Trustee Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198198], a company incorporated under the Companies Act, 1956 with a limited liability; Investment Manager Union Asset Management Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198201], a company incorporated under the Companies Act, 1956 with a limited liability.

Copy of all Scheme Related Documents can be obtained from any of our AMC offices/Customer Service Centers/distributors as well as

from our website www.unionmf.com.

एचपी ॲढेसिव्हज् लिमिटेड

सीआयएन:यु२४३०४एमएच२०१९पीएलसी३२५०१९ नोंदणीकृत कार्यालय: ११ युनिक हाऊस, चकाला क्रॉस रोड, अंधेरी पूर्व, मुंबई-४०० ०९९. कॉपोरेट कार्यालय: ५०१, ५ वा मजला, सी विंग, बिझनेस स्क्वेअर, चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९३. द्.क्र.: +९१ ६८१९६३०० ई-मेल: investors@hpadhesives.com; वेबसाईट: www.hpadhesives.com

५ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, एचपी ॲढेसिव्हर्जु लिमिटेड (''कंपनी'') ची ५ वी वार्षिक सर्वसाधारण सभा (एजीएम), १२ ऑगस्ट, २०२४ दिनांकित एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मिन्स ''ओएव्हीएम'') मार्फत **गुरुवार, १९ सप्टेंबर, २०२४** रोजी **द. १२.०० वा. (भाप्रवे)** होणार आहे.

निगम व्यवहार मंत्रालयाने (''एमसीए'') त्यांच्या २५ सप्टेंबर, २०२३ दिनांकित सर्क्युलर क्र. ०९/२०२३ सह एकत्रितपणे वाचता अनुक्रमे ५ मे, २०२०, १४ डिसेंबर, २०२१, ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ दिनांकित सर्क्युलर क्र. २०/२०२०, २१/२०२१, ०२/२०२२ आणि १०/२०२२ (एकत्रित उल्लेख ''एमसीए सर्क्युलर्स'') द्वारे एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम मार्फत वर्ष २०२४ मध्ये घ्यावयाची वार्षिक सर्वसाधारण सभा (''एजीएम'') बोलावण्याची परवानगी दिलेली आहे. त्यानुसार, कंपनी अधिनिम, २०१३ (''अधिनियम'') च्या प्रयोज्य तरतुदी सहवाचता उपरोक्त सर्क्युलर्स आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग रेग्युलेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ (''सेबी लिस्टींग रेग्युलेशन्स'') च्या अनुपालनात, ५ वी एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली जाईल आणि सभासद फक्त व्हीसी/ओएव्हीएम मार्फत ह्या एजीएमला हजर राहन सहभागी होऊ शकतात (जे सीडीएसएल कड़न

कंपनी उपलब्ध करू देत आहे), त्याचे तपशील एजीएमच्या सूचनेत कंपनीकडून पुरवण्यात आले आहेत. एमसीए सर्क्युलर्सच्या आणि ७ ऑक्टोबर, २०२३ दिनांकित सेबी सक्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ (''सेबी सर्क्युलर'') च्या अनुपालनांत, शुक्रवार, २३ ऑगस्ट, २०२४ रोजीस ज्यांचे ईमेल ॲड्रेसेस कंपनी/डिपॉझिटरी पार्टीसिपंटसकडे नोंदवले असतील त्या भागधारकांना फक्त इलेक्ट्रॉनिक माध्यमातून ५ व्या एजीएमच्या सूचनेसह आर्थिक वर्ष २०२३-२४ साठी कंपनीच्या वार्षिक अहवाल (''वार्षिक अहवाल'') पाठवणे मंगळवार, २७ ऑगस्ट, २०२४ रोजी पूर्ण करण्यात आले आहे. एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीची वेबसाईट <u>www.hpadhesives.com</u> वर आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईट <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वर आणि सीडीएसएलची वेबसाईट <u>www.evotingindia.com</u>

अधिनियमाच्या कलम १०८ च्या तरतुदी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) सुधारणा नियम, २०१५ चा नियम २० आणि लिस्टींग रेग्युलेशन्सच्या रेग्युलेशन ४४ ला अनुसरून कंपनी तिच्या सर्व भागधारकांना रिमोट ई-व्होटींग सिस्टीम तसेच एजीएममध्ये ई-व्होटींग (एकत्रित उह्रेंख ''ई-व्होटींग'') वापरून एजीएममध्ये संमत करण्याच्या प्रस्तावीत सर्व ठरावांवर त्यांचे मते देणे त्यांना शक्य व्हावे यासाठी इलेक्ट्रॉनिक माध्यमातून रिमोट ई-व्होटींगची सुविधा पुरवत आहे. भागधारकांना ई-व्होटींग सुविधा पुरवण्यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''सीडीएसएल'') च्या सेवा नियुक्त केल्या आहेत. रिमोट ई-व्होटींग कालावधी सोमवार, १६ सप्टेंबर, २०२४ रोजी स. ९.०० वा. (भाप्रवे) सुरू होईल आणि त्यानंतर सीडीएसएल कडून मतदानासाठी रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केले जाईल व १८ सप्टेंबर, २०२४ रोजी सं. ५.०० वा. (भाप्रवे) नंतर रिमोट ई-व्होटींगने मत देण्याची अनुमती भागधारकांना नसेल. भागधारकाने एकदा का रिमोट ई-व्होटींग मार्फत मत दिले की, त्यानंतर भागधारकाना त्यात बदल करू दिला जाणार नाही. पुढे, कंपनीने रिमोट ई-व्होटींग किंवा एजीएममध्ये ई-व्होटींगने मत देण्याची पात्रता ठरवण्यासाठी ''कट-ऑफ डेट'' म्हणून शुक्रवार, १३ सप्टेंबर, २०२४ निश्चित केली आहे. ज्या व्यक्तीचे नाव कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत नोंदवलेले असेल ते ई-व्होटींगची सुविधा वापरण्यास हक्कदार असतील. सभासदांचे मतदान अधिकार, कट-ऑफ डेट रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील. ई-व्होटींगसाठीचे निर्देश एजीएमच्या सूचनेत दिलेले आहेत. सभासदांनी कृपया एजीएमच्या सूचनेतील निर्देश काळजीपूर्वक वाचावेत. एजीएममधील ई-व्होटींग साठीची प्रक्रिया ही रिमोट ई-व्होटींगच्या प्रक्रिये प्रमाणेच असेल. फक्त व्हीसी/ओएव्हीएम स्विधेमार्फत एजीएममध्ये हजर राहणारे ते भागधारक ज्यांनी एजीएम पूर्वी रिमोट ई-व्होटींग मार्फत त्यांचे मत आधीच दिलले नसेल आणि तसे करण्यास त्यांना अन्य प्रकारे प्रतिबंध के लेला नसेल तेच एजीएममध्ये ई-व्होटींग सिस्टीम मार्फत मत देण्यासाठी पात्र असतील. रिमोट ई-व्होटींग मार्फत मत दिलेले भागधारक एजीएममध्ये हुन् होण्याम पात्र अमतील आणि त्यांची उपस्थिती गणसंख्येच्या कारणास्तव मोजली जार्रल, तथापि अमे भागधारक एजीएममध्ये पन्हा त्यांचे मत देण्यास हक्कदार नसतील.

अंतिम लाभांश आणि रेकॉर्ड डेट:

पुढे सूचना देण्यात येते की, आर्थिक वर्ष २०२३-२४ साठी लाभांश प्रदानाकरिता रेकॉर्ड डेट आहे **शुक्रवार, १३ सप्टेंबर, २०२४**. भागधारकांनी ध्यानांत ठेवावे की, संचालक मंडळाने १४ मे, २०२४ रोजी झालेल्या त्यांच्या बैठकीत, एजीएममध्ये भागधारकांकडून मंजुरी मिळण्याअधीन, ३१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी प्रत्येकी रु. २/- दर्शनी मूल्याच्या समभागावर रु. ०.३०/- म्हणजेच १५% दराने अंतिम लाभांशाची शिफारस केली आहे.

एजीएममध्ये घोषित झाल्यास, लाभांश प्रदानाची पध्दत:

१ एप्रिल, २०२४ पासून, सेबीने आदेश दिला आहे की, प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या ज्या भागधारकांचे कोणत्याही केवायसी तपशिलांनी [म्हणजेच, (i) पॅन (ii) नामनिर्देशन पसंती (iii) संपर्क तपशील (iv) मोबाईल क्रमांक (v) बँक खाते तपशील आणि (vi) स्वाक्षरी] फोलीओज अद्ययावत केले नसतील ते फक्त इलेक्ट्रॉनिक स्वरूपात लाभांश मिळण्यास पात्र असतील. त्यानुसार, सर्व भागधारकांनी कृपया, सदर तपशील त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटसना पुरवावेत.

एजीएममध्ये घोषित झाल्यास, लाभांशावरील कर:

वित्त अधिनियम, २०२० ला अनुसरून, १ एप्रिल, २०२० पासून भागधारकांच्या हातात येणारे लाभांश उत्पन्न करपात्र आहे. म्हणून कंपनीने, एजीएममध्ये घोषणा झाल्यास सदर अंतिम लाभांशाचे प्रदान करते वेळी प्रयोज्य दराने उदगम कर कापणे आवश्यक आहे.

भागधारकाची निवासी स्थिती आणि भागधारकांनी सादर केलेले व आयकर अधिनियम, १९६१ च्या तरतुर्दीनुसार कंपनीने स्वीकारलेल्या दस्तावेजांवर टीडीएस दर वेगवेगळ्या असू शकतो. विविध संवर्गांसाठीच्या प्रयोज्य दरांकरिता, भागधारकांनी कृपया वित्त अधिनियम, २०२० आणि

टीडीएस दरांचे तपशील, सवलतीसाठीचे दस्तावेज आणि संबंधित दस्तावेजांच्या सादरीकरणासाठी प्रक्रियेकरिता भागधारक कंपनीची वेबसाईट www.hpadhesives.com ला देखील भेट देऊ शकतात.

https://www.bigshareonline.com/ वरून डाऊनलोड करता येतील.

उपरोक्त दस्तावेज (रितसर पूर्ण भरून स्वाक्षरी केलेले) https://www.bigshareonline.com/ वर अपलोड करणे आवश्यक आहे. ह्या पानावर वापरकर्त्याला त्यांची विनंती नोंदवण्यासाठी माहिती देण्यासाठी/निवडण्यासाठी उद्युक्त केले जाईल.

कृपया ध्यानात ठेवावे की, कंपनीला सुयोग्य टीडीएस/विथहोल्डींग टॅक्स ठरवणे आणि कपात करणे शक्य व्हावे यासाठी **बुधवार, ११ सप्टेंबर,** २०२४ पर्यंत बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या वेबसाईटवर दस्तावेज (रितसर भरून स्वाक्षरी केलेले) अपलोड केले पाहीजेत.

अपूर्ण आणि/किंवा स्वाक्षरी न केलेले फॉर्म्स आणि घोषणापत्रे कंपनीकडून विचारात घेतली जाणार नाहीत. बुधवार, ११ सप्टेंबर, २०२४ नंतर कर निर्धारण/कपातीवर कोणतेही दळणवळण/दस्तावेज विचारात घेतले जाणार नाहीत.

लाभाशाच्या संबंधातील सर्व दळणवळण/शंका आमचे आरटीए, बिगशेअर सर्ल्हिसेस प्रायव्हेट लिमिटङकडे त्यांच्या ईमेल ॲडेस: investor@bigshareonline.com वर किंवा कंपनीकडे तिच्या ई-मेल ॲड्रेस investors@hpadhesives.com वर कळवावेत.

एचपी ॲढेसिव्हज लिमिटेडसाठी

दिनांक: २७ ऑगस्ट, २०२४ करण मोटवानी ठिकाण: मुंबई व्यवस्थापकीय संचालक PUBLIC NOTICE

TICE IS HEREBY GIVEN TO THE PUBLIC AT RGE THAT I under instructions from my clients. S. Sidheshwar Lifespaces Private Limited (CIN 1/0109MH2D1 8PTC303799) a private little company incorporated under the visions of the Companies Act 2013 (18 of 013) having its registered office at DGS House,1 t Floor, Shijetal Krupa ,Aarey Road, Goregaon West), Munipai-400 0693,is investigating the right, title and entitlement of my clients as the Developer to implement and undertake the SRA hereinbelow referenced sanctioned Slum Rehabilitation Scheme on/at the Schedule iehabilitation Scheme on/at the Schedule roperty described in the schedule hereunder rritten owned by Maharashtra Government hereon M/s. Ashtavinayak Cooperative Housing ociety (Proposed) (the Society) in terms of the omposite Consent letter 26-09-2024 signed by e Society members, the notarized Development greement dated 03-10-2022 and Irrevocable lower of Attorney dated:03-10-2022, spectively executed between the Society presented by their authorized office bearers and emblers on one hand and my clients and its embers on one hand and my clients and its minated authorized Director/s respectively on other hand and by virtue thereof my clients, as ne Developer became entitled , qualified and mpowered to undertake the below referenced anctioned S.R. Scheme on going slum evelopment work on/at the schedule property by development work on/at the schedule property by constructing and completing Rehabilitation building/s (Composite) and the Sale building/s thereon on obtainment of O.C. and further became vested with right to deal with, transfer, assign and allot the Sale Area Flat/s /Commercial lutits/Premises comprised in the Sale building/s (including the transfer of PTC FSI Area generated in the project) by way of sale, lease, mortgage, tenancy, allotment, leave and licence basis including creating lien and charge and to execute and register Agreement/s for Sale /Allotment Letter/s/ (as per RERA), Agreement for Transfer of generated PTC FSI Area with other Developer/s and such other relevant document/s, deed/s, and such other relevant document/s, deed/s, paper/s and writing/s with the Allottee/s Purchaser/s /Bank/s /Financial Institutions and any Person/s including with any Developer/s and to receive not be refered to the total value of the proany Person/s including with any Developer/s and or eceive sale price/consideration/ loan amount/s on principal to principal basis for and in respect of het transaction/s made by my clients a) in respect of their Free Sale Area Flat/s/Commercial Jnit/s/Premises with Car parking space/s in the Composite and Sale building/s under construction at the Schedule property and b) as also of/from het transfer of the generated PTC FSI Area from the below referenced implemented slum project at the schedule property hereunder. All person/s, legal entity in the property hereunder. All person/s, legal entity in the property hereunder and propositive sand institution/s having any claim and/or objection against or in respect of the Schedule objection against or in respect of the Schedule property or any part thereof, the implementation o property or any part thereof, the implementation of SRA slum rehabilitation scheme's sanctioned plans, sections specifications wide LOI Ref. No. R-S/STGGOVT/0047/20221117/LOI, dated 24-05-024 grant of IOA vide Ref. No. R-S/STGGOVT/0047/20221117/C and under issuance of plimth C.C. for Composite Building dated 25-07-2024 and further full commencement certificate/s in the S.R. Scheme under Regulation 33(10) of DCPR,2034 including in any built up areas to be constructed thereon in the Rehabilitation /Composite building/s and Sale building/s by way of sale, transfer, grant of development rights, assignment, exchange, right, interest, share, lease, sub-lease, tenancy, license, lilen, mortgage, charge, encumbrance, bequest, maintenance, possession, agreement, pequest, maintenance, possession, agreement is-pendens, family arrangement / settlement lecree or order of any court of law or tribunal or decree or order of any court of law or tribunal or any concerned authority, partnership or otherwise howsoever and of whatsoever nature, including reservations/restrictions, are hereby requested to give thereof in writing, along with supporting documents to the undersigned at Flat No.11, Building No.6, The Malad C.H.S. Ltd., Poddar Road, Malad (East) Mumbai-97; within 07 days from the date of publication hereof, failing which the claim and/or objection, if any, of such person/s will be considered to have been nonest, waived, released reliquoushed and/or abandoned forever. eased, relinguished and/or abandoned forever

SCHEDULE OF THE PROPERTY ABOVE REFERRED

REFERRED

All that piece and parcel of slum land or ground admeasuring 4502.16 square meters forming part of larger land admeasuring 5.98,7783.50 square meters bearing C.T.S. no.163/A/1 (being part of cancelled Old C.T.S. no.163/A/1 (being part of cancelled Old C.T.S. no.163/A) of/at Village: Akuril, Taluka: Borivail, M.S.D., situated at Vadari pada Road no.1, Labour Society, Hanuman Nagar, Akuril Road, Kandivail (East), Mumbai–400 101;with Slum tenements standing thereon and bounded as follows: On or towards by the East: By Vadar Pada Road no.1/Jai Ambe Society on CTS no.163/A/1 On or towards by the West: By Sai Sport /Times of India on CTS no.163/A/1 On or towards the North: By Sai Krupa Sai Shraddha Society on CTS no.163/A/1 On or towards the South: By Cail Sport Albarat Jai Laxmi Society on CTS no.163/A/1 no.163/A/1

ace: Mumbai Date: 28th August, 2024



<u>बॉम्बे मर्केटाईल को-ऑपरेटिव्ह बॅक लिमिटेड</u>

(स्थापना: १९३९) (मल्टी स्टेट शेड्युल्ड बँक)

. नोंदणीकृत मुख्यालयः झैन जी. रंगुनवाला बिल्डिंग, ७८, मोहम्मदअली रोड, मुंबई-४०० ००३

स्थावर मिळकतीची लिलाव विक्री

''जे आहे जेथे आहे'', ''जे आहे जसे आहे तत्वाने'' आणि ''जे काही आहे तेथे आहे तत्वाने'' खालील मिळकतीच्या खरेदीकरिता जनता/इच्छुक बोलीदारांकडून मोहोरबंद प्रस्ताव/निविदा मागविण्यात येत आहेत, जी आता सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट. २००२ च्या कलम ९३ (४) नुसार **बॉम्बे मर्कटाईल को-ऑप. बँक लि.** च्या प्राधिकृत अधिकाऱ्यांच्या प्रत्यक्ष कब्जात आहे.

स्थावर मत्ता मिळकतीचे वर्णन	राखीव किंमत	इसारा रक्कम	मिळकतीचे निरीक्षण	निविदा/प्रस्ताव सादर करण्याची तारीख, वेळ आणि ठिकाण	निविदा उघडण्याची तारीख आणि वेळ	तारण धनकोंचे नाव आणि पत्ता	कर्जदार/ गहाणदाराचे नाव	थकीत कर्ज रक्कम
निवासी बंगला असलेली जमीन गट क्र. २८७,				३०.०९.२०२४ पूर्वी दुपारी ४ वाजेपर्यंत सीलबंद निविदा / ऑफर अधिकृत अधिकारी मालकाकडे		बॉम्बे मर्कंटाईल को- ऑप. बँक लि., मुख्यालय		३१.०१.२०२४ रोजीस
घर क्र. १३, शिव बदरूळ तालुका खेड, जि. रत्नागिरी-४१४ सह जिमन	89,40,000/-	8,94,000/-	दु. ४.००	सादर केल्या जातील. बॉम्बे मर्कंटाइल को-ऑप.		७८, मोहम्मद अली रोड,		सह प्रदानापर्यंत १७.०८.२०२४
एकूण मोजमापित २४५६ चौ.फू.				बँक लि., ७८, मोहम्मदली रोड मुंबई ४००००३		मुंबई-४००००३		पासूनचे पुढील व्याज

- खरेदीदाराने मिळकतीशी संबंधित मुद्रांक शुल्क, नोंदणी प्रभार, हस्तांतर प्रभार, किरकोळ खर्च, सर्व सांविधिक थकबाकी, कर आणि दर, विद्यमान आणि भविष्यातील दोन्ही देणी याच्या संबंधित सर्व खर्च करायचा आहे. विक्री प्रमाणपत्र फक्त यशस्वी बोलीदाराच्या नावे जारी करण्यात येईल.
- २. प्राधिकृत अधिकाऱ्यांनी कोणतेही कारण न देता कोणतीही किंवा सर्व निविदा नाकारणे आणि/किंवा निविदा उघडणे किंवा विक्री निश्चितीची तारीख पुढे ढकलण्याचा हक्क राखून ठेवला आहे.

५. यशस्वी बोलीदार/प्रस्तावदारानी त्वरित बोली रकमेच्या १०%, दुसऱ्या दिवशी बोली रकमेच्या १५% आणि उर्वरित ७५% निविदा उघडल्याच्या तारखेपासून १५ दिवसांत जमा करणे आवश्यक आहे.

- ३. गहाणवटदार/कर्जदार हे संभाव्य बोलीदार/प्रस्तावदार आणू शकतात आणि तसेच ०१.१०.२०२४ रोजी द. ४.०० वा. प्रस्ताव उघडतेवेळी हजर राह शकतात. ४. बोलीदार/प्रस्ताव मिळकतीचे निरीक्षण करणे आणि तसेच त्यांची इच्छा असल्यास नामाधिकार विलेख तपासणे सुद्धा आवश्यक आहे.
- ६. यशस्वी बोलीदाराने सदर स्थावर मिळकतीशी संबंधित कोणतीही थ्रकबाकी/भाराच्या संदर्भातील माहिती मिळविण्यासाठी स्वतःच्या स्तोत्राद्वारे खात्री करावी आणि यशस्वी बोलीदार हे विक्री अंतर्गत मिळकतीच्या संदर्भातील कोणतेही प्रभार, धारणाधिकार, भार, मिळकत कर, शासकीय थकबाकीसाठी जबाबदार राहतील.
- ७. भार काही असल्यास : पुढे थकबाकी काही असल्यास सोसायटीची सांविधिक थकबाकी यशस्वी खरेदीदाराने भरायची आणि सोसायची आहे.
- ८. यशस्वी बोलीदाराने प्रस्ताव उघडल्याच्या तारखेपासून १५ दिवसांत बोली रकमेच्या ७५% रक्कम चुकती करण्यात कसूर केल्यास जमा केलेली रक्कम जप्त करण्यात येईल.
- ९. राखीव किंमतीच्या खालील निविदा दरपत्रक विचारात घेतले जाणार नाही.
- १०. विक्रीच्या पुढील शंका बाबतीत, तुम्ही प्राधिकृत अधिकारी श्री. श्री. अमिरुद्दीन पन्हाळकर यांना मोबाईल क्र.८६८९९३९९९ आणि मोबाईल क्र. ९७६८८८६४०९ आणि श्री. जाविद पटेल मोबाईल क्र. ९८२१३३४७५३.

सरफैसी ॲक्ट च्या नियम ८(६) अन्वये सांविधिक सूचनाः तारण मत्तेच्या विमोचनाकरीता उपलब्ध वेळेच्या संदर्भात सरफैसी ॲक्ट, २००२ च्या नियम ८(६) अंतर्गत वरील कर्जाचे कर्जदार/हमीदार/गहाणदार यांना सुद्धा सूचना आहे. तमाम जनतेस आणि विशेषतः कर्जदार यांनी सूचना घ्यावी की, जर कोणत्याही कामासाठी यामधील ठरविलेले लिलाव न झाल्यास तारण धनको खाजगी कराराद्वारे विक्रीच्या मार्गे तारण हतसंबंधाचे अमलबजावणी करेल. तुम्हाला लिलाव विक्रीसाठी निश्चित केलेल्या तारखेपूर्वी वरील नमूदे खकम चुकती करण्यासाठी याद्वारे सूचना देण्यात येत आहे, कसूर केल्यास मिळकतीची विक्री करण्यात येईल आणि उर्वरित थकबाकी काही असल्यास तुमच्याकडून व्याज आणि खर्चासह वसूल करण्यात येईल. प्राधिकृत अधिकारी

बॉम्बे मर्कंटाईल को-ऑप. बँक लि. ठिकाणः मुंबई



The Mogaveera Co-operative Bank Ltd.

५ वा मजला, मोगावीरा भवन, एम. व्ही. एम. एज्युकेशनल कॅम्पस मार्ग, वीरा देसाई रोडलगत, अंधेरी (पश्चिम), मुंबई-४०००५८. संपर्क तपशील :– ९८९२११५८५८/ ९८३३२२०६८०/ ९७०२६४१३२७/ ९८१९१३२४४५/ ९८२१८७२८४६ (ई–मेल – recovery@mogaveerabank.com)

स्थावर मिळकतींची लिलाव विक्री

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(४) प्रमाणे दी **मोगावीरा को – ऑपरेटिव्ह बँक लि**. चे प्राधिकृत अधिकारी यांच्या आता प्रत्यक्ष कब्जात असलेल्या खालील स्थावर मिळकतीची **''जसे आहे जेथे आहे तत्वाने''** आणि **''जे आहे जसे आहे तत्वाने''** खरेदी करण्यासाठी जनता/इच्छुक बोलीदार यांच्याकडून मोहोरबंद प्रस्ताव/निविदा मागविण्यात येत आहेत.

स्थावर मत्ता/ ामळकताच	राखाव किमत	इसारा अनामत	ामळकताचा	ानावदा	कजदार/ गहाणदाराच नाव	थकात कज	तारण धनकाच नाव आणि पत्ता	ानावदा/प्रस्ताव
वर्णन	(रुपयांत)	रक्कम ()	तपासणी	उघडण्याची तारीख आणि वेळ		रक्कम		सादर करण्याची तारीख वेळ आणि ठिकाण
		(रुपयात)		ताराख आाण वळ				वळ आाण ।ठकाण
२. इंडस्ट्रियल गाळा क्र. ४, तळ	₹.	₹.	०९/०९/२०२४	११/०९/२०२४	मे. अश्विनी इंडस्ट्रीज्	₹. १,४७,०९,३७७/-	दी मोगावीरा को- ऑपरेटिव्ह बँक लि.	मोहोरबंद निविदा/प्रस्ताव प्राधिकृत
मजला, अमित स्मृती इंडस्ट्रियल	२०,७०,०००/-	40,000/-	रोजी	स.	(प्रोप. श्री. अनिल आनंद बांगेरा)	l , .		अधिकाऱ्यांना १०/०९/२०२४ रोजी किंवा
इस्टेट, नवघर नाका, लोकमान्य			स. ११ पासून ते	११.०० पासून	-कर्जदार		,	पूर्वी सायं. ४ पर्यंत प्रशासकीय कार्यालय, ५
शाळेच्या जवळ, गाव खारी, भाईंदर			सं. ४.००			''' '	, , , , , , , , , , , , , , , , , , , ,	वा मजला, मोगावीरा भवन, एम. व्ही. एम.
(पूर्व), जि. ठाणे - ४०११०५,						०१/११/२०१७ पासून व्याज		एज्युकेशनल कॅम्पस् मार्ग, वीरा देसाई रोडलगत,
मोजमापित ३१३ चौ. फू. (चटई)						(ओडी/१३०९ आणि	संपर्क क्र - ९८९२११५८५८/	अंधेरी (पश्चिम), मुंबई-४०००५८.
						एचएल/३३५).	९८३३२२०६८०/ ९७०२६४१३२७/	
							९८१९१३२४४५/ ९८२१८७२८४६.	

- १. खरेदीदाराने मुद्रांक शुल्क, नोंदणी प्रभार, हस्तांतर प्रभार, मिळकतीशी संबंधित विद्यमान आणि भविष्यातील दोन्ही सर्व सांविधिक थकबाकी, कर आणि दर आणि देणी सोसायची आहेत. विक्री प्रमाणपत्र फक्त यशस्वी बोलीदाराच्या नावे जारी करण्यात येईल.
- २. कोणतेही कारण न देता कोणतीही किंवा सर्व निविदा फेटाळण्याचे आणि/किंवा निविदा उघडण्याची आणि/किंवा विक्री निश्चितीची तारीख आणि वेळ पुढे ढकलण्याचे अधिकार प्राधिकृत अधिकाऱ्यांनी राखून ठेवले आहेत.

८. जर बोलीदार नसल्यास किंवा राखिव किमती पेक्षा कमी बोली प्राप्त झाल्यास तर बँकेला सरफैसी अधिनियम, २००२ च्या कलम १३(५-ए) नुसार बोली सादर करणे आणि मिळकत खरेदी करण्याऱ्या तिचा अधिकार राखून ठेवला आहे.

- ३. गहाणकार/कर्जदार संभाव्य बोलीदार/प्रस्तावकर्त्यांना आणू शकतात आणि वरील नमृद केल्याप्रमाणे संबंधित तारीख आणि वेळेरोजीस प्रस्ताव उघडण्याच्यावेळी हजर देखील राह शकतात. ४. बोलीदार/प्रस्तावकर्त्यांनी त्यांचे प्रस्ताव सादर करण्यापूर्वी मिळकतींची पाहणी करून घ्यावी आणि त्यांची इच्छा असल्यास हक्क विलेख पडताळून पाहावेत.
- ५. यशस्वी बोलीदार/प्रस्तावकर्त्यांनी २५% बोली रक्कम ताबडतोब आणि उर्वरित ७५% रक्कम निविदा उघडण्याच्या तारखेपासून १५ दिवसांत जमा करावी. ६. जर यशस्वी बोलीदारांनी प्रस्ताव उघडण्याच्या तारखेपासून १५ दिवसांत उर्वारेत ७५% बोली रक्कम प्रदान करण्यात कसूर केली तर जमा केलेली रक्कम जप्त केली जाईल.
- ७. 'राखीव किंमत, च्या खालील निविदा विचारात घेतल्या जाणार नाहीत.
- सरफैसी अधिनियम च्या नियम ८(६) अंतर्गत वैधानिक सूचना: जर तुमच्या संपूर्ण थकबाकी रक्कम चुकती केली नाही तर उपरोक्त तारखेस तारण मत्तांच्या विक्रीसाठी सर्वसामान्य जनतेकडून मोहोरबंद निविदा मागवून विक्री आयोजित करण्याबाबत सरफैसी अधिनियम २००२ च्या नियम ८(६) अंतर्गत वरील कर्जाच्या कर्जदार/जामीनदार/गहाणकार यांना ही एक सूचना देखील आहे. याद्वारे तुम्हाला लिलावविक्रीसाठी ठरविलेल्या तारखेपूर्वी उपरोक्त रक्कम प्रदान करण्याकरिता सूचना देण्यात येते, कसूर केल्यास मिळकतीची विक्री केली जाईल आणि शिल्लक थकबाकी असल्यास तुमच्याकडून व्याज आणि खर्चासह वसूल केली जाईल.

टीप: वरील सदर गहाण मिळकती या प्राधिकृत अधिकारी यांच्या ताब्यात आहेत, जे की फक्त तेच सदरची लिलाव/ विक्री करीता व्यवहार करीता अधिकृत व्यक्ती आहेत. नागरिकांना/ इच्छुक बोलीदारांना याद्वारे सूचीत करण्यात येते की, त्यांनी इतर कोणत्याही अनिधकृत व्यक्ती/ एजंटद्वारे व्यवहार करु नये.

दिनांक: २७/०८/२०२४

स्थळ : मुंबई

प्राधिकृत अधिकारी

सी.जे. जिलेटिन प्रॉडक्टस् लिमिटेड

सीआयएन: एल२४२९५एमएच१९८०पीएलसी०२३२०६ **नों. का. :** बी-शॉप-०५, तळमजला, प्लॉट-२३७ , आझाद नगर, रहिवासी संघ, आचार्य दोंडे मार्ग, शिवडी (प), मुंबई, महाराष्ट्र-४०००१५ फॅक्टरी परिसर: २१, नवीन औद्योगिक क्षेत्र, मंडीदीप, एम.पी. - ४६२०४६

द.: ०७४८०-४२३३०८ (ई-मेल: cisecretarial@gmail.com वेबसाइट: www.cigelatineproducts.com

४४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई–मतदान माहिती

याद्वारे सूचना देण्यात येत आहे की **सी.जे. जिलेटिन प्रॉडक्टस लिमिटेड ('कंपनी')** ची ४४ वी वार्षिक सर्वसाधारण सभा ('एजीएम') शनिवार, २१ सप्टेंबर, २०२४ रोजी दु. १:०० वा. (भाप्रवे) एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी एजीएम ठिकाणी सदस्यांच्य प्रत्यक्ष उपस्थितीशिवाय व्हिडिओ कॉन्फरनिंसग (''व्हीसी'')/इतर ऑडिओ व्हिज्युअल माध्यमे (''ओएव्हीएम'') द्वारे घेण्यात येणार आहे.

. कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेली ५ मे, २०२० दिनांकित सर्वसाधारण परिपत्रक क्र. २०/२०२० सहवाचता ८ एप्रिल, २०२० दिनांकित क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकित १७ /२०२०, ५ मे, ०२२ दिनांकित क. ०२ /२०२२. २८ डिसेंबर. २०२२ दिनांकित क. १०/२०२२ आणि २५ सप्टेंबर. २०२ दिनांकित क. ०९/२०२३ अनुसार, सर्वसामान्य परिपत्रक क. २०/२०२२ (एमसीए परिपत्रके) च्या अनुच्छेत ३ आणि ४ मध्ये दिलेल्या आवश्यकतेअनुसार ३० सप्टेंबर, २०२४ रोजीस किंवा पूर्वी व्हीसी/ओएव्हीएम मार्फत त्यांची एजीएम घेण्याकरिता ज्यांचे सन २०२४ मध्ये ठरविलेली वार्षिक सर्वसाधारण सभा (एजीएम) अशा कंपन्यांना एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय घेण्याची परवानगी दिली आहे त्यानसार सेबी ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) ने सध्टा ७ ऑक्टोबर, २०२३ दिनांकित परिपत्रक क सेबी/एचओ/सीएफडी/सीएफडी-पीओडी२/पी/सीआयआर/२०२३/१६७ सहवाचता जुलै ११, २०२३ तिचे मास्टर परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी२/सीआयआर/पी/२०२३/१२० (सेबी परिपत्रके) जारी करून भागधारकांना वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठविण्याच्या संदर्भात आणि ईलेटॉनिक माध्यम दारे सर्वसाधारण सभेकरिता प्रति पत्रीच्या आवश्यकतेला सट दिली आहे. सदर एमसीए परिपत्रके आणि सेबी परिपत्रकेच्या अटीनुसार ४४व्या एजीएमची सुचना आणि वित्तीय वर्ष २०२३-२०२४ करिता कंपनीचा वार्षिक अहवाल ईलेट्रॉनिक माध्यमाद्वारे २७ ऑगस्ट, २०२४ रोजी कंपनीच्या सभासदांन पाठविण्यात आले आहे ज्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटस् सह नोंदणीकृत आहे. सभासद ४४ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२३-२०२४ चा वार्षिक अहवाल खालील लिंकवर थेट पाह

RIAMIM.	
कंपनी वेबसाईट	बीएसई वेबसाईट
https://www.cjgelatineproducsts.com/assets	https://www.bseindia.com/stock-share-
/docs/Annual%20Report_CJGPL_	pride/cjgelatine-products-ltd/cjgel/507515/

Final_2023-2024.pdf सभासदांनी हे लक्षात घ्यावे की:

एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार, रिमोट ई व्होटिंग किंवा एजीएममध्ये ई-व्होटिंग सुविधेद्वारे व्यवहार केला जाईल.

ब) रिमोट ई-व्होटिंग किंवा एजीएममध्ये ई-व्होटिंग सुविधेद्वारे मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख **शुक्रवार, १३ सप्टेंबर, २०२४** असेल.

रिमोट ई-व्होटिंग कालावधी **बुधवार, १८ सप्टेंबर २०२४** रोजी **स. ९:०० वा. (भाप्रवे)** सुरू होईल आणि शकवार, २० सप्टेंबर, २०२४ रोजी सायं, ५:०० वा. (भापवे) समाप्त होईल. कोणतीही व्यक्ती जी सूचना /वार्षिक अहवाल पाठवल्यानंतर शेअर्स घेते आणि कंपनीचे सदस्य बनते

आणि कट-ऑफ तारखेला म्हणजे **शुक्रवार, १३ सप्टेंबर, २०२४** रोजी शेअर्स धारण करते, ती helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर व्यक्ती आधीच ई-मतदानासाठी सीडीएसएल मध्ये नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड रिमोट ई-व्होटिंग/ई-व्होटिंगद्वारे एजीएममध्ये त्यांचे मत देण्यासाठी वापरला जाऊ शकतो.

सभासदांनी पढील लक्षात घेऊ शकतात की:

अ) रिमोट ई-व्होटिंग सीडीएसएल द्वारे **शुक्रवार, २० सप्टेंबर, २०२४** रोजी **भाप्रवे सायं. ०५:०० वा.** नंतर अक्षम केले जाईल आणि एकदा ठरावावर सभासदाने मते दिली की, सदस्य नंतर त्यात बदल करू शकणार नाही.

एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले सभासद व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्य भाग घेऊ शकतात परंतु त्यांना अशा ठरावांवर पुन्हा मतदान करण्याचा अधिकार असणार नाही. एजीएम दरम्यान ईं–व्होटिंगची सुविधा देखील उपलब्ध करून दिली जाईल आणि जे सदस्य व्हीसी /ओएन्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित असतील, ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले . मत दिले नाही आणि अन्यथा ते करण्यास प्रतिबंध केला जाणार नाही. त्यामुळे, एजीएममध्ये ई–मतदान

प्रणालीदारे मतदान करण्यास पात्र असेल. फक्त ज्या व्यक्तींची नावे रजिस्टरमध्ये नोंदवली गेली आहेत जे सभासद किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटने ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट ऑफ तारखेनुसार म्हणजे शुक्रवार, १३ सप्टेंबर, २०२४ रोजी एजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सुविधा मिळण्याचा हब

सदस्यांचे मतदानाचे हक हे कंपनीच्या पेड अप इकिटी शेअर्स भांडवलात त्यांच्याकडे असलेल्या इकिटी शेअर्सच्या प्रमाणात असतील, **शुक्रवार, १३ सप्टेंबर, २०२४** रोजी या उद्देशासाठी कट ऑफ तारीख आहे.

एफ) सभासदांनी मत देण्याच्या प्रक्रियेचा/पद्धतीचा तपशील एजीएम कॉलिंग सुचनेमध्ये समाविष्ट केला आहे जी) ४४वी वार्षिक सर्वसाधारण सभा किंवा त्यांसंबंधित कोणत्याही तहकुबीच्या हेतुकरिता सभासदांची नोंदवही आणि कंपनीची हस्तांतर पुस्तके १४ सप्टेंबर, २०२४ पासून २१ सप्टेंबर, २०२४ पर्यंत (दोन्ही दिवस समावेशी) बंद राहील.

एच) ४४व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइटवर उपलब्ध येथे असेल https://www.cjgelatineproducsts.com/assets/docs/44th_AGM_Notice_2023-2024.pdf, मुंबई स्टॉक एक्सचेंजची ञेबसाइट https://www.bseindia.com/stock-share-price/cjgelatine-products-ltd/cjgel/507515/ आणि सीडीएसएल च्या ञेबसाइटवर, www.evotingindia.com येथे एजीएममध्ये रिमोट ई-व्होटिंग / ई-व्होटिंग सुविधा प्रदान करण्यासाठी

डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन प्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई, महाराष्ट्र -४०००१३ यांच्याशी संपर्क साधावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल पाठव किंवा टोल फ्री क्रमांक १८०० २२ ५५३३ वर कॉल करा.

सी.जे. जिलेटिन प्रॉडक्टस लिमिटेड साठी

जसपाल सिंग (डीआयएन ०१४०६९४५) अध्यक्ष आणि व्यवस्थापकीय संचालव

ठिकाण: मंडीदीप तारीख: २७/०८/२०२४

कंपनीने नियक्त केले आहे. भाय) इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित कोणत्याही तक्रारी असल्यास/वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी कृपया **श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, सेंट्रल**