SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705 Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245 Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

September 05, 2024

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

<u>Subject: Newspaper Advertisement- Information regarding 33rd Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</u>

Ref: Suditi Industries Ltd. (Scrip Code 521113)/ISIN: INE691D01012

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in "Business Standard" (English) and "Mumbai Lakshadeep" (Marathi) on Thursday, September 05, 2024 intimating shareholders regarding 33rd Annual General Meeting scheduled to be held in September 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The cutting of the newspaper advertisement is enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SUDITI INDUSTRIES LIMITED

PAWAN
AGARWA
AGARWAL
Date: 2024.09.05
15:37:08 +05'30'

Pawan Agarwal
Director

DIN: 00808731

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificates of Gufic Biosciences Limited having its registered office at: Shop - 37, Kamala Bhavan II, First Floor, Swami Nityanand Road, Andheri East, Mumbai-400069, registered

n the names of Khaiii Naik & Yasmin Naik nave been lost.				
Folio	Certificate	Distinctive	No. of	Face
No.	No./s	Number/s	Shares	Value
K0039	13430	76001-77000	1000	Re.1/-
	13431	77001-78000	1000	Re.1/-

The Public are hereby cautioned against purchasing or dealing in any way with the

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates. Place: Mumbai

Date: 05 September 2024 Khalil Naik & Yasmin Naik

SUDITI INDUSTRIES LTD.

Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai - 400 705

Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245 Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705

Public Notice - 33rd Annual General Meetin

This is to inform that the 33rd Annual General Meeting ("AGM"/ "the Meeting") of the Members of M/s. Suditi Industries Limited ("the Company") will be held on Monday, 30th September, 2024 at 1,00 p.m., through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the businesses as set out in the Notice convening the 33rd AGM

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 of the Company will be available on the website of the Company at https://suditi.in. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited ("BSE") at www.bseindia.com.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mai addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/ "RTA")/Depository Participants ("DPs"). As per SEBI Circular, physical copies of the 33rd AGM Notice and Annual Report will not be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at evoting@linkintime.co.in/ashok.sherugar@linkintime.co.in or with the company at cs@suditi.in along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email address will be provided in the Notice to the shareholders.

> By Order of the Board of Directors of Suditi Industries Limited

Date: September 05, 2024 Place : Mumba

Pawan Agarwa DIN: 00808731

Sd/

ATMASTCO LTD.

Regd. Address-157-158, Light Industrial area, Nandini road, Opp. Karuna Hospital, Bhilai, Chhattisgarh-490026 CIN: L29222CT1994PLC008234, Tel: +9194252 35807 Website: www.atmastco.com Email: atmpl@atmastco.com

NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that; 1. The 30th Annual General Meeting (AGM) of the Company will be held on Friday, 27th day of September, 2024 at 12:30 P.M. (IST) at Unit-2 Village Birebhat, Tehsil Dhamda District Durg, Chhattisgarh, India, 490026, to transact the Ordinary and Specia Business(es) as set out in the notice of AGM dated 29th May, 2024.

 The Notice of AGM and Annual Report - FY 2023-24 is available on the Company's
website at <u>www.atmastco.com</u> website of the stock exchange National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depositor

Ltd (www.evoting.nsdl.com).

3. Members holding shares either in physical form or in dematerialized form as on the cut-off date of 20th September, 2024 are entitled to cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of AGM dated 29th May 2024, through remote e-voting facility provided by NSDL. The Members are informed that (A) the Annual Report and Notice of AGM has been circulated through e-mail or Wednesday, 04th September, 2024; (B) Remote e-voting shall commence on Tuesday 24th September, 2024 at 09:00 AM (IST) and shall end on Thursday, 26th Septembe 2024 at 05:00 PM (IST)and thereafter remote e-voting facility shall be disabled by

4. Any person, who acquires shares of the Company after dispatch of the notice (cut of date for dispatch 04th September, 2024)and holding shares as of the cut-off date (i.e 20th September, 2024), may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@cameoindia.com or cs@atmastco.com with DP

5. A person whose name is recorded in the register of members or in the register of naintained by the depositories as on the cut-off date, only shall b entitled to avail the facility of remote e-voting as well as voting in the general meeting 6. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

7. Members may refer to the AGM Notice dated 29th May, 2024 & "Frequently Asked Questions (FAQ)" available in the e-voting website of NSDL i.e www.evoting.nsdl.com for detailed instructions on remote e-voting.

8. Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members having demat account with NSDL car contact NSDL helpdesk by sending request at www.evoting.nsdl.com or call at toll ree no. 1800-1020-990 and 1800-22-4430 (B) Members having demat account with CDSL can contact CDSL helpdesk by sending request a helpdesk.evoting@cdslindia.com or contact at 022-23058738, 022-23058542-43 and toll free no.1800225533.

Place : Bhilai Date: 04.09.2024

For, Atmastco Limited Sd/- Venkatraman Ganesan Director

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SPECTRA INDUSTRIES LIMITED NG IN MANUFACTURING INDUSTRY HAVING FACTORY AT MURBAD er Regulation 36A (1) of the Insolvency and Bankruptcy Board of India lyency Resolution Process for Corporate 1 **OPERATING IN MANU**

RELEVANT PARTICULARS

1.	Name of the corporate debtor along with PAN/ CIN/ LLP No.	Spectra Industries Limited PAN: AAACS6422P CIN: L74999MH1992PLC067849
2.	Address of the registered office	Plot No. 9, Spectra Compound, Kanchpada-2, Malad West, Mumbai 400064.
3.	URL of website	http://www.spectraindustries.co.in/ (not operational)
4.	Details of place where majority of fixed assets are located	Plot No. C 01, Murbad Industrial area, MIDC Sonarpada, post Murbad, Thane-421401
5.	Installed capacity of main products/ services	NA
6.	Quantity and value of main products/ services sold in last financial year.	NA
7.	Number of employees/ workmen	NIL
8.	Further details including last	Details can be sought by emailing -
	available financial statements	cirp.spectra@rirp.co.in
	(with schedules) of two years,	kamal@rirp.co.in, kamalgurnaniip@gmail.com
	lists of creditors, relevant dates	
	for subsequent events of the	
	process are available at:	
9.	Eligibility for resolution applicants	Details can be sought by emailing –
	under section 25(2)(h) of the	cirp.spectra@rirp.co.in
	Code is available at:	kamal@rirp.co.in, kamalgurnaniip@gmail.com
10.	of interest	20 September 2024*
11.	Date of issue of provisional list of prospective resolution applicants	30 September 2024
12.	Last date for submission of objections to provisional list	5 October 2024
13.	Date of Issue of Final List of Prospective resolution applicants	15 October 2024
14.	Date of Issue of Information	19 October 2024
	Memorandum, evaluation matrix	
	and request for resolution plans	
	to prospective resolution applicants	
15.	Last date of Submission of resolution plans	18 November 2024
16.	Process email id to submit EOI	cirp.spectra@rirp.co.in kamal@rirp.co.in
		kamalgurnaniip@gmail.com

Imp Note - The above timelines are subject to grant of extension of CIRP period by Hon'ble NCLT. *Form G was earlier issued in this matter on 30 March 2024, pursuant to which last date submission of EOI was 29 April 2024. However, The CoC in its meeting, unanimously resolved nvite a fresh EOI and this invitation is made.

As Resolution Professional of Spectra Industries Limited
Undergoing CIRP vide Hon'ble NCLT, Mumbai Bench order dated 16th June 2023
IBBI Registration No.: IBBI/IPA-001/IP/P-01463/2018-2019/12338
Date: 05 September 2024.
Address: 402, Building No-23, E Palazzio CHS Limited Place: Mumbai
Address: 402, Building No-23, E Palazzio CHS Limited Place: Mumbai Correspondence Address: Renascence Insolvency Resolution Professionals Private Limited, 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093;

TATA MOTORS LTD

Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001 OTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities applicant(s) has/have applied to the Company to issue duplicate share certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company wil proceed to issue duplicate certificates(s) without further intimation.

Certificate Number No of Securities Distinctive Numbers Champa Harikrishan Ramaiya 25475376- 25476235 33725 Harikrishan Chaturbhuj Ramaiya Name of holder/Applicants Place: Mumba Champa Harikrishan Ramaiya Harikrishan Chaturbhuj Ramaiya Date: 05-09-2024

THE TATA POWER COMPANY LIMITED

Regd. Office :- "Bombay House", 24, Homy Modi Street, Mumbai - 400 001

NOTICE

Notice is here by given that the certificate for the under mentioned securities of the company has/have been lost / misplaced and the holder(s) of the said securities / applicant(s) has / have apply to the company to issue duplicate certificate(s)

Name of the	Kind of Securities	No. Of.	Folio	Certificate	Dist.
Holder	& Face Value	Securities	Number	Number	Number
Dharmen R. Parikh Jalpa D. Parikh	Equity Share Face Value Rs. 1/-	2500	H5D 0014793	10464	23200871 to 23203370

Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificate(s) without further intimation. Name of the Holder(s) / Applicant(s)

Place :- Ahmedabad Dharmen R. Parikh Date :- 5/9/2024 Jalpa D. Parikh

Form No.3 [See Regulation-15(1) (a)]/16(3)

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) 1st Floor, MTNL Telephone Exchange Building, Sector - 30 A, Vashi, Navi Mumbai - 400703 Case No.: OA/1005/2023

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

BANK OF MAHARASHTRA

MS SVK GLOBAL

(1) MS SVK GLOBAL D/W/S/O- Vinay

Name of Holders

OFFICE AT FLAT NO 706 BUILDING NO 4A DHEERAJ ENCLAVE OFF WESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI MUMBAI MAHARASHTRA 400066 . Mumbai ,MAHARASHTRA

Also At. AT GALA NO 104 AND 105 1ST FLOOR BLUE BERRY BUILDING NO 2 INDUSTRIAL ESTATE S NO 50 6 47 1 1 AND 2 46 1 1 AND 3 45 2 1 OF VILLAGE BILALPADA VASA DIST PALGHAR PALGHAR, MAHARASHTRA-401208

(2) MR VINAY S CHOUDHARI OFFICE AT FLAT NO 706 BUILDING NO 4A DHEERAJ ENCLAVE OFF WESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI MUMBAI, MAHARASHTRA-400066

(3) MRS SHASHI VINAY CHOUDHARI OFFICE AT FLAT NO 706 BUILDING NO 4A DHEERAL ENCLAVE OFF WESTERN

EXPRESS HIGHWAY BORIVALI EAST MUMBAI MUMBAI, MAHARASHTRA-400066 **SUMMONS** NHEREAS, OA/1005/2023 was listed before Hon'ble Presiding Officer/Registrar on 14/03/2023

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 26174431/- (application along with copies of documents etc. annexed). n accordance with sub-section (4) of section 19 of the Act, you the defendants are directe

as under:to show cause within thirty days of the service of summons as to why relief prayed fo

should not be granted; to disclose particulars of properties or assets other than properties and asset specified by the applicant under serial number 3A of the original application;

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

you shall not transfer by way of sale, lease or otherwise, except in the ordinary cours of his business any of the assets over which security interest is created and/or othe assets and properties specified or disclosed under serial number 3A of the original

 $application \,without \,the \,prior \,approval \,of \,the \,Tribunal;$ you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding

security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 12/11/24 at 10:30A.M failing which the application shall be heard and decided in your absence

Given under my hand and the seal of this Tribunal on this date : 16/07/2024

Signature of the Officer Authorised to issue summons SEAL

(SANJAY JAISWAL) REGISTRAF DRT-III, MUMBAI

Note: Strike out whichever is not applicable

S J Logistics (India) Limited

Registered Office: 901/902/903, Centrum, opposite Raila Devi Lake,
Wagle Estate, Thane- 400604

Email Id: cs@sjl.co.in Website: https://sjlogistics.co.in/ Telephone: +91 22 61982800

CIN: L63000MH2003PLC143614

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of S J Logistics (India) Limited ("the Company") is scheduled to be held on Friday, September 27, 2024 at 4:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 901/902 903, Centrum, Opposite Raila Devi Lake, Wagle Estate, Thane - 400604. The AGM is convened through VC/OAVM in compliance with the provisions of the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated 25th September, 2023 read with MCA General Circular No. 10/2022, 02/2022, 20/2020, 17/2020 & 14/2020 dated 28th December, 2022, 5th May 2022, 5th May 2020, 13th April 2020 and 8th April 2020, respectively (collectively referred to as "MCA Circulars"), and Master Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No SEBIHO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 11th July, 2023 and 7th October, 2023 respectively (Collectively referred to as "SEBI Circulars").

In terms of the SEBI Circulars, the Company has sent the Annual Report along with the Notice convening AGM for the financial Year 2023-24 on Tuesday, September 03, 2024 through electronic mode to all the members who's e-mail ids are registered with the Compan and/or Depositories. The copy of Notice of the AGM along with the e-voting instructions and the Annual Report will be available on the Company's website at www.silogistics.co.in on the website of Maashitla Securities Pvt. Ltd. ("Maashitla/RTA') at www.maashitla.com and on the website of the Stock Exchanges on which the shares of the Company are listed i.e www.nseindia.com.

The Company is providing e-voting facility to all its Members to exercise their right to vote on resolutions proposed to be passed by electronic means (remote evoting) before and at the AGM in respect of the business to be transacted at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The cut-off date for determining eligibility of members for voting through e-voting and e-voting at AGM is Friday, September 20, 2024 Only Members whose name appears in Register of Members /Beneficial Owners as on the cut-off date viz. Friday, September 20, 2024 shall be entitled to cast their vote through remote e-voting as well as E-voting at AGM.

The remote e-voting facility shall commence on Tuesday, September 24, 2024 at 9:00 a.m. (IST) and end on Thursday, September 26, 2024 at 5:00 p.m. (IST) The remote E-voting facility shall thereafter be disabled for voting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through e voting system during AGM. Those members who have cast their votes through remote e voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again, Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM.

Any person who acquires equity shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date, may obtain login id by sending a request over email at evoting@nsdl.com mentioning demail account number/folio number, PAN, name and registered address. However Memb are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM. The manner of voting remotely for members holding shares in dematerialised mode, physical

mode and members who have not registered their email address is provided in the notice o the AGM. The results of the remote e-voting along with Scrutinizer's Report will be displayed at the

Registered Office of the Company, hosted at the Company's website i.e. www.silogistics.co.in within 2 working days of the AGM, The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed. Members are requested for note the following contact details for addressing queries and

grievances either at cs@sjl.co.in or they can refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre. Senior Manager, National Securities Depository Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013 at the designated email id: evoting@nsdl.com

For S J Logistics (India) Limited

Parth Raval Company Secretary & Compliance Officer Membership No: A74072

Shteeji Shreeji translogistics limited

CIN: L63010MH1994PLC077890 Registered Office: D-3011, Akshar Business Park, Plot No. 003, Sector 25, Vashi, Navi Mumbai- 400705 | Phone: (022) 40746666/ 40746600 Website: www.shreejitranslogistics.com | Email: cs@shreejitransport.com

NOTICE OF THE 30™ ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Shreeji Translogistics Limited ('the Company') will be held on Monday, 30th September 2024 at 4.30 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM o transact the businesses set out in the Notice of 30th AGM.

The AGM will be convened through VC/ OAVM in compliance with the applicable provision of the Companies Act. 2013 ('the Act') and rules made thereunder: provisions of the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circulars dated 8" April, 2020, 13" April, 2020, 5" May, 2020 and 25" September 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Master Circulars. dated 11th July, 2023 and Circular dated 7thOctober, 2023 issued by SEBI ("SEBI Circulars") n accordance with the MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report for the financial year 2023-24 have been sent in electronic mode to the Members whose email ids are registered with the Company/ Depository Participant(s). The lectronic dispatch of Notice of the AGM and Annual Report to Members has bee completed on 4th September, 2024. The said Notice of AGM and Annual Report will also be available on the Company's website www.shreeiitranslogistics.com, website of the BSE imited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of Attending the AGM and E-voting Information:

Shareholders can attend and participate in the AGM only through VC/ OAVM. Shareholders who have not registered their email ids can also attend the AGM by following the instructions being provided in the Notice of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management an Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with a facility to cast their votes electronically, in respect of all resolutions set fort n the Notice of AGM, through 'remote e-voting facility' before the AGM and 'e-voting facility during the AGM. The Company has appointed NSDL for facilitating the conduct of AGM through VC/OAVM and also for facilitating voting through electronic means

he remote e-voting period commences on Friday, 27th September 2024 at 9.00 a.m. and ends on Sunday, **29th September 2024 at 5.00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter.

The facility for e-voting, shall also be made available to the Members attending the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting through the NSDL portal. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Compan after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 23 September 2024, can also cast their vote through the e-voting facility. Any 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 only shall be entitled to avail facility c $remote\,e\text{-}voting\,before\,the\,AGM\,or\,e\text{-}voting\,during\,the\,AGM.$

Instructions on the process of attending the AGM, remote e-voting before the AGM and e voting during the AGM are provided in the Notice of AGM.

Manner of registering/ updating email ids:

Place: Navi Mumbai

Date: 4th September, 2024

- Shareholders of the Company, who have not registered/ updated their email ids are requested to permanently register/ update the same with their respective Depositor Participant(s).
- Shareholders of the Company, may also temporarily register their e-mail ids with the RTA, at https://www.bigshareonline.com/InvestorRegistration.aspx or a investor@bigshareonline.com by providing details such as Name, DPID, Client ID PAN, mobile number and e-mail id.

Dividend, Record Date and Updation of Bank Account Details:

he Board of Directors have recommended final dividend of Re. 0.10/- per equity share fo FY 2023-24 for the approval of the Members at the AGM. The Company has fixed **Monday** 23rd September, 2024, as the Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividendirectly to their bank account through Electronic Clearing Service or any other means, are requested to update their Electronic Bank Mandate with their respective Depositor Participants The Members who have any queries or issues regarding the e-voting or login before of

during the AGM, may refer the Frequently Asked Questions ("FAQs") and e-voting use manual available on www.evoting.nsdl.com under download section or contact on 022 1886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002 CIN: L51100MH1987PLC042280|

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Cotex Ltd (The Company) will be held on Saturday, September 28, 2024 at 11:30
A.M (IST) through Video Conferencing/OAVM, to transact the Businesses, as set out

the Notice of 38th AGM. The Electronic copies of the Notice of AGM have been sen

on **Wednesday. Sentember 04, 2024** to all the members whose email IDs are registered

with the Company/Depository Participant(s) as on 30th August, 2024 in accordance

with General Circulars issued by Ministry of Corporate Affairs vide General Circular No.

14/2020 dated 8th April 2020. 17/2020. 02/2021. 21/2021. 02/2022. 03/2022. 10/

2022, 09/2023; dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th

with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79. SEBI/HO/CFD/CMD2.

CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th

January, 2021, 13th May, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4

dated January 05, 2023 and including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR

2023/167 dated 07th October, 2023 and along with all other relevant circulars issued

from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI

Circulars"). The Notice/Annual Report is available on the Company's website at https:/

/www.dcl.net.in/investor_info.html and also at http://dcl.net.in/pdf/

Annual Report 2324 pdf and also available at website of Bombay Stock Exchange at

www.bseindia.com. The requirement of sending physical copies of Notice of AGM

along with Annual Report has been dispensed with vide above circulars and hence n

Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of Saturday, September 21, 2024 may cast their vote electronically on

the Business as set out in the Notice of AGM through electronic voting system of

CDSL from a place other than venue of AGM ("remote e-voting"). All the members are

The Business as set out in the Notice of AGM will be transacted through voting by

The remote e-voting shall commence on Wednesday, September 25, 2024

The cut-off date for determining the eligibility to vote by electronic means or at the

Any person, who acquires shares of the Company and become member of the

Company after dispatch of the Notice of AGM and holding shares as of the cut-off

date Saturday, September 21, 2024 may obtain the login ID and password by

sending a request at following email id's: helpdesk.evoting@cdslindia.com or

Member are requested to read the detail instructions of E-voting, given in notice of

The remote e-voting module shall be disabled by CDSL after the aforesaid date

and time for voting and once the vote on a resolution is cast by the member, the

The facility for voting at the AGM shall be made available through e-voting

The members who have cast their vote by remote e-voting prior to the AGM may

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

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and

Regulation 42 of the SEBI (LODR), Regulations 2015 that the Register of Members of

the Company will remain closed from the September 21, 2024 to September 28

Members holding shares in physical mode, who have not registered/updated their

email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing

Service (NECS) details with the Company, are requested to register/ update the sam

through a request letter along with self-attested copy of PAN, original cancelled cheque

with preprinted name of the member and bank attested copy of passbook/ statemen

showing name of the account holder to M/s. Bigshare Services Pvt. Ltd (RTA) at

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakal

hwetas@bigshareonline.com; Direct No.: 022-62638268 | Cell No.: 7045454391

Beneficial owners holding shares in electronic form are requested to register/ update

email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective

In case of gueries, members may refer to the Frequently Asked Questions (FAQs) fo

nembers and e-voting user manual for members at the Downloads Section of

www.evoting.cdsl.com. or email at helpdesk.evoting@cdslindia.com. Tel: 1800 22

55 33 or contact the company on email at dcotex1987@gmail.com who will also

also attend the AGM but shall not be entitled to cast their vote again:

The remote e-voting shall end on Friday, September 27, 2024 (5.00 P.M);

22 and dated Sente

The notice is hereby given that the Annual General Meeting ("AGM") of **Dhanlax**

E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in

December 20

physical copy of the same will be provided.

AGM is Saturday, September 21, 2024.

38th AGM for the purpose of voting.

member shall not be allowed to change it subsequently;

entitled to avail the facility of remote e-voting.

Caves Road, Andheri (East) Mumbai –

Depository Participants (DPs) in order to get the same registered

address grievances connected with the voting by electronics means.

nformed that:

electronic means;

issuer/RTA.

by CDSL;

Members may note that:

2024 (both days inclusive)

Date: 05/09/2024

Place: Mumbai

For Shreeji Translogistics Limited

Himani Dave **Company Secretary and Compliance Office**

I Tel.: 022-49764268

Technocraft Industries (India) Limited CIN No. L28120MH1992PLC069252 Registered Office: Technocraft House, A-25,

Road No.3, MIDC Industrial Estate, Andheri (East), Mumbai-400093, Maharashtra, India. Tel: 4098 2222; Fax No. 2835 6559 Email: investor@technocraftgroup.com_website: www.technocraftgroup.com **NOTICE**

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM' of the Members of the Company will be held on Monday, September 30, 2024 at 11:30 a.m. (IST) via two-way Video Conferencing ("VC" facility or other audio visual means ("OAVM"), facility to transac business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rule made thereunder and the Securities and Exchange Board of India "SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5 May, 2020, together with MCA General Circular Nos. 14 & 17/2020 dated 08th April and 13th April, 2020 respectively and MCA General Circular No. 10/2022 dated 28th September, 2022 ("MCA Circular).

The venue of AGM shall deemed to be Registered Office of the Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industria Estate, Andheri East, Mumbai, 400093. Members participating through VC/OVAM shall be reckoned for the purpose of quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2023-24 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges.

Any Member holding share(s) in physical mode can register their email ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting o the e-AGM and for providing e-voting facility. Members can cast thei vote online from 9:00 A.M. (IST) on Thursday, September 26, 2024, to 5:00 P.M. (IST) on Sunday, September 29, 2024. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility o remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories o any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. Septembe 23, 2024; may obtain the login ID and password by sending a reques to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone numbers mentioned above or through e-mail a investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-1020-990.

For Technocraft Industries (India) Limited Sd/

Date: September 5, 2024 Neeraj Rai Place: Mumbai Company Secretary

Balkrishna Paper Mills Ltd.

CIN: L21098MH2013PLC244963 Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. Tel No.: +91 22 6833 0651 Email: opsingh@bpml.in; Web : www.bpml.in

NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Balkrishna Paper Mills Limited ("the Company") will be held on Monday, the eptember 30, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through /C/OAVM facility only.

n compliance with MCA and SEBI Circulars, the provisions of the Companies Act 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBÍ Listing Regulations"), the Company has sent the Eleventh Ánnual Repor or Financial Year 2023-24 including AGM Notice on September 4, 2024 to electronic mode i.e. e-mail only to those Members/Shareholders whose e-mai addresses were registered with the Depository Participant(s), the Company/the Company's Registrar and Share Transfer Agent ("RTA").

he Annual Report of the Company for the Financial Year 2023-24 along with Notice o AGM and e-voting instructions is also available on the Company's website a www.bpml.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com

Book Closure:

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 24, 2024 to Monday September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting. Remote E-voting and E-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote or esolutions proposed to be passed at AGM by electronic means i.e. e-voting only Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the service of National Securities Depository imited (NSDL) as the agency to provide e-voting facility. nformation and instructions including comprising manner of voting, including voting

remotely by Members holding shares in dematerialized mode, physical mode and fo nembers who have not registered their email address has been provided in the Notice The remote e-voting period commences at 09:00 a.m. (IST) on Thursday, th

September 26, 2024 at 9.00 A.M (IST) and ends on Sunday, the September 29, 2024 at 5.00 PM (IST). During this period. Members can select EVEN 130624 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Monday, September 23, 2024 ("cut-of date"). Any person, who acquires the share(s) of the Company and becomes Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date, can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person, whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the RTA as on the cut-off date i.e. Monday September 23, 2024 only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM and members may obtain login ID and password by sending a request at www.evoting.nsdl.co.in.

The facility for voting through electronic means shall also be provided at the AGM hose Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall no be entitled to cast their vote again at the AGM.

The resolution proposed will be deemed to have been passed on the date of the AGM i. Monday, September 30, 2024, subject to receipt of requisite number of votes in favou

The results of e-voting will be placed by the Company on its website <u>www.bpml.in and</u> also communicated to the Stock Exchanges where the shares of the Company are listed. Mr Prasen Naithani, the Practising Company Secretary (Membership No. FCS-3830) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre. Manager. National Securities Depository Limited 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra - 400 051 at the designated email address: evoting@nsdl.com /pallavid@nsdl.com or Company Secretary at E-mail Id: opsingh@bpml.in.

> By order of the Board For Balkrishna Paper Mills Limited

Date: September 4. 2024

(Omprakash Singh) Company Secretary and Compliance Office Membership No: FCS-4304



Date: 04/09/2024











For and on behalf of Dhanlaxmi Cotex Ltd

ACS: 63275

Arti Jain

(Company Secretary

PUBLIC NOTICE

By this Notice, Public in general is informed that Mr. Rakesh Gopal Mehrotra & Mrs Kiran R. Mehrotra, owners of a plot of land being Plot No. 319 admeasuring abut 213.8: sq. meters and 320 admeasuring abut 215.7?

sq. meters, lying, being and situate at Surv Nos. 105, 111, 120, 121, 123, 132/2, 134, 1 137, 138, & 139 New Survey No. 222,

illage-Vaitarna Nagar, Taluka-Wada, Dis

Palghar (hereinafter referred as 'the sai

Property'). My client Mr. Sameer Sulta

Property). My client Mr. Sameer Sultan Bhaidani, resident of Flat No. 102/204. Poonam Residency, Shanti Park, Mira Road (East), Dist. Thane-401 107 has decided to purchase the said property from owners of the above said property and my client have to enter into a Sale Deed with Mr. Rakesh Gopal Mehrotra & Mrs. Kiran R. Mehrotra. My client is hereby inviting claims / objections from the legal heirs and successors of the original owners and/or the present owner of

from the legal heirs and successors of the original owners and/or the present owner of the above said property as well as from the other claimants / objectors having claim over the said property or objection for sale transaction of the above property. Claimants / objectors may inform to the undersigned within 15 days from the date of publication of this notice along with documentary support in his/ her / their claim, failing which the sale transaction of the said Land / Plot / property will be completed and thereafter any claim or objection will not be considered.

K. R. TIWARI (ADVOCATE)

K. R. TIWARI (ADVOCATE Shop No. 14, A - 5, Sector - 7, Shantinagar Mira Road, Dist. Thane 401107

PUBLIC NOTICE

By this Notice, Public in general is informed that late Mr. Tattamangalan Krishnamurthy Seshadri, member of the

Krishnamurthy Seshadri, member of the Satkar Shantinagar Co-operative Housing Society Ltd. and holder of Flat No. 201, Building No. C-18, Sector-6, Shanti Nagar, Mira Road (East), Dist. Thane-401107, died intestate on 24/07/2024. Mrs. Seethalakshmy Seshadri is claiming transfer of shares and interest in the capital/property of the society belonging to the deceased member in her name being wife and one of the legal heir and

ame being wife and one of the legal heir an

successor of the deceased. Mr. Anirudl Seshadri & Mr. Anant Seshadri, the othe

Sesnatin & Mr. Anant Sesnatin, the otinal legal heirs of the deceased have decided to release their share in the said flat in favour of Mrs. Seethalakshmy Seshadri by executing a Release Deed. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any, for transfer of shares and interest in the capital, property

of shares and interest in the capital/ propert of the society belonging to the decease member as well as execution of the Releas

member as well as execution of the Release Deed, inform to the undersigned within period of 15 days from the publication of this notice failing which the society will transfer shares and interest in the capital/property of the society belonging to the deceased member in the name of Mrs. Seethalakshmy Seshadri

and Release Deed will be also registered an

nereafter any claim or objection will not b

K. R. TIWARI (ADVOCATE Shop No. 14, A - 5, Sector - 7, Shantinaga Mira Road, Dist. Thane 401107

PUBLIC NOTICE

member of the Gokul Ganga Co

operative Housing Society Limited

having address Flat No. 13, on Firs

Floor Gokul Ganga Co-operative

Housing Society Limited, Naigao

(East), and holding Flat No. 13, or

First Floor Gokul Ganga Co-operativ

Housing Society Limited, in Goku

Sector VII, in project known as Mitta

Enclave, in the building of the society

died on **20th December 2023**. Befor

his death Mr. Haresh Parmar had

nominate his wife **Smita H. Parmar** a

his nominee by filling nomination form

or objections from the heir or heirs of

other claimants/objector or objector

to the transfer of the said shares and

interest of the deceased member

the capital/property of the Societ

within a period of 8 days from the

publication of this notice, with copie

of such documents and other proofs in

support of his/her / their claims

objections for transfer of shares and

nterest of the deceased member

the capital / property of the Society.

no claims/objections are receive

within the period prescribed above

the Society shall be free to deal with

the shares and interest of the

deceased member in the capital

property of the Society in such manner

the Society.

s is provided under the bye-laws o

received by the Society for transfer of shares and interest of the decease

nember in the capital/property of the

Society shall be dealt with in the

manner provided under the bye-laws

of the Society. A copy of the registere

bye-laws of the Society is available

objectors. in the office of the societ

with the Secretary of the Society

between 1 P.M to 3 P.M. from the date

of publication of the notice till the date

For and on behalf of

Hon. Secretary

GOKUL GANGA CHS LTD

of expiry of its period.

inspection by the claimants

The claims/objections, if any

The Society hereby invites claim

SHRI HARESH PARMAR



PUBLIC NOTICE

BOOK CLOSURE Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monda: September 30, 2024 at 11:00 a.m. at the registered office of the Company situated at Viraj Impex House 47, P. D'Mello Road. Mumbai-400009, to transact the business mentioned in the notice convening the said AGM Members are informe that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia the Audited Accounts for the financial year ended March 31 2024 and the Reports of Auditors and Directors thereon by September 06, 2024 through permitted modes. (b) the Notic of the AGM and the Annual Report have been displayed on

the Company's website http://kavicommercial.com By Order of the Board of Directors of Kavi Commercial Company Limited

Prakash R Didwania

Managing Directo

परिशिष्ट क. १६ (उपविधी क्र. ३५ अन्वये)

ायत सभासदाचे संस्थेच्या भांडवलात / मालमत्तेत असलेले हितसंबंध व भाग हस्तांति करण्याबाबत हक्क मागण्या किंवा हरकती मागविण्यासाठी द्यावयाच्या नोटीसीचा नम्ना

<u>नोटीस</u> नागबाग स्नेहसागर एस.आर.ए. को. ऑ. हौ. सोसायटी मर्यादित पत्ता सागबाग मरोळ अंधेरी (पू) मुंबई — ४०००५९ या संस्थेचे सभासद असलेल्या या संस्थेच्या

इमारतीत/भुखंडावर/गाळा/इन्व्हेंटरी **क्र**मांक ९७५ इ. **क्र**. ७ स. **क्र**. १३०५ धारण करणाऱ्या श्री. रधुनाथ बळवंत शिंदे यांचे दिनांक. ०६/०१/२०२० रोजी व त्यांची पत्नी श्रीमती. नंदा रघुनाथ शिंदे यांचे दिनांक १४/०३/२०२४ रोजी निधन झालेले आहे. त्यांनी संस्थेमध्ये नामनिर्देश केलेले नाही. संस्था या नोटीसीव्दारे संस्थेच्या भाग भांडवल / मालमत्ता असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्या संबंधी मयत सभासदांचे वारसदार किंवा अन्य भागीदार / हरकतदार यांच्याकडून सवलत गण्या / हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झाल्याच्या तारखेपासन ५ दिवसात त्यांनी आपल्या मागण्यांचा किंवा हरकत सादर झाल्या नाहीतर मय सभासदाचे संस्थेच्या भांडवलाची मालमत्तेतील भाग वहित संबंध यांच्या इस्तांतरणाबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची येईल. नोंदी व उपविधीची एक प्रत मागणीदारास/ हरकतदारास पहण्यासाठी संस्थेच्या कार्यालयात त्तचिव यांच्याकडे दुपारी २ ते सायंकाळी ५ पर्यंत नोटीस दिल्याचा तारखेपासुन नोटीशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील. सागबाग स्नेहसागर एस.आर र्. को. ऑ.हौ. सो. लि. यांच्या करिता आणि वतीने — सचिव

सागबाग स्नेहसागर एस.आर.ए.को.ऑ.हौ.सो. लि स्थळ: मुंबई दिनांकः ०५/०९/२०२४ अध्यक्ष सचिव

SUNIL INDUSTRIES LIMITED

CIN: L99999MH1976PLC019331

Regd. Add: D 8 MIDC Phase II, Manpada Road, Dombivli (East), Thane, Maharashtra - 421201

Website: www.sunilgroup.com | Email ID: info@sunilgroup.com | Contact No.: 0251-2870749

NOTICE OF THE 48™ ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of Sunil Industries Limited ("the Company") will be held on Saturday, September 28th, 2024 at 12:30 p.m IST (Indian Standard Time) at the Registered Office of the Company situated at 0.8 MIDC Phase II, Manpada Road, Dombivli (East), Thane, Maharashtra – 421201 in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued in this regards by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the relevant Circulars, the electronic copies of the Notice of the AGM and th Annual Report for the financial year 2023-2024 has been sent to all the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Linkintime India Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.sunilgroup.com and may also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com No physical copies of the Annual Report or the AGM notice will be sent to any shareholder. The dispatch of the Notice of the AGM along with Annual Report has been completed on Wednesday

The Company is pleased to provide remote e-voting facility to the Members to cast their vote relectronically on all the resolutions set forth in the Notice convening the said Meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting. Members holding shares in physical or dematerialised form as on the Cut-off date i.e. **Saturday**, **September** 21", 2024 may cast their votes electronically on the Business(es) as set out in the Notice of the AGM through electronic voting system from a place other than the Venue of AGM (remote e-voting). The remote e-voting period shall commence on **Wednesday**, **September 25**th, **2024 (at** 09:00 a.m.) and end on Friday, September 27th, 2024 (upto 05:00 p.m.) The members can also vote at the AGM physically.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, Septembe

 $\textbf{22}^{\text{nd}}, \textbf{2024 to Saturday}, \textbf{September 28}^{\text{th}}, \textbf{2024} \text{ (both days inclusive) for the purpose of AGM}.$ Members of the Company holding shares in physical form or who have not registered/ update their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail rnt.helpdesk@linkintime.co.in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting.

Name registered in the records of the Company; 2. DPId & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form

3. Folio No., Share Certificate (For shares held in physical form); E-mail id and mobile number:

5. Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for casting the vote through remote e-voting are provided in the Notice of the AGM. Members are requested to carefully go through the same. This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above. On behalf of the Board

For Sunil Industries Limited

Date: September 04, 2024 Place: Mumbai

Sourabh Sahu Company Secretary & Compliance Officer

जाहिर सूचना

येथे सूचना देण्यात येत आहे की, दिवंगत प्रवीण रतिलाल पारेख, प्रिस्टिना कोहौसोलि चे संयुक्त सदस्य नोंद कमांक एमयएम/डब्ल्यआर-एम/एचएमजी/टीमी/१५६३७/२०१६/दिनांक ०१-०९ २०१६, त्यांचा पत्ताः - हिरानंदानी हेरिटेज, एस.व्ही. रोड, पोयसर ब्रिज, कांदिवली (प), मुंबई – ६७ आणि फ्लॅट क्रमांक १०१ चे धारक सोसायटीच्या इमारतीतील आणि भाग प्रमाणपत्र क्रमांक १ (सदस्य गोंदणी क्रमांक १) दि.२४-०३-२०२१ रोजी कोणतेही नामांकन न करता निधन झाले. दिवंगत[े] प्रवीण रतिलाल पारेख यांच्या पश्चात (अ) जिगर प्रवीण पारेख - मोठा मुलगा आणि (ब) कुसुम प्रवीण पारेख - पत्नी हे त्यांचे एकमेव कायदेशीर वारस म्हणन आहेत.

जर कोणतीही व्यक्ती, वारस किंवा वारसदार, नामनिर्देशित/नामांकित किंवा इतर दावेदार/आक्षेप घेणाऱ्यावर विक्री, गहाण, धारणाधिकार, देवाणघेवाण, वारसा, ट्रस्ट, वारसा, देखभाल, प्रतिकूल, ताबा. भाडेपट्टी. रजा आणि परवाना. शेअर किंवा अन्यथा मृत संयक्त मालक / सदस्य यांचे हि आणि हितसंबंधात दिवंगत प्रवीण रतिलाल पारेख सोसायटीचा फ्लॅट क्रमांक १०१ संदर्भात हक्क, शीर्षक, वाटा आणि हितसंबंध असतील तर याद्रारे खालील स्वाक्षरी केलेल्या विकल भारत हिमतलाल मर्चंटला खालील पत्त्यावर लिखित किंवा कायदेशीर पराव्यासह दस्तऐवजाच्या पराव्यासह प्रकाशनाच्य तारखेपासून १४ दिवसांच्या आत आणि नोटीस कालावधी संपल्यानंतर कोणत्याही व्यक्तीकडून कोणताही दावा, मार्गण्या आणि आक्षेप नोंदवणे आवश्यक आहे, वारसांचे वारस, दावेदार/आक्षेप घेणारे किंवा जनतेचे मनोरंजन केले जाणार नाही आणि सदर सदनिकेतील मृत व्यक्तीचा हिस्सा उपविधीनुसार कायदेशीर वारसांना हस्तांतरित केला जाईल

विकल भरत हिमतलाल मर्चंट

२८-ए, श्री नमन प्रिमायसेस कोहौसो लिमिटेड, एस.व्ही. रोड, नमाहा हॉस्पिटलच्या मागे, कांदिवली (पश्चिम), मुंबई – ४००६७

दिनांक: ०५/०९/२०२४ ठिकाण: मुंबई

MANAS PROPERTIES LIMITED CIN: L70100MH2004PLC149362

Regd Add: 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai - 400058, Maharashtra, India, Contact No.: 022-40383838 Fax: 022-40383838

Website: www.manasproperties.co.in Email ID: info@manasproperties.co.ir

NOTICE OF THE 20TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Mana roperties Limited ("the Company") will be held on Friday. September 27th, 2024 at 04:00 p.m IST (Indian Standard Time) at the Registered Office of the Company situated at 10th Floor, De Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058 in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued in

this regards by the Ministry of Corporate Affairs and Securities and Exchange Board of India In compliance with the relevant Circulars, the electronic copies of the Notice of the AGM and the Annual Report for the financial year 2023-2024 has been sent to all the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Bigshare Services Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.manasproperties.co.in and may also be accessed on the website of Stocl Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL a www.evoting.nsdl.com. Members of the Company are requested to note that the physica copies of the aforesaid documents will not be made available to them by the Company. The dispatch of the Notice of the AGM along with Annual Report has been completed on Wednesday

September 04th, 2024. The Company is pleased to provide remote e-voting facility to the Members to cast their vote electronically on all the resolutions set forth in the Notice convening the said Meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting. Members holding shares in physical form or in dematerialized form as on the cut-off date i.e. Friday September 20th, 2024 may cast their votes electronically on the Business(es) as set out in the Notice of the AGM through electronic voting system from a place other than the Venue of AGM voting). The remote e-voting period shall commence on Tuesday, September 24th 2024 (at 09:00 a.m.) and end on Thursday, September 26th, 2024 (upto 05:00 p.m.) The embers can also vote at the AGM physically.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21st, 2024 to Friday, September 27th, 2024 (both days inclusive) for the purpose of AGM

vlembers of the Company holding shares in physical form or who have not registered/ update their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail in order to register/ update the
e-mail addresses and to obtain user id & password to cast their vote through remote e-voting.

Name registered in the records of the Company

- 2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- $3. \quad \text{Folio No., Share Certificate (For shares held in physical form)}; \\$ E-mail id and mobile number:

Date: September 04, 2024

5. Self-attested scanned copies of PAN & Aadhaar.

he detailed instructions for casting the vote through remote e-voting are provided in the Notice of the AGM. Members are requested to carefully go through the same. This is being issued for the nformation and benefit of the Members of the Company, in compliance with relevant Circulars, a eferred herein above.

On behalf of the Board For Manas Properties Limited

ठिकाण: मुंबई

दिनांक: ०४.०९.२०२४

Jaswant Kumawat Company Secretary & Compliance Officer परिशिष्ट क. १६ (उपविधी **क**. ३५ अन्वये)

ायत सभासदाचे संस्थेच्या भांडवलात / मालमत्तेत असलेले हितसंबंध व भाग हस्तांतरि करण्याबाबत हक्क मागण्या किंवा हरकती मागविण्यासाठी द्यावयाच्या नोटीसीचा नमना

नोटीस

सागबाग स्नेहसागर एस.आर.ए. को. ऑ. हौ. सोसायटी मर्यादित पत्ता सागबाग मरोळ अंधेरी (पू) मुंबई — ४०००५९ या संस्थेचे सभासद असलेल्या या संस्थेच्या इमारतीत/भृखंडावर/गाळा/इन्व्हेंटरी क्रमांक ५४५ इ. क्र. १/बी स. क्र. ६०१ धारण करणाऱ्या श्री. आत्माराम जगताप यांचे दिनांक. ०८/०७/१७ रोजी व त्यांची पत्नी श्रीमती. जयश्री आत्माराम जगताप यांचे दिनांक २०/०७/१७ रोजी निधन झालेर आहे. त्यांनी संस्थेमध्ये नामनिर्देश केलेले नाही. संस्था या नोटीसीव्दारे संस्थेच्या भाग भांडवल / मालमत्ता असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरि करण्यासंबंधी मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्या संबंधी मयत भासदांचे वारसदार किंवा अन्य भागीदार / हरकतदार यांच्याकड्डन सवल नागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झाल्याच्या तारखेपासः दिवसात त्यांनी आपल्या मागण्यांचा किंवा हरकत सादर झाल्या नाहीतर मय प्रभासदाचे संस्थेच्या भांडवलाची मालमत्तेतील भाग वहित संबंध यांच्या इस्तांतरणाबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची येईल. नोंदी र उपविधीची एक प्रत मागणीदारास/ हरकतदारास पहण्यासाठी संस्थेच्या कार्यालयाः सचिव यांच्याकडे दुपारी २ ते सायंकाळी ५ पर्यंत नोटीस दिल्याचा तारखेपासुन नोटीशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील. सागबाग स्नेहसागर एस.आर र. को. ऑ.हौ. सो. लि. यांच्या करिता आणि वतीने — सचिव सागबाग स्नेहसागर एस आर ए को ऑ हौ सो. लि

सचिव

SUDITI INDUSTRIES LTD.

Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai - 400 705

Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245 Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705

अध्यक्ष

Public Notice - 33rd Annual General Meeting

This is to inform that the 33rd Annual General Meeting ("AGM"/ "the Meeting") of the Members of M/s. Suditi Industries Limited ("the Company") will be held on Monday, 30th September, 2024 at 1.00 p.m., through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL") in compliance with the applicable provisions of the Companies Act. 2013 and the rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs from ime to time to transact the businesses as set out in the Notice convening the 33rd AGM

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 of the Company will be available on the website of the Company at https://suditi.in. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited ("BSE") at www.bseindia.com.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-ma addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/ "RTA")/Depositor Participants ("DPs"). As per SEBI Circular, physical copies of the 33d AGM Notice and Annual Report will no be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to registe their email addresses and mobile numbers with their relevant depositories through their depository participants Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at evoting@linkintime.co.in/ashok.sherugar@linkintime.co.in or with the company at cs@suditi.in along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresse will be provided in the Notice to the shareholders.

> By Order of the Board of Directors Suditi Industries Limited

> > Chairma

प्रतिवादी

Pawan Agarwa Date: September 05, 2024 Place : Mumbai DIN: 00808731

नोटीस

अपिल क्र. एसआरए/पालता/घाट/ १०९/२०२४. दिनांक १६/०७/२०२४, जा.क्र. २१५५

दिनांक १०/०९/२०२४ रोजी सकाळी ११.०० वा. श्री. काशिराम केशव गोरे,

दिनांक : ०५.०९.२०२४

संक्रमण शिबिर, इमारत क्र. केटी- ७ रुम नं. ५०३, पीडब्ल्यूडी मैदान, कामराज नगर, वसंतराव नाईक मार्ग, घाटकोपर (पूर्व), मुंबई- ४०००७७.

श्री. अब्दुल सदिर फैयाज मिर्झा बेगम

संत नामदेव सहकारी गृहनिर्माण संस्था, कामराज नगर,

नेताजी नगर, वसंतराव नाईक मार्ग, घाटकोपर (पूर्व), मुंबई-४०००७७.

वादी व प्रतिवादी यांना कळविण्यात येते की, उपजिल्हाधिकारी (अति/निष्का) घाटकोपर यांनी संत नामदेव सहकारी गृहनिर्माण संस्थेकरीता निर्गमित केलेल्या परिशिष्ट - २ मध्ये अ.क्र. १६०७ वरील श्री अब्दल महिर फैयाज मिर्झा बेगम (निवामी-पात्र) यांचे नावापेवजी वाही यांचे नांव समाविष करून निवासी पालता निश्चित करणेसाठी वादी यांनी दिनांक १८.०७.२०२४ रोजी अपिल सादर केले आहे. सादर केलेल्या अपिलाची अपिल दाखल करुन घेण्याच्या मुद्दयावर प्राथमिक सुनावणी मा.अपर जिल्हाधिकारी (अति/निष्का) पूर्व उपनगरे यांचे समोर इंडस्ट्रीयल ॲश्युरन्स बिल्डींग, पहिला मजला, चर्चगेट स्टेशन समोर, चर्चगेट, मुंबई-४०००२०, येथील कार्यालयात दिनांक २३.०७.२०२४ रोजी . वेवण्यात आली होती. आता ही सनावणी दिनांक १०.०९.२०२४ रोजी सकाळी ११.०० वाजता ठेवण्या आली आहे. तरी वरील दिवशो व वेळी आपण स्वतः अगर वकीलामार्फत हजर रहावे वरील तारखेस हजर न राहिल्यास सदरहू अपिलाबाबत आपणांस काही सांगणे नाही, असे समजून निर्णय पारीत करण्यात पेईल, याची नोंद प्यावी. **सौजन्य : श्री. काशिराम केशव गोरे**

अपर जिल्हाधिकारी (अति/निष्का पूर्व उपनगरे करिता



(सीआयएन: एल५१२१९एमएच१९८०पीएलसी३२९२२४) नोंदणीकत कार्यालय: १०१, १ला मजला, क्रिस्टल रोझ को.ही.सो., दत्त मंदिर रोड, महावीर नगर, कांदिवली पश्चिम, मुंबई-४०००६७. दूरध्वनी:०२२-२८६८४४९१; ईमेल:info@mayukh.co.in; वेबसाइटः www.mayukh.co.in

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमे (ओएव्हीएम) द्वारे कंपनीच्या ४४व्या वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येत आहे की, **मयुख डीलट्रेड लिमिटेड**ची ४४वी वार्षिक सर्वसाधारण सभा (एजीएम **शनिवार, २८ सप्टेंबर, २०२४ रोजी दु.१२.३० वो. भाप्रवे** व्हिडिओ कॉन्फरन्स (व्हीसी) किंवा इतर ऑडिअ व्हिज्युअल मीन्स (एजीएम) द्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी होणार

कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेले नियम (अधिनियम) यांचे पालन करू-एजीएम बोलावली जाईल; सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ (लिस्टिंग रेग्युलेशन) च्या तरतुदी आणि सामान्य परिपत्रक क्र.२०/ २०२० दिनांक ५ मे, २०२० च्या तरतुदी सामान्य परिपत्रकासह वाचा क्र.९४/२०२० दिनांक ८ एप्रिल, २०२० सर्वसाधारण परिपत्रक क.१७/२०२० दिनांक १३ एप्रिल २०२०: सर्वसाधारण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी २०२१ आणि सामान्य परिपत्रक क्र.०२/२०२२ दिनांक ०५ मे २०२२, आणि सामान्य परिपत्रक क.९०/२०२२ दिनांक २८.१२.२०२२ आणि सामान्य परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ रोजी कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार (एमसीए) आणि परिपत्रक क्र.:सेबी/एचओ/सीएफडी/सीएमडी१ . तीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०, परिपत्रक क्र.:सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर, पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ आणि सेबी परिपत्रक क्र.:सेबी/एचओ/सीएफडी/सीएमडी?, सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२, सेबी परिपत्रक क्र.:सेबी/एचओ/डीडीएचएस/डीडीएचएस भारएसीपीओडी१/पी/सीआयआर/२०२३/००१ दिनांक ०५ जानेवारी, २०२३, सेबी परिपत्रक क्र.:सेबी/ एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ०७.१०.२०२३ रोजी सेबीद्वारे जारी केलेले आणि एमसीए/सेबीद्वारे जारी केलेली इतर लागू परिपत्रके. व्हीसी/ओएव्हीएमद्वारे सहभागी होणार्या गदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरमच्या उद्देशाने केली जाईल.

वरील परिपत्रकांचे पालन करून, वार्षिक अहवालासह एजीएमची सूचना सदस्यांना त्यांच्याद्वारे डिपॉझिटर्र पार्टिसिपंट/कंपनीकडे नोंदणीकृत ईमेल आयडींवर इलेक्ट्रॉनिक पद्धतीन पाठवली जाईल.

४४व्या एजीएमची सूचना आणि २०२३–२४ आर्थिक वर्षाचा वार्षिक अहवाल अर्थात <u>www.mayukh.co.in</u> एसडीएलच्या <u>www.evoting.nsdl.com</u> वेबसाइटवर आणि स्टॉक एक्स्चेंजची वेबसाइट म्हणजे लेमिटेड <u>www.bseindia.com</u> देखील कंपनीच्या वेबसाइटवर उपलब्ध असेल. ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरीजमध्ये नोंदणीकृत नाहीत त्यांनी वापरकर्ता आयडी आणि

पासवर्ड मिळविण्यासाठी आणि एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांसाठी ई-व्होटिंगसाठ ई-मेल आयडीची नोंदणी करण्यासाठी अनुसरण करण्याची प्रक्रिया: ห) जर शेअर्स फिजिकल मोडमध्ये असतील तर कृपया फोलिओ क्रमांक, सदस्याचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पृढे आणि मागे), पॅन (पॅन कार्डची स्वयं-साक्षांकित स्कॅन केलेली प्रत) आणि आधा

(आधार) आधार कार्डची स्वयं-साक्षांकित स्कॅन प्रत) कंपनीच्या ईमेल आयडीवर ईमेलद्वारे info@mayukh.co.in आरटीएचा ईमेल आयडी म्हणजे Niche_Technology Pvt. Ltd वर साद) शेअर्स डिमॅट मोडमध्ये ठेवल्यास. कपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (स्वयं

साक्षांकित प्रत्) प्रदान करावे आणि आधार (स्वयं-साक्षांकित प्रत्) कंपनीच्या ईमेल आयडीवर ईमेलदारे

info@mayukh.co.in आरटीएचा ईमेल आयडी म्हणजे Niche_Technology Pvt. Ltd वर सादर क) पर्यायाने सदस्य बिंदू (अ) किंवा (ब) मध्ये नमूद केलेले तपशील सिद्ध करून वापरकर्ता आयडी आणि

पासवर्ड मिळविण्यासाठी evoting@nsdl.co.in वर ई-मेल विनंती पाठवू शकतात.

२. र्द-व्होटिंगढारे मत देण्याची पद्धत:

अ) सभासदांना एजीएममध्ये रिमोट ई-व्होटिंग सुविधेद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायाव त्यांचे मत(ते) टाकण्याची संधी असेल.

a) सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/२४२ दिनांक ९ डिसेंबर २०२० च्या परिपत्रक क्रमांकानुसार, सर्व वैयक्तिक डिमॅट खातेधारकांसाठी ई-व्होटिंग प्रक्रिया देखील सिंगल लॉगिन क्रेडेन्शियल्सचा मार्ग, त्यांच्या डीमॅट खात्यांद्वारे एनएसडीएल आणि/किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी सहभागींच्या वेबसाइटटारे सक्षम केली जाईल

क) ४४व्या एजीएमच्या सूचनेचा भाग म्हणून एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या प्रक्रियेवरीत सूचना प्रदान केल्या आहेत. ड) एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मत दिले नाही ते एजीएममध्ये इलेक्टॉनिव

ई) सदस्य व्हीसी/ओएव्हीएमद्वारे किंवा https://www.evoting.nsdl.com वर एजीएमला उपस्थित राह्

शकतील. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध स्पष्ट केली आहे.

भासदांना विनंती आहे की एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स (इलेक्ट्रॉनिक पद्धतीने पाठवल्य जात आहेत) आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे किंवा ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी. एजीएममध्ये सुविधा. मयुख डीलट्रेड लिमिटेडकरित

सही/-

मित तरुणकुमार ब्रह्मभट्ट व्यवस्थापकीय संचालव डीआयएन:०६५२०६००

PANORAMA

पॅनोरमा स्टूडिओज इंटरनॅशनल लिमिटेड

लय : १००३ आणि १००४, १० वा मजला, (पश्चिम बाजू), लोटस ग्रॅंडेअर,

वीरा देसाई रोड, मुंबई, महाराष्ट्र ४०० ०५३ दुरध्वनी क्रमांक : ०२२-४२८६२७०० ईमेल आयडी : info@ainvest.co.in; संकेतस्थळ : <u>www.ainvest.co.in</u>, <u>www.panoramastudios.in</u>

ई-मेल पत्ता अद्ययावत करण्यासाठी सभासदांनासूचना व अन्य माहिती

रमसीए यांनी सामान्य परिपत्रक क्रमांक २०/ २०२०. दि.०५.०५.२०२०. १७/२०२०. दि.१३.०४.२०२० व पर्ढ ।।मान्य परिपत्रक क्र. ०२/२०२१, दि. १३.०१.२०२१, सामान्य परिपत्रक क्र. १९/२०२१, दि. ०८.१२.२०२१, २१/२०२१. दि. १४.१२.२०२१ व पढे परिपत्रक क्र. २/२०२२. दि.०५.०५.२०२२ व पढे सामान्य परिपत्रक क्र ०१/२०२३, दि. ०५.०१.२०२३ यांतर्गत सूचना पाठवण्याच्याआवश्यकतेत शिथिलता दिली आहे. त्याच अुषंगान कंपन्यांना कंपन्या कायदा, २०१३ चे अनुच्छेद १३६ व त्याअंतर्गत संस्थापित नियम सहवाचन भारतीय प्रतिभूती व विनिमय-मंडळ (''सेची') यांच्याद्वारे जारी संबंधित परिपत्रक ायंच्याञ्जपालनातर्गत सामाविक ठिकाणी सभासदांच्य प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरिसंग (''व्हीसी'')/ अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'' च्या माध्यानत्त्र वार्षिक सर्वेसाधारण सभा (एजीएम/सभा) आयोजित करणवाची परवानगी देण्यात आली आहे. कंपनी कायदा, २०१३ (''कायदा''), सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (''सेबी कपना कायदा, २०१३ (कायदा), तथा (सूचा आनवायता वा वायनन आवस्यकता) वावायमन, २०१५ (तथा सूची विनियमन'') व एमसीए परिपत्रके पांच्चा अनुपालनंतर्गत कंपनीची आगामी ४४ वी एकीएस सोमवार, दि. ३०.०९.२०२४ रोजी दु. २.३० वा. (भा. प्र. वे. व्हीसी/ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येत आहे व एजीएमकरिताचे अभिप्रेत ठिकाण हे १००३ आणि १००४, १० वा मजला, (पश्चिम बाजू), लोटस ग्रॅंडेअर, वीरा देसाई रोड, मुंबई, महाराष्ट्र ४०० ०५३असे समजण्यातयावे.त्यामुळे सभासद केवळ व्हीसी/ओएव्हीएमच्या माध्यमातूनच उजीपमाध्ये सहधारी होऊ शकतील

वरील एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुषंगाने ज्यासभासदांची ईमेल पत्ते कंपनी/रजिस्ट्रार व शेअर ट्रान्सफ एजंट (''आरटीए'') वा डिपॉझिटरी पार्टिसिपंट्स (''डीपी'')/डिपॉझिटरीज् यांच्याकडे नोंदवलेले असतील असा . सभासदांना वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक अहवालासमवेत ४४ व्या एजीएमची सूचना **इलेक्ट्रॉनिक माध्यग** ातुन पाठवण्यात येईल. कंपनी आपल्या सभासदांना यापूर्वीप्रमाणेच, एजीएम दरम्यान ई-मतदान तसेच दूरस्थ ई-मतदान

तुम्ही याआधीच कंपनी/आरटीए वा डीपी/डिपॉझिटरीज यांच्याकडे ई-मेलपत्ता नोंदणीकृत केलेला असल्यास वित्तीय वर्ष २०२३–२४ करिताच्या वार्षिक अहवालासमवेत एजीएमची सूचना तसेच ई–मतदानाकरिताचा लॉग इन तपशोल तुमच्या नोंटणीकृत ई–मेल पत्थावर पाठवण्यात येईल. तुम्ही कंपनी/आरटीए वा डीपी/डिपॉझिटरीज यांच्याकडे ई–मेलपता गेंदणीकत केलेला नसल्यास वार्षिक अहवाला . मिवेत एजीएमची सूचना तसेच ई-मतदानाकरिताचा लॉग इन तपशील प्राप्त करण्यासाठी खालील निर्देशांचे पालन करावे :

ई-मेल पत्ते तसेच बँक खाते तपशील नोंदणीकत/अद्ययावत करणे:

आरटीए वेबसाइट <u>www.purvashare.com</u> च्या डाऊनलोड टॅब अंतर्गत प्राप्त विहित फॉर्म भरून तो कंपनीचे आरटीए अर्थात पूर्वा रोअरजिस्ट्री (इंडिया) प्रा. लि. यांना ९,शिवशक्ती इस्टेट, कागदोपत्री जे.आर. बोरिचा मार्ग, कस्तुरबा रुग्णालयाच्या समोर, लोअर परेल (पूर्व), मुंबई, महाराष्ट्र – ४०० ००१ येथे सादर करावा. तुम्ही डिजिटल स्वाक्षरीसह विहित फॉर्मआरटीए यांचा ई-मेल आयडी <u>support@purvashare.com</u> वर कंपनीला <u>info@ainvest.co.in</u> येथे कॉर्पी करून

-कृपया तुमच्या डीपी यांच्याशी संपर्कसाधावा व तुमचा ई-मेल आयडी व बँक खाते तपशील डीपी डीमॅट धारण ारे सचविलेल्या प्रक्रियेनसार सादर करावा.

ई–मतदानाची माहिती:

कंपनी आपल्या भागधारकांना एनएसडीएलद्वारे उपलब्ध इलेक्ट्रॉनिक मतदान सेवेच्या माध्यमातून दूरस्थ ई-मतदान सुविध उपलब्ध करून देत आहे. एजीएममध्ये सहभागी होणाऱ्या भागधारकांना इलेक्ट्रॉनिक मतदान उपलब्धे असेल. यासंदर्भातील तपशील एजीएमच्या सूचनेत दिलेला असेल तसेच तो कंपनीची वेबसाइट <u>www.ainvest.co.in</u> वरही उपलब्ध असेल रजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिताचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.ainvest.co.in</u> व

बीएसई लिमिटेंडची वेबसाइट www.bseindia.com वरही उपलब्ध असेल, कंपनी कायदा २०१३ च्या अनच्छेद १०३ अंतर्गत व्हीसी वा ओएव्हीएम द्वारे सभेस उपस्थित राहणारे सभासद कोरमकरिता गणले जातील काही शंका असल्यास, सभासदांनी आरटीए यांना वरील विहित पत्त्यावर व ई-मेल आयडीवर संपर्क साधावा किंवा लिहावा व त्याची एक पत कंपनीकडे कॉपी करावी

पॅनोरमा स्टुडिओज इंटरनॅशनल लिमिटेड करिता

सही/-

कमार मंगत राजाराम पाठक

व्यवस्थापकीय संचालक

प्राधिकृत अधिकारी

स्थळ : मुंबई दिनांक : ०४.०९.२०२४

ठिकाण: मुंबई

अल्टामाऊन्ट रोड शाखा, इस्टमन हाऊस, २/६६९, अल्टामाऊन्ट रोड, तालेभाई करीमजी बरोडावाला मार्ग, मुंबई-४०००२६. दूर.:२३५२५४६६(डी) बँक ऑफ इंडिया २३५२३६९९(डी), २३५१३२०९(बी)

ताबा सूचना

न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड रनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (क्र.३/२००२) अंतर्गत **बॅक ऑफ इंडिया** यांचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२ अन्वये असलेल्या अधिकाराअंतर्गत २९.०६.२०२४ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार **श्रीमर्त दीपाली सुरेश ठक्कर** व **श्री. सुरेश ठक्कर** यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम ह..९५.३९.२४३.२४ (रूपये पंच्याण्णव लाख एकोणचाळीस हजार दोनशे त्रेचाळीस आणि पैसे चोवीस फक्त . तसेच उपरोक्त रकमेवरील दिनांक २८.०६.२०२४ पासूनचे उर्वरित मासिकासह चक्रवाढ करारदराने पुढील व्याज तसेच त्यावरील प्रासंगिक खर्च व इतर लागू शुल्क जमा करण्यास सांगण्यात आले होते.

कर्जदार, त्यांचे भागीदार/जामिनदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार, त्यांचे भागीदार/जामिनदार व सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, प्राधिकृत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **सांकेतिक ताबा ०३ सप्टेंबर, २०२४** रोजी घेतलेला आहे.

विशेषतः कर्जदार/जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की. सदर मालमत्तेसह कोणताह

त्र्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **बँक ऑफ इंडिया** यांच्याकडे देय

क्रम रू.९५,३९,२४३.२४ (रूपये पंच्याण्णव लाख एकोणचाळीस हजार दोनशे त्रेचाळीस आणि पैसे चोवीस **फक्त)** मागणी सूचना तारखेला लागू व्याज आणि उपरोक्त रकमेवरील दिनांक २८.०६.२०२४ पासूनचे उर्वरित मासिकासह चक्रवाढ करारदराने पुढील व्याज तसेच प्रासंगिक शुल्क व इतर लागू शुल्क जमा करावे. प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुदी

मन्वये कर्जदारांचे लक्ष वेधण्यात येत आहे. प्रतिभृत मालमत्तेचे वर्णन श्रीमती दीपाली सुरेश ठक्कर व श्री. सुरेश ठक्कर यांच्या मालकीची असलेले निवासी फ्लॅट क्र.५०२, ५वा मजला,

आकृती आश्वी अपार्टमेंट, दादासाहेब गायकवाड रोड, गावठाण रोड, मुलुंड (पश्चिम), मुंबई-४०००८०.

दिनांक: ०३.०९.२०२४ बँक ऑफ इंडिया, अल्टामाऊन्ट रोड शाखा जाहीर सूचना येथे सूचना देण्यात येत आहे की, श्री. उत्पल बिपीन शाह व श्रीमती रेश्मा उत्पल शाह यांच्याकडे

खालील अनुसुचीत नमुद केलेल्या मालमत्तेबाबत मुळ भागप्रमाणपत्र ताब्यात नाही. पुढे **वृषाली शिल्प**

को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, नोंद क्र.बीओएम/डब्ल्यु-आर/एचएसजी(टीसी)१४६८,

८४-८५ यांनी यापुर्वीच भाग प्रमाणपत्र क्र.०००२०५ अंतर्गत नोंद असलेले अनुक्रमांक ६२१ ते ६२५

(दोन्हीसह) धारक मूळ दय्यम भागप्रमाणपत्र वितरीत केले.

जर कोणा व्यक्तीस खाली नमुद मालमत्तेबाबत विक्री, तारण, अधिभार, मालकीहक्क, बक्षीस, भाडेपट्टा, वापर, न्यास, ताबा, वारसाहक किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक किंवा हित असल्यास त्यांनी लेखी स्वरुपात पष्ठठ्यर्थ करारनामा आणि/किंवा दस्तावेजांच्या प्रमाणित प्रतींसह खालील स्वाक्षरीकर्ता यांचे कार्यालय अर्थात ॲडव्होकेट नेविल छेडा, द्वारा छेडा ॲण्ड असोसिएटस् कान क्र.७ व ८, तळमजला, मधुर कोहौसोलि., टीपीएस ५५वा व ५६वा रस्ता, वीर सावरक आजच्या तारखेपासून **१४ (चौदा)** दिवसांत कळवावे. अन्यथा असे दावा किंवा आक्षेप विचारात र घेता खाली नमुद मालमत्तेची चौकशी केली जाईल आणि दावा असल्यास त्याग व स्थगित केले आहे असे समजले जाईल आणि त्याकरिता माझे अशील किंवा मी जबाबदार असणार नाही. कृपया नोंद असावी की, जाहीर सूचनेद्वारे दिलेले उत्तर/दावा विचारात घेतले जणार नाही.

वर संदर्भीत मालमत्तेची अनुसूची

गलकीत्व आधारावरील जागा फ्लॅट क्र**.जी/००३,** क्षेत्रफळ **४१८** चौ.फु. **कार्पेट क्षेत्र, तळमजला** वृषाली शिल्प म्हणून ज्ञात इमारत, वृषाली शिल्प को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून . नात सोसायटी, शिंपोली रोड, चिकुवाडी, बोरिवली (पश्चिम), मुंबई-४०००९२, जमीन सीटीएस क.४०६, ४०९ व ४११, गाव एक्सर, तालुका बोरिवली, नोंदणी जिल्हा व उप-जिल्हा मुंबई उपनगर येथील जिमनीचे सर्व भाग किंवा खंड. तसेच नोंदणी क्र.बीओएम/डब्ल्यु-आर/एचएसजी(टीसी)१४६८, ४४-८५ धारक दिनांक ०५.१२.९८६ रोजीचे **'वृषाली शिल्प को-ऑपरेटिव्ह हौसिंग सोसायटी** लिमिटेड'द्वारे वितरीत भागप्रमाणपत्र क्र.०००२०५ अंतर्गत नोंदीत अनुक्रमांक ६२१ ते ६२५ (दोन्ही तमाविष्ट) धारक रु.५०/– (रुपये पन्नास फक्त) प्रत्येकीचे **५ (पाच)** पुर्णपणे भरणा केलेले शेअर्स. सही/- श्री. नेविल पी. छेडा ठिकाण: मुंबई वकील, उच्च न्यायालय



Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972 Registered Office: 201(A) 2nd Floor, A wing, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex,

Mumbai, Maharashtra, India - 400 051. Website: www.barodabnpparibasmf.in • Toll Free: 18002670189

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unitholders of Baroda BNP Paribas Arbitrage Fund ("Scheme"), that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan under the Scheme with Monday, September 09, 2024^ as the Record Date:

Name of the Scheme	Name of Plans/ Options	NAV per unit as on September 03, 2024 (face value per unit of ₹10/-)	Distribution per unit#* (In ₹)
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10.4205	0.06
Arbitrage Fund	Direct Plan - Monthly IDCW Option	10.8516	0.06

^or the immediately following Business Day, if that day is not a Business Day.

The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date

*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited (Investment Manager to Baroda BNP Paribas Mutual Fund)

Authorised Signatory

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

Date: September 04, 2024









Name of the Scheme	Name of Plans/ Options	NAV per unit as on September 03, 2024 (face value per unit of ₹10/-)	Distribution per unit** (In ₹)
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10.4205	0.06
Arbitrage Fund	Direct Plan - Monthly IDCW Option	10.8516	0.06