

Date: 06th September, 2024

To, Department of Corporate Services, **BSE Limited,** P J Towers, Dalal Street, Mumbai- 400 001. **BSE: Scrip Code: 531112** To, Listing Department, **National Stock Exchange of India Limited,** "Exchange Plaza", C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. **NSE Trading Symbol: BALUFORGE**

Respected Sir / Madam,

Subject: Submission of Newspaper Publication of pre-dispatch of Notice and Annual Report for F.Y. 2023-24.

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper publication of pre-dispatch of Notice and Annual Report for F.Y. 2023-24 to shareholders, as published in the following Newspapers:

- 1. Free Press Journal on 06th September, 2024;
- 2. Navshakti on 06th September, 2024.

Kindly take the same on your record.

Thanking You, Yours Truly,

For Balu Forge Industries Limited

JASPALSINGH PREHLADSINGH CHANDOCK Digitally signed by JASPALSINGH PREHLADSINGH CHANDOCK Date: 2024.09.06 23:18:43 +05'30'

Jaspalsingh Chandock Managing Director DIN 00813218



BALU FORGE INDUSTRIES LTD CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai – 400 069, India M: 8655075578 E: sales@baluindustries.com/ compliance@baluindustries.com W: www.baluindustries.com

NO 16 THE FREE PRESS JOURNAL | Mumbai, Friday, September 6, 2024

CENTERAC TECHNOLOGIES LIMITED

[CIN: L17231MH1993PLC071975] Regd. Office: 307, Regent Chambers, Nariman Point, Mumbai - 400 021 Website: www.centerac.in; Email id: info@cenetrac.in

31⁵⁷ ANNUAL GENERAL MEETING OF CENTERAC TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM')

. Notice is hereby given that the 31st Annual General Meeting ('AGM') of Centerac Technologies Limited ('the Company') is scheduled to held on Monday, 30th September, 2024 through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM') in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 13, 2022 to transact the Ordinary and Special businesses as set out in the Notice.

2. In compliance with the above MCA circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 will be sent to all the shareholders whose email addresses are registered / available with the Company/Depository Participants. Shareholder holding shares in dematerialization mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participant. Shareholders holding Shares in physical mode are requested to furnish their email addresses and mobile numbers with Company's Registrar and Transfer Agent Link Intime India Private Limited, Unit: Centerac Technologies Limited, C - 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400 083, Phone No. (022) 4918 6000, Fax No. (022) 4918 6060, Email - mt.helpdesk@linkintime.co.in, website: www.linkintime.co.in or to the Company at investors@centerac.in

The Notice of AGM and Annual Report will also be available on Company's website www.centerac.in; BSE Limited's website www.bseindia.com; and the website of National Securities Depository Limited's i.e. www.evoting.nsdl.com

4. Shareholder will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.centerac.in for such details.

The Notice of 31" AGM will be sent to the Shareholders in accordance with the applicable Laws on their email addresses shortly.

For CENTERAC TECHNOLOGIES LIMITED

Date: 5th September 2024 Place: Mumbal

TMC/PRO/PWD-Lok/436/2024-25 Dt. 05.09.2024 Sd/-Sweta Sarraf Sweta Sarraf

Dy. City Engineer, Pls visit our oficial web-site Thane Municipal Corporation www.thanecity.gov.in

🕮 Thane Municipal Corporation, Thane

PUBLIC WORKS DEPARTMENT

Online tenders are invited by Thane Municipal corporation

in ward no. 06 for Five (05) works of 1) Reconstruction of

toilet near Ekrup Mitra Mandal area in Lokmanya nagar

pada no.4 2) Reconstruction of toilet near Saint Ulai

School area in lokmanya nagar pada no. 4 3) Construction

of storm water drain and pathway near Navrang chawl and

Royal Colocy area in Lokmanya nagar pada no. 4 4)

Construction of storm water drain and pathway near TMC

Health centre Ashtavinayak chawl, Adarsh Rahiwashi

Sangh, Patil chawl area in Lokmanya nagar pada no. 4 5)

Construction of gutter and pathway near Omkar Rahiwashi

Sangh, Shree Hanuman Rahiwashi Chawl, Lokhande

chawl area in Lokmanya nagar pada no. 4 in ward no. 06

"Under Special Government Fund'. This tender will be

prohibited for those tenderer against whom penal action of

de-registration has been taken or initiated by any

Government, semi government, public section undertaking,

urban local body, Municipal corporation etc. The details

are available in the tender Document.Tender Notice &

Tender Document will be available on National

information Centre system website https://mahatenders

gov.in on or before date 06.09.2024 to 13.09.2024 up to

16.00 Hrs. Online tender shall be accepted on National

information centre system Website https://mahatenders

.gov.in on or before dt. 13.09.2024 upto 16.00 hrs. The

tender shall be opened on dt. 18.09.2024 at 16.00 Hrs. in

SD/-

front of tenderer or their authorized representative.

TENDER NOTICE

वैक ऑफ़ बड़ौदा Pali Road Branch: 324, Pinnacle Apartment Dr. Ambedkar Road, Bandra (W), Mumbai Bank of Baroda 400050 Mobile : 8369786604/ 8657744579 E-mail: mcpali@bankofbaroda.co.in NOTICE TO GUARANTOR (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

REF: MCPALI/SARFAESI/3008-2/2024-25 Date: 30-08-2024 By Registered post with AD / By Hand delivery / By Courier

1. Mr. Rangala Harichandra Prasad

2. Mrs. Rajshree Rangala Both resident of Flat No. 7, 2nd Floor, Sai Nirman CHS Ltd, Plot No. 24, Sector 11, VM Road, New Panvel, Dist: Raigad, Maharashtra - 410206. Email - rangala_rajshree@yahoo.co.in

SUB: Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "Act" Sir/Madam.

Re: Your guarantee for credit facilities granted to M/s. Shree Vijaya Engineering and Construction Private Limited

1. As you are aware, you have by a guarantee dated 28.03.2018 guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by M/s. Shree Vijaya Engineering and Construction Private Limited for aggregate credit limits of 29.09 Lette with integrate therean ereating and construction therean ereating and construction therean ereating and even and the set of the set o Rs 230.00 lakhs with interest thereon more particularly set out in the said guarantee document. To secure the guarantee obligation you have also provided following securities to us:-

1. Mortgage of Plot No. 1, area admeasuring 123.74 sq. meters, along with house constructed theron known as "Chandin House", situated at Plot No.1, Road No. 6, Sector 12 at Village New Parvel (E), District Raigad, Maharashtra – 410206 standing in the name of Mr. Rangala Harichandra Prasad and Mrs. Rajshree Rangala

2. Mortgage of Flat No. 7, on 2nd Floor, admeasuring 605 sq. Feet built up area, in the building known as "Sai Nirman" in Sai Nirman CHSL, on land bearing Plot No. 24, at V M Road, in Sector No.11, Village New Panvel, District Maharashtra - 410206 standing in the name of Mr. Rangala Harichandra Prasad and Mrs. Rajshree Rangala

3. Mortgage of Office No. 210, on 2nd Floor, admeasuring 385 sq.ft. built-up commercial Premises Co-op. Society situated at plot No. 1 & 3, Sector No. 11, New Panvel, District Raigad, Maharashtra – 410206 standing in the name of Mrs. Rajshree Rangala.

- 2. We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset. A copy of the notice dated **30-08-2024** Under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan/credit facilities Rs 2.33.74.068.24/- + interest and other charges until payment in full. We hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to acrue at the rates specified in para 1 of the notice dated 30.08.2024 served on the borrower (copy enclosed).
- We further wish to inform you that in regard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the borrower, this notice of 60 days may please be treated as notice

ARTEMIS

Artemis Electricals and Projects Limited (Formerly known as "Artemis Electricals Limited) CIN: L51505MH2009PLC196683 Registered Office: Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane-401208, Maharashtra Ph no. 022-35722456/ 79635174 Website: www.artemiselectricals.com;

E-mail: contact@artemiselectricals.com NOTICE is hereby given that the 15" Annual General Meeting of Artemis Electricals and Projects Limited is scheduled to be held on Friday, 27* September, 2024 at 10:00 A.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the Notice of AGM.

The AGM is being convened in due compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No.s 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest being 9/2023 dated 25' eptember, 2023 issued by the Ministry of Corporate Affairs (MCA), read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD /P/CIR/2023/4 dated 5"January, 2023 and SEBI/HO/CFD/CFD-PoD /P/CIR/2023/167 dated 7th October 2023 issued by the SEBI and other applicable circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to s "Circulars"), to transact the business as set out in the Notice convening the 31 AGM. The Member will be able to attend the AGM through VC/ OAVM only. Members participating through VC/OAVM shall be counted for the purpose of reckoning the uorum under Section 103 of the Companies Act, 2013.

- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM through emails has been completed on September 05, 2024.
- Electronic Copies of the Notice of AGM have sent to all the Members whose email id is registered with the Company and/or Depositary Participant (s) whose names appear in the Register of Members as on Friday, 30 August 2024.
- The e-voting period commences on Tuesday 24th September, 2024 at 9:00 a.m and ends 26" September., 2024. During this period, Members holding shares as on Friday, 20" September, 2024 at 5.00 p.m. i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL fo voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote 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 the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses i provided in the Notice of the AGM.
- Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at cameo@cameoindia.com and keeping Carbon Copy to



29/08/2024. The blank tender forms and detailed information wii be available on the Govt. Pg Maharashtra's website www.mahatenders.gov.in form 29/8/2024 to 05/9/2024 upto 3.00 p.m. The completed tednder's are to be uploded on or before 05/9/202024 at 3.00 a.m.

The Blank tender form issue date is now extended upto 09/09/2024 & Submission date is now extended upto 09/09/2018 upto 3.00 p.m. Tender will be opened on 10/09/2018 at 04.00 p.m.

Other terms & conditions remains the same. Sd/-KDMC/PRO/HQ/1616 **City Engineer** Dt. 05.09.2024 Kalyan Dombivli Municipal Corporation Kalyan

BALU FORGE INDUSTRIES LIMITED

CIN: L29100MH1989PLC255933 Read. Off. 506. 5th Floor, Imperial Palace, 45 Telly Park Road, Andheri (East), Mumbai, Maharashtra, 400069 Tel No: - 86550 75578 Website: www.baluindustries.com

Email: compliance@baluindustries.com Notice of 35th Annual General Meeting of Balu Forge Industries Limited ("the Company") to be held through Video Conferencing ("VC") or Other Audio Visual means ("OAVM")

hareholders may note that the 35th Annual General Meeting (AGM) of the members of Balu Forge Industries Limited ("the Company") will be held through $\widetilde{\mathsf{VC}}$ OAVM. The AGM is being held in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023, dated September 25, 2023 together with Circular No. 14/2020 lated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 2/2022 dated May 05, 2022 and 10/2022, dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HC CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HÓ/CFD/CMD2/CIR/P/ 2021/1 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("collectively referred to as SEBI Circulars") to transact businesses set out in the Notice of the AGM. In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2023-2024 will be sent to all the Shareholders hose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their email addresses with thei respective Depositories through their Depository Participant(s). Shareholders holding shares in hysical form are requested to furnish their email addresses/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited by clicking the link http://www.skylinerta.com/EmailReg.php and follow the registration process as guided therein. In case of any query members may send an email to pravin cm@skylinerta.com; numbai@skylinerta.com or contact at Phone 022 - 62215779 /2851102. Further, Shareholders holding shares in dematerialized mode are requested to register complete bank account details with their respective Depository Participants. The Notice of the 35th AGM and Annual Report for the FY 2023-2024 will be made available on the Company's website at www.baluindustries.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India at www.nseindia.com. The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the lotice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote evoting/voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notes to lotice of the AGM.

Shareholders may note that the Board of Directors of the Company at their meeting held on July 30, 2024, had considered and recommended payment of final dividend on equity shares at the ate of Rs. 0.15 per equity share of Rs. 10/- each fully paid-up for the Financial Year 2023-24 ubject to the approval of shareholders at the ensuing 35th AGM. The final dividend, if approved shall be paid within statutory limits, to the shareholders whose name appears in the Register o Members as on the Record date. The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants will be sent to their registered addresses.

As shareholders must be aware, as per the Income Tax Act, 1961, as amended by the Finance Ac 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the rescribed rates from the dividend. The TDS rate would vary depending on the residential status the shareholders and documents submitted by them and accepted by the Company. ccordingly, the final dividend will be paid after deducting TDS as explained therein

Shareholders are requested to submit the documents in accordance with the applicable rovisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates will be provided in the notice of the AGM

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM

For Balu Forge Industries Limited Sd Mr. Jaspalsingh Chandock

Managing Director & Chairman DIN: 00813218 PLACE: MUMBAI

DATE : 05.09.2024



under sub-section (2) of section 13 of the Securitization and Reconstruction of			ing carbon copy to	against account here	ein below:				riegulationio de (10) which is
Financial Assets and Enforcement of Security Interest Act, 2002. We further			es of the Annual Report 2023- tions for remote e-voting and	Name of the Borrower		nte of 13(2) ice/ Amount	Descript proper		more particularly described in the Schedule hereunder
give you notice that failing payment of the above amount with interest upto the date of payment, we shall be at liberty to exercise all or any of the rights under	instructions for participa			Mr. Santosh Govine				ng A, Adm.Area 710.37 03.09.2024	written and we are
sub-section (4) of section 13 of the said Act, which please note.			ws/ask questions during the	Ade (Account No. 42203587993.		ty Seven Lacs Four d Two Hundred And	ty Sq.Ft Carpet Area In The B Park, Building No.1, On		investigating the title of M/s
4. We invite your attention to sub-section(13) of section 13 of the said Act in terms			by sending their requesting	42204876348)	Fifteen Only)	as on 22.06.2024 wi	th No.7/3/1, 7/3/2, 7/5/1,7/5	/2,116/22/D, 116/22/5,	Afcons Developers Pvt. Ltd.
of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary			entioning their name, Demat id, mobile number at		further interes	t, Cost, Charges, et	Narpoli-2, Situated At Vil Bhiwandi, District-Thane - 4		in respect of the said
course of business), without obtaining our prior written consent. We may add that			ed speakers will be allowed to	Mr.Trushant	20.06.2024. F	s.38.61.194/- (Rupe		3 Wing, Siddhivinayak 02.09.2024	property.
non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.	speak during the meeting		cu speakers will be allowed to	Gangadhar Arde	Thirty Eight L	ics Sixty One	Tower, Situated At Land	Bearing Survey No1,	Any person having any claim
5. We further invite your attention to sub section (8) of section 13 of the said Act in	 The shareholders who does not a shareholder in the shareholder is the shareh	o not wish to speak dur	ng the AGM but have queries	(Account No. 40880013687.		e Hundred And Nine on 20.06.2024 with	ty Hissa No.1+2(Part) At Vi Thane District Bank & M		or interest in the said
terms of which you may redeem the secured assets, if the amount of dues			to meeting mentioning their	40880032644,	further interes	t, Cost, Charges, et			property or against the said owners by way of sale,
together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public			email id, mobile number at	40880092604)					assignment, mortgage, trust,
auction/inviting quotations/tender /private treaty. Please note that after	www.contact@artemis company suitably by em		ueries will be replied to by the	redeem the secured		provisions of sub-s	ection (6) of section 13 of the	Act, in respect of time available, to	lien, gift, charge, possession,
publication of the notice as above, your right to redeem the secured assets will			ring AGM. can Contact CDSL	Date: 02 / 03-09-202	4, Place: Bhiwan	di / Ambernath	Auth	orised Officer, State Bank of India	inheritance, lease, license,
not be available. 6. Please note that this demand notice is without prejudice to and shall not be			at 022-23058738 and 022-						tenancy, easement or
construed as waiver of any other rights or remedies which we may have,	23058542/43						RAJAJI PATH BRANCH	1	otherwise of any nature and
including without limitation, in the right to make further demands in respect of	The Details of AGM, Annual I			बैंक ऑफ इंडिया Bank of India	BOI 🎾	🍸 Plot No. 46, Sa	madhan, Rajaji Path, Dombivli	(East), Thane 421201	in any manner whatsoever
sums owing to us. Yours faithfully,	website of the Company. Memb	pers are requested to visit	www.artemiselectricals.com	Relationship be		E-MAI	Phone: 0251-2449416. L: RajajiPath.NaviMumbai@bar	kofindia.co.in	are required to make the
Rohit Kumar Prasad	to obtain such details.	For Artemis El	ctrical and Projects Limited				o the gold loan borrower		same known in writing to the undersigned within 10 days
Chief Manager & Authorized Officer Bank of Baroda			Sd/-	Ref. No.RJP/2024-25	/88	Needin notice to	o the gold loan bollower	Date : 24.07.2024	from the date of Publication
Note: Without prejudice, we inform you that all the notices issued earlier under	Place: Mumbal		Shiv Kumar Singh hole Time Director and CFO	To,	N 4/4 N		Rd, Dombivli East-421201.		of this Notice along with the
SARFAESI Act. 2002 is hereby stands withdrawn on technical reasons.	Date: 05/09/2024		DIN: 07203370	Dear Sir.	AN, I/A, NAVKrust	· ·	,		documentary evidence in
							Loan A/c No. With us		support of such claim failing
							Ornaments Gross Weight (Gram)		which the re-development of
				01037761000261		24.04.2023	3 28.85	Rs.70,940.95+Uncharged Interest	the said property shall be
MUMBAI HOUSING & AREA DEVE	LOPMENT BO	ARD -	न्हाडा 🔨	010377610000326		06.07.2023	8 17.40	Rs.50,152.00+Uncharged Interest	completed without any reference if any, to such
A REGIONAL UNIT OF				010377610000332	,	14.07.2023	2 22.05	Rs.68,341.00 +Uncharged Interest	claim and in that event such
			ADA L	010377610000410	RS.1,95,000.00	13.12.2023 TOTAI	5 63.55	Rs.1,99,285.00+Uncharged Interest Rs.3.88.787.95 + Uncharged Interest	claim shall be deemed to
(MAHARASHTRA HOUSING AND AREA DEVE	LOPMENT AUTHORI	(Y) 2000 (A sum of Rs.3.88 787 9	5 plus uncharged in	10112	avable to the Bank on account of the	above loan and interest. You are hereby	have been waived by such
<u>e-TENDEF</u>	NOTICE			called upon to repay the	e dues of the Bank of	n/before 08.08.2024, fr	ailing which the above mentioned ple	dged jewellery /ornaments /coins or	person.
Digitally Signed & unconditional online Tender in form 'B		by the Executive	Engineer (Electrical)				the Bank's dues and the sale proce towards full sa tisfaction of Bank's	eds thereof after deducting therefrom the claim and	The Schedule of the
Division, M. H. & A. D. Board, Mumbai, (Unit of Maharashtra Housing				that in case of deficience	y, the Bank shall re	over the deficit amoun	t from you. The sale of the gold jewe	llery /ornaments/coins may be conducted	Property
Board work so as to reach in the office of the Executive Engineer (5		by the Bank without fur	her notice to you or	15 days of serving rec	all notice or any other date fixed for		Piece or parcel of Land with
Room No. 368, 2nd Floor, Griha Nirman Bhavan, Bandra (East), M	lumbai-400051 from the co	ontractor as per pre	qualification Criteria					Yours faithfully. Branch MANAGER	structures and dwelling units
given in tender document.								Brandin My Tor GET	standing thereon and
e- Estimated Cost Estimated			price Time limit for						bearing Survey No. 67-A
Tender Without GST cost Without		(Class) of (inclu			GOVE	RNMENT	OF MAHARAS	HTRA İ	Hissa No. 10, Survey No.
No. GST E	Estimated 2% of	Electrical 18%	GST) of Work						102-A, Hissa No. 5, Survey

Place: Mumbai Date: 06/09/2024 www.freepressjournalin



Authority Department vide E-Tender Notice No.04 (Year 2024-25) invites bids for 07 number of works which will be displayed on the website www.mahatenders.gov.in from dt. 09/09/2024 to 23/09/2024 up to 3.00 pm Last date for acceptance of tender will be dt. 23/09/2024.

Note - All further necessary notices / clarifications will be published on the online website.

Sdxxx Sdxxx Garden Superintendent Commissioner and Administrator Nashik Municipal Nashik Municipal Corporation Corporation

जनसंपर्क/जा.क्र/१७६/२०२४ दि.०५/०९/२०२४ " कोरोनाची बांबवा साथ, चारंवार धुवा आपले हात... ।'

ATLANTAA LIMITED e Identity No. (CIN): L64200MH1984PLC031852 e: 501, Supreme Chambers, Off Veera Desai Road, Mumbai 400053 Tel: +91-022-69891144;

NOTICE OF 41st ANNUAL GENERAL MEETING ("AGM") OF ATLANATAA LIMITED ("THE COMPANY) & EVOTING INFORMATION

The 41st Annual General Meeting ("AGM") of the Members of Atlantaa Limited ("Company") will be held on Friday, September 27, 2024 at 02:30 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provision of the Companies act 2013 ("Act") and the rules made thereunder: provision of the Securities and exchange board of India ("SEBI") (Listing and Obligation and Disclosure Requirement) ("Listing Regulation") and the provision of the general circular No. 10/2022 dated 28th December 2022, other circulars issued by Mistry of Corporate affairs and circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by SEBI ("Circulars").

The Notice and Annual report of financial year 2023-2024 emailed to all shareholders at the email ID registered with them with Company/ Depository Participant (s) and uploaded on company's website https://www.atlantaalimited.com and on websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company will provide its members facility of remote e-voting through electronic voting service arranged by NSDL shall also be made available to the nembers participating in the AGM. In terms of SEBI circular no SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 9th December 2020, e-voting process will also be enabled for all individual DEMAT account holders', by single log in credential, through their DEMAT accounts/websites of NSDL and/ or CDSL or DPs. The Process and manner for remote e-voting and voting at the AGM through various modes are provided in the notice and also available on the Company's website https://www.atlantaalimited.com

Members the attending meeting through VC/OAVM and not have casted vote on resolution forming part of the notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during AGM. Members who have voted through remote e-voting can't vote again but can attend AGM.

The cut-off date to determine the eligibility of members for remote e-voting and voting at the AGM is Friday, September 20, 2024.

The Remote e-voting will start on 24th September 2024 (09.00AM IST) to end on 26th September 2024 (05.00 PM IST). Thereafter remote e-voting will be disabled. Once vote is cast by members, he/she shall not be allowed to change it subsequently.

In case of any queries, 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.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prathmesh Gaonkar (Company Secretary) at cs@atlantainfra.com

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

> FOR ATLANTAA LIMITED SD/-

PRATHMESH GAONKAR COMPANY SECRETARY

PUBLIC NOTICE

NOTICE is hereby given that M/s Afcons Developers Pvt. Ltd. having office at 503, Chartered House, 295, Dr. C. H. Street, Near Marine Lines Church, Mumbai-400002, being the owners of the scheduled mentioned property are re-developing the said property by implementation of the slum scheme under DCPR 2034 Regulations 33 (10) which is

	cost	Estimated cost	contractor	in Rs.	
Beautification of Powai Lake by developing Light & Sound show in the form of Musical Foumainon a Lake Shore situated at Ganesh Ghat, S Ward, Powai, Mumbai-400076.	12,30,000/-	24,60,000/- (50% initially & 50% through Bill	Authorized agency and experience of such type of work	3540.00	12 month (including Monsoon)

Sr. No.	Stage Description	Date & Time
1	Publishing Date	06/09/2024 at 10.00 A.M.
2	Document Sale Start	06/09/2024 at 10.30 A.M.
3	Document Sale End	16/09/2024 at 05.45 P.M.
4	Bid Submission Start	06/09/2024 at 10.35 A.M.
5	Bid Submission End	10/09/2024 at 11.00 A.M.
6	Technical Bid Opening	16/09/2024 at 05.45 P.M.
7	Price Bid Opening	18/09/2024 at 10.30 P.M. onward
8	Price Bid Opening	After evaluation of Technical Bid

The complete bidding process will be online (e-tendering) in two bid system. All further notifications / information and detailed terms and conditions regarding this tender notice hereafter will be published online on website https://mahatenders.gov.in Corrigedum / Addention if any will be publistel dti the website only.

MHADA - Leading Housing Authority in the Nation CPRO/A/662

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Executive Engineer Electrical Division / Mumbai Board MHADA

Sd/

D.G.I.P.R. 2024-25/2683

OFFICE OF EXECUTIVE ENGINEER PUBLIC WORKS DIVISION NO. 1 THANE STATION ROAD, THANE (W.)-400601 www.mahapwd.com, Fax - (022) 25377240, email - thane1.ee@mahapwd.gov.in Outward No. 9438, Telephone : 25369293, Date : 3/9/2024 E-Tender Corrigendum No. 1 (Time Table)

WORK NAME :- Construction of Taluka Central Administrative Building at Bhiwandi, Dist. Thane

Estimated Cost :- 19,38,53,907.00 Ref :- E-Tender Notice No. 34 Year 2024-25 letter Dated No. This Office

Letter No. Tender/9187 Date 26/08/2024

Sr. No.	Tender	Before Publish Date	Now Publish Date
1	Selling Date	29.08.2024 to 06.09.2024	28.08.2024 to 12.09.2024
2	Pre-bid Mitting	02.09.2024	10.09.2024
3	Tender Opening Date	09.09.2024	13.09.2024
			Sd/-

Executive Engineer P.W. Division No. 1, Thane

No. 86, Hissa No. 1, Survey No. 101, Hissa No. 4 and 14, Survey No. 100, Hissa No. 2, 8 and 10 Survey No. 66, Hissa No. 1, Survey No. 85, Hissa No. 1, Survey No. 99. Hissa No. 3 and C.T.S. Nos 665, 668, 668/1 to 64, 569, 733. 733/1 to 91 735/1 735/1 To 12/736/736/1 to 13/737/ 737/1 to 3/738/738/1 to 6. 754, 768, 783, 783/1 to 38, 784. 784/1 to 30. 787. 789 and 795 of Village Ambivali, Taluka Andheri, Mumbai Suburban District, Mumbai admeasuring 12.894.07 square meters Dated this 05th day of September, 2024

M/s. Utangale & Co. Advocates & Solicitors 602, Oval House British Hotel Lane, Fort, Mumbai-400023



(एकत्रितपणे

करु शकतील

ठिकाण : मुंबई



All persons having or claiming any share, right, title, estate. claim or interest in the said Property and/or the premises of the Members of the Society by way of sale, transfer, development right, exchange, assignment, lease, sub-lease, tenancy, subtenancy, leave and license (save and except for the flats given on leave and license basis as mentioned hereinabove), license, care-taker basis, mortgage, inheritance, share, gift, devise, lien, charge, maintenance, easement, trust, will, bequest beneficiary/ies, possession, release, relinquishment or by way of any other method through any agreement, deed, document writing, conveyance deed, development agreement memorandum of understanding, letter of intent, devise, bequest succession, family arrangement / settlement, litigation, decree or court order of any court of Law, contracts/agreements, or encumbrance or otherwise howsoever or of whatsoever nature with respect to the said Property or any part thereof and/or the development thereof and/or the premises of the Members of the Society, are hereby required to make the same known, in writing along with certified copies of the documents evidencing the same to the undersigned at their address at VJ JURIS Advocates, Office No. 406, 4th Floor, Prabhat Kunj, 24th Road, off Linking Road, Khar West, Mumbai- 400052, within 14 (fourteen) days from the date of the publication of this notice, failing which our Client shall proceed with completing the transaction and any claim and/or objection would be discarded and further be deemed that no such claim, right, title, estate or interest exists and the same shall be treated as waived or abandoned and not binding upon our Client.

THE SCHEDULE REFERRED HEREINABOVE (The said Land)

All those pieces and parcels of land or ground being portion Q of Plot No.148, bearing CTS No. C/545, 'C' Ward of City Survey Bandra, Taluka Andheri MSD, containing by admeasurement 794 sq. yds i.e. 663.88 sq. mtrs or thereabouts i.e. 663.9 sq. meters as per the P. R. Card together with the building known as Victoria Apartments standing thereon consisting of stilt plus five upper residential floors having 11 (Eleven) residential flats in all admeasuring 6200 sq. ft i.e. 575.99 or 576 sq. mtrs and 4 (four) stilt car parking spaces lying, being and situate at St. Alexius Road, Bandra (West), Mumbai - 400 050 and bounded as follows: On the North by: by Portion "R" of Plot No. 148 On the South by: by Portion "P" of Plot No. 148 On the East by : partly by Plot No. 151 and partly by the Property belonging to Byramji Pirojshaw Bharucha and On the West by: by St. Alexius Road

THE SECOND SCHEDULE ABOVE REFERRED TO: (List of all the existing Members of the said Society)

SR. NO	FLAT NO.	NAME OF THE ME	MBER
1	11	Freny Jal Shroff a.k.a. Freny Shro	off a.k.a. F.J. Shroff
2	12	Roxan Jal Shroff a.k.a. Roxan Shr	off a.k.a. R.J. Shroff
3	12A	Gazalla A Ismail a.k.a. Gaza	alla Gaya
4	21	Joel Dominic Goveya	
5	22	Gurinder Singh G Singh	
6	31	Joan Dias a.k.a. Joan Maria Dias Robert Fernandes a.k.a. Robert Ignatius Fernandes Irene Fernandes a.k.a. Irene Lourdes Fernandes	
7	32	Antonio Dias a.k.a. Antonio Joseph Dias	
8	41	Pamela D'souza	
9	42	Rahat Shahbazker	
10 51 Shaista M. Hussain Furniturewala Mizba M. H Furniturewala Rahila M. H Furniturewala Sharmeen Mohammed Hussain Furniturewala			
11	52	Fahad Hussain	
Dated this 6 th day of September, 2024 S/d- VJ JURIS Advocates			

ई-मेल आयडी: <u>investorrelations@zeelearn.com</u>	
सीआवएन: एल८०३०१एमएच२०१०पीएलसी१९८४०५	
वेबसाइट: <u>www.zeelearn.com</u>	

नोंदणीकृत कार्यालयः

झी लर्न लिमिटेड

१४ वी वार्षिक सर्वसाधारण सभा आणि ई-वोटिंगची माहिती

ZEELEARN

वरळी. मंबई-४०० ०१८

ी सूचना दिली जाते की, झी लर्न लिमिटेड (''कंपनी'') ची १४ वी वार्षिक सर्वसाधारण सभा (एजीएम रुवार, २६ सप्टेंबर २०२४ रोजी दपारी ०३:०० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इत , ऑडिओ व्हिज्युअल माध्यमांद्वारे ('ऑएव्हीएम') घेण्यात येईल, जिथे एजीएमची सूचना दिलेली आहे त्या व्यवसायावर चर्चा केली जाईल

कंपनी व्यवहार मंत्रालयाने ('एमसीए') सामान्य परिपत्रक क्रमांक २०/२०२०, दिनांक ५ मे, २०२५ आणि सामान्य परिपत्रक क्रमांक ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि इतर संबंधित परिपत्रकानसर (रेप्पसीए परिपत्रके), भौतिक उपस्थिती न ठेवता व्हीसी/ओएव्हीएम द्वारे एजीएम गेण्यास परवानगी दिली आहे. तसेच सेंबी ने त्याच्या परिपत्रक क्रमांक सेबी/एंचओ/सीएफडी -पीओडी २/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ द्वारा, वार्षिक अहवालाच्या भौतिक ाती शेअरधारकांना पाठवण्याची आवश्यकता नाही आणि ई-मोडद्वारे सभा घेतल्यास प्रॉक्सीर्च आवश्यकता नाही, अशी सट दिली आहे.

वरील परिपत्रकांचे पालन करत, कंपनीने १४ वी एजीएम आणि आर्थिक वर्ष २०२३-२४ साठी वार्षिक अहवाल ४ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक माध्यमाद्वारे त्या शेअरधारकांना पाठविला आहे ज्यांनी आपले ई-मेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट(एस) सोबत नोंदवले आहेत.

कंपनीने आपले सदस्यांना दरस्थ ई-वोटिंगची सविधा उपलब्ध करून देण्यासाठी आणि १४ वी एजीएममध्ये व्हीसी/ओएव्हीएमटारे सहभागी होएयासाठी तसेच एजीएममध्ये ई-वोटिंगसाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा घेतली आहे.

शेअर्रेधारकांना दूरस्थपणे किंवा एजीएममध्ये मतदान करण्याची संधी मिळेल, जसे की एजीएमच्या सूचनेत नमूद केले आहे. मतदानाच्या पद्धतींबद्दल आणि एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे सहभागी होण्यांच्य सचना देखील एजीएमच्या सचनेत दिल्या आहेत

र्रस्थ ई-वोटिंग कालावधी सोमवार, २३ सप्टेंबर २०२४ रोजी सकाळी ९.०० वाजता सुरू होईल . प्राणि **बुधवार, २५ सप्टेंबर २०२४ रोजी संध्याकाळी ५.०० वाजता** संपेल. बुधवार, २५ सप्टेंबर १०२४ नेंतर ५.०० वाजता ई-वोटिंगला परवानगी दिली जाणार नाही. १४ वी एर्जीएममध्ये ई-वोटिंग देखील उपलब्ध असेल, आणि ज्या सदस्यांनी दूरस्थ ई-बोटिंगद्वारे मतदान केलेले नाही ते १४ वी एजीएममध्ये मतदान करू शकतील. ज्या सदस्यांनी दूरस्थ ई-बोटिंगद्वारे मतदान केले आहे, ते १४ वी रजीएममध्ये सहभागी होऊ शकतील, परंतु त्यांना पुन्हाँ मतदान करण्याची परवानगी दिली जाणार नाही. रूरस्थ ई-वोटिंग आणि १४ वी एजीएममेध्ये मतदान करण्यासाठी पात्र सदस्य ठरविण्याची कट-ऑफ . गरीख गुरुवार, १९ सप्टेंबर २०२४ आहे. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला, म्हणजेच गुरुवार, १९ सप्टेंबर २०२४ रोजी, सदस्य नोंदणीत किंवा डिपॉझिटरीजदारे ठेवलेल्या लाभधारक नोंदणीत असलेल्य रेकॉर्डमध्ये नोंदवले आहे, त्यांना दूरस्थ ई-वोटिंग तसेच एजीएममध्ये ई-वोटिंगची सुविधा मिळण्यास पात्रता आहे. जे लोक नोटीस पाठवल्यानंतर कंपनीचे सदस्य झाले आहेत, परंतु कट-ऑफ तारीख म्हणजे गुरुवार, १९ सप्टेंबर २०२४ रोजी शेअर्स धारण करतात, त्यांनी लॉगिन आयडी आणि पासवर्ड गळवण्यासाठी evoting@nsdl.com वर विनंती पाठवावी.

ज्या शेअरधारकांनी भौतिक स्वरूपात शेअर्स धारण केले आहेत आणि ज्यांनी आपले ई-मेल पत्ते अद्याप पनीसोबत अद्यतनित केलेले नाहीत, त्यांनी त्यांच्या ई-मेल पत्त्याचे अद्यतन करण्यासाठी कंपनीच्य रजिस्ट्रार आणि ट्रान्सफर एजंट लिंक इनटाईम इंडिया प्रायवेट लिमिटेड ला शेअरधारकाचे फोलिओ क्रमांक आणि नाव देऊन हस्ताक्षरित विनंती पत्र पाठवावो, ज्या शेअरधारकांनी डिमॅट स्वरूपात शेअर्स धारण केले आहेत त्यांनी संबंधित डिपॉझिटरी पार्टिसिपंट सोबत आपले ई-मेल पत्ते अद्यतनित करावेत.

१४ वी वार्षिक सर्वसाधारण सभा (एजीएम) आणि वित्तीय वर्ष २०२३-२४ साठीचा वार्षिक अहवाल खालील लिंकवर उपलब्ध आहे: https://zeelearn.com/wp-content-uploads/Zee-Learn_AR-2024-upload-final.pdf आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या ञेबसाइटवर : https://www.evoting.nsdl.com/ जर इलेक्ट्रॉनिक माध्यमातून मतदानासंबंधी काही शंका असतील, तर कृपया www.nsdl.com च्या डाउनलोड विभागात शेअरहोल्डर्ससाठी वारंवा विचारले जाणारे प्रश्न (एफएक्यूज) आणि ई-वोटिंग युजर मॅन्युअल पाहा, ०२२ - ४८८६ ७००० आणि ०२२ - २४९९ ७००० वर कॉल करा किंवा evoting@nsdl.com वर विनंती पाठवा.

सूचना याचबरोबर देण्यात येत आहे की, कंपन्यांचा अधिनियम २०१३ च्या कलम ९१ आणि कंपन्य (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि भारतीय प्रतिभती आणि विनिमय मंडळ (सचीबदत . दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या नियमन ४२ नुसार, कंपनीचे सदस्य नोंदर्ण रजिस्टर आणि शेअर ट्रान्सफर पुस्तके गुरुंवार, १९ सप्टेंबर २०२४ ते गुरुवार, २६ सप्टेंबर २०२४ (दोन्ही दिवस समाविष्ट) एजीएमच्या उद्देशाने बंद राहतील.

१४ वी वार्षिक सर्वसाधारण सभा (एजीएम) आणि वित्तीय वर्ष २०२३-२४ साठीचा वार्षिक अहवाल तसेच इतर तपशील कंपनीच्या वेबसाइटवर (www.zeelearn.com) आणि कंपनीच्या शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजेस, बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर उपलब्ध आहेत.

		सही/-
		जितेंद्र जे. गांधी
		कंपनी सचिव
rewala		वाशी, नवी मुंबई, ०५ सप्टेंबर २०२४
Cwala		झी लर्न लिमिटेड साठी
		सही/-
-	तारीख: ५ सप्टेंबर २०२४	अनिल गुप्ता
RIS	ठिकाण: मुंबई	कंपनी सचिव
ates		

		सीटीएस क. सी/२८८,
९. मेसर्स. करिया ॲण्ड सन्स, प्रोप्रा. श्री. निशित हितेन करिया	मागणी सूचना दिनांक : २१.०९.२०१६	चिंबाई, वांद्रे, तालुका - अंधेरी, जिल्हा मुंबई येते
कर्जदार	97.00.0074 4404	असलेली स्थित मालमत्ता.
२. श्री. हितेन रवि करिया (मयत)	थकीत रक्कम	
त्यांच्या कायदेशीर वारसांद्वारेः श्री. निशित हितेन करिया जामीनदार	रु. ७७,५९,६७२.७२ (त्यावरील पुढील व्याज व खर्च आणि	राखीव किंमत : रू.४,२७,६८,०००.००
३. श्री. मनिष भुपेंद्र ठक्कर जामीनदार	शुल्कासह)	इसारा अनामत रक्कम : रु.४२ ,७६ ,८००.००
मुख्य वसुली विभाग कर्ज खाते क्र. 1/CCR/358		
लिलावाचे टिकाण : टीजेएसबी सहकारी बँक लि., मधुकर भवन, रिकरूरी डिपार्टमेंट, ३ रा मजला, वागळे इंडस्ट्रीयल इस्टेट, रोड नं. १६, ठाणे (पश्चिम) - ४०० ६०४.		
मालमत्तेच्या निरीक्षणाचे दिनांक आणि वेळ	०४.१०.२०२४, सकाळी ११.०० ते दु. ०	२.०० दरम्यान
मालमत्तेच्या लिलावाचा दिनांक आणि वेळ	१५.१०.२०२४, स.११.०	० वाजता

(त्यावरील पुढील

व्याज व खर्च आणि

शुल्कासह)

मुंबई - ४०० ०५०,

. बंदाजित क्षेत्रफळ सुमा

.६० चौ. फूट कारपेट

नेत्र, जसे आहे त्य

रिधतीत बिगर शेतजमीन

भूखंड सर्व्हे क्र. ३९२

अटी व शर्ती :-

श्री. निशित हितेन करिया

श्री. मनिष भुपेंद्र टक्कर

...गहाणखतदार आणि जामीनदार

मुख्य वसुली विभाग

कर्ज खाते क्र.- 1/CCR/359

...जामीनदा

ठळकपणे "स्थावर मालमत्तेच्या खरेदीसाठी प्रस्ताव म्हणजेच पलॅट क्र.२०३, न्यु जलदर्शन सीएचएसएल., चिंबाई, वांद्रे (पश्चिम), मुंबई'' असे लिहिलेल्या एका खरेदीसाठी एका मोहोरबंद पाकिटातून प्रस्तावांना ठेवून सदर प्रस्तावाचे मोहरबंद पाकिट **"टीजेएसबी** सहकारी बँक लि., मधुकर भवन, रिकव्हरी डिपार्टमेंट, ३ रा मजला, वागळे इंडस्ट्रीयल इस्टेट, रोड नं.१६, ठाणे (पश्चिम)-४००६०४" येथे दि.१४.१०.२०२४ रोजी सायं.५.०० पूर्वी आणावेत आणि दि.१४.१०.२०२४ सायं.५.०० पूर्वी मुंबई येथे देय असलेल्या टीजेएसबी सहकारी बँक लिमिटेडच्या नावे डीडी/पे ऑर्डरद्वारे हरतांतरित करण्यात येणारी ईएमडी रक्कम किंवा आरटीजीएसद्वारे खाते क. 001995200000001 , आयएफएससी कोड TJSB0000001 मध्ये हस्तांतरित करावी.

निम्नस्वाक्षरीकारांकडून अशा तन्हेने प्राप्त झालेले प्रस्ताव लिलावाच्या ढिकाणी **दि.१५.१०.२०२४** रोजी सकाळी १९.०० वाजता उघडून विचारात घेतले जातील.

कोणताही प्रस्ताव स्वीकारण्याचे किंवा फेटाळण्याचे आणि/किंवा लिलाव रद्द करण्याचे आणि/किंव सुधारण्याचे आणि/किंवा पुढे ढकलण्याचे अधिकार निम्नस्वाक्षरीकारांनी राखून ठेवले आहेत.

खाली स्वाक्षरी केलेले याद्वारे कर्जदार/गहाणखतदार/ना, आणि/किंवा कायदेशीर वारसांना, कायदेशीर प्रतिनिधी (ते) (मग ते ज्ञात अस्रोत किंवा अज्ञात), निष्पादक(चे), प्रशासक(चे) उत्तराधिकारी (ते) आणि नियुक्त (ने) यांना सूचित करतात संबंधित कर्जदार/गहाणखतदार (ने) (मृत झाल्यापासून) किंवा फरार, यथास्थिती, नोटीसच्या तारखेपासून **३० दिवसांच्या** आत संपूर्ण थकबाकी भरणा करावी. अन्यथा प्राधिकृत अधिकारी सिक्युरिटी इंटरेस्ट (इंन्फोर्समेंट) रूल्स २००२ च्या नियम ८(५) नुसार येथे नमूद केलेली सुरक्षित मालमत्तेची विक्री करण्यात येईल. सर्व किंवा अञ्चा कोणत्याही व्यक्ती (व्यक्तींना) या मालमत्तेबाबत वाटा, हक्क, शीर्षक, लाभ व्याज, दावा किंवा मागणी यांच्या उक्त मालमत्तेच्या किंवा त्यांच्या कोणत्याही भागासंदर्भात विक्री. वाटप, देवाणघेवाण, गहाण, भाडे, पोट-भाडे, भाडेपडी, धारणाधिकार, ज़ुल्क, देखभाल, परवाना

भेटवस्तू, वारसा, वाटा, ताबा, सहजता, विश्वास, वसीयत ताबा, असाइनमेंट किंवा कोणत्याही स्वरूपाचा भार किंवा अन्यथा खाली नमूद केलेल्या पत्त्यावर अधोस्वाक्षरीत लेखी कळवावे अशी विनंती केली जात आहे. जाहिरात प्रकाशित झाल्यापासून १**५ दिवसांच्या** आत सर्व आवश्यक आणि सहाख्यक दस्तऐवजांसह, अशा दाव्याचा संदर्भ न देता कोणता व्यवहार पूर्ण केला गेला नाही तर अशा कोणत्याही व्यक्तीने त्याचे अधिकार माफ केले आहेत असे मानले जाईल आणि **टीजेएसबी** सहकारी बँक लिमिटेड वर बंधनकारक राहणार नाही.

अटी आणि शर्तीच्या पत्रकासह निविदा प्रपत्रे रु १००/- अधिक जीएसटी रु. १८/-, एकूण रु १९८/- किंमतीसह प्राधिकृत अधिकाऱ्यांच्या कार्यालयात स्वतंत्रपणे उपलब्ध आहेत.

(संपर्क क्रमांक - ८४२२९३६८७२/९३२३२२००४२/०२२-२६९९७ ८५९९/७५२/७००/७०१). ७. बँकेकडूनच लिलाव निश्चित केला जाईल. बँकेने कोणताही व्यक्ती किंवा एजन्सी नियुक्त केलेली नाही.

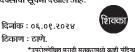
डे प्रकाशन म्हणजे उपरोक्त कर्ज खात्यांच्या कर्जदार/जामीनदार/गहाणखतदार/भागीदारांना ३० दिवसांची सूचना देखील आहे.

(प्राधिकृत अधिकारी)

सरफैसी ॲक्ट २००२ अन्वये

यास इंग्रजी मजकूर ग्राह्य मानाव

टीजेएसबी सहकारी बँक लि. च्या साठी आणि वतीन



प्रदान करण्यासाठी अधिकृत एजन्सी म्हणून लिंक इंटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) नियुक्त केले आहे. कायदा आणि नियमानुसार आवश्यक असलेले तपशील खालीलप्रमाणे आहेत :

(व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर

आवश्यकता) विनियम, २०१५ चे नियम २० आणि नियम ४४ सह वाचा, याव्यतिरिक्त, कंपनी

''ई-मतदान''). रिमोट ई-व्होटिंग/ई-व्होटिंगची तपशीलवार प्रक्रिया एजीएमच्या सुचनेमध्ये

प्रदान केली आहे. कंपनीने शुक्रवार, २७ सप्टेंबर २०२४ रोजी आयोजित केलेल्या (''कंपनी'') च्या

३३ व्या वार्षिक सर्वसाधारण सभेत सर्व व्यवसायांसाठी रिमोट ई-व्होटिंग आणि ई-व्होटिंग सुविधा

एजीएम दरम्यान ई-व्होटिंग प्रणालीदारे मतदान करण्याची सविधा प्रदान करत आहे.

. इलेक्ट्रॉनिक मतदानाद्वारे मत देण्यासाठी पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख शुक्रवार, २० सप्टेंबर २०२४ आहे. दूरस्थ ई-मतदान मंगलवार, २४ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता सुरू होऊन संध्याकाळी ५.०० वाजता संपेल, तीन (३) दिवसांसाठी खुले राहील. गुरुवार, २६ सप्टेंबर, २०२४ रोजी सर्व भागधारकांसाठी, मग ते भौतिक स्वरूपात असोत किंवा अभौतिक स्वरूपाचे असोत. रिमोट ई-व्होटिंग मॉड्यूल एनएसडीएल द्वारे त्यानंतर मतदानासाठी अक्षम केले जाईल. रिमोट ई-व्होटिंगला सांगितलेल्या तारीख आणि वेळेच्या पुढे परवानगी दिली जाणार नाही.

सभेत इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची सुविधा दिली जाईल. जे सदस्य व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित आहेत परंतु त्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले नाही आणि तसे करण्यास प्रतिबंधित नाही ते एजीएम दरम्यान ई-व्होटिंग प्रणालीदारे मतदान करण्यास पात्र असतील. ज्या सभासदांनी एमजीएम पूर्वी मतदान केले आहे ते व्हीसी/ओएव्हीएम द्वारे मीटिंगला उपस्थित राहू शकतात परंतु त्यांना पुन्हां मतदान करण्याचा किंवा एजीएममध्ये त्यांचे मत बदलण्याचा अधिकार असणार नाही

सदस्यांचे मतदानाचे अधिकार हे कंपनीच्या पेड-अप कॅपिटलमध्ये त्यांच्याकडे असलेल्या इक्टिी शेअर्सच्या प्रमाणात असतील, शुक्रवार, २० सप्टेंबर २०२४ ही या उद्देशासाठी कट ऑफ तारीख

ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये केवळ कट-ऑफ तारखेला नोंदवलेले असेल, ती व्यक्ती रिमोट ई-व्होटिंग तसेच इलेक्ट्रॉनिक मोडद्वारे बैठकीमध्ये मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असेल एखादी व्यक्ती, जी नोटीस पाठवल्यानंतर शेअर्स घेते आणि कंपनीचा भागधारक बनते आणि कट-ऑफ तारखेनसार शेअर्स धारण करते. ती लॉगिन-आयडी मिळवन दरस्थ ई-व्होटिंग करू शकते किंवा mt.helpdesk@linkintime.co.in वर ई-मेल पाठवून त्यांचा फोलिओ क्रमांक/डीपी आयडी आणि क्लायंट आयडी कमांक नमट करून नथापि जर अमा भागधारक आधीच टरम्थ ई-मतदानासाठी एलआयआयपीएल मध्ये नोंदणीकत असेल तर विद्यमान वापरकर्ता- तमचे मत देण्यासाठी आयडी आणि पासवर्डचा वापर केला जाऊ शकतो.

कंपनीने श्री उम्मेदमल पी. जैन, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सीपी क्रमांक २२३५) यांची रिमोट ई-व्होटिंग/ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननीकर्ता म्हणून यू.पी. जैन अँड कंपनी नियुक्ती केली आहे.

रिमोट ई–ेव्होटिंग/ई–व्होटिंगशी संबंधित तपशीलवार सूचनांसाठी, सदस्य कृपया वार्षिक सर्वसाधारण सभेच्या नोटिसमधील ''नोट्स'' या विभागाचा संदर्भ घेऊ शकतात. रिमोट ई-व्होटिंग/ई-व्होटिंग समभागधारकांशी संबंधित शंका किंवा तक्रारी असल्यास संपर्क साधू शकतात :

		· · · · · · · · · · · · · · · · · · ·	
तपशील	केवल किरण क्लोदिंग लिमिटेड	लिंक इंटाइम इंडिया प्रायव्हेट लिमिटेड	
पत्ता	४६०/७, केवल किरण इस्टेट, आय. बी.	सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग,	
	पटेल रोड, गोरेगाव (पूर्व), मुंबई - ४००	विक्रोळी (पश्चिम), मुंबई - ४०००८३	
	०६३ - सी-१०१, २४७ पार्क,		
	एल .बी.एस . मार्ग, विक्रोळी (पश्चिम),		
	मुंबई – ४०००८३		
नाव आणि	श्री. अभिजित वारंगे उपाध्यक्ष – विधी	कु. राजीव रंजन	
पदनाम	आणि कंपनी सचिव	सहाय्यक उपाध्यक्ष.	
दूर.	०२२-२६८१४४००	०२२-४९१८२५०५	
ईमेल आयडी	abhijit.warange@kewalkiran.com	rajiv.ranjan@linkintime.co.in	
पतील सचना टेण्यात आली आहे की . सेबीच्या नियमन X२ (सचीबाट टायित्वे आणि प्रकटीकरण			

आवश्यकता) विनियम, २०१५ आणि कंपनी कायदा, २०१३ च्या कलम ९१ नुसार सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके शनिवार, २१ सप्टेंबर, २०२४ पासून शुक्रवार, २७ सप्टेंबर २०२४ (दोन्ही दिवसांसह) बंद राहतील.

ईमेल आयडी आणि बँक खाते तपशीलांची नोंदणी :

स्थळ : मुंबई

जर शेअरहोल्डरचा ईमेल आयडी कंपनी/तिचे रजिस्टार आणि शेअर ढान्सफर एजंट 'आरटीए''/डिपॉझिटरीजमध्ये आधीच नोंदणीकृत असेल, तर ई-मतदानासाठी लॉग इन तपशील नोंदणीकृत ईमेल पत्त्यावर पाठवले जात आहेत. जर शेअरहोल्डरने त्याचा/तिचा/त्यांच्या ईमेल पत्त्याची कंपनी/तिच्या आरटीए/डिपॉझिटरीजमध्ये नोंदणी केली नसेल किंवा लाभाश मिळण्यासाठी बँक खाते आदेश अपडेट केला नसेल तर खालील सूचनांचे पालन करावे :

(१) कृपया आमच्या आरटी Link Intime India Private Ltd च्या वेबसाइट <u>www.linkintime.co.in</u> वर लॉग इन करा, अंतर्गत गुंतवणूकदार सेवा – मेल/ बॅंक तपशील नोंदणी - तपशील भरा, आवश्यक कागदपत्रे अपलोड करा आणि सादर करा. (२) डीमॅट पद्धतीने ठेवलेल्या शेअर्सच्या बाबतीत :

शेअरहोल्डर कृपया डिपॉझिटरी पार्टिसिपंट (''डीपी'') शी संपर्क साधू शकतो आणि डीपीने अनुसरण केलेल्या आणि सल्ल्यानुसार डीमॅट खात्यामध्ये ईमेल पत्ता आणि बँके खाते तपशील नोंदव् शकतो.

बोर्डाच्या आदेशानुसार, केवल किरण क्लोदिंग लिमिटेड साठी अभिजित वारंगे उपाध्यक्ष – कायदेशीर आणि कंपनी सचिव दिनांक: ६ सप्टेंबर २०२४