LONGSPUR INTERNATIONAL VENTURES LIMITED

(Formerly Known as CONFIDENCE FINANCE AND TRADING LIMITED)

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 Tel: 22662150www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Online Filing at: www.listing.bseindia.com

Date: 4th September, 2024

To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 504340

Sub: Submission of a copy of Newspaper clipping for $44^{\rm th}$ Annual General Meeting (AGM), Remote e-voting and Book Closure Notice

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper clipping for 44th Annual General Meeting (AGM),Remote e-voting and Book Closure Notice published in "Financial Express" (Mumbai Edition in English) & "Mumbai Lakshadweep" (Mumbai Edition in Marathi) and published on 4th September,2024

You are requested to please take on record the above said document for your reference and further needful.

For, LONGSPUR INTERNATIONAL VENTURES LIMITED

SHWETA SHARMA COMPANY SECRETARY &

COMPLIANCE OFFICER

Encl: a/a

FINANCIAL EXPRESS



VISHVPRABHA VENTURES LIMITED CIN: L51900MH1985PLC034965

GSTIN: 27AAACV9231B1ZK Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivli East, Thane, mahartashtra - 421201 Website: www.vishvprabhaventures.com E Mail: cosec@vishvprabhaventures.com

Mobile: 8850814600. NOTICE FOR 40TH ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING. CUT OFF DATE AND BOOK CLOSURE.

This is to inform that the 40° (Fortieth) Annual General Meeting of the Members of Vishyprabha Ventures Limited (Company) will be held on Monday September 30th 2024 at 2.00 P.M. through Video Conferencing/ Other Audio Visual Means to transact the Business as set out in the Notice of the AGM which will be circulated in Compliance with the applicable provisions of the Companies Act 2013 (Act") & the rules made thereunder read with General Circulars, 14/2020 dated April 08, 2020, 17/2020 dated 13th April 2020 dated May 5, 2020 and subsequent circulars issued in this regards, the latest being 09/2023 dated September 2023 (collectively referred to as MCA Circulars). The deemed venue of the AGM shall be the Registered office of the Company i.e Ground Floor Avighna Heights Survey No 45-4B Behind Sarvoday Park, Nandivali Road, Dombivili East Dombivili Thane MH 421201 IN.

In accordance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR 2023/167 dated October 07, 2023, the Notice of the AGM along with the Annual report 2023-2024 will be sent electronically to those members whose email address are registered with the Company/Registrar Transfer Agent ("Registrar or RTA- Unik intime India Private Limited)/Depository Participants (DP). The Company shall send a physical copy of Annual report to those who request for the same at cosec@vishvprabhaventures.com mentioning the Folio No./DP and Client ID.

The E-copy of Annual report for the Financial Year 2023-2024 along with the Notice of AGM shall be available on the website www.vishvprabhaventures.com , on the website CDSL www.evotingindia.com and shall be available to Bombay Stock Exchange Portal www.bseindia.com Members can attend the Meeting in the AGM through VC/DAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting shall be counted for the Quorum under section 103 of the Companies Act 2013.

Members whose email Address are not registered with the Company/Dps are requested to get their email address registered for the purpose of receiving the credentials for remote e voting along with the Notice of the 40th AGM and annual report on or before September 22, 2024 5:00 PM IST, Kindly Contact to our RTA for registering the email address. Helpdesk Contact Number of Our RTA is 8106116767 or via mail mt.helpdesk@linkintime.co.in for shareholder holding the shares in Physical form. Members who are holding share in electronic forms kindly contact to DPs for registration.

The Company is pleased to provide e-voting facility by CDSL before as well as during the AGM to member to cast their votes setout in the Notice of AGM. Detailed procedure has been provided in Notice of AGM, Members are requested to update the Electronic Bank Mandate with their respective Depositories Participants holding the shares in electronic form and Those who hold shares Physically, Kindly submit Form ISR 1 along with necessary Documents to Registrar and Transfer Agent -Link intime India Private Limited

Dividend and Record date:

Members may note that the Board of Directors at its meeting held on May 30° 2024 has recommended a Dividend of 5% (Rupee 0.5) per Equity share having Face value of Rs 10 each. The Dividend If declared at the AGM will be paid as per applicable provision of Companies Act 2013, So September 23, 2024 is the record date for determining of members to receive the dividend for the Financial Year 2023-2024. The Company has fixed the Book Closure date between September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of 40th AGM.

The Remote E-voting period shall commence of Friday September 27, 2024 at 9.00 A.M. (IST) and shall end on Sunday September 29, 2024 at 5:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a Member the same cannot be modified subsequently. A Member may participate in the AGM even after the exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cosec@vishvprabhaventures.com The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cosec@vishyprabhaventures.com. These queries will be replied to by the company suitably by email. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to nelpoesk.evoting@costricta.com or contact at toll free no. 1800 21 09911. A grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Vishvprabha Ventures Limited

Place: Dombivli, Thane Date: August 31, 2024

Rudrabahadur B.B. Bhujel Company Secretary and Compliance officer

BLB LIMITED CIN: L67120DL1981PLC354823

Regd. Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi-110002 Tel: 011- 49325600; E-mail: infoblb@blblimited.com: Website: www.blblimited.com NOTICE OF 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 43" Annual General Meeting (AGM)

of the members of M/s. BLB Limited (Company) will be convened on Thursday, September 26, 2024 at 11:30 a.m. (IST) via Video Conference ("VC")/ Other Audio Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the 43th AGM, in compliance with the applicable provisions of the Companies Act, 2013 rules made thereunder and SEBI (LODR) Regulations, 2015 read with read with Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and December 28, 2022 followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter referred to as "SEBI Circulars")

The venue of 43" AGM shall be deemed to be the Registered Office of the Company. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC/ OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM.

The Notice of 43° AGM and Annual Report of the Company for the FY 2023-24 have been sent in electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA). The electronic dispatch of Notice of 43" AGM and Annual Report for FY 2023-24 was completed on September 03, 2024. The aforesaid documents are available on the website of the Company i.e. www.blblimited.com and may also be accessed from the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively. The AGM notice is also available on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Remote E-voting

Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretaria Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, each as amended from time to time. the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means

Mr. Rupesh Agarwal, Practicing Company Secretary, (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari (Membership No. FCS 11919) Partner(s) M/s. Chandrasekaran Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and The detailed instructions for e-voting and joining through VC/ OVAM

are given in the Notice of 43rd AGM. Members are requested to carefully go through the instructions before casting their vote through e-voting. The details as required pursuant to the Act and Rules are as under: The remote e-voting period will commence at 09:00 a.m. (IST) on Monday, September 23, 2024 and shall end at 05:00 p.m. (IST)

on Wednesday, September 25, 2024. The remote e-voting module will be disabled by the NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on

- Thursday, September 19, 2024 ('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/ during the AGM. Any person who acquires shares and becomes a Member of the
- Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 19, 2024, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact at 022 - 4886 7000. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only. The Members who have already cast their votes by remote
- e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Once the member cast vote on a resolution, the member shall not be allowed to change

Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the notice for 43st AGM. Members who need assistance before or during the AGM, can contact NSDL at 022 - 4886 7000 or send arequest at evoting@nsdl.com or contact Ms. Pallavi Mhatre - Senior Manager,

NSDL, at designated e-mail ld: evoting@nsdl.co.in. Members who have not registered their e-mail ID may get the same registered/ updated with Company/ RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM.

The result of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.blblimited.com and on website of NSDL www.evoting.nsdl.com and website of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively.

> Nishant Garud Company Secretary

For BLB Limited

Date: September 03, 2024

Place: Gurugram

Place: New Delhi Date: September 3, 2024 7th E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

DOSHION WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (In Liquidation)

Reg. Off: A-103/10, Tirth Bhumi Apartment, Near Law Garden,

Ellisbridge, Ahmedabad-380 006, Gujarat, India.

The following Assets and Properties of DOSHION WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (ii Liquidation) having CIN: U41000GJ2011PTC064934 forming part of Liquidation Estate are for sale by the Liquidator through e-auction on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS" as per details mentioned in the table given below. The sale will be done through the e-auction platform (With unlimited extension of 5 min each): https://nbid.nesl.co.in/app/login. Reserve Price EMD Amount Bid Incremental

(In Rs.)	EMD Amount (In Rs.)	Bid Incremental Value (In Rs.)	
		м	
13,77,00,000/- Indian Rupees Thirteen Crore venty Seven Lakh Only)	INR 1,37,70,000/- (Indian Rupees One Crore Thirty Seven Lakh Seventy Thousand Only)	INR 13,77,000/- (Indian Rupees Thirteen Lakh Seventy Seven Thousand Only)	
ents		18/09/2024	
700		21/09/2024	
Last date for Inspection			
Last date for EMD			
E-Auction Date			
	Ite Debtor as a Go 33.10.2024 From 13,77,00,000/- Indian Rupees Thirteen Crore enty Seven Lakh Only)	Ite Debtor as a Going Concern 33.10.2024 From 03.00 PM to 05.00 PM 13.77,00,000/- INR 1,37,70,000/- Indian Rupees One Crore Thirty Seven Lakh Seventy Only) Thousand Only)	

conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc. available at https://nbid.nesl.co.in/app/login or through E Mail : cirp.doshionwater@gmail.com (process specific), (3) The Liquidator has right to accept or cancel or extend or modify, etc. any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons. He has right to cancel E-Auction at any time. (4) For technical assistance, contact Araventhan S E, Contact no.: +91 93846 76709, Email araventhanse@nest.co.in or Gunjan Narula, contact no.: +91 8447018554, Email: gunjann@nest.co.in or for E-Auction details, contact Liquidator, Ph. No. 9428012320, Email: cirp.doshionwater@gmail.com (5) E-Auction platform: https://nbid.nesl.co.in/app/login. Interested bidders are requested to visit the above-mentioned websites and submit a bid.

> Chirag Shah- Liquidator Doshion Water Umbrella Cuddalore Private Limited- under Liquidation IBBI Reg. No.: IBBI/IPA-001/IP-P01169/2018-19/11837

AFA No.: AA1/11837/02/011124/106224 Address: 208, Ratnaraj Spring, Opp. HDFC Bank House, Date: 04.09.2024 Place: Ahmedabad Besides Navnirman Co-op Bank, Navrangpura, Ahmedabad-380009.

LONGSPUR INTERNATIONAL VENTURES LIMITED

Formerly known as CONFIDENCE FINANCE AND TRADING LIMITED Reg. Ofc: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001. Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com, CIN: L51909MH1980PLC231713.

NOTICE

Members are hereby informed that the Company has on Tuesday, 3rd Day of September, 2024 completed the dispatch of Notice of the AGM along with the Annual Report only to the Email ID registered members, in Compliance with the MCA & SEBI Circular dated May 05,2022 and May, 13, 2022 respectively for its 44th Annual General Meeting to be held on Monday, the 30th September 2024 at 9:30 a.m. at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001, to transact the business as set out in the Notice through remote e-voting and only through ballot paper for members present at the meeting.

Voting rights will be reckoned on the shares registered in the name of the Members as on 23rd September, 2024 (cut-off date). Only those Members 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 the facility of remote e-voting as well as voting in the general meeting. The period of remote e-voting starts at Friday, the 27th September, 2024 at 9.00 A.M. (IST) and ends on Sunday, the 29th September, 2024 at 5.00 P.M. (IST)

The Annual report and Notice of 44th AGM is available on the Company's website

www.ctcl.co.in and on CDSL's e-voting website www.evotingindia.com. The register of Members and Share Transfer books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive). Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a

request at helpdesk.evoting@cdsl.com or at support@purvashare.com. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www. evotingindia.com, under help section or write an email to helpdesk.evoting@ cdslindia.com or contact at toll free no. 1800 21 09911 or at e-mail ID helpdesk

evoting@cdslindia.com. Important Information for the shareholders-Updation of KYC details The Securities and Exchange Board of India ("SEBI") vide Circular dated 16th

March, 2023 has mandated furnishing of PAN, Nomination, Contact details (including Mobile and Email Address), Bank Account details and Specimen Signature for their corresponding folio numbers by holders of securities. Members holding shares in electronic form are requested to submit their PAN and other details to the Depository Participants with whom they are maintaining the Demat Account. Members holding the shares in physical form are requested to submit their PAN and other details to the Company or RTA. Relevant forms prescribed by SEBI in this regard are available on the website of the Company at www.ctcl.co.in and also on website of RTA at support@purvashare.com The folios wherein any one of the above cited documents/details are not available on or after 1st October, 2023, shall be frozen by RTA.

> By order of the Board **Shweta Sharma Company Secretary**

Place: Mumbai

Date: 04.09.2024

Yatra Online Limited

Registered Office: Unit No. B-2/101, 1st Floor, Marathon Innova Building, Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (West), Mumbai - 400 013, Maharashtra

CIN: L63040MH2005PLC158404, WEBSITE: www.yatra.com, EMAIL ID: Investors@yatra.com TEL: +91 124 4591700; +91 22 44357700

NOTICE OF THE 18™ ANNUAL GENERAL MEETING ("AGM") OF YATRA ONLINE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 18" Annual General Meeting ("AGM") of the Members of Yatra Online Limited ("Company") (CIN: L63040MH2005PLC158404), will be held on Wednesday, September 25, 2024 at 4:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, to transact the business(es), as set out in the notice convening the 18" AGM of the

The 18" AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, as extended from time to time and last extended vide General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 18" AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under. Section 103 of the Act, Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of MCA Circulars.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2023-24 and Notice of the 16" AGM are being sent electronically to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on the close of business hours on Wednesday, August 28, 2024 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. Notice of AGM along with Annual Report for Financial Year 2023-24 has been sent by e-mail on September 03, 2024 to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s)/ R&T Agent. The Annual report for the Financial Year 2023-24 and Notice of the 18" AGM is also available on the Company's website at www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Manner of Registering/Updating e-mail addresses:

The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, kindly register/update the details in your demat account as per the process advised by your respective Depository Participant(s) ("DP")

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules; 2014 ("the Rules") Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI master circular dated July 11, 2023 in relation to e-Voting Facility Provided by listed entities, the Company has engaged the services of NSDL as agency for providing e-voting

- a) The Company has provided the facility to the Members to cast their vote on the matters set forth in 18" AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the 18th AGM.
- b) The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 18" AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Wednesday, September 18, 2024 only shall be entitled to avail the facility of remote e-voting or participation at the 18" AGM and voting through electronic voting system thereat.

 Remote e-voting facility to the Members will be available during the following period (inclusive of both days): Time, day and Date of commencement of remote e-voting 9:00 A.M. (IST) on Saturday, September 21, 2024

Time, day and Date of end of remote e-voting 5:00 P.M. (IST) on Tuesday, September 24, 2024 e) Any person who has become a member of the Company after dispatch of the Notice of the 18" AGM and holds shares as on the cutoff date, may obtain the User ID and password for e-voting by sending e-mail, intimating DP ID and Client ID / Folio No. at evoting@nsdl.co.in with a copy to investors@yatra.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the 18" AGM which is available on Company's website and NSDL's website. However, if you are already registered

with NSDL for e-voting, you can use your existing User ID and password for casting your vote. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, September 24, 2024.

g) Further, the facility for voting through electronic voting system will also be made available during the 18" AGM, to the Members who are attending the 18" AGM and have not already cast their vote(s) through remote e-voting.

Member who have cast their vote by remote e-voting may also attend the 18" AGM, but shall not be allowed to vote again at the 18" AGM.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of www.evoting.nsdl.com. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager NSDL, 4" Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India, Contact details: evoting@nsdl.com Contact number: 022 4886 7000.

Members will also have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) as set out in the Notice of the 18" AGM. Members are requested to carefully read all the Notes set out in the Notice of the 18" AGM and in particular, instructions for joining the

18" AGM, manner of casting vote through remote e-voting or through electronic voting system during the 18" AGM.

For Yatra Online Limited

Darpan Batra 😾 Company Secretary & Compliance Officer

MANAPPURAM HOME

MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD

CIN: U65923KL2010PLC039179 Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093.

POSSESSION NOTICE (For Immovable Property)

Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest "[Act], 2002 (54 of 2002) and in

Contact No.: 022-68194000/022-66211000.

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the

exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002. issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Actual possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said "[Act] read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties: Name of Borrower and Description of Secured Asset Date of Demand Date of

No.	Co-borrower/ Loan account number/ Branch	in respect of which Interest has been created	Notice sent & Outstanding Amount	Actual possession
1	KAREEM REHMATULLA SHAIKH, SANUBER KARIM SHAIKH & SHAHANWAZ ALLABAKASH SAYYED/ PU90PULONS000005003028/ VIRAR	FLAT NO. 104, D WING, 1ST FLOOR, AASTHA SAHAVAS, ACHOLE VILLAGE, NALASOPARA EAST, THANE-401209, MAHARASHTRA, INDIA.	8.	02-09-2024
	71	No.	751	700.000

Authorised Officer Date: 04- September-2024 Manappuram Home Finance Ltd Place: VIRAR



DESTINY LOGISTICS & INFRA LIMITED

CIN: L63090WB2011PLC165520

Regd. Office: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal, India, 700048 Website: www.destinyinfra.in Email ID: cs@destinyinfra.in Phone No.: 033 - 4008 7463

NOTICE OF 13th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH

VIDEO CONFERENCING (VC) / OTHER AUDIOVISUAL MEANS (OAVM) Members are hereby informed that the Annual General Meeting ('AGM') of the Shareholders of DESTINY LOGISTICS & INFRA Limited ("the Company") will be held on Friday, 27th September, 2024, at 3:00 p.m. (IST) through Video Conferencing ('VC')/

Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars

issued by the MCA and SEBI on the subject matter, Notice of AGM will be sent only by electronic mode to all the members whose

email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares

in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. The Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of AGM. Additionally, the Company,

through NSDL, is providing the facility of voting through e-voting system during the AGM ('e-voting').

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed

The members are requested to carefully read all the Notes set out in the Notice of AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of AGM will also be made available on the Company's website at: www.destinyinfra.in., and website of the stock exchange, i.e., NSE Limited at www.nseindia.com

For Destiny Logistics & infra Limited

Date: September 03, 2024 Place: Kolkata

Place: Latur

Rekha Bhagat Managing Director DIN- 03564763

ICICI Bank Limited,

PICICI Bank Branch Office: ICICI Bank Ltd, Ground Floor Hotel Vyanktesha, Ausa Latur Road, Latur, Maharashtra- 413512

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET [See proviso to Rule 8(6)]

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial

Assets and Enforcement of Security Interest Act. 2002 read with proviso to Rule 8 (6) of the Security Interest This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the

below described immovable property mortgaged/ charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
	M/s. Avsar Enterprise (Borrower)/ Mr. Bhavin Bhavanji Gala/ Mr. Manoj T Kyasham/ Mr. Nayan Navinchandra Gala Mr. Rajkumar Tatyarao Kesale/ Mrs. Anita Rajkumar Kesale (Guarantor /Mortgagor) Loan Account No- 101905001613/ 101955000008	Plot No.43, Gat No.38, Gram Panchayat Milkat No.679, Moje Latur Road, Taluka Chakur, District Latur- 413513. Admeasuring 8160 Square Feet	4,14,75, 716/- (As on August	Rs. 2,74,12, 000/ Rs. 27,41, 200/	September 27, 2024 From 11:00 AM To 02:00 PM	October 08, 2024 from 11:00 Am Onward

M/s NexXen Solutions Private Limited The Mortgagors/ Noticees are given a last chance to pay the total dues with further interest by October 07, 2024 before 05:00 PM else the secured asset(s) will be sold as per schedule. The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Ltd, Ground Floor Hotel Vyanktesha, Ausa Latur Road, Latur, Maharashtra-413512 on or before October 07, 2024 before 04:00 PM Thereafter, they have to submit their offer through the website mentioned above on or before October 07, 2024 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Ltd, Ground Floor Hotel Vyanktesha, Ausa Latur Road, Latur, Maharashtra-413512 on or before October 07, 2024 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Latur.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 7304905179/9004441677/9004392416. Please note that the Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augeo Assets Management

Private Limited 3. Matex Net Pvt. Ltd. have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s Date: September 04, 2024 Authorized Officer



SANJIVANI PARANTERAL LIMITED Corporate Identity Number: L24300MH1994PLC081752

Registered Office: 205, P. N. KOTHARI INDL. ESTATE, L.B.S. MARG, BHANDUP (W), MUMBAI - 400 078.

Tel.: 022 20812600 | Email ID: info@sanjivani.co.in NOTICE OF 30th ANNUAL GENERAL MEETING AND BOOK CLOSURE

2024 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business detailed in the Notice dated 06th August, 2024 forming part of the Annual Report for the financial year ended 31st March. 2024 which has been sent to the Members. 1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 have been

NOTICE is hereby given that the 30" Annual General Meeting (AGM) of the Company will be held on Tuesday, 24" September,

- sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sanjivani.co.in. 2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 17th
- September, 2024 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 30th Annual General Meeting through electronic voting system of Link Intime (India) Private Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
- The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Saturday, 21st September, 2024 (09:00 A.M.)
- The remote e-voting shall end on Monday, 23rd September, 2024 (05:00 P.M.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 17th September, Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of
- AGM and holding shares as on cut-off date i.e. Tuesday, 17th September, 2024 can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the Link Intime (India) Private Limited after
- the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- VII. The Notice of AGM is available at the website of the Company www.sanjivani.co.in and also on Link Intime India Private Limited website https://linkintime.co.in/ .
- VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at Instavote-Linkintime under help section or write an e-mail to rnt.helpdesk@linkintime.co.in or contact Mr. Ravikumar Bogham, Company Secretary at designated email ID info@sanijvani.co.in who will address the grievance connected with the facility for voting by electronics means.
- IX. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, 17th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive). By Order of the Board

For Sanjivani Paranteral Limited

Ravikumar Bogham Company Secretary Cum Compliance Officer

financialexp.epapr.in

M. No. A15719

Date: 02nd September, 2024

Place: Mumbai





वाढवण बंदराला विरोध का ?

मोठा गाजावाजा कधी पालघर मधील नियोजित वाढवण बंदराचे भूमिपूजन पंतप्रधान नरेंद्र मोदी यांच्या हरने गेल्या शुक्रवारी मोठ्या उत्साहात पार पडले. या बंदरामुळे देशाच्या आणि महाराष्ट्राच्या विकासात कशी मोलाची भर पडली आहे, हे मोदी यांनी ठासून सांगितले. शिवाय सुमारे ७५ हजार कोटी रूपये खर्चून तयार करण्यात येणाऱ्या बंदराच्या माध्यमातून १० लाख रोजगार निर्मिती होईल, असा दावा करण्यात आला आहे. एकीकडे सत्ताधारी नेते विकासाची भव्य स्वप्न दाखवीत असताना पालघर - वाढवण मधील स्थानिक मच्छीमार समुद्रात बोटीना काळे झेंडे व फुगे लावून या बंदराला विरोध करीत होते. मोदींना काळे झेंडे दाखविण्याचा त्यांचा प्रयत्न होता. पण पोलिसांनी सर्व आंदोलक मच्छीमारांना ठिकठिकाणीच रोखून ठेवले होते. तरीही समुद्रातून मच्छीमारांनी आंदोलन केलेच. गो बॅक मोदी,मोदी गो बॅक अशा घोषणाही दिल्या. शिवाय सरकारची प्रतिकात्मक अंत्ययात्रा काढून अंत्यविधीही मच्छीमार व आदिवासींनी केला, केंद्र सरकारच्या या महत्त्वाकांक्षी प्रकल्पाला एवढ्या तीव्र विरोध का होत आहे ? वास्तविक भूमिपूजनाच्या कार्यक्रमापूर्वी याबाबतीत मच्छीमार व आदिवासींशी चर्चा करून त्यांच्या शंकांचे निरसन करण्याची गरज होती, तशी चर्चा राज्यातील सत्ताधाऱ्यांनी केली का ? मच्छीमार्यां च्या समस्या जाणून घेतल्या का ? बहुतेक तसे न करता हा प्रकल्प रेटला जात असल्याचे दिसून येते. या बंदरामुळे रशानिक मच्छीमार देशोधडीला लागणार आहेत. त्यांच्या व्यवसाय बंद पडणार असल्याची भीती त्यांना वाटत आहे. म्हणूनच पालघरसह डहाणू, सातपाटी, वडराई, मढ, वसई आदी भागातील मच्छीमर आणि आदिवासींनी आंदोलन करण्याचा निर्धार केला होता. ते लक्षात येताच वाढवणपासून ३० किलोमीटर अंतरावर असलेल्या पालघरमध्ये या बंदराच्या भूमिपूजनाचा पंतप्रधान मोदींच्या हस्ते करण्याचा कार्यक्रम घेण्यात आल्या. शिवाय या कार्यक्रमात भूमिपुत्र व मच्छीमारांनी गोंधळ घालू नये म्हणून त्या दिवशी डहाणू तालुक्यातील ग्रामीण भागातही ठिकठिकाणी तगडा पोलीस बंदोबस्त ठेवण्यात आला होता. पालघरच्या समुद्र भागात घोळ हा महागडा मासा मोठ्या प्रमाणात सापडतो. घोळ मासळी पकडणारे करोडो रूपये कमावतात. त्यांचा मास व एयर बॉडरमुळे त्याला चीनसह आशियाई देशात मोठी मागणी आहे. त्यांचे मांस एअर ब्रॅंडर वेगळे विकले जाते, याचा वापर बिअर आणि वाईन बनवण्यासाठी केला जातो. घोळ मासा चव आणि आरोग्यासाठीही उपयुक्त मानला जातो. १ किलो घोळ माशाची किंमत ५ हजार ते २५ हजार रूपयांपर्यंत आहे. त्याचे मांस यूरोपियन आणि मध्य पूर्व देशांमध्ये निर्यात केले जाते. पालघरच्या समुद्री भागात घोळ माशाचे प्रजनन होते. पालघर प्रमाणेच गुजरातच्या मच्छीमारांचाही या बंदराला विरोध असल्याचे म्हटले जाते. कारण गुजरात समुद्री भागात सिल्व्हर पापलेट या माशाचे प्रजनन क्षेत्र आहे. नियोजन वाढवण बंद नैसर्गिक साधन संपत्तीच्या दृष्टीने हानिकारक असल्याचे मच्छीमारांचे म्हणणे आहे. घोळ माशाचा रंग हलका सोनेरी असतो. जर येथे बंदर झाले तर या माशाचे प्रजनन क्षेत्र धोक्यात येईल. कारण या बंदरासाठी ६ ते ७ किलोमीटर समुद्रात भराव टाकून सुमारे १ हजार ४४८ हेक्टर जमीन तयार करण्यात येणार आहे. त्याचबरोबर जगातील १० बंदरा मध्ये या बंदराचा समावेश होणार आहे. महाकाय जहाजातून येथे कंटेनर आणले जातील. त्यासाठी मोठ्या प्रमाणात जागा व्यापली जाणार आहे. साहजिक याचा परिणाम स्थानिक मच्छिमार आणि भूमिपुत्रांवर होणार आहे. ते देशोधडीला लागण्याची भीती व्यक्त होत आहे, परंतु प्रकल्पग्रस्त मच्छिमार आणि भूमिपुत्र यांना वाऱ्यावर सोडणार नाही. त्यांना न्कसान भरपाई दिली जाईल, अशा आश्वासन राज्य सरकारतर्फे देण्यात आले आहे. मॅक्सवादी कम्युनिस्ट पक्षाचे आमदार विनोद निकोते यांच्या नेतृत्वाखाली मच्छीमारांनी या बंदराला विरोध करीत आंदोलन केले. अर्थात १९९८ पासून अशा प्रकारच्या बंदरासाठी चाचपणी सुरू होती. मुंबई, जेएनपीटी आधी बंदराचा विस्तार भौगोलिक दृष्ट्या करणे शक्य नाही, दिघी बंदरही असे विकसित करता येणार नाही, कारण कमीत कमी समुद्राची खोली २० मी. इतकी आवश्यक असते, शिवाय १० किमी. अंतरावर ही खोली अधिक असणे गरजेचे असते. त्या दृष्टीने वाढवण येथे बंदर विकसित करण्याचा निर्णय घेण्यात आला आहे. देशाच्या आणि महाराष्ट्राच्या विकासात हा प्रकल्प महत्त्वाचा ठरणार आहे.

इनलॅण्ड प्रिंटर्स लिमिटेड

नोंदणीकृत कार्यालय: ८००, संगीता एलिप्स, सहकार रोड, विलेपार्ले (पूर्व), मुंबई-४०००५७ द्र.क.: + (०२२)-४०४८२५०० ई-मेल: inlandprintersItd@gmail.com; वेबसाईट: www.inlandprinters.in; **सीआवएन** : एल९९९९एमएच१९७८मीएलसी०२०७३९

४४वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि पुस्तक बंद करण्याची तारीख सूचना

थि सचना देण्यात येत आहे की. कंपनीची ४४ वी वार्षिक सर्वसाधारण सभा (एजीएम) बधवार. २५ सप्टेंब २०२४ रोजी सकाळी ११.०० वाजता भाप्रवे व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/ अन्य दूकश्राव्य माध्य 'ओएव्हीएम') द्वारे ४४ व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसायाः वेचारविमर्श करण्याकरिता आयोजित केली जाईल, कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केले नेयमांच्या लाग तरतदी आणि सेबी (एलओडीआर), नियमन, २०१५ चे पालन करून सहवाचिता नवीनत मिसीए परिपत्रक ९/२०२३ दिनांक २५ सप्टेंबर २०२३ ('एमसीए परिपत्रक') आणि सिक्युरिटीज अँड एक्सचेंज . गोर्ड ऑफ इंडियाने ०७ ऑक्टोबर २०२३ च्या परिपत्रकाद्वारे ('सेबी परिपत्रक') आणि इतर संबंधित परिपत्रके त्याने कंपन्यांना कॅलेंडर वर्ष २०२४ मध्ये व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दकश्राव्य माध्या ओएव्हीएम्) द्वारे एजीएम् आयोजित करण्याची परवानगी दिली आहे. सामान्य ठिकाणी सदस्यांच्या प्रत्य

- वर नमद केल्याप्रमाणे एमसीए परिपत्रक आणि सेबी परिपत्रकाच्या दृष्टीने. ३१ मार्च २०२४ रोजी संपलेल् वर्षाचे लेखापरीक्षित वित्तीय विवरण ('वार्षिक अहवाल') यासह २०२४ ला संपणाऱ्या आर्थिक वर्षाच ४४ व्या एजीएमची सूचना आणि वार्षिक अहवाल २ सप्टेंबर २०२४ रोजी ईमेलद्वारे पाठविण्यात आल आहे. ज्या महस्र्यांने हेंग्रेल पूर्न २३ ऑगस्ट २०२४ ग्रेजी कंपनी / दिपॉदिस्टी पार्टिसिपंटकरे नोंटणीकर आहेत (बेनपोज तारीख). ४४ व्या एजीएमची सुचना आणि वार्षिक अहवालाची प्रत्यक्ष प्रत सदस्या
- १८ सप्टेंबर २०२४ च्या कट-ऑफ तारखेनसार वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धार केलेले सदस्य, सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड ('सीडीएसएल') च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वा (रिमोट ई-व्होर्टिंग) ४४ व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य आणि विशेष व्यवसाय इलेक्टॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सर्व सभासदांना कळविण्यात येते की:
 - ४४ व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य आणि विशेष व्यवसायावर विचारविमश् इलेक्टॉनिक पद्धतीने मतदानाद्वारे केला जाईल
 - रिमोट ई-वोटिंग रविवार, २२ सप्टेंबर २०२४ रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल
- आणि मंगळवार, २४ सप्टेंबर २०२४ रोजी संध्याकाळी ५.०० वाजता (भाप्रवे) संपेल ४४व्या एजीएमची सूचना ईमेलद्वारे पाठवल्यानंतर कंपनीचा सदस्य होणारी कोणतीही व्यक्ती www.evotingindia.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळल शकते. तथापि, एखादी व्यक्ती रिमोट ई-व्होटिंगसाठी सीडीएसएलमध्ये आधीच नोंदणीक असल्यास, विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो.
- त्यानंतर मतदानासाठी सीडीएसएलदारे ई-वोटिंग पध्दत अक्षम केले जाईल आणि जे सदस्य व्हीर्स र्किवा ओएन्हीएम द्वारे उपस्थित असतील आणि त्यांनी त्यांचे मत दिले नसेल त्यांच्यासाठी एजीए दरम्यान पुन्हा उघडले जाईल. केवळ तेच सदस्य, जे व्हीसी किंवा ओएव्हीएम सुविधेद्वारे एजीएममध् उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मत दिलेले नाही आणि अन्यथ त्यांना असे करण्यापासन प्रतिबंधित केले जाणार नाही, ते एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वां
- ४४ व्या एजीएमची सूचना कंपनीच्या www.inlandprinters.in वेबसाइटवर, बीएसई www.bseindia.com या वेबसाइटवर, www.evotingindia.com या वेबसाइटवर उपलब्ध आहे.
- एजीएम आणि ई-व्होटिंग सिस्टीममधून ई-व्होटिंगला उपस्थित राहण्याबाबत तुम्हाला काही शंका किंवा प्रमस्या असल्यास, तम्ही मदत विभागांतर्गत www.cdslindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल पाहू शकता किंवा श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक यांच्याशी संपर्क साधा, सेंट्रल डिपॉझिटरी सॉर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५ वा मजला, मॅरेथॉन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा टोल फ्री क्रमांक १८०० २१ ०९९११ वर संपर्क साधा.
- कंपनी कायदा, २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१ आणि सेबी चे नियमन ४२ (लिस्टिंग ऑब्लिगेशन आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ नुसार येथे सूचना देण्यात येत आहे की, कंपनीच्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने सोमवार, २ . सप्टेंबर, २०२४ ते बुधवार, २५ सप्टेंबर, २०२४ (दोन्ही दिवसांसह) सदस्यांची नोंदणी आणि भाग

इनलॅंड प्रिंटर्स लिमिटेडसाठी दिगंबर गोर्ळ कंपनी सचिव आणि अनुपालन अधिकारी दिनांक: २ सप्टेंबर २०२४

शी गणेशोत्सव कालावधीत महानगरपालिका यंत्रणांनी अधिक सजग राहावे - बीएमसी आयुक्त

मुंबई, दि.३ : श्री गणेशोत्सवाच्या कालावधीत सार्वजनिक स्वच्छता आणि सुस्थितीतील रस्ते या दोन्ही बाबींवर सर्वाधिक प्राधान्याने लक्ष पुरवावे. संपूर्ण उत्सव कालावधीत महानगरपालिकेच्या अधिकारी, कर्मचारी, कामगार यांनी अधिक कार्यतत्पर आणि सजग रहावे. भाविक, नागरिक यांना कोणत्याही अस्त्रविधा होणार नाही, याची खबरदारी घ्यावी, असे निर्देश महानगरपालिका आयुक्त तथा प्रशासक भूषण गगराणी यांनी संबंधितांना दिले. गणेश मूर्ती विसर्जनाच्या ठिकाणी निर्माल्य कलशाची व्यवस्था, वैद्यकीय चमू, जीवरक्षकांची नेमणूक, सार्वजनिक स्वच्छता याकडे सर्व यंत्रणांनी विशेषत्वाने लक्ष पुरवावे, असे देखील निर्देश गगराणी यांनी दिले.

शनिवार, दिनांक ७ सप्टेंबर २०२४ पासून थी गणेशोत्सवास प्रारंभ होतो आहे. त्या अनुषंगाने नागरी सेवा-सविधांविषयक तयारीचा आढावा घेण्यासाठी महानगरपालिका आयुक्त भूषण गगराणी यांनी जुहू चौपाटी आणि वेसावे (वर्सोवा) चौपाटी यांना आज (दिनांक ३ सप्टेंबर २०२४) प्रत्यक्ष भेट देउञ्न पाहणी केली. सहआयुक्त (परिमंडळ - ४) विश्वास शंकरवार, के पश्चिम विभागाचे सहायक आयुक्त चक्रपाणी अल्ले यांच्यासह सर्व संबंधित अधिकारी उपस्थित होते. या पाहणी महानगरपालिका आयुक्त गगराणी यांनी सर्वसामान्य नागरिक, रवच्छता कर्मचारी, सुरक्षा रक्षक, जीव रक्षक यांच्याशी संवाद साधला.

महानगरपालिका भूषण गगराणी म्हणाले यंदाच्या गणेशोत्सवासाठी बृहन्मुबई महानगरपालिका प्रशासनाकडून विविध रत्तरावर पूर्वतयारी करण्यात आली आहे. ररन्यांवरील खड्डे बुजवणे, रवच्छता विसर्जन मार्गांवर वृक्ष छाटणी आदी कामे देखील सुरू आहेत. मूर्ती आगमन आणि विसर्जन मार्गावर प्रशासन विशेष लक्ष पुरवत आहे. महानगरपालिकेने धोकादायक पुलांची नावे यापूर्वी जाहीर केली आहेत. त्या ठिकाणी पोलीस यंत्रणेशी समन्वय साधून रहदारी सुरळीत ठेवावी. श्री गणेशोत्सवाच्या काळात अधिक सजगतेने आणि कार्यतत्परपणे कामकाज करणे आवश्यक आहे. सार्वजनिक स्वच्छतेच्या अनुषगाने मुख्य ररन्त्यांबरोबरच लहानसहान ररन्ते, गल्ली बोळ, झोपडपट्टी आणि तत्सम वस्ती अशा सर्व ठिकाणी स्वच्छता राखावी. समुद्रकिनारे, चौपाटींवर अधिक स्वच्छता ठेवावी. कचरा संकलन आणि वाहतूक फ ऱ्यांची वारंवारता वाढवावी, असे देखील निर्देश महानगरपालिका आयुक्त गगराणी यांनी संबंधितांना या पाहणीवेळी दिले.

कृत्रिम तलाव, वाहन आधारित फिरते कृत्रिम तलाव, निर्माल्य वाहक फिरते वाहन, लोंबकळणाऱ्या तारा, विसर्जन रथळावर कार्यरत रवयंरोवक, पेयजल, प्रसाधनगृह, वाहनतळ, जर्मन तराफे, निर्माल्य कलश आदींचा देखील भूषण गगराणी यांनी यावेळी आढावा घेतला गणेशोत्सव हा सर्वांसाठी उत्सवाचा सण आहे. हा सण पर्यावरण पूरक पद्धतीने साजरा करावा. गणेशोत्सवादरम्यान बृहन्मुंबई महानगरपालिकेच्या वतीने चांगल्या सुविधा पुरवाट्यात, असे निर्दे

मौजे काळ्स बाबत कायदेशीर बाबी तपासून

सकारात्मक निर्णय घेऊ - अनिल पाटील

मुंबई, दि.३ : मौजे काळुरा (ता. खेड जि. पुणे) येथील भूरांपादन रह करण्याबाबत आणि पूनर्वरानाचे शिक्के उठवण्याबाबत कायदेशीर बाबी तपासून सकारात्मक निर्णय घेतला जाईल. असे मदत, पुनर्वसन व आपत्ती व्यवस्थापन मंत्री अनिल पाटील यांनी सांगितले. यासंदर्भात मंत्री थी. पाटील यांच्या अध्यक्षतेखाली मंत्रालयात बैठक झाली. बैठकीस खासदार अजित गोपछेडे, आमदार रादाभाऊ खोत, आमदार दिलीप मोहिते पाटील, आमदार दत्तात्रय भरणे यांच्यासह जलसंपदा, मदत व पुनर्वसन आणि संबंधित विभागाचे अधिकारी उपस्थित होते. मंत्री पाटील म्हणाले, प्रकल्प, कालव्यांच्या कामासाठी ज्या शेतकऱ्यांच्या जमिनी अधिब्रहित करण्यात आल्या आहेत, मात्र त्या आता लाभ

आंध्र प्रदेश येथे नौदलाकडून आपत्ती निवारण कार्य

नवी दिल्ली, दि.३ : आंध्र प्रदेशातील संततधार पावसानंतर उद्भवलेल्या पूरसदृश परिस्थितीमुळे स्थानिक प्रशासनाकडून प्राप्त झालेल्या विनंत्यांवर आधारित, भारतीय नौदल विमाने, पूर निवारण सहाय्यता पथके (एफआरटी) आणि विशाखापट्टणम येथील पूर्व नौदल कमांडची पाणबुडी पथके राज्यातील मानवतावादी सहाय्य आणि आपत्ती निवारण प्रयत्नात (एचएडीआर) वाढ करण्यासाठी तैनात करण्यात आली आहेत.

ss as set out in the Notice

शोध आणि बचाव (एसएआर) कार्यासाठी १० एफआरटी देखील तैनात करण्यात आली चार हेलिकॉप्टर (२ एएलएच आणि २ चेतक) आहेत.आवश्यक सहाय्य आणि एक डॉर्नियर विमान तैनात करण्यात अतिरिक्त आणि संबंधित सामग्रीसह राखीव आले आहे. आतापर्यंत अडकलेल्या २२ जणांची बचाव पथके सज्ज ठेवण्यात आली आहेत.

करण्यात आली आहे आणि अडकलेल्या व्यक्तींसाठी १००० किलो पेक्षा जारन अञ्च विमानातून खाली सोडण्यात आले आहे. बचाव कार्याला गती देण्यासाठी

NOTICE

Bhalchandram Clothing Limite

CIN - L17120MH2005PTC156451

Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034

Tel No. +91-22-4050 0100 website: www. bhalchandram.com, email id: investor@bhalchandram.com NOTICE OF 19™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY

NOTICE is hereby given that the 19th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Thursday, September 26, 2024 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the

The Electronic copies of the Notice of AGM along with the Annual Report has been sent

electronically to those members who have registered their E-mail address with Company Depository Participants. The Notice and full Annual Report has been dispatched or

September 03, 2024. The same can also be accessed from the Company's websit

ook Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI

It isting Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members

and Share Transfer Book of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting.

E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in

ast their vote electronically on the business set out in the Notice of the 19th Annual General

Meeting of the Company through E-voting system of National Securities Depository Limite

Members who have not registered their email IDs may follow the instructions available in the

Member who have not voted through electronic means can vote at the Meeting. However

member who has casted his votes electronically can attend the meeting but cannot cast vote

In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under download section or write an

Bhaichandram ClothingLimited

Ujwal Lahoti

Managing Director (DIN: 00360785)

Annual Report of the Company on the Company's website www.b.
websitewww.evoting.nsdl.com to login and use the e-voting facility.

In this regard, the Members are hereby further notified that:

I. E-voting period shall commence from Monday, Septem on Wednesday, September 25, 2024 at 05.00 p.m.

Date : September 03, 2024 Place : Mumbal

l or dematerialized form, as on the cut-off date i.e. Thursday, September 19, 2024, may

PUBLIC NOTICE IN THE COURT OF SMALL CAUSES AT MUMBAI (BANDRA BRANCH)

R. A. E. SUIT NO. 227 OF 2023. Smt. Zubeda Mohemmad Vohra Aged about 71 years, Occ.: Housewife Mumbai Inhabitant, Residing at 3, Mrunalini Apartment, Opp. Monalisha Travels, Rajendra D. Patel Road, Anand, Vallabh Vidyanagar, Gujrat-388120. .Plaintiff V/S. Shri Pandurang P. Nair (full name not known)

Age & Occupation: Not Known, Adult, Mumbai Inhabitant, Residing at: Room No.03, Fatima Saban Chawl, Islampura, Kurar Village, Malad(East), Mumbai-400097. **2. Mr. Iqbal Taif Pathan,** Age & Occupation: Not Known, Adult, Mumbai Inhabitant, Residing at Room No. 03, Fatima Saban Chawl, Islampura, Malad (Fast), Mumb: To, The Defendant No.1 abovenamed,

Whereas the Plaintiff abovenamed has instituted the suit against the Defendants, praying therein that the defendants be ordered and decreed to quit, vacate and handover the vacant possession of the su premises i.e. Room No.03 admeasuring about '11 X 12' situated at fatima Saban Chawl, Islampura, Kurar Village, Malad (East), Mumba 400 097, and the same is bounded On or towards East Room of Mustak On or towards West Room of Sakir Sefu, On or towards North Room of Nasim Bano, On or towards South - Mariyam Chawl, to the Plaintiff and for such other and further reliefs.

You are hereby summoned to appear before the Hon'ble Judge Presiding in Court Room No. 34, 6th Floor, Court of Small Causes Anant Kanekar Marg, Bhaskar Building, Bandra (East), Mumbai 400051 in person or by a Pleader duly instructed and able to answer a material questions relating to suit or who shall be accompanied by som erson able to answer all such questions on 6th September, 2024 at 2.45 P. M. in the afternoon, to answer the claim; and as the day fixed fr your appearance is appointed for the final disposal of the suit, you must be prepared to produce on that day all the witnesses upon whose Evidence all the documents upon which you intend to rely in support of your defence. Take notice that, in dafault of your appearance of the day before

nentioned, the suit will be heard and determined in your absence. OU may obtain the copy of said Plaint from Court Room No.34 of this cour Given the Seal of this Hon'ble Court, this 5th day of July, 2024. Date: 28-8-2024, Sd/-R. K. Kulkarni SEAL Place: Mumbai.

Additional Registrar लाँगस्पर इंटरनॅशनल व्हेंचर्स लिमिटेड

पूर्वीची कॉन्फिडन्स फायनान्स अँड टेडिंग लिमिटेड नोंदणीकृत कार्यालय : ९, बोटावाला बिल्डिंग तिसरा मजला, ११/ १३ हॉनिर्मन सर्कल,

फोर्ट मुंबई ४०० ००१. दूर. - २२६६२१५० www.ctcl.co.in, ctclbse@gmail.com सीआयएन : L51909MH1980PLC231713

सभासटांना सुचित करण्यात येत आहे की एमसीए व सेबी परिपत्रक अनुक्रमे दि. ०५.०५.२०२२ व दि. १३.०५.२०२२ अंतर्गत वार्षिक अहवालासमवेत एजीएमच्या सुचनेची पाठवणी कंपनीने मंगळवार ३ सप्टेंकर २०२४ रोजी पूर्ण केली आहे. सदर परिपत्रकांअंतर्गत ज्या सभासदांचे ईमेल पत्ते नोंदणीकृत आहेत त्यांन सदर सूचना पाठवण्यात आली आहे. सदर वार्षिक सर्वसाधारण सभा सोमवार दि. ३०.०९.२०२४ रोजी स ३.३० वाजता, बोटावाला बिल्डिंग तिसरा मजला, ११/१३ हॉनिर्मन सर्कल, फोर्ट मुंबई ४०० ००१ ये सूचनेत चिहित चिषयांचर चिचार चिनिमय करण्याकरिता दूरस्थई-मतदान पद्धतीने तसेच सभेमध्ये उपस्थित सभासदांकरिता मतपत्रिकेद्वारे आयोजित करण्यात थेईल. निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२४ नुसार सभासदांच्या नावे नोंदणीकृत शेअर्सच्या प्रमाणात सभासदांचा मतदान हक्क असेल. निर्धारित अंतिम तारखेस डिपॉझिटरीजद्वारे तथार करण्यात आलेल्या सभासदांचे रजिस्टर किंवा लाभार्थी मालकांच्या रजिस्टरमध्ये गव असलेल्या सभासदांनाच केवळ दूरस्थ ई मतदान तसेच सर्वसाधारण सभेत मतदान करता येईल. दूरस्थ ई मतदान शुक्रवार दि. २७.०९.२०२४ रोजी स. ९.०० वा. सुरू होईल व रविवार दि २९.०९.२०२४) रोजं

वार्षिक अहवाल व ४४ व्या एजीएमची सूचनासूचना कंपनीची वेबसाईट <u>www.ctcl.co.in</u> व सीडीएसएलचे वेबसाइट <u>www.evotingindia.com</u> वर उपलब्ध असेल. सासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि २४.०९.२०२४ ते दि. ३०.०९.२०२४ (दोन्ही दिवस समाविष्ट)दरम्यान बंद राहील. प्रूचनेच्या पाठवणी एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद बनला असेल व निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२४ रोजीनुसार भागधारक असल्यास सदर सभासद <u>helpdesk</u> <u>evotina@cdsl.com</u> च <u>support@purvashare.com</u> येथे विनंती पाठचून लॉग इन आयडी व

ई-मतदानासंदर्भात काही शंका वा प्रस्न असल्यास, तुगही <u>www.evoting.nsdl.com</u> च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व समासदांकरिताचे e-voting manual बाचावे किंवा <u>helpdesk.evoting@cdslindia.com</u> येथे लिहावे किंवा टोल फ्री क्र. १८०० २१ ०९९११ वर संपकसाधावा

भागधारकांकरिता महत्त्वाची सूचना : केवायसी तपशील अद्ययावत करणे :

ठिकाण : मुंबई

भारतीयप्रतिभूती व विनिमय मंडळ (सेबी) यांचे परिपत्रक दि.१६.०३.२०२३ द्वारे सीक्युरिटीजधारकांद्वारे त्यांच्या अनुषिगिक फोलिओ क्रमांकाकरिता पॅन, नामांकन, संपर्कतपशील (मोबाइल व ई-मेल पत्यासहित) बँक खाते तपशील व नमुना स्वाक्षरी सादर करणे अनिवार्य आहे. इलेक्ट्रॉनिक स्वरूपातील भागधारकार्न त्यांचा पॅन व अन्य तपशील त्यांचे डीमॅट खाते देखभालीत असलेल्या डिपॉझिटरी पार्टिसिपंट्सना साद करावा, कागदोपत्री स्वरूपातील भागधारकांनीकपया त्यांचा पॅन व अन्यतपशील कंपनी वा आरटीए यांच्याकडे सादरकरावा. यासंदर्भातील सेबीद्वारे संबंधितफॉर्म हे कंपनीची वेबसाइट <u>www.otcl.co.in</u> वरतसेच आरटीए यांची वेबसाइट <u>support@purvashare.com</u> चरही उपलब्ध आहे. दि. ०१.१०.२०२३ रोजी वा तत्परचात वरील विहित कोणतेही दस्तावेज – तपशिलाशिवाय असलेले फोलिओज आस्टीएयांच्याद्वारे गोठवण्यात येतील.

संचालक मंडळाच्या आदेशाद्वारे

जाहीर सूचना र्वसामान्य जनतेला येथे कळविण्यात येते की.. माझे अशिल निवासी यनिट (खोले

क्र.२८) खरेदी करू इच्छित आहे. त्याचे मालक श्री. क्श राम भथिजा यांच्याकड येथे अनुसूचीमध्ये अधिक विशेषतः वर्णन केले आहे. ज्यांनी सदर खोली त्याच्य मागील मालक महेश लक्ष्मीकांत आचार्य यांच्याकडन दिनांक १३-०५-२०२: च्या विक्री कराराद्वारे विकत घेतली आहे, अनुक्रमांक १०६१७/२०२२ एस.आर.ओ.. बोरिवली ६ सह नोंदणीकत

त्याअर्थी दि.०९-१२-२०२१ रोजीच्या आदेशानसार केस क्र. आयएमपी/१३५४. २०२१ मधील मदांक कलेक्स बोरिवली यांनी पारित केला विकीचा करार दिनांक २६-१०-१९८९ मे. विजय कॉर्पोरेशन आणि दिवंगत श्री.लक्ष्मीकांत हाथीराग आचार्य दरम्यान अंमलात आला. यांची नोंदणी करण्यात आली होती आणि भनुसूचित मालमत्तेतील (खोली क्र. २८) सदर दिवंगत श्री.लक्ष्मीकांत हाथीराम इंवंगत लक्ष्मीकांत हाथीराम आचार्य हे न्यू विजया को-ऑप. हौ.सो.लि. चे सदस्र हणून, तसेच प्रत्येकी रु. ५०/- चे पूर्णपणे भरणा केलेले पाच शेअर्स धारण केले क्र.२४६ - २५० करिता भाग प्रमाणपत्र क्र.५० आहे. श्री. महेश लक्ष्मीकांत आचार्य दिवंगत श्री. लक्ष्मीकांत हाथीराम आचार्य यांचे पुत्र, कायदेशीर मालक आणि इत्तराधिकारी म्हणून अनुसूचित मालमत्तेमध्ये (खोली क्र.२८) १००% मालकी

ाबा, भाडेपद्री, धारणाधिकार किंवा अन्यथा काहीही याद्वारे कोणताही दावा असल्यार विवादाच्या स्वरूपाच्या कागदोपत्री पुराव्यासह ते लेखी स्वरूपात कार्यालय :द्वारा तरडे अँड असोसिएटस, केदारनाथ अपार्ट., कचेरी रोड, पालघर (प), ता. पालघ ४०१४०४ येथे असलेल्या खाली स्वाक्षरीदारांना कळवावे अशी विनंती आहे. हं सचना प्रसिद्ध झाल्यापासन १४ दिवसांच्या आत्. असे करण्यात अयशस्वी झाल्यास अशा व्यक्तीचे किंवा व्यक्तींचे कोणतेही दावे माफ केले गेले आणि /किंवा सोडलं गेले असे मानले जाईल आणि हस्तांतरण पूर्ण केले जाईल

संदर्भित मालमत्तेची अनुसूची

ब्रोली क्र.२८ चे क्षेत्रफळ असलेले २१९.२१ चौ.फूट. बिल्अ अप क्षेत्र, ळमजल्यावर, न्यू विजया को-ऑप.हौ.सो.लि. म्हणून ज्ञात इमारतीत, शाळेच्य त्त्याचे जंक्शन आणि दादीशेठ रोड, मालाड (पश्चिम), मुंबई ४००००६४, च्य भूखंडावर बांधकामित सी.टी.एस.क्र.७५५ चा जमीन बेअरिंग, गाव मालाड . दक्षिण), तालुका - बोरिवली, नोंदणी जिल्हा आणि मुंबई शहर आणि मुंबई पनगरातील उपजिल्हा अंतर्गत. न्य विजया को-ऑप.हौ.सो.लि.चे प्रत्येकी रु < / – चे पर्णपणे भरणा केलेले पाच शेअर्स धारण केले. क्र.२४६ – २५० करित भाग प्रमाणपत्र क्र.५० आहे

विकल वाय.एस. अधिया

HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236139 red Office: Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511 Corporate Office: Plot No. 30. Institutional Sector-44. Gurugram-122003 (HR)
Interim Corporate Office: Plot No. 106, Institutional Sector-44,
Gurugram-122003 (HR)
E-mail: Investors@haryanacapfin.com; Website: www.haryanacapfin.com NOTICE OF 26TH ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (the 'AGM' of the Company is scheduled to be held on **Wednesday, 25th September** 2024 at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audic Visual Means ('OAVM'), to transact the business as listed in the Notice visual means (OXVM), to bansact the usualess as listed in the notice dated August 06, 2024 in compliance with General Circular 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated 25th September, 2023 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws. The members intending to attend the AGM through VC/CAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

convening the 26th AGM and the Annual Report for the Financial Yea 2023-24 have been sent on 3rd September, 2024, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations or inclia (Listing Obligatoris and Disclosure Requirements), regulations; 2015 (the Listing Regulations), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

by National Securities Depository Limited (NSDL).

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, 21st September, 2024 and end at 5:00 p.m. (IST) on Tuesday, 24th September, 2024; (b) No remote e-Voting shall be allowed beyond 5:00 p.m. (IST) on Tuesday, 24th September, 2024 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Wednesday, 18th September, 2024. Voting Citits shall be cerkoned on the said up value of the share cristatoral e-voting has been rixed as weenesday, 1st a September, 2u24- young rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, 18th and holding shares as of the Cut-off date i.e. Wednesday, 18th September, 2024, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote (e) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (f) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. (g) the Notice of the AGM and the Annual Report have been displayed on the Company's website at www.bseindla.com and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com. Members, who are holding shares in physical form or who have not tregistered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering rough remote e-voting or through e-voting during the AGM by registering eir e-mail ID. Members are requested to register their email addresses sending form ISR-1 for receiving the Annual Report 2023-24 along the AGM Notice by email to investors@haryanacapfin.com or a@alankit.com. Members holding shares in demat form can update the email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries rievances connected with electronic voting, members may refer the requently Asked Questions (FAQs) for Shareholders and remote e-Voting Frequently Asked Questions (FAUs) for Sharenoticers and remote e-voung user manual for Shareholders available at www.evoting.nsdl.com or National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013 or send an email to evoting@nsdl.com or call on 022-48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delh-110055, India through mail at rta@alankit.com or on Tel. No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange

Date: 03.09.2024 Deputing A Company Secretary

मागणी सूचना DCB BANK (सरफायसी कायदा, २००२ च्या कलम १३(२) अंतर्गत)

तुम्ही खाली नमूद कर्जदार, सह-कर्जदार तुमची स्थावर मालमत्ता तारण ठेवून डीसीबी बँक लिमिटेडकडू कर्ज/सुविधांचा लाभ घेतला आहे. तुमच्या कसूर केल्यामुळे तुमच्या कर्जांचे नॉन-परफॉर्मिंग ॲसे म्हणून वर्गीकरण करण्यात आले. सिक्युरीटायझेशेन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस ऑन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ऑक्ट ऑक्ट, २००२ (कायदा) अंतर्गत कलम १३(२) अन्वये मागणी सूचना जारी केली, सिक्य्रिटी इंटरेस्ट (एनफोर्समेंट) रूल्स, २००२ च्या कलम १३(२ सहवाचिता नियम ३(१) अन्वये ज्याची सामग्री याप्रमाणे प्रकाशित केली जात आहे आणि तमच्य सेवेच्या मार्गाने. कर्जदार, सहकर्जदार, तारण ठेवलेली मालमत्ता, थकबाकी, कलम १३(२) अन्वर पाठवलेली मागणी सूचना आणि त्याखाली दावा केलेली रक्कम यांचा तपशील खालीलप्रमाणे दिले आहे

कज खात क्र.	२०४२६०	
कर्जदार आणि सह-कर्जदार/	१) लालमणी रामबरन यादव, २) प्रभावती यादव, यांचा पत्ताः	
जामिनदाराचे नाव व पत्ता	खोली क्र.४, शांती नगर रहिवाशी संघ, न्यु एअर पोर्ट रोड,	
	सहार गाव, विलेपार्ले (पुर्व), मुंबई-४०००९९.	
मागणी सूचना दिनांक	१०.०७.२०२४	
एकूण थकबाकीची	दि.२९.०६.२०२४ रोजी देय रू.४४,०१,३०१/-	
स्थावर मालमत्तेचे वर्णन	फ्लॅट क्र. ५, दुसरा मजला, तेजश अपार्टमेंट, गाव - उसरळी,	
	ता. पनवेल, जि. रायगड-४१०२०६ येथील सर्व भाग व खंड.	
त्यामुळे तुम्हाला कर्जदार आणि सहकर्जदार/जामीनदारांना या नोटीसच्या ६० दिवसांच्या आत वरीर		

नमूद केलेल्या मागणी केलेल्या रकमेचा पुढील व्याजासह भरणा करण्याचे आवाहन करण्यात आले आहे, असे न केल्यास अधोस्वाक्षरीदारांवर या कायद्यान्वये कारवाई करण्यास प्रतिबंध केला जाईल. वर नमूद केलेल्या प्रतिभूतीची अंमलबजावणी केली जाईल. कायद्याच्या कलम १३ च्या उप-कलम (८) च्य तरतुर्दीकडे तुमचे लक्ष वेधण्यात आले आहे, ज्याच्या आधारे तुम्ही उपरोक्त तरतुदीमध्ये नमूद केलेल्य कालावधीत प्रतिभूत मालमत्तेची पूर्तता करण्यास स्वतंत्र आहात. कृपया लक्षात घ्या की उक्त कायद्याच्य कलम १३(१३) नुसार, तुम्हाला वरील संदर्भित प्रतिभूतीची विक्री, भाडेपट्ट्याने किंवा अन्यथा आमच्य संमतीशिवाय हस्तांतरित करण्यापासून प्रतिबंधित केले आहे.

दिनांक: 0४.0९.२०२४ प्राधिकृत अधिकार्र डीसीबी बँक लिमिटेड ठिकाण: पनवेल सदर नोटीसमध्ये नमुद केलेल्या सर्व मजकुराबाबत अधिक स्पष्टतेसाठी इंग्रजी भाषेतील प्रसिद्ध केलेली नोटीस ग्राह्य धरण्यात येईल