SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Regd. Office: Office No. 510 to 513, 05th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune – 411014.

Ph. +919607600044 |E-mail: info@belmac.in | Website: www.supremeholdings.net

26th August, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 530677

Sub: Intimation of Notice of 42nd Annual General Meeting published in Newspaper

Please find enclosed herewith the copy of the newspaper publication of the 42nd Annual General Meeting ("AGM") of the Company to be held on Friday, 27th September, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), published in Financial Express (English) and Loksatta (Marathi) on 26th August, 2024, in compliance with the applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India ("Circulars").

The Notice of the AGM together with the Annual Report will be sent in due course to the Shareholders whose email IDs are registered with the Depository Participant and will be made available on the Company's website i.e. www.supremeholdings.net.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Supreme Holdings & Hospitality (India) Limited

Rohan Ramesh Chinchkar Company Secretary and Compliance Officer Membership No: A56176 **FINANCIAL EXPRESS**

IDFC First Bank Limited

Date: 26.08.2024

(Formerly known as IDFC Bank Ltd) | CIN : L65110TN2014PLC097792

Registered Office: - KRM Towers, 7th Floor, Harrington Road, Chetpet, Chennai- 600031. Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022



APPENDIX- IV-A [See proviso to rule 8 (6) & 9 (1)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd, will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) from Borrower (s) as per column (i).

For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. www.idfcfirstbank.com.

S. NO	(i) Demand Notice Amount	(ii) Agreement ID	(iii) Name of Borrower (s), Co-Borrower (s) and Guarantor (s)	(v) Reserve Price Amount	(vi) EMD Amount	(vii) Date and Time of Auction	(viii) Date and Time of EMD Auction	(ix) Date and Time of Inspection	(x) Authorized Officer Name & Contact Number
1	INR 1882035,19/- Demand Notice dated: 27-Jun-2017		Dharmendra Kumar Pannalal Kanaujiya & Sunita Dharmendra Kumar Pannalal Kanaujiya	INR 1688175.00/-	INR 168817.50/-	12-Sep-2024 11.00 AM to 1.00 PM	I CONTROL HOLDER OF THE SECOND CONTROL OF TH		Name- Arpit Jain Contact Number- 6261105099 Name- Abhishek Pawar Contact Number- 9029671255

(iv) MORTGAGED PROPERTY ADDRESS: Flat No-103,1St Floor Toran Sparsh Gate No-602 Near Khed,Shivapur Toll Ilaka Khopigaon,Tal Bhor,Pune Maharashtra-4122006

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present the immovable property.

Authorised Officer
IDFC FIRST Bank Limited

Regd. Office: 9th Floor, Antriksh Bhawan, 22, K.g. Marg. New Delhi-110001, Ph: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com
BRANCH ADDRESS: 560, Fifth Floor, Marvel Vista, S.No 599A, 598, 593A, Sahney Sujan Park, Lulla Nagar, Pune - 411040 Maharashtra

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the

date of notice(s)/ date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/les and any dealing with the property/les will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement, The borrowers' attention

						e, to redeem the secured assets.
S, No.	Loan Account No.	Name of the Borrower/Co- Borrower/Guarantor	Demand Notice Date	Amount Outstanding	Date of Possession Taken	Description Of The Property Mortgaged
4	HOLL/KNDW/	Shivali Dinakar	21.02.2022	Pe 20 99 187 90 /Purpose	21-08-2024	Building A - Wing A 1st Floor Flat No. 104

 For Advertising in

(Formerly known as IDFC Bank Ltd)

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.: 9029012015 Landline No.:

67440215



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

Regd. Office: Office No.510 to 513, 5th Flr, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Purte - 411 014 Tel: +91-9322910665 Website: www.supremeholdings.net Email: info@belmac.in CIN: L45100PN1982PLC173438

NOTICE TO THE SHAREHOLDERS FOR THE 42ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 42th ANNUAL GENERAL MEETING ('AGM') of the Shareholders of **SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED** will be held on Friday, 27th September, 2024 at 3:00 P.M. IST through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility to transact business as set out in the notice of AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular no. 20/2020 dated May 5, 2020, General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no.19/2021 dated December 8, 2021, General Circular no.21/2021 dated December 14, 2021, General circular No. 02/2022 dated May 5, 2022, General circular No.10/2022 dated December 28, 2022 and General Circular No.09/2023 dated September 25, 2023 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 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 5, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6 2023 collectively "SEBI Circulars"), has allowed the companies to conduct the General Meetings through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In line with the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 shall be sent by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant. The Physical copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 shall be sent to all those members who request for the same at info@belmac.in mentioning their Names, Folio number/DP ID and Client ID.

Members may note that the Notice of AGM and the Annual Report will also be made available on Company's website www.supremeholdings.net, website of Stock Exchange i.e BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at https://www.cdslindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/evoting is provided in the Notice of the AGM.

In case if you have not registered your email address for obtaining Notice, please follow below Process:

Physical Shareholding

Send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in by providing Folio number, name of shareholder ,scanned copy of Share Certificates (front and back), PAN (Self attested scanned copy of PAN card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.

Following additional details need to be provided for updating Bank Account details: a) Name and Branch of the Bank in which you wish to

receive Dividend.

b) The Bank Account type.

c) Bank Account Number. d) 9 Digit MICR Code Number.

e) 11 Digit IFSC Code and

Scanned Copy of Cancelled cheque bearing name of First Share Holder.

DEMAT Holding Please contact your Depository Participant and

register your email address. Details in your DEMAT

Account, as per the process advised by you DP.

The Notice of the 42" AGM will be sent to the members on their registered email address

in due Course.
For Supreme Holdings & Hospitality (India) Limited

Place: Pune. Date: 26th August, 2024.

Rohan Chinchkar Company Secretary & Compliance Officer



AKUMS DRUGS AND PHARMACEUTICALS LIMITED

CIN: U24239DL2004PLC125888

Regd. Office: 304, 3rd Floor, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (India)

Corporate Office: Akums House - Plot No. 131 to 133, Block-c, Mangolpuri Ind. Area, Phase I, Delhi - 110083

Phone: 91-11-69041000, Fax: 91-1127023256, Email: akumsho@akums.net; Website: www.akums.in

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(₹ in million, unless otherwise stated)

		Standalone				Consolidated			
Sl.	Pareti and ann		Quarter ended	Year ended	Quarter ended Yea			Year ended	
No.	Particulars Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	3,172.75	2,983.54	3,156.14	14,441.19	10,191.13	9,442.09	9,698.86	41,781.82
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	542.71	-477.50	-1,783.22	-835.44	874.78	-331.00	-1,590.41	-192.44
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	542.71	-490.39	-1,783.22	-1,029.33	874.78	-328.83	-1,587.93	-452.78
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	418.75	-578.68	-1,896.73	-1,654.51	612.08	-394.68	-1,874.27	7.90
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	421.05	-576.68	-1,898.38	-1,676.26	618.37	-390.89	-1,877.53	-28.88
6	Equity Share Capital	286.13	286.13	286.13	286.13	286.13	286.13	286.13	286.13
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,152.65				6,808.85
8	Earnings Per Share (EPS) (of Rs. 2/- each)*								J
	1. Basic:	2.93	-4.04	-13.26	-11.56	4.21	-2.89	-13.16	-0.28
	2. Diluted:	2.93	-4.04	-13.26	-11.56	4.21	-2.89	-13.16	-0.28
	*EPS for the quarters have not been annualised	tr. de							-

Notes:

Place: New Delhi

Date: 24 August 2024

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. www.akums.in

b) The above standalone and consolidated financial results for the quarter ended 30 June 2024 have been reviewed and recommended by the Audit Committee on 24 August 2024 and approved by the Board of Directors at its meetings held on 24 August 2024. The statutory auditors have expressed an unmodified review conclusion on these results.

c) Akums Drugs And Pharmaceuticals Limited in earlier years, executed a shareholders' agreement (the 'Agreement') with its promoters (Mr. Sandeep Jain and Mr. Sanjeev Jain) and Ruby QC Investments Pte. Limited (the 'Investor') wherein the Investor was given the right to require the Akums Drugs And Pharmaceuticals Limited to buyback its equity shares at fair market value in case the Akums Drugs And Pharmaceuticals Limited and/ or its promoters was not able facilitate exit to the Investor either through an "initial public offer" or through a secondary sale to a third party. This was recorded as a put option liability in the books of accounts and was fair valued at each reporting period in accordance with applicable Indian Accounting Standards. This adjustment was recorded as fair value changes to the financial instrument in the consolidated statement of profit and loss for the group.

However, on 29 May 2024, the Investor have waived off these rights in entirety and accordingly, the Akums Drugs And Pharmaceuticals Limited is no longer required to buyback the equity shares held by the investor. Hence, the fair value changes have been recorded in these consolidated financial results till 29 May 2024 amounting to Rs 38.67 million (reversal) and the put option liability existing as on the date of waiver i.e. 29 May 2024 amounting to Rs 13,615.12 million has been reclassified from financial liabilities to other equity. This has resulted in increase in net worth of the Group from Rs 7,204.86 million as on 31 March 2024 to Rs 21,438.35 million as on 30 June 2024.

For and on behalf of Board of Directors of Akums Drugs and Pharmaceuticals Limited

Sanjeev Jain Managing Director DIN: 00323433 Sandeep Jain Managing Director DIN: 00323476

PUBLIC NOTICE

Vice is hereby given to public that property more particularly described in Schedule often hereunder is owned & possessed by Mrs. Anuja Naveen Shahani and Bela Ahil Hingorani have assured to my client that they have clear & marketable title in respect of the said property & it is free from any encumbrances. Any person having any claim in the nature of agreement, sale, lien, lease, mortgage, or otherwise to and upon the said property described in the Schedule written hereunder and/or part thereof are required to inform the same to undersigned with original documentary proof thereof within 15 days from the date of publication of this notice failing which would be assumed that no such rights or claim's exist and the same have been willingly given up or waived and abandoned by the concerned person and my clients will finally proceed to complete the transaction.

SCHEDULE-I - (Description of the said Property)

All that piece and parcel of Plot No. 370 (New) 171 (Old) admeasuring area 718.23

Sq. Mtrs. (as per 7/12 Extract) admeasuring area 718 Sq. Mtrs. (as per Property

Card Extract) alongwith Construction of Bungalow No. 370 admeasuring area
about 718 Sq. Mtrs. out of S. No. 53 to 55, 57, 58, 65 to 78, 135, 136 having CTS No.
1756 in Sind Co-operative Housing Society Ltd. situated at Aundh, Pune which is
within the limits of Pune Municipal Corporation and within the jurisdiction of Sub
Registrar Haveli, Pune.

Pune, DATE: 25/08/2024

MRS. SUCHITA A. SHAH,

Contact No. 9822633383 / Mail Id: suchita.amol.shah@gmail.com

BEFORE THE HON'BLE STATE CONSUMER REDRESSAL COMMISSION,

Office No. 403 A. Mangalmurti Complex, S. No. 309, Final Plot No. 37A,

T P Scheme No. 1, CTS NO. 990 Shukrawar Peth Pune 411 002.

B.COM, LL.B., ADVOCATE & NOTARY, GOVT. OF INDIA

MAHARASHTRA, AT- MUMBAI

FIRST APPEAL NO. A/22/1034

(Arisen out of Order dated 14/11/2022 in Case No.CC/21/6 of District Add I.DCF, Pune)

Mr. Manish Kumar D. GaradhariyaAppellant Versus

M/S.Om Cars
Through Its Prop. Mr. Kapila Dhingra & 2 Anrs)Respondents

TO,
M/S.Om Cars
Through Its Prop. Mr. Kapila DhingraRespondent No.1

Take note that the above Appeal is filed against Order dated 14/11/2022 passed by District Additional DCF, Pune. The above matter was taken on board before Ld State Commission on 7th August, 2024 for service of notice to you Respondent No.1. The Hon'ble Commission was pleased to issue notice to you through paper publication returnable on dated 02/09/2024. Be Present before Hon'ble State Commission Maharashtra, bench 3 on dated 02/09/2024 at 10.30 am and mark your presence, failing which the matter will be proceeded and decided in your absence.

Date :- 24/08/2024 Advocate Vaishnavi Gujrathi
Place :- Pune Advocate for Complainant

SIZEMASTERS TECHNOLOGY LIMITED
(Formerly known as MEWAT ZINC LIMITED)

CIN: L74110PN1991PLC223919

Registered Office: Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune Hadpsar I.E. Pune City Pune 411013 Maharashtra, India.

Tel: +91 2026816197 I 26816168. Fax: +91 2026822263

Email: sizemaster_1999@yahoo.com, sizemasterscompliance@gmail.com

Website: www.sizemasters.in/www.mewatzinc.com

Notice of 31st Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 31" Annual General Meeting ('AGM') of the members of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) is

of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Wednesday, the September 18, 2024 at 03.00 P.M. (IST) to transact the Ordinary and Special Business, as set out in the Notice of AGM.

In compliance with various circulars issue by the Ministry of Corporate Affairs and the

Securities Exchange Board of India (SEBI) (collectively referred to as "Relevant Circulars"). Pursuant to the Relevant Circulars, the Company has sent Notice of the Meeting, Annual Report for the financial year ended March 31, 2024 and remote e-voting details in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository The date of completion of email of the notices to the shareholders is August 24, 2024.

n case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, Nivis Corpserve LLP at info@nivis.co.in or contact on 011-45201005 providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your

Demat Holding: Please contact your Depository Participant (DP) and register yo email address as per the process advised by DP.

These documents are also available on Company's website www.mewatzinc.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.nsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 14, 2024, 09:00 A.M. (IST) and ends on Tuesday, September 17, 2024, 05:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 13, 2024, may cast their vote by remote evoting. Any person, who acquires shares and becomes member of the Company after despatch of the notice and holding shares as of the cut off date i.e. September 13, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, Nivis Corpserve LLP at info@nivis.co.in. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Aishwarya Parwal, Company Secretary and Compliance Officer of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited), Email: sizemasterscompliance@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Friday, the September 13, 2024 to Wednesday, the September 18, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Place: Pune Date: August 24, 2024

For Sizemasters Technology Limited

(Formerly known as Mewat Zinc Limited)
Sd/-

Gopal Zanwar Managing Director DIN: 09537969



Progressive Education Society's
Modern College of Physiotherapy
PES, WIE Sports Complex, Modern College Road,

Off. J.M.Road, Shivajinagar Pune-411005.

Approved by Govt. of Maharashtra and Affiliated to Maharashtra University of Health Sciences, Nashik Recognized by OTPT Council, Mumbai.

WANTED

Applications are invited from the eligible candidates for the following Posts.

Sub./Dept.	Professor	Associate Professor	Assistant Professor / Lecturer	
Kinesiotherapy & Physical Diagnosis	•	01	01	
Physiotherapy in Musculoskeletal Sciences / Musculoskeletal	01	8	a	
Physiotherapy in Community/ Community Physiotherapy	8	01	-	

 Application form is available on college website www.mcopt.ac.in, Application with attested copies of mark sheets of qualifying examinations, testimonials must be sent to "Principal, P.E. Society's Modern College of Physiotherapy, off J.M. Road, Shivajinagar, Pune 411 005.so as to reach us within 07 Days from the date of publication of this advertisement and Email Idappointment.mcop5@gmail.com

appointment.mcops@gmail.com

2) Completed applications should be addressed to Principal P.E. Society's Modern College of Physiotherapy, off J.M. Road, Shivajinagar, Pune 411 005.

3) Candidates who are already working elsewhere are directed to submit their application through proper channel

Prof. Dr. G. R. Ekbote Prof. S. S. Deshmukh Prof. Dr. Nivedita Ekbote Prof. Dr. Sucheta Golhar Chairman, BC, Secretary, Co-ordinator Principal PES, Pune 5 PES, Pune 5 PES MCOP, Pune-05 PES MCOP, Pune-05



financialexp.epapr.in







सोमवार, २६ ऑगस्ट 🔷 २४

सप्रीम होल्डिंग्ज अँड हॉस्पिटॅलिटी (इंडिया) लिमिटेड

नोंद. कार्यालय : ऑफिस क्र. 510 ते 513, पाचवा मजला, प्लॅटीनम स्क्वेअर, श्री सत्पाल मल्होत्रा मार्ग, नगर रोड, पुणे 411014.

टेली. : +91-9322910665, वेबसाईट : www.supremeholdings.net ई-मेल : info@belmac.in, CIN : L45100PN1982PLC173438

समभागधारकांसाठी 42 व्या वार्षिक सर्वसाधारण सभेची सूचना आणि दूरस्थ ई-मतदान माहिती

याद्वारे सूचित करण्यात येते की, **सुप्रीम होल्डिग्ज अँड हॉस्पिटॅलिटी (इंडिया) लिमिटेड**च्य भागधारकोंची 42 वी वार्षिक सर्वसाधारण सभा ('एजीएम') सदर एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार कामकाज पार पाडण्यासाठी **शुक्रवार, दि. 27 सप्टेंबर, 2024 रोजी** दुपारी 3:00 वा. भाप्रवे व्हिडीओ कॉन्फरन्स ('व्हीसी')/इतर दूकश्राव्य माध्यम ('ओएव्हीएम') च्या मदतीने घेण्यात येईल.

कॉर्पोरेट बाबी मंत्रालय ('एमसीए') यांनी जारी केलेल्या सामान्य परिपत्रक क्र. 20/2020 दि. 5 मे 2020. सामान्य परिपत्रक क. 14/2020 दि. 8 एप्रिल 2020. सामान्य परिपत्रक के. 17/2020 दि 13 एप्रिल 2020, सामान्य परिपत्रक क्र. 02/2021 दि. 13 जानेवारी 2021, सामान्य परिपत्रक क्र 19/2021 दि. 8 डिसेंबर 2021, सामान्य परिपत्रक क्र. 21/2021 दि. 14 डिसेंबर 2021, सामान्य परिपत्रक क्र. 02/2022 दि. 5 में 2022 आणि सामान्य परिपत्रक क्र. 10/2022, दि. 28 डिसेंबर, 2022 आणि सामान्य परिपत्रक क्र. 09/2023 दि. 25 सप्टेंबर 2023 (एकत्रित "एमसीए परिपत्रके") आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("<mark>सेबी") यां</mark>नी जारी केलेले दि. 12 मे 2020 चे परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79, दि. 15 जानेवारी 2021 चे परिपत्रक क्र. SEBI/HO/CFD/CMD 2/CIR/P/2021/11, दि. 13 मे 2022 चे परिपत्रक क्र. SEBI/HO/CFD/CMD 2/CIR/P/2022/62 आणि दि. 5 जानेवारी 2023 चे परिपत्रक क्र. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 आणि दि. 6 ऑक्टोबर 2023 चे परिपत्रक क्र. SEBI/HO/ DDHS/ P/CIR/ 2023/0164 (एकत्रित "सेबी परिपत्रके") यांनी कंपनीला व्हिडीओ कॉन्फरन्स ('व्हीसी') किंवा इतर हक्श्राव्य माध्यम ('ओएव्हीएम') द्वारे सर्वसाधारण सभ आयोजित करण्याची परवानगी दिली आहे.

वर नमूद एमसीए परिपत्रके आणि सेबी परिपत्रकांच्या अनुषंगाने ज्या सभासदांचे ईमेल ॲंड्रेस कंपनी/ डिपॉझिटरीकडे नोंदविलेले आहेत त्यांना एजीएमची सूचना आणि 2023-24 या वर्षाचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येईल. वार्षिक 2023-24 आर्थिक वर्षाच्या अहवालासह एजीएमच्या सूचनेची प्रत्यक्ष प्रत त्या सर्व सदस्यांना पाठवली जाईल ज्यांनी त्यांची नावे फोलिओ क्रमांक/डीपी आयडी आणि ग्राहक आयडी यांचा उल्लेख करून info@belmac.in वर विनंती केली आहे.

सभासदांनी लक्षात ठेवा की एजीएमची सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट www.supremeholdings.net, स्टॉक एक्सचेंजची वेबसाईट अर्थात बीएसई लिमिटेड www.bseindia.com वर आणि सेंट्रल डिपॉझिटरी सिव्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ची वेबसाइट https://www.cdslindia.com वर उपलब्ध करून दिला जाईल. सभासदांना केवळ व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून सदर एजीएम मध्ये उपस्थित सहभागी होता येईल. एजीएममध्ये सहभागी होण्याच्या सूचना एजीएमच्या सूचनेत दिल्या आहेत. कंपनी अधिनियम, 2013 मधील अनुच्छेद 103 अंतर्गत व्हीसी/ओएव्हीएम च्या माध्यमातून एजीएममध्ये उपस्थित होणारया सभासदांची उपस्थिती कोरमसाठी ग्राह्य धरण्यात येईल.

एजीएमच्या सुचनेत नमूद करण्यात आलेल्या सर्व ठरावांवर मतदान करण्यासाठी कंपनीद्वारे त्यांच्या सर्व सभासदांना दुरस्थ ई-मतदान सुविधा पुरविण्यात येत आहे. त्याशिवाय, कंपनीद्वारे एजीएम दरम्यान ई-मतदान प्रणालीच्या माध्यमातून मतदानांची सुविधा उपलब्ध करून देण्यात येत आहे. दूरस्थ ई-मतदान/ ई-मतदानाच्या प्रक्रियेचा तपशील एजीएमच्या सूचनेत देण्यात आलेला आहे.

आपण प्राप्त करण्यासाठी आपला ई-मेल ॲड्रेस नोंदविलेला नसल्यास कृपया खालील प्रक्रियेचे पालन करावे :

प्रत्यक्ष समभाग धारणा - ई-मेल ॲड्रेस नॉदिवण्यासाठी कृपया आपला फ़ोलिओ क्रमांक समभागधारकाचे नाव, समभाग समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागचा व पुढचा भाग), पॅन (पॅन कार्ड ची स्कॅन केलेली स्वाक्षांकित प्रत), आधार (आधार कार्ड ची स्कॅन केलेली स्वाक्षांकित प्रत) कंपनीचे र्राजस्ट्रार व हस्तांतरण एजंट लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांचेकडे rnt.helpdesk@linkintime.co.in येथे विनंती

> बँक खात्याचे तपशील अद्यतन करण्यासाठी पुढील अतिरिक्त तपशील द्यावा लागेल :

- अ) आपल्याला लाभांश जेथे हवा आहे त्या बँकेचे व शाखेचे नाव.
- ब) बँक खात्याचा प्रकार.
- क) बँक खाते क्रमांक
- ड) 9 अंकी एमआयसीआर कोड क्रमांक. ई) 11 अंकी आयएफएससी कोड आणि
- प्रथम समभागधारकाचे नाव असलेली कॅन्सल केलेल्या चेकची स्कॅन

केलेली प्रत.

दीमॅट धारणा -

कृपया आपल्या डिपॉझिटरी पार्टीसिपेट शी संपर्क साधावा आणि आपल्या डीपी ने दिलेल्या प्रक्रियेनुसार आपल्या डीमॅट खात्यामध्ये आपला ईमेल ॲंड्रेस आणि बँक खात्याचे तपशील नोंदवावेत.

योग्य वेळी सभासदांना त्यांच्या नोंदणीकृत ईमेल ॲड्रेसवर 42 व्या एजीएमची सूचना पाठविण्यात येईल. सुप्रीम होल्डिंग्ज अँड हॉस्पिटॅलिटी (इंडिया) लि. करित

स्थान : पुणे दिनांक : 26 ऑगस्ट, 2024

रोहन चिंचक कंपनी सचिव आणि अनुपालन अधिकारी

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गाखेचा पत्ता : 560, पाचवा मजला, मार्वल विस्टा, स. क. 599ए, 598, 593ए, साहनी सुजन पार्क, लुल्ला नगर, पुणे-411040 महाराष्ट्र

ताबा सूचना (अचल मालमत्तेसाठी)

. ज्याअर्थी, निम्नस्वाक्षरीकार हे **पीएनबी हाऊसिंग फायनान्स लिमिटेड**, चे प्राधिकृत अधिकारी असून त्यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनॅन्सीअल ॲसेट्स अंतर्गत आणि एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अधिनियम, 2002 मधील अनुच्छेद 8(1) चे पालन करीत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रूल्स, 2002 मधील नियम 3 सह याचण्यात वेणार अनुच्छेद 13(12) अंतर्गत बहाल करण्यात आलेल्या अधिकार्रचा वापर करीत प्रत्येक खात्यासमोर नमूद दिनांकास मागणी सूचना पाठीवल्या ज्यांत त्या-त्या कर्जदारास प्रत्येक खात्यासमोर नमुद करण्यात आलेल्या रकमेची सदर सुचनेच्या दिनांकापासुन / सदर सुचना प्राप्त होण्याच्या दिनांकापासुन 60 दिवसांचे आत परतफेड करण्याचे आवाहन करण्यात आले होते. कर्जदार्यनं सदर रकमेची परतफेड न केल्याने बाद्वारे केजीदार व सर्व लोकांना सूचित करणवात वेते की निम्नस्वाक्षरीकार्यनी सदर नियमांमधील नियम 8 सह वाचण्यात वेणारवा सदर अधिनियमातील अनुच्छेद 13(4) अंतर्गत बहाल करण्यात आलेल्या अधिकारांचा चापर करीत प्रत्येक खात्यासमोर नमूद करण्यात आलेल्या दिनांकास खाली वर्णन केलेल्या मालमलेचा ताचा घेवलेला आहे. कर्जंदा व सर्व लोकांना याद्वारे सावधारिरीची सूचना देण्यात येते की त्यांनी सदर मालमतांच्या संदर्भात कोणताही व्यवहार करू नये आणि असा कोणताही व्यवहार केल्यास तो पीएनबी हाऊसिंग फावनान्स लिमिटेड यांच्या सदर रक्कम आणि तीवरील कर्ज करारानुसार व्याज एवड्घा रकमेच्या भाराधीन असेल. सदर अनामत मता सोडवून घेण्यासाठी उपलब्ध असलेल्या वेळेच्या संदर्भात कर्जदारांचे लक्ष सदर अधिनियमातील अनुच्छेद 13 मधील उप-विभाग (8) कडे वेधण्यात येते.

अ.	कर्ज खाते	कर्जदार/ सह-कर्जदार/	मागणी सूचना	धकबाकी रक्कम	ताबा घेण्याचा	तारण मालमत्तांचे
क्र.	क्र.	जामीनदाराचे नाव	दिनांक		दिनांक	वर्णन
1.	HOU/ KNDW/ 0721/ 898076 शाखा : कोंढवा	शिवाजी दिनकर मोढवे / मोढवे इंदूबाई दिनकर	21-02-2022	रु. 20,99,187.90 (रुपये वीस लाख नव्याण्णव हजार एकशे सत्याऐंशी आणि नव्यद पैसे फक्त)		बिल्डिंग ए-विंग ए, पहिला मजला, फ्लॅंट क्र. 104, विवांता सार्थक, गट क्र. 3440, 3444, 3445, आनंद मैदानाजवळ, गांव तळेगाव ढमढेरे शिरूर, पुणे, महा412208

स्थानः कोंढवा, दिनांकः 24-08-2024

- **प्राधिकृत अधिकारी,** (मे. पीएनबी हाऊसिंग फायनान्स लि.)

दिनांक : १३.०८.२०२४



महाड नगर परिषद, महाड

छत्रपती शिवाजी महाराज प्रशासकीय भवन, महाड जि. रायगड. पिन : ४०२३०१ दुरध्वनी व फॅक्स क्रमांक : ०२१४५-२२२३७४ Email : <u>mahadnagarpalika@gmail.com</u> मुख्याधिकारी (दूरध्वनी) : ०२१४५-२२२२५५ <u>coud.mahad@maharashtra.gov.in</u>

जावक क्र.म.न.प./बांधकाम विभाग/२०२४-२०२५/१५१०

महाड नगर परिषद, महाड जाहीर ई-निविदा सूचना सन २०२४-२५

मुख्याधिकारी, महाड नगर परिषद, ता. महाड, जि. रायगड, महाराष्ट्र राज्य यांच्याकडून महाड नगर परिषद हिंदतील गांधारी नदीवर High level submersible पुलाचे रु. ६,८१,६०,८१६/- मात्र किमतीचे बांधकाम करणेसाठी ई-निविदा मागविण्यात येत आहेत. तरी सदर कामासाठी इच्छुक निविदा धारकांनी सविस्तर माहितीसाठी https://mahatenders.gov.in या संकेतस्थळावर पाहणी करावी.



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Our Company was incorporated as "Carraro India Private Limited" on April 11 Registrar of Companies, NCT of Delhi and Haryana ("RoC Delhi"). Pursuant to an allotn passed a resolution on September 30, 1997, wherein our Board noted that our Company h 3. 1997, pursuant to a certificate of incorporation endorsed by the RoC Delhi to that effect

26/08/2024 | Mumbai(Pune) | Page : 10 Source: https://epaper.loksatta.com