Godrej Industries Limited Regd. Office: Godrej One,

Pirojshanagar,

Eastem Express Highway, Vikhroli (E), Mumbai 400079. India. Tel.: 91-22-2518 8010/8020/8030

Fax: 91-22-2518 8068/8063/8074 Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: July 20, 2024

To.

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai - 400 001

Ref.: BSE Scrip Code No. "500164"

To.

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,

Bandra (East), Mumbai-400 051

Ref.: "GODREJIND"

Debt Segment NSE

Sub.: Submission of Copies of Newspaper Advertisement - Notice of the 36th (Thirty Sixth) Annual General Meeting of the Members of Godrej Industries Limited to be held through Video Conferencing / Other Audio-Visual Means

Dear Sir / Madam,

In continuation to our letters dated May 17, 2024, July 10, 2024 and July 19, 2024 and pursuant to Regulations 30, 47, 52 and 53 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement, published today, i.e., on July 20, 2024, *inter alia*, informing the Members about the dispatch (in electronic mode only) of the Notice of 36th (Thirty Sixth) Annual General Meeting of Godrej Industries Limited ("the Company") to be held on Tuesday, August 13, 2024 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, e-voting services to be provided to the Members of the Company and Notice of Book Closure.

The advertisement has been published in the following newspapers (including e-editions wherever applicable):

- 1. Business Standard All Editions (in English language)
- 2. Free Press Journal All Editions (in English language)
- 3. Navshakti Mumbai Edition (in Marathi language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.godrejindustries.com.

Kindly take the above on your record.

Thanking you,

Yours sincerely,

of Godrej Industries Limited

Tejal Jariwala

Company Secretary & Compliance Officer

(FCS 9817)

Encl.: A/a



E-PROCUREMENT TENDER NOTICE E-TRUGUNEMENT LEMBER NOTUSE

Tenders have been published for the following Services / Material Procurement through e-procuremen platform. For details, please visit https://tender.telangana.gov.in - or - https://www.sccImines.com NIT/Enquiry No.- Description / Subject - Last date and time for Submission of bid(s)

E0624O0121 - Procurement of Diesel operated Crawler mounted Hydraulic exeavator of 3 Cu. M capacity with backhoe attachment for handling sand stone, overburden and coal in OC Mines with Spare Parts Cost Cap Contract for a period of 07 Years/35,000 hours, whichever is earlier - 29.07.2024 - 17:00 Hrs. E0124O0126 - Procurement of Emergency Response Vehicle for STPP - 29.07.2024 - 17:00 Hrs. **E0324O0129** - Service contract for Operating the Cath Lab at SCCL Area Hospital, RG-1 for a period of 7 years - 29.07.2024-17:00 Hrs.

E032400091 - Analysis of medicines at Govt Approved NABL accredited labs for a period of 2 years - 30.07.2024 - 17:00 Hrs.

E062400123 - Procurement of 1 No. of Diesel Operated Crawler Mounted Surface Miner with Drum width of not less than 3800 MM for Cutting & Sizing of coal and coal major strata in opencast mines with spare parts cost cap contract of 09 years / 32,000 hours whichever is earlier - 30.07.2024 - 17:00 Hrs.

E0324O0130 - Procurement of Cath Lab Machine/Console & other Items for establishment of Cath Lab facility at Area Hospital, RG-1-30.07.2024-17:00 Hrs. NIT/Enquiry No.- Description / Subject / Estimated Contract Value - Last date and time. CRP/CVL/MMR/TN-36/2024-25, DI.13.07.2024 - Construction of compound wall with pre-stressed posts and panels including barbed wire & 2 nos. 450mm dia concertina coils along the periphery of Kasipet-2 Incline Mine, Mandamarri Area, Mancherial Dist, Telangana State -

CRP/CVL/BHP/TN-37/2024-25, Dt.13.07.2024 - Construction of Retaining wall, 2x100 cum capacity steel bunkers, 3.75 m WBM approach road, ramp for sand stowing bunker & 1.50 Lakh gallons RCC ground level water tank for sand stowing arrangements at KTK-5 incline, Bhupalpalli Area, Jayashankar Bhupalpalli District, Telanagana State. Rs. 1,68,96,366/-29.07.2024 - 04.30 PM. GM (Civil) CW/RD/e-37/2024-25, dt.11.07.2024 - Construction of RCC Sump for raw sewage collection and providing shed over platform at Ayyagaripeta at Sathupalli, Khammam dist. Rs. 26,67,752/-26.07.2024-04.30 P.M. **26.07.2024-04.30 P.M. CW/RD/e-38/2024-25, dt.13.07.2024** - Providing sheds for light weight motar vehicle repair shed at JVR CHP Sathupalli, Kothagudem Area. Rs. 25,86,610.33 - **29.07.2024-04.30 P.M. GM KGM**

PR/2024-25/ADVT/MP/CVL/KGM/24

DIPR RO No: 192-PP/CL-AGENCY/ADVT/1/2024-25

and VN002612 with Distinctive Numbers fro 3171237 - 3171241, 3285937 - 3285941 and

hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates

and exchange of the same with Face Value Rs.10/- certificate. The public is hereby warned



PATANJALI FOODS LIMITED

CIN: L15140MH1986PLC038536 Regd. Office: 616, Tulsiani Chambers, Nariman Point, Mumbai -400021

Statement of Standalone and Consolidated Unaudited Financial Results for the guarter ended 30th June, 2024

against purchasing or dealing in anyway with the						(Rs. in Lakhs)
said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the			STANDALONE			CONSOLIDATED
		Particulars	Quarter Ended		Year Ended	Quarter Ended
publication of this advertisement, after which no claim will be entertained by the Company in that	S. No.		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)
behalf.	1	Total Income from Operations	7,17,305.97	7,76,710.09	31,72,135.45	7,17,305.97
Place: Mumbai GOPIKISHAN S DAMANI	2	Net Profit/(Loss) (before Tax, Exceptional and/or				
Date: 20.07.2024 Folio No: D02758		Extraordinary items)	35,915.47	11,950.24	1,06,008.52	35,897.81
	3	Net Profit/(Loss) before tax (after Exceptional and/or				
	L	Extraordinary items)	35,915.47	11,950.24	1,06,008.52	35,897.81
	4	Net Profit/(Loss) after tax (after Exceptional and/or	26 200 45	0 775 11	76 515 00	26,272.49
	5	Extraordinary items) Total Comprehensive Income [Comprising	26,290.15	8,775.11	76,515.09	20,272.49
	ľ	Profit/(Loss) (after tax) and Other Comprehensive				
		Income (after tax)]	25,858.01	8,840.49	77,946.29	25,840.35
	6	Equity Share Capital	7,238.37	7,238.37	7,238.37	7,238.37
	7	Reserves (excluding Revaluation Reserve) as shown	·	,	·	
		in the Audited Balance Sheet of the previous year	-	-	10,13,292.95	-
	8a.	Earnings Per Share (of Rs. 2/- each) (before				
		extraordinay and exceptional items)*Not annualised				
W. 170-		1. Basic :	7.26*	2.42*	21.14	7.26*
ited A	8b.	2. Diluted :	7.26*	2.42*	21.14	7.26*
ited 1	OD.	Earnings Per Share (of Rs. 2/- each) (after extraordinay and exceptional items) *Not annualised				
pride		1. Basic :	7.26*	2.42*	21.14	7.26*
:001008)		2. Diluted :	7.26*	2.42*	21.14	7.26*
		1				

Note: 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 Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the vebsite of the Company- www.patanjalifoods.com and on the Stock Exchange websites www.bseindia.com and www.nseindia.com

For AND ON BEHALF OF THE BOARD OF DIRECTORS Ram Bharat Managing Director



Educomp EDUCOMP SOLUTIONS LIMITED

CIN: L74999DL1994PLC061353

(before and after extraordinary items)

not annualized)

Place: New Delhi

Date : 19/07/2024

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

Regd. Office: L - 314 (Ground and First floor), Gali No. - 7, Mahipalpur, New Delhi-110037 E-mail: investor.services@educomp.com, Website: www.educomp.com

(Rupees in lacs)						
SI.	Particulars	Quarter Ended			Year Ended	
No.	r articulars	31/03/2024 (Unaudited)	31/12/2023 (Unaudited)	31/03/2023 (Unaudited)	31/03/2024 (Audited)	31/03/2023 (Audited)
1.	Total Income from operations (net)	57.81	88.37	129.29	413.94	398.23
2.	Net Profit/(Loss) for the period before tax, exceptional items and extraordinary item	(1,595.27)	(304.84)	114.89	(3,380.99)	(8,023.37)
3.	Net Profit/(Loss) for the period before tax but after exceptional items and extraordinary item	(1,595.27)	(304.84)	114.89	(3,380.99)	(8,023.37)
4.	Net Profit/(Loss) for the period after tax, exceptional items and extraordinary item	(1,595.27)	(304.84)	114.89	(3,380.99)	(8,023.37)
5.	Total Comprehensive income	(1,594.84)	(304.84)	114.76	(3,380.56)	(8,023.50)
6.	Paid up Equity share capital (Face Value Rs. 2/- each)	2,449.34	2,449.34	2,449.34	2,449.34	2,449.34
7.	Reserve excluding revaluation reserves	(3,13,777.78)	(3,12,182.94)	(3,10,397.22)	(3,13,777.78)	(3,10,397.22)
8.	Securities Premium Account	1,02,403.24	1,02,403.24	1,02,403.24	1,02,403.24	1,02,403.24
9.	Net worth	(3,06,083.97)	(3,04,499.53)	(3,02,703.41)	(3,06,083.97)	(3,02,703.41)
10.	Paid up Debt Capital/outstanding debt	2,65,665.79	2,65,391.47	2,64,057.84	2,65,665.79	2,64,057.84
11. 12.	Outstanding Redeemable Preferences Shares Debt Equity Ratio	(0.87)	(0.87)	- (0.87)	(0.87)	(0.87)

(1.30)

The above results is an extracts of the detailed format of Unaudited Financials Results for the quarter and year ended 31st March, 2024

filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015. The

full format of the quarter and year ended results is available on the Stock Exchange Website namely, BSE Limited, (www.bseindia.com)

(0.25)

(0.87) (0.87)(0.87)12. Debt Equity Ratio (Loss)/ Earning Per Share

(1.30)(0.25)0.09 (2.76)(b) Diluted Capital Redemption Reserve Debenture Redemption Reserve Debt Service Coverage Ratio (9.85)(1.05)1.96 (4.76)Interest Service Coverage Ratio (1.10)1.90 (9.90)(4.81)

National Stock Exchange of India Limited (www.nseindia.com) and on the Company's Website (www.educomp.com). For Educomp Solutions Limited

(2.76)

(6.55)

(6.55)

(14.67)

(14.73)

MAHENDER KHANDELWAL TAKEN ON RECORD CARETAKER RESOLUTION PROFESSIONAL OF REGISTRATION NUMBER:-IBBI/IPA-001/IP-P00033/2016-17/10086

Godrej

Godrej Industries Limited

CIN: L24241MH1988PLC097781 Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra Tel.: 022- 2518 8010; Fax: 022- 2518 8066

Website: www.godrejindustries.com; Email id: investor@godrejinds.com

NOTICE OF 36TH (THIRTY SIXTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 36th (Thirty Sixth) Annual General Meeting ("AGM") of the Members of Godrej Industries Limited ("the Company") will be held on Tuesday, August 13, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated May 17, 2024. The venue for the AGM shall be deemed to be the Registered Office of the Company.

A copy of the AGM Notice along with Annual Report for the Financial Year 2023-24 is available on the website of the Company at www.godrejindustries.com and on the websites of the Stock Exchanges where the securities of the Company are listed, viz., BSE Limited - www.bseindia.com and Nationa Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDSL at www.votingindia.com. The forthcoming $36^{\rm h}$ (Thirty Sixth) AGM of the Company will be held through VC / OAVM, in complian

with the applicable provisions of the Companies Act. 2013 ("the Act"), the Rules framed thereunder, the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" (including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force), read with General Circular Nos.14/2020. 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5 2020, respectively. General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/78 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated Octobe 7, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of the control of the con Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India without physical presence of the Shareholders at a common venue. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 36th AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2024, have been sent only electronically to those Members whose e-mail address(es

are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent as c Friday, July 12, 2024. BOOK CLOSURE Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Shareholders and Share Transfer Books of the Company will remain

ourpose of the 36th (Thirty Sixth) AGM from **Tuesday, August 6, 2024 to Tuesday, August 13, 202**4

(both davs inclusive) VOTING THROUGH ELECTRONIC MODE

Members are hereby informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s) amendment(s) or re-enactment(s) thereof], Regulation 44 of the Listing Regulations, Secretaria Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars mentioned herein above and in terms of the SEBI Circular No. SEBI/HO/ CFD/CMD/CIR/P/2020/242 dated December 9, 2020:

- The Company is pleased to offer to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 36" AGM by electronic means and the business are to be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.
- The voting rights of the Members (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e., Tuesday, August 6, 2024. A person whose name is recorded in the Register of Shareholders or in the Register of Reneficial Owners maintained by the Denositories / Registrar and Share Transfer Agents as on the Cut-off Date only shall be entitled to avail the facility of remote of voting as well as e-voting at the AGM.
- The instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM Members are requested to note that the remote e-voting will commence on Friday, August 9, 2024 at 9:00 a.m. (IST) and will end on Monday, August 12, 2024 at 5:00 p.m. (IST). The remote e-voting will commence on Friday. voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically 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, i.e. Tuesday August 6, 2024, may cast their vote by remote e-voting on the resolutions specified in the Notice the AGM. Member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned at point no. 19 of the Notes to the Notice
- The Company has appointed Mr. Kalidas Vanjpe, Practicing Company Secretary (Membership No FCS 7132) or failing him Mr. Ashok Ramani (Membership No. FCS 6808) of M/s. A. N. Ramani 8 Co. LLP, Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-votin process, in a fair and transparent manner.
- The manner of 'remote e-voting' and 'e-voting' during the AGM, for Members holding shares i physical mode, dematerialized mode and for Members who have not registered their e-mail address is provided in detail in the Notice of the AGM.
- Members who would like to express their views or ask questions during the AGM may registe themselves as a speaker(s) by sending their request from their registered email address mentionin their Name, DP ID and Client ID / Folio Number, PAN, Mobile Number along with their queries to investor@godrejinds.com from Wednesday, July 31, 2024 (9:00 a.m. IST) to Friday, August 9

he results of the remote e-voting and votes cast at the AGM shall be declared not later than 41 Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer Report, shall be placed on the Company's website, viz., www.godrejindustries.com, immediately afte their declaration, and will be communicated to CDSL, viz., www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

n case you have any queries or issues regarding remote e-voting / e-voting at the AGM, the Member may contact CDSL at helpdesk.evoting@cdslindia.com or call 1800 22 55 33.

Members holding shares in electronic form and who have not updated their email ids or KYC details are requested to register/update the details in their demat account, as per the process advised by theil Depository Participant. Members holding shares in physical form who have not updated their email ids or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company i.e., Computech Sharecap Limited. Members are also recommended to complete their nomination in the prescribed Form SH-13. Members car access the relevant forms on the Company's website https://www.godrejindustries.com/investors investors-information

For Godrej Industries Limited Tejal Jariwala

Company Secretary & Compliance Officer (FCS 9817)

Andhra Paper Limited Serving you with pride.. (Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India. Tel: +91-883-2471831 Corp. Office: 31, Chowringhee Road, Park Street, Kolkata - 700 016, West Bengal, India. Tel: +91-33-71500500

NOTICE OF THE 60TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 60th Annual General Meeting ('AGM' or 'Meeting') of the Members of Andhra Paper Limited ('the Company') will be held on Monday, August 12, 2024 at 11.30 A.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirments) Regulations, 2015 (SEBI LODR Regulations) and the relevant circulars issued by Ministry of Corporate Affairs and SEBI in this regards.

The Annual Report of the Company for the financial year 2023-24 including Notice of 60th AGM has been sent on July 19, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, KFin Technologies Limited ("Kfintech") as on Friday, July 12, 2024 in accordance with MCA and SEBI circulars. The Annual Report 2023-24 including 60th AGM Notice of the Company is available on the website of the Company at https://andhrapaper.com/investor-agm-2024/ and also on the website of Kfintech at https://evoting.kfintech.com. A copy of the same is also available on the websites of the stock exchanges on which the securities of the Company are listed, i.e. at

Remote e-voting

www.bseindia.com and www.nseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Kfintech, for facilitating voting through electronic

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the

a. The remote e-voting facility will be available during the following voting period (both days inclusive):

Commencement of remote e-voting 09:00 A.M. on Wednesday, August 07, 2024 End of remote e-voting 05:00 P.M. on Sunday, August 11, 2024 Remote e-voting shall not be allowed beyond the said date and time and the facility shall forthwith be blocked. Once the vote on a Resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote

b. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting and who have not already cast their vote by remote e-voting shall be able to exercise their right during the

c. The voting rights of the Members shall be in proportion to the number of shares held by them in the paid-up equity share capital of the Company as on Monday, August 05, 2024 ('cut-off date'). 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;

d. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report including the Notice of AGM electronically, and holds shares as of the cut-off date may obtain the login ID and password by sending e-mail request to emeetings@kfintech.com or may contact on 1-800-3094-001 (toll free), as provided by Kfintech. However, if he/she is already registered with Kfintech for remote e-Voting, then he/she can use his/ her existing User ID and Password; and

e. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

Registration of e-mail addresses

Member may send an e-mail request to einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic holding / copy of share certificate in case of physical holding for receiving the Annual report including Notice of AGM and the e-voting

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar by submitting Form ISR-1.

Joining the AGM through VC / OAVM

Phoenix ARC

The information about login credentials to be used and the steps to be followed for attending the AGM through VC / OAVM are also included in the Notice of the AGM.

Members may either call Kfintech Toll Free Number 1-800-3094-001 or send an e-mail request to: einward.ris@kfintech. com / emeetings@kfintech.com for all queries on e-voting, AGM related matters. Alternatively, Members may contact Mr. Ashok Babu Yaramaneni, Deputy Manager (Secretarial), Rajahmundry – 533105, East Godavari District, Andhra Pradesh, Telephone No. +91-883-2562871; E-mail ID: aplinvestorrelations@andhrapaper.com.

For ANDHRA PAPER LIMITED

BIJAY KUMAR SANKU Place: Rajahmundry Date: July 19, 2024 Company Secretary M.No: A 15449

Phoenix ARC Private Limited

Regd. Office: 3rd Floor, Wallace Towers, 139-140/B/1, Crossing of Sahar Road and Wstern Express Highway, Vile Parle East. Mumbai. Maharashtra - 400057. India. Tel: 022- 6849 2450. Fax: 022- 6741 2313 Email: compliance@phoenixarc.co.in Website: www.phoenixarc.co.in Extract of unaudited financial results for the quarter ended June 30, 2024

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended		Year ended			
140.		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)			
1	Total Income from operations	13,079.07	7,713.25	42,312.85			
2	Net profit for the period (before tax, exceptional and extraordinary items)	7,443.57	4,626.08	28,043.08			
3	Net profit for the period before tax (after exceptional and extraordinary items)	7,443.57	4,626.08	28,043.08			
4	Net profit for the period after tax (after exceptional and extraordinary items)	5,543.98	3,445.61	20,919.95			
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	5,539.95	3,439.99	20,916.10			
6	Paid up equity share capital (face value Rs.10 per share)	16,800.00	16,800.00	16,800.00			
7	Reserves (excluding revaluation reserve)	81,520.37	58,504.33	75,980.45			
8	Securities premium account	3,006.10	3,006.10	3,006.10			
9	Net worth	98,320.37	75,304.33	92,780.45			
10	Paid up debt capital / outstanding debt	97,070.40	105,462.18	107,648.65			
11	Outstanding Redeemable Preference Shares	-	_	-			
12	Debt equity ratio	0.99	1.40	1.16			
13	Earnings per share (of Rs.10 each) (for continuing and discontinued operations) -						
	1. Basic	3.30	2.05	12.45			
	2. Diluted	3.30	2.05	12.45			
14	Capital redemption reserve	-	-	-			
15	Debenture redemption reserve	1,963.05	1,158.65	1,963.05			
16	Debt service coverage ratio	0.11	0.09	0.39			
17	Interest service coverage ratio	4.30	3.58	4.28			
Note	Notes:						

1. The above results have been reviewed & recommended for the Board approval by the Audit Committee, approved & taken on record by the

Board of Directors at the meeting held on July 19, 2024 and reviewed by the Statutory Auditor. 2. The above is an extract of the detailed format of quarterly financial results filed with National Stock Exchange of India Limited under Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of National Stock Exchange of India Limited at www.nseindia.com and the Company at www.phoenixarc.co.in. For the other line items referred in regulation 52 (4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the National Stock Exchange of India Limited and can be

accessed on the www.nseindia.com. 3. The Company operates in a single reportable operating segment of asset reconstruction business as per the requirement of Ind AS 108- operating segment of asset reconstruction business as per the requirement of Ind AS 108- operating segment of asset reconstruction business as per the requirement of Ind AS 108- operating segment of asset reconstruction business as per the requirement of Ind AS 108- operating segment of asset reconstruction business as per the requirement of Ind AS 108- operating segment of asset reconstruction business as per the requirement of Ind AS 108- operating segment of asset reconstruction business as per the requirement of Ind AS 108- operating segment of asset reconstruction business as per the requirement of Ind AS 108- operating segment of asset reconstruction business as per the requirement of Ind AS 108- operating segment of a segment of the Ind AS 108- operating segment of the Ind AS 108- o ating segment

4. Figures for the previous period / year have been regrouped wherever necessary to conform to current period / year presentation For and on behalf of the Board of Directors of Phoenix ARC Private Limited Balan Wasudeo Venkattu Srinivasan Place: Mumbai Director Director Date: July 19, 2024

Fedbank Financial Services Limited

Registered & Corporate Office: 1101, 11th Floor, Cignus, Plot No. 71A Powai Paspoli, Mumbai, Maharashtra–400087 Corporate Identity Number: L65910MH1995PLC364635 Tel: +91 22 68520601, Website: www.fedfina.com



Statement of Unaudited Financial Results for the Quarter ended June 30, 2024

Dated: July 20, 2024

otatoment of onadation i manoral ricourts for the quarter chack band ou, 2027					
					Rs.In Lakhs
SI. No.	Particulars	For the Quarter ended		For the Year ended	
		June 30, 2024	June 30, 2023	Mar 31, 2024	Mar 31, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	47,731	36,139	40,758	1,57,721
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	9,363	7,206	9,085	32,808
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	9,363	7,206	9,085	32,808
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7,023	5,388	6,766	24,470
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,423	5,785	9,341	29,676
6	Paid up Equity Share Capital	37,079	32,155	36,939	36,939
7	Reserves (excluding Revaluation Reserve)	85,595	35,756	80,321	80,321
8	Securities Premium Account	1,09,551	52,341	1,08,823	1,08,823
9	Net worth	2,32,225	1,20,252	2,26,083	2,26,083
10	Paid up Debt Capital / Outstanding Debt	9,27,972	5,49,743	8,21,460	8,21,460
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	4.00	5.39	3.63	3.63
13	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations) -				
	1. Basic	1.90	1.67	1.83	7.22
	1. Diluted	1.88	1.67	1.81	7.12
14	Capital Redemption Reserve	200	200	200	200
15	Debenture Redemption Reserve	N/A	N/A	N/A	N/A
16	Debt Service Coverage Ratio	N/A	N/A	N/A	N/A
17	Interest Service Coverage Ratio	N/A	N/A	N/A	N/A
Notes					

The above unaudited financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by Board of

Directors at its meeting held on July 19, 2024. The above is an extract of the detailed format of the financial results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33, Regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the financial results for the quarter ended June 30, 2024 are available on the websites of the Stock Exchanges BSE Limited

"www.bseindia.com" and National Stock Exchange of India "www.nseindia.com" and on the Company's website "www.fedfina.com" Fedbank Financial Services Limited (the 'Company') has prepared financial results (the 'Statement') for the quarter ended June 30, 2024 in accordance with Regulation 33, Regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provisions of the Companies Act, 2013, as applicable.

For and on behalf of Board of Directors Fedbank Financial Services Limited

> **Anil Kothuri Managing Director & CEO** DIN:00177945

Place: Mumbai Date: July 19, 2024

DIN: 00073697 DIN: 01535417

RBL BANK LTD.

RBLBANK Registered Office: 1st Lane, Shahupuri, Kolhapur-416001

apno ka bank Branch Office at: 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400 062 NOTICE OF SALE THROUGH PRIVATE TREATY

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002. (SARFAESI ACT)

The undersigned as Authorized Officer of RBL Bank Ltd has taken Actual Physical Possession of the schedule property under the SARFAESI Act.

The Authorized Officer of M/s. RBL Bank Ltd, had already conducted multiple public auctions for selling the property, but they turned out to be unsuccessful as no bids were received. Hence please be informed that if the total outstanding dues in the aforesaid loan account are not paid within Fifteen (15) Days from the date of this publication of this notice, then the Authorized officer will proceed for sale via private treaty of the property as

Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to the Bank for realization of Bank's dues on "AS IS WHERE IS" and "AS IS WHAT IS" BASIS

Standard terms & conditions for sale of property through Private Treaty are as under:

1. Sale through Private Treaty will be on "AS IS WHERE IS" and "AS IS WHAT IS" BASIS.

2. The purchaser will be required to deposit 25% of the sale consideration on the next working day of receipt o Bank's acceptance of offer for purchase of property and the remaining amount within 15 days thereafter. 3. The purchaser has to deposit 10% of the offered amount along with application which will be adjusted agains

25% of the deposit to be made as per clause (2) above. 4. Failure to remit the amount as required under clause (2) above, will cause forfeiture of amount already paid including 10% of the amount paid along with application.

5. In case of non-acceptance of offer of purchase by the Bank, the amount of 10% paid along with the application

6. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer

Secured Creditor in this regard at a later date. 7. The Bank reserves the right to reject any offer of purchase without assigning any reason

8. In case of more than one offer, the Bank will accept the highest offer.

9. The interested parties may contact the Authorized Officer for further details / clarifications and for submitting

10. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties, society dues in respect of purchase of the property.

11. Sale shall be in accordance with the provisions of SARFAESI Act / Rules. SCHEDULE

Loan Account no, Name and Address of Borrower/Co-borrowers		
Loan Account No. 809002004784, 809002069530 and 809002811658	1,02	

1) M/s. Arun Traders (Applicant) Through its Proprietor Narayanaswamy Vishwanath Narayan 2) Mr. Narayanaswamy Vishwanath

Narayan (Co-Applicant & Mortgagor) 3) Mrs. Saraswathi Narayanaswamy Narayan (Co-Applicant & Mortgagor) 4) Mr. Arun Narayanaswamy Narayan (Co-Applicant)

Address of Correspondence

1) Shop No.GB-43, Lake City Mall, Ground Floor, GB Road, Kapurbavadi, Thane (West), Thane, Maharashtra 400607.

2) Flat No.601, Building No.07, Tulip Vardhaman Garden, Opposite Colour Chem, Balkum, Thane (West), Thane, Maharashtra 400608

int as per 13(2) FAESI Act and rve Price (Rs.)

Rs. Property Owned by Mr. Narayanaswamy 2,39,416.92 [Rupees One Crore Two Lacs Thirty-Nine Thousand Four Sixteen and

Ninety-Two Paise Only] as on 24/01/2022 Demand notice dated 24/01/2022 Date of Actual Physical

18/01/2024 Reserve Price is Rs.72,00,000/-(Rupees Seventy-Two Lakhs Only)

Possession

Description of Secured Assets/Immovable Properties

<u> Ishwanath Narayan and Mrs</u> saraswathi Narayanaswamy Narayan Residential property bearing Flat No.601 6th Floor, admeasuring carpet area abou 640 sq. fts., Building No.07, Vardhman Gardens" Tulip Co-operative Housing Society Limited, situated at Survey No.115 Hissa no. Hissa No. 2, 3/P, Survey No. 118 Hissa No. 1/P. 2/P. 3/P. 4/P. 5/P. 6. 7. 8/1 3/2, Survey No. 119, Hissa No. 3, 5, 6 Survey No. 120, Hissa No. 120,Hissa No. 1 3, 4, 5/P, 6/P, 7, Survey No. 250 Opposite Colour Chem, Balkum, Thane

West). Thane 400608 which is Bounded and surrounded by : On or towards East Auto Garage, On or towards South - Mair Road, On or towards West - TMC Road On or towards North - Tansa Pipeline

Rahul Kulkarn

RBL Bank Ltd.

The aforesaid Borrower's/Co-borrower's attention is invited to provisions of section 13(8) of SARFAESI Act for redemption of secured assets mentioned hereinabove by tendering the aforementioned outstanding dues together with all costs, charges and expenses incurred by the bank before the sale of secured assets.

Correspondence Address: Rahul Kulkarni, Deputy Vice President (9823495081)

RBL Bank Ltd. 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400 062 **Authorised Office**

Date: 20/07/2024 Place: Mumbai



Saraswat Co-operative Bank Ltd.

Recovery Department: 74-C, Samadhan Building, 2nd floor, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai-400 028. Phone No.: +91 8657043713 / 14 / 15

E-AUCTION SALE NOTICE

(Auction Sale / bidding would be conducted only through website https://sarfaesi.auctiontiger.net) -auction sale notice for sale of immovable asset under THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002, read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the borrower, guarantors and mortgagors tha the below described immovable property is mortgaged / charged to the **Saraswat Co-operative Bank Ltd.** As a secured creditor, the physical possession of the immovable property has been taken by the Authorised Officer of the Saraswat Co-operative Bank Ltd. The secured asset will be sold on "As is where is basis, as is what is basis & whatever there is basis"

The E-auction of the charged properties (under SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002) for realization of Bank's dues will held as per the terms and conditions mentioned in the table given below:

	Sr. No.	Name of Borrower, Co-Borrower, Guarantor / Mortgager	A. Date of Notice B. Possession Type / Date C. Demand Amount	Description of Assets	I. Reserve Price II. EMD III. Bid Increment Amount Date / Time of Inspection
					Last date / time for EMD & KYC submission
ı					Date / Time of E-Auction
	1	Principal Borrower: M/s. Indrayadav Multiprinters Pvt. Ltd.	₹ 3,58,36,928/-	Equitable mortgage of Flat No. 102, First Floor, In the Building Known as Classic	₹ 17.10 Lakhs** ₹ 1.00 Lakh
		Directors / Guarantors: 1. Mr. Abhijit Suhas Yadav 2. Late. Mr. Aiinkva Suhas Yadav	Fifty-Eight Lac Thirty Six Thousand Nine Hundred Twenty Eight only) as on 30.11.2020 with further interest thereon *	Residency, situated at Plot No. 32, Sector-42/A, Near Pravasi Motors, Seawoods, Nerul (West), Navi Mumbai-400 706 (admeasuring : 787 sq. ft. (Carpet area) and Terrace (1) - 734 sq. ft. Chargeable 25% and terrace (2) 162. Sq. ft. (Chargeable 50%).	As per prior appointment of Authorised Officer
		(Since deceased through legal heirs) i. Ms. Ananya Ajinkya Yadav.			08.08.2024 Upto 5.00 p. m.
		(Wife of late Shri. Ajinkya Suhas Yadav) ii.Mast. Arjun Ajinkya Yadav (Son of late Shri. Ajinkya Suhas Yadav) Director / Guarantor /Mortgagors: Mrs. Sujata Suhas Yadav Guarantor: 1. Mrs. Arpita Abhijit Yadav 2. Ms. Ananya Ajinkya Yadav			12.08.2024 11.00 a. m. to 1.00 p. m.
	2	Principal Borrower: M/s. Indrayadav Multiprinters Pvt. Ltd. Directors / Guarantors:	₹ 3,58,36,928/-	Industrial Unit No. 6, Hind Services Industries Premises CHS., Ground Floor, Near Park way Hotel, Off Veer	₹ 12.60 Lakhs** ₹ 1.00 Lakh
ı		Mr. Abhijit Suhas Yadav Late. Mr. Ajinkya Suhas Yadav	Fifty-Eight Lac Thirty Six Thousand	Savarkar Marg, Dadar (West), Mumbai-400 028,	of Authorised Officer
		(Since deceased through legal heirs) i. Ms. Ananya Ajinkya Yadav.	Nine Hundred Twenty Eight only)	(admeasuring : 483 sq. ft. Carpet).	08.08.2024 Upto 5.00 p. m.
		(Wife of late Shri. Ajinkya Suhas Yadav) ii.Mast. Arjun Ajinkya Yadav (Son of late Shri. Ajinkya Suhas Yadav) Director / Guarantor / Mortgagors: Mrs. Sujata Suhas Yadav Guarantor:	as on 30.11.2020 with further interest thereon *		12.08.2024 4.00 p. m. to 6.00 p. m.

With further interest as applicable, incidental expenses, costs, charge etc. incurred till the date of payment and / or realization. ** The successful bidder shall have to deposit 25% of the final bid amount not later than next working day.

1. Mrs. Arpita Abhijit Yadav

Date: 20.07.2024

Place: Mumbai

2. Ms. Ananya Ajinkya Yadav

The online auction will take place on the website of the Bank's empanelled service provider M/s. e-Procurement Technologies Limited (Auction Tiger). Bid form, Terms & Conditions of the said Sale / Auction, and procedure of submission of Bid / Offer, are available from their website at https://sarfaesi.auctiontiger.net.

Intending bidder / purchaser has to transfer the EMD amount through NEFT / RTGS / DD / PAY ORDER. Name of the A/C.: SARASWAT BANK - RECOVERY, IFSC Code: SRCB0000097, Bank Name & Address : SARASWAT CO-OP. BANK LTD., RECOVERY DEPARTMENT, 74-C, SAMADHAN BUILDING, 2ND FLOOR, SENAPATI BAPAT MARG (TULSI PIPE ROAD), DADAR (W), MUMBAI 400 028. Beneficiary Account No.: 0097421420000001 The registration, verification of KYC documents and transfer of EMD must be completed well in advance before auction Kindly, note in case prospective bidder(s) are unable to submit their bid, then they may contact the aforesaid service provider. Contact details -: +91 9722778828 (Office) 079-6813 6851.

There is no encumbrances known to the **Authorised officer**. However, the intending bidder should make their own enquiry and due diligence regarding the encumbrance upon the property. The payment of all statutory / non-statutory dues, taxes, rates, assessment, charges, fees etc., owing to any authorit

or to anybody shall be the sole responsibility of the successful bidder only. The authorised officer can cancel the said auction at any point of time, without assigning the reason for the sam

STATUTORY 15 DAYS NOTICE TO THE BORROWER / MORTGAGOR / GUARANTORS UNDER THE SARFAESI ACT & RULES 2002, RULE 8 (6) The notice is also a mandatory notice of 15 (Fifteen) days to the Borrower / Mortgagor / Guarantors / of the above loan account. Under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002 and provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, Informing them about holding auction / sale on the above referred date and time with the advice to redeem the Secured Asset if so desired by them, by paying the outstanding dues as mentioned hereinabove along with further interest, cost & expenses, as per the rules / conditions prescribed under the SARFAESI Act, 2002 and its various amendments. In case of default in payment, the Secured Assets shall at the discretion of the Authorised Officer / Secured Creditor be sold through any of the modes as prescribed under Rule 8 (5) of the Security Interest (Enforcement) Rules, 2002.

> AUTHORISED OFFICER Saraswat Co-op. Bank Ltd.

Godrej

Godrej Industries Limited

CIN: L24241MH1988PLC097781 Registered Office: Godrei One, Piroishanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra Tel.: 022- 2518 8010; Fax: 022- 2518 8066

Website: www.godreiindustries.com: Email id: investor@godreiinds.com NOTICE OF 36TH (THIRTY SIXTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

otice is hereby given that the 36th (Thirty Sixth) Annual General Meeting ("AGM") of the Member of Godrej Industries Limited ("the Company") will be held on Tuesday, August 13, 2024 at 3:00 p.m ST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business is set out in the Notice of AGM dated May 17, 2024. The venue for the AGM shall be deemed to be the egistered Office of the Company.

A copy of the AGM Notice along with Annual Report for the Financial Year 2023-24 is available on the vebsite of the Company at www.qodrejindustries.com and on the websites of the Stock Exchange where the securities of the Company are listed, viz., BSE Limited - www.bseindia.com and National Company are listed, viz., BSE Limited - www.bseindia.com and National Company are listed, viz., BSE Limited - www.bseindia.com and National Company are listed, viz., BSE Limited - www.bseindia.com and National Company are listed, viz., BSE Limited - www.bseindia.com and National Company are listed, viz., BSE Limited - www.bseindia.com and National Company are listed, viz., BSE Limited - www.bseindia.com and National Company are listed, viz., BSE Limited - www.bseindia.com and National Company are listed, viz., BSE Limited - www.bseindia.com and National Company are listed, viz., BSE Limited - www.bseindia.com and National Company are listed, viz., BSE Limited - www.bseindia.com and which will be wi Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the ebsite of CDSL at www.evotingindia.com.

The forthcoming 36th (Thirty Sixth) AGM of the Company will be held through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force), rea vith General Circular Nos.14/2020. 17/2020 and 20/2020 dated April 8. 2020. April 13. 2020. May ! 2020, respectively, General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 ated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions ecretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India thout physical presence of the Shareholders at a common venue. Members attending the AGM through /C / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. he Notice of the 36th AGM together with the Explanatory Statement thereto in terms of Section 102 of

he Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report ar he Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Yea ended March 31, 2024, have been sent only electronically to those Members whose e-mail address(es registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent as of riday, July 12, 2024 BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations hat the Register of Shareholders and Share Transfer Books of the Company will remain closed for th urpose of the 36th (Thirty Sixth) AGM from Tuesday, August 6, 2024 to Tuesday, August 13, 2024 both days inclusive).

OTING THROUGH ELECTRONIC MODE

lembers are hereby informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s) mendment(s) or re-enactment(s) thereof], Regulation 44 of the Listing Regulations, Secretaria Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India MCA culars and SEBI Circulars mentioned herein above and in terms of the SEBI Circular No. SEBI/HO FD/CMD/CIR/P/2020/242 dated December 9, 2020;

The Company is pleased to offer to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 36" AGM by electronic means and the susiness are to be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Members who have not already cast their vote by remo e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

The voting rights of the Members (for voting through remote e-voting or e-voting at the AGM) sha be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e., Tuesday, August 6, 2024. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on the Cut-off Date only shall be entitled to avail the facility of remote voting as well as e-voting at the AGM.

The instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM Members are requested to note that the remote e-voting will commence on Friday, August 9, 2024 at 9:00 a.m. (IST) and will end on Monday, August 12, 2024 at 5:00 p.m. (IST). The remote evoting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. During this period, Members of the Compa holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Tuesday August 6, 2024, may cast their vote by remote e-voting on the resolutions specified in the Notice the AGM. Member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Any person who acquires Shares of the Company and becomes a Shareholder of th Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow

The Company has appointed Mr. Kalidas Vanjpe, Practicing Company Secretary (Membership No. FCS 7132) or failing him Mr. Ashok Ramani (Membership No. FCS 6808) of M/s. A. N. Ramani & Co. LLP, Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-votin

the instructions for voting on the resolutions as mentioned at point no. 19 of the Notes to the Notic

process, in a fair and transparent manner. The manner of 'remote e-voting' and 'e-voting' during the AGM, for Members holding shares physical mode, dematerialized mode and for Members who have not registered their e-mail address is provided in detail in the Notice of the AGM.

Members who would like to express their views or ask questions during the AGM may registe themselves as a speaker(s) by sending their request from their registered email address mentionin investor@godrejinds.com from Wednesday, July 31, 2024 (9:00 a.m. IST) to Friday, August 2024 (5:00 p.m. IST).

e results of the remote e-voting and votes cast at the AGM shall be declared not later than 4 Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.qodrejindustries.com, immediately after heir declaration, and will be communicated to CDSL, viz., <u>www.evotingindia.com</u> and BSE Limited National Stock Exchange of India Limited.

case you have any queries or issues regarding remote e-voting / e-voting at the AGM, the Member ay contact CDSL at helpdesk.evoting@cdslindia.com or call 1800 22 55 33.

embers holding shares in electronic form and who have not updated their email ids or KYC details ar lested to register/update the details in their demat account, as per the process advised by their epository Participant. Members holding shares in physical form who have not updated their email ids or KYC details are requested to register/undate the said details in the prescribed Form ISR-1 with egistrar and Share Transfer Agent of the Company i.e., Computech Sharecap Limited. Members are so recommended to complete their nomination in the prescribed Form SH-13. Members can cess the relevant forms on the Company's website https://www.godrejindustries.com/investors nvestors-information

By order of the Board of Director For Godrei Industries Limited

ated: July 20, 2024 Place: Mumbai

Tejal Jariwala Company Secretary & Compliance Office (FCS 9817)

names of Chandresh and Mukesh Gopalkrishna LIMITED, has been lost such claims with company's Registrar Transfer Agent Link Intime India Pvt Ltd, C 101, 247 Park Mumbai. Maharashtra 400083 within 15 days from

the said shares Name of the Shareholders

Mukesh Gopalkrishna Jhunjhunwala

Date: 19.07.2024 Place: Mumbai

We are investigating the title of 1. Mrs Sanjana Sanjay Geedh and 2. Mr. Sanjay Geedh (" the said Owners") of the sai No. 2-B SRA Co-operative Housing Socie doubts in respect of the said Propert described in the Schedule of Proper

hereunder written. All person/s or party/ies, having any kind o laim/interest in the said Property or any par thereof, by way of sale, exchange, agreement contract, gift, lease, lien, charge, mortgage contract, gift, lease, lien, charge, mortgage trust, inheritance, easement, reservation maintenance or otherwise etc. howsoever is are hereby requested to inform and make the same known to the us in writing, together with supporting original documents in evidence thereof, within 21 (Twenty One) days from he date of publication of this notice, at ou office address, failing which all such claims or demands, if any, of any such person of persons shall be deemed to have beer bandoned, surrendered, relinquished released, waived, and given up and the negotiated purchase transaction in respect of the said Premises hereunder shall be immediately completed by ignoring all/an such claims or demands and no subsequer claims or demands thereafter will b ntertained and/or for which our Client/s shall not be responsible in any manner

PRERNA MULANI, Prop.

E-1, Evershine Apts, II, Opp. Bon Bor Shoes Off J P Road, Seven Bungalow Andheri (W), Mumbai 400053

June, 2024.

V/S

Jhunjhunwala

proceed to issue duplicate share certificate in respect of

Minakshi Chandresh Jhunjhunwala

PUBLIC NOTICE

Property more particularly described in the Schedule of Property hereunder written The said Owners have jointly and severally agreed to sell, transfer, convey, grant and demise the said Property, along with all his right, title and interest (present/future) thereing as the member of the Unity Complex Buldg Limited ("Society") to our Clients and shal make out a clear and marketable title, free from all encumbrances beyond reasonable

All those pieces and parcel of flat/unit bearing All those pieces and parcel of flat/unit bearing no. 706 admeasuring 225 square feet carpet area on the 7th Floor ("the said Flat"), in the "B" wing of the building no. 2 known suffulity Complex" ("the said Building") of Unity Complex Buldg. No. 2B SRA Cooperative Housing Society Limited dury registered under Registration No. MUM/SRA/HSG/TC/11829/2010 dated 21/5/2010. ("the said Septist") septime 21/5/2010 dated the septime 21/5/2010 dated the said Septime 2 31/5/2010 ("**the said Society")**, standing on plot bearing CTS No. 290 of Village: Malad South, Taluka: Borivali having address at Rajanpada, Pannalal Ghosh Marg, Malad Vest Mumbai 400 064 along with 5 (Five fully paid up shares of the Society bearing distinctive Nos. 301 to 305 (both inclusive "the said Shares"], comprised in Share Certificate No. 61 and recorded in Member Register at Serial No. 61, issued by the said Society on 1st May 2018

LAWFUL SOLUTIONS

IN THE DEBTS RECOVERY TRIBUNAL -II, MUMBAI

3rd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005 I.A. No. 149 Of 2022 IN O.A. 159 of 2017

Union Bank of India (Erstwhile Corporation Bank)

M/s. Palman Exports Kasez & Ors.

O.A. No. 159 of 2017 was listed before the Hon'ble Presiding Office DRT-2, Mumbai, on 25.01.2022 when the applicant had presented I.A. No 149/2022 seeking permission of the Tribunal to file Claim Affidavit & Origina ocuments (CAOD) on record and sought time to serve the said I.A. NO 149/2022 upon other parties.

Whereas, the applicant had tried to serve the said I.A. No. 149/2022 by Speed Post/A.D. Upon the Defendant Nos. 2 & 4, but it was returned with ostal remarks "Unclaimed" Dated 24.08.2022 placed on record vide Service Affidavit. (Exhibit B).

Whereas, the applicant on **30.10.2023** presented I.A. No. 149 of 2022 befor the Hon'ble Presiding Officer, DRT 2, Mumbai, and sought time to serve the Defendant Nos. 2 & 4 by publishing the Notice in the local Newspapers i.e ree Press Journal (English) and Navshakti (Marathi), which is allowed by Therefore, you are required to remain present in person or through an Advocat

and file your reply on 05.09.2024 at 11:00 A.M. before the Registrar, DRT- 2 Mumbai, failing which said I.A's will be heard and declared in your absence Given under my hand and the seal of the Tribunal on this the 5th day of

Debts Recovery Tribunal -II, Mumba

Name and Address of the Defendants: . Mr. Sunil Mohan Lahori, (Defendant No.2),

a. Plot No. C- 160, Sun Mill Compound, Near Dena Bank, Lower Pare Mumbai - 400013.

Miss. Khushboo S. Lahori, (Defendant No.4)

a. Plot No. C 160, Sun Mill Compound, Near Dena Bank, Lower Pare Mumbai - 400013. b. 2, Brij Bala Co-operative Housing Society, 21st Road, Bandra (W)

Mumbai - 400050

(Ministry of Finance) 3rd Floor, Telephone Bhayan, Strand Road, Colaba, Mumbai - 400 005

ORIGINAL APPLICATION NO. 570 OF 2023 Exh.: 12

BANK OF INDIA APPLICANT

SUMMONS WHEREAS O.A. No. 570 of 2023 was listed before Hon'ble Presiding Officer of 02.08.2023.

under Section 19(4) of the Act, (OA) filed against you for recovery of Debt o Rs. 26,65,361.69 (Application along with documents etc. annexed) Whereas the service of summons could not be affected in ordinary manner and wherea

In accordance with sub-section (4) of section 19 of the Act, you, the Defendants are

should not be granted.

specified by the applicant under serial Number 3(A) of the Original Application. You are restrained from dealing with or disposing if secured assets of such other assets and properties disclosed under serial Number 3(A) of the Original Application

You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of business any of the assets over which security interest is created and/or other assets and properties specified disclosed under serial No. 3A of the Origina Application without the prior approval of the Tribunal.

sale proceeds in the account maintained with bank of financial institution holding security interest over such assets. You are also directed to file written statement with a copy thereof furnished to the Applican and to appear before **Registrar on 18.10.2024** at **11:00 a.m.** failing which the Application

Given under my hand and the seal of this Tribunal on this 2nd day of April, 2024.

(Seal)

Registra DRT-II, M

. MR. ASHOK KUMAR SHARMA

NOBLE HUB MITSUBISHI

(QUICK TRADE BUSINESS VENTURES PVT. LTD.)

Vijay Industries, Opp. Forbes & Company, Sangharsh Nagar, DEFENDANTS Off, Saki Vihar Road, Andheri (East), Mumbai – 400 072.

DEMAND NOTICE

SI.No.1: (Chakkan Branch) Borrower: Mrs.Ashwini B Shirole, Wlo, Balasaheb Shirole, Flat No.603 6th Floor, C Wing, Bliss Coast Building, Sr.No.30, Hissa No.2A, Jambhulwadi Road, Ambegaon, Khpune Pune-411046. Also at: Hindayi Footwear the Family Shopee, Bliss Coast, No.30/2A, Shop No.3 Pulle4 11040. Also at: 1 initiady 1 rotowar une ranniny Snope, biss Coast, No.30/2A, Siriop No.3 Ambegaon, pune 411 046. Also at: Flat No.604, 6th Floor, C Wing, Bliss Coast Building, Sr.No.30 Hissa No.2A, Jambhulwadi Road, Ambegaon, Khpune, Pune -411046. Co-Borrowerl: Mr.Balasahet Nivruti Shirole, Flat No.603, 6th Floor, C Wing, Bliss Coast Building, Sr.No.30, Hissa No.2A Jambhulwadi Road, Ambegaon, Khpune, Pune -411046. Also at: Flat No.604, 6th Floor, C Wing, Bliss Coast Building, Sr.No.30, Hissa No.2A, Jambhulwadi Road, Ambegaon, Khpune, Pune-411046 Co-Borrower - II: Mr Paritosh B Shirole, S/o Balasaheh Shirole, Elat No 603, 6th Floor, C Wing, Blis

Demand Notice Dated: 27-05-2024, Loan A/c No.2251870000428, Sanction Date: 29-09-2020 Type of Loan: Purchase of House, Amount:Rs.22.21,240/- NPA Dated: 30-04-2024, Loar Dutstanding Amount of Rs.21,79,556/- with further interest from 23-05-2024 onwards and other cost:

DESCRIPTION OF PROPERTY SCHEDULE-I: Description of Land Property: All that piece and parce of Property bearing Sr No.30, Hissa no.2A, Adm. Area 01 H 10 R, assessed at Rs. 1,96 gaise and land parcet of Property bearing Sr No.30, Hissa No. 2A/1, Adm. Area 01 H 01 R, assessed at Rs. 1,96 gaise and land opearing Sr No. 30, Hissa No. 2A/1, Adm. Area 00 H 01 R, assessed at Rs. 0,0 0.2 paise, tottaly Adm. 110,00 R, Mirs. Situated at Village Ambegaon Bk, Tal: Haveli, Dist: Pune and within the local limits of Zilla Parishad Pune, Taluka Panchayat Samiti Haveli Grampanchayat Ambegaon Khurd and which is Bounded as follows: On or Towards East: By Sr No 46/1, On or Towards South: By Sr No 62, On or Towards Mache Thy Parcelaiting Dam and Pancel One Towards Mache December 1, Pancelaiting Control of the Pancelaiting Control o Towards **West**: By Percolation Dam and Road. On or Towards **North**: By Property of Mr. Shah and Mr Soogavale. Schedule II: Description of the said Flat: All that piece and parcel of Flatno.604, in the building snown as Bliss Coast, C Wing, situated on Sixth Floor, adm. Area 867.56 Sq.fts i.e.80.62 sq. Mrts. built up. onstructed on property mentioned on Schedule I and same as Bounded as follows: On or Toward

Marginal Open Space, On or Towards North: By Duct and Flat No 603.

SI.No.2: (Pimpri Branch) Borrower: Mr.Santosh Yashwant Shete, S/o.Mr.Yashwant Anand Shete Residential - H. No. 43 Sec. 19, Flat No. 205 2nd Floor Koparkhaime, Nr. MSEB Office New Mumbai Maharashtra - 400709. Also at: Medimanage Insurance broking Pvt.Ltd, 101, Shivkrupa kirol, Neal Vidya vilari(west), Mumbai - 400086. Co-Borrower: Mrs.Rekha Santosh Shete, Wo. Mr.Santosh Yashwant Shete, Residential - H. No. 43 Sec. 19, Flat No. 205 2nd Floor, Koparkhaime, Nr. MSEB Office New Mumbai, Maharashtra - 400709. Guarantor: Mr.Nitesh Dilip Mahadik, S/o.Mr. Dilip Keshaw Mahadik, Residential - Flat no. 2411, Shree Samarth, kiral, Gaondevi temple, vidiya vihar west, Mumbai 400086. Also at: Medimanage Insurance broking Pvt.Ltd, 101, Shivkrupa kirol, Near Vidya Vihai (west) Mumbai: 400086

bemand Notice Dated:27-05-2023, Loan A/C No.1741873001255, Sanction Date: 19-07-2017, Type of Loan: Purchase of House/ Flat, Amount :Rs.9,00,000/-, NPA Dated: 30-04-2024, Loan Dutstanding Amount of Rs.7,61,072/- with further interest from 21-05-2024 onwards and other costs

thereon.

DESCRIPTION OF PROPERTY: All that piece and parcel of the property bearing Flat No. 306 on the Third Floor admeasuring Salable area 533.25 Sq. Ft. i.e. 49.55 Sq. Mtrs. built up in the Scheme known as Abhilasha Wng B consructed on the land Bearing S. No. 30/14 7 admeasuring 00 H 08.3 Aar, S. No. 33/2 admeasuring 02 H 59A Ari. e. 00 H 9.5 Aar situated at Village Ambegaon Khurd Gaonthan, Taluka Haveli, District Pune and within the limits of Pune Zilla Parishad and the said land Property is bounded as follows: Plot boundaries (S. No. 30/14/7), On or Towards East: Property of Suhas R. Shah S. No. 33/2, On or Towards South: Property of Suhas R. Shah S. No. 33/2, On or Towards South: Property of Suhas R. Shah S. No. 30/10 nor Towards West: S. No. 30/17 Pro. of Shri. Gogawale and compound of Shri Suhas Shah On Towards North: Road, Ashoka Trees and Fencing Compound. (S. No. 33/2): On or Towards Sauth: Property of Suhas R. Shah bout of S. No. 33/2 of Shri. S. R. Shah and others 2 On or Towards South: Property of Suhas R. Shah out of S. No. 33/2 of Shri. S. R. Shah and others 2 On or Towards South: Property of Suhas R. Shah out of S. No. 33/2 of Shri. S. No. 33/2 Pro. of Shrinath Vishwa, On or Towards North: Roading Pro. out of S. No. 33/2 of Shri. Shah and others and 30 ft. Rd. Flat Boundaries: On or Towards East: Marginal Open Space, On or Towards West: Prassage and Henry of Towards South: Flat No. 30/1, Rd. Flat Boundaries: On or Towards Suth: Flat No. 30/1, No. 30/10 or Towards West: Property of Suhas R. Shah out of S. No. 33/2 or Shri. Shah and others and 30 ft. Rd. Flat Boundaries: On or Towards East: Marginal Open Space, On or Towards West: Passage and Shah Shah Shah Shah Proswards Flat No. 30/1, No. 30/10 or Towards West: Plat No. 30/1, No. 30/10 or Towards

Demand Notice Dated: 27-05-2024 . Loan A/C No.1471870001942), Sanction Date: 14-10-2016 Type of Loan: Purchase of House, Amount: Rs.17,40,000/- NPA Dated: 30-03-2024 , Loar Dutstanding Amount of Rs.13,21,692/- with further interest from 23-05-2024 onwards and other costs because

DESCRIPTION OF PROPERTY: All that piece and parcel of the land bearing Survey No. 148/1/1/118 admeasuring around about 300 Sq. Meters i.e. 3 R, flat bearing No. 101, on First Floor, admeasuring around about 758 Sq. Feet i.e. 70. 44 Sq. Meters Bult up, in the project called as "Sainik Residency Situated at Village: Mouje Bopkhel, Talkua: Haveli, District: Pune, within the local limits of Pipro Chinchwad Municipal Corporation and within the jurisdiction of Haveli and Bounder as under: East: aircase & Flat No.103, West: Marginal Open Space & Road Beyond South: Marginal open space North: Duct & Flat No 102.

Norn: Ducta Harno 102.

As a security for the repayment of the said loan to Repco Home Finance Limited, you have executed a Loan Agreement and also created, an equitable mortgage by deposit of title deeds of the property detailed herein above: Since you have defaulted in repayment of the loan, you are liable to pay the additional interest also. The Company issued notice under the Act on above mentioned dates calling upon the above Borrowers / Co-Borrowers / Guarantors to repay the above outstanding amount with further interest and costs thereon. The Notice sent to all of you by Regd. Post with Ack. Due. We hereby call upon you, to pay the aforesaid amount due within 60 (Sixty) Days from the date of this notice, falling which the Company shall take over the possession of secured assets mortgaged to us under the power conferred to us under the power conferred to us under the possession. sale of the secured asset, if the dues of the secured creditor together with all costs, charges an penses incurred by secured creditor are tendered by you at any time before the date fixed for sale of r sale of the secured asset, if the dues of the sec

Date: 27-05-2024

ADVOCATES, HIGH COURT MUMBAI.

PUBLIC NOTICE Notice is hereby given that the folio no M061017 and Share Certificate No.78756 for 625 shares bearing Distinctive No. from 8549126 to 8549750 standing in the Minakshi

Jhunjhunwala in the books of PIX TRANSMISSION misplaced and the advertiser has applied to the company for issue of duplicate share certificate in lieu thereof, Any persons who have claims on the said shares should lodge and L.B.S Marg, Vikhroli west,

the date of notice failing which the company will

SCHEDULE OF PROPERTY

(the said Property)

Dated this the 20th day of July 2024 Sd/-

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT:

A. RAHEJA UNIVERSAL (PVT) LIMITED (EARLIER KNOWN AS K. RAHEJA UNIVERSAL PVT. LTD.) A PRIVATE LIMITED COMPANY INCORPORATED UNDER THE COMPANIES ACT, 1956, HAVING ITS REGISTERED ADDRESS AT RAHEJA CENTRE POINT, 294 CST ROAD, KALINA, SANTACRUZ (E) MUMBAI - 400 098 (RUPL) IS THE LESSEE OF THE PLOT OF LAND MORE PARTICULARLY DESCRIBED IN THE FIRST SCHEDULE HEREUNDER WRITTEN (ENTIRE PROPERTY).

B. RUPL ARE NEGOTIATING WITH OUR CLIENTS FOR TRANSFER AND ASSIGNMENT OF AN AREA ADMEASURING 12,138 SQUARE METERS FROM AND OUT OF THE ENTIRE PROPERTY WHICH IS MORE PARTICULARLY DESCRIBED IN THE SECOND SCHEDULE HEREUNDER WRITTEN (SAID

C. WE ARE INVESTIGATING THE TITLE OF RUPL IN RESPECT OF THE SAID PROPERTY

PROPERTY), SUBJECT TO NOC OF MIDC AND NOC OF HDFC BANK LTD.

D. ANY PERSONS HAVING ANY CLAIM, RIGHT, TITLE OR INTEREST IN RESPECT OF THE SAID PROPERTY, OR ANY PART THEREOF BY WAY OF INHERITANCE, MAINTENANCE, EASEMENT, MORTGAGE, SALE, DEVELOPMENT, LIEN, GIFT OR BY WAY OF AGREEMENT FOR SALE OF FLATS. SHOPS, PREMISES TO BE CONSTRUCTED THEREON OR OTHERWISE HOWEVER ARE HEREBY REQUIRED TO MAKE THE SAME KNOWN IN WRITING TOGETHER WITH CERTIFIED TRUE COPIES OF ALL SUPPORTING DEEDS AND DOCUMENTS TO THE UNDERSIGNED AT OUR ADDRESS AT HIMANSHU BHEDA & ASSOCIATES, ADVOCATES HIGH COURT, 1504, 15TH FLOOR, G SQUARE BUSINESS PARK, PLOT NO. 25/26, OPPOSITE SANPADA RAILWAY STATION, SECTOR - 30, VASHI NAVI MUMBAI- 400 703, WITHIN 14 DAYS FROM THE DATE HEREOF, OTHERWISE ALL THE NECESSARY FORMALITIES FOR TRANSFER OF THE SAID PROPERTY IN FAVOUR OF OUR CLIENTS WILL BE COMPLETED WITHOUT HAVING ANY RECOURSE TO ANY SUCH CLAIM AND THE SAME, IF

FIRST SCHEDULE (ENTIRE PROPERTY)

ALL THAT PIECE AND PARCEL OF LAND SITUATE IN TRANS-THANA CREEK INDUSTRIAL AREA (TTC INDUSTRIAL AREA) WITHIN THE VILLAGE LIMITS OF BONSARI, KUKSHET AND SHIRAVANE TALUKA AND REGISTRATION DISTRICT AND SUB-DISTRICT THANA BEARING PLOT GEN-2/1/B ADMEASURING 2,75,309.85 SQUARE METERS I.E. APPROXIMATELY 68.03 ACRES

SECOND SCHEDULE (SAID PROPERTY) AN AREA ADMEASURING 12,138 SQUARE METERS, FROM AND OUT OF THE ENTIRE PROPERTY,

SITUATED ON THE SOUTH WEST CORNER, DESCRIBED IN THE FIRST SCHEDULE HEREINABOVE AND BOUNDED AS FOLLOWS: ON OR TOWARDS THE NORTH: FORMING PART OF THE ENTIRE PROPERTY

ON OR TOWARDS THE EAST FORMING PART OF THE ENTIRE PROPERTY ON OR TOWARDS THE WEST : SERVICE ROAD OF SION-PANVEL HIGHWAY (SR. ASSOCIATE) FOR HIMANSHU BHEDA & ASSOCIATES

DATED THIS 20th DAY OF JULY, 2024

ON OR TOWARDS THE SOUTH : MIDC PLOT BEARING NO.2/1/D

ANY, SHALL BE DEEMED TO BE WAIVED OR ABANDONED.

Authorised Officer, Repco Home Finance Ltd.,

NOTICE Of I. A. No. 149/2022

Registrar I

b. 2, Brij Bala Co-operative Housing Society, 21st Road, Bandra (W) Mumbai - 400050

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. II

MR. VINOD KUMAR SHARMA & ANR. ... DEFENDANTS

WHEREAS this Hon'ble Tribunal is pleased to issue summons on the said application

the Application for substituted service has been allowed by this Hon'ble Tribunal directed as under:-

To show cause within 30 thirty days of the service of summons as to why relief prayed To disclose particulars of properties of assets other than properties and asset

pending hearing and disposal of the application for attachment of the properties.

or other assets and properties in the ordinary course of business and deposit such

You shall be liable to account for the sale proceed realized by sale of secured asset

shall be heard and decided in your absence.

I. MR. VINOD KUMAR SHARMA Famous Hair Cutting Saloon, Shop No.11, P. M. Road, Kotwadi, Santacruz (West), Mumbai – 400 037.

Famous Hair Cutting Saloon, Shop No.11, P. M. Road, Kotwadi, Santacruz (West), Mumbai - 400 037.

Unit No.1 to 4, Ground Floor, 35, Chandivali Village,

REPCO HOME FINANCE LIMITED

Co-Borrower -II: Mr.Paritosh B Shirole, S/o Balasaheb Shirole, Hat No.603, 6th Floor, C Wing, Bliss Coast Building, Sr.No.30, Hissa No.2A, Jambhulwadi Road, Ambegaon, Khypune, Pune - 411046. Also at : Shirole Suppliers, Sr.No.23/11/13, Lipane Wagh, Ambegaon Bk, Pune - 411046. Also at : Flat No.604, 6th Floor, C Wing, Bliss Coast Building, Sr.No.30, Hissa No.2A, Jambhulwadi Road, Ambegaon, Khpune, Pune - 411046. Quarantor : Mr.Rahul Arjun Roy, No.772, Bhavani Peth, Kamal Maler, Swargate, Pune - 411042. Also at: Royal Event Management, Flat No.504, G-Wing, Green City Society, Jersensen Edged Hedbarger, Pune - 411049.

East: By Flat No 601, On or Towards **South**: By Marginal Open Space, On or Towards **West**: By Marginal Open Space, On or Towards **Worth**: By Duct and Flat No 603.

Delyond Flat No. 301; On or lowards North: Duct and Flat No. 305; On or lowards South: Flat No. 307.

S. IN.O.3: (Pune Branch) Borrower: Mr.Lakhwinder Singh, S/o, Karnall Singh, Flat No. 101; 1st Floor, Sainik Residency Lane No.08, Ganesh Nagar, Bopkhel, Pune-411031. Also at: Lobby Attendant, Peregrine Guarding Pvt Ltd, Plot No.13, Sector, 18, Electronic City, Gurgaon-122 015. Also at: Flat No.2, Sainik Residency Colony, No.08 Ganesh Nagar, Bopkhel, Pune-411031. Co-Borrower: Mr.Baljindar Singh, S/o.Lakhwinder Singh, Flat No.101, 1st Floor, Sainik Residency Lane No.08, Ganesh Nagar, Bopkhel, Pune - 411031. Guarantor: Mr.Pratik Bhegade, S/o Mahendra Bhegade, No.77, Sangamwadi, Near Ram Mandir Kirkee, Pune - 411003. Also at: Concentrix Dakash Services Pvt Ltd, Practitioner-CRM Operation, Panchshil IT Park Tower A, Next to Don Bosco School, Yerwadu Pune

nder the power conferred to us under the Securitisation & Reconstruction of Financial Assets an nforcement of Security Interest Act, 2002, wherein the **Repco Home Finance Limited**, is empowere to take possession of the secured assets including the right to transfer by way of lease, assignment of sale, take over the management of the secured assets, appoint any person to manage the secured assets from you and adjust the above sale proceeds towards the debt due from you. We draw you attentions to Sec. 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer



अल्टाटेक सिमेंट लिमिटेड

नोंदणीकृत कार्यालय: 'बी' विंग, आहरा सेंटर, २रा मजला, महाकाली गुफा मार्ग, अंधेरी (पूर्व) मुंबई - ४०० ०९३. दुरध्वनी: ०२२–६६९१७८००/२९२६७८००, वेबसा**ईट**: www.ultratechcement.com, सीआयएन: L26940MH2000PLC128420

चोवीसाव्या वार्षिक सर्वसाधारण सभेची सूचना

या द्वारे सूचित करण्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी कंपनीची **चोवीसावी वार्षिक सर्वस** सभा (''एजीएम'') व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर दृक्शाव्यमाध्यमे (''ओएव्हीएम'') यांच्याद्वारे **बुधवार, दिनांक १४ ऑगस्ट, २०२४ रोजी दुपारी ३.००** वाजता (भारतीय प्रमाण वेळ) घेण्यात येईल.

कंपनी कायदा २०९३ व त्याअंतर्गत तयार केलेले नियम (''कायदा'') यांच्या लागू होणाऱ्या तस्तुदी, सिक्युरीटीज् ॲंग्ड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') लिस्टींग ऑब्लीगेशन्स ॲंग्ड डिस्क्लोजर रिक्वायरमेन्ट्स) रेच्युलेशन्स, २०९५ (''लिस्टींग रेच्युलेशन्स'') मधील तस्तुदी आणि कंपनी बाबींच्या मंत्रालय (''एमसीए'') ने बेळोवेळी जारी केलेले जनरल सर्क्युलर क्र. ०९/२०२३ दिनांकीत २५ सप्टेंबर, २०२३ आणि इतर सर्क्युलर्स आणि सेबीने जारी केलेले सर्क्युलर क्र. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 दिनांकीत ७ ऑक्टोबर, २०२३ यांच्या मधील तस्तुदींनुसार एजीएमचे आयोजन करण्यात येईल.

उपरोल्लेखित सर्क्युलर्सच्या अनुसार वित्तीय वर्ष २०२३–२४ चा वार्षिक अहवाल हा चोवीसाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेसोबत कपनी/डिपॉझिटरी पार्टीसिपन्ट्स (''डिपीस्'') याच्यांकडे सभासदानी नोंदविलेल्या ई–मेल आयडीवर ई–मेल करण्यात येईल.

ई-मेलची नोंदणी आणि बँक खात्याचे अद्ययावतीकरण:

लामांश मिळविण्यासाठी कंपनी किंचा केपिन टेक्नॉलॉजीज लिमिटेड, रजिस्ट्रार ॲण्ड ट्रान्सफर एजंट (''केपिन'') यांच्याकडे त्यांचा ई–मेल आयडी नोंदणी/अद्ययावतीकरण आणि/किंवा मॅन्डेटसाठी बँक खात्याचे अद्ययावतीकरण करु इच्छिणाऱ्या सभासदांना खालील सूचनांचे पालन करण्याची विनंती केली जातेः **- छापील स्वरूपातील समभागासाठी:** आयएसआर-1 नमुन्यामध्ये माहिती नोंदविणे/अद्ययावत करणे आणि फॉर्ममध्ये नमुद केलेल्या दस्तऐवजासह

einward_ris@kfintech_com वर केफिनकडे ती माहिती ई-मेल करणे. डीमॅट स्वरूपातील समभागांसाठी: डिपॉझिटरी पार्टिसिपन्टकडे माहिती नोंदविणे/अद्ययावत करणे.

या संदर्भात माहिती कंपनीची वेबसाईट <u>www.ultratechcement.com</u> वर उपलब्ध आहे आणि कंपनीकडे नोंदणी न झालेली केवायसीची माहिती सादर करण्यासाठी छापील स्वरुपात भागधारणा असणाऱ्या सभासदांकडे पाठवले आहेत.

एजीएमची सूचना आणि एकात्मिक वार्षिक अहवाल कंपनीची वेबसाईट <u>www.ultratechcement.com</u>, केफिनची वेबसाईट <u>https://evoting.kfintech.com</u> आणि स्टॉक एक्स्चेंजेस म्हणजेच बीएसई लिमिटेड व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईट्स अनुक्रमे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> यांच्यावर देखील अपलोड करण्यात येतील.

... चालक मडळाने २९ एप्रिल, २०२४ रोजी घेतलेल्या त्यांच्या सभेमध्ये ३१ मार्च, २०२४ रोजी संपलेल्या वित्तिय वर्षासाठी दर्शनी मूल्य ₹१०/– प्रत्येकी असणाऱ्या प्रत्येक समभागासाठी ₹७०/– या दराने लामांश देण्याची शिफारस केलेली आहे.

सेबीने ७ मे, २०२४ च्या परिपत्रकाद्वारे छापील स्वरूपात शेअर्स धारक सभासदाना पॅन, नामांकनाची निवड, संपर्क तपशील (पिन आणि मोबाईल क्रमांकासह पोस्टल पत्ता), बँक खाते तपशील आणि कंपनी किंवा केफिन कडे नमुना स्वाक्षरी सादर करणे अनिवार्य केले आहे. ज्या भागधारकाच्या फोलिओमध्ये वर नमूर्व केलेले तपशील नाहीत ते पात्र असतील:

• तकार नोंदवण्यासाठी किंवा शेअर्सशी संबंधित कोणत्याही सेवा विनंतीचा लाभ घेण्यासाठी किंवा

• अशा फोलिओच्या संदर्भात लाभाशाच्या कोणत्याही पेमेंटसाठी, १ एप्रिल २०२४ पासून केवळ इलेक्ट्रॉनिक मोडद्वारे

७ मे २०२४ च्या परिपत्रकाच्या आवश्यकतांचे पालन केल्यावर. २४ जून २०२४ रोजी सर्व सभासदांना तपशीलवार माहिती पाठवली आहे.

कंपनी आपल्या सभासदाना इलेक्ट्रॉनिक माध्यमाद्वारे रिमोट ई-व्होटींगची सुविधा केफिन यांनी व्यवस्था केलेल्या सेवाद्वारे पुरविल ई-व्होटींग वार्षिक सर्वसाधारण समेमध्ये सहमागी होणाऱ्या सभासदाना देखील उपलब्ध करून देण्यात येईल. सेबी सर्क्युलर क्र. SEBI/HO/CFD/CMD/CIR/P/2020/242 दिनांकीत ९ डिसेंबर, २०२० अनुसार सर्व 'वैयक्तिक डिमेंट खातेधारकांना' त्यांच्या डिमेंट खाते/नॅशनल सिक्युरीटीज डिमॉझिटरी सर्व्हिसेस लिमिटेड ("एनएसडिएल") आणि / किंवा सेंट्रल डिमॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडिएसएल") अथवा डिमॉझिटरी पार्टीसिपन्ट्स ("डिपीस्") यांच्या वेबसाईट्सद्वारे एका सिंगल लॉगइन क्रेडेन्शियल्स पद्धतीने देखील ई-व्होटींग प्रक्रिया कार्यरत करून देण्यात येईल. रिमोट ई-व्होटींग आणि विविध पद्धतीनी वार्षिक सर्वसाधारण सभेच्या ठिकाणी करावयाचे मतदान यांची प्रक्रिया आणि पद्धती वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात येईल आणि ती कंपनीच्या वेबसाईट www.ultratechcement.com वर देखील उपलब्ध करून देण्यात येईल.

सदर कायद्याचे कलम ९१ आणि लिस्टींग रेयुलेशन्सच्या रेयुलेशन ४२ अनुसार याद्वारे असेही कळविण्यात येत आहे की ३१ मार्च, २०२४ रोजी संपलेल्या वर्षाच्या लामांशाचे पैसे देण्यासाठी आणि त्याचप्रमाणे वार्षिक सर्वसाधारण सभेसाठी कंपनीचे रजिस्ट्रार ऑफ मेंबर्स बुधवार, ३१ जुलै, २०२४ पासून बुधवार, १४ ऑगस्ट, २०२४ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहील. शिफारस केल्यानुसार आणि मंजुरी मिळाल्यास पुढील सभासद आणि ज्यांच्या मॅन्डेट्सची नावे पुढील प्रमाणे असतील अशा सभासदांना, लामांशाचे वाटप शुक्रवार, १६ ऑगस्ट, २०२४ रोजी किंवा त्यानंतर करण्यात येईल.

९. नॅशनल सिक्युरिटीज डियॉझिटरी लिमिटेड आणि सेंट्रल डियॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड द्वारे प्रस्तुत याद्यांनुसार इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या भागाच्या संदर्भात मगळवार, दिनाक ३० जुलै, २०२४ रोजी पूर्ण झालेल्या कारभारानुसार लाभार्थी मालक असणारे आणि

मगळवार, दिनाक ३० जुलै, २०२४ रोजी सेलेनियम टॉवर बी, प्लॉट न. ३१ व ३२, फायनान्शियल डिस्ट्रीक्ट, नानक्रमगुडा, सेरीलिंगमपल्ली, हैद्राबाद, रंगारेड्डी, तेलगणा, भारत – ५०००३२, येथे स्थित असणाऱ्या केफिन यांनी ठेवलेल्या कंपनीच्या रिजस्ट्रार ऑफ मेंबर्समध्ये छापील स्वरूपातील भागधारणा असणारे

अल्टाटेक सिमेंट लिमिटेड करीता

दिनांक : १९ जुलै, २०२४

संजीब कुमार चॅटजी

जाहीर सूचना

याद्वारे जनतेस जाहीरपणे सूचना देण्यात येत आहे की, आम्ही मेसर्स वनवारी प्रॉपर्टीज एलएलपी यांच्या प्राइव्ह हिलसाइड रेसिडेन्सेस खंडाळा को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, महाराष्ट्र सहकारी संस्था अधिनियम, १९६० च्या तरतुर्दीनुसार नोंदणीकृत असलेली एक सहकारी गृहनिर्माण संस्था, जिचा नोंदणी क्र. पीएनए/एमडब्ल्यूयू/एचएसजी/(टीसी) /१३२३०/२०१६ – १७ /२०१६ आहे, (''**सोसायटी''**) मधील त्यांनी धारण केलेल्या शेअर्सच्या मालकीच्या संदर्भातील आणि यात याखाली लिहिलेल्या परिशिष्टामध्ये अधिक विशेषरित्या वर्णन केलेल्या मालमत्तेच्या **(''सदर मालमत्ता'')** संदर्भातील त्यांचे सर्व अधिकार, हक्क आणि हितसंबंध यांच्या संबंधातील हक्कविलेखांची चौकशी आणि पडताळणी करीत आहोत

त्या सर्व व्यक्तीं/ संस्था तसेच अन्य गोष्टींबरोबर कोणतीही व्यक्ती, हिंदू अविभाजित कुटुंब, कंपनी बँका, आणि/किंवा वित्तीय संस्था, नॉन-बँकिंग वीत्तिय संस्था, न्यास, पेढी, व्यक्तींच्या समित्या किंवा व्यक्तिगत निकाय प्रस्थापित किंवा अ-प्रस्थापित, ऋणको, धनको आणि/किंवा अन्य कोणतेही प्राधिकरण यांना सदर मालमत्तेच्या किंवा त्यातील कोणत्याही भागाच्या संबंधातील विक्री, हस्तांतरण, अभिहस्तांकन, अदलाबदल, गहाण, आकार, मृत्युपत्रीत देणगी, समन्याय सुविधाधिकार, प्रतिज्ञा, भाडेदारी, अनुज्ञप्ती, प्रलंबित वाद, धारणाधिकार, बक्षिस, न्यास, वारसा, कब्जा, भाडेपट्टा किंवा भार, पोट-भाडेदारी, काळजीवाहू तत्व, भोगवटा कब्जा, कुटुंब व्यवस्था/ तडजोड, भागिदारी, कोणत्याही न्यायालयाचा हुकूमनामा किंवा आदेश, करार/करारनामे, प्रलंबित वाद आणि/किंवा एखादे दायित्व आणि/किंवा एखादे लिखित आणि/किंवा एखादी व्यवस्था आणि/किंवा कोणतीही बांधिलकी किंवा सदर मालमत्तेच्या संबंधातील अन्य काही असेल तर त्याद्वारे कोणताही दावा, अधिकार, हक्क, हितसंबंध, रोअर, मागणी असेल तर त्यांनी निम्नस्वाक्षरीकर्त्यांना या जाहीर सुचनेच्या जाहिरातीच्या तारखेपासून १० (दहा) दिवसांच्या आत सर्व पाठींबा देणाऱ्या दस्तावेजी पुराव्यासह लेखी स्वरूपामध्ये ज्ञात होण्यासाठी कळवावे अशी त्यांना विनंती करण्यात येत आहे. अन्यथा अशा प्रकारचा दावा, अधिकार, हक्क किंवा हितसंबंध यांचा अधित्याग आणि/किंवा परित्याग आणि/किंवा अधित्यजन करण्यात आलेला आहे, असे समजण्यात येईल आणि ते कोणत्याही पद्धतीने बंधनकारक राहणार नाहीत.

वरील संदर्भित केलेले परिशिष्ट :

(सदर मालमत्तेचे वर्णन)

सोसायटी द्वारे जारी करण्यात आलेले दिनांक ५ जुलाई २०२४ रोजीच्या शेयर प्रमाणपत्र क्र. ७२ अंतर्गत समाविष्ट करण्यात आलेल्या विभिन्न क्र. ८४१ ते ८६० (दोन्हींच्या समावेशासह)चे प्रत्येकी रुपये ५०/- (रुपये पन्नास फक्त) चे पूर्णपणे प्रदान केलेले २० (वीस) शेअर्स आणि निवासी जागा म्हणजे रिझर्वा बी-१-१४ (दिनांक २९ जून, २०१३ रोजीच्या भोगवटा प्रमाण पत्रानुसार क्र. बी १-२), क्षेत्रफळ ३१८ चौ. मीटर (चटई क्षेत्र) आणि ३४२३ चौ. फुट तसेच त्यास अनुलग्न जिमनीचा अपवर्जक वापर करण्याचे अधिकार, क्षेत्रफळ ९८९ चौ. मीटर आणि १०६४५ चौ. फुट त्याच प्रमाणे एक पोर्च कार पार्किंग जागा. सदर मालमत्तेचे बांधकाम काळा तुंबा, मौजे लोणावळा, तालुका मावळ, जिल्हा पुणे, नोंदणी जिल्हा पुणे, नोंदणी उप–जिल्हा मवामी, तालुका मावळच्या महसुली हद्दीतील सी टी एस क्र. १६३, १६०, १६०/१ ते १६०/४, १६१, १५६, १६२, १५५ १६४, १६६, १५८, १५७, १५९ च्या संबंधातील सर्व्हे क्र. १४७अ आणि ब, १४८, १४८अ, १४९ब आणि क, १५५ब, ३१५, ३१६, आणि ३१७ चा भूखंड क्र. ७ (भाग), ८ ते २६, २८ ते ३०, ३९ ते ४२, ४५ ते ५४, ५६ ते ६६ मध्ये समाविष्ट असलेल्या एकूण ५४८८६.६७ चौ. मीटर किंवा त्याच्या आसपासच्या बिगर कृषि जिमनीवर करण्यात आलेले आहे.

आज दिनांक २० जुलै, २०२४

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५१. एम. जी. मार्ग. फोर्ट. मुंबई ४००००१

फॉर्म क्र. यूआरसी-२ ॲक्टच्या प्रकरण XXI च्या भाग १ अंतर्गत नोंदणीकरणाकरिता जाहिरात देणारी सचना

[कंपनी कायदा, २०१३ च्या अनुच्छेद ३७४ (बी) अंतर्गत व कंपनी (निबंधकांचे प्राधिकरण) नियम, २०१४ च्या नियम

४(१) अंतर्गत] १. सूचना याद्वारे देण्यात येते की, कंपनी कायदा २०१३ च्या प्रकरण XXI च्या भाग १ अंतर्गत मे. ग्रीनरी रॉक एलएलपी (एलएलपीआयएन: एएडी-०१५७) शेअर्सद्वारे कंपनी मर्यादित म्हणून नोंदणीकृत करण्यासाठी कंपनी कायदा, २०१३ च्या अनुच्छेद ३६६ च्या उप-अनुच्छेद (२) च्या तरतूदी अंतर्गत

करण्याचा प्रस्ताव आहे. २. कंपनीची प्रमुख उद्दिष्टे खालीलप्रमाणे

भारतात आणि अन्यत्र बिल्डर्स विकासक, कंत्राटदार इ. म्हणून व्यावसायिक, बिगरव्यावसायिक आणि निवासी मिळकतींच्या बांधकामांचा व्यवसाय करणे आणि रस्ते, धरण, पूल, बोगदे अशा प्रकल्पांचे आणि टर्नकी प्रकल्पांचे काम करणे

रजिस्ट्रार मुंबई, महाराष्ट्र येथे अर्ज

प्रस्तावित कंपनीचे आर्टिकल्स ऑफ असोसिएशन आणि ड्राफ्ट मेमोरंडची प्रत कार्यालयात ७वा मजला, कॉर्पोरेट सेंटर, हॉटेल विटस् समोर, अंधेरी-कुर्ला रोड, अंधेरी (पूर्व), मुंबई ४०००५९ येथे तपासता येईल.

सूचना याद्वारे देण्यात येते की, कोणाही व्यक्तीस सदर अर्जासंबंधात कोणतेही आक्षोप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरूपात रजिस्टार ऑफ कंपनीज यांना १००, एव्हरेस्ट मरीन ड्राईव्ह, मुंबई - ४००००२, महाराष्ट्र येथे सदर सूचनेच्या प्रसिद्धी तारखेपासून एकवीस दिवसांच्या आत, कंपनीच्या नोंदणीकृत कार्यालयाला पाठविलेल्या प्रतीसह

सादर करावेत. दिनांकित २०.०७.२०२४

ग्रीनरी रॉक एलएलपी अनुज विजय खेतान (डीआयएन : ०२६४५२१४) (नियक्त भागीदार)

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HERCULES HOISTS LIMITED

CIN: L45400MH1962PLC012385 Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021

NOTICE

Notice is hereby given that the 62nd Annual General Meeting ("AGM") of the Hercules Hoists Limited ("Company") is scheduled to be held on Monday, August 12, 2024 at 4.30 pm (IST) through VC/OAVM facility to transact the businesses as set out in the Notice of the said AGM in compliance with Pursuant to the General Circular No. 20/ 2020 dated 5th May 2020 read with other relevant circulars including 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI" vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circula no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively "SEBI Circulars).

Notice of 62nd AGM and Annual Report 2023-24 has been sent through electronic mode to all members whose email IDs are registered with the Company/Depository participants as per the aforesaid circulars. The AGM Notice and the Annual Report will also be made available on the website of the Company at www.indef.com and the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSI Limited and National Stock Exchange of India Limited at www.bseindia.com and www1.nseindia.com respectively.

Pursuant to section 91 of the Companies Act 2013, the registered of member and share transfer book of the Company will remain closed from 06-08-2024 to 12-08-2024 [both days inclusive] for the purpose of taking on record eligible shareholders for payment of dividend of Rs. 4.00 per share for the year ended March 31, 2024, if approved by members at the 62nd AGM.

Shareholders may note that the Income Tax Act. 1961 (Act), as amended by the Finance Act 2020, mandates that dividends paid or distributed by Company after Apri 01, 2020 for Rs. 5,000/- or more shall be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholder in accordance with the provisions of the Act. To enable the compliance with TDS withhold tax from the dividend, the shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode) to get the benefit of Lower TD rate and to enable the Company to provide the TDS Certificates to the shareholders. The shareholders are requested to provide necessary documents to avail the tax benefits by sending an email to cs1@indef.com/ ravindra.utekar@linkintime.co.ir with subject line: (unit-Hercules Hoists Limited)

The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. In Compliance with section 108 of the Companies Act 2013, the Company is pleased to provide its shareholders with facility to exercise their right to vote for the businesses to be transacted at the 62nd AGM by electronic means through E-voting services provided by Link Intime India Private Limited. All the Members are

- The e-voting period shall commence on August 9, 2024, (9:00 am) and ends or August 11, 2024 (5:00 pm). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-of date (record date) of August 5, 2024, will be eligible to cast their vote electronically. The e-voting module shall also be disabled by Link Intime for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently
- S N Ananthasubramaniam and Company, Company Secretaries have been appointed as Scrutinizer to scrutinize the e-voting process (remote e-voting) begore the AGM and during the AGM in fair and transparent manner.
- Members present at the meeting shall be provided facility to vote through electronic means, being arranged during the meeting. In case members cast their vote both by e-voting at the meeting and remote e-voting, then voting done through e-voting shall prevail. The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 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 August 5, 2024, please refer detailed procedure for remote e-voting and e-voting given in the AGM Notice.
- The date of completion of sending of Notice of 62nd AGM is July 19, 2024
- The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given in the AGM Notice.

For Hercules Hoists Limited H A Nevatia

Whole Time Director

Mumbai, Dated July 19, 2024

AFCONS

ॲफकॉन्स इन्फ्रास्ट्रक्चर लिमिटेड

नोंदणीकृत कार्यालयः 'ॲफकॉन्स हाऊसें', १६, शाह इंडस्ट्रीयल इस्टेट, वीरा देसाई रोड, आझाद नगर पी. ओ., अंधेरी (पश्चिम), मुंबई ४०००५३. फोनः +९१-२२-६७१९१००० • ईमेलः secretarial@afcons.com वेबसाईटः www.afcons.com • CIN: U45200MH1976PLC019335

४८ व्या वार्षिक सर्वसाधारण सभेची सूचना

कंपनी अधिनियम, २०१३ च्या कलम १०१ च्या तरतुदी आणि असल्यास अन्य कोणत्याही प्रयोज्य तरतुदी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ला अनुसरून याद्वारे सूचना देण्यांत येते की, कंपनीच्या सभासदांची अट्ठेचाळीसावी (४८ वी) वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, १३ ऑगस्ट, २०२४ रोजी सं. ४.०० वा. 'ॲफकॉन्स हाऊस'', १६, शाह इंडस्ट्रीयल इस्टेट, वीरा देसाई रोड, आझाद नगर पी.ओ., अंधेरी (पश्चिम), मुंबई - ४०००५३ येथे घेण्यात येणार आहे. ३१ मार्च, २०२४ रोजी संपलेल्या वर्षासाठीची लेखापरिक्षित वित्तीय विवरणे लेखापरीक्षकांचा अहवाल आणि संचालक मंडळाचा अहवाल यासह एकत्रितपणे तेथे करावयाच्या सामान्य आणि विशेष कामकाज माडणारी सभेची सूचना सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर पाठविण्यात आलेली आहे वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट वर www.afcons.com वर उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या कलम ९१ च्या तरतुदी आणि असल्यास अन्य कोणत्याही प्रयोज्य तरतुदी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ नुसार याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके बुधवार, ७ ऑगस्ट, २०२४ पासून मंगळवार, १३ ऑगस्ट, २०२४ पर्यंत (दोन्ही दिवस धरून) बंद राहतील. संचालक मंडळाने कंपनीच्या समभाग धारकांना ३१ मार्च, २०२४ रोजी

संपलेल्या आर्थिक वर्षासाठी २५% च्या लाभांशाच्या (प्रत्येकी रु. १०/-च्या दर्शनी मूल्याच्या समभागावर रु. २.५०/-) प्रदानाकरिता ह्या एजीएममध्ये त्यांची मंजुरी देण्यासाठी सभासदांना शिफारस केली आहे. एजीएममध्ये सभासदांनी एकदा का लाभांशाची घोषणा केली की, तो १४ ऑगस्ट. २०२४ रोजी किंवा त्यानंतर त्या सभासदांना किंवा त्यांच्या मॅंडेटसना प्रदान केला जाईल.

- ए) इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या शेअर्सच्या संबंधात नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडने सादर केलेल्या लाभार्थी मालकांच्या सूचीमध्ये मंगळवार, ६ ऑगस्ट, २०२४ रोजी कामाची वेळ संपताना लाभार्थी मालक म्हणून ज्यांची नावे आढळतील; आणि
- बी) मंगळवार, ६ ऑगस्ट, २०२४ रोजी किंवा त्यापूर्वी शेअर्सच्या हस्तांतरण/स्थानांतरण साठी प्राप्त झालेल्या आणि कंपनी/तिचे आरटीए कडे नोंदवलेल्या वैध विनंत्यांना परिणामस्वरूप दिल्यावर मंगळवार, ६ ऑगस्ट, २०२४ रोजी कामाची वेळ संपताना कंपनीच्या सभासदांच्या नोंदवहीत सभासद म्हणून ज्यांची नावे आढळतील.

आयकर अधिनियम, १९६१ प्रमाणे, १ एप्रिल, २०२० नंतर कंपनीने प्रदान केलेले किंवा वितरित केलेले लाभांश भागधारकांच्या हाती पडताना करपात्र होतील आणि कंपनीने आवश्यक मंजुरीच्या अधीन भागधारकांना प्रदान करावयाच्या लाभांशामधून विहित दरांनी उद्म कर कापणे ("टीडीएस") आवश्यक आहे.

ज्यांनी त्यांचे बँक खाते तपशील अद्ययावत केले असतील त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून लाभांश प्रदान केला जाईल. जर कंपनीला बँक खाते तपशील उपलब्ध नसल्यामुळे इलेक्ट्रॉनिक माध्यमातून कोणत्याही सभासदाला लाभांश प्रदान करणे शक्य झाले नाही तर, कंपनी टपालाने अशा सभासदांना त्यांच्या नोंदवलेल्या पत्त्यावर लाभांश/वॉरंट/धनादेश डिमांड ड्राफ्ट पाठवेल. सभासदांनी कृपया इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या शेअर्सच्या बाबतीत त्यांच्या डिपॉझिटरी पार्टीसिपंटस ("**डीपी"**) ना त्यांचे नाव, टपाल पत्ता, ई-मेल पत्ता, टेलिफोन/मोबाईल नंबर्स, पॅन, नामनिर्देशन नोंदणी, मुखत्यारपत्र नोंदणी, बँक मँडेट तपशील इ. संबंधातील कोणतेही बदल कळवावेत आणि प्रत्यक्ष स्वरूपात धारण केलेल्या शेअर्सच्या बाबतीत ते त्यांचा फोलिओ क्रमांक नमूद करून आणि स्व-साक्षांकित पुष्ठचर्थ दस्तावेज जोडून रजिस्ट्रार अँड ट्रान्सफर एजंटस (म्हणजेच मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७, पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३, ई-मेल आयडी: rnt.helpdesk@linkintime.co.in) यांना कळवावेत.

ठिकाण : मुंबई

दिनांक : २० जुलै, २०२४

ॲफकॉन्स इन्फ्रास्ट्रक्चर लिमिटेड साठी

गौरांग पारेख कंपनी सेक्रेटरी एफसीएस८७६४

सही/ तेजल जरीवाल कंपनी सेक्रेटरी आणि अनुपालन अधिकारी (एफसीएस ९८१७)

(a) **pnb** Housing

मंद. कार्यालय: ९वा मजला, अंतरिक्ष भवन, २२ कस्तुरवा गांधी मार्ग, नवी दिद्धी-११००१. फोन : ०११-२३३५७१७१, २३५७५४१. वेबसाईट : www.pnbhousing.com मुंबई-ठाणे शाखा: पीएनवी हाऊसिंग फायनास लिमिटेड, १०१/२०२, पहिला मजला, बिल्डिंग क. १, पुण्पमणत कॉम्प्लेबस, बाबुमाई पेट्रोल एप जबळ, एनबीएस मार्ग, ठाणे पश्चिम, महाराष्ट्र-४००६०१, कल्वाण शाखा: कार्यालय क. २-३, तिसरा मजला, स्वामी वर्ष बिल्डिंग क. ५, शेलारा पार्क, खब्बजाडा सर्कल बज्वळ, कल्वाण (परिच्या), महाराष्ट्र-४१३०२, बोईस्स क्यांलय: पीएनवी हाऊसिंग फायनात सिमिटेड, नवी, दूसर मजला, जेवा परिच्या, नवाए राउ, हासाख्य: पीएनवी हाऊसिंग फायनात्म लिमिटेड, पित्र सुम्म अवलात्म हासाख्य: पीएनवी हाऊसिंग फायनात्म लिमिटेड, पित्र सुम्म अवलात्म हासाख्य: पीएनवी हाऊसिंग फायनात्म लिमिटेड, पित्र सुम्म अवलात्म हासाख्य: पीएनवी हाऊसिंग फायनात्म लिमिटेड, प्या मजला, क्तंट क्र. ५०८-५०९, पेसिंपालिस बिल्डिंग, सेक्टर-१७, वाशी, नवी मुंबई, महाराष्ट्र-४००७२, **घाटकोपर शाखाः** पीएनबी हाऊसिंग फावनान्स लि., २०१, दूसरा मजला, सिल्बर पाँईट, पाईपलाईन्स समेर, घाटकोपर (पश्चिम), मुंबई, महाराष्ट्र-४०००८६, **प्रभादेवी शाखाः** पीएनबी हाऊसिंग फावनान्स लि., १ला मजला, अमन चेंबसं, वीर सावरकर मार्ग, (नवीन पासपोर्ट कार्यालय समेर), प्रभादेवी, मुंबई, महाराष्ट्र, पिनकोड ४०००२५.

सर्वसाधारण जनता आणि विशेष करून रकाना क्र. ''ए'' मध्ये दर्शवलेल्या कर्जदार आणि जामीनदार यांना याद्वारे सूचना देण्यात येते की, मे. पीएनबी हाऊसिंग फायनान्स लिमिटेड/तारणी धनकांच्या प्राधिकृत अधिकाऱ्यांनी ज्यांचा आन्विक/प्रत्यक्ष कब्जा घेतला (रकाना क्र. सी. मध्ये वर्णन केल्याप्रमाणे) त्या तारणी धनकांकडे गहाण/भारप्रस्त असलेल्या रकाना क्र. डी मध्ये वर्णन केलेल्या खालील स्थावर मिळकती खालील तपशिलांनुसार ''जसे आहे जे**थे आहे, जसे आहे जे आहे आणे जे काही आहे तेथे आहे तत्याने''** विकल्या जाणार आहेत. आज मितीस सुधारित सिक्युरिटी इंटरेस्ट एन्फोर्समेंट रूल्स, २००२ च्या नियम ८(६) व ९ अन्वये रकाना क्र. ए मध्ये दर्शवल्याप्रमाणे जे कोणी असतील त्या संबंधित कर्जदार/गहाणदार (मयत असल्यास) कर्जदार/गहाणदार/कायदेशीर वारस, कायदेशीर प्रतिनिधी (ज्ञात किंवा अज्ञात), निष्पादक, व्यवस्थापक, उत्तराधिकारी, अभिहस्तांकिती यांना याद्वारे सूचना देण्यांत येते.

विक्रीच्या तपशिलावर अटी आणि शर्तीसाठी, कृपया मे. पीएनबी हाऊसिंग फायनान्स लिमिटेड/तारणी धनकोंची वेबसाईट म्हणजेच www.pnbhousing.com मध्ये दिलेली लिंक बघावी कर्ज क्र., कर्जदार/ मागितलेली कब्जाचे गहाण मिळकतीचे राखीव इ. अ. र. बोली सादर किंमत (रा. किं. करण्याची निरीक्षणाची किंमत (रा. किं. (रा. किं.) च्या १०%) स्वरूप (सी) तारीख आणि वेळ कोर्ट केस अंतिम तारीख (डी) (बी) (ई) (एफ) (जी) (आय) (जे) (के) (y) (एच) विंग ए,४,४०५,गणेश उंची, गट क्र. ५३, हि. क्र. १ २, गाव एचओयु/टीएचए/०११९/६३७९०७, शा.का.: ठाणे, सविता श्याम राणे / रु. १४२१८९८.१ प्रत्यक्ष 4.06.2028 २२-०७-२०२४ 08-06-2028 शून्य / माहित 04-06-2028 कब्जा मांजर्ली गणेश चौक, बदलापूर पश्चिम, ठाणे, महाराष्ट्र-१५७१००० 940900 90,000/ द. १२:०० ते द. ०१:३० ते श्याम रामदास राणे रोजीस °३:०० दरम्यान नाही फ्लॅट क्र. २०१, २रा मजला, मनोज ऑर्किड, साई बाबा एचओय्/केएलएन/०९१८/५७८१३३ 5. १७६५०३३.८ 23-00-2028 ०६-०८-२०२४ शून्य / माहित शा.का.: कल्याण, गोपाल गणेश भोपले / 39-03-7079 कब्जा मंदिराजवळ, साई मंदिर रोड, गाव धामोटे, कर्जत, नेरळ पश्चिम, १५११०० १५११० द. १२:०० ते द. ०१:३० ते ठाणे, महाराष्ट्र-४१ ०२०१ , ठाणे, भारत. नाही 08-08-5058 एचओय/बीओएसआर/०३१८/५०६४५ . २४४७४४२.०५ फ्लॅट क्र. ००५. तळमजला, इमारत क्र. बी२. व्हीबीएचसी ग्रीन शून्य / माहित नाही 22-00-2028 वुड्स, देवखोप मनोर रोड, पालघर पूर्व, ठाणे, महाराष्ट्र-दु. ०१:३० ते सुमित्रा परोचा ४०१४०४, ठाणे, भारत. 5. ८२०२३६६.४० ०६-०६-२०२३ रोजीस फ्लॅट क्र. ४०३, ४था मजला ए विंग, श्रीजी अस्पायर बिल्डिंग, ओलेंम चर्च जवळ, मालाड पश्चिम, मुंबई, महाराष्ट्र-४०००६४, एचओयु/पीएनव्हीएल/०८२२/१०२६३०५ शून्य / माहित नाही दु. ०१:३० ते अजय बोर्डिया / बोर्डिया जेन्स ॲण्ड ज्वेलरी . ०४:०० दरम्या . ०३:०० दरम्यान एलएलपी गोल्डक्रेस्ट रेसिडेन्सी विंग बी, ८.०, ८०३.०, गोल्डक्रेस्ट रेसिडेन्सी, प्लॉट क्र. ७, सेक्टर ११, घणसोली, नवी मुंबई, नेक्स्ट एचओयु/टीएचए/०३२२/९६४७२२ २१.०८.२०२४ ह. १ लाख . ६३३००८६.४७ शा.का.: ठाणे, विलास बाबुराव पाटील/ 09-09-7078 कब्जा १६७५४०० १६७५४० द. १२:०० ते द. ०१:३० ते माहेश्वरी पाटील रोजीस क्लाउड ३६, ठाणे, महाराष्ट्र-४००७०१, भारत. ॰ ०३:०० दरम्याः नाही ०४:०० दरम्य कार्यालय क्र. २०३, दुसरा मजला, 'बी' विंग, जय अंबे धाम सीएचएसएल रायगड चौक, घाटकोपर (पूर्व), मुंबई, महाराष्ट्र-एनएचएल/एनएव्ही/०२१७/३५३७५१. ह. ९७८९९५४.०१ २१.०८.२०२४ ह. १ लाख 07-06-7078 22-06-2028 द. ०१:३० ते शा.का.: नवी मुंबई, सलाउद्दीन बदरुद्दीन खान 99-07-2020 9993300 १७९३३० दु. १२:०० ते . ०४:०० दरम्या रोजीस नाही क्लारा क्लस्टर २.०५ विंग जे, १७, १७०१, सेंटर डाउन टाऊन, एचओय्/टीएचए/०५१७/३८४२२६ . ५५३१०५७.६५ 07-06-2078 22-06-2028 29.06.2028 गाव खोणी आणि अंतर्ली येथे विशेष टाऊनशिप प्रकल्प, तालुका कल्याण, जिल्हा ठाणे, कल्याण, ठाणे, महाराष्ट्र-४२१२०३ दु. १२:०० ते दु. ०१:३० ते दु. ०३:०० दरम्यान शा.का.: ठाणे, शिल्पा भास्कर / 98-09-9098 कब्जा 46400 चेतना सदानंद बोंत्रा सं. ०४:०० दरम्याः खोली क्र. १०८, इमारत क्र. २, श्री साई अमृत, जनता सोसायटी मार्ग, एस एम जाधव गार्डन, घाटकोपर पू., मुंबई, महाराष्ट्र-एचओयु/टीएचए/०११९/६४२९२१, गा.का.: ठाणे, अरविंद रामअकबल पाठक अभिषेक पाठक/विजया अरविंद पाठक शून्य / माहित नाही . 4730699.66 दु. ०१:३० ते ४०००८६, मुंबई, भारत. ०४:०० दरम्यान ०३:०० दरम्यान क्षणण्डत, पुबड, भारत. पलंट क्र. २०४, २रा मजला, ए विंग वी टाइप, राजवंश को ऑप हार्ऊसिंग सोसायटी लि., प्लॉट क्र. ११, सेक्टर क्र. १२, खांदा कॉलनी, खारघर, नवीन पनवेल पश्चिम, मुंबई, महाराष्ट्र-एचओयु/टीएचए/०९२०/८१६९१९, शा.का.: ठाणे, पांडुरंग चपला जाधव/ ०५-०८-२०२४ . दु. १२:०० ते २२-०८-२०२४ दु. ०१:३० ते ४८६७६१९.७ ५७९६०० 20,000/-१७-०७-२०२१ रोजीस पुतला पी जाधव ४१०२०६ युनिट क्र. १०३, १ला मजला, बी विंग, ऍपल प्लाझा बिलिंडग, एनएचएल/एमयएम/०३१९/६७०३८४. 5. ३९९०३२८५.२४ २१.०८.२०२४ ह. २ लार १२-०८-२०२४ २२-०८-२०२४ शून्य / माहित २६-१०-२०२१ रोजीस दु. १२:०० ते i. ०४:०० दरम्या एनएचएल/एमयुएम/०६१९/७०७६५८, n.का.: मुंबई, राजेश महाजन/ रुचिका कब्जा कुंभारवाडा, सेनापती बापट मार्ग, दादर पश्चिम, मुंबई, महाराष्ट्र-3689800 368080 द. ०१:३० ते ऽत्विक राजेश महाजन/ रुचिका कलेक्शन एव्हेन्यु एल, विंग ई, १४, १४०६, बचराज लॅण्डमार्क एव्हेन्यु एल३ -विंग ए ते एफ, स. क्र. ५, ५बी, ५डी, ५एफ, ५जी- गाव डोंगरे, एचओयु/बीओएसआर/०३१९/६७१०२१ शा.का.: बोईसर, शैलेश पाठक/ 34८२० दु. १२:०० ते ३८४६१८१.५५ दु. ०१:३० ते वर्षा एन पाठक १७-१२-२०२१ तालुका वसई, जि. ठाणे, यझु पार्क जवळ, विरार पश्चिम, ग्लोबर नाही ०३:०० दरम्य रोजीस सिटी, ठाणे, महाराष्ट्र-४०१३०३, भारत. इमारत क. ३. एव्हरेस्ट. १४. १४०२.०. डायर्नेमिक केस्ट. गाव एचओय/पीआरडीव्ही/०९१९/७४८००७, 5. २३३९५५९.२४ 98-06-2078 २२-०८-२०२४ शून्य / माहित 89.06.2078 खिडकाली ठाणे., शालू ढाबा समोर, १४७/८, १४/९, १४७/१०, १४७/११, १४८/२, २००/३, ठाणे, महाराष्ट्र-शा.का.: प्रभादेवी, संदीप गुंजाळ / आशा संदीप गुंजाळ दु. १२:०० ते दु. ०१:३० ते नाही ४००६०२, भारत. फ्लॅट क्र. ३०१, ३रा मजला, रहेजा रिफ्लेक्शन्स ओडिसी, एनएचएल/टीएचए/०७१९/७३४०७२, १२.०८.२०२४ ह. ५ ला शून्य / माहित एनएचएल/टाएचए/ ५०५८/८०० शा.का.: ठाणे, हिरेन अशोक सुर्यवंशी/ नुपुर एनएचएल/टीएचए/ १०२०/८२६४७० ७८१२८३६९.७३ कब्जा मागाठाणे गाव बंद, डब्ल्यई हायवे, बोरिवली पूर्व, मंबई, महाराष्ट-७६२३६०० ७६२३६० द. १२:०० ते द. ०१:३० ते ४०००६६. मंबई. भारत. , ०३:०० दरम्या नाही 30-08-7078 रोजीस फ्लॅट क्र. ४०१, ४था मजला, कारिया हाऊस प्रेसिडेन्सी को ऑप हौ. सोसायटी, रोड क्र. ७, जेव्हीपीडी स्कीम रोड, विलेपार्ले एनएचएल/एमयुएम/०७१७/४११८११ १५-०८-२०२ दु. १२:०० ते ८३२०१००० ८३२०१० ,८८,०३,९७४.४३ एनएचएल/एमय्एम/०४१६/२८४०६५ दु. ०१:३० ते पश्चिम, मंबई, महाराष्ट-४०००४९, मंबई, भारत. एचओय्/ एमय्एम /०३१६/२७७२४६ 96-07-7078 नाही एनएचएल / टीएचए /०२१९ /६५२६२३ रोजीस एनएचएल/टीएचए/१०२०/८२९२४७, एनएचएल/टीएचए/१०२०/८२९२४७, एचओयु/एमयुएम/०४१६/२८४०६७, शा.क बई, नीलेश राजू भाई शहा / निकिता नीलेश शा / मार्ड इंडो मेटल रिमोर्मेम पायव्हेट लिमिटेड एचओय्/टीएचए/०७१५/२३३०७९/ सांकेतिक फ्लॅट क्र. ए-६१, ६वा मजला, श्री सहजानंद कृपा सीएचएर २१.०८.२०२४ ह. १ लार 08-06-2077 २२-०८-२०२४ शून्य / माहित नाही आंबिवली गाव. मनीष नगर. चार बंगलो, अंधेरी(पश्चिम), मुंबई. एनएचएल/टीएचए/ ०९१५/२४०८७७ शा.का.: ठाणे, चांपसी अवचार गाला १०९६४१८७.९२ दु. १२:०० ते द्. ०१:३० ते -०५-२०१९ रोजीस वेलुबेन चापशी गाला १९, १ला मजला, बी विंग, विनायक पार्क, मांडा पोलीस स्टेशन एनएचएल/केएलएन/०९१८/५७६१९४/ १.०८.२०२४ ह. २ लार ??-06-20? शून्य / एनएचएल / टीएचए / १११९ / ७५९२०४ १५०४२३००.५७ कब्जा जवळ, सानपाडा रोड, टिटवाळा पश्चिम, ठाणे, महाराष्ट्र-0088900 30989 द. १२:०० ते द. ०१:३० ते माहित शा.का.: कल्याण, अनिल एस पवार/ ४२१६०५, ठाणे, भारत नाही ११-१०-२०२३ रोजीस कविता पवार एचओय्/टीएचए/०८१६/३११०५ फ्लॅर क. ५४७ ५वा मजला ।= विंग साम पार्क सीमनामाल शून्य / माहित नाही रनएचएल /टीएचए/ ०९१६/३१४७१९ अमृत नगर, घाटकोपर पश्चिम, मुंबई, महाराष्ट्र-४०००८६, १३६८३९७२.९६ १६४८३०० १६४८३० दु. ०१:३० ते शा.का.: ठाणे, प्रभाकर शेट्टी/मल्लिका प्रभाक २१-०७-२०२१ . ०४:०० दरम्य ०३:०० दरम्या

३०-०९-२०२३ रोजीस ठाणे, भारत 🕯 प्रदानाच्या आणि /किंवा वसुलीच्या तारखेपर्यंत प्रयोज्य अशा द. सा. १८% दराने पुढील व्याज, आलेले अनुषंगिक परिव्यय, खर्च, आकार इ. सह एकत्रित. ** पीएनबी हार्ऊसिंग फायनान्स लिमिटेडच्या प्राधिकृत अधिकाऱ्यांच्या सर्वोत्तम माहिती आणि समजुती प्रमाणे रकान क्र. 'के' मध्ये जाहीर केलेल्या व्यतिरिक्त उपरोक्त स्थावर/तारण मतांच्या संबंधात अन्य कोणतेही भार/दावे नाहीत. पुढे, असे भार यशस्त्री खरेदीदार/बोलीदारांनी त्याच्या/तिच्या कडूनच भरावयाचे /प्रदान करावयाचे आहेत. संभाभ्य खरेदीदार/बोलीदारांनी कृ

सेझर टॉवर, ८.०, ८०४.०, साई वर्ल्ड एम्पायर, सेक्टर ३६, व्हॅली

विंग ए.२.२०४. श्री हिंगड पॅलेस, प्लॉट क्र. ४३/३, गाव धामो

बी ६०३, ६वा मजला, बी विंग, रॉयल फ्लोरा, सर्व्हे क्र. ६९, मौजे

बिल्डिंग क्र. ४ विंग ए, ४.०, ४०१.०, गोल्डन आय, जिमन धारक

गट क्र. ३९४ आणि जी. क्र. ३९५ गाव शिरगाव, ता. पालघर,

पालघर, आनंद वृद्धाश्रम राधाकृष्ण मंदिराजवळ, ठाणे, महाराष्ट्र

ट्रीटॉप्स विंग सी१,१९, १९०२.०, लोढा अप्पर ठाणे कोडनेम सुपरडील, प्रस्तावित इंटिग्रेटेड टाऊनशिप प्रोजेक्ट, गाव अंजू सुराई,

गणकोली ता.भिवंडी, माणकोली नाका जवळ, ठाणे, महाराष्ट्र

सोसायटी, आरआर एज्युकेशनल ट्रस्ट मार्ग, नवघर रोड, मुलुंड पूर्व, नवघर पोलीस स्टेशनजवळ, ठाणे, महाराष्ट्र-४०००८१,

सांकेतिक फ्लॅट क्र. ११०१, ११वा मजला, एच विंग, म्हाडा न्यू पीएमजीपी

रघर, महाराष्ट्र, नवी मुंबई, महाराष्ट्र-४१०२१०

ता. कर्जत, ठाणे, महाराष्ट्र-४१ ०२०१, भारत

भादवडी, ठाणे, महाराष्ट्र-४१३२१०, ठाणे, भारत

शिल्प सिडको प्रोजेक्ट समोर, खारघर हिल ट्रेल म्हाडा कॉलनी

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दु. ०१:३० ते

द. ०१:३० ते

३:०० दरम्य

22-06-2058

द. ०१:३० ते

दु. ०१:३० ते

22-06-2028

द्. ०१:३० ते

. ०३:०० दरम्याः

०३:०० दरम्या

06-06-2028

दु. १२:०० ते i. ०४:०० दरम्या

दु. १२:०० ते

द. १२:०० ते

83-06-2058

द. १२:०० ते

०४:०० दरम्य

दु. १२:०० ते

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दु. १२:०० ते

०४:०० दरम्य

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१. संभाव्य खोदीदार/बोलीदार आणि इच्छुक पक्षकार यांनी स्वतंत्रपणे पीएनबीएचएफएल कडे उपलब्ध असलेल्या त्या संबंधीच्या हक्काच्या दस्तावेजांच्या हक्का पूरते मर्यादित न राहता त्यासह रकाना क्र. 'के' मध्ये दिलेल्या प्रमाणे कोणत्याही पारित केलेल्या आदेश/कार्यवाहीतीर क्तीवाद इ. चे अवलोकन करावे आणि निविदा/बोली अर्ज प्रपत्र सादर करण्यापर्वी किंवा प्रस्ताव देण्यापर्वी सर्व बाबतीत स्वतःचे समाधान करून घ्यावे, बोलीदारांना बोली फॉर्म सह या लिलावाच्या अदी आणि शर्तीवर स्वाक्षरी करावी लागेल

४. सी इंडिया प्रायबहेट लिमिटेड हे ई-लिलावा मार्फत विक्री आयोजित करप्यांत प्राधिकृत अधिकाऱ्यांना सहत्य करतील ज्यांचे कांगिरेट कार्यालय कार्रे के. ६८, ३रा मजला, सेक्टर ४४, गुरगाव, हरियाणा १२२००३, वेबसाईट – www.bankeauctions.com मेळकतीचे निरीक्षण करण्याबावत किंवा बोली दस्तावेज मिळवण्याबावत आणि कोणताही अन्य चौकशी किंवा नोंदणीकरता कोणत्याही मदतीसाठी तुम्हाला **अन्यर मुलाणी,** संपर्क क्रमांक १८०० १२० ८८०० येथे पीएनबीएचएफएल ची प्राधिकृत व्यक्ती यांचेशी समन्वय साधाव

ागेल किंवा www.pnbhousing.com पहावी लागेल.

शेड्डी / मार्केट मेकर / शार्प माइंडज मार्केटिंग

प्रायव्हेट लिमिटेड

एचओय्/एनएव्ही/०६१८/५४३६५१, शा.का.

नवी मुंबई, सुरेशचंद्र पुरोहित/ अनिताबेन पुरोहित

एचओयु/केएलएन/१११८/६०९९४०, शा.का.: कल्याण, अभिजीत राजेंद्र प्रधान

वंदना अभिजीत प्रधान

एचओयु/टीएचए/०३२०/७८७६५५

शा.का.: ठाणे, कांचन पी व्होरा /

प्रवीण हिरजी व्होरा

एचओयु/टीएचए/११२०/८३३११३

शा.का.: ठाणे, प्रविण भिकाजी सोनवणे /

प्रमोद टी नलावडे

एचओयु/जीएचकेपी/०६१८/५४४६३४,

गा.का.: घाटकोपर, सुहास गजानन ताकवले

साधना सुहास ताकवले

एनएचएल/केएलएन/०७१८/५५६२५०

शा.का.: कल्याण, अशोक बिद्धीलाल गौड /

रोजीस

. १९२७७७७१.२

१४-०९-२०२३

रु. २१८६२१

०७-०६-२०१९ रोजीस

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४२१३०८, भारत

प्राधिकृत अधिकारी, मे. पीएनबी हाऊसिंग फायनान्स लिमिटेड ठिकाण : मुंबई, दिनांक : २०.०७.२०२४

गोदरेज इंडस्ट्रीज लिमिटेड सीआएनः एल२४२४१एमएच१९८८पीएलसी०९७७८१

नों. कार्यालयः गोदरेज वन, पिरोजशानगर, इस्टर्न एक्स्प्रेस हायवे, विक्रोळी (पूर्व), मुंबई-४०००७९, महाराष्ट्र. दू.: ०२२-२५१८ ८०१० फॅक्स: ०२२-२५१८ ८०६६, वेबसाईटः www.godrejindustries.com, ईमेल आयडीः investor@godrejinds.com

३६ व्या (छत्तीसाव्या) वार्षिक सर्वसाधारण सभेची सूचना,

ई-व्होटींगची माहिती आणि बुक क्लोजर ची सूचना याद्वारे **सूचना** देण्यांत येते की, १७ मे, २०२४ दिनांकीत एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी **गोदरेज** इंडस्ट्रीजे लिमिटेड ('कंपनी') च्या सभासदांची ३६ वी (छत्तीसावी) वार्षिक सर्वसाधारण सभा ('एजीएम' . मंगळवार, १३ ऑगस्ट, २०२४ रोजी दु. ३.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सींग ('व्हीसी')/अंदर ऑडिओ

व्हिज्युअल मिन्स ('ओएव्हीएम') मार्फत होईल. एजीएमचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय असल्याचे गृहीत आर्थिक वर्ष २०२३-२४ साठीच्या वार्षिक अहवालासह एजीएमच्या सूचनेची एक प्रत कंपनीची वेबसाईत www.godrejindustries.com वर आणि कंपनीचे सिक्युरिटीज् जेथे सूचिबद्ध आहेत त्या स्टॉक एक्स्चेंजेसच्या

नेबसाईटस् म्हणजेच बीएसई लिमिटेड – <u>www.bseindia.com</u> आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड www.nseindia.com वर उपलब्ध आहे. एजीएमच्या सूचनेची एक प्रत सीडीएसएल ची वेबसाईट नेगम व्यवहार मंत्रालयाने जारी केलेली अनुक्रमे ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० दिनांकीत जनरल

सक्तुंतर क्र. १४/२०२०, १७/२०२० व २०/२०२० आणि २५ सप्टेंबर, २०२३ दिनांकीत जनरल सर्क्युलर क्र. ०९/२०२३ ('एमसीए सर्क्युलर्स') सहवाचता सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने जारी केलेली १२ मे, २०२० दिनांकीत सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/ २०२०/७९ आणि ० ऑक्टोबर, २०२३ दिनांकित सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर, २०२३/१६७ ('सेबी सर्क्युलर्स') च्या बाबतीत, एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय व्हीसी/ओएव्हीएम मार्फत एजीएम आयोजित करण्यास परवानगी दिलेली आहे आणि कंपनी अधिनियम. २०१३ 'अधिनियम') च्या तरतुदी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लो रिक्वायरमेंट्रस) रेग्यलेशन्स. २०१५ ('सेबी लिस्टींग रेग्यलेशन्स') (कोणतेही बद्दल. पूनर्अधिनियम आणि सुधारणा वेळोवेळी अंमेलात आहे) आणि सेबी सर्क्युलर व इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेल सर्वसाधारण सभावरील सेक्रेटेरियल स्टॅंडर्ड–२ च्या तरतुर्दीच्या अनुपालनांत कंपनीची आगामी ३६ वी (छत्तीसावी) एजीएम व्हीसी/ओएव्हीएम मार्फत घेण्यांत येईल. व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये हजर राहणाऱ्या सभासदांन अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या पर्ततेसाठी हिशोबात धरले जाईल

कंपनी/डिपॉझिटरी पार्टिसिपंटस्/रजिस्ट्रार अँड शेंअर ट्रान्सफर एजंट कडे ज्यांचे ई-मेल ॲड्रेसेस नोंदवले आहेत त सभासदांना फक्त इलेक्ट्रॉनिक पध्दतीने ३१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी लेखापरिक्षित अलिप्त आणि . एकत्रित वित्तीय विवरणे, त्यावरील संचालक मंडळाचा अहवाल आणि वैधानिक लेखापरिक्षकांचा अहवाल (एकत्र उछेख 'वार्षिक अहवाल') यासह कंपनी अधिनियमच्या कलम १०२ अन्वये त्याच्या स्पष्टीकरणात्मक निवेदनासः एकत्रित ३६ व्या एजीएम ची सूचना **शुक्रवार, १२ जुलै, २०२४ रोजी** पाठवली आहे.

. कंपनी अधिनियम, २०१३ चे कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेप्युलेशन्स, २०१५ च्या रेप्युलेशन ४२ ला अनुसक्त याद्वारे ही सूचना देखील देण्यांत येते की, ३६व्या (छत्तीसाव्या) एजीएम च्या कारणास्तव कंपनीच्या भागधारकांची नोंदवही आणि भाग हस्तांतरण पुस्तके **मंगळवार, ६ ऑगस्ट,** . २०२४ पासून मंगळवार, १३ ऑगस्ट, २०२४ पर्यंत (दोन्ही दिवस धरुन) बंद राहतील. इलेक्ट्रॉनिक पध्दतीने मतदान

. भासदांना याद्वारे कळविण्यांत येते की, कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम २०१४ चा नियम २० (त्याच्या कोणत्याही सुधारणा, दरुस्त्या किंव नअधिनियमितींसह), लिस्टींग रेग्युलेशन्स चे रेग्युलेशन ४४, इन्स्टिटयुट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेले सर्वसाधारण सभावरील सेक्रेटेरीयल स्टॅंण्डं-२ (एसएस-२), एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर व दिनांक . डिसेंबर, २०२० चे सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/ पी/२०२०/२४२ च्य कंपनी सभासदांना इलेक्ट्रॉनिक माध्यमातून ३६ व्या एजीएम मध्ये संमत करावयाच्या प्रस्तावित ठरावांवर म

- देण्याचा त्यांच्या अधिकार वापरण्याची सुविधा पुरवण्यासाठी आनंद होत आहे आणि ई-व्होटींग सेवेमार्फत . कामकाज करता येईल (''रिमोट ई–व्होटींग'') आणि ह्यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ('मीडीएसएल') ची सेवा घेतली आहे. कंपनी व्हीसी/ओएव्हीएम मार्फत आयोजित केल्य जाणाऱ्या एजीएम मध्ये सुध्दा ई-व्होटींग सुविधा (''ई-व्होटींग'') पुरवणार आहे आणि रिमोट ई-व्होटींग द्वार आधी त्यांचे मत न दिलेल्या भागधारकांना ई-व्होटींग मार्फत एजीएम मध्ये मत देण्याचा त्यांचा अधिकार सभासदांचे मतदान अधिकार (रिमोट ई-व्होटींग मार्फत मतदान किंवा एजीएम मधील ई-व्होटींग साठी)
- मंगळवार, ६ ऑगस्ट, २०२४ ह्या कट-ऑफ डेट रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडव त्यांच्या हिश्श्याच्या प्रमाणांत असतील, केवळ कट-ऑफ डेट रोजीस भागधारकांच्या नोंटवहीत किंव डिपॉझिटरीज/रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट ने ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत नाव नोंदवलेर्ल व्यक्तीस रिमोट ई-व्होटींग ची सविधा वापरण्यास तसेच एजीएममध्ये ई-व्होटींग करण्यास हक्कदार असेल
- रिमोट ई-व्होटींग आणि एजीएम मध्ये ई-व्होटींगचे निर्देश एजीएमच्या सूचनेत दिले आहेत. सभासदांनी कृपय नोंद घ्यावी की, रिमोट ई-व्होटींग ची सुरुवात शुक्रवार, ९ ऑगस्ट, २०२४ रोजी (स. ९.०० वा. भा.प्र.वे.) होईल आणि सोमवार, १२ ऑगस्ट, २०२४ रोजी (सं. ५.०० वा. भा.प्र.वे.) संपेल त्यानंतर रिमोट ई-व्होटींग मॉडयुल सीडीएसएल कडून मतदानासाठी निष्क्रिय केलं जाईल आणि सभासदांना सदर तारीख आणि वेळेनंतर इलेक्ट्रॉनिक पध्दतीने मत देण्याची अनुमती नाही. ह्या कालावधी मध्ये, **मंगळवार**, **६ ऑगस्ट. २०२४ ह्या कट-ऑफ डेट** रोजीस एकतर प्रत्यक्ष प्रकारे किंवा डिमटेरिअलाईज्ड पध्दतीने शेअस धारण करणारे कंपनीचे सभासदांनी एजीएम च्या सूचनेत विनिर्दिष्ट केलेल्या ठरावांवर रिमोट ई-व्होटींगने त्यांचे मत देऊ शकतात. ज्या भागधारकांनी एजीएमच्या अगोदर रिमोट ई-व्होटींग द्वारे त्यांचे मत दिले असेल ते सुध्दा व्हीसी/ओएव्हीएम मार्फत घेतल्या जाणाऱ्या एजीएम ला हजर राह शकतात परंतु पुन्हा त्यांचे मत देण्यास ते हक्कदार नसतील. सभासदांनी एकदा का एखाद्या ठरावावर मत दिले की, त्यानंतर ते बदलण्याची परवानगी त्यांना नसेल.
- एजीएमची सूचना पाठवल्यानंतर कोणतीही व्यक्ती कंपनीचे शेअर्स संपादित करुन कंपनीची एक भागधार बनली आणि कट-ऑफ डेट रोजीस शेअर्स धारण करत असल्यास ती एजीएमच्या सचनेच्या टीपांच्या मददा १९ मध्ये नमूद केलेल्या ठरावांवरील मतदानासाठी निर्देश अनुसरु शकते. रिमोट ई-व्होटींग आणि ई-व्होटींग प्रक्रिया सुरळीत आणि पारदर्शकपणे पार पाडण्याकरिता तपासणी
- अधिकारी म्हणून कंपनीने श्री. कालीदास वांजपे, व्यावसायिक कंपनी सेक्रेटरी (सभासदत्व क्र. एफसीएस ७१३२) किंवा त्यांच्या अनुपस्थितीत मे. ए. एन. रामानी अँड कं. कंपनी सेक्रेटरीज चे श्री. अशोक रामानी (समासदत्व क्र. एफसीएस ६८०८) यांची निवुक्ती केली आहे. प्रत्यक्ष प्रकारे, डिमटेरियलाईज्ड प्रकारे शेअर्स धारण करणाऱ्या सभासदांसाठी आणि ज्यांनी त्यांचे ई-मेल
- ॲड्रेसेस नोंदवलेले नाहीत त्या सभासदांसाठी 'रिमोट ई-व्होटींग' व एजीएम मध्ये 'ई-व्होटींग' ची पध्दत एजीएमच्या सचनेत तपशिलवार दिलेली आहे. ... ज्या सभासदांना एजीएम मध्ये त्यांची मते मांडायची असतील किंवा प्रश्न विचारायचे असतील ते **बुधवा**न ३१ जुलै, २०२४ (स. ९.०० वा. भा.प्र.वे.) पासून शुक्रवार, ९ ऑगस्ट, २०२४ (सं. ५.०० वा. भा.प्र.वे.) पर्यंत <u>investor@godrejinds.com</u> ला त्यांच्या शंकासह त्यांचे नाव डीपी आयडी आणि

क्लायंट आयडी/फोलिओ क्रमांक, पॅन, मोबाईल क्रमांक नमद करून त्यांच्या नोंदणी केलेल्या ई-मेल ॲडेस

वरुन त्यांची विनंती पाठवून एक वक्ता म्हणून स्वतःची नोंदणी करु शकतात. रिमोट ई-व्होटींग आणि एजीएम मध्ये दिलेली मते यांचा निकाल एजीएम संपल्यापासन ४८ (अठठेचाळीस) तासांत ग्रोषित केला जाईल. तपासणी अधिकाऱ्यांच्या अहवालासह घोषित झालेले निकाल घोषणा झाल्या-झाल्या ताबडतोब कंपनीची वेबसाईट म्हणजेच <u>www.godrejindustries.com</u> वर प्रदर्शित केले जातील आणि सीडीएसएल म्हणजेच <u>www.evotingindia.com</u> व बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ला कळवले

रिमोट ई-व्होटींग/एजीएम मध्ये ई-व्होटींग संबंधातील कोणत्याही चौकशा किंवा समस्यांच्या बाबतीत सभार nelpdesk.evoting@cdslindia.com वर येथे सीडीएसएल येथे संपर्क साधू शकतात, किंवा १८०० २२ ५५ ३३ येथे कॉल करू शकतात.

इलेक्टॉनिक स्वरूपात शेअर्स धारण करणारे सभासद आणि ज्यांनी त्यांचे ईमेल आयडीज किंवा केवायसी तपशील . अद्यावत केलेले नाही त्यांचे डिपॉझिटरी पार्टीसिपंटचे सल्लयानुसार प्रक्रियेच्या अनुपालनात त्यांचे डिमॅट खाते मधील तपशील नोंदणी/अद्यावत करणे या साठी विनंती आहे. प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे सभासद आणि ज्यांनी त्यांचे ईमेल आयडीज् किंवा केवायसी तपशील अद्यावत केलेले नाही कंपनीच्या निबंधक आणि शेअर हस्तांतर एजंट म्हणजेच कॉम्प्यटेक शेअरकॅप लिमिटेड सह विहित प्रपत्र आयएसआर-१ मध्ये सदर तपशील नोंदणी/अद्यावत करणे या साठी विनंती आहे, सभासदांना कंपनीची वेबसाईट https://www.godrejindustries.com/investors investors-information वर संबंधित प्रपत्र मिळवता येईल.

गोदरेज इंडस्टीज लिमिटेड साठी दिनांक : २० जुलै, २०२४ ठिकाणः मुंबई