SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

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

Ph. +919607600044 |e: info@belmac.in| www.supremeholdings.net

19th August, 2024

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

Dear Sir,

Scrip Code No. 530677

<u>Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed herewith the copy of the newspaper publication regarding convening of the Extraordinary General Meeting of the Company on Wednesday, 11th September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The copies of aforesaid newspaper advertisement are published in Financial Express (English) and Loksatta (Marathi) on Sunday, 18th September, 2024.

You are requested to take the same on record.

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

Rohan Chinchkar Company Secretary and Compliance Officer Membership No: A56176

FE SUNDAY

Asset Recovery Branch Shop No 12 & 13.

Mail:headarbmumbai@kvbmail.com

Diamond Mansion, Dr Vieges Street, Kalbadevi

Main Road, Kalbadevi, Mumbai, Maharashtra

FEDERAL BANK

LCRD Pune Division,

Ground Floor, JVA Mall, Shop No - 3, Plot No - B, Wing D, Village Hingane Bk. Karve Nagar, Pune, Maharashtra, 411052 Phone No: +91-8669731676. Email id:-pnelcrd@federalbank.co.in Website: www.federalbank.co.in

POSSESSION NOTICE

Shri. Prakash Devrao Palave, S/o Prakash Palave,

Flat No. 103, Shanti Niwas, Marathi School, Opposite Mahalunge Padale, Near Suryamukhi Ganesh Mandir, Mahalunge, Pune, Maharashtra, 411045, Buchade wasti S, No. 22/2/2AA, Hinjewadi, Mulshi, Pune, Maharashtra, 411057

Smt. Vaishali Prakash Palve, W/o Prakash Devrao Palave, Flat No. 103, Shanti Niwas, Marathi School, Opposite Mahalunge Padale, Near Suryamukhi Ganesh Mandir, Mahalunge, Pune, Maharashtra, 411045.

Whereas The Federal Bank Ltd. being the secured creditor through its authorized officer under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated 02.02.2024 as contemplated under Sec. 13(2) of the said Act calling upon the 1st of you as principal borrower and 2nd as guarantors/coobligants/co-borrowers/mortgagors to repay the following amount mentioned in the notice, till payment and costs incurred within 60 days from the date of the said notice.

No Loan Account Dues Rate of interest Commercial Vehicle Ioan with Rs. 27.75.669/-@10.51% p.a with monthly number 15106900001619 as on 01.02.2024 rests from 01.02.2024

The borrowers having failed to repay the entire outstanding amount, notice is hereby given to the borrowers and the public in general that the undersigned being the authorized officer of the Federal Bank Ltd. has taken possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 14-08-2024. The borrower/s' attention is invited to the provisions of section 13(8) of the Act, in respect of time available, to redeem the secured assets (security properties).

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Federal Bank Ltd. For following amount, together with further interest from 01-08-2024 and other charges, till payment plus costs incurred.

No	Loan Account	Amount Due	Due as on		
	Commercial Vehicle loan with number 15106900001619	Rs. 25,12,270.50/- (Rupees Twenty-Five Lakh Twelve Thousand Two Hundred Seventy and Paise Fifty Only)	16-08-2024		

Description of Hypothecated Movable Property

Hypothecation of Ashok Leyland UE 2820/39 R RMC FB BS VI, White Colour, having Chassis No. MB1H3LHD1MRAS5991, Engine No. MAHZ417268, Diesel, 2021 Model, Registration No. MH 14 JL 7482. Date: 16-08-2024

For, The Federal Bank Ltd. (Authorized Officer under SARFAESI Act)

Near Bhosale Bhuyari Marg,

25512719. M: 9881987777/

Jaya Advertising Pvt Ltd,

612/3 Anupam Darshan, Karve

Sanjay Jaganath Hagawant,

34/3, Swaroon Chhaya Apt,

Virgo Advertising & Media

Nr Bhairavnath Temple, Karve

164/12 Shinde Building, Shastri

Nagar, Kothrud, Pune. Ph. No.

9960111193/9822110193/

Sneha Communications,

Swapan Apartments, Right

Bhusari Colony, Paud Road,

Kothrud. Ph. No. 25282791/

Pradnya Communications,

Rohini Dnyaneshwar Mohol,

83/165, Shastri nagar, Near

Plot No.30, Madhavbaug Co-

Road, Kothrud, Pune-411038

M. 9822173930, 9850965214

Taurus Advertising Agency,

Goldfield Park, South Main

Road, Pune. Tel. 9860577086.

Mrs. Rani Wilfred, A/I0/I,

Meera Nagar Society.

Koregaon Park, Pune-1.

Flat No. 2, Ground floor,

Aishwarya Soc., Wadgoan

Mr. Pt. J. Pillai, 398/a/1,

Op. Soc., Shivtirth nagar, Paud

Sainath Mandir, Kothrud,

Lane No 2, Happy Colony,

Karve Rd, Pune. Ph. No.

64004637, 9767428509.

Pune-411005.

9422502650.

KARVE RD-

Publication,

Nagar,

Pune-52.

KOTHRUD -

66020354.

9422031002.

M. 9422015746.

Shubhangi Ads.,

KOREGAON PARK -

Prime Ad World,

Palnet Publicity,

8149097475.

KONDHWA -

9850551497.

Mak Ads,

Sheri, Pune. Ph. No.

Khan Mohammaddin

Co-op, Hsg. Soc.,

Khushi Consultant,

Road, Ph. 40055020.

LOKMANYA NAGAR -

Yash Publicity,

9595010552.

Akshay Design,

Tel: 9766594567.

MARKET YARD -

Pvt Ltd.,

24265996.

Tanishka Ads,

Pune-411 037.

MUNDHAWA -

MUKUNDNAGAR -Naval Publicity,

Purandar Publicity

Ayazuddin, 76/4, kausar Baugh

Khondhwa Khurd, Pune-48. Tel:

Bashir Ismail Parker, Off No.

14, C2, Brahma Estate, Gro

Floor, Nibm Chowk, Kondhwa

Harish B. Sharma, 264/1, Old

Khadki Bajar, Shobhargoha

Khadki, Pune-3. M. 9822220090,

Mr. Akshay Kulkarni, 28/401,

RaviRaj Kru. Unit No. 201, 4th

floor, Gangadham- Kondhwa Rd., Pune-37. Tel: 24260980,

15/117, Maharshinagar,

Near Durgamata Temple,

Vega Centre, 'D' Wing, 5th

floor, Shankarsheth Road,

Sahyadri Ads. & Services,

Residency, Sriram Colony, Mudhawa- Manjari Road,

Keshav Nagar, Mundhawa,

Sandip Kulkarni, 391, Vinya

Apt, Opp Phadke Prakashan,

Pune-36. M. 9881210378

Narayan Peth, Pune-30.

NARAYAN PETH-

Ozone Advtg,

Swargate, Pune. 9423566508.

Shop No. 03, S.No.32, Kalyani

Nagar, Navi peth, Pune-30.

Samarth Hsg. Soc., Lokmanya

Pune.

Vivek W. Lawand,

Kakade Complex.

Minat Advertising,

Plot 39, Flat No.7,

Shop-5, Plot-24,

Ph. No. 25511054,

Rd. Kothrud. Pune.

Manas Enterprises,

AUNDH-Suyog Enterprises, C/o Sandeep Book Stall, Swajas Complex, Parihar Chowk, Aundhgaon, Pune-7. Mob. 9422011181. Chordia Communications, Arshad Ajit Chordia. 17/18, Aundh Gaon, opp. lane of Cosmos Bank, Aundh, Pune-7. Tel: 25886118, 9960111123. Shraddha Ads, Mrs.Ujwala Kotbagi, 'A' wing, Vastu-sunder, Near Kumar Classic, Pune-7. Tel. 9371055799. San Ads. Anurag, Plot No. 10, near Kobe

Place: Pune

Tel: 25881302/3/4. APPA BALWANT CHOWK -

Silzler Cave, Aundh-411007.

M/s V. V. Medhi, 153, Budhwar Peth, Near Jogeshwari Temple, Above Shri Samartha Agency, Pune-2. Ph.no. 64005767/ 24492149/ 30227516.

BIBVEWADI -Ad Services,

Amol Nalawade, Sr. No.659/28, Rajiv Gandhi Nagar, Upper Last Bus Stop, Bibvewadi, Pune-17. Mobile 9420729914, 9021851460 Akash Advtg, C. S. Sawar, 645/1, Shop No.4,

Rasakar Campus, B Sudhanva Jadhav, Greetwel, 1250 Deccan Gymkhana, F. C. Road, Pune-4. Ph.no. 25531409, 66014132.

DEHU ROAD -Mundakal Enterprises, Mr. Roji Samuel Raju, 6 Unique Housing Society, Near Telephone Exchange Dehu Road, Pune-1. M. 9422519264.

FC ROAD -Dhandhania Agencies, Mr. Ravi Dhandhania, 1st Floor, Srinath Plaza, Dnyaneshwar Paduka Chowk, F. C. Road,

Pune-5. Ph.no. 25521699/ 25537933. Konark Media Solution Pvt Ltd.,

Flat No.6, First Floor, Prabha Tara Appt., Behind Hotel Vaishali, F.C. Road, Shivajinagar, Pune-4. Ph. No.32606012, Telefax: 2553 7013, Mobile:

9823142410. Meera Publicity, 1st floor, 10, Oswal Park, Opp. Rachana Lodge, behind Safari Hotel.

nr S.T.Stand, Shivajinagar, Pune-05. Ph. 9421017457. **FATIMANAGAR** -Arora Enterprises,

Rajesh Arora, Office No. 63, Building I, Phase-III, Parmarnagar, Wanowrie, Pune 411013. Tel/fax: 020-26860834.

GURUWAR PETH T.V.S. Enterprises, 460, Guruwar Peth, Sant Ganganath Maharai Road, Kachi Lane. Pune-411042.

Ph. 020- 24456297,

GHORPADI-Kanya International, A-18 Suchandra Corner, B.T. Kawade Road. Ghorpadi, Pune 411001.

Mob. 8975110325, 9421815428.

Ph. 9422086762, 9921177816 **GULTEKDI-Xebec Communications Pvt** Ltd.,

Santosh Heights. J. N. Marg, Gultekadi, S. No. 20. Pune-411037. Tel: 26446856, 9766509029.

HADAPSAR-Plus Media, Flat No. 22, Tulasi Complex, Opp. Ravidarshan, Near Kalyan Bank, Gadital, Hadapsar, Pune-28. M. 9762547254. Pooja Enterprises,

F-96, Mantri Market, Hadapsar, Pune. Ph. No. 26820384, 26820839 Mobile: 9890635425. J. M. ROAD -

Fair & Fast Advertising, 1170/05, Kartik Chambers, Model High School Corner. बैंक ऑफ महाराष्ट्र Bank of Maharashtra

Deccan Gymkhana Branch: Pawar Bldg, 1257, J. M. Road, Gymkhana, Pune, Ph: 020-25531290, Mob.: 7030924092 Email: bom3@mahabank.co.in / brmgr3@mahabank.co.in

POSSESSION NOTICE [Appendix IV under the Act - rule-8(1)]

Whereas, the under signed being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest (Act) - 2002 (54 of 2002) and in exercise of powers conferred under Sec 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 31/07/2023 calling upon the Borrower 1) M/s - Beta Sports Club through its Partners: Mr. Kaustabh Ravindra Birje and Mr. Saurabh Ravindra Birje and Guarantors 2) Mr. Kaustabh Ravindra Birje 3) Mr. Saurabh Ravindra Birje 4) Mrs. Alka Ravindra Birje 5) Mr. Ravindra H. Birje to repay the amount mentioned in the Notice being Rs. 1,12,63,365/- (Rupees One crore twelve lakh sixty-three thousand three hundred sixty-five only) minus recovery if any, plus applicable interest with monthly rate w.e.f. 31.07.2023, apart from penal interest, cost and expenses within 60 days from the date of the said Notice.

The Borrower 1) M/s - Beta Sports Club through its Partners: Mr. Kaustabh Ravindra Birje and Mr. Saurabh Ravindra Birje and Guarantors 2) Mr. Kaustabh Ravindra Birje 3) Mr. Saurabh Ravindra Birje 4) Mrs. Alka Ravindra Birje 5) Mr. Ravindra H. Birje having failed to repay the amount, notice is hereby given to the owners of property and the Public in general that the undersigned has taken physical possession of the property described herein below, pursuant to the Order No. Secu/SR/277/2024 dated 26.03.2024 passed by Honorable District Magistrate, Pune in the exercise of the powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on this 12th Day of Aug of the year, 2024.

The Borrowers in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of the Bank of Maharashtra, Deccan Gymkhana Branch for an amount of Rs. 1,12,63,365/- and subsequent interest, costs and other expenses till date of payment of the entire dues.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

This notice is also being published in vernacular. The English version shall be final if any question of interpretation arises.

Description of Immovable Property:

 Flat No. 9, admeasuring 57.62 Square Meters Built up in "Chitra Co-Operative Housing Society Limited" situated at land bearing CTS No. 966A, Final Plot No. 394A, of village Shivajinagar, Pune 411016 and within the limit of Pune Municipal Corporation and within the jurisdiction of Sub Registrar Haveli, Pune.

2) Office No. 5, admeasuring about 213 Sq. Ft., Ground Floor, "Sneh Complex", Final Plot No. 359/B/1, CTS No. 1032-B/1, Near Deep Bungalow Chowk, Model Colony, of village Shivajinagar, Pune 411016 and within the limit of Pune Municipal Corporation and within the jurisdiction of Sub Registrar Haveli, Pune.

Date 12/08/2024 Pla e Pune

Authorized Officer Bank of Mahar

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED Regd. Office: Office No.510 to 513, 5th Fir, Platinum Square, Shri Satpal Malhotra Marq Nagar Road, Pune-411014 Tel:+91-9322910665 Website:www.supremeholdings.net Email: info@belmac.in CIN: L45100PN1982PLC173438

NOTICE OF THE SHAREHOLDERS FOR THE **EXTRA-ORDINARY GENERAL MEETING** AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the EXTRA-ORDINARY GENERAL MEETING of the Shareholders of SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED will be held on Wednesday, 11th September, 2024 at 3:00 p.m. IST through Video Conferencing ("VC"/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the

The Ministry of Corporate Affairs vide its General Circular no. 20/2020 dated May 5, 2020. General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no.19/2021 dated December 8, 2021, General Circular no.21/2021 dated December 14, 2021, General circular No. 02/2022 dated May 5, 2022, General circular No.10/2022 dated December 28, 2022 and General Circular No.09/2023 dated September 25, 2023 and other applicable circulars, has allowed the companies to conduct the General Meetings through Video Conferencing (VC) or Other Audio Visual Means (OAVM) upto 30th September, 2024. Hence, Members can attend and participate in the ensuing EGM through VC/OAVM. The Notice of EGM will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular 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/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6 2023

Members may note that Notice of EGM will also be available on company's website https://www.supremeholdings.net, website of Stock Exchange i.e BSE Limited at Https://www.bseindia.com/, Members can attend and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM are provided in the notice of the EGM. Members attending EGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

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

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

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

Aadhar card) for registering email address. Please contact your Depository Participant and DEMAT holding. register your email address. Details in your DEMAT Account, as per the process advised by

The Notice of the EGM will be sent to the members on their registered email address in due course. For Supreme Holdings & Hospitality (India) Limited

Rohan Chinchkar

Place: Pune Date: 18th August, 2024

Company Secretary & Compliance Officer

यूनियन बैंक 🕼 Union Bank

MALAD EAST BRANCH: Shop No. 1 & 2, Shah Business Center, Rani Sati Marg, Malad East, Mumbai-400 097: •Phone No.: 9137538440: •Mail ID: ubin0538442@unionbankofindia.bank

[Rule - 8 (1)] POSSESSION NOTICE (For Immovable Property)

WHEREAS, The undersigned being the Authorised officer of Union Bank of India, Shop No. 1&2, Shah Business Center, Rani Sati Marg, Malad East, Mumbai-400 097 under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand notice dated 13.05.2024 calling upon the Borrower

In the account of M/s. Mahavir Trading Co. : M/s. Mahavir Trading Co., Prop. Mrs. Bharti Nilesh Savla & Guaranters:- Shri. Nilesh Niranjan Savla, Shri, Niranjan Umrashi Savla & Corporate Guaranter: M/s. Mahavir Cashew industries to repay the amount mentioned in the notice being ₹ 17,01,91,439.49 (Rs. Seventeen Crores One Lakh Ninety One Thousand Four Hundred Thirty Nine & Forty Nine Paisa Only) within 60 days from the date of receipt of the said notice.

In the account of M/s. Mahavir Cashew industries: M/s. Mahavir Cashew industries (Firm), Shri. Nilesh Niranjan Savla Mrs. Bharti Nilesh Savla and Mr. Plyush Hemchand Gogri (as Partners). Shri, Nilesh Niranjan Savla, Mrs. Bharti Nilesh Savla and Mr. Piyush Hemchand Gogri, Mr. Niranjan Umarshi Savla (As Guaranters) to repay the amount mentioned in the demand notice being ₹ 20,36,42,604,41 (Rs. Twenty Crores Thirty Six Lakh Forty Two Thousand Six Hundred Four and Forty One Paisa Only) within 60 days from the date of receipt of the said notice.

The above mentioned borrowers and Guaranters having failed to repay the amount notice is hereby given to the borrower and Guaranters and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with rule 8 of the said rules on this 14th August day of the year 2024. The borrower(s) in particular and the Public in General is hereby cautioned not to

deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Malad East Branch for an amount ₹ 17,01,91,439,49 (Rs. Seventeen Crores One Lakh Ninety-One Thousand Four Hundred Thirty Nine and Forty Nine paisa Only) and interest thereon for the account of M/s. Mahavir Trading Co. and ₹ 20,36,42,604.41 (Rs. Twenty Crores Thirty Six Lakh Forty Two Thousand Six Hundred Four and Forty One Paisa Only) for the account of M/s. Mahavir Cashew industries.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets mentioned below.

Description of Immovable Property

All that piece and parcel of land bearing Plot No. C-11 & C-12, adm. about 8,000 Sq. Mts. and construction thereon in the Halkarni Industrial Area, lying being and situated at Vill. Halkami, Tal. Changad, Dist. Kolhapur, within the Village limits of Halkami in the Registration Sub-district of Chandgad and Registration District of Kolhapur.

Authorised Officer & Chief Manager (Mr. Kumar Gaurav) Date: 14.08.2024 UNION BANK OF INDIA Place: Halkarni, Kolhapur

PUBLIC NOTICE

Lis Pendense Notice

(Objection as to auction pending litigation

and interim order)

And the public are hereby informed and given notice by raising

objection to the auction that my client Raju Daniel has filed

Special Civil Suit no.838/2021 in the Court of Hon. Civil

Judge Senior Division Pune at Shivajinagar, Pune against

1. K. M. Johny 2. Tulsabai Kautik Wagh 3. Catholic Serian

Bank Ltd., Pune Branch. This case is filed for Specific

Performance regarding transfer of following described property

in my client's / Plaintiff's name. Apart interim injunction is also

granted in favour of my client and all the defendants are bound

to obey this interim order which is in continuation till the final

disposal of the said suit. As per my client's knowledge, yet no

Higher Court have vacated this interim injunction order and as

such is in continuation and binding on all the three Defendants

including the bank. Moreover Hon. **Debts Recovery Appelate**

Tribunal, Mumbai in appeal on diary no. 1003 / 2024 has also

given interim protection to my client from proceedings in

RP no. 146/2005 before DRT, Pune. Still bank is trying to

auction the property, which can amount to contempt of Court as

well. My client by this public notice, takes objection to said

auction and my client informs and warns everybody that my

client has got good chances of success in the said legal

proceedings where the subject matter is following described

property. The possession of the following property is also with

my client. Already hereinbefore Lis Pendense notice has been

published in various newspapers. Even then since bank is going

for auction, my client is raising objection to said auction and

giving this public notice for awareness and knowledge to public

at large. As per my client's knowledge bank has initiated auction

through newspaper and other media. Being so, by this Lis

Pendense Notice and objection to auction, my client further

informs and warns everybody, whosoever concerned be, that

any person who may deal with or creates any charge in

connection with the following described property, my client

will not be liable and responsible for the same or obligations

created and arisen from those deals, agreements, auctions

charges created thereof. And every responsibility and liability

and consequences of the same will be of such person who has

Description of Property - All that piece and parcel of the

land situated at Village Bhosari, Taluka Haveli, District Pune

and within the local limits of Pimpri Chinchwad Municipal

Corporation and within the territorial limits of M.I.D.C. Bhosar

having Plot no. 318 in J-Block, M.I.D.C., Bhosari, Pune-

411026, having total area of 1500 sq. mtrs. with 4 rooms of total

Adv. Nitin Hukumchand Kasliwal

Office Address: B-8, First floor, Sagar Complex,

🗸 sarwadi, Pune-411034 Mobile no. : 9421008239

Adv. Amruta Pakhare

Adv. Veerdhaval Shitole

created such liability and responsibility. Hence this notice.



KVB) Karur Vysya Bank

Asset Recovery Branch Shop No 12 & 13, Diamond Mansion, Dr Vieges Street, Kalbadevi Main Road, Kalbadevi, Mumbai, Maharashtra 400002 Phone No. 9512366677

Whereas, The undersigned being the Authorized officer of THE KARUR VYSYA BANK LIMITED under the Securitisation & Reconstruction of Financial Assets And Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 10/05/2024 calling upon the borrower/s 1) M/s. Expat Engineering India Limited, Unit No. 301-314, A-Wing, Third Floor, Carlton Towers No. 1, Old Airport Road, Bangalore - 560 008, 2) M/s. Expat Properties India Limited (Corporate Guarantor), having their Office at 2nd Floor, Sobha Pearl No. 1 Commissionarate Road, Bangalore - 560 025, 3) Mr. Santosh Balakrishna Shetty (Guarantor), Residing at 201 Amele Apts 86, Benson Cross Road, Benson Town, Bangalore, Karnataka -560 046 4) Mr. Arvind Jvare Gowda (Guarantor) Residing at 3-402 Omega Residency, Baner Main Road, Pune, Maharashtra - 411045 to repay the amount mentioned in the notice being Rs 12,70,55,787.97 (Rupees Twelve Crores Seventy Lakhs Fifty Five Thousands Seven Hundred And Eighty Seven and Ninety Seven Paise Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the

borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under subsection (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 17th day of August of the year 2024;

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE KARUR VYSYA BANK LIMITED for an amount of Rs 12,77,23,409.97 as on 15/08/2024 and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of

the Act, in respect of time available, to redeem the secured assets DESCRIPTION OF THE IMMOVABLE PROPERTY All part and parcel of Industrial land admeasuring 2 hectares in Gat No. 410

Urawade village, Mulshi Tal. Pune Dist. standing in the name of M/s Expat Engineering India Limited. Bounded: On the North by: Border of Kasaramboli Village, On the South by : Vulcan Technologies Pvt Ltd, On the East by : Temphar Layasa Road, On the West by : Border of Kasaramboli Village Place : Pune **Authorized Officer**

LCRD PUNE DIVISION.

Email: pnelcrd@federalbank.co.in , Website: www.federalbank.co.in SALE NOTICE

Hypothecated / Charged to The Federal Bank Ltd. (Secured Creditor), the Physical Possession of which is with The Federal Bank Ltd. (Secured Creditor), and will be sold on "As is where is" basis on 03/09/2024 for recovery of Rs. 46,82,240.80 (Rupees Forty Six Lakh Eighty Two Thousand Two Hundred Forty and Paise Eighty only) as on 21/07/2024 due to The Federal Bank Ltd., (Secured Creditor) with further interest, cost and other charges plus expenses from 1) Shri. / Smt. Abhishek Laxman Kad and 2) Shri. / Smt. Laxman Mahipat Kad.

Chassis No. MAT563041P7E11098, Engine No. 3.3LNGD11EWX514692,

2023 Model, Diesel, having Registration No. MH 12 VT 9397. Reserve Price (below which property will not be sold) - Rs. 15,00,000/-

Property 2:-

Chassis No. MAT563041P7E11137, Engine No. 3.3LNGD11EWX514752, 2023 Model, Diesel, having Registration No. MH 12 VT 9297. Reserve Price (below which property will not be sold) - Rs. 15,00,000/-

the link provided in the website of The Federal Bank Ltd. i.e. https://www.federalbank.co.in/web/guest/tender-notices

Date: 17/08/2024 Place: PUNE.

(Authorized Officer under SARFAESI Act).

बैंक ऑफ़ बड़ौदा REGIONAL STRESSED ASSET RECOVERY BRANCH, NAGPUR

Bank of Baroda Mytri Willows, 2nd Floor, Opp. Empress Mall, Above Lotus Electornics, Sir Bezonjee Mehta Road, Nagpur -440018.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES "APPENDIX-IV-A [See proviso to Rule 6 (2) & 8 (6)]

area 530.87 sq. mtrs. and shed of 8000 sq. ft.

Date: 18/08/2024

Adv. Pranjal Shewale

Adv. Aniket Pawar

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) θ 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/ Mortgagor/ Guarantor/s/ Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below

Sr./ Lot No.	Name & address of Borrower/s / Guarantor/ Mortgagors	Description Of The Immovable Property (Mortgagor/s)	Total Dues.	1. Reserve Price 2. Earnest Money Deposit (EMD) 3. Bid Increase Amount	Date of E- Auction Time of E Auction - Start Time to End Time	Status of Possession (Constructive /Physical)	Property Inspection date & Time.
1	Techtonics Prop. Mr. Rahul Vilas Page ROSARB NAGPUR (Base Branch Mahal)	EM of AH that piece and parcel of the property bearing flat No.503 of 5th floor in Granada-B, Building in the project known as Fortaleza admeasuring 770 Sq. Ft i.e. 71.56 Sq. Mtrs along with chargeable terrace admeasuring 82.00 Sq. Ft. constructed on the land comprising of FSI alongwith 0.4 TDR totally admeasuring approximately 45000 SQ. mtrs. in the land Bearing Plot No. B, Final Plot No.72, T. P. Scheme No.I out of survey no210 (part) out of the total land area admeasuring 37976.90 Sq. Mtrs at Mouza-Yerwada, Taluka Haveli Dist. Pune within the limits of Pune Municipal corporation and within the jurisdiction of sub registrar Haveli Pune and property belonging to Mr. Rahul Vilas Page & Mrs. Saroj Vilas Page (Mortgager : Mr Rahul Vilas Page)	and other charges	Rs. 1,25,00,000/- Rs. 12,50,000/- Rs. 1,00,000/-	06/09/2024 between 14:00:00 to 18:00:00	Constructive	03/09/2024 between 12:00:00 to 16:00:00

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and online auction portal https://ebkray.in. Also, prospective bidders may contact the Authorised officer on Tel No. / Mobile. 827 597 1189 / 9850171542.

financialexp.epapr.in

Date: 18/08/2024 **AUTHORISED OFFICER** Place: Nagpur BANK OF BARODA



SCAN HERE

For detailed terms & conditions



Pune

in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 18/08/2023 calling upon the borrower/s 1) Shri. Sachin Manohar Tambavekar, Mrs Neelima Sachin Tambavekar both 1 and 2 residing at Shrusti A Wing, Sr No 46, Hissa No 26/27 and 49/65, Old Sr No 81, Flat No A 303, Third Floor, Tilekar Nagar, Mouje Kondhwa Bk, Pune, Maharashtra 411048, 3) Shri Ravindra Govind Khapare, residing at Flat No 11 B, Lake View Co op HSG Society Part 2. Near Sukhsagar Nagar 2, Telephone Exchange, Katraj, Pune, Maharashtra 411048 to repay the amount mentioned in the notice being Rs 13,52,815,29 (Rupees Thirteen Lakhs Fifty Two Lakhs Eight Hundred Fifteen and Twenty Nine Paise Only) within 60 days from the date of receipt of the said notice.

the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 17th day of August of the year 2024; The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE KARUR VYSYA BANK LIMITED for an amount of Rs 15,09,056.29 as on 15/08/2024 and interest thereon.

The borrower having failed to repay the amount, notice is hereby given to the

borrower and the public in general that the undersigned has taken possession of

Smart = ay to bank 400002 Phone No. 9512366677

POSSESSION NOTICE (For Immovable Property)

Issued under Rule 8(1)] of Security Interest (Enforcement) Rules, 2002

Whereas, The undersigned being the Authorized officer of THE KARUR VYSYA

BANK LIMITED under the Securitisation & Reconstruction of Financial Assets

And Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 2002) and

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF THE IMMOVABLE PROPERTY All part and parcel of Residential Flat No: A 303, Third Floor, Tilekar Nagar, Shrushti

A Wing, Mouje Kondhwa Bk, Sr No 46, Hissa No 26/27 and 49/65, Old Sr No 81, Haveli, Pune, Maharashtra 411048. Bounded: On the North by: Flat No 302, On the South by : Flat no 304, On the East by : Side Margin, On the West by : Passage, Place: Pune **Authorized Officer** Date: 17.08.2024 THE KARUR VYSYA BANK LTD

KVB) Karur Vysya Bank Smart way to bank

Mail:headarbmumbai@kvbmail.com

POSSESSION NOTICE (For Immovable Property) Issued under Rule 8(1)] of Security Interest (Enforcement) Rules, 2002

THE KARUR VYSYA BANK LTD Date: 17.08.2024

> FEDERAL BANK YOUR PERFECT BANKING PARTNER

Ground Floor, JVA Mall, Shop No.3, Plot No. B, Wing D, Village Hingane Bk Karve Nagar, Pune, Maharashtra, 411052. Phone No: +91-9309180037,

Notice for Sale of Vehicles Under Hypothecation

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable property

Description of Hypothecated property to be sold

Property 1:-TATA MOTOR / LPT 1616, Colour - Brick Red,

EMD (10% of Reserve Price) - Rs. 1,50,000/-TATA MOTOR / LPT 1616, Colour - Brick Red,

EMD (10% of Reserve Price) - Rs. 1,50,000/-For detailed sale notice and terms and conditions of the sale, please refer to

For The Federal Bank Ltd.



विविधा



रविवार, १८ ऑगस्ट २०२४

अजित पवारांकडे इतका पैसा कुठून आला : दमानिया

मुंबई : उपमुख्यमंत्री अजित पवार यांची सुरू असलेली जनसन्मान यात्रा निव्वळ 'गुलाबी यात्रा' असून पक्ष कार्यकर्त्यांना ४० मोटरगाड्या वाटण्यासाठी इतका पैसा आला कुठून, असा सवाल सामाजिक कार्यकर्त्या अंजली दमानिया यांनी केला आहे. आपल्याकडे अनेक नेत्यांच्या बेहिशेबी उत्पन्नाची माहिती असून त्यांचा गैरव्यवहार बाहेर काढण्यासाठी आपला लढा सुरू राहील, असा इशारा त्यांनी दिला

ठाण्यातील 'गडकरी रंगायतन' तीन महिने बंद

सप्टेंबरपासून नाट्यगृहाचे नूतनीकरण; आठ कोटींचा निधी मंजूर

लोकसत्ता विशेष प्रतिनिधी

ठाणे: शहराचे सांस्कृतिक केंद्रबिंदू म्हणून ओळखल्या जाणाऱ्या राम गडकरी रंगायतन नाट्यगृहाच्या नृतनीकरणाचे काम सप्टेंबरपासून सुरू करण्याचे नियोजन पालिकेने आखले आहे. या कामासाठी ऑगस्टच्या शेवटच्या आठवड्यापासूनच नाट्यगृह बंद ठेवण्यात येणार असून पुढील महिने नृतनीकरणाच्या कामासाठी

राहणार आहे, अशी माहिती महापालिका सूत्रांनी दिली.

१९८० मध्ये या नाट्यगहाची उभारणी करण्यात आली. डागडुजी करण्याबरोबरच खुर्च्या बदलणे, बैठक कक्ष नृतनीकरण अशी कामे करण्याचा निर्णय घेऊन पालिका प्रशासनाने तसा प्रस्ताव तयार केला होता. नाट्यगहात ज्येष्ठ नागरिकही मोठ्या संख्येने येतात. परंतु नाट्यगृहात जाण्यासाठी प्रेक्षकांना जिने चढावे लागतात. अनेक ज्येष्ठ नागरिकांना जिने चढ-उतार करणे शक्य होत नाही, त्यांची दमछाक होते. यामळे न्तनीकरण कामादरम्यान रंगायतनमध्ये उद्वाहन (लिफ्ट) बसविण्याच्या कामाचाही प्रस्तावात समावेश

सुप्रीम होल्डिंग्ज अँड हॉस्पिटॅलिटी (इंडिया) लिमिटेड

नोंद. कार्यालय: ऑफिस क्र. 510 ते 513, पाचवा मजला, प्लॅटीनम स्वेक्सर श्री सत्पाल मल्होत्रा मार्ग, नगर रोड, पुणे 411014. टेली.: +91-9322910665 वेबसाईट : www.supremeholdings.net ईमेलः info@belmac.in CIN: L45100PN1982PLC173438

समभागधारकांसाठी अनन्यसाधारण आमसभा आणि दूरस्थ ई-मतदानविषयक माहिती देणारी सूचना

याद्वारे सूचित करण्यात येते की ईंजीएमच्या सूचनेत नमुद कामकाज करण्यासाठी सुप्रीम होल्डिंग्ज अँड हॉस्पिटॅलिटी (इंडिया) लिमिटेड च्या समभागधारकांची अनन्यसाधारण आमसभा बुधवार, दि. 11 सप्टेंबर, 2024 रोजी दु. 3.00 बाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी' / इतर हक्श्राव्य पद्धतींनी ('ओएव्हीएम') घेण्यात येईल.

कॉपेरिट बाबी मंत्रालयाने आपल्या सामान्य परिपत्रक क. 20/2020, दि. 5 में, 2020,सामान्य परिपन्नक क्र. 14/2020, दि. 8 एप्रिल, 2020, सामान्य परिपन्नक क्र. 17/2020, दि. 13 एप्रिल, 2020, सामान्य परिपत्रक क्र. 02/2021, दि. 13 जानेवारी, 2021, सामान्य परिपत्रक क्र. 19/2021, दि. 8 डिसेंबर, 2021, सामान्य परिपत्रक क्र. 21/2021, दि. 14 डिसेंबर, 2021, सामान्य परिपत्रक क्र. 02/2022, दि. 5 में, 2022, सामान्य परिपत्रक क्र. 10/2022, दि. 28 डिसेंबर, 2022 आणि सामान्य परिपत्रक क. 09/2023, दि. 25 सप्टेंबर, 2023 आणि इतर लागू परिपत्रकान्वये कंपन्यांना दि. 30 सप्टेंबर, 2024 पर्यंत व्हिङओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर हक्श्राव्य माध्यमांच्या (ओएव्हीएम) योगे ग्रव्यविण्याची परवानगी दिलेली आहे. म्हणून, सभासद येत्या ईजीएममध्ये व्हीसी / ओएव्हीएम च्या माध्यमातून सहभागी होऊ शकतात. वर नमुद एमसीए परिपत्रके आणि सेबी परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79, दि. 12 में, 2020, परिपत्रक क. SEBI/HO/CFD/CMD2/CIR/P/2021/11, दि. 15 जानेवारी, 2021,परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/2022/62, दि. 13 में, 2022,परिपत्रक 弱. SEBI/HO/CFD/DDHS/DDHS-RACPOD1/P/ CIR/2023/001, दि. 5 जानेवारी, 2023 आणि SEBI/HO/DDHS/P/ CIR/2023/0164, दि. 6 ऑक्टोबर, 2023 च्या अनुषंगाने ज्वा सभासदांचे ईमेल ॲड्रेस कंपनी / डिपॉज़िटरी पार्टीसिपंटकडे नोंदविलेले आहेत त्यांना ईजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येईल.

सभासतांनी लक्षात घ्यावे की ईंजीएमची सूचना कंपनीच्या वेबसाईटबर https://www.supremeholdings.net वेबे, स्टॉक एक्स्वेजच्या म्हणजे बीएसई लिमिटेड च्या वेबसाईटवर https://www.bseindia.com/ येथेसुद्धा उपलब्ध असेल. सभासद केवळ कीसी / ओएव्हीएम सुविधेच्या माध्यमातून ईजीएममध्ये सहभागी होऊ शकतात. ईजीएमच्या सूचनेत ईजीएममध्ये सहभागी होण्यासाठी सूचना देण्यात आलेल्या आहेत. कंपनी अधिनियम, 2013 मधील अनुच्छेद 103 अंतर्गत व्हीसी/ओएव्हीएम च्या माध्यमातून ईजीएममध्ये उपस्थित होणाखा सभासदांची उपस्थिती कोरमसाठी ग्राह्य धरण्यात येईल.

कंपनीद्वारे आपल्या सर्व सभासदांना ईजीएमच्या सूचनेत नमूद ठरावांवर मतदान करता यावे यासाठी दूरस्थ ई-मतदान सुविधा पुरविण्यात येत आहे. त्याशिवाय, कंपनीद्वारे ईजीएम सुरु असताना ई-मतदान सिस्टमच्या गाध्यमातून मतदानाची शुचिधा उपलब्ध करून देण्यात येत आहे. ईजीएमच्या सूचनेत दुस्स्थ ई-मतदान / ई-मतदानाची तपश्रीलवार प्रक्रिया देण्यात आलेली आहे.

सूचना प्राप्त करण्यासाठी आपण आपला इंमेल ॲड्रेस नोंदविलेला नसल्यास, कृपया पुढील प्रक्रियेचे पालन करावे.

प्रत्यक्ष घारणा	ईमेल ॲड्रेसनॉव्विण्यासार्ख कंपनीचे ग्रिस्ट्रार व ट्रान्स्फर एजंट लिक इन्टाईम इंडिया प्रायब्केट लिमिटेड यांना फ्रोंलिओ क्रमांक, सम्भागधारकाचे नाव, सम्भाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागील व पुढील भाग), ढअट (ढअट कार्डची स्वाक्षांकित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्वाक्षांकित स्कॅन केलेली प्रत) देत rnt.helpdesk@linkintime.co.in येथे विनंती पाठवाबी.
डीमॅट धारणा	कृपया आपल्या डिपॉझिटरी पार्टीसिपंटशी संपर्क साधावा आणि आपला इंगेल ॲड्रिस नेंदवावा. आपल्या डीपी ने दिलेल्या सूचनांनुसार आपल्या डीमॅट खात्यात तपशील.

ईजीएमची सुचना लवकरच सभसदांना त्यांच्या नोंदणीकृत ईमेल अँड्रेस वर पाठविण्यात येईल.

सुप्रीम होल्डिंग्ज अँड हॉस्पिटॅलिटी (इंडिया) लिमिटेड करिता

स्थान : पुणे दिनांक : 18 ऑगस्ट, 2024

रोहन चिंचक कंपनी सचिव व अनुपालन अधिकारी

🌉 संत सोपानकाका सहकारी बँक लि., सासवड 🏨

नंदणीकृत कार्यालयः 'पंदुकाका जगताच सहकार भवन', सीटीएस नं. १६३४, वन्हेंय्या चीका, धान्य बाजार, मु. ची. सासब्ध, सा. पुरंदर, जि. पूर्ण. कोन नं. ०२१९५-२१५०५ मुख्य/प्रशासकीय कार्यालयः ''मिणनकाक भवन' १०३२ शुक्रवार ति, टिक्क की ऊ. पूर्णं – ४९९ ००२. फोनः ०२०-२४४४४००९/२४४४४००२, फेंग्सः ०२०-२४४३३७०१

२७ व्या वार्षिक सर्वसाधारण सभेची नोटीस

- फक्त सभासदांकरिता -

संत सोपानकाका सहकारी बँक लि., सासवड या बँकेची २७ <mark>वी वार्षिक सर्वसाधारण सभा, रविवार, दि.</mark> 09/0९/२०२४ रोजी सकाळी ठीक १९.०० वा. आचार्य अत्रे सांस्कृतिक भवन, सासवड, ता. पुरंदर जि. पुणे येथे आयोजित करण्यात आलेली आहे. तरी सदर सभेस आपण अवश्य उपस्थित रहावे, ही विनंती. * सभेपुढील विषय *

- मागील सभा रविवार दि. २०/०८/२०२३ रोजी झालेल्या वार्षिक सर्वसाधारण सभेचा वृतांत वाचून कायम करणे.
- मा. संचालक मंडळाने तयार केलेले सन २०२३-२४ चे वार्षिक अहवाल, ताळेबंद व नफा-तोटा पत्रय स्वीकृत करणे
- मा. वैधानिक लेखापरिक्षक यांच्या सन २०२३-२०२४ च्या वैधानिक लेखापरिक्षण अहवालाची नोंद
- मा. वैधानिक लेखापरिक्षक यांच्या सन २०२३-२०२४ च्या वैधानिक लेखापरिक्षण अहवालाच्या दोष दुरूस्ती अहवालाची नोंद घेणे. मा. संचालक मंडळाने शिफारस केलेल्या सन २०२३-२४ च्या नफा विभागणीस मान्यता देणे व
- लाभांश जाहीर करणे. सन २०२३-२४ चे अंदाजपत्रक व प्रत्यक्ष स्थिती याची नोंद घेणे आणि सन २०२४-२५ चे
- अंदाजपत्रक आणि त्या अनुषंगिक योजनांना मान्यता देणे. मा. संचालक मंडळाने शिफारस केल्याप्रमाणे बँकेचे कार्यक्षेत्र पुणे जिल्हा व त्या लगतचे ५ जिल्हे या
- वरून संपूर्ण महाराष्ट्र राज्य करण्यासाठीचा प्रस्ताव रिझर्व्ह बँकेकडे पाठविण्यास मंजूरी देणे. अहवाल वर्षात मा. संचालक मंडळातील सदस्य व त्यांचे नातेवाईकांस दिलेल्या म.रा.स.सं. अधिनियम
- १९६० कलम ७५(२) प्रमाणे कर्जाची माहिती घेणे. दि. ३१/०३/२०२४ अखेर एक रकमी परतफेड योजनेत बंद केलेल्या व ११ महिने परतफेड मुदत दिलेल्या कर्ज प्रकरणांचा आढावा घेणे.
- १०) दि. ३१/०३/२०२४ पर्यंत निलेखित केलेल्या कर्ज खाल्यांमधील वसुलीचा आढावा घेणे.
- १९) प्रस्तावित पोटनियम दुक्तस्थावर विचार विनिमय करून त्यास मंजूरी देणे.
 १२) मा. संचालक मंडळाने सन २०२४-२५ सालाकरीता वैधानिक लेखापरिक्षकांचा प्रस्ताव रिझर्व्ह बँकेस सादर केला असून त्यांचेकडून आलेल्या मान्यतेनुसार सन २०२४-२५ सालाकरीता वैधानिक लेखापरिक्षक नियुक्त करणे व त्यांचा मेहनताना ठरविणे.
- १३) सन २०२४-२५ या वर्षाकरिता बाहेरील कर्ज उभारणीची मर्यादा उरविणे व तसा प्रस्ताव मा. सहक खाल्याकडे पाठविण्यास मंजुरी देणे.
- १४) सेवक आकृतीबंध व नेमणूकीस मान्यता देणे व तसा प्रस्ताव मा. सहकार खात्याकडे पाठविण्यार
- १५) २७ व्या वार्षिक सर्वसाधारण संभेस अनुपस्थित असलेल्या समासदांची रजा मंजूर करणे.
 १६) मा. अध्यक्षांच्या परवानगीने ऐनवेळी येणाऱ्या विषयांवर चर्चा करणे.

दिनांक : १७/०८/२०२४

मा. संचालक मंडळाच्या आजेवरुन (श्री. दिलीप मधुकर साबणे) मुख्य कार्यकारी अधिकारी

विशेष सूचना

- गणसंख्ये अभावी सभा तहकूब झाल्यास ही सभा त्याच दिवशी त्याच ठिकाणी अध्या तासानंतर होईल, त्यास गणसंख्येची आवश्यकता भासणार नाही.
- सर्व सभासदांना SMS द्वारे अहवालाची लिंक पाठविण्यात आलेली आहे. तरी लिंक उघडून अहवाल
- सभैत होणाऱ्या कामकाजाबाबत जरूर ती कागदपत्रे बँकेचे मुख्य/प्रशासकीय कार्यालय 'सोपानकाका भवन' १०३९, शुक्रवार पेठ, टिळक रोड, पुणे येथे दि. २६/०८/२०२४ पासून बँकेच्या कामकाजाच्या वेळेत पाहता येतील.
- ज्या खातेदारांनी KYC ची अद्याप पूर्तता केलेली नाही, अशा समासदांनी दि. ३०/०९/२०२४ पर्यंत आपल्या संबंधित शाखेमध्ये जाऊन पूर्ताता करावी, ही विनंती. समासदांनी वारसनोंद केली असल्याची खात्री करावी, एता बदललेला असेल अशा समासदांन
- नवीन पत्ता व संपर्क क्रमांक, बँकेकडे त्वरित कळवावा. फोटो दिले नसल्यास त्वरित बँकेकडे जम
- सभासदांनी त्यांचा सन २०२१-२२ व २०२२-२३ चा लाभांश जमा झाल्याची खात्री करावी. जम झाला नसल्यास संबंधित शाखेमध्ये संपर्क साधावा.
- संपूर्ण वार्षिक अहवाल बँकेच्या www.santsopankakabank.com या वेबसाईटवर प्रसिद्ध वेखेला आहे. रिझन्हें बैकेच्या निर्देशनानुसार सर्व लॉकर धारकांनी लॉकर अंग्रीमेंट करणे अनिवार्य आहे, तरी लॉकर सुविधा घेतलेली आहे अशा सर्व सभासद खातेवारांनी दि. ३०/०९/२०२४ पर्यंत संबधित शाखेमध्य
- जाऊन नविन लॉकर ॲग्रीमेंट करून घ्यावेत, ही विनंती. भा संपल्यानंतर रनेह भोजनाची व्यवस्था करण्यात आलेली आहे. तरी सर्व सभासदांनी स्नेह प्रेजनाचा अवश्य लाभ घ्यावा, ही विनंती.