



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L24116MH1933PLC001996

23rd July, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 507180

Dear Sir,

Sub: Newspaper advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copy of relevant pages of "Free Press Journal" (English Language - Mumbai, Indore & Bhopal) and "Navshakti" (Marathi Language - Mumbai) newspapers, published today i.e. 23rd July, 2024, depicting public notice of 89th Annual General Meeting scheduled to be held on Thursday, 22nd August, 2024 through Video Conferencing / Other Audio-Visual Means, in pursuance of Ministry of Corporate Affairs (MCA) Circulars No.14/2020 dated 08.04.2020, No.17/2020 dated 13.04.2020, No.20/2020 dated 05.05.2020, 10/2022 dated 28.12.2022 and latest being Circular No.09/2023 dated September 25, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Kesar Enterprises Limited

Gaurav Sharma
Company Secretary &
Assistant Vice President (Legal & HR)

Encl: As above

np Briefs

PATNA
2 shooters of
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Gopalganj police arrested two shooters of the Lawrence Bishnoi gang, confirmed an official on Monday. The sharpshooters, identified as Kamal Rawat and Shantanu Shivam, are residents of Rajasthan. They were apprehended during a vehicle checking drive at the Bihar-Uttar Pradesh Balharbari border on Sunday.

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Man kills six
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Oppn welcomes SC stay on eatery diktat of UP

PTI
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'Will you trust a surgeon or pilot with a disability'

Telangana bureaucrat stirs up row with quota remark

PTI
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Amid the ongoing row over the appointment of probationary IAS officer Puja Khedkar under the disability criteria, senior bureaucrat in Telangana Smita Sabharwal courted controversy by questioning the need for reservation for the differently-abled people in the All India Services (AIS).

Shiv Sena (UBT) MP Priyanka Chaturvedi, disability rights activists and others took exception to her view.

The post drew a sharp reaction from Chaturvedi, who termed it as an "exclusionary" view. "This is such a pathetic and exclusionary view to have. Interesting to see how bureau-

THE REMARK

As this debate is blowing up, with all due respect to the Differently Aabled. Does an Airline hire a pilot with disability? Or would you trust a surgeon with a disability? Sabharwal asked on X. "The nature of the

#AIS (IAS/IPS/IFoS) is field-work, long taxing hours, listening first hand to people's grievances-which requires physical fitness. Why does this premier service need this Quota in the first place! #justasking," she said.

crats are showing their limited thoughts and their privilege too," the Shiv Sena (UBT) leader said on X.

Taking strong exception to Sabharwal's comments, the National Platform for the Rights of the Disabled (NPRD), Telangana unit said the Telangana government should take action against her for her post,

which amounted to 'insulting' persons with disabilities.

NPRD Telangana president K Venkat cited court judgments in favour of implementation of quotas for the disabled in central services.

Sabharwal's post is against the Rights of Persons with Disabilities Act's guiding principle of equality, he said.

Odisha
Assembly
session begins
on stormy noteIANS
BHUBANESWAR

The Budget Session of the Odisha Assembly commenced on a stormy note on Monday as the opposition staged a walkout soon after Governor Raghubar Das began his address. The opposition parties walked out of the House in protest against the state government's inaction in connection with a case related to the alleged assault on an Assistant Section Officer (ASO) by the Governor's son, Lalit Kumar, in Puri on July 7. Senior Congress leader Tara Prasad Bahinipati said the party had urged CM Mohan Majhi to take action against the Governor's son.

THE RAIN WRATH CONTINUES

13 killed in UP in 24 hours

PTI
LUCKNOW

Thirteen people were killed in rain-related incidents across Uttar Pradesh in a 24-hour period ending Monday evening, the relief department officials said. According to the relief department, from 6 pm on Sunday to 6 pm on Monday, 13 people were killed in rain-related incidents in the state. It included two each in Fatehpur, Mainpuri and Gonda and one each in Mathura, Jalaun, Shravasti, Mahoba, Pratapgarh, Varanasi and Muzaffar Nagar, it said. UP recorded an average of 1.5 mm rainfall in the 24-hour period. River Ghagra is flowing above the danger mark at Elgin Bridge, Ayodhya, Turtpar and Quano in Gonda.



People amid monsoon rain in Kolkata

More than 700 houses were damaged, and several roads were inundated as rains pummeled Maharashtra's Vidarbha over the weekend, and intermittent spells continued in the region on Monday. Heavy rains lashed parts of Saurashtra and south Gujarat on Monday, leaving many villages flooded and cut off, and

an Indian Air Force helicopter had to be deployed to rescue three stranded persons in Devbhumi Dwarka district, officials said. Most of the dams in Karnataka are filled to the brim, thanks to the torrential rains in the catchment areas of the major rivers for the past few days.

K'taka govt's 14-hr
work day plan faces
BJP backlash

Says CM can't take decisions unilaterally

IANS
BENGALURU

The BJP on Monday slammed the Karnataka government regarding proposed policies for the IT and ITES sectors, saying that it should be worried about its underperformance across sectors.

Speaking to reporters at Vidhana Soudha in Bengaluru, state BJP President, BY Vijayendra stated that the issue needs to be discussed and the CM cannot take decisions unilaterally.

Vijayendra said, "My request to the CM is that Bengaluru is a global IT hub, and whatever decisions need to be taken, every stakeholder should be taken into confidence. And the CM cannot take decisions unilaterally."

'Govt pressured
by IT industry'

Karnataka Minister for Labour, Santhosh Lad, stated on Monday that the government is under pressure from the IT industry to bring forth new legislation proposing extra hours of work for techies, but is evaluating the matter. He clarified while speaking to reporters at Vidhana Soudha that the government is still evaluating the Bill that would allow software professionals to work for 14 hours a day.



Revanth Reddy along with Deputy CM Bhatti Vikramarka meets Rahul Gandhi in New Delhi

Telangana CM
Reddy meets
Kharge, RahulPTI
NEW DELHI

Telangana Chief Minister A Revanth Reddy met Congress president Mallikarjun Kharge and former party chief Rahul Gandhi here on Monday, and invited them for a public meeting in Warangal focused on the state's farm debt waiver programme.

He also met Congress general secretary Priyanka Gandhi Vadra. Deputy Chief Minister Bhatti Vikramarka Mallu and Irrigation Minister N Uttam Kumar Reddy were also present during the three separate meetings.

TIRUPATI TYRES

CIN : L25111MH1988PLC285197
Address : Unit No. 606, Reliabiles Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai-400102
Mail id : tirupatityres1988@gmail.com,
Website : www.tirupatityres.com, Phone No. : 022-26204220

Notice of Postal Ballot/E-voting

NOTICE is hereby given that the Company is seeking approval of its members by way of Ordinary Resolution in respect of the following matters:

- To regularize appointment of Mr. Chandar Parkash Sharma (DIN : 02143588) as a Non-Executive Non-Independent Director of the company.
- In this regard, the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by National Securities Depository Limited (NSDL) or by Postal Ballot Form.
- The Postal Ballot Notice has been dispatched to members by permitted mode. The dispatch of Postal Ballot Notice has been completed on Monday, July 22, 2024.
- The remote e-voting period commences on Thursday, July 25, 2024 (9:00 A.M) and ends on Friday, August 23, 2024 (5:00 P.M). The remote e-voting facility shall be forthwith disabled after expiry of the said period.
- Postal Ballot Form received after Friday, August 23, 2024 will be strictly treated as if the reply from the member has not been received.
- During this period, only those Members whose names appear in the Register of Members maintained by the Depositories, as on the Cut-off Date i.e. Friday, July 12, 2024 shall be entitled to cast their votes.
- In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") available at the Downloads sections of https://www.evoting.nsdl.com, or write an email to evoting@nsdl.co.in. The helpdesk can also be contacted on 1800-1020-990. The notice is available on the Company's website and BSE Limited and Metropolitan Stock Exchange of India Limited.
- The Result(s) in respect of the resolutions as set out in the Notice, so declared, along with the Scrutinizer's report will be communicated to the stock exchange, on or before Tuesday, August 27, 2024 and will be uploaded on the website of the company. The said results will also be displayed at the Registered office of the Company.

By Order of the Board
For Tirupati Tyres Limited
Sd/-
Avinash Anil Ghorpade
Managing Director & CFO

Date : July 22, 2024
Place : Mumbai

**GOVERNMENT OF MANIPUR
OFFICE OF THE DEPUTY COMMISSIONER, CHANDEL**

NIT NO, DC/CDL/DRDA/MRP/TR/2023-24/1
Chandel, 22nd July, 2024

The Deputy Commissioner, Chandel on behalf of the Government of Manipur invites item rate/percentage rate tender through manual tender from approved and eligible registered Contractors/Firms/Agency in Civil categories of Manipur for execution of the 2(two) works under Manipur Road Projects under Part-1 of Scheme for Special Assistance to State for Capital Investment during FY 2023-24 in respect of Chandel District.

The procurement officer is Deputy Commissioner, Chandel, Manipur. The tender details and documents shall be available from 22nd July, 2024 to 5 August, 2024 at the office of the Deputy Commissioner, Chandel.

Bid submission start date : 22/07/2024 (at 11.00 a.m. to 4.00 p.m)
Bid submission end date : 5/08/2024 upto 12.00 noon
Date of opening of bid : 5/08/2024 at 2.00 p.m
Venue : DC office, Conference Hall, Chandel

Sd/-
(Mayanglambar Rajkumar)
DC/Executive Director, DRDA
Chandel

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Registered office: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020
Email: headoffice@kesarindia.com, Ph: (+91-22) 22042396 / 22851738
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INFORMATION REGARDING 89th ANNUAL GENERAL MEETING

- The 89th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 22, 2024 at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by 'COVID-19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", collectively referred to as "MCA Circulars" in compliance with the MCA Circulars, the Annual General Meeting of the Company is being held through VC/OAVM.
- In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.kesarindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. https://linkintime.co.in.
- Manner of registering / updating email addresses:
 - Members who hold shares in physical mode and have not registered / updated their email addresses with the Company, are requested to register / update the same by submitting Form ISR-1 (available on the website of the Company) duly filled and signed with required supporting documents to the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited at C101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
 - Members who hold shares in dematerialised mode and have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - The manner of voting remotely ("remote e-voting") or through e-voting system during AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in the Notice of the AGM.
 - The remote e-voting period will begin on Monday, 19th August, 2024 (09:00 a.m. IST) and end on Wednesday, 21st August, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 16th August, 2024 (the cut-off date), may cast their vote electronically.
 - The facility for voting through electronic voting system will also be available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For Kesar Enterprises Limited
Sd/-
Gaurav Sharma
Company Secretary & Sd/-
Assistant Vice President (Legal & HR)

Place: Mumbai
Date: 23rd July, 2024

कार्यालय नगरपालिक निगम मुरैना (म.प्र.)

क्र./ई-टेंडर/496/2024 **संक्षिप्त निविदा विज्ञापित** मुरैना दिनांक 22.07.2024

निम्नलिखित कार्य हेतु केन्द्रीयकृत प्रणाली में पंजीकृत टेकेदारों से ऑनलाईन निविदाएँ आमंत्रित की जाती हैं। निविदा का विस्तृत विवरण वेबसाइट <https://mptenders.gov.in> पर देखा जा सकता है।

क्र.	टेंडर क्रमांक जारी दिनांक	कार्य का नाम	कार्य की समायावधि एवं लागत	निविदा प्रपत्र का मूल्य एवं EMD	निविदा की अंतिम तिथि
1.	2024_UAD_358756_1 18.07.2024	नगर पालिक निगम मुरैना अंतर्गत मैनपावर उपलब्ध कराये जाने हेतु आउटसोर्स एजेंसी से चयन हेतु।	1. 12 माह 2. 3.40 करोड़	1. 15000 2. 170000	22.08.2024

नोट :- निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाईन <https://mptenders.gov.in> की वेबसाइट पर ही किया जावेगा, पृथक से समाचार पत्र में प्रकाशन नहीं किया जावेगा।

आयुक्त
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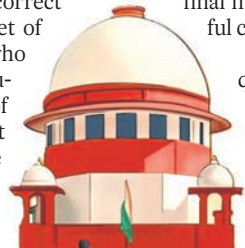
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Amid the ongoing row over the appointment of probationary IAS officer Puja Khedkar under the disability criteria, senior bureaucrat in Telangana Smita Sabharwal courted controversy by questioning the need for reservation for the differently-abled people in the All India Services (AIS).

Shiv Sena (UBT) MP Priyanka Chaturvedi, disability rights activists and others took exception to her view.

The post drew a sharp reaction from Chaturvedi, who termed it as an "exclusionary" view. "This is such a pathetic and exclusionary view to have. Interesting to see how bureau-

THE REMARK

As this debate is blowing up, with all due respect to the Differently Aabled. Does an Airline hire a pilot with disability? Or would you trust a surgeon with a disability? Sabharwal asked on X. "The nature of the

#AIS (IAS/IPS/IFoS) is field-work, long taxing hours, listening first hand to people's grievances-which requires physical fitness. Why does this premier service need this Quota in the first place! #justasking," she said.

crats are showing their limited thoughts and their privilege too," the Shiv Sena (UBT) leader said on X.

Taking strong exception to Sabharwal's comments, the National Platform for the Rights of the Disabled (NPRD), Telangana unit said the Telangana government should take action against her for her post,

which amounted to 'insulting' persons with disabilities.

NPRD Telangana president K Venkat cited court judgments in favour of implementation of quotas for the disabled in central services.

Sabharwal's post is against the Rights of Persons with Disabilities Act's guiding principle of equality, he said.

Odisha
Assembly
session begins
on stormy noteIANS
BHUBANESWAR

The Budget Session of the Odisha Assembly commenced on a stormy note on Monday as the opposition staged a walkout soon after Governor Raghubar Das began his address. The opposition parties walked out of the House in protest against the state government's inaction in connection with a case related to the alleged assault on an Assistant Section Officer (ASO) by the Governor's son, Lalit Kumar, in Puri on July 7. Senior Congress leader Tara Prasad Bahinipati said the party had urged CM Mohan Majhi to take action against the Governor's son.

THE RAIN WRATH CONTINUES

13 killed in UP
in 24 hoursPTI
LUCKNOW

Thirteen people were killed in rain-related incidents across Uttar Pradesh in a 24-hour period ending Monday evening, the relief department officials said. According to the relief department, from 6 pm on Sunday to 6 pm on Monday, 13 people were killed in rain-related incidents in the state. It included two each in Fatehpur, Mainpuri and Gonda and one each in Mathura, Jalaun, Shravasti, Mahoba, Pratapgarh, Varanasi and Muzaffar Nagar, it said. UP recorded an average of 1.5 mm rainfall in the 24-hour period. River Ghagra is flowing above the danger mark at Elgin Bridge, Ayodhya, Turtpar and Quano in Gonda.



People amid monsoon rain in Kolkata

■ More than 700 houses were damaged, and several roads were inundated as rains pummeled Maharashtra's Vidarbha over the weekend, and intermittent spells continued in the region on Monday. ■ Heavy rains lashed parts of Saurashtra and south Gujarat on Monday, leaving many villages flooded and cut off, and

an Indian Air Force helicopter had to be deployed to rescue three stranded persons in Devbhumi Dwarka district, officials said. ■ Most of the dams in Karnataka are filled to the brim, thanks to the torrential rains in the catchment areas of the major rivers for the past few days.

K'taka govt's 14-hr
work day plan faces
BJP backlashSays CM can't
take decisions
unilaterallyIANS
BENGALURU

The BJP on Monday slammed the Karnataka government regarding proposed policies for the IT and ITES sectors, saying that it should be worried about its underperformance across sectors.

Speaking to reporters at Vidhana Soudha in Bengaluru, state BJP President, BY Vijayendra stated that the issue needs to be discussed and the CM cannot take decisions unilaterally.

Vijayendra said, "My request to the CM is that Bengaluru is a global IT hub, and whatever decisions need to be taken, every stakeholder should be taken into confidence. And the CM cannot take decisions unilaterally."

'Govt pressured
by IT industry'

Karnataka Minister for Labour, Santhosh Lad, stated on Monday that the government is under pressure from the IT industry to bring forth new legislation proposing extra hours of work for techies, but is evaluating the matter. He clarified while speaking to reporters at Vidhana Soudha that the government is still evaluating the Bill that would allow software professionals to work for 14 hours a day.



Revanth Reddy along with Deputy CM Bhatti Vikramarka meets Rahul Gandhi in New Delhi

Telangana CM
Reddy meets
Kharge, RahulPTI
NEW DELHI

Telangana Chief Minister A Revanth Reddy met Congress president Mallikarjun Kharge and former party chief Rahul Gandhi here on Monday, and invited them for a public meeting in Warangal focused on the state's farm debt waiver programme.

He also met Congress general secretary Priyanka Gandhi Vadra. Deputy Chief Minister Bhatti Vikramarka Mallu and Irrigation Minister N Uttam Kumar Reddy were also present during the three separate meetings.

TIRUPATI TYRES

CIN : L25111MH1988PLC285197
Address : Unit No. 606, Reliabiles Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai-400102
Mail id : tirupatityres1988@gmail.com,
Website : www.tirupatityres.com, Phone No. : 022-26204220

Notice of Postal Ballot/E-voting

NOTICE is hereby given that the Company is seeking approval of its members by way of Ordinary Resolution in respect of the following matters:

- To regularize appointment of Mr. Chandher Parkash Sharma (DIN : 02143588) as a Non-Executive Non-Independent Director of the company.
- In this regard, the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by National Securities Depository Limited (NSDL) or by Postal Ballot Form.
- The Postal Ballot Notice has been dispatched to members by permitted mode. The dispatch of Postal Ballot Notice has been completed on Monday, July 22, 2024.
- The remote e-voting period commences on Thursday, July 25, 2024 (9:00 A.M) and ends on Friday, August 23, 2024 (5:00 P.M). The remote e-voting facility shall be forthwith disabled after expiry of the said period.
- Postal Ballot Form received after Friday, August 23, 2024 will be strictly treated as if the reply from the member has not been received.
- During this period, only those Members whose names appear in the Register of Members maintained by the Depositories, as on the Cut-off Date i.e. Friday, July 12, 2024 shall be entitled to cast their votes.
- In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") available at the Downloads sections of https://www.evoting.nsdl.com, or write an email to evoting@nsdl.co.in. The helpdesk can also be contacted on 1800-1020-990. The notice is available on the Company's website and BSE Limited and Metropolitan Stock Exchange of India Limited.
- The Result(s) in respect of the resolutions as set out in the Notice, so declared, along with the Scrutinizer's report will be communicated to the stock exchange, on or before Tuesday, August 27, 2024 and will be uploaded on the website of the company. The said results will also be displayed at the Registered office of the Company.

By Order of the Board
For Tirupati Tyres Limited
Sd/-
Avinash Anil Ghorpade
Managing Director & CFO

Date : July 22, 2024
Place : Mumbai

**GOVERNMENT OF MANIPUR
OFFICE OF THE DEPUTY COMMISSIONER, CHANDEL**

NIT NO, DC/CDL/DRDA/MRP/TR/2023-24/1
Chandel, 22nd July, 2024

The Deputy Commissioner, Chandel on behalf of the Government of Manipur invites item rate/percentage rate tender through manual tender from approved and eligible registered Contractors/Firms/Agency in Civil categories of Manipur for execution of the 2(two) works under Manipur Road Projects under Part-I of Scheme for Special Assistance to State for Capital Investment during FY 2023-24 in respect of Chandel District.

The procurement officer is Deputy Commissioner, Chandel, Manipur. The tender details and documents shall be available from 22nd July, 2024 to 5 August, 2024 at the office of the Deputy Commissioner, Chandel.

Bid submission start date : 22/07/2024 (at 11.00 a.m. to 4.00 p.m)
Bid submission end date : 5/08/2024 upto 12.00 noon
Date of opening of bid : 5/08/2024 at 2.00 p.m
Venue : DC office, Conference Hall, Chandel

Sd/-
(Mayanglambar Rajkumar)
DC/Executive Director, DRDA
Chandel

KESAR ENTERPRISES LIMITED

CIN: L24116MH1933PLC001996
Registered office: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020
Email: headoffice@kesarindia.com, Ph: (+91-22) 22042396 / 22851738
Website: http://www.kesarindia.com

INFORMATION REGARDING 89th ANNUAL GENERAL MEETING

- The 89th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 22, 2024 at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the Rules made thereunder on account of the threat posed by 'COVID-19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", collectively referred to as "MCA Circulars" in compliance with the MCA Circulars, the Annual General Meeting of the Company is being held through VC/OAVM.
- In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/PR/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/PR/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.kesarindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. https://linkintime.co.in.
- Manner of registering / updating email addresses:
 - Members who hold shares in physical mode and have not registered / updated their email addresses with the Company, are requested to register / update the same by submitting Form ISR-1 (available on the website of the Company) duly filled and signed with required supporting documents to the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
 - Members who hold shares in dematerialised mode and have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - The manner of voting remotely ("remote e-voting") or through e-voting system during AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in the Notice of the AGM.
 - The remote e-voting period will begin on Monday, 19th August, 2024 (09:00 a.m. IST) and end on Wednesday, 21st August, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 16th August, 2024 (the cut-off date), may cast their vote electronically.
 - The facility for voting through electronic voting system will also be available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For Kesar Enterprises Limited
Sd/-
Gaurav Sharma
Company Secretary & HR

Place: Mumbai
Date: 23rd July, 2024
Assistant Vice President (Legal & HR)

कार्यालय नगरपालिक निगम मुरैना (म.प्र.)

क्र./ई-टेंडर/496/2024 सक्षिप्त निविदा विज्ञापि मुरैना दिनांक 22.07.2024

निम्नलिखित कार्य हेतु केन्द्रीयकृत प्रणाली में पंजीकृत टेकेदारों से ऑनलाईन निविदाएँ आमंत्रित की जाती हैं। निविदा का विस्तृत विवरण वेबसाईट <https://mptenders.gov.in> पर देखा जा सकता है।

क्र.	टेंडर क्रमांक जारी दिनांक	कार्य का नाम	कार्य की समायावधि एवं लागत	निविदा प्रपत्र का मूल्य एवं EMD	निविदा की अंतिम तिथि
1.	2024_UAD_358756_1 18.07.2024	नगर पालिक निगम मुरैना अंतर्गत मैनपावर उपलब्ध कराये जाने हेतु आउटसोर्स एजेंसी से चयन हेतु।	1. 12 माह 2. 3.40 करोड़	1. 150000 2. 170000	22.08.2024

नोट :- निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाईन <https://mptenders.gov.in> की वेबसाईट पर ही किया जावेगा, पृथक से समाचार पत्र में प्रकाशन नहीं किया जावेगा। आयुक्त नगरपालिक निगम मुरैना (म.प्र.)

JANA SMALL FINANCE BANK
(A scheduled commercial bank)

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 Jana Small Finance Bank Limited has taken over Physical Possession of the schedule property under the SARFAESI Act. The Authorized Officer of Jana Small Finance Bank Limited, 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 stated below. 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 BASIS" 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 BASIS" and "AS IS WHAT IS BASIS".
2. The purchaser will be required to deposit 100% of the sale consideration on the expiry of publication of this notice.
3. In case of non-acceptance of offer of purchase by the Bank, the amount if any paid along with the application will be refunded without any interest with in the stipulated time.
4. 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.
5. The Bank reserves the right to reject any offer of purchase without assigning any reason.
6. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties, society dues in respect of purchase of the property.
7. Sale shall be in accordance with the provisions of SARFAESI Act / Rules.

Sr. No.	Loan Account Number	Name of Borrower/Co-borrowers	Amount as per 13(2) Demand Notice under SARFAESI Act.	Reserve price for private treaty
1	33249440000011 33249670000011 & 33249670000126	1) Varsha Raju Alone (Borrower), 2) Raju Jaykumar Alone (Co-Borrower)	Rs.27,41,335/- (Rupees Twenty Seven Lacs Forty One Thousand Three Hundred and Thirty Five Only) as on 20.06.2023	Rs.10,70,000/- (Rupees Ten Lakhs Seventy Thousand Only)

Details of Secured Assets: All that piece and parcel of the Immovable Property being Land Admeasuring 850 Sq.ft./ 78.99 Sq.mtrs being and situate at Flat No.10, Grampanchayat Mikat No.5020, 3rd Floor, Thorat Heights, SR No.173, Hissa No.1/14, Old SR No.145, Phursungi, Tal. Haveli, Dist. Pune. On or towards: Towards East by: Building Space, Towards West by: Entry Passage, Towards South by: Building Space, Towards North by: Flat.

The aforesaid Borrower/Co-borrower 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: Mr. Kaushik Bag (Mob. No.7019949040), email: kaushik.bag01@janabank.com, Mr. Ranjan Naik (Mob. No.9590858249), email: ranjan.naik@janabank.com. Jana Small Finance Bank Limited, (formerly known as M/s. Janalakshmi Financial Services Pvt. Ltd.), having Modi Plaza, Office No.704/705, Mukund Nagar, Swargate, Opp. Laxminarayan Cinema Hall, Pune-411037.

Date: 23.07.2024, Place: Pune
Sd/- Authorized Officer, Jana Small Finance Bank Limited

Soil & Water Conservation Department
District Water Conservation Officer
Soil & Water Conservation Department, Kalwa Thane
Kada Vasahat, Opp. Sahakar Vidyalaya, Old Mumbai-Pune Road, Kalwa W

Phone No. 022-25428127, E-mail - eemilsdnt@rediffmail.com / eemilsdnt@gmail.com

E-Tender Notice No. B-1/06/ For Year : 2024-25

Online E-Tender, for below mentioned works is invited from registered contractor with Maharashtra Water Conservation Corporation, Aurangabad (Appropriate Class) by District Water Conservation Officer, Soil and Water Conservation Department, Thane. The blank B-1 Tender Documents in e-tender form are available on website : <http://mahatenders.gov.in>. Rights are reserved to accept or reject the tender with the District Water Conservation Officer, Soil and Water Conservation Department, Thane. And Conditional tenders will not be accepted and shall be rejected outright.

Name of Work :-
1. Construction of cement Concrete Bandhara (Gated) @ Ambegaon Tal. Murbad, Dist. Thane.
1. Rs. 66,54,849/-
Dt. 23/07/2024 To Dt. 06/08/2024
E-Tender Filling Period :- Dt. 23/07/2024 To Dt. 07/08/2024
Tender Opening Date :- Dt. 09/08/2024 (if Possible)

E Tendering Process & Procedures are available below.
1. Website <http://mahatenders.gov.in>.
(If any change are observed, than these changes will be available on the same website)
2. Tender advertising is available on Web site <http://www.cemilspn.in>.
3. All the above mentioned information is also available on the Notice board of District Water Conservation Officer, Soil and Water Conservation Department, Kalwa-Thane.

No. DWCO/S&WCD/Thane/AB-1/2010/2024
Date :- 15/07/2024
District Water Conservation Officer
Soil & Water Conservation Department
Kalwa Thane

Sd/-
Fareed Khan
District Water Conservation Officer
Soil & Water Conservation Department
DGIPR 2024-25/110

Form No. 3
[See Regulation-15 (1)(a)/16(3)]

DEBTS RECOVERY TRIBUNAL PUNE

Unit no 307 to 310 3rd floor, Kakade Biz Icon Building, Shivaji Nagar, Pune - 411005

CASE NO.: OA/350/2021

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF INDIA Exh.No.9539

VS

M/S. SHIVMANTHAN STONE SUPPLY

PROP MRS. NAMRATA NITIN JAGE

SUMMONS

WHEREAS, OA/350/2021 was listed before Hon'ble Presiding Officer/ Registrar on 19/06/2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 4253988/- (application along with copies of documents etc. annexed).

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

- (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 17/09/2024 at 10:30A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal date:- 10/07/2024

Sd/-
Strike out whichever is not applicable.
REGISTRAR
DEBTS RECOVERY TRIBUNAL
PUNE

Note:- Strike out whatever is not applicable

BRIHANMUMBAI MAHANAGARPALIKA

PUBLIC HEALTH DEPARTMENT

BHARATRATNA DR. BABASAHEB AMBEDKAR MUN. GEN. HOSPITAL, KANDIVALI (W.), MUMBAI-400067

No. HO/BDBA/4376/SR date 22.07.2024

E-TENDER NOTICE

Medical Superintendent, Bharatratna Dr. Babasaheb Ambedkar Mun. Gen. Hospital, Kandivali (W), Mumbai-400067. Invites Three Stadge Bid E-Tender for following work.

Details regarding E Tender notice will be available on website <https://mahatender.gov.in> of Brihanmumbai Mahanagarpalika.

The Details of the e-Tender is as follows :

Sr. No.	Description	Bid No. Tender ID	Cost of E-Tender Scrutiny Fee	EMD Rs.	Start Date and Time of online Bid Downloading	End Date and Time of online Bid submission
1	Supply of 26 Multipurpose Labour (In Three shifts) for 06 months on contract basis through municipal register NGO at Bharatratna Dr. Babasaheb Ambedkar Municipal General Hospital Kandivali (W)	2024_MCGM_1055552_1	Rs. 12,000/- + 18%GST	Rs. 1,06,970/-	Dt. 23.07.2024 at 01.00 pm	Dt. 29.07.2024 at 01.00 pm

Note :

- Last date payment of Earnest Money Deposit (EMD) online is on before due date and time prescribed.
- Corrigendum if any will be published on MCGM website and <https://mahatender.gov.in> only.

Sd/-
Medical Superintendent
Bharatratna Dr. Babasaheb Ambedkar Hospital, Kandivali (W)

PRO/594/ADV/2024-25

Fever? Act now, see your doctor for correct & complete treatment

यूनियन बँक Union Bank of India

Asset Recovery Management Branch: 21 Veena Chambers Mezzanine Floor, Dalal Street, Near Bombay Stock Exchange, Fort, Mumbai-400023.
Email: ubin0553352@unionbankofindia.bank

E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002

E-auction Sale notice for sale of immovable secured asset under the securitisation & Reconstruction of financial assets and Enforcement of security interest Act, 2002 read with proviso to rule 8(6) & 9(1) of the security interest (Enforcement) rules, 2002.

Notice is hereby given to the public in general and in particular borrower(s) and guarantor(s), that the below described immovable property mortgaged/charged to the secured creditor the **symbolic/physical possession** of which has been taken as by authorize officer of union bank of India (Secured Creditor) will be sold as "As is where is", "As is What is" and "whatever there is" & "Without recourse basis" condition for recovery of bank dues as per the brief particulars given hereunder:

Name of Borrower Mortgagor & guarantors	Details of Secured Asset for sale/ auction
Borrower/Guarantor/ Mortgagor Pratul N Satra, Minaxi Pratul Satra, Rushabh Pratul Satra	All the piece and parcel of Flat no 1404, 14th Floor, building LE 88, currently known as 81 Aurate Mahim Bandra Reclamation near MTNL office Bandra west along with allotted car parking space constructed on piece and parcel of land bearing city Survey no A-791 (part) Village Bandra and Taluka Andheri in the registration district and revenue district of Mumbai city and Mumbai suburban within the limit of Mumbai Municipal corporation d) Mr. Pratul N Satra

Demand Notice date and amount- Demand Notice Date: 07.04.2021 & Rs 10,61,19,626.11 plus further interest & charges thereon.

Possession Date & Type:- 13.10.2021- symbolic

Reserve Price:- Rs 13,08,00,000.00 (Rupees Thirteen Crore Eight Lakh only)

Earnest Money Deposit(E.M.D.): Rs 1,30,80,000.00 (Rupees One Crore Thirty Lakh Eighty Lakh Only)

Bid incremental value:- Rs 1,00,000.00 (Rupees One Lakh only)

Date & time of E-auction:- 08.08.2024 from 12:00 noon to 5:00 PM

Encumbrance if any:- not known to AO

Statutory notice: As per Rule 8(6) & 9(1) of security interest (enforcement) Rules-2002 This notice also be considered as a 15 days notice to borrower/ mortgagor & guarantor of the said loans about holding public auction sale on the above mentioned date & time if the dues are not repaid in full before the date & time of public auction.

Note: for detailed terms and conditions of the auction sale is available with the bank website i.e. <https://www.unionbankofindia.co.in> and auctioneer website i.e. <https://ebkgray.in>

Place : Mumbai
Date : 24.07.2024

Sd/-
Authorized Officer,
Union Bank of India

PNB HOUSING FINANCE LIMITED

APPENDIX -IV-A E-AUCTION-PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES

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 PROVISIO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Reg. Off:- 9th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi-110001. Phones:-011-23357171, 23357172, 23705414. Web:-www.pnbhousing.com

Branch Office No. 204 Second Floor Dev Corpora Cadbury Junction Eastern Express Highway Thane West, Maharashtra - 400601 | Branch Office: Office no-2-3, Third Floor, Swami Tirth Building No. 5, Shelar Park, Near Khadakpada Circle, Kalyan (West), Maharashtra- 421301 | Branch Office: 2B, Second Floor, Aameya Park, Navapur Road, Boisar (West) Maharashtra - 401501 | Branch Office: 203 & 204-A, Second Floor Western Edge-1, Near WE Highway, Magathane, Borivali (East), Mumbai, Maharashtra - 400066 | Branch Office: Office No. 601-602, Sixth Floor, Presidential Plaza, L.B.S. Marg, Opposite R City Mall, Ghatkopar (West), Mumbai - 400086 | Branch Office: 302, Third Floor, Riddhi Arcade, 100ft Narangi Bypass Road, Near Big Bazar, Virar (West) Maharashtra- 401303

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-B mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor, will be sold "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrower(s)/mortgagor(s)(since deceased) as the case may be indicated in Column no-A under Rule-8(6) & 9 of the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited/Secured Creditor's website i.e. www.pnbhousing.com.

Loan No. Name of the Borrower/Co-Borrower (Guarantor/s) (A)	Demand Amount & Date (B)	Nature of possession (C)	Description of the Properties mortgaged (D)	Reserve Price (RPI/E) (Rs.)	EMD (10% of RPI/E) (Rs.)	Last Date of Submission of Bid (G)	Bid Incremental Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encumbrances (Court Case if any) (K)
HOU/VRR/1220/847365 Ravankhan / Iram Bano B.O.: Borivali	Rs. 38,19,528.21 as on date 14.06.2023	(Physical)	A 102, 1st Floor, Building No 01, Belvedere, Manor, Palghar, Thane, Maharashtra-401404.	Rs. 32,44,000/-	Rs. 3,24,400/-	07.08.2024	Rs. 10,000/-	22.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/BRV/1220/847365 Ravankhan / Iram Bano B.O.: Borivali	Rs. 28,40,877.21 as on date 17.01.2023	(Physical)	Flat No 201, 2nd Floor, Building No 9, Colours City, Katkarpada Village, Boisar West, Palghar, Maharashtra - 401404.	Rs. 17,66,000/-	Rs. 1,76,600/-	07.08.2024	Rs. 10,000/-	22.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/BRV/0120/768344, Anil Anand Pednekar / Jagannath Anand Pednekar / Asmita Anand Rane, B.O.: Borivali	Rs. 22,25,117.23 as on date 21.04.2023	(Physical)	Flat No 401, 4th Floor, Wing, Prime Apartment II CHSL, Samelpada Road, Nalasopara West, Palghar, Maharashtra-401203.	Rs. 19,59,000/-	Rs. 1,95,900/-	07.08.2024	Rs. 10,000/-	23.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/BOSR/0921/16840 Sameer Ganesh Dhatarwar / Sonal Amit Ambedkar B.O.: Boisar	Rs. 18,15,819.00 as on date 16.02.2023	(Physical)	Flat No 102 Wing C, 1st Floor, Bldg No 4, Parsvly Glory, Mahim Road, Palghar West, Thane, Maharashtra-401404.	Rs. 15,02,000/-	Rs. 1,50,200/-	07.08.2024	Rs. 10,000/-	23.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/BOSR/0721/894677 Tarun Kumar Subhash Sav / Basant Devi B.O.: Boisar	Rs. 16,05,106.06 as on date 12.05.2023	(Physical)	Flat No 403, 4th Floor, Bldg No 20, Colours City, Katkar Boisar West, Thane, Maharashtra-401501.	Rs. 13,91,000/-	Rs. 1,39,100/-	07.08.2024	Rs. 10,000/-	24.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
NHL/THA/0119/629595 & HOU/THA/1218/622448 Mohd Rehanah Mohd Ismail Shaikh / Shehnaaz Rehanah B.O.: Thane	Rs. 17,95,882.25 as on date 23.06.2021	(Physical)	Flat No 04, D Wing, Hans Apartment, Sector 6, Near Evershine City Nikky Compound, Vasai East, Mumbai, Maharashtra-401208.	Rs. 16,07,000/-	Rs. 1,60,700/-	07.08.2024	Rs. 10,000/-	22.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/BOSR/1018/586589 Ashok Dass Reena A Dass B.O.: Boisar	Rs. 14,71,035.92 as on date 24.06.2021	(Physical)	Building No 8 Type B, 6, 607.0, Ambrosia, Land Bearing S No 403/1 403/2, Village Mahim Tal Palghar, Opp Ganpati Temple, Thane, Maharashtra-401404.	Rs. 15,18,000/-	Rs. 1,51,800/-	07.08.2024	Rs. 10,000/-	24.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/BOSR/1018/588660 Sunil Ranglal Dhabai / Vidhya Dhanraj Gurjar B.O.: Boisar	Rs. 14,11,046.26 as on date 16.06.2021	(Physical)	Building No 1 Type F, 2, 201, Thakur Matruchaya Bldg No.1 And 3, Land Bearing No.3 At Village Pastal Palghar, Thane, Maharashtra-401404.	Rs. 14,19,000/-	Rs. 1,41,900/-	07.08.2024	Rs. 10,000/-	25.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/GHPK/019/753167 Uday Prakash Vitekar / Sushama Prakash Vitekar/Prakash Hari Vitekar, B.O.: Ghatkopar	Rs. 14,34,870.99 as on date 31.03.2021	(Physical)	Flat No 701, 7th Floor, B Wing Bldg No 2, Rajaram Complex, Devicha Pada, Gopinath Chowk, Dombivli West, Thane, Maharashtra-401202.	Rs. 21,36,000/-	Rs. 2,13,600/-	07.08.2024	Rs. 10,000/-	23.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/BOSR/19/686847 Ghanshyam Nayak / Radhika Ghanshyam Nayak, B.O.: Boisar	Rs. 12,85,610.04 as on date 20.01.2022	(Physical)	Flat No 301 B Wing, 3rd Floor, Building No 6, Spring Field, Chillar Road, Palghar West, Thane, Maharashtra-401404.	Rs. 12,57,000/-	Rs. 1,25,700/-	07.08.2024	Rs. 10,000/-	25.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/BOSR/1018/593748 Karmaraj Kharwar / Rajnaraj Kharwar B.O.: Boisar	Rs. 18,43,995.07 as on date 17.12.2021	(Physical)	Building B Wing B, 2.0, 202.0, Golden Eye, Land Bearing G No 394 And G No 395 Of Village, Shirgaonatal Palghar Palghar, Near Anand Vidhushshram Radhakrishna Temple, Thane, Maharashtra-401404.	Rs. 15,22,000/-	Rs. 1,52,200/-	07.08.2024	Rs. 10,000/-	26.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/BOSR/1118/600650 Babasaheb Hari Dalvi / Shalubai Hari Dalvi B.O.: Boisar	Rs. 17,68,917.64 as on date 31.03.2021	(Physical)	Flat No A G 03, Ground Floor, Omkara Building, Magnusse Nirmal Complex Mahim Road, Palghar West, Thane, Maharashtra-401202.	Rs. 15,12,000/-	Rs. 1,51,200/-	07.08.2024	Rs. 10,000/-	26.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/BOSR/1217/467946 Melroy Anthony Sequeira / Olive Sequeira B.O.: Boisar	Rs. 17,63,121.95 as on date 08.04.2021	(Physical)	Building No 4 Wing A, 2, 203.0, Golden Eye, Land Bearing G No 394 And G No 395 Of Village, Shirgaonatal Palghar Palghar, Near Anand Vidhushshram Radhakrishna Temple, Thane, Maharashtra-401404.	Rs. 14,31,000/-	Rs. 1,43,100/-	07.08.2024	Rs. 10,000/-	27.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/BOSR/0818/564710 Sachin Chandrakant Mestry / Savita Sachin Mestry, B.O.: Boisar	Rs. 19,39,066.09 as on date 16.01.2023	(Physical)	Building No 1 Type F, 3, 303, Thakur Matruchaya Bldg No.1 And 3, Land Bearing No63 1, At Village Pastal Palghar, Thane, Maharashtra-40140.	Rs. 9,93,000/-	Rs. 99,300/-	07.08.2024	Rs. 10,000/-	27.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/ILN/0219/647530 Sonali Gunraj / Arvind Bhosale B.O.: Kalyan	Rs. 11,46,426.52 as on date 31.03.2021	(Physical)	B 507, Dwarika Valley, Matoshri Nagar, Kolare Road, Neral East, Thane, Maharashtra-410101.	Rs. 7,56,000/-	Rs. 75,600/-	07.08.2024	Rs. 10,000/-	24.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/BOSR/1019/639928 Santosh Rajkumar Yadav / Indu Dognath Yadav B.O.: Boisar	Rs. 10,26,236.38 as on date 17.08.2022	(Physical)	Wing C, 4, 401, Vrindavan City, S No 28 1 30 3 At Village Kurgoon Tal Palghar, Palghar Opp Boisar Tarapur Road Boisar, Maharashtra-401501.	Rs. 9,14,000/-	Rs. 91,400/-	07.08.2024	Rs. 10,000/-	28.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/RRR/1918/635824 Ravi Karamvir Kalyana / Sushila Karamveer Kalyana, B.O.: Virar	Rs. 23,66,114.48 as on date 21.03.2022	(Physical)	Flat No 308, 3rd Floor, Type E, Himigri Apartment CHS, Bolinj, Manvel Pada Road, Virar West, Thane, Maharashtra-401303.	Rs. 20,31,000/-	Rs. 2,03,100/-	07.08.2024	Rs. 10,000/-	28.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known
HOU/RRR/0719/730661 Guddu Kumar Jha / Amrdevi Jha B.O.: Virar	Rs. 21,27,565.26 as on date 31.03.2021	(Physical)	Flat No 201, A Wing, 2nd Floor, Shubham I CHS Ltd, Agashi Road, Virar West, Thane, Maharashtra-401301.	Rs. 18,39,000/-	Rs. 1,83,900/-	07.08.2024	Rs. 10,000/-	29.07.2024 between 12:00 PM to 04:00 PM	08.08.2024 between 01:30 PM to 03:00 PM	*NIL/Not Known

"Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/claims in respect of above mentioned immovable/secured assets except what is disclosed in the Column No. -K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances. (1) As on date, there is no order restraining and/or court injunction PNBHFL/authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets and same is mentioned in column no-K (2) The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this notice along with the Bid Form. (3) Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder/s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement of sale confirmation letter and in default of such deposit, the authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/ secured asset shall be sold as per the provisions of Sarfaesi Act, (4) M/s C1 India Private Limited would be assisting the Authorized officer in conducting sale through an e-Auction having its Corporate office at Plot No. 68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website -www.bankauctions.com For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Mr. Annavar Mulani, Rajeev Chandra Toll Free No.: 1800 120 8800, E-Mail: auction@pnbhousing.com, is authorized Person of PNBHFL or refer to www.pnbhousing.com

PLACE:- VIRAR, BORIVALI, BOISAR, THAN, GHATKOPAR, KALYAN, DATE:- 22.07.2024
SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

VGIL Veer Global Infraconstruction Limited

Regd Office:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India, Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331
Email: ipover@gmail.com Website: www.veerglobaltd.com
CIN Number: L45309MH2012PLC225939

NOTICE OF THIRTEEN (13th) ANNUAL GENERAL MEETING

Notice is hereby given that the Thirteen (13th) Annual General Meeting ("AGM") of the member of Veer Global Infraconstruction Limited (CIN: L45309MH2012PLC225939) ("the company") is scheduled to be held on Friday, 16th August, 2024, at 12:30 PM (IST) through video-conferencing (VC)/Other Audio-Visual ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to the transaction the business as set out in the Notice of 13th AGM of the Company.

In compliance with the aforesaid MCA circulars and SEBI circulars, the company has sent Notice of 13th AGM and Annual Report for FY 2023-24 by electronic mode on Monday, July 22, 2024, to all the members whose email addresses are registered with the Depository Participants.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote e-voting") provided by CDLS, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

1. The remote e-voting will commence on Tuesday, August

