



Hind Rectifiers Limited

Registered Office

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-49601775
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2024-25/14

July 4, 2024

BSE Limited
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Maharashtra

National Stock Exchange of India Limited
"Exchange Plaza" 5t Floor, C-1, Block 'G'
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Maharashtra

Security Code No.: 504036 Symbol: HIRECT

Type of Security: Equity

Subject: Newspaper publication

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI Listing Regulations, 2015, as amended from time to time, we enclosed herewith the copies of the advertisements published in Business Standard and Mumbai Lakshdeep for the attention of the Members of the Company, intimating that the 66th Annual General Meeting of Hind Rectifiers Limited is scheduled to be held on Thursday, August 1, 2024 at 12:30 PM (IST) through Video Conference/Other Audio Visual Means (VC/OAVM).

The above information is also made available on the website of the Company www.hirect.com.

We request you to take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
Company Secretary & Compliance Officer

Membership No. A30545

Encl: As above



BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

C.P. (CAA) 117/MB/2024
Connected with
C.A. (CAA) 231/MB/2023

In the matter of the Companies Act, 2013 (18 of 2013); AND

In the matter of Sections 230 and 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time;

AND

In the matter of Scheme of Amalgamation of MUTUAL AUTOMOTIVE PRIVATE LIMITED, the Transferor Company with MUTUAL AUTOMOTIVE PRIVATE LIMITED, the Transferee Company and their respective shareholders;

MUTUAL MANAGEMENT SERVICES PRIVATE LIMITED, a Company, incorporated under the Companies Act, 2013, having its Registered Office at Plot No. 296, Suman Smruti CHS, Old Cadell Road, Opp. Catering College, Dadar West, Mumbai 400028.

..... **First Petitioner Company / Transferor Company**

MUTUAL AUTOMOTIVE PRIVATE LIMITED, a company, incorporated under the Companies Act, 1956, having its Registered Office at 9, Ebara Industrial Complex, Village Waliv, Vasai (E), Thane 401208.

... **Second Petitioner Company / Transferee Company**

NOTICE OF PETITION

TAKE NOTICE THAT the Petition under Section 230 to Section 232 and other applicable provisions of the Companies Act, 2013 for an Order sanctioning the proposed arrangement embodied in the Scheme of Amalgamation of MUTUAL MANAGEMENT SERVICES PRIVATE LIMITED, the Transferor Company with MUTUAL AUTOMOTIVE PRIVATE LIMITED, the Transferee Company and their respective Shareholders, presented by the Petitioner Companies and was admitted by this Hon'ble National Company Law Tribunal, Mumbai Bench on 25th June, 2024 and fixed for hearing on 15th July, 2024.

If you are desirous of opposing the said Petition, you may send to the Petitioner's Authorised Representative, notice of your intention signed by you or your advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice.

A Copy of the petition will be furnished by the Petitioner's Authorised Representative on requiring the same and on payment of prescribed charges for the same.

Dated this 3rd day of July, 2024

For Dipika Biyani & Associates
Sd/-
Dipika Umesh Biyani
Practicing Company Secretary
FCS-9590 C.O.P.No. - 7476
Phone: 9821174908
Address: 2nd Floor, Office 204, Ajmera Sikra ICRG, LBS Marg, Opp Damodar Park, Nr Ashok mill, Ghatkopar (W), Mumbai, Maharashtra, India, 400086

PUBLIC NOTICE

NOTICE is hereby given that our Client **M/S. UNIQUE INSTITUTE OF HIGHER LEARNING PRIVATE LIMITED** owner of **OFFICE NO. 301 ON THIRD FLOOR IN LAXMI COMMERCIAL PREMISES CO-OPERATIVE SOCIETY LIMITED**, situated at **SENAPATI BAPAT MARG, DADAR (WEST), MUMBAI - 400 028**, more particularly described hereunder. They are occupier, member of the **LAXMI COMMERCIAL PREMISES CO-OPERATIVE SOCIETY LIMITED** and having possession of it.

The Directors of **M/S. UNIQUE INSTITUTE OF HIGHER LEARNING PRIVATE LIMITED** have lost/misplaced following 2 (two) Original title Documents of the said Office No. 301 on 3rd floor (1) **ARTICLES OF AGREEMENT dt.03-11-1992 executed between M/S. AMAR BUILDERS and V. K. THAPAR (H. U. F.) through its KARTA - MR. V. K. THAPAR on Rs. 10/- (Rupees Ten only) Stamp Paper and (2) AGREEMENT FOR SALE dt.03-10-1997 executed between M/S. AMAR BUILDERS and MR. VINAY K. THAPAR on Rs. 20/- (Rupees Twenty Only) Stamp Paper.** The Directors have lodged a Missing Complaint of it on dt.18-06-2024 at Dadar Police Station bearing Lost Report No. : 65978-2024.

All any persons having any claims against, to or in respect of said property by way of inheritance, mortgage, possession, sale, gift, lease, charge, trust, tenancy, maintenance, easements or any attachments/charge under any statutory laws or otherwise howsoever, are requested to make the same known in writing to the undersigned along with supporting documentary evidence, within a period of fifteen days from the date of publication hereof, failing which such claims shall be deemed to have been waived.

DESCRIPTION OF PROPERTY

OFFICE NO. 301 ON THIRD FLOOR ADMEASURING 1668 SQ. FT. BUILT-UP AREA IN THE BUILDING KNOWN AS "LAXMI COMMERCIAL PREMISES CO-OPERATIVE SOCIETY LIMITED", SITUATED AT SENAPATI BAPAT MARG, DADAR (WEST), MUMBAI - 400 028 BEARING CADASTRAL SURVEY NOS. 1390 & 11382 OF LOWER PAREL DIVISION, FINAL PLOT 488 (PART) & 489 OF T. P. S. IV, MAHIM & TO BE ASSESSED BY THE MUNICIPAL CORPORATION UNDER "G - NORTH" WARD BEARING MUNICIPAL NOS. GN 3251(4A), SENAPATI BAPAT MARG, DADAR (WEST), MUMBAI - 400 028.

Date: 04 July 2024 Sd/-
Place: Mumbai For S. V. Shah & Co.

Office No. 201, Second Floor, Earth Vintage, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)

5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA

EARC/EARC/ICFL/PI/2425/0702 Date: 04.07.2024

1. **Mrs. Rohini Venkatesh Pandit**; Flat No. 03, 1st Floor, Patel Apartment ADH Shankaracharya Marg Opp IIT Min gate, Powai Mumbai - 400076

2. **Mr. Venkatesh Sitaram Pandit**; Flat No. 03, 1st Floor, Patel Apartment ADH Shankaracharya Marg Opp IIT Min gate, Powai Mumbai - 400076

Dear Sir/Madam,

Sub: Notice for Sale by e-Auction of immovable secured asset in the loan account of Mrs. Rohini Venkatesh Pandit and ("Borrower") and Mr. Venkatesh Sitaram Pandit possession of which has been taken under Section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with the Security Interest (Enforcement) Rules, 2002 ("Rules").

As you are aware that pursuant to the provisions of the SARFAESI Act, 2002, Encore Asset Reconstruction Company Pvt. Ltd. ("Encore ARC") has acquired the financial assistance granted to the Borrower by Indostar Capital Finance Limited (ICFL) along with all underlying securities vide an Assignment Agreement dated on 30.12.2023.

Prior to acquisition of the financial assistance by Encore ARC, The ICFL had issued notices under Section 13(2) of the SARFAESI Act, 2002 dated 07.03.2023 advising you to pay the dues as mentioned therein. As you have failed & neglected to pay the dues within 60 days from the date of receipt of the said notices issued under Section 13(2) of the SARFAESI Act, 2002, the Authorised Officer of ICFL took over the Physical Possession of the immovable secured asset, as per the description given below, on 05.07.2023:

Lot no.	Description of Secured Assets
1.	Flat No. 704, 7th Floor, B Wing, Tirupati CHSL, POWAI Park, Near D-Mart Mall, Hiranandani, Powai, Mumbai - 400076

In view of the above, we hereby give you notice under Rule 8 of the Rules, that the Authorised Officer of Encore ARC will be selling the aforementioned immovable secured asset at by obtaining quotations / bids from the public or parties otherwise interested in buying such assets or otherwise, pursuant to the provisions of the SARFAESI Act, 2002 read with the Rules, and the Authorised Officer will accordingly take steps so as to complete the sale any time after expiry of 15 days from the date of this notice.

(Sagar Muley) Authorized Officer
Encore Asset Reconstruction Company Pvt. Ltd

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)

5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA

EARC/EARC/ICFL/PI/2425/0703 Date: 04.07.2024

1. **M/s Suman Roadways Corporation Pvt. Ltd.**; Office No. 608, 6th Floor, Concorde Co-Op Housing Society Plot Ni. 66A, Sector 11, CBD Belapur, Navi Mumbai Maharashtra - 410210

2. **Mr. Satish Iswarsingh Choudhary**; A-903, Sai Mannat, P1-1, 1a, 1b1, 1b2, 1b3 and 1b6 Sector 34/A, Kharghar Navi Mumbai - 410210

3. **Mr. Iswarsingh Choudhary**; A-903, Sai Mannat, P1-1, 1a, 1b1, 1b2, 1b3 and 1b6 Sector 34/A, Kharghar Navi Mumbai - 410210

Dear Sir/Madam,

Sub: Notice for Sale by e-Auction of immovable secured asset in the loan account of Mr. Suman Roadways Corporation Pvt. Ltd ("Borrower") possession of which has been taken under Section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with the Security Interest (Enforcement) Rules, 2002 ("Rules").

As you are aware that pursuant to the provisions of the SARFAESI Act, 2002, Encore Asset Reconstruction Company Pvt. Ltd. ("Encore ARC") has acquired the financial assistance granted to the Borrower by Indostar Capital Finance Limited (ICFL) along with all underlying securities vide an Assignment Agreement dated on 30.12.2023.

Prior to acquisition of the financial assistance by Encore ARC, The ICFL had issued notices under Section 13(2) of the SARFAESI Act, 2002 dated 07.03.2023 advising you to pay the dues as mentioned therein. As you have failed & neglected to pay the dues within 60 days from the date of receipt of the said notices issued under Section 13(2) of the SARFAESI Act, 2002, the Authorised Officer of ICFL took over the Possession of the immovable secured asset, as per the description given below, on 17.06.2023:

Lot no.	Description of Secured Assets
1.	Office No. 608, 6th Floor, Concorde Co-Op Housing Society, Plot Ni. 66A, Sector 11, CBD Belapur, Navi Mumbai, Maharashtra - 410210

In view of the above, we hereby give you notice under Rule 8 of the Rules, that the Authorised Officer of Encore ARC will be selling the aforementioned immovable secured asset at by obtaining quotations / bids from the public or parties otherwise interested in buying such assets or otherwise, pursuant to the provisions of the SARFAESI Act, 2002 read with the Rules, and the Authorised Officer will accordingly take steps so as to complete the sale any time after expiry of 15 days from the date of this notice.

(Sagar Muley) Authorized Officer
Encore Asset Reconstruction Company Pvt. Ltd

ador **ADOR WELDING LIMITED**

Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400001-16, Maharashtra, India.

Tel: +91 22 66239300 / 22842525

E-mail: investorservices@adorians.com | www.adorwelding.com

CIN: L70100MH1951PLC008647

NOTICE

Notice is hereby given that the Seventy First (71st) Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") on **Friday, 26th July, 2024 at 11:00 AM (IST)**, to transact the ordinary and special business, as stated in the Notice, without physical presence of the / its Members at a common venue.

The Notice, along with the 71st Annual Report was dispatched on Wednesday, 03rd July, 2024. Pursuant to the Circulars, issued by MCA and SEBI, the Notice of the 71st AGM along with the Annual Report for FY 2023-24 was sent only by electronic mode to those Members, whose e-mail addresses are registered with the Company / Depositories / RTA.

The instructions for joining AGM are provided in the Notice convening the 71st AGM. Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Notice of the 71st AGM and the Annual Report is also posted on the website of the Company: <https://www.adorwelding.com/> and on the websites of the Stock Exchanges viz. <https://www.bseindia.com/> and <https://www.nseindia.com/>. A copy of the AGM Notice is also available on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>. The shareholders can also write to the Company at investorservices@adorians.com to avail a copy of the Notice of the 71st AGM along with Annual Report for FY 2023-24 and the same will be provided to them.

E-voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is offering e-voting facility (remote e-voting as well as e-voting at AGM) to its Members to cast their votes electronically, on all the resolutions set forth in the Notice of 71st AGM, through the services provided by NSDL.

Instructions for E-voting:

- The remote e-voting period shall commence on **Tuesday, 23rd July, 2024 at 09:00 AM (IST)** and will end on **Thursday, 25th July, 2024 at 05:00 PM (IST)**. The remote e-voting module shall be disabled thereafter.
- The **cut-off date** for determining eligibility of the Members for remote e-voting and e-voting at the AGM is **Friday, 19th July, 2024**. A person whose name is recorded in the list of Beneficial Owners maintained by the depositories or in the Register of Members, as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person, who acquires shares of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e., **Friday, 19th July, 2024**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- Members may participate in the 71st AGM, even after exercising their right to vote through remote e-voting, but shall not be entitled to vote again in the AGM.
- The manner / instructions for / of e-voting have been set out in the Notice convening the 71st AGM for shareholders, who hold shares in demat / physical mode.

As per SEBI Circulars, no physical copies of the 71st AGM Notice and Annual Report will be sent to any Members. Those Members who are holding shares in the physical form, whose e-mail addresses are still not registered with the Company, may register the same by sending a request e-mail on investorservices@adorians.com or mt.helpdesk@linkintime.co.in. The Members holding shares in demat form are requested to update their e-mail addresses with their Depository Participant.

Declaration of e-voting results:

The results of the remote e-voting and e-votes cast at the AGM shall be declared within 2 (two) working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website and also on the website of NSDL immediately after its declaration and also shall be communicated to the Stock Exchanges, where the Company's shares are listed, viz. BSE Ltd. and the National Stock Exchange of India Ltd. (NSE). Any queries / grievances regarding e-voting can be sent / addressed to email: evoting@nsdl.co.in. Tel: 022 - 4886 7000 and 022 - 2499 7000.

By the Order of the Board
Place: Mumbai VINAYAK M. BHIDE
Date : 03rd July, 2024 COMPANY SECRETARY

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.

CIO SHIVKRUPA SAHAKARI PATPEDHI LTD., B/1, Ravideep Apartment, Nr. Sarvesh Hall, Tilak Road, Dombivli (East) 421 201. Ph.No. 0251-2438644 / 9324415064

FORM "Z"
(See sub-rule [(1)(d-1)] of rule 107)

POSSESSION NOTICE FOR REMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer of the **MR. POL GOVIND MANIKRAO** under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date **16.02.2023** calling upon the judgment debtor, **MR. RASAL KISHOR VISHNU** to repay the amount mentioned in the notice being **RS. 45,04,619/-** in words **(Rs. Forty Five Lakh Four Thousand Six Hundred Ninety Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **27.06.2024** And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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 rule 107 [11 (D-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **27th Day of June 2024**.

The judgment debtor in particulars 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 RECOVERY OFFICER **MR. POL GOVIND MANIKRAO** for an amount **RS. 51,55,663/-** in words **(Rs. Fifty One Lakh Fifty Five Thousand Six Hundred Sixty Three Only)** and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

1) Shop No. S-04, Ground Floor, D-Wing "Chandresh Avenue" C & D Co-op. Housing Society Ltd., Loadha Heaven, Nilje, Dombivli (E). Survey No.207, Hissa No. 4, Survey No.156, Hissa No. 1/1, Survey No.155, Hissa No. 2, Village Nilje, Taluka - Kalyan District-Thane. Shop No. S-04 =230 Sq.Ft.Built up

BOUNDED BY :-

On the East by:- By Building, On the West by:- By Road.
On the North by:- By Shop No.3, On the South by:- By Shop No.5.

SD/- (MR. GOVIND MANIKRAO POL)
Recovery Officer
Att: Shivkrupa Sahakari Patpedhi Ltd.
Mumbai Rule 107 Of Maharashtra Co. Op. Soc. Act 1960 Rule 1961

Date: 27.06.2024
Place : Dombivli

SEAL

Canara Bank

Navi Mumbai Regional Office, Circle Office Building, 8th Floor, 'A' Wing, C-14, G Block, BKC, Bandra East, Mumbai- 400 051
email - recoveryrnm@canarabank.com

REF:RO/LEGAL/SARFAESI/ **DATE: 01/06/2024**

To,
Mr. Akash Naresh Mackwan And Mrs. Gauri Naresh Mackwan, Shop No A1, Mackwan General Store/Shop Chapsi Marg Dongri/Mumbai-400 009

Subject: Notice Under Section 13(2) Of The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (SARFAESI Act, 2002) Read With Security Interest (Enforcement) Rules, 2002 As Amended From Time To Time.

Sir,

The undersigned being the authorized Officer of Canara Bank, KHARGHAR II branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "Act") do hereby issue this notice to you as under: That **Mr. Akash Naresh Mackwan And Mrs. Gauri Naresh Mackwan, (Hereinafter Referred To As "The Borrowers")** have availed credit facility/ facilities stated in Schedule A hereunder and has entered into the security agreements in favour of secured creditor. While availing the said credit facilities, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

That ----- (hereinafter referred to as "the guarantor") has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the borrower for credit facilities up to the limit of **RS. 23,59,466/- (Rupees TWENTY THREE LAKHS FIFTY NINE THOUSAND FOUR HUNDRED SIXTY SIX Only)** with interest thereon.

You (The Person mentioned in Schedule B) are also entered into to agreements against the secured assets which are detailed in Schedule B hereunder.

However, from OCTOBER 2023, the operation and conduct of the said financial assistance/ credit facilities have become irregular.

The books of account maintained by the secured assets shows that the liability of the borrower towards the secured creditor as on date amounts to **RS. 2354970/- (Rupees Twenty Three Lakhs Fifty Four Thousand Nine Hundred Seventy Only)**, the details of which together with the future interest rate are stated in schedule C hereunder.

It is further stated that the borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance/ credit facility/i.e. having come to a standstill and as a consequence of the default committed in repayment of principal debt. Installment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 28.05.2024 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor through this notice brings to your attention that the borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice.

Further it is also brought to your notice that you are also liable to pay future interest at the rate of 9.05% along with 2% penalty Per Annum (For Housing Loan A/c no. 16000182230) and 9.35% along with penalty 2% per annum (For Canara home Loan Secure A/c no. 164003847510) together with all costs, charges, expenses and incidental expenses with interest to the proceedings undertaken by the secured creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **RS. 2354970/- (RUPEES TWENTY THREE LAKHS FIFTY FOUR THOUSAND NINE HUNDRED SEVENTY ONLY)**, together with further interest and incidental expenses and costs as stated above in terms of this notice under Sec.13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under Onb-section (a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

13(4)- In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely;

- a) Take Possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;
- b) Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the borrower is held as security for the debt.

Provided further that where the management of the whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relating to the security for the debt; And under other applicable provisions of the said Act.

Your attention is invited to provisions of sub section (8) of Section 13, in respect of time available, to redeem the secured assets.

You are also put on notice that in term of Section. 13(13) the borrower/ Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/ restraint, as provided under the said act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequence.

Thanking You,
Yours Faithfully,

AUTHORISED OFFICER

SCHEDULE A - [DETAILS OF CREDIT FACILITY/IES AVAILED BY THE BORROWER]

Serial No.	Loan A/C number	Nature Of Loan/ Limit	Date Of Sanction	Amount
1.	16000182230	Housing finance	30/09/2023	RS. 20,90,000/-
2.	164003847510	Canara Home Loan Secure	04/10/2023	Rs. 69466/-

SCHEDULE B :- [DETAILS OF SECURITY ASSETS]

Sl No	Property details	Name Of The Title Holder
1	All that is part & parcel of Flat no 104, 1st floor, building known as "Varadvinyak Apartment" situated at Land bearing survey no. 27, Plot No 4/A/1 of village Bopele, Near Abhishek Florida Hari Nagar, Boppe Road, Nera (East), Taluka Karjat, District. Raigad- 410 101 Boundaries : North : Bopele Road, South : Open Land, East : Open Land West : Bunglow	Mr. Akash Naresh Mackwan And Mrs. Gauri Naresh Mackwan

SCHEDULE C (DETAILS OF LIABILITY AS ON DATE)

Serial No.	Loan A/C number	Nature Of Loan/ Limit	Liability With Interest As On Date	Amount
1	16000182230	Housing Finance	RS.20,90,000/-	9.00%
2	164003847510	CANARA HOME LOAN SECURE	Rs. 69466/-	9.35%

BEFORE THE HON'BLE STATE CONSUMER DISPUTES REDRESSAL COMMISSION

INDORE, MADHYA PRADESH A/857/2020

NISSAN MOTOR INDIA PVT. LTD. ...APPELLANT

VARSUL RAMESH RAMLAL KURIL & ORS. ...RESPONDENTS

TO,
HOVER AUTOMOTIVE INDIA PVT. LTD.
PREMISES NO. B-3, GR. FLOOR, KESAR RESIDENCY CHS LTD
PLOT NO.CHK-1, ROAD NO.RDP-6 CHARKOP,
KANDIVALI(W) MUMBAI- 400067 ...RESPONDENT NO. 2

Please be informed that the Appellant i.e., Nissan Motor India Pvt. Ltd. has filed the captioned Appeal numbered as A/857/2020 against the impugned Order dated 23.01.2020 passed by Lt. DCDRC, Indore, Madhya Pradesh in CC/762/2013.

Further note that the case is pending adjudication before the Hon'ble State Consumer Disputes Redressal Commission, Indore, Madhya Pradesh, wherein the Hon'ble Commission has ordered summons by way of paper publication. Therefore, you are hereby requested to be present before the Hon'ble State Consumer Disputes Redressal Commission, Indore, Madhya Pradesh, either through Authorised Representative or through Advocate on 24.07.2024 at 10.30 am.

You are requested to appear on the above date and time, failing which the above case would be heard in your absence.

M/S. KING STUBB & KASIVA
COUNSEL FOR THE APPELLANT

HIND RECTIFIERS LTD.

CIN : L28900MH1958PLC011077
Registered Office : Lake Road, Bhandup (W), Mumbai-400078
Tel.No. : +91-22-49601775 Email: investors@hirect.com

NOTICE TO THE SHAREHOLDERS - 66TH AGM

Notice is hereby given that the 66th Annual General Meeting (AGM/Meeting) of the Company will be held on Thursday, August 1, 2024 at 12:30 PM (IST), through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM which is being circulated along with the Annual Report for convening the AGM. The VC/OAVM facility is provided by the National Securities Depository Limited (NSDL).

The Ministry of Corporate Affairs (MCA) has vide its 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 AGM through Video Conferencing or Other Audio Visual Means, (collectively referred to as MCA Circulars) permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars, and the relevant provisions of the Companies Act, 2013, the AGM of the Company is being held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13, 2022, SEBI/HO/CFD/POD-2/PIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/PIR/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 the Annual Report for FY 2023-24 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. The Notice of the AGM along with the Annual Report for the financial year 2023-24 will also be available on the website of the Company at www.hirect.com and on the website of NSDL at www.evoting.nsdl.com Additionally, the Notice of AGM along with Annual Report will also be available on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility ONLY and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their votes using the remote e-Voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting and e-voting on the day of the AGM and attending the AGM through VC/OAVM is provided in the Notice of the AGM.

The register of members and the share transfer books of the Company will be closed from Friday, July 26, 2024 to Thursday, August 1, 2024, both days inclusive. The dividend of Rs. 1.20 per share (i.e. 60% on the equity shares of the Company of Rs. 2 each, as recommended by the Board, if declared by the members at the AGM, will be made subject to deduction of income tax at source (TDS) within a week from the conclusion of AGM:

- (a) to all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by NSDL and CDSL as of the close of business hours on Thursday July 25, 2024;
- (b) to all members in respect of shares held in physical form after giving effect to valid transmission or transmission requests lodged with the Company as of the close of business hours on Thursday, July 25, 2024.

The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. Thursday, July 25, 2024. A person who is not a member as on the cut-off date is requested to treat the Notice for information purposes only. The e-voting period commences on Saturday, July 27, 2024 (9:00 AM IST) and ends on Wednesday, July 31, 2024 (5:00 PM IST).

Members, who have not registered their email addresses with the Company/RTA, are requested to follow the process mentioned below and register their email addresses to receive electronically (a) the Notice of AGM and Annual Report; and (b) login ID and password for remote e-Voting or e-Voting during the meeting.

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@adroitcorpate.com or investors@hirect.com.
- In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@adroitcorpate.com or investors@hirect.com.

Alternatively, shareholders/members may send a request to evoting@nsdl.com for procuring user ID and password for e-voting by providing above mentioned documents.

For permanent registration of email address, Members holding shares in Demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update the email address with the RTA by writing to them at info@adroitcorpate.com.

The manner of updating bank account details will be provided in the Notice of the AGM.

SEBI vide its Circular dated November 3, 2021, December 14, 2021, March 16, 2023 and November 17, 2023 has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates.

For the prescribed rates for various categories, please refer to Income Tax Act, 1961 and the Finance Act, 2020, of the respective years. The shareholders are requested to update their PAN with the Depository Participant (if shares held in dematerialized form) and the Company/Adroit Corporate Services Private Limited (if shares are held in physical form).

A resident individual shareholder with PAN and whose income does not exceed maximum amount chargeable to tax or who is not liable to pay income tax, as the case may be, can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to investors@hirect.com or info@adroitcorpate.com by 11:59 PM IST on Saturday, July 20, 2024. Shareholders are requested to note that if the PAN is not correct/invalid/inoperative or have not filed their income tax returns, then tax will be deducted at higher rates prescribed under Sections 206AA or 206AB of the Income-tax Act, as applicable and in case of invalid PAN, they will not be able to get credit of TDS from the Income Tax Department.

By Order of the Board of Directors
For HIND RECTIFIERS LIMITED
Sd/-
Meenakshi Anchlia
Company Secretary & Compliance Officer

Place : Mumbai
Date : July 3, 2024

PUBLIC NOTICE

SURRENDER OF INVESTMENT ADVISER REGISTRATION

SWAN CAPITAL

SEBI Investment Adviser Registration No. INA000009676
203/204, Hamam House, Hamam Street
Fort Mumbai, Maharashtra, 400023

NOTICE is hereby given that SWAN CAPITAL is desirous of making an application for the surrender of their Investment Adviser registration bearing registration number INA000009676 and its BASL membership Certificate no. BASL2054. Any aggrieved party may make any representation against the surrender to SWAN CAPITAL at their Registered Office as indicated above, and they can lodge their complaint at grievances at scores.sebi.gov.in within 15 days of the date of Notice, or before SEBI Head Office, Plot No. C4-A, 'G'

