

Kanak Jani

Chartered Accountant & Insolvency Professional
IBBI Reg. No. IBBI/IPA-001/IP-P-01757/2019 -2020/12685

05th September, 2024

| | |
|---|---|
| To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 500540 | To, National Stock Exchange of India Limited Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER |
|---|---|

ISIN: INE342A01018

Sub: Compliance under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of advertisements published on 05th September, 2024 of 78th Annual General Meeting of the Company to be held on Monday, 30th September 2024 at 12:30 P.M through video conferencing ("VC") and other audio-visual means ("OAVM") in the following newspapers:

- 1. Pune Edition: Business Standard (English Newspaper) and Navakal (Marathi Newspaper);**
- 2. Mumbai Edition: Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper)**

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Premier Limited (In CIRP)

Kanak Jani
Resolution Professional
IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685
Email Id: premier.cirp@gmail.com
AFA Valid upto: 19-12-2024

Registered Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar,
Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210
Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn,
Madame Cama Road, Colaba, Mumbai – 400005
Email Id: premier.cirp@gmail.com | Contact No: 9819875760

**DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (ISP)
YARUNALYA PHASE- 1, JHANDEWALAN
KAROL BAGH, NEW DELHI:- 110005**

Expression of Interest

DJB invites interested parties to submit their Expression of Interest (EOI) for the implementation of bioremediation and phytoremediation processes in lakes and drains across Delhi, on the stretches to be identified by them as per their funding capability and convenience with funding through Corporate Social Responsibility (CSR) initiatives. The last date of submission is 30/09/2024.

The details are available on DJB website at <https://delhijalboard.delhi.gov.in/dol/bal-content/expression-interest>. You can view this particular statement in detail Website <https://govtprocurement.delhi.gov.in>.

(Sudesh Kr. Jain)
Executive Engineer(ISP)

ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 24 (24-25) - RO NO 32/4

REPCO HOME FINANCE LIMITED
PIMPRI BRANCH - Hiranoli Fort, First Floor, Office No. 16 & 17, Hiranoli Fort, Pimpri, Dist. Pune - 411 019

POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being Authorized Officer of Repco Home Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(4) of the said Act read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice on the dates mentioned in the above said possession notice, the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrower, Co-Borrowers and the Guarantor having failed to pay the amount, I hereby give to the Borrower and the Guarantor and the public in general that the undersigned has taken possession of the property described in the notice in exercise of powers conferred under section 13(4) of the said Act read with rule 9 of the said rules on the 30th day of August 2024.

The Borrower, Co-Borrowers, Guarantor and the public in general are hereby cautioned that the undersigned has taken possession of the property described in the notice in exercise of powers conferred under section 13(4) of the said Act read with rule 9 of the said rules on the 30th day of August 2024. If any person/anybody is having legal heirship in the captioned flat or objection, claim, dispute, litigation in the above said property, Flat, but she/they may call on Mobile No. 9673694009 or contact the undersigned with the documentary proof substantiating his/her/their objection/claims/details of disputes within 15 days from the date of this publication. Failing which it shall be presumed that there is no claim over the said property.

Sd/-
Adv. Gauri Prashant Kulkarni
Add: 01, Shri Swami Samarth Niwas,
Barrage road, Samarth Nagar,
Badliapur West, Thane 421503

**PREMIER LISTED (IN CIRP)
CIN: L34103PN1944PLC020842**

Regd. Office: 169 Gat Village Sawardari Taluka Khed (Chakan Industrial Area) Pune - 410501

Corporate Office: 58, Nariman Bazaar, Nariman Point, Mumbai-400021, India | Contact No. +91 98388 73760
Email: investors@premier.co.in | Website: www.premier.co.in

NOTICE OF 78TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD THROUGH VC / OAVM, BOOK CLOSURE AND REMOTE VOTING INFORMATION

NOTICE is hereby given that the Seventy eighth (78th) Annual General Meeting (AGM) of the Members of Premier Limited ("the Company") will be held on **Monday, 30th September, 2024 at 12:30 PM (IST)** through Video Conferencing ("VC") facility/other audio-visual means ("OAVM") to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars by Ministry of Corporate Affairs & Securities and Exchange Board of India (SEBI), the Notice of the 78th Annual General Meeting with the Annual Report for FY 2023-24 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copy of the Notice of the AGM has been dispensed with under MCA Circulars and the SEBI Circular.

The Annual Report for FY 2023-24 of the Company, inter alia, containing the Notice of the 78th AGM is available on the website of the Resolution Professional ("RP") i.e. <https://investor.lintimta.co.in> and on the websites of the Stock Exchange i.e. www.bseindia.com and www.nseindia.com. A copy of the Notice is also available on the website of RTA i.e. Link Intime India Private Limited ("LIPIL") at <https://investor.lintimta.co.in>. M/s. Anshu Bhargava & Associates, Practising Company Secretary (ICOP No. 20967) has been appointed as Scrutinizer for the e-voting process and remote voting.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2003, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the ICSI and Regulation 4.4 of the SEBI (LODR), 2015, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Private Limited for facilitating voting through electronic means.

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

PSCL Punjab State Power Corporation Limited
Regd. Office: PSES Head Office, The Mall Patiala-147001
Corporate Identity No. U40109PB2010SGC35523
Website: www.pscpl.in Mobile No. 9664138815

E-Tender Enq. No. 7611P/1E/MP-12803 dated-04/09/24

By Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2024_POWER_128627-1 for Procurement of Anion Exchange Resin and Cation Exchange Resin.

For detailed NIT & Tender Specification please refer to: <https://procure.punjab.gov.in> on dated 04/09/24/05:00PM onwards.

NOTE: Corrigendum and addendum, if any will be published online at <https://procure.punjab.gov.in>.

76155123400202337317 RTP-106/24

Union Bank of India POSSESSION NOTICE

Cross Road Solapur Branch - Commercial Complex, Cross Road, E.P.No.63, 67 & 67/2 Old Poona Road, Dist. Solapur, Maharashtra-413002

Whereas, The undersigned being the Authorized officer of Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(4) of the said Act read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 08.05.2024 calling upon the borrowers/guarantors/mortgagors Mr. Anas Bashir Shaikh (Borrower/Mortgagor) to the amount mentioned in the notice being Rs. 47,90,198.98 (Rupees Four Seven Lakhs Ninety Thousands One Hundred Ninety Eight And 98/100 Paise Only) together with interest as per the contractual rate from 12.04.2024 within 60 days from the date of receipt of the said notice.

The borrowers/guarantors/mortgagors having failed to pay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken symbolic possession of the properties described herein in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 9 of the said rules on 08/05/2024. The borrowers/guarantors/mortgagors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount of Rs. 47,90,198.98 (Rupees Four Seven Lakhs Ninety Thousands One Hundred Ninety Eight And 98/100 Paise Ninety Eight Only) together with interest as per the contractual rate from 12.04.2024.

Description of Secured Assets:-
Property No. 1/-, All the part and parcel of Flat No.501, 5/ Floor, Imperial Tower, Old S.No.270/2, New S.No.54/2, Samrat Nagar, Hingaji Road, Majgaonwadi, Tal. North Solapur, Dist. Solapur-413224. Owned by Mr. Anas Bashir Shaikh (CERSAI Assd. ID: 200064406946). Bounded as under: East: Passage and Flat No.502, West: Open to sky, North: Open to sky, South: Open to sky.
Property No. 2/-, All the part and parcel of Flat No.502, 5/ Floor, Imperial Tower, Old S.No.270/2, New S.No.54/2, Samrat Nagar, Hingaji Road, Majgaonwadi, Tal. North Solapur, Dist. Solapur-413224. Owned by Mr. Anas Bashir Shaikh (CERSAI Assd. ID: 200064406946). Bounded as under: East: Open to sky, West: Passage and Flat No.501, North: Open to sky, South: Open to sky.

Date: 03.08.2024
Place: Solapur

(STAMP) Authorised Officer, Union Bank of India

PUBLIC NOTICE

Kindly be pleased to note that a notification published by Mr. Dilipkumar Abhakar Karmar (Advocate) under the instructions of Gurukrupa Mangal Karyalay in Lokmat Newspaper dated 27.08.2024 is based on false information and has been published to mislead the public at large by denying its legally binding liabilities. The said notification is published without proper facts and information. This is to further bring to the notice that the property bearing No. All that piece and parcel of the land measuring 1461.57 Sq. Ft. situated at Southern end of Plot No. 43 and land adjoining measuring 1461.57 Sq. Mtrs. Out of Plot No. 33, alongwith structure admeasuring 2510.34 Sq. Mtrs. (containing of area admeasuring 1279.73 Sq. Mtrs. Out of Plot Nos. 27 to 31 & 384.70 Sq. Mtrs. Out of Plot No. 32 & 74.34 Sq. Mtrs. out of land bearing Cat No. 1080/2, situated Village Mahaling, Taluka Maharashtra, District Solapur within the limits of Grampanchayat Mahaling & Tal. District and parcel of the land admeasuring 485 sq.ft. situated at the existing standing thereon, out of Cat No. 1079, Hissa No. 1, situated at Village Mahaling, Taluka Akluj, District Solapur within the limits of Zilla Parishad Solapur, was mortgaged by the Borrower i.e. Gurukrupa Mangal Karyalay with Reliance Commercial Finance Ltd, now known as Authum Investment & Infrastructure Ltd (vide National Company Law Tribunal order dated 10th May, 2024). In lieu of the Loan Facility availed, however, due to multiple defaults to repay the Loan Amount, the account came to be classified as Non-Performing Asset (NPA). Since the Account turned NPA, Authum Investment & Infrastructure Ltd with all necessary compliances, initiated action in SARFAESI Act for repossession of the said property, resulting into previous compliances and publication under the provision of the Act. The said property as mentioned above is under litigation caused due to default of the Borrower, Gurukrupa Mangal Karyalay. We state that actions taken by Authum Investment & Infrastructure Ltd is legally binding and is in consonance with the necessary provisions of law and the same is not subject to be varied by the Court/Auctioneer.

Therefore, we hereby call upon the public at large to not deal with the subject property in any manner whatsoever.

Dated: 08.09.2024
Place: Solapur
Notarized Officer,
For Authum Investment & Infrastructure Ltd

Shri Bharat Urban Co-op. Bank Ltd. Jaysingpur
8th lane, Jaysingpur - 416 101, Tal. Shirol, Dist. Kolhapur.

(SALE NOTICE)

PUBLIC NOTICE FOR SALE OF THE IMMOVABLE PROPERTY UNDER PROVISIONS OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002, AND RULES THEREUNDER.

NOTICE UNDER RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

This is also a notice of 30 days under the aforesaid Rules to the Borrower and Guarantors named here below.

The undersigned being the Authorized Officer of Shree Bharat Urban Co-Operative Bank Ltd. Jaysingpur under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the said Act") invites offers in the prescribed tender forms from interested parties to purchase the property detailed herein below put up for sale by the Bank on "AS IS WHERE IS WHAT IS" basis under provisions of the said Act in exercise of its powers under section 13 (4) of the said Act read with rule 9 of the said Rule as per the order of Hon'ble District Magistrate Kolhapur.

| Name of Borrower & Guarantors | Amount Claimed Being Rupees | Description of Property | Reserve Price Rs. |
|---|--|--|-------------------|
| 1) So. Rekha Mahadev Taral R/o. Herwad Tal- Shirol Kolhapur (Borrower) | Rs. 46,79,609/- (Rupees Forty Six Lakh Seventy Nine Thousand Six Hundred Nine Only) due as on 30/09/2023 as detailed in the demand notice dated 01/12/2021 issued under section 13 (2) of the said Act by the bank | In the Limits of Kolhapur District Tal. Shirol, in the Limits of Jaysingpur Municipal Council, C.S. No. 1170-B Admeasuring 437.50 sq. mtrs. out of area Adm. 423.25 sq.mtrs. whereon "Shree Ram Sankul" apartment is built in which commercial hall at ground floor bearing No. 105/09/2024. Offered in 68.17 sq.mtrs. carpet, i.e. 74.31 built up with common area Adm. 1.08 sq.mtrs totally Adm. 75.40 sq. mtrs. | 47,42,700/- |
| 2) Shri. Rajanikant Akaram Kambar R/o Jaysingpur Tal- Shirol Kolhapur (Guarantor) | | | |
| 3) Shri. Vijay Shankar Patil R/o Khandgao Tal-Karveer Kolhapur (Guarantor) | | | |

Tender documents containing terms and conditions of sale are available at the Bank's Head Office at Jaysingpur. Offers are invited in sealed envelope accompanied with payment of tender fee and 10% earnest money deposit of offer amount payable by demand draft/pay order drawn in favor of the Bank payable at Jaysingpur as indicated in the terms and conditions of sale mentioned in the tender document. The property may be inspected with the prior appointment of Authorized officer branch Mr. Rajendra Disha Pawale (Mob. No.9421205536) on any working day up to 05/09/2024. Offer in the manner stipulated in the said tender will be received till 04/10/2024 up to 5.30 p.m. at the Bank's Head Office at Jaysingpur and will be opened on 07/10/2024 at 2.00 p.m. in the same office. For the details information contact with Authorized Officer (Mob. No. 9421205536).

Place: Jaysingpur
Date: 05/09/2024

Sd/-
Authorized Officer,
Shree Bharat Urban Co-Operative Bank Ltd. Jaysingpur

Premises Required

Punjab National Bank requires suitable ready built and well-constructed hall type building for following Branch Offices having below mentioned Carpet Area including space for ATM on lease / rental basis. Premises should be preferably in Ground Floor and if in First Floor, lift facility at:

| Name of the Centre | Sub District | District | Carpet Area (Sqft) |
|-----------------------|--------------|----------|--------------------|
| Alandi Road, Charholi | Haveli | Pune | 1680-2100 |
| Pirangut | Mulshi | Pune | 1280-1700 |
| Loni Kalbhor | Haveli | Pune | 1280-1700 |

Premises offered should have all clearance certificates from statutory authorities. Interested owners / registered Power of attorney Holders of such premises in the above cities are ready to lease out or sell the readily available premises on long term lease basis preferably for 15 years or more, may send their offers in the prescribed format available on Bank's website www.pnbindia.in or the same may be submitted to the above addy. The offer should be accompanied by The complete offer duly sealed & signed and should reach the undersigned on or before 17/09/2024, 03.00 p.m. at the above address.

Bid broker will be paid by the Bank reserves the right to accept or reject any or all offers at its sole discretion without assigning any reasons whatsoever.

Date: 04/09/2024 Place: Pune Sd/-
Chief Head

KALLAPPANNA AWADE ICHALKARANJI JANATA SAHAKARI BANK LTD.,
(Multi-State Scheduled Bank)

Head Office: Ward No.12 H.No.1, Janata Bank Bhawan, Main Road, Ichalkaranji - 416 115, Dist - Kolhapur. (M.S.) Tel. No: (0230) 2433505 to 508.

Main Branch Office: Ward No.12 H.No.1, Janata Bank Bhawan, Main Road, Ichalkaranji, 416 115, Dist. Kolhapur.

SALE NOTICE

PUBLIC NOTICE FOR SALE OF THE IMMOVABLE PROPERTY UNDER PROVISIONS OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002, AND RULES FRAMED THEREUNDER.

The undersigned being the Authorized Officer of Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the said Act") invites offers in the prescribed tender forms from interested parties to purchase the property detailed herein below put up for sale by the Bank on "AS IS WHERE IS WHAT IS" basis under provisions of the said Act and Rules framed there under to recover its dues. The secured property mentioned below is in physical possession of the Bank in exercise of its powers under section 13(4) of the said Rule. The Authorized officer of the bank also issued notice dated 19/07/2024 under Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. To the borrower, Guarantors and mortgagor named herein below.

| Sr. No. | Name of Borrower & Guarantors and Loan Account No. | Amount Claimed being Rupees | Description of Property | Reserve price |
|---------|---|---|--|----------------|
| 1 | 1) Mrs. Roopali Sanjay Jondhale, 9/639, Asara Nagar, Gali No. 3, Sangli Road, Ichalkaranji-416115, Tal. Hatkanangale, Dist. Kolhapur. (Borrower), 2) Mr. Sanjay Maruti Jondhale, 9/639, Asara Nagar, Gali No. 3, Sangli Road, Ichalkaranji-416 115, Tal. Hatkanangale, Dist. Kolhapur. (Borrower), 3) Mr. Maruti Yashwanth Gurav, 9/609, Asara Nagar, Gali No. 2, Ichalkaranji-416 115, Tal. Hatkanangale, Dist. Kolhapur. (Guarantor), 4) Mr. Kiran Narayan Mali, 9/686, Asara Nagar, Gali No. 4, Ichalkaranji-416 115, Tal. Hatkanangale, Dist. Kolhapur. (Guarantor). Loan A/c No. PLAPLEM1-127 | Rs. 2,14,478/- (Rupees Two Lakhs Forty Seven Thousand Four Hundred and Seventy Eight Only) due as on 31/10/2023 as detailed in the demand notice dated 23/02/2024 issued under Section 13(2) of the said Act by the bank to the borrower & others, together with interest, at the contractual rate of interest, cost, expenses etc., thereon. | All that part and parcel of the property situated at Ichalkaranji, Tal. Hatkanangale, Dist. Kolhapur bearing R.S.No. 709/1B/18 having area of 11'10" R assessed at Rs.200/Pal, out of the property of Plot No. 136 having area of 300 Sq Ft. (As per sale deed), H.No.00-30 R (as per line Fx12 extract) & 27.88 Sq.Mtrs. (as per Gunthwar Certificate) which is bounded by towards East--The property of Plot No. 135, West- The property of Plot No. 137, South-1/5 Feet wide road, North- the property of Plot No. 112. The property described above with all contents, esementary rights and building therein bearing Municipal corporation assessment ward No.9, Old House No. 639 (New No. 93001945) which is owned by Mrs. Roopali Sanjay Jondhale. | Rs. 8,38,700/- |

Tender documents containing terms and conditions of sale are available at the Bank's Head Office and Main-ichalkaranji, Branch Office at the addresses stated above. The offers for above mentioned property are invited in sealed envelope accompanied with payment of tender fee and 10% earnest money deposit of offer amount payable by demand draft/pay order drawn in favor of the Bank payable at Ichalkaranji as indicated in the terms and conditions of sale mentioned in the tender document. The offer amount shall be above the amount of Reserve Price of the said property. The property may be inspected with the prior appointment of Branch Manager of Main-ichalkaranji branch Mr.Laxman Ganpati Kolekar (Mob. No.985009072), on any working day upto 07/10/2024. Offers in the manner stipulated in the Tender document will be received till 08/10/2024 up to 5.30 p.m. at the Bank's Head Office, Ichalkaranji and will be opened on 09/10/2024 at 2.00 p.m. in the same office. For the details information contact with Authorized Officer (Mob.No. 9665041768).

Date :- 04/09/2024 Sd/-
(D.V.Patil)
General Manager & Authorized Officer
Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd.

SHRI CHHATRAPATI RAJARSHI SHAHU URBAN CO-OP. BANK LTD. BEED
Head Office : "Janadhar Bhavan", Jalna Raod, Beed-431122 (Maharashtra)
Web : www.shahubank.com E-mail : headoffice@shahubank.com /sro@shahubank.com
Head office : Ph.No.(02442)226604.225154.228961.Fax-232822

AUCTION NOTICE-V
(Read-Maharashtra Co-Societies Act 1960 rule 156 (1 & 2) and 1961 rule 107 (1) (E))

which means Maharashtra Co-Societies Act 1960 rule 156 (1 & 2) and 1961 rule 107 (1) (E) all the people are informed that by the defaulter shown below Shri Chhatrapati Rajarshi Shahu Urban Co-Op. Bank Ltd, Beed Branch- Sanganner from the Branch C.S. and Self Employed loan is taken. Due to non-repayment of the said loan on time. The Recovery Officer of the Bank has seized the immovable property of the defaulter through Officer, Shiabapur, Tq.Sanganner, Dist. Ahmednagar. Hon. District Deputy Registrar Cooperative Society Ahmednagar No. 1743 रि-१ / शीचत्प्रराशिशाहु/अप.प्रा. /मुंबरी/२०२३ dated 19.03.2024 The Distressed Value of the said property is Rs. 29,51,000/- (Twenty Nine Lakh Fifty One Thousand) it is being sold at reasonable price.

Accordingly all interested purchasers are hereby informed that, the Impounded immovable property of the defaulter is being auctioned as per the given account. However, to participate in the said auction, the bidders have to pay a deposit of Rs.50,000/- through DD or Pay-Order in the name of Recovery Officer, Shri Chhatrapati Rajarshi Shahu Urban Co-Op. Bank Ltd, Beed.

| Name of the Borrower With Address | Amount Outstanding in lakh\$ | Detailed description of the mortgaged assets | Auction Date and Place |
|--|---|--|---|
| MS Solar Appliances Pvt.Ltd, 1.Khedkar Shivaji Bhausaheb (Borrower) At, Pandoli, Post, Ashvi khurd, Tq.Sanganner Dist. A.nagar | A/c No.17423 Rs. 140.98 A/c No.18302 Rs. 126.09 | Property owner by Solar Appliances Pvt.Ltd, Khedkar Shivaji Bhausaheb and Madlik Dinesh Vijay At. Pandoli, Tq. Sanganner, Dist. Ahmednagar, Gut/Survey No. 523/4/1 area 0.72 Hect 2r Land put kharab 0.18 R Land Four Boundaries as under: East - Gut/Survey no. 534, West - Gut/Survey no. 536, South - Drain, North - Drain. | 24.09.2024 Time 1:30 PM Branch- Sanganner, Address- New Nagar road, Janta raj marg, Tq. Sanganner, Dist. Ahmednagar |
| 2. Mandlik Dinesh Vijay (Co-Borrower) At, Sai Darshan Nagar, Maldad road, Ghulewadai, Tq.Sanganner Dist. Ahmednagar | Total Rs. 267.07 As on Date 31.08.2024 R. Interest & Expenses thereon from 01.09.2024 | | |

Note : 1) The terms and condition of the auction will be displayed and read at the place auction. 2) For inspection of the said immovable properties seized in the auction interested parties should contact Shri. Jadhav S.N. branch Manager Mobile No. 9421343662 (Office No.02444-259154) and Recovery Officer Shri. Kadam G.B., Mobile No.981225570/588022570 during office hours till 23.09.2024 excluding holidays. 3) Bidders are not allowed to bid within the Distressed Value amount of Rs.29,51,000/- (Twenty Nine Lakh Fifty One Thousand), and 4) The Recovery Officer reserves the right to modify the terms and conditions of the village or to suspend the auction.

Sd/-
(Kadam G.B.)
Recovery Officer
Shri Chhatrapati Rajarshi Shahu Urban Co-Op. Bank Ltd, Beed

Date : 03.09.2024
Place: Beed

KALLAPPANNA AWADE ICHALKARANJI JANATA SAHAKARI BANK LTD.,
(Multi-State Scheduled Bank)

Head Office: Ward No.12 H.No.1, Janata Bank Bhawan, Main Road, Ichalkaranji - 416 115, Dist - Kolhapur. (M.S.) Tel. No: (0230) 2433505 to 508.

Main Branch Office: Ward No.12 H.No.1, Janata Bank Bhawan, Main Road, Ichalkaranji, 416 115, Dist. Kolhapur.

SALE NOTICE

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The undersigned being the Authorized Officer of Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the said Act") invites offers in the prescribed tender forms from interested parties to purchase the property detailed herein below put up for sale by the Bank on "AS IS WHERE IS WHAT IS" basis under provisions of the said Act and Rules framed there under to recover its dues. The secured property mentioned below is in physical possession of the Bank in exercise of its powers under section 13(4) of the said Rule. The Authorized officer of the bank also issued notice dated 19/07/2024 under Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. To the borrower, Guarantors and mortgagor named herein below.

| Sr. No. | Name of Borrower & Guarantors and Loan Account No. | Amount Claimed being Rupees | Description of Property | Reserve price |
|---------|---|---|--|----------------|
| 1 | 1) Mrs. Roopali Sanjay Jondhale, 9/639, Asara Nagar, Gali No. 3, Sangli Road, Ichalkaranji-416115, Tal. Hatkanangale, Dist. Kolhapur. (Borrower), 2) Mr. Sanjay Maruti Jondhale, 9/639, Asara Nagar, Gali No. 3, Sangli Road, Ichalkaranji-416 115, Tal. Hatkanangale, Dist. Kolhapur. (Borrower), 3) Mr. Maruti Yashwanth Gurav, 9/609, Asara Nagar, Gali No. 2, Ichalkaranji-416 115, Tal. Hatkanangale, Dist. Kolhapur. (Guarantor), 4) Mr. Kiran Narayan Mali, 9/686, Asara Nagar, Gali No. 4, Ichalkaranji-416 115, Tal. Hatkanangale, Dist. Kolhapur. (Guarantor). Loan A/c No. PLAPLEM1-127 | Rs. 2,14,478/- (Rupees Two Lakhs Forty Seven Thousand Four Hundred and Seventy Eight Only) due as on 31/10/2023 as detailed in the demand notice dated 23/02/2024 issued under Section 13(2) of the said Act by the bank to the borrower & others, together with interest, at the contractual rate of interest, cost, expenses etc., thereon. | All that part and parcel of the property situated at Ichalkaranji, Tal. Hatkanangale, Dist. Kolhapur bearing R.S.No. 709/1B/18 having area of 11'10" R assessed at Rs.200/Pal, out of the property of Plot No. 136 having area of 300 Sq Ft. (As per sale deed), H.No.00-30 R (as per line Fx12 extract) & 27.88 Sq.Mtrs. (as per Gunthwar Certificate) which is bounded by towards East--The property of Plot No. 135, West- The property of Plot No. 137, South-1/5 Feet wide road, North- the property of Plot No. 112. The property described above with all contents, esementary rights and building therein bearing Municipal corporation assessment ward No.9, Old House No. 639 (New No. 93001945) which is owned by Mrs. Roopali Sanjay Jondhale. | Rs. 8,38,700/- |

Tender documents containing terms and conditions of sale are available at the Bank's Head Office and Main-ichalkaranji, Branch Office at the addresses stated above. The offers for above mentioned property are invited in sealed envelope accompanied with payment of tender fee and 10% earnest money deposit of offer amount payable by demand draft/pay order drawn in favor of the Bank payable at Ichalkaranji as indicated in the terms and conditions of sale mentioned in the tender document. The offer amount shall be above the amount of Reserve Price of the said property. The property may be inspected with the prior appointment of Branch Manager of Main-ichalkaranji branch Mr.Laxman Ganpati Kolekar (Mob. No.985009072), on any working day upto 07/10/2024. Offers in the manner stipulated in the Tender document will be received till 08/10/2024 up to 5.30 p.m. at the Bank's Head Office, Ichalkaranji and will be opened on 09/10/2024 at 2.00 p.m. in the same office. For the details information contact with Authorized Officer (Mob.No. 9665041768).

Date :- 04/09/2024 Sd/-
(D.V.Patil)
General Manager & Authorized Officer
Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd.

SHRI CHHATRAPATI RAJARSHI SHAHU URBAN CO-OP. BANK LTD. BEED
Head Office : "Janadhar Bhavan", Jalna Raod, Beed-431122 (Maharashtra)
Web : www.shahubank.com E-mail : headoffice@shahubank.com /sro@shahubank.com
Head office : Ph.No.(02442)226604.225154.228961.Fax-232822

AUCTION NOTICE-V
(Read-Maharashtra Co-Societies Act 1960 rule 156 (1 & 2) and 1961 rule 107 (1) (E))

which means Maharashtra Co-Societies Act 1960 rule 156 (1 & 2) and 1961 rule 107 (1) (E) all the people are informed that by the defaulter shown below Shri Chhatrapati Rajarshi Shahu Urban Co-Op. Bank Ltd, Beed Branch- Sanganner from the Branch C.S. and Self Employed loan is taken. Due to non-repayment of the said loan on time. The Recovery Officer of the Bank has seized the immovable property of the defaulter through Officer, Shiabapur, Tq.Sanganner, Dist. Ahmednagar. Hon. District Deputy Registrar Cooperative Society Ahmednagar No. 1743 रि-१ / शीचत्प्रराशिशाहु/अप.प्रा. /मुंबरी/२०२३ dated 19.03.2024 The Distressed Value of the said property is Rs. 29,51,000/- (Twenty Nine Lakh Fifty One Thousand) it is being sold at reasonable price.

Accordingly all interested purchasers are hereby informed that, the Impounded immovable property of the defaulter is being auctioned as per the given account. However, to participate in the said auction, the bidders have to pay a deposit of Rs.50,000/- through DD or Pay-Order in the name of Recovery Officer, Shri Chhatrapati Rajarshi Shahu Urban Co-Op. Bank Ltd, Beed.

| Name of the Borrower With Address | Amount Outstanding in lakh\$ | Detailed description of the mortgaged assets | Auction Date and Place |
|--|---|--|---|
| MS Solar Appliances Pvt.Ltd, 1.Khedkar Shivaji Bhausaheb (Borrower) At, Pandoli, Post, Ashvi khurd, Tq.Sanganner Dist. A.nagar | A/c No.17423 Rs. 140.98 A/c No.18302 Rs. 126.09 | Property owner by Solar Appliances Pvt.Ltd, Khedkar Shivaji Bhausaheb and Madlik Dinesh Vijay At. Pandoli, Tq. Sanganner, Dist. Ahmednagar, Gut/Survey No. 523/4/1 area 0.72 Hect 2r Land put kharab 0.18 R Land Four Boundaries as under: East - Gut/Survey no. 534, West - Gut/Survey no. 536, South - Drain, North - Drain. | 24.09.2024 Time 1:30 PM Branch- Sanganner, Address- New Nagar road, Janta raj marg, Tq. Sanganner, Dist. Ahmednagar |
| 2. Mandlik Dinesh Vijay (Co-Borrower) At, Sai Darshan Nagar, Maldad road, Ghulewadai, Tq.Sanganner Dist. Ahmednagar | Total Rs. 267.07 As on Date 31.08.2024 R. Interest & Expenses thereon from 01.09.2024 | | |

Note : 1) The terms and condition of the auction will be displayed and read at the place auction. 2) For inspection of the said immovable properties seized in the auction interested parties should contact Shri. Jadhav S.N. branch Manager Mobile No. 9421343662 (Office No.02444-259154) and Recovery Officer Shri. Kadam G.B., Mobile No.981225570/588022570 during office hours till 23.09.2024 excluding holidays. 3) Bidders are not allowed to bid within the Distressed Value amount of Rs.29,51,000/- (Twenty Nine Lakh Fifty One Thousand), and 4) The Recovery Officer reserves the right to modify the terms and conditions of the village or to suspend the auction.

Sd/-
(Kadam G.B.)
Recovery Officer
Shri Chhatrapati Rajarshi Shahu Urban Co-Op. Bank Ltd, Beed

Date : 03.09.2024
Place: Beed

PUBLIC NOTICE
My clients are negotiating the purchase of a property being Flat No. 502, 5th Floor, C Wing, Meena Towers CHSL, Swastik Park, Chembur Mumbai - 400071 with Ms. Chandan Gauri Navalkar Godse, having Membership Vide Share Certificate No. 74 with distinct shares No. 366 to 370. Any along with (one) Covered Still Car Parking Persons, having any sort of right, title, interest, claim, lien & charge or objection of any nature whatsoever in the said property, shall approach the undersigned in writing within 15 days from the date of this publication.

Sd/-
Adv. Prashant Thombre
9768328061
19/B, 1st Floor, 105, Apollo Building,
Mumbai Samachar Marg, Fort,
Mumbai - 400001

PUBLIC NOTICE
IN THE COURT OF CIVIL JUDGE (SD) BELAPUR

Civil M.A. No. 591 OF 2023
SMITA LAKHAMSHI PATEL, Age- 53, years Indian Inhabitant, Residing at: NLS/ Building No. 8, room No.-10, Near Datta Mandir, Sector-3, Nerul, Navi Mumbai- 400706.

WHEREAS, The applicant above named have filed the present application for the grant of Heirship / succession Certificate in the respect of the said residential flats more particularly described in the schedule hereunder, left by the deceased Late. LAKHAMSHI MANA PATEL, who died on 15TH May, 2021

AND WHEREAS if any person/s is/are having any right, title, interest and/or benefit etc., on the schedule said flats and is/are hereby invited to submit his/ her/their objection in this court within the period of 15 days from the date of the publication of this public notice.

SCHEDULE OF THE PROPERTY
1. NLS-5, Building No. 8, Room No.-10, Opp Datta Mandir, Sector-3, Nerul, Navi Mumbai- 400706

2. Unit/Shop No. 3, Ground Floor, Maruti Enclave Co-operative Housing Society Limited, Plot No. 9, Sector-8, Airoli, Navi Mumbai

3. Unit/Shop No. 1, Ground Floor, Pratik Corner, Plot No. 32, Sector-17, Nerul, Navi Mumbai

4. Plot of land being Survey No. 250/1 situated at Shikra Village, Bhachau Taluka, District Kutch, Gujarat

The above mentioned SCHEDULE OF THE PROPERTY owned and standing in the name of Late. LAKHAMSHI MANA PATEL

As such if nothing is received within the stipulated period of 30 days from the date of the publication of this public notice, application of the applicant shall be allowed and the Heirship Certificate as prayed for shall be granted.

Given my hands and seal of this court on this 02/09/2024

By Order
SD/-
Sanjay Udeshi & Co.
Advocate for the Petitioner

IN THE COURT OF SMALL CAUSES AT MUMBAI
R.A.E. SUIT NO. 127 OF 2022

1. Shri. Madhusudan Laxminwas Rungta, aged : 63 years, adult, occ. : Business, Indian Inhabitant, of Mumbai residing at Rungta House, 1st floor, Rungta Lane, 68-A, Nepean Sea Road, Mumbai-400006.

2. Shri Niraj Nirmalkumar Rungta, aged : 44 years, adult, occ. : Business, Indian Inhabitant, of Mumbai residing at Rungta House, 2nd floor, Rungta Lane, 68-A, Nepean Sea Road, Mumbai-400006.

.....Plaintiffs

VERSUS

4. Mr. Sumanbhai Jhaveri (Full Name-not known) (Deleted since Deceased) age:-not known (Adult) Mrs. Jyotsana Sumanbhai Jhaveri age:- not known (Adult), Occ : not known

3. Mr. Sharshan Darshan Sumanbhai Jhaveri age :- not known, (Adult) Occ : not known, Adults, Indian Inhabitants, All having last known address at Ground floor, Rungta House Estate, Nepeansea Road, Mumbai-400006.

.....Defendants

To, The Defendant No. 2 & 3 abovementioned,

WHEREAS, the Plaintiff abovementioned has instituted the above suit against Defendants praying therein that for a decree & Order of this Hon'ble Court, directing the Defendants to hand over quiet and vacant possession of the suit premises viz. Flat situated on the ground floor, admeasuring about 460 sq.ft. of the building known as Rungta House, situated at Rungta Lane 68 A, Nepean Sea Road, Mumbai-400006 and for mesne profits in respect of the suit premises from date of institution of suit at the rate as may be determined by the Hon'ble Court after ordering inquiry into mesne profits in respect of the suit premises under Order 20 Rule (12) of the CPC and for such other and further reliefs, as prayed in the Plaintiff.

YOU ARE hereby summoned to appear before Hon'ble Judge presiding in Court No. 12, 4th floor, Old Building, Small Causes Court, L. T. Marg, Mumbai-400002, in person or by a pleader duly instructed and able to answer all material questions relating to the suit, or who shall be accompanied by some person, able to answer all such questions, on the 10th September, 2024 at 11.00 O'Clock in the afternoon, to answer the claim; and as the day fixed for your appearance is appointed for the final disposal of the suit you must be prepared to produce on that day all the witnesses upon whose evidence and all the documents upon which you intend to rely in support of your defence.

Take notice that, in default of your appearance of the day before mentioned, the suit will be heard and determined in your absence.

YOU may obtain the copy of the said Amended Plaintiff from the Court Room No. 12 of this Court.

Given under seal of the Court, this 20th day of August, 2024

Sd/-
Registrar

| FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016) | | |
|--|--|--|
| FOR THE ATTENTION OF THE STAKEHOLDERS OF ARKKOM TELECOMMUNICATIONS PRIVATE LIMITED | | |
| Sl. No. | PARTICULARS | DETAILS |
| 1. | Name of Corporate Debtor | ARKKOM TELECOMMUNICATIONS PRIVATE LIMITED |
| 2. | Date of incorporation of corporate debtor | 26/05/2017 |
| 3. | Authority under which corporate debtor is incorporated/Registered | R0C-Mumbai |
| 4. | Corporate Identity No./ Limited Liability Identification No. of corporate debtor | U64204MH2017PTC295430 |
| 5. | Address of the registered office and principal office (if any) of corporate debtor | 212/A, C WING, KAILASH INDL. COMPLEX HIRANANANDI LINK ROAD, MUMBAI CITY, MUMBAI, Maharashtra, India, 400079 |
| 6. | Date of closure of Insolvency Resolution Process | 20th April 2024 |
| 7. | Liquidation commencement date of corporate debtor | 29th August 2024 (Order Copy received on 1st September 2024) |
| 8. | Name and registration number of the insolvency professional acting as liquidator | PRAMOD KUMAR DOKANIA IBBI/IPA-001-IP-P01994/2020- 2021/13062 |
| 9. | Address and e-mail of the liquidator, as registered with the Board | T54-1101, FLAT NO 1101, TOWER 54, FUTURE TOWERS, SECTOR 11, ANANDRA PARK TOWN, HADAPSAR, Pune- 411028, Maharashtra pramoddokania123@gmail.com |
| 10. | Address and e-mail to be used for correspondence with the liquidator | PRAMOD KUMAR DOKANIA Office No 303,3rd Floor, Gandhara Galexia Malwadi Mundhwa Road, Mundhwa, Pune -411036 liquidation.arkcomtel@gmail.com |
| 11. | Last date for submission of claims | 5th October 2024 |

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of liquidation of the **ARKKOM TELECOMMUNICATIONS PRIVATE LIMITED** on 29th August 2024 (Order copy received on 1st September 2024)

The stakeholders of **ARKKOM TELECOMMUNICATIONS PRIVATE LIMITED** are hereby called upon to submit or update their claims with proof on or before **Saturday 5th October 2024** to the liquidator at the address mentioned against item No.10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties. In case a stakeholder does not submit its claims during the liquidation process, the claims under the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38

Name and Signature of Liquidator
Sd/-
PRAMOD KUMAR DOKANIA
(IBBI Registration No IBBI/IPA-001-IP-P01994/2020- 2021/13062)
Date and place: 5th September 2024, PUNE

E-AUCTION SALE NOTICE
AJANTA PAPER AND GENERAL PRODUCTS LIMITED - IN LIQUIDATION
(CIN: U21010MH1962PLC012282)
Order passed by Hon'ble National Company Law Tribunal, Mumbai Bench dated January 02, 2023

Notice is hereby given by the undersigned to the public in general for sale of Corporate Debtor as going concern (Ajanta Paper and General Products Limited in Liquidation) under the provisions of the Insolvency and Bankruptcy Code, 2016, having registered office at Village Vadavali Taluka Kalyan, Thane - 421301

The Corporate Debtor is being sold on "AS IS WHERE IS BASIS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" and as such the said disposition is without any kind of warranties and indemnities. The interested applicants may review the detailed process memorandum by sending an e-mail at rajantapaper@gmail.com. Interested bidders are requested to submit their bid under the following option.

| Option | Description of Assets under Auction | Reserve Price | EMD | Bid Incremental Value |
|--------|---|---------------|-------------|---|
| A. | Corporate Debtor as Going Concern | 21,04,81,730 | 2,10,48,173 | Rs. 5 Lakhs (Indian Rupees Five Lakhs Only) |
| B. | Land and Building & Plant and Machinery | 20,38,38,232 | 2,03,83,823 | Rs. 5 Lakhs (Indian Rupees Five Lakhs Only) |
| C. | Securities & Financial Assets | 66,43,498 | 6,64,350 | Rs. 5 Lakhs (Indian Rupees Five Lakhs Only) |

*Kindly refer detailed E-auction Process Information Documents for details of assets of the Corporate Debtor.

Auction details and terms:

Date and Time of Auction: **October 07, 2024 between 10:00 AM to 3:30 PM with unlimited extension of 5 minutes** i.e. the end time of the e-auction will be extended by 5 minutes each time if bid is made within the last 5 minutes before closure of auction.

Break-up of auction timings:
E-Auction under Option-A : 10:00 AM to 11:30 PM
E-Auction under Option-B : 12:00 PM to 1:30 PM
E-Auction under Option-C : 02:00 PM to 3:30 PM
(Option B and C will be activated only if there is no bid received under Option A for sale as a going concern)

The link for e-auction as <https://nbid.nest.co.in/app/login>

Bank details for EMD payment: Through DD/NEFT/RTGS in the Account of Ajanta Paper and General Products Limited - "In Liquidation", having Account No. 923020058546734, Axis Bank, Andheri East Branch, (IFSC: UTIB0000328)

Site Visit and Inspection details: Site can be visited between 10:00 AM to 5:00 PM till **October 01, 2024** subject to atleast 48 hours prior intimation. Contact Person: Seeshram - 93202 09380 Email id: rajantapaper@gmail.com

Last date for EMD and documents submission: **October 04, 2024**

Details of Assets, E-Auction Tender Documents containing E-auction Bid Form, Declaration, Terms and Conditions of E-Auction, Eligibility Criteria and Other Details

Refer COMPLETE E-AUCTION PROCESS MEMORANDUM available on the link for e-auction as <https://nbid.nest.co.in/app/login>; or by sending an email to the Liquidator at rajantapaper@gmail.com

Mr. Raj Kumar Dad
Liquidator of Ajanta Paper and General Products Limited
Reg No: IBBI/IPA-001/PP00537/2017-18/10962

Date: September 05, 2024
Place: Mumbai

PREMIER LIMITED (IN CIRP)
CIN: L34103PN1944PLC020842

Regd. Office: 169 Gat Village Sawardari Taluka Khed (Chakan Industrial Area) Pune - 410501

Corporate Office: 58, Nariman Bhavan, Nariman Point, Mumbai-400021, India | Contact No.: +91 98198 75760

Email: investors@premier.co.in; Website: www.premier.co.in

NOTICE OF 78TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD THROUGH VC/ OAVM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Seventy eighth ("78th") Annual General Meeting ("AGM") of the Members of Premier Limited ("the Company") will be held on **Monday, 30th September, 2024 at 12:30 P.M (IST)** through Video Conferencing ("VC") facility/other audio-visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars by Ministry of Corporate Affairs & Securities and Exchange Board of India ("SEBI"), the Notice of the 78th AGM along with the Annual Report for the FY 2023-24 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report for the FY 2023-24 of the Company, inter alia, containing the Notice of the 78th AGM is available on the website of the Resolution Professional ("RP") i.e. <https://sunresolution.in> and on the websites of the Stock Exchange viz. www.bseindia.com and www.nseindia.com. A copy of the Notice is also available on the website of RTA i.e. Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>. M/s. Anisha Jhunjhunwala & Associates, Practicing Company Secretary (COP No. 20967) has been appointed as Scrutinizer for the e-voting process and remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the ICSI and Regulation 44 of the SEBI (LODR), 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Private Limited for facilitating voting through electronic means.

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

a) The remote e-Voting facility would be available during the following period

| Commencement of remote e-Voting | 27-09-2024, Friday-09:00 A.M. |
|---------------------------------|-------------------------------|
| End of remote e-Voting | 29-09-2024, Sunday-05:00 P.M. |

The remote e-Voting module shall be disabled by Link Intime India Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, 23rd September, 2024 ("Cut-Off Date")**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM;

c) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone No. 022-49186175, as provided by Link Intime India Private Limited. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d) Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and members holding shares in physical form are requested to update their email address with Link Intime India Private Limited ("Registrar and Share Transfer Agent").

In case of any queries/grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an e-mail to enotices@linkintime.co.in or call on 022-49186000. The Members who require technical assistance before/ during the Meeting to access and participate in the AGM may contact to (email) instanetmeeting@linkintime.co.in or call on 022-49186175.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 78th AGM.

For Premier Limited
Sd/-
Kanaklani
Resolution Professional

Place: Mumbai
Date: 05-09-2024

NOTICE TO UNAUTHORIZED SERVICE CENTRES AND WEBSITES USING BOSE BRAND PRODUCTS / IP

This notice serves as formal direction to all such entities and/or individuals to cease and desist from any unauthorized use of the BOSE logo and representation of themselves as authorized Service Centres for BOSE products. As the authorized distributor of BOSE products in India, **Savex Technologies Private Limited** (hereinafter "the Company") has the right to appoint official authorized Service Centres for BOSE products. It has come to our attention that certain entities and/or individuals are falsely representing themselves as authorized Service Centres for BOSE products, thereby infringing upon BOSE's registered trademark by unauthorized use of the BOSE logo. Furthermore, some entities and individuals maintain websites under the BOSE name, deceptively posing as BOSE authorized service centres. We hereby direct that all such entities and individuals immediately cease and desist from any such misrepresentation within 15 days from the date of this notice. Failure to comply with this direction will result in the initiation of appropriate legal actions against them, including but not limited to, cease and desist orders, injunctive relief, and other legal remedies. The Company takes its responsibility to protect the BOSE brand and its intellectual property (IP) rights very seriously and will take all necessary measures to safeguard these interests within India. We will not hesitate to take legal action to protect our rights and the interests of our customers. For any further information or clarification, please contact us at info@savex.in. This notice is issued in compliance with our legal obligations and with the objective of protecting the interests of BOSE and its valued customers.

For Savex Technologies Private Limited
Sd/-
Anil Jagasia
Chairman and Director

Date: 05-09-2024
Place: Mumbai

API HOLDINGS LIMITED
CIN: U60100MH2019PLC323444
Registered office: 1st Floor, E-Shape Building, Ashok Silk Mills Compound, 202, L.B.S Marg, Ghatkopar (West), Mumbai 400086, Maharashtra, India
Telephone number: +91 22 6864 5200 | E-mail: corporatesecretarial@apiholdings.in
Website: www.apiholdings.in

INFORMATION REGARDING FIFTH ANNUAL GENERAL MEETING

The fifth Annual General Meeting ("AGM") of the shareholders of API Holdings Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 04:00 p.m. IST in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the businesses as set forth in the Notice calling the AGM.

The Notice calling the fifth AGM and the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's report and Auditors' report, will be sent electronically to those shareholders of the Company, whose e-mail address is registered with the Company/Link Intime India Private Limited (Registrar and Transfer Agent)/Depository Participant(s)/Depositories. The Notice calling the fifth AGM along with other documents will also be made available on the website of the Company i.e. www.apiholdings.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.votingindia.com.

Manner of registering/updating e-mail address:

a. Shareholders holding shares in dematerialized mode, who have not registered/updated their e-mail address with the Depository Participant(s), are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts. However, the shareholders may temporarily register the same with the Company by sending an e-mail at corporatesecretarial@apiholdings.in along with details such as Name, DP ID, Client ID, PAN, Mobile Number, etc.

b. Shareholders holding shares in physical form, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by sending an e-mail at corporatesecretarial@apiholdings.in along with details such as name, folio no., certificate no., PAN, mobile number and also attach the image of share certificate in PDF or JPEG format (upto 1 MB).

Manner of casting vote(s) through e-voting and joining the AGM through VC / OAVM:

Shareholders can cast their vote(s) on the businesses as set out in the Notice calling the AGM through electronic voting ("e-voting"). The manner of remote e-voting before the AGM and e-voting at AGM by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice calling the AGM. Necessary arrangements have been made by the Company with CDSL to facilitate e-voting. The information about login credentials to be used and the steps to be followed for attending the AGM will be explained in the Notice calling the AGM. Shareholders participating through the VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

This communication is being issued for the information and benefit of the shareholders of the Company in compliance with the MCA Circulars.

For API Holdings Limited
Sd/-
Drashti Shah
Company Secretary and Chief Compliance Officer

Date : September 05, 2024
Place : Mumbai

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
CIN: L24233MP1985PLC002709
Regd. Office : 11/12, Sector E, Sanwer Road, Indore-452015 (M.P.)
Tel.: 0731-2723016 | Email: bcplcompliance@gmail.com | Website: www.biofilgroup.net

NOTICE OF 39TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO VISUAL MEANS ("OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE

This is in continuation to our earlier newspaper publication dated 30th August, 2024 whereby members of the Company were informed that in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Board of Directors decided to convene the **39th Annual General Meeting ("AGM")** of the Company on **Monday, 30th September, 2024 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice dated 13th August, 2024. The said MCA and SEBI circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders. A member can request for a physical copy of the report by sending a request to the Company at bcplcompliance@gmail.com

The Notice of 39th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Wednesday, 04th September, 2024 through e-mail to all those members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent (Ankit Consultancy Private Limited) or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.biofilgroup.net), Stock Exchange websites i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th day of September, 2024 to Monday, 30th day of September, 2024 (both days inclusive) for the purpose of 39th Annual General Meeting.

Pursuant to the provisions of 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 the SEBI (LODR) Regulations, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the 39th AGM electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

1. The business will be transacted through voting by electronic means.

2. Date and time of commencement of remote e-voting : Friday, 27th September, 2024 from 09:00 A.M. (IST)

3. Date and time of end of remote e-voting : Sunday, 29th September, 2024 at 5:00 P.M. (IST)

4. Cut-Off Date: Monday, 23rd September, 2024.

5. Any person, who acquires shares of the Company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date may obtain the login id and password by following the procedure mentioned in the notice of 39th AGM.

6. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. (IST) on Sunday, 29th September, 2024 the facility shall forthwith be blocked.

7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.

8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.

10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

11. The Notice of the 39th AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website www.biofilgroup.net and on the website of CDSL www.evotingindia.com.

12. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Mafatlal Mill Compound, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 180022 5533

By order of the Board
For : Biofil Chemicals & Pharmaceutical Limited
Sd/-
Ramesh Shah
Chairman &

