

A Vanity Case Group Company A Government Recognised Two Star Export House

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070. Email: business@thevanitycase.com, Website: www.hindustanfoodslimited.com

Tel. No.: +91 22 6980 1700/01, CIN: L15139MH1984PLC316003

Date: August 29, 2024

To,

The General Manager

Department of Corporate Services

The Manager,

National Stock Exchange of India Limited,

BSE Limited Listing Department,

Floor 25, P. J. Towers, Dalal Street, Exchange Plaza, C-1, Block G,

Mumbai- 400 001 Bandra Kurla Complex,

Tel: (022) 2272 1233 / 34 Bandra (East), Mumbai 400 070 Company Scrip Code: 519126 Company Symbol: HNDFDS

Dear Sir / Madam,

<u>Sub.: Copy of the Newspaper Advertisement Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In continuation to our letter dated August 28, 2024 and in pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the e-copy of the Newspaper advertisement published on August 29, 2024 in the Newspaper viz. The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) in respect of the forthcoming Annual General Meeting ("AGM"), information of remote E-voting and Book Closures.

We request you to take the above on record.

Thanking you,

Yours faithfully

For HINDUSTAN FOODS LIMITED

Bankim Purohit Company Secretary and Legal Head ACS 21865

Encl. : As above



PUBLIC NOTICE

This is to give notice to the General

Public that Mr. Sanjay Wasudeo

Bhruguwar residing at Flat No. 03 on

the second floor The New Darya

Vihar Cooperative Housing Society

Survey No.308 and 423 Carter Road,

Khar Danda, Mumbai, Maharashtra

400052 owner of this flat having

share certificate No. 3 bearing Shares

Nos. 11 to 15 (both inclusive)

intended to sell it to Mr. Aniket Vijay

Any person having right, title,

whatsoever nature in upon or against

the said flat in the form of ownership,

possession, gift exchange

inheritance, decree, tenancy, lease,

mortgage or in any other way, inform

in writing within 10 days of

publication of this notice failing

which the said transaction will be

nterest, claim, demand, objection of

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completed.

Sd/

Outstanding

(31-07-2024)

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OASIS SECURITIES LTD

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001 ①: 4046 3500 / 01 E-mail: admin@oasiscaps.com CIN: L51900MH1986PLC041499 Website: www.oasiscaps.com

NOTICE OF 37TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. The 37th Annual General Meeting ("AGM") of the Members of Oasis Securitie Ltd ("The Company") will be held on Wednesday, September 18, 2024 at 04:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM in compliance General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 date April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 28, 2022 and 09/2023 dated September 28, 2022 and 209/2023 dated September 28, 2022 and 209/2020 dated September 28, 2022 and 200/2020 dated September 28, 2022 dated September 29, 2022 d 25, 2023 and other circulars issued by the Ministry of Corporate Affairs (MCA and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter collectively referred as the "the Circulars") without the physical presence of the shareholders at

In compliance of the circulars, electronic copies of Notice of AGM and the Annua Report for the financial year 2023-2024 have been sent to all the shareholders on Tuesday, August 27, 2024 whose e-mail addresses are registered with the Company/ Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders has been dispense with vide MCA Circular(s) and SEBI Circular.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on Genera Meetings issued by the Institute of Company Secretaries of India, the Shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid up share capital of the Company as or September 11, 2024.

4. In this regards, the shareholders are hereby further informed that:

- a. The remote e-voting period shall commence on Sunday, September 15, 2024 at 09:00 A.M. (IST) and shall end on Tuesday, September 17, 2024 at 5:00 P.M (IST). The remote e-voting will be disabled thereafter.
- Shareholders may note that:
- Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM and thos shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM.
- iii. The shareholder who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again; and
- iv. Only persons whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e voting at the AGM.
- any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 11, 2024 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to helpdesk.evoting@cdslindia.com o Sodhanioasis@gmail.com. However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting
- In case of queries with respect to attending AGM & e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the website or contact Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 at helpdesk.evoting@cdslindia.com or call on 022 23058542/43

The Notice, Annual Report 2023-24 and other relevant details are available on the company's website https://www.oasiscaps.com, website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com and on CDSL website at www.evotingindia.com

> For Oasis Securities Ltd Sd/

Rajesh Kumar Sodhani **Managing Directo** DIN: 02516856

PUBLIC NOTICE

Notice is hereby given that General Power of Attorney executed in July 2017 by my clients Bhavik Suresh Lodha residing at 601, Shree Saraswati CHS Ltd, K. W ale Path, Near Vartak Hall, Behind Portuguese Church, Dadar (West), Mu 400 028, in favour of Kunal Suresh Lodha residing at 601, Shree Saraswati CHS Ltd, K. W. Chitale Path, Near Vartak Hall, Behind Portuguese Church, Dadar (West), Mumbai- 400 028 is hereby revoked forthwith from the date of this notice and the Public is therefore hereby being informed and cautioned, that, anyone including any banking or financial institution, hereinafter, dealing with the saic Kunal Suresh Lodha in any way, on the basis of the aforesaid representation made by him may do so at his/her/their risks as to costs and consequences. Further any act. deed done and or caused to be done by and between anyone and the said Mr. Kunal Suresh Lodha shall not be binding on my client. For further clarification is hereby requested to approach and or contact to the undersigned

L I M LEGIT (Advocates)

6 & 7 Kamanwalla Chambers 1st Floor, Junction of Sir. P. M. Road, & Parsi Bazar Street, Fort, Mumbai- 400 001 Date:29/08/2024

TRUSTWAVE SECURITIES LIMITED

(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED CIN No.: L65990MH1983PLC031384

REGD. OFFICE: B-702 7th Floor Neelkanth Business Park Kirol Village Near Bus Depot, Vidyavihar (W), Mumbai - 400086 TEL: 91-22-22840019

nail: sterlingguarantyfinancelimited@gmail.com Website: www.sterling-guaranty.cor NOTICE TO THE SHAREHOLDERS OF THE 40TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of Trustwave Securities Limited (formerly known as Sterling Guaranty and Finance Limited ('the Company') will be held on Monday, 30th September, 2024 at 1:00 p.m. (IST through Video Conferencing ('VC' or Other Audio Visual Means ('OAVM') to transac the business that will be as set out in the Notice of the 40th AGM

The Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 09 2023 dated September 25, 2023, General read with Circular Nos. 10/2022 date 2023 dated September 25, 2023, General read with Circular Nos. 10/2022 dated December 28, 2022, 21/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 3, 2020 and 14/2020 dated April 8. 2020 (*MCA Circulars') permitted holding or AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars and SEBI (Listing Companies ACT), 2013 read with MCA Circulars and SEBI (Listing Companies ACT). Obligations and Disclosure Requirements) Regulations, 2015, the AGM of th Company will be held through VC/OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HC CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Maste circular No. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated July 11, 2023 and an other applicable SEB circulars issued In this regard ('SEBI Circulars'). The Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 ('Annual Report) will be sent only by electronic mode to those Members whose email Ibs are registered with the Company/Registrar & Transfer Agent/Depositories The Notice of the AGM and the Annual Report will also be available on the website. of the Company at www.sterling-guaranty.com, website of Central Depositorie Services (India) Limited ('CDSL') at www.evotingindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. In terms of the above referred SEBI Circulars, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DPIO and Client ID/folio number and PAN a

sterlingguarantyfinancelimited@gmail.com. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Ac

The facility or casting voles by a Member using an electronic voting system from a place other than the venue or the AGM ('remote e-voting') as well as voting during the Meeting will be provided by CDSL. Detailed procedure for voting is provided in

If your e-mail ID is already registered with the Company/Registrar & Transfe ent/Depositories, login details for e-voting are being sent on your reg

s for obtaining User ID and Password/AGM Notice and Annual Report for those Members whose e-mail ids are not registered: For physical shareholders - please provide Folio No., Name and address of shareholder. e-mail id, scanned copy of the share certificate (front and back) self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaa

Card by e-mail to Company at sterlingguarantyfinancelimited@gmail.com or t RTA at support@purvashare.com. For Demat shareholders - Please update your email id & mobile no. with you respective Depository Participant (DP)

For Individual Demat shareholders - Please update your email id & mobile no with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Members who have not registered/updated their e-mail address with Purva Sharegistry (India) Pvt. Ltd may write to support@purvashare.com, if shares are held in physical mode or with their Depository Participants ('DPs'), If shares are held In electronic mode, for receiving all future communications from the Compar including Annual Reports, Notices. Circulars, etc. electronically.

Members holding shares in dematerialised mode are requested to intimate all change pertaining 10 their bank details, ECS mandates, e-mail addresses, nominations power of attorney, change of address/name, etc., to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflected by

(Formerly known as Sterling Guaranty and Finance Limited

Date: 28th August, 2024

Deepak Kharwa

HINDUSTAN FOODS LIMITED

A Vanity Case Group Company A Government Recognised Two Star Export House

Registered Office: Office No.3, Level-2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (West), Mumbai 400070, Maharashtra E-mail: business@thevanitycase.com Website: www.hindustanfoodslimited.com Tel. No. +91-22-6980 1700/01, CIN: L15139MH1984PLC316003

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Mumbai, August 29, 2024

- 1. The 39th Annual General Meeting ("AGM") of the Members of the Hindustan Foods Limited ("the Company") will be held on Tuesday, September 24, 2024 at 04.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules notified there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice dated August 13, 2024 convening the AGM.
- In compliance with the Act, Rules and Circulars framed thereunder, the Company has sent the Notice of the 39th AGM along with the Annual Report for the Financial Year 2023-24 on Wednesday, August 28, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") and Depositories. The requirement for sending physical copies of Annual Report has been dispensed with vide MCA and SEBI Circulars.
- The Annual Report, inter alia, containing the Notice and Explanatory Statement of the 39th AGM is available on the Company's website at <u>www.hindustanfoodslimited.com,</u> on the website of Stock Exchanges at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> and also on the website of Company's RTA, Link Intime India Private Limited ("LIIPL") at www.linkintime.co.in.
- The instructions for joining the 39th AGM are provided in the Notice of the 39th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of the AGM.
- The Company has appointed Mr Amit Uttam Surase, Practising Company Secretary, to act as the Scrutiniser, to scrutinise the entire E-voting process in a fair and transparent manner. The results of E-voting shall be declared not later than two working days from conclusion of the AGM. The results declared along with the Scrutinisers Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.hindustanfoodslimited.com and on the website of Company's RTA, LIIPL at www.linkintime.co.in.

Voting by electronic means

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) rules, 2014, as amended, the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the Listing Regulations, the Company is providing its Members, holding Shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 13, 2024, the facility to exercise to cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of the LIIPL either through Remote E- Voting or E-Voting during the AGM. The detailed instructions on Remote E-Voting are given in the Notice of the 39th AGM. The Members are requested to note the following:

1. The Remote E-Voting facility would be available during the following period:

Commencement	Saturday, September 21, 2024 at 9.00 a.m. (IST)	
Conclusion	Monday, September 23, 2024 at 5.00 p.m. (IST)	
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The Remote E-Voting module shall be disabled by LIIPL after the aforesaid date and time for E-voting;

- Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and is holding Shares as of the cut-off date i.e. Friday, September 13, 2024, may obtain the login ID and password by sending a request at investorrelations@thevanitycase.com or to enotices@linkintime.co.in. However, if the person is already registered with LIIPL for E-voting then the existing user id and password can be used for casting vote;
- 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 during the AGM;
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and InstaVote E-voting manual available at https://instavote.linkintime.co.in, under Help section or send an e-mail to enotices@linkintime.co.in or contact on: - Tel: 022 - 49186000 or may contact Mr. Bankim Purohit, Company Secretary, e-mail: investorrelations@thevanitycase.com; Phone: 022-69801700; Address: Office No. 3, Level-2, Centrium, Phoenix Market City, 15, LBS Road, Kurla (West), Mumbai 400 070, Maharashtra, India.

Registration of e-mail address

In case the Shareholder's e-mail address is already registered with the Company/ its RTA/Depositories, log in details for E-voting are being sent on the registered e-mail address.

In case the Shareholder has not registered his/her/their e-mail address with the Company/ its RTA/ Depositories the following instructions to be followed:

- Kindly log in to the website of our RTA, at www.linkintime.co.in under Investor Services > E-mail/Bank detail Registration fill in the details, upload the required documents and submit.
- (ii) In the case of Shares held in Demat mode: The Shareholder may please contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For Hindustan Foods Limited Sd/-

Bankim Purohit

Company Secretary and Legal Head

MUMBAI SLUM IMPROVEMENT BOARD A REGIONAL UNIT OF

म्हाडा MHADA

(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY) Tel. No. 022-66405432, E-mail - eewest.msib@mhada.gov.in

e-TENDER NOTICE

Executive Engineer (West) Division, Mumbai Slum Improvement Board, (Unit of MHADA) Room No. 537, 4th floor, Griha Nirman Bhavan, Bandra (East), Mumbai-400 051 Phone Number (022) 66405432 is inviting Open Tender / Regular e-Tender for the 3 number of work in the form of B1 (Percentage Rate) from the contractors registered with PWD / MHADA / CPWD / CIDCO / MES / MJP / MIDC / Indian Railway / BPT MCGM in the corresponding appropriate class of contractor or any Govt. / Semi Govt. organization, vai online e-tendering system. The detailed Tender Documents shall be available & can be downloaded from Government of Maharashtra portal https://mahatenders.gov.in. Bidding documents can be loaded on the ebsite. The tender schedule as fol

Sr. No.	Stage Dese.	e. Date of time period		Stage Dese.	Date of time period	
1	Documents sale start	31/08/2024 10.30 am.	2	Documents sale end	07/09/2024 6.15 pm.	
3	Technical bid opening	09/09/2024 10.30 am. onward	4	Price bid opening	11/09/2024 10.30 am. onward	

The Competent Authority reserves the right to reject any or all the tenders without assigning any reason thereof Conditional offers will not be accepted.

Note. 1 Please refer detailed tender notice on website

mand Notice

Date and

Amount

. Rs. 8,62,16,535/-

Two Lakhs

Sixteen housand Five

Thirty Five

Note. 2 Corrigendum / Amendments if any could be published only on the website.

MHADA - Leading Housing Authority in the Nation CPRO/A/631

Piramal

Loan Code/ Branch/

Borrower(s)/Co-

ranch), Nandini Groui

moters & Builders

Borrower) Nitin Ram

anaji Kalyan Pondkule Guarantor) Deepak

aighani. (Gurantor)

akkale, (Guarantor)

Building

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DIN: 0813448

Mrs Raishree Nitin

「akkale、(Guarantor)

Vasantlal Patel/

oan Code No.

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PIRAMAL CAPITAL & HOUSING FINANCE LTD.(PCHFL)

Registered Office: Unit No.-601, 6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (West)

Price

1,94,91,000

Crores Ninety

Four Lakhs

Ninety One

Thousand

and Paise

Zero Only)

Carpet Area

(Sq. ft.)

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(Formerly Known as Dewan Housing Finance Corporation Ltd.) CIN: L65910MH1984PLC032639

Branch Office: Dhiraj Baug, Building "A" Ground & 1st Floor, Beside Axis Bank, Opp. Monalisa Building, Agra Road, Hari Niwas Circle, Naupada, Thane (West) - 400602, Maharashtra
Contact Person: 1. Mr. Vikas Bankar- 99877575802. Mr. Krishna Mishra- 9082626522
E-AUCTION SUBSEQUENT SALE NOTICE ON SYMBOLIC POSSESSION, E-AUCTION DATE: 17.09.2024, 11:00 AM to 02:00 PM

Exclusive Charge by way of

Project "Nandini Orchid" bei

constructed on all that piece

and parcel of land admeasurin

measuring 18.50 R out of

Gat No.12 (totally admeasuring

Wadki, Pune Saswad Road, Pune, along with present and

future construction thereon

which is more specifically mentioned in Schedule I, II

and III written hereunder and

the same bounded as under

Fast: Gat No 29 West: Vadki

Gaothan All that piece and parcel of Flat No. 108 in

building No. B admeasuring

about 1099 sq.ft. saleable, First floor in the scheme

'Nandini Spring Field' situated at area admeasuring 60 R out of Gat No.87/I/1 and area

admeasuring 81 R out of Gar

village Manjari Br., Tal.Haveli

North: Wing-C, South- Fiat No B-101, East: 15 ft Internal

ANNEXURE-II

List unsold Units/Flats Mortgaged and Hypothecated to DHFL in Project "Nandini Orchid"

Type of flat

2 BHK

1 BHK

1 BHK

2 BHK

1 BHK

2 BHK

2 BHK

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1 BHK

2 BHK

1 BHK

Road, West: Flat No. B-107

No.87/I/2 both situated at

Dist. Pune bounded by

Flat No

101

103

106

205

206

208

401

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407

408

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404

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Floor

First

Second

Fourth

First

Second

Third

Fourth

First

Second

Third

Fourth

South: Part of Gat No. 12

43 R of Gat No. II and area

Hundred and 6150 sq meters) located at

Registered Mortgage on

Follow us: @mhadaofficial Executive Engineer (W), M S I B Board, Mumba

Earnest Money

Deposit (EMD)

(10% of RP)

49,49,100/

Rupees Forty

Nine Lakhs

Forty Nine

Thousand One Hundred

and Paise

Zero Only)

Mr. Aniket Vijay Patil Mob.9004360308 Date: 27/08/2024

PUBLIC NOTICE

Mr. Pravin G. Malvankar & Mrs. Alka F Malvankar were the joint owners of flat no E-621 in Ekta Woods-II CHS Ltd. constructed on the plot bearing CTS no 559-A/1, 559(to 12), 560 & 562 at village Kanheri, Taluka Borivali situated at Raheja Estate, Kulupwadi Borivali (East), Mumbai 400-066. They were also the members of Ekta Woods-II CHS Ltd registered vide registration no MUM/WR/ HSG.TC/12606/2004-2005/2004 dated 5/8/2004 holding share certificate no 59 fo 5 shares of Rs. 50/- each bearing distinctive no 291 to 295 issued by the society on 1st February, 2005 in their name. The name of Mr. Ajinkya P. Mavalankar has been endorsed on the share certificate along with the name of Smt. Alka P. Mavalkar dated 14/4/2007. Mrs. Alka P. Malvankar died intestate on 5/10/2022 at Mumbai. Mr. Pravi G Malyankar husband of Late Smt Alka F Malvankar predeceased her on 17/12/2006 at Mumbai

Mr. Ajinkya P. Malvankar only son of Late Mi Pravin G. Malvankar & Late Smt. Alka P Malvankar has claimed the ownership of Late Smt. Alka P. Malvankar's share in the ownership of flat no E-621 in Ekta Wood -I CHS Ltd.

By this public notice we hereby invite any claim or objection from any other claimants objectors or from any other heir or heirs for claiming title, interest, and ownership of deceased member's share in the flat, is / are called upon to submit their claim within 14 days from the publication of this notice with copies of such documents and other proof in support of his /her claim /objection for transferring the ownership of the flat. If no claims/objections are received by the undersigned within the stipulated time of 14 days, then Mr. Ajinkya P. Malvankar shal approach Ekta Woods-II CHS Ltd. and claim the ownership of the flat. Any claim / objectior received thereafter shall be considered as waived off or not a valid claim. Mr. Ajinkya P Malvankar shall be considered and confirmed as the only legal heir of Late Shri Pravin Malvankar & Late Smt Alka P. Malvankar. Place: Mumbai

(Ulhas Pai Date: 29/08/2024 Advocate & Solicito VSK Associates Krishna Palace, Next to Sai Dham W.E Highway, Kandivali (East), Mumbai 400-101 Phone: 022-66999000

PUBLIC NOTICE TAKE NOTICE THAT that my clien he Walkeshwar Sonkamal Co-operativ

ing Society Limited having Registrati No. BOM/HSG/D/9237 dated 29.04.1982 an ts Registered office at 220-C Walkeshwar Roa Numbai-400 006. The Walkeshwar Sonkam Co-operative Housing Society Limited is in use ccupation and possession of the proper nentioned in schedule since 1982. The M/s. Meena Builders had prepared a layout area of admeasuring 2911 square yards

equivalent to 2434.37 sq mts, in respect of he said Property providing for construction of building and got the plans approved by the ration of Greater Rombay un ase No. EB / 6425 / Dated 21st February 1974 hat since M/s. Meena Builders is no long existence as both the partners Natwarla Owarkadas deceased in 1991, and Dilipkum Shroff has deceased in 2014. That Mrs. Meer Shroff the wife of Dilipkumar Shroff also expire on 24th June 2024. That the only legal heir A) Mr. Kaushal Dilipkumar Shroff.

3) Miss Vibha Dilipkumar Shroff AND) Mrs. Seema Ambrish Zaveri

That the Flats No. 9 & 10A 9 & 10BC Walkeshwar Sonkamal Co-operative Housing Society Limited, 220-C, Walkeshwar Road Mumbai-400 006 was initially occupied by Lat Meena Shroff however the Late Meena Shroff di not produce any title document in respect of th id flats or the said property bearing C. S. No 14 further none of the above legal heirs hav oduced any document of title in respect of th said property (bearing C. S. No. 114) or Flat No. 9 & 10A, 9 & 10BC, Walkeshwar Sonkama o-operative Housing Society Limited, 220-0 Walkeshwar Road, Mumbai-400 006 moreov they are not even members of the Walkeshwa Sonkamal Co-operative Housing Society imited. That my clients are in the process of ecovery of outstandings against the said fla

rom the legal heirs. That my clients are applying for deemer conveyance as the earlier landlord M/s. Meen: uilders failed to convey the said property t

By this Public notice my clients are informing al oncerned Public to take note of the same a not to deal in any manner with

 A) Mr. Kaushal Dilipkumar Shroff. Miss Vibha Dilipkumar Shroff AND) Mrs. Seema Ambrish Zaveri

in respect of the said property mentioned in the schedule. However, despite this notice any person deals with them regarding the sai property, then he / she shall be doing the sam at their own risk as the said alleged transactio not binding on Walkeshwar Sonkama Co-operative Housing Society Ltd. and will no be in any way be responsible or liable for the nconveniences / unpleasantries that may b caused to the prospective purchaser / real esta

gent / developer which may be noted THE SCHEDULE ABOVE REFERRED TO:

The Society is in possession of a plot of land a that piece or parcel of land or Ground togethe with the dilapidated old structures standing here on situate lying and being at Malabar Hi Walkeshwar Road, Bombay (Near Bus termini t Walkeshwar) in the registration District an Sub-District of Bombay City and Suburban an earing C. S. No. 114 of Malabar Cumbala H ivision containing by admeasurement 291 Square Yards (i.e. equivalent to 2434.37 Squar Meters) and bounded as follows that is to say:
On the North by the remaining portion of land bearing C.S. No. 114 (part) of Malaba

 On the South by the property know as 'Krishn Kunj' belonging to Krishna Kunj Co-Operativ Housing Society Limited;

On the East by Walkeshwar Road and On the West partly by Ladiwala Apartme and partly by property formerly belonging t

ated this 29th day of August 2024 Advocates for The Walkeshwar Sonkamal CHSL Lawyers Chambers, Chamber No. 28, 2nd Floo

R. S. Sapare Marg, Kalbadevi, Mumbai-400 002

Date : August 28, 2024 Membership No: A21865 Place : Mumbai

Note: Details of saleable area. The building no "A" and "D"with total area of **18027** sq ft The under-construction building no "B"with total area of **20400** sq ft.

(Bldg A - 10357sq ft, Bldg B- 20400sq ft, Bldg D- 7670 sq ft) with sold and unsold inventory is listed for auction. The list of unsold inventory as per our records is listed above.

Total

Bids for entire building will be entertained over individual bids of single property The sale "is as is where is & whatever is there is basis."

EACH), LAST DATE OF SUBMISSION OF BID: 16.09.2024, BEFORE 04.00 P.M. For detailed terms and conditions of the Sale, please refer to the link provided in <u>www.piramalfinance.com/e</u> Auction.html or email us on piramal.auction@piramal.com.

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR he above mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in fu with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues i

DATE OF E-AUCTION: 17.09.2024, FROM 11:00 A.M. TO 02:00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES

any will be recovered with interest and cost from borrower/guaranto Sd/- (Authorised Officer)

Piramal Capital & Housing Finance Limite

Date: August 29, 2024

Registered Office: 902, 9th Floor, A-Wing, Kaledonia HDIL Building

Sahar Road, Opp. D-Mart, Andheri (East), Mumbai, Maharashtra, 400069 Tel. No. 022-26836564/58/59/9320435588 Email: investors@nikhiladhesives.com Website: www.nikhiladhesives.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE NIKHIL ADHESIVES LIMITED "THE COMPANY"

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of Nikhil Adhesives Ltd. will be held on Thursday, 26th September, 2024 at 03:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OVAM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI, from time to time, to transact the business set out in the Notice of the said AGM.

Members may note that in compliance with the aforementioned circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24 will be sent in due course, only by electronic mode to all the shareholders whose email addresses are registered with the Depository Participant(s)/CompanyShare Transfer Agent (RTA). Further, the said documents will also be made available on the Company's www.nikhiladhesives.com and also on website of the Stock Exchange i.e BSE Limited at www.bseindia.com.

The Members can participate in the AGM through VC/OAVM and the procedure of participating in the AGM will be provided in the Notice of the 38th AGM. The Company is participating in the AGM will be provided in the Notice of the 38th AGM. The Company is providing remote e-voting facility as well as remote e-voting facility during the AGM. Members are requested to register their email addresses to receive the Notice and Annual Report and User ID/password for e-voting/remote e-voting with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in in the manner stated in the Notice.

Members (holding shares in both Physical/Electronic mode) are encouraged to register their email addresses to enable them to cast their vote through remote e-voting system prior to AGM or through e-voting during the 38th AGM and the detailed procedure for remote e-voting and e-voting shall be given in the Notice.

Process for registration of email address for obtaining Notice and Annual Report (if not eceived by the Members) and /or obtaining user ID/password for e-voting are sta

Physical Holding ubmit a request to Link Intime India Private Limited at mt.helpdesk@linkintime.co.in providing 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) for registering email addresses on or before 13th September, 2024

Demat Holding Please contact your Depository Participant (DP) and register your ema address and bank account details in your demat account, as per the process advised by your DP.

The above information is being issued for the information and benefit of all the Membe of the Company and in Compliance with the Circulars. For any queries / clarifications / grievance's members may contact the undersigned at investors@nikhiladhesives.com

For Nikhil Adhesives Limited

Date: August 29, 2024

ठिकाण: मुंबई, दिनांक: २३-०८-२०२४

आंबेडकर रोड

Mr. Umesh J. Sanghav Chairman and Managing Director

यनिट क्र. २५. २६ आणि २७. लक्ष्मी प्लाझा. लक्ष्मी इंडस्ट्रीअल इस्टेट, न्यु लिंक रोड, अंधेरी पश्चिम,

मुंबई ४०००५३ फोन: ०२२ २६३६६२४०/२६३६६२६०

सीआयएन: एल६५११०टीएन१९२१पीएलसी००१९०८

सोसायटी २ रा मजला, भाऊसाहेब दांडेकर मार्ग, ठाणे ४०१४०४



पूर्व विक्री सूचना

ता।मळनाड मकटाइल	વજા	١
अंधेरी पश्चिम शाखा		

١	अंधे	ारी पश्चिम शाखा	
	8	मे. पॅसिफिक वायर्स ऑण्ड केबल्स नवगीत बंगला, सॅक्रेड बंगला समोर, कचेरी रोड, लोकमान्य नगर, पालघर पश्चिम ४०१४०४.	कर्जदार
	2	श्री. कुशल राधेश्याम सोनी नवगीत बंगला, लोकमान्य नगर कचेरी, सॅक्रेड हर्ट स्कूल जबळ, पालघर पश्चिम, उाणे ४०१४०४.	भागीदार/हमीदार
	æ	श्री. पंकज प्रभाकर लाकडे क्र. ७५१, कसबा पेठ लाकडे वाडा, सत्तोडी पोलिस कसबा पेठ जबळ, पुणे ४११०११	भागीदार/हमीदार
1	8	श्री, विद्यासागर विष्ण वर्तक, खोली क्र. ३०१, ४ रुतराज	

विषय : सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) अंतर्गत विक्री सूचनेकरित पूर्व विक्री सूचना.

याअर्थी प्राधिकृत अधिकाऱ्यांनी त्यातील नम्द कर्ज खात्याच्या संदर्भातील थकबाकीचा संपूर्ण परताव करण्याची मागणी करण्यासाठी सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनाश्चितवर असेटस् ऑण्ड हर्ग्यक्रेसिंट ऑफ सिक्युरिटी इंटरेस्ट ॲग्डर, २००२ च्या करना १३(२) अंतर्गत आगच्या अंगेरी पश्चिया हर्ग्यक्केबुन घेतन्य कर्जाबाटी इंतिक ०९,०५,२०५४ रोजीची मागणी स्वाचना जारी केले हिते, परताव केल्यामुळे तामिळनाड मर्केटाईल बॅक लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी कलम १३(१२) अंतर्गत प्रदान केलेल्या अधिकाराचा वापर करून कलम १३(४) अंतर्गत तारण स्थावर/जंगम तारण मत्तेचा कब्जा घेतला ते दिनांक ०२.०८.२०२४ रोजीचे पत्र/कब्जा सूचनेद्वारे तुम्हाला कळविले होते. कब्जा सूचना ०५.०८.२०२४ रोजी वृत्तपत्रात (नवशक्ती आणि फायनान्शिअल एक्सप्रेस) मध्ये प्रकाशित करण्यात आली होती. सदर खात्याच्या संदर्भातित ३१,०७,२०२४ तीजीत तुमन्या कर्ज खात्याच्याचेत एरच्या आर्था आहे रु. ६६,३९,५४२.६१ (रुपये सहासष्ट लाख एकोणचाळीस हजार पाचारो बंचाळीस आणि रहे एकसप्ट मात्र) पूचना च्याची की, जब वरीत नमुद्र संपूर्ण कसोसह लातात्ताच्या व्याचाळीस आणि पैसे सूचनेपासून ३० दिससात बँकेकडे भएणा केला नाही तर प्राधिकृत अधिकारी सिक्सुरिटी इंट्रेस्ट (एन्कोसॅमेंट) ल्स, २००२ च्या नियम ८(५) आणि ६(१) च्या अनुपालनात तारण मत्तेची विक्री करतील.

मिळकतीचे परिणिष्ट हिवासीत फ्लॅट मोजमापित ८७८ ची.फू (सुपर बिल्ट अप क्षेत्र) स्थित येथे फ्लॅट क्र. २, १ ला मजला, कल्प रेसिडन्सी, सीटीएस क्र.: प्लॉट क्र. ७५१ए, ७५१बी, ७५२, पावले चौक, कसबा पेठ, सत्तोती चौक, सत्तोती पोलिस चौकी जवळ, चौकी, पुणे ४११ ०११ वर समत्त्य गहाण.

सौ. संगीता प्रभाकर लाकडे द्वारे त्यांचे घटीत कुळमुखत्यार श्री. पंकज प्रभाकर लाकडे

	उत्तर: फ्लॅट क्र. १	पूर्व: अनु क्र. ७५३ जमीन	
	दक्षिण: शासकीय रोड	पश्चिम: अनु क्र. ४५० जमीन	
П			सही/-

दिनांक : ०८.०८.२०२४ तामिळनाड मकंटाईल बँक लि ठिकाण : अंधेरी पश्चिम, मुंबई (मंबर्ड अंधेरी पश्चिम शाखेकरीता

@ pnb Housing कब्जा सूचना (स्थावर मिळकतीसाठी)

कारणा (जावार पाळकासाता) पंपरची हाजरील पावनात्व ति. ये प्राप्तिक ऑफारो (जावार पाळकासाता)
ज्याजवीं, निम्मलाक्षरिकारोंनी पंपरची हाजरील पावनात्व ति. ये प्राप्तिक ऑफारो (जावार पाळकासाता)
स्वित्त्य हिंग्सु हिंग्स्ट अंबर, २००२ रच्या नियम ८(१) च्या अनुपावनात्र आणि कर्मा १३(१२) सहावात्राता सिंब्युरिटी इंटरेस्ट (एंग्सोसीट) रूलम, २००२ च्या नियम ३ अन्यये प्राप्त अधिकारों कारणा सिंब्युरिटी इंटरेस्ट (एंग्सोसीट) रूलम, २००२ च्या नियम ३ अन्यये प्राप्त अधिकार विकास १३(१२) सहावात्राता सिंब्युरिटी इंटरेस्ट (एंग्सोसीट) रूलम, २००२ च्या विकास प्राप्तिक १९८० करना विकास प्राप्तिक १९८० करना १९८० करना प्राप्तिक १९८० करना प्राप्तिक १९८० करना १९८० करना प्राप्तिक १९८० करना प्राप्तिक १९८० करना १९८० करना १९८० करना १९८० करना प्राप्तिक १९८० करना प्राप्तिक १९८० करना १९८० करना प्राप्तिक १९८० करना १९८

эт.	कर्ज खाते क्र.	कर्जदार/सह –	मागणी	थकवाकी रक्रम	कब्जा	गहाण मिळकती/तींचे वर्णन
ÿБ.		कर्जदार/ जामीनदार	सूचनेची		घेतल्याची	
		यांचे नाव	तारीख		तारीख	
9.	536,00000,80,000	प्रल्हाद प्रमोद	90.06.2099	रु. १,०८,४७,७६६.९९/- (रुपये एक	89-06-9098	१४३६, १४वा मजला, आय विंग, बिल्डिंग क्र. ९ एलबीएस
	0063666000,000	शिरोडकर		कोटी आठ लाख सत्तेचाळीस हजार	(प्रत्यक्ष कब्जा)	मार्ग, विक्रोळी, मुंबई, महाराष्ट्र-४०००८९, भारत.
	एचओयु/एमयुएम/०११६/			सातशे सहासष्ट आणि नव्याण्णव पैसे		
	२६३९२६, शा.का.: मुंबई			मात्र) दि. १७-०८-२०१९ रोजीस		
۶.	एचओयु/केएलएन/०४१८/	नागेंद्र बालेश्वर	28.20.2022	रु. २१,४८,५०५.०९/- (रुपये एकवीस	89-08-9098	आय विंग, ३, ३०२.०, सत्यम ओलेंडर, स.क्र. १२७, हि.क्र.
ı	५२२९५७, शा.का.: कल्याण	दुवे		लाख अड्डेचाळीस हजार पाचशे पाच	(प्रत्यक्ष कब्जा)	३, ४, स.क्र. १३०, हि.क्र. २, स.क्र. १३१, हि.क्र., हि.क्र.
ı		"		आणि नक पैसे मात्र)		६, ७ (भा.), गाव चिखलोली, ता. अंबरनाथ, डेंटल कॉलेज

NOTICE

Invitation to reputed Developers for Redevelopment of Shale Rock Co-op Housing Society LTD, Somnath Lane Hill Road, Near Holy Family Hospital, Bandra West with CTS No. C 41 having a plot area 499 sq mt .
All interested parties are requested to

submit their sealed offer letter to the Hon. Secretary along with a non refundable cheque of Rs. 3000/- in the above mentioned Society's name within 15 days of the publication of the said notice between 11.00 AM to 5.00

Hon. Secretary For Shale Rock CHS LTD

यूनियन बैंक 🕼 Union Bank

संच क्र.	ए) कर्जदारांचे नाव बी) शाखेचे नाव सी) मिळकतीचे वर्णन डी) मालकाचे नाव	ए) राखीव किंमत रुपयात बी) इसारा अनामत रक्कम (इअर) रुपयात	थकीत कर्ज संपर्क व्यक्ती आणि मोबाईल क्र. निरिक्षणाची तारीख/थेळ	भार कब्जा: सांकेतिक/ प्रत्यक्ष
79	ए) श्री. रोहन आर. गोगवेकर क्षी) ऑसेट रिकड़ही मैनिजमेंट शाखा सी) पर्वट क. १०३, १९ला पजला, नवकार गिरजा सदन, भाभई नाक्याच्या पुढे, एलटी रोड, प्रेम नगर, बोरिवली पश्चिम, मुंबई ४०००९२ मोजमापित ४३८ थी. फु बिल्ट अप ही) श्री. रोहन आर. गोगवेकर	ए) रू. ७३,७५,०००.०० बी) रू. ७,३७,५००,००	३१.०३.२०२४ रोजीस रु. ६७,६४,३७९.४५ (रुपये सदुसष्ट लाख चौसष्ट हजार तीनशे एकोणऐशी आणि परेचाळीस ऐसे मात्र) सह ०१.०४,२०५४ पासून पुढील व्याज, परिव्यय आणि खर्च. श्री. जितेंद्र नातू—पोबा. क्र. ९४८३६२४०३६ श्री. शैलेंद्र आठवले – मोबा. क्र. ९४३७०८१९०९	प्रा. अ. ना माहीत नाही सांकेतिक कब्जा
30	अ) श्री. गतिल सुगील मिश्रा बी) अँसेट रिकन्डरी मॅनेजमेंट शाखा सी) संच ऋ र फ्लॅंट क्र. ३०३, ३२। मजला, श्री कृपा यश, प्लॉट क्र. १३०, सेक्टर १०, कोपर, खारघर, तालुका पनवेल, जि. रायगड मच क्र २ फ्लॅंट क्र. ४०३, ४था मजला, श्री कृपा यश, प्लॉट क्र. १३०, सेक्टर १०, कोपर, खारघर, तालुका पनवेल, जि. रायगड प्रत्येक संचाकरिता मोजमापीत ४२५.८२ ची फु चटई क्षेत्र व ५१०.९९ ची कु बिल्ट अप क्षेत्र की) शीतल सुशील मिश्रा	ए) संच क्र. ?: 転. ३३,८३,०००.०० संच क्र. २: 転. ३३,८३,०००.०० वी) संच क्र. ?: 転. ३,३८,३००.०० संच क्र. ?: 転. ३,३८,३००.००	३०.०६,२०२४ रोजीस रु. १,४७,८२,४२४.३७ (रुपये एक कोटी सत्तेचाळीस लाख व्याऍशी हजार चारशे चोवीस अणि सदतीस पैसे माशु अधिक ०१.०४.२०२४ पासून त्यावरील पुढील व्याज श्री. जितेंद्र नालू-मोबा. फ्र. १४८३६२४०३६ श्री. शैलेंद्र आठवले– मोबा. फ्र. ११३७०८१९०९	प्रा. अ. ना माहीत नाही प्रत्यक्ष कब्जा
३१	ए) श्री. तामी सचिनानंद पांडे बी) ॲसेट रिकव्हरी ग्राखा, मुंबई सी) फ्लॅट क्र. १४०४, १४वा मजला, सी विंग श्रीपती रेसिडेन्सी, पाडळे नावयाजवळ, शिळफाटा रोड, खिडकाली, डॉबिवली पूर्व ४२१२०४. मोजमापीत ५५३.०० ची फु बिल्ट अप क्षेत्र व ५०३.०० ची फु चटई क्षेत्र ड) श्री. तामी सचिनानंद पांडे	ए) रू. ३७,३०,०००.०० बी) रू. ३,७३,०००.००	३०.०६.२०२४ रोजीस रु. ६६,५१,७७१.००(रुपये सहासष्ट लाख एकावज हजार सातशे एकाहत्तर मात्र) अधिक ०१.०७.२०२४ पासून त्यावरील लागू दराने पुढील ञ्याज, तारखेपवैत खर्च आणि प्रमार श्री. जितेंद्र नातू मोखा.: ९४८३६२४०३६ श्री.शैलेंद्र आठवले – मोबाईल क्रमांक: ९१३७०८१९०९	प्र. अ. माहित नाहं सांकेतिक कब्जा
37	ए) में, मेडिचेक इन्फो प्रा. लि. बी) अंसेट रिकव्हरी मेनिजमेंट शाखा सी) फ्लंट क्र. ४, १ला मजबा, गोल्डन व्यू सीपचएसएल, सुंदर नगर, रोड क्र. २, कलिम, सांत्राकुडा पूर्व, मुंबर-४००९८. डी) परमानंद हुकूमचंद असरानी	で) 転、 २,७७,२८,०००.०० 配) 転、 २७,७२,८००.००	३०.०६.२०२४ रोजी रु. ९,७९,७७,३३२.९३ (रु. नक कोटी एकोणऐंशी लाख सत्याहरूत हजार तीनशे बनीस व पैसे व्याण्यव मात्र) अधिक व्याजाच्या प्रयोज्य रतने तारखेपयैत ०१.०४.२०२४ पासूनवे पुढील व्याज, परिव्यय आणि प्रपार, श्री. निर्मेद्र नातू मोबा: ९४८३६२४०३६ श्री.शैलेंद्र आउचले – मोबाईल क्रमांक: ९१३७०८१९०९	प्रा. अ. ना माहीत नाही सांकेतिक कब्जा
\$ \$	ए) श्री. राहुल राजकुमार पाठक बी) ॲसेट रिकट्हरी मॅनेजमेंट शाखा सी) पर्लट क्र. ३०१, ३रा मजला, एपिटोमे, २९वा आणि १६वा रस्त्याचे जंवशन गाव वांद्रे, गुहनानक गार्डन समोर, वांद्रे पश्चिम, मुंबई-४०० ०५० बी) श्री. राहुल राजकुमार पाठक	ए) रू. ५,१३,००,०००.०० बी) रू. ५१,३०,०००.००	३१.०३.२०२३ रोजीस रु. १०,२८,३१,२९६.९३ (रुपये दहा कोटी अञ्चायीस लाख एकतीस हजार दोनशे सोळा आणि व्याण्णव पैसे मात्र) अधिक त्यावरील पुढील व्याज, परिव्यय आणि प्रभार श्री. जितेंद्र नातू मोबा.: ९३३४५२७७६० सुधाकर गालय- मोबा. क्र.:- ८६५५८२२५४४	प्रा. अ. ना माहीत नाही सांकेतिक कब्जा
\$४	ए) मे. एक्के सिक्क इंडस्ट्रीज प्रायक्टेट लिमिटेड वी) ऑस्ट रिकक्ट्री मेंनजमेंट ग्राखा मी) मीझे सांगत, तालुका मिन्डी, जिल्ला ठाणे येथे असलेले वसलेले स्थित जिम्म प्रारक्त सर्वेक्ष, २१५, हिस्सा क. मोजमापित मुमारे २०००७ ची. पू. संल. १८५८.७४ ची मी पारक जिम-आणि इमाल आणि लयाल यांभ्यमाती इमारा जी +२. डी) मे. एस्के सिक्क इंडस्ट्रीज प्रायक्टेट लिमिटेड	ए) रू. ३,४६,००,०००.०० बी) रू. ३४,६०,०००.००	३०.०६.२०२४ रोजीस रु. १६,४७,६१,३३१.७३ अधिक ०१.०४.२०२४ पाद्म त्यावरील लागू दराने पुढील व्याज, तारवेपर्यंत खाली प्रभार श्री राजेश कुमार: ८०८८९८०८११ सुधाकर गालव – मोबा. क्र.: – ८६५५८२२५४४	प्रा. अ. ना माहीत नाही सांकेतिक कब्जा
₹4	ए) मे. एस्के सिलक इंडस्ट्रीज प्रायब्हेट लिमिटेड बी) ऑस्ट रिकव्हरी मिंजमेंट शाखा मी) ऑस्टि परिवर्ष चृतिट क्र. थे/ ३, ३रा मजला, चे विंग, टेक्स सेंटर प्रीमिसेस को-ऑप सो लि, २६ए चांदिवली रोड, साकी विद्यार रोड लगत, अंधेरी पूर्व, मुंचई-४०००१९ असलेले बिल्ट अप क्षेत्र १११० ची. फू. डी) मे. एस्के सिल्क इंडस्ट्रीज प्रायब्हेट लिमिटेड	ए) रू. १,५०,०३,०००.०० बी) रू. १५,००,३००.००	३०.०६.२०२४ रोजीस रु. १६,४७,६१,३३१.७३ अधिक ०१.०४.२०२४ पासून त्यावतील लागू दराने पुढील व्याज, तारावेपदेत खाली प्रभार श्री राजेश कुमार: ८०८८९८०८११ सुआकर गालव – मोबा. क्र.: – ८६५५८२२५४४	प्रा. अ. ना माहीत नाही सांकेतिक कब्जा
३६	ए) मे. एस्के सिल्क इंडस्ट्रीज प्रायव्हेट लिमिटेड क्री) अंसेट रिकड़िस मैंनवमेंट गाखा सो) सोनले ग्रामपंचावत, तालुका भिवंडी, जिल्हा ठाणे च्या हर्द्दी मध्ये मौझे सोनले येथे असलेले वसलेले स्थित जीम धारक सर्व्ह क. १२५, हिस्सा क्र.० मोजमापित सुमारे २०००७,०० ची.फू. संलग्नीत १८५८,७४ चौ मी धारक जिमन आणि फॅक्टरी मधील प्लान्ट आणि मशिनरी आणि त्यावर बांध्वमानि इमारत (तळ+२). डी) मे. एस्के सिल्क इंडस्ट्रीज प्रायव्हेट लिमिटेड	ए) रू. २,००,२५,०००.०० बी) रू. २०,०२,५००.००	३०.०६.२०२४ रोजीस रु. १६,४७,६१,३३१.७३ अधिक ०१.०४.२०२४ पासून त्यावरील लागू दाने पुढील व्याज, तारखेगर्यंत खर्च आणि प्रभार श्री राजेग कुमार: ८०८८९२८८११ सुधाकर गालव – मोबा. क्र. : – ८६५५८२२५४४	प्रा. अ. ना माहीत नाही सांकेतिक कब्जा
₽७	ए) मे. अभिता पेपर्स बी) ऑसेट रिकट्हरी मॅनेजमेंट शाखा. सी) निवासी फ्लॅट क्र.ए२, तळ मजला, गावत्री धाम सीएचएसएल, प्लॉट क्र.२, गाव आसनगाव, तालुका शहापूर ठाणे, मोजमापीत ५५० चौ फु बिल्ट अप क्षेत्र डी) सौ. मीता अशोक ठक्कर/श्री अशोक ठक्कर	ए) रू. १०,५०,०००.०० बी) रू. १,०५,०००.००	3१.१२.२०२३ रोजीस रु. ५,५०,६०,२८२.९३ (रुपये पाच कोटी पन्नास लाख साठ हजार दोनशे ब्याऐंशी आणि व्याण्णव पैसे मात्र) अधिक ०१.०१.२०२४ पासून परिणामांसह तारखेपर्यंतचे प्रयोज्य दराने पुढील ब्याज, परिव्यय आणि प्रभार. श्री. किशोर चंद्र कुमार – मोवाईल क्र. ९४६६७४७८९४ मयंक पांडे– ९०९२३५१८७०	प्र. अ. माहित नाह सांकेतिक कब्जा
36	ए) में, जगतंबा मिशस्म बी) अंसेट रिकल्डरी मेनिअंट शाखा सी) गांव काटेमनवली, डी वॉर्ड कार्यालयाजवळ केडीएमसी कल्याण पूर्व ठाणे ४२१३०३ चा सर्वे क. ५७ए हिस्सा क्र १४ (भाग) व १५ (भाग), सर्वे क्र. ५८ए हिस्सा क्र १० (भाग) व ११ (भाग), घारक एनए जमिन, क्षेत्र मोजमापीत १६७०.०९ ची मी उत्तर: रस्ता, दक्षिण: प्लॉट, पूर्व: वॅकटेश सीएचएस, पश्चिम: बाबासाहेब अंबेडक्य गेंड	ए) रू. १,८५,००,०००.०० बी) रू. १८,५०,०००.००	३१.०३.२०२४ रोजीस रु. ५,३९,२३,५४४.९४ सह ०१.०४.२०२४ पासुन पुढील व्याज, परिव्यय आणि खर्च. श्री. क्शोर बंदुकमार – मोबाईल क्र. ९४६६७४७८९४ प्रयंक पांडे– ९०९२३५१८७०	प्र. अ. माहित नाह सांकेतिक कब्जा

डी) श्री. जगदीश सिंग के. भाटी बोलीदारांनी ई-लिलावात भाग घेण्यासाठी त्यांच्या बोली सादर करण्यापूर्वी ई लिलावाच्या तपशीलवार अटी आणि शतीं करिता बैंकेची वेबसाईट: www.unionbanko बोलीदार सेवा पुरवठादार इंडियन बैंक्स ऑक्शन प्रॉपर्टीज इन्फर्मेशन(आयबीएपीआय)पोर्टल ची वेबसाईट:https://ebkray.in ला सुद्धा भेट देऊ शकतात. कुक बोलीदारांना ऑनलाईन लिलावात सहमागी होण्याकरिता वैध ई-मेल आयडी असणे आवश्यक आहे.विक्रीच्या अटी आणि शर्ती दि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या तरतुदीनुस्

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६)/ नियम ९(१) अन्वये १५ दिवसांची सांविधिक विक्री सूचना सद्र बरील नमूद तारखेस ई-लिलाव करण्याबाबत सदर कर्जाचे कर्जदार आणि हमीदार यांना सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६)/ नियम ९(१) अन्वये सुघ्दा सूचना समजर

यावी. विक्रीच्या अटी आणि शर्तीच्या तपशिलाकरिता पुरविलेल्या लिंकचा म्हणजेच कृपया www.unionbankofindia.co.in किंवा https://ebkray.in चा संदर्भ घ्यावा. दिनांक : २८.०८.२०२४ ठिकाण : मुंबई



CIN: L28100MH1968PLC014156 Registered Office: 1076, DR. E. Moses Road, Worli, Mumbai - 400018 Phone: 022-43662200: E-mail: share@ocl-india.com: Website: www.oriconenterprises.com

NOTICE OF 54[™] ANNUAL GENERAL MEETING

This is to inform that, 54™ Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, 26th September, 2024 at 01:00 P.M. as per provisions of Companies Act. 2013. Rules framed thereunder and Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and relevant circulars issued subsequently in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars') without the physical presence of the Members at a common venue.

Electronic Copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2023-24 will be sent electronically only to those members whose email addresses are registered with the Company/ Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice and Annual Report of the Company for the Financial Year 2023-24 will be available on the Company's website at www.oriconenterprises.com on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of the Stock Exchange(s) on which the shares of the Company are listed, i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively.

Manner to register/update email address:

Members who have not yet registered their e-mail address(es) are requested to write mail to our RTA Bigshare Services Private Limited at investor@bigshareonline.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding the shares in physical form are requested to update the same with Registrar & Transfer Agent.

Manner of casting vote through remote e-voting or e-voting during the AGM:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

The log-in credentials for casting votes through e-voting facility shall be made available to the members through e-ma after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of evoting during the Meeting. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM will be provided in the Notice of AGM.

Book Closure Notice and Dividend:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that the register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of Rs. 0.50 per Equity Share of the Face Value of Rs. 2 each for the year ended 31" March, 2024, that may be declared at the AGM of the Company. The dividend, if declared, at the AGM will be paid after 01st October, 2024 to those Members:

- a) the Members holding shares in physical mode and whose names appear on the Register of Members as or 26th September, 2024.
- the Members holding shares in electronic form and who are beneficial owners of the Shares as on the close of working hours of 18th September, 2024, as per the details furnished by the Depository(ies)

As directed by SEBI the dividend will be paid through electronic mode to the Members who have updated their bank account details. In the event the Company is unable to pay dividend to any member by electronic mode, due to nonavailability of the Bank Account details, the Company shall dispatch the dividend warrant/ cheque/ demand draft to such members at the registered address by post.

Members are requested to update their complete bank account details with the depositories where shares are held in dematerialized mode and with Bigshare Services Private Limited where in shares are held in physical mode at investor@bigshareonline.com/ vinod.y@bigshareonline.com along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of the Members with effect from 01st April 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories. Members are requested to refer to the Finance Act, 2021 and amendments thereof. In order to enable the Company to determine the appropriate TDS rate as applicable or no deduction of Tax, Members are requested to submit required documents in accordance with the provisions of the Act on or before 15th September, 2024. Members are requested to update their PAN with the Company/ Bigshare Services Private Limited (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

Place: Mumbai Date: August 28, 2024 For Oricon Enterprises Limited Sanjay Jain Company Secretary

PUBLIC NOTICE

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erty/ies more particularly menti sole, exclusive, physical and complete possession of (1) M/s. Aquarius Financial Consultants LLP (2) M/s. Ishita Enterprise LP (3) M/s. MLB Advisory Services Ltd and (4) M/s. Shrikant Real Estate Pvt. Ltd. and property/ies mentioned in Second Schedule mentioned herein is in the sole exclusive, physical and complete ossession of M/s. Bairagra Properties and Investment Pvt. Ltd., by the virtue o Deed of Mortgage dated 31/12/2016 and Letter of Possession and Surrender dated 23/05/2019, signed and executed by Bairagra Builders Pvt. Ltd. The sain company, Bairagra Builders Pvt. Ltd. is the subject of insolvency and bankruptc; resolution process under the IB Code an an Interim Resolution Professional (IRP has been appointed by the NCLT, Mumba vide its order dated 17/05/2023. The above-mentioned entities are the member of the Committee Of Creditors (COC) as

secured financial creditors. Public is hereby informed that no one should deal with the properties mentioned hereinunder in any manner whatsoever. If any person / party has entered into any transaction of whatsoever nature in respect of the property/ies in the Schedules below, the same is not binding on the above-mentioned entities and it shall be at the sole risk, cost and consequences of the said person/party.

FIRST SCHEDULE

All those pieces and parcels of lander immovable properties along with the structure / construction / development thereon, of Revenue Village: Erangal, situated, lying and being at Madh Marve Road, Malad (West), Bombay - 400 064 within Taluka Borivali, Dist. Bomba Suburban and in the Registration District and Sub-District of City of Bombay and Bombay Suburban bearing C.T.S. numbers and area as follows, along with the structures standing thereon in habitable ondition with all the furniture and fixture

C.T.S. Nos. 195, 204, 202, 208, 210, 215 219, 220, 221, 193, 216, 192, 197, 194, 196, 1036, 191, 201, 209, 205, 206, 207 having total area of 20,118.58 sq. mtrs.

SECOND SCHEDULE

All those pieces and parcels of landed immovable properties along with construction / development thereon, of Revenue Village: Malvani, situated, lying and being at Marve Road, Malad (West), Bombay - 400 064; within Taluka Borival Dist. Bombay Suburban and in the Registration District and Sub-District of City of Bombay and Bombay Suburban bearing C.T.S. numbers and area as

C.T.S. Nos. 2582, 2598, 2581 having total area of 1,946.30 sq. mtrs.

Place: Mumbai Date: 27/08/2024

Mr. Sahil Nair Authorised Representative F11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumba

400020. Mobile: 8425878101

(H)F) हिंदुस्तान फूड्स लिमिटेड

ए व्हॅनिटी केस ग्रुप कंपनी

ए सरकारी मान्यताप्राप्त टू स्टार निर्यात संस्था

नोंदणीकृत कार्यालय : कार्यालय क्र. ३, लेव्हल–२, सेंट्रीअम, फिनीक्स मार्केट सिटी, १५, लाल बहादूर शास्त्री मार्ग, कुर्ला (पश्चिम), मुंबई–४०० ०७०, महाराष्ट्र ई-मेल : <u>business@thevanitycase.com</u>, वेबसाइट : <u>www.hindustanfoodslimited.com</u>, दूर. +९१ २२ ६९८० १७००/०१, सीआयएन : एल१५१३९एमएच१९८४पीएलसी३१६००३

३९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

सूचना याद्वारे देण्यात येत आहे की:

- १. हिंदुस्तान फूड्स लिमिटेड (''कंपनी'') चे सभासद यांची ३९ वी वार्षिक सर्वसाधारण सभा ('एजीएम') मंगळवार, २४ सप्टेंबर, २०२४ रोजी सं. ०४.३० वा. व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/ अन्य ऑडिओ विज्युअल मीन्स (''ओएव्हीएम'') मार्फत एजीएम बोलाविणारे १३ ऑगस्ट, २०२४ च्या सूचनेत विहित विषयांवर विचाराविनिमय करण्यासाठी कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या लागू तरतूट्रीच्या व त्याअंतर्गतचे नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन ॲन्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ (''लिस्टींग रेग्यूलेशन्स'') सहवाचता निगम व्यवहार मंत्रालय (''एमसीए'') आणि सिक्युरीटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') च्या प्रयोज्य सर्व परिपत्रकांच्या अनुपालनात आयोजित केली आहे.
- अधिनियम, त्याअंतर्गत बनवलेले नियम आणि सर्क्युलर्सच्या अनुपालनांत कंपनीने फक्त कंपनी किंवा रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट ('आरटीए') आणि डिपॉझिटरीज कडे ज्यांचे ईमेल ॲड्रेसेस नोंदवले असतील त्याच सभासदांना इलेक्ट्रॉनिक माध्यमातून बुधवार, २८ ऑगस्ट, २०२४ रोजी आर्थिक वर्ष २०२३-२४ साठी वार्षिक अहवालासह ३९ व्या एजीएमची सूचना पाठवली आहेत. एमसीए आणि सेबी सर्क्युलर्स द्वारे सभासदांना वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवण्याची
- अन्य बाबींसह वार्षिक अहवाल असलेली ३९ व्या एजीएमची सूचना आणि स्पष्टीकरणात्मक निवेदन कंपनीची वेबसाईट <u>www.hindustanfoodslimited.com</u> वर स्टॉक एक्सचेंजेस ची वेबसाईटस <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> वर तसेच कंपनीच्या आरटीए, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ('एलआयआयपीएल') ची वेबसाईट <u>www.linkintime.co.in</u> वर सुद्धा उपलब्ध आहे.
- ३९ व्या एजीएममध्ये सामील होण्यासाठीचे निर्देश ३९ व्या एजीएमच्या सूचनेत दिले आहेत. व्हीसी/ओएव्हीएम सुविधेमार्फत सहभागी होणाऱ्या सभासदांना अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या पूर्ततेसाठी हिशोबात धरले जाईल.
- अधिनियमाच्या कलम ९१ च्या तरतुदी सहवाचता सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० व लिस्टींग रेग्युलेशन्सचे रेग्युलेशन ४२ नुसार एजीएमसाठी कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके **बुधवार, १८ सप्टेंबर, २०२४ ते मंगळवार, २४ सप्टेंबर, २०२४** (दोन्ही दिवस
- कंपनीने संपूर्ण ई-व्होटींग प्रक्रिया सुरळीत व पारदर्शकपणे पार पाडण्यासाठी तपासणी अधिकारी म्हणून श्री. अमित उत्तम सुरासे व्यावसायिक कंपनी सेक्रेटरी यांची नियुक्ती केली आहे. एजीएम संपल्यानंतर जास्तीत जास्त दोन कामाच्या दिवसांत ई-व्होटींगचा निकाल घोषित केला जाईल. तपासणी अधिकाऱ्यांच्या अहवालासह घोषित झालेला निकाल स्टॉक एक्स्चेंजेसना कळवला जाईल आणि कंपनीची वेबसाईट www.hindustanfoodslimited.com वर आणि कंपनीचे आरटीए एलआयआयपीएल चे वेबसाईट <u>www.linkintime.co.in</u> वर प्रदर्शित होईल.

डलेक्टॉनिक माध्यमातन मतदान

अधिनियमाच्या कलम १०८ च्या तरतुदी, सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २०, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ('आयसीएसआय') ने जारी केलेले सर्वसाधारण सभांवरील सेक्रेटरीयल स्टॅंडर्ड ('एसएस-२') आणि लिस्टींग रेग्युलेशन्स च्या रेग्युलेशन ४४ च्या अनुपालनांत कंपर्न **शुक्रवार, १३ सप्टेंबर, २०२४ ह्या कट-ऑफ डेट** रोजीस एकतर प्रत्यक्ष स्वरुपांत किंवा डिमटेरिअलाईज्ड स्वरुपांत शेअर्स धारण करणाऱ्या तिच्या सभासदांन रलआयआयपीएल च्या इलेक्ट्रॉनिक व्होटींग सिस्टीम मार्फत एजीएमच्या सूचनेत मांडलेल्या कामकाजावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्याची सुविधा पुरवत आहे. रिमोट ई-व्होटींग वरील तपशीलवार निर्देश ३९ व्या एजीएमच्या सूचनेत दिले आहेत. सभासदांनी कृपया पुढील गोष्टीची नोंद घ्यावी :

१. रिमोट ई-मतदान सुविधा खालील कालावधी दरम्यान उपलब्ध असेल :

सुरुवात	शनिवार, २१ सप्टेंबर, २०२४ रोजी स. ९.०० वा. (भा. प्र. वे.)
समाप्ती	सोमवार, २३ सप्टेंबर, २०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.)

रिमोट ई-मतदान मॉड्युल मतदानाकरिता वरील तारीखा व वेळेच्या नंतर एलआयआयपीएलद्वारे अकार्यरत करण्यात येईल

- कोणत्याही व्यक्तीने एजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादीत करून कंपनीची सभासद बनली असेल आणि शुक्रवार, १३ सप्टेंबर, २०२४ ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल, ती investorrelations@thevanitycase.com किंवा enotices@linkintime.co.in वर एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती ई-व्होटींग साठी एलआयआयपीएल कडे आधीच नोंदणीकृत असेल तर ती मत देण्यासाठी सध्याचा युजर आयडी आणि पासवर्ड वापरू शकते.
- ज्या सभासदांनी एजीएम आधी रिमोट ई-व्होटींग द्वारा त्यांचे मत दिले असेल ते सुद्धा एजीएमला हजर राह् शकतात, परंतु एजीएम मध्ये पुन्हा त्यांचे मत देण्यास ते हक्कदार नसतील.
- कोणत्याही चौकशीकरिता सभासदांनी हेल्प सेक्शन अंतर्गत https://instavote.linkintime.co.in, येथे उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्युज) इन्स्टावोट ई-मतदान मॅन्युअल पहावे किंवा येथे ईमेल करावा enotices@linkintime.co.in किंवा दूरः ०२२-४९१८६००० वर संपर्क करावा किंवा श्री. बंकिम पुरोहित, कंपनी सचिव यांना ई-मेल <u>investorrelations@thevanitycase.com</u> वर, दूर. क्र. ०२२-६९८०१७००, पत्ता : कार्यालय क्र. ३, लेव्हल २, सेंट्रीयम, फिनीक्स मार्केट सिटी, १५, एलबीएस रोड, कुर्ला (पश्चिम), मुंबई - ४०० ०७०, महाराष्ट्र, भारत येथे संपर्क साधावा.

ई-मेल ॲड्रेसचे नोंदणीकरण :

दिनांक : २८ ऑगस्ट, २०२४

ठिकाण : मुंबई

जर भागधारकांचा ई-मेल अँड्रेस आधीच कंपनी/त्यांचे आरटीए/डिपॉझिटरीज यांच्यासह नोंदणीकृत असेल तर त्यांच्या नोंदणीकृत ईमेल अँड्रेसवर ई-मतदानाकरिता लॉगीन तपशील पाठवण्यात येत आहे.

जर भागधारकाने त्याचा/तीचा/त्यांचा ई–मेल ॲड्रेस कंपनी/तीचे आरटीए/डिपॉझिटरीजकडे नोंदवले नसतील तर खालील निर्देशांचे पालन करावे.

- (i) आमच्या आरटीएची वेबसाइट <u>www.linkintime.co.in</u> वर Investor Services>E-mail/Bank detail Registration वर कृपया लॉग इन करावे व तपशील भरावा तसेच आवश्यक दस्तावेज अपलोड करून सादर करावे.
- (ii) जर शेअर्स डिमॅट स्वरूपातील धारण केले असल्यास : भागधारकांनी कृपया डिपॉझिटरीज पार्टिसिपंट्स (''डीपी'') यांच्याकडे संपर्क साधावा व डीपीट्वारे निर्देशित प्रक्रिया अनुसार डिमॅट खात्यामध्ये ई-मेल ॲड्रेस नोंदणीकृत करावा.

हिंद्स्तान फूड्स लिमिटेड करिता बंकीम पुरोहित कंपनी सेक्रेटरी आणि लिगल हेड सभासदत्व क्र. ए२१८६५

प्राधिकृत अधिकारी, युनियन बँक ऑफ इंडिया