EUROTEX INDUSTRIES AND EXPORTS LIMITED



23rd August, 2024

The Secretary
BSEB Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

<u>Sub: Newspaper Advertisement - Notice of 38th Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility and Remote E-voting information.</u>

Please find attached herewith copies of newspaper advertisements published in the Free Press Journal (English) and Nav Shakti (Marathi) on Friday, August 23, 2024, both newspapers having electronic editions, intimating that the Annual General Meeting ("AGM") of the Company will be held on Friday, September 20, 2024 at 10:00 a.m. through VC / OAVM facility and information regarding remote e-Voting for the AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

NEHA Digitally signed by NEHA GARG Date: 2024.08.23 12:58:29 +0530

NEHA GARG COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

Sale Notice for sale of Immovable Property E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrow Guarantor(s) that the below described Immovable Property mortgaged to \$ Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN

L65922DL2005PLC136029] ("Secured Creditor"), the physical possession o which has been taken by the Authorised Officer of the Secured Creditor, will be sold or "as is where is", "as is what is" and "whatever there is" basis on 24.09.2024 from 04.00 P.M. to 05.00 P.M., for recovery of Rs. 41,43,801/- (Rupees Forty One Lakh Forty Three Thousand Eight Hundred One only) pending towards Loan Account No. HHLVRA00426351, by way of outstanding principal, arrears (including accrued late charges) and interest till 31.07.2024 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 01.08.2024 along with legal expenses and other charges due to the Secured Creditor from MOHAMED AKHATAR A SHAIKH and FARAH NAAZ SHAIKH. The Reserve Price of the Immovable Property will be Rs. 21.35.000/- (Rupee

Twenty One Lakh Thirty Five Thousand only) and the Earnest Money Deposis ("EMD") will be Rs. 2,13,500/- (Rupees Two Lakh Thirteen Thousand Five Hundred only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY FLATING 306 3RD FLOOR C - WING BUILDING NO 2 NAKSHATRA PRIMUS

NEW SURVEY NO. 43, 44, 45, 50, HISSA NO. 2A, 3A, 3B, 4, 4C AND OTHER OF VILLAGE TIWARI, NAIGAON EAST, TAL. VASAI, DIST. PALGHAR, THANE MAHARASHTRA - 401208.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124-6910910, +91 7065451024; E-mail id : auctionhelpline@sammaancapital.com. Fo oidding, log on to www.auctionfocus.in

Date: 16.08.2024 Place : THANE

AUTHORISED OFFICER SAMMAAN CAPITAL LIMITED (Formerly known as INDIABULLS HOUSING FINANCE LTD.)



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Regd. Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai-400021 Tel.: 022 6630 1400 • Fax: 022 2204 4139 • Website: www.eurotexgroup.in EUROTEX E-Mail: eurotex@eurotexgroup.com; CIN: L70200MH1987PLC042598

Notice is hereby given that:

- 1. The 38^{th} Annual General Meeting ("AGM") of the Members of Eurotex Industries and Exports Limited ("Company") will be held on Friday, the 20th September, 2024 at 10:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the need of the physical presence of the Members, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5th May, 2020 read with Circulars No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, and Circular No. 09/2023 dated 25th September. 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (collectively referred to as "the Relevant Circulars") vide which, companies are allowed to hold AGMs through VC/ OAVM, without the physical presence of members at a common venue. Hence, the 38th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 38th AGM Notice dated 24th May, 2024. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of The Companies Act, 2013. In compliance with the aforesaid Circulars issued by the MCA
- and SEBI, the Annual Report for the financial year ended 31st March, 2024 consisting of Financial Statements including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 38th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting have been sent electronically to all the Members whose e-mail ids are registered with the Company/Depository Participant(s) and to all other persons so entitled.
- Members may also note that the 38th AGM Notice dated 24th May, 2024 and the Annual Report of 2023-24 will also be available on the Company's website i.e. www.eurotexgroup.in and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 38th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotinindia.com.
- In compliance with the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19th March, 2015, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the business to be transacted as per the Notice of AGM dated 24th May, 2024. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by CDSL.
- 5. M/s. Aabid & Co., Practicing Company Secretary have been appointed as the Scrutinizer for conducting the e-Voting in a fair and transparent manner.
- 6. All the Members are hereby informed that:
- a. The Company has completed the dispatch of Notice of Annual General Meeting and other documents on 22nd August, 2024 to those shareholders whose email id are registered with the Company/Depository Participant as on record date i.e., 16th August, 2024
- b. The Remote e-Voting period commences on Tuesday, 17th September, 2024 (9:00 a.m.) and ends on Thursday, 19th September, 2024 (5:00 p.m.). The Remote e-Voting module shall be disabled by CDSL thereafter
- c. The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., 13th September, 2024, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
- d. The voting rights of the Members shall be in proportion to their shareholding in the Company as on 13th September, 2024 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., 13th September, 2024), may obtain Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Datamatics Business Solutions Limited at an email id: investorsqry@datamaticsbpm.com.
- e. The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., 13th September, 2024 and not casting their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her/its right to vote through Remote e-Voting. but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently.
- f. In case you have any gueries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com
- g. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or 1800 22 5533.
- h. Please keep your most updated email id registered with the Company/Depository Participant to receive the timely communication.
- The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.eurotexgroup.in, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 13th September, 2024 to 20th September, 2024 (both days inclusive).

Place: Mumbai

Date: 23rd August, 2024

For Eurotex Industries and Exports Limited

Compliance Officer

By order of the Board



CITY UNION BANK LIMITED

Credit Recovery and Management Department Administrative Office: No. 24-B, Gandhi Nagar, Kumbakonam - 612 001. E-Mail id : crmd@citvunionbank.in Ph: 0435-2432322, Fax: 0435-2431746

The following property/ies mortgaged to City Union Bank Limited will be sold in Re-Tender cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Securit interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of Rs.38,39,095/- (Rupees Thirty Eight Lakh Thirty Nine Thousand and Ninety Five only) as on 18-08-2024 together with further interest to be charged from 19-08-2024 onwards and other expenses, any other dues to the Bank by the borrowers / guarantors No.1) M/s. Jyot

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

es, Room No.5, Meera Bhavan, Kopar Cross Road, Shastri Nagar, Do Thane - 421202. No.2) Mr. Nikunj D Thakkar, S/o. Dayalji Thakkar, Room No.5, Meera Bhavan, Kopar Cross Road, Shastri Nagar, Dombivili, Thane - 421202. No.3) Mrs. Priyanka Nikunj Thakkar, W/o. Nikunj D Thakkar, Room No.5, Meera Bhavan, Kopar Cross Road, Shastri Nagar, Dombivili, Thane - 421202.

Immovable Property Mortgaged to our Bank (Property Owned by Mr. Nikunj D Thakkar, S/o. Dayalji Thakkar & Mrs. Priyanka Nikunj Thakkar, W/o. Nikunj D Thakkar)

Residential Flat No.105, admeasuring 620 sq.ft. and Flat No.107, admeasuring 390 sq.ft., First Floor, B-Wing in the Building known as "Dwarkamai Apartment" lying and being at Survey No.130, Hissa No.A in the Revenue Village, Asade Golavli, Taluka Kalyan, District Thane within the Registration Sub-District Kalyan, District Thane and within the limits of Kalyan-Dombivili Municipal Corporation owned by Mrs. Priyanka Nikunj Thakkar and Mr. Nikunj D Thakkar together with all his rights, easements and appurtenances thereto and all the right title and interest in and to the said Property. Boundaries: East - Building, West - Road North - Building, South - Building.

Reserve Price: Rs.35,00,000/-(Rupees Thirty Five Lakh only)

RE-AUCTION DETAILS Venue

Date of Re-Tender-cum-Auction Sale

10-09-2024

City Union Bank Limited, Mumbai-Dombivili Branch, Shop No. 1,2,3 & 4, Shree Sneha Apartment, Plot No 11, Arunodaya CHSL, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thane, Maharashtra - 421202. Telephone No.0251-2405681, Cell No.9325007428

Terms and Conditions of Re-Tender-cum-Auction Sale :

(1) The intending bidders should be present in person for the auction and participate personally (1) The intending bloders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself/herself. (2) The intending bidders may obtain the Tender Forms from The Manager, City Union Bank Limited, Mumbai-Dombivili Branch, Shop No. 1,2,3 & 4, Shree Sneha Apartment, Plot No 11, Arunodaya CHSL, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivili West, Thank, Mahatma Phule Road, Near Swami Vivekanand School, Dombivil Thane, Maharashtra - 421202, (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 03.00 p.m. on the date of Tendercum Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact Telephone No.0251-2405681, Cell No.9325007428. (5) The property/ ies are sold on "As-is-where-is", "As-is-what-is" and "whatever-there is" basis. (6) The aled tenders will be opened in the presence of the intending bidders at 04.00 p.m on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Oper Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the Sale amount mmediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any

Place: Kumbakonam. Date: 21-08-2024

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001, CIN - L65110TN1904PLC001287, Telephone No. 0435-2402322, Fax: 0435-2431746, Website: www.cityunionbank.com

सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

Dahisar East Branch:- Shiv Shakti Complex, S.V Road. Dahisar East. Mumbai-400068 E-Mail: bmmsro2739@centralbank.co.in

Authorised Office

DEMAND NOTICE TO THE BORROWER/S Date: 05.08.2024

Mrs. Sonal Rajesh Yaday, Residence & Ms. Prachi Rajesh Yaday, cum Registered Office: 4/30 Motilal Nagar No.3, M.G. Roag, Opp Jain Hospital, Goregoan West Mumbal, Maharashtra-400104 Office Address: Shop No.F.49, The Zonemal Chandawarker Road, Borivali West, Mumbal, Maharashtra-400 092

Sub: Demand Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 to e guarantor and/or mortgagor.

You are aware that at your request, you have been granted by Central Bank of India (hereinafter called 'Bank', through its **Dahisar East Branch,** financial assistance as detailed **columns 1 to 2 of Schedule A hereto.**

The said financial assistance was sanctioned, inter alia, against security interes created in favour of Bank by executing, inter alia, security documents in the manne as detailed/mentioned in **Schedule 'B**' along with details of property. That you did not operate the account and did not repay the dues of bank as per the terms of sanction and consequently, your account was classified as non performing asset w.e.f 14/07/2024 in accordance with the applicable guidelines issued by

Reserve Bank of India from time to time. In spite of repeated requests by Bank, yo nave failed to repay the dues of bank. The facility wise details of the amount due from you are mentioned in columns 3 t 9 of Schedule A hereto. The total amount due against you being the sum total of al the amounts due under various financial facilities, as detailed in columns 3 to 9 o chedule A hereto, comes to Rs. 2.03.37.469/- i.e. Runees Two Crore Three Lakh

Thirty Seven Thousand Four Hundred and Sixty Nine only/- and you have defa in repayment of the entire said amount. Therefore, you are hereby called upon under Section 13(2) of SARFAESI Act, to discharge your liabilities in full by paying the entire amount due being **Rs.2,03,37,469/-**I.**e. Rupees Two Crore Three Lakh Thirly Seven Thousand Four Hundred and Sixly**

tine only/- with further interest at the applicable rate/s of interest mentioned in the chedule A from the date of notice 05/08/2024 till the date of full and final paymen along with incidental expenses, charges and costs recoverable from you as per terms of contract and/or as per law, within sixty days from the date of this notice If you fall to repay to the Bank the total dues which you have been called upon

to pay hereinabove the Bank will exercise all or any of the rights available to it under the provisions of the SARFAESI Act read with the Rules framed thereunder. ou are also put on notice that in terms of Section 13(13), you are legally bound no to transfer the secured assets detailed in Schedule 'B', by way of sale, or otherwise without obtaining prior written consent of the bank.

Your attention is also drawn to Section 29 of SARFAESI Act which provides that any contravention of provisions of this SARFAESI Act amounts to an offence punishable ith imprisonment up to one year or fine or both

This notice of demand is issued without prejudice to and shall not be construed as walver of any other rights or remedies which the bank has already exercised and/ or may exercise, including any legal action for recovery of the said dues and also for urther demands for the sum that may be found /fall due and payable by you to us. Your attention is drawn to the provisions of Section 13(8) of the SARFAESI Act, 2002 n respect of time available to you to redeem the secured assets.

(Authorised Officer Schedule-'A' Details of financial facilities sanctioned and availed AND the details of the amount due

Particulars

SN

	1 41 11 11 11 11	
1.	Type of financial facility sanctioned and availed	MSME CC LOAN
2.	Amount of the financial facility sanctioned	Rs.2,00,00,000/-
3.	Total amount of ledger balance outstanding on the date of notice	Rs.19496887.84
4.	The date upto which the interest has been charged in the ledger	14/07/2024
5.	Amount of interest EXCLUDING PENAL INTEREST, if any, from the date the interest was last charged in the ledgerto the date of notice	8,16,611/-
6.	Rate of interest with periodicity of compounding at which amount in column (5) has been calculated	9.80%
7.	Amount of penal interest charged without compounding from the date the penal interest was last charged up to date of notice.	23970/-
8.	Incidental expenses, charges, and costs , if any, as per law/terms of sanction	100/-
9.	Total amount due up to the date of noticed (without penal interest)	Rs.2,03,13,598.84/-

SN	Name of Document	orrower) Dt. of Execution	
1.	Overdraft Agreement Loan	02/01/2024	
2.	Agreement of Hypothecation to Secure Demand Cash Credit Against Goods	02/01/2024	
3.	Declaration and Undertaking	02/01/2024	
4.	Form of Gaurantee	02/01/2024	
5.	Letter OI Hypothecation- Book Debts	02/01/2024	
6.	Assignment of Book Debt	02/01/2024	
7.	DP Note	02/01/2024	
8	Letter of Interest Variation	02/01/2024	
9	Letter of Waiver	02/01/2024	
10	Letter Of Consent By Borrower	02/01/2024	
11	Letter Of Deposit Of Advanced Cheques	02/01/2024	
12	Power Of Attorney For Book Debts	02/01/2024	
13	IRAC Norms	02/01/2024	
14	Supplementry Agreement	02/01/2024	
15	Deposit of Advance Cheques	02/01/2024	
16	Undertaking obtained regarding regarding Net Sale	02/01/2024	

(Detailed description of the secured asset/ Mortgaged Property/ Hypothecated Goods) <u>| Immovable asset :-</u> Primary Security: NA. Movable asset Primary Security: STOCK of OIL AND BOOK DEBT Sd/

Collateral Security: CGTMSE COVER

Authorised Officer,

Central Bank Of India

Place: Mumbai

Date: 21/08/2024

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

[See Regulation

Form No. 3

15 (1)(a)] / 16(3)

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai- 400703 Case No.: OA/36/2024

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

> IDBI BANK VS BHARATI GHANSHYAM SINGH

(1) BHARATI GHANSHYAM SINGH

FLAT NO. 204/6. MG RESIDENCY, PREMIER COLONY, KALYAN SHIL ROAD, GHARIVAL DOMBIVALI EAST, THANE - 421204 Thane, MAHARASHTRA -421204

E 303 LODHA VIHAR MANPADA RAOD DOMBIVALI EAST NEAR ROTEX CO THAKURLI KALYAN, THANE, MAHARASHTRA-421201 Also At

PRATHAM CORPORATION SHOP NO 4 RAJ PLAZA MANPADA RAOD NEAR ROTEX CO DOMBIVALI EAST THANE, MAHARASHTRA-421201

Also At 401 B WING TYPE A RAVINDRA GALAXY VILLAGE MANDATITWALA EAST THANE, MAHARASHTRA-421605

SUMMONS

WHEREAS OA/36/2024 was listed before Hon'ble Presiding Officer/Registrar on 21/03/2023 WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 3143472.60/ (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under (i) to show cause within thirty days of the service of summons as to why relief prayed for should

(ii) to disclose particulars of properties or assets other than properties and assets specified by th

applicant under serial number 3A of the original application; (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and

disposal of the application for attachment of properties; (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course or his iness any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or othe assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applican and to appear before Registrar on 04/10/2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence

Given under my hand and the seal of this Tribunal on this date: 29/07/2024. Signature of the Officer Auth

prior approval of the Tribunal

SEAL Note: Strike out whichever is not applicable

to issue summons. (SANJAI JAISWAL)

REGISTRAR DRT-III, MUMBAI



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: inv CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following equity share certificates which were issued by the Company are stated to have been lost or misplaced. Adhering to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has already transferred to the Investor Education and Protection Fund (IEPF) Authority the equity shares comprised in these share certificates after following the necessary procedure. Consequently, these share certificates automatically stand cancelled and are non-negotiable.

Sr. No.	Folio No.	Name / Joint Names	No. of Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	30471717	Khem Chand	250	62216735-735	2185796189-438
2	21876933	Pritam Singh	5	2465152-152	17792969-973
		Vidushi Pritam Singh	- 11	2465152-152	26172135-145
			14	2465152-152	43976581-594
			5	2465152-152	49979943-947
			26	5110913-914	84136457-482
				6461519-519	136266199-199
			15	6836300-300	141894743-757
			100	11631519-520	210550017-116
			22	12942496-496	259789126-147
			28	13776152-157	293445198-225
			4	14335960-963	331610384-387
			231	54073301-306	1272364426-656
			462	62235350-350	2187532909-370
3	31159687	Vidoshi Pritam Singh	20	3985550-550	62920299-318
		Pritam Singh	5	7227594-594	144995312-316
			6	12337404-404	255636188-193
				14053275-275	330968451-451
			82	53701736-738	1258027946-027
			114	62235382-382	2187537086-199
		Total	1402		

n accordance with Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, transfer of equity shares of the Company in physical form is not permitted. In view of the above, the public is cautioned from purchasing or dealing with these equity share certificates/equity shares in any manner whatsoever. Any person(s) who has/have any claim in respect of the aforesaid equity shares/share certificates, should lodge such clain with the Company's Registrar and Transfer Agents viz. "KFin Technologies Limited" Selenium Tower B. Plot No. 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice failing which the Company will proceed to approve any claim for return of the above giver equity shares from the IEPF Authority, as and when received from the registered

For Reliance Industries Limited

Savithri Parekh

Date: August 22, 2024 Company Secretary and Compliance Officer

IN THE COURT OF SMALL CAUSES AT MUMBAI (BANDRA BRANCH) R.A.D. SUTT NO. 56 OF 2022

Residing at 9-B, Pushtikar CHS, Hari Niwas, Station Road,

Sonal Anand Rai

Age 48 Years, Occu: Teacher

Jogeshwari (West), Mumbai 400 102]Plaintiff
V/s.	
P. D. Acharya & Bros.	1
Deleted by Order dtd. 26/09/2023, since deceased]
38 Shreeji Vatika Pushtikar Housing Society,]
Jogeshwari West, Mumbai - 400102]
1(a) Ramesh Acharya	1
Age and Occu not known]
1(b) Bharat Acharya	1
Age and Occu not known]
1(C) Brijesh Acharya	1
Age and Occu not known]
38/B Shreeji Vatika, Pushtikar Housing Society]
Jogeshwari West, Mumbai - 400102]
1(d) Mukund D. Acharya	1
Age and occu not known]
9/F, Hariniwas, Second Floor, 1 Pushtikar Housing Society]
Jogeshwari West, Mumbai - 400102.]Defendants

The Defendant No. 1(a), 1(b), & 1(C) abovenamed, Whereas the Plaintiff abovenamed has instituted the suit against the

Defendants praying therein that this Honourable Court be please to pass Judgmer and Decree of this honourable court thereby declaring that the plaintiff is the monthly tenant in respect of suit flat i.e. Residential Flat numbered as 9-B, Pushtikar CHS, Hari Niwas, Station Road, Jogeshwari (West). Mumbai 400 102 consisting 2 Bedroom, Hall and Kitchen, admeasuring approx, 725 sq ft., situated on CTS No. 23, bounded by from East Side plot no 8 Sangeet Sadan, from West Side, plot no 10 from North Side plot no 3 Aarohi and from South side plot no 15 Aashirwad and defendant be directed to issue rent receipt in the name of plaintiff and for such other and further reliefs. You are hereby summoned to file your Written Statement within 30 days from

service of summons and to appear before the Hon'ble Judge Presiding in Court Room No. 32, 8th Floor, Court of Small Causes, Anant Kanekar Marg, Bhaska Building, Bandra (East), Mumbai 400 051 in person or by authorized Pleader duly instructed and able to answer all material questions relating to suit or who shall be accompanied by some other person able to answer all such questions on 29th August, 2024 at 02.45 P.M. and appear before the Court Room No. 32 to answer the above named Plaintiff, and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce all your witnesses on that day and you will bring with you or send by your pleader, any documents on which intend to rely support of your defence and you are hereby required to take notice that in default of filing written statement, or your appearance on the day before mentioned, the suit will be heard and determined in your absence and also take notice that in deafult of your filing an address for service on or before the date mentioned you are liable to have your defence struck out.

You may obtain the copy of said Plaint from Court Room No. 32 of this court. Given under the Seal of Cour this 11th day of July, 2024



(R. K. Kulkarni Additional Registrar

Date: 19.08.2024

Place: MUMBAI

CORRIGENDUM

Franch Office: ICICI Bank LTD Office Number 201-B, 2ND Floor, Road No.1 Plot No- B3, WIFI IT PARK Wagle Industrial Estate, Thane (West)- 400604

This is with reference to the captioned SARFAESI 13 (2) Notice dated July 06, 2021 (hereinafter referred to as 'the said Notice') towards you aforementioned Home Ioan Account no. LBPUN00003304381 & LBPUN00003393493 with ICICI Bank Ltd., We wish to mention that inadvertently and unintentionally property address & area of admeasuring is mistakenly mentioned PLOT NO.45, SHUBHAM CHS BLDG H1, VILLAGE WADGOAN SHERI, MAHARASHTRA, PUNE-411014 Therefore request you to please read it mistakenly of FLAT NO.45, 4 TH

FLOOR, SHUBHAM CHS BLDG H1, VILLAGE WADGOAN SHERI, MAHARASHTRA, PUNE-411014 All other details mentioned in the said SARFAESI 13 (2) Notice will

We sincerely regret the inconvenience caused to you in this regard.

Date : August 23, 2024 Place : Maharashtra Authorized Officer ICICI Bank Limited

CAPITAL PROTECTING INVESTING FINANCING ADVISING ADITYA BIRLA FINANCE LIMITED

Registered Office: Indian Rayon Compound, Veraval, Gujarat-362266
Corporate Office: R-Tech Park, 10 Floor, Nirlon Complex, off Western Expressway, Goregoan East. Mumbai- 400063

"APPENDIX- IV-A"

[See Rule 9(1) of Security Interest Enforcement Rules, 2002]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction o Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 9(1) of the Securit Interest (Enforcement) Rules, 2002 (54 of 2002).

Notice is hereby given to the public in general and in particular to the Borrower, Co-Borrower (and Mortgagor (s) that the below described immovable asset mortgaged to the Secured Creditor the physical possession of which has been taken by the Authorized Officer of Aditya Birla Financi Limited, the mortgage property will be sold through E-Auction on **"As is where is", "As is wha** is", and "Whatever there is" basis on 27.09.2024 for recovery of Rs. 58,85,518.94/ (Rupees Fifty Eight Lakhs Eighty Five Thousand Five Hundred Eighteen and paise Ninety Four Only) by way of outstanding principal, arrears (including accrued late charges) and interes due as on 15.12.2022 and further interest and other expenses thereon till the date of realization due to the Secured Creditor from Borrowers, Co-Borrowers and Mortgagors namely M/s Samarth Dairy (Through its Proprietor Ajinkya Shrishkumar Naik), Ajinkya Shrishkumar Naik and Anthea Ajinkya Naik

The EMD amount along with the reserve price of the immovable asset is given below

EMD amount along with the reserve price of the milliovable asset is given below.				
Earnest Money Deposit Amount (in Rs.)	Reserve Price (in Rs.)			
7,47,100/-	74,71,000/-			
DESCRIPTION OF THE	DESCRIPTION OF THE SECURED ASSET			

Flat No.103-C,1st Floor, A-Wing, Reserve Bank Staff, Hemal CHSL, Azad Nagar, Near Andheri Sports Complex, Andheri (W), Mumbai- 400058

For detailed terms and conditions of the sale, please refer to the link provided in Secure Creditor's website i.e. https://mortgagefinance.adityabirlacapital.com/Pages/Individual/Properties-for-

Auction-under-SARFAESI-Act.aspx or https://sarfaesi.auctiontiger.net

PLACE : Andheri (West), Mumbai DATE : 23.08.2024 Authorised Office (Aditya Birla Finance Limited



Shop No 12 & 13, Diamond Mansion, Dr Vieges Street, Kalbadevi Main Road, Kalbadevi, Mumbai, Maharashtra 400002 Phone No. 7710001955 Mail: headarbmumbai@kvbmail.com

ASSET RECOVERY BRANCH

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the

Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, The Karur Vysya Bank Ltd, the constructive / physical possession of which has been taken by the Authorised Officer of The Karur Vysya Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 27.09.2024, for recovery of Rs 32,15,60,968.26 (Rupees Thirty Two Crores Fifteen Lakhs Sixty Thousand Nine Hundred Sixty Eight And Paise Twenty Six Only) as on 31.07.2024 with interest and expenses thereon from 01.08.2024 due to the Karur Vysya Bank Ltd, Secured Creditor from borrower 1. M/s R J Steel (P) Ltd having Office At 315, Central Facility Building Sector 19, APMC Market I, Place II Valum Paring Onice Art 315, Central Facility Dulloring Sector 19, Armic Market 1, Phase II Vashi Navi Mumbai 400705 and Guarantors 2. Mr. Mukesh Jwalaprasad Gupta 3. Mrs. Pooja Mukesh Gupta 4. Late Mrs. Shakuntala Jwalaprasad Gupta (Through Legal Heirs – Shri Mukesh Gupta, Shri Vikas Gupta & Mrs Beena Goel) and 5. M/s Ramanand Jwalaprasad and Co, Sr. No. 2 to 5 all residing at E-401, Palm Beach Residency Plot No 24 to 29, Sector 4, Palm Beach Marg Nerul, Navi Mumbai – 400705

DESCRIPTION OF THE IMMOVABLE PROPERTY

Sr No **Property Details** Reserve Price EMD Amoun All piece and parcel of Residential cum All piece and parcel of Residential cum Commercial Property (Ground plus part Upper Floor) along with the land bearing Plot No 2A, Sec 36, Opp Kamothe Police Station, Kamothe, Tal Panvel, Dist Raigad 3.50.00.000/-35.00.000/ Commercial saleable area is 712 sqft and Residential saleable area is 3224 sqft] All piece and parcel of Commercial Office situated at No 315, Central Facility Building, Rs 40,00,000/ Rs 4,00,000/-APMC Market I, Phase II, Sec 19, Vashi, Nav Mumbai admeasuring BUA 314.08 sqft All piece and parcel of Commercial Office Rs 67,00,000/-Rs 6,70,000/situated at No 320, Central Facility Building Fruit Market Complex, Plot No 3 & 7, APMC Market I, Phase II, Sec 19, Vashi, Nav Mumbai admeasuring BUA 566 sqft

For detailed terms and conditions of the sale, please refer to the link provided in our Bank's/ Secured Creditor's website i.e www.kvb.co.in/Property Under Auction also at the web portal https://kvb.auctiontiger.net of the service provider, Mr.Praveenkumar Thevar, Mobile no. - 9722778828, Mail id

Statutory 30 days' Notice under Rule 8(6) of the SARFAESI Act, 2002 The borrower/s and guarantor/s are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost. Sd/-: 22.08.2024



Place : Mumbai

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. (ACRE) CIN: U65993DL2002PLC115769 Regd. Office: 14th Floor, EROS Corporate Tower, Nehru Place, New Delhi-110019

Authorized Office

The Karur Vysya Bank Ltd.,

E-mail: acre.arc@acreindia.in, Website: www.acreindia.in Corporate Office: Unit No. 502, C Wing, ONE BKC, Plot No. C - 66, G - Block Bandra Kurla Complex, Mumbai – 400051. Tel : 022 68643101

POSSESSION NOTICE

The Authorized Officer of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING 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 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 11.01.2019 calling upon the Borrowers HARJI K DEVDA ALIAS HARJI KANJI DEVDA AND GEETABEN H DEVDA to repay the amount mentioned in the Notice being Rs.44,78,907/- (Rupees Forty Four Lakhs Seventy Eight Thousand Nine Hundred Seven Only) against Loan Account No. H004OXVIII-2 (Earlier Loan Account no. HHLLOW00289981 of IHFL) as on 10.01.2019 and interest thereon within 60 days from the date of receipt of the said Notice. Earlier the IHFL has assigned all its rights, title and interest of the above loan account in favor of Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC-XVIII. Trust by way of an Assignment Agreement dated 31.03.2021. Further the Indiabulis Asset Reconstruction Company Ltd. as Trustee of Indiabulis ARC-XVIII, Trust has assigned all its rights, title and interest of the above loan account in favor of Assets Care & Reconstruction Enterprise Ltd. ("ACRE") by way of an Assignment Agreement dated 30.11.2021 and Loan Account which has

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 19.08.2024

peen renumbered as Loan Account No. H004OXVIII-2 in books of ACRE

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Assets Care & Reconstruction Enterprise Ltd. for an amount of Rs.44,78,907/-(Rupees Forty Four Lakhs Seventy Eight Thousand Nine Hundred Seven Only) as on 10.01.2019 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets

DESCRIPTION OF THE IMMOVABLE PROPERTY (IES)

FLAT NO. 401. WING -A. 4TH FLOOR, SUNSHINE TOWER, AREA ADMEASURING 515.80 SQ.FT. CARPET, C.T.S. NO. 709-A (PT) & CTS NO. 555 (PT), AT VILLAGE- NAHUR, SITUATED AT PURSHOTTAM KHREAJ ROAD, MULUND (WEST), MUMBAI-400080, MAHARASHTRA.

> **Authorised Office** Assets Care & Reconstruction Enterprise Ltd. (102-TRUST)

For any grievance you may contact Mr. Mohd Shariq Malik, Grievance Redressal Officer, Phone No. 011-66115609, Email: complaint@acreindia.in. The detailed policy on Grievance Redressal Mechanism within the organisation can be

accessed at https://www.acreindia.in/compliance.

Neha Gara Company Secretary &

PICICI Bank

शीक वि

PUBLIC NOTICE FOR SALE BY E-AUCTION

Interest Enforcement Rules, 2002.

Stote as hereby given to the yadde in general form of protation for the below mentioned Borrows.

Co-temporary and Customers that the below described security assess being immorbed properly active and Customers that the below described security assess that the protection of the prot

THE STREET, SOIL	The details of Auction are as follows:
Name of the Borrower(s) & Co- Borrower(s):	1) Mils, Kornal Aris 2) Mrs. Aaril Ariil Mehta 3) Mrs. Amil Ariil Mehta 6) Mrs. Bits A Mehta
Outstanding Dues for which the secured assets are being sold:	Rat, St. 8-28,98-98. Repen. Don Don Thispeline, Labot Thispeline Name The Name The Proceedings of the Name The Proceding Name The
Details of Secured Assets being Immovable Property which is being sold CERSALID:	Property Wortgaged By: Mirk, Ritha A Mahita Flat No. 65, admeasuring 570 sq. Ft. carpat area, 2nd Floor. Harit Navas, Gundandi, Azad Rosof, Near Mahasashira. Kamgar Kaliyan Mandal, Andhen East, Munbasi-400 009. Security Inforest 10 – 400917910035
Reserve Price below which the Secured Asset will not be sold (in Rs.):	Asset ID - 2000/9968310 Re. 1,02,30,1031- Plupees One Crore Two Lakh Fifty Thousand One Hundred Only)
Earnest Noney Deposit (EMD):	Rs.10,25,0104- (Rupees Ten Lakhs Twenty Five Thousand Ten Only)
Claims, if any, which have been put for- ward against the property and any other daes known to Secured creditor and value	Not known
Inspection of Properties:	28/08/2024 between 03:00 p.m. to 05:00 p.m.
Contact Person and Phone No:	Mr. Rohan Kadam- 9167981607
Last data for submission of Bid:	10/09/2024 SH 4:00 p.m.
Time and Venue of	E-Auction/Bidding through website (https://surfaesi.auction/iger.net) on 11/09/2024 from 11:00 a.m. to 01:00 p.m.

of the sale, please rater to the link provided in Secured C

(Trustee of Pegasus Group Thirty-Nine Trust 1)

न्यायालय खोली क्र. १४ (माझगाय मंबई येथील मंबई नगर विवाणी न्यायालयात वाणिज्यिक वाद क. ३४८ सन २०२३ पेपर प्रकाशनाकरिता दिवाणी प्रक्रियेच्या संहितेचा आदेश V, निषम २०(१-ए) अंतर्गत

बन्द साम्रक्त रोजी: १९/०७/२०२३ दिवाणी प्रक्रिया, १९०८ च्या संहितेचा आदेश ∨, नियम २ सहयाचता चाणिन्यिक न्यावालये अधिनियम, ाराच्या अंतरणा अर्थान्य अर्थान्य अर्थान्य प्राप्ता ।

रेट १५ व्या च तत्रावाच्या अर्थान्य १५ अञ्चे
रेट १५ व्या अत्या ११ अञ्चे
रेट १५ व्या अत्या ११ अञ्चे
रेट १५ व्या अत्या ११ अञ्चे
रेट १५ १५ व्या अत्या ११ अञ्चे
रेट १५ ०० ०००० ।

रेट १५०० अर्थान्य व्या अर्थे १५०० अर्थेना प्रदेश हान्य ४४० अंतरहिंग्य
अर्थेन्द १५०० अर्थेना प्रदेश हान्य ४३०, तिने मण्यां
रेट १५०० अर्थेना प्रदेश हान्य १३०, तिने भण्यां
रेट १४०० अर्थेना प्रदेश हान्य १३०, तिने भण्यां
रेट १४०० अर्थेना प्रदेश हान्य १३०, तिने भण्यां
रेट १४०० अर्थेना प्रदेश हान्य १४०, तिने १४० हान्य
रेट १४०० १८० हार्या ।

रेट १४०० १८० हार्या १४०० १८० हार्या १४०० १८० हार्या
रेट १४०० १८० हार्या १४०० हार्य १४०० हार्य
र्था. मोस्य अर्थेन्य १४० हार्य १४०० हार्य
र्था. मोस्य अर्थेन्य १४० हार्य १४०० हार्य
र्था. मोस्य अर्थेन्य १४० हार्य १४० हार्य
र्था. मोस्य अर्थेन्य १४० हार्य १४० हार्य
र्था. मोस्य अर्थेन्य १४० हार्य भागां ।

वाद सादर रोजी : ०१/०४/२०२३

वादी त्यामुळे विनंती करतात की: (ए) की, प्रतिवादीनी वादासाठी निशाणी ''जी'' अशा चिन्हांकित

(१) बंद, प्रतिबद्धन्त वाद्यक्षण्ठ निवासी "जा अमा मन्तासक आप जाडरलंख राज्यका व्यक्तित्वस्यत समुद्धी आणि क्रिया प्रदासकी व.१८,०/,१०११ पाइस मार्थित आपन्ने द.सा. ११,१५% हात्रे पुरीत व्यवसाय एवडिल ०१,०५,१०१३ पर्वत ह. ५,०६,५५,६०,५,०१ हरको पांच स्वाच क्रा हरता प्रयोज व्यवसायीस आणि पूर्व पाच मात्र) औ एक्स चार्यता पुराची क्रणावार्ती आदेश आणि हुस्स चार्यत. भी वाद्यव्या व्यवस्थात आणि
हे) <u>अ</u>टटाचार्यांत आसम्बन्ध प्रकार आणि परिस्थानित्तम आणा पुरीत आणि आणि हरु

हो। इंटरणायित आयश्यक प्रकास आगि परिस्थितिया अला पुरीश आगि श्राण अन्तर्भाषेत्राच्या अला अत्रिक्ष रिलीयार्कीला दिश्क्त केलेल्या आगा तुम्चला देशला बाहुरे राज्याच्या अतिक रिलीयार्कीला दिश्क्त केलेल्या आगा तुम्चला प्रसिक्तीक्षणित विस्तित केलेल्या रिलायां विष्ता स्थानित प्रतिक्षण स्थानित प्रतिक्षण स्थानित स्थानित



वाट्कासता वकाल टिप: सदर खटल्याची पुढील तारीख आहे <u>३१ ऑगस्ट, २०२४</u>. कृपचा नगर दिवाणे आणि सत्र न्यायालय, बृहन्युंबई यांच्या अधिकृत येवसाईटवर स्थिती आणि पुढीत तारीख तपासा.

तता व्यक्त करवाच्या तातप्रचा तपतात	धाला रम्पात आला आह.		
कर्लदार, यह-कर्जदारोची नाथ आणि राता, कर्ज खाते क्र, कर्जाची स्कान		. करवाची तर्रोतः २. करवाचा प्रकरः . मारणी सूचरा दिशंब ४. क्रकाबी ४. कर्षे	
). धुर्मित चारच मुठते, औ. राजराम वात पुरते कोचा पुरस्क आणि मी. तत्त पुरते कुले, दोवते के। तत्त क्र. और., विचारते को तत्त क्र. और., विचारते व्यस्तिहरू इस्ता, भित्रती, त्यसे, मत्त्राष्ट्र – १११०१ काम क्रमांक: काम क्रमांक: काम क्रमांक:	सर्वेद क्र. e'., भी-भिन, श्रेत मजरात, शिव्द अप श्रेत अ श्रेत अ सू, भिवनकी अमर्ग्येश, नश्रीका हामचे, निजर्द हमिस्टालका जनक म. क्र. २० (भाग), पडागा, मिस्त पात- वहान मिस्त्रकारीय ने मार्थे पात- वहान मिस्त्रकारीय ने मार्थे पात- कार्या मिस्त्रकारीय क्षा पात- वहान मिस्त्रकारीय क्षा पात- वहान मिस्त्रकारीय क्षा पात- वहान मिस्त्रकारीय क्षा पात- वहान मिस्त्रकारीय क्षा प्रकार क्षा मिस्त्रकारीय क्षा क्षा क्षा क्षा क्षा क्षा क्षा क्षा	३. १२.०६.२०२३ ५. ४. ६. ११.,४६.१४८/ - १. एक्से संदेश तथा कालेकाम मान्न १३. ०८.२०२४ ग्रेनीयमार्थ क्षारी आहेत्यामी ११. ०८.२०२४ गम्मू संदर्भ १४.०८.२०२४ गम्मू संदर्भ १४.०८.२०२४ गम्मू संदर्भ १४.०८.२०२४ गम्मू	
रांब: २३.०८.२०२४, विकाम : मुंबई			
मानवाही अंबेक्सीना कुमवा वेथे लंगके मानवादा थी. पुरवान शिंग (+१९८१७६९८२१२) अणि औ. गरेश एवस (+१९८८५७८१५३४०).			

युरोटेक्स इंडस्ट्रीज अँड एक्स्पोर्टस् लिमिटेड

सी आपपान: एतन०२००एवएण२१८७पीएतसी०४२५९८ सम्बाजित्य: १११०, रहेता चैत्रमं, ११ वा मजरा, ११६, सीमन चीट, -४०००२१. सूर.: (०२२) १६३० १४०० खेळस: ०२२ २२०४ ४९३९ इट: www.eurobeagroup.in इमेलः <u>eurobeagneratemore</u>

सचना

याद्वारे सुचना देण्यांत येते की:

सं पूचना रेपायां योग की।
कंपनी अधिकार, २०१३ ज्या वर्ग प्रशेपन लातुरी आणि त्याअंतर्गत तस्त्यतेले
विध्यम आणि सेथी (शिविटेंग ऑशिलोग्राम औड डिम्बलोग्रर फेल्वायप्टेंग्स्)
रेपपुरेतन्त्र, २०९५ सत्त्र प्रयान निमम व्यवस्तर मंत्रास्त्र ("प्रसार्त्त"), ३ वार्ग्स
लेत्स्ती ५ में, २०२० दिवासिक सम्बंदा क. २०१० २० स्त्रास्त्रक त्रार्थ्य, २०२० दिवासिक
सम्बंद्धान क. १०१० २०२०, २५ स्टर्चन, २०२१ दिवासिक
सम्बंद्धान क्र. १०१० २०२०, २५ स्टर्चन, २०२१ दिवासिक
लेदी अर्थायं, अर्थायं, ४०० दिवासिक
संत्रेत क्र. अर्थायं, अर्थायं, ४०० दिवासिक
संत्रेत क्र. अर्थायं, मंत्रास्त्रकार क्र. १०० स्त्रेत्वर सम्बंद्धान क्र.
सेथी (एक्स्प्रे) मंत्रास्त्रकार, १०० स्त्रेत्वर स्त्रास्त्रकार क्र.
सेथी (एक्स्प्रे) मंत्रास्त्रकार, मार्थायं क्र. स्त्रास्त्रकार क्र. सवा/ एथाओ , माण्यको, साण्यको, साण्यको, निभागति । (एक्रिजीसीया "सेक्षिण सार्वपुर्वा" । माण्यको सार्वपुर्वा । सार्वपुर्वा । इंड्राट्रीज और एक्सपेटीर सिर्पाट ("कंपकी") च्या सम्प्रसार्वाची ३८ मी सार्विक संस्ताराध्या सभा ('एक्सणा') पुरस्ता १७ रूपचेत्र, १०२५ पीता, १००० वा. सम्प्रसार्वा । प्रत्यक उत्तिक्षी आवायक समलेच्या विद्विकी कंप्रसारविंग, अंदर आर्थिको किंद्रमुक्ता पित्स ("व्हीसी, कोण्यक्तीण") सर्विक होगार आरो. स्वपुर्व, संस्त्रीच ३८ व्या प्रतिप्रद १६, २०२५ १६ द्विकित ३८ व्या मार्फत घेण्यात येईल. व्हीसी/ओएव्हीएम मुक्तियेमार्फत भाग घेणारे सभासदांन कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत नगपुर्तीच्या हेतुकरीत

करान आध्यक्त, एर प्रकार के स्वित एउ आपका रेज्युला कर्युलाच्या होइस्ता ।
प्रमाण आपी सीनी ने वारी केतलें वील सम्बुलस् आणि अनुपालनांत अब्य गार्थिता होसी हुँ- नेकटीरि आणि ई- निर्देशियों प्रिक्रम आणि करात होत्याचा क्रांतिका ।
प्राण्डीता होसी हुँ- नेकटीरि आणि ई- निर्देशियों प्रक्रिया आप एक प्रकार आपता क्रांतिका ।
प्राण्डीता होता होता आणि तमा अध्यक्ति । ११ मार्च, २०२२ रोजी संगतेल्या आपिक वर्षामांत्रीयां आणिक अध्यक्ति । ११ मार्च, २०२२ रोजी संगतेल्या अपिक वर्षामांत्रीयां चार्किक अध्यक्ति । १९ मार्च, २०२२ रोजी संगतेल्या क्रांतिक वर्षामांत्रीयां चार्किक अध्यक्ति आणिक प्राण्डीत वर्षामांत्रीयां ।
प्रमुख्य आस्तित्व अपता क्रांतिका अध्यक्ति २०२२ रोजी संगतिका ।
प्रमुख्य अपता व्यक्ति अध्यक्ति १२ स्वर्गी २०२२ रोजी संगतिका ।
प्रमुख्य अपता व्यक्ति ।
प्रमुख्य अपता वर्षिता वितिदेशिय (अध्यक्ति अध्यक्ति । १९ मार्च अस्ति । १९ प्रमुख्य ।

(सीडीएसएल) च्या बेबसाईट <u>www.evolingindia.com</u> वर देखील उपल

असेल.
असेल.
असेला अधिविष्य, २०१३ च्या कलम १०८ च्या लालुद्दी सह वाचला १९ मार्च,
२०१५ पायूच कंपनांचे (व्यवस्थापत आणि प्रतासक) मुस्पण विष्य, २०१५ व पूर्णाल कंपनांचे (व्यवस्थापत आणि प्रतासक) विष्य, २०१५ प्रतासक।
पूर्णाल कंपनांचे (व्यवस्थापत आणि प्रतासक) विष्य, २०१५ प्रतासक।
प्रतिकार्यक्रम के दिवस्थानेता र विवासकोर, गे प्रशासक।
प्रतिकार्यक्रम के दिवस्थानेता र विवासकोर, गे प्रशासक।
प्रतिकार ४४ आणि एससीए समर्चुलसं च सेची समर्चुलसं च्या अनुपालसंग कंपनीता विच्या समामार्थता १२ में, २०१४ च्या एसीएसच्या सुर्थनामां कंपनीता विच्या समामार्थता १२ में, २०१४ च्या एसीएसच्या सुर्थनामां अध्यावक्या अवकारक संभीया हर्षण्योकी स्थापवार्य कंपनीर इर्थनपूर्यां सुर्विच्या पुरत्यांता आनंद होता आहे. ह्या कारास्पायत कंपनीर इर्थनपूर्यांत्रम स्थापताया अस्ति १९४० हिम्मीहर्या सिंचीस (इर्थिया) निर्मिष्ट (श्रीडीएसएल) शी एक करा केता आहे. सामें हैं न्यानीटर्यां व्यवस्था पूर्विच्या सीर्यासक्य कर्द्र पुरत्यांत्र सार्थन हर्ष्यांत्र सिंचीस हर्ष्यां सिंचा सीर्यास्था स्थापताया स्थापताया स्थापताया स्थापताया स्थापताया स्थापताया स्थापताया स्थापताया साम्यासका स्थापताया स्थापताया स्थापताया स्थापताया साम्यास्था स्थापताया साम्यासका साम्यासका सामार्थन स्थापताया सामार्थन सामस्यासका सामार्थन सामार्थन सामस्य कंपनीर्थन कंपनीर्थन केता सामस्यासका सामार्थन सामस्य सामस्य प्रतिकार सामस्य सामस्य प्रतिकार सामस्य सामस्य सामस्य सामस्य प्रतिकार सामस्य सामस्

ा कारा. तथा कालावधी मंगळवार. १७ सप्टेंबर. २०२४ रोजी (स. ९.० रिमोट ई-व्होर्ट वा.) सुरु होईल आणि गुरुवार, १९ सप्टेंबर, २०२४ रोजी (सं. ५.०० वा.) संपले. त्यानंतर सीडीएसएल कडून रिमोट ई-व्होटींग मॉडचुल निष्क्रिय केला

्रम्बत १३ सप्टेंबर, २०२४ ह्या कट-ऑफ डेट रोजीस एकतर प्रत्यक्ष स्वस्थां किंवा डिप्पटेरिअलाईन्ड स्वरुपात शेअर्स धारण करणारे कंपनीचे सभासट रियो कर- १२ राज्यतं, २०२० क्षा कट-आफ इट राजास एफला प्रत्यक्ष स्ट किंता डिमटेरिअलाईन्ड स्वरुपांत शेआर्स धारण करणारे कंपनीचे सभासद ई-व्होटींगची सुविधा वापरण्यास किंवा एनीएम मध्ये ई-व्होटींग क

है-क्टरामा धुनान पर-क्रमादा असानीत । १३ सर्टेस, १०१४ (फट-ऑफ डेट) रोजीस कंपनीयपील त्यांच्या प्रभावायाच्या प्रमाणंत स्थायाव्ये मतदान अधिकार असतीत, कोणनाडी व्यक्ती सूचना पाठवाच्या नंतर पार्च कट-ऑफ डेट (महानेश १३ स्टरेस, १०२४) यूपी ग्रेस मंतराति काल कंपनीया सामाव्य कल्याना असतीत त्या कंपनीयो सिस्ट्रार और डेओ ट्रास्मार एसंट, में, डेटपर्टिश्य विक्रेस मोन्युसाना लिस्टिंड यांच्याकडे नेस्ट आरागी: jnoodnoor@dolahamalisabaro. हा एक विनंती पाठवूर विश्वेस प्रमाण किया प्रकार प्रकार १३ सर्टेस, २०१४ ह्या कट-ऑफ डेट व्या सामार्थी कंपनांता एकता राज्या

करणांत किंवा क्रिस्टीरअलाईन्ड जनस्पांत रोजर्स आरण करणां अक्र त्यांनी प्लेकार अपवा करणांत किंवा क्रिस्टीरअलाईन्ड जनस्पांत रोजर्स आरण करणां अक्री ज्यांनी रिमोट ई-क्होंटींग मार्फत त्यांचे मत दिले नसेल असे कंपनीचे सभासद ई-क्होंटींग मार्फत एजीएम मुख्ये त्यांचे मत देक शकदात. रिमोट ई-क्होंटींग मार्फत मत देण्याचा त्याचा/तिचा/त्यांचा अधिकार वापरत्या नंतरही सभासद सभेत सहभाग होऊ शकतात परंतु सभेत पुन्हा त्यांना मत देऊ दिले जाणार नाही. सभासदारे एकदा का मत दिले की, त्यानंतर सभासदाला त्यांत वदल करण्याची अनुमर्त

जर तुम्हाला ई-व्होटींग बाबत कोणत्याही शंका किया स

प्रशास ई-जारींग बारत कोणपाति संत्र किया समस्या असतीत ता तुर्धती हेट्य संत्रम खाली अध्यक्ष कार्याम्वातां कार्या में प्रशास कार्याम्वातां अध्यक्ष कार्याम्वातां कार्या में प्रशास किर्मारींनी आपत्र इन्तेश्वास (१९८०) प्रशास केर्याच्या (१९८०) प्रशास केर्याच्याच्याच (१९८०) प्रशास केर्याच्याच (१९८०) प्रशास केर्याच्याच (१९८०) प्रशास केर्याच्याच (१९८०) प्रशास केर्याच केर्याच्याच (१९८०) प्रशास केर्याच (१९८०) प्रशास केर्याच्याच (१९८०) प्रशास केर्याच्याच (१९८०) प्रशास केर्याच (१९८०) प्रशास क

क्ता जातात आज आएक लामट व कागता स्टाक एक्सक आक ३६५ तिमिटेडला कळवले वातील. बाह्रोर पुढे सूचना देखांत खेते की, कंपनी अधिनियम, २०१३ च्या कलम ९१ च्य तरतुरी आणि त्या अंतर्गत बनवलेले प्रयोज्य नियम य सेबी (लिस्टींग ऑक्लिगेशन्स अँड तरातुरा आधाराचा अतरात बनचतला प्रचारण नवमा व सचा ((लस्टाग आक्यांगाचस अह हिस्स्लोकर रिक्वायसॉटेंस) रेप्युलेशन्स, २०१५ च्या रेप्युलेशन्स ४१ ला अनुसहन कंपनीच्या समामदांची बॉरव्डी आणि भाग हस्तांतरण पुस्तके १३ सप्टेंबर, २०२४ पासून २० सप्टेंबर, २०२४ पर्यंत (दोन्ही दिवस धकन) बंद राहतील.

युरोटेक्स इंडस्ट्रीज अंड एक्स्पोर्टस् लिमिटेड साठी

सही/ – नेहा गर्ग कंपनी सचिव आणि अनुपालन अधिकारी ठिकाणः मुंबई दिनांकः २३ ऑगस्ट, २०२४

प्यतंत जातीत.

परील उद्वेषिक परिशिष्ट

(वर्ष उपलयाच्या नोर्राणिक निक्ता आणि ज-निक्वाध्यपील सृहस्वृद्धेयभील गा
स्वत्येण्यणा आले क्र. २३६-ए (भाग) आणि गाव घाटकोपरणा महिरास क्र १९८ए/१९/ (भाग) पाप्प मोबामिल १,२९८० जी. गी. (शहर सब्दे विश्वका जीट्र १९८५/१९/ २० आणि १ साम्य डीमीनी हे सर्व भग आणि विशाम गायाल प्रात्त वार्त विश्वकाली हामा जी विश्वकाल मार्थ पन्न यहेला एता. ते रोहने बंदल स्वीण १० इट एसा, घाटकोपर चुने वेदे स्थित, बसारेगी आणि असलेशी आहे आणि १

भारक व्यक्तिद्वारी. भवियमेला किंवा त्यादिक्षेत्रे : एमजी रोड आणि एसएसआरडीए च्या भेट्रो वर्क द्वारे इतरेला किंवा त्यादिक्षेत्रे : इत्यादिक्ष्मेत्र इतरेलामा किंवा त्यादिक्षेत्रे : रिक्रिप्शन गार्डनद्वारे सुंबई सदर वितांक २२ आणस्य, २०२४

अमाल क. टर यकील उच्च न्यायालय फ्लॉट क्र. ४१७, डी. के. संधु मार्ग चेंबूर, मुंबई ४०००५१



झी मीडिया कॉर्पोरेशन लिमिटेड

झा भा।अधा काभ्यारशन ।ला।स८७ मीकृत कार्यालयः १३५, कॉन्टिनेंटल बिल्डिंग, २रा मजला, डॉ. ॲनी वेझंट रोड, बस्की, मुंब्र्य-४०००१८, महत्त्वाष्ट्र कॉर्योरेट कार्यालयः एमसी – ५, सेक्टर १६ए, नोएडा – २०१३०१, यु.पी.

क्षत्रपाट कावालया एसमा - ५, सण्टर १६५, त्याहा - ४०१३०, तु.सा. ई-सेन्टा compliancooffice@goomends.com, सीजायपुत्र क्र. एक१२१० ज्यायपुरु(१९५१र्पाएससी१२१० ६ वेकसाहिः राज्य эзеmedisi.n. दू: ०१२०-१९११०६ ४-७३ १५ ट्या वार्षिक सर्वसाधारण सभेची मुचना आणि ई-मेल

नोंदवण्यासाठी प्रक्रिया वद्धारे सुषना देण्यात येत्रे की, झी मीडिया कॉर्सीफन लिमिटेडच्या समासदांची २५ बी (पंजयीय) बार्षिक सर्वसाधारण समा (पंजीएम) गुरुजय, २० सप्टेंबर, २०२८ रोजी स. १९.२० च. (साप्रके) स्टर एत्रेण व्यंज्ञान्य पहुनेत माइंतेल व्यंज्ञान्य प्रकार करण्याक्तीत (स्विडिओ कॉन्फरियंग ('सोसी')/जरर ऑडिओ किल्बुअल विन्स ('ओएसीएस') मार्पत

श्री संविक्तविका (पर्वता)/mm अंतर्गत करवाने निष्या, सेवी आहे.
आर्थियाव, ६०१३ च्या प्रयोग्य ठावूरी आणि त्या आंतर्गत व्यवसंते निष्या, सेवी प्रांता क्ष्मित्र क्षाम्पत्र क्ष्मित्र क्षम्पत्र क्ष्मित्र क्षम्पत्र क्ष्मित्र क्षम्पत्र क्ष्मित्र क्षम्पत्र क्ष्मित्र क्षम्पत्र क्ष्मित्र क्ष्मित्र क्षम्पत्र क्ष्मित्र क्ष्मित

एसीएम्सी यूच्ना समाजदाना त्यांनी कंपनी/आरटीए/दिशाडिटरी पार्टीणिंदरमां के नौरक्तेत्वा है-मेरा आर्थीता है-मेरा केली जातिल. उत्योगना दक्ताने संपत्तील केवालाई स्थापीत अस्म Zeemandian चार्त्रमां दुर्गानी केवाला प्रतिकृति स्थापीतिक प्रतिकृति केवाला है नीतना तर्दाक एक्सपीत आर्थित इंदिया निर्मिट्ड (एस्प्राही) च्या वेकालांद्रसा अनुक्रमे अस्म Eberria com आर्थि <u>www.reeirsta.com</u> आर्थि एस्ट्रास्टीएन ची केवालांट <u>www.sectir.nudi.com</u> न देखील उपलब्ध आर्थील: है-मेरा अद्रीक्ष वेदणाना व्यापता

When sure is a com or defin seems smither, 4-her अंद्रोक्षा सेट्टाल्याइटील "अपना कारणां का

स्थळः नॉएडा तारीखः २२ ऑगस्ट, २०२४

रणजीन श्रीय रणजीत श्रीयास्तया कंपनी सेक्रेटरी आणि अनुपालन अधिकारी सभासदस्थल क्र. १९८५७७

Dish TV India Ltd

३६ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंग माहिती

प्रकार को की दिए तीन दीवित प्रितिक्त प्रकार है अ से वर्षीक व्यवस्थान कर (Auch) कुछा कर्षिण, 2004 मेंत्री कर्षाची नात्र अ कर हा दिवित के ज्यानीता (पर्दावन महिना दिवित के वर्षीकी करें कुछा मेंत्री कर्षाची नात्र अ कर हा प्रविद्या के ज्यान हा त्यान है जा हिना महिना महिना वर्षीकी करें कुछा में कुछा महिना महिना कर हा हा प्रकार प्रकार के निर्देश कर है के इस का स्वारवाद करा कारण करने करी वित्त कर हा दिवित महिना कर होंगे के स्वारवाद कर है के स्वारवाद कर है के स्वारवाद कर है के स्वारवाद कर हो कि स्वारवाद के स्वारवाद कर है के स्वारवाद के स्वारवाद कर है के स्वारवाद कर है के स्वारवाद कर है के स्वारवाद कर है के स्वारवाद के स्वारवाद के स्वारवाद कर है के स्वारवाद कर है के स्वारवाद कर है के स्वारवाद कर है के स्वारवाद के स्वारवाद कर है के स्वारवाद के स्वारवाद कर है के स

आसीनमा परिपारवर्धी पात्रण स्थान, व्यारीजातींहातीहातीहाती परितिरहासके तीवारी सेन्यांत करोना करवा - अ सर्वित कर्षाणा साहित कारामालक परितार पूरण पुरस्का, 23, उस्ते कारा कारा असे स्थान करवारी कारा कारा असे हात्रण क्रिया कारा कर कारा के स्थान क्रिया कारा के स्थान क्रिया कारा है, साहर कारायों कारायों कारा क्रिया क्रियोंही कर विकास क्रिया क्रियोंही कर विकास क्रिया क्रियोंही कर विकास क्रिया क्रियोंही कर विकास क्रिया क्रियोंही क्रिया क्रिय क्रिया क्रिया

रच्या कार्याच्या अवस्था प्राच्या ५, प्राच्या अगावका प्रशासना अप्राच्या क्रिकेट व्यक्ति । विचेत दिख्या क्षेत्रीची नीटविक्ता कार्यास्य मानते जाहे कार्यास्य द्वारी । मा अविनियायाच्या व्यक्ता १८३ ओमांत्र बंदिलाया उद्देशकी की जाहेत हैं प्रशीस है जात असरपाने सदस्योद्धारे क्षेत्रीनी मृत्युक करण्याची सृत्यिक उत्ततव्य होता मारही हेला दास्थात विचेट ईन्सीटिंग अपित ईन्सीटिंगसकी सूचना

पार पार्था का पार्थ हमारा है नहार का है नहार का है पार्थ के प्राथ होने हमारा होने हमारा होने हमारा होने हमारा होने हमारा होने हमारा है जो हमारा होने हमारा है जो हमारा होने हमारा है जो हमारा है जो हमारा है जो हमारा होने हमारा हमारा है जो हमारा है जो हमारा हम

परिणानकी देविकार कर कारता.

100 दे प्रवास अपना के प्रवास के प्रवास के प्रवास के प्रवास के प्रवास कर कि प्रवास के प्रवास कर कि प्रवास के प्रवास कर कि प्रवास कर क

ई-मेल फवांची नीटणी/अबसेट करण्याची प्रक्रिया सालीलक्रमणे आं

प्रभाव प्रभाव प्रभाव प्रभाव करा करा कर के स्थापित क्षित्र के स्थापित क्षा क्षा स्थापित क्षा स्थापित क्षा स्थापित क्षा क्षा स्थापित क्षा स्याप स्थापित क्षा स्थाप

किरोंगि व्यक्तिक राजित्वकी संस्थित जोत्वतीहै क्षेत्र विचा तस्त करनी सचिवान heretriciphatchicom विचा वर्गित कार्यास्थ्या पायस संस्थित केती जात स्वती तेत्र विचा इराइक होता कार्याट हिन्दिक, केत्र कराची जीवाहून कार्याट हिन्दिक, केत्र जूनी हुन्ती प्रतासक, बाताबी २००१, अग पड़ि, Les राज्ये हिन्दिक, केत्रिका, पुर्वं - ५०० ०००, हुम्माती सन् १०० २०० १०० व्यक्तिक होता संस्था करायस्थ्यात्र केत्रिका स्वातास्थ्र करायस्थ्यात्र करायस्थ्यात्र करायस्थ्यात्

क्षमी संकेटरी आणि कम्लायन असि सदस्यत क्रमीक: A154

कि ऑफ़ बड़ीदा Bank of Baroda

कामोर्डे जाखा:- वैंक ऑक वडोड़, भूमी सन, शॉप क्र. १ वे

कब्जा सचना

(सिक्परिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(१) अंतर्गत) ्राचार प्रश्नासम्द) रूलस, २००२ च्या नियम ८। प्रीचार पंगी वैंक आँक वडीदा, चर्माठे ताथा, नती – मुंबई । सिल्हुटिरायद्वेतर औड विकन्दुस्तार औष श्वनान्तिअल । स्ट औरट, २००२ (और क १०००)

GrisR जीएमआर पॉवर ॲण्ड अर्बन इन्फ्रा लिमिटेड POWER & जेजांक सर्वातः स्व बेट 15% का का स्वार पट र वे जार वे जार का स्वार

जीएनआर पाँवर अंग्ड अर्बन इन्फ्रा लिमिटेडची ५वी वार्षिक सर्वसाधारण सभा

अभ्या पर नाम ताब पालुटीयों और प्रश्नेत की आँ होंगे (पूर्विकार केंगे के अध्याध्यवेत्वा) विकार केंगे कि उपार्थ्य के अध्याध्यवेत्वा के अध्याध्यवेत्वा के अध्याध्यवेत्वा के अध्याध्यवेत्वा के अध्याध्येत्वा क्षार्थ्य क्षार्थ्या क्ष्मा क्षार्थ्या क्षार्थ्या क्ष्मा क्षार्थ्या क्ष्मा क्षार्थ्या क्ष्मा क्ष्मा क्षार्थ्या क्ष्मा क्

त्यां को वार्तिकार्या और विद्यापाल जाता कुरुपाल के वार्यापाल के व्यक्त के विद्यापाल के विद्यापा

रिधारम्, जारमन्त्राक बाम्बराज करणाहुन्। कोन्से नाडका इन सहुद्रे अरोई नीडिंग केमान केने की कंपनी लग्नाह, २०६३ ने कल्मा १९ जानि सेवी इत्राजेकी इन्हेंग १८ योगा अनुस्तर अरोई पूर्वित व्यवस्थात तेता आहे की बंधनीयां रेजिस्टर ऑपने सेवार २ हानकृत्त सुरू शुक्रवार, ०६ सार्टेबर, २०२४ प्राप्तुत सोमाल, १६ सार्टेबर, २०२४ प्रति (देनही हि बेका ४४ वर्षाचा अनुस्तर असेवी मुक्तिः कामधार ठेंग आहे की कंपणिये टुटम्मान दुस्तर शुक्रवाद ०५ ताटीबन, २०४४ पासून सीमान, १६ साटीबन, डिस्ट) व्या प्राइतिक १५ प्रिन्थके असि सेवी परिपक्तांचे पातन नतन बंगसीच्या तर्व तथा मानाजी ही ताहिता जावें केती बात आहे.

जीएमआर पॉवर ॲंग्ड अर्बन इन्फ्रा लिमिटे सडी/

कंपनी संक्रेटरी आणि कम्प्लयन्स BMR GROUP-PUIL 18PREN JSSOCI

WINDSOR MACHINES LIMITED

ice is nereny given mar: The 61st Annual General Meeting (AGM) of the Company will be held of Friday, September 20, 2024 at 11:00 AM IST through VCOAVM to transa-the businesses as set out in the Notice sent to the Members at the registered email Us.

registrace amail tus.

The Register of Members and Share Transfer Books of the Compremain closed from Friday, September 14, 2024 to Seturday, Sep 20, 2024 (both days inclusive) for the purpose of AGM for the FI Year and

20, 2024 (bith days inclaiviny) for the purpose of AGM for the Financial Varie anded March 13, 2024.

The said dividend, if declared at the forthcoming AGMA will be good to those beneficial ownershallmethers whose names appears in the Register of Members of the Company as on August 27, 2024.

Remotale a-voling resident has been provided to the Members in respect of Remotale a-voling residence of the Company has ordered into an arrangement with the Company has restricted in the September 17, 2024 at 16, 2004 (bit 18). The eventry period commences on Tuesday, September 17, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 17, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 17, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 17, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 17, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 17, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 18, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 18, 2023 at 500 PML (SIT, The eventry period commences on Tuesday, September 19, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 19, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 19, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 19, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 19, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 19, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 19, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 19, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 19, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 19, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 19, 2024 at 500 PML (SIT, The eventry period commences on Tuesday, September 19, 2024

The cut-off date for the purpose of reckoning the names of Members who are critiled to vote is Friday. September 13, 2024 only a Member as or the cut-off date shall be entitled for availing the e-voting facility or vote, as the case may be, in the AGM.

the case may be, in the AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding hairs as at the cub-off date is. Priday, September 13, 2004 shall holding hairs as at the cub-off date is. Priday, September 13, 2004 shall holding hairs as at the cub-off date is. Priday, September 13, 2004 shall be re-verified can use their existing password for exating hier vote. If a member has foogding his bigin-password then habite can visit the website wax-verified about price of the hardworder, performed the service of the service of the hardworder, performed the service of the hardworder, performed the hardworder of the service of the hardworder of the person of the hardworder of the hardworder

Date: August 23, 2024

The business as set out in the Notice of AGM may be tra-electronic means.

A Member may participate in the AGM even after exercising his rigito vote through e-voting but shall not be entitled to vote again,

The Members who have not availed remote e-voting shall vote at the meeting through e-voting.

Company has appointed Ms. Rama Subramanian, Company S Practice as the Scrutinizer for conducting voting process in transparent manner.

transparant mannar, If you have any quotels or issues regarding atlending AGM & e-Votin from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no 1500 22 55 3, all grievenose connected with the facility for voting be electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manage (CDSL) Central Depository Services (finda) Limited, Affing, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affing, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affing, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affing, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affing, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository Services (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository (finda) Limited, Affin, 25th Fibe (CDSL) Central Depository (finda) Limited, Affin, 25th Fibe (finda) Contral Depository (finda) Central

Nikhilkumar V Company Se