

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehtha.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: August 31, 2024

To The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 522292 Scrip Id: CANDOUR	To, The Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070 MSEI Symbol: CANDOUR
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Dear Sir / Madam,

Sub: Intimation under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Newspaper Advertisement for information regarding 38th Annual General Meeting ('AGM')

Pursuant to Regulations 30 & 47 of the SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi), for the attention of the equity shareholders of the Company, in respect of information regarding the 38th AGM of the Company scheduled to be held on Friday, 27th September, 2024 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Candour Techtex Limited



Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029

PNB HOUSING - Regd. Office: 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phone: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com. POSSESSION NOTICE (FOR IMMovable PROPERTY)

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

(A Government of Maharashtra Undertaking) E-Tender Notice No/27/2024. Sealed tenders are invited for the work from the registered contractors.

Table with 4 columns: Sr. No., Name of work, Estimated cost in Rs., Period for blank E-Tender available on website (www.midcindia.org). Includes details for Baramati division work.

MAHAGENCO E-TENDER NO. NTPS/24-25/26

Table with 4 columns: Sr. No., RFX NO./SECTION, TENDER SPECIFICATION, ESTIMATE RS. EMD RS. Includes various maintenance and supply contracts.

Cost of Each Tender: Rs.1180/- Pl. visit at: https://eprocurement.mahagenco.in for more information & updates.

KVB Karur Vysya Bank - Asset Recovery Branch. No.1498-C, KVB Towers, 3rd Floor, Avinashi Road, Peelamedu, Coimbatore - 641 004.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES & E-AUCTION ON 19.09.2024

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 9(1) of the Security Interest (Enforcement) Rules, 2002.

DETAILS OF MORTGAGED ASSETS

Table with 2 columns: Property Standing in the name of M/s Ullattil Hospitality Projects Pvt Ltd, and details of the mortgaged assets.

For detailed terms and conditions of the sale, please refer to the link provided in our Banks/ Secured Creditor's website i.e. www.kvb.co.in/Property Under Auction and also at the service provider of the Bank for E-auction M/s. Matexnet Pvt.Ltd. web portal at https://www.matexauctions.com

CANDOUR TECHTEX LIMITED

(Formerly known as Chandni Textiles Engineering Industries Limited) Regd. Office: 108/109, T.V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai-400030.

INFORMATION REGARDING ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs has vide its circular dated April 8, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated January 5, 2023 and October 7, 2023 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "SEBI Circulars") permitted holding of the Annual General Meeting ("AGM") through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

TRANSINDIA REAL ESTATE LIMITED

(FORMERLY KNOWN AS TRANSINDIA REALTY & LOGISTICS PARKS LIMITED) CIN: L61200MH2021PLC327256. Corporate Office & Registered Office: 6th Floor, B Wing, Allcargo House, CST Road, Kalina, Santacruz East, Mumbai 400098.

NOTICE OF 3rd (THIRD) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"), E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 3rd Annual General Meeting ("3rd AGM/AGM") of Transindia Real Estate Limited (the "Company") will be held on Thursday, September 26, 2024, at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the 3rd AGM and the Annual Report for the F.Y. 2023-24 has been sent electronically to all the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA"/Depository Participant(s)) ("DP").

The details of e-voting schedule are as under: 1. The cut-off date for determining the eligibility to vote through remote e-voting or through an e-voting system during the 3rd AGM: Tuesday, September 24, 2024, at 5:00 a.m. (IST).

The remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Manner of registering/updating Email Address: Members who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their e-mail ID registered, as follows: 1. Members holding shares in physical mode:

Members holding shares of the Company in physical form and who have not registered their e-mail address are requested to register their e-mail addresses with the RTA, by sending an e-mail to mt.helpdesk@linkintime.co.in or investorrelations@transindia.com.

2. Members holding shares in Dematerialized mode: Members holding shares of the Company in Demat form are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to investorrelations@transindia.com or requested to contact your Depository Participant ("DP") and register your email address and bank account details in your Demat account, as per the process advised by your DP.

3. The Company/RTA shall coordinate with NSDL and provide the login credentials to such Members. Any person who acquires shares or becomes a member of the Company after sending the Notice of the 3rd AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to NSDL at voting@nsdl.co.in or call on: 022-4886 7000 and 022- 2498 7000.

Transindia Real Estate Limited (Formerly Transindia Realty & Logistics Parks Limited) Sd/- Khushboo Dinesh Mishra Company Secretary & Compliance Officer Date: August 30, 2024 Place: Mumbai

FEDERAL BANK YOUR PERFECT BANKING PARTNER

Branch: Nerul The Federal Bank Ltd., G 09 Centurion Shopping Complex, Plot No. B8-91 Sector 19A, Nerul (East), Navi Mumbai, Maharashtra, Thane, Maharashtra, 400706. E-mail: nrl@federalbank.co.in

PUBLIC NOTICE GOLD AUCTION

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 18-09-2024 through online portal, https://gold.samil.in.

Table with 2 columns: Branch Name, Loan Account number. Shows Nerul branch with account numbers 17586400024971 and 17586400023692.

Place : Nerul Date : 30-08-2024 Sd/- Authorised Officer For The Federal Bank Ltd.

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization 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 notices to the borrower(s) Co-borrower(s) calling upon the borrower to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Table with 5 columns: Sr. No., Loan No., Borrower/Co-Borrower/Guarantor/Mortgagor, 13(2) Notice Date/Outstanding Due (in Rs.) as on, Date/Time & Type of Possession. Lists Vikas Mahadu Patil and Jyoti Vikas Patil.

Description of Secured Asset: All that piece and parcel of the immovable property being land admeasuring 629 Sq.ft., i.e. 58.43 Sq.mtr., being and situate at Grampanchayat SR No.42, Malmatta No.41, Mauje Lamanjan, Tal. & Dist. Jalgaon-425116.

1) Sabera Irfan Shaikh, 2) Irfan Karim Shaikh. 21.06.2024 Rs.9,53,974/- (Rupees Nine Lakhs Fifty Three Thousand Nine Hundred Seventy Four Only) as of 19.06.2024.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken Symbolic possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above.

JANA SMALL FINANCE BANK (A scheduled commercial bank) Registered Office: The Fairway, Ground & First Floor, Survey No.10/11, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGI Business Park, Challaahattai, Bangalore-560071.

ALLCARGO LOGISTICS LIMITED CIN: L63101MH2004PLC073508. Regd. Office: 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai-400098.

INFORMATION REGARDING 3rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 3rd Annual General Meeting ("AGM") of the Company will be held on Thursday, September 26, 2024 at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at the AGM venue, pursuant to applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") from time to time and Circular SEBI/HO/CFD/POD-2/IR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are collectively known as "Circulars").

The details of e-voting schedule are as under: 1. The cut-off date for determining the eligibility to vote through remote e-voting or through an e-voting system during the 3rd AGM: Sunday, September 22, 2024, at 5:00 a.m. (IST).

The remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Manner of registering/updating PAN & KYC Details: Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code ("Magnetic Ink Character Recognition"), IFSC (Indian Financial System Code) etc.:

3. The Company/RTA shall coordinate with NSDL and provide the login credentials to such Members. Any person who acquires shares or becomes a member of the Company after sending the Notice of the 3rd AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to NSDL at voting@nsdl.co.in or call on: 022-4886 7000 and 022- 2498 7000.

Transindia Real Estate Limited (Formerly Transindia Realty & Logistics Parks Limited) Sd/- Khushboo Dinesh Mishra Company Secretary & Compliance Officer Date: August 30, 2024 Place: Mumbai

ALLCARGO LOGISTICS LIMITED CIN: L63101MH2004PLC073508. Regd. Office: 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai-400098.

IN THE COURT OF SMALL CAUSES AT MUMBAI R.A.E. SUIT NO. 1228 OF 2015

1. Mrs. Leela Vanita Cordeiro Moraes, Aged about 48 years, Occupation : Housewife. 2. Mr. Sylvian Lazarus Camilo Moraes, Aged about 56 years, Occupation : Service, both Inhabitants of Mumbai, India residing at 'Aji Ghar', Plot No. 266, St. Anthony's Road, Chembur, Mumbai-400071.

