

**Almondz Global Securities Ltd.**

Ref:agsl/corres/Bse-Nse/24-25/55

November 22<sup>nd</sup> , 2024

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051**

**Sub: Notice of the Postal Ballot as advertised**

Sir/Ma'm,

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of Newspaper publication published in Financial Express (English) and Pratahkal (Marathi) on November 22<sup>nd</sup>, 2024 with regard to Postal Ballot Notice dated November 11,2024.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,  
**For Almondz Global Securities Limited**

**Ajay Pratap  
Director Legal & Corporate Affairs & Company Secretary  
DIN:10805775**

**Encl: a/a**



### EASY HOME FINANCE LIMITED

Registered Office: at 302, 3rd Floor, Savoy Chambers, Dattatray Road, Santacruz (W), Mumbai - 400054.  
Branch Office: Office No. F44, 1st Floor, Cosmos Square, Above KFC, Global City, Virar (W) - 401303

#### PUBLIC NOTICE FOR AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorised Officer of Easy Home Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by E-Auction for purchase of immovable property, as described hereunder, which is in the physical possession, on "AS IS WHERE IS & AS IS WHAT IS", particulars of which are given below:-

Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price	Earnest Money Deposit (EMD)
Loan No. HL00007542/ Virar Branch 1. Mr. Umesh Ramkrishna Yadav (Borrower) 2. Mrs. Komal Umesh Yadav (Co-Borrower)	20/07/2023 Rs. 14,66,738/- (Rupees Fourteen Lakhs Sixty Six Thousand Seven Hundred and Thirty Eight only)	Property Bearing - Flat No. 305, 3rd Floor, A Wing, Vaishnavi Sun Apartment, near Hdl Park, Chandansar, S. No. 138, Old S. No. 251, H. No. 2/c & 2/D, Taluka Vasal, Dist- Palghar, Virar (East), 401305	Rs. 15,50,000/- (Rupees Fifteen Lakhs Fifty Thousand Only)	Rs. 1,55,000/- (Rupees One Lakh Fifty Five Thousand and 0/)

- The Auction will be held on 26/12/2024 on the Auction site <https://bankeuctions.com>.
- Last date of submission of EMD with KYC is 24/12/2024 at the Branch office address mentioned herein above.
- Date of opening of the offers for Property is 25/11/2024 at the above-mentioned Branch office address at 11.00 AM.
- Date of inspection of the immovable property is 08/12/2024 between 11.00 AM to 04.00 PM.
- Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization.
- The notice is hereby given to the Borrower and Guarantor; to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.
- The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Easy Home Finance Limited, in full before the date of sale, auction is liable to be stopped.
- The detail terms and conditions of the auction sale are incorporated on the Auction site <https://bankeuctions.com>
- The immovable property will be sold to the highest Bidder. However, the undersigned reserves the absolute discretion to allow inter se bidding, if deemed necessary.
- Company is not responsible for any liabilities upon the property which is not in the knowledge of the company.
- For further details, you contact Mr. Sushant on +91 9833007715 or contact the Branch Manager, at the above-mentioned Branch office address.

Sd/-  
Authorized Officer  
Easy Home Finance Limited

Place: Virar  
Date: 22/11/2024

### केनरा बैंक Canara Bank

Mahavir Nagar Kandivili West, Ground Floor, "Panchsheel Arcade", Mahavir Nagar, 90 Feet Road, Dahanukarwadi, Kandivili West, Mumbai

#### DEMAND NOTICE FOR LOCKER RENT ARREARS & PENALTY CUM LOCKER BREAK OPEN NOTICE

(Default due to non-payment of locker rent by hirer)

A Public notice is hereby given to all the persons concerned and public in general that the person's named under this notice have availed the facility of safe deposit lockers at the below mentioned branches of Canara Bank (including branch of e-Syndicate Bank). The respective branches have already addressed individual letters/ Notices by registered post with acknowledgment due (AD) to the locker hirers/ LOA at the latest available address as per our Bank records with a request to remit the arrears of Locker Rent. Despite of these notices, the locker hirers/LOA have not contacted the Branch and have not remitted to locker rent arrears.

Below mentioned Locker Hirers and their legal heirs are requested to consider this as the FINAL NOTICE and contact the Branch concerned with necessary documents and remit the locker rent arrears within 15 days from the date of publication of this notice failing which the Bank will break open the lockers without any further notice or intimation, at the cost and sole risk of the hirers or their legal representatives/heirs.

#### LIST OF THE HIRERS HAVING LOCKER ARREARS AND PENALTY ARREARS:

Sl No.	Name of the Locker Hirers	Address	Locker No.	Branch Name	Arrears Due and Last Operation
1.	Hitesh Navnitla She	F/504, Nisarg, Opp. Uti, Mahavir Nagar, Kandivili West, Mumbai - 400067.	58	Mahavir Nagar (2899)	Arrears Due More Than 3 Years

Date: 22.11.2024  
Place: Mumbai

Sd/-  
Branch Manager  
Canara Bank

### FORM A

Public Announcement  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
FOR THE ATTENTION OF THE CREDITORS OF DIGITAL VENTURES PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of Corporate Debtor	DIGITAL VENTURES PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	20/10/2006
3. Authority under which Corporate Debtor is incorporated/registered	REGISTRAR OF COMPANIES, MUMBAI, MAHARASHTRA
4. Corporate Identity Number of Corporate Debtor	U72900MH2006PTC165215
5. Address of Registered Office and Principal Office (if any) of the Corporate Debtor	135, CONTINENTAL BUILDING, DR ANNIE BESANT ROAD, WORLI, MUMBAI - 400018, MAHARASHTRA
6. Insolvency Commencement Date in respect of the Corporate Debtor	DATE OF ORDER - 19.11.2024 RECEIVED ON: 20.11.2024
7. Estimated date of closure of Insolvency Resolution Process	180 days from the Insolvency Commencement Date i.e. 18th May 2025
8. Name and registration number of the Insolvency Professional acting as interim resolution professional	NAME: PRAVIN R. NAVANDAR REGN NO.: IBB/PA-001/IR-P/0008/2016-17/10027
9. Address and e-mail of the interim resolution professional, as registered with the Board	PRAVIN R NAVANDAR REG. ADDRESS: D-519-520 NEELKANTH BUSINESS PARK, OPP VIDYA VIHAR RLY STN (W), NATHANI ROAD, VIDYA VIHAR (W), MUMBAI 400 086 Email: crp.dvp@gmail.com, .pravin@prnc.in
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	ADDRESS: SAKSHAM INSOLVENCY RESOLUTION LLP, D-519-520 NEELKANTH BUSINESS PARK, OPP VIDYA VIHAR RLY STN (W), NATHANI ROAD, VIDYA VIHAR (W), MUMBAI 400 086 Email: crp.dvp@gmail.com, .pravin@prnc.in
11. Last date for submission of claims	3rd December 2024
12. Classes of creditors, if any, under class (b) of sub section (6A) of section 21, ascertained by the Interim Resolution Professional	Not applicable
13. Name of Insolvency Professionals identified to act as Authorized Representative of Creditors in a class (Three names for each class)	Not applicable
14. (a) Relevant Forms and (b) Details of Authorized Representatives are available at:	(a) <a href="http://www.ibbi.gov.in/downloadingform.html">www.ibbi.gov.in/downloadingform.html</a> (b) <a href="https://ibbi.gov.in/en/ins-register/registered-ips">https://ibbi.gov.in/en/ins-register/registered-ips</a>

Notice is hereby given that National Company Law Tribunal has ordered the commencement of corporate insolvency resolution process of DIGITAL VENTURES PRIVATE LIMITED on 19th November 2024. The creditors of DIGITAL VENTURES PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 3rd December 2024 to the interim resolution professional at the address mentioned against item 10.

The financial creditors shall submit their proof of claims by electronic means only. The operational creditors, including workmen and employees, may submit the proof of claims by in person by post or by electronic means. The proof of claims is to be submitted as per following specified forms:-  
Form B: Claims by Operational Creditors  
Form C: Claims by Financial Creditors  
Form D: Claims by Workmen & Employees  
Form E: Claims by Authorized Representative of Workmen & Employees  
Form F: Claims by Creditors (Other than Financial Creditors and Operational Creditors)

In order to get a copy of the form, you may download the above-mentioned forms in the website [www.ibbi.gov.in](http://www.ibbi.gov.in). Submission of false or misleading proofs of claim shall attract penalties.

(PRAVIN R. NAVANDAR)  
Interim Resolution Professional  
DIGITAL VENTURES PRIVATE LIMITED  
REGN NO.: IBB/PA-001/IR-P/0008/2016-17/10027  
AFA Valid Upon 23rd December 2024

Date: 22nd November 2024  
Place: MUMBAI

#### CLASSIFIED CENTRES IN MUMBAI

B. Y. Padhle Publicity Services, Dadar (W), Phone: 2422 9241/ 2422 0445.

DATTEY Advertising, Chate Bhawan, Dadar (W), Mobile: 8452846979/ 9930949817

Achievers Media, Bandra (W), Phone: 22691584

NAC, Bandra (W), Mobile: 9664132358

Reckon, Bandra (W), Mobile: 9867445557

Space Age Advertising, Bandra (E), Phone: 2653207, Mobile: 986966222/ 986998877

Kirti Agencies, Khar (W), Phone: 26047542.

Hindustan Advertising, Vile Parle (W), Phone: 26146229

Promserve, Vile Parle (W), Mobile: 9167778766

Venture, Andheri (E), Phone: 61226000

Anush Media, Andheri (W), Mobile: 9152895703

Bombay Publicity, Andheri (E), Mobile: 9870703542

Carl Advertising, Andheri (W), Phone: 6696 3441 / 42.

Gauri Press Communication, Andheri (E), Mobile: 9820090565/ 9820090568

Keyon Publicity, Andheri (E), Phone: 28253077, Mobile: 9920992393

Lokhandwala Advertising, Andheri (W), Phone: 26364274 / 26316960.

Multimedia Informatics, Andheri (W), 286013339

Prime Publicity Services, Andheri (E), Mobile: 9652400931

Zoyz Creations, Andheri (W), Phone: 26852294, Mobile: 983384551/ 9820199918

E.Y. Advertisers, Jogeshwari (W), Phone: 26768888, Mobile: 9820123000

Ncha Agency, Goregaon (E), Phone: 2927 5033, Mobile: 9819099563.

CSP, Goregaon (E), Mobile: 8652400931

Shank Enterprises, Goregaon (E), Phone: 022-26863587

Adresult Services, Goregaon (W), Phone: 28761157 / 28726291.

Samartha Advertiser Pvt. Ltd., Goregaon (E), Phone: 26852294, Mobile: 959499627

Target Media, Goregaon (E), Mobile: 8692959648/ 9702307711

AD Support, Advertising, Malad (W), Mobile: 9869463650

Rijal Visual Ads., Malad (W), Phone: 28835457/ 28805487, Mobile: 9322265715

Sarvodaya, Borivali (W), Mobile: 9522139909

Ad Plus, Mira Road (E), Mobile: 8779657505

Ashwani Advertising & Press Relations, Mira Road (E), Phone: 022-28114235, Mobile: 9833935502

M.S. Advertising, Bhayander (E), Phone: 282-28160100, Mobile: 9769711727

Sugo Advertising, Vasai (W), Phone: 7756982329/ 702856571

Mayuresh Publicity, Virar (W), Phone: 0250 - 2503913, Mobile: 9923935556

Plasma Advertising, Panel, Virar (W), Phone: 022-27461970

Ronak Advertising, Vasai, Virar (W), Phone: 71012345, Mobile: 9324102060/ 9820152753

Rahal Advertising, Vasai, Virar (W), Phone: 022-65119998, Mobile: 9820200044

S.Kumar Publicity, Vasai, Virar (W), Phone: 27988472, Mobile: 9820889848

Siba. Ads & Communications, Vasai, Phone: 27892555/ 61372555

A.M. Corporation, Vasai, Virar (W), Phone: 2544 5007, Mobile: 9820927100

Mangal Advtg & Consultancy, Thane (W), Phone: 2538 8134, Mobile: 9869197367

Sahil Advertising, Thane (W), Phone: 25406749, Mobile: 9233535732

Sarathi Enterprises, Thane (W), Phone: 25426604, Mobile: 9920003886

Shireen Advertising, Thane (W), Phone: 25343648 / 25341538

Sarathi Advertising, Thane (W), Phone: 6792448/9, 66743142

Swati Advertisers, Thane (W), Phone: 9820786203

Mayekar's Ad Junction, Dombivli (E), Phone: 0251-2862551, Mobile: 9870017985

### BRITANNIA

#### BRITANNIA INDUSTRIES LIMITED

(Corporate Identification Number: L15412WB1918PLC002964)  
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017  
Phone: 033-22872439/2057  
Website: [www.britannia.co.in](http://www.britannia.co.in); Email Id: [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

#### NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 ('the Act'), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company is sought for the following Ordinary Resolution by voting through electronic means only ('remote E-voting').

#### Sl. Description of the Ordinary Resolution

- Appointment of Mr. Jehangir Nusli Wadia (DIN: 00088831) as a Non-Executive Non-Independent Director of the Company.

Pursuant to the MCA Circulars, the Company has dispatched the Notice of Postal Ballot on Thursday, 21 November 2024 along with the Explanatory Statement in accordance with Section 102 and 110 of the Act read with the Rules made thereunder and the SEBI Listing Regulations, 2015 only by Email to those Members whose names appear in the Register of Members/Registrar of Beneficial Owners and whose Email Ids are registered with the Company/Depositories as on Tuesday, 19 November 2024 ('Cut-off date'). Hence, the physical copy of Notice along with the postal ballot form are not sent to the Members.

The Notice of Postal Ballot is available on the website of the Company at [www.britannia.co.in](http://www.britannia.co.in) and also on the website of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

#### Members are hereby further informed that:

- The Company has engaged NSDL as the agency for providing remote E-voting facility. Members may cast their votes during the remote E-voting period as mentioned below:
 

Commencement of remote E-voting	Saturday, 23 November 2024 at 9:00 A.M. IST
Conclusion of remote E-voting	Sunday, 22 December 2024 at 5:00 P.M. IST

 E-voting will not be allowed beyond the aforementioned date and time and E-voting facility will be disabled by NSDL immediately after the same. Once the vote on the resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Manner of remote E-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered their Email Ids has been provided in the Notice of Postal Ballot. The manner in which the persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.
- Member whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of E-voting.** Voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up Equity Share capital of the Company as on the Cut-off date. **A person who becomes a Member after the Cut-off date should treat this Notice for information purposes only.**
- The Members holding shares as on the Cut-off date and have not received the Notice of Postal Ballot may write to [investorrelations@britindia.com](mailto:investorrelations@britindia.com) and obtain the same.
- Manner of registering/updating Email Id:**
  - Members holding shares in physical mode and who have not updated their Email Ids with the Company are requested to update their Email Ids with KFin/Company at [ginward.ris@kfintech.com](mailto:ginward.ris@kfintech.com)/[investorrelations@britindia.com](mailto:investorrelations@britindia.com) by sharing a duly filled and signed copy of Form ISR-1 as per the format prescribed by the SEBI vide its Master Circular dated 7 May 2024 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member.
  - Members holding shares in dematerialised mode are requested to register/update their Email Ids with the relevant Depository Participants. In case of any queries/difficulties in registering the Email Id, Members may write to [ginward.ris@kfintech.com](mailto:ginward.ris@kfintech.com)/[investorrelations@britindia.com](mailto:investorrelations@britindia.com).
- The resolution, if approved by the Members through Postal Ballot, shall be deemed to have been passed on the last date of remote E-voting i.e. Sunday, 22 December 2024. The results of Postal Ballot will be announced within 2 (two) working days from the conclusion of the remote E-voting i.e. on or before Tuesday, 24 December 2024, 5:00 P.M. IST and will be submitted to BSE & NSE and shall be uploaded on the website of the Company i.e. [www.britannia.co.in](http://www.britannia.co.in) and website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company will also display the results of the Postal Ballot at its Registered Office.
- In case of any grievances or queries, you may refer the Frequently Asked Questions (FAQs) for the Shareholders and E-voting user manual for the Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Sd/-  
T.V. Thulsidass  
Company Secretary  
Membership Number : A20927

Place: Bengaluru  
Date : 21 November 2024

### SPV GLOBAL TRADING LIMITED

CIN: L27100MH1985PLC035268  
Registered Office: 28/30, Anant Wadi Bhuleshwar Mumbai 400002.  
Contact: +91-22-014001, Fax: +91-22-014003  
E-mail: [spvglobaltrading@gmail.com](mailto:spvglobaltrading@gmail.com); Website: [www.spvglobal.in](http://www.spvglobal.in)

#### NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

#### NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Company will be held at the registered office of the company situated at 28/30, Anant Wadi Bhuleshwar, Mumbai-400002 on Wednesday, 18<sup>th</sup> December 2024 at 04.00 p.m. IST. The Notice convening the Meeting has been sent to the members electronically to those members who have registered their e-mail address with the Depositories/Company.

The Notice of EGM is available on the Company's website ([www.spvglobal.in](http://www.spvglobal.in)) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing its members with a facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: [www.spvglobal.in](http://www.spvglobal.in) and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

The remote e-voting shall commence on Sunday, 15<sup>th</sup> December 2024 (09:00 a.m.) and end on Tuesday, 17<sup>th</sup> December 2024. (05:00 p.m.) The remote e-voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, 11<sup>th</sup> December 2024, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website National Securities Depository Limited (NSDL) website. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

#### BOOK CLOSURE DATE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 12<sup>th</sup> December 2024 to Wednesday, 18<sup>th</sup> December 2024 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company.

The members are requested to note the following contact details for addressing queries/grievances, if any:  
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. : 1800-222-9900 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at [www.spvglobal.in](http://www.spvglobal.in) and the website of <https://www.evoting.nsdl.com> immediately after the results are declared and will simultaneously be forwarded to BSE Limited, where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company.

By Order of Board of Directors  
For SPV Global Trading Limited

Sd/-  
Balkrishna Binani  
Managing Director  
DIN: 00175080

Date: 22<sup>nd</sup> November, 2024  
Place: Mumbai

### almondz

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#### Almondz Global Securities Ltd

Registered Office: Level 5, Grande Palladium, 175, CST Road, Off BKC, Kalina, Santacruz (East), Vidyannagar, Mumbai, Maharashtra- 400098, India  
Tel: +91 22 66437700, Fax: +91 22 66437700  
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020  
Tel: +91 11 43500700, Fax: +91 11 43500735  
CIN: L74899MH1994PLC434425;  
Email: [secretarial@almondz.com](mailto:secretarial@almondz.com); Website: [www.almondzglobal.com](http://www.almondzglobal.com)

#### POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ('the Act'), Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), relevant Circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations') and Secretarial Standards on General Meetings (SS-2) the Company seeks the approval of Members by way of Postal Ballot through e-voting process only, in respect of the Special Business as specified in the Postal Ballot Notice dated November 11, 2024 (along with the explanatory, statement thereto as required under the provisions of Section 102 read with Section 110 or the Act) (hereinafter referred to as 'Notice').

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice on November 22, 2024 to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on Friday, November 15, 2024, ('Cut-Off date'), electronically through e-mail on the e-mail addresses that are registered with the Company or with Depositories/ Depository Participants.

The Notice is displayed on the website of the Company [www.almondzglobal.com](http://www.almondzglobal.com). No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time;
- Voting rights of the Members has been reckoned as on Friday, November 15, 2024 which is the Cut-off date and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- The Company has engaged services of Central Depository Services (India) Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice;
- E-voting would commence on Monday, November 25, 2024 at 09:00 A.M. (IST) and would end on Tuesday, December 24, 2024 at 05:00 P.M. (IST). The e-voting module shall be disabled by Central Depository Services (India) Limited thereafter and remote e-voting shall not be allowed beyond the said date and time;
- For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, Members may contact CDSDL helpdesk by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 1800225533;
- Instructions on the process of e-voting, including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote are provided as part of the postal ballot notice.
- The relevant documents referred to in the postal ballot notice shall be made available for inspection electronically by the Members based on requests received at [secretarial@almondz.com](mailto:secretarial@almondz.com) mentioning their name, Folio No./DP ID and Client ID, until the last date for receipt of votes through e-voting.
- Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail registered with the Company's RTA, Beetal Financial and Computer Services Private Limited by sending an e-mail to [beetalrta@gmail.com](mailto:beetalrta@gmail.com). Post successful registration of the e-mail, Members would get soft copy of the notice and the procedure for E-voting to enable voting for this Postal Ballot. In case of any queries, Members may write to [beetalrta@gmail.com](mailto:beetalrta@gmail.com); or contact at 011-29961281-283 Fax 011-29961284
- The Company has appointed Mrs. Ashu Gupta & Co. Company Secretaries (FCS: 4123/CP No. 6946), Practicing Company Secretaries, for conducting the e-voting process in a fair and transparent manner;
- The result of the Postal Ballot will be announced within 2 working days from conclusion of the e-voting period, and shall be placed on the website of the Company at [www.almondzglobal.com](http://www.almondzglobal.com) and on the website of CDSDL and shall also be communicated to the National Stock Exchange of India Limited and BSE Limited, where shares of the Company are listed;

By Order of the Board  
For Almondz Global Securities Ltd  
Sd/-  
(Ajay Pratap)  
Authorized Officer

Place: New Delhi  
Date: 21.11.2024  
Director Legal & Corporate Affairs and Company Secretary  
DIN: 10805775

### JM FINANCIAL CREDIT SOLUTIONS LIMITED

Corporate Identity Number: U71400MH1980PLC022644  
Regd. Office: 7th Floor, Chery, Appasaheb Marathe Marg, Prabhadevi, Mumbai, Maharashtra - 400025  
Corporate Office: Unit No. 21-22, 2nd Floor, Lloyds Center Point, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025

#### WITHOUT PREJUDICE

19th November, 2024

- Sarthak Developers (Borrower) B-201/202, Ameya House CHSL, Azad Nagar, Rajkumar Corner, J.P. Road, Andheri West, Mumbai - 400 058. Kind Attn: Mr. Siddharth Malia and Mrs. Utkarsha Malia, B-501, Oberoi Sky Garden II, Plot No. 119, Lokhandwala Complex, Andheri (West), Mumbai - 400053
- Mr. Vijay Malia (Guarantor I) Through his Legal heirs Mr. Siddharth Malia and Mrs. Utkarsha Malia, B-501, Oberoi Sky Garden II, Plot No. 119, Lokhandwala Complex, Andheri (West), Mumbai - 400053
- Mrs. Utkarsha Malia (Guarantor II and Mortgagee I) B-501, Oberoi Sky Garden II, Plot No. 119, Lokhandwala Complex, Andheri (W), Mumbai - 400053
- Mr. Siddharth Malia (Mortgagee II) B-501, Oberoi Sky Garden II, Plot No. 119, Lokhandwala Complex, Andheri (West), Mumbai - 400053
- Ameya Developers (Mortgagee II) 103, Ameya House CHSL, Azad Nagar, Rajkumar Corner, J.P. Road, Andheri West, Mumbai - 400 058. Kind Attn: Mr. Siddharth Malia
- Ameya Eco-Zone Developers Private Limited (Guarantor) 103, Ameya House CHSL, Azad Nagar, Rajkumar Corner, J.P. Road, Andheri West, Mumbai - 400 058. Kind Attn: Mr. Parag Malankar and Mr. Nitin Troilkar

Dear Sir/Madam,  
Subject: Notice for sale of secured immovable properties mortgaged by Ameya Developers, Mr. Siddharth Malia and Mrs. Utkarsha Malia, being the Mortgagees ("Mortgagees"), in respect of the loans availed by Mrs. Sarthak Developers ("Borrower"), possession of which has been taken under Section 13(4) and Section 14 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with the Security Interest (Enforcement) Rules, 2002 ("SARFAESI Rules")

- The Borrower has availed two term loan facilities of Rs.45,00,00,000/- (Rupees Forty Five Crores Only) and Rs.2,26,00,000/- (Rupees Two Crores and Twenty Six Lakhs Only) ("Facilities") by JM Financial Credit Solutions Limited ("Lender") / "JMFCSL" on the terms and conditions mentioned in the relevant loan and security documents.
- The said term loan facilities are inter alia secured by way of mortgage/charge over the secured assets, details of which are mentioned in Schedule I below ("Secured Assets"). Additionally, the Facilities are also secured by way of personal guarantees provided by Mr. Vijay Malia and Mrs. Utkarsha Malia and Corporate Guarantee by Ameya Eco-zone Developers Private Limited ("Guarantors") respectively, on the terms and conditions stipulated in the respective guarantee deeds.
- The Borrower, the Guarantors and the Mortgagees had defaulted in payment of interest and principal instalments of the term loan facilities and failed to clear the overdue, and as a result, the term loan facilities were classified as Non-Performing Asset ("NPA") on 31st August 2019 by the Lender.
- In exercise of the powers conferred under Section 13(2) of the SARFAESI Act, a demand notice dated 18th September 2019 for Rs. 47,65,38,195/- ("Demand Notice I") and another demand notice dated 18th September 2019 for Rs. 2,38,73,430/- ("Demand Notice II") was issued by the lawyers representing the Lender, to the Borrower, Guarantor I and Guarantor II. Additionally, a demand notice dated 21st December 2019 for Rs. 49,54,26,570/- ("Demand Notice III") and another demand notice dated 21st December 2019 for Rs. 2,48,22,210/- ("Demand Notice IV") was issued to Mortgagee II (together referred to as "Demand Notices"). These Demand Notices were issued to the Borrower, Guarantors, Mortgagees to pay the amounts due under the said Demand Notices, within 60 days from the date of the said Demand Notices. The Borrower, Guarantors and Mortgagees failed and neglected to comply the said demand.
- On failure to comply with the Demand Notices, the authorised officer of the Lender attempted to take possession of the Secured Assets in accordance with Section 13(4) of the SARFAESI Act. However, they were not allowed to take possession by the representatives of the Borrower and Mortgagees.
- The Lender filed an application under Section 14 of the SARFAESI Act before the CMM Court bearing Case No. 190/SA/2020, basis the Demand Notice II and Demand Notice IV. On 18th February 2021, the court allowed the application and the Lender was permitted to take possession of the Secured Assets with the help of police protection.
- The Lender, vide Court order dated 18th February 2021, with the help of the Assistant Registrar (Bandra) and the police, took possession of the Secured Assets bearing Unit number 103, B-201 and B-202 at Ameya House (as detailed in Schedule I), on 24th September 2024.
- Subsequently, Mortgagee I and Mortgagee II agreed to give peaceful possession of remaining Secured Assets being Unit number 5 and 6 at Ameya House (as detailed in Schedule I) and communicated the same to the Lender vide letter dated 25th September 2024. Accordingly, the Lender took peaceful possession of Unit number 5 and 6 on 30th September 2024.
- In exercise of the powers conferred under section 13(4) of the SARFAESI Act, read with the Rules made thereunder, the authorized officer of JMFCSL has decided to sell the Secured Assets by way of an auction on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" BASIS, after expiry of 30 days from the date of present notice. The Borrower, Guarantors and Mortgagees are hereby informed that this notice of sale is being issued in accordance with rule 6(f) of the SARFAESI Rules.
- The Secured Assets are mortgaged and/or charged by the Mortgagees for securing the repayment of the term loan facilities granted to the Borrower, the outstanding dues of which are as follows:-
  - For term loan facility of Rs. 2.26 crores, the outstanding dues were Rs. 2,38,73,430/- as on 18th September 2019 (date of Demand Notice II) plus further interest, costs and other expenses / charges thereon at contractual rates.
  - For term loan facility of Rs. 45 crores, the outstanding dues were Rs. 47,65,38,



# छत्रपती शिवाजी महाराज पुतळा दुर्घटना;

# आरोपी चेतन पाटीलला जामीन मंजूर

सिंधुदुर्ग, दि. २१ (वार्ताहर): सिंधुदुर्ग: काही महिन्यांपूर्वी सिंधुदुर्ग येथील मालवणच्या राजकोट किल्ल्यावर छत्रपती शिवाजी महाराजांचा पुतळा कोसळण्याची दुर्दैवी घटना घडली होती. या प्रकरणावरून राज्याचे राजकारण चांगलेच ढवळून निघाले होते. तसेच यातील आरोपींना अटक करण्यात आली होती. दरम्यान या पुतळा दुर्घटनेतील मुख्य आरोपी चेतन पाटील आणि जयदीप आपटे यांना अटक करण्यात आली होती. त्या दुघानांना न्यायालयीन कोठडी सुनावण्यात आली होती. दरम्यान चेतन पाटील याला मुंबई हायकोर्टाने जामीन मंजूर केला आहे.



मालवण पुतळा दुर्घटना प्रकरणी मुंबई हायकोर्टात सुनावणी सुरू आहे. सुनावणीदरम्यान हायकोर्टाने चेतन पाटीलला जामीन मंजूर केला आहे. २५ हजारांच्या जातमुचलवण्यावर हायकोर्टाने जामीन मंजूर केला आहे. मात्र दूसरा आरोपी जयदीप आपटे अजूनही तुरुंगातच आहे. या दुर्घटनेवरून राज्यात



वातावरण चांगलेच तापले होते. पंतप्रधान नरेंद्र मोदी यांच्या हस्ते नांदल दिनाचा दिवशी छत्रपती शिवाजी महाराजांच्या पुतळ्याचे अनावरण करण्यात आले होते. अंगण्टमध्ये कोसळला होता महाराजांचा पुतळा मालवणमधील सिंधुदुर्ग होता.

राजकोट किल्ल्यावर असलेला छत्रपती शिवरायांचा पुतळा कोसळल्याची घटना आज, सोमवारी दुपारी घडली. पुतळा कोसळल्याने शिवप्रेमी संतल्प झाले आहेत. ४ डिसेंबर २०२३ रोजी पंतप्रधान नरेंद्र मोदी यांच्या हस्ते पुतळ्याच अनावरण करण्यात आले होते. निकुष्ट बांधकामामुळे हा शिवरायांचा पुतळा कोसळ्याचा आरोप शिवप्रेमी करता आहेत. येथील शिवपुतळा परिसर सुशोभीकरणासाठी सुमारे ५ कोटी रुपये खर्च करण्यात आला होता.

## भाजपा महायुतीचेच सरकार येणार; भाजपा नेते आ. दरेकरांचा ठाम विश्वास

**डोंबिवली, दि. २१ (वार्ताहर)** : विधानसभा निवडणुकीत महाराष्ट्रातील जनतेने स्पष्टपणे जनाधार दिलाय. भाजपा महायुतीचे सरकार येईल अशा प्रकाराचे चित्र आहे. त्यामुळे महाविकास आघाडीचा मुख्यमंत्री होऊ शकत नाही, काँग्रेसचा मुख्यमंत्री होण्याचा प्रश्न तर दूरच राहिला. मुख्यमंत्री हा महायुतीचाच होईल, असा ठाम विश्वास भाजपा गटनेते आमदार प्रणिण दरेकर यांनी व्यक्त केला.

पत्रकार परिषदेत बोलताला दरेकर म्हणाले की, उडव व ठाकरेंच्या

आहे. तरा प्रकाराचे वातावरण, महाराष्ट्रातील जनतेने मतदान केल्याचे दिसतेय. तसेच अपक्ष निश्चितच काही प्रमाणात निवडून येतील. अपक्ष हे सत्ता बनते त्या बाजूने सातत्याने असतात। महायुतीचे सरकार बनत असताना

अपक्ष महायुतीच्या बाजूने राहतील. काही अपक्ष महायुतीतील पक्षाचेच निवडून येण्याची जास्त शक्यता आहे. ते आपल्या मूळ घरात येतील.

<b>जाहीर सूचना</b>
सूचना यादारे आम जनतेस आमचे अशील, <b>हनुडीण युसुफ</b> पटेल हे फ्लॅट क्र. ३०२, तिसरा मजला, सी। विंग, विल्हाम विचेवी प्लाना को-ऑप. हा. सो. लि. म्हणून जात, विचेवी रा. हा, हुंदरी चौक, रसाइड मटदीलेले धीवट रोड, मीर रोड पूव, जिह्ण ठाणे ४०१ १०७ (यापुढे सरद फ्लॅट म्हणून संदर्भित) संबंघत मालमनेचे मालक आहेत.
सरद फ्लॅट पटेल युसुफ मुसा यांनी <b>म. प्रणिण विव्हेड</b> कडून नोंणीकृत विक्री करार दि. ०६.०३.२००९ रोजी दस्तावेज क्र. टीएम्पन-४-१२३४-२००९ दि. ०६.०३.२००९ अंतगत खरीदी केला होत।
ज्याअर्फी <b>पटेल युसुफ मुसा</b> यांचा मूव् दि. २९.१०.२०११ रोजी झाला त्यांची पत्नी <b>रिबिया युसुफ</b> पटेल यांचा मूव् दि. १४.११.२००० रोजी झाला त्याच्या मागे <b>ड. हनुडीण युसुफ पटेल (मुलगा)</b> २. <b>मुबारक युसुफ पटेल (मुलगा)</b> ३. <b>पटेल शिरोता युवारक (मुलगी)</b> ४. <b>सुबिया सामीगीरामय पटेल (मुलगी)</b> ५. <b>सलमा नईम पटेल (मुलगी)</b> हे केवळ कायदेशीर वारस आहेत. ज्याअर्फी १ ली पत्नी रिबिया युसुफ पटेल यांच्या मूव्नुवर, रिबिन पटेल युसुफ मुसा यांचे लग्न हनिक्का युसुफ पटेल यांच्यासह झाले, नंतर दिवंगत हनिक्का युसुफ पटेल यांचा मूव् दि. १०.०१.२०२४ रोजी झाला व त्यांच्या केवळक दरम्यान त्यांची मूले नसील निदेशित केवळक कायदेशीर वारस आहेत.
ज्याअर्फी <b>पटेल युसुफ पटेल (मुलगा)</b> २. <b>पटेल शिरोता युवारक (मुलगी)</b> ३. <b>सुबिया सामीगीरामय पटेल (मुलगी)</b> ४. <b>सलमा नईम पटेल (मुलगी)</b> यांनी यदरे फ्लॅटच्या वार, अधिकार व हितसंबंध <b>हनुडीण युसुफ पटेल</b> यांच्या नावे रिलीज करार दि. १४.११.२०१४ अंतगत नोंणीकरण क्र. टीएम्पन-४-२२५७३-२०१४ अंतगत रिबिज व रिबियाकडून घेतले. त्यामुळे आमचे अशील हे सरद फ्लॅटचे मालक बनले आहेत.
आमचे अशील, सरद प्रसिद्धी मार्फत यादारे आम जनतेस सूचित करत आहेत की, जर कोणाही व्यक्तीने सरद फ्लॅट व/वा रोअर्स वा कोणत्याही भागाच्या संबंधत काही अस्तल्यास दावे वा हक, अधिकार, हितसंबंध अस्तल्यास तसेच वारसा, शेअर, विक्री, खेरी, हागण, भाडेकार, धारणाधिकार, परवाना, भेट, जती वा अडखळे काही अस्तल्यास वा अन्य काही अस्तल्यास त्यांनी संबंघित दावे खालील निदेशित आमच्या कार्यालय पत्त्यावर संबंघित दावे सारद सुचेन्या प्रसिद्धी तारखेामुए १५ (पंधरा) दिवसांच्या आत सूचित करावे अन्यथा सर्व हक, अधिकार, हितसंबंध वा दावे आदी काही अस्तल्यास सरद व्यक्तींचे दावे अधिष्णागत व/वा परिष्णागित मानले जातील व आमचे अशील यांना बंधनकारक नसतील.
(राजेंद्र सिंह राजपुगीरित) <p>वकील उच्च न्यायालय, मुंबई</p> <p>दुकान क्र. ९, अस्मीता ऑरिएण्ट सोीएचएस लि., अस्मीता क्लबजवळ, मीर रोड (१), ठाणे<span> </span>: ४०१ १०७.</p>

### पुणे पोलीसांचा मोठा निर्णय; चार सराईत गुहेगारांना केले तडीपार

पुणे, दि. २१

(वार्ताहर)

विधानसभा

निवडणुकीच्या

पार्श्वभूमीवर

येरवडा

परिसरातील चार

सराईत गुहेगारांना

एकाचवेळी शहर

आणि जिल्ह्यातून

तडीपार करण्यात

आले आहे.

परिसंबंध चारचे

पोलीस उपायुक्त

हिम्मत जाधव यांनी

हे आदेश दिले

आहेत. जनराज

महेंद्र वनवच (वय

२१), यशराज

आनंद इंगळे (वय

२३ ), हिमालय

ऊर्फ गोलू मिट्टु

विशे (वय २१,

तिशे रा.

लक्ष्मीनगर,

येरवडा) आणि

मयुर विष्णु गुंजाळ

(वय २६, रा

शनीआळी,

येरवडा) अशी

तडीपार केलेल्या

सराईतांची नावे

आहेत.

वनराज जाधव

टोळीप्रमुख आहे.

जाधव, इंगळे,

विशत, गुंजाळ

यांच्यावर खून,

दहशत माजविणे,

तोडफोड,

अवैधरित्या शस्त्र

बाळगणे असे गंभीर

गुन्हे दाखल आहेत.

साधवदारांना

पुणे, पिंपरी-चिंचवड

शहर, तसेच

जिल्ह्यातून तडीपार

करण्यात यावे,

असा प्रस्ताव

येरवडा पोलीस

ठाण्याचे वरिष्ठ

निरीक्षक रवींद्र

तोडफोड,

अवैधरित्या शस्त्र

बाळगणे असे गंभीर

गुन्हे दाखल आहेत.

साधवदारांना

पुणे, पिंपरी-चिंचवड

#### जाहीर सूचना

सूचना यादारे आम जनतेस आमचे अशील, **विमला प्रताप गंधर्व** हे फ्लॅट क्र. १०५, पहिला मजला, विल्हडींग को-ऑप. हा. सो. लि. ह्राऊसिंग सोसायटी लिमिटेड, **नुरुर पॅलेस**, गोलान नगर, मीर रोड पूव, ठाणे ४०१ १०७ (यापुढे सरद फ्लॅट म्हणून संदर्भित) संबंघत मालमनेचे मालक आहेत.

सरद फ्लॅट संयुक्तिरा फुलकंकार सिताराम गंधर्व व **विमला प्रताप गंधर्व** यांचादारे खरीदी केला. ज्याअर्फी दिवंगत **फुलकंकार सिताराम गंधर्व** यांचा मूव् दि. २७.०२.२०११ रोजी झाला त्यांच्या मागे **विमला प्रताप गंधर्व (मुलगी) व सह-मालक** हे केवळ कायदेशीर वारस आहेत.

त्यामुळे आमचे अशील यांनी सरद फ्लॅट त्यांच्या नावे हस्तांतरण करण्याकरिता इंटेमटो करार अंमलात आणले आहेत. त्यामुळे आमचे अशील हे सरद फ्लॅटचे सध्याचे मालक आहेत.

आमचे अशील, सरद प्रसिद्धी मार्फत यादारे आम जनतेस सूचित करत आहेत की, जर कोणाही व्यक्तीने सरद फ्लॅट व/वा रोअर्स वा कोणत्याही भागाच्या संबंधत काही अस्तल्यास दावे वा हक, अधिकार, हितसंबंध अस्तल्यास तसेच वारसा, शेअर, विक्री, खेरी, हागण, भाडेकार, धारणाधिकार, परवाना, भेट, जती वा अडखळे काही अस्तल्यास वा अन्य काही अस्तल्यास त्यांनी संबंघित दावे खालील निदेशित आमच्या कार्यालय पत्त्यावर संबंघित दावे सारद सुचेन्या प्रसिद्धी तारखेामुए १५ (पंधरा) दिवसांच्या आत सूचित करावे अन्यथा सर्व हक, अधिकार, हितसंबंध वा दावे आदी काही अस्तल्यास सरद व्यक्तींचे दावे अधिष्णागीत व/वा परिष्णागीत मानले जातील व आमचे अशील यांना बंधनकारक नसतील.

(राजेंद्र सिंह राजपुगीरित)

वकील उच्च न्यायालय, मुंबई

दुकान क्र. ९, अस्मीता ऑरिएण्ट सोीएचएस लि., अस्मीता क्लबजवळ, मीर रोड (१), ठाणे : ४०१ १०७.

#### जाहीर सूचना

सूचना यादारे आम जनतेस आमचे अशील, **कमरुद्दीना यासुब नाईक** नाईक हे फ्लॅट क्र. ६०१, सहावा मजला, आर्य-विंग, विल्हडींग रमोी तसेच म्हणून जात व सोसायटी रमोी तसेच -१ को-ऑप. हा. सो. लि. सहायनू जगत, बेवसरी रोड, मीर रोड पूव, जिह्ण ठाणे ४०१ १०७ (यापुढे सरद फ्लॅट म्हणून संदर्भित) संबंघत मालमनेचे मालक आहेत.

सरद फ्लॅट सी. यासुब इडाविस नाईक नाईक यांचे मू. १मरी पॉरिडिगटिअड नोंणीकृत विक्री करार दि. २१.०७.२००३ रोजी दस्तावेज क्र. टीएम्पन-४-४२३१-२००३ दि. २१.०७.२००३ अंतगत खरीदी केला होता. ज्याअर्फी श्री. **यासुब इडाविस नाईक** यांचा मूव् दि. ०५.११.२०१९ रोजी झाला व त्यांच्या मागे १. **कमरुद्दीना यासुब नाईक (पत्नी)** २. **सना यासुब नाईक (मुलगी)** ३. **रमीण यासुब नाईक (मुलगा)** ४. **यसेर यासुब नाईक (मुलगा)** ५. **इसरा यासुब नाईक (मुलगा)** ६. **इसरा यासुब नाईक (मुलगी)** हे केवळ कायदेशीर वारस आहेत.

ज्याअर्फी वारस १. **सना यासुब नाईक (मुलगी)** २. **रमीण यासुब नाईक (मुलगा)** ३. **यसेर यासुब नाईक (मुलगा)** ४. **सराय यासुब नाईक (मुलगी)** यांनी सरद फ्लॅटचे हक, अधिकार, हितसंबंध **कमरुद्दीना यासुब नाईक** यांच्या नावे रिलीज करार दि. २१.०८.२०२४ अंतगत नोंणीकरण क्र. टीएम्पन-१०-१५१८८-२०२४ अंतगत रिबिज व रिलिंबंधिबड केले. त्यामुळे सरद फ्लॅटचे मालक बनले आहेत.

आमचे अशील, सरद प्रसिद्धी मार्फत यादारे आम जनतेस सूचित करत आहेत की, जर कोणाही व्यक्तीने सरद फ्लॅट व/वा रोअर्स वा कोणत्याही भागाच्या संबंधत काही अस्तल्यास दावे वा हक, अधिकार, हितसंबंध अस्तल्यास तसेच वारसा, शेअर, विक्री, खेरी, हागण, भाडेकार, धारणाधिकार, परवाना, भेट, जती वा अडखळे काही अस्तल्यास वा अन्य काही अस्तल्यास त्यांनी संबंघित दावे खालील निदेशित आमच्या कार्यालय पत्त्यावर संबंघित दावे सारद सुचेन्या प्रसिद्धी तारखेामुए १५ (पंधरा) दिवसांच्या आत सूचित करावे अन्यथा सर्व हक, अधिकार, हितसंबंध वा दावे आदी काही अस्तल्यास सरद व्यक्तींचे दावे अधिष्णागीत व/वा परिष्णागीत मानले जातील व आमचे अशील यांना बंधनकारक नसतील.

(राजेंद्र सिंह राजपुगीरित)

वकील उच्च न्यायालय, मुंबई

दुकान क्र. ९, अस्मीता ऑरिएण्ट सोीएचएस लि., अस्मीता क्लबजवळ, मीर रोड (१), ठाणे : ४०१ १०७.

#### जाहीर सूचना

सूचना यादारे आम जनतेस आमचे अशील, **अंजुन रहिमुद्दीन कुरोशी** हे दुकान क्र. २०/१६, तळ मजला, विल्हडींग मीस को-ऑप. हा. सो. लि. म्हणून जात, ऑफ बेरेंट्स एम्प्रेसस हायवे, मीर रोड पूव, जिह्ण ठाणे ४०१ १०७ (यापुढे सरद दुकान म्हणून संदर्भित) संबंघत मालमनेचे मालक आहेत.

सरद दुकान संयुक्तिरा १. **रहिमुद्दीन कुरोशी** २. **अंजुम रहिमुद्दीन कुरोशी** यांचादारे १. **राजकुमार संकट्यासाद सिंह** २. **ललिता राजकुमार सिंह** यांच्याकडून विक्रीकरिता नोंणीकरण करार दि. ०८.०१.२०१२ अंतगत दस्तावेज क्र. टीएम्पन-७-२२६४-२०१२ दि. ०८.०१.२०१२ अंतगत संयुक्तिराया खरीदी केला होता.

ज्याअर्फी दिवंगत **रहिमुद्दीन कुरोशी** यांचा मूव् दि. २०.०५.२०२४ रोजी झाला त्यांच्या मागे १. **अंजुम रहिमुद्दीन कुरोशी** २. **कुरोशी नवेद रहिमुद्दीन (लहान मुलगा)** ३. **मुशारा रहिमुद्दीन कुरोशी (लहान मुलगी)** ४. **हरमन कुरोशी (लहान मुलगी)** ५. **हुनैरा रहिमुद्दीन कुरोशी (लहान मुलगी)** हे केवळ कायदेशीर वारस आहेत. वरील निदेशित अनुसर सर्व लहान मुले अनुसर सर्वांकडे त्यांची आई अंजुम रहिमुद्दीन कुरोशी यांच्याद्वारे सर्व योग्य वे निगंध घेतले आहेत. त्यामुळे आमचे अशील सध्याच्या नावे त्यांच्या सरद फ्लॅटचे हक, अधिकार, हितसंबंध वा दावे आदी काही अस्तल्यास सरद व्यक्तींचे दावे अधिष्णागीत व/वा परिष्णागीत मानले जातील व आमचे अशील हे सरद दुकानाचे सध्याचे मालक आहेत. आमचे अशील, सरद प्रसिद्धी मार्फत यादारे आम जनतेस सूचित करत आहेत की, जर कोणाही व्यक्तीने सरद दुकान व/वा रोअर्स वा कोणत्याही भागाच्या संबंधत काही अस्तल्यास दावे वा हक, अधिकार, हितसंबंध अस्तल्यास तसेच वारसा, शेअर, विक्री, खेरी, हागण, भाडेकार, धारणाधिकार, परवाना, भेट, जती वा अडखळे काही अस्तल्यास वा अन्य काही अस्तल्यास त्यांनी संबंघित दावे खालील निदेशित आमच्या कार्यालय पत्त्यावर संबंघित दावे सारद सुचेन्या प्रसिद्धी तारखेामुए १५ (पंधरा) दिवसांच्या आत सूचित करावे अन्यथा सर्व हक, अधिकार, हितसंबंध वा दावे आदी काही अस्तल्यास सरद व्यक्तींचे दावे अधिष्णागीत व/वा परिष्णागीत मानले जातील व आमचे अशील यांना बंधनकारक नसतील.

(राजेंद्र सिंह राजपुगीरित)

वकील उच्च न्यायालय, मुंबई

दुकान क्र. ९, अस्मीता ऑरिएण्ट सोीएचएस लि., अस्मीता क्लबजवळ, मीर रोड (१), ठाणे : ४०१ १०७.

#### अॅवोनमोर कॅपिटल अॅन्ड मॅनेजमेंट सर्व्हिसेस लिमिटेड

सीआयए : L67190MH1991PLC417433

नोंणीकृत कार्यालय : लेकवूड ५, ग्रँड प्लानिंगअन, १७५, सीएस्डी रोड, ऑफ बीकेसी कलिंग, सातक्रुड (१), विधानारी, मुंबई महाराष्ट्र भारत ४०० ०१८.

फोन : +९१ २२ ६७२६६९१ फॅक्स : +९१ २२ ६७२६६६०३ कॉर्पोरेट कार्यालय : फ्ल-३३/३, ओखला इंडस्ट्रीयल क्षेत्र, फेज-२, नवी दिल्ली ११० २०१७

फोन : +९१ ११ ४३४००००० फॅक्स : +९१ ११ ४३४०००७३ ईमेल : **Secretarial@almondz.com** वेबसाइट : **www.avomorecapital.in**

#### टपाली मतदानाची सूचना

कंपनीचे सभासद यांना यादारे सूचित करण्यात येते की, कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ (नियम) यांच्या नियम २० व २२ सहावाचन कंपनी कायदा, २०१३ (अॅक्ट) च्या अनुच्छेद ११० व कोणत्याही अन्य लागू तरतूद जर काही अस्तल्यास मिनीस्ट्री ऑफ कॉर्पोरेट अॅफेअर्स मंत्रालय दारे जारी संबंघित सम्युंनर अनुसर **(एम्सीए सम्युंनर** म्हणून संदर्भित) व सेबी (सूची अनिवार्यता व विमोचन आस्वयकरता) विनियमन, २०१५ च्या विनियमन ४४ अंतगत व अन्य लागू कायदा व विनियमन अनुसर व सेक्रेटरील स्टॅंडर्ड्स व सामान्य सभा (एसएस-२) आधाधार कंपनीने सभासदांच्या मंजूरीकरिता टपाली मतदान मार्फत ई-मतदान प्रक्रिया जारी केली व विशेष व्यवसायांवर विहित टपाली मतदान सूचना दि. १३ नोव्हेंबर, २०२४ (अतिविशेष, अहवाल यांच्यासह अॅक्टच्या अनुच्छेद ११० सहावाचन अॅक्टच्या १०२ च्या तरतूदी अंतगत) (यापुढे सूचना म्हणून संदर्भित)

एम्सीए सम्युंनरच्या अनुपालन व कंपनीने सूचनेची पाठवणी २२ नोव्हेंबर, २०२४ रोजी सर्व सभासदांना ज्यांचे नाव कंपनीचे रजिस्ट्रर/ लाभाधी मालक यांची सूचीमध्ये उल्लेख आहे व व्यवसाय सत्तासह समाप्ती पर्यंत राख्यार, दि. १५ नोव्हेंबर, २०२४ रोजी (निर्धातित तारीख) अनुसर लेखीपत्रातील ईमेल मार्फत तसे नोंणीकृत कर्मासह व डिजिटिरीज/ डिजिटिरी पॉरिसिप्टस सह नोंणीकरण करावे.

सूचनेची पाठवणी कंपनीची वेबसाइट **www.avomorecapital.in** वर प्रसिद्द केली आहे, सूचनेची प्रत्यक्ष प्रत सभासदांना पाठविली नसून अॅसेट/ डिसेंट सभासद यांनी ई-मतदान सुविधा मार्फत करावे व सरद संबंघत सभासदांना यादारे अधिष्णात करावे :

ए) टपाली मतदान मार्फत व्यवहार पार पाडण्यास ई-मतदान केवळ अॅक्टच्या प्रदातित आहे व संबंघित नियम अनुसर, एम्सीए सम्युंनर व सूची विनियमन अनुसर वेळोवेळी सुधारित केले आहे.

बी) सभासदांचे मतदान हक रूखुवारी, १५ नोव्हेंबर, २०२४ रोजी जारी केले असून निर्धातित तारीख अनुसर व्यक्तींशर : व सभासदांनी निर्धातित तारखेस सूचनेच्या माहितीकरिता सूचित करावे.

सी) कंपनीने सेंट्रल डिजिटिरीटी सेवा (ईडिवा) लिमिटेड यांची सेवा ई-मतदान सुविधा सर्व त्यांचे सभासद यांना प्रदान केली आहे. ई-मतदान प्रक्रिया टपाली मतदान सूचनेचा भाग आहे,

डी) ई-मतदानाची सुव्णत **सोमवार, दि. २५ नोव्हेंबर, २०२४ रोजी ९.०० वा. (भायरे)** होत आहे व अंतिम तारीख **मंगळवार दि. २४ डिसेंबर, २०२४ रोजी सायं. ५.०० वा. (भायरे)** आहे. ई-मतदान माहिळ सेंट्रल डिजिटिरीटी सर्व्हिसेस (ईडिवा) लिमिटेड द्वारे अकार्यरत केला जाईल व त्यानंतर पोहोचू ई-मतदान सरद तारीख व वेळेनंतर अकार्यरत केले जाईल.

ई) ई-मतदान माहिती सभासदांनी सूचनेमधील माहिती पाहवी व कोणत्याही चौकशी व तक्रारीकरिता ई-मतदान संबंघत सभासदांनी सीडीएसएल हेल्पडेस्क ला helpdesk.evoting@cdslindia.com वर विनंती पाठवावी वा १८००२३५५३३ वर संपर्क साधावा.

एफ) ई-मतदानाची प्रक्रिया माहिती याकरिता सभासदांनी प्रत्यक्ष स्वरूपात शेअर्स धारक अस्तल्यास त्यांचे ईमेल आयडी नोंणीकृत करावे व त्यांचे मतदान टपाली मतदान सूचनेमध्े प्रदान करावे.

जी) संबंघित दस्तावेज टपाली मतदान सूचनेमध्े असून पडाळाळणी ईलेक््ट्रनिकल सभासदांदारे secretarial@almondz.com वर सिस्कूट विनंती असेल ज्यामध्े त्यांचे नाव, फोलिओ क्रमांक/डीपी आयडी व क्लएण्ट आयडी असून ई-मतदाना मार्फत त्यांचे मतदानाची अंतिम तारीख असेल.

एच) सभासदांनी त्यांचे ई-मेल आयडी नोंणीकृत केले नसतील तर टपाली मतदान सूचना सिस्केट झाली नसेल तर त्यांचे ई-मेल कंपनी आर्टीए, बीटल फायनन्शीअल अॅन्ड कम्युटर लिमिटेडसह लिमिटेड यांच्यासह ईमेल **beatarlta@gmail.com** वर पाठवून प्रदान करावे. नंतर यशस्वी नोंणीकरण झेल मतदान केले जाईल व सभासदांनी सूचनेची सॉफ्ट प्रत व ई-मतदान प्रक्रिया सरद टपाली मतदानाकरिता सक्षम केली जाईल. कोणत्याही चौकशीकरिता सभासदांनी **beatarlta@gmail.com** वर लेखी पाठवावे वा ०११-२९९६१२८१-२८३ फॅक्स ०११-२९९६१२८४ वर संपर्क साधावा.

आय) कंपनीने मे. एम्पीएन व अॅसीएट्रस, कंपनी सचिव (एसीए : ५५५१२/सीी क्र. २२२६२) प्रॅक्टिसिंग कंपनी सचिव यांना ई-मतदान प्रक्रिया स्पष्ट व पारदर्शक पद्धतीने पार पाडावी म्हणून नियुक्त केले आहे.

जे) टपाली मतदानाचा अहवाल ई-मतदान कालावधीच्या अहवालाच्या २ कार्यारत दिवसांच्या आत घोषित केला जाईल व कंपनीची वेबसाइट **www.almondzglobal.com** वर सीडीएसएल वेबसाइट वर प्रसिद्द केला जाईल व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेड वर कंपनीची शेअर्सची सूची उल्लेख आहे.