

July 10, 2024

To,

BSE Limited : Code No. 500031

Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited : BAJAJELEC - Series: EQ

Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Sub.: Public Notice under Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published today (i.e., on July 10, 2024) in Free Press Journal (English) and Navshakti (Marathi), *inter alia*, informing the shareholders and general public about the following:

- 1. 85<sup>th</sup> Annual General Meeting of Bajaj Electricals Limited (the **"Company"**) scheduled to be held on **Tuesday, August 6, 2024, at 3.00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means (**"VC/OAVM"**), and all information related and incidental thereto;
- 2. Dispatch of the Annual Report for the financial year 2023-24;
- 3. Details w.r.t. book closure and record date; and
- 4. Remote e-voting facility and e-voting facility (for casting votes at the AGM) offered to the Members.

The aforesaid advertisements are also uploaded on the website of the Company: <a href="https://www.bajajelectricals.com">www.bajajelectricals.com</a>.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Thanking you,

Yours faithfully, For Bajaj Electricals Limited

Prashant Dalvi Chief Compliance Officer & Company Secretary

Encl.: As above.





## **MAHARASHTRA POLLUTION CONTROL BOARD**

Kalpataru Point, 2 $^{\rm m}$ , 3 $^{\rm m}$ , 4 $^{\rm h}$  floor, Opp. Cine Planet Cinema, Sion Circle, Sion (E), MUMBAI – 400 022; Ph. 022-2401 4701 / 2402 4068 Email: jdair@mpcb.gov.in; Website: www.mpcb.gov.in

RFP NOTICE No.: MPCB/JD(WPC)/Seedballmachines/2024-25. Maharashtra Pollution Control Board invites e-bids from organisations having relevant experience, for "Procurement of Seed Ball Machines for Green Belt Development in Maharashtra".

Complete RFP document for the above e-Tender can be purchased & submit between 11<sup>th</sup> July 2024 to 25<sup>rd</sup> July 2024 up to 1700 Hrs by making an online payment of Rs.6,372/- (Rs. Six Thousand Three Hundred and Seventy-two only) towards RFP document fee from following sub-portal on GOM e-Tendering website: www.mahatenders.gov.in

Pre-bid meeting date: 18.07.2024 at 15:30 hours at above Office address/ MS Teams.

The RFP document can also be downloaded from MPCB's official website www.mpcb.gov.in from 11th July, 2024.

EMD: Rs. 60,000/- (Rupees Sixty Thousand Only) Last date of Bid Submission: 25th July 2024 up to 1800 Hrs

> (Member Secretary) **Maharashtra Pollution Control Board**

#### IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI Court Room No. 4 BORIVALI DIVISION, GOREGAON, MUMBAI NOTICE OF MOTION 1649 OF 2024 IN

M/s. Sagar Landmarks Pvt. Ltd S.C. SUIT NO. 880 OF 2024 A Company incorporated under the provisions Of Companies Act, 1956 having its office at 3, Zave Building No. 3, Vallabhhai Road, Vile Parle (West), Mumbai -400056, through its Director Shri. Manoj Mohanlal Goradia

Arun Prabhudas Meghani, Age : not Known, of Mumbai, Indian Inhabitant Residing at 249, Telano Road, Matunga, Mumbai - 400019 .... Defendant
Take notice that, this Hon'ble Court will be moved before this H.H.J. SHRI. A.V. DHULDHULE presiding in the Court Room No. 4 on 21st day of September, 2024 at 11. 00 am / 2.45 pm in the forenoon by the above named Plaintiff for the following reliefs.

(a) That pending the hearing and final disposal of the suit, the defendant, his agents, persons claiming through or under him be temporarily restrained by an order of injunction of this Honble Court from, in any manner entering upon or taking forcible possession and/or in any manne disturbing exclusive possession of the plaintiff in respect of the suit property i.e. Plot of land admeasuring 3368.70 sq. meters with structures standing thereon assessed to Municipal Propert Taxes under No. (1) KW 2307390140000 and (2) KW-23-0739-04-9-0000 bearing Survey No. 160, Hissa No. 19 to 25 corresponding to CTS No. 1518B(Part) situated Sarojini Road Extension, Vile Parle (West), Mumbai - 400056; (b) For interim and ad-interim reliefs in terms of prayers (a) above (c)That the costs of this Notice of Motion be provided for; a) That such other and further reliefs by granted to the Plaintiffs as the nature and circumstances of the case may require... Dated this 5th day of July, 2024

Sealer THIS NOTICE OF MOTION is taken out By Shri. S.N. Trivedi Advocate for Plaintiff J/2, 141, Gujarati Society, Nehru Road Vile Parle (Fast) Mumbai - 400057 Mob No 9833972712 ) Advocate for the Plaintiff.

Addl. Registrar City Civil Court, Dindos

Arun Prabhudas Meghani - The Defendant abovenamed Mumbai N.B : The Affidavit of the Plaintiff abovenamed, duly affirmed on this 15th day of April, 2024, will be used in support of this Notice of Motion.

# Mary Spray

# यूनियन बैंक 🕼 Union Bank

2(g). Mr. Chetan Ravindra Chaudhari

GRP Office, Bhusawal, Distt Jalgaon

Address: R/O H -82, Gaudline, Back of

## **E-Auction Sale Notice for Sale of Immovable Properties**

Nandurbar Branch, Ghee Bazaar, Taluka & Dist. Nandurbar, MH- 425412. 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 provision 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 properties mortgaged/charged to the

Secured Creditor i.e. Union Bank of India has been taken into Bank's possession by the Authorised Officer of Union Bank of India and will be sold on "As is where is", "As is

	details of Properties, Reserve Price and	7.2024 for recovery of dues mentioned hereunder to Union Bank of India from the below mentioned borrower dEMD mentioned hereunder:-	(S) & GUATATION(S).
Sr. No.	Name of Borrower / Guarantors	Description of Properties	Reserve Price EMD
1	Borrower/s - 1(a). Pratham Heera Sales PVT LTD Address: Krida Bhavan building, behind Municipal council Nandurbar, Dist. Nandurbar, Maharashtra-425412 Director- 1(a). Mrs. Anita Shirish Chaudhari Address: W/O Mr Shirish Hiralal Chaudhary,	Property 1: NA Residential plot no 1 to 4 situated at survey No 177/1+2, Bansilal Nagar, Nandurbar.  Plot 1 area admeasuring 1073.60 Sq.Mtrs.: East: Plot no 2, West: Remaining area of S No., North: Survey no 181, South: Road  Plot 2 area admeasuring 660.00 Sq.Mtrs.: East: Plot no 4, West: Plot no 1, North: survey no 181, South: Road  Plot 3 area admeasuring 287.00 Sq.Mtrs.: East: Road, West: Plot No 2, North: Survey No 181, South: Plot No. 4  Plot 4 area admeasuring 669.75 Sq.Mtrs.: East: Road, West: Plot no 2, North: Plot No 3, South: Road	Possession Type Reserve Price for Property 1 Rs. 6,25,50,000/- EMD for Property 1 Rs. 62,55,000/- Symbolic Possession
	Chaudhari Galli, Nandurbar Mh 425412 <u>Director-</u> <b>1(b). Mrs. Vandana Ravindra Chaudhari Address:</b> W/O Mr Ravindra Hiralal Chaudhari, Flat no 201 EL Castillo, Plot no 23. sector 6, Palm Beach Road.	Property 2: Non-Agriculture City Survey No. 1197 area admeasuring 16.7 Sq.Mtrs & City Survey no 1204 area admeasuring 117.1 Sq.Mtrs situated at Nandurbar, Mh. Owner Mr. Narendra Hiralal Chaudhary City survey No. 1197-East: City Survey No 1196, West: Road, North: City survey No 1196, South: City Survey No. 1198 City survey No. 1204- East: CTS No 1192, 1205, West: CTS NO 1196,1202,1203, North: Lane and use of property, South: Road	Reserve Price for Property 2 Rs. 1,21,50,000/- EMD for Property 2 Rs. 12,15,000/- Symbolic Possessior
	Nerul West, Navi Mumbai, Nerul Node -3, Thane, Mh 400706 And The Guarantor/s - <b>2(a). Mr. Ravindra Hiralal Chaudhari</b>	Property 3: NA plot no. 1 to 54, 56 & 57 situated at S No 368/1, Indumati Nagar, Nandurbar.  Owner Mr. Shirish Hiralal Chaudhari  Plot 1, area admeasuring 207.00 Sq.Mtr.: East: Road, West: Survey No: 369, North: Road, South: Plot no 3.  Plot 2, area admeasuring 142.50 Sq.Mtr.: East: Road, West: Survey no: 369, North: Plot no 1, South: Plot no 4.  Plot 3, area admeasuring 142.50 Sq.Mtr.: East: Road, West: Survey no: 369, North: Plot no 2, South: Plot no 3.	Reserve Price for Property 3 11,79,00,000/- EMD for Property 3
	Address: S/O Hiralal Maganlal Chaudhari, Chaudhari Galli, Nandurbar Mh-425412 2(b). Mr. Shirish Hiralal Chaudhari Address: S/O Hiralal Maganlal Chaudhari, Chaudhari Galli. Nandurbar Mh-425412	Plot 4, area admeasuring 147.75 Sq.Mtr.: East: Road, West: Survey no: 369, North: Plot no 1, South: Plot no 3.  Plot 5, area admeasuring 137.25 Sq.Mtr.: East: Road, West: Open Space, North: Plot no 6, South: Survey no: 368/2.  Plot 6, area admeasuring 137.25 Sq.Mtr.: East: Road, West: Open space, North: Plot no 7, South: Plot no 5.  Plot 7, area admeasuring 137.25 Sq.Mtr.: East: Road, West: Open space, North: Plot no 8, South: Plot no 6,  Plot 8, area admeasuring 137.25 Sq.Mtr.: East: Road, West: Open space, North: Plot no 9, South:Plot no 7,	1,17,90,000/- Symbolic Possession
	2(c). Mr. Bhagwan Bansilal Chaudhari Address: 799b Mathura Bhavan, Maratha galli, Mangal bajar, Opposite Sagar Tailor, Nandurbar, Maharashtra - 425412	Plot 9, area admeasuring 225.10 Sq.Mtr.: East: Road, West: Amenity Space, North: Road, South:Plot no 8, Plot 10, area admeasuring 259.53 Sq.Mtr.: East: Plot no 19, West: Road, North: Road, South:Plot no 11. Plot 11, area admeasuring 135.00 Sq.Mtr.: East: Plot no 18, West: Road, North: Plot no 10, South: Plot no 12 Plot 12, area admeasuring 135.00 Sq.Mtr.: East: Plot no 17, West: Road, North:Plot no 11, South: Plot no 13	
	2(d). Mrs. Indubai Hiralal Chaudhari Address: W/O Hiralal Maganlal Chaudhari Chaudhari Galli, Nandurbar Mh-425412 2(e). Mr. Narendra Hiralal Chaudhari Address: Aashish Building, Chaudhari	Plot 13, area admeasuring 135.00 Sq.Mtr.: East: Plot no 15, West: Road, North:Plot no 12, South: Plot no 14 Plot 14, area admeasuring 135.00 Sq.Mtr.: East: Plot no 16, West: Road, North:Plot no 13, South: Survey no 368/3 Plot 15, area admeasuring 135.00 Sq.Mtr.: East: Road, West: Plot no 14, North: Plot no 16, South: Survey no 368/4 Plot 16 area admeasuring 135.00 Sq.Mtr.: East: Road, West: Plot no 13, North: Plot no 17, South: Plot no 15 Plot 17, area admeasuring 135.00 Sq.Mtr.: East: Road, West: Plot no 12, North:Plot no 18, South: Plot no 16	
	Galli, Nandurbar Maharashtra 425412 <b>2(f). Mr. Hiralal Maganlal Chaudhari</b> <b>Address:</b> Chaudhari Galli, Nandurbar Maharashtra 425412	Plot 18, area admeasuring 135.00 Sq.Mtr.: East: Road, West: Plot no 11, North: Plot no 19, South: Plot no 17 Plot 19, area admeasuring 283.15 Sq.Mtr.: East: Road, West: Plot no 10, North: Road, South: Plot no 18 Plot 20, area admeasuring 186.03 Sq.Mtr.: East: Plot no 31, West: Road, North: Road, South: Plot no 21 Plot 21, area admeasuring 135.00 Sq.Mtr.: East: Plot no 30, West: Road, North: Plot no 20, South: Plot no 23 Plot 23, area admeasuring 135.00 Sq.Mtr.: East: Plot no 29, West: Road, North: Plot no 24, South: Plot no 24	
	2 (g). Yash Wines PVT LTD Address: Gat No108, Gangurde Warehouse. Behind B.M. Patil Petrol	Plot 24, area admeasuring 135.00 Sq.Mitr.: East: Plot no 27, West: Road, North: Plot no 23, South: Plot no 25 Plot 25, area admeasuring 135.00 Sq.Mitr.: East: Plot no 26, West: Road, North: Plot no 23, South: Plot no 26 Plot 25, area admeasuring 135.00 Sq.Mitr.: East: Plot no 26, West: Road, North: Plot no 24, South: Survey no 368/4	

Plot 26, area admeasuring 135.00 Sq.Mtr.: East: Road, West:Plot no 25, North: Plot no 27, South: Survey no 368/5 pump, At post Jaulke-Dindori, Dindori, Plot 27, area admeasuring 135.00 Sq.Mtr.: East: Road, West: Plot no 24, North: Plot no 28, South: Plot no 26 Nashik 422202 Plot 28, area admeasuring 135.00 Sq.Mtr.: East: Road, West: Plot no 23, North: Plot no 29, South: Plot no 27 2 (h) Heera Hospitality Pvt. Ltd. Plot 29, area admeasuring 135.00 Sq.Mtr.: East: Road, West:Plot no 22, North: Plot no 30, South:Plot no 28 Address: Survey No. 298/1/3 Dhule Plot 30, area admeasuring 135.00 Sq.Mtr.: East: Road, West: Plot no 21, North: Plot no 31, South: Plot no 29 Road Tal. Distt. Nandurbar, Mh-425412 Plot 31, area admeasuring 209.65 Sq.Mtr.: East: Road, West:Plot no 20, North:Road, South: Plot no 30 2 (i). Mrs. Pranita Narendra Chaudhar Plot 32, area admeasuring 228.13 Sq.Mtr.: East: Plot no 43, West: Road, North: Road, South: Plot no 33 Address: W/O Narendra Hiralal Plot 33, area admeasuring 135.00 Sq.Mtr.: East:Plot no 42, West: Road, North: Plot no 32, South: Plot no 34 Chaudhari, Chaudhari Galli, Nandurbai Plot 34, area admeasuring 135.00 Sq.Mtr.: East: Plot no 41, West: Road, North: Plot no 33, South: Plot no 35 Plot 35, area admeasuring 135.00 Sq.Mtr.: East: Plot no 40, West: Road, North: Plot no 34, South: Plot no 36 Mh-425412 Plot 36, area admeasuring 135.00 Sq.Mtr.: East: Plot no 39, West: Road, North: Plot no 35, South:Plot no 37 2(i). Mr. Manohar Bansilal Chaudhari Plot 37, area admeasuring 135.00 Sq.Mtr.: East: Plot no 38, West: Road, North: Plot no 36, South: Survey no 368 Address: 799 Mathura Bhavan, Maratha Plot 38, area admeasuring 135.00 Sq.Mtr.: East: Road, West: Plot no 37, North: Plot no 39, South:Survey no 368 galli, Mangal bajar, Opposite Sagar Tailor Plot 39, area admeasuring 135.00 Sq.Mtr.: East: Road, West: Plot no 36, North: Plot no 40, South: Plot no 38 Nandurbar, Mh-425412 Plot 40, area admeasuring 135,00 Sq.Mtr.: East: Road, West: Plot no 35, North: Plot no 41, South: Plot no 39

2(k). Mr. Anil Bansilal Chaudhari Plot 41, area admeasuring 135.00 Sq.Mtr.: East: Road, West: Plot no 34, North: Plot no 42, South: Plot no 40 Plot 42, area admeasuring 135.00 Sq.Mtr.: East: Road, West: Plot no 33, North: Plot no 43, South: Plot no 41 no 9, Megh Nagar, Savitribai Fule Shala Plot 43, area admeasuring 201.40 Sq.Mtr.: East: Road, West: Plot no 32, North: Road, South: Plot no 42 no 4. Nandurbar, Mh-425412 Plot 44, area admeasuring 233.28 Sq.Mtr.: East: Plot no 52, West: Road, North: Road, South: Plot no 45 2(I). Mrs. Mathurabai Bansilal Plot 45, area admeasuring 150.00 Sq.Mtr.: East: Plot no 52, West: Road, North: Plot no 44, South: Plot no 46 Plot 46, area admeasuring 150.00 Sq.Mtr.: East: Plot no 51, West: Road, North:Plot no 45, South: Plot no 47 Chaudhari Plot 47, area admeasuring 150.00 Sq.Mtr.: East: Plot no 50, West: Road, North:Plot no 46, South:Plot no 48 Address: R/0 Mathura Bhawan, Maratha Plot 48, area admeasuring 150.00 Sq.Mtr.: East: Plot no 49, West: Road, North: Plot no 47, South: Survey no 368 Galli, Mangal Bazar, Nandurbar, Plot 49, area admeasuring 150.00 Sq.Mtr.: East: Road, West: Plot no 48, North: Plot no 50, South:Survey no 368 Mh-425412 Plot 50, area admeasuring 150.00 Sq.Mtr.: East: Road, West:Plot no 47, North: Plot no 51, South: Plot no 49 2(m). Mrs. Meenabai Vithoba Plot 51, area admeasuring 150.00 Sq.Mtr.: East: Road, West: Plot no 46, North: Plot no 52, South: Plot no 50 Chaudhari Plot 52, area admeasuring 150.00 Sq.Mtr.: East: Road, West: Plot no 45, North: Plot no 53, South: Plot no 51 Address: R/o Shivaji Road, Nandurbar, Plot 53, area admeasuring 205.90 Sq.Mtr.: East: Road, West:Plot no 44, North: Road, South: Plot no 52 Maharashtra - 425412 Plot 54. area admeasuring 374.68 Sq.Mtr.: East: Road. West: Road. North: Road. South: Plot no 55 2(n), Mrs. Lilahai Motilal Chaudhari Plot 56, area admeasuring 548.24 Sq.Mtr.: East: Road, West: Road, North: Plot no 56, South: Survey no 368

Address: Maniknagar, Nandurbar Plot 57, area admeasuring 769.00 Sq.Mtr.: East: Plot no 9 & 8, West: Road, North: Road, South: Open Space Maharashtra 425412 Property 4: Na Residential Plot No.6A, 6B, 7A, 7B, 8A, 8B, 9, 10, 11A, 11B, 12A, 12B, 13A, 13B, 79B, 80A, 2(o). Dhanashri Shriram Gadgi 80B,81A, 81B, 82A, 83B, 84A,84B, 85A,85B,86A,87B, 88A,88B, 89A,89B, 90A,91B, 92A,92B, 93A, 93B, 94A,95B,96A,96B, 97A,97B, 98A,99, 100A,100B, 101A, 101B, 102, 103,108A, 108B, 109A, 109B, 110A, 110B, Address: R/O Harsul, Tal. 111,112,113A, 113B, 114A, 114B, 115A, 115B, 116A, 116B, 117A, 117B, 118A, 118B, 119, 120A, 120B, 121A, 121B, 122A, 122B, 123A, 123B, 124A, 124B, 125A, 125B, 126,127, 128A, 128B, 129A,129B, 130A Trambakeshwar, distt Nashik 2(p). Mr. Vishal Rayindra Chaudhari 1308, 131A, 131B, 132A, 132B, 133A, 133B, 134, 135A, 135B, 136A, 136B, 137A, 137B,138A, 138B, 139A, 139B, 140A, 140B, 141,142A, 142B, 143A,143B, 144A, 144B, 145,146A, 146B, 147A, 147B, 148, 149, Address: R/O H -82, Gaudline, Back of Symbolic Possession GRP Office, Bhusawal, Distt Jalgaon 150A ,150B ,151A, 151B, 152, 153 ,154A ,154B, 155A ,155B, 156 ,157, 158A ,158B, 159A and 159B situa

> at Survey No. 48/1A, 48/1B, 49 all together area admeasuring 19000.96 Sq.Mtrs at Kakaji Nagar, Tokartale, Nandurbar. Owner Mrs Vandana Ravindra Chaudhari. Bounded by: East: Road, West: Adj S No 50, North: Adj S No 46, South: Adj S No 54

33A 33B 34A 34B 35A 35B 36A 36B 37A 37B 38A 38B 39A 39B 40A 40B 41 42 43A 43B 44A 44B 45A Property 5 45B, 46A,46B, 47A, 47B, 48A, 48B, 49A, 49B, 51, 54, 55A, 55B, 56A,56B, 57A, 57B, 58A, 58B, 59A, 59B, 60A, 60B, 61,62,63A,63B,64A,64B,65A,65B,66A,66B,67A,67B,68,69,70A,70B,71A,71B,72A,72B,73A,73B,74A,74B EMD for Property 5 75, 76, 77A, 77B, 78A, 78B, 79A, 79B, 80A, 80B, 81A, 81B, 82A, 82B, 83, 84, 85A, 85B, 86A, 86B, 87A, 87B, 88A, 88B, 89A, 89B, 90A, 90B, 91, 104, 105A, 105B, 106A, 106B, 107A, 107B, 108A, 108B, 109, 110A, 110B, 1111,112A mbolic Possession 112B .113A .113B .114A .114B .115A .115B .116A .116B .117A .117B 118A 118B .119 .120 .121A .121B .122A . 122B, 123A,123B,124 Situated at survey no 51/1A/1A, 51/1A/1A/1, 51/1A/1B, 51/1A/2, 51/1/B and 51/2, all together area admeasuring 26175.74 Sq.Mtrs. Rakaswada, Nandurbar Mh. **Owner** Mrs Anita Shirish Chaudhari, Bhagwan Bansila Chaudhari & Mr Bansilal Makkan Chaudhari - [deceased his legal heirs namely 1. Mathurabai Bansilal Chaudhari 2. Bhagwan Bansilal Chaudhari 3. Manohar Bansilal Chaudhari 4. Anil Bansilal Chaudhari 5. Meenabai Vithoba Chaudhari 6. Lilabai Motilal chaudhari 7. Shila Ravindra Chaudhari – {deceased her lega

Property 5: NA Residential plot no 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6A, 6B, 7A,7B, 8A, 9A,9B, 10 TO 27, 32,

heirs, (A.) Dhanashri Shriram Gadgil (B.) Vishal Ravindra Chaudhari (C.) Chetan Ravindra Chaudhari}] Bounded by: On East by: Adj Survey No 50, On West by: Shiv Road, On North by: Adj Survey No 52, On South by: Shiv Road Property 6: Heera Palace, Commercial plot and construction there on at cts No. 432/1/A/3 Nandurbar Mh. Area

Owners are Mr. Shirish Hiralal Chaudhari, Shri Hiralal Maganlal Chaudhari and Smt. Indubai Hiralal Chaudhari (ioint owner) Bounded by: On East by: Adj Survey No 298/4, On West by: Road, On North by: Railway Station Road,

On South by: Bus station Road Property 7: Hotel Heera Executive, Commercial Hotel Building and plot at Survey No. 298/1/3 area adm 4500.00 SqMtr Dhule Road Taluka Distt Nandurbar, Maharashtra 425412. Owner M/S Heera Hospitality Pvt. Ltd. Bounded by: On East by: Adj Survey No. 298/2 Paiki Part, On West by: Open space,

Symbolic Possession Property 8: Flat No. 201, Plot No 23/B & 23/C, Sector- 6, El Castillo, palm beach road, Nerul West, Thane, Navi Mumbai, Maharashtra- 400706. Owner Mrs. Vandana Ravindra Chaudhari And Mr. Ravindra Hiralal Chaudhari. Carpet area as per Agreement = 3314,98 Sg.Ft. Balcony/Terrace area in Sg.Ft. = 1781.00 Sq.Ft. (As per actual site measurement done by valuers in valuation reports dated 07.10.2023 & 13.10.2023 Bounded by: On East by: 15 mtrs. internal Road, On West by: Bharat Petrol Pump, plot no 24, On North by: Beverly

Park, Plot no 20, On South by:15 mtrs. internal Road Amount Due Rs. 66,12,91,487/- (as on 30.06.2024 with further interest, cost and expenses.) ■ The details of encumbrances, if any known to the Secured Creditor : Not Known to the Bank

■ Last date for submission of EMD: On or before 25.07.2024 before 5 pm. ■ Date & Time of Auction: 26.07.2024, 12 pm to 5 pm (with 10 min unlimited auto extensions)

For detailed terms and conditions of the sale, please refer to the link provided in www.unionbankofindia.co.in. OR https://www.ibapi.in For Registration and

On North by: Nandurbar to Dhule Road, On South by: Adj Survey No. 297 (P

Login and Bidding Rules visit https://ebkray.in Sd/- Authorized Officer Date: 10.07.2024 | Place: Nandurbar UNION BANK OF INDIA

"HUSSEIN ABDUL KARIM BALWA AND OTHERS." Our Proposed residential development known as Avalon Heights

at sub-plot C-1 bearing C.T.S. Nos. 928 A, 928 A/1 to 24, 928 B, 928 C/B, 929 A, 929 B, 928 C/A of Village Pahadi Goregaon-(W), C.T.S. Nos. 1390, 1390 A, 1390/1 to 11, 1391 A & 1391 B of Village Malad (S) & C.T.S. Nos. 73 A/A, 73 A/B, 73 A/C, & 73 A/D of Village Chinchavali at Goregaon (West), Mumbai, Maharashtra was accorded the Environmental Clearance Identification No. - EC24B038MH133027 File No. - SIA/MH/INFRA2/434175/2023 dated 08/02/2024 from the Environment and Climate Change

Department, Government of Maharashtra. The copy of the Environmental clearance letter is available on the web site of Ministry of Environment Forest and Climate Change, Government of India http://environmentclearance.nic.in

> Electricals BAJA.

BAJAJ ELECTRICALS LIMITED CIN: L31500MH1938PLC009887 Registered Office: 45/47, Veer Nariman Road, Mumbai 400 001

Tel.: 022-6149 7000 Email: legal@baiaielectricals.com Website: www.bajajelectricals.com

NOTICE REGARDING THE 85th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 85<sup>th</sup> Annual General Meeting ("85<sup>th</sup> AGM") / "AGM") of Bajaj Electricals Limited (the "Company") is scheduled to be held on Tuesday, August 6, 2024, at 03:00 p.m. (IST) through VC/OAVM to transact the businesses as set out in the AGM Notice dated May 14, 2024. The venue of the AGM will be deemed to be the Registered Office of the Company i.e. 45/47, Vee

Nariman Road, Mumbai 400 001, In compliance with various General Circulars issued by the Ministry of Corporate Affairs and other Circulars as issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Relevant Circulars"), the Company had published a Notice in the newspapers viz. Free Press Journál (English) and Navshakti (Marathi), on June 6, 2024, *inter alia* providing details w.r.t. 85" AGN and participation thereat, dispatch of the AGM Notice and Annual Report for FY 2023-24, registration of e-mail addresses by the Members of the Company manner of registering KYC including bank details for receiving dividend and

details relevant to the payment of dividend. Pursuant to the provisions of the Relevant Circulars, the Company has sent the Notice of the 85" AGM and the Annual Report for FY 2023-24 to all the Members whose email addresses are registered either with the Company or the respective Depository Participants ("DP") of the Members.

Please note that these documents are also being displayed and made availab on the website of the Company: www.bajajelectricals.com, on the website of Link Intime India Private Limited ("Link Intime"/"Registrar and Transfer Agent" https://instayote.linkintime.co.in as well as on the websites of the National Stoc xchange of India Limited: https://www.nseindia.com/ and BSE Limited https://www.bseindia.com/, where the equity shares of the Company are listed.

#### Details w.r.t. Book Closure and Record Date

The Board of Directors at its Meeting held on May 14, 2024, has recommende final dividend of Rs. 3.00 per fully paid equity shares of Rs. 2 each (i.e. 150%) for the FY 2023-24 subject to the approval of the Members of the Company. Pursuan to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations"), the Company has fixed Friday, July 19, 2024, as the 'Record Date', for the purpose of determining the Members who will be eligible to receive dividend for the FY 2023-24.

In this regard, the register of members and share transfer books will remain close from Saturday, July 20, 2024, to Tuesday, August 6, 2024, both days inclusive for the purpose of the ensuing AGM and the payment of dividend to be declare

The dividend on equity shares, if declared at the AGM, will be credited despatched, on or after Saturday, August 10, 2024, as under:

To all those shareholders holding shares in physical form, subject to the provisions of the SEBI Listing Regulations and Circulars issued by SEBI, as per the details provided by Link Intime to the Company as of the closing hours or Friday, July 19, 2024.

Members may please note that pursuant to the Circulars dated June 10, 2024 read with November 3, 2021, (as amended by SEBI Circulars dated December 14, 2021, March 16, 2023, and November 17, 2023.) ("SEBI Circulars"), SEB has mandated registration of PAN and KYC details, by holders of physica securities. As per the said mandate, Members, holding securities in physical form, whose folio(s) are not updated with any of the KYC details [viz., (i) PAN, (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details and (v Signature] shall be eligible for any payment including dividend, interest, o redemption in respect of such folios, only through electronic mode with effective forms. from April 1, 2024, once the said KYC detail(s) is/are updated.

In accordance with the above, dividends in respect of physical folios where any of the above KYC details are not updated before the record date, will be get credited to their bank account only after the KYC details are updated in the folio.

Members are requested to submit their PAN and KYC details by sending a dul filled original signed Form ISR-1, ISR-2, or ISR-3, as applicable, to Link Intime at Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West Mumbai 400 083 or write the queries at rnt.helpdesk@linkintime.co.in. To all those beneficial owners holding shares in electronic form, as per the

beneficial ownership data made available to the Company by Centr<mark>a</mark> Depositories Services India Ltd. (CDSL) and National Securities Depositor Ltd. (NSDL) as of the close of business hours on Friday, July 19, 2024. Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid any delay in receiving the

## ax Deducted at Source (TDS) on the dividend:

dividend.

Reserve Price for

Property 4

5,26,50,000/-

EMD for Property 4

52.65.000/-

Reserve Price for

Reserve Price for

Property 6

14,98,50,Ó00/-

EMD for Property 6

Symbolic Possession

Reserve Price for

Property 7

14,17,50,000/

EMD for **Property 7 1,41,75,000**/-

Reserve Price for

10,12,50,000/-

FMD for

1.01.25.000/-

Symbolic Possession

subject to tax deduction at source at the applicable rates. For detailed process and format declarations, please refer to the Company's communication as sent to the Members and also made available on the Company's website www.bajajelectricals.com.

Further, pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, all the Members holding shares in physical or dematerialised form, as on the cut-off date i.e. Tuesday, July 30, 2024, shall only be entitled to cast their votes. The Company has provided the facility to vote electronically using the remote e-voting ("Remote e-Voting") platform of Link Intime. Additionally, the Company is providing the facility of voting through evoting ("e-Voting") system during the AGM through the InstaMeet facility. d procedure for Remote e-Voting / e-Voting is provided in the Notice of the 85" AGM.

In this regard, the Members are hereby further informed that:

The Company has completed sending of the Notice of the 85<sup>th</sup> AGM and the Annual Report for FY 2023-24 to the Members of the Company.

 Remote e-Voting shall commence on Friday, August 2, 2024 (9:00 A.M. IST) and end on Monday, August 5, 2024 (5:00 P.M. IST) and thereafter the Remote e-Voting module shall be disabled. The Remote e-Voting shall not b allowed beyond the said date and time mentioned herein.

Persons who have acquired shares and become Members of the Comp after the sending of the Notice and the Annual Report and who are eligible Members as on the cut-off date i.e., Tuesday, July 30, 2024, may obtain the login ID and password from Link Intime by sending an email enotices@linkintime.co.in.

Members, who will be present at the AGM through InstaMeet facility and have not casted their vote on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility available at the AGM.

) A Member may participate in the AGM even after exercising his/her/its right to vote through Remote e-Voting but shall not be allowed to vote again at the AGM.

Also, once the vote on a resolution is cast by the Member, the same cannot b changed subsequently.

Members participating through VC/OAVM facility shall be reckoned for th purpose of quorum under Section 103 of the Act.

As per the provisions of Relevant Circulars the facility to appoint proxies w not be available The Members who have not registered their e-mail addresses can ge

registered by following the below instructions:

 Physical Form - such Members are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Aadhaar Card Driving License, Voter Identity Card, Passport) in support of the address the Member, to Link Intime at Link Intime India Private Limited, C 101, 24

Park, LBS Marg, Vikhroli West. Mumbai 400 083. • Dematerialised Form - such Members are requested to register / upda their email addresses with their respective DPs.

In case of any queries regarding e-Voting, please refer the Frequently Aske Questions ('FAQs') and InstaVote e-Voting manual available https://instavote.linkintime.co.in, under Help section or send an email enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000.

Assistant Vice President ink Intime India Private Limited 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083. Tel No: (022) 4918 6000: Fax: (022) 4918 6060 E-mail: enotices@linkintime.co.in, rajiv.ranjan@linkintime.co.in

Company Secretary Bajaj Electricals Limited 45/47. Veer Nariman Road Mumbai 400 001 Tel.No.: 022 6149 7000 E-mail: legal@bajajelectricals.com

Mr. Prashant Dalvi

Chief Compliance Officer &

For Bajaj Electricals Limited

Prashant Daly Chief Compliance Officer & Company Secretary **ATV PROJECTS INDIA LIMITED** 

CIN:-L99999MH1987PLC042719. Regd. off: 1201, Windfall Building, Sahar Plaza Complex, Andheri-Kurla Road, Andheri (East), Mumbai-400 059. Tel.: (022)67418212/66969449

#### Email ID: atvprojects@ymail.com, Website: www.atvprojects.co.ir NOTICE OF 37<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that  $37^{th}$  Annual General Meeting of the Members of the Company will be held on 8th August, 2024 at 12.00 P.M. through vide

conferencing/other audio visual means. In compliance with MCA Circular No 09/2023 dated 25.09.2023 and SEBI Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07 2023 has dispensed the requirements of dispatch of physical copies of the Annual Report and Notice of Annual General Meetings to the Shareholders Accordingly, the Electronic copies of the Notice along with the 37th Annua Report of the Company has been sent to all the member whose Email IDs are registered with the company with the Company's registrar and share Transfer Agent/ Depository Participant. All the Shareholders of the Company are equested to update their Email ID with Depository/RTA.

Companies are allowed to hold AGMs through VC without the physica sence of the members at common venue. The deemed venue for the AGM shall be the Registered office of the Company.

Notice is also hereby given as per section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 02.08.2024 to 08.08.2024 (both days inclusive) for holding 37th AGM of the

n Compliances with the MCA and SEBI circulars and as per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration)Rules, 2014 the following details are furnished

a) All the items of the business as mentioned in notice dated 11.05.2024 c

37th AGM of the Company shall be transacted by electronic voting ) The date of Completion of sending notice by email is 09.07.2024

) The Cut-off date for members holding Shares either in physical or in dema i.e 01.08.2024 are offered the facility to exercise their votes by electronic means through Remote E-voting. The instructions for remote E-voting hav

been sent to the members along with the Notice of the AGM.

d) The Remote E-voting period will commence on 9.00 hrs on Monday, 5th August, 2024 and will close on 5.00 hrs on Wednesday, 7th August, 2024. e) Members who cast their votes electronically may attend the AGM but will no

be allowed to vote again at the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN fo Company's AGM.

 Members who did not vote during the e-voting period can vote at 37th AGM of the Company during the AGM hours.

The Company has appointed M/s Savita Singla, Practicing Company Secretary as scrutinizer for scrutinizing the remote e-voting process and venue voting in a fair and transparent manner.

n case of any queries pertaining to Remote E-voting may refer to the frequently asked question and e-voting user manual available under help section or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com or call on: 022 - 4886 7000

For ATV PROJECTS INDIA LIMITED

Place : Mumbai Date: 10.07.2024

Pooia Bagwe **Company Secretary** 

PUBLIC NOTICE

NOTICE is hereby given that (1) MR. ANKUR KASHYAP SHAH and (2) M/S. KASHMITA CORPORATION Sole Proprietary concern of MR KASHYAP LALBHAI SHAH are negotiating with our clients for the ale of their respective residential premises more particularly described in the Schedule hereunder written ("the said Premises"), free from al ncumbrances and we have been instructed to investigate their title to the aid Premises.

All persons having any claim, objection, demand, share, right, title, interes nd/or benefit in respect of or against the said Premises or any part/portion hereof by way of sale, transfer, assignment, exchange, right, title, interest share, benefit, lease, sub-lease, tenancy, sub-tenancy, license, lien nortgage, charge, encumbrance, occupation, caretaker basis, covenant rust, easement, gift, inheritance, bequest, maintenance, family rrangement/ settlement, agreement, lis pendens, decree or order of any Court of Law or otherwise howsoever and of whatsoever nature are hereby requested to give notice thereof in writing alongwith original document nd/or certified true copies of all supporting documents to the undersigned at their office at 113-114, Free Press House, Free Press Journal Marg,Nariman Point,Mumbai 400 021 and by way of email at minal.sampat@dhavalvussonji.com and at objections@ Ihavalvussonji.com, within a period of 14 (fourteen) days from the date of publication hereof, failing which, the claim or claims, if any, of such person/s will be considered to have been waived, released, relinquished nd/or abandoned

#### THE SCHEDULE ABOVE REFERRED TO (Description of the said Premises)

All those 5(five) fully paid up shares of Rs. 50/- each of the Mangal Milar co-operative Housing Society Limited issued under the following Share Certificates together with the following Flats(with car parking spaces) or the 7th floor of the Building known as "Platina" standing on plot of land pearing CTS No. G/516 of Village Bandra G, situate, lying and being a Sharad Chandra Chatterjee Road, East Avenue, Santacruz (West), Mumbai

100001							
Share	Distinctive	Flat Number, area and	Name of the Owner				
Certificate	Number of	Car Parking Spaces					
No.	Shares						
13	61 to 65	701, 1078.02 sq.ft.	MR. ANKUR				
		(carpet area) equivalent	KASHYAP SHAH				
		to 100.15 sq.mtrs. (carpet					
		area), Two car parking					
		space nos. S23 in the Stilt					
		and P201 on Podium					
		Level P2.					
14	66 to 70	702, 533.89 sq.ft.	M/S. KASHMITA				
		(carpet area) equivalent	CORPORATION				
		to 49.60 sq. mtrs. (carpet	Sole Proprietory				
		area), one car parking	concern of MR.				
		space no. S24 in the Stilt.	KASHYAP				
		_ ^	LALBHAI SHAH				

Dated this 10th day of July, 2024. Minal D. Sampat

Dhaval Vussonji &Associates Advocates and Solicitors

#### **ⓒ** kotak°| KOTAK MAHINDRA BANK LIMITED vistered Office: 27 BKC, C-27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, (MH Branch Office: 4th Floor, Adamas Plaza, 166/16, Kolivery Village, Kunchi Kurve Nagar,

Behind Hare Krishna Hotel, CST Road, Kalina, Santacruz - East, Mumbai - 400098

POSSESSION NOTICE (For Immovable Property)
(As per Appendix IV read with Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002) Whereas, The undersigned being the Authorised Officer of the Kotak Mahindra Bank Ltd. a banking company within the meaning of the Banking Regulation Act, 1949 having it's Registered Office at 27BKC C 27. G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 and Branch Office at 4th Floor, Adamas Plaza, 166/16, CST Road, Kolivery illage Kunchi Kurve Nagar, Kalina Santacruz(E) Mumbai - 400098 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of the powers onferred under sections 13(2) and 13 (12) read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 18th April, 2024 to 1. Mr. Ravikant Dasharath Vemula (Borrower/Mortgagor 2. Mrs. Anitha Ravikant Vemula (Co-Borrower/ Mortgagor) all having address at: Flat No. 104, Vighnaharth CHS, Plot No. 876/877 Sector 1 Vashi, Navi Mumbai - 400703, Also at : Flat No. 2402, 24th Floor, Tulip- A1 Wadhwa wise city, SR 115, Vardoli, Old Mumbai Pune Highway Panvel 410206, Mrs. Anitha Ravikant Vemula (Co-Borrower/ Mortgagor) Having address at: 5-8-500/1, FCI Road, Gollagudem, Nalgonda, Telangana 508001. to repay total outstanding amount aggregating to Rs. 32,55,028.62 / (Rupees Thirty Two Lakhs Fifty Five Thousand Twenty Eight And Paisa Sixty Two Only) as on 18th Day of April 2024, towards the outstanding amount for Loan Account No. RHB2002270, CRN No. 65774069 together with further interest and other charges thereon at the contractual rates upon the footing of compound interest from 19th Day of April 2024, till it's actual realization ("outstanding amount") within 60 days from the date of publication of the said Demand Notice. The aforementioned Borrower/Co Borrower having failed to repay the amount, notice is hereby given to the Borrower/ Co Borrower 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 / her under Section 13(4) of the SARFAESI Act read with Rule 8 of the above said Rules on this 9th Day of July of the year 2024.

The Borrower/ Co Borrower mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the property and any ealings with the property will be subject to the charge of the Kotak Mahindra Bank Limited, having branch address at 4th Floor, Adamas Plaza, 166/16 CST Road, Kolivery Village Kunchi Kurve Nagar, Kalina Santacruz(E) Mumba 400098 for an amount of Rs. 32,55,028.62 /- (Rupees Thirty Two Lakhs Fifty Five Thousand Twenty Eight and Paisa Sixty Two Only) as on 18th Day of April 2024, towards the outstanding amount for Loan Account No. RHB2002270, CRN No. 65774069 together with further interest and other charges thereon at the contractual rates upon the footing of compound interest and substitute interest, incidental, costs and charges etc. due from 19th Day of April 2024 till the date of full repayment and / or realization. The Borrowers Attention is invited to the Provisions of Sub Section (8) of S

13 of the Act, in respect of time available, to redeem the secured asset: **DESCRIPTION OF THE IMMOVABLE PROPERTY** 

All that piece and parcel of Flat No. 2402, On 24th Floor, Rera Carpet are admeasuring 59.41 Sq.mts. along with 1 car parking space, in the building known as "Tulip A-1" in Wadhwa Wise City, South Block Phase I", Wing A-1 constructed on land RZ8/RZ9, lying and situated at Village Vardoli, Taluki

> **Authorised Officer** (Mr. Ravindra More - Deputy Vice President - Legal

Kotak Mahindra Bank Ltd.

Mr. Rajiv Ranjan

Date: July 10, 2024

Place: Mumbai

Date: 09/07/2024 Place: Mumbai

anvel, District- Raigad

#### Format C-2

#### Declaration about criminal antecedents of candidates set up by the party

(As per the judgment dated 25th September, 2018 of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.) Format C-2 (For Political party to Publish in Website, Newspapers, TV)

Name of Political Party : Peasants & Workers Party of India-PWPI \* Name of Election Election to Legislative Council by MLAs

Name of State/UT Maharashtra

	Name of	Name of	(A) Panding ariminal acces		(B) Details about cases of		
	constituency	candidate	(A	) Pending criminal cases	conviction for criminal offences		
SI. No.			Name of Court, case No. & status of the case(s)	Sections of the Acts concerned & brief description of offence(s)	Name of Court & date(s) of order(s)	Description of offence(s) & punishment imposed	Maximum Punish- ment Imposed
1	Election to Legislative Counicil by MLAs	Mr. Jayant Prabhakar Patil		I.P.C 143 - Being member of an unlawful assembly, I.P.C 147 - rioting, I.P.C 150 - Hiring, engaging or employing persons to Take part in an unlawful assembly, Same as a Member and for Offence by any Member, I.P.C 323 - Voluntarily causing hurt, I.P.C 504 - Insult intended to provoke breach of the peace, I.P.C 506 criminal intimidation, Section 37 (1) (c) of Bombay Police Act 1951 Power to prohibited acts to prevent disorder, Section 135, 37, 39 or 40 of Bombay Police Act 1951 Punishment for contravention of rules or directions Section 121 of Bombay Police Act 1951 Knowingly trespassing	Not Applicable	Not Applicable	Not Applicable
		2.	Chief Judicial Magistrate, Alibag Summery Case No. 797/2019 Pending	I.P.C 188 - Disobedience to an order lawfully promulgated by a public servant, If such disobedience causes obstruction, annoyance or injury to persons lawfully employed, I.P.C 186 - Obstructing public servant in discharge of his public functions			
		3.	Judicial Magistrate, Alibag of First Class Regular Case No. 70 / 2017 Pending	I.P.C 112 - Abettor when liable to cumulative punishment for act abetted and for act done, I.P.C 119 - A public servant concealing a design to commit an offence which it is his duty to prevent, If The offence be committed, I.P.C 120 - Concealing a design to commit an offence, I.P.C 161 - Being or expecting to be a public servant, and taking A gratification other than Legal remuneration in respect of an official act, I.P.C 167 - Public servant framing an incorrect document with intent to cause injury - I.P.C. 416 - Cheating by personation, I.P.C 418 - Cheating a person whose interest the offender was bound, either by law or by legal contract, to protect, I.P.C 420 - Cheating and there by dishonestly inducing delivery of property, or the making, alteration or destruction of a valuable security, I.P.C 463 - Forgery, I.P.C 464 - Making a false Document, I.P.C 466 - Forgery of record of court or of public register, etc., I.P.C 467 - Forgery of a valuable security, will, etc., I.P.C 468 - Forgery for the purpose of cheating, I.P.C 470 - Forged document, I.P.C 471 - Using as Genuine and forged document Same as for Forgery of such document, I.P.C 472 - Making or possessing counter feit seal, etc. with intel to commit forgery punishable under section 467, I.P.C 475 - Counterfeiting a device or mark used for authenticating documents described in section 467 of the Indian Penal Code, or possessing counterfeit marked material			
		4.	District and Sessions Court Alibaug Criminal Revision Application No.59/2017 CrPC Section 317.	CrPC Section 317.			
		5.	Maharashtra Co-operative Societies Act, 1960. Pending inquiry under section 88	Section 88 of Maharashtra Co-operative Societies Act, 1960.			

**Sd/-**Adv. Rajendra Korde Office Secretary Peasants & Workers Party of India-PWPI

'हूसैन अब्दुल करिम बलवा ॲन्ड अदर्स''

आमच्या, प्रस्तावित प्लॉट सर्वेक्षण क्र. ९२८ए, ९२८ए/१ ते २४, ९२८सी/बी, ९२९ए, ९२९बी, ९२८सी/ए पहाडी गोरेगांव (पश्चिम), सर्वेक्षण क्र. १३९०, १३९०ए, १३९०/१ ते ११, १३९१ए आणि १३९१बी मालाड गांव सर्वेक्षण क्र. ७३ए/ए, ७३ए/बी, ७३ए/सी आणि आणि ७३ए/डी, चिंचवली गांव, गोरेगांव (पश्चिम), मुंबई, महाराष्ट्र येथील ''एव्हलॉन हाइट्स'' या रहिवासी विकास प्रकल्पाचा पर्यावरण व वातावरणातील बदल विभाग, महाराष्ट्र शासन मुंबई, यांच्याकडून पर्यावरण विषयक मंजुरी देण्यात आली आहे. पर्यावरण ना हरकत प्रमाणपत्र अनुक्रमे Environmental Clearance Identification No. - EC24B038MH133027 File SIA/MH/INFRA2/434175/2023 दिनांकी ०८.०२.२०२४ प्राप्त झाले आहे.

सदर पर्यावरण विषयक मंजुरीची प्रत केंद्रीय पर्यावरण, वन आणि जलवायु परिवर्तन मंत्रालय, भारत सरकार यांच्या https://environmentclearance.nic.in या संकेतस्थळांवर उपलब्ध



बजाज इलेक्ट्रिकल्स लिमिटेड

CIN: L31500MH1938PLC009887 नोंदणीकृत कार्यालयः ४५/४७, वीर निरमन मार्ग, मुंबई - ४०० ००१

देली नः ०२२-६१४९ ७००० ई-मेलः <u>legal@bajajelectricals.com;</u> वेबसाइट : <u>www.bajajelectricals.com</u>

व्हिडिओ कॉन्फरन्सिंग (''व्हिसी'')/अन्य दृक-श्राव्य माध्यमे (''ओएव्हिएम'') याद्वारे आयोजित ८५व्या वार्षिक सर्वसाधारण सभेविषयी सूचना

ह्याद्वारे सूचना देण्यात येत आहे की, बजाज इलेक्ट्रिकल्स लिमिटेडची (''**कंपनी'')** ८५वी वार्षिक सर्वसा<mark>धारण</mark> सभा (''८५वी एजीएम''/''एजीएम'') मगळवार, दिनाक ०६ ऑगस्ट, २०२४ रोजी दुपारी ०३.०० वाजता (भारतीय प्रमाण वेळेनुसार) व्हिसी/ओएव्हिएम द्वारे दिनाक १४ मे, २०२४ रोजीच्या एजीएम सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित केली आहे. एजीएमचे स्थळ कंपनीचे नोंदणीकृत कार्यालय म्हणजेच ४५/४७, वीर नरिमन मार्ग, मुंबई ४०० ००१ असल्याचे मानण्यात येईल.

कॉरपोरेट कामकाज मंत्रालयाद्वारे जारी करण्यात आलेली विविध सर्वसाधारण परिपत्रके आणि सिक्युरि<mark>टीज</mark> अँड एक्स्चेंज बोर्ड ऑफ इंडियाद्वारे (''**सेबी**'') जारी करण्यात आलेली अन्य परिपत्रके (एकत्रि<mark>तपणे</mark> <mark>''संबंधित परिपत्रके''</mark> म्हणून संदर्भ देण्यात येतो) यांची पूर्तता करत, कंपनीने वर्तमानपत्रामध्ये म्हण<mark>जे फ्री</mark> <mark>प्रेस ज</mark>रनल (इंग्रजी) व नवशक्ती (मराठी) यामध्ये ६ जून २०२४ रोजी एक सूचना प्रकाशित केली <mark>होती</mark> <mark>ज्याम</mark>ध्ये इतर बाबींबरोबरच ८५ व्या एजीएमची नोटीस आणि वित्तीय २०२३–२४ साठी वार्षिक अ<mark>हवा</mark>ल <mark>पाठव</mark>णे आणि कंपनीच्या सभासदाद्वारे ईमेल ॲडेसची नोंद करणे. लाभांश प्राप्त करण्यासाठी बँकेचा त<mark>पशील</mark> <mark>आणि</mark> लाभाशाच्या पेमेन्टशी संबंधित तपशील यांसह केवायसीची नोंदणी करण्याचे स्वरूप, यासंबंधी त<mark>पशील</mark>

संबंधित परिपत्रकातील तरतुदींच्या अनुरोधाने, ज्याचे इमेल पत्ते कंपनी किंवा सभासदाच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स (''**डीपी''**) कडे नोंदविलेले आहेत अशा सर्व सभासदाना ८५व्या एजीएमची सूचना <mark>आणि</mark> वित्तीय वर्ष २०२३ – २४ चा वार्षिक अहवाल पाठविण्यात आला आहे.

कृपया ह्याची नोंद घ्यावी की हा दस्तऐवज : <u>www.bajajelectricals.com</u> ह्या कंपनीच्या वेबसाई<mark>टक</mark> लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (''**लिंक इनटाईम''** /''**रजिस्ट्रार आणि ट्रान्सफर एजट**'') https://instavote\_linkintime.co.in ह्या वेबसाईटवर तसेच कंपनीचे समभाग जिथे सूचीबद्ध आहेत अश <mark>नॅशन</mark>ल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्याः <u>https://www.nseindia.com/</u> ह्या वेबसाईटवर <mark>आणि</mark> बीएसई लिमिटेडच्याः https://www.bseindia.com/, ह्या वेबसाईटवर देखील प्रदर्शित तसेच उपलब्ध करून टेप्रगात आले आहेत

#### पुस्तके बद करणे व अभिलेख (रेकॉर्ड) तारीख याविषयीचे तपशील

संचालक मंडळाने १४ मे २०२४ रोजी पार पाडलेल्या आपल्या सभेत, वित्तीय वर्ष २०२३–२४ साठी समभागावर प्रत्येकी रू.२.०० च्या पर्णतः भरणा झालेल्या दर समभागाप्रती रू.३.०० (म्हणजेच १५०%)च्या अतिम लाभाशाची शिफारस केलेली आहे, जो कपनीच्या सदस्याच्या मजुरीच्या अधीन आहे. कपनी अधिनियम, २०१३ चे (''अधिनियम'') कलम ९१ आणि सिक्यूरिटीज अँड एक्स्चेंज बोर्ड ऑफ इं<mark>डिया</mark> (सूचीकरण आबधने आणि प्रकटीकरण आवश्यकता) नियमने, २०१५ चे नियमन ४२ याच्या तरतुर्दींच्या <mark>अनुरोधाने, सुधारणा करण्यात आल्याप्रमाणे, (''सेबी सूचीकरण नियमने'')</mark>, कंपनीने वित्तीय वर्ष २०२३–२४ साठी लाभाश प्राप्त करण्याकरिता पात्र असणाऱ्या सभासदाची निश्चिती करण्याच्या हेतू<mark>साठी,</mark> <mark>'रेकॉ</mark>र्ड (अभिलेख) तारीख' म्हणून, कपनीने **शुक्रवार, १९ जुलै २०२४** तारीख निश्चित केलेली आहे.

<mark>यासंबं</mark>धात, आगामी एजीएम व त्यामध्ये घोषित होणारा लाभांश प्रदान करण्याच्या प्रयोजनासाठी स<mark>भासद</mark> <mark>नोंद</mark>वही आणि समभाग हस्तांतरण पुस्तके **शनिवार, २० जुलै, २०२४ ते मगळवार, ०६ ऑ<mark>गस्ट,</mark>** २०२४, दोन्ही दिवस समाविष्ट, बद राहतील

<mark>एजी</mark>एममध्ये घोषित झाल्यास, समभागावरील लाभाश **शनिवार, १० ऑगस्ट, २०२४ रोजी वा त्या<mark>नतर</mark>** खालीलप्रमाणे जमा करण्यात / पाठविण्यात येईल:

कंपनीला लिंक इनटाईमने उपलब्ध करून दिलेल्या शुक्रवार, १९ जुलै, २०२४ या दिवशी कामका<mark>ज बं</mark>द होण्याच्या वेळेस किंवा त्यापूर्वीच्या तपशिलानुसार, सेबी सूचीकरण नियमनाच्या तरतुदी आणि से<mark>बीद्वारे</mark> जारी करण्यात आलेली परिपत्रके यांच्या अनुरोधाने, भौतिक स्वरुपात भागधारणा करणाऱ्या त्य<mark>ा सर्व</mark>

सभासदांनी कृपया याची नोंद घ्या की १० जून २०२४ तसेच ३ नोव्हेंबर २०२१ तारखे<mark>च्य</mark> परिपत्रकांच्या अनुरोधाने, (१४ डिसेंबर २०२१, १६ मार्च २०२३, आणि १७ नोव्हेंबर २<mark>०२३</mark> तारखेच्या सेबी परिपत्रकाद्वारे सुधारणा करण्यात आल्याप्रमाणे) (''सेबी परिपत्रके''), सेबीने वास्तविक सिक्यरिटीजच्या धारकाद्वारे, पॅन व केवायसी तपशील यांची नोंदणी करण्याचा आदेश दिलेला आहे. सदर आदेशाप्रमाणे, वास्तविक स्वरुपात सिक्यूरिटीज धारण करणारे सभासद, ज्याचे फोलिओ (फोलिओज) कोणत्याही केवायसी तपशीलासह अद्ययावत नाहीत म्हणजेच, [(i) पॅन; (ii) संपर्क तपशील; (iii) मोबाइल क्रमांक; (iv) बँक खात्याचा तपशील आणि (v) स्वाक्षरी ], ते सभासंद अशा फोलिओजच्या संबंधात लाभांश, व्याज, किंवा रिडेम्प्शन यांसह कोणत्याही पेमेन्ट्साठी, त्यांनी सदर केवायसी तपशील अद्ययावत केल्यावर, १ एप्रिल २०२४ पासून केवळ इलेक्ट्रॉनिक प्रकाराद्वारे<mark>, पात्र</mark>

वरीलनुसार, जेथे रेकॉर्ड (अभिलेख) तारखेपूर्वी वरीलपैकी कोणताही केवायसी तपशील अद्य<mark>यावत</mark> नाही, तथे वास्तविक फोलिओजच्या संबंधातील लाभांश हे कंपनीद्वारे मागे ठेवण्यात येतील. सभास<mark>दांनी</mark> कृपया याची नोंद घ्या की फोलिओमध्ये केवायसी तपशील अद्ययावत झाल्यानंतरच त्यांच्या बँक खात्यामध्ये लाभाश जमा होतील.

सभासदांना यथोचितरीत्या भरलेले मूळ स्वाक्षरीकृत प्रपत्र आयएसआर-१, आयएसआर-२ आयएसआर-३, लागू असल्याप्रमाणे, लिंक इनटाइम यांच्याकडे लिंक इनटाइम इंडिया प्रा<mark>यव्हे</mark>ट लिमिटेड, सी १०१, २४७ पार्क, एल बी एस मार्ग, विक्रोळी (पश्चिम), मुंबई – ४०० ०८३ येथे पा<mark>ठवून</mark> किंवा <u>rnt.helpdesk@linkintime.co.in</u> येथे लिहून त्यांचा पॅन व केवायसी तपशील <mark>सादर</mark>

सेन्ट्रल डिपॉझिटरी सर्व्हिंसेस इंडिया लिमिटेड (सीडीएसएल) आणि नॅशनल सिक्युरिटीज डिपॉ<mark>झिटर</mark>्र लिमिटेड (एनएसडीएल) यांनी कंपनीला सादर केलेल्या शुक्रवार, १९ जुलै, २०२४ या <mark>दिवशी</mark> कार्यालयीन कामकाज बद होण्याच्या वेळेस लाभार्थी मालकी माहितीनुसार, इलेक्ट्रॉनिक स्वरुपात भागधारणा करणाऱ्या त्या सर्व लाभार्थी मालकांना

डिमटेरियलाइज्ड प्रकारामध्ये शेअर्स धारण करणाऱ्या सभासदाना लाभाश प्राप्त होण्यामधील विलंब टाळण्यासाठी त्याच्या डीपीजकडे त्यांचा संपूर्ण बँक तपशील अद्ययावत करण्याची विनती करण्यात येते.

## लाभाशावर स्रोतावर कर वजा करणे (टीडीएस):

<mark>अंति</mark>म लाभाश, घोषित करण्यात आल्यास, तो लागू दराप्रमाणे स्रोतावर कर वजा करण्याच्या <mark>अधीन</mark> <mark>भागधा</mark>रकाच्या हाती करपात्र असेल. तपशीलवार प्रक्रिया आणि फॉरमॅट अधिकथने यासाठी. <mark>कपया</mark> सभासदाना पाठवण्यात आल्याप्रमाणे आणि कपनीच्या कपनीच्या www.bajajelectricals.com <mark>वेबस</mark>ाइटवर उपलब्ध करण्यात आल्याप्रमाणे संपर्कव्यवहाराचा संदर्भ घ्या.

तसेच अधिनियम चे कलम १०८ आणि कंपनीज (व्यवस्थापन व प्रशासन) नियम, २०१४ चा नियम २० <mark>आणि</mark> सेबी सत्रीकरण नियमने, चे नियमन ४४, यामधील तरतदींच्या अनुरोधाने कट—ऑफ तारखेला म्ह<mark>णजेच</mark> मंगळवार ३० जलै. २०२४ रोजी भौतिक किंवा डिमटेरियलाइज्ड स्वरुपात समभाग धारण करणारे सभासदच फक्त मतदानास पात्र असतील. कंपनीने लिंक इनटाईमच्या दुरस्थ ई–मतदान ('**'द्ररस्थ** ई– मतदान'') प्लॅटफॉर्मचा वापर करून इलेक्ट्रॉनिक पद्धतीने मत देण्याची सुविधा उपलब्ध करून दिली <mark>आहे</mark>. तसेच, कपनी एजीएममध्ये इस्टामिट सुविधेद्वारे ई-मतदान यत्रणे ('**'ई-मतदान'**') द्वारे मतदानाची <mark>सोय</mark> <mark>उपल</mark>ब्ध करून देत आहे. दूरस्थ ई–मतदान / ई–मतदानाची विस्तृत प्रक्रिया ८५ व्या एजीएमच्या सू<mark>चनेत</mark>

<mark>नमूद</mark> करण्यात आली आहे. ह्याबाबतीत, सभासदाना ह्याद्वारे पुढे सूचित करण्यात येते की:

- क) कंपनीने ८५ व्या एजीएमची नोटीस आणि वित्तीय वर्ष २०२३–२४ साठी वार्षिक अहवाल कंपनीच्या सभासदाना पाठवण्याची प्रक्रिया पूर्ण केलेली आहे.
- ख) दूरस्थ ई-मतदान शुक्रवार, ०२ ऑगस्ट, २०२४ (भारतीय प्रमाण वेळेनुसार सकाळी वाजता) सुरू होईल आणि सोमवार, ०५ ऑगस्ट, २०२४ (भारतीय प्रमाण वेळेनुसार सायकाळी ५ वाजता) समाप्त होईल आणि त्यानतर दूरस्थ ई-मतदान मॉड्युल अकार्यक्षम ठरेल. येथे नमूद केलेल्या तारखे व वेळेनंतर दूरस्थ ई–मतदान करण्याची परवानगी दिली जाणार नाही.
- सुचना आणि वार्षिक अहवाल पाठवल्यानंतर ज्या व्यक्तिनी समभाग घेऊन कंपनीचे सभासदत्व <mark>प्राप्त</mark> केले आहे आणि कट—ऑफ तारखेला म्हणजेच मंगळवार, ३० जुलै, २०२४ रोजी जे पात्र आहेत<mark>, असे</mark> सभासद enotices@linkintime.co.in वर ईमेल पाठवून लिंक इनटाईम कडून लॉग-इन आय<mark>डी</mark> व पासवर्ड मिळवू शकतील.
- घ) जे सभासद इन्स्टामीट सुविधेद्वारे एजीएममध्ये उपस्थित असतील व त्यांनी दूरस्थ ई-मतदानाद्वां ठरावांवर आपले मत दिलेले नसल्यास आणि अन्य कोणत्याही कारणाने तसे करण्यास प्रतिबंधित नसल्यास, ते एजीएममध्ये उपलब्ध असणाऱ्या ई–मतदान सुविधेद्वारे मत देण्यास पात्र असतील.
- च ) दुरस्थ ई–मतदानामार्फत त्याने/तीने मतदानाचा हक्क बजावल्यानंतर देखील सभासद एजीएम<mark>मध्ये</mark> सहभागी होऊ शकतील. मात्र त्यांना पुन्हा एजीएमदरम्यान मतदान करण्याची परवानगी नसेल.
- छ) त्याचप्रमाणे सभासदाने तरावावर एकदा मतदान केल्यावर त्यानंतर त्यामध्ये बदल करणे शक्य नसेल व्हिसी/ओएव्हिएम सुविधेमार्फत सहभागी होणाऱ्या सभासदाची अधिनियमाच्या कलम १०३ अ<mark>तर्गत</mark>
- झ ) संबंधित परीपत्रकामधील तरतूदीच्या अनुरोधाने प्रतिनिधी (प्रॉक्झि) नेमण्याची सोय उपलब्ध नसेल. ज्या सभासदानी त्याच्या ई–मेल ॲंड्रेसची नोंदणी केलेली नाही, ते सभासद खालील सूचनांचे <mark>पाल</mark>न करून त्याची नोंद करून घेऊ शकतील:
- वास्तविक स्वरूप सभासदाना यथोचितरीत्या भरलेला व स्वाक्षरीकत फॉर्म आयएसआर– १ <mark>तसे</mark> पॅन कार्डाची स्वय-साक्षाकित प्रत, आणि पत्त्याच्या समर्थनार्थ कोणत्याही दस्तऐवजाची स्वय-साक्षांकित प्रत (उदा: आधार कार्ड, वाहन चालक परवाना, मतदाता ओळखपत्र, पारपत्र) लिंक इनटाइम याच्याकडे लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी १०१, २४७ पार्क, एल बी एस मार्ग, विक्रोळी (पश्चिम), मुंबई- ४०० ०८३ येथे सादर करून त्याच्याकडे अद्ययावत करण<mark>्याच</mark> विनती करण्यात येते
- डिमटेरियलाइज्ड स्वरूप– सदर सभासदाना त्यांच्या संबंधित डीपीजकडे त्यांचे ईमेल ॲ<mark>डेसेस</mark> नोंदवण्याची / अद्ययावत करण्याची विनती करण्यात येते.
- जर ई-मतदानाविषयी काही शका असतील, तर वारवार विचारले जाणारे प्रश्न (''एफएक्यूज'') <mark>आ</mark>पि https://instavote.linkintime.co.in या ठिकाणी मदत विभागात उपलब्ध असलेल्या इन्स्टा<mark>व्होट</mark> ई-मतदान माहिती पुस्तिकेचा संदर्भ पहा किंवा <u>enotices@linkintime.co.in</u> येथे इमेल पाठवा <mark>किंवा</mark> ०२२–४९१८ ६००० या दरध्वनी क्रमाकावर संपर्क साधा.

## श्री राजीव रंजन

सहाय्यक उपाध्यक्ष लिंक इनटाईम इंडिया प्राइव्हेट लिमिटेड. सी १०१. २४७ पार्क, एल बी एस मार्ग, विक्रोळी पश्चिम, मुंबई – ४०० ०८३ दूरध्वनी क्र.: (०२२)-४९१८ ६०००; फॅक्स : (०२२) ४९१८ ६०६० इमेल: enotices@linkintime.co.in,

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सही/

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बजाज इलेक्ट्रिकल्स लिमिटेड करित

स्थळ : मुंबई **दिनांक** : १० जुलै, २०२४

मुख्य अनुपालन अधिकारी आणि कंपनी स<mark>चिव</mark>