

Date: 3<sup>rd</sup> September, 2024

To,  
The Manager-  
Listing Department,  
BSE Limited  
P J Tower, Dalal Street  
Mumbai – 400001

Reference: Money Masters Leasing & Finance Ltd  
BSE Code: MMLF ISIN: INE340O01013

**Sub: Compliance under Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘SEBI Listing Regulations’]**

**Ref: Newspaper Publication – Notice in respect of information regarding the 30<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 read with Schedule III of the SEBI Listing Regulations, please find enclosed herewith the Notice published for the attention of the equity shareholders of the Company in the following Newspapers on Tuesday, 3<sup>rd</sup> September, 2024, in respect of information regarding the 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 3:30 p.m. (IST) through VC/OAVM:

- Free Press Journal (English Newspaper) and
- Navshakti (Marathi Newspaper)

This intimation is being made available on the website of the Company at <https://www.moneymasterscc.in/>

You are requested to take the above information on record.

**For Money Masters Leasing & Finance Limited**

**Hozef Abdulhussain Darukhanawala**  
**Managing Director**  
**DIN: 00177029**

**Enclosed: As Above**





PUBLIC NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane (West)- 400604

Table with 5 columns: Sr. No., Name of the Borrower/Co-Borrower/Guarantor/ (Loan Account Number) & Address, Description of Secured Asset to be enforced, Date of Notice sent/ Outstanding as on Date of Notice, NPA Date. Contains 40 entries of loan details.

These steps are being taken for substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

W. H. BRADY & COMPANY LIMITED

CIN: L17110MH1913PLC000367
Regd. Office: Brady House, 4th Floor, 12/14 Veer Nariman Road, Fort, Mumbai-400011.
Tel. No.: 022-22048361-65; Fax No.: 022-22041855
Website: www.wbrady.in; Email Id: bradys@mnl.net.in

NOTICE OF THE 11TH ANNUAL GENERAL MEETING - E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:
1. The 11th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 28, 2024 at 12.15 p.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility to transact the matters as stated in the Notice convening the meeting.
2. Pursuant to the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-POB-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Accordingly, in compliance with MCA Circulars and relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the 11th Annual General Meeting ("AGM") of the Company is being conducted on Saturday, September 28, 2024 at 12.15 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) Facility.
3. The Notice of AGM and Annual Report for 2024 have been sent electronically only to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.wbrady.in and website of BSE Limited at www.bseindia.com.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a Member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by Central Depository Services (India) Ltd. ("CDSL").
5. The remote e-voting period commences on Tuesday, September 24, 2024 (9:00 a.m. IST) and ends on Friday, September 27, 2024 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on Saturday, September 21, 2024 (Cut-Off date) may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 11th AGM.
6. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Saturday, September 21, 2024, may obtain the login ID and password by sending a request at info@bigshareonline.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 11th AGM.
7. All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited at helpdesk.evoting@cdslindia.com or at info@bigshareonline.com or to our RTA: Ms. Bigshare Services Pvt. Ltd., S6-2, 6th Floor Pinnacle Business Park, Next to Aghura Centre, Mahakall Caves Road, Andheri (East) Mumbai - 400053, Tel: 022-62638205/62638268.
8. Mr. Himank Desai, Chartered Accountant, Membership No.: 031602 is been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
9. Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from Tuesday, September 24, 2024, to Saturday, September 28, 2024 (both days inclusive) for the purpose of AGM.
For and on behalf of the Board
W. H. BRADY & COMPANY LIMITED
Sd/-
PAVAN G. MORARKA
CHAIRMAN & MANAGING DIRECTOR
Place: Mumbai
Date: September 02, 2024 (DIN: 00174796)

TPL PLASTECH LIMITED

Registered Office: 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Dadra and Nagar Haveli and Daman and Diu (U.T.) - 396 210
Corporate Office: 203, 2nd Floor, Centre Point, J B Nagar, Near J B Nagar Chakala Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400 059
Tel: 022-6852 4200 Fax: 022-2851 0087
Website: www.tplplastech.in; Email: investors@tpl.net.in
CIN: L25209DN1992PLC004656

NOTICE OF 31ST ANNUAL GENERAL MEETING - E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 24th September, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the said AGM.
In terms of General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs (MCA) and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Notice of the AGM along with the Annual Report for F.Y. 2023-2024, inter alia, including the remote e-voting instructions has been e-mailed to the Members whose e-mail address(es) have been registered with the Company/Depository Participant(s). The electronic dispatch of Notice along with the Annual Report for F.Y. 2023-2024 to Members has been completed on Saturday, August 31, 2024. The same is also available on the Company's website www.tplplastech.in and on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.
In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to update their Email address with the Company/Registrar & Transfer Agents in order to receive electronic copies of the Annual Report/ login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder this year:
Shareholders holding shares in physical mode: Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the company are requested to register/update their email address by contacting the Company's Registrar and Transfer Agents - M/s. Link Intime India Private Limited for assistance in this regard.
Shareholders holding shares in dematerialized mode: Shareholders who hold shares in dematerialized mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).

BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2024 and AGM.
VOTING THROUGH ELECTRONIC MODE: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Secretarial Standard-2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Link Intime India Private Limited at https://investor.linkintime.co.in. The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Shareholders who have not cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to provisions of Companies Act, 2013 and Rules are given as under:

- 1. Cut-off date for the purpose of remote e-voting: Tuesday, September 17, 2024.
2. Date and Time of commencement of remote e-voting: Friday, September 20, 2024 from 09:00 a.m. (IST).
3. Date and Time of end of remote e-voting: Monday, September 23, 2024 till 05:00 p.m. (IST). The e-voting shall be disabled thereafter and the members shall not be allowed to vote beyond the said date and time.
4. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
5. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as of the cut-off date i.e. September 17, 2024, may obtain the login ID and password by sending a request at anotices@linkintime.co.in.
6. Shareholders who have cast their vote by remote e-voting to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on resolution is cast by the shareholder, they shall not be allowed to change it subsequently.
7. The Board has appointed Mr. Arun Dash, Practicing Company Secretary (Membership No. F9765) sole proprietor of M/s. Arun Dash & Associates, as the Scrutinizer to scrutinize the remote e-voting and the voting process at the AGM in a fair and transparent manner.
8. The results of voting on the resolutions set out in the Notice of the AGM shall be declared after the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.tplplastech.in and on the Link Intime India Private Limited website https://investor.linkintime.co.in, within 48 hours of conclusion of the AGM and the results shall also be communicated to Stock Exchanges.
9. In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and InstaVote e-Voting manual available on the website https://investor.linkintime.co.in, under Help section and send an email to anotices@linkintime.co.in or contact on +91 (022) 4918 6175/4918 6000.
10. Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail id, mobile number at investors@tpl.net.in latest by Tuesday, September 17, 2024.
For TPL Plastech Limited Sd/- Hemant Soni VP-Legal & Company Secretary

PUBLIC NOTICE

Notice at large hereby informed that my client MR. MUBIN DHOKADWALA aged above 34 years having address at 163, Sookaina Manzil, 1st Floor, Room No. 11, Shahida Marg, Dongri, Mumbai - 400009, has agreed to acquire the tenancy right / ownership right from the concerned landlord/ owner his / Tenant / any other concerned authorities his / her right, title & interest in the property & more particularly described in Schedule hereunder written. All persons including landlord/owner/any other persons having any rights, title interest, claim or share whatsoever into, upon, over or against in the property more particularly described in Schedule hereunder written, Whether by way of inheritance, sale, gift, lease, possession, charges, lien or otherwise whatsoever are hereby notified the same in writing to the undersigned at 3/4, Khan Building, Nabab Tank, Bridge Road, Dockyard, Mumbai - 400010, with full particulars, details & documents within 14 days from the date hereof, if no claim is received or made as required hereinabove it shall be presumed that any such claim in, to or on the said property or any part thereof shall be deemed to have been waived for all intents and purposes and the same are not binding on our clients, the transaction shall be completed without any reference to such claim.
Dated this 31st Day of August 2024, at Mumbai
RADHAKRISHNA R. THAKUR
Advocate for MR. MUBIN DHOKADWALA
A. Y. Sayyid & Co.
3/4, Khan Building, Nabab Tank, Bridge Road, Dockyard, Mumbai - 400010.

HIGH COURT OF JUDICATURE AT BOMBAY

Hutatma Chowk, Fbrt, Mumbai 400 032.
Tender Notice No. HIGH COURT/USB HARD DISK /331 /2024
Dated: 29/08/2024

The High Court of Judicature at Bombay invites online bids (Technical & Financial) from the eligible bidders which are valid for a minimum period of 180 days from the date of opening of bids (i.e. 23/09/2024) for entering into Rate Contract for "The Supply and Testing of USB Hard Disk at the District and Taluka Courts in the State of Maharashtra and Goa and Union Territory of Dadra and Nagar Haveli and Daman and Diu". This rate contract will be valid for a period of two (2) years from the date of signing of contract.

The prospective bidders desirous of participating in this tender may submit their written queries to the undersigned on or before 06/09/2024 at 04.00 p.m. by email at cp-bomb(5)aij.gov.in with the subject line "Pre-bid queries in respect of USB Hard Disk". Based on queries received, the High Court may amend the Tender/ issue Corrigendum, if required. Inputs/suggestions/queries submitted by Bidders as a part of the pre-bid meeting or otherwise shall be given due consideration. However, the High Court is neither mandated to accept any submission made by the Bidder nor the Bidder shall be given any written response to their submissions. If an input is considered valid, the same shall be accepted and incorporated as part of the Corrigendum.

A pre-bid will be conducted through Video Conferencing for which the required web link and time will be communicated to the bidder who has sent their queries. A link will be also published on the website of the Bombay High Court. The bidder who wants to join it has to send an Identity card letter through email, for the person who will join the video conferencing meeting. The attendance on Video conferencing will be marked as per the list of the participant. While joining the meeting, the name of the person who will join along with the name of the firm for whom he will join shall be displayed. While conducting the meeting, the participants shall maintain etiquette, if failed then they will be quit from the meeting.

Interested parties may view and download the Tender document containing the detailed terms & conditions, from the Websites viz. http://mahatenders.gov.in and http://bombayhighcourt.nic.in.

Sd/- Registrar High Court, Bombay
DGIPR 2024-25/2578

Money Masters Leasing & Finance Limited

Regd. Office: 4, Akash Deep, Ground Floor, TPS VI 1 st Road, Milan Subway, Santacruz (West), Mumbai - 400054, Tel: 022-26103848 / 26180202
CIN: L25200MH1200ML175206
Web: www.moneymasters.in Email: mm.moneymasters@gmail.com

NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. Annual General Meeting through Video Conferencing / Other Audio-Visual Means:

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of Money Masters Leasing and Finance Limited ("the Company") is scheduled to be held on Monday, 30th September, 2024 at 03.30 p.m (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the MCA Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 10/2021 dated 13th January, 2021, Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 03/2023 dated 25th September, 2023 ("MCA Circulars") and other relevant Circulars issued by the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM dated 30th August, 2024.

2. Dispatch of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2023-24 will be sent as per the prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at https://www.moneymasters.in; website of National Securities Depository Limited at the web link: www.evotingindia.com and can also be accessed on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com.

3. Electronic voting and participation at the AGM:

Members can attend and participate in the AGM through the VC/OAVM facility at https://www.evotingindia.com. The Instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing Members the facility to cast their votes using an electronic voting system from a place other than the venue of the AGM ("Remote e-Voting"), to participate in the 30th AGM through VC/OAVM and also to electronically cast their votes during the 30th AGM ("e-Voting"). Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM under Section 103 of the Act.

4. Manner of registration/ updating e-mail addresses:

Members are requested to support the Green Initiative by registering/updating their e-mail addresses with their Depository Participant (in case of shares held in dematerialized form) or with Link Intime (in case of shares held in physical form) for limited purpose of receiving the Notice of AGM and Annual Report along with the Login ID and password by following the below-mentioned procedure:

Table with 2 columns: Shareholder Type, Instructions. Includes Physical Shareholders and Demat Shareholders.

After successful registration of E-mail address, Link Intime will send by E-mail, the AGM Notice, Annual Report and e-voting user ID and password to the Members. In case of any queries, Members may write to mt.helpdesk@linkintime.co.in/ mm.moneymasters@gmail.com.

5. Manner of casting votes by Members:

Members are requested to use the "Remote e-voting" facility of National Securities Depository Limited ("NSDL") to all its Members to cast their votes electronically before the ensuing AGM on Resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through electronic means during the Meeting (E-Voting). Detailed procedure for this will be provided in the Notice of the AGM.

6. Important Notice to Physical Shareholders:

Physical shareholders are hereby notified that based on SEBI Circular No. SEBI/HO/MRSD/MRSD-POB-1/P/CIR/2023/37, dated 16th March, 2023, all holders of physical shares in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

This Notice is being issued for the Information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Money Masters Leasing & Finance Limited Sd/- Md Hafiz Darukhanawala Managing Director DIN: 0017029



