

Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



August 19, 2024

To, BSE Limited, Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai – 400 001.	To, National Stock,Exchange of India Ltd, Exchange Plaza,Plot no. C/1 G Block,BKC, Bandra (East) Mumbai – 400051.	To, Metropolitan Stock Exchange of India Ltd. Exchange Square. CTS No.25, Suren Road, Andheri (East), Mumbai – 400093.
--	--	---

Sub: Newspaper advertisements for Annual General Meeting (“AGM”) scheduled to be held on Thursday, September 12, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Ref: Scrip Code: 533540/TREEHOUSE

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisements published in English and regional language namely Free Press journal and Navshakti respectively titled – **NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION** issued by the Company in connection with the 18th Annual General Meeting of the Company scheduled to be held on Thursday, September 12, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The copies of advertisements is also available on the Company’s website www.treehouseplaygroup.net.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For Tree House Education & Accessories Limited


Guddi Bajpai
Company Secretary and Compliance Officer

Encl: As below

NOTICE

SKF India Ltd
Regd Office: Near Chapekar Chowk, Chinchwad, Pune 411033
Notice is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/appl[icant] [s] of the said securities has/have applied to the Company to issue duplicate certificate[s].

Table with columns: Name[s] of holder[s] and Jt. Holder[s], if any, Certificate No., Distinctive Nos From-To, No of Securities, Kind of Securities and Face Value.

Place: Mumbai Date: 17th August 2024

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT our Client intends to purchase from all the members of Jay Villa Co-operative Housing Society, their respective right, title and interest in their premises more particularly described in the Schedules hereunder.

SCHEDULE 1:
Flat No. A-05, owned by Mrs. Mangala Singh and Mrs. Mithu Singh admeasuring approx. 390 sq. ft. carpet area on the 1st Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.5 bearing nos. 11 to 40, issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 2:
Flat No. A-03, owned by Mr. Akash Ganesh Pai and Mrs. Anita Ganesh Pai admeasuring approx. 484 sq. ft. carpet area on the Ground Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.3 bearing nos. 21 to 30 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 3:
Flat No. A-02, owned by Mr. Sandeep Admal, admeasuring approx. 390 sq. ft. carpet area on the Ground Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.2 bearing nos. 11 to 20 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 4:
Flat No. B-03, owned by Mr. Rajesh Bauva, Mrs. Hema Bauva and Mr. Jainam A. Bauva, admeasuring approx.390 sq. ft. carpet area on the Ground Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.14 bearing nos. 131 to 140 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 5:
Flat No. B-01, owned by Mr. Rajesh Bauva, Mrs. Hema Bauva and Mr. Jainam A. Bauva, admeasuring approx. 504 sq. ft. carpet area on the Ground Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.12 bearing nos. 111 to 120 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 6:
Flat No. A-01, owned by Mrs. Shilpa Vinod Dhruv, admeasuring approx. 501 sq. ft. carpet area on the Ground Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.1 bearing nos.01 to 10, issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 7:
Flat No. A-07, owned by Mr. Paresh Badani, admeasuring approx. 501 sq. ft. carpet area on the 2nd Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.7 bearing nos. 61 to 70 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 8:
Flat No. B-02, owned by Mr. Ghewarchand R. Chouhan, admeasuring approx. 484 sq. ft. carpet area on the Ground Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.13 bearing nos. 121 to 130, issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 9:
Flat No. B-04, owned by Mrs. Vidhya Shrivastava and Mr. Anand Narayan admeasuring approx. 501 sq. ft. carpet area on the 1st Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.15 bearing nos. 141 to 150 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 10:
Flat No. A-10-A, owned by Mr. Yogesh Jhaveri, admeasuring approx. 484 sq. ft. carpet area on the 3rd Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.10 bearing nos. 91 to 100 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 11:
Flat No. A-04, owned by Smt. Kshama P. Dalal, admeasuring approx. 501 sq. ft. carpet area on the 1st Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.4 bearing nos.31 to 40, issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 12:
Flat No. A-10-B, owned by Mr. Ashok Hemdev and Mrs. Savitri A. Hemdev admeasuring approx. 545 sq. ft. carpet area on the 3rd Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.11 bearing nos. 101 to 110 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 13:
Flat No. A-08, owned by Mr. Rajesh Wadhwa, admeasuring approx. 390 sq. ft. carpet area on the 2nd Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.8 bearing nos. 71 to 80 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 14:
Flat No. B-06, owned by Mr. Udipi D. Padiyar, admeasuring approx. 390 sq. ft. carpet area on the 1st Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.17 bearing nos. 161 to 170 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 15:
Flat No. A-06, owned by Mr. Dayal K. Jethwani alias Mr. Dayaldas Khemchand Jethwani, admeasuring approx. 500 sq. ft. carpet area on the 1st Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.6 bearing nos.51 to 60, issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 16:
Flat No. A-09, owned by Mrs. Sneha R. Wadhwa, admeasuring approx. 484 sq. ft. carpet area on the 2nd Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.9 bearing nos. 81 to 90 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 17:
Flat No. B-05, owned by Mr. Jayesh Agrawal and Mrs. Mamta J. Agrawal admeasuring approx. 500 (check area) sq. ft. carpet area on the 1st Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.16 bearing nos. 151 to 160 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 18:
Flat No. B-07, owned by Mrs. Harshna Bijlani and Mr. Kunal Bijlani admeasuring approx. 501 sq. ft. carpet area on the 2nd Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.18 bearing nos. 171 to 180 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 19:
Flat No. B-09, owned by Mr. Rajesh Bauva, admeasuring approx. 484 sq. ft. carpet area on the 2nd Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.20 bearing nos. 191 to 200 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

SCHEDULE 20:
Flat No. B-08, owned by Mrs. Usha Bauva and Mr. Rajesh Bauva, admeasuring approx. 390 sq. ft. carpet area on the 2nd Floor of the building known as 'Jay Villa' in 'Jay Villa Co-operative Housing Society Limited' standing on Plot No.82/9, CTS No. 324/A of Village Bandra, Linking Road, near Punj National Bank, Santacruz (W), Mumbai-400054 along with shares comprised in Share Certificate No.19 bearing nos. 181 to 190 (both inclusive), issued by Jay Villa Co-operative Housing Society Limited.

Navi Mumbai Municipal Corporation
Vehicle Department
Tender Notice No. :- NMMC/VEH/ 01 /2024-2025
Name of Work :- Rate Contract for Supply of Tourist Permit Innova, Innova Crysta vehicles for the use of Mantralaya Officials & X-cent/ Swift Dezire/ Honda Amaze etc. vehicles & Honda City/ Maruti Suzuki Ciaz/ Verna/Vento etc. vehicles on hire basis for the use of various official / depts. of NMMC, for the period of 03 years.

POSSESSION NOTICE
Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Table with columns: Sr. No., Loan No., Borrower/Co-Borrower/Guarantor/Mortgagor, 13(2) Notice Date/ Outstanding Due (In Rs.) as on, Date/ Time of Possession.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken symbolic possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

JANA SMALL FINANCE BANK
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challengatta, Bangalore-560071.

NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
In continuation of our newspaper notice published on 17th August, 2024, notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of TREE HOUSE EDUCATION & ACCESSORIES LIMITED ("the Company") will be held on Thursday, September, 12, 2024 at 10:30 A.M. (IST) through video conferencing ("VC") or other audio visual means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars") read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 5, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, ("SEBI Circulars") (collectively referred to as the "said Circulars") and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue.

The Annual Report of the Company for the FY. 2023-2024, including AGM Notice, Director's Report, Auditor's Report and Financial Statements, for the year ended March 31, 2024 ("Annual Report") were sent through electronic mode only, on Saturday August, 17, 2024 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Link Intime India Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for 2023-2024, including the AGM Notice is also available on the company's website www.treehouseplaygroup.net, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and Metropolitan Stock Exchange (MSE) www.mse.in.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio/demat account number, name and address of the member b) self-attested copy of PAN Card and c) Self-attested copy address proof (eg. Aadhar, Driving license, Election Identity Card, Passport) of the member by email to compliance@treehouseplaygroup.net, evoting@nsdl.co.in and rnt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to update their email address with their depository participant. Members are requested to keep their email updated in their demat account/folio as the case maybe.

E-voting information
In terms of section 108 of the Companies Act 2013, read with rules there to, regulation 44 of the SEBI (listing Obligation and Disclosure Requirements), 2015, read with the said circulars, the Company is pleased to provide remote e-voting facility to the members to cast their votes electronically before the AGM (Remote e-voting), on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/ OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM. The Remote e-voting shall commence on September, 09, 2024 at 09:00 A.M (IST) and end on September, 11, 2024 at 05:00 P.M. (IST). During this period all shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 05th September, 2024 may cast their vote electronically. The remote e-voting mode shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff date i.e. 05th September, 2024. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and/or VC/ OAVM facility, can send a request at evoting@nsdl.co.in or use no.: 022-48867000.

SBI भारतीय स्टेट बैंक
HOME LOAN CENTRE, KALYAN
Ground Floor & 1st Floor, Millennium Heights, Shahad Mohone Road, Shahad, Kalyan (West)-421103.
POSSESSION NOTICE (for Immovable Property)
Whereas, The undersigned being the Authorised Officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 16.05.2024 calling upon the Borrower to Rajan Bhanchandra Misal & Nandini Ranjan Misal A/c No. 41976797259, A/197650456 to repay the amount mentioned in the notice being Rs. 65,02,359/- (Rupees Sixty Five Lakhs Two Thousand Three Hundred Fifty Nine Only) as on 16.05.2024 with further interest, Cost, Charges etc. within 60 days from the date of receipt of the said notice.

POSSESSION NOTICE
Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Table with columns: Sr. No., Loan No., Borrower/Co-Borrower/Guarantor/Mortgagor, 13(2) Notice Date/ Outstanding Due (In Rs.) as on, Date/ Time of Possession.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken symbolic possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

JANA SMALL FINANCE BANK
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challengatta, Bangalore-560071.

HINDUSTAN HARDY LIMITED
Regd. Office: Plot C-12, M.I.D.C. Area, Ambad, Nashik, Maharashtra - 422010.
NOTICE TO SHAREHOLDERS WITH RESPECT TO 42nd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on Friday, 20th September 2024 through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 read with circular dated January 13, 2022, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.hardys.com and websites of BSE Limited i.e. at www.bseindia.com and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com. The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from e place other than the venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their e-mail ID registered at the earliest as follows:

1. Shareholders in Physical Mode: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/S Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorp.com / Company at co@hhardys.com (I kindly click the following link to download the form: http://www.satellitecorp.com/Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/S Satellite Corporate Services Private Limited, Registrar and Transfer Agent at www.service@satellitecorp.com (investor services/ kyc updation) / Company at co@hhardys.com, for sending the notice through email and also get the details updated in your demat account for future purpose. The Board of Directors has recommended for consideration of the Shareholders a dividend of Rs 2.50 per share (25%) on face value of Rs 10 each for the year ended 31st March, 2024. Pursuant to Section 91 and its applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 18th September, 2024, to Friday, 20th September, 2024, (both days inclusive) for the purpose of Annual General Meeting and Dividend. The Dividend, if approved, will be payable to those Shareholders whose names are registered as such in the Register of Members of the Company as under, subject to deduction of tax at source where applicable: (i) In respect of shares held in physical form - to all members, after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company as on close of business hours on Tuesday, 17th September, 2024. (ii) In respect of shares held in electronic form - to all beneficial owners of shares as on the close of business hours on Tuesday, 17th September, 2024 as furnished by Depositories for this purpose. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof to enable the Company to determine the appropriate TDS rate as applicable, members are requested to submit the supporting documents in accordance with the provisions of the IT Act. Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard. Pursuant to applicable SEBI Circulars, with effect from April 1, 2024, dividend to shareholders in physical form shall be paid by the Company only through electronic mode. Such payments shall be made by the Company only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc. for their corresponding physical folios with the Company or RTA. Update of PAN and other details - As required under SEBI Circulars dated 03.11.2021 and December 14, 2021, the Company had sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC and Nomination details. Members holding shares of the Company in physical form are requested to go through the requirements hosted on the website of the Company at https://www.hardys.com/investors/other-information/SEBI_Circular_No._SEBIHO/MSRDSR/PoD-1PCIR202337_dated_16-03-2023.pdf furnish the requisite details.

PUBLIC NOTICE
Our client is negotiating with one Mrs. Heena Hitesh Shah, of Mumbai, an Indian inhabitant, having her address at 2004, Raheja Artesia, Hind Cycle Marg, Worli, Mumbai 400 018 ("the Intending Vendor"), for acquiring from the Intending Vendor, certain shares issued by the Gitanjali Arcade Co-operative Housing Society Limited and corresponding thereto, all the right, title and interest of the Intending Vendor in and upon flats bearing no. 401 and 402-A and the exclusive right to use, occupy and enjoy 1 (one) open car parking space in the compound of the building known as 'Gitanjali Arcade', as more particularly described in the Schedule hereunder written (collectively "the said Properties"). Any persons having any claim against, in, to or upon the said Properties or any part thereof, by way of sale, exchange, mortgage, charge, gift, trust, maintenance, possession, tenancy, lease, leave and license, lien or otherwise howsoever or otherwise having an objection to the sale and transfer of the said Properties by the Intending Vendor in favour of our client, are hereby requested to make the same known in writing, along with supporting documents of such claim or objection to the undersigned, at Law Scribes, 703, DLH Plaza, Beeta Society, S. V. Road, Andheri (West), Mumbai 400058, within a period of 14 (fourteen) days from the date of publication of this notice, failing which it shall be construed and accepted by our client that there does not exist any such claim or objection; and the same shall be construed as having been non-existent/waived/abandoned; and our client shall thereupon proceed to acquire the said Properties from the Intending Vendor, notwithstanding any claim or objection.

SCHEDULE
Description of the said Properties
1. 5 (Five) fully paid-up shares of Rs. 50/- (Rupees Fifty Only) each, bearing distinctive nos. 41 to 45 (both inclusive) comprised in the share certificate bearing no. 9 issued by the Gitanjali Arcade Co-operative Housing Society Limited, a co-operative society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 bearing registration number MUM/WKE/HSG/TC/14549/2009-2010/2009 dated 8th October, 2009 and corresponding to such shares, a flat bearing no. 401 admeasuring 748 square feet carpet area equivalent to 69.49 square meters on the 4th floor of the building of the said society known as 'Gitanjali Arcade' standing on the land bearing Final Plot no. 157 and 158 and Plot no. 159A of TPSII and Final Plot no. 325 and bearing CTS nos. 1639, 1639/1 to 4 all of Village Vile Parle (East), Taluka Andheri, Mumbai Suburban District and lying, being and situate at Nehru Road, Vile Parle (East), Mumbai 400 057, and the exclusive right to use, occupy and enjoy 1 (one) open car parking space at the compound of the said building.
2. 5 (Five) fully paid-up shares of Rs. 50/- (Rupees Fifty Only) each, bearing distinctive nos. 46 to 50 (both inclusive) comprised in the share certificate bearing no. 10 issued by the Gitanjali Arcade Co-operative Housing Society Limited, a co-operative society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 bearing registration number MUM/WKE/HSG/TC/14549/2009-2010/2009 dated 8th October, 2009 and corresponding to such shares, a flat bearing no. 402-A admeasuring 337 square feet carpet area equivalent to 31.30 square meters on the 4th floor of the building of the said society known as 'Gitanjali Arcade' standing on the land bearing Final Plot no. 157 and 158 and Plot no. 159A of TPSII and Final Plot no. 325 and bearing CTS nos. 1639, 1639/1 to 4 all of Village Vile Parle (East), Taluka Andheri, Mumbai Suburban District and lying, being and situate at Nehru Road, Vile Parle (East), Mumbai 400 057.

For Law ScribeSd/ (Neil Mandevia) Advocate and Solicitor
Dated this 19th day of August, 2024.

The Phoenix Mills Limited
Registered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L17100MH1905PLC002000 | Phone: +91 22 4333 9999
E-mail: investorrelations@phoenixmills.com | Website: www.phoenixmills.com
NOTICE OF THE 119th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS
NOTICE is hereby given that the 119th Annual General Meeting ("AGM" or "Meeting") of the members of The Phoenix Mills Limited ("the Company") will be held on Friday, September 13, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM which is being sent for convening the AGM of the Company. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2023 dated September 25, 2023 read together with the previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 read together with the previous circulars issued by Securities and Exchange Board of India ("SEBI") in this regard (hereinafter referred to as "SEBI Circulars"), permitted the holding of the AGM through VC or OAVM facility. In compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and applicable provisions of the SEBI Circulars, the 119th AGM of the members of the Company is being held through VC/OAVM. Dispatch of Annual Report Members may note that the Notice convening the 119th AGM and the Integrated Annual Report of the Company for the Financial Year 2023-24, which inter-alia comprised the Audited Standalone Financial Statements along with the Reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements with the Reports of Auditors thereon, will be sent only through e-mail to all those members whose e-mail addresses are registered with the Company or with their respective Depository Participant ("DP") or with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime"), in accordance with the MCA Circulars and SEBI Circulars. The Notice and the Integrated Annual Report will also be made available on the Company's website at https://www.phoenixmills.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com, respectively. Physical copies of the Notice of AGM and Integrated Annual Report will be provided on request. Manner of registering/updating e-mail addresses In order to receive the Notice of the 119th AGM and the Integrated Annual Report, members who have not registered/updated their e-mail address with the Company shall follow the below process: a. Members holding Equity Shares of the Company in electronic mode are requested to update and/or register their e-mail addresses with depositories through their concerned Depository Participants; and b. Members holding Equity Shares in physical mode are requested to update and/or register their e-mail addresses with the Company by submitting Form ISR-1 along with the other required documents with Link Intime. The format of Form ISR-1 is available on the website of the Company at https://www.phoenixmills.com/investors/investor-forms.

The Members of the Company as on the cut-off date would get soft copy Notice of AGM along with Integrated Annual Report. Manner of casting votes (e-voting and attending the 119th AGM: The Company is providing remote e-voting facility to all its members to cast their votes electronically on the businesses as set forth in the Notice of the 119th AGM. The instructions for attending the AGM through VC / OAVM and the manner of remote e-voting and e-voting during the AGM are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company/ Depository, the login credentials to cast votes through e-voting system are being sent on your registered e-mail address. Members are requested to register their e-mail addresses in the manner provided above. Please note that login credentials for participating in AGM through VC/OAVM and to cast votes on resolutions electronically during AGM shall remain same. Final Dividend and manner of giving mandates for receiving dividend directly in bank accounts The Board of Directors at its meeting held on May 17, 2024 recommended a final Dividend of ₹ 5.00/- per equity share (250%) of face value of ₹ 2/- each, which will be paid to all members subject to deduction of tax at source, if applicable, to those Shareholders: a. whose names appear as Beneficial Owners as at the end of the business hours on Tuesday, August 20, 2024 in the list of Beneficial Owners as furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and b. whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Tuesday, August 20, 2024 after giving effect to valid request(s), if any, received for transmission/transposition of shares, in respect of the shares held in physical form. SEBI has made it mandatory to use the bank account details furnished to the Depositories and the bank accounts details maintained by the Link Intime for payment of Dividend to the members electronically. The members holding Equity Shares in physical form shall be paid Dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI Regulation. In case a member who is holding Equity Shares in physical form and has not furnished the requisite KYC documents, the Dividend in respect of such folio would be withheld till the time the member provides the same. To avoid delay in receiving Dividend, members are requested to update their bank details with their Depository Participants, where shares are held in electronic mode, and with Link Intime, where the shares are held in physical mode. Tax on Dividend Members are requested to note that in terms of Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of members and accordingly the Company shall be liable to deduct tax at source (TDS) as per applicable rates to each category of Member. To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their Depository Participants or in case of Equity Shares held in physical form with Link Intime by uploading the requisite documents on the Link: https://web.linkintime.co.in/forms/registration-of-form-15b-15h.html not later than Tuesday, August 20, 2024. For the prescribed rates for various categories, members are requested to refer the Finance Act, 2024. For detailed information on withholding tax, the tax rates prescribed and the documents required for availing applicable tax rates, members are requested to visit Company's website at www.phoenixmills.com. The above information is being issued for the knowledge and benefit of all the members of the Company in compliance with MCA Circulars and SEBI Circulars. For The Phoenix Mills Limited Sd/ Gajendra Mevra Company Secretary Membership No. A22941

Get prediction sitting at home with Palm Print

Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work, honor, sorrow, illness, etc.

R. R. Mishra
Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press

Whatsapp & Mobile
9820113194

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY OLD NAME FROM TISHYAA SUNIL KUMAR TO MY NEW NAME TISHYAA MONICA GOLANI AS PER MAHARASHTRA GAZETTE NO. (M-24148345). CL- 189

I HAVE CHANGED MY NAME FROM ILLA NARENDRABHAI PATEL TO ILABEN NARENDRABHAI PATEL AS PER DOCUMENTS. CL- 201

I HAVE CHANGE MY NAME FROM RAJESH & DILIP RAJESH MISHRA TO RAJESH MISHRA VIDE DEED POLL AFFIDAVIT NO 14AB 423108 DTD 12TH AUGUST 2024. CL- 301

I HAVE CHANGED MY NAME FROM SWAPNIL ANIL PATKE TO SWAPNIL ANIL PATKE AS PER GAZETTE NO. (M-2293645). CL- 401

I HAVE CHANGED MY NAME FROM NARESH NAINAR TO NARASH NAINAR PANOTHAR AS PER GAZETTE NO. (M-23295378). CL- 537

I HAVE CHANGED MY NAME FROM PRAKASH SHANKARAL SONI TO PRAKASHCHANDRA SONI AS PER DOCUMENTS. CL- 601

I HAVE CHANGED MY NAME FROM KARTHIC SHIVASHANKARANAI TO KARTHICKPERUMIA SHIVASHANKARANAI AS PER MY DOCUMENTS. CL- 701

I HAVE CHANGED MY NAME FROM SWAPNIL ANIL PATKE TO SWAPNIL ANIL PATKE AS PER GAZETTE NO (M-2293645). CL- 801

I HAVE CHANGED MY NAME FROM BHAVIK JAIN TO BHAVIK PRAKASH JAIN MADRECHA AS PER AFFIDAVIT DATED 16/08/2024. CL- 907

Bharat Co-operative Bank (Mumbai) Ltd
CENTRAL OFFICE : "Marutgiri", 13/9A, Sonawala Road, Goregaon (East), Mumbai - 400 063. Tel: 022-4189 0000
Website : www.bharatbank.com

NOTICE TO MEMBERS

Notice is hereby given that the 48th Annual General Meeting of the Members (Shareholders) of BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED will be held on Thursday, the 5th September, 2024 at 10.00 a.m. at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai - 400 063 to transact the following business:

- To receive and adopt the Report of the Board of Directors, Audited Statement of Accounts and the Audit Report thereon for the year ended 31st March, 2024.
- To consider and adopt the appropriation of the Net Profit for the year ended 31st March, 2024.
- To appoint M/s. Sanjay Rane & Associate LLP, Chartered Accountants, as Statutory Auditors for the F.Y. 2024-25 and to authorize the Board of Directors to fix their remuneration.
- To consider and approve the proposed amendments to the by-laws of the Bank, with or without modification.
- To consider grant of leave of absence to those members of the Bank who have not attended this Annual General Meeting.
- To transact any other business with the permission of the Chair.

By order of the Board of Directors
Sd/-
VIDYANAND S. KARKERA
Managing Director & CEO

Mumbai,
Dated: 15th July, 2024

Note: 1) In the absence of a quorum within half an hour after the appointed time, the meeting shall stand adjourned and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of the rule of quorum in terms of Bye-Law No. 30.

अस्वीकृती

ह्या वर्तमानपर्यंत प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये कर्त्यात आलेल्या दावांच्या खरेपणा किंवा सत्यतेची नक्कल कोणतीही हमी देत नाही. अशा जाहिरातीत कोणतीही त्रुटी करण्यापूर्वी त्यांनी स्वतः चौकशी करणेचं किंवा तज्ञांचा सल्ला घेणेचं वाचकांना सूचयवाचत येते.

ह्या वर्तमानपर्यंत प्रकाशित झालेल्या किंवा अंशिक वेबसाइटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीत कोणत्याही त्रुटीचा किंवा त्रुटीप्रमाणे दिशाभूल करणाऱ्या किंवा बदनामीकारक मजकुरासाठी किंवा त्याप्रमाणे दाव्यासाठी भागत किंवा परदेशातील कोणत्याही दिवाणी किंवा कोर्टाची किंवा न्यायालया किंवा न्यायिकांक नक्कल किंवा प्रकाशक, संपादक आणि प्रेषणदार यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वेची जाहिरातीद्वारे असेल ज्यामध्ये नक्कल किंवा कोणतीही भूमिका असणार नाही.

एडलवैस असेट रिकन्स्ट्रक्शन कं. लि.
सीआयएन: यु६७१००एमएच२००७पीएलसी१७४७५९
नोंदणीकृत कार्यालय - एडलवैस हाऊस, सी.एस.टी. रोड, लगत, कॅनिना, मुंबई-४०० ०१८

जोडपत्र IV-ए
(नियम ८(६) सहायचला नियम ९(१) सटी पहा परंतुके पहा)

स्थार व मिळकतीच्या विक्रीकरिता
ई- लिलाव विक्री सूचना

सिक्वियुरिटायझेशन रिकन्स्ट्रक्शन ऑफ फायनान्सियल असेट्स अँड एफोर्समेंट ऑफ सिक्वियुरिटी इंस्ट्रुमेंट अँड, २००२ ("सरफिसी अधिनियम") सहायचला सिक्वियुरिटी इंस्ट्रुमेंट (एफोर्समेंट) रुस २००२ ("नियम") च्या (नियम ८(६) सटी परंतुके सहायचला नियम ९(१) सटी परंतुकोन्ये स्थार व मत्तेच्या विक्रीकरिता ई- लिलावकरिता जाहीर सूचना.

सर्वनामना जनात आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना देण्यात येते की, खालील वर्णिलेखी स्थार मिळकत ("तारण मत्ता") ही ईअरसी अधिनियम (२००२) च्या २८(२) मधील एडलवैस असेट रिकन्स्ट्रक्शन कंपनी लिमिटेड ("ईअरसी/ तारण धर्मांक") च्या नव गारण आहेत ज्यांचा प्रत्यक्ष कब्जा २७ डिसेंबर, २०२२ च्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे, दि कोर्नोसेमिकडव्हर्ट्स (कर्जदार), श्रीम. हर्ष इंद्र लुंबा, मयत जी. दिपक लुंबा (वैयक्तीक हमीदार) यांचे कार्यकारी वारसदारांच्या क्षमतेत कार्यरत आदि कोर सायन्स अँड टेक्नॉलॉजिज लिमिटेड (कोर्पोरेट हमीदार) यांचेकडून रु. १६२,५३,७२,४४८/- (रुपये एकशे बासठ कोटी त्रैपन्न लाख बत्तर हजार चारशे चौऱ्यांशी मात्र) ८ फेब्रुवारी, २०२३ रोजी प्राप्त देय असलेल्या सह एकत्रित तयारीत पुढील व्याज, परिचय आणि खर्चाच्या एकूण रकमेच्या वसुलीसाठी "जे आहे जेथे आहे" "जे आहे जेथे आहे" आणि "जे काही आहे तेथे आहे" तत्त्वाने ई-लिलाव बंद होण्यापूर्वी बोली केली गेल्यास ५ मिनिटांच्या आर्याद विस्तारासह सप्टेंबर ०६, २०२४ रोजी दु. १२.०० वा ते १.०० वा. ई-लिलाव एजन्सी मे. ई-प्रोप्युअरिटी टेक्नॉलॉजिज लिमिटेड (ऑफिशियल व्हॉकम) मार्फत त्याची वेबसाइट/पोर्टल <https://edelweissasset.auctiontiger.net> वर ई-लिलावने विकण्यात येणार आहे. तारण मत्तेचे राखीव किंमत आणि इतरांना अनामत रक्कम पुढील प्रमाणे :

तारण मत्तेचे तपशिलवार वर्णन	राखीव किंमत	इसारा अनामत रक्कम
गांधीनगर इलेक्ट्रिकल स्पेशल इकोनॉमिक झोन इंडियन रिजर्व पुरिफायर / इस्टेट, कोलाबाद रोड, सेक्टर २५, गांधीनगर ४०२०२८ (गुजरात) मधील प्लॉट क्र. १३ मोजमापित ५५२१.३८ चौरस मीटर आणि प्लॉट क्र. ३३, ३४ आणि ३५ मोजमापित १३८८७ चौरस मीटरसह धारक जमिनीचे ते सर्व भाग आणि विभागाधील भाडेपट्टा हक्क सह तयारीत फॅक्टर बिल्डिंग आणि रचना.	रु. १२,३७,००,०००/-	रु. १,२३,७०,०००/-
गांधीनगर इलेक्ट्रिकल स्पेशल इकोनॉमिक झोन इंडियन रिजर्व पुरिफायर / इस्टेट, कोलाबाद रोड, सेक्टर २५, गांधीनगर ४०२०२८ (गुजरात) मधील प्लॉट क्र. १३ मोजमापित ५५२१.३८ चौरस मीटर आणि प्लॉट क्र. ३३, ३४ आणि ३५ मोजमापित १३८८७ चौरस मीटरसह धारक जमिनीचे ते सर्व भाग आणि विभागाधील भाडेपट्टा हक्क सह तयारीत फॅक्टर बिल्डिंग आणि रचना.	रु. १२,३७,००,०००/-	रु. १,२३,७०,०००/-

ई-लिलावची वेळ घेवक

टिकाणाचे निरीक्षण: ऑगस्ट २३, २०२४ रोजी सा. ११ ते दु. ४ दरम्यान
दस्तावेजांची पडताळणी: ऑगस्ट २३, २०२४ ते सप्टेंबर ०४, २०२४ रोजी सा. ११ ते साव. ५ दरम्यान सर्व कामकाजाच्या दिशेने

बोली दस्तावेजांची खरेदी: ऑगस्ट २३, २०२४ ते सप्टेंबर ०४, २०२४ रोजी सा. ११ ते साव. ५ दरम्यान सर्व कामकाजाच्या दिशेने

इसारा अनामत रक्कम जमा: सप्टेंबर ०५, २०२४, रोजी दु. २ पर्यंत

बोली दस्तावेजां सादर करण्याची अंतिम तारीख: सप्टेंबर ०५, २०२४ रोजी साव. ५ पर्यंत

ई लिलाव विक्री सुरुवात: सप्टेंबर ०६, २०२४ रोजी दु. १२.०० वा.

बँक तपशिल: खाते क्र. ००४१०३३००००५४७१९, आयएफएससी क्र. आयबीकेए००००००४, आयडीबीआय बँक, मिनल कोर्ट, नॉर्मन पॉईंट, मुंबई

अधिकारी संपर्क तपशिल:
Meghraj.Deshmukh@edelweissarc.in, +९१९७०६६४२५३४

विक्रीच्या तपशीलवार अटी आणि शर्तीकरिता कृपया ईअरसीची वेबसाइट म्हणजेच www.edelweissarc.in/propertiesale मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा.

दिनांक: १९.०८.२०२४
सही/- प्राधिकृत अधिकारी

राष्ट्रीय कंपनी विधी न्यायधिकरणसामोरे मुंबई खंडपीठ

कंपनी याचिका क्र. २१८ सस २०२३

कंपनी अधिनियम, २०१३ च्या प्रकरणात आणि कंपनी अधिनियम, २०१३ च्या कलम ६६ सहायचला कलम ५२ आणि इतर प्रत्येक तरतुदीसह त्यांच्या कोणताही सांख्यिक सुधारणा किंवा पुनर्निश्चितीत आल्या त्या अंतर्गत स्थापित नियम आणि नियमावलीच्या प्रकरणात.

आणि

इंडोमेस पार्क चाकण ११ प्रायव्हेट लिमिटेडच्या सभागा भांडवलच्या कार्याची प्रकरणात.

इंडोमेस पार्क चाकण ११ प्रायव्हेट लिमिटेड, कंपनी अधिनियम, १९५६ अंतर्गत स्थापित प्रायव्हेट, लिमिटेड कंपनी, जिचे नोंदणीकृत कार्यालय आहे, वन बल्ड सेंटर, ११वा मजला, टॉवर २ए, सेनापती बापट मार्ग, मुंबई-४०००१३, महाराष्ट्र.

सीआयएन: यु६७२०९एमएच२००६पीटीसी२२९८८३ ...याचिकाकर्ता कंपनी

भांडवल करपातीच्या वृत्तांतार
आदेशाच्या नोंदणीची सूचना

सूचना याद्वारे देण्यात येते की, प्रत्येकी भाग १० (भारतीय रुपये दहा मात्र) च्या १३,३२,८५६ (तेरा लाख बत्तर हजार आठशे छत्रपती) सभागांमध्ये विभागून भाग १,३३,८५६ (भारतीय रुपये एक कोटी तेहतीस लाख अठराशे बत्तर पाचशे साठ मात्र) प्राप्त करूकी भाग १० (भारतीय रुपये दहा मात्र) च्या ११,४९,४५० (एखा लाख एकचौदाशे हजार चारशे पंचास) सभागांमध्ये विभागून भाग १,१४,४४,५०० (भारतीय रुपये एक कोटी चौदा लाख चौदा हजार पाचशे मात्र) पर्यंत वरील याचिकाकर्ता कंपनीची वारी केलेले, वर्गीकृत आणि भरणा झालेल्या भागांमधून वरच्या कार्याकरिता याचिकाकर्ता कंपनीमधून मंजूर केलेल्या विशेष दारावाची निश्चित करणात दिनांक २० जुलै, २०२४ रोजीचा राष्ट्रीय कंपनी विधी न्यायधिकरण, मुंबई खंडपीठ ("एनसीएल") च्या आदेशासह बदलनुसार याचिकाकर्ता कंपनीच्या भागांमधून वरच्या तपशिल दर्शविणारा एनसीएलद्वारे मंजूर केलेला वृत्तांत ८ ऑगस्ट, २०२४ रोजी कंपनी निव्वंक, मुंबई यांचेकडे नोंदविण्यात आला आहे.

सही/ दिनांक १९ ऑगस्ट, २०२४
टिकाण: मुंबई
याचिकाकर्ता कंपनीचे प्राधिकृत प्रतिनिधी

ट्री हाऊस एज्युकेशन अँड अॅक्सेसरीज लिमिटेड
नोंदणीकृत कार्यालय: १०१, सफार प्लाझा, दादगाव रोड, सीएनएसए स्कूलसमोर, विलिंग्ज (पश्चिम), मुंबई-४०००१६
ईमेल: compliance@treehouseplaygroup.net
संकेतस्थळ: www.treehouseplaygroup.net
सीआयएन क्र.: एन८०९१एमएच२००६एलसी१६३०२८

१८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि दूरस्थ ई-मतदान माहिती

दिनांक १७ ऑगस्ट, २०२४ रोजी प्रकाशित करण्यात आलेल्या आच्या वृत्तपत्रातील सूचनेनुसार पुढे, याद्वारे सूचना देण्यात येते की, आ सामाईक स्थळ येथे सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय कंपनी अधिनियम, २०१३ ("अधिनियम") च्या निर्दिष्ट तागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायमेंट्स) रेग्युलेशन्स, २०१५ सहायचला निगम व्यवहार मंत्रालय ("एमसीए") परिपत्रक क्र. १४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दिनांक ५ मे, २०२० आणि १०/२०२२ दिनांक २८ डिसेंबर, २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ ("एमसीए परिपत्रके"), सहायचला सेबी सर्व्हर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयएन/पी/२०२२/२२ दिनांक १३ मे, २०२२ आणि सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयएन/२०२३/१६७ दिनांक ७ जानेवारी, २०२३ ("सेबी सर्व्हर १८") (एकत्रितरूपी "सदर परिपत्रके") असे संदर्भित असलेल्या वेळोवेळी जारी केलेली अन्य सर्व संबंधित परिपत्रके यांना अनुसरून एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायाच्या व्यवहारासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अथवा अन्य ऑडिओ व्हिडिओ अथवा मध्यम ("ओएचएम") द्वारे ट्री हाऊस एज्युकेशन अँड अॅक्सेसरीज लिमिटेड (कंपनी) (आयएसडीसी) च्या सभासदांनी १८वी वार्षिक सर्वसाधारण सभा ("एजीएम") ही गुळवजार, १२ सप्टेंबर, २०२४ रोजी सा. १०.३० वा. (भाडेपत्रे) देण्यात येणार आहे.

एजीएम सूचना, ३१ मार्च, २०२४ रोजी संपलेल्या वर्षासाठी वित्तीय विवरण समाविष्टित वि. व. २०२३-२०२४ साठी कंपनीचे वार्षिक अहवाल ("वार्षिक अहवाल") एमसीए परिपत्रके आणि सेबी परिपत्रकेला अनुसरून कंपनीच्या किंवा तिच्या निष्ठाकार आणि हस्तांतरण एअर, लिंक इनटॉम इंडिया प्रायव्हेट लिमिटेड किंवा डिपॉझिटरीज सह इमेल आयडी नोंदणीकृत असा सर्व सभासदांना शनिवार, १७ ऑगस्ट, २०२४ रोजी केवळ इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आला आहे. सभासद केवळ व्हीसी/ओएचएम सुविधांमार्फत एजीएम मध्ये सामील होऊ सहागीत होऊ शकतात. एजीएम मध्ये सामील होण्यासाठीचे निर्देश आणि रिमोट इलेक्ट्रॉनिक व्होटिंग मध्ये सहभागी होण्याची किंवा एजीएम मध्ये ई-व्होटिंग सिस्टिम मार्फत मत देण्याची पद्धत एजीएम च्या सूचनेत दिलेली आहे. व्हीसी/ओएचएम सुविधांमार्फत सहभागी होणाऱ्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणसंख्या पूर्ततेसाठी विचारत घेतले जाईल. एजीएमच्या सूचनेसह वर्ष २०२३-२४ करिता वार्षिक अहवाल कंपनीचे संकेतस्थळ www.treehouseplaygroup.net, नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाचे संकेतस्थळ www.nseindia.com, बीएसई लिमिटेडचे संकेतस्थळ www.bseindia.com आणि मेट्रोपालिटन स्टॉक एक्सचेंज (एएफएस) चे संकेतस्थळ www.mse.in यावर देखील उपलब्ध करून देण्यात येईल.

प्रत्यक्ष स्वरूपात शेअर्स अखणारे सभासद ज्यांनी कंपनीकडे आपला पत्ता अद्ययावत केलेला नाही ते सभासद compliance@treehouseplaygroup.net, evolving@nsdl.co.in आणि ml.helpdesk@linktime.co.in यांना ईमेल पाठवून अ) फोलाओ क्रमांक, नाव आणि सभासदांचा पत्ता नमूद केलेल्या स्वाक्षरीकृत विनंती पत्राची प्रत, ब) पॅन कार्डची स्वाक्षरीकृत प्रत व क) सभासदांच्या पत्त्याच्या पुराव्याची स्व-साक्षात्कारी प्रत (म्हणजेच आधार, ड्रायव्हिंग लायसन्स, इलेक्शन आयडेंटिटी कार्ड, पासपोर्ट) यांच्या स्कॅन प्रतिसह पाठवून ई-मतदानात व्हीसी/ओएचएमद्वारे एजीएममध्ये सहभागी होण्यासाठी एजीएम, वार्षिक अहवाल आणि/वा लॉगिन पॅरामिटरसह सूचना मिळवू शकतात.

ई-मतदानाची माहिती

कंपनी अधिनियम, २०१३ च्या कलम १०८ सहायचला त्यासंबंधी नियम, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायमेंट्स) २०१५ च्या विनियम ४४ सहायचला सदर परिपत्रकेच्या संदर्भात सदर सभेसाठी आमंत्रित करण्यासाठी देण्यात आलेल्या सूचनेत नमूद सर्व दारावाच त्यांचे मत इलेक्ट्रॉनिक देण्यासाठी सभासदांना कंपनी रिमोट ई-मतदान सुविधा देणार आहे. याचा कंपनीला आनंद होत आहे. ई-मतदानाची सुविधा एजीएममध्ये देखील उपलब्ध असेल आणि सभासदांना रिमोट ई-मतदानाद्वारे आपले मत देता आणत नसेल त्यांना व्हीसी/ओएचएमद्वारे एजीएममध्ये उपस्थिती लावता येईल. कंपनीने एजीएमचे रिमोट ई-मतदान/ई-मतदान सुविधा पुरविल्यासाठी एनएडीएलची सेवा दिली आहे. रिमोट ई-मतदान ०९ सप्टेंबर, २०२४ रोजी सा. ९.०० (भाडेपत्रे) पासून सुरु होईल आणि ११ सप्टेंबर २०२४ रोजी संपू. ५.०० वा. पर्यंत (भाडेपत्रे) संपेल. कंपनीच्या भागधारकांच्या चढ भागाद्वारे, प्रत्यक्ष स्वरूपात वा डिपॉझिटरीजद्वारे स्वरूपात धारण केलेल्या शेअर्सची कट-ऑफ तारीख ०५ सप्टेंबर, २०२४ रोजी त्यांचे मत इलेक्ट्रॉनिक स्वरूपात देऊ शकतात. सभासदांचा मतदान हक्क कट ऑफ तारीख, म्हणजेच ०५ सप्टेंबर, २०२३ रोजी कंपनीचे सभागा भांडवलातील त्यांच्या हिस्श्याच्या प्रमाणात असेल. भागधारणांची शेवटची तारीख अथवा एजीएमची सूचना पाठविल्यानंतर कोणतीही व्यक्ती कंपनीचे सभासद झाली असेल अथवा कोणत्याही व्यक्तीने कंपनीचे शेअर संपादन केला असल्यास, evolving@nsdl.co.in येथे विनंती करून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतात. तथापि, रिमोट ई-मतदानाकरिता तो/ती यांनी आधीच एनएडीएलकडे नोंदणी केली असेल तर तो/ती एजीएम सूचनेत नमूद केल्याप्रमाणे खालील प्रक्रिया वा मत देण्याकरिता त्यांचे/तिचे अस्तित्वातील आयडी आणि पासवर्डचा वापर करू शकतात.

एजीएममध्ये रिमोट ई-मतदान/ई-मतदानाद्वारे मत देण्यासाठी आणि व्हीसी/ओएचएमद्वारे एजीएममध्ये सहभागी होण्यासाठी तपशीलवार सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. सभासदांचा वा काळजीपूर्वक वाचण्याची विनंती करण्यात येत आहे. ई-मतदान, सुविधा आणि/वा व्हीसी/ओएचएम सुविधांमार्फत एजीएमदरम्यान वा आणि कोणत्याही सहाय्याची आवश्यकता सभासदांना हवी असल्यास, evolving@nsdl.co.in येथे विनंती पाठवावी अथवा टोल फ्री क्र. ०२२-४८८७७७००० याचा वापर करावा.

याद्वारे सूचना देण्यात येते की, सेबी लिस्टिंग नियमावलीच्या नियम ४२ आणि त्याच्या बनावटगत आलेली नियमावली सहाय्यात अधिनियमाच्या कलम १९ नुसार, कंपनीच्या सभासदांनी नोंदणी आणि शेअर हस्तांतरण पुस्तिका शुक्रवार, १४ ऑगस्ट, २०२४ पासून ते शनिवार, १२ सप्टेंबर, २०२४ (दोन्ही दिवस मिळून) पर्यंत वार्षिक सर्वसाधारण सभेच्या हेतूकरिता बंद राहिल.

संचालक मंडळाच्या आदेशान्वये ट्री हाऊस एज्युकेशन अँड अॅक्सेसरीज लिमिटेडकरिता
सही/-
गुड्डी वाजपेयी
कंपनी सचिव आणि अनुपालन अधिकारी

तारीख: १७ ऑगस्ट, २०२४
स्थळ: मुंबई

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, आम्ही येथे खालील लिखित परिशिष्टात अधिक तपशीलवारपणे वर्णन केलेल्या कमर्शियल युनिट (मिळकत) च्या संदर्भात इन्व्हिजन प्रोजेक्ट्स प्रायव्हेट लिमिटेड, सीआयएन यु६७२०९एमएच१९५५पीटीसी०८५३७६ (पूर्वी खलामस क्रिडाश्रम अशी ज्ञात) ज्याचे नोंदणीकृत कार्यालय आहे, ४-४, सूर्य मजला, इंडस्ट्री मॉर, अप्पासाहेब मराठे मार्ग, प्रभादेवी, मुंबई ४०००२५ यांच्या नामाधिकाराची तपशील कत आहेत. कोणतीही व्यक्ती/हक्कदार समाविष्टीत परंतु मर्यादित नसलेले वैयक्तिक, हिंदू अविभक्त कुटुंब (एचयूएफ), कंपनी(या), बँक(का), वित्तीय संस्था, नॉन बँकिंग वित्तीय संस्था, फर्म (फर्म), व्यक्तीचे मंडळ किंवा वैयक्तिक मंडळ, अंतर्भूत असलेले किंवा नसलेले साक्षका किंवा कर्जदार यांना सदर मिळकत आणि/किंवा त्यावरील भाग/विभागाच्या संदर्भात वाचता, विक्री, हस्तांतरण, शेअर, गहाण, प्रतिज्ञा, प्रमाण, तारण, वापट, भाडेपट्टा, उप-भाडेपट्टा, धारणाधिकार, प्रेरण, मान्यता, अभिहस्तानक, कुळवहिवार, भेटवस्तू, सोडून देणे, अदलाबदल, भार, कुटुंब व्यवस्था/तडजोड/विभागी, मृत्युपत्र, अंतरिम कर, देखाभल, सुविधाधिकार, विश्वस्त, नावा, कुटुंब, कोणत्याही न्यायालयाचा उद्देश अथवा निवाडा, कंत्राट/करार, विक्री हक्क, भागीदारी, प्रलंबित वाद, आरक्षण, संपादन, कंत्राट/करार, सामंजस्य करार, दिक्ती करार, कुळमुखलवार पत्र, पर्याय, वापट, प्रथम नाकारणाऱ्या अधिकार, अग्रग्राधिकार अथवा कोणत्याही दायित्व किंवा कोणतेही आरक्षण किंवा अन्य कसेहीच्या भाग कोणतेही लाभ, नामाधिकार, दावे, आक्षेप, मागण्या किंवा हक्क किंवा कोणतेही हितसंबंध असल्यास त्यांनी तसे लिखित स्वरूपात पुरक दस्तावेजांसह निमनस्वाक्षरीकारांना खालील नमूद पत्त्यावर ह्या सूचनांच्या प्रकाशनाच्या तारखेपासून चौदा (१४) दिवसांच्या आत कळविणे आवश्यक आहे. कसूर केल्यास, तशा व्यक्ती(व्यक्ती)/हक्कदार यांचे हक्क, नामाधिकार, दावे, आक्षेप, लाभ, हक्कदार, मागण्या आणि/किंवा हितसंबंध अण काही असल्यास ते घडोळ्याने त्यागित किंवा परित्यागित आहेत असे मानले जाईल.

कृपया आपला पत्तयवहार खाली स्वाक्षरी करणाऱ्याला उद्देशून पुढील मधव्यासह असू या: जाहीर सूचना दावा - इंडस्ट्री मॉर येथे वरील उल्लेखित परिशिष्ट:

मुंबई शहराच्या नोंदणीकृत जिल्हा आणि उप-जिल्हामधील अथासाहेब मराठे मार्ग, प्रभादेवी, मुंबई ४०००२५ वर स्थित टीपीएस क्र. ४ चा सीएस क्र. १०३९ (भाग), एफ. पी. क्र. १०५८ धारक जमिनीच्या त्या सर्व भाग आणि विभागांवर उभारित इंडस्ट्री मॉर कॉन्डोमिनियमची सार्वजनिक क्षेत्रे, सुविधा आणि त्यासंबंधित विशेषाधिकार, उर्वरित भाग यांच्या वापरचा अन्वय आणि लाभकारी हक्क एकत्रित सह इमारत इंडस्ट्री मॉरच्या ३-च्या मजल्यावरील कमर्शियल युनिट क्र. ४-बी/४बी, मोजमापित २,५५३.५० चौ. फू. (चर्दई क्षेत्र) एकत्रित सह युनिटमधील कॉमन फ्लोअरमधील अधिभाषित प्रो-टेरा हितसंबंध आणि (ए) एकत्रित सह अंतर्निहित जमिनीमधील ३.८४% शेअर आणि (बी) सार्वजनिक क्षेत्रे आणि सुविधांमधील ४.०२% प्रो-टेर हितसंबंध आणि (सी) फ्लोअर सह त्याच ४.०२% मतदानाचा हक्क एकत्रित सह २ (दोन) कार पार्किंग स्पेस क्र. १७ आणि १८, मोजमापित प्रत्येकी १२८ चौरस फूट.

सदर दिनांक १९ ऑगस्ट, २०२४ रोजी मुंबई येथे.

ट्रायलिंग करिता
सही/-
समीरा लालानी
भागीदार
ट्रायलील
वन बल्ड सेंटर, १०वा मजला,
टॉवर २ए आणि २बी, सेनापती बापट मार्ग,
लोअर परेल (पश्चिम) मुंबई - ४०० ०१३.

बालमेर लॉरी व्हॅन लीर लिमिटेड

सीआयएन: यु६७१९९एमएच१९६२पीएलसी०१२४७३
नोंदणीकृत कार्यालय: डी-१९५/२, टोटीसी इड. एरिया, एचआवडीसी तुर्ण, नवी मुंबई महाराष्ट्र ४०० ७०५ भारत.
वेबसाइट: www.blvindia.com, दूर. +९१-२२-६७३०६४० ईमेल: investors@blvindia.com

६४ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान व वुक क्लोजर

वार्षिक सर्वसाधारण सभा: सूचना याद्वारे देण्यात येते आहे की, बालमेर लॉरी व्हॅन लीर लिमिटेडच्या ("कंपनी") सभासदांची चौदाव्या (६४ वी) वार्षिक सर्वसाधारण सभा ("एजीएम" किंवा "सभा") ही ६४ व्या एजीएमच्या सूचनेत नमूद केलेले कामकाज करणाऱ्या फक्त सदर संदर्भात निगम व्यवहार मंत्रालय आणि सिक्वियुरिटी अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") द्वारे जारी सर्व्हरसह अग्रपालनात दू वे व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") सुविधा आणि ऑडिओ व्हिडिओ अथवा मध्यम ("ओएचएम") मार्फत मंडळवार, १० सप्टेंबर, २०२४ रोजी दु. ४.०० वाजता (भाडेपत्रे) देण्यात येणार आहे. सूचनेसह वार्षिक अहवाल २०२३-२४ हा कंपनी किंवा रिक्रुटर आणि ट्रान्सफर एजंट आणि डिपॉझिटरीज कडे ज्यांचे ईमेल पते नोंदवलेले आहे त्या सभासदांना ईमेल केले आहेत. एजीएमच्या सूचनेची प्रत्यक्ष प्रत पाठवणे एमसीए सर्व्हरसह द्वारे आवश्यक नाही. ६४ व्या एजीएमची सूचना आणि स्पष्टीकरणान्वयक निवेदन इतर बाबींसह कंपनीचा वार्षिक अहवाल २०२३-२४ हा कंपनीची वेबसाइट www.blvindia.com वर उपलब्ध आहे.

दूरस्थ ई-मतदान:
कंपनी अधिनियम, २०१३ ("अधिनियम") च्या कलम १०८ सहायचला वेळोवेळी सुधारित कंपनी (मॅनजमेंट अँड अॅडमिनिस्ट्रेशन) रुस, २०१४ च्या नियम २०, इन्स्ट्रुमेंट्स ऑफ कंपनी रेकॉर्डिंग अँड इंडिया द्वारे जारी रेकॉर्डिंग अँड स्टॅण्डर्ड ऑन जारल मिटिंग ("एएसए-२") च्या अनुपालनात कंपनीने एजीएममध्ये कार्यावह्या कामकाजाच्या संदर्भात एजीएमची आणि दरम्यान दूरस्थ ई-मतदान सुविधा किंवा सभासदांना पुर्वकी आहे आणि सावटी कंपनीला लिंक इनटॉम इंडिया प्रा. लि. (<https://instavote.linkintime.co.in>) पुर्वकीला इलेक्ट्रॉनिक व्होटिंग सिस्टिम अंतर्भूत मानित (दूरस्थ ई-व्होटिंग) द्वारे एजीएमच्या सूचनेत नमूद केलेल्या उद्देशावर मतदानाच्या त्यांचा हक्क राखण्याची सुविधा सभासदांना पुर्वकीला आनंद होत आहे. दूरस्थ ई-मतदानाकरिता तपशिलवार माहिती एजीएमच्या सूचनेत दिलेली आहे. सभासदांना खालील बाबींची नोंद घेण्याची विनंती करण्यात येत आहे. ए. दूरस्थ ई-मतदान सुविधा खालील कालावधीच्या दरम्यान उपलब्ध राहिली:

दूरस्थ ई-मतदानाची सुरुवात	शनिवार, ०७ सप्टेंबर, २०२४ रोजी सा. ९.०० वा. (भाडेपत्रे)
दूरस्थ ई-मतदानाच्या समाप्ती	सोमवार, ०९ सप्टेंबर, २०२४ रोजी साव. ५.०० वा. (भाडेपत्रे)

दूरस्थ ई-मतदानाचे मतदाने हे हक्क हे भांडवळ, ३ सप्टेंबर, २०२४ (कट ऑफ तारीख) रोजीस कंपनीच्या भरणा झालेल्या सभागा भांडवलाला त्यांच्या हिस्श्याच्या प्रमाणात केलेली आहे. सभासदांनी पडवणीची सुविधा एजीएम दरम्यान मधून उपलब्ध करण्यात येईल आणि सभेला हजर असलेले कर्पायाची विनंती करण्यात येत आहे आणि डिस्टंट स्वरूपात शेअर्स अंश धारक वारसादारांना ह्या सभेला एजीएम संपादनार्थ १५ मिनिटे संपादनार्थ सेवेच्या दरम्यान त्यांचा हक्क राखणे शाब्द होईल. ज्या व्यक्तींनी नावे बँक ऑफ तारखेस लाभकारी मालकांचे रजिस्टर/समाहर रजिस्टरमध्ये नोंदवलेली असतील तेच फक्त एजीएम पूर्वी/दरम्यान दूरस्थ ई-मतदान सुविधा घेण्यासाठी हक्कदार राहतील.

सी. कोणीही व्यक्ती ज्यांनी सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि कंपनीचे सभासद बनले आहेत आणि कट ऑफ तारखेस शेअर्स धारण केलेले आहेत ते ml.helpdesk@linkintime.co.in येथे विनंती पाठवून दूरस्थ ई-मतदानाकरिता लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतात. जी व्यक्ती कट ऑफ तारखेस सभासद नाही त्यांनी फक्त