## N R AGARWAL INDUSTRIES LTD



July 09, 2024

To, Market Operation-DCS-CRD BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 To, Asst. Vice President, The National Stock Exchange Of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051

#### BSE Scrip Code: 516082 NSE Symbol: NRAIL

## Sub: Newspaper Publication

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding intimation of E-voting, Dividend, Book Closure, Notice to Shareholders before the dispatch of Notice of Annual General Meeting of the Company and updation of PAN and other details published in Business Standard and Mumbai Lakshadweep on July 08, 2024.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For N R Agarwal Industries Limited

Pooja Daftary Company Secretary & Compliance Officer ACS: A38024

Encl.: As stated above

email: admin@nrail.com, website: www.nrail.com

#### NOTICE **GRINDWELL NORTON LIMITED**

Regd. Office : 5th Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri East, Mumbai, Maharashtra-400 05 NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost / misplaced and the holders of the said securities applicants have applied to the Company to release new Certificates Any person who has a claim in respect of the said securities should lodge suc laim with the Company at the Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further information

Name of the shareholder	Folio No.	Kind of securities & face value	No. of securities	Dist. Nos.
SHAILESH JAYANTILAL SHAH	GNS0005127	Equity Shares F. V. ₹ 5/-	100 200 100	19686423-19686522 55671196-55671395 47366423-47366522
Place : Mumb			Shailes	sd/ sh. Javantilal Shah

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI COMPANY SCHEME PETITION NO. 102 OF 2024

COMPANY SCHEME APPLICATION NO. 270 OF 2023 In the matter of the Companies Act, 2013

AND In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 AND

In the matter of Scheme of Amalgamation of National Steel and Agro Industrie Limited ('NSAIL' or 'the Transferor Company') with JSW Steel Coated Product Limited ('JSCPL' or 'the Transferee Company') and their respective Shareholder ('the Scheme' or 'this Scheme')

National Steel and Agro Industries Limited,

a company incorporated under the Companies Act, 1956 bearing CIN U27100MH1985PLC140379 and having its registered office at JSW centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 ... First Petitioner Company

#### JSW Steel Coated Products Limited,

a company incorporated under the Companies Act, 1956 bearing CIN U27100MH1985PLC037346 and having its registered office at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 ... Second Pe

A Petition under Sections 230 to 232 of the Companies Act, 2013 for an order sanctioning the Scheme of Amalgamation of National Steel and Agro Industries Limited ('NSAIL' or 'the Transferer Company') with JSW Steel Coated Products Limited ('JSCPL' or 'the Transferee Company') and their respective Shareholders ('the Scheme' or 'this Scheme'), was presented by the Petitioner Companies on April 29, 2024 and vide order dated June 11, 2024, the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on July 30, 2024.

Any person desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Company, a notice of his/her intention, signed by him/her or his/her advocate, with his/ her name and address, so as to reach the Advocate for the Petitioner Company not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice

A copy of the Petition will be furnished by the undersigned to any perso requiring the same on payment of the prescribed charges for the same. Dated this 9th day of July, 2024. Hemant Sethi & Co

> Sd Advocates for the Petitioner Companie 309, New Bake House, Maharashtra Fort, Mumbai - 400023



#### NOTICE TO SHAREHOLDERS WITH RESPECT TO 31<sup>st</sup> ANNUAL GENERAL MEETING NOTICE is hereby given that the 31\* Annual General Meeting ("AGM") of the Company will be held Sd/-JUDICIAL MAGISTRATE (FIRST CLASS) 40TH COURT on Thursday, August 22, 2024 at 11.30 a.m. (IST) 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 the ompliance 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 read with General Circular dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being dated September 25, 2023 (collectively referred to as 'MCA Circulars' and Circulars dated May 12, 2020, January 15, 2021, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, SPECIAL RECOVERY OFFICER MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960. Act 156. Rule 1961. Rule 107 Attached : THE SHIVKRUPA SAHAKARI PATPEDHI LTD.SHIVKRUPA BHAVAN, 3rd FLOOR 2015. MIDC AREA, PLOT NO.225, RABALE NAVI MUMBA Phone 022 25746035.MOB.9320937702 FORM "Z"

PMHMM140007242014\_5\_1

SUMMONS CASES SS/4000020/2014

Nikhil Gupta Vs Soni Ajwani NEXT DATE : 03-09-2024

Form No. 4

ADDITIONAL CHIEF JUDICIAL MAGISTRATE COURT,

**GIRGAON, MUMBAI.** 

IN THE COURT OF SHRI. S. R. NIMSE

JUDICIAL MAGISTRATE (FIRST CLASS), 40TH COURT

PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED

Officer Incharge of Police Station/Police Station Officer

WHEREAS complaint has been made before me that Soni Ajwani, Age- 0 years, R/o. - Manek Smruti, Flat No. 301, 3rd Floor, 16th Road, Near Khar Gymkhana, Khar West, Mumbai- 400 052 has committed (or is suspected to have committed) the offence of punishable under section 420 of the INDIAN PENAL CODE, and it has

been returned to a warrant of arrest thereupon issued that the said Soni Ajwani cannot be found, and whereas It has been shown to my satisfaction that the said Soni Ajwani has absconded (or is concealing

Proclamation is hereby made that the said Soni Ajwani, Age-0 is required to appear at ADDITIONAL CHIEF JUDICIAL MAGISTRATE COURT, GIRGAON, MUMBAI. before JUDICIAL MAGISTRATE (FIRST CLASS), 40TH COURT to answer the said complaint on the day of 03-09-2024.

[See sub-rule [11 (d-1)] of rule 107]

POSSESSION NOTICE FOR IMMOVABLE PROPERTY Whereas the undersigned being the Special Recovery officer of the Mr.

Waragade Navnath Motiram under the Maharashtra Co-operative Societies

Rules, 1961 issue a demand notice date 05.01.2024 calling upon the judgment

Mr. Pawar Sunil Krishnat to repay the amount mentioned in the notice being

RS.9,35,341/- in words (Rs. NINE LAKH THIRTY FIVE THOUSAND THREE

HUNDRED FORTY ONE ONLY) with date of receipt of the said notice and the

judgment debtor having failed to repay amount, the undersigned has issue a

notice for attachment date 23.01.2024 And attached the property describe

The judgement debtor having failed to repay the amount, notice is hereby given to the property described herein below in exercise of powers

conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-

operative Societies Rules, 1961 on this 28th Day of JUNE of the year 2024.

(See Section 82)

**Concerned Police Station** 

herself to avoid the service of the said warrant);

PUBLISHED THROUGH

Dated, this day of 25-06-2024

Seal

O. W. No. 489/2024

Date 03/07/2024

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance o 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.

C PSPCL Punjab State Power Corporation Limited

Regd, office: PSEB Head Office, The Mall, Patiala-147001

Corporate Identity Number: U40109PB2010SGC033813

Website: www.pspcl.in (Contact no. 96461-20640)

Chief Engineer / O&M (P&P Cell-1), GHTP, Lehra Mohabbat, invites E-tender for

For detailed NIT and tender specifications please refer to hups://eproc.punjab.gov.ir

Note:- Corrigendum & addendum, if any will be published online at

**N R AGARWAL INDUSTRIES LIMITED** 

Corporate Identification Number: L22210MH1993PLC133366

Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor

Opp. Citi Mall, New Link Road, Andheri (West), Mumbai 400 053

Tel: 67317500/Fax: 2673 0227/2673 6953 Email: admin@nrail.com Website: www.nrail.com

he Procurement of Hydrochloric Acid for the year 2024-25. Quantity as per NIT

Dated: 05-07-2024

GHTP-51/24

Tender Enquiry no.1675/Th.Op/O&M/PC-2560

rom 05-07-2024, 17:00 AM onwards.

https://eproc.punjab.gov.in only.

76155/12/3074/2023/35424

The Notice of the AGM along with the Annual Report for the financial year 2023-24 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 a www.nrail.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively and also on the website of National Depositorie Services Limited (NSDL) https://www.evoting.nsdl.com.

Members holding shares in physical form and who have not registered their email ids/bank account details, are requested to visit <u>https://inkintime.co.in/emailreg/email\_register.html</u> portal of Link Intime india Pvt Ltd., Registrar & Share Transfer Agent of the Company and register their email ids/bank account details, in order to receive a copy of AGM notice, Annual Report and login details for remote voting/e-voting through email and those who holding shares in demat form are requested to contact their respective Depository Participant (DP) for the aforesaid purpose and follow the process advised by DP

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cash here 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 venue of the AGM) as well as e-voting during the ling of the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Scriftles Depository Limited for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

The Board of Directors has recommended for consideration of the Shareholders, a dividend of Rs. 2/- per equity share (20%) on face value of Rs. 10/- each for the year ended March 31, 2024 Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2024 to Thursday, August 22, 2024 (Both days inclusive) for the purpose of Annual eting and Dividend. The dividend, if declared by the Shareholders at the AGM, will be paid, subject to deduction of income tax at source ('TDS'), as under:

In respect of shares held in electronic form: to all the Beneficial Owners as at the end of the day on Friday, August 16, 2024 in the list of beneficial owners to be furnished by NSDL and replace with

In respect of shares held in physical form: to all Members in respect of shares held in physical form after giving effect to valid transmission and transposition requests lodged with the Company as of the close of business hours on Friday, August 16, 2024.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effec 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. The detailed Process orms of the same are available in the AGM Notice and the website of the Company at www.nrail.com. Updation of PAN and other details - As required under SEBI Circular dated November 3, 2021 and

Socember 14, 2021, the Company has 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 https://nrail.com/shareholders information.html furnish the requisite details.

By order of the Board. For N R Agarwal Industries Limited Sd/

Pooja Daftary Company Secretary & Compliance Officer



#### NORTHERN ARC CAPITAL LIMITED

NORTHERN Regd. Office: 10<sup>th</sup> Floor, Phase-I, IIT-Madras Research Park, Kanagar ARC Village, Taramani, Chennai - 600113, Tamil Nadu. Branch Office: No. 16, Griner Khushboo Plaza, 3rd Floor, Near Vishal Mega Mart Vapi - 396195, Gujarat, INDIA,

#### **POSSESSION NOTICE**

Whereas, the undersigned being the Authorised Officer of Northern ARC Capital Ltd. under Securitization and Reconstruction of Financial Assets and Enforcement o Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, Loan Account No. 102009566994 issued a Demand Notice dated 16th April 2024 calling upon the Borrower (1) Shree Balaji Electronics (Business Name), Shop No. 4, Plot No. 786 Pooja Apt., Gandhiwad, Umargaon, (2) Mr. Vijay Shantilal Shiyal (Borrower), 306 C-Wing, Shrusti Apartment, Umaragam, Power House Gandhiwadi, Umbergaon, Valsad Gujarat - 396170. (3) Mr. Sanjay Santilal Sival (Co-Borrower). Flat No. 606. Har Residency, Umbergaon, Gujarat - 396170 to repay the amount mentioned in the notice being Rs. 22,86,357.85/- (Rupees Twenty Two Lakh Eighty Six Thousand Three Hundred Fifty Seven and paise Eighty Five Only) due Payable as or 15th April, 2024 along with interest from 15th April, 2024 within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower / Guarantor / Co-Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him / her under Section 13(4) of the said Act read with Rule 8 of the said rules on this possession notice 04th July 2024.

The Borrower / Guarantor / Co-Borrower and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Northern ARC Capital Ltd. for an amount of Rs. 22,86,357.85/- (Rupees Twenty Two Lakh Eighty Six Thousand Three Hundred Fifty Seven and paise Eighty Five) due Payable as on 15th April, 2024 along with interest from 15th Apri costs etc thereon 2024

#### **DESCRIPTION OF THE PROPERTY - SCHEDULE 'C'**

All the piece and parcel of Commercial Shop No. 1, Admeasuring about 250.00 Sq.Fts .e. 23.23 Sq.Mtrs, lying and located on the Ground Floor from the Eastern side of the building known as "Shree Pooja Apartment" constructed on the land bearing Plot No. 14 admeasuring about 143.59 Sq.Mtrs., and having Survey No. 281/1+2 Paikee situated a Village Umbergaon, Tal.- Umbergaon, Dist.- Valsad. Sd/

	50/-
Place: Umbergaon, Valsad	Authorised Officer,
Dated: 09th July, 2024	NORTHERN ARC CAPITAL LIMITED

	IFGL REFRACTORIES LIMITED CIN: L519090R2007PLC027954
GIFGL	

tor 'B', Kalunga Industrial Estate P.O. Kalunga 770031, Dist. Sundergarh, Odisha Tel: +91 661 2660195 -mail: ifgl.works@ifgl.in bsite: www.ifglgroup.com

Head & Corporate Office: McLeod House, 3, Netaji Subhas Roa Kolkata 700001, Tel : +91 33 4010610 E-mail: ifgl.ho@ifgl.i s@ifal.i

NOTICE TO MEMBERS OF 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held or

Vednesday, Sti July, 2024 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visua Aleans (OAVM) to transact the business as set out in the Notice convening the AGM (Notice o AGM). Members will be able to attend and participate in the AGM through VC/OAVM facility only.

AGM convened is conforming with the applicable provisions of the Companies Act, 2013 ('the ACI' and the Rules framed thereunder, Securities and Exchange Board of India (SEB) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the provisions of Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

n compliance with the MCA Circulars and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 ated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"), Notic dated in October, 2023 issued by Securities and Exchange Board of India (SED Circular), Notice of AGM along with the Annual Report for the Financial Year (FY) 2023-24 has been sent or Saturday, 6th July, 2024 only through electronic mode to those members of the Company whose e mail addresses are registered with the Company/Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2023-24 is also available on the Company's website a www.ifglgroup.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseIndia.com and www.nseIndia.com respectively Notice of AGM is also available on website of National Securities Depository Limited (NSDL) i.e ww.evoting.nsdl.com

All documents referred to in the Notice of the AGM will be made available for inspection through ectronic mode on receipt of request by the Company at investorcomplaints@ifgl.in.

#### nner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.ifglgroup.com) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheswari Datamatics Private Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata 700001.

) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

#### Book Closure

Notice is further given pursuant to Section 91 of the Act read with Companies (Management, an Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 25th July, 2024 to Wednesday, 31st July, 2024, both days inclusive for the purpose of AGM and avment of Dividend.

#### **Final Dividend**

a) Company's Board has recommended payment of Final Dividend @ 70% (Rs 7/-) per Equity Shares for FY 2023-24, subject to approval of Members at ensuing AGM and deduction of tax at source.



NOTICE OF 5TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING** 

NOTICE is hereby given that the 5<sup>th</sup> Annual General Meeting ('AGM') of Grill Splendour Services Limited ('Company') will be held on Wednesday, July 31, 2024 at J1 Shram Siddhi Vinayak Premises Co-Op Soc Ltd C-105, 1st Floor, Plot - 8, Wadala

## CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001. Mobile/Helpdesk No.: +91 97020 03139 Email: info@empowerindia.in; Website: www.empowerindia.in Notice of Postal Ballot/E-voting

NOTICE is hereby given that the Company is seeking approval of its members by way

of Special Resolution in respect of the following matters: To regularize appointment of Mr. Rajesh Chavan (DIN: 07011994) as a Non-Executiv

- Non-Independent director of the Company To regularize appointment of Ms. Fatima Razvi (DIN: 10665340) Non-Executive
- Independent Director of the Company.
- In this regard, the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by National Securities Depository Limited (NSDL) or by Postal Ballot Form.
- The Postal Ballot Notice has been dispatched to members by permitted mode. The dispatch of Postal Ballot Notice has been completed on Monday, July 8, 2024
- The remote e-voting period commences on Thursday, July 11, 2024 (9:00 A.M) and ends on Friday, August 9, 2024 (5:00 P.M). The remote e-voting facility shall be forthwith disabled after expiry of the said period.
- Postal Ballot Form received after Friday, August 9, 2024 will be strictly treated as if the reply from the member has not been received.
- During this period, only those Members whose names appear in the Register of Members maintained by the Depositories, as on the Cut-off Date i.e. Friday, June 28, 2024 shall be entitled to cast their votes.
- In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') available at the Downloads sections of https:// /www.evoting.nsdl.com. or write an email to evoting@nsdl.co.in. The helpdes

debtor.

herein below

Chamber of Commerce Ln, Kala Ghoda



... Second Petitioner Compan NOTICE OF HEARING OF PETITION

can also be contacted at	1800-1020-990.	The notice is available	on the Company's
website and BSE Limite	d.		

g)	The Result(s) in respect of the resolutions as set out in the Notice, so declared,
	along with the Scrutinizer's report will be communicated to the stock exchange, on
	or before Saturday, August 10, 2024 and will be uploaded on the website of the
	company. The said results will also be displayed at the Registered office of the
	Company.
	company. The said results will also be displayed at the Registered office of the

by	Uldel 0	i the b	Uaru
For Emp	ower In	dialin	hetin

Sd/-
Rajgopalan lyenger
Managing Director
DIN: 00016496

SPECIAL RECOVERY OFFICER MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107.

Attached : THE SHIVKRUPA SAHAKARI PATPEDHI LTD.SHIVKRUPA BHAVAN, 3" FLOOR, MIDC AREA, PLOT NO.225, RABALE NAVI MUMBA Phone 022 25746035.MOB.9320937702

> FORM "Z" [See sub-rule [11 (d-1)] of rule 107]

#### POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer of the Mr. Waragade Navnath Motiram under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 11.02.2019 calling upon the judgment debtor

Mr. BHAGWAN RANGRAO PAIKRAO NOMINEE SMT. SANGITA BHAGWAN PAIKRAO and MR. ARTESH BHAGWAN PAIKRAO to repay the amount mentioned in the notice being RS.6.94.887/- in words ( Rs. SIX LAKH NINETY FOUR THOUSAND EIGHT HUNDRED EIGHTY SEVEN ONLY ) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 27.02.2019 and attached the property describe herein below. The judgement debtor having failed to repay the amount, notice is hereby given to the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Cooperative Societies Rules, 1961 on this 28th Day of JUNE of the year 2024. The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Mr. Waragade Navnath Motiram for an amount RS. 6,94,887/- in words ( Rs. SIX LAKH NINETY FOUR THOUSAND EIGHT HUNDRED EIGHTY SEVEN ONLY ) and interest thereon

DESCRIPTION OF THE IMMOVABLE PROPERTY PROPERTY NO- GHA-TAL- 0030-0034, SUKH SHANTI CHAWL, TALAVALI NAKA, GHANSOLI GAON, TAL & DIST-THANE, NAVI MUMBAI.

AREA - 375 SQ.FT. BUILT UP

#### SD/- MR. WARAGADE NAVNATH MOTIRAM **Special Recovery Officer**

Att- Shivkrupa Sahakari Patpedhi Ltd. Date: 28.06.2024 Mumbai Rule 107 Of Maharashtra (SEAL) Co. Op. Soc. Act 1960 Rule 1961

Truck Terminal Road, Antop Hill, Mumbai - 400 037 at 09.00 am (IST). The Annual Report of 2023-24 have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA')/Company/Depository Participants ('DP') and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP. on July 5, 2024. The above documents are further available on the Company's website i.e. www.birdys.in and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company.

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday July 25, 2024, to Wednesday, July 31, 2024 (Both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Wednesday, July 24, 2024, the facility to cast their vote electronically through Remote E-voting services provided by M/s. Bigshare Services Private Limited on all resolutions set forth in the Notice of the 5th AGM. The Notice is also available on the E-voting portal of M/s. Bigshare Services Private Limited at https://www.bigshareonline.com.

Remote E-voting period shall commence on at 09:00 a.m. on Sunday, July 28 2024 and ends on and Tuesday, July 30, 2024 at 05:00 P.M. The E-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. Wednesday, July 24, 2024, only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who has become a member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the manner prescribed in the Notice.

A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2023-24 on July 08, 2024. Members are requested to refer the Annual Report to obtain his/her login id and password or visit Bigshare website https://ivote.bigshareonline.com. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

Name: Mr. Prasad Nabiwale, Designation: Deputy General Manager Address: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Email-id: investor@bigshareonline.com Contact No.: 1800 22 5422.

> For Grill Splendour Services Limite (Formerly known as Grill Splendour Services Private Limited)

# CIN: L17100MH1946PLC004866 Regd. Office: Nesco Center, Western Express Highway, Goregaon (East) Mumbai 400063

Tel: (022) 6645 0123 Web: www.nesco.in; Email: companysecretary@nesco.in NOTICE OF 65TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING Notice is hereby given that the 65th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 2 August 2024 at 3.30 p.m. through Video Conference (VC) or Other Audio-Visual Means (OAVM) facility, to transact businesses as set out in the Notice convening the 65th AGM of the Company without the physical presence of members at a common venue in terms of the various Circulars issued by the Ministry of Corporate Affairs and SEBI from time to time (Circulars).

In compliance with the said Circulars, the Notice convening the 65th AGM and the Annual Report for financial year 2023-24 has been electronically sent on 8 July 2024 to those shareholders who have registered their email ids with the Company/ Depositories.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their vote through the remote e-Voting platform and for participating in the 65th AGM through VC/OAVM facility along with e-voting during the AGM

- The said Notice of the AGM and Annual Report are available on the website of the Stock Exchanges, BSE Limited i.e. <u>www.bseindia.com</u> and National Stock Exchange of India Limited i.e. <u>www.nseindia.com</u> where the Company's shares are listed,the Company's website at <u>www.nesco.in</u> and also on website of the e-Voting agency namely NSDL at <u>evoting@nsdl.com</u>.
- The remote e-Voting period commences on Tuesday, 30 July 2024 at 9:00 a.m. and ends on Thursday, 1 August 2024 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter. E-voting shall also be made available at the 65th AGM and the members who have not cast their vote through remote e-Voting shall be able to vote at the 65th AGM.
- The instructions and manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their hail addresses has been provided in the Notice convening the 65th AGM
- The voting rights of members shall be in proportion to the shares held by them in the paid-up capital of the Company as on Friday, 26 July 2024 being the cut-off date for this purpose.
- A person whose name is registered in the Register of Members o in the Register of Beneficial Owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote as of the control data worting at the AGM. A person who becomes a shareholder of the Company after the electronic dispatch of the Notice of AGM and holding shares as of cut-off date can follow the process for generating the Login- ID and password as provided in the Notice of the AGM.
- The Board of Directors of the Company have appointed Ms. Neeta H. Desai, ND & Associates, Practicing Company Secretaries (COP No. 4741) as the scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- 0. The Register of Members and Share Transfer Books of the Compar will remain closed from Saturday, 27 July 2024 to Friday, 2 Augus 2024 (both the days inclusive) for the purpose of AGM and paymen of final dividend, if declared at the said AGM.
- 1.In case of any gueries/grievances relating to e-Voting by electroni means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: (022) 4886

Sd/

8th July, 2024

Shalini Kamath

7000 or send a request at evoting@nsdl.com For Nesco Limite Sd/ Ms. Vandana Srinidhi Raq Whole-Time Director Place: Mumba Company Secretary M.No. A14933 DIN: 06395396 Date : 09 July 2024

- b) If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Monday, 5th August, 2024 to those shareholder whose names shall appear on the Company's Register of Members
- as Beneficial Owners at end of business hours of Wednesday, 24th July, 2024 as per the list to be furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
- ii) as holder of Company's Equity Shares in physical form after giving effect to all valid rec for Transmission etc, as on Wednesday, 24th July, 2024.

) SEBI has mandated that with effect from 1st April, 2024, all those folios, whereunder securities are held in physical mode and which do not have PAN, E-mail address, Mobile Number, Ban Account details and updated Specimen Signature(s), shall be eligible for dividend only throug electronic mode. Accordingly, all holders of Equity Shares of the Company in physical mode and enquested to furnish said details inasmuch as send duly completed ISR1, ISR2, ISR3 and SH13 together with attested signature of holders along with cancelled cheque leaf, either to the Company or to MDPL. In case name of physical shareholder(s) is not printed on the cheque leaf bank attested copy of passbook/bank statement showing their names, account number and IFSC Code be also furnished. It is in the interest of the physical shareholders that aforesaid is complied.

Members are requested to update their bank details to receive the dividend directly in their ban account. The Company is required to deduct tax at source while making payment of dividend as the the provisions of the income Tax Act, 1961. Members are requested to provide/update their ential status, PAN and category with the Company/Registrar/Depository Participant(s) on of before Wednesday, 24th July, 2024.

#### REMOTE E-VOTING / E-VOTING AT AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companie nagement and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide to all its Members holding Shares as on the Cut-o day, 24th July, 2024 with the facility to exercise their right to vote by electronic mea date, Wednesday, 24th July, 2024 with the facility to exercise their right to vote by electronic means ('Remote E-Voting') to transact business as set out in the Notice of AGM through the Remote E-Voting facility provided by NSDL. Additionally the Company is providing the facility of voting through e-Voting system on the day of AGM i.e upto 15 minutes after conclusion of AGM (E-Voting). Members whose name will appear in Register of Members/Register of Beneficial Owners as on a statement of the application of the ap Cut-off date, i.e. Wednesday, 24th July, 2024 shall only be entitled to avail facility of remote e-voting and e-voting on the day of AGM.

The remote e-voting facility will be available during the following period:

Commencement of Remote e-voting	Sunday, 28th July, 2024 (9.00 AM IST)		
End of Remote e-voting	Tuesday, 30th July, 2024 (5.00 PM IST)		
	The Remote e-voting module will be disabled for voting, after the Remote e-voting period ends on Tuesday, 30th July, 2024 (5.00 PM IST).		
	The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date, i.e. Wednesday, 24th July, 2024.		
minutes after conclusion of AGM (E-Vo	Manner of Remote e-voting and voting through e-Voting system on the day of AGM i.e upto 15 minutes after conclusion of AGM (E-Voting) by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of AGM.		
Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution will be cast by the Member, the Member shall not be allowed to change it subsequently.			
The Members who have cast their votes by Remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.			
Any person, who becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-off date, i.e. Wednesday, 24th July, 2024, may obtain the User ID and password by sending a request at <b>evoting@nsdl.com</b> . However, if any such person is already registered with NSDL for e-voting then he can use his existing User ID and Password.			
In case of any queries, Member(s) may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the download section of https://www.evoting.nsdl.com/ or call on the toll free no.: 022 4886 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. By order of the Board			
	For IFGL Refractories Limited		
Kolkata	M Damani		

Place : Airoli



**Place: Mumbai** 

Date: July 08, 2024





**Company Secretary** 

# वारकऱ्यांच्या सेवेतूनच विठ्ठल रूख्मिणीचे दर्शन

अहमदनगर, दि.८ : आज प्रत्येक वारकर्याला पंढरपुरच्या विठूरायाच्या दर्शनाची आस लागली आहे.शेकडो किलोमिटरच्या पायी प्रवास करत हे दिंडीतील वारकरी पंढरपुरकडे प्रस्थान करत आहेत.या प्रवासादरम्यान ठिक ठिकाणी या वारकर् यांची सेवा करण्यासाठी भाविक पुढे येत आहेत. वारकर्यांच्या सेवेतूनच विठ्ठल-रञ्ख्मिणीच दर्शन होत आहे. हा आमच्यासाठी एक आनंददायी असाच क्षण आहे.मुख्यमंत्री एकनाथ शिंदे यांच्या नेतृत्वाखाली तसेच वैद्यकीय मदत कक्षाचे प्रमुख मंगेश चिवटे, रामहरी राउन्त यांच्या मार्गदर्शनाखाली शासनाच्या वतीनेही वारकर्यांना सर्वोतोपरि सुविधा देण्यात येत आहे. शिवसेना वैद्यकीय मदत कक्षाच्यावतीने त्र्यंबकेश्वर येथील संत निवृत्ती नाथ दिंडीतील वारकर्यांची मोफत आरोग्य तपासणी करञ्न त्यांना औषधे देण्यात आली.यापूढेही अहिल्यानगरमधून जाणार्या दिंडीतील वारकर्यांची विविध ठिकाणी मुझामी,मार्गावर आरोग्यसेवा देण्याचा प्रयत्न राहणार असल्या चे शिवसेना वैद्यकीय मदत कक्षाचे जिल्हा संपर्कप्रमुख रणजित परदेशी यांनी केले. पंढरपूरला जाणाया दिंडीतील वारकर्यांची शिवसेना वैद्यकीय मदत कक्षाच्यावतीने मोफत आरोग्य तपासणी करण्यात आली.याप्रसंगी जिल्हा संपर्कप्रमुख रणजित परदेशी, शहर प्रमुख रोहित लोखडे, शहर समन्वयक ओंकार फूलसौंदर, काका शेळके, अनिकेत कराळे, उपशहर प्रमुख वसिम कुरेशी, अविनाश व्यवहारे, नगर तालुका प्रमुख सुभाष काकडे, डॉ. अमित महांडूळे, चंद्रकांत कपाले, समीर कूरमुडे, किरण जेव्हेरी, दिनेश सैंदर, महेश सातपूते, प्रविण पवार, निवत्ती नाना गवळी आदि उपस्थित होते.

		जाहीर सुचन	T	1 [	सहाय्यक निबंध	क. सहका	री संस्	था (प
इन्शुरन्स कं इमारत, गांउ	पनी लिमिटेड, बो नावाला लेन, बोरि	ार सुचनेमार्फत येथे सुचित करण्य रेवली विभागीय कार्यालय, दुका वली (प.), मुंबई – ४०००९२	ात येत आहे की, दी ओरियन्टल न क्र. ७ तळमजला, भूमी सरस्वती यांच्या द्वारे वितरीत अग्नि, मोटार, ोलिस ठाणे येथे खालीलप्रमाणे नोंद	٩	- बृहन्मुंबई नागरी र १२, सौरभ विल्डींग, मोदी इस्टेट	नहकारी पतसंस्थ	n फेडरेशन बी मार्ग, घा	न लि., मुंब टकोपर पोली
केले आहे.		2				जाहीर नोर्ट	ोस	
तक्रारकः तक्रारकः	७१३३०/२०२३	दि. १०.११.२०२३ दि. १०.११.२०२३ दि. १०.११.२०२३		शॉप र	गावली सहकारी पतसंस्था मर्या i. २५/३/७/, तळमजला, शि	दित वाजी को. ऑप.	Assis Reco Gen.	tant Registri very, Ghatko Outward No
DEPT	BOOK NO	FROM	то		ोसा. टागोर नगर, ग्रुप क्र. ५ अ	,		08/07/2024
11	68829	CN-A142-A3549	CN-A142-A3550	ावक्रा	ळी (पू), मुंबई−८३		अर्जदा	र
11	71790	CN-A153-A3812	-		मांक १ ते ३		जाब	<u>}</u>
11	71790	CN-A153-A3820	CN-A153-A3825	અનુવ્ર	माक १ त ३		সাল	दणार
11	771525	412A10287	412A10300	खार्ल	ल दर्शविलेल्या जाब देणार य	गंना नोटीस देण्या	त येते की	. थकीत क
21	61918	CN-A15036-A698398	CN-A15036-A698400		थेने दाखल केलेल्या अर्जाब			
21	68855	CN-A15057-A698905	CN-A15057-A698925					
21	68856	CN-A15058-A698927	CN-A15058-A698950	पत्त्याः	वर नोटीस देण्यात आली होती.	तथापि सदर पत्त्य	ावर आपण	ा राहत नसल
31	61873	CN-A4813-A120323	CN-A4813-A120325	सध्या	चा पत्ता उपलब्ध नसल्याने सद	र नोटीसद्वारे आप	णास एक इ	रोवटची संर्ध
31	61874	CN-A4814-A120326	CN-A4814-A120330			0		
31	71803	CN-E5013-E125309	CN-E5013-E125310		ह २४/०७/२०२४ रोजी ह			
31	71804	CN-E5013-E125321	CN-E5013-E125325	वकित	नामार्फत या कार्यालयात हज	र राहून आपले म	हणणे साद	र करावे. स
31	720491	1217F30414	1217F30415	हजर	न राहिल्यास तुमच्या गैरहजे	रीत अर्जाची चै	कशी कर	ण्यात येऊ
31	720491	1217F30419	1217F30419		र्की योग्य तो निर्णय घेतला ज			
31	747510	118129507	118129525	एकत	का याग्य तो निर्णय घतला उ	।।इल, याचा आप	ાળ નાલ ઘ	यावा.
31	747511	118229527	118229528 & 118229534			1 .		
31	775240	264G6584	264G6587 & 264G6596	अ.	जाब देणाऱ्याचे नाव	अर्ज दाखल	दावा	दावा रक्क
31	775241	265G6617 & 265G6618	265G6621, 265G6624 & 265G6625	क्र.		दिनांक	क्रमांक	रू.
31	812282	265G6627	265G6632	8.	श्री. बाळासाहेब तुळशिराम वारे	२२/०५/२०२४	848	6,80,860
31	812282	265G6638	265G6646	∣ ⊪—	, g			
31	812284	267G6677	267G6680	2.	श्री. संदिप सखाराम लटांबळे	२२/०५/२०२४	848	6,80,860
31	812284	267G6684	267G6700					
48	85026	CN-A2554-A116336	CN-A2554-A116350	ર.	श्री. महादेव चंद्रकांत वाशिवले	२२/०५/२०२४	848	6.80.860
48	85027	CN-A2555-A116360	-				1.50	-,. ,10

कंपनी लिमिटेडची मालमत्ता आहे आणि गैरवापर केल्यास कायदेशीर कारवाई केली जाईल. तर्वसामान्य जनतेस सावध करण्यात येत आहे की. हरवलेले कव्हरनोटसच्या आधारावर कोणतेही

वेकायदेशीर प्रक्रिया करू नये ओरियन्टल इन्शरन्स कंपनी लिमिटेड हे वरील कव्हरनोट्सच्या गैरवापराकरीता कोणत्याही प्रकारे नबाबदार असणार नाही

दी ओरियन्टल इन्शुरन्स कंपनी लिमिटेड करीत

नाव : नितीन जी, पाटील अधिकृत स्वाक्षरीकर्त्याचे पदः मुख्य व्यवसाय व्यवस्थापव बोरिवली विभागीय कार्यालय, दुकान क्र. ७ तळमजला, भूमी सरस्वती इमारत, गांजावाला लेन बोरिवली (प.), मुंबई - ४०००९२ मोबा. क्र. ९००४२२२६२६ ई-मेल : nitingpatil@orientalinsurance.co.in

#### **HILLRIDGE INVESTMENTS LIMITED** CIN: L65993MH1980PLC353324

Reg Off: Chi No. 350/2801, Motilal Nagar 2 Opp. Shankar Temple, Goregaon (W) Mumbai 400062 Corp. Off: R-815, (B-11) New Rajinder Nagar New Delhi 110060 Email id: hillridgeinvest@gmail.com Website: www.hillridgeinvestments: Ph: 011-28744604

#### NOTICE OF 44TH ANNUAL GENERAL MEETING & **E-VOTING INFORMATION**

NOTICE is hereby given that the 44<sup>™</sup> Annual General Meeting of the company will be held on Tuesday O6<sup>th</sup> August 2024 at 01:00 pm through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM & Annual Report for the Financial Year 2023 2024 is available and can be downloaded from Company's Website www.hillridgeinvestments.in & MSEI https://www.msei.in/

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on **30<sup>TH</sup> July 2024 ('cut-off date').** 

The remote e-voting commences on 03" August, 2024 at 09:00 am IST and ends on 05" August, 2024 at 05:00 pm IST. During the period, Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The Member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to ast their votes again.

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off dates: may obtain the login ID and password by sending a request to https://ivote.bigshareonline.com However, if he/she is already registered with NSDL for remote e-voting than he/she can use her/his existing User Id & Password for casting the votes.

If you have not registered your email address with the company/ depository you nay please follow below instruction for obtaining login details for e-voting :

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 hillridgeinvest@gmail.com Please provide DPID-CLID (16 digit DPID + CLID or 16 digit Demat Holding eneficiary ID) Name client m r or copy of Co

## सहाय्यक निबंधक, सहकारी संस्था (परसेवा) बृहन्मुंबई नागरी सहकारी पतसंस्था फेडरेशन लि., मुंबई ११२, सौरभ विल्डींग, मोदी इस्टेट, लाल वहादुर शास्त्री मार्ग, घाटकोपर पोलीस स्टेशन समोर, घाटकोपर (प.), मुंबई-४०० ०८६.

#### जाहीर नोटीस

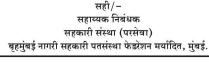
3	ताई सावली सहकारी पतसंस्था मर्यादित गॉप नं. २५/३/७/, तळमजला, शिवाजी को. ऑप. ही. सोसा. टागोर नगर, ग्रुप क्र. ५ अ, वेक्रोळी (पू), मुंबई-८३	Assistant Registrar Co-op Societie Recovery, Ghatkopar (w) Gen. Outward No. 1254 Date 08/07/2024 अर्जवार
3	अनुक्रमांक १ ते ३	जाब देणार

(शिका)

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की. थकीत कर्जाविषयी अर्जदान पतसंस्थेने दाखल केलेल्या अर्जाबाबत आपले म्हणणे सादर करणेसाठी आपणास उपलब्ध त्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण राहत नसल्याने तसेच आपल सध्याचा पत्ता उपलब्ध नसल्याने सदर नोटीसद्वारे आपणास एक शेवटची संधी देण्यात येत असून दिनांक २४/०७/२०२४ रोजी दुपारी ३.०० वाजता आपण स्वत: अथवा आपल्य बकिलामार्फत या कार्यालयात) हजर राहून आपले म्हणणे सादर करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन या कार्यालयात एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण नोंद घ्यावी.

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रू.	जाव देणार क्र
१.	श्री. बाळासाहेब तुळशिराम वारे	२२/०५/२०२४	१५१	८,१०,१८७/-	8
२.	श्री. संदिप सखाराम लटांबळे	२२/०५/२०२४	१५१	८,१०,१८७/-	2
n.	श्री. महादेव चंद्रकांत वाशिवले	२२/०५/२०२४	१५१	८,१०,१८७/-	n¥

ही नोटीस आज दिनांक ०८/०७/२०२४ रोजी माझे सही व कार्यालयाच्या मुद्रेसह दिली आहे





(सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) अन्वये) (स्थावर मालमत्तेकरीता) चाअर्थी,

फरारनामा दिनांक ०४ जानेवारी,२०२२ नुसार **वसई विकास सहकारी वॅक लिमिटेड** यांचे करारनामाधारक म्हणू **ॉझरेक पीएस–०५/२०२१–२२** ट्रस्टचे विश्वस्त म्हणून त्यांच्या क्षमतेत कार्यरत **ॲझरेक (इंडिया) लिमिटे** गंनी मळ सावको यांच्याकडील प्रतिभत ऋण प्राप्त केले आहेत

**ॲझरेक (इंडिया) लिमिटेडचे** प्राधिकृत अधिकारी यांनी सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च नेयम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी संदर्भ क्र. **ॲझरेक/सरफायसी**, <mark>सईएम</mark> / १८५२ / २०२२– २०२३ **दिनांक** ०३. १९. २०२२ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार iयुक्त कर्जदार/सह-कर्जदार **मे. शाम इलेक्ट्रोमेक प्रा.लि.** (यापुढे कर्जदार म्हणून संदर्भ)आणि जामिनदार ारणकर्ता १. श्री. संतोप शाम चाफेकर, २. श्रीमती शितल संतोप चाफेकर, ३. श्रीमती मंदा शाम चाफेकर, यां-त्र सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत **आयएनडीएलएन-४मधील** देय रक्कम रू.३,००,९८,८५३ · (रूपये तीन कोटी अट्टयाण्णव हजार आठशे त्र्येपन्न फक्त) आणि सी सी खाते– ९ मधील देय रक्कम रु ?,६७,९०,३६५/- (रुपये एक कोटी सदुसछ लाख नव्वद हजार तीनशे पासछ फक्त) असे ३१.१०.२०२२ रोजी रे<mark>य रक्कम आणि त्यावरील ०१.११.२०२२ पासून त्यावरील व्याज</mark>, खर्च, अधिभार इत्यादी जमा करण्या ांगण्यात आले होते.

देनांक ०४.०१.२०२२ रोजीचे करारनामानुसार **ॲझरेक (इंडिया) लिमिटेड**ने सरफायसी कायदा २००२ चे कल अंतर्गत खालील प्रतिभुती हितासह एकत्रित सर्व अधिकार, हक हे वसई विकास सहकारी बँक लिमिटेड च्याकडून उपरोक्त कर्जदारांची वित्तीय मालमत्ता प्राप्त केली आहे

nर्जदार/संयुक्त कर्जदार/सह-कर्जदार/तारणकर्ता/जामिनदार यांनी वर नमूद केलेली रक्कम भरण्यास असम<sup>3</sup> . अले असून कर्जदार/संचालक/तारणकर्ता/जामिनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, ग्रतिभूत धनको म्हणून **अंझरेक (इंडिया) लिमिटेड**चे प्राधिकृत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त भसलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **वास्तविक तावा ०५ जुलै २०२४** रोजी घेतलेल

वेशेपतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार क ाये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **ॲझरेक (इंडिया) लिमिटेड** यांच्याकडे देय रक्क ह.४,६८,८९,२१८/− **(रुपये कोटी अडुसछ लाख एकोण्णवद हजार दोन**शे अठरा फक्त) अधिक संपुर्ण रक जमा होईपर्यंत उपरोक्त रकमेवरील करारदराने त्यावरील व्याज, प्रासंगिक खर्च, दंडात्मक शुल्क व खर्च जम क्रंगवे

र्फ्तदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्य ल्लम १३ चे उपकलम (८) ची तरतूद आहे.

#### स्थावर मालमत्तेचे वर्णन

. फ्लॅट क्र. २०१ ( नवीन फ्लॅट क्र. ३०३), क्षेत्रफळ ४८.५२ चौ.मी. तत्सम ५२२ चौ.फु. विल्टअप क्षेत्र सरा मजला, अनंतराज को.हौ.सो.लि. , डहाणूकर वाडी, कॅप्टन समीर चंदावरकर लेन, कांदिवली पश्चिम . jवई-४०००६७ येथील श्री. संतोप एस. चाफेकर यांच्या मालकीची जागा

. फ्लॅट क्र. २०२ ( नवीन फ्लॅट क्र. ३०१), क्षेत्रफळ ४५७ चौ.फु. विल्टअप क्षेत्र, दुसरा मजला, अनंतराज को.हौ.सो.लि., डहाणूकर वाडी, कॅप्टन समीर चंदावरकर लेन, कांदिवली पश्चिम, मुंबई-४०००६७ येथी शीमती मंदा एस. चाफेकर यांच्या मालकीची जागा सही/- (आय.एन.विस्वास प्राधिकृत अधिकार्र ठेकाण : कांदिवली मंबर्ड ॲझरेक (इंडिया) लिमिटेड दिनांक: ०५.०७.२०२४ एन आर अगरवाल डंडस्टिज लिमिटेड कॉर्पोरेट ओळख कमांक एल२२२१०एमएच१९९३पीएलसी१३३३६५ **नोंदणीकृत कार्यालय:** ५०२–ए/५०१–बी, फॉरच्यून टेरेस, ५वा मजला, सिटी मॉलच्या समोर न्यु लिंक रोड, अंधेरी (प), मुंबई-४०००५३. |**दुर.**:६७३१७५०० |**फॅक्स**:२६७३०२२७| २६७३६९५३ | ई-मेल:admin@nrail.com | वेबसाईट:www.nrail.com ३१व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना नोटीस यादारे देण्यात येत आहे की, कंपनीच्या सभासदांची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २२.०८.२०२४ रोजी स.११.३०वा.** एजीएम सूचनेत नमुद विपयावर विमर्प करण्याकरिता व्हिडीअ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल. एजीए सामायिक तिकाणी भागधाग्रकांच्या वास्तविक उपस्थितीशिवाय संपन्न होईल सहकार मंत्रालयाटारे वितरी सर्वसाधारण परिपत्रक दि.५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० आणि त्यानंतरचे वितरीत परिपत्रक, नविनतम २५.०९.२०२४ (एमसीए परिपत्रक) आणि परिपत्रक दि.१२ मे, २०२०, दि.१५ जानेवारी, २०२१, दि.१३ मे, २०२२ , ५ जानेवारी, २०२३ आणि ०७ १० २०२४ (सेबी परिपत्रक) नमार आणि कंपनी कार्यटा २०१३ च्या लाग तरतटी व सेबी (लिस्टिंग ऑक्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट) अधिनियम २०१५ नुसार सभा घेतली जाईल. एजीएममध्ये सहभागी होण्यासाठी माहिती एजीएम सूचनेत नमुद आहे आणि व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल एजीएम सूचना व वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल (वार्षिक अहवाल) ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना उपरोक्त एमसीए परिपत्रक व सेबी परिपत्रकानुसार विद्युत स्वरुपात पाठविले जातील. एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.nrail.com</u> व बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com आणि नॅशनल डिपॉझिटरी सर्विसेस लिमिटेड (एनएसडीएल) च्या <u>https://www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहे. वास्तविक स्वरुपात भागधारणा असणाऱ्या आणि ज्यांचे ई-मेल व बँक खाते तपशील नोंद नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल/बँक खाते तपशील कंपनीचे निबंधक व भागहस्तांतर प्रतिनिध लिंक इनटाईम इंडिया प्रा.लि.चे पोर्टल <u>https://linkintime.co.in/emailreg/</u> email register.html वर भेट द्यावे आणि एजीएम सूचना, वार्षिक अहवालाची प्रत प्राप्त करावी आणि ई-वोटिंग/रिमोट ई-वोटिंगकरिता तपशील प्राप्त करावे आणि डिमॅट स्वरुपात भागधारणा असणाऱ्य सदस्यांनी डीपीट्रारे सल्ल्यानुसार प्रक्रियेचे पालन करावे आणि उपरोक्त उद्देशाकरिता संबंधित ठेवीदार सहभागीदाराकडे संपर्क करावा कंपनीने एजीएममध्ये मंजूर करावयाचे नियोजित ठरावांवर विद्युत स्वरुपाने मत देण्यासाठी रिमोट ई-वोटिंग प्रणाली (एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून ई-वोटिंग) तसेच एजीएमच्या प्रक्रिये दरम्यान ई-वोटिंग (संयुक्तपणे ई-वोटिंग) स्वरुपात त्यांचे मत देण्यासाठी भागधारकांना ई-वोटिंगची सुविधा दिलेली आहे. भागधारकांना ई-वोटिंग सविधा देण्यासाठी कंपनीने नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेडची सेवा नियुक्त केली आहे. ई-वोटिंगकरिता माहिती एजीएम सूचनेत नमुद आहे. संचालक मंडळाने ३१ मार्च २०२४ रोजी संपलेल्या वर्षासाठी प्रत्येकी १०/- च्या दर्शनी मूल्य रु. २/- प्रति इक्विटी शेअर (२०%) लाभांशाची शिफारस केली आहे. कंपनी कायदा २०१३ च्या कलम ९१ व इतर लागू तरतुदीनुसार वार्षिक सर्वसाधारण सभेकरिता शुक्रवार २२ सप्टेंबर, २०२३ ते सोमवार, २८ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) कंपनीचे सदस्य नोंव पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जातील. लाभांश, जर एजीएममध्ये भागधारकांद्वारे घोषित केला गेला असेल तर, स्रोतावरील आयकर ('टीडीएस') वजावटीच्या अधीन राहन, खालीलप्रमा दिले जाईल: इलेक्ट्रॉनिक स्वरूपात असलेल्या समभागांच्या संदर्भात: सर्व लाभार्थी मालकांना शुक्रवार, १६ ऑगस्ट, २०२४ रोजी दिवसअखेरीस एनएसडीएल द्वारे प्रदान केल्या जाणाऱ्या लाभार्थी मालकांच्या यादीत आणि सीडीएसएलने बदलले जाईल: फिजिकल फॉर्ममध्ये असलेल्या शेअर्सच्या संदर्भात: शुक्रवारी, १६ ऑगस्ट २०२४ रोजी व्यवसायाची वेव संपल्यानंतर कंपनीकडे दाखल केलेल्या वैध ट्रान्समिशन आणि ट्रान्स्पोझिशन विनंत्यांना लागू केल्यानंत भौतिक स्वरूपात असलेल्या शेअर्सच्या संदर्भात सर्व सदस्यांना. वित्त काङ्कदा २०२० नुसार, १ एप्रिल २०२० पासून लाभांश उत्पन्न शेअरधारकांच्या हातात करपात्र असेत आणि कंपनीने विहित दरांवर भागधारकांना दिलेल्या लाभांशातून स्रोतावर कर कपात करणे आवश्यक आहे. विविध श्रेणींसाठी विहित दरांसाठी, भागधारकांना वित्त कायदा, २०२० आणि त्झातील सुधारणांच संदर्भ घेण्याची विनंती केली जाते. त्याची तपशीलवार प्रक्रिया/फॉर्म -त्रत्व् सूचना आणि www.nrail.com वर कंपनीच्या वेबसाइटवर उपलब्ध आहेत.)

जाहिर नोटीस सर्व जनतेस हयाद्वारे कळविण्यांत येते की, गाव मौजे बोरीवली, मुंबई येथील एफ.पी.नं. २९८ व एफ.पी.नं. ३०१, या मिळकतीवरील साई कृप को-ऑप ही सो लि मधील फ्लॅट नं सी-२४ क्षेत्र ४४०.५ चौ. फुट कारपेट, हि सदनिका. सदर सदनिका श्री शरद्चेंद्र पांडुरंग चिटणीस हयाचे मालकी कब्जेवहिवाटीची होती. श्री. शरदचंद्र पांडुरंग चिटणीस हे दिनांक १७/०२/२०२१ रोजी मय झाले असून त्यांना १) श्रीमती. शुभदा शरदचंद्र चेटणीस,पत्नी व २) श्री. पद्माकर शरदचंद्र चेटणीस, मुलगा हे दोन कायदेशिर वारस होते त्यापैकी श्री. पदुमाकर शरदचंद्र चिटणीस हे दिनांक २०/०७/२०२२ रोजी मयत झाले असून त्यांना श्रीमती. शिल्पा पदुमाकर चिटणीस, पत्नी, २) श्री. मयुर पद्माकर चिटणीस, मुलगा हे कायदेशि वारस आहेत. कै. शरदचंद्र पांडुरंग चिटणीस हयांना १) श्रीमती. शुभदा शरदचंद्र चिटणीस, पत्नी, २) अभागाः युव्यस्य स्वयं प्राप्त विद्यणीस, सुन, व ३) अ मयुर पद्माकर चिटणीस, नातू, हया तीन वारस्रिंशिवाय अन्य कोणीही वारस नाहीत. तरी सदरचे सदनिकेवर कोणाही व्यक्ति वा संस्थेचा नेणत्याही प्रकारचा हक्क, अधिकार अथव हितसंबंध असल्यास त्यांनी सदरची नोटीस प्रसिध्द झालेपासून १४ (चौदा) दिवसांचे आत सर्व त्या लेखी का ग्नेपत्री पुराव्यासहित शॉप नं. २,३ व ४ क्लेमेंट रेसिडेन्सी, स्टेला पेट्रोल पंपसमोर, वसई रोड ाश्चिम, ता. वसई, जि.पालघर — ४०१२०२ यांचेकडे सादर करावीत, अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क वा अधिकार नाही व भसल्यास तो सोडून देण्यात आलेला आहे असे समजून सदर सदनिका वर उल्लेखित वारसांचे नावे यात येईल, याची सर्व संबंधितांनी नोंद घ्यावी. ॲड. किरण परब दिनांक: ०९,०७,२०२४

New Ambivali C.H.S. Ltd, Jeevan Nagar, Veera Desai Road, Off. Versova Road, Andher (West), Mumbai-400058 ("the said flat"). (Before Re-development Flat No. F-02, Ground floor, New Ambivali C.H.S. Ltd). Now, MR, JASWINDER SINGH CHANDHOK informed that he has lost/misplaced th following original documents as below:-A. Original Allotment letter/Agreement dated 1978 between the Builder/Develope the party of the one part and Mrs. Prakash Kaur Wasir the Original Allottee the party of the other part have lost/misplaced her Original Agreement of Old Flat No. F-02, Ground floor, New Ambivali C.H.S. Ltd, Jeevan Nagar, Veera Desai Road, Off. Versova Road, Andher (West), Mumbai-400058 (herein after referred to as "the said flat"). B. Original Agreement for Sale/Sale Deed dated. 4th August, 1987 on Rs. 10/- stamp paper tween Mrs. Prakash Kaur Wasir the Transferor the party of the one part and Mr. Omprakasi Khajotia the Transferee the party of the other part have lost/misplaced her Origina Aareement. Now, MR. JASWINDER SINGH CHANDHOK, has lodged the online complaint o lost/misplaced of document/agreement at Amboli Police Station, Jogeshwari (West), Mumbai-400102 on dated. 08/07/2024 bearing Lost Report No. 75287-2024, regarding loss and misplacement of aforesaid original documents. Now, I call upon any financial institution, person, legal heir having custody of the misplaced original agreement/occupation/possession letter/sale agreement or having any claim, bjection against the said intending sale in respect of the said flat, by way of sale, exchange mortgage, gift, trust, charges, maintenance, inheritance, possession, lease, lien or otherwise of whatsoever nature is hereby requested to make the same known in writing along with locumentary evidences to the undersigned at Shop No. 17, Ground floor, Nirmala C.H.S Limited, Junction of Caesar Road and J.P. Road, Andheri (West), Mumbai-400058 within 5 days from the date of publication of this notice, failing which the claim of such person financial institution will be deemed to have been waived and/or abandoned or given up and th same shall not be entertained thereafter. MR. BHAVIK S. SHAH

PUBIC NOTICE

Notice is given to public at large that my client, MR. JASWINDER SINGH CHANDHOK, is

currently the sole owner of the said owned property being Flat No. 106, First floor, B Wing

B. Com., LL.E Advocate High Court



Place: Mumbai

Date: 09/07/2024

ज्याअर्थी खाली सही करणारा अधिकृत अधिकारी, **अपना सहकारी बँक लि. (मल्टी स्टेट शेड्युल्ड को–ऑप. बँक)** यांनी त्यांना सिक्युरिटायझेशन अँड रिकन्स्टूक्शन ऑफ फायनान्शियल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ व कलम १३(१२) नुसार प्राप्त झालेल्या अधिकारान्वये व सदर कायद्याच्या कलम १३(२) नुसार **कर्जदार– मेसर्स एम. के. ट्रेडर्स– श्री. हिरेन कनजी जोईसर** (मालक/ उत्तराधिकारी गहाणखतदार), श्री. सतिश गुलाबचंद गाला (जामीनदार), श्री. आनंद मोहनलाल जोईसर (जामीनदार) यांना दि. ०२ जानेवारी २०२४ रोजी मागणी नोटीस पाठवून दि. ३१ डिसेंबर २०२३ रोजी येणे असलेली रक्कम रू. २,१०,०८,०६९.७९ (रुपये दोन कोटी दहा लाख आठ हजार एकोणसत्तर आणि पैसे एकोणऐंशी फक्त) अधिक दि. ०१ जानेवारी २०२४ पासून देय दिनांकापर्यंत त्यावरील पुढील होणारे व्याज इ. सदर नोटीस प्रसिद्ध झाल्यापासून ६० दिवसांचे आत भरणा करण्याची मागणी केली होती.

संबंधित कर्जदार व वर उल्लेखिलेले इतर, पूर्ण रकमेचा भरणा करू न शकल्याने सर्व सामान्य जनता, खासकरुन कर्जदार व वर उल्लेखिलेले इतरांना सूचना देण्यात येते की, खाली सही करणार यांनी त्यांना कलम १३ (४) व नियम ९ नुसार प्राप्त अधिकारान्वये खाली उल्लेखिलेल्या मालमत्तेचा **ताबा दि. ०५ जुलै २०२४ रोजी** घेतला आहे.

वर उल्लेखिलेले कर्जदारांस व इतरांस आणि सर्व सामान्य जनता यांना जाहीर सावधानतेची सूचना देण्यात येते की त्यांनी खाली उल्लेखिलेल्या मालमत्तेसंबंधात कोणताही व्यवहार करू नये. जर असा कोणताही व्यवहार केला गेला तर तो **अपना सहकारी बँक लि. (मल्टी** स्टेट शेड्युल्ड को–ऑप. बँक) या बँकेच्या दि. ३१ डिसेंबर २०२३ रोजी येणे असलेली रक्कम रू. २,१०,०८,०६९.७९ (रुपये दोन कोटी दहा लाख आठ हजार एकोणसत्तर आणि पैसे एकोणऐंशी फक्त) अधिक दि. ०१ जानेवारी २०२४ पासून देय दिनांकापर्यंत त्यावरील पुढील होणारे व्याज इत्यादीचे, भरणा करण्याची मागणी केली होती.

मेळकतीवरील बोजा कर्जफेड करुन उतरवून घेण्यासाठी उपलब्ध वेळेबाबत कर्जदाराचे ध्यान सरफेसी कायद्याच्या कलम १३ उपकलम ८ कडे आकर्षित करण्यात येते.

#### अचल मालमत्तेचे वर्णन

**महसूल गाव तुर्भे, तालुका आणि जिल्हा ठाणे** येथील गट नं. ७९६, सेक्टर १९ (बी) मधील प्लॉट नं. एपीएमसी–ए आणि एपीएमसी– बी वरील **ब्लॉक नं. ''डब्ल्यू'' मधील दुकान/गोडाऊन नं. ३७.** क्षेत्रफळ ९७३ चौ. फूट किंवा त्यामधील २२८ अतिरिक्त दुकान/गोडाऊन कॉम्प्लेक्स. **चतु:सिमा पुढीलप्रमाणे : उत्तरेस :** रुंद रोड, **दक्षिणेस :** दुकान/गोडाऊन नं. डब्ल्यू/६, **पूर्वेस :** दुकान/गोडाऊन नं. डब्ल्यू/३८, पश्चिमेस : द्कान/गोडाऊन नं. डब्ल्यू/३६.

दिनांक : ०५.०७.२०२४ ठिकाण : वाशी	(मजकूरात संदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य मानावा)	अधिकृत अधिकारी, अपना सहकारी बँक लि., (मल्टी स्टेट शेड्युल्ड को-ऑप. बँक)



. परिट कार्यालय: क्र.७६९, स्पेन्सर प्लाझा, ४था मजला, फेझ-२, अन्ना सलई, चेन्नई, तामिळनाडू-६०० ००२. ताबा सूचना (नियम८-(१) (स्थावर मालमत्तेकरिता))

याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोसंमेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (कायदा ५४/२००२) अंतर्गत मे. इकीटास स्मॉल फायनान्स बॅक लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफॉर्समेन्ट) रूल्स. २००२ च्या नियम . ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत कर्जदारांना खाली नमूदप्रमाणे मागणी सूचना वितरित केली होती आणि त्या सूचनेनुसार सदर पूचना प्राप्त तारखेपासून ६० दिवसांच्या आत रकम जमा करण्यास सांगण्यात आले होते. संदर कर्जदार यांनी बेर नमुद केलेली रककम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, खालील स्वाक्षरीकत्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा ताबा घेतलेला आहे. विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध न्छण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी मे. इक्रीटास स्मॉल फायनान्स बँक लिमिटेडकडे सूचनेत नमूद रक्कम तसेच मागणी सूचनेच्या तारखेपासून करारदराने खाली नमुदप्रमाणे पुढील व्याज व इतर शुल्क जमा करोवे. कर्जदारांचे लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३चे उपकलम (८) च्या तरत्द्रीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

अ. क्र.	कर्जदारांचे/जामिनदारांचे नाव	प्रतिभूत मालमत्तेचे वर्णन (स्थावर मालमत्ता)	मागणी सूचना दिनांक व रक्कम	सांकेतिक ताबा दिनांक	
१.	शाखा - लोणावळा कर्ज क्र एसईएलओएन व्हीएल०३६८३४२ कर्जवार-श्री. अर्जुन किशोर भोईर सह-कर्जवार - श्री. निलेश किशोर भोईर, श्री.किशोर लक्ष्मण भोईर	ग्रामपंचायत मिळकत क्र.२८, क्षेत्रफळ सुमारे २७१० चौ. फूट, तळमजल्यावर आणि ०२७१ चौ. फूट, वरच्या मजल्यावर, अशा प्रकारे पूर्णपणे मोजमाप म्हणजे १९०९२ चौ. मीटर म्हणजे ४०५२ स्थित, गाव - टेंभरे, तालुका - खालापूर, जिल्हा - रायगड आणि गट ग्रामपंचायत टेंभरे हद्वीत येथील मालमत्तेवे सर्व भाग व खंड. उत्तर - श्री. अनिल गस्डे यांचे घर, दक्षिण - मोकळी जर्मान, पूर्व - रस्ता, पश्चिम - श्री. संतोध दगडू रारुडे यांचे घर, खालापूरच्या उप-र्नोदणी जिल्ह्यात आणि रायगडच्या नोंदणी जिल्ह्यात.	२०.०४.२०२४ रोजी अणि ३,१४,६२५/-	o4.o9.7078	
दिनांक : ०९.०७.२०२४, ठिकाण : रायगड प्राधिकृत अधिकारी, इकीटास स्मॉल फायनान्स बँक लि.					

Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to hillridgeinvest@gmail.com

Members who have not registered their email addresses with the company may register the same by provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to hillridgeinvest@gmail.com & mukesh@bigshareonline.com

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of <u>https://ivote.bigshareonline.com</u> or contact at toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to <u>https://ivote.bigshare</u> online.com

The details of AGM are available on the website of the company at www.hillridgeinvestments MSEI at https://www.msei.in/

#### For HILLRIDGE INVESTMENTS LIMITED

Piace: New Deihi Date: 08.07.2024

**Archit Jain Company Secretary** 



कर्जदार हे वर नमद केलेली रक्कम भरण्यास असमर्थ ठरले असन कर्जदार व सर्वसामान्य जनतेस येथे सचित करण्यात येत आहे की. खालील स्वाक्षरीकर्त्यांनी सेंदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वये यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा ताबा खाली नमुद तारखेला घेतलेला आहे

अ. क्र.	कर्जदार/सह-कर्जदार/तारणकर्ता/ जामिनदाराचे नाव व खाते क्र.	मागणी सूचना दिनांक व थकबाकी	स्थावर मालमत्तेचे तपशील	ताबा दिनांक ताबा प्रकार
<i>ξ.</i>	श्री.अमोल पांडुरंग पगारे (कर्जवार / तारणकर्ता) २. सी प्राची आमेल पगारे (सह-कर्जवार/ तारणकर्ता) (कर्ज खाते क्र. ०१७३३१०००००००२) आणि (कर्ज खाते क्र. ०१७३०५१०००००००६)	२५.०४.२०२३ <b>रु.</b> २९,१३,७९६.९० (रुपये एकोणतीस लाख तेरा हजार सातरो शहाण्णव फक्त) आणि <b>रु.</b> १०,५६,०२८.८६ (रुपये दहा लाख छपन्न हजार अट्ठावीस आणि पैसे शहाऐंशी फक्त)	पलॉट १०२, पहिला मजला, ब्रीझ को- ऑप.ही.सो.लि., शुभम इमारत जवळ, प्लॉट क्रमांक २७ एफ, सेक्टर ११, शुभम टॉवरच्या मागे, कोपरखैरणे, नवी मुंबई - ४०० ७०९, महाराष्ट्र वेथील मालमत्तेचा सर्व भाग व खंड, क्षेत्रफठ सुमारे ४५.७२ ची.मी. बिल्ट अप क्षेत्र, अमोल पांडुरंग पगारे आणि सौ प्राची अमोल पागरे यांच्या मालकीचे आणि मालमत्तेची चतुसिमा : पूर्वेकडे वा त्या दिशेने : प्लॉट क्रमांक ३७जी दक्षिणेकडे वा त्या दिशेने : प्लॉट क्रमांक ३१ उत्तरेकडे वा त्या दिशेने : ९ मीटर रुंद स्ता	०५.०७.२०२४ सांकेतिक ताबा
2.	<ol> <li>श्री.गणेश सुदाम कानडे, (कर्जवार / गहाणखत)</li> <li>श्री.सुवाम लक्ष्मण कानडे (जामीनदार)</li> <li>सी.नीलम गणेश कानडे (जामीनदार) (कर्ज खाते क्र. ०७२३३०८००००००७) आणि (कर्ज खाते क्र. ०७२३०५१०००००००१) आणि (कर्ज खाते क्र. ०७२३०५१००००००२)</li> </ol>	•८८.१२.२०२२ रू.३,१८,६०२.१४ (रुपये तीन लाख अठ्या हजार सहाशे दोन आणि पैसे चौदा फक्त) आणि रू.३,३५,१३४.०३ (रुपये तीन लाख पस्तीस हजार एक्स्रो चौतीस आणि तीन फक्त) आणि रू.८,००,८२०.२२ (रुपये आठ लाख आठशे वीस आणि पैसे बाबीस फक्त )	अपार्टमेंट क्रमांक एनएल-४/२४/२:११, २ रा मजला, इमारत क्रमांक एनएल-४/२४/२:११, २ सर्व् १६९, १३७ ए, प्लॉट क्र. १५, सेक्टर ११, गाव - दारावे, नेस्ळ, तालुका व जि. ठाणे, नवी मुंबई - ४०० ७७६, महाराष्ट्र येथील मालमत्तेचा सर्व भाग व खंड, क्षेत्रफळ सुमारे २०.६० ची. मींटर बिल्ट अपार्टमेंटची चतुसिमा : पूर्वेकडे वा त्या दिशेने : अपार्टमेंट क्रमांक १२ पश्चिमेकडे वा त्या दिशेने : एनएल४ टाईप इमारत उत्तरेकडे वा त्या दिशेने : अपार्टमेंट क्रमांक ३३ दक्षिणेकडे वा त्या दिशेने : अपार्टमेंट क्रमांक १०	<u>०५.०७.२०२४</u> सांकेतिक ताबा
अर प्रति दिन्	सल्यास त्यांनी <b>युनिटी स्मॉल फायनान्स बँ</b>	<b>क लिमिटेड</b> यांच्याकडे वर नमुद केलेल	 तह कोणताही व्यवहार करू नये आणि सदर मालमनेसह 1 रक्षम तसेच त्यावरील व्याज मिळून एकत्रित रक्षम जमा १३ चे उपकलम (८) च्या तरतूर्दीकडे कर्जवरारंचे लक्ष वेध (प्राधिवृ युनिटी स्मॉल फावनान्स	करावी. ण्यात येत आहे. <b>त अधिकारी)</b>

दिनांक ३ नोव्हेंबर, २०२१ आणि १४ डिसेंबर, २०२१ च्या सेबी परिपत्रकांतर्गत आवश्यकतेनुसार पॅन आणि इतर तपशीलांचे अद्ययावतीकरण, कंपनीने त्यांचे पॅन, KYC आणि नामांकन तपशील सादर करण्यासाठी वास्तविक स्वरूपात कंपनीचे शेअर्स धारक सर्व सदस्यांना वैयक्तिक पत्रे पाठवली आहेत कंपनीचे शेअर्स वास्तविक स्वरूपात धारण करणारया सदस्यांनी कंपनीच्या https://nrail.com/ shareholders information.html या वेबसाइटवर होस्ट केलेल्या आवश्यकतांचे पालन करू-आवश्यक तपशील सादर करण्याची विनंती केली जाते.

मंडळाच्या आदेशान्वर एन आर अगरवाल इंडस्टिज लिमिटेडकरित

सही/

कंपनी सचिव व सक्षम अधिकार

ठिकाणः मुंबई

दिनांक: ०८.०७.२०२४

SOMA PAPERS AND INDUSTRIES LIMITED Corporate Identification Number (CIN): L21093MH1991PLC064085 Registered Office: Unit No 8A, 1st Floo Mohatta Bhuvan, Laxminarsigh Papan Marg, Off Dr. E Moses Road, Gandhi Nagar Worli, Mumbai – Tel: 9849296648; Email: cssomapapers91@gmail.com; Website: https://www.somapapers.ii fice: Unit No 8A, 1st Floor, Plot No. 212, apers.in

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of the Soma Paper and Industries Limited ("Target Company") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to the open offer made by Acquirer and PACs:

Regulations, 2011 In relation to the open oner made b			
Date	8th July 2024		
Name of the Target Company (TC)	Soma Papers and Industries Limited		
Details of the Offer pertaining to Target Company	Open offer to acquire upto 3,64,559 (Three Lakh Sixty-Four Thousand Five Hundred and Fifty-Nine) Fully Paid Up Equity Shares of INR 10 (INR Ten) each representing 26.00 % of the voting equity share capital of Target Company at a price of INR12 (INR Tweive only) per equity share from the public shareholders in terms of SEBI (SAST) Regulations, 2011		
Name(s) of the Acquirer and PACs	Mr. Narasimharao Anumala (Acquirer), Mr. Anumala Ramesh Chaudary (PAC-1) and Ms. Anupama Anumala (PAC-2)		
Name of the Manager to the offer	CIL Securities Limited Address: 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad - 500001		
Members of the Committee of Independent Directors	Mr. G. Shivashankar Reddy (Chairperson), Mr. Dharmesh Shantilal Shah and Mr. Prabhakar Reddy P		
IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	All IDC Members are non-executive and Independent Directors of th Target Company. None of the Members of IDC holds any equity shares the Target Company. None of them have entered into any contract of have other relationship with the Target Company.		
Trading in the Equity shares/other securities of the Target Company by IDC Members	IDC Members have confirmed that they have not traded in equit shares of the Target Company from the date of Public Announcemen till the date of this recomendations.		
IDC Member's relationship with the Acquirer and PACs (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirer and PACs.		
Trading in the Equity shares/other securities of the Acquirer and PACs by IDC Members	Not Applicable (As Acquirer and PACs are Individual)		
Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on review of the Offer Documents issued by the Manager to th offer on behalf of Acquirer and PACs, IDC Members believes that th Open Offer is fair and reasonable and in line with SEBI (SAST) Regulations. However, the shareholders should independently evaluat the Offer, the market performance of the equity shares, review Lett of Offer dated 4th July, 2024 including Risk Factors described there and take informed decision in this matter.		
Summary of reasons for recommendation	Based on the review of Public Announcement, Detailed Public State ment and Letter of Offer, the IDC is of opinion that the Offer Price o INR 12 per equity share, offered by the Acquirer and PACs is in line with the regulation prescribed by SEBI under the SEBI (SAST) Regulations 2011 and prima facie appears to be justified. The Committee considered the following facts: 1) The Equity Shares of the Company are infrequently traded on BSI within the meaning of Regulation 2(1)(1) of the SEBI (SAST) Regulations 2) The Fair Value of the Equity Shares of the Target Company, as arrive by CA Gopavarapu Murpai Reddy, Registered Valuer (Registration No: IB BI/RV/02/2019/11566) [Valuer] vide their certificate dated 11th March 2024, is INR 4.69 per equity share. 3) The Offer Price of INR 12 [INR Twelve Only] per equity share of INR 10 each is justified in terms of Regulation 8(1) and 8(2) of the SEBI [SAST Regulations. Keeping in view, the above facts, IDC is of the view that the price of this Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.		
Disclosure of Voting Pattern	These recommendation have been unanimously approved by the IDC Members		
Details of Independent Advisors, if any	None		
Any other matter(s) to be highlighted	None		
s, in all material respect, true and correct and not mislear			
Place: Mumbai	For Soma Papers and industries limited Sd/-		