

#### SYRMA SGS TECHNOLOGY LIMITED

(Formerly known as Syrma SGS Technology Pvt. Ltd. and Syrma Technology Pvt. Ltd.)

**Date:** August 17, 2024

To,

**Listing Department** National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

Symbol: SYRMA

**Department of Corporate Service BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

**Scrip Code: 543573** 

Subject: Newspaper Advertisement - Information regarding 20th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisements published in newspaper, The Financial Express (English) and Mumbai Lakshadeep (Marathi) relating to 20th (Twentieth) Annual General Meeting of the Company scheduled on Tuesday, September 17, 2024, at 04:00 p.m. IST through Video Conference (VC) and Other Audio-Visual Means (OAVM) along with details on remote e-voting facility provided to shareholders.

aforesaid information will Company's also be hosted on the website https://www.syrmasgs.com/investor-relations/disclosure/.

You are requested to take the above information on record.

Yours sincerely,

For Syrma SGS Technology Limited

**Komal Malik Company Secretary & Compliance Officer Membership No:** F6430

Place: Gurgaon

Enclosure: as above.

CIN: L30007MH2004PLC148165  $\square$ 

Chennai: Plot No. B27, Phase II, Zone B, MEPZ-SEZ. Tambaram, Chennai - 600045. Phone: +91 44 7172 8600 Fax: +91 44 7172 8612

## EOS-08 TO PAVE WAY FOR COMMERCIAL MISSIONS

# First Gaganyaan test flight likely by Dec: ISRO chief

PRESS TRUST OF INDIA Sriharikota, August 16

**ISRO HAS TARGETED** to launch the first mission of the ambitious Gaganyaan project by December, a top official said here on Friday.

Currently, some of the rocket hardware for the human space programme has reached the Satish Dhawan Space Centre here and the integration of the crew module was going on at the Vikram Sarabhai Space Centre, Thiruvananthapuram, ISRO chairman S Somanath said.

"Today, we are working on the first mission of the Gaganyaan called G1. The first unmanned mission. The status today is the rocket, the S200 stage, the L1, C32 stage are all at Satish Dhawan Space Centre," he said. He said the Crew Module integration was going on at VSSC Trivandrum while Crew Escape hardware was also ready.

"So, we have to complete with full wiring and testing should be done. Our target is by November the whole system

### **LIFT-OFF PLANS**

■ Some rocket hardware for human space programme has reached Satish Dhawan Space Centre

■ ISRO is working on the first unmanned mission of the Gaganyaan called G1

■ The rocket, the S200 stage, the L1, C32 stage are all at Satish Dhawan Space Centre



will reach here, possibly by December launch will happen," he said, responding to a query.

Somanath was talking to reporters after successfully launching the third and final developmental flight of the Small Satellite Launch Vehicle (SSLV) that placed the Earth Observation Satellite into orbit earlier in the day.

The success of the third and final developmental flight would pave the way for launch of commercial missions using

tory, Tanager-1 will be able to

help pinpoint methane and car-

bon dioxide emissions from

individual facilities. The satellite

the smallest vehicle by ISRO's commercial arm NewSpace India (NSIL).

Today's successful mission of LV allows industry to forge a partnership with ISRO for placing satellites into Low Earth Orbit. Besides, it would also allow a company to gain knowledge on rockets, launch vehicles, and satellites in the Small Satellite Launch Vehicle missions.

To a query about the requirement for industries to partner with the ISRO for takmissions, Somanath said a daylong meeting was recently held with the industry. "I am hoping that the first

ing up commercial launch of LV

technology transfer will happen in India between ISRO and industry. The Request for Interest (RFI) was released and as a single (entity) or as consortia, a company can show interest on the technology transfer (from ISRO) and what were the expectations from ISRO and how to qualify for such missions," he said.

From the interactions held with the industry it emerged there was a huge amount of interest for them to learn about space, he added. "We told them it will be a huge challenge for anyone to learn rocketry from scratch.Itisnotjusttransferring technology, we are transferring the knowledge on how things are done (at ISRO). It is not the drawings alone, it is the knowledge behind those drawings we transfer to industry," according to Somanath, also the Secretary, Department of Space.

> Do you think that an inflation targeting regime is apt for developing economies such as India?

> Ithink inflation targeting regimes have really delivered for countries around the world. As you know, it's called flexible inflation targeting, which is that you do take into account the fact that some of the drivers of inflation may be out of the control of monetary policy, and so you do take that into account when you're setting your policy rates. But inflation targeting helps because ithelps anchorinflation expectations. What we've seen is the countries that have moved towards inflation targeting regimes, they gain credibility because of the anchoring of that inflation expectation. And so these second round effects that come from shocks like food prices are more contained. And in

> Ithinkit's been very beneficial for India

GITA GOPINATH, DEPUTY MANAGING DIRECTOR, IMF

# India needs to create 60-148 mn additional jobs over 6 years'

The Economic Survey 2023-24 estimated India needs to create close to 8 million new jobs each year in the coming decade. In an interview with Udit Misra,

Gita Gopinath, IMF's First Deputy Managing Director, says the country needs to cumulatively create anywhere between 60 million and 148 million additional jobs between now and 2030. Excerpts:

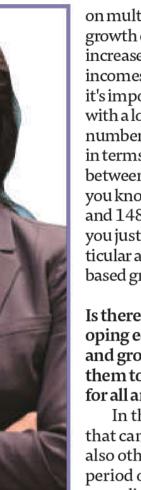
What are the main worries or challenges that you see before the global economy?

So firstly, if you look at global growth, we see it as quite stable — at 3.2% this year and 3.3% for next year. In terms of the challenges to it, the concerns are, firstly, on the front of inflation. It's been coming down for most countries in the world, and we expect that to continue, but the job is not completely done at this point. So we just need to make sure that that happens without there being any big effect on terms of economic activity.

The second is what's coming from geopolitics and conflicts around the world that has implications for commodity prices. And there's a risk that if there is further increase in tensions in West Asia that could have that could raise oil prices, for example. So that's another area that has implications for the world.

that sense it's very helpful.

too. You know, since it adopted inflation targeting in 2015 using inflation expecta-



AT 7% GROWTH THIS FISCAL, INDIA IS THE FASTEST **GROWING MAJOR ECONOMY,** CONTRIBUTING ABOUT 17% TO GLOBAL GROWTH

tions more anchored on average, inflation has been lower than before.

Do you think that India could follow a growth trajectory similar to China's over the next two decades? What should India be careful about?

Firstly, as you said, India is doing extremely well in terms of its growth numbers. At 7% growth for this fiscal year makes India the fastest growing major economy in the world, and that contributes about 17% to global growth. So it is a very important contributor to the global growth that we're seeing right now, and we expect in the medium term, as of now, (India's GDP) growth to be around six and a half percent. So that it should hold up as being one of the big contributors to global growth.

What is absolutely clear is that if India continues on the path of serious reforms, and it will require large scale reforms and

on multiple fronts, then you know, this growth can be maintained. It can be increased, and certainly per capita incomes will then, will then rise. But again, it's important for growth to come along with a lot of job creation. We ran some numbers, and if you look at what is needed in terms of additional job creation in India between now and 2030 cumulatively is, you know, anywhere between 60 million and 148 million. That will not happen if you just focus on a couple of sectors or particular areas. It's going to require broadbased growth across the sectors.

Is there a policy prescription for developing economies, which have a large and growing youth population, to allow them to make economic growth work for all and create jobs?

In the case of India, there are things that can be done in the short term, but also others that would require a longer period of time. In the near term, business climate matters...in terms of dealing with regulations, red tape and so on. And there are some states like, you know, Gujarat and Tamil Nadu, where you're seeing more foreign direct investment go, which are also states where the business climate is ranked as high.

The other is areas, in terms of labor market reforms, the government has done a lot. There were these new laws that were approved by parliament in 2019-2020, it's important now to implement those fully. That's going to require working with the state governments, incentivising them to do the full implementation.

How do you view the rise of artificial intelligence and, in the Indian context (surplus labour)?

So in terms of exposure — our estimate is that around 25% of workers in India would be exposed to AI. Now that doesn't mean they're all going to be negatively affected by it because depending on the sector you are in, you can be positively impacted or negatively impacted. The fact that a large number of workers are still in the agricultural sector, the substitution coming from the new form of AI, generative AI, is somewhat less. Again, in terms of a country like India, there are multiple channels through which it can affect India — some of it very beneficially, some of it less so.

## SpaceX to launch methane satellite **THERE'S ABOUT TO** be a new — no bigger than a mini-fridge 60% of methane emissions

methane eve in the sky. SpaceX is scheduled to launch on Friday the Tanager-1 satellite. The nonprofit Carbon Map-

per is behind the satellite and will make the data available onceit's operational in the coming months. Tanager-1 is the second methane-detecting satellite launched in the past six months by a nonprofit, reflecting the growing scrutiny around the potent greenhouse gas and the satellites' low cost relative to others used for atmospheric monitoring. Developed by Planet Labs

PBC with technology from NASA's Jet Propulsion Labora-

DUCON

within 50 meters of the source.

Carbon Mapper will focus on tracking methane "super emitters,"which include oil and gas wells, large livestock operations, landfills, and industrial refineries. This is the first step in the plan from the Carbon Mapper Coalition, a philanthropically funded public-private

partnership, to deploy a constellation of satellites to observe up to 90% of major sources of emissions globally. The energy industry's methane emissions are at

record levels despite reduction

pledges. Between 20% and

— will attribute emissions from US oil and gas basins come from just 1% of superemitting sources.

The gas is roughly 80 times more potent than CO2 over 20 years, and better oversight of super emitters could pay major climate dividends. The public emissions data could become a market mechanism according to Riley Duren, CEO, Carbon Mapper. "If you have empirical evi-

dence of [methane leaks from] liquid natural gas, then you can differentiate between cleaner consumers and producers of natural gas," he says.

—BLOOMBERG



CIN No: L72900MH2009PLC191412 Web site: www.duconinfra.co.in

Extract of Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th June, 2024

Sr. No		Standalone				Consolidated			
	Particulars	2024	Quarter ended 30th June, 2023 Un-audited	Quarter ended March 31,2024 Audited	Year ended March 31,2024 Audited	Quarter ended 30th June, 2024 Un-audited	Quarter ended 30th June, 2023 Un-audited	Quarter ended March 31,2024 Audited	Year ended March 31,2024 Audited
1.	Total Income from Operations	6,125.41	6,557.01	8,213.75	31,561.76	10,956.36	9,110,40	10,711.33	41,951.18
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	134.34	70.21	95.84	682,67	453.19	85.53	443.02	1,078.73
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	134,34	70.21	95.84	682,67	453.19	85.53	443.02	1,078.73
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	96.97	50.68	85.53	504.19	307.41	60.79	311.20	762.62
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	96.97	50.68	85.53	504.19	307.41	60.79	311.20	762.62
6.	Equity Share Capital	2,599.40	2,599.40	2,599.40	2,599.40	2,599.40	2,599.40	2,599.40	2,599.40
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	8800.47			9441.17				
8.	Earnings Per Share (of Re.1/- each) (for continuing and discontinued operations) -								
	1. Basic:	0.04	0.02	0.03	0.19	0.02	0.03	0.01	0.16
П	2. Diluted:	0.04	0.02	0.03	0.19	0.02	0.03	0.01	0.16

of the detailed format of Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th June, 2024 filed with the Stock Exchanges on 14th August, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone & Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2024 are available on the Company's website www.duconinfra.co.in and on the Stock Exchange website www.bseindia.com and www.nseindia.com

> Arun Govil Harish Shetty

> > (136.54)

Place: Thane Date: August 14, 2024

2.Diluted:

For Ducon Infratechnologies Ltd. for and on behalf of the Board of Directors Managing Director Executive Director & CFO

DIN:07144684

## **SUUMAYA INDUSTRIES LIMITED**

Regd. Off: Wing B, 20th Floor, LotusCorporate Park, Western Express Highway, Goregaon East Mumbai MH400063 IN Tel. No. 022-69218000 | Website: www.suumaya.com



EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2024

								(Rs. In crores	Except EPS)	
		Standalone				Consolidated				
SI. No.	Doublesslave	Quarter Ended			Year Ended	Quarter Ended			Year Ended	
"		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Total Income from Operation	15.82	54.62	14.56	1,212.19	16.22	54.62	14.56	1,212.19	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(327.22)	197.63	(22.31)	(42.96)	(854.54)	197.63	(22.31)	(42.96)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(361.80)	(581.44)	(22.31)	(822.02)	(862.42)	(581.44)	(22.31)	(822.02)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	` ′	(755.16)	(22.00)	(995.05)	(862.42)	(755.16)	(22.00)	(995.05)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(361.64)	(755.16)	(22.00)	(995.05)	(862.42)	(755.16)	(22.00)	(995.05)	
6	Equity Share Capital	62.76	67.34	62.76	67.34	62.76	67.34	62.76	67.34	
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year									
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - (not annualised)									
	1.Basic:	(57.62)	(112.13)	(3.51)	(147.76)	(137.42)	(112.13)	(3.51)	(147.76)	

Notes: The above unaudited Standalone and Consolidated financial results were reviewed and recommended by the Audit Committee and further considered and approved by the Board of Directors at their meeting held on August 14, 2024. The limited review under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 has been carried by the Statutory Auditors of the Company.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL www.nseindia.com) and also available on website of the Company at www.suumaya.com

This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the Companies Act. 2013 and other recognised accounting practices and policies to the extent applicable.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL

- www.nseindia.com) and also available on website of the Company at www.suumaya.com Place: Mumbai For and on behalf of the Board of Directors Date: August 14, 2024

Suumaya Industries Limited **Amit Satwara Executive Director** DIN: 08209998

(157.54)

## SYRMA

Syrma SGS Technology Limited Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC. Andheri (East), Mumbai 400093 | CIN: L30007MH2004PLC148165 Email: investor.relations@syrmasgs.com • Website: www.syrmasgs.com

Tel. No: +91 22 4036 3000 • Fax No: +91 22 2829 1176

#### PUBLIC NOTICE FOR CONVENING 20™ (TWENTIETH) **ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS** Notice is hereby given that the 20" (Twentieth) Annual General Meeting ('AGM') of Syrma

SGS Technology Limited will be held on Tuesday, September 17, 2024 at 04:00 P.M (IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with he applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No.2/2022 dated May 5, 2022, No.10/2022 dated December 28, 2022 and No.09/2023 dated September 25,2023, ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated January 5, 2023 read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 respectively, ("SEBI

n compliance with the aforesaid circulars, the Notice Convening the 20" (Twentieth) AGM he Annual Report for the financial year ended March 31, 2024 along-with the Login ID and Password for participating in AGM through VC and casting vote electronically, will be sent only through electronic mode/ e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/Depository(les). The same will also be made available on the website of the Company that is https://syrmasgs.com/ and at the websites of the stock exchanges where the shares of the Company are listed i.e. https://www.bseindia.com/and.https://www.nseindia.com. The instructions for joining the AGM are provided in the notice of AGM

The Company shall be providing facility of remote e-voting to the shareholders through e-voting agency Link Intime India Private Limited ('Link Intime') who shall also provide VC/OAVM facility for attending the meeting by the members to transact the business se out in the Notice convening the AGM. The members can attend and participate in the AGM through VC/OAVM. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for AGM.

Manner of registering and updating email addresses: As the entire shareholding of the company is held in the demat form, the Members who

have not yet registered their e-mail address can register the same with the Depositories by contacting their respective Depository Participant. Those members who have registered eir e-mail address, mobile numbers, postal address and bank account details an requested to validate/update their registered details by contacting their respective Depository Participant.

Manner of casting vote through remote e-voting and e-voting during AGM

The Company will be providing remote e-voting facility to its members to cast their votes. during remote e-voting period on the businesses as set forth in the notice convening the AGM of the Company, through the platform provided by Link Intime. A facility to vote electronically during the AGM shall also be available to the members which will be integrated with the VC platform provided by Link Intime. The e-Voting instructions and the process to join meeting through VC/OAVM is set out in the AGM Notice.

The company has fixed Tuesday September 10, 2024, as the Record Date for determining the eligibility of members to receive final dividend recommended by the Board of Director of the Company for the year ended March 31, 2024.

The dividend will be paid within the stipulated period of 30 days from its declaration through electronic mode, to those Members whose updated bank account details are available. For members whose bank account details are not updated, dividend warrants/demand drafts will be sent to their registered address. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the Income-Tax Act, 1961. To avail benefit of non-deduction of tax at source, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents. Non-resident shareholders [including Foreign Institutional Investors (Flls) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF / JPG Format) with Link Intime, RTA of the Company.

To avoid delay in receiving dividends, members are requested to register/ update their bank account details on immediate basis:

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM. For Syrma SGS Technology Limited

Komal Malik

Company Secretary

(M. No.: F6430)

Place: Pune.

# **Quick Heal**

Quick Heal Technologies Limited CIN: L72200MH1995PLC091408

Registered Office: 7th Floor, Solitaire Business Hub (Previously Known as Marvel Edge) Office No.7010 C & D, Viman Nagar, Pune, Maharashtra 411014 Tel: +91 (20) 6681 3232; E-mail: cs@quickheal.co.in; Website: www.quickheal.co.in

NOTICE OF 29" ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS/ RECORD DATE FOR FINAL DIVIDEND AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of

the Company will be held on Friday, September 06, 2024 at 04.00 P.M. (IST) through video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 "the Act"), the Rules made thereunder read with the applicable Circulars, issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India "SEBI"). Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/QAVM to transact the business set forth in the Notice of the AGM dated In Compliance with the Circulars, electronic copies of the Notice of the AGM and Annual

Company/ Depository Participant(s). The Annual Report for the financial year 2023-24 can be downloaded from the Company's website www.quickheal.co.in under the "Investors" section, on the website of Stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Pvt. Ltd.(Link Intime) at: The Board of Directors has proposed a Final Dividend of Rs. 3.00/- per Equity Share of

Report have been sent to all the Members whose email IDs are registered with the

face value of Rs, 10.00/- each for the Financial Year 2023-24, subject to the approval of Members. Members whose name appears on Registers of Members as on Friday, August 30, 2024 i.e. Book Closure/ Record Date, dividend will be paid to them within statutory timelines. Book Closure will start from August 31, 2024 to September 06, 2024 for purpose

Remote e-voting: As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM. Company has engaged Link Intime to provide the facility of remote e-voting to the members and facility to the members participating in the AGM through VC/AOVM through Link Intime system - https://instavote.linkintime.co.in. The detailed instructions for remote electronic Voting (e-voting) are given the Annexure - 6 to the Notice of the AGM. Members holding shares in physical form or dematerialized form, as on the cut-off date (August 30, 2024), may cast their votes electronically on the businesses set forth in the Notice of the AGM through electronic voting system of Link Intime as mentioned above. All Members are hereby informed that:

The businesses as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;

2. The remote e-voting shall commence on Tuesday, September 03, 2024 at 12:01a.m.

The remote e-voting shall end on Thursday, September 5, 2024 at 05:00 p.m. (IST); The remote e-voting shall not be allowed beyond September 5, 2024, 05:00 p.m.

5. The facility for voting through "e-voting system" shall be made available at the AGM and the Members attending the meeting, who have not cast their vote by remote

e-voting, shall also be eligible to exercise their right to cast their vote in the meeting; 6. The Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting;

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 30, 2024, shall be entitled to avail the facility of remote e-voting or through "e-voting

8. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the notice of the AGM. The details will also be available on the website of the company. Members are requested to visit www.quickheal.co.in to obtain such Members who have not registered their email address and/or any person, who

acquires the shares of the Company and becomes a Member of the Company after dispatch of the notice of AGM and holds shares as of the cut-off date i.e. August 30. 2024 may obtain the Login ID and Password by sending a request to enotices@linkintime.co.in. For any queries/grievances, in relations to remote e-voting, attending AGM, updating KYC

and Bank details Members may contact the Link Intime at enotices@linkintime.co.in. The Members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 020 26160084, 022 4918 6000 and 022 49186175.

For Quick Heal Technologies Limited Kailash Katkar (DIN: 00397191) Chairman & Managing Director

Dated: August 15, 2024



Place: Gurgaon

Date: August 16, 2024

## 

#### PUBLIC NOTICE

This is to inform all the members that Share Certificate bearing No. 12 with distinctive Nos. 56to 60 issued on 13/05/2004 in name of MR. VINLEE MATHAI pertaining to Fla No. A/304 has been reported as Lost Stolen/ Misplaced and an FIR with Seria No: 25326-2024 has been registered with Mira Road Police Station and MR. VINLEE MATHAI has requested for issuance of duplicate share certificate.

any person whomseover has an objection in regards to the same please provide us in writing on our aforementione address within 15 days from the date of ssuance of this public notice.

For NEW MARIGOLD BLDG, No. 4 Co-Op. Hsg. Soc. Ltd.

#### जाहीर सूचना

पर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की गमच्या अशिलांना सदनिका क्र.२०२, क्षेत्रफळ ५६। चौ.फु. सुपर बिल्टअप क्षेत्र, २रा मजला, सुशील अपार्ट म्हणून ज्ञात इमारत, सुशील को-ऑफरिटक हीसिंग सोसायटी लिमिटेड म्हणून ज्ञात सोसायटी (सदर सदनिका), जमीन सीटीएस क्र.२१००८, ञ्लॉक क्र.ए-४५४, खोली क्र.९०७, गाव उल्हासनगर, तालुका व उप-जिल्हा नोंदणी उल्हासनगर व जिल्हा नोंदणी ठाणे आणि उल्हासनगर महानगुरपालिकेच्या मर्यादेत (सदर मालमत्ता) ही जागा श्रीमती यंदना पद्माकर सुरतकर यांच्याकडून खरेदी करण्यार्च

वेथे नोंद असावी की, मुळत: सदर सदनिका श्री. पद्माक यशवत सुरतकर यांच्या मालकीची होती, जी त्यांनी मे त्तिरुपती कन्स्ट्रक्शन ॲण्ड डेव्हलपर यांच्याकडून नोंदणी क्र. युएचएन-१-३१६५/१९९८ धारक दिनां क १६.१०.१९९८ रोजीच्या किसी क्यारनामानुसार खरेदी केले होते. त्यानंतर २१.०९.२०१७ रोजी श्री. पद्माकर यशकत सुरतकर यांचे कायदेशीर वारस सोडून निधन झाले. तदनंतर सदर सदनिकेचे अधिकार १) श्री. प्रशात पद्माकर सुरतकर, २) श्री. पराग पद्माकर सुरतकर (मुक्तकर्ते) यांनी श्रीमर्त वंदना पद्माकर सुरतकर (प्राप्तकर्त्या) यांच्या नावे नोंदण क्र. युएचएन-१-३१२२/२०२४ धारक दिनां क १५.०७.२०२४ रोजीचे मुक्तता करारनामाद्वारे मुक्त केले. सर्व व्यक्तींना येथे सुचित करण्यात येत आहे की, वरीए दस्तावेजांसह कोणताही व्यवहार करु नये. जर कोणीही भसा व्यवहार केला असल्यास किंवा करीत असल्या त्यां ने कृष्या विद्यमान सूचना प्रकाशन तारखेपासून १ विद्यसात खालील स्वाक्षरीकर्त्यांकडे कळवावे.

जर कोणा व्यक्तीस सदर मालमत्तेबाबत विक्री, भाडेपट्टा परवाना, तारण, अदलाबदल, बक्षीस, अधिभार, परिरक्षा ताबा, मालकीहक, कायदेशीर हक, प्राप्ती किंवा अन इतर प्रकार काही दावा असल्यास त्यांनी लेखी स्वरुपा खालील स्वाक्षरीकर्त्यांना त्यांचे कार्यालय श्री. सी.डी भग्रवाल, मे. एस.सी. लिगल्स, २०७, अग्रवाल सदन ररा मजला, अहिल्याबाई चौक, कल्याण (प.)–४२१ ३०१ येथे प्रकाशन तारखेपासून १५ विद्यसात कळवाये. अन्यथ अशा व्यक्तींचे असे भावी अधिकार, हुझ, हित, लाभ दावा किंवा मागणी असल्यास त्याग आणि /किंवा स्थिग केले आहेत असे समजले जाईल आणि माझे अशील व नमुद मालकांसह सदर मालमत्ता विक्रीच्या हस्तांतरणाच प्रक्रिया पुर्ण करतील.

विनांक: १७.०८.२०२४ मे. एस.सी. लिगल्सकि . ॲड. सी.डी. अग्रवात

#### **PUBLIC NOTICE**

NOTICE is hereby given to the public that my client Smt. Parveer Mohammad Yusuf Khan, who at present is the legal heir of the deceased Mohammad Yusuf Mohammad Ayub expired on 16/08/2021. That mother of deceased Merunnissa Nawabal Shaikh expired on 15/09/2017 leaving behind a Will dated 28/08/2014 in favour of her son bequeathing he share, rights, title and interest of the Flat No. A-103, Janak Deep Building, Sever Bunglows, J.P. Road, Andheri (West) Mumbai- 400 061, and all her remaining properties/assets. My client has filed a Testamentary Petition at the Hon'ble High Court for executing the same. The undersigned advocate hereby invites claims or objections from claimant/s or objector/s for the transfer of the said shares, interest or title in the said Flat or other contents of the Will, within a period of 14 days from the publication of this notice, with copies of documentary proofs to support the claim/objection. no claims/objections are received within the period prescribed above, the negotiation will be completed and it wil be presumed and/or deemed that there are no such claims/objections and i any, the same have been waived o abandoned and my client will be free to complete the Proceeding of Testamentary Petition at the Hon'ble High Court, without any reference to such claims made thereafter Sd/-

M/s. Salim Kuddus Associates Advocate Salim Kuddus Shaikh Advocate High Court. Address:- Shop No. 12, Ganga Jamuna Apartments Yari Road, Near Gulmohar Garden Andheri (W) Mumbai-400 061. Mobile No. 9870899577 Date:-17 August, 2024 Place:- MUMBAI

#### PUBLIC NOTICE

Notice is hereby given that the Folio No. D00630 Cert. No. 610 Distinctive No. 61284971 to 61285470 Equity Shares No. 500 of The Bombay Burmah Trading Corporation Limited Standing in the names of Dhanjishaw Nanabhoy Sethna (Deceased) and Khushnama Dhanjishaw Sethna has/have been lost or mislaid and the undersigned has/have applied to the Compnay to issue duplicate certificate for the said Shares. Any person who has any claim in respect of the said Shares should write to our Registrar, K Fin Technologies Limited Selenium Tower B, Plot-31-32, Gachibowli, Finiancial district Hyderabad-500032 within 15 days from this date. Else the compnay will proceed to issue duplicate certificates.

Names of the Shareholder (Deceased) - Dhanjishaw Nanabhoy Sethna Jt. holder - Khushnama Dhanjishaw Sethna

**PUBLIC NOTICE** 

Notice is hereby given to the public at large

that my client Mrs. Chandrika Rainikant Shah

is member of New Bansi Park Co-op. Housing

Society Ltd., and owner of Flat No. 2/19, New

Bansi Park CHS Ltd., Narsing Lane, Malad

West, Mumbai - 400064 hereinafter called

"the said Flat" and holding share certificate

no. 39 of five fully paid up Shares of Rs. 50/-

each being distinctive no. 186 to 190

(hereinafter called "the share certificate") in

respect of the said flat have been

ost/misplaced. My client lodged lost

complaint vide read. no. 1333/2022 dated

05/07/2022 at Malad Police Station. My client

has applied the aforesaid share certificate in duplicate before the society. Any person who

in possession of the aforesaid share

certificate is in possession illegally and

unlawfully and has no authority to hold the

same. My client has also not mortgaged the said flat with any person/authority. My client

has not dealt with the said flat with any person

in any manner whatsoever. Any person who

have any claim, right, title and interest in the

said flat /share certificate and/or any part

thereof by way of sale, gift, conveyance,

exchange, mortgage, change, lease, lien,

succession and/or in any manner whatsoever

should intimate the same to undersigned in

writing with supporting document within 15

days from the date of publication of this notice

at the address provided hereunder. In case no

objection is received within the aforesaid

time, it shall be presumed that there are no

claimants to the said flat/share certificate

Shop No. 9, New Era, New Era Signal,

V. K. DUBEY

Advocate, High Court

S V Road, Malad West

which please take a note

Place: Mumbai Date: 17.09.2024

> PUBLIC NOTICE KNOW ALL MEAN, Public Notice is hereby given to the public that my client MR. MOHAMMED HANIF KHATRI and MRS. HAMIDA HANIF KHATRI, solemn declared and affirmed that my client is a bonafied member of "Sarvoday Sagar Building No. 7, 8, 9 & 10 Co-op. Hsg. Soc. Ltd, & Owner of Flat No. 401, Building No.'9' in respect of the property more particularl described in the "SCHEDULE" written herein below The current owner MR. MOHAMMED HANIF KHATR and MRS. HAMIDA HANIF KHATRI, had purchased this property from MR. ASLAM SULTAN KHAN as the Flat Vendor, on 27.07.2021, being Regr No. KLN-5-8429/2021 dated 27.072021.

जाहीर सूचना

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की

**शीमती शिला मखिजानी** यांच्या नावे सदनिका क्र.बी-

११. २रा मजला. सेल्फ हेल्प को-ऑपरेटिव्ह हौसिंग

सोसायटी लिमिटेड या जागेबाबत सेल्फ हेल्प को

ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, २६१, ॲर्न

बेझंट रोड, वरळी, मुंबई आणि यांची अन्य इमारत सेन

फ्रान्सिस रोड, विलेपार्ले (पश्चिम), मुंबई-४०००५

(सोसायटी) येथेसुद्धा असून यांच्याद्वारे वितरीत अनुक्रमांव २४१ ते २४५ (दोन्हीसह) असलेले रु.५०/- प्रत्येकीचे

पूर्णपणे भरणा केलेल्या शेअर्सचे मुळ भागप्रमाणप

क्र.५१ हरविले आहे आणि सापडलेले नाही आणि

म्प्टम्या श्रीमती शिला मखिजानी यांच्याद्वारे सोसायटी

सचिव/अध्यक्ष यांच्याकडे हरविलेले मुळ भागप्रमाणपः

क्र.५१ या ऐवजी दुय्यम भागप्रमाणपत्र वितरणासाठ

अर्ज करण्यात आला आहे. माहिम पोलीस ठाण

प्रांच्याकडून याबाबत दिनांक १६.०८.२०२४ रोजी लापत

नोंद क्र. ९४६६३/२०२४ वितरीत करण्यात आले.

जर कोणा व्यक्तीम कायदेशीर संस्था यांना दर

नागप्रमाणपत्र वितरणाबाबत दावा/आक्षेप (कार्ह

असल्यास) असल्यास त्यांनी सोसायटीच्या सचिवाक

सदर सूचना प्रकाशन तारखेपासून १४ दिवसात कळवावे

भन्यथा असे दावा/आक्षेप त्याग/स्थगित केले आहेत

सेल्फ हेल्प को-ऑपरेटिव्ह हौसिं

मार्फत वकील, व्ही.कदम असोसिएटर

सोसायटी लिमिटेडकरित

मोबा.:९८२०२२९१७

ठिकाण: मुंबई

असे समजले जाईल आणि आवश्यकतेनुसार दुय्य

गगप्रमाणपत्र वितरणाची प्रक्रिया सोसायटी करेल.

विनांक: १७.०८.२०२४

hereby invite all person/s having any claims of objections from the heir or heirs or other claimants objections to the transfer of the said ownership rights shares and interest, title, claim in respect of the said property under mentioned in Schedule by way of sale properly dried minute for in observed by or sale exchange, lease, tenancy, license, mortgage, inheritance gift, lien, charge, maintenance, easement, trust, will beneficiarylies, possession or otherwise of whatsoeve nature with respect to the said property or developmen rights thereof, are hereby required to make the same known in writing, along with documentary evidence to the undersigned at the address mentioned below within 7 days from the date of the publication of this notice, failing which it would be deemed that no such claim exists and same shall be treated as waived or abandoned and or not binding upon my client.

#### SCHEDULE OF PROPERTY

SCHEDULE OF PROPERTY
All that piece and parcel of the flat admeasuring about 692 sq. ft. Carpet being and bearing flat No. 401 on 4"floor, Building No.9, of the "Sarvoday Sagar Building No.7, 8, 9 & 10C-op. Hsg. Soc. Ltd., situated at Village-Kalyan, Taluka-Kalyan, Dist: Thane bearing Survey No.305, Hissa No.1 (P), 2 (P) of Village-Kalyan, Taluka-Kalyan, Dist: Thane within the municipal limits of Kalyan Dombival Municipal Corporation, District Thane, within the Registration Sub-District, Kalyan in the District: Thane, State of Maharashtra and it is bounded as underr-On or towards East: Survey No. 303.

On or towards East : Survey No. 303. On or towards West : Survey No. 306. On or towards South : Nala. On or towards North : Survey No. 304. 

Advocate High Court, Bombay. Enro. No.MAH/3880/2006. Ramchandra Apt., 'A-12', Tisgaon, Kalyan (East) - 421306.

दि. १८ /०८ /२०२४

सही/-



### मिरा भाईंदर महानगरपालिका

स्व. इंदिरा गांधी भवन, मुख्य कार्यालय, छत्रपती शिवाजी महाराज मार्ग, भाईदर (प.), ता.ठाणे-४०११०१ दुरध्वनी क्रं.२८१९२८२८ बांधकाम / विद्युत विभाग

जा.नं. मनपा/साबां/निविदा/ 🞖 🔱 /२०२४-२५

// निविदा सुचना क्र. ४७ //

मिरा भाईदर महानगरपालिका क्षेत्रातील सार्वजनिक बांधकाम / विद्युत विभागाकडील 02 विकास कामे ऑनलाईन निविदा मागविण्यात येत आहेत. ज्या कंत्राटदारांविरूध्द शासकीय

निमशासकीय / सार्वजनिक क्षेत्रातील संस्था व उपक्रम / स्थानिक स्वराज्य संस्था इ. यांनी शिस्तभंगाचे कार्यवाहीच्या अनुषंगाने नोंदणीपत्र रदद करण्याची कार्यवाही केली / स्रूर आहे. अशा

कंत्राटदारांना निविदा प्रक्रियेत भाग घेता येणार नाही. निविदा सूचना व निविदा प्रपत्र मिरा भाईंदर

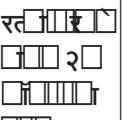
पर्यंत उपलब्ध आहे. ऑनलाईन निविदा महानगरपालिकेचे संकेतस्थळ येथे वर दि.29/08/2024 रोजी

पर्यंत द्.12.00 वाजेपर्यंत स्विकारण्यात येतील. प्राप्त निविदा दि.30/08/2024 रोजी द्.12.30 वाजता निविदाकार अथवा त्यांचे प्रतिनिधी समक्ष उघडण्यात येतील.

जा.क्र.मनपा/मावज/ई-२६/३६७७/२०२४-२५

दि.१६/०८/२०२४ ठिकाण : भाईंदर दिनांक : 16/08/2024

शहर अभियंता मिरा भाईंदर महानगरपालिक



दिनांक: १६.०८.२०२४

ठिकाण : मुंबई

Godrej agrovet

#### गोदरेज ॲग्रोवेट लिमिटेड

कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) : I 15410MH1991PI C135359 **नोंदणीकृत कार्यालय :** गोदरेज वन, ३ रा मजला, पिरोजशानगर, पूर्व द्वतगती महामार्ग, विक्रोळी (पूर्व), मुंबई - ४०० ०७९, महाराष्ट्र, भारत

दूर. ०२२ - २५१९ ४४१६, फॅक्स ०२२- २५१९ ५१२४, वेबसाइट : www.godrejagrovet.com, ई-मेल : gavlinvestors@godrejagrovet.com

#### सुचना

गोदरेज ॲग्रोवेट लिमिटेड ("कंपनी") च्या सभासदांना याद्वारे सचित करण्यात येत आहे की. कंपनी कायदा, २०१३ चे अनुच्छेद ११० व १०८ सहवाचन कंपनी (व्यवस्था व प्रशासन) नियम, २०१४, भारतीय प्रतिभृती व विनामय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या लागू तत्तुदी तसेच भारतीय कंपनी सचिव संस्थेद्वारे (आयसीएसआय) जारी सचिवालयीन निकष २ याबरोबस्च कॉर्पोर्ट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि ०८.०४.२०२०, सर्वसाधारण परिफाक क्र. १७/२०२०, दि १३.०४.२०२०, सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि ०५.०५.२०२०, सर्वसाधारण परिपत्रक क्र. ०२/२०२१, दि. १३.०१.२०२ सर्वेसाधारण परिपत्रक क्र. १९/२०२१, दि. ०८.१२.२०२१, सर्वेसाधारण परिपत्रक क्र. २१/२०२१, दि. १४.१२.२०२४, सर्वेसाधारण परिपत्रक क्र. ०२/२०२२, दि. ०५.०५.२०२२, सर्वेसाधारण परिपत्रक क्र. १०/२०२२, दि. २८.१२.२०२२ व सर्वेसाधारण परिपत्रक क्र. ०९/२०२३, दि. २५.०९.२०२३ ("एमसीए परिपत्रके") वांच्या अनुपालनांतर्गत टपाली मतदान सूचना गुरुवार, दि. ०१.०८.२०२४ ("टपाली मतदान सूचना") मध्ये विहित केल्यानुसार टपाली मतदान द्वाचा प्रहवार, दि. ०१.०८.१०२० ("टपाली मतदान सूचना") मध्ये विहित केल्यानुसार टपाली मतदान द्वाचा प्रहवीकरिता कंपनी आपल्या भासदांची मंजुरी प्राप्त करू इच्छित आहे. कंपनीने टपाली मतदान सूचनेची पाठवणी **शुक्रवार, दि. १६.०८.२०२४** रोजी पूर्ण केली आहे.

याची कृषया नोंद घ्याची की, ज्या सभासदांची नावे **गुक्रवार, दि. ०९.०८.२०२४ ("निर्धारित अंतिम तारीख")** रोजीनुसार डिपॉझिटरीज्/डिपॉझिटरी पार्टिसिपंट्सद्वारे तथार करण्यात आलेले सभासदांचे रीजस्टर वा लाभार्थी मालकांच्या रीजस्टरमध्ये नोंद असतील त्या सभासदांना कंपनी वा डिपॉझिटरीजुकडे नोंदबलेल्या त्यांच्या ई-मेल आयडीज्वर टपार्ल मतदान सूचनेची पाठवणी इलेक्ट्रॉनिक माध्यमातून करण्यात आली आहे. एमसीए परिपत्रकांच्या अनुपालनांतर्गत टपाली मतदान सूचना व टपाली मतदान फॉर्मच्या कागदोपत्री प्रती पाठकण्याची आवश्यकता रहबातल आहे. तथापि, ही बाब स्पष्ट करण्यात येत आहे की, शुक्रवार, दि. ०९.०८.२०२४ रोजीनुसार ज्या व्यक्ती कंपनीच्या सभासद आहेत (यामध्ये कंपनी वा डिपॉझिटरीब/डिपॉझिटरी पार्टिसिपंट्सकडे आपले ई-मेल पने न नोंदबल्यामुळे सदर सूचना प्राप्त न झालेले समासद समाविष्ट आहेत) ते सूचनेत विहित ठरावांवर मत देण्यास पात्र आहेत तसेच निर्धारित अंतिम तारखेस ज्या व्यक्ती सभासद नाहीत त्यांनी सदर टपाली मतदान सूचना केवळ माहितीसाठी समजावी.

लागु कायद्यांच्या तरतुदींच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना **नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड** ('**'एनएसडीएल'**) बांच्याद्वारे पुरविण्यात आलेल्या ई–मतदान सेवाच्या माध्यमात्न ट्याली मतदान सूचनेत बिहित ठराबाबर आपली मते इलेक्ट्रॉनिक स्वरूपात देण्याची सुविधा उपलब्ध करून देत आहे. सभासद आपली मते इलेक्ट्रॉनिक स्वरूपात किंवा प्रत्यक्ष टपाली मतदान फॉर्मच्या स्वरूपात देऊ शकतील. टपाली मतदान व ई-मतदान प्रक्रिया नि.पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी मे. बीएनपी ॲन्ड असोसिएट्स, कार्यरत कंपनी सचिव (संस्था नोदणीकरण क्र. पी२०१४एम

एच०३७४००) यांची परीनिरीक्षक म्हणून नेमणूक करण्यात आली आहे. ई–मतदानाची प्रक्रिया/निर्देश टपाली मतदान सुचनेत बिहित आहेत. ई–मतदान सुविधा **रविवार, दि. १८.०८.२०२४ रोजी स. ९.०० वाजल्यापासुन (भा. प्र. वे.) सोमवार, रि** 

१६.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) पर्यंत उपलब्ध असेल. तत्परचात एनएसडीएलद्वारे ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. सदर टपाली मतदान सुबनेची प्रत कंपनीची वेबसाइट <u>www.godrejagrovet.com</u> वर तसेच बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर व नॅशनल स्टॉक एक्सचेंड

ऑफ इंडिया लिमिटेडची बेबसाइट www.nseindia.com वर उनलब्ध आहे. सदर तपत्रील एनएसडीएलची बेबसाइट बेब लिंक <u>https://www.evoting.nsdl.com</u> वरही उपलब्ध असेल. एखाद्या सभासदास सदर टपाली मतदान फॉर्म प्राप्त कराक्याचे असल्यास त्यांनी <u>gavinvestors@qodreiagrovet.com</u> येथे लिहाबे. टपाली मतदान फॉर्म प्रत्यक्ष स्वरूपात आपले मत देऊ इच्छिणाऱ्या सभासदांनी कृपया वरील निर्देशित चेबसाइट्सचरून टपाली मतदान फॉर्मची छापील प्रत काढाची, त्याती

तपशील भरावा व स्वाक्षरीत टपाली मतदान फॉर्म परीनिरीक्षक – मे. बीएनपी ॲन्ड असोसिएट्स, पत्ता ए/१०२, रामकृपा सीएचएस, इंडसइंड बैंकेच्या वर, एसव्हीपी रोड, बोरिवर्ल (पश्चिम), मुंबई - ४० ००९२, महाराष्ट्र, भारत या पत्थावर सोमवार, दि. १६.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) वा तत्पूर्वीपर्यंत पोहोचतील अशा बेताने पाठवावेत परीनिरीक्षकांकडे अशा प्रकारचे टपाली मतदान फॉर्य पाठवण्याचे पोस्टेज/कुरीयर शुल्क सभासदांना भरावे लागेल. कृष्या नोंद घ्याबी की, बरील निर्देशित कालाक्घी अर्थात **सोमवार, दि. १६.०९.२०२४ रोजी सायं. ५.००** पश्चात सभासदांकडून प्राप्त/त्यांच्याद्वारे पाठवलेले टपाली मतदान फॉर्म/

इलेक्ट्रॉनिक मते वैध/मंजूर नसतील व त्यासंदर्भात अशा सभासदांकडून प्रतिसाद प्राप्त झाला नाही असे समजले जाईल. सभासद मतदानाचा केवळ एकच अर्थात प्रत्यक्ष स्वरूपात टपाली मतदान वा ई-मतदानाचा पर्याय निवड शकतील, सभासदांनी प्रत्यक्ष टपाली मतदानाचा पर्याय निवडल्यास त्यांनी ई-मतदानाद्वारे मतदान करू नये किंवा ई-मतदानाच पर्याय निवडल्यास त्याली मतदान करू नये. दोन्ही प्रकारे मतदान केल्यास ई-मतदानाद्वारे केलेले मतदानच केवळ विचारात घेतले जाईल, गणन केले जाईल व अशा सभासदांचे प्रत्यक्ष टपाली मतदान अवैध ठरेल. टपाली मतदानाचा निकाल **बुधवार, दि. १८.०९.२०२४** रोजी वा तत्पूर्वी घोषित करण्यात येईल व तो स्टॉक एक्सचेंजेस व एनएसडीएल यांना कळविण्याब्सोबरच कंपनीची वेबसाइत

www.godrejagrovet.com बर प्रदर्शित करण्यात येईल ज्या सभासदांनी कंपनी वा डिपॉझिटरीज्कडे आपले ई-मेल पत्ते नोंदबलेले नसतील त्यांनी कृपया टपाली मतदान सूचना गुरुवार, दि. ०१.०८.२०२४ मध्ये बिहित प्रक्रियेचे पालन करावे.

कोणत्याही प्रकारच्या चौकशीसाठी कृपया <u>www.evoting.nsdl.com</u> च्या download section वर उपलब्ध समासदांकरिताचे Frequently Asked Questions (FAQs व समासदांकरिताचे e-voting manual वाचाचे किंवा टोल फ्री क्र. ०२२-४८८६ ७००० व ०२२-२४९९ ७००० वर संपर्क साधावा किंवा निर्दिष्ट ई-मेल आयडी <u>evoting@</u> nsdl.com येथे विनंती पाठवावी.

> गोदरेज ॲग्रोवेट लिमिटेड करिता सही/-

> > Place: Gurgaon

Date: August 16, 2024

विवेक रायझादा प्रमुख - विधि व कंपनी सचिव व अनुपालन अधिकारी (एसीएस ११७८७)

#### PUBLIC NOTICE

जाहीर सूचना सर्व लोकांना सूचना देण्यात येते की, दुकान क्र. ०१, तळमजला, इमारत क्र. ए३/४,

शांती विद्या नगरी, हटकेश, जी.सी.सी

क्लब जवळ, मीरा रोड(पू), जि. ठाणे

४०११०७, ही मिळकत कै. श्रीमती. सेवका

देवी भोलाराम यादव, यांच्या मालकीची होती

दि, ०२/०५/२०२४ रोजी **कोतवा ख्वाजाप**र

मच्छली सहर जौनपुर उत्तर प्रदेश येथे

श्रीमती. सेवका देवी भोलाराम यादव यांचे

निधन झाले. त्यांच्या मृत्यू नंतर आमचे अशील

१) सौ. जेना छोटेलाल यादव, २) सौ.

बलवंती इंद्रजीत यादव, ३) श्री. अच्छेलाल

भोलाराम यादव, ४) सौ. संगीता रामजीत

यादव, ५) श्री. जीतलाल भोलाराम यादव,

६) श्री. सेवालाल भोलाराम यादव आणि ७)

श्री. साहबलाल भोलाराम यादव, मृत

व्यक्तीचे वारस या नात्याने वरील मिळकती

संदर्भातील मृत व्यक्तीचे असलेले सर्व

अधिकार स्वतःंच्या नावे होण्याकरिता मागर्ण

करीत आहेत. **स्वर्गीय श्रीमती. सेवका देवी** 

भोलाराम यादव यांचे इतर कोणतेही

तरी या बाबत जर कोणाची काहीही हरकत

असल्यास ती आमच्या खालील पत्यावर **१४** 

**दिवसांचे** आत नोंदवावी. तसे न केल्यास

आमचे अशील पुढील कारवाई पूर्ण करतील

आणि या विषयी कोणाचीही कोणतीही तक्रार

मंदार असोसीएट्स ॲड्व्होकेट्स

पत्ता: बी – १९, शांती शोप्पेंग सेंटर,

रेल्वे स्टेशन समोर, मीरा रोड (पू),

ता. व जि. ठाणे ४०१ १०७.

दि. १७.०८.२०२४

ऐकून घेतली जाणार नाही याची नोंद घावी.

कायदेशीर वारस नाहीत.

तिकाण : मीरा रोड

Take notice that upon the demise of SMT ROHINI D. CHONKAR on 03/12/2023 and er husband DAYANAND RAMKRISHNA CHONKAR her predeceased on 12/01/209 ) MR NILESH DAYANAND CHONKAR. MR KISHOR FARASRAM GAJRE, MR YASH KISHOR GAJRE and

4) MRS MANSI PARTH DHONDE @ MANS

KISHOR GAJRE under their joint signature have jointly made an Application date 14/07/2024 accompanied by Indemnity Bon & Heirship dated 11/06/2024 with Rail Naga Co-operative Housing Society Ltd., for ansmission of the shares holding shar ertificate No 34 for a five fully paid up share rupees fifty each, bearing distinctive umbers from 166 to 170 (both inclusive) an cidentally the Flat No 103, C-Wing, Ra Nagar CHS Ltd. Vazira Naka, L.T. Road Sorivali West, Mumbai 400092, the said fla and the said shares, collectively called the aid flat. Any person having claim or deman of any nature in respect of the said flat nares hereby called upon to lodge the objections in writing at the address nentioned herein below within 30 days from he date hereof failing which, it shall b umed that there exists no claim of an ature whatsoever, and my clients would b entitled to get themselves enrolled to th embership of the aforesaid society.

#### Zaigam Rizvi, M/s. Zaigam & Jamshed,

Advocate High Court, Office No.5, 1st floor, Asmita Orient, Above C.C.D., Mira Road (E), Thane Date: 17/08/2024

#### KCL Infra Projects Limited

CIN:L45201MH1995PLC167630

Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601.

Email: info@kclinfra.com, cs@kclinfra.com Web: www.kclinfra.com

#### Notice of 29th Annual General Meeting and Remote e-voting

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of KCL Infra Projects Limited will be held on Monday, 9th September, 2024 at 2.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Adroit Corporate Services Pvt. Ltd. Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companie (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 14, 2024. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M (IST) on Friday, September 06, 2024 and ends at 5.00 P.M (IST) on Sunday, September 08, 2024. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, August 30, 2024, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Adroit Corporate Services Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to getthe login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM""). The Notice of AGM is available on the website of the Company viz., www.kclinfra.com and also on website of CDSL www.cdslindia.com. In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at evoting @cdslindia.com or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding E-voting

By Order of the Board For KCL Infra Projects Limited Mohan Jhawar Managing Director DIN:00495473

Place: Thane Date: 14th August, 2024

## SYRMA SGS

#### **Syrma SGS Technology Limited** Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC

Andheri (East), Mumbai 400093 | CIN: L30007MH2004PLC148165 Email: investor.relations@syrmasgs.com • Website: www.syrmasgs.com Tel. No: +91 22 4036 3000 • Fax No: +91 22 2829 1176

## PUBLIC NOTICE FOR CONVENING 20<sup>TH</sup> (TWENTIETH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

otice is hereby given that the 20th (Twentieth), Annual General Meeting ('AGM') of Syrn SGS Technology Limited will be held on Tuesday, September 17, 2024 at 04:00 P.M (IST nrough Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance w the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read wit General Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 date December 14, 2021, No.2/2022 dated May 5, 2022, No.10/2022 dated December 28, 2022 and No.09/2023 dated September 25,2023, ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/7: dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoE 2/P/CIR/2023/4 dated January 5, 2023 read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 respectively, ("SEB Circulars") respectively.

n compliance with the aforesaid circulars, the Notice Convening the 20th (Twentieth) AGM the Annual Report for the financial year ended March 31, 2024 along-with the Login ID and Password for participating in AGM through VC and casting vote electronically, will be sen only through electronic mode/ e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/Depository(ies). The same wil also be made available on the website of the Company that is https://syrmasgs.com/ and a the websites of the stock exchanges where the shares of the Company are listed i.e. https://www.bseindia.com and https://www.nseindia.com. The instructions for joining the AGM are provided in the notice of AGM.

The Company shall be providing facility of remote e-voting to the shareholders through -voting agency Link Intime India Private Limited ('Link Intime') who shall also provid VC/OAVM facility for attending the meeting by the members to transact the business se out in the Notice convening the AGM. The members can attend and participate in the AGM hrough VC/OAVM. The attendance through VC/OAVM will be counted for the purpose of eckoning the quorum for AGM.

#### Manner of registering and updating email addresses:

As the entire shareholding of the company is held in the demat form, the Members who nave not yet registered their e-mail address can register the same with the Depositories by contacting their respective Depository Participant. Those members who have registered heir e-mail address, mobile numbers, postal address and bank account details are equested to validate/update their registered details by contacting their respective

#### Depository Participant. Manner of casting vote through remote e-voting and e-voting during AGM

The Company will be providing remote e-voting facility to its members to cast their vote during remote e-voting period on the businesses as set forth in the notice convening the AGM of the Company, through the platform provided by Link Intime. A facility to vote lectronically during the AGM shall also be available to the members which will be ntegrated with the VC platform provided by Link Intime. The e-Voting instructions and the ocess to join meeting through VC/ OAVM is set out in the AGM Notice

he company has fixed Tuesday September 10, 2024, as the Record Date for determini the eligibility of members to receive final dividend recommended by the Board of Directo of the Company for the year ended March 31, 2024. The dividend will be paid within the stipulated period of 30 days from its declaration

through electronic mode, to those Members whose updated bank account details are vailable. For members whose bank account details are not updated, dividen varrants/demand drafts will be sent to their registered address. Pursuant to Finance Ac 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the ates prescribed in the Income-Tax Act, 1961. To avail benefit of non-deduction of tax a ource, shareholder with PAN and who is not liable to pay income tax can submit a year declaration in Form No. 15G/15H by submitting documents. Non-resident shareholde including Foreign Institutional Investors (Flls) / Foreign Portfolio Investors (FPls)] car avail beneficial rates under tax treaty between India and their country of tax residence subject to providing necessary documents i.e. No Permanent Establishment an Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any othe document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF / JPG Format) with Link Intime, RTA of the Company.

To avoid delay in receiving dividends, members are requested to register/ update the oank account details on immediate basis.

Members are requested to carefully read all the notes set out in the Notice of the AGM and n particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM. For Syrma SGS Technology Limite

Komal Malil Company Secretar (M. No.:F6430)

#### जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि, **श्री जगदीश हरिशंकर जानी व श्रीमती** गीता जगदीशभाई जानी हे फ्लॅट नं २० दसरा मजला, महेश नगर नं. ३ को-ऑप हौसिंग सो. लि., जनता नगर रोड, भाईंदर **प., जि. ठाणे – ४०११०१,** चे मालक असून त्यांच्याकडून सदर फ्लॅट संबंधित **मेसर्स** चिमणलाल शंकरलाल पटेल व मेसर **विकास विद्यालया**, ह्यांच्यामध्ये निष्पादित झालेला ता. १५/०९/१९७८, चा बिल्डरचा मूळ करारनामा हरवलेला आहे तसेच त्यांनी सदर फ्लॅट माझ्या अशिलांना विकण्याचे ठरवलेले आहे. तरी सदर फ्लॅटवर कोणाही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापास्**न १४ दिवसाचे** आपल्याजवळील पुराव्यासह **ए/१०४, न्यू श्री** सिद्धिविनायक सी.एच.एस. लि., स्टेशन **रोड, भाईदर (प.), जि. ठाणे – ४०११०१,** ह्या पत्त्यावर लेखी कळवावे, अन्यथा तसा कठल्याही प्रकारचा हक्क हितसंबंध नाही . असे समजण्यात येईल व विक्रीचा व्यवहार पूर्ण केला जाईल ह्याची नोंद घ्यावी.

सही/-पुनित सुनील गारोडिया (वकील, उच्च न्यायालय मुंबई) ठिकाण : भाईदर दि. १७/०८/२०२४ PUBLIC NOTICE

Notice is hereby given to all concerned and public at large that Mrs. Usha C. Ramnath and Mr. Charudatta M. Ramnath, is the lawful owner of a Flat bearing Flat No. 603, Upper Crust co-op housing Soc Ltd. Dattwadi, off Mumbai- pune road, Kalwa West. Thane - 400605 and bonafide member Registration No. 023 and holding the five fully paid up shares from 111 to 115, share Certificate No. 023 issued on 19/01/2012. The original Share Certificate No 023, has been lost near Tata Hospital Parel. Mumbai, 400012 while traveling. Mr. Charudatta M Ramnath has lodged Articles Lost complaint before Bhoiwada

Police Station vide Lost Report No. 90924-2024 dated 08/08/2024 02:48:45 Any person or persons having any objection in the regard should make a written application to intimate to the Secretary of Upper Crust co-op housing Soc Ltd. Dattwadi, off Mumbai- pune road, Kalwa west , Thane - 400605 within clear 15 days from the date of this Publication. If no objection is raised the Society will issue a duplicate Share Certificate in the name of Mrs. Usha C. Ramnath and Mr. Charudatta M. Ramnath. Place : Mumbai Date: 17.08.2024

बैंक ऑफ़ बड़ौदा Bank of Baroda

बँक ऑफ बडोदा उथळसर नाका शाखा, पुष्पमंगल कॉम्प्लेक्स, एलबीएस मार्ग, ठाणे पश्चिम-४००६०१.

#### ताबा सूचना (स्थावर मालमत्तेकरिता)

(सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ चे नियम ८(१) नुसार) ज्याअर्थी

खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड रनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट (सेकण्ड) ॲक्ट, २००२ अंतर्गत **बॅक ऑफ बडोदा, उथळस**न **गका शाखे**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्य नेयम ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनांक १७.०५.२०२४ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार १) श्री. मोहनकुमार कनकराजराव व श्रीमती गितांजली मोहनकुमार रंगदाळे, र/ठि.: बी/३०२, पुनम गॅलेक्सी कोहौसो., मिरा भाईंदर रोड, जुने गोल्ड फेज-३, मिरा रोड, ठाणे-४०११०७ यांना सदर सचना प्राप्त तारखेपासन ६० दिवसांच्या आर दिनांक १०.०५.२०२४ रोजी देय रक्कम रू.८६,०८,८०८/- (रूपये शहाऐँशी लाख आठ हजार आठशे आठ फक्त) अधिक लागू असलेले संपुर्ण व्याज तसेच मुक्ततेच्या तारखेपर्यंत अन्य इतर शुल्य

कर्जदार, तारणकर्ता यांनी वर नमुद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार, तारणकर्त । सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्य कलम १३(४) सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ अन्वये त्यांन प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा ताबा १२ ऑगस्ट, २०२४ रोर्ज वेतलेला आहे.

वेशेषतः कर्जदार, तारणकर्ता आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेर कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **बँक ऑफ** बडोदा, उथळसर नाका शाखा यांच्याकडे दिनांक १०.०५,२०२४ रोजी देय रक्कम रू.८६.०८.८०८ · (रूपये शहाऐंशी लाख आठ हजार आठशे आठ फक्त) अधिक त्यावरल व्याज जमा करावे कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात nायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.

#### स्थावर मालमत्तेचे वर्णन

निवासी फ्लॅट क्र.०१०३, रेला मजला, क्षेत्रफळ ६४० चौ.फु. कार्पेट क्षेत्र, डब्ल्यु-७ तसेच एक पार्किंग जागा, क्लस्टर २, कोडनेम बीग बँग म्हणून ज्ञात प्रकल्प, क्लेरियंट कंपाऊंड, गाव बाळकुम, जमीन सर्व्हे क्र.५९/१/पी ते ७०/९/पी, गाव नाळकुम, कोलशेत रोड, ठाणे पश्चिम, जिल्हा व उपजिल्हा ठाणे. शहर ठाणे, जिल्हा ठाणे, राज्य महाराष्ट्र-४००६०७ येथील मालमत्तेचे तत्सम तारण एकूण मालमत्तेच्या चतुसिमा:

पुर्वेस: इमारत क्र.डब्ल्यु-८; पश्चिमेस: कोलशेत रोड: उत्तरेस: आतील रस्ता: दक्षिणेस: इमारत क्र.डब्ल्यु-६. फ्लॅटच्या चतुसिमा:

ठिकाणः ठाणे

पश्चिमेस: रस्ता: दक्षिणेस: रस्ता.

-उत्तरेस: मैदान/विंग १; दिनांकः १२.०८.२०२४

प्राधिकृत अधिकारी

# नमुना अ जाहि अधिसुचना (इनसॉल्व्ह्न्सी ॲण्ड बॅंकरूटसी बोर्ड ऑफ इंडिया (इनसॉल्व्ह्न्सी स्झिल्युशन प्रोसेसफॉर कॉर्पीट रेयुलेक्ट्रास, २०१६ से नियम ६ अन्वये) कोयो बायोटेक लिमिटेडच्या धनकोंचे लक्ष येधण्याकरिता

आवश्यक तपशिल						
१	कॉर्पोरेट ऋणकोचे नाव	कोबो बायोटेक लिमिटेड				
ę	कॉर्मोरेट ऋणकोची स्थापना तारीख	\$799.50.50				
w	ज्या प्राधिकरणाञ्चंतर्गत कॉर्पोरेट ऋगको स्थापना/नींदगीकरण झाले आहे	सहकार मंत्रालय आरओसी-हैदराबाद यांच्यासह नोंदणीकृत, कंपनी कायदा २०१३ अन्यये स्थापन				
Y	कॉर्पोरेट ऋणकोचे कॉर्पोरेट ओळख क्रमांक /मर्पादित दानित्व ओळख क्रमांक	एल२४११०टीजी१९९३पीएलसी०१६११२				
o.	कॉर्पोट कणकोचे नेंदगीकृत कार्यालय व प्रथम कार्यालयाचे (काही असल्यास) पद्मा	नॉट्यांकुत कार्यात्व पत्ता: प्लॉट क्र. १२९ए/१, वेस्टर्न हिस्त, अघुगुहा सोलाब्दी, जेप्टर्येषु समंत, कुन्तराड़ी, हैस्ताबा, हेस्तरणा, भ्रासत-५००७४२. कॉर्पोरेट कार्यात्व पत्ता: कुन्टि १०४, हाईड पर्तन, सांकी विहार रोड, अन्सा इंडस्ट्रीयल इस्टेट समोर, अधेरी (पूर्व), मुंबई-४०००७४. फॅक्टरी पत्ता: १. प्लॉट क्र.३-२, चिंचोली इंडस्ट्रीयल एरिया, सोलास्, महायष्ट्र. २. समर्ड क्र.२५, क्यापुर, सच्यतिव पेट (एस), मेडक जिल्हा तेलंगा (ज्ञ-कार्यचलन).				
Ę	कॉर्पोरेट ऋणकोंच्या संदर्भात दिवाळखोरी प्रारंभ तारीख	आदेश दिनांक: १३.०८.२०२४ (प्राप्त दिनांक: १६.०८.२०२४)				
(g	दिवाळखोरी ठाव प्रक्रिया समाप्तीची अंद्युजित तारीख	१२.०२.२०२५				
۵	अंतरिम ठराव प्राधिकारी म्हणून कार्यरत अपतदारी अधिकाऱ्याचे नाव व नोंदणी क्रमांक	श्री. रबिंद्र चतुर्वेदी आमबीबीआम/आमगीए-००१/आमगी-पी००७९२/ २०१७-२०१८/११३५९, (एएफए बैधता १९.११.२०२४)				
٩	मंडळासह नोंदणीकृत प्रमाणे अंतरिम ठराव प्राधिकाऱ्याचे पत्ता व ई-मेल	पत्ता: पारेख बाह ॲण्ड लोघा, ३१ई, लक्ष्मी इंडस्ट्रीनल इस्टेट, न्यु लिंक रोड, अंघेरी (प.), मुंबई शहर, महाराष्ट्र -४०००५३. ई-मेल: <u>ravinchaturvedi@hotmail.com</u>				
₹0	अंतरिम ठराव प्राधिकाऱ्याचे पत्रव्यवहाराचा पत्ता व ई-मेल	पत्रव्यवहार पत्ताः बीकेसी सेन्य, ३१-ई, लक्ष्मी इंड. इस्टेट, न्यु लिंक रोड, अंधेरी (प.), मुंबई-४०००५३ प्रक्रिया ई-मेल: <u>cirp.kobobiotech@gmail.com</u>				
११	दावा सादर करण्याची अंतिम तारीख	30.06.2028				
१२	अंतरिम उराव प्राधिकाःच्यद्वारे दिलेले कलम २१ चे उपकलम (६ए) चे नियम (बी) अंतर्गत धनकोंचे वर्ग, काही असल्यास	उपलब्ध नाही				
१३	वर्गाप्रमाणे धनकोंचे अधिकृत प्रतिनिधी प्रत्यून कार्यरत पतदारी अधिकात्याचे नाव (प्रत्येक वर्गाकरिता तीन नावे)	उपलब्ध नाह				
१४	अ) आवरस्क नमुना व ब) अधिकृत प्रतिनिधींचे	वेबलिकः <u>https://www.ibbi.gov.in/home/downloads</u> वास्तविक पताः उपलब्ध नाही				

प्रवास आहेग राष्ट्रीय कंपनी कायदा न्यायाधिकरण, हैदराबाद न्यायपीठ यांनी दिला आहे (१६.०८.२०२४ रोजी आहेग पाप) मे. कोबो बायोटेक लिमिटेडच्या धनकोंना सेवे कळकियात सेत आहे की, त्यांनी त्यांचे दावा तसे पुरावा बाब क्र.१० मध्ये नमुद पत्यावर अंतरी

ठराव अधिकाऱ्याकडे नियुक्तीपासून ३०.०८.२०२४ पर्यंत सादर करावेत. भार्थिक धनकोंनी त्याचे दाव्याचे पुराबे फक्त विद्युत स्वरूपातच सादर करावेत. कार्यचालक भागधारकाना तसेच कामगार व कर्मचारी यांनी त्य इञ्चाचे पुरावे व्यक्तिरा:, टपालाद्वारे किंवा विद्युत स्वरूपात सादर करावेत

विभाचे चुकीचे किंवा फसबे पुराबे सादर केल्यास दंडात्मक कारवाई केली जाईल दिनांक: १७.०८.२०२४ ठिकाण: मुंबई

श्री. रविंद्र चतुर्वेदी अंतरीम ठराव ग्राधिकारी कोबो बायोटेक लिमिटेड प्रकरण आयबीबीआय नोंद: आयबीबीआय/आयपीए-००१/आयपी-पी००७९२/२०१७-२०१८/११३५

#### सार्वजनिक सूचना

सार्वजनिक जनतेस सूचित करण्यात येत आहे की, माझ्या क्लायंट श्रीमती अणिता केशव मित्तल ह्या फ्लॅट नं. D-27, २रा मजला , मनीष विजय चेंबूर कॉ -ऑप . हॉर्सिंग सोसायटी . ली. , वाशी नाका , आर .सी . मार्ग , मुंबई –४०० ०७४ याच्या मालकीण आहेत. या फ्लॅटची क्षेत्रफळ ६६० स्क्वेअर फूट आहे. या फ्लॅटमध्ये ५ शेअर्स आहेत, प्रत्येक शेअरची किंमत रूपये 50/- असून, या शेअर्सचे विशिष्ट क्रमांक 526 ते 530 आहेत, हे शेअर सर्टिफिकेट नंबर 106 दिनांक 30.10.2001 अंतर्गत आहे. श्रीमती रेखा एन. गुलाबानी यांनी 23.05.1981 रोजी कराराचा लेख नुसार, मॅनिश विजय एंटरप्रायझेसकडून हा फ्लॅट विकत घेतला. ०५.०६.१९८५ रोजीच्या करारानुसार, श्रीमती रेखा एन. गुलाबानी यांनी हा फ्लॅट श्री. इंद्रमल बी. अग्रवाल आणि श्रीमती बिमलादेवी एस. अग्रवाल यांना विकला. श्री. इंद्रमल बी. अग्रवाल यांनी नंतर 09.04.1989 रोजीच्या शपथपत्राद्वारे आपले हक श्रीमती बिमलादेवी एस. अग्रवाल यांच्याकडे सोपवले. श्रीमती बिमलादेवी अग्रवाल यांनी 16.08.1989 रोजी हस्तांतरणाचे साधन नुसार, हा फ्लॅट श्रीमती एस. डी. मित्तल यांना विकला. श्रीमती एस. डी. मित्तल यांनी 31.08.1995 रोजीच्या भेटवस्तूचा करार द्वारे हा फ्लॅट आपल्या पुत्र श्री. केशव मित्तल यांना भेट दिला. श्री. केशव मित्तल यांच्या 14.11.2014 रोजीच्या मृत्यूनंतर, सोसायटीने हा फ्लॅट त्यांच्या पुत्र श्री. हर्ष मित्तल आणि पत्नी श्रीमती अणिता मित्तल यांच्या नावावर, नियमांच्या पालनानुसार, हस्तांतरित केला. 05.08.2024 रोजीच्या मुक्ती करार नुसार, श्री. हर्ष मित्तल आणि त्यांच्या भावंडांसह श्री. केशव मित्तल यांच्या कायदेशीर वारसांनी हा फ्लॅट श्रीमती अणिता केशव मित्तल यांच्याकडे हस्तांतरित केला. शेअर सर्टिफिकेट अद्याप श्रीमती अणिता केशव मित्तल यांच्या नावावर हस्तांतरित झालेले नाही, कारण त्या आजच्या तारखेला फ्लॅटच्या एकल मालकीण आहेत.माझ्या क्लायंट, श्रीमती अणिता केशव मित्तल यांनी हा फ्लॅट (1) श्री. रोहित फुलचंद यादव आणि (2) श्रीमती अराधना रोहित यादव यांना विकण्यास सहमती दिली आहे. या संपत्तीसंदर्भात विक्री, देवाण-घेवाण, गहाण, चार्ज, भेट, ट्रस्ट, देखरेख, ताबा, भाडे, भाडेकरू, परवानगी, हक, माफी, किंवा अन्य कोणत्याही दाव्यांचा दावा असलेल्या व्यक्तींनी कृपया या अधिसूचनेच्या प्रसिद्धीच्या तारखेपासून 14 दिवसांच्या आत खालील साक्षात्कारकर्ता आणि/किंवा माझ्या क्लायंटला कळवावे. असे न केल्यास, दाव्यांना अस्तित्वात नसलेले, माफ केलेले आणि सोडून दिलेले मानले जाईल आणि त्यानंतर प्राप्त झालेले दावे वैध मानले जाणार नाहीत. त्यानंतर, माझ्या क्लायंट्सना फ्लॅटच्या विक्री व हस्तांतरणाच्या प्रक्रियेसाठी मोकळीक मिळेल आणि ते विक्री करार / विक्री डीड वर हस्ताक्षर करून नोंदणी करू शकतील.

मुंबई, दि. 17 ऑगस्ट 2024 रोजी. टी/१०८/७, इनलॅक्स हॉस्पिटल रोड, चेंबूर कॉलनी, चेंबूर, मुंबई–४०० ०७४.

ॲड. मोहिनी टी. कुंदनानी