

LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835

Regd. Office: A-46, Road No. 2, MIDC, Andheri (East), Mumbai-400093.

Ph.No. +91-022-28383581 Fax No. +022-91283835582

E-mail: corproate@lovableindia.in Website: www.lovableindia.com

31stJuly, 2024

To,

The National Stock Exchange of India Ltd.

BSE Limited

"Exchange Plaza" C-1, Block-G, Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Phiroze Jeejeeboy Towers

Dalal Street 0 Mumbai – 400 001

Symbol: LOVABLE Scrip Code: 533343

Through: NEAPS Through: BSE Listing Centre

Dear Sir / Madam,

Sub: Intimation of publication of newspaper advertisement in respect to Annual General Meeting

Ref: Regulations 30 and 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above captioned subject, we enclose herewith the copies of the newspaper advertisements published today, i.e., 31st July, 2024 in the 1. Financial Express (All India Editions); Free Press Journal (Mumbai Edition); and Navshakti (Mumbai Edition), intimating about the notice providing information about the 37th Annual General Meeting of the Company including information pertaining to E-voting, in compliance with 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, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company at www.lovableindia.in We hereby request you to take the above information on your record.

Thanking you.
Yours faithfully,
For **Lovable Lingerie Limited**

Rohit Jadhav Company Secretary & Compliance Officer A68132

FINANCIAL EXPRESS

City L1716M1937P.C04833

GRID L17110M1937P.C04833

Regd.Off. A-46. Streel No.2, MOC. Andren (E.), Murbai - 400 093, Maharashta, Ph. No. 941022-2838383F Fax No. •022-912838592; E-mail: Corporate(§6/voblindia.) Websites www.dovableinfala.n

NOTICE OF 37[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

NOTICE OF 37" ANNUAL GENERAL MESTING,

RENOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37" Annual General Meeting (AGM) of
LOVABLE LINGERIE LIMITED THE Company" will be held or Fridgy.

August 23, 2024 at 10,000 am. strough Veloo Conferencing (VC) 1 Other

common venue, he companies with the provisions of the Companies Act, 2013

(CAST). SEBI Listing Regulations and Diselsours Requirements) Regulations.

2015 (SEBI Listing Regulations) and Diselsours Requirements) Regulations.

2015 (SEBI Listing Regulations) and Oberdours Requirements) Regulations.

2015 (SEBI Listing Regulations) and MCA Crockins, the AGM of the Received Members of the Received Memb

young procedure in a fast and transparent manner.

In dealish pursuant to the provisions of the Companies Act 2013 & rules the dealish pursuant to the provisions of the Companies Act 2013 & rules the dealish pursuant to the provisions of the Companies.

I, All the businesses as set out in the Notice of the AGM may be transacted through voling by electronic means;

2. The cut-off date is Friday, 16" August, 2024;

3. Deals and time of commencement of Remote e-Voling from Tuesday, 20" August, 2024,

4. Data and time of end of Remote e-Volting in Tursuaday, 22" August, 2024,

6.09 p.m. 1817, Parentele E-Voling shall not be allowed beyond, 50, p.m., (817) or 22" August, 2024, 100; p.m. 1917, p.m. 19

Demat :
The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-violing or by e-voting at the time of AGM and Annual Report for the FY2024 has been sent to the theory of the time of AGM and the contained the time of AGM and the contained the time of time of the time of time

Place: Mumbai Date: 30" July, 2024

Rohit Jadhav Company Secretary & Compliance Officer

INDIA GLYCOLS LIMITED

CIN: L24111UR1983PLC009097 dustrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Na Phone: +91 5947 269000/269500, Fax: +91 5947 275315/269535

NOTICE REGARDING 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

IDEO CONFERENCING (VL-SUITER ACTION)

shereby given that the 40° Annual General Meeting ('AGM') of the Memorpany will be held on Wednesday, 28° August, 2024 at 11:00 a.m. video Conferencing ('CON/M') far Memorpany and Memory ('OA/M') far Memorphase at a common venue in compliance of the Memorphase at a common venue in compliance of the Memorphase at a common venue in compliance. through Video Conferencing (VCT) Other Audio Visual Means (*OAMI*) facility whosh of helphical presence of the Members at a common versue in compliance with the application provisions of the Companies Act, 2013 and visuals trained threatment and common versue in Certification (*OAMI*) and the SEE (Listing College and College and Visual See (*OAMI*) and (

nd Exchange Board of India ("SEBI Crostars").

organization with the ACA Circulars and SEBI Circulars, the Notice of the 40° AGM and Annual Report for the Financial Veral 2003-24 will be sent only by e-mail to all those discusses are registered with the Company or Phar respective members window e-mail and others as an experiment with the Company or Phar respective establishment of the same. The Notice of the 40° AGM and Annual Report will also be available on the sent proposed of the 40° AGM and Annual Report will also be available on the Notice of the 40° AGM and Annual Report will also be available on the Notice of the 40° AGM and Annual Report will also be available on the Notice of the 40° AGM and Annual Report will also be available on the Notice of the 40° AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be a section of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also be available on the Notice of the AGM and Annual Report will also also available the AGM and Annual Report will also also available the AGM and Annual Report will also also available the AGM annual A

Account Statement
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Companies Act, 2015.

When the third the Board of Directors at its meeting held on 28° May, 2024 commended a dividend of 18° Boar early share (i.e. ill 20%) of face value of 10° each for the financial year ended 35° March, 2024, subject to the approval of the Membran at the ensuring AGM of the Company. The dividend will be neat within 30° yet in the date of the sensing AGM of the Company by all through plantedial owner before the sensing AGM of the Company by all through plantedial owner before the sensing AGM of the Company by the Geodesian sea to Videoria which is a first through the Company by th

transposition requisal lodged with the Company RTA on or before Wednesday the 21° August 2024.

Further, in prussaunce to the income Tax Act, 1981, as amended by the Finance Act, 2020, devidend qual or distributed by a Company on or after 1° April. 2020 shall be listociate in the hands of the Members, therefore, the Company is required to deduct as a fource in the hands of the Members. Therefore, the Company is required to deduct as a fource in the hands of the Members through the state of the state of the state of the Members through the main through the main state of the Members through the main through the main state of the Members through the main through the main through the Members through the main through the Members throug case of any query, a member may send an e-mail to the RTA at a Company at compliance officer@indiaglycols.com.

Date : 30" July, 2024	Company Secretar

					pt per share dat
Sr.	Particulars		Quarter ended o		Year ended o
No.		30.06.2024	31.03.2024	30.06.2023	31.03.2024
_		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	7447.01	11737.23	6683.61	34117.7
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	743.20	2840.54	1309.11	7571.4
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	743.20	2840.54	1309.11	7571.40
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	461.81	1950.62	910.04	5109.08
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	453.58	1930.37	905.79	5076.08
6	Equity Share Capital (Face Value ₹ 10.6-per share)	4546.20	4534.40	4531.20	4534.40
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	4,740.20		100220	
	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of ₹ 10/=each) Basic : (₹)	0.64	3,42	1.77	9.17
7 8 otes:	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.64 0.64 bsidiaries (toger	3.42 3.39 ther referred as	1.77 1.76 'Group') and join	9.0 It ventures for 1
7 8 otes: i uarter nancia	Reserves (auc)duting Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of \$ 10/-each) Dalence (%) Dalence (%) Dalence (%) These unaudited consolidated financial results of Arvind SmartSpaces Limited ("Holding Company") and its se	0.64 0.64 0.64 obsidiaries (toger Pirectors at their 133 of the Comp	3.42 3.39 ther referred as meeting held or	1.77 1.76 Group") and join 30 th July, 2024	9.01 It ventures for t The consolidat
7 8 otes: i uarter nancia he sta	Reserves (code-dieg Revolution Reserve) as shown in the Audited Balance Sheet of the previous year Lennings Per Share of 150-maxib). These amounted consolidated familiar lensed results of Arvivide Sharefunces Leinhild ("Holling Company") and its as seed 62° have 2004 then been reviewed to the sale Committee and the interesting search way for treath are prevared in accordance with the british According Standard End Add by prescribed under Section seed of 20° have 2004 for the quarter models? "Ohen 2004 are to prevail the prescribed under Section seed of 20° have 2004 for the quarter models?" Ohen 2004 are undermixed below:	0.64 0.64 0.64 obsidiaries (toger Pirectors at their 133 of the Comp	3.42 3.39 ther referred as meeting held or anles Act, 2013.	1.77 1.76 Group") and join 30 th July, 2024	9.05 it ventures for t
7 8 otes: i uarter nancia he sta Sr.	Reserves (code-dieg Revolution Reserve) as shown in the Audited Balance Sheet of the previous year Lennings Per Share of 150-maxib). These amounted consolidated familiar lensed results of Arvivide Sharefunces Leinhild ("Holling Company") and its as seed 62° have 2004 then been reviewed to the sale Committee and the interesting search way for treath are prevared in accordance with the british According Standard End Add by prescribed under Section seed of 20° have 2004 for the quarter models? "Ohen 2004 are to prevail the prescribed under Section seed of 20° have 2004 for the quarter models?" Ohen 2004 are undermixed below:	0.64 0.64 0.64 bsidiaries (toger irrectors at their 133 of the Comp 30.06.2024 Unaudited	3,42 3,39 ther referred as meeting held or anies Act, 2013. Quarter ended o	1.77 1.76 Group") and join 30% July, 2024.	9.05 It ventures for to The consolidato [7 in Lac Year ended of
7 8 otes: i uarter nancia he sta Sr.	Reserves (code-dieg Revolution Reserve) as shown in the Audited Balance Sheet of the previous year Lennings Per Share of 150-maxib). These amounted consolidated familiar lensed results of Arvivide Sharefunces Leinhild ("Holling Company") and its as seed 62° have 2004 then been reviewed to the sale Committee and the interesting search way for treath are prevared in accordance with the british According Standard End Add by prescribed under Section seed of 20° have 2004 for the quarter models? "Ohen 2004 are to prevail the prescribed under Section seed of 20° have 2004 for the quarter models?" Ohen 2004 are undermixed below:	0.64 0.64 0.64 bisidiaries (toger lirectors at their 33 of the Comp	3.42 3.39 ther referred as meeting held or anles Act, 2013. Quarter ended of 31.03.2024	1.77 1.76 Group") and join 30% July, 2024	9,01 It ventures for to The consolidat [It in Lac Year ended of 31,03,2024
7 8 otes: i uarter nancia he sta Sr.	Reserves (cod-daily decodabilis flores) as hown in the Audited Educat Deet of the provisors were Entering For Share In Chroscot). Best: (*10 Best: (*10 *11 These used and or concluded from the Audited Chroscots (*10 *11 These used that or concluded in Facility of much or Audit Gaussians, behind it fielding (*10 *10 These used that or concluded in Facility of the Audited Chroscots (*10 *10 These and	0.64 0.64 0.64 bsidiaries (toger irrectors at their 133 of the Comp 30.06.2024 Unaudited	3.42 3.39 ther referred as meeting held of anies Act, 2013. Quarter ended of 31.03.2024 Audited	1.77 1.76 Group") and join 30% July, 2024.	9.09 at ventures for to The consolidat [7 in Lar Year ended of 31.03.2024 Audited

	EXTRACT OF UN-AUDITE	D STANDAL THE QUART				IANCIAL F	RESULTS	1	(Rs. In Lakhs
	331837300		Standalone			Consolidated		Standalone	
S. No	PARTICULARS	30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)		30.06,2023 (Unaudited)	31.03.2024 (Audited)	31.03.2024 (Audited)	31.03.2024 (Audited)
1	Total income from operations (net)	1,071.18	998.38	1,264.94	1,056.39	1,001.50	1,344,66	4,453.83	4,595.93
2	Net Profit for the period. (before Tax, Exceptional and Extraordinary tems)	82.47	61.01	16,79	33.42	54.21	46,56	258.14	284.56
3	Net Profit for the period before tax, (after Exceptional and Extraordinary items)	82,47	61.01	16.79	33.42	54.21	46.56	258.14	284.56
4	Net Profit for the period after tax, (after Exceptional and Extraordinary items)	82.47	61.01	16.79	33.42	54.21	46.56	177.92	203.55
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after Tax)	82.47	61.01	16.79	33.42	54.21	46,58	177.92	203.55
6	Equity Share Capital	5,339.01	5,339.01	5,339.01	5,339.01	5,339.01	5,339.01	5.339.01	5,339.0
7	Earnings per share (of Re.1/- each) (for continuing operations) 1. Basic (Absolute Figures) 2. Diluted	0.0150	0.0110	0.0030	0.0070	0.0100	0.0090	0.0330	0.0380

MAX ESTATES LIMITED

Cint: L70200F62016PLC040200)

Cint: L70200F62016PLC040200)

District S B S Nagar (Namarsharl): Planiga Railmajra, Tehall Balacha
District S B S Nagar (Namarsharl): Planigh — 144 533

Tel. No. 01881-462000, 462001 Faz: 01881-273807

Corporate Office: Max Towers, L. 20, C. 02014/1, Sector — 168, Gaudam Buddha Najrologo (Nodia – 201301), Ultar Praddesh, India, Tel. 120 474 3222

NOTICE OF 8th ANNUAL GENERAL MEETING

ne osened verus for the 8th AGM shall be the Registered Office of the Company, compliance with the Senesal MCA and SES (Enrusians, the Notion 6 AGM along, with the Annual Report for FY 2023 24 shall be oset only by clostronic mode in companies with the SES (AGM and AGM and A

of Indias Immedial www.rseindiac.com. If your e-mail is aiready registered with the RTA / Depositories, Notice of AGM alongwith Annual Report for FY 2023-24 and login details for e-voting shall be sent to your registered e-mail address. In case you have not registered your e-mail ID with the Company Depository, lease follow the below instructions to register you e-mail ID, for obtaining annual report for FY 2023-24 and for obtaining login details for au-votinor.

The entire 3re-volting:
The entire shareholding of the Company is in demat form. Therefore, please
contact your Depository Participant (DP) and register your e-mail address as per
the process advised by DP where the concerned member maintains his / her

mematraccounts.

The Company is providing facility of remote e-voting / e-voting at AGM to remote e-voting / e-voting at AGM to can be cast their votes on resolutions set out in the notice of AGM the remote e-voting/e-voting at AGM.

sensure "- varingse-volting at AUM.
The instructions for, (i) poining the AGM, (ii) the manner of participation in the remote selectronic volting, and (iii) casting vote through e-volting system during the AGM will be per

By order of the Board For Max Estates Limited

Noida July 30, 2024

Abhishek Mishr Company Secretary ership No. FCS - 9566

NEELKANTH LIMITED

(FORMERLY KNOWN AS RT EXPORTS LIMITED)
CIN: L68 100MH1980P.C022282
Registered Office: 980, Dalman House, J.B. Marq. Nariman Point,
Mumbei City, Mumbei, Maharashtra, India. 40027
Email: headoffice@rtexports.com Website: www.rtexports.com
Telephone No: 022-22612000

NOTICE OF 44th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VIDEO MEANS

The 44° Annual General Meeting (ASM/Meeting) of the Betta Throught World Development August Version Between Health State (1988) and the Company's the convened at 500 days. (ASM/Meeting) of heelarth Limited (1% Company's the convened at 500 days. (ASM/Meeting) of heelarth Limited (1%) Company's the convened at 500 days. (Aspitz 82, 202 days.) (ASM/Meeting CNAC) to the State of the State of the Companies A make the convenience of the Companies A will be concluded. This is in compliance with the applicable provision of the Companies A State of the Companies A and State of the Companies A companies A state of the Companies A companies A state of the Companies A companies A state of the Compa

he Notice of the AGM along with the Annual Report will be sent electronically to those Membrose entail addresses are registered with the Company/Registrar & Transfer Age algosterior (ATR) opposition of the Annual Report or those and a physical of the Annual Report to those Administration (Peri, The Company shall send a physical of the Annual Report to those Administration of the Annual Report to those Administration of the Annual Report to those Administration of the Annual Report to those Annual Report to the Annual Report to those Annual Report to the Annual Report to

embers whose email addresses are not registered can get their email addresses registered the purpose of receiving Notice of the 44* AGM and Annual Report electronically and screeke's credindatis for remote a-Voting by sending a request to the Company www.resports.com by quoting the following details:

- Name, mobile no, and email address
- Folio no. / DP ID and Client ID

Self-allesied copy of the PAN card and address proof viz. Auditour Card, Passport ront and backside of their share certificate (for Members holding shares in physical fo The e-copy of the Annual Report of the Company for the Financial Year 2023-24 along with th Notice of the AGM, Financial Statements and other Statetory Reports will be available on the vertical or the Company at https://www.neports.com and not weekstar of INSO. as www.evoing.red com. Additionally, Notice of the AGM will also be available on the website of the adolt exchange on which the securities of the Company is stoled in. at www.powter.

Members can attend and participate in the AGM through the VC/CAVM facility ONLY, the deals of which will be provided by the Company in the Notice of the Meeting, Members attending the Meeting through VCOAM stall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Asha Dawda Director DIN: 06897196

Place: Mumbai Date: July 30, 2024

"IMPORTANT"

Whitst care is taken prior to acceptance of advertian copy, it is not possible to verify lig contents. The India copy, it is not possible to verify lig contents. The India contents, nor for any loss or damage incurred as a result of transactions with companies, associations or inclividuals advertising in its newspapers or Publications in the India content of Ind

OUVELLE DCM Nouvelle Limited

Regd. Office: 407, Vikrant Tower, 4 Rajendra Place, New Delhi - 110008 Tel: 011-45013348 | Email Id: info@dcmnvl.com

		(In ₹ Lakh		er equity sh	
			Quarter	Ended	Year End
SING	Particulars	30/06/2024 (Un-Audited)		30/06/2023 (Un-Audited)	31/83/260 (Audited
1 2	Total income from Operations Net Profit (Loss) for the period (before tax,	27,080	26,580	25,788	108,75
3	exceptional and/ or extraordinary items) Net Profit/ (Loss) for the period before tax	352	707	(87)	(30-
4	(after exceptional &/ or extraordinary items) Net Profit/ (Loss) for the period after tax	(286)	707	(87)	(30-
5	(after exceptional and extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income	(349)	472	(89)	(41)
6	(after tax)) Paid up equity share capital	(350)	443	(89)	(41
	(face Value of ₹10/- each)	1,868	1,868	1,868	1,86
7 9	Other Equity Earnings per share (of ₹ 10 each) (for continuing & discontinued operations)				29,68
	-Basic and diluted (₹)	(1.87)	2.53	(0.48)	(2.2)

1			led	Year Ended	
	Particulars				31/03/2024 (Audited)
To	tal income from Operations	26,796	26,648	25,791	108.894
Pr	ofit before tax (After exceptional items)	216	828	3	199
Pn	ofit After tax (after exceptional items)	153	593	1	93
To	tal comprehensive income	152	564	1	86
To The		152 inancial res	564 ults of the C		

ended 30 June 2024, have been reviewed by the Audit. Committee and approved by the Board of Directions at their respective meetings need on 29 July 2020. The Statutory auditors have carried out almost review of the auditation association and consciolate instruction statutical resturd for the Company for the quarter meted 50 June 2024. The Fernancial Results results have been prepared in accordance with the Indian Accounting Standards (int AS) as prescribed under Section 133 of the Companies Act, 2013 read with retrievant full statutement.

By order of the Board of Directors

BCM Nouvelle Limited
Sd/

Dr. Meenakshi Nayar airperson and Director)

PIGLEL H.G. INFRA ENGINEERING LIMITED

CIN. L45281R2608PLC018049

Regd. Office: 14, Panchwall Colon, Ratenda, Jodepu, Registend-32001 11-0291 2515527

Corp. Office: III Piece, Steel Mobar Paca, A-1, Tisis Mary, C-Scheme, Japen, Rapastend-302001

Tel: 01941-1050004-41, Webbie verwhyliffat com, Timil c-Bigniffat zone

NOTICE OF 2210 ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

not. TREA, at example, and example and the state of the s

during the AGM. The resulting period will commence on Sunday, August 18, 2024 at 9.00 A (IST) and will end on Tuesday, August 20, 2024 at 5.00 P.M. (IST). The e-voting more shall be disabled by Unikin time thereafter. During this period, the members hold shares either in physical form or in dematerialized form as on the Cut-Off date. cast their votes electronically on items mentioned in the AGM Notice remote e-voting shall not be allowed beyond 5.00 P.M. (531) on Tue 2024. Once the vote on a resolution is cast by a Member, any subsequent not be allowed: The voting rights of the Members shall be in proportion to their shan share capital of the Company as on the Cut-Off date.

MS 1956pas house.

On the process before/during the Anima residence of the Company has been any queries regarding attention (a MS) remarked for the country of the Company has been any queries regarding attention (a MS) remarked for the requestry (Asida Comestons (TAQC) as reads to re-electing manual available at https://mstack to re-electing manual available at https://mstack.pstac

Samco Asset Management Private Limited

A-1003 Naman Midtown, 10th Floor, Prabhadevi (west), Mumbai Tel: +91 22 4170 8999 | Fax: +91 22 2422 4200 | CIN: U65929MH2019PTC334121 | Toll Free No.: 1800 103 4757, Website: www.samcomf.com

SSAMCO MUTUAL FUND

NOTICE No. 28/2024

Annual Report of the scheme(s) of Samco Mutual Fund

NOTICE is hereby given to the Investors / Unit Holders of all the Scheme(s) of Samco Mutual Fund that, in the provisions of Regulation 56(f) of SEBI (Mutual Funds). Regulations, 1998 nead with paragraph 5.4 of SEBI Mastu bullar for Mutual Funds dated June 27, 2024, the Annual Report of all the Schemes of Samco Mutual Fund ("SMF") fi financial year ended March 31, 2024 have been hosted on the velosite of the Fund ywwssamcomf.com and on the website viz www.amfiindia.com, respectively

The Investors/Unitholders can view and download Annual Report of all schemes of Samco Mutual Fund from to of the AMC and AMFI.

Unit holders may also request for a physical or electronic copy of the Annual Report by writing to the AMC at the email address mfassist@amcomf.com or calling the AMC on the toll-free number 1800 103 4757 or by submitting a written request at any of the official points of acceptance of SMF.

For Samco Asset Management Private Limited (Investment Manager for Samco Mutual Fund)

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

SE Limited as away, beginning across and National Stock Exchange of India Limited a mounterification.

Loss you have not neglected your e-mail address with the Company (Depositor) costs you have not neglected your e-mail address with the Company (Depositor) costs of the Princial Hard 2002-24.

Physical Holding I have the Princial Hard 2002-24.

The register further have remained they reflected by english profits of the Company (Depositor) company (Depositor) costs and addressed by efficient principles (Depositor) costs and addressed costs of the Member, solidated and costs of the Member, solidated principles of the Member solidated and costs of the mail addresses by following the process mentioned above under Physical Holding and send of the costs of the Member solidated Costs and Account Statement and the Member solidated Demat Account Statement of a mail addresses by these in advanted for

For India Glycols Limited Sdi-Ankur Jain Company Secretary

financialexp.epapr.in

PICICI Home Finance | Corporate Office: ICICI Home Finance Company Limited ICICI HFC Tower, Andheri - Kurla Road Branch Office: Vikash Galaxy, 1st Floor, Shop No. 103 & 104, Sanewadi, Railway Station Road, Badlapur(W), Maharashtra- 421503 Branch Office: Office No. 101, 1st Floor, Fortune Business Centre, Near Ambience Hotel, Kaspate Wasti, Wakad Pune- 411057

Notice for sale of immovable assets through Private Treaty Sale Notice for Sale of Immovable Assets through Private Treaty under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002 read with Rule 8 (8) r/w Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002 ICICI Home Finance Company Limited (ICICI HFC) conducted severale-Auctions for the sale of the mortgaged property mentioned below, however, all such e-Auctions failed. Now, an interested buyer has approached ICICI HFC with an offer to purchase at Reserve Price (Please refer below table). Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below-described immovable property mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of ICICI Home Finance Company Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is", by way of Private Treaty as per the brief particulars given becaused.

partio	articulars given hereunder;						
Sr. No.	Name of Borrower(s)/ Co Borrowers/	Co Borrowers/ Securedasset(s) Ou		Reserve Price	Date and Time of	Date & Time of	
	Guarantors/ Legal Heirs. Loan Account No.	with known` encumbrances, if any		Earnest Money Deposit	Property Inspection	Auction	
(A)	(B)	(C)	(D)	(E)	(F)	(G)	
1.	Atul Dilip Jadhav (Borrower) Rajshree Suhas Magare (Co-Borrower)	Flat No. 702, 7th floor situated in I Wing of building type A, Tulsi Aastha, Survey	Rs. 27,12,135/-	Rs. 12,00,000/-	August 12, 2024	August 22, 2024	
	Loan Account No. LHMUM00001294262	No. 45, Kharwai, Taluka Ambernath, District Thane, Badlapur East, Mumbai	July 26, 2024	Rs. 1,20,000/-	11:00 AM- 03:00 PM	02:00 PM- 03:00 PM	
2.	Ganesh Kundlik Bhapkar (Borrower) Manda Kundlik Bhapkar (Co-Borrower) Loan Account No. NHBMT00000830557 & NHBMT00000830558	Flat No. 5, 2nd floor, Shree Swami Om Residency, CTS No. 2561, Plot No. 28, Daund Dist Pune, Daund Maharashtra	Rs. 20,67,346/- July 26, 2024	Rs. 10,00,000/- Rs. 1,00,000/-	August 12, 2024 11:00 AM- 03:00 PM	August 22, 2024 02:00 PM- 03:00 PM	

The online auction will be conducted on website (URL Link- https://BestAuctionDeal.com) of our auction agency GlobeTech. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited, Vikash Galaxy, 1st Floor, Shop No. 103 & 104, Sanewadi, Railway Station Road, Badlapur(W), Maharashtra- 421503 on or before August 21, Vikash Galaxy, 1st Floor, Shop No. 103 & 104, Sanewadi, Railway Station Road, Badlapur(W), Maharashtra-421503 on or before August 21, 2024 before 04:00 PM. The Prospective Bidder(s) must also submit a signed copy of the Registration Form & Bid Terms and Conditions form at ICICI Home Finance Company Limited, Vikash Galaxy, 1st Floor, Shop No. 103 & 104, Sanewadi, Railway Station Road, Badlapur(W), Maharashtra-421503 on or before August 21, 2024 before 05:00 PM. Earnest Money Deposit Demand Draft (DD) should be from a Nationalized/ Scheduled Bank in favor of "ICICI Home Finance Company Ltd. – Auction" payable at Thane, Pune.

The general public is requested to submit their bids higher than the amount being offered by the interested buyer mentioned above. It is hereby informed that in case no bids higher than the amount being offered by the aforementioned interested buyer is received by ICICI HFC, the mortgaged property shall be sold to the said interested buyer as per Rule 8(8) five Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

For any further clarifications with regards to inspection, terms and conditions of the sale or submission of bids, kindly contact ICICI Home Finance Company Limited on 022-69974300 or our Sales & Marketing Partner NexXen Solutions Private Limited.

The Authorized Officer reseapors

The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit https://www.icicihfc.com/

Date : July 31, 2024 Place : Thane, Pune

Authorized Officer ICICI Home Finance Company Limited CIN Number- U65922MH1999PLC120106

NOTICE-SRM-29 MAHAGENCO Following Tenders are published on https://eprocurement.mahagenco.in Sr. E-Tender No. **EMD/Estimated** Subject No. Value 210MW/CHP/ Revamping of Rotary Wagon Tippler and Beetle Rs. 85,869.02 T-308/RFX-Charger at CHP Aug. Plant-210 MW, KTPS, Koradi. Rs. 8,236,902.00 3000050523 (NON DPR SCHEME). 2 | 660MW/BM/T- | Work of complete repairing of roller journal assembly of | Rs. 30,500.00 309/RFX-Coal Mill MVM 32R at 3 x 660 MW, KTPS Koradi through Rs. 2.700.000.00 3000049733 3 210MW/ODP/ Procurement of Antifriction Metal Conditioner for Gear / Rs. 14,178.00 T-310/RFX-Rs. 1,067,775.00 Lube Oil for various auxiliaries of Unit-6, KTPS, Koradi, 3000050558 through Open Tender. 4 210MW/EM/T-Procurement of switchgear spares required at EM-II, Rs. 16,270.00 210 MW, KTPS, Koradi. Rs. 1,277,097.12 311/RFX-3000050580 5 | 660MW/OS/ Work contract for transportation of stones, civil debris, Rs. 21,290.46 T-312/RFXscrap material and coal to designated place on as & Rs. 1,779,046.25 when required basis at 3x660MW, KTPS, Koradi. 3000050611 Rs. 14,267.91 6 210MW/CHP/ Procurement of various types of bearing housings Γ-313/RFXrequired for conveyor system in CHP-210 MW, KTPS, Rs. 1,076,791.25 3000050599 660MW/CHP/ Work of design, supply, erection and commissioning of T-314/RFX-Auto Grease Dispensing system for Slewing Ring and Rs. 3,370,000.00 3000050568 Travel Mechanism of Stacker / Re-claimer in 3 x 660 MW CHP area KTPS, Koradi, 8 | 210MW/EM/T- | Work of MCC board extension and feeder Rs. 18,500.00 315/RFXrefurbishment at Dalmiya pump house of 210 MW, Rs. 1.500.000.00 3000050616 KTPS, Koradi 660MW/AHP/ Work of Rectification of ESP Field internals & Stitch Rs. 42,489.00 T-316/RFXwelding of ESP Field CE Panels with Top Tadpole and its Rs. 3,898,851.00 3000050629 allied works along with Supply of ESP Spares at Ash Handling Plant of 3x660MW Units, KTPS, Koradi. 10 660MW/CHP/ Procurement of ISI Marked Return Idlers for 1800 mm Rs. 57,440.00 T-317/RFX-Conveyor System in Coal Handling Plant of 3x660 MW Rs. 5,394,000.00 3000050696 Units at KTPS, Koradi.

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING.

FOR MORE DETAILS LOG ON TO WEBSITE.

FOR ANY QUERIES CONTACT: EXECUTIVE ENGINEER (PURCHASE), KTPS, KORADI NAGPUR. MOBILE NO.: +91-8411958622,

E-MAILID: eepurchasekoradi@mahagenco.in

Name of the Borrower/ Guarantors / Demand Notice

---Sd/---**CHIEF ENGINEER (O&M)** MAHAGENCO, KTPS, KORADI

Reserve price /



Central Office: Chander Mukhi, Nariman Point, Mumhai - 400 021 Branch Office: Recovery Department, North Mumbai Regional Office 3rd Floor, NCL Building, Plot No 6, E Block Bandra Kurla Complex.

Details of the property

SALE NOTICE FOR SALE OF MOVEABLE/IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and

Enforcement of Security Interest Act, 2002, read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002, Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged/ charged to the Secured Creditor, physical possession, symbolic possession (specifically marked against the property) of which has been taken by the Authorised Officer of Central Bank of India (Secured Creditor) will be sold on "AS IS WHERE IS and "AS IS WHAT IS" and "WHATEVER THERE IS" as mentioned below against the properties for the recovery of amount due to the Secured Creditor from the Borrowers and Guarantors as mentioned below. To the best of knowledge and information of the Authorized officer, there are no encumbrances on the property. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of property/ies put on auction and claims/rights/dues affecting the property, prior to submitting their bid. The Reserve Price and Earnest Money Deposit (EMD) is also mentioned below against each property.

Mortgagors & Contact no. of Branch	Date & Due Amount (Rs. In Iac)		EMD/ Bid increase (in lac)					
Mr. Deepak Suresh Zaveri Mrs. Manek Suresh Zaveri Mr. Sachin Suresh Zaveri Mr. Suresh Ratan Zaveri B/O- Samta Nagar Ms. MINAKSHI S AJILA Mob:- 9930375648	3.7.2019 Rs. 83.35 Lacs + Interest + Other Charges	456/1, Manikratna Bunglow, Opp. Gangangiri Building, Kasar Galli, Ajay Nagar Bhiwandi, Mumbai 421302 Plot area =1914 Sq Ft Builtup area- G+3 BUNGLOW AREA -2178 Sq. feet (Under Physical Possession)	0.50					
Mr. Nityanand Sivram Rao B/o Santacruz Mr. Pankaj Yadav Mob:7010510106	12.1.2024 Rs. 125.33 Lacs + Interest + Other Charges	Flat No. 501 5th Floor, Neo Pearl Co. Op. Hsg Soc. Ltd. Yagnik Nagar, Jai Bhavani Mata Road Andheri (West), Mumbai- 400058) 548.0 SQFT Carpet Area, 657.60 SQ FT Built up Area (Under Physical Possession)	11.15/					
	1							

E-Auction	Date of Inspection & time	Last date & time for deposit of Bid amount	E-Auction Date & time
Sr. No.1	12th Aug 2024, Time:- 12.00 PM to 4.00PM	16th Aug 2024, Time:-5:00 PM	17th August 2024, Time:- 10.00AM to 6.00PM
Sr. No.2	22 th Aug 2024 Time:- 12.00 PM to 4.00PM	29th Aug 2024, Time:-5:00 PM	30th August 2024, Time:- 10.00AM to 6.00PM

The auction will be conducted through the Bank's approved service provider: Website of E-auction agency https://ebkray.in/ E-auction agency contact details are:

PSB Alliance eBKray Helpdesk No. +918291220220 Email: support.ebkray@psballiance.com

For Any queries related to bidder registration and EMD payment/refund related queries: Email: support.ebkray@psballiance.com

Please contact the helpdesk officials during office hours on the working days

It is advisable for Bidders to complete the following formalities well in advance.

Step 1: Bidder/Purchaser registration: Bidder to register on e-Auction Platform https://ebkray.in/ using his mobile number and

Step 2: KYC verification: As a part of e-KYC the documents will be verified by the system. Please note that Steps 1 & 2 should be completed by bidder well in advance.

Step3: EMD amount: The interested Bidders/Purchasers has to transfer the EMD amount using online mode (i.e. NEFT/ Transfer/UPI/Net Banking) in his Global EMD Wallet well in advance before/during the auction

time. In case EMD amount is not available in Global EMD Wallet, system will not allow to bid. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before the auction time. Bidders may give offers either for one or for all the properties. Only after having sufficient EMD in his Wallet, the interested bidder will be able to bid on the date of e-auction. Bidder's Global Wallet should have sufficient balance (>=EMD amount) at the time of bidding. In case of offers for more than one property bidders will have to deposit EMD for each property. This may take some time as per banking process and hence

bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem

Please follow the guidelines available at https://ebkray.in/ for payment of EMD/bidding during auction process Step 4: Bidding Process and Auction Results:

Interested Registered bidders can bid online on e-Auction Platform after completing Step 1, 2 and 3.

In case there is sole bidder for any property, the sole bidder will have to participate in the e-auction and will have to increase his/ her/its offer at least by the amount equal to the amount of bid increase amount as mentioned in the table above against the property concerned failing which he will not be entitled to be declared successful bidder

Please follow the guidelines available at https://ebkray.in/ for payment of EMD/bidding during auction

For detailed terms and conditions of the sale, please refer to the link provided on our Banks Website www.centralbankofindia.co.in Date: 30.07.2024 A uthorized Officer, Central Bank of India Place: Mumbai E-MAIL ID: recoverymsro@centralbank.co.in

Registered Office:- Axis Bank Limited, "Trishul", 3rd Floor, OppSamartheshwar Temple, Near Law Garden Ellisbridge, Ahmedabad – 380006. AXIS BANK LTD. Branch Address :- Axis Bank Ltd.3 rd Floor, Gigaplex, NPC – 1, TTC Industrial Area, Mugalsar

Road, Airoli, Navi Mumbai – 400 708.

RULE 8 (1) POSSESSION NOTICE (For Immovable Property)

Whereas the Authorized Officer of Axis Bank Ltd, under Securitization & Reconstruction of Financial Assets and Enforcement o Security Interest Act 2002(herein after referred as "said Act") & in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, has issued Demand Notice as mentioned below, under Section 13 (12) of the said Act, calling upon the concerned Borrowers/Guarantors/Mortgagors/Guarantors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice. The Concerned Borrowers / Guarantors Mortgagors having failed to repay the respective due amounts, notices are hereby given to the Concerned Borrowers/Guarantors/Mortgagors/Guarantors in particular and the public in general that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act on the date mentioned below. The Concerned Borrowers/Co-borrowers/Guarantors/ mortgagors in particular and the public in general are hereby cautioned not to deal with the concerned properties and any dealing with the said properties will be subject to the charge of Axis Bank Ltd for amounts mentioned below The borrower's attention is invited to provisions of sub — section (8) of section 13 of the Act, in respect of time available to redee

-	S	Name / Address of the Borrowers/Co- borrowers/Mortgagors/Guarantors	Outstanding Amount (Rs.)	Date of Demand Notice
e		borrowers/wortgagors/Guarantors		Date of Possession
i, I, at	1	Loan Account no. PHR032705387630	Rs.7774134/- (Rupees Seventy Seven Lakh Seventy Four Thousand One Hundred & Thirty Four Only) being	04.03.2023
), d/ y		SUSHANT R SHINDE , (Borrower/Mortgagor) , MRS MEDHA MAGAN KHILARE (Borrower/Mortgagor),	the amount due as on 25.01.2023 being the amount due as on 14.07.2023, together with further interest thereon at the contractual rate plus all costs, charges and	26-07-2024
ď		FLAT NO 2504 25TH FLOOR A WING DOS	expenses till date of payment. TI WEST COUNTY "DOSTI OAK", BALKUM, THANE WEST 4	UUEU8
e	H-			
	1	Eduli Account no. 1 milos2703040370	Rs. 57,34,575/- (Rupees Fifty Seven Lakhs Thirty Four	29.04.2024
er d 6		SHAIKH, (Borrower/Mortgagor), 2) AAMINA SHAIKH	Thousand Five Hundred Seventy Five Only). being the amount due as on 19.04.2024, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	26-07-2024
_		, , ,	AG NAGAR, SRA CHSL (MALIK PARK) CTS NO. 172-1 TO) 64. VILLAGE

KIROL, KURLA DIVISION, D.S. MARG, CHIRAG NAGAR, GHATKOPAR WEST -400086. ADMEASURING: 59.87 SQ.

Date: 26-07-2024 Place: Thane, Ghatkopai **Authorized Office** Axis Bank Ltd.



(HYDRAULIC ENGINEERS DEPARTMENT)

	Tender Notice			
Tender ID	2024_MCGM_1060726_1			
Name of Organization	BRIHANMUMBAI MUNICIPAL CORPORATION			
Subject	Supply of machinaries for day to da maintenance work at various Gardens unde AE(Maint)WW City II section.			
Scrutiny Fee	Rs. 3,300/- + 18% GST i.e. Rs. 3894/-			
Cost of E-Tender(Estimated Cost)	Not applicable			
Bid Security Deposit/EMD	Rs. 37,000/- through payment gateways of GoM on URL https://mahatenders.gov.in			
Time Period	180 days			
Date of issue and sale of tender	30.07.2024 from 11:00 Hrs.			
Last date & time for sale of tender	09.08.2024 upto 12:00 Hrs.			
Submission of Packet A, B & Packet C (Online) & Receipt of Bid Security Deposit.	09.08.2024 upto16:00 Hrs.			
Pre-Bid Meeting	Not Applicable for this tender			
Opening of Packet A	12.08.2024 after 12.05 Hrs			
Opening of Packet B	12.08.2024 after 12:10 Hrs.			
Opening of Packet C	16.08.2024 after 12:00 Hrs.			
Website	https://mahatenders.gov.in			
Contact Person	1. Smt. P. R. Kolhe (SE) :-9820888449 2. Shri. P. T. Shinde (AE) :- 9930260509			
Address for communication	Office of Executive Engineer (Maintenance) Meter Workshop, BMC, 566, N. M. Joshi Marg, Near 'S' Bridge, Byculla (W), Mumbai-400011 Email ID - aewwmcity01.he@mcgm.gov.in			
Venue for opening of bid	Online in Office of Executive Engineer (Maintenance) Meter Workshop, BMC, 566, N. M. Joshi Marg, Near 'S' Bridge, Byculla (W), Mumbai-400011			

This tender document is not transferable.

The BMC reserves the rights to accept any of the application or reject any or all the application received for above subject without assigning any reason thereof.

Ex. ENG. (MAINT) M.W. PRO/735/ADV/2024-25

Hydraulic Engineer (Maintenance)

Let's together and make Mumbai Malaria free



NEW INDIA CO-OPERATIVE BANK LTD.

(Multistate Scheduled Bank)

Corporate Office: New India Bhawan, A.V. Nagwekar Marg, Prabhadevi, Mumbai - 400025.

DEMAND NOTICE

SUBSTITUTE SERVICE OF NOTICE U/S 13(2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

lotice is hereby given to the borrowers/guarantors/mortgagors as mentioned below that since they have defaulted in repayment of the credii facility availed by them from New India Co-operative Bank Ltd. Their loan accounts have been classified as Non-Performing Assets in the books of the Bank as per Reserve Bank of India guideline thereto, as mentioned in the schedule.

Thereafter. New India Co-operative Bank Ltd. has issued demand notices under section 13(2) of Securitisation And Reconstruction of Financia Assets And Enforcement of Security Interest Act, 2002 on the last known addresses of the said borrowers/guarantors/mortgagors thereby calling upon and demanding from them to repay the entire outstanding amount together with further interest at the contractual rate on the aforesaid amount and incidental expenses,cost,charges etc.as stated in the said demand notices,which also has been mentioned in the schedule respectively. However, the demand notice is also being served by way of publication, as Rule 3 of the Security Interest (Enforcement) Rules, 2002 (framed under SARFAESIAct):

Sr. | Account No./Branch/ | Type of Facility/ | Details of Mortgaged Property/Type | Date of NPA | Outstanding Amount as per

No	Name of the	Sanctioned Amount	of Mortgage	& Demand	Demand Notice
	Borrower/Co-	/Ref. of Sanction		Notice	
	borrower/Guarantor/s	Letter			
1	021130040000012 Nariman Point Branch M/s. Shree Pooshp Hans Chemicals (Borrower) / Mr. Ameer Ahmed Irshad Butt &, Mr. Jayanandan Dhamu Natesan (Partners)/ Mr. Ameer Ahmed Irshad Butt, Mr. Jayanandan Dhamu Natesan & Smt. Najma Irshad Butt (Sureties)	Overdraft against Property (ODPRE) Rs.220.00 Lakh NI/CREDIT/423/2022- 23 dated 20.03.2023	Prime Security of Creation of Registered Mortgage charge on – A) All that piece and parcel of the Non-Agricultural Plot of Land bearing Survey No. 94+97/1+2, Plot No. 22, admeasuring an area of 1137.50 sq. mtrs. of Village – Kunenama, lying and being at Grampanchayat – Kune, Panchayat – Samiti, Pune Zilla Parishad, Taluka – Maval, Dist. – Pune owned by Smt. Najma Irsha Butt. B) Office No. 403 adm. an area of 520 sq. ft. built-up area equivalent to 48.32 sq. mtrs. built-up area equivalent to 48.32 sq. mtrs. built-up area on the 4th Floor in the building known as Devkrupa in the society known as Devkrupa Premises Co-Operative Society Ltd. situated on the land bearing C.S. No. 180 and 182, Princes Dock Division, Raichur Street, Mumbai – 400 009 owned by Mr. Ameer Ahmed Butt and Smt. Najma Irshad Butt. C) Office No. 404 adm. an area of 334 sq. ft. built-up area equivalent to 31.04 sq. tb. vilit-up area equivalent to 31.04 sq. tb. vilit-up area equivalent to 31.04 sq. tb. vilit-up area on the 4th Floor in the building known as Devkrupa in the society known as Devkrupa in the so	29.06.2024	Rs.2,22,33,343.08 (Rupees Two Crores Twenty Two Lakh Thirty Three Thousand Three Hundrded Forty Three and Paise Eight Only) with further interest @11% p.a. compounded with monthly rest w.e.f. 01.07.2024 and penal interest @ 2% p.a. On simple rate of interest.
2	009140110000045 Andheri (E) Branch Mrs. Vahida Bhanu Shaikh (Borrower) / Mr. Mangesh Avdhesh Mishra (Surety)	Housing Loan Rs.20.00 Lakh NI/RBC/559/2017-18 dt.17.01.2018	Equitable Mortgage charge on Residential Flat No.502, 5th Floor, Bwing of the building known as "Vora Township-" of the society known as Vora Township CHS.Ltd., Surey No.88 & 89,Hissa No.1/1 & 1/3 at Village Ghodbunder, Hatkesh Udyog Rd.,Mira Bhayander Road, Mira Rd., (E), Dist Thane – 401 107. (admeasuring 500 sq.ft i.e. 46.46 sq mtrs Built up Area) owned by Mrs. Vahida Banu Shaikh	19.07.2024	Rs.18,06,902.90 (Rupees Eighteen Lakh Six Thousand Nine Hundred Two and Paise Ninety Only) with further interest @8.50%p.a compounded on monthly rest w.e.f. 20.07.2024 and penal interest @2% p.a on simple rate of interest.

Hence you all Sr. No. 1 & 2 are hereby called upon to pay the outstanding dues as mentioned hereinabove within 60 days from the date hereof, failing which Bank shall take steps for enforcement of security interest of the Bank in the mortgaged properties mentioned hereinabove under the provisions of the "SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST The amount due and payable to the Bank under the above said credit facilities are secured by mortgage over properties mentioned hereinabov

and w.e.f. receipt of the aforesaid notice you are directed not to deal with, encumber, sale, transfer, assign and/or create any third party's rights of any nature whatsoever in or upon the said mortgaged properties or any part thereof.

This notice is without prejudice to the Bank's right to initiate/continue such other actions and/or legal proceedings, as it deems fit and necessary

under provisions of any other law. Date: 31.07.2024 Place : Mumbai

(Bhaskara Amin) Asst.General Manager & Authorised Officer of NEW INDIA CO-OPERATIVE BANK LTD.

ASREC (India) Limited

Unit No. 201, 200A, 202 & 200B, Building No. 2, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala,

Andheri (E), Mumbai-400 093, Maharashtra APPENDIX IV

[RULE - 8 (1)] POSSESSION NOTICE

he undersigned being the Authorised Officer of the ASREC (India) Limited. an asse construction company having its registered office at Solitaire Corporaturk, Rights No.2, Unit No.201-202A & 200-202B, Gr Floor, Andheri Ghatkopar Link Road hakala Andheri (Fast). Mumbai 400 093 as an assignee of Bharat Co-operative Banl Mumbai) Ltd. vide assignment agreement dated 23.03.2022 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 12002) and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the security Interest (Enforcement) Rules, 2002 had issued a Demand Notice dated 14.10.2021 and called upon calling upon the Borrower/Mortgagor/Guarantor — Mr. Aamesh Ramu Gowda to repay the amount mentioned in the notice being Rs.79,70,671/-Rupees Seventy Nine Lakhs Seventy Thousand Six Hundred Seventy One Only) together ith further interest thereon till the date of entire payment within a period of sixty (60) days m the date of the said demand notice.

he borrowers having failed to repay the amount, notice is hereby given to the borrowers and ne public in general that the undersigned has taken possession of the property describer erein below in exercise of powers conferred on him under sub-section (4) of section 13 o Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this **29th day o**

he borrower/guarantor in particular and the public in general is hereby cautioned not to dea with the property and any dealings with the property will be subject to the charge of ASREC (India) Limited., for an amount of Rs.79,70,671/- (Rupees Seventy-Nine Lakhs Seventy **Fhousand Six Hundred Seventy-One Only)** along with further interest at contractual rate sts, charges etc. thereon

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, i espect of time available, to redeem the secured assets.

DESCRIPTION OF PROPERTY

Flat No.704 admeasuring 582 sq. ft. carpet area situated on the 7th Floor in 'A' Wing of the Building No.103 known as "Srushti Raj Tower" of Tilak Nagar Shankar Chhaya Cooperativ Housing Society Limited constructed on land bearing Survey No.14, CTS No.507 (Part situated at Mouje Kirol Village, Taluka Kurla in the registration Sub-District and Distric Mumbai Suburban, Tilak Nagar, Chembur (West), Mumbai – 400 089 owned by Ramesh Ramu Gowda bounded by East – 13.45 meters wide road; West – Nallah; North – 15.00 neters wide road; South – Building No.102.



No - 101, I Floor, Junction 4061B, Near K Mall, Takka Road Panvel - 410206 Tel: 022-27459355 web: www.canfinhomes.com e-mail: panyel@canfinhomes.com

CIN: L85110KA1987PLC008699

(Authorised Officer

ASREC (India) Limited

APPENDIX- IV-A [See proviso to rule 9 (1)]

Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002 NOTICE is hereby given to the public in general and in particular to the Borrower (s and Guarantor (s) that the below described immovable property mortgaged/charge to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., PANVEL Branch, will be sold by holding eauction on "As is where is", "As is what is", and "Whatever there is" on 19-08-2024, for recovery of Rs. 4,092,656/- (Forty Lakh Ninety Two Thousand Six Hundred Fifty Six Only) due to Can Fin Homes Ltd. From Mr. PRALHAD LOTAN KEDAR & Mr. GAUTAM LOTAN KEDAR (Borrowers) as on 30-07-2024, together with further nterest and other charges thereon. The reserve price will be Rs. 14,00,000/-(Rupees Fourteen Lakh Only) and the earnest money deposit will be Rs.1,40,000/-(Rupee

Description of the immovable property

" NAM SMRUTI COMPLEX CHS LTD, FLAT NO 704,7TH FLOOR WING-A, SR NO.56,H.NO.6(P) VILL,KHADEGOLEVALI KALYAN EAST TAL.KALYAN DIST.THANE 421306" Propert Boundaries, North: Internal Road South: Passage

West: Stair Case

East:Flat No.705 Known encumbrance if any: Nil

One Lakh Forty Thousand Only)

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (https://www.canfinhomes.com/SearchAuction.aspx). Link for participating in e-auction: https://sarfaesi.auctiontiger.net

Date:30-07-2024 Place:PANVEL

Authorised Officer Can Fin Homes Ltd.

OVODE TO LOVABLE LINGERIE LIMITED CIN: L17110MH1987PLC044835

Regd.Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax No. +022-9128383582

E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 37[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Friday, August 23, 2024 at 10.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act. 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of 37th AGM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Act. In compliance with the relevant circulars, the aforesaid Notice and Annual Report of the Company for the financial year ended **March 31, 2024** shall be sent to all the Members whose email IDs are registered with the Company/RTA[Link Intime India Private Limited (LIIPL)]/Depository participant(s) As in **July 26, 2024**. The Notice and Annual Report will also be available on the Company's website www.lovableindia.in, 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, and or the website of LIIPL at https://instavote.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited. M/s. H.K Gupta and Associates, Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote eoting procedure in a fair and transparent manner

The details pursuant to the provisions of the Companies Act 2013 & rules nade there under are as follow

1. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means 2. The cut-off date is **Friday, 16th August, 2024**;

3 Date and time of commencement of Remote e-Voting from **Tuesday. 20**th August, 2024 (9:00 a.m. IST) 4. Date and time of end of Remote e-Voting is Thursday, 22nd August, 2024

(5:00 p.m. IST). Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on 22nd August, 2024. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by Any person who acquires shares and becomes member of the Company after

dispatch of the Notice may go through the Remote E-voting instructions as mentioned in the Notice of AGM or sending request to instameet@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting, then the existing user ID and password may be used for casting the vote.

Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provide in the Notice of 37th AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Friday, 16th August 2024 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote

e-voting and e-voting facility during the AGM. In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-voting user manual available at the download section of https://instavote.linkintime.co.in or call on Tel: 022- 49186000 or send a request at instameet@linkintime.co.in.
Registration of email ID and Bank Account details:

To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process

Members | Send a request to M/s. Link Intime India Private Limited at Holding rnt.helpdesk@linkintime.co.in: To register e-mail address: Please provide Folio No., Name of

Physical shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhaar card) Alternatively, members holding shares in Physical can also

update/upload the said information/documents on https://web.linkintime.co.in/EmailReg/Email_Register.html Members | Please contact your DP and follow the process advised by your

Holding DP Demat The notice of the AGM shall contain the instructions regarding the manner in

which the Members can cast their vote through remote e-voting or by e-voting

at the time of AGM The Notice of AGM and Annual Report for the FY2024 has been sent to the Members in accordance with the applicable laws on their registered email addresses in due course

For Lovable Lingerie Limited

Place: Mumbai Date: 30th July, 2024

Company Secretary & Compliance Officer

Rohit Jadhav

अहवाल प्राप्त करू शकतात

द इंडियन परफॉर्मिंग राईट सोसाइटी लिमिटेड

सीआईएन : U92140MH1969GAP014359 **नोंदणीकृत कार्यालय :** २०८, गोल्डेन चैम्बर्स, न्यू अधेरी लिंक रोड, अंधेरी (प.). मंबई-४०० ०५३ दरभाष नं : ६९७२ ९९९९/४६०६ ७६५३ वेबसाइट : www.iprs.org ई-मेल : responseagm@iprs.org

सूचना

सूचना ह्याद्वारे रेण्यात येत आहे की कंपनी कायदा २०१३ च्या लागू असलेल्या तरतूदी, त्याअंतर्गत करण्यात आलेली नियमावली आणि भारत सरकार, कंपनी व्यवहार मंत्रालायाद्वारे जारी करण्यात आलेल्या साधारण परिपत्रकाचा अनुषंगाने द इंडियन परफॉर्मिंग राईट सोसायटी लिमिटेड (कंपनी) ची ५४वी वार्षिक सर्वसाधारण सभा (एजीएम) बोलाविणाऱ्या सचनेमध्ये देण्यात आलेल्या विषयावर विचार करण्यासार्ठ मंगळवार २४ सप्टेंबर २०२४ रोजी स. ११.०० वा. व्हीसी/ओएव्हीएम माध्यमा द्वारे आयोजित केली

उपरोक्त एमसीए सक्युलर्सच्या अनुपालनात वार्षिक अहवालसह एजीएमची सूचना कंपनीकडे ज्यांचे ईमेल ॲडेसेस नोंदवले आहेत त्या सभासदांना फक्त इलेक्टॉनिक पध्दतीने पाठवली जाईल. एजीएमची सचना व ्र वार्षिक अहवालाच्या प्रत्यक्ष प्रती कोणत्याही सभासदाला पाठवल्या जाणार नाहीत. सभासदांनी ध्यानात ठेवा की सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट <u>www.iprs.org</u> आणि सीडीएसलची वेबसाईट

https://www.evotingindia.com/ वर सुध्दा उपलब्ध असेल. ज्या सभासदांनी अजूनही त्यांचे ईमेल ॲड्रेसेस नोंदवले नसतील, त्यांनी त्यांच्या रजिस्टर्ड ईमेल आयडी वरून त्यांचे नाव, संपर्क तपशील व असल्यास अन्य तपशील देऊन <u>responseagm@iprs.org</u> वर एक ई–मेल पाठवून नोंदवू शकतात आणि ३१ मार्च २०२४ रोजी संपलेल्या आर्थिक वर्षांचा

द इंडियन परफॉर्मिंग राईट सोसाइटी लिमिटेड करिता

सही/ जावेद अख्तर

स्थळ : मुंबई दिनांक : २९ जुलै, २०२४ डीआयएन : ००११२९८४

MIRAE ASSET

In order to impart an insight on mutual fund, to educate and create awareness among the investors about the financial market. Mirae Asset Mutual Fund undertakes numerous events and activities at various places across the country and in number of ways such as conducting Investor Awareness Programs (IAPs) / seminars, contents on investor awareness in print media (newspapers, magazines etc.) and programs on Mutual Funds in electronic media

In this regard, please see below schedule of upcoming IAP:

Date	Time	Address
August 02, 2024	06:30 P.M.	Radha Krishna, Sun Plaza, Opp. Diamond Talkies, L.T. Road, Borivali West, Mumbai - 400 092.

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited, CIN - U65990MH2019PTC324625)

Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. 2 1800 2090 777 (Toll free), customercare@miraeasset.com www.miraeassetmf.co.in

> Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

नोंदणीकत कार्यालय: आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड. आयसीआयसीआय एचएप () ICICI Home Finance टॉवर, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई ४०००५९, भारत

कार्यालय: १ला मजला, कार्यालय क्र. पीओ२/१४७, हार्मनी प्लाझा, एसबीआय समोर, बोईसर, जि.- पालघर- ४०१५०१ स्थावर मत्तेच्या विक्रीकरिता सूचना

आयसीआयसीआय होम फायनान्स कंपनी लि. च्या प्राधिकत अधिकाऱ्यांनी घेतला आहे. ती ''जे आहे जेथे आहे''. ''जे आहे जसे आहे'' आणि ''जे काही आहे तेथे आहे'' तत्त्वाने विकण्यात येणार आह

सेक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनास्थिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ चे नियम ८(६) चे रंतकान्वये स्थावर मत्तेच्या विक्रीकरिता ई-लिलाव विक्री सचना वेशेषतः सर्वसामान्य जनता आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना याद्वारे देण्यात येते की खालील वर्णिलेली स्थावर मिळकत तारण धनकोंकडे गहाण/प्रभारित आहे, जिचा **प्रत्यक्ष कब्ज**

अ.	कर्जदार/सह-कर्जदार/	तारण मत्तेचा तपशील सह काही असल्यास ज्ञात भार	थकीत रक्कम	राखीव किंमत	मिळकतीच्या	लिलावाची
क्र.	हमीदार/कायदेशीर वारस यांचे			इसारा अनामत रक्कम	निरीक्षणाची तारीख	तारीख व वेळ
	नाव/ कर्ज खाते क्र.				आणि वेळ	
(y)	(बी)	(सी)	(डी)	(ई)	(एफ)	(जी)
٤.	सतीशचंद्र एफ. राजभर	दुकान क्र. ००१, प्रस्तावित बिल्डिंग क्र. ०१ च्या तळ	ह. २९,२६,४६०/-	ह. १९,२७,८००/-	ऑगस्ट	सप्टेंबर
	(कर्जदार), संगिता राजभर (सह-	मजल्यावर, ''सुगंधी विहार'' : असा ज्ञात प्रकल्प, जमीनीचा	जुलै		२६, २०२४	०६, २०२४
	कर्जदार)	भूमापन क्र. १५० धारक, उपविभाग, गाव- माण, तलाठी	२६, २०२४		स. ११:०० ते	दु. ०२:०० ते
	कर्ज खाते क्र.	साजा- सरावली, तालुका- पालघर, पालघरच्या उप-		इ. १,९२,७८०/ -	दु. ०३:००	दु. ०३:००
	एलएचबीएचओ००००१३१३६२५	निबंधकाची हदीत स्थित.		,, . ,, ,	-	-

ऑनलाईर लिलाव हा लिलाव एजन्सी **ग्लोब टेकची** वेबसाईट **(युआरएल लिंक-https://BestAuctionDeal.com**) वर करण्यात येईल. गहाणदार/नोटीसी यांना **सप्टेंबर ०५, २०२४ रोजी सार्य** ५.०० पूर्वी पर्यंत पुढील व्याजासह एकूण थकवाकी भरण्याची अंतिम संधी देण्यात येत आहे, अन्यथा तारण मता वरील बेळापत्रकाप्रमाणे विकण्यात येईल.

संभाव्य बोलीदारांनी आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड, १ला मजला, कार्यालय क. पीओ१/१४७, हार्मनी प्लाझा, एसबीआय समोर, बोईसर, जि.– पालघर– ४०१५०१ येथे इसारा अनागत रक्कम (इअर) आरटीजीएस/डिमांड ड्राफ्ट (डीडी) मार्फत (कॉलम ईं मध्ये उद्घेखित) सप्टेंबर ०५, २०२४ किंवा पूर्वी दु. ०४.०० पूर्वी सादर करणे आवश्यक आहे. संभाव्य बोलीदारांनी नोंदणी प्रपत्नाची स्वाक्षांकित प्रत आणि बोली, अटी आणि शतींचे प्रणत्न सप्टेंबर ०५, २०२४ किंवा पूर्वी सार्य, ५.०० पूर्वी आयसीआयसीआय होम् फायनान्स कंपनी

लिमिटेड, १ला मजला, कार्यालय क्र. पीओ२/१४७, हार्मनी प्लाझा, एसबीआय समोर, बोईसर, जि.– पालघर–४०१५०१ येथे सारर करावी. इसारा अनामत रकमेचा डिमांड ड्राफ्ट (डीडी) पालघर येथे देश आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड-लिलाव च्या नावे नंशनलाइंग्ड/शेड्युल्ड बेकेवरील असणे आवश्यक आहे. निक्षण, लिलावच्या और आणि व्यक्ति कित विदाद सारत करणाच्या संभातील पुढील कुठन्याही स्पष्टिकरणासाठी कृपण १९२०८७७३०० वर आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड यांना किंवा आमचे विक्री आणि मार्केटिंग पार्टनर नेक्सझेन सील्युशन प्रायवहेट लिमिटेड यांना संग्रक करावा.

प्राधिकृत अधिकाऱ्यांनी कोणतेही कारण न देता कोणातीही किंवा सर्व बोली फेटाळण्याचे अधिकार राखन ठेवले आहेत

n तपशीलवार अटी व शर्तींसाठी कृपया https://www.icicihfc.com/ यावर भेट द्या.

देनांक : जुलै ३१, २०२४

प्राधिकृत अधिकारी आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड

(Union Bank

रिजेनल ऑफिस मुंबई वाशी: ३रा मजला, रूपा सँफायर, सानपाडा पोस्टः वाशी, नवी मंबई, महाराष्ट्र-४००७०५

स्थावर मिळकतींच्या विक्री करीता विक्री सुचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्या तरतुदींन्वये स्थावर मत्तेच्या विक्रीकरिता ई-लिलाव विक्री सूचना.

सर्वसामान्य जनता आणि विशेषतः कर्जदार आणि हमीदारांना सूचना देण्यात येते की, खालील वर्णिलेल्या स्थावर मिळकती या तारण धनकोंकडे गहाण/प्रभारीत आहे, ज्यांचा अन्वयिक/प्रत्यक्ष कब्जा युनियन बँक ऑफ इंडिया (तारण धनको) च्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे. त्या खालील नमुदुनुसार संबंधित कर्जदार आणि हमीदार यांचेकडून युनियन बँक ऑफ इंडियाला थकीतच्या वसुलीसाठी खालील नमुद वेळे दरम्यान ''जे आहे जेथे आहे'', ''जे आहे जसे आहे,'' आणि ''जे काही आहे तेथे आहे'' तत्त्वाने विकण्यात येणार आहेत. राखीव किंमत आणि

संच क्र.	ए) कर्जदारांचे नाव बी) मालकांचे नाव सी) शाखेचे नाव	मिळकतीचे वर्णन			ए) राखीव किंमत रुपयात बी) इसारा अनामत रक्कम (इअर) रुपयात सी) बोली वाढीव रक्कम डी) लिलावाची वेळ	ए) भार बी) ताबा: सांकेतिक/प्रत्यक्ष सी) रक्कम देय	
8	ए) मे. राधिका इम्पेक्स वी) श्री. मंजुळ चंद्रकांत गोराडिया आणि सौ. पारूल मंजुळ गोराडिया सी) मुंबई–घाटकोपर पूर्व	लेन, घाटकोपर (पू. वसलेल्या, असलेल्या मोजमापित अंदाजे १९ ज्योती प्रिमायसेस व मजल्यावरील रहिवासं क्षेत्र. सिमाबद्ध:-	ई उपनगराच्या नोंदणीकृत जिल्हा आं), गांव घाटकोपर-किरोळ, तालुका आणि स्थित सव्हें क्र. २५६/८भाग, । १,५८.८४ ची.मीटर्स चे सर्व ते भाग अ तो-ऑपरेटिव्ह हीसिंग सोसायटी लि । फ्लॅट धारक फ्लॅट क्र. २४, मोजमा बिल्डिंग मोकळ्या मैदानाद्वारे	ए) रु. १,३३,६०,०००/- वी) रु. १३,३६,०००/- सी) रु. १२,००,०००/- डी) दु. १२,०० वा. ते सायं. ५,०० वा. दरम्यान १० मिनिटांच्या अपोआप विस्तारासह	ए) माहित नाही बी) सांकेतिक सी) रु. १,२२,६२,४८२.६९/– ३०.०६.२०२४ रोजीस.		
		उत्तर दक्षिण	रोड द्वारे	फ्लॅट क्र. २३ द्वारे जीना द्वारे			
		V. V	राड द्वार जीरावाला रेसिडेन्सी द्वारे	जाना द्वार बिल्डिंग कंपाऊंड द्वारे			
		पूर्व पश्चिम	बिल्डिंग क्र. २ कैलाश ज्योत द्वारे	प्लॉट क्र. २२ द्वारे			
?	ए) विनोद सुधाकर चोणकर बी) श्री. विनोद सुधाकर चोणकर आणि सौ. कविता विनोद चोणकर सी) नेरूळ-पश्चिम	जेएसपीएम कॉलेज ज दक्षिणेकडे: लिफ्ट लिफ्ट आणि फ्लॅट क्र		ए) रु. २४,६६,०००/- बी) रु. २,४६,६००/- सी) रु. २४,७००/-	ए) माहित नाही बी) सांकेतिक सी) रु. २७,१०,६५७.५५ /– ३१.१२.२०२३ रोजीस.		
W	ए) सुजित एस. हलदर बी) सुजित एस. हलदर आणि संगिता सुजित हलदर वास्ट इंडस्ट्रीज प्रा. लि. सी) कामोठे	मजला, फ्लॅट क्र. १० (३१.०७.२०१५ च्य गावचा रस्ता द्वारे, द ि	नवेल, जिल्हा रायगड झिनिया बिल्डिंग ३ येथे स्थित निवासी मोजमापित सु विक्रीच्या करारामध्ये नमूर् केल्यानू सणेकडे : प्लॉट सर्व्हें क्र. ७०,७६ द्वारे कडे : प्लॉट सर्व्हें क्र. ७०/१, ७०/२	ए) रु. ९,९८,७३०/- बी) रु. ९९,८७३/- सी) १०,०००/- डी) दु. १२.०० वा. ते सायं. ५,०० वा. दरम्यान १० मिनिटांच्या अपोआप विस्तारासह	ए) माहित नाही बी) सांकेतिक सी) रु. १४,९५,५८६/– म्हणून ३०.०४.२०२३ रोजी पुढील परिव्यय आणि खर्च		
8	ए) योगेश संभाजी गुंजाळ बी) योगेश संभाजी गुंजाळ आणि ज्ञानदेव संभाजी गुंजाळ सी) कामोठे	क्र. ४१ येथे स्थित (२८.०२.२०१५ च्य	देवद, तालुका-पनवेल, जिल्हा राय निवासी फ्लॉट मोजमापित सुमारे ३ विक्रीच्या करारामध्ये नमूद केल्यानू क्स, दक्षिणेकडे : ओपन प्लॉट, पृ	ए) रु. ९,२०,९७०/- बी) रु. ९२,०९७/- सी) १०,०००/- डी) वू. १२.०० वा. ते सायं. ५.०० वा. दरम्यान १० मिनिटांच्या अपोआप विस्तारासह	ए) माहित नाही बी) सांकेतिक सी) रु. १९,२५,०७२.९६/- म्हणून ३०.०४.२०२३ रोजी पुढील परिव्यय आणि खर्च		
4	ए) संथा सीलन गौंदर बी) संथा सीलन गौंडर आणि रत्नावती संथा सीलन सी) कामोठे	क्र. ३६, सिल्व्हर अप सुमारे ४८७ चौ.फू.	का – पनवेल, जिल्हा रायगड – ४१० गर्टमेंट, ३रा मजला, फ्लॅट क्र. ३०४ व आणि सीमाबद्ध द्वारे (३१.१२.२०१ वे वर्णन) उत्तरेकडे : रस्ता, दक्षिणेकडे शेल्के बिल्डिंग.	ए) रु. १६,३२,९६०/- बी) रु. १,६३,२९६/- सी) १७,०००/- डी) दु. १२.०० वा. ते सायं. ५,०० वा. दरम्यान १० मिनिटांच्या अपोआप विस्तारासह	ए) माहित नाही बी) सांकेतिक सी) रु. १८,५२,२६९.७४/- म्हणून ३०.०४.२०२३ रोजी पुढील परिव्यय आणि खर्च		
li	ए) विनायक नारायण नाडार बी) श्री. विनायक नारायण नाडार आणि सौ. थंगलक्ष्मी नाडार सी) चेंबुर आचार्य मार्ग	क्र.११९, सेक्टर १३ (१५.०१.२०१८ च्या ओम निवास बिल्डिंग	मजला, प्राइमरोझ आर्केड को-ऑपरे , खारघर, नवी मुंबई, तालुका पर विक्रीच्या करारामध्ये नमूर केल्यानू , दक्षिणेकडे : झम झम अपार्टमेंट हो साई हाइट्स बिल्डिंग, पश्चिमेकडे	ए) रु. ३६,९०,०००/- वी) रु. ३,६९,०००/- सी) ३६,९००/- डी) वु. १२.०० वा. ते सायं. ५.०० वा. तस्यान १० मिनटांच्या अपोआप विस्तारासह	ए) माहित नाही बी) सांकेतिक सी) रु. २७,५६,२८५/ – म्हणून ३१.०८.२०२१ रोजी पुढील परिव्यय आणि खर्च		
७ ए) कनकराज पालदुराई नाडर पलॅट क्र. १०३ आणि १०४, वसानी कॉम्प्लेक्स, अंबरनाथ बदलापूर रोड, जुन्या पेट्रोल पंपामागे,					ए) रु. २२,५०,०००/-	ए) माहित नाही	

कपया संबंधित शाखा किंवा श्री. जानेश्वर व्ही. क्षिरसागर (९०२९००७१८०)/ श्री. अभिजीत प्रकाश (८३४०२८४५८६) यांच्याशी संपर्क साधवा

बेलवली गाव, बदलापूर पूर्व, तालुका अंबरनाथ, जि. ठाणे, पिन - ४२१५०३.

नोंदणी आणि लॉगिन आणि बोली नियमासाठी https://ebkray.in ला भेट द्यावी दिनांक: ३१.०७.२०२४

ठिकाण: मंबर्ड

Sr. No. Type of Resolution

नाडर आणि

नी । श्री. कनकराज पालदुराई

सौ. नच्छथिरा कनकराज नाडर

सी) विक्रोळी पश्चिम

सही/ प्राधिकृत अधिकारी, युनियन बँक ऑफ इंडिया eddayce

लव्हेबल लिंगेरी लिमिटेड

सीआयएन : एल १७११०एमएच १९८७पीएलसी०४४८३५ नोंद.कार्या :: ए-४६, स्ट्रीट नं. २, एमआयडीसी, अंधेरी (पू.), मुंबई - ४०० ०९३, महाराष्ट्र. फोन क्र. +९१-०२२-२८३८३५८१ फॅक्स क्र. +०२२-९१२८३८३५८२. ई-मेलः corporate@lovableindia.in वेबसाइटः www.lovableindia.in

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना,

दूरस्थ ई-मतदान माहिती

याद्वारे सूचना देण्यात येत आहे की, **लव्हेबल लिंगेरी लिमिटेड** (''कंपनी'') ची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, ऑगस्ट २३, २०२४ रोजी स. १०.०० वाजता** व्हिडिओ कॉन्फरन्सिंग ''व्हीसी'' / इतर ऑडिओ व्हिज्यअल माध्यमांद्वारे (''ओएव्हीएम'') सामान्य ठिकार्ण सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित केली जाईल. कंपनी कायदा २०१३ (''कायदा'') च्या तरतुदी सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्रस) रेग्युलेशन, २०१५ (''सेबी लिस्टिंग रेग्युलेशन्स'') आणि एमसीए परिपत्रकेच्या तरतुर्दीचे पालन करून ३७ व्या एजीएमच्या सूचनेमध्ये सूचीबद्ध केल्यानुसार व्यवसाय व्यवहार व्हीसी/ओएव्हीएम मार्फत घेण्यात येईल व्हीसी/ओएव्हीएम द्वारे भाग घेणारे सदस्य कायद्याच्या कलम १०३ नुसार एजीएमसाठी कोरमच्या हेतूने गणले जातील.

संबंधित परिपत्रकांचे पालन करून, उपरोक्त सूचना आणि कंपनीचा ३१ मार्च २०२४ रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल, ज्यांचे ईमेल आयडी कंपनी/आरटीए [लंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)]/ डिपॉझिटरी सहभाग मध्ये <u>जुलै २६, २०२४</u> नुसार नोंदणीकृत आहेत अशा सर्व सदस्यांना पाठवले जातील. सूचना आणि वार्षिक अहवाल कंपनी संकेतस्थळ www.lovableindia.in आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाचे संकेतस्थळ अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि https://instavote.linkintime.co.in या वेबसाइटवर उपलब्ध आहे. कंपनी अधिनियम, २०१३च्या कलम १०८ सहवाचता कंपन्यां (व्यवस्थापन आणि प्रशासन) सधारित नियम, २०१५, वेळोवेळी सधारित नुसार, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्यलेशन्स, २०१५ . (''एलओडीआर'')च्या तरतुदींच्या अनुपालनात कंपनी तिचा सर्व सदस्यांना (प्रत्यक्ष किंवा ईलेक्ट्रॉनिक स्वरुपात शेअर्स धारण करणारे) लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड द्वारे देण्यात येणारा दुरस्थ ई-मतदान (एजीएमपूर्वी) आणि ई-मतदान (एजीएम दरम्यान) सेवे द्वारा त्यांचे मत देण्याच्या सुविधा पुरवण्यास आनंद होत आहे. स्पष्ट आणि पारदर्शक पध्दतीने दरस्थ ई-मतदान प्रक्रियेचा पडताळणीसाठी परिनिरिक्षक म्हणून मे. एच.के. गुप्ता ॲण्ड असोसिएटस् कार्यरत कंपनी सेक्रेटरिज् यांची नियुक्ती केली

कंपनी अधिनियम २०१३ आणि त्याखाली बनवलेले नियमांच्या तरतहींला अनुमुख्न तपशील खालील प्रमाणे दिलेले आहेत.

- एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सर्व व्यवसाय इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे व्यवहार
- कट ऑफ तारीख **शुक्रवार १६ ऑगस्ट २०२४** आहे.
- दुरस्थ ई-मतदान सुरू होण्याची तारीख आणि वेळ मंगळवार, २० ऑगस्ट २०२४, संध्याकाळी ५.०० <mark>वाजता (भा.प्र.वे.)</mark> आहे.
- दरस्थ ई-मतदान संपण्याची तारीख आणि वेळ गरुवार, २२ ऑगस्ट २०२४ रोजी संध्याकाळी ५,०० वाजता (भा.प्र.वे.) आहे. रिमोट ई-व्होटिंगला २२ ऑगस्ट २०२४ रोजी संध्याकाळी ५.०० वाजेच्या (भा.प्र.वे.) पुढे परवानगी दिली जाणार नाही. या कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. त्यानंतर, दुरस्थ ई-व्होटिंग मॉड्यूल एलआयआयपीएल द्वारे अक्षम

कोणीही व्यक्ति सूचना पाठवल्यानंतर समभाग संपादित करित असल्यास आणि कंपनीच्या सदस्य बनते यांनी एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार दुरस्थ ई-मतदान सूचना वाचावा किंवा instameet@link time.co.in वर एक विनंती पाठवू शकता. तथापि, जर कोणीही व्यक्ति दुरस्थ ई-मतदानसाठी एलआयआयपीएलकडे आधिच नोंदणीकृत आहे, तर मतदानासाठी सदस्याचा वापरकर्ता आयडी आणि पासवर्ड वापरु शकता.

ज्या सदस्यांनी एजीएमपूर्वी दुरस्थ ई-मतदानद्वारे त्यांचे मत दिले आहे. त्यांना व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये भाग घेवू शकता परंतु एजीएम दरम्यान उपलब्ध ई-मतदान सुविधेमार्फत पुन्हा मतदान करु शकत नाही. दुरस्थ ई-मतदान, एजीएममध्ये भाग घेणे आणि एजीएम दरम्यान ई-मतदानासाठी तपशीलावार सूचना ३७ व्या एजीएमच्या सूचनेमध्ये दिली आहे. शुक्रवार, १६ ऑगस्ट, २०२४ ("कट-ऑफ तारीख") पर्यंत कंपनीच्या पेड-अप इक्विटी

ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजदारे ठेवलेल्या लाभार्थी मालकांच्या नोंद्रणीमध्ये कटऑफ तारखेपर्यंत नोंद्रवले गेले आहे. ती केवळ एजीएममध्ये सामील होण्याचा आणि दरस्थ ई-व्होटिंग आणि ई-व्होटिंग सुविधेचा लाभ घेण्यास पात्र असेल. दूरेस्थ ई-व्होटींगच्या संदर्भात कोणत्याही तक्रारी https://instavote.linkintime.co.in च्या डाऊनलोड सेक्शनमध्ये उपलब्ध करण्यात आलेल्या

शेअरमध्ये सदस्यांचे मतदानाचे अधिकार त्यांच्याकडे असलेल्या इक्टि शेअर्सच्या प्रमाणात असतील

र्डमेल आयडी आणि बँक खात्याच्या तपशीलांची नोंदणी भविष्यातील सर्व पत्रव्यवहारासाठी, बँक खाते अद्यायवत करण्यासाठी ई-मेल पत्त्याची नोंदणी करण्यासाठी, सदस्यांना विनंती आहे की कृपया खालील प्रक्रियेचे अनुसरण करावे.

संपर्क साधू शकतात किंवा instameet@linkintime.co.in वर विनंती पाठवू शकतात.

प्रत्यक्ष स्वरुपात	मे. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड येथे									
शेअर्स धारण	mt.helpdesk@linkintime.co.in वर विनंती पाठवा.: ई-मेल पत्त्याची									
करणाऱ्या सदस्य	नोंदणी करण्यासाठी शेअर्स : कृपया फोलिओ क्रमांक, नाव सादर करा									
	भौतिक भागधारक, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (समोर आणि									
	मागिल), पॅन आणि आधार (दोन्हींची स्वयं-साक्षांकित स्कॅन कॉपी पॅन									
	कार्ड आणि आधार कार्ड) वैकल्पिकरित्या, भौतिक स्वरुपामध्ये शेअर्स									
	असलेले सदस्य									
	https://web.linkintime.co.in/EmailReg/Email Register.html वर									
	नमूद केलेली माहिती/दस्तऐवज अपडेट/अपलोड करू शकतात.									
टिगॉरमध्ये ग्रेथम	कामा त्राच्या तीपीची मंगर्क माधा आणि त्राच्या तीपीचे मचत्रबेल्या									

एजीएमच्या सूचनेमध्ये सदस्य दुरस्थ ई–व्होटिंगद्वारे किंवा एजीएमच्या वेळी ई–मतदानद्वारे त्यांचे मत कोणत्या पदतीने देऊ शकतात यासंबंधीच्या सचना एजीएमच्या सचनेमध्ये दिलेली आहे एजीएमची सूचना आणि आ. व. २०२४ करिता वार्षिक अहवाल योग्यवेळी त्यांचे नोंदणीकृत ई-मेल

. पन्यावर पर्योज्य कायटानमार मटस्यांना पाठविला आहे

ठिकाण: मंबर्ड तारीख : ३० जुलै, २०२४

ग्रारण करणारे सदस्य

बी) सांकेतिक

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बी) रु. २,२५,*०००/* –

मिनिटांच्या अपोआप

डी) द. १२.०० वा. ते सायं.

सी) २२,५००/-

कंपनी सचिव आणि अनुपालन अधिकारी

प्रक्रियेचे अनुसरण करा

रायगड, ४१० २०६**, दरध्वनी क्रमांक** : (०२२) २७४५ ८६२८ **इमेल तपशील :** recovery@ncbmumbai.

नसीबी/एचओ/रिक/९६/२०२४-२५

दिनांक ३१/०७/२०२

प्रात, मेसर्स अभय इन्फ्रास्ट्रक्चर भागीदार : श्री वीरप्रताप हरभजन सिंग मागीटार : श्रीमती पियांका कारेका

त्ता : सदनिका क्रमांक ६१३, ६ वा मजला, कार्टर रोड क्रमांक ४, बोरिवली पश्चिम मुंबई ४०० ००६

विषय : सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शनऑफ फिनान्शिअल असेट्स अँड इन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा २००२ कलम १३ (२) च्या अनुसार सूचना

रजिस्टर्ड एडी

।। ।पल्या विनंतीचा अनुसार आपणास ओव्हरदुफ्टसुविधा खाते क्रमांक ओडी-२ (१४-१४-०२) बँकेच्या वतीने ३०/१२/२०१८ रोजी देण्यात आली होती आणि आमच्या माहीम शाखेच्या वतीने रू ५ ०० लाख वितरित करण्यात आले होते आणि त्यासा गना देश्यात आला जाता आणा आगण्या नाहान शाख्यन वतान २ २, ०० लाखा वतातत करणात्रा आरा ताता आरा ताता आग्राता आरा सत आगरल्या मालमात्रात बक्तेच्या नानो सिक्युरिटी इंटरेस्ट निर्माण करण्यात आला होता. तसेच त्यापुडे ही सुचिया ३ ४०, ०० लाख यर्प गढिवण्यात आली. १५/०१/२०१८ रोजी पुन्हा ही सुचिया दिनांक २८/०२/२०२० रोजी ३ ७०. ०० लाख पर्यंत वाढविण्यात आली. आपणास तात्पुरती बाढीब सुविधा रू ७. ०० पर्यंत दिनांक १०/०७/२०२२ रोजी वाढविण्यात आली आहे. सदरील वेत्तसाहाय्याच्यासुविधेचा तपशील आणि सुरक्षा करारनामे / प्रपत्रे जी आपण निष्पादित केली आहेत ती सोबतच्या परिशिष्ट ए भ्राणि बी मध्ये अनुक्रमाने देण्यात आली आहेत. सदरील वित्त सहाय्यांच्या साठी आपण परताव्याचा करारनामा सदरील

करारनाम्याच्या अर्टीच्या अनुसार / प्रपत्रांच्या अनुसार निष्पादित केला आहे. पुढे सदरील वित्त सहाययघेताना, टायटल डीइस जमा करून नोंदणीकृत / इक्रिटेबल तारण बैंकेच्या नार्श निर्माण केले आहे. अश तरुणाच्या संदर्भातील प्रपत्रे परिशिष्ट बी मध्ये विस्ताराने वर्णित करण्यात आली आहेत.

दरील मालमत्तांचा तपशील परिशिष्ट सी मध्ये विस्ताराने वर्णित करण्यात आला आहे. सदरील वित्त सहाय्यांच्यासविधांच पदाल मालमाचा तपराल पारतर हो मध्य जिस्ताल भागत करण्यात आला आह. तरदाल चाप सहाव्याध्याध्याध्याध्याध्याध्याध्याध्य दंपनी व्यवहार विनयमित असून अनियमित असून सर्दाल वित्त साहाव्याध्याक २०,०२,०२० रोजी हिंद्यक बैंकऑफ डेडिय ग्रंच्या बेळोबेळी जारी करण्यात आलेल्या दिशानिर्देशांच्या प्रमाणे अनुत्पादक मालमता म्हणून वर्गीकृत करण्यात आली आहे. प्तदरील कर्ज सुविधा खालील प्रमाणे नमुद करण्यात आलेल्या व्यक्तींच्या वैयक्तिक हमीच्या अनुसार सुरक्षित करण्यात आली आहे

3) श्रीमती पियांका कारेकर

्र) वामाजा प्रभाजा कारकर प्राचार विनंती करनहीं आपण देवताची अदायगी करण्यात कसूर केली आहे किंवा त्याकडे दुर्लक्ष केले आहे. बैंक आपणास याद्वा इदरील कायद्याच्या कलम १३ (२) च्या अनुसार ही सूचना निर्गमित करून असे आवाहन करते की आपण सदरील देवता य चुचनेच्या तारखेपासून ६० दिवसांत पूर्ण स्वरूपात अदा कराव्यात. सेक्युरिटायक्षेशन कायद्याच्या अंतर्गत सुचना कैकेला आपणाकडून येणे असलेली रक्कम दिनांक ३०/०६/२०२४ रोजी **रु ८२,९४,४७२. ०० (रुपये व्याऍशी लाख चौर्याणव**

रजार चारशे बहात्तर रुपये मात्र) अधिक त्यावरील पुढील व्याज / आकस्मिक खर्च, वरील प्रमाणे नमूद करण्यात आलेले शुल्व **्वार चारा बहासर रुपय मात्र)** आधक त्यावराल पुढाल व्याज / आकास्मक छाच, वराल प्रमाण नमूद करण्यात आलल शुल्व देनांक ०१/०७/२०२४ पासून इतकी आहे. हायद्याच्या कलम १३ (२) च्या अनुसार आपण बँकेला देणे असलेली वरील प्रमाणे नमूद केलेली रक्का

रु ८२,१४,४७२.०० (रुपये <mark>व्याऍशी लाख चौर्याणव हजार चारशे बहात्तर रुपये मात्र)</mark> अधिक त्यावरील पुढील व्याज/आकस्मिक खर्च, वरील प्रमाणे नमूद करण्यात आलेले शुल्क अदा करण्यात कसूर केल्यास बँक सदरील कायद्याच्या कलम १३ उप कलम (४) च्या अनुसार बैंकेला उपलब्ध असलेल्या एक किंवा सर्व त्या उपलब्ध पर्यायांचा अवलंब करील.

ापणास यादारे असेही सचित करण्यात येते की कलम १३ उप कलम १३ च्या अनसार आपणास सदरील संरक्षित मालमत्ता विकी त्ती जा अपना सुद्धाः अस्ति सुचिव करण्यात पत्त का जरान २, ३ अ करान २,३ च्या अनुसार आपगास सद्धारा सरावा मारामता तीज किंका अन्य काणव्याही माध्यमत्त्रि बकेंच्या संवीष्ट्र परिवानगिशिवाय हस्तांतरित करण्यास आपणास मनाई करण्यात येत आां म्या मालमत्तांचा तपशील परिशिष्ट सी मध्ये देण्यात आला आहे.

ही सूचना कोणत्याही पूर्वग्रहाच्या शिवाय तसेच कायद्याच्या लागू असलेल्या तरतुर्दीच्या अनुसार येणे असलेल्या रकमेच्य सुलीसाठी बँकेला उपलब्ध असलेल्या पर्यायांच्या अनुसार आहे. ापला विश्वास

(श्री बाळासाहेब के पंदरकर) प्राधिकत अधिकारी

. **श्री सरमुखसिंग एच पनेसार,** पत्ता : ए /४, इंदिरा साचेस लिमिटेड, साकी विहार रोड, साकी नाका, मुंबई ४०० ०७२ . **श्री वीरप्रतापहरभजन सिंग** : पत्ता ६१३, ६ वा मजला, नवजीवन सीएचएस लिमिटेड (एसआरए), कार्टर रोड क्रमांक ४

. श्रीमती प्रियांका कारेकर, पत्ता : सदनिका क्रमांक ३०४, ओंकार अपार्टमेंट, प्लॉट क्रमांक १२९, सेक्टर ५० (न्यू) सीवृड्स

प्रनुसार करावा.

(श्री बाळासाहेब के पंदरकर) प्राधिकत अधिकारी

सुविधेचे नाव	व्याजासह येणे दिनांक ३०/०६/२०२४ रोजी				
ओव्हरद्रफ्ट खाते क्रमांक १४-१४-०२ मंजूर	₹. ८२,९४,४७२.००				
दिनांक २८/०२/२०२० रोजी	(रुपये ब्याऐंशी लाख चौर्यांणव हजार चारशे बहात्तर रुपये मात्र)				
परिशिष्ट बी					
(प्रतिभूती प्रपत्रे ज्यातपुरवणी प्रपत्रे आणि अशी प्रपत्रे जी तारण निर्माण केल्याचा पुरावा आहेत त्याचा तपशील)					

क्र.		केल्याची तारीख		निष्पादाहत केल्याची तारीख	रक्षभ	
	88-88-05					
१	डिमांड प्रोमिसरी नोट	०७/०७/२०२०	₹ ७०,००,०००.००	१५/०७/२०२३	₹. ७,००,०००.००	
2	कर्ज करारनामा	"-"	"-"	लागू नाही	लागू नाही	
æ	लेटर ऑफ लिन आणि सेट ऑफ	"-"	"-"	"-"	"-"	
Х	हमीपत्र	"-"	"-"	"-"	"_"	
ч	कंटिन्यूइंगसुरक्षा पत्र	"-"	"-"	"-"	"-"	
E	लेटर ऑफ लिन आणि सेट ऑफ हमीदार / को ऑब्लिगेट्स यांच्याकडून	"_"	"_"	"_"	"_"	
G	कर्ज स्वीकारनामा पत्र	"-"	"-"	"-"	"-"	
۷	डीड ऑफ हायपोथिकेशन	"-"	''_''	लागू नाही	लागू नाही	
٩	कर्जदार यांच्याकडून घोषणापत्र / मालावरील तारणाच्या साठी	"_"	"_"	लागू नाही	लागू नाही	
१०	येणे रकमेच्या तारणासाठी करारनामा	"_"	"_"	लागू नाही	लागू नाही	
११	तारण करारनामा	लागू नाही	लागू नाही	"-"	"-"	

भाग १ बँकेला प्राथमिक सुरक्षेचा तपशील

१. मालमत्तेचे इक्किटेबल तारण

. गदनिका क्रमांक ६१३, ६वा मजला, नवजीवन को ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड (एसआरए), प्लॉट क्र. ७१ टी पी एस क्रमांक २, कार्टर रोड क्रमांक ४, बोरिवली पूर्व, मुंबई ४०० ००६ क्षेत्र ३२९. ६४ चौरस फूट बिल्ट अप . फलली पेड स्टॉक आणि पस्तकी येणी यांचे तारण बँकेच्या नांशे ९० दिवस मूळ ऑफर लेटर एसिकेई/जोग/३१/ए इ (बी अँड एफ)/सामान्य दिनांकीत २७/०४/२१५यांच्या नावे (श्रीमती लाबो सोखी

त्रा वारत्रसावहरमण्य स्वितः बी) मुळ समभाग प्रमाणपत्र क्रमांक ०८३ जे नवजीवन को ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड (एसआरए) यांनी यांच्या नावं

(श्रीमती लाबो सोखी) श्री वीरप्रतापहरभजन सिंग जारी केले आहे, दिनांकीत १५/०२/२०१९ सी) मूळ ताबा पत्र एसिकेई/१०७/सामान्य/बीएफ दिनांकीत ०९/०७/२०१५ जे बीएमसी यांनी (श्रीमती लाबो सोखी) ! बीरप्रतापहरभजन सिंग यांच्या नाजे जारी केले आहे

ही) श्री वीरपताप संभाजन सिंग यांचे हिपाँबिट ऑफ टायटल हीड टिनांकीत ११/०९/२०२० है ७० ०० लाख करिता

इ) इकिटेबल तारण माहिती सूचना नोंदणी क्रमांक-बीआरएल-१५०५-२०२० आणि पावती क्रमांक १४६९ दिनांकीर /०९/२०२० रु ७०.०० लाख करिता

Consolidated



WINDSOR MACHINES LIMITED (CIN: L99999MH1963PLC012642)

WINDSOR Regd. office: 102/103, Devmilan Co. Op. Housing Soc., Next to Tip Top Plaza I B S Road Thane West Maharashtra - 400 604 Tel.: 022 2583 6592, Fax: 022 2583 6285 E-mail: cs@windsormachines.com, Website: www.windsormachines.com

NOTICE OF POSTAL BALLOT

Members of Windsor Machines Limited (the "Company") are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), read with the Genera Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and the latest one being General Circular No. 9/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (MCA Circulars) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), Windsor Machines Limited (the Company) is seeking consent of its Members on the following matters through postal ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting") for the following resolution:

	on not type of neconation		i uniouluio				
	1 Special Resolution		To Re-Appoint Mr. Vinay Bansod (DIN: 09168450)				
			as a Whole-Time Director designated as Executive Director and CEO of The Company				
The Postal Ballot Notice is available on the website of the Company							

https://windsormachines.com/ website of the stock exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of our e-voting agency

i.e. CDSL e-voting website at www.evoting.cdsl.com. The Postal Ballot Notice has been sent only by email to all the Members, whose names appear on the Register of Members/List of Beneficial Owners as on Friday, the 19th July, 2024 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s, Link Intime India Private Limited ("RTA"). The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the

cut-off date shall treat the Postal Ballot notice for information purposes only. The remote E Voting will commence on 9.00 A.M. (IST) on Wednesday, July 31, 2024 and will end on 5.00 P.M. (IST) on Friday, August 30, 2024. The remote e-voting will be blocked by CDSL immediately thereafter and will not be allowed beyond the said date and time. The last date of e-voting, i.e. Friday, August 30. 2024 shall be the date on which the resolution would be deemed

cut-off date. Any person who is not a shareholder of the Company as on the

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

By Order of the Board

Sapphire Foods India Limited CIN: L55204MH2009PLC197005

Registered address: 702, Prism Tower, A-Wing, Mindspace, Link Road, Goregaon (W), Mumbai-400062 Website: www.sapphirefoods.in

लव्हेबल लिंगेरी लिमिटेड साठी

रोहित जाधव

Extract of Unaudited Financial Results for the quarter ended 30th June 2024

Standalone

(Rs. in Million except per share data)

SapphireFoods

ш	Sr.	1	Standarone				Consonance			
	No.	Particulars	Quarter ended on 30.06.2024	Quarter ended on 31.03.2024	Quarter ended on 30.06.2023^	Year ended 31.03.2024	Quarter ended on 30.06.2024	Quarter ended on 31.03.2024	Quarter ended on 30.06.2023	Year ended 31.03.2024
II	1	Revenue from operations*	6,173.41	5,480.02	5,654.20	22,360.81	7,182.89	6,316.95	6,543.84	25,942.79
-	2	Net profit for the period/year (before Tax, Exceptional and/or Extraordinary items)	125.10	(1.43)	328.55	653.60	118.32	8.39	336.22	699.09
	3	Net profit for the period/year before tax (after Exceptional and/or Extraordinary items)	125.10	(1.43)	328.55	653.60	118.32	8.39	336.22	699.09
	4	Net profit for the period/year after Tax (after Exceptional and/or Extraordinary items)	93.40	21.49	242.04	507.68	81.86	20.39	248.71	519.56
	5	Total Comprehensive Income for the period/year [Comprising Profit for the period/year (after tax) and Other Comprehensive Income (after tax)]	89.97	16.87	236.61	494.97	78.35	55.86	300.47	566.38
I	6	Equity Share Capital	637.65	637.04	635.88	637.04	637.65	637.04	635.88	637.04
II	7	Reserves (excluding revaluation reserves)				11,653.77				12,754.37
II	8	Earnings per Share (Not Annualised) (of Rs. 10/- each)								
II		Basic (Rs.)	1.47	0.34	3.81	7.98	1.34	0.38	3.92	8.30
I		Diluted (Rs.)	1.45	0.33	3.77	7.89	1.32	0.37	3.88	8.21

*Excludes other income

Restated pursuant to merger

- The above is an extract of the detailed format of Unaudited Financial Results filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and also on Company's website at www.sapphirefoods.in
- The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 30th July 2024. The statutory auditors have completed the limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Whole-time Director & Group CEO

For & On Behalf of the Board of Directors

Place: Mumbai Date: 30th July, 2024

Place : Thane Date: July 30, 2024

to have been passed, if approved by the requisite majority.

Nikhilkumar Vadera Company Secretary and Compliance Officer

ACS: 49435

Sanjay Purohit