

To,
BSE LIMITED
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531621

9th September 2024

Dear Sir/Madam,

Sub: Submission of Copy of Newspaper Advertisement - Notice of 31st Annual General Meeting (AGM)

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the newspaper clipping published in the Free Press Journal (English edition) and Navshakti (Marathi edition) on September 7, 2024, intimating the completion of dispatch of AGM Notice together with Annual Report to all the Members on September 6, 2024 and information related to Remote E-voting, Dividend and Book closure.

You are requested to take the above on record.

Yours faithfully, For Centerac Technologies Limited

Shweta Digitally signed by Shweta Sarraf Date: 2024.09.09 14:48:45 +05'30'

Shweta Sarraf Company Secretary and Compliance Officer

Encl: as above

Email: <u>info@centerac.in</u> CIN: L17231MH1993PLC071975



### मुथुट होमफिन (इंडिया) लि. कॉर्पोरेट कार्यालय : युनिट क्र. १९-एनई, १९वा मजला, द रुबी, सेनापती बापट मार्ग,

रुपारेल कॉलेज जवळ, दादर (पश्चिम), मुंबई, महाराष्ट्र-४०००२८ किञ्जा सूचना (जोडपत्र IV सहवाचता सिक्युरिटी इंटरेस्ट एन्फोर्समेंट रुल्स, २००२ च्या नियम ८(१) नुसार)

न्याअर्थी निम्नस्वाक्षरीकारांनी **मुथूट होमफिन (इंडिया) लि. (एमएचआयएल)** चे प्राधिकृत अधिकारी म्हण्न सिक्यरिटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फायनाान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ व्या नियम ३ अंतर्गत प्रदान केलेल्या अधिकारांचा वापर करून सदरहू सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसात सूचनेत नमुद केलेली रक्कम चुकती करण्यासाठी येथील खालील नमुद कर्जदार/हमीदारांना बोलाविण्यासाठी कंपनीच्या प्राधिकृत अधिकाऱ्यांनी मागणी सूचना जारी केली होती. कर्जदारांनी रक्कम चुकती करण्यास कसूर केलेली आहे, म्हणुन कर्जदार/सह-कर्जदार/हमीदार आणि सर्वसामान्य जनतेला सूचना याद्वारे देण्यात येते की, निम्नस्वाक्षरीकारांनी सदर ॲक्टच्या कलम १३(४) सहवाचता सदर नियमावलीच्या नियम ८ अंतर्गत त्यांना प्रदान केलेल्या अधिकारांचा वापरे करून येथील खालील वर्णिलेल्या मिळकतीचा कब्जा घेतला आहे. विशेषत: कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की, सदर मिळकतीसह व्यवहार करु नये आणि मिळकतीसह केलेला कोणताही व्यवहार हा **मुथूट होमफिन (इंडिया)** लि. च्या प्रभाराच्या अधीन राहील

कर्जदारांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात ॲक्टच्या कलम १३ च्या पोट कलम (८) च्या तरतदींकडे वेधण्यात येत आहे

अ.	कर्जदार/ सह-कर्जदारांचे	तारण मत्तांचे संक्षिप्त वर्णन	मागणी सूचनेची तारीख	कब्जा
gh.	नाव/कर्ज खाते क्र./		आणि एकूण थकबाकी देय (रु.)	घेतल्याची
	शाखा			तारीख
8	अमोल गणपत पवार/ स्मिता अमोल पवार/ केएएल- एनएचएल-०००५८२ आणि १०६-१०६००५४४/ मुंबई- कल्याण	फ्लॅट क्र. १०३, १ला मजला, ए विंग, रिद्धी सिद्धी गॅलेक्सी, पाईप लाईन रोडच्या जवळ, रेती बंदर रोडच्या जवळ, कल्याण प्र/ना, महाराष्ट्र फ्लॅट क्र. १ला ए प्रना, विनीत रेसिडेन्सीच्या जवळ, भिवंडी, ठाणे – ४२१३०२	१४-जून-२०२४ रु. ३,९७,७२५/- (रुपये तीन लाख सत्याण्णव हजार सातशे पंचवीस मात्र) आणि रु. ९,०६,९९३/- (रुपये नऊ लाख सहा हजार नऊशे त्र्याण्णव मात्र)	03-09- 2028
?	गौर सुंदर सीताराम दास/ मदन मोहन सीताराम दास/ ०३७-०३७०३००१/ मुंबई- ठाणे	फ्लॅट क्र. २०५, अर्पित घ्लाझा, १३ बी, गायत्री स्कुलच्या समोर, अडिवली कल्याण पूर्व, ठाणे, ठाणे, महाराष्ट्र – ४२१३०६	१४-जून-२०२४ रु. १२,२८,१९८/- (रुपये बारा लाख अठ्ठावीस हजार एकशे अठ्ठयाण्णव मात्र)	03-09- 2028
ş	आनंद रामचरण समसेरिया/ कमला रामचरण समसेरिया/ ०१०-०१०००४१८ आणि ०१०-०१०००८६८/ नागपूर	प्लॉट क्र. २, हजारी पहाड खासरा क्र. ७८/३, ७ आणि ८, हजारी पहाड, नागपूर, नागपूर, नागपूर, महाराष्ट्र – ४४०००७	१४-जून-२०२४ रु. ७,६९,०२६/- (रुपये सात लाख एकोणसत्तर हजार सब्बीस मात्र) आणि रु. २,१५,२४५/- (रुपये दोन लाख पंघरा हजार दोनशे पंचेचाळीस मात्र)	03-09- 2028
8	अतुल सूर्यकांत नाटके/ अश्वेनी शिवाजी ढवळे/ ००३-००३०२९७०/ पुणे	गाव मांजरी बुदुक, तालुका हवेली, जिल्हा पुणे येथे स्थित सर्व्हें क्र. १७५, हिस्सा क्र. १ए धारक जिमनीवर बांधकामित एचएमएस हेसोनाईट अशा ज्ञात इमारतीमधील मोजमापित १९३ चौरस फूट चटई, चौथा मजला, फ्लॅट क्र. ४०२ धारक मिळकतीचे ते सर्व भाग आणि विभाग.	१४-जून-२०२४ रु. ३,५४,६४१/- (रुपये तीन लाख चोपन्न हजार सहाशे एकेचाळीस मात्र)	∘3-∘9- २०२४
ų	सुबोध नरेंद्रसिंग भदौरिया/ सुचिता सुबोध भदौरिया/ ००३-००००६७६/ पुणे	गाव आव्हाळवाडी, तालुका हवेली, जिल्हा पुणे येथे स्थित जुना गट क्र. १२१४, नवीन गट क्र. १९२ मोजमापित १००० चौरस फूट म्हणजेच १८५.८७ चौरस मीटर्स धारक मिळकतीचे ते सर्व भाग आणि विभाग त्यासह त्यावरील बांधकाम. सरर जमीन ही पुढीलप्रमाणे सीमाबद्ध आहे – पूर्व – दत्तात्रय आव्हाळे यांची मिळकत, दक्षिण – मांजरी गावाची सीमाबद्धता, पश्चिम – रस्ता, उत्तर – प्रवीण राजगुरे यांची उर्वरित मिळकत.	१४-जून-२०२४ इ. १७,५५,०३९/- (रुपये सतरा लाख पंचावत्र हजार एकोणचाळीस मात्र)	03-08- 2028

तिकाण : महाराष्ट्र

MIRA BHAINDAR MUNICIPAL CORPORATION

**Garden Department** 2nd Floor Ward committee No. 04. Vilsrao Deshmukh Bhnyan, Jangid Enclave Kanika, Miraroad (East)

Tal.Dist.- Thane. 401107 Tel. No. 28103409 Ref-no/MBMC/Garden/Miraroad/519/2024-25

// RETENDER NOTICE //

Mira Bhaindar Municipal Corporation Garden Department invites sealed tender form for following work in two envelope system at the day 13/09/2024 up to 1.00 pm. The tender form and other relevant document will be available for download on https://mahatenders.gov.in from the date 06/09/2024 to 13/09/2024 till 1.00 pm.

The tender shall be opened in the presence of the bidders or their representatives on the day Date. 18/09/2024 at 01.00 pm at the tender cell of Mira Bhaindar Municipal Corporation.

Name of work	Estimate Cost	Earnest Money Deposit (EMD)	Cost of tender documents
In Mira Bhaiandar Municipal Corporation area, the contractor shall provide labour of only hydraulic ladder vehicle provided by Municipal Corporation to prune dangerous branches on both sides of the road, lift them and transport them at Ghodbunder project and also pick up and transport the tree branches pruned by the society collect from roadsides and transport them at the project site. (2 Years)	Seventy three Lakh Fourteen Thousand Three Hundred sixty only)	Rs. 12,73,144/- (Rs. Twelve Lakh Seventy three Thousand One Hundred Fourty four only)	Rs. 27000+4860 (GST)=31,860/- (Rs. Thirty one Thousand Eight Hundred Sixty Only) Non Refundable

- NOTE :-1) Tender form should be submitted through Online System in two envelope
  - Tender form fee not refundable.
  - 3) Hon. Commissioner of Mira Bhaindar Municipal Corporation has Reserved right to reject any or all bids. without assigning any reasons.
  - 4) The Period of tender law admissibility is 120 days.

Ref. No. MBMC/PRO/E2770609/2024-25

Date: 08/09/2024

Sd/ (Kalpita Pimple) Dy. Commissioner (Garden) Mira Bhaindar Municipal Corporation

# जाहीर सूचना

कर्ज वसुली न्यायाधिकरण-१, मुंबई

सही/ <u>पंत्रध</u>क

याद्वारे सर्व संबंधीतास कळविण्यात येते की गाव मौजे विरार, तालका वसई, जिल्हा पालघर येथील सर्व्हे क्र. ५७ ब. ५७-अ/१५ ५७-अ/२०, ५७-अ/२१, प्लॉट क्र. १ ते १७ आणि २१ ते ३१ ह्या मिळकतीवरील विवा तारांगण कॉम्पलेक्स मधील रमारतीचे नाव अश्विनी, सोसायटीचे नाव <sup>'</sup>'विवा तारांगण अश्विनी को- ऑप. हौ.सो.लि.' या दमारतीतील पहिल्या मजल्यातरील सदनिका श्री. दिगंबर सरेश पाटकर, रा डी/१२, फ्लोरासिटी, मामा साहेब खांडगे नगर, तळेगाव दाभाडे, मालेवाडी, पोस्ट तळेगाव. पणे. पिन-४१०५०७ यांचे मालकीची व कब्जेवहिवाटीची आहे. सदरची सदनिका श्री. दिगंबर सरेश पाटकर यांनी माडे अशिलास विकण्याबाबत वाटाघाटी करीत आहेत. तरी सदर सदनिकेवर कोणाही इसमांचा, व्यक्तींचा गहाण, दान, दावा, बोजा विक्री. अदलाबदल वा अन्य हक्क. हितसंबंध असेल तर तो त्यांनी ही नोटीस प्रसिध्द झाल्यापासून १४ (चौदा) दिवसांचे आत निम्नस्वाक्षरीकारांना त्यांच्या ३ रा मजला जनार्दन व्हिला, देशमख आळी, डोंगरपाडा विरार (पश्चिम), तालुका वसई, जिल्हा पालघर पिन-४०१३०३ या पत्त्यावर योग्र त्या कागदोपत्री पराव्यासह कळवावा. अन्यथ तसा हक्क. हितसंबंध नाही असे समजन सदनिकेच्या विक्रीचा व्यवहार पूर्ण केला जाईल.

> सही / (ॲड. कल्पना अरुण देशमुख खरेदीदारांचे वकील

## **NOTICE TO MEMBERS**

# **Reliance Communications Limited**

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710 Tel: +91 22 30386286 | Website: www.rcom.co.in | CIN:- L45309MH2004PLC147531

Notice calling the 20th Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and ("SEBI"), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 28, 2024 at 11:30 A.M. (IST) and the standalone and consolidated financial statements for the financial year 2023-24, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members of the Company on September 06, 2024, electronically on their email ids registered with the Company/Depository Participant (s)

The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcom.co.in and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech), at www.kfintech.com. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

# Remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

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

website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Commencement of remote e-voting - 10.00 a.m. (IST) on Wednesday, 25th September, 2024

## End of remote e-voting - 5.00 p.m. (IST) on Friday, 27th September, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFintech

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Saturday, September 21, 2024 shall only be entitled to avail the

facility of remote e-voting or for voting through Insta Poll.

## Manner of Registering / updating email addresses:

- Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are requested to register / update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and singed along with requisite supporting documents to KFintech at Selenium Tower - B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad - 500 032 Telangana.
- . Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at rcom.investors@relianceada.com or call at +91 406716 2222 OR may please visit Help and FAQs section available at Kfintech's website https://evoting.kfintech.com OR contact toll free no.(India) 1800 309 4001.

## Joining the AGM through VC/OVAM:

Place: Navi Mumbai

Dated: September 06, 2024

Members will be able to attend the AGM through VC / OVAM and the information about login credentials to be used and the steps to be followed for attending the AGM are explained in note no. 14 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

> For Reliance Communications Limited (Company under Corporate Insolvency Resolution Process)

> > **Rakesh Gupta Company Secretary & Compliance Officer**

(Membership No.: F5951) **Registered Office:** 

**Reliance Communications Limited** H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710 CIN:- L45309MH2004PLC147531

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the

Tel: +91 22 30380057, Website: www.rcom.co.in

कर्ज वसुली न्यायाधिकरण क्र. 1 मुंबई

०५/०९/२०२४

...अर्जदार

...प्रतिवादी

(भारत सरकार, वित्तीय मंत्रालय)

२रा मजला, टेलिफोन भवन, कुलाबा मार्केट, कुलाबा, मुंबई-४००००५ (५वा मजला. सिंदिया हाऊस, बॅलार्ड इस्टेट, मुंबई-४०० ००१)

टी.ए. क्र. ७८३ सन २०१६

विरुद्ध

मयत क्र. २ यांचे मयत झाल्यापासून कायदेशीर वारसांमार्फत

खोली क्र. २, तळमजला, सिद्धी विनायक इमारत, रत्नाबाई कंपाऊंड, शिवाजी

खोली क्र. २, तळमजला, सिद्धी विनायक इमारत, रत्नाबाई कंपाऊंड, शिवाजी

खोली क्र. २, तळमजला, सिद्धी विनायक इमारत, रत्नाबाई कंपाऊंड, शिवाजी

खोली क्र. २, तळमजला, सिद्धी विनायक इमारत, रत्नाबाई कंपाऊंड, शिवाजी

खोली क्र. २, तळमजला, सिद्धी विनायक इमारत, रत्नाबाई कंपाऊंड, शिवाजी

सूचना सूचना घ्यावी की, डीआरटी-॥, मुंबईमधील तुम्ही आणि प्रलंबित वरील पक्षकारांच्या दरम्यानच्या

टीए. क्र. ६८१/२०१४ हा सदर न्यायाधिकरणाकडे हस्तांतरित करण्यात आला आहे आणि सदर

न्यायाधिकरणाच्या फाईलवर **टीए क्र. ७८३/२०१६** म्हणून नोंदविण्यात आला त्यामुळे तुम्हाला

सदर प्रबंधक, डीआरटी-।, मुंबई समक्ष व्यक्तिशः किंवा यथायोग्य माहिती असलेल्या विकलामार्फत ०५/१०/२०२४ रोजी **द. १२.०० वा.** उपस्थित राहण्याचे निर्देश दिले आहेत. सूचना घ्यावी की.

वरील नमूद दिवशी हजर राहण्यास तुम्ही कसूर केल्यास तुमच्या गैरहजेरीत सुनावणी होऊन सुनावणी

माझ्या हस्ते आणि सदर न्यायाधिकरणाच्या शिक्क्याने **४ सप्टेंबर, २०२४** रोजी दिले.

२ए. सौ. लक्ष्मीबाई पापराव हीरालाल

२बी. श्री. विरेशकुमार पापराव हीरालाल

नगर मुंलुड चेकनाका, ठाणे ४००६०४

२ई. श्री. देवराणी पापराव हीरालाल

नगर मुंलुड चेकनाका, ठाणे ४००६०४

Date:- 05/09/2024

२सी. श्री.वीरप्रसाद पापराव हीरालाल

२डी. श्री.विजयाबाई पापराव हीरालाल

पंजाब नॅशनल बँक

प्रति.

प्रतिवादी

केली जाईल

मथट होमफिन (इंडिया) लिमिटेड

मे. माईन स्टील आणि स्पॉंज आणि अन्य

श्री. पापराव हीरालाल

नोंदणीकृत कार्यालय :- ॲक्सिस बँक लि., ''त्रिशुल'', 3रा मजला, समर्थेश्वर मंदीर समोर, लॉ गार्ड पिरानिका जवळ, अहमदाबाद - 380006. शाखेचा पत्ता - ॲिक्सस बॅंक लि., तिसरा मजला, गिगाप्लेक्स, एनपीसी -1, टीटीपी इंडस्ट्रीअल एरिया, 🙏 AXIS BANK LTD. गुगलासन रोड, ऐरोली, नवी मुबंई - 400708.

### (नियम ८(१) **ताबा सूचना**

ज्याअधीं, खाली सही करणार **अंक्सिस बँक लि.** चे प्राधिकृत अधिकारी या नात्याने वित्तीय प्रतिभूतीकरण व पुनर्रचना आणि प्रतिभूती अंमलबजावणी अधिनियम 2002 च्या अंतर्गत तसेच प्रतिभूती हिताधिकार (येथे ''सांगित कायदा' 'म्हणून संविभित) आणि सुरक्षा हित (अमलबजावणी) नियमावली 2002 च्या (नियम 3) सह वाचल्या जाणा-या कलम 13(12) अंतर्गत खाली नमूद केलेल्या कर्जवार / गहाणदारांना नोटीसमध्ये नमूद केलेल्या एकूण थकबाकीची परतफंड करण्याची 13 (2) मागणी सुचनेनुसार 80 दिवसांचा आत भरपाई करण्याच्या उद्वेश्याने सुचना दिली होती. खाली नमूद कर्जवार / जमानतवार / गहाणदार यंनी खालील नमूद रक्कमेची परतफंड न केल्यामुळे एतद् द्वारा खाली नमूद कर्जवार / जमानतवार / गणाणत्यार खाली क्ष्मित करण्यात येते की खालील सही करणा-यांनी उक्त नियमावली सह वाचल्या जाणा-या आणि उक्त अधिनियमाच्या कलम 13 उपकलम (4) च्या सिक्युरिटी इंटरेस्ट एनफोर्समेंट रुल्स 2002 अंतर्गत प्रदान केलेल्या अधिकाराचा वापर करून केलेल्या खालील मानसत्वार आणि करणान खाली करणान खाली करणान खाली होती उन्त अधिनियमाच्या कलम 13 उपकलम (4) च्या सिक्युरिटी इंटरेस्ट एनफोर्समेंट रुल्स 2002 अंतर्गत प्रदान केलेल्या अधिकाराचा वापर करून केलेल्या खालील मानसत्वार आणि करणान खाली करणान खाली होती उन्त अपने करणान खाली होती होता अपने करणान खाली होती उन्त अपने करणान खाली होता सामाचित होता अपने करणान खाली होता सहित होता अधिकाराचा वापर करून क्षेत्र स्वर्णा करणा करणान खाली होता सामाचित होता अधिकाराचा वापर करणा करणा करणा खाली होता सामाचित होता सामाचित होता अधिकाराचा वापर करणा करणा करणा खाली होता सामाचित होता सामाचित होता सामाचित सामाचित होता सामाचित सामाचित

विशेष करून कर्जदार आणि सर्व सामान्य जनतेला एतद् व्दारा वरील संपत्तीच्या विषयी काहीही घेणे देणे न करण्याकरीता ताकीद दिली जात आहे. तसेच पुढील संपत्तीचे व रक्कमेवरील व्याजाचे आणि अन्य खर्चाचे देणेघेणे **ॲक्सिस बँक लि,** व्याजासह इतर प्रभाराधिन राहील.सुरक्षित मालमत्तेची पूर्तता करण्यासाठी कर्जदाराचे लक्ष कायद्याच्या कलम 13 मधील उप-कलम (8) मधील तरतुदीसाठी कर्जदाराचे विशेष लक्ष आमंत्रित केले आहे. कर्जदार / सह-कर्जदार / गहाणदार / जामीनदाराचे

रु. 5102543/- (रुपये एक्कावन लाख दोन हजार कर्ज खाते नं. PHR006307346563 1) गोला लक्ष्मन राव (कर्जदार) पाचशे त्रेचाळीस फक्त) 12.05.2023 रोजी देय रक्कम, त्यावरील पढील व्याजासह कराराच्या दराने तसेच पेमेंट केल्याच्या तारखेपर्यंतचे सर्व खर्च, शुल्क.

पर्लेट नं. 606ए, जुना- ''कोलंबीया बेल्लेझा'' निवन- जनकल संकल्प वेन्वरसं, कोठानुर गाव, जे.नी नगर, आठवा फेस, उत्तराहल्ली होबली, बँगलोर 560076 (चौ.मी 124.0256)

(मजकरात संदिग्धता असल्यास इंग्रजी मजकर ग्राह्य मानावा )

# **SBI** State Bank of India

गृह कर्ज केंद्र: एलिगंट कॉर्नर, गुरू तपस्या सीएचएसएल, ६२०/४, न्यु सुवर्णा हॉस्पिटल, कस्तुर पार्क, शिपोली रोड, बोरिवली (प), मुंबई - ४०००९२

ज्याअर्थी. निम्नस्वाक्षरीकारांनी **स्टेट बँक ऑफ इंडिया**चे प्राधिकत अधिकारी या नात्याने सिक्यरिटायझेशन अँड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (क्र. ५४ सन २००२) अन्वये आणि कलम ९३(२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ९ अन्वये प्राप्त अधिकारांचा वापर करून मागणी सचना जारी करून खालील कर्जदारांना त्यांच्या नावासमोर नमद रक्कम चकती करण्यासाठी

१. <b>श्री. कुशाग्र कांतिभाई</b> फ्लॅट क्र.९०२, ९वा मजला, बी विंग, इमारत क्र.३, सेक्टर- रु. १८,०१,८६१/- १७.० <b>पटेल (खाते क्र.</b> ११६, नकोडा हाईट्स, गाव निलेमोरे, नालासोपारा पश्चिम, ०२.०९.२०२४ ६५२३१५९६२८८ / ता.वसई, जि.पालघर ६५२३४६२८७९९)	गी सूचना	कब्जाची
पटेल (खाते क्र.       ११६, नकोडा हाईट्स, गाव निलेमोरे, नालासोपारा पश्चिम, वर.०९.२०२४ रोजीप्रमाणे प्रेचिम, ता.वसई, जि.पालघर ६५२३४६२८७९९)       ०२.०९.२०२४ रोजीप्रमाणे प्रेचिम, ता.वसई, जि.पालघर प्रेचिम, ता	ारीख	तारीख
६५२३१५९६२८८ / ता.वसई, जि.पालघर रोजीप्रमाणे स्५२३४६२८७१९)  २ श्री. संभाजी भावकू गाव गोडदेव, भाईंदर, तालुका आणि जिल्हा ठाणे येथे स्थित रु. १७.८ पाटील (खाते क्र. असलेले आणि वसलेले जुने सर्व्हें क्र.३१७, ३२१, ३२६, १२,९४९,९७९/-	4.2028	०२.०९.२०२४
६५२३४६२८७१९)  २ श्री. संभाजी भावकू गाव गोडदेव, भाईंदर, तालुका आणि जिल्हा ठाणे येथे स्थित है. १७.५ पाटील (खाते क्र. असलेले आणि वसलेले जुने सर्व्हे क्र.३१७, ३२१, ३२६, १२,९४९,८७९/-		
२ <b>श्री. संभाजी भावकू</b> गाव गोडदेव, भाईंदर, तालुका आणि जिल्हा ठाणे येथे स्थित रु. १७.८ <b>पाटील (खाते क्र</b> . असलेले आणि वसलेले जुने सर्ल्हे क्र.३१७, ३२१, ३२६, १२,९४,९७९/–		
पाटील (खाते क्र. असलेले आणि वसलेले जुने सर्व्हें क्र.३१७, ३२१, ३२६, १२,९४,९७९/-		
	4.2028	०४.०९.२०२४
<b>६५१३१५१५४५२)</b> ३२७, ३२१ आणि नवीन सर्व्हे क्र.३६,३५,३०,३४,३०,३६, १७.०५.२०२४		
धारक गोल्डन नेस्ट फेज –XV मधील बिलिंडुग क्र. बी मधील रोजीप्रमाणे		
१४व्या मजल्यावर फ्लॅट क्र.१४०२, मोजमापित ५९१ चौ. फू.		
(खाते गृहनिर्माण संस्था लि., नवघर रोड, भाईंदर पूर्व, ठाणे ०४.०९.२०२४	4.2028	०४.०९.२०२४
क्र.६५१३७६३५५५७ / ६५१३७६५१९१०)		

तह प्रदानाच्या तारखेपर्यंतचे पढील व्याज, अनुषंगिक खर्च, परिव्यय, प्रभार इ. या रकमेची परतफेड सदर सचनेच्या प्राप्तीच्या तारखेपासन ६० दिवसांत करण्यार

येथे खाली वर्णन केलेल्या मिळकतीचा **सांकेतिक कब्जा** त्यांना सदर ॲक्टच्या कलम १३(४) सहवाचता सदर नियमावलीच्या नियम ८ आणि ९ अन्वये प्राप्त

कोणताही व्यवहार स्टेट बँक ऑफ इंडियाच्या येथे वर दिलेल्या रकमेसाठी भाराअधीन राहील.

सही/- प्राधिकृत अधिकारी

शाखा कार्यालय: आयसीआयसीआय बँक लिमिटेड, तळ मजला, आक्रती सेंटर, एमआयडीसी **PICICI Bank** टेलिफोन एक्सवेंज जवळ, आक्रुती स्टारच्या समोर, अंधेरी पूर्व, मुंबई- ४०००९३

# जाहीर सूचना – तारण मत्तेच्या विक्रीसाठी निविदा ई– लिलाव

[ नियम ८(६) चे तरतुदीकडे पहा ] स्थावर मिळकतीच्या विक्रीकरिता सूचना

सिक्यरीटायझेशन अँड रिकन्स्टक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा २००२ सह नियम ८(६) च्या तरतुदीनुसार स्थावर मालमत्तेचा ई-लिलाव विक्री सूचना. राजुबार प्राप्त स्वार गाराचार र राज्यान न्त्रम् पूरणा. सर्वसामन्य लोक आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना देण्यात येत आहे की खाली वर्णन केलेली स्थावर मालमत्ता जी सिक्यअर्ड

क्रेडी टर यांच्याकडे गहाण/ चार्ज्ड करण्यात आली असुन, त्याचा प्रत्यक्ष ताबा आयसीआयसीआय बँक लि.चे अधिकारी यांनी घेतला असून ती आहे जिथे आहे'', ''जे आहे ते आहे '' आणि ''तेथे जे असेल ते '' या आधारे होणार आहे, त्याचे तपशील खाली देण्यात आले आहेत.

अ. क्रं.	कर्जदाराचे/सह– कर्जदाराचे/ हमीदाराचे नाव/ कर्ज खाते क्रमांक	काही असल्यास ज्ञात बोजासह तारण मत्तेचा तपशील	थकबाकी रक्कम ₹	आरक्षित मूल्य (₹) इसारा अनामत ठेव र	मालमत्तेच्या परीक्षणची तारीख आणि वेळ	ई-लिलाव तारीख आणि वेळ
(y)	(बी)	(सी)	(륑)	(ई)	(एफ)	(जी)
1.	लिमिटेड (कर्जदाराचे)	लॅंड बेअरिंग सर्व्हें क्र. ८१, हिसा क्र. ०४, घर क्र. १४०१, मौजे अंजप, तालुका कजत, खोपोली, जिल्हा रायगड- ४१०२०३. मोजमीपत क्षेत्र- ८६०० चौरस मीटर किंवा १२५७० चौरस फूट क्षेत्रफळ मोजणे, बांधले घर ७७६८ फीट बिल्ट अप एरिया	₹ ३,०६,९४, ८१३/- (सप्टेंबर ३०, २०२४ पर्यंत)	₹	सप्टेंबर १७,२०२४ दुपारी ०२:०० ते संध्याकाळी ०५:०० पर्यंत	सप्टेंबर ३०,२०२४ सकाळी ११:०० पासून

अनिलाईन लिलाव वेबसाईट - (URL Link-https://disposalhub.com) मे. नेक्सझेन सोल्यूशन्स प्रायब्हेट लिमिटेड या ई-लिलाव एजन्सीच्या वेबसाईटवर आयोजित करण्यात येईल. तारणदार/नोटीसी यांना सप्टेंबर २७, २०२४ रोजी **संध्याकाळी ०५.००** वाजणेपूर्वी एकूण थकबाकी आणि पुढील व्याजासह रक्कम परतफेड करण्याची संधी देण्यात येत आहे. अन्यथा सदर तारण मालमत्तावरील परिशिष्टाप्रमाणे विक्री

करण्यात येईल.
संभाव्य बोलीदारांनी बयाणा रक्कम (ईएमडी) आयसीआयसीआय बँक लिमिटेड, लेवल ३-५, ७४ टेक्नो पार्क, सीप्झ गेट क्रमांक ०२ समोर, मरोल एमआयडीसी, अंधेरी पूर्व, मुंबई- ४०००९३ यांचेकडे डीमांड ड्राफ्ट (डीडी) (कॉलम ई पहा) सप्टेंबर २७, २०२४ रोजी संध्याकाळी ०४.०० वाजणेपूर्वी सादर करावी आणि त्यानंतर त्यांनी त्यांचा प्रस्ताव फक्त वर नमूद वेबसाईटमार्फत सप्टेंबर २७, २०२४ रोजी संध्याकाळी ०५.०० वाजणेपूर्वी इंएमडीच्या पैसे भरत्याच्या पुराव्यासाठी बँक पोचसह – डीडीची स्कॅन केलेल्या ईमेजसह सादर करणे आवश्यक आहे. कृपया नोंद घ्यावी, जर संभाव्य बोलीदारांना वेबसाईटमार्फत त्यांचे प्रस्ताव मत्य करणे शक्य नसत्त्यास, स्वाक्षरीकृत निविदा दस्तावेजाची प्रत आयसीआयसीआय बँक लिमिटेड, लेवल ३-५, ७४ टेक्नो पार्क, सीप्झ गेट क्रमांक ०२ समोर, मरोल एमआयडीसी, अंधेरी पूर्व, मुंबई- ४०००९३ येथे सप्टेंबर २७, २०२४ रोजी संध्याकाळी ५.०० वाजणेपूर्वी सादर करता येतील. बयाणा रक्कम राष्ट्रीयकृत/वर्गीकृत बँकेकडील डीडी/पीओ 'आयसीआयसीआय बँक लिमिटेड' यांच्या नावे मुंबई येथे देय सादर करता वाताणा राप्सणोसंबंधित, ई-लिलावाच्या शर्ती व अटी किंवा निविदा सादर करण्याशी संबंधित कोणत्याही खुलाशाकरिता कृपया आयसीआयर्बक कर्मचारी फोन नंबर ७३०४१६५९४/८८७९७०३०६/९००४३२२४१६. वर संपर्क करा. कृपया नोंद घ्यावी की मार्केटिंग एजन्सी १. मे. नेक्सझेन सोल्युशन्स प्रायव्हेट लिमिटेड, र. ऑजीओ ॲसेट मॅनेजमेंट प्रायव्हेट लिमिटेड, यांनादेखील सदर मालमतंत्र्या विकी सुविधेसाठी मण्यात आले आहे. कोणतेही कारण न देता कोणतीही किंवा सर्व बोली स्विकारणे किंवा नाकारणेचा अधिकार प्राधिकृत अधिकान्यांकडे राखीव आहे. विकीच्या विस्तृत शर्ती व अटीकरिता कृपया भेटा www.icicibank.com/n4p4s

विक्रीच्या विस्तृत शर्ती व अटींकरिता कृपया भेटा www.icicibank.com/n4p4s

दिनांक : सप्टेंबर ०६, २०२४ ्रप्राधिकृत अधिकारी ठिकाण : मुंबई

आयसीआयसीआय बँक लिमिटेः

#### सेंटेरॅक टेक्नॉलॉजीज लिमिटेड [सीआयएन : एल१७२३१एमएच१९९३पीएलसी०७१९७५]

नों. कार्यालय : ३०७, रिजेट चेंबर्स, निरमन पॉईंट, मुंबई-४०००२१ वेबसाइट : www.centerac.in; ईमेल आयडी : info@cenetrac.in व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मिन्स ('ओएव्हीएम') मार्फत घेण्यात येणाऱ्या सेंटेरॅक

टेक्नॉलॉजीज लिमिटेडची ३९ वी वार्षिक सर्वसाधारण सभा

३१ व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-व्होटींगची माहिती आणि बुक क्लोजर याद्वारे सूचना देण्यात येते की, सेंटेरॅक टेक्नॉलॉजीज लिमिटेंड ('कंपनी') ची ३१ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') सोमवार, ३०

सप्टेंबर, २०२४ रोजी स. ११.०० वा. एजीएमच्या सूचनेत मांडलेले खालील कामकाज करण्यासाठी व्हिडीओ कॉन्फरन्सिंग ('व्हिसी')/अदर ऑडिओ - व्हिज्युअल मिन्स ('ओएव्हीएम') मार्फत होणार आहे. कंपनी अधिनियम, २०१३ (अधिनियम) च्या प्रयोज्य तरतुदी आणि त्या अंतर्गत बनवलेले नियम, सहवाचता निगम व्यवहार मंत्रालयाने जारी केलेल्या ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२०, १३ जानेवारी, २०२१, ०५ मे, २०२२ आणि २८ डिसेंबर, २०२२ दिनांकित जनरल सर्क्युलर्स (एमसीए सर्क्युलर्स) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलली १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२ आणि ०५ जानेवारी, २०२३ दिनांकित सर्क्युलर्स (सेबी सर्क्युलर्स) ला अनुसरून, कंपनीने ज्यांचे ई मेल ॲड्रेसेस डिपॉझिटरी पार्टीसिपंटसकडे नोंदवले आहेत त्याच सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून ६ सप्टेंबर, २०२४ रोजी २०२३-२०२४ साठीचा ३१ वा वार्षिक अहवाल पाठवला आहे.

कंपनी अधिनियम, २०१३ च्या कम १०८ सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम. २०१४ चा नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट) रेग्यलेशन्स. २०१५ चा संबंधित तरतदींच्या बाबतीत कंपनीला तिच्या सभासदांना नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') ने परवलेल्या इलेक्टॉनिक व्होटींग प्लॅटफॉर्मचा वापर करून एजीएमच्या सचनेत नमद केलेल्या उरावाक इलेक्ट्रॉनिक पध्दतीने त्यांचे मत देण्यासाठी रिमोट ई-व्होटींग सुविधा देऊ करण्यात आनंद होत आहे. ज्यांनी रिमोट ई-व्होटींगने त्यांचे मत आधीच दिलेले नाही त्या सभासदांसाठी एजीएमच्या दिवशी सभेमध्ये सुध्दा इलेक्ट्रॉनिक मतदानाची सुविधा उपलब्ध करू देण्यात येईल. संचालक मंडळाने मतदान प्रक्रिया सुरळीत आणि पारदर्शक पध्दतीने पार पाडण्यासाठी तपासणी अधिकारी म्हणून मे. रिध्दी शाह, कंपनी सेक्रेटरीज यांची नियुक्ती केली आहे. सभासदांनी खालील बाबींची नोंद घ्यावी.

सोमवार, २३ सप्टेंबर, २०२४ ह्या कट-ऑफ डेट रोजीस एकतर प्रत्यक्ष सवरूपात किंवा डिमटेरिअलाईज्ड स्वरूपात शेअर धारण करणारे सभासद अशा रिमोट ई-व्होटींग मार्फत सूचनेमध्ये मांडलेल्या कामकाजावर इलेक्ट्रॉनिक पध्दतीने त्यांचे मत देऊ शकतील

कोणतीही व्यक्ती सूचना पाठवल्यानंतर शेअर्स संपादित करून कंपनीची एक सभासद बनली असेल व सोमवार, २३ सप्टेंबर, २०२४ ह्य कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल ती त्याचा/तीचा फोलिओ क्रमांक, डीपी आयडी आणि क्लायंट आयडी नंबर नमूद करून evoting@nsdl.com वर एक ईमेल पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर तुम्ही ई-व्होटींग साठी एनएसडीएलकडे आधीच नोंदणीकृत असाल तर तुम्ही तुमचे मत देण्यासाठी तुमचा सध्याचा युजर आयडी आणि पासवर्ड वापरू शकता.

रिमोट ई-व्होटींग कालावधीची सुरूवात शुक्रवार, २७ सप्टेंबर, २०२४ रोजी स. १०.०० वा. होईल आणि शनिवार, २९ सप्टेंबर, २०२४

रोजी सं. ५.०० वा. संपेल. त्यानंतर एनएसडीएलकडून मतदानासाठी रिमोट ई-व्होटींग मॉड्युल निष्क्रिये केले जाईल. सदर तारीख आणि वेळेनंतर रिमोट ई-व्होटींगची अनुमती नसेल.

ई. इलेक्ट्रॉनिक व्होटींग सिस्टीम मार्फत मतदानाची सुविधा एजीएममध्ये सुध्दा उपलब्ध करून दिली जाईल आणि ज्यांनी रिमोट ई-व्होटींगने त्यांचे मत आधी दिले नसेल अशा व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभागी होणाऱ्या सभासदांना सभेमध्ये त्यांचा अधिकार वापरणे शक्य

ज्या सभासदांनी सभेपूर्वी रिमोट ई-व्होटींगने त्यांचे मत दिले असेल ते सुध्दा व्हीसी/ओएव्हीएममार्फत एजीएममध्ये हजर राहू शकतात परंतु सभेमध्ये पन्हा त्यांच मत देण्यास ते हक्कदार नसतील

फक्त कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीने ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत जीचे नाव नोंदवले असेल ती व्यक्तीच रिमोट ई-व्होटींगची सुविधा वापरण्यास किंवा सभेत मतदान करण्यास हक्कदार असेल.

सभासदांनी ध्यानांत ठेवावे की, ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२३-२०२४ साठीचा वार्षिक अहवाल कंपनीची वेबसाईट <u>www.centerac.in</u> वर तसेच बीएसई लि.ची वेबसाईट <u>(www.bseindia.com)</u> वर सुध्दा उपलब्ध आहे.

ई-व्होटींग संबंधातील कोणत्याी चाकशा/तक्रारींच्या बाबतीत सभासद <u>www.evoting.nsdl.com</u> च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्वड क्वेश्चन्स (''एफएक्युज'') आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल पाह शकतात किंवा ०२२-४८८६७००० वर कॉल करू शकतात किंवा <u>evoting@nsdl.com</u> येथे श्री. संजीव यादव यांना एक विनंती पाठवू शकतात. सभासद इलेक्ट्रॉनिक माध्यमातून मतदानाशी निगडीत कोणत्याही तक्रारींसाठी कंपनीला <u>investors@centerac.in</u> येथे ईमेल सुध्दा करू शकतात.

बुक क्लोजर: कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि असल्यास अन्य कोणत्याही प्रयोज्य तरतुदी आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ ला अनुसरून, एजीएमच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके मंगळवार, २४ सप्टेंबर, २०२४ पासून सोमवार, ३० सप्टेंबर, २०२४ पर्यंत (दोन्ही दिवस धरून) बंद राहतील. सेंटेरॅक टेक्नॉलॉजीज लिमिटेडसार्ठ

म्बेना सराप

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

दिनांक: ६ सप्टेंबर, २०२४ ठिकाण: मुंबई

थकबाकी रक्कम रु.

दिनांक : 07-09-2024 ठिकाण : बैंगलोर

### कब्जा सूचना

बोलाविले होते.

अ	कजेदाराचे नाव	तारण मत्ताचे वर्णन	थकबाकी	मागणी सूचना	कब्जाची
क्र			रक्कम	तारीख	तारीख
٧.	श्री. कुशाग्र कांतिभाई	फ्लॅट क्र.९०२, ९वा मजला, बी विंग, इमारत क्र.३, सेक्टर-	रु. १८,०१,८६१/-	१७.०५.२०२४	02.08.2028
	पटेल (खाते क्र.	११६, नकोडा हाईट्स, गाव निलेमोरे, नालासोपारा पश्चिम,	02.08.2028		
	६५२३१५९६२८८ /	ता.वसई, जि.पालघर	रोजीप्रमाणे		
	६५२३४६२८७१९)				
2	श्री. संभाजी भावकू	गाव गोडदेव, भाईंदर, तालुका आणि जिल्हा ठाणे येथे स्थित	₹.	१७.०५.२०२४	०४.०९.२०२४
	पाटील (खाते क्र.	असलेले आणि वसलेले जुने सर्व्हे क्र.३१७, ३२१, ३२६,	१२,९४,९७९/-		
	६५१३१५१५४५२)	३२७, ३२१ आणि नवीन सर्व्हे क्र.३६,३५,३०,३४,३०,३६,	१७.०५.२०२४		
		धारक गोल्डन नेस्ट फेज -XV मधील बिलिंडग क्र. बी मधील	रोजीप्रमाणे		
	१४व्या मजल्यावर फ्लॅट क्र.१४०२, मोजमापित ५९१ चौ. फू.				
3	श्री. उमेश परमेश्वर शर्मा	फ्लॅट क्र.४, ए विंग, तळमजला, असोपालव को. ऑप.	<b>रु. ६,७२,५११/-</b>	१७.०५.२०२४	०४.०९.२०२४
	(खाते	गृहनिर्माण संस्था लि., नवघर रोड, भाईंदर पूर्व, ठाणे	०४.०९.२०२४		
	क्र.६५१३७६३५५५७ /		रोजीप्रमाणे		
	६५१३७६५१९१०)				

कर्जदार मागणी सुचनेत नमूद रकमेची परतफेड करण्यात असमर्थ ठरले. याद्वारे कर्जदार आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी

अधिकारांचा वापर करून वरील त्यांच्या नावासमोर नमूद तारखेस घेतला विशेषतः कर्जदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, वरील मिळकतीशी कोणताही व्यवहार करू नये आणि वरील नमूद मिळकतीशी केलेला

ठिकाण : मुंबई स्टेट बँक ऑफ इंडिया Expression of Interest is invited from prospective eligible investors for Assignment o Assets, being Not Readily Realizable Assets ("NRRAs"), of S Kumars Nationwide Limited (Corporate Debtor) under Regulation 37A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The Assets of the Corporate Debtor will be assigned for consideration on an "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis".

The NRRAs include Claims filed with Debtors under CIRP/ Liquidation for the companies in India and outside India, Refund of TDS, Margin money deposit with the Bank, Insurance Proceeds, Rent Recovery and benefits/ recoveries in the avoidance and fraudulent applications filed under section 43 and 66 of the Insolvency and Bankruptcy Code, 2016, Details of assets, Terms & conditions of the assignment and procedure to be followed for the assignment of the assets is contained in the Process Memorandum dated September 7, 2024 which is uploaded on the website of the Corporate Debtor: https://sknl.co.in/

The last date to submit the Expression of Interest along with Earnest Money Deposi (EMD) is September 14, 2024 and the last date to submit the Offer for acquiring the NRRA Assets is September 28, 2024.

For any further information/clarifications, please email us at lq.sknl@gmail.com Om Prakash Agrawal

> S Kumars Nationwide Limited - In Liquidation IBBI Reg. No: IBBI/IPA-001/IP-P00201/2017-18/10444 Email id: lq.sknl@gmail.con

Date: September 7, 2024 Place: Mumbai

बैंक ऑफ इंडिया BOI

KHARGHAR SECTOR-19 BRANCH: Sky lark CHS. Ltd (Maruti Tower), Shop No. 1, 2, &3, Plot No. 15, Sector-19, Kharghar, Navi Mumbai- 410210 Tel: 022-27748750/51 Email: KharSec19.Raigad@bankofindia.co.in www.bankofindia.co.in

# NOTICE FOR PUBLIC AUCTION OF PLEDGED GOLD JEWELLERY/ORNAMENTS/COINS

It is hereby brought to the notice of the following gold loan borrowers, their legal heirs, persons engaged in business of gold jewellery/ornaments/coins and genera public that inspite of the repeated reminders/notices by the Bank, the following borrowers are not repaying their dues to the Bank.

Notice is hereby published that if they fail to deposit all their dues in their respective gold loan accounts (including up to date interest and all costs charges/expenses) by 18.09.2024 then from 10.00 Am To 4.00 Pm their pledged gold jewellery/ ornaments coins will be put up for public auction in the branch premises. For this, Bank shall not be held responsible for any inconvenience or damage caused to the concerned borrowers in this regard.

Account No	Name Of The Borrower	Address	Gross Weight of the Gold
018477610000210	Babulal B-604, Park Dew Chs		14.50 Grams
018477610000468 (Lyceam Sport Club)	I I Khardhar I	6.00 Grams	
018477610000456	Shridhar Namdev Jadhav	KIT-1, Building No- 33, Room No 204, Vastu Vihar Chs, Sector-16, Kharghar.	45.50 Grams
			Sd/-

Branch Manager, Bank Of India



#### Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra-East, Mumbai-400051 Email: accounts@minidiamonds.net, Phone: 022-4964 1850, CIN: L36912MH1987PLC042515

#### NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th (Thirty - Seventh) Annual General Meeting ('AGM') of the Members of Mini Diamonds (India) Limited ('the Company') will be held on Monday, 30th September, 2024 at 09.30 A.M. (IST) at the registered office of the Company situated at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai - 400051, to transact the business set out in the Notice convening the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (collectively referred to as "relevant circulars"), the Company has sent the Notice convening 37th AGM on Friday, 06th September, 2024 and the Annual Report for FY 2023-24 (collectively referred as 'Annual Report') to Members/Beneficial Owners whose names and e-mail address are registered with the Company/RTA/Depository Participants as on Friday, 30th August, 2024.

The Annual Report can be accessed from Company's website at i.e. www.minidiamonds.net and website of BSE Limited at i.e. www.bseindia.com and website of CDSL i.e. www.evotingindia.com Instructions for remote e-voting before the AGM:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is pleased to provide its members the facility to exercise their right to vote on the resolutions as stated in the Notice of 37th AGM by electronic means. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means prior to the AGM, as the authorized agency.

### All the members are hereby informed that: -

- 1. The voting period begins on Friday, 27th September, 2024 at 09.00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 05.00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. During this period, members whose names appear in the register of members or in the register of beneficial owner maintained by the depositories, as on the cut-off date i.e. Monday, 23rd September, 2024 shall only be entitled to avail the remote e-voting facility or voting at the AGM, as the case may be.
- Voting at the AGM shall be through physical ballot paper. Members who have already voted prior to the AGM would not be entitled to vote at the meeting venue. A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes then the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid.
- Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, 23rd September, 2024, such Member may obtain the User ID and password by sending a request a helpdesk.evoting@cdslindia.com or support@purvashare.com. However, if a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager 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 21

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	3 . ,
Individual Shareholders holding securities in Demat mode with NSDL	3 . ,

The Board of Directors has appointed CS Mannish L. Ghia (Membership No. FCS 6252), Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the Scrutinizer to scrutinize voting through physical ballot paper at the AGM and remote e-voting process in a fair and transparent manner.

The results of the e-voting and votes cast during the AGM shall be declared within two working days of the conclusion of AGM. The results declared, along with the Scrutinizer's Report shall be placed on the website of the Company at www.minidiamonds.net and on the website of CDSL at www.evotingindia.com immediately after their declaration and the same shall simultaneously be communicated to

Place: Mumbai

Date: September 06, 2024

For Mini Diamonds (India) Limited **Upendra Shah** 



Date: 6th September 2024

Place: Mumbai



पनवेल महानगरपालिका शहर अभियंता विभाग



ई-निविदा सुचना)

निविदा सूचना क्र. पमपा/बांधकाम/४४२४/प्र.क्र. ०३/३७७३/२०२४

दिनांक: ०६/०९/२०२४

आयुक्त, पनवेल महानगरपालिका खालील नमूद कामाकरीता सार्वजनिक बांधकाम विभाग, केंद्रीय सार्वजनिक बांधकाम विभाग, महाराष्ट्र जीवन प्राधिकरण, सिडको इत्यादी शासकीय/निम शासकीय (Central Government/State Government/Government undertaking) विभागात खालील कामासाठी नोंदणीकृत पात्र अनुभवी ठेकेदाराकडून बी-१ शतमान पध्दतीनुसार फेर निविदा मागवित आहेत.

अ.क्र.	निविदा क्र.	कामाचे नाव	निविदा रक्कम रु.
			(Without GST)
۶.	PMC/CE/११८/ २०२४-२५	पनवेल महानगरपालिका हद्दीतील प्रभाग समिती-अ, प्रभाग क्र. ०१ मधील ओवे कॅम्प खारघर येथे समाज मंदिर उभारणे.	५३,८१,६१२/-

या कामाच्या ई-निविदेबाबतची माहिती शासनाच्या 'http://mahatenders.gov.in' या संकेतस्थळावर दि. ०९/०९/२०२४ रोजी प्रसिद्ध करण्यात येईल. संबंधित निविदाधारकांनी याची नोंद घ्यावी.

> सही / – अतिरिक्त आयुक्त-। पनवेल महानगरपालिका

### State Bank of India

HOME LOAN CENTRE:- Elegant Corner, Guru Tapasya CHSL, 620/4, New Suvarna Hospital, Kastur Park, Shimpoli Road, Borivali (W), Mumbai-400092.

### **POSSESSION NOTICE**

Whereas, The undersigned being the authorized officer of State Bank Of India the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002(No.54 of 2002) and on exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002, issued the demand notice calling upon the following borrowers, to repay the amount being mentioned against their name

Sr Borrowers Name & A/C No		Description Of Secured Assets.			Date Of Possession
1. Mr.Kushagra Kantibhai Patel (A/C		Flat No.902, 9th Floor, B Wing, Building No.3, Sector–11B, Nakoda Heights, Village Nilemore,	Rs. 18,01,861/-	17.05.2024	02.09.2024
	No. 65231596288 / 65234628719)	Nallasopara West, Tal.Vasai, Dist.Palghar	as on 02.09.2024		
2	Mr. Sambhaji Bhavaku Patil (A/C No. 65131515452)	Flat No.1402 On The 14th Floor In Building No.B In The Golden Nest Phase Xv, Adm.591 Sq.Ft. Bearing Old Survey No.317, 321, 326, 327, 321 And New Survey No.36,35,30,34,30,36 Lying And Being At Village Goddeo, Bhayander, Taluka And District Thane	Rs. 12,94,979/- as on 17.05.2024	17.05.2024	04.09.2024
3	Mr. Umesh Parmeshwar Sharma (A/C NO. 65137635557 / 65137651910)	Flat No.4, A Wing, Ground Floor, Asopalav Co.Op. Housing Soc.Ltd., Navghar Road, Bhayander East, Thane	Rs. 6,72,511/- as on 04.09.2024	17.05.2024	04.09.2024

Together with further interest, incidental expenses, cost, charges etc. till the date of payment within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount mentioned in demand notice. Notice is hereby given to the borrowers and the public in general that the undersigned has taken **Symbolic Possession**(Peaceful) of the property described herein above in exercise of powers conferred on them under section 13(4) of the said act read with rule 8 & 9 of the said rules on the possession date mentioned above against their name.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property mentioned above and any dealings with the property will be subject to the charge of the **State Bank Of India**, for the amount mentioned herein

Date: 06.09.2024 Place: Mumbai

Authorized Officer, State Bank Of India

**OICICI Bank** Branch Office: ICICI BANK LTD, Ground Floor, Ackruti Centre, MIDC, Near Telephone Exchange, Opp Ackruti Star, Andheri East, Mumbai- 400093.

### PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)] Notice for sale of immovable assets

This E-auction Sale notice for sale of Immovable assets is being issued by ICICI Bank Ltd. (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security in respect of a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the following borrower(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso 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 property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of ICICI Bank Ltd. will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder:

and	and "Whatever there is" basis as per the brief particulars given hereunder;					
Sr. No		Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	(Borrower)Mr. Kunaram O Gadramji Prihariya (Co- Borrower) Lan No.	Flat No. 001, Gr. Floor, A Wing, Spring Field, Bldg No. 3, Gut No. 70, Plot No. 1 To 24, Village Varangade, Taluka Palghar, Dist Thane, Boisar West- 401502 Admeasuring an area of 33.05 Sg Mtrs (Which is Inclusive of The area of Balcony	Rs. 13.88,924/- As On September 02,2024	Rs. 6,39,000/- Rs. 63,900/-	September 13, 2024 From 02:00 PM To 05:00 PM.	September 27, 2024 From 11:00 AM Onward
2.	Navghane (Borrower), Mr. Nitin Shivaji Navghane (Co-Borrower) Loan	Flat No. 702, 7th Floor, A Wing "Matoshri Parck", Sr No. 2, Hissa No. 3 and S No. 3 and Hissa No. 3, Nr Village Joveli,Taluka- Ambernath, Dist- Thane, Badlapur East- 421503. Admeasuring an area of 527 Sq feet carpet	Rs. 29,51,030/- As On September 02, 2024	Rs. 12,00,000/- Rs. 1,20,000/-	September 13, 2024 From 11:00 AM To 02:00 PM.	September 27, 2024 From 11:00 AM Onward

The online auction will take place on the URL Link-https://disposalhub.com of the E-Auction agency M/s NexXen Solutions Private Limited The recipients of this Notice are given a last chance to pay the total dues with further interest till September 26, 2024 before 05:00 PM failing which, the Secured Asset/ Assets will be sold as per

schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No, 02, Marol MIDC, Andheri East, Mumbai 400 093 or before September 26, 2024 before 02:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before September 26, 2024 before 05:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No, 02, Marol MIDC, Andheri East, Mumbai - 400 093 on or before September 26, 2024 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Mumbai"

For any further clarifications with regards to inspection, terms and conditions of the E-auction or submission of tenders, kindly contact ICICI Bank Employee Phone No. 7304915594/8104548031/9004392416

Please note that Marketing agencies 1. M/S NexXen Solutions Private Limited 3. Matex Net Pvt Limited have also been engaged for facilitating the sale of this property.

The Authorised 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 www.icicibank.com/n4p4s

For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s

Date: September 06, 2024 Place: Mumbai

## **CENTERAC TECHNOLOGIES LIMITED**

[CIN: L17231MH1993PLC071975]

Regd. Office: 307, Regent Chambers, Nariman Point, Mumbai - 400 021 Website: www.centerac.in; Email id: info@cenetrac.in

31<sup>ST</sup> ANNUAL GENERAL MEETING OF CENTERAC TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')

## NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

- NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Centerac Technologies Limited ('the Company') is scheduled to be held on Monday, 30th September 2024 at 11.00 a.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the following business as set out in the Notice of AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with the general circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 05th May, 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022 and 05<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), the Company has sent the 31st Annual Report for 2023-2024 on 6th September, 2024, through electronic mode only to those members whose email addresses are registered with the Depository Participants.
- In term of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide its Members with remote e-voting facility to cast their vote electronically on the resolution mentioned in the AGM Notice using the electronic voting platform provided by National Securities Depository Limited ('NSDL'). The facility of electronic voting shall also be made available during the Meeting on the day of the AGM for those Member who have not already casted their vote by remote e-voting. The Board has appointed M/s. Riddhi Shah; Company Secretaries as Scrutinizer for conducting the voting process in a fair and transport manner. The Member may vote the following:
- a. Members holding share either in physical form or in dematerialized form as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024 may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.
- b. Any person who acquires shares and become a Member of the Company after sending the Notice and holding shares as on the cut-off date i.e. Monday. 23rd September. 2024, may obtain the login id and password by sending an email to evoting@nsdl.com by mentioning his/her Folio Number DP ID and Client ID Number. However if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- c. The remote e-voting period commences on Friday, 27th September, 2024 at 10.00 a.m. and ends on Sunday, 29th September, 2024 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- d. The remote e-voting shall not be allowed beyond the said date and time.
- e. The facility for voting through electronic voting system shall also be made available at the AGM and the member participating in AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the
- f. The Member who has cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again in the Meeting.
- g. Any person whose name is recorded in the register of Members or in the register of beneficial owner maintained by the depository as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Meeting. h. Member may note that, the Notice of the 31st Annual General Meeting and the Annual Report for Financial Year 2023–2024 are
- also available on the Company's website www.centerac.in as well as on the website of BSE Ltd (www.bseindia.com) i. In case of any queries/grievances connected with e-voting Members may refer the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.com Members may also e-mail to Company for any
- grievances connected with voting by electronic means at <a href="mailto:investors@centerac.in">investors@centerac.in</a> Book Closure: Pursuant to the Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive for the purpose of AGM).

For CENTERAC TECHNOLOGIES LIMITED

Sweta Sarraf Company Secretary & Compliance Officer

AXIS BANK LTD

Date: 07-09-2024. Place: Bangalore

Registered Office:- Axis Bank Limited, "Trishul", 3rd Floor, OppSamartheshwar Temple, Near Law Garden Ellisbridge, Ahmedabad – 380006. Branch Address :- Axis Bank Ltd.3 rd Floor, Gigaplex, NPC – 1, TTC Industrial Area, Mugalsan 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 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 ereby cautioned not to deal with the concerned properties and any dealing with the said properties will be subject to the charge of **Axi**s The borrower's attention is invited to provisions of sub – section (8) of section 13 of the Act, in respect of time available to redeen

١	Sr. No	Name / Address of the Borrowers/Co- borrowers/Mortgagors/Guarantors	Outstanding Amount (Rs.)	Date of Demand Notice
ı				Date of Possession
I		Loan Account no. PHR006307346563 1) Golla Laxman Roa, (Borrower ),	Rs.5102543 /- (Rupees Fifty one Lakh Two Thousand Five Hundrend & Forty Three Only) being the amount	22.05.2023
		i) dona Laxinan iloa, (bollower),	due as on 12-05-2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	03-09-2024
١		FLAT NO. 606 A, Old "Columbia Belleza" New	- Jankal sankalpa Ventures , Kothanur Village, J.P. Nag	ar, 8th Phase,

FREDUN PHARMACEUTICALS LIMITED

CIN: L24239MH1987PLC043662

Regd. Office: 11th Floor, Tower A, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (W), Delisle Road, Mumbai-400013 Email: <u>business@fredungroup.com</u>; Website: <u>www.fredungroup.com</u> Telephone No: 022-40318111

#### INFORMATION REGARDING 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

otice calling the 37th Annual General Meeting ("AGM") of the Shareholders of Fredun Pharmaceuticals Limited ("the Company") scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 09:00 A.M (IST) and the Audited Financial Statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report and ther documents required to be attached thereto, have been sent on September 06, 2024, electronically to members of the Company

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of irculation of Notice of the AGM. Members seeking to inspect such documents can send email to cs@fredungroup.com

#### nstructions of remote e-voting and e-voting during the AGM

Uttarahalli Hobli, Bangalore 560076 ( sq mtr 124.0256).

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 37th AGM through the AGM and the AGM is a simple of the AGM and the AGM and the AGM are also as a simple of the AGM and the AGM are also as a simple of the AGM and the AGM are also as a simple of the AGM and the AGM are also as a simple of the AGM and the AGM are also as a simple of the AGM and the AGM are also as a simple of the AGM and the AGM are also as a simple of the AGM and the AGM are also as a simple of the AGM and the AGM are also as a simple of the AGM and the AGM are also as a simple of the AGM and the AGM are also as a simple of the AGM and the AGM are also as a simple of the AGM and the AGM are also as a simple of the AGM are althe VC/ OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).
- The remote e-voting period commences from September 27, 2024 at 09.00 a.m. to September 29, 2024 at 05.00 p.m. The e-voting will not be permitted beyond 05.00 p.m. on September 29, 2024. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 37th AGM.
- Information and instructions including the details of login id and the process for generating or receiving the password for remoti e-voting/ e-voting facility are forming part of the notice convening AGM.
- The cut-off date for determining eligibility of members for remote e-voting is September 23, 2024. A person whose name is recorded as the beneficial owner in the register of members as on the cut-off date i.e. September 23, 2024, shall be entitled to avail facility of remote e-voting and voting at AGM.
- The manner of participation and voting remotely or during the AGM for the shareholders holding shares in dematerialized mode physical mode and for shareholders who have not registered their e-mail has been provided in the Notice of the AGM.
- Any shareholder who have acquired shares of the Company and becomes a member of the Company after the Company sends the Notice of the 37th AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and password for casting vote Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the Meeting through VC/
- OAVM but they shall not be entitled to cast their vote again. case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual fo

or send a request to Ms. Prajkta Pawale, Assistant Manager - NSDL at evoting@nsdl.co.in. The Notice of the 37th AGM and the Annual Report for the Financial Year 2023-24 will also be available on the Company's websit-

at <a href="https://www.fredungroup.com">www.fredungroup.com</a> and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at (www.bseindia.com).

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/ update the details in their demat account, as per the process advised by their DP

By the Order of the Board of Directors of

Date: 07th September, 2024

Jinkal Soni **Company Secretary** 

Axis Bank Ltd.

# ANIK INDUSTRIES LIMITED

CIN: L24118MH1976PLC136836

Regd. office: 610, Tulsiani Chambers, Nariman Point, Mumbai - 400021 (M.H.) IN **Phone:** +91-22-22824851-53-57-59-63, 22886877; **Fax:** +91-22-22042865 **Email Id.:** anik@anikgroup.com; Website: www.anikgroup.com

#### FORTY EIGHTH ANNUAL GENERAL MEETING (48<sup>™</sup> AGM) OF THE ANIK INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("'OAVM")

NOTICE is hereby given that the 48th Annual General Meeting ("Forty Eighth AGM") of the Members of **Anik Industries** Limited ("the Company") will be held on Monday, the 30" September, 2024 at 11:30 A.M. Indian Standard Time ("IST") through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated 25" September, 2023, in continuation MCA General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2022 dated 05th May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (hereinafter collectively referred to as "MCA Circulars") has permitted the companies to hold their AGM through VC/OAVM till 30<sup>th</sup> September, 2024. Further, SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, (hereinafter referred to as "SEBI Circulars") has also extended the relaxations to the listed entities in respect of holding General Meetings through VC/OAVM till 30th September, 2024 to transact the Ordinary & Special businesses as set out in the Notice, for which the registered office of the company 610, Tulsiani Chambers, Nariman Point, Mumbai-400021 Maharashtra will be considered as the venue for the meeting.

In compliance with the aforesaid MCA and SEBI Circulars, the electronic dispatch of the Notice of the 48th Annual General Meeting and the Annual Report for the Financial Year 2023-24 have been completed on 05th September, 2024 through electronic mode to those members whose email ids are registered with the Company/ Registrar or Share Transfer Agent respective Depository Participants. The aforesaid documents are also available on the website of the Company www.anikgroup.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

In compliance with the section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Members holding shares either in physical form or in dematerialized form, as on Monday, 23th September, 2024 i.e. cut-off date (record date), may cast their vote electronically through the electronic e-voting system of CDSL. All the members hereby informed that:

- The company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in Notice The cut-off date for determining the eligibility to vote through remote e-voting at the Annual General Meeting shall be
- Monday, 23rd September, 2024. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2024 may obtain the login ID and password by sending an email to anik@anikgroup.com or sql@sarthakglobal.com or helpdesk evoting@cdslindia.com by mentioning their Folio
- No./DP ID and Client ID No. The remote e-voting period begins on Friday, 27th September, 2024 at 09:00 A.M. and ends on Sunday, 29th September, 2024 at 05:00 P.M., the remote e-voting module shall be disabled by CDSL for voting thereafter The Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their
- The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM but shall not be
- entitled to cast their vote again. The register of members and Share Transfer Books of the Company will remain closed from Friday, 20th September,
- 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 48th AGM. Member may note that notice of 48th AGM and the Annual Report for Financial Year 2023-24 are also be available on the website of the Company <u>www.anikgroup.com,</u> websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL (agency

for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <u>www.evotingindia.com.</u> Members holding shares in physical mode are requested to register/update their email ID's with the Company and also update your Bank account mandate for receipt of Dividend in prescribed Form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company i.e. Sarthak Global Limited. The Company has sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021. Norms for updation are also available at the website of the Company at www.anikgroup.com. Members holding shares in demat mode may register their email ID's/update Bank Account mandate by contacting their respective Depository Participant ("DP").

For queries regarding e-voting:

- Non Individual shareholders holding securities in Demat mode and in Physical mode may contact by sending an email to anik@anikgroup.com or sgl@sarthakglobal.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP
- ii. Individual Shareholders holding securities in Demat mode with CDSL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-225533.
- iii. Individual Shareholders holding securities in Demat mode with NSDL can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800-1020990 and 1800-224430.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be communicated to the Stock Exchanges and Central Depository Services (India) Limited (CDSL) and the same shall also be displayed on the website of the Company. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and

evoting manual available at <a href="https://www.evotingindia.com">www.evotingindia.com</a>, under help section or write an email to <a href="https://energia.com">helpdesk.evoting@cdslindia.com</a> or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or call at 1800225533. Members who need technical assistance before or during the AGM can send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800225533.

By order of the Board of Directors Anik Industries Limited Sourabh Vishnoi **Company Secretary** 

Place: Indore Dated: 06th September, 2024