



**IVP LIMITED**

**Regd. Office:**

Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22- 3507 5360

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L74999MH1929PLC001503

Ref. No. IVPSEC/SE/166/09/2024-25

September 10, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Security Code: 507580</b>	<b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Stock Symbol: IVP</b>
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**Sub: Newspaper Advertisement - Postal Ballot Notice and E-voting Information**

Further to our letter dated September 09, 2024 and pursuant to Regulation 30, 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published on September 10, 2024 in Business Standard and Mumbai Lakshadeep, regarding Postal Ballot Notice and E-Voting Information.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **IVP Limited**



**Jay R Mehta**  
**Company Secretary & Compliance officer**

Encl. As Above

**PSPCL Punjab State Power Corporation Limited**

Regd. Office: PSEB Head Office, The Mall Patiala- 147001  
Corporate Identity No. U40109PB2010SGC03813,  
Website: www.pspcl.in Mobile No. 96461-55525

Open Press Tender Enq. No.-564/P-1/EMPW-12767 dated 06.09.24

Dy. Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites Open Press Tender for Patch Work With Open Graded Premix 20 MM including Tack coat, Seal Coat With Water Bound Macadam G-2 For Repair of Potholes on Main road of Plant and Other Internal Link Roads of Plant at GGSSTP, Ropar.. For detailed NIT & Tender Specification please refer to www.pspcl.in from 09.09.24/02.00 PM onwards.

Note: Corrigendum & addendum, if any will be published online at www.pspcl.in

76155/12/34/17/2023/37476 RTP-107/24

**LOSS OF SHARE CERTIFICATE PUBLIC NOTICE**

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/ misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Distinctive Nos. From-To	Certificate Nos.
N000341	Narayan Vitthal Parandekar	6401	3529835 to 3536235	3663

Date: 10/09/2024 Sd/- (Nishikant Achyut Parandekar)  
**Kirloskar Brothers Limited**  
Yamuna, Survey No. 98, (3-7), Baner, Pune - 411 045, Maharashtra.

**ONE GLOBAL SERVICE PROVIDER LIMITED**

Reg Office: 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013. Tel: 8657527323 \* E-mail: compliance.1connect@1gsp.in \* Website: www.1gsp.in

**NOTICE OF 32nd AGM FOR ONE GLOBAL SERVICE PROVIDER LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS.**

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting of the members of One Global Service Provider Limited will be held on Monday, 30th September, 2024, at 2:00 PM. IST through video conferencing/other audio visual means (VC) to transact the businesses as set out in the AGM. The electronic copies of the Notice of AGM and Annual Report for FY 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 20, 2024 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Wednesday, September 25th, 2024 (9:00 a.m. IST)
- The remote e-voting shall end on Sunday, September 29th, 2024 (5:00 p.m. IST)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2024.
- The Register of Members and Share Transfer Books will remain closed from 23rd September, 2024 to 30th September, 2024.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, September 23, 2024, may obtain the login ID and password by sending a request at following email id: s.evoting@nsdl.co.in or issuer/RTA.

Members may note that:  
The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. The notice of AGM is available on the Company's website http://www.1gsp.in and also on the NSDL's website www.evoting.nsdl.com; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in, Tel: 1800-222-990 or contact Ms. Megha Chitre, Company Secretary and Compliance Officer of the company, at 1connect@1gsp.in, Contact No: 8756706408 who will also address grievances connected with the voting by electronics means.
- As you may be aware that the Board of the Company has recommended a final dividend of Rs. 1/- per share for the year 2023-24. The same would be paid to the members after declaration at the AGM within the stipulated period. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents on or before Monday, September 16, 2024. The detailed communication regarding TDS on dividend is provided on the link https://1gsp.in/info/about-us.aspx overview.

Date: 07.09.2024  
Place: Mumbai

**For, One Global Service Provider Limited**  
Sd/-Megha Chitre  
Company Secretary and Compliance Officer

**RP - Sanjiv Goenka Group**  
Growing Legacies

**PCBL LIMITED**

CIN: L23109WB1960PLC024602  
Registered Office: 31, Netaji Subhas Road, Kolkata - 700011  
Tele: +91 33 6625 1443, Fax: 033 - 2230 6844 / 2243 6681  
Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata - 700027, Tele: 1800-24870500/600  
E-mail: pcbl@rpsg.in, Web: www.pcbltd.com

**TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND**

Members are hereby informed that in terms of Section 124 of the Companies Act, 2013, notified by the Ministry of Corporate Affairs, Government of India (MCA), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules), 2016 ("IEPF Rules"), Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years from the financial year ended 31st March, 2017 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) immediately after 28th November, 2024. The names of the concerned Members and the shares for transfer to the IEPF Demat Account are available on the Company's website at [www.pcbltd.com](http://www.pcbltd.com) under the section "Investor Relations". Individual letters in this regard have also been sent to the concerned Members at their address registered with the Company.

The aforesaid Members may lodge their claims in respect of the above immediately but not later than 7th November, 2024 at PCBL Limited, 31 N.S. Road, Kolkata-700011, Tel.No.: 033 66251443 or by email on [pcbl.investor@rpsg.in](mailto:pcbl.investor@rpsg.in) or Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., at Rasoi Court, 5th Floor, 2D, Sir R N Mukherjee Road, Kolkata-700011, Tel.No. : 033 4073 1698, or by email at [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in). In the event valid claim is not received before 7th November, 2024, the Company shall take action towards transfer of the shares to the IEPF Demat Account immediately after 28th November, 2024 pursuant to the said Rules inclusive of underlying shares, as applicable, already transferred to Company's Unclaimed Suspense A/c after having duly complied the procedural norms as per law. Once these shares are transferred to the IEPF Demat Account by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by following the procedure prescribed under the afore-mentioned Rules.

In case you have any claims or queries, you may contact us or the Registrar and Share Transfer Agent of the Company at the afore-mentioned details.

Date : 09.09.2024  
Place : Kolkata

For PCBL LIMITED  
Kaushik Mukherjee  
Company Secretary

**RBL BANK LTD.**  
REGISTRED OFFICE: 1st Lane, Shahupuri, Kolhapur-416001  
Controlling Office : One World Centre, 20th Floor, Tower 2B 841, Senapati Bapat Marg, Lower Parel (West), Next to Prabhadevi Station (W), Mumbai - 400013.

**Actual Physical Possession Notice (For Immovable Property) Rule 8(1)**

Whereas, the undersigned being the Authorized Officer of RBL BANK LTD. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 09/05/2023 in respect of Loan A/c No. 809002119198 & calling upon the borrower/s M/s. Das Creation (Applicant), Geetesh Gurudas Mapati (Co-Applicant), Sarika Geetesh Mapati (Co-Applicant) Indra Gurudas Mapati (Co-Applicant and Mortgagor) (herein after jointly referred to as "Borrowers"), to repay the amount mentioned in the notice being **Rs. 92,42,437.73** [-Rupees Ninety-Two Lakhs Four Two Thousand Four Hundred Thirty Seven and Seventy Three Paises Only] total outstanding amount due as on 09/05/2023 in the aforesaid Loan Account Nos. within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken the **Actual Physical Possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 9 of the said rules on **06/09/2024**.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of RBL BANK LTD for an above-mentioned amount and interest thereon.

**Description of the Immovable Property:**

**Mortgaged Property Owned by**  
All the piece and parcel of the Residential property bearing Flat No. 302 on 3rd floor, in the building known as "Rishikesh Co-operative Housing Society Limited" standing on the piece of land bearing Survey No. 427 (part), Hissa No. 5 and 10, bearing CTS No. 512 to 523 and 530 (b), at Vakola Pipe-Line Road, Nariali Wadi, Santacruz (East), Mumbai 400055.

Your attention is invited to provisions of section 13(8) of SARFAESI Act for redemption of secured assets i.e. property mentioned herebefore by tendering the aforementioned outstanding dues together with all costs, charges and expenses incurred by our bank.

Place : Mumbai  
Date : 06/09/2024

For RBL Bank Ltd.  
Authorized Officer  
(Samir Bhagat)

**AVIVA INDUSTRIES LIMITED**  
CIN: L5110MH1984PLC034190  
Reg Office: 4th Floor, Jaya Talkies, S. V. Road, Opp. Indraprastha, Borivali (W), Mumbai-400029.  
Corp. Office: C-3/1001, Anushri Tower, Near Jain Temple, Opp. New York Tower, Nr. Thattaj Cross road, S.G Highway Ahmedabad 380054.  
E-mail: aviva.amd@gmail.com \* website: www.avivaindustries.com

**NOTICE OF 40th AGM FOR AVIVA INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS.**

Notice is hereby given that the 40th (Forty) Annual General Meeting of the members of Aviva Industries Limited will be held on Saturday, 28th September, 2024, at 12:00 PM. IST through video conferencing/other audio visual means (VC) to transact the businesses as set out in the AGM. The electronic copies of the Notice of AGM and Annual Report for FY 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 20, 2024 may cast their vote electronically on the Ordinary Business and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Wednesday, September 25th, 2024 (9:00 a.m. IST)
- The remote e-voting shall end on Friday, September 27th, 2024 (5:00 p.m. IST)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2024.
- The Register of Members and Share Transfer Books will remain closed from 21st September, 2024 to 28th September, 2024.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at following email id: s.evoting@nsdl.co.in or issuer/RTA.

Members may note that:  
The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. The notice of AGM is available on the Company's website [www.aviva.amd@gmail.com](http://www.aviva.amd@gmail.com); and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com); and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800 1020 990 or contact Mr. Bharvin Patel, Managing Director and of the company, at [aviva.amd@gmail.com](mailto:aviva.amd@gmail.com), Contact No. +91-79-26856515/16 who will also address grievances connected with the voting by electronics means.

For AVIVA INDUSTRIES LTD.  
BHARVIN PATEL  
MANAGING DIRECTOR  
DIN: 01962391

**IVP Limited**  
CIN: L74999MH1929PLC001503  
Regd. Office: Shashikant N. Redji Marg, Ghurpode, Mumbai 400 033.  
Tel.: 022 3507 5360 | Website: www.ivpindia.com | Email: ivpsecretarial@ivpindia.com

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable Rules made thereunder as amended from time to time, and General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 33/2020 dated September 28, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings ("SS-2") issued by Institute Secretaries of India, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, to transact the special business as set out in the Postal Ballot Notice by passing special resolution, as applicable, by way of postal Ballot only through e-Voting (remote e-Voting).

The Postal Ballot Notice inter alia indicating the process and manner of e-voting process is available on the Company's website [www.ivpindia.com](http://www.ivpindia.com), website of Central Depository Services (India) Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com) and the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com)

In compliance with General Circular dated April 08, 2020, April 13, 2020, September 28, 2020, and subsequent circulars issued in this regard and the latest circular dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), the Company has completed dispatch of Postal Ballot Notice on Monday, September 09, 2024 only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company as on Friday, August 30, 2024 ("Cut-off date"). A person who is not a member as on the Cut-off date, should treat the postal ballot notice for information purpose only. The communication of the assent or dissent of the Members would only take place through the remote e-voting system and no physical Postal Ballot Form will be dispatched.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members. The remote e-voting period commences on Tuesday, September 10, 2024 at 9:00 a.m. (IST) on and ends on Wednesday, October 09, 2024 at 5:00 p.m. (IST). During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members whose e-mail address is not registered with the Company/Depositories, may temporarily get their e-mail addresses registered, on or before Wednesday, October 02, 2024 to receive the Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password for remote e-voting by sending a request to the Company at [ivpsecretarial@ivpindia.com](mailto:ivpsecretarial@ivpindia.com).

For details relating to e-voting, please refer to the Postal Ballot Notice. If you have any queries or grievances or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under the help section or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

The Board of Directors of the Company has appointed Mr. Aqueel A. Mulla, Practising Company Secretary, (Membership No. 2973) as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on or before Thursday, October 10, 2024. The said results declared along with the Scrutinizer's Report would be intimated to BSE and NSE and will also be uploaded on the Company's website [www.ivpindia.com](http://www.ivpindia.com) and the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

By Order of the Board of Directors  
For IVP LIMITED  
Sd/-  
Jay R Mehta  
Place: Mumbai  
Date: September 10, 2024  
Company Secretary & Compliance Officer

**Bank of Baroda**  
Bank of Baroda Goregaon (W) Branch, Kamalcharan, 179/180, Jawahar Nagar Road No.2, Goregaon (W), Mumbai - 400 062.

**DEMAND NOTICE**

The Authorised Officer of the Bank has issued Demand Notice as mentioned below in compliance of section 13(2) of SARFAESI Act, 2002 Dated 31.08.2024 to Borrower/s Mr. Sujay Ananda Zodage & Ms. Komal Anand More, B 304 Kelpada CHSL Thakur Village, Kandivali (E), Mumbai-400101, demanding outstanding amount of **Rs. 11,39,50,000\* + accrued interest & charges w.e.f. 11-05-2024 (including interest upto 10-05-2024)** and incidental expenses, costs etc. within 60 days. Hence this publication of the notice is made for notice to the above Borrowers. Your account is classified as **NPA as on 10.05.2024**. Borrowers are hereby informed that Authorised Officer of the Bank shall under provision of SARFAESI Act, take possession and subsequently auction the Mortgaged Property/Secured Assets as mentioned below if the Borrowers do not pay the amount as mentioned above within 60 days from the date of publication of this notice. The Borrowers are also prohibited under section 13(13) of SARFAESI Act to transfer by sale, lease or otherwise the said secured assets stated below without obtaining written consent of the bank. This public notice is to be treated as notice u/s. 13(2) of the SARFAESI Act, 2002.

Borrowers are advised to collect Original Notice issued u/s. 13(2) from the undersigned on any working day.

**Description of Immovable properties**  
Equitable Mortgage Of Residential Flat No. 103, Bearing Survey Number Survey/Hissa No 1/1, Adm. Land Sq Feet Build Up Area 259 , Carpet Area 235, Which is situated at Flat No. 103 On The 1st Floor, In B-Wing Of Building No. B Of The Project Sai City, Being Constructed On The Plot Of Land Bearing Survey/Hissa No 1/1 Of Village Ulur, Within The Jurisdiction Of SRO Karjat, Taluka Karjat, District Raigad, City Karjat, District Raigarh (MH), State/Region Maharashtra, Country India, Pincode - 410201,  
Date: 09.09.2024  
Place: Mumbai

Authorised Officer  
Bank of Baroda

**Bank of Baroda Goregaon (W) Branch, Kamalcharan, 179/180, Jawahar Nagar Road No.2, Goregaon (W), Mumbai - 400 062.**

**DEMAND NOTICE**

The Authorised Officer of the Bank has issued Demand Notice as mentioned below in compliance of section 13(2) of SARFAESI Act, 2002 Dated 31.08.2024 to Borrower/s Mr. Nandkishor Prabhudaya Goyal, Flat. No. 54, 2/7, Thakur Bappa Colony, Taskhand Bhavan Society, Chembur, Mumbai - 400071, demanding outstanding amount of **Rs. 13,31,891.20\* + accrued interest & charges w.e.f. 11-06-2024 (including interest upto 10-06-2024)** and incidental expenses, costs etc. within 60 days. Hence this publication of the notice is made for notice to the above Borrowers. Your account is classified as **NPA as on 10.06.2024**. Borrowers are hereby informed that Authorised Officer of the Bank shall under provision of SARFAESI Act, take possession and subsequently auction the Mortgaged Property/Secured Assets as mentioned below if the Borrowers do not pay the amount as mentioned above within 60 days from the date of publication of this notice. The Borrowers are also prohibited under section 13(13) of SARFAESI Act to transfer by sale, lease or otherwise the said secured assets stated below without obtaining written consent of the bank. This public notice is to be treated as notice u/s. 13(2) of the SARFAESI Act, 2002.

Borrowers are advised to collect Original Notice issued u/s. 13(2) from the undersigned on any working day.

**Description of Immovable properties**  
Flat No 106 , Build up Area 302 , Carpet Area 252 , which is situated at Flat No 106, on the 1st Floor, in B Wing Of Building No B of the proposed Building Project Sai City, Being Constructed On The Plot Of Land Bearing, Survey/Hissa No 1/1 Of Village Ulur, Within The Jurisdiction Of SRO Karjat City Karjat, District RAIGARH(MH), State/Region Maharashtra, Country India, PINCODE - 410201,  
Date: 09.09.2024  
Place: Mumbai

Authorised Officer  
Bank of Baroda

**EMPOWER INDIA LIMITED**  
CIN: L51900MH1981PLC023931  
Regd. Office: 25/25A, 2nd Floor, 327, Nawab Building, N. D. Road, Fort, Mumbai - 400001 | Phone: +91 9720003139  
E-Mail: [info@empowerindia.in](mailto:info@empowerindia.in), Website: [www.empowerindia.in](http://www.empowerindia.in)

**NOTICE**

- Notice is hereby given that the 42nd Annual General Meeting (AGM) of the company is scheduled to be held on Monday, 30th September, 2024 at 09.30 a.m. at "Sammelan Bhavan, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400 104" to transact the business as put forth in the notice of the AGM.
- The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on Friday, 06th September, 2024.
- Members holding shares as on the cut-off date, Monday, 23rd September, 2024 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The e-voting period begins on Friday, 27th September, 2024 at 9:00 a.m. and ends on Sunday, 29th September, 2024 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.
- The Notice of 42nd AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM 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 Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM.
- The Notice of 42nd AGM is available on the Company's website [www.empowerindia.in](http://www.empowerindia.in) and is also available on NSDL link [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of September 22, 2023 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade Wad, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 Phone No. 1800-1020-990 or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-1020-990.

By Order of the Board  
Sd/-  
Rajgopalani Iyenger  
Managing Director  
DIN: 00016496

**APPENDIX IV (rule-8(1))**  
**POSSESSION NOTICE (for Immovable property)**

**EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED**  
CIN: U6100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Whereas, the Authorized Officer of the Secured Creditor under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exercise of powers conferred under Section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14-Sep-2022 calling upon 1. M/s. Gurukul Vidyaapeeth English School Represented by its Authorized Signatory, Plot No.47, Santosh Hill, 12/1, 12/2, Shani Temple, Gut No.22, Near Kalpataru Industrial Estate, Thane, Maharashtra - 400607., 2. M/s. Bhagwat Prasad Gurukul Educational Trust, Represented by its Authorized Signatory, Plot No.47, Santosh Hill, 12/1, 12/2, Shani Temple, Gut No.22, Near Kalpataru Industrial Estate, Thane, Maharashtra-400607. 3. Mr. Dityaloachan D Mahantni, S/o. Duryodhan Mahantni, D Mohanty Estate, Gurukul Vidyaapeeth, Manorama Nagar Road, Near Shani Temple, Thane, Maharashtra-400607. 4. Mr. Ravindra D Mahantni, S/o. Duryodhan Mahantni, D Mohanty Estate, Gurukul Vidyaapeeth, Manorama Nagar Road, Near Shani Temple, Thane, Maharashtra - 400607. 5. M/s. Gyanoddy Education Trust, House No. 367, Kolhi Chznchohi Phata Post, Kolhi Taluka, Vasai (East), Thane-401201. 6. M/s. Pooman Arun Verma. Flat No. Wing C-701, Peninsula Park Building, 7th Floor, Near D Mart, Opp. New Viva, Thane 401303. 7. Mr. Arun Ramkrishna Verma, Flat No. Wing C-701, Peninsula Park Building, 7th Floor, Near D Mart, Opp. New Viva, Thane-401303. **BEATING Loan Account No's. S19THA-THA-007111, U20THA-THA-015960 and U21THA-THA-016585** to repay the amount mentioned in the notice being **Rs.1,00,54,429/- (Rupees One Crore Fifty Four Thousand Four Hundred and Twenty Nine One Rupees)** within 60 days from the date of receipt of the said notice.

That M/s. Varthana Finance Private Ltd., (herein after referred as "VFPL") has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited in its capacity as trustee of EARC TRUST SC-467 (hereinafter referred to as "EARC") vide Assignment Agreement dated 28th Mar 2024 under Sec.5 of SARFAESI Act, 2002. EARC has stepped into the shoes of the VFPL and all the rights, title and interests of VFPL with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower(s) and EARC exercises all its rights as the secured creditor.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned being the Authorised Officer of Edelweiss Asset Reconstruction Company Limited has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this **5th day of September of the year 2024**.

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

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited for an amount **Rs.1,00,54,429/- (Rupees One Crore Fifty Four Thousand Four Hundred and Twenty Nine One Rupees)** against Loan Account No's. S19THA-THA-007111, U20THA-THA-015960 and U21THA-THA-016585 interest thereon.

**DESCRIPTION OF SECURED ASSETS - SCHEDULE PROPERTY**  
All that piece and parcel of the Property bearing Survey No 317, Hissa Number 7, Admeasuring 7 Gunthas 10 sq Mtrs. Situated at Village Juchandra, Within jurisdiction of Vasar-Vir Mahanagarpanika in the registration District of sub registrar Vasal 1-6, Taluka Vasal District Palghar Panchayat Samiti of Vasal, Jilla Parishad Palghar, Maharashtra-410208 and bounded on, East: Property Of Survey No.330 Hissa No.1, West: Property Of Survey No.317 Hissa No.6, North: Property Of Survey No.317 Hissa No.12, South: Property Of Survey No.317 Hissa No.6

Authorised Officer  
Date : 05th September 2024  
Place : Palghar, M.H.

Edelweiss Asset Reconstruction Company Limited  
(Trustee of EARC TRUST SC 467)

**Bank of Maharashtra**  
Khopoli Branch Raigad Region : Suhurd Building, Khopoli, Old Mumbai- Pune Road, Raigad - 410203  
H.O: Lokmangal, 1501, Shivajinagar, Pune-5

**POSSESSION NOTICE (For immovable property)**

Whereas the Authorized Officer of Bank of Maharashtra under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers

मंगळवार, दि. १० सप्टेंबर २०२४

# अमरावती मनाच्या अन्यायकारक करवाढीला शासनाचा स्टे

अमरावती, दि. ९

: शासनाने अमरावती

महानगरपालिकेच्या

अन्यायकारक वाढीव

कर पुनर्मूल्यांकन

स्थगित करण्याबाबत

शासनाची कडवती

काढता केवळ

एक पत्र पाठवून

अमरावतीकरांच्या

डोळ्यात

धूळफेक करण्याचा

प्रयत्न केला आहे.

करवाढीबाबत

शासनाने काढलेल्या

या पत्रात कोणतीही

सुस्पष्टता नसून

हे त्रोटक पत्र

शासनाकडून

केव्हाही सुधारित

करण्याची शक्यता

नाकारता येत

नाही. त्यामुळे या

पत्रानुसार तात्काळ

तीन दिवसात

आयुक्तानी आपल्या

स्तरावरून कर

वाढीसंदर्भात आदेश

काढून अमरावतीच्या

सामान्य जनतेला

अन्यायकारक

करवाढीपासून

मुक्तता घावी अशी

मागणी शिवसेना

जिल्हाप्रमुख सुनील

खराटे यांच्या मनाप

आधुनांना दिलेल्या

निवेदनातून केली आहे.

अमरावती

महानगरपालिकेने

आवार्थ्य कर

आकारणी करून

सर्वसामान्यांना

आर्थिक संकटात

टाकले आहे.

अन्यायकारिकेच्या

अन्यायकारक

वाढीव मालमत्ता

कराच्या प्रक्रियेला

शासनाने स्थगिती

दिल्याचे शासनाच्या

उपसचिवाचे

पत्राचे अवलोकन

केल्यानंतर असे

दिसून येते की

शासनाने या

करवाढीबाबत

घेण्यात आलेल्या

ठराव्याच्या स्थगन

किंवा रद्दबाबत

कोणतेही भाष्य

पत्रात केलेले नाही.

याउलट फक्त २०२४

चा कर

पुनर्मूल्यांकन

प्रक्रियेला स्थगिती

दिल्याचे नमूद असून

कर पुनर्मूल्यांकन

प्रक्रिया ही मार्च

२०२३ पूर्वीच पूर्ण

झाली असून

आता फक्त कर

वसुलीचे काम सुरू

आहे. वास्तविक

चा अन्यायकारक

करवाढीच्या

स्थगनासाठी किंवा

रद्द करण्यासाठी

महानगरपालिकेच्या

अधिनियमाच्या

तत्सूचे स्पष्ट

उल्लेख ठरवून

संबंधित करवाढ

व महानगरपालिका

आयुकांच्या

आदेशाला स्थगिती

दिल्याबाबतचा

शासनादेश काढणे

आवश्यक होते.अशा

परिस्थितीत मनपा

आयुक्तानी या

पत्राच्या आधारवर

स्पष्ट आदेश काढून

वर्ष २०२३-२४ पासून

लागू करण्यात

आलेले वाढीव कर

दर रद्द करण्यात

येत असून जुन्या

दराने नागरिकांनी

कर भरण्याबाबत

आदेशित करावे.

जाहीर नोटीस

तमाम जनतेला कळवण्यात येते की, माझे अशील श्री जितेंद्र लक्ष्मीचंद बाबरीया व दिव्या जितेंद्र बाबरीया यांचा मालकीचे एक सदनिका आहे, त्याचा तपशील पुढील प्रमाणे :- ५८/A/२४२२, अर्धनियामक को हो सोसायटी, युव नगर टॉवर, एकठा नगर कार्डिकस (५) पु. 400067, नदर सदनिका माझे अशील श्री मधुकर तुकाराम सोनटकर यांच्या कडून खरीदी केली आहे, व श्री मधुकर सोनटकर यांनि सदर सदनिका म्हाडा कडून घ्याय जाली आहे सदर सदनिकेचा वापरणार, ताणपार, शुद्धक शुध्क पेपर आणी म्हाडा ला पेसे भरलेली प्रत श्री मधुकर याचा कडून कोकल डेन मधे प्रवास करताना कसताना म्हाडा जाली आहे त्याची तक्रार १५/०५/२०१४ नेनी बागी येथील कोठबाबत पोक्सि स्टेशन मधे नोंदवली आहे. त्याचा तक्रार क्र. १९/२०१४ असा आहे मग्नून सदर सदनिके पेशर्स या अनघणाने कोणाची हरकत, दाना, कायम, गाहा, दाना, बोना व अन्य तत्सम बाबिदची वा दावा असल्यास त्या व्यक्ती संस्थानी त्याचा बंधे असणार कागदपत्रांसह हकी हरावण ही नोटीस प्रसिद जाल्या पासून १४ दिवसीचे आत तय्यार सदा करच फहित द्रुति नंतर दयावी दखल घेवली जाणार नाही. त्याच नोंद घ्यावी. जाहीर नोटीस जनहिताचे प्रसिद केकी. **ADV.SAMIDHA MOPEKAR** (LLC, LBS, LBL) 58/A/203, ASHTWINKAR CHS. NEW MHADA TOWER, KANDIVALI(W). Mob : 9137499271 Place : Mumbai Date : 10.09.2024

जाहीर सूचना

श्री. अमीर अहमद सहाबुल्ला मुहंमदी यांच्या वतीने खालील अनुसुचीत सक्तित नमूद केलेले 'सर फर्ट' (सर फर्ट) बाबत येथे सूचना देण्यात येत आहे. ज्याअर्धी श्री. मोहम्मद इब्राहिम, सविजल हक यांनी 'सर फर्ट' चे **सुधिम इंडिया कन्सल्टन्स** यांच्याकडून विक्रीत **०६.११.२०१८** नुसार घेतले. बी.बी.आय. ०५-१२२८०-२०१८ नुसार घेतले केला. ज्याअर्धी श्री. मोहम्मद इब्राहिम मोहम्मदसोबत हक यांनी सर फर्टचे ५०% हिस्सा सी. सुब्रह्म बारी, मोहम्मद आफगार आमर यांनी पुरवी पावले **०६.११.२०१८** रोजी सार्वजनिक प्रक्रांनीआय-०५-१२२८०-२०१८ नुसार भेट म्हणून दिले. दि.०६.११.२०१८ रोजीचा विक्रीचा मूळ करारनामा आणि दिनांक ०६.११.२०१८ रोजीचे बंधिसपत्र सोसायटीद्वारे म्हाडा झाले होते आणि त्यासह हलक्याची तक्रार दि.०६.११.२०१८ रोजी येवडा पोक्सि स्टेशनमध्ये हलक्याचा अहवाल क्र.१०६३१-२०१४ सह दाखल करण्यात आला होता. जर कोणा व्यक्तीस कोणता कारनामा घडवण्याचा त्यांनी **०६. आख्या ए. खान, ना. कार्यालय क्र. बी-१८, शांती सदन सेक्टर, २२, लव्हेन कॉम्प्लेक्स, मिा रोड (पूर्व), ठाणे-४०११०७** येथे **११ दिवसात** संकेत करावा. **मालमतेची अनुसूची** फर्ट क्र.०६, १५ नवम्बर, सुधीम हाईस्ट म्हणून जात इमारत, पहिली तले आणि /किंवा जुनी कागदपत्रा लेन, मुंबई-४००००८, ना. बायबकाल, जिल्हा: मुंबई, सी. एफ. क्र.२३, २४, २५, २५ आणि ५० सह. दिनांक: २१/०९/२०२४ **सही/-** टिकाण: मुंबई **मुंबई लॉ फर्म;** **०६. आख्या ए. खान** **वकील उच्च न्यायालय**

PUBLIC NOTICE

NOTICE is hereby given that certificates for 100 shares of face value of Rs. 10/- each bearing certificate no(s) 3812, 83780 and distinctive no. 732201-732250, 21968533-21968582 under folio No. 00097416 of Sanofi India Ltd standing in the name of Late Mr. Gopendranath Dutt have been lost or misplaced and the undersigned has applied to the Company to issue duplicate certificates for the said shares. Any person(s) in possession of the said shares certificates or having any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at Sanofi House, 117-B, L1 Business Park, Saki Vihar Road, Powai, Mumbai, Maharashtra, 400072, within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will proceed to issue duplicate share certificates. **Place: Mumbai Date: 10/9/2024 Applicant: Mr. Gautam Shankar Dutt**

PUBLIC NOTICE

NOTICE is hereby given that certificates for 200 shares of face value of Rs. 10/- each bearing certificate no(s) 128168 and distinctive nos. 35721163 - 35721362, under folio No. 74384056 of Ultratec India Ltd standing in the name of Late Mr. Gopendranath Dutt have been lost or misplaced and the undersigned has applied to the Company to issue duplicate certificates for the said shares. Any person(s) in possession of the said shares certificates or having any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at B Wing, Alupa Centre, 2nd Floor, Mahakal Caves Road, East, East, Mumbai, Maharashtra, 400093 within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will proceed to issue duplicate share certificates. **Place: Mumbai Date: 10-09-2024 Applicant: Mr. Gautam Shankar Dutt**

जाहीर नोटीस

माझे अशील श्री. राजेश शंकराज कदम, यांनी दिलेल्या माहितीवर ही जाहीर नोटीस देत आहे की, **रविंद्र राजाराम साळुंकी** यांना विकरण झाली होती. सदर **१७.०२.१९९२** रोजी कारनामा करून श्री. **लालचंद विश्वनाथन** व्यास यांनी विकली. सदर **मिळकट श्री. लालचंद विश्वनाथन** व्यास यांनी दि. **३०.१०.१९९६** नुसार कारनामा करून श्री. **आत्माराम दत्ताराम सायम** यांना विकली. सदर **मिळकट श्री. आत्माराम दत्ताराम सायम** यांनी दि. **२३.१२.२०००** रोजी कारनामा करून श्री. **राजेश बळीयार कदम** यांना विकली. दर नमूद वर्ष कारनामे अधिनियमित करून त्यावरील शुद्धक शुध्क व दंड भरून ते निरामित करून घेतले आहेत. पुरंद दुर्यम निबंधक यांच्याकडे नोंदीकरण करण्यात आलेले नाहीत. सदर **मिळकट्या** मालकी हक्काबाबत मूळ मालकांचे अथवा त्यांच्या वारसांनी किंवा त्यांच्या वारसांकडून कोणत्याही व्यक्तीने अथवा कोणत्याही प्रकारे अर्धनियमित शुद्धक / विक्री करारनामाबाबत तक्रार / आदेश नोंदविला नाही. तरी सदर मिळकती संबंधी कोणाच्याही कोणाच्या प्रकारचा आरोप, तक्रार, हरक, हितसंबंध, दावा, अधिकार, वास्तविकता, विक्री, गाहा, बोना, बाँडर, भाडेपट्टा, बंधिपत्र, वापर, टूट, दाना, करार, मारार, फौजदारी, कायम असल्यास त्यांनी त्याबाबत सहा लेखी पुराव्यासह ही नोटीस प्रसिद झाल्यापासून ७ दिवसांच्या आत सहा करणे. **१६.१२.२०१८** रोजी सोसायटी, सेक्टर ६, आणखी नदर-५२, वाकोप, कार्डिकस, मुंबई-४०००६७ या पत्त्यावर कळवणे अथवा सहा कोणाच्याही कोणाच्याही प्रकारचा आरोप, तक्रार, हरक, हितसंबंध, दावा, अधिकार नाही व असल्यास तो सोडवून द्यावा आहे असे समजण्यात येईल आणि त्याची जबाबदारी माझे अधिकारित राहणार नाही याची नोंद घ्यावी.

**मिळकट्याचा तपशील** रूप नं. क-३७, गोर्दी (१) अंतर्गत स.पू.ह. संस्था पर्वा. फ्लॉट नं. ४७, रद आरएससी-१६ व २०, गोर्दी, बोतीवली (पश्चिम), मुंबई-४०००९२, क्षेत्रफळ ३० चौ.मी. लिफ्ट आय. नांव: बोतीवली, तालुका: बोतीवली, मुंबई उपनगर जिल्हा.

श्री. निशरा दि. आचरेकर दिनांक: १०/०९/२०२४ वकिल

# रोज वाचा दै. 'मुंबई लक्षदीप'

केंद्र सकारा सभोर रजिस्ट्रार ऑफ कंपनीज मुंबई एक राज्यातून दुसऱ्या राज्यात एलएलपीच्या नोंदीणीकृत कार्यालयाचे स्थलांतर करण्यासाठी जाहिरात

लिमिटेड लायबिलिटी पार्टनरशिप अॅक्ट २००८ च्या कलम १३(३) आणि लिमिटेड लायबिलिटी पार्टनरशिप नियम २००९ च्या नियम १७ नुसार आणि

ग्रोध एज प्राइम डिस्ट्रीब्यूटर्स एलएलपी (LLPIN: AAZ-5190), ज्याचे नोंदीणीकृत कार्यालय गोपाल कृष्ण पार्क, डी ४०३, राधाकृष्ण पार्क रोड, हन्न तिसराव, ठाणे, कल्याण, महाराष्ट्र, भारत - ४२१३०६ येथे आहे, अर्जदार/ याचिकाकर्ता एलएलपी.

सर्वसाधारण लोकांसाठी नोंदविले जाते की ग्रोध एज प्राइम डिस्ट्रीब्यूटर्स एलएलपी ने लिमिटेड लायबिलिटी पार्टनरशिप अॅक्ट २००८ च्या कलम १३(३) नुसार मुंबईच्या कंपनी रजिस्ट्रारकडे अर्ज करणार आहे, ज्यामध्ये आपल्या नोंदीणीकृत कार्यालयाचे राज्य 'महाराष्ट्र' वरून 'पंजाब बंगाल' मध्ये बदलण्याची परवानगी मागितली जाईल.

कोणत्याही व्यक्तीला या प्रस्तावित बदलामुळे नुकसान होण्याची शक्यता असल्यास, त्यांनी मिनिस्ट्री ऑफ कॉर्पोरेट अफेयर्स पोर्टलवर ([www.mca.gov.in](http://www.mca.gov.in)) निवेशक तक्रार फॉर्म भरून किंवा रजिस्ट्रार ऑफ कंपनीज मुंबई, (१००, एक्सेट्र, फोर्ड रोड, मुंबई- ४००००२, महाराष्ट्र) नोंदीणीकृत पोस्टद्वारे आपल्या हरकत दादा करावी. हे नोटीसच्या प्रकरणाच्या तारखेपासून २१ (एकवीस) दिवसांच्या आत करावे, आणि प्रत अर्जदार एलएलपीच्या नोंदीणीकृत कार्यालयाच्या पत्त्यावर पाठवावी.

ग्रोध एज प्राइम डिस्ट्रीब्यूटर्स एलएलपी यांच्यावतीने सुदीप भुनिया (नियुक्त भागीदार) **DPIN: १०४०६६४८** टिकाण: मुंबई तारीख: १०/०९/२०२४

**PUBLIC NOTICE** NOTICE is hereby given that the below mentioned Authorised Person is no longer affiliated as Authorised Person of Kotak Securities Limited.

Authorised Person Name	Trade Name	Exchange Registration Numbers of Authorised Person	Address of Authorised Person
WEALTH SNOWBALLING LLP	WEALTH SNOWBALLING LLP	NSE - AP0291474984 BSE - AP01067301145630	A 1602 Cluffebelle Ahuja Tower Opp Laxminarayana Mandir Ekam Road Borivali West Mumbai 400092

Please note that above mention Authorised Person (AP) is no longer associated with us. Any person handling dealing with above mention AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, Investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned AP.

**Kotak** Kotak Securities Limited. Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1999PLC213451. Telephone No: +22 43360000. Fax No: +22 67132430. Website: [www.kotak.com](http://www.kotak.com) / [www.kotaksecurities.com](http://www.kotaksecurities.com). Correspondence Address: Infinily IT Park, Bldg. No 21, Opp. Film City Road, A/4, Vaidya Marg, Malad (East), Mumbai 400047. Telephone No: 42855625. SEBI Registration No: IN200020137/Member of NSE, BSE, MISE, MCX & NCDX (E) / AMFI ARN 0194. PMS INP000000258 and Research Analyst (IN-H000000586, NSDL/CDSL - IN-DP-00000221, Compliance Officer Details: Mr. Hiren Thakkar Call: 022-42858484, or Email: [ks.compliance@kotak.com](mailto:ks.compliance@kotak.com)

जाहीर नोटीस

सर्व संघिचारास या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशील श्री विमल सनतन मेरी आणि श्री रोमा विमल पेती यांना खालील मिळकत कोरुजा सक्तिते वाड्ड मालकाकडून खरीदी करण्याची आहे. मिळकतीचे वानं - सदनिका ३०४/ए, सालार कॉर्पोराली दावा आणि आधारे असल्यास कालीयज. 11, पहिला मजला, सीव्दूस कॉर्नर, पॉर्ट क्र. 19A, से - 25, नेरळ (पू), नवी मुंबई - 400706 येथे या प्रकरणाच्या सदर नोटीशीस आनवायून चौत दिवसांच्या आत कोणतीही हरकत न आल्यास सदरच्या मालमतेवर / दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल.

हेरा या डेप्यार (वकील उच्चा न्यायालय, मुंबई १)

व्हॅलेंट इन्व्हेस्टमेंट्स अँड ट्रेड्स प्रायव्हेट लिमिटेड

दिग्दर्शक ऑफ इंडिया (लॉ व्हॅलेंट फायनान्सिअल कंपनी केलव मुंबई) देहा दिनांक २०२३ दिनांक १९ ऑक्टोबर २०२३ चा बंद सहा, पॉरिचंद्र ५२.३ चा अनुसर आणि दिग्दर्शक ऑफ इंडिया आर्चीआय वॉरी जारी केलेले डीएमसीआर (व्हिडी) सी टी क्रमांक ०६५/०३.1०.०१/२०१९-१६ दिनांक ०९ जुलै २०१५ चा पॉरिचंद्र ४३ चा अनुसर (सुधी) सक्तित येते की श्रीमती कम्पनी राजेश शाह रोडर धारक बाबुलका ३,१६,४२२ मालक मालक ५९.२६ रकमी संस्था प्रमाणण क्रमांक २१ पासून २४ पर्ये ते व्हॅलेंट इन्व्हेस्टमेंट्स अँड ट्रेड्स प्रायव्हेट लिमिटेड यांचे आहेत आणि ही कंपनी अशा की अशा की शी त्यापान कंपनी करताना १९५६ च्या तुरुडण झाली आहे आणि ज्यांची नोंदी इव्हन ६ ऑफ इंडिया यांच्याकडे नसून लिस्टिंग/कॉर्पोरेट डिपॉजिट रिकॉर्ड नसून व्हॅलेंट फायनान्सिअल कंपनी म्हणून झाली आहे आणि ज्यांचे नोंदीकरण कार्यालय वान, जानकी कुटीर, जुहाू रोड, जुहाू, मुंबई ४०० ०४९ महाराष्ट्र येथे आहे. ते त्यांचे सभामग हो. प्रिया रॉयका शाह यांच्या नोंदीने नसून कॅडिडानत. प्रस्तावित मालकी हस्तान्तरण हो. प्रिया रॉयका शाह यांच्या बद्दल हस्तान्तरण होत असल्यास त्यांनी सहा सदनिका अशा की कंपनीला सहा घालणे ३,१६,४२२ सभामग मालक ५९.२६ सभामग श्रीमती कम्पनी राजेश शाह यांच्याकडून हो. प्रिया रॉयका शाह यांना अट म्हणून देण्यात आला वहा बदलून कोणताही बाबकला काढण्याचा वा दिनांक ३१ जुलै २०२४ पर्यंत अनुमती दिली आहे.

वरील प्रमाणे मूद करण्यात आलेल्या मालकीहस्तान्तरण बद्दलामुळे कुणामधे हितसंबंध प्रभावित होत असल्यास त्यांनी सहा सदनिका माहिती लेखी स्वरुपात कंपनीकडे त्यांचे नोंदीणीकृत कार्यालयात ही सूचना प्रसिद झाल्यापासून ३० दिवसात सवेत आपल्या टाळक्या पुरवुधे आबश्यक त्या काढण्यासहित सदा करणे आबश्यक आहे. ही सूचना वकील प्रमाणे मूद करण्यात आलेले कंपनी, हस्तान्तरण आणि हस्तान्तरणी यांच्याकडून संकल्पने नती करण्यात येत आहे

**व्हॅलेंट इन्व्हेस्टमेंट्स अँड ट्रेड्स प्रायव्हेट लिमिटेड** **सही/-** राजेश चिंत्त शाह **संचालक** **सही/-** कम्पनी राजेश शाह **प्रस्तावित हस्तान्तरण** **सही/-** प्रिया रॉयका शाह **संचालक/प्रस्तावित हस्तान्तरण** **सही/-** सी.बी.आय. : ३५७२०१२०१५२/१८/१८/१८/२०१९२ **ई-मेल** : bipinmehta1946@gmail.com

जापान JAIPAN INDUSTRIES LIMITED

CIN: L28991MH1965PLC013188 EMAIL ID: [jaipanalga@gmail.com](mailto:jaipanalga@gmail.com) 17, JAI VALI COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI Mumbai City MH 400063 IN

Notice is hereby given that 58<sup>th</sup> Meeting of the members of the JAIPAN INDUSTRIES LIMITED is scheduled to be held on Monday 30<sup>th</sup> SEPTEMBER 2024 17, JAI VALI COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI, Mumbai City MH 400063 IN. In compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 that the Register of Member and the Share Transfer Books shall remain closed from 23<sup>rd</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM to transact the business set out in the Notice of AGM. Members attending the AGM Through Physical mode shall be reckoned for the purpose of Quorum u/s 103 of the Act. In compliance of the above the Notice of AGM and the Financial statements to the FY 2023-2024 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be send only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents will be completed by Friday & Day 06<sup>th</sup> September,2024 and will also be available on the website of the stock exchange i.e.BSE website

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules), 2014 as amended from time to time & Regulation 4 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General Meeting (SS-2), the company is pleased to provide remote e-voting facility ("Remote e-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for physical voting during AGM (remote e-voting)/ Poll sheet to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date (Monday 23<sup>rd</sup> September,2024) shall be eligible to cast their votes by remote e-voting and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on Friday 27<sup>th</sup> September 2024 at 9.00 A.M IST and ends on [Sunday, 29<sup>th</sup> September 2024 at 5.00 PM IST] Any person who become a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. [Monday,23<sup>rd</sup> September 2024] may obtain the login id & password by sending a request at [[jaipanalga@gmail.com](mailto:jaipanalga@gmail.com)] or [[rushiresh.hingire@linkintime.co.in](mailto:rushiresh.hingire@linkintime.co.in)]. However, if a person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes. Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

By Order of the Board for Jaipan Industries Limited, SD/- **Jainarain Agarwal** DIN: 01861610 Director

Date: 10.09.24 Place: MUMBAI

जाहीर सूचना **ट्रेट लिमिटेड** **नोंदीणी कार्यालय: बांधी हाऊस, २४, होमी मोरी स्ट्रीट, फोर्ट, मुंबई, महाराष्ट्र, भारत-४००००६**

भागा धारकचे नाव	कलिते क्र.	शुद्धी क्र.	जिर्णिकी क्र.	प्रमाणण क्र.	अनुसंधाकृत
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