

INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony,
Khopoli-410203, Maharashtra, India.

CIN: L67120MH2008PLC178923

Tel.: +91-2192-260224.

Website: www.innovassynthinvestments.in

Fax: +91-2192-263628.

E-mail: secretarial@innovassynthinvestments.in

Date: 20th June 2024

To,
Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533315

Dear Sir/Madam,

Sub: Newspaper Advertisement

Please find enclosed copies of the Newspaper advertisement regarding the Notice for the 16th Annual General Meeting to be held on Friday, July 12, 2024, at 11.00 a.m. through VC/OAVM as published in Business Standard and Pratahkal on June 20, 2024.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For **Innovassynth Investments Limited**




Sameer Pakhali
Chief Financial Officer & Company Secretary
ACS 55746



KOTAK MAHINDRA BANK LIMITED

CIN - L65110MH1985PLC038137

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
 Tel.: +91-22-6166 0001 Fax: +91-22-6713 2403 Website: www.kotak.com Email: KotakBank.Secretarial@kotak.com

conditions that may cast significant doubt on the Bank's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Bank to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Financial Statements, including the disclosures, and whether the Standalone Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.

12. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

13. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

14. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Standalone Financial Statements of the current year and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

15. In our opinion, The Balance Sheet and the Profit and Loss Account have been drawn up in accordance with the provisions of section 29 of the Banking Regulation Act, 1949 and section 133 of the Act and the relevant rules issued thereunder.

16. As required by sub-section (3) of section 30 of the Banking Regulation Act, 1949, we report that:

- We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purpose of our audit and have found them to be satisfactory;
- The transactions of the Bank, which have come to our notice, have been within the powers of the Bank;
- Since the key operations of the Bank are automated with the key applications integrated to the core banking system, the audit is carried out centrally as all the necessary records and data required for the purposes of our audit are available therein. We have visited 128 branches to examine the records maintained at the branches for the purpose of our audit.

17. In our opinion and to the best of our information and according to the explanations given to us, the provisions of Section 197 of the Act are not applicable to the Bank by virtue of Section 35B(2A) of the Banking Regulation Act, 1949. Accordingly, the reporting under Section 197(16) of the Act regarding payment/provision for managerial remuneration in accordance with the requisite approvals mandated by the provisions of Section 197 read with Schedule V to the Act, is not applicable.

18. As required by section 143 (3) of the Act, we report that:

- We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
- In our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our examination of those books; except for the matters stated in paragraph 18(h)(vi) below on reporting under Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014 (as amended);
- The Balance Sheet, the Profit and Loss Account and the Cash Flow Statement dealt with by this report are in agreement with the books of account;
- In our opinion, the aforesaid Standalone Financial Statements comply with the Accounting Standards specified under section 133 of the Act

read with relevant Rules issued thereunder, to the extent they are not inconsistent with the accounting policies prescribed by the RBI;

- On the basis of the written representations received from the directors as on 31 March 2024 and taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2024 from being appointed as a director in terms of Section 164(2) of the Act;
- With respect to the maintenance of accounts and other matters connected therewith, reference is made to our remarks in paragraph 18(b) above on reporting under Section 143(3)(b) and paragraph 18(h)(vi) below on reporting under Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014 (as amended);
- With respect to the adequacy of the internal financial controls with reference to Standalone Financial Statements of the Bank and the operating effectiveness of such controls, refer to our separate Report in Annexure A wherein we have expressed an unmodified opinion; and
- With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014 (as amended), in our opinion and to the best of our information and according to the explanations given to us:
 - The Bank has disclosed the impact of pending litigations on its financial position in its Standalone Financial Statements - Refer Schedule 12 (I), Schedule 17C - Note 13 and Schedule 18B - Note 15 to the Standalone Financial Statements;
 - The Bank has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts - Refer Schedule 12 (II), 12 (Va) and 12 (Vb), Schedule 17C - Note 10, Note 11 and Note 13 and Schedule 18B - Note 10 and Note 15 to the Standalone Financial Statements;
 - There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Bank, during the year ended 31 March 2024;
 - The management has represented that, to the best of its knowledge and belief, as disclosed in Schedule 18B - Note 17 to the Standalone Financial Statements, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Bank to or in any other person(s) or entity(ies), including foreign entities ("intermediaries"), with the understanding, whether recorded in writing or otherwise, that the intermediary shall, whether directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Bank ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
 - The management has represented that, to the best of its knowledge and belief, as disclosed in Schedule 18B - Note 17 to the Standalone Financial Statements, no funds have been received by the Bank from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Bank shall, whether directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and
 - Based on such audit procedures performed, as considered reasonable and appropriate in the circumstances, nothing has come to our attention that causes us to believe that the management representations under sub-clauses (a) and (b) above contain any material misstatement.
- The dividend declared and paid during the year ended 31 March 2024 by the Bank is in compliance with Section 123 of the Act.
- Based on our examination, which included test checks, the Bank has used accounting software for maintaining its books of account that have a feature of recording audit trail (edit log) facility and the audit trail feature has operated throughout the year for all relevant transactions recorded in the software, except for six accounting software having Oracle or MySQL or SQL database, where the audit trail has not been enabled at the database level to log any direct data changes. Further, the Bank has used an accounting

software hosted by third-party service providers for maintaining its books of account and in the absence of service organization controls auditors' report for the financial year, we are unable to comment whether the audit trail feature of the aforesaid software at the database level was enabled and operated throughout the year. Based on our procedures performed, for the accounting software other than the aforesaid databases where the question of our commenting does not arise, we did not notice any instance of the audit trail feature being tampered with.

For Price Waterhouse LLP Chartered Accountants Firm Registration Number: 301112E/ E300264	For KKC & Associates LLP Chartered Accountants (formerly Khimji Kunverji & Co LLP) Firm Registration Number: 105146W/W100621
Russell I Parera Partner Membership Number: 042190 UDIN: 24042190BKFFOQ2541	Gautam Shah Partner Membership Number: 117348 UDIN: 24117348BKBZWK9832
Place: Mumbai Date: 04 May 2024	Place: Mumbai Date: 04 May 2024

4. Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls with reference to the Standalone Financial Statements and their operating effectiveness. Our audit of internal financial controls with reference to the Standalone Financial Statements includes obtaining an understanding of internal financial controls, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Bank's internal financial controls with reference to the Standalone Financial Statements.

Meaning of Internal Financial Controls with Reference to the Standalone Financial Statements

6. A Bank's internal financial controls with reference to the Standalone Financial Statements is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A Bank's internal financial controls with reference to the Standalone Financial Statements include those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Bank; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of the standalone financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Bank are being made only in accordance with authorisations of management and directors of the Bank; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the Bank's assets that could have a material effect on the standalone financial statements.

Inherent Limitations of Internal Financial Controls with Reference to the Standalone Financial Statements

7. Because of the inherent limitations of internal financial controls with reference to the Standalone Financial Statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to the Standalone Financial Statements to future periods are subject to the risk that the internal financial controls with reference to the standalone financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

8. In our opinion, the Bank has, in all material respects, adequate internal financial controls with reference to the Standalone Financial Statements and such internal financial controls with reference to the standalone financial statements were operating effectively as at 31 March 2024, based on the internal control over financial reporting criteria established by the Bank considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Price Waterhouse LLP Chartered Accountants Firm Registration Number: 301112E/ E300264	For KKC & Associates LLP Chartered Accountants (formerly Khimji Kunverji & Co LLP) Firm Registration Number: 105146W/W100621
Russell I Parera Partner Membership Number: 042190 UDIN: 24042190BKFFOQ2541	Gautam Shah Partner Membership Number: 117348 UDIN: 24117348BKBZWK9832
Place: Mumbai Date: 04 May 2024	Place: Mumbai Date: 04 May 2024

Annexure A to the Independent Auditor's Report on the Standalone Financial Statements of Kotak Mahindra Bank Limited for the year ended 31 March 2024

Referred to in paragraph 18(g) under 'Report on Other Legal and Regulatory Requirements' section of our report of even date

Independent Auditor's Report on the Internal Financial Controls with reference to the aforesaid Standalone Financial Statements under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ('the Act')

1. In conjunction with our audit of the standalone financial statements of Kotak Mahindra Bank Limited ('the Bank') as at and for the year ended 31 March 2024, we have audited the internal financial controls with reference to standalone financial statements of the Bank as at that date.

Responsibilities of Management and Those Charged with Governance for Internal Financial Controls

2. The Bank's Board of Directors is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Bank considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting ('the Guidance Note') issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of the Bank's business, including adherence to Bank's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.

Auditor's Responsibility for the Audit of the Internal Financial Controls with Reference to the Standalone Financial Statements

3. Our responsibility is to express an opinion on the Bank's internal financial controls with reference to the standalone financial statements based on our audit. We conducted our audit in accordance with the Guidance Note issued by the ICAI and the Standards on Auditing ('SAs') issued by the ICAI and prescribed under Section 143(10) of the Act, to the extent applicable to an audit of internal financial controls with reference to financial statements. Those SAs and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to the Standalone Financial Statements were established and maintained and if such controls operated effectively in all material respects.

Markets, Insight Out

Markets, Monday to Saturday

To book your copy,
 sms **reachbs** to **57575** or email **order@bsmail.in**

Business Standard
 50 Years of Insight

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INNOVASSYNTH INVESTMENTS LIMITED
 Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony, Khopoli-410203, Maharashtra, India.
 CIN: L67120MH2008PLC178923
 Tel.: +91-2192-260224. Fax: +91-2192-263628.
 Website: www.innovassynthinvestments.in
 E-mail: secretarial@innovassynthinvestments.in

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Company will be held on Friday, July 12, 2024, at 11:00 a.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") and other circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), without the physical presence of the Members at a common venue to transact the business as set out in the notice of the AGM. The deemed venue for the 16th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for FY 2023-24 has been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s Satellite Corporate Services Private Limited. The Notice of 16th AGM and Annual Report for FY 2023-24 will also be made available on the Company's website, www.innovassynthinvestments.in on the website of the BSE Ltd at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Company is providing its members with the facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote e-voting"). The Company has engaged the services of the National Securities Depository Limited ("NSDL") as the Agency to provide an e-voting facility. The Notice of the meeting and format of communication for e-voting is available on the website of the Company www.innovassynthinvestments.in and on the website of NSDL <https://www.evoting.nsdl.com>. The remote e-voting facility shall commence on Tuesday, July 9, 2024, from 09:00 a.m. and end on Thursday, July 11, 2024, at 5:00 p.m. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Friday, July 5, 2024, shall be entitled to avail of the facility of remote e-voting/voting at the Meeting.

The result of e-voting shall be announced after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.innovassynthinvestments.in and on the website of NSDL <https://www.evoting.nsdl.com> for information on the Members, besides being communicated to the Stock Exchanges.

Members may further note that SEBI vide circular dated January 25, 2022, has mandated listed companies to issue securities in dematerialized form only while processing various service requests. Further, SEBI vide notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form.

BOOK CLOSURE:
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 6, 2024, to Friday, July 12, 2024 (both days inclusive), for the purpose of AGM.

Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date i.e., July 5, 2024, may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining a User ID and password is also provided in the Notice of the meeting which is available on the Company's website and NSDL's website.

For any query or information, you may contact the NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000.

For, Innovassynth Investments Limited
Sameer Pakhali
 Chief Financial Officer & Company Secretary
 ACS 5746

Place: Khopoli
 Date: 20th June 2024

BOI
 Bank of India

NAGAON BRANCH
 AT HATALE POST NAGAON TALUKA RAIGAD DIST RAIGAD

Ref No: NAG/SP/2024-25/ Date: 31/05/2024

Registered Post A/D

To,
 1. Mr. Dinesh Shewakram Ahuja-Flat No 505, B wing, Alankar CHS Ltd, Section 25, Behind Venu Talkies, Ullhasnagar 421004 Dist-Thane
 2. Mrs. Honey Dinesh Ahuja-Flat No 505, B wing, Alankar CHS Ltd, Section 25, Behind Venu Talkies, Ullhasnagar 421004 Dist-Thane
 3. Arjun Tanaji Kale- At Near Rajmala Bus Stop Po Thal Tal Alibag-402207

Sir,
 NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002
 At the request made by you, the Bank has granted to you various credit facilities aggregating to an amount of Rs. 17,60,000.00/-. We hereunder details of various credit facilities granted by us and the outstanding dues thereunder as on the date of this notice:-

Sr No	Nature Of Facility	Sanctioned Amount	Outstanding Dues	Total dues
1	Star Home Loan 121075110000041	Rs. 17,60,000/-	Rs. 14,63,356.84 + Rs. 22256.34 (Uncharged Interest from 30.03.2024 to 31.05.2024)	Rs. 14,85,613.18

2. The aforesaid credit facilities granted by the Bank are secured by the following assets/securities (particulars of properties/assets charged to Bank):-
 (a) "EQM of properties as Flat no.302, 3rd floor in building known as "Shivalay Residency" Survey No. 50 Hissa No. 23 at Varsoli, Tal-Alibag, Dist-Raigad"
 North: Side Margin & Road East: Passage, Duct & Flat No. 301
 South: Flat No. 303 West: Side Margin

3. As you have defaulted in repayment of your dues to the Bank under the said credit facilities, we have classified your account as Non-Performing Asset with effect from 29.04.2024 in accordance with the directors'/guidelines issued by the Reserve Bank of India.

4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank sum of Rs. 14,85,613.18/- (contractual dues up to the date of notice) with further interest thereon @8.80% p.a. compounded with Monthly rests from 01.06.2024 and all costs, charges and expenses incurred by the Bank, till repayment by you within a period of 60 days from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above.

5. While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the Bank till repayment and redeem the secured assets, within the period mentioned above, please take important note that as per section 13(B) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

6. The amounts realized from exercising the powers mentioned above, will firstly be applied in payment of all costs, charges and expenses which are incurred by us and/or any expenses incidental thereto, and secondly in discharge of the Bank's dues as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money, if any, after the Bank's entire dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.

7. If the said dues are not fully recovered from the proceeds realized in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you and your other assets including by filing legal/recovery actions before Debts Recovery Tribunal/Courts, for recovery of the balance amount due along with all costs etc. incidental thereto from you.

8. Please take note that as per Sub-section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring or creating any encumbrances on the aforesaid secured assets whether by way of sale, lease, license, gift, mortgage or otherwise.

9. The undersigned is a duly authorized officer of the Bank to issue this notice and exercise powers under Section 13 of aforesaid Act.

10. Needless to mention that this notice is addressed to you without prejudice to any other right or remedy available to the Bank.

NAME: SHIBA SHANKAR BEHERA
 DESIGNATION: Chief Manager
 AUTHORISED OFFICER

Place: ALIBAG
 Date: 31/05/2024

cc: (Copy of this notice to be endorsed to the guarantor(s) who has not created security interest over his/her/their assets/property to secure the dues)

Sir/Madam,
 To
 1. Arjun Tanaji Kale- At Near Rajmala Bus Stop Po Thal Tal Alibag-402207

1. You are aware that the Bank has granted various credit facilities aggregating to an amount of Rs.17,60,000.00/- to Mr. Dinesh Shewakram Ahuja (principal debtor) and Smt Honey Dinesh Ahuja (Co-Borrower), for which you stood as guarantor and executed letter of guarantees dated 02/02/2018 guaranteeing the due repayment of the said amount by the Principal Debtor and all interest, cost, charges and expenses due and accruing thereon. The details of various credit facilities granted by the Bank and the amounts outstanding dues thereunder as on the date of notice are as under:

Sr No	Nature Of Facility	Sanctioned Amount	Outstanding Dues	Total dues
1	Star Home Loan 121075110000041	Rs. 17,60,000/-	Rs. 14,63,356.84 + Rs. 22256.34 (Uncharged Interest from 30.03.2024 to 31.05.2024)	Rs. 14,85,613.18

2. As the principal debtor has defaulted in repayment of his/her/their/its liabilities, we have classified his/her/their/its dues as Non-Performing Asset on 29.04.2024 in accordance with the directors or guidelines issued by the Reserve Bank of India.

3. As stated herein above, in view of the default committed by the principal debtor, you as the guarantor/become liable jointly and severally for the said debt.

4. For the reasons stated above, we invoke your guarantee and hereby call upon you to discharge in full your liabilities by paying to the Bank Rs. 14,85,613.18/- (contractual dues up to the date notice) with interest @8.80% p.a. compounded with monthly rests within 60 days of receipt of this notice failing which we will be constrained to initiate legal action against you including by filing appropriate legal proceedings against you before Debts Recovery Tribunal/Court for recovery of the said amounts with applicable interest from the date of the notice till the date of actual realisation along with all costs, expenses etc. incidental thereto.

Yours faithfully,
For Bank of India
NAME: SHIBA SHANKAR BEHERA
 DESIGNATION: Chief Manager
 AUTHORISED OFFICER

Place: Alibag
 Date: 31/05/2024

जाहीर सूचना

सूचना देण्यात येते की, गोराई जनकल्याण सीएचएस लि. बॉनी फ्लॉट क्र. २बी-४०४, मोजमापित ५१५ चौ. फूट बिस्ट अप क्षेत्रफळ, ४ था मजला, गोराई जनकल्याण को-ऑपरेटिव्ह हावर्सिंग सोसायटी लिमिटेड, प्लॉट क्र. २२, आरएससी-५, गोराई-१, बोरिवली (पश्चिम) मुंबई ४०० ०९१ वेधील मालमता आवंटित केली होती व श्री. काशीनाथ पुष्पोत्तम कदम बांवा आवंटन पत्र दि. २९.०३.२००० अंतर्गत आवंटित केली व नंतर मंजूरी उप निबंधक को-ऑपरेटिव्ह सोसायटीज बांध्याकडून मंजूर केले होते व त्यांचे पत्र क्र. १७९/२००२ दि. १६.०४.२००२ रोजी केले होते व तसेच ५ संपूर्ण प्रदानित शेअर्स रु. ५०/- प्रत्येकी धारक विभिन्न क्र. ५७६ से ५८० (दोन्ही समाविष्ट) धारक शेअर प्रमाणपत्र क्र. ११६ दि. १२.०८.२००० अंतर्गत जारी केले होते व त्यानंतर श्री. काशीनाथ पुष्पोत्तम कदम बांवा मृत्यू दि. ०४.१२.२०११ रोजी मुंबई महाराष्ट्र वेधे झाला होता व नारसाहळू अनुसार त्यांनी दिवंगत श्री. काशीनाथ पुष्पोत्तम कदम बांध्याद्वारे त्यांची पत्नी श्रीम. रजनी काशीनाथ कदम बांध्या नावे केले होते व नंतर, श्रीम. रजनी काशीनाथ कदम बांध्यांनी त्यांचे कामदेशीर वारस/ प्रतिनिधी बांध्या सदर सोसायटीकडे समासदत्व व शेअर्स हस्तांतरण करण्याकरिता त्यांच्या नावे अर्ज केला व नंतर श्रीम. रजनी काशीनाथ कदम बांध्या मृत्यू दि. २६.०५.२०२० रोजी मुंबई महाराष्ट्र वेधे झाला व नंतर रिलीज करार दि. १८.०१.२०२४ अंतर्गत संयुक्त उप निबंधक, बोरिवली ७, एम.एस.डी वेधे नोंदणीकृत करून दस्तावेज क्र. बीआरएससी-११८४-२०२४ दि. १८.०१.२०२४ अंतर्गत केले होते व अन्य कावदेशीर वारस बांध्या त्यांचे वारसा हक्क अधिकार अधिभागीत शेअर मजत बांधे फ्लॉट क्र. २बी-४०४, मोजमापित ५१५ चौ. फूट बिस्ट अप क्षेत्रफळ, ४ था मजला, गोराई जनकल्याण को-ऑपरेटिव्ह हावर्सिंग सोसायटी लिमिटेड, प्लॉट क्र. २२, आरएससी-५, गोराई १, बोरिवली (पश्चिम), मुंबई ४०० ०९१ वेधील संदर्भात अर्ज श्री. दिवक काशीनाथ कदम बांध्या नावे केले होते व त्यानुसार माझे अशील श्री. दिवक काशीनाथ कदम हे सदर फ्लॉट चे परिपूर्ण व कामदेशीर मालक आहेत व आता ते कोणाही प्रस्तावित खरेदीदार बांध्या विक्री करण्यास इच्छुक आहेत.

कोणाही क्पत्तिस ना क्वकीना बरील सदर कोअर हारुस बा मूळ आवंटन पत्र गहाळ व मूळ विक्री करार संबंधात व कोणत्याही सदर दस्तानेज व/वा जागा ना कोणत्याही भागा संबंधात कोणतेही दावे ना दावे असल्यास तसेच सदर जागेच्या संबंधात दावे असल्यास तसेच अधिकार, हक्क ना हितसंबंध, गहाण, अडथळे, भाडेकरार, धारणाधिकार, प्रभार ना अन्य काही असल्यास त्यांनी याद्वारे सदर लेखी स्वरूपात दस्तानेज पुरावे बांध्यासह श्री. अनुज विवेक मोरे बांध्या, ककील, मुंबई उच्च न्यायालय, त्यांचे कार्यालय वेधे जोर अश्लीलपद्धत बांध्या नावे पत्रा ८५/डी-४, गोराई (१) विनायक सीएचएस लि., आरएससी-१, गोराई -१, बोरिवली (पश्चिम), मुंबई ४०० ०९१ वेधे सदर तारखेपासून १५ दिवसांच्या काळावधीच्या आत सूचित करावे अन्यथा, सदर दावे वा दावे, काही असल्यास ते अधिभागीत व परित्वागीत मानले जातील.

मुंबई वेधे दि. २० जून, २०२४

अनुज विवेक मोरे

ककील, मुंबई उच्च न्यायालय

जाहीर सूचना

सूचना देण्यात येते की, मूळ आवंटनी श्री. चंद्रेश हीरकराव दळवी बांध्या फ्लॉट क्र. ३, मोजमापित ५४ चौ. मीटर बिस्ट अप क्षेत्रफळ, तळ मजला, कादंबरी म्हापालिका कर्मचारी सीएचएस लि., आर्बा चागावय नगर, आकुली रोड, कान्दिवली (पूर्व) मुंबई ४०० १०१ ही मालमता आवंटित केली होती व नंतर सदर सोसायटीने ९ संपूर्ण प्रदानित शेअर्स रु. ५०/- प्रत्येकी धारक विभिन्न क्र. २१ ते २५ (दोन्ही समाविष्ट) धारक शेअर प्रमाणपत्र क्र. ५ दि. ०१.१२.१९८३ अंतर्गत श्री. चंद्रेश हीरकराव दळवी बांध्या जारी केले होते व नंतर श्री. चंद्रेश हीरकराव दळवी बांध्या मृत्यू दि. ०५.०४.१९९९ रोजी मुंबई महाराष्ट्र वेधे झाला होता व त्यांची पत्नी, कावदेशीर वारस, प्रतिनिधी बांध्या श्रीम. प्रविळा चंद्रेश दळवी बांध्यांनी सदर फ्लॉट जागेचे दि. १८.०६.१९९३ रोजी मूळमुंबई महानगरपालिकेकडे हस्तांतरण/ विनियमन केले व त्यांचे पत्र दि. २३.०७.१९९३ रोजी सदर फ्लॉटचे हस्तांतरण/ विनियमन त्यांच्या नावे केले व त्यानुसार सदर सोसायटीने सदर स्थिकृत करून शेअर प्रमाणपत्र श्रीम. प्रविळा चंद्रेश दळवी बांध्या व संयुक्तित्वा श्री. चंद्रेश चंद्रेश दळवी बांध्या नावे संयुक्तित्वा दि. १५.०८.१९९३ रोजी केले व नंतर श्रीम. प्रविळा चंद्रेश दळवी बांध्या मृत्यू दि. ०९.१०.१९९७ रोजी मुंबई महाराष्ट्र वेधे झाला व त्यांना मुलगा, कावदेशीर वारस, प्रतिनिधी श्री. चंद्रेश चंद्रेश दळवी बांध्यांनी सदर फ्लॉट जागेचे हस्तांतरण/ विनियमन करण्याकरिता सदर सोसायटीकडे अर्ज केला व व सदर सोसायटीने स्थिकृत केल्यानंतर शेअर प्रमाणपत्र श्री. चंद्रेश चंद्रेश दळवी बांध्या नावे दि. १४.०८.२००१ रोजी जारी केले व त्यानुसार माझे अशील श्री. चंद्रेश चंद्रेश दळवी हे सदर फ्लॉट जागेचे परिपूर्ण मालक आहेत व आता कोणाही प्रस्तावित खरेदीदार बांध्या विक्री करण्यास इच्छुक आहेत.

कोणाही क्पत्तिस वा क्वकीना बरील सदर कोअर हारुस वा मूळ आवंटन पत्र गहाळ व मूळ विक्री करार संबंधात व कोणत्याही सदर दस्तानेज व/वा जागा वा कोणत्याही भागा संबंधात कोणतेही दावे वा दावे असल्यास तसेच सदर जागेच्या संबंधात दावे असल्यास तसेच अधिकार, हक्क वा हितसंबंध, गहाण, अडथळे, भाडेकरार, धारणाधिकार, प्रभार वा अन्य काही असल्यास त्यांनी याद्वारे सदर लेखी स्वरूपात दस्तानेज पुरावे बांध्यासह श्री. अनुज विवेक मोरे बांध्या, ककील, मुंबई उच्च न्यायालय, त्यांचे कार्यालय वेधे जोर अश्लीलपद्धत बांध्या नावे पत्रा ८५/डी-४, गोराई (१) विनायक सीएचएस लि., आरएससी-१, गोराई -१, बोरिवली (पश्चिम), मुंबई ४०० ०९१ वेधे सदर तारखेपासून १५ दिवसांच्या काळावधीच्या आत सूचित करावे अन्यथा, सदर दावे वा दावे, काही असल्यास ते अधिभागीत व परित्वागीत मानले जातील.

मुंबई वेधे दि. २० जून, २०२४

अनुज विवेक मोरे

ककील, मुंबई उच्च न्यायालय

इनोवॉसिथ इन्वेस्टमेंट्स लिमिटेड

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सूचना याद्वारे देण्यात येते की, कंपनीची १६ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. १२ जुलै, २०२४ रोजी ११.०० वा. (भाषवे) व्हीडिओ कॉन्फरेन्सिंग/ अन्य ऑडिओ व्हिड्युअल मीन्स (व्हीसी/ व्हीडीएम) मार्फत सामान्य सक्च्युलर क्र. ०९/२०२३ दि. २५ सप्टेंबर, २०२३ अनुपालन कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए) द्वारे सक्च्युलर क्र. सेबी/एचओ/ सीएफ /डी/सीएमडी २/सी आरआर/ पी/२०२३/१६७ दि. ७ ऑक्टोबर, २०२३ अंतर्गत सीक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) व अन्य सक्च्युलर अनुसार वेळोवेळी जारी (एकत्रितित्वा सक्च्युलर म्हापून संदर्भित) व कंपनी कामदा, २०२३ (बॅलन्स) च्या तरतूद अनुपालन व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सेबी रजिस्ट्रार) बांध्यासह सभासदांच्या प्रत्यक्ष उपस्थितीविना एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचार विनिमय करण्याकरिता आबोजित केली आहे. १६ वी एजीएमचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय आहे.

एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२३-२४ ईलेक्ट्रॉनिक स्वरूपात सभासदांना ईमेल आयडीवर कंपनी/ डिपॉझिटीव बांध्यासह नोंदणीकृत करून एमसीए सक्च्युलर व सेबी सक्च्युलर सहवाचन पाठविली आहे.

वार्षिक अहवालासह एजीएमच्या ठिकाणी सूचना ईलेक्ट्रॉनिक मोड मार्फत सर्व सभासदांना एमसीए सक्च्युलर व सेबी विनियमन बांध्यासह डिपॉझिटीव पार्टिसिपंट्स बांध्यासह जमा करावे. भागधारक जे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांना त्यांच्या ईमेल आवडी व मोबाईल क्रमांकावर कंपनीचे निबंधक व शेअर ट्रान्सफर एजन्ट, मे. सॅटलाईट कॉर्पोरेट सर्व्हिसेस प्राव्हेट लिमिटेड बांध्या पाठविली आहे, सदर सूचना १६ वी एजीएम व वार्षिकअहवाल २०२३-२४ कंपनीची वेबसाइट www.innovassynthinvestments.in वर व बीएसई लि. www.bseindia.com वर व एनएसडीएल वेबसाइट www.evoting.nsdl.com वर उपलब्ध आहे.

कंपनीने त्यांच्या सभासदांना त्यांचे मतदान हक्क व मतदान ठरव प्रस्तावित करण्याकरिता सभेमध्ये सुविधा ईलेक्ट्रॉनिक मीन्स मार्फत (ई-मतदान) आबोजित केले आहे. सभासद त्यांचे मतदान ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत सभेच्या ठिकाणा क्वचितिक वापर करू शकतात (चरोख ई-मतदान). कंपनीने नॅशनल सीक्युरिटीज डिपॉझिटीव लिमिटेड (एनएसडीएल) ची सेवा ई-मतदान सुविधा प्रदान करण्याकरिता एजन्सी नियुक्त केली आहे. सभेची सूचना व संपर्क स्वरूप ई-मतदान मार्फत कंपनीची वेबसाइट www.innovassynthinvestments.in व एनएसडीएल <https://www.evoting.nsdl.com> वर उपलब्ध आहे. फोफ ई-मतदान सुविधा मंगळवार, दि. ९ जुलै, २०२४ रोजी स. ९.०० वा. सुरू केली आहे व गुरुवार, दि. ११ जुलै, २०२३ रोजी सायं. ५.०० वा. बंद होत आहे. एखाद्या व्यक्तीचे नाव जर सभासदांचे रजिस्ट्रार/ लाभाधी मालक यामध्ये उपलब्ध असल्यास निर्धारित तारीख अर्थात शुक्रवार, ५ जुलै, २०२४ रोजी सभेमध्ये फोफ ई-मतदान/ मतदान उपलब्ध करता येईल. कंपनीच्या एजीएम नंतर ई-मतदान अहवाल घोषित करण्यात येईल. अहवाल परीनिरीक्षक बांधे अहवाल व कंपनीची वेबसाइट www.innovassynthinvestments.in वर व एनएसडीएल वेबसाइट <https://www.evoting.nsdl.com> वर सभासदांना स्टॉक एक्सचेंजस सह संपर्क साधता येईल.

सभासदांनी कृपया नोंद घ्यावी, सेबी व सक्च्युलर दि. २५ जानेवारी, २०२२ रोजी विविध सर्व्हिसेस विनंती वर पत्रिका करण्याकरिता डिपॉझिटीवलाईन्ड स्वरूपात सीक्युरिटीज जारी करण्याकरिता कंपनीस अनिवार्य आहे. पुढे, सेबी अधिसूचना दि. २४ जानेवारी, २०२२ रोजी सर्व विनंती पाहाणे अनिवार्य आहे व डिपॉझिटीवलाईन्ड स्वरूपात पत्रिका करण्याकरिता ट्रान्समिशन व बाह्यक बांध्यासह हस्तांतरण करावे. सदर संदर्भात डिपॉझिटीवलाईन्ड स्वरूपात विविध लाभ पास करून पत्रिका शेअर्स बांध्यासह सर्व ती जबाबदारी घ्यावी, सभासदांनी पत्रिका स्वरूपात शेअर्सचे डिपॉझिटीवलाईन्ड स्वरूपात करावे.

मुक्त कळीवर :
सूचना याद्वारे देण्यात येते की, सेबी (सूची विनियमन व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व कंपनी नियम, २०१३ च्या अनुच्छेद ९१ अंतर्गत सभासदांचे रजिस्ट्रार व कंपनीचे शेअर ट्रान्सफर बुक्स शनिवार, दि. ६ जुलै, २०२४ ते शुक्रवार, दि. १२ जुलै, २०२४ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या हेतुकरिता बंद राहिल. सभासद त्यांचे मतदान ऑनलाइन सभासद बांध्या सभेची सूचना व शेअर्स धारक निर्धारित तारीख अर्थात ५ जुलै, २०२४ रोजी बुकर आवडी व पासवर्ड विनंती evoting@nsdl.co.in पाठवावी. विस्तृत पत्रिकेकरिता सुजर आयडी व पासवर्ड बांध्यासह कंपनीची वेबसाइट व एनएसडीएल वेबसाइट वर उपलब्ध आहे.

कोणत्याही माहिती व तक्रारीकरिता तुम्ही एनएसडीएल मार्फत विनंती evoting@nsdl.co.in वर टोल फ्री क्रमांक ०२२-४८८६ ७००० वर संपर्क साधावा.

इनोवॉसिथ इन्वेस्टमेंट्स लिमिटेडकरिता

ठिकाण : छोपोली
दि. २० जून, २०२४

मुख्य वित्तीय अधिकारी व कंपनी सचिव
एसीएस ५५७४६