HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)
Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327
E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com
CIN : L27209MH1998PLC236139
CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/G/SEC/SE/2024-25 September 4, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001

Stock Code: 532855
Scrip ID : HARYNACAP

Sub: Newspaper Publication of Notice of 26th Annual General Meeting and E-Voting information

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz., Financial Express and Mumbai Lakshadeep regarding Notice of 26th Annual General Meeting of the Company sent to the members.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

PRATHAM RAWAL
Digitally signed by PRATHAM RAWAL
Date: 2024.09.04 14:41:26 +05'30'

Pratham Rawal
Company Secretary

Encl.: As stated above

CLASSIFIED CENTRES IN MUMBAI

Beejay Ads,
Opera House
Phone : 23692926 / 56051035.

Color Spot,
Byculla (E),
Phone : 23748048 / 23714748.

FCA Communications,
Nariman Point,
Phone : 40020550 / 51.

Fulrani Advtg. & Mktg.
Antop Hill
Phone: 24159061
Mobile: 9769238274/ 9969408835

Ganesh Advertising,
Abdul Rehman Street,
Phone : 2342 9163 / 2341 4596.

J.K. Advertisers,
Hornimal Circle, Fort.
Phone : 22663742.

Mani's Agencies,
Opp.G.P.O., Fort.
Phone : 2263 00232.
Mobile : 9892091257.

Manjyot Ads,
Currey Road (E)
Phone : 24700338.
Mobile : 9820460262.

OM Sai Ram Advtg.,
Currery Road
Mobile: 9967375573

Pinto Advertising,
Mazagaon,
Phone : 23701070.
Mobile : 9869040181.

Premier Advertisers
Mumbai Central
Mobile: 9819891116

Sarjan Advertising,
Tardeo,
Phone : 66626983

Sanjeet Communication
Fort.
Phone : 40024682/ 40792205.

S. Arts Advtg.
Masjid
Phone: 23415111

Taj Publicity Services,
Byculla (W),
Phone : 2305 4894.
Mobile : 9892011371.

Yugarambha Advertising,
Girgaon,
Phone : 2386 8065.
Mobile : 9869074144.

Aaryan Publicity
Dadar (E),
Phone: 022-65881876
Mobile: 9320111876

B. Y. Padhye Publicity Services,
Dadar (W),
Phone : 2422 9241/
2422 0445.

DATEY Advertising,
Datey Bhavan, Dadar (W)
Mobole : 8452846979/ 9930949817

Hook Advertainment
Dadar
Mobile : 8691800888

Central Advertising Agency,
Mahim (W),
Phone : 24468656 / 24465555

Charudatta Advertising,
Mahim (W),
Phone : 24221461

Jay Publicity,
Dadar (E),
Phone : 24124640

Pallavi Advtg.
Dadar (W),
Mobile: 9869109765

Shree Swami Samarth Advertising,
Dadar (W),
Phone : 24440631
Mobile : 9869131962

Stylus Arts,
Dadar (W),
Phone : 24304897

Time Advertising,
Matunga (W),
Phone : 2446 6191

Vijaya Agencies,
Dadar (W),
Phone : 2422 5672.
Mobile : 9920640689

Media Junction,
Matunga (W),
Phone: 022-66393184/ 022-66332340
Mobile: 9820295353/ 9821656198

Achievers Media
Bandra (W.),
Phone : 22691584

NAC
Bandra (W),
Mobile : 9664132358

Reckon
Bandra (W.),
Mobile : 9867445557

Space Age Advertising,
Bandra (E)
Phone : 26552207
Mobile : 9869666222/ 9869998877

Kirti Agencies,
Khar (W),
Phone : 26047542.
Hindustan Advertising
Vile Parle (W),
Phone : 26146229

Promserve
Vile Parle (W),
Mobile : 9167778766

Venture
Andheri (E)
Phone : 61226000

Anuja Media
Andheri (W),
Mobile : 9152895703

Bombay Publicity
Andheri (W)
Mobile : 9870703542

Carl Advertising,
Andheri (W),
Phone : 6696 3441 / 42.

Gauri Press Communication,
Andheri (E),
Mobile: 9820069565/ 9820069568

Keyon Publicity
Andheri (E.)
Phone : 28253077
Mobile : 9920992393

Lokhandwala Advertising,
Andheri (W),
Phone : 26364274 / 26316960.

Multimedia Informatics
Andheri (W),
8286013339

Prime Publicity Services,
Andheri (E),
Phone : 26839686 / 26830304.

Zoyz Creations
Andheri (W),
Phone: 022-26288794
Mobile: 9833364551/ 9820199918

P. V. Advertisers,
Jogeshwari (W)
Phone: 26768888
Mobile: 9820123000

Neha Agency,
Goregaon (E),
Phone : 2927 5033.
Mobile : 9819099563.

CSP
Goregaon (E)
Mobile : 8652400931

Shark Enterprises,
Goregaon (E),
Phone: 022-26863587

Adresult Services,
Goregaon (W)
Phone : 28762157 / 28726291.

Samartha Advertiser Pvt. Ltd.,
Goregaon (E),
Phone: 26852294
Mobile: 9594969627

Target Media,
Goregaon (E),
Mobile: 8692959648/ 9702307711

AD Support Advertising,
Malad (W),
Mobile: 9869463650

Bijal Visual Ads.,
Malad (W),
Phone: 28835457/ 28805487
Mobile: 9322265715

Signature
Malad (W),
Phone : 022-28811012
Mobile : 9820489442

Synergy Advertising,
Malad (W),
Phone : 28891428 / 22811012

Arihant Advertising,
Kandivali (W)
Phone : 28626679
Mobile: 9004992568

New Boom Ads,
Kandivali (W),
Phone : 28640221
Mobile : 8779275373

Popular Publicity
Kandivali (W),
Mobile : 9820994485

Vikson Advertising Agency
Kandivali (W),
Phone : 28645005
Mobile : 9820433200

Super Age
Borivali (E)
Phone : 42872727

Express Advertising,
Borivali (W),
Phone : 2833 7799 / 2833 9977.
Mobile: 9820401077

Falcon Multimedia Pvt. Ltd.,
Borivali (E)
Mobile : 9833226463

Jeet Publicity
Borivali (W),
Mobile : 9820006816

Nikharge Advertising,
Borivali (W),
Phone : 28921255
Mobile : 9322210176

Sarvodaya
Borivali (W),
Mobile : 9322139909

Ad Plus
Mira Road (E)
Mobile : 8779657505

Ashansi Advertising & Press Relations,
Mira Road (E),
Phone: 022-28114235
Mobile: 9833933502

M.S. Advertising,
Bhayander (E),
Phone: 022-28160100
Mobile: 9769711727

Sugo Advertising,
Vasai (W),
Phone : 7756982329/ 7028565571

Mayuresh Publicity,
Virar (W).
Phone : 0250 – 2503913.
Mobile : 9923935556

Plasma Advertising,
Panvel.
Phone : 022-27461970

Ronak Advertising,
Vashi.
Phone : 71012345
Mobile: 9324102060/ 9820152753

Rahul Advertising
Vashi,
Phone: 022-65119998
Mobile: 9820200044

S.Kumar Publicity,
Vashi,
Phone : 27898472
Mobile : 9820889848

Siba Ads & Communications,
Vashi,
Phone : 27892555/ 61372555

A.M. Corporation,
Thane (W).
Phone : 67311000.

Advait Advertising,
Thane (W).
Phone : 25345294 / 25380080.

Ashwini Communication,
Thane (W).
Phone : 2544 5007
Mobile : 9820927100

Mangal Advtg & Consultancy,
Thane (W).
Phone : 2538 8134
Mobile: 9869197367

Sahil Advertising
Thane (W),
Phone: 25406749,
Mobile: 9223355732

Sarathi Enterprises,
Thane (W),
Phone : 25426604
Mobile : 9920003886

Shireen Advertising,
Thane (W).
Phone : 25343648 / 25341538

Surbhi Advertising
Thane (W).
Phone: 67924448/9, 66743142

Swati Advertisers,
Thane (W),
Phone : 9820786203

Mayekar's Ad Junction,
Dombivli (E).
Phone : 0251-2862551
Mobile : 9870017985

Aries Media,
Dombivali (E),
Phone : 0251 – 2430030
Mobile : 9892333300

Budhkar Publicity Pvt. Ltd.,
Kalyan (W).
Phone : 0251 – 2205995
Mobile : 9322400262

Dimensions Advertising,
Dombivli (E) .
Phone : 0251-2445074
Mobile : 9322597885

Prabhakar Advertisers,
Dombivli (E).
Phone : 0251-2448917
Mobile : 9819575111

Radha Advertising,
Dombivli (E).
Mobile : 9920909141
9833555898

Bajaj Publicity
Dombivli (E)
Miblie : 9320962437

Y.B.Kulkarni Advertising,
Dombivali (W).
Phone : 0251 – 2480136
Mobile : 9821467209

Pinky Advertising,
Ambernath (E),
Mobile : 9322681423

Ambition Advertising,
Ghatkopar (E),
Phone : 24210792 / 94.

Dattaguru Advertising
Ghatkopar (W),
Mobile: 9870528143

K. Parth Publicity,
Ghatkopar (E),
Phone : 2501 3939 / 2501 2323

Sanjeevani Advtg.
Kanjurmarg, LBS Marg,
Phone: 022-25776168
Mobile: 9819091044

Sandip Advtg.
Bhandup (W),
Phone: 022-25946518
Mobile: 9820750922

Mahesh Advertising & Designing,
Mulund (W),
Phone : 25622469 / 25682469

Pratik Advertising,
Mulund (W).
Phone : 25911666
Mobile : 9821154666

Shree Mahapragya
Mulund (E)
Phone: 21634727
Mobile: 9930350884

Synthesis Communications
Mulund (E)
Phone: 25638364/65

Riyo Advertising,
Ghatkopar (W),
Phone : 67704000/ 6500
Mobile : 9821306406

Sadguru Advertising,
Vikhroli (W),
Phone : 6128 6128
Mobile : 9820319546

Classifieds — Making A Small Message Go A Long Way ....

Kahan Packaging Limited

CIN: L36100MH2013PLC240584
212, Jhalawar Service Premises, E.S. Patanwala Compound,
L.B.S.Marg, Opp. Shreyas Takies, Ghatkopar (West), Mumbai-400086.
Phone : +91-22-25004605 / 25002260 / 93204 25510
E-mail : rohit@kahanpackaging.com / Website : www.kpackltd.com

NOTICE OF 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 11th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 28th September, 2024 at 11.30 a.m. through Video Conferencing ("VC") /other Audio Visual Means ("OAVM") without the presence of physical quorum to transact the business as set out in Notice of 11th AGM.

The Register of members and share transfer book will remain close from Monday, September 23rd, 2024 to Saturday, September 28th, 2024 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting) for all the business to be transacted at the 11th Annual General Meeting.

The e-voting shall commence on Wednesday, 25th September, 2024 at 09:00 A.M. and ends on Friday, 27th September, 2024 at 5:00 P.M. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 11th AGM of the Company is Saturday 21st September, 2024.

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 11th AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the 11th AGM.

The Notice of 11th AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email Ids were registered with Company/ Depository Participants. It is also available on the website of the Company at www.kpackltd.com and also available on the website of the Stock Exchange at www.bseindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

By Order of the Board
For Kahan Packaging Limited
Prashant Jitendra Dholakia
Chairman and Managing Director
DIN: 06428389

Date : 3rd September, 2024
Place : Mumbai

Summit Digitel Infrastructure Limited

CIN: U64200MH2013PLC375466
Regd. and Corporate Off.: Unit 2, 9th Floor, Tower 4,
Equinox Business Park, LBS Marg, Kurla (W), Mumbai 400070
Tel No.: +91 22 6907 5252
Email: secretarial@summitdigitel.com Website: www.summitdigitel.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms and reference of the Secured, Rated, Listed, Taxable, Redeemable Non-Convertible Debentures ("NCDs") issued by the Company, listed on the debt market segment of National Stock Exchange of India Limited, the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

ISIN	Frequency	Purpose	Record Date	Due date for payment
INE507T07062	Quarterly	Payment of Interest	Monday, September 16, 2024	Tuesday, October 1, 2024
INE507T07070	Quarterly	Payment of Interest	Monday, September 16, 2024	Tuesday, October 1, 2024
INE507T07088	Quarterly	Payment of Interest	Monday, September 16, 2024	Tuesday, October 1, 2024
INE507T07096	Quarterly	Payment of Interest	Monday, September 16, 2024	Tuesday, October 1, 2024
INE507T07104	Quarterly	Payment of Interest	Monday, September 16, 2024	Tuesday, October 1, 2024
INE507T07112	Quarterly	Payment of Interest	Monday, September 16, 2024	Tuesday, October 1, 2024
INE507T07120	Quarterly	Payment of Interest	Monday, September 16, 2024	Tuesday, October 1, 2024
INE507T07138	Quarterly	Payment of Interest	Monday, September 16, 2024	Tuesday, October 1, 2024
INE507T07146	Quarterly	Payment of Interest	Monday, September 16, 2024	Tuesday, October 1, 2024

For Summit Digitel Infrastructure Limited
Sd/-
Shumaila Sernobat
Company Secretary and Compliance Officer
ACS 28552

Place: Mumbai
Date: September 3, 2024

EIKO LIFESCIENCES
FEEL THE CHEMISTRY

Eiko LifeSciences Limited

CIN: L65993MH1977PLC258134
Registered Address: 604, Centrum, Opp. TMC Office, Near Satkar Grande Hotel, Wagle Estate, Thane MH 400604 Mobile No.: +919082668855;
Email id: investor.relations@eikolifesciences.com website: www.eikolifesciences.com

Notice of the 47th Annual General Meeting

Notice is hereby given that the 47th Annual General Meeting ('AGM') of the Company will be held on Saturday, 28th September 2024 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and applicable rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, Circular Nos. 17/2020 dated April 13, 2020, and subsequent circular issued in this regard the latest being Circular Nos. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs. Further, SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 permitting the holding of AGM through VC / OAVM without the physical presence of members at common venue, to transact the Ordinary and Special businesses as set forth in the Notice of the AGM.

The Notice of AGM and Annual Report of the Company for the financial year 2023-24 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any member.

The Notice and the Annual Report will be available on the Company's website at www.eikolifesciences.com and on the website of Bigshare Services Pvt. Ltd (RTA) at https://ivote.bigshareonline.com and on the website of the BSE Limited Stock Exchange of India Limited at www.bseindia.com.

Manner to register/update email addresses:

Shareholders holding shares in Dematerialised Mode: Register/ update their email id, mobile number and bank account details with their respective Depository Participant.

Shareholders holding shares in Physical Mode: Register/update their email id by submitting ISR form along with relevant documents with the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, MH 400 059. ISR forms can be downloaded by following the URL https://www.eikolifesciences.com/annualreport and at https://ivote.bigshareonline.com.

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

For and on Behalf of EIKO LIFESCIENCES LIMITED
Sd/-
Chintan Doshi
Company Secretary & Compliance Officer
ACS: 36190

Date: 03.09.2024
Place: Thane

For Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.: 9029012015
Landline No. : 67440215

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)
CIN No : L72200MH2000PLC125359
Address : Cabin No.11, 7th Floor, Times Squre, Andheri Workflo, Next to Sai Service, Andheri East, Mumbai 400069, MH
www.ampvolts.com I compliance@ampvolts.com I 022 4149 5895

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the shareholders of Ampvolts Limited (formerly known as Quest Softech (India) Limited) ('the Company') will be held on Tuesday, 24th September, 2024 at 3.00 p.m. (IST) through video conferencing/ other audio-visual means "(VC) facility, to transact the businesses as set out in the Notice of AGM dated August 26, 2024. In accordance with Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/20231167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent the Notice of the 25th AGM along with the Annual Report for Financial Year 2023-24 on September 2, 2024, through electronic mode, only to those Members whose e-mail addresses are registered with the Company, Registrars & Transfer Agents and Depositories.

The Annual Report for Financial Year 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 25th AGM is available on the website of the Company www.ampvolts.com and the website of BSE at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, (the Act), Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e- voting at the AGM. The Company has engaged the services of Purva Sharegistry India Private Limited ("Purva") for voting through remote e-voting, for participation in the 25th AGM through VC/OAVM Facility and e-voting during the AGM.

The detailed instructions for remote e-voting are provided in the Notes to the Notice of the AGM. The Notice of the AGM is also available on the website of Purva Sharegistry India Private Limited ("Purva") i.e. https://evoting.purvashare.com. The Company has fixed September 17, 2024 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. The remote e- voting period commences on Saturday, September 21, 2024 at 9.00 a.m. (IST) and ends on Monday, September 23, 2024 at 5.00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter.

The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. Only those shareholders, who are present in the AGM through VC/ OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholders shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 17, 2024, can view the Notice of the AGM on the aforesaid websites of Company, BSE and Purva. Such Members shall exercise their voting rights through remote e-voting or e-voting at the AGM by following the procedures as mentioned in the Notes of Notice of AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

For Ampvolts Limited
(Formerly known as Quest Softech (India) Limited)
Sd/-
Vipul Chauhan
Managing Director
DIN: 01241021

Date: 3rd September, 2024
Place: Mumbai

TILAK VENTURES LIMITED

CIN: L65910MH1980PLC023000
Registered Office: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai City MH 400053
Email: tilakfin@gmail.com Website: www.tilakfinance.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the **43rd Annual General Meeting** of **Tilak Ventures Limited** will be held on **Saturday, 28th September, 2024 at 04.30 P.M.** through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 31st August, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI').

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-2024 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, 30th August, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 22/09/2024 to 28/09/2024(both days inclusive) for the purpose of the 43rd AGM of the Company.

The Notice of the 43rd AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.tilakfinance.wordpress.com on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 43rd AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 43rd AGM.

The remote e-voting period commences on 25th September, 2024, at 09:00 A.M. and ends on 27th September, 2024 at 05:00 P.M During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Saturday, 21st September, 2024.

a) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 21st September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or mt.helpdesk@linkintime.co.in

b) The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 43rd AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, Email ID: mt.helpdesk@linkintime.co.in

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

c) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. tilakfin@gmail.com/ **RTA's email id i.e.** mt.helpdesk@linkintime.co.in

d) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the **Company's email id i.e.** tilakfin@gmail.com/ RTA's email id i.e. mt.helpdesk@linkintime.co.in

e) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For Tilak Ventures Limited
Sd/-
Girraj Kishor Agrawal
Director
DIN - 00290959

Place: Mumbai
Date: 03.09.2024

Form No. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI
[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at ROC- Mumbai that EVOQ BUSINESS VENTURES LLP a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
2. The principal objects of the company are as follows:
   A) Trading, manufacturing, marketing, distribution, import and exports of all kinds of foods and food products, health supplements, health products, raw material, finished product, edible, non- edible B) Trading, import and export of non- food products, packaging products, spares and equipment's if IT, mobile Accessories, electronics, Engineering and Non- engineering products, Trading in real Estate and Stock market etc. and to enter into any lawful transaction and engage in any lawful activities in furtherance of the foregoing purposes and as may be necessary or incidental to connected with or arising out of the foregoing purposes and as may be necessary or incidental to, connected with or arising out of the foregoing purposes in accordance with terms and conditions of this Agreement;
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Unit 9A, Floor-G, Plot-124/126, Ideal Industrial Estate, Senapati Bapat Marg, Lower Parel, Mathuradas Mill Compound, Delisle Road, Delisle Road, Mumbai, Mumbai, Maharashtra, India, 400013.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central registration Centre (CRC), Indian Institution of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5 IMT Manesar District Gurgaon (Haryana), PIN Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 31st day of August, 2024

For EVOQ BUSINESS VENTURES LLP, Name(s) of Applicant, Sd/-
1. Madhvi Satish Datwani, 2. Parag Jagdish khimani, Designated Partners

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INDIA HOME LOAN LIMITED

Reg. Off.: 504/504A, 5th Floor, Nirmal Ecstasy, Jatashankar Dossa Road, Mulund (W), Mumbai MH - 400 080
CIN No.: L65910MH1990PLC059499;
Website: www.indiahomeloan.co.in;
Email: cs@indiahomeloan.co.in **Tel. :** 022-2568 3353/54/55

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 34th Annual General Meeting ("AGM") of India Home Loan Limited ("the Company") is scheduled to be held on **Monday, September 30, 2024 at 12.30 p.m. (IST)**, through Video Conference ('VC') / Other Audio-Visual Means ('OAVM'), to transact the businesses, as set forth in the Notice of the AGM.

In compliance with recent Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-2024 will accordingly be sent only through electronic mode to those Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on 30th August 2024 and whose e-mail addresses are registered with the Company / Depositories.

The Notice of AGM will also be made available on the website of the Company at https://indiahomeloan.co.in/, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at www.nsdl.co.in , the agency engaged by the Company for providing the Remote e-Voting facility and e-Voting during the AGM.

The Company will be providing to its Members the remote e-voting facility ("remote e-voting") to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User Id and password for casting their vote through remote e-voting.

In order to receive the Notice, Members are requested to register /update their email addresses with the Company.

Members, who have not yet registered/ updated their e-mail addresses, may do so:

a. **For shares held in Physical Mode -** by contacting the Share Transfer Agent of the Company, Purva Sharegistry (India) Private Limited, at the contact details stated below, mentioning the folio number, name of the Shareholder and attaching a self-attested copy of PAN card.

b. **For shares held in Demat Mode -** by contacting their respective Depository Participants.

Process for those shareholders who are holding shares in physical form or who have not registered their email addresses with the Company/ Depositories for procuring user id and password to cast their vote through remote e-voting or through the e-voting system during the meeting, on the resolutions set out in the Notice of the AGM:

a. **For shares held in Physical Mode -** please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to the Share Transfer Agent by sending an e-mail at cs@indiahomeloan.co.in.

b. **For shares held in Demat Mode -** please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to the Share Transfer Agent by sending an e-mail at cs@indiahomeloan.co.in.

The Share Transfer Agent shall provide the login credentials to the above-mentioned shareholders.

Alternatively, the shareholders may contact the Share Transfer Agent, Purva Sharegistry (India) Private Limited, by proving the details mentioned in Point (a) or (b) as the case may be, at their registered office - Unit No.9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Lower Parel (E), Mumbai - 400 011.

Further as per SEBI Circular dated November 17, 2023, all shareholders holding shares in physical form are requested to update their KYC details. The shareholders may download the forms from the website of Purva Sharegistry India Pvt. Ltd (RTA) at https://www.purvashare.com.

This advertisement is being issue for the information and benefit of all the members of the Company in compliance with MCA Circulars.

For INDIA HOME LOAN LIMITED
Sd/-
Mitesh Pujara
Whole-Time Director
DIN: 02143047

Place: Mumbai
Date: 03/09/2024

HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236139
Registered Office: Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402126 (Maharashtra);
Tel. No. 02194 - 238511
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)
Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)
E-mail: investors@haryanacapfin.com;
Website: www.haryanacapfin.com

NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Wednesday, 25th September, 2024 at 11:30 a.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated August 06, 2024 in compliance with General Circular 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated 25th September, 2023 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 26th AGM and the Annual Report for the Financial Year 2023-24 have been sent on 3rd September, 2024, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, 21st September, 2024 and end at 5:00 p.m. (IST) on Tuesday, 24th September, 2024; (b) No remote e-Voting shall be allowed beyond 5:00 p.m. (IST) on Tuesday, 24th September, 2024 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Wednesday, 18th September, 2024. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, 18th September, 2024, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote (e) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (f) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. (g) the Notice of the AGM and the Annual Report have been displayed on the Company's website at www.haryanacapfin.com, website of BSE Limited at www.bseindia.com and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their email addresses by sending form ISR-1 for receiving the Annual Report 2023-24 along with the AGM Notice by email to investors@haryanacapfin.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022-48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

For HARYANA CAPFIN LIMITED
Sd/-
Pratham Rawal
Company Secretary

Date: 03.09.2024
Place: Gurugram

JINDAL D.P. JINDAL GROUP

संपादकीय

वाढवण बंदराला विरोध का ?

मोठा गाजावाजा कधी पालघर मधील नियोजित वाढवण बंदराचे भूमिपूजन पंतप्रधान नरेंद्र मोदी यांच्या हस्ते गेल्या शुक्रवारी मोठ्या उत्साहात पार पडले. या बंदरामुळे देशाच्या आणि महाराष्ट्राच्या विकासात कशी मोलाची भर पडली आहे, हे मोदी यांनी ठासून सांगितले. शिवाय सुमारे ७५ हजार कोटी रुपये खर्चून तयार करण्यात येणाऱ्या बंदराच्या माध्यमातून १० लाख रोजगार निर्मिती होईल, असा दावा करण्यात आला आहे. एकीकडे सत्ताधारी नेते विकासाची भव्य स्वप्न दाखवीत असताना पालघर - वाढवण मधील स्थानिक मच्छीमार समुद्रात बोटींना काळे झेंडे व फुगे लावून या बंदराला विरोध करीत होते. मोदींना काळे झेंडे दाखविण्याचा त्यांचा प्रयत्न होता. पण पोलिसांनी सर्व आंदोलक मच्छीमारांना ठिकठिकाणीच रोखून ठेवले होते. तरीही समुद्रातून मच्छीमारांनी आंदोलन केलेच. गो बॅक मोदी,मोदी गो बॅक अशा घोषणाही दिल्या. शिवाय सरकारची प्रतिकात्मक अंत्ययात्रा काढून अंत्यविधीही मच्छीमार व आदिवासींनी केला, केंद्र सरकारच्या या महत्त्वाकांक्षी प्रकल्पाला एवढ्या तीव्र विरोध का होत आहे ? वास्तविक भूमिपूजनाच्या कार्यक्रमापूर्वी याबाबतीत मच्छीमार व आदिवासींशी चर्चा करून त्यांच्या शंकांचे निरसन करण्याची गरज होती, तशी चर्चा राज्यातील सत्ताधाऱ्यांनी केली का ? मच्छीमार्यां च्या समस्या जाणून घेतल्या का ? बहुतेक तसे न करता हा प्रकल्प रेटला जात असल्याचे दिसून येते. या बंदरामुळे स्थानिक मच्छीमार देशोधडीला लागणार आहेत. त्यांच्या व्यवसाय बंद पडणार असल्याची भीती त्यांना वाटत आहे. म्हणूनच पालघरसह डहाणू, सातपाटी, वडराई, मढ, वसई आदी भागातील मच्छीमर आणि आदिवासींनी आंदोलन करण्याचा निर्धार केला होता. ते लक्षात येताच वाढवणपासून ३० किलोमीटर अंतरावर असलेल्या पालघरमध्ये या बंदराच्या भूमिपूजनाचा पंतप्रधान मोदींच्या हस्ते करण्याचा कार्यक्रम घेण्यात आल्या. शिवाय या कार्यक्रमात भूमिपुत्र व मच्छीमारांनी गोंधळ घालू नये म्हणून त्या दिवशी डहाणू तालुक्यातील ग्रामीण भागातही ठिकठिकाणी तगडा पोलीस बंदोबस्त ठेवण्यात आला होता. पालघरच्या समुद्र भागात घोळ हा महागडा मासा मोठ्या प्रमाणात सापडतो. घोळ मासळी पकडणारे करोडो रुपये कमावतात. त्यांचा मास व एयर बॉडरमुळे त्याला चीनसह आशियाई देशात मोठी मागणी आहे. त्यांचे मांस एअर ब्रँडर वेगळे विकले जाते, याचा वापर बिअर आणि वाईन बनवण्यासाठी केला जातो. घोळ मासा चव आणि आरोग्यासाठीही उपयुक्त मानला जातो. १ किलो घोळ माशाची किंमत ५ हजार ते २५ हजार रुपयांपर्यंत आहे. त्याचे मांस युरोपियन आणि मध्य पूर्व देशांमध्ये निर्यात केले जाते. पालघरच्या समुद्री भागात घोळ माशाचे प्रजनन होते. पालघर प्रमाणेच गुजरातच्या मच्छीमारांचाही या बंदराला विरोध असल्याचे म्हटले जाते. कारण गुजरात समुद्री भागात सिल्व्हर पापलेट या माशाचे प्रजनन क्षेत्र आहे. नियोजन वाढवण बंद नैसर्गिक साधन संपत्तीच्या दृष्टीने हानिकारक असल्याचे मच्छीमारांचे म्हणणे आहे. घोळ माशाचा रंग हलका सोनेरी असतो. जर येथे बंदर झाले तर या माशाचे प्रजनन क्षेत्र धोक्यात येईल. कारण या बंदरासाठी ६ ते ७ किलोमीटर समुद्रात भराव टाकून सुमारे १ हजार ४४८ हेक्टर जमीन तयार करण्यात येणार आहे. त्याचबरोबर जगातील १० बंदरा मध्ये या बंदराचा समावेश होणार आहे. महाकाय जहाजातून येथे कंटेनर आणले जातील. त्यासाठी मोठ्या प्रमाणात जागा व्यापली जाणार आहे. साहजिक याचा परिणाम स्थानिक मच्छिमार आणि भूमिपुत्रांवर होणार आहे. ते देशोधडीला लागण्याची भीती व्यक्त होत आहे, परंतु प्रकल्पग्रस्त मच्छिमार आणि भूमिपुत्र यांना वाऱ्यावर सोडणार नाही. त्यांना नुकसान भरपाई दिली जाईल, अशा आश्वासन राज्य सरकारतर्फे देण्यात आले आहे. मॅक्सवादी कम्युनिस्ट पक्षाचे आमदार विनोद निकोते यांच्या नेतृत्वाखाली मच्छीमारांनी या बंदराला विरोध करीत आंदोलन केले. अर्थात १९९८ पासून अशा प्रकारच्या बंदरासाठी चाचपणी सुरू होती. मुंबई, जेएनपीटी आधी बंदराचा विस्तार भौगोलिक दृष्ट्या करणे शक्य नाही, दिघी बंदरही असे विकसित करता येणार नाही, कारण कमीत कमी समुद्राची खोली २० मी. इतकी आवश्यक असते, शिवाय १० किमी. अंतरावर ही खोली अधिक असणे गरजेचे असते. त्या दृष्टीने वाढवण येथे बंदर विकसित करण्याचा निर्णय घेण्यात आला आहे. देशाच्या आणि महाराष्ट्राच्या विकासात हा प्रकल्प महत्त्वाचा ठरणार आहे.

इनलॅण्ड प्रिंटर्स लिमिटेड

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४४वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि पुस्तक बंद करण्याची तारीख सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची ४४ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २५ सप्टेंबर, २०२४ रोजी सकाळी ११.०० वाजता भाप्रवे व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/ अन्य दृकश्राव्य माध्यम ('ओएव्हीएम') द्वारे ४४ व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली जाईल, कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेल्या नियमांच्या लागू तरतुदी आणि सेबी (एलओडीआर), नियमन, २०१५ चे पालन करून सहवाचिता नवीनतम एमसीए परिपत्रक ९/२०२३ दिनांक २५ सप्टेंबर २०२३ ('एमसीए परिपत्रक') आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने ०७ ऑक्टोबर २०२३ च्या परिपत्रकाद्वारे ('सेबी परिपत्रक') आणि इतर संबंधित परिपत्रके, ज्याने कंपन्यांना कॅलेंडर वर्ष २०२४ मध्ये व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे एजीएम आयोजित करण्याची परवानगी दिली आहे, सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय.

१. वर नमूद केल्याप्रमाणे एमसीए परिपत्रक आणि सेबी परिपत्राकाच्या दृष्टीने, ३१ मार्च २०२४ रोजी संपलेल्या वर्षाचे लेखापरीक्षित वित्तीय विवरण ('वार्षिक अहवाल') यासह २०२४ ला संपणाऱ्या आर्थिक वर्षाचा ४४ व्या एजीएमची सूचना आणि वार्षिक अहवाल २ सप्टेंबर २०२४ रोजी ईमेलद्वारे पाठविण्यात आला आहे. ज्या सदस्यांचे ईमेल पत्ते २३ ऑगस्ट २०२४ रोजी कंपनी/ डिपॉझिटरी पार्टीसिपंटकडे नोंदणीकृत आहेत (बेनपोज तारीख). ४४ व्या एजीएमची सूचना आणि वार्षिक अहवालाची प्रत्यक्ष प्रत सदस्यांना पाठवण्याची आवश्यकता एमसीए परिपत्रक/सेबी आणि सेबी परिपत्रकाद्वारे वितरित केली गेली आहे.

२. १८ सप्टेंबर २०२४ च्या कट-ऑफ तारखेनुसार वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण केलेले सदस्य, सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड ('सीडीएसएल') च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (रिमोट ई-व्होटिंग) ४४ व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य आणि विशेष व्यवसायावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सर्व सभासदांना कळविण्यात येते की:

   १. ४४ व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य आणि विशेष व्यवसायावर विचारविमर्श इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला जाईल.
   २. रिमोट ई-वोटिंग रविवार, २२ सप्टेंबर २०२४ रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल आणि मंगळवार, २४ सप्टेंबर २०२४ रोजी संध्याकाळी ५.०० वाजता (भाप्रवे) संपेल.
   ३. ४४व्या एजीएमची सूचना ईमेलद्वारे पाठवल्यानंतर कंपनीचा सदस्य होणारी कोणतीही व्यक्ती www.evotingindia.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, एखादी व्यक्ती रिमोट ई-व्होटिंगसाठी सीडीएसएलमध्ये आधीच नोंदणीकृत असल्यास, विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो.
   ४. त्यानंतर मतदानासाठी सीडीएसएलद्वारे ई-वोटिंग पध्दत अक्षम केले जाईल आणि जे सदस्य व्हीसी किंवा ओएव्हीएम द्वारे उपस्थित असतील आणि त्यांनी त्यांचे मत दिले नसेल त्यांच्यासाठी एजीएम दरम्यान पुन्हा उघडले जाईल. केवळ तेच सदस्य, जे व्हीसी किंवा ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मत दिलेले नाही आणि अन्यथा त्यांना असे करण्यापासून प्रतिबंधित केले जाणार नाही, ते एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.
   ५. ४४ व्या एजीएमची सूचना कंपनीच्या www.inlandprinters.in वेबसाइटवर, बीएसई www.bseindia.com या वेबसाइटवर, सीडीएसएल च्या www.evotingindia.com या वेबसाइटवर उपलब्ध आहे.

३. एजीएम आणि ई-व्होटिंग सिस्टीममधून ई-व्होटिंगला उपस्थित राहण्याबाबत तुम्हाला काही शंका किंवा समस्या असल्यास, तुम्ही मदत विभागांतर्गत www.cdslindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल पाहू शकता किंवा श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक यांच्याशी संपर्क साधा, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५ वा मजला, मॅरॅथॉन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा टोल फ्री क्रमांक १८०० २१ ०९९११ वर संपर्क साधा.

४. कंपनी कायदा, २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि सेबी चे नियमन ४२ (लिस्टिंग ऑब्लिगेशन आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ नुसार येथे सूचना देण्यात येत आहे की, कंपनीच्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने सोमवार, २३ सप्टेंबर, २०२४ ते बुधवार, २५ सप्टेंबर, २०२४ (दोन्ही दिवसांसह) सदस्यांची नोंदणी आणि भाग हस्तांतरण पुस्तके बंद राहतील.

इनलॅंड प्रिंटर्स लिमिटेडसाठी
सही/-
दिगंबर गोळी
कंपनी सचिव आणि अनुपालन अधिकारी
एसीएस क्रमांक: अ७०६७१

दिनांक: २ सप्टेंबर २०२४
ठिकाण: मुंबई

श्री गणेशोत्सव कालावधीत महानगरपालिका यंत्रणांनी अधिक सजग राहावे - बीएमसी आयुक्त

मुंबई, दि.३ : श्री गणेशोत्सवाच्या कालावधीत सार्वजनिक स्वच्छता आणि सुस्थितीतील रस्ते या दोन्ही बाबींवर सर्वाधिक प्राधान्याने लक्ष पुरवावे. संपूर्ण उत्सव कालावधीत महानगरपालिकेच्या अधिकारी, कर्मचारी, कामगार यांनी अधिक कार्यतत्पर आणि सजग रहावे. भाविक, नागरिक यांना कोणत्याही असुविधा होणार नाही, याची खबरदारी घ्यावी, असे निर्देश महानगरपालिका आयुक्त तथा प्रशासक भूषण गगराणी यांनी संबंधितांना दिले. गणेश मूर्ती विसर्जनाच्या ठिकाणी निर्माल्य कलशाची व्यवस्था, वैद्यकीय चमू, जीवरक्षकांची नेमणूक, सार्वजनिक स्वच्छता याकडे सर्व यंत्रणांनी विशेषत्वाने लक्ष पुरवावे, असे देखील निर्देश गगराणी यांनी दिले.

शनिवार, दिनांक ७ सप्टेंबर २०२४ पासून श्री गणेशोत्सवास प्रारंभ होतो आहे. त्या अनुषंगाने नागरी सेवा-सुविधांविषयक तयारीचा आढावा घेण्यासाठी महानगरपालिका आयुक्त भूषण गगराणी यांनी जुहू चौपाटी आणि वेसावे (वर्सोवा) चौपाटी यांना आज (दिनांक ३ सप्टेंबर २०२४) प्रत्यक्ष भेट देऊन पाहणी केली. सहआयुक्त (परिमंडळ - ४) विश्वास शंकरवार, के पश्चिम विभागाचे सहायक आयुक्त चक्रपाणी अल्ले यांच्यासह सर्व संबंधित अधिकारी उपस्थित होते. या पाहणी दरम्यान महानगरपालिका आयुक्त गगराणी यांनी सर्वसामान्य नागरिक, स्वच्छता कर्मचारी, सुरक्षा रक्षक, जीव रक्षक यांच्याशी संवाद साधला.

महानगरपालिका आयुक्त भूषण गगराणी म्हणाले की, यंदाच्या गणेशोत्सवासाठी बृहन्मुंबई महानगरपालिका प्रशासनाकडून विविध स्तरावर पूर्वतयारी करण्यात आली आहे. रस्त्यांवरील खड्डे बुजवणे, स्वच्छता विसर्जन मार्गांवर वृक्ष छाटणी आदी कामे देखील सुरू आहेत. मूर्ती आगमन आणि विसर्जन मार्गावर प्रशासन विशेष लक्ष पुरवत आहे. महानगरपालिकेने धोकादायक पुलांची नावे यापूर्वी जाहीर केली आहेत. त्या ठिकाणी पोलीस यंत्रणेशी समन्वय साधून रहदारी सुरळीत ठेवावी. श्री गणेशोत्सवाच्या काळात अधिक सजगतेने आणि कार्यतत्परपणे कामकाज करणे आवश्यक आहे. सार्वजनिक स्वच्छतेच्या अनुषंगाने मुख्य रस्त्यांबरोबरच लहानसहान रस्ते, गल्ली बोळ, झोपडपट्टी आणि तत्सम वस्ती अशा सर्व ठिकाणी स्वच्छता राखावी. समुद्रकिनारे, चौपाटींवर अधिक स्वच्छता ठेवावी. कचरा संकलन आणि वाहतूक फ ेऱ्यांची वारंवारता वाढवावी, असे देखील निर्देश महानगरपालिका आयुक्त गगराणी यांनी संबंधितांना या पाहणीवेळी दिले.

कृत्रिम तलाव, वाहन आधारित फिरते कृत्रिम तलाव, निर्माल्य वाहक फिरते वाहन, लोंबकळणाऱ्या तारा, विसर्जन स्थळावर कार्यरत स्वयंसेवक, पेयजल, प्रसाधनगृह, वाहनतळ, जर्मन तराफे, निर्माल्य कलश आदींचा देखील भूषण गगराणी यांनी यावेळी आढावा घेतला. गणेशोत्सव हा सर्वांसाठी उत्सवाचा सण आहे. हा सण पर्यावरण पूरक पद्धतीने साजरा करावा. गणेशोत्सवादरम्यान बृहन्मुंबई महानगरपालिकेच्या वतीने चांगल्या सुविधा पुरवाव्यात, असे निर्दे श महानगरपालिका आयुक्तांनी दिले.

मौजे काळुस बाबत कायदेशीर बाबी तपासून सकारात्मक निर्णय घेऊ - अनिल पाटील

मुंबई, दि.३ : मौजे काळुस (ता. खेड जि. पुणे) येथील भूसंपादन रद्द करण्याबाबत आणि पुनर्वसनाचे शिक्के उठवण्याबाबत कायदेशीर बाबी तपासून सकारात्मक निर्णय घेतला जाईल. असे मदत, पुनर्वसन व आपत्ती व्यवस्थापन मंत्री अनिल पाटील यांनी सांगितले. यासंदर्भात मंत्री श्री. पाटील यांच्या अध्यक्षतेखाली मंत्रालयात बैठक झाली. बैठकीस खासदार अजित गोपछेडे, आमदार सदाभाऊ खोत, आमदार दिलीप मोहिते पाटील, आमदार दत्तात्रय भरणे यांच्यासह जलसंपदा, मदत व पुनर्वसन आणि संबंधित विभागाचे अधिकारी उपस्थित होते. मंत्री पाटील म्हणाले, प्रकल्प, कालव्यांच्या कामासाठी ज्या शेतकऱ्यांच्या जमिनी अधिग्रहित करण्यात आल्या आहेत, मात्र त्या आता लाभ क्षेत्रात येत नाहीत.

जाहीर सूचना

सर्वसामान्य जनतेला येथे कळविण्यात येते की, माझे अशिल निवासी युनिट (खोली क्र.२८) खरेदी करू इच्छित आहे, त्याचे मालक श्री. कुश राम भथिजा यांच्याकडून येथे अनुसूचीमध्ये अधिक विशेषतः वर्णन केले आहे, ज्यांनी सदर खोली त्याच्या मागील मालक महेश लक्ष्मीकांत आचार्य यांच्याकडून दिनांक १३-०५-२०२२ च्या विक्री कराराद्वारे विकत घेतली आहे, अनुक्रमांक १०६१७/२०२२ एस.आर.ओ., बोरिवली ६ सह नोंदणीकृत.

ज्याअर्थी दि.०९-१२-२०२१ रोजीच्या आदेशानुसार केस क्र. आयएमपी/१३५४/२०२१ मधील मुद्रांक कलेक्टर, बोरिवली यांनी पारित केला, विक्रीचा करार दिनांक २६-१०-१९८९ मे. विजय कॉर्पोरेशन आणि दिवंगत श्री.लक्ष्मीकांत हाथीराम आचार्य दरम्यान अंमलात आला, यांची नोंदणी करण्यात आली होती आणि अनुसूचित मालमत्तेतील (खोली क्र. २८) सदर दिवंगत श्री.लक्ष्मीकांत हाथीराम आचार्य यांचे भाडेकरार हक्क मालकी हक्कात रूपांतरित करण्यात आले आणि दिवंगत लक्ष्मीकांत हाथीराम आचार्य हे न्यू विजया को-ऑप. हौ.सो.लि. चे सदस्य म्हणून, तसेच प्रत्येकी रु. ५०/- चे पूर्णपणे भरणा केलेले पाच शेअर्स धारण केले, क्र.२४६ - २५० करिता भाग प्रमाणपत्र क्र.५० आहे. श्री. महेश लक्ष्मीकांत आचार्य हे दिवंगत श्री. लक्ष्मीकांत हाथीराम आचार्य यांचे पुत्र, कायदेशीर मालक आणि उत्तराधिकारी म्हणून अनुसूचित मालमत्तेमध्ये (खोली क्र.२८) १००% मालकी वर उल्लेख केलेल्या समभागांसह प्राप्त केली.

सर्व व्यक्तिस या संदर्भात विक्री, देवाणघेवाण, भेट, गहाण, शुल्क, विश्वास, वारसा, ताबा, भाडेपट्टी, धारणाधिकार किंवा अन्यथा काहीही याद्वारे कोणताही दावा असल्यास विवादाच्या स्वरूपाच्या कागदोपत्री पुराव्यासह ते लेखी स्वरूपात कार्यालय :द्वारा- तरडे अँड असोसिएट्स, केदारनाथ अपार्ट., कचेरी रोड, पालघर (प), ता. पालघर ४०१४०४ येथे असलेल्या खाली स्वाक्षरीदारांना कळवावे अशी विनंती आहे, ही सूचना प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत, असे करण्यात अयशस्वी झाल्यास अशा व्यक्तीचे किंवा व्यक्तींचे कोणतेही दावे माफ केले गेले आणि/किंवा सोडले गेले असे मानले जाईल आणि हस्तांतरण पूर्ण केले जाईल.

संदर्भित मालमत्तेची अनुसूची

खोली क्र.२८ चे क्षेत्रफळ असलेले २१९.२१ चौ.फूट. बिल्अ अप क्षेत्र, तळमजल्यावर, न्यू विजया को-ऑप.हौ.सो.लि. म्हणून ज्ञात इमारतीत, शाळेच्या रस्त्याचे जंक्शन आणि दादीशेठ रोड, मालाड (पश्चिम), मुंबई ४०००६४, च्या भूखंडावर बांधकामित सी.टी.एस.क्र.७५५ चा जमीन बेअरिंग, गाव मालाड (दक्षिण), तालुका - बोरिवली, नोंदणी जिल्हा आणि मुंबई शहर आणि मुंबई उपनगरातील उपजिल्हा अंतर्गत, न्यू विजया को-ऑप.हौ.सो.लि.चे प्रत्येकी रु. ५०/- चे पूर्णपणे भरणा केलेले पाच शेअर्स धारण केले, क्र.२४६ - २५० करिता भाग प्रमाणपत्र क्र.५० आहे.

ठिकाण: मुंबई सह/-
दिनांक: ०४/०९/२०२४ वकिल वाय.एस. अधिया

आंध्र प्रदेश येथे नौदलाकडून आपत्ती निवारण कार्य

नवी दिल्ली, दि.३ : आंध्र प्रदेशातील संततधार पावसानंतर उद्भवलेल्या पूरसदृश परिस्थितीमुळे स्थानिक प्रशासनाकडून प्राप्त झालेल्या विनंत्यांवर आधारित, भारतीय नौदल विमाने, पूर निवारण सहाय्यता पथके (एफआरटी) आणि विशाखापट्टणम येथील पूर्व नौदल कमांडची पाणबुडी पथके राज्यातील मानवतावादी सहाय्य आणि आपत्ती निवारण प्रयत्नात (एचएडीआर) वाढ करण्यासाठी तैनात करण्यात आली आहेत.

शोध आणि बचाव (एसएआर) कार्यासाठी चार हेलिकॉप्टर (२ एएलएच आणि २ चेतक) आणि एक डॉर्नियर विमान तैनात करण्यात आले आहे. आतापर्यंत अडकलेल्या २२ जणांची सुटका करण्यात आली आहे आणि अडकलेल्या व्यक्तींसाठी १000 किलो पेक्षा जास्त अन्न विमानातून खाली सोडण्यात आले आहे. बचाव कार्याला गती देण्यासाठी १० एफआरटी देखील तैनात करण्यात आली आहेत.आवश्यक सहाय्य पुरवण्यासाठी अतिरिक्त आणि संबंधित सामग्रीसह राखीव बचाव पथके सज्ज ठेवण्यात आली आहेत.

PUBLIC NOTICE

IN THE COURT OF SMALL CAUSES AT MUMBAI (BANDRA BRANCH)
R. A. E. SUIT NO. 227 OF 2023.

Smt. Zubeda Mohemmad Vohra)
Aged about 71 years, Occ.: Housewife,)
Mumbai Inhabitant, Residing at 3,)
Mrunalini Apartment, Opp. Monalisha Travels,)
Rajendra D. Patel Road, Anand,)
Vallabh Vidyanagar, Gujrat-388120.) ....**Plaintiff.**

V/S.

1. Shri Pandurang P. Nair (full name not known)
Age & Occupation: Not Known,)
Adult, Mumbai Inhabitant, Residing at:)
Room No.03, Fatima Saban Chawl, Islampura,)
Kurar Village, Malad(East), Mumbai-400097.)
2. Mr. Iqbal Taif Pathan,)
Age & Occupation: Not Known,)
Adult, Mumbai Inhabitant, Residing at)
Room No. 03, Fatima Saban Chawl, Islampura,)
Kurar Village Malad (East), Mumbai-400097.) ....**Defendants.**

To, The Defendant No.1 abovenamed,

Whereas the Plaintiff abovenamed has instituted the suit against the Defendants, praying therein that the defendants be ordered and decreed to quit, vacate and handover the vacant possession of the suit premises i.e. Room No.03 admeasuring about '11 X 12' situated at Fatima Saban Chawl, Islampura, Kurar Village, Malad (East), Mumbai-400 097, and the same is bounded On or towards East Room of Mustak, On or towards West Room of Sakir Sefu, On or towards North Room of Nasim Bano, On or towards South - Mariyam Chawl, to the Plaintiff and for such other and further reliefs.

You are hereby summoned to appear before the Hon'ble Judge Presiding in **Court Room No. 34, 6th Floor, Court of Small Causes, Anant Kanekar Marg, Bhaskar Building, Bandra (East), Mumbai - 400051** in person or by a Pleader duly instructed and able to answer all material questions relating to suit or who shall be accompanied by some person able to answer all such questions on **6th September, 2024 at 2.45 P. M.** in the afternoon, to answer the claim; and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce on that day all the witnesses upon whose Evidence & all the documents upon which you intend to rely in support of your defence.

Take notice that, in dafault of your appearance of the day before mentioned, the suit will be heard and determined in your absence. YOU may obtain the copy of said Plaint from **Court Room No.34** of this court.

Given the Seal of this Hon'ble Court, this 5th day of July, 2024.

Date: 28-8-2024, SEAL **Sd/-R. K. Kulkarni,**
Place: Mumbai. **Additional Registrar.**

NOTICE

Bhalchandram Clothing Limited
CIN - L17120MH2005PTC156451
Regd. Off : 307, Arun Chambers, Tardeo Road, Mumbai - 400 034
Tel No. +91-22-4050 0100 website: www. bhalchandram.com,
email id: investor@bhalchandram.com

NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY

NOTICE is hereby given that the 19th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Thursday, September 26, 2024 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice.

The Electronic copies of the Notice of AGM along with the Annual Report has been sent electronically to those members who have registered their E-mail address with Company/ Depository Participants. The Notice and full Annual Report has been dispatched on September 03, 2024. The same can also be accessed from the Company's website www.bhalchandram.com.

Book Closure : Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting.

E-Voting : Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Thursday, September 19, 2024, may cast their vote electronically on the business set out in the Notice of the 19th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL).

Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website www.bhalchandram.com or at NSDL websitewww.evoting.nsdl.com to login and use the e-voting facility.

In this regard, the Members are hereby further notified that:

I. E-voting period shall commence from **Monday, September 23, 2024 at 09.00 a.m. and ends on Wednesday, September 25, 2024 at 05.00 p.m.**
ii. Voting through electronic means shall not be allowed beyond 5.00 p.m. on Wednesday, September 25, 2024.
iii. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.
iv. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in.

By order of the Board,
Bhalchandram ClothingLimited
Sd/-
Ujwal Lahoti
Managing Director
(DIN: 00360785)

Date : September 03, 2024
Place : Mumbai

मागणी सूचना **DCB BANK**

(सरफायसी कायदा, २००२ च्या कलम १३(२) अंतर्गत)

तुम्ही खाली नमूद कर्जदार, सह-कर्जदार तुमची स्थावर मालमत्ता तारण ठेवून डीसीबी बँक लिमिटेडकडून कर्ज/सुविधांचा लाभ घेतला आहे. तुमच्या कसूर केल्यामुळे तुमच्या कर्जाचे नॉन-परफॉर्मिंग अॅसेट म्हणून वर्गीकरण करण्यात आले. सिक्युरीटायझेशन अॅन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अॅसेटस् अॅन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट अॅक्ट, २००२ (कायदा) अंतर्गत कलम १३(२) अन्वये मागणी सूचना जारी केली, सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रूल्स, २००२ च्या कलम १३(२) सहवाचिता नियम ३(१) अन्वये ज्याची सामग्री याप्रमाणे प्रकाशित केली जात आहे आणि तुमच्या सेवेच्या मार्गाने. कर्जदार, सहकर्जदार, तारण ठेवलेली मालमत्ता, थकबाकी, कलम १३(२) अन्वये पाठवलेली मागणी सूचना आणि त्याखाली दावा केलेली रक्कम यांचा तपशील खालीलप्रमाणे दिले आहे:

कर्ज खाते क्र.	२०४२६०
कर्जदार आणि सह-कर्जदार/ जामिनदाराचे नाव व पत्ता	१) लालमणी रामबरन यादव, २) प्रभावती यादव, यांचा पत्ता: खोली क्र.४, शांती नगर रहिवाशी संघ, न्यु एअर पोर्ट रोड, सहार गाव, विलेपार्ले (पुर्व), मुंबई-४०००९९.
मागणी सूचना दिनांक	१०.०७.२०२४
एकूण थकबाकीची	दि.२९.०६.२०२४ रोजी देय रू.४४,०१,३०१/-
स्थावर मालमत्तेचे वर्णन	फ्लॅट क्र. ५, दुसरा मजला, तेजश अपार्टमेंट, गाव - उसरळी, ता. पनवेल, जि. रायगड-४१०२०६ येथील सर्व भाग व खंड.

त्यामुळे तुम्हाला कर्जदार आणि सहकर्जदार/जामीनदारांना या नोटीसच्या ६० दिवसांच्या आत वरील नमूद केलेल्या मागणी केलेल्या रकमेचा पुढील व्याजासह भरणा करण्याचे आवाहन करण्यात आले आहे, असे न केल्यास अधोस्वाक्षरीदारांवर या कायद्यान्वये कारवाई करण्यास प्रतिबंध केला जाईल. वर नमूद केलेल्या प्रतिभूतीची अंमलबजावणी केली जाईल. कायद्याच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींकडे तुमचे लक्ष वेधण्यात आले आहे, ज्याच्या आधारे तुम्ही उपरोक्त तरतुदीमध्ये नमूद केलेल्या कालावधीत प्रतिभूत मालमत्तेची पूर्तता करण्यास स्वतंत्र आहात. कृपया लक्षात घ्या की उक्त कायद्याच्या कलम १३(१३) नुसार, तुम्हाला वरील संदर्भित प्रतिभूतीची विक्री, भाडेपट्ट्याने किंवा अन्यथा आमच्या संमतीशिवाय हस्तांतरित करण्यापासून प्रतिबंधित केले आहे.

सही/-
दिनांक: ०४.०९.२०२४ प्राधिकृत अधिकारी
ठिकाण: पनवेल डीसीबी बँक लिमिटेड

सदर नोटीसमध्ये नमुद केलेल्या सर्व मजकुराबाबत अधिक स्पष्टतेसाठी इंग्रजी भाषेतील प्रसिद्ध केलेली नोटीस ग्राह्य धरण्यात येईल.

लॉंगस्पर इंटरनॅशनल व्हेंचर्स लिमिटेड

पूर्वीची कॉन्फिडन्स फायनान्स अँड ट्रेडिंग लिमिटेड
नोंदणीकृत कार्यालय : ९, बोटावाला बिल्डिंग तिसरा मजला, ११/ १३ हॉर्निमन सर्कल, फोर्ट मुंबई ४०० ००१. दूर. - २२६६२१५०.
www.ctcl.co.in, ctclbse@gmail.com सीआयएन : L51909MH1980PLC231713

सूचना

सभासदांना सुचित करण्यात येत आहे की एमसीए व सेबी परिपत्रक अनुक्रमे दि. ०५.०५.२०२२ व दि. १३.०५.२०२२ अंतर्गत वार्षिक अहवालासमवेत एजीएमच्या सूचनेची पाठवणी कंपनीने मंगळवार ३ सप्टेंबर २०२४ रोजी पूर्ण केली आहे. सदर परिपत्रकांअंतर्गत ज्या सभासदांचे ईमेल पत्ते नोंदणीकृत आहेत त्यांना सदर सूचना पाठवण्यात आली आहे. सदर वार्षिक सर्वसाधारण सभा सोमवार दि. ३०.०९.२०२४ रोजी स. ९.३० वाजता, बोटावाला बिल्डिंग तिसरा मजला, ११/१३ हॉर्निमन सर्कल, फोर्ट मुंबई ४०० ००१ येथे सूचनेत विहित विषयांवर विचार विनिमय करण्याकरिता दूरस्थई-मतदान पद्धतीने तसेच सभेमध्ये उपस्थित सभासदांकरिता मतपत्रिकेद्वारे आयोजित करण्यात येईल. निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२४ नुसार सभासदांच्या नावे नोंदणीकृत शेअर्सच्या प्रमाणात सभासदांचा मतदान हक्क असेल. निर्धारित अंतिम तारखेस डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या सभासदांचे रजिस्टर किंवा लाभार्थी मालकांच्या रजिस्टरमध्ये नाव असलेल्या सभासदांनाच केवळ दूरस्थ ई मतदान तसेच सर्वसाधारण सभेत मतदान करता येईल. दूरस्थ ई मतदान शुक्रवार दि. २७.०९.२०२४ रोजी स. ९.०० वा. सुरू होईल व रविवार दि २९.०९.२०२४ रोजी सायं. ५.०० वा. संपेल.

वार्षिक अहवाल व ४४ व्या एजीएमची सूचनासूचना कंपनीची वेबसाईट www.ctcl.co.in व सीडीएसएलची वेबसाइट www.evotingindia.com वर उपलब्ध असेल. सासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २४.०९.२०२४ ते दि. ३०.०९.२०२४ (दोन्ही दिवस समाविष्ट)दरम्यान बंद राहील. सूचनेच्या पाठवणी एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद बनला असेल व निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२४ रोजीनुसार भागधारक असल्यास सदर सभासद helpdesk.evoting@cdsl.com व support@purvashare.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल.

ई-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास, तुम्ही www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा helpdesk.evoting@cdslindia.com येथे लिहावे किंवा टोल फ्री क्र. १८०० २१ ०९९११ वर संपकसाधावा.

भागधारकांकरिता महत्त्वाची सूचना : केवायसी तपशील अद्ययावत करणे :

भारतीयप्रतिभूती व विनिमय मंडळ (सेबी) यांचे परिपत्रक दि.१६.०३.२०२३ द्वारे सीक्युरिटीजधारकांद्वारे त्यांच्या अनुषंगिक फोलिओ क्रमांकाकरिता पॅन, नामांकन, संपर्कतपशील (मोबाइल व ई-मेल पत्त्यासहित), बँक खाते तपशील व नमुना स्वाक्षरी सादर करणे अनिवार्य आहे. इलेक्ट्रॉनिक स्वरूपातील भागधारकांनी त्यांचा पॅन व अन्य तपशील त्यांचे डीमॅट खाते देखभालीत असलेल्या डिपॉझिटरी पार्टिसिपंट्सना सादर करावा. कागदोपत्री स्वरूपातील भागधारकांनीकृपया त्यांचा पॅन व अन्यतपशील कंपनी वा आरटीए यांच्याकडे सादरकरावा. यासंदर्भातील सेबीद्वारे संबंधितफॉर्म हे कंपनीची वेबसाइट www.ctcl.co.in वरतसेच आरटीए यांची वेबसाइट support@purvashare.com वरही उपलब्ध आहे. दि. ०१.१०.२०२३ रोजी वा तत्पश्चात वरील विहित कोणतेही दस्तावेज - तपशिलाशिवाय असलेले फोलिओज आरटीएयांच्याद्वारे गोठवण्यात येतील.

संचालक मंडळाच्या आदेशाद्वारे
सही
ठिकाण : मुंबई स्वेता शर्मा
दिनांक : ०४.०९.२०२४ कंपनी सचिव

HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236139
Registered Office: Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402126 (Maharashtra);
Tel. No. 02194 - 238511
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)
Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)
E-mail: investors@haryanacapfin.com;
Website: www.haryanacapfin.com

NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Wednesday, 25th September, 2024 at 11:30 a.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated August 06, 2024 in compliance with General Circular 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated 25th September, 2023 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 26th AGM and the Annual Report for the Financial Year 2023-24 have been sent on 3rd September, 2024, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, 21st September, 2024 and end at 5:00 p.m. (IST) on Tuesday, 24th September, 2024; (b) No remote e-Voting shall be allowed beyond 5:00 p.m. (IST) on Tuesday, 24th September, 2024 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Wednesday, 18th September, 2024. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, 18th September, 2024, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote (e) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (f) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. (g) the Notice of the AGM and the Annual Report have been displayed on the Company's website at www.haryanacapfin.com, website of BSE Limited at www.bseindia.com and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their email addresses by sending form ISR-1 for receiving the Annual Report 2023-24 along with the AGM Notice by email to investors@haryanacapfin.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022-48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

For HARYANA CAPFIN LIMITED
Sd/-
Pratham Rawal
Company Secretary

Date: 03.09.2024
Place: Gurugram