



29th August, 2024

To,
The Manager - Listing Department
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir,

Subject: Newspaper advertisement for 104th Annual General Meeting Notice, Book closure and E-Voting.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith copies of newspaper advertisement in respect of 104th Annual General Meeting, scheduled to be held on Thursday, 26th September, 2024, published in the following Newspapers:

1. Business Standard, on 29th August, 2024 and
2. Mumbai Lakshadeep, on 29th August, 2024.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

Harshal Phatak
CFO

Encl.: as above

Sales Office : C/2, Skyline Wealthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (W), Mumbai - 400 086.
Tel.: (022) 2511 2194 / 95

Registered & Corporate Office: Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel.: (022)22047471 • www.skylinemillarsltd.com

CIN : L63020MH1919PLC000640

Nav Mumbai Zonal Office : CIDCO Old Admin Building, P-17 Sector-1 Washi, Navi Mumbai. E-mail : dzrmvmm@mahabank.in Phone : 022-20878751/52

CORRIGENDUM

This Corrigendum is issued to E-Auction Sale Notice dated 29-07-2024 published in Business Standard and Navrashtira in Mumbai edition.

In the said Auction notice pertaining to Borrower at Serials No 23 & 24 Mr. Chandgoe Kadam, please note following to be read correctly as below:

FOR	Sr No 23 and 24 Mr Chandgoe Kadam, Amount Due as per demand notice : On 21.12.2021 Rs.3597697.00 plus unapplied interest thereon @ 9.40% with monthly rests, w.e.f. 26.04.2021 plus all costs, charges and expenses or other incidental charges incurred thereon
READ	Sr No 23 and 24 Mr Chandgoe Kadam : Amount Due as per demand notice : On 01.10.2018 Rs.20889654.00 plus unapplied interest thereon @ 8.80% with monthly rests, w.e.f. 15.06.2018 plus all costs, charges and expenses or other incidental charges incurred thereon.

All other details mentioned in the said E Auction notice published on July 29, 2024 remain unchanged.

Place: Mumbai Sd/-Authorized Officer
Date: 28-08-2024 Bank of Maharashtra

RSBI भारतीय स्टेट बैंक Retail Asset Centralised Processing Centre Thane Dosti Pinnacle, Gala No. 3, Plot E7, Road No. 22, Wagale Industrial Estate, Circle No. 22, Thane (W) 400 604. Email: rascoc.thane@sbci.co.in

VEHICLE SALE NOTICE

Notice To The Borrower Before Effecting The Sale Of Repossessed Vehicle

This has reference to our earlier notices with respect to your belowmentioned loan account. On your failure to repay the dues, the Bank had repossessed the vehicle purchased under the loan amount.

Name of Borrower	Date of Notice	Loan Account No.	Vehicle No.
Mr. Shrijeet Niturkar, 502 Sandeep Apartment, Siddharth Nagar Majiwada Thane-400 601.	28-8-2024	39727038577	MH-04-LS-9792

As you have failed to repay the dues in spite of repeated reminders/notices and repossession of the vehicle by the bank, it has been decided to sell the vehicle through public auction or private treaty or any other mode of sale for a price acceptable to the bank immediately on expiry of 7 days of expiry of this notice. You are given a final opportunity to repay the entire loan amount along with interest and other charges within 7 days failing which the vehicle shall be sold by the bank towards the amount due under the loan. In case the proceeds of the sale of the vehicle is insufficient to satisfy the entire dues of the loan amount, Bank shall initiate necessary legal action for recovery of the remaining dues for which you will be absolutely liable until full discharge.

YOURS FAITHFULLY,
CHIEF MANAGER/AUTHORISED OFFICER

NOTICE

NOTICE is hereby given that the share certificates of **CEAT LIMITED** for total **1165 nos.** of Shares having Folio No. **ZVH0000966**, Certificate no. **10652**, and Distinctive no. from **3247475 to 3248639** standing in the name of **Late Mr. HIRALAL SITALDAS DALAL** has / have been lost or misplaced and the undersigned has/have applied to the Company to issue Duplicate Certificate(s). Any person who has a valid claim in respect of the said shares should lodge such claim with the Company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.

Date: 29/08/2024

Sd/ Executors of the Estate of Late Mr. Hiralal Sitaldas Dalal.

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA VS SUNRISE ENGINEERING

To, (1) SUNRISE ENGINEERING D/W/S/O- Sunrise Engineering, A-17 Balkrishna Darshan Resmgnagar Chiplunkar Road Dombivali East Thane 421201 Thane, Maharashtra.

(2) MR MANAN CHANDRESH VORA A-17 Balkrishna Darshan Resmgnagar Chiplunkar Road Dombivali East Thane 421201 Thane, Maharashtra - 421201.

(3) MS MUKTI CHANDRESH VORA A-17 Balkrishna Darshan Resmgnagar Chiplunkar Road Dombivali East Thane 421201 Thane, Maharashtra - 421201.

SUMMONS

WHEREAS, OA/294/2024 was listed before Hon'ble Presiding Officer/Registrar on 20/03/2024 WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 4186223.12/-** (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you the defendants are directed as under-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **11/10/2024 at 10:30A.M** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : 19/08/2024.

Signature of the Officer Authorised to issue summons.

Sd/- (SANJAI JAISWAL) REGISTRAR DRT-III, MUMBAI

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA VS NITAL AUTOMOBILES

To, (1) NITAL AUTOMOBILES D/W/S/O- Nital Automobiles, Shop 6,7 And 8 Twins Marvel Sector No 12 Kharghar 410210 Thane, Maharashtra -410210 Navi Mumbai, Maharashtra

(2) VINOD PATIL Shop 6,7 And 8 Twins Marvel Sector No 12 Kharghar 410210 Thane, Maharashtra - 410210.

SUMMONS

WHEREAS, OA/293/2024 was listed before Hon'ble Presiding Officer/Registrar on 20/03/2024 WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 4966282/-** (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you the defendants are directed as under-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **11/10/2024 at 10:30A.M** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : 19/08/2024.

Signature of the Officer Authorised to issue summons.

Sd/- (SANJAI JAISWAL) REGISTRAR DRT-III, MUMBAI

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. BPS/38 dated 15/01/2000, for 05 (five) ordinary shares bearing Distinctive Nos from 186 to 190 of Bulakhidas Premises Co-operative Society Ltd. situated at 11/23, Bulakhidas Bldg., 9, Vithaldas Road, Mumbai - 400002, issued in the name of (1) Mr. Naresh Jivabhai Shah and (2) Mrs. Avanti Naresh Shah, for their membership in respect of office No. 304 on 3rd Floor of the society's building situated at 11/23, Bulakhidas Bldg., 9, Vithaldas Road, Mumbai - 400002, has been reported lost / misplaced and an application has been made by them to the society to issue of duplicate share certificate.

The society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the date of publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificate.

For & On behalf of Bulakhidas Premises Co-op. Society Ltd. Sd/- [Hon. Secretary]

Place : Mumbai Date : 29.08.2024

RSBI भारतीय स्टेट बैंक Retail Assets Centralised Processing Centre, Belapur, CBD Belapur Railway Station Complex, Tower No. 4, 5th Floor, C.B.D. Belapur, Navi Mumbai - 400 614.

VEHICLE SALE NOTICE

Notice To The Borrower Before Effecting The Sale Of Repossessed Vehicle

This has reference to our earlier notices with respect to your belowmentioned loan account. On your failure to repay the dues, the Bank had repossessed the vehicle purchased under the loan amount.

Name of Borrower	Date of Notice	Loan Account No.	Vehicle No.
Mr. Vitthal Ramdas Arjune, KL-1 Room No.04, Near Sai Temple, Kalamboli Sector-5E, Kalamboli Node-410218.	28-8-2024	41284011116	MH-46-CE-7976

As you have failed to repay the dues in spite of repeated reminders/notices and repossession of the vehicle by the bank, it has been decided to sell the vehicle through public auction or private treaty or any other mode of sale for a price acceptable to the bank immediately on expiry of 7 days of expiry of this notice. You are given a final opportunity to repay the entire loan amount along with interest and other charges within 7 days failing which the vehicle shall be sold by the bank towards the amount due under the loan. In case the proceeds of the sale of the vehicle is insufficient to satisfy the entire dues of the loan amount, Bank shall initiate necessary legal action for recovery of the remaining dues for which you will be absolutely liable until full discharge.

YOURS FAITHFULLY,
CHIEF MANAGER/AUTHORISED OFFICER

Jumbo Finvest (India) Ltd. Address: 102, Kanchan Apartment Opp. LBS College, Takli Nagar, Jajur Tal No: 0141-4047438. Email: legalsupport@jumbofin.com

APPENDIX IV (See Rule 811) POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the Jumbo Finvest (India) Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules-2002, issued a demand notice dated 20.07.2019 calling upon the Borrowers/Guarantors/Mortgagors Mr. Abdul Aziz Abdul Karim Sayyad, Mr. Rafique Maqbool Qureshi to repay the amount mentioned in the notice being **Rs.2,50,64,980/-** (Rupees Two Crores Fifty Lakhs Sixty Four Thousand Nine Hundred & Eighty Only) as on 20.07.2019 with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice. The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 24th day of August of the year 2024. The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Jumbo Finvest (India) Limited for an amount of **Rs. 2,50,64,980/-** (Rupees Two Crores Fifty Lakhs Sixty Four Thousand Nine Hundred & Eighty Only) as on 20.07.2019 and interest & expenses thereon until the full payment.

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

Description of immovable property

All that part and parcel of the properties of Mr. Abdul Aziz Abdul Karim Sayyad consisting of land, building, structures, erections, installations, etc. situated at Flat No G-5, Pioneer Heritage Residency, Daulat Nagar, Santacruz (West), Mumbai - 400054 (Admeasuring Carpet Area of 541 Sq.ft. and built up area of 812 Sq. Ft.)

Date: 24-08-2024 Authorized Officer
Place: Santacruz, Mumbai Jumbo Finvest (India) Limited

Kohinoor Ginning and Pressing Private Limited (A Company under Liquidation vide Hon'ble NCLT, Mumbai order dated 02.05.2024) Registered Office: Office No. 108-112, City Pride Building, 1st floor Near Mondha Naka Signal, Jaina Road, Aurangabad-431001 Maharashtra, India.

E-AUCTION

Notice is hereby given that Kohinoor Ginning and Pressing Private Limited (in Liquidation) (Corporate Debtor) is proposed to be sold, in accordance with Clause E of Reg. 32, 32(A) Sub Reg. 1 of Reg 33 and Schedule 1 of Insolvency and Bankruptcy Code of India (Liquidation Process) Regulation, 2016 through E-Auction Platform <http://auction.auctioneer.net>.

Option No.	Details of Assets	Date and time of Auction	Reserve Price	EMD	Increment Value
1.	Land & Building and Plant and Machinery Located at Sr. No. 37/2/2, Adjacent to Solapur-Ahmednagar Highway, Village Ghogargaon, Taluka Shirgonda, District/Ahmednagar, MH-414401. Area-24000 Sq. Mtr Approx	From 04:00 PM till 06:00 PM on 30/09/2024	Rs. 15.00 Crore	Rs. 1.50 Crore	Rs. 5.00 Lacs
2.	Land & Building Located at Sr. No. 37/2/2, Adjacent to Solapur-Ahmednagar Highway, Village Ghogargaon, Taluka Shirgonda, District/Ahmednagar, MH-414401. Area-24000 Sq. Mtr Approx	From 04:00 PM till 06:00 PM on 30/09/2024	Rs. 13.00 Crore	Rs. 1.30 Crore	Rs. 5.00 Lacs
3.	Plant and Machinery Located at Sr. No. 37/2/2, Adjacent to Solapur-Ahmednagar Highway, Village Ghogargaon, Taluka Shirgonda, District/Ahmednagar, MH-414401.	From 04:00 PM till 06:00 PM on 30/09/2024	Rs. 2.00 Crore	Rs. 20 Lakhs	Rs. 1.00 Lacs

Important Notes:

- If the auction for Option No. 1 is successful and has received a value which is equal or more than the auction value of Option No. 2 and Option No. 3 together then Liquidator will have right to reject Option No. 2 and 3 after the auction with return of EMD. In case the value being auctioned at Option No. 2 and 3 together are more than the Option No. 3 then the Liquidator will have right to reject Option No. 1 after the auction with return of EMD.
- E-Auction will be conducted on "AS IS WHERE IS BASIS, AS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/S E-Procurement Technologies Limited - Auction Tiger.
- The bidders cannot place a bid at a value below the reserve price.
- The complete e-auction process document containing details of properties, online e-auction bid form, Declaration and undertaking forms, General Terms and Condition of an auction sale are available on website: <https://auction.auctioneer.net>. Contact person: Mr. Manoj Kumar Mishra at email cpk.kohinoor@gmail.com.
- The EMD shall be payable by the interested bidders through RTGS/Demand Draft as per details mentioned in E-auction process document.
- Please free to contact Manoj Kumar Mishra at cpk.kohinoorpp@gmail.com in case of any further clarification is required.

Date: 29/08/2024
Place: Mumbai

Sd/- Manoj Kumar Mishra
In the capacity of Liquidator
M/s. Kohinoor Ginning and Pressing Private Limited
IP Regn. No. IBB/PA-001/IP-PD/152/2016-2019/11902
AFA valid upto 07.12.2024
Regd. Address: Office No. 13/14, 2nd Floor, 84/Dholakawala Building, Janmabhoomi Marg Fort, Mumbai, MH - 400 001
Regd. Email ID: manojkumar.mishra@gmail.com
Correspondence Email ID: cpk.kohinoorpp@gmail.com

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Off: 301/302, 3rd Floor, Atlanta Center, Near Udoy Bhawan, Sonawala Road, Goregaon (East), Mumbai - 400063. CIN: L24100MH1993PLC07376 Email: info@shreepushkar.com Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Shree Pushkar Chemicals & Fertilisers Limited ("Company") will be held on Saturday, 28th September, 2024, at 3.00 p.m. IST through Video Conferencing/Other Audio Visual Means facility, in compliance with the General Circular Nos. 14/2020 dated 17th April, 2020 & 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and other applicable rules made thereunder read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated 7th October, 2023 ("Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the Circulars, companies are allowed to hold AGM through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the above circulars, the Notice of the 31st AGM along with the Annual Report for FY 2023-24 will be sent to all members in electronic mode only, whose email IDs are registered with the Depository participants/Registrar and Share Transfer Agent ("RTA") of the Company at <https://www.shreepushkar.com> and on the website of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>. Pursuant to section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive). In Compliance with the Section 108 of the Act read with rules made thereunder and Listing Regulations, the Company will 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 instructions on the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as a part of the Notice of the AGM to be sent.

For Shree Pushkar Chemicals & Fertilisers Limited
Date: 29th August, 2024
Place: Mumbai

Sd/- Pankaj Manjari
Company Secretary & Compliance Officer

SHREE HARI CHEMICALS EXPORT LIMITED Corporate Identification No. (CIN) - L99999MH1987PLC044942 Registered Office: A/8, MIDC, Mahad, Dist. Raigad-402309, Maharashtra Corporate Office: 401/402, A-Wing, Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai - 400053 Tel:022145-232177/233492/022-49634834 E-mail: info@shreeharicheicals.in Website: www.shreeharicheicals.in

NOTICE TO SHAREHOLDERS WITH RESPECT TO 37TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, September 27, 2024 at 01.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.shreeharicheicals.in and websites of BSE Limited i.e. at www.bseindia.com.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository/ RTA, may follow the instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

- Shares in Physical Mode: please provide 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) by email to M.s.LinkIntimeIndiaPvt.Ltd.RegistrarandTransferAgent@rtt.helpdesk@linkintime.co.in / Company at info@shreeharicheicals.in
- Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agent at rtt.helpdesk@linkintime.co.in / Company at info@shreeharicheicals.in for sending the notice through email and also get the details updated in your demat account for future purpose.

For Shree Hari Chemicals Export Limited
Sd/- Bankesh Chandra Agrawal
Chairman & Managing Director

Place: Mumbai
Date: August 29, 2024

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA VS HARUN BHOKIYA

To, (1) HARUN BHOKIYA D/W/S/O-Kasam, Flat No 203 B Wing Manor Dist Palghar 401404 Palghar, Maharashtra - 401404 Palghar, Maharashtra.

(2) SAARUBEN HARUN BHOKIYA Flat No 203 B Wing Manor Dist Palghar 401404 Palghar, Maharashtra - 401404

SUMMONS

WHEREAS, OA/292/2024 was listed before Hon'ble Presiding Officer/Registrar on 20/03/2024 WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 4421399/-** (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you the defendants are directed as under-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **11/10/2024 at 10:30A.M** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : 19/08/2024.

Signature of the Officer Authorised to issue summons.

Sd/- (SANJAI JAISWAL) REGISTRAR DRT-III, MUMBAI

Note: Strike out whichever is not applicable

PAISALO PAISALO DIGITAL LIMITED REGD. OFF: CSC, POCKET 52, NEAR POLICE STATION, CR PARK, NEW DELHI-110019 Tel: +91 11 43518888 Web: www.paisalo.in CIN: L65921DL1992PLC120483

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

In continuation of our notice dated August 20, 2024, Notice is hereby given that:

- The 32nd Annual General Meeting (AGM) of Paisalo Digital Limited will be held on Monday, September 23, 2024 at 2:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per relaxation provided by the Ministry of Corporate Affairs (MCA) vide its Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 and SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 without the physical presence of the Members at common venue. Members attending the AGM through ("VC")/Other Audio Visual Means ("OAVM") shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In terms of Section 101 and 136 of the Companies Act, 2013 (the Act) read with the Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with aforesaid circulars, the Company on Wednesday, August 28, 2024 has completed the sending of Notice of AGM and Annual Report of the Company along with Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2024 and reports of the Auditors and Board, to Members whose names have appeared in Register of Members/Beneficial Owners as on Friday, August 23, 2024 through electronic mode whose email IDs are registered with the Company/Depository Participant(s). The Notice of AGM and the Annual Report is also available on the Company's website www.paisalo.in.
- Pursuant to provision of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (Both Days Inclusive) for the purpose of AGM and Equity Dividend, if approved by members at AGM.
- Pursuant to provision of Section 108 of the Act, rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with aforesaid circulars, the Members are provided with the facility to cast their vote electronically during remote E-Voting period and also during the AGM on all resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide E-Voting facility and to provide VC/OAVM facility for 32nd AGM.
- The remote E-Voting period shall commence on Friday, September 20, 2024 from 9:00 A.M. (IST) and ends on Sunday, September 22, 2024 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 16, 2024 may cast their vote electronically. The remote E-Voting module shall be disabled for the voting thereafter and shall not be allowed beyond the said date and time. Once the Vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently. The manner of E-Voting for the Members who have not registered their email addresses has been provided in the Notice of the AGM.
- Any person who becomes Member of the Company after sending the email of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 16, 2024 may obtain the User ID and password by sending a request to NSDL by emailing on evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for E-Voting user manual/Shareholder's available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990/1800 224 430 or send a request to M/s. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in Members may also write to Company Secretary of the Company at the E-mail ID cs@paisalo.in.

By Order of the Board of Directors For Paisalo Digital Ltd. Sd/- Manendra Singh (Company Secretary & Chief Compliance Officer)

Place : New Delhi
Date : August 28, 2024

SHREE HARI CHEMICALS EXPORT LIMITED Corporate Identification No. (CIN) - L99999MH1987PLC044942 Registered Office: A/8, MIDC, Mahad, Dist. Raigad-402309, Maharashtra Corporate Office: 401/402, A-Wing, Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai - 400053 Tel:022145-232177/233492/022-49634834 E-mail: info@shreeharicheicals.in Website: www.shreeharicheicals.in

NOTICE TO SHAREHOLDERS WITH RESPECT TO 37TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, September 27, 2024 at 01.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.shreeharicheicals.in and websites of BSE Limited i.e. at www.bseindia.com.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository/ RTA, may follow the instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

- Shares in Physical Mode: please provide 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) by email to M.s.LinkIntimeIndiaPvt.Ltd.RegistrarandTransferAgent@rtt.helpdesk@linkintime.co.in / Company at info@shreeharicheicals.in
- Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agent at rtt.helpdesk@linkintime.co.in / Company at