

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor, Andheri West, Mumbai-400058

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002

Phone No: 91- 8750131314

Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Ref.No.: ICVL/BSE/2023-24

Date: 06/09/2023

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Security Code No.: 506134

Dear Sir/Madam,

Subject: Submission of Newspaper cutting for information regarding 40th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means

Dear Sir/Madam,

This is to inform that the **40th Annual General Meeting (AGM)** of the Company will be held on **Saturday, 30th September 2023** at **03:30 P.M.**, subject to the approval of board through Video Conferencing /Other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Publication published in newspapers namely Active Times (English) and Mumbai Lakshdeep (Hindi) on 06th September, 2023, in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May 2020.

Notice of AGM, Annual Report for F.Y, 2022-23 and other related information will be submitted in due course of time. The aforesaid Newspaper Publications are also uploaded on Company's website.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Intellivate Capital Ventures Limited

Narender
Kumar
Sharma

Digitally signed by
Narender Kumar Sharma
Date: 2023.09.06 10:55:06
+05'30'

Narender Sharma

Company Secretary & Compliance Officer

INTELLIVATE CAPITAL VENTURES LIMITED
 CIN: L27200MH1982PLC028715
 Registered Office: 120, SV Road, Repoters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor, Andheri West, Mumbai-400058
 Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gururam, Haryana-122002, Phone No: 91-8750131314
 Website: www.intellivaticapitalventures.in; E-mail: amfincompliance@gmail.com

Dear Members,
 The 40th Annual General Meeting ("AGM") of the members of Intellivaticapital Ventures Limited ("the Company") will be held on **Saturday, September 30, 2023, at 03:30 P.M.** subject to the approval of Board through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (ACT), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 20/2020 dated 05th May 2020 & General Circular No. 10/2022 dated 28th December 2022. Issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 Issued by the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for financial year 2022-23 will be sent only through email to those members whose email addresses are registered with the Company/ Depository Participant(s). The said documents will also be available on the website of the Company i.e. www.intellivaticapitalventures.in, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("e-voting") and the business set out in the Notice of AGM may be transacted through E-Voting. The Company has engaged CDSL to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-Voting System. The process and manner of remote E-voting, attending the AGM through VC / OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, has been provided in the Notice of AGM.

A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2022-2023 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting can get his/her/its email address registered by following the procedure mentioned below:
In case of Physical Holding: Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's Registrar and Share Transfer Agent i.e. Purva Sharegistry (India) Pvt. Limited having office at No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400011 at www.purvashare.com and purvashr@gmail.com. In prescribed Form ISR-1 duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at www.intellivaticapitalventures.in.

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

For further information, Members can write to the Company/RTA of the Company at www.intellivaticapitalventures.in/www.purvashare.com.

By order of the Board of the Directors
 For Intellivaticapital Ventures Limited

Sd/-
Narender Kumar Sharma
 Company Secretary
 Place: Gurgaon, Haryana
 Date: 06th September, 2023

SWASTI VINAYAKA SYNTHETICS LIMITED
 CIN: L99999MH1982PLC024041
 Regd. Office: J-15, M.I.D.C., TARAPUR, BOISAR, THANE MH 401506.
 Phone: (91-22) 4344355 Email: svinvestors@svsgd.com
 Website: www.swastivinayaka.com

41th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 41th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Wednesday, September 27, 2023 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular no. 02/2021 dated 13th January, 2021 followed by Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular no. 10/2022 dated 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Wednesday, September 27, 2023 (Both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2022-2023 is being sent to all the shareholders whose Email IDs are registered with the Bighshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastivinayaka.com and on the website of BSE Limited at www.bseindia.com and on the website of Bighshare Services Private Limited at https://invest.bighshareonline.com. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to read the following:

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e., Wednesday, September 20, 2023, shall be entitled to avail the facility of e-voting provided by Bighshare Services Private Limited. For details relating to e-voting, please refer the Notice of the AGM.
- The Remote e-voting period begins on Sunday, September 24, 2023 at 9.00 A.M. and ends on Tuesday, September 26, 2023 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bighshare for voting thereafter.
- Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through three-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., Wednesday, September 20, 2023, may follow the remote e-voting procedure as mentioned in the Notice of AGM under "Voting through electronic means to obtain the login id and password to exercise remote e-voting".
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register/update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bighshare Services Private Limited at www.bighshareonline.com to receive electronic copy of the Annual Report 2022-23 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM.
- In case of queries relating to e-voting members may call on 1800 22 54 22 or refer e-voting user manual at the Help section of https://invest.bighshareonline.com.

For SWASTI VINAYAKA SYNTHETICS LIMITED

Sd/-
Rajesh Poddar
 Chairman & Managing Director
 DIN: 00164011
 Place: Mumbai
 Date: September 05, 2023

GSL SECURITIES LIMITED
 Register office: 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai 400034.
 CIN: L65990MH1994PLC077417
 Telephone No.: 022-23516166 Email: gslsecurities@gmail.com
 Website: www.gslsecurities.com

NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

- The 29th Annual General Meeting of GSL Securities Limited will be held on Saturday, 30th September 2023 at 10:00 a.m. at the registered office of the Company situated at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai 400034, to transact business as contained in the notice of the 29th Annual General Meeting.
- The notice of 29th AGM and Annual Report for the financial year 2022-23 has been sent to all the members electronically to the email id's registered with the company/depository participant and the physical copies has been dispatched through permitted mode to all other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.gslsecurities.com. The physical dispatch/e-mail transmission of notice and annual report has been completed on September 05, 2023.
- In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by the National Securities Depository Limited (NSDL), on all resolutions set forth in the notice.

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The e-voting period begins on Wednesday, 27th September, 2023 (09.00 a.m.) and ends on Friday, 29th September, 2023 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.
- Members holding shares as on cut-off date of Saturday, 23rd September, 2023 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 29th AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.
- Any person who has acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- Members are further informed that:
 - Remote e-voting shall not be allowed beyond 5.00 p.m. on 29th September, 2023.
 - The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper.
 - Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting.
- In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Book Closure
 It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting of the company.

By order of the Board
 For GSL SECURITIES LIMITED

Sd/-
S.K. Bagrodia
 Managing Director
 DIN: 00246168
 Date: September 06, 2023
 Place: Mumbai

BAJAJ FINSERV BAJAJ HOUSING FINANCE LIMITED
 Corporate office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014
 Branch Office: 7th Floor, Sumer Plaza, Unit No. 702, Marol Maroshi Rd, Sankasth Pada Welfare Society, Marol, Andheri East, Mumbai, Maharashtra 400059, INDIA

POSSESSION NOTICE

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, Rule 8-(1) of the Security Interest (Enforcement) Rules 2002, (Appendix-IV) Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s)/Co-Borrower(s)/Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/Co-Borrower(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-Borrower(s)/Guarantor(s) and the public in general that the undersigned on behalf of M/s BAJAJ HOUSING FINANCE LIMITED, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s)/Co-Borrower(s)/Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
Branch: MUMBAI, LAN: 405HSL0102988645 and 405TSEE402455 Borrower's: /Co-borrower's 1. JAVED SHAIKH (Borrower), At Flat No 303 3rd Floor Hill Residency Park Narangi Bypass Road Palghar Virar West Virar-401303. 2. NUZHAT JAVED SHAIKH (Co-Borrower), At Flat No 303 3rd Floor Hill Residency Park Narangi Bypass Road Palghar Virar West Virar-401303	All that piece and parcel of the Non-agricultural Property described as: Flat No. 1, Ground Floor Wing-A, in the building known as Swarnkalash CHSL, Village-Kondivita, taran Bharat Society, Chakala, J.P Nagar, Opposite Nagpal Hotel, Andheri (East), Mumbai -400059. North: Dr. Karanjai Marg, South: Residential Building, East: Galaxy Building, West: Akhol Society	26th May 2023 Rs. 97,03,286/- (Rupees Ninety Seven Lacs Three Thousand Two Hundred Eighty Six Only)	4-Sep-23

Place: Mumbai Date: 06/09/2023 Sd/- Authorized Officer, Bajaj Housing Finance Limited

BAJAJ HOUSING FINANCE LIMITED
 CORPORATE OFFICE: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014,
 Branch office: Ground Floor, Janki Niwas, opposite New Bus Stand, Tamhani Nagar, Akhuj, Maharashtra 413101

POSSESSION NOTICE

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, Rule 8-(1) of the Security Interest (Enforcement) Rules 2002, (Appendix-IV) Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s)/Co-Borrower(s)/Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/Co-Borrower(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-Borrower(s)/Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s)/Co-Borrower(s)/Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
Branch : AKLUJ (LAN No. 401RMS92162812) 1. KISHOR SANJAY SHINDE (Borrower) At Post Boratwadi Tal Indapur, Dist Pune, Maharashtra-413114 Also At C.T.S. No 61 Constat Bhamrudi Gram Panchnay Milkat No 1180 At Village Bhamrudi Tal Malshiras, Dist Solapur, Maharashtra-413107 2. AJIT SANJAY SHINDE (Co-Borrower) At: Post Boratwadi Tal Indapur, Dist Pune, Maharashtra-413114	All That Piece And Parcel Of The Non-agricultural Property Described As: C.T.S. No 61 Area 83.20 Sqmtr Consist Bhamrudi Gram Panchnay Milkat No 1180 & C.T.S. No. 63 Area 38 Sq Mtr. Consist Bhamrudi Gram Panchnay Milkat No 1179, At Village Bhamrudi Tal Malshiras, Dist Solapur, Maharashtra-413107, Boundries Of C.T.S. No 61, East :- C.S. No 60, West:- C.S. No 62,63,64, North :- Road, South :- C.S. No 51, Boundries Of C.T.S. No 63, East :- C.S. No 61, West:- Road, North :- C.S. No 66, South :- C.S. No 64	17th June 2023 Rs. 4,66,265/- (Rupees Four Lacs Sixty Six Thousand Two Hundred Sixty Five Only)	01-SEP-2023

Date: 06 SEP 2023 Place:- SOLAPUR Authorized Officer Bajaj Housing Finance Limited

BAJAJ FINANCE LIMITED
 Corporate office at: 3rd Floor, Bajaj Finserv Panchsili Tech Park Viman Nagar, Pune Maharashtra, India- 411014
 Branch office: Ground & First Floor, Gulmohar complex, Bachelor Road, Opp. Daga Hospital, Wardha 442001

POSSESSION NOTICE

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, Rule 8-(1) of the Security Interest (Enforcement) Rules 2002, (Appendix-IV) Whereas, the undersigned being the Authorized Officer of M/s BAJAJ FINANCE LIMITED (BFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s)/Co-Borrower(s)/Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/Co-Borrower(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-Borrower(s)/Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s)/Co-Borrower(s)/Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
Branch : WARDHA (LAN No. H472ECM0387013, H472BFL0341965) 1. DEEPAK RAMESHRAO TALWEKAR (Borrower) 2. VAIBHAV RAMESHRAO TALWEKAR (Co-Borrower) 3. RAMESH RAMBHAOO TALWEKAR (Co-Borrower)	All That Piece And Parcel Of The Non-agricultural Property Described As: Mouza Shahalangi Mouza No 159 P H No 6, F S I No 76/1 Old & 118/1 New Ward No 18 Plot No 13/3, Municipal House No 222 Hinganghat Dist Wardha, Hinganghat, Maharashtra-442301, East: 20 Ft Road, West: Shrawan Bramhnao Plot, North: N Mr Deshmukh ' S Plot No 13, South: Plot No 12	24-May-2022 Rs. 26,39,893/- (Rupees Twenty Six Lacs Thirty Nine Thousand Eight Hundred Ninety Three Only)	31.AUG.2023

Date: 06 SEP 2023 Place:- WARDHA Authorized Officer Bajaj Finance Limited

Thane Bharat Sahakari Bank Ltd., (Scheduled Bank)
 Recovery & Legal Department
 RRimzim Apartment, Gr. Floor, Baji Prabhud Deshpande Marg, Vishnu Nagar, Naupada, Thane (W) - 400602, Tel. 022-25371028

DEMAND NOTICE U/s. 13(2) of SARFAESI Act, 2002

The Authorised officer of the Bank has issued demand notice in compliance of section 13(2) of SARFAESI Act, 2002, to the below mentioned borrower(s) demanding outstanding amount within 60 days from the issue of the said notice, mentioned as per details. Hence this publication of the notice is made for notice to the following borrower:

Borrower(s) & Guarantors Name	Loan A/c No. & Branch	NPA & 13(2) Notice Date	Principal o/s.	Interest o/s.	Penal Interest O/s.	Other Chg. O/s.	O/s. Amount as on 31/05/2023
M/s. Yashashree Constructions (Prop. Mr. Vikrant Chandrakant Hajare) (Borrower)	2442/24 Chandanwadi	01/03/2023 26/06/2023	17,21,578.45	17,902.00	0.00	0.00	17,39,480.45
Guarantors: 1) Mr. Pramod Narayan Bandekar 2) Mrs. Sushma Vijay Hajare 3) Mr. Vijay Chandrakant Hajare 4) Mr. Vasant Uttam Hajare	2417/739 Chandanwadi	01/03/2023 26/06/2023	1,95,068.00	0.00	0.00	0.00	1,95,068.00

Description of Secured Asset(s)
 Flat No. 704, area admn. 398 Sq.ft. (Carpet), equivalent to 36.98 Sq.smters. On 7th floor, Building No. B1, Vihang Valley Phase I, standing on plot of land bearing S. No. 74/1/1, 1/2, 1/3 and S. No. 74/2A, 2B, 3, 5 situated at Village Ovala, Ghodbunder Road, Tal. & Dist. Thane owned by Mrs. Sushma Vijay Hajare & Mr. Vijay Chandrakant Hajare

Borrower(s)/mortgagor are hereby informed that Authorised Officer of the Bank shall, under provision of SARFAESI Act, will take possession and subsequently auction the mortgaged property/properties as mentioned above after 60 days from the date of Demand Notice issued u/s. 13(2). The borrower(s)/mortgagor are also prohibited under section 13(13) of SARFAESI Act to transfer by sale, lease or otherwise, the said secured asset(s) stated above without obtaining written consent from the Bank. This public notice is to be treated as notice u/s 13(2) of the SARFAESI Act, 2002. Borrower(s)/mortgagor is/are advised to collect Original Notice issued u/s. 13(2) from the undersigned on any working day.

Date : 05/09/2023
 Place : Thane
 Sd/-
 Thane Bharat Sahakari Bank Ltd., Thane

DATALINE AND RESEARCH TECHNOLOGIES (INDIA) LIMITED
 CIN: L99999MH1992PLC06586
 Regd. Off: 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai- 400034
 Tel: 022 40023127, E-mail: compliance.dataline@gmail.com

NOTICE

NOTICE OF 31st (THIRTY-FIRST ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 31st (Thirty-First) Annual General Meeting ("AGM") of the Members of Dataline and Research Technologies (India) Limited will be held on **Saturday, 30th September 2023 at 5.30 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 31st AGM. The same will also be made available on the website of National Securities Depository Limited (NSDL) at [evoting@nsdl.com](https://www.evoting.nsdl.com).

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of individuals at several place in the country, and pursuant to the General Circular numbers 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May 2022 and General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "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 aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31st March 2023 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s).

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 26th September 2023 to Friday, 29th September 2023 (both days inclusive)** for the purpose of 31st AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL/Accurate Securities and Registry Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by NSDL/Accurate Securities and Registry Private Limited.

All the members are hereby informed that:-

- The business as set forth in the Notice of 31st AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Saturday, 23rd September 2023. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Tuesday, 26th September 2023 (9.00 a.m. IST) and ends on Friday, 29th September 2023 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and holds shares as on cut-off date i.e. Saturday, 23rd September 2023, may obtain login ID and password by sending a request on evoting@nsdl.com, to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of National Securities Depository Limited ("NSDL") at [evoting@nsdl.com](https://www.evoting.nsdl.com).

For detailed instructions of e-voting, members may refer to the Section "E-voting Process" in the Notice of 31st AGM. In case you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <http://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.com. Members may also write to the Compliance Officer of the Company at compliance.ninemedia@gmail.com

For Dataline and Research Technologies (India) Limited
 Sd/-
 Nitin Sawant
 Director
 DIN: 00350449
 Place : Mumbai
 Date : 05th September, 2023

PUBLIC NOTICE

This is to inform by this public notice that, by transfer order No. MIDC/ROT-1/DMB/RM-59/4731 dt. 21/08/2023, passed by Maharashtra Industrial Development Corporation, have transferred plot No. RM - 59, MIDC

