

# KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598

August 18, 2023

To,
Asst. General ManagerDept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Dear Sir/Madam,

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Scrip code: 506184 / Scrip ID: KANANIIND

<u>Sub: Newspaper Advertisement – Notice of the 40<sup>Th</sup> Annual General Meeting, E-Voting Information and Book Closure</u>

Please find enclosed herewith copies of newspaper advertisement of Notice of the 40<sup>Th</sup> Annual General Meeting, E-Voting Information and Book Closure, published in Mumbai Lakshadeep (Mumbai Edition) and Business Standard (All Over India Edition) on August 18, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

#### For KANANI INDUSTRIES LIMITED

HARSHIL Digitally signed by HARSHIL PREMJIBHAI PREMJIBHAI KANANI Date: 2023.08.18 15:47:48 +05'30' HARSHIL KANANI

MANAGING DIRECTOR [DIN: 01568262]

Encl: As above



#### Regd. Office:

GE 1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra - 400051 Tel.: +91 22 4005 0222 | Fax: +91 22 3008 4000

Email: info@kananiindustries.com

Factory:

Plot No. 42, Surat Special Economic Zone, Sachin, Surat, Gujarat - 394230

Tel.: +91 261 321 5152

Website: www.kananiindustries.com

KANANI INDUSTRIES LIMITED

[CIN: L51900MH1983PLC029598]
Regd office:GE-1080, Bharat Diamond Bourse, G-Block,Bandra Kurla Complex,

Bandra (East), Mumbai, Maharashtra – 400 051 , Phone: 022-40050222. . ail: investorgrievances@kananiindustries.com; Web site: www.kananiindustries.com NOTICE OF THE 40TH ANNUAL GENERAL MEETING,

. Notice is hereby given that the 40th Annual General Meeting of the Company (AGM) will be convened or Friday, September 15, 2023, at 11:00 A.M. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" /"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")on or before 31st December 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 40th AGM. The Annual Report 2022-23, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on August 17, 2023 to those Members whose e-mail addresses are

registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Notice of the 40th AGM and the Annual Report including the Financial Statements for the year ended 31s March, 2023 along with login details of joining the 40th AGM will be sent only by email to all those Members whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 40th AGM through the VC/OAVM facility only. The instruction for joining the 40th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting syste

during the 40th AGM are provided in the Notice of the 40th AGM. The attendance of the Members attending the

AGM through VC/OAVM will be counted for the purpose of ascertaining the guorum under Section 103 of the Companies Act, 2013. The Notice of the 40th AGM and the Annual Report will also be made available on the

website of the Company at www.kananiindustries.com and on the website of Stock Exchange viz.

www.bseindia.com and www.nseindia.com . A copy of the same is also available on the website of Link Intime

Members whose email addresses are not registered with depositories can register the same for obtaining the  $login\ credentials\ for\ e-voting\ for\ the\ resolution\ proposed\ in\ the\ Notice\ of\ 40th\ AGM\ in\ the\ following\ manner:$ 

i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanne

ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit beneficiary ID

(self-attested scanned copy of Aadhar Card) by email to RTA at <a href="mailto:rnt.helpdesk@linkintime.co.in.">rnt.helpdesk@linkintime.co.in.</a>

copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR

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 RTA a

Please note: In order to register your email address permanently, the Members are requested to registe

their email address, in respect of electronic holdings with the Depository, through the concerned Depository

iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard or

General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its

Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be

transacted at the AGM and for this purpose, the Company has appointed Link Intime India Private Limited fo

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are

a. The remote e-Voting facility shall commence on 9.00 AM (IST) on Tuesday, September 12, 2023, and wil

b. Aperson whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-

Off Date i.e. Friday, September 08, 2023 only shall be entitled to avail the facility of remote e-Voting / e

Dear Member(s),

# Office of the Executive Engineer Road Construction Department, Road Division, Chaibasa

	E-Procu	rement Notice			
E-tender Reference No. : RCD/CHAIBASA/601 Date : 16.08.2023					
1. Name of Work IRQP work of Jamdih in KM 33 of					
		Singhpokharia- Jhinkpani-Serengsia-			
		Jagannathpur-Jaintgarh to Hatgamharia			
		Jagannathpur-Jaintgarh to Hatgamharia NH-75E Via Kendposi railway Station (Total Length-7.68 KM) Under Road			
		(lotal Length-7.68 KM) Under Road			
_	Fatimental Ocat (Da)	Division, Chaibasa for the year 2023-24.			
2.	Estimated Cost (Rs.)	₹ 4,90,72,619,00 (Four Crore Ninety Lacs Seventy Two Thousand Six Hundred Nineteen) Only.			
		Ninotoon) Only			
3.	Time of Completition	02 (Two) Months			
4.	Date of Publication of Tender	23.08.2023 at 11.30 AM			
4.	On Website	23.06.2023 at 11.30 AW			
5.	Last date/Time for receipt of	13.09.2023 Up to 3.00 P.M.			
0.	bids.	10.00.2020 00 to 0.00 1			
6.	Last date/Time of receipt of	15.09.2023 Up to 12.00 P.M.			
	cost	·			
	of bidding document and Bid				
	Security				
7.	Date of Opening of Bid	15.09.2023 at 12:30 P.M.			
8.	Name & address of office	Office of the Executive Engineer, RCD, Road Division, Chalbasa			
	Inviting tender	RCD, Road Division, Chaibasa			
9.	Contact no. of Procurement	7781899686			
10	Officer	0054.0540000			
10.	Helpline number of	0651-3510880			
	e-Procurement cell				

\* Further details can be seen on website

http://jharkhandtender.gov.in Executive Engineer RCD, Road Division, Chaibasa. PR304835 (West Singhbhum)23-24\*D

#### S. E. RAILWAY – TENDER

e-Tender Notice No.: e-Tender/2023/35, dated 16.08.2023. e-Tenders are invite by Divisional Railway Manager (Engg), S.E.Railway, Kharagpur-721301 for and or behalf of the President of India for the following works before 15.00 hrs. on the date nentioned against items and will be opened at 15.30 hrs. SI. No. & Tender No. Description of Work ; Tender Value; Earnest Money : (1) E-KGP-HQ-25-2023; Miscellaneous P.Way Works (1) CTR(P) 1.265 TKM at Panskura-Haldia (UP), (2) CTR(P) 1.337 TKM at Panskura-Haldia (DN & SL), (3) CTR(P) 1.032 TKM at Panskura Haldia (UP), (4) TRR(P) for 1.80 TKM at Panskura-Tamluk, (5) Renewal of PSC Sleepers sets for 14 Sets 60 Kg 1 in 12 Turnout at Panskura-Haldia. (6) TBR for 4.123 TKM at km 124.144-124.388 & 124.740-128.619 DN line at Panskura-Haldia, (7) TBR for 5.330 TKM at km 123.824-124.144, 123.560-123.824, 123.111-123.417 & 118.608 -123.048 DN line at Panskura-Haldia and (8) TTR (TWS + CMSC)-06 Sets. TTR (DS -01 Set & TRR(TSR)-6 Sets at Panskura-Haldia section under the jurisdiction of DEN (HQ)/Kharapur; ₹ 2.99.96.215.50; ₹ 3.00.000/-. (2) E-KGP-South-20-2023; Construction of spur and bank protection by gabions & boulder lining on Br. No. 263 DN in Balasor Haldipara section under the jurisdiction of DEN/South/Kharagpur. (2nd call) ₹ 4.46.31.617.38; ₹ 3.73.200/-. (3) E-KGP-South-21-2023; Miscellaneous P.Wa enewal works including TRR, TFR, TTR, SEJ renewal etc. in the jurisdiction of ADEN (Balasore)/Kharagpur, (3rd call); ₹ 1.11.82.730.92; ₹ 2.05.900/-, (4) E-KGP-South 22-2023; Execution of TTR(TWS+WCMSC)-44 Sets, TTR(TWS)-16 Sets & TTR(FS +TWS+WCMSC)-6 Sets (Total-66 Sets) in Kharagpur-Bhadrak section under the juris diction of Sr.DEN (South)/Kharagpur; ₹ 1,69,78,767.95; ₹ 2,34,900/-. (5) E-KGP South-23-2023; Execution of Through Ballast Renewal of 26.170 TKm of track & 60 Sets of Turnout in Kharagpur-Bhadrak section under ADEN(Balasore); ₹2,07,70,552.38; ₹ 2,53,900/-. **(6) E-KGP-East-24-2023**; Kharagpur Division - TRR(P) 45.937 unde the jurisdiction of Sr.DEN/East/Kharagpur; ₹ 4,27,70,900.00; ₹ 363,900/-. Cost o Tender Document: 0.00 for each. Completion Period of the work: 12 (Twelve Months for SI. Nos. 1-4 & 6 and 18 (Eighteen) Months for SI. No. 5. Date of Opening 31.08.2023 for each. Bidding Start Date: From 17.08.2023 and upto 15.00 hrs. or 31.08.2023 for each. Interested Tenderers may visit website www.ireps.gov.in fo full detail/description/specification of the tenders and submit their bids online. In no case manual tenders for these works will be accepted. N.B. Prospective Bidders may regularly visit www.ireps.gov.in to participate in all tenders. (PR-516)



Lower Parel Branch, Unit No. 1, Ground Floor, Times Tower, Kamala Mills Compound S.B. Road, Lower Parel West, Mumbai - 400013.

### POSSESSION NOTICE [Section 13(4)] Whereas the undersigned being the Authorised Officer of the Canara Bank

Lower Parel, appointed under Securitisation And Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) hereinafter referred to as "the Act") 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 01/06/2023 calling upon the Borrower, Sri. Bhavik Ashok Jain, Address : Sai Jeweller, Irani Chawl, Shop No. 3, Ganpatrao Kadam Marg, Near Fish Land Hotel, Worli, Mumbai - 400018 to repay the amount mentioned in the notice, being Rs. 23,66,277.86 (Rupees Twenty Three Lakh Sixty Six Thousand Two Hundred Seventy Seven And Eighty Six Paisa only) as on 01/06/2023 plus interest due and other cost

The Borrower/ Guarantor having failed to repay the amount, notice is hereby given to the Borrower and the public in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 11/08/2023. The Borrower in particular and the public in general are hereby cautioned not to

deal with the property and any dealings with the property will be subject to th charge of Canara Bank, Lower Parel for an amount of Rs. 23,66,277.86 (Rupees Twenty Three Lakh Sixty Six Thousand Two Hundred Seventy Seven And Eighty Six Paisa only) The Borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeer

## Description of the Immovable Property

All Part & Parcel of Building (Flat) in the name of mortgagor:- 1) **Bhavik Ashok** Jain, Residential Flat Bearing Flat No. 302, Admeasuring 33.66 Sq. Mtrs., 3rd Floor, In Building Known As "Bliss Residency" Type-D, Survey No. 32/1 A Village Dhamote, Taluka Karjat, District Raigad - 410206. Boundary By:- East-C Wing, West-Open Plot, North-B Wing, South-Open Plot

Date: 11/08/2023 Place: Lower Parel, Mumbai

Sd/-Authorised Officer Canara Bank



Lower Parel Branch, Unit No. 1, Ground Floor, Times Tower, Kamala Mills Compound, S.B. Road, Lower Parel West, Mumbai - 400013.

## POSSESSION NOTICE [Section 13(4)]

Whereas the undersigned being the Authorised Officer of the Canara Bank Lower Parel, appointed under Securitisation And Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) hereinafter referred to as "the Act") 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 01/06/2023 calling upon the Borrower Sri. Bhavik Ashok Jain. Address: Sai Jeweller, Irani Chawl, Shop No. 3. Ganpatrao Kadam Marg, Near Fish Land Hotel, Worli, Mumbai - 400018 to repay the amount mentioned in the notice, being Rs. 19,93,875.86 (Rupees Nineteen Lakh Ninety Three Thousand Eight Hundred Seventy Five And Eighty Six Paisa Only) as on 01/06/2023 plus interest due and other cost within 60 days from the date of receipt of the said notice.

The Borrower/ Guarantor having failed to repay the amount, notice is hereby given to the Borrower and the public in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 11/08/2023.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank, Lower Parel for an amount of Rs. 19,93,875.86 (Rupees Nineteen Lakh Ninety Three Thousand Eight Hundred Seventy Five And Eighty Six Paisa Only) The Borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeer the secured assets

## **Description of the Immovable Property**

All Part & Parcel of Building (Flat) in the name of mortgagor:- 1) Bhavik Ashok Jain, Residential Flat bearing Flat No. 301, 3rd Floor, A Wing, Admeasuring 321.09 Sq. Ft. "Viviana Block 5" Survey No. 87/43, 87/44, 87/45, 87/46 Situate At Village - Dhamote, Taluka Kariat, District Raigad - 410101.

Boundary By:- **East** - Garden, **West** - Parking, **North** - Bunglow, **South** - Under Construction Building

Date: 11/08/2023 Place: Lower Parel, Mumbai **Authorised Office** Canara Bank

APT PACKAGING LIMITED ill Pangara, Tq. Paithan, Dist. Au CIN: L24100MH1980PLC02274 Cont:-+91-9960100449 Read Off: Gut No 76, Vill

ANNEXURE

bad (M.S)-431 106

SL.	Particulars	Quarter Ending/ Current year ending	Corresponding 3 months ended in the previous year	Year to date Figures/	
l NO		30.06.2023	30.06.2022	previous year ending 31.03.2023	
1.	Total Income from Operations	236.97	262.17	1421.84	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#	(138.59)	(70.96)	(116.08)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(136.30)	(57.96)	(116.08)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	(136.30)	(57.96)	(116.08)	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.72)	-	4.11	
6.	Equity Share Capital	526.00	526.00	526.00	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(986.60)	(910.00)	(848.58)	
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) – Basic : Diluted	(2.62) (2.62)	(1.10) (1.10)	(2.13) (2.13)	

Notes:
1. The unaudited financial results for the quarter ended on 30th June 2023 have been reviewed 2, ...
at the meeting of the Board of Directors held on 14.08.2023. The above results have been subjected to limited review by the Statutory at the company.

2. The above results have been prepared in accordance with companies (Indian Accounting Standards) Rules, 2015, (Ind AS) prescribed under section 133 of the Companies Act, 2013.

3. In the absence of virtual certainty of having taxable income in predictable future, as a matter of prudence, no deferred tax asset has been recognized as envisaged in IND AS 12 on Taxes on Income.

4. There was one complaint received and resolved during the period.

5. The figures have been regrouped/rearranged wherever necessary.

For Apt Packaging Ltd SD/-Shri. Arvind Machhar Managing Director Din:- 00251843

BCL Industries Limited

Regd. Office: Hazi Rattan Link Road, Post Box No. 71, Bathinda, Punjab-151001 Ph.: 0164-2240163, 2240443, 2211628 Fax: 0164-5003638, Website: www.bcl.ind.in Email: bcl@mittalgroup.co.in, CIN: L24231PB1976PLC003624

#### PUBLIC NOTICE TO THE SHAREHOLDERS FOR 47<sup>TH</sup> ANNUAL GENERAL MEETING

n compliance with the circulars issued by Ministry of Corporate Affairs dated  $8^{ ext{th}}$  April 2020. $13^{ ext{th}}$  April 2020. $05^{ ext{th}}$  May 2020 an 28" December 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12" may 2020, 15" January 2021 and 05" January 2023 ("SEBI Circulars") and other provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 47<sup>th</sup> Annual general Meeting (AGM) of BCL Industries Limited ("the Company") is scheduled to be held on Tuesday, 26<sup>th</sup> September 2023 at 3:00 P.M. through Video Conferencing "VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members to transact the businesses as set forth in the notice of AGM.

Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining and voting (e-voting at AGM and remote e-voting both) for the shareholders holding shares in physical and dematerialised form (both) are mentioned in the notice of AGM. **Dispatch of Annual Report** 

In accordance with the MCA Circulars and SEBI circulars, notice of the AGM along with the Annual Report 2022-23 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company depositories. Members may note that the notice of AGM along with Annual Report will also be made available on Company's website www.bcl.ind.in, website of the Stock Exchanges www.bseindia.com.and www.nseindia.com.

Manner of registering/ updating the e-mail addresses

For receipt of AGM Notice and Annual Report by electronic mode (e-mail), Shareholders holding shares in physical modes and have not registered/ updated their e-mail addresses with the Company and wish to register/ update their e-mail addresses with the Company and wish to register/ update may contact / write to our Registrar and Share transfer Agent("RTA"), Link In time India Private Limited at delhi@link in time. co. in. Shareholders holding shares in dematerialised mode may contact their limited and the limited at delhi and limited in the limited private limited at delhi and limited in the limited limited in the limited limited limited in the limited limiDepository participant ("DP") to register/update their e-mail addresses

#### Dividend

Date: 17/08/2023

Members are requested to note that a dividend of Rs. 5/-per Equity Share has been recommended by the Board of Directors for the Financial Year ended 31st March 2023, subject to the approval of the shareholders at the AGM. If approved, the dividend will be paid on or before 25<sup>th</sup> October 2023.

Tax Treatment on dividend Members are also requested to note that as per the Income Tax Act, 1961 dividend income will be taxable in the hands of the shareholders and the Company is required to deduct Tax at Source("TDS") from dividend paid to shareholders at the prescribed rates. Further details of TDS on dividend and procedure for filling tax forms are provided on the Company's

#### Manner of registering/updating the bank account details

Members holding shares in physical form and who have yet to register/ update their bank account details for electroni receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 alongwith the supporting documents to our RTA i.e. Link Intime India Private limited at Noble Heights,  $1^{\rm st}$  floor, Plot no. NH-2 LSC C-1, Block Near Savitri Market Janakpuri, New Delhi-110058.The Forms are available on the Company's website. Members holding shares in dematerialised mode are requested to get their bank account details registered/updated with their respective DP. Compulsory dematerialization of Shares

The shares of the Company are compulsorily tradable in demat mode only. Shareholders who are holding shares in physica mode are requested to dematerialise their shares.

For any query you can contact our RTA at delhi@linkintime.co.in or the Company at cs\_bcl@mittalgroup.co.in

**For BCL Industries Limited** Place: Bathinda Ajeet Kumar Thaku

## **PUBLIC NOTICE**

Mr. Siyaram Laltaprasad Dwivedi, a member of the Gokul Gagan Co-Operative Housing Society Limited, having address at Thakur Village, Kandivali East, Mumbai-400101, and holding Flat No.B/401, in the building of the society, died on 01/06/2023, without making any nomination. **Mrs. Rashmi Ashok Dubey Alias Dwivedi** has made an application for transfer of the shares of the deceased member to her name. The Society hereby invites claims or objections from the heir/s or other claimants/objectors to th

ransfer of the said shares and interest of the deceased member in the capital/property of the ociety within a period of 15 days from the publication of this notice, with copies of sucl focuments and other proofs in support of such claims/objections. If no claims/objections are eceived within the period prescribed above, the Society shall be free to deal with the shares an nterest of the deceased Member in the capital/property of the Society in such manner as i provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society. or transfer of shares and interest of the deceased Member in the capital/property of the Societ shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the egistered Bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

Date : 18.08.2023

e-voting services provided CDSL.

for and on behalf of Gokul Gagan CHS Ltd Hon. Secretary

## **B&ALIMITED**

CIN: L01132AS1915PLC000200 Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016 Tel: 91 33 2229-5098, 91 33 2217-6815, Fax: 91 33 2265-1388 e-mail: shares@barooahs.in; Website:www.barooahs.com

#### NOTICE OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of B & A Limited ("the Company") that Annu General Meeting of the Company for financial year ended 31st March 2023 ("the AGM" will be held at the Registered Office of the Company at Indu Bhawan, Mahatma Gandl load, Jorhat-785001, Assam on Thursday, 14th September, 2023 at 10.00 AM (IST) to

ransact the business, as set out in the Notice of the AGM. The Notice of AGM together with Annual Report for the Financial Year 2022-23 have bee sent to all Shareholders of the Company and dispatch of the same has been completed o 7th August 2023. The Notice of the AGM and Annual Report are also available at an can be downloaded from the Company's website https://www.barooahs.com and websit of Stock Exchange where the Company's equity shares are listed i.e. BSE Ltd a ttps://www.bseindia.com. The Notice of the AGM is also available at the website Central Depository Services (India) Ltd ('CDSL') at https://www.evotingindia.com

Shareholders may request for a copy of Notice and Annual Report by writing to th Company at the abovementioned e-mail id or corporate office of the Company. The Company is pleased to inform you that pursuant to the provisions of Section 108 of the Companies Act' 2013 ("the Act") and Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules") framed thereunder the Company is providing the facility to exercise the right to vote at the AGM by electronic means (remote e-voting other than the venue of the AGM and the business may be transacted through the remo

Members holding shares either in physical form or in dematerialized mode, as on th cut-off date, i.e., Thursday, 7th September 2023 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through remote e-voting. All Members ar

- The remote e-voting period will commence at 10.00 AM (IST) on Monday, 11th September 2023 and will end at 17.00 PM (IST) on Wednesday, 13th September 2023. During this period, Members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for e-voting.
- Members can opt only one mode of voting i.e. e-voting or ballot voting at the venue of AGM. Members who have voted through remote e-voting will be eligible to attended the AGM. However, they will not be eligible to vote at the AGM. In case a member casts his/her vote through both modes, voting done by remote e-voting shall prevai and vote cast through ballot shall be treated as invalid. Members are requested to note that e-voting will not be extended at venue of the AGM
- The detailed procedure and instruction for remote e-voting are given in the Notic of AGM.
- In case of any query relating to remote e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSI at toll free no. 1800 22 55 33.
- A member entitled to attend the AGM and vote thereat is entitled to appoint a proxi to attend and vote on a poll at the venue of the AGM instead of himself/herself and proxy need not be a member. The proxy form(s) should be deposited at the registere office of the Company or at the office of the Company's Register and Share Transfe Agent, MCS Share Transfer Agent Ltd at 383, Lake Gardens, 1st Floor, Kolkata 700045 not less than forty eight hours before the commencement of the meeting Results of remote e-voting and ballot voting will be declared within 48 hours of the
- conclusion of the AGM. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and
- Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 8th September 2023 to Thursday, 14th iii. An equity dividend of Re. 0.50 per share as recommended by the Board of Director
- of the Company, if approved, at the AGM will be paid on or after Monday, 18th Septembe 2023 to those Members whose name appear in the Register of Members or in the records of the Depositories as beneficial owners of the shares as at the close of business hours on Thursday, 7th September 2023.

For B&A Limited

Place: Kolkata Date: 18th August 2023

Sd/ lhur Company Secretar

## **TENDER CARE** —

- Advertorial

## BANK OF BARODA REGIONAL OFFICE. BHAVNAGAR, CELEBRATES 77th INDEPENDENCE DAY

**Company Secretary** 

77th Independence day was celebrated at Bank of Baroda Regional Office Bhavnagar with joy and enthusiasm. Under the leadership of Regional Manager Dr Rajesh Bhakar, whole staff has



wholehearted participated in MeriMatiMeraDesh and HarGhar-Tiranga campaign. The program was colcluded by releasing tricolor balloons.

#### **GUJARAT NARMADA VALLEY** FERTILIZERS & CHEMICALS LIMITED, **BHARUCH CELEBRATES** 77th INDEPENDENCE DAY

The 77th Independence Day of India was celebrated on 15th August, 2023 in the Narmadanagar Township of Gujarat Narmada Valley Fertilizers & Chemicals Limited, Bharuch.

The event commenced with the unfurling of the National flag by Shri Pankaj Joshi, IAS, and Managing Director of the Company, followed by playing of the Indian National Anthem. In his address as the Chief Guest he conveyed his best wishes to the employees of the Company on the occasion of Independence Day. About this years' theme of "Nation First, Always First", he informed that GNFC has always worked as a committed Company contributing in the growth and development of the Nation.

While talking about the ongoing projects for future growth and enhancement of production capacities of existing plants, he said that future of the Company is very bright and will reach the new peaks of Success and Growth.

#### BANK OF INDIA, AHMEDABAD ZONE, **CELEBRATES 77th INDEPENDENCE DAY**

Ahmedabad Zone organized 77th Independence Day Celebrations on 15th August 2023 at Star House, Bhadra Building, Ahmedabad. As the chief guest in the

Kumar, Deputy General Manager, Gujarat Zonal Audit Office. Shri PTK Vinodhan,



Deputy General Manager, NBG (Gujarat) was also present as a special guest. The program was organized under the guidance of Mr. Manohar Pimplikar, Deputy Zonal Manager, Ahmedabad Zone. After the flag hoisting, the Deputy General Manager addressed all the staff members present.

The program was participated by various branches and retired staff members of NBG (Guiarat), Ahmedabad Zonal Office, Zone, Song renditions were given by the staff members and their children during the function. At the end of the program, colorful balloons were released in the sky by the dignitaries as a symbol of independent India. On this occasion, the chief guest honored the security guards of the circle and branches by giving them gifts on behalf of the bank. Along with this, all the children present and the sweepers of the zonal office were also given affectionate gifts. The program was coordinated by Mr. Tribhuvan Pilkhwal, Senior Manager (Security) and program was conducted by Dr. AnkitaTandon, Chief Manager (Official Language) of Ahmedabad

## The Register of Members and the Share Transfer Books of the Company will remain closed on Friday

September 8, 2023, to Friday, September 15, 2023 (both days inclusive) In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with

Mr. Darshak A. Pandya

Place : Mumbai

Date: 17/08/2023

voting at the AGM

Chief Financial Officer GE-1080, Bharat Diamond Bourse, G-Block,Bandra Mumbai-400 083 Kurla Complex, Bandra (East), Mumbai, Maharashtra - Tel: 022 - 49186000 & +91-8108116767

India Pvt Ltd at https://instavote.linkintime.co.in.

rnt.helpdesk@linkintime.co.in.

facilitating voting through electronic means

requested to note the following:

mentioned shareholders

Remote e-Voting:

400 051 Tel: +91 22 4005 0222 Email ID: investorgrievances@kananiindustries.com

end at 5.00 PM(IST) on Thursday, September 14, 2023.

Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Email ID: enotices@linkintime.co.in

For KANANI INDUSTRIES LIMITED

Harshil Kanani Managing Director DIN: 01568262

#### **EXHIBITION ON HORRORS OF PARTICIPATION: UNION BANK OF INDIA** PAYS TRIBUTE TO LIVES LOST ON VIBHAJAN VIBHISHIKA SMRITI DIWAS

Union Bank of India, one of the leading public sector banks in the country, organized a compelling exhibition at Dr. Rajendra Prasad Bhavan in Nerul East, Sector 25, Navi Mumbai. The event lives lost during the participation of Union  $Bank\,of\,India\,on\,14th\,August\,2023,\,which$ has been declared as 'Vibhajan



Vibhishika Smriti Diwas'. Exhibition was inaugurated by Mr Jay Narayan Jha, Senior citizen and prominent businessman along with Mr. Angad Jha and Shivanand Mishra. Dignitaries present at the event were Ms. Juna Roselin, Regional Manager, Mr. Saurb Borse, Deputy Regional Manager, Mr. Santosh Kumar Jha and several other executives from Union Bank of India's Vashi Regional Office. Their presence highlighted the bank's commitment to commemorate and pay homage to the fallen heroes. The exhibition showcased a multitude of artifacts, photographs, and memories of those who lost their lives. These items served as a poignant reminder of the challenges faced and the sacrifices made by the people of our country.

#### **BANK OF BARODA CELEBRATES INDIA'S 77th INDEPENDENCE DAY** WITH MULTIPLE INITIATIVES

Bank of Baroda (Bank), one of India's leading public sector banks, celebrated India's 77th Independence Day with a range of initiatives nationwide.

Shri Debadatta Chand, Managing Director & CEO, Bank of Baroda said. "As we celebrate India's 77th Independence Day, Bank of Baroda reaffirms its commitment to the nation. The Bank



has been a steadfast partner, supporting the country's economic, social and Digital India agenda. We take immense pride in India's transformative journey and look forward to continuing to contribute to the nation's progress."

On Independence Day, the Bank organised a flag hoisting ceremony at its Corporate Office in Mumbai, and its offices across the country, which saw the enthusiastic and widespread participation by employees. Further, the Bank and its employees actively endorsed the Har Ghar Tiranga campaign under which citizens are encouraged to hoist the Tiranga at their homes and offices to invoke the

## **IRFC CELEBRATES INDEPENDENCE DAY**

Indian Railway Finance Corporation Limited (IRFC), a Schedule 'A' Miniratna company under the Ministry of Railways, Government of India, celebrated the 77th Independence Day at its office premises in New Delhi. Smt. Shelly Verma, Chairman and Managing Director (Addl. Charge) and Direc-



singing of the national anthem. Speaking on the occasion, Smt. Shelly Verma said this day reminds us of the supreme sacrifices being made by the freedom fighters to make it possible for us to live in a free India. Let us pledge to contribute to the nation building and take the country to newer heights, she added.



PUBLIC NOTICE

All concerned are hereby informed that originally MR. PASCAL NORONHA & MRS. ELIZE NORONHA have been lawful joint owners of Flat No. 604, 6th Floor, A-Wing, Vic-Mon Building, Church Road, Marol, Andheri-Kurla Road, Mumbai - 400059, adm. 445 Sq. ft. Carpet area and including enclosed balcony is 580 Sq. Ft. carpet area; which they have jointly purchased from Mrs. Vic-Mon DEVELOPERS (PVT). LTD., vide an Agreement dated 02.11.1988. That said Mr. Pascal Noronha died on 12/09/1999 and Mrs. Elize Noronha also died on 04.06.2015, leaving behind them.Mrs. Doris Patsy Dmello & Mrs. Gloria Merwyn Veigas (Daughters) and Mr. Allen P. Noronha (Son) as their only legal heir to acquire the said flat as owners thereof. That vide Release Deed dated 08.06.2023, aduly registered under Registration No. BDR-16/7680/2023 dated 08.06.2023, said Mrs. Doris Patsy Dmello and Mrs. Gloria Merwyn Veigas, the Releasces therein have released their respective undivided share to and in favour of my client MR. ALLEN P. NORONHA, the Releasee therein and since then my client MR. ALLEN P. NORONHA is Release therein and since then my client MR. ALLEN P. NORONHA is never thereof and he intends to sell the said flat to MR. SAMIR SAGIR ALAM SHAIKH on ownership, lease, tenancy, mortgae, pledge, lien, charge, inheritance, etc. in the said Flat should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 15 days of publication of this Public Notice, failing which, the claim or claims if any of such person or persons will be considered to have waived and/or abandoned.

RAMSAGRA K. ANOJJA (Advocate High Court) Office: Bar Room, M.M. Court Andheri 3rd Floor, Andheri (East) Mumbai 400069 (Mobile: 9867681070) PUBLIC NOTICE

#### सूचना

श्रीमती केलादेवी श्रीचंद गुप्ता या धिर्ज कोहौसोलि., पत्ता पोद्दार रोड, मालाड (पुर्व) मंबई-४०००९७ या सोसायटीच्या संयक्त सदस्य जा आहेत आणि सोसायटीच्या ए विंग मधील फ्लॅर क्र.ए-६४ च्या धारक आहेत, यांचे मुंबई येथे दिनांक १३.0१.२00१ रोजी कोणतेही वारसदार न नेमता निधन झाले.

श्री. धनेश श्रीचंद गुप्ता, सदर मयत सदस्याच मुलगा यांनी दिनांक ३ ऑगस्ट, २०२३ रोजीच्या नोंद मक्तता करारनामाच्या आधारावर त्यांच्या नावे मटा फ्लॅटबाबन भागप्रमाणपूत्राचे हस्तांना आणि मयत सदस्याचे शेअर्स हस्तांतरणासाठी अर्ज केला

सोसायटी याव्दारे. सोसायटीच्या भांडवल मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल मिळकतीमधील मयत सभासदाच्या शेअर्स हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या त्यांच्या दावा/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपर आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या मोमायटीच्या भांडवल/मिलकतीमधील शेअर्म व हित श्री. धनेश श्रीचंद गुप्ता यांच्या नावे करण्यास सोसायटी उपविधीतील तरतुर्दीमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. ज सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर सोसायटीच्या उपविधीतील तरत्दींन्सार त्यावर सोसायटी कार्यवाही करेल.

च्या वतीने व करिता धिरज को हौ सो लि. दिनांक: १८.०८.२०२३ सही / ठिकाण: मालाड, मुंबई मा. सचिव

#### जाहीर सूचना

व्हरग्रीन हाईटस को-ऑप. हौसिंग सोसायटी लि. ख़हरग्रीन हाईटस को-ऑप. हौसिंग सोसायटी लि.. संघर्व ।। जागेचे मालक आहेत आणि <mark>श्री. सुनिल एस. महात्रे</mark> यांचे मुंबई येथे दिनांक ०१.०३.२०२१ रोजी कोणतेर्ह

मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरप ण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून . हाही टावे किंवा आश्रेप अमल्याम ने हा। मचनेच्य प्रसिध्दीपासून **१५ दिवसांत** सोसायटीच्या भाँडवल, मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्य स्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच ञ्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींस ागविण्यात येत आहेत. वर दिलेल्या मदतीत जर कार्ह ासायटीच्या भांडवल /मिळकतीमधील शेअर्स व हितसंबंधाश ोसायटी उपविधीतील तर्तुर्दीमधील दिलेल्या मार्गाने व्यवहा जण्याम मोमायरी मोकळी असेल, काही दावा/आक्षे सल्यास कृपया सचिव/सोसायटीमधील व्यवस्थापकीय तमिती यांना १५ दिवसांच्या कालावधीत सोसायटीच्य कार्यालयान किंवा खालील स्वाक्षरीकर्यांकडे आक्षेप

आज दिनांकीत १८ ऑगस्ट. २०२३

कार्यालय पत्ता: ३रा मजला, एम.एम. कोर्ट, अंधेरी, मुंबई. मोबा.:९००४६२०५५१

# बंदला संमिश्र प्रतिसाद

जाहीर सूचना

गितल स्वर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड पत्ताः शीतल नगरः मिरा रोड (पर्व). जि. ठाणे-४०११०। पांच्या बतीने येथे सचना टेण्यात येत आहे की **स्वर्गीय** श्री निकोलस डॅनियल कोएल्हों हे शीतल स्वर नामे आमच्या इमारतीमधील २रा मजल्यावरील फ्लॅट क्र.बी-२०१ चे धारक होते. दरम्यान श्री. निकोलस डॅनियल कोएल्हो यांचे ११.०४.२०२१ रोजी निधन झाले. मालव (श्री. निकोलस डॅनियल कोएल्हो) यांचे निधनानंतर त्यांची वत्नी १) श्रीमती थेरेसा कोएल्हो व मुली २) श्रीमती ॲझम्पशन सुनिता कोएल्हो, ३) श्रीमती सुझान जेनेत कार्डोसो व ४) श्रीमती सिल्वी कोएल्हो हे कायदेशीर त्रारसदार असून त्यांनी मयताच्या मालमत्ता आणि जमेक दावा सांगितला आहे आणि मुलींनी त्यांची आई श्रीमती थेरेसा कोएल्हो यांच्या नावे मयताच्या मालमत्तेमधील कोणा व्यक्तीस याबाबत काही दावा किंवा आक्षेप असल्यास त्यांनी आमच्याकडे योग्य व वैध दस्तावेजांसह पदर सूचना प्रकाशनापासून १४ दिवसात खाली नमुद केलेल्या पत्त्यावर कळवावे/सुचित करावे. तथापि सदर कालावधी समाप्तीनंतर कोणताही दावा किंवा आक्षेप वेचारात घेतला जाणार नाही.

(जॉन रिबेरो) मोबा.:९९३०३९७६४२ रीतल स्वर कोहौसोलि शीतल नगर, मिरा रोड (पुर्व)

जि. ठाणे-४०११०७

**PUBLIC NOTICE** Notice has been given that 1) Mr Abhishek Harshad Adhia & 2) Mrs Harsha Harshad Adhia are seized cossessed and sufficiently entitled of premises viz. Flat No.204, Second floo premises viz. Flat No.204, Second floor, 'B' wing, Ashish Complex Building No.10 CHS Ltd., C.S.C Road No.4, Anand Nagar Dahisar (E), Mumbai 400068 alongwith shares therein (hereinafter referred to as "the said Flat and the said shares"). That title flow of the said flat is a ollows : a) originally one late Shri Abdu Rehman Moolur had purchased the saic

दिनांक:१८.०८.२०२३

Rehman Moolur had purchased the said flat from Goyal Properties & Estate Pvt. Ltd., b) After the death of the said Shri Abdul Rehman Moolur his wife Mrs. Yasmeen Abdul Rehman sold and transferred the said Flat to Mr. Anand Prashant Dave and c) Mr. Anand Prashant Dave sold and transferred the said Flat to 1) Mr. Abhishek Harshad Adhia & 2) Mrs. Harsha Harshad Adhia Adnia.

If anyone having claim thereon should contact with due evidence and detailed particulars thereof at my address at H/505, Ekta Bhoomi Garden, Rajendra Nagar, Borivali (East), Mumbai-400066, Within 15 days, from the date of publication of this notice by Registered Post A.D., failing which such claim if any shall be deemed which, such claim, if any, shall be deemed

to have been waived and/or abandoned Dated on 18th day of August, 2023 CHARUSHILA J. RAORANE

## **PUBLIC NOTICE**

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that originally Late Shakuntaladevi Ravindranath Shukla was lawful owner of Shop No. 005, Ground Floor, A-Wing, Kashish Galaxy 1 A, B, C CHS. Ltd., New Kalyan Thakurli Road, Near Gavdevi Mandir, Village - Kachore, Kalyan (E), Dist. Thane - 421306, adm. 330 Sq. Ft. Carpet, which she had purchased from M/s. Gauri Vinayak Builder vide an Agreement dated 27.12.2013, duly registered vide document No. KLN-5/6817/2013 dated 28.12.2013. That said Shakuntaladevi Ravindranath Shukla died on 06.06.2023 at Kalyan, Thane, leaving behind her, Mr. Ravindra Nath D. Shukla (Husband), Mr. Santosh R. Shukla & Mr. Sujeet R. Shukla (sons) as her only legal heirs to use, acquire her 100% Share egal heirs to use, acquire her 100% Share in respect of the said Shop and after death of said Shakuntaladevi Ravindranath Shukla my clients Mr. Ravindra Nath D. Shukla

Shop as owners thereot. Any persons claiming any right or share whatsoever by way of ownership, mortgage, the said Shop should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 7 days of publication of this Public Notice, failing which, the claim or claims if any of such person or

नाशिक, दि.१७ जिल्ह्यातील निफाड नगरपंचायतीकडून पाणीपट्टीमध्ये करण्यात आलेली वाढ ही अन्यायकारक बदनाम

असल्याचे सांगत विरोधकांनी उपोषणाचा मार्ग अवलंबवला तर पाणीपट्टीतील वाढ योग्य असून, विरोधक करीत प्रयत्न

Notice is hereby given to the general public that my clients Mrs. Hemlata Hites Dave (Nee Hemlata Vinod Thakur) and Hites Sohan Dave intending to purchase the flat premises i.e. Flat No. 209, 2nd floor, admeasuring 245 Sq.Ft, Carpet area Rehab Bldg No. 4B, Omkar Bldg B SRA CHSL, Dhanjiwadi ,Rani Sati Marg Malad (E) Mumbai- 400097. And whereas Mr. Jayantibhai Ramjibhai Patel expired on 04/03/1998 at Mumbai and after his death his legal heirs 1) Mrs. Kasturber Jayantibhai Dobariya alia's Pate (2) Mrs. Mamta Jagdishbhai Kabariya (Nee Mamta Jayantibhai Dobariya alia's Patel) (3) Mr. Jigneshbhai Jayantibha Dobariya alia's Patel (4) Mrs. Kajal Hiteshbhai Patel (Nee Kajal Jayantibha Dobariya alia's Patel) with clear and narketable title free from all encumbrances If Any person/claimants, having objection or claim by way of sale, exchange mortgage, charge, gift, trust, maintenance nheritance, possession, lease ,lien, tenancy icense, easement or otherwise etc. whatsoever nature with respect to said flat are requested to make the same known in vriting along with copies of supporting documents in respect of their objection claim to the undersigned Adv. Mr. N.R Pandey, at Bhandarkar Bhavan, Court Lane, Borivali (W), Mumbai- 92, within 14 days from the date of publication of this notice, failing which the objection / claim of such person/s will be deemed to have been

Adv. Mr. N.R. Pandey

West) Mumbai - 400095, within 7 days from the ate hereof otherwise the negotiation if finalize will culminate in the transaction of sale in espect of the said property without reference to such and the same if any, shall be considered as

THE DESCRIPTION OF THE PROPERTY Being Room No. 865/A. Chawl No.109 M.H.B.Colony, Gaikwad Nagar, Gate No.8 Malwani, Malad, (West) Mumbai - 400095, o Village Malwani, Taluka Borovali, M.S.D. Dated this day of 18th August, 2023.

M.N. SIDDIQUI Malwani Pulangi C.H.S.Ltd, Flat No.607-608, B-Wing, Plot No.67, Mhada, Gate No.8, Malwani, Malad, (West), Mumbai - 400095.

गटाने केला आहे. विरोधकांच्या उपोषण सत्ताधारी शस्राला जुमानत नसल्याने सर्व

निफाड नगरपंचायतीकडून सार्वजनिक पाणीपुरवठ्याच्या पाणीपट्टीमध्ये अन्यायकारक ही

तत्काळ रह्न न करण्यात आल्याने नगरपंचायत कार्यालयासमोर विरोधक बसले नागरिक बचाव कृती समितीच्या वतीने जावेद शेख, सुलोचना

ग्रामीण उपोषणास वतीच्या नगरसेवक निकाळे, कनानी इंडस्ट्रीज लिमिटेड

होळकर, रूपाली रंधवे, म निफाड ुकुंदराजे होळकर, भाजपचे शंकरराव वाघ, शिवसेनेचे कार्यालयासमोर जिल्हाप्रमुख विक्रम रंधवे, संजय गाजरे, बापूसाहेब संजय कुंदे,सुनील बापू कापसे, सचिन सचिन खडताळे, धारराव, जयेश जगताप आदी सहभागी झाले आहेत. विरोधकांनी पुकारलेल्या होती.

बदला प्रतिसाद मिळाला असून जिल्हाध्यक्ष विरोधक हे नगरपंचायतीच्या निदर्शने आहे.पाणीपट्टीतील करत वाढीसंबंधात विरोधकांकडून केले जाणारे आरोप म ान्य नसल्याने गटाकडून हे आरोप खोडून काढण्यासाठी पत्रकार परिषद बोलवण्यात आलेली

#### **PUBLIC NOTICE**

Notice is hereby given to the public at large that Late Mrs. Sudesh Kumari Sethi and Mr. Ram Rattan Sethi are bonafide members of "Raghuleela Mega Mall Kandival (W) Premises Co-Op. Soc. Ltd." and holds 10 fully paid up Shares bearing distinctive Noś. 8121 to 8130 under Share Certificate No. 0813 in respect of Shop Unit No. 11 on for Floor situated at Poisar, S. V. Road, Kandivali (West), Mumbai: 400 067.

Mrs. Sudesh Kumari Sethi and Mr. Ram Rattan Sethi died on 07-04-2022 and 13 03-2023 respectively leaving behind them 3 (Three) legal heirs namely **Mrs. Sunanda Devendra Nagpal** (Married Daughter) and Two Sons **Mr. Udit Ramrattan Sethi and Mr**. Gyanprakash Ramrattan Sethi.

Under a Release Deed dated 10th August, 2023 Mrs. Sunanda Devendra Nagpal has eleased her  $1/3^{\text{rd}}$  Shares in favour of her above referred Two Brothers **Mr. Udit** Ramrattan Sethi and Mr. Gyanprakash Ramrattan Sethi and said Release Deed egistered on the same day under document No. BRL-5 / 13578 / 2023 in respect of bove referred Shop Unit No. 11.

All persons. Banks or Financial Institution having any claim/objection with regards to bove referred Shop Unit No. 11 by way of legal heirship, ownership, mortgage, lien, tenancy, or otherwise howsoever or any part thereof are hereby required to give intimation thereof alongwith documentary evidence in support thereof within 15 days rom the date of Publication hereof either by hand delivery against proper writte acknowledgment of the undersigned or by Registered Post A.D. only to MRS MANISHA M. KOTHARI ADVOCATE, 704, K L Accolade, TPS-III, 6th Road, Santacruz (Fast). Mumbai: 400 055. In default of all such claims it shall be deemed to have been waived and my client may proceed on the basis of the title of above said Shop Unit free

Date: 18/08/2023

MRS. MANISHA M. KOTHARI **Advocate High Court** 

## हीरो हौसिंग फायनान्स लिमिटेड

नोंत. कार्यालयः ०९, कम्युनिटी सेन्टर, बसंत लोक, वसंत विहार, न्यु दिल्ली-१९००५७. द्रा.:०९१-४९२६७०००, टोल फ्री क्र.१८०० २१२ ८८००, ई-मेल: customer.care@herohfl.com, वेबसाईट: www.herohousingfinance.com, सीआयएन:युद-१९२२बीएल-१०१६पीएलसी३०१४८ पर्क पत्ता: कार्यालय क्र.बी–३०५, बीएसईएल टेक पार्क, प्लॉट क्र.३९/५ व ३९/५ए, सेक्टर ३०ए, वाशी रेल्टे

स्थानका समोर, वाशी, नवी मुंबई, महाराष्ट्र–४००७०३.

### ताबा सूचना (स्थावर मालमत्तेकरिता)

(परिशिष्ट ४ सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) पहा) न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **हीरो हौसिंग फायनान्स लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम आणि त्यावरील याज जमा करण्यास सांगण्यात आले होते.

कर्जदार यांनी सदर रकमेचा भरणा करण्यास कसूर केली असल्याने, सदर सूचना कर्जदार आणि सर्वसामान्य जनतेस सूचना देण्यात येत आहे की, अधोहस्ताक्षरितांनी सदर कायद्याचे कलम ८ सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम १३(४) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेचा ताबा घेतला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह खालील स्वाक्षरीकर्त्यांच्या अनुमतीशिवाय व्यवहार केलेला असल्यास त्यांनी **हीरो हौसिंग फायनान्स लिमिटेड** यांच्याकडे देय रक्कम<sup>ँ</sup> आणि त्यावरील व्याज जमा

कर्जदार यांचे लक्षा वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

જળ હાત	काजदार/काजदशार	मागणा सूचना ।दनाक/ मागणा	साजा दिनाक			
क्र.	वारसदार/कायदेशीर	सूचनेन्सार रक्कम (रु.)	(रचनात्मक/			
	प्रतिनिधीचे नाव	. 9	वास्तविक)			
HHFBDLHOU21000012520	अक्षय शरद सोनावणे,	<b>२९.०५.२०२३</b> , २२.०५.२०२३	१६.०८.२०२३			
& HHFBDLIPL21000012526	तेजश्री गणेश दळवी	रोजी रु.२५,११,९७७/-	(सांकेतिक)			
प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन: फ्लॅट क्र.४०६, ४था मजला, ए विंग, श्रीजी हाईटस						
एकूण कार्पेट क्षेत्र २६.४८ चौ.मी. (बाल्कनी क्षेत्र ८.५५ चौ.मी. + ईपी व टेरेस क्षेत्र वगळून), सर्व्हे क्र.८४, हिस्						
क्र.१, सर्न्हे क्र.८३, हिस्सा क्र.१, सर्न्हे क्र.८४, हिस्सा क्र.३, सर्न्हे क्र.८४, हिस्सा क्र.६, सर्न्हे क्र.८४, हिस्सा क्र.३						
गाव शिरगाव, ता. अंबरनाथ, जि. ठाणे, महाराष्ट्र येथील जागेचे सर्व भाग व खंड आणि चतुसिमा: <b>उत्तरेस:</b> १२ मीत						
डीपी रोड; <b>पुर्वेस:</b> लोधा हेवन इमारत; <b>दक्षिणेस:</b> लोधा हेवन कंपाऊंड; <b>पश्चिमेस:</b> मॅरेथॉन नगरी.						

HHFBDLHOU21000014924 & विशाखा विलास काळे २९.०५.२०२३, १६.०८.२०२३ वनिता विलास काळे विलास सकर काळे र्फ.११,१५,६२१/-

मारत, एकूण क्षेत्रफळ १७.८९८ चौ.मी. तसेच सी.बी. क्षेत्र १.०५८ आणि बाल्कनी क्षेत्र वगळून, जुना सर्व्हे क्र.२१३ हिस्सा क्र.३. नवीन सर्व्हे क्र.१४६. हिस्सा क्र.३. गाव पाषाणे. ता. कर्जत. जि. रायगड. गप ग्रामपंचायत पाषाणे ठाणे, महाराष्ट्र–४२१५०३ येथील जागेचे सर्व भाग व खंड आणि चतुसिमा: **उत्तरेस:** कराव गांव सिमा/कुलकर्णींची शिव ांगण सोसायटी; **पुर्वेस:** सर्व्हे क्र.१४९; **दक्षिणेस:** श्रीराम नाना बानोटे यांची जमीन; **पश्चिमेस:** रस्ता. HHFMUMHOU चंद्रशेखर विठ्ठल नाईक, **२९.०५.२०२३,** २२.०५.२०२३ रोजी **१६.०८.२०२३** 19000002029 रु.३१,२२,६१६/-

प्रतिभत मालमूना /म्थावर मालमूना /तारण मालमूनेचे वर्णनः फ्लूट क ६०२ ६वा मजला , बी विंग, रॉयल हेरिटेज

ा<mark>तिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन:</mark> फ्लॅट क्र.००३, सी विंग, तळमजला, क्षेत्रफळ ५१५ चौ.फू ४७.८६ चौ.मी.), लोधा रिजन्सी ए.बी.सी.डी. ॲण्ड ई. को–ऑप. हौ.सो.लि., जमीन सर्व्हे क्र.४६/१, ४७/२, ४८ ४पी, ४८/७, २३३/२पी, २३३/१पीबी, २३३/३पी, कल्याणशिळ रोड, मानपाडा रोड, मौजे भोपर, सांदप गाव, डोंबिवली (पुर्व), तालुका कल्याण, जि. ठाणे, महाराष्ट्र-४२२४, तळमजला + ४ मजले लिफ्टशिवाय इमारत असलेल्या जागेचे सर्व भाग व खंड आणि चतुसिमा: <del>उत्तरेस</del>: मंदिर व मोकळी जमीन; **पुर्वेस:** बंगला व मोकळी जमीन; दक्षिणेसः लोधा रिजन्सी ए, बी विंग; पश्चिमेसः लोधा रिजन्सी आतील रस्ता व मैदान HHFMUMHOU22000022995 राकेश डी. शाह, २४.०५.२०२३, २२.०५.२०२३ १६.०८.२०२३ & HHFMUMIPL22000022996 शिवानी सकेश शाह रोजी रु.२७,०४,१९३/— (सांकेतिक)

प्र<mark>तिभृत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन:</mark> निवासी फ्लॅट क्र.७०१, ७वा मजला, इमारत क्र.१० सर्व्हे क.१८९. हिस्सा क.४/ए. वसई-विरार शहर महानगरपालिका, गाव मोरे. ता. वसई. जि. पालघर, महाराष्ट्र ४२१२०९ येथील जागेचे सर्व भाग व खंड आणि चतुसिमा: **उत्तरेस:** अन्य इतर; **पुर्वेस:** विरार रोड; **दक्षिणेस:** अन्य इमारत; पश्चिमेस: नृतन विद्यालय.

२३.०५.२०२३, २२.०५.२०२३ १६.०८.२०२३ रोजी रु.३५,६१,६०५/- (सांकेतिक) HHFVRRHOU21000019126 संदीप डी. सागर, & HHFVRRIPL22000019422 रेणुका संदीप सागर प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन: फ्लॅट क्र.१०३, १ला मजला, बी विंग, क्षेत्रफळ ५८ ची.फू. कार्पेट (एक चार चाकी पार्किंग जागा क्र.जी६-०५७), कॅस्पीयाना को-ऑप.हौ.सो.लि., कासा रियो प्रोजेक्ट, सर्व्हें क्र.६३/१, ९६/१, १२३/१/२, ९२/१, २४, १००, १०१/ए, १०१/ची, १०१/सी, १०१/२, १०७/२बी, १०७/३ए, १०७/३बी, १०७/३सी, १००/भाग, १०९/भाग, १०७/२ भाग, १०७/३ भाग व इतर, गाव घेसर आणि डोंबिवली (पुर्व), तालुका कल्याण, जिल्हा ठाणे, महाराष्ट्र-४२१२०४ येथील जागेचे सर्व भाग व खंड.

सही/- प्राधिकृत अधिकारी दिनांक: १८.०८.२०२३ हीरो हौसिंग फायनान्स लिमिटेडकरिता ठिकाण: बदलापूर/मुंबई/विरार

## श्रद्धा को. ऑप. क्रेडीट सोसायटी लि. मुंबई ३२ वा वार्षिक अहवाल २०२२–२०२३

## ३२वी वार्षिक सर्वसाधारण सभा

## नोटीस

या नोटीसाद्वारे श्रद्धा को. ऑप. क्रेडीट सोसायटी लि. मुंबई या संस्थेच्या सर्व सभासदांना कळविण्यात येते की, संस्थेची ३२ वी वार्षिक सर्वसाधारण सभा रविवार दिनांक २७/८/२०२३ रोजी सकाळी १० वाजता शॉप नं. ३, मोरे शॉपिंग सेंटर, आनंद हॉस्पिटलसमोर, सी. एस. लिंक रोड, बाभळी पाडा, दहिसर (पूर्व), मुंबई - ४०० ०६८ या ठिकाणी संस्थेचे अध्यक्ष श्री. राजेंद्र गंगाराम कदम यांच्या अध्यक्षतेखाली खालील विषयावर विचार विनिमय करण्याकरिता आयोजित करण्यात आली आहे. तरी सभेस वेळेवर उपस्थित रहावे ही विनंती.

- १) दिनांक ११/९/२०२२ रोजी झालेल्या ३१ व्या वार्षिक सभेचे इतिवृत्तांत वाचून मंजूर
- दिनांक ३१ मार्च २०२३ अखेर संपलेल्या वर्षाचा अहवाल, ताळेबंद पत्रक व नफा-तोटापत्रक वाचून मान्यता देणे.
- सन २०२२-२०२३ सालचा तोटा सभेसमोर सादर करून मंजुरी घेणे. सन २०२२-२०२३च्या वित्तीय वर्षाच्या वैधानिक लेखापरिक्षक व अंतर्गत
- लेखापरिक्षकाच्या अहवालास मान्यता देणे.
- सन २०२३-२०२४ या वर्षाकरिता अंतर्गत लेखापरिक्षकाची व प्रमाणित शासकीय लेखा परिक्षकाची नेमणूक करून त्यांचा मेहनताना ठरविणे
- सन २०२३-२०२४ या वर्षाच्या अंदाजपत्रकास मंजूरी देणे. संस्थेचे संचालक सदस्य यांचे नातेवाईक यांना दिलेल्या कर्जाची नोंद घेणे.
- सन २०२१-२०२२ दोष दुरुस्ती अहवालाची मंजुरी घेणे.
- वार्षिक सर्वसाधारण सभेस अनुपस्थीत असलेल्या सभासदांना अनुपस्थित क्षमपिक करणे.
- १०) मा. अध्यक्षांच्या वतीने येणाऱ्या इतर विषयावर चर्चा करणे.
- ११) आभार व समारोप. स्थळ : मुंबई

## दिनांक : १२-८-२०२३

१) गणसंख्ये अभावी तहकुब झालेली सभा त्याच दिवशी त्याच ठिकाणी अर्ध्या तासानंतर घेण्यात येईल. अशा तहकुब झालेल्या सभेला गणसंख्येची आवश्यकता असणार नाही. २) ज्या सभासदांना सुचना करावयाच्या असतील त्यांनी आपल्या सुचना सात दिवस

 सभासदांनी सभेस येताना अहवाल प्रत सोबत आणावी. ४) सभासदांनी आपले भाग दाखले व ठेव पावत्या वेळीत घेऊन जाव्यात.

अगोदर कार्यालयात लेखा कळवाव्यात.

आपला सहकारी

उपाध्यक्ष

महत्त्वाची टीप : प्रवेश फक्त सभासदांकरीता सौ. शोभा रामनाथ हुलमुख

Corporate Identification Number: L45201MH1995PLC167630 Registered Office: B-3, 204, Saket Complex, Thane (West) - 400601, Maharashtra, India; Contact Details: +91-9425052211/+91-9301300600; Email-ID: kclindia@yahoo.co.in, info@kclinfra.com, cs@kclinfra.com; Website: www.kclinfra.com;

बंद राहतील.

श्री. दर्शक ए. पंड्या

ख्य विनीय अधिकारी

दरध्वनी:+९१ 🖪२ 🖫 ००५०२२२,

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (Rs.in Lacs) QUARTER ENDED YEAR ENDED

KCL INFRA PROJECTS LIMITED

		QUARTER ENDED			I EAR ENDED	
SI.	PARTICULARS	30.06.2023	31.03.2023	30.06.2022	31.03.2023	
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	
1	Total Income form Operations (Net)	285.40	661.77	193.62	2157.14	
2	Net Profit / (Loss) for the period before tax and Exceptional items	53.33	8.79	22.62	106.03	
3	Net Profit / (Loss) for the period before tax and after Exceptional items	53.33	8.79	22.62	106.03	
4	Net Profit for the period after Tax (after Extraordinary Items)	39.83	6.35	16.90	78.58	
5	Total Comprehensive Income for the period	39.83	6.35	16.90	78.58	
6	Paid Up Equity Share Capital	3151.87	2480.15	526.62	2480.15	
7	Reserves(Excluding Revaluation Reserves as at balance sheet date	0.00	0.00	1447.90	1526.48	
8	Earning per Share-Basic(after extraordinary items) (of Rs. 2/- each)	0.03	0.0051	0.06	0.06	
9	Earning per Share-Diluted(after extraordinary items) (of Rs. 2/- each)	0.03	0.0051	0.06	0.06	
Not	Note:  1 The above Unaudited Financial Results for the quarter ended June 30, 2023 were reviewed by the Audit Committee at its meeting held on August 14, 2023 and					

approved by the Board of Directors at the meeting held on that date. The statutory Auditors of the Company have carried out audit of these results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The results of comparative previous period have been prepared in accordance with recognition and measurement priciples laid down in of of the (Ind AS) 34 on Interim Finanicial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles The figures of the previous period/year have been re-grouped and re-arranged wherever necessary to correspond with current period's classification.

By order of the Board For and behalf of KCL Infra Projects Limited

Place:- Thane Date:- 14.08.2023

Sd/-

Mohan Jhawai

**भारतीय स्टेट बँक, (सार्ब) स्ट्रेस्ड ॲसेट्स रिकव्हरी शाखा,** वर्धमान बिल्डिंग, दुसरा मजला, ३२१/ए/३, महात्मा फुले पेठ, सेव्हन लव्हज **OSBI** चौक, शंकरशेठ रोड, पुणे - ४११०४२. फोन : (०२०) २६४४६०४४, २६४४६०४३, ई-मेल : sbi.10151@sbi.co.in

## तारण मिळकतीचा ताबा घेतल्याची नोटीस (सरफेसी कायदा २००२ च्या कलम १३(४)अन्वये)

गोटीस देण्यात येते की, सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शीयल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा २००२ (२००२ चा ५४ ) च्या कलम १३(१२), व सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम २००२ मधील नियम ९ अन्वये प्राप्त अधिकारात खाली नमूद केलेल्या कर्जदारांचे समोर दर्शविलेल्या तारखांना **मागणी नोटीस** पाठवून मागणी नोटीस मिळाल्या तारखेपासून ६० दिवसांचे आत बँकेस देणे असलेली संपूर्ण रक्कम भरण्याची मागणी केलेली होती

कर्जदार मागणी केल्याप्रमाणे भरणा करण्यास असमर्थ ठरले आहेत. सर्वसाधारण जनता व विशेषकरून कर्जदार यांना ही जाहीर नोटीस देण्यात येते की खाली सही करणार यांनी सदर कायद्याच्या कलम १३(४) व सदर नियम क्र. ९ अन्वये खाली नमूद केलेल्या तारखाना तारण मिळकतीचा **प्रतिकात्मक ताबा** घेतलेला आहे. सर्वसाधारण जनता व विशेषकरुन कर्जदार यांना सावधान करण्यात येत आहे की त्यांनी सदर मिळकतीसंबंधात कोणत्याही स्वरुपाचा व्यवहार कर नये. असा व्यवहार केल्यास तो भारतीय स्टेट बँकेच्या

व्याजासह येणे रकमेच्या बोजासह असेल.

कर्जदारांचे ध्यान सदर कायद्याच्या कलम १३, उपकलम ८ कडे आकर्षित करण्यात येत असून त्यात कर्जदारास आपल्या तारण मिळकतीवरील बोजा उतरवून घेण्यास उपलब्ध असलेल्या

कर्जदार/मालक यांचे नाव आणि पत्ता	अचल मिळकतीचा तपशील	मागणी नोटीस तारीख	प्रतिकात्मक ताबा तारीख	येणे रक्कम
(१) मेसर्स एकवीरा ड्रिस्ट्रीब्युटर्स प्रायव्हेट लिमिटेड, (२) श्री. ऋषिकेश देवीदास शिरोडे (संचालक/जामिनदार), (३) सौ. श्रद्धा ऋषिकेश शिरोडे (संचालक/जामिनदार), (४) श्री. सेतु छोटालाल पटेल (संचालक/ जामिनदार/ गहाणखतदार), (५) सौ. रैना छोटालाल पटेल (जामिनदार / गहाणखतदार), (६) श्री. कुश छोटालाल पटेल (जामिनदार / गहाणखतदार), (७) श्री. देवीदास केशव शिरोडे (जामिनदार/गहाणखतदार), (८) सौ. प्रिया देवीदास शिरोडे (जामिनदार/गहाणखतदार),	आणि श्री. कुश छोटालाल पटेल यांच्या नावे असलेला रिहवासी फ्लॅट नं. ए-६०३, सहावा मजला, (कार्पेट क्षेत्र ६४५ चौ. फू.) आणि स्टिल्ट पार्कींग एस-७ (१२० चौ. फू.) राईट गॅलेक्सी, बिल्डिंग नं. १, स. नं. ८४/१ (सीटीएस ५०७) आणि सव्हें नं. १९१/१४/१८/२ (सीटीएस नं. २४२२/ए) सोडावाला लेन, बोरीवली	३०.०१.२०२३ (फायनान्शिअल एक्सप्रेस, लोकसत्ता आणि मुंबई लक्षदीप वर्तमानपत्रात प्रसिद्ध दि. १८.०४.२०२३	99.0८.२०२३	दि. २८.०१.२०२३ रोजी रु. ६,५६,५५,६२४.७४ (रुपये सहा कोटी छपन्न लाख पंचावन्न हजार सहाशे चोवीस आणि पेसे चौ-याहत्तर फक्त) अधिक करारातील दरानुसार होणारे पुढील व्याज आणि अनुषंगिक खर्च, शुक्क इ.

लि.च्या वतीने व करिता रवी जी. उपाध्याय (वकील उच्च न्यायालय

गरसदार न नेमता निधन झाले. सायटी याद्दारे, सोसायटीच्या भांडवल/मिळकतीमधीत

Mr. Santosh R. Shukla & Mr. Sujeet R. Shukla are in use, occupation of the said Shop as owners thereof.

RAMESH CHANDRA TIWARI Office: 129, A-Wing, Apli Ekta HSG. Soc. Ltd., Near The Leela Hotel, Navpada, Marol Naka, Andheri (East), Mumbai - 400059.

SYRMA SGS **SYRMA SGS TECHNOLOGY LIMITED** CIN: L30007MH2004PLC148165

Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC,

Andheri (East), Mumbai 400093 | Tel. No: +91 22 4036 3000 | Fax No: +91 22 2829 1176 Email: investor.relations@syrmasgs.com | Website: www.syrmasgs.com

NOTICE OF NINETEENTH ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING NOTICE is hereby given that the Nineteenth (19  $^{\!\!\!\text{th}}$  ) Annual General Meeting ('AGM') of the Members of SYRMA SGS TECHNOLOGY LIMITED ('the Company') will be held through VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM') ON FRIDAY, SEPTEMBER 08, 2023 AT 11:00 A.M. IST in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 19th AGM along with the Explanatory Statement and Annual Report for the financial year 2022-23 on Wednesday, August 16, 2023, to all the Members who have registered their e-mail addresses with the Company/Depository Participants/Registrar and Transfer Agents. The Notice of the 19th AGM and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at <a href="http://syrmasgs.com">http://syrmasgs.com</a> and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at

www.bseindia.com\_and.www.nseindia.com.respectively. The Company has fixed Friday, September 01, 2023, as the Record Date to determine the Members entitled to receive the proposed Dividend of Rs. 1.5/- per share on face value of

Rs. 10/-each for the year ended March 31, 2023. The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 19th AGM of the Company through an e-voting system provided to the members by Link Intime India Private Limited in accordance with applicable provisions under Companies

Act, 2013 and regulations under SEBI. Members are requested to note the below details pertaining to the e-Voting Cut-off date for e-Voting Friday, September 01, 2023

Date and time of commencement Tuesday, September 05, 2023, at 9:00 A.M IST Date and time of end of remote e-voting | Thursday, September 07, 2023, at 5: 00 P.M IST Members may note that only persons whose names appear in the Register of Members, the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Friday, September 01, 2023, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by Link Intime India

Private Limited after 5.00 p.m. on September 07, 2023. The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 19th AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by Link Intime Private Limited during the 19th AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 19th AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Friday, September 01, 2023, can obtain/generate the User Id and password as per the instructions provided in the Notice of the 19th AGM. A person already registered for e-voting can use his/her existing User ID and password for

The process for registration of email id for obtaining Notice of 19th AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 19th AGM In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. For Syrma SGS Technology Limited

Place : Gurgaor Date : August 18, 2023

Rahul Sinnarkar Company Secretary & Compliance Officer Membership No: A39709

दिनाक : १८.०८.२०२३

ठिकाण : मुंबई

नगरपंचायतीला करण्याचे

असल्याचा आरोप सत्ताधारी PUBLIC NOTICE

Date: 14/08/2023

PUBLIC NOTICE client MR. SONU SHIVRATAN TIWARI, No.109, M.H.B.Colony, Gaikwad Nagar, Gate No.8, Malwani, Malad, (West) Mumbai-400095. It is reported that the above-mentioned **Tenement** Room was originally owned by my client Uncle MR. GOURI SHANKAR C. TIWARI and before death he given Gift, Power, to my client and his family member given N.O.C. to m client ,and my client being lawfully Owne nominee & the only legal hire, of the said room MRS.HUSNA BANO W/O ALI AMMAN KHAN. Any person having any claim to or against the said property by way of inheritance, mortgage sale, gift, lease, lien, charge, trust, tenancy maintenance, easement, or otherwise owsoever is hereby required to make the sam known in writing to the undersigned at the office r postal correspondence at Malwani Pulangi C.H.S.Ltd. Flat No.607-608, B-Wing, Plot No.67, Mhada, Gate No.8, Malwani, Malad,

वतीने विरोधकांच्या आज रोजी निफाड शहर बंदची हाक दिली होती त्याला शहरात संमिश्र प्रतिसाद मिळाला.

9

आणि करांमध्ये अशी दरवाढ करण्यात आली दरवाढ

(सीआयएन: एल५१९००एमएच१९८३पीएलसी०२९५९८)

नोंदणीकृत कार्यालय: जीई 🛮 ०८०, भारत डायमण्ड बोर्स, जी 🗟 लॉक, बांद्रे कुर्ला कॉम्प्लेक्स, बांद्रे (पुर्व), मुंबई,

महाराष्ट्र 🖫 ०००५१. दुरध्वनी: ०२२ 🖫 ००५०२२२. ई 🗓 ल: investorgrievances@kananiindustries.com,

वेबसाईट: www.kananiindustries.com

४०वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

याद्वारे सूचना देण्यात येत आहे की कंपनीची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, १५ सप्टेंबर २०२३ रोर्ज

सकाळी ११:00 वाजता (भाप्रवे) कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या सामान्य परिपत्रकानुसार ५ मे २०२० च्या परिपत्रकाद्वी

८ एप्रिल २०२०, १३ एप्रिल २०२० आणि स्पष्टीकरण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१, १९/२०२१ दिनांक ०८

डिसेंबर २०२१, २०/२०२१ दिनांक १४ डिसेंबर २०२१, ०२/२०२२ दिनांक ०५ मे २०२२ आणि १० डिसेंबर २०२२ दिनांक २

डिसेंबर, २०२२ (यापुढे एकत्रित एमसीए) परिपत्रके म्हणून संदर्भित) नुसार एमसीए सर्वसाधारण परिपत्रक क्र.२०/२०२० च्या परिच्छेद

३ व ४ मध्ये आवश्यकतेनुसार ३१ डिसेंबर २०२३ रोजी किंवा त्यापूर्वी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल

मीन्स (ओएव्हीएम) द्वारे वार्षिक सर्वसाधारण सभा (एजीएम/सभा) आयोजित करण्याची परवानगी दिल्यानुसार व्हिडिओ कॉन्फरन्सिंग

किंवा ओएब्हीएममार्फत होईल. या परिपत्रकांचे पालन करून, कायद्याच्या तरतुदी आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण

आवश्यकता) नियम, २०१५ (लिस्टिंग रेग्युलेशन्स) नुसार ४०व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे विचार विमर्ष करण्यासार्ठ

सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभा (चिजीएम) परवानगी दिली आहे. वार्षिक सर्वसाधारण

सभेची सूचना असलेला वार्षिक अहवाल २०२२ 🗔 ३ कंपनीने १७ ऑगस्ट २०२३ रोजी इलेक्ट्रॉनिक पद्धतीने पाठवला जात आहे ज्यांचे

ईमेल पत्ते कंपनी किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट आणि डिपॉझिटरीजकडे नोंदणीकृत आहेत. एजीएमच्या सूचनेच्या प्रत्यक्ष प्रत

४०व्या एजीएमची सूचना आणि ३१ मार्च २०२३ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह वार्षिक अहवाल ४०व्या एजीएममध्य

सामील होण्याच्या लॉगिन तपशीलांसह फक्त त्या सर्व सदस्यांना ईमेलद्वारे पाठवले जातील, ज्यांचे ईमेल पत्ते कंपनी किंवा तिचे रजिस्ट्रान

आणि शेअर ट्रान्सफर एजंट (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागींसोबत एमसीए परिपत्रक आणि सेबी परिपत्रकानुसा

नोंदणीकृत आहेत. सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे ४०व्या एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात

४०व्या एजीएममध्ये सामील होण्याच्या सूचना आणि ४०व्या एजीएम दरम्यान रिमोट इलेक्ट्रॉनिक ब्होटिंग किंवा ई 🔄 होटिंग सिस्टीमद्वारे मत

टाकण्याची पद्धत ४०व्या एजीएमच्या सूचनेमध्ये प्रदान केली आहे. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम निश्चित

करण्याच्या उद्देशाने व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची उपस्थिती मोजली जाईल. ४०व्या एजीएमची सुचन

आणि वार्षिक अहवाल कंपनीच्या www.kananiindustries.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर देखील उपलब्ध

करून दिला जाईल. www.bseindia.com आणि www.nseindia.com. त्याची एक प्रत लिंक इनटाईम इंडिया प्रा.लि.च्य

ज्या सदस्यांचे ईमेल पत्ते डिपॉझिटरीजमध्ये नोंदणीकृत नाहीत ते खालील पद्धतीने ४०व्या एजीएमच्या सूचनेमध्ये प्रस्तावित केलेल्य

अ. वास्तविक भागधारकांसाठी: कृपया फोलिओ क्रमांक, सदस्याचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढे आणि मागे)

**ब. डीमॅट भागधारकांसाठी**: कपया डीमॅट खाते तपशील (सीडीएसएल बि६ अंकी लाभार्थी आयडी किंवा एनएसडीएल बि६ अंकी

कंपनी/आरटीए डिपॉझिटरीजशी समन्वय साधेल आणि वर नमूद केलेल्या भागधारकांना लॉगिन क्रेडेन्शियल प्रदान करेल

कंपनी कायदा, २०१३ च्या कलम १०८ चे पालन करून (अधिनियम) कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम

२० सह बाचले, वेळोवेळी सुधारित केल्याप्रमाणे, सामान्य सभेचे सचिवीय मानक (एसएस🗓) इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑप

इंडिया आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ द्वारे जारी केले गेले

आहे, कंपनी तिच्या सदस्यांना रिमोट ई ब्हिोटिंगची सुविधा आधी आणि दरम्यान प्रदान करत आहे. एजीएममध्ये व्यवहार करावयाच

व्यवसायाच्या संदर्भात एजीएम आणि या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची सुविधा देण्यासाठी लिंक इनटाइम्

रिमोट ई-व्होटिंगसाठी तपशीलवार सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी ही

अ. दरस्थ ई 🖪 तदान सुविधा मंगळवार, १२ सप्टेंबर, २०२३ रोजी सकाळी ९.००वा. (भाप्रवे) रोजी सुरू होईल आणि गुरुवार, १२

सदस्यांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक्स शुक्रवार, ८ सप्टेंबर २०२३ ते शुक्रवार, १५ सप्टेंबर २०२३ (दोन्ही दिवसांसह)

लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड.

ईमेल: enotices@linkintime.co.in

दरध्वनी: ०२२ 🛮 ९१८६००० आणि

+९१छ११०८११६७६७,

मुंबई 🖫 ०००८३

सी बि०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी पश्चिम

कनानी इंडस्ट्रीज लिमिटेडकरित

हर्षील कनान

व्यवस्थापकीय संचालव

नोंदवले गेले आहे, ती केवळ दूरस्थ ईब्होटिंग/ईब्होटिंगच्या सुविधेचा एजीएममध्ये लाभ घेण्यास पात्र असेल.

ई विहोटिंग प्रक्रियेशी संबंधित कोणत्याही शंका किंवा तक्रारी असल्यास, भागधारक खालील व्यक्तींशी संपर्क साधू शकता

ज्या व्यक्तीचे नाव सदस्य नोंदणी/ लाभार्थी मालकांच्या नोंदणीमध्ये कट \rbrack फ तारखेला म्हणजे शुक्रवार, ०८ सप्टेंबर, २०२३ रोजी

व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याच्या सूचनांसाठी सदस्यांना एजीएमची सूचना पाहण्याची विनंती केली जाते

पॅन (पॅन कार्डची स्वयं खाक्षांकित स्कॅन प्रत), आधार (स्वयं प्रमाणित स्कॅन केलेले आधार कार्डची प्रत) आरटीएकां

डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (पॅन कार्डची स्वयं प्रमाणित स्कॅन

केलेली प्रत) आधार (आधार कार्डची स्वयं खाक्षांकित स्कॅन प्रत) आरटीएकडे rnt.helodesklinkintime.co.in वर द्या.

**कपया लक्षात ठेवा**ः तमचा ईमेल पत्ता कायमस्यरूपी नोंदणी करण्यासाठी. सदस्यांना विनंती केली जाते की त्यांनी दिपॉझिटरीको

पाठविण्याची आवश्यकता एमसीए परिपत्रके व सेबी परिपत्रकाद्वारे खारीज करण्यात आली आहे.

https://instavote.linkintime.co.in या वेबसाइटवर देखील उपलब्ध आहे

ठरावासाठी ई विहोटिंगसाठी लॉगिन क्रेडेन्शियल मिळविण्यासाठी नोंदणी करू शकतात:

इंडिया प्रायव्हेट लिमिटेडची नियुक्ती केली आहे.

जीई⊒0८0, भारत डायमंड बोर्स, जी. ब्लॉक, वांद्रे कुर्ला

ईमेलः investorgrievances@kananiindustries.com

कॉम्प्लेक्स. वांदे (पर्व). मंबई. महाराष्ट्र ॑४०००५१.

सप्टेंबर, २०२३ रोजी संध्याकाळी ५.००वा. (भाप्रवे) समाप्त होईल.

rnt.helodesklinkintime.co.in वर ईमेलद्वारे यासारखे आवश्यक तपशील प्रदान करा.

इलेक्टॉनिक होल्डिंग्सच्या संदर्भात संबंधित दिपॉझिटरी सहभागीमार्फत त्यांचा ईमेल पत्ता नोंदवावा

सही/- अधिकृत अधिकारी भारतीय स्टेट बँक, सार्ब, पुणे (मजकूरात सदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य मानावा)