



# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas Master Road, Fort, Mumbai - 400023, Maharashtra  
Tel/fax: 022-22703249 E-mail : ncl.research@gmail.com Website :- www.nclfin.com

August 23, 2023

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 530557

Sub: Newspaper advertisement pertaining to 38<sup>th</sup> Annual General Meeting

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to 38<sup>th</sup> Annual General Meeting to be held on 12<sup>th</sup> September 2023 at 11.30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Marathi newspapers on 23<sup>rd</sup> August 2023.

This information will also be hosted on the Company's website, at [www.nclfin.com](http://www.nclfin.com)

Thanking You,

Yours truly,  
For NCL RESEARCH & FINANCIAL SERVICES LIMITED

**GOUTAM BOSE**  
**DIN: 02504803**  
**MANAGING DIRECTOR**

Enclosed: As stated above



# Opinion, Insight Out



Opinion, Monday to Saturday

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

## Business Standard Insight Out

### PUBLIC NOTICE

NOTICE is hereby given that Share Certificate No(s) 1026, B 2049, B 2279, B/91/084, B/95-77/127 for 640 share(s) bearing distinctive nos. 14115-14119, 134398-134402, 153405-153414, 221037-221056, 383638-384237 (both inclusive) of Peerless General Finance & Investment Co. Ltd., having its Registered Office at Peerless Bhavan, 3 Esplanade East, Kolkata - 700 069, registered in the name(s) of Late Mrs. Augusta De Mello, has/have been lost. The shares have been transferred to the Investor Education & Protection Fund (IEPF) Authority.

I, being the Claimant(s), shall be applying to the IEPF Authority/Company for re-credit of the shares transferred as per the IEPF Rules. Any person having any objection to the re-credit of the Shares covered in the said original share certificate(s) to the applicant/claimant, is requested to lodge his/her objection thereto with the Company at the above address or with their Registrars, C B MANAGEMENT SERVICES (P) LTD., P-22, Bondel Road, Kolkata-700 019, in writing, within 15 days from the date of publication of this Notice.

Place : Mumbai  
Date : 22-8-2023

MERLE ALMEIDA KURIYAN  
Flat No.104, Vinay Apartments,  
Janki Kutir, Juhu Road, Juhu Church,  
Vile Parle West, Mumbai  
Maharashtra 400049.

Court Room No. 5  
**IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI, BOMBAY**  
SUMMARY SUIT NO. 168 OF 2020  
(UNDER ORDER XXXVII OF CIVIL PROCEDURE CODE, 1908)

**CANARA BANK**, A Body Corporate Constituted under The Banking Companies (Acquisition & Transfer of Undertakings) Act of 1970 having its Head Office at 112, J. C. Road, Bangalore - 560002 and Branch amongst other places at "Ashish Building" Ground Floor, Bangur Nagar, Goregaon (W), Mumbai - 400104. ...**Plaintiffs**

Versus

**RAJAMANI JAGDEV YADAV**, Adult, Indian Inhabitant having address at A/17, Sai Janaseva Samiti, Rebelo Compound, Near Subhash Nagar No. 2, MIDC, Andheri (East) Mumbai - 400 093 ...**Defendants**

**TAKE NOTICE** that this Hon'ble Court will be moved before his Honour Judge SHRI. A. V. DHULDHULE presiding in the Court Room No. 5 on **08th Day of September, 2023 at 11.00 a.m.** in the forenoon by the above named Plaintiff for following reliefs:-

(a) Defendant be decreed and ordered to pay to the Plaintiffs an aggregate amount of **Rs. 1,36,242/-** as per the Particulars of Plaintiffs' Claim at Exhibit "H" hereto together with further interest on the said aggregate amount @ 9.65% per annum with monthly rest from the date of filing of the suit till payment.

(b) That the Defendant may be directed to pay to the Plaintiffs their cost of the suit and professional cost.

Sd/-  
Dated This 07th day of June, 2023.

Seal Addl. Registrar City Civil Court, Mumbai.

M/S. PRADIP SHUKLA & CO.  
Advocates for Plaintiffs, Having office at Hanuman Building, 3rd Floor, Chamber No. 7, 2, R. S. Sapre Marg, Kalbadevi, Mumbai - 400 002.  
Mobile No: 9323691755 Email ID: pshukla@rediffmail.com

**PUBLIC NOTICE**

Notice is hereby given to the Public that my client, the Current joint owner, **PERSIS NINA SHROFF**, had acquired vide a Formal Transfer Deed dated 9th August 2023, 50% undivided right title and interest in all that Flat No. 402, 16A Elavia Manor, Chincholi, Bunder Road, Malad (W), Mumbai - 400 064 (hereinafter called and referred to as the "said Flat").

The earlier chain of original title deed i.e Agreement for Sale dated 11th September 1997 duly entered into by and between Minoo Keki Modi & Aspi Minoo Modi and M/s. Elavia Construction Company (Principal Agreement) pertaining to the said Flat has been lost, misplaced and/or untraceable despite due and diligent search made and an Complaint in respect of missing of Original document is lodged by my client in Malad Police Station vide Lot Report No.: 73060-2023 dated 22/08/2023.

Any person in custody of the aforesaid original title deeds pertaining to the said Flat or having claim/right against the said Flat by way inheritance, legacy, transfer, mortgage, sale, gift, lien, charge, lease, trust, license, easement or otherwise howsoever are hereby required to make the said known to undersigned at my office within 7 days date hereof failing which it will be presumed that no person has any claim/ right against the said flat and title of current owners to the said flat shall be certified as clear and marketable and no claims against the said flat shall be entertained and current owners shall be free to deal with the said flat.

Dated this 23rd day of August 2023

**Mr. Rahul Jain**  
Advocate, High Court  
Flat No. 501, 5th Floor, 'B' Wing,  
Phoenix Tower, Dr. D. D. Sathe Marg,  
457, S. V. P. Road, Mumbai - 400004  
Mob: +91 98191 11968

**PUBLIC NOTICE**

Notice is hereby given that **MRS. PRATIBHA UPENDRA KAPADIA** was owner, occupier, possessor and holder of 50% undivided share, right, title and interest in Flat No. 703 (A/703), area admeasuring 74.94 Sq. mtrs. Carpet, on the 7th Floor (the said Flat), alongwith 1 (one) Car Parking Space (the said Car Parking Space), Meghdoot Residency, Meghdoot Residency Co-op. Hsg. Soc. Ltd. (the said Society), Shahaji Raje Marg, Vile Parle (East), Mumbai - 400 057, Survey No. 45 Hissa No. 3, C.T.S. No. 215-A & 215-B, Village - Vile Parle (East), Taluka Dist.-Andheri, revenue Village-Vile Parle (East) (the said Flat and the said Car Parking Space collectively referred to as the said Properties), MSD and holding 50% membership of Society for this Flat and holding Share Certificate No. 040 (the said Shares). The said PRATIBHA UPENDRA KAPADIA expired on 09.01.2021 at Mumbai (the said Deceased) (Deceased husband UPENDRA SANMUKHLAL KAPADIA was expired on 25.06.2011 at Mumbai), leaving behind, 1) her son MR. SANJAY UPENDRA KAPADIA and 2) her daughter MISS. SURBHI UPENDRA KAPADIA as her only legal heirs and legal representatives (the said Legal heirs and legal representative), entitled (equally and jointly) to the said Properties by the Law.

We the undersigned hereunder invites claims or objections from the heirs (if any other than stated herein above) or other claimants/objectors (if any) of the deceased ownership/shares /membership, including if any person, Bank, Financial Institution and/or any origination who has/have any claim or ownership, in respect of the said Properties or any part thereof by way of any claim, lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge, court proceeding, within a period of 14 (Fourteen) days from the publication of this notice at the address mentioned below, along with copies of such documents and other proofs in support of his/her/their claims/objectors/legal heirship for the said Properties. In case no claims/objectors are received within the aforesaid time, it shall be presumed that there are no claimants exists other than aforesaid legal heir.

SUMAN RATHI  
(Advocate High Court)  
Sd/-  
RATHI LEGIST ASSOCIATES  
Office: 602/31, "Sanskriti", 90 Feet Road,  
Thakur Complex, Kandivali (East),  
Mumbai - 400101.  
Place :- Mumbai  
Date :- 23/08/2023

# Personal Finance, Insight Out



## Personal Finance, Monday to Saturday

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

## Business Standard Insight Out

Court Room No. 5  
**IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI, BOMBAY**  
COMMERCIAL SUIT NO. 905 OF 2021

**CANARA BANK**, A Body Corporate Constituted under The Banking Companies (Acquisition & Transfer of Undertakings) Act of 1970 having its Head Office at 112, J. C. Road, Bangalore - 560002 and Branch amongst other places at "Ashish Building" Ground Floor, Bangur Nagar, Goregaon (W), Mumbai - 400104. ...**Plaintiffs**

Versus

1) **M/S. GAURI TOURS AND TRAVELS**  
2) **UMESH RAMESH BHISE**

Proprietor of M/S. GAURI TOURS AND TRAVELS, Adult, Indian Inhabitant having address At Room No. 2, Laxmi Nagar No. 2, Link Road, Goregaon (West), Mumbai - 400104. ...**Defendants**

**TAKE NOTICE** that this Hon'ble Court will be moved before his Honour Judge SHRI. A. V. DHULDHULE presiding in the Court Room No. 5 on **06th Day of September, 2023 at 11.00 a.m.** in the forenoon by the above named Plaintiff for following reliefs:-

(a) Defendant be decreed and ordered to pay to the Plaintiffs an aggregate amount of **Rs. 3,88,475/-** as per the Particulars of Plaintiffs' Claim at Exhibit "H" hereto together with further interest on the said aggregate amount @ 9.65% per annum with monthly rest from the date of filing of the suit till payment.

(b) That the Defendant may be directed to pay to the Plaintiffs their cost of the suit and professional cost.

Sd/-  
Dated on this 01st day of March, 2023.

Seal Addl. Registrar City Civil Court, Mumbai.

M/S. PRADIP SHUKLA & CO.  
Advocates for Plaintiffs, Having office at Hanuman Building, 3rd Floor, Chamber No. 7, 2, R. S. Sapre Marg, Kalbadevi, Mumbai - 400 002.  
Mobile No: 9323691755 Email ID: pshukla@rediffmail.com

**बँक ऑफ महाराष्ट्र**  
Bank of Maharashtra  
A GOVERNMENT UNDERTAKING  
एन एन एन १०००१०००

Station Road Thane Branch  
Near Kopineshwar Mandir Station Road  
Thane (W) 400 601 : (022) 25331134  
E-Mail: bom22@mahabank.co.in

**[Appendix IV] POSSESSION NOTICE [Under Rule 8(1)]**

Whereas, the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 03.06.2023 by Regd AD/Direct Delivery By Hand, calling upon the borrower, **Prashad Enterprises (prop: Mr Jasbir R Singh)**, to repay in full the amount of **Rs. 1,89,89,350.90/- plus Unapplied Interest @ 12.80% p.a. w.e.f. 01/06/2023** plus charges, costs and other expenses till date of realization within 60 days from the date of receipt of the said Notice.

The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession** of the properties described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules on this **19th Day of August 2023**.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Property Description :-**  
Flat 003, A Wing, Ground Floor, Prathmesh Apt, Kashehi Bhiwandi

**For Bank Of Maharashtra**  
**Rakesh Kumar**  
Chief Manager & Authorized Officer  
Thane Zone

Date : 19.08.2023  
Place : Thane

**NCL RESEARCH & FINANCIAL SERVICES LIMITED**  
CIN: L65921MH1985PLC284739  
Regd. Office: Bhagyodaya Building, 3rd Floor, 79, N. M. Road, Fort, Mumbai-400 023  
Tel: +91 22 2270 3249, Email: ncl\_research@gmail.com, Website: www.nclrfn.com

**Notice of 38th Annual General Meeting (AGM)**

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 12th day of September, 2023 at 11.30 A.M. through Video conferencing or any other audio visual means in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA). Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2022-2023 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Tuesday, 22 August 2023. The Report has also been made available on the Company website link <https://www.nclrfn.com/annual-reports.html> as well as on the BSE website [www.bseindia.com](http://www.bseindia.com)

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure/Instructions in respect of how to be provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 5, 2023 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Saturday, 9 September 2023 at 9:00 AM and ends on Monday, 11 September 2023 at 5:00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 5, 2023 may obtain the login id & password by sending a request at [ncl\\_research@gmail.com](mailto:ncl_research@gmail.com) or [support@purvashare.com](mailto:support@purvashare.com). However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notices which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

**For NCL Research & Financial Services Limited**  
Sd/-  
Place : Mumbai  
Date : 22nd August 2023  
Company Secretary & Compliance Officer  
**Priya Mittal**