Godrej Agrovet Ltd.
Registered Office: Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel.: +91-22-2518 8010/8020/8030

Fax: +91-22-2519 5124

Email: gavlho@godrejagrovet.com Website: www.godrejagrovet.com CIN: L15410MH1991PLC135359

**Date:** June 29, 2022

To, **BSE Limited** 

P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Ref.: BSE Scrip Code No. "540743"

To, National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

Ref.: "GODREJAGRO"

Sub.: Public Announcement & Newspaper Publication in respect of information on 31<sup>st</sup> Annual General Meeting to be held on Friday, July 29, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), Remote E-voting Information and Book Closure.

Pursuant to the Ministry of Corporate Affairs ("MCA") Circular dated May 5, 2020, read with the Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 8, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), permitted holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further to our intimation dated May 9, 2022, this is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Godrej Agrovet Limited ("the Company") has decided to hold its 31<sup>st</sup> ("Thirty-First") AGM on **Friday, July 29, 2022** through VC/OAVM. Pursuant to General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and January 13, 2021 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper announcement published today i.e. on Wednesday, June 29, 2022 in Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language) in respect of information regarding the 31<sup>st</sup> AGM of the Company.

The aforementioned announcement may also be accessed on the website of the Company, viz., <a href="https://www.godrejagrovet.com">www.godrejagrovet.com</a>.

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada Head – Legal & Company Secretary & Compliance Officer (ACS 11787)

Encl.: As above



### **PUBLIC NOTICE**

NOTICE is hereby given that the certificate(s) for BOMBAY BURMAH TRADING CORP. LTD has been lost or misplaced and the shareholder(s) of the said securities has been applied to the company to issue duplicate share certificate(s) Any person who has a claim in respect of the said securities should lodge such claim with company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation

ı										
l	Folio no.	Name of the shareholders(s)	Face value	Certificate No(s)	Distinctive No(s)	No.of shares				
	M01580	MINOO JAMSHEDJI MISTRI	Rs 2/-	1741	62643731 - 62651530	7800				

Place : Mumbai Date: 29/6/2022

NAME OF THE LEGAL HEIR

MANI MINOCHER MISTR ADDRESS: NIBBANA C.H.S.L 68, PALI HILL ROAD BANDRA WEST S.O. MUMBAI, MAHARASHTRA400050

## FORM 7

(See sub-rule (11(d-1) of rule 107)
Possession Notice For Immovable Property

Possession Notice For Immovable Property

Whereas the undersigned being the Mr. Madhukar Ramchandra Gurav
Recovery officer of the Parijat Co-op. Credit Society Ltd under the M.C.S.
Act 1960 Section 156 & Rule 107(3) of M.C.S. Rule 1961 issued a demand notice dated 13/10/2021 of Rs.20,39,386/- calling upon the judgment debtor.

Shri. Yogesh Ramesh Deshmukh to repay the amount mentioned in the notice being Rs. 20,68,325/- (Rs. Twenty Lakh Sixty Eight Thousand Three Hundred Twenty Five only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount the undersigned has issued a notice for attachment dated 11/11/2021 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 (11(d-1) of Maharashtra Cooperative Societies Rules, 1961 on this day of 3rd March of the year 2022

The judgment debtor in particular and the public general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the recovery officer Parijat Co-Op. Credit Society Ltd. for an amount of Rs.22,15,801/- and interest thereon. Description of the immovable property

Flat No.102, 1st floor, Krushna Arcade, G.E.S. Plot no-97, Sector-6, Sarsole Village, Nerul, Navi Mumbai-400 706
Area: Carpet: 245 sq feet, Built up: 295 sq feet Bounded :-

North :- Open Space East :- : Lift Date:- 13/05/2022 Place:- Nerul, Navi Mumbai

ai Sd/-Mr. Madhukar Ramchandra Gurav

Seal

(Recovery Officer)
(M.c.s. Act 1960 Section 156 & Rule 107 of M.c.s. Rule 1961 C/o. Parijat Co-Op. Credit Society Ltd., Navi Mumbai.

South :- Flat No-101 West :- Stare Case

### FORM Z

(See sub-rule (11(d-1) of rule 107)
Possession Notice For Immovable Property

Whereas the undersigned being the Mr. Madhukar Ramchandra Gurav Recovery officer of the Parijat Co-op. Credit Society Ltd under the M.C.S. Act 1960 Section 156 & Rule 107(3) of M.C.S. Rule 1961 issued a demand notice dated 20/11/2021 of Rs.44,49,164/- calling upon the judgment debtor.

Mr. Pravin Vishwanath Khairnar to repay the amount mentioned in the notice being Rs.45,08,691/- (Rs. Fourty Five Lakh Eight Thousand Six Hundred Ninety One only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount the undersigned has issued a notice for attachment dated 08/12/2021 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 (11(d-1) of Maharashtra Cooperative Societies Rules, 1961 on this day of 28th April of the year 2022.

The judgment debtor in particular and the public general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the recovery officer Parijat Co-Op. Credit Society Ltd. for an amount of Rs.45,51,192/- and interest thereon.

Description of the immovable property Koushalya Apartment, Flat No-01, Ground Floor, Survey no-120, sa No-01, Plot No-10, Village Valvan, Lonavala, Tal- Maval, Dist- Pun Area :- Carpet : 565 sq. feet + 1100 sq. feet

Bounded :-West :- Flat North :- Open Space East :- Open Space South :- Passage

Date:- 16/06/2022 Place:- Nerul, Navi Mumbai

Seal

Mr. Madhukar Ramchandra Gurav (Recovery Officer)
(M.c.s. Act 1960 Section 156 & Rule 107 of M.c.s. Rule 1961)
C/o. Parijat Co-Op. Credit Society Ltd., Navi Mumbai.

# SPECIAL RECOVERY OFFICER

AHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107 Attached : THE SHIVKRUPA SAHAKARI PATPEDHI LTD. 219 / 3111 Tagornagar Group No 01, Dr. Ambedkar Chowk Vikhroli ( East ) Mumbai 400 083 Phone 022 25746035.

[See sub-rule [11 (d-1)] of rule 107]

### POSSESSION NOTICE FOR IMMOVABLE PROPERTY Whereas the undersigned being the Special Recovery officer of the Mr. SURESH

SHIVAJI MORE under the Maharashtra Co-operative Societies Rules, 1961 issue demand notice date 12.08.2021 calling upon the judgment debtor.

SMT. SUNANDA BABAN MORE & MR. DILIP BABAN MORE (451/146) to repay the amount mentioned in the notice being RS, 3.09,397/- in words ( Rs, THREE LAKH NINE THOUSAND THREE HUNDRED NINTY SEVEN ONLY) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 03.09.2021 And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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 rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 or this 21ST Day of JUNE of the year 2022.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Mr. SURESH SHIVAJI MORE for an amount RS. 3.38.360/- in words (Rs.THREE LAKH THIRTY EIGHT THOUSAND THREE HUNDRED SIXTY ONLY and interest thereon.

**Description of the Immovable Property** ROOM NO 401, OM NIWAS CHSL., PLOT NO 120, SECTOR NO 13, KHARGHAR, TAL- PANVEL DIST, RAIGAD, 410 210

Date :- 21.06.2022 Place :- KHARGHAR

(Suresh Shivaii More) Special Recovery Officer Rule 107 Of Maharashtra Co.Op. Soc. Act 1960 Rule 1961

# **E-AUCTION SALE NOTICE**

Notice is hereby given to the public in general under the insolvency and Bankruptcy Code 2016 and regulation there under, that the properties and assets stated in Table given below will be sold by E-auction through the service provider M/s E-procurement Technologies Limited (Auction Tiger) via website https://ncltauction.auctiontiger.net

Date and Time of Auction	Wednesday, 13.07.2022 at 01.00 P.M to 02.00 PM				
Last Date of EMD	12.07.2022, 5 PM				
Inspection Date & Time	Asset Lot 1 04.07.2022 (Between 12 pm to 5 pm) Asset Lot 3 05.07.2022 Asset Lot 4 05.07.2022 (Between 11 pm to 2 pm)				
Corporate Debtor:	Dex-vin Polymers Private Limited (in liquidation)				
Asset lot – Detailed description &	Lot no 1: Office No 6, 6A, New Excelsior Building, Wallace Street, Fort, Mumbai Lot No 3: TS-6, Ambernath Industrial Area, MIDC, Village Chikhloli, Ambernath – West, DistThane Lot No 4: Commercial Gala at S.P. Telenge Indsurial Estate, Off Forest Naka on Kalyan –Badlapur Road, Village Chikhloli, Ambernath – West DistThane-421505  Contact at: agirp06@gmail.com				
Query:	J . 33				
Auction commencement date & time	13th July 2022 at 1 PM				
Auction closure date & time:	13th July 2022 at 2 PM				
Reserve price:	AssetLot1 Rs.1,48,69,230/- AssetLot3 Rs. 1,62,20,250/- AssetLot4 Rs.1,02,16,935/-				
Refundable Earnest Money Deposit: (as per terms stated in clause 6)	Not More than 10% of the reserve price				
Minimum bid increment amount:	AssetLot1. –1Lac AssetLot31Lac AssetLot41Lac				
The EMD (Refundable shall be payable by interested bidder through NEFT/RTGS/Demand Draft on or before 12.07.2022 in Bank A/c of <b>Dex-vin Polymers Private Limited (In</b>					

Draft on or before 12.07.2022 in Bank A/c of Dex-vin Polymers Private Limited (I

liquidation), Account Number 001720110001316, Bank of India, Branch D N Road - Mumbai, IFSC - BKID0000017

For detail terms and condition and Expression of Interest kindly contact Mr. Anish Gupta (Liquidator) agirp06@gmail.com Office at: 413 Autumn Gruve, Opp Lokhandwala School, Lokhandwala Township, Kandivali East, Mumbai – 400 101

> IBBI Reg. No. IBBI/IPA-002/IP-N00285/2017-18/10843 Office At : 413 Autumn Gruve, Opp Lokhandwala School, Lokhandwala Township, Kandivali East, Mumbai - 400 101

Place: Chennai

An Unlisted Ltd Notice is hereby given that **Mr. Bhiku (alias: Bhikoo) Dhanji Karelia** a member of the Sai Krupa CHS Limited, holding Flat No.302, Sai Krupa Co-Operative Housing Society Limited, Arvind Colony, 147, S.V.Road, Irla, Vile Parle West, Mumbai – 400056, died on 31/01/2022. As per the Will of the deceased Mr. Bhiku Dhanji Karelia, the above flat is bequeathed to his sister Pushpaben Dhanji Makwana and her son Mr. Sanjay Dhanji Company for sale / 99% Share offer. Estd in 2004 with uptodate Makwana and they are in the process of getting the probate of the Will from the High Court returns filed & Active.

All persons having any claim in, to or upon the said Flat or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in , to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and the process of transfer of flat in the name of the beneficiaries will be completed without any reference to such claim.

M.R.Nair. Advocate Office: 104-A, RASHMI A<u>VENUE, Thakur Complex, Kandivali East, Mumbai –400 101</u>

MAHAGENCO

Interested parties

contact / Wats app on

9870222038 or mail to

gkm.beverlyhills@hot

mail.com

9892220359

# **E-TENDER NOTICE**

Chandrapur Super Thermal Power Station MAHAGENCO, invites Proposals from reputed and experienced Companies to Partic

icipate in the Competitive bidding Process to following Tenders.	
Tondor NO/Pfv No// Description/ Estimated Cost in Ps	

- S.N. 3000029783 / Work of NDCT Pond, Duct, Channel, Forebay & Sump of CW/ACW Cleaning during Capital overhaul of Unit-8 / Rs. 902530/-
- 3000029774/Work Contract of Trimming of grown up Trees and Removal of thorny Bushes, Shrub of Railway 02 Track of OHE Line near in CSTPS Railway Siding/Rs.564000/-
- 3000028159 / Work of Machining of Turbine Side Various Auxiliary elements viz. TG Set Bearing oil Catchers, 03 Fitted Keys, Valve & Stem, Bearings, Stellite Bush, etc. as & when Required & during COH of Unit-5 / Rs 925579/-
- 3000029667 / Work of Comprehensive Annual Maintenance of Lifts installed at Unit 5,6&7 CSTPS 04 Chandrapur/Rs. 5017253.15
- 3000029538/Work of Carrying out CAVT and Design, Manufacture, Supply & implementing erosion Control 05 Scheme in Second Pass of Boiler in U 5 during COH at CSTPS, Chandrapur/Rs.4743768/-3000029646/Work of Modification of Coarse Ash Evacuation System Discharge Lines and Various Works
- during Capital Overhaul of Unit#8 at Ash Handling Plant CSTPS, Chandrapur/Rs.1778542.80 3000029631/Work of HP Parts Repairs in Furnace (first pass) & Divisional Panels of Boiler Unit 5 during COH 07 at CSTPS, Chandrapur/Rs.9406406/-
- 3000029731 / Supply of Tungsten Carbide Hard Layer inner Cone for XRP 1043 Coal Mill in Unit 5 & 6 / Rs. 08 4604800/-3000029849 / Annual Work Contract for Wiring and Provision of Electric Supply at CSTPS Chandrapur / Rs.
- 09 1026634.39 3000029887 / AMC for Monitoring and Maintenance of CCTV Camera Surveillance System at CSTPS / Rs.
- 10 838297.77

above floated tender published in MAHAGENCO online Portal .For the detailed Tender document, interested bidders should visit SRM Website https://eprocurement.mahagenco.infor (Sr. No.1 to 10). For any query Contact No.8554991818.

Sd/-CHIEF ENGINEER (O&M)



Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat. Pin- 390 007 Corporate Office: ICICI Bank Towers, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051

Branch Office: ICICI Bank Ltd, Third Floor, No.1 Cenotaph Road, Teynampet, Chennai - 600018 PUBLIC NOTICE - AUCTION OF FINANCIAL ASSET

In terms of the policy of ICICI Bank Limited ("ICICI Bank") on Sale of Financial Assets and in line with the regulatory guidelines, ICICI Bank hereby invites Expression of Interest (EOI) from interested ARCs/ Banks/ NBFCs/ FIs for purchase of Non-Performing Asset ("Financial Asset") on the terms and conditions indicated herein. It is hereby clarified that confirmation of the name of successful bidder will be subject to final approval by the competent authority of ICICI Bank: Reserve Price Term of sale

	Rs. 60.0 million	100% in Cash				
Sch	edule for E-Auction:					
Sr. No.	Activity	Date & Time				
1.	Submission of EOI*	July 02, 2022 latest by 5.00 PM				
2.	Execution of Non-Disclosure Agreement ("NDA") (if not already executed with ICICI Bank)	July 05, 2022 latest by 5.00 PM				
3.	Release of Offer Document along with Preliminary Information Memorandum ("PIM")	July 05, 2022				
4.	Access to data room for due diligence	July 06, 2022 to July 21, 2022 (between 10:00 AM to 5:00 PM)				
5.	Submission of Bid Form	July 22, 2022 latest by 4:00 PM				
6.	Process of e-bidding	July 25, 2022 from 3:00 PM to 4:00 PM with auto extension of 5 mins. till sale is completed				

\*EOI can be sent through email to **shankar.balasubramanian@icicibank.com / sambath.k@icicibank.com** and/or by post to ICICI Bank Limited, Third Floor, No.1, Cenotaph Road, Teynampet, Chennai- 600 018, Tamil Nadu. This envelope should be addressed to Mr. Shankar Balasubramanian/Mr. Sambath Kumar, contact No.: 80561-78676, 87544-88386.

CICI Bank will not be responsible/liable in case of non-receipt of EOI for the reasons beyond the control of ICICI Bank. Interested Parties are expected to take efforts to find out the status of communication sent by them to ICIC Bank to ensure their participation in the auction process

**TERMS & CONDITIONS OF AUCTION FOR THE FINANCIAL ASSET** 

. The sale of aforesaid Financial Asset is on "As is Where is Basis", "As is What is Basis", "Whatever There is

Basis" and "Without Recourse Basis".

2. The e-bidding process will be conducted through M/s. Matexnet Pvt Ltd on the website of auction agency i.e. https://www.matexauctions.com on July 25, 2022 between 3:00 PM to 4:00 PM with auto extension of 5 minutes till sale is completed. The e-bidding process shall be subject to terms & conditions contained in the offer document which will be made available to Parties post execution of NDA.

. All ARCs/ Banks/ NBFCs/ Fls (referred individually as "Party" and collectively as "Parties") are invited/ eligible

3. All ARCs/ Banks/ NBFCs/ FIs (referred individually as "Party" and collectively as "Parties") are invited/ eligible for participating in the e-auction.

4. Interested Parties should submit their EOIs by hand delivery/email as per the details given in this notice along with relevant documents to establish their eligibility to the satisfaction of ICICI Bank.

5. EOI should be on the letter head of the Party and must be signed by the authorised signatory of the Party, supported with evidence of authority of such authorized signatory (Board Resolution, /Power of Attorney/equivalent document). The EOI shall compulsorily state the following:

a. That the Party intends to participate in the e-auction and that it would like to proceed with due-diligence in the data room (to be set up by ICICI Bank in its premises or organized through electronic mode at its discretion).

b. That the Party is eligible (under applicable laws and regulations) and has the capacity to enter into and conclude.

b. That the Party is eligible (under applicable laws and regulations) and has the capacity to enter into and conclude the purchase of Financial Asset in accordance with applicable laws and regulations of India. c. That the Party is neither having conflict of interest with the Bank nor it is related, directly or indirectly, with ICICI

.. mes of the Authorized Official(s) along with their contact details (mobile number, e-mail IDs, etc.) 6. ICICI Bank reserves the right to ask for information relating to the financial standing of the interested Parties or other documents in relation to such interested Parties (including KYC related documents) at its sole discretion. ICICI Bank further reserves the right to declare an interested Party as ineligible in case KYC or any other documents/information are not furnished on demand, and decision of ICICI Bank in this regard shall be final and binding on all the Parties

To Parties will be required to execute a Non-Disclosure Agreement ("NDA") within three days of submission of EOI (NDA already executed with ICICI Bank shall also be treated as valid at the discretion of ICICI Bank). Immediately upon execution of the NDA, PIM along with other account related information shall be shared with the Parties. Such information will be furnished on the basis of the available data and shall not be deemed to be a representation of the quality of the Financial Asset. Further, ICICI Bank shall not be responsible for any error, misstatement or omission in the said particulars. After receipt of PIM/Offer Document and before starting the due diligence, Party (les) have to give the declaration that they have no conflict of interest and not related directly or

indirectly with the Borrowers whose Financial Assets are proposed to be sold by ICICI Bank.

8. Post due diligence, interested Parties should submit their Bid Form for participating in the auction process (in ICICI Bank format) by hand delivery/email as per the details given in this notice along with relevant documents to establish their eligibility to the satisfaction of ICICI Bank. Bid Form should be on the letter head of the Party and must be signed by the authorised signatory of the Party, supported with evidence of authority of such authorized signatory (Board Resolution, /Power of Attorney/equivalent document).

9. Interested Parties are not permitted to make a bid below the indicated Reserve Price for the Financial Asset. Any bid submitted below the Reserve Price shall be deemed to be void.

10. Detailed terms & conditions and the process for sale of the Financial Asset shall be mentioned in the Offer

Document which will be made available to the interested Parties by the Bank only after submission of EOI and execution of Non-Disclosure Agreement (if not executed earlier). 11. The interested Parties shall be required to submit an affidavit or any other documents as may be required by

the Bank to ensure that there is no disqualification in terms of Section 29A of the Insolvency & Bankruptcy Code 12. Once the bid has been accepted by ICICI Bank, entire payment along with execution of the assignment deed and other legal documentation will be required to be completed within seven working days from the date of acceptance of offer by the Bank.

13. Any taxes / stamp duty etc. that may be applicable on the sale of the Financial Asset shall be payable by the purchaser/parties.

14. After the sale, there would not be any liability devolving on the Bank and the Bank shall not have any

involvement with reference to the asset sold and will not assume any legal, credit, operational or any other type of risk relating to the Financial Asset sold. Consequently, the Financial Asset shall not enjoy the support of credit enhancements/liquidity in any form or manner. 15. Subject to applicable laws and regulations, ICICI Bank reserves the right to add, remove or modify the terms of sale of the Financial Asset at any stage without assigning any reason and without incurring any liability of whatsoever nature to any Party or Person and the decision of ICICI Bank in this regard shall be final and binding on

all Parties. Further, subject to applicable laws and regulations, ICICI Bank reserves the right to reject and/ or cancel and/or defer the sale of the Financial Asset at any stage, without assigning any reason and the decision of ICICI Bank in this regard shall be final and binding on all Parties. 16. Particulars in respect of the aforesaid auction of the Financial Asset as specified in this notice, the Offer Document and PIM will be on the basis of information available with ICICI Bank and shall not be deemed to be any

representation by ICICI Bank on the quality of the Financial Asset or suitability of the same for the Parties, Further ICICI Bank shall not be responsible for any error, mis-statement or omission in the said particulars.

17. Each Party expressly acknowledge and agree in connection with its participation in the proposed auction of the Financial Asset that such Party will be solely responsible for its own due diligence, independent appraisal and investigation of all risks arising under or in connection with the Financial Asset including but not limited to:

(a) the financial condition, status and nature of the Borrower;

(b) the legality, validity, effectiveness, adequacy or enforceability of any financing document and any other agreement, arrangement or document entered into, made or executed in anticipation of, under or in connection with the Financial Asset; (c) whether that Party has recourse, and the nature and extent of that recourse, against the Borrower or other

obligors or any of their respective assets under or in connection with the Financial Asset, or any financing document, other agreement, arrangement or document entered into, made or executed in connection with the Financial Asset: r maintainsest, (d) the adequacy, accuracy and/or completeness of any information provided by ICICI Bank or by any other persor under or in connection with the Financial Asset; and

(e) that each Party is solely responsible for any such checks or due diligence it is required to carry out and that it may not rely on any statement in relation to such checks or due diligence made by ICICI Bank.

For any further clarifications with regard to data room, terms and conditions of the auction or submission of EOI/ Bids, kindly contact Mr. Shankar Balasubramanian/Mr. Sambath Kumar, ICICI Bank Limited, Third Floor, No.1 Cenotaph Road, Teynampet, Chennai – 600 018, Tamil Nadu, contact No.: 8056178676, 8754488386 or write a

shankar.balasubramanian@icicibank.com/sambath.k@icicibank.com. This notice and contents hereof are subject to any prevailing laws, rules and regulations of India. SD/- Authorised Signatory

For ICICI Bank Limited





### TGBS ORGANIZES 5-DAY TOOL KIT #1 PROGRAM FOR ITS **PGDM BATCH 22-24**

Thakur Global Business School organized a 5-day enthralling toolkit #1 program for PGDM Batch 22-24, charting the road ahead for the batch before the student kick-start their professional careers. It was a sneak preview to the intelligently curated industry relevant program and use of immersive and multisensory experiences to shape the students' learning experiences and

transforming the into Impactful & Mindful Business Leaders in the VUCA world over the next 2 years.

Students in TGBS are termed a BLs, i.e., Budding Leaders. So right from day 1, the students were nurtured to become leaders in

Use of Management Games, part of TTK, helped students understand the power of gamification and how learning experiences can be further strengthened and crystallized. The one thing common across all the sessions of the trainers, faculties, mentors and coaches over these 5 days was their strong and sincere commitment to growth and development of students.

The framework designed by TGBS and its world-class educational infrastructure, as learnt during the 5-day TTK, is very robust and scientific, with inputs from industry and a strong alumni connect.

TGBS works on the different personality aspects of students before they enter the corporate arena. These 5 days of TTK program have re-affirmed that the students' decision to entrust their careers to TGBS was a sound move.

### Campus Reporter - Kareena Singh





Website: www.godrejagrovet.com; Email: gavlinvestors@godrejagrovet.com Corporate Identity Number (CIN): L15410MH1991PLC135359

NOTICE TO THE SHAREHOLDERS FOR 31 ST ("THIRTY-FIRST") ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31<sup>st</sup> ("Thirty-First") Annual General Meeting ("AGM") of the Shareholders of Godrej Agrovet Limited ("the Company") will be held on Friday, July 29, 2022 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its Circular dated May 5, 2020, read with the Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 8, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), has permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM. ELECTRONIC COPIES OF NOTICE OF AGM AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circulars dated May 12, 2020 January 15, 2021 and May 5, 2022, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021

22 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The same will also be made available on the Company's website at <a href="www.godrejagrovet.com">www.godrejagrovet.com</a>, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at <a href="www.bseindia.com">www.bseindia.com</a>) and National Stock Exchange of India Limited (at <a href="www.nseindia.com">www.nseindia.com</a>) and on the website of National Securities Depository Limited (NSDL) (at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>) PARTICIPATION IN AGM THROUGH VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from National Securities Depository Limited ("NSDL"), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the anies Act 2013

MANNER OF REGISTERING / UPDATING E-MAIL ID:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update the same by sending duly filled Form ISR-1 to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Limited ("KFintech") (formerly known as "Kfin Technologies Private Limited") at einward.ris@kfintech.com, along with copy(ies) of the requisite document(s) in support of the address of the Shareholder. The said form is available on the Company's website at the weblink <a href="https://www.godrejagrovet.com/public/">https://www.godrejagrovet.com/public/</a> ords/investor-service-request/FormISR-1 poff Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the

relevant Depository Participant(s). case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company and/ or KFintec

MANNER OF VOTING ON RESOLUTIONS PLACED BEFORE THE AGM:

The Company is providing remote e-voting facility ("remote e-voting") to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail, in the Notice of

FINAL DIVIDEND AND BOOK CLOSURE:

The Board of Directors, at its Meeting held on May 9, 2022, has recommended a Final Dividend of 95% (Ninety-Five per cent) [i.e. @ Rs.9.50 (Rupees Nine and Paise Fifty Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Financial Yea ended March 31, 2022, subject to the approval of the Shareholders at the 31st AGM.

ended March 31, 2022, subject to the approval of the shareholders at the 31" AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 26, 2022 to Thursday, July 28, 2022 (both days inclusive) for annual closing and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2021-22. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Monday, July 25, 2022 and in respect of shares held in dematerialized form, twill be paid to Shareholders whose names are furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as the beneficial owners as on that date. MANNER OF PAYMENT OF FINAL DIVIDEND, IF DECLARED AT THE AGM:

MANNER OF PAYMENT OF FINAL DIVIDEND, IF DECLARED AT THE AGM:
The Final Dividend, if approved by the Shareholders at the 31th AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their Bank account details, Demand Drafts / Dividend Warrants will be sent to their registered addresses. To avoid delay in receiving Dividend and to receive the Dividend directly into the bank account on the payout date, Shareholders are requested to update their Bank account details (e.g. name of the Bank and the branch, Bank account number, 9-digit MICR number, 11-digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to KFintech, in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021, the Shareholders hold

In shares in physical form are requested to send duly filled Form ISR-1 along with the requisite supporting documents at einward.ris@kfintech.com, for updating / registering their Bank account details with the Company. The said form is available on the Company's website at the weblink <a href="https://www.godrejagrovet.com/public/pdfs/investor-service-request/FormISR-1.pdf">https://www.godrejagrovet.com/public/pdfs/investor-service-request/FormISR-1.pdf</a> TAX ON FINAL DIVIDEND, IF DECLARED AT THE 31ST AGM: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their valid PAN with KFintech (in case of shares held in physical mode) and with Depositories (in case of shares held in demat mode).

Note: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021, the Shareholder holding shares in physical form are requested to send duly filled Form ISR-1 along with the requisite supporting documents at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>, for updating / registering their PAN details with the Company. The said form is available on the Company's website at the weblink <a href="https://www.godrejagrovet.com/public/pdfs/investor-service-request/">https://www.godrejagrovet.com/public/pdfs/investor-service-request/</a>

Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their valid PAN is not registered or if they are a specified person (i.e., non-filers of Income Tax Return) as per Section 206AB of the Income Tax Act, 1961, the tax will be deducted at the rate of 20% (Twenty per cent) as per the provisions of the Income Tax Act and/or Rules

Ion-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment ánd Beneficial Ownership Declarátion, Tax Residency Cer Ificate, Form 10F and any other document which may be required to avail the tax treaty benefits source. The weblink for submission of requisite forms and detailed instructions regarding the same shall be provided in the Notice of 31<sup>st</sup> AGM and through a separate e-mail communication. The aforesaid declarations and documents are required to be submitted by the Shareholders on or before Monday, July 25, 2022 by 11.59 p.m. (IST) to KFintech. No communication on the tax determination / deduction received post Monday, July 25, 2022 will be considered for payment of Final Dividend. No claim shall lie against the Company for such taxes deducted. In case of any queries / difficulties, Shareholders may write to KFintech at a supervised in Shareholders may write to KFintech at a supervised in Shareholders.

MATTERS RELATED TO TDS RETURN AND CREDIT THEREOF:

PARTICULARS OF THE REGISTERED OWNER

Stock Broker(s), Custodian(s) or any other person(s) / entity(ies) holding Equity Shares of the Company as the Registerec Owner(s), for and on behalf of the Beneficial Owner(s) of the Company on the cut-off date for payment of Final Dividend (if declared), i.e., on July 25, 2022, is / are requested to provide the details of the Beneficial Owner(s) of the Equity Shares so as to reach to the Company on or before **Monday, July 25, 2022**, in the below format, to enable the Company to ensure / make suitable arrangements, to provide TDS credit to the actual beneficiary:

ш	NO.	4									
		NAME OF THE REGISTERED OWNER	DP-ID	CLIENT- ID/ FOLIO- NO.	NO. OF SHARES	CATEGORY - INDIVIDUAL/ -FIRM/TRUST/ CO/FPI/NRI ETC.	PAN	NAME OF THE BENEFICIAL OWNER	ADDRESS OF THE BENEFICIAL OWNER	CATEGORY - INDIVIDUAL/ FIRM/TRUST/ CO/FPI/NRI ETC.	PAN

TAX DEDUCTED AT SOURCE (TDS) CERTIFICATE IN RESPECT OF FINAL DIVIDEND DECLARED AT THE PREVIOUS AGM: The Certificates with respect to TDS on Final Dividend paid by the Company for the Financial Year 2020-21, as declared by the Shareholders at the previous 30th AGM held on August 10, 2021 (payment made during the Financial Year 2021-22 and pertaining to the Assessment Year 2022-23), are available for the concerned Shareholders to download from the Company's website at the weblink https://www.godrejagrovet.com/tds-certificates-shareholders, through a simple and secure OTP-based downloading process. In case of any doubt / query / difficulty, the concerned Shareholder(s) may please write to us at gavl.secretarial@godrejagrovet.com.

For Godrej Agrovet Limited

Date: June 29, 2022 Place: Mumbai

Head - Legal & Company Secretary & Compliance Officer (ACS 11787)

PARTICULARS OF THE BENEFICIAL OWNER

# शेतकऱ्यांसाठी प्रशिक्षणाचे आयोजन

नाशिक, दि.२८ समूह फळपिक विकास कार्यक्रम अंतर्गत एनएचआरडीएफ चितेगाव फाटा, निफाड येथे २८ जूनला सकाळी १०.०० वाजता शेतकरी प्रशिक्षण वर्गाचे आयोजन करण्यात आले आहे. या प्रशिक्षणास जिल्ह्यातील द्राक्ष उत्पादक प्रगतशील शेतकरी, शेतकरी उत्पादक संस्था, त्यांचे महासंघ, भागीदारी संस्था, मालकी संस्था व कंपन्यांनी उपस्थित रहावे, असे आवाहन जिल्हा अधिक्षक कृषि अधिकारी विवेक सोनवणे यांनी शासकीय प्रसिद्धी पत्रकान्वये केले आहे.

प्रसिद्धी पत्रकात नमूद केल्यानुसार, भारत सरकारच्या कृषि

**APPENDIX -16** (UNDER THE BYE-LAW No. 35)

PUBLIC NOTICE That BRIJESH JITUBHAI PAUN, was a

member of Pramukh Palace Co-operative Housing Society Ltd., in respect of the Flat No. 603, Pramukh Palace Co-operative Housing Society Ltd. having address at New Link Road, Behind Priti Sagar, Opp. SBI Bank, Borivali (West), Mumbai - 400 091, BRIJESH JITUBHAI PAUN had not made any nomination and died or 03.03.2022

The society hereby invites claims or objection from the heir or heirs or other claimants/ objector or objectors to the transfer of the said flat and said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of the notice with copies of such documents and other proofs in support of her his /their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society, if no claims /objections are received with the period prescribed above, the society shall he free to deal with the shares and interest of the deceased member in the manne provided under the bye law of the society A copy of the registered Bye-law of the society is available with the society between 5 P.M. to 8 P.M. from the date of publication of the notice till the date o expiry of its period. Sd/-

Hon. Secretary Pramukh Palace Co-operative Housing Society Ltd.

Date: 29/06/2022 Place: Mumba

PUBLIC NOTICE

Notice is hereby given to the General Public that, my clients Mr. Vishal Harilal Thakkar & Mr. Rakesh Harilal Thakkar had purchased Flat No. 004, Gr. Floor, Bldg. No. C-75, Sunayana Shantinagar C.H.S. Ltd., Sector-9, Shantinagar, Mira Road (E), Dist.-Thane 401107 from Mr. Ravi Kuttan & dully cepister of the Standard registered at Jt. Sub-Registrar Office Thane, vide Regd. No. TNN-10-8724-2022 Dt. 30/05/2022.

That the said flat was in joint names i.e. Late Shri. Koothupalakkal Kuttan Krishnan expired on 17/3/1998 & Late Smt. Meenakshi Koothupalakkal Kuttan expired on 8/11/2021 leaving behind their legal heirs Mrs. Rajashr Mohan (Daughter) & Mr. Ravi Kuttan (Son), he is co-owner of the said flat & Mrs. Rajash Mohan had executed Release Deed duly Registered at Office of the Jt. Sub-Register Office, vide Regd. No. TNN-10-7717-2022 Dated 11/05/2022 in the name of Mr. Ravi Kuttan, except them there are no any legal heirs of the said deceased and the said flat has sold to my clients, now my clients had applied for housing loan in PNB Housing Finance Ltd., Borivali Branch, Mumbai, on the

We hereby invites claims or objections from the heirs of other claimants / objectors of the above said flat within a period of 15 days from the publication of this notice, between 6 pm to 9 pm in below mentioned address. If no claims / objections are received within the period prescribed above, the bank/financial Institution shall mortgage the said flat under ata · 29/06/2022

> D. S. Ghugare - Advocate, C-54, Shanti Shopping Centre, Mira Road (East), Thane - 401107

> > जाहीर सूचना

.. सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, युनियन बँक ऑफ इंडिया, अंधेरी पुर्व (५३१५५३) हे शाखा कार्यालय स्थलांत केल्यामुळे खाली नमुदप्रमाणे मुळ विक्री करारनामा, अधिकार करारनामा आम्हाला सापडलेले नाहीत. . श्री. चिंतामणी दबे यांच्या मालकीचे फ्लॅट क्र

१९/७०२, संस्कृती इमारत, ९० फीट रोड, ठाकूर कॉम्प्लेक्स, कांदिवली (पूर्व), मुंबई ४००१०१. श्री शिव कांत शर्मा यांच्या मालकीचे फ्लॅट

क्र.४०४. आझाद नगर एम्पायर कोहौसोलि. वीरा देसाई रोड, आझाद नगर, मुंबई शहर महाराष्ट्र-४०००५३.

हणून जर कोणी व्यक्तीस/संस्था/कॉर्पोरेट/बँक, वित्तीय संस्था यांना सदर फ्लॅट/मालमत्तेव वारसाहक्क, ताबा, विभागणी करारनामा, परिरक्षा कायदेशीर हक्क. मक्तता करारनामा. विकी करारनामा बक्षीस, भाडेपट्टा, न्यास, तारण, अधिभार, मालकी हक्क, जप्ती किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क, शेअर व हित असल्यार सदर सूचना प्रकाशनापासून १५ दिवसांत योग्य दस्तावेजी पुराव्यांसह खालील स्वाक्षरीकर्त्याकडे संपर्क करावा. अन्यथा अशा कोणी व्यक्तीस/ . संस्था/कॉर्पोरेट/बँक/वित्तीय संस्था यांचे दावा त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि आमचे ग्राहकांवर बंधनकारक असणार नाही यनियन बँक ऑफ इंडिया ठिकाण: मंबई दिनांक: २७.०६.२०२२ अंधेरी पृत

जाहीर सूचना

जाहीर सचनेकरिता अधिसचना दिनांक: २८.०६.२०२२ विषय: दिनांक १२.१०.१९७१ रोजी वितरीत म्हाडाद्वारे क्षतिपुर्ती करारनामा व वाटपपत्र हरवले*|* गहाळ झाले.

महोदय/महोदया. माझे अशील नामे श्रीमती रंजना राजेंद्र साळवे. र/ठि. इमारत क्र.१३३, ब्लॉक क्र.बी-४०४, आम्रपाली कोहौसो., मदर डेअरी रोड, नेहरू नगर, कुर्ला पुर्व मुंबई-४०००२४.

असे की, माझ्या अशिलांनी नमुद केले आहे की, त्यांच

दिनांक १२.१०.१९७१ रोजी वितरीत म्हाडाद्वारे क्षतिपुर्ती करारनामा व वाटपपत्र क्र.४४३ हे अभ्यदय को–ऑप. बँक लि. समोर, एस.जी. बर्वे रोड, नेहरू नगर, कुली पूर्व, मुंबई-४०००२४ येथे हरवले/गहाळ झाले आहे तद्नंतर माझे अशिलांनी म्हाडाद्वारे वितरीत क्षतिपुर्ती करारनामा व वाटपपत्र असलेले दस्तावेज हरवलेबाब दिनांक २६ जून, २०२२ रोजी नेहरू नगर पोलीस ठाणे कुर्ला येथे तक्रार (क्र.एफआयआर १६३५१-२०२२) ् नोंद केली आहे.

अधिकार, हक व हित असल्यास त्यांनी त्यांचे दावे खालील स्वाक्षरीकर्त्याकडे त्यांच्या दाव्याबाबत योग्य दस्तावेजी पुराव्यांसह लेखी स्वरुपात सदर सूचन प्रकाशनापासून १५ दिवसांत कळवावे

जर कोणा व्यक्तीस सदर फ्लॅटबाबत वारसाहक्क स्वरुपात

ॲड. नचिकेत भोणे फ्लॅट क. ३०१. सी विंग. विजय एसआरए इमारत. गुलराज टॉवरजवळ, नेहरू नग कुर्ला पुर्व, मुंबई-२४

दिनांक: २७ जून, २०२२ ठिकाण: मुंबई

साखळीच्या करणे शेतकरी कल्याण मंत्रालयाने देशातून ५३ फलोत्पादन समूह निवडले आहेत. हाताळणी. त्यापैकी नाशिक जिल्ह्याची ढाक्ष सम ्रह फळपिक विकास कार्यक्रमासाठी निवड झाली आहे. या क्लस्टरची क्षेत्र मर्यादा १५ हजार हेक्टर इतकी आहे. या कार्यक्रमाचा प्रमुख उद्देश हा निर्यात बाजारपेठेत रपर्धात्मकता वाढविणे, एकात्मिक पद्धतीने लॉजिस्टिक्स, मार्केटिंग आणि ब्रॅंडिंगमध्ये पूर्व उत्पादन, काढणीनंतरचे व्यवस्थापन आणि मुल्यवर्धन याद्धारे मुल्य आहे. या कार्यक्रमाला राष्ट्रीय

CORRIGENDUM

Public notice dtd. 13/03/2022

published on behalf of Mr.

Abdulla Mehboob Raien

wherein the area of a plot of

land bearing Old survey no.

28, New survey no. 120,

Hissa no. 1 agreed to be

purchased by him is

mentioned 264.05 sq.meters

which may be read as "261

**PUBLIC NOTICE** 

Notice is given that my clients (1) Mr. Mohammed Jafar Abdul Satta

Merchant (2) Mr. Akhter Hussain

Abdul Sattar Merchant (3) Smt.

Hajra Abdul Sattar Merchant have

.ost/Misplaced their Original Share

Certificate No.2, of their Shop No. 1

Shares from 6 to 10, issued by the Society Karimi Apartment CHS Ltd.

Bldg. No.5, Oshiwara Garden Road Jogeshwari (W), Mumbai - 400 102.

If any person finds the same are requested to inform or hand over the

same to the undersigned at Shop No.

4A/9B, Bldg. No. 02, Madina House CHS Ltd., Karimi Park, Oshiwara

Garden Lane, Jogeshwari (West), Mumbai - 400 102 within 10 days

from the publication of this notice, any claim/s thereafter shall not be

Place: Mumbai Date: 29/06/2022

entertained and/or maintainable

Mr. Sirai Faruk Ghiwala

Advocate - 9224194897

sq.meters".

Date - 29/06/2022

H.P.Mehta & Associates

यासोबतच काढणीनंतर उत्पादनाच्या मुल्यवर्धन आणि बाजार जोडणी याकरीता पायभूत सुविधांचा विकास करणे असा आहे. या प्रकल्पाचे पूर्व उत्पादन, काढणीनंतरचे व्यवस्थापन व मुल्यवर्धन व लॉजिस्टिक मार्केटिंग आणि ब्रॅंडिंग अशा तीन समावेशक घटकांमध्ये वर्गीकरण करण्यात आले

बागवानी यांच्यामार्फत आर्थिक अडचणी सहाय्य आणि देखरेख करण्यात येणार आहे.

> PUBLIC NOTICE NOTICE is hereby given that our clients Mr. Basan Prasad Arya and Mr. Chandan Prasad Arya are the gal heirs of their deceased father **Bhavanram Arya** ho was the owner of Flat No. C - 302, Shish Mahal Co. Dp. Housing Society Ltd., R N P Park, Bhayander East Thane - 401 105, also hold 5 shares of Rs.50/- eacl ssued by the Shish Mahal Co. Op Housing Society Ltd nat Late Bhvanram Arya expired on 01.12.202 estate living behind him our clients Mr. Basant asad Arya and Mr. Chandan Prasad Arya being imants / legal heirs of flat and shares as aboverered owned by their deceased father.
>
> c client approached to the society management for

e Transfer of shares and flat owned by their deceas ther in favour of themselves by submitting requir cument to the management of the society. adcument of the management of the society. All persons having objection or claiming an interest in the said property or any part thereof by way of sale, gift, ease, inheritance, exchange, mortgage, charge, lien, rust, possession, easement, attachment or otherwise nowsoever are hereby required to make the same nown to the undersigned at his office address give ow within 7 days from the date hereof, failing which

without any reference to such claim and the same, if any, shall be considered as waived.

Dharmendra V. Patel
Oate: 29/06/2022 (Advocate High Court) Shop No.68, Mahesh Nagar Building No.6, Station Road, Bhayander (West), Thane – 401 101

इनटेक कॅपिटल लिमिटेड

नोंदणीकृत कार्यालय: ७०८, मंजुशा इमारत, ५७, नेहरू प्लेस, नवी दिल्ली-११००१९ परिशिष्ट ४ (नियम ८(१)) ताबा सूचना

।।अर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शि अंसेटस् अंन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (५४/२००२) अंतर्गर इनटेक कॅपिटल लिमिटेड यांचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट ्एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्य अधिकाराअंतर्गत **१९.०६.२०२१** रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार **मे** भ्रजित ब्रश इंडस्ट्रीज (कर्जदार), (२) श्री. नैनसिंग खिमसिंग काँबा (सह–कर्जदार व श्रीमती उषाकंवर एन. काबा (सह-कर्जदार/तारणकर्ता). कर्ज करारनामा क्रमांक **नएमयुएम०५११५–१६०००६४८३ दिनांक ३०.१०.२०१६** बाबत सदर सूचना प्राप ारखेपासून ६० दिवसांच्या आत **३१.०५.२०२१ रोजी** देय रक्कम **रू.३६,८४,६४८**/-रूपये छत्तीस लाख चौऱ्याऐंशी हजार सहाशे अट्टेचाळीस फक्त) जमा कर गण्यात आले होते.

र्ज्जदार/तारणकर्ता यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार ारणकर्ता व सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, प्राधिकृत अधिका भसलेल्या खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४ महत्वाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वयं त्यांन . प्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **ताबा २७ जू**न १०२२ रोजी घेतलेला आहे.

वेशेषतः कर्जदार/तारणकर्ता व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सद ठमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्या यांनी इनटेक कॅपिटल लिमिटेड यांच्याकडे देय रक्कम रू.३६,८४,६४८/- (रूपये जनीस लाख चौऱ्या**एँशी हजार सहाशे अदेचाळीस फक्त)** आणि त्यावरील

.... प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ <sup>-</sup> . ज्लम (८) च्या तरतुदी अन्वये कर्जदारांचे लक्ष वेधण्यात येत आहे. परिशिष्ट-१

अ.क्र. स्थावर मालमत्तेचे वर्णन

दुकान क्र.४, तळमजला, क्षेत्रफळ १४५२ चौ.फु., मारुती अपार्टमेंट, आर.सी.सी. इमारत, सर्व्हे क्र.२५२, हिस्सा क्र.१+३ पैकी, गाव मौजे काल्हेर, तालुका भिवंडी, जिल्हा ठाणे, महाराष्ट्र-४२१३०१२ येथे असलेल्या जमीन/इमारत संरचना व फिक्चर्ससह निवासी/व्यावसायिक मालमत्तेचे सर्व भा व खंड.

इनटेक कॅपिटल लिमिटेड

दिनांक : २७.०६.२०२२ ठिकाण : मुंबई

Godrej agrovet गोदरेजं ॲंग्रोवेट लिमिटेड

कॉर्पोरेट आयडेंटिटी नंबर : L15410MH1991PLC135359 नोंदणीकृत कार्यालय: गोदरेज वन, ३ रा मजला, पिरोजशानगर, पूर्व द्वतगती महामार्ग, विक्रोळी (पूर्व), मुंबई - ४०० ०७९, महाराष्ट्र, भारत वेबसाइट: www.godrejagrovet.com दूर. + ९१ - २२ - २५१९ ४४९६, फॅक्स +९१ - २२- २५९९ ५१२४,

ई-मेल: gavlinvestors@godrejagrovet.com

३१ व्या (एकतिसाव्या) वार्षिक सर्वसाधारण सभेची भागधारकांना सूचना

ग्राद्वारे कळविणेत येते की, गोदरेज ॲग्रोवेट लिमिटेड (कंपनी) यांच्या सभासदांची ३१ वी (एकतिसावी) वार्षिक सर्वसाधारण सभा ( एजीएम) शुक्रवार, दि. २९.०७.२०२२ रोजी साय. ४. ० वा.( भारतीय प्रमाण वेळेनुसार) व्हिडीओ कॉन्फरिसेंग (व्हीसी ) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमाने (ओएव्हीएम ) यांच्या माध्यमान् , वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्ट विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

क्षांपीट व्यवहार मंत्रालय (एमसीए ) यांनी परिपत्रक दिनांकीत ५ मे २०२० सहवाचन परिपत्रक दिनांकीत ८ एप्रिल २०२०, परिपत्रक दिनांकीत १३ एप्रिल २०२०, दि. १५ जून, २०२०, दि. १८ सप्टेंबर, २०२०, दि. ३१ डिसेंबर, २०२० व दि. २३ जून, २०२१, दि. ०८ डिसेंबर, २०२१ व दि. ०५ मे, २०२२( यापुढे एकत्रित उल्लेख एमसीए परिपत्रके असा करणेत येईल ) यांना अनुसरून शर्षिक सर्वसाधारण सभा व्हीसी आणि ओएव्हीएम यांच्या माध्मातून आणि सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय प्रेण्यास अनुमती दिलेली आहे. कंपनी कायदा २०१३ कायत्) मधील आवश्यकत्या तर्रात तर्रात सम्बन्धित अन्य सम्बन्धित कार्यात्मक विकास कार्यात्मक कार्यात्मक कार्यात्म कायत्) मधील आवश्यकत्या तर्रात तसेच सिन्धुरिटी अँड एक्सचेच बॉर्ड आफ इंडिया (लिस्टिंग ऑक्लिगेशन्स अँड डिस्क्लोच रिकायमॅट्स ) नियम २०१५ (सेबी लिस्टिंग रेयुलेशन्स ) आणि मसीए परिपत्रके यांना अनुसरून कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी / ओएव्हीएम यांच्या माध्यमातून घेतली जाणार आहे.

जीएमची सूचना व वित्तीय वर्ष २०२१ -२२ करिताचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती : कारबाच्या आवश्यक त्या तरतुदी तसेच त्या अंतर्गत बनविष्यात आलेले विविध नियम, एमसीए परिपत्रके आणि सेबी परिपत्रके दिनांकीत १२ मे, २०२०, १५ जानेवारी २०२१ व दि. ०' १ २०२२ यांना अनुसरून ज्या सभासदांचे इमेल तपशील कंपनी / डिपॉझिटरी पार्टीसिपंटस यांच्याकडे उपलब्ध आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वण २०२१ - २२ करिताचा वार्षिक अहवाल यांची इलेक्ट्रानिक प्रत विहित कालावधीत निर्गमित करण्यात येईल. सभासदांनी कृपया नॉद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२१ - २२ करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.godrejagrovet.com येथे तसेच ज्या भांडवली बाजारात कंपनीचे समभाग नॉदणीकृत आहेत अशा भांडवली बाजाराची संकेतस्थळे म्हणजेच बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) येथे आणि नॅशनल

सेक्युरिटी डिपॉझिटरीज लिमिटेड यांचे संकेतस्थळ www.evoting.nsdl.com येथेही उपलब्ध करून देण्यात येणार आहेत. जीएममध्ये व्हीसी / ओएव्हीएम यांच्या माध्यमातुन सहभाग : भासद वार्षिक सर्वसाधारण सभेत केवळ व्हीसी / ओएव्हीएम यांच्या माध्यमातन उपस्थित राहन सहभाग घेऊ शकतात कंपनीकडन जी सविधा नॅशनल सिक्सेटी डिपॉझिटरीज लिमिटेड

ना कर प्रसाद कर कारण जिल्हा है। प्राप्त कर कारण जिल्हा कर कारण है। उसके कारण कर कारण कर कारण कर कारण है। उसके एनएसडीएन) योच्याकडूद घेण्यात येणार आहे आणि ज्याचे तपशील कंपनीकडूद वार्षिक सर्वसाधारण सभेच्या सूचनेत वेणात वेलित, कंपनी कारवा २०१३ च्या कलम १०३ अनुसार वार्षिक वैसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित असलेल्या सभासदांची संख्या गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येईल. ईमेल आयडी र्नोदणीकृत करणे /अद्ययावत करण्याचे स्वरूप :

या सभासदांनी आपले ई-मेल आयडी अद्याप नोंदणीकृत करून घेतलेले नाही अशा सभासदांना आवाहन करण्यात येते की त्यांनी आपला ई-मेल आयडी नोंदणीकृत करून घ्यावा. याच पशील पढीलप्रमाणे आहे

श्या समभागधारकांकडे कंपनीचे समभाग प्रत्यक्ष स्वरुपात आहेत त्यांच्यासाठी: अशा समभागधारकांना आवाहन करण्यात येते की त्यांनी भरलेला फाँमें आयएसआर - १ सावर करून आपले इमेल तपशील कंपनीचे रिवस्ट्रार आणि शेआर ट्रान्सफर एवंट म्हण्यके किफन टेक्नॉलॉओस लिमिटेड (केफिनटेक) यांच्याकडे त्यांचे संकेतस्थळ einward.ris@Mtintech.com येथे स्वाक्षरी असलेली विनती पत्राची प्रत, ज्यात समभागधारकाचे नाव आणि पत्रा यांचा उल्लेख असेल, समभागप्रमाणपत्राची स्कंत केलेली प्रत (मागून आणि पुढून), पनकाईची स्वसाक्षांकीत प्रत, आणि पुढीलप्रमाणे नमूद केलेल्या कोणत्याही कागदपत्रांची स्वसाक्षांकीत प्रत (उदा: वाहन चालवण्याचा परवाना, निवडणूक ओळखपत्र, पारपत्र ) समभागधारकाच्या पत्याच्या पष्टयर्थ यांच्यासह सादर करावा.

ज्या समभागधारकांकडे कंपनीचे समभाग डिमेंट स्वरूपात आहेत त्यांच्यासाठी : - अशा समभागधारकांना आवाहन करण्यात येते की त्यांनी आपले इमेल तपशील संबंधित डिपॉडिस्ट

इमेल तपशिलाची नोंदणीबाबत कोणत्याही स्वरूपाची शंका / अडचण असल्यास समभागधारक कंपनी केफिनटेक यांच्याशी einward.ris@kfintech.com येथे संपर्क साध शकतात एजीएमसमोर मांडलेल्या विषयांवर मतदान करण्याची पद्धती :

२१ व्या एजीएमच्या सूचनेत नमूद केलेल्या सर्व विषयांवर भागधारकांना मतदानाचा हक बजावता यावा यासाठी कंपनी आपल्या भागधारकांना दूरस्थ इ-मतदान सुविधा उपलब्ध करून देत आहे न्याच प्रमाण वार्षिक सर्वसाधारण सभे दरम्यान भागधारकान मतदाना हुक बनावता वार्षिक सर्वसाधारण सभे दरम्यान अपाधारक त्याच प्रमाण वार्षिक सर्वसाधारण सभे दरम्यान भागधारकान मतदानचा हुक बनावता यावा यासाठी कर्मनी आपत्या भागधारकाना वार्षिक सर्वसाधारण सभे दरम्यान इ-मतदान सुविधा उपल हुक देत आहे. ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत, प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले इमेल तपशील अद्याप नोंदणीकृत केलोले नाहीत अश ागधारकांसाठी दरस्थ ई-मतदान व ई-मतदान करण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने नमूद करण्यात येईल. अंतिम लाभांश आणि बुक क्लोजर :

गधारकांनी कृपा नोंद घ्यावी की, कंपनीच्या संचालक मंडळाने त्यांच्या ९ मे, २०२२ रोजी झालेल्या बैठकीत ३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी रु. १०/ - ( रुपये दहा क्त ) दर्शनी मुल्य असलेल्या प्रत्येक समभागावर ९५ टक्के (पंच्याण्णव टक्के ) दराने रु. ९.५० / - (रु. नऊ व पन्नास पैसे मात्र) प्रति समभाग अंतिम लाभांश देण्याची शिफारस केली आहे. सदरी शेफारस ३१ व्या एजीएममध्ये समभागधारकांच्या मान्यतेस अधीन राहील

, प्राचीच्या सभासद नेंद्र पस्तिका आणि समभाग इस्तांतरण पस्तिका मंगळवार दि. २६. ०७. २०२२ ते गठवार दि. २८. ०७. २०२२ ( दोन्ही दिवस धरून) या कालावधीत ॲन्यणल क्लोजर तसे वेतीच वर्ष २०११ - २२ करिता अतिम लाभाश प्राप्त करणसाठी पात्र असलेल्या सम्भागधारकांचे निर्धाण करण्यासाठी वर राहतिल लाभाश जाहीर झाल्यास, ज्या सम्भागधारकांची नार्व कर्मनीच्या तभासद नींद पुस्तिकेत सोमवार, दि. २५. ०७.२०२२ रोजी नोंद असलील आणि ज्या सभासदांकडे कम्मीचे समभाग डिमॅट स्वरूपात असतील तसेच ज सभासदांची नार्व नॅश्नल सिकुरिटी डिपॉडिस्टीज लिमिटेड (एनएसडीएल ) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल ) यांच्याकडून त्या तारखेला लाभार्थी मालक म्हणून सादर करण्यात येईल त्याना अदा करण्य

वार्षिक सर्वसाधारण सभेत घोषित झाल्यास लाभांश अदा करण्याची प्रक्रिया :

१२ व्या एजीएममध्ये समभागधारकांनी मान्यता दिल्यास लाभांश, ज्या समभागधारकांनी आपले बँक खाते तपशील कंपनी रजिस्टार आणि शेअर टान्स्फर एजंट / डिपॉझिटरी पार्टीसिपंट यांच्याक १९ जा, 'आएनस्य समागानयरकाना मानवा संत्यास लामान्य, ज्या समागवायरकान आपला कर चात तपशाल करना राजसूर आगा आर ट्रान्स्कर एजट ) इशाक्षदरा भावासर पाच्यक प्रतिकृति केली आहेत अशा समभागवारकांना विविध ऑनलांक रूपनस्य माध्यमातून केवळ इलेक्ट्रॉनिक पद्धतीन अदा करण्यात वेहल, ज्या समभागवारकांनी आपले केंच खात तपशील गेरणीकृत केलेले नाहीत अशा समभागवारकांसाठी डिक्हींडड वॉस्ट / डिमांड ड्राफ्ट यांच्या माध्यमातून तयांच्या नॉरणीकृत पत्यावर पावचून रेण्यात वेहल. लाभांश प्राप्त करण्यात होणारी दिरंगा ारपाष्ट्रात करारो जाता जता समानायकाताला इन्सड अपर (हालाइ कुम्सराध्या नाम्यूरायाजा माराक्रा स्वायस शहुर प्रकार आ इन्यासाठी तर्सन लाभाश थेट आपत्या बैंक खातात किनाविलव प्राप्त करून पंष्यासाठी सममागायाकाता आवाहन करणात येते की जर समागा प्रतक्ष स्वस्पता असतील तर अश मभागधारकांनी आपले बैंक खाते तपशील ( बैंकेचे नाव आणि शाखा, बैंक खाते क्रमांक, ९ अंकी एमआसीआर क्रमांक, ११ अंकी आयएफएस कोड, आणि खात्याचा प्रकार) रह केलेल्य अनादेशाच्या प्रतीसह समभागधारकाचे नाव आदींसह केफिनटेक याच्याकडे अद्यावत करून घ्यावेत आणि जर समभाग डिमॅट स्वरूपात असतील तर आपल डिपॉझिटरी पार्टीसिपंट यांच्याक

सेवी परिपन्नक क्र. सेवी/एचओ/एमआयआरएसडी आरटीएएमबी/पी/सीआयआर/२०२१/६५५, दि. ०३.११.२०२१ अंतर्गत प्रत्यक्ष स्वरूपात भागधारकअसलेल्या भागधारकांनी त्यांचा वैंक खाते तपरील कंपनीकडे अद्ययावत/नोंदणीकृत करण्यासाठी भरलेला फॉर्म आयएसआर - १ तसेच आवस्यक दस्तावेज einward.ris@kfintech.com, येथे पाठ्यावेत. सदर फार्म कंपनीची वेबसाइट वेबलिक https://www.godreiagrovet.com/public/pdfs/investor-service-request/FormISR-1.pdf येथे उपलब्ध आह ३१ व्या एजीएममध्ये घोषित झाल्यास लाभांशावरील कर :

ात कायदा २०२० अनुसार १ एप्रिल २०२० पासून समभागधारकाला मिळणारे लाभांशाचे थेट उत्पन्न हे करपात्र ठरविण्यात आले आहे. त्यामुळे समभागधारकाला देण्यात येणाऱ्या लाभांश विहित करण्यात आलेल्या दरानसार मलस्रोतातन कपात करणे (टीडीएस) कंपनीला आवश्यक आहे. विविध प्रवर्गांसाठी विहित करण्यात आलेले दर जाणन घेणसाठी समभागधारकांना आवाह करण्यात येते के त्यांनी वित कायत २०२० (भ्रुपारित) चा संदर्भ ध्यावा. समभागप्रारकोना आवाहन करण्यात येते की त्यांनी करण्यात येते की त्यांनी वित कायत २०२० (भ्रुपारित) चा संदर्भ ध्यावा. समभागप्रारकोना आवाहन करण्यात येते की त्यांनी आपला वैध पँन तपरांति केफिनटेक यांच्याकडे ( समभाग प्रत्य त्यरूपात असतील तर) आणि डिपॉझिटरीज यांच्याकडे (जर समभाग डिमॅट स्वरूपात असतील तर) अद्यावत करून घ्यावा. **टीप :** सेबी परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी आरटीएएमबी/पी/सीआयआर/२०२१/६५५, दि. ०३.११.२०२१ अंतर्गत प्रत्यक्ष स्वरूपात भागधारकः

त्यांचा बँक खाते तपशील कंपनीकडे अद्ययावत/नोंदणीकृत करण्यासाठी भरलेला फॉर्म आयएसआर - १ तसेच आवश्यक दस्तावेज einward.ris@kfintech.com थे पाठवावेत. सदर फार्म कंपनीची वेबसाइट वेबलिक https://www.godrejagrovet.com/public/pdfs/investor-service-request/FormISR नेवासी भारतीय वैयक्तिक सम्भागधासक जे पॅनकाईधासक आहेत आणि जे प्राप्तिकर भरण्यास पात्र नाहीत असे समभागधासक वार्षिक घोषणापत्र फॉर्म क्रमांक १५जी / १५ एच च्या स्वरूपा ॉन डिडक्शन ऑफ टीडीएस सुविधेचा लाभ घेणसाठी सादर करू शकतात. समभागधास्कांना आवाहन करणते ते की तंनी नोंद घ्यावी की, जर त्यांचे पॅनकार्ड नोंदणीकृत नसेल आणि किंवा ज

प्राप्तिकर कायदा १९६१ च्या कलम २६ एवी नुसार विशेष व्यक्ती नसतील ( नॉन प्रायलर्स ) तर प्राप्तिकर कायद्याच्या तरतुदी आणि / किंवा त्या अंतर्गत बनविण्यात आलेले नियमांच्या अनुस अनिवासी समभाभाधारक भारत आणि ते निवासी असलेले देश यांच्या झालेल्या कर करारानुसार विशेष दरांच्या सुविधेचा लाभ घेऊ शकतात. मात्र त्यासाठी काही कागदपत्रे सादर करणे आवश्व आहे. उदा : - नो परमनंट एस्टेब्लिशमेंट अँड बेनिफिशिअल ओनरशिप डिक्लरेशन, टॅक्स रेसिडेन्सी प्रमाणपत्र, फॉर्म क्रमांक १० एफ , अन्य कोणतीही कागदपत्रे जी कर करारानुसार विशेष द

सविधेचा लाभ घेण्यासाठी आवश्यक आहेत. ावश्यक फॉर्म सादरीकरणाची वेबलिंक व सदर दस्तावेजांसंदर्भातील विस्तत निर्देश ३१व्या एजीएमच्या सचनेत दिले जातील व ते ई-मेलद्वारे वेगळे पाठवण्यात येतील. भागधारकांनी वरील निर्देशि ने प्राप्त के कि प्रतिक के किन्देश यांच्याकर सोमावा, वि. २५.०७. २०२२ रोजी रात्री १९.५ (भ. प्र. वे.) प्रतिक सार्व करावे. सोमावा, वि. २५.०७. २०२२ रचयाता प्राप्त कर विचार/काराविवरित कोणताही पत्रव्यवहार अंतिम लाभांशाच्या प्रदानाकरिता विचारात घेतला जाणार नाही. अशा कपात केलेल्या करांकरिता कंपनीविरोधात कोणताही दावा करता येणार नाही. काही शंका/अडचणं ासल्यास भागधारकांनी केफिनटेक यांना einward.ris@kfintech.com येथे लिहावे.

टीडीएस परतावा व त्यासंदर्भातील क्रेडिटशी संबंधित प्रकरणे : स्टॉक ब्रोकर्स, कस्टोडियन वा अन्य कोणीही व्यक्ती/घटक जे कंपनीचे समभाग धारक आहेत, त्यांना नोंदणीकृत मालक म्हणून कंपनीच्या लाभार्थी मालकांकरिता व त्यांच्या वतीने निर्धारि

ारीख अर्थात दि. २५.०७.२०२२ रोजीनुसार अंतिम लाभांश प्रदानाकरिताच्या (घोषित झाल्यास) सोमवार, दि<sup>.</sup> २५.०७.२०२२ रोजी वा तत्पूर्वीपर्यंत समभागांच्या लाभार्थी मालकांचा तपर्श बालील प्रारूपातून सादर करणे आवश्यक आहे जेणेकरून वास्तविक लाभार्थ्यास टीडीएस क्रेडिट पुरवण्याची खातरजमा करता येईल/त्याकरिता आवश्यक व्यवस्था करता येईल.

नोंदणीकृत लाभार्थी पॅन आयडी/ फोलिओक्र मालकाचे नाव आयडी मालकाचे नाव मालकाचा पत्ता व्यक्तिगत /संस्था न्यास/कं./ एफपीआय/ एफपीआय/ नआरआय आर्द एनआरआय आर्द

दिनांक : २९.०६.२०२२

स्थळ : मुंबई

<mark>गत एजीएममध्ये जाहीर झालेल्या अंतिम लाभाशासंदर्भातील टीडीएस प्रमाणपत्रे :</mark> दि. १०.०८.२०२१ रोजी पार पडलेल्या गत ३० व्या एजीएममध्ये वित्तीय वर्ष २०२०- २१ करिता लाभांश संमत केला होता ( जो वित्तीय वर्ष २०२१ -२२ मध्ये अदा करण्यात आला आणि निर्घारण वर्ष २०२२- २३ संदर्भात आहे) त्या संदर्भातील टीडीएस प्रमाणपत्रे संबंधित समभागधारकांसाठी डाउनलोड करण्याकरिता कंपनीचे संकेतस्थळ https:// www.godrejagrovet.com/tds-certificates-shareholders ट्रेंब अंतर्गत टीडीएस प्रमाणपत्रा शीर्षकाखाली साच्या, सोऱ्या आणि सुरक्षित ओटीपी आधारि डाऊनलोडींग पद्धतीच्या माध्यमातून उपलब्ध आहेत. कोणत्याही स्वरूपाची शंका / माहिती / अडचण असल्यास संबंधित समभागधारक आमच्याश gavl.secretarial@godrejagrovet.com येथे लेखी स्वरूपात संपर्क साधू शकतात.

गोदरेज ॲग्रोवेट लिमिटेडकरि

सर विवेक रायझादा अधिकार प्रमुख - विधि व कंपनी सचिव व अनुपालन अधिकारी (एसीएस ११७८७) PUBLIC NOTICE

This is to inform the General Public that Original Share Certificate No.4 bearing distinctive nos. from 16 to 20 of Flat No.4 of Shri Dipty Co- Operative Housing Society Ltd., Plot No.17, Aarey Road, Goregaon (East), Mumbai-400063 in the name of Shri Mohinder Kishorilal Luthra has been lost/misplaced. Shri Mohinder Kishorilal Luthra has been lost/misplaced. Shri Mohinder Kishorilal Luthra expired on 31-01-2013. The Legal Heirs of the deceased member have applied for issue of Duplicate Share Certificate with the society. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of Duplicate Share Certificate within the paried of 14 (fourther when the publication of this Neitra with positions). claimants/objector or objectors for issuance of Duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this Notice with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of Duplicate Share Certificate to the Secretary of Shri Dipty Co-Operative Housing Society Ltd. If no claims/objections are received within the period prescribed above the Society shall be free to issue Duplicate Share Certificate in such manner as is provided under the Byelaws of the Society. The claims/objections, if any received by the Society shall be dealt within the manner provided under the Byelaws of the Society.

For and on behalf of Shri Dipty Co-Operative Housing Society Ltd. Sd/- Secretary

जाहीर नोटीस

याद्वारे जाहीर नोटीस देण्यात येत आहे कि, माझे अशिल **१) मोहम्मद सईद एम. एच. खान** आणि **२) सौ** खुर्<mark>शीदा बेगम एम. एस. खान</mark> हे त्यांच्या मालकीची सदनिका/प्लॅट क्रमांक ६०१, ६ वा मजला, प्रगति वेत्क्रेअर डी.३ डी विंग को ऑप. हौसिंग सोसायटी ली., सेटेलाईट गार्डन फेस-२, जनरल ए के वैद्य मार्ग, फिल्मिसटी रोड, गोरेगाव ईस्ट, मुंबई-४०० ०६३, क्षेत्रफळ २५. ०९ चौरस मीटर बिल्ट अप (२२५ चौरस फूट कार्पेट), सी. टी. एस. नंबर ६२०-ए/१-ए/४, व्हिलेज मालाङ पूर्व, तालुका बोरीवती, मुंबई उपनगर ज़िल्हा, हि सद्गिका/प्लॅट **१) श्री राजकिशोर सुरजदिन बिसेन** आणि **२) सौ सुनीता राजकिशोर बिसेन** ह्यांना विकू इच्छितात

माझ्या अशिलांनी मला असे कळविले आहे कि, त्यांच्या वरील सदिनका/फ्लॅट क्रमांक ६०१, ६ वा मजला, प्रगति वेल्क्रेअर डी-३ डी विंग को ऑप. हौसिंग सोसायटी ली., सेटेलाईट गार्डन फेस-२, जनरल ए के वैद्य फूट कार्पेट ), सी. टी. एस. नंबर ६२०-ए/१-ए/४, व्हिलेज मालाड पूर्व, तालुका बोरीवली, मुंबई उपनगर फ़िल्हा संबंधी मूळ करारनामा ज्याचा दिनांक २३/०२/२०११ असून तो जॉईट सब रजिस्ट्रार, बोरिवली-६ ह्यांच्या कार्यातयात दस्तऐवज क्रमांक बदर १२-०१५७३-२०११ दिनांक २४/०२/२०११ अन्वये नोंदणीकृत झालेला असून तो १) सेटेलाईट डेव्हलपर्स लिमिटेड (अगोदरची बीपीएम लिमिटेड) अ कंपनी इनकॉपॅरिटेड अंडर कंपूनी ऍक्ट,१९१३ ज्यांचा कार्यालय ८११,सॉलिटेअर कॉपॅरिट पार्क, अंधेरी घाटकोपर लिंक रोड, चकाला, अंधेरी ईस्ट, मुंबई-४०० ०९३ स्थित असून सदर करारनाम्यामध्ये ज्यांचा उल्लेख डेव्हलपर असा केलेला आहे आणि २) शोभादेवी सदाशिव कदम, संजय सदाशिव कदम, मिस संगीता सदाशिव कदम, श्री धीरज सदाशिव कदम, मिस सीमा सदाशिव कदम, सदर करारनाम्यामध्ये ज्यांचा उल्लेख दि ओनर्स असा केलेला आहे आणि ३) मिसेस झहीदा अब्दुल मजीद शेख सदर करारनाम्यामध्ये ज्यांचा उल्लेख दि ऑक्यूपट्स/अलॉवटी असा केलेला आहे ह्या पक्षकारांमध्ये साक्षांकित झालेला असून सदर मूळ करारनामा माझ्या अशिलांकडून हरविलेला/गहाळ झालेला असून तो त्यांना पुष्कळ प्रयत्न करून सुद्धा सापडलेला नाही

सर्व संबंधीत व्यक्ती/व्यक्तींना वरील हरविलेल्या/गहाळ झालेल्या मूळ करारनाम्यासंबंधी तसेच सदिनकां,एप्लेंट क्रमांक ६०९, ६ वा मजला, प्रगति वेत्क्रेअर डी-३ डी विंग की ऑप. होसिंग सोसायटी ती. सेटेलाईट गार्डन फेस-२, जनरल ए के वैद्यु मार्ग, फिल्मसिटी रोड, गोरेगाव ईस्ट, मुंबई-४०० ०६३, क्षेत्रफळ २५, ०९ चौरस मीटर बिल्ट अप (२६५ चौरस फूट कार्पेट ), सी. टी. एस. नंबर ६२०-ए/-ए/-ए/, हिलेज मालाड पूर्व, तालुका बोरीवली, मुंबई उपनगर ज़िल्हा संबंधी व त्यातील हिश्यासंबंधीत एखादा विक्री करारनामा, अदलाबदली करारनामा, करार, बसीसपत्र, ग्रहाणखत, लोनचार्ज, टरट, वारसाहरक, विहवाटीचाहरक, आरक्षण, देखभाल, किंवा इतर यादवारे बावा किंवा स्वारस्य असल्यास त्यांना या नोटीस/सुचनेदवारे विनंती करण्यात येत आहे की त्यांनी त्यांच्या दाव्या संबंधित ही नोटीस/सुचना प्रकशित झाल्याच्या तारखेपासून **१५ दिवसात** मला खालील नमुद पत्त्यावर त्या संबंधित योग्य त्या कागदपत्रांसहित व पुराव्यासहित संपर्क करावा व तसे करण्यापासुन सदर व्यक्ती अपयशी झाल्यास सदर व्यक्तीला त्यासंबंधीचा ु आपला दावा सोडुन दिलेला आहे असे समजुन माझ्या अशिलांकडुन वरील सदनिका/फ्लॅटचा पुढील खरेदीविकी प्रवहार पुर्ण करण्यात येईल याची सर्व संबंधीतांनी नोंद घ्यावी. सही/-

ठिकाण:- मंबई दिनांक:-२९/०६/२०२२

ॲड. श्री. संजय शांताराम पुसाळक शॉप नं. ए-२०, सुयश शॉपिंग सेंटर, एन एन पी कॉलनी, सारस्वत बॅक जवळ, गोरेगाव(पुर्व), मुंबई. ४०००६५. मो.नं.९८६९३०५9५१/८१०८६०८६०० रोज वाचा दै. 'मुंबई

PUBLIC NOTICE

Notice is hereby given to public at large tha Flat No.B/1, Ground Floor, Savitri Kripa CHSL M.G. Road, Kandivali (West), Mumbai 40006 M.G. Road, Kandivali (West), Mumbai 400067 was owned by Mrs. Chandan Ramesh Vegamwala and Mr. Ramesh Lallu Vegamwala and they were five fully paid up shares of Rs.50/- each issued under Share Certificate No.021 and bearing distinctive Nos. from 201 to 205 (both inclusive). Mrs. Chandan Ramesh Vegamwala expired on 12.10.2011 leaving behind her husband Mr. Ramesh Lallu Vegamwala and her daughters Miss Darshini Ramesh Vegamwala and Mrs. Jigisha Dharmesh Gusani (before marriage Miss Jigisha Ramesh Vegamwala) as her only legal heirs and successors and the said only legal heirs and successors and the said Flat and the said Shares were transferred in the sole name of Mr. Ramesh Lall egamwala after completion of necessa

original Agreement of Transfer and Sale date 2nd June, 1990 made and entered betweer Miss. Urmila Jinabhai Naik and Mrs. Chandar Ramesh Vegamwala & Mr. Ramesh Lallu egamwala in respect of the said Flat is also ost and misplaced by the present owner Mr. Ramesh Lallu Vegamwala. The said Flat went under redevelopment and

Mr. Ramesh Lallu Vegamwala has beei allotted new Flat No.B/301, 3rd Floor, Bhavy Heights, Savitri Kripa CHSL, M.G. Road Kandivali (West), Mumbai 400 067 in lieu c old Flat No.B/1.

old Flat No.B/1.

All persons who have any claim, right, title and/or interest or demands to in or against the said property by way of inheritance, said mortgage, charge, trust, lien, possession, gift maintenance, lease, attachment or otherwise howsoever is hereby required to make the same known in writing to the undersigned at her address at Shop No.14, Akruti Apartment Mathurads Pood Kondivisi (Mer), Mumba Mathurads Pood Kondivisi (Mer), Mumba Mathuradas Road, Kandivali (West), Mumba 400 067 and also to the above mentione society within 15 days from the date hereo otherwise if any claim comes forward hereafted will be considered as waived and/or abandone

Date: 29/06/2022 Advocate

(Rashida Y. Laxmidhar

PUBLIC NOTICE My client **Mr. Thomas George** is residing and owner of Flat No. A - 501, 5th Floor, Sukh Arpan,

Ashish Complex, Opp Silver Park, Mira Road East, Thane - 401 107 ., and holding 5 shares of Rs.50/- each issued by The Sukh Anand Co. Op. lousing Society Ltd., vide share certificate No. 21, shares distinct from 101 to 105 (Bot clusive). hat on verification of Record my client not found

nisplaced his above referred share certificate.
The lost report for the same lodged by my clien vith Mira Road Police Station, vide Lost Report No. 13764/2022 dated 27.06.2022. any person found the same or claiming a

terest in the said flat property, shares of the ociety and document as above referred by way of ale, gift, lease, inheritance, exchange, mortgage tharge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby equired to make the same known to the undersigned within 7 days from the date hereof, failing which without any reference to such claim and the same, if any, shall be considered as Dharmendra V. Patel ate: 29/06/2022 (Advocate High Court)

Shop No.68, Mahesh Nagar Building No.6, Station Road, Bhayander (West), Thane - 401 101

जाहीर नोटीस

नोटीसी द्वारे तमाम कळविण्यात येते की श्रीमती पुष्पलता वासुदेव एकबोटे यांच्या मालकीचे फ्लैट नं . ए / 102, पहीला मजला, चंद्रेश अवेन्यु को. हॉ . सोसायर्ट आंबेडकर स्टॅचू जवळ, सयुंक्त नगर, आचोळे क्रॉस रोड, नालासोपारा पुर्व, ता. वसई, जि. पालघर या इमारतीत आहे व ते दि 04.12.2016 रोजी मरण पावले व त्यांच्या मृत्युनंतर त्यांचा मुळगा श्री. विलास वासुदेव रकबोटे व मळगी सौ रूपा नन्टकिशोर सोमानी यांनी सोसायटी कडे सभासदत्वा साठी अर्ज किला आहे. तरी त्याबाबत कोणाची हरकत असल्यास त्यांनी लेखी योग्यत्या प्रशत्यासह सदर नोटिस प्रसिद्ध झाले पासून 15 दिवसात फ्लॅट नं 02. न्य अविष्कार संगम मेडिकलच्या मागे आचोले रोड, नालासोपारा पूर्व, ता. वसई, जि. पालघरच्या पत्यावर संपर्क साधावा अन्यथा कोणाची हरकत नाही असे समजुन संस्था शेअर्स हस्तांतरित करण्याची कायदेशीर कारवाई करेल, हयाची नोंद घ्यावी. अरुण एस. सिंह दिनांक: २९/०६/२०२२ **(वकील उच्च न्यायालय** 

POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

# **HexaTradex Limited**

(CIN: L51101UP2010PLC042382)

Registered Office: A-1, Nandgaon Road, UPSIDC Industrial Area, Kosi Kalan, Mathura - 281 403 Uttar Pradesh, India Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110 066, India **Tel:** +91 11 2618 8360; **Fax:** +91 11 2617 0691

Website: www.hexatradex.com, Email: contactus@hexatradex.com Contact Person: Mr. Pravesh Srivastava, Company Secretary

This post offer public announcement (the "Post Offer Public Announcement") is being issued by Sundae Capital Advisors Private Limited ("Manager" or "Manager to the Offer") for and on behalf of the Siddeshwari Tradex Private Limited ("Acquirer 1"), Innox Global Multiventures Private Limited ("Acquirer") 2"), Opelina Sustainable Services Private Limited ("Acquirer 3"), JSL Limited ("Acquirer 4") (Acquirer 1, Acquirer 2, Acquirer 3 and Acquirer 4 are collectively referred to as the "Acquirers") and other members of promoter and promoter group of Hexa Tradex Limited to the public shareholders as defined under Regulation 2(1)(t) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") ("Public Shareholders") of Hexa Tradex Limited (the "Company") in respect of the acquisition of the fully paid up equity shares of the Company with a face value Rs. 2 (Indian Rupees Two) each ("Equity Shares") that are held by the Public Shareholders and consequent voluntary delisting of the Equity Shares BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (BSE and NSE are collectively referred to as the "Stock Exchanges") pursuant to Regulation 17(4) and other applicable provisions of SEBI Delisting Regulations ("Delisting Offer"). This Post Offer Public Announcement is in continuation to and should be read in conjunction with the detailed public announcement published on June 10, 2022 (the "Detailed Public Announcement") in Business Standard - English and Hindi (all editions) and Mumbai Lakshadeep - Marathi (Mumbai edition), the letter of offer dated June 10, 2022, (the "Letter of Offer"), corrigendum to the Detailed Public Announcement and Letter of Offer published on June 21, 2022 (the "Corrigendum") and the public notice published on June 22, 2022 (the "Public Notice").

Capitalized terms used but not defined in this Post Offer Public Announcement shall have the same meaning assigned to them as in the Detailed Public Announcement and the Letter of Offer.

The Acquirers, along with other members of promoter and promoter group of the Company, issued the Detailed Public Announcement to acquire up to 2,03,73,648 (Two Crore Three Lakh Seventy Three Thousand Six Hundred Forty Eight) Equity Shares ("Offer Shares") representing 36.88% (Thirty Six decimal Eight Eight per cent) of the total Listed capital of the Company from the Public Shareholders pursuant to Part B of Chapter III read with Chapter IV and other applicable provisions of the SEBI Delisting Regulations and other applicable terms of the Detailed Public Announcement and Letter of Offer. The Public Shareholders holding Equity Shares of the Company were invited to submit their Bids pursuant to the Reverse Book Building process ("RBBP") as prescribed in the SEBI Delisting Regulations through the Stock Exchange Mechanism during the Offer Period (i.e. from June 21, 2022 to June 27, 2022), in accordance with the SEBI Delisting Regulations

1 DISCOVERED PRICE

In terms of Regulation 20(2) and other applicable provisions of the SEBI Delisting Regulations, the Floor Price for the Delisting Offer was determined to be Rs.153.16 (Indian Rupees One Hundred Fifty Three and Sixteen Paise) per Equity Share and the Indicative Price provided by the Acquirers was Rs 156 (Indian Rupees One Hundred Fifty Six) per Equity Share. As per Regulation 20(1), read with Schedule II and other applicable provisions of the SEBI Delisting Regulations, the discovered price for the Delisting Offer has been determined to be Rs.172 (Indian Rupees One Hundred Seventy Two) per Equity Share ("Discovered Price"). In terms of Regulation 22 and other applicable provisions of the SEBI Delisting Regulations, and in exercise of their discretion, the Acquirers have accepted the Discovered Price of Rs.172 (Indian Rupees One Hundred Seventy Two) per Equity Share as the final price for the Delisting Offer ("Exit Price").

SUCCESS OF THE DELISTING OFFER

 $2.1 \quad \text{In accordance with Regulation 21(a) of the SEBI Delisting Regulations, the Detailed Public Announcement and Letter of Offer; the Delisting Offer would be} \\$ deemed to be successful only if a minimum number of 1,48,47,851(One Crore Forty Eight Lakh Forty Seven Thousand Eight Hundred Fifty One) Offer Shares are validly tendered at or below the Exit Price, and are acquired so as to cause the cumulative number of Equity Shares held by the Acquirer together with the promoters and the promoter group of the Company post the acquisition, through the Acquisition Window Facility, to be equal to or in excess of 4,97,18,907 (Four Crore Ninety Seven Lakh Eighteen Thousand Nine Hundred Seven) Equity Shares representing 90% (Ninety per cent) of the fully paid up share capital of the Company, excluding such Equity Shares in terms of Regulation 21(a) of SEBI Delisting Regulations ("Minimum Acceptance Condition"). In the RBBP, 1,60,24,419 (One Crore Sixty Lakh Twenty Four Thousand Four Hundred Nineteen) Equity Shares have been validly tendered at or below the Exit Price, which is higher than the Minimum Acceptance Condition threshold of Equity Shares to be acquired in the

2.2 The Acquirers shall acquire all Equity Shares tendered through valid Bids at the Exit Price and post completion of the acquisition, the shareholding of the Acquirers together with the promoters and promoter group of the Company shall be 5,08,95,475 (Five Crore Eight Lakh Ninety Five Thousand Four Hundred Seventy Five) Equity Shares representing 92.13% (Ninety Two decimal One Three per cent) of the fully paid up equity share capital of the Company, which would exceed the Minimum Acceptance Condition threshold required for Delisting Offer to be successful in terms of Regulation 21(a) and other applicable provisions of the SEBI Delisting Regulations.

2.3 RCMC Share Registry Private Limited, Registrar to the Delisting Offer has confirmed the Dispatch of the Letter of Offer and Bid Form to all the Public Shareholders as on the Specified Date i.e. June 03, 2022.

2.4 The Delisting Offer is thus deemed to be successful.

2.5 All the Public Shareholders of the Company who have validly tendered their Equity Shares at or below the Exit Price of Rs. 172/- (Indian Rupees One Hundred and Seventy Two Only) per Equity Share will be paid the consideration at the Exit price of Rs. 172/- (Rupees One Hundred and Seventy Two Only) per Equity Share. The last date for payment of consideration to all such Public Shareholders (in respect of whom no regulatory approvals are required) and whose Bids have been accepted will be July 06, 2022.

2.6 The Equity Shares of the Public Shareholders whose Bids have been rejected in the RBBP, their demat shares or the physical shares would be returned to them in accordance with Methods of Settlement contained in the Detailed Public Announcement and Letter of Offer read along with SEBI Circulars, on July 06, 2022. Public Shareholders will have to ensure that they keep their depository participant account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or non-acceptance of Equity Shares under the Delisting Offer.

**OUTSTANDING EQUITY SHARES AFTER DELISTING** 

In accordance with Regulation 26 and other applicable provisions of the SEBI Delisting Regulations, all Public Shareholders of the Company who did not or were not able to participate in the RBBP or who unsuccessfully tendered their Equity Shares in the RBBP ("Residual Shareholders") will be able to offer their Equity Shares to the Acquirers at the Exit Price for a period of 1 (one) year following the date of delisting of Equity Shares from the Stock Exchanges ("Exit Window").

3.2 If the Public Shareholders have any query with regard to the Delisting Offer and / or Exit Window they should consult the Manager to the Offer or Registrar to the Offer as per the details given below.

RCMC Share Registry Private Limited

SEBI Rean. No.: INR000000429

B-25/1, Okhla Industrial Area, Phase -2,

Near Rana Motors, New Delhi - 110 020

Tel.: +91 11 2638 7320 / 21 Fax: +91 11 2638 7322

E-mail ID: <a href="mailto:investor.services@rcmcdelhi.com">investor.services@rcmcdelhi.com</a>

Website: www.rcmcdelhi.com

Contact Person: Murli Dharan Nair

The Post Offer Public Announcement is expected to be available on the websites of BSE i.e. <u>www.bseindia.com</u> and NSE i.e. <u>www.nseindia.com</u> MANAGER TO THE DELISTING OFFER REGISTRAR TO THE DELISTING OFFER

Sundae Capital Advisors Private Limited

SEBI Regn. No.: INM000012494 Level 11, "Platina", Plot No. C - 59 'G' Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051. Maharashtra India Tel.: +91 96 6785 9191

E-mail: hexa.delisting@sundaecapital.com Investor Grievance e-mail id: <a href="mailto:grievances.mb@sundaecapital.com">grievances.mb@sundaecapital.com</a> Website: www.sundaecapital.com Contact Person: NitiN Somani / Anchal Lohia

For and on behalf of Acquirers to the Offer Siddheshwari Tradex Private Limited Sd/-

Naresh Kumar Agarwal Whole- Time Director, Chief Financial Officer & Company Secretary

Date: June 28, 2022

Ranjit Malik Director