



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705 Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245 Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Ref: No. SIL/SD/36/2022-23 Date: 08-09-2022

The Secretary/Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

### Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Please find attached herewith paper cutting of Business Standard in English dt. 08.09.2022 & Mumbai Lakshadeep in Marathi dt.08.09.2022, in respect of Notice regarding 31<sup>st</sup> Annual General Meeting, remote e-voting information.

Hope the same is in order and request you to confirm the same.

Thanking you,

Yours faithfully,

For Suditi Industries Limited

HARI Digitally signed by HARI GOPALAKR GOPALAKRISHNAN Date: 2022.09.08 14:57:47 +05'30'

H. Gopalkrishnan Company Secretary

अमरावती, दि.७: जिल्हा परिषदेच्या अखत्यारित येणाऱ्या इतर जिल्हा मार्ग व ग्रामीण असे ५७३ किमीचे रस्ते तसेच तब्बल १७५ पुलांचे अतिवृष्टीने नुकसान झाले आहेत. त्यामुळे जल्हि। परिषदेच्या बांधकाम विभागामार्फत ररुत्याच्या दुखर-तीकरिता १६९ कोटी ७० लाख रूपयांच्या निधीची आवश्यकता आहे. १३१ कोटी तर

त्यामुळे यापूर्वी आता तिसऱ्या टप्प्यात ३८ कोटी असा एकूण १६९ कोटी ७० लाखांच्या मागणीचा प्रस्ताव शासनाकडे सादर करण्यात आला आहे.यंदा जिल्ह्यात मोठ्या प्रमाणात अतिवृष्टी झाल्याने याचा सर्वांनाच फटका सहन करावा लागला. शेतीचे देखील मोठ्या प्रम ाणात नुकसान झाले असून कत्यिकांच्या घरात पाणी शिरले. जिवितहानी देखील झाली. अशातच जिल्हा परिषदेच्या रस्ते व पुलांचे मोठ्या प्रमाणात नुकसान झाले आहे. यापूर्वी जून ते जुलैदरम्यान जिल्ह्यातील ३८९ किमी लांबीचे रस्ते खराब झाले तर १३६ पूल खचले होते. त्यामुळे ढोन्ही टप्प्यातील एकत्र नुकसानीचा अहवाल शासनाकडे पाठवण्यात आला होता. यामध्ये १३१ कोटी १७ लाखांच्या निधीची मागणी शासनाकडे करण्यात आली होती. तर त्यानंतर जिल्ह्यात

पहिल्या दोन टप्प्यातील निधी अप्राप्त असतानाच जिल्हा परिषदेकडून पुन्हा रस्ते व पुलांच्या **बुरूर-तीकरिता** ३८ कोटी ५० लाख रूपयांच्या निधीची मागणी करण्यात आली आहे. अशी एकूण आतापर्यंत तीन टप्प्यात १६९ कोटी ७० लाखांच्या मागणीचा प्रस्ताव शासनाकडे सादर करण्यात आला असून या निधीची प्रतीक्षा आता प्रशासनाला लागली आहे. ररन्ते आणि

पुन्हा मुसळधार पाउन्स

फटका १६४ किमीच्या

ररूत्यांना बसला. तसेच

३९ पूल खचले आहे.

बरसल्याने याचा

पुलाच्या नुकसानाचा अहवाल सादर करण्याबाबतचे आदेश आम्हाला प्राप्त होते. त्यानुसार आम्ही नुकसानीचा अहवाल आणि निधीची मागणी शासनाकडे केली आहे. परंत् अद्याप निधी प्राप्त झाला नाही.

– संतोष जोशी, अतिरिक्त सीईओ, झेडपी

PUBLIC NOTICE

Notice is hereby given to the Public that the Mr. M. Krishnamoorthy was the original allotee for property being Block No. 5,2nd Imasana Co-operative Housing Society LTD.", Garodia Nagar, Ghatkopar (East), Mumbai 400077, Maharashtra, Village Ghatkopar, Taluka- kurla and shares Distinctive Nos 06 to 10 Share Certificate No.02 (five shares of rupees fifty each) However the following sequence of the transaction has been carried out on above

said property. (1)Builder sold to Mr. M. Krishnamoorthy through Sale deed. (2)Mr. M. Krishnamoorthy sold Mr. B. Ramamoorthy through agreement for sale dated 10th Nov. 1977

(3)Mr. B. Ramamoorthy sold to (A)Mr. Hares

layantilal Shah & (B)Smt. Beejal Haresh Shah through agreement for sale dated 28th Nov. 2000 4)Presently (A)Mr. Haresh Jayantilal Shah & (B)Smt. Beejal Haresh Shah is intent to

sell the above said property to (A)Mr. Jaimin Dilipkumar Sanghrajka & (B) Mrs. Binal Jaimin Sanghrajka The Original sell deed between of Builder &

Mr. M. Krishnamoorthy has been lost/

ALL persons having any claim against or in the above-mentioned property or any part thereof by way of charge, easement, gift, inheritance, lease, lien, mortgage, maintenance, partition, possession, sale trust or otherwise of whatsoever nature hereby required to make the same known in writing together with certified true copies of documents of claim to the undersigned at advocate address given below within 14 days from the date hereof. If nobody has claimed above mentioned flat within a notice period them, we will proceed and sure that nobody has any claim in respect of above flat and then it is considered that the title of said flat is cleared and marketable.

ADV. SUVARNA SHAM SHINDE

Address: Flat. No. 8254, Building no. 206, Vikhroli (east), Mumbai - 400 083 Client name: (1) Mr. Haresh Jayantilal Shah And (2) Smt. Beejal H. Shah

**TENDER NOTICE** 

Offer Notice for The proposed

M/S. MALAD NANDANVAN

CO-OP HSG. SOCIETY LTD

is inviting of "Profile & letter of offer

Real estate Developers to Redevelop

their existing Lease hold land under th Permissible provisions of DCPR 2034, clety is having 25 Residential units or

plot bearing CTS No. 581/A/7/A/1 of

Village Malad

admeasuring 843.87 Sq. mtrs. located at off Rani Sati Marg,

Malad (East), Mumbal (200 027).

Details of said proposal is available at the office of PMC on payment of 5 000/ (Runees Five Thousand Only)

M/s. HARSSHA ENTERPRISES

(Non-Refundable) from : 10.09.2022 To 20.09.2022

between 10.00 am to 6.00 pm.

Submission of Letter of Offer in

sealed envelope at the office of Society Malad Nandanvan Co-Op Housing Society Ltd. till date 30.09.2022

between 5.00 pm to 7.00 pm. Attn. Mr. Kamalesh Joshi B-106, Near Sal Krupa Hospital, Rani sati

Contact No. 9819037078/ 9323503023

. NOC for the proposed redevelopment

be obtained from F. E. Dinshaw Trust.

The society had Terminated the ear

developer By public notice Dated

3. The society & PMC reserves right to accept or reject any or all the offers without

ssigning any reasons.

Contact: M/s. Harssha Enterprises,

Project Management Consultant B/208, Mangal Aarambh, Kora Kendra, Near McDonald, Borivali (West), Mumbai-400 092. 9821741118 & 8286977704

**PUBLIC NOTICE** 

Notice has been given that 1) SHRI TALAKSHIM. SHAH & 2) SMT. BHARATI

. SHAH are seized, possessed and/o

sufficiently entitled of the premises viz. Flat No. C/208 (earlier known as Flat No. 8), Second Floor, **Borivall Mangala Co-op. Hsg. Soc. Ltd.**, Plot No. 6, Rajendra

Nagar, Kulupwadi Road, Near National Park, Borivali (East), Mumbai 400066, (hereinafter referred to as "the sald

Premises") alongwith shares therein. The said 1) SHRI TALAKSHI M. SHAH & 2)

SMT. BHARATI T. SHAH have lost

misplaced the original Builder Agreemer Dated 27/11/1981 made and entered int

etween M/s. Raiendra Builders and Mi

Khimii, K. Vira in respect of the said Flat.

All person having any claim, right, title and

interest against or to the above mentione

Premises or the shares in respect thereo or any part thereof either by way of

mortgage, inheritance, agreement, lease lien, charge, trust, maintenance easement, possession or by virtue of any testamentary or non-testamentary

document/s or by virtue of succession adoption, any suit, litigation, dispute

lecree, order, injunction, restriction

hereby called upon and required to mak

the same known in writing with due evidence and detailed particulars thereo at my address at H-505, Ekta Bhoom

date of publication of Notice hereof by

Registered Post A.D., failing which, such claims, if any, shall be deemed to have been waived and/or abandoned.

**PUBLIC NOTICE** 

Notice is hereby given at large that my client DHARMENDRA PREM SINGH is intending to

PREM SINGH is intending to purchase all that piece and parcels of PLOT NO. D-7, SURVEY NO. 91, HISSA NO. 3 PART, CTS NO. 2192, in all Admeasuring 78 sq. yards Equivalent to 65.24 sq. Meters lying and situated at OPP. NAGESHWAR TEMPLE, MADH JETTY ROAD, MADH ISLAND, MALAD (W), MUMBAI- 400061, FROM ULHAS VASANT SAVE.

title and/or interest or demands in or against the said Plot of land by way of sale, mortgage, charge, trust, lien, possession, gift, inheritance, maintenance,

ease, attachment or otherwise

howsoever is hereby required to make the same known in writing

to the undersigned at his address Shetty Chawl, Next to Lucky Hotel, Opp. Pandurang Wadi Goregaon- Mulund Link Road

Goregaon (East), Mumbai-400 063, within 15 days from the

date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or

VIJay S. Shukla Advocate

Date:- 08.09.2022

Any persons claiming right

n, Rajendra Nagar, Borivali (East) al 400 066, within 15 days from the

Sd/- CHARUSHILA J. RAORANE ADVOCATE, HIGH COURT Mumbai Date: 08/09/2022

enants, statutory order, notice/ awar

otification or otherwise howsoever, are

Rs. 5,000/ (Rupees Five Thousand ( by pay order/ cash in favour of

जाहीर सूचना

नर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्रीमती नेलिनी नगीन खारवीं ग स्वर्गीय नगीन लह्नु खारवी यांच्या पत्नी आहेत. ज्यांचे १९.०७.२०२० रोजी निधन झाले, त्यांच्य पश्चात माझे अशील श्रीमती नलिनी नगीन खारवी, पत्नी आणि त्यांची मुले (१) श्री. परेश नगीन खारवी (मुलगा), (२) श्रीमती प्रियांका सचिन गरासिया (विवाहापुर्वीचे नाव कुमारी प्रियांका नगीन खारवी) (विवाहीत मुलगी) हे मयत व्यक्तीचे कायदेशीर वारसदार व प्रतिनिधी आहेत.

गङ्या अशिलांचे पती स्वर्गीय नगीन लहु खारवी : दुकान जागा अर्थात दुकान क्र.४९, तळमजला . चिशील गार्डन्स को-ऑप.हौ.सो.लि., ए ते एच इमारत, महावीर नगर, डहाणूकरवाडी, कांदिवर्ल (प.), मुंबई-४०००६७, क्षेत्रफळ १६० चौ.फु. च

नर कोणा व्यक्तीस खाली नमुद केलेल्या मालमत्त किंवा भागावर करारनामा, परवाना, भाडेपट्टा, तारण विक्री, बक्षीस, न्यास, वारसाहक्क, अधिभार, इत्यार्द व्वरुपात कोणताही अधिकार, दावा, हक्क, हिल् भसल्यास त्यांनी माझ्याकडे खाली नमुद केलेल्य ात्त्यावर सदर सूचना प्रकाशन तारखेँपासून १३ देवसांत त्यांचे दावा/आक्षेप पृष्ठ्यर्थ दस्तावेज व इतर पुराव्यांच्या प्रतींसह कळवावे. जर विहित ठालावधीत आक्षेप प्राप्त न झाल्यास मा<del>ई</del> अशिलाकडून सदर व्यवहार पुर्ण केला जाईल आणि ाद्नंतर प्राप्त आक्षेप किंवा <sup>°</sup>दावा विचारात घेतले नाणार नाही आणि सदर दुकान जागा माझे अशील श्रीमती नलिनी नगीन खारेंबी यांच्या नावे हस्तांत केली जाईल.

सही / - के.एम. पांडे वकील उच्च न्यायालर पत्ता: बी/४०३, जया पार्क कोहौसोलि. रॉयल कॉलेज व इस्कॉन मंदिराजवळ मिरा रोड (पुर्व), जिल्हा ठाणे-४०११०७ दिनांक:0८.0९.२०२२ ठिकाण: मुंबई

जाहीर नोटिस दिवंगत श्री. कृष्णन के आणि दिवंगत

श्रीमती लता कृष्णन हे राहणार फ्लॅट क्रमांक 702, प्रिन्स एव्हेन्यू को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, चुळणा - भाबोला रोड, जानकी रेसिडेंसी च्या शेजारी, वसई रोड (पश्चिम), तालुका-वसई, जिल्हा पालघर 401202. ते ह्या सदर फ्लॅटचे मालक होते. श्री. कृष्णन के ह्यांचे निधन 25/02/2015 रोजी आणि श्रीमती लता कृष्णन ह्यांचे निधन 08/04/2022 रोजी **झाले. ह्यांच्या निधनांतर श्री. निखिल** कृष्णन आणि श्री. निशांत कृष्णन यांच्या नावे सदर फ्लॅटचे सदस्यत्व आणि शेअर्स हस्तांतरित करण्यासाठी सोसायटी वारसा किंवा इतर दावेदारांकडून दावे किंवा आक्षेप आमंत्रित करते, तरी सर्व व्यक्तींना सदर मिळकत किंवा त्याच्यावर कोणत्याही भाग विरोधात विक्री, गहाण, भेट, ताबा, वारसा, दावा, हितसंबंध असल्यास तसे लिखित दस्ताऐवजी स्वरुपात निम्नस्वाक्षरीकारांना पराव्यासह सुँचनेच्या प्रकाशनाच्या तारखेपासुन 15 दिवसात कळविणे आवश्यक आहे कसूर केल्यास सोसायटी व्यवहार पूर्ण करतील त्यानंतर तसे दावे जर काही असल्यास ते त्यागित आणि किंवा परित्यागित मानले जातील.

दि.: 08.09.2022 ठिकाण :वसर्ड

प्रिन्स एव्हेन्यू को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, चुळणा-भाबोला रोड, वसई रोड (पश्चिम), ता-वसई, जि-पालघर 401202.

सचिव

ADITYA BIRLA CAPITAL

**नोंदणीकृत कार्यालय:** इंडियन रेयॉन कंपाऊंड, वेरावल, गुजरात-३६२२६६. सीआयएन: यु६५९२२जीजे२००९पीएलसी०८३७७९ **शाखा कार्यालय:** वन इंडिया बुल्स सेन्टर, टॉवर १, १८वा मजला, ज्युपिटर मिल कंपाऊंड, ८४१, सेनापती बापट मार्ग, एल्फिनस्टन रोड, मुंबई-४०००१३.

सांकेतिक ताबा सूचना (सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम-८(१) अन्वये)

खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड नफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (कायदा क्र.५४/२००२) अंतर्गत **आदि**त्य बिर्ला फायनान्स लिमिटेंड, जी कॉर्प, ५वा मजला, कासारवडवली, ठाणे पश्चिम-४००६१५ , प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी सरफायसी कायद्याच्य कलम १३(२) अन्वये <mark>१८ जून, २०२२</mark> रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार/सहः कर्जदार मे. एससीके इन्फ्राटेक प्रा.लि., मे. बालाजी ट्रेडिंग कं., श्री. रोहित खंडेलवाल, श्री विमल खंडेलवाल, श्री. मोहित खंडेलवाल, श्रीमती प्रतिभा खंडेलवाल यांना सदर सूचन प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम **रु.६,९२,३८,९८९/- (रुपये सहा कोटी** त्र्याण्<mark>णव लाखे अडतीस हजार नऊशे एकोणन्नवद फक्त)</mark> जमा करण्यास सांगण्यात आले होते कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ व ९ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्ग खाली नमूद केलेल्या मालमत्तेचा **सांकेतिक ताबा ५ सप्टेंबर, २०२२** रोजी घेतलेला आहे. विशेषतः कर्जदार/जामीनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसा

कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **आदित्य** बिर्ला फायनान्स लिमिटेड, जी कॉर्प, ५वा मजला, कासारवडवली, ठाणे पश्चिम-४००६१५ यांच्याकडे रु.६,९२,३८,९८९/- (रुपये सहा कोटी ब्याण्णव लाख अडतीस हजार नऊशे **एकोणन्नवद फक्त)** अधिक त्यावरील व्याज जमा करावी.

कर्जदार/जामिनदारांचे लक्ष वेधाण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्य तरतूदीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

खालील तारण मालमत्तेचे सर्व भाग व खंड:

म्लॅट क्र.१०२, १ला मजला, केएल मेहराईज, गुजरलेन, ॲन्ड्रज रोड, सीटीएस क्र.जी-२२७ ते २३०, गाव वांद्रे, सांताक्रुझ (प.), मुंबई-४०००५४.

दिनांक : ०८.०९.२०२२ प्राधिकृत अधिकार्र ठिकाण: मुंबई आदित्य बिर्ला फायनान्स लिमिटेः

**SEAWOODS ESTATES LIMITED** 

CIN: U70100MH1997PLC106903 Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai - 400706 Tel.: 35593060 Email: cem@nricomplex.in 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE DETAILS OF CUT-OFF DATE, RECORD DATE AND

**REMOTE E-VOTING** NOTICE is hereby given that the 25" ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Thursday, September 29, 2022 at 05.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and the circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) to transact the businesses as set out in the

Notice of 25th AGM. The facility to appoint proxy to attend and cast vote on behalf of the nembers is not available for this AGM n Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2022 have been sent to all the shareholders whose E-mail IDs are registered with the Company, BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with the MCA Circulars.

MANNER TO REGISTER / UPDATE E-MAIL ADDRESSES: lembers who have not registered their E-mail address with the Registrar and Share Fransfer Agent (RTA) or their Depository Participants are requested to register their E-mail

address in the following manner: For Shareholders holding shares in

For Shareholders holding shares in Physical Form: In case, shares are held in Physical mode please provide Folio No., Name of shareholder, and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by Email to headaccounts@nricomplex.in

Demat Form: In case shares are held in Demat mode, ease provide Folio No., Name of shareholder, please provide DPID-CLID (16-digit DPID + canned copy of the share certificate (front CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) to headaccounts@nricomplex.in

Alternatively, you can send a request at evoting@nsdl.co.in with documents or information as mentioned above for procuring User ID and Password for E-voting.

Provided that the total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy of AADHAR and Scanned Copy of share certificate) should not exceed 2 MB.

MEMBERS ARE REQUESTED TO NOTE THE FOLLOWINGS: In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (E-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sanil Dhavalkar, Sanil Dhavalkar & Co., Practicing

the entire e-voting process in a fair and transparent manner. Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e., 22<sup>nd</sup> September, 2022, shall be entitled to avail the facility of E-voting provided by National Securities Depository

Company Secretary (Membership No. ACS 31036), as the Scrutinizer to scrutinize

Limited ("NSDL"). For details relating to E-voting, please refer the Notice of the AGM. The Remote E-voting period begins on Sunday, 25" September, 2022 at 09:00 A.M. and ends on Wednesday, 28" September, 2022 at 05:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. Members, who will be present in the AGM through VC / OAVM and have not casted

their vote through remote e-voting, shall be eligible to vote through E-voting system during the AGM. Members who have voted through remote E-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the E-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of E-voting during the meeting is available only to the members attending the meeting.

Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., 22<sup>rd</sup> September, 2022 may follow the remote e-voting procedure as mentioned in the Notice of AGM under Voting through electronic means to obtain the login id and password to exercise

The Notice of the AGM and Annual Report for the Financial Year ended on March 31 2022 are available on the website of NSDL www.evoting.nsdl.com and of the Company atwww.nricomplex.in. In case of queries related to E-voting members may call on 1800-222-990 or send a

request to evoting@nsdl.co.in or refer e-voting user manual in Help & FAQ sections of www.evoting.nsdl.com. For SEAWOODS ESTATES LIMITED

Place: Navi Mumbai Date: September 08, 2022 Mr. Sandeep Sareen DIN: 08634763



### **AB Corp Limited**

CIN: U99999MH1987PLC042097 Regd. Office : A/102, Parimal Appartment, Off Juhu Lane, Andheri (West) Mumbai 400058 Tel No. 022-26154450 email id : mail@abcerp.in

<u>otice of 34th annual general meeting and e-voting information</u>

This is in continuation with the earlier newspaper advertisement dated 2nd Septembe 2022 intimating the details of the 34th Annual General Meeting ("AGM") of the members of AB Corp Limited ("the Company). Further, the NOTICE is hereby giver that the 34th Annual General Meeting ("AGM") of the Members of AB Corp Limiter ("the Company") will be held on Friday, 30th September, 2022 at 11.30 A.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the AGM Notice.

The 34th AGM of the Company is being convened in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") in compliance with the applicable MCA Circulars, the Company has completed th dispatch of the Annual Report for the Financial Year ended 31st March, 2022 along with the Notice convening the 34th AGM of the Company electronically (via email) or 7th September 2022 to all those shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Kfin Technologies Limited or with their respective Depository Participant(s) ("DP"), whose name appears in the Register of members as on Monday, 5th September, 2022.

Further in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, Company is providing e-Voting facility to its members to cast the vote electronically (during the AGM) including remote e-voting (prior to AGM) For this, the Company has engaged the services of Central Depository Services (India) Limited [CDSL], authorized e-voting Agency for facilitating voting through electronic means ("remote e-voting"). Members may please note that the Notice of 34th AGM will also be available on the website of RTA at <a href="https://crimg.kfintech.com/bmails/files/14836\_ABCL\_AR-2021-2022.pdf">https://crimg.kfintech.com/bmails/files/14836\_ABCL\_AR-2021-2022.pdf</a> and on the website of CDSL at www.evotingindia.com

For the purpose of determining the eligibility to vote through electronic means the cutoff date shall be Friday 23rd September, 2022. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-of date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM, as the case may be. Remote e-voting facility will commence on Monday, 26th September, 2022 (9.00 A.M. IST onwards) till Thursday 29th September 2022 (05.00

Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and holds share(s) as on cut-off date i.e. 23rd September, 2022 may obtain login ID and password by sending a request or helpdesk.evoting@cdslindia.com., to cast their vote electronically.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once the Member

casts vote on a resolution, the same shall not be allowed to change it subsequently. M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner.

For detailed instructions of e-voting, members may refer to the Notice of 34th AGM sent via email. Members are also requested to refer Notice of AGM for joining the AGM through VC/OAVM. In case of queries or grievances pertaining to e-voting procedure members may refer the Frequently Asked Questions (FAQs) and e-voting manua available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com to Mr. Rakesh Dalvi (022-23058542/43).

Shareholders who have still not registered their email addresses can register the same with RTA by sending email at <u>einward.ris@kfintech.com.</u> In case of any queries o issues regarding e-voting, members may contact to Mr. Rakesh Dalvi (022-23058542/43) or send an email at helpdesk.evoting@cds india.com .

For AB CORP LIMITED

Rajesh Yadav Managing Director DIN: 02409760

Place: Mumbal

उपनिबंधक सहकारी संस्था (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि . मुंबई (मुंबई पूर्व उपनगरे जिल्हा सहकारी पतसंस्था फेडरेशन लि . मुंबई) यांचे कार्यालय पत्ता ३ ६/६०३, दुर्गा कृपा को–ऑप हौसिंग सोसायटी, हनुमान चौक, मुलूंड पूर्व मुंबई ४०००८१

सप्तशृंगी को ऑप केडिट सोसायटी लि - मुंबई पता : १०१/जे, साई इंदू टॉवर,१ ला मजला, एल -बी - एस - मार्ग, मांडूम पश्चिम मुंबई ४०० ०७८ -अ - क - १ ते ८० जाब देणा-याचे नाव अर्ज दाखल दिनांक दावा कमांक दावा स्वकम रूपये जाब देणार कमांक शिवराम हिरामण शिंद २४/०६/३०२२ ३८४५ १७६८२.०० १

		10/04/1011			
2	चंद्रभुषन रामकिशोर यादव	२४/0६/२०२२	३८४५	१७६८२ - 00	3
3	अजाज अहमद मुल्ला	२४/0६/२०२२	३८४६	४0६५२.00	3
٧	बिरूदेव नामदेव म्हस्के	२४/०६/२०२२	३८४६	४०६५२.00	3
4	अरूण चिंतामण संसाणे	२४ /०६ /२०२२	<b>3</b> ८४७	१०५२१० - ००	8
Ę	मथुराप्रसाद ताराचंद यादव	२४/0६/२०२२	३८४७	१0५२१० - 00	7
9	सरोजकुमार नंदकुमार धोबी	२४/0६/२०२२	\$2¥0	१0५२१० - 00	3
-	नंदलाल रामबहल दुवे	२४/0६/२०२२	3686	১১৬৭৬ .00	Ŷ.
9		२४/०६/२०२२	३८४९	40380.00	·
	रामबरण रामकुमार यादव				
90	रतीराम रामचंद्र मीर्या	२४/0६/२०२२	₹८ <b>४</b> ९	<b>५</b> 0३४७ <b>.</b> 00	3
११	मैना रामअकबाल तिवारी	२४/0६/२०२२	३८५०	१२४९७९ .00	8
१२	सुरेंद्र श्रीप्रकाश मिश्रा	२४/०६/२०२२	३८५0	१२४९७९.00	?
१३	अमरनाथ गिरीशंकर यादव	२४/0६/२०२२	३८५0	१२४९७९ .00	ą
የሄ	सुभाषचंद्र शिलवंत यादव	२४/०६/२०२२	३८५१	५१८५७ - 00	₹
१५	रामबचन रसईराम हरिजन	२४/0६/२०२२	<b>३८५१</b>	५१८५७ - 00	3
१६	बसदेव भोलानाय यादव	२४ /०६ /२०२२	३८५२	४६९८१ - 00	ą
१७	स्वाती श्रीकृष्ण शिंदे	२४/०६/२०२२	३८५३	२६३४९५ - 00	₹
१८	अमरनाथ रामधर तिवारी	२४/0६/२०२२	३८५३	२६३४९५ - 00	2
१९	बिरेंद्र महादेव मिश्रा	२४/0६/२०२२	३८५३	२६३४९५ - 00	3
٦0	इंद्रेशकुमार मुलचंद यादव	२४/0६/२०२२	३८५४	\$2X@\$3.00	٤
२१	अर्जुन देवनारायण सिंग	२४/०६/२०२२	३८५४	828683.00	3
22	सुरेशचंद्र इंद्रमनी यादव	२४/0६/२०२२	३८५४	00. \$90859	3
₹₹	रामजी राजनाथ यादव	र४/0६/२०२२	<b>3</b> 244	१२२१८७ - 00	8
58	रविंद्र शामदेव यादव	२४/0६/२०२२			7
	राणाप्रताप रामसुंदर यादव	२४/0६/२०२२	<b>३८५५</b>	\$33840 .00	
२५		28/04/4044	३८५५	१२२१८७ -00	3
२६	विलास आप्पासाहेब रूपनार	२४/०६/२०२२	३८५६	२८९६९५ - 00	?
₹७	अजय विजय शिंदे	२४/0६/२०२२	३८५६	२८९६९५ - 00	3
२८	गणेश शंकर डोंगरे	२४/0६/२०२२	३८५७	₹08८₹₹.00	₹
२९	ৰাৰুয়ৰ जাঘৰ	२४/0६/२०२२	३८५७	₹08₹5₹•00	?
30	विनोद शिवाजी यादव	२४/०६/२०२२	३८५७	₹08754.00	3
३१	मौलान मकदुम अली शेख	२४/०६/२०२२	३८५८	२१६९८० - 00	₹
<b>३</b> २	धर्मेद्र इंद्रबहादुर यादव	२४/०६/२०२२	३८५९	२४७२४६.00	₹
33	रामप्रकाश दयाराम यादव	२४ /0६ /२०२२	३८५९	२४७२४६ -00	3
\$8	रामबर्ड्स श्रीकृष्ण भगत	२४/०६/२०२२	3८६0	१८८९५ .00	8
34	सोमनाय जनार्दन मिश्रा	२४/0६/२०२२	3240	१८८९५ - 00	2
35	अनिलकुमार मोहनलाल गुप्ता	२४/0६/२०२२	3८६0	१८८९५ .00	3
₹9	किशोर पांडुरंग काकडे	२४/0६/२०२२	३८६१	C03.88.00	8
36	अमरनाथ रामधर तिवारी	२४/0६/२०२२	3८६१	C03.58.00	3
		28/04/1011	₹ <b>८६१</b>		
38	अभयकुमार सुरेंद्र सिंग	78/04/1011		20328.00	3
80	पारसनाथ यदुनंद यादव	२४/०६/२०२२	३८६२	₹02¥₹.00	<b>१</b>
Rβ	नंदकुमार साईनाथ यादव	२४/0६/२०२२	₹ <b>८६</b> २	₹0८४२ <b>.00</b>	₹
84	रमाकांत रामशिरोमणी बिंद	२४/0६/२०२२	<b>3</b> 2 <b>5</b> 3	३७९१६ - 00	8
8.5	जयशंकर देवीप्रसाद दुबे	२४/0६/२०२२	3/63	३७९१६ . 00	?
RR	पंचलाल दमडी गुप्ता	२४/०६/२०२२	३८६४	११४२४८.00	8
४५	कविता विलास कदम	२४/0६/२०२२	३८६५	१५७५३५ - 00	₹
४६	होसिलाप्रसाद केदारनाथ यादव	२४/0६/२०२२	३८६५	१५७५३५ - 00	२
४७	शंकर नयू रासकर	२४/0६/२०२२	३८६५	१५७५३५ - 00	ą
ሄረ	रामरतन माताप्रसाद सरोज	२४/०६/२०२२	३८६६	७४३५३ . 00	8
४९	गोकुलप्रसाद मुरकूंडी जैसवाल	२४/0६/२०२२	3255	98343 · 00	2
40	शरद दिनकर शिंदे	२४/0६/२०२२	3255	৬४३५३ .00	3
५१	किसन प्रितन चौधरी	२४/0६/२०२२	३८६७	१५८२९२ - 00	ą
42	भिमाबाई रोहिदास येवले	२४/0६/२०२२	३८६८	१२६९२१ - 00	8
43	उत्तम पोपट पवार	२४/0६/२०२२	३८६८	१२६९२१ - 00	2
48	संजय राजविहारी दुवे	२४/०६/२०२२	३८६९	\$8\$ <b>64.00</b>	8
44	बिरेंद्र महादेव मिश्रा	28/04/2022	३८६९	\$8\$5\$\$ .00	
48	मनोहर शिवराम मिस्त्री	२४/0६/२०२२	₹८५९	१९१०८९ - ००	र १
		28/06/2022			
40	अरूण विश्वनाथ संगारे	28 /05 /2022	\$2'00	१९१०८९ - 00	٦ .
46	रविंद गंगाराम धावडे	२४/०६/२०२२	१८७१	384084.00	<u> </u>
५९	संतोष कमलाकर भोसले	२४/0६/२०२२	902F	386086.00	3
٤0	अरूण बहादूर सिंग	२४/0६/२०२२	96/2E	385085.00	3
€8	विलास श्रीपती दिंडे	२४/0६/२०२२	३८७२	3CE308.00	१
६२	मुन्नालाल रामानंद यादव	२४/०६/२०२२	३८७२	२८६३७४ - 00	<b>२</b>
६३	होसिलाप्रसाद केदारनाथ यादव	२४/०६/२०२२	३८७२	२८६३७४ .00	3
६४	संतोष विनायक जाधव	२४ /०६ /२०२२	₹03€	४९२७७ - 00	₹
६५	आनंदा ज्ञानदेव जाधव	२४ /०६ /२०२२	<b>३८७३</b>	४९२७७ - 00	?
ĘĘ	तानाजी महादेव जाधव	२४/0६/२०२२	<b>३८७३</b>	89700.00	3
६७	गणेश बुवासी पाल	२४ /०६ /२०२२	3608	ረ५८७२.00	2
46	विलास पांडुरंग शेटे	२४/0६/२०२२	३८७५	२८३४५१ - 00	8
49	अभयकुमार सुरेंद्र सिंग	२४/0६/२०२२	३८७५	२८३४५१ .00	3
٥0	सकूर मोहम्मद युसूफ	२४/0६/२०२२	३८७५	२८३४५१.00	3
७१	आनंद बापू मतकरी	२४/०६/२०२२	३८७६	१७0६५८.00	÷
७२	राकेशचंद्र माणिकराज दिवेदी	२४/0६/२०२२	१८७५	१९७७३५ .00	8
F.6	मोहिद्दीन अब्दुहकीम शेख	२४/0६/२०२२	202F	१९६२९५ - 00	8
98	झिया मुस्तकी शेख			१९६२९५ - 00	
	प्रेमकुमार केदारनाथ मिश्रा	२४/0६/२०२२ २४/0६/२०२२	३८७८ ३८७९	\$388.00	7
<i>19</i> 4્					₹ 
७६	विजयकुमार दयाशंकर शुक्ला	78/04/2022	\$266 2002	23482 .00	7
છછ	चकधर प्रभुनाथ शुक्ला	२४/0६/२०२२	३८७९	00. FYFFS	ą

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्तर पोस्टाने समन्स पाठविण्यात आलेले आहे गरंतु प्रतिवादी यांना समन्स ररूजू न झाल्याने /त्यांचा नवीन पत्ता उपलब्ध नसुल्याने जाहीर समन्स देत आहोत् उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने दिनांक १६ .०९ .२०२२ रोजी दुपारी ११ .३६

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**६२२९३.00** 

महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि - मुंब (मुंबई पूर्व उपनगरे जिल्हा सहकारी पतसंस्था फेडरेशन लि - मुंबई

बाळाराम हरि मालोरे

संतोषकुमार सोमनाय सिंग २४/०६/२०२२ चंद्रकेश शिवनाय सिंग २४/०६/२०२२

उपानांबर अशावका आपला रूपण मांडण्याता व्यवस्था निवास करा राज र र राज र राजा दुर्पारा रर र राजा दुर्पारा रर र राज वाजता दाव्यासंबंधी कागरपामांबर आपण या कार्यालयात हनर रहावें . या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळियण्यात येते ली, वरील तारखेस आपण वेळेवर हनर न राहिल्यास आपल्या गैरहनेरीत अर्जाचि सुनावणी ध्याता वेईल, यांची कृपया नोंद घ्यांची . त्या प्रमाणे वरील तारखेस तत्पूर्वी आपला संपूर्ण पत्ता कळियणात कर्यूर केल्यास आपला चवाच रह सम्मण्यात येईल . म्हणून आज दिनांक o√o√o २०२२रोजी माझे सही व काार्यालयाचे मुद्रेसह दिली आहे .

उप निबंध सहकारी संस्था, (परसेवा



सीआयएन : एल७०१००एमएच१९८२पीएलसी०२७१९८ नोंदणीकृत कार्यालयः १९०, पहिला मजला, गोल्डन चेंबर्स प्री को-ऑप सोसायटी. लि. न्य लिंक रोड.

ाचनाकृत पाचवा ना राज्या नवाता, आक्रमा क्या आक्रमा का आक्रमा का आक्रमा का आक्रमा का आक्रमा का आक्रमा का आक्रमा अंधेरी (च.). मुंबई ४०००५ ३.। दुरुवनी के ०२− ৮४६० ९४३५ ∸मेलः indianinfotechsoftware@yahoo.com, वेबसाईट :www.indianinfotechandsoftwarettd.ii

ग्राद्वारे सूचना देण्यात येत आहे की इंडियन इन्फोटेक अँड सॉफ्टवेअर लिमिटेड ('कंपनी') ची चाळीसावी (४० वी ार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी द.३.०० वा.(भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य दुकश्राच्य माध्यम (अप्टहीएम) सुविधेद्वारे कंघनी कायदा, २०१३ च्या तरतुर्दीनुसार आणि त्याखालं तयार केलेले नियम सहवाचिता सामान्य परिपत्रक क्रमांक १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१ गणि २१/२०२१ दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे, २०२०, १३ जानेवारी २०२१ आणि ४ डिसेंबर २०२१, अनुक्रमे सहकार मंत्रालयाने जारी केलेले ('एमसीए परिपत्रक') आणि आणि सेबी (लिस्टिंग गॅब्लिगेशन्स ॲंड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या तरतुदी सुधारित केल्यानुसार ('लिस्टिंग म्युलेशन्स'), एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विमर्श करण्याकरिता सदस्यांच्या प्रत्यक्ष पस्थितीशिवाय आयोजित केली जाईल.

वेत्तीय वर्ष २०२१-२२ चा वार्षिक अहवाल एजीएम सूचना आणि ई-वोटिंग प्रक्रियेसह सभासदांना पाठवण्याचे का बुधवार, ०७ सप्टेंबर २०२२ रोजी पूर्ण झाले.

. ार्षिक अहवाल त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे, ज्यांचे ईमेल पत्ते कंपनीचे निबंधक आणि . इस्तांतरण प्रतिनिधी, मास सर्व्हिसेस लिमिटेड यांच्याकडे उपलब्ध होते. ज्या सभासदांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांच्या ईमेल आयडीची नोंदणी करण्याची प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान करण्यात आली आहे कंपनी कायदा, २०१३ (अधिनियम) च्या कलम ९१ च्या अनुषंगाने, सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि अधिनियम ४२ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेम्युलेशन, २०१८ च्या नियम १० नुसार सूचना देखील दिली आहे की , कंपनीच्या सदस्यांची नींदणी शनिवार, २४ सप्टेंबर, २०२२ र शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवसांसह) आगामी एजीएम आणि लाभांशाच्या उद्देशाने बंद राहील. . कंपनी (व्यवस्थापन आणि प्रशासन) नियम. २०१४ च्या नियम २० सहवाचिता कायद्याच्या कलम १०८ नसार

सुधारित आणि सूची नियमांचे नियम ४४ नुसार, कंपनी तिच्या सदस्यांना इलेक्ट्रॉनिकद्वारे मतदानाचा हक बजावण्याच

विधा प्रदान करते आहे. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') च्या ई-व्होटिंग सेवांद्वारे कंपनीची

जीएम (रिमोट ई-व्होटिंग) आणि मीटिंग दरम्यान ई-व्होटिंग आयोजित करण्याच्या सचनेमध्ये निर्दिष्ट केलेल्या मर्व वसायांवर. कायद्यानुसार तपशील खालीलप्रमाणे आहेत; निश्चित तारखेनुसार म्हणजे शुक्रवार, २ सप्टेंबर, २०२२ ('पात्र सदस्य') प्रमाणे वास्तविक किंवा डिमॅट स्वरूपा

शेअर्स धारण केलेले सदस्य रिमोट ई-व्होटिंग आणि ई-वोटिंगचा वापर करून मतदानाचा हक बजावू शकतात कंपनीची एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या सर्व व्यवसायांसाठी मतदानाची सुविधा; रिमोट ई-वोटिंग मंगळवार, २७ सप्टेंबर, २०२२ रोजी स.९:०० वा. (भाप्रवे) सुरू होईल;

रिमोट ई-वोटिंग गुरुवार, २९ सप्टेंबर २०२२ रोजी सायं. ५:०० वा. (भाप्रवे) समाप्त होईल;

त्यानंतर मतदानासाठी रिमोट ई-व्होटिंग पध्दत अक्षम केले जाईल आणि सदस्याने ठरावावर मत दिल्यानंतर त्याला/तिला नंतर ते बदलण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही; रिमोट ई-व्होटिंगद्वारे मतदानाचा हक बजावल्यानंतरही सभासद एजीएममध्ये भाग घेऊ शकतात परंतु ते एजीएममध

पुन्हा मतदान करणार नाहीत; जे सदस्य एजीएमला उपस्थित राहतात आणि त्यांनी रिमोट ई-व्होटिंगद्वारे मत दिलेले नाही, ते एजीएम दरम्या

उपलब्ध असलेल्या ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील. फक्त एक व्यक्ती ज्याचे नाव सभासदांच्या नोंदणीमध्ये किंवा डिपॉझिटरीजद्वारे राखून ठेवलेल्या लाभार्थी मालकांच्य नींदणीमध्ये निश्चित तारखेला म्हणजेच २ सप्टेंबर २०२२ रोजी नींदवलेले असेल, तीच रिमोट ई-व्होटिंग तसेच

एजीएममध्ये ई-व्होटिंग च्या सुविधेचा लाभ घेण्यास पात्र असेल. . जर एखादी व्यक्ती एजीएम सूचना पाठवल्यानंतर कंपनीची सभासद झाली परंतु निश्चित तारखेला किंवा त्यापूर्व म्हणजेच सोमवार, २३ सप्टेंबर, २०२२, एजीएम च्या सूचनेत विहित केलेल्या प्रक्रियेचे अनुसरण करून लॉगिन

आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर एखोदी व्यक्ती आधीच ई-मतदानासाठी एनएसडीएल मध्ये मोंटणीकत अमेल वर विरामान वापरकर्ना आरारी आणि प्रामवर्र मतदानामाठी वापरला लाज शकतो। एजीएमची सूचना कंपनीच्या www.indianinfotechandsoftwareltd.in वेबसाइटवर आणि

एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर देखील उपलब्ध आहे. तुम्हाला ई-मतदानाबद्दल काही शंका किंवा समस्या असल्यास, तुम्ही www.evoting.nsdl.com च्य . डाउनलोड विभागात उपलब्ध भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्य) आणि ई-व्होटिंग वापरकत

पुस्तिका पाह् शकता किंवा टोल फ्री क्रमांक: १८०० १०२० ९९० आणि १८०० २२ ४४ ३० कॉल करा किंवा त्री. अमित विशाल यांना evoting@nsdl.co.in वर विनंती पाठवा. रील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आहे आणि ती एमसी रिपत्रके आणि सेबी परिपत्रकांचे पालन करते.

संचालक मंडळाच्या आदेशान्व इंडियन इन्फोटेक अँड सॉफ्टवेअर लिमिटेर

दिनांक : ०७ सप्टेंबर २०२२ ठिकाण: मुंबई

मनीष बडोल (व्यवस्थापकीय संचालक)



## **SUDITI INDUSTRIES LIMITED**

CIN: L19101MH1991PLC063245 Regd. Off: C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE. NAVI MUMBAI - 400 705. Tel: 67368600/10 | E-mall: cs@suditi.in. Website: www.suditi.in

**NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION** 

Notice is hereby given that the 31st Annual General Meeting ("AGM") of members of Suditi Industries Ltd will be held on Thursday, 29th September, 2022 at 03.30 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact business as contained in the notice of the meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide it's with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 05th May, 2022 collectively referred to as "MCA Circulars") and read with the SEBI Nos. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated 13th May, 2022 (hereinafter collectively referred to as SEBI Circulars) the 31st AGM shall be held through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2021-22 has been dispatched through electronic mode to those Members whose email addresses are egistered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 31st AGM through VC/OAVM.

The notice of 31st AGM and annual report for the financial year 2021-2022 are available on the company's website i.e. www.suditi.in and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 31st Annual General Meeting of the Company.

The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542/43).

All the members are hereby informed that:

- 1. The e-voting period begins on, 25th September, 2022 (09.00 a.m. IST) and ends on 28th September, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter.
- 2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently. 3. Members holding shares as on cut-off date of 22nd September, 2022 may cast
- their vote electronically (e-voting) on all the businesses to be transacted at the 31st AGM through e-voting facility. Members who have acquired shares after the dispatch of the Annual Report

and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. In case such Member(s) has not updated the respective PAN with the

Company/ Depository Participant, the member may approach the Company/RTA M/s. Link Intime India Pvt. Ltd as per details provided in the Notice of AGM The procedure for e-voting during the AGM is same as the instructions

mentioned for remote e-voting during e-voting period before the AGM date. The facility for voting through electronic voting system be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote evoting for AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the

6. All the resolutions as set out in the Notice shall be transacted through electronic

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542/43) For SUDITI INDUSTRIES LTD.

**Pawan Agarwal** Chairman

Place: Navi Mumbal

DIN: 00808731



Indian Bank

GHATKOPAR BRANCH: Smeet Apartments, Upashraya Lane, Ghatkopar (East),

Mumbai- 400077 Phone: 022-25011086, 25013250 E-mail: ghatkopar@indianbank.co.ir APPENDIX-IV [rule-8(1)] POSSESSION NOTICE (for Immovable property) Whereas The undersigned being the authorised officer of the Indian Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Second) [Act], 2002 and in exercise of powers conferred under Section 13 (12) read with rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 02.06.2022 calling upon the Borrower Mr. Dalim Khan to repay the amount mentioned i he notice being Rs. 33,96,557.00 (Rupees Thirty Three Lac Ninety Six Thousand Five

Hundred Fifty Seven Only) 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 borrowe juarantor and the public in general that the undersigned has taken possession of the property escribed herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 02\* day of September of the year 2022.

he borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for in amount Rs. 33,96,557.00 (Rupees Thirty Three Lac Ninety Six Thousand Five Hundre Fifty Seven Only) and interest thereon

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

**Description of the Immovable Property** 

R Flat No. 501, 5th floor, Building No. 5, Rustomjee Evershine Global City, Avenue Building No . 5 to 9 C.H.S.L., admeasuring an area of about 5102 sq. ft. (Carpet area), Village Dongare (Dongar Pada), Narangi, Virar West, Taluka Vasai, District Palghar, 401 303 - in the name of Mr. Dalim Khan (Agreement for Sale No. Vasai 5 / 3627 / 2016, dated 20/07/2016) Bounded of Property:- North- Road & Building No.8, East- Open Plot South- Open Plot & Roa West-Building No. 4 & Open Plot.

Date: 02.09.2022. Place: Ghatkopar Authorized Officer, Indian Bank,

## VIKSIT ENGINEERING LIMITED

CIN: L99999MH1983PLCO29321 Regd. Off.: Room No. 1-2, Kapadia Chambers

51 Bharuch Street, Masjid Bunder (E), Mumbai (MH.) - 400009. NOTICE OF 40th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th (Fortieth) Annual General Meeting ("AGM") of the Company is scheduled to held on Friday, 30° September, 2022 at 04:00 p.m. (IST) at Registered Office of the Company at Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai, MH- 400009 to transact the businesses as set out in

the Notice of AGM. Notice of AGM along with the Annual Report for the financial year 2021-22, has already been dispatched to the Members (Equity Shareholders) of the Company at their registered addresses/email addresses. The dispatch has been completed on 6th September, 2022.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of th Companies Act, 2013 read with Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide e-voting facility for its members to enable them to cast their votes on the resolutions proposed to be transacted in the AGM by electronic means. The Company has engaged the services of Central Depository Service (India) Limited (CDSL) as the agency to provide e-voting facility. The members may cas their vote electronically through electronic voting system of CDSL, <a href="www.evotingindia.com">www.evotingindia.com</a> The e-voting period shall commence on Tuesday, 27th September, 2022 (9:00 a.m.) and ends on Thursday, 29th September, 2022 (5:00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter.

Members holding shares either in physical form or in dematerialised form, as on cut-of date (record date) of 23rd September, 2022, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity share capital o the Company as on cut-off date.

Notice of the AGM may be downloaded from CDSL website www.evotingindia.com. Ir case of any grievance with respect to e-voting, you may contact Mr. Rakesh Dalvi, Sr Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumba 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company at investor\_viksit@yahoo.in or the

Any person who acquires share of the Company and becomes a member of the Company after dispatch of Notice of AGM along with Annual Report and holding shares as of the cutoff date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request at investor\_viksit@yahoo.in or helpdesk.evoting@cdslindia.com.

The detailed procedure for voting through electronic means is provided in the Notice of AGM, which has been dispatched to the members and is also available at the website o the Company

NOTICE is also hereby given that pursuant to Section 91 and other applicable provision any, of the Companies Act 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24" September, 2022 to Friday, 30" September, 2022 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.

The facility of voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

For Viksit Engineering Limited

Place : Mumbai Date: 7th September, 2022

Raghunandan Khandelwal Managing Director and CFO DIN: 00401113

PUBLIC NOTICE KAARYA FACILITIES AND SERVICES LIMITED CIN - L93090MH2009PLC190063 UNIT NO 115, 1ST FLOOR, INSPIRE HUB, ADANI WESTERN HEIGHTS, J P ROAD ANDHERI WEST, MUMBAI MH 400058 IN,

E- Mail: info@kaarya.co.in, Website: www.kaarya.co.in NOTICE TO MEMBERS OF 13th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 13th Annual General Meeting ('AGM' or 'Meeting') of the Members of KAARYA FACILITIES AND SERVICES LIMITED ('the Company') will be held on Friday, September 30, 2022 at 4.00 p.m. (IST) at the Registered Office of the Company situated at Unit no 115, 1st Floor, Inspire Hub, Adani Western Heights, J P Road, Andhe west. Mumbai 400058 IN. Maharashtra, to transact the business as set out in the Notice of the AGM.

The Annual Report 2021-2022 of the Company, inter alia, containing the Notice and th Explanatory Statement of the 13th AGM is available on the website of the Company : www.kaarya.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as mended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respec of the business to be transacted at the AGM and for this purpose, the Company has appointed KFIN Technologies Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Membe

are requested to note the following: a. The remote e-Voting facility would be available during the following period:

vill not be allowed to vote electronically beyond the said date and time;

Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, September 27, 2022 Up to 5.00 p.m. (IST) on Thursday, September 29, 202 End of remote e-Votina The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members

 The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 23, 2022 ('Cut-Off Date') The facility of remote e-Voting system shall also be made available during the Meeting an the Members attending the Meeting, who have not already cast their vote by remote Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Oft Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM . Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@Kfintech.com or info@kaarya.co.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information ourposes only

. Members who have cast their vote by remote e-Voting prior to the Meeting may als ttend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email addresses: lembers who have not vet registered their e-mail addresses are requested to follow the rocess mentioned below, before 5:00 p.m. (IST) on Friday, September 23, 2022, for edistering their e-mail addresses to receive the Notice of the AGM and Annual Repo 2021-2022 electronically and to receive login ID and password for remote e-Voting:

a Mail it on info@kaarva.co.in Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, i PAN details are not available on record for Physical Folio, Member to enter one of the

share certificate numbers Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical forr to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of the email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physica

Notice is further given that pursuant to Section 91 of the Act and the Rules frame thereunder, the Register of Members and the Share Transfer Books of the Company will emain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (bott days inclusive) for the purpose of 13th AGM. For and on behalf of

KAARYA FACILITIES AND SERVICES LIMITED

Joint Managing Director Date: 08.09.2022

- BS COMMERCIAL FEATURE

### MIL'S PAT O1 FY 23 UP 96 PC, PLANS MULTI-FOLD **EXPANSION IN AFRICA**



Limited (MIL) has clocked a consolidated net profit after tax (PAT) of Rs 21.3 million in the pril-to-June quarter of this fiscal (Q1 FY 23). his is a 96 per cent vault from the Rs 10.9-million PAT registered by the company in the same period last fiscal (Q1 FY 22). The company's profit before tax (PBT) for the

same period stood at Rs 24.5 million, up from Rs 11.6 million in the same period a year-ago (Q1 FY 22) on a consolidated basis.

The company's EBITDA grew to over Rs 30 million in the same period

A leading manufacturer and distributor of specialty lubricants with a strong presence in the African and Middle Eastern markets, MIL's consolidated revenue in Q1 FY 23 stood at Rs 238.7 million, up 21 per cent from the Rs 197.1 million in the same iod a year-ago (Q1 FY 22)

For the year-ended March 31, 2022 (FY 22), the company's revenue stood at Rs 704.2 million while its net profit for the same period was Rs 46.6 million on a consolidated basis.

"We are on track to achieve a 20 per cent CAGR growth and our Q1 FY 23 results signal

We were affected by the global pandemic just like all others in the last two-years. However, we have now begun to recover swiftly on the back of an improving economic environment. Our performance in Q1 FY 23 is a testimony to this," MIL's Managing Director Deepak Rawal said.

"The company has worked on its plans to expand its EBITDA margins. The steep growth in bottom line is a result of cost-efficient measures taken by the management." MIL's Chief Financial Officer (CFO) Mr Millind Joshi added.

MIL is presently in the process of finalising its expansion plans in East Africa and expanding its lubricants manufacturing capacity in the East African markets.

MIL operates in the manufacturing and distribution space in Africa and the Middle East through its step-down subsidiaries Quantum Lubricants EA Ltd (QLL) and Maximus Lubricants LLC (MLL). MIL through QLL caters to the requirements of automotive as well as industrial and speciality oil clients in Kenya and neighbouring

Further, Mr. Raval added "We are proud to inform that Our CFO- Mr. Millind Joshi was felicitated recently, as one of the "Asia's 100 Power Leaders in Finance". This was conferred to him at the 'Annual Leadership Conclave 2022' at New Delhi on 9th August 2022, organised by White Page International." Nominations, for these awards, were received from the countries across Asia including Singapore, UAE, Malaysia, Philippines, Vietnam, etc. Mil. is elated that it's CFO was part of such august gathering along with his peers and much-acclaimed Finance Professionals from well-known Corporates such as Unilever, Infosys, Coca Cola, L'oreal, Eicher Motors, Ernst & Young, Ola, Marico, Singtel, Vicom, etc. Millind Joshi is a Master's in commerce and a Triplicate Commerce Professional by holding qualifications: Chartered Accountant (CA), Company Secretary (CS), Cost and Management Accountant (CMA).



# **SUDITI INDUSTRIES LIMITED**

CIN: L19101MH1991PLC063245 Ragd. Off: C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705. Tel: 67368600/10 | E-mail: cs@suditi.in. Website: www.suditi.in

### NOTICE OF 31st ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of members of Suditi Industries Ltd will be held on Thursday, 29th September, 2022 at 03.30 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact business as contained in the notice of the meeting

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide it's with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 05th May, 2022 collectively referred to as "MCA Circulars") and read with the SEBI Nos. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2 /CIR/P/2021/1 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated 13th May, 2022 (hereinafter collectively referred to as SEBI Circulars) the 31st AGM shall be held through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2021-22 has been dispatched through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 31st AGM through VC/OAVM.

The notice of 31st AGM and annual report for the financial year 2021-2022 are website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 31st Annual General Meeting of the Company

The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542/43).

All the members are hereby informed that:

- The e-voting period begins on, 25th September, 2022 (09.00 a.m. IST) and ends on 28th September, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- Members holding shares as on cut-off date of 22nd September, 2022 may cas their vote electronically (e-voting) on all the businesses to be transacted at the 31st AGM through e-voting facility.
- Members who have acquired shares after the dispatch of the Annual Repor and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA M/s. Link Intime India Pvt. Ltd as per details provided in the Notice of AGM.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. The facility for voting through electronic voting system be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e voting for AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the

All the resolutions as set out in the Notice shall be transacted through electroni voting means only

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) o Mr. Rakesh Dalvi (022-23058542/43)

For SUDITI INDUSTRIES LTD

Pawan Agarwal

DIN: 0080873

Chairman

Place: Navi Mumba Date : 07.09.2022



Circle SASTRA Thane, PNB PRAGATI TOWER, 1st FLOOR, C-9, punjab nationa<u>l bank</u> G BLOCK, BANDRA KURLA COMPLEX BANDRA (EAST), MUMBAI-400051, PH- 022- 26726564, 26532704 Together for the better cs8235@pnb.co.in

60 Days notice to Borrowers

Date: 15 07 2022

Shri. Brij Gopal Ramdular Saroj (Borrower)

Address- Flat No. 302, Nitin Complex CHS Ltd, Village Nagaon, Taluka Bhiwandi, Thane 421302 Dear Sir/Madam

NOTICE U/S 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Reg: Account No. 1144009300019752 & 114400RF00000035 Credit Facilities availe by Mr. Brij Gopal Ramdular Saroj You, Mr. Brij Gopal Ramdular Saroj (Address at Flat No. 302, Nitin Complex CHS Ltd /illage Nagaon, Taluka Bhiwandi, Thane -421302) have availed the following credi

S. No.	Facility	Limit	Balance outstanding as on date of NPA (i.e principal + int. up to 26.04.2022)	Total outstanding as on 14.07.2022			
1	Overdraft- Immoveable Property	12,00,000.00	11,66,730.35	11,83,682.35 + Further Intt.			
2	Term Loan	1,35,800.00	1,35,800.00	1,38,716.00 + Further Intt			
		TOTAL	18,78,418.35	Rs. 13,22,398.35 + Further interest			

\* ROI – at the time of sanction of facilities & subject to change from time to time as per RB guidelines; \*\* interest was applied in the accounts till 30.06.2022;

Due to non-payment of instalment/ interest/ principal debt, the account/s has/have bee classified as Non-Performing Asset on 26.04.2022 as per Reserve Bank of India guidelines. The amount due to the Bank as on 14.07.2022 is Rs. 13,22,398.35 (Rupees Thirteen Lakh Twenty Two Thousand Three Hundred Ninty Eight & Thirty Five Paise Only) with further interest until payment in full (hereinafter referred to as "secured debt") To secure the outstanding under the above said facilities, you have, inter alia, create

ecurity interest in respect of the following properties/assets S.No. Facility Availed Security Equitable Mortgage of Flat No. 302, 3rd Floor, Nitin Complex CHS Ltd, Village Nagaon, Taluka Bhiwandi Overdraft Against Immovable Thane -421302 Property

We hereby call upon you to pay the amount of Rs. 13,22,398.35 (Rupees Thirteen Lakh Twenty Two Thousand Three Hundred Ninty Eight & Thirty Five Paise) with further nterest at the contracted rate until payment in full within 60 days (sixty days) from the date f this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) or the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act"). The details of the secured asset/s intended to be enforced by the Bank, in the event of non-payment of secured debt by you

Equitable Mortgage of Flat No. 302, 3rd Floor, Nitin Complex CHS Ltd, Village Nagaon, Taluka Bhiwandi, Thane -421302

Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you to redeem the secured assets.

Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt f this notice, transfer by way of sale, lease or otherwise (other than in the ordinary cours of business) any of the secured assets above referred to, without prior written consent of he Bank You are also put on notice that any contravention of this statutory injunction/restraint, a

orovided under the said Act, is an offence. If for any reason, the secured assets are sold or eased out in the ordinary course of business, the sale proceeds or income realised shall be eposited/remitted with/to the Bank. You will have to render proper account of suc ealisation/income.

\*We reserve our rights to enforce other secured assets.

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

\*This notice is issued without prejudice to the bank taking legal action before DRT/Cour \*This notice is issued without prejudice to the bank's rights in the suit/litigation pendin

> Yours faithfully, For Punjab National Bank SHANKAR DAS ( CHIEF MANAGER) AUTHORISED OFFICER

### **OMNIPOTENT INDUSTRIES LIMITED**

(Formerly known as Omnipotent Industries Private Limited) CIN: U74999MH2016PLC285902 Regd. Office: 1/11, Damji Nenshi Wadi, Station Road, Bhandup West, Mumbai - 400078, Maharashtra, India.
info@omnipotent.co.in : www.omnipotent.co.in

**U**: 022-21670182/183/184

### NOTICE

NOTICE is hereby given that the 06th Annual General Meeting (AGM) of the Members of Omnipotent Industries Limited ("Company") will be held on Friday, September 30, 2022 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice convening the AGM through voting by electronic means. Electronic Copies of the Notice of AGM and Annual Report have been sent through e-Mail to all shareholders whose E-Mail ID is available with the Company/Depositories. A copy of the Notice of AGM and Annual Report are available on the Company's website at www.omnipotent.co.in, on the website of BSE Ltd at www.besindia.com and on the CDSL website at www.evotingindia.com.

### Remote E-Voting and E-Voting during AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide e-voting (remote e-voting) facility to the Members to cast their votes electronically for the businesses to be transacted at the 06th AGM to be held on September 30, 2022.

Sr. No.	Particulars	Schedules			
1	Date & time of commencement	September			
	of remote e-voting	27, 2022 at 9:00 A.M.			
2	Date & time of closure of	September 29, 2022			
	remote e-voting	at 5:00 P.M.			

The remote e-voting shall be disabled for voting at 5.00 p.m. on September 29, 2022. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of September 23, 2022 will be entitled to vote through remote e-voting system and through e-voting during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote evoting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, i.e. September 23, 2022, may obtain the login ID and Password by referring to the Notes Section of the Notice convening the AGM. However, if a person is already registered with CDSL for e-voting, then existing Used ID and Password can be used for casting the vote.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is available in the Notes part in the Notice of the AGM.

For Omnipotent Industries Limited [Formerly known as Omnipotent Industries Private Limited]

Iram Shaikh

**Company Secretary** 

Place: **Mumbai** Date: September 07, 2022

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