



Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023

Tel: +91 22 3029 1565, E-mail : voltaire.leafin@gmail.com

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August 8, 2022

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code 509038

Sub: Newspaper advertisement pertaining to 38th Annual General Meeting

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to 38th Annual General Meeting to be held on 26th August 2022 at 11.30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Marathi newspapers on 8th August 2022.

This information will also be hosted on the Company's website, at www.volf ltd.com.

Thanking You,

Yours Faithfully,
For VOLTAIRE LEASING & FINANCE LIMITED

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR

PUBLIC NOTICE

AND WHEREAS Mr. Narayan Babu Rane died intestate on 26th August, 2020. The deceased Mr. Narayan Babu Rane was having 100% right, interest, title and claim in respect of the Flat No. A/1204, at Upendra Nagar CHSL, (hereinafter said as "said flat"). Upendra Nagar CHSL is a Society Registered under Maharashtra Cooperative Societies Act 1960 having No. BOM/HSG/PR-8501 of 1981 dated 12th June, 1981, situated at Yashwant Tawade Marg, Near Bharucha Dairy, Dahisar (East), Mumbai - 400068. The wife of the deceased - Mrs. Laxmi Narayan Rane died on 15.07.2022. Their son, Mr. Sunil Narayan Rane predeceased (on 26.01.2001) the deceased. He died a bachelor. AND WHEREAS OUR CLIENTS Mrs. Sunanda Sunil Puthran (nee Sunanda Narayan Rane) (Married Daughter), Ms. Sunita Narayan Rane (unmarried Daughter), Ms. Lalita Narayan Rane (unmarried Daughter), Ms. Vaishali Narayan Rane (unmarried Daughter) and Mrs. Rekha Vaikunth Nevrekar (nee Rekha Narayan Rane) (Married Daughter) are the only surviving legal heirs of the deceased couple Mr. Narayan Babu Rane and Mrs. Laxmi Narayan Rane and each one has become co-owner of the said flat held by the above said deceased, as per Hindu Succession Act, 1956.

SCHEDULE OF THE PROPERTY:
A/1204, Upendra Nagar CHSL, situate at C.T.S. No. 974, in Revenue Village - Dahisar, Tal. Borivali, Dist. - Mumbai Suburban, at Yashwant Tawade Marg, Near Bharucha Dairy, Dahisar (East), Mumbai - 400068, admeasuring 355.75 Sq. ft. carpet area (33.05 sq. mtr), in the building of the Society;

Share Certificate No. - 90, Register No.90, Distinctive No. - 446 to 450 (Both inclusive). If any person has any claim, right, title and interest or whatsoever nature in respect of the share of our clients in the said flat, as and by way of ownership, acquisition, requisition, attachment, charge, debt, easement, exchange, encroachment, gift, hypothecation, inheritance, lien, litigation, loan, maintenance, mortgage, pre-emption, sale, trust, or otherwise, howsoever, in respect of the said flat or any part thereof then he/she is hereby required to give intimation thereof within a period of 15 (Fifteen) days from the date of publication of this notice and contact the Secretary of the above said Society, with the details of his/her claim along with documentary evidence in support thereof. In case of default, all claims of anyone else shall be deemed to have been waived and the share of our clients in said flat shall be deemed to be free from all encumbrances.

Place: Mumbai
Dated: 08/08/2022
Adv. Deven Jogdeo/Adv. Rima Oke
Flat No. 202, 2nd Floor, Keshav Residency CHSL, Brahman Sabha Building, Malad (West), Mumbai - 400064

PUBLIC NOTICE

This is to inform all concerned that Mr Mayank Pravinchandra Parikh son of Pravinchandra Dalpatlal Parikh is the sole owner of below mentioned Property. This was effected by way of mutual family settlement agreement executed between all the legal heirs of the said Pravinchandra Dalpatlal Parikh vide Released Deed Agreement Registered at Office of the Joint Sub-Registrar Mumbai City III, bearing no. 2496 of 2019, dated 08.04.2019.

Therefore any legal heir other than Mr Mayank Pravinchandra Parikh will not have any right or interest in the title of the said property. Hence no other legal heirs of Pravinchandra Dalpatlal Parikh has any claim in respect of the below referred property or any part thereof by way of sale, exchange, charge, gift, mortgage, maintenance, inheritance, possession, lease, tenancy, sub tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust right of prescription or pre-emption under any Agreement or under any decree order or Award or otherwise claiming howsoever. Therefore Mr Niraj Pravinchandra Parikh and Mr Hiren Pravinchandra Parikh and their family or heirs are not entitled to use the address mentioned in Schedule Property as their Address Proof or Identity Proof or Business Proof or claiming any interest in the Schedule Property

SCHEDULE PROPERTY
Room no. 75, Plot no.46, A-1, Maniyar Building, Pandit Madan Mohan Malviya Marg, Tardeo, Mumbai 400034, (Land Bearing CTS no 346 of Malabar Hill Division)
Date: 08 August, 2022
Sd/-
Place: Mumbai Adv Sahil Choksi
1202 'A' Shripalnar, 12 Jamnadas Mehta Marg Mumbai - 400068

PUBLIC NOTICE

It is hereby informed that the land situated at Maughe Dhamote, Survey No 35, Hissa No 5, Area 46 R plus Pothkaraba 4.80 R uncultivable land including 50.80 R within the limits of Gat Gram Panchayat Dhamote at Maughe Neral, Taluka Karjat, Dist: Raigad, belonging to and under the ownership and possession of Shri Kusumeshwar Dev (Temple), PTR No. A-100 (Kolaba) Neral, Tal. Karjat, District Raigad and is an agricultural land which is to be sold on "As is, Where is" basis through public auction / Tender process. Bids are being called from the persons interested from general public at large which buying the said land. The sale proceeds of this land will be used only for the works related to the temple and religious purposes. This land will be sold only after obtaining prior approval from Hon. Charity Commissioner, Worli, Mumbai. Persons interested in buying the said agricultural land may hand over their bids in a sealed envelope or duly address to the undersigned with words "Shri Kusumeshwar Dev (Temple) PTR No. A-100(Kolaba) Neral", the Tender (Offer / Bid) through Registered Post within 30 days of publication of this Notice along with demand draft / pay order for 10% of the offered price towards earnest money. The successful offerers shall have to pay the final sell price within 30 days from the order of Hon. Charity Commissioner, Maharashtra state, Mumbai. Offer shall be opened in the presence of offerers. The purchaser are free to visit and inspect the said land at their own expense. The trustees have reserved their right either to accept or reject the offer/tender without quoting any reason. In case the tender is rejected the earnest money will be refunded within six months without any interest thereon.

Date : 08/08/2022
Sd/-
Shri Arun Mahadev Dharap, Trustee
Shri Kusumeshwar Deo, Neral, Tal: Karjat, Dist Raigad Pin 410101.

Place : Mumbai
Date : 8/8/2022
Sd/-
(Hon. Secretary)
For Subhash Nagar Parnakur Chs Ltd.
Bldg No. 48, Subash Nagar, Chembur, Mumbai - 400071

The Society hereby invites claims or objections from any other claimant/s or objector/s to the admission of the membership and transfer of the above referred shares within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of the above referred Shares. If no claims/objections are received within the period prescribed above, the society shall be free to admit and transfer the above referred shares in the individual name of Mrs. Manjula Laxmichand Gala.

Place : Mumbai
Date : 8/8/2022
Sd/-
(Hon. Secretary)
For Subhash Nagar Parnakur Chs Ltd.
Bldg No. 48, Subash Nagar, Chembur, Mumbai - 400071



Regional Office: Ground Floor, Thirumalai House, Road No.29 Sion East Mumbai 400022 Phone: - 022 24020029 Corporate Office: Thirssur

NOTICE OF E-AUCTION OF GOLD JEWELLERY

Whereas the below mentioned borrowers have been issued notices to pay their outstanding amounts towards loans against gold items (loans) availed by them from Dhanlaxmi Bank Ltd (Bank). Since the borrowers have failed to repay the dues in their loans, the Bank is constrained to conduct an auction of the pledged gold items described below by way of Online Electronic Bidding (E-auction) through [HTTP://GOLD.SAMILIN](http://GOLD.SAMILIN) between 12:00 pm to 3:30 pm on **17th August, 2022** on "As-is-where-is" and "As-is-what-is" basis, condition without any guarantee, explicit or implied, on the purity or weight or any matter connected therewith, at the sole discretion of the Bank, for recovery of the dues of the Bank. The Bank reserves the right to remove any of the following accounts from the auction and also to change the auction date and time without any prior intimation.

SL.No.	Name of Borrower/s	Loan Account No.	Amount due
1	BHAGIRATH R MAZI	020856200022672	Rs.1,13,492.00 (AS ON 06.08.2022)

For further information with regard to weight, purity, minimum expected price, detailed terms and conditions and getting registered to participate in the auction etc., the interested bidders may login to the aforesaid website or contact the auction portal / the Bank. If the auction does not get completed on the same day due to time limit or for any other reasons, the Bank reserves the right to conduct the auction within 7 working days from the date of Auction or any date at the discretion of the Bank on the same terms and conditions by publishing the date and time of such action in the notice board of the Bank. If the borrower is deceased, all the terms of the auction shall be applicable to his legal heirs also. The Borrowers shall have right to redeem their pledged gold items till the date of auction only.

Authorised Signatory
For Dhanlaxmi Bank Ltd.

**Innovative Ideals and Services (India) Limited**

CIN L64201MH2000PLC129901
Regd Address: E- 202, Skypark, 2nd floor, off Aji Glass Road, Near Oshiwara Garden, Oshiwara, Goregoan (W), Mumbai, Maharashtra, 400104 Phone: 022-67392121
Email: investors@innovative.in | www.innovative.in

NOTICE OF 22ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of Members of Innovative Ideals and Services (India) Limited will be held on Tuesday, 30th August, 2022 at 2.00 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set in the notice convening AGM. The company has already dispatched the Annual Report for the financial year 2021-22 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the company and/or Depositories in accordance with the circulars issued by the MCA and SEBI. The Annual Report along with the Notice of the AGM is also available on the website of the company at www.innovative.in and on the website of CDSL at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 24, 2022 to Tuesday, August 30, 2022 (both days inclusive) for 22nd AGM of the Company.

Pursuant to the provision of section 108 of the Act and rules framed thereunder, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, August 23, 2022 (cut-off date). The remote e-voting period commences on Saturday, August 27, 2022 at 9.00 a.m. and ends on Monday, August 29, 2022 at 5:00 p.m. during this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting system during the AGM, the members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of Company and becomes a member of the company after the notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the login ID and Password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, the he/she can use existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Members may refer to the FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futorex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400013; Email: helpdesk.evoting@cdslindia.com or aforesaid number.

The details of the AGM are available on the website of the Company at www.innovative.in CDSL at www.evotingindia.com BSE Limited at www.bseindia.com.
For Innovative Ideals and Services (India) Limited
Maqsood Shaikh
Managing Director (DIN: 00834754)

Place : Mumbai
Date : 08th August, 2022

VOLTAIRE LEASING & FINANCE LIMITED

CIN:L74110MH1984PLC033920
Regd. Office: 79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai -400 023
Tel: +91 22 2270 3249, Email: voltaire.leadin@gmail.com; Website: www.voltaitd.com

Notice of 38th Annual General Meeting (AGM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 26th day of August, 2022 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at <https://www.evoting.nsdl.com/>. The electronic copy of AGM Notice together with Annual Report 2021-22 will be sent only by electronic mode to those members whose email id is registered with the Company/Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link <http://www.voltaitd.com/AnnualReport.aspx> as well as on the BSE website www.bseindia.com.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of 38th Annual General Meeting either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent to your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/updated by following the procedure given below -

- Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).
- Members holding shares in physical form may register their email address and mobile number with Company RTA Purva Sharegistry (India) Private Limited (the RTA) by sending an email request at the email ID support@purvashare.com along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.voltaitd.com and on BSE website www.bseindia.com.

For Voltaire Leasing & Finance Limited
Sd/-
Sonali Singh
Company Secretary & Compliance Officer

Place : Mumbai
Date: 6th August 2022

COURT ROOM NO. 14**IN THE BOMBAY CITY CIVIL COURT, AT BOMBAY
COMMERCIAL SUIT NO. 9 OF 2022.
(ORDER V, RULE 20(A) OF CPC)**

Plaint lodged on: 26 / 10 /2021
Plaint admitted on: 05 / 01 /2022

SUMMONS for Settlement of Issues in a Suit Relating to Commercial Dispute Under section 6 of the Commercial Courts, Commercial Division and Commercial Appellate Division of High Courts Act, 2015 Civil Procedure, 1908.

BANK OF INDIA, a Bank, a body Corporate Constituted under the Banking Companies (Acquisition) and Transfer of Undertakings) Act V of 1970, having their Head Office at Star House, C-5, G-Block, Bandra Kuria Complex, (Bandra (East), Mumbai - 400 051, and one of its Branch Office being Breach Candy Branch at "Sky Scraper", A, 4/697, Bulalabai Desai Road, Mumbai - 400 026) ..Defendants

Versus

- M/S. ANIL TEXTILES** ()
A Proprietary Concern, having address at Room No.273/18, Gulab Shah Estate, Garib Nawaz Compound Road No.1, Behind Kuria Bus Depot, Kuria (West), Mumbai - 400 070.)
- MR. ANISH DHARAMRAJ PANDEY** ()
Prop. of M/s. Anil Textiles ()
Adult, Age: Not known, Indian Inhabitant, having address at Room No.273/18, Gulab Shah Estate, Garib Nawaz Compound Road No.1, Behind Kuria Bus Depot, Kuria (West), Mumbai - 400 070.)
And also at ()
Room No.22, Brijlaj Yadav Chawl, LBS Marg Kuria (West), Mumbai - 400 070.)
- MR. DINESH PANDEY** ()
Adult, Age: Not known, Indian Inhabitant, having address at Room No. 20, Brijlaj Yadav Chawl, LBS Marg, Naupada, Kuria (West), Mumbai - 400 070.)
And also at ()
Room No.22, Brijlaj Yadav Chawl, LBS Marg Kuria (West), Mumbai - 400 070.)

..Defendants

WHEREAS the above named Plaintiff/s have/have instituted a suit relating to a commercial dispute against you and you are hereby summoned to file a Written statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, as shall be allowed to file the Written Statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the Court shall not allow the Written Statement to be taken on record:-

- THE PLAINTIFF THEREFORE PRAY :**
- That the Defendants be jointly and severally ordered and decreed to pay to the Plaintiff under the said Cash Credit Account a sum of **Rs. 14,51,021.31 (Rupees Fourteen Lacs Fifty One Thousand Twenty One and Paise Thirty One Only)** together with further interest thereon at the rate of 12.45% p.a. with monthly rest plus 2% penal interest p.a. from the date of filing of the suit till the date of payment and / or realisation as per the particulars of the Plaintiff's claim, **Exhibit "L"** to the Plaintiff.
 - That it be declared that repayment of the Plaintiff dues, in respect of the aforesaid Cash Credit facility is duly secured by valid and subsisting Hypothecation of movable properties such as stocks and book debts / receivables etc.
 - That the said Hypothecated movable properties such stocks and book debts / receivables etc. belonging to the Defendants No. 1 and 2 be sold by and under order and directions of this Hon'ble Court and the net sale proceeds thereof be handed over to the Plaintiff or towards the satisfaction of its dues claimed in prayer (a) above.
 - That pending the hearing and final disposal of the suit, the Court Receiver or some other fit and proper person be appointed as Receiver of the Hypothecated movable properties such as stocks and book debts / receivables etc. with all power under Order XL Rule 1 of the Code of Civil Procedure, 1908, including power to sell and to pay over the net sale proceeds to the Plaintiff in or towards the satisfaction of its dues claimed herein.
 - That pending the hearing and final disposal of the suit, the Defendants themselves or by their servants, agents or otherwise howsoever be restrained by an order and injunction of this Hon'ble Court in any manner from transferring or disposing off or creating third party rights in respect of Hypothecated movable properties such as stocks and book debts / receivables etc.
 - That pending the hearing and final disposal of the Application, Defendants be directed to furnish full particulars of their debtors, viz. their names, full addresses, outstanding amount etc., and the amount received from their debtors be ordered to pay to the Applicant towards repayment of their dues.
 - That pending the hearing and final disposal of the Application, the Defendants be directed to notify/disclose on oath the properties and other assets both movables and immovables, belonging to Defendants, within such time as may be fixed by this Hon'ble Tribunal.
 - That pending the hearing and final disposal of the Application, the Defendants, be ordered to furnish securities for aggregate sum of **Rs. 14,51,021.31 (Rupees Fourteen Lacs Fifty One Thousand Twenty One and Paise Thirty One Only)** being the aggregate amount prayed in prayer (a) of the Application with interest within such time as the Hon'ble Tribunal may direct;
 - That the interim and ad-interim reliefs in terms prayers (a) and (h) above be granted to the Plaintiff.
 - For such other and further reliefs as per nature and circumstances of the case may require. (k) For costs of the suit.
- You are required to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such question, on the **12th day of September, 2022** at 11.00 O'clock, to answer the claim; and further you are hereby to produce on the said day all documents in your possession or power upon which you base your defense or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defense or claim for set-off, or counter-claim you shall enter such documents in list to be annexed to the Written Statement. Given under my hand and the seal of this Hon'ble Court. Dated this 01st day of August, 2022.

SEAL
For Registrar
City Civil Court, Gr. Bombay
ANANT B. SHINDE & CO.
ADVOCATES FOR PLAINTIFF
311, Varma Chambers, 3rd Floor, 11, Homji Street, Fort, Bombay - 400 001
Email : anantshinde.advocate@gmail.com

Sealer
This 01st day of August, 2022.

SEAL
For Registrar
City Civil Court, Gr. Bombay
ANANT B. SHINDE & CO.
ADVOCATES FOR PLAINTIFF
311, Varma Chambers, 3rd Floor, 11, Homji Street, Fort, Bombay - 400 001
Email : anantshinde.advocate@gmail.com

Sealer
This 01st day of August, 2022.

**NAGA DHUNSERI GROUP LIMITED**

Regd. Office: Dhunseri House, 4A, Woodburn Park, Koikata-700020
CIN: L01132WB1918PLC003029
Tel: 2280 1950 (5 lines), Fax: 91 33 2287 8995
Email: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

**NOTICE OF 104TH ANNUAL GENERAL MEETING,
INFORMATION ON E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 104th Annual General Meeting (AGM) of Naga Dhunseri Group Limited is scheduled to be held on Tuesday, 30th August, 2022 at 05:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated 30th May, 2022 convening the AGM. The said Notice together with the Annual Report for the Financial Year ended 31st March, 2022 has been sent to those Members through electronic mode on 05th August, 2022. The Members can attend and participate at the ensuing AGM through VC / OAVM facility provided by National Securities Depository Limited ("NSDL"). The business as mentioned in the said notice will be conducted through e-voting facilities provided by NSDL. The details are given below:

- The Remote e-voting period shall commence on Saturday, 27th August, 2022 at 09:00 A.M. and shall end on Monday, 29th August, 2022 at 5:00 P.M. Further, remote e-voting shall not be allowed beyond the said date and time.
- Notice of the AGM is available on the website of the Company at www.nagadhunserigroup.com, NSDL's website at <http://www.evoting.nsdl.com> and of the stock exchange where the equity shares of the Company are listed i.e. www.nseindia.com.
- Members holding shares either in physical or dematerialized form as on the cut-off date i.e. Tuesday, 23rd August, 2022 are only entitled to vote on all the resolutions set forth in the Notice.
- Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 23rd August, 2022, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or mpdlp@yahoo.com.
- Those Members / Shareholders, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting or are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using e-voting platform provided by NSDL.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Annual General Meeting.
- A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.
- Pursuant to Section 91 of the companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th August, 2022 to Tuesday, 30th August, 2022 (both days inclusive).
- In case of any query / grievance with respect to Remote E-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact / Ms. Pallavi Mhatre, Assistant Manager, NSDL at toll free no. 1800-224430 or e-mail ID evoting@nsdl.co.in.

Members are requested to refer to the Newspaper Advertisement published on 04th August, 2022 in Business Standard, English Edition and Arthik Lipi, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the stock exchange where the equity shares of the Company are listed.

For Naga Dhunseri Group Limited
Sd/-
Chitra Thakwani
Company Secretary & Compliance Officer
ACS 54009

Place: Kolkata
Date: 6th August, 2022

COURT ROOM NO. 14**IN THE BOMBAY CITY CIVIL COURT, AT BOMBAY
COMMERCIAL SUIT NO. 102 OF 2022.
(ORDER V, RULE 20(A) OF CPC)**

Plaint lodged on: 16 /12/2021
Plaint admitted on: 23 /02/2022

SUMMONS for Settlement of Issues in a Suit Relating to Commercial Dispute Under section 6 of the Commercial Courts, Commercial Division and Commercial Appellate Division of High Courts Act, 2015 Civil Procedure, 1908.

BANK OF INDIA, a Bank, a body Corporate Constituted under the Banking Companies (Acquisition) and Transfer of Undertakings) Act V of 1970, having their Head Office at Star House, C-5, G-Block, Bandra Kuria Complex, (Bandra (East), Mumbai - 400 051, and one of its Branch Office being Wadala (West) Branch, 328, Katra Road, Wadala (West), Mumbai - 400 031.) ..Plaintiff

Versus

- MR. ASLAM NABI HUSSAIN KHAN** ()
Age: Not Known, Indian Inhabitant having address at Room No.69-22, Din Bandhu Nagar, Salt Pan Road, Wadala (East.) Mumbai - 400 037.)
- NABI HUSSAIN SIKANDER KHAN** ()
Age: Not Known, Indian Inhabitant having address at Room No.69-22, Din Bandhu Nagar, Salt Pan Road, Wadala (East.) Mumbai - 400 037.)

..Defendants

WHEREAS the above named Plaintiff/s have/have instituted a suit relating to a commercial dispute against you and you are hereby summoned to file a Written statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, as shall be allowed to file the Written Statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons, you shall forfeit the right to file the Written Statement and the Court shall not allow the Written Statement to be taken on record:-

- THE PLAINTIFF THEREFORE PRAY :**
- That the Defendants be jointly and severally ordered and decreed to pay to the Plaintiff under the said Loan under Star Auto Fin Loan Scheme a sum of **Rs. 11,53,458.24 (Eleven Lacs Fifty Three Thousand Four Hundred Fifty Eight and paise Twenty Four Only)** together with further interest thereon at the rate of 9.85% p.a. with monthly rest plus 2% penal interest p.a. from the date of filing of the suit till the date of payment and / or realisation as per the particulars of the Plaintiff's claim, **Exhibit "L"** to the Plaintiff.
 - That it be declared that repayment of the Plaintiff dues, in respect of the aforesaid loan is duly secured by valid and subsisting Hypothecation of Four Wheeler (car) Honda City VXMT bearing Registration No. **MH-01-CD-5251**.
 - That the said hypothecated Four Wheeler (car) Honda City VXMT bearing Registration No. **MH-01-CD-5251**, belonging to the Defendants be sold by and under order and directions of this Hon'ble Court and the net sale proceeds thereof be handed over to the Plaintiff in or towards the satisfaction of its dues claimed in prayer (a) above.
 - That pending the hearing and final disposal of the suit, the Court Receiver or some other fit and proper person be appointed as Receiver of the hypothecated Four Wheeler (car) Honda City VXMT bearing Registration No. **MH-01-CD-5251** with all power under Order XL Rule 1 of the Code of Civil Procedure, 1908, including power to sell and to pay over the net sale proceeds to the Plaintiff in or towards the satisfaction of its dues claimed herein.
 - That pending the hearing and final disposal of the suit, the Defendants themselves or by their servants, agents or otherwise howsoever be restrained by an order and injunction of this Hon'ble Court in any manner from transferring or disposing off or creating third party rights in respect of Four Wheeler (car) Honda City VXMT bearing Registration No. **MH-01-CD-5251**.
 - That the interim and ad-interim reliefs in terms prayers (d) and (e) above be granted to the Plaintiff.
 - For such other and further reliefs as per nature and circumstances of the case may require. (h) For costs of the suit.
- You are required to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such question, on the **16th day of September, 2022** at 11.00 O'clock, to answer the claim; and further you are hereby to produce on the said day all documents in your possession or power upon which you base your defense or claim for set-off or counter-claim, or power or not, as evidence in support of your defense or claim for set-off, or counter-claim you shall enter such documents in list to be annexed to the Written Statement. Given under my hand and the seal of this Hon'ble Court. Dated this 01st day of August, 2022.

SEAL
For Registrar
City Civil Court, Gr. Bombay
ANANT B. SHINDE & CO.
ADVOCATES FOR PLAINT