



FCL: SEC: SE: AGM: 22: 117

3rd September, 2022

Corporate Re	lations	The Manager	Mr. Tom Schmit		
Department		Listing Department	Luxembourg Stock Exchange		
BSE Limited		National Stock Exchange of	PO Box 165		
1st Floor, New Trading Ring		India Ltd	L-2011 Luxembourg		
Rotunda Building, P J T	owers	`Exchange Plaza', C-1, Block	Grand –Duchy of		
Dalal Street, Fort		G,	Luxembourg		
Mumbai – 400 001		Bandra – Kurla Complex,	Europe		
		Bandra (E), Mumbai – 400 051			
Scrip Code: 500144		Scrip Code: FINCABLES			

Dear Sir,

Sub: Copy of newspaper cuttings of advertisement released regarding Notice of Fifty-Fourth Annual General Meeting, e-Voting information and Book Closure intimation.

We refer to the provisions of Regulation 30 Schedule III, Part A (12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and enclose herewith the copy of the newspaper cuttings of advertisement released regarding notice of Fifty-Fourth Annual General Meeting ("AGM"), e-Voting information and Book Closure intimation published in the newspapers namely: Financial Express, all editions (English Newspaper) and Loksatta, Pune edition (Marathi Newspaper) on 3<sup>rd</sup> September, 2022 in respect of Company's said AGM which, as informed earlier, is scheduled to be held on Wednesday, 28th September, 2022 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") from the Registered Office of the Company at 26-27, Mumbai-Pune Road, Pimpri, Pune-411018.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For FINOLEX CABLES LIMITED

Kamlesh M Shinde

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Assistant Company Secretary

& Compliance Officer

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#### FINOLEX CABLES LIMITED

Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018 CIN: L31300MH1967PLC016531 TEL: (020) 27475963 FAX: (020) 2747 0344, Email: investors@finolex.com | Website: www.finolex.com

#### NOTICE OF 54" ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty-Fourth Annual General Meeting ("AGM") of the Members of Company will be held on Wednesday, 28th September, 2022 at 11.30 am through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said

Notice of AGM and Annual Report: In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No.14/2020 dt. 08.04.2020, No.17/2020 dt. 13.04.2020 and No.20/2020 dt. 05.05.2020, Circular No.02/2021 dt 13.01.2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2021-22 is sent separately in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the Secretarial Department (Email ID: investors@finolex.com) at the Registered Office of the Company.

Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2022.

Dividend for FY 2021-22: The dividend recommended by the Board of Directors, @ 300% (Rs 6/- per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 27th October, 2022 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 28th September, 2022 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 16th September, 2022 (i.e. immediately prior to Book Closure Period).

E-Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21st September, 2022 being the cut-off date may cast their vote electronically by remote e-voting.

The remote e-voting period commences on Sunday, 25th September, 2022 (9.00 a.m.) and will end on Tuesday, 27th September, 2022 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

Contact Details: For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 / 1800-224-430 or send a request at evoting@nsdl.co.in

> By order of the Board For FINOLEX CABLES LIMITED

Place : Pune Dated: 2" September 2022

R. G. D'SILVA Company Secretary & President (Legal)

**UDAY JEWELLERY INDUSTRIES LIMITED** Regd Office.: 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad- 500 029; Ph: 040-48538411, E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the

Members of Uday Jewellery Industries Limited ('Company') will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Monday, September 26, 2022, at 04:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated August 18, 2022, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs (MCA) has, vide its circular dated January 13, 2021, read together with circulars dated April 8, 2020, April 13, 2020, and May 05, 2020, (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM.

**Notice of AGM and Dispatch** In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2021-22 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Companyas on 26th August, 2022. The Annual Report along with AGM Notice is available on the Company's website at www.udayjewellery.com The Notice convening the AGM is also available on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books NOTICE is further given pursuant to Section 91 of the Companies Act, 2013

that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 19, 2022, to Monday, September 26, 2022, (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed (s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify the change in their address/ bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant (s) (in respect of shares held in Demat form) on or before **September 19, 2022** ("cut-off date"). All shareholders holding shares as on the cut-off date shall be eligible to cast their vote and attend the AGM of the Company

Manner of Voting at the AGM (remote e-voting and e-voting at AGM) NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

The Company is pleased to provide E-voting facility (including "remote e-voting") with CDSL to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

**Cut-Off Date for determining the Members** 

entitled to vote through e-voting Commencement of e-voting period

End of e-voting period

Monday, September 19, 2022 Friday, September 23, 2022 (9:00 AM)

Sunday, September 25, 2022 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting are attached to the AGM Notice as well as available on the Company's website at www.udayjewellery.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the log-in ID and password by sending a request to helpdesk.evoting@cdslindia.com or bsshyd@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may

consider this notice for informational purposes only. Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to log in on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to bsshyd@bigshareonline.com.

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email; evoting@cdslindia.com or call 1800225533, 022-23058542/43. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Bigshare Services Private Limited, Hyderabad on phone number 040-40144967 or by e-mail at bsshyd@bigshareonline.com.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL, and the Stock Exchanges. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report, and e-voting credentials (as applicable).

By Order of the Board of Directors For Uday Jewellery Industries Limited Sd/-

Date:03.09.2022 Place:Hyderabad

Ritesh Kumar Sanghi **Managing Director** DIN: 00628033

#### NIDAN LABORATORIES AND HEALTHCARE LIMITED CIN: U33111MH2000PLC129883

Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, Tel. No: +91 8975610000 Email: cs@nidanhealthcare.co.in Website: www.nidanhealtcare.co.in

NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') will be held on Wednesday, September 28, 2022 at 1.00 PM via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company will send the Notice of the 22<sup>nd</sup> AGM along with the link to the Integrated Annual Report for FY 2021-22 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agen Bigshare Services Pvt. Ltd and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2021-22 of the Company, inter alia, containing the Notice of the 22<sup>nd</sup> AGM is available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.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 amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings 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 the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Sunday, 25th September, 2022 End of remote e-Voting Upto 5.00 p.m. (IST) on Tuesday, 27th September, 2022. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. 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 Wednesday, 21st September, 2022 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-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-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Wednesday, 21<sup>st</sup> September, 2022 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Wednesday, 21st September, 2022, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2021-22 electronically and to receive

login-id and password for remote e-Voting: For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Bigshare Services Pvt. Ltd. on bhagwan@bigshareonline.com

2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTA Bigshare Services Pvt. Ltd. on bhagwan@bigshareonline.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to 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), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Wednesday, 28th September, 2022, (both days inclusive) for the purpose of the 22<sup>nd</sup> AGM.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED

Place: Virar Date: 3<sup>rd</sup> September, 2022 Tejal Anil Jayakar Director DIN: 07984686



## ntc industries limited

Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058 Ph: +91 7595046813, e-mail id: investors@ntcind.com, Website: www.ntcind.com CIN: L70109WB1991PLC053562

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 31st Annual General Meeting (AGM) of

the Members of M/s. ntc industries limited will be held on Saturday, the 24th day of September, 2022 at 12:30 P.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 30th May, 2022

The AGM will be convened in compliances with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020 no. 20/ 2020 dated 05 May 2020, 02/2021 dated 13 January, 2021 and 02/2022 dated 05 May, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI /HO/CFD/CMD1/CIR/P/2021/11 dated 15 January 2021 and SEBI /HO/CFD/CMD1/CIR/P/2022/62 dated 13 May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular")without the physical presence of the members at a common

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2022. Only by email on 02nd September 2022, to all those members, whose email addresses are registered with the Company /Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.ntcind.com/annualreport/.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. 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 Saturday, 17th September,

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the

The remote e-voting commences on Wednesday, 21st September, 2022 at 9.00 a.m. (IST) and ends on Friday, 23rd September 2022 at 5.00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL 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 at the AGM. Once the vote on a resolution is cast by the member,

The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall

the Member shall not be allowed to change it subsequently.

not be entitled to cast their votes again. Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e.17th September, 2022 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a) Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichetechpl.com and investors@ntcind.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self -attested copy of PAN card and self -attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.

b) Members holding shares in dematerialized mode are requested to register /update their email addresses and phone number with relevant Depository Participants.

In case of any gueries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no.1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: amity@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos:+91-22-24994360 or + 91-22-24994545.

For ntc industries Limited

Place: Kolkata Dated: 02/09/2022

e-voting.

Sunil Kumar Varma Company Secretary **GOENKA BUSINESS & FINANCE LIMITED** 

CIN: L67120WB1987PLC042960 Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001 Corporate Office: Office No.9, Sadguru Complex, 4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015 Website: www.goenkabusinessfinancelimited.in

E-mail ld: goenkabusiness1987@gmail.com Ph: 091 9375560002 Notice is hereby given that the 35th Annual General Meeting ('AGM') of the company wil

be held on Friday, 30th September, 2022 at 03.00 PM through video conferencing ('VC') Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of Companies Act, 2013 ('The Act' read with Rules made thereunder and General circular No. 14/2020, 17/2020, 20/2020 02/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020 5th May, 2020, , 13th January 2021 and 05th May, 2022 (Collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021 11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022 079 dated 03rd June, 2022 issued by the SEBI without the physical presence of the Members at a common venue. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice togethe with Annual Report of the company for the financial year 2021-22 is being sent to all members whose registered e mail IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on Company's website http:/ www.goenkabusinessfinancelimited.in/, BSE Limited's website www.bseindia.com, and NSDL website of https://www.evoting.nsdl.com/.

Manner of registering email IDs in case the same are not already registered (i) Members holding shares in physical form may send an email request to goenkabusiness1987@gmail.com along with the following details - folio no., name scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants.(DPs')

Members will have an opportunity to cast their votes electronically, either remotely o during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose emai

IDs are not registered are being provided in the AGM Notice. For Goenka Business & Finance Limited

Date: 02nd September, 2022 Place: Ahmedabad

Yasin Gori **Whole-time Director** 



### DCW LIMITED

CIN: L24110GJ1939PLC000748 Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 | Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com

NOTICE AND INFORMATION REGARDING EIGHTY THIRD (83RD) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS, **BOOK CLOSURE AND DIVIDEND** 

Members are hereby informed that, the Eighty Third (83rd) Annual Genera Meeting ("AGM") of the Members of DCW Limited ("the Company") will be held on Tuesday, September 27, 2022 at 12:00 noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business (es), as set forth in the notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs through its General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular no. 02/2021 dated 13th January, 2021 and General Circular no. 02/2022 dated 05th May, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with MCA and SEB Circulars and the relevant provisions of Companies Act, 2013 (Act) and the Rules made thereunder and SEBI Listing Regulations.

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL") Members may access the same at https://www.evoting.nsdl.com. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

#### Dispatch of Notice and Annual Report via email

The Notice convening the AGM along with the Annual Report for Financial Year ('FY") 2021-22, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent and/or the Depositary Participant(s) As per the MCA and the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice of the AGM and the Annual Report for the F.Y. 2021-22 will also be available on the Company's website at www.dcwltd.com and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at https://www.bseindia.com and https://www.nseindia.com respectively and on the website of NSDL at https:// www.evoting.nsdl.com. The instructions for joining the AGM are being provided in the notice of AGM.

Manner of registering or updating e-mail address

Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:

Members holding shares in dematerialised form can get their e-mail ID and mobile numbers registered by contacting their respective Depository

Members holding shares in physical form may register their email address and mobile numbers with Bigshare Services Pvt. Ltd., Company's Registrars and Share Transfer Agent ("RTA"), by sending an e-mail request at the e-mail ID investor@bigshareonline. com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

In case of any queries, Members are requested to write to the Company or RTA at legal@dcwltd.com or investor@bigshareonline.com respectively. Those Members who have registered their e-mail address, mobile numbers postal address and bank account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Company's RTA at investor@ bigshareonline.com, in case the shares held in physical form.

## Electronic voting and participation at the AGM

The Company will be providing Members the facility to cast their vote using an electronic voting system ("Remote e-voting") during the period commencing from Saturday, September 24, 2022 (9:00 a.m.) (IST) and ending on Monday, September 26, 2022 (5:00 p.m.) (IST) and the facility for voting through electronic voting system will also be made available at the Meeting. Detailed instructions for remote e-voting, participation in the AGM and e-voting thereat, will be provided in the Notice of the AGM.

## Manner of casting votes electronically

If your email address is registered with the Company/ RTA/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and for voting on Resolutions during the AGM The instructions and process of e-voting including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the Notice of the AGM.

## **Book Closure notice and dividend payment**

The Board of Directors at its Meeting held on May 24, 2022 recommended a final Dividend of Rs.0.40 per share of face value of Rs. 2/- each to the members of the Company for the financial year ended 31st March, 2022. The Company has fixed Friday, September 16, 2022 as the record date to determine the Members entitled to receive the said proposed dividend. The final dividend, if approved by the Members at their AGM will be paid electronically to Members who have updated their bank details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants demand drafts will be sent to their registered addresses.

Manner for registering the mandate for receiving dividend(s) through **Electronic Clearing System ("ECS"):** 

To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's Registrars and Share Transfer Agent (for shares held physically) at investor@ bigshareonline.com.

## Tax on Dividend:

Members may note that pursuant to the Income Tax Act. 1961, as amended by the Finance Act, 2020, dividend income is been taxable in the hands of the Members with effect from April 1, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2022 and amendments thereof. To enable compliance with respect to TDS, Members are requested to complete and/or update residential status, PAN, Category with their DP's or in case of shares held in physical form with Registrar and Share Transfer Agent by sending the required documents through email at tds@bigshareonline.com latest by 05:00 PM (IST) on Wednesday, September 14, 2022. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them. Accordingly, the above referred final dividend will be paid after TDS as applicable.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the MCA and SEBI.

For DCW Limited

Dilip Darji

Place: Dharangadhra Date: September 2, 2022

Sr. General Manager (Legal) & Company Secretary ACS -22527

# ABHEY

## Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267 Registered Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003 (Punjab)

#### NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 42<sup>™</sup> Annual General Meeting ("AGM") of the members of Oswal Agro Mills Limited ("the Company") will be held on Wednesday, September 28, 2022 at 03.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 42<sup>nd</sup> AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 02/2022, 02/2021, 14/2020, 17/2020 and 20/2020 dated May 5 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020 respectively, issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice calling the AGM.

In accordance with the said circulars of MCA and SEBI, the Notice of 42"d AGM dated August 29, 2022 and the Annual Report of the Company for the financial year 2021-22 ("Annual Report 2021-22") have been sent through email on, Friday, September 2, 2022, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.oswalagromills.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the businesses set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/ OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at https://www.evoting.nsdl.com/ under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM. We further inform that:

- The remote E-voting shall commence on Sunday, September 25, 2022 at 09:00 A.M.(IST).
  - The remote E-voting shall end on Tuesday, September 27.
- 2022 at 05:00 P.M.(IST). iii) The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 42<sup>nd</sup> AGM, is 21<sup>nd</sup> September, 2022. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting, participating in the 42" AGM through VC/OAVM facility and e-voting during the 42 AGM.
- iv) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
- v) Any person, who becomes member of the company after sending the Notice of the 42<sup>™</sup> AGM by email and holding shares as on the cut -off date i.e., 21st September 2022. may obtain the login ID and password by following the instructions as mentioned in the notice of 42<sup>™</sup> AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.
- vi) the members participating in the 42"d AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 42<sup>nd</sup> AGM. vii) the members who have cast their vote by remote e-voting
- prior to the 42<sup>rd</sup> AGM may participate in the 42<sup>rd</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 42"
- Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of 42<sup>rd</sup> AGM of the Company.
- ix) Mr. Paramnoor Singh, Managing Partner of M/s. R. Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- x) The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalagromills.com) and NSDL's website (<u>www.evoting.nsdl.com</u>)
- xi) In case of any queries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs evoting@nsdl.co.in or contact NSDL at the following tollfree no.: 1800-222-990 or may write to Secretarial Department of the Company at email id: cs@oswalagromills.com or at the address and telephone numbers of the Corporate office of the Company given

Manner of registering and updating email address by members

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalagromills.com:
  - a) A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and b) Scanned copy of Self-attested PAN card.

Members holding shares in dematerialised mode, who

have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at cs@oswalagromills.com in respect of queries regarding aforesaid.

For Oswal Agro Mills Limited

Date: September 2, 2022

Anjali Aggarwal Company Secretary

## "IMPORTANT"

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Place: New Delhi



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#### 🖎 एस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेड A S P I R E मोतीलाल ओस्वाल टॉवर, रहिमतुल्लाह संयानी रोड, एसटी डेपोच्या समोर, प्रभादेवी, मुंबई, महाराष्ट्र-४०००२५.

सीआयएन: U65923MH2013PLC248741

#### कब्जा सुचना (स्थावर मिळकतीकरिता)

ज्याअर्थी, निम्नस्वाक्षरीकारांनी एस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेडचे अधिकृत अधिकारी या नात्याने सिक्य्रिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अनुपालन नियम ८(१) अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या रुल ३ अन्वये प्रदान करण्यात आलेल्या अधिकारांचा वापर करून प्रत्येक खात्यासमोर दिलेल्या तारखेस मागणी सूचना जारी करून संबंधित कर्जदारांना त्यांच्या नावासमोर नमूद करण्यात आलेल्या रकमेची परतफेड सदर सूचना/सूचनेच्या प्राप्तीच्या तारखेपासून ६० दिवसांच्या आतं करण्यास सांगितले होते. मागणी सूचनेमध्ये नमूद करण्यात आलेल्या रकमेची परतफेड करण्यात कर्जदारांनी कसूर केली आहे. याद्वारे कर्जदार आणि सर्वसाधारण जनतेला

सुचना देण्यात येते की, निम्नस्वाक्षरीकारांनी सदर ॲक्टचे कलम १३(४) सहवाचता सदर रुल्सचा रुल ८ अन्वये त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून वरील वर्णन केलेल्या मिळकतीचा त्यांच्या प्रत्येक खात्यासमोर नमूद केलेल्या कब्जा तारखेस कब्जा घेतला आहे. विशेषत: कर्जदार आणि सर्वसाधारण जनता यांना याद्वारे इशारा देण्यात येतो की, वरील नमूद मिळकर्तीशी व्यवहार करू नये आणि मिळकर्तीशी केलेला कोणताही व्यवहार हा एस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेडच्या येथे वरील नमूद करण्यात आलेल्या रकमेच्या भाराधीन राहील तारण मत्तांचे विमोचन करण्याकरिता उपलब्ध असलेल्या वेळेच्या संबंधात ॲक्टच्या कलम १३ च्या पोट-कलम (८) च्या तरत्दींकडे कर्जदारांचे लक्ष बेधण्यात येत आहे.

अ. क्र.	कर्ज करार क्र./कर्जदार/ सह-कर्जदार/हमीदार यांचे नाव	मागणी सूचनेची तारीख आणि रक्कम	कब्जा घेतल्याची तारीख	गहाण मिळकती/तींचे वर्णन		
8	LXPIM00117-180066572 पद्मश्री राजेश पडनकट्टी आणि राजेश मधुकर पदनकट्टी	१९-१२-२०२० रोजीस रु. १९५४१०१/-	27 82 00 00 00 THE RESERVENCE	फ्लॅट नंबर - २, तळमजला, फॉरेस्ट कॅस्टेल, एस नंबर ३६/५/१/१ ते ४, आंबेगाव बीके, पुणे, महाराष्ट्र - ४११०४६		
	LXPUN01216-170046705 शोभा राजू गुरव आणि राजू कोंडींबा गुरव	२४-०६-२०१९ रोजीस रु. १००२७५५/-	29-06-2022	फ्लॅट क्रमांक ४०३ ४था मजला, हिसा क्रमांक १, पुणे पिन. ४११ ज्ञानदीप अपार्टमेंट, नं ६०. झांभूळवाडी रोड, लिपाणे वस्ती, आंबेगाव ख, तालुका- हवेली, पुणे, महाराष्ट्र - ४११०४६		

स्थळ : महाराष्ट्र दिनांक: ०३-०९-२०२२ अधिकृत अधिकारी एस्पायर होम फायनान्स कॉपॉरेशन लि \*भाषांतरामध्ये त्रटी आढळल्यास इंग्रजी मजकर ग्राह्य धरण्यात येईल

#### आयडीएफसी फर्स्ट बँक लिमिटेड (पूर्वीची आयडीएफसी बँक लिमिटेड)

सीआयएन : एल६५११०टीएन२०१४पीएलसी०९७७६२

**नोंदणीकृत कार्यालय** :- केआरएम टॉवर्स, ७वा मजला, हॉरिंग्टन रोड, चेटपेट, चेन्नई-६०००३१,

टेलि : +९१ ४४ ४५६४ ४००० फॅक्स : +९१ ४४ ४५६४ ४०२२

प्राधिकत अधिकारी - सत्येंद्र मौर्या - संपर्क क्र. : ८३०६००१८४८ । देवज्योती रॉय - संपर्क क्र. : ९८७४७०२०२१

#### परिशिष्ट-IV-ए [नियम ८ (६) च्या तरतुदी पाहा] स्थावर मालमत्तेच्या विक्रिकरिता विक्रि सूचना

सरक्षा हित (अंमलबजावणी) नियम, २००२ च्या नियम ८ (६) च्या तरतुदीसह वाचलेल्या वित्तिय मत्तेची सुरक्षितता व पुनर्रचना आणि सुरक्षा हित कायदा, २००२ ची अंमलबजावणी अंतर्गत स्थावर मत्तेच्या विक्रिकरिता ई-लिलाव विक्रि सूचना

आम जनतेस आणि विशेषकरून रकाना नं. (२)च्या अनुसार ऋणको व हमीदारांना याद्वारा सुचना देण्यात येते की सुरक्षित धनकोकडे गहाण असलेल्या / गहाणवट असलेल्या रकाना नं. (३)च्या अनुसार खालील स्थावर मालमतेचा प्रत्यक्ष ताबा आयडीएफसी फर्स्ट बँक लिमिटेडच्या (पूर्वीची आयडीएफसी बँक लिमिटे- प्राधिकृत अधिकारीद्वारा घेण्यात आला आहे, सदर स्थावर मालमतेची विक्रि आयडीएफसी फर्स्ट बँक लिमिटेडच्या (पूर्वीची आयडीएफसी बँक लिमिटे-ड) करिता देय रकाना (१) नुसार ऋणको आणि सह-ऋणको कडील देय रकमेच्या वस्त्लीकरिता याखाली वर्णिल्यानुसार २०.०९.२०२२ रोजी "जसे आहे जेथे आहे, "जसे आहे जे काही आहे", आणि "जे काही आहे तेथे आहे" या तत्वावर करण्यात येईल.

विक्रिच्या सविस्तर शर्ती व अटींकरिता कृपया www.idfcfirstbank.com या आयडीएफसी फर्स्ट बॅकेच्या वेबसाईटवर तरतृद केलेली लिंक पाहाबी. (2) (x) (4) (8)

ж. ф.	(१) मागणी सूचना तारीख व रक्कम	(२) ऋणको व सह- ऋणकोचे नाव	(३) मालमतेचा पत्ता	(४) राखीव किंमत रक्कम	इस्ठे स्वकम	(६) लिलावाची तारीख व वेळ	
2	आवएनआर श्री, मंगेश १,८६,१५,८४५/- बाबासाहेब मागणी सूचना विरकर, तारीख: श्रीमती अपर्णा १३ सप्टेंबर, गजानन सावलक २०२१		पुढील मालमत्तेचे सर्व खंड व तुकडे : पलॅट नं, ५०२, मोजमापाचा ६४० चौ.फू.कापेंट एरिआ, जोडून असलेली टेरेस मोजमापाची ८२.१७ चौ.फू. वासह, "उत्कर्ष अपार्टमेंट" म्हणून ओळखल्या जाणाऱ्या बिल्डिंग / प्रकल्पातील ५व्या मजल्यावरील, जमीन धारण केलेला सीटीएस नं. १५१२ व १५१४ वावर बांधकाम केलेला, सदाशिव पेठ, ता. हवेली, जि. पुणे, पुणे म्युनिसिपल कॉपॉरेशनच्या मर्यादेत आणि पुढीलप्रमाणे सिमित : पूर्व : रोड, पश्चिम : ओपन स्पेस, दक्षिण : स्टेअरकेस / पॅसेज, उत्तर : ओपन स्पेस.	६०,९०,०००/-	आयएनआर ६,०९,०००/-	२० सप्टें. २०२२ स. ११.०० ते दु.०१.००	नाय - अतूल मोहन चव्हाण मोबा : १८२२५२७७५५ नाव - श्री. देबज्बोती रॉय मोबा : १८७४७- ०२०२१
			पुढील मालमत्तेचे सर्व खंड व तुकडे: पलॅट नं. २०१, दुसरा मजला, मोजमापाचा ५६.५३ चौ.मी., कार्पेट एरिआ जोडून असलेली टेरेस एरिआ मोजमापाचा ९८ चौ.फू., पेरू गेट, कर्नाडीकर रोडवरील, धारण केलेला सीटीएस नं. १५१२+१५१४, सदाशिव पेठ, ता. हवेली, जि. पुणे, पुणे म्युनिसिपल कॉर्पोरेशनच्या मयदित आणि पुढीलप्रमाणे सिमित : पूर्व : अन्य बिल्डिंग, पश्चिम : फ्लॅट नं. २०२, दक्षिण : ओपन स्पेस, उत्तर : स्टेअरकेस / फ्लॅट नं. २०६.	<u>49,</u> 80,000/-	आयएनआर ५,९१,०००/-		

अस्वीकार : कृपया नोंद घ्यावी की उक्त सूचना केवळ स्थावर मालमत्तेच्या विक्रीकरिता निर्गमित करण्यात आली आहे आणि **आयडीएफसी फर्स्ट बँक लिमिटेड**ला सद्य स्थावर मालमत्तेकडील जंगम मत्ता, जर असल्यास, विक्रि करण्यास कोणताही हक्क नाही. प्राधिकृत अधिकारी

आयडीएफसी फर्स्ट बँक लिमिटेड तारीख : ०३.०९.२०२२ (पूर्वीची आयडीएफसी बँक लिमिटेड)



#### भारतीय साधारण विमा महामंडळ (भारत सरकारची कंपनी)

**नोंदणीकृत कार्यालय: 'सुरक्षा', १७०, जे. टाटा रोड, चर्चगेट, मुंबई – ४०० ०२०** 

टेलिः + ९१-२२-२२८६ ७००० फॅक्सः + ९१-२२-२२८८ ४०१०, वेबसाइट: www.gicofindia.com, ई-मेल: investors.gic@gicofindia.com, सीआयएन: L67200MH1972GOI016133, आयआरडीएआय नोंदणी क्र. ११२

## ५० व्या वार्षिक सर्वसाधारण सभेची सूचना

## वार्षिक सर्वसाधारण सभा:

याद्वारे सूचना देण्यात येत आहे की कॉर्पोरेशनची ५० वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २६ सप्टेंबर २०२२ रोजी द्पारी ३:०० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्सिंग, इतर श्राव्य-द्रक माध्यमांद्वारे (ओएव्हीएम), लागू असलेल्या एमसीए परिपत्रकांनुसार आणि कंपन्या कायदा आणि सेबी (SEBI) तरतुर्दीनुसार एजीएमच्या नोटीशीत नमूद केलेले कामकाज करण्यासाठी घेण्यात येणार आहे. एजीएमचे कामकाज कॉर्पोरेशनच्या नोंदणीकृत कार्यालयात झाल्याचे मानले जाईल.

#### एजीएमची नोटीस व वार्षिक अहवाल: एजीएम घेण्याबद्दलची नोटीस आणि २०२१–२२ या आर्थिक वर्षासाठीचा कॉर्पोरेशनचा वार्षिक अहवाल, ज्या सभासदांचे इमेल आयडी

डिपॉझिटरी पार्टिसिपंटस (डीपी) / रजिस्ट्रार व ट्रान्स्फर एजंट (आरटीए) यांच्याकडे नोंदवलेले आहेत त्यांना शुक्रवार, २ सप्टेंबर २०२२ रोजी इमेलद्वारे पाठवण्यात आले आहेत. वर नमूद केलेले कागदपत्र कॉर्पोरेशनच्या वेबसाइटवर www.gicofindia.com आणि स्टॉक एक्चेंज www.bseindia.com व www.nseindia.com येथे आणि इ~मतदान एजन्सी में. नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या वेबसाइटवर www.evoting.nsdl.com येथे पाहता येतील.

## इलेक्ट्रॉनिक पध्दतीने मतदानः

कंपन्या कायदा, २०१३ चे कलम १०८, सहवाचन इतर लागू असणाऱ्या वैधानिक तरत्दींसह, नुसार, कॉर्पोरेशनने मे. नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") यांची रीमोट इ-मतदान सुविधा (दूरस्थ इ-मतदान सुविधा) पुरवण्यासाठी खालीलप्रमाणे नेमणुक केलेली आहे

तपशील	एजीएमपूर्वी	एजीएमदरम्यान	
रीमोट इ-मतदानाची सुरूवात	बुधवार, २१ सप्टेंबर २०२२ रोजी सकाळी ९:०० वाजता (भारतीय प्रमाण वेळेनुसार)	सोमवार, २६ सप्टेंबर २०२२	
रीमोट इ-मतदानाचा शेवट	रविवार, २५ सप्टेंबर २०२२ रोजी संध्याकाळी ५:०० वाजता (भारतीय प्रमाण वेळेनुसार)	सोमवार, २६ सप्टेंबर २०२२ (एजीएम संपल्यानंतर १५ मिनिटांनी)	
कट-ऑफ तारीख (मतदान करण्याच्या पात्रतेसाठी)	सोमवार, १९ सप्टेंबर २०२२		
प्रवेशासाठी वेबलिंक	https://www.evoting.nsdl.com		
इ-मतदान इव्हेंट नंबर	EVEN-929820		
<u>रीपाः</u>			

- ज्या व्यक्तीचे नाव सदस्यांच्या रिजस्टरमध्ये/लाभदायक मालकांच्या रिजस्टरमध्ये कट-ऑफ तारखेला म्हणजेच सोमवार, दि. १९ सप्टेंबर २०२२ रोजी असेल अशी व्यक्तीच रीमोट इ-मतदानाची व वार्षिक सर्वसाधारण सभेच्या ठिकाणी मतदान करण्याची स्विधा मिळवण्यासाठी पात्र असेल.
- २. सभासदांचे मतदानाचे हक त्यांनी १९ सप्टेंबर २०२२ रोजी नुसार कॉर्पोरेशनच्या पेड-अप इक्रिटी भाग भांडवलात धारण केलेल्या इक्किटी भागांच्या प्रमाणात असतील
- ज्या सभासदांनी त्यांचे इमेल पत्ते नोंदवलेले नसतील किंवा अशी कोणतीही व्यक्ती जी एजीएमची नोटीस पाठवल्यानंतर परंत् कट–ऑफ तारखेपूर्वी म्हणजेच **१९ सप्टेंबर २०२२** पूर्वी कॉर्पोरेशनची सभासद झालेली असेल ते नोटीशीची प्रत व वार्षिक अहवाल मिळवण्यासाठी, फोलिओ क्रमांक/डीपी–आयडी क्लाएंट आयडी पाठवून कॉर्पोरेशनला investors.gic@gicofindia.com येथे इमेलद्वारे विनंती पाठवू शकतील. अशा सभासदांना विनंती आहे की त्यांनी रीमोट इ–मतदानासाठी लॉगिन आयडी व पासवर्ड मिळवण्यासाठी एजीएमच्या नोटीसमध्ये नोटस् (टीपा) खाली दिलेल्या सूचनांचे पालन करावे.
- ४. ज्या सभासदांनी त्यांची मते एजीएमपूर्वी रीमोट इ-मतदानाने नोंदवलेली असतील ते व्हीसी/ओएव्हीएमद्वारे एजीएमला देखील हजर
- राहू शकतील/सहभागी होऊ शकतील परंतु त्यांना त्यांचे मत पुन्हा नोंदवता येणार नाही. ५. जे सभासद जीएमला व्हीसी/ओएव्हीएमदारे हजर राहतील आणि ज्यांनी रीमोट इ-मतदानादारे त्यांचे मत नोंदवलेले नसेल आणि ज्यांना अन्य कोणत्याही कारणामुळे मत नोंदवण्यास बंदी केली गेली नसेल, ते एजीएममध्ये मतदान करण्यास पात्र असतील.
- ६. ज्या सभासदांना वार्षिक अहवालाचा भाग असलेली वैधानिक रजिस्टर्स/कागदपत्रे तपासायची इच्छा असेल ते कॉर्पोरेशनला एजीएमच्या तारखेपर्यंत, त्यांचे डीपी-आयडी व क्लाएंट आयडी किंवा फोलिओ क्रमांक पाठवून cs.gic@gicofindia.com या इमेल
- ७. ज्या सभासदांना एजीएमदरम्यान प्रश्न विचारायचे असतील त्यांनी त्यांच्या नोंदणीकृत इ–मेल पत्त्यावरून, त्यांचे नाव, डीपी आयडी व क्लाएंट आयडी/फोलिओ नंबर आणि मोबाइल क्रमांक यांच्या माहितीसहित त्यांची वक्ता म्हणून नोंदणी करण्यासाठी gicagm.speakers@gicofindia.com येथे सोमवार, १९ सप्टेंबर २०२२ (सकाळी ९:०० वाजता भारतीय प्रमाण वेळ) आणि **बुधवार, २९ सप्टेंबर २०२२ (संध्याकाळी ५:०० वाजता भारतीय प्रमाण वेळ)** यामधील कालावधीत विनंती पाठवणे आवश्यक आहे. ज्यांनी आधीपासून स्वत:ची नोंदणी वक्ता म्हणून केलेली असेल अशाच सभासदांना एजीएमदरम्यान त्यांची मते प्रदर्शित करण्यास/प्रश्न विचारण्यास परवानगी दिली जाईले. कॉर्पोरेशन एजीएमसाठी उपलब्ध असलेल्या वेळेनुसार वक्त्यांच्या संख्येवर मर्यादा ठेवण्याचा हक राखन ठेवत आहे.
- ८. जर कोणतेही प्रश्न असतील तर सभासदांना www.evoting.nsdl.com येथे एनएसडीएलच्या डाऊनलोड सेक्शनमध्ये उपलब्ध असलेले भागधारकांसाठीचे फ्रीक्वेंटली आस्क्ड क्वेश्चन्स (FAQs) आणि इ-मतदानासाठीची उपभोक्ता पुस्तिका पहावी. सभासद खालील ठिकाणीही संपर्क साध शकतात
- टोल फ्री क्रमांक: १८००–२२२–९९० किंवा १८००–२२–४४–३० किंवा श्री. अमित विशाल / श्रीमती पल्लवी म्हात्रे, एनएसडीएल यांच्याशी evoting@nsdl.co.in या निर्देशित इ–मेल आयडीवर संपर्क साधू शकतात.
- ही जाहीर नोटीस कॉर्पोरेशनच्या वेबसाइट (www.gicofindia.com) येथेही उपलब्ध आहे. भारतीय साधारण विमा महामंडळ

ठिकाण: मुंबई तारीख: २ सप्टेंबर २०२२

सही/-(सतीश कुमार) कंपनी सक्रेटरी



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## राष्ट्रीय आरोग्य अभियान

राज्य आरोग्य सोसायटी, महाराष्ट्र शासन दुसरा मजला, आरोग्य भवन, मुंबई ४००००१. दुरध्वनी क्रमांक : ०२२ २२७१७५००

Email Id: idw.mumbai@gmail.com

### जाहीर ई-निविदा सूचना क्र.०९/२०२२-२३

पायाभृत सुविधा विकास कक्ष, राष्ट्रीय आरोग्य अभियान, राज्य आरोग्य सोसायटी, मुंबई दरध्वनी क्र. ०२२–२२७१७५०० हे सार्वजनिक बोधकाम विभागाकडील नोंदणीकृत, अनोंदणीकृत अशा सक्षम कंत्राटदारांकडून खालील कामाची ब-२ नमुन्यातील (Items Rates) निविदा ई-निविदा प्रणालीद्वारे (ऑनलाईन) निविदा मागवित आहेत.

निविदा कागदपत्र शासनाच्या संकेतस्थळावरील https://mahatenders.gov.in - Tenders by Orgnisation SE National Health Mission State Health Society Mumbai येथून डाऊनलोड करण्यात यावी. तसेच निविदा स्विकारण्याचा अथवा नाकारण्याचा संपूर्ण अधिकार राष्ट्रीय आरोग्य अभियान, राज्य आरोग्य सोसायटी, मुंबई यांनी राखून ठेवला आहे. अट असलेली निविदा स्विकारली जाणार नाही. या निविदा सूचनेवरील संपूर्ण माहिती (तपशील) वरीलप्रमाणे संकेतस्थळावर उपलब्ध करुन देण्यात आलेली आहे.

कामाचे नाव : पालघर येथे २०० खाटांचे जिल्हा रुग्णालय बांधकाम करणे ता.जि. पालघर अंदाजित रक्कम: रु. १६८,२३,०७,९९५/-

कोऱ्या निविदा विक्री व बीड	दि. ०३/०९/२०२२		ते	दि. १७/१०/२०२२		पर्यंत
सबमिशन दिनांक व वेळ	वेळः	92:00	पासून	वेळ:	90:00	
कोरी है. विविदेशी किंग्रन (जापनान	n\त्र राशामा उस	या ऑजनाईन वि	विकारकी जा	र्रू	100 100	

- कारा इ—ानावदचा किमत (नापरतावा) व बयाणा रक्कम आनलाइन स्विकारला जाइल.
- सर्व पात्र/इच्छ्क निविदा करांनी निविदा पत्र डाऊनलोड करण्यासाठी व निविदा प्रक्रियेत भाग घेण्यासाठी ई-निविदा प्रणालीच्या वेबसाईट https://mahatenders.gov.in वर Enrollment बंधनकारक राहील.
- The information of E-Payment Gateway available on E-Tendering websitehttps://mahatenders.gov.in

राज्य आरोग्य सोसायटी, राष्ट्रीय आरोग्य अभियान, मुंबई

ारलायन्स असट रिकस्टुक्शन कपना र्ल. ११वा मजला, नॉर्थ साईड, आर-टेक पार्क, वेस्टर्न एक्सप्रेस हायवे लगत, गोरेगाव (प्), मुंबई-४०००६३

स्थावर मालमत्तेकरिता) (नियम ८(१) पाहा)

ज्याअर्थी, रिलायन्स ॲसेट रिकन्स्ट्रक्शन कंपनी लिमिटेडने, दिनांकित ३१ मार्च, २०२२ करारनाम्याद्वार आरएआरसी ०७१ ट्रस्टचे विश्वस्थ म्हणून कार्वरत असलेली वित्तिय मत्तेची सुरक्षितता आणि पुनर्रचना आणि सुरक्षा हित कायदा, २००२ ची अंमलबजावणी आणि- सुरक्षा हित (अंमलबजावणी) नियम, २००२च्या नियम : वासह वाचलेल्या कलम १३ (२) अंतर्गत प्रदान केलेल्या अधिकारांच्या अंमलबजावणीत उक्त सचनेच्या स्वीकृतीच्या तारखेपासन ६० दिवसांच्या आत रकमेची परतफेड करण्याकरिता दिनांकित ०१-११-२०२१ च ०५-१०-२०२१ मागणी सृचना निर्गमित करण्यात आली आहे.

ऋणको व हमीदार रकमेची परतफेड करण्यास असमर्थ ठरले आहेत, याद्वारा ऋणको/हमीदार तसेच आम जनतेस याद्वारा सुचना देण्यात येते की निम्नस्वाक्षरीकारांर्न

१३३१०१००००३८-०७-०७-२०२२ व १३३१०१००००२६, १३३१०१०००००९-०८-०७-२०२२ यावर उक्त कायद्याच्या नियम ८ यासह वाचलेल्या उक्त कायद्याच्या कलम १३(४) अंतर्गत त्यांना प्रदान केलेल्या अधिकारांच्या अमंलब्रजावणीत याखालील वर्णिलेल्या मालमत्तेचा ताबा घेतला आहे. विशेषकरून ऋणको / हमीदार तसेच आम जनतेस याद्वारा सावध करण्यात येते की त्यांनी मालमत्तेबाबत कोणताही व्यवहार करू नये आणि मालमत्तेबाबत केलेला कोणताही व्यवहार रक्कम व त्यावरील व्याज याकरिता रिलायन्स ॲसेट रिकन्स्ट्रक्शन कंपनी लिमिटेडच्या आकाराच्या विषयाधीन असेल. सुरक्षित मत्तेच्या उपलब्ध वेळेत विमोचनाकरिता कायद्याच्या कलम १३च्या पोट-कलम ८च्या तरतुर्दीकडे ऋणकोंचे लक्ष वेधीत आहोत.

ऋणको/ हमीदार	गहाणवट मालमतेचे वर्णन	१. ताब्याची तारीख २. मागणी सृचनेची तारीख ३. देय रक्कम (रु.'त)
ऋणको/सह-ऋणकोची नावे आणि त्यांचे पत्ते- शितल सूर्यकांत कदम, रामचंद्र मोहनराव पवार, ज्योतीबा एज्युकेशन सोसायटी- ॲट पोस्ट केरळ, ता. पाटण, जि. सातारा-४१५५२०, महाराष्ट्र. लोन अका.नं.: ११५१०१००१०५२ व ११५१३७०००००३, मंजूर झालेली कर्ज रक्कम - ११५१०१००१०५२ - रु. १६,०५,००० (रुपये सोळा लाख पाच हजार फक्त), ११५१३७०००००३ - रु. २,८६,४०० (रुपये दोन लाख शहाऐंशी हजार चारशे फक्त)	HERE CONTROL C	२. १४-०३-२०२२ ३. इ. २१,९३,९००/- (रुपये एकवीस लाख त्र्यॅण्णव हजार नवशे फक्त) संपूर्ण प्रदानापर्यंत १२-०३-२०२२ पासून लागू व्याजासह ११-०३-२०२२ रोजी प्रमाणे देय
स्थळः सातारा, महाराष्ट्र	प्राप्ति	वकृत अधिकारी

स्थळः सातारा, महाराष्ट्र तारीखः ०३.०९.२०२२ रिलायन्स ॲसेट रिकन्स्ट्रन्शन कंपनी लिमिटेडकरिता



**ReLIANCE** 

Asset Reconstruction

## राजर्षि शाहू सहकारी बँक लि. पुणे

मुख्य कार्यालय : ५९७ शाह कॉम्प्लेक्स शिवाजी रोड श्कवार पेठ पुणे - ४११००२ फोन नं.२४४३५३८५ /२४४८४८१०, शिवने शाखा, पूणे - ४११०२३

फॉर्म 'झेड'नियम १०७ पोटनियम (११) ड-१ स्थावर मालमत्तेचा ताबा घेण्याबाबत 'Z' नोटीस

ज्या अर्थी खाली सही करणार वस्ती अधिकारी व्दारा राजर्षि शाह सहकारी बॅक लि.पुणे मुख्य कार्यालय ५९७, शुक्रवार पेठ, शाह कॅाम्प्लेक्स, शिवाजी रोड, पुणे ४११००२ यांनी महाराष्ट्र सहकारी संस्था नियम १९६१ अन्वये दिनांक १२/०५/२०२२ रोजी मागणी नोटीस दिली. ऋणको कर्जदार १) सौ. वैशाली राजेंद्र कांटे रा. स. नं. ११/१व, प्लॉट नं. ३९, गुरुप्रसादकॉलनी, कर्वेनगर, पुणे ४११०५२, २) श्री. **राजेंद्र एकनाथ कांटे** रा. स. नं. ११/१ब, प्लॉट नं. ३९, गुरुप्रसादकॉलनी, कर्वेनगर, पुणे ४११०५२, **३) श्री. सुनील लक्ष्मण भरेकर,** रा.स.नं.२३, मिहीर रेसिडेन्सी, प्लॅट नं. ४, झुंजार मित्रमंडळ जवळ, कर्वेनगर, पुणे ४११०५२, ४) श्री. शिवाजी रामभाऊ फाटक रा. स.नं.४३/अ, सेनादत्तपेठ, राजेंद्रनगर, नवीपेठ, पुणे ४११०३०, **५)श्री. मनोज रामकृष्ण इंगळे** रा. स.नं. ३१/२/२, कांचनगंगा अपार्टमेंट, इंगळले कॉलनी, शिवणे, पुणे ४११०२३ यांना नोटीस मध्ये नमूद केलेली रक्कम **रु.१५,१९,७६५/ – (अक्षरी रक्कम रु. पंधरा लाख एकोणीस** हजार सातशे पासष्ठ मात्र ) व ३०/०३/२०२२ पासून चे पुढील व्याजसदर नोटीस मिळालेल्या दिनांकापासून १५ दिवसांच्या आत भरणा करण्याबाबत सांगितले होते परंतू ऋणको याने सदर रक्कम जमा करण्यास कसूर केली आहे.

त्या मुळे खाली सही करणाऱ्याने दिनांक ०६/०८/२०२२जप्ती ची नोटीस दिली असून खालील वर्णन केलेली स्थावर मालमत्ता जप्त केलेली आहे. ऋणकोने त्यांचेकडे असलेली धकीत रक्कम जमा करण्यात कसुर केल्यामुळे ऋणकोला अणि सर्व नागरीकांना याप्रमाणे नोटीस देण्यात येत आहे की खाली निर्दीष्ठ केलेली स्थावर मालमत्तेचा खाली सही करणाऱ्याने त्याला महाराष्ट्र सहकारी संस्था नियम १९६१ मधील नियम क्रमांक १०७ मधील पोटनियम(१९(ड-१)) अन्वये दिलेल्या अधिकारानुसार दिनांक २२/०८/२०२२ रोजी प्रतिकात्मक ताबा घेतला आहे.

विशेष करुन ऋणकोला आणि सर्व नागरिकांना याद्दारे सावध करण्यात येते की या स्थावर मालमत्ते संबधी कोणताही व्यवहार करु नये आणि व्यवहार केल्यास राजर्षि शाह् सहकारी बॅक लि.,पुणे यांचेकडील दि. २२/०८/२०२२अखेरीस एकुण येणेवाकी रु. १६,७१,७५३/- (अक्षरी रक्कम रु. सोळा लाख एकाहत्तर हजार सातशे त्रेपन्न मात्र) आणि त्यावरील पुढील दि २२/०८/२०२२ पासून चे व्याज इतर खर्च व वसूली सरचार्जसह अधीन राहावे लागेल.

-: स्थावर मालमत्तेचे वर्णन :-

अ) मौजे कर्वेनगर येथील सर्वे नं. २३+२४+५५+५७+५८ हिस्सा क्र. १ प्लॉट नं. १२४ यांसी क्षेत्रफळ ५३६,५० म्हणजेच ५७७२,७४ चौ.फूट वर बांधण्यात आलेली विठाई प्लाझा या बिल्डिंग मधील फ्लॅट नं. १२ यांसी क्षेत्र ४०४ चौ.फूट हि मिळकत. यांसी चतु:सिमा खालीलप्रमाणे

पूर्वेस - श्री. नंद केशवराव थोरात यांची मिळकत पश्चिमेस - रस्ता दक्षिणेस - श्री. नानासाहेब बराटे यांची मिळकत उत्तरेस - श्री, विलास खंडोबा बराटे यांची मिळकत

वसुली अधिकारी स्थळ : पुणे

तारीख : २२/०८/२०२२

(म.स.सं. १९६० चे कलम १५६ व नियम १९६१, नियम १०७ अन्वये) राजर्षि शाह सहकारी बॅक लि.,पुणे

व जि. सातारा-४१५५२३, महाराष्ट्र.

प्राधिकृत अधिकारी

Place: Pune

Dated: 2" September 2022



#### शुभम हाऊसिंग डेव्हलपमेंट फायनान्स कं. लि. shubham कॉपरिट कार्यालय : ४२५, उद्योग विहार फेज वरू, गुरगाव-१२२०१५ (हरयाणा) फोन : ०१२४-४२१२५३०/३१/३२, ईमेल : customercare@shubham.co वेबसाईट : www.shubham.com

मागणी सचना वित्तिय मत्तेची सरक्षितता आणि पूनर्रचना आणि सुरक्षा हित कायदा २००२ ची अंमलबजावणी

(यापुढे "कायदा" म्हणून संबोधीत) च्या कलम १३(२) अंतर्गत सूचना

मच्या लक्षात आणून देत आहोत की तुमचे कर्ज खाते सुरक्षित धनको शुभम हाऊसिंग डेव्हलपमेंट फायनान्स कंपनी लिमिटेड, तिचे नोंदणीकृत कार्यालय डी-३०५ तळमजला, सर्वोदया एन्क्लेव्ह, नवी दिल्ली-११००१७ (यापुढे "एसएचडीएफसी" म्हणून संबोधीत) येथे असलेले, यांच्या द्वारा एनपीए म्हणून घोषित केले आहे आणि तुम्ही एसएचडीएफसीला तुमच्या कर्जाच्या अनुसार एकुण अदत्त रक्कम प्रदान करण्यास पात्र आहात. तुम्ही आकरिमक खर्च, किंमत, आकार, इ. सह एकत्रित पूर्वोक्त रकमेवरील संविदात्मक दरात पुढील व्याजाचे प्रदान करण्यास सुद्धा पात्र आहात. त्यामुळे, आम्ही याद्वारा तुम्हास फर्मावित आहोत की तुम्ही या सूचनेच्या तारखेपासून ६० दिवसांच्या आत "एसएचडीएफसी"कडील तुमचे संपूर्ण दावित्व सोडवावे, त्यास असमर्थ ठरल्यास एसएचडीएफसी कायद्याच्या कलम १३(४) अंतर्गत अधिकारांची अमंलबजावणी करील. ऋणको आणि सुरक्षित मत्तेचा तपशील खालीलप्रमाणे आहे :-अस स्रोत में / समासीने जान अर्जनगरम गरा गराणी गराग

अ.क्र.	लान न. / ऋणकाचे नाव	अजदाराचा पत्ता	मागणी सूचना तारीख व रक्कम	सुराक्षत मत्ता	
8	Loan No. 0BAR1907000005021756 सोमनाथ महिपती कोकरे, माधुरी सोमनाथ कोकरे	निबोडी ता. , इंदापूर जि., बिरोबा मंदिराजवळ, पुणे-४१३१०४, महाराष्ट्र.	20-08-2022 & Rs. 8,87,729/-	ग्रामपंचायत व्हिलेज निंबोडी, मिळकत ५९३, तेह. इंदापूर, जि. पुणे-४१३१० महाराष्ट्र.	
3	Loan No.0CDN1907000005021788 नितीन बापू गायकवाड, उज्बला नितीन गायकवाड	कावडी मालवाडी रेल्वे चाळ, कावडी मंजरी फामं, पुणे- ४१२३०७, महाराष्ट्र.	&	सक्तें नं. ९७/७ए/३ए/१बी, ग्रामपंचायत प्रॉपर्टी नं २/१६७०/६, पलॅंट नं. ४०१, ४था मजला श्रीपती हाईट्स, मंजरी, पुणे-४११०४६, महाराष्ट्र	
3	Loan No.0JAL1710000005008426 किरण युवराज पाटील, निर्मला युवराज पाटील	द्वारा - मिनी दोशी, सी एस नं. १९७/१, चक्रपाणी वसाहत, मुळे चाळ जवळ, साईकृपा निवास, भोसरी, हवेली, पुणे- ४११०३९, महाराष्ट्र.	20-08-2022 &	गॅट नं, ४७/२, प्लॉट नं, २७, ग्रामपंचायत हाऊस नं, ४०१, ॲंट वंजोले, ता, भुसावळ जि. जळगाव-४२४२०६, महाराष्ट्र.	
x	Loan No.PUN_1301_004318 संतोष श्रीमंत रुपनवार, निता संतोष रुपनवार	फ्लॅट नं.७, दुसरा मजला, स्वामी समर्थ अपार्ट., विंग-ए, आदर्श नगर, मोशी, पुणे-४११०४४, महाराष्ट्र.		फ्लॅट नं.०७, दुसरा मजला, बिल्डिंग नं. ए इब्ल् समर्थ कॉम्प्लेक्स, गॅट नं. ४५४, हिस्सा नं., मोरय चौक, मोशी, पुणे-४१२१०५, महाराष्ट्र.	
9	Loan No. 0PUN1904000005019638 अमोल एस शिंदे, सोनाली अमोल शिंदे	एके पॅलेस हेवन पार्क, लेन नं. ४,	&	फ्लॅट नं. ४०६, ४था मजला, विंग बी, पुर्वांचल मुजर निंबाळकरवाडीस गुजरवाडी रोड, सब्हें नं १०, हिस्सा नं. १/२, कात्रज, तेहसील-हवेली पुणे-४११०४१, महाराष्ट्र.	
Ę	Loan No. SAT_1512_049585 नामदेव हनुमंत भांडेकर, ज्योती नामदेव भांडेकर, कालीदास हनुमंत भांडेकर,वैशाली कालीदास भांडेकर	ॲट पोस्ट लासुणें, ता. कोरंगाव, जि. सातारा-४१५५०१, महाराष्ट्र.	20-08-2022 & Rs.2,77,134/-	ए/पी ग्रामपंचायत मिळकत नं. ६५, लासुणें, ता कोरेगाव, जि. सातारा-४१५५०१, महाराष्ट्र.	
19	Loan No. OSAT1810000005015643 उत्तम सोपान शिंदे, तेजस उत्तम शिंदे, शालन उत्तमराव शिंदे	ॲंट पोस्ट लिंब, लिंबगोवे ता., भाहरियाल अळीजवळ, सातारा- ४१५०१५, महाराष्ट्र.	20-08-2022 & Rs.6,20,460/-	ग्रामपंचायत मिळकत नं. ३५२/ए, सीटीएस नं ११२८, येथे स्थित - लिंब, ता. व जि. सातारा- ४१५०१५, महाराष्ट्र.	
6	Loan No. 0SAT2103000005036162 शुभम रमेश भीसे, मंगल रमेश भीसे, रमेश बाबुराव भीसे	१६१ २ साई कॉलनी, ता. सातारा, जि. सातारा-४१५००२, महाराष्ट्र.	&	फ्लॅट नं. ३०१ व ३०२, तिसरा मजला, श्री अपार्टमेंट, फ्लॉट नं. २९/३०/३१, आर एस नं ५७/२ए+८ए, मीजे सोनगाव, टर्फ सातार, ता	

स्थळ : गुरगाव तारीख : ०२.०९.२०२२ शभम हाऊसिंग डेव्हलपमेंट फायनान्स कंपनी लिमिटेड जाहीर सूचना

सुचित करण्यात येते की मे. म्हाळुंगे लॅंड डेव्हलपर्स प्रा. लि. आणि ॲशडन टाऊनशिप व्हेंचर प्रा. लि. यांस पर्यावरण मंजूरी Environmental Clearance Identification No. EC22B039MH120370. दिनांक २९ ऑगस्ट २०२२ या तारखेस प्रस्तावित एकात्मिक मध्ये विस्तार म्हाळुंगे, माण आणि हिंजवडी येथील टाऊनशिप, ता. मुळशी, जि. पुणे. मिळाली आहे. प्रस्तुत मंजुरीची प्रत ही महाराष्ट्र प्रदूषण नियंत्रण मंडळ यांचे संकेत स्थळावर उपलब्ध आहे. http://parivesh.nic.in

मे. म्हाळुंगे लॅंड डेव्हलपर्स प्रा. लि. आणि अंशडन टाऊनशिप व्हेंचर प्रा. लि. दि. 2.9.2022 म्हाळुंगे, माण आणि हिंजवडी, ता. मुळशी, जि. पुणे. ठिकाण : पुणे

जनकल्याण महिला नागरी सहकारी पतसंस्था मर्या., डांगे चौक, मुळशी, जि. पुणे स्थावर मालमत्ता ताबा नोटीस

(महाराष्ट्र सहकारी संस्था अधिनियम १९६१ चे कलम १५६ व महाराष्ट्र सहकारी संस्थांचा नियम १९६१ मधील नियम १०७ पोटनियम (११ (इ- १) उपनियमाअन्वये)

ज्याअर्थी खाली सही करणारे वसुली व विक्री अधिकारी श्री. वाय. व्ही. बोराटे द्वारे जनकल्याण महिला नागरी सहकारी पतसंस्था मर्या., डांगे चौक, मुळशी, जि. पुणे. महाराष्ट्र सहकारी संस्था नियम १९६१ अन्वये दिनांक १५.०७.२०२१ रोजी कोर्टाच्या निकालानुसार संस्थेचे लवादी थकबाकीदार **श्री. दिपक** गंगाराम खाणेकर / सौ. विद्या दिपक खाणेकर पत्ता : स. नं. १६७, लक्ष्मणनगर, थेरगाव, पुणे -३३ व त्यांचे जामीनदार यांना रक्कम रु. २१,५७,४३२/- (रक्कम रु. एकवीस लाख सत्तावन्न हजार चारशे बत्तीस फक्त) ची मागणी नोटीस जारी केली आहे.

श्री. दिपक गंगाराम खाणेकर / सौ. विद्या दिपक खाणेकर यांनी मागणी नोटीस दि. १७/०८/२०२१ नुसार मिळालेल्या दिनांकापासून ऋणको याने कर्जरक्कम परतफेड केली नसल्यामुळे विशेष वस्तुली व विक्री अधिकारी या नात्याने खाली नमुद केलेली स्थावर जप्ती आदेश दिनांक ०८.०१.२०२२ रोजी दिली आहे.

श्री. दिपक गंगाराम खाणेकर / सौ. विद्या दिपक खाणेकर व सर्व नागरीकांना या नोटीसीद्वारे कळविण्यात येते की, खाली नमुद केलेल्या मालमतेचा प्रतिकात्मक ताबा महाराष्ट्र सहकारी संस्थांचा नियम १९६१ मधील नियम १०७ पोटनियम (११ (इ - १) नुसार दि. १८,०८,२०२२ रोजी घेण्यात

श्री. दिपक गंगाराम खाणेकर / सौ. विद्या दिपक खाणेकर व सर्व नागरीकांना या नोटीसीद्वारे सावध करण्यात येते की, खालील नमुद केलेल्या स्थावर मालमत्तेसंबंधी कोणताही व्यवहार हस्तांतर करु नये आणि कोणताही व्यवहार हस्तांतर केल्यांस जनकल्याण महिला नागरी सहकारी पतसंस्था मर्या., डांगे चौक, मुळशी, जि. पुणे. यांच्या बोजाची रक्कम व त्यावरील व्याज व इतर प्रासंगिक व शासकीय खर्च यांना अधिन रहावे लागेल.

#### स्थावर मालमत्तेचे वर्णन

तुकडी जिल्हा पुणे, पोट तुकडी तालुका मावळ, यांचे हद्दीतील तसेच जिल्हा परिषद पुणे व पंचायत समिती मावळ यांचे अधिकार कक्षेतील तसेच ग्रामपंचायत साळुंब्रे यांचे हद्दीतील गाव मौजे साळुंब्रे येथील गट नंबर २७ मधील एकूण क्षेत्र ७ हे. ९५ आर, यांसी आकार ४३ रु. ०६ पैसे या एकुण मिळकतीपैकी आमचे स्वतंत्र मालकिचे तुम्हांस लिहुन देत असलेले क्षेत्र ०० हे. २० आर. यांसी आकार १ रु. ०८ पैसे ही मिळकत. श्री. वाय. व्ही. बोराटे

वसुली व विक्री अधिकारी स्थळ : डांगे चौक, धेरगाव पुणे जिल्हा नागरी सहकारी पतसंस्था फेडरेशन लि. दिनांक : १८.०८.२०२२ द्वारे - जनकल्याण महिला नागरी सहकारी पतसंस्था मर्या., डांगे चौक, मुळशी, जि. पुणे.

#### ADITYA BIRLA आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड नोंदणीकृत कार्यालयः इंडियन रेयॉन कंपाउंड, वेरावल, गुजरात-३६२२६६

**शाखा कार्यालयः** जी कॉर्पोरेशन टेक पार्क, कासारवडवली, घोडबंदर रोड, ठाणे-४००६०७ (महाराष्ट्र) परिशिष्ट IV [ सुरक्षा हित ( अंमलबजावणी ) नियम, २००२च्या नियम ८( १ ) पाहा ] ताबा सचना (स्थावर मालमत्तेकरिता)

ज्याअर्थी, **आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड**चे प्राधिकृत अधिकारी असलेल्या निम्नस्वाक्षरीकारांनी, वित्तिय मत्तेची सुरक्षितता व पुनर्रचना आणि सुरक्षा हित कायदा, २००२ ची अंमलबजावणी (२००२चा कायदा क्र. ५४) आणि सुरक्षा हित (अंमलबजावणी) नियम, २००२ च्या नियम ३ यासह याचलेल्या कलम १३(१२) अंतर्गत प्रदान केलेल्या अधिकारांच्या अंमलबजावणीत उक्त सूचनेच्या तारखेपासून ६० दिवसांच्या आत **आयएनआर** ७४,६६,३२४.४८/- ( रुपये चौऱ्याहत्तर लाख सहासष्ट हजार तिनशे चोवीस व पैसे अट्रेचाळीस फवत ) असलेल्या सूचनेमध्ये नमूद केलेल्या रकमेची परतफेड करण्याकरिता ऋणको देवकी अरविंद शाह, शैलजा अरविंद शाह, डी ए फुड्स, यांच्यावर फर्माविणारी दिनांकित २४.०६.२०२२ **मागणी सूचना** निर्गमित करण्यात आली आहे. ऋणको रकमेची परतफेड करण्यास असमर्थ ठरले आहेत, ऋणको तसेच आम जनतेस याद्वारा

सूचना देण्यात येते की निम्नस्वाक्षरीकारांनी आज दिनांक ३० **ऑगस्ट, २०२२** रोजी सुरक्षा हित अंमलबजावणी) नियम, २००२ च्या नियम ८ यासह वाचलेल्या उक्त कायद्याच्या कलम १३(४) अंतर्गत त्याला/ तिला प्रदान केलेल्या अधिकारांच्या अंमलबजावणीत याखाली वर्णिलेल्या विशेषकरून ऋणको तसेच आम जनतेस याद्वारा सावध करण्यात येते की त्यांनी मालमत्तेशी

व्यवहार करू नये आणि मालमत्तेशी केलेला कोणताही व्यवहार **आयएनआर** 

७४,६६,३२४.४८/- ( रुपये चौऱ्याहतर लाख सहासष्ट हजार तिनशे चोवीस व पैसे अट्टेचाळीस फक्त) य त्यावरील व्याज या रकमेकरिता आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेडच्या आकाराच्या विषयाधीन असेल. सुरक्षित मत्तेच्या, उपलब्ध वेळेत, विमोचनाकरिता उक्त कायद्याच्या कलम १३च्या पोट-कलम (८) च्या तरतुदीकडे ऋणकोंचे लक्ष वेधीत आहोत. स्थावर मालमतेचे वर्णनः पुढील मालमत्तेचे सर्व समाविष्ट खंड व तुकडे : शॉप नं. बीएस-१ तळमजल्यावरील, एरिआ मोजमापाचा २४७ चौ.फू. म्हणजेच २३ चौ.मी. (कार्पेट एरिआ) मेइझानाईन फ्लोअरसह एरिआ मोजमापाचा १२३ चौ.फू. म्हणजेच ११.४ चौ.मी. (कार्पेट एरिआ), 'सदाशिव अपार्टमेंट्स'' म्हणून ओळखल्या जाणाऱ्या इमारतीतील, फायनल प्लॉट नं. ५३०/१,

तत्सम सीटीएस नं. ११४५ यावर बांधकाम केलेला, **येथे स्थित**- व्हिलेज शिवाजी नगर, ता.

हवेली, जि. पुणे आणि **पुढीलप्रमाणे सिमित**ः पूर्वः फर्गुसन कॉलेज रोड, पश्चिमः शिरोळे ब्रदर्स

यांचा प्लॉट, उत्तरः बंगलो व डॉ. घैसास यांच्या प्लॉटमधील फ्लॅट्स, दक्षिणः ३०' रुंद कॉलनी

तारीख : ३०.०८.२०२२ स्थळ : पुणे

- प्राधिकृत अधिकारी आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड



## FINOLEX CABLES LIMITED

Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018 CIN: L31300MH1967PLC016531 TEL: (020) 27475963 FAX: (020) 2747 0344,

Email: investors@finolex.com | Website: www.finolex.com

## NOTICE OF 54" ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty-Fourth Annual General Meeting ("AGM") of the Members of Company will be held on Wednesday, 28th September, 2022 at 11.30 am through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said

Notice of AGM and Annual Report: In compliance with the applicable provisions

of the Companies Act, 2013 and the rules made thereunder, read with General Circular No.14/2020 dt. 08.04.2020, No.17/2020 dt. 13.04.2020 and No.20/2020 dt. 05.05.2020, Circular No.02/2021 dt 13.01.2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2021-22 is sent separately in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the Secretarial Department (Email ID: investors@finolex.com) at the Registered Office of the Company.

Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2022.

Dividend for FY 2021-22: The dividend recommended by the Board of Directors. @ 300% (Rs 6/- per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 27th October, 2022 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 28th September, 2022 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 16th September, 2022 (i.e. immediately prior to Book Closure Period).

E-Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21st September, 2022 being the cut-off date may cast

their vote electronically by remote e-voting. The remote e-voting period commences on Sunday, 25th September, 2022 (9.00 a.m.) and will end on Tuesday, 27th September, 2022 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

Contact Details: For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 / 1800-224-430 or send a request at evoting@nsdl.co.in

For FINOLEX CABLES LIMITED

R. G. D'SILVA

By order of the Board

Company Secretary & President (Legal)

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