ENVAIR ELECTRODYNE LTD.



07.09.2022

To.

The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001

Security Code No.: 500246

<u>Sub: Compliance under Regulation 30 of the SEBI (Listing Obligation and Disclosure</u> Requirements) Regulation 2015 (SEBI Listing Regulation, 2015)

Dear Sir/Madam,

Pursuant to the Provision of the SEBI (Listing Obligations and Disclosure Requirements Regulations 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, in the free press (english) and Navshakti (Marathi), informing interalia that

- 1. The 40th Annual General meeting of the members of the Company is scheduled to be held on Thursday, 29th September, 2022 through video conferencing/other audio visual means without physical presence of members at a common venue.
- 2. The notice of the 40th AGM and Annual Report for FY will be sent to all the members whose email addresses are registered with the Company/Depository participants and manner in which members who have not registered their email addresses may register the same with the Company and
- 3. The company has arranged remote e-voting/ e-voting facility for the said AGM

The above advertisements are also available on the website of the Company i.e. www.envair.in.

Kindly take the above on your records

We request you to take the above information for your records.

Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD

Anil Nagpal Managing Director



EXH 114

Sale Notice for sale of Immovable Property E-Auction Sale Notice for sale of immovable asset(s) under the Securitisation ar Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(and Guarantor(s) that the below described Immovable Property mortgaged/ charged o Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PLC136029] ("Secure Creditor"), the physical possession of which has been taken by the Authorise Officer of the Secured Creditor, will be sold on "as is where is", "as is what is whatever there is" and "without any recourse" basis on 10.10.2022 from 02.00 P.N to 04.00 P.M. (with unlimited automated extensions of 5 minutes each in terms of the Tender Document), for recovery of Rs. 37,82,047/- (Rupees Thirty Seven Lakh Eighty Two Thousand Forty Seven only) pending towards Loan Account No HHLVRA00400473, by way of outstanding principal, arrears (including accrued late charges) and interest till 30.08.2022 with applicable future interest in terms of the oan Agreement and other related loan document(s) w.e.f. 31.08.2022 along wit legal expenses and other charges due to the Secured Creditor from Satish Gopa Shinde, Suvarna Satish Shinde and Sitaram Kashiram Tawade.

The Reserve Price of the Immovable Property will be Rs. 24.50.000 (Rupees Twenty Four Lakh Fifty Thousand only) and the Earnest Money Depos "EMD") will be Rs. 2,45,000/- (Rupees Two Lakh Forty Five Thousand only .e. equivalent to 10% of the Reserve Price. The EMD shall be paid by DD/ RTGS NEFT or through any other proper banking channels to the credit and in favour of INDIABULLS HOUSING FINANCE LIMITED, Account No. 00000040428645185 with State Bank of India (IFSC: SBIN0004079), having its branch at COM, BR GURGAON(04079), before submitting the tender in order to participate in the online public auction. The successful bidder shall pay 25% amount of the sale price (les 10% of the Reserve Price paid before submitting the tender) immediately i.e. either on the same day or not later than the next working day and the remaining balance of the Sale Price shall be paid within 15 days from the date of confirmation of sale

DESCRIPTION OF THE IMMOVABLE PROPERTY Flat No. 1002, 10th Floor, H Wing, Vinay Unique Gardens, BLDG No. 12, Hyde Park, Village Dongre, HDIL Layout, Sector No. 2, Chikal Dongri Road, Vira West, Thane, Maharashtra- 401303.

For detailed terms and conditions of the sale, please refer to thelink provide on the website of the Secured Creditor i.e. www.indiabullshomeloans.com and www.auctionfocus.in.

: 01.09.2022

Authorized Office INDIABULLS HOUSING FINANCE LIMITED

MAHANAGARPALIKA

BRIHANMUMBAI

(Office of the Assistant Commissioner KW Ward, KW Ward Bldg., 2nd Floor, Paliram Road, Andheri (W), Mumbai-400058) Tel. No. (Office): 02226232969

No.: PCO/1948/KW Date: 05.09.2022

NOTICE

Applications are invited from registered Sahakari / Berojgar Seva Sahakari Sansthas, for providing 52 Volunteers to render Insecticidal treatment at Building Construction sites for control of Malaria and Dengue period of 3 months from 17 January 2023 to 31 March 2023 (60 Days) in KW ward.

Sansthas should Interested download M.C.G.M. applications portal http://portal.mcgm.gov.in or contact at the office of the Pest Control Officer KW Ward, 5th Floor, Ward Office Bldg., K/West, Paliram Road, Andheri (W) Mumbai-58, Tel. No. (Office) 02226237932, Ext. 379.

The last date for submission of applications at the office of Pest Control Officer is 30.09.2022 before 4.00 p.m. on working days.

> Sd/-Assistant Commissioner KW Ward

PRO/1248/ADV/2022-23

Let's together and make Mumbai Malaria free

SEII State Bank of India

STATE BANK OF INDIA BRANCH-STRESSED ASSETS MANAGEMENT BRANCH - II Address: State Bank of India, SAM II Branch, Ground Floor, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

PUBLIC NOTICE

Notice is hereby given to public in general and the Borrower(s) / Guarantors(s) / Notice is hereby given to public in general and the Borrower(s) / Guarantors(s) / Corporate Guarantor (s) whose names are appearing herein below in particular that the loan / credit facilities availed by the Borrower(s) from the Bank has not been repaid despite repeated notices. Further, the Borrower(s), Guarantor (s) and Corporate Guarantor(s) are declared as Wifful Defaulter by the Bank following due process of law. The public is hereby cautioned that any dealings with the Borrower(s) / Guarantor(s) / Corporate Guarantor (s) shall be subject to the legal recourse available to the Bank. The Borrower(s) / Guarantor(s) / Corporate Guarantor (s) are hereby advised to pay their dues within fifteen days failing which appropriate legal actions shall follow / proceed. Names of Borrowers / Guarantors & their Address Photographs of

1	Borrowers Name: M/s, API Industries Pvt. Ltd., A/3 Rameshwar Complex, Ghogha Circle, Bhavnagar, Gujarat 364 002 602 Casablanca, Plot No. 130, Gulmohar Cross Road No. 10, JVPD, Vile Parle, Mumbai 400 049.	
2	Director's / Guarantor's Name: Shri Pankaj Harilal Valia A/71 Varsha, JVPD,Gulmohar Cross Road No. 4,Vile Parle (W), Mumbai – 400 049	

Shri Bharat Harilal Valia 1001 Rupani House, 32, Ashok Nagar Society, NS Road 9, Juhu, Mumbai – 400 056



Shri Hardik Bharat Valia 1001, Rupani House, JVPD,Vile Parle (West), Mumbai 400 056

Name of the unit: M/s API Industries Pvt. Ltd. **Total Outstanding:** Rs 32 54 67 816 61 as on 31 08 2022 plus interest at the contractual rate on the aforesaid amount together with incidental expenses penal interest, cost, charges etc.

बैंक ऑफ़ बड़ोदा

Bank of Baroda

Date: 07.09.2022

Date: 06.09.2022

Place: Mumbai

Deputy General Manager

ABHINAV CAPITAL SERVICES LIMITED

CIN: L65990MH1994PLC083603 Regd. Office: Athena House, Row House No.4, Rajnigandha, Gokuldham, Goregoan East, Mumbai 400063 TEL. +91-22-28425907 FAX. 022-28406189

EMAIL ID: info@abhinavcapital.com WEBSITE: www.abhinavcapital.com **NOTICE OF THE ANNUAL GENERAL MEETING**

E VOTING INFORMATION AND BOOK CLOSURE

OTICE for 28th Annual General Meeting:

- NOTICE is hereby given that the 28th Annual General Meeting of the Members of ABHINAV CAPITAL SERVICES LIMITED (the 'Company' will be held through Video Conferencing, on Friday, 30th September 2022 at 11.00 am [Other Audio Visual Means (OAVM)] in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20 2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2027 (the "MCA Circulars") respectively, to transact the businesses that wil be set forth in the Notice of the AGM.
- Electronic/copies of the Notice of the AGM and the Annual Report of the Company for the financial year 2021-22 have been sent to all the members on their registered email IDs. The Notice of the AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website www.abhinavcapital.com, BSE & CDSL website.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2022, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely for the members holding shares in dematerialize mode physical mode and the members, who have not registered their email with the Company is provided in the notice of the AGM. The Notice is also available at the Company's website.
- The voting through electronic means shall commence on 27th September 2022 (9:00 am) (IST) and shall ends on 29th September 2022 (5:00 pm) (IST);
- Pursuant to regulation 42 of the (Listing Obligations And Disclosure Requirements) and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 23rd September 2022 to 30th September 2022 (both days inclusive) for Abhinav Capital Services Limited

Place: Mumba

Date: 06/09/2022

HEM HOLDINGS AND TRADING LTD.

CIN: L65990MH1982PLC026823 Reg.Office: 601/602A, Fair Link Centre, Off Andheri Link Road

Andheri (West), Mumbai- 400053, Email: compliance@hemholdings.com NOTICE OF THE 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Hem Holdings And Trading Limited (the Company) will be held through Video Conferencing("VC")/Othe Audio visual Means("OAVM") on Friday, 30th September, 2022 at 2.00 p.m, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunde and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by the Ministry o Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021 (collectively referred to as MCA Circulars") and the Securities and Exchange Board of India ('SEBI') Circular dated 12th May, 2020 and 15th January, 2021 and othe applicable circulars issued by the Ministry of Corporate Affairs("MCA") and SEB (collectively referred to as "applicable circulars"), to transactions the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through /C/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

. In compliance with the applicable circulars, the Notice convening the AGM and th inancial statements for the financial year 2021-22, along with Board's Report, Auditors Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with Company Depository Participants(s). Considering the COVID-19 pandemic, the Company shall no be able to provide service of documents to the shareholders, except through email. The aforesaid documents will also be available on the Company's www.hemholdings.com and on the website of the Stock Exchange i.e. BSE Limited a www.bseindia.com and on the website of Central Depository Services (India) Limited 'CDSL') at www.evotingindia.com.

. nstructions for remote e-voting and e-voting during AGM

- a. The Company is providing to its members facility to exercise their right to vote or resolutions proposed to be passed at AGM by electronic means("e-voting"). Member may cast their votes remotely, using the electronic voting system of CDSL during the period mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made
- available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting. The members who have cast their vote(s) by remote e-voting may also attend the AGM
- but shall not be entitled to caste their vote(s) again at the AGM The Company has engaged the services of Central Depository Services (India) Limited
- ('CDSL'), an agency to provide ("remote e-voting") and participation in the 40th AGM through VC/OAVM Facility and e-Voting during the 40th AGM. Information and instructions relating to e-voting have been sent to members through e-mail.
- Members are requested to carefully read the instructions mentioned in the note forming part of Notice of the 40th AGM for remote e-voting and for attending AGM and The remote e-voting facility will be available during the following period: Date and time o
- Commencement of remote e-voting: September 27, 2022 at 9:00 am Date and time of end of remote e-voting: September 29, 2022 at 5:00 pm. . The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the
- vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders' of the Company, holding shares either in physical form o in dematerialized form, as on the cut-off date 23rd September 2022 may cast their vote Any person, who acquires shares of the Company and becomes Member of the
- Company after the Company sends the Notice of the 40th AGM by email and holds shares as on the cut-off date i.e. Friday, 23rd September, 2022, may obtain the User ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset you+ password by using "Forgot User Details/Password?" or "Physical User Resei Password?" option available on www.evotingindia.com
- The Board of Directors of the Company has appointed Mrs Meena Naidu, Practicing Company Secretary, Bhilai as scrutinizer to scrutinize the e-voting process in a fair and transparent manner
- Members who need assistance before or during the AGM, can contact CDSL t helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. 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 Ning, 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 o call toll free no. 1800 22 55 33.

For Hem Holdings & Trading Limited

Pooja Hirwan Date: 06.09.2022 Company Secretary Place: Bhilai

Zonal Stressed Asset Recovery Branch: Meher Chamber, Ground floor, Dr. Sunderlal Behl Marg, Ballard Estate Mumbai-400001. Phone: 022-43683807, 43683814 Email: armbom@bankofbaroda.co.in

Sale notice for sale of Immovable Pro APPENDIX IV-A and II-A [Provision to Rule 8(6) and 6(2)]

-Auction sale notice for sale of Immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) ar 6(2) of the security interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Mortgaged/ Charged to the Secured Creditors, possession o which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditors, will be sold on "As is what is" and Whatever there is" and "Without recourse basis" for recovery of dues o secured creditors below mentioned account/s. The details of Borrower/s / Guarantor/s/ Secured Asset/s / Dues / Reserve Price/ e-Auction date and time, EMD and Bid Increase Amount are Total Duce Date & (1) Reserve Price & Status of

Sr. No.	Name & Address of Borrower/ Directors & Guarantors	Description of the immovable property with known encumbrances, if any	Total Dues	Time of	(2) EMD Amount of the Property (3) Bid Increase Amount	possession (Constructive / Physical)	& Time of the Property
=	M/s Navrang Gifts Private Limited (Borrower) Unit No-26, 1st Floor, Jafferbhoy Industrial Premises CHSL Makwana Road off Andheri Kurla Road, Andheri (East) Mumbai 400059 And 2nd Floor Sussex Industrial Estate D.K. Cross Road, Byculla (E) Mumbai 400027 MrMustafa Taherbhai Pothiwala(Directors and Guarantor) 1/B Badri Cooperative Housing Society Ltd, Mathuradas Extn. Road, Opp. Vasant Aishwariya, Kandivali (W), Mumbai 400067 Mr.Yusuf Kalimuddin Marchant (Director and Guarantor) Anjuman-E-Hasami Manzil Burhani, Building A-18, Opp Kailash Tower, MG Road, Kandivali (West) Mumbai 400067 Mr Sunil Jaidev Sharma (Guarantor) A903, Dheeraj Ganga CHS, Chicholi Bunder Road above Mangal Bank Malad West Mumbai 400064	lease hold plot no. 12-12, Road No. RSC 12, C-type, Ganesh Mandir Lane, 4 Bungalow, MHADA layout, SVP Nagar, Versova Village Andheri West Mumbai 400053 in the name of Mr. Sunil Jaydev Sharma. Area 61.80 Sq Mtrs Encumbrance known to bank: Nil		14.10.2022 1400 Hrs to 1800Hrs	1)Rs 110.77 Lakh 2)Rs 11.08 Lakh 3)Rs.1.00 Lakh	Symbolic Possession	07.10.2022 11:00 PM to 01:00 PM

For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. MSTC Helpdesk No. 033 – 23400020, 033 -23400021, 033 – 23400022, 033 – 35013220, 033 – 35013221 and 033 – 35013222. Also Prospective bidders may also contact the authorized officer on Tel No.022-43683811 Mobil No. 9152941101

> STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002 Read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

The borrowers / guarantors are hereby notified that they are entitled to redeem the securities by paying the outstanding dues / costs / charges and expenses at any time before the sal is conducted, failing which the property will be auctioned / sold and the balance dues, if any, will be recovered with interest and cost.



Authorised Officer

ENVAIR ELECTRODYNE LTD.

Regd. Office: 117, S Block, MIDC, Bhosari, Pune-411026 CIN: L29307MH1981PLC023810 NOTICE

Notice is hereby given that the **40th Annual General Meeting** of the members o the Company is scheduled to be held on Thursday, 29th September, 2022 at 11 AM through video conferencing/other audio visual means without physical resence of the members at the common venue, in compliance with the Provisior of the Companies Act 2013. MCA circular dated 5th May 2020 read with circular lated 8th April 2020 and SEBI circular to transact the business as set out in the notice of the convening the 40th AGM

In compliance with the said MCA circular and SEBI circular electronic copies of the notice of the 40th AGM and Annual report for F.Y. 2021-22 will be sent to all the members whose email address are registered with the Company/Depository participants. Members who have not registered their email address and mobile numbers are

equested to furnish the same to the Company's Registrar and share transfel agent at gamare@unisec.in and company at cs@envair.in to get their emai ddress and mobile number registered temporarily. The notice of the 40th AGM annual report for FY 2021-22 will also be made available on company's website a www.envair.in and website of the stock exchange www.bseindia.com.

The Company is providing remote e-voting facility to all its members to cast their vote on all resolutions set out in the notice of the AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM Detailed procedure for joining the AGM and remote e-voting is provided in the notice of 40th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under 103 of the Companies act 2013. For Envair Electrodyne Ltd.

Date: 06/09/2022 Place: Chandigarh

Chairman

Chetan Karia

DIN 00015113

Anil Nagpa Managing Director

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY **COMMERCIAL SUIT NO. 1070 OF 2020**

UNION BANK OF INDIA Erstwhile-ANDHRA BANK, A body corporate constituted under the Banking Companies Acquisition & Transfer of Undertakings Act, 1970 with its Central Office at 239, Vidhan Bhavan Marg, Nariman Point Mumbai-400 021 and it's Branch Office at Raheja House, A-24th Road, Khar (W), Mumbai-400 052, Through its Authorised Officer and Chief Manager, Mr. Rakesh Kumar, aged 44 years

....Plaintiffs Versus MR. SURYA ANANDI SARKAR

Age: 37 years, Occ: Dress Designer Residential Address at 17 C, Ajanta Building, 03rd Road Opp. Khar Railway Station, Khar (West) Mumbai-400 052 And also address at MR SURYA ANANDI SARKAR

202. Mecca Maniil. Santa Monia Road. Opp. Peri Cross Road, Bandra Bandra (East), Mumbai-400 050 TAKE NOTICE that this Hon'ble Court will be moved before His Honour

September, 2022 at 11.00 a.m in the forenoon by the abovenamed Plaintiff for the following relief :- a) That the Defendant be ordered and decreed to pay to the Plaintiffs Bank a sum of Rs. 6,58,031/-) Rupees Six Lakhs Fifty Eight Thousand Thirty One (Round Off) only) as per the particulars of

Judge Shri, S. N. Salve presiding in Court Room No. 3 on 17th day of

- claim, more particularly set out in Exhibit-H hereto, with further interest @ 11.60% p.a., which shall be compounded with monthly rests together with the additional interest @ 2% p.a. on the overdue installments from the date of filing of the suit, till the full and final payment or realization; b) That the hypothecated security be sold by/or under the direction of
- this Hon'ble Court and the net sale proceeds thereof be paid over to the Plaintiff Ban in/or towards the satisfaction of the Plaintiffs claim in the suit, (c) That pending the hearing and final disposal of the suit, the Court
- Receiver, City Civil Court or some fit and proper person, be appointed as Receiver with all powers under Order XL Rule 1 of the Code of Civil Procedure, 1908, including the power to sell the hypothecated security as indicated in prayer clause (b) herein above and to pay over the net sale proceeds thereof in/or towards the satisfaction of the Plaintiffs claim in the suit,
- (d) That pending the hearing and final disposal of the suit, the Defendant, their agents, servants, representative and/or anyone claiming through him be restrained by an order and injunction of this Hon'ble Court from disposing of or alienating or encumbering or parting with possession and/or creating any third party right, title or interest in the said hypothecated security as indicated in prayer clause (b) herein above, till the satisfaction of the Plaintiffs claim in the present suit, (e) That pending the hearing and final disposal of the suit, this Hon'ble
- Court may be pleased to issue order of attachment of immovable property/personal assets which are belonging to and are in the possession of the Defendant: That pending the hearing and final disposal of the suit, the
- Defendant, their agents, servants, representative and/or anyone claiming through them, be restrained by an order and injunction of this Hon'ble Court from disposing of or alienating or encumbering or parting with possession and/or creating any third party right, title or interest in the property belonging to the Defendant or in the possession of the Defendant; till the satisfaction of the Plaintiffs claim in the present suit.
- (g) That pending the hearing and final disposal of the suit, the Court Receiver with all powers under Order XL Rule 1 of the Code of Civil Procedure, 1908, including the power to sell the property of the Defendant and to pay over the net sale proceeds thereof in/or towards the satisfaction of the Plaintiffs claim in the suit, be appointed: (h) for ad-interim and interim reliefs in terms of prayers (c), (d), (e),
- (f) and (g) above; Cost of the suit may please be provided for.
- (j) For such other and further reliefs as the nature and circumstances of the case may require.

Dated this 26th day of August, 2022 Sd/-

Fax No. 022 2261 2530

Email: bombay@mvkini&co

Khot(BORROWE), AND

Javshri Vijav Khot

Dated this 26th day of August, 2022 M/s. M V KINI & Co. Advocates for the Plaintiffs Kini House, 261/263. D. N. Road, Fort, Mumbai-400 001 Tel.: 022 2261 2527/28/29

For Registrar City Civil Court, Gr. Bombay

Sd/

Ow. No. MDRT-2/406/2022

DATE: 16.08.2022 REGD.A/D/DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT

SALE PROCLAMATION OFFICE OF THE RECOVERY OFFICER-I DEBTS RECOVERY TRIBUNAL-II, MUMBAI MTNL Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai

R.P.No. 354/2006 DATED: 11.08.2022 PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

Central Bank of India, Byculla (E) Branch

Mr. Suresh Atmaram Thakur & Ors 1... Certificate Debtors CD - 1: Mr. Suresh Atmaram Thakur, Flat No 203, B-7, 2nd floor, Sector 6, Prashant Shanti Nagar Co-operative Hsg Society Ltd, Shanti Nagar, Mira Road (East), Distt: Thane 401 107 and also at : B-104, Viman Darshan Co-op Housing Society Ltd, Sahar Road, Andheri (East) Mumbai 400 059 **and also at** Flat No 304, 3rd floor, D Wing, Damodar Park Co-operativ Housing Society Ltd, Tulinj Road, Nalasopara (East), Taluka Vasai, Distt: Thane 401 209

CD - 2: Mr. Harshvardan Ramesh Kumbhani, 1/12 Jivadaya Co-op Society, Jivadaya Lane, Ghatkopar (West), Mumbai 400 086 and also at 6/52, Motibai Nagar No 1, Near Best Colony, Goregaon (West), Mumbai 400 068 and also at 1658 GIDC, Savigaon, Vapi, Gujarat. Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in Original Application No.200 of 2005 for recovery of Rs. 10,80,139.00 with interest and costs from the Certificate Debtors and a sum of Rs.53,40,128.60 (upto the date of sale i.e. 27.09.2022) is recoverable together with Further interest and charges as per the Recovery Certificate / Decree.

And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.

And whereas a sum of **Rs. 10,80,139.00 along with pendent-lite and further interest** @ 9% p.a. with monthly rests from the date of filing of application till payment and/o realization from CDs.

Notice is hereby given that in absence of any order of postponement, the property shall be old on 27.09.2022 between 02:00 PM to 03:00 P.M. (with auto extension clause in case o oid in last 5 minutes before closing. If required) by **e-auction and bidding shall take place** through "On line Electronic Bidding" through the website of M/s. C1 India Pvt Ltd., Plot No. 301, Udyog Vihar, Phase-2, Gurgaon, Haryana-122015 [Support Help Desk No. +91-124-4302020 / 21 / 22 /23 / 24, Mobile No. - 7291981124/25/26; Contact Person : Mr Hareesh Gowda - 9594597555 / Jay Singh - 7738866326].

For further details contact: Mr Sourav Kumar, Branch Manager, Mobile: 9920758571 The sale will be of the property of the C.D No. 1 above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have beer ascertained, are those specified in the schedule against each lot / property.

The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate. interest and costs have been paid to the undersigned.

No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income taxAct, 1961 and the rules made there under and to the further following conditions. The particulars specified in the annexed schedule have been stated to the best of the

information of the undersigned, but the undersigned shall not be answerable for any error mis-statement or omission in this proclamation. 1. The reserve price below which the property shall not be sold is Rs. 24.30,000/- (Rupee Twenty Four Lakhs Thirty Thousand only)

- The amount by which the bid is to be increased shall be Rs. 25,000/- (Rupees Twenty Five Thousand Only) In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.
- 3. The highest bidder shall be declared to the purchaser of any lot. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. . The public at large is hereby invited to bid in the said E-Auction. The offers in a sealed
- envelope along with demand draft / pay order of any Nationalized Bank / Scheduled Bank along with EMD Amount Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand Only) should be deposited with the undersigned not later than by 4.30 p.m. on 22.09.2022. The demand draft / pay order should be drawn in favour of the "Recovery Officer, DRT-II, Mumbai in R.P No. 354 of 2006. The above amount/demand draft/pay order shall be refunded to the unsuccessful bidders after due verification / submission of KYC documents.
- Attested photocopy of TAN/PAN card and Address Proof, Demand Draft / Pay Order shall be uploaded with online offer. The last date for submission of online offers alongwith EMD and the other information / details is 22.09.2022 by 4.30 p.m. The Physical inspection of the properties may be taken between 10.00 a.m. and 5.00 p.m w.e.f. 20.09.2022 at the property site. . The copy of Pan card, Address proof and identity proof, E-mail ID, Mobile No. and
- declaration if they are bidding on their own behalf or on behalf of their principals. In the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation / attorney of the company and the receipt/counter foil of such deposit should reach to the said service provider or CH Bank by e-mail or otherwise by the said date and hard copy shall be submitted before the Recovery Officer-II, DRT-II, Mumbai on 22.09.2022 upto 4.30 p.m. In case of failure, bid shall not be considered. The successful bidder shall have to deposit 25% of his final bid amount after
- adjustment of EMD by next bank working day i.e. by 4.30 P.M. in the form of demand draft / pay order in favour of the "Recovery Officer, DRT-II, Mumbai in R.P. No. 354 of 2006 of directly by way of RTGS/NEFT in the Account No. 30043253890 with State Bank of India, Fort Market Branch, Mumbai, IFSC Code No. SBIN0005347 of Recovery Officer, DRT-II, at Mumbai. Once the bid is submitted it is mandatory for the bidder (s) to participate in the bidding
- process of the e-auction by logging in on the e-auction agency portal, failing which the EMD shall be forfeited to the Government, if the undersigned thinks fit. . The purchaser shall deposit the balance 75% of final bid amount on or before 15th
- day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15° day by prescribed mode as stated in para 6 above. In addition to the above, the purchaser shall also deposit poundage fee with Recovery Officer-II, DRT-II @ 2% upto Rs. 1,000/- and @ 1% of the excess of said amount of Rs. 1,000/- through DD in favour of Registrar, DRT-II, Mumbai. In case of default of payment within the prescribed period, the deposit, after defraying

the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of difference between his final bid amount and the price for which it is subsequently sold. The property is being sold on "AS IS WHERE IS BASIS" AND 'AS IS WHAT IS BASIS".

The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason

No.	Description of the property	Revenue	Details of	Claims, if any,
of	to be sold with the names	assessed	any other	which have been
lots	of the co-owners where the	upon	encumbrance	put forward to
	property belongs to defaulter	the property	to which	the property, and
	and any other person as	or any part	property	any other
	co-owners.	thereof.	is liable	known particulars
				bearing on its
				nature and value.
1.	2.	3.	4.	5.
1.	Flat No 304, 3rd floor, D Wing,	Not	Mortgaged	Not
	Damodar Park Co-operative	Available	property	Available
	Housing Society Ltd, Tulinj Road,		' ' '	
	Nallasopara (East), Taluka Vasai,			
	District: Thane			

Given under my hand seal on this 11th day of August, 2022



Noon (With 5 MinutesUnlimited

18-10-2022 Between 11.am to 12 22-09-2022

S. K. Meshram Recovery Officer DRT -II, Mumbai

between 11.00

am to 3.00 pm

Edelweiss

EDELWEISS HOUSING FINANCE LIMITED Regd Office: 5th Floor, Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (W), Mumbai – 400070

Sixty Nine Thousand One Hundred Twelve

Manish Pradeep Kalpate Rs.18,31,903.65/-(Rupees Eighteen Lakhs Thirty

E-AUCTION - STATUTORY 30 DAYS SALE NOTICE sale by E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and The Security Interest (Enforc

Notice is hereby given to public in general and in particular to borrower, co borrower and guaranter that below mentioned property will be sold on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for the recovery of amount as mentioned below till the recovery of loan dues as mentioned in appended table. The said property is mortgaged - to M/s Edelweiss Housing Finance Limited or the loan availed by Borrower(s), Co borrower(s) and Guarantor (s). The secured creditor is having symbolic possession of the below mentioned Secured Asset.

Or Name of Borrower(s)/Co

Date & Time of Date & Time of Date Name of Borrower(s)/Co Borrower(s)/ Guarantor(s) Amount of Recovery Reserve Price and FMD the Auction the Inspection Himanshu Balkrishna Pair(BORROWER), Rs.1,03,79,496.24/-(Rupees One Crores Three Rs.1,12,05,600/- (RupeesOne Crores Twelve Lakhs 18-10-2022 22-09-2022 Balkrishna Nana Pair (CO BORROWER) Lakhs Seventy Nine Thousand Four Hundred Ninety Five Thousand Six Hundred Only) (Reserve Price) Between 11.am to between 11.00 12 Noon (With 5 Six and Twenty Four Paisa Only) as on 04.09.2022 Earnest Money Deposit: Rs.11,20,560/- (Rupees Eleve AND Pallavi Himanshu Pair am to 3.00 pn

(CO BORROWER) Lakhs Twenty Thousand Five Hundred Sixty Only) + further Interest thereon + Legal Expenses Auto Extensions Description Of The Secured Asset - All that Piece and parcel of Residential Premises No. 1303 (consisting of 1.5 Bedroom + Hall + Kitchen) admeasuring 48.69 Sq. Mtrs. Carpet Area equiva ent to 45. 28 Sq. Mtrs. of RERA Carpet Area and enclosed balcony admeasuring 5.95 Sq. Mtrs. and attached Dryyard admeasuring 1.48 Sq. Mtrs. on 13th Floor in Building 1-B in the Comple-Platinum Heritage" situated at Village Kolshet, Taluka and District Thane within the Registration District and Sub-District of Thane also within the limits of Thane Municipal Corporation ("TMC"). Viiav Vasudev Rs.25,69,112.56/-(Rupees Twenty Five Lakhs Rs. 47,50,000/- (Rupees Forty Seven Lakhs Fifty 18-10-2022 Between 11.am to 12

and Fifty Six Paisa Only) as on 05.09.2022 + further Interest thereon + Legal Expenses Four Lakhs Seventy Five Thousand Only) Description Of The Secured Asset - All that piece and parcel of Flat No. 403, admeasuring about 565 Sq. Ft. Built - up area, on 4th Floor, D wing, in the Society known as ATHARVA PARK CO OPERATIVE HOUSING SOCIETY LIMITED having Registration No. TNA/(TNA)/HSG/(TC)/11391/2000, dated 17/05/2000, Situated at Shivai Nagar, Thane (W) – 400606; and building construct ed with Ground + 4 floors, standing on plot of land bearing Survey No. 197, Hissa No. 1 & 2 of Village -Majiwade, Dist. Thane; within the Registration District and Sub-Registrar, Thane and within the limits of Thane Municipal Corporation, Thane.

	Ganesh P	Rs.21,81,108.94/-(Rupees Twenty One Lakhs	Rs. 22,05,000/- (Rupees Twenty Two Lakhs Five	18-10-2022 Between 11.am to 12	22-09-2022
3	Rasal(Borrower) AND	Eighty One Thousand One Hundred Eight and	Thousand Only) (Pasanya Prica)	Noon (With 5 Minutes Unlimited	
	Latika Ganesh Rasal	Ninety Four Paisa Only) as on 05.09.2022 +	Earnest Money Deposit: Rs.2,20,500/- (Rupees Two		between 11.00
	(CO BORROWER)	further Interest thereon + Legal Expenses	Lakhs Twenty Thousand Five Hundred Only)	Auto Extensions	am to 3.00 pm

Description Of The Secured Asset - All that piece and parcel of being Flat No.202 on Second Floor in "B" wing having admeasuring area about 525 sq.Fts (Built up) in the building known as "DHAWAL" and in the society known as "DHAWAL' CO-OPERATIVE HOUSING LTD. Regn. No TNA/AMB/HSG/(TC)/26087/2013-2014/YEAR 2014 and constructed on Survey No.81, Hissa No.16 [Part], plot No.3 & 6, totally admeasuring area about 573.58 sq.mtrs. Situated at Village KULGAON, BADLAPUR [W], Tal-Ambernath, Dist-Thane and within of registration, Dist-Thane, Subgistration, Dist- Thane and within the limits of Kulgaon -Badlapur Municipal Council.

	4 (BORROWE) Geeta Pradeep Kalpate AND Shilpa Pardeshi (CO BORROWER)		T \101\10 1 \1	18-10-2022 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions					
		et - All that premises, being Tenement No. 604 on own Mhada Colony, Kokari Agar, Sion- Koliwada, Mun	6th Floor, in building No. B-8 in the Society known as "Sanbai – 400037.	ai Nav Jeevan SRA Co-Operative H	lousing Society				
I	Note:- 1) The auction sale will be conducted online through the website https://sarfaesi.auctiontiger.net and Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD and								

have duly remitted payment of EMD through DEMAND DRAFT/NEFT/RTGS shall be eligible to participate in this "online e-Auction". 2) The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NEFT to: Beneficiary Name: EDELWEISS HOUSING FINANCE LIMITED Bank:STATE BANK OF INDIA, Account No. - 65226845199, SARFAESI-Auction, EDELWEISS HOUSING FINANCE LIMITED., IFSC code: SBIN0001593. 3) Last date for submission of online application BID form along with EMD is 17.10.2022. 4) For detailed terms and condition of the sale, please visit the website https://sarfaesi.auctiontiger.net or Please contact on the Mr. Prakash Chaudhary Ph. +91- 6351896643/07961200584, Help Line e-mail ID lobile No. 9768746624/9167026816 Edelweiss Housing Finance Ltd

Rs. 37,50,000/- (Rupees Thirty Seven Lakhs Fifty

Thousand Only) (Reserve Price)

Earnest Money Deposit: Rs.4,75,000/- (Rupees

AUTORIDERS FINANCE LIMITED 3 Months Ended Year Ende 30.06.2022 31.03.2022 30.06.2021 31.03.202 Audited Unaudited Audited Net Sales / Income from Operations Profit / (loss) from ordinary activities after tax Total Comprehensive Income (0.70) (0.70) (0.96) (0.96) (1.40) (1.40) (4.02) (4.02) Paid-up Equity share Capital -(Face value of Share Rs. 10 each) Reserves excluding Revaluation Reserve as per 1310.70 1310.70 1310.70 1310.70 Balance Sheet of previous accounting year Earnings per share (EPS) Basic and diluted EPS before extraordinary items Basic and diluted EPS before extraordinary items Basic and diluted EPS after extraordinary items (0.01) (0.01) (0.01) (0.01) (0.01) Notes: 1.The accounts have been prepared on the basis of the assumption that the Company is "not going concern". 2. The company at present is not pursuing any business activity and hence there are in

reportable segments as per the Accounting Standard on Segment Reporting (IND AS108) 3. The Board of Directors of the Company at its meeting held on 06th September, 2022 have reviewed and approved the Directors of the Company at its meeting held on 06th September, 2022 have reviewed and approved the unaudited accounts for the Quarter ended 30th June, 2022. 4. The above results have been prepared in accordance with Indian Accounting Standards ("INDAS") notified under Section 133 of the Companies Act 2013, together with the Companies (Indian Accounting Standard) Rules 2015. 5. The Company was delisted from the National Stock Exchange pursuant to the Order of Delisting Committee of National Stock Exchange we.f. 24th February 2021 till 15th June, 2022. The Company's listing status became active pursuant to the Order of Hon'ble Securities Appellate Tribunal dated 16th June 2022. From 16th June, 2022 the Company is a Listed Company. 6. The above is an extract of the detailed format of the quarterly financial results filed with the Bombay stock Exchange and National Stock Exchange under regulation 33 of the SEBI (listing obligation and disclosure requirements) regulations 2015. The full format of the quarterly financial results are available on the Stroke Exchange website as well as on the company's uarterly financial results are available on the Stock Exchange website as well as on the company For Autoriders Finance Limite

Sd/- Deanna Gowri

PUBLIC NOTICE

Chawl/Building properties bearing C.S. No. 97 & 98 of Mazgaon Division, E-Ward situated at Bldg. No. 23 & 21, bearing Cess No. E-5649 & E-5648, at Belvedar Hill Road (Hutatma Dattaram Koyande Marg), known as "Kalsekar House & Sarang House" Mazgaon, Mumbai – 400 010; are proposed for redevelopment under the benefit of Rule no. 33(7) of DCPR 2034. As per the direction of Govt. of Maharashtra, Housing Department, the list of Tenants/Occupants is published herewith of the above said properties.

Building No. 23, "Kalsekar House'

Sr. No.	Name of Tenants	Name of Occupant	Floor	Room No.	User (R/NR)
1	Jaibunisa Ikbal Shaikh	Jaibunisa Ikbal Shaikh	Gr.	1	R
2	Sakunde Krishnabai	Sakunde Krishnabai	Gr.	2	R
	Dhansingh	Dhansingh			
3	Mohammed Azim Abdul	Mohammed Azim Abdul	Gr.	3	R
	Razzaque Surve	Razzaque Surve			
4	Amina Abdulrehman Khan	Amina Abdulrehman Khan	Gr.	4	R
5	Malika Saeed Dafedar	Malika Saeed Dafedar	Gr.	5	R
6	Almeena Rizwan Munshi	Almeena Rizwan Munshi	Gr.	6	R
7	Khursheed Ahmed Abdul	Khursheed Ahmed Abdul	Gr.	7	R
	Kadir Munshi	Kadir Munshi			
8	Mahmood Dawood Thakur	Mahmood Dawood Thakur	Gr.	8	R
9	Sakharam Laxman Akhade	Sakharam Laxman Akhade	Gr.	9	R
10	Saeed Umar Sarang	Saeed Umar Sarang	Gr.	10	R
11	Kamrunisa Mohd. Rafique	Kamrunisa Mohd. Rafique	Gr.	11	R
	Dafedar	Dafedar			
12	Azam Abubakar Barmare	Azam Abubakar Barmare	Gr.	12	R
13	Mohammed Hanif Abdul	Mohammed Hanif Abdul	Gr.	13	R
	Razzague Surve	Razzague Surve			
14	Abdul Latif Mohammed Naik	Abdul Latif Mohammed Naik	Gr.	14	R
15	Husain Ismail Shemna	Husain Ismail Shemna	Gr.	15	R
16	Tabassum Mainuddin Surve	Tabassum Mainuddin Surve	Gr.	16	R
17	Mohammed Ishaque A.	Mohammed Ishaque A.	Gr.	17	R
	Razzaque Surve	Razzaque Surve			
18	Isa Abubakar Khan	Isa Abubakar Khan	Gr.	18	R
19	Late Sakharam Tukaram Bawdane (Deseased)	Kept in abeyance	Gr.	19	R
20	Anisa Husain Sayed	Anisa Husain Sayed	Gr.	20	R
	Sachin Laxman Akhade	Sachin Laxman Akhade	Gr.	21	R
	Qasim Ahmed Redha	Qasim Ahmed Redha	Gr.	22	R
	Aneesa Altaf Naik	Aneesa Altaf Naik	Gr.	23	R
	Samina Mujahid Patel	Samina Mujahid Patel	Gr.	24	R
	Aejaz Abdul Sattar Korlekar	Aejaz Abdul Sattar Korlekar	Gr.	25	R
	Late Sakhubai Tukaram	Kept in abeyance	Gr.	26	R
20	Bawdane (Deaseased)	1.opt iii aboyanoo	"	20	'`
27	Arafat Mubarak Munshi	Arafat Mubarak Munshi	Gr.	27	R
	Taibai Babu Jangle	Taibai Babu Jangle	Gr.	28	R
	Late Aishabai Ibrahim	Kept in abevance	Gr.	29	R
20	Rakhange (Deaseased)	1.opt iii aboyanoo	"	20	'`
30	Sayed Hasan Zahir	Sayed Hasan Zahir	Gr.	30	R
	Munira Abubakar Thakur	Munira Abubakar Thakur	Gr.	31	R
	Mumtaz Ismail Shemna	Mumtaz Ismail Shemna	Gr.	32	R
02		No. 21, "Sarang House"	J 01.	02	_ '`

Building	j No.	21,	"Sarang	Hous
4	Maria		<u> </u>	

NO.		Name of Occupant	Floor	Room No.	User (R/NR)
1 Salim Rehaman Khan Sa		Salim Rehaman Khan	Gr.	1	R
2	Siraj Abubakar Barmare	Siraj Abubakar Barmare	Gr.	2	R
3	Usman Abdul Gaffar Shemna	Usman Abdul Gaffar Shemna	Gr.	3	R
4	Khatunbi Badrudin Kazi	Abdur Razaque Kazi	Gr	4	R
5	Late Amina B Yakub Peerkhan	Kept in Abeyance	Gr.	5	R
	(Deaseased)				
6	Tausif Razzak Sarang	Tausif Razzak Sarang	Gr.	6	R
7	Rabiya Mohammed Sarang			7	R
8	Razak Abdulraheman Momin Razak Abdulraheman Momin		Gr.	8	R
9	Nafisa Suleman Raibakkar	Nafisa Suleman Raibakkar	Gr.	9	R
10	Chandbi Zahir Raibakkar	Chandbi Zahir Raibakkar	Gr.	10	R
11	Hanif Karim Nakhawa	Hanif Karim Nakhawa	Gr.	11	R

Any person other than above listed having any objection regarding heir tenancy right, title, interest or claim agai are requested to submit the same within 30 days. The initial notice served on 30.08.2022 with due procedure.

Ex. Engineer/E-1, Dn. MBR&R Board, Ground Floor, Bldg. No. 34, Abhyuday Nagar, Kalachowki, Mumbai - 400 033

IDCW Option

Direct Plan - IDCW Option

mentioned above, whichever is lower.

Scheme as on record date.

Mumbai

M/s. Golden Realty 617, 6th Floor, Tardeo Air Conditon Market, Tardeo Road, Mumbai - 400 034.

Nippon india Mutual Fund

Name of the Scheme(s)

Nippon India Balanced Advantage Fund

Nippon India Balanced Advantage Fund -

ENVAIR ELECTRODYNE LTD.

Regd. Office: 117, S Block, MIDC, Bhosari, Pune-411026 CIN: L29307MH1981PLC023810

NOTICE Notice is hereby given that the 40th Annual General Meeting of the members o the Company is scheduled to be held on Thursday, 29th September, 2022 at 11 AM through video conferencing/other audio visual means without physical presence of the members at the common venue, in compliance with the Provision of the Companies Act 2013. MCA circular dated 5th May 2020 read with circular dated 8th April 2020 and SEBI circular to transact the business as set out in the notice of the convening the 40th AGM.

compliance with the said MCA circular and SEBI circular electronic copies of he notice of the 40th AGM and Annual report for F.Y. 2021-22 will be sent to all the nembers whose email address are registered with the Company/Depository

Members who have not registered their email address and mobile numbers are equested to furnish the same to the Company's Registrar and share transfer agent at gamare@unisec.in and company at cs@envair.in to get their emai address and mobile number registered temporarily. The notice of the 40th AGN annual report for FY 2021-22 will also be made available on company's website at www.envair.in and website of the stock exchange www.bseindia.com.

The Company is providing remote e-voting facility to all its members to cast their rote on all resolutions set out in the notice of the AGM. Additionally the Company s providing the facility of voting through e-voting system during the AGM Detailed procedure for joining the AGM and remote e-voting is provided in the notice of 40th AGM. Members attending the AGM through VC/OAVM will be ounted for the purpose of reckoning the quorum under 103 of the Companies ac-For Envair Electrodyne Ltd.

Date : 06/09/2022 Anil Nagpa Place : Chandigarh Managing Director

AMIT INTERNATIONAL LIMITED

NOTICE OF ANNUAL GENERAL MEETING AND EVOTING NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of AMIT INTERNATIONAL IMITED will be held on Tuesday, 27th September, 2022 at the Rajhans Hotel, M.G. Acharya

Notice of the Meeting has been emailed to members whose email address is available and has on website of the company.

been sent to others by prescribed mode. The notice along with annual report has also been placed Notice is further given that:

The business proposed in the notice of AGM may be transacted through voting by electronic

The e-voting shall commence on 24/09/2022 at 09.00 a.m.

The e-voting shall end on 26/09/2022 at 05.00 p.m.

The cut-off date for entitlement of e-voting shall be 20/09/2022. The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at amitintl03@yahoo.com

Remote e-voting shall not be allowed beyond end of e-voting period. The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.

A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of

remote e-voting as well as voting in general meeting.

The website address of the company is www.amitinternational.in and that of CDSL is

www.evotingindia.com The grievances connected with facility for e-voting by electronic means may be refer to e-voting help desk, Central Depository Services (India) Ltd., 25th floor, A Wing, Marathon Futures, Mafattal Mill Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400 013, Tel. 022-23058738/8542/8545, Toll Free No. 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 21/09/2022 to 27/09/2022 (both days inclusive).

Place: Mumbai

For Amit International Limited Kirti J. Doshi, Managing Director (DIN: 01964171)

श्रेयस इंटरमिडिएट्स लिमिटेड

(सीआयएन: एल२४१२०पीएन१९८९पीएलसी१४५०४७) नोंदणीकृत कार्यालयः डी - २१, डी - २२, डी - २३, एम. आय. डी. सी., लोटे परश्राम, तालुका खेड, जिल्हा रत्नागिरी ४१५७२२, महाराष्ट्र

३३ वी वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, दिनांक ०७ सप्टेंबर, २०२२ रोजीच्या ३३ व्या आमंत्रण सूचनेमध्ये नमूद व्यवसायाच्या व्यवहाराकरिता दिनांक ५ मे, २०२२ रोजी सिक्युरीटीज अँड एक्स्चेंज बोर्ड ऑप इंडिया (सेबी) द्वारे निर्गमित सर्क्युलर (एकत्रितपणे सेबी सर्क्युलर्स उल्लेखावे) आणि कारभार व्यवहार . मंत्रालय (एमसीए) (यानंतर एकत्रितपणे एमसीए सर्क्युलर्स उल्लेखावे) द्वारे निर्गमित सर्वसाधारण सर्क्युलर क्र. दिनांक मे ५, २०२० रोजीचे २०/२०२० सहवाचता सध्याचे दिनांक मे ५, २०२२ रोजीचे ०२/२०२२ संदर्भात निर्गमित सर्क्यलर्सनुसार व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अन्य ऑडिओ व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे गुरूवार, २९ सप्टेंबर, २०२२ रोजी स. ११.०० वा. घेण्यात येणार आहे.

एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सप्रमाणे, वार्षिक अहवाल २०२१-२२ आणि ३३ वी एजीएम शेअर हस्तांतरण दलाल (आरटीए)/डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह नोंदणीकृत ई-मेल पत्त्यावर केवळ कंपनीच्या सभासदांना पाठविण्यात येईल. सदर प्रपत्रे कंपनीचे संकेतस्थळ www.shreyasintermediates.co.in येथे आणि स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडचे संकेतस्थळ www.bseindia.com येथेदेखील उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या कलम ९१ तरतुदी नुसार, कंपनीची सभासद नोंदणी आणि शेअर हस्तांतरण पुस्तिका २३ सप्टेंबर, २०२२ पासून ते २९ सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस मिळून) वार्षिक सर्वसाधारण सभेच्या हेतकरिता बंद राहील

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियमावली ४४ आणि इन्स्टिट्यूट ऑफ कंपनीज सेक्रेटरीज ऑफ इंडियाद्वारे निर्गमित सेक्रेटरियल स्टॅंडर्ड्स-२ ऑन जनरल आणि वेळोवेळी सुधारित केल्याप्रमाणे, कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ च्या नियम २० सहवाचता कंपनी अधिनियम, २०१३ च्या कलम १०८ च्य तरतुदी नुसार,

सर्व सभासदांना सूचित करण्यात येते कीः

वार्षिक अहवालासह ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) इलेक्ट्रॉनिक स्वरूपात सप्टेंबर ०७, २०२२ रोजी भागधारकांना पाठविण्यात आली आहे

II. ई-मतदान सप्टेंबर २६ , २०२२ रोजी स. ९.०० वा. सुरू होईल

III. ई-मतदान सप्टेंबर २८, २०२२ रोजी संध्या. ५.०० वा. संपेल IV. इलेक्ट्रॉनिक स्वरूपात मत देण्यासाठी पात्रता निर्धारणासाठी कट-ऑफ तारीख अर्थात गुरूवार

२२ सप्टेंबर, २०२२ आहे. '. कंपनीची सभासद नोंदणी आणि शेअर हस्तांतरण पुस्तिका २३ सप्टेंबर, २०२२ पासून ते २५

सप्टेंबर, २०२२ पर्यंत बंद राहील

vı. कोणत्याही व्यक्ती ज्यांनी कट - ऑफ तारीख र्थात गुरूवार, २२ सप्टेंबर, २०२२ रोजी शेअर्स धारण आणि एजीएम सूचना पाठवणीपश्चात कंपनीचे सभासद बनल्यास वा कंपनीचे शेअर्स संपादित केले असल्यास, evoting@nsdlindia.com येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करावे. सभासद ज्यांनी ई-मतदानाकरिता आधीच एनएसडीएलकडे नोंदणी केली असेल त्यांनी त्यांचे रिमोट ई-मतदानाद्वारे त्यांचे मत देण्यासाठी अस्तित्वातील युजर आयडी

VII. सभासदांनी नोंद घ्यावी कीः

स्थळ: मुंबई

Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg,

Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000

Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

NOTICE NO. 42

Notice is hereby given that the Trustee of Nippon India Mutual Fund (NIMF) has approved the following

Distribution on the face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW)

Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent

of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned

Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date

For units in demat form: IDCW will be paid to those Unitholders/Beneficial Owners whose names appear

in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the

register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

Amount of Distribution

(₹ per unit)*

0.1700

option of the undernoted scheme of NIMF, with September 12, 2022 as the record date:

*Income distribution will be done, net of tax deducted at source, as applicable.

ए) मतदानाकरिता वरील नमद तारीख आणि वेळेपश्चात एनडीएसएलदारे रिमोट ई-मतदान उपलब्ध नसेल आणि सभासदाद्वारे एकदा ठरावावर मत दिल्यानंतर, सभासदाला त्यानंतर बदलता येणार नाही

बी) रिमोट ई-मतदानाद्वारे त्यांचे मत दिलेले सभासद सभेत उपस्थित राहू शकतात परंतु पुन्ह त्यांचे मत देण्यास हक्कदार नसतील

सी) केवळ कट ऑफ तारीख रोजी सभासदांची नोंदणी वा शेअर हस्तांतरण नोंदणीची नोंदणी असणाऱ्या व्यक्ती बॅलट पेपरद्वारे एजीएममध्ये ई-मतदान आणि मतदानाची सेवा प्राप्त करण्यास केवळ हक्कदार आहेत

VIII.वार्षिक अहवाल आणि सूचना पनीचे संकेतस्थळ www.shreyasintermediates.co.in येथे

रिमोट ई-मतदान आणि अन्य कोणत्याही चौकशी वा सुविधांच्या बाबतीत सभासदांनी भागधारकांकरिता फ्रिकेन्टली आस्वड केशन्स ("एफएक्यूज") आणि डाऊनलोड सेक्शन अन्वये धारकांकरिता ई-मतदान मॅन्यअली www.evoting.nsdl.com याचा संदर्भ घ्यावा अथव फ्री क्र. १८००१०२०९९० आणि १८००२२४४३० येथे संपर्क साधावा वा (सरिता एम) यांना evoting@nsdl.com येथे विनंती पाठवावी.

श्रेयस इंटरमिडिएट्स लिमिटेडकरिता एस. पी. पांडेय संपूर्ण वेळ संचालक नारीख: ०७ सप्टेंबर, २०२२ डीआयएनः ०१८९८८३९

MUTUAL

Record Date

September 12, 2022

NAV as on September

05, 2022 (₹ per unit)

29.0953

37.3288

For Nippon Life India Asset Management Limited

मुख्य कार्यालयः १०३, ट्रेंड कॉर्नर, साकीनाका जंक्शन, साकिनाका, अंधेरी (पूर्व), मुंबई-७२ फोन : २८५२ ०३६९/२८५२ ८७१४ फॅक्स : २८५२ ४५००

(फक्त बँकेच्या सभासदांकरिता) ५० व्या वार्षिक सर्वसाधारण सभेची सूचना

आपणास कलविण्यात येते की. बँकेची ५० वी वार्षिक सर्वसाधारण सभा बँकेचे अध्यक्ष मा. श्री. बिपिन शशिकांत कडतरकर यांचे अध्यक्षतेखाली मंगळवार दि.२७/०९/२०२२ रोजी **दर्वांकर बॅक्वेट** हॉल, ५०२, एच. क्यू. बिल्डींग, ५ वाज मजला, चेतना कॉलेज जवळ, आंबेडकर गार्डन समोर, शास्त्रीनगर, बांद्रा (पूर्व), मुंबई-४०००५१ येथे सायकाळी ठिक ५.०० वाजता बोलविण्यात येत आहे. तरी या सभेस आपण उपस्थित रहावे ही विनंती.

सभेपुढील कामकाज

- दिनांक २९/०९/२०२१ रोजी ओएव्हीएमद्वारे झालेल्या ४९ व्या वार्षिक सर्वसाधारण सभे इतिवृत्त वाचन मंजर करणे.
- संचालक मंडळाने दिनांक ३१/०३/२०२२ अखेर संपणाऱ्या वर्षाचा सादर केलेला अहवाल व लेखा परिक्षकाने तपासलेला ताळेबंद व नफा-तोटा पत्रकावर विचार करून तो स्विकृत करणे.
- ३) सन २०२१-२२ च्या वैधानिक हिशोब तपासनिसांच्या अहवालावर विचार विनिमय करणे. सन २०२२-२३ या आर्थिक वर्षासाठी वैधानिक लेखा परिक्षक म्हणून नेमणूक होण्यासाठी गतवर्षीचे (सन २०२१-२२) लेखा परिक्षक मे. शिंदे//नायक ॲन्ड असोसिएटेस् यांची पुन्हा नियुक्ती करण्यास मंजरी मिळणेबाबतचा प्रस्ताव रिझर्व्ह बँक ऑफ इंडिया यांना पाठविला असन त्यांच्या मंजूरीप्रमाणे वैधानिक लेखापरिक्षक यांची नेमणूक करण्याचे अधिकार तसेच त्यांचा मेहनताना महाराष्ट्र शासनाच्या मेहनताना बाबतच्या दि.२९.१०.२०१४ रोजीच्या परिपत्रकानुसार देण्यास

एकरकमी कर्ज परतफेड योजने (OTS) अंतर्गत तडजोड केलेल्या कर्ज खात्यांची माहिती सभेस

श्री. नितीन बाळकृष्ण टिल्लु यांची बँकेचे मुख्य कार्यकारी अधिकारी म्हणून दि.०६.०६.२०२२ पासन संचालक मंडळाने केलेल्या नेमणकीस कार्योत्तर मंजरी देणे.

रिज्ञर्व्ह बँक ऑफ इंडिया यांनी आपल्या बँकेवर B.R. Act १९४९ सेक्शन ३५A अंतर्गत आर्थिक निर्बंध घातल्यामळे बँकेचे सभासद, खातेदार व कर्मचारी यांचे हितासाठी बँकेचे इतर सक्षम बँकेमध्ये विलिनिकरण करणेबाबत चर्चा करून निर्णय घेणे व त्याबाबतचे सर्व अधिकार बँकेच्या संचालक मंडळास प्रदान करणेबाबत चर्चा करून निर्णय घेणे.

बँकेच्या ५० व्या वार्षिक सर्वसाधारण सभेस हजर नसलेल्या सभासदांच्या अनपस्थितीस मान्यता

९) मा. अध्यक्षांच्या परवानगीने आयत्यावेळी येणाऱ्या इतर विषयांवर विचार करणे.

स्थळ : मुंबई दिनांक: ०७/०९/२०२२

संचालक मंडलास अधिकार देणे

सील

संचालक मंडळाच्या आदेशाने श्री. नितीन बाळकृष्ण टिल्लू मुख्य कार्यकारी अधिकारी

विशोष सूचन

- गणसंख्येच्या अभावी सभा तहकब झाल्यास सदर सभा ठरलेल्या ठिकाणीच अर्ध्या तासानंतर घेण्यात येईल व त्या सभेस गणसंख्येची आवश्यकता राहणार नाही
- बँकेचा ५० वा वार्षिक अहवाल बँकेच्या www.sdcbank.in ह्या बेवसाईटवर माहितीसाठी
- ज्या सभासदांना लेखी सूचना किंवा प्रश्न विचारावयाचे असतील त्यांनी आपले लेखी प्रश्न किंवा सचना दि. १७.०९.२०२२ रोजी सायंकाळी ५ वाजेपर्यंत बँकेच्या मख्य कार्यालयात कपया
- ज्या सभासदांनी आपली भागपत्रके घेतली नसतील त्यांनी बँकेच्या कामकाजाच्या वेळांत आपले भाग पत्रके बँकेच्या मख्य कार्यालय/नजीकच्या शाखेतन घेऊन जाण्याची कपा करावी.

केसर पेट्रोप्रॉडक्ट्स लिमिटेड

(सीआयएन: एल२३२०९पीएन१९९०पीएलसी०५४८२९) नोंदणीकृत कार्यालयः ७/१, एम. आय. डी. सी., लोटे परशुराम इंडस्ट्रीयल एरिया, तालका खेड, जिल्हा रत्नागिरी, महाराष्ट्र ४१५७२२

दरध्वनीः ०२३५६ - २७२३३९०, ई-मेलः info@kesarpetroproducts.com

संकेतस्थळः www.kesarproducts.com ३२ वी वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सचना देण्यात येते की. दिनांक ०७ सप्टेंबर. २०२२ रोजीच्या ३३ व्या आमंत्रण सचनेमध्ये नमद यवसायाच्या व्यवहाराकरिता दिनांक ५ मे. २०२२ रोजी सिक्यरीटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे निर्गमित सर्क्युलर (एकत्रितपणे सेबी सर्क्युलर्स उल्लेखावे) आणि कारभार व्यवहार मंत्रालय . (एमसीए) (यानंतर एकत्रितपणे एमसीए सर्क्यलर्स उल्लेखावे) द्वारे निर्गमित सर्वसाधारण सर्क्यलर क्र. दिनांक में ५, २०२० रोजीचे २०/२०२० सहवाचता सध्याचे दिनांक मे ५, २०२२ रोजीचे ०२/२०२२ संदर्भात निर्गमित सर्क्यलर्सनुसार व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अन्य ऑडिओ व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे गुरूवार, २९ सप्टेंबर, २०२२ रोजी दु. १.०० वा. घेण्यात येणार आहे.

एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सप्रमाणे, वार्षिक अहवाल २०२१-२२ आणि ३२ वी एजीएम सचना केवळ इलेक्टॉनिक स्वरूपात मंगळवार. ०७ सप्टेंबर. २०२२ रोजी कंपनी/प्रबंधक आणि शेअ केवळ कंपनीच्या सभासदांना पाठविण्यात येईल. सदर प्रपत्रे कंपनीचे संकेतस्थळ www.kesarproducts.com येथे आणि स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडचे संकेतस्थळ www.bseindia.com येथेदेखील उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या कलम ९१ तरतुदी नुसार, कंपनीची सभासद नोंदणी आणि शेअर हस्तांतरण पुस्तिका २३ सप्टेंबर, २०२२ पासून ते २९ सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस मिळून) वार्षिक सर्वसाधारण सभेच्या हेतूकरिता बंद राहील.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियमावली ४४ आणि इन्स्टिट्यूट ऑफ कंपनीज सेक्रेटरीज ऑफ इंडियाद्वारे निर्गमित सेक्रेटरियल स्टॅंडर्ड्स-२ ऑन जनरल आणि वेळोवेळी सुधारित केल्याप्रमाणे, कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ च्या नियम २० सहवाचता कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी नुसार, सर्व सभासदांना सचित करण्यात येते कीः

वार्षिक अहवालासह ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) इलेक्ट्रॉनिक स्वरूपात सप्टेंबर ०७, २०२२ रोजी भागधारकांना पाठविण्यात आली आहे.

ई-मतदान सप्टेंबर २६ , २०२२ रोजी स. ९.०० वा. सुरू होईल

III. ई-मतदान सप्टेंबर २८, २०२२ रोजी संध्या. ५.०० वा. संपेल

IV. इलेक्ट्रॉनिक स्वरूपात मत देण्यासाठी पात्रता निर्धारणासाठी कट-ऑफ तारीख अर्थात गुरूवार, २२ सप्टेंबर, २०२२ आहे.

कंपनीची सभासद नोंदणी आणि शेअर हस्तांतरण पुस्तिका २३ सप्टेंबर, २०२२ पासून ते २९

सप्टेंबर, २०२२ पर्यंत बंद राहील कोणत्याही व्यक्ती ज्यांनी कट - ऑफ तारीख र्थात गुरूवार, २२ सप्टेंबर, २०२२ रोजी शेअर्स धारण आणि एजीएम सूचना पाठवणीपश्चात कंपनीचे सभासद बनल्यास वा कंपनीचे शेअर्स

संपादित केले असल्यास, evoting@nsdlindia.com येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करावे. सभासद ज्यांनी ई-मतदानाकरिता आधीच एनएसडीएलकडे नोंदणी केली असेल त्यांनी त्यांचे रिमोट ई-मतदानाद्वारे त्यांचे मत देण्यासाठी अस्तित्वातील युजर आयडी आणि पासवर्डचा वापर करू शकता. VII. सभासदांनी नोंद घ्यावी की:

ए) मतदानाकरिता वरील नमूद तारीख आणि वेळेपश्चात एनडीएसएलद्वारे रिमोट ई-मतदान उपलब्ध नसेल आणि सभासदाद्वारे एकदा ठरावावर मत दिल्यानंतर, सभासदाला त्यानंतर बदलता येणार नाही बी) रिमोट ई-मतदानाद्वारे त्यांचे मत दिलेले सभासद सभेत उपस्थित राह शकतात परंतु पुन्हा त्यांचे

मत देण्यास हक्कदार नसतील सी) केवळ कट ऑफ तारीख रोजी सभासदांची नोंदणी वा शेअर हस्तांतरण नोंदणीची नोंदणी

असणाऱ्या व्यक्ती बॅलट पेपरद्वारे एजीएममध्ये ई-मतदान आणि मतदानाची सेवा प्राप्त VIII. वार्षिक अहवाल आणि सूचना पनीचे संकेतस्थळ www.kesarproducts.com येथे उपलब्ध

रिमोट ई-मतदान आणि अन्य कोणत्याही चौकशी वा सुविधांच्या बाबतीत सभासदांनी भागधारकांकरिता फ्रिकेन्टली आस्वड केशन्स ("एफएक्यूज") आणि डाऊनलोड सेक्शन अन्वये भागधारकांकरिता ई-मतदान मॅन्यअली www.evoting.nsdl.com याचा संदर्भ घ्यावा अथवा टोल फ्री क्र. १८००१०२०९९० आणि १८००२२४४३० येथे संपर्क साधावा वा (सरिता एम) यांना evoting@nsdl.com येथे विनंती पाठवावी. केसर पेट्रोप्रॉडक्ट्स लिमिटेडकरिता

> रमजान कादर शेख संपूर्ण वेळ संचालक

THAKKERS DEVELOPERS LIMITED

Modi Street, Fort, Mumbai- 400 001. Admin Office: 7, Thakkers, Near Nehru Garden, Nashik - 422 001 CIN :- I 45200MH1987PI C043034

Telephone Nos. 022 32450425, fax : 022679166 E mail: info@thakkersdevelopers.co Website : www.thakkersdevelop

The NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and 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 and General Circular No. 02/2021 dated 13th January, 202 issued by Ministry of Corporate Affairs, the Annual General Meeting('AGM) Of the members of the Thakkers developers imited will be held on Friday, September 30, 2022 at 12.00 Noon through video Conferencing facility without any physical presence of members. The process of participations in the

AGM Will be provided in the Notice of the AGM. Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from 06th September, 2022 to Wednesday 21th September,2022 to Friday 30th September,2022

Members will be provided with a facility to attend the AGM VC/OAVM - Zoom App. The voting period begins on Saturday 24th September, 2022 (09.00.a.m. IST) and ends on Thursday 29th September, 2022(5.00p.m.IST). The manner in which the members who are holding shares in physical from or who have not registered their email addresses with the company can cast their vote though

remote e-voting or through the e-voting system during

both days inclusive) for the purpose of Annual General Meeting

the meeting. Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars & Share Trasnfer Agent (RTA), Freedom Registry Ltd, Plot No 101/102,19th street, MIDC Industrial Area, Satpur, Nashik 422007, Telepohon No. 0253-2354032, E-mailID- support@freedomregistry.co.in

The information is also available on the website of the Company at www.thakkersdevelopers.com and on the website of the Stock Exchange at www.bseindia.com.

For and on Behalf of THAKKERS DEVELOPERS LIMITED

Jitendra Manohardas Thakker

Chairman DIN-00082860



आशापुरा माइनकेम लिमिटेड

कंपनीचा ओळख क :: L14108MH1982PLC026396 नोंदणीकत कार्यालयः जीवन उदयोग बिटिडंग, ३रा मजला , २७८ डि॰एन स्टोड, फोर्ट, मुंबई दुरध्वनी कः: +९१-२२ ६६२२१७०० फॅक्स: +९१-२२ २२०७४४५२ संकेतस्थल: www.ashapura.com गुंतवणूकदारांसंबधी ई-मेल पट्ता: cosec@ashapura.com

४१वी वार्षिक सर्वसाधारण सभा, रिमोट ई-मतदान, रेकॉर्ड तारीख व भाग हस्तांतरण बुक बंदची सूचना

याद्वारे सचना देण्यात येत आहे की -

- **आशापुरा माइनकेम लिमिटेडच्या (**'कंपनी') भागधारकांची ४१**वी वार्षिक सर्व** साधारण सामा (एजीएम) गुरुवार, २९ सार्टेंबर, २०२२ रोजी दुपारी १२.३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्स (व्हीसी) / इतर दुकश्राव्य माध्यम (ओचिक्सम) द्वारे कंपनी कायदा, २०१३, सेबी (कर्तव्ये आणि प्रकटीकरण आवश्यक सूची) नियम, २०१५ च्या लागू नियमानुसार व कॉर्पीरेट कामकाज मंत्रालय (एमसीए) यांचे परिपत्रक क. २०/२०२० दि. ५ मे, २०२० सहवाचन परिपत्रक क. १४/२०२० दि. ८ एप्रिला, २०२०, १७/२०२० दिः १३ एप्रिल, २०२०, ०२/२०२१ दिः १३ जानेवारी, २०२१, १९/२०२१ दि. ८ डिसेंबर, २०२१, २१/२०२१ दि. १४ डिसेंबर, २०२१ आणि २/२०२२ दि. ५ मे, २०२२ आणि भारतीय प्रतिभूती आणि विनिमय बोर्ड (सेबी) यांचे परिपत्रक क. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७ दिः १२ मे, २०२०, परिपत्रक क्रान्सेबी/एवओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि. १५ जानेवारी, २०२१ व सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२२/६२ दि. १३ मे, २०२२ (एकत्रित रित्या 'परिपत्रके') यानुसार एजीएमची सूचना दि. १० ऑगस्ट, २०२२ मध्ये नमुद केलेले कामकाज हाताळण्याकरीता आयोजित करण्यात येणार आहे.
- वरील परिपत्रकांची पूर्तता करण्यासाठी कंपनीच्या ४१व्या वार्षिक सर्वसाधारण सभेची सूचना व २०२१-२२ या आर्थिक वर्षाच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ज्या भागधारकांनी त्यांचे ई-मेल पत्ते डिपॉझिटरी / रजिस्ट्रार आणि ट्रान्सफर एजंत यांच्याकडे ३० ऑगस्ट, २०२२ पर्यंत नींदविशेले आहेत अशा सर्व भागधारकांन ६ सप्टेंबर, २०२२ रोजी पाठविण्यात आले आहेत र सदर सूचना व वार्षिक अहवाल कंपनीच्या <u>www.ashapura.com</u> या संकेतस्थळावर तसेच स्टॉक एक्सेंजेसच्या www.bseindia.com व www.nseindia.com या संकेतस्थळांवर देखिल उपलब्ध आहे.
- ज्या सभासदांनी द्यांचे ई-मेल पत्ते व बँक खादयाचा तप्रात् अदयापही नोंदविलेले / अदयावत केलेले नाहीत अशा सभासदांना विनंती करण्यात येत आहे की त्यांनी ते एजीएमच्या सूचनेमध्ये दिलेल्या प्रक्रियेनुसार नोंदवावेत .
- . **भाग हरुतांतरण बुक बंदः** कंपनी कायदा २**०**१३ चे कलम ९१ जो कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १० (१) सह वाचला जाईल त्यानुसार सदस्यांचे नोंदबुक आणि कंपनीचे भाग हस्तांतरण बुक शुक्रवान २३ सप्टेंबर, २०२२ पासून गुरुवार, २९ सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस अंतर्भत) एजीएम करीता बंद राहील •
- **ई-मतवानः** कंपनी कायदाचे कलम १०८ आणि कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चा सहवाचन नियम २० व सेबी (कर्तव्ये आणि प्रकटीकरण आवञ्चक सची) नियम २०१५ च्या नियम ४४ नसार व एमसीएच्या साधारण परिपत्रकानुसार सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर इलेक्ट्रॉनीक माध्यमातून मतदान करण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सिडिएसएल) द्वारे सुविधा उपलब्ध करून देण्यात आलेली आहे. रिमोट ई-मतदान व ई-मतदानची तपशीलवार प्रकिया एजीएमच्या सूचनेमध्ये प्रदान केलेली आहे.
- रिमोट ई-मतदानाचा कालावधी सोमवार, २६ सप्टेंबर, २०२२ रोजी सकाळी ९.00 वाजता प्रारंभ होऊन बधवार, २८ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.00 वाजता समाप्त होईल • त्यानंतर सिडिएसल कडून रिमोट ई-मतदानाचे मॉडयुल बंद केले जाईलः भागधारकांचा मतदानाचा हक्क हे कंपनीच्या भाग भांडवलामध्ये असलेल्या त्यांच्या गुरूवार, २२ सप्टेंबर, २०२२ या कट-ऑफ तारखेपर्यंत असलेल्या समभागाच्या प्रमाणात राहील • भागधारकांना एजीएमच्या कालावधीत ई-मतदानाची सविधा प्राप्त करून दिली
- जाईल . ज्या भागधारकांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर रिमोट ई-मतदाना द्वारे मतदान केलेले नसेल ते एजीएमच्या ई-मतदानाच्या माध्यमातून मतदान करू शकतात . ज्या भागधारकांनी एजीएमच्यापूर्वी रिमोट र्ड-मतदाना द्वारे द्यांचे मत नींदविलेले असेल ते सुद्धा एजीएमला उपस्थित राह् शकतात परंतू ते पुन्हा मतदान करू शकणार नाहीत . एजीएममध्ये जर लाभांश घोषित झाला तर तो गुरूवार, २२ सप्टेंबर, २०२२
- कंपनीच्या सभासदांच्या नींदबकमध्ये असेल अशा सभासदांना २९ सप्टेंबर. २०२२ नंतर प्रदान करण्यात येईल • जर एखादया व्यक्तीने एजीएमची सूचना पाठवित्या तारखेनंतर कंपनीचे समभाग घेतले असतील आणि २२ सप्टेंबर, २०२२ या कट-ऑफ तारखेपर्यंत ती कंपनीची भागधारक झालेली असेल तर ती <u>helpdesk.evoting@cdslindia.com</u> या ई-मेल

(रेकॉर्ड तारीख) हया तारखेच्या कार्यालयीन वेळ संपेर्यत ज्या सभासदांचे नाव

- पटत्यावर विनंती पाठवून लॉगिनचा तपशील प्राप्त करून घेऊ शकते . O . ज्या व्यक्तीचे नाव सदस्यांच्या नींदवहीत किंवा डिपॉझिटरी द्वारे तयार केलेल्या लाभधारकांच्या नोंदवहीत कट-ऑफ तारखेपर्यत असेल तिच व्यक्ती फक्त रिमोट ई-मतदानाची व एजीमच्या कालावधीत ई-मतदानाची सुविधा वापरू ज्ञकते .
- ११ जर सदस्यांना ई-मतदाना संबंधी काही गंका किंवा पूरन असल्यास ते सिडिएसलच्या <u>www.evotingindia.com</u> या संकेतस्थळावर मदतर्केद्रामध्ये उपलब्ध असलेल्या वारंवार विचारल्या जाणाऱ्या प्रञ्नांचा ('एफएक्यज') आणि ई-मतदान नियम पुस्तिकेचा संदर्भ घेऊ शकतात किंवा <u>helpdesk.evoting@cdslindia.com</u> या ई-मेल पद्रत्यावर संपर्क करू शकतात.
- २ . कंपनीने एजीएममधीटा ई-मतदान प्रक्रियेची व रिमोट ई-मतदानाची प्रक्रियेची योग्य आणि पारदर्शक रिट्या छाननी होण्यासाठी व्यावसायिक कंपनी सचिव श्री . विरेंद्र भट यांची तपासनिक म्हणून नेमणूक केली आहे .
- ३ सभासदांना ई-मतदाना संबंधीत जर काही तकारी असतील तर ते श्री राकेश दळवी, वरिष्ठ व्यवस्थापक यांच्याशी सिङिएसलच्या सेंट्रल ङिपॉझिटरी सिन्सिस (इंडिया) लिमिटेड, 'ए विग', २५वा मजला, मॅरेथॉन फ्युच्युरेक्स, मफतलाल मिल कंपाउंड, एन . एम . जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ हया पद्रत्यावर संपर्क करू शकतात किंवा helpdesk.evoting@cdslindia.com ह्या ई-मेल पत्त्यावर ई-मेल पाठवू शकतात किंवा ०२२-२३०५८५४२/४३ हया दुरध्वनी कुमांकावर संपर्क करू शकतात.

आशापुरा माइनकेम लिमिटेडकरिता सही/-स्रचिन पोलके कंपनी सचीव व उपाध्यक्ष (ग्रुप अफ्रेअर्स)

(Asset Management Company for Nippon India Mutual Fund) September 06, 2022 **Authorised Signatory**

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स्थळ: मुंबई

तारीखः ०७/०९/२०२२

दि. ६ साप्टेंबर, २०२२