FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No: L24239MH1987PLC043662

Date: September 07, 2023

To, **BSE Limited**The Listing Department
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Script Code: 539730

Sub: Newspaper clipping- Information regarding 36th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 36th Annual General Meeting to be held on Friday, 29th September, 2023 at 09:00 A.M through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 07th September, 2023:

- a. The Business Standard (English)
- b. Mumbai Lakshadeep (Marathi)

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For Fredun Pharmaceuticals Limited

Jinkal Soni (Jinkal Shah) Company Secretary and Compliance Officer

Encl: a/c

Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 Fax: 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com



Ravindrea R. Bairollia A-204, Sirplex Khushangan CHS Ltd, Vijeykarwad, S. V. Road, Maied (W), Mumbal - 40064 Email Id: aasthatole@yehoo.co.in: Mob.:8694411144 Date: 21.08.202

YES BANK YES BANK LIMITED

undersigned being the authorised officer of YES Bank Limited; and intribation and Reconstruction of Plannich Maeria and Enforcement et Anz. 2002 ("ArX") and in exercise of the powers confirmed to the Arx and with Rule of this Sourcey In large (Enforcement) and a dumand notice dated 25th March, 2022 calling upon Mit. Mits and And Mits. Karnest Physi Manight to repay the amount month for Loun Account No.: APHODIOSSB207 being a sum aggraged 15th ("Rapuse Ribera Linkle Ferly Bewen Thousand One Mits all Malay Pales Only) as on 28th Maeria, 2822 within 50 days from 15th best for 15th Maeria.

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minimum under section 1947 or the NAID Act med with RIALE 8 of this seld rides on that the sign 1949, 20 State 1949. The Bornwerksbourshy production in particular and the pubble in general is hereby fine Bornwerksbourshy production in the size with the property mentioned below and any dealings with the said property will be subject to the charge of the Bank for an amount of 1,647,67,675,076 (Suppeer Ristons Labols Forey Seven Thousand One Hundred Rity Seven And Kindey Falas Only) as on 24th Neterol, 2022 together with all the other consures constant and period and produced, charges, exponence and interact the netto. Please not that under Section 13,89 of the attracted Act, in case or does together with all costs, charges and exponence incurred by us any entodered at any time before he date food for sale or incurred by the size to the sold or sankwise for the sold or sale or incurred by the size to the sold or sankwise of the sold or sale or incurred by the size of the sold or sankwise or

Date: 4th Sep. 2023

ARIHANT FOUNDATIONS & HOUSING LTD.

CIN: L70101TN1992PLC022299
Office: No.3, Genepatity Colony, 3" Street, Off. Centeph synamost, Chernal-18, Telephone Number: 044-4224444

NOTICE TO MEMBERS

00 00

By order of the Board of Director For Arthant Foundations & Housing Limits

SUDAL SUDAL INDUSTRIES LIMITED

so of any query endoir grismano, in respective threship sylvelectronic me doer to the Help & Frequently Asiaca Guestions (FACs) and E-volin date at the downtood section of <u>https://www.pl.chinech.com</u> (Man-bers may also contact (Fintach at toll then number 1-800-309-4011 of

For Company	For Registrar &
Company Secretary & Compliance Officer	Mr. Wanda Ragi
Uphageo (india) Limited	KFIn Technolog
Not No.77&78, 2nd Floor.	Unit: Alphageo
hase III, Kemalapuri colony,	Selenium Tower
tenjera Hille, Hyderahad - 500073	Financial District
Riangana	Serlingempuly
Mali- cuffalekanooledia com	Hyderabed - 50

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CHOKSI MAGING LIMITED

FREDUN PHARMACEUTICALS LIMITED

CIN: L242304EH987PLC043662 d Office: 11th Floor, Tower A, Urml Estate 96, adem Mary, Lower Parel (W), Mumbal - 400 018. 4031 9111 Email: business@fredungroup.com

Notice calling the 36th Armial General Meeting ("AGM") of the Sharwholders of Fradue Pharmacuniciasis Linting ("No Company") scheduled to be held to compliance with applicable dirusiant issued by the Ministry of Corporate Alinian and Securities and Exchange Board of India, through Video Conferencing ("VCT") Other Audio Visual Means ("OAW") on Fridey, September 29, 2023 at 08:900 AM(IST) and the audited financial statements for the Financial Year 2022a, along with the Board's Raport, Auditor's Raport and other documents required to be attached thereto, have been sent on Beytember 69, 2023, electronically to members of the Company. The documents required to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of Notice of the AGM. Members seeking to inspect such occurrents can earl amilla to digredulingoup of the Company inspects of the Company of the

By the Order of the Board of Dire Fredun Phermacouticals

MADHYA PRADESH ROAD DEVELOPMENT CORPORATION LIMITED (Boyl. of M.P. Undertaking)
45-A, Arera Hills, Bhopal-462011, Madhya Pradesh, Cin : U45203MP2004SQC016758
hone : 0755-2527290, 2765205, (EPBX) Fax : 0755-2572843, Website : www.mprd.gov.in NIT No.8310/630/MPRDC/Procu/2023

Bhopal, Date: 05.09.2023

Ma	NOTICE INVITING TENDERS Idhya Pradesh Road Development Corporation Limited (MPRDC) Bhopal invite	s online te	nder for fo	lowing wor	ks :-
S. N.		PAC Value (in INR Lakhs)	Bid Security (EMD) (in INR Lakhs)	Cost of Bid Document (in Rs.)	Period of Completion Including Rainy Seasor (In Months)
1.	Maintenance of Bhopal Bypass Road Length 26 Km (2 Lane) in total Length of 52 Km (4 Lane)	2345.12	11.73	50,000/-	6
2.	B.T. Renewal work of Sidhi-Beohari Road (SH-55) (Length=71.29) (For Km 24, 27, 29, 33, 34, 37, 40, 41, 42, 47, 50, 51, 57, 58, 59, 60=16 Km)	1124.14	10.00	30,000/-	6
3.	B.T. Renewal Budni-Itarsi Road (Old NH-69) from km. 27+400 to 61+000 (excluding CC Road) length-22.20 Km.	818.61	8.19	20,000/-	4
4.	BT Renewal of Rewa-Bankulya Semariya Road (Intermediate Lane -5.50m) Ch. 0+000 to 0+170, 2+400 to 23+150 and 23+800 to 33+400 (Total Length-30.52 Km.	799.51	8.00	20,000/-	4
5.	B.T. Renewal work of SH-10 Katni-Barhi-Tala-Manpur upto MP/CG Border Road in Km 94 (600m), Km 95 to Km 101, Km 105 to Km 111, Km 112 (400m), Km 113 (800m), Km 114 to Km 128 Km 129 (200) Km 130 to Km 132 & Km 133 (600) Total length-34 600 Km.		7.31	20,000/-	4
6.	B.T. Renewal work of Amarpatan-Gorsari- Badera road ch.0+000 to 3+000, 8+000 to 9+000, 14+000 15+000 and 23+880 to 46+600 (Total length-27.72 Km.).	719.88	7.20	20,000/-	4
7.	BT Renewal of Mahua-Chuwahi Road Length 24 Km (Out of 48.90 Km Length) (Km.16 to 39=24 Km).		6.31	20,000/-	4
8.	B.T. Renewal work in Km. 1 to 12, 24, 25, 27, 30, 31, 37, 38, 40, 42, 42.17=21.15 Km. on Rajpur Palsud Niwali Road (SH-37)		5.84	20,000/-	4
9.	B.T. Renewal/Overlay work on Dewas-Newari Road length-26.77 km.	529.73	5.30	20,000/-	4
10.	BT Renewal of SH-06 Satna-Maihar-Barhi-Umaria Road in Km. 10, 11, 16, 17, 18, 19, 20, 21, 30, 31, 32, 35, 36, 37, 38, 39, 42, 43, 44, 45, 51, 52 Total Length 22 Km.	459.79	4.60	15,000/-	4
11.	B.T. Renewal/Overlay work on Shajapur-Bercha Road (SH-17), length-16.43 Km.	339.93	3.40	15,000/-	3
12.	BT Renewal Work in Parts of Km. 27 to 47,58 to 63,66=13.00 Km. on Ratlam-Jhabua road (SH-26) .	287.77	2.88	15,000/-	3
13.	B.T. Renewal work in Parts of Km. 31 to 33, 44 to 48,59,60,68 to 78.80 & 60m Minor Bridge over Pampavati River at 54+700=11.6 Km. on Badnawar Petlawad Thandla Road (SH-37)	287.63	2.88	15,000/-	3
14.	B.T. Renewal of road Goghatpur to MP/ Raj. Border extra leg of Zirapur- Machalpur-Soyatkalan Road, (SH-64) for Length-2.4 Km.	184.85	1.85	12,500/-	3
15.	BT Renewal Work on Dabra-Bhitanwar-Harsi Road at km. 27 to 29.	142.39	1.43	12,500/-	3

I ne dates for purchase, submission, etc. are mentioned in the key dates. Tender forms can be purchased online only upto 15:00 hrs. on 90;10.2023 for aforesald work from website www.mptenders.gov.In. The bidders have to submit the Technical bid as well as Financial Bid online only. The Addendum/Corrigendium (if any) shall only be published on the website of www.mptenders.gov.In only. It holiday is declared by Govt. of M.P. on the date of opening, the same will automatically be shifted to subsequent working days.

MPEDC reserves the right to accept/reject any/all tenders without assigning any reason thereof.

M.P. Madhyam/111843/2023

MANAGING DIRECTOR

00 00

असे उद्धार शिवानंद पाटलांनी

शेतकरी नुकसानभरपाईसाठी आत्महत्या करतात- शिवानंद पाटील

अशाच

चोक्सी इमेजिंग लिमिटेड

नोंदणीकृत कार्यालय:: १६३/१६४, चोक्सी भुवन, नेहरू रोड

विलेपार्ले (ई), मुंबई -४०००५७.

द्रध्वनी : ९८२१६६९९१ ई-मेल : imaging@choksiworld.com

३१व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची ३१ वी वार्षिक सर्वसाधारण सभा (AGM) शुक्रवार

२९ सप्टेंबर, २०२३ रोजी सकाळी १०:०० वाजता (IST) व्हिडिओ कॉन्फरन्सिंग (VC)/इतर ऑडिओ

नर्वसाधारण परिपत्रकानुसार क्र. ११/२०२२ दिनांक २८ डिसेंबर २०२२ आणि कॉर्पोरेट व्यवहार मंत्राल

(MCA) आणि डएड्रख परिपत्रक क्रमांक SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक ५ जानेवार्र रोजी जारी केलेली इतर सर्व लागू परिपत्रके , २०२३ (एकत्रितपणे परिपत्रक म्हणून संबोधले जाते), एजीएमर्च

सूचना आणि वार्षिक अहवाल २०२२-२३ केवळ इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ई-मेल पत्ते कंपनी,

निबंधक आणि शेअर ट्रान्सफर एजंट/ डिपॉब्रिटरी सहभागीकडे नोंटणीकृत आहेत त्यांना पाठवले गेले आहेत एजीएमची नोटीस आणि वार्षिक अहवाल २०२२–२३ ईमेलद्वारे पाठवण्याचे काम ६ सप्टेंबर २०२३ रोजी पूण

झाले आहे. वार्षिक अहवालाच्या हार्ड कॉपी ज्या सदस्यांनी विनंती केली आहे त्यांना पाठवल्या जात आहेत

परिपत्रकांनुसार AGM VC/OAVM द्वारे आयोजित केली जात असल्याने, सदस्यांची प्रत्यक्ष उपस्थिती

खारीज करण्यात आली आहे. त्यानसार, सभासदांना प्रॉक्सी नियक्त करण्याची सविधा एजीएमसाठी उपलब्

कृपया लक्षात घ्या की उपरोक्त कागदपत्रे कंपनीच्या वेबसाइट www.choksiworld.com वर, स्टॉव

एक्स्चेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com वर आणि सेंटल डिपॉझिटरी

प्तर्व्हिसेस लिमिटेड (CDSL) च्या ई-व्होटिंग वेबसाइटवर www.evotingindia.com वर उपलब्ध आहे.

ज्या भागधारकांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही त्यांना एजीएमच्या सूचनेमध्ये नमूद केल्यानुसा

इलेक्ट्रॉनिक पद्धतीने एजीएमपूर्वी उपलब्ध असलेल्या रिमोट ई-व्होटिंग प्रणालीद्वारे किंवा इलेक्ट्रॉनिक मतदान

पणालीटारे त्यांचे पत देण्याची संधी असेल एजीएम दमस्यान दीमदेरिअलाइन्ड आणि फिलिकल मोदमध्ये

शेअर्स धारण करणाऱ्या भागधारकांना मतदान करण्याची पद्धत शेअरधारकांना सूचनेमध्ये प्रदान केली जाईल.

अ) डिमॅट मोडमध्ये शेअर्स धारण करणार्या आणि त्यांचे केवायसी तपशील अपडेट केलेले नसलेल्य

शेअरधारकांना त्यांच्या ई-मेल आणि इतर केवायसी तपशीलांची त्यांच्या डिपॉझिटरी सहभागींमार्फत नोंदर्ण

a)) ज्या भागधारकांनी फिजिकल मोडमध्ये शेअर्स धारण केले आहेत आणि त्यांचे KYC तपशील अपडेर

केलेले नाहीत त्यांनी त्यांचे ईमेल, बँक खाते आणि इतर घधउ तपशील कंपनीच्या RTA, अँड्रॉइट कॉर्पोरेट

सर्व्हिसेस प्रा. लि. infoadroitcorporate.com वर किंवा पोस्टाने १८-२०, जाफरभॉय इंडस्ट्रियल इस्टेट

यामुळे भागधारकांना वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती, सूचना, रिमोट ई-व्होटिंगच्या सूचना, व्हीसीद्वारे

पुढे नोटीस देण्यात आली आहे की कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुरींनुसार त्याखाली

वनवलेले नियम आणि SEBI (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) रेयुलेशन, २०१५ च्या

नियमन ४४ नुसार, कंपनी तिच्या सदस्यांना सुविधा पुरवत आहे ३१ व्या एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने

मतदान करण्याचा अधिकार वापरतात आणि नोटिसमध्ये नमद केल्याप्रमाणे व्यवसाय रिमोट ई-व्होटिंगद्वारे

किंवा सीडीएसएलद्वारे प्रदान केलेल्या एजीएममध्ये ई-व्होटिंग प्रणालीद्वारे व्यवहार केले जाऊ शकतात

प्रेमोट ई-व्होटिंग, एजीएममध्ये मतदान करणे आणि व्हीसीद्वारे एजीएममध्ये सामील होण्याच्या सूचन

ब)) सदस्यांचे ई-मतदान अधिकार कट ऑफ तारखेला म्हणजे २२ सप्टेंबर २०२३ रोजी कंपनीच्या

भागभांडवलातील त्यांच्या हिरुरयाच्या प्रमाणात असतील, नोटीस पाठवल्यानंतर कोणतीही व्यक्ती जो कंपनीचा सदस्य होईल आणि कट-ऑफ तारखेनुसार शेअर्स धारण करून, एजीएमच्या सूचनेमध्ये नमूर

रिमोट ई-मतदान कालावधी २६ सप्टेंबर २०२३ रोजी सकाळी ९.०० वाजना सरू होईल आणि २

तंध्याकाळी ५.०० नंतर मतदानासाठी अक्षम केले जाईल. २८ सप्टेंबर २०२३ रोर्ज

सप्टेंबर २०२३ रोजी संध्याकाळी ५.०० वाजता संपेल. रिमोट ई-व्होटिंग मॉड्यूल CDSL द्वारे

कट-ऑफ तारखेनसार म्हणजे शक्रवार, २२ सप्टेंबर, २०२३ रोजी, भौतिक स्वरूपात किंवा अभौतिव

स्वरूपात शेअर्स धारण करणार्या कंपनीचे सदस्य, रिमोट ई-व्होटिंग कालावधीत किंवा ई-व्होटिंगद्वारे

त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक

बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतो परंतु त्याला पुन्हा एजीएममध्ये मतदान करण्याची

ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल आणि

इलेक्टॉनिक माध्यमांद्रारे मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी आणि VC द्वारे एजीएममध्

एजीएममध्ये उपस्थित असलेल्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, ते ई-व्होटिंग

भाग घेण्यासाठी श्री राकेश दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग,

२५ वा मजला, मॅरेथॉन फ्यचरेक्स, मफतलाल मिल यांच्याकडे लक्ष दिले जाऊ शकते, कंपाउंडस, एन

एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ किंवा helpdesk.evoting@cdslindia.com

कंपनी कायदा, २०१३ च्या कलम ९१ आणि लिस्टिंग रेग्युलेशनच्या नियम ४२ नुसार, सदस्यांची नोंदणी आणि

कंपनीची शेअर ट्रान्सफर बुक्स शनिवार, २३ सप्टेंबर २०२३ ते शुक्रवार, २९ सप्टेंबर २०२३ (दोन्ही दिवस

THE DECCAN MERCHANTS CO-OP BANK LTD.

NOTICE FOR POSSESSION

proprietorship firm of Mr. Jangbahadur D Uppal Business Address at C-302, Silve

tes. At -C-302, Silver Birch, Vasant Garden, Nr. Swapna Nagari, Mulund Wes

Res. At –302, Sai Darshan Apartment, Plot No.38, Sector 20C, Airoli, Navi Mumba

Res. At –B-407, Shubh Building, Subhash Nagar, Queens Park, Mira Road East, Thane

Res. At –Flat No.304, Radha Residency, Phase-II, Opp.Tata Power, Kalyan West - 42

The Deccan Merchants Co-Op Bank Ltd, 217, Raja Rammohan Roy Road, Girgaor

SUB. Notice U/s.13 (4) Securitisation and Reconstruction of Financial Assets an

REF No. 1) Loan Account of M/s. Multi Products India, Prop. Mr. Jangbahadur

3) Letter to Adv. Mr. Ajay R Masane dated 27.2.2023

o.37, Sector No.19 C, Vashi. Navi Mumbai-400 703.

ojections raised by you No. 1 through your Advocate.

nders in local News Papers which please note

2) Statutory Demand Notice U/s 13(2) SARFAESI Act 2002 Date

You No.1 M/s. Multi Products India, Prop. Mr. Jangbahadur D Uppal has availed

staincial credit facilities from The Deccan Merchants Co-Op Bank Ltd Mumbai and

You No. **2 to 5** are the Guarantors for the said credit Facilities availed by you No.1.The

said facility is secured against the security of Gala No.7 admeasuring 389 Sq. Feet

Carpet Area + 194 Sq. Feet Terrace, at 2nd Floor, and Gala No. 9 admeasuring 374

Sq. Feet (BU) Area at 2nd Floor, Building known as 'Vijay Vilas Complex' B Wing, Plot

Bank has filed Recovery Suit under the provisions of MCS Act 1960 U/s 101 of MCS Act

1960 before Assistant Registrar Co-Op Societies and obtained Recovery Certificate or

30.05.2013. Under the Execution of said Recovery Certificate. The Recovery Officer

attached to Deccan Merchants Co-Op Bank Ltd Mumbai has taken Physical Possession

of Mortgaged Property on 31.07.2013. Since then, the Possession of the Mortgage

As per the record available with Bank You No.1 obstructed the sale of property

ocess by filling various Applications/Objections before various Authorities resulting

Since the Banks dues are not recovered the Bank has adopted measures under the

Securitisation and Reconstructions of Financial Assets and Inforcement of Security

Interest Act 2002 and issued Demand Notice U/s 13(2) of SARFAESI Act 2002 or

04.01.2023 to You No.1 to 5. The said Demand Notice is duly received by you No.

though you No. 1 have failed to comply with the direction as per Demand Notice dated

Masane objected the Demand notice by letter dated 15.03.2023 and the Authorised

Officer by letter Ref No. 106//HO/DMCBL/708/2022-23 dated 15.03.2023 replied to the

the the property is in your Possession. The undersigned hereby request you No.6 to

handover the Physical Possession of the property to undersigned on 26.09.2023 a

3:30 pm. under the provisions of the SARFAESI Act 2002 and remain present on the

said date to complete the handing over procedure under SARFAESI Act 2002.

In response to the said Demand Notice You No.1 through your Advocate Mr. Ajay F

Since the Possession of the Mortgage Property is allready taken by You No.6 and

This caution Notice is given to you No. 1 to 5 that the undersigned is taking

Since the principal Borrower failed and neglected to repay the Banks dues. Th

Birch, Vasant Garden, Nr. Swapna Nagari, Mulund West, Mumbai-400 080.

MUMBAI Head Office (Legal & Recovery): 217, Raja Rammohan Roy

Road, Girgaon, Mumbai - 400 004. • Tel. No.: 022-23851819

• E-mail: legal@deccanbank.com • Web: www.deccanbank.com

वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर संपर्क साध

पर्यंत बंद राहतील समावेशक) वार्षिक सर्वसाधारण सभेच्या उद्देशाने.

मकवाना रोड, मरोळ नाका, अंधेरी पूर्व, मुंबई - ४०० ०५९ वर पाठवून अपडेट करावे.

एजीएममध्ये सहभागी होण्याच्या सूचना आणि भविष्यातील सर्व संप्रेषणे मिळतील

ाइट : www.choksiworld.com CIN : L24294MH1992PLC388063.

आशयाचे

काढले होते. शेतकऱ्यांच्या

कर्नाटक आणि महाराष्ट्रातील

शेतकऱ्यांमध्ये प्रचंड असंतोष

निर्माण झाला. काँग्रेस नेते

शेतकऱ्यांविषयी असे बेलगाम

उद्धार काढण्याची पहिलीच

व्हिज्यअलद्वारे (OAVM) आयोजित केली जाईल.

करण्याची विनंती केली जाते.

प्रदस्यांनी खालील गोष्टी लक्षात ठेवाच्यात.

परवानगी दिली जाणार नाही.

पुस्तक बंद होण्याची तारीख:

ठिकाण: मुंबई

तारीख: ६ सप्टेंबर, २०२३

M/S. Multi Products India.

Mumbai-400 080

400 708

401 107

2) Mrs. Prerna Jangbahadur Uppal

3) Mr. Shailendrakumar B Tripathi

4) Mr. Naresh Narottam Bhatia

5) Mr. Ramesh Anand Kadam

nforcement of Security Interest Act 2002.

The Recovery Officer

Uppal.

04.01.2023.

operty is with of You No. 6.

04.01.2023.

nich the property remain unsold.

Mumbai-400 004

एजीएमच्या सूचनेचा अविभाज्य भाग आहेत.

केल्यानुसार ई-व्होटिंगद्वारे आपले मत वापरता येईल

शिवानंद पाटील

CHOKS

बेंगळुरू, दि.६ : शेतकरी विधान ज्येष्ठ काँग्रेस नेते पाटील यांनी केलेय. त्यावरून वेळ नाही. यापूर्वी २०१५ आत्महत्यांविषयी ते नेहमीच ठपका ठेवला आहे. कर्नाटकात वाढीव नुकसान भरपाईसाठी आणि कर्नाटकचे वस्त्रोद्योग आत्महत्या करीत असल्याचे व कृषी व्यापर मंत्री शिवानंद

फ्रेडुन फार्मास्युटिकल्स लिमिटेड

CIN: L24239MH1987PLC043662 नोंदणीकृत कार्यालय: ११ वा मजला, टॉवर ए, उमीं इस्टेट ९५, गणपतराव कदम मार्ग, लोअर परळ (प), मुंबई-४००१३. फोन: +९१ २२ ४०३१ ८१११

ई–मेल : business@fredungroup.com वेबसाईट: www.fredungroup.cor व्हिडीओ कॉन्फरन्स (व्हीसी) / इतर दकश्राव्य (ओएव्हिएम)

माध्यमांद्वारे होणाऱ्या ३६व्या वार्षिक सर्वसाधारण समेची माहिती याद्वारे सूचना देण्यात येत आहे की फ्रेड्न फार्मास्युटिकल्स लिमिटेड (कंपनी) च्या भागधारकांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) कॉर्पोरेट अफेअर्स आणि सिक्यरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेल्या लाग परिपत्रकांचे पालन करण्यासाठी आयोजित केली जाणार आहे, याची नोंद व्हिडिओद्वारे परिषद ('व्हीसी') / इतर ऑडिओ व्हिज्यअल साधन ('ओएव्हिएम') शुक्रवार, २९ सप्टेंबर, २०२३ रोजी सकाळी ०९:०० वाजता (भाप्रवे) आणि बोर्डाच्या अहवालासह, आर्थिक वर्ष २०२२-२०२३ साठी लेखापरीक्षित आर्थिक विवरणे, लेखापरीक्षकांचा अहवाल आणि त्याच्याशी संलग्न करणे आवश्यक असलेली इतर कागदपत्रे ०६ सप्टेंबर २०२३ रोजी कंपनीच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवली आहेत.

एजीएमच्या सूचनेमध्ये नमूद केलेली कागदपत्रे एजीएमची सूचना जारी केल्याच्य तारखेपासून सदस्यांकडून तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य cs@fredungroup.com वर ईमेल

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या सूचना

१. कंपनी कायदा, २०१३ मधील कलम १०८ आणि इतर लागू तरतुर्दीच्या अनुषंगाने कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचले असल्यास आणि सूची विनियमांचे नियम ४४, कंपनी आनंदी आहे की एजीएम मध्ये मंजूर करण्यात येणाऱ्या ठरावांवर मतदानाचा हक बजावण्यासाठी भागधारकांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देण्यात येणार आहे. नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) द्वारे इलेक्टॉनिक मतदान प्रणालीचा वापर करून सदस्यांनी मतदान करण्याची आणि व्हीसी/ओएव्हिएम द्वारे ३६व्या एजीएम मध्ये भाग घेण्याची सविधा प्रदान केली जाईल.

रिमोट ई-व्होटिंग कालावधी २६ सप्टेंबर २०२३ रोजी सकाळी ०९.०० ते २८ सप्टेंबर २०२३ रोजी सायंकाळी ०५.०० वाजेपर्यंत ई-मतदान करण्याची प्रक्रीया सुरू असणार. २८ सप्टेंबर २०२३ रोजी संध्याकाळी ५.००च्या नंतर ई-मतदानात परवानगी दिली जाणार नाही. सभेला उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते ३६व्या एजीएम मध्ये मतदान करू शकतील.

लॉगिन आयडीचे तपशील आणि रिमोट ई-व्होटिंग / ई-व्होटिंग सुविधेसाठी पासवर्ड तयार करण्याची किंवा प्राप्त करण्याची प्रक्रिया यासह माहिती आणि सूचना या एजीएम आयोजित करण्याच्या सूचनेचा भाग आहेत.

रिमोट ई-व्होटिंगसाठी सदस्यांची पात्रता ठरवण्याची कट-ऑफ तारीख २२ सप्टेंबर २०२३ आहे. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२३ रोजी सदस्यांच्या नोंदणीमध्ये लाभार्थी मालक म्हणून नोंदवले गेले आहे. तेच रिमोट ई-व्होटिंग आणि एजीएममध्ये मतदानाची सुविधा मिळवण्यासाठी पात्र असतील.

डिमटेरिअलाइज्ड मोड, फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या भागधारकांसाठी आणि ई-मेलची नोंदणी न केलेल्या भागधारकांसाठी दरस्थपणे किंवा एजीएम दरम्यान सहभाग आणि मतदान करण्याची पद्धत एजीएमच्या सचनेमध्ये प्रदान केली आहे.

कंपनीने ३६व्या एजीएमची नोटीस ईमेलद्वारे पाठवल्यानंतर आणि कट-ऑफ तारखेला समभाग धारण केल्यानंतर कंपनीचे शेअर्स विकत घेतलेल्या आणि कंपनीचे सदस्य बनलेल्या कोणत्याही भागधारकांना मतदानासाठी वापराकरत आयडी आणि पासवर्ड मिळवण्यासाठी एजीएमची सूचना पाहण्याची विनंती केली

ज्या सदस्यांनी एजीएम पूर्वी रिमोट ई-व्होटिंगद्वारे त्यांचे मत दिले आहे ते देखील व्हीसी/ओओव्हिएमद्वारे मीटिंगमध्ये उपस्थित राह् शकतात/भाग घेऊ शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार असणार नाही.

काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात पलब्ध शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफओक्यू)आणि शेअरधारकांसाठी ई-वोटिंग वापरकर्ता पुस्तिका पाह् शकता किंवा टोल फ्री क्रमांकावर कॉल करू शकता: १८०० १०२० ९९० आणि १८०० २२ ४४ ३० किंवा सुश्री प्राजक्ता पवळे, सहाय्यक व्यवस्थापक - एनएसडीएल यांना evoting@nsdl.co.in वर विनंती पाठवा.

३६च्या एजीएमची सूचना आणि २०२२-२३ आर्थिक वर्षाच्या वार्षिक अहवाल कंपनीच्या www.fredungroup.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर जिथे कंपनीचे इक्विटी शेअर्स सूचीबद्ध आहेत, म्हणजेच बॉम्बे स्टॉक एक्सचेंज लिमिटेड (www.bseindia.com) वर देखील उपलब्ध असेल

इलेक्टॉनिक स्वरूपात शेअर्स धारण करणाऱ्या आणि ज्यांनी त्यांचे ईमेल किंवा केवायसी तपशील अपडेट केलेले नाहीत त्यांना त्यांच्या डीपीने सुचवलेल्या प्रक्रियेनुसार त्यांच्या डीमॅट खात्यात तपशील नोंदणी/अपडेट करण्याची विनंती केली जाते.

संचालक मंडळाच्या आदेशानुसा फ्रेडुन फार्मास्युटिकल्स लिमिटेड करिता सही/-

जिंकल सोनी

स्थळ: मुंबई दिनांक : ७ सप्टेंबर, २०२३

the AGM

(जिंकल शाह) कंपनी सचिव आणि अनुपालन अधिकारी सदस्यत्व क्रमांक -ए४०७२२

CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited
Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme Mumbai - 400049 Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598| Tel: +91 9167469649

NOTICE TO MEMBERS Notice is hereby given that, the 32nd Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual leans ("CAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated

The 32[™] AGM of the Company will be held on Saturday, September 30, 2023 at 10.00 a.m (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2022-23 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rubramed.com and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the docu pertaining to 32[™] AGM

Members may send an e-email request addressed to rubraltd@gmail.com and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to registe their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form. Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used fo attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of voting are as under:

. Date of Dispatch of Notice - September 5, 2023

Place: Mumbai

Date : August 30, 2023

The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends or September 29, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter The result of the e-voting shall be declared by the director of the company on October 3, 2023

e-voting login id password as per procedure given in the Notice which is availa www.rubramed.com and www.bseindia.com.

Any person who becomes member of the company after the cut-off date may apply for

Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members who have not cast their vote through e-voting can vote in the meeting Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email a

rubraltd@gmail.com for any grievances relating to e-voting. otice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from eptember 24, 2023 to September 26, 2023 for the purpose of AGM.

hysical possession of Secured Assets from Recovery Officer under SARFAESI Act 2002 for further process to recover Banks dues by selling the secured Assets by callin For Checkpoint Trends Limited

> Abha Kapoo Directo

AUTHORIZED OFFICER Date: 07.09.2023

मध्ये देखील कर्नाटकात असंवेदनशील बोलतात. शेतक-यांची नूकसान भरपाई यावेळी देखील त्यांनी २ लाखांवरून ५ लाखांपर्यंत शेतकऱ्यांवरच आत्महत्येचा वाढवल्यामुळे शेतकऱ्यांच्या

सरकारने वारंवार शेतकऱ्यांची नुकसान भरपाईची रक्कम



शाखा गौरांगी चेंबर्स, एलबीएस मार्ग नौपाडा, ठाणे (प), ४००६०२ भारत दूरध्यनीः ०२२-२५४२२४२१ ईमेलः VJTHAW@BANKOFBARODA.COM वेबसाईटः www.bankofbaroda.com

सूचना

निम्न उल्लेखित व्यक्तींना याद्वारे सूचना करण्यात येते की, ते कर्ज खात्यामधील दायित्व प्रदान करण्यात अयशस्वी ठरले आहेत. नोंदणीकृत टपालाद्वारे त्यांना पाठविलेल्या सूचना वितरित न होता बँकेस परत आल्या आहेत. म्हणून त्यांना दायित्वे आणि इतर प्रभारांचा भरणा करण्याची आणि तारण प्रतिभूती दि. २९.०९.२०२३ रोजी किंवा त्यापूर्वी सोडविण्याची विनंती करण्यात येते. असे न केल्यास बॅकेच्य संपूर्ण अधिकारामध्ये पुढील सूवना न देता सदर प्रतिभूती बँकेद्वारे कर्जदाराच्या खर्चाने बँकेच्या जाणेमध्ये दि. २२.०९.२०२३ रोजी किंवा त्यानंतर अन्य कोणत्याही सोचिस्कर दिनांकास स. १९.०० वाजता जाहीर लिलावामध्ये विक्री करण्यात येईल

अ. क्र.	कर्जाचा दिनांक आणि (रु.) लाखात	कर्ज क्रमांक	कर्जदाराचे नाव आणि पत्ता
9	दि. १७.०३.२०२३ आणि रु. २,६५,०००/-	<u>७६०१०६००००१४१</u> ९	श्री. नरेंद्र हेगडे सदनिका क्र. २६, ए विंग, श्री आनंद नगर, रघुनाथ नगर, वाणे प्रश्निम - ४००६०२

दिनांकः ०७.०९.२०२३ ठिकाणः ठाणे (प) नौपाडा शाखा (ठाणे प)

GANESH BENZOPLAST LIMITED

CIN L24200MH1986PLC039836 Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www. ganeshbenzoplast.com E-mail: investors@gblinfra.com, Phone: 022-2200 1928/6140 6000

NOTICE OF 36TH ANNUAL GENERAL MEETING-**E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 36[™] Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 11.00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 36th Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the applicable provisions of the Companies Act. 2013 and pursuant to General Circulars No.14/2020 dated April 8. 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and SEBI Circulars dated May 12 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

Members will be able to attend the AGM through VC/OAVM facility only. We hav completed the mailing of 36th AGM notice which includes the e-voting instructions to the members together with the Annual report for the financial year 2022-23 on September 05, 2023 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories" and is also available under the investor section of the Company's website www.ganeshbenzoplast.com, website of the Stock Exchanges i.e. NSE at www.nseindia.com and BSE Limited at www.bseindia.com and is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evotingindia.com.

Voting Through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Annua General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of-AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 36th Annual General Meeting.

The remote e-voting period commences on Tuesday, 26th September, 2023 at 10.00 a.m. (IST) and ends on Thursday, 28th September, 2023 at 5.00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 22nd September, 2023 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter Thursday, 28th September, 2023 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, Friday, 22nd September, 2023, may follow the instructions as mentioned in Notice of AGM for remote evoting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 29th September, 2023 can cast their vote during the meeting electronically on the business specified in the notice of the 36th AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

Book Closure

संचालक मंडळाच्या आदेशानसा

चोक्सी इमेजिंग लिमिटेड सार्ठ

ऋषी दवे

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act. 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 23" September, 2023 to Friday, 29" September, 2023 (both days inclusive) for the purpose of the 36th AGM

Manner of Updation of E-mail Address:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfra.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at toll free No. 1800 22 55 33 Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by ema at investors@gblinfra.com/Company's Registrar and Share Transfer Agent Bigshare Services Private Limited at the email ID info@bigshareonline.com.

> For Ganesh Benzoplast Limited Ekta Dhanda

Place: Mumbai Date: September 06, 2023 Company Secretary and Compliance Officer

Rhalchandram Clothing Limited CIN- L17120MH2005PTC156451 Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034 Tel No. +91-22-4050 0100 website: www. bhalchandram.com,

of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the busine as set out in the Notice. The Notice of the AGM along with the Annual Reportand other documen for the financial year 2022-2023 has been sent to the Members in permitted mode. The dispate

Companies Act, 2013, is entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company RTAL—Link Intime India Private Limited. Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of th

E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20

the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares n physical or dematerialized form, as on the cut-off date i.e. September 22, 2023, may cast the ote electronically on the business set out in the Notice of the 18th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL). Members who have not registered their email IDs may follow the instructions available in the

Annual Report of the Company on the Company's website www.bhalchandram.com or at NSDL vebsite www.evoting.nsdl.com to login and use the e-voting facility.

Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 28, 2023 ii. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.

 In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in. By order of the Box

आत्महत्यांमध्ये भरच पडली.

वाढीव नुकसान

मिळवण्यासाठी

पुन्हा एकदा काढले आहेत. THE MUMBAI DISTRICT CO - OPERATIVE HOUSING FEDERATION LTD. POSSESSION NOTICE FOR IMMOVABLE PROPERTY FORM"Z"
(See Sub Rule[11(d-1)] of Rule 107 of M.S.C Rules 1961)

(See Sub Rule[11(d-1)] of Rule 107 of M.S.C Rules 1961)

Whereas the undersigned being the special Recovery and Sales Officer Attached to Mumbai District Co-operative Housing Federation Ltd. Mumbai, in exercise of power conferred by District Ocoperative Housing Federation Ltd. Mumbai, in exercise of power conferred by District Ocoprative Society Act 1960, With the Maharashtra Co-op Societies Act 1960, With the Maharashtra Co-op Societies Rule 107 of M.S.C. Rules 1961 issued demand notices Rd No.MDCHF/SRO/1074/2022 On dated 23/09/2022 calling upon to Mr. Amar Shankar Nawadkar to pay the dues amount mentioned in the Demand Notice being Rs. 1,91,631/- (Rupees One Lack Ninety One Thousand Six Hundred and Thirty One Only) along with 18% rate of interest thereon within 15 days from the date of receipt of the said notice.

Defaulter Mr Amar Shankar Nawadkar having failed to pay the amount of Demand Notice for Attachment dated 09/11/2022 and attached property on 02/03/2023 described herein below.

Where I SRO Shankar Y Parab on date 05/09/2023 at 1:30 pm have visited the flat no. 1648, A Wing, Building No. 52, Nehru Nagar Ashirwad Co.-op. H Society, Kurla, East, Mumbai :400 024.

The Defaulter having failed to pay the amount of notice is hereby given to the defaulter and the public in general that the undersigned has not taken possession of property described herein above in exercise of power conferred on him Under Section 156(I) of Maharashtra Co-op Societies Act 1960, with Maharashtra Co-op Societies Rule 107(11(d-1)) of M.S.C. Rule Rules 1961 As the defulter relieve the Possession at the time of possession process.

The defaulters in particular and public in general is hereby cautioned not to deal with the property and any dealing with the property will be subjected to the charge of Nehru Nagar Ashirwad Co-op Societies Rule 107(11(d-1)) of M.S.C. Rule Rules 1961 As the defaulter relieve the Possession at the time of possession process.

The defaulter Sc. Lic., Neharu Nagar Karla East, Mumbai -400024 for and amount o

भरपाई

शेतकरी

Description Of Property

Flat.No. 1648, Building No. 52, Nehru nagar Ashirwad Co-op Hsg Soc. Ltd, Neharu Nagar Kurla (East), Mumabai - 400024

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Pous

Shri Shankar Y Parak Special Recover & Sales Officer
The Mumbai District Co-op Housing Federation Ltd.

LAHOTI OVERSEAS LIMITED

CIN: L74999MH1995PLC087643 Registered Office: 307, Arun Chambers Tardeo Road, Mumbai-400034 Fmail: investor@lahotioverseas.com

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND AND E-VOTING INFORMATION In continuation of our newspaper advertisement published on August 31, 2023, NOTICE IS HEREBY given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September30, 2023 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable circular. In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has

been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August25, 2023. The company has sent the notice of AGM alongwith link of Annual Report through emails on September 06, 2023. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com
NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rel

10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2022-23 (if declared at AGM).

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 and with Pulls 2016 the Companies (Management and Administration) Rules, 2014 as a greated and

nead with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September/23, 2023, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/e-voting facility at AGM. The members may cast their votes through remote E-voting facility atwww.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/e-grained units of AGM are remoted instructions. voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-or date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail address.

with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the re proposed in the Notice is given in Notice of AGM.

proposed in the Notice is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. September 23, 2023 may obtain the User ID and password by sending a request at evoting@nsdl.co.inormt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for rectificated. casting vote.
In this regard, the Members are hereby further notified that:

Remote E-voting period shall commence from Wednesday, September27, 2023 at 09.00 a.m. and ends on Friday, September 29, 2023 at 05.00 p.m.

Voting through electronic means shall not be allowed beyond 5.00 p.M. on September

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

The members who are entitled to vote but have not exercised their right to vote through remote

e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 10August.2023. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company websit www.lahotioverseas.in for the information of the members besides being communicated to

i. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.comunder help section or contact NSDL or write an email to evoting@nsdl.co.inor contact mt.helpdesk@linkintime.com (RTA) C-101,247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400 083 Phone: +91 22 4918 6000.

Place : Mumbal Date : September 06, 2022

Umesh Lahoti Managing Director



CIN : 1 67190 MH2005PLC158288

नोंदणीकृत कार्यालय : शेमारू हाउस, प्लॉट क्र. १८, मरोळ को-ऑप.इंड. इस्टेट, अंधेरी कुर्ला रोड वर, अंधेरी(पूर्व), मंबई-४०००५९, दूर. क्र. :+९१ २२ ४०३१ ९९११; ई-मेल आय डी : compliance.officer@shemaroo.com, वेबसाईट : www.shemarooent.com

कंपनीच्या समन्याय शेअर्सचे गुंतवणूक शिक्षण आणि संरक्षण निधि (IEPF) मध्ये हस्तांतरण

सभासदांना याद्वारे कळविण्यात येते कि. कंपनी अधिनियम. २०१३ चे कलम १२४(६) च्या तरतुर्दीसह वाचता वेळोवेळी सुधारित केलेली गुंतवणूक शिक्षण आणि संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षा, हस्तांतरण आणि परतावा)नियमावली. २०१६ ("नियमावली") च्या अनुषंगाने अन्य गोष्टींबरोबर अशी तरतूद करण्यात येते कि, ज्या शेअर्सच्या संबंधातील लाभांश, सलग ७ किंवा त्यापेक्षा अधिक वर्षे प्रदान करण्यात आलेला नाही किंवा ज्या संबंधात कोणताही दावा करण्यात आलेला नाही, असे शेअर्स IEPF प्राधिकरणाच्या डीमॅट खात्यामध्ये हस्तांतरित करावयाचे आहेत.

IEPF नियमावलीचे अनुपालन करून, कंपनीने वेळोवेळी वैयक्तिकरित्या संबंधित भागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर आर्थिक वर्ष २०१५-२०१६ आणि त्या नंतरच्या वर्षांच्या लाभांशासाठी घोषित केलेल्या अंतिम लाभांशाची मागणी करण्यासाठी पत्राद्वारे / इ-मेल द्वारे कळविलेले आहे आणि ज्या भागधारकांचे इ-मेल आयडी कंपनी/ आरटीए अभिलेखामध्ये नोंदविलेले आहेत, अशा भागधारकांना इ-मेल द्वारे रितसर व्यक्तिगत सूचना देखील पाठविण्यात आलेली आहे. लाभांशाची मागणी न केलेल्या / लाभांश प्रदान न केलेल्या भागधारकांचा संपर्ण

तपशिल कंपनीच्या https://shemarooent.com/investors. या संकेतस्थळावर उपलब्ध आहे. भागधारकांना विनंती करण्यात येते कि, त्यांनी **१ नोव्हेंबर २०२३ रोजी किंवा त्यापूर्वी** रीतसर कार्यवाही करण्यासाठी सदर नियमावली अन्वये IEPF मध्ये हस्तांतरित करण्यास पात्र असलेल्या मागणी न केलेल्या लाभांशाचा आणि शेअर्सचा तपशिल पडताळावा. IEPF नियमावलीच्या अनुषंगाने,IEPF मध्ये हस्तांतरित करावयाच्या मागणी न केलेल्या लाभांश आणि शेअर्सच्या संबंधात कंपनी विरुद्ध कोणताही दावा सांगता येणार नाही, याची नोंद घ्यावी.

जर भागधारकाने १ नोव्हेंबर २०२३ पर्यंत लाभांशाची मागणी केली नाही तर. कंपनी IEPF मध्ये नमूद केलेल्या आवश्यकतांचे अनुपालन करण्याच्या दृष्टीनेIEPF नियमावली नुसार विहित केलेल्या कार्यपद्धतीप्रमाणे IEPF प्राधिकरणाच्या डीमॅट खात्यामध्ये शेअर्सचे हस्तांतरण करण्यासाठी आवश्यक कार्यवाही करील.

अमूर्त स्वरूपामध्ये शेअर्स धारण करणाऱ्या सभासदांच्या समन्याय शेअर्सचे IEPF मध्ये हस्तांतरण करण्याच्या बाबतीत, कंपनीकडून निक्षेपस्थानींना IEPF प्राधिकरणाच्या डीमॅट खात्यामध्ये शेअर्सचे हस्तांतरण करण्यासाठी निगम कार्यवाही द्वारे किंवा रितसर

सभासदांनी याची देखील नोंद घ्यावी कि, अशा प्रकारच्या शेअर्सवरील सर्व लाभ, जर काही असतील तर त्यांच्या समावेशासह IEPF प्राधिकरणाकडे हस्तांतरित केलेल्या मागणी न केलेल्या लाभांशाची आणि संबंधित शेअर्सची अशा दोन्हींची त्यांना IEPF कडून पुन्हा नियमावली नुसार विहित केलेल्या कार्यपद्धतीचे पालन करून www.iepf.gov.in या संकेतस्थळावर उपलब्ध असलेल्या नमुना IEPF-5 मध्ये ऑनलाईन अर्ज सादर करून मागणी करता येईल.

वरील बाबतीत कोणतीही चौकशी/ माहिती/स्पष्टीकरण करण्यासाठी, भागधारकांना विनंती करण्यात येते की. त्यांनी कंपनीचे निबंधक आणि शेअर हस्तांतरण एजंट. मेसर्स लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, युनिट : शेमारू एन्टरटेनमेंट लिमिटेड, सी-१०१. २४७ पार्क. एल बी एस मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३; दूर. क्र. ++९१८१०८११६७६७

इ-मेल आय डी : rnt.helpdesk@linkintime.co.in यांना संपर्क साधावा.

शेमारू एन्टरटेनमेंट लिमिटेड करीता ठिकाण : मुंबई हेतल विच्छि

DIN: 02799429

email id: investor@bhalchandram.com NOTICE OF 18th ANNUAL GENERAL MEETING, BOOK CLOSURE AND AND E-VOTI

NOTICE is hereby given that the 18th ANNUAL GENERAL MEETING (AGM) of the Member of the Company will be held on Firday, September 29, 2023 at 11.00 a.m. at the Registered office of the Notice of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The full Annual Report of the AGM has been completed on September 06, 2023. The

SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register Members and Share Transfer Book of the Company shall remain closed from Saturda September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose

n this regard, the Members are hereby further notified that . E-voting period shall commence from September 26, 2023 at 09.00 A.M. and ends of September 28, 2023 at 05,00 p.m.

Date : September 6, 2023 Place : Mumbai

THE DECCAN MERCHANTS CO-OP. BANK LTD.

Sd/-Managing Director (DIN:00360785)

दिनांक : ६ सप्टेंबर २०२3

कंपनी सचिव आणि अनुपालन अधिकारी