



# K F L Karnavati Finance Limited

CIN : L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA  
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 E-mail ID : karnavatifinance@gmail.com

Date: August 14, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 538928

**Sub: Newspaper Publication of Notice of 39<sup>th</sup> Annual General Meeting ('AGM') under Regulation 47 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With respect to the captioned subject, please find attached herewith copies of newspaper advertisements of Notice of 39<sup>th</sup> Annual General Meeting ('AGM') scheduled to be held on Friday, September 01, 2023. which was published in "Financial Express", English edition and "Pratahkal", Marathi edition on Saturday, August 12, 2023.

We request you take the same on your records.

Thanking you,

Yours faithfully,  
For, Karnavati Finance Limited

Akanksha Rai  
Company Secretary  
Membership No: A47972  
Place: Mumbai.

Encl:- A/a

Registered Office :

705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West) Mumbai - 400064  
Phone : 022 28809111 Website : www.karnavatifinancelimited.com





# PUDUMJEE PAPER PRODUCTS LIMITED

Registered Office : Thergaon, Chinchwad, Pune - 411033. Tel: +91-20-40773333/30613456, 8793029651. Fax: +91-20-40773388, CIN: L21098PN2015PLC153717  
Website: www.pudumjee.com ; E-mail: vinay.jadhav@pudumjee.com  
Mumbai Office: Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Mumbai - 400023. Tel +91-22-43553333 / 22674485

## FIXED/CUMULATIVE DEPOSIT SCHEMES

The Company accepts Fixed Deposits from Public

FIXED DEPOSIT SCHEME - I			CUMULATIVE DEPOSIT SCHEME - II		
Period Years	Minimum Deposit ₹ 25,000/-	Frequency of Interest Payment	Period Years 3 years only	Minimum Deposit ₹ 25,000/-	Amount Payable on Maturity ₹ 31,014/-
3 years only	7.25% p.a.	QUARTERLY	For every Additional deposit of ₹ 5,000/- you will get on maturity ₹ 6,203/-		

Interest on New deposits and renewals accepted shall be made only through the ECS/NECS/NEFT/RTGS system.

### Acceptance of Deposits:

The acceptance of deposits is subject to the terms and conditions as mentioned in the application form available from the Registered Office of the Company or from the Managers to the fixed deposit schemes

viz. WESTERN FUND PVT. LTD. AND RR INVESTOR'S CAPITAL SERVICES PVT. LTD.

### Form DPT - 1

Circular or Circular in the Form of Advertisement Inviting Deposits  
Pursuant to section 73(2) and section 76 and rule 4 of the Companies (Acceptance of Deposits) Rules, 2014.]  
The information pursuant to above provisions is given hereunder:

1. GENERAL INFORMATION:														
a. Name, address, website and other contact details of the Company	PUDUMJEE PAPER PRODUCTS LIMITED, Thergaon, Pune 411 033, CIN: L21098PN2015PLC153717 Tel: +91-20-40773333, Fax: +91-20-40773388, Website: www.pudumjee.com E-mail: vinay.jadhav@pudumjee.com													
b. Date of Incorporation of the Company	14 <sup>th</sup> January, 2015													
c. Business carried out by the Company and its subsidiaries with the details of branches or units, if any.	The Company is engaged in the Manufacture and sale of Paper and Marketing of Hygiene Products. Pursuant to the Scheme of Arrangement and Reconstruction (Demerger) as per Hon'ble Bombay High Court Order dated 08.01.2016, the Paper Manufacturing business of Pudumjee Pulp & Paper Mills Limited and Pudumjee Industries Limited and Business of Hygiene Products stood transferred to the Company on 01.02.2016 with effect from the Appointed date i.e. 1 <sup>st</sup> April, 2014. The Company has its Registered Office and Factory at Thergaon, Pune 411033 and Corporate Office at 'Jatia Chambers', 60, Dr. V. B. Gandhi Marg, Mumbai - 400023.													
d. Brief particulars of the management of the Company.	Under the superintendence, control and guidance of the Board of Directors and Executive Chairman, the Company is managed by the Executive Chairman and Executive Director.													
e. Names, addresses, DIN and Occupation of Directors	As provided below:													
<b>Names &amp; addresses</b>	<b>DIN</b>	<b>Occupation</b>												
MR. A. K. JATIA - Executive Chairman, Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400023.	01104256	Industrialist												
MR. S. K. BANSAL - Director, Pudumjee Paper Products Ltd., Thergaon, Pune-411033.	00031115	Company - Executive												
DR. ASHOK KUMAR - Executive Director, Pudumjee Paper Products Ltd., Thergaon, Pune-411033.	07111155	Company - Executive												
MR. B. K. KHATIAN - Director, R/o 8, Sarat Chatterjee Avenue, Near Menuka Cinema, Kalighat, Lake Gardens, Kolkata-700045, West Bengal.	00117129	Industrialist												
MR. V. K. BESWAL - Director, 4th Floor, Rewa Chambers, 31, New Marine Lines, Mumbai - 400 020.	00120095	Chartered Accountant												
MR. NANDAN DAMANI - Director, 30, Keshavrao Khadye Marg, Sant Gade Maharaj Chowk, Mumbai - 400 011.	00058396	Industrialist												
MRS. MADHU DUBHASHI - Director, B-29, Gate No. 3, Abhimanshree Society NCL Pashan Road Pune - 411008.	00036846	Management Consultant												
MR. VED PRAKASH LEEKHA - Director, A-201 Eves Garden, Baner Raod, Near Mahabaleshwar Hotel, Pune - 411045.	00048568	Company Director												
f. Management's perception of risk factors.	Barring unforeseen circumstances, the management does not foresee any adverse situation which may affect the repayment of principal amount of deposits or any interest thereon except due to major slowdown in economy or force majeure cause.													
g. Details of default including the amount involved and present status, in repayment of-														
(i) Statutory dues	Nil													
(ii) Debentures and interest thereon	Nil													
(iii) Loan from any bank or financial institution and interest thereon	Nil													
2. PARTICULARS OF THE DEPOSIT SCHEME:														
a. Date of passing of Board Resolution	20 <sup>th</sup> May, 2023													
b. Date of passing of resolution in the general meeting authorising the invitation of such deposits.	13 <sup>th</sup> August, 2022													
c. Type of deposits i.e. whether secured or unsecured	Unsecured													
d. Amount which the Company can raise by way of deposits as per the Act and the rules made there under, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months	<table border="1"> <thead> <tr> <th></th> <th>₹ (In Lakhs)</th> </tr> </thead> <tbody> <tr> <td>a. Maximum amount that can be raised (from Public)</td> <td>8,309.70</td> </tr> <tr> <td>b. Amount held as deposits as on 31.03.2023</td> <td>1,553.15</td> </tr> <tr> <td>c. Amount held as deposits as on the date of this circular 20.05.2023</td> <td>1,548.15</td> </tr> <tr> <td>d. Amount proposed to be raised (from Public)</td> <td>5,000.00 (including deposits held already)</td> </tr> <tr> <td>e. Amount of deposits to be repayable within next 12 months (including unclaimed)</td> <td>446.85</td> </tr> </tbody> </table>			₹ (In Lakhs)	a. Maximum amount that can be raised (from Public)	8,309.70	b. Amount held as deposits as on 31.03.2023	1,553.15	c. Amount held as deposits as on the date of this circular 20.05.2023	1,548.15	d. Amount proposed to be raised (from Public)	5,000.00 (including deposits held already)	e. Amount of deposits to be repayable within next 12 months (including unclaimed)	446.85
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e. Terms of raising deposits: Duration, rate of interest, mode of payment and repayment	Maturity 3 years Rate of Interest (% p.a.): 7.25% Mode of Repayment- By Cheque / NEFT / RTGS / ECS / NECS													
f. Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:	The Fixed Deposit Scheme shall be opened from the date of publication of this "circular in the form of advertisement" and that shall be valid till 30 <sup>th</sup> September, 2024 or the date of 10 <sup>th</sup> Annual General Meeting whichever is earlier.													
g. Reasons or objects of raising the deposits;	For meeting the working capital requirements.													
h. Credit Rating obtained: Name of the Credit Rating Agencies, Rating obtained, Meaning of the rating obtained, Date on which rating is obtained;	CRISIL RATINGS LIMITED "CRISIL A/Stable" for ₹ 5,000.00 Lakhs. Indicates the degree of safety regarding timely payment of interest and principal is satisfactory. Changes in circumstances can affect such issues more than those in the higher rated categories. 27 <sup>th</sup> June, 2022													
i. Short particulars of charge created or to be created for securing such deposits, if any.	Not Applicable as the deposits are/will be unsecured.													
j. Any financial or material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interest of other persons	NIL													
3. DETAILS OF ANY OUTSTANDING DEPOSITS														
a. Amount Outstanding as at 31 <sup>st</sup> March, 2023	₹ 1,553.15 Lakhs													
b. Date of acceptance	Up to 31 <sup>st</sup> March, 2023													
c. Total amount accepted during 2022-23	₹ 12.85 Lakhs													
d. Rate of Interest	7.25% p.a. and 9% p.a. and 10% p.a.													
e. Total number of depositors	1114													
f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved;	No													
g. Any waiver by the depositors, of interest accrued on deposits;	No													
4. FINANCIAL POSITION OF THE COMPANY														
	Financial year ending (₹ in Lakhs)													
	31.03.2023	31.03.2022	31.03.2021											
a. Profits of the Company before making provision for tax	7,966.65	4,599.76	3,469.60											
Profits of the Company after making provision for tax & including comprehensive income	5,903.36	3,505.26	3,053.83											
b. Dividend declared/proposed by the Company	50%	50%	30%											
Interest coverage ratio	13.68	9.01	5.86											
c. Summary of Financial position as per Last Audited Balance Sheets (Rs. in Lakhs)														
<b>Equity &amp; Liabilities</b>	<b>31.03.2023</b>	<b>31.03.2022</b>	<b>31.03.2021</b>	<b>Assets</b>	<b>31.03.2023</b>	<b>31.03.2022</b>	<b>31.03.2021</b>							
Paid up Share Capital	949.50	949.50	949.50	Property, Plant & Equipments & Right of Use Assets	23,372.28	23,836.09	17,721.40							
Reserves and Surplus	38,749.03	33,320.42	30,100.01	Goodwill & Intangible Assets	6,459.74	6,467.89	7,840.51							
Provision for deferred Tax	2,712.32	2,659.32	2,942.32	Loans	1,682.29	227.00	702.44							
Secured Loans: a. Non Current b. Current	2,751.16 220.63	3,591.37 1,368.04	1,101.99 1,187.14	Other Non Current Assets	2,879.54	2,986.86	3,342.48							
Unsecured Loans a. Non Current b. Current	1,354.38 530.60	1,847.26 89.70	758.28 2,026.62	Other Current Assets	28,195.52	26,191.84	25,173.69							
Other Current Liabilities	9,801.03	10,471.36	10,402.88											
Other Non Current Liabilities	5,520.72	5,412.71	5,311.78											
Total	62,589.37	59,709.68	54,780.52	Total	62,589.37	59,709.68	54,780.52							
d. Audited Cash Flow Statement (Three Years)	2022-23 (₹ in Lakhs)			2021-22 (₹ in Lakhs)			2020-21 (₹ in Lakhs)							
Net cash flow from Operating Activities	1,643.04			1,707.68			8,595.20							
Net cash used in Investing Activities	1,816.32			(2,758.45)			(4,959.29)							
Net cash used in Financing Activities	(3,070.47)			879.79			(3,250.21)							
Net increase in Cash and Cash Equivalents	388.89			(170.98)			385.70							
5. A DECLARATION BY THE DIRECTORS THAT-														
a. The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon;														
b. The Board of Directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;														
c. The Company has complied with the provisions of the Act and rules made there under;														
d. The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;														
e. The deposits accepted by the Company before the commencement of the Act are being repaid as and when they fall due for payment as per the term(s) for which they were accepted and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities;														
f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty;														
g. The deposits shall be used only for the purpose indicated in the Circular or Circular in the form of advertisement.														
h. The deposits accepted by the Company are unsecured and rank pari passu with other unsecured liabilities of the Company.														
6. DISCLAIMER:														
It is to be distinctly understood that filing of circular or circular in the Form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the Form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes.														

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a. Amount Outstanding as at 31 <sup>st</sup> March, 2023	₹ 1,553.15 Lakhs
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d. Rate of Interest	7.25% p.a. and 9% p.a. and 10% p.a.
e. Total number of depositors	1114
f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved;	No
g. Any waiver by the depositors, of interest accrued on deposits;	No
4. FINANCIAL POSITION OF THE COMPANY	
	Financial year ending (₹ in Lakhs)
	31.03.2023
a. Profits of the Company before making provision for tax	7,966.65
Profits of the Company after making provision for tax & including comprehensive income	5,903.36
b. Dividend declared/proposed by the Company	50%
Interest coverage ratio	13.68
c. Summary of Financial position as per Last Audited Balance Sheets (Rs. in Lakhs)	
<b>Equity &amp; Liabilities</b>	<b>31.03.2023</b>
Paid up Share Capital	949.50
Reserves and Surplus	38,749.03
Provision for deferred Tax	2,712.32
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<b>Assets</b>	<b>31.03.2023</b>
Property, Plant & Equipments & Right of Use Assets	23,372.28
Goodwill & Intangible Assets	6,459.74
Loans	1,682.29
Other Non Current Assets	2,879.54
Other Current Assets	28,195.52
Total	62,589.37

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This circular in the form of advertisement is issued under the authority and in the name of Board of Directors of the Company. The text of this circular in the form of advertisement has been approved by a majority of the Directors on the Board of Directors of the Company as constituted at the time the Board approved the circular in the form of advertisement, has been filed with Registrar of Companies, Maharashtra State, Pune for registration as required by the Companies (Acceptance of deposits) Rules, 2014.

Place : Pune  
Date : 20<sup>th</sup> May, 2023

For and on behalf of Board  
For Pudumjee Paper Products Limited  
Vinay Jadhav  
Company Secretary

Managers to the Fixed Deposit Schemes  
Application will be accepted at the following offices of the Managers

WESTERN FUND PVT. LTD.  
Mumbai : 1-2 Bhupen Chambers, Gr Floor, Dalal Street, Fort, Mumbai - 400 001.  
Tel. No.: 022 2261 4089/2267 0849/2266 6998, Mobile No:- 9820443522 E-mail: fd@wfp.com  
Thane : 303, 3<sup>rd</sup> Floor, Navrang Shopping Arcade, Nr. Alok Hotel, Gokhale Road, Thane (West) - 400602  
Tel No.: 4002092 E-mail: fd@wfp.com

RR Investor's Capital Services Private Limited  
Mumbai : 82/1, Apollo House, Ground Floor, Opposite Jammu & Kashmir Bank,  
Mumbai Samachar Marg, Fort, Mumbai - 400023. Phone: 22-40544201/224/22702202  
Fax: 22-40544206 E-mail: fd@rrf.com

**INDOSTAR CAPITAL FINANCE LIMITED**  
Address : Unit No. 505, 5th Floor, Wing 2/E, Corporate Avenue, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093, Maharashtra, India  
INDOSTAR  
POSSIBILITY NOTICE Rule 8(1) of Security Interest (Enforcement) Rules, 2002

1. Whereas the authorized officer of Indostar Capital Finance Ltd under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 Issued a Demand Notice dated 26-05-2023 calling upon the Borrower, of 1) RAKESH RAMBALI SHRIVASTAV, 2) AKSHATA TRADING CO. 3) MR. ASHISH RAKESH SHRIVASTAV 4) ARUSHI TOURS AND TRAVELS to repay an amount mentioned in the notice being to Rs. 93,64,646/- (Rupees Ninety-Three Lakhs Sixty-Four Thousand Six Hundred Forty-Six Only) (for LSMUM0291-180002034) + Interest @ 11.50% p.a. From 23/05/2023 and with future interest + Statutory Expediture + Legal Expenses + incidental charges within 60 days from the date of publication of the notice on 31/05/2023.

2. The Borrower, the Co-Borrowers having failed to repay the amount in full, notice is hereby given to the borrower. Co borrower, Guarantor and the public in general that, the Authorized Officer has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Ordinance read with rule 8 of the said rules. The Borrower, the Co-Borrowers in particular the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of immovable property, for an amount Rs. being to Rs. 93,64,646/- (Rupees Ninety-Three Lakhs Sixty-Four Thousand Six Hundred Forty-Six Only) (for LSMUM0291-180002034) as of 22/05/2023 and interest thereon @ 11.50% p.a. + Statutory Expediture + Legal expenses + Incidental charges.

SCHEDULE OF THE PROPERTY : All the place and parcel at the property mention below Property - FLAT NO-701, 7TH FLOOR, C-WING, VEVEVA MANGELA MACHIMAR SAMAJ, SARVODAYA CHSL, VERSOVA LINK ROAD, NEAR VIKRAM PETROL PUMP, ANDHERI (WEST) MUMBAI-400053.  
Possession Date: 09-08-2023  
Date: 12.08.2023. Sd/- Basil Martyres (Authorised Officer)  
Place: MUMBAI. M/s. IndoStar Capital Finance Limited

**Parle Industries Limited**  
(Formerly known as Parle Software Limited)  
CIN No. L21000MH1984PLC034724  
Regd(O) : C/406, Crystal Plaza, New Link Road, Andheri West, Mumbai City MH 400053 IN.  
Tel No. 02240132875, Email: info@parleindustries.com, Website : www.parleindustries.com

### STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2023

PARTICULARS	(Rupees in Lakhs excluding EPS)			
	Quarter Ended 30.06.2023	Quarter Ended 31.03.2023	Quarter Ended 30.06.2022	Year Ended 31.03.2023
	Unaudited	Audited	Unaudited	Audited
I) Revenue From Operation	-	10.50	-	10.50
II) Other Income	-	24.88	17.46	69.61
III) Total Revenue (I+II)	-	35.38	17.46	80.11
IV) Expenses:				
a) Cost of material consumed	-	-	-	-
b) Purchase of stock-in-trade	-	-	-	-
c) Changes in inventories of finished goods, stock in trade and work-in-progress	-	14.64	-	14.64
d) Employee benefits expenses	0.72	1.32	1.88	6.88
e) Finance Costs	-	-	-	-
f) Depreciation and amortisation expense	0.04	0.10	0.09	0.38
g) Other expenses	6.11	7.54	6.17	42.13
Total Expenses (IV)	6.86	23.59	8.14	64.02
V) Profit (+) / Loss (-) before Exception				



**अखेर नवाब मलिकांना सुप्रीम कोर्टाकडून जामीन मंजूर**

मुंबई, दि. ११ (प्रतिनिधी) : राष्ट्रवादी काँग्रेसचे नेते आणि माजी मंत्री नवाब मलिक यांना अखेर जामीन मंजूर झाला आहे. सुप्रीम कोर्टाने मलिकांना दिलासा देताना दोन महिन्यांसाठी जामीन मंजूर केला. प्रकृतीचं कारण देत वैद्यकीय जामीन मिळाला अशी यांच्या नवाब मलिक यांनी केली होती. मलिकांची ही मागणी सुप्रीम कोर्टाने मान्य केली. मनी लॉडरिंग प्रकरणात नवाब मलिक गेली दिड वर्षांपासून तुरुंगात आहेत. नवाब मलिक यांना मनी लॉडरिंग प्रकरणी अटक करण्यात आली होती. मुंबईची कुली येथील जमीन अधिक गैरव्यवहार प्रकरणी नवाब मलिक यांच्यावर आरोप आहेत. मनी लॉडरिंग प्रकरणी अटक करण्यात आलेल्या इबबाल कासकर यांच्या चौकशीदरम्यान मलिक यांचं नाव समोर आलं होतं. २३ फेब्रुवारी २०२२ रोजी नवाब मलिकांना ताब्यात घेण्यात आलं. कुख्यात डॉन दाऊद इब्राहिम रिअल इस्टेटच्या माध्यमातून टेरर फंडिंग करतो आणि रिअल इस्टेटचे व्यवहार हे मनी लॉडरिंगच्या माध्यमातून केले जातात.

**PUBLIC NOTICE**

Let it be known all Public shall come that SMT. SUMAN VINAYAK JADHAV, was owner of FLAT NO. 18 BUILDING NO. A-8, GURU ARJUNDEV SRA. CO- OPERATIVE HOUSING SOCIETY LTD. BINDRA COMPLEX MAHAKALI CAVES ROAD, ANDHERI EAST MUMBAI-400093, and SMT. SUMAN VINAYAK JADHAV, was original allottee of above said flat premises and demise on dated. 28/08/2010, leaving behind my legal MR. VINAYAK DATTATRAY JADHAV, as agent hereafter.

Now my Client is owner of above said premises. If any person /persons, Legal heir, have any objection, claim, charge of any nature against above said premises the same be brought within 14 days from date of publication of notice in written to the undersigned with cogent evidence else later on no claim shall be entertained. Sd/-

**BRJENDRA KUMAR PANDEY**  
Date: 12/08/2023 (Advocate High Court)  
Office at: 11, Verkh Vikas, B-Wing, Behind Andheri East Police Station, A.K. Road, Andheri (E), Mumbai-400 069.

**PUBLIC NOTICE**

Notice is hereby given that the Late MR. SHANKAR TUKARAM NAIK, purchased the Flat No. 206, 2nd floor, Devkrupa Apartment Purna Taluka Bhiwandi Thane-421302, Joint With her Daughter MS. DIPALI SHANKAR NAIK From MR SHANKAR RAMCHANDRA SHETKE AND MRS. KALPANA SHANKAR SHETKE vide Registered serial No. Bhiwandi-2-1577/2018 on Dated 01/03/2018, Thereafter Late MR.SHANKAR TUKARAM NAIK was expired on 31/03/2023 at Thane. Leaving behind the legal heirs i. MRS. SUJATA SHANKAR NAIK (Wife) 2. M.S.DIPALI SHANKAR NAIK (Daughter) 3.MS.VRUSHALI SHANKAR NAIK (Daughter) are only the legal heirs of the deceased to claim to the residential Property.

All the banks, financial institution, person etc. are hereby requested to intimate to my client or to me as their counsel about any claim, whatsoever regarding the claims. Objections from any person having right, title, interest in the application property by way of legal heirs/Release Deed etc. with sufficient proof within 07 days from this notice otherwise it will be treated that nothing objection or claim is their over it.

Sd/-  
**Sushil Pal**  
Date: 12/08/2023 (Advocate High Court)  
Office: Jai Shri Satan 1st floor room no 2 old Nagardas Road Andheri East Mumbai-400069 Mzb. No.887963309

**PUBLIC NOTICE**

Notice is hereby given that the Late MR. SHANKAR TUKARAM NAIK, purchased the Flat No. 206, 2nd floor, Devkrupa Apartment Purna Taluka Bhiwandi Thane-421302, Joint With her Daughter MS. DIPALI SHANKAR NAIK From MR SHANKAR RAMCHANDRA SHETKE AND MRS. KALPANA SHANKAR SHETKE vide Registered serial No. Bhiwandi-2-1577/2018 on Dated 01/03/2018, Thereafter Late MR.SHANKAR TUKARAM NAIK was expired on 31/03/2023 at Thane. Leaving behind the legal heirs i. MRS. SUJATA SHANKAR NAIK (Wife) 2. M.S.DIPALI SHANKAR NAIK (Daughter) 3.MS.VRUSHALI SHANKAR NAIK (Daughter) are only the legal heirs of the deceased to claim to the residential Property.

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Sd/-  
**Sushil Pal**  
Date: 12/08/2023 (Advocate High Court)  
Office: Jai Shri Satan 1st floor room no 2 old Nagardas Road Andheri East Mumbai-400069 Mzb. No.887963309

**कर्णावती फायनान्स लिमिटेड**  
सीआयएन : L65910MH1984PLC034724

नोंदणीकृत कार्यालय : ब्रज युग, २ रा मजला, सिमल सेंटर, मोठा गाव ३० एच पारसी पंचवत रोड, अंधेरी पूर्व, मुंबई ४०० ०५३, महाराष्ट्र.  
कोर्पोरेट कार्यालय : ब्रज, ५ वा मजला, प्रेसीडेंट हॉटेलच्या समोर, पूर्वी प्रेसब्लॉक, सिमला लेन, जामनगर - ३६९ ००१, गुजरात  
फ्र. क्र. +९१ ७३०३७० ९८९००, +९१-२८८-२६६३०४२ फॅक्स : ०२८८-२६६३७५९  
ईमेल : karnavatifinance@gmail.com वेबसाइट : www.karnavatifinancelimited.com

**३९ वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान व बुक क्लोजर**

१. सूचना याद्वारे देण्यात येते की, कर्णावती फायनान्स लिमिटेडच्या सभासदांची एकोणचाळीसवी (३९) वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्या सूचनेमध्ये व्यवसायावर विचार विनीमय करण्याकरिता व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत शुक्रवार, दि. ०१ सप्टेंबर, २०२३ रोजी ३.३० वा. भायचे (एजीएम) मार्फत आयोजित केली आहे व एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायावर विचारविनीमय करण्याकरिता सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) व कोर्पोरेट अफेअर्स मंत्रालय (एएसई) यांच्याद्वारे जारी प्रकणावर लागू सर्व संपूर्ण सर्वसाधारण सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सूची विनियमन) अंतर्गत नियम व कंपनी कायदा, २०१३ (अँक्ट)च्या सर्व लागू तरतुदी सहायका आहे.

२. वित्तीय वर्ष २०२२-२०२३ (एजीएमच्या सूचनेमध्ये समाविष्ट) करिता वार्षिक अहवाल इलेक्ट्रॉनिकली भागधारक यांना शेअर्स धाक असलेल्यांना १० ऑगस्ट, २०२३ रोजी सर्व सभासदांना इलेक्ट्रॉनिक स्वरूपात नोंगीकृत ईमेल आयडी व संबंधित डिवाइसिटी पारिधिपंडस (आयटीए) / त्यांचे रजिस्टर व शेअर ट्रान्झफर एजन्टस अर्थात सर वार्षिक अहवाल व सूचना एजीएम आयोजित अनुषंग कंपनीची वेबसाइट [www.karnavatifinancelimited.com](http://www.karnavatifinancelimited.com) वर व वीएसई लिमिटेड वेबसाइट [www.bseindia.com](http://www.bseindia.com) वर व नॅशनल सीक्युरिटीज डिवाइसिटी लिमिटेड (एनएसडीएल) <https://www.evoting.nsdl.com> वर अपलोड केल्यात आली आहे.

३. सभासद जे शेअर्स धाक आहे प्रत्यक्ष स्वरूपातील शेअर्स धाक आहेत व ज्यांनी कंपनीसह ईमेल आयडी नोंगीकृत केलेले नाही आहे त्यांना दि. २५ ऑगस्ट, २०२३ अनुसार मतदान इलेक्ट्रॉनिकली सामान्य व विशेष व्यवसायावर एजीएमच्या सूचनेमध्ये पार पडलेल्या इलेक्ट्रॉनिक मतदान प्रणाली अनुसार (परोक्ष ई-मतदान) नॅशनल डिवाइसिटी लिमिटेड (एनएसडीएल) अनुसार त्यांचे मतदान परोक्ष ई-मतदान मार्फत वा ई-मतदान प्रणाली मार्फत एजीएमच्या सूचनेमध्ये व्हिडिओ कॉन्फरेंसिंग (व्हीसी) मार्फत आयोजित करण्यात येईल.

ए. सर्व सभासदांना ३९ वा एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायावर इलेक्ट्रॉनिक मीन्स मार्फत सूचित करण्यात येत आहे :  
बी) परोक्ष ई-मतदानाची सुचना मंगळवार, दि. २५ ऑगस्ट, २०२३ रोजी ९.०० वा. (भायचे) होत आहे.  
सी) परोक्ष ई-मतदानाची अंतिम तारीख शुक्रवार, दि. ३१ ऑगस्ट, २०२३ रोजी सां. ५.०० वा. (भायचे) होत आहे.  
डी. निर्धारित तारीख अनुसार ४३ वा एजीएमकरिता मतदान शुक्रवार, दि. २५ ऑगस्ट, २०२३ रोजी करिता उपलब्ध आहे.  
ई. कोणतीही व्यक्तीस, कंपनीचे शेअर्स ताब्यात घेतले आहे व एजीएमच्या सूचनेची पाठवणी शेअर्स धाक व निर्धारित तारीख अर्थात दि. २५ ऑगस्ट, २०२३ रोजी अनुसार लॉगिन आयडी व पासवर्ड अनुसार किंती [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर पाठवणीची. त्यामुळे, जर एखादी व्यक्ती आधीच एनएसडीएल सह नोंगीकृत असेल तर परोक्ष ई-मतदानाकरिता विद्यमान बुकर आयडी व पासवर्ड पाहणी.

एफ. सभासदांना नोंव घ्यावी की,  
१. परोक्ष ई-मतदान नोंगीकृत एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात आले आहे सरर तारीख व वेळेच्या आत इलेक्ट्रॉनिकली मतदान करण्यास लाभांशाच्या वितरणकरिता कंपनीद्वारे जारी करणे आवश्यक आहे.  
२. एनएसडीएल सुविधा प्राप्त करण्याकरिता सभासदांनी प्रत्यक्ष स्वरूपातील शेअर्स धाक असल्याने बँक खाते तपशील प्रदान करावे व त्यांचे रजिस्टर व शेअर ट्रान्झफर एजन्टस यांना प्रदान करावे.  
३. सभासद जे इलेक्ट्रॉनिक स्वरूपातील शेअर्स धाक आहेत. सी) मतदान याद्वारे सूचित करण्यात येते की, बँक विवरण संबंधित डिवाइसिटी खाते यालास नोंगीकृत करावे व एजीएमच्या लाभांशाच्या प्रदानाकरिता कंपनीद्वारे वापर करावा व एखादा व्यक्तीचे नाव व सभासदांचे रजिस्टर/ लाभांशी मालक यांची सूची यामध्ये उपलब्ध नसल्यास डिवाइसिटीज द्वारे निर्धारित तारखेस एजीएमच्या सूचनेमध्ये अस्थिरता राहावे व परोक्ष ई-मतदान व मतदान एजीएमच्या दरम्यान पोल पेपरस मार्फत मतदान करावे.  
४. जर तुम्हाला ई-मतदान संबंधित कोणतीही चौकशी वा तक्रार असल्यास तुम्ही प्रेव्हेंटिव्ही ऑफिस क्लेव्हन्स (एफएव्हीएन) पाहावे व ई-मतदान मॅन्युअल [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर उपलब्ध डाऊनलोड सेक्शन अंतर्गत पोल ड्री क्रमांक : १८००-२२२-९१०० वर संपर्क साधावा वा ईमेल [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर किंती पाठवावी. सभासद कु. आकांशा राव, कंपनी सचिव यांना नोंगीकृत कार्यालय येथे कंपनीच्या वेळेत संपर्क साधू शकतात वा ईमेल [karnavatifinance@gmail.com](mailto:karnavatifinance@gmail.com) करून +९१-२८८-२६६३०८८ वर कोणत्याही पुढील माहितीकरिता संपर्क साधू शकतात.  
५. जे व्यक्ती ज्यांनी शेअर्स संपादन केले आहे व जे कंपनीचे सभासद बनू इच्छितात त्यांना ईओजीएमच्या सूचनेच्या पाठवणी पश्चात कंपनी व त्यांचे रजिस्टरमध्ये सभासद वा लाभांशी मालक यांचे रजिस्टर यांना स्वाक्षरीकृत किंती प्रत यामध्ये निदेशित नाव, फोनिओ क्रमांक व संपूर्ण पत्ता, सेफ असेट्स व नोंगीकृत पत्र काढणी स्कॅन्ड प्रत व कोणतेही दस्तावेज सेफ असेट्स स्कॅन्ड प्रत (जसे की आधार कार्ड, ड्रायव्हिंग लायसन्स, इलेक्शन आयडेंटिटी कार्ड, पासपोर्ट) यांची प्रत सभासदांच्या पत्त्यावर कंपनीस नोंगीकृत पत्त्यावर ईमेल [karnavatifinance@gmail.com](mailto:karnavatifinance@gmail.com) करावी. सभासद जे डिजिट स्वरूपातील असल्यास त्यांना डिवाइसिटी यांच्यासह ईमेल आयडी अद्ययावत करावे.  
६. सभासदांचे रजिस्टर व कंपनीचे शेअर ट्रान्झफर बुकर शुक्रवार, दि. २५ ऑगस्ट, २०२३ ते शुक्रवार, दि. ०१ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) दरम्यान ३९ वा एजीएमच्या हेतुकरिता बंद राहतील व कंपनीचे शुक्रवार, दि. ०१ सप्टेंबर, २०२३ रोजी ३.३० वा. (भायचे) बंद राहतील.

कर्णावती फायनान्स लिमिटेड करिता सही/-  
जय रमणभाई मोडगारिया,  
व्यवस्थापकीय संचालक

दि. ०७ ऑगस्ट, २०२३  
ठिकाण : मुंबई

**जाहीर नोटिस**

नोटिसीद्वारे कळविण्यात येते कि, एच्. डी. एफ. सी. च्या मुदत ठेवी मयत व्यक्ती के. श्री. अमरशी लालजी जाधविया यांच्या नावे आहेत. जर खालीलपैकी मुदत ठेवी कोणाला मिळाल्यात तर एच्.डी.एफ. सी. बँक, चर्चगेट शाखेत जमा कराव्यात.  
१. ए. डी. / ३५३६९१  
२. ए. डी. / ३५३३७३२

**आदी इंडस्ट्रिज लिमिटेड**

नोंदणीकृत कार्यालय : ४२१, ४ वा मजला, कैलाश प्लाझा, अर-ओडीओन मॉलचकळ, घाटकोपर (पूर्व), मुंबई - ४०० ०७९.  
सीआयएन : L25203MH1994PLC0206053  
ई-मेल : aadi.industries@hotmail.com फ्र. क्र. २६९१४९११८  
दि. ३० जून, २०२३ रोजी संपलेल्या तिमाहीकरिता अलेखापरिचित एफएमएट वित्तीय निष्कर्षांचा अहवाल

अनु. क्र.	विवरण	तिमाही अखेर		वर्ष अखेर	
		३० जून, २०२३ (अलेखापरिचित)	३१ मार्च, २०२३ (अलेखापरिचित)	३० जून, २०२२ (अलेखापरिचित)	३१ मार्च, २०२३ (लेखापरिचित)
१.	कार्यचलनातून एकूण महसूल	०.००	२.०७	०.००	५.९८
२.	कर पूर्व कालावधीकरिता निव्वळ नफा/तोटा, अतिरिक्त व/वा अतिविवेक बाबी	८.५९	०२.४०	८.२७	१७.६९
३.	कर पूर्व कालावधीकरिता निव्वळ नफा/तोटा, (अतिरिक्त व/वा अतिविवेक बाबीपश्चात)	८.५९	०२.४०	८.२७	१७.६९
४.	कर पश्चात कालावधीकरिता निव्वळ नफा/तोटा, (अतिरिक्त व/वा अतिविवेक बाबीपश्चात)	८.५९	०२.४०	८.२७	१७.६९
५.	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (करपश्चात कालावधीकरिता समाविष्ट नफा/तोटा) व करपश्चात अन्य सर्वसमावेशक उत्पन्न	८.५९	०२.४०	८.२७	१७.६९
६.	सामान्य भांडवल	१०००	१०००	१०००	१०००
७.	राखीव (महसूल आरक्षण वाळवा) वार वार्षिकी सेवकापरिचित ताळेबंदामध्ये निर्देशित महसूल राखीव वाळवा	-	-	-	१६६०
८.	प्रति शेअर उत्पन्न (रु. १०/-प्रत्येकी) (नासू व खंडित कार्यचलनाकरिता) - १. मूळ : २. सीमिकृत	०.०९ ०.०९	०.०२ ०.०२	०.०८ ०.०८	०.१८ ०.१८

टिप:  
वरील जे सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या नियम ३३ अंतर्गत स्टॉक एक्सचेंजसह संपलेल्या दि. ३० जून, २०२३ अखेर तिमाही वित्तीय अहवालांच्या विस्तृत प्राप्तीचे सार आहे. तिमाही वित्तीय अहवालांचे स्वरूप स्टॉक एक्सचेंज वेबसाइट <http://www.bseindia.com> वर व कंपनीची वेबसाइट अर्थात [www.aadiindustries.com](http://www.aadiindustries.com) वर उपलब्ध आहे.

आदी इंडस्ट्रिज लिमिटेड सही/-  
ऋषभ राह  
व्यवस्थापकीय संचालक  
डीआयएन : ०१९४२९१०

ठिकाण : मुंबई  
दि. ११ ऑगस्ट, २०२३

**फॉर्म क्र. आयएनसी-२६**  
(कंपनी (असमाविष्ट) नियम, २०१४ च्या नियम ३० अंतर्गत)

कंपनीचे एका राण्यामधून दुसऱ्या राण्यामध्ये नोंगीकृत कार्यालयाचे बदल करण्याकरिता वृत्तपत्रामध्ये प्रसिद्ध जाहिरात केंद्र सरकार समक्ष, मुंबई, महाराष्ट्र

(कंपनी (असमाविष्ट) नियम, २०१४ च्या नियम ३० (५) (ए) व कंपनी कायदा, २०१३ च्या अनुच्छेद १३ (४) च्या प्रकरणांमध्ये, कंपनी कायदा, २०१३ च्या प्रकरणांमध्ये व

**अभितारा इंडस्ट्रिज प्रायव्हेट लिमिटेड** यांच्या प्रकरणांमध्ये त्यांचे नोंगीकृत कार्यालय २ रा मजला, पुष्पावती बिल्डिंग क्र. २, चंदनवाडी, गिरगाव रोड, मुंबई ४०० ००२, महाराष्ट्र .....याचिकाकर्ते आम जनतेस सूचना याद्वारे देण्यात येते की, कंपनी महाराष्ट्र राज्यमधून गुजरात राज्यामध्ये त्यांचे नोंगीकृत कार्यालय बदलण्याकरिता कंपनीस सक्षम करण्यास बुधवार, दि. १९ एप्रिल, २०२३ रोजी आयोजित केलेल्या अतिरिक्त सामान्य सर्वसाधारण सभेमध्ये अतिरिक्त सामान्य सभेमध्ये विशेष उदाव मंजूर करण्याच्या हेतुने कंपनीच्या संपन्नच्या मधुघामध्ये सुधारणी पुढी करण्याकरिता कंपनी कायदा, २०१३ च्या अनुच्छेद १३ अंतर्गत केंद्र सरकार, क्षेत्रीय संचालक, वेस्टर्न रिजिन यांच्याकडे अर्ज करण्याचा प्रस्ताव करत आहे.

कोणीही व्यक्तीस कंपनीच्या नोंगीकृत कार्यालयाचे सरर प्रस्तावित हस्तांतरणा संबंधित बाधित होत असल्यास सरर सूचनेच्या प्रसिद्धी तारखेपासून चौदा (१४) दिवसांच्या आत खालील नमुद नोंगीकृत कार्यालय येथे क्षेत्रीय संचालक त्यांच्या समक्ष त्यांचे हितसंबंध यांच्या स्वरूपात त्यांचे आक्षेप नोंगीकृत पोस्ट द्वारे एमसीए-२१ पोर्टल [www.mca.gov.in](http://www.mca.gov.in) वर अभितारा इंडस्ट्रिज प्रायव्हेट लिमिटेड यांना इन्वेस्टर कम्प्लेंट प्रपत्र वा खंड यांचा भरणा करून त्यांच्या नोंगीकृत कार्यालय पत्त्यावर खालील निर्देशित अनुसार त्यांचे हितसंबंध व आक्षेप पाठवावे.

२ रा मजला, पुष्पावती बिल्डिंग क्र. २, चंदनवाडी, गिरगाव रोड, मुंबई ४०० ००२, महाराष्ट्र

अभितारा इंडस्ट्रिज प्रायव्हेट लिमिटेड यांच्याकरिता सही/-  
राघव आरवाला  
ठिकाण : मुंबई  
दि. ११.०८.२०२३  
टीप : स्ट्राईक ऑफ उपलब्ध नाही आहे.

डीआयएन : ०२२९४४४९

**फिनकुरवे फायनान्शियल सर्व्हिसेस लिमिटेड**

सीआयएन : L65909MH1984PLC032403  
नोंदणीकृत कार्यालय : 202/ए, २ रा मजला, ट्रेड वर्ल्ड, डी वींग, कमला मिल्स कंपाउंड, एस्. बी. मार्ग, लोअर पश्चिम, मुंबई 400 013.  
फ्र. क्र. : 022-42441200  
ई-मेल : [finkurvefinancial@gmail.com](mailto:finkurvefinancial@gmail.com) वेबसाइट : [www.arvog.com](http://www.arvog.com)

दि. 30 जून, 2023 रोजी संपलेल्या तिमाही अखेरकरिता अलेखापरिचित वित्तीय निष्कर्षांचा सारांश

अनु. क्र.	विवरण	स्थायी		वर्ष अखेर	
		तिमाही अखेर	30.06.2022	31.03.2023	31.03.2023
		अलेखापरिचित	लेखापरिचित	अलेखापरिचित	लेखापरिचित
1.	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	2002.99	1735.22	830.47	5062.78
2.	कर पूर्व सामान्य उपक्रमातून निव्वळ नफा/ तोटा	190.32	225.68	289.24	1432.32
3.	कर पश्चात कालावधीकरिता निव्वळ नफा/(तोटा) (असामान्य बाबीपश्चात)	190.32	230.56	289.24	1432.20
4.	प्रदानित संपन्न भांडवल (दरिनी मूळ रु. 1/- प्रत्येकी)	1268.58	1268.58	1268.58	1268.58
5.	राखीव (नाव बर्बाच्या ताळेबंदामध्ये दर्शविण्यातूनार पुनर्मुळांकन राखीव संपन्न)	-	-	-	15981.28
6.	उत्पन्न प्रति शेअर (रु. 1/- प्रत्येकी) ए. मूलमूत व सीमिकृत ईपीएस (अतिविवेक बाबीपूर्व) (रु. मध्ये) बी. मूलमूत व सीमिकृत ईपीएस (अतिविवेक बाबीपश्चात) (रु. मध्ये)	0.15 0.15	0.18 0.18	0.23 0.23	1.13 1.13

टीप : वरील विवरण जे सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, 2015 च्या विनियमन 33 अंतर्गत स्टॉक एक्सचेंजसह दाखल करण्यात आलेल्या तिमाही / वार्षिक वित्तीय अहवालांच्या विस्तृत प्राप्तीचे सार आहे. तिमाही / वार्षिक वित्तीय अहवालांचा संपूर्ण प्राप्ती कंपनीची वेबसाइट [www.arvog.com](http://www.arvog.com) वर व स्टॉक एक्सचेंज वेबसाइट [www.bseindia.com](http://www.bseindia.com) वर उपलब्ध आहे.

फिनकुरवे फायनान्शियल सर्व्हिसेस लिमिटेडकरिता सही/-  
नरेंद्र जैन  
कार्यचाली संचालक  
डीआयएन : 08788557

ठिकाण : मुंबई  
दिनांक : 11 ऑगस्ट, 2023

**NETLINK SOLUTIONS (INDIA) LIMITED**  
Regd. Off.: 507, Laxmi Plaza, Luxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai - 400 053, Maharashtra. CIN: L45200MH1984PLC034789.  
Tel: 022-2633583/84, Email: netlink@easy2source.com; Web: www.nsl.co.in

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 05, 2023 at 5.00 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the financial year 2022-23 along with the AGM Notice and E-voting procedure on August 11, 2023 through electronic means to Members whose email addresses were registered with the Company/Depositories in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars dated April 08, 2020, April 13, 2020, June 15, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 20/2022 dated May 5, 2022 (collectively referred as "MCA Circulars") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021 and dated May 13, 2022 ("SEBI Circulars").

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under:

- Members holding shares either in physical form or in dematerialized form, to act on the cut-off date. i.e., Tuesday August 29, 2023 are ("eligible Members"), to exercise their rights to vote by remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
- The remote e-voting will commence on Friday, September 01, 2023 at 9.00 a.m.;
- The remote e-voting will end on Monday, September 04, 2023 at 5.00 p.m.
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The member can participate in AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM.
- The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
- Only a person whose name is recorded in the register of members or in the register in beneficial owner maintained by Depositories as on cut off prior date i.e. Tuesday August 29, 2023 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares on the cut-off date, i.e. Tuesday, August 29, 2023, such member may obtain the User ID and password by sending request at [evoting@nsl.co.in](mailto:evoting@nsl.co.in). However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- In relation to updating email address, bank details and mobile number electronically on temporary basis please write email to our RTA i.e. Adroit Corporate Services Pvt. Ltd at its email id i.e. [info@adroitcorp.com](mailto:info@adroitcorp.com) and for further details on updating of email address, bank details and mobile number you may refer the Notice of the AGM.
- The Annual report for financial year 2022-23 along with the notice of AGM is available on the website of the company [www.nsl.co.in](http://www.nsl.co.in) and the website of stock exchange i.e. BSE at [www.bseindia.com](http://www.bseindia.com), and also on the website of the NSDL at [evoting@nsl.co.in](http://evoting@nsl.co.in)
- In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact NSDL on [evoting@nsl.co.in](mailto:evoting@nsl.co.in) / 1800-222-9900 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at [evoting@nsl.co.in](mailto:evoting@nsl.co.in) / 022-24994835.

Date: August 11, 2023  
Place: San Francisco

Sd/-  
Mr. Minesh Modi  
Whole Time Director  
DIN: 00376378

**फॉर्म ए जाहीर घोषणा**  
(भारतीय दिवाळखोरी व कर्जबाजारीकरण (कोर्पोरेट व्यक्तीकरिता दिवाळखोरी उदाव प्रक्रिया) विनियमन, 2016 च्या विनियमन 6 अंतर्गत)

**बी नांजी एन्टरप्रायजेस लिमिटेड यांच्या धनकोचे लक्ष केंद्रित करण्याकरिता संबंधित विवरण**

क्र.	कोर्पोरेट क्रमांक	कोर्पोरेट व्यक्ती	बी नांजी एन्टरप्रायजेस लिमिटेड
1.	कोर्पोरेट क्रमांक	एफडीएनए	दि. 15 एप्रिल, 1982
2.	कोर्पोरेट क्रमांक	एफडीएनए/नोंगीकृत आहेत अशांचे प्राधिकरण	कंपनीचे निव्वळ - अहमदाबाद
4.	कोर्पोरेट क्रमांक	कोर्पोरेट आयडेंटिटी क्रमांक/समाविष्ट दायित्व आयडेंटिफिकेशन क्रमांक	L45201GJ1982PLC005148
5.	नोंगीकृत कार्यालयाचा पत्ता व कोर्पोरेट क्रमांक यांचे प्रमुख कार्यालय (जर काही असल्यास)	नोंगीकृत कार्यालय : मुर्ती बंगला, 5, अशोक नगर को-ऑपरेटिव्ह सोसायटी लि., बी/एच, मूलतन, सॅटलाइट, अहमदाबाद, गुजरात 380 01३ भारत. कोर्पोरेट कार्यालय : वेवणी एच. क्र. 206 / 207, उदरग्याव तलासी रोड, महाराष्ट्र 401 606.	
6.	कोर्पोरेट क्रमांक	कोर्पोरेट प्राप्ति तारीख	07 ऑगस्ट, 2023 (दि. 10 ऑगस्ट, 2023 रोजीच्या अंतिम तिथी प्रत)
7.	कोर्पोरेट क्रमांक	कोर्पोरेट प्राप्ति तारीख	दि. 03 फेब्रुवारी, 2024 (उदाव विवेकन प्रक्रियेच्या सुरुवातीच्या तारखेपासून 180 दिवस)
8.	दिवाळखोरी विशेष कार्यरत असलेल्या अंतिम उदाव व्यावसायिक यांचे नाव व नोंगीकरण क्रमांक	अनुर कुमार कॅन्सल आयबीबीआय नोंगीकरण क्र. : आयबीबीआय / आयपीए - 001 / आयपीए - 000035 / 2016-17 / 10088 एनएसडी क्रमांक : 17 नोव्हेंबर, 2023	
9.	मंडळाकडे नोंगीकरण असलेल्या अंतिम उदाव व्यावसायिकांचा पत्ता व ई-मेल	मज मजला, 221-ए/19, अशोक नगर, टी. टाय नगर, नाथ बेंद्र, नॅशनल कॉन्फिडंट टेलिफोन ऑफ दिल्ली 110 035. ईमेल आयडी : cakensal@yahoo.com	
10.	अंतिम उदाव व्यावसायिक यांच्यासह संबंधितांचा पत्ता व ई-मेल आयडी	इन्फोव्हिज टिक्काव्यान प्रोपर्टीज प्रायव्हेट लिमिटेड, फ्लोरा डी. 112, पॉलिना मजला, टॉवर ए, एचव्हेले कॉन्फिडंट कॉन्फिडंट, ब्रकर ४7, सोला रोड, मुंबय 122 018. ईमेल : <a href="mailto:ibc.bnani@gmail.com">ibc.bnani@gmail.com</a>	