

Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.olympiaindustriesltd.com | Email: info@olympiaindustriesltd.com

Date: 6th September, 2023

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
14th Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 521105 | Scrip: OLYMPTX

Dear Sir/Madam,

Subject: Public Notice through advertisement

Pursuant to Regulation 47 of the SEBI (Listing obligation & Disclosure Requirements),"Regulations 2015, please find enclosed herewith the copy of the Public Notice of 34th Annual General Meeting of Olympia Industries Limited to be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") which provides information on remote e-voting for the 34th Annual General Meeting of the Company. The said public Notice appeared in The Free Press Journal (English Language) and Navshakti (Marathi Language) News Papers on 06th September, 2023

For Olympia Industries Limiteda

Radhika Sharma
Company Secretary & Compliance Officer

Encl: as above

GARWARE SYNTHETICS LIMITED

REGD OFFICE:
Manish Textiles Industrial Premises Opposite Golden Chemical,
Penkar Pada Mira Road Thane- 401104
CIN: L99999MH1969PLC014371; Phone: 022-28457763

NOTICE AND INFORMATION FOR 54th ANNUAL GENERAL MEETING NOTICE is hereby given that 54th Annual General Meeting of GARWARE SYNTHETICS LIMITED will be held on Friday the 29th Day of September, 2023 at 10.30 A.M through Video Conference(VC) Other Audio Video Means (OAVM) in compliance with General Circular Nos. No. 14/2020 dated Apri 3, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 202 6, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2021 and 02 and Circular No. 02/2021 dated 4 anuary 13, 2021, a1/2021 dated 4.1th December, 2021 and 02 2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28.12.2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act 2013 and rules made there under and Circular No. SEBI/CFD/CMD/1/CIR/P/2020/79 and SEBI/I-01. CFD/CMD2/CIR/P/2021/11d dated May 12, 2020 and January 15, 2021 respectively by issued SEB The Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report:

Members may note that the Annual Report of the Company for the Financial year 2022-2023 along with Notice convening the Annual General Meeting will be sent only through email to all those members whose Email address are registered with the company? Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and said SEBI circular. The Notice and the Annual Report will also be made available on the company's website a https://www.garwaresyn.com and on the website of the Stock Exchange i.e BSE limited.

. Manner of Registering/ Updating Email Addresses:

Members holding shares in physical form and who have not yet registered/ updated their emai address are requested to register/update the same with Universal Capital Securities Private Limited, by sending the following details on ravi@unisec.in

1. Shareholder Folio No.: 2. Shareholder Name: 3. Email Id: 4. Address Members holding shares in dematerialized mode and who have not yet registered/ updated the email address are requested to get their email address registered/ Updated with their respectiv DP.

Manner of Casting Vote through E- Voting:

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting ar provided in the Notice convening the Annual General Meeting. The login credentials for casting votes through e-voting system shall be made available to the members through email afte successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode who have not registered their email addresses either with the company/ RTA or the respectiv DP.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturda 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive).

In case you have any query with regard to registration/ updation of Email address of Members ma contact by sending an email to Universal Capital Securities Private Limited (RTA) at ravieunisec.ir Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on Friday, 22" September, 2023 being cul-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as unde

- . The remote e-voting period commences on Tuesday 26th September, 2023 from 09.00 a.m. an ends on Thursday, 28th September 2023 at 5.00 p.m
- Only those Members whose names are recorded in the Register of Members of the Company only index members whose instead at leavent in the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall no be entitled to vote. Such person should treat this notice for information purpose only.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: Mumbai Date: 06.09.2023

Sunder Moolya Whole Time Directo DIN: 02926064

Place: Mumbai

Date: 06th September, 2023

OLYMPIA INDUSTRIES LIMITED CIN: L52100MH1987PLC045248

Regd. Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate Goregaon (E), Mumbai- 400063. Tel. No. 022 42026868. Website: www.olympiaindustriesltd.com Email: info@olympiaindustriesltd.com

Notice of the 34th (Thirty Fourth) Annual General Meeting to be held through Video Conferencing or other Audio Visual Means

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeti (AGM) of the Company will be held on Tuesday, 26th September, 2023 at 11.30 A.M through Video Conference (VC) or other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM which is being circulate for convening the AGM.

The Ministry of Corporate Affairs (MCA) vide its Circular Nos.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/202 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CRD/PoD- 2/P/CIR/2023/4 dated 5th January, 2023 ("SEB Circulars") has permitted the holding of AGM (s) through VC/ OAVM, without the physical presence of the members at a common venue.

In compliance with Regulation 47 of SEBI (LODR), 2015 and the aforesaid circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-23 is being sent through electronic mode to all the shareholders whose email IDs are registered with the Company/ Depository Participant (s) on 1st September, 2023. Members may note that the Notice of the 34th AGM and Annual Report 2022-23 will also be made available on the Company's websit at https://www.olympiaindustriesltd.com/img/investor-relations/financial/Annual-Report-2022-23.pdf Bombay Stock Exchange Website where the shares of the Company are listed at www.bseindia.com, and on CDSL's website a www.evotingindia.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the

Companies Act, 2013. In the line of MCA Circular and SEBI Circular, Shareholders are advised t update their Email IDs in order to receive Electronic Copies of Annual Report Login Credentials in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any shareholder.

a) For physical shareholders - Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Purva Sharegistry (India) Pvt. Ltd. at https://purvashare.com/fags. Members may download the prescribed forms from the Company's website at https://www.olympiaindustriesltd.com/shareholder.html.

b) Dematerialized Holding Register/ update the details in your Demat account, as per the process advised by the Depository Participant

VOTING THROUGH ELECTRONIC MODE (e-Voting) 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14 2021, May 05, 2022 and December 28, 2022 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted a the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting before AGM as well as the e

voting on the date of the AGM will be provided by CDSL. The instructions for remote e-voting for all shareholders having shares in Demat and Physical form are given in the Notice of the AGM. Shareholders are requested to note the following:

- a) The remote e-voting will commence on 23rd September, 2023 at 09.00 A.M and ends on 25th September, 2023 at 5.00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time During this period. Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Tuesday 19th September. 2023 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder they shall not be allowed to change it subsequently.
- b) The voting rights of the Shareholders (for voting through remote e-voting of e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e. Tuesday 19th September, 2023, Aperson whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM
- c) Any person who acquires Shares of the Company and becomes a Shareholder of the Company after sending of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notes to the Notice of AGM. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only. The manner of 'remote e-voting' and 'e voting' during the AGM, for Shareholders holding shares in physical mode dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.
- d) A copy of the AGM Notice along with Annual Report for the Financial Year 2022-2023 is available on the website of the Company a www.olympiaindustriesItd.com and on the websites of the Stock Exchange where the shares of the Company are listed i.e BSE Limited www.bseindia.com a copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com.
- e) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call or 022-23058542/43 or toll free no. 1800 22 55 33.

Date:04/09/2023

Place : Mumbai

By Order of the Board For Olympia Industries Limited

Radhika Sharma Company Secretary & Compliance Officer SICOM LIMITED

SICOM LIMITED Solitaire Corporate Park, Building No.4, 6th Floor, Guru Hargovindii Road Chakala, Andheri (East), Mumbai- 400 093 Tel: 022-66572700; Website: www.sicomindia.com

NOTICE TO THE MEMBERS REGARDING 57™ ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 57th Annual General Meeting of the Member of the SICON Limited ("The Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Friday, 29th September, 2023 at 03:30 PM IST to transact the Business as shall be detailed in the Notice convening the said AGM.

Members may note, that the Ministry of Corporate Affairs has vide General Circular Nos 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13 2020, May 5, 2020, January 13, 2021 May 5, 2022 and December 28, 2022 respectively ("MCA Circulars"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financia Year 2022-23 by email to all members and other persons entitled, and whose e-mai addresses are registered with the Company.

The AGM will be held on Friday, 29th September, 2023 at 3:30 PM IST under the Companies Act, 2013 and in accordance with the MCA Circulars through VC/OAVM mode. The Members can attend and participate in the AGM by attending through VC/OAVM facility, the details o which shall form a part of the AGM Notice. The Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and on the day of the AGM) for the voting of the Members.

NOTICE OF AGM and Annual Report

The Notice of the 57th AGM along with the Annual Report 2022-23 will be sent electronically only to those members whose e-mail addresses are registered with Company. As per the MCA Circulars, no physical copies of the Notice of AGM and the Annual Report 2022-23 will be sent to any Member. The copy of the notice of the AGM and the Annual Report 2022-23 will be available for the information and reference of members at the website of the Company (www.sicomindia.com), and NSDL (www.evoting.nsdl.com) for all members of the Company Manner of registering/updating e-mail address:

Shareholders holding shares in physical form and DEMAT form and who have no registered/updated their e-mail address with their Depository participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e voting details. The same may be updated in this way:

- a) Members holding shares in DEMAT Form: To update their email address and PAN number with their Depository Participants.
- Members holding shares in Physical Form: Please send an email with their Folio No E-Mail ID, Mobile Number and PAN Number along with a signed copy of the request letter to Link Intime India Pvt Ltd, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West Mumbai, Maharashtra 400083, India. E-Mail: <u>rnt.helpdesk@linkintime.co.in</u>. Te No.:49186000

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

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

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then s/he can use his/her existing USER ID and password. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section or

<u>www.evoting.nsdl.com</u> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in or contact Mrs. Chetna Vasani, Company Secretary and Compliance Officer on secretarial@sicomindia.com The instructions for e-voting and participation in the AGM shall also form a part of the AGM

Notice of the Company, which shall be available on the website of the Company and NSDL This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the website of the Company. We urge all members to update their information at the earliest to receive the AGM Notice

Annual Report and e-voting credentials (as applicable)

For and on behalf of the Board of Director SICOM Limited Dr. Nitin Jawalo Managing Director DIN: 03204116

PARNAX LAB LIMITED

REGD. OFFICE: Gala No. 114, Bldg. No. 08, Jogani Industrial Complex, Chunabhatti, Mumbai - 400022. CIN: L36912MH1982PLC027925 Tel No. 022-68252525 Fax. 022-24057708

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING

AND BOOK CLOSURE

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND BOOK CLOSURE is hereby given that the 41st Annual General Meeting (AGM) of the Members of PARNAX LAB LIMITED ("the Company") will be held on Friday, 29th September 2023 at 12:30 pm through Video Conference("VC")/Other Audio Visual Means ("OVAM") (hereinafter referred to as "electronic mode") which will be deemed to be held at the registered office of the Company to transact the business as set out in the Notice Convening the said Meeting and the Explanator Statement thereto, in compliance with the provisions of Companies Act, 2013 8 Rules made thereunder and the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations 2015 read with Genera Circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 3/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th Decembe 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2CMD2/P/ CIR/P/2023/4- dated 12th May, 2020, 15th January 2021, 13th May, 2022, and 5th January, 2023 (collectively referred to as "SEB Circulars") respectively issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM Through audio visual means and the facility of appointment o Proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under the Companies Act, 2013.

In Compliance with the relevant circulars, the Notice of the AGM and Annua Report for the Financial year 2022-23 have been sent to all the members whose email addresses are registered with the Company/Depository Participant(s) and/or Link Intime Private Limited ("RTA"). The same is also available on the Company website at **www.naxparlab.com** and the website of BSE Limited a www.bseindia.com, respectively on the website of the Company's Registrar and Transfer Agents, Link Intime India Private Limited, at https:/ instavote.linkintime.co.in.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is pleased to offer its Members (holding shares in physical and in electronic form) the facility to exercise thei votes by electronic means (Remote E-Voting) as well as e-voting at the AGM or all the Resolutions set forth in the Notice of the 41st AGM. The Company has engaged the services of Link Intime India Private Limited ("LIIPI") to provide an e-voting facility. Mr. Prakash Naringrekar, Designated Partner of M/S. HSPN & Associates LLP, Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparen manner. The details of remote e-voting are given hereunder:

The remote e-voting period commences on, Tuesday, 26th September 2023, at 9.00 a.m. (IST) and ends on Thursday, 28th September, 2023, at **5.00 p.m. (IST).** Thereafter remotee-voting module shall be disabled by LIIPL for

The Voting rights of Members shall be in proportionate to the equity shares held by them in the paid-up share capital as on Friday, 22nd September, 2023 (cut-off date). Any person, who is member of the Company as on the cut-off date is eligible to cast a vote on all the resolutions set forth in the Notice of AGM using emote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as of the cut-off date .e., 22nd September, 2023, may obtain the login ID and password by the following instruction as mentioned in the notice of AGM or sending a request to enotices@linkintime.co.in.

Members who are present at the AGM through VC/OVAM and have not cast thei vote on the resolutions through remote voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the 41st AGM Notice.

In case the members who have not yet registered their E-Mail ID are requested to get their E-Mail ID registered, with the Company/RTA/Depositories, the following nstruction to be followed:

Kindly login to the website of our RTA, Link Intime India Private Limited, www.linkintime.co.in under investor services > email detail Registration-fil in details, upload the required documents and submit the same

II. In case the shares are held in Demat mode: The Shareholders may please contact the Depositories Participants ("DP")

and register their email addresses in the Demat Account as per the process followed and advised by the DP. n case the shareholders have any queries or issues regarding e-voting, you may

refer to the Frequently Asked Questions("FAQs") and instavote e-voting manua available at https://instavote.linkintime.co.in. Under the help section or write ar email to **enotices@linkintime.co.in** or call us: - Tel. 022-49186000.

The Register of Members and Share Transfer Register in respect of equity shares o the Company will remain closed from Saturday, 23rd September 2023 to Friday 29th September 2023 (Both days inclusive).

By Order of the Board of Directors of For Parnax Lab Limited

Place: Mumbai Date: 06/09/2023

PREET KUKREJA **Company Secretary** महाराष्ट्र शासन

उप वनसंरक्षक, पश्चिम भाग, नाशिक ई-निविदा सुचना क्रमांक - १ सन २०२३ - २०२४

(Short Tender Notice)

नाशिक जिल्हयातील नोंदणीकृत कंत्राटदारांसाठी सिन्नर (प्रा) वनपरिक्षेत्रातील योजनेत्तर लेखाशिषे इमारत दरूस्ती २४०६-००८७ (२७) अंतर्गत निधीतून सिन्नर वनपरिक्षेत्रातील Construction of Wall Compound R.F.O. Office Premises and Staff Quarters at Sinner Range Tal. Sinnar, Dist. Nashik कामासाठी उपवनसंरक्षक, पश्चिम भाग नाशिक यांचे कार्यालयाकडून सार्वजनिक बांधकाम विभाग, महाराष्ट्र शासन यांचे कडील योग्य त्या वर्गातील पंजीबध्द कंत्राटदाराकडून ई-निविदा मागवित आहोत. तरी इच्छकांनी आपली निविदा ऑनलाइन पध्दतीने सादर करावी. निविदा संच दिनांक ०६/०९/२०२३ ते १३/०९/२०२२ पर्यंत www.mahatenders.gov.in या संकेतस्थळावर प्राप्त होईल. निविदा ऑनलाईन घेणे व प्राप्त करणेसाठीचा कालाबधी दिनांक ०६.०९.२०२२ रोजी सकाळी ११.०० वाजे पासून ते दिनांक १३/०९/२०२३ रोजी सायंकाळी १६.०० वाजेपर्यंत राहील, निविदा धारकांनी दिनांक १३/०९/२०२३ रोजी १६.०० वाजेपर्यंत आपला तांत्रिक व व्यापारी लिफाफा ऑनलाईन पध्दतीने सादर करावा. सदर निविदा ऑनलाईन पध्दतीने कंत्राटदारासमोर/कंत्राटदाराच्या प्रतिनिधीसमोर दिनांक १५/०९/२०२३ रोजी दुपारी १२.०० वाजता उघडण्यात येतील. निविदा उघडण्याचा दिनांक प्रशासिकय कारणास्तव शक्य न झाल्यास सोईनुसार पुढे ढकलण्याचा अधिकारी निम्नस्वाक्षरीकर्ता यांनी राखून ठेवला आहे.

सही / -उपवनसंरक्षक. पश्चिम भाग, नाशिक

... Applican

दिनांक: २९.०८.२०२३

ठिकाण: नाशिक

IDBI Bank

कार्यालयाचा पत्ता:- उपवनसंरक्षक, पश्चिम भाग, नाशिक, उंटवाडी वनविश्रामगृह, संभाजी चौक नाशिकः ४२२ ००२, दुरध्वनी क्रमांक ०२५३/२५७२७३० ई-मेल- dycfwestnashik@yahoo.com

डीजीआयपीआर २०२३-२४/३३०५

DEBTS RECOVERY TRIBUNAL-1 MUMBAI

(Government of India, Ministry of finance) 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005 (5th Floor, Scindia House, Ballard Estate, Mumbai - 400 001) O.A. NO. 442 of 2022

Mrs Lata Shetty & Anr. ...Defendants DEFENDANT MRS. LATA SHETTY Patel Dube Chawl, D N Dube Road, Praagati Nagar, Mumbai - 400068 MRS SHILPA UDAY CHUNEKAR C-20, Trusha CHS, Plot No. 531, Charkop Near Oxford School, Kandivli (W DEFENDANT No.2

V/S

SUMMONS

- WHEREAS, OA/442/2022 was listed before Hon'ble Presiding Officer/ Registrar on 14/07/2023 WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 49,55,781.91/-.
- WHEREAS the service of summons/Notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed
- (i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted:
- (ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
 (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
 (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets.
- his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal; (v) You shall be liable to account for the sale proceeds realised by sale of secured assets o
- other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
- You are also directed to file the written statement with a copy thereof furnished to the applican and to appear before **Registrar** on 11/10/2023 at 12:00 **Noon**. failing which the application shall be heard and decided in your absence.

 Siven under my hand and the seal of this Tribunal on this 25th day of July, 2023.



Registrar,

Debts Recovery Tribunal-1, Mumbai

KHANDWALA SECURITIES LIMITED CIN: L67120MH1993PLC070709 Registered Office: G7, Ground Floor, Vikas Building, Green Street, Fort, Mumbai - 400023

Tel. No: 91-22-40767373/74; Fax No: 91-22-40767377/78;

Email id: investorgrievances@kslindia.com; Website: www.kslindia.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Thirtieth Annual General Meeting (AGM) of the Members of Khandwala Securities Limited will be held on Friday, September 29, 2023 at 12.00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred as "MCA Circulars") and the circulars issued by Securities and Exchange Board of India from time to time (collectively referred as "SEBI Circulars") to transact the business set out in the Notice calling the AGM

dated August 14, 2023. In compliance with the aforesaid MCA and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent to all the Members whose email id's are registered with the Company/Depository Participant(s). These documents are also available on the Company's website i.e. www.kslindia.com.; website of BSE Limited and National Stock Exchange of India Limited and the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation of the remote electronic voting or casting vote through the evoting system during the AGM are provided in the notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system and remote e-voting provided by NSDL.

All the Members are hereby informed that:

- The dispatch of the Notice of the AGM and Annual Report 2022-23 through emails has been completed on September 5, 2023.
- Remote e-voting period shall commences from Tuesday, September 26, 2023 (9:00 a.m. IST) and ends on Thursday, September 28, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on September 28, 2023.
- The Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 21, 2023 shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of AGM.
- Any person who acquires shares and becomes member of the Company after the dispatch of AGM Notice through email only and holding shares as on the cut-off date i.e. September 21, 2023 may obtain the USER ID and password by sending a request at evoting@nsdl.co.in or to the Company.
- 5. The facility for voting will also be made available during the AGM and those Members present in the AGM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the AGM. The Members who have already cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- For details relating to remote e-voting, please refer to the process and manner for availing E-voting facility send along with the Annual Report. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of NSDL website or call the toll free no. 1800-222-990. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Mohd Mohsin Uddin, Kfin Technologies Private Limited, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from September 22, 2023 to September 28, 2023 (both days inclusive) for the purpose of the Annual General Meeting. For Khandwala Securities Limited

Bank of Baroda

🕽 बैंक ऑफ़ बडीदा

Stressed Asset Management Branch: 1st Floor, Bank of Baroda, 17/B, Horniman Circle, Mumbai -400023 Email: sammum@banbkofbaroda.com

ndix IV See Rule 8(1) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules under Section 1/21 read with rule 3 of the Section interest (Emiorement) kules, 2002 issued Demand Notice sent by Reg. A.D. dated 07.07.2018 calling upon the Borrower M/s Ariha Chemicals Private Limited and all guarantors Mr Shivaji Ganpatrao Kadam, Mr Kumar Vishwas Dharwadkar, Mr Nilesh Nandkishor Gawade, Mr Santosh Krishnarao Shinde, Ms. Pranjali Tukaram Gawde, Mr Ravindra Tukaram Gawde, Mrs Vandana Santosh Shinde, Mrs Shubhangi Kumar Dharwadkar to repay the amount mentioned in the notice being Rs. 1563.24 lakh (Rupees Fifteen Crore Sixty Three Lakh Twenty Four

porrower and the public in general that the undersigned has taken possession o the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this **04th day of September of the year 2023.** The borrower in particular and the public in general is hereby cautioned not to dea

with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs. 1563.24 lakh (Rupees Fifteen Crore Sixty Three Lakh Twenty Four Thousand Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Flat No 604, 6th Floor. In the Building "Gangangiri Tower", situated at Plot No 2/1A, 2/1D, S No-120 Hissa No 2 (part 0 2/B, CTS BNo 1114/1 to 114/4, Near Kelkar College Sant Ramdas Road Mulund (East), Mumbai.

Date: 04.09.2023 Place : Mumbai

BHANDUP BRANCH:- Shop No: 28,29 Mayuresh Shrishti , Near Asian Paint, Bhandup (west), Mumbai-400078

POSSESSION NOTICE under (RULE 8 (1) | SARFAESI Rule

Whereas, the Authorised officer of the **Central Bank of India**, **Bhandup Branch** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Scction 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcemen) Rules 2002 issued a demand notice dated 21 06 2023 calling upon the borrower **Shri Shivakant Singh & Shrimati Ragini Singh** (Flat No 401, Type-E, Bld No. 6, Phase-II, Hariom Valley, Manda, Titwala (East), Kalyan, Dist-Thane, Pin-421605), to repay the amount mentioned in the notice being Rs 19,41,856.00 (Rupees Nineteen lakh forty one thousand eight hundred and fifty six only) (which represents the principal plus interest due as on the 21.06.2023.), plus interest and other charges from 29.05.2023 to till date within 60 days from the date of receipt of the said notice. The Borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, the Guarantor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule

The borrower and the Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of Central Bank of India. for the amount of Rs 19,41,856.00(Rupees Nineteen lakh forty one thousand eight hundred and Fifty six only) (which represents the principal plus interest due as on the 21.06.2023), plus interest and other charges from 29.05.2023

of the SARFAESI Act, in respect of time available, to redeem the secured

DESCRIPTION OF THE IMMOVABLE PROPERTY:

Flat No. 401, adm 600sq.ft Built up area, 4th floor, Type-E, Bldg No. 6, Phase-II, Hari Om Valley, at Village Manda, Titwala (East), Taluka-Kalyan, Dist-Thane. Agreement of sale Bearing Reg No. KLN2-2838-2015, Dated 13.04.2015 Bounded by: North: Building, East: Society Hall, South: Internal Road, West: Open plot.

Prawendra Kumai Authorised Officer

TRANSINDIA REAL ESTATE

(FORMERLY KNOWN AS TRANSINDIA REALTY & LOGISTICS PARKS LIMITED) CIN: U61200MH2021PLC372756

Corporate Office & Registered Office: 4th Floor, A Wing, Allcargo House, CST Road, Kalina,

Santacruz East, Mumbai 400098 Tel. No.: +91 22 6679 8110 Email: investorrelations@transindia.co.in; Website: www.transindia.co.in NOTICE OF 2ND (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING ("VC") /OTHER AUDIO-VISUAL MEANS ("OAVM") Notice is hereby given that the 2nd Annual General Meeting ("AGM") of **Transindia Real Estate Limited** the "Company") will be held on Friday. September 29, 2023, at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 12, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively .03, 2022 and Developed 26, 2022, Issued by me ministry of colpotate Arians (MocA) (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2027/9 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice convening the 2rd AGM of the Company to be held through VC/OAVM without the physical presence of members at a common venue. The Venue of the meeting shall be deemed to be the registered office of the Company situated at 4th Floor, A Wing, Allcargo House, CST Road, Kalina,

Santacruz East, Mumbai 400098. The Notice of the 2^{nd} AGM and the Annual Report for the Financial Year 2022-23 has been sent electronically to all the Shareholders whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s) ("DP"). The electronic dispatch of Notice of

the AGM through e-mail to the Shareholders has been completed on Tuesday, September 05, 2023. The Annual Report including the Notice of 2nd AGM can be accessed and downloaded from the website of the Company at www.transindia.co.in. Additionally, it can be accessed on the website of Stock

Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India www.nseindia.com as well as on the website of National Securities Depository Limited ("NSDL") at www.nsdl.co.in . Members may attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 2nd AGM of the Company.

Instruction for Remote e-voting and e-voting during the AGM: As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, and other applicable laws, the Company is pleased to provide remote e-Voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions in respect of the businesses to be transacted at the 2nd AGM of the Company. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The Company has engaged the services of NSDL, who will provide the e-voting facility of casting votes to a member using a remote e-voting system (e-voting from a place other than the venue of the AGM) ("remote e-voting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

- The details of e-voting schedule are as under: The cut-off date for determining the eligibility to vote through remote e-voting or through ar e-voting system during the 2rd AGM shall be **Friday, September 22, 2023.**
- Date and Time of Commencement of E-voting: Tuesday, September 26, 2023, at 9,00 a.m., IST, Date and Time of end of E-voting: Thursday, September 28, 2023, at 5:00 p.m. IST.

The Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolutions is cast by the shareholder, the shareholder shall not be allowed to change it subsequently Only those shareholders, who will be present at the AGM through VC/OVAM facility and who have not cast their vote by remote e-voting prior to the AGM and are barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose o quorum, however, such shareholders shall not be entitled to cast their vote again at the AGM.

Nanner of registering/updating of email addresses:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

- Shareholders holding shares in physical mode: Please provide necessary details like Folio No., Number of shares held, scanned copy of the share certificate (front & back), PAN (self-attested copy of PAN card), AADHAR (self-attested copy of Aadhar card) by email to Company/RTA at investorrelations@transindia.co.in or rnt.helpdesk@linkintime.co.in
- Shareholders holding shares in Dematerialized mode: Please provide Demat account details (NSDL -16digit DPID + CLID or CDSL - 16-digit beneficiary ID), Name, dient master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar card) to Company/RTA at investorrelations@transindia.co.in o
- The Company/RTA shall coordinate with NSDL and provide the login credentials to such shareholders. Any person who acquire shares or becomes a member of the Company after sending the Notice of the

2" AGM and holds shares a cout-off date may obtain the login ID and password for remote e-voting by sending a request to NSDL at <u>evoting@nsdl.co.in</u> or call on.: 022 - 4886 7000 and 022 - 2499 7000.

person who is not a member as on the cut-off date should treat the Notice of the 2nd AGM for nformation purpose only. In case of queries regarding e-voting, Members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.nsdl.com under download section or write an e-mail to evoting@nsdl.co.in or contact Mr Amit Vishal/Ms Pallavi Mhatre/Tejas Chaturvedi at 4th Floor, 'A' Wing,

Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 or at the lesignated e-mail id evoting@nsdl.co.in or call on: 022 - 4886 7000 and 022 - 2499 7000.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2023

(the "Act") read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for taking on record of the members of the Company for the purpose of holding 2nd Annual General Meeting of the Company. The Company do not recommend any dividend to the shareholders for the financial year ended March 31, 2023. Transindia Real Estate Limited

(Formerly known as Transindia Realty & Logistics Parks Limited)

Company Secretary & Compliance Officer

Paresh Khandwala Place: Mumbai Date: September 06, 2023 Date: September 5, 2023 **Managing Director** Place: Mumbai

Khushboo Dinesh Mishra

Thousand Only) within 60 days from the date of receipt of the said notice The borrower having failed to repay the amount, notice is hereby given to the

Authorised Officer (Bank of Baroda)

2002 on this **01 day of September 2023.**

The borrowers attention is invited to provisions of sub section (8) of Section 13



(स्थावर मालमत्तेसाठी)

ज्या अर्थी .

निम्नस्वाक्षरीकार असेट्स केअर एन्ड रिकन्स्ट्रक्शन एन्टरप्राईज लिमिटेड चे (CIN:U65993DL2002PLC115769) सिक्योरिटाइजेशन ॲण्ड रिकन्सट्रक्शन ऑफ फायनान्शियल . असेट्स ॲण्ड एन्फोर्समेन्ट ऑफ सिक्योरीटी इंटरेस्ट ॲक्ट, 2002 अन्वये प्राधिकृत अधिकारी आणि सदर सूचना प्राप्त झाल्याच्या दिनांकापासून स्पष्ट 60 दिवसांच्या आत 22.05.2023 रोजी सूचनेत नमूद केलेली आणि अधिक रक्कम रू.6,74,29,714.61 (रूपये सहा कोटी चौऱ्याहत्तर लाख एकोणतीस हजार सातशे चौदा आणि एकसष्ट पैसे फक्त) साठी कर्ज खाते क्र. H322OXXVII (आयएचएफएल चा यापूर्वीचा कर्ज खाते क्र. \$800583306) या रकमेची परत फेड करण्याची दिनांक 02.05.2023 पासून ते प्रत्यक्ष भरणा करेपर्यंतची मागणी, सूचना कर्जदार **हरिकिशन रामचंद्र भट्टड उर्फ हरिकिशन आर भट्टड, जयश्री** लक्ष्मीनारायण भट्टड, जयंत भगवानदास भट्टड उर्फ जयंत बी भट्टड, आरएमबी इव्हेंट मॅनेजमेंट प्रा. लि., भगवानदास रामचंद्र भट्टड, लक्ष्मीनारायण रामचंद्र भट्टड आणि हरिशकुमार आर भट्टड यांना कलम 13(12) सह सिक्योरिटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 चा नियम 3 अन्वये प्राप्त झालेल्या अधिकारात

सदर रकमेची परतफेड करण्यात कर्जदार अपयशी ठरल्यामुळे याद्वारे कर्जदार आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, सदर कायद्याचे कलम 13 ची उप कलम[ं] (4) सह सिक्योरिटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 चा नियम 8 अन्वये प्राप्त झालेल्या अधिकारात खाली वर्णन केलेल्या मालमतेचा निम्न स्वाक्षरीकाराने प्रतिकात्मक ताबा 01.09.2023 रोजी घेतलेला आहे

विशोषत: कर्जदार आणि सर्वसामान्य जनतेला याद्वारे खबरदार करण्यात येते की, या मालमत्तेचे व्यवहार करू नयेत आणि कोणत्याही व्यवहारावर असेट्स केअर एन्ड रिकन्स्ट्रक्शन एन्टरप्राईज लिमिटेड ची कर्ज आकारणी रू.6,74,29,714.61 (रूपये सहा कोटी चौऱ्याहत्तर लाख एकोणतीस हजार सातशे चौदा **आणि एक सष्ट पैसे फक्त**) पुढील व्याज **02.05.2023** पासून प्रत्यक्ष भरणा करेपर्यत लागेल

कर्जदारांचे लक्ष्य कलम 13 चे उप-कलम (8) च्या मालमत्ता / मालमत्तेला मुक्त करण्यासाठी उपलब्ध वेळेकडे

स्थावर मालमत्तेचे वर्णन

फ्लॅट क. 76. सातव्या मजल्यावर. मापित मोजमाप ९४० स्क्वे. फीट (सोसायटी नुसार 795 स्क्वे. फीट) पी/42 आणि पी/43 दोन खुल्या पार्किंगच्या जागेसहित, 'ए-1 अपार्टमेन्ट' म्हणून ओळखल्या जाणाऱ्या इमारतीमध्ये आणि 'ए-1 को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड', म्हणून ओळखल्या जाणाऱ्या . सोसायटीमध्ये, मलबार आणि कुंबल्ला हिल डिव्हिजनच्या सीएस क्रमांक 3 आणि 7 वर बांधलेले, 270 वाळकेश्वर रोड येथे स्थित, मलबार हिल, राजभवन जवळ, तीन बत्ती, बाणगंगा क्रॉस लेन, मुंबई – 400006,

> सही/ अधिकृत अधिकारी

असेट्स केअर एन्ड रिकन्स्ट्रक्शन एन्टरप्राईज लिमिटेड तारीख: 01.09.2023 (102-ट्रस्ट)

ओडब्ल्यू क्र. एमडीआरटी-२२/२५४/२०२३ दिनांक: ४/८/२०२३ रजि. ए/डी/दस्ती/दारावर चिटकविणे/ढोल वाजविणे आणि प्रसिध्दी/डीआरटीचा सचना फलक

विक्री उद्घोषणा वसुली अधिकारी–। यांचे कार्यालय कर्ज वसुली न्यायाधिकरण-॥, मुंबई एमटीएनएल भवन, ३रा मजला, कुलाबा मार्केट, कुलाबा, मुंबई

आर.पी. क्र. ७९/१८ रिकव्हरी ऑफ डेब्टस ड्य ट बँक ॲण्ड फायनान्शिअल इन्स्टिट्यशन्स ॲक्ट. १९९३ सहवाचता आयकर अधिनियम, १९६१ च्या दुसऱ्या परिशिष्टाच्या नियम ३८, ५२(२) अन्वये विक्रीची उद्घोषणा युनियन बँक ऑफ इंडिया, मालाड (पश्चिम) शाखा

सौ. केजल नितिन गाला आणि अन्य)...प्रमाणपत्र कर्जदार प्रक- १: सौ. केजल नितिन गाला, फ्लॅट क्र. १०२, १ला मजला, बिल्डिंग क्र. सी-४, शांती विहार, १०० फूट

डी. पी. रोड, पी. जी. व्होरा स्कूल समोर, मिरा रोड (पूर्व), जिल्हा - ठाणे ४०१ १०७ प्रक - २ : श्री. नितिन धनजी गाला, फ्लॅट क्र. १०२, १ला मजला, बिल्डिंग क्र. सी-४, शांती विहार, १०० फुट

डी. पी. रोड, पी. जी. व्होरा स्कूल समोर, मिरा रोड (पूर्व), जिल्हा - ठाणे ४०१ १०७ ज्याअर्थी, नामदार पीठासिन अधिकारी, कर्ज वसुली न्यायाधिकरण क्र. ॥, मुंबई यांनी प्रमाणपत्र कर्जदारांकडून

व्याज आणि खर्चासह रु. २०,६३,४५१.०० च्या वसुलीसाठी मूळ अर्ज क्र. ६४० सन २०१७ मध्ये वसुली प्रमाणपत्र काढले आणि वसुली प्रमाणपत्र/ हुकूमाप्रमाणे रु. ३४,५३,०७६.०० (२६.०९.२०२३ रोजीस) ची रक्कम पुढील व्याज आणि आकार यासह एकत्रितपणे वसुलीयोग्य आहे.

आणि ज्याअर्थी, निम्नस्वाक्षरीकारांनी सदर प्रमाणपत्राच्या पूर्ततेसाठी खालील परिशिष्टात वर्णन केलेली मिळकत विकण्याचे आदेश दिले.

आणि ज्याअर्थी, प्र. क. कडून रु. २०,६३,४५१.०० सह दंड <mark>आणि रकमेच्या वसुलीपर्यंत मूळ अर्ज दाख</mark>ल करण्याची तारीखेपासून मासिक आधारे १२.३०% व्याजाची रक्कम थकीत आहे.

याद्वारे सूचना देण्यात येते की, जर पुढे ढकलण्याचा कोणताही आदेश नसल्यास, सदर मिळकत २६.०९.२०२३ रोजी दु. २.०० ते दु. ३.०० (आवश्यकता असल्यास समाप्तीपूर्वी शेवटच्या ५ मिनिटात बोली केली गेल्यास आपोआप विस्तारासह) दरम्यान **ई-लिलावाने विकली जाईल आणि बोली ''ऑनलाईन इलेक्ट्रॉनिक** बोली'' ने मे. ई प्रोक्य्रमेंट टेक्नॉलॉजिस लि.ज्यांचा पत्ता बी-७०४, वॉल स्ट्रीट-॥, ओरिएंट क्लब समोर. गजरात कॉलेजजवळ. एलिस ब्रिज, अहमदाबाद- ३८०००६, गुजरात (भारत), फोन क्र.: ०७९-६८१३६४१/५५/५१, ०७९-६८१३६८०० यांच्या वेबसाईट https:/drt.auctiontiger.net मार्फत होईल. संपर्क व्यक्ती श्री. प्रविणकुमार थेवर, (मोबाईल +९१ ९७२२७७८८२८), ईमेल पत्ताः praveen.thevar@auctiontiger.net किंवा support@auctiontiger.net

पुढील तपशिलांसाठी संपर्क : श्री. चंदन कुमार, व्यवस्थापक, मोबाईल : ९७११८१२९०९.

. खालील परिशिष्टात वर्णन केल्याप्रमाणे उपरिनामित प्र.क. मिळकतीची विक्री आणि सदर मिळकतीशी निगडित दायित्वे आणि दावे, जो पर्यंत ते सुनिश्चित केले आहेत, ते प्रत्येक संचासमोर परिशिष्टांत विनिर्दिष्ट केले आहेत. परिशिष्टांत विनिर्दिष्ट केलेल्या संचांमधील विक्रीसाठी मिळकत ठेवली जाईल. जर, मिळकतीच्या एखाद्य हिश्श्याच्या विक्रीतून रोकड झालेल्या रकमेतून देणे भागले तर, उर्वरित बाबतीत विक्री ताबडतोब थांबवली जाईल जर, विक्री घेणाऱ्या अधिकाऱ्यांकडे सदर प्रमाणपत्रातील थकबाकी, व्याज, खर्च (विक्रीच्या खर्चासह) कोणत्याही संचाच्या विक्रीआधी जमा केली किंवा त्यांना पटेल असे प्रमाणपत्रातील रक्कम, व्याज व खर्च निम्नस्वाक्षरीकारांकडे प्रदान केल्याचे पुरावे सादर केले तर ती विक्री देखील थांबविण्यात येईल.

विक्रीशी संबंधित कोणतीही कृती करणारे कोणतेही अधिकारी किंवा अन्य व्यक्ती थेट किंवा अप्रत्यक्षण विकावयाच्या मिळकतीसाठी बोली, संपादन किंवा कोणतेही हितसंबंध संपादित करू शकणार नाहीत. विक्री आयकर अधिनियम, १९६१ च्या दुसऱ्या परिशिष्टात विहित अटी आणि त्याअंतर्गतचे नियम आणि खालील शर्तींच्या अधीन होईल

जोडलेल्या परिशिष्टांतील विनिर्दिष्ट तपशील हे निम्नस्वाक्षरीकारांच्या सर्वोत्तम माहितीप्रमाणे दिले आहेत. परंत ह्य उद्घोषणेमधील कोणत्याही त्रृटी, गैर-विधाने किंवा उणिवांसाठी निम्नस्वाक्षरीकार उत्तर देण्यास बांधील नसतील.

१. ज्या खाली मिळकत विकली जाणार नाही ती राखीव किंमत **रु. ४९,८८,०००/- (रुपये एकोणपन्नास** लाख अठ्याऐंशी हजार मात्र)

२. ज्या रकमेने बोली वाढवायची ती **रु. ५०,०००/ – (रुपये पन्नास हजार मात्र)** ने बोलीच्या रकमेवरून किंव बोलीदारांवरून कोणताही वाद झाला तर संच पुन्हा विक्रीस ठेवला जाईल.

कोणत्याही संचाचे सर्वोच्च बोलीदारांना खरेदीदार म्हणून घोषित केले जाईल. हे सर्वस्वी निम्नस्वाक्षरीकारांच्या मर्जीवर अवलंबून असेल की, जेव्हा सरळ सरळ दिसते आहे की, देऊ केलेली किंमत अपरी आहे तेव्हा ती करणे अव्यवहार्य आहे अशा वेळी सर्वोच्च बोली नाकारायची/स्वीकारायची. जोडलेल्य परिशिष्टांतील विनिर्दिष्ट तपशील हे निम्नस्वाक्षरीकारांच्या सर्वोत्तम माहितीप्रमाणे दिले आहेत, परंतु ह्य उद्घोषणेमधील कोणत्याही त्रुटी, गैर-विधाने किंवा उणिवांसाठी निम्नस्वाक्षरीकार उत्तर देण्यास बांधील

तमाम जनतेकडून सदर खुल्या ई-लिलावासाठी बोली मागविण्यात येत आहेत. रु. ५,००,०००/- (रुपये **पाच लाख मात्र) च्या इअर रकमेसाठी** कोणत्याही राष्ट्रियकृत बँक/शेड्युल्ड बँकेच्या मूळ डिमांड ड्राफ्ट/पे ऑर्डर आणि पॅन/टॅन कार्ड, पत्त्याचा प्रवा, बोलीदारांच्या ओळखीचा प्रावा सह ईमेल आयडी, मोबाईल नंबर, इ. सह बोलीदारांचा संपूर्ण तपशिल देवुन रितसर भरलेले आणि निळ्या शाईने सही केलेले विहित बोली पपत्र समाविष्ट मोहोरबंद लिफाफा (फक्त आर.पी. क. ठळकपणे लिहन वसली अधिकारी, डीआरटी-॥ यांच्या नावे) मधील प्रस्ताव २२.०९.२०२३ रोजी सायं. ४.३० पर्यंत निम्नस्वाक्षरीकारांकडे जमा करणे आवश्यक आहे. डिमांड डाफ्ट/पे ऑर्डर आर.पी. क्र. ७९ सन २०१८ मध्ये वसुली अधिकारी, डीआरटी-॥ मुंबई यांच्या नावे काढणे आवश्यक आहे. बोलीदार स्वत:च्य वतीने किंवा त्यांच्या मुख्यांच्या वतीने बोली लावत असतील तर, त्यांची प्राधिकृती जमा केली पाहिजे, नंतरच्या बाबतीत त्यांनी मुख्याद्वारे रितसर स्वसाक्षांकीत सदर मुख्यांच्या संपूर्ण केवायसी सह एकत्रित त्यांच्या मुख्यांद्वारे रितसर शाईने सही केले मूळ प्राधिकारपत्र बोली दस्तावेजांसह जमा करणे आवश्यक आहे. . कंपनीच्या बाबतीत कंपनीच्या मंडळ सदस्यांनी पारित केलेल्या ठरावाची प्रत किंवा सदर मुख्य कंपनीच्या संपूर्ण केवायसी सह प्रतिनिधीत्व/मुखत्यारपणाची पुष्टी करणारा अन्य दस्तावेज सादर करणे आवश्यक आहे. कसुर केल्यास बोली विचारात घेतली जाणार नाही

बोलीदारांनी येथील वरील परिच्छेद ४ मध्ये नमुद नुसार दस्तावेजांच्या छायाप्रतींसह रितसर भरलेल्या विहित प्रपत्राची प्रत वरील सदर लिलाव एजन्सीच्या वेबसाईटवर स्वत:ची नोंदणी केल्यावर वरील सदर लिलाव एजन्सीच्या वेबसाईटवर ऑनलाईन अपलोड करणे सुध्दा आवश्यक आहे. ऑनलाईन प्रस्ताव सादर करण्यासाठी अंतिम तारीख आहे २२.०९.२०२३ रोजी सं. ४.३० पर्यंत. मिळकतींचे प्रत्यक्ष निरीक्षण मंचानमार मिलकतीच्या ठिकाणी २०.०९ २०२३ रोजी म १०.०० ते मार्य ५.०० मध्ये करता येर्दल

यशस्वी बोलीदारांना ह अ र. समायोजित करून त्यांच्या अंतिम बोली रकमेची २५% रक्कम आर.पी. क्र. ७९ सन २०१८ मध्ये वसली अधिकारी, डीआरटी-॥, मंबई यांच्या नावे डिमांड डाफ्ट/पे ऑर्डरच्या स्वरुपात बँकेच्या पढील कामकाजाच्या दिवशी सं. ४.३० पर्यंत किंवा मंबर्ड येथील वसली अधिकारी, डीआरटी-एच मुंबई यांच्या खाते क्र. ३००४३२५३८९०, स्टेट बँक ऑफ इंडिया, फोर्ट मार्केट शाखा, मुंबई, आयएफएससी कोड क्र: SBIN0005347 मध्ये आरटीजीए/ एनईएफटीच्या मार्गान थेट जमा करणे आवश्यक आहे.

एकदा बोली सादर केल्यावर ई-लिलाव एजन्सी पोर्टलवर लॉगईन करुन ई-लिलावाच्या बोली प्रक्रियेमध् सहभागी होणे बोलीदारांसाठी आवश्यक आहे, कसूर केल्यास इअर निम्नस्वाक्षरीकारांना योग्य वाटल्या

खरेदीदारांनी अंतिम बोली रकमेची ७५% उर्वरित रक्कम मिळकतीच्या विक्रीच्या तारखेपासून १५ दिवशी किंवा त्यापूर्वी, तो दिवस सोडून किंवा जर १५ वा दिवस रविवार किंवा अन्य सुट्टीचा दिवस असेल तर १५ व्या दिवसानंतर पहिल्या कार्यालयीन कामाच्या दिवशी वरील **परिच्छेद ६** मध्ये दिलेल्या पद्धतीने प्रदान करावी. वरील प्रदानाव्यतिरिक्त खरेदीदारांना रिजस्ट्रार, डीआरटी-॥, मुंबईच्या नावातील डीडीमार्फत रु. १,०००/ - च्या रकमेपेक्षा जास्त १% दराने व रु. १,०००/ - पर्यंत २% दराने वसुली अधिकारी-I, डीआरटी-II यांच्याकडे पाऊंडेज फी देखील जमा करावी लागेल.

विहित मुद्रतीत प्रदानात कसूर केल्यास, विक्री खर्च बाजूला केल्यावर जमा रक्कम निम्नस्वाक्षरीकारांन वाटल्यास सरकारकडे जप्त केली जाईल आणि कसूरदार खरेदीदारांना मिळकतीमधील किंवा नंतर ती ज्य रकमेस विकली जाईल त्यातील कोणत्याही हिश्श्यामधील दावे त्यागावे लागतील. विक्रीची नव्याने उद्घोषण जारी करून मिळकतीची पुनर्विक्री केली जाईल. पुढे खरेदीदाराने अंतिम बोली किंमत आणि त्यानंतर विकर्ल जाईल ती किंमत यामध्ये फरक असल्यास तो भरुन देणे बंधनकारक आहे.

१०.मिळकत <mark>''जसे आहे जेथे आहे तत्त्वाने आणि जे आहे जसे आहे तत्त्वाने''</mark> विकली जाईल ११.कोणतेही कारण न देता अवास्तव वाटलेल्या सर्व किंवा कोणत्याही बोली स्वीकारणे किंवा फेटाळणे किंव

काणत्याहा समया लिलाव पुढ ढकलण्याच आधकार निम्नस्वाक्षकाराना राखून ठवलले आहत.				
अ. क्र.	जेथे मिळकत कस्रवार व्यक्तीच्या मालकीची असेल तेथे सह-मालकांच्या व सह-मालक म्हणून अन्य कोणत्याही व्यक्तीच्या नावांसह विकावयाच्या मिळकतीचे वर्णन	मिळकत किंवा तिच्या कोणत्याही हिश्श्यावर निर्धारित महसूल	मिळकत ज्यास बांधील आहे अशा अन्य कोणत्याही भारांचे तपशील	मिळकतीवर करण्यात आलेले कोणतेही दावे आणि त्यांच्या स्वरुप व मूल्याबाबत अन्य कोणतेही ज्ञात तपशील
۶.	۶.	₹.	٧.	ч.
٧.	गाव भाईंदर, तालुका आणि जिल्हा ठाणे येथे स्थित, वसलेल्या आणि अशा सर्ल्हे क्र. ७४३ (भाग) वा ७४४ (भाग) धारक जिमनीच्या भाग आणि विभागावर बांधलेल्या 'शांती विहार बिल्डिंग क्र. सी-३/४, को-अपॅपरेटिव्ह हाऊसिंस सोसायटी लि.'', अशा ज्ञात सोसायटीच्या 'शांती विहार' अशा ज्ञात बोल्डिंग क्र. सी-४ मधील मोजमापित ४२१ चौ. फू. (चटई क्षेत्र) फ्लॅट क्र. १०२	उपलब्ध नाही	गहाण मिळकत	उपलब्ध नाही

माझ्या हस्ते आणि शिक्क्याने ह्या १८ ऑगस्ट. २०२३ रोजी दिले सनिल के. मेश्राम



Date:04/09/2023

🚯 दि चेंबूर नागरिक सहकारी बँक लिमिटेड, मुंबई चेंबूर, मुंबई - ४०००७१. फोन: ०२२-२५२७६१०८

जाहीर निविदा

सुचित करण्यात येते की, दि चेंबूर नागरिक सहकारी बँक लि., मुंबई यांनी त्यांच्या शाखांमार्फत वितरीत केलेल्या ऑटो रिक्षा तारण कर्जात कर्जदारांनी कर्ज परतफेड करण्यास कसर केल्याने १७ रिक्षा वाहने जप्त करण्यात आल्या आहेत. सदर जप्त रिक्षा "जुणी **आहे, जिथे आहे, त्या स्थितीत"** विक्री करण्यासाठी सील**बं**द निविदा मागविण्यात येत आहेत. सीलबंद निविदा बँकेच्या वर नमूद प्रशासकीय कार्यालयात दिनांक १३ सप्टेंबर २०२३ पर्यंत सकाळी १०.०० ते ६.०० या वेळेत आणन द्याव्यात. एखादी निविदा नाकारण्याचा संपूर्ण अधिकार बँक राखून ठेवीत आहे. सदर वाहने पाहणी करण्याकरिता बी.एम.सी. पे ॲण्ड पार्क, इनसिग्निया बिल्डींग, सीएसटी रोड, कालिना, सांताक्रुझ (पू) मुंबई ४०००९८ येथे दिनांक ११ सप्टेंबर २०२३ रोजी स. १०.०० ते दुपारी २.०० वाजेपर्यंतची वेळ राखून ठेवण्यात येत आहे. तसेच या संदर्भात आवेदक/ इच्छुकांनी प्रादेशिक परिवहन कार्यालयाशी संबंधीत सर्व कार्यवाही पूर्ण करावयाची आहे याची नोंद घ्यावी.

सही/ -

दिनांक : ०६.०९.२०२३ ठिकाण : मुंबई

सरव्यवस्थापक दि चेंबूर नागरिक सहकारी बँक लिमिटेड, मुंबई

PUBLIC NOTICE

NOTICE is hereby given that Roopkumar Amarlal Makhija & Mrs Jyoti Roopkumar Makhija, the Owners / joint members of Chhadva Premises Cooperative Housing Society Ltd., have agreed to sell and transfer their rights, title, claim & interest in respect of under mentioned flat in favour of my clients. All persons claiming any kind of right in the said flat or any part hereof by way of sale, exchange, share, mortgage, charge, attachment, gift, trust, inheritance, bequest, possession, lease, ien, easement or otherwise are hereby required to communicate the same to the undersigned at his office at 3, Rasal Nivas, first floor, M. G. Road, Ghatkopar (E), Mumbai-400077 within 14 days from the date of publication hereof and if no any objection has been lodged within 14 days, then the intending sale of said flat will be completed without any reference to such claims and the same if any shall be considered as deemed to have been waived.

Description of the Flat Premises

Flat No. 41, first floor, Chhadva Premises CHS Ltd., Sion Trombay Road, Near Diamond Garden, Chembur, Mumbai -71.

Dt. 6th September, 2023

JAYANT RASAL, B.Com, LL, B. Advocate High Court, Mumbai B. C. Reg. MAH /119/1984 Cell No. 9820666848

OLYMPIA INDUSTRIES LIMITED

CIN: L52100MH1987PLC045248
Regd. Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate,

Goregaon (E), Mumbai- 400063. Tel. No. 022 42026868.
Website: www.olympiaindustriesltd.com Email: info@olympiaindustriesltd.com Notice of the 34th (Thirty Fourth) Annual General Meeting to be held

through Video Conferencing or other Audio Visual Means Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting (AGM) of the Company will be held on Tuesday, 26th September, 2023 at 11.30

A.M through Video Conference (VC) or other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM which is being circulated The Ministry of Corporate Affairs (MCA) vide its Circular Nos.14/2020 dated 8th

April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CRD/PoD- 2/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circulars") has permitted the holding of AGM (s) through VC/ OAVM, without the physical presence of the members at a common venue.

In compliance with Regulation 47 of SEBI (LODR), 2015 and the aforesaid circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-23 is being sent through electronic mode to all the shareholders whose email IDs are registered with the Company/ Depository Participant (s) on 1s September, 2023. Members may note that the Notice of the 34th AGM and Annual Report 2022-23 will also be made available on the Company's website at https://www.olympiaindustriesltd.com/img/investor-relations/financial/Annual-Report-2022-23.pdf Bombay Stock Exchange Website where the shares of the Company are listed at www.bseindia.com, and on CDSL's website a www.evotingindia.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act. 2013.

In the line of MCA Circular and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive Electronic Copies of Annual Report Login Credentials in the manner mentioned below, since no physical copies o the Annual Report will be dispatched to any shareholder.

a) For physical shareholders - Register/update the details in prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Purva Sharegistry (India) Pvt. Ltd. at https://purvashare.com/faqs Members may download the prescribed forms from the Company's website at https://www.olympiaindustriesltd.com/shareholder.html.

b) Dematerialized Holding Register/ update the details in your Demat account, as per the process advised by the Depository Participant

VOTING THROUGH ELECTRONIC MODE (e-Voting) 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14 2021 May 05, 2022 and December 28, 2022 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting before AGM as well as the e oting on the date of the AGM will be provided by CDSL.

The instructions for remote e-voting for all shareholders having shares in Demat and Physical form are given in the Notice of the AGM. Shareholders are reauested to note the following:

a) The remote e-voting will commence on 23rd September, 2023 at 09.00 A.M and ends on 25th September, 2023 at 5.00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Tuesday 19th September, 2023 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder they shall not be allowed to change it subsequently.

b) The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e. Tuesday 19th September, 2023. A person whose name is recorded in the Register o Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

c) Any person who acquires Shares of the Company and becomes a Shareholder of the Company after sending of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notes to the Notice of AGM. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only. The manner of 'remote e-voting' and 'e voting' during the AGM, for Shareholders holding shares in physical mode dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

d) A copy of the AGM Notice along with Annual Report for the Financial Yea 2022-2023 is available on the website of the Company at www.olympiaindustriesltd.com and on the websites of the Stock Exchange where the shares of the Company are listed i.e BSE Limited www.bseindia.com a copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com.

e) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call or 022-23058542/43 or toll free no. 1800 22 55 33.

By Order of the Board For Olympia Industries Limited

Radhika Sharma Company Secretary & Compliance Officer कर्ज वसुली अपिलेट न्यायाधिकरण

प्लॉट क्र. १९, १ ला मजला, टेलिफोन भवन, ऑर्थर बंदर रोड, कुलाबा मार्केट, कुलाबा, मुंबई-४०० ००५ किरकोळ अर्ज (डी) क. ३०१ सन २०२२

मधील आय.ए. क्र. ५२१ सन २०२२

...अपिलदा

बाबा कंटेनर मॅन्यफॅक्च्यरर्स आणि अन्य ..उत्तरवादी दिनांक १६.०३.२०२२ रोजी एस.एस. क्र. १२/२०१५ मधील पीठासिन अधिकारी, कर्ज वसुली पुणे यांनी मंजुर केलेल्या आदेशावरील अपिल. प्रति.

उत्तरवादी क्र. ३ शास्वत इंटरनॅशनल लि. ए-६०३, डेल्फी हिरानंदानी गार्डन, पवई, मुंबई- ४०००७६.

स्टेट बँक ऑफ इंडिया

विरुध्द

उत्तरवादी क्र. ४ ओरिंड एक्स्पोर्ट लि. सी-२०८६. ऑबेरॉय गार्डन इस्टेट, चांदिवली, मुंबई-४०००७२.

सूचना घ्यावी की, एस. ए. क्र. १२ सन २०१५ मधील १६.०३.२०२२ रोजी पीठासिन मधिकारी, डीआरटी, पुणे यांनी मंजुर केलेल्या आदेशावरील अपिल ०४.०५.२०२२ रोजी अपिलदारांच्या वकीलांद्वारे सादर करण्यात आले आणि सदर न्यायाधिकरणात किरकोळ अर्ज क्र. ३०१/२२ म्हणून नोंदविण्यात आले आहे.

स्पीड पोस्टद्वारे सूचना बजावण्याचे प्रामाणिक प्रयत्न करण्यात आले परंतु लिफाफा "सोइन गेले **आणि अशी व्यक्ता सदर पत्त्यावर नाही''** शेऱ्यासह परत आला. त्यामुळे तुमच्या माहितीकरिता

अपिल मेमोरेंडमची प्रत कृपया वकील रथिना मारवर्मन, ज्यांचे कार्यालय आहे कार्यालय क्र. ४ गणि ५, तळ मजला, ॲपेक्स हाऊस, ७५, जन्मभूमी मार्ग, फोर्ट, मुंबई-४००००१ यांच्या कार्यालयातुन प्राप्त करावी

तुम्ही काही असल्यास उत्तर दाखल करण्यासाठी २५.१०.२०२३ रोजी स. ११.३० वा

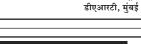
धिकांसमोर हजर राह् शकता. तुम्ही स्वतः किंवा तुमच्या वतीने तुमचे वकील किंवा सदर खटल्यात तुमच्यासाठी काम ण्यासाठी अन्य व्यक्तीद्वारे हजर राहीला नाहीत तर तुमच्या गैरहजेरीत सुनावणी होऊन निर्णय केला

सदर १७ जुलै, २०२३ रोजी माझ्या हस्ते आणि सदर न्यायाधिकरणाच्या शिक्क्याने दिले.

bup

रजिस्टार

ठिकाण: मुंबई



punjab national bank

सर्कल सास्त्रा सेंटर, क्र. ७६९, स्पेन्सर प्लाझा, २रा मजला, अन्नासलाई, चेन्नई

ईमेल: cs3612@pnb.co.in कब्जा सूचना

ज्याअर्थी, निम्नस्वाक्षरीकर्ता हे **पंजाब नॅशनल बँके**चे प्राधिकृत अधिकारी आणि मुख्य व्यवस्थापक म्हणून दि सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ चा नियम ३ सहवाचता कलम १३(१२) अन्वये प्रटान केलेल्या शक्तींचा वापर करून दिनांक २५.११.२०१९ रोजी मागणी सूचना जारी करुन श्री थानिगाचलम पी. आणि श्रीम. आर. यमुना यांना सूचनेमध्ये नमुद केलेली रक्कम **रु. ९१,५९,७५७.०० (रुपये** एक्यात्रव लाख एकोणसाठ हजार सातशे सत्तावत्र मात्र) सह ०१.११.२०१९ पासन परिणामांसह पढील याज आणि प्रभार वजा वसुली काही असल्यास ही रक्कम सदर सूचनेच्या तारखेपासून/सूचना प्राप्त झाल्याच्य ारखेपासून ६० दिवसांच्या आत चुकती करण्यास सांगितले होते.

(स्थावर मिळकतीकरिता)

र्जिदार, हमीदार आणि गहाणदार यांनी सदरहू रक्कम चुकती करण्यामध्ये कसूर केलेली आहे म्हणून कर्जदार **आणि** सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकर्त्यांनी त्यांना प्रदान केलेल्या शक्तीचा वापर करून सदरह् ॲक्टचे कलम १३(४) सहवाचता सदर रूल्सच्या नियम ८ अन्वये ४ सप्टेंबर, २०२३ रोजी यात याखाली वर्णन केलेल्या मिळकतीचा कब्जा घेतलेला आहे

तारण मत्तेच्या विमोचनासाठी उपलब्ध वेळेत सदर ॲक्टच्या कलम १३ च्या उप-कलम (८) च्या तरतुदी अन्वये कर्जदारांचे लक्ष वेधले जाते.

विशेषत: कर्जदार आणि गहाणदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी सदरह . मेळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरहू मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा पंजाब नॅशनल बँकेच्या रक्कम रु. ९१,५९,७५७.०० (रुपये एक्यान्नव लाख एकोणसाठ हजार सातशे सत्तावन्न मात्र) ०१.११.२०१९ पासून परिणामांसह पुढील व्याज आणि प्रभार वजा वसुली काही असल्यास च्या अधीन

स्थावर मिळकतीचे वर्णन श्री. थानिगाचलम पी. आणि श्रीम. आर. यमुना यांच्या मालकीची मिळकत:

मुंबईच्या हर्दीमधील वांद्रेच्या नोंदणीकृतमधील मुंबई शहर आणि मुंबई उपनगर जिल्ह्याच्या नोंदणीकृत जिल्हा आणि उप जिल्ह्यामधील गाव नाहूर, मुंबई येथे स्थित सीटीएस क्र. ७८५, ७८७, ७९१, ७९२ए (भाग) आणि ८४८ मोजमापित अंदाजे २७.१०७.७७ चौ. मी. आणि सीटीएस क्र. ७८४, ७८४/१, ७८६, ७८८, ७९२ए (भाग आणि ७९३ मोजमापित अंदाजे २९,६९५.०३ एकुण अंदाजे ५६,८०२.८० चौ. मी. (पी. आर. कार्डन्सा ५६,५०९ चौरस मीटर्स) धारक जमिनीच्या त्या सर्व भाग आणि विभाग धारक नाहर, मुलुंड गोरेगाव लिंक रोड, मुंबई येथे स्थित जिमन मोजमापित अंदाजे२०,३६९.१४ चौ. मी. मध्ये स्थित फ्लॉट क्र. ३१०५, ३१वा मजला, . लान्का टॉवर, ॲटमॉस्पिअर-वाधवा ग्रुप, फोर्टीस हॉस्पिटलजवळ, मुलुंड गोरेगाव लिंक रोड, मुलुंड पश्चिम मुंबई, महाराष्ट्र - ४०००८० धारक जिमन आणि इमारतीचे ते सर्व भाग आणि विभाग, मोजमापित अंदाजे ६७.८५ चौ. मी. आणि सीमाबद्धतेप्रमाणे:

उत्तरेला किंवा त्यादिशेने: पंचकमल सीएचएस. लि., दक्षिणेला किंवा त्यादिशेने: नटराज सीएचएस लि., पूर्वेल किंवा त्यादिशेने: सेंट्रल रेल्वे लाईन, पश्चिमेला किंवा त्यादिशेने: मुलुंड गोरेगाव लिंक रोड.

दिनांक : ०४.०९.२०२३

प्राधिकृत अधिकारी आणि सहाय्यक महाव्यवस्थापक पंजाब नॅशनल बँव तारण धनक

परि. क्र. १०

...अर्जदार

...प्रतिवादी

मुंबई कर्ज वसुली न्यायाधिकरण क्र. ॥ मध्ये (वित्तीय मंत्रालय) ३ रा मजला, टेलिफोन भवन, स्ट्रॅन्ड रोड, कुलाबा, मुंबई-४०० ००५

मूळ अर्ज क्र. ३५७ सन २०१९

बँक ऑफ इंडिया

मे वेस्टर्न डिस्ट्रिब्युटर्स

न्याअर्थी, वरील नमूद **ओ.ए क्र. ३५७ सन २०१९** सन्माननिय पीठासीन अधिकाऱ्यांसमोर

१५/११/२०१९ रोजी सूचीबद्ध केला होता. ज्याअर्थी, नामदार न्यायाधिकरणाने कृपावंत होऊन रु. १,४८,७०,७०१.४३/- (रुपये एक कोटी अट्टेचाळीस लाख सत्तर हजार सातशे एक आणि त्रेचाळीस पैसे मात्र) च्या कर्जाच्या वसुलीसाठी तुमच्याविरुद्ध दाखल केलेल्या आरबीडी ॲक्टच्या कलम १९(४) अंतर्गत सदर अर्जावर समन्स/सूचना जारी केली. (जोडलेल्या दस्तावेजांच्या प्रतींसह अर्ज). ज्याअर्थी, सर्व सामान्य पद्धतीने समन्सची बजावणी होऊ शकला आणि ज्याअर्थी पर्यायी ाजावणी साठी अर्जाच्या मंजुरी न्यायाधिकरण द्वारे मंजुरी दिली आहे.

ॲक्टच्या कलम १९ च्या पोट-कलम (४) नुसार, तुम्हा प्रतिवादींना खालीलप्रमाणे निर्देश देण्यात येत आहेत.

👝 विनंती केलेल्या अनुतोषांना मंजुरी का देऊ नये त्याची समन्सच्या बजावणीच्या ३० तीस

दिवसांत कारणे दाखविण्यासाठी: मूळ अर्जाच्या अनु. क्र. ३ए अंतर्गत अर्जदारांनी विनिर्दिष्ट केलेल्या मिळकती आणि

मत्तांव्यतिरिक्त अन्य मिळकती आणि मत्तांचे तपशील जाहीर करणे; ३. मिळकर्तींच्या जप्तीसाठीच्या अर्जावरील सनावणी आणि निकाल प्रलंबित असल्याने मळ अर्जाच्या अनु. क्रमांक ३ (ए) अंतर्गत जाहीर केलेल्या अशा अन्य मत्ता आणि मिळकतींचा आणि तारण मत्तांचा व्यवहार करण्यास किंवा त्या निकाली काढण्यास

तम्हाला मज्जाव करण्यात आला आहे. तम्ही न्यायाधिकरणाची पर्व परवानगी घेतल्याखेरीज ज्यावर तारण हितसंबंध बनवले आहेत त्या कोणत्याही मत्तांची आणि/किंवा मूळ अर्जाच्या अनु. क्रमांक ३ ए अंतर्गत जाहीर किंवा विनिर्दिष्ट केलेल्या अन्य मत्ता आणि मिळकतींचे त्यांच्या व्यवसायाच्या सामान्य कामकाजाव्यतिरिक्त विक्री, भाडेपट्टा किंवा अन्य प्रकारे हस्तांतरण करणार

व्यवसायाच्या नियमित कामकाजाच्या ओघांत तारण मत्ता किंवा अन्य मत्ता व मिळकती यांच्या विक्रीतून रोकड झालेल्या विक्री रकमेचा हिशोब देण्यास तुम्ही बांधील असाल व अशी विक्री रक्कम अशा मत्तांवर तारण हितसंबंध धारण करणाऱ्या बँक किंवा वित्तीय संस्थेकडे ठेवलेल्या खात्यामध्ये जमा केली पाहिजे

तुम्हाला २४/११/२०२३ रोजी स. ११.०० वा. लेखी निवेदन सादर करून त्याची एक ु प्रत अर्जदारांना सादर करण्याचे आणि डीआरटी-॥ यांसमोर हजर राहण्याचे देखील निर्देश देण्यात येत आहेत, कसूर केल्यास, तुमच्या गैरहजेरीत अर्जावर सुनावणी होऊन निकाल

माझ्या हस्ते आणि ह्या न्यायाधिकरणाच्या शिक्क्याने हचा दिनांक २९ एप्रिल, २०२३ रोजी दिले

४/११/२०२३ पर्यंत पुढे दिनांक वाढवली

सही/-प्रबंधक. डीआरटी-॥, मुंबई

१. मे. वेस्टर्न डिस्ट्रिब्युटर्स भागीदारी संस्था, भारतीय रहिवासी, ज्यांचा पत्ता येथे: ए-१, सत्यम को-ऑप हाऊसिंग सोसायटी लि., स्टेशन रोड, दंडवती हॉस्पिटल, निलेमोरे, नालासोपारा(पश्चिम), ठाणे-४०१ २०३. २. श्री.विपुल लक्ष्मीचंद मारु

मे. वेस्टर्न डिस्टिब्युटर्स चे भागीदार, प्रौढ, भारतीय रहिवासी, ज्यांचा पत्ता येथे: ए-१, सत्यम को-ऑप हाऊसिंग सोसायटी लि., स्टेशन रोड, दंडवती हॉस्पिटल, निलेमोरे, नालासोपारा(पश्चिम), ठाणे-४०१ २०३. ३. सौ. प्रिती विपुल मारु

मे. वेस्टर्न डिस्ट्रिब्युटर्स चे भागीदार, प्रौढ, भारतीय रहिवासी, न्यांचा पत्ता येथे: ए-१, सत्यम को-ऑप हाऊसिंग सोसायटी लि., स्टेशन रोड, दंडवती हॉस्पिटल, निलेमोरे, नालासोपारा(पश्चिम), ठाणे-४०१ २०३.

४. श्री. महेश अमृतलाल संघवी मे. वेस्टर्न डिस्ट्रिब्युटर्स चे भागीदार, प्रौढ, भारतीय रहिवासी, ज्यांचा पत्ता येथे: ए-१, सत्यम को-ऑप हाऊसिंग सोसायटी लि., स्टेशन रोड, दंडवती हॉस्पिटल, निलेमोरे, नालासोपारा(पश्चिम), ठाणे-४०१ २०३.

५. सौ. मालती महेश संघवी मे. वेस्टर्न डिस्ट्रिब्युटर्स चे भागीदार, प्रौढ, भारतीय रहिवासी, ज्यांचा पत्ता येथे: ए-१, सत्यम को-ऑप हाऊसिंग सोसायटी लि.. स्टेशन रोड. दंडवती हॉस्पिटल. निलेमोरे. नालासोपारा(पश्चिम), ठाणे-४०१ २०३.

ऑटोरायडर्स इंटरनॅशनल लिमिटेड

सीआयएन नं.: एल७०१२०एमएच१९८५पीएलसी०३७०१७ **नों. कार्यालय:** ४-ए, विकास सेंटर, १०४, एस. व्ही. रोड, साताक्रुझ (प.), मुंबई-४०० ०५४ द.क.: ०२२-४२७०५२०५ ईमेल आयडी: complianceofficer@autoriders.in वेबसाईट: www.autoriders.in

सूचना

ग्रद्वारे सूचना देण्यात येते की, कंपनीची ३८ **वी वार्षिक सर्वसाधारण सभा (''एजीएम'') गुरुवार २८ सप्टेंबर** २०२३ रोजी स. ११.०० वा. ४-ए, विकास सेंटर, १०४, एस. व्ही. रोड, सांताक्रुझ (प.), मुंबई-४०० ०५४ चेथे स्थित त्यांच्या नॉरणीकृत कार्यालयात एजीएमच्या सूचनेत मांडलेले कामकाज करणसाराठी होणार आहे कंपनी/डिपॉझिटरी पार्टीसिपंटसकडे ज्यांचे ईमेल आयडीज नॉटवलेले आहेत त्या सर्व सभासदांना एजीएमची सूचना आणि आ.ब. २०२२-२३ साठी वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती पाठवल्या जातील. त्या कंपनीची वेबसाईट www.autoriders.in वर सुध्दा उपलब्ध असतील. ई-मेल मार्फत सूचनेसह वार्षिक अहवाल पाठवणे ०६ सप्टेंबर, २०२३ पर्यंत पूर्ण झाले.

बुधवार, २० सप्टेंबर, २०२३ च्या कट–ऑफ डेट रोजीस एकतर प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाईन्ड स्वरूपात शेअर्स धारण करणारे सभासद एजीएमच्या ठिकाणापेक्षा एका वेगळ्या जागेतून एनएसडीएलच्या इलेक्ट्रॉनिक व्होटींग सेस्टीम मार्फत एजीएमच्या सूचनेत मांडलेल्या सामान्य/विशेष कामकाजावर इलेक्टॉनिक पध्दतीने त्यांचे मत देऊ शकतात रिमोट ई-व्होटींग'') सर्व सभासदांना कळविण्यात येते की:

एजीएमच्या सचनेत मांडलेले सामान्य आणि विशेष कामकाज इलेक्टॉनिक माध्यमातन मतदानामार्फत करता येईल . रिमोट ई-व्होटींगची सुरूवात शनिवार, २३ सप्टेंबर, २०२३ रोजी स. ९.०० वा. होईल

रिमोट ई-व्होटींगची समाप्ती बुधवार, २७ सप्टेंबर, २०२३ रोजी सं. ५.०० वा. होईल इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मत देण्यासाठी पात्रता ठरविण्याकरिता कट-ऑफ डेट आहे बुधवार, २०

कोणत्याही त्यक्तीने एजीएमची सचना पाठवल्यानंतर कंपनीचे शेअर्स संपाटित करून कंपनीची सभासट बनली आणि कार्याचात व्यक्ति प्रवास्त्र पुराना पाठवरपातार कार्याचार कार्याचार करण कर्याचा समावार बनारा जाए बुधवार, २० सर्टबर, २०२३ ह्या कर-ऑफ डेट रोजीस शेअसं धारण करत असतील ती evoting@nsdl.co.in वर एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकते. रिमोट ई-व्होटींग आणि एजीएममध्ये ई-व्होटींगशी संबंधित तपशिलवार निर्देश एजीएम सूचनेचा भाग असलेल

केले जाईल आणि एकदा का एखाद्या ठरावावर सभासदाने मत दिले की, त्यानंतर त्यात बदल करण्याची अनुमर्त नभासदाला दिली जाणार नाही; **बी)** मत पत्रिकेमार्फत मतदानाची सुविधा एजीएममध्ये उपलब्ध केली जाईल; **सी)** ज्य तमारादाला (दला जाणात नाहा; बा) में पात्रकमानक मदानाचा चावाच (आर्यमध्य अरलाय्य कला जाहल; सा) ज्या समासदानी एजीएम पूर्वी रिमोट ई-कहार्टीगंन त्यांचे सन दिले असेल ते सुष्ट्या एजीएमला हजर ग्रह् गकतात परंतु पुन्हा त्यांचे मत देण्यास ते हक्कदार नसतील; आणि डी) कट-ऑफ डेट रोजीस ज्या व्यक्तीचे नाव सभासदांच्या नोंदवहीत किंवा डिपांझिदरीजनी ठेवलेल्या लाभार्थी मालकांच्या नांदवहीत नोंदवले असेल ते रिमोट ई-व्होटींगची सुविधा वापरण्यास तसेच मत पत्रिके मार्फत एजीएममध्ये मतदान करण्यास हक्कदार असतील.

एजीएमची सूचना कंपनीची वेबसाईट www.autoriders.in वर तसेच एनएसडीएलची वेबसाईट https://www.evot-ing.nsdl.com/; वर सुष्टा उपलब्ध आहे आणि चौकशीच्या बाबतीत समासद https://www.evoting.nsdl.com च्या हेल्प सेक्शन येथील सभासदांसाठी फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यूज) आणि सभासदांसाठी ई-व्होटींग युज च्या हरूप संवशन वयाल समासदासाठा फ्रक्बटला आस्वड वयरचन्स (एफ्एबनुज) आणि समासदासाठा इ-व्हाटाग युजर मॅन्युअल पाह् राकतात किंवा श्रीमती स्वीटी धुमाळ – कंपनी सेक्रेटरी आणि अनुपालन अधिकारी, ४-ए, विकास सेंटर, १०४, एस. व्ही. रोड, सांताकुझ (प.), मुंबई-४०० ०५४, दु.क. ०२२-४२७०५२०५ येथे संगर्क साधू शकतात ज्या इलेक्ट्रॉनिक मतदानाशी संबंधित तक्रारींचे निरसन सुध्दा करतील. सभासद कंपनी सेक्रेटरींना compliancesofficer@autoriders.in येथे किंवा नोंदणीकृत कार्यात्याच्या पत्यावर सुध्दा लिहू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम ९१ सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम रिः आणि सेबी (लिस्टींग ऑल्लिगेशन अँड डिस्क्लोजर रिक्वावायमॅटस) रेप्युलेशन्स, २०६५ ने रेप्युलेशन ४ त अनुसरून याद्वारे ही सूचना देखील देण्यात येते की, वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके गुरुवार, २१ सप्टेंबर, २०२३ ते गुरुवार, २८ सप्टेंबर, २०२३ (दोन्ही दिवस धरून)

स्वीटी धुमाळ

Regd office: 404 Abhay Steel House, 4th Flr, Baroda Street, Mumbai- 09 . Ph: +91 022-2373071:

NOTICE OF 33RD ANNUAL GENERAL MEETING OF SHAHI SHIPPING LIMITED

 NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on 28thSeptember, 2023 at 03.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statemer thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunde thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.shahiship.com.The dispatch of Notice of 33rdAnnual General Meeting has been completed on September 04, 2023.The requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circular

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2023may cast their vote electronically on the Business(es) as set out in the Notice of the 33rdAGM through electronic voting system of M/s Link Intime India Private Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by

II. The remote e-voting shall commence on Monday, September 25, 2023 (at 9.00 a.m.)

III. The remote e-voting shall end on Wednesday, September 27, 2023 (at $5.00\,\mathrm{p.m.}$) IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is nursday, September 21, 2023. V. Person who acquires shares of the Company and becomes the member of the Company after

V. Felson wild advanted single of the Company and so control flate i.e., Thursday, Sept. 21, 2023 can follow the process of generating the login ID & password as provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the Link Intim after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the

as voting at the AGM through E-voting.

VII.The Notice of AGM is available at the website of the Company www.shahiship.com and also on Link Intimewebsite https://instavote.linkintime.co.in. VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-votir manual available at https://instayote.linkintime.co.inunder help section or write an e-mail t

depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as wel

enotices@linkintime.co.in or contact Link Intimeofficials contact on: - Tel: 022 - 4918 6000 Who will address the grievance connected with the facility for voting by electronics means 4. The company has appointed CS Gaurang Shah from GMS &Co., Practicing Compan Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transpar 5. The Register of Members and Share Transfer Register in respect of equity shares of the

mpany will remain closed from 22.09.2023 to 28.09.2023 (both days inclusive) For & on Behalf of the Compa Shahi Shipping Limited

DIN: 00359535

Managing Director

...अपिलदार



दिनांक : ०३.०८.२०२३ प्रकाशन सूचनेकरिता अंतरिम अर्ज क्र. १३४१७ सन २०२३ ला न्यायालयीन आदेश दिनांक १७/०७/२०२३

एफएसीआयव्ही क्र. सी०३० ३६०२ २०२३

द्वारे परवानगी दिली आहे. प्रकाशन सूचना २०/०९/२०२३ किंवा त्यानंतर नियत

आदेशाची तारीख १७ जुलै, २०२३ मुंबई येथील न्यायाधिकारीतेच्या उच्च न्यायालयात

पहिले अपिल क्र. १४८२ सन २००५ न्यायाधिश, नगर दिवाणी न्यायालय, मुंबई एल.सी. वाद क्र. ५७४३ सन १९९१

मुंबईचे भारतीय रहिवासी राहणार

बृहन्मुंबई महानगरपालिका

द्वारा वकील श्री. आर. ए. मालंडकर

विरुध्द दर्शनसिंग लखनसिंग भाटिया ..उत्तरवादी

दावा रुपये न्यायालय शुल्क रुपये करिता अधिकारितेकरिता दर्शनसिंग लखनसिंग भाटिया

आणि/किंवा एरंगल, मार्वे मढ रोड, मालाड (प.), मुंबई ४०००९५ येथे स्थित घर. सूचना घ्यावी की, वरील नमुद वादामधील मंजुर न्यायाधिश, नगर

दिवाणी न्यायालय, मुंबई यांच्या वरील हुकूमावरील अपील वरील नावाच्या अपिलदारांनी सादर केले आहे आणि सदर न्यायालयाच्या आदेशाद्वारे सदर अपील २०/०९/२०२३ रोजी किंवा न्यायालयाच्या सोईने त्यानंतर कोणत्याही दिवशी सुनावणीसाठी घेण्यात येणार आहे. जर तुमच्यावतीने एकतर व्यक्तीश: किंवा तुमचे वकील किंवा सदर पहिल्या अपिलामध्ये तुमच्यासाठी काम करण्यासाठी कायद्याने प्राधिकृत अन्य व्यक्तीद्वारे हजर राहिला नाहीत तर तुमच्या गैरहजेरीत

सुनावणी होऊन निकाल दिला जाईल. साक्षीदार दलवीर भंडारी आणि नितिन जामदार (कार्यरत). मुंबई येथील मुख्य न्यायाधिश वरील सदर १२ सप्टेंबर, २००५ आणि १७ जुलै, २०२३.

लिपीक

सही/-

विभाग अधिकारी

सही/-पीआरओ/१४२८/जाही/२०२३-२४

न्यायालयाच्या आदेशाद्वारे

कुठेही पाणी साचू देऊ नका, डासांना निमंत्रण देऊ नका

उप प्रबंधक

SHAHI SHIPPING LIMITED

Website: www.shahiship.com; Email: shahishippingsecretarial@gmail.com NOTICE OF 33rd ANNUAL GENERAL MEETING AND BOOK CLOSURE