



September 7, 2023

BSE Limited  
National Stock Exchange of India Limited

**Kind Attn.: Manager - Corporate Relationship**

**Subject: Intimation regarding publication of 18<sup>th</sup> Annual General Meeting (AGM) Notice**

**Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA — EQ**

Dear Sir/Madam,

This is in continuation to our communication dated September 06, 2023 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Annual Report of the Company for the financial year 2022-23 along with Notice calling the 18<sup>th</sup> Annual General Meeting, electronically to all the members whose Email IDs are registered with Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Notice of 18<sup>th</sup> Annual General Meeting in two newspapers viz. in English Newspaper - "Free Press Journal" and Marathi Newspaper - "Navshakti" on September 07, 2023.

Thanking you

Yours truly,

For **Diligent Media Corporation Limited**



**Jyoti Upadhyay**  
Company Secretary & Compliance Officer  
Membership No: A37410  
Contact No.:+ 91-120-715-3000



Encl.: As above

**Diligent Media Corporation Limited**

Regd. Office: 14<sup>th</sup> Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013, Maharashtra

Tel: +91 22 71055001 Website: [www.dnaindia.com](http://www.dnaindia.com) CIN: L22120MH2005PLC151377 E-mail: [complianceofficer@dnaindia.com](mailto:complianceofficer@dnaindia.com)

**DILIGENT MEDIA CORPORATION LIMITED**

Registered Office: 14th Floor, 'A' Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400 013  
Corporate Office: FC - 19 & 20 Film City 4th Floor, Sector 16A, Noida - 201 301 (U.P.) Tel: +91 22 7106 1234  
CIN: L22120MH2005PLC151377 E-Mail: [complianceofficer@dnaindia.com](mailto:complianceofficer@dnaindia.com) Website: [www.dnaindia.com](http://www.dnaindia.com)

**NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

In continuation to our newspaper advertisement dated August 25, 2023, Notice is hereby given that 18<sup>th</sup> Annual General Meeting (AGM) of Diligent Media Corporation Limited (the Company) will be held on **Thursday, September 28, 2023 at 02:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact businesses as set out in the notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company. The Company has sent Annual Report for the financial year 2022-23 along with the Notice convening AGM on September 6, 2023, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.dnaindia.com](http://www.dnaindia.com), websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility for the AGM at [www.evoting.nsdcl.com](http://www.evoting.nsdcl.com).

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** (cut-off date).

A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

The remote e-voting period commences on **Monday, September 25, 2023 at 9:00 A.M. (IST) and ends on Wednesday, September 27, 2023 at 5:00 P.M. (IST)** (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.

Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Thursday, September 21, 2023** may obtain login Id and password by sending a request over email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning demat account number/folio number, PAN, name and registered address.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at [www.dnaindia.com](http://www.dnaindia.com).

The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting user manual for Members available at the download section of [www.evoting.nsdcl.com](http://www.evoting.nsdcl.com) or call on toll free no. 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President or Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Diligent Media Corporation Limited

Jyoti Upadhyay

Company Secretary & Compliance Officer

Membership No.: A37410

Date: September 06, 2023

Place: Noida

**POSSESSION NOTICE**

(for immovable property)

Whereas,

The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **26.05.2023** calling upon the Borrower(s) **APARNA ASHISH VENGURLEKAR ALIAS APARNA A VENGURLEKAR AND ASHISH KISHORE VENGURLEKAR ALIAS ASHISH K VENGURLEKAR** to repay the amount mentioned in the Notice being **Rs. 75,15,555.74 (Rupees Seventy Five Lakhs Fifteen Thousand Five Hundred Fifty Five And Paise Seventy Four Only)** against Loan Account No. **HDHLKAL00486396 (Earlier LAN Code 00009336 of DHFL) (APPL NO. 01839231)** as on **22.05.2023** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) 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 under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **05.09.2023**.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs. 75,15,555.74 (Rupees Seventy Five Lakhs Fifteen Thousand Five Hundred Fifty Five And Paise Seventy Four Only)** as on **22.05.2023** and interest thereon.

The Borrowers' 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 PIECE AND PARCEL OF FLAT NO. 301, ON THE THIRD FLOOR, ADMEASURING AREA 785 SQ.FT. CARPET AREA, IN THE BUILDING KNOWN AS 'ZIRCON', CONSTRUCTED ON THE LAND BEARING NEW CTS NO. 491A/1/A (491A/1), 491A/1/B, 491A/2/A (491A/2) AND 491A/3, SITUATED AT VILLAGE NAHUR, TALUKA KURLA AND DISTRICT MUMBAI SUBURBAN, LBS MARG, MULUND (W), MUMBAI-400080, MAHARASHTRA, WITHIN THE LIMITS OF MUNICIPAL CORPORATION OF GREATER MUMBAI AND REGISTRATION DISTRICT MUMBAI SUBURBAN AND SUB-REGISTRATION DISTRICT KURLA, WITH PROPORTIONATE EQUAL RIGHT TO THE IMMEDIATE AREA ABUTTING THE MAIN ENTRANCE DOOR AFTER THE LANDING ON THE SAID FLOOR, AND COMMON AREA OF COMMON INTEREST.

Sd/-

Date : 05.09.2023

Place : MUMBAI

Authorised Officer

INDIABULLS HOUSING FINANCE LIMITED

**ADDENDUM**

Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, Wifi It Park, Wagale Industrial Estate Thane (West)- 400604

This is with reference to the captioned SARFAESI 13 (2) Notice dated **MAY 25, 2022**, (here in after referred to as 'the said Notice') towards your afore mentioned Home loan Account No. **LBMUM00005408653** in the borrower name **SACHIN MILIND JADHAV** with **ICICI Bank Ltd.**, we wish to mention that inadvertently and unintentionally admeasuring an area & Property address of is mistakenly mentioned **FLAT NO- B- 301 & A- 305, 3RD FLOOR, BUILDING KNOWN AS BELVEDERE-, BUILDING NO.1, PLOT NO.45 & 46, SITUATED AT 169/3REVENUE VILLAGE MANOR, TALATHI SAJA MANOR, TALUKA PALGHAR, DIST- PALGHAR-401403.** (Admeasuring an area of **FLAT NO- B- 301-ADMEASURING AREA 388 SQ FT CARPET AREA, FLAT NO. A- 305**) instead of **FLAT NO- B- 301 & A- 305, 3RD FLOOR, BUILDING KNOWN AS BELVEDERE-, BUILDING NO.1, PLOT NO.45 & 46, SITUATED AT 169/3REVENUE VILLAGE MANOR, TALATHI SAJA MANOR, TALUKA PALGHAR, DIST- PALGHAR-401403.** (Admeasuring an area of **FLAT NO- B- 301-ADMEASURING AREA 388 SQ FT CARPET AREA, FLAT NO. A- 305**) instead of **FLAT NO- B- 301-ADMEASURING AREA 388 SQ FT (CARPET AREA), FLAT NO.A- 305, ADMEASURING AREA 388 SQ FT (CARPET AREA)**. Therefore request you to please read it **FLAT NO- B- 301 & A- 305, 3RD FLOOR, BUILDING KNOWN AS BELVEDERE-, BUILDING NO.1, PLOT NO.45 & 46, SITUATED AT 169/3REVENUE VILLAGE MANOR, TALATHI SAJA MANOR, TALUKA PALGHAR, DIST- PALGHAR-401403.** Admeasuring an area of **FLAT NO- B- 301-ADMEASURING AREA 388 SQ FT (CARPET AREA), FLAT NO.A- 305, ADMEASURING AREA 388 SQ FT (CARPET AREA)**.

All other details mentioned in the said SARFAESI 13 (2) Notice will remain same.

We sincerely regret the inconvenience caused to you in this regard.

Date : September 07, 2023

Place : Maharashtra

Sd/- Authorized Officer

ICICI Bank Limited

**यूको बैंक**

(भारत सरकार का उपक्रम)



**UCO BANK**

(A Govt. of India Undertaking)

समान आपके विश्वास का

Honours Your Trust

Kandivali (west) Branch:- Jay Apartment, M G Road, Dahanukarwadi, Kandivali West, Mumbai-400067, Tel: 022-28010286/28612172, Email: [kanwes@ucobank.co.in](mailto:kanwes@ucobank.co.in)

2022-2023 POSSESSION NOTICE

(For Movables / Immovable Property) (Refer Rule 8 (1)) [APPENDIX IV]

Whereas, The undersigned being the authorized officer of the UCO Bank-Kandivali West 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) Rule, 2002 issued demand notice dated 09th May 2023 calling upon the borrower **M/s Mr. Clean Colors (India) Pvt. Ltd.** to repay the amount mentioned in the notice being **Rs. 1,17,00,466.36 (in words Rupees One Lakh Seventeen Thousand Four Hundred Sixty Six and paise Thirty Six)**

**नवी मुंबई महानगरपालिका**

शहर अभियंता विभाग

शुद्धिपत्रक व मुदतवाढ

नवी मुंबई महानगरपालिका हद्दीमध्ये इलेक्ट्रीक वाहनांकरिता सरकारी - खाजगी - भागीदारी (PPP model) या तत्वावर चार्ज पॉइंट ऑपरेटर (CPO) यांच्याद्वारे इलेक्ट्रीक वाहन चार्जिंग स्टेशन (EVCS) उभारणे, कार्यान्वित करणे व देखभाल दुरुस्ती करणे या कामासाठी फेरनिविदा सूचना क्र.नमुमपा/श.अ./B-2/189/2023-24 (Online no. 8768) अन्वये (<https://nmmc.tenders.in>) या संकेतस्थळावर Online निविदा मागविण्यात आली होती.

तथापी सदरच्या फेरनिविदेस दि.05/ 09/2023 ते दि.20/09/2023 या कालावधी पर्यंत मुदतवाढ देण्यात येत आहे याची निविदाकारांनी नोंद घ्यावी. निविदेतील इतर अटी/शर्तीमध्ये कोणताही बदल नाही. तसेच कोणताही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार मा. आयुक्त यांनी राखून ठेवला आहे.

सही-

शहर अभियंता

जाक-नमुमपा/जस/जाहिरात/659/2023

नवी मुंबई महानगरपालिका

**TRANS FREIGHT CONTAINERS LTD.**

CIN : I3420MH1974 PLC18009

Regd. Off : Mulund Industrial Services Co.op. Society Ltd.,

Nahur Road, Mulund (West), Mumbai 400 080.

**NOTICE**

Notice is hereby given that the 49<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 11.00 a.m. at Mulund Industrial Services Co-op. Society Ltd., Nahur Road, Mulund (West), Mumbai 400 080, Maharashtra, India, to transact the business as contained in the Notice sent to all members at their Registered Addresses/e-mail ID alongwith Proxy Form, Attendance Slip, Annual Report inter-alia containing Director's Reports, Auditor's Report and Audited Financial Statement for the year ended March 31, 2023.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that 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 the purpose of AGM.

E-voting :

