

285, PRINCESS STREET, JHAVAR HOUSE, 2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268 E-mail : dcotex1987@gmail.com / accounts@dcl.net.in Website : www.dcl.net.in CIN : L51100MH1987PLC042280

Date: 07/09/2023

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**To, The Bombay Stock Exchange Ltd** Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001

#### BSE Scrip Code: 512485 Sub: Newspaper Publication/cutting

Dear Madam/Sir,

1

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Business standard (In English Language) and Mumbai Lakshdeep (In Marathi Language) on 7<sup>th</sup> September, 2023 regarding dispatch of notice of 37<sup>th</sup> Annual General Meeting scheduled to be held on Friday, 29<sup>th</sup> September, 2023 at 11.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

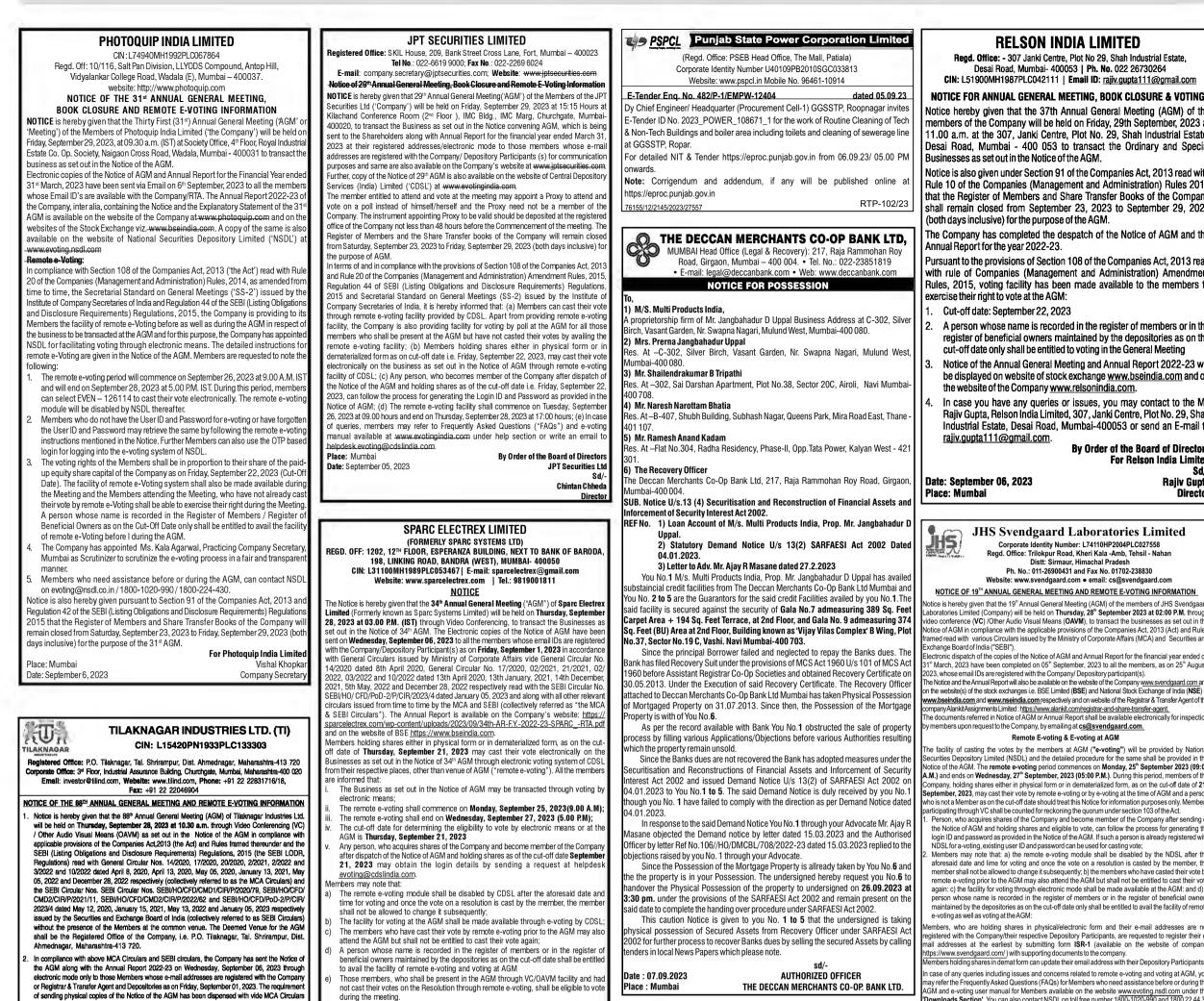
The above mentioned advertisements are also made available at the website of the Company at https://dclnet.in/pdf/BSE%20LETTER%2007-09-2023.pdf

Request you to take the same on records and oblige.

Thanking You Yours Faithfully **For Dhanlaxmi Cotex Limited** 

Mahesh Jhawar (Whole Time Director) DIN: 00002908 Place: Mumbai

Encl: a/a



- The documents pertaining to the items of business to be transacted in the AGM shall be available for inspective without any tee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Thursday, September 28, 2023. Members seeking to inspect such documents can send an email to investor@tilind.com.
- In compliance with Section 108 of the Comp Act. 2013 read with Rule 20 of the Com



### **RELSON INDIA LIMITED**

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai- 400053 | Ph. No. 022 26730264 CIN: L51900MH1987PLC042111 | Email ID: rajiv.gupta111@gmail.com

#### NOTICE FOR ANNUAL GENERAL MEETING, BOOK CLOSURE & VOTING

Notice hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023 at 11.00 a.m. at the 307. Janki Centre, Plot No. 29. Shah Industrial Estate Desai Road, Mumbai - 400 053 to transact the Ordinary and Special

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023

The Company has completed the despatch of the Notice of AGM and the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule of Companies (Management and Administration) Amendment Rules, 2015, voting facility has been made available to the members to

- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to voting in the General Meeting
- Notice of the Annual General Meeting and Annual Report 2022-23 wil be displayed on website of stock exchange www.bseindia.com and on the website of the Company www.relsonindia.com.
- In case you have any queries or issues, you may contact to the Mr Rajiv Gupta, Relson India Limited, 307, Janki Centre, Plot No. 29, Shah Industrial Estate, Desai Road, Mumbai-400053 or send an E-mail to

By Order of the Board of Directors For Relson India Limited Sd/

**Rajiv Gupta** 

Director

JHS Svendgaard Laboratories Limited Corporate Identity Number: L74110HP2004PLC027558 Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Naha **Distt: Sirmaur, Himachal Pradesh** 

## tice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the members of JHS Svendgaard Laboratories Limited (Company) will be held on **Thursday**, 28<sup>th</sup> **September 2023 at 02:00 P.M.** through video conference (VC) /Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed read with various Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and

Extension by Board of the Notice of AGM and Annual Report for the financial year ended or 31<sup>st</sup> March, 2023 have been completed on 05<sup>th</sup> September, 2023 to all the members, as on 25<sup>th</sup> August 2023, whose email IDs are registered with the Company/ Depository participant(s).

The Notice and the Annual Report will also be available on the website of the Company <u>www.svendgaard.com</u> and on the website(s) of the stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India (NSE) at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively and on website of the Registrar & Transfer Agent of the

#### company Alankit Assignments Limited : https://www.alankit.com/registrar-and-share-transfer-agent. he documents referred in Notice of AGM or Annual Report shall be availa ble electronically for inspecti nembers upon request to the Company, by emailing at <u>cs@svendgaard.com</u>.

#### Remote E-voting & E-voting at AGM

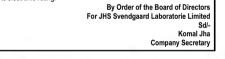
The facility of casting the votes by the members at AGM ("e-voting") will be provided by Nationa Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-volting period commences on Monday, 25° September 2023 (09:00 A.M.) and ends on Wednesday, 27° September, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21<sup>ed</sup> September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM and a perso who is not a Member as on their today functory function of the design of the order of the design of

the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NDSL for a-voting, existing user ID and password can be used for casting vote;

Members may note that: a) the remote e-voting module shall be disabled by the NDSL after th aforesaid date and lime for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM: and d) a person whose name is recorded in the register of members or in the register of boneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote

embers, who are holding shares in physical/electronic form and their e-mail addresses are no registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company. https://www.svendgaard.com/) with supporting documents to the company.

In case of any queries including issues and concerns related to remote e-voting and voting at AGM, vol may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 r Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in , who wil Idress the grievances related to electronic voting



during the meeting

The detailed e-voting instructions are given in the Notice of the 34th AGM. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation Valor to a set of the set of t In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalv Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Maratho Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 40001

or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43 For Sparc Electrex Limite (Formerly known as Spare Systems Ltd

Shobith Hegd

DIN: 02211021

(Whole Time Directo

(Management and Administration) Rules, 2014, as amended from time to time, the Secreteria Standard on General Meetings (SS-2) issued by the Institute of Company Secreteries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is provided to its Members the facility of remote e-Voting and e-Voting system during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of CDSL for faciliteting voting through electronic means.

The Members may cast their votes using an electronic voting system to vote on the resolutions ('remote e-voting'). The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e -Voting	From 09.00 a.m. on Monday, September 25, 2023
End of remote e- Voting	Upto 05.00 p.m. on Wednesday, September 27, 2023

The remote e-Voting module shall be disabled by CDSL for voting thereafter

During abovementioned period, the Members of the Company, holding shares either physical form or in dematerialized form, as on Thursday, September 21, 2023 ("Cut-Off Date"), may cast their vote by remote e-Voting.

- The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on Thursday, September 21, 2023 ("Cut-Of Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM
- Any person who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date may obta the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsilindia.com or may contact on 1800 22 55 33 as provided by CDSL. person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- d. Once the vote on a resolution is cast by the member, the Member cannot modify
- The Register of Members and Share Transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM and Dividend. The Dividend, if declared, will be payable on or after Thursday, September 28, 2023, to those Shareholders whose names are registered as such in the Regist of Members of the Company as on Thursday, September 21, 2023 and to the bene as per the beneficiary list as on Thursday, September 21, 2023 provided by the Depositori NSDL and CDSL, subject to deduction of tax at source where applicable
- The Members of the Company holding shares in physical form and who have not registere updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registra are requested to do so through prescribed Form ISR-1 available on the website of the Registr at www.bigshareonline.com and Members holding shares in dematerialized form are request to register/update their email addresses with their respective Depository participa
- Any person, who acquires shares of the Company and becomes a Member of the Company after atch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

All grievances connected with the facility for voting by electronic means may be addressed R. Sakabob Control of the state of the st - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

0. The Company has appointed Adv. R. T. RajGuroo as Scrutiniser to scrutinise the voting proc (including remote e-voting) in a fair and transparent manner. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.tilind.com and on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the sites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

1. The Board has recommended a final dividend of Rs. 0.25 per share (2.5%) for the financial ve 2022-23. Members may note that the income Tax Act, 1961, as amended by the Finance Act, 2020 mandates that dividends paid or distributed by a Company is taxable in the hands ot member The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, member are requested to submit the relevant documents on or before Friday, September 15, 2023. The detailed communication regarding TDS on dividend is provided in the AGM Notice.

Place: Mumbai	Chairman & Managing Director
Date: September 08, 2023	Amit Dahanukar
	Sd/-
	For Tilaknagar Industries Ltd
	On behalt of the Board

Place: Mumbai Dated: 07-09-2023

#### DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002 CIN: L51100MH1987PLC042280 E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 37th Annual General Meeting ("AGM") of D Cotex Limited (The Company) will be held on Friday, September 29, 2023 at 11.30 A.M. (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of 37th AGM. The Electronic copies of the Notice and Annual Report of AGM have been sen on Wednesday. September 06, 2023 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 01, 2023 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No 14/2020 dated 8th April 2020, General Circular No. 17/2020, 02/2021, 21/2021, 02 2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December 2021, 5th May, 2022 and December 28, 2022 respectively read with the SEBI Circula No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred a "the MCA & SEBI Circulars"). The copy of 37th Annual Report is available on the Company's website at https://dcl.net.in/pdf/AnnualReport2223.pdf and website of BSE https:// www.bseindia.com

Members holding shares either in physical form or in dematerialized form, as on the cut off date of Friday, September 22, 2023 may cast their vote electronically on the Business as set out in the Notice of 37th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are nformed that:

- The Business as set out in the Notice of AGM may be transacted through voting b electronic means:
- The remote e-voting shall commence on Tuesday, September 26, 2023 (9.00 A.M.
- The remote e-voting shall end on Thursday. September 28, 2023 (5.00 PM):
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2023
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-of date September 22, 2023 may obtain the login details by sending a request at helpdes evoting@cdslindia.com.

#### Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL The members who have cast their vote by remote e-voting prior to the AGM may also
- attend the AGM but shall not be entitled to cast their vote again; A person whose name is recorded in the register of members or in the register of
- beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM Those members, who shall be present in the AGM through VC/OAVM facility and had
- not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
- The detailed e-voting instructions are given in the Notice of the 37th AGM
- Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR). Regulations 2015 that the register of members of the company will remain closed from the September 22, 2023 to September 29, 2023 (both days inclusive)

In case of gueries/grievances relating to e-voting, members may contact Mr. Rakesh Dalv Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathor Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For Dhanlaxmi Cotex Limited Sd/-
Arti Jain
(Company Secretary)
Mem No. 63275

Plot No.168, Sector 25, Udyog Nagar, Opp. Nocil Naka, Talavali, Ghansoli, Navi Mumbai-400 701. AND OR

NOTICE FOR POSSESSION

THE DECCAN MERCHANTS CO-OP BANK LTD,

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

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

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

Mr Harinrasad Bhunatsingh Choukesey Business Address at

#### Mr. Hariprasad Bhupatsingh Choukesey

1) M/S. Shri Maruti Lubricants.

Res. Flat No.1001, Aramus Complex Co-Op Hsg Soc Ltd, Plot No.87, Sector 21, Ulwe, Navi Mumbai-400 710. AND OR

#### 2) Mr. Hariprasad Bhupatsingh Choukesey

Res. Road No.2, Near Sindhi Society, Gymkhana Maidan, Vill PC-No-132-B, Chembur Aumbai-400 071

#### 3) Mr. Shivkumar Ramchandra Vyas

s. At–2/26, Artist Village, Sector 8, CBD Belapur, Navi Mumbai-400 614. 4) Mr. Sanjay Arun Oberoi

les. At – A-7, Crystal II, Sindhi Society, Chembur, Mumbai-400 071. 5) The Recovery Officer

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

lumbai-400 004. SUB. Loan Account of M/s. Shri Maruti Lubricants. Prop. Mr.Hariprasad

hupatsingh Choukesev.

REF No.1) Statutory Demand Notice U/s 13(2) SARFAESI Act 2002 Dated 18.10.2022.

#### 2) Possession Notice U/s. 13(4) of SARFAESI Act 2002 Dated 16.01.2023.

You No.1 M/s. Shri Maruti Lubricants, Prop. Mr.Hariprasad Bhupatsing houkesey has availed substaincial credit facilities from The Deccan Merchants Co-O Bank Ltd Mumbai and You No. **2 to 4** are the Guarantors for the said credit Facilities availed by you No.1. The said facility is secured against the security of Plot bearing No.168, Sector No.25, Udyog Nagar, Opp Nocil Naka, Village Talavali, Ghansoli Navi Mumbai-400701, Alongwith the Building Construction Standing theron admeasuring 282.27 Sq.mtrs and Hypothecation of Plant and Machinery lying at Plot bearing No.168, Sector No.25, Udyog Nagar, Opp Nocil Naka, Village Talavali Ghansoli, Navi Mumbai-400701.

Since the principal Borrower failed and neglected to repay the Banks dues. The ink has filed Recovery Suit under the provisions of MCS Act 1960 U/s 101 of MCS Act 1960 before Assistant Registrar Co-Op Societies and obtained Recovery Certificate Inder the Execution of said Recovery Certificate, the Bank has applied to District Agistrate Thane for handing over the possession of Mortgage Property. The Hon'ble District Magistrate Thane by order dated 11.01.2018 advised Tahasildar Thane to ndover the possession of the property to Bank. Accordingly you No.5 as per the orde of Hon'ble District Magistrate Thane taken physical possession of the Mortgage Property on 25.06.2019. Since then, the Possession of the Mortgage Property is with f You No.5 and as per the record available with Bank You No.1 obstructed the sale of operty process by filling various Applications/Objections before various Authoritie sulting which the property remain unsold.

Since the Banks dues are not recovered, The Bank has adopted measures under e Securitisation and Reconstructions of Financial Assets and Inforcement of Security erest Act 2002 and issued Demand Notice U/s 13(2) of SARFAESI Act 2002 or 18.10.2022 to You No.1 to 4. The said Demand Notice is duly received by you No.1 & 2 though you No. 1 & 2 have failed to comply with the direction as per Demand Notice dated 18.10.2022. Thereafter the Authorised Officer of the Bank issued Possession Notice U/s 13(4) of SARFAESI Act 2002 on 16.01.2023 and informed that the Authorised Officer will proceeds with the Possession on 25.01.2023.

In response to the said possession Notice You No.1 through your Advocate M /ivek Phadke objected the possession notice by letter dated 24.01.2023 and the Authorised Officer on 07.02.2023 replied to the objections raised by you No. 1 through our Advocate.

Since the Possession of the Mortgage Property is allready taken by You No.5 and he the property is in your Possession. The undersigned hereby request you No.5 to andover the Physical Possession of the property to undersigned on **26.09.2023 at** 11:30 am. Under the provisions of the SARFAESI Act 2002 and remain present on the id date to complete the handing over procedure under SARFAESI Act 2002.

This caution Notice is given to you No. 1 to 4, that the undersigned is taking physical possession of Secured Assets from Recovery Officer under SARFAESI Ac 2002 for further process to recover Banks dues by selling the secured Assets by calling nders in local News Papers which please note.

	Sa/-
Date : 07.09.2023	AUTHORIZED OFFICER
Place : Mumbai	THE DECCAN MERCHANTS CO-OP. BANK LTD.

Regd Off : "Steel City Heights", 50-81-18, Main Road, Seethammapeta, Visakhapatnam -530016 Ph: 0891-2563581 Website: www.steelcitynettrade.com Email: ramu.n@steelcitynettrade.com

Date : 06.09.2023 Place : New Delhi

#### Notice of the 29th Annual General Meeting

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on 27<sup>th</sup> day of September, 2023 at 11.15 A.M. at the registered office of the Company situated at "Steel City Heights", 50-81-18, Main Road, Seethammapeta, Visakhapatnam 530016 and in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs (Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, Circular no: 19/2021 dated 08.12.2021 and Circular No: 02/2022 dated 05.05.2022) and Securities and Exchange Board of India (SEBI Circulars dated 12.05.2020; 15.01.2021 and 13.05.2022)

In compliance with the above Circulars, the notice of the AGM alons with the Annual Report 2022-23 have been sent on 4th September 2023 through E-mail to all the Members whose E-mail IDs are registered with the Company/RTA/Depositories. The notice along with the Annual Report is also available on the website of the Company e., www.steelcitynettrade.com and also on the website of the Stock Exchange where the Equity Shares of the Company are listed e National Stock Exchange of India Limited at www.nseIndia.com Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E-Voting facility to its Members to exercise their votes electronically for transacting the items of businesses as enumerated in the Notice of the 29th AGM through Bigshare Services Private Limited. The Notice along with Annual Report has been sent electronically to those shareholders whose email addresses were available with the Registrar & Share Transfer Agent (RTA) of the Company.

Details pursuant to the Act are as under :

- a). The remote e-voting commences on 24.09.2023 at 9.00 AM and ends on 26.09.2023 at 5.00 PM. The remote e-voting shall not be allowed beyond the said date and time
- ). A person, whose name appears in the Register of Members, beneficial owners as on the cut-off date, i.e. 23.09.2023 only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM.
- In case a person has become the member of the company after the dispatch of AGM Notice but on or before the cut-off date may obtain the login credentials by sending a request a bsshvd@bigshreonline.com by mentioning his/her Folio No/ DF ID and Client ID. In case of 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
- ). The Members are requested to refer the AGM Notice for the procedure to cast their vote through remote e-voting or through the evoting system during the AGM.
- A Member may participate in an AGM even after exercising his/ her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Book Closure: Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 21/09/2023 to 26/09/2023 (both days inclusive) to determine the list of Shareholders who are eligible to receive the Final Dividend that is going to be declared at the Annual General Meeting.

		By order of the Board
1.		For STEEL CITY SECURITIES LIMITED
Place	: Visakhapatnam	M.Srividya
Date	:04.09.2023	Company Secretary & Compliance Officer









PUBLIC NOTICE NOTICE is hereby given by to whomsoever it may concern that my clients Mr. ROHIT CEJTAN D'SA AND KOMAL CAJETAN D'SA is legal heirs and representative of late MRS. RAJANI C. D'SA who was owner of flat premises situated at D-203, Charkop Mahvir Darshan Co-op Hsg., Society Ltd., Plot -2, Sector-2, RDP 1, Charkop, Kandivali West, Mumbai-400067, admeasuring about 860 sq.ft., who expired on 10/12/2005 at Mumbai. Any person having any right, title or interest in the aforesaid flat or having any objection for transfer in my clients, may contact the unsigned with relevant documents within 15 (Fifteen) days from the date of publication of this notice to my client. failing which my clients will proceed to complete the transfer as owners of the aforesaid flat, and no subsequent objection or claim, whatsoever shall be entertained.

Adv. Rakesh H. Upadhyay Place: Mumbai / Date: 07-09-2023

PUBLIC NOTICE NOTICE is hereby given to the public at large that my client MRS. SADHANA PRADEER PAWAR alongwith MR. PRADEEP DHONDU PAWAR is the owner of Flat No. 304, 3" Floor, B-Wing, Anand Heights, Shaikh Misri Road, Antophill, Wadala, Mumbai - 400037 and that MR. PRADEEP DHONDU PAWAR died on 21-07-2015 leaving behind him the following person as his legal heirs and next of kin i.e. (1) MRS. SADHANA PRADEEP PAWAR and (3) (2) PRASAD PRADEEP PAWAR and (3) PRATHAMESH PRADEEP PAWAR to succes his share in the said premises mentioned above That now MRS. SADHANA PRADEEP PAWAR agreed to sale and transfer the said premises to MR. MEHMOOD MAQBOOL KHAN and other legal heirs (1) PRASAD PRADEEP PAWAR and (2) PRATHAMESH PRADEEP PAWAR are ready to become confirming party he said sale agreement.

All person having any claim, right, title, interest in or against by way of inheritance, mortgage possession, sale, gift, lease, tenancy, lier charges, trust or easement or otherwise i relation to the SALE OF THE said PREMSIES nowsoever are hereby required to make the same known to the undersigned having office at 166/15, Nizamuddin Bldg., Pipe Road, Kurla (W), Mumbai-70 within 15 days from the date rereof, failing which the claim of such person/s vill be deemed to have been waived and/o abandoned or given up and the same shall not e entertained thereafter

Sd/-ANSARI SHAKEEL **ADVOCATE HIGH COURT** Date: 07/09/2023 Place: Mumbai

#### PUBLIC NOTICE

NOTICE is hereby given that MR. RASHII SHAIKH & MRS. GANDHALI DILII KELUSKAR purchased a Flat Premise bearing Flat No. 503, 5th Floor, B-Wing Bldg. No. 16 & 17, Narmada Complex aibaba Nagar, Mira-Bhayandar Road, Mir Road-East, Thane-401107. (Said Flat). WHEREAS the said flat was jointly purchased by Mr. Rashid Shaikh & Mrs andhali Dilip Keluskar vide Agreement fo Sale dated 26/07/2016 executed between Mr Dilip Keluskar & Mrs. Gandhalu Dili Keluskar AND Mr. Rashid Shaikh & Mr. andhali Dilip Keluskar and the same wa luly registered at the office of Sub-Registra of Assurances at Thane under Regn. No NN10-9412-2016 on 27/07/2016.

WHEREAS the Original Share Certificat ued by the Narmada Complex Co-op. HSG Society Ltd. in respect of the said Flat was los while Mr. Rashid Shaikh went to a stationer shop for obtaining a photocopy of the same a Shanti Shopping Centre, Mira Road – East or 20/03/2023 and after due search and investigation the Original Share Certificate in espect of the said flat was not found. WHEREAS Mr. Rashid Shaikh accordingly

odged a Lost Report before the Mira Roa Police Station, Mira Road - East, Thane 101107 bearing Lost Report No.: 27023 023 dated 05/09/2023.

All persons claiming an interest in the sa operty or any part thereof by way of sale ift, lease, inheritance, exchange, mortgage harge, lien, trust, possession, easemen attachment or otherwise howsoever ar ereby required to make the same known the undersigned at the office of SSK

## PUBLIC NOTICE Nrs. Janki Chandu Shetty a member o the Krishna Nagar CHS Ltd., Chandavarkar Road, Borivali (West) Mumbai 400 092 and holding Flat No.13, "B" Wing, Building No.3, Fourth floor, ir the building of the society and holding Share therein. That Mrs. Janki Chandu Shetty expired on 16/03/2021 without making an

nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 15 days from the ublication of this portice with conse of such publication of this notice, with copies of suc documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member n the capital/ property of the society. If no claims/ objections are received within the Claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims objections if any received by the capital of the society of any received by the capital of the society. objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the mannel

the society shall be dealt with in the manne provided under the bye-laws of the society, copy of the registered bye-laws of the society is available for inspection by the claimants objectors, in the office of the society/ with the secretary of the society between 10.00 p.m to 12.00 p.m. from the date of publication o the notice till the date of expiry of its period. Sd/-

Sd/-For and on behalf of Krishna Nagar Co-operative Housing Soclety Ltd. Hon. Secretary nbai Date : 07/09/2023

Place : Mumbai

## BEFORE THE MAMLATDAR & CERTIFYING OFFICER OF PERNEM TALUKA, PERNEM GOA Mutation Case No. Nut / 33792 to 33802 / Mopa / 2023

Dasharath Baburao Parab 2. Deepashi Dasharath Parab, both r/o H. No. 14 Patadwada, Mopa, Pernem, Goa ....Applicants

V/S I.Ankush Sitaram Parab & Others ..... Opponents / Respondents Ankush Sitaram Parab 2. Aparna Ashok Para

itaram Parab To, The above named opponents / legal heirs

representatives <u>PUBLIC NOTICE</u> Applicants 1. Dasharath Baburao Parab 2 Deepashri Dasharath Parab, both r/o. H. No. 14 Patladwada, Mopa, Permer, Goa has filed the application U/S 96 of Goa Land Revenue Code 1968 for mutation in property bearing Survey No. 5/3, 5/16, 5/19, 26/6, 30/7, 67/3, 105/5 109/3, 140/3, 147/2 and 147/6 situated in Village Mopa of Permer Taluka Anolicant has anonjirer Nora, of Perimer Taluka. Applicant has acquired inght over the properties by virtue of Consent Decree dated 07/09/2013 in Regular Civil Suil No. 63/2012 passed in the Court of the Civil Judge Junior Division At Pernem. Therefore applicants requested to Include their names in the occupant column of Form I & XIV of above metricon SurveNa ne on concurrent.

the occupant column of Form I & XIV of above mention Survey No.as co-occupant. And whereas Notices in Form No. X (under Rule 10) of the LRC 1966 have been issued to all the interested parties through Reg. AD post, at theil last known addresses; however out of which some of the noticas returned unserved with the postal remarks viz, "Decaesaed", "Person Expired", Addressee Absent", etc. It is further informed by the applicant that whereabouts or the other occupants are not known to him anc the other occupants are not known to him and therefore the applicant prayed vide letter dated 23/08/2023 alongwith affidavit bearing Sr. No 1876/2023 dated 23/8/2023 executed before Hanumant Gawandi Notary Division, Pernen Goa for the substitute services of notice in For

Raininant Cawania Notary Division, Perfein, Goa for the substitute services of notice in Form No. X in any one locel daily newspaper as required under order V Rule 20 (1-A) of C.P.C. 1906 as the applicant is not aware of the fresh addresses of the above opponents, their legal heirs' legal representatives if any, wherever they are presently residing and also the whereabouts of them the applicant is sought for the substitute service. Now therefore, notice in form No. X is hereby published in the local daily newspaper for the benefit of all the above opponents/Legal heirs / legal representatives of the deceased person or any other interested parties besides mentioned hereinabove, in the said mutation entry in respect of Survey No. 5/3, 5/16, 5/19, 26/6, 3007, situated in Village Mopa in Pemem Taluka. They we further requested in file their as with any time.

# रोज वाचा दै. 'मुंबई लक्षदीप'

फॉर्म क्रमांक INC - २६ कंपनी (इन्कॉर्पोरेशन) (निवेश) नियम, २०१४ च्या नियम ३० नुस कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दसऱ्या राज्यात

। ही वर्तमानपत्रात जाहिरात प्रसिद्ध करावी गदेशिक संचालकांसमोर पश्चिम विभागीय खंडपीठ, मुंबई कंपनी कायदा, २०१३ च्या कलम १३ च्या पोटकल (४) आणि कंपनी (इन्कॉपोरेशन) नियम, २०१४ च्य नियम ३० मधील पोट-नियम (५) च्या खंड (अ) च्य बाबतीत आणि

बाबतीत मेसर्स अल्केमी सर्फाक्टंट्स प्रायवहे लिमिटेड (CIN U24110MH2020PTC350885)

नोंदणीकृत कार्यालय C/O पूर्णिमा देवी चाळ गावदेवी रोड Nr. फिशमार्केट कांदिवली, मुंबई महाराष्ट्र 400101.

याद्वारे सामान्य जनतेला सूचना देण्यात येत आहे की कंपनी कायदा, २०१३ च्या कलम १३ अंतर्गत, कंपनीने केंद्र सरकारकडे अर्ज करण्याचा प्रस्ताव ठेवला आहे. ज्यामध्ये कंपनीच्या मेमोरेंडम ऑफ असोसिएशनमध्ये फेरफार करण्यात आल्याची पुष्टी मागितली आहे. **बुधवार, २८ डिसेंबर, २०२**२ रोजी आयोजित केलेले साधारण सर्वसाधारण सभा कंपनीला त्यांचे नोंदणीकृत कार्यालय 'महाराष्ट्र राज्य' वरून 'उत्तर प्रदेश राज्य मध्ये बदलण्यास सक्षम करण्यासाठी प्रस्तावित बदलामुव ज्यांच्या हितावर परिणाम होण्याची शक्यता आहे अश कोणतीही व्यक्ती एकतर एमसीए पोर्टलवर (www.mca gov.in) गुंतवणूकदार तक्रार फॉर्म भरून डिलिव्हरी करू शकते किंवा त्याच्या/तिच्या हरकती नोंदणीकृत पोस्टद्वां पाठवू शकतात. प्रतिज्ञापत्राद्वारे, ५ व्या मजल्यावरील, १०० एव्हरेस्ट बिल्डींग, नेताबी सुभाष रोड, मरीन ड्राईव्ह, मुंबई महाराष्ट्र ४००००२ या पत्त्यावर रजिस्ट्रार, ऑफ कंपनीजच्या विरोधाचे स्वरूप आणि त्याच्या हिताचे स्वरूप सांगून, चौदा दिवसांत अर्जदार कंपनीला वर नमूद केलेल्या पत्त्यावर नोंदणीकृत कार्यालयात या नोटिसच्या प्रकाशित प्रतसह पाठवावे.

अर्जदारासाठी आणि त्याच्या वतीन अल्केमी सर्फाक्टंट्स प्रायव्हेट लिमिटेः दिनांक : ०७/०९/२०२३ ठिकाणः मंबई सती/-नीरज पाल डायरेक्टर DIN: 06786708 पत्ता : ३६७/६, मुलतान नगर, वागपत रोड

किशन पुरा, मेरठ, युपी -२५०००२

C4 Piot No. 12, Kohinoor Estate Hsg. Soc. Mula Road, Near Kamal Nayo Daina Koline (Sardar, Vakalimov aswaiin Road, Near Media, Near Marazoor), And C4 Piot No. 12, Kohinoor Estate Hsg. Soc. Mula Road, Near Kamal Nayo Magan Bajaj Gardar, Wakdewadi, Pune - 411003, and 7th Floor, Sumer Piaza, Unit No. 702, Marol Maroshi Rd, Sankasth Pada Weifara Society, Marol, Andheri East, Mumbai, Maharashtra 400059, INDIA, and Gawande Complex, 1st Floor, Near IDBI Bank Opposite Bank Road Kopergaon-423601, Maharashtra and 1st Floor, Ramdas Patil Market. Beside Martand Vijay Petrol Pump, Bhusawal Road, Jamner, Maharashtra Pin- 424206, and 1st Floor Raghuvanshi complex, near Nagar parishad Nandurbar - 425412 Nandurbar Maharashtra 425412, and 1st Floor Devendra Complex, Above IOB, Nandura Road, Civil Line Khamgaon

Floor Devendra Complex, Above IOB, Nandura Road, Civil Line Khamgaon
Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial
Assets and Enforcement of Security Interest Act, 2002.
Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have
failed to discharge their liability i.e. defaulted in the repayment of principal as wall as the interest and other charges accrued there-on for Home Ioan(s)/Loan(s).
against Property advanced to them by Bajaj Housing Finance Limited and as a consequence the Ioan(s) have become Non Performing Assets. Accordingly,
notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security InterestAct, 2002 and
rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby
intimated/informed by way of this publication notice to clear their outstanding dues under the Ioan facilities availed by them from time to time.

	eir outstanding dues under the loan facilities availed by them from time to time	
Loan Account No./Name of the Borrower(s), Co-Borrower(s)/Guarantor(s) & Addresses	Address of the Secured/Mortgaged Immovable Asset / Property to be enforced	Demand Notice Date and Amount
Branch : PUNE	All That Piece And Parcel Of The Non-agricultural Property Described As: All That Pieces And Parcel Of The Flat No 507 On	28th Aug 2023 Rs.14.48.023/-
(LAN No. 402HSL92614222, 402TSH92647054) 1. ARORA ROHIT ASHOK (Borrower) At: Flat No 312 Chourang Aangan Manjari Road	Fifth Floor Admeasuring 420 Sq. Feet In The Building Chourang Aangan Co Operative Housing Society Ltd Situated At Land	
Near Nalawade Hospital, Mahadev Nagar, Manjari Bk Pune-412307 Also At : Flat No 507, Chourang Aangan Co	Bearing S No 95 Hissa No 2, Panchayat Milkat No. 1/0806/71 At Village Manjari Taluka Haveli Dist Pune, East :By B.G.S.Park & Haridas Building, West : 20 Feet Colony Road, North : By Manjari	Thousand Twenty Three Only)
Operative Housing Soc Ltd, At Village Manjari, Taluka Haveli, Dist Pune	Road, South : Property Of Shri Kaidone Shri Badele Shri Kanawae	
2. GAYATRI ROHIT ARORA (Co-Borrower) At: Flat No 312 Choureng Aangan Manjari Road Near	Nalawade Hospital, Mahadev Nagar, Manjari Bk Pune-412307	
Branch : RAJGURUNAGAR	All That Piece And Parcel Of The Non-agricultural Property	25th Aug 2023
(LAN No. 4X5RHTEA415550, and H4X5HLR0375332) 1. CHANDRAKANT DATTATRAY	Described As: Flat No. 402 Fourth Floor Admeasuing 38.64 Sq. Mtrs., Gat Number 394/1 Paiki Plot Number 8 Shreekant Appartment Balaji Nagar Medakarwadi Chakan Tal. Khed Dist.	Rs.24,32,310/- (Rupees Twenty Fou Lac Thirty Two
BORAWAKE (Borrower) 2. PRIYA CHANDRAKANT BORAWAKE (Co-Borrow		Thousand Three Hundred Ten Only)
All At: Balaji Nagar Chakan Tal-khed, Dist-pune, Rajg		
Branch : PUNE ( LAN No. HA19HHL0667346)	All That Piece And Parcel Of The Non-agricultural Property Described As: All That Consisting Of Flat No Isabel C-305, On	
1. DEEPAK PANDURANG DALVI (Borrower) At Flat No 408 Isabel Fourth Floor Nyati Evita	The 3rd Floor, Admeasuring 488 Sq. Ft., I.e. 45.34 Sq. Mtrs., Along With Terrace With Open / Covered Parking Bearing Isabel –	(Rupees Forty Lac Fifty Nine Thousand
Survey Number 298/2D/2/1, Porwal Road Lohegaon, Pune, Maharashtra-411047	Sp – 14, In The Building Isabel (pmc No C) In The Society Known As Nyati Evita Co Operative Housing Society Limited Constructed	Seventy Seven Only)
Also At : Flat No 305 , 3rd Floor , Nyati Evita, Building No C , Isabel Survey Number 298/2D/	On Land Bearing Survey No 298 Hissa No 2d/2/1, Situated At Lohegaon Taluka Haveli, Dist Pune	
2/1, Porwal Road Lohegaon, Pune -411047 2. SHILPA DEEPAK DALVI (Co-Borrower)		•
•	y Number 298/20/2/1, Porwal Road Lohegaon, Pune, Pune, Mahar	
Branch : KOPERGAON ( LAN No. H479HLD0166260 and	All That Piece And Parcel Of The Non-agricultural Property Described As: All That Pieces And Parcel Of Property Bearing	
H479HLT0198461) 1. DINESH SURAJPRASAD GUPTA (Borrower)	Gat No 66/1+2+3+ 65/2+65/ 1A+ 65/1B(P)PLOT NO 68+69+70+71+72+73+74+75 Total Area 1228.00.sq Mtr On This	Lac Fifty Seven
At At 2294, Ganga Darwaja Road, Yeola,	Land Vakratund Residency Row House 2bhk Row House No 2 Area Of 97.54 Sq Mtr Built Up Area 87.54 Sq Mtr And Open Land	Thousand One Hundred Sixty Eight
Dist Nasik, Maharashtra-423401 Also At : Row House No 02, Vaktratund	10 Sq Mtr, Ground Floor & First Floor, On The Ground Floor Hall, Kitchen, Toilet And Bathroom & On The First Floor Two Bedroom,	Only)
Residency, Angangaon, Ta Yeola, Dist Nashik 2. SUBHADRA DINESH GUPTA (Co-Borrower)	Toilet Bathroom And Open Gallery & On The First Floor Teres Its Having Grampanchayat Milkat No 461, Situated Within The Area	
At: 2294, Ganga Darwaja Road, Yeola, Dist	Of Mouje Angangaon, Tal Yeola Dist Nashik , East : Open Plot, West : Conley Road, North : Row House No 2, South : Row	
Nasik, Maharashtra-423401	House No 3	004 Aug 0000
Branch : NASIK ( LAN No. H407HHL0259571 and	All That Piece And Parcel Of The Non-agricultural Property Described As: Flat No-c 504, 5th Floor, C-wing, Basant Building,	28th Aug 2023 Rs. 35,98,501/-
H407HLT0301671 ) 1. MAHESH HARIBHAU KAPHARE (Borrower)	Samrat Symphony, Sr N-899/1 899/2/1 899/3/1/84, Plot No-84, Nagare Nagar, Pathardi Phata, Mouje Nasik, Maharashtra,	(Rupees Thirty Five Lac Ninety Eight Thousand Five
2. SONALI MAHESH KAPHARE (Co-Borrower)	422010	Hundred One Only)
All Above At: At Flat No-504, C-basant Wing 5th Floo Plot No-84 Behind Hotel Seven Heaven, Nasik-42200		
Branch : KHAMGAON	All That Piece And Parcel Of The Non-agricultural Property	23th Aug 2023
(LAN No. H4Q6HLP0141653) 1. MOTILALA HOTALDAS RAMCHANDANI	Described As: P. No. 80/2 PT. Sheet No. 08, Main Road, At - Nandura, Tq Nandura, Dist Buldhana KHAMGAON	(Rupees Nineteen
(Borrower) 2. BHARATIBAI MOTILAL RAMCHANDANI	MAHARASHTRA-444203, North-Hotaldas Kripal Das Ramchandani Yachi area, East- Govt. Road , South-Nenumal	Lac Sixty One Thousand Nine
(Co-Borrower) All Above At: Aathwadi Bazar, Sindhi Colony Ward	Choudhary Yachi area, West-Shericha Road	Hundred Ninety Two Only)
No 3 Nandora Khamgaon-443404		
Branch : NANDURBAR ( LAN No. 409RMS0102270939 )	All That Piece And Parcel Of The Non-agricultural Property Described As: Shop No. G2 City Survey No. 448/3 Having Area	24th Aug 2023 Rs. 1,97,804/-
1. PRATIK SHAM THORAT (Borrower) 2. SHAM RAGHUNATH THORAT (Co-Borrower)	Admeasured 12.616 Sq, Mt., At Pimpalner Tq. Sakri & Dist. Dhule Maharashtra-424306, East :- Internal Road, West :- Property Of	(Rupees One Lac Ninety Seven
All Above At: A - 11, CHITRAKOOT SOCIETY DDR ROAD PANCHAWATI NASIK-422003	Manoj Harishachandra Thorat , North :- Shop No. G3, South :- Shop No. G1	Thousand Eight Hundred Four Only)
Branch : PUNE ( LAN No. H402HHL0275251 and	All That Piece And Parcel Of The Non-agricultural Property Described As: Flat No. B-302, 3rd Floor, Admeasuring 34.57 sq.	24th Aug 2023 Rs. 41,77,997/-
H402HLT0282568)	mtrs., Wing No. A, Pride Homes, Survey No. 67, Hissa No. 1 + 5/A/1 Rahatani, Pune – 411017, East : By property of sambhaji	(Rupees Forty One Lac Seventy Seven
1. RAHUL POPAT KADAM (Borrower) 2. SUPRIYA RAHUL KADAM (Co-Borrower)	nakhate, West : By Road, North : By property of Kailas Thopate,	Thousand Nine Hundred Ninety
All Above At: A 302 PRIDE HOME, SR NO.67/1, Rahatani Tapkir Nagar,	South : By Property of Mr. Aswani	Seven Only)
Pimpri Colony, Pune, Maharashtra-411017 Branch : SAVDA		
( LAN No. HU75HLD0837278 , HU75HLT0849678 )		25th Aug 2023 Rs. 14,33,430/-
1. SHAIKHRIZWAN SHAIKH RAFIQUE (Borrower) 2. NIKHATPARVEEN SHAIKHRAFIQUE SHAIKH	area 195 sq. mtrs., out of which east side part of 65.05 sq. mtrs., Falak Nagar, Yawal Tal. Yawal Dist-Jalgaon – 425503, East :	(Rupees Fourteen Lac Thirty Three
(Co-Borrower) All Above At: Aaisha Nagar At Post Yawal, Tq- Yawal	P.No. 102, West: Remaining Part of the Plot No. 101 and Plot No.100, North 9.00m Road, South : G.No.748	Thousand Four Hundred Thirty Only
Dist- Jalgaon, Aaisha Nagar, Yawal, Maharashtra-425		
Branch : NASIK { LAN No. 407HSO50432441 and 407TOL50432467	All That Piece And Parcel Of The Non-agricultural Property Described As: Flat No.3, B- Wing, Admeasuring 62.73 sq. mtrs.,	24th Aug 2023 Rs. 18,83,274/-
and 407TOL50434476 ) 1. SUNIL ASHOK PATHADE (Borrower)	comprised on survey number 67/9A+9B+67/4+5+8+9A+9B and Plot Number 12+12+13 Harivilla Apartment, Panchak, Nashik	(Rupees Eighteen Lac Eighty Three
2. KALPANA SUNIL PATHADE (Co-Borrower)	Road, Nashik-422101, East : Flat no B-4, West : Flat No B-2,	Thousand Two Hundred Seventy
All Above At: Flat No.1, Vasant Sangeet Society Vasant Vihar, Jail Road, Nasik, Maharashtra-422101	North : Margin space, South : Staircase and passage	Four Only)
Branch : MUMBAI { LAN No. H405HHL0136480 and	All That Piece And Parcel Of The Non-agricultural Property Described As: Etc. on 1607, 16th Floor, Hortessia, Building	25th Aug 2023 Rs. 30,03,638/-
H405HLT0167429)	Described As: Flat no.1607, 16th Floor, Hortensia Building, Arihant Aspire Phase-1, Survey No. 7, Hissa No. 5, Survey No. 14, Histor No. 5, Survey No. 41, Survey No. 42, Survey No. 44, Survey No. 44, Survey No. 44, Survey No. 45, S	Rupees Thirty Lac Three Thousand Six
1. TEJAS THALE (Borrower) At: Flat No B 305 Plot No 9 Sector 19, Shanti	Hissa No. 6,7 Survey No. 15 Hissa No. 1,3 Survey No. 16 and 18 Hissa No. 1 A B Survey No. 23 Hissa No 3,4 Survey No 24 Hissa	Hundred Thirty Eight
Kunj CHS LTD Kamothe, Navi Mumbai, Maharashtra-410209	No. 1 A Panvel, Navi Mumbai, Maharashtra-410206	Only)
2. PRADNYA RAMESH PATIL (Co-Borrower) At: B-604 Sai Pride Plot No-219, Sector-21, Kamothe	, Navi Mumbai, Maharashtra -410209	
	of notice. The above Borrowers and/or Co-Borrowers Guaran ture interest within 60 days from the date of publication of thi	
(without prejudice to any other right remedy ava	ailable with Bajaj Housing Finance Limited) further steps for nitiated as per the provisions of Sec. 13(4) of the Securitization	taking possession of
and becarea Assets/ mortgaged property will be it	indeced as per une provisions of sec. 13(4) of the secundzation	and reconstruction

#### CIN: L67120MH1983PLC029133 ४० व्या वार्षिक सर्वसाधारण सभेची सूचना, दूरस्थ ई-मतदान माहिती आणि पुस्तक बंद वाद्वारे नोटीस दिली आहे की: , कंपनीची ४० वी वार्षिक सर्वसाधारण सभा ('AGM') इ-६१४, क्रिस्टल प्लाझा, इन्फ्रिनिटी मॉल समोर, न्य लिंव . अननाथा ०२ था थाअभ तत्मवायारा नग (२०७७) ३ - ९२,०,०००००० राज्या, शान्मारा गए लगा, न्यू (२२ रोड. अंधेरी(प), मुंबई- ४००५३ शुक्रवार, २९ सन्टेंबर २०२३ रोजी दुपारी ३३० वाजता येथे आयोजित केली जाईल कंपनी कायदा, २०१३ (द कायदा) आणि त्याधाली बनवलेले नियम आणि SEBI (सुचीबद्ध बंधने आणि प्रकलेक्षण

अभग आगपा, २०२२ (२ आपपा) आणे (पाठाणा वनपरि) गमन आणे 300 (पुरावक्ष मवन आणे अस्वायर) आवश्यकता) विनियम, २०१५ (लिस्टिंग रेखुलेशन) सामान्य परिप्रत्रक क्रमांक १४/२०२० दितांक ८ एप्रिल, २०२० सा वाचा सामान्य परिप्रतक क्रमांक १७/२०२० सह दिनांक १३ एप्रिल २०२० रोजी सामान्य परिप्रतक क्रमांक ३४/२०२≀ सह वाचा दितांक ३१ डिसेंबर २०२०, १०/२०२१ दिनांक २३ जून २०२१ आणि ४०/२०११ दिनांक ८७ डिसेंबर २०२ आणि ३/२०२१ दिनांक ५ मे, २२ मंत्रालयाने जारी केले कॉर्फोरेट अफेअर्स, भारत सरकार (एकत्रितपणे MCA परिपत्रव राषु संदर्भित) आणि त्यांतत SEBI द्वारे जारी केलेले परिपत्रक (एकत्रितण) संबंधित परिपत्रक म्हणून संदर्भित समान्य आणि विशेष व्यवसाय व्यवहार करण्यासाठी, एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे आयोजित केली जाईल nents.co.in वर देखील उपलब्ध आहे AGM<sup>2</sup> च्या नोटिसचे पाठवण्याचे काम ०७ सप्टेंबर २०२३ रोज पर्ण झाले आहे.

ू. २. २२ सप्टेंबर २०२३ च्या कट–ऑफ तारखेनुसार भौतिक स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण केलेल सदस्य, इलेक्टॉनिक मतदान प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य आणि विशेष व्यव र्षेत्रे प्रति विभाविष्टरी विभाविष्टर (NSL) च्या AGM च्या ठिकाणव्यतिरिक इतर ठिकाणाहून (रिमोट ई-व्होटिंग इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सर्व सभासदांना कळविण्यात येते की:

. एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य आणि विशेष व्यवसाय इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाद्वा व्यवहार केला जाऊ शकतो:

- ii रिमोट ई-व्होटिंग मंगळवार, २६ सप्टेंबर २०२३ रोजी सकाळी ९:०० वाजता सुरू होईल iii रिमोट ई-व्होटिंग गुरुवार, २८ सप्टेंबर २०२३ रोजी संध्याकाळी ५:०० वाजता<sup>ँ</sup> संपेल.
- iv इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मतदान करण्याची पात्रता ठरवण्याची कट-ऑफ तारीख शक्रवार २२ सप्टेंबर, २०२३ आहे.
- v. कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि एजीएमची नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनते आणि कट-ऑफ तारखेपर्यंत म्हणजेच शुक्रवार, २२ सप्टेंबर, २०२३ रोजी शेअर्स धारण करते, ती evotingnsdl.co.in वर विनंती करा लॉगिन आयडी आणि पासवर्ड पाठवून मिळवू शकते. तथापि, जर व्यक्ती आधीच एनएसडीएलमध्ये इव्होटिंगसाठी नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो
- vi सदस्यांनी लक्षात ठेवा की: अ) रिमोट ई-व्होटिंग मॉड्यूल NS¦L द्वारे मतदानाची उपरोक्त तारीख आणि वेळेनंतर आणि एकदा मतदान केल्यानंतर अक्षम केले जाईल.
- ठराव सभासदांनी टाकला आहे, सभासदाला नंतर तो बदलू दिला जाणार नाही; ल) बॅलेट पेपरद्वारे मतदान करण्याची सविधा एजीएममध्ये उपलब्ध करून दिली जाईल: आणि ल) सदस्याला रिमोट ई-व्होटिंगदा मतदानाचा हक्क बजावूनही सर्वसाधारण सभेत भाग घेता येईल परंतु सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही: आणि ड) ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजदारे ठेवलेल्य लाभार्थी सदस्यांच्या रजिस्टरमध्ये फक्त कट-ऑफ तारखेनुसार नोंदवलेले असेल ती एजीएममध्ये रिमोट ई-व्होटिं किंवा मतपत्रिकेद्वारे मतदानाची सुविधा घेण्यास पात्र असेल.
- vii एजीएमची सचना कंपनीच्या www वर उपलब्ध आहे. vaminiinvestments.co.in आणि viii शंका असल्यास, सदस्य https://www.evoting .nsdl.com च्या डाउनलोड विभागात सदस्यांसाठी वारंव
- विचारले जाणारे प्रश्न (FAQs) आणि सदस्यांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाह् शकतात किंवा टोल फ्री नंबर ०२२-४८८६७०००/२४९९७००० वर कॉल करू शकतात. किंवा नियुक्त ईमेल आयडी: evotingnsdl.co.in वर, जो इलेक्टॉनिक मतदानाशी संबंधित तक्रागींचे निगकरण करेल मतस्य कंपनी सचिवांना वर नमूद केलेल्या ईमेल आयडीवर किंवा नोंदणीकृत कार्यालयाच्या पत्त्यावर देखील लिह

#### पुस्तक बंद

सदस्यांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक शुक्रवार, २२ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर, २०२३

OFFICE OF SPECIAL RECOVERY AND SALES OFFICER

Plot No. 168, Road No. 2, Jawahar Nagar, Goregaon (West), Mumbai-400104 ©:28753582 (attached to Mangal Co-operative Bank Ltd.)

FORM NO.'Z' (See Sub-Rule 11(d-1) of Rule 107

POSSESSION NOTICE FOR IMMOVABLE PROPERTY Vhereas, the undersigned being the Recovery Officer of Mangal Co-Op.Bank Ltd., Goregaon, Under the Maharashtra Co-Operative Societies Rules, 1961 issued a Demand Notice on 14.10.2022 for Recovery Certificate No.101/118/2023 and followed by Order of Attachment Notice dated 02.05.2023 calling upon the Judgement Debtors i.e. Borrowers & Guarantors Mr.Suresh Tarashankar Mishra along with other judgement Debtors has to repay the amount in he said demand notice dated 14.10.2022 being Rs.23,04,166.00 Rupees Twenty three Lacs Four Thousand One hundred sixty six only) as on 11.10.2022 with further interest as per the order till ealization with date of receipt of the said notice and the judgement Debtors having failed to repay the account, the undersigned has issued a notice for attachment and attached the property described nerein below.

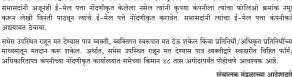
Γhe judgement debtors having failed to repay the amount, the notice is nereby given to the judgement Debtors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under rule 107(11(d-1) of the Maharashtra Co-operative Societies Rules 1961 on this 29.05.2023. The Judgement Debtors in particular and the Public in general is hereby cautioned not to deal with the property and any lealing with the property will be subject to the charge of Mangal Co-Op. Bank Ltd., Goregaon, Mumbai for an amount of Rs.23,04,166.00 Rupees Twenty three Lacs Four Thousand One hundred sixty six only) as on 11.10.2022 with further interest as per the recovery certificate thereon ( Including GST ).

**DESCRIPTION OF THE IMMOVABLE PROPERTY** All that piece and parcel of Flat No. A/301, Chincholi Apartment, Chincholi Bunder, Opp. Madhur Society, Mumbai-400 064

Sd/-**Special Recovery & Sales Officer** Maharashtra Co-op. Societies Act, 1960 Read with Rule 107 of the Maharashtra Co-op. Societies Rule 1961

C.C. The Chairman/Secretary Chincholi Apartment, Chincholi Bunder, Opp. Madhur Society, Mumbai-400 064

**BAJAJ HOUSING FINANCE LIMITED** BAJAJ HOUSING FINANCE LIMITED CORPORATE OFFICE: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014, Branch Office: 4th floor, Sumangal House, Block no 8, Near Suprame Kidney Cara Hospital, Sadhu Vaswani Road, Near MICO Circle, Nashik-422001, And Sumangal House, Block no 8, Near Suprame Kidney Cara Hospital, Sadhu Vaswani Road, Near MICO Circle, Nashik-422001, And Diat Corteine Michael Michael Diata Corteine 411013 and 7th Floor Sumer Plaza Unit Mo



नेमणूक करणे तसेच पात्र प्रस्ताव म्हणून पुनःनियुक्तीसाठी त्यांना प्रस्ताव देणे.

रूप अल्टासॉनिक लिमिटेड

सीआयएन : U33120MH1982PLC026800

नोंदणीकृत कार्यालय : ए/४१, नंदकिशोर इंडस्ट्रियल इस्टेट, ऑफ महाकाली गुंफा मार्ग,

अंधेरी (पू.), मुंबई – ४०० ०९३. दुर. क्र. : ०२२-४२११९५००/फॅक्स क्र. : ०२२-४२१११५०५

वेबसाइट : www.rtulgroup.com ई-मेल : secretarial@rtulgroup.com

सूचना

**वाद्वारे सूचना देण्यात येत आहे की,** रूप अल्ट्रासॉनिक लिमिटेडच्या (पूर्वीची रूप टेलसॉनिक अल्ट्रासॉनिक लिमिटेड म्हणू

ज्ञात) सभासदांची ४१ ची स्थगित वार्षिक सर्वसाधारण सभा (''एजीएम'') शनिवार, दि. ३०.०९.२०२३ रोजी स. ११.०

साण, पंजायत्वा २,२ वा स्वात्य वाचम विचाय पंजायत्व स्वात्त (भावस्व) स्वात्व होत्य स्वात्य (भावसः २,२०२२) स्वार्थ वाजता (भा. प्र. वे.) ८०३ सी. ३२, कॉपीर अंक्यू मुस्ल इंडीस्ट्र्यव इस्टेट, आंक्य महाकाली गुफा मार्ग, अंधेरी (पू.) मुंबई – ४००० ९९३ वेथे खालील विषयांवर विचारविनिमय काण्यसाठी आयोजित करण्यात येत अहो :

ए) दि. ३१.०३.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या लेखापरीक्षित स्थायी व एकत्रित वित्तीय

अहवालावर, त्यावरील संचालक व लेखापरीक्षकांचा अहवाल यांवर विचारविनिमय करणे व स्वीकृत करणे.

बी) रोटेशन पद्धतीने निवत्त होत असलेल्या श्री. एन. व्ही. त्रिवेदी (डीआयएन : ०७५४०८८८५) यांच्या जागी संचालकांच

सी) सदर सभेच्या समाप्तीपासून पुढील वार्षिक सर्वसाधारण सभेच्या समाप्तीपर्यंत सदर कार्यालयासाठी लेखापरीक्षकांच नेमणुक करणे व त्यांचे मानधन निश्चित करणे.

डी) दि. ०१.०८.२०२३ पासन दि. ३१.०७.२०२८ पर्यंत पाच वर्षे कालावधीकरिता कंपनीचे अध्यक्ष व व्यवस्थापकी

थगित एजीएमची सचना, प्रतिनिधित्व फॉर्म व उपस्थिती पत्र आदी दस्तावेज सभासदांना त्यांच्या नोंदणीकृत पत्त्यांव

पाविषण्यात आरंत व ज्या सभासदानी त्यांचे ई-मेल पत्ते कंपनीकडे नोंदवलेले असतील त्यांचे हूँ-मेल पाविषण्यात आरंत व ज्या सभासदानी त्यांचे ई-मेल पत्ते कंपनीकडे नोंदवलेले असतील त्यांचे ई-मेलदा सिंद दस्तावेज पाठवण्यात आले आहेत. कंपनीने सभासदांना सदर पाठवणी तसेच ई-मेल ची पाठवणी मंगळवार, दि

५.०९.२०२३ रोजी पर्ण केली आहे. मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात शक्रवार. दि. २२.०९.२०२

ोजीनुसार भागधारणाच्या आधारावर असेल. निर्धारित अंतिम तारखेनुसार एखादी व्यक्ती कंपनीची सभासद असल्या

सदर व्यक्ती मतपत्रिकेदारे प्रत्यक्ष मत देण्यास पात्र असेल, इलेक्टॉनिक स्वरूपात दस्तावेज प्राप्त करण्यासाठी ज्य

संचालक मंडळाच्या आदेशाद

डॉ. अनंत एम. त्रिवेर्ट

डीआयएन : ००५७५०३०

मही/-

रूप अल्टासॉनिक लिमिटेड करित

अध्यक्ष व व्यवस्थापकीय संचालव

संचालक म्हणून डॉ. ए.एस. त्रिवेदी (डीआयएन : ००५७५०३०) यांची पुन:नेमणूक करणे

ठिकाण : मुंबई देनांक : ०५.०९.२०२३

यामिनी इन्व्हेस्टमेंट्स कंपनी लि. नोंदणीकृत कार्यालयः बी-६१४, क्रिस्टल प्लाझा, इन्फिनिटी मॉल समोर, न्यू लिंक रोड. अंधेरी (प), मुंबई-४०००५३ ईमेल आयडी: vaminiinvestmentsamail.com

dvocates & Partners having Office No. 11, Shanti Plaza Building 38/39 Shanti Park, Nr. Bank of India, Mira Road (East), Thane 401107, within 15 days from e date hereof, failing which further lega rocess for issuing Duplicate Shar ertificate shall be given effect thereto. SSK ADVOCATES & PARTNERS

situated in Village Mopa in Pernem Taluka. They
are further, requested to file their say if any, to
the said mutation entry within fifteen days from
the date of publication of this notice, failing
which the suitable order under LRC shall be
passed by the certifying officer.
Pernem, Dated: 30/08/2023
Sd/- Anil V. Rane Sardesai Sea
Jt. Mamlatdar I of Pernem Taluka, Pernem, Goa

**DHANLAXMI COTEX LIMITED** REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002 CIN: L51100MH1987PLC042280 E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268 NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 37th Annual General Meeting ("AGM") of Dhanla Cotex Limited (The Company) will be held on Friday, September 29, 2023 at 11.30 A.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of 37th AGM. The Electronic copies of the Notice and Annual Report of AGM have been sen on Wednesday, Sentember 06, 2023 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 01, 2023 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020, 02/2021, 21/2021, 02/ 2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and December 28, 2022 respectively read with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other elevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars"). The copy of 37th Annual Report is available on the Company's website at https://dcl.net.in/pdf/AnnualReport2223.pdf and website of BSE https:// ww.bseindia.com

Members holding shares either in physical form or in dematerialized form, as on the cutoff date of Friday, September 22, 2023 may cast their vote electronically on the Business as set out in the Notice of 37th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting b electronic means;
- The remote e-voting shall commence on Tuesday, September 26, 2023 (9.00 A.M)
- The remote e-voting shall end on Thursday. September 28, 2023 (5.00 P.M):
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2023
- Any person, who acquires shares of the Company and become member of th Company after dispatch of the Notice of AGM and holding shares as of the cut-of date September 22, 2023 may obtain the login details by sending a request at helpdes evoting@cdslindia.com.

#### embers may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the membe shall not be allowed to change it subsequently
- The facility for voting at the AGM shall be made available through e-voting by CDSI
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM Those members, who shall be present in the AGM through VC/OAVM facility and had
- not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
- The detailed e-voting instructions are given in the Notice of the 37th AGM

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR). Regulations 2015 that the register of members of the company will remain closed from the September 22, 2023 to September 29, 2023 (both days inclusive)

In case of gueries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathor Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

	For Dhanlaxmi Cotex Limited
	Sd/-
	Arti Jain
Date: 06.09.2023	(Company Secretary)
Place: Mumbai	Mem No. 63275

(दोन्ही दिवसांसह) बंद राहतील.	
	मंडळाच्या आदेशानुसा
	यामिनी इन्व्हेस्टमेंट्स कंपनी लि
	सही/-
	कल्पना अग्रवाल
ठिकाण : मुंबई	कंपनी सचिव
तारीखः ०६ सप्टेंबर २०२३	M.No.: ૬१३५१

प्रिझ्मक्स ग्लोबल व्हेन्चर्स लिमिटेड
सीआयएन:एल७४११०एमएच१९७३पीएलसी०१६२४३ नोंद.कार्या.: २रा मजला, पुर्वा इमारत, तेजपाल स्किम रोड क्र.३, विलेपार्ले (पुर्व), मुंबई, महाराष्ट्र–४०००५७. ई–मेल: infogromo@gmail.com, वेबसाईट: https://kamalakshifinance.wordpress.com
व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमे (ओएव्हीएम) द्वारे कंपनीच्या ५०व्या वार्षिक सर्वसाधारण सभेची सचना
सूचना याद्वारे देण्यात येत आहे की, प्रिझ्मक्स ग्लोबल व्हेन्चर्स लिमिटेडची ४९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दुपारी १२.०० वाजता भाष्ठवे व्हिडिओ कॉन्फरन्स (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल मीन्स (एजीएम) द्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार कारण्यासाठी होणार आहे.
कंपनी कायदा, २०१३ च्या लागू तत्तुदी आणि त्याखाली बनवलेले नियम (अधिनियम) यांचे पालन करून एजीएम बोलावली जाईल. सिन्सुरीरीज अंड एक्स्टेंब बोर्ड ऑफ इंडिया (सेली) (सुवीबद्ध दायित्वे आणि प्रकटीकरण आवयकता) नियम, २०१५ (लिस्टिंग रेखुलेशन) च्या तत्तुदी आणि सामात्य परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० च्या तत्तुदी सामान्य परिपत्रकाष्ट बाचा क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०; सर्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल २०२०; सर्वसाधारण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी २०२१, सामान्य परिपत्रक क्र.०२/२०२२ दिनांक ०५ मे २०२२ आणि सामात्य परिपत्रक क्र.२०/२०२२ दिनांक १८ डिसेंबर, २०२२ रोजी कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार (एमसीए) आणि परिपत्रक क्र.२०/२०२२ दिनांक २८ डिसेंबर, २०२२ रोजी कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार (एमसीए) आणि परिपत्रक क्र.२०/२०२२ दिनांक २८ डिसेंबर, २०२२ रोजी कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार (एमसीए) आणि परिपत्रक क्र.२वी/एपको/सीएफडी/सीएमडी/सीएमडी/सीआयआर/ पी/२०२०/७९ दिनांक १२ मे २०२०, परिपत्रक क्र.रोसी/एपडओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ जाणि सेवी परिपत्रक क्र.रोसी/एपडओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ आणि सेवी परिपत्रक क्र.रोसी/एपडओ/सीएफडी/पीओडी-२/गी/सीआयआर/२०२३/२७१ दिनांक १३ मे २०२२ आणि सेवी परिपत्रक क्र.सेवी/एपडओ/सीएफडी/पीओडी-२/गी/सीआयआर/१७२२३/००१ दिनांक ५ जानेवारी, २०२३ रोजी सेवीद्रो जारी केलेले आणि एमसीए/सेबीद्वारे जारी केलेली हत्रत लागू परिपत्रके. बहीती/ओएल्डीएमद्वारे सहभागी होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कांर्सच्या उद्देशने केली
वरील परिपत्रकांचे पालन करून, वार्षिक अहवालासह एजीएमची सूचना सदस्यांना त्यांच्याद्वारे डिपॉझिटरी पार्टिसिपंट/ कंपनीकडे नोंदणीकृत ईमेल आयडींवर इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल.
५०व्या एजीएमची सूचना आणि २०२२-२३ आर्थिक वर्षाचा वार्षिक अहवाल अर्थात https:// kamalakshifinance.wordpress.com एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर आणि स्टॉक एक्स्चेंजची वेबसाइट म्हणजे बीएसई लिमिटेड www.bseindia.com देखील कंपनीच्या वेबसाइटवर उपलब्ध असेल. ?. ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरीजमध्ये नॉदणीकृत नाहीत त्यांनी वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी आणि एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांसाठी ई-व्होटिंगसाठी ई-मेल आयडीची
नॉदणी करण्यासाठी अनुसरण करण्याची प्रक्रिया: अ) जर शेअर्स फिजिकल मोडमध्ये असतील तर कृषया फोलिओ क्रमांक, सदस्याचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढे आणि मागे), पॅन (पॅन कार्डची स्वयं-साक्षांकित स्कॅन केलेली प्रत) आणि आधार (आधार) आधार कार्ड ची स्वयं-साक्षांकित स्कॅन प्रत) कंपनीच्या ईमेल आयडीवर ईमेलद्वारे https:// kamalakshifinance.wordpress.com आरटीएचा ईमेल आयडी म्हणजे support@purvashare.com
सादर करावेत. a) शेअर्स डिमॅट मोडमध्ये ठेवल्यास, कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (स्वयं-साक्षांकित प्रत) प्रदान करावे आणि आधार (स्वयं–साक्षांकित प्रत) कंपनीच्या ईमेल आयडीवर ईमेलद्वारे https:// kamalakshifinance.wordpress.com आरटीएचा ईमेल आयडी म्हणजे support@purvashare.com सादर करावेत.
क) पर्यायाने सदस्य बिंदू (अ) किंवा (ब) मध्ये नमूद केलेले तपशील सिद्ध करून वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी evoting@nsdl.co.in वर ई-मेल विनंती पाठवू शकतात.
<ol> <li>ई-व्होटिंगद्वारे सत देण्याची पद्धतः</li> <li>आसासदांना एजीएमाच्धे स्मिटि ई-व्होटिंग सुविधेद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर त्यांचे मत टाकण्याची संधी असेत.</li> </ol>
a) सेवी परिपत्रक क्र.सेवी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/२४२ दिनांक ९ डिसेंबर २०२० च्या परिपत्रक क्रमांकानुसार, सर्व वैवक्तिक डिमॅट खातेधारकांसाठी ई-व्होटिंग प्रक्रिया देखील सिंगल लॉगिन क्रेडेलियल्सचा मार्ग, त्यांच्या डीमॅट खात्यांद्वारे एनएसडीएल आणि/किंवा सेंट्रल डिपॉझिटरी सर्ल्हिसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी सहमार्गीच्या वेबसाइटद्वारे सक्षम केली जाईल.
क) ५०व्या एजीएमच्या सूचनेचा भाग म्हणून एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या प्रक्रियेवरील सूचना प्रदान केल्या आहेत.
<li>ड) एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मत दिले नाही ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील.</li>
ई) सदस्य व्हीसी/ओएव्हीएमद्वारे किंवा https://www.evoting.nsdl.com वर एजीएमला उपस्थित राहू शकतील. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये स्पष्ट केली आहे.
सभासदोना विनंती आहे की एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स (इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत) आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्हॉटिंगद्वारे किंवा ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी. एजीएममध्ये सुविधा.
प्रिइमक्स ग्लोबल व्हेन्वर्स लीमिटेडकरिता प्रिइमक्स ग्लोबल व्हेन्वर्स लिमिटेडकरिता सही/-
्या रविंद्र भास्त देशमुख तिकाण: मंबर्द

ठिकाण: मंबई देनांक: ०६.०९.२०२३

ne Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstructio f Financial Assets and Enforcement of Security Interest Act, 2002.

डीआयएन:००२९०९७३

ne parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

Date: 07 .09. 2023 Place:- MAHARASHTRA Authorized Officer Bajaj Housing Finance Limited