



TARAPUR

TRANSFORMERS LTD.

08th September, 2023

To,

**Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001**

Stock Code: 533203

**The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai – 400 051**

SYMBOL: TARAPUR

Dear Sir / Madam,

**Sub: Copy of Notice published in Newspapers – 35th Annual General Meeting to be held on
September 30, 2023**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed copies of the Notice published in Active Times (English) and Pratahkal (Marathi) newspapers on September 07, 2023 and September 08, 2023.

This is for your information and records.

**Yours faithfully
For Tarapur Transformers Limited**

**Suresh More
(Managing Director)
DIN:06873425**

Read Daily Active Times

Read Daily Active Times

PUBLIC NOTICE

My client Smt. Shobhana Ravindran adult, R/1 - 406, Tamanna C.H.S Ltd., Yashodhan Nagar, Lokmanya Nagar, Pada No. 2, Thane (W) 400606. If any objection or any claim by any one for where my client is residing, Contact me on my address or Mobile No. 9320304546 within Fifteen days from this notice will be valid, after 15 days it will be considered as illegal, null & void. Please take note of it.

Sd/- Adv. O. P. Singh
105, Trimurti Apartment, Nr. Nageshwar Mahadev Mandir, Chinchpada, Kalyan (E), Dist. Thane 421306.
Date: 07/09/2023 Place: Kalyan

CORRIGENDUM

Please refer to the public notice advertisement published with Active Times & Mumbai Lakshadweep on 26.02.2023, on behalf of my Client, Mr. Sudhakar Kashiram Nar, owner/residing at Flat No. B/007, on Ground Floor, Jay Shubham C.H.S. Ltd., S.V. Road, Bhayandar (East), Dist. Thane - 401105. In the above advertisement, the date of missing document complaint lodged at Navghar Police Station vide Regn No. 6051/2023 was wrongly mentioned as 23.02.2023 instead of 16.02.2023 which is the actual date. All concerned are requested to make a note of the same.

NIRBHAY R. DUBEY, Advocate,
Shop No.3, Ground Floor, New Panchratna C.H.S. Ltd., R.N.P. Park, Opp. R.N.P. Garden, Bhayandar (E), Dist. Thane - 401105.

G.K.P. PRINTING & PACKAGING LTD.

Gala No.1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar - 401208. CIN L21012MH2018PLC307426
Email: gkpcpliances@gmail.com • Website: www.gkpl.in

NOTICE OF 5th ANNUAL GENERAL MEETING

Dear Members,
1. Notice is hereby given that **THE FIFTH ANNUAL GENERAL MEETING** of the Company (**5th AGM**) will be Convened on **Monday, 29th September, 2023 at 12.00 PM** through Video Conference / Other Audio Visual Means (VC) facility in compliance with the Applicable Provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
2. The Notice of the 5th AGM and the Annual Report for the Year 2022-23 including the Financial Statements for the year ended 31st March 2023 (Annual Report) will be sent only by email to all those members, whose email addresses are registered with the Company or with their respective Depository Participants (Depository).
3. The Instructions for E-Voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.gkpl.in and on the website of the Stock Exchange i.e. BSE Limited: www.bseindia.com
4. The Cut-off Date is 22.09.2023 for determining the eligibility of the Shareholders to vote by remote e-voting or in the AGM.
Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting.

By the Order of Board of Directors
For G.K.P. Printing & Packaging Limited
Sd/- Keval Goradia - Managing Director

PACHELI INDUSTRIAL FINANCE LIMITED

CIN: L7110M11985PLC037772
Reg. Off: C-001, PRATHAMESH HORIZON, NEW LINK ROAD, BORIVALI(W) MUMBAI, MUMBAI CITY, MAHARASHTRA-400092
Corp Off: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Nebi Sarai, New Delhi 110062 IN
Email id: dhoot_2000@ediffmail.com Website: www.pifil.in

NOTICE OF 38th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting of the company will be held on **Thursday 28th Day of September, 2023** at 05:00 pm through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM & Annual Report for the Financial Year 2022-23 is available and can be downloaded from Company's Website www.pifil.in & BSE www.bseindia.com
In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on a resolution set for in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the company on **21st September 2023 ('cut-off date')**.
The remote e-voting commences on **25th September 2023 at 09:00 am** IST and ends on **27th September, 2023 at 5:00 pm**. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off dates: may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting than he/she can use his/her existing User ID & Password for casting the votes.
If you have not registered your email address with the company/ depository you may please follow below instruction for obtaining login details for e-voting:

Folio No.	Certificate No	Distinctive Nos	No. of Shares
E05263	23671	26974111-26975610 91453784-91454533	1500 750

Members who have not registered their email addresses with the company may register the same by provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to pacheliindustrialfinance@gmail.com

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or contact at toll free no. 1800 1020 990 and 1800 224 430 or send a request to evoting@nsdl.co.in
The details of AGM are available on the website of the company at www.pifil.in, BSE at www.bseindia.com

For PACHELI INDUSTRIAL FINANCE LIMITED
Paras Nath Verma
Managing Director
DIN: 09753924

Place: New Delhi
Date: 06th September, 2023

दस्तावेज हारविल्याची जाहीर सूचना

सर्वसाधारण जनतेस येथे सूचना देण्यात येत आहे की, खोली नं. २/७, गुरुदास चव्हेर कार्ड, हरिवली विलेज, विक्रोली (पू.) मुंबई ४०००८३ या खोलीसंदर्भात विचारी श्री. पंढरीनाथ भाऊ पवार (मालक) यांच्या नावे अख्यार मूळ फोटोपास नं. ११७७७७ व संबंधित दस्तावेज हारविले आहेत. त्यानुसार विक्रोली पोलिस ठाणे, मुंबई येथे दि. १५/३/२०१५ रोजी रिजल्ट नॉट क्रमांक ५३५/२०१५ नोंद केलेली आहे. सदर फोटोपास व खोलीसंबंधित दस्तावेज कोणांना मिळाल्या ती खालील स्वाक्षरीकर्ता बळित यांना आपणू द्यावीत व तसेच कोणीही त्याचा गैरवापर न करता खोलीसंदर्भात आर्थिक व कागदोपची व्यवहार कोणासाठी करू नयेत.

दिनांक : मुंबई ०७/०९/२०२३
सही / -
पत्ता - १०४, पहिलापत्रना, झारकापाई अॅड. सुप्रिया एम. आरडे
सी.ए.एस., कुंभारखाना पाडा, सोंबिवली(प). मोबा. ८८७६२९९०७

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following Share Certificate(s) of HDFC Bank Ltd. Registered office HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra- 400013, having Registered office Name(s) of the following shareholder(s) has/have been lost by the registered holder(s).

FOLIO	NAME OF THE HOLDERS	CERT. NO.	DISTINCTIVE NO.	NO. OF SHARES
HB 2052186	VINOD KUMAR SHARMA (VINOD KUMAR) & ARCHANA SHARMA (ARCHANA DOGRA)	0021484	00230138715	52 shares paid up
			00230138766	10
TOTAL				52

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s). Any person(s) Has/Have any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and transfer agent Datamatics Business Solutions Ltd, Plot No. B-5, Part B Crosslane, MIDC, Marol, Andheri (East), Mumbai, Maharashtra, 400093, Within 15 Days of publication of this Notice. After which no claim will be entertained and the company may proceed to issue duplicate share certificate(s) to the registered holder(s).

Name of the Applicant:
VINOD KUMAR SHARMA ALIAS VINOD KUMAR & ARCHANA SHARMA ALIAS ARCHANA SHARMA DOGRA

Place: Mumbai
Date: 07/09/2023

PUBLIC NOTICE

NOTICE REGARDING LOST CERTIFICATE(S) OF Ambuja Cements Limited, Regd Office: Adani Corporate House, Shantigram, Near Vishnu Devi Circle, S.G. Highway, Khodiyar Ahmedabad Gujrat - 382421. We E.L.DORADO GUARANTEE LIMITED having registered office at 31-C 3rd Floor, 32 Raja Bahadur Mansion, Ambalal Doshi Marg, Fort Mumbai - 400011, the registered holder(s) of the under-mentioned shares held in the above-said company, hereby give notice that the share certificate(s) in respect of the said shares have been untraceable and we have applied to the Company for issue of duplicate certificate(s). Any person having a claim in respect of the said shares should lodge such claims with the Company at its above-referred address within 15 days from this date, else the Company will proceed to issue the duplicate certificate(s) and no further claim will be entertained by the Company thereafter.

Folio No.	Certificate No	Distinctive Nos	No. of Shares
E05263	23671	26974111-26975610 91453784-91454533	1500 750

E.L.DORADO GUARANTEE LIMITED
Date: 06th September 2023
MURALIDHARAN PAZHAYA PISHARAM DIRECTOR
Place: Mumbai
DIN: 00232327

BANK OF BARODA, NAUPADA THANE(W) BRANCH GAURANGI CHAMBERS, LBS MARG, NAUPADA THANE (W) 400602 INDIA
PHONE-022-25422421
EMAIL-VJTHAW@BANKOFBARODA.COM
WEBSITE-www.bankofbaroda.com

NOTICE

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 21.09.2023 failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 11.00 A.M. on 22.09.2023 or on any other convenient date thereafter without further notice at the absolute discretion of the Bank.

Sr.	Date of Loan & No. (Rs.) In Lakhs	Loan Number	Name and address of the borrower
1	17.03.2023 & Rs.2,65,000/-	76010600001419	MR. NARENDRA HEGDE FLAT NO 26, A WING, SHRI ANAND NAGAR, RAGHUNATH NAGAR, THANE WEST- 400602

Date: 07.09.2023
PLACE:THANE(W)
NAUPADA THANE (Thane W)

RAJASTHAN GASES LIMITED

Regd Office:103, Roha Orion,16th Street Near 33rd Road, TPS II, Bandra West Mumbai, 400050
Contact :022-26465178, Email : info@rajasthangasesltd.com
Web : www.rajasthangasesltd.com CIN : L24111MH1993PLC272204

NOTICE

Notice is hereby given that the **Thirtieth (30th) Annual General Meeting ("AGM")** of Rajasthan Gases Limited (the Company) will be held on **Tuesday, September 26, 2023 at 11.00 A.M.(IST)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.
The dispatch of the Annual Report for the financial year 2022-23 along with the AGM Notice and E-voting procedure to the Members was completed on **Wednesday, August 30, 2023**.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from **Tuesday 19th September, 2023 to Tuesday 26th September, 2023** (both days inclusive) for the purpose of ensuring AGM.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of Central Depository Services (India) Limited (CDSL). The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-off Date i.e. **Tuesday 19th September, 2023** (eligible Members), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company.
- The remote e-voting will commence on **Saturday 23rd September, 2023 at 9:00 A.M.(IST)**;
- The remote e-voting will end on **Monday 25th September, 2023 at 5:00 p.m.(IST)**;
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM.
- The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- Only 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 i.e., **Tuesday 19th September, 2023** shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. **Tuesday 19th September, 2023**, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- The Notice of AGM is available on the Company's website and also on the CDSL's website www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evotingindia.com write an email to helpdesk.evoting@cdslsindia.com or contact CDSL e-voting helpdesk at 1800225533.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.
By order of the Board of Directors of
Rajasthan Gases Limited
Sd/-
KUMARI MATRAYEE
Company Secretary

Place: Mumbai
Date: 06.09.2023

PUBLIC NOTICE

Advertisement to be published in the newspaper for change of registered office of the LLP from one state to another
In the matter of Section 13 of the Limited Liability Partnership Act, 2008 read with Rule 17 of LLP (Incorporation of LLP) Rules, 2009
In the matter: **CONVICTION BRAND WORKS LLP** having its registered office
At
121 DAMJI SHAMJI UDYOG BHAVAN, VEERA DESAI ROAD, ANDHERI (WEST), NA MUMBAI MUMBAI CITY MAHARASHTRA 400063

Notice is hereby given to the General Public that the **CONVICTION BRAND WORKS LLP** proposing to make application to the Registrar under section 13 of the Liability Partnership Act, 2008 seeking confirmation of change in registered office of the LLP in terms of the Resolution passed at the Meeting held on Saturday, 02nd Day of September, 2023 to enable the LLP to change its Registered Office from "State of Maharashtra" to the "National Capital Territory of Delhi".
Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post to his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the office of Registrar of Companies Mumbai, Maharashtra within 21 days of the date of publication of this notice with a copy to the applicant LLP at its registered office at the address as mentioned above.

For and on behalf of the Applicant
CONVICTION BRAND WORKS LLP
VISHAL KAUSHIK
DESIGNATED PARTNER
DPIN: 02837775

Date: 06.09.2023
Place: New Delhi

Public Notice

This is to inform public at large that my client 1) Shri. Vaibhav Baban Jamdare and 2) Sonal Vaibhav Jamdare has Purchased Fiat no. 204, 2nd, 2nd, A-Wing, Shri. ShivKrupa Co-operative Housing Society Ltd. adm. 806 Sq.ft Built-Up, vide registered document No. 6976/2023, on dated: 25/07/2023 at Mouje Kulgaoar Badlapur situated on Survey no.36, Hissa no. 12/p, C. T.S. no. 369/1, Plot no. 1 & 2 in the Office of Sub-Registrar ULN-4, from Smt. Komal Tushar Khedekar known as "Said Flat".

Title Flow of Property

Originally the Flat was Owned by Late Vishnu Krishnaji Ghumare from M/s. Jainhd Associates through Partner Shri. Nitin Velji Palav vide Regd Doc No. 2538/1991 on dated:- 18/04/1991. After the death of Vishnu Krishnaji Ghumare on dated: 20/05/2009 his Legal Heirs namely:- 1) Smt. Vaishali Vishnu Ghumare (Wife), 2) Shri. Vaibhav Vishnu Ghumare (Son), 3) Smt. Vrushi Vishnu Ghumare @ Vrushi Anand Raut (after Marriage name) has Sold the above Mentioned Said Flat to Smt. Komal Tushar Khedekar vide Regd Doc No. 5357/2017 on dated:- 09/05/2017 at Office Of Sub-Registrar ULN-2. And now Smt. Komal Tushar Khedekar has Sold the Said Flat to My Client 1) Shri. Vaibhav Baban Jamdare and 2) Sonal Vaibhav Jamdare.
If any person having any right, title, lease or lien, interest, claim, outstanding, or demand of any nature whatsoever in respect of above mentioned Said Flat is hereby requested to make the same known in writing along with the documentary proof thereof, to the undersigned within 15 days from the date of Publication hereof, failing which any such objections or claims of such persons will be deemed to have been given up or waived or abandoned.
Place: Kalyan,
Date: 07/09/2023
Lakshman Niwas, 1st Floor, Near Pushparaj Hotel, Joshi Baug, Station Road, Kalyan (W).
Sd/-
Adv. Mrs. Sujata Mhatre
Mob. 9820936474

UNITECH INTERNATIONAL LIMITED

CIN: L99999MH1994PLC082810
REGD. OFF: 714, 7th Floor, D Wing, Neelkanth Business Park, Kiroli Village, Vidhyavihar (W), Mumbai - 400086
Website: www.unitechinternational.com Email: compliance@unitech.com

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 28th Annual General Meeting of Unitech International Limited will be held on Friday, the 29th day of September, 2023 at 10:30 A.M. at "P Parking Podium, Neelkanth Business Park, Station Road, Vidhyavihar West, Near Vidhyavihar Station, Mumbai - 400086 to transact the business as set out in the AGM Notice.
NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (both days inclusive).
Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made there of and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-voting facility to its Members holding shares as on Thursday, 21st September, 2023, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 063 to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. Date of Completion of dispatch of Notice of AGM - 07th September, 2023.
2. The remote e-voting period commences on Tuesday, 26th day September, 2023 from 09:00 a.m. and ends on Thursday, 28th September, 2023 at 5:00 p.m.
3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 28th September, 2023.
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2023 can send request to <https://www.evoting.nsdl.com> or evoting@nsdl.co.in
5. 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 <https://www.evotingindia.com> under help section. Email ID: helpdesk.evoting@cdslsindia.com Phone Number: 1800225533.
6. The facility for voting through Polling Paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
Scrutinizer's decision on the validity of a ballot form shall be final.
Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Polling Paper which will be distributed at the AGM.

By order of the Board of Directors
Unitech International Limited
Sd/-
Rohaan Bhatnara
Managing Director
DIN: 08332428

Place: Mumbai
Date: 07.09.2023

PRIYA LIMITED

CIN: L99999MH1986PLC040713
Regd. Office: 501, 5th Floor, Kimratra Building, 77/79, Mahashree Karve Marg, Marine Lines (E), Mumbai-400002. Tel.: 022-4220 3100, Fax: 022-4220 3197.
E-mail: cs@priyagroup.com, website: www.priyagroup.com

NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the **PRIYA LIMITED** (the Company) will be held on **Friday, 29th September, 2023 at 9.30 a.m.** at "**Brahman Sabha Banquet Hall - 190, Raja Ramnagar Roy Road, Charni Road (East), Opera House, Girgaon, Mumbai 400004**, to transact the businesses as per Notice Contained in the of the 36th Annual Report for the year ended 31st March, 2023.
The Notice convening the 36th Annual General Meeting contained in the 36th Annual Report for the FY 2022-23 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories/Participants/Registrar and Share Transfer Agent.
AGM Notice and Annual Report is available on Company's website at www.priyagroup.com and website of the stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.
Shareholders may please note that, in terms of the circulars issued by MCA and SEBI, the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

BOOK CLOSURE

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 22nd September, 2023.

E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management & Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

- Notes:-**
1. The Ordinary and Special businesses as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.
 2. The remote e-voting period will commence on **Tuesday, 26th September, 2023 at 9:00 a.m.** and ends on **Thursday, 28th September, 2023 at 5:00 p.m.**
 3. The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is **Friday, 22nd September, 2023**.
 4. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 22nd September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rajeshm@bigshearonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. - 022 - 2499 7000.
 5. The members may note:-
a) Remote e-voting shall not be allowed beyond 5:00 p.m. on Thursday, 28th September, 2023.
b) The facility for voting, through Ballot Paper shall be made available at 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 at the meeting through Ballot Paper.
 6. A member may participate in the general meeting even after exercising his right to vote through remote e-v

PUBLIC NOTICE

Notice is hereby given that Mr. Amarr Narendra Galla and Mr. Narendra Bhavanji Gala was its exclusive owners and the bona-fide members of the "Ami Zama Co-operative Housing Society Ltd.," having, address at Amiraj Compound, Off S.V. Road, L.T. Road, Opp. Navnetr Hi-Tech Hospital, Manav Kalyan Kendra, Dahisar [East], Mumbai-400068; and holding Flat No. 306, Third Floor in the building of the society Further Mr. Narendra Bhavanji Gala died intestate on 06/07/2021 and left behind namely 1] Mrs. Bharathi Narendra Gala [wife] 2] Mr. Meyhul Narendra Gala [Son] 3] Mr. Amarr Narendra Galla [son] as his Legal heirs as well as representatives. Further the said legal heirs holding the equal undivided shares in respect of the said Flat premises Hence 1] Mrs. Bharathi Narendra Gala and 2] Mr. Meyhul Narendra Gala have executed the Deed of Release dated 06/09/2023 in favour of Mr. Amarr Narendra Gala before the Joint Sub Registrar, Mumbai bearing registration No. BRL-5-15129-2023. Further the said Mr. Amarr Narendra Gala want to sale the said Flat to 1] Mr. Piyush Manubhai Khunt and 2] Mr. Sandeep Manubhai Khunt as agreed lumpsum sale consideration and Mr. Amarr Narendra Gala had changed his name from Amarr Narendra Gala to Amarr Narendra Galla as per Gazette bearing Registration no. [M-2083759]. The said owner hereby invites claims or objections from the other legal heirs or other claimants/objector or objectors in respect of the said Flat within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims /objections for the same. If no claims /objections are received within the period prescribed above, the said owner shall execute the Agreement for Sale with above named purchasers before the concerned Joint Sub Registrar with authorities.

Adv. Rajesh S. Yadav
Shop No.4, Devji Vesta Chawl, S.V. Road, Ambawadi, Dahisar East, Place: Mumbai Mumbai-400068; Date: 08/09/2023

पूर्व उपनगरात दहीहंडीचा उत्साह, नेते, अभिनेत्यांची उपस्थिती

मुंबई, दि. ७ (प्रतिनिधी) : पूर्व उपनगरात दहीहंडीचा सण मोठ्या थाटासाठी साजरा करण्यात आला. चेंबूर ते मुलुंडपर्यंत गोविंदानी या कार्यक्रमात सामाजिक कार्यकर्त्यांपासून लोकप्रतिनिधींपर्यंत सर्वांनी मोठ्या उत्साहाने व उत्साहाने सहभाग घेतला. घाटकोपर येथील राम कदम यांची दहीहंडी सर्वाधिक गाजली, चित्रपटातील कलाकारांपासून ते राजकारण्यांपर्यंत सर्वांनीच चाटिकाणी सहभाग घेतला.

दरवर्षाप्रमाणे याही वर्षा कदम यांनी दहीहंडीचे मोठ्या थाटात आयोजन केले. ज्यामध्ये उपमुख्यमंत्री देवेंद्र फडणवीस प्रयोग दरेकर, अभिनेते जितेंद्र, विक्की कौशल, रेमो डिसोझा, आदित्य पांचोली, साजिद खान, पश्चिमी कोल्हापुरी, शंका कपूर, रामदास आठवले, आशिष शेळार, किराटी सोमट्या यांनीही उपस्थिती नोंदवली. चेंबूर नाका येथे आयोजित केलेल्या दहीहंडीमध्ये प्रचंड जल्लोष आणि उत्साह दिसून आला. घाटकोपर एमजी रोडवर भाजप नेते प्रवीण छेडा यांच्या हस्ते दहीहंडीचेही मोठ्या उत्साहात आयोजन करण्यात आले होते. विब्रोळी पार्क साईटवर माजी नगरसचिव हारुण खान आणि घाटकोपर पश्चिम येथे विभागा अध्यक्ष गणेश चुक्कल यांच्या हस्ते टी-शर्ट व खाद्यपदार्थांचे वाटप करण्यात आले.

हरविले आहे

या नोंदीसद्वारे तमाम लोकांना कळविण्यात येत की, श्री. दिलीप प्रविणचंद्र गांधी, श्री. केतन प्रविणचंद्र गांधी हे शांति क्रमंक ०९, राजकमल को. ऑप. हीसिंग सोसा. लि., कस्तुरबा रोड नं. ०३, बोरीवली (पूर्व), मुंबई - ४०० ०६६ चे मालक आहेत. या सोसायटीने दिलेले शेअर्स सर्टिफिकेट नं. ०९, डिस्ट्रीक्टिव नं. ००१ ते ००५, हरविले आहे, जागी त्याची दुय्यम प्रत शेअर्स सर्टिफिकेट मिळणेसाठी सोसायटीकडे अर्ज केला आहे. या बाबतीत कोणाची काही हरकत / दावा असल्यास त्यांनी संस्थेचे सचिव यांना ही जाहिरात प्रसिध्द झाल्यापासून १५ दिवसांच्या आत लेखी स्वरूपात कळवावे. त्यानंतर कुठलाही दावा / हरकती/सुचना/ विचारात घेतले जाणार नाही आणि सोसायटीकडून दुय्यम प्रत शेअर सर्टिफिकेट साठी कार्यवाही सुरू केली जाईल.

ठिकाण :- मुंबई - ४०० ०६६.
दिनांक :- ०८.०९.२०२३

सही / -
(सचिव)
राजकमल को. ऑप. हीसिंग सोसा. लि.

हरविले आहे

या नोंदीसद्वारे तमाम लोकांना कळविण्यात येत की, श्री. दिलीप प्रविणचंद्र गांधी, श्री. केतन प्रविणचंद्र गांधी हे शांति क्रमंक ०९, राजकमल को. ऑप. हीसिंग सोसा. लि., कस्तुरबा रोड नं. ०३, बोरीवली (पूर्व), मुंबई - ४०० ०६६ चे मालक आहेत. या सोसायटीने दिलेले शेअर्स सर्टिफिकेट नं. ३३, डिस्ट्रीक्टिव नं. १६१ ते १६५, हरविले आहे, जागी त्याची दुय्यम प्रत शेअर्स सर्टिफिकेट मिळणेसाठी सोसायटीकडे अर्ज केला आहे. या बाबतीत कोणाची काही हरकत / दावा असल्यास त्यांनी संस्थेचे सचिव यांना ही जाहिरात प्रसिध्द झाल्यापासून १५ दिवसांच्या आत लेखी स्वरूपात कळवावे. त्यानंतर कुठलाही दावा / हरकती/सुचना/ विचारात घेतले जाणार नाही आणि सोसायटीकडून दुय्यम प्रत शेअर सर्टिफिकेट साठी कार्यवाही सुरू केली जाईल.

ठिकाण :- मुंबई - ४०० ०६६.
दिनांक :- ०८.०९.२०२३

सही / -
(सचिव)
राजकमल को. ऑप. हीसिंग सोसा. लि.

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE

Notice is hereby given that the share certificates bearing (s) 56821, 224045,346614 for 200 shares (non-dividend) in the name(s) of INGLA SINHA JOINT HOLDER TILAK DHARI SINHA (DECEASED) in the books of M/s LARSEN & TOUBRO LIMITED, has/have been lost/misplaced/destroyed and the said certificates has/have been cancelled. The said owner hereby invites claims or objections from the other legal heirs or other claimants/objector or objectors in respect of the said Flat within a period of 15 days from the date of this notice falling which the company will proceed to issue duplicate share certificate(s) in lieu thereof, any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz Kfin Technologies Private Limited, Selenium Tower 8, Plot no: 31 & 32 Gachibowli, Financial District, Nanakrampada, Hyderabad- 500032 within 15 days from the date of this notice falling which the company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Name(s) of the Claimant(s)
(INGLA SINHA)

Date : 8th Sep 2023
Place: Mumbai

KALAVIHR CENTRAL CO-OPERATIVE CONSUMER'S WHOLESALE & RETAIL STORES LTD.

Shop No. 11, Chawl No.4, Pandurang Wadi, Goregaon East, Mumbai-400063.

Notice is hereby given to all the members that Annual General Meeting of the society shall be held on Thursday, 28/09/2023 at 06.30 pm at 6th Floor, Shah Trade Centre, Rani Sati Marg, Near W.E. Highway, Malad (E), Mumbai - 400097 to transact the following business

AGENDA

- 1) To confirm minutes of the last Annual General Meeting of the society.
- 2) To read and confirm Audited statements of accounts for the year ended on 31/03/2023 and Auditors report thereon.
- 3) To appropriate the net profit of the year 2022-2023.
- 4) To appoint statutory Auditors for the year 2023-2024.
- 5) Any other matter with permission of the chairman.

Kindly attend the meeting in time.

Yours Faithfully,
Kalavihr Central Co. Op. Consumer's Wholesale & Retail Stores Ltd.
Sd/- Mr. Jitendra Rayshi Gada
Chairman

Place: Mumbai Date: 08/09/2023
Note-If there is no quorum in the meeting, the meeting shall be adjourned at 7.00 pm on the same date at same place & in the adjourned meeting agenda will be transacted whether there is quorum or not.

PUBLIC NOTICE

TAKE NOTICE THAT, Ms. Sarwatul A. Fida is in negotiation to sell, transfer, convey and assign their right, title, and interest in property to my clients, who are in negotiation to purchase the property described in the Schedule hereto below free from all the encumbrances.

Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his/her/their such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients.

THE SCHEDULE ABOVE REFERRED TO

Flat No. 501, A-Wing measuring to 706 sq.ft. Carpet area including enclosed balcony area on the 5th floor (said Flat) in the building known as Satyam standing on plot of land bearing old survey No. 496 & new survey No. 105 of Village Bhayandar, Taluka Bhayandar and Thane and situated at Evershine Enclave, Near Razzaz Theatre, Mira Road (East), Thane-410107 together with all rights, title, interest, benefits etc including Share Certificate No. 166 issued by society being Jay Satyam Co-operative Housing Society Limited having Registration No. T.N.A (TNA)/HSG/TC/11801 dated 30/03/2000.

Sd/-
Advocates for the
Intending Purchasers
Mr. Rahul C. Chhatbar
Advocate High Court,
4/Marwadi Chawl, Gandhi Nagar,
Rani Sati Marg,
Malad (East), Mumbai-400097.
Place: Mumbai Date: 08/09/2023

प्रिया लिमिटेड
सीआयएन :- L99999MH1983PLC086840
नोंदीणीकृत कार्यालय :- ५०१, ५ वा मजला, किमराव विल्डिंग, ७७/७९, महाली कॉलेज मार्ग, मलिन लॉर्ड्स (३), मुंबई ४०० ००२, तु. क्र. ०२२-२४२० ३१००, फ़ोन क्र. ०२२-२४२० ३११७
ईमेल :- cs@priyagroup.com वेबसाइट :- www.priyagroup.com

३६ वी वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान पत्रगोळी
सूचना वादारे देण्यात येत आहे की, प्रिया लिमिटेडच्या (कंपनी) सभासदांनी ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी सा. ९.३० वा. ब्राह्मण सभा बँकबंद हॉल, ११०, राजा राममोहन रॉय रोड, चर्ची रोड (१), ओपेर हाऊस, निराव, मुंबई ४०० ००४ येथे ३१ मार्च, २०२३ रोजी अर्बाई वर्ष ३६ च्या वार्षिक अहवालातमध्ये सूचनेमध्ये अनुसरून व्याखार करावे.

३५ व्या वार्षिक सर्वसाधारण सभेची सूचना व ३५ वी वार्षिक सर्वसाधारण सभा विनियम नं. २०२२-२३ करिता सर्व सभासदांना पाठविली आहे व ईलेक्ट्रॉनिकली ई-मेल आवडी व डिजिटल पॉलिग्राफिड / व्हिड्यु व रेडर ट्युनकर एवढ्ये वांच्यारह नोंदीणीकृत केले आहे.

एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.priyagroup.com वर व स्टॉक एक्सचेंज अर्बाई बीएसई लिमिटेड www.bseindia.com व नेशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) <http://www.evoting.nsdl.com> वर उपलब्ध आहे.

भागाधारक यांनी कृपया यांच्या प्राचीनी की, एमसीए व सेबी व्हेरि बाई सर्व्हेर अंमल कॅम्पनीने भागाधारक यांच्या एजीएमच्या सूचना व वार्षिक अहवालाची प्रत्यक्ष प्रत पाठविली आहे.

बुक क्लोजर :
सूचना पुढे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवक्यकता) विनियम २०१५ च्या विनियम ४२ अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन नियम), २०१४ च्या नियम १० अंतर्गत सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद ११ अंतर्गत कंपनी सभासदांचे रजिस्ट्रार व शेअर ट्युनकर बुक्स रनिवार, दि. २९ सप्टेंबर, २०२३ ते शुक्रवार, दि. २९ सप्टेंबर, २०२३ (दोनी दिवस समाविष्ट) दरम्यान बंद राहिल व निर्धारित तारीख अनुसर भागाधारक, दि. २९ सप्टेंबर, २०२३ रोजी ई-मतदानकरिता सक्षम असतील.

ई-मतदान माहिती
सूचना पुढे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवक्यकता) विनियम २०१५ च्या विनियम ४५ अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन नियम), २०१४ च्या नियम २० अंतर्गत सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत त्यांच्या सभासदांना एजीएमच्या ठिकाण व्यतिरिक्त अन्य ठिकाणावरून ईलेक्ट्रॉनिक मतदान प्रणाली वा वापर करून मतदान पत्र पाठवण्याची सुविधा प्रदान केली आहे. (एनएसडीएल).

टीप :
१. एजीएमच्या सूचनेमध्ये विहित सामान्य व विशेष व्यवसाय ईलेक्ट्रॉनिक मीस मार्फत मतदान करावे.
२. परोक्ष ई-मतदान सुविधेची सुचना मंगळवार, दि. २९ सप्टेंबर, २०२३ रोजी सा. ९.०० वा. अशी आहे व अंतिम तारीख शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी सा. ५.०० वा. आहे.
३. वार्षिक सर्वसाधारण सभा ईलेक्ट्रॉनिक मीस द्वारे मतदान करण्याकरिता निर्धारित तारीख शुक्रवार, दि. २९ सप्टेंबर, २०२३ आहे.

४. सभासद जे त्यांचे मतदान परोक्ष ई-मतदानच्या माध्यमातून करणार नाहीत वा अति विशेष सामान्य सभेमध्ये त्यांचे मतदान हक्क पत्र पाडू शकत नाहीत व निर्धारित तारीख अर्बाई शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी www.evoting.nsdl.com वर www.evoting.nsdl.com वर किती पडू शकतील असावडी व ई-मेलमधून उपस्थित राहू शकतात व एजीएमच्या संपादन सत्रात करण्याचा अधिकार त्यांना आहे व फोटोग्राफ बुकर डिटेक्टर/पासवर्ड वा प्रत्यक्ष बुकर सिस्टिम पासवर्ड सांठवण्या वापर करून www.evoting.nsdl.com वर वा एनएसडीएल वर टोल फ्री क्रमांक ०२२-२४२११००० वर संपर्क साधावा.

५. सभासदांनी नोंदी घ्यावी की :
ए. परोक्ष ई-मतदान पत्रावर, दि. २८ सप्टेंबर, २०२३ रोजी सा. ५.०० नंतर अकार्यक्षर केले जाईल.
बी. ज्या व्यक्तीचे कंपनीच्या सभासदांनी निर्धारित तारीखेनु अनुसर त्यांचे मतदान ईलेक्ट्रॉनिकली वा प्रत्यक्षरित्या ईजीएम सूचनेमध्ये नसू सूचनेच्या अनुसर परोक्ष ई-मतदानच्या द्वारे तारीख-आवडी व पासवर्ड पाठवू ई-मेल आवडी प्रदान करावा.

सी. एखाद्या व्यक्ती वा सभासद नसतील तर ईजीएमच्या सूचनेमध्ये दिलेल्या निर्धारित तारीख अनुसर राहू हेतू पाहणा व पारदर्शकतेसाठी संपादन सत्रात करण्याचा अधिकार त्यांना आहे व फोटोग्राफ बुकर डिटेक्टर/पासवर्ड वा प्रत्यक्ष बुकर सिस्टिम पासवर्ड सांठवण्या वापर करून www.evoting.nsdl.com वर वा एनएसडीएल वर टोल फ्री क्रमांक ०२२-२४२११००० वर संपर्क साधावा.

डी. एखाद्या व्यक्तीचे नाव व सभासदांचे रजिस्ट्रार व सभासदांची मालक यांच्यासह डिजिटल राईट द्वारे निर्धारित तारीख अनुसर वार्षिक सर्वसाधारण सभेमध्ये मतदान करावे.

६. कंपनीची वेबसाइट पत्र व एजीएम वेबे सभेच्या तपशील प्रसिद्ध केला जाईल : www.priyagroup.com व www.evoting.nsdl.com

७. नाव, पत्ता, ईमेल आवडी व सूचनेची क्रमांक ज्या व्यक्तीचे मतदानाकरिता ईलेक्ट्रॉनिक मीस मार्फत तक्रार आहेत : कु. कल्याणी जोशी, कंपनी सचिव पत्ता : ५०१, ५ वा मजला, किमराव विल्डिंग, ७७/७९, महाली कॉलेज मार्ग, मलिन लॉर्ड्स (३) मुंबई ४०० ००२.
ईमेल आवडी : cs@priyagroup.com तु. क्र. ०२२-२४२११००२

प्रिया लिमिटेडकरिता
सही / -
ठिकाण : मुंबई
दिनांक : ०८.०९.२०२३
कल्याणी जोशी
कंपनी सचिव

तारापूर ट्रान्सफॉर्मर्स लिमिटेड
सीआयएन :- L99999MH1988PLC047303
नोंदीणीकृत कार्यालय :- एस-११२, १ ला मजला, रावडी गांधी कॉम्प्लेक्स कॉम्प्लेक्स, एकता नगर, कांदिवली (पश्चिम), मुंबई ४०० ०६७, तु. क्र. ०२२-२६७००४
वेबसाइट :- www.tarapurtransformers.com
ईमेल आवडी :- tarapur.1989@gmail.com

३५ वी वार्षिक सर्वसाधारण सभेची सूचना, परोक्ष ई-मतदान तपशील व बुक क्लोजर

सूचना वादारे देण्यात येत आहे की, तारापूर ट्रान्सफॉर्मर्स लिमिटेडच्या सभासदांनी ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) रनिवार, दि. ३० सप्टेंबर, २०२३ रोजी तु. १२.०० वा. एस-११२, १ ला मजला, रावडी गांधी कॉम्प्लेक्स कॉम्प्लेक्स, एकता नगर, कांदिवली (पश्चिम), मुंबई ४०० ०६७ येथील एजीएमच्या संपादन सत्रात करण्याचा अधिकार त्यांना आहे व फोटोग्राफ बुकर डिटेक्टर/पासवर्ड वा प्रत्यक्ष बुकर सिस्टिम पासवर्ड सांठवण्या वापर करून www.evoting.nsdl.com वर वा एनएसडीएल वर टोल फ्री क्रमांक ०२२-२४२११००० वर संपर्क साधावा व श्री. अमित विवाल, सहा. उपाध्यक्ष / कु. प्रवली माडे, बरिष्ठ व्यवस्थापक (एनएसडीएल) येथे संपर्क साधावा.

बुक क्लोजर :
सभासदांनीचे रजिस्ट्रार व कंपनीचे शेअर ट्युनकर बुक्स रनिवार, दि. २९ सप्टेंबर, २०२३ ते रनिवार, दि. ३० सप्टेंबर, २०२३ (दोनी दिवस समाविष्ट) दरम्यान एजीएम सुविधा उपलब्ध करण्याचा अधिकार आहे.

ईलेक्ट्रॉनिक मीस मार्फत मतदान :
सभासदांना पुढे सूचित करण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवक्यकता) विनियम २०१५ च्या विनियम ४२ अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन नियम), २०१४ च्या नियम २० अंतर्गत सहवाचन कंपनी कायदा, २०१३ (अंश) च्या अनुच्छेद १०८ अंतर्गत सेक्रेटरीयल रजिस्ट्रार अनि जनरल मॉडेल (एएसए-२) वेळोवेळी कंपनीने त्यांच्या सभासदांना एजीएमच्या ठिकाण व्यतिरिक्त अन्य ठिकाणावरून ईलेक्ट्रॉनिक मतदान प्रणाली वा वापर करून मतदान पत्र पाठवण्याची सुविधा प्रदान केली आहे. (परोक्ष ई-मतदान). कंपनीने सभासदांना परोक्ष ई-मतदान सुविधा प्रदान करणार एनएसडीएल राईटस विवुक्त केली आहे. एजीएमच्या सूचनेमध्ये दिलेल्या परोक्ष ई-मतदानाकरिता विस्तृत पत्रगोळी.

सभासद जे त्यांचे मतदान परोक्ष ई-मतदान सुविधा उपलब्ध करण्याचा अधिकार आहे. ई-मेलमधून उपस्थित राहू शकतात व एजीएमच्या संपादन सत्रात करण्याचा अधिकार त्यांना आहे व फोटोग्राफ बुकर डिटेक्टर/पासवर्ड वा प्रत्यक्ष बुकर सिस्टिम पासवर्ड सांठवण्या वापर करून www.evoting.nsdl.com वर वा एनएसडीएल वर टोल फ्री क्रमांक ०२२-२४२११००० वर संपर्क साधावा व श्री. अमित विवाल, सहा. उपाध्यक्ष / कु. प्रवली माडे, बरिष्ठ व्यवस्थापक (एनएसडीएल) येथे संपर्क साधावा.

तारापूर ट्रान्सफॉर्मर्स लिमिटेड यांच्याकरिता व यातीने
सही / -
सुरेश मोरे
व्यवस्थापकीय संचालक
(डीआयएन :- ०६८७३४२५)

ठिकाण : मुंबई
दिनांक : ०८.०९.२०२३

यूनियन बँक ऑफ इंडिया (मिगरोड शाखा)
शी ऑफ: मिग. भाईट रोड, एनबीआय जवळ, मिगरोड पूर्व, ४०१०१७
सर्कल क्रमांक :- ५१ ९६०६५९१०८
ई-मेल आवडी: ubn0558257@unionbankofindia.bank

कलम १३ (२) अंतर्गत मागणी सूचना
संदर्भ: जाही मिगरोड पूर्व एनबीए/२३-२४/४
दिनांक: २४.०८.२०२३
ठिकाण: मिगरोड पूर्व

१. श्री. भागवत रामचरण शर्मा (कर्जदार)
सदलिकार क्र. ४०१, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

१. (ए) श्री. भागवत रामचरण शर्मा (कर्जदार)
सदलिकार क्र. १२०२, १२ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

२. श्रीमती दुग्दिती गोकुळराम सैनी (सह-कर्जदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

३. श्री. शमीर अली दुग्दिती गोकुळराम सैनी (सह-कर्जदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

४. श्री. प्रह्लाद गायकवाड(हमीदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

५. श्री. शमीर अली दुग्दिती गोकुळराम सैनी (सह-कर्जदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

६. श्री. प्रह्लाद गायकवाड(हमीदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

७. श्री. शमीर अली दुग्दिती गोकुळराम सैनी (सह-कर्जदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

८. श्री. प्रह्लाद गायकवाड(हमीदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

९. श्री. शमीर अली दुग्दिती गोकुळराम सैनी (सह-कर्जदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

१०. श्री. प्रह्लाद गायकवाड(हमीदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

११. श्री. शमीर अली दुग्दिती गोकुळराम सैनी (सह-कर्जदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

१२. श्री. प्रह्लाद गायकवाड(हमीदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

१३. श्री. शमीर अली दुग्दिती गोकुळराम सैनी (सह-कर्जदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

१४. श्री. प्रह्लाद गायकवाड(हमीदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

१५. श्री. शमीर अली दुग्दिती गोकुळराम सैनी (सह-कर्जदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

१६. श्री. प्रह्लाद गायकवाड(हमीदार)
सदलिकार क्र. ४०४, ४ वा मजला, गीर एन्वेलोव्ह सीएचएसएल, इमारात क्र. २, जीसीटी वलव जवळ, गीरा भाईट रोड, मिगरोड पूर्व जिल्हा ठाणे ४०११०७

१७. श्री. शमीर अली दुग्दिती गोकुळराम सैनी (सह-कर्जदार)
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२१. श्री. शमीर अली दुग्दिती गोकुळराम सैनी (सह-कर्जदार)
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