

DELPHI/SEC/2023-24/32

05th September, 2023

BSE Ltd.

Corporate Relation Department, Listing Department, Rotunda Building, PJ Towers, Dalal Street, Mumbai – 400 023.

Scrip Code : 533452

National Stock Exchange of India Ltd.

Listing Department Exchange Plaza, C-1, Block- G, Bandra Kurla Complex Bandra (East) Mumbai–400 051

NSE Symbol: DELPHIFX

<u>Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015.</u>

Dear Sir/Madam,

In continuation to our letter bearing no. DELPHI/SEC/2023-24/31 dated 04th September, 2023 regarding filing of the Annual report for the Financial Year 2022-23 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith extract of newspaper copies of aforesaid Annual General Meeting Notice published in newspapers on 05th September, 2023.

This is for your kind information and record please.

Thanking You,
For DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

SHIVAM AGGARWAL COMPANY SECRETARY MEM. NO. ACS 55785

Encl: as above

CIN: L65990MH1985PLC037697

FINANCIAL EXPRESS

Before the Central Government,

Northern Region Bench, Delhi

In the matter of sub-section 4 of

section 13 of the Companies Act 2013

and clause (a) of sub-section (5) of

Rule 30 of the Companies

(Incorporation) Rules 2014

Date:04.09.2023

E-AUCTION SALE NOTICE UNDER IBC, 2016 Sale Notice under IBC, 2016

M/s Abhinav Steels and Power Limited (in Liquidation) CIN: U74899DL1987PLC029384

Regd. Off (as per MCA records): 401, Mahavirji Complex LSC, Rishabh Vihar, New Delhi-110092 In Liquidator's Office: CS-14, Ansal Plaza, Vaishali, Ghaziabad, 201010 Contact Person: Aradhana Singh - Mobile No. 8920352845

Date of E-auction - 3rd October, 2023

Sale of assets of M/s Abhinav Steels and Power Limited (in Liquidation) forming part of Liquidation Estate by the liquidator appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench vide order dated 02.09.2022 in C.P. (IB) - 275(ND)/ 2019. The sale will be done by the undersigned through e-auction platform https://www.eauctions.co.in/

Description	Date and Time of E- Auction	Reserve Price (INR)	Submission of EMD Amount	Bid Incremental value	
below in Block No. 2 & 3 with unlimited extension of 5 min. each. BLOCK-2: Land & Building 03-10-2023		₹ 68,63,55,106 /-	₹ 3,43,17,755/- on or before 29-09-2023, before 12:30 P.M.	₹ 50,00,000/-	
		₹ 22,82,23,674 /-			
BLOCK-3: Plant & Machinery of Abhinav Steels & Power Limited situated at Plot no. A-42, 43, 44, 45, 46 & 47 Satharia Industrial Development Authority, Satharia, Jaunpur Uttar Pradesh.	03-10-2023 (4.30 P.M. to 5.30 P.M.) with unlimited extension of 5 min. each.	₹ 45,81,31,431 /-	₹ 2,29,06,572/- on or before 29-09-2023, before 4.30 P.M.	₹ 30,00,000/-	

- Date of Inspection: 21" Sept, 2023 to 27" Sept, 2023 (from 10.00 A.M. to 5.00 P.M.) with prior intimation to the Liquidator, EMD Submission last date: 29th Sept. 2023. EMD shall be deposited on or before 29th Sept. 2023 through Demand Draft/ NEFT/RTGS/Cheque in the below-
- mentioned Bank account: Account Number: 023663300005239, Beneficiary Name: ABHINAV STEELS AND POWER LIMITED IN LIQUIDATION, IFSC Code: YESB0000470 Bank Name: Yes Bank Branch: VAISHALI BRANCH Detailed terms and conditions are available in the e-auction process document which will be uploaded on the e-auction agency's website on 5th Sept, 2023.
- Last date for submission of Expression of Interest 19" Sept. 2023.
- Declaration of Qualified Bidders- 20th Sept, 2023. The successful bidder of Plant & Machinery (Block- 3) will be granted 120 days to dismantle the Plant & Machinery from the date of issue of the sale certificate
- The successful bidder of Land & Building (Block -2) will be given physical possession of the Land & Building within 120 days from the date of issue of the sale certificate.
- In the event of success of auction block-wise, the successful bidder of the Land & Building will receive physical possession of the Land only after the successful bidder of the plant and machinery completes the dismantling and removal process. To facilitate this, a period of 120 days will be allowed for the successful bidder of the Plant & machinery
- Preference will be given to the successful bidders based on the objective of maximizing the value of assets. In the event that both block 1 and 3 secure successful bids in the auction, the Liquidator's decision shall be final, taking into account the aforementioned objectives of the Insolvency and Bankruptcy Code 2016.
- This Sale Notice shall be read in conjunction with the complete E-Auction Process Document containing details of the assets, online e-auction bid form, declaration and undertaking forms, general terms and conditions of the e-auction Sale, which is available on the website: https://www.eauctions.co.in/. You may please contact Mr. Vijay Pipaliya at 9870099713 and Email ID: admin@eauctions.co.in for any support and assistance if required. Debashis Nanda

Public Notice

In the matter of M/s Affluence Digital Solutions India Private Limited having its Registered Office at 1449/185-A T/F, Kh.No-431-432,Street No.3 Durga Puri Shahdara Behind Naagar Dairy Delhi North East DL 110093 IN

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on WEDNESDAY, 16 DAY OF AUGUST 2023 to enable the company to change its Registered Office from "State of Delhi" to "State of Haryana".

Any person whose interest is likely to

be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be deliver or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: Address of Registered Office 1449/185-A T/F, Kh.No-431-432, Street No.3 Durga Puri, Shahdara Behind Naagar Dairy Delhi North East DL 110093 IN

> For and on behalf of applicant RAM DULARI (DIRECTOR) DIN: 08097232

"IMPORTANT"

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U.P. COOPERATIVE SUGAR FACTORIES FEDERATION LTD 9-A, RANA PRATAP MARG, LUCKNOW-226001 Tel No. (0522) 2612949, (0522)2628310, Fax: (0522) 2627994 Email: upsugarfed@yahoo.co.in | Website: www.upsugarfed.org

Ref no. P-10629/UPF(CP)/2023-24

MPDL LIMITED

Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003

Corp. Office: Unit No. 12. GF. Magnum Tower-1 Sector - 58. Golf Course Extn.

Gurugram-122011 HR Phone: 0124- 4222434-35;

Email: isc_mpdl@mpdl.co.in_Website:www.mpdl.co.in; CIN: L70102HR2002PLC097001

NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

. Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th

September, 2023 at 03:30 P.M. through video conferencing ("VC") / other audio visual means ("OAVM"), to transact the business as

stated in the Notice of 21st AGM, MCA vide its Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate

Affairs (MCA) and Circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of

India (SEBI) (hereinafter collectively referred to as "the Circulars", have permitted the holding of the AGM through VC/OAVM, without

requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions

of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the

Members of the Company will be held through VC/OAVM. The Venue of the AGM shall be deemed to be the Registered Office of the

In accordance with the aforesaid circulars, Notice of the 21stAGM and the Annual Report 2022-23 have been sent only by electronic

mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agents/Depositories as

on 18th August, 2023. The Notice of the 21st AGM is available on the website of the Company at https://www.mpdl.co.in/general-

meeting-notices-f-y-2022-2023/ and the Annual Report of the Company for the FY 2022-23 is available at

https://www.mpdl.co.in/annual-report-fy-2022-23/ as well as on the website of BSE at www.bseindia.com. The company has

E-Tender Notice Online e-tenders are invited from manufacturers /Authorised dealer/Sole selling agent for Computer Stationery (as per details given in tender documents) to various Cooperative Sugar Factories of U.P.. The e-tender documents with detailed specification, terms and conditions etc. can be downloaded from e-tender portal http://etender.up.nic.in & federation website www.upsugarfed.org. time to time.

The Managing Director Federation reserves the right to cancel any or all bids/annul e-bidding process without assigning any reason to & decision of Federation will be final & binding. (RAMAKANT PANDEY)

MANAGING DIRECTOR



ROADWAYS INDIA LIMITED CIN NO: L63090DL1987PLC319212 Regd. Off: Plot No. 53-A/8, Rama Road ndustrial Area, New Delhi-110015 Tel No.: 011-47192065, Fax: 011-25815456 Email id: corporate@roadwaysindia.com Website: www.roadwaysindia.com NOTICE

NOTICE is hereby given that the 36° Annual General Meeting ("AGM") of the Members of ROADWAYS INDIA LIMITED (the "Company") is scheduled to be held on Thursday, 28' September, 2023 at 10.30 am at Plot No. 53-A 8, Rama Road Industrial Area, New Delhi 110015, India to transact the Business(es) as stated in the Notice sent to the Members individually. The Annual Report of the Company for the financial year ended 31st March, 2023 sent to the Email ids of the Shareholders whose Email id is registered with the Company/ Depository Participant(s) and is also posted on the website of the Company i.e. www.roadwaysindia.com The physical copies have been dispatched through the permitted mode to Members on 04° September, 2023. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited (CDSL) on all olution set forth in the Notice.

The Register of Members and Share Transfer Books of the Company shall be closed from 22* September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of Annual Genera Meeting. The members are further informed that: a) The business as set out in the notice of AGM may be transacted through voting by electronic

The date and time of Commencement of remote e-voting: 25th September 2023, 09:30 The date and time of end of remote e-voting

27th September 2023, 05:00 PM The Cut-off date for determining the eligibilit to vote by ballot Paper at AGM Venue or by electronic means is Wednesday, 20° September 2023.

Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email a helpdesk.evoting@cdslindia.com mentioning his/her Folio no. /DP ID and clien ID No. However, if such a shareholder is already registered with CDSL for e-voting then existing user ID and password can be used for casting

The remote e-voting shall not be allowed beyond 27th September, 2023, 5:00 PM. Members who have not cast their votes by remote e-voting can exercise their voting right at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue. The members who have cast their votes by e-

the general meeting but will not be entitled to cast their vote again at the 36th AGM. Members whose names are 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., 20th September, 2023 shall be entitled to avail the facility of remote e-voting (between 25th September, 2023 to 27th September, 2023)

voting prior to the meeting may also attend

Notice of 36th AGM is available on the Company! website www.roadwaysindia.com and on CDSI Website at helpdesk.evoting@cdslindia.com.

as well as voting at 36" AGM.

In case of any queries, members may visit Help & FAQ's section available at CDSL's website download Telephone No.: 022-23058738/022-23058543, For ROADWAYS INDIA LIMITED

Sunil Kumar

Company Secretary & Compliance Officer

Date: 04.09.2023

Place: New Delhi

NEWTIME INFRASTRUCTURE LIMITED

Amount Outstanding

Demand Notice Dated

17-08-2023

Amount Outstanding

Rs. 1,50,24,680/-

as on 31.07.2023

+ interest

+ Legal Charges

17-08-2023

section on https://www.evotingindia.com or contact MONIND LIMITED CDSL at the Toll Free No. 1800225533 and

Date: 04.09.2023

Place: Gurugram

Regd. Off.: Block-7, Room No. 78, Deendayalawas, Kabir Nagar Raipur, CT 492099 Corp Office: Monnet House, 11 Masjid Moth, Greater Kailash, Part II, New Delhi-110048; Phones: 011-29223112; Ph.: +91-877-0344104 CIN: L51103CT1982PLC009717; E-Mail: isc_mind@monnetgroup.com; website: www.monnetgroup.com

NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

stated in the Notice of 40th AGM, MCA vide its Circulars No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM, The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. Block-7, Room No. 78, Deendayalawas, Kabir Nagar Raipur, CT-492099. In accordance with the aforesaid circulars, Notice of the 40th AGM and the Annual Report 2022-23 have been sent only by electronic

mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agents/Depositories as on 18th August, 2023. The Notice of the 40th AGM is available on the website of the Company at http://www.monnetgroup.com/mil-annual-notices-2023.php and the Annual Report of the Company for the FY 2022-23 is available at http://www.monnetgroup.com/mil-annual-reports-2023.php as well as on the website of BSE at www.bseindia.com. The company has sent notice of 40th AGM and Annual Report only through e-mail to the shareholders on 04th September 2023.

Shareholder holding shares either in physical form or in dematerialized form as on Wednesday 21st September 2023 (cut-off date) may cast their vote electronically on the business as set forth in the notice of the 40th AGM through the electronic voting system of NSDL (remote e-voting). The voting right of the shareholder shall be in the proportion to the equity shareholder held by them in the paid up Equity Share Capital of the Company. Shareholder attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

in the Notice of the 40th AGM.

5. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of 40th AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 40th AGM.

6. The remote e-voting shall commence from Monday, 25th September, 2023, at 09:00 A.M.(IST) and end on Wednesday, 27th September, 2023 at 5:00 P.M.(IST). The remote e-voting module shall be disabled for voting thereafter.

In case of any person becoming the Shareholder of the Company after the dispatch of 40thAGM notice but on or before the cut-off date i.e 21st September, 2023 may obtain the login ID and password by sending a request at e-voting@nsdl.co.in. However, if it is already registered with the NSDL for remote e-voting, then they can use their existing user ID and password for casting the vote. The

8. Shareholder may note that:

Once the vote on the resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.

 The facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility. who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

iii) The shareholders who have cast their vote by remote e-voting prior to AGM may also attend the AGM, but shall not be entitled to cast their vote again.; and

iv) Only person whose name is recorded in the register of members or in the register of beneficial owners maintain by the depository

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2022-23 and login details for e-voting.

certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id. b) For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 digit DPID + CLID).

attested scanned copy of Aadhaar Card) to Company/RTA email id.

 The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive).

The Board of Directors has appointed Mr. Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, failing him, Mr. Neeraj Arora,

Partner of M/s Sanjay Grover & Associates, as a Scrutinizer to scrutinize the remote e-voting and the e-voting at 40th AGM in a fair and transparent manner. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries,

3. To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding) for receiving all communications electronically. By order of the Board of Directors

Monind LIMITED Rinkal

Date: 04.09.2023 Place: New Delhi

DELPHI WORLD MONEY LIMITED (ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

Santacruz (East), Mumbai 400 098. NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

The 38th Annual General Meeting ('AGM or Meeting') of the Members of Delphi World Money Limited will be held on Wednesday, September 27, 2023 at 1:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means "OAVM") compliance with all the applicable provisions of Companies Act. 2013 and the Rules made thereunder and

Year 2022-23 along with the Board's Report, Auditor's Report and other documents required to be attached thereto have been sent on September 04, 2023 to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on

to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility to shareholders. Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned here below (remote

Depository Limited (NSDL) will be providing facility for voting through remote e-voting, for participation in the 38th Annual

General Meeting through VC/OAVM and e-Voting during the AGM. The Register of Member and Share Transfer Books of the Company shall be closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM. All

(c) Date and time of end of remote e-voting: Tuesday, 26th September, 2023, 5:00 P.M.

The voting rights of the Members shall be in proportion to their shareholding as on the cut-off date; (e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the

The Members may note:-Remote e-voting shall not be allowed beyond 26th September, 2023, 5:00 P.M.

cast their votes by remote e-voting shall be able to exercise their right at the Meeting. (iii) A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting

(iv) 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 avail the facility of remote e-voting as well as voting

in the Annual General Meeting. (g) Website address of the Company and of the Agency where Notice of the Meeting is displayed www.indiaforexonline com and www.evoting.nsdl.com

connected with the facility for voting by electronic means: Mr. Shivam Aggarwal, Company Secretary & Compliance Officer, Email id: corp.relations@ebixcash.com, Contact

details +91-22-62881500, Address: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai 400 098. By Order of Board of Directors

For DELPHI WORLD MONEY LIMITED (Erstwhile Ebixcash World Money India Limited)

Regd. Office: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,

75 Mtr. Road, Dharuhera Rewari, Haryana-123401, Tel.: 91-7419885077 **E-mail**: newtimeinfra2010@gmail.com, **Website**: www.newtimeinfra.in CIN: L24239HR1984PLC040797

NFORMATION REGARDING 39[™] ANNUAL GENERAL MEETING. E VOTING AND BOOK CLOSURE

Dear Members

The 39th Annual General Meeting ("AGM") of the members of Newtime Infrastructure Limited ("the Company") will be held on Saturday, 30th September, 2023 at 01:00 P.M. at the Registered Office of the Company at Lotus Green City Sector 23 & 24, Bhiwadi Alwar Bypass 75 Mtr. Road Dharuhera Rewari 123401, in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 01st September 2023 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent The said documents will also be available at company's website at www.newtimeinfra.in and CDSL website

www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com. Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 39th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23^{rd} September 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Remote E-voting period will commence from Wednesday, September 27, 2023 (9:00 a.m. IST) and will end on Friday, September 29, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent. M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi -110062, Tel: 011-29981281-83 Email:investon@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/ her existing user ID and password for casting the vote through e-voting. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode

but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or

contact at 02223058738 and 022-23058542/43. It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends, if so,

declared by the Company in future, without any delay and banking hassles for shareholders. Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository

In case of Physical Holding: Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beetalfinancial.com and beetalrta@gmail.com in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at www.newtimeinfra.in

Details: Full Name; Address; Email address; Mobile No.; No. of Shares held; Folio No., Certificate No.; Distinctive No; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate). In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their

email addresses with the relevant Depository Participants with whom they maintain their demat accounts. Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2022-23. However, the same will be available on the website of the Company/Stock Exchange i.e. www.newtimeinfra.in www.bseindia.com and www.nseindia.com in due course of time For further information, Members can write to the Company/RTA of the Company at newtimeinfra2010@gmail.com/

investor@beetalfinancial.com. For Newtime Infrastructure Limited

Raj Singh Poonia Place: Haryana (Chairman & Director) Date: 05.09.2023

DIN: 09615705

Company Secretary

financialexp.epapr.in

Date: 05.09.2023

Place: Mumbai

Date: 05/09/2023 Place: Ghaziabad Circle Sastra - Ghaziabad

Liquidator, Abhinav Steels and Power Limited IBBI Registration No.: IBBI/IPA-003/IP-N00040/2017-18/10316 Address: CS-14, C Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar Pradesh Email ID: liquidator.abhinavsteel@gmail.com, dnanda.cma@gmail.com

पंजाब नेशनल बेंक Punjab national bank का प्रतीक A GOVERNMENT OF INDIA UNDERTAKING)

IInd Floor, KJ 13 Kavi Nagar Ghaziabad – 201002, U.P. Email: cs8228@pnb.co.in.

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) A notice is hereby given that the following Borrowers/Guarantor/s have defaulted in the repayment of principal and interest of the loans facility obtained by them

from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice. **Demand Notice Date** Name of Borrowers/ Guarantors, Details of Properties/ Address of

SMT. SHIMPI W/O SH. SURAJ KALRA, R/o H. No. 49A, Gandhi Nagar, Ghaziabad, Uttar Pradesh-201001, Also at: - A-22, Ground Floor, Ashok Nagar, Ghaziabad, Uttar Pradesh Also at: M/s SHIMPI ENTERPRISES, (Prop.) Smt. Shimpi, 432, Ramte Ram Road, Ghaziabad, Uttar Pradesh-201001 SHRI SURAJ KALRA S/O SH. LATE BANARSHI SINGH, R/o H. No. 49A, Gandhi PAGE NO. 375 TO 406 at Documents NO. 457 ON THIS Nagar, Ghaziabad, Uttar Pradesh-201001 Also At: - A-22, Ground Floor, Ashok

Date of NPA

No.

M/s Suraj ENTERPRISES, (Prop.) Shri Suraj, 432, Ramte Ram Road, Ghaziabad. Uttar Pradesh-201001 Loan Accounts have been classified as a NPA on 11-07-2018 A/c No. 522100NC00015007

Nagar, Ghaziabad, Uttar Pradesh

Dated: 04-09-2023, Place: Ghaziabad

Pradesh-201001 Also at: M/s Sonia Associates, 432, Ramte Ram Road, Ghaziabad, Uttar Pradesh-201001 DEEPAK KALRA S/O LATE SHRI KARTAR SINGH, R/o H, No. 49A, Gandhi Nagar, Ghaziabad, Uttar Pradesh-201001 Also at: - A-22, First Floor, Ashok Nagar, Ghaziabad, Uttar Pradesh-201001 Also at: M/s Ashoka Sanitary Store, 432,

Loan Accounts have been classified as a NPA on 01-11-2019 A/c No. 522100NC00014974

Ramte Ram Road, Ghaziabad, Uttar Pradesh-201001

SONIYA W/O DEEPAK KALRA, R/o H. No. 49A, Gandhi Nagar, Ghaziabad, Uttar Pradesh-201001, Also at: A-22, First Floor, Ashok Nagar, Ghaziabad, Uttar Ashok Nagar, District- Ghaziabad, Uttar Pradesh in the name of Smt. Sonia W/o Deepak Kalra and Deepak Kalra S/o Late Shri Kartar Singh Area 296.81 sq. mtrs., REGISTERED VIDE BAHI NO. 1, ZILD NO. 13503, PAGE NO. 1 TO 32 at SERIAL NO. 458 ON THIS DATE 21-01-2016. SUB REGISTRAR-I, GHAZIABAD, Bounded as under: East H. No. A-23, West: H. No. A-21, North: Road 40 ft. wide, South. Service Lane

Residential Plot No. A-22, First Floor (with Roof Rights),

Secured Assets to be Enforced

Residential Plot No. A-22. Ground Floor (without Roof

Rights), Ashok Nagar, District- Ghaziabad, Uttar Pradesh

in the name of Smt. Simpi W/o Shri Suraj Kalra and Shri

Suraj Kalra S/o Late Shri Kartar Singh Area 296.81 sq.

mtrs, REGISTERED VIDE Book NO. 1, Volume NO. 13502

DATE 21-01-2016. SUB REGISTRAR-I, GHAZIABAD.

Bounded as under: East: H. No. A-23, West: H. No. A-21,

North: Road 40 ft. wide , South: Service Lane

Demand Notice Dated Amount Outstanding

The steps are being taken for substituted service of notice. The above Borrowers I Guarantor (s) are hereby called upon to make payment of outstanding amount within 60 days from the

Rs. 2,06,30,357/as on 31.07.2023 + interest + Legal Charges

date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Authorised Officer, Punjab National Bank

Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002

CIN: L65990MH1985PLC037697 Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Tel: +91-22-62881500, Email: corp.relations@ebixcash.com, Website: www.indiaforexonline.com

the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated 5th May, 2022 and SEBI vide its Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/ CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the Financial

Company's website at https://www.indiaforexonline.com/invester-pdf/Annual%20Report%202022-23.pdf and on the website of Stock Exchange i.e. www.bseindia.com and www.nseindia.com A copy of the same shall also be available on the website of National Securities Depository Limited (NSDL) at www.eyoting.nsdl.com As per section 108 of Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right

Further the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. National Securities

Members are informed that: (a) The Business as set-forth in the Notice of AGM may be transacted through voting by electronic means; (b) Date and time of commencement of remote e-voting: Sunday, 24th September, 2023, 9:00 A.M.

(d) The cut-off date for determining the eligibility to vote by electronic means or at the AGM: 22°d September, 2023 notice of AGM and hold shares as of the cut-off date i.e. Friday, 22nd September, 2023, 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 NSDL for e-voting, existing User ID and Password can be used for casting vote,

(ii) The facility for voting shall be made available at the AGM and the members attending the meeting who have not but shall not be allowed to vote again in the Meeting.

(h) Name, designation, address, Email id and phone number of the person responsible to address the grievances

Shivam Aggarwal Company Secretary

M. No: A55785

Shareholder holding shares either in physical form or in dematerialized form as on Thursday 21st September 2023 (cut-off date) may cast their vote electronically on the business as set forth in the notice through the electronic voting system of NSDL (remote e-voting). The voting right of the shareholder shall be in the proportion to the equity shareholder held by them in the paid up Equity Share Capital of the Company. Shareholder attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

September, 2023 at 5:00 p.m.(IST). The remote e-voting module shall be disabled for voting thereafter.

sent notice of 21st AGM and Annual Report only through e-mail to the shareholders on 04th September 2023.

Company i.e., 11/7, Mathura Road, Sector 37, Faridabad HR 121003.

. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the 21st AGM. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of 21st AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting") Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 21st AGM. The remote e-voting shall commence from Monday, 25th September, 2023, at 09:00 a.m.(IST) and end on Wednesday, 27th

detail instructions for joining the AGM electronically are provided in the Notice of the 21st AGM. 8. Shareholder may note that:

i) Once the vote on the resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.

ii) The facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility. who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. iii) The shareholders who have cast their vote by remote e-voting prior to AGM may also attend the AGM, but shall not be entitled to

In case of any person becoming the Shareholder of the Company after the dispatch of 21st AGM notice but on or before the cut-off

date i.e 21st September, 2023 may obtain the login ID and password by sending a request at e-voting@nsdl.co.in. However, if it is

already registered with the NSDL for remote e-voting, then they can use their existing user ID and password for casting the vote. The

as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at AGM. . In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2022-23 and login details for e-voting. a) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share

certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar

iv) Only person whose name is recorded in the register of members or in the register of beneficial owners maintain by the depository

Card) by email to Company/RTA email id. b) For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 digit DPID + CLID). Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-

attested scanned copy of Aadhaar Card) to Company/RTA email id. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive). The Board of Directors has appointed Mr. Kapil Dev Taneja, Partner of M/s. Sanjay Grover & Associates (CP No. 22944), failing him

Mr. Neeraj Arora at Ms. Sanjay Grover & Associates (CP No. 16186) as a Scrutinizer to scrutinize the remote e-voting and the

e-voting at 21st AGM in a fair and transparent manner. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact Ms. Sarita Mote, NSDL through e-mail at

evoting@nsdl.co.in or on Toll Free No.: 022-48867000 and 022-24997000 or Mr. Amarjit, Senior Manager, MCS Share Transfer Agent Ltd., through email at admin@mcsregistrars.com 13. To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding) for receiving all communications electronically.

> MPDL LIMITED Bhumika Chadha Company Secretary

Bby order of the Board of Directors

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th September, 2023 at 12:30 P.M. through video conferencing ('VC') / other audio visual means ('OAVM'), to transact the business as

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided

detail instructions for joining the AGM electronically are provided in the Notice of the 40th AGM.

as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at 40th AGM. a) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share

Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-

you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact Ms. Sarita Mote, NSDL through e-mail at evoting@nsdl.co.in or on Toll Free No.: 022 - 48867000 and 022 - 24997000 or Mr. Amarjit, Senior Manager, MCS Share Transfer Agent Ltd., through email at admin@mcsregistrars.com.

New Delhi

presence of the shareholders at the common venue.

remote e-voting and e-voting during an AGM.

6000

Place: Agra

Date: 05[™] September, 2023

SEA TV NETWORK LTD.

Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010

Tel: +91-562-4036666 Fax: +91-562-4036666

Website: www.seatvnetwork.com, CIN: L92132UP2004PLC028650

NOTICE OF 19™ ANNUAL GENERAL MEETING & E-VOTING INFORMATION

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the company for

the Financial year 2022-2023 will be sent by email to those shareholders whose email Id is registered

with the company/Registrar and share Transfer Agent, Link Intime India Private Limited/Depository

Participants. The said Annual Report including the notice of AGM is also available on the website of

the company at www.seatvnetwork.com, and on the website of M/s Link Intime India Private Limited

https://instavote.linkintime.co.in and on the website of the stock exchange i.e. BSE Limited at

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1)

of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock

Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable

them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic

voting system from a place other than the venue of the AGM (i.e. remote e voting). The company will

also provide the facility of e voting to shareholders during the AGM, who have not cast their vote by

remote e-voting. The company has entered into an arrangement with Link Intime for providing the

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing

obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of

Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd

September 2023 to Saturday, 30th September 2023 (both days inclusive) for the purpose of the said

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutiniser to

scrutinise the e-voting process in fair and transparent manner. The results of voting on the

resolutions set out in the Notice of the AGM will be declared with 48 hours from the conclusion of the

AGM. The results so declared along with the Scrutinizer's report shall be placed on the Company's

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently

Asked Questions ('FAQs') and InstaVote e-ing manual available at https://instavote.linkintime.co.in,

under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022-4918

By Order of the Board of Directors

of SEA TV NETWORK LTD

Sd/- KARISHMA JAIN

(Company Secretary & Compliance officer)

website www.seatvnetwork.com and Link Intime's website https://instavote.linkintime.co.in.

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

CIN: L26940AP1955PLC000546

REGD. OFFICE: 10/156, CEMENT NAGAR, KURNOOL - 518 206 (A.P) Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.in

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023 (REVISED)

	(₹ in lakhs, except earnings per share data				
SI.	Particulars	QUARTER ENDED		YEAR ENDED	
No.	Faiticulais	31.03.2023 (Audited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
1	Total Income from operations	269.99	-	3,885.76	-
2	Net profit/ (loss) for the period before tax				
	and exceptional items	(969.41)	(758.15)	(3,041.34)	20,808.62
3	Net profit/ (loss) for the period before tax				
	after exceptional items	(3,234.76)	(3,317.48)	(5,985.35)	19,959.17
4	Net profit/ (loss) for the period after tax	(3,234.76)	(3,317.48)	(5,985.35)	20,274.74
5	Total comprehensive income for the period				
	(Comprising profit/(loss) for the period after				
	tax and other comprehensive income after tax)	(3,235.31)	(3,316.52)	(5,983.49)	20,276.02
6	Paid-up Equity Share Capital				
ľ	(Face Value - Rs. 10/- per share)	802.14	40.11	802.14	40.11
7	Reserves excluding revaluation reserve as				
	at Balance sheet date	-	-	(12,228.95)	(6,245.47)
8	Earnings per equity share:				
	Basic	(203.30)	(827.16)	(376.18)	5,055.15

Notes:

Diluted

Place : Chennai

Date : September 04, 2023

- The above audited results were reviewed by Audit committee and approved by the Board of Directors at their Meetings held on 27-05-2023. The above results are revision on the audited results which were considered by the audit committee and approved by the board at their meeting held on 27.05.2023. There was a miscalculation of depreciation in initial accounts amounting to Rs. 550.25 lakhs which resulted in over statement of loss for the quarter ended and for the year ended March 31, 2023 by Rs. 550.25 lakhs, the same was rectified in the revised results.
- The company's business operations comprises single operating segments viz. Cement and Cementitious The financial results of the company have been prepared in accordance with Indian Accounting standards
- (IND AS) as prescribed under section 133 of the companies Act 2013 read with Companies (Indian Accounting standards) Rules 2015 (as amended). The figures for the Quarter ended 31-03-2023 and 31-03-2022 are the balancing figures between audited
- results in respect of full financial year and published year to date upto the third quarter of the relevant The figures for the corresponding previous Year/Quarter have been restated/regrouped and reclassified,
- wherever necessary to conform with those of the Quarter under Report. Exceptional items of Rs 29.44 crores include refurbishing cost of Rs 10.86 crores incurred to restart the
- Operations after a gap of 4 years. The Company's operations were ceased in December 2018. The company started its Clinker production operations on 02nd March 2023, the figures for current year are
- not directly comparable with that of previous year figures. 8) The company had allotted 76,20,300 Equity shares of Rs 10/- each on preferential basis to its promoters on
- 03-Feb -2023. Consequently the Basic and Diluted Earnings Per Share were worked out on prorata basis in accordance with IND AS 33. 9) The above is an extract of the detailed format of audited financial results for the guarter and year ended
- March 31, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the un-audited financial results are available on the company's website (www.panyamcements.com) and on the website of the BSE Limited (www.bseindia.com).

for Panyam Cements & Mineral Industries Limited

Jagathrakshakan Srinisha Managing Director) DIN: 01728749

DELPHI WORLD MONEY LIMITED (ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

CIN: L65990MH1985PLC037697 Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina,

Santacruz (East), Mumbai 400 098. Tel: +91-22-62881500, Email: corp.relations@ebixcash.com, Website: www.indiaforexonline.com NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Company is scheduled The 38th Annual General Meeting ('AGM or Meeting') of the Members of Delphi World Money Limited will be held or to be held on Saturday, September 30th, 2023 at 03:15 P.M. Indian Standard Time ("IST"), through Wednesday, September 27, 2023 at 1:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means Video Conferencing/ other Audio Visual Means Facility in compliance with all the provisions of the ("OAVM") compliance with all the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations Companies Act, 2013 (the "Act"), the rules made there under and SEBI (Listing Obligations and 2015 read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13 Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with all circulars 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, Circular on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange No. 2/2022 dated 5th May, 2022 and SEBI vide its Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May Board of India ("SEBI") permitted to convening the Annual General Meeting ("AGM") through Video 2022 and SEBI/HO/ CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023 and other applicable circulars issued by the Conferencing ("VC") to transact the business mentioned in the Notice of AGM without the physical Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM.

> In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the Financial Year 2022-23 along with the Board's Report, Auditor's Report and other documents required to be attached thereto have been sent on September 04, 2023 to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on Company's website at https://www.indiaforexonline.com/invester-pdf/Annual%20Report%202022-23.pdf and on the website of Stock Exchange i.e. www.bseindia.com and www.nseindia.com A copy of the same shall also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

> As per section 108 of Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility to shareholders. Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned here below (remote e-voting).

Further the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. National Securities Depository Limited (NSDL) will be providing facility for voting through remote e-voting, for participation in the 38th Annual General Meeting through VC/OAVM and e-Voting during the AGM.

The Register of Member and Share Transfer Books of the Company shall be closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM. All Members are informed that:

 (a) The Business as set-forth in the Notice of AGM may be transacted through voting by electronic means; (b) Date and time of commencement of remote e-voting: Sunday, 24th September, 2023, 9:00 A.M.

(c) Date and time of end of remote e-voting: Tuesday, 26th September, 2023, 5:00 P.M.

(d) The cut-off date for determining the eligibility to vote by electronic means or at the AGM: 22rd September, 2023. The voting rights of the Members shall be in proportion to their shareholding as on the cut-off date;

(e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and hold shares as of the cut-off date i.e. Friday, 22nd September, 2023, 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 NSDL for e-voting, existing User ID and Password can be used for casting vote,

Remote e-voting shall not be allowed beyond 26th September, 2023, 5:00 P.M. The facility for voting shall be made available at the AGM and the members attending the meeting who have not

Place: Mumbai

cast their votes by remote e-voting shall be able to exercise their right at the Meeting. A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting

but shall not be allowed to vote again in the Meeting. 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 avail the facility of remote e-voting as well as voting

in the Annual General Meeting. (g) Website address of the Company and of the Agency where Notice of the Meeting is displayed www.indiaforexonline.

com and www.evoting.nsdl.com (h) Name, designation, address, Email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:

Mr. Shivam Aggarwal, Company Secretary & Compliance Officer, Email id: corp.relations@ebixcash.com, Contact detailis +91-22-62881500, Address: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai 400 098.

> By Order of Board of Directors For DELPHI WORLD MONEY LIMITED (Erstwhile Ebixcash World Money India Limited)

> > Shivam Aggarwal

Company Secretary M. No: A55785



NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

JIWANRAM SHEODUTTRAI INDUSTRIES LIMITED

Our Company was originally incorporated as "Jiwanram Sheoduttrai Industries Private Limited" on September 23, 1997 at Kolkata, West Bengal as a Private Limited Company under the Companies Act, 1956 with the Registrar of Companies, Kolkata, West Bengal. Subsequently, our Company was converted into a Public Limited Company pursuant to a special resolution passed by the shareholders of our Company was changed to "Jiwanram Sheoduttrai Industries Limited" and a fresh certificate of incorporation consequent upon conversion of the company from a Private Limited Company to a Public Limited Company is U17111WB1997PLC085533. For details of change in the name of our Company and address of registered office of our Company, see "History and Certain Corporate Matters" on page 151 of the Prospectus of the Company dated September 4, 2023 filed with the RoC ("Prospectus"). Registered Office: 30D, Jawaharlal Nehru Road, Kolkata-700016; Corporate Office: Shilpangan, LB 1, Phase-1, Module 301 & 302, Sector III, Kolkata-700098; Contact Person: Mrs. Anupama Prakash, Chief Financial Officer; Tel: +91 33 4016 9500; E-mail: investor@jiwan.co.in; Website: www.jiwanramgroup.com; Corporate Identity Number: U17111WB1997PLC085533



Prospectus)

OUR PROMOTERS: MR. ALOK PRAKASH, MRS. ANUPAMA PRAKASH, MR. GYAN PRAKASH & ALOK PRAKASH HUF



INITIAL PUBLIC OFFERING OF UP TO 74,22,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 23 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 13 PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 1,707.06 LAKHS (THE "OFFER") COMPRISING TOTALLY AS FRESH OFFER AGGREGATING UP TO ₹ 1,707.06 LAKHS BY OUR COMPANY (THE "FRESH OFFER") OF WHICH UPTO 3,72,000 EQUITY SHARES OF ₹ 10 EACH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF UPTO 70,50,000 EQUITY SHARES OF ₹ 10/- EACH IS HEREINAFTER REFERRED TO AS THE "NET OFFER AND THE NET OFFER WILL CONSTITUTE 29.99 % and 28.48% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THIS OFFER IS BEING MADE IN TERMS OF CHAPTER IX OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS") READ WITH RULE 19(2)(b)(i) OF SCRR AS AMENDED. THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET OFFER TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253(2) OF THE SEBI (ICDR) REGULATIONS, 2018. (For further details please see "The Offer" beginning on page no. 50 of the Prospectus.) A copy of Prospectus is delivered for Filing to the Registrar of Companies as required under sub-section 4 of Section 26 of the Companies Act, 2013.

All the investors applying in a public issue shall use only Application Supported by Blocked Amount (ASBA) facility for making payment providing details about the bank account which will be blocked by the Self Certified Syndicate Banks ("SCSBs") as per the SEBI circular CIR/CFD/POLICYCELL/11/2015 dated November 10, 2015. As an alternate payment mechanism, United Payments Interface (UPI) has been introduced (vide SEBI Circular No. SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019) as a payment mechanism in a phased manner with ASBA for applications in public issues by retail individual investors. For further details, please refer to section titled "Offer Procedure" beginning on page 269 of the Prospectus. As per SEBI circular no SEBI/HO/CFD/DIL2/CIR/P/2022/75 dated May 30, 2022, all ASBA applications in Public Issues shall be processed only after the application money is blocked in the investor's bank accounts. The provisions of the circular shall be for all issues opening from 01 September, 2022 onwards. In case of delay, if any in refund, our Company shall pay interest on the application money at the rate of 15 % per annum for the period of delay.

FIXED PRICE ISSUE AT ₹23/- PER EQUITY SHARE

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH AND THE ISSUE PRICE IS 2.30 TIMES OF THE FACE VALUE OF THE EQUITY SHARES. THE APPLICATION MUST BE FOR A MINIMUM OF 6,000 EQUITY SHARES AND IN MULTIPLES OF 6,000 EQUITY SHARES THEREAFTER. FOR FURTHER DETAILS PLEASE REFER TO "SECTION XI - OFFER INFORMATION" BEGINNING ON PAGE 258 OF THE PROSPECTUS.

BID/OFFER PROGRAMME

BID/OFFER OPENS ON: FRIDAY SEPTEMBER 08, 2023 BID/OFFER CLOSES ON: TUESDAY SEPTEMBER 12, 2023

The issue is being made in accordance with Chapter IX of the SEBIICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be

listed on SME platform of NSE EMERGE. All bidders, shall only participate in the offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank account (including UPI ID for RIIs using UPI Mechanism) (UPI ID, RIIs and UPI Mechanism are defined hereinafter) wherein the Bid Amounts will be blocked by the SCSBs or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. For details, see "Offer Procedure" on page 269 of the Prospectus.

Bidders/Applicants should ensure that DP ID, PAN and the Client ID and UPI ID (for UPI Bidders bidding through UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID and UPI ID available (for UPI Bidders bidding through the UPI Mechanism) in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of the Company, investors are requested to see "History and Certain Corporate Matters" beginning on page 151 of the Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see "Material Contracts and Documents for Inspection" beginning on page 410 of the Prospectus.

LIABILITY OF THE MEMBERS AS PER MOA: The Liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them. AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on the date of the Prospectus, the Authorized share capital of the Company is ₹ 25,00,00,000 divided into 2,50,00,000 Equity Shares of face value ₹10 each. The issued, subscribed and paid-up Equity share capital of our Company is ₹ 17,32,62,250 divided

into 1,73,22,625 Equity Shares of face value of ₹ 10 each. For details of the capital structure of our Company, see "Capital Structure" beginning on page 64 of the Prospectus. NAMES OF THE INITIAL SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: The initial signatories to the Memorandum of Association of the Company are Mr. Vimal Prakash and Mr. Kamal Prakash who subscribed to 100 equity shares each of ₹10 each, respectively. For details of the share capital history and capital structure of our Company see "Capital Structure" beginning on page 64 of the Prospectus.

LISTING: The Equity Shares, once offered through the Prospectus are proposed to be listed on Emerge Platform of National Stock Exchange of India Limited ("NSE Emerge"), in terms of Chapter IX of the SEBI ICDR Regulations, 2018, as amended from time to time. Our Company has received 'in-principle' approval from the NSE Emerge for the listing of the Equity Shares pursuant to letters dated August 29, 2023 for using its name in the offer document for listing of our shares on Emerge Platform of National Stock Exchange of India Limited. For the purposes of the Offer, the Designated Stock Exchange shall be National Stock Exchange of India Limited. A signed copy of the Prospectus has been filed with the RoC in accordance with Sections 26(4) and 32 of the Companies Act, 2013. For further details of the material contracts and documents available for inspection from the date of the Prospectus until the Bid/ Offer Closing Date, see "Material Contracts and Documents for Inspection" on page 410 of the Prospectus.

DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulation 2018, a copy of the Prospectus has been filed with SEBI after filing of the Offer document with Registrar of Companies in terms of Regulation 246 of the SEBI ICDR Regulations, 2018 and Sec 26(4) of Companies Act 2013. However, SEBI shall not issue any observation on the Offer document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 250 of the Prospectus.

DISCLAIMER CLAUSE OF NSE (the Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 251 of the Prospectus for the full text of the disclaimer clause of NSE.

GENERAL RISKS: Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page

The LM associated with the Issue have handled 1 public Issue in the past 3 financial years Number of Issue/Offer Handled Issue closed below the issue price on the listing date Particulars Main Board SME *Applications Supported by Blocked Amount ("ASBA") is a better way of Simple, Safe, Smart Mandatory in public issues. ASBA* applying to offers by simply blocking the fund in the bank account. way of Application!!! No cheque will be accepted. For further details, check section on ASBA.



UPI-Now available in ASBA for UPI Bidders applying through Registered Brokers, DPs and RTAs.

All UPI Bidders also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Retail Individual Investors. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Offer Procedure" beginning on page 269 Of the Prospectus. The process is also available on the website of Association of Investment Banker of India ("AIBI"), the Stock Exchanges and in the General Information Document. *ASBA forms can be downloaded from the website of NSE Emerge.

**List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. KOTAK MAHINDRA BANK LIMITED has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll free number-18001201740 and Mail Id- ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For issue related grievance investors may

contact: Affinity Global Capital Market Private Limited-Mrs. Ayushi Hansaria (+91 33 4004 7188) (E-mail Id: jiwanram@affinityglobal.in) REGISTRAR TO THE OFFER

LEAD MANAGER



Place: Kolkata

Date: September 4, 2023

Affinity Global Capital Market Private Limited 20B, Abdul Hamid Street, East India House, 1st Floor, Room No. 1F, Kolkata – 700069. West Bengal, India Telephone: +91 33 4004 7188 E - mail: jiwanram@affinityglobal.in Investor Grievance ID: investor@affinityglobalcap.in Website: www.affinityglobalcap.in Contact Person: Ayushi Hansaria SEBI Registration Number: INM000012838

Cameo Corporate Services Limited

Subramanian Building" 1 Club House Road, Chennai- 600 002 Tel: +91 40 6716 2222 E-mail: priya@cameoindia.com Investor Grievance e-mail: investor@cameoindia.com Website: www.cameoindia.com Contact Person: K. Sreepriya SEBI Registration No.: INR000003753

Jiwanram Sheoduttrai Industries Limited Address: 30D. Jawaharlal Nehru Road, Kolkata-700016. West Bengal Telephone: +91 33 4016 9500; E-mail: cs@jiwan.co.in Website: www.jiwanramgroup.com Investors can contact the Chief Financial Officer, the LM or the

Registrar to the Offer in case of any pre-Offer or post-Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-

CHIEF FINANCIAL OFFICER Mrs.Anupama Prakash

receipt of refund orders or non-receipt of funds by electronic

AVAILABILITY OF THE PROSPECTUS: Investors are advised to refer to the Prospectus and the "Risk Factors" beginning on page 25 of the Prospectus before applying in the Offer. A copy of the Prospectus will be made available on the website of SEBI at www.sebi.gov.in and is available on the websites of the LM, Affinity Global Capital Market Private Limited at www.affinityglobalcap.in and the website of the Stock Exchange, for NSE Emerge at www.nseindia.com.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of Company, JIWANRAM SHEODUTTRAI INDUSTRIES LIMITED: Tel: +91 33 4016 9500; LM: Affinity Global Capital Market Private Limited, Telephone: +91 33 4004 7188 and at selected locations of Sub-Syndicate Members, Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchange and SEBI. ESCROW COLLECTION BANK(S) / PUBLIC OFFER ACCOUNT BANK(S) / REFUND BANK(S) / SPONSOR BANK: KOTAK MAHINDRA BANK LIMITED. UPI: UPI Bidders can also Bid through UPI Mechanism.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the PROSPECTUS.

For JIWANRAM SHEODUTTRAI INDUSTRIES LIMITED ON BEHALF OF THE BOARD OF DIRECTORS Mr. ALOK PRAKASH

Managing Director Disclaimer: JIWANRAM SHEODUTTRAI INDUSTRIES LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial

public offer of its Equity Shares and has filed a prospectus dated September 04, 2023 with the RoC. The Propectus shall be made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the LM i.e., Affinity Global Capital Market Private Limited at www.affinityglobalcap.in, the website of the NSE Emerge at www.nseindia.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" beginning on page 25 of the Prospectus.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the Securities Act or an exemption from such registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the issuer that will contain detailed information about the company and management, as well as financial statements. No public offering or sale of securities in the United States is contemplated.

financialexp.epapr.in









अंद्राजित रक्कम रू.

8,89,80,309/

'कधीतरी डोंबिवली शहरात फेरफटका मारा'

सार्वजनिक बांधकाम मंत्री चव्हाणांनी केडीएमसी आयुक्तांना सुनावले खडे बोल

डोंबिवली, दि. ४ (वार्ताहर) : कल्याण -डोंबिवली महानगरपालिका उत्तम रस्ते हे नागरिकांना स्वप्न दाखिवल्याची चर्चा सुरू आहे. त्यात पालिका प्रशासन पावसाळ्यात खड्डे बुजवत असली तरी त्याच रस्त्यांवर खड्डे पडत आल्याने नागरिकांचा प्रशासनावर संताप वाढत चालला आहे. यावर आता सार्वजनिक बांधकाम मंत्री रवींद्र चव्हाण यांनी 'कधीतरी डोंबिवली



शहरात फेरफटका मारा' अश्या शब्दात पालिका आयुक्तांना खडे बोलसुनावले आहे. यावर आयुक्तांनी सोमवार पासून शहरातील खड्डेमय रस्त्यांच्या कामांना सुरुवात केली जाईल असे आश्वासन दिल्याने मंत्रीमहोदयांच्या कानउघडणीने आयुक्त शहरातील नागरिकांची खड्डेमय रस्त्यातून सुटका करतील का हे येत्या नजीकच्या दिवसात दिसून येईल. तोपर्यत नागरिकांना जीवघेण्या खड्डेमय रस्त्यातूनच प्रवास करावा लागणार आहे.

नोंदणीकृत कार्यालय: इंडियन मर्कटाईल चेंबर्स, ३ रा मजला, १४-आर कमानी मार्ग. बॅलार्ड इस्टेट.

मुंबई ४०० ००१ ईमेल आयडी : gdtal2000@gmail.com

माहिती व बुक क्लोजर तारीख

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ व व कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ च्या सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत याद्वारे सूचित करण्यात येते की, सभासदांच रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स दि. २३ सप्टेंबर, २०२३ ते दि. ३० सप्टेंबर, २०२३ (दोन्ही दिवस

१०८ अंतर्गत वेळोवेळी सुधारित सूची विनियमन व अनुसार कंपनीने एजीएमच्या सूचनेमध्ये विहित सर्व उरावांवर नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनसडीएल) द्वारे प्रदानित ईलेक्ट्रॉनिक मीन्स (परोक्ष ई–मतदान) मार्फत

ठिकाण : मुंबई

• सभासदांचे मतदान हक्क व डक्विटी भाग भांडवल निर्धारित तारीख दि. २२ सप्टेंबर, २०२३ रोजी त्यांचे शेअर्सचे प्रदान करावे. सभासदांचे रजिस्ट्रर/ लाभार्थी मालक यांना निर्धारित तारीखा अनुसार एजीएममध्ये उपस्थित राहून परोक्ष ई-मतदानाच्या मार्फत मतदान केले आहेत ते एजीएममध्ये सक्षम आहेत

उपलब्ध डाउनलोड सेक्शन अंतर्गत पाहाबे वा दूर. क्र. १८००-२२२-९९० वा evoting@nsdl.co.in वर विनंती पाठवावी

भरत सोमार्न

डीआयएन : ००२८६७९३

सीआयएन : L25203MH1994PLC0206053

नोंदणीकृत कार्यालय: क्र. ४२१, ४ था मजला, कैलाश प्लाझा, वल्लभ बाग लेन, आर-ओडीओन मॉलजवळ घाटकोपर (पूर्व), मुंबई - ४०० ०७७. दूर. क्र. ९८६९४४१११८

आदी इंडस्ट्रिज लिमिटेड

कार्यकारी अभियंता,

एकात्मिकृत घटक (सा.बां.) विभाग,

मुंबई - ४०० ००१

वेबसाइट : <u>https://www.aadiindustries.co./</u> ई-मेल : aadi.industries@hotmail.com आदी इंडस्ट्रिज लिमिटेड यांची एकोणतीसवी वार्षिक सर्वसाधारण सभेची

सूचना (एजीएम), परोक्ष ई-मतदान व बुक क्लोजर सचना यादारे देण्यात येते की. आदी इंडस्टिज लिमिटेड (कंपनी) यांच्या सभासदांची एकोणतीसवी वार्षिक सर्वसाधारण सभ

महाराष्ट्र शासन

कार्यकारी अभियंता, एकात्मिकृत घटक (सा.बां.) विभाग, यांचे कार्यालय

Email:-integratedmumbai.ce@mahapwd.com

दुरध्वनी क्र. २२०९६९७४ फॅक्स क्र. २२०९६९७६

ई-निविदा सुचना क्र. ४७ सन २०२३ २४

सार्वजनिक बांधकाम खात्याकडून योग्य त्या वर्गातील नोंद्रणीकृत कंत्राटदारांकडून खालील कामाकरीता "ब-१" नमुन्यातील

mahatenders.gov.in येथून डाऊनलोड करण्यांत यावी. तसेच निविदा श्विकारण्याचा अथवा नाकारण्याचा अधिकार कार्यकारी अभियंता, एकात्मिकृत घटक (सा.बां) विभाग, फोर्ट, मुंबई यांनी राखून ठेवता आहे. अट असलेली निविदा रिवकारली जाणार नाही.

निविदा ई-निविदा प्रणालीन्दारे (ऑनलाईन) निविदा मागवित आहेत. निविदा कागदपत्र शासनाच्या संकेतस्थळावर http://

कामाचे नाव

बांधकाम भवन बिल्डिंग, फोर्ट, मुंबई येथे छत, टॉयलेट ब्लॉक्स, दरवाजे, रिवडक्या आणि प्लास्टर

पेंटिंगचे कामकरणे. हेरिटेज इमारतीचे स्ट्रक्चरल मजबुतीकरण आणि विविध कार्यालयांचे

ई-निविदा उपलब्ध कालावधी : दिनांक ०४/०९/२०२३ सकाळी १०.३० पासून ते दिनांक १८/०९/२०२३ रोजी १७.०० पर्यंत

नूतनीकरण, एम.टी. रुफचे काम करणे.

निविदा पूर्व बैठक: दिनांक १९/०९/२०२३ रोजी दुपारी ०३.०० वाजता

मा. मुख्य अभियंता, मुंबई (सा.बां)

प्रादेशिक विभाग, बांधकाम भवन

४ था मजला, २५ मईबान रोड,

फोर्ट, मुंबई - ४०० ००१

ई-निविदा उघडणे: दिनांक २१/०९/२०२३ रोजी १५.०५ वाजता

₹. http://mahapwd.com ₹ http://mahatenders.gov.in

खालील संकेतस्थळावरून ई-निविदाची सर्व माहिती उपलब्ध आहे.

(सदर निविदेसूचनेमध्ये काही बदल होत असल्यास वरील वेब साईटवरती कळविण्यात येईल.)

३. कार्यकारी अभियंता, एकात्मिकृत घटक (सा.बां) विभाग, फोर्ट, मुंबई कार्यातयातील सूचना फलक

(शक्य झाल्यास)

जा.क्र.एघ (सा.बां.)/निविदा/ ५२८०

कार्यकारी अभियंता यांचे कार्यातय

एकात्मिकृत घटक (सा. बां.) विभाग

दुरध्वनी क्र. ०२२-२२०१६९७४ / ७६

२५ मर्झबान पथ, , फोर्ट, मुंबई- ४०० ००१.

डीजीआयपीआर/आरओसी-२०२३-२४/क्र-५/सी३२६६

बांधकाम भवन, २ रा मजता,

दिनांक २८/०८/२०२३

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, माझे अशील १. श्री. देवकुमा

क्र. बी/१०७, पहिला मजला, नव अर्पण को–ऑप. हा.)सो

ले.. सिद्धीविनायक हॉस्पिटल कॉस लेन. नवघर रोड. भाईंदर

(प) तालका व जिल्हा ठाणे ४०१ १०५ येथील संयक्त मालव

आहेत. त्यामुळे, माझे अशील यांच्याकडून मूळ बिल्डर करा

दि. ०७.०७.१९८९ चे मे. आनंदशा बिल्डर्स ॲन्ड डेव्हलोपस

व श्री. आर. एन. कुबल यांच्या दरम्यान अंमलात आणलेत

करार वरील सदर फ्लॅट जागेच्या संबंधात ते गहाळ झाले

आहेत. जर कोणाही व्यक्तीस वरील सदर मूळ करार संबंधात कोणतेही दावे असल्यास तसेच विक्री, अदलाबदल, प्रभा

भेट, न्यास, वारसा, ताबा, भाडेकरार, गहाण, धारणाधिका

वा अन्य काही असल्यास त्यांनी याद्वारे मला व अधोहस्ताक्षरि

यांना संबंधित दस्तावेज यांच्यासह सदर सूचनेच्या प्रसिर्द्ध

ारखोपासून १४ दिवसांच्या आत लेखी स्वरूपात सूचित कराव

अन्यथा सदर व्यक्तींचे दावे काही असल्यास ते अधित्यागीत

मानले जातील व दावे गृहित धरले जाणार नाहीत व सदर फ्लॅंट

जागेचे हक्क स्पष्ट व बाजारमुल्य असल्याचे गृहित धरले जाईल

कार्यालय क्र. २३, १ ला मजला, सन शाइन हाइट्स, रेल्वे

स्टेशनजवळ, नालासोपारा (पूर्व), जि. पालघर - ४०१२०९

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, माझे अशील **श्रीम. जागृतं**

दिपककुमार शाह हे फ्लॅट क्र. एफ/३, तळ मजला, व्रब

विहार को-ऑप. हा. सो. लि., एन. एस. बी. रोड, देवचंद

नगर, जैन मंदिरजवळ, भाईंदर (प), तालूका व जिल्हा ठाएँ

यांच्याकडून मूळ बिल्डर करार दि. २७.०८.१९८८ चे मे

सदामा इस्टेट एजन्सी व श्रीम, सरोज रमेशभाई दोशी यांच्य

. रम्यान अंमलात आणलेले करार वरील सदर फ्लॅट जागेच्य

संबंधात ते गहाळ झाले आहेत. जर कोणाही व्यक्तीस वरीर

सदर मूळ करार संबंधात कोणतेही दावे असल्यास तसेच

विक्री, अदलाबदल, प्रभार, भेट, न्यास, वारसा, ताबा

भाडेकरार, गहाण, धारणाधिकार वा अन्य काही असल्या

त्यांनी याद्वारे मला व अधोहस्ताक्षरित यांना संबंधित दस्तावेज

गंच्यासह सदर सूचनेच्या प्रसिद्धी तारखेपासून १

दिवसांच्या आत लेखी स्वरूपात सूचित करावे अन्यथा सद

व्यक्तींचे दावे काही असल्यास ते अधित्यागीत मानले जातील

व दावे गृहित धरले जाणार नाहीत व सदर फ्लॅट जागेचे हर

कार्यालय क्र. २३, १ ला मजला, सन शाइन हाइट्स, रेल्वे

स्टेशनजवळ, नालासोपारा (पूर्व), जि. पालघर - ४०१२०९

आर. एल. मिश्रा

वकील, उच्च न्यायालय, मुंबर

स्पष्ट व बाजारमूल्य असल्याचे गृहित धरले जाईल

वकील, उच्च न्यायालय, मुंबई

दि. ०५.०९.२०२३

कार्यकारी अभियंता, एकात्मिकृत घटक (सा.बां) विभाग, फोर्ट, मुंबई ०१ (दूरध्वनी क्र. २२०१६९७४ /७६) महाराष्ट्र शासनाच्या

एजीएम वा सभा) **मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी दु. १२.००** वा. एजीएमच्या सूचनेमध्ये व्यवसायांवर विचार विनीमव रण्याकरिता कंपनीच्या पत्ता ४२१, ४ था मजला, कैलाश प्लाझा, वल्लभ बाग लेन, आर-ओडीओन मॉलजवळ, घाटकोपर पूर्व . कंपनी कायता, २०१३ च्या अनुच्छेद १०१ च्या तरतूरी अंतर्गत कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १८ सहवाचन (कोणतेही वैधानित सुधारणा, स्पष्टीकरण, एक्सेम्पशन, रि-एनॅक्टमेंट वा वैधानित सबस्टीट्युशन बेळोवेळी केलेल्य

सुधारणा) विनियमन ३६ अंतर्गत सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवायंता व विमोचन आवश्यकता) विनियमन २०१५ (सूची विनियमन) व सेक्रेटरियल स्टेंडर्ड वा सामान्य सभा यामध्ये कंपनीच्या वार्षिक अहवालासह २८ वी एजीएम ची सूचना वित्तीय वर्ष २०२२–२३ करिता दि. ०४ सप्टेंबर, २०२३ रोजी ईलेक्ट्रॉनिक स्वरूपात पाठविली आहे व कंपनी लिंक इनटाईम इंडिया प्रा. लि. यांच्या रजिस्ट्रर व ट्रान्सफर एजन्ट (आरटीए) यांच्यासह नोंदणीकृत ईमेल आयडीवर सभासदांना पाठविली कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २[.]

व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा निवम, २०१५ द्वारे सुधारित (कोणतीही वैधानिक सुधारणा, स्पष्टीकरण, एक्ससेम्पशन रि-एनॅक्टमेंट वा सबस्टीट्यूशन वा बेळोबेळी सुधारित) अनुसार विनिमयन ४४ अंतर्गत सूची विनियमन व सेक्रेटरीयल स्टॅंडईब गमान्य सभा कंपनीने त्यांचे सभासद त्यांचे सभासद यांना एजीएमच्या सचनेमध्ये पार पाडण्याकरिता पाठविली आहे व सीडीएसए द्वारे प्रदानित ईलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून एजीएमच्या ठिकाणा व्यतिरिक्त (परोक्ष ई-मतदान)) एजीएमच्या दरग परोक्ष ई–मतदान सुविधा प्रदान केली आहे. परोक्ष ई–मतदान कालावधीची सुरुवात शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी स .०० वा. (भाप्रवे) सुरु होत आहे व सोमवार, दि. २५ सप्टेंबर, २०२३ रोजी सायं. ५.०० पर्यंत बंद होणार आहे. सदर कालाव रम्यान कंपनीच्या सभासदांना प्रत्यक्ष स्वरूपात वा डिमटेरियालाईज्ड स्वरूपात असलेले शेअर्स धारक यांना निर्धारित तारीर गळवार, दि. १९ सप्टेंबर, २०२३ रोजी परोक्ष ई**-**मतदान मार्फत त्यांचे मतदान पार पाडण्यास आयोजित केले आहे. परोक्षा ई-नतदान मोड्यल सोमवार, दि. २५ सप्टेंबर, २०२३ रोजी सायं, ५,०० नंतर मतदान झाल्यानंतर सीडीएसएल द्वारे अकार्यरत करण्य पेईल व त्यानंतर सभासद सदर तारीख व वेळेपश्चात ईलेक्ट्रॉनिकली मतदान करू शकत नाहीत. सभासदांद्वारे एकदा उरावावर मतद पार पडल्यास त्यामध्ये बदल केले जाणार नाहीत. सभासदांना मतदान हक्क कंपनीच्या संपूर्ण प्रदानित इक्विटी शेअर्स भांडवलाच यांच्या शेअर्सच्या संबंधात मंगळवार, दि. १९ सप्टेंबर, २०२३ रोजी असेल. कोणीही व्यक्ती जे कंपनीचे शेअर्स संपादन करण इच्छुक आहेत अशा कंपनीच्या सभासदांना एजीएमच्या पाठवणी नंतर व निर्धारित तारीखा अनुसार शेअर्स धारक असलेल्यांना सूच ाठविली आहे ती कंपनीच्या एजीएमच्या सूचनेमध्ये पाहावी व परोक्ष ई-मतदानाच्या संबंधात विस्तृत प्रक्रिया कंपनीची वेबसाइ vww.aadiindustries.co/ वर प्रसिद्ध केली आहे. एखाद्या व्यक्तीचे नाव जर सभासदांच्या रजिस्टरमध्ये उपलब्ध असेल सभासद जे परोक्ष ई–मतदानाद्वारे त्यांचे मतदान ईलेक्ट्रॉनिकली पार पाडतील ते पुन्हा मतदान करू शकत नाष्टीत परंत् उपस्थित रा शकतात. कंपनी कायदा, २०१३ च्या अनुच्छेद १०७ च्या तरत्दी अंतर्गत कंपनीने सभासदांना परोक्ष ई–मतदान सुविधा प्रदान केलं आहे व एजीएमच्या ठिकाणी मतदान न करण्यास निर्देशित केले आहे, कंपनीने सभेच्या ठिकाणी उपस्थित सभासदांकरिता एजीएमच ठेकाणी पोलिंग पेपर्स/ बॅलोट पेपर्सच्या मार्फत मतदानाकरिता सुविधा प्रदान केली आहे. त्यामुळे परोक्ष ई–मतदान मार्फत त्यांन नतदान करू नयेत. सभासद ज्यांनी त्यांचे मतदान परोक्ष ई-मतदान मार्फत सर्व ठरावांवर आधीच मतदान पार पाडले आहे : ज़ीएमच्या दरम्यान ई–मतदान प्रणाली मार्फत मतदान करण्यास सक्षम असतील व पोलिंग पेपर मार्फत त्यांचे मतदान अवैध मान

कु. कृपा जोईसार, कृपा जोईसार ॲन्ड असोसिएट्स, प्रॅक्टीसिंग कंपनी सचिव यांना परोक्ष ई-मतदान प्रक्रियेमध्ये परीनिरीक्षक म्हणू ग्राठवू शकतात वा ०२२–४८८६ ७००० व ०२२–२४९९ ७००० वर संपर्क साधू शकतात. सरोक्ष मतदानाकरिता सुविधांसह सर्व तक्रारीकरिता श्री. तेजस चतुर्वेदी, सहा. व्यवस्थापक, नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिं

(एनएसडीएल), ट्रेड वर्ल्ड, ए विंग, ४ थामजला, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल पूर्व, मुंबई ४०० ०९३ गंना संपर्क साधावा वा ईमेल evoting@nsdl.co.in पाठवावा व ०२२-४८८६ ७००० व ०२२-२४९९ ७००० वर संपर . भासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स **मंगळवार, दि. १९ सप्टेंबर, २०२३ ते मंगळवार, दि. २६ सप्टेंबर, २०२३**

(दोन्ही समाविष्ट) एजीएमच्या हेतुकरिता बंद राहिल आही इंडस्टिज लिमिटेडकरि

रूषभ शाह ठिकाण : मुंबई

डीआयएन : ०१९४४३९

जाहीर सूचना

सूचना याद्वारे आम जनतेस आमचे अशील श्री. हिमपोव चिन हे फ्लॅट क. १०२ पहिला मजला. बिल्डींग क्लासिक अपार्टमेंट ॲन्ड सोसायदी क्लासिक को-ऑप. हा. सो. लि. म्हणन जात, प्लॉट क्र. २३, नया नगर, मीरा रोड (प) जिल्हा ठाणे ४०१ १०७ येथील मालमत्तेचे बोनाफाईड

शेअर प्रमाणपत्र क्र. ६ शेअर्स धारक विभि क्र. ००२६ ते ००३० (दोन्ही समाविष्ट) धारक सदर फ्लॅट क्र. १०२, पहिला मजला धारक सोसायटीद्वा जारी करार गहाळ /हरवले आहेत व सापडत नाही आहे त्यामळे आमचे अशील यांनी गहाळ तकार नया नग पोलीस स्टेशन येथे अहवाल क. २६५१७-२०२३ दि. ०१.०९.२०२३ अंतर्गत दाखल केली होती. सर्व व्यक्तींना जर सदर फ्लॅट संबंधात कोणतेही दावे व

हक, अधिकार, हितसंबंध असल्यास तसेच वारसा शेअर, विक्री, खरेदी, गहाण, भाडेकरार, धारणाधिकार परवाना, भेट, जप्ती वा अडथळे काही असल्यास व अन्य काही असल्यास त्यांनी संबंधित दावे आमचे अशील यांना खालील निर्देशित पत्त्यावर सदर सूचनेच्या प्रसिद्धी तारखोपासून १५ (पंधरा) दिवसांच्या आत दाखल करावे अन्यथा दावे काही असल्यास सदर व्यक्तींचे दावे अधित्यागीत व/वा परित्यागीत मानले जातील व आमचे अशील अर्जदार सभासद म्हणन ड्यप्लिकेट शेअर प्रमाणपत्र जारी करण्याकरिता प्रक्रिय करतील. (राजेंद्र सिंह राजपुरोहित)

वकील उच्च न्यायालय, मंबई दुकान क्र. ९, अस्मीता ओरिएन्ट सीएचएस लि., अस्मीता क्लबजवळ, मीरा रोड (पू), ठाणे : ४०१ १०७.

जाहीर सूचना

श्रीम. अरूणा अरविंद कोचरेकर, दिवंगत अरविंद अच्युतराय कोचरेकर यांची पत्नी हे फ्लॅट क्र. २०२, यैष्णवी धाम, प्लॉट <u>ई-७७, ई-७८, सेक्टर ३, खारघर नवी मुंबई ४१० २१०</u> (सदर म ालमत्ता) येथील संयुक्त मालक आहेत व दिवंगत अरविंद अच्युतराय कोचरेकर यांच्यासह मालक आहेत. सदर मालमत्ता मूळरित्या दिवंगत अरविंद अच्युतराय कोचरेकर व

श्रीम. अरूणा अरविंद कोचरेक्। यांच्यासह नोंदणीकृत करार विक्री दि. ०८.०५.२००६ अंतर्गत पनवेल-१ अनुसार ४४११/२००६ धारक आहेत. <u>दिवंगत अरूण अच्युतराय कोचरेकर</u> यांचा मृत्यू दि. १८.०५.२०१९ रोजी झाला होता त्यांच्या मागे माझे अशील श्रीम. अरूणा अरविंद कोचरेकर व श्रीम. अमिता अरविंद कोचरेकर ह

जर कोणाही व्यक्तींना सदर मालमत्ता वा कोणत्याही भागाच्या संबंधार <u>दिवंगत अरविंद अच्युतराय कोचरेकर</u> यांचे कायदेशीर वारस म्हणून सदर मालमत्ता वा भागाच्या संबंधात कोणतेही हक, अधिकार हितसंबंध, शअर, दावे, मागण्या काही असल्यास तसेच विक्री, गहाण हस्तांतरण, अदलाबदल, भेट, देणगी, न्यास, वारसा, वहिवाट, वहिवार, लीव्ह ऑन्ड लायसन्स, केअर टेकर आधार, ताबा, कॉंटंबिक व्यवस्था/ सेटलमेंट, कोणत्याही न्ययालयाचे आदेश वा हुकूम, कंत्राट /करार, अडथळै, दाखाला, खाटला व/वा समिती वा अन्य कार्ह सल्यास सदर मालमत्ता संबंधात संबंधित दस्तावेज यांच्यास अधोहस्ताक्षरित वकील यांना त्यांच्या वकील पत्त्यावर सदर प्रसिद्धी

तारखेपासून ७ (सात) दिवसांच्या आत सूचित करावे अन्यथा दावे काही असल्यास ते अधित्यागीत मानले जातील संतोष डी. तिवारी (वकील उच्च न्यायालय) १५. एम. पी. नगर. शोभना बिल्डींगजवळ, जे. एम. रोड

पम्प हाउस, अंधेरी (पूर्व), मुंबई – ४०० ०९३.

स्थळ : मुंबई

डेल्फी वर्ल्ड मनी लिमिटेड (यापूर्वीची ओळख एबिवसकॅश वर्ल्ड मनी इंडिया लिमिटेड) सीआयण्न : एल ६४९९०एम एच १९८५ पीएलसी०३७६९७

नोंद्रणीकृत कार्यातय : ८ वा मजला, मानेक प्लाझा, कलिना सीएसटी रोड, विद्यानगरी मार्ग, कलिना, सांताकूझ (पूर्व), मुंबई ४०० ०९८ दरध्वनी क्रमांक : + ९१- २२- ६२८८१५००, इ मेल : corp.relat

कंपनीच्या समभागधारकांचे लक्ष वेधून घेण्यासाठी सूचना

रेल्फी वर्ल्ड मनी लिमिटेड यांच्या सभासदांची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएमे किंवा सभा) बुधवार हिनांक २७ सप्टेंबर २०२३ रोजी दुपार्र १. ०० वाजता हिन्डीजो कॉनफरिन्संग (व्हीसी) आणि अन्य मान्यताप्राप्त रवधान्य माध्यमे (ओएट्सीएम) यांच्या माध्यमतून कंपनी कायदा २०९३ आवश्यक आणि लाग असणाऱ्या सर्व त्या तरतदींना अनसरून आणि त्या अंतर्गत बनविण्यात आलेल्या नियमांना अनसरून आणि त्यासह वाद सितवुरिटीज औड एक्टरोज बोर्ड ऑफ इंडिया (तेबी) (तिरिटंग ऑडिल्मेशन्स औड डिस्वलोजर रिक्वायरमेंट्स) निवम २०१५ आणि त्यायह वाव सामान्य परिपत्रक क्रमांक १४/ २०२० दिनांकीत ८ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक १७/ २०२० दिनांकीत १३ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक २०/ २०२० दिनांकीत ९ मे २०२०, सामान्य परिपत्रक क्रमांक ०२/ २०२९ दिनांकीत १३ जानेवारी २०२१, सामान्य परिपत्रव मांक २/ २०२२ दिनांकीत ९ मे २०२२ आणि सेबी यांनी त्यांचे परिपत्रक क्रमांक सेबी / एव औ / सीएफडी / सीएमडी २/ सीआयआर / पी /२०२२/ ६ दिनांकीत १३ में २०२२ आणि अन्य आवश्यक ती परिपत्रके जी कॉर्पोरेट न्यवहार मंत्रालय (एमसीए) आणि सेबी यांनी जारी केली आहेत (यापढे ज्यांट एकत्रित उल्लेख " सदरील परिपत्रके असा करण्यात येणार आहे) त्यांना अनुसरून वार्षिक सर्वसाधारण सभा आमंत्रित करणाऱ्या सूचनेत नमू केलेल्या विषयानुरूप येण्यात येणार आहे. सभासट सदरील वार्षिक सर्वसाधारण सभेला ब्हीसी / ओएब्हीएम यांच्या माध्यमातून उपरिशत राहुन ञहभाग घेऊ शकतात वरील प्रमाणे नमूद केलेल्या परिपत्रकाच्या अनुसार, वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२२- २३ करिताची वित्तीय पत्रके त्यार

संवालक मंडळाचा अहवाल. लेखापरीक्षक यांचा अहवाल आणि या कागढफांचा जोडण्यासाठी आवश्यक असलेली अन्य आवश्यक प्रपत्रे अश सभासदांना ०४ सप्टेंबर २०२३ रोजी निर्गमित करण्यात आली आहेत. ज्या सभासदांचे इ मेल तपश्रील कंपनी / डिपॉझिटरीज पार्टीसिपंटस यांच्याक समादानाण पर सरदार २००३ राजा ानणामा प्रश्यात आदात आठत, उचा समादात इ.सत वाचाव पर आपादाराज प्रतादास्पर स्वादवार मोदाणीवृत्त वादेत, वरील प्रमाणे नमृद्ध केलेली यर्स ती प्राप्त पेकवीर संकेतरहरू http://indiaforexonline.com/invester-pdf / Annual Repor 2022-23. pdf आणि स्टॉक एक्स्टॉज यांची संकेतरहरूके म्हणजेच <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> येथे उपलब्ध आदेत. सदशि गगदपत्रांची प्रत नॅशनल सिवयुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांचे संकेतस्थळ <u>www.evoting.nsdl.com</u> येथे उपलब्ध करून देण्यात कंपनी कारादा २०१३ हे कलम १०८ तञेह त्याञह वाह्य कंपनीज (मॅनेजमेंट अँड ऍडमिनिञ्टेशन) निराम २०१४ हा निराम २० आणि त्यात वैकोवेत

pरण्यात आतेल्या सुधारणा आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१७ चा नियम ४४ यांना अनुसरून कंपनीच्या सभासदांना वार्षिक सर्वसाधारण सभेट्या सचनेत नमद्र केलेल्या सर्व त्या विषयांवर इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्व बजावता याचा यासाठी कंपनी आपल्या सभासदांना इ भतदान सुविधा उपलब्ध करून देत आहे. समभानधारकांना इ भतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने नेंग्रनल सिक्युरिस्टीज डिपॉझिटरी सिमिटेंड (एनएसडीएत) यांची सेवा घेतली आहे. सभासद खालील प्रमाणे नमूद केलेल्य तारखांना एनएसडीएल यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक मतदान सविधेचा अवलंब करून इलेक्ट्रॉनिक मतदान पद्धतीने मतदाना

त्याच प्रमाणे वार्षिक सर्वसाधारण सभेच्या ठिकाणी इ मतदान सुविधा सभासदांना उपलब्ध करून देण्यात येणार आहे आणि जे सभासद वार्षिव सर्वसाधारण सभेता उपस्थित असतीत आणि ज्या सभासदांनी वार्षिक सर्वसाधारण सभेत्या पूर्वी दूरस्थ इ मतदान सुविधेवा अवलंब करून मतदानाचा स्वक बजावतेता नाही असे सभासद वार्षिक सर्वसाधारण सभेत्या दरम्यान मतदानाचा स्वक बजावू शकतात. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) दरस्थ इ मतदान पद्धतीने मतदान करण्यासाठी इ मतदान सविधा तसेच ३८ व्या वार्षिक सर्वसाधारण सभे

सरभाग घेण्यासाठी ब्हीसी / ओएब्हीएम सुविधा आणि वार्षिक सर्वसाधारण सभेव्या दरम्यान इ मतदान सुविधा उपलब्ध करून देणार आहे. वार्षिक सर्वसाधारण सभेव्या उद्देश्याने कंपनीच्या सभासद नोंद्र पुस्तिका आणि समभाग हस्तांतरण पुस्तिका शुक्रवार दिनांक २१ सप्टेंब २०२३ ते २७ सप्टेंबर २०२३ (दोन्ही दिवस धरून) या कालावधीत बंद राहृतील. सर्व सभासदांना कळविण्यात येते की.) वार्षिक सर्वसाधारण सभेट्या सूचनेत नमूद केतेल्या विषयांवर इतेवट्रॉनिक माध्यमातून कामकाज घेण्यात येईत.

बी) दरस्थ इ मतदान कालावधीला प्रारंभ होण्याची तारीख आणि वेळ : दिनांक 2**४ सप्टेंबर २०२**३ भारतीय प्रमाणवेळेनुसार **सकाळी ९. ००** वाजता सी) दुरस्थ इ मतदान कालावधी समाप्त होण्याची तारीख आणि वेळ : दिनांक **२६ सप्टेंबर २०२३,** भारतीय प्रमाणवेळेनसार **संध्याकाळी ५. ००** वाजता ही) वार्षिक सर्वसाधारण सभेत सभासदांची इतेवटूर्विनक मतदान पद्धतीने मतांची पात्रता निर्धारित करण्यासाठी निर्धारित करण्यात आतेली तारीर : दिनांक **२२ सप्टेंबर २०२३**, सभासदांचे मताधिकार हे सादरीला **कट ऑफ** तारखेला त्यांच्या समभाग धारणेच्या प्रमाणावर अवलंबून असतील. \

) अशी व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभास , झालेली आहे आणि कट ऑफ तारीख म्हणजेच शुक्रवार दिनांक **२६ ऑगस्ट २०२२ रो**जी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ति ताँग इन आयडी आणि पासवर्ड प्राप्त करण्यासाठी वर्षांगक सर्वसाधारण सभेव्या सवनेत देण्यात आतेल्या प्रक्रियेचा अवलंब करू शकते. अर्श ब्यक्ती इ मतदानासाठी आधीच एनएसडीएल यांच्याकडे नोंद्रणीकृत असेल तर ती व्यक्ती तिचा सध्याचा युजर आयडी आणि पासवर्ड मतदानाः वापरू शकते.

क) सभासदांनी कपया नोंद ध्यायाबी १) २६ सप्टेंबर २०२३ रोजी संध्याकाळी ९. ०० वाजल्यानंतर दूरस्थ इ मतदान करता येणार नाही. २) वार्षिक सर्वसाधारण सभेव्या दरम्यान इ मतदान सविधा उपलब्ध करून दिली जाणार आहे आणि सभासद जे वार्षिक सर्वसाधारण सभेला उपस्थित

असतील आणि ज्यांनी सभेच्या आधी दूरस्थ इ मतदान पद्भतीने मतदान केलेले नाही असे सभासद सभेच्या दरम्यान मतदान करू शकतील. ३) दुरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावल्यानंतरही सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहु शकतात. मात्र त्यांना सभेठ दरम्यान पन्हा मतदान करता येणार नाही.

) असे ब्यक्ती ज्यांची नावे सभासद नोंद्र पुरितकेत किंवा लाभार्थी मालकांच्या यादीत जी डिपॉझिटरीज यांनी तयार केली आहे, त्यात कट ऑप

तारखेला नमुद्र असतील असे सभासदव दुरस्थ इ मतदान पद्धतीने मतदान करण्यासाठी तसेच वार्षिक सर्वसाधारण सभेत मतदान करण्यासाठ जी) कंपनीच्या तसेच एजन्सीच्या संकेतस्थळाचा पता जिथे सभेची सूचना प्रकाशित करण्यात आली आहे तो ववव,<u>indiaforexonline.com</u> आपि www.evoting.nsdl.com असा आहे.

. च) अशा व्यच्छोचे नाव, हुडा, पता, इ मेल तपशील आणि फोन नंबर जी व्यच्छी इलेक्ट्रॉनिक मतदान पद्धतीने होणाऱ्या मतदानासंदर्भातील शंकां निरसन करणार आहे.

श्री भिवम अगरवाल, कंपनी सेकेटरी आणि कम्प्लायन्स अधिकारी, इ मेल आयडी : ० aebixcash.com, संपर्काचा तपशीत । १९४० अम्बर्धाः, कवना श्रिक्टर जान करतान्त्रम् । १९१ २२ ६२८८ १९००, पता ४ वा मजता, मानेक प्लाझा, कलिना सीएसटी रोड, विद्या नागरी मार्ग, कलिना, सांताक्रूझ (पूर्व), मुंबई ४०० ०९८

> डेल्फी वर्ल्ड मनी लिमिटेड यांच्या करित (यापुर्वीची ओळख एबिक्सकॅश वर्ल्ड मनी इंडिया लिमिटेड स्वाक्षरी

संचालक मंडळाच्या आदेशानुसा

दि. 05.09.2023

ठिकाण : मुंबई

कंपनी सेक्रेटर्र ए ४७७८ ए : कांसक्त सप्

जी डी ट्रेडिंग ॲन्ड एजन्सीज लिमिटेड स्रीआयएन : L51900MH1980PLC022672

४३ व्या वार्षिक सर्वसाधारण सभेची सूचना व परोक्ष ई-मतदान

सचना याद्वारे देण्यात येते की. जी डी टेडिंग ॲन्ड एजन्सीज लिमिटेड च्या सभासदांची ४३ **वी वार्षिक सर्वसाधारण** सभा (एजीएम) शनिवार, दि. ३० सप्टेंबर, २०२३ रोजी १.०० वा. एजीएम सूचनेमध्ये विहित व्यवसायांवर विचारविनीमय करण्याकरिता कंपनीच्या नोंदणीकृत कार्यालय येथे आयोजित केली आहे.

समाविष्ट) दरम्यान वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद राहिल. कंपनी (व्यवस्थापन व प्रशासन) नियम २०१५ च्या नियम २० सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेव

सभासदांनी कृपया खालील विवरणाची नोंद घ्यावी : • ई-मतदान तपशील फॉर्म अंतर्गत भाग ४३ व्या एजीएमची सूचना नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड

(एनएसडीएल) वेबसाइट https://www.evoting.nsdl.com वर प्रसिद्ध करण्यात येईल. परोक्ष ई-मतदानाची सुरुवात दि. २७ सप्टेंबर, २०२३ रोजी स. ९.०० वा. सुरु होईल व परोक्ष ई-मतदान

दि. २९ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. बंद होईल. परोक्ष ई-मतदान सदर तारीख व वेळे पश्चात सभासदांनी परोक्ष ई-मतदानाद्वारे त्यांचे मतदान पार पाडावे व ते पुन्हा मतदान करू शकत नाहीत

कोणत्याही चौकशी वा शंका असल्यास ई-मतदान प्रणाली संबंधात तुम्ही Frequently Asked Questions (FAQs) व ई-मतदान युजर मॅन्युअल वरील www.evoting.nsdl.com क

फॅमिली केअर हॉस्पिटल लिमिटेड (पूर्वीचे स्कॅनडेंट इमॅजिंग लिमिटेड म्हणून ज्ञात)

सीआयएन : L93000MH1994PLC080842 नोंदणीकृत कार्यालय : प्लॉट क्र. ए-357, रोड क्र. 26, वागळे इंडस्ट्रियल इस्टेट, एमआयडीसी,

ठाणे (प), महाराष्ट्र 400 604. दूर. क्र. 022 4184 2201 ईमेल : csscandent@gmail.com वेबसाइट : www.scandent.in

जाहीर सूचना - व्हिडीओ कॉन्फरेंसिंग (व्हीसी) सुविधा/अन्य ऑडिओ व्हिज्युअल

मीन्स (ओएव्हीएम) मार्फत आयोजित कंपनीची 29 वी वार्षिक सर्वसाधारण सभा सूचना याद्वारे देण्यात येते की, फॅमिली केअर हॉस्पिटल लिमिटेड (कंपनी) यांच्या सभासदांनी 29

वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. 29 सप्टेंबर, 2023 रोजी दु. 12.00 वा. कंपनीच्या नोंदणीकृत कार्यालय पत्ता प्लॉट क्र. ए-357, रोड क्र. 26, वागळे इंडिस्ट्रियल इस्टेट, एमआयडीसी, ठाणे (प), महाराष्ट्र 400 604 येथे व्हिडीओ कॉन्फरेंसिंग (व्हीसी) सुविधा/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर आयोजित केली आहे. सभासदांनी कृपया नोंद घ्यावी की, कंपनी कायदा, 2013 च्या लागू तरत्दीच्या सर्व अनुपालन व नियम अनुसार कॉर्पोरेट अफेअर्स मंत्रालय अंतर्गत सामान्य सर्क्यूलर क्र. 14/2020, 17/2020, 20/2020 व 10/2022 अनुसार 8 एप्रिल, 2020, 5 मे, 2020 व 28 डिसेंबर, 2022 अनुक्रमे मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) मंत्रालय (एकत्रितरित्या एमसीए सर्क्युलर्स म्हणून संदर्भित) व व दि. 12 मे, 2020, 15 जानेवारी, 2021, 13 मे, 2022 व 05 जानेवारी, 2023 अनुसार सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर्स) द्वारे जारी केली आहे.

वित्तीय वर्ष 2022-23 करिता एजीएमची सूचना कंपनीची व अतिविशेष अहवाल, वित्तीय अहवाल व अन्य वैधानिक कंपनी वा डिपॉझिटरी पार्टिसिपंट्स सह नोंदणीकृत करावे. सदर दस्तावेज कंपनीची वेबसाइट www.scandent.in व अर्थात स्टॉक एक्सचेंज www.bseindia.com वर व सेबी सर्क्युलर व एमसीए सर्क्युलर अनुसार प्रत्यक्ष प्रत एजीएमच्या सचूचनेमध्ये उपलब्ध आहे. नोंदणीकरण व अद्ययावत ईमेल आयडी स्वरूप : ए. सभासद जे प्रत्यक्ष स्वरूपातील भागधारक यांकरिता आवश्यक तपशील जसे csscandent@gmail.

com वर आवश्यक दस्तावेज फोलिओ क्र., भागधारकाचे नाव, पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत वा आधार कार्ड ईमेल आयडीवर उपलब्ध आहे. बी. सभासद जे डिमॅट धारक आहेत त्यांनी त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंटस ईमेल आयडीवर

नोंदणीकण करावे व परोक्ष ई-मतदान व ई-मतदान एजीएमच्या दरम्यान करावे.

परोक्ष ई-मतदान सुविधा एजीएममध्ये (परोक्ष ई-मतदान) उपलब्ध आहे व सभासदांनी एजीएमम ध्ये उपस्थित राहावे त्यांचे मतदान परोक्ष ई-मतदान मार्फत एजीएमच्या ठिकाणी एजीएमची सूचना पाहावी. सभासदांनी त्यांचे मोबाईल क्रमांक व ईमल आयडी अद्ययावत करावे व ई-मतदान फॅमिली केअर हॉस्पिटल लिमिटेड करिता

मोहिनी वाघाडे

कंपनी सचिव

ठिकाण : मुंबई दिनांक: 04 सप्टेंबर, 2023



पश्चिम, मुंबई 400 058.

दर. 022-26210404 / 26210407 ईमेल : Asset.MNZ@bankofindia.co.in सार्वजनिक अधिसूचना

बँकेने खालील कर्जदार कंपनी **मे. लीओ फोर्चन इन्फ्राबिल्डकॉन प्रा. लि.** व त्यांचे प्रमोटर्स / संचालक / हमीदार

मे. लीओ फॉर्चुन

यांनी घोषित केले आहे की, इच्छुक कसूरकर्ता यांनी कारणे दाखावा सूचना दि. 17.08.2023 रोजी 15 दिवसांची सूचना इच्द्रक कस्रकर्ता यांना जाहिर घोषणेच्या संबंधात त्यांचे सादरीकरण कंत्राटी थकबाकी करण्यास आरबीआय मार्गदर्शन अनुसार करण्यात येत आहे. सदर कारणे दाखवा सूचना पुन्हा परत आली आहे. एनपीए कर्जदार व त्यांचे प्रमोटर / संचालक / हमीदार यांचा तपशील खालीलप्रमाणे अनु. क्र. कर्जदार यांचे नाव

इन्फ्राबील्डकॉन प्रा. लि. चंद्रलोक सीएचएस, सेक्टर 10, डी मार्टजवळ, कोपरखैराणे,

मे. लीओ फॉर्च्न इन्फ्राबील्डकॉन प्रा. लि. 7डी/सी-0-22,

	(कर्जदार कंपनी)	नवी मुंबई 400 709.		
2.	श्री. प्रसाद कुमार स्वामी	श्री. प्रसाद कुमार स्वामी, 301, एलाईट ग्रॅंड्युअर, प्लॉट क.		
	(प्रमोटर/ संचालक/	18, सेक्टर 10, खारघर, नवी मुंबई 410 206		
	हमीदार)	(ईमेल prasadkswami@gmail.com)		
		श्री. प्रसाद कुमार स्वामी, कोपाथी हाऊस, आर व्ही पुधू		
		रोड, कोझीमपारा, पालाक्कड जिल्हा केरला 678 555		
3.	श्री. प्रदिप कुमार स्वामी	श्री. प्रदिप कुमार स्वामी, 301, एलाईट ग्रॅंड्युअर, प्लॉट क.		
	(प्रमोटर/ संचालक/	18, सेक्टर 10, खारघर, नवी मुंबई 410 206		
	हमीदार)	(ईमेल sendpradeeps@gmail.com)		
		श्री. प्रदिप कुमार स्वामी, कोपाथी हाऊस, आर व्ही पुधू		
		रोड, कोझीमपारा, पालाक्कड जिल्हा केरला 678 555		
4.	श्री. धिरेन सी. सावला	श्री. धिरेन चंपक सावला , फ्लॅट क्र. 403, बी विंग,		
	(प्रमोटर/ संचालक/	गिरीराज दर्शन, सेक्टर 9, कोपरखैराणे, नवी मुंबई 400		
	हमीदार)	709.		
		(ईमेल savladc1978@gmail.com)		
		श्री. धिरेन चंपक सावला, मुकुम पोस्ट, देसालपूर, तालूका		
		मुंद्रा, जिल्हा कच्छ गुजरात 370405.		
5.	श्री. वसंत डी.	श्री. वसंत धांजी बाम्भानिया, 104, मारूती विहार, प्लॉट		
	बाम्भानिया (प्रमोटर/	क्र. 65, सेक्टर 28, वाशी, नवी मुंबई 400 703.		
	संचालक / हमीदार)	(ईमेल vasant.b1981@gmail.com)		

श्री. सितापथी चावाली | श्री. सितापाथी चावाली, 602, कृष्णा विला, प्लॉट क्र. 12, सेक्टर 21, घणसोली, नवी मुंबई 400 701 (प्रमोटर / संचालक / (ईमेल sitapathyc@yahoo.com) श्री. सितापथी चावाली, प्लॉट क्र. 149, व्हीएसएन कॉलनी, वेस्ट वेंकटपुरम, अलवाल सिकंदराबाद, तेलंगणा 500 015.

रापार, गुजरात ३६० ५३1.

आता, सदर जाहीर प्रसिद्धी मार्फत आम्ही सर्व वरील निर्देशित व्यक्तींना सूचित करण्यात येते की, आमच्या बंक ऑफ इंडिया, एआरएमएस शाखा, अंधेरी येथील सदर प्रसिद्धी तारखेपासून 15 दिवसांच्या आत सचित करावे. जर आम्हाला 15 दिवसांच्या आत कोणतेही उत्तर न मिळाल्यास सदर प्रकरणामध्ये बँक प्रक्रिया पूर्ण करेल.

असेट रिकव्हरी मॅनेजमेंट सिर्व्हसेस शाखा. अंधेरी

श्री. वसंत धांजी बाम्भानिया. कल्याणपर गाव, तालक

जाहीर सूचना

सूचना याद्वारे राज्यांना देण्यात येते की, श्री. नरेंद्रकुमार गोविंद दळवी हे खालील अनुसूचीमध्ये अधिक विवरणीत ५०% अविभाजीत हक्क, शेअर व हितसंबंध यांचे परिपूर्ण मालक आहेत व सर्व्हे क्र. १९० हिस्सा क्र. <mark>५, ८ व १४</mark> समाविष्ट सीटीएस क्र. २३४६/९ धारक गाव दहिसर तालूका बोरिवली, मुंबई येथील असून आमचे अशील यांना मालमत्ता विक्री करण्यास इच्छक आहेत.

यामुळे कोणाही व्कीस, संस्था कॉर्पोरेट, संघ्टना यांना खालील निर्देशित मालमत्तेच्या जागेच्या संबंधात

कोणतेही दावे, हक्क, अधिकार वा हितसंबंध असल्यास तसेच विक्री, गहाण, प्रभार, धारणाधिकार, भेट. गडेकरार, वापर, न्यास, ताबा, वारसा वा हक्क कोणत्याही स्वरूपातील काही असल्यास त्यांनी याद्वारे सद अधोहस्ताक्षरित यांना त्यांचे कार्यालय पत्ता वकील नेविल छेडा, सी/ओ छेडा ॲन्ड असोसिएट्स, दुकान क्र. ७ व ८, तळ मजला, मधूर सीएचएसएल, टी. पी. एस. ५५ व ५६ वा रोड, वीर सावरकर गार्डनजवळ नाना पालकर स्मृती समिती मार्ग, बोरिवली (पश्चिम), मुंबई ४०० ०९२ येथे संबंधित करार व/वा दस्तावेज ग्रांच्या प्रमाणित प्रत समवेत सदर तारखेपासून १४ दिवसांच्या आत लेखी स्वरूपात सदर सादर करणे आवश्यक आहे अन्यथा कोणत्याही संदर्भाविना हस्तांतरण पूर्ण करण्यात येईल व सदर दावे काही असल्यास ते अधित्यागीत व परित्यागीत मानले जातील. आम जनतेकडून कोणतेही उत्तर नंतर विचारात घेतले जाणार

सर्व तो भाग व भूखंड असलेली जिमन व तळ धारक सर्व्हे क्र. १९०, हिस्सा क्र. ५, ८ व १४ संबंधित सीटीएस क्र. २३४६/९ एकूण क्षेत्रफळ मोजमापित **२८७७.१० चौ. मीटर (५०% श्री. नरेंद्रकुमा**र

मुंबई येथील नॅन्सी कॉलनीजवळ, एस. टी. डेपो, बोरिवली पूर्व व सीमा खालीलप्रमाणे : पूर्वेस वा त्या दिशेस : सीटीएस क्र. २३०१/१ पश्चिमेस वा त्या दिशेस : विद्यमान डीपी रोड

गोविंद दळवी यांच्या **क्षेत्रफळ मोजमापित १४३८.५५ चौ. मीटर)** वा गाव दहिसर तालूका बोरिवली.

उत्तरेस वा त्या दिशेस : सीटीएस क्र. २३४६/१, ३ व ८ दक्षिणेस वा त्या दिशेस : एस. टी. डेपो

ठिकाण : मुंबई श्री, नेविल पी, छेड दि. ०५.०९.२०२३ वकील उच्च न्यायाल

SAHARA

SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED CIN: L67120MH1981PLC024947 REGISTERED OFFICE: 25-28, Floor-2, Plot No. 209, Atlanta Building, Jamnalal

Bajaj Marg, Nairman Point, Mumbai City MH - 400021. E-mail: investors@sahara-one.com Website: www.saharaonemedia.com Tel: 022 4293 1818, Fax: 022 4293 1870.

NOTICE

NOTICE is hereby given that the 42nd Annual General Meeting of the Members of Sahara One Media and Entertainment Limited will be held on **Thursday, the 28th day of September 2023 at 2:00 P.M.** through videoconferencing/ Other Audio Visual Means (VC/OAVM) to transact the following business asset out in the notice convening the AGM.

1. Electronic Copies of the Notice of the 42nd Annual General Meeting of the

Company for the Financial Year 2022-23 have been intimated to Bombay Stock Exchange and will be sent to Members whose email ids are registered with the Company.

2. Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunde and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register o Members and Share Transfer Books of the Company will remain closed

from 21st September 2023 to 27th September 2023 (both days inclusive for the purpose of 42nd Annual General Meeting of the Company. Members and all other concerned are requested to lodge transfer deeds change of addressand any other communications at the Registered Office of the Company or with the ShareTransfer Agent of the Company at : M/s Link Intime India Private Limited, C-101, 247, Park, L. B. S. Marg, Vikhrol

(West), Mumbai - 400 083, The Annual Report and Notice of AGM to shareholders will be sent and shall also bemade available on the Company's website www.saharaonemedia com and on NSDL's website https://eservices.nsdl.com.

. The Company is pleased to provide its members with the facility to exercise their right tovote at the $42^{\rm nd}$ Annual General Meeting by electronic means and the business may betransacted through National Securities Depositor Limited (NSDL), on all resolutions setforth in the Notice of the AGM Members holding shares in Physical form or dematerializedform, as or the cut-off date / entitlement date i. e. 21st September, 2023 may cas theirvotes electronically on the Business as set out in the Notice of the AGM throughe-voting facility of the NSDL. Apart from providing e-voting facility the Company is alsoproviding facility for voting by ballot at the AGM for the members who shall be present at the AGM but have not casted their votes by availing the e-voting facility. CS. Amarendra Rai, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remotee voting and ballot process in fair and transparent manner.

Any person who acquires the shares of the Company and become the

member of the Company after the dispatch of notice of the Annual Genera Meeting but before the cut-offdate may obtain the login ID and password by following procedure as mentioned in thenotice of the AGM or sending request at evoting@nsdl.co.in.

The e-voting period shall commence on 24th September 2023 (9:00 A. M IST) and ends 27th September, 2023 (5.00 P. M. IST), after which e-voting shall not beallowed. The e-voting module shall be disabled by NSDL fo voting thereafter. Once the vote ona resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

In case of queries / grievances with regard to e-voting, members may

refer to Frequently Asked Questions (FAQs) at www.evoting.nsdl.com or write an email toevoting@nsdl.co.in or may call on Toll-Free No. 022-48867000/ 022-24997000

Date: 04.09.2023

Place: Lucknow

For Sahara One Media and Entertainment Limited (Apoorva Gupta (Company Secretary and Compliance Officer

Waaree Rtl

वारी रिन्युवेबल टेक्नोलॉजीस लिमिटेड सीओयएन : L93000MH1999PLC120470 नोंदणीकृत कार्यालय : 504, बेस्टर्न एड्ज-1 ऑफ बेस्टर्न एक्सप्रेस हायबे, बोरिवली (पू.), मुंबई 400 066. दूर. क्र. 022-6644 4444

ई-मेल : info@waareertl.com वेबसाइट : www.waareertl.com

व्हिज्यअल मीन्स (ओएव्हीएम) मार्फत एजीएमच्या व्हीसी / ओएव्हीएम सर्विधा मार्फत सहभागी व्हावे.

24 वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान माहिती सूचना याद्वारे देण्यात येत आहे की, सभासदांची 24 वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार 26 सप्टेंबर, 2023 रोजी स. 11.00 वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)

कंपनी कायदा, 2013 अनुसार तरतूद व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या अनुसार मिनीस्ट्री ऑफ कॉपॉरेट अफेअर्स (एमसीए) द्वारे जारी दि. 05 मे, 2020, 08 एप्रिल 2020, 13 एप्रिल, 2020 अनुसार व दि. 13 जानेवारी, 2020, 08 डिसेंबर, 2021, 14 डिसेंबर, 2021, 05 मे. 2022 व 28 डिसेंबर, 2022 अनुसार मिनीस्टी ऑफ कॉपोरेट अफेअर्सल (एमसीए) (एकत्रितरित्य सर्क्युलस म्हणून संदर्भित) सभेच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती विना आयोजित केली आहे. एमसीए सर्क्युनर व सेबी सर्क्युनर क्र. सेबी/एचओ/ सीएफडी/सीएमडी1/सीआयआर/पी/2020/79 दि. 12 मे, 2020, सेबी/एचओ/ सीएफडी/सीएमडी1/सीआयआर/पी/2021/11 दि. 15 जानेवारी, 2021, सेबी/एचओ/ सीएफडी/सीएमडी2/सीआयआर/पी/2022/62 दि. 01 सप्टेंबर, 2023 व एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष 2022-2023 करिता कंपनीची वेबसाइट www.waareertl.com वर व बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे.

एखाद्या व्यक्ती कंपनीच्या सभासद असतील तर एजीएमच्या ठिकाणी सचना पाठवावी व एजीएमच्य सुचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोड्युल सभेच्या हेतुकरिता मिनीटांच्या आत अकार्यरत केला जाईल. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे त्यामळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात सभासदांनी info@waareertl.com विद्यमान युजर आयडी व पासवर्ड र्इमेल आयडी नोंटणीकरणाचे स्वरूप :

सभासदांनी अजून ईमेल आयडी नोंदणीकृत केले नसल्यास व दूरध्वनी क्रमांक याकरिता खालील प्रक्रिया ए. एजीएमची सूचना व वार्षिक अहवाल प्रत्यक्ष स्वरूपात अद्ययावत करावा व ईमेल आयडी व रजिस्ट्र

व शेअर ट्रान्सफर एजन्ट (आरटीए)/ कंपनी यांना <u>support@purvashare.com</u> व <u>info@</u> waareertl.com अनुक्रमे पृढे, सभासदांना एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत वा पाडण्याची संधी दिली आहे व सूचनेमध्ये प्रदानित त्यांचे ईमेल आयडी नोंदणीकरण करावे व प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपातील शेअर्सचे धारक असल्यास करावे. बी. सभासद जे डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक आहेत त्यांनी त्यांचे ईमेल आयडी डिपॉझिटरी

पार्टिसिपंटस सह नोंदणीकृत करावे. . कंपनी कायदा व अनुच्छेद 91 व अन्य लागू तरतूद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा

नियम 2015 सहवाचन नियम 20 अंतर्गत सेबी (एलओडीआर) विनियमन 2015 अनुसार सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स बुधवार, दि. 20 सप्टेंबर, ते मंगळवार, दि. 26 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) बंद राहिल. ई-मतदान पुढे कंपनी कायदा, 2013 च्या अनुच्छेद 91 व सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) च्या नियम

विनियमन, 2015 च्या विनियमन 42 व 47 अंतर्गत सधारित कंपनी एजीएमच्या सचनेमध्ये निर्देशित करण्याकरिता परोक्ष ई-मतदान (ई-मतदान) त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदान हक इक्विटी भांडवलाच्या प्रदानाकरिता आयोजित केले आहे. सभासदांनी एमसीए व सेबी यांच्याद्वारे जारी सर्क्यलर यांच्यासह सभासदांनी कपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल /लॉगीन क्रेडेंशिअल यांची ईलेक्ट्रॉनिक प्रत मंगळवार, दि 19 सप्टेंबर, 2023 (निर्धारित तारीख) सभासदांना वार्षिक अहवाल पाठविण्यात आला आहे. परोक्षा ई-मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीख अनुसार एजीएमची सुचना व शेअर्स

धारक यांना पाठवणी पूर्ण केली आहे. एनएसडीएल द्वारे ई-मतदान मार्फत एजीएमच्या ठिकाणी मतदानाकरिता सुविधा उपलब्ध आहे. परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ: शनिवार, दि. 23 सप्टेंबर, 2023 रोजी

स. 9.00 वा. आहे व परोक्ष ई-मतदान सोमवार, दि. 25 सप्टेंबर, 2023 रोजी 5.00 वा. बंद होईल व मोड्यूल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी सदर तारीख व वेळेनंतर ईलेक्ट्रॉनिकली मतदान करावे. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद ज डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सचनेमध्ये प्रदानित त्यांच्या ईमेल आयडीवर करावे. . सभासद ज्यांचे ईमेल आयडी डिपॉझिटरीजसह नोंदणीकृत नाही आहेत त्यांनी सदर पूर्वी खालील स्वरूपात

एजीएमच्या सूचनेमध्ये प्रस्तावित ठरावांकरिता ई-मतदानाकरिता लॉगीन क्रेडेंशिअल प्राप्त करावे. एखादी व्यक्तीने जर कंपनीचे शेअर्स ताब्यात घेतले असतील व सभासद बनली असेल तर मंगळवार दि. 19 सप्टेंबर, 2023 रोजी एजीएमची सूचना शेअर्स धारक यांना निर्धारित तारीख अनुसार पाठिवली आहे व एनएसडीएल <u>helpdesk.evoting@cdslindia.com</u> or <u>support@purvashare.</u> com वर ई-मतदानाकरिता लॉगीन आयडी व पासवर्ड प्राप्त करावा वा टोल फ्री क्रमांक एनएसडीएर

वर ई-मतदान प्राप्त करावे.

ठिकाण : मंबई

एखाद्या व्यक्तीचे नाव जर सभासदांचे कोणत्याही चौंकशीकरिता तम्ही ई-मतदान यजर मॅन्यअल संबंधात Frequently Asked Question (FAQs) पाहावे व www.evotingindia.com वर संपर्क साधावा व एनएसडीएल यांना श्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल) वर ईमेल helpdesk evoting@cdslindia.com करून टोल फ्री क्रमांक 1800 22 55 33 वर संपर्क साधावा. संचालक मंडळाच्या आदेशान्वये

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