LATIM

LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)
CIN : L99999MH1974PLC017951
Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.
Tel : 26202299 / 26203434 Email : accounts@drillcometal.com Web : www.latimmetal.com

Date: 03.09.2022

To,

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref: Scrip Code: 505693

Sub.: Newspaper Advertisement- Prior to dispatch of Notice of 46th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on September 26, 2022.

Dear Sir /Madam,

With reference to the above captioned subject, please find enclosed copies of the newspaper advertisement for 46th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, 26th September, 2022 at 3.00P.M.

The advertisement appeared in the Free Press (English Newspaper) and Navshakti (Hindi Newspaper) on 2nd September, 2022.

You are requested to kindly take the same on record.

Thanks & Regards,

For La Tim Metal & Industries Limited

Rahul Timbadia
Managing Director
DIN: 00691457

PUBLIC NOTICE

All the concerned persons including bonafied residents, environmental groups, NGO's and others are hereby informed that the State Environment Impact Assessment Authority, Maharashtra, has accorded Environmental Clearance to M/s. THEME DEVELOPERS PVT LTD., Office Address Abhimaan II, 302/303, L.B.S. Road, Damani Estate, Teen Hath Naka, Thane (w) 400602., Maharashtra for their Proposed Expansion of "STARLIVING Building" and SRA CHSL project" proposed on plot bearing Tikka No.21, C.T.S. no.7 pt, 8pt & Tikka No. 19, C.T.S. No. 30 & 31 of village Naupada, Gokhale Road, Thane (W),. EC Letter No. SIA/MH/MIS/261046/2022 dated 25/07/2022. The copy of clearance letter is available with the Parivesh portal and may also be seen on the website of the Ministry of Environment and Forests at https://parivesh.nic.in/

M/s. Theme Developers Pvt. Ltd.,
Abhimaan II, 302/303,
L.B.S. Road, Teen Hath Naka,
Thane (W) 400602.

PUBLIC NOTICE

Take notice that **Ms.Smira Bakshi** having its registered address at **Flat No. 61, 6th Floor, Bldg No-15, Vandre Ashray Co-operative Housing Society Ltd.** situated at Code No.060 (A), Housing Board's HIG Scheme at Bandra Reclamation, Bandra (W) Mumbai-400050 has agreed with our client for the sale of Flat-61 admeasuring about 640.97 square feet (built-up) on the 6th Floor together with Car Parking. Our client has been assured of a clear and marketable title, free from encumbrances and with vacant possession thereof. Any person having any right, title, interest or claim of whatsoever nature in the said flat or the said membership or any part thereof should raise such objections with the undersigned within **10 days** of publication hereof failing which our client will complete the transaction and all the rights of such third party shall be deemed to be waived and abandoned.

Dated: 02.09.2022
Place : Mumbai **Sd/-**
Owner : Smira Bakshi.

PUBLIC NOTICE

That **Mr. James Joseph** who was working with **M/s. Gateway Distriparks Limited,** and during employment the Management has observed some serious misconduct on his part, working against the Company. He was, therefore, asked to appear before the Committee for fact finding. Several e-mails and telephonic communications were made to him to the effect that he should appear before the **"Fact Finding Committee",** but he has been avoiding appearing before the **"Fact Finding Committee".**

The Company has sent him **Notice of Termination** from the services by Registered post, Ordinary post and through Courier Service. All these came back to the Company stating that **'Addressee is not known'**.

In view of the situation that he is neither appearing before the **"Fact Finding Committee",** nor responding to the various correspondences made, it is assumed that he is accepting his guilt and he is absconding. Under such circumstances, this **Public Notice** is given to inform him that the Company has terminated his services from 1st July 2022. No further Notice will be given in this matter.

M V Kini & Co. Advocate & Solicitors, Kini House,
Dr. D. N. Road, Fort,
Mumbai-400 001,
Tel: Nos. +91 22 66666577/578/579
Solicitors for
M/s. Gateway DIstriparks Limited.
Dated : 02.09.2022

आईआरईएल (इंडिया) लिमिटेड
IREL (India) Limited

(formerly Indian Rare Earths Limited)
(A Govt. of India Undertaking - Dept. of Atomic Energy)
CIN:U1500MH1950GOI1008187
Rare Earths Division, Kochi, Kerala, email: purchase-red@irel.co.in
An ISO 9001, 14001 & 45001 Company

TENDER NOTICE

IREL (India) Limited, Rare Earths Division invites tender for the following item/job description:

Description	Availability of tenders in the website
Civil - Providing Bituminous Pavement Inside Factory Premises.	02.09.2022 14.00 Hrs.

Bidders may download the tender documents from websites http://bit.ly/mstcirelil, http://bit.ly/cpppirelil
www.irel.co.in/tender-information
Any corrigendum/extension to the above tenders shall be hosted in the above websites only.

Date: 02.09.2022 **GM & Head, RED**
CBC 48129/12/0032/22-23

निःष्पक्ष आणि निर्भिड दैनिक
नवशक्ति
www.navshakti.co.in

DILIGENT MEDIA CORPORATION LIMITED

Regd. Office : 'A' Wing, Marathon Futurex, 18th Floor, N.M. Joshi Marg, Lower Parel, Mumbai 400013 CIN : L22120MH2005PLC151377 Tel: +91 22 7106 1234
Website: www.dnaindia.com Email id: complianceofficer@dnaindia.com

NOTICE TO THE MEMBERS — REGISTER EMAIL ADDRESS

Notice is hereby given that the 17th (Seventeenth) **Annual General Meeting ('AGM')** of the members of the Company will be held on Friday, the 30th September, 2022 at 2:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility being provided by National Securities Depository Limited, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular no. 2/2022 dated May 5, 2022 read together with erstwhile circulars issued in regard to General Meetings (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2021-22 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith will be sent in due course, only by email to all those members, whose email addresses are registered with the Company or the Depository's Participant(s). The aforesaid documents will also be available on the website of the Company viz. www.dnaindia.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, the company has made proper arrangements with their Registrar and Transfer Agents of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under:-

(I) For Temporary Registration:
Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address, may temporarily get their email registered with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter to receive copies of the Annual Report for FY 2022 along with the Notice of AGM.

In case of queries relating to the registration of E-mail addresses, shareholders, may write to mt.helpdesk@linkintime.co.in and for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.

(ii) For Permanent Registration for Demat Shareholders:
It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

For Diligent Media Corporation Limited
Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No.: A37410

Date: September 01, 2022
Place: Mumbai

MUMBAI BUILDING REPAIRS AND RECONSTRUCTION BOARD, MUMBAI

म्हाडा MHADA

(A MHADA UNIT)

E-Tender Notice

E- Tender Notice No.EE/FS/MBRRB/15 /2022

Main Portal : https://mahatenders.gov.in
MHADA Portal: https://mhada.maharashtra.gov.in

Executive Engineer FS Division/Mumbai Building Repairs & Reconstruction Board, Unit of MHADA, Executive Engineer F/S Divn., M. B. R. & R. Board, B.M.C. "F South" Office Annexed Bldg., Third Floor, Parel, Mumbai- 400 012 is calling E tender for 05 number of works online digitally signed tenders in form "B-1" (Percentage Rate) are from the **Labour Co-opreative Society Mumbai city District.** The e-Tender will be available on the above portal. Bidding documents can be loaded on the websites. The tender schedule as follows:

Sr. No.	Stage	Date of time period	Sr. No.	Stage	Date of time period
1	Documents Sale Start	06/09/2022 10.10 a.m.	2	Documents Sale End	20/09/2022 5.40 p.m.
3	Technical Bid Opening	22/09/2022 11.00 a.m.	4	Price Bid Opening	22/09/2022 11.00 a.m.

The Competent Authority reserves the right to reject any or all the tenders without assigning any reason thereof conditional offers will not be accepted.

Note: 1. Please refer detailed tender notice on website

Note: 2. Corrigendum / Amendments if any could be published only on the website.

Sd/-
Executive Engineer (F/South Div.)
M.B.R. & R. Board

MHADA - Leading Housing Authority in the Nation
CPRO/A/516

BRIHANMUMBAI MAHANAGARPALIKA

No.Dy.Ch.E.M&E/2127 /E.S. Dt. 01.09.2022

E-TENDER NOTICE

Department	Chief Engineer (Mech & Elect)
Sub Dept	Dy. Chief Engineer (Mech & Elect) E.Sub
E-Tender No.	7200035772
Subject	Reservicing & testing of fire hydrant & alarm system, electrical & other works at Chief Engineer (Vigilance) office Ghatkopar (W).
Tender Sale	Bid start Date : 02.09.2022 Time : 11.00 Hrs Bid End Date : 13.09.2022 Time : 16.00 Hrs
Webite	http://portal.mcgm.gov.in
Contact Officer	
A) Name	Smt. Vrushali S. Kari
B) Office Telephone	022-25645289 to 94 Extn. 361
C) Mobile No.	9967895285
D) E-Mail address	aees02.me@mcgm.gov.in

Sd/-
(Smt. R. S. Kadam)
PRO/1216/ADV/2022-23 **Ex. Eng. (M&E) E.S.I**

Let's together and make Mumbai Malaria free

PUBLIC NOTICE

LA TIM METAL & INDUSTRIES LIMITED
Regd. Off. 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400056.
Email Id- cs.latimmetal@gmail.com Website: www.latimmetal.com
CIN- L99999MH1974PLC017951

46th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the members of the La Tim Metal & Industries Limited (the company) will be held on Monday, September 26, 2022 at 3.00 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular No 2/2022 dated May 05, 2022 read with General Circular Nos. 02/2021 dates January 13, 2021, 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (MCA Circulars) issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.latimmetal.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email to cs.latimmetal@gmail.com/ scs_pl@yahoo.co.in/service@satellitecorporate.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses

b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

Manner of remote e-voting and e- voting during the AGM:
The Company is proving e voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

The voting period begins on September 23, 2022 at 09:00 A.M. and ends on September 25, 2022 at 05: 00 P.M for the shareholders of the Company. During this period the shareholders of the Company holding shares either in physical form or in dematerialized form as on cutoff date i.e. 19th September, 2022 may cast their vote electronically. The cut off date for purpose of determining the eligibility of members to attend the 46th AGM is 19th September, 2022. E-voting shall be made available at the 46th AGM and the members who have not casted their vote by remote e-voting can exercise their voting rights at the 45th AGM. Members who have casted their votes by remote e-voting can participate in 46th AGM but shall not be eligible to cast votes at the 46th AGM. The persons who have acquired shares and become members of the Company after notice is sent but before cut off date, may contact NSDL for E-voting at 46th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for Annual General Meeting.

In case of queries/grievances with regard to attending AGM & e-voting, contact Pallavi Mhatre, Manager, NSDL, Trade World, 'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 1800 – 222 – 990.

For LA TIM METAL & INDUSTRIES LIMITED
Sd/-
Place : Mumbai **Rahul Timbadia**
Date : 01st September, 2022 **Managing Director**

Bank of India

Relationship beyond banking...

Specialised Asset Recovery Management Branch
Mezzanine Floor, 70/80 M.G.Road,
Fort, Mumbai 400 001
Tel 022-22673549
E-mail: SARM.MumbaiSouth@bankofindia.co.in

E-AUCTION FOR SALE OF MOVEABLE / IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Bank of India, SARM Branch, unless mentioned otherwise, will be sold on "As is Where is", "As is what is" and "Whatever there is" basis on 19.09.2022, for recovery of respective dues plus Interest and charges up to date due to the Bank of India from respective borrower. The reserve price and earnest money deposit amount shall be as mentioned below in the table. The sale will be done by the undersigned through e-auction platform provided at the web portal.

Sr. No.	Name of the borrowers/Guarantor and Amount outstanding	Description of the properties	Reserve price (Rs. In lakhs)	EMD of the property (Rs. In lakhs)	Contact Number
1	Bharat Parabolic Springs Pvt.Ltd., Dir./Guar. Mr. Jaspal Singh Bhasin, Tarvinder Singh Bhasin, Sarabhajit Singh Bhasin Mrs Prabhajit Kaur Bhasin, Mrs Sanmeet Kaur Bhasin and Mrs Maneet Kaur Bhasin. O/S Rs. 9,17,32,044.95 + Interest + Expenses/Charges	Land & Bldg. at Plot 295,Village Lahe, Mumbai-Nasik Rd., Near Durga Petrol Pump, Tal. Shahapur, Dist. Thane-421603 Land area 19,200 Sq. mtr.	457	45.7	083693 92463/ 022-22673549

Terms and Conditions of the E-auction are as under:

1. The sale will be done on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis and will be conducted "On Line".
2. E-Auction bid form, Declaration, General Terms and Conditions of online auction sale are available in websites -
a. https://www.bankofindia.co.in,
b. https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp
Bidder may visit https://www.ibapi.in, where "Guidelines" for bidder are available with educational videos. Bidders have to complete following formalities well in advance:
Step 1: Bidder/purchaser Registration: Bidder to register on e-Auction Platform (link given above) using his mobile number and email-id.
Step 2: KYC verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take two working days.)
Step 3: Transfer of EMD amount to Bidder Global EMD Wallet: On line/off-line transfer of fund using NEFT/Transfer using challan generated on e-Auction Platform.
Step 4: Bidder process and Auction Result: Interested registered bidder can bid online on e-Auction platform after completing step 1, 2, and 3.
3. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and the claims/ rights/ dues/ affecting the property, prior to submitting their bid. The E-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.
4. **The date of on line E-auction will be between 11.00 AM to 5.00 PM on 19.09.2022.**
5. **Date of Inspection** for the property will be on **13.09.2022 between 2.00 p.m. to 5.00 p.m.**
6. Interested buyers are requested to inspect the properties only after intimation through **e-mail at sarm.mumbaisouth@bankofindia.co.in** and/or through **contact numbers** mentioned above and/or through Bank of India, SARM BRANCH contact no. 022-22673549, to better facilitate the inspection.
7. Bid shall be submitted through online procedure only.
8. **The Bid price to be submitted shall be at least one increment over and above the Reserve price** and bidders are to improve their offer/s in **multiple/s of Rs 1,00,000/- (Rupees One Lakh only).**
9. Bidders are advised to go through the website for detailed terms & conditions of auction sale before submitting their bids and taking part in E-Auction sale proceedings.
10. Bidders shall be deemed to have read & understood the terms & conditions of sale & be bound by them.
11. It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
12. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded.
13. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price including EMD already paid, within next day of acceptance of bid price by the Authorised Officer and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the Bank. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/ right in respect of property/ amount.
14. Neither the Authorised Officer / Bank nor e-Auction service provider will be held responsible for any Internet Network problem/Power failure/ any other technical lapses/failure etc. In order to ward-off such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power back-up etc. for successfully participating in the e-Auction event.
15. The purchaser shall bear the applicable stamp duties/ Registration fee/ other charges, etc. and also all the statutory/ non-statutory dues, taxes, assessment charges, etc. owing to anybody.
16. The Authorised Officer/Bank is not bound to accept the highest offer and has the absolute right & discretion to accept or reject any or all offer(s) or adjourn/ postpone/ cancel the e-Auction or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason there for.
17. The Sale Certificate will be issued in the name of the purchaser(s) / applicant (s) only and will not be issued in any other name(s).
18. The sale shall be subject to rules/ conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Further details/enquiries if any on the terms and conditions of sale can be obtained from the respective branches on the contact numbers given.

SALE NOTICE TO BORROWER/ GUARANTORS

The undersigned being the Authorized Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Interest Act, 2002 and the rules framed there under. You have committed default in payment of outstanding dues and interest with the monthly rest, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notice to you under section 13(2) to pay the above mentioned amount within 60 days. You have failed to pay the amount even after the expiry of the 60 days. Therefore, the Authorized Officer in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the same as mentioned above before the date fixed for sale failing which the property will be sold and balance if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

Date: 30.08.2022 **Authorized Officer**
Place: Mumbai **Bank of India**

Thane Bharat Sahakari Bank Ltd., (Scheduled Bank)

Recovery & Legal Department
Rimzim Apt., Gr. Floor, Baji Prabhu Deshpande Marg, Vishnu Nagar, Naupada, Thane (W) - 400602. Tel. 022-25371028

POSSESSION NOTICE

The undersigned being the Authorized Officer of Thane Bharat Sahakari Bank Ltd., Thane, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule (3) of the Security Interest (Enforcement) Rules, 2002, issued following Demand Notices calling upon the Borrower, Guarantors and Mortgagors to repay the amount mentioned therein within 60 days from the date of receipt of said notices. The details of said Demand Notices are as under:

Sr. No	Date of Demand Notice	Name of the Borrower	Name of the Guarantors / Mortgagors	Amount as per Demand notice
1	02/09/2021	M/s. Fourway Ventures	Mr. Sanjay Gurucharan Wasan Mr. Peter Francis Rodrigues M/s. Fourway Ventures (Mortgagor)	Rs. 3,80,12,700.40 as on 31/07/2021 plus interest @ 10.75% & penal interest w.e.f. 01/08/2021, charges, expenses, etc.
2	02/09/2021	M/s. Fourway Ventures	Mr. Sanjay Gurucharan Wasan Mr. Peter Francis Rodrigues M/s. Fourway Ventures (Mortgagor)	Rs. 59,38,574.00 as on 31/07/2021 plus interest @ 10.75% & penal interest w.e.f. 01/08/2021, charges, expenses, etc.
3	02/09/2021	M/s. Galaxy Car Sales	Mr. Sanjay Gurucharan Wasan Mr. Peter Francis Rodrigues M/s. Fourway Ventures (Mortgagor)	Rs. 4,15,16,737.26 as on 31/07/2021 plus interest @ 10.75% & penal interest w.e.f. 01/08/2021, charges, expenses, etc.
4	08/09/2021	M/s. Liqui Finance Solutions Pvt. Ltd.	Mr. Peter Francis Rodrigues Mr. Sanjay Gurucharan Wasan M/s. Fourway Ventures (Mortgagor)	Rs. 1,52,72,426.38 as on 31/07/2021 plus interest @ 10.75% & penal interest w.e.f. 01/08/2021, charges, expenses, etc.
5	30/09/2021	Mr. Sanjay Gurucharan Wasan	Mr. Peter Francis Rodrigues Mrs. Gemini Sanjay Wasan M/s. Fourway Ventures (Mortgagor)	Rs. 50,06,508.86 as on 31/08/2021 plus interest @ 11.75% & penal interest w.e.f. 01/09/2021, charges, expenses, etc.

The Borrower/s having failed to repay the amount, notice is hereby given to the Borrower/s, Guarantor/s, Mortgagor/s and the public in general that, I the Authorised Officer has taken physical possession of the property described herein below in exercise of powers conferred on me under Security Interest Enforcement Rules 2002 on **26/08/2022.**

The Borrower/s, Guarantor/s, Mortgagor/s in particular and the public in general are hereby cautioned not to deal with the Property and any dealings with the said Property will be subject to the charge of Thane Bharat Sahakari Bank Ltd., for an total amount of **Rs. 10,57,46,946.90 (Rs. Ten Crores Fifty Seven Lakhs Forty Six Thousand Nine Hundred Forty Six and Ninety Paise)** plus Interest, penal interest, charges, expenses etc as per demand notices mentioned above.

DESCRIPTION OF IMMOVABLE PROPERTY

Commercial Premises No. ZB-5, Admn. about 3647 Sq.ft. (Carpet) and ZG-5, Admn. about 3027 Sq.ft. (Carpet) on Lower ground floor, located in the part II of Z shopping wing of "Flower Valley Complex", standing on land bearing Survey No. 14, Hissa No. 1, 2, 3, 4, 5, 6, 7, Survey No. 80, Hissa No. 1(P), 2(P), 4(P), 5, 6, 7(P), 9(P), 10B, 10ABCD, 11, 12, 13, 14, 15, Survey No. 81, Hissa No. 3(P), 5(P), 6(P), 7, Survey No. 87(P), Survey No. 88, Hissa No. 5, Survey No. 89(P) of Village Panchpakhadi, Eastern Express Highway, Next to Apollo Clinic, Thane (West) – 400602

Date: 26/08/2022 **sd/-**
Place : Thane **Authorised officer**
Thane Bharat Sahakari Bank Ltd., Thane

IITL GROUP
IITL PROJECTS LIMITED

CIN No. L01110MH1994PLC082421
Regd. Off: Office No 101A, "The Capital",G-Block, Plot No C-70, Bandra Kurla Complex, Bandra (East),Mumbai 400051 Tel No. 022- 43250100
Email: iitlprojects@iitlgroup.com; website: http://www.iitlprojects.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING, BOOK CLOSURE AND RECORD DATE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Shareholders of **IITL Projects Limited ("The Company")** is scheduled to be held on **Saturday, September 24, 2022** at 12.00 noon IST through Video Conferencing / Other Audio Visual Means **("VC/OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 read with the Circulars issued by the Ministry of Corporate Affairs (MCA) dated 5th May 2022 [read with Circulars dated 8th April 2020, 13th April 2020, 21st April 2020, 5th May 2020, 13th Jan 2021 and 14th Dec 2021 (Collectively referred to as MCA Circulars)] and SEBI Circulars dated 12th May 2020, 15th Jan 2021 and 13th May 2022, to transact the business as set out in the Notice of the 28th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2022 have been sent on 01st September, 2022 via email, to all the Members whose email id's are registered with the Company/Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at **www.iitlprojects.com.**

Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Id's with their Depository Participant. Members having shares in physical form may register their E-mail Id's by sending an E-mail to Company's email id: **iitl@iitlprojects.com** or to the Company's Registrar & ShareTransfer Agent, Purva Sharegistry (India) Private Limited, email id: **support@purvashare.com** mentioning their folio number. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Saturday, 17th September, 2022, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL).

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended; **all the Members are informed that:**

1. The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 28th AGM.
2. The remote e-voting shall commence on **Wednesday, 21st September, 2022 (9.00 a. m. IST).**
3. The remote e-voting shall end on **Friday, 23rd September, 2022 (5.00 p. m. IST).**
4. The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 28th AGM is Saturday, 17th September, 2022.
5. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 28th AGM alongwith Annual Report as on the cut-off date i.e. Friday, 19th August, 2022 but before remote e-voting cut-off date i.e. Saturday, 17th September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL for remote E-voting then he / she can use his / her existing User ID and password for casting vote. If he / she forgets his / her password, he /she can reset his I her password by using "Forgot User Details/Password option available on www.evotingindia.com or contact CDSL at Toll Free No.: 1800-22-5533.
6. In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ('FAQs") and remote e-voting manual available at wwwevotingindia.com under help section or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M Joshi Marg, Lower Parel (East), Mumbai-400 013, or write an Email at helpdesk.evoting@cdslindia.com or Toll Free No.: 1800 -22- 5533.
7. The remote e-voting shall not be allowed beyond Friday, 23rd September, 2022 (5.00 p. m. IST).
8. Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 28th AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 28th AGM.
9. Members who have cast their votes by remote e-voting may also attend the 28th AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
10. The Company has appointed Ms. Chandanbala O. Mehta, Practising Company Secretary (Membership No. F6122) to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 28th AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 17th September 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of 28th AGM.

For **IITL Projects Limited**
Sd/-
Poonam Gupta
Place: Mumbai **Company Secretary**
Date: September 01, 2022 **ICSI Membership No: A56468**

महाराष्ट्र शासन

कार्यकारी अभियंता यांचे कार्यालय,
मध्य मुंबई (सा.बां.) विभाग, गणपत जाधव मार्ग,
वरळी, मुंबई-४०० ०१८

Email: centralmumbai.ee@mahapwd.gov.in ☎ ४९३६४०४/२४९३१९०२ फॅक्स: २४९३१९०२
जा.क्र.का.अ./ममुंवि/ई-निविदा/६९६० दिनांक:- २९/०८५/२०२२

निविदा सूचना (अठ्ठावीस) (सन २०२२-२३)

कार्यकारी अभियंता, मध्य मुंबई (सा.बां.) विभाग, वरळी मुंबई कार्यालयीन दूरध्वनी क्रमांक २४९३१९०२/२४९३६४०४ महाराष्ट्र शासनाच्या सार्वजनिक बांधकाम खात्याकडे योग्य त्या वर्गातील नोंदणीकृत कंत्राटदारांकडून खालील कामाकरीता "बी-१" मधुन्यातील निविदा मागवित आहेत. तसेच निविदा स्वीकारण्याचा अथवा नाकारण्याचा अधिकार कार्यकारी अभियंता, मध्य मुंबई (सा.बां.) विभाग, वरळी, मुंबई यांनी राखुन ठेवला आहे. अट असलेली निविदा स्वीकारली जाणार नाही.

अ. क्र.	कामाचे नाव	रक्कम (लाखात)
१	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक अ इमारतीमधील तळमजल्यावरील खोली क्रमांक ६० ते ६७ ची अंतर्गत दुरुस्ती करणे.	८.८५
२	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक ब इमारतीमधील तळमजल्यावरील खोली क्रमांक १ ते ११ ची अंतर्गत दुरुस्ती करणे.	८.८३
३	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक ब इमारतीमधील तळमजल्यावरील खोली क्रमांक १२ते २२ ची अंतर्गत दुरुस्ती करणे.	८.८५
४	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक ब इमारतीमधील तळमजल्यावरील खोली क्रमांक २३ ते ३३ची अंतर्गत दुरुस्ती करणे.	८.८३
५	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक ब इमारतीमधील तळमजल्यावरील खोली क्रमांक ३४ ते ४४ ची अंतर्गत दुरुस्ती करणे.	८.८३
६	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक ब इमारतीमधील तळमजल्यावरील खोली क्रमांक ४५ ते ५५ ची अंतर्गत दुरुस्ती करणे.	८.८२
७	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक ब इमारतीमधील तळमजल्यावरील खोली क्रमांक ५६ ते ६६ ची अंतर्गत दुरुस्ती करणे.	८.८४
८	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक ब इमारतीमधील तळमजल्यावरील खोली क्रमांक ६७ ते ७७ ची अंतर्गत दुरुस्ती करणे.	८.८३
९	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक ब इमारतीमधील तळमजल्यावरील खोली क्रमांक ७८ ते ८८ ची अंतर्गत दुरुस्ती करणे.	८.८४
१०	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक अ इमारतीमधील जलवाहिन्यांची दुरुस्ती करणे.	८.८३
११	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक ब इमारतीमधील जलवाहिन्यांची दुरुस्ती करणे.	८.८४
१२	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहतमधील सार्वजनिक शौचालय इमारतीमधील जलवाहिन्यांची दुरुस्ती करणे.	८.८५
१३	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक अ या इमारतीच्या छतावरील शेडची उभारणी करणे.	८.८४
१४	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक ब या इमारतीच्या छतावरील शेडची उभारणी करणे.	८.८४
१५	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक अ आणि ब इमारतीजवळील सिमेंट कॉंक्रीट गटरचे बांधकाम करणे. (दक्षिण व उत्तर बाजूस)	८.८४
१६	वाडीबंदर पोलीस वसाहत आवारातील पोलीस वसाहत इमारत क्रमांक अ आणि ब इमारतीजवळील सिमेंट कॉंक्रीट गटरचे बांधकाम करणे. (पूर्व व पश्

चोरडिया फुड प्रॉडक्ट्स् लिमिटेड

नोंदणीकृत कार्यालय: प्लॉट नं. ३९९/४००, सर्व्हे. नं. ३९८, गाव सांगवी-शिरवळ, ता. खंडाळा, जिल्हा-सातारा - ४१२ ८०१.
ईमेल: cs.cfpl@gmail.com वेब साईट: www.chordiafoods.com
CIN: L15995PN1982PLC026173

४०वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि खातेबंद यासंबंधी सूचना

याद्वारे सूचित करण्यात येते की, कंपनीची ४०वी वार्षिक सर्वसाधारण सभा बुधवार, दि. २८ सप्टेंबर, २०२२ रोजी सकाळी ११.३० वाजता व्हिडीओ कॉन्फरन्सिंग किंवा इतर दृकश्राव्य माध्यमाद्वारे (ओएव्हीएम) च्या माध्यमातून घेण्यात येईल ज्यात सभेच्या २५ ऑगस्ट, २०२२ रोजीच्या सूचनेनूसार कामकाज होईल.

कोविड - १९ महामारीची स्थिती पाहता, कॉर्पोरेट बाबी मंत्रालय तसेच सेबी (SEBI) ने निर्धारित केलेल्या परिपत्रका अनुसार एजीएमच्या सुचनेत नमुद केल्यानुसार कामकाज पार पाडण्यासाठी आयोजित करण्यात आली आहे.

वर नमूद केल्याप्रमाणे एमसीए (MCA) परिपत्रके आणि सेबी (SEBI) परिपत्रके यामधील अनुपालनाप्रमाणे एमजीएम (AGM) सूचना आणि आर्थिक वर्षे २०२१-२०२२ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रति ज्याचे ई-मेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंटकडे/रजिस्ट्रार ॲण्ड शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे मान्यताप्राप्त पध्दतीमध्ये नोंद करण्यात आले आहे, अशा सभासदांना सदर सूचना १ सप्टेंबर, २०२२ रोजी पाठविण्यात आल्या आहेत.

सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाईटवर www.chordiafoods.com आणि स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com येथे सुध्दा उपलब्ध आहे एजीएम सूचना आणि वार्षिक अहवाल यांच्या प्रत्यक्ष प्रति कंपनीच्या कोणत्याही सभासदास पाठविल्या जाणार नाही.

ज्या सभभागधारकांकडे अमूर्त स्वरुपातील सभभाग आहेत आणि ज्यांनी आपल्या डिपॉझिटरी पार्टिसिपंटकडे आपले ई-मेल ॲड्रेस नोंदविलेले / अद्ययावत केलेले नाहीत त्यांना विनंती आहे की त्यांनी संबंधित डिपॉझिटरी पार्टिसिपंटकडे आपले ई-मेल ॲड्रेस नोंदवावेत / अद्ययावत करावेत, आणि ज्या समभागधारकांकडे मूर्त स्वरुपातील समभाग आहेत त्यानी कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, सेटलाईट कॉर्पोरेट सर्व्हिसेस प्रा.लि., ऑफिस नं.१०६ आणि १०७, दत्तानी प्लाझा, ईस्ट वेस्ट कंपाऊँड, अंधेरी-कुर्ला रोड, सफेदपुल, साकीनाका, मुंबई - ४०००७२ इथे किंवा मेलवर service@satellitecorporats.com संपर्क करावा.

एजीएम (AGM) सुचनेत नमूद केल्यानुसार सर्व कामकाज फक्त इलेक्ट्रॉनिक पध्दतीने मतदान करुन पार पाडण्यात येईल. दूरस्थ ई-मतदान रविवार, २५ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता सुरू होईल व मंगळवार, २७ सप्टेंबर, २०२२ रोजी सायंकाळी ५.०० वाजता (भारतीय प्रमाणवेळ) समाप्त होईल.

इलेक्ट्रॉनिक पध्दतीने ई-मतदान करण्यासाठी ची पात्रता निश्चित करण्यासाठी कट-ऑफ डेट बुधवार, २१ सप्टेंबर, २०२२ ही आहे. ज्या सभासदांनी वरील वेळेत ई-मतदान केले नाही, परंतु जे सभासद व्हिसी/ओएगव्हिम द्वारा एजीएम (AGM) ला हजर आहेत त्यांना एजीएम (AGM) ला हजर आहेत त्यांना एजीएम (AGM) च्या वेळी ई-मतदान करण्याची सांय उपलब्ध आहे.

ज्या सभासदांना ई-मतदान संदर्भात काही प्रश्न अथवा शंका असल्यास त्यांनी ई-मतदान पुस्तिका जे www.evotingindia.com वर उपलब्ध आहे, त्याचे मार्गदर्शन घ्यावे.

असे ही सुचित केले जाते की कंपनीच्या सभासद नोंदणी आणि भाग हस्तांतरण वह्या **शनिवार, २४ सप्टेंबर, २०२२ ते बुधवार, २८ सप्टेंबर, २०२२** (दोन्ही दिवस धरून) वार्षिक सर्वसाधारण सभेसाठी बंद ठेवण्यात येतील.

वरील बाबत काही शंका / तक्रार असल्यास सदस्य कंपनी सचिव यांना cs.cfpl@gmail.com यावर अथवा फोन क्र. ७०२८२५७००१ यावर संपर्क साधू शकतात.

चोरडिया फुड प्रॉडक्ट्स् लिमिटेड करिता
सही/-
प्रदीप चोरडिया
व्यवस्थापकीय संचालक
DIN: 00389681

ठिकाण: पुणे
दिनांक: ०२/०९/२०२२

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **22nd Annual General Meeting** of the Members of **Sree Narayana Guru Co-operative Bank Ltd.** will be held on **Sunday, 18th day of September, 2022 at 10.30 a.m.** at Sree Narayana Guru High School Complex, 1st Floor, Seminar Hall, P.L. Lokhande Marg, Chembur, Mumbai-400089 to transact the following business.

1. To read and confirm the minutes of last Annual General Meeting held on 29th day of September, 2021.
2. To consider and adopt Annual Report together with Directors' Report and Audited Balance Sheet as on 31st March 2022 and the Profit and Loss Account for the year ended 31st March 2022 (the notice is uploaded in the website www.sngcbank.com and intimations are sent via postal inland letters).
3. To consider and adopt Statutory Audit Report from M/s. Yardi Prabhu & Associates LLP (Chartered Accountants) for the Financial Year ended 31.03.2022.
4. To ratify the submission of Statutory Audit Reports together with financial statements in English text for the Financial Year 2021-22.
5. To approve the recommendation of the Board of Directors to submit the Financial Statements together with Audited Balance Sheet as on 31st March 2022 and Profit and Loss Account for the Financial Year 2021-22 in English text since Mumbai being a cosmopolitan city.
6. To consider and adopt the recommendation of the Board of Directors for Amendment of Bye Laws.
7. Undertaking and disposal of any other business that may be brought before the house and answering of Member's questions, relating to the working of the Bank for the Financial Year 2021-22, permissible under the Bank's Bye-laws and Rules and about which at least 5 days' notice, in writing, has to be furnished to the Chairman at the Bank's Head Office.
8. To ratify decision of Board of Directors to recommend to RBI for re-appointment of M/s Yardi Prabhu & Associates LLP as Bank's Statutory Auditors for the F.Y. 2022-23.
9. To grant Leave of Absence to the members of the Bank who have not attended this 22nd Annual General Meeting.
10. Any other matter with the permission of the Chairman of the Meeting.

By order of the Board of Directors
Sd/-
Suresh Shivanna Salian
Chief Executive Office

Place : Mumbai
Date : 26.08.2022

Important Notes for Members:
1. In the absence of the quorum for the meeting at the appointed date and time, the meeting will be adjourned for half an hour and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of the quorum.
2. If any member desires any clarification on the accounts, information in the annual report and Financials, he/she is requested to submit the query in writing to H.O. at least 5 days prior to the meeting.
3. Members are requested to notify promptly the change in address, if any and contact number along with the email address.
4. Certificates of Attendance is annexed to this notice. Shareholders are requested to fill in the certificate and affix their signature and take the acknowledgment of attendance.

जाहीर नोटीस

सर्वांना कळविण्यात येते की, मौजे बिलोशी, ता. वाडा येथील गट नं. ४९२, क्षेत्र २७-६४-५० हे.आर्.प्रति ही जमीन लक्ष्मण विश्राम पाटील वगैरे १९ यांचे नावे असून त्या क्षेत्रापैकी ०४-८०-० हे.आर्.प्रति या जमिनीचा विक्री व्यवहार यापूर्वीच अनंत उर्फ श्याम दामोदर पाटकर वगैरे १८ यांनी केलेला आहे.

याबाबत मे. दिवाणी न्यायाधीश (व. स्तर), ठाणे यांनी दावा क्र. ६०१/२००८ मध्ये दि. १०.०९.२००९ रोजी डिक्री ऑर्डर पारीत केली आहे. तसेच वाडा येथील मे. दिवाणी न्यायाधीश (व. स्तर) यांनी ही दि. ०३.०५.२०१८ रोजी रे. सिव्हील सूट १५/२०११ मध्ये डिक्री ऑर्डर दिली आहे. त्यामध्ये प्र. वादी क्र. १७ अनंत उर्फ श्याम दा. पाटकर यांना ०४-८०-०० हे.आर्.प्रति या जमिनीचा ताबा देण्याबाबत आदेशित केले आहे.

वरील परिस्थितीत मूळ मालक लक्ष्मण विश्राम पाटील वगैरे १९ व विक्रीधारक अनंत उर्फ श्याम पाटकर यांनी आपसात समझोता करून सदर जमिनीचा विक्री आमचे अशिल यांना करण्याचे ठरविले आहे. वरील विक्री व्यवहारास कोणाही व्यक्तिस काही हरकत असेल तर आपली हरकत ही जाहीर सूचना प्रसिद्ध झाल्या दिनांकापासून ७ दिवसांत खालील नमूद पत्त्यावर आणून द्यावी. मुदतीनंतर आलेल्या हरकतीचा विचार करण्यात येणार नाही, याची कृपया नोंद घ्यावी.

दि. ३०.०८.२०२२

सही/-
ॲड. धिरज सी. पाटील
शॉप नंबर ११५, सिद्धी सोफी कॉम्प्लेक्स, कुडूस, ता. वाडा, जि. पालघर

PUBLIC NOTICE

LA TIM METAL & INDUSTRIES LIMITED
Regd. Off. 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400056.
Email Id- cs.latimmetal@gmail.com Website: www.latimmetal.com
CIN- L99999MH1974PLC017951

46th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the members of the La Tim Metal & Industries Limited (the company) will be held on Monday, September 26, 2022 at 3.00 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular No 2/2022 dated May 05, 2022 read with General Circular Nos. 02/2021 dates January 13, 2021, 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (MCA Circulars) issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.latimmetal.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:
a) Members holding shares in physical mode are requested to send an email to cs.latimmetal@gmail.com/ scs_pl@yahoo.co.in/service@satellitecorporate.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses

b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

Manner of remote e-voting and e- voting during the AGM:
The Company is proving e voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

The voting period begins on September 23, 2022 at 09:00 A.M. and ends on September 25, 2022 at 05: 00 P.M for the shareholders of the Company. During this period the shareholders of the Company holding shares either in physical form or in dematerialized form as on cutoff date i.e. 19th September, 2022 may cast their vote electronically. The cut off date for purpose of determining the eligibility of members to attend the 46th AGM is 19th September, 2022. E-voting shall be made available at the 46th AGM and the members who have not casted their vote by remote e-voting can exercise their voting rights at the 45th AGM. Members who have casted their votes by remote e-voting can participate in 46th AGM but shall not be eligible to cast votes at the 46th AGM. The persons who have acquired shares and become members of the Company after notice is sent but before cut off date, may contact NSDL for E-voting at 46th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for Annual General Meeting.

In case of queries/grievances with regard to attending AGM & e-voting, contact Pallavi Mhatre, Manager, NSDL, Trade World, 'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 1800 – 222 – 990.

For LA TIM METAL & INDUSTRIES LIMITED
Sd/-
Rahul Timbadia
Managing Director

Place : Mumbai
Date : 01st September, 2022

ठाणे भारत सहकारी बँक लि. (शेड्युल्ड बँक)

वसुली व विधी विभाग, रिमझीम अपार्टमेंट, तळ मजला, बाजी प्रभु देशपांडे मार्ग, विष्णू नगर, नौपाडा, ठाणे (पश्चिम) - ४००६०२. दुरध्वनी क्र. ०२२-२५३७१०२८

ताबा नोटीस

खाली सही करणार ठाणे भारत सहकारी बँक लि., ठाणे चे प्राधिकृत अधिकारी यांनी त्यांना मिळालेल्या अधिकारान्वये सिक्युरीटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरीटी इंटरेस्ट ॲक्ट २००२ व सिक्युरीटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ३ सह सदर कायद्याच्या कलम १३(१२) अन्वये खाली नमूद कर्जदार, जामीनदार व गहाणवटदार यांना सदर कायद्याच्या कलमांतर्गत मागणी नोटीसा पाठवून येणे बाकी असलेली एकूण रक्कम सोबत कर्ज करारनामामध्ये ठरलेल्या दराने त्यावरील व्याज, इतर खर्च व शुल्क याची सदर नोटीस मिळाल्यापासून ६० दिवसांचे आत भरणा करण्याची मागणी केली होती.

अनु. क्र.	१३(२) मागणी नोटीस दिनांक	कर्जदाराचे नाव	जामीनदार / गहाणवटदाराचे नाव	येणे बाकी रक्कम रु.
१	०२/०९/२०२१	मे. फोरवे व्हेनचर्स्	श्री. संजय गुरुचरन वासन श्री. पीटर फ्रान्सिस रॉड्रीग्स मे. फोरवे व्हेनचर्स् (गहाणवटदार)	रु. ३,८०,१२,७००.४० (दि. ३१/०७/२०२१ अखेर + ०१/०८/२०२१ पासूनचे १०.७५+ प्रमाणे व्याज, इतर खर्च)
२	०२/०९/२०२१	मे. फोरवे व्हेनचर्स्	श्री. संजय गुरुचरन वासन श्री. पीटर फ्रान्सिस रॉड्रीग्स मे. फोरवे व्हेनचर्स् (गहाणवटदार)	रु. ५९,३८,५७४.०० (दि. ३१/०७/२०२१ अखेर + ०१/०८/२०२१ पासूनचे १०.७५+ प्रमाणे व्याज, इतर खर्च)
३	०२/०९/२०२१	मे. गॅलेक्सी कार सेल्स	श्री. संजय गुरुचरन वासन श्री. पीटर फ्रान्सिस रॉड्रीग्स मे. फोरवे व्हेनचर्स् (गहाणवटदार)	रु. ४,१५,१६,७३७.२६ (दि. ३१/०७/२०२१ अखेर + ०१/०८/२०२१ पासूनचे १०.७५+ प्रमाणे व्याज, इतर खर्च)
४	०८/०९/२०२१	मे. लिक्वी फायनान्स सोल्युशन्स प्रा. लि.	श्री. पीटर फ्रान्सिस रॉड्रीग्स श्री. संजय गुरुचरन वासन मे. फोरवे व्हेनचर्स् (गहाणवटदार)	रु. १,५२,७२,४२६.३८ (दि. ३१/०७/२०२१ अखेर + ०१/०८/२०२१ पासूनचे १०.७५+ प्रमाणे व्याज, इतर खर्च)
५	३०/०९/२०२१	श्री. संजय गुरुचरन वासन	श्री. पीटर फ्रान्सिस रॉड्रीग्स सौ. जेमिनी संजय वासन मे. फोरवे व्हेनचर्स् (गहाणवटदार)	रु. ५०,०६,५०८.८६ (दि. ३१/०८/२०२१ अखेर + ०१/०९/२०२१ पासूनचे ११.७५+ प्रमाणे व्याज, इतर खर्च)

संबंधित कर्जदार, जामीनदार पुर्ण रक्कमेचा भरणा करु न शकल्याने वर उल्लेखिलेले कर्जदार, जामीनदार, गहाणवटदार आणि सर्व सामान्य जनता यांना सुचना देण्यात येते की, खाली सही करणार यांनी त्यांना सिक्युरीटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ नुसार दिलेल्या अधिकारान्वये खाली उल्लेखिलेल्या मालमत्तेचा ताबा दि. २६/०८/२०२२ रोजी घेतला आहे. वर उल्लेखिलेले कर्जदार, जामीनदार, गहाणवटदार, मालमत्ता धारक, इतर आणि सर्व सामान्य जनता यांना जाहीर सावधानतेची सूचना देण्यात येते की, त्यांनी खाली उल्लेखिलेल्या मालमत्तेसंबंधात कोणताही व्यवहार करु नये. जर असा कोणताही व्यवहार केला गेला तर तो ठाणे भारत सहकारी बँक लि. यांची येणे बाकी असलेली रक्कम रु. १०,५७,४६,९४६.९० (रुपये दहा कोटी सत्तावन्न लाख सेहेचाळीस हजार नऊशे सेहेचाळीस व नव्वद पैसे) व त्यावरील करारामध्ये ठरलेल्या दराने व्याज, इतर खर्च व शुल्क इ. बोजासह असेल.

तारण मालमत्तेचा तपशील

मे. फोरवे व्हेनचर्स् यांच्या नावे असलेले बेंसमेंट व तळ मजल्यावरील, पार्ट - II, झेड शॉपिंग विंग मधील फ्लॉवर व्हॅली कॉम्प्लेक्स येथील व्यावसायिक गाळा क्र. झेड.बी-५ (चटई क्षेत्र ३६४७ चौ.फुट अंदाजे) आणि झेड.जी-५ (चटई क्षेत्र ३०२७ चौ.फुट अंदाजे), सर्वे नं.१४, हि.नं. १,२,३,४,५,६,७, सर्वे नं. ८०, हि.नं.१(पै),२(पै),४(पै),५,६,७(पै),९(पै),१०बी, १०एबीसीडी, ११ १२, १३, १४, १५, सर्वे नं. ८१, हि.नं.३(पै), ५(पै), ६(पै), ७, सर्वे नं. ८७(पै), सर्वे नं. ८८, हि.नं.५, सर्वे नं. ८९(पै), मौजे पाचपाखाडी, ईस्टन एक्सप्रेस हाईवे, अपोलो क्लिनिक च्या पुढे, ठाणे (पश्चिम) - ४००६०२

दिनांक : २६/०८/२०२२
स्थळ : ठाणे

सही
प्राधिकृत अधिकारी
ठाणे भारत सहकारी बँक लि., ठाणे

जाहीर नोटिस

या नोटीसद्वारे सर्व जनतेस कळविण्यात येते की, गांव मौजे मनोर,ता-पालघर, जि.पालघर, येथील सर्व्हे नं.२७६, एकुण क्षेत्र १-५७-५० आकार रू.१२-०५ पै. ही जमीन मिळकत जमीन मालक श्री.राजेश कुमार नागेंद्रनाथ जोशी ह्यांच्या मालकी व कब्जेवहिवाटीची मिळकत असून सदरहू जमिनीचे संपूर्ण क्षेत्रापैकी क्षे. ०-३३-८० हे.आर.चौ. मी. म्हणजेच क्षेत्र ३३-८० गुंठे आणि सर्व्हे नं. २७८, एकूण क्षेत्र ०.६०.७० आकार रु. १.०६ पै. ही जमीन मिळकत जमीन मालक श्रीमती.रेणका गिरीशचंद्र जोशी ह्यांच्या मालकी व कब्जेवहिवाटीची मिळकत असून सदरहू जमिनीचे संपूर्ण क्षेत्रापैकी क्षे.०-३२-०० हे.आर.चौ.मी.म्हणजेच क्षेत्र ०-३२-०० गुंठे ही जमीन मिळकत आमचे अशिल श्री.फुजैल अहमद खुर्शीद अहमद,यांनी दोन्ही जमीन मालक ह्यांच्याकडून खरेदी करण्याचे ठरविले आहे. तरी सदर जमिनीमध्ये इतर कोणत्याही इसमांचे कुठल्याही प्रकारचे हरकतहक्क, अधिकार व हितसंबंध असल्यास त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून २१ दिवसांचे आत खालील पत्यावर लेखी कागदोपत्री पुराव्यानिशी कळवावे अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क, अधिकार व हितसंबंध नाही व असल्यास तो सोडून दिला आहे असे समजून खरेदीचा व्यवहार पूर्ण केला जाईल. हयाची नोंद घेणे. सही

ॲड. अख्तरजहाँ सैय्यद, मो. ९५०३५२४३४८,
पत्ता: ३३, अंबावाडी बंग्लो स्कीम, वालीव, बसई,पु.,ता.वसई, जि. पालघर,४०१२०८,

PUBLIC NOTICE

Notice is hereby given by **Parth Merchant** who intend to purchased Flat No. 701, Area adm. 113.88 sq. mtrs. (Built-up Area), on 7th Floor, in B1 Wing, in Building No. 3 known as "Serenity of Serenity Shree Sai Wing B1 B2 Co-operative Housing Society Limited, constructed on City Survey No. 121, 122, 151 to 155 & 172 (P), lying, being & situated at Village Oshiwara, Taluka Andheri & Mumbai Suburban District from Mr. Amirali Dostmahommed Karedia, Mr. Pyarali Dostmohamed Karedia & Mr. Hazarat Dostmahomed Karedia under Proposed Agreement for sale. The chain of Documents in respect of said flat i.e. 1) Agreement for Allotment of flat dated 31/05/2007 executed between M/s. Romell Real Estate Pvt Ltd and Oshiwara Shree Sai Co-op. Housing Society Ltd and Iqbal Usmangani Khatri under Serial No. BDR4/4137/2007, which has been misplaced & lost and Oshiwara Police Station, Mumbai issued Loss Documents Certificate No. 2319/2017 dated 05/08/2017 in respect of said flat.

If any persons, has any claim or holding the aforesaid documents may contact the undersigned within **Fifteen days** from the date of this notice with documentary evidence, failing which it will be presumed that there are no claims.

Sd/-
M/S. V. S. LEGAL ASSOCIATES
Advocate High Court at Bombay
1A Kamanwala Chamber, Premises Co-op. Society Ltd., Sir P M Road, Fort, Mumbai – 400 001
Date : 02/09/2022

SHAHI SHIPPING LIMITED

CIN:L61100MH1990PLC058680
Regd. Office: 404, Abhay Steel House, Baroda Street, Mumbai - 400 009
Tel.: 91 (22) 40151972, Fax: 91 (22) 23487349
Email id: shahishippingsecretarial@gmail.com Website:www.shahilogistics.com

NOTICE

NOTICE OF 32ndANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD VIA VIDEO CONFERENCING

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Saturday, September 24, 2022, at 11.00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the Meeting in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 3/2022 dated May 05, 2022 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 (collectively referred to as "the Circulars"). As per the said Circulars the Companies are allowed to hold AGM through VC, without the physical presence of shareholders. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the 32nd AGM.
2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2021-22 will be sent through electronic mode to all the shareholders whose email addresses are registered with the Company/RTA/ Depository Participant(s). As per SEBI Circular, no physical copies of Notice of AGM and Annual Report will be sent to any Member.
3. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.
4. The Notice of the 32ndAGM and Annual Report for the Financial Year 2021-22 will also be made available on the Company's website at www.shahilogistics.com, website of BSE Limited at www.bseindia.comand website of RTAwww.linkintime.co.in.
5. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Sunday, 18th September, 2022 to Saturday, 24th September, 2022 (both days inclusive).
6. The Company will provide the facility to its Memberswho hold shares, either in physical form or in Dematerialized forms as on cut-off date i.e. Saturday, 17th September, 2022, to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, will be provided as a part of the Notice of 32nd AGM.

For SHAHI SHIPPING LIMITED

Sd/-
Sarvesh Kumar Shahi
Chairman & Managing Director

Date : September 02, 2022
Place : Mumbai

NSE

नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
'एक्सचेंज प्लाझा', बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400 051

सार्वजनिक सूचना

सेबी (डिलिस्टिंग ऑफ इक्विटी शेअर्स) नियम, 2021 च्या नियम 32(3) नुसार कंपन्यांच्या समभागांच्या सक्तीच्या डिलिस्टिंगची सूचना.

सेबी (डिलिस्टिंग ऑफ इक्विटी शेअर्स) नियम, 2021 च्या (डिलिस्टिंग नियम) नियम 32(3) नुसार आणि सिक्युरिटीज कॉंट्रॅक्ट (रेग्युलेशन) कायदा, 1956 च्या कलम 21 ए नुसार आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडचे ('एक्सचेंज') नियम, उप कायदे, रेग्युलेशन्स नुसार, ह्याद्वारे **सूचना** दिली जात आहे की खाली दिलेल्या 2 कंपन्यांना डिलिस्ट करण्याचा प्रस्ताव एक्सचेंज ठेवत आहे, म्हणजेच सदर कंपन्यांच्या सिक्युरिटीजचा व्यापार सहा महिन्यांपेक्षा जास्त काळ खंडित करण्यात आला आहे, कारण त्यांनी सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम, 2015 च्या विविध तरतुदी आणि लिक्विडेशनबद्दल आणि ह्या संबंधात सेबी/एक्सचेंजने जारी केलेल्या विविध परिपत्रकां अन्वये पूर्तता केलेली नाही.

एक्सचेंजने कंपन्यांना त्यांच्या अंतिम ज्ञात पत्त्यावर आणि एक्सचेंजच्या नोंदीनुसार नोंदणीकृत ईमेल पत्त्यावर कारणे **दाखवा सूचना** बजावली आहे, ज्यात सदर कंपन्यांना विचारले आहे की कंपन्यांचे समभाग एक्सचेंजमधून सक्तीने का डिलिस्टेड का करू नये, ह्याची कारणे द्यावीत. ह्या कंपन्यांची यादी, एक्सचेंजच्या नोंदीनुसार अंतिम ज्ञात पत्ते खाली दिले आहेत:

अनुक्रम	कंपनी	*कंपनीचा नोंदणीकृत पत्ता
1.	एशियन हॉटेल्स (व्हेस्ट) लिमिटेड	6वा मजला, एरिया टॉवर, जे डब्ल्यु मॅरीयट, नवी दिल्ली एरोसिटी, एस्सेट एरिया-4, हॉस्पिटॅलीटी जिल्हा, आय जी आय विमानतळाजवळ, नवी दिल्ली-110037
2.	न्युऑन टॉवर्स लिमिटेड #	सर्व्हे नं.371, तुर्कला खानापूर (व्ही), हातनूर (एम) सांगा रेड्डी जिल्हा, हैदराबाद-500082

*एक्सचेंजच्या नोंदीनुसार उपलब्ध पत्ते.
कंपनी लिक्विडेशन अंतर्गत आहे; म्हणून डिलिस्टिंग रेग्युलेशन्सच्या नियम 34 चे परिणाम कंपनीवर लागू होणार नाहीत.

सक्तीच्या डिलिस्टिंगचे परिणाम खाली दिल्यानुसार:

- वरील कंपन्या स्टॉक एक्सचेंजमध्ये लिस्टेड करणे थांबवले जाईल. सदर कंपन्या स्टॉक एक्सचेंजच्या डिसेमिनेशन बोर्डाकडे पाठवल्या जातील.
- डिलिस्टिंग रेग्युलेशन्सच्या नियम 34 च्या संदर्भात,
  1. डिलिस्टेड कंपनी, तिचे पूर्णवेळ संचालक, सिक्युरिटी कायद्यांच्या पूर्ततेसाठी जबाबदार असलेल्या व्यक्ती, प्रवर्तक आणि त्यांच्यापैकी कोणामुळेही कंपनी चालवली जात असेल तर ते अशा डिलिस्टिंगच्या तारखेपासून पुढील दहा वर्षे, प्रत्यक्षपणे किंवा अप्रत्यक्षपणे सिक्युरिटी मार्केटमध्ये व्यवहार करू शकणार नाहीत अथवा कोणत्याही समभागाचं लिस्टिंग मिळवू शकणार नाहीत किंवा सिक्युरिटी मार्केटमध्ये उपकंपनी म्हणून काम करू शकणार नाहीत.
  2. जर कंपनीची फेअर वॅल्यु सकारात्मक असेल-
     अ. अशी कंपनी आणि डिपॉझिटरीज प्रवर्तक/प्रोमोटर ग्रुप ह्यांनी धारण केलेले समभाग हे विक्री, तारण इत्यादी मार्गाने हस्तांतर करू शकणार नाहीत आणि लाभांश, अधिकार, बोनसचा भाग, स्प्लिट इत्यादी कॉर्पोरेट लाभ प्रवर्तक/प्रोमोटर ग्रुपने धारण केलेल्या सर्व समभागांसाठी गोठवले जातील, अशा कंपन्यांच्या प्रवर्तकांनी सार्वजनिक भागधारकांना निर्गमनाचा पर्याय देणे हा एक पर्याय असू शकतो जो अशा नियमनांच्या नियम 33 च्या उप-नियम (4) नुसार असेल, ज्याला संबंधित मान्यताप्राप्त स्टॉक एक्सचेंजची मान्यता दिली जाईल.
     ब. सक्तीने डिलिस्टेड झालेल्या कंपनीचे प्रवर्तक, पूर्णवेळ संचालक आणि सिक्युरिटी कायद्यांचं पालन करणाऱ्या एक किंवा अनेक व्यक्ती कलम (अ) मध्ये दिलेल्या निर्गमनाच्या पर्यायाचा उपयोग केल्याशिवाय कोणत्याही लिस्टेड कंपनीचे संचालक होऊ शकणार नाहीत.
- डिलिस्टिंग नियमाच्या नियम 33 च्या संदर्भात,
  1. जेथे एखाद्या कंपनीचे समभाग मान्यताप्राप्त स्टॉक एक्स्चेंजद्वारे डिलिस्ट केले जातात, तेथे मान्यताप्राप्त स्टॉक एक्सचेंज एक स्वतंत्र व्हॅल्युअर (व्हॅल्यूअर) नेमेल जो डीलिस्ट केलेल्या समभागांचे योग्य मूल्य निश्चित करेल.
  2. मान्यताप्राप्त स्टॉक एक्स्चेंजमध्ये तज्ञ मूल्यवानांचे पॅनेल तयार केले जाईल आणि उप-नियमन (1) च्या उद्देशाने मूल्यमापकांची नेमणूक केली जाईल.
  3. डीलिस्ट केलेल्या समभागाचे मूल्य सेबीच्या नियमन 20 च्या उप-नियमन (2) मध्ये (डीलिस्टिंग ऑफ इक्विटी शेअर्स) नियम, 2021 नुसार नमूद केलेल्या घटकांचा विचार करून व्हॅल्यूअर्सकडून निर्धारित केले जाईल.
  4. कंपनीचे प्रवर्तक सार्वजनिक भागधारकांकडून डीलिस्ट केलेले समभाग विकत घेतील आणि त्यांना व्हॅल्युअरने निश्चित केलेले मूल्य देऊन, मान्यताप्राप्त स्टॉक एक्स्चेंजमधून डिलिस्ट केल्याच्या तारखेच्या तीन महिन्यांच्या आत, सार्वजनिक भागधारकांच्या पर्यायाच्या अधीन राहून, त्यांचे शेअर्स टिकवून ठेवण्याच्या सार्वजनिक भागधारकांच्या पर्यायाच्या अधीन राहून पुढील कार्यवाही करतील.
  5. सर्व भागधारकांना प्रति वर्ष दहा टक्के व्याज देण्याची जबाबदारी प्रवर्तकांवर राहील, जे सक्तीच्या डिलिस्टिंग ऑफर अंतर्गत आपले भाग सादर करतील, नियम 33 च्या उप नियम (3) अंतर्गत किंमत देय होत असेल तर नियम 33 च्या उप नियम (4) अंतर्गत स्पष्ट केल्यानुसार सर्व भागधारकांना देय होणार नाही.

ही कंपनी लिक्विडेशन अंतर्गत आहे आणि म्हणून:
अ. सेबी परिपत्रक क्रमांक SEBI/HO/CFD/DCR/CIR/P/2016/81 दिनांक 07 सप्टेंबर 2016 च्या तरतुदी ह्या कंपन्यांना लागू होणार नाहीत.
ब. जर कंपनी लिक्विडेशन अंतर्गत असेल तर सेबीकडून त्यासाठी खालील मागदर्शिका जारी केली आहे:
   i. प्रोव्हिजनल लिक्वीडेटरच्या नियुक्तीपूर्वी किंवा बंद करण्याचा आदेश जारी करण्यापूर्वी जर एखाद्या कंपनीची अनिवार्यपणे यादी रद्द करण्यात आली असेल, तर डीलिस्टिंग नियमाच्या नियम 34 अंतर्गत प्रदान केलेले निर्बंध लागू होतील.
   ii. प्रोव्हिजनल लिक्वीडेटरची निय