

Date: September 05, 2022

To.

The National Stock Exchange of India
Ltd.

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

Symbol: LOVABLE

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street 0
Mumbai – 400 001

Scrip Code: 533343

Dear Sir/ Madam,

Through: NEAPS

Subject: Newspaper advertisement confirming dispatch of the Notice of the 35<sup>th</sup> Annual General Meeting (AGM)

Through: BSE Listing Centre

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Notice published in the newspapers i.e. The Free Press Journal (English language national daily newspaper) and in Navshakti (Mumbai Edition) on September 4, 2022, and in Business Standard (all editions) on September 5, 2022 intimating the public about the dispatch of the Notice of 35th Annual General Meeting of the Company and Annual Report for the financial year ended March 31, 2022 including e-voting information through electronic means.

You are requested to kindly take the same on records.

MUMBAI

Thanking you.

For Lovable Lingerie Limited

Vineesh Vijayan Thazhumpal

Company Secretary & Compliance Officer
ACS 63683

CŬB

#### Registered & Corporate Office: One World Center, 20th Floor, Tower 2A, Juniter Mills Compound, Senanati Banat Marg, Mumbai – 400 013 Corporate Identity Number: L65100MH2009PLC268160

**Tel:** +91 22 43157000; Fax: +91 22 43157010 Website: www.indostarcapital.com E-mail: investor.relations@indostarcapital.com

# INFORMATION REGARDING 13™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS

Members are requested to note that the 13th Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ["AGM"] shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" on Thursday, September 29, 2022 at 11:00 a.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 2/2022 dated May 5, 2022 read with General Circular No. 20/2020 dated May 5, 2020 read together with General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020, respectively, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"). Circular dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circular") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and SEBI Circular, the notice convening the AGN ("AGM Notice") along with the Annual Report for financial year 2021-22 ("Annual Report") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime"). The AGM Notice and Annual Report, shall be available on the website of the Company at <a href="www.indostarcapital.com">www.indostarcapital.com</a> and on the website of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") [agency providing the facility for remote e-voting and e-voting during the AGM (collectively referred to as "e-voting")] at www.evotingindia.com

Members whose email addresses are not registered with the Depository Participants (in case of shares held in electronic / dematerialized mode) or with Link Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following instructions given in the Notes to the AGM Notice Members who have not registered / updated their email address(es)are requested to get the same registered / updated with the Company (in case of shares held in physica mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number and self-attested copy of PAN card or with their Depositor Participants(in cases shares held in dematerialized / electronic mode) with whom the maintain their demat accounts.

Members are requested to carefully read the Notes set out in the AGM Notice, ir particular, instructions for joining the AGM and manner of casting vote through e-voting By the Order of the Board of Directors

Place: Mumbai Date: September 04, 2022

Jitendra Bhati Company Secretary & Compliance Officer Membership No. F8937

For IndoStar Capital Finance Limited

#### **ORIENT ABRASIVES LIMITED** CIN No.: L24299MH1971PLC366531

Regd. Office: Lawrence & Mayo House, 3rd Floor, 276, D. N. Road, Fort, Mumbai – 400 001, Maharshtra. Tel. No.: + 91 - 22 66221700 Investors Relations E-mail ID: investor@oalmail.co.in Website: www.orientabrasives.com

#### NOTICE OF 51<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE

Notice is hereby given that:-

- 1) The 51st Annual General Meeting (AGM) of the Members of Orient Abrasives Limited ('the Company') will be held on Monday, 26th day of September, 2022, at 4:00 p.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM), in compliance with the provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred as 'Circulars'), to transact the business as set out in the Notice of AGM dated 8th August, 2022.
- In compliance with the Circulars, Notice of the 51st AGM along with Annual Report for the Financial Year 2021-2022 has been sent on 3rd September, 2022 to all those members whose e-mail ids are registered with the Company / Registrar & Transfer Agent (RTA) Depository Participant(s) as on 26<sup>th</sup> August, 2022. Members may note that the Annual Report is available on the website of the Company at www.orientabrasives.com, website of the stock exchanges i.e. BSE Limited www.bseindia.com, at NSE at www.nseindia.com and website of Central Depository Services (India) Limited at www.evotingindia.com.
- Members who have not yet registered / updated their email addresses / bank details are requested to follow the procedure mentioned in the Notes to AGM Notice.
- **Book Closure:** Notice is also hereby given that pursuant to Section 91 of the Companies Act ("the Act") read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of the forthcoming AGM.
- E-voting: Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) Limited ["CDSL"]. Detailed procedure for remote e-voting e-voting at AGM is provided in the Notice of the AGM.
- The remote e-voting period will commence on Thursday, 22<sup>nd</sup> September, 2022 at 09:00 a.m. and ends on Sunday,  $25^{th}$  September, 2022 at 05:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Monday. 19<sup>th</sup> September, 2022 (cut-off date).
- The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting systems at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- The dividend, if declared at the AGM, will be paid after 26<sup>th</sup> September 2022, to those Members whose name appears on the Register of Members of the Company on close of business hours on Monday, 19<sup>th</sup> September, 2022 (Record Date).
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, 19th September, 2022 may obtain their login details by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>.
- 10) A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- 11) In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <u>www.evotingindia.com</u> under help section or write an email to <u>helpdesk.evoting@cdslindia.com</u>.
- 12) The Company has appointed Ms. Dipti Gohil, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process at the AGM and remote e-voting process in a fair and transparent manner.
- 13) The shareholders may address grievance, if any, pertaining to voting by electronic means to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Place: Mumbai

Date: September 3, 2022

For Orient Abrasives Limited Seema Sharma

Company Secretary & Compliance Officer

CITY UNION BANK LIMITED **Credit Recovery and Management Department** 

# Kumbakonam - 612 001. **E-Mail id :** crmd@cityunionbank.in **Ph :** 0435-2432322, **Fax :** 0435-2431746 RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

Administrative Office: No. 24-B. Gandhi Nagar.

The following property/ies mortgaged to City Union Bank Limited will be sold in Re-Tender cum Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of Rs. 1.93.38.262/- (Rupees One Crore Ninety Three Lakh Thirty Eight Thousand Two Hundred and Sixty Two only) as on 25-11-2019 together with further interest to be charged from 26-11-2019 onwards and other expenses, any other dues to the Bank by the borrowers / guarantors No.1) M/s. Mahak Enterprises, Shop No.1, Regency Garden Bldg, Near Sapna Garden, Ulhasnagar, District Thane - 421 003. No.2) Mrs. Harsha Vinod Nihalani, W/o. Mr. Vinod K Nihalani, Flat No.202, Plot No.14, Manasa Palace, Near Sapna Garden, Ulhasnagar, District Thane - 421 003. No.3) Mr. Kunal Vinod Nihalani, S/o. Mr. Vinod K Nihalani, Flat No.202, Plot No.14, Manasa Palace, Near Sapna Garden, Ulhasnagar, District Thane - 421 003. No.4) Mr. Vinod K Nihalani, S/o. Mr. Kanayalal K Nihalani, Flat No.202, Plot No.14, Manasa Palace, Near Sapna Garden, Ulhasnagar, District Thane - 421 003.

#### Immovable Properties Mortgaged to our Bank Schedule - A: (Property Owned by Mr. Vinod K Nihalani, S/o. Mr. Kanayalal K Nihalani)

Shop No.1, on the Ground Floor, admeasuring about 409.00 Sq.ft. Built-up Area, in the building known as Regency Garden, Ulhasnagar, Dist. Thane, lying and being at Plot Nos.14/25(P), 14/26(P), 14/28(P), Sheet No.49, Ward No.28, Khata No.New/841/02 (Sr.No.28/3318) bearing City Survey No.9489, in the Revenue Village Ulhasnagar, Taluka Ulhasnagar, District Thane and within the limits of Ulhasnagar Municipal Corporation.

#### Reserve Price: Rs.38,00,000/-(Rupees Thirty Eight Lakh only) Schedule - B: (Property Owned by Mrs. Harsha Vinod Nihalani, W/o. Mr. Vinod K Nihalani)

Shop No.3, on Ground Floor, 1st Mezzanine Floor and 2nd Mezzanine Floor, Total Area admeasuring 1,023 Sq.ft. Built-up Area, in the building known as Shree Balaji Shopping Complex, Constructed on the plot of Room No.1, Bk No.1892 and E.No.78, Sheet No.69, Section 2-C, Ulhasnagar, District Thane bearing City Survey Nos.25122, 25123 and 25143 in the Revenue Village Ulhasnagar - 5, Taluka Ulhasnagar, District Thane and within the Limits of Ulhasnagar Municipal Corporation.

#### Reserve Price : Rs.46,00,000/-(Rupees Forty Six Lakh only) **RE-AUCTION DETAILS**

Venue

City Union Bank Limited, Mumbai-Kalyan Branch

1-E, Ramakrishna Nagar, Murbad Road

Kalyan West, Mumbai, Thane - 421304

Date of Re-Tender-cum-Auction Sale

26-09-2022

Telephone No.0251-2203222, Cell No.9325054252. Terms and Conditions of Re-Tender-cum-Auction Sale:

(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself / herself. (2) The intending bidders may obtain the Tender Forms from The Manager, City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane -421 304. (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Partif for an EMD of 10% of the Reserve Price drawn in Grayun of "City Lipins Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 03.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact Telephone No.0251-2203222, Cell No.9325054252. (5) The property/lies are sold on "As-is-where-is", "As-is-what-is" and "whatever-there is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 04.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the 25% shall be forfeited. (8) I he Sale Certificate will be issued by the Authorised Officer in tayour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever. Place: Kumbakonam, Date: 02-09-2022 Authorised Office

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001, CIN - L65110TN1904PLC001287, Telephone No. 0435-2402322, Fax: 0435-2431746, Website: www.cityunionbank.com

#### **FUTURE CONSUMER LIMITED**

Corporate Identity Number (CIN): L52602MH1996PLC192090 Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Road, Jogeshwari (East), Mumbai – 400 060 **Tel. No:** +91 22 4055 2200 | **Fax:** +91 22 4055 2201 E-mail: investor.care@futureconsumer.in | Website: www.futureconsumer.in

## **NOTICE**

Notice is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of the Members of FUTURE CONSUMER LIMITED (the "Company") will be held on Thursday. 29th September, 2022 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio isual Means ("OAVM") to transact the businesses as set out in the Notice

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended ("SEBI Listing Regulations") and circulars issued by the Ministry of Corporate Affairs ("MCA") viz. General Circular No. 02/2022 dated 5<sup>th</sup> May 2022 read with other applicable circulars issued by MCA in this regards (collectivel referred to as **"MCA Circulars"**), the AGM of the Company is being held through VC OAVM. The registered office of the Company shall be deemed to be the venue for the AGM n accordance to the provisions of the MCA Circulars and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and exchange Board of India, the Notice of AGM and Annual Report for the financial year 2021 22 is being sent only by electronic mode to those Members whose email addresses are egistered with the Company/ Depository Participant(s). The electronic dispatch of Annua eport for Financial Year 2021-22 together with notice of AGM to Members has been done on 2nd September, 2022.

The Notice of AGM and Annual Report for FY 2021-22 is also available on the website o the Company - www.futureconsumer.in, website of stock exchange(s) BSE Limited  $\underline{www.bseindia.com} \ and \ National \ Stock \ Exchange \ of \ India \ Ltd - \underline{www.nseindia.com} \ and \ the$ bsite of National Securities Depository Limited ("NSDL") - www.evoting.nsdl.com

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cas heir votes electronically through Remote E-voting and E-voting during the AGM in respect of all the businesses to be transacted at the AGM. The Company has engaged services of NSDL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of NSDL has been described in the Notice of AGM.

All the Members are informed that (a) the business set out in the Notice calling the AGN nay be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Monday, 26th September, 2022 at 9.00 a.m. and will end or Nednesday, 28th September, 2022 at 5.00 p.m. Remote E-voting will not be allowed eyond the aforesaid date and time and the Remote E-voting module shall be disabled by NSDL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-of late i.e. 22<sup>nd</sup> September, 2022. (d) Any person who becomes a Member of the Compan after dispatch of this Notice and holding shares as on the cut-off date i.e 22<sup>rd</sup> September 2022, may obtain the User ID and password for Remote E-voting by sending a request a evoting@nsdl.co.in or investor.care@futureconsumer.in. (e) Members who have cas their vote by remote E-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cas neir vote through Remote E-voting can cast their vote through E-voting during the AGM (f The Members whose names appear in the Register of Members / list of beneficial owner. maintained by the depositories as on the cut-off date i.e. 22nd September, 2022, only shall be entitled to avail the facility of Remote E-voting as well as E-voting during AGM.

Since the AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with and accordingly, the facility for appointment of proxies by the Shareholders will not be available for the Meeting. However, Corporate Shareholders car uthorize representative(s) to attend the Meeting and are requested to send a certified copy of the Board Resolution authorizing their representative or the authority letter of ower of attorney of the Board of Directors or other governing body of the body corporate uthorizing their representative to attend and vote on their behalf at the meeting throug mail at investor.care@futureconsumer.in.

The documents as referred in the Notice of AGM shall be available for inspection lectronically, upon request being sent by the Member to the Company a <u>rvestor.care@futureconsumer.in</u>. The said documents will also be available fo spection through electronic mode by Members during the AGM on the website of the Company - www.futureconsumer.in.

nose Members whose email ids are not registered with the Company or with the espective Depository Participants, and who wish to receive the Notice of AGM and the innual Report for the financial year 2021-22 can register the same as per the followin

- The Members holding shares in physical form may get their e-mail addresses registere with the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA"), by clicking the link: <a href="https://linkintime.co.in/emailreg/email\_register.html">https://linkintime.co.in/emailreg/email\_register.html</a> and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number, e-mai ID, and also upload the image of share certificate and a duly signed request letter (upto 1 MB) in PDF or JPEG format.
- . The Members holding shares in Demat form are requested to register their e-ma address with the respective Depository Participant (DP) by following the procedure prescribed by the DP. Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, a https://linkintime.co.in/emailreg/email\_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, DPID Client ID/ PAN, mobile number and e-mail ID, and also to upload a duly signed reque letter (upto 1 MB) in PDF or JPEG format.

n case of any difficulties in registering the Email lds as above, the Members can send quest letter along with requisite documents by email to <u>e-voting@nsdl.co.in</u> and/or to the Company at investor.care@futureconsumer.in.

n case of any gueries with respect to remote E-voting and E-voting during the Meeting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting use nanual for Shareholders available at the download section of www.evoting.nsdl.com of call on toll free number.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at <u>evoting@nsdl.co.in</u>. or may be addressed to Mr. Manoj Gagvani – Compan Secretary & Head-Legal by way of an e-mail sent to <u>investor.care@futureconsumer.in</u>.

> By Order of the Board of Director For Future Consumer Limited

Place : Mumbai Date: 3rd September, 2022

Manoj Gagvani Place: Mumbai Company Secretary& Head-Legal Date: 4th September, 2022

# **PUBLIC NOTICE**

TAKE NOTICE THAT, The Residential Flat upon the Plot of Land bearing Survey No.36/A/1, laying, being & situated at Village Umbarpada - Nandade, Tal. & Dist. Palghar, Maharashtra State, India, in the building popularly known as 'Riddhi Siddhi Apartment' Second Floor, Flat No. 8, A-wing, admeasuring 393 Sq. Ft. Built-up area, is currently owned by my client SAU.DR.SANDHYA VIRENDRA RAUT. Original Agreement for Sale dated 22/09/1994 executed between M/s. Vikas Builders And Developers through ipin Shah and Sau. Saroj Madhukar Bhoir (the then Owner) duly registered with the office of Sub-Registrar, Palghar, bearing serial no. 985/1994, registered on 22/09/1994; of the said property, has been lost by Sau. Sarojani alias Saroj Madhukar Bhoir while travelling from Saphale to Tandulwadi Road Bazar Area on 26/08/2022 around 10.30 to 11.00 am. The said documents are missing from Saphale and a missing complaint of the same is Registered by my client with Saphale Police Station vide Reg. No. 0178 / 2022, dated 01/ 09/2022.

Therefore, it is hereby requested that, if anybody found the said documents, then please inform & return it to the undersigned within 7 days from the date of publication of this notice.

Palghar, Saturday, Dt. 03/09/2022.

OFF: 15, 16, 17, Alco Arcade,

Maharashtra State, India

Mob.8855885515

First Floor, Opp. Congress Bhavan, Near Saraswat Bank, Kacheri Road, Tal. & District : Palghar,

(MR. MIHEER DEEPAK SAWALE)

#### **ASIAN FOOD PRODUCTS LIMITED**

Regd Office :7,Thakkers Near Nehru Garden Nashik MH 422001 IN Tel. 0253 2598925 nail: info@asianfoodproduct.in Website: www.asianfoodproduct.

NOTICE The NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 020 and General Circular No. 02/2021 dated 13th January, 202 issued by Ministry of Corporate Affairs, the Annual General leeting('AGM) Of the members of the Asian Food Limited will be held on Thursday, September 15, 2022 at 12.00 Noon through video Conferencing facility without any physical

presence of members. The process of participations in the AGM Will be provided in the Notice of the AGM. Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company wil remain closed from 06th September, 2022 to

Thursday 15th September,2022 i.e. record date (both days inclusive) for the purpose of Annual General Meeting. Members will be provided with a facility to attend the AGM VC/OAVM - Zoom App. The voting period begins on 9th September, 2022 (09.00.a.m. IST) and ends on 14th September, 2022(5.00p.m.IST).

The manner in which the members who are holding shares in physical from or who have not registered their email addresses with the company can cast their vote though remote e-voting or through the e-voting system during the meeting.

Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars & Share Trasnfer Agent (RTA), Freedom Registry Ltd, Plot No 101/102,19th street, MIDC Industrial Area, Satpur, Nashik 422007, Telepohon No.

0253-2354032, E-mailID- support@freedomregistry.co.in The information is also available on the website of the Company at www.asianfoodproduct.in and on the website of the Stock Exchange at www.bseindia.com

Chetan G. Batav

#### LOVABLE LINGERIE LIMITED CIN: L17110MH1987PLC044835

Regd.Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax no. +022-9128383582. E-mail: corporate@lovableindia.inWebsite: www.lovableindia.in

# NOTICE OF 35<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) or LOVABLE LINGERIE LIMITED ("the Company") will be held on Tuesday
September 27, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Othe Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of 35" AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23" September 2022 to Tuesday, 27" September 2022 (both days inclusive) for the purpose of AGM to be held on September 27, 2022 and for the payment of Dividend, subject to approval of members at the AGM. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act 2013 ("the Act") Audio Visual Means ('OAVM'), without physical presence of the Members at a In compliance with the relevant circulars, the aforesaid Notice along with

Explanatory Statement and Annual Report of the Company for the financial year ended **March** 31, 2022 have been send on 3" **September**, 2022 in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com espectively, and on the website of Link Intime India Private Limited (LIIPL) a

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendmen Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), th Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited. M/s. D. M. Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

1. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic m

 The cut-off date is Tuesday, 20<sup>th</sup> September 2022; 3. Date and time of commencement of Remote e-Voting from Saturday 24<sup>th</sup> September 2022 at 9.00 a.m. (IST).

24" September 2022 at 9.00 a.m. (IS1).

4. Date and time of end of Remote e-Voting is Monday, 26" September, 2022 at 5.00 p.m. (IST). Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on 26" September 2022. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIIPL. Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote E-voting instructions as mentioned in the Notice of AGM or sending request to instameet@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting, then the existing user ID and password may be used for casting the vote.

Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provide in the 35th Notice of AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Tuesday, 20th September 2022 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-voting use manual available at the download section of https://instavote.linkintime.co.in call on Tel: 022-49186000 or send a request at instameet@linkintime.co.in. Registration of email ID and Bank Account details:

To Register e-mail address for all future correspondence and update the Bank ccount details, members are requested to please follow the below Process Members | Send a request to M/s. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in: To register e-mail address: Please provide Folio No., Name of Shares in

shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhaar card) To update bank account details: Please send the following additional documents/information followed by the hard copies:

 a) Name of the bank and branch address. Type of bank account i.e., savings or current,

c) Bank account no. allotted after implementation of core banking solutions,
d) 9-digit MICR code no., and

e) 11-digit IFSC code

Original cancelled cheque bearing the name of the first shareholder, failing which a copy of the bank passbook / statement attested by bank. Alternatively, members holding shares in Physical can also update/upload the said information/documents on

ttps://web.linkintime.co.in/EmailReg/Email Register.html Please contact your DP and follow the process advised by vous Holding

Demat

For Lovable Lingerie Limited Vineesh Vijayan Thazhumpal **Company Secretary** 

WASHI-TURBHE BRANCH

Mayuresh Trade Centre (City Mall), Opp. ICL School, Beside APMC Fruit Market, Plot No. 4, Washi-Turbhe Road, Sector-19, Washi, Navi Mumbai-400 703. Tel.: 022-27832751, Fax: 022-27833366

Whereas the Authorized Officer of Central Bank of India, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) & in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 07/05/2022 issued under Section 13 (2) of the said Act, calling upon the borrower Mr. Mohan Yashwant Chavan, Mrs. Balutai Mohan Chavan, Mr. Santosh Mohan Chavan and Mr. Sushant Mohan Chavan residing at Room No. 589, SS 2/A, Plot No. 006, Sector-3, Koparkhairane Mumbai-400709 to repay the aggregate amount mentioned in the said Notice being Rs. 2214987/- (Rupees Twenty Two Lakhs Fourteen Thousand Nine Hundred and Eighty Seven Only) within 60 days from the date of the said Notice.

above in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 30th Day of August, 2022. The borrower mentioned here in above in particular and the public in

of India for an amount of Rs. 2214987/- (Rupees Twenty Two Lakhs Fourteen Thousand Nine Hundred and Eighty Seven Only) and interest thereon.

section (13) of the Act, in respect of the time limit available, to redeem the secured assets.

#### DESCRIPTION OF PROPERTY

Flat No. 202, 2nd Floor, Building No. 7, A-Wing, Konark Gardens, GAT No. 26/5, Village-Chindran, Taluka-Panvel, Dist. Raigad, Navi Mumbai-410206

Date: 30-08-2022 Place: Washi-Turbhe

**AUTHORISED OFFICER CENTRAL BANK OF INDIA** 



REMOTE E-VOTING INFORMATION & BOOK CLOSURE NOTICE is hereby given that 59th Annual General Meeting of Chowaule Steamships I imited will be held on Tuesday, the 27th Day of September, 2022 at 10:00 am at the registered office of the Company at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802. to transact the busines

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Wednesday 21st September, 2022 to Tuesday, 27th

thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement Regulation, 2015, the Company is providing facility to its Members holding shares as on Tuesday 20th September, 2022, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Compan has engaged Link Intime India Private Limited to provide remote e-voting facility. The detail pursuant to the provisions of the Companies Act, 2013 and rules made thereof are as under:

. The remote e-voting period commences on Saturday 24th September, 2022 from 09:00 a.m and ends on Monday 26th September, 2022 at 05:00 pm.

3. The voting through electronic means shall not be allowed beyond 05:00 pm. on Monday 26th September, 2022 at 05:00 pm.

4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. Tuesday 20th September, 2022 may obtain the login ID and password by sending request to enotices@linkintime.co.in or contact on: - Tel: 022 –4918 6000. As per the MCA/SEBI Circulars, Notice of AGM and Annual Report for the FY 2021-22 is being sent only through electronic mode to those members whose email id are registered wit

with the Company are requested to register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to rnt.helpdesk@linkintime.co.in and enotices@linktime.co.in Members holding shares in dematerialized form may update their ema address with the Company or the Depository Participant.

owners maintained by the depositories as on the cut-off date (i.e 20th September, 2022) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting; In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs"

of the Company by submitting the Ballot form which will be distributed at the AGM. 10. Manner of Registering/ Updating Email Addresses:

Place: Mumbai

Shareholder Folio No.: 2. Shareholder Name: 3. Email Id: 4. Address
 Members holding shares in dematerialized mode and who have not yet registered/ updated their

Scrutinizer's decision on the validity of a ballot form shall be final. Yours truly

Rinky Gupta Date September 02, 2022 Company Secretary & Compliance Officer

# (SAMB) Stressed Assets Management Branch - II

POSSESSION NOTICE(FOR IMMOVABLE PROPERTY) {Rule 8(1)} WHEREAS the undersigned being the Authorized Officer of State Bank of India, SAM II Branch, Raheja Chambers, Ground Floor, B- Wing, Free Press Journal Marg, Nariman Point, Mumbai – 400021under the Securitization Anc Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 08.04.2022 u/s 13(2) of the said Act, calling upon the Borrower M/s Ambika Brickwell LLP and Guarantor Mr. Anup Karnani, to repay the amount mentioned in the notice being Rs.58,05,64,818.35 (Rupees Fifty Eight Crores Five Lakhs Sixty Four Thousand Eight Hundred Eighteen and Paise Thirty Five Only) as on 31.03.2022 with further interest together with incidental expenses, cost, charges etc. at the contractual rate to be compounded at monthly rests on the aforesaid amount till the date of payment within 60 days from the date of the said notice.

all that the undersigned has taken Symbolic Possession of the hypothecated assets / mortgaged property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the

The Borrower Company/Guarantors in particular and the public in general are hereby cautioned not to deal with the said assets/propertyand any dealings with the assets/ property will be subject to the charge of State Bank of India for an amount of Rs.58,05,64,818.35 (Rupees Fifty Eight Crores Five Lakhs Sixty 31.03.2022 and further interest along with incidental expenses, cost, charges etc at the contractual rate to be compounded at monthly rests till the date of payment The Borrower Company/ Guarantors' attention is invited to Provisions of Sub-Section (8) of Section 13, of the Act, in respect of time limit available, to

DESCRIPTION OF MOVABLE ASSETS/ MORTGAGED PROPERTIES

All That piece and parcels of land bearing Survey nos and area as stated in the table hereunder Along With unsold Flats/Units in under construction project known as Ambika Estate Phase - I to be constructed thereon situated at Village Borpada, Taluka Bhivandi, Distict Thane , within the jurisdiction of the Sub-Registar of Assurance at Bhiwandi and within the territorial limits of Talathi Saja Khoni and within the jurisdiction of the Collector of Thane;

Old	New			Sq. Mtrs	Area as per 7/12 H-R-P
Survey No	Hissa No.	Survey No	Hissa No.		
63	1	15	1	2400	0-24-0
146	1	19	1	7299.99	0-73-0
146	2	19	2	800	0-08-0
62		22	1	4099.99	0-41-0
62		22	2	4099.99	0-41-0
62		22	3	4099.99	0-41-0
62		22	4	4099.99	0-41-0
62		22	5	4149.99	0-49-0
62		22	6	12,299.98	1-23-00
62		22	7	19649.97	1-96-5
75		24	1/7	8099.99	0-81-0
75	2	24	2	6499.99	0-65-0
		Total		77599.87	

Place: Bhivandi, Thane Authorized Signatory State Bank Of India

**POSSESSION NOTICE** 

The borrower mentioned here in above having failed to repay the amount, notice is hereby given to the borrower mentioned here in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank

The borrower's attention is invited to provisions of sub-section (8) of

**CHOWGULE STEAMSHIPS LIMITED** 

#### Website: www.chowgulesteamships.co.ir Email: compliance@ chowgulesteamships.co.ir NOTICE OF 59<sup>TH</sup> (Fifty Nineth) ANNUAL GENERAL MEETING

as set out in the AGM Notice

September, 2022 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made

Date of Completion of dispatch of Notice of AGM – 02nd September, 2022.

depositories/Company, unless any member has requested for a physical copy of the same.

5. Those Members, who hold shares in physical form and have not registered their email address

6. A person whose name is recorded in the register of members or in the register of beneficia

and InstaVote e-voting manual available at https://instavote.linkintime.co.in, under Help section of send an email to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan on: - Tel: 022—4918 6000. 8. A Member may participate in the AGM even after exercising his right to vote through remote c voting but shall not be allowed to vote again in the meeting. 9. Members who do not have access to remote e-voting facility, may exercise their vote at the AGM

Members holding shares in physical form and who have not yet registered /updated their emai inveniors including states in project from a low or have not yet registered reposited their email address are requested to register/update the same with Link Intime India Pvt. Ltd, by sending the following details on mt.helpdesk@linkintime.co.in

email address are requested to get their email address registered/Updated with their respective 11. The Notice of the meeting is displayed on www.chowgulesteamships.co.in

For, Chowqule Steamships Limited

# **のSBI State Bank of India**

Raheja Chambers, Ground Floor, Wing -B, Free Press Journal Marg, Nariman Point, Mumbai 400 021.Phone: 2281 1485 Fax: 2281 1401 Email: sbi.15859@sbi.co.in

The Borrower Company/Guarantors having failed to repay the amount, notice is hereby given to the Borrower Company/Guarantors and the public in gener said rules this 1st day of Sept, 2022.

Four Thousand Eight Hundred Eighteen and Paise Thirty Five Only) as or

Hypothecation Charge on Cash flows/Receivables/movable assets/stowork in progress from the project - Ambika Estate Phase -I , Bhiwandi.

olu		11011		oq. mus	7/12 H-R-P
Survey No	Hissa No.	Survey No	Hissa No.		
63	1	15	1	2400	0-24-0
146	1	19	1	7299.99	0-73-0
146	2	19	2	800	0-08-0
62		22	1	4099.99	0-41-0
62		22	2	4099.99	0-41-0
62		22	3	4099.99	0-41-0
62		22	4	4099.99	0-41-0
62		22	5	4149.99	0-49-0
62		22	6	12,299.98	1-23-00
62		22	7	19649.97	1-96-5
75		24	1/7	8099.99	0-81-0
75	2	24	2	6499.99	0-65-0
		Total		77599.87	
					64/

तळोजा शाखा: प्लॉट क्र. पी-२२, एमआयडीसी, तळोजा, ताल. पनवेल. जिल्हा-रायगड. महाराष्ट्र-४१० २०८. दूर.: ०२२-२७४१२२९१/२७४०२२०१ -मेल : Taloia.Raigad@bankofindia.co.ii

### कञ्जा सूचना (स्थावर मिळकतीकरीता) (नियम ८(१) पहा)

ज्याअर्थी, निम्नस्वाक्षरीकार बँक ऑफ इंडिया, तळोजा शाखा (संस्थेचे नाव) चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑप सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३(१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक ०५.०६.२०२२ रोजी मागणी सूचना जारी करून कर्जदार **श्री. जितेंद्र रामदलारे यादव** यांस सूचनेतील नमूद रक्कम म्हणजेच रु. ११,८५,५५७/- (रूपये अकरा लाख पंच्याऐंशी हजार पाँचशे सत्तावन्न मात्र) आणि युसीआय/युआरआय आणि अन्य प्रभार काही असल्यास ची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा कब्जा त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर ॲक्टच्या कलम १३ च्या उप-कलम् (४) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ अन्वये ३० **ऑगस्ट** २०२२ रोजी घेतला आहे.

विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **बँक** ऑफ इंडिया, तळोजा शाखा (संस्थेचे नाव)यांस रु. ११,८५,५५७/- (रूपये अकरा लाख पंच्याऐंशी हजार पाचशे सत्तावन्न मात्र) अधिक त्यावरील व्याजाच्या अधीन राहील

तारण मालमत्तेच्या भरणाकरिता उपलब्ध वेळेच्या संदर्भात ॲक्टच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींन्वये कर्जदारांचे लक्ष वेधण्यात येते.

#### स्थावर मिळकतीचे वर्णन

साई मोरेश्वर कॉम्पलेक्स, फेज क्र.१, इमारत क्र.१, फ्लॅट क्र.१०२, १ला मजला, ब्लॉक क्र.१०२ सर्बे क्र.१५, हिस्सा क्र.२, गाव-वंजारपाडा, तालु कर्जत व जिल्हा रायगड येथे स्थित निवासी फ्लॅट सिमाबद्धः उत्तरेद्वारेः स्टेअरकेस आणि फ्लॅट क्र.१०३, दक्षिणेद्वारेः मोकळी जागा द्वारे, पूर्वेद्वारे फ्लॅट क्र.१०४, पश्चिमेद्वारे: मोकळी जागा.

सही/ प्राधिकत अधिकार्र दिनांक : ३०.०८.२०२२ बँक ऑफ इंडिया, तळोजा शाखा ठिकाण: तळोजा



# सिटी युनियन बँक लिमिटेड

क्रेडीट रिकव्हरी ॲण्ड मॅनेजमेंट डिपार्टमेंट प्रशासकीय कार्यालय: क्र. २४-बी, गांधी नगर, कुंबकोणम-६१२ ००१, **ईमेल आयडी :** crmd@cityunionbank.in फोन: ०४३५-२४३२३२२, फॅक्स: ०४३५-२४३१७४६

सरफैसी ॲक्ट २००२ अन्वये पुनर्निविदा-नि-लिलाव विक्री सूचना वालील मिळकत/ती या **सिटी युनियन बँक लिमिटेड** कडे गहाण आहेत त्या कर्जदार/हमीदार **क्र. ?** . भिवसान बान्सी गव्हाने, श्री, बान्सी डी गव्हाने यांचा मुलगा, बीके क्र. १२९० मार्ग, ओटी सेक्शन इंदिरा नगर, उल्हासनगर, जिल्हा ठाणे ४२९००४. क्र. २) सौ. कुंता भिवसान गव्हाने, श्री. भिवसेन बान्सी गव्हाने यांची पत्नी, बीके क्र. १२९० मागे, ओटी सेक्शन, इंदिरा नगर, उल्हासनगर, जिल्ह ठाणे ४२१००४ . यांचेकडूर्न २२.१०.२०१८ रोजीस रु. २३,३६,४४५/ – (रुपये तेवीस लाख छत्ती हजार चारशे पंचेचाळीस मात्र) सह एकत्रित २३.१०.२०१८ पासून ते प्रभारीत होणारे पुढील व्याज आणि इतर खर्च, बँकेकडे इतर थकबाकीच्या वसुलीकरिता सरफैसी ॲक्ट, २००२ अंतर्गत सिक्युरिटी इंटरेस्ट

#### आमच्या बँकेकडील गहाण स्थावर मिळकत

(भिवसान बान्सी गव्हाने, श्री, बान्सी डी गव्हाने यांचा मुलगा यांच्या मालकीची मिळकत) उत्हासनगर महानगरपालिकेच्या हदीत आणि नोंदणीकृत उप जिल्हा मध्ये महसूल गाव उल्हासनगर कॅम्प ४ तालूका, उल्हासनगर आणि जिल्हा ठाणे मध्ये सीटीएस क्र. १८५२८ येथे स्थित असलेले शॉप क्र. १ नेसमेंट मजला, मौर्या दर्शन, बीके क्र. १३००, खोली क्र. ९ ते १२, वॉर्ड क्र. ४३, उल्हासनगर कॅम्प-चे सर्व ते भाग आणि विभाग. <u>मिळकतीः</u> पूर्वः हाऊस, पश्चिमः रोड, उत्तरः हाऊस, दक्षिणः हाऊस. स बिल्ट अप क्षेत्र ८४० चौ.फ. चटर्ड क्षेत्र ७०० चौ.फ.

एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(६) व ९ अंतर्गत बँकेच्या प्राधिकृत अधिकाऱ्यांद्वारे निविदा-नि

राखीव किंमत : रु. ३०,००,०००/-(रुपये तीस लाख मात्र)

लिलावाचा तपशील

निविदा नि लिलाव विक्रीची तारीख

जाहीर लिलावाने विकण्यात येणार आहे

76-03-5055

ठिकाण सिटी युनियन बँक लिमिटेड, मुंबई कल्याण शाखा, १-ई, रामकृष्ण नगर, मुरबाड रोड, कल्यअण पश्चिम, मुंबई-४२१ ३०४. दूरध्वनी क्रमांक: ०२५१-२२०३२२२,

निविदा-नि-लिलाव विक्रीच्या अटी आणि शर्ती :

(१) इच्छुक बोलीदाराने लिलावाकरिता व्यक्तिशः हजर राहणे आणि व्यक्तिशः सहभागी होणे आणि तो/तं याच्या/तिच्याकरिता बोली करीत असल्याची लेखी घोषणा करणे आवश्यक आहे. (२) इच्छुक बोलीदा व्यवस्थापक, सिटी युनियन बँक लिमिटेड, मुंबई कल्याण शाखा, १-ई, रामाकृष्ण नगर, मुरबा रोड, कल्याण पश्चिम, मुंबई- ४२१ ३०४ याचेकडून निविदा प्रपत्र प्राप्त करू शकतात. (३) इच्छुव बोलीदाराने याद्वारे अधिसूचित केल्यानुसार निविदा-नि-लिलाव विक्रीच्या तारखेस **द. १२.०० वा. किंव** पूर्वी ''सिटी युनियन बँक लिमिटेड'' च्या नावे काढलेल्या राखीव किंमतीच्या १०% च्या इअरकरित . ऑर्डर/डिमांड ड्राफ्टसह एकत्रित **प्राधिकृत अधिकारी, सिटी युनियन बँक लिमिटेड** यांच्या नावे मोहोरबंद लिफाफ्यातूनच फक्त विहित निविदा प्रपत्रातून त्यांच्या बोली सादर करणे आवश्यक आहे. (४) मिळकतीचे निरीक्षण आणि इतर तपशिलाकरिता इच्छुक खरेदीदार **टेलिफोन क्र. ०२५१–२२०३२२२** सेल क्र. ९३२५०५४२५२ वर संपर्क करू शकतात. (५) मिळकत/ती ''जे आहे जेथे आहे'' आणि ''उ आहे जसे आहे" तत्त्वाने विकण्यात येतील. (६) मोहोरबंद निविदा याद्वारे अधिसूचित केल्यानुसार निविदा-नि-लिलाव विक्रीच्या तारखेस **द्. ०१.०० वा**. इच्छुक बोलीदारांच्या उपस्थितीत उघडण्यात येतील. विक्री बंद निविदेच्या मार्गाने होणार असली तरीही प्राधिकृत अधिकारी त्यांच्या स्वत:च्या निर्देशाने निविदा लिलाव प्रक्रिया बंद होतेवेळी प्राप्त एकापेक्षा उच्चतम बोलींचा प्रस्ताव देण्यास इच्छुक बोलीदारांच्या दरम्यान खुल लेलाव करतील आणि त्यानंतर उच्चतम बोली करणाऱ्या व्यक्तीला विक्री निश्चित करण्यात येईल. तथापि विक्री, सिटी युनियन बँक लिमिटेडच्या निश्चितीच्या अधीन राहील. (७) यशस्वी बोलीदाराने विक्री पु झाल्यानंतर **त्वरित** विक्री रकमेच्या २५% **(भरलेली इअर धरून)** आणि ७५% ची उर्वरित रक्कम विक्री निश्चितीच्या तारखेपासून **१५ दिवसांत** जमा करणे आवश्यक आहे, कसूरवार ठरल्यास अगोदर जम केलेली २५% रक्कम जप्त करण्यात येईल. (८) विक्री प्रमाणपत्र हे येथील विहित कालावधीत संपूर्ण विक्री मोबदला प्राप्त झाल्यानंतर फक्त यशस्वी खरेदीदाराच्या नावे प्राधिकृत अधिकाऱ्यांद्वारे जारी करण्यात येईल. (९) यशस्वी खरेदीदाराने कायद्यानुसार प्रयोज्य मुद्रांक शुल्क, नोंदणी प्रभार इ. असे अभिहस्तांतरणाकरिता देर प्रभार/शल्क भरायचे आहेत. (१०) यशस्वी बोलीदाराने काही असल्यास सांविधिक थकबाकी (कायदेशी घराचा कर. वीज प्रभार आणि अन्य थकबाकी). टीडीएस. जीएसटी काही असल्यास. शासन. शासकी उपक्रम, स्थानिक मंडळाची थकबाकी भरायची आहे. (११) प्राधिकृत अधिकाऱ्यांकडे कोणतेही कारण न देत बोली स्वीकारणे किंवा नाकारणे किंवा विक्री पुढे ढकलणे किंवा रद्द करण्याचे सर्व अधिकार राहतील. प्राधिकृत आधिकार

ठिकाण : कंबकोणम. दिनांक : ०२-०९-२०२२

नोंद. कार्यालय: १४९, टी.एस.आर. (बीग) स्ट्रीट, कुंबकोणम, थनजवुर, जिल्हा, तामिळनाडू - ६१२ ००१, सीआयएन - एल६५११०टीएन१९०४पीएलसी००१२८७ टेलिफोन क्र. ०४३५-२४०२३२२, फॅक्स: ०४३५-२४३१७४६, वेबसाईटः www.cityunionbank.com

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दूर. क्र. : ०२२-२६२०१०२९

सीआयएन क्र. एल८०१०१एमएच२००६पीएलसी१६३०२८ १६ वी वार्षिक सर्वसाधारण सभा आणि रिमोट ई-मतदान माहितीची सूचना

दिनांक ३० ऑगस्ट. २०२२ रोजी प्रकाशित करण्यात आलेल्या आमच्या वत्तपत्रातील सचनेनसार पुढे, याद्वारे सूचना देण्यात येते की, सामाईक स्थळ येथे सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय दिनांक जानेवारी १५, २०२२ रोजीच्या सिक्यरीटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) टारे . निर्गमित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२०१/११ १२ मे, २०२० च्या सर्क्युलर क्र. सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९ ('सेबी सर्क्युलर्स'') आणि सर्क्युलर दिनांक एप्रिल ८, २०२०, एप्रिल १३, २०२०, मे ५, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ (एकत्रितपणे 'एमसीए सर्क्युलर'') कॉर्पोरेट कारभार मंत्रालय **(''एमसीए'')** सहवाचता कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या लागू तरतुदीनुसार एजीएमच्या सूचनेत नमूद केल्याप्रमाणे त्यवसायाच्या व्यवहारासाठी व्हिडिओ कॉन्फरिन्संग **(व्हीसी)**/अथवा अन्य ऑडिओ व्हिज्युअल माध्यम (''ओएव्हीएम'') द्वारे ट्री हाऊस एज्युकेशन अँड ॲक्सेसरीज लिमिटेड (कंपनी) च्या सभासदांची १५वी वार्षिक सर्वेसाधारण सभा **(''एजीएम'')** ही **गुरुवार, २९ सप्टेंबर २०२२** रोजी स. १०.३० वा. (भाप्रवे) घेण्यात येणार आहे.

मार्च ३१, २०२२ रोजी संपलेल्या वर्षाकरिता वित्तीय विवरणपत्र, एजीएमच्या सूचनेसह वित्तीय वर्ष २०२१-२२ करिता कंपनीचा वार्षिक अहवाल (''वार्षिक अहवाल'') एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सनुसार कंपनी वा त्यांचे प्रबंधक आणि हस्तांतरण दुलाल, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड अथवा डिपॉझिटरीज यांच्याकडे नोंदणीकत असणाऱ्या त्यांच्या ई-मेल आयडीवर सर्व सभासदांना शक्रवार. ०२ सप्टेंबर. २०२२ रोजी केवळ इलेक्टॉनिक माध्यमातन पाठवण्यात आला आहे. सभासट केवळ व्हीसी/ओएव्हीएम सविधेमार्फत एजीएम मध्ये सामील होऊन सहभागी होऊ शकतात. एजीएम मध्ये सामील होण्यासाठीचे निर्देश आणि रिमोट इलेक्टॉनिक व्होटींग मध्ये सहभागी होण्याची किंवा एजीएम मध्ये ई-व्होटींग सिस्टीम मार्फत मत देण्याची पद्धत एजीएम च्या सूचनेत दिलेली आहे. व्हीसी/ओएव्हीएम सुविधेमार्फत सहभागी होणाऱ्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणसंख्या पर्ततेसाठी विचारात घेतले जाईल एजीएमच्या सूचनेसह वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीचे संकेतस्थळ www.treehouseplaygroup.net, नॅशनल स्टॉक एक्स्चेंज ऑफ इंडियाचे संकेतस्थळ www.nseindia.com, बीएसई लिमिटेडचे संकेतस्थळ www.bseindia.com आणि मेट्रोपॉलिटिन स्टॉक एक्स्चेंज (एमएसई) चे संकेतस्थळ www.msei.in यावरदेखील उपलब्ध करून

प्रत्यक्ष स्वरूपात शेअर्स असणारे सभासद ज्यांनी कंपनीकडे आपला पत्ता अपडेट केलेला नाही ते सभासद complaince@treehouseplaygroup.net आणि rnt.helpdesk@linktime.co.in यांना ईमेल पाठवून अ) फोलिओ क्रमांक, नाव आणि सभासदाचा पत्ता नमूद केलेल्या स्वाक्षरीकृत विनंती पत्राची प्रत, ब) पॅन कार्डाची स्वाक्षांकित प्रत क) सभासदाच्या पत्त्याच्या प्राव्याची स्व-साक्षांकित प्रत (म्हणजेच आधार, डायव्हिंग लायसन्स, इलेक्शन आयडेन्टीटी कार्ड, पासपोर्ट) यांच्या स्कॅड प्रतीसह पाठवन ई-मतदानासह व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होण्यासाठी एजीएम. वार्षिक अहवाल आणि/वा लॉगिन तपशिलासह सूचना मिळवू शकतात.

सदर सभेसाठी आमंत्रित करण्यासाठी देण्यात आलेल्या सूचनेत नमूद सर्व ठरावांवर त्यांचे मत इलेक्टॉनिकली देण्यासाठी सभासदांना कंपनी रिमोट ई-मतदान सविधा देणार आहे. ई-मतदानाची सविधा एजीएममध्येदेखील उपलब्ध असेल आणि सभासदांना रिमोट ई-मतदानादारे आपले मत देता आले नसेल त्यांना व्हीसी/ओएव्हीएमदारे एजीएममध्ये उपस्थिती लावता येईल एसएसडीएलची सेवा कंपनीने एजीएममध्ये रिमोट ई-मतदान/ई-मतदानाची सुविधा पुरविण्यासाठी दिली आहे

रिमोट ई-मतदान सप्टेंबर २६, २०२२ रोजी स. ९.०० (भाप्रवे) पासून सुरू होईल आणि सप्टेंबर २८, २०२२ रोजी संध्या. ५.०० वा. पर्यंत (भाप्रवे) संपेल. कंपनीच्या भागधारकांच्या सदर दरम्यान, भौतिक स्वरूपात वा डिमटेरिअलाईज्ड स्वरूपात धारण केलेले शेअर्स हे शेवटची तारीख २२ सप्टेंबर, २०२२ रोजी त्यांचे मत इलेक्ट्रॉनिक स्वरूपात देऊ शकतात. सभासदांचा मत हक शेवटची तारीख अर्थात २२ सप्टेंबर, २०२२ रोजी कंपनीचे समभाग भांडवलातील त्यांच्या

भागधारणाची शेवटची तारीख अथवा एजीएमची सूचना पाठविल्यानंतर कोणतीही व्यक्ती कंपनीचे सभासद झाली असेल अथवा कोणत्याही व्यक्तीने कंपनीचे शेअर संपादन केला असल्यास evoting@nsdl.co.in येथे विनंती करून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतात. तथापि, रिमोट ई-मतदानाकरिता तो/ती यांनी आधीच एनएसडीएलकडे नोंदणी केली असेल तर तो/ती एजीएम सूचनेत नमूद केल्याप्रमाणे खालील प्रक्रिया वा मत देण्याकरिता त्याचे/तिचे

अस्तित्वातील आयडी आणि पासवर्डचा वापर करू शकतात. एमजीएममध्ये रिमोट ई-मतदान/ई-मतदानादारे मत देण्यासाठी आणि व्हीसी/ओएव्हीएमदारे एजीएममध्ये सहभागी होण्यासाठी तपशीलवार सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. . सभासटांना या वाचण्याची विनंती करण्यात येत आहे. ई–मतदान, सुविधा आणि/वा व्हीसी/ओएव्हीएम सुविधेसंदर्भात एजीएमदरम्यान वा आधी कोणत्याही सहाय्याची आवश्यकता सभासदांना हवी असल्यास, evoting@nsdl.co.in येथे विनंती पाठवावी अथवा टोल फ्री क्र. १८००–१०२०–९९०/१८००२२४४३० याचा वापर करावा.

याद्वारे सूचना देण्यात येते की, सेबी लिस्टिंग नियमावलीचा नियम ४२ आणि त्यान्वये बनविण्यात आलेली नियमावली सहवाचता अधिनियमाच्या कलम ९१ नुसार, कंपनीच्या सभासदांची नोंदणी आणि शेअर हस्तांतरण पुस्तिका शुक्रवार, २३ सप्टेंबर, २०२२ पासून गुरूवार, २९ सप्टेंबर, २०२२ (दोन्ही दिवस मिळून) पर्यंत वार्षिक सर्वसाधारण सभेच्या हेतूकरिता बंद राहील

> संचालक मंडळाच्या आदेशादारे ट्री हाऊस एज्युकेशन अँड ॲक्सेसरीज लिमिटेडकरिता सही/

**तारीख**: ०३ सप्टेंबर, २०२२ कंपनी सचिव आणि अनुपालन अधिकारी

गुड्डी बाजपेयी

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**स्थळ** : मुंबई

याद्वारे सूचना देण्यांत येते की, केवळ ई-व्होटींग स्विधेमार्फत एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता रिलायन्स कॅपिटल लिमिटेड ('कंपनी') च्या सभासदांची ३६ वी वार्षिक सर्वसाधारण सभा ('एजीएम') सोमवार, २६ सप्टेंबर, २०२२ रोजी स. ११.०० वा. (भा.प्र.वे.) व्हिडीओ कॉन्फरन्स ("व्हीसी")/अदर ऑडिओ व्हिज्युअल मिन्स ("ओएव्हीएम") मार्फत होईल.

कंपनी अधिनियम, २०१३ च्या तरतुदी आणि निगम व्यवहार मंत्रालयाने जारी केलेली दिनांक ५ मे, २०२२ च्या सर्क्युलर सह वाचता दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२२ ची सक्युर्लर व दिनांक १२ मे, २०२० आणि १५ जानेवार, २०२१ ची सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया सक्युर्लर्स यांच्या अनुपालनांत केवळ **व्हीसी/ओएव्हीएम** मार्फत एजीएम घेतली जाईल. प्रतिपत्री नियुक्तीची सुविधा एजीएमसाठी उपलब्ध नसेल.

ज्यांचे ई-मेल ॲड्रेसेस कंपनी किंवा सीडीएसएल/एनएसडीएल (''डिपॉझिटरीज'') कडे नोंदवलेले आहेत त्या सभासदांना केवळ इलेक्ट्रॉनिक माध्यमातून वार्षिक अहवाल २०२०-२१ सह एजीएमची सूचना पाठवण्यांत येत आहे आणि ती कंपनीची वेबसाईट www.reliancecapital.co.in आणि स्टॉक एक्सचेंजसच्या वेबसाईट म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड च्या अनुक्रमे www.bseindia.com व www.nseindia.com वर आणि केफिन टेक्नॉलॉजीस लिमिटेड (केफिनटेक), रजिस्ट्रार अँड ट्रान्सफर एजंटच्या वेबसाईट www.kfintech.com वर सुध्दा उपलब्ध असेल.

कोणतेही सभासद प्रत्यक्ष पध्दतीने शेअर्स धारण करत असल्यास ते त्यांचा ई-मेल आयडी त्यात दिलेल्या निर्देशांनुसार कंपनीची वेबसाईट www.reliancecapital.co.in वर नोंद्व शकतात आणि कोणी सभासद इलेक्ट्रॉनिक पध्दतीने शेअर्स धारण करत असल्यास ते संबंधित डिपॉझिटरी पार्टिसिपंटस (''डीपीज'') कडे ई-मेल ॲडेस नोंदव/आद्यतन करु शकतात.

ई-एजीएम घेण्याकरिता व ई-व्होटींग सविधा परविण्यासाठी अधिकत एजन्सी म्हणन कंपनीने केफिनटेक ची सेवा नियक्त केली आहे. सभासद गुरूवार, २२ सप्टेंबर, २०२२ रोजी स. १०.०० वा. (भाप्रवे) पासून रविवार, २५ सप्टेंबर, २०२२ रोजी सं. ५.०० वा. (भाप्रवे) पर्यंत ऑनलाईन पध्दतीने त्यांचे मत देऊ शकतात. रिमोट ई-व्होटींग कालावधीच्या शेवटी, सुविधा निष्क्रिय केली जाईल. जे एजीएम ला उपस्थित असतील व ज्यांनी आधी त्यांचे मत दिले नसेल त्या सभासदांसाठी एजीएम मध्ये सुध्दा ई-व्होटींगची सुविधा उपलब्ध केली जाईल. ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-व्होटींगने त्यांचे मत दिले असेल ते सुध्दा व्हीसी/ओएव्हीएम मार्फत एजीएमला उपस्थित राह्/त्यात सहभागी होऊ शकतील परंतु ते पुन्हा त्यांचे मत देण्यात हक्कदार नसतील

केवळ १९ सप्टेंबर, २०२२ ह्या कट ऑफ डेट रोजीस ज्यांची नावे सभासदांना नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत (इलेक्ट्रॉनिक) भागधारणा बाबत) नोंदवली असतील फक्त तेच रिमोट ई-व्होटींगची सुविधा वापरण्यास हक्कदार

असतील. सभासद फक्त एकाच प्रकारे मतदान करू शकतील म्हणजे एकतर रिमोट ई-व्होटींगने किंवा एजीएम मध्ये ई-व्होटीगने. जे सभासद प्रत्यक्ष पध्दतीने शेअर्स धारण करतात किंवा ज्यांनी त्यांचे ईमेल ॲड्रेस कंपनी/डिपॉझिटरीजकडे नोंदवले नसतील किंवा कंपनीने इलेक्ट्रॉनिक पध्दतीने सूचना पाठवल्यानंतर कोणतीही व्यक्ती कंपनीचे शेअर्स संपादित करुन कंपनीची सभासद बनली असेल आणि १९ सप्टेंबर, २०२२ ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असल्यास ते एजीएमच्या सूचनेतील प्रक्रियेनुसार लॉगीन आयडी आणि पासवर्ड मिळव शकतात.

सभासदांनी कृपया एजीएम मध्ये हजर राहणे, रिमोट ई-व्होटींग किंवा एजीएम मध्ये ई-व्होटींग मार्फत मत देण्याशी संबंधित एजीएमच्या सूचनेत मांडलेले सर्व निर्देश काळजीपूर्वक वाचावेत.

ई-व्होटींग शी संबंधित कोणत्याही चौकशा/तक्रारी असल्यास त्या rcl.investor@relianceada.com किंवा evoting@kfintech.com वर ईमेल ने कराव्यात किंवा टोल फ्री क्र. १८००३०९४००१ वर कॉल करावा किंवा कृपया केफिनटेक ची वेबसाईट https://evoting.kfintech.com वर उपलब्ध हेल्प आणि एफएक्युज सेक्शन ला भेट द्यावी.

रिलायन्स कॅपिटल लिमिटेड साठी आणि वतीने

ठिकाणः मुंबई दिनांकः ३ सप्टेंबर, २०२२

नागेस्वरा राव वाय रिलायन्स कॅपिटल लिमिटेडचे प्रशासक

(नामदार एनसीएलटी, मुंबई ने पारित केलेल्या ६ डिसेंबर, २०१९ दिनांकीत एका आदेशाने कॉर्पोरेट नादारी निराकरण प्रक्रिये अंतर्गत असलेली एक कंपनी) इन्सॉल्वन्सी अँड बॅकरप्टसी कोड, २०१६ अंतर्गत इन्सॉल्वन्सी अँड बॅकरप्टसी (इन्सॉल्वन्सी अँड लिक्विडेशन प्रोसिडींग्ज ऑफ फायनान्शीअल सर्व्हिस प्रोव्हायडर्स अँड ॲप्लीकेशन टु ॲडजन्युडीकेटींग ऑथॉरिटी) रुल्स, २०१९ च्या नियम ५(ए) (खखख) अन्वये प्रशासक नियुक्त केले आहेत. रिलायन्स कॅपिटल लिमिटेड चे कामकाज, व्यवसाय आणि मिळकत प्रशासक श्री. नागेस्वरा राव वाय यांच्याकडून सांभाळल्या जात आहेत, जे कोणत्याही वैयक्तिक दायित्व शिवाय फक्त कंपनीचे एजंट म्हणून कृती करत आहेत.

# रिलायन्स कॅपिटल लिमिटेड

सीआयएनः एल६५९१०एमएच१९८६पीएलसी१६५६४५ नोंद. कार्यालयः कमला मिल्स कंपाऊंड. ट्रेड वर्ल्ड, ७ वा मजला, बी विंग, एस.बी. मार्ग, लोअर परळ, मुंबई - ४०० ०१३ दु : +९१ २२ ४१५८ ४०००, फॅक्स : +९१ २२ २४९० ५१२५ ईमेलः rcl.investor@relianceada.com, वेबसाईटः www.reliancecapital.co.in

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मुंबई कर्ज वसुली न्यायाधिकरण क्र. २, मुंबई (भारत सरकार, वित्त मंत्रालय) एमटीएनएल भवन, ३ रा मजला, स्टॅण्ड रोड, अपोलो बंदर, कुलाबा मार्केट,

कुलाबा, मुंबई- ४००००५ मूळ अर्ज क्र. ३७७ सन २०२१ दिनांक : १६/०८/२२ निशाणी. क्र.: १२

आयसीआयसीआय बँक लि., ...अर्जदार विरुद्ध

नदिम अहमद शेख ...प्रतिवादी

नदिम अहमद शेख ७०२, रोझ को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.. बिल्डिंग क्र. ५५, नया नगर, एसआयएन

रोड, अस्मिता सपर मार्केट जवळ, मिरा रोड, मुंबई-४०११०७. १. ज्याअर्थी वरील नावाचे अर्जदारांनी त्यातील

नमूद इतर अनुतोष आणि चालू आणि

भविष्यातील व्याज, खर्चासह एकत्रित रकमेच्या

वसुलीसाठी सदर न्यायाधिकरणात वरील

उल्लेखित अर्ज दाखल केला आहे. २. ज्याअर्थी साधारण स्वरुपात समन्सची बजावणी परिणामकारक झालेली नाही आणि ज्याअर्थी सदर न्यायाधिकरणाद्वारे पर्यायी बजावणीकरिता अर्ज संमत करण्यात आला

 तुम्हाला सदर न्यायाधिकरणासमक्ष व्यक्तिशः वा विकलाद्वारे लेखी विवरणपत्र/म्हणणे दाखल करण्यासाठी आणि विनंती केलेले अनुतोष का संमत करु नये याची कारणे दर्शविण्यासाठी **३१.१०.२०२२** रोजी **स. ११.०० वा.** उपस्थित

राहण्याचे निर्देश दिले आहेत. ४. सूचना घ्यावी की, कसूरवार ठरल्यास, तुमच्या अनुपस्थितीत अर्जाची सुनावणी होईल आणि निर्णय केला जाईल

माझ्या हस्ते आणि सदर न्यायाधिकरणाच्य शिक्क्याने सदर १६ ऑगस्ट, २०२२ रोजी दिले डीआरटी-॥, मुंबई GMR

| जीएमआर इन्फ्रास्ट्रक्चर लिमिटेड

नोंदणीकृत कार्यालय : नमन सेंटर, ७०१, ७वा मजला, देना बँकेसमोर, प्लॉट नं. सी–३१, जी ब्लॉक, वांद्रे–कुर्ला संकुल, वांद्रे (पूर्व), मुंबई – ४०० ०५१. फोन: +९१ २२ ४२०२८०००, फॅक्स:+९१ २२ ४२० INFRA CINI- I 45203MH1996PI C281138

जीएमआर इन्फ्रास्ट्रक्चर लिमिटेडची २६वी वार्षिक सर्वसाधारण सभा जोएअअसि इंन्प्रास्ट्रिक्ट्यर ति।अटिङ्या रह्या वाधिक सवसाधारण सभी येथे अशी नोटिस व्यात येते की, कंम्मीची २६वी वाधिक सर्वसाधरण सभा (एजीएम) मंगळवार, २० सर्टेंबर, २०२२ राजी भारतीय प्रमाणवेळ्नुसार दुगरी ३.०० वाजता, व्हिडिओ कॉन्फरिसों ('व्हिसी') माध्यमातृन, कंपनी क्रयदा, २०१३ (क्रायदा) च्या सर्व लागू तरलुईा व त्याखाली तयार करण्यात आलेले सर्व नियम तसेच सिक्युरीटीज ऑख एक्स्चेंज बोर्ड ऑफ इंडिया (सूचीकरण बंधने व प्रकटीकरण आक्रयवार्त्नुसार) नियमने २०१५ ('सेबी एकओडीआर') यांसह बावाडे, सामान्य परिपत्रक क १५/२०२० आणि १९/२०२०, दिनांकित ८ एरिज, २०२० त्याणि १३ एप्रिल, २०२० आनुक्रमे सामान्य परिपत्रक क. २०/२०२० दिनांकित ५ मे, २०२०, सामान्य परिपत्रक क. २०/२०२१ दिनांकित १ प्रिल, २०२० आणि सामान्य परिपत्रक क. ०२/२०२१ दिनांकित १ मे, २०२०, सामान्य परिपत्रक क. ०२/२०२१ दिनांकित १ मे, २०२२, याताच्ये कंपारित करण्यात (एससीए) (एकतितपणे एमसीए परिपत्रक म्हणून संदर्भित) एजीएमचे आयोजन करण्यासाठी प्रसारित करण्यात येणाऱ्या एजीएमच्या सूचनेमध्ये नमुद केल्यानुसार कामकाज पार पाडण्यासाठी एकतिरारीच्या तसेच एमसीए यांनी एमसीए सर्वयुर्तसद्दोर आणि सिक्युरीटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("संबी") यांनी आपल्या सर्वयुर्त नं. सेबी/एचओ/सीएफडी/सीएफडिंक्टफडीचिं प्रतिचिंच प्रमाय सर्वसाधरण समांसाठी प्रसंसीची (प्रतिनिधी) आवश्यकता याबावत सर्वलंदी वेदनी कोलेल सर्वयुर्तसंच्या अनुसार कंपनीची १६वी एजीएफ व्हिसीद्वीट प्रयात वेत आहे. त्यामुळ वतना दिलेली आहे. कथित सम्बुटलंच्या अनुसार कंपनीची २६वी एजीएम हिस्सीद्वारे घेण्यात येत आहे. त्यामु मासद फक्त व्हिसीद्वारे एजीएमला उपस्थित राहू शकतात व सहमागी होऊ शकतात.

समासद फवत विसंपाद्वार एजीएमला उपस्थित राहू शकतात व सहमागा हों छ शकतात.
एमसीए आणि सेबी सकर्युलप्नुसार बार्षिक अहवाल २०२१–२२सह एजीएमची सूचना ज्या सभासदांचे
ई-मेल अंड्रेसेस कंम्मी/पंजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/डिमॉझिटरी पार्टीसिपन्ट्स यांच्याकडे नोंदिवेतेले
आहेत अशा सर्व सभासदांकडे फवत इलेक्ट्रॉनिक माध्यमाद्वारे पाठवून देण्यात येतील. उपरोक्लेखित दस्तऐवज
कंपनीची वेबसाइंट www.gmrinfra.com, स्टॉक एक्स्चेंजस म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज
ऑफ इंडिया लिमिटेड यांच्या वेबसाइंटस अनुक्रमे www.bseinda.com आणि www.nseindia.com आणि
फपनीचे पंजिस्ट्रार अंड शेअर ट्रान्सफर एजंट, केफिन टेक्नॉलॉजिज लिमिटेड (पूर्वी केफिन टेक्नॉलॉजिज
प्रायब्हेट लिमिटेड म्हणून ज्ञात) ('केफिनटेक') यांच्या वेबसाईट https://evoting.kfintech.com/ येथे देखील
उपलब्ध असतील, सभासद फवत विसेवी सुविधेद्वार एजीएममध्ये उपस्थित आणि सहमागी होऊ शकतात. एजीएम अध्ये सहमागी होण्याच्या सूचना एजीएमच्या सूचनेमध्ये नमूद करण्यात आल्या सहमागे होण राजधाता. एजाए इयो सहमागी होण्याच्या सूचना एजीएमच्या सूचनेमध्ये नमूद करण्यात आल्या आहेत. ज्या सभासदानी आपले ई-मेल एड्रेस नोंदविलेले नाहीत त्यांना विनंती आहे कि त्यांनी इलेक्ट्रॉनिक स्वरूपात

गायारणा आर्पणाच्या समासदानी त्यांच्या डिप्पोझिटरी पार्टीसिपन्ट्स मार्फत डिपोझिटरीकडे नोंदवावेत तसेर त्यक्ष स्वरूपात भागधारणा असणाऱ्यांनी केफिन टेक्नॉलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१–३२ ाचीबोवली, फायनांशियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद–५०००३२, ई–मेल: einward.ris@kfintech.coi 1थे पत्रव्यवहार करून आपल्या ई–मेल एङ्केसची नोंदणी करून घ्यावी.

ज्या समाप्तदानी आपले ई-मेल एड्रेस नॉदिविलेले/अद्यावत केरोले नाहीत आणि त्यामुळे ज्यांना वार्षिक अहवाल एजीएमची सूचना आणि ई-ल्होटींगसाठी सूचना मिळू शक्लोल्या नाहीत त्यांच्यासाठी वार्षिक अहवाल आणि एजीएमची सूचना (ई-व्होटींगच्या सूचनांसह) मिळविण्यासाठी https://investor.gmrinfra.com/annual-reports वर त्यांचे ई-मेल एड्रेस आणि मोबाइल नंबर्स अद्ययावत करण्यासाठी लिंक पुरविलेली आहे

पनी आपल्या सर्व समासदांना एजीएमच्या दरम्यान रिमोट ई-व्होटींग आणि ई-व्होटींग या दोन्ही मार्गानं लेक्ट्रॉनिक माध्यमातून आपले मतदान करण्यासाठी सुविधा पुरवित आहे. डी-मटेरिअलाइज्ड स्वरूपात, छापील वरूपात भागधारणा असणाऱ्या सभासदांना ज्यांनी ई-मेल अँड्रेसेस नोंदविलेले नाहीत अशा सभासदांसाठी रमोट ई-व्होटींग/ई-व्होटींगची सविस्तर पद्धती एजीएमच्या सूचनेमध्ये देण्यात आलेली आहे. ई-व्होटींग संबंधे गही तक्रारी असल्यास सभासदांना विनंती आहे कि त्यांनी श्री एस. व्ही. राजू, उपाध्यक्ष, केफिनटेक यांच्यार्श नामूल्य क्रमांक १८००-३०९-४००१ किंवा einward.ris@kfintech.com वर संपर्क साधावा.

ार-गन्द्रप्य अनाभ १८००-३०५-७००। Irani Biliward.n.Is@xilintech.com वर सपक साधावा. तसेच वापुढे अशीही नोटिस देण्यात येते की कंपनी कायदा, २०१३ चे कल्म ९२ आणि सेबी एलओडीआरएं रेण्युलेशन ४२ यांच्या अनुसार असेही सूचित करण्यात येत आहे की कंपनीची रजिस्टर ऑफ मेंबर्स आणि शेअर ट्रान्सफर बुक्स मंगळवार, २० सप्टेंबर, २०२२ पासून मंगळवार, २७ सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहतील.

जीएमआर इन्फ्रास्टक्चर लिमिटेड करित टी. वेंकट रमण

स्थळ : नवी दिल्ली दिनांक : सप्टेंबर ०३, २०२१

कंपनी सेक्रेटरी आणि कम्प्लायन्स ऑफिसर GMR GROUP - GIL / 177 / PREM ASSOCIATES - MAR

# **ASIAN FOOD PRODUCTS LIMITED**

Regd Office :7,Thakkers Near Nehru Garden Nashik MH 422001 IN Tel. 0253 2598925 mail: info@asianfoodproduct.in Website: www.asianfoodproduct.i NOTICE

The NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 202 issued by Ministry of Corporate Affairs, the Annual General eeting('AGM) Of the members of the Asian Food Limited will be

held on Thursday, September 15, 2022 at 12.00 Noon through video Conferencing facility without any physical presence of members. The process of participations in the AGM Will be provided in the Notice of the AGM. Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of

Members and Share Transfer Book of the Company will remain closed from 06th September, 2022 to Thursday 15th September, 2022 i.e. record date (both days inclusive) for the purpose of Annual General Meeting. Members will be provided with a facility to attend the AGM VC/OAVM - Zoom App. The voting period begins on 9th September, 2022 (09.00.a.m. IST) and ends

on 14th September, 2022(5.00p.m.IST). The manner in which the members who are holding shares in physical from or who have not registered their email addresses with the company can cast their vote though remote e-voting or through the e-voting system during the meeting.

Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's
Registrars & Share Trasnfer Agent (RTA), Freedom Registry
Ltd, Plot No 101/102,19th street, MIDC
Industrial Area, Satpur, Nashik 422007, Telepohon No.

0253-2354032, E-mailID- support@freedomregistry.co.in The information is also available on the website of the Company at www.asianfoodproduct.in and on the website of the Stock Exchange at www.bseindia.com

> Chetan G. Bata Chairmar DIN-00400700



# सिटी यनियन बँक लिमिटेड

क्रेडीट रिकव्हरी ॲण्ड मॅनेजमेंट डिपार्टमेंट कुंबकोणम-६१२ ००१, **ईमेल आयडी :** crmd@cityunionbank.in फोन: ०४३५-२४३२३२२, फॅक्स: ०४३५-२४३१७४६

सरफैसी ॲक्ट २००२ अन्वये पुनर्निविदा-नि-लिलाव विक्री सूचना वालील मिळकत/ती या **सिटी यनियन बँक लिमिटेड** कडे गहाण आहेत त्या कर्जदार/हमीदार **क. ?) मे. मह**व एन्टरप्रायझेस, शॉप क्र. १, रेजन्सी गार्डन इमा., सपना गार्डन जवळ, उल्हासनगर, जिल्हा ठाणे- ४२९ ००३. क्र. २) सौ. हर्षा विनोद निहालानी, श्री. विनोद के निहालानी यांची पत्नी, फ्लॅट क्र. २०२. प्लॉ क्र. १४, मानसा पॅलेस, सपना गार्डन जवळ, उल्हासनगर, जिल्हा ठाणे- ४२१ ००३. क्र. ३) श्री. कुणार विनोद निहालानी, श्री. विनोद के निहालानी यांचा मुलगा, फ्लॅट क्र. २०२, प्लॉट क्र. १४, मानसा पॅलेस सपना गार्डन जवळ. उल्हासनगर, जिल्हा ठाणे- ४२१ ००३. क्र. ४) श्री. विनोद के निहालानी, कनैयालात के निहालानी यांचा मुलगा, फ्लॅट क्र. २०२, प्लॉट क्र. १४, मानसा पॅलेस, सपना गार्डन जवळ उल्हासनगर, जिल्हा ठाणे– ४२१ ००३. यांचेकडून २५.११.२०१९ रोजीस रु. १,९३,३८,२६२/**– (रुपये एक** करोड त्र्याण्णव लाख अडतीस हजार दोनशे बासष्ट मात्र) सह एकत्रित २६.११.२०१९ पासून ते प्रभारीत होण पुढील व्याज आणि इतर खर्च, बँकेकडे इतर थकबाकीच्या वसुलीकरिता सरफैसी ॲक्ट, २००२ अंतर्गत सिक्युरिर्ट इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(६) व ९ अंतर्गत बँकेच्या प्राधिकृत अधिकाऱ्यांद्वारे निविदा-नि जाहीर लिलावाने विकण्यात येणार आहे.

आमच्या बँकेकडे गहाण असलेली स्थावर मिळकत परिशिष्ट ए : (श्री. विनोद के निहालानी, कनैयालाल के निहालानी यांचा मुलगा यांच्या मालकीची मिळकत)

उत्हासनगर महानगरपालिकेच्या हद्दीत आणि महसूल गाव उल्हासनगर, तालूका उल्हासनगर, जिल्हा ठाणे मध्ये प्लॉब क्र. १४/२५(भाग), १४/२६(भाग), १४/२८(भाग), शीट क्र. ४९, वॉर्ड क्र. २८, खाता क्र. न्यु/८४१/०२ (अनु क्र. २८/३३१८) येथे स्थित असलेले आणि वसलेले रेजन्सी गार्डन, उल्हासनगर, जि. ठाणे नार्वे ज्ञात इमारतीमध् शॉप क्र. १, तळमजला, मोजमापित अंदाजे ४०९.०० चौ.फू. बिल्ट अप क्षेत्र.

> राखीव किंमत : रु. ३८,००,०००/-(रुपये अडतीस लाख मात्र)

# परिशिष्ट बी : (सौ. हर्षा विनोद निहालानी, श्री. विनोद के निहालानी यांची पत्नी यांच्या मालकीची मिळकत) उल्हासनगर महानगरपालिकेच्या हद्दीत आणि महसूल गाव उल्हासनगर-५, तालूका उल्हासनगर, जिल्हा ठाणे मध्ये

खोली क्र. १, बीके क्र. १८९२ आणि ई. क्र. ७८, शीट क्र. ६९, सेक्शन २-सी, उल्हासनगर, जिल्हा ठाणे, धारक सिटी सर्व्हें के २५१२२, २५१२३ आणि २५१×३ च्या प्लॉटवर बांधलेले श्री. बालाजी शॉपिंग कॉम्प्लेक्स नावे जात इमारतीमध्ये तळमजला, १ मॅझेनाईन मजला आणि २ रा मॅझेनाईन मजल्यावर शॉप क्र. ३, एकूण क्षेत्र मोजमापि १,०२३ चौ.फू. बिल्ट अप क्षेत्र.

राखीव किंमत : रु. ४६,००,०००/-(रुपये सेहेचाळीस लाख मात्र) पूर्न-लिलावाचा तपशील निविदा नि लिलाव विक्रीची तारीख ठिकाण सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा, क्र. १-ई, रामकृष्ण नगर, मुरबाड रोड, कल्याण पश्चिम, मुंबई- ४२१३०४. 78-09-077 दूरध्वनी क्र. ०२५१-२२०३२२२, सेल क्र. ९३२५०५४२५२

निविदा-नि-लिलाव विक्रीच्या अटी आणि शर्ती : (१) इच्छुक बोलीदाराने लिलावाकरिता व्यक्तिशः हजर राहणे आणि व्यक्तिशः सहभागी होणे आणि तो/तं ., याच्या/तिच्याकरिता बोली करीत असल्याची लेखी घोषणा करणे आवश्यक आहे. (२) इच्छुक बोलीदा व्यवस्थापक, सिटी युनियन बँक लिमिटेड, मुंबई- कल्याण शाखा, क्र. १-ई, रामकृष्ण नगर, मुस्बाड रोड कल्याण पश्चिम, मुंबई - ४२१३०४ यांचेकडून निविदा प्रपत्र प्राप्त करू शकतात. (३) इच्छुक बोलीदाराने याद्वां अधिसूचित केल्यानुसार निविदा-नि-लिलाव विक्रीच्या तारखेस **दु. ३.०० वा. किंवा पूर्वी <sup>''</sup>सिटी युनियन बँ**व . च्या नावे काढलेल्या राखीव किंमतीच्या १०% च्या इअरकरिता पे ऑर्डर/डिमांड डाफ्टसह एकत्रि प्राधिकृत अधिकारी, सिटी युनियन बँक लि. यांच्या नावे मोहोरबंद लिफाफ्यातूनच फक्त विहित निविदा प्रपत्रातू त्यांच्या बोली सादर करणे आवश्यक आहे. (४) मिळकतीचे निरीक्षण आणि इतर तपशिलाकरिता इच्छुक खरेदीद टेलिफोन क्र. ०२५१-२२०३२२२, सेल क्र. ९३२५०५४२५२ वर संपर्क करू शकतात. (५) मिळकत/ती '' आहे जेथे आहे'' आणि ''जे आहे जसे आहे'' तत्त्वाने विकण्यात येतील. (६) मोहोरबंद निविदा याद्वारे अधिसूचि आहे जा अप आहे । केल्यानुसार निवदान-नि-लिलाव विक्रीच्या तारविखेस दु ४.०० वा. इच्छुक बोलीदारांच्या उपयितीत उपरच्या येतील. विक्री बंद निविदेच्या मार्गाने होणार असली तरीही प्राधिकृत अधिकारी त्यांच्या स्वतःच्या निर्देशाने निवद लिलाव प्रक्रिया बंद होतेवेळी प्राप्त एकापेक्षा उच्चतम बोलीचा प्रस्ताव देण्यास इच्छुक बोलीदारांच्या दरम्यान खुल लिलाव करतील आणि त्यानंतर उच्चतम बोली करणाऱ्या व्यक्तीला विक्री निश्चित करण्यात येईल. तथापि, विक्री सिटी यनियन बँक लिमिटेडच्या निश्चितीच्या अधीन राहील. (७) यशस्वी बोलीदाराने विक्री पर्ण झाल्यानंतर स्विरित विक्री रकमेच्या २५% **(भरलेली इअर धरून)** आणि ७५% ची उर्वरित रक्कम विक्री निश्चितीच्या तारखेपासून **१**५ दिवसांत जमा करणे आवश्यक आहे, कसूरवार ठरल्यास अगोदर जमा केलेली २५% रक्कम जम करण्यात वैईल (८) विक्री प्रमाणपत्र हे येथील विहित कालावधीत संपूर्ण विक्री मोबदला प्राप्त झाल्यानंतर फक्त यशस्वी खरेदीदाराच्य . गवे प्राधिकृत अधिकाऱ्यांद्वारे जारी करण्यात येईल. (९) यशस्वी खरेदीदाराने कायद्यानुसार प्रयोज्य मुद्रांक शुल्क नोंदणी प्रभार इ. असे अभिहस्तांतरणाकरिता देय प्रभार/शुल्क भरायचे आहेत. (१०) यशस्वी बोलीदाराने काह असल्यास साविधिक थकबाकी (कायदेशीर घराचा कर, वीज प्रभार आणि अन्य थकबाकी), टीडीएस, जीएसटी कार्ह असल्यास, शासन, शासकीय उपक्रम, स्थानिक मंडळाची थकबाकी भरायची आहे. (११) प्राधिकत अधिकाऱ्यांकः कोणतेही कारण न<sup>ें</sup>देता बोली स्वीकारणे किंवा नाकारणे किंवा विक्री पुढे ढकलणे किंवा रद्द करण्याचे सर्व अधिका ठिकाण : कुंबकोणम, दिनांक : ०२-०९-२०२२

**नोंद. कार्यालय** : १४९, टी.एस.आर. (बीग) स्ट्रीट, कंबकोणम, थनजवुर जिल्हा, तामिळनाडु - ६१२ ००१, सीआयएन - एल६५११०टीएन१९०४पीएलसी००१२८७

टेलिफोन क्र. ०४३५-२४०२३२२, फॅक्स : ०४३५-२४३१७४६, वेबसाईट : www.cityunionbank.com

जाहीर सूचना सोने लिलाव

तारण सोने दागिण्यांचा ई-लिलाव हा **दि फेडरल बँक लि**. द्वारे, २२-०९-२०२२ रोजीस ऑनलाईन पोर्टल http://gold.samil.in मार्फत केला जाईल. इच्छक खरेदीदारांनी पुढील महितीकरिता लिलाव पोर्टलवर लॉग् संदर्भात वरील नमूद तारखेस कोणत्याही कारणास्तव ई-लिलाव हा पूर्ण होऊ शकला नाही, तर बँक पुढील सूचनेशिवाय पुढील कोणत्याही तारखेस वस्तूंचा खाजगी लिलाव आयोजीत करेल.

टीप : कृपया ०३/०९/२०२२ रोजीस प्रकाशित पूर्वीची सूचना ही दुर्लक्षित करावी ई लिलाव हा दिनांक २२/०९/२०२२ रोजीस ऑनलाईन पोर्टल मार्फत होईल.

FEDERAL BANK	सही/- प्राधिकृत अधिकारी
२१२४६४०००१३६१५	२१२४६४०००१३०७८
२१२४६४०००१३०६०	२१२४६४०००१३८९६
२१२४६४००००७५१८	२१२४६४०००१३८८८
२१२४६४००००७४३५	२१२४६१०००६०९५७
२१२४६१०००६६९५४	२१२४६१०००६५०४८
२१२४६४०००१४२२५	२१२४६४०००१५६२८
२१२४६४०००१४२३३	२१२४६४०००१३३५९
२१२४६४०००१४२१७	२१२४६४०००१५६३६
२१२४६१०००६३८७८	२१२४६४०००१५५८६
२१२४६४०००१४२५८	२१२४६४०००१५६०२
\$\$58£8000\$8@ <b>3</b> \$	२१२४६४०००१५६१०
	२१२४६१०००५५७१८
	२१२४६१०००५६०६२
	२१२४६१०००६४०८२
	२१२४६१०००६४०६६
	२१२४६१०००६३५९७
	२१२४६४०००११२७०
ाखा: मीरा रोड खाते क्रमांक	
	२१२४६४०००१४०१०           २१२४६४०००१४०१०           २१२४६४०००१३७९७           २१२४६४०००१४०१०           २१२४६४०००१४२५८७           २१२४६४०००१४२५८           २१२४६४०००१४२५८           २१२४६४०००१४२५           २१२४६४०००१४२५           २१२४६४०००१४२५           २१२४६४००००४२५           २१२४६४००००४२५           २१२४६४००००४२०

ठिकाण: मुंबई मीरा रोड दिनांक: ०४-०९-२०२२

सेन्ट्रल बैंक ऑफ़ इंडिया

Central Bank of India

वाशी-तुर्भे शाखा मयुरेश ट्रेड सेंटर(सीटी मॉल), आयसीएल स्कूलसमोर, एपीएमसी फ्रूट मार्केटमागे, प्लॉट क्र.४, वाशी-तुर्भे रोड, सेक्टर-१९, वाशी, नवी मुंबई-४००७०३.

#### द्र.: ०२२-२७८३२७५१, फॅक्स: ०२२-२७८३३३६६ कब्जा सूचना

ज्याअर्थी, निम्नस्वाक्षरीकार सेंट्रल बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (५४ सन २००२) आणि कलम १३ (२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून सदर ॲक्टच्या कलम १३(२) अन्वये **०८/०९/२०२०** रोजीस मागणी सूचना जारी करून कर्जदार श्री. रियाझ शब्बीर शेख आणि सौ. सबा रियाझ शेख, १४३, तेली चाळ, भसार मोहला. पनवेल. रायगड यांस सचनेतील एकण नमद रक्कम रु. १७.३७.९००/- (रुपये **सतरा लाख सदतीस हजार नऊशे मात्र)** सदर सूचना प्रसिद्धीच्या तारखेपासून ७ दिवसांत करण्यात सांगितले होते

रकमेची परतफेड करण्यास वरील कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सचना देण्यात येते की. निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा **सांकेतिक कब्जा** त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर ॲक्टच्या कलम १३ (४) सहवाचता नियम ८ अन्वये २९/०८/२०२२ रोजी घेतला आहे

विशेषत: वरील नमूद कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा सेंट्रल बँक ऑफ इंडिया यांस रक्कम **रु. १७,३७,९००/- (रुपये सतरा लाख सदतीस हजार नऊशे मात्र)** आणि त्यावरील व्याज (रु.)यासाठी भाराअधीन राहील.

तारण मत्तांच्या भरणाकरिता उपलब्ध वेळेत सदर ॲक्टच्या कलम (१३) च्या पोट कलम (८) च्या तरतुदीन्वये कर्जदारांचे लक्ष वेधून घेतले जाते.

फ्लॅट क्र. २०३, २रा मजला, इमारत क्र.१, बी-विंग, कोनार्क गार्डन्स, चिंदरन, पनवेल. जिल्हा रायगड-४१०२०६

दिनांक : २९/०८/२०२२ स्थळ : नेरुळ सीवडस

प्राधिकृत अधिकारी सेंटल बँक ऑफ इंडिया

द फेडरल बँक लि.करिता

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# लव्हेबल लिंगरी लिमिटेड

सीआयएन : एल१७११०एमएच१९८७पीएलसी०४४८३५ **नों. का.** : ए-४६, स्ट्रीट नं. २, एमआयडीसी, अंधेरी (पू), मुंबई - ४०००९३, महाराष्ट्र दू.क्र : +९१-०२२-२८३८३५८१, फॅक्स क्र. +०२२-९१२८३८३५८२ ई-मेल : corporate@lovableindia.in, वेबसाईट : www.lovableindia.ir

३५ व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-व्होटिंग माहिती व बुक क्लोजर

याद्वारे सूनचा देण्यांत येते की, लव्हेबल लिंगरी लिमिटेड (''कंपनी'') ची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार २७ सप्टेंबर, २०२२ रोजी स. ११.०० वा. एका सामाईक ठिकाणी भासदांच्या प्रत्यक्ष उपस्थिती शिवाय व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/अदर ऑडिओ व्हिज्युअल मिन्स 'ओएव्हीएम') मार्फत होईल. कंपनी अधिनियम, २०१३ ('अधिनियम') च्या तरतुदी, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ (''सेबी लिस्टिंग रेग्युलेशन्स'') आणि एमसीए सर्क्युलर्स च्या अनुपालनांत, **३५वी** एजीएमच्या सूचनेत सूचिबद्ध केलेले कामकाज करण्याकरिता कंपनीची एजीएम व्हीसी/ओएव्हीएम मार्फत होईल. <mark>२७ सप्टेंबर, २०२१</mark> रोजी होणारी एजीएम आणि एजीएम मध्ये सभासदांच्या मंजुरी अधीन लाभांशाच्या प्रदानाच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके शुक्रवार २३ सप्टेंबर, २०२२ पासून मंगळवार, २७ सप्टेंबर, २०२२ (दोन्ही दिवस धरून) बंद ठेवण्यांत येतील. व्हीसी/ओएव्हीएम मार्फत सहभागी होणाऱ्या सभासदांना कंपनी अधिनियम, २०१३ ('अधिनियम') च्या कलम १०३ प्रमाणे एजीएम करिता गणसंख्येसाठी मोजले जाईल

संबंधित सर्क्युलर्स च्या अनुपालनांत, कंपनी/डिपॉझिटरी पार्टिसिपंटस कडे ज्यांचे ई-मेल आयडीज

नोंदणीकृत आहेत त्या कंपनीच्या सभासदांना इलेक्ट्रॉनिक माध्यमात्न ३ सप्टेंबर, २०२२ रोजी स्पष्टीकरणात्मक निवेदन आणि ३१ मार्च, २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह उपरोक्त सूचना पाठवली आहे. वरील दस्तावेज कंपनीची वेबसाईट www.lovableindia.in स्टॉक एक्स्चेंजेस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या वेबसाईटस अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडची वेबसाईट https://instavote.linkintime.co.in वर सद्धा उपलब्ध आहे. कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी सहवाचता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) सुधारणा नियम, २०१५ च्या नियम २०, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ (''एलओडीआर'') च्या रेग्युलेशन ४४ नुसार कंपनीला लिंक दनराईम इंडिया पायव्हेर लिमिरेड ने परवावयाच्या रिमोर ई-व्होरिंग (एजीएम आधी) आणि ई-व्होरिंग . (एजीएम मध्ये) द्वारे त्यांचे मत देण्याची सुविधा तिच्या सर्व सभासदांना (प्रत्यक्ष किंवा इलेक्ट्रॉनिक स्वरुपांत . शेअर्स धारण करणारे) पुरवतांना आनंद होत आहे. रिमोट ई-व्होटींग प्रक्रिया सुरळीत आणि पारदर्शक पद्धतीने

पार पडते की नाही त्याची पडताळणी करण्याकरिता तपासणी अधिकारी म्हणून मे. डी. एम. झवेरी अँड कं. च्यावसायिक कंपनी सेकेटरीज यांची नियक्ती केली आहे कंपनी अधिनियम, २०१३ च्या तरतुदी आणि त्या अंतर्गत बनवलेले नियम यानुसारचे तपशील खालीलप्रमाणे

एजीएमच्या सूचनेत मांडलेले सर्व कामकाज इलेक्ट्रॉनिक माध्यमातून मतदानामार्फत करता येईल.

कट-ऑफ डेट आहे. मंगळवार, २० सप्टेंबर, २०२२ रिमोट ई-व्होटिंग सरु होण्याची तारीख आणि वेळ आहे **शनिवार २४ सप्टेंबर. २०२२ रोजी स. ९.००** (भा.प्र.वे)

. रिमोट ई-व्होटिंग संपन्याची तारीख आणि वेळ आहे **सोमवार २६ सप्टेंबर, २०२२ रोजी सं. ५** वा. (भा.प्र.वे). २६ सप्टेंबर, २०२२ रोजी सं. ५.०० वा. (भा.प्र.वे) नंतर रिमोट ई-व्होटिंग ला अनमती नसेल. ह्या कालावधीत, सभासद इलेक्टॉनिक पद्धतीने त्यांचे मत देऊ शकतात, त्यानंतर एलआयआयपीएल कड्न रिमोट ई-व्होटिंग मॉड्यूल निष्क्रिय केलं जाईल.

सभेची सचना पाठवल्यानंतर कोणत्याही व्यक्तीने शेअर्स संपादित करून ती कंपनीची सभासद झाली असेल

तीने एजीएमच्या सूचनेतील रिमोट ई-व्होटिंग निर्देश पाहावेत किंवा instameet@linkintime.co.in वर

विनंती पाठवावी. तथापि, जर एखादी व्यक्ती रिमोट ई-व्होटींगसाठी एलआयआयपीएल कदे आधीच नोंटणीकत असेल तर ते मत देण्यासाठी सध्याचा यजर आयडी आणि पासवर्ड वापरू शकतात. एजीएम पूर्वी रिमोट ई-व्होटिंग ने मत दिलेले सभासद व्हीसी/ओएव्हीएम सविधेमार्फत एजीएम मध्ये सहभागी होऊ शकतात परंतु एजीएम मध्ये उपलब्ध असलेल्या ई-व्होटिंग सुविधेमार्फत पुन्हा त्यांचे मत देण्यास हक्कदार नसतील. रिमोट ई-व्होटिंग, एजीएम मध्ये सहभाग व एजीएम मध्ये ई-व्होटिंग यासाठी सविस्तर

निर्देश **३५ व्या एजीएमच्या सचनेत** परवले जाईल. सभासदांचे मताधिकार, मंगळवार, २० सप्टेंबर, २०२२ (''कट-ऑफ डेट'') रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलामधील त्यांनी धारण केलेल्या समभागांच्या प्रमाणांत असतील. केवळ कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांचे नाव नोंदवले असेल ती व्यक्तीच एजीएम मध्ये सहभागी होण्यास. रिमोट ई-व्होटिंग करण्यास आणि एजीएम

मध्ये ई-व्होटिंग सुविधा वापरण्यास हक्कदार असतील. रिमोट ई-व्होटिंग शी संबंधित कोणत्याही तक्रारीच्या संबंधात कोणत्याही तक्रारीच्या बाबतीत तुम्ही https://instavote.linkintime.co.in च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिकवेंटली . आस्क्द क्वेश्चन्स (''एफएक्यज'') आणि ई-व्होटिंग यजर मॅन्युअल पाह शकता किंवा **द** : ०२२-४९१८६००० वर कॉल करू शकता किंवा instameet@linkintime.co.in वर एक विनंती पाठवू

ई-मेल आयडी व बँक खाते तपशीलांची नोंदणी भविष्यातील सर्व पत्रव्यवहारासाठी ईमेल ॲड्रेस नोंदवण्यासाठी आणि बँक खाते तपशील अद्ययावत

करण्यासाठी सभासदांनी कृपया खालील प्रक्रिया अनुसरावी मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ला एक विनंती rnt.helpdesk@ linkintime.co.in येथे पाठवावी. i) ईमेल ॲड्रेस नोंदवण्यासाठी कृपया फोलीओ क्र. भागधारकांचे नाव, शेअर

प्रमाणपत्राची स्कॅन्ड प्रत (पुढची व मागची), पॅन आणि आधार (पॅन कार्ड आणि आधार कार्ड ची स्व-साक्षांकित स्कॅन्ड प्रत). ii) बँक खाते तपशील अद्ययावत करण्यासाठी : कृपया खालील अतिरिक्त

. दस्तावेज/माहिती व त्यानंतर त्यांच्या हार्ड कॉपीज पाठवाँव्यात. ए) बँकेचे नाव आणि शाखेचा पत्ता

बी) बँक खाते प्रकार म्हणजे, सेव्हींग्ज किंवा करंट. सी) कोर बँकिंग सोल्युशन्सच्या अंमलबजावणी नंतर वाटलेला बँक खाते क्र.

डी) ९ अंकी एमआयसीआर कोड क्र., आणि ई) ११ अंकी आयएफएससी कोड

एफ) पहिल्या भागधारकांचे नाव असलेला मळ रह केलेल्या धनादेश तो नसल्यास बँक पासबुक/बँकेने साक्षांकित केलेल्या स्टेटमेंट ची प्रत

प्रत्यक्षात शेअर्स धारण सभासद https://web.linkintime.co.in/EmailReg/Email\_Register.html वर सुद्धा सदर माहिती/दस्तावेज अद्ययावत/अपलोड करू शकतात.

कृपया तुमच्या डीपीशी संपर्क साधा आणि तुमच्या डीपीच्या सल्याप्रमाणे प्रक्रिया

लव्हेबल लिंगरी लिमिटेड साठी

विनिश विजयन थाझुंपाल कंपनी सचिव

ठिकाण : मुंबई दिनांक : ४ सप्टेंबर, २०२२

अनुसरा

प्रत्यक्षात शेअर्स

डिमॅट स्वरुपात

करणारे सभासद

शेअर्स धारण



# बड़ौदा यू.पी.बैंक Baroda U.P. Bank

आडबीए अनमोदित सिक्योरिटी प्रिंटर्स को सूचीबद्ध करने एवं सिक्योरिटी फॉर्म प्रिंटिंग हेतु बिड / प्रस्ताव आमंत्रण

बडौदा यू.पी. वैंक, पर्सनलाइज्ड चेक बुक्स एवं एफडीआर की प्रिंटिंग व आपूर्ति हेतु आइबीए अनुमोदित अनुमवी व सक्षम सिक्योरिटी प्रिंटर्स को सूचीबद्ध करने के लिए बिड/आवेदन/प्रस्ताव आमंत्रित

गत्रता मानदंड, आवेदन प्रारूप और अन्य नियमों व शर्तों की जानकारी हेतु बैंक की वेबसाइट

www.barodaupbank.in/tender.php देखें बिड / आवेदन / प्रस्ताव जमा करने की अंतिम तिथि 26.09.2022 है।

दिनांक 05.09.2022



Read. Office: 1st Floor, Khivrai Complex 1. No.480, Anna Salai, Nandanam, Chennai 600 035. Ph: 2431 3094 - 97 CIN No.: L65191TN1989PLC017883

#### NOTICE OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third Annual General Meeting of the company ("33rd AGM") will be held on Tuesday the 27th day of September 2022 at 11.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued in relation to conducting of Annual General Meeting.

The notice of the 33rd AGM and Annual Report for the year 2021-2022 will be sent only by email to all those members, whose email address are registered with the Company/Depository Participant(s). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankonline.com. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 02.09.2022.

Members holding shares in physical form and who have not yet registered their e-mail addresses/Mobile number with the Company are requested to visit http://investors.cameoindia.com before 20.09.2022 for registering their mobile number & e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically. After due verification, RTA will be sending the login credentials for e- voting and also for attending the AGM to the registered email address.

The Register of members and Share Transfer Books of the company will remain closed from 21.09.2022 to 27.09.2022 (both days inclusive).

Pursuant to Section 108 of Companies act 2013 read with rule 20 of the companies (Management and Administration) rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the members are provided with the facility to cast their voté electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

- 1. The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- 2. The remote e-voting shall commence on Saturday, September 24, 2022 at 9 A.M (IST) and ends on Monday, September 26, 2022 at 5 P.M (IST) during which the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
- 3. The cutoff date for determining the eligibility to vote by electronic means for the AGM is Tuesday, September 20, 2022.
- 4. Any person, who acquires shares of the company and becomes member of the company, after the electronic transmission of the notice of the AGM but before the cut - off date i.e., Tuesday, September 20, 2022, may contact the RTA M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail the remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user id and password can be used for casting the vote

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evoting under help section or write an email to helpdesk.evoting@cdslindia.com. queries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 Helpdesk: 1800 22 55 33 email: helpdesk.evoting@cdslindia.com or RTA . M/s. Cameo Corporate Services Limited email: murali@cameoindia.com or at Company Secretary's email: cs@indbankonline.com

> By order of Board For Indbank Merchant Banking Services Limited

Date: 03 09 2022

Place: Chennai

Chitra. MA

# Company Secretary

# SPML SPML INFRA LIMITED

CIN: L40106DL1981PLC012228 Engineering Life Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi – 110020 Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in

#### NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41" Annual General Meeting (AGM) of the Company will be held on Monday, the **26" September, 2022 at 01:00 P.M** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the Ministry of Corporate Affairs (MCA) Circular no 20/2020 dated 5 May, 2020, read with Circular no. 14/2020 dated 8 April. 2020, Circular no. 17/2020 dated 13 April, 2020, Circular no. 20/2021 dated 13 January, 2021, Circular no. 20/2021 dated December 08, 2021 and Circular no. 2/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Companies are permitted to hold Annual General Meeting ("AGM") through Video Conference/Other Audio-Visual Means, without the physical presence of the

In compliance with aforementioned Circulars, the 41" AGM of the Company will be held on Monday, the 26" September, 2022 at 01:00 P.M through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). Further, electronic copies of Annual Report for FY 2021-22 and Notice of AGM have been sent on Sunday, 04th September, 2022 to all the Members, whose email ids are registered with the Company / Depository Participant.

The Annual Report for FY 2022-23 and Notice of the 41st AGM of the Company is available and can be downloaded from the Company's website www.spml.co.in, and on Stock Exchange's website, National Stock Exchange of India and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, the 16th day of September, 2022 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed

- . The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM:
- The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of AGM;
- iii. The remote e-voting shall commence on Friday, 23rd Sentember, 2022 (9:00 A.M. IST) and end on Sunday, 25<sup>th</sup> September, 2022 (5:00 P.M. IST); v. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting
- system at the AGM shall be Friday, the 16<sup>th</sup> day of September, 2022; Any person who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, the 16<sup>th</sup> day of September, 2022 may obtain the login ID and password by
- sending a request at evoting@nsdl.co.in or cs@spml.co.in However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote:
- vi. Members may note that:

Date: 04.09.2022

Place: Kolkata

- a. the remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on 25th September, 2022 and once the vote on a resolution is cast by the Member, the
- Member shall not be allowed to change it subsequently; b. the facility for voting electronically will be made available during the AGM;
- c. the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and
- d, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM:
- ii.The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the Annual General Meeting:
- viii.In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of NSDL or contact at toll free no. 1800-1020-990 or send a request to www.evoting.nsdl.com. In case of any grievances/queries relating to conduct of AGM through VC / OAVM e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal-400013, email: evoting@nsdl.co.in Tel: 1800 1020 990/1800-224-430

For SPML Infra Limited

Swati Agarwal (Company Secretary)



NMDC Limited (A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad – 500 028

**EXPRESSION OF INTEREST** 

EOI No:HO(Contracts)/CBM/Oil Lab/2022/853/146 Dated:03.09.2022 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Stee Govt. of India, invites Expression of Interest (EOI) from experienced domestic firms for the work of Conducting Oil Analysis for a period of 5 years by Setting up Onsite Oil Analysis Lab for Condition based Monitoring (CBM) of Heavy Earth Moving Equipments (HEM) and OCSL Plant Equipments at Kirandul Complex, Kirandul, Dist: Dantewada, Chhattisgarh state - 494 556

The EOI documents can be viewed and /or downloaded from 03.09.2022 to 26.09.2022 from following website links;

- NMDC website https://nmdcportals.nmdc.co.in/nmdcBid
- Central Public Procurement portal https://www.eprocure.gov.in/epublish/app and search Bid through Bid enquiry number

For accessing the EOI documents from NMDC web site for the first time; on-line registration is required as 'New User' in 'Bids' section at website link https://www.nmdc.co.in/nmdcBid/default.aspx of NMDC. For accessing the EOI document at CPP portal www.eprocure.gov.in click on 'latest active Bids' The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted -

Chief General Manager (Contracts), NMDC Limited, Hyderabad, Fax No.040 -2353 4746, Telephone No. 040 - 23532800, email: contracts@nmdc.co.in. For and on behalf of NMDC Ltd

**Chief General Manager (Contracts)** 

# **OLYMPIC OIL INDUSTRIES LIMITED**

CIN: L15141MH1980PLC022912 Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051 Tel.: 9122 2654 0901 E-Mail ID: olympicoilltd@gmail.com

#### Website: www.olympicoil.co.in Fax: 91 22 26520906 NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Forty Second (42nd) Annual General Meeting (AGM) of Members of Olympic Oil Industries Limited will be held on Saturday, 24th September, 2022 at 03.00 p.m. IST through video onferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the businesses, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, December 08, 2021, December 14,2021 and May 05,2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SERI/HO/CED/CMD1/CIR/P/2020/79 dated 12th May 2020. Circular No. SERI/HO/CED/CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members

at a common venue. In terms of MCA Circulars and SERI Circulars the Notice of the AGM and the Annual Report for the Financial year 2021-22 including the Audited Financial Statements for the year ended 31st March 2022 ("Annual Report") has been sent on Friday, 02nd September, 2022 electronically to those Members whose email addresses are registered with the Company/Depositories/Depository Participants(s) or its Registrar & Share Transfer Agent i.e. Link Intime India Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars

and SEBI Circulars. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022 may cast their vote electronically on the Businesses, as set out in the Notice of the 42<sup>nd</sup> AGM through electronic voting system ("remote e-Voting/ e-Voting during AGM") of National

- the Ordinary Business, as set out in the Notice of the 42<sup>nd</sup> AGM, will be transacted through voting by electronic means;
- (ii) the remote e-Voting shall commence on Wednesday, 21st September, 2022 at 9:00 a.m. IST;
- the remote e-Voting shall end on Friday, 23rd September, 2022 at 5:00 p.m. IST; (iii)

Securities Depository Limited ("NSDL"). All the members are informed that:

- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 42<sup>nd</sup> AGM, is 16<sup>th</sup> September, 2022;
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 16th September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or olympicoilltd@gmail.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can
- Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting participating in the AGM through VC/OAVM Facility and e-Voting during the 42nd AGM;
- the Notice of the AGM and the Annual Report are available on the website of the Company at http://olympicoil.co.in/ and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at https://www.evoting.nsdl.com; and
- (viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.comorcallontollfree no.: 1800-222-990 or send a request at evoting@nsdl.co.in. or contact Mr. Amit Vishal, Senior Manager National Securities Depository Ltd. at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in at telephone nos.: +91-22-2499 4360, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address olympicoilltd@gmail.com

For Olympic Oil Industries Limited

Place: Mumbai Date: 03<sup>rd</sup> September, 2022

be used for casting vote;

Nipun Verma Chairman & whole-time Director



# **ZODIAC - JRD -MKJ LIMITED**

DIAMONDS . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES Regd Off : 910, Parekh Market, 39 J.S.S Road, Opp, Kennedy Bridge, Opera House Mumbai -400 004(India) Website add: www.zodiacjrdmk Email id: info@zodiacjrdmkjltd.com CIN: L65910MH1987PLC042107 NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held or Thursday, 29th September, 2022 at 3.00 p.m. through Video Conferencing or Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of AGM in accordance with General Circular No.20/2020 dated, 5th, May, 2020 read with General Circular No. 14/2020 dated 8th April. 2020. General Circular No. 17/2020 dated 13th April. 2020. General Circular dated 02/2021 dated 13th January, 2021, 03/2022 dated 5th May, 2022 Issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12th May 2020,22nd June, 2020, 8th October, 2020, 26th February, 2021, 22nd December,

in compliance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2021-22 on 02 September, 2022 through electronic mode only, to those members who have registered their e-mail addresses with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DP's). These documents are also available on Company's website http://zodiacjrdmkiltd.com/ and on website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL)

https://www.evotingindia.com.ln.accordance.with Section 108 of the Companies Act. 2013. Pursuant to the Provision of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations) and Disclosure Requirements Regulations, 2015 and Secretarial Standard-2 on General Meetings, the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details

pursuant to the Rules are given here under: 1) Date and time of commencement of remote e-voting: From 9:00 a.m. (IST) on Monday, 26th September, 2022

2) Date and time of end of remote e-voting: Till 5.00 p.m. (IST) on Wednesday, 28th September, 2022 3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is Friday, 23rd September, 2022, may cast their vote electronically.

1) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Wednesday, 28th September, 2022 5) The Members would be able to cast their votes at the meeting through e-voting if they have not availed the remote e-voting

facility. To cast e-vote during the AGM please refer the instruction mentioned in notes of the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting 6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the

depositories as on cut - off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting. 8) The Notice of the 35th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at http://zodiacjrdmkiltd.com and Central Depository Service

9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.

10) The members who are holding shares in physical form or who have not registered their email addresses with the Compai can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned note No. 27 in the AGM Notice.

11)The Members who have not registered their email addresses with the company can get the same registered with the Company at info@zodiacirdmkiltd.com

12) For any queries / grievances, in relation to e-voting Members may contact the following: (a) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager,

(CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk, evoting@cdslindia.com or call on at toll (b) All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked

Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk evoting@cdslindia.com / Mr. Rakesh Dalvi (022-23058542).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Manageme and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive), for the purpose of Annual General Meeting of the Company.

PLACE: Mumbai For Zodiac - JRD - MKJ Limited DATE: 05/09/2022 Jayesh Jhaveri (Managing Director) DIN: 00020277

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# GILADA FINANCE AND INVESTMENTS LIMITED

CIN: L65910KA1994PLC015981 Regd. Office: #105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore- 560094 Ph:080-40620000 (30 Lines) Fax: 080-40620008; E-mail:md@giladagroup.com, Website: www.giladafinance.com

NOTICE OF 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Gilada Finance and Investments Limited will be held on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') as per the provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") Circular dated 8th April. 2020 and 13th April. 2020, 5th May. 2020. 13th January. 2021. 14th December, 20 21 and 05th May, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD 2/CIR/P/2021/ 11 dated 15th January. 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May. 2022 (referred to as "SEBI Circular") without the physical presence of the Members at the common venue to transact the businesses as set out in the Notice convening the 28th AGM. Electronic copy of the Notice convening the 28th AGM containing among others procedure & instructions for e-voting and the Annual Report for the FY 2021-22 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository

Members who have not registered their e-mail address, are requested to register the same at the earliest:

a. In respect of shares held in demat form-with their depository participants(DPs):

b. In respect of shares held in physical form - (i) by writing to the Company's Registra and Share Transfer Agent viz. Canbank Computer Services Limited with details of Folio number, and self-attested copy of PAN card at Canbank Computer Services Limited at 218, JP Royale, 1st Floor, Sampige Road, Near 14th Cross, 2nd Main, Malleswaram Bengaluru-560003 OR (ii) by sending e-mail to canbankrta@ccsl.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 28th AGM and the Annual Report for the FY 2021-22. The Company will provide facility to Members to exercise their rights to vote by electronic means. The Instructions for joining the 28th AGM through VC/OAVM and the process of e-voting (Including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 28th AGM. Notice convening the 28th AGM and the Annual Report for the FY2021 -22 will also be available on the websites of the Company at www.giladafinance.com and of the stock exchanges viz. BSE at www.bseindia.com

#### Remote e-Voting:

Book Closure:

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

a. The following training training training are following portion.				
Commencement of remote e-Voting	From 9.00 a.m. on Monday, September 26th, 2022			
End of remote e-Voting	Upto 5.00 p.m. on Thursday, September 29th, 2022			

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 22nd, 2022 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022, (both days inclusive) for the purpose of AGM.

For GILADA FINANCE AND INVESTMENTS LTD. Sd/- Iswariya Rajan Company Secretary & Compliance Officer Date: 02.09.2022



### **LOVABLE LINGERIE LIMITED**

CIN: L17110MH1987PLC044835

Regd.Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax no. +022-9128383582

# E-mail: corporate@lovableindia.inWebsite: www.lovableindia.in NOTICE OF 35<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Tuesday, September 27, 2022 at 11.00 a.m. through Video Conferencing ('VC') / Other September 27, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of 35" AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23" September 2022 to Tuesday, 27th September 2022 (both days inclusive) for the purpose of AGM to be held on September 27, 2022 and for the payment of Dividend, subject to approval of members at the AGM. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 o

the Companies Act, 2013 ("the Act"). In compliance with the relevant circulars, the aforesaid Notice along with In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2022 have been send on 3" September, 2022 in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid occuments are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Companies Act. 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited. M/s. D. M. Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & rules

made there under are as follows: 1. All the husinesses as set out in the Notice of the AGM may be transacted

through voting by electronic means;

2. The cut-off date is **Tuesday**, 20<sup>th</sup> **September 2022**; 3. Date and time of commencement of 24th September 2022 at 9.00 a.m. (IST).

4. Date and time of end of Remote e-Voting is Monday, 26th September, 2022 at 5.00 p.m. (IST). Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on 26th September 2022. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIIPL.

Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote E-voting instructions as mentioned in the Notice of AGM or sending request to instameet@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting, then the existing user ID and password may be used

Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled also participate in the Advantage of the control of the Advantage of the A

the AGM is provide in the 35 Notice of AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Tuesday, 20th September 2022 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-voting user manual available at the download section of https://instavote.linkintime.co.in\_or call on Tel: 022-49186000 or send a request at instameet@linkintime.co.in. Registration of email ID and Bank Account details:

To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process Members Send a request to M/s. Link Intime India Private Limited at

Holding rnt.helpdesk@linkintime.co.in: Shares in

Holding DP

Shares in

Demat

for casting the vote.

To register e-mail address: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhaar card)

To update bank account details: Please send the following additional documents/information followed by the hard copies

Name of the bank and branch address, Type of bank account i.e., savings or current,

Bank account no. allotted after implementation of core banking solutions,
d) 9-digit MICR code no., and

) 11-digit IFSC code

Original cancelled cheque bearing the name of the first shareholder, failing which a copy of the bank passbook statement attested by bank. Alternatively, members holding shares in Physical can also

undate/upload the said information/documents on ttps://web.linkintime.co.in/EmailReg/Email Register.html Members | Please contact your DP and follow the process advised by your

For Lovable Lingerie Limited Place: Mumbai Vineesh Vijayan Thazhumpal Date: 4th September, 2022 Company Secretary

e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA GETCO: www.getcogujarat.com https://www.nprocure.com Tender Notice No. CE (P&C) : TN - 6 : 22-23

1)Procurement: EHV CT-PT, EHV Isolator, XLPÉ & PVC Cable. 1) Purchase of 66 kv CT & EHV CT-PT as per IEEMA & (2) EHV Isolator (3) 66 kV XI PF & 6 6 kV PVC cable

[2] TR: GETCO/CE(P&C)/ARC TR/E-46: Annual Rate Contract for Dismantling Loading, Unloading, Transporation, Erection, Testing & commissioning of EHV class (132/220/400 kV)Power Transformer & 20/400 kV Reactors at various sub

[3] Line: CE(P&C)/Contracts/E-49/TL/132kV/S&E: Uprating of existing (i) 132kV S/C Nyara-Vajdi line-13.56 Ckm (ii) 132kV S/C Vajdi-Vikram line-18 Ckm & (iii) 132kV S/C Nyara-Vikram line-33 Ckm on D/C towers by High Ampacity Conductor HTLS Conductor of equivalent size and weight of ACSR Panther Conductor suitable for existing 132kV Towers on turnkey basis.

[4] EPC: GETCO/EPC/132 kV Vasadi SS 2 nos of 132 kV FB/E-38: Supply Erection Testing and commissioning of 2 Nos of 132 kV Feeder bay at GETCo's 132 kV Chhotaudepur (Vasedi) s/s on EPC basis execulding civil works for Western Railway under deposit work

[5] EPC: GETCO/EPC/220 kV Kukma SS 1 nos of FB/E-40: Supply, Erection, Testing and commissioning of 1 Nos of 22. kv Feeder bay at GETCO 220 kV Kukma s/s for Kukma TSS on EPC basis exculiding civil works for M/s Western Railway under deposit work.

Above Tender are available on web-site www.gseb.com & www.getcogujarat.com (for view and download only) & https://getco.nprocure.com (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender. "Energy Saved is Energy Generated" Chief Engineer (Procurement & Contracts) CE(P&C)/TN-8/2022-23/1827 Dtd 03-09-2022

CIN: U65920TG2018PLC121664
Registered & Corporate Office: 10-3-162, 4th Floor, NCL Pearl, Sarojini Devi Road, East Maredpally, Secunderabad, Telangana-500026.
Phone Number: 040-69041901

Website: www.nclholdings.in Email: csnclholdings NOTICE OF FIFTH (5TH) ANNUAL GENERAL MEETING,

EVOTING AND BOOK CLOSURE Notice is hereby given that the Fifth (5th) Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, September 28, 2022, at 10:00 a.m. IST through Video Conferencing ('VC')/Other Audio-Visual Means

('OAVM') to transact the business as set out in the notice of AGM. In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 05th May, 2022 read with circulars dated 13th January 2021, 5th May 2020, 13th April 2020 and 08th April 2020 (collectively referred to as 'MCA Circulars') permitted holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the members at a common venue, Ir compliance with the provisions of the Companies Act, 2013 (the 'Act'), the 5th AGM of the Company is being conducted through VC/OAVM. The deemed venue for the 5th AGM shall be the Registered Office of the Company i.e., 4th Floor, NCL Pearl, Sarojini Devi Road, East Maredpally, Secunderabad, Telangana - 500026.

shareholders whose email addresses are registered with Depository Participants, the Company's Registrar and Share Transfer Agents. The Annual Report for the financial year 2021-22 including the Notice of AGM shall also be made available on the Company's website at www.nclholdings.in and on the website of Central DepositaryServices Limited (CDSL). Pursuant to the provisions of section 108 of the Act read with the Companies

Cut-off date for voting i.e.,**Tuesday, September 20, 2022** shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 20, 2022("cut-off date"). Members (Demat shareholders) are requested to address any changes, pertaining to

facility through CDSL at https://www.evotingindia.com. Members whose name

appears on the Register of Beneficial Owners maintained by the Depositaries as on the

their respective Depositary Participants. The remote e-Voting period will commence on Sunday, September 25, 2022 (9:00 am IST) and ends on Tuesday, September 27, 2022 (5:00 pm IST).

For smooth conduct of proceedings, Members are requested to express their views / send their queries or register as speaker at AGM in advance mentioning their name, demat account number/folio number, email id, mobile number to csnclholdings@gmail.comon or

helpdesk.evoting@cdslindia.com

3058543 or Mr. Rakesh Dalvi, CDSL- 022-23058542.

Place: Hyderabad Date: 05.09.2022

# **RUSHIL DECOR LIMITED**

**RUSHIL** 

Regd. Office: S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar-mansa Road, Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. Ph: +91.79.61400400 | Fax: +91.79.61400401 Fmail: Inn@rushil.com I www.rushil.com

NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING,

Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice of 28th AGM and Annual Report for the Financial Year 2021-22 is available on the website of Company at www rushil com and website of stock exchanges

(India) Limited, National Securities Depository Limited and Register of Members maintained by Registrar and Share Transfer Agent. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is providing to its Shareholders a facility to exercise their rights to vote on a resolution proposed to be passed at the AGM of the Company using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The voting rights of the members

the Company as on Tuesday, 20th September, 2022 ('Cut-off Date'). The remote e-voting facility shall commence on Friday, 23rd September, 2022 from 9:00 A.M. (IST) and ends on Monday, the 26" September, 2022 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholders of the Company holding shares either in physical form or in Demat form, as on the cut-off date i.e

the platform to attend the AGM through VC at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> by using the remote e-voting credentials. The link for VC/OAVM will be available in

shareholders/members login where the EVEN of Company will be displayed. Detailed procedure of remote e-voting/e-voting and attending the AGM through VC/OAVM has been provided in the Notice of AGM. Any person who becomes the Shareholder of the

In case of any query or grievance connected with facility for voting by electronic means, members may contact to Mr. Hasmukh K. Modi. Company Secretary of the Company Contact Number: +91-79-61400400, Email Id: ipo@rushil.com Address: Rushil Hot Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058.

Date: 03.09.2022

In compliance with aforesaid circulars, Notice of AGM along with the Annual Report

for the FY: 2021-22 including the e-voting instructions will be sent to those (Management and Administration) Rules, 2014, the Company is providing e-voting

their name, postal address, E-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details with

The Register of member and Share transfer registers will remain closed from 21st September 2022 (Wednesday) to 28th September 2022 (Wednesday) (both Days inclusive) on account of the Annual General Meeting.

before till 5:00 p.m. IST on Tuesday, September 20, 2022. n case of any queries or grievance regarding attending AGM & e-Voting from the e-Voting System, may refer the Frequently Asked Questions ("FAQs") and e-voting nanual available at www.evotingindia.com, under help section or write an email to

Or call Mr. Nitin Kunder, CDSL -022- 23058738 or Mr. Mehboob Lakhani, CDSL-022-For and on behalf of NCL Holdings (A&S) Limited

Madhur Shrivastav Company Secretary

CIN: L25209GJ1993PLC019532

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the "Rushil Decor Limited" ("Company") will be held o September, 2022 at 11:15 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without pro esence of physical quorum to transact the businesses as set out in the Notice of the AGM.

The Notice convening the AGM along with Annual Report of the Company has been sent

through electronic mode on 03" September, 2022 to all the Shareholders of the Company whose email-ids were registered with Company/Depositories in accordance with the

(where the company is listed) at www.bseindia.com and www.nseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in Pursuant to the provisions of Section 91 of the Companies Act. 2013, the Register of Members and the Share Transfer Books of the Company will remain close Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for payment of final dividend and Annual General Meeting. The final dividend as recommended by the Board, if declared at the AGM, will be paid to those Shareholders whose name appears as at the close of business hours on Tuesday, 20" September, 2022, based on beneficial ownership details received from Central Depository Services

shall be in proportion to the equity shares held by them in the paid up equity share capital of

Tuesday, 20th September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL), Members may access

Company after sending the Notice of AGM and holding shares as of the Cut-off date may follow the procedure as provided in the Notice of the AGM.

By order of the Board of Directors

Sd/-Hasmukh K. Modi Company Secretary & Compliance Officer