# NIRAV COMMERCIALS LIMITED

Corporate Office: B-1, Tulsi Vihar, Dr. A.B.Road, Worli Naka, Mumbai-400018, India Tel.:(91-22) 40457100 Fax: (91-22) 24936888 Email: <a href="mailto:niray@associatedgroup.com">niray@associatedgroup.com</a>

CIN: L51900MH1985PLC036668

08<sup>th</sup> August, 2022

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Company Code No. 512425

Dear Sir,

Sub: Submission of publication of advertisement regarding 37th Annual General Meeting in

the newspapers.

Ref: Intimation under Regulation 47 & 46 and all other applicable regulations, if any, of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

from time to time.

We hereby inform that the Notice of 37<sup>th</sup> Annual General Meeting, Remote E-voting information and Record Date has been published in the English daily newspaper "The Free Press Journal" & Marathi daily newspaper "Navshakti" both dated 05.08.2022 of which copies attached herewith for your record.

Thanking you, Yours faithfully

For Niray Commercials Ltd.

Amey Borkar

Company Secretary &

**Compliance Officer** 

### मुंबई कर्ज वसुली न्यायाधिकरण -॥, मुंबई येथे वसूली अधिकारी, डीआरटी-॥ चे कार्यालय

३रा मजला, एमटीएनएल भवन, कुलाबा मार्केट, कुलाबा, मुंबई-४०० ००५ मूळ अर्ज क्र. २०१ सन २०२१

समन्स बँक ऑफ बडोदा .....अर्जदाः

रे. ज्याअर्थी वरील नावाचे अर्जदारांनी त्यातील नमूद इतर अनुतोष आणि चालू आणि भविष्यातील व्याज खर्चासह एकत्रित रकमेच्या वस्लीसाठी सद्र न्यायाधिकरणात वरील उल्लेखित अर्ज दाखल केला आहे . ज्याअर्थी साधारण स्वरुपात समन्सची बजावणी परिणामकारक झालेली नाही आणि ज्याअर्थ सन्माननिय न्यायाधिकरणाद्वारे पर्यायी बजावणीकरिता अर्ज संमत करण्यात आला आहे.

तुम्हाला सदर न्यायाधिकरणासमक्ष व्यक्तिशः वा विकलाद्वारे लेखी विवरणपत्र/म्हणणे दाखल करण्यासाठी आणि विनंतीप्रमाणे अनुतोष का मंजूर करु नये याची कारणे दर्शविण्यासाठी १९ ऑक्टोबर, २०२२ रोजी स. ११.०० उपस्थित राहण्याचे निर्देश दिले आहेत.

सूचना घ्यावी की, कसूरवार ठरल्यास, तुमच्या अनुपस्थितीत अर्जाची सुनावणी होईल आणि निर्धारित

माझ्या हस्ते आणि सदर न्यायाधिकरणाच्या शिक्क्याने **१३ जुलै, २०२२** रोजी दिले/जारी.

श्री. जतिन जयसिंग पडाया

उपस्थित रहावे, ही विनंती.

कायम करणे.

प्रस्तावांची नोंद घेणे.

कॅथॉलिक बँक बिल्डिंग, पो. पापडी,

ता. वसई, जि. पालघर - ४०१ २०७.

दिनांक : २२ जुलै, २०२२

करणे.

ताळेबंद व नफा-तोटा पत्रकास मान्यता देणे.

वैधानिक लेखापरीक्षकाच्या नियुक्तीस अनुमती देणे.

१२) संचालक-मंडळाने सुचविल्याप्रमाणे पोटनियम दुरुस्तीस मंजूरी देणे.

कर्ज वसूली न्यायाधिकरण क्र.-॥ मुंबई प्रतिवादींचे नाव आणि पत्ता:-

बॅसीन कॅथॉलिक

को-ऑपरेटिव्ह बँक लि.

बॅसीन कॅथॉलिक को- ऑपरेटिव्ह बँक लि. (शेड्युल्ड बँक)

मुख्य कार्यालय: कॅथॉलिक बॅंक बिल्डींग, पापडी, वसई-४०१ २०७, जि. पालघर,

फोन नंबर +९१-९५२७४४१६००/९५२७४५१६००/९५२७४६१६००

\* सभासदांस वार्षिक सर्वसाधारण सभेची सूचना \*

बँकेची १०४ वी वार्षिक सर्वसाधारण सभा **रविवार दिनांक २१ ऑगस्ट, २०२२ रोजी सकाळी ९.०**०

वाजता सेंट गोन्सालो गार्सिया कॉलेज, वसई क्रिकेट ग्राऊंड मागे, वसई (पश्चिम) येथे खालील

विषयांवर विचार विनिमय करण्यासाठी आयोजित करण्यात आलेली आहे. सर्व सभासदांनी कृपया वेळेव

सभेपुढील विषय

१) दिनांक ३० सप्टेंबर, २०२१ रोजी झालेल्या १०३ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून

बँकेच्या सन २०२०-२०२१ च्या वैधानिक लेखापरीक्षण दोषदुरुस्ती अहवालाची नोंद घेणे

संचालक-मंडळाने शिफारस केलेल्या सन २०२१-२०२२ च्या नफा वाटणीस मान्यता देणे.

सन २०२२-२०२३ ह्या आर्थिक वर्षासाठी संचालक-मंडळाने रिझर्व्ह बँकेला शिफारस केलेल्य

वैधानिक लेखापरीक्षकांनी प्रमाणित केलेली संशयित व बुडीत कर्जांची येणे बाकी, कर्ज वसुलीचे सर्व

९) आर्थिक वर्ष २०२१-२०२२ मध्ये मा. संचालक-मंडळाने मंजुर केलेल्या एकरकमी कर्ज परतफेड

१३) १०४ व्या वार्षिक सर्वसाधारण सभेस उपस्थित राहू न शकलेल्या सभासदांची अनुपस्थिती क्षमापित

बँकेच्या सन २०२१-२०२२ च्या वैधानिक लेखापरीक्षण अहवालाची नोंद घेणे.

अधिकार अबाधित ठेवून निर्लेखित (write-off) करण्यासाठी मान्यता देणे.

१०) बँकींग व्यवसायाकरिता इमारत निधीतून मालमत्तेमध्ये गुंतवणूक करण्यास मान्यता देणे.

१४) मा. अध्यक्षांच्या अनुमतीने सभेपुढे आयत्यावेळी येणाऱ्या विषयांचा विचार करणे

११) संचालक-मंडळ सदस्य व त्यांच्या नातेवाईकांना दिलेल्या कर्जाच्या तपशीलाची नोंद्र घेणे.

संचालक-मंडळाने सादर केलेला दि. ३१ मार्च, २०२२ अखेरच्या वर्षाचा अहवाल, लेखापरीक्षित

फ्लॅट १४/२५. बीआयटी चाळ. १ ताडवाडी. सेंट मेरी रोड. माझगाव-४०००१० आणि येथे १०५ आणि १०६, १ला मजला, एव्हरेस्ट हाईटस, सर्व्हे क्र. १८, हिस्सा क्र. ५/ए/४, गाव जालगाव, तालका दापोली

### मुंबई कर्ज वसुली न्यायाधिकरण -॥, मुंबई येथे वसूली अधिकारी, डीआरटी-॥ चे कार्यालय

३रा मजला, एमटीएनएल भवन, कुलाबा मार्केट, कुलाबा, मुंबई-४०० ००५ मूळ अर्ज क्र. २०७ सन २०२१

परि. क्र. १२ बँक ऑफ बडोदा .....अर्जदार

ज्याअर्थी वरील नावाचे अर्जदारांनी त्यातील नमूद इतर अनुतोष आणि चालू आणि भविष्यातील व्याज खर्चासह एकत्रित रकमेच्या वस्लीसाठी सदर न्यायाधिकरणात वरील उल्लेखित अर्ज दाखल केला आहे ज्याअर्थी साधारण स्वरुपात समन्सची बजावणी परिणामकारक झालेली नाही आणि ज्याअर्थ सन्माननिय न्यायाधिकरणाद्वारे पर्यायी बजावणीकरिता अर्ज संमत करण्यात आला आहे

तुम्हाला सदर न्यायाधिकरणासमक्ष व्यक्तिशः वा विकलाद्वारे लेखी विवरणपत्र/म्हणणे दाखर करण्यासाठी आणि विनंतीप्रमाणे अनुतोष का मंजूर करु नये याची कारणे दर्शविण्यासा**र्ठ** १९ ऑक्टोबर, २०२२ रोजी स. ११.०० उपस्थित राहण्याचे निर्देश दिले आहेत.

सूचना घ्यावी की, कसूरवार ठरल्यास, तुमच्या अनुपस्थितीत अर्जाची सुनावणी होईल आणि निर्धारित

प्रभारी प्रबंधव

कर्ज वसूली न्यायाधिकरण क्र.-॥ मुंबई प्रतिवादींचे नाव आणि पत्ता:-

माझ्या हस्ते आणि सदर न्यायाधिकरणाच्या शिक्क्याने **१३ जुलै, २०२२** रोजी दिले/जारी.

श्री. कष्णा सुतार

सही/

प्रभारी प्रबंधर

सिक्स्टो अंतोन फरगोज

स्थान : मुंबई

प्रभारी मुख्य कार्यकारी अधिकार

येथे बिल्डिंग क्र. १, फ्लॅट क्र. ३२२, ओम साई एकता सीएचएस लि., गिलबर्ट हिल रोड, अंधेरी (पश्चिम), मुंबई-४०० ०५८, येथे २०८, २रा मजला, एव्हरेस्ट हाईट्स, सर्व्हे क्र. १८, हिस्सा **क्र** /ए/४, गाव जालगाव, तालुका दापोली, जि. रत्नागिरी.

### एम्पायर इंडस्ट्रीज लिमिटेड

सीआयएन : एल१७१२०एमएच१९००पीएलसी०००१७६ नोंदणीकृत कार्यालय: एम्पायर कॉम्प्लेक्स, ४१४, सेनापती बापट मार्ग, मुंबई-४०००१३ वेबसाइट : www.empiremumbai.com • इमेल : investor\_relations@empiremumbai.co दूरध्वनी : ९१ २२ ६६५५५४५३ • फॅक्स : ९१ २२ २४९३९१४३

# कंपनीच्या समभागांचे इन्व्हेस्टर एज्युकेशन प्रोटेक्शन फंड (आयईपीएफ)कडे हस्तांतरण

भागधारकांना याद्वारे कळविण्यात येते की. सधारित इन्व्हेस्टर एज्यकेशन अँड प्रोटेक्शन फंड ऑथॉरिर्ट (अकाऊंटींग, ऑडिट, ट्रान्स्फर अँड रिफंड) रुल्स, २०१६ (''रुल्स'') च्या तरतुर्दीनुसार सात वर्षे कालावधीसाठी जो दावा न करता आणि प्रदान न होता पडून आहे तो **आर्थिक वर्ष २०१४-१५ साठी** घोषित झालेला लाभांश २९ ऑगस्ट. २०२२ रोजी इन्व्हेस्टर एज्युकेशन प्रोटेक्शन फंड (आयईपीएफ) कडे हस्तांतरित होणार आहे. पुढे असे सर्व समभागसुध्दा आयईपीएफ च्या नावे हस्तांतरित करण्याची तरतूद आहे ज्यांच्यासाठी सलग सात वर्षे किंवा अधिक काळ लाभांश प्रदान केलेला नाही किंवा त्यावर दाव केलेला नाही.

नथापि, कंपनी डिपॉझटरीज ॲक्ट, १९९६ अंतर्गत जेथे शेअर्स तारण/जंगमगहाण आहेत किंवा अशा रोअर्सच्या हस्तांतरणास मनाई करणारा न्यायालय/न्यायाधिकरणाचा विनिर्दिष्टित आदेश आहे तर त्या संबंधातील शेअर्स आयईपीएफकडे हस्तांतरित करणार नाही. तथापि, संबंधित भागधारकांना त्या बाबतीत कागदोपत्री परावा सादर करावा लागेल.

सद्र नियमांच्या आवश्यकतेप्रमाणे ज्यांचे शेअर्स हस्तांतरणास पात्र ठरले आहेत त्या संबंधित भागधारकांन वैयक्तिक पत्र पाठवले आहे आणि त्यांच्या फोलिओ क्र./डी.पी. आणि क्लायंट आयडी व शेअर्सची संख्या यासह अशा भागधारकांचे तपशील कंपनीची वेबसाईट (www.empiremumbai.com) वर अपलोड

भागधारकांनी कृपया आयईपीएफ ऑथॉरिटीकडे हस्तांतरित होण्यास पात्र ठरलेल्या त्यांच्या दावा न केलेल्या/प्रदान<sup>े</sup>न केलेल्या लाभांश व शेअर्सचे तपशील पडताळून पाहावेत. **२९ ऑगस्ट, २०२२** ह्या आयईपीएफकडे शेअर्स हस्तांतरित करण्याच्या नियत तारखेपर्यंत त्यांच्या अर्जावर कार्यवाही करणे कंपनी/आरटीए ला शक्य व्हावे यासाठी संबंधित भागधारक पुरेशा आधी म्हणजे २२ **ऑगस्ट,** २०२२ रोजी

किंवा त्यापूर्वी कंपनी/कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंट (आरटीए) कडे अर्ज करावा. आरटीए चे संपर्क तपशील आहेत : बिगशेअर सर्व्हिसेस प्रा. लि., एस ६-२, पिनकॅल बिझनेस पार्क, महाकाली केव्हज रोड, आहुरा सेंटरपुढे, अंधेरी (पू.), मुंबई-४०० ०९३ ई-मेल : investor@bigshare

. संबंधित समभागधारक ज्यांच्याकडे प्रत्यक्ष स्वरूपात समभाग आहेत आणि ज्यांचे समभाग आयईपीएप ऑथोरिटीकडे हस्तांतरित करण्यास पात्र आहेत, त्यांनी कृपया नोंद घ्यावी की, कंपनी मूळ समभाग प्रमाणपत्रांच्या बदल्यात नवीन/प्रतिलिपी समभाग प्रमाणपत्र (त्रे) जारी केले जाईल आणि अशा जारी . झाल्यानंतर कंपनी कॉर्पोरेट कार्य मार्गे डिपॉझटरीजला नवी/प्रतिलिपी शेअर प्रमाणपत्र डीमॅट स्वरुपात बदलण्याकरिता कळविणार आणि आयईपीएफ मध्ये हस्तांतर केले जाईल. मूळ समभाग धारकांचे नावे गेंदणीकत मळ समभाग प्रमाणपत्र (त्रे) आपोआप रह होतील आणि ती स्वीकारली जाणार नाहीत. संबंधित प्रमभागधारके ज्यांच्याकडे अप्रत्यक्षे स्वरुपात समभाग आहेत त्यांनी नोंद घ्यावी की कंपनी डिपॉझिटरीला आयईपीएफ च्या डिमॅट खात्यामध्ये कॉर्पोरेट ॲक्शनच्या माध्यमातून हस्तांतर करण्याकरिता कळविण्यात

समभागधारकांनी याही गोष्टीची नोंद घ्यावी की, कंपनीने आपल्या वेबसाइटवर प्रकाशित केलेले तपशील हे कंपनीकडून नियमांच्या अनुषंगाने आयईपीएफ ऑथोरिटीकडे समभागांच्या हस्तांतरणासाठी जारी केलेल्या नवीन/नकेल प्रमाणपत्र (त्रां)च्या संदर्भात पुरेशी सूचना मानली जातील.

कृपया ध्यानांत ठेवावे की, एकदा का ते आयईपीएफ कडे हस्तांतरित झाले की उपरोक्त दावा न/प्रदान न . केलेली लाभांश रक्कम आणि शेअर्स च्या संबंधात कंपनीविरुद्ध कोणताही दावा करता येणार नाही. रूत्स मध्ये विहित केलेली प्रक्रिया अनुसरून भागधारक आयर्डपीएफ कडे हस्तांतरित झालेले लाभांश व न्याच्याशी संबंधित शेअर्स, आयईपीएफ ऑथॉरिटीकडून अशा शेअर्स वर जर कोणतेही लाभ उद्भवले तर ऱ्या सर्वांसह परत मागता येतील

> एम्पायर इंडस्ट्रीज लिमिटेड सार्ठ सही / -सुहास चंद्र नंदा संचालक- वित्त आणि कंपनी सचिव

# लदाम स्टील्स लिमिटेड

सुचना : सभेस गणपूर्ती न झाल्यास सभा तहकुब केली जाईल व तहकुब झालेली सभा त्याच दिवशी त्यान

येतील. त्या सभेस पोटनियम क्र. ३५ (iii) नुसार गणपूर्तीची आवश्यकता असणार नाही

टिप : अहवालाची प्रत बँकेच्या www.bccb.co.in या संकेत स्थळावर उपलब्ध आहे.

ठिकाणी सकाळी ९.३० वाजता घेण्यात येईल व त्या सभेमध्ये कामकाजाचे दिलेले विषय हाताळण्यात

नोंदणीकृत कार्यालयः लदाम हाऊस, सी-३३, आयटीआय समोर, वागळे इंडस्ट्रियल इस्टेट ठाणे, (प.) - ४००६०४, दूरध्वनी क्रः ०२२७११९१०००

इमेल आयडीः compliances@ladam.in, सीआयएनः यु२७१००एमएच१९८३पीएलसी०३०११९ व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल मिन्स (ओएव्हीएम) द्वारे आयोजित करण्यात येणाऱ्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, लदाम स्टील्स लिमिटेड ची वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्या सूचनेत विनिर्दिष्ट केलेले कामकाज पूर्ण करण्यासाठी शुक्रवार, २६ ऑगस्ट, २०२२ रोजी दुपारी ४.३० (भाप्रवे) वाजता व्हिडिओ कॉन्फरन्सिंगद्वारे आयोजित केली जाईल. निगम व्यवहार मंत्रालयाकडून जारी ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि १३ जानेवारी, २०२१ रोजीच्या परिपत्रक त्यासह १२ मे, २०२० रोजीचे सेबी परिपत्रक यांची अनुपालनांत ज्या सदस्यांचे इमेल आयडी कंपनी/ डिपॉझिटरी सहभागी(गीं)कडे २९ जुलै, २०२२ रोजीप्रमाणे नोंदणीकृत आहेत त्यांना एजीएमची सूचनेची इलेक्ट्रॉनिक प्रत पाठवले जातील. २५ जुलै, २०२२ रोजीच्या वृत्तपत्रांमध्ये भागधारकांना त्यांचे ईमेल आयडी नोंदणी करण्याचे विनंती जाहीरात प्रसिद्ध केले होते.

प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपात समभाग धारण करणाऱ्या सदस्यांना एजीएमच्या सचनेत नमद केलेल्या सामान्य कामकाजावर सीडीएसएलच्या मतदान यंत्रणेद्वारे (दूरस्थ इ-मतदान) दूरस्थ पद्धतीने शुक्रवार, १९ ऑगस्ट, २०२२ रोजीच्या कट-ऑफ तारीख प्रमाणे एजीएमचे ठिकाणाव्यतिरिक्त कोणत्याही ठिकाणाह्न मतदान करता येईल. सर्व सदस्यांना हे सूचित करण्यात

i. एजीएमच्या सूचनेत नमूद केलेले कामकाज इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे पूर्ण केले जाईल. ii. दुरस्थ इ-मतदानाला मंगळवार, २३ ऑगस्ट, २०२२ (स. ९.०० वा) सुरूवात होईल.

iii. दुरस्थ इ-मतदानाचा शेवट गुरुवार, २५ ऑगस्ट, २०२२ (सायं. ५.०० वा.) होईल.

iv. इलेक्टॉनिक माध्यमातन किंवा एजीएममध्ये मतदानासाठी पात्रता ठरवण्याची कट ऑफ तारीख शुक्रवार, १९ ऑगस्ट. २०२२ आहे.

v. कोणतीही व्यक्ती जी एजीएमची सचना पाठवण्यात आल्यानंतर कंपनीचे समभाग खरेदी करेल आणि कंपनीची सदस्य होईल आणि कट ऑफ तारखेला म्हणजे शुक्रवार, १९ ऑगस्ट, २०२२ रोजी समभाग धारण करत असेल तर तिला helpdesk.evoting@cdslindia.com किंवा जारी

करणारे/आरटीए येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवता येईल. सदस्यांनी कृपया या गोष्टीची नोंद घ्यावी की: ए. दूरस्थ इ–मतदानाची यंत्रणा उक्तनिर्देशित तारीख आणि वेळेनंतर मतदानासाठी सीडीएसएल द्वारे बंद केली जाईल आणि एखाद्या ठरावावर एखाद्या सदस्याने मतदान केल्यानंतर त्या सदस्याला ते

नंतर बदलण्याची परवानगी दिली जाणार नाही. बी. ई-मतदानाद्वारे एजीएम मध्ये मतदान करण्याची सुविधा सीडीएसएल द्वारे देण्यात येतील.

सी. एजीएमपूर्वी दूरस्थ इ-मतदान पद्धतीने मतदान केलेल्या सदस्यांना एजीएममध्ये उपस्थित राहता

येईल परंतु त्यांना पुन्हा मतदान करता येणार नाही. डी. कट ऑफ तारखेला ज्या सदस्यांचे नोंदणीपुस्तक किंवा डिपॉझिटरींनी राखलेल्या लाभार्थी मालकांच्या नोंदणीपुस्तकात नाव नमूद केलेले आहे त्यांना दूरस्थ इ-मतदानाची सुविधा मिळवता

काहीही प्रश्न असल्यास www.evotingindia.com या वेबसाइटच्या फ्रीकेंटली आस्क्ड केश्चन्स (एफएक्यू) आणि हेल्प विभागात सदस्यांसाठीच्या इ-मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवू शकता, किंवा दूर : ०२२-२३०५८५४२/४३ आरटीए किंवा कंपनीशी support@purvashare.com किंवा compliances@ladam.in वर ईमेल द्वारे आणि इलेक्ट्रॉनिक पद्धतीने मतदानासंबंधी प्रश्न ते सोडवतील.

लदाम स्टील्स लिमिटेड करिता आणि च्या वतीने सुमेश अग्रवाल

दिनांक : ५ ऑगस्ट, २०२२ स्थान : ठाणे संचालक डीआयएन : ००३२५०६३

# **NIRAV COMMERCIALS LTD.**

CIN:L51900MH1985PLC036668 Registered Office: Plot No. W-50, MIDC Industrial Area, Taloja-410208, Dist. Raigad Tel.:(91-22) 24949538 Fax: (91-22) 404547150 Email: nirav@associatedgroup.com Website: https://www.associatedgroup-investors.com/ncl

### Notice Of The 37th Annual General Meeting, E- Voting Information & Book Closure

NOTICE IS HEREBY given that the 37th Annual General Meeting ("AGM") of the Company will be held on Monday, 29th August, 2022 at 3.30 pm IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being

irculated for convening the AGM. n compliance with the procedure prescribed in circular number 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. 3222 dated May 3, 2022 on the Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2021, Circular No. 3281/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2021/HO/CFD/CMD2/CIR/P/2022/HO/CFD/CMD2/CIR/P/2022/HO/CFD/CMD2/CIR/P/2022/HO/CFD/CMD2/CIR/P/2022/HO/CFD 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 37th Annual General Meeting ("37th AGM") of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2021-22 on 03.08.2022, through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents

are also available on the website of the Company at <a href="http://associatedgroup.com/NCL/index.html">http://associatedgroup.com/NCL/index.html</a> and CDSL website <u>www.evotingindia.com</u>. Notice is also hereby given that pursuant to provisions of Section 91(1) of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the tegister of Members and Share Transfer Books of the Company shall remain closed from 27th ugust, 2022 to 29th August, 2022 (both days inclusive) for the purpose of 37th AGM. Tursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI

Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares n physical or dematerialized form, as on the cut-off date i.e 22nd August, 2022 may cast their vote electronically on the business as set out in the Notice of 37th AGM of the company through eoting platform of CDSL at <u>www.evotingindia.com</u>. The detailed procedure/instruction for e-voting are contained in the Notice of 37th AGM.

this regard, the Members are hereby further notified that: ) Remote e-voting through electronic means shall commence from 25th August, 2022 (10.00 am)

and end on 28th August, 2022 (5.00 pm).

Cut-off date for the purpose of e-voting shall be 22nd August, 2022.

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 28th August, 2022.

August, 2022.

Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM. In case of gueries/grievances, the Members may contact CDSL by emailing their gueries

grievances at helpdesk evoling@cdslindia.com or may contact to Mr. Deepak Chaturvedi or Tel. 022-40457100 & email at deepak@associatedgroup.com embers who have not registered their email addresses and mobile numbers are requested to emporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annua

Report 2021-22 along with Notice of 37th AGM containing the detailed procedure /instruction for participation in AGM through VC/OAVM facility. For Niray Commercials Ltd.

Place : Mumbai Amey Borkar Date: 4th August, 2022 Company Secretary

# Chola

चोलामंडलम इन्व्हेस्टमेंट ॲण्ड फायनान्स कंपनी लिमिटेड कॉर्पोरेट कार्यालय : १ला मजला, डरे हाऊस, क्र. २, एनएससी बोस रोड, चेन्नई-६००००

# स्थावर मिळकतीच्या विक्रीकरीता ई-लिलाव विक्री सूचना

सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ९(१) च्या तरत्तदी सहवाचता सिक्यरिटायझेशन ॲन्ड रिकंस्टक्शन ऑफ फायनान्शिअल ॲसेटस ॲण्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये स्थार

मत्तेच्या विक्रीसाठीची ई-लिलाव विक्री सूचना. याद्रारे सामान्य जनतेस आणि विशेषतः कर्जदार् सिह-कर्जदार /गहाणदार यांना सुचना देण्यात येते की. खालील नमुद स्थावर मिळकती या तारण धनकोंकडे गहाण असून जिचा सांकेतिक कब्जा **चोलामंडलम इन्व्हेस्टमेंट ॲण्ड फायनान्स कंपन** 

लिमिटेड सदर यानंतर चोलामंडलम इन्व्हेस्टमेंट ॲण्ड फायनान्स कंपनी लिमिटेड असा उन्हेख यांनी घेतला. सदर तारण मत्ता ई-लिलावाद्वारे ''जे आहे जेथे आहें'', ''जे आहे जसे आहे'' आणि ''जे काही आहे तेथे आहें'

| याद्वारे सामान्य जनतेस सूचना देण्यात येते की, आम्ही जाहीर ई-लिलाव वेबसाईट https://chola-lap.procure247.com/ द्वारे घेण्यात येणार आहे. |                  |                                                 |                   |                                |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------------------------------|-------------------|--------------------------------|--|--|--|
| कर्जदार, सह-कर्जदार,                                                                                                                  | कलम १३(२) मागणी  | मिळकती /                                        | राखीव मूल्य       | ई-लिलावाची तारीख आणि वेळ       |  |  |  |
| गहाणदारांचे खाते क्र. आणि नाव                                                                                                         | सूचनेनुसार तारीख | मिळकतींचे वर्णन                                 | इसारा अनामत       | इअर सादरीकरणाची अंतिम तारिख    |  |  |  |
|                                                                                                                                       | आणि रक्कम        |                                                 | रक्कम             | निरिक्षणाची तारीख              |  |  |  |
| एक्स०एचईआरओबी००००२०६६२५४                                                                                                              | ०८-०६-२०२१ आणि   | गाव कांदिवली, ताल-बोरिवली, जिल्हा-मुंबई-        | बोली वाढविण्याची  | 09-09-2022                     |  |  |  |
| १. खुसल विशावदिया, २. सुरेंद्र विशावदिया, ३. हंसा                                                                                     | रु. ३२,५९,४४७.३४ | ४०००६७ येथील सीटी एस क्र. १६३, सीटीएस क्र.१२८   | रक्षम             | स. ११:०० ते द्. १:०० वा.       |  |  |  |
| विशाविदया, ४. जयबेन विशाविदया, सर्व राहणार येथे डी/३०४,                                                                               | ०५-०६-२०२१ रोजीस | धारक जिमनीवरील पुष्प हेरिटेज सीएचएसएल अशा ज्ञात | रु. १,०५,००,०००/- | (प्रत्येकी ५ मिनिटांच्या       |  |  |  |
| पुष्पा हेरिटेज, महावीर नगर, कांदिवली प, कांदिवली पश्चिम-                                                                              |                  | इमारतीमधील ३ऱ्या मजल्यावरील मोजमापीत ५७०        | रु. १०,५०,०००/-   | अमर्यादित विस्तारासह)          |  |  |  |
| ४०००६७. ५. <b>मे. एंजॉय क्रीएशन,</b> कार्यालय क्र.७, १ला मजला, जैन                                                                    |                  | चौ.फु.(सुपर बिल्ट अप) फ्लॅट क्र. ३०४ .          | र्ह. १,००,०००/−   | ०८-०९-२०२२ (सायं. ५.३० पर्यंत) |  |  |  |
| मेंशन, दफ्तरी रोड, मालाड पूर्व, मालाड पूर्व-४०००९७                                                                                    |                  |                                                 |                   | आगाऊ वेळ ठरवून                 |  |  |  |

सर्व इच्छुक सहभागी /बोलीदार यांना https://chola-lap.procure247.net & https://www.cholamandalam.com/auction-notices ला भेट देण्याची विनंती करण्यात येते ई-लिलाव तपशिल, मदत, प्रक्रिया आणि ऑनलाईन ट्रेनिंग करीता, इच्छुक बोलीदारांनी कृपया **श्री. मोहम्मद रहीस –८१२४० ०००३०, मे**. प्रो**क्युर२४७., संपर्क श्री. अल्पेश बोरिसा– मोबा. क्र.: ७०४६६१२३४५/९८९८०५६५२४** ई –मेल :alpesh@procure247.com, suraj@tender247.com, parin@tender247.com येथे संपर्क करू शकतात.

पुढील अटी आणि शर्तींकरीता, ई लिलावात सहभागी होण्याकरीता कृपया https://chola-lap.procure247.com/ & https://w सदर सिक्युरीटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ९(१) अन्वये साविधानिक १५ दिवसीय विक्री सूचना सुद्धा आहे.

या नोटीस द्वारे सर्व जनतेस कळविण्यात येते की, आमचे अशील यांनी प्रवीण नंदकुमार म्हाले, आशिष चंद्रकांत म्हाले. अमोल चंद्रकांत म्हात्ने, रोहन ललित म्हात्ने वय.-सज्ञान, राहणार- मौजे पडले तालुका - ठाणे, जिल्हा - ठाणे यांच्या स्व-मालकीच्या, सातबारा सदरी खालील नमूद तपशिलाप्रमाणे त्यांचे नावे असलेली जमीन मिळकतीचा विक्री करारनामा करण्याचे नियोजले आहे तरीही सदरहू जिमनीवर कोणाही व्यक्तीचे, बँकेचे, वित्तीय संस्थेचे कसल्याही म्कारचे करार - मदार , हक्क - हितसंबंध किवा त्यांचे अख्त्यारी -मुख्त्यारी किवा त्यांचे वाली -वारस इत्यादी कोणाचेही हक्क, दान, गहाण, बक्षिस , पोटगी इत्यादी प्रकारचे हक्क हितसंबंध असल्यास त्यांनी खाली नमृद केलेल्या पत्यावर १५ दिवसांचे आत योग्य त्या कायदेशीर कागदोपत्नी पुरव्यासह लेखी स्वरूपात रजि पोस्टाने आपल्या हरकती नोंदवाव्यात विहित मदतीमध्ये हरकती न आल्यास आमचे अशील सदर मिळकती बाबतचा पढील व्यवहार पर्ण करतील व त्यानंतर आलेल्या हरकती विचारात घेतल्या जाणार नाहीत व सदर जमीन मिळकती मध्ये कोणाचेही नेणत्याही प्रकारचे हक्क हितसंबंध असल्यास त्यानी ते हितसंबंध जाणीव पूर्वक सोडून दिले आहेत, असे गृहीत धरले

| •                        |            |           |                        |                    |
|--------------------------|------------|-----------|------------------------|--------------------|
| जमीन मालकाचे नाव         | सर्व्हे न. | हिस्सा न. | क्षेत्र हे -आर -चौ.मी. | आकार रु.पै.        |
| प्रवीण नंदकुमार म्हात्ने |            |           | ०.५९.०८                |                    |
| आशिष चंद्रकांत म्हात्ने  | ६९         | २         | पैकी                   | १.७७               |
| अमोल चंद्रकांत म्हात्ने  |            |           | 09.00.0                | ,                  |
| रोहन ललित म्हाले         |            |           |                        |                    |
|                          |            |           | अॅड.                   | विजयालक्ष्मी रूईकर |

पिन कोड - ४००६०७ मोबाईल : ९७०२१३५४३२

वकील मुंबई उच्च न्यायालय, पत्ता: २८/B, विजय अपार्टमेंट १, विजय नगरी घोडबंदर रोड,

**परिशिष्टा** मध्ये अधीक तपशीलवारपणे) वर्णन केलेल्या शेअर्स, फ्लॅट, गॅरेज आणि कार पार्कींगची जाग एकत्रीत "प्रीमायसेस") यांच्या संदर्भात फ्लॅट क्रमांक १७, ब्लॉक "इ" व्हीनस अपार्टमेंट्स, आर. जी ाडानी मार्ग, वरळी. मंबई ४०००१८ येथे राहणारे प्रौढ, भारतीय रहिवासी (१) राजेशकमार श्यामसंद गुप्ता आणि (२) कविता राजेशकुमार गुप्ता (**मालक**)यांच्या हाक्काची तपासणी करीत आहोत, कारण गमचे अशिल मालकांकडून प्रीमायसेस सर्व बोज्यांपासून आणि दाव्यापासून मुक्त, स्पष्ट आणि विक्री योग्य

जाहीर सूचना

कोणाही व्यक्तिचा/संस्थेचा प्रीमायसेस किंवा तिच्या कोणत्याही भागाबाबत वारसा, तारण, विक्री, विक्रीचा त्रारनामा, हस्तांतरण, नियुक्ती, भाडेपट्टी, उपभाडेपट्टी, भाडेकरु, उपभाडेकरु, परवाना, उपपरवाना, गरणाधिकार, प्रभार, विश्वस्त, सुलभता, भेट, संपादन, मागणी, कोणत्याही न्यासा अंतर्गत लाभार्थी हक्क / हितसंबंध किंवा कोणताही बोजा, हितसंबंधाचा हक्क किंवा सर्वप्रथम खरेदीचा अधिकार किंवा कोणत्याही करार किंवा इतर रचने अंतर्गत किंवा कोणत्याही कायदा किंवा न्यायाधिकरण किंवा अर्धन्यायिक प्राधिकरण किंवा कोणत्याही प्रशासकीय प्राधिकरणाद्वारे पारित कोणताही मनाई हूकूम आदेश किंवा जप्ती किंवा निवाडा कोणत्याही देवाणघेवाणी मुळे, विभाजन, मुखत्यारपत्र, मृत्युपत्र, वसीहत,वारसा हक्क, कूळ, कुटुंब ववस्था/तोडगा, देखभाल, ताबा, वितरण वा इतर कोणत्याही मार्गे प्रत्यक्ष किंवा अप्रत्यक्ष दावा, मागणी गक्षेप, अधिकार, हक्क किंवा हितसंबंध **("दावा")** असल्यास त्यांनी खेतान ॲन्ड कंपनी, ॲडव्होकेटस ान वर्ल्ड सेन्टर, टॉवर–१सी, १३ वा मजला, ८४१ सेनापति बापट मार्ग, एलफिन्स्टन रोड, मुंबई ४०० ०१३ येथे आणि abhiraj.gandhi@khaitanco. com या ईमेल वर प्रकाशनाच्या तारखेपासून १४ (चौदा) देवसांच्या आत लेखी स्वरुपात आवश्यक त्या कागदोपत्राच्या प्रमाणीत सत्य प्रतींच्या पराव्यासंहीत सचीत करण्याची विनंती करण्यात येत आहे. अन्यथा, असे समजण्यात येईल की प्रीमायसेसवर कोणतेही दावे गस्तित्वात नाहीत आणि दावेदारांनी सदर दावे सोड्न दिले आहेत व परित्यागीत केले आहेत आणि ते भामच्या अशिलांवर बंधनकारक नसतील.

#### (सदर प्रीमायसेसचे तपशील)

आर जी) थडानी मार्ग, वरळी, मुंबई ४०००१८ स्थीत वरळी विभागातील कॅडेस्टल सर्वे क्रमांक ९०१ असलेला स्कीम बी चा प्लॉट क्रमांक ४८ येथील (I) ब्लॉक "इ" व्हीनस अपार्टमेंट्स (**इमारत**) म्हणून ओळखल्या जाणाऱ्या इमारतीमधील १४ व्या मजल्यावरील मोजमापीत ९३० चौरस फटाचा फ्लॅट क्रमांक ५६ असलेला रहिवाशी प्रीमायसेस ( **फ्लॅट**) सोबत इमारतीच्या कंपाऊन्ड मधील क्रमांक ७१ असलेल्या १ (एक) खूली कार पार्किंग जागा (**कार पार्किंग जागा**) तसेच व्हीनस सहकारी गृहनिर्माण संस्था मर्यादित सोसायटी) यांनी दिनाक २४ ऑक्टोबर १९६८ जारी करण्यात आलेले विशिष्ठ क्रमांक ९११ ते ९१ दोन्ही सामाविष्ट) असलेले प्रत्येकी रु. ५०/- (रुपये पन्नास) फक्त) प्रमाणे ५ (पाच)पूर्ण) भरणा केलेर गेअर्सचे समभाग प्रमाणपत्र क्रमांक १८३ आणि (II)व्हीनस अपार्टमेंट्स इमारत क्रमांक ४९ आणि ५० ्ज्याला ब्लॉक ए्फ आणि जी म्हणून ओळखले जाते)या इमारतींच्या मागील बाजूकडील तळ मजल्यावर स्थीत असलेले मोजमापीत १८० चौरस फूटाचे क्रमांक १९ असलेले स्टिल्ट कार पार्कींग / गॅरेज (**गॅरेज**) .

खैतान ॲन्ड कं. करीता सही/ दिनांकः ०५.०८.२०२२ अभीराज गांधी स्थान : मुंबई



**एआरएम - ॥ शाखा , मुंबई**: ३ रा मजला, कॅनरा बँक इमारत, आदी मर्झबान स्ट्रीट, मुंबई-४०० ००१. दूर. : (०२२) २२६५११२८/२९ ई-मेल : cb6289@canarabank.com

# विक्री सूचना

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ (६) च्या तरतुदींसह वाचत सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत स्थावर मिळकतींच्या विक्रीसाठी ई-लिलाव विक्री सचना र्वसामान्य जनता आणि विशेषकरून कर्जदार आणि हमीदार यांना याद्वारे सूचना देण्यात येते की, कॅनरा बँकच्य प्राधिकृत अधिकाऱ्यांनी ज्यांचा सांकेतिक कब्जा घेतला होता त्या तारणी धनकोंकडे गहाण/भारग्रस्त असलेल्य

खालील स्थावर मिळकती श्री. जय किशोर झा आणि सौ. प्रभा जय किशोर झा यांच्याकडून कॅनरा बँकच्या र**आरएम ॥ ब्रांच**ला येणे थकीत असलेल्या **रु. १,१५,३७,२६९/** – (दि. ३०.०६.२०२२ रोजीप्रमाणे अधिव .१.०७.२०२२ पासूनचे त्यावरील व्याज आणि प्रभार) च्या वसुलीसाठी **२०.०८.२०२२** रोजी **'जसे आहे जेथे** आहे' 'जसे आहे जे आहे' तत्त्वाने विकल्या जातील

| अ. | मिळकतीचे वर्णन                                            | राखीव किंमत | इसारा अनामत      |
|----|-----------------------------------------------------------|-------------|------------------|
| 殐. |                                                           | (रु. मध्ये) | रक्कम (रु.मध्ये) |
| 8  | विवा वृंदावन टाऊनशीप, सृष्टी कॉम्प्लेक्स, न्यु विवा कॉलेज |             |                  |
|    | समोर, बोळींज, विरार पश्चिम, तालुका वसई आणि जिल्हा         |             |                  |
|    | पालघर - ४०१ ३०३ मधील गाव-बोळींज येथील ७वा                 |             |                  |
|    | मजला, एच विंग इमारत टाईप पी कृष्णा गार्डन आणि कृष्णा      | ६५,७०,०००/- | ६,५७,०००/-       |
|    | रेसिडेन्सी को-ऑप. हाऊ. सोसा.लि., स. क्र. ४१४-बी           |             |                  |
|    | वरील फ्लॅट क्र. ७०१ (टेरेस सहित). बिल्ट अप क्षेत्र १०६०   |             |                  |
|    | चौ. फू. आहे. चर्टई क्षेत्र : ८८३ चौ. फू. (८२.०० चौ. मी.)  |             |                  |
|    |                                                           |             |                  |

इसारा अनामत रक्कम १९.०८.२०२२ **रोजी सायं. ५. वाजता** किंवा त्यापर्वी भरावी इअरचे तपशील आणि इतर दस्तावेज सेवा पुरवठादाराकडे **१९.०८.२०२२ रोजी सायं. ५.०० रोजी** किंवा

त्यापूर्वी जमा करावेत. १९.०८.२०२२ रोजी सायं. ०५.०० वा. पर्यंत बँकेला दस्तावेज जमा करू शकता.

प्राधिकृत अधिकाऱ्यांसह आगाऊ वेळ ठरवून मिळकतीच्या निरिक्षणाची तारीख १८.०८.२०२२.

विक्रीच्या तपशीलवार अटी आणि शर्तीसाठी कृपया कॅनरा बँकेची वेबसाईट (www.canarabank.com) मध्ये रविण्यात आलेल्या लिंक 'ई-ऑक्शन'ला पाहावे किंवा **श्री. प्रदिप पदमन, मख्य व्यवस्थापक, कॅनरा बँक** आरएम ॥ शाखा, मुंबई (दू.क्र. ०२२-२२६५११२८/२९/ मोबा. क्र. ७६३९२३६६७०) किंवा श्री संजित कुमार, अधिकारी (मोबा. क्र. ८७९७८६०२९६) इमेल आयडी : cb6289@canarabank.com येथे कोणत्याही कामाच्या दिवशी कार्यालयीन वेळेत किंवा सर्हिस प्रोव्हायडर मे. कॅनबैंक कंप्युटर्स सर्हिसेस लि., येथे २१८, जेपी रॉयल, १ला मजला, सॅम्पिज रोड, (१४वा क्रॉस जवळ), २रा मेन, मल्लेस्वरम, बंगळुरू ५६० ००३ (संपर्क क्र. <mark>०८०-२३४६९६६५, प्रताप कानजीलाल ९८३२९५२६०२ / ९४८०६९१७७,</mark> ईमेल

eauction@ccsl.co.in; ccsleauction@gmail.com. सही/-दिनांक : ०३.०८.२०२२ प्राधिकृत अधिकारी, कॅनरा बँक, एआरएम-॥ शाखा ठिकाण : मुंबई



# HIND ALUMINIUM INDUSTRIES LTD.

(CIN: L28920MH1987PLC043472) Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worli Naka, Mumbai-400018 Telephone: 022-40457100 Fax: 022-24936888; e-mail:hind@associatedgroup.com website:https://www.associatedgroup-investors.con

### Notice of the 35th Annual General Meeting, E- Voting Information & Book Closure

NOTICE IS HEREBY given that the 35th Annual General Meeting ("AGM") of the Company will be held on 29th August, 2022 at 12.30pm IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being irculated for convening the AGM.

In compliance with the procedure prescribed in circular number 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December Oserieal Circular No. 02/201 dated December 14, 2021 and Circular No. 02/2022 dated December 08, 2021 and 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/20 dated May 12, 2020 issued by the Soutified and Evolpone Depart of legistic ("SEBI/HO/CFD/CMD2/CIR/P/2020/20 dated May 12, 2020 issued by the Soutified and Evolpone Depart of legistic ("SEBI/HO/CFD/CMD2/CIR/P/2020/20 dated May 12, 2021 issued by the Soutified and Evolpone Depart of legistic ("SEBI/HO/CFD/CMD2/CIR/P/2020/20 dated May 12, 2021 issued by the Soutified and Evolpone Depart of legistic ("SEBI/HO/CFD/CMD2/CIR/P/2020/20 dated May 12, 2021 issued by the Soutified and Evolpone Depart of legistic ("SEBI/HO/CFD/CMD2/CIR/P/2020/20 dated May 12, 2021 issued by the Soutified and Evolpone Depart of legistic ("SEBI/HO/CFD/CMD2/CIR/P/2020/20 dated May 12, 2021 issued by the Soutified and Evolpone Depart of legistic ("SEBI/HO/CFD/CMD2/CIR/P/2020/20 dated May 12, 2021 issued by the Soutified and SeBI/HO/CFD/CMD2/CIR/P/2020/20 dated May 12, 2021 issued by the Soutified and SeBI/HO/CFD/CMD2/CIR/P/2020/20 dated May 12, 2021 issued by the Soutified and SeBI/HO/CFD/CMD2/CIR/P/2020/20 dated May 12, 2021 issued by the SeBI/HO/CFD/CMD2/ May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations/SEBI Listing Regulations"), the 35th Annual General Meeting ("35th AGM") of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice the AGM and Annual Report 2021-22 on 03.08.2022, through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <a href="https://www.associatedgroup-investors.com">https://www.associatedgroup-investors.com</a> and CDSL website www.evotingindia.com.

Notice is also hereby given that pursuant to provisions of Section 91(1) of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from 27th August, 2022 to 29th August, 2022 (both days inclusive) for the purpose of 35th AGM.
Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companie

Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e 22nd August, 2022 may cast their vote lectronically on the business as set out in the Notice of 35th AGM of the company through evoting platform of CDSL at <a href="https://www.evotingindia.com">www.evotingindia.com</a>. The detailed procedure/instruction for e-voting are contained in the Notice of 35thAGM.

In this regard, the Members are hereby further notified that : a) Remote e-voting through electronic means shall commence from 25th August, 2022 (10.00 am) and end on 28th August, 2022 (5.00 pm).

) Cut-offdate for the purpose of e-voting shall be 22nd August, 2022.
) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 28th

August, 2022. Mugust, 2022.

Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the Notice of the AGM.

in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

y In case of queries/grievances, the Members may contact CDSL by emailing their queries/ grievances at helpdesk evoting@cdslindia.com or may contact to Ms Sakshi Sharma on Tel. 022-40457100 & email at sakshi@associatedgroup.com Members who have not registered their email addresses and mobile numbers are requested to temporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annual Report 2021-22 along with Notice of 35th AGM containing the detailed procedure /instruction fo ticipation in AGM through VC/OAVM facility.

For Hind Aluminium Industries Ltd

Place: Mumbai

Date: 4th August, 2022

Sakshi Sharm Company Secretary & Compliance Office

जाहीर नोटीस वकील रेखा पाटील वसई येथील मा.श्री.आर.एच.नाथाणी.. दिवाणी न्यायाधिश व. स्तर, वसई ह्यांच्या न्यायालयात ने. ता. १७/०८/२०२३

चौ.अ.क्र.६५⁄२०२२ नि.क्र. ०५ **1**.Rutuja Rahul Patil, **2.**Ku.Devansh Rahul Patil 3.Kum. Durva Rahul Patil Applicant no. 1 for self & Natural Guardian(Mother) for Applicant No. 2 & 3 All R/at Bramban Alli chandansar Virar East, Tal. Vasai, Dist. Palghar..... Applicant

...Responden ज्याअर्थी वरील अर्जदार यांनी दिनांक २१/०४/२०२२ रोजी Late. Ramakant Moreshwar Patil हे दि २२/१०/२०११, Late. Reshma Ramakant Patil दि. ३०/१२/२००५ Late. Mohan Moreshwar Patil हे दि. २७/०९/२०२१ व Late. Rahul Ramakant Patil हे दि. २९/०९/२०२१ रोजी मयत झाले असुन त्यांच्या मालमत्तेसंबंधी वारस दाखला (सक्सेशन प्रमाणपत्र मिळणेसाठी या न्यायालयात चौकशी अर्ज क्रमांक ६५/२०२२ दाखल केला आहे. Schedule of Property

सोबत जोडलेल्या यादीप्रमाणे ज्याअर्थी सक्सेशन सर्टीफिकेट मिळण्याकरिता य न्यायालयात चौ.अर्ज क्रमांक ६५/२०२२ दाखल केलेला आहे ज्या कोणी इसमास त्यांचे कायदेशीर वारस हक्क हितसंबंध किंवा हरकत असेल त्यांनी हया -यायालयांत दिनांक १७/०८/२०२२ रोजी सकाळी ११.०० वाजता किंवा ही जाहीर नोटीस प्रसिध्द झाले पासून एक महिन्याचे आत लेखी हरकत दाखल करावी. सदरहूँ वारस दाखला देण्याबाबत जर कोणत्याही इसमाची हरकत न आल्यास योग्यते परावे व कागदपत्रे घेऊन अर्जदार हयांना वारसदाखला देण्यात येईल हयाची कृपया नोंद घेण्यात यावी. आज दि.२२/०७/२०१२ रोजी माझ्य सहिनिशी व न्यायालयाच्या शिक्क्यानिशी दिली. हुकुमावरून

अधिक्षक, दिवाणी न्यायालय व स्तर वसई

TRIOCHEM PRODUCTS LIMITED (CIN): I 24249MH1972PI C015544 Regd. Office: 4<sup>™</sup> Floor, Sambava Chambers Sir. P. M. Road, Fort, Mumbai - 400 001 Telephone No.: 00 91 (22) 22663150;

Fax No.: 00 91 (22) 22828181. Email: info@amphray.com; Website: www.triochemproducts.com

Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2022 at the registered office of the company at 2.00 p.m., inter alia to consider the un-audited financial results for the quarter 30 June 2022.

available on the website of the Company's a www.triochemproducts.com and on the website of BSE Limited at www.bseindia.com For Triochem Products Limited

Ramu S. Deora Place: Mumbai Directo Date: 4th August 2022

Bank account details with (a) Company DP and R & TAgent or (b) on web portal at https://linkintime.co.in

incase not yet done. Update your latest Communication address with R &T Agent.

युनिटी स्मॉल फायनान्स बँक कॉर्पोरेट कार्यालय: सेंट्रम हाऊस, विद्यानगरी मार्ग, कलिना, सांताक्रुझ (पू), मुंबई-४०० ०९८

ज्याआर्थी, युनिटी स्मॉल फायनान्स बँक लिमिटेडचे प्राधिकृत अधिकारी यांनी दि सिक्युरिटायझेशन अँड रिकन्स्ट्रक्श ज्ञाजाता, जुनाट मार्क्ष ज्ञानास्त्र व सामिद्ध अ ग्राव्युक्त जानवार्य साना द चित्रुप्रदेशकार जड स्वरूप्ट्रस्य आफ फायनार्विजिक्त ॲसेट्स ॲंड एन्फोर्सिंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आफि कलम १३(१२ सहवाचता सिक्युरिटी इंटरेस्ट एन्फोर्सिंट) रुल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून कर्जटी आणि हमीदार यांना ३०/०५/२०२२ रोजी मागणी सूचना जारी करून रकमेची परतफेड करण्यास सदर सूचन प्राप्तीच्या तारखेपासन ६० दिवसांत करण्यास सांगण्यात आले होते.

सदर रकमेची परतफेड करण्यात कर्जदार आणि हमीदार असमर्थ ठरल्याने, याद्वारे कर्जदार आणि हमीदार आणि

सर्वसामान्य जनतेला सचना देण्यात येते की. निम्नस्वाक्षरीकारांनी येथे खालील वर्णन केलेल्या मिळकतीचा कब्जा सद

रोजी घेतला. वशेषत: कर्जदार आणि हमीदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, मिळकतीशी कोणताह

यवहार करू नये व सदर मिळकतीशी केलेला कोणताही व्यवहार हा युनिटी स्मॉल फायनान्स बँक लिमिटेडच्या रक्कम आणि त्यावरील व्याजांच्या भाराअधीन राहील. ारण मत्तेच्या भरण्याकरीता उपलब्ध वेळेच्या संदर्भामध्ये ॲक्टच्या कलम - १३ च्या उप-कलम (८) च्य रतुर्दीकडे कर्जदारांचे लक्ष वेधन घेतले जात आहे.

कर्जदार/हमीदार गहाण मिळकतींचे वर्णन थकीत रक्कम . मे. एएनएस एंटरप्राईजेस गहिर श्री. ताहिर अली हसन अन्सारी यांच्या मालकीच २७/०५/२०२२ शॉप क. ३. मोजमापित अंदाजे ३३.४५ चौ. मी.. तठ (द्वारे त्यांचे प्रोप्रायटर थ्री. मोहम्मद इरफान ताहिर मजला, नगरपालिका घर क्र. १५५३/जी३, नारपोली-०,३६,३८२.८८ पै २, इमारत, रहमान गल्ली, अशोक नगर, मौजे: नारपोली अन्सारी) (रुपये दहा लाख भेवंडी, ठाणे - ४२१३०२ ची मिळकत छत्तीस हजार तीनशे ताहिर अन्सारी विक्री विलेखानसार सीमाबद्धता: ब्याऐंशी आणि . सौ. सायमा बानो पूर्व: गाळा क्र. २, पश्चिम: गाळा क्र. ४ अठ्ठ्याऐंशी पैसे मात्र) दक्षिण: मोकळी जमीन, उत्तर: रस्ता

दिनांकः ०५/०८/२०२२ युनिटी स्मॉल फायनान्स बँक लिमिटेड ठेकाण : मुंबई

# नवी मुंबई महानगरपालिका

शहर अभियंता विभाग

निविदा सूचना क्र.नमुंमपा/श.अ./156/2022-2023 कामाचे नाव :- घणसोली विभागातील साईबाबा नगर पुर्वेकडील वस्तीसाठी

व सामुदायिक शौचालयासाठी रस्त्याची सुधारणा संरक्षक भिंत बांध्न पाण्याचानिचरा होण्यासाठी गटर व्यवस्था करणे. अंदाजपत्रकीय रक्कम (रु.). :- 1,30,92,282/-

निविदा पुस्तिका ई-टेंडरिंग (E-Tendering) संगणकप्रणालीच्या या संकेतस्थळावर व नम्मपाच्या www.nmmc.gov.in या संकेतस्थळावर दिनांक- 05/08/2022 रोजी प्राप्त संकेतस्थळावर Online करण्याचे आहे. ई-निविदा ई-टेंडरिंग प्रक्रियेतील कोणत्याही तांत्रिक Tendering)

संकेतस्थळावर दिलेल्या हेल्प डेस्क नंबर वर संपर्क करावे. कोणतीही निविदा स्विकारणे अथवा नाकरण्याचा अधिकार मा. आयुक्त, नवी मुंबई महानगरपालिका यांनी राखून ठेवलेला आहे. सही/-

> (संजय देसाई) शहर अभियंता

प्राधिकत अधिकार्र

ASIAN FOOD PRODUCTS LIMITED CIN : I 99999MH1968PLC013919

Contact No : 0253-2598925

NOTICE NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 (1) (a) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirement) Regulations 2015, that the meeting of Board of Directors of the company will be held on Saturday, 13th August , 2022

at registered office to inter alia consider and

take on record Unaudited Financial Results for the

Quarter Ended 30th June, 2022.

The trading window will remain close for all insiders of the company from 11th August, 2022 to 16th August, 2022 and would re-open on 17th August, 2022.

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.

By order of the Board For ASIAN FOOD PRODUCTS LIMITED ( CHETAN G. BATAVIA )

### THAKKERS DEVELOPERS LIMITED gd Office : 37/39,3rd Floor, Kantol Niv Modi Street, Fort, Mumbai- 400 001.



Place: Nashik

Place : Nashik

Date: 03/08/2022

Date: 03/08/2022

Admin Office: 7, Thakkers, Near Nehru Garden, Nashik - 422 001 CIN:- L45200MH1987PLC043034 Telephone Nos. 022 32450425, fax : 022679166 E mail : info@thakkersdevelopers.com, Website : www.thakkersdevelopers.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities And **Exchange Board of India (Listing Obligations And** Disclosure Requirement) Regulations 2015, that the meeting of Board of Directors of the company will be held on friday, August 12th, 2022

at administrative office to inter alia consider approve and take on record Unaudited Financial Results for the Quarter Ended 30th June, 2022. The trading window will remain close for all insiders of the company from 11th August, 2022 to

16th August, 2022 and would re-open on 17th August, 2022. The information is also available on the website of the company at www.thakkersdevelopers.com and on the website of the stock Exchange at

> www.bseindia.com. For THAKKERS DEVELOPERS LIMITED

sd/-( Narendra M.Thakker )

**NOTICE** 

Notice is hereby given that Pursuant to

The information contained in these notices is

Important Request to Shareholders: Update E-mail ID, Mobile Number and

EmailReg/Email\_Register.html or c) email to rnt.helpdesk@linkintime.co.in Dematerialise your shares from physical

tef No: TPL PP 202206252022

UNITY France

**( ) Kotak**° Kotak mahindra bank limited

Registered Office: 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, (MH) ranch Office: Admas Plaza, 4h Fir., 166/16, CST Rd., Kolivery Vill., Kunchi Kurve Nagar, Nr. Hotel Hare Krishna, Santacurz (E), Mumbai-400 098, (M

POSSESSION NOTICE (FOR IMMO (As per Appendix IV read with Rule 8 (1) of the Security Inte

WHEREAS, The undersigned being the Authorised Officer of the Kotak Mahindra Ban .imited a banking company within the meaning of the Banking Regulation Act, 1949 havin's Registered Office at: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E Jumbai-400 051, Maharashtra and Branch Office at : Admas Plaza, 4th Floor, 166/16 CST Road, Kolivery Village, Kunchi Kurve Nagar, Near Hotel Hare Krishna, Santacu (E), Mumbai-400 098 Maharashtra under Securitisation and Reconstruction of Financi Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercis of the powers conferred under sections 13 (2) and 13 (12) read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 4<sup>th</sup> of February, 2022 to (1) Mr. Mahesh Rajaram Auti (Borrower) (2) Mrs. Ratan Rajaram Auti (Co-Borrowe Guarantor) & (3) Mr. Rajaram Shankar Auti (Co-Borrower / Guarantor) • All havin Address At :- Flat No. 401, Ganga Tower, Plot No. 223 224 Sector No. 21, Kamothe, Nav Mumbai, Navi Mumbai-410 209, Maharashtra; •Also at : Flat No. 204, 2<sup>nd</sup> floor, Goodwil Pride, Plot No. A-37, Sector No. 05, Khanda Colony, New Panvel (West), Navi Mumbai-410206 Maharashtra. to repay the amount mentioned in the notice being total outstanding amou aggregating to ₹ 27,50,750.93 (Rs. Twenty Seven Lakhs Fifty Thousand Seven Hundre and Fifty and Paise Ninety Three Only) as on 19.04.2022 towards the outstanding amou or Loan Account No. HF37648760, CRN No. 182092141 together with further interest an other charges thereon at the contractual rates upon the footing of compound interest from 20.04.2022 till its actual realization ("Outstanding amount") within 60 days from the dat of publication of the said Demand Notice. The aforementioned Borrower / Co-Borrow having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrower and the public in general that the undersigned has taken Symbolic Possession of the propert lescribed herein below in exercise of powers conferred on him / her under Section 13(4) of he SARFAESI Act read with Rule 8 of the above said Rules on this 3rd Day of August of

he Borrower / Co-Borrower mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Kotak Mahindra Bank Limited**, having **Branch Address a**: Admas Plaza, 4th Floor, 166/16, CST Road, Kolivery Village, Kunchi Kurve Nagar, Near Hote Hare Krishna, Santacurz East Mumbai-400 098, Maharashtra for an amount of ₹ 27,50,750.9 Rs. Twenty Seven Lakhs Fifty Thousand Seven Hundred and Fifty and Paise Ninel Three Only) as on 19.04.2022 together with further interest and other charges thereon at the contractual rates upon the footing of compound interest and substitute interest, incidenta xpenses, costs and charges etc. due from 20.04.2022 till the date of full repayment and

"he Borrowers Attention is invited to the Provisions of Sub Section (8) of Sec 13 of the Act, espect of time available, to redeem the secured asse

**DESCRIPTION OF THE IMMOVABLE PROPERTY** 

All That Piece & Parcel of :- Flat No. 204, 2<sup>nd</sup> floor, Admeasuring 30.935 Sq. mtrs. carpe area (including 6.223 Sq. mtrs. of enclosed balconies and cupboard spaces) and along with limit common area facilities comprising of flower bed, dry balance, terrace area a per approved plans totally measuring 7.524 sq. mtrs. In the building known as **"Goodwil** Pride" lying being and situated at the land more particularly known as Plot No. A-37 admeasuring about 1873.19 sq. mtrs., lying being and situated at Sector 5, New Panve (W), Navi Mumbai in Taluka Panvel, Dirtrict Raigad.

Oate: 03.08.2022 Sd/
Place: Mumbai, Maharashtra. Authorised Officer, For Kotak Mahindra Bank Ltd

### **PUBLIC NOTICE**

Our Clients, M/s. Neelkanth Palm Realty, having their office at 309, Sai Infotech, R.B. Mehta Road, Ghatkopar (East), Mumbai-400 077, who have acquired development rights in respect of various pieces and parcels of land more particularly described in the First Schedule hereunder written ("Larger Property") from Krishna Glass Pvt. Ltd. now known as KGPL Industries and Investments Pvt. Ltd. ("Owners"). Our clients have partly developed portion of the Larger Property, more particularly described in the Second Schedule hereunder written. ("the said Property") and are in the process of developing

remaining part of the said Property. At the request of our clients, we are investigating the title of the Owners in respect of the said Property more particularly described in the Second Schedule hereunder written and the right of our clients to develop the same.

All those persons having any right, title, interest, by way of sale, mortgage, transfer, exchange, gift, lease, lien or otherwise howsoever in respect of the said Property or any part thereof are hereby required to inform the same in writing alongwith documentary proof, to the undersigned at M/s. Purnanand & Co., Advocates & Solicitors, Fort Chambers "C" 2nd floor, 65, Tamarind Lane, Fort, Mumbai-  $400\,023$ , within 14 days from the date of publication of this notice failing which the claim if any, shall be deemed to have been waived and will issue our Certificate of Title without any reference to such claim.

#### THE FIRST SCHEDULE HEREINABOVE REFERRED TO:

All That piece or parcel of land or ground lying and being at Village Majiwada in the Registration Sub-Division and Taluka Registration Division and Registration District and Sub-District of Thane in the State of Maharashtra bearing old Survey Nos. 145/3, New Survey No.145/3/1 and 145/3/2, 146/4, old No. 147, New No.147/1 and 147/2, 148/2, 148/3, 149/P, 150, 152/1, 154/P, 412/P, 151/1, 151/3, 152/1 and 414/1B and 414/1D admeasuring 46236 sq. mts or thereabout as per 7/12 extract and 52,110.24 sq. mts. or thereabout as per physical survey and bounded as follows: On or towards East: By Property belonging to Kothari Auto Parts, **On or towards West**: By property belonging to Shree Vardhan Trust, **On or towards North**: Partly by Internal Road and Partly by Property belonging to Duphar India Industries Ltd, On or towards South: by Existing Road

#### THE SECOND SCHEDULE ABOVE REFERRED TO

All That piece or parcel of land or ground lying and being at Village Majiwada in the Registration Sub-Division and Taluka Registration Division and Registration District and Sub-District of Thane in the State of Maharashtra bearing Survey Nos. 145-3/1 (pt.), 146/4(pt.). 147/2, 148-2/1 (pt.), 148-2/4, 148-2/5, 148-3/1, 148-3/4, 149-4/1, 150/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1, 151-1/1 1/4, 151-1/6, 151/3, 154-2/1, 149/2, 154-4/3, 412/2 (pt.) and 414-1/B admeasuring 32826.32 sq. mts or thereabout as per 7/12 extract and bounded as follows: On or towards East: by Property belonging to Kothari Auto Parts., On or towards West: by property belonging to Shree Vardhan Trust, On or towards North: Partly by Interna Road and Partly by Property belonging to Duphar India Industries Ltd. On or towards South: by Existing Road

Mumbai dated this 5th day of August, 2022.

For M/s. Purnanand & Co.

Advocates & Solicitors 65, Tamarind Lane, Fort Chamber "C", 2nd floor, Fort, Mumbai 400 023. E-mail: mail@purnanand.co.in

# CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: 1st Floor, 'Dare House', No.2, N.S.C. Bose Road, Chennai-600001 Branch Office: 102 /103, 1st floor, Casa Maria CHSL Gokhale Road, Opp Portugese Church Dadar West, Mumbai- 28.. Branch Office: No.405, 4th floor, Plot No.60, Sector-11,CBD Belapur, Navi Mumbai.-400614. Contact No: Mr. Prateek Surendra Kapadia, Mob. No. 99201 88755.

### E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 read wit

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the Symbolic possession of which has been taken by the Authorised Officer of Cholamandalam investment and Finance Company Limited the same shall be referred herein after as Cholamandalam investment and Finance Company Limited . The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction.

It is hereby informed to General public that we are going to conduct public E-Auction through website https://chola-lap.procure247.com/

| I Account No. and Name of horrower/co |                                                                                                                                                                       | Date & Amount                     | besonptions of the property                                | Reserve Price  | E-Auction Date and Time        |  |
|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------|----------------|--------------------------------|--|
|                                       | borrower, Mortgagors                                                                                                                                                  | as per Demand<br>Notice U/s 13(2) | All the piece and parcels of immovable property i.e.       | Earnest Money  |                                |  |
| ŀ                                     |                                                                                                                                                                       |                                   | Residential Apartment/Family Unit bearing Flat No          | Dopooit        | Last Date Inspection Date      |  |
| - 1                                   | X0HEBLP00002234059&HE02BLP0000003507<br>1.Vaibhav Sampat Sonawane& 2.Manisha                                                                                          | 1 23-09-2021 &                    | 703, admeasuring 260 Sq. Ft. Carpet area on the 7th        | Bid Increment  | 26-08-2022 at 11:00 am to 1:00 |  |
| ١                                     | T valbilav Sallipat Sollawalle α Z Mailislia<br>Vaibbay Sonawano : Both aro at: Elat № 703 E                                                                          | Rs 44 14 001 96                   | Floor, "E" Building, "C" Wing, in the building known as    | Amount         | PM (with unlimited extension   |  |
| ١                                     | Bldg C Wing Soam Complex Shashtri Nagar,                                                                                                                              | as on                             | "Som Complex "E" Building, 'B' & "C" Wing Shastri          | Rs.43.00.000/- | of 5 min each)                 |  |
|                                       | Mumbai – 400017. <b>3.Vaibhav Shoes.</b> A-180.Datta                                                                                                                  |                                   | Nagar Co-Operative Housing Society Limited" land           | D 400,000/     | 25 09 2022 (Up to 5 20 DM)     |  |
|                                       | Mandir Niwas , Dharavi Koliwada, Sant Rohidas.                                                                                                                        |                                   | bearing City Survey No. 181 (part), 419 (part)423 ((part)  | RS.4,30,000/-  | 25-08-2022 (Up to 5.30 P.M.)   |  |
|                                       | Mumbai – 400017.                                                                                                                                                      |                                   | to 426 (part) 544 (part) to 548 (Part) at Dharavi, Mumbai. | Rs.25,000/-    | As per the appointment         |  |
| ſ                                     | 1. 1. All Interested participants / bidders are requested to visit the website https://chola-lap.procure247.com/ & https://www.cholamandalam.com/auction-notices. For |                                   |                                                            |                |                                |  |

details, help, procedure and online training on e-auction, prospective bidders may contact - Mr. Muhammed Rahees - 81240 00030, Ms. Procure247.; Mr. Alpesh Borisa Cell No. 7046612345/ 9898056524, Email id : alpesh@procure247.com, suraj@tender247.com, parin@tender247.com, parin@tend

THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9 (1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002
22, Place: Mumbai Sd/- Authorised Officer, M/s. Cholamandalam Investment and Finance Company Limited



Tribhovandas Bhimji Zaveri

# TRIBHOVANDAS BHIMJI ZAVERI LIMITED

CIN: L27205MH2007PLC172598

Regd. Off.: 241 / 43, ZaveriBazar, Mumbai - 400 002. Tel. No.: (022) 4046 5000. Corp.Off.: 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel. No.: (022) 4925 5000. Email: investors@tbzoriginal.com

Website: www.tbztheoriginal.com

## NOTICE OF 15th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

Other Audio-Visual Means (OAVM), to transact the business as set out in the 15th AGM Notice.

The Annual Report of the Company including the Notice convening the 15th Annual General Meeting of the Company has been sent only through electronic mode to those Members whose email IDs are registered with the Company/ Depository Participant(s), in view of ongoing COVID-19 Pandemic, the Ministry of Corporate Affairs (MCA) vide it's latest circular no. 3/2022 dated 5th May, 2022, read with previous circular no. 02/2021 dated 13th January, 2021, circular no. 20/2020 dated 5th May, 2020, read with the circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and read with circulars dated 15th January, 2021 and 13th May, 2022. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013. The Annual Report for the Financial Year 2021-22 including the Notice conveying the 15th Annual General Meeting have been send on 4th August, 2022 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).

Please Note that the said Annual Report including Notice convening the 15th Annual General Meeting of the Company is available on the website of the Company, viz. www.tbztheoriginal.com (under Investors Tab), website of the Stock Exchanges, i.e. BSE Limited (at <a href="https://www.bseindia.com">www.bseindia.com</a>) and National Stock Exchange of India Limited (at www.nseindia.com) and also available on the website of the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited ('KFintech') at https://evoting.kfintech.com. Members can attend and participate in the AGM through VC/OAVM facility only.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [(including any statutory modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015] and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members can exercise right to vote at the 15th AGM by electronic means and the business may be transacted through remote e-voting facility, participation in the AGM through VC/OAVM and e-voting during the AGM, made available by Company's Registrar and Share Transfer Agent, KFin Technologies Limited ('KFintech'). The remote e-voting facility is available at the link https://evoting.kfintech.com. The details pursuant to the provisions of the Companies Act, 2013 and the

Rules thereof are as under: i.) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 22nd August, 2022 may cast their votes electronically on business set out in the Notice of AGM through remote e-voting or through the e-voting system during the meeting.

ii.) Members who have acquired shares after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Monday, 22<sup>nd</sup> August, 2022, may obtain the user ID and password by sending a request at einward.ris@kfintech.com by mentioning their DP ID and Client ID/ Folio No. However, if you are already registered with KFin Technologies Limited for remote evoting then you can use your existing user ID and password/ PIN for casting your vote.

iii.) The remote e-voting shall commence on Wednesday, 24th August, 2022 (at 9.00 a.m. IST) and end on Sunday, 28th August, 2022 (at 5.00 p.m. IST). The remote e-voting module shall be disabled by KFin Technologies Limited for voting thereafter.

NOTICE is hereby given that the 15th Annual General Meeting of During this period, Members of the Company holding shares Tribhovandas Bhimji Zaveri Limited will be held on Monday, 29th either in physical form or in dematerialized form, as on the cut-off August, 2022 at 11.30 a.m. through Video Conferencing (VC) / date of Monday, 22th August, 2022, may cast their vote by remote e-voting. Once the vote on a resolution is cast by the Members shall not be allowed to change it subsequently. Electronic voting shall not be allowed beyond the said date and time.

> iv.) The voting rights of the Members (for voting through remote evoting or by e-voiting at the Meeting) shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 22<sup>nd</sup> August, 2022. 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 cutoff date i.e. Monday, 22<sup>nd</sup> August, 2022, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through evoting. Members who have not cast their vote through remote evoting shall be allowed to vote at the 15th AGM through e-voting.

> v.) The Board has appointed Mr. Pramod Shah, partner of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the remote e-voting and oting process in a fair and transparent manner

> vi.) Members may contact Mr. V. Raghunath, Deputy Manager (RIS) at KFin Technologies Limited, at Selenium Tower B, Plot 31 -32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Tel. No. (040) 6716 1606 / 2222 or at toll free number 1800 309 4001. E-mail Address: einward.ris@kfintech.com, to address the queries / grievances connected with remote e-voting.

vii.) For members holding shares in physical mode, SEBI vide its Circular dated 3<sup>rd</sup> November, 2021, has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to KFin Technologies Limited, at Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 or at E-mail Address: einward.ris@kfintech.com by sending a duly filled Form ISR -1and other relevant forms to <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> (available on the website of the company at <a href="www.tbztheoriginal.com">www.tbztheoriginal.com</a>) will enable the shareholders to receive electronic copies of Annual Report for the Financial Year 2021-22. Notice, instructions for remote e-voting, instructions for participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account.

viii.) Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23<sup>rd</sup> August, 2022 to Monday, 29th August, 2022 (both days inclusive) for the purpose of 15th Annual General Meeting and determination of entitlement of Dividend for the financial year ended 31st March, 2022.

> By Order of the Board For Tribhovandas Bhimji Zaveri Limited Niraj Oza

Head - Legal & Company Secretary

Date: 4th August, 2022 Place: Mumbai

AUTOCOP (INDIA) PRIVATE LIMITED

NOTICE FOR AMENDMENT IN FORM G Dated 18th July, 2022 The last date for submission of Expression of Interest (EOI) in the matter of Autocop (India) Private Limited has been extended upto 16th August, 2022 and consequently other timelines have been changed as detailed below

|     |                                                                                                                    | PARTICULARS                                                                                                                                                                                                                                       |
|-----|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | Name of the corporate debtor                                                                                       | AUTOCOP (INDIA) PRIVATE LIMITED                                                                                                                                                                                                                   |
| 2.  | Date of incorporation of corporate debtor                                                                          | 18 <sup>th</sup> September, 1991                                                                                                                                                                                                                  |
| 3.  | Authority under which corporate debtor is incorporated / registered                                                | Registrar of Companies - Mumbai                                                                                                                                                                                                                   |
| 4.  | Corporate identity number / limited liability identification number of corporate debtor                            | U74999MH1991PTC063312                                                                                                                                                                                                                             |
| 5.  | Address of the registered office and principal office (if any) of corporate debtor                                 | Plot No. F - 14, Ambad MIDC, Nashik<br>(Maharashtra) 422010                                                                                                                                                                                       |
| 6.  | Insolvency commencement date of the corporate debtor                                                               | 16 <sup>th</sup> March, 2022,The Copy of the<br>Order Received by Interim Resolution<br>Professional on 21 <sup>st</sup> March, 2022                                                                                                              |
| 7.  | Revised Date of invitation of expression of interest                                                               | 5 <sup>th</sup> August, 2022                                                                                                                                                                                                                      |
| 8.  | Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:                          | http://autocopindia.com                                                                                                                                                                                                                           |
| 9.  | Norms of ineligibility applicable under section 29A are available at:                                              | http://autocopindia.com                                                                                                                                                                                                                           |
| 10. | Last date for receipt of expression of interest                                                                    | Original 2 <sup>nd</sup> August, 2022 Revised to 16 <sup>th</sup> August, 2022                                                                                                                                                                    |
| 11. | Date of issue of provisional list of prospective resolution applicants                                             | Original 11th August, 2022 Revised 25th August, 2022                                                                                                                                                                                              |
| 12. | Last date for submission of objections to provisional list                                                         | Original 16 <sup>th</sup> August, 2022 Revised 30 <sup>th</sup> August, 2022                                                                                                                                                                      |
| 13. | Date of issue of final list of prospective resolution applicants                                                   | Original 26 <sup>th</sup> August, 2022 Revised 9 <sup>th</sup> September, 2022                                                                                                                                                                    |
| 14. | memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants                | Original 16 <sup>th</sup> August, 2022 Revised 30 <sup>th</sup> August, 2022                                                                                                                                                                      |
| 15. | Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information | Resolution Applicant may contact the Resolution Professional at the Contact Details mentioned against Serial No. 21 for obtaining Request for Resolution Plan, Evaluation Matrix, Information Memorandum and any further Information if required. |
| 16. | Last date for submission of resolution plans                                                                       | 8 <sup>th</sup> October, 2022                                                                                                                                                                                                                     |
| 17. | Manner of submitting resolution plans to resolution professional                                                   | In the electronic form on the email id madan.vaishnawa@icai.org or in Password Protected Pen Drive or through speed post or hand delivery in sealed envelope at the address given in Serial no. 21.                                               |
| 18. | Estimated date for submission of resolution plan to the Adjudicating Authority for approval                        | As soon as approved by Committee of Creditors (COC)                                                                                                                                                                                               |
| 19. | Name and registration number of the resolution professional                                                        | Madan Bajarang Lal Vaishnawa<br>IBBI/IPA-001/IP-P02011/2020-21/13052                                                                                                                                                                              |
| 20. | Name, Address and e-email of the resolution professional, as registered with the Board                             | Madan B Vaishnawa<br>Address: 341- 704 Kalpataru Srishti<br>Sector 3 Mira Road (East) Thane (MS)<br>401107<br>Email Id: madan.vaishnawa@icai.org                                                                                                  |
| 21. | correspondence with the resolution professional                                                                    | Madan B Vaishnawa<br>Plot No. F - 14, Ambad MIDC,<br>Nashik (Maharashtra) 422010<br>Email Id: cirp.autocop@gmail.com                                                                                                                              |
| 22. | Further Details are available at or with                                                                           | Madan B Vaishnawa<br>Plot No. F - 14, Ambad MIDC, Nashik<br>(Maharashtra) 422010<br>Email Id: cirp.autocop@gmail.com<br>Website: www.autocopindia.com                                                                                             |
| 23. | Date of publication of Amended                                                                                     | 5 <sup>th</sup> August, 2022                                                                                                                                                                                                                      |

For, AUTOCOP (INDIA) PRIVATE LIMITED

CA Madan B Vaishnawa Interim Resolution Professional IBBI/IPA-001/IP-P02011/2020-21/13052 405 - 407. Hind Rajasthan Building Date: 5th August, 2022 DS Phalke Road, Dadar (E), Mumbai - 400014 Place: Mumbai

# **PUBLIC NOTICE**

Take Notice that, Macrotech Developers Limited is the owner of the Survey nos. situate ying at Taluka Kalyan, in the District Thane, in the Konkan Division of State of Maharashtra nore particularly described in Schedule below and hereinafter referred to as the "said Property." This is to inform you that the following documents in relation to the title and the said Property are lost/misplaced:

Original Deed of Conveyance executed by and between Shantaram Sakharar Kathavale and Manubai Rambhau Deste in favour of Vishwanath Namdeo Thakur and Sulochana Vishwanath Thakur

Original Deed of Conveyance dated 13.07.2006 registered with the office of Sub-Registral of Assurances under Serial No. KLN2-4428-2006 made between (i) Vishwanath Namdeo Thakur and (ii) Sulochana Vishwanath Thakur in favour of Dashrath Namde Kathawale and others in respect of (i) Survey no. 35 Hissa No. 1A admeasuring 23 Are 30 square metres i.e. 2330 square meters (ii) Survey no. 36, Hissa no. 1 admeasurin 29 Are i.e. 2900 square meters (iii) Survey no. 36 Hissa no. 2 admeasuring 107Are i.e 10700 square meters, (iv) Survey no. 40 admeasuring 47 Are 30 square metres i.e. 4730 square meters, (v) Survey no. 42 Hissa No. 1 admeasuring 50 Are 60 square metres i.e  $5060\,square\,meters,\,,\,situated\,at\,Village\,Antarli,\,Taluka\,Kalyan,\,in\,the\,District\,Thane,\,in\,Albert and\,Albert and Albert and\,Albert and Albert and\,Albert and\,Alber$ the Konkan Division of State of Maharashtra

Original Deed of Conveyance dated 20.11.2008 Registrar of Assurances under Serial No. KLN1-8511-2008 executed by and betwee Ashok Kachru Thombre & Others in favour of (i) Laxman Govind Yendarkar, (ii) Baba Balaram Patil, (iii) Dhanaji Balaram Patil, and (iv) Jitendra Nilmani Agrawal in respec of land bearing (i) Survey no. 36 Hissa No. 4 admeasuring 8 Are 80 square metres i.e. 880 square meters, (ii) Survey no. 37, Hissa no. 6 admeasuring 6 Are 10 square metres i.e 610 square meters, (iii) Survey no. 37 Hissa no. 5A admeasuring 90 Are 60 square metres i.e. 9060 square meters situated at Village Khoni Taluka Kalyan, in the Distric Thane, in the Konkan Division of State of Maharashtra.

Original Agreement for Sale dated 11.07.2007, registered with the office of the Sub-Registra of Assurances under Serial No. 2782 of 2007 in respect of Survey no. 36 Hissa No. 4 admeasuring 8 Are 80 square metres i.e. 880 square meters, (ii) Survey no. 37, Hissa no 6 admeasuring 6 Are 10 square metres i.e. 610 square meters, (iii) Survey no. 37 Hissa no 5A admeasuring 90 Are 60 square metres i.e. 9060 square meters situated at Village Khoni, Taluka Kalyan, in the District Thane, in the Konkan Division of State of Maharashtra.

Original Deed of Conveyance registered with the Office of the Sub-registrar unde Serial No. 5672-2008 executed by and between 1) Kamal Ramcharan Bhalla and 2) Rav Ramcharan Bhalla in favour of 1) Chandrakant Jayram Mhatre, 2) Mukta Jayram Mhatre 3) Pushpa Jayram Mhatre, 4) Sanjay Hira Madhavi, 5) Shobha Jayram Mhatre, 6 Sughandha Dinesh Mhatre, 7) Sachin Dinesh Mhatre, 8) Dhananjay Dinesh Mhatre, 9 Pravin Dinesh Mhatre, 10) Jayshree Janak Mhatre, 11) Prajyot Janak Mhatre, 12 Mrunali Janak Mhatre, 13) Vinod Janak Mhatre and 14) Barkya Janak Mhatre in respec of the Survey No. 32 Hissa No. 8B admeasuring 24.8 Ares i.e., 2480 square meters situated at Village Khoni, Taluka Kalyan, District Thane, in the Konkan Division of Stat of Maharashtra.

Original Deed of Conveyance dated 26.03.1993 registered with the office of Sub-Registra of Assurances bearing serial no. KLN2-30-1993, executed by 1) Dunda Kachru Donbre 2) Gaurubai Kachru Donbre, 3) Aatmaram Kachru Donbre, 4) Ashok Kachru Donbre 5) Gulab Chindu Donbre, 6) Kiran Chindu Donbre, 7) Deepak Chindu Donbre, 8 Manoj Chindu Donbre, 9) Jeevan Chindu Donbre, 10) Vidya Chindu Donbre, 1 Majula Chindu Donbre, 12) Yamubai Babu Patil, 13) Chandrabai Balaram Patil, 1 Manjubai Sitaram Salvi, 15) Zhiprubai Shaatik Jadhav, 16) Sanjubai Vandar Patil, 1 Hirabai Vishnu Dongre, 18) Manisha Ashok Patil, 19) Dhondu Santu Donbre, 20 Dagdu Santu Donbre, 21) Valku Gauru Donbre, 22) Bhaskar Gauru Donbre, 23 Sudam Gauru Donbre, 24) Sukrya Gauru Donbre, 25) Lahu Gauru Dobre, 26) Baluba Kachru Patil, 27) Anusuya Songya Donbre, 28) Ankush Songya Donbre, 29) Prakasi Songya Donbre, 30) Jaywant Songya Donbre, 31) Vishwas Songya Donbre, 32 Jayshree Songya Donbre, 33) Sulochna Vishnu Donbre and 34) Kamlakar Vishnu Donbre in favour of Naresh Hira Madhavi in respect of Survey no. 36. Hissa no. 2 admeasurin 49.1 Are i.e., 4910 square meters situated at Village Khoni Taluka Kalyan, in the District Thane, in the Konkan Division of State of Maharashtra.

ll person(s) having any right, title, interest, benefit, claim, or demand of any nature whatsoe with regards to the documents mentioned hereinabove are hereby required to make the same known in writing together with notarized certified true copies of documentary proof in support thereof, to the undersigned within fifteen (15) days from the date of publication of this notice of his/her/their/it claim, if any, with all supporting documents failing which the ransaction shall be completed without reference to such claim and/or claims, if any, of such erson shall be treated as waived and not binding on our Client.

SCHEDULE (Description of the said Property)

Below mentioned Survey nos. situate, lying at Taluka Kalyan, in the District Thane, in the Konkan Division of State of Maharashtra

| Sr. No | Survey No. | Admeasuring (in square meters) | Village |
|--------|------------|--------------------------------|---------|
| 1.     | 35/1A      | 2330                           | Antarli |
| 2.     | 36/1       | 2900                           | Antarli |
| 3.     | 36/2       | 10700                          | Antarli |
| 4.     | 40         | 4730                           | Antarli |
| 5.     | 42/1       | 5060                           | Antarli |
| 6.     | 36/4       | 880                            | Khoni   |
| 7.     | 37/6       | 610                            | Khoni   |
| 8.     | 37/5A      | 9060                           | Khoni   |
| 9.     | 32/8B      | 2480                           | Khoni   |
| 10.    | 36/2       | 4910                           | Khoni   |

Lodha Excellu Apollo Mills Compound, NM Joshi Marg, Mahalakshmi, Mumbai - 400011, Maharashtr

36/2 Dated This 5th Day of August, 2022

Director / Authorised Signator Macrotech Developers Limite ASIAN FOOD PRODUCTS LIMITED

CIN: L99999MH1968PLC013919

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 (1) (a) of the Securities And **Exchange Board of India (Listing Obligations And** Disclosure Requirement) Regulations 2015, that the meeting of Board of Directors of the company will be held on Saturday, 13th August , 2022 at registered office to inter alia consider and take on record Unaudited Financial Results for the

The trading window will remain close for all insiders of the company from 11th August, 2022 to 16th August, 2022 and would re-open on 17th August, 2022.

Quarter Ended 30th June, 2022.

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.

By order of the Board For ASIAN FOOD PRODUCTS LIMITED

Place : Nashik Date: 03/08/2022

Bank of Baroda

( CHETAN G. BATAVIA )

### MUMBAI DEBT RECOVERY TRIBUNAL NO. II, AT MUMBAI Office of the Recovery Officer, DRT-II

3rd Floor, MTNL Bhawan, Colaba Market, Colaba, Mumbai - 400 005.

**ORIGINAL APPLICATION NO. 205 OF 2021** 

**SUMMONS** Exhibit No: 12

....Applicant

Mr. Pradeep Dayanand Khopkar

....Defendant 1. Whereas the above name Applicant has filed the above referred application before this Tribunal for recovery of sum together with current

and further interest, cost and other reliefs mentioned therein. 2. Whereas the service of summons could not be effected in ordinary manne and whereas the Applicant for substitute service has been allowed by this Hon'ble Tribunal.

3. You are directed to appear before the Tribunal in person or through ar advocate and file Written Statement/Say on 19th October, 2022 at 11.00 am. and show cause as to why reliefs prayed should not be granted.

4. Take notice in case of default the Application shall be heard and decided in your absence

Give issued under my hand and the seal of this Tribunal on this 13th day of July, 2022. Sd/-



The Registra Debts Recovery Tribunal No. II Mumbai

Name & address of Defendants: Mr. Pradeep Dayanand Khopkar

at 42, Guru Gaurav Bunglow, Sector 2, Charkop, Kandivali West, Mumbai 400067 and at 107 and 108, 1st Floor, Everest Heights, Survey No. 18, Hissa No. 5/A/4 Village Jalgaon, Taluka Dapoli, Dist. Ratnagiri



MAHARASHTRA STATE ROAD TRANSPORT CORPORATION EXECUTIVE ENGINEER OFFICE, MUMBAI REGION, KIROL ROAD, VIDHYAVIHAR, MUMBAI-86 Phone 022-25136303

Email. eemumbai@rediffmail.com क.राप/काअमुं/ईनिविदा/407 E-Tender Notice No. 01 of 2022-23 (Online)

E-Tender.

Estimated Cos

Sealed E-Tenders in B-1 Form for the following works are invited by Executive Engineer M.S.R.T.C Mumbai, From contractor's Registered in Appropriate class of public works department o Maharasthra state government experienced and Technically and financially sound contractors.

Name of work

| ID No.    | Name of work                                                                                                                                          | (In Rupees) |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 822630_1  | Reconstruction of Collapsed Compound wall at rear side of Main Workshop<br>Building and Open Land adjacent of TRP at Ratnagiri in Ratnagiri Division. | 375102.00   |
| 822630_2  | Reconstruction of Collapsed compound wall behind V.E. shed and Replacement of roofing at Depot Dapoli in Ratnagiri Division                           | 248967.00   |
| 822630_3  | S.R. to Depot at Wada in Thane Division. (Replacing old damaged A.C. sheet Roofing by providing and fixing New metacolar sheets and painting work)    | 1135671.00  |
| 822630_4  | Reconstruction of Damaged Compound Wall at Depot No.02 at Thane in Thane Division.                                                                    | 1594767.00  |
| 822630_5  | C.R. to Divisional Workshop at Palghar in Palghar Division. (Repairs to RCC overhead water tank)                                                      | 309732.00   |
| 822630_6  | Renovation to RCC Over Head Tank at Depot Palghar in Palghar Division.                                                                                | 837793.00   |
| 822630_7  | Renovation to D and C Rest Room at Depot at Dahanu in Palghar Division. (Repairing and Painting)                                                      | 266798.00   |
| 822630_8  | Reconstruction to Collapsed Compound wall at Bus Station at Bhiwandi in Thane Division.                                                               | 1174149.00  |
| 822630_9  | Construction of UCR /RCC Masonry Compound wall to the Bus Station at Dombivali in Thane Division                                                      | 963691.00   |
| 822630_10 | Reconstruction of Pump Room at Depot Mahad in Raigad Division                                                                                         | 468102.00   |
| 822630_11 | Raising the Height of flooring shops depot Mahad in Raigad Division                                                                                   | 1485530.00  |
| 822630_12 | Construction of Compound Wall to Depot Part Portion in Mangaon in Raigad Division.                                                                    | 1600036.00  |
| 822630_13 | Concreting the entrance portion of Bus Station Mangaon in Raigad Division.                                                                            | 1648666.00  |
| 822630_14 | Providing Over Head Tank Depot at Shriwardhan in Raigad Division.                                                                                     | 805522.00   |
| _         | Construction of Compound Wall from watchmen Cabin to Washing Ramp Divisional Workshop at Ramwadi in Raigad Division                                   | 1574065.00  |
| 822630_16 | Reconstruction of Compound Wall Back side Depot at Mahad in Raigad Division.                                                                          | 1283708.00  |
| 822630_17 | Concreting the Part Portion of Parking Area of Depot at Mahad in Raigad Division.                                                                     | 1644096.00  |
| 822630_18 | Concreting the Parking Area Approach Road of Bus Station at Ramwadi in Raigad Division.                                                               | 1645852.00  |

M.S.R.T.C. Stage Document Sale & Bid submission Start Date
 Document Sale & Bid Submission End Date Bid Opening Date

All eligible/ interested Bidders are required to be enrolled on portal https://mahatenders.gov.in before down loading tender documents and participate in e-tendering.
 All or any one of the tender may be rejected by competent authority without assigning any

822630\_19 Concreting the Approach Road of Depot Roha in Raigad Division

1652494.00

# **NIRAV COMMERCIALS LTD.**

CIN:L51900MH1985PLC036668
Registered Office: Plot No. W-50, MIDC Industrial Area, Taloja-410208, Dist. Raigad Tel.:(91-22) 24949538 Fax: (91-22) 404547150 Email: nirav@associatedgroup.com

# Notice Of The 37th Annual General Meeting, E- Voting Information & Book Closure

NOTICE IS HEREBY given that the 37th Annual General Meeting ("AGM") of the Company will be held on Monday, 29th August, 2022 at 3.30 pm IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

circulated for convening the AGM.

In compliance with the procedure prescribed in circular number 20/2020 dated May 05, 2020,
General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December
08, 2021 and 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2021

respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No.
SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/62 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 is supported by the Secretifies and Eventors of India ("SEBI Circulars") and in compliance 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations/SEBI Listing Regulations" the 37th Annual General Meeting ('37th AGM') of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue n compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2021-22 on 03.08.2022, through electronic mode to all the member whose email IDs are registered with the Company / Depository Participant(s). These document are also available on the website of the Company at <a href="http://associatedgroup.com/NCL/index.htm">http://associatedgroup.com/NCL/index.htm</a>

and CDSL website <a href="www.evotingindia.com">www.evotingindia.com</a>. Notice is also hereby given that pursuant to provisions of Section 91(1) of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from 27th

August, 2022 to 29th August, 2022 (both days inclusive) for the purpose of 37th AGM.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding share n physical or dematerialized form, as on the cut-off date i.e 22nd August, 2022 may cast their vote electronically on the business as set out in the Notice of 37th AGM of the company through e voting platform of CDSL at <u>www.evotingindia.com.</u> The detailed procedure/instruction for e-voting are contained in the Notice of 37th AGM.

n this regard, the Members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from 25th August, 2022 (10.00 am and end on 28th August, 2022 (5.00 pm).

b) Cut-off date for the purpose of e-voting shall be 22nd August, 2022 ) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 28th

August, 2022. Adjust, 2022.

d) Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

e) Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

If A person whose name is recorded in the register of members or in the register of hepeficial.

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 on the facility of remote e-voting as well as e-voting during the AGM.
 In case of queries/grievances, the Members may contact CDSL by emailing their queries

grievances at helpdesk evoting@cdslindia.com or may contact to Mr. Deepak Chaturvedi on Tel. 022-40457100 & email at deepak@associatedgroup.com

Members who have not registered their email addresses and mobile numbers are requested to temporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annual Report 2021-22 along with Notice of 37th AGM containing the detailed procedure /instruction for participation in AGM through VC/OAVM facility.

For Niray Commercials Ltd Amey Borkar

Place: Mumbai Company Secretary Date: 4th August, 2022