

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**



CIN : L65920MH1983PLC030629

September 01, 2023

**To,
The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub: Submission of Newspaper Advertisement Clippings regarding 40th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI), please find enclosed herewith copy of the newspaper advertisement published in Active Times (in English) dated on September 01, 2023, Mumbai edition informing the shareholders about the 40th Annual General Meeting to be held on Friday, September 29, 2023 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means ('VC/OAVM').

You are requested to please take on record the above said information for your reference and acknowledge.

Thank you.
Yours truly,

For Premier Capital Services Limited

**Himani Jain
Company Secretary & Compliance Officer
M.No.: A71612**

Encl as above

PUBLIC NOTICE

Notice is hereby given to all that my clients viz. **Shri. Swapnil Sambhaji Palande & Smt. Smita Sambhaji Palande** are Owners of **Flat No. 404, on 4th Floor**, area measuring 455 Sq. Ft. Carpet, E Wing, in the Society known as **Balaji Kalash Phase 1 Co-Op. Hsg. Society Ltd.**, Constructed on land bearing Survey No. 121, Hissa No. A1+2, Village Adal, Taluka Panvel, Dist. Raigad who have represented that previous linked original title documents i.e. 1) Agreement for Sale Dated 06/10/2017 duly registered under Sr. No. PVL-3/6290/2017 executed between M/s. Tirupati Balaji Builders & Developers, being Builders therein And Shri. Sachin Parshram Patil, being Purchaser therein, alongwith Registration Receipt pertaining to above said Flat has been lost/misplaced.

ALL Persons claiming any interest in the said flat or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise whatsoever are hereby required to make the same known to the undersigned at his **Office No. 3, Tare Compound, Near Krishna Hotel, Dahisar Check Naka, Dahisar (E), Mumbai-68**, within **07 days** from the date hereof, failing which it shall be presumed that there is no claim over the said property.

Sd/-
Mr. Kiran E. Kochrekar
K. K. Associates, Advocates.

Place : Mumbai.
Date : 1st September, 2023.

TATA CAPITAL FINANCIAL SERVICES LIMITED
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
CIN No. U67100MH2010PLC210201. website - www.tatacapital.com

POSSESSION NOTICE

Whereas, the undersigned being the authorised officer of Tata Capital Financial Services Limited ("TCFSL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14th April, 2022 calling upon the Borrower/Mortgagor/Guarantors, (1) Pratiksha Automobiles Pvt. Ltd. (Borrower), (2) Mr. Sunil Prasad Bafna (Guarantor) and (3) Mrs. Nanda Sumatprasad Bafna (Guarantor/Mortgagor) herein, to repay the amount mentioned in the notice being Rs. 7,35,72,523.48/- (Rupees Seven Crores Thirty Five Lakhs Seventy Two Thousand Five Hundred and Twenty Three and Forty eight paise Only) due as on 14th April 2022 within 60 days from the date of the said notice.

The Borrower/Mortgagor/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor/Guarantors and the public in general that the undersigned has taken possession of the property described in the Schedule herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules, on this 25th day of August 2023.

The Borrower/Mortgagor/Guarantors 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 Tata Capital Financial Services Limited (TCFSL) for an amount of Rs. 7,35,72,523.48/- (Rupees Seven Crores Thirty Five Lakhs Seventy Two Thousand Five Hundred and Twenty Three and Forty eight paise Only) due as on 14th April 2022 as mentioned in the 13 (2) demand notice, together with further interest thereon at the contractual rate of interest, and other charges being Rs. 6,31,83,778.77/- (Rupees Eight Crores Thirty One Lakhs Eighty Three Thousand Seven Hundred Seventy Eight and seventy seven paise only) as on 24th August 2023 till the date of payment and expenses thereon.

The Borrower/Mortgagor/Guarantors' attention is invited to the provisions of sub-section (B) of section 13 of the Act, in respect of time available, to redeem the secured asset.

Date: 25th August 2023
Place: Mumbai

Sd/-
Authorised Officer

Schedule

Description of Property Mortgaged by Mrs. Nanda Sumatprasad Bafna

Flat No. 1 measuring 1150 sq. ft. built up area on the Ground Floor, together with an open car parking space in the building known as "Sindhu" of the society known as "Shikarpur Co-operative Housing Society Limited" situated at 87, Netaji Subhash Road, Mumbai-400 002, constructed on the land bearing Cadastral Survey No. 1770 of Bhuleswar Division, in the Registration District and Sub District of Bombay City (hereinafter referred to as "the said Flat").

AAREY DRUGS & PHARMACEUTICALS LIMITED
Regd. Office: E-34, MIDC, TARAPUR, BOISAR, DIST. THANE
CIN: L99999MH1990PLC056538
Tel.: (022) 23455543

CORRIGENDUM

We have issued a Corrigendum to Notice of the 33rd Annual General Meeting of the Company to be held on Tuesday, 05th September, 2023 at 11:00 a.m.

1. In Explanatory statement item no 4 Pt (i) and (ii) instead of Equity Shares at a price of Rs. 36.10/- per Equity Share, it will be Rs 37.80/- and instead of (including a premium of Rs. 26.10/-) per Equity Share aggregating up to Rs. 18,05,00,000/- it will be (including a premium of Rs. 27.80/-) per Equity Share aggregating up to Rs. 18,90,00,000/- in point (iii) instead of The Company proposes to raise an amount aggregating up to Rs. 18,05,00,000/- it is Rs. 18,90,00,000/- in point (v) instead of the floor price at which the Equity Shares shall be issued is Rs. 36.10/- per Equity Share, it will be Rs 37.80/- in item no 5 instead of the floor price at which the Equity Shares shall be issued is Rs. 36.10/- per Equity Share each, aggregating to Rs. 18,05,00,000/- (Rupees Eighteen Crores five Lakh only) it will be Rs 37.80/- per Equity Share each, aggregating to Rs. 18,90,00,000/- (Rupees Eighteen Crores ninety Lakh only). In item no 5 point 2. instead of Rs 36.10/- it will be Rs 37.80/-

2. In item no 4 point (ix): Shareholding pattern post issue of Promoters will be :19279923 i.e. 54.49 % instead of 19203923 i.e. 54.27% and under Non Promoter non institution will be 13491913 i.e. 38.12% instead of 13567913 i.e. 38.34% will be In point no (xi), Priti Chetan Mehta, Priti V shah and Dinesh Matialia will be deleted, whereas their allotment will be given to existing allottee in the following manner:- 150000 shares of Priti V shah will be given to Vijaykumar B Shah, 76000 shares of Dinesh Matialia will be given to Ekta Nimit Ghatalia and 100000 shares of Priti Chetan Mehta will be given to Chetan Kirinbhai Mehta and hence % of Vijaykumar B Shah will be 0.85, Ekta Nimit Ghatalia will be 0.92 and Chetan Kirinbhai Mehta will be 1.27. Warrants issue of 200000 to Priti Mehta will be given to Chetan Kirinbhai Mehta

Sr. No.	Name of Proposed Allottees	Category	Pre-Pref. Holding Number of Shares	Post-Pref. Holding Number of Shares	Max. No. of Shares proposed to be issued and allotted	Post-Pref. Holding % of Shares
8	Chetan Kirinbhai Mehta	Non Promoter	300000	1.18	200000	500000 1.41

3. In Explanatory statement item no 4 and 5, pt (xviii) and pt (14) : Instead of Certificate from Statutory Auditor Certificate from Practising Company Secretary will be placed in 33rd AGM and same is uploaded on www.aareydrugs.com

4. As per Regulation 163 (1)(j) of SEBI ICDR the current and proposed status of the allottee post the preferential issue of equity Shares and warrants namely Promoter or Non Promoter will be same as mentioned there will be no change. The allottees which are mentioned as Promoter and Non Promoter will be same even after the said issue.

5. If Regulation 166A of SEBI ICDR triggers Company will take valuation report.

Sd/-
Mihir Ghatalia
Chairman and Managing Director

Date: 1st September, 2023

VAGHANI TECHNO-BUILD LIMITED
Regd. Off.: D Wing, Karma Sankalp, Corner of 6' and 7' Road of Rajawadi, Ghatkopar (East), Mumbai - 400 077. CIN: L74999MH1994PLC187866.
E-Mail ID: investor@vaghantechnobuild.com, Website: www.vaghantechnobuild.com
Tel No: +91 22 2501 8800

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATES

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Friday, 22nd September, 2023 at 1.00 PM through OAVM/VC means as directed by Ministry of Corporate Affairs to transact the Ordinary and Special Business, as set out in the Notice of the AGM dated 29th May 2023.

The Notice of the AGM together with Annual Report for the FY 2022-23 have been sent in electronic mode to the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s)/ Registrar of Transfer Agent (RTA). The electronic transmission of Notice and the Annual Report have been completed on 31st August, 2023. A member can request for physical copy of annual report by sending an email to the Company at cs@groupintegrated.com. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.vaghantechnobuild.com. Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a soft copy of the same by writing to the Company at the above mentioned e-mail id or at the address of the Registered office of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing the facility to exercise the right to remote e-voting and e-voting at the AGM to all the members of the Company in respect of the businesses transacted at the aforesaid Annual General Meeting. The Company has engaged the services of Accurate Securities & Registry Private Limited (Accurate/ RTA), the Company's Registrar and Share Transfer Agent to provide the e-voting services through National Securities Depository Limited (NSDL). The members are informed that:

(a) Members can opt for only one mode of voting i.e. e-voting. In case member cast their votes once, voting done subsequently on the same resolution shall be treated as invalid.

(b) The e-voting period commences on Tuesday, 19th September, 2023 (9.00 a.m. IST) and ends on, Thursday 21st September, 2023 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The results of remote e-voting and e-voting at the time of AGM will be declared by the Chairman within two days of the AGM and will be posted on the Company's website: www.vaghantechnobuild.com.

(c) Members of the Company holding shares in physical or dematerialized form as on the cut-off-date (relevant date), being Saturday, 16th September, 2023 may cast their vote electronically.

(d) Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive). The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.nsdlindia.com for any further clarifications regarding e-voting.

The Board of Directors of the Company has appointed Mr. Manthan Negandhi of M/S Manthan Negandhi & Co., Practicing Company Secretary to act as Scrutinizer to scrutinize the remote e-voting and e-voting procedure for the Annual General Meeting in a fair and transparent manner and to submit the report to the Chairman.

The result on the resolutions shall be declared latest by 24th September 2023. The result declared along with the Scrutinizer's Report will be placed on the website of the Company at www.vaghantechnobuild.com and on the website of the RTA (info@accuratesecurities.com) and would be communicated to the stock exchange on which the shares of the Company are listed.

The provision to appoint Proxy shall not be applicable in the AGM to be conducted through OAVM Mode pursuant to General Circular No. 14/2020 released by Ministry of Corporate Affairs.

Sd/-
Kantilal Savla
Whole Time Director

Vaghani Techno - Build Limited

Date : 01st September, 2023
Place : Mumbai

ROHA HOUSING FINANCE
Registered Office: JJT HOUSE, 44/45, Road No 2, MIDC, Mumbai, Maharashtra-400093, India
Corporate Office: Unit no 1117 & 1118, 11th Floor, World Trade Tower, Sector 16, Noida-201301

PUBLIC NOTICE FOR BRANCH CLOSURE/SHIFTING

This is to inform the customers of Roha Housing Finance Private Limited that one of its branch located at 5th Floor, B/502 Sai Arcade Building B, Shivaji chowk, Kalyan West, pin code 421306 will be shifted with effect from 30th November, 2023 (after 90 days of this intimation).

For the revised address, you are requested to kindly go to the official website of RHFPL https://rohahousing.com or Dial Toll Free number (i.e) 1800 266 2111 or visit your nearest branch for any further assistance.

Sd/-, Authorised Officer
Roha Housing Finance Pvt. Ltd.
(CIN: U65999MH2017PTC293277)

Date: 31st August, 2023

PREMIER CAPITAL SERVICES LIMITED
Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030 | Ph.: 0731- 4241914 | Fax: 0731-4241999
E-mail: premiercapitalservices@gmail.com
Website: www.premiercapitalservices.in | CIN: L65920MH1983PLC030629

NOTICE OF 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on **Friday, 29th September, 2023 at 11:30 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the businesses that will be set forth in the Notice of AGM. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read along with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding
Members holding shares in physical mode and who have not updated their email address with the Company/RTA are requested to update their email addresses by email to Company/RTA alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and any of document (eg: AADHAR, driving license, election identity card, passport) in support of the address of the member.

Demat Holding
Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members can write at support@purvashare.com for any kind of query relating to updation of their record.

Members may note that the Notice of 40th AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's Website at www.premiercapitalservices.in and website of the Stock Exchange i.e. BSE limited at www.bseindia.com. The Notice of 40th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Sd/-
Manoj Kasliwal (Director)
DIN : 00345241

Date : 31st August, 2023
Place : Indore

SDC Bank
The Sahebrao Deshmukh Co-op. Bank Ltd.
H.O.- 103 Trade Corner, Sakinaka Junction, Andheri (E), Mumbai-72
Ph. 28520369 Fax-28524500 email- recovery@sdcbank.in

RE-AUCTION NOTICE

Borrower **M/s. Rajat Steel Industries (Prop. Mr. Suresh Gangaram Agarwal)** has taken a Loan from **The Sahebrao Deshmukh Co-op Bank Ltd.** He has defaulted for repayment of loan. Hence bank has filed case before **Dy. Registrar Co-op. Societies Govt. of Maharashtra, Mumbai (On Deposition)** for recovery of entire outstanding loan amount. As per **Recovery Certificate dt. 01.03.2016** issued by **Dy. Registrar, under MCS Act, 1960 u/s. 101**, and as per power delegated to me vide rule 156 under MCS Act, 1961 by **Hon. Co-op. Commissioner & Special Registrar, Govt. of Maharashtra Pune**. And as per order dt. 05.03.2021 passed by **Hon. District Magistrate, Thane, Hon. Mandal Adhikari / Talathi Kolshet, Thane** attached the **Identified Property** as described below & handover the physical possession to **Recovery officer** of the bank on dt. 02.03.2023. The Sealed tenders are invited for the public auction for the sale of said property on "As is where is", "As is what is" and "Whatever there is" basis.

Description of the property as below

Name of the Loanee & Guarantor & Loan Outstanding	Description of the Property	Upset Price
M/s. Rajat Steel Industries (Prop. Mr. Suresh Gangaram Agarwal) Guarantors 1) M/s. Manav Ispat Industries (Prop. Mr. Bharat Santosh Goyal) 2) M/s. Bahvya Steels (Prop. Mr. Sameer Gangaram Agarwal)	Flat No-701, Bramhand Phase-4 Co-op. Hsg. Society Ltd., Bldg. No-4, Kolshet, Ghodbunder Road, Thane (W). Area : 570 sq. ft. Carpet. Above flat owned by Mr. Suresh Gangaram Agarwal (Prop. M/s. Rajat Steel Ind.)	Rs. 68,68,500/-

Total Outstanding Loan **LAABN-130009 & LAABN-130012** of Rs. **9,43,97,086/-** (As on 31.07.2023 plus further interest and Cost of Process.)

Terms & conditions

- The property will be sold on "As is where is", "As is what is" and "Whatever there is" basis.
- Tender forms along with terms & conditions of sale will be available from **01/09/2023 to 30/09/2023 at Bank's Head Office** (Excluding Bank Holidays) **between 10.00 a.m to 5.00 p.m** Charges for the tender form is **Rs. 100/- (Plus 18% GST)**
- As per agreed terms & conditions, duly signed & filled sealed Tender form with self addressed and contact numbers, be submitted along with a Demand Draft / Pay Order in favour of "The Sahebrao Deshmukh Co-op Bank Ltd." Or NEFT / RTGS as mentioned herein (IDBI Bank Ltd., Kalbadevi Br. A/c No. 100102000072645, IFSC Code- IBKL0000100) for **Rs. 1,00,000/- as Earnest Money Deposit**. The said sealed Tender envelopes should be submitted at above stated bank's Head office address with KYC Documents i.e. Adhar card, Pan card, Res. Light Bill, Rent Receipt on or before **30.09.2023 at 4.00 p.m.** (Excluding Bank Holidays).
- The property will be available for inspection on **15.09.2023 at 12.30 p.m to 3.30 p.m**.
- Write as "M/s. Rajat Steel Industries (Prop. Mr. Suresh Gangaram Agarwal) **private sale Tender**" on the top of sealed Envelope.
- Sealed Tenders received will be opened on **03/10/2023 at 11.00 a.m** at above stated Head office address in presence of Tenderers. Highest Bidder will be declared as Auction purchaser among the presence of intended buyers. However if the opening of the tender envelope could not be carried out due to some unavoidable reasons, the next date of bidding will be advised to the tenderers by the bank, and it will be opened in their presence.
- Highest Tenderer/Bidder shall pay the 15% amount immediately i.e. on **03/10/2023** and balance 85% amount should be paid within 1 month i.e. on or before **01/11/2023 upto 4.00 pm**, failing which the Tenderer's/Bidder's Tender / part payment deposit amount will be forfeited.
- If Auction/ Beed is not done in your favour Bank will return your EMD Amount. Tender/ Offer not accepted by Bank/ Recovery Officer below the amount of upset price.
- The responsibility of the successful Bidder to remit the TDS @ 1% as applicable u/s 194-1-A if the aggregate of the sums of credited or paid for such consideration is Rs. 50,00,000/- or more TDS should be filled online by filing form no. 26QB and TDS Certificate to be issued in form 16B, the purchaser has to produce the proof of having deposited the income tax in to the Govt. account.
- After taking tender form tenderer has to take information about property tax / society dues / builder dues / corporation dues / dues of Govt. & Semi Govt. / stamp duty / sales tax / income tax / wealth tax / Electric Bill / other related dues of property. Tenderer / Bidder has to pay above said dues himself. Bank / Recovery officer will not be responsible for or pay the above said dues of property in any condition.
- The Bank / Recovery officer reserves the right to accept or reject Tender/offer.

Date: 01/09/2023
Place: Mumbai

Sd/-
Bhimrao Kondiba Mankumare
Recovery Officer
(Mob:-8692926122)
[Maharashtra Co. op. Societies Act, 1960 read with rule 107 of MCS Rule 1961]
The Sahebrao Deshmukh Co-op. Bank Ltd.

Read Daily Active Times

KUSAM ELECTRICAL INDUSTRIES LTD.
CIN NO. L31909MH1983PLC220457
C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037.
Tel. No: 022-27750662, 27750292 Website: www.kusamelectrical.com

PUBLIC NOTICE - 40th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the member of the Kusam Electrical Industries Limited ("Company") Wednesday, 27th September, 2023 at 11.00 a.m. at the Registered office of the Company at C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 through video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the Central Depositories Services Limited ("CDSL") in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM. Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.kusamelectrical.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder. Manner of registering and updating email addresses:

- Members holding shares in physical mode are requested to send an email to kusamelectrical.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM.

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

Sd/-
(Amruta Lokhande)
Company Secretary

Place: Mumbai
Date: 31st August, 2023

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

Under Section 5A of the Maharashtra Ownership Flats Act, 1963.
First floor, Gadgevi Bhaji Mandai, Near Gadgevi maidan, Gokhale Road, Thane (W) 400 602.
E-mail :- ddr.tna@gmail.com Tel :- 022 2533 1486

No.DDR/TNA/ Deemed Conveyance/Notice/33584/2023 Date: - 14/08/2023
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Chief Promoter:- Mr. Mohammed Iqbal Abdul Rehman Sayed
Applicant :- (Niyojit) Aqsa Co-operative Housing Society Ltd.,
Address :- CTS No. 68-A, Tikka No. 7, Village- Thane, Dr. Anarsi Road, 1st Rabodi, Thane, Tal. & Dist. Thane.

Versus

Opponents :- 1. M/s. Aqsa Construction. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **12/09/2023 at 01.00 p.m.**

Description of the Property :- Mouje Thane, Tal. Thane, Dist-Thane

Survey No./CTS No.	Hissa No.	Total Area
CTS No. 68 Tikka No. 7 Village - Thane	-	-

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Thane & Competent Authority, U/s 5A of the MOFA, 1963.

SDC Bank
The Sahebrao Deshmukh Co-op. Bank Ltd.
H.O.- 103 Trade Corner, Sakinaka Junction, Andheri (E), Mumbai-72
Ph. 28520369 Fax-28524500 email- recovery@sdcbank.in

RE-AUCTION NOTICE

Borrower **M/s. Shree Balaji Impex (Prop. Mr. Rajat Suresh Agarwal)** has taken a Loan from **The Sahebrao Deshmukh Co-op Bank Ltd.** He has defaulted for repayment of loan. Hence bank has filed case before **Dy. Registrar Co-op. Societies Govt. of Maharashtra, Mumbai (On Deposition)** for recovery of entire outstanding loan amount. As per **Recovery Certificate dt. 01.03.2016** issued by **Dy. Registrar, under MCS Act, 1960 u/s. 101**, and as per power delegated to me vide rule 156 under MCS Act, 1961 by **Hon. Co-op. Commissioner & Special Registrar, Govt. of Maharashtra Pune**. And as per order dt. 01.03.2021 passed by **Hon. District Magistrate, Thane, Hon. Mandal Adhikari, Kolshet, Thane** attached the **Identified Property** as described below & handover the physical possession to **Recovery officer** of the bank on dt. 07.02.2023. The Sealed tenders are invited for the public auction for the sale of said property on "As is where is", "As is what is" and "Whatever there is" basis.

Description of the property as below

Name of the Loanee & Guarantor & Loan Outstanding	Description of the Property	Upset Price
M/s. Shree Balaji Impex (Prop. Mr. Rajat Suresh Agarwal) Guarantors 1) M/s. Rajat Steel Industries (Prop. Mr. Suresh Gangaram Agarwal) 2) M/s. Manav Ispat Industries (Prop. Mr. Bharat Santosh Goyal)	Flat No-702, Bramhand Phase-4 Co-op. Hsg. Society Ltd., Bldg. No-4, Kolshet, Ghodbunder Road, Thane (W). Area of Flat : 570 sq. ft. Carpet. Above flat owned by Mr. Rajat Suresh Agarwal (Prop. M/s. Shree Balaji Impex)	Rs. 68,68,500/-

Total Outstanding Loan **LAABN-130011** of Rs. **3,46,40,629/-** (As on 31.07.2023 plus further interest and Cost of Process.)

Terms & conditions

- The property will be sold on "As is where is", "As is what is" and "Whatever there is" basis.
- Tender forms along with terms & conditions of sale will be available from **01/09/2023 to 30/09/2023 at Bank's Head Office** (Excluding Bank Holidays) **between 10.00 a.m to 5.00 p.m** Charges for the tender form is **Rs. 100/- (Plus 18% GST)**
- As per agreed terms & conditions, duly signed & filled sealed Tender form with self addressed and contact numbers, be submitted along with a Demand Draft / Pay Order in favour of "The Sahebrao Deshmukh Co-op Bank Ltd." Or NEFT / RTGS as mentioned herein (IDBI Bank Ltd., Kalbadevi Br. A/c No. 100102000072645, IFSC Code- IBKL0000100) for **Rs. 1,00,000/- as Earnest Money Deposit**. The said sealed Tender envelopes should be submitted at above stated bank's Head office address with KYC Documents i.e. Adhar card, Pan card, Res. Light Bill, Rent Receipt on or before **30.09.2023 at 4.00 p.m.** (Excluding Bank Holidays).
- The property will be available for inspection on **15.09.2023 at 12.30 p.m to 3.30 p.m**.
- Write as "M/s. Shree Balaji Impex (Prop. Mr. Rajat Suresh Agarwal) **property sale Tender**" on the top of sealed Envelope.
- Sealed Tenders received will be opened on **03/10/2023 at 11.00 a.m** at above stated Head office address in presence of Tenderers. Highest Bidder will be declared as Auction purchaser among the presence of intended buyers. However if the opening of the tender envelope could not be carried out due to some unavoidable reasons, the next date of bidding will be advised to the tenderers by the bank, and it will be opened in their presence.
- Highest Tenderer/Bidder shall pay the 15% amount immediately i.e. on **03/10/2023** and balance 85% amount should be paid within 1 month i.e. on or before **01/11/2023 upto 4.00 pm**, failing which the Tenderer's/Bidder's Tender / part payment deposit amount will be forfeited.
- If Auction/ Beed is not done in your favour Bank will return your EMD Amount. Tender/ Offer not accepted by Bank/ Recovery Officer below the amount of upset price.
- The responsibility of the successful Bidder to remit the TDS @ 1% as applicable u/s 194-1-A if the aggregate of the sums of credited or paid for such consideration is Rs. 50,00,000/- or more TDS should be filled online by filing form no. 26QB and TDS Certificate to be issued in form 16B, the purchaser has to produce the proof of having deposited the income tax in to the Govt. account.
- After taking tender form tenderer has to take information about property tax / society dues / builder dues / corporation dues / dues of Govt. & Semi Govt. / stamp duty / sales tax / income tax / wealth tax / Electric Bill / other related dues of property. Tenderer / Bidder has to pay above said dues himself. Bank / Recovery officer will not be responsible for or pay the above said dues of property in any condition.
- The Bank / Recovery officer reserves the right to accept or reject Tender/offer.

Date: 01/09/2023
Place: Mumbai

Sd/-
Bhimrao Kondiba Mankumare
Recovery Officer
(Mob:-8692926122)
[Maharashtra Co. op. Societies Act, 1960, read with rule 107 of MCS Rule 1961]
The Sahebrao Deshmukh Co-op. Bank Ltd.