

(FORMERLY KNOWN AS VINADITYA TRADING COMPANY LIMITED)

Date: 17th June 2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400 001**

<u>Reference: Flomic Global Logistics Ltd Scrip Code: 504380</u> Subject: Newspaper Advertisement regarding 41st Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on 06th September, 2022 and 07th September, 2022 in The Free Press Journal (English) and Navshakti (Marathi) respectively both also having electronic editions, in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and the latest being 2/2022 dated 5thMay, 2022 in relation to the 41st Annual General Meeting of the Company, scheduled to be held on Friday, 30th September, 2022 at 02.00 P.M. (1ST) at Tunga International, Tribune 2 B 11, MIDC Central Road, Andheri East, Behind MIDC Post Office, Mumbai- 400093 and also through Video Conferencing (VC) / Other Audio Visual Means(OAVM). This is for your information and record.

Thanking You,

Yours Faithfully,

FOR FLOMIC GLOBAL LOGISTICS LIMITED

RAVIKUMAR VENKATRAMULOO BOGAM COMPANY SECRETARY CUM COMPLIANCE OFFICER PAN: ALNPB2396Q

Regd. Off.: 301, Span Landmark, 145 Andheri-Kurla Road, Andheri East, Mumbai - 400 093, Maharashtra, INDIA.

9 +91 22 6731 2345

CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

Formerly known as Flomic Freight Services Pvt. Ltd. / Vinaditya Trading Co Limited.



Hazira | Hyderabad | Kolkata | Mundra | Navi Mumbai New Delhi | Pune | Tirupur | Tuticorin | Vadodara

Branches: Ahmedabad | Ankleshwar | Belgaum | Bengaluru

Chennai | Cochin | Coimbatore | Dahej | Gandhidham | Goa







REXNORD ELECTRONICS & CONTROLS LIMITED Regd. Office: 92-D, Govt Ind Estate, Charkop, Kandivali (W), Mumbai-400067
Email: finance@rexnordindia.com Website: www.rexnordindia.com
Tel. No. 91-22-62401800; Fax No. 91-22-62401816
CIN: L31200MH1988PLC047946

NOTICE OF THE 34th ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Compa for the year ended March 31, 2022 is scheduled to be held on Tuesday, September 27 2022 at 11:00 a.m. at Sangam Banquets, Plot No. 366-386, RSC 37, Mangalmurti Road Opposite Mangal Murti Hospital, Gorai-II, Borivali (West) Mumbai - 400 092 to transact the natters as stated in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company including Directors' Report, Audited Financial Statements, Auditors' Report, etc for the year ended March 31, 2022 has been either sent to the Members at their Postal addresses or e-mailed to those Members whose email addresses are registered with the Company/ RTA / Depository Participant as the case may be. The aforesaid documents are also available on the website of the Company www.rexnordindia.in websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and Notice of AGM on the website of CDSLi.e., www.evotingindia.com.

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased o provide to its members the facility to exercise their right to vote by electronic means on al the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. **September 20**, **2022** may cast their vote electronically to transac the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made hereunder are given below:

- Date of Completion of sending Notice of AGM: September 1, 2022
- The date and time of commencement of remote e-voting: September 24, 2022 at 9.00 a.m. (IST)
- The date and time of end of remote e-voting: September 26, 2022 till 5.00 p.m. (IST) Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on Septem
- 26, 2022, Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 20, 2022 may obtain
- the User ID and password from BIG SHARE SERVICES PRIVATE LIMITED (Registrar & Transfer Agents of the Company). Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote
- In case of any queries regarding the process and manner of electronic voting Members may refer to the CDSL's Frequently Asked Questions (FAQ) for Member and e-voting User Manual for members at the Downloads section of www evoting comor contact CDSL's helpdesk, Email Ids: helpdesk.evoting@cdslindia.com.
- Mr. Mahesh Soni failing him Ms. Sonia Chettiar, Partner, M/s. GMJ & Associates Practising Company Secretaries has been appointed as the Scrutinizer to scrutinizer the e-voting process in a fair and transparent manner.
- The facility for voting through polling paper will be also made available at the AGM.
- 10. The Company was not required to close Register of Members and Share Transfe Books for the purpose of AGM.

FOR REXNORD ELECTRONICS & CONTROLS LIMITED

Place : Mumbai Date: September 5, 2022

KISHOR CHAND TAI WAR CHAIRMAN & MANAGING DIRECTOR

🙈 ATISHAY LIMITED

ATISHAY

CIN NO: L70101MH2000PLC192613

Registered Office: 14/15, Khatau Building ,44 Bank Street, Fort, Mumbai-400001 Head office/Corporate Office: Plot No.36, Zone -I, Maharana Pratap Nagar, Bhopal-462011 Website: www.atishay.com | Tel: (91-22-23073126, 0755 2558283)

NOTICE OF ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the
Company will be held on Tuesday, September 27, 2022 at 12:30 P.M. through
Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Company has sent the notice or AGM along with the Annual report for FY-2021-2022 on Saturday, August 3, 2022 hrough electronic mode to those Shareholders whose email address are registere

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 04.00 P.M. at Tunga International, Tribune 2 B 11, MIDC Central Road, Andheri East, Behind MIDC Post Office, Mumbai-400093 and also Through Video Conferencing ('VC') / Other with the Company/Depository Participants. n terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (as amended from time to time) and Regulation 44 of the SEBI Listing Regulations read with the said MCA Circulars, the Company is pleased to provide the facility of "e-voting" to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the services of National Securities Depository Limited ("NSDL"), who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of the AGM) ("remote e-voting") as

well as e-voting during the proceeding of the AGM ("e-voting at the AGM"). Further, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Tuesday, 20th September, 2022 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded the depositories as on the cut-off date, i.e. Tuesday, 20th September, 2022 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital

of the Company as on the cut-off date i.e., 20th September, 2022 The remote e-voting period begins on 24.09.2022 at 9:00 A.M. and ends o 26.09.2022 at 5:00 P.M. and the remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Only those Shareholders who will be present at the AGM through VC/ OAVM facility and who would no have cast their vote by remote e-voting prior to the AGM and are otherwise no barred from doing so, shall be eligible to vote through e-voting system at the AGM Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Any person holding shares in physical form and non-individual shareholders who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. 20-09-2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e 20-09-2022 may follow steps mentioned in the Notice of the AGM under "Acces to NSDL e-Votina system".

n case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Sarita M) at evoting@nsdl.co.in

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will be closed from 21st September, 2022 to 27th September, 2022 (both days inclusive) for the purpose of AGM for Financial Year 2021-22.

For ATISHAY LIMITED

Date: 06.09.2022

Iti Tiwari Place: Bhopal Company Secretary & Compliance Office

INDUCTO STEEL

Registered Office: 156, Maker Chambers VI, 220, Jamnalal Baiai Marg, Nariman Point, Mumbai-400 021. Tel. 022-22043211, Fax-22043215 E-mail : secretarial.inducto@gmail.com

Website: www.hariyanagroup.com CIN NO. L27100MH1988PLC194523

ISO 9001-2008/14001-2004 & OHSAS 18001-2007Certified Notice to the Shareholders

NOTICE is hereby given that the 34th Annual General Meeting

(AGM) of the members of Inducto Steel Limited ("the Company") will be held on Friday, 30th September, 2022 at 10.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses that will be set forth in the Notice of AGM. The Ministry of Corporate Affairs (MCA) by Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021 and Circular No. 2/2022 dated 5th May 2022 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD1/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the members of the company can join and participate at the AGM through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2021-22 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 34th AGM and the Annual Report for FY 2021-22 will be also or F. of the BSE available on the website the company (http://www.hariyanagroup.com/)and (www.bseindia.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

Accordingly, to update the details with the company the following procedure may be followed:

- The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at secretarial.inducto@gmail.com by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number, E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.
- The member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company/RTA, at secretarial.inducto@gmail.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

FLOMIC GLOBAL LOGISTICS LTD

Regd Off: 301, SPAN LAND MARK 145, ANDHERI KURLA ROAD.

ANDHERI EAST, MUMBAI - 400093

CIN -L51900MH1981PLC024340 Tel 022-267312345

Email: cs@flomicgroup.com Website: www.flomicgroup.com

NOTICE OF 41st annual general meeting and book closure

Audio-Visual Means ('OAVM') to transact the business detailed in the Notice dated 29th August, 2022 forming part of the Annual Report for the financial year ended

. Electronic copies of the Notice of AGM and Annual Report for the financial yea

ended on 31st March, 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also

. Members holding shares either in physical form or in dematerialized form, as or

he cut-off date of Friday, 23rd September, 2022, may cast their vote electronically

on the Ordinary and Special Business(es) as set out in the Notice of the 41st AGN

nrough electronic voting system of Central Depository Services (India) Limited

rom a place other than the Venue of AGM ("remote e-voting"). All the members are

The Ordinary and Special Resolution as set out in the Notice of AGM may be

The remote e-voting shall commence on 27th September, 2022 (09.00 A.M.)

The cut-off date for determining the eligibility to vote by electronic means or a

Person who acquires shares of the Company and become the member of the

Company after the dispatch of Notice of AGM and holding shares as on cut-off

date i.e. Friday, 23rd September, 2022, can follow the process of generating

Members may note that a) the remote e-voting module shall be disabled by

the CDSL after the aforesaid date and time for voting and once the vote on

change it subsequently; b) the member who have cast their vote by remote

e-voting prior to the AGM may also attend the AGM but shall not be entitle to

cast their vote again; c) the facility for voting through postal ballot paper shall

the register of members or in the register of beneficial owner maintained by

the denositories as on cut-off date only shall be entitled to avail the facility of

www.flomicgroup.com and also on CDSL website www.cdslindia.com.

or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr.

Ravikumar Bogam, Company Secretary at designated email ID

to Friday, 30th September, 2022 (both days inclusive)

COMPANY SECRETARY CUM COMPLIANCE OFFICER

/III. In case of any queries, members refer Frequently Asked Question (FAQ's)

and e-voting manual available at www.Evotingindia.com under help section

cs@flomicgroup.com who will address the grievance connected with the

The Register of Members and Share Transfer Register in respect of equity

shares of the Company will remain closed from Friday, 23rd September, 2022

the resolution is cast by the member, the member shall not be allowed to

The remote e-voting shall end on 29th September, 2022 (05.00 P.M.)

the login ID and password as provided in the Notice of AGM.

remote e-voting as well as voting at the AGM through ballot.

II. The Notice of AGM is available at the website of the Company

ailable on the website of the Company 'www.flomic group.com'.

11st March, 2022 which has been sent to the Members

transacted through voting by electronic means.

the AGM is Friday, 23rd September, 2022.

made available at the AGM; and d) a p

facility for voting by electronics means.

FOR FLOMIC GLOBAL LOGISTICS LIMITED

RAVIKUMAR VENKATRAMULOO BOGAM

BY ORDER OF THE BOARD

DATE: 05[™] SEPTEMBER, 2022

PAN: ALNPB2396Q

SD/-

ForInducto Steel Limited Raieev Reniwal

Managing Director

Date: September 05, 2022

(Rama)

RAMA PETROCHEMICALS LIMITED

Regd. Office: Savroli Kharpada Road, Village Vashivali, P.O. Patalganga, Taluka Khalapur Dist. Raigad 410220. E-mail: compliance@ramapetrochemicals.com

NOTICE

(AGM) of the members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday the 29th day of September, 2022 at 4:00 p.m. to transact the business specified in the Notice dated August 12, 2022. The venue of the Meeting will be deemed to be the Registered Office of the Company at Savroli Kharpada Road, Village Vashivali, P.O. Patalganga, Taluka Khalapur, Dist. Raigad 410220.

In compliance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, the Notice of the 36th Annual General Meeting and the Annual Report for the year ended March 31, 2022 has been sent to all the Members whose e-mail addresses are registered with the Company RTA. The Notice of the 36th AGM is also available on the website of the Company at <u>www.ramapetrochemicals.com</u> and the website of the Bombay Stock Exchange at www.bseindia.com.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules there under and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books shall remain closed from Friday the 23rd day of September 2022 to Thursday the 29th day of September 2022 (both

> By Order of the Board For RAMA PETROCHEMICALS LIMITED R. D. JOG

Place : Mumbai

COMPANY SECRETARY

HINDUSTAN HARDY LIMITED

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Hindustan Hardy Limited will be held on Tuesday 27th September 2022, at 2.30 p.m. through Video Conferencing ("VC") or other Audio Visual

Means ("OAVM"), to transact the business as set out in the Notice of AGM. The Notice of the AGM along with the Annual Report for the Financial Yea 2021-22 ("Annual Report") has been sent only by electronic mode to those Shareholders whose email addresses are registered with the Company, Depository Participants in accordance with General Circular dated May 2020 read with General Circular dated April 8, 2020, April 13, 2020 January 13

2021, December 8, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with circular dated January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India collectively referred to as "SEBI Circulars"). The same is also available on the vebsite of the Company viz. www.hhardys.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting' provided by NSDL and the business may be transacted through such voting The e-voting shall commence on Saturday, 24th September 2022 and end or Monday 26th September 2022. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast or

the resolution, would not be allowed to be changed subsequently. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Tuesday 20th September 2022 ('cut-off date'). Any person, who is a Member of th Company as on the cut-off date is eligible to caste vote on all the resolution set forth in the Notice of AGM using remove e-voting or voting at the AGM. The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but nall not be entitled to cast their vote again

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details, Password" option available on www.evoting.nsdl.com.

Ms. Jigyasa N. Ved (Membership No. FCS 6488) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.hhardys.com and on the website of NSDL and communicated to the BSI mited where the shares of the Company are listed

In case of any queries or issues regarding e-voting, please contact Mr. Michael Monteiro, Director, M/s Satellite Corporate Services Private Limited Tel. No 022-28520461 /62: email id: service@satellitecorporate.com

By Order of the Board of Director

Hindustan Hardy Limited Devaki Sara

E-Auction

Sale Notice

Dated: 02nd September 2022 Executive Director & CFO

Place: Mumbai

OSBI

STATE BANK OF INDIA, Stressed Assets Management Branch-1
12th Floor, Jawahar Vyapar Bhawan (STC Building), 1, Tolstoy Marg, Janpath, New Delhi-110001,
Ph. No.: 011-23701070, 23701097, 23701157, 23701167, 23701195, Fax No. 23701202. E-mail ID: team1samb1.del@sbi.co.in, sbi.04109@sbi.co.in

"APPENDIX- II-A [See proviso to rule 6 (2)] & APPENDIX- IV-A" [See proviso to rule 8 (6)] Sale notice for sale of Movable & Immovable Property E-Auction Sale Notice for Sale of Movable & Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

read with proviso to Rule 6(2) & 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable property hypothecated/charged & Immovable Property mortgaged/charged to the Secured Creditors, the Physical possession of which has been taken by the Authorized Officer of State Bank of India, Secured Creditor, will be sold on "As is where is", As is what is" and Whatever there is" on below mentioned dates, for recovery of amount as mentioned below, due to the Secured Creditors from following Borrower(s), Guarantor(s) and Corporate Guarantor(s). The reserve price and earnest money to be deposited is mentioned below respectively.

Sr. No.	Name of Borrower(s), Guarantor(s) and Corporate Guarantor(s) with address/es	Description & owner(s) of properties	Reserve Price(RP) EMD Amount 10% of The Reserve Price Incremental Amount	Recovery Amount as per Demand Notice		Date & Time for Submission of Bid Application Form, KYC Documents, PAN Card, Proof of EMD etc. through MSTC Wallet	
1	1. M/s Brushman (India) Ltd., Regd. Office: B-95/3, Phase-1, Naraina Industrial Area, New Delhi-110028 2. Shri. Kapil Kumar S/o Late Shri Kanwal Krishan, D-6/2 Vasant Vihar, New Delhi-110057 3. Ritu Kumar W/o Shri Kapil Kumar, D-6/2 Vasant Vihar, New Delhi-110057 4. Smt. Raj Rani W/o Late Shri Kanwal Krishan, D-6/2 Vasant Vihar, New Delhi-110057	All the part & Parcel of Flat no. 604, 6th Floor, "Makani Centre" 35th Road Off linking Road, Prem Co-op. Housing Society, Plot No. 522, CTS No. F – 355, Town planning Scheme no. III, Bandra (West), Mumbai, measuring 385.00 sq.ft., in name of M/s Brushman (India) Ltd. (Physical Possession with Bank)	96.00 lakh ₹ 9.60 Lakh	Rs. 59,45,43,370.52 as on 31.03.2011 + interest thereon w.e.f. 01.04.2011 at contractual rate + expenses & costs. Demand Notice dated:-	17.09.2022 11.00 AM to 04.00 PM Authorised Officer: Sh. Nirmal Kumar Lakra, Mob.: 9867167700 Resolution Agent: Vivro Financial Services Pvt Ltd,	Refer to https://www.mstc ecommerce.com	21-09-2022 Time: 60 minutes From 12.00 Noon to 01.00 P.M. with unlimited extensions of 10 minutes each

18.04.2011 Contact: 9004890903 EMD to be transferred / deposited by bidders in his / her / their own wallet provided by M/s MSTC Ltd. on its E-Auction site https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp by means of NEFT

TERMS AND CONDITIONS:

Date: 05-09-2022, Place: New Delhi

E-Auction is being held on "AS IS WHERE IS", AS IS WHAT IS" AND WHATEVER THERE IS" basis and will be conducted "On Line".

The auction will be conducted through the Bank's approved service provider M/s MSTC Ltd. (Helpdesk No. 033-2290-1004) at their web portal https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp; Declaration, General Terms and Conditions of online auction sale are available in https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp

Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take

some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.

To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims rights / dues / affecting the property/ies, prior to submitting their bid. In this regard, the e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. The sale shall be subject to rules / conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002., The other terms and conditions of the e-auction are published in the following websites 1. https://www.mstcecommerce.com, 2. http://www.sbi.co.in

STATUTORY SALE NOTICE UNDER THE SARFAESI ACT, 2002

ADDL. CHIEF METROPOLITAN MAGISTRATE COURT, GIRGAON IN THE COURT OF Shri. A. S. Tekale Metropolitan Magistrate-14th

PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED (See Section 82)

Form No. 4

SUMMONS CASES SS/1402472/2015 Radhika Jugal Saraf Vs A and A Shelters Pvt. Ltd. Next Date: 07.10.2022

Published through

Officer Incharge of Police Station / Police Station Officer Commissioner of Police, Gr. Bombay, Mumbai

WHEREAS complaint has been made before me that Mr. Vishal Kamlesh Dattani, Age-0 years, R/o. - B-202, D-201 Remi Bizcourt Plot No. 9, shah Industrial Estate, Off Veera Desai Road, Andher West, Mumbai - 400 053 has committed (or is suspected to have committed) the offence of punishable under section 138 of the NEGOTIABLE INSTRUMENTS ACT, and it has been returned to a warrant of arrest thereupon issued that the said Mr. Vishal Kamlesh Dattani cannot be found, and whereas it has been shown to my satisfaction that the said Mr. Vishal Kamlesh Dattani has absconded (or is concealing himself to avoid the service of the said warrant):

Proclamation is hereby made that the said Mr. Vishal Kamlesh Dattani, Age-0 is required to appear at ADDL. CHIEF METROPOLITAN MAGISTRATE COURT, GIRGAON before Metropolitan Magistrate-14th to answer the said complaint on the day of 07.10.2022

Dated, this day of 19.04.2022

Sd/- Metropolitan Magistrate - 14th

MIRCH TECHNOLOGIES (INDIA) LIMITED

(CIN: L27290MH1972PLC016127) **Regd. Office:** B -701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013. **Tele** - **fax No**: 022-24979758/022-24909003

NOTICE

Annual General Meeting:

Annual General weeling:

Notice is hereby given that the FORTY NINETH ANNUAL GENERAL MEETING ("AGM") of MIRCH TECHNOLOGIES (INDIA) LIMITED will be held on Friday, the 30th September, 2022, at 11.30 a.m. at the Registered Office address at B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013, to transact the Ordinary business and Special Business as set out in the Notice convening the AGM and has been sent through electronic mode to the members whose email IDs are registered with the Company/Depository Participants and to other, members of the registered with the Company/Depository Participants and to other members of the Company by courier

Book Closure for AGM:

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 27th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for AGM. Voting through Electronic Mode:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the items of Business to be transacted at the AGM may be transacted through electronic means. Accordingly Company is pleased to provide its members to cast their vote by Electronic mean Company is pleased to provide its members to cast their vote by Electronic means (Remote e-voting) on all the resolutions set forth in the Notice of the AGM. The facility of casting votes by a member of the Company using an Electronic voting system from a place other than a venue of the AGM (remote e-voting) will be provided by Centra Depository Services (India) Limited. All members are informed that:

The Ordinary business and Special Business as stated in the Notice of AGM may be transacted through voting by electronic means;

The remote e-voting period shall commence on Sunday, 25th September, 2022 (10.00 a.m and ends on Thursday, 29th September, 2022 (05.00 p.m.).

The remote e-voting module shall be disabled by CDSL after 05.00 p.m. on 29th September, 2022 for voting thereafter. Thus, remote e-voting shall not be allowed beyond 05.00 p.m. of 29th September, 2022.
The cut-off date for determining the eligibility to vote by electronic means or by pol

paper at the AGM of the Company is Friday, 23rd September, 2022.

Any person who becomes member of the company after the dispatch of the AGM notice and holding shares as on the cut-off date i.e. 23rd September, 2022 are requested to refer notes to the e-voting included in the AGM notice which is uploaded on the

website of the CDSL and of the Company and can cast their vote accordingly. Members who have not casted their votes by remote e-voting can exercise their voti $right \, at \, the \, AGM. \, The \, Company \, will \, provide \, polling \, papers \, at \, the \, AGM \, venue.$

vii) The members who have casted their votes by remote e-voting prior to the meeting ma also attend the AGM but will not be entitled to cast their vote again at the AGM.) 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 i.e. 23rd September, 2022 only, shall be entitled to avail the facility of remote e-voting as well a voting at the AGM.

Notice of the AGM is available on the Company's website www.mirchtechnologies. and on CDSL website i.e. https://www.cdslindia.com/evoting/evotingproc.html.

For any queries on the e-voting, the members may refer Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under the help section and may contact to CDSL by mail at helpdesk.evoting@cdslindia.com or by phone at toll free number 1800225533.

For any more queries on the e-voting the members may also contact the undersigned officer of the Company:

Shri Rohit Uday Bhagwat Company Secretary and Compliance Officer Add: B-701, 7th Floor, Aurus Chambers,

S. S. Amrutwar Marg, Worli, Mumbai - 400013. E-mail:uvwtskl@gmail.com

Tele-fax No: 022-24979758/022-24909003

Place : Mumbai Date : September 05, 2022

Ushadevi Ladha Managing Director Wall Street Finance Ltd. wsfx

For Mirch Technologies (India) Limited Sd/

Opp. PVR Cinema, Chakala, M. V. Road, Andheri (East) Mumbai - 400093 • Tel.: 022-62709600 • Website: www.wsfx.in E-mail: info@wsfx.in • CIN - L99999MH1986PLC039660

NOTICE OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the members of Wall Street Finance Limited ('Company') will be convened on Thursday 29th September 2022 at 04:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companie Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, AND 02/2022 dated 8th April 2020, 13th April 2020, 13th April 2020, 13th April 2020, 20/2021 2020, 5th May 2020, 13th January 2021, 08th December 2021, 14th December 2021 and the latest being 2/2022 dated 5" May, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos.SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, and other applicable circulars ssued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act. 2013 ("the Act") and the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 35th AGM of the Company is being conducted through VC / OAVM which does not require the physical presence of members at a common venue. Hence Members can attend and participate in the ensuing AGM through VC / OAVM.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretaria Standard on General Meetings (SS-2), and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 35th AGM along with the Annual Report for the financial year 2021-22 of the Company have been sent on 06° September 2022 by email to those nembers whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending a physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website **www.wsfx.in**, website of the Stock Exchanges i.e BSE Limited at www.bseindia.com

The Company is pleased to provide its members, the facility of remote e-voting to case heir votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing remot -voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Thursday, 22nd September 2022 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Monday, 26th September 2022 (09.00 a.m.) and will end on **Wednesday, 28th September 2022 (05.00 p.m.).** During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their share in the paid-up share capital of the Company as on the cut-off date i.e. Thursday, 22rd September 2022. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system available during the 35th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a nember of the Company after sending the AGM Notice by email and holding shares as or the cut-off date, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered may refer to Process for those shareholders whose email addresses are not registered with the Depositories / Company / RTA for obtaining login credentials for e oting' as detailed in 35th AGM Notice.

n case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Download sections of <u>https://www.evoting.nsdl.con</u> or contact NSDL at the toll-free no.: 1800 1020 990 /1800 224 430. Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the

Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22rd, September 2022 to Thursday, 29th September 2022 (both days inclusive) or the purpose of 35th AGM.

Date: 6th September 2022

Place: Mumbai

For Wall Street Finance Limited Manisha Swami **Company Secretary**

Sd/- Authorised Officer, State Bank of India

Website: www.ramapetrochemicals.com
Corporate Identification No.: L23200MH1985PLC035187

NOTICE is hereby given that the 36th Annual General Meeting

Management and Administration) Rules, 2015, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means on the businesses specified in the Notice convening the 36th Annual General meeting. The detailed instructions and nformation relating to e-voting and attendance at the AGM are giver n the Notice convening the Meeting which has been e-mailed to the Members. Notice is further given that the e-voting period commences on Monday the 26th day of September, 2022 at 9,00 a.m. and ends or Nednesday the 28th day of September, 2022 at 5.00 p.m. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday the 22nd day of September, 2022. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM. Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date (September 22, 2022) shall be entitled to avail facility of remote e-voting or voting at the AGM. In case of any queries / grievances, you may refer to the Frequently Asked Questions available at the CDSL website: www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, AWing, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an e-mail to helpdesk evoting@cdslindia.com or call Toll Free number 1800225533 on all working days during usiness hours.

days inclusive).

Dated: September 6, 2022

MIRAE ASSET

NOTICE CUM ADDENDUM NO. AD/45/2022

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF MIRAE ASSET MUTUAL FUND ("MAMF/FUND")

Appointment of Mr. Taewan Kwon as Chief Financial Officer & Key Personnel of Mirae Asset Investment Managers (India) Pvt. Ltd. ("AMC")

Notice is hereby given that Mr. Taewan Kwon has been appointed as Chief Financial Officer and Key Personnel of AMC with effect from Thursday, September 01, 2022.

Accordingly, the details pertaining to Mr. Taewan Kwon, shall be added under the heading 'Information on **Key Personnel**' under sub section D 'Asset Management Company', under section I 'Information about Sponsor, AMC and Trustee Companies' in the SAI of the Fund:-

Name	Designation/ Years of experience	Qualification/ Age	Experience & Background (during last 10 years)
Mr. Taewan Kwon	Chief Financial Officer / 14 years	Bachelors of Arts in Economics / 40 years	Mr. Kwon is the Chief Financial Officer of Mirae Asset Investment Managers (India) Private Limited. He has around 14 years of experience in global business strategy, marketing, fund accounting and client service. Prior to this assignment, Mr. Kwon has worked with Mirae Asset Global Investment Co. Ltd. Korea ("Mirae Asset Korea") and Standard Chartered Fund Services. He has been associated with Mirae Asset Korea since May 2011. In his previous assignment, Mr. Kwon was the Head of Global Business Development Team1 of Mirae Asset Korea.

Accordingly, the SAI of MAMF stands amended suitably to reflect the changes as stated above This notice cum addendum forms an integral part of SAI of MAMF, as amended from time to time. All the other terms and conditions of SAI will remain unchanged

> For and on behalf of the Board of Directors of MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD. (Asset Management Company for Mirae Asset Mutual Fund

Place: Mumbai AUTHORISED SIGNATORY Date: September 06, 2022

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098

1800 2090 777 (Toll free), ⊠ customercare@miraeasset.com ⓐ www.miraeassetmf.co.in

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



एनकेजीएसबी को-ऑप. बँक लि.

(मल्टी स्टेट शेड्युल्ड बँक) नोंद. कार्यालय: लक्ष्मी सदन, ३६१, व्ही. पी. रोड, गिरगाव, मुंबई-४००००४ वसुली विभाग : बिमल अपार्टमेंट, तळमजला, एच. एफ. सोसायटी रोड, जोगेश्वरी (प्), मुंबई-४०००६०;

दू.क्र.: (०२२) २८३७ ६८१६, २८३४ ९६१६, २८२०३६०३; ई-मेल आयडी : recovery@nkgsb-bank.com कब्जा सूचना(नियम ८(१) (स्थावर मिळकतींसाठी)

ज्याअर्थी.

निम्नस्वाक्षरीकारांनी एनकेजीएसबी को- ऑप. बँक लि. चे प्राधिकृत अधिकारी म्हणून दि सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) ॲक्ट, २००२ (सरफैसी ॲक्ट, २००२) अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ चा नियम ३ सहवाचता कलम १३(१२) अन्वये प्रदान केलेल्या अधिकाराचा वापर करून सदरह सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसात सूचनेमध्ये नमूद केलेली रक्कम चुकती करण्यासाठी खालील कर्जदार, गहाणदार आणि हमीदारांना बोलाविण्याकरिता २३.०४.२०१८ रोजी मागणी सूचना निर्गमित केलेली आहे. सदरह कर्जदार, गहाणदार आणि हमीदारांनी त्यांच्या संबंधित नावांसमोर नमूद सदरह रक्कम चुकती करण्यामध्ये कसूर केलेली आहे म्हणून कर्जदार, गहाणदार, हमीदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकर्त्यांनी सरफैसी ॲक्ट, २००२ च्या कलम १४ अंतर्गत सदरह अधिनियमाचे कलम १३(४) सहवाचता सदर रूल्सच्या नियम ८ अन्वये त्यांना प्रदान केलेल्या अधिकाराचा वापर करून येथे खालील वर्णन केलेल्या मिळकतीचा **प्रत्यक्ष कब्जा** हा **०५.०९.२०२२** रोजीस घेतलेला आहे.

विशेषत: कर्जदार, गहाणवटदार आणि हमीदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी खालील नमूद मिळकतींच्या देवघेवीचा व्यवहार करू नये आणि सदरह मत्तेवरील कोणताही देवघेवीचा व्यवहार हा एनकेजीएसबी को- ऑप. बँक लि च्या खालील रक्कम आणि **पुढील व्याज आणि त्यावरील लावलेल्या प्रभाराच्या** अधीन राहील.

कर्जदारांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम १३ च्या पोट–कलम (८) च्या तरतुर्दीकडे वेधण्यात येत आहे.

п			
	कर्जदार/गहाणदार/हमीदारांची नावे	एकूण थकीत रक्कम	
	१. श्री. ईलयास युनुस कुरेशी (कर्जदार आणि गहाणदार)	915 152 W 90 22 97 7 739 - 4 2-22	
	२. सौ. शमिम युनुस कुरेशी (सह-कर्जदार) ३. श्री. मोहम्मद इमरान युनुस कुरेशी (सह-कर्जदार)	१७,७२,००४.९९ रोजीस रु. ३१.०८.२०२२ सह लागू पुढील व्याज आणि प्रभार	
l	४. श्री. संदीप शिवराम प्रभु (हमीदार)		

गहाण मिळकतींचे वर्णन श्री. ईलयास युन्स क्रेशी यांच्या मालकीची मिळकत म्हणजेच नालासोपारा पश्चिम, तालुका वसई आणि जिल्हा पालघर, राहल इंटरनॅशनल स्कूल जवळ, इमारत क्र. ०३ मध्ये, आस्था सिद्धी अपार्टमेंट नावे ज्ञात इमारतीमध्ये, बी विंग मध्ये, तळमल्यावर, शॉप क्र. बी/३, जिचे क्षेत्र २१५ चौ.फूट्स बिल्ट अप क्षेत्र आणि सदर मिळकत येथे स्थित वसई क्र. ३ (नालासोपारा) नोंदणीकृत जिल्हा पालघर येथे उप प्रबंधकच्या न्यायाधिकारीतेत वसई विरार शहर महानगरपालिकेच्या स्थानिक हद्दीत आणि गाव सोपारा, नालासोपारा पश्चिम, तालूका वसई आणि जिल्हा पालघर येथे असलेले आणि वसलेले जमीन धारक सर्व्हे क्र. ३७, हिस्सा क्र. १ लेआऊट प्लॉट क्र. २० क्षेत्र १५२१ चौ.मीटर्स आणि सर्व्हे क्र. ३७, हिस्सा क्र. १ च्या सर्व ते भाग आणि विभागावर बांधलेली.

ठिकाण : मुंबई

भाषांतरामध्ये त्रुटी आढळल्यास इंग्रजी मजकूर ग्राह्य धरण्यात येईल.

प्राधिकृत अधिकारी एनकेजीएसबी को- ऑप. बँक लि. (सरफैसी ॲक्ट २००२ अन्वये)

PUBLIC NOTICE

Notice is hereby given to the Public at large MR. ASHOKKUMAR GHISULAL JAIN is the owner and in absolute possession of all that premises bearing Flat No.701 admeasuring 506 sq. ft. (carpet) on the 7 th Floor in the building known as 'AMRUT APARTMENT' of 'SANGHAVI CO-DPERATIVE HOUSING SOCIETY LIMITED ituated at Ganesh Baug Lane, Belgrami Road lear Gol Building, Kurla (West), Mumbai 00070 (hereinafter referred to as 'said Flat') The said Flat was purchased by Mr Ashokkumar Ghisulal Jain jointly with his deceased father Late Shri. Ghisula **Punamchandji Jain**, who expired on 11th **April, 202**1. As per the mutual family arrangement all the surviving legal heirs are eleasing their rights, title and interest in the said flat by executing a registered release deed n favor of Mr. Ashokkumar Ghisulal Jain.

Mr. Ashokkumar Ghisulal Jain herein intends t mortgage the said Flat with a State Bank o ndia. Diamond Garden Branch, Mumbai Ban therefore any persons/institutions proclaiming any adverse/rival interest/claim either directly ndirectly in respect of the said Flat shall infor and/or state such objections/claims in writin with sufficient proof to the undersigned within 7 (Seven) days of this public notice. And be i nown that in the event of any such objection claims not being brought to our notice, it shale laims not being brought to our notice, it shale lawful for my Client to mortgage the sain

REKHA NAIR & ASSOCIATES Office No.21, 3rd Floor, Rehman Building Veer Nariman Road, Opp. Bata Showroom Fountain, Mumbai 400023

मुंबई येथील मुंबई नगर दिवाणी न्यायालयात दिंडोशी, मुंबई येथील वाणिज्यिक वाट क. ७३ सन २०१९

आयसीआयसीआय बँक लि. कंपनी अधिनियम, १९५६ अन्वये स्थापित आणि बँकिंग रेग्युलेशन ॲक्ट, १९४९ अन्वये बँक म्हणून परवानाधारक बँकिंग कंपनी आणि तिचे नोंदणीकृत कार्यालय आहे आयसीआयसीआय बँक टॉवर, चकली सर्कलजवळ, जूना पादरा रोड, वडोदरा – ३९० ००७, गुजरात आणि तिचे कॉर्पोरेट कार्यालय आहे आयसीआयसीआय बँक टॉवर्स, ४ था मजला, साऊथ टॉवर, वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (पू.), मुंबई-४०० ०५१ द्वारा तिचे मखत्यारनामा धारक

थ्री. राजेश चिंतामण वानखेडे, कर्ज व्यवस्थापक, वय ४७ वर्षे ... वादी

दीपक देविदास शेट्टी वय २८ वर्षे, येथे एटी२०१/१, एचओसी सीआयएसएफ कॉलनी, एचओसी हॉस्पिटल जवळ, रासायनी नवघर राजघर, नवी मुंबई ४१० ... प्रतिवादी

प्रति. दीपक देविदास शेट्टी वय २८ वर्षे, येथे एटी२०१/१, एचओसी सीआयएसएफ कॉलनी, एचओसी हॉस्पिटल जवळ. रासायनी नवघर राजघर. नवी मंबई ४१०

सूचना घ्यावी की, सदर सन्माननीय न्यायालय खालील अनतोषांकरिता उपरोक्त नामित प्रतिवादींद्वारे २१ सप्टेंबर, २०२२ रोजी स. ११ वा. न्यायालय कक्ष क्र. ०२ मधील पीठासिन सन्माननीय न्यायाधिश श्रीम. एस एस तोडकर यांच्यासमोर प्रचालित होणार आहे.

ए. उपरोक्त नमुद दाव्याच्या तपशीलानुसार प्रतिवादींद्वारे वादींना देय आणि थकीत असलेर्ल रक्कम **रु. २,४८,२२७/- (रुपये दोन लाख** अट्ठेचाळीस हजार दोनशे सत्तावीस मात्र) यासह वाद दाखल केल्या तारखेपासून प्रदानाच्या आणि/किंवा वसुलीच्या तारखेपर्यंत द.सा. २४% संविदात्मक दराने व्याजासह एकत्रित रक्कम अटा करण्याकरीता.

बी. उपरोक्त नमुद दाव्याच्या तपशीलानुसार प्रतिवादींद्वारे वादींना देय आणि थकीत असलेली रक्कम रु. २,४८,२२७/- (रुपये दोन लाख अट्टेचाळीस हजार दोनशे सत्तावीस मात्र) ्यासह वाद दाखल केल्या तारखेपासून प्रदानाच्या आणि/किंवा वसुलीच्या तारखेपर्यंत द.सा. २४% दराने त्यावरील व्याजासह एकत्रित रक्कम अदा करण्याकरीता प्रतिवाद्यांना हुकूम देण्याकरीता.

सी . सदर वादाच्या खर्चाच्या प्रदानाकरीता. डी. खटल्याचा प्रकार आणि परिस्थितीनसार आवश्यक अशा अन्य आणि पुढील अनतोषांकरिता

दिनांक **१२ ऑगस्ट, २०२२** रोजी.

प्रबंधकांकरित

नगर दिवाणी न्यायालय, दिंडोशी श्रीम. सविता एन. मलकंपते

वादींकरिता वकील कार्यालय : ए-००१, तळमजला, सरयु सीएचएस लि. इमारत क्र. ९, सूचीधाम, बँक ऑफ दंदिया बिल्डिंगच्या मागे हिंद्रोशी कोर्टाजवळ, फिल्म सिटी रोड, मालाड प. मोबाईल: ९८२१४८२५१९

नोंदणीकृत कार्यालयः एनकेएम इंटरनॅशनल हाऊस, ५वा मजला, १७८ बॅकबे रिक्लमेशन, एलआईसी योगक्षेमा बिल्डिंगच्या मागे, बाबुभाई चिनाय मार्ग, मुंबई – ४०० ०२० दूरध्वनी: +९१ २२-४४७७ ९०५३ • फॅक्स: +९१ २२-४४७७ ९०५२ • ईमेल: investor_relations@rill.in

कंपनीच्या भागधारकांसाठी सूचना

चौतीसावी वार्षिक सर्वसाधारण सभा आणि ई-मतदानासंबंधी माहिती

कॉर्पोरेट व्यवहार मंत्रालयाने आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया यांनी जारी केलेल्या परिपत्रकांची पूर्तता करत असताना, **बुधवार, दिनांक २८ सप्टेंबर, २०२२ रोजी भाप्रवेळ दुपारी** ४:३० **वाजता** व्हिडिओ कॉन्फरान्सिंग (''व्हीसी'') द्वारे होणाऱ्या कंपनीच्या चौतीसाव्या वार्षिक सर्वसाधारण सभेची सूचना **(''एजीएम'')**, आणि आर्थिक वर्ष २०२१-२२ चे स्वतंत्र व एकत्रित लेखापरीक्षित वित्तीय विवरण, त्याचप्रमाणे संचालक मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल व त्यासोबत जोडण्याची आवश्यकता असलेले इतर दस्तऐवज, कंपनीच्या सदस्यांना ६ सप्टेंबर, २०२२ रोजी इलेक्टॉनिक पद्धतीने पाठविण्यात आले आहेत. एजीएमची सचना आणि वर नमद करण्यात आलेले दस्तऐवज कंपनीच्या वेबसाईटवर www.riil.in येथे आणि स्टॉक एक्सचेंजेसच्या म्हणजे बीएसई लिमिटेड (''**बीएसई'')** आणि नॅशनल स्टॉक एक्सचेज ऑफ इंडिया (''**एनएसई'')** यांच्या वेबसाईटसवर अनुक्रमे www.bseindia.com येथे आणि www.nseindia.com येथे व कंपनीचे समभाग हस्तांतरण एजंट, केफिन टेक्नॉलॉजीज लिमिटेड (''केफिनटेक'') यांच्या वेबसाईटवर https://evoting.kfintech.com येथे उपलब्ध आहेत.

एजीएमची सूचना प्रसारित करण्याच्या तारखेपासून एजीएमच्या सूचनेत नमूद करण्यात आलेले दस्तऐवज सदस्यांसाठी तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. सदर दस्तऐवज तपासण्याची इच्छा असलेल्या सदस्यांनी investor_relations@riil.in येथे ई–मेल पाठवावा.

दूरस्थ ई-मतदान आणि एजीएमच्या दरम्यान ई-मतदान:

कंपनी आपल्या सदस्यांना एजीएममध्ये मंजूर करण्यासाठी प्रस्तावित असलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने (''**ई-मतदान'')** मतदान करण्यासाठी सविधा उपलब्ध करून देत आहे. सदस्य येथे खाली नमूद करण्यात आलेल्या तारखांना दूरस्थ पद्धतीने मतदान करू शकतील (''**दूरस्थ ई-मतदान'').** कंपनीने ई–मतदान सुविधा उपलब्ध करून देण्यासाठी केफिनटेक यांच्या सेवा घेतल्या आहेत

डिमटिरिअलाईज्ड स्वरूपात, छापील स्वरूपात समभाग धारण करणाऱ्या आणि ज्यांनी त्यांचे ई-मेलचे पत्ते नोंदविले नाहीत अशा सदस्यांसाठी दूरस्थ मतदान पद्धतीने मतदान करण्यासह, मतदानाशी संबंधित माहिती आणि सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. (अ) एजीएमची सूचना पाठविण्यात आल्यानंतर कंपनीची सदस्य बनलेल्या आणि अंतिम मुदतीच्या तारखेला (येथे नमूद करण्यात आली आहे) समभाग धारण करणाऱ्या व्यक्ती; (ब) युजर आयडी आणि पासवर्ड विसरलेले सदस्य, यांनी कोणत्या पद्धतीने युजर आयडी आणि पासवर्ड मिळवावे/तयार करावे हे एजीएमच्या सूचनेत नमूद करण्यात आले आहे.

दूरस्थ ई–मतदान सुविधा खालील मतदान कालावधीत उपलब्ध असेल:

एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान (''**इन्स्टा पोल'')** करू शकतील.

दूरस्थ ई–मतदान सुरू होण्याची वेळ : शुक्रवार, दिनांक २३ सप्टेंबर, २०२२ रोजी भाप्रवेळ सकाळी ९:०० वाजता

मंगळवार, दिनांक २७ सप्टेंबर, २०२२ रोजी भाप्रवेळ दूरस्थ ई-मतदान संपण्याची वेळ : सायंकाळी ५:०० वाजेपर्यंत

वरील तारीख व वेळेनंतर दूरस्थ ई-मतदान करण्याची परवानगी दिली जाणार नाही आणि केफिनटेक द्वारा वरील कालावधी संपल्यानंतर दूरस्थ ई-मतदान मॉड्यूल बंद करण्यात येईल.

ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले नाही असे एजीएमला उपस्थित असलेले सदस्य

अंतिम मुद्दतीच्या तारखेला म्हणजे बुधवार, दिनांक २१ सप्टेंबर, २०२२ रोजी ज्याचे नाव सदस्यांच्या रजिस्टरमध्ये नोंदविण्यात आले आहे अशी व्यक्तीच फक्त दरस्थ ई-मतदान सविधेचा लाभ घेण्यास किंवा इन्स्टा पोल द्वारा मतदान करण्यास पात्र असेल

ई-मेलचा पत्ता नोंदवण्याची / सुधारणा करण्याची पद्धती:

अ) ज्यांनी कंपनीपाशी त्यांच्या ई–मेल पत्याची नोंदणी /सुधारणा केली नाही अशा छापील स्वरूपात समभाग धारण करणाऱ्या सदस्यांना, आवश्यक पूरक दस्तऐवजांसह योग्य प्रकारे भरलेले आणि स्वाक्षरी केलेले प्रपत्र आयएसआर-१ (कंपनीच्या वेबसाईटवर www.riil.in येथे उपलब्ध) केफिनटेक यांना सेलेनियम टॉवर बी, प्लॉट ३१-३२, गचीबॉवली, फायनान्शियल जिल्हा, नानक्रमगुडा, हैदराबाद ५०० ०३२, येथे सादर करून त्यांच्या ई-मेल पत्याची नोंदणी/सुधारणा करण्याची विनंती करण्यात येत आहे.

ब) ज्यांनी त्यांच्या ई-मेलच्या पत्याची नोंदणी/सुधारणा केली नाही अशा डिमटिरिअलाईज्ड स्वरूपात समभाग धारण करणाऱ्या सदस्यांना, त्यांचे डिमॅट खाते जेथे आहे अशा डिपॉझिटरी सहभागींकडे त्यांच्या ई-मेलच्या पत्याची नोंदणी/सुधारणा करण्याची विनंती करण्यात

ई-मतदानासंबंधी काही शंका असल्यास, सदस्यांनी केफिनटेकची वेबसाईट: https://evoting.kfintech.com येथे ई-मतदानासाठी उपलब्ध असलेल्या ''डाऊनलोडस'' भागात डॉपडाऊन द्वारा उपलब्ध असलेला ''हेल्प'' आणि ''एफएक्यू'' भाग/ई-मतदान वापरण्याविषयी

ई-मतदानासंबंधी काही चौकशी/तक्रार असल्यास, सदस्यांना खालील संपर्काच्या तपशीलाची नोंद घेण्याची विनंती करण्यात येत आहे:

केफिन टेक्नॉलॉजीज लिमिटेड

श्री. एस. पी. वेणगोपाल. उपाध्यक्ष.

सेलेनियम टॉवर बी, प्लॉट ३१-३२, गचिबोवली, फायनान्शियल डिस्ट्रिक्ट, नानाक्रमगुडा, हैदराबाद ५०० ०३२

ई-मेल: evoting.riil@kfintech.com

टोल फ्री क्रमांक: १८००-३०९-४००१ (सर्व कामकाजाचे दिवशी सकाळी ९:०० (भाप्रवेळ) ते सायंकाळी ६:०० (भाप्रवेळ))

व्हीसी द्वारा एजीएममध्ये सहभागी होणे:

स्थळ : मुंबई

www.riil.in

दिनांक : ७ सप्टेंबर, २०२२.

सदस्य जिओमिट द्वारा https://jiomeet.jio.com/riilagm येथे व्हीसी द्वारा एजीएमला उपस्थित राहू शकतील. येथे वापरण्याची लॉगइनची माहिती आणि एजीएमला उपस्थित राहण्याचे टप्पे यासंबंधी माहिती एजीएमच्या सूचनेत टिप क्र.९ मध्ये देण्यात आली आहे. ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदान केले आहे असे सदस्य एजीएमला उपस्थित राहू शकतील परंतु पुन्हा एजीएममध्ये त्यांचे मतदान करण्यास पात्र नसतील.

> संचालक मंडळाच्या आदेशाने स्वाक्षरी / – शैलेश ढोलकिया कंपनी सचिव आणि कंम्पलायन्स ऑफिसर

ईएमआय टान्समिशन लिमिटेड

(नारचनावनाताल) करिता इ - लिलावाकरिता सदर वृत्तपत्र नवशक्ती पान क्र १४ मध्ये ५ सप्टेंबर २०२२ रोजी प्रकाशित जाहीर उद्घोषणा मध्ये , या द्वारे कनविण्यात येते कि ई-मेलआडडी cirpemit@gmail.com cirpemit@gmail.com चुकीची प्रकाशित झाली आहे. या ऐवजी cirpemit@gmail.com; ip10362.desai@gmail.com

सदर सूचनेचा उर्वरीत मजकूर तसाच राहील.

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अंधेरी पूर्व, मुंबई - ४०००९३

सीआयएनः एल५१९००एमएच१९८१पीएलसी०२४३४० दूरध्वनीः ०२२-२६७३१२३४५ ई-मेलः cs@flomicgroup.com संकेतस्थळः www.flomicgroup.com

४१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि पुस्तिका बंद याद्वारे सूचना देण्यात येते की, दिनांक २९ ऑगस्ट, २०२२ रोजीच्या एजीएमच्या सूचनेमध्ये तपशीलवार नमूद व्यवसायाच्या व्यवहाराकरिता कंपनीची ४१ वी वार्षिक सर्वसाधारण सभा (एजीएम') शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु. ४.०० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे तुंगा इंटरनॅशनल, ट्रिब्युन २ बी ११ एमआयडीसी सेंट्रल रोड, अंधेरी पूर्व, एमआयडीसी पोस्ट ऑफिसच्या मागे, मुंबई - ४०००९३ येथे घेण्यात येणार आहे, ज्याचा मार्च ३१, २०२२ रोजी संपलेल्या वर्षाकरिता कंपनीचे वार्षिक अहवालाचा भाग सभासदांना पाठविण्यात आला आहे

१. मार्च ३१, २०२२ रोजी संपलेल्या वर्षाकरिता कंपनीचे वार्षिक अहवाल आणि एजीएम सूचनेच्य . इलेक्ट्रॉनिक प्रती कंपनी/ डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत ई-मेल पत्त्यावर सर्व सभासदांना पाठविण्यात येईल. सदर कंपनीचे संकेतस्थळ www.flomicgroup.com येथेदेखील उपलब्ध आहेत.

२. प्रत्यक्ष स्वरूपात शेअर्स धारण केलेल कंपनीचे सभासद त्यांचे मत एजीएमच्या स्थळाव्यतिरित दुसऱ्या स्थळावरून (रिमोट ई-मतदान') सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या ु इलेक्ट्रॉनिक मतदान पद्धतीद्वारे ४१ व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे साधारण वा विशेष व्यवसाय(यां)साठी नोंदव शकतात. सर्व सभासदांना सूचित करण्यात येते की:

एजीएम सूचनेत नमूद केल्याप्रमाणे साधारण वा विशेष ठराव इलेक्टॉनिक स्वरूपात मत देऊ-व्यवहार करण्यात येईल

रिमोट ई-मतदान २७सप्टेंबर, २०२२ रोजी (स. ९.०० वा.) पासून सुरू होईल

III. रिमोट ई-मतदान २९ सप्टेंबर, २०२२ रोजी (संध्या. ५.०० वा.) पर्यंत संपेल. IV. एजीएम येथे अथवा इलेक्ट्रॉनिक स्वरूपात मत देण्याचा हक्क मिळविण्याची शेवटची तारीख शकवार. २३ सप्टेंबर. २०२२ असेल.

V. शेवटची तारीख शुक्रवार, २३ सप्टेंबर, २०२२ रोजी शेअर्स धारण केल्यास आणि एजीएम सूचनेच्या पश्चात कंपनीचे सभासद झाल्यास आणि कोणतीही व्यक्ती कंपनीचे शेअर्स संपादित करत असल्यास, एजीएमच्या सूचनेत दिल्याप्रमाणे लॉगिन आयडी आणि पासवर्ड तया करण्याची प्रक्रिया करावी

सभासदांनी नोंद घ्यावी की, अ) सभासदाने एकदा मत दिल्यानंतर आपले मत बदलण्याचा हक त्यांना नाही आणि मतदानाकरिता वरील तारीख आणि वेळेपश्चात सीडीएसएसद्वारे ई-मतदान मोड्यल घेण्यात येणार नाही; ब) एजीएमच्या आधी रिमोट ई-मतदानाद्वारे ज्या सभासदाने आपले मत नोंदवले आहे ते उपस्थित राह शकतात मात्र पुन्हा त्यांचे मत देण्यास पात्र नाहीत: क) ई-मतदानाद्वारे मत देण्याची सुविधा ज्यांनी आधी मत दिले नाही त्यांच्यासाठी एजीएमदरम्यान उपलब्ध करण्यात येईल; आणि ड) शेवटच्या तारखेच्या दिवशी डिपॉझिटरीजदारे सांभाळण्यात येणाऱ्या लाभप्रद मालकांच्या नोंदणीत वा सभासदांच्य नोंदणीत नाव असणाऱ्या व्यक्ती केवळ बॅलटद्वारे एजीएममध्ये ई-मतदानाद्वारे मत देण्या वा रिमोट ई-मतदान करण्याच्या सविधेसाठी हक्कदार असतील

VII. एजीएमची सूचना कंपनीचे संकेतस्थळ www.flomicgroup.com यावर उपलब्ध आहे आणि सीडीएसलचे संकेतस्थळ www.cdslindia.com यावरदेखील उपलब्ध आहे

VIII. कोणत्याही शंका असल्यास. सभासदांनी फ्रिकेन्टली आस्वड केश्वन्स (एफएक्यज) याच संदर्भ घ्यावा आणि हेल्प सेक्शन अन्वये ई-मतदान मॅन्युअली www.Evotingindia.com वर उपलब्ध आहे अथवा helpdesk.evoting@cdslindia.com यांना ईमेल करावा वा श्री. रविकुमार बोगम, कंपनी सचिव पदच्युत, ईमेल आयडी cs@flomicgroup.com यांना ईमेल लिहावा, ज्यांना इलेक्ट्रॉनिक स्वरूपात मताकरिता सुविधेसंबंधित अडचणी असल्यास, संपर्क

IX. कंपनीच्या समभागासंदर्भात सभासद नोंदणी आणि भाग हस्तांतरण नोंदणी शुक्रवार, २३ सप्टेंबर, २०२२ पासून ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवस मिळून) बंद राहील. मंडळाच्या आदेशाद्वारे

फ्लोमिक ग्लोबल लॉजिस्टिक्स लिमिटेडकरिता सही / -

रवीकुमार वेंकटरामुलू बोगम कंपनी सचिव आणि अनुपालन अधिकारी

पॅनः एएलएनपीबी२३९६क्यू तारीखः ०५ सप्टेंबर, २०२२

खटाऊ माकणजी स्पिनिंग अँड विविंग कंपनी लिमिटेड व्हीसी / ओएव्हिएम द्वारे आयोजित १४७ व्या वार्षिक सर्वसाधारण सभेविषयी सूचना

ह्याद्वारे सूचीत करण्यात येत आहे कि, खटाऊ माकणजी स्पिनिंग अँड विविंग कंपनी लिमिटेडची ("कंपनी") १४७ वी वार्षिकं सर्वसाधारण सभा ("१४७ वी एजीएम "/ "एजीएम ') शक्रवार, दिनांक ३० सप्टेंबर २०२२ रोजी सकाळी ११.०० वाजता (भारतीय वेळेनसार) व्हीसी / ओएव्हिएम द्वारे सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित केली आहे.

संबंधित परिपत्रकांतील तरतुदींतच्या अनुरोधाने, ज्यांचे इमेल पत्ते कंपनी किंवा सभासदाच्या संबंधित डिपॉझीटरी पार्टिसिपन्ट्स ("डीपी") कडे नोंदविलेले आहेत अशा सर्व सदस्यांना १४७व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२१-२२ चा वार्षिक अहवाल

कृपया ह्याची नोंद घ्यावी कि हा दस्तऐवज कंपनीच्या: http://www.khataugroup.com/ ह्या वेंबसाईटवर, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ("लिंकइनटाईम " / "रजिस्ट्रार अँड ट्रान्सफर एजन्ट ") https://instavote.linkintime.co.in/ ह्या वेबसाईटवर प्रदर्शित तसेच . उपलब्ध करून देण्यात आले आहे. तसेच, कंपनी अधिनियम , २०१३ (" अधिनियम") चे कलम १०८ आणि कंपनी (व्यवस्थापन व

प्रशासन) नियम,२०१४ २०, सुधारित केल्याप्रमाणे, यांमधील तरत्तदींच्या अनुरोधाने कट ऑफ तारखेला म्हणजेच दिनांक २३ सप्टेंबर,२०२२ रोजी भौतिक किंवा डिमटेरियलाज्ड स्वरूपात समभाग धारण करणारे सभासदच मतदानास पात्र असतील, कंपनीने लिंक इन टाईमच्या दुरस्थ ई - मतदान ("दुरस्थ ई - मतदान ") प्लॅटफॉर्मचा वापर करून इलेक्ट्रॉनिक्स पद्धतीने मत देण्याची सुविधा उपलब्ध करून दिली आहे तसेच कंपनी एजीएममध्ये इंस्टामिट सुविधेद्वारे ई - मतदान यंत्रणे ("ई - मतदान") द्वारे मतदानाची सोय उपलब्ध करून देत आहें. दुरस्थे ई - मतदान /ई - मतदानाची विस्तृत प्रक्रिया १४७ व्या एजीएमच्या सूचनेत नमूद करण्यात अली आहे. ह्याबाबतीत, सभासदाना ह्याद्वारे पुढे सूचित करण्यात येते कि:

क) कंपनीने १४७व्या एजीएमची सूचना व वित्तीय वर्ष २०२१-२२ चा वार्षिक अहवाल कंपनीच्या सभासदांना पाठवण्याचे काम पूर्ण केले आहे.

ख) दूरस्थ ई - मतदान दिनांक २७ सप्टेंबर,२०२२ (भारतीय वेळेनुसार सकाळी ९. ०० वाजता । सुरु होईल आणि दिनांक २९ सप्टेंबर,२०२२ (भारतीय वेळेनुसार) सायंकाळी ५ ०० वाजता) समाप्त होईल आणि त्यानंतर दूरस्थ ई - मतदान मॉड्युल अकार्यक्षम ठरेल, इथे नमूद केलेल्या तारीख व वेळेनंतर दूरस्थ^{ें}ई - मतदान करण्याची परवाणगी दिली जाणा

ग) सूचना पाठवल्यानंतर ज्या व्यक्तींनी समभाग घेऊन कंपनीचे सभासदत्व प्राप्त केले आहे आणि कट - ऑफ तारखेला म्हणजेच दिनांक २३ सप्टेंबर,२०२२ रोजी जे सभासद पात्र आहेत , असे सभासद enotices@linkintime.co.in वर ईमेल पाठवून लिंक इनटाइम कडून लॉग इन आयडी व पासवर्ड मिळव शकतील.

घ) भौतिक किंवा डिमटेरियलार्ज्ड स्वरूपात समभाग धारण करणाऱ्या सभासदांसाठी दूरस्थ ई - मतदान कारण्याची पद्धत किंवा एजीएम मध्ये मतदान करण्याची सविधा एजीएम सुचनेमध्ये नमुद करण्यात आली आहे.

च) जे सँभासद इंस्टामिट सुविधेद्वारे एजीएममध्ये उपस्थित असतील व त्यांनी दूरस्थ ई मतदान द्वारे ठरावावर आपले मत दिलेले नसल्यास आणि अन्य कोणत्याही कारणाने तसे करण्यास प्रतिबंधित नसल्यास, ते एजीएममध्ये उपलब्ध असणाऱ्या ई - मतदान सुविधेद्वारे मत देण्यास पात्र असतील एजीएम दरम्यान ई - मतदान सुविधेचा वापर पाण्याबाबत नोटीसमध्ये ह्यासंबंधी दिलेल्या सूचना पाळण्याची सभासदांना विनंती करण्यात येते.

छ) ई - मतदानामार्फत त्याने / तीने मतदानाचा हक्क बजावल्यानंतर देखील सभासद एजीएममध्ये सहभागी होऊ शकतील. मात्र त्यांना पुन्हा एजीएमदरम्यान करण्याची परवानगी नसेल.

ज) त्याचप्रमाणे सभासदाने ठरावावर एकदा मतदान केल्यावर त्यांनतर त्यामध्ये बदल करणे शक्य नसेल. झ)व्हीसी / ओएव्हिएम द्वारे सुविधे मार्फत सहभागी होणारी सभासदांची आधिनियमाच्य

कलम १०३ अंतर्गत कोरमसाठी गणना केली जाईल. ट) संबंधित परिपत्रकांमधील तरतुदीच्या अनुरोधाने प्रतिनिधी प्रॉक्सी नेमण्याची सोय

ठ । भौतिक स्वरूपात समभाग धारण करणारे भागधारक, ज्यांनी आपले इमेल आयडी कंपनीकडे नोंदवलेले नाहीत असे https://www.linkintime.co.in/ या वेबसाईट वर इन्व्हेस्टर सर्व्हिसेस टॅबवरील https://linkintime.co.in/emailreg/email_register.html या लिंकवर क्लिक करून इमेल रजिस्ट्रेशन हेडिंग निवडून आपला इमेल आयडी नोंदव् शकतील आणि शेयर सर्टिफिकेटची (पुढील व मागील बाजू) स्कॅन केलेली प्रत pdf किंवा jpg स्वरूपात (१ mb पर्यंत) उपलोड करून त्याचा तपशील उदाहरणार्थ नाव.फोलिओ क्रमांक,सर्टिफिकेट क्रमांक,पॅन, मोबाईल न. व ईमेल आयडी अद्ययावत करू शकतील. ड) डि-मॅट स्वरूपात समभाग धारण करणाऱ्या सभासदांना आपले ईमेल आयडी त्यांच्य

संबंधित "डीपी" कडे अद्ययावत काण्याची विनंती करण्यात येते . ढ) जर भागधारकांना / सभासदांना ई - मतदानाविषयी काही शंका असतील तर ते वारंवार विचारले जाणारे प्रश्न ("FAQ") किंवा https://instavote.linkintime.co.in/ या ठिकाणी मदत विभागात उपलब्ध असलेल्या इंस्तावोट ई -मतदान माहितीपुस्तिकेचा संदर्भ पाहू शकता किंवा enotices@linkintime.co.in इथे इमेल पाठवू शकतात .

स्थळ : मंबई दिनांक : ०७/०९/२०२२

खंटाऊ माकणजी स्पिनिंग अँड विविंग कंपनी लिमिटेड करीता पन्ना सुनीत खटाऊ चेअरपर्सन

Finance Ltd.

बंद होणाऱ्या कार्यालयाचा पत्ताः

वन इंडियाबुल्स सेंटर

टॉवर १, १८वा मजला,

सेनापती बापट मार्ग.

एलफिन्स्टन रोड,

मुंबई - 400013.

ठिकाण : मंबई

दिनांक : ०७ सप्टेंबर २०२२

ज्युपिटर मिल्स कंपाऊंड, ८४१

येथून:

Regd Office: Indian Rayon Compound, Veraval, Gujarat - 362 266 | (T) +91 22 43567100 | (Toll free) 1800 270 7001 JN: U65922612009PLC083779 | www.aditvabirlabousingfinance.com

सूचना

याद्वारे सूचना देण्यात येत आहे की, दिनांक २५ नोव्हेंबर २०२२ पासून आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड, मुंबई शाखेचे खालील पत्यावर

रोशे-

नवीन कार्यालयाचा पत्ताः वन वर्ल्ड सेंटर टॉवर १, ९वा मजला, ज्युपिटर मिल्स कंपाऊंड, ८४१ सेनापती बापट मार्ग. एलफिन्स्टन रोड,

मंबई - ४०००१३.

करिता आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड. अधिकृत स्वाक्षरीकर्ता

LIME CHEMICALS LIMITED

CIN: L24100MH1970PLC014842 Registered Office: 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: 022-27561976 Email: info@limechem.com • Website: www.limechem.com

NOTICE

NOTICE is hereby given that the 52nd Annual General Meeting ('AGM') of the Company will be held on Friday, 30th September, 2022 at 11.30 a.m through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 05, 2022 of the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated January 15, 2021 and May 13, 2022. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the auorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the financial year 2021-22 is being sent to all Members whose registered email IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on the Company's website www.limechem.com, BSE Limited's website www.bseindia.com.

The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. The remote e-voting period begins on Tuesday, the 27th September, 2022 at 9.00 A.M. and ends on Thursday, the 29th September, 2022 at 5.00 P.M. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting modules shall be disabled by NSDL for voting. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not been entitled to cast their vote again through e-voting facility available during the AGM. The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting is given in the AGM Notice.

Manner of registering email IDs: In case the same are not already registered: (i) Members holding shares in physical form, may send an email request to evoting@nsdl.co.in along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants ('DPs').

The Annual Report with Notice of AGM and the procedure for remote e-voting as well as e-voting facility during the meeting has been sent to Members who have registered their email IDs. The same is also available on the Company's website at www.limechem.com.

For Lime Chemicals Limited

Neha Botadra

Company Secretary

Place: Mumbai Date: September 06, 2022

⊙SBI State Bank of India

स्ट्रेस्ड ॲसेट्स मॅनेजमेंट शाखा-। **शाखेचा पत्ता:** दी आर्केड, २ रा मजला, प्राधिकत अधिकाऱ्यांचे तपशील ई-मेल आयडी :team10.04107@sbi.co.in

वर्ल्ड ट्रेड सेंटर, कफ परेड, कुलाबा, मुंबई-४०० ००५ शाखेचा **ई-मेल आयडी :** sbi.04107@sbi.co.ir मोबाईल क्र.: ९८१६५४७९३०/ ९९८७२८५८७० लॅण्डलाईन क्र. (ऑफिस): ०२२-२२१७७६७०

ई-लिलाव विक्री सूचना जोडपत्र-ए सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये बँकेकडे भारग्रस्त केलेल्या स्थावर आणि जंगम

निम्नस्वाक्षरीकारांनी **स्टेट बँक ऑफ इंडिया**चे प्राधिकृत अधिकारी म्हणुन सरफैसी ॲक्टच्या कलम १३(४) अन्वये खालील मिळकत/तींचा कब्जा घेतला आहे. तमाम जनतेला कळविण्यात येते की, बँकेच्या थकीत रकमांची रोकड करण्यासाठी खालील प्रकरणातील खाली वर्णन केलेल्या भारग्रस्त मिळकती/तींचा ई-लिलाव (सरफैसी ॲक्ट, २००२ अंतर्गत) "जे आहे

जेथे आहे तत्त्वाने आणि जे आहे जसे आहे तत्त्वाने" करण्यात येईल.

मारुती स्ट्रिप्स ॲण्ड फेरो अलॉयज प्रा. लि डी-५४४, ५ वा मजला, ७ मोलेडाईन रोड, पुणे ४११००१. **श्री. योगेश सारस्वते (हमीदार) –** २४/२५ एम्प्रेस गार्डन व्ह्यु, को-ऑप हमीदार(रां)चे नाव हाऊ लि., सोपान बाग, वानवाडी, पुणे ४११०४० श्री. शैलेश सारस्वते (हमीदार) - २४/२५ एम्प्रेस गार्डन व्ह्यु, को-ऑप हाऊ लि., सोपान बाग, वानवाडी, पुणे ४११०४० मे. वेदांत स्पेस प्रा. लि. (कॉपॉरेट हमीदार)- ऑफिस क्र. ५३१, क्लोव्हर सेंटर, मोलेडिना रोड, पुणे ४११००१ मे. कनक वास्तू रचना प्रा. लि. (कॉर्पोरेट हमीदार)- डी ५३१, ५ वा मजला, क्लोवर सेंटर ९, मोलेडिना रोड, पुणे ४११००१

> २) ३०.०५.२०१६ रोजीस रु. ३७,१९,८२,८७२.५६ (रुपये सदतीस करोड एकोणीस लाख ब्याऐंशी हजार आठशे बहात्तर आणि पैसे छपन्न मात्र) पढील व्याज आणि परिव्यय वजा वसुली काही असल्यास. सरफैसी ॲक्ट, २००२ च्या कलम १३(२) अन्वये मागणी सूचना दिनांक

जिच्या वसुलीकरिता

मालक/नामाधिकार

विलेखधारकाचे नाव

मिळकतीचे वर्णन

ई-लिलावाची तारीख आणि

मिळकती विकल्या जाणार

आहेत ती थकबाकी रक्कम

२५.०७.२०१६ मे. वेदांत स्पेस प्रा. लि. (कॉपॉरेट हमीदार) - ऑफिस क्र. ५३१, . क्लोव्हर सेंटर, मोलेडिना रोड, पुणे ४११००१ २. मे. कनक वास्तू रचना प्रा. लि. (कॉर्पोरेट हमीदार) - डी ५३१, ५

१) ३०.०४.२०१६ रोजीस रु. ३१,३३,५३,३१७.२१ (रुपये एकतीस

करोड तेहेतीस लाख त्रेपन्न हजार तीनशे सतरा आणि पैसे एकवीस मात्र) + पदील व्याज आणि परिवयय वजा वसली काही असल्यास 'सरफैसी ऑक्ट

. २००२ च्या कलम १३(२) अन्वये मागणी सूचना दिनांक १२.०५.२०१६.

वा मजला, क्लोवर सेंटर ९, मोलेडिना रोड, पुणे ४११००१ संच क. १: गाव पिरंगट. तालका मळशी . जि. पणे येथे स्थित गट क्र. १०४१/१ (जुना गट क्र. ४६४), मोज. ००एच-७७आर, गट क्र. १०४१/२ (जुना गट क्र. ४६३) मोज. ००एच-३२आर आणि गट क्र.

१०४२ (जुना गट क्र. ४६३), मोज. ००एच-८९आर मिळकत वेदांत स्पेस प्रा. लि. मे. वेदांत स्पेस प्रा. लि. (कॉपॉरेट हमीदार) यांच्या मालकीचे च क्र. २: गाव पिरंगुट, तालूका मुळशी , जि. पुणे येथे जमीन/मिळकत

मोजमापित ०२ हेक्टर ८० आरेज एकूण क्षेत्र अपिकी, वेंडर द्वारे मालकीची, मोजमापित ५ हेक्टर ७५ आरेज गट क्र. १०४० (जुना गट क्र. ४६५) एकूण मोजमापित ०६एच ४७आर चे सर्व ते भाग आणि विभाग. मेळकत मे. कनक वास्तू रचना प्रा. लि. (कॉर्पोरेट हमीदार) यांच्या मालकीचे

ई-लिलाव २७.०९.२०२२ रोजी स. ११.०० ते दु. ०४.००

राखीव किंमत (रा.किं.) संच क्र. १: रु. ११,५८,००,०००/-संच क्र. २: रु. १६,३८,००,०००/-दयारा अनामन रक्कम संच क. १: ह. १.१५.८०.०००/-संच क्र. २: रु. १,६३,८०,०००/-(इअर) च्या पटीत बोली सर्व संचाकरीता बोली वाढविण्याची रक्कम रु. २,००,००० लाख वाढविण्याची रक्कम निरीक्षणाची तारीख आणि निरिक्षण २१.०९.२०२२ रोजी दु. ०१.०० ते दु. ३.००

ई-लिलाव साईटवर ऑनलाईन सादरीकरण सहभागी होण्यासाठी विनंतीपत्र/ केवायसी दस्तावेज/ इअरचा पुरावा इ. index.jsp सादर करण्याची तारीख

'ऑनलाईन'' करण्यात येईल. लिलाव वेबपोर्टल (<u>https://www.mstcecommerce.com/</u> auctionhome/ibapi/index.jsp) येथे मे. एमएसटीसी मार्फत करण्यात येईल. संपर्क व्यक्ती- **श्री. श्री अरघा सेनगुप्ता**- सीएम, लॅण्डलाईन ०९२३१६३०२४९, ईमेल आयडी:

ई-लिलाव ''जे आहे जेथे आहे'' आणि ''जे आहे जसे आहे तत्त्वाने'' करण्यात येईल आणि तो

argha@mstcindia.co.in, श्री. सबरानी बराई- मॅनेजर, मोबा. क्र. ०९०५१०७७८८६. ईमेल आयडी: sabrai@mstcindia.co.in, श्री. राकेश रंजन-एएम, मोबा. क्र. ०९९१७००२३३, ईमेल आयडी : <u>rranjan@mstcindia.co.in</u>. ऑनलाईन ई-लिलाव बोली प्रपत्र, घोषणा, ऑनलाईन लिलाव विक्रीच्या सर्वसाधारण अटी आणि शर्ती

समाविष्ट ई-लिलाव निविदा दस्तावेज वेबसाईट : (https://www.mstcecommerce.com/ <mark>auctionhome/ibapi/index.jsp)</mark> वर उपलब्ध आहेत. प्राधिकृत अधिकाऱ्यांच्या सर्वोत्तम माहिती आणि समजतीप्रमाणे मिळकती/तींवर कोणतेही भार नाहीत. तथापि, इच्छक बोलीदारांनी त्यांची बोली सादर करण्यापूर्वी लिलावात ठेवलेल्या मिळकती/तींचे भार, हक्क आणि मिळकतीस बाधा आणणाऱ्या दावे/अधिकार/देणी याबाबत स्वत: स्वतंत्र चौकशी करावी. ई-लिलावाची जाहिरात म्हणजे बँकेकडून कोणतेही वचन किंवा कोणतेही अभिवेदन दिले असे नाही व तसे समजू नये. बँकेला ज्ञात किंवा अज्ञात सध्याच्या आणि भविष्यातील सर्व भारांसह मिळकत विकली जाणार आहे. प्राधिकत अधिकारी/तारण धनको हे कोणत्याही त्रयस्थ पक्षकारांच्या दावे/अधिकार/थकबाकीसाठी कोणत्याही प्रकारे जबाबदार राहणार नाहीत. विक्री सिक्यरिटायझेशन अँड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत विहित अटी/नियमांच्या अधीन होईल. ई-लिलावाच्या

इतर अटी आणि शर्ती खालील वेबसाईटस्वर प्रकाशित केल्या आहेत. R. https://www.sbi.co.in

दिनांक : ०५.०९.२०२२ ठिकाण: मुंबई

सही / -प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया