ADESHWARMEDITEXLIMITED



(Previously Known As Adeshwar Meditex Pvt. Ltd.)



Regd. Office

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Tel.:91-22-22674137/38.Fax:91-22-22674139

E-mail:adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com Website: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

: 605, Niranjan, 6thFloor, 99- MarineDrive, Mumbai-400002.Maharashtra, India.

7th September, 2021

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 – Newspaper Advertisement

Scrip code: ADESHWAR | Script ID: 543309

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in following newspapers with respect to the notice of 14th Annual General Meeting of the members of the Company scheduled to be held on Wednesday, September 29, 2021 at 12.30 p.m. (IST) through video conference (VC) or other Audio Visual Means (OAVM), in compliance with General Circular No. 20/2020 dated May 5, 2020 read with Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs:

- 1. Free Press Journal English Daily
- 2. Navshakti Marathi Daily

Kindly take the above intimation on your record.

Thanking You,

Yours faithfully,
For Adeshwar Meditex Limited
(Formerly known as Adeshwar Meditex Private Limited)

Siddharth
Digitally signed by Siddharth
Mulchand Talati
Date: 2021.09.07 17:11:55 +05'30'

Siddharth Mulchand Talati (Managing Director) DIN: 01748038



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India Tel.: +91-2525-252058/250687.Cell No.:+91-9223487040/9325015511.



Mahalaxmi Branch 8-A, Bhulabhai Desai Road, Mahalaxmi, Mumbai-400 026

POSSESSION NOTICE

(For Immovable property) Possession of the Securities charged to the Bank under Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

M/s. Ram Punjab Bar and Mr. Ranjit Ramanand Shetty Restaurant Mrs. Jayanthi Ramanand Shetty (Proprietor Mr. Ranjit Mrs. Divya Ranjit Shetty Ramanand Shetty) Flat No. 1701, 17th Floor, Shop No. 7 to 10, Kavarana Building No. 5, Oxford of Terrace, Opp. Gloria Church, Dr. Regency Heights Village B. A. Road, Byculla, Mumbai- Kolshet, Near Brahmand Phase 400027 I, Azad Nagar, Kolshet Road Thane (West)- 400607

The undersigned, being the authorized officer, of Bank of India, Mahalaxmi Branch, 8A, Bhulabhai Desai Road, Mahalaxmi, Mumbai-400 026, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of the powers conferred under Section 13(2) read with rule 8 of the Security Interest (Enforcement) Rules 2002, issued two Demand Notices dated 31-05-2021, calling upon the Borrower, M/s. Ram Punjab Bar and Restaurant, Mr. Ranjit Ramanand Shetty, proprietor to repay the amount mentioned in the notice being Rs. 27,47,640.78/ (Rupees Twenty Seven Lakh Forty Seven Thousand Six Hundred Forty and paise Seventy Eight) And Demand Notices dated 24-06-2021, calling upon the Borrower, Mr. Ranjit Ramanand Shetty, Mrs. Jayanthi Ramanand Shetty & Mrs. Divya Ranjit Shetty to repay the amount mentioned in the notice being Rs. 1,05,01,806.23 (Rupees One Crore Five Lakh One Thousand Eight Hundred Six and Paise Twenty Three) within a period of 60 days from the date of receipt of the said notice i.e. total Rs. 1,32,49,447.01 (Rupees One Crore Thirty Two Lakh Fourty Nine Thousand Four Hundred Forty Seven And Paisa One) and interest thereon.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public, that the undersigned has taken possession of the property described here in 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 04th day of September, of the year 2021. The Borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for total amount of being Rs. 1,32,49,447.01 (Rupees One Crore Thirty Two Lakh Fourty Nine Thousand Four Hundred Forty Seven And Paisa One), and interest thereon.

Description of immovable Property

All the part and parcel of the property consisting of Immoveable property situated at Flat No. 1701, 17th Floor, Building No. 5, Oxford of Regency Heights Village-Kolshet, Near Brahmand Phase-I, Azad Nagar, Kolshet Road, Thane West-400607, and other structures, plant and machinery, and fixtures and fittings erected and installed thereon (both present and future).

Date: 04-09-2021 Place: Mumbai

(Anushradha Meshtry) Chief Manager & Authorised Officer

IL&FS Investment Managers Limited

Regd. Office : The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 CIN: L65999MH1986PLC147981 Website: www.iimlindia.com Email: investor.relations@ilfsindia.com

NOTICE

NOTICE IS HEREBY GIVEN that the Thirty-fifth Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Wednesday, September 29,

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circulars dated May 12, 2020 and January 15, 2021 (collectively called 'SEBI Circulars'), the Company has sent link for The Annual Report of the Company including Notice of the AGM on Friday, September 3, 2021, through electronic mode only, to those members of the Company whose e-mail addresses are registered with the Company/ Registrars and Transfer Agent/Depository Participants. The requirement of sending physical copy of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars.

The Annual Report of the Company including Notice of the AGM can downloaded from the Company's http://www.iimlindia.com/annual_reports.aspx, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ('NSDL') https://www.evoting.nsdl.com

NOTICE IS FURTHER GIVEN pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility provided by National Securities Depository Limited (NSDL) to its shareholders in respect of the business to be transacted at the ensuing

The details for remote e-voting are as given below:

- (1) The remote e-voting commences on Sunday, September 26, 2021 at 9.00 a.m. and ends on Tuesday, September 28, 2021 at 5.00 p.m. The remote e-voting module will be disabled for voting thereafter
- (2) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 22, 2021 ('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote evoting before/during the AGM.
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Wednesday, September 22, 2021 may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll-free number provided by NSDL: 1800-1020-990 and 1800-22-44-30. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
- Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in or call at toll free number :1800-1020-990 and 1800-22-44-30.

Members who have not registered their e-mail addresses are requested to follow the below process for registering their e-mail addresses and to

receive loain ID and password for e-voting:

(a) In case shares are held in physical mode - kindly provide Folio No. Name of shareholder, scanned copy of the share certificate (front and back), Self-attested scanned copy of valid PAN card and Self-attested scanned copy of Aadhar Card by email to

 $\underline{investor.relations@ilfsindia.com} \ and \ \underline{rnt.helpdesk@linkintime.co.in}$

- (b) In case shares are held in demat mode kindly provide DP id Client id. Name. Client Master or copy of Consolidated Account statement. Self-attested scanned copy of valid PAN card and Self-attested scanned copy of Aadhar Card by email to $\underline{investor.relations@ilfsindia.com} \ and \ \underline{rnt.helpdesk@linkintime.co.in}$ Individual member holding securities in demat mode, are requested to refer to the login method explained in the Notice of the AGM i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- (c) Members may alternatively send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Shareholders and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for facilitating the payment of dividend for the year ended March 31, 2021:

- (1) To those shareholders, holding shares in physical form, whose names are registered as such in the Register of Shareholders of the Company as at close of business hours of September 22, 2021; and
- (2) In respect of shares held in electronic form, to all beneficial owners as per the details furnished by NSDL and Central Depository Services (India) Limited at the close of business hours of September 22, 2021.

Pursuant to the provisions of the Income-tax Act. 1961, dividend paid or distributed by a Company on or after April 1, 2020 is taxable in the hands of the shareholders. Shareholders are requested to visit https://www.iimlindia.com/tax-dividend.aspx for details and submit relevant documents, as applicable.

For IL&FS Investment Managers Limited

Place: Mumbai

Date: September 7, 2021

Sanjay Mitra Company Secretary



Jharkhand Agency for Promotion of Information Technology

An Autonomous body under Department of Information Technology & e-Governance, Govt of Jharkhand) Ground Floor, Engineer's Hostel – I, Near Golchakkar, Dhurwa, Ranchi, Jharkhand Phone. 0651-2401044, 2401047 email:japit_doit@rediffmail.com

NOTICE INVITING TENDER

eTender Ref. No.: JAP-IT/DCT/CT-MIS/03/2021 (Re-Tender) Jharkhand Agency for Promotion of Information Technology (JAP-IT), the noda agency of Department of Information Technology and e-Governance overnment of Jharkhand in the state of Jharkhand invites technical and financia roposals from reputed agency of national and international repute for 'I' Operations and Maintenance JH-VAT Software and State GST Operations under the CT-MIS project' as detailed in the Scope of Work in this RFP. The successful bidder will provide covered services under this RFP for a period of 5 years. Schedule of key events & dates: Description

214	Ittelli	Description				
1	eTender Ref. No.	JAP-IT/DCT/CT-MIS/03/2021 (Re-Tender)				
		Selection of agency for TT Operations and				
2	Name of the Work	Maintenance JH-VAT Software and State				
		GST Operations under the CT-MIS project'				
		The CEO,				
	Name & address of the issuer	Jharkhand Agency for Promotion of				
	of this tender and	Information Technology(JAP-IT)				
3	Address of Communication /	Ground Floor, Engineers hostel 1,				
-	Place of bid Submission /	Near Golchakkar, Dhurwa, Ranchi-834004				
	Opening of Bids / Contact /	Tel: 0651-2401044				
	Address	Email: japit_tender@rediffmail.com &				
		japit_doit@rediffmail.com				
4	Date of issue of tender	07.09.2021				
4	document	01.09.2021				
5	Date for sending Pre Bid Query	13.09.2021 till 05:00 pm				
6	Pre Bid Meeting	14.09.2021 at 03:30 pm.				
	Last Date for online					
7	Submission of Bids	27.09.2021 up to 05:00 pm.				
	Last Date for offline					
8	Submission of Bids	27.09.2021 up to 06:00 pm.				
9	Date of Opening of	28.09.2021 at 03:30 pm.				
	Technical Bids (online)	*				
10	Date of Commercial Bid	To be informed later				
	opening					
		Rs. 25,000.00 (Rs. Twenty-Five thousand				
	Cost of Tender Document (non-	only) through Demand Draft from any				
11	refundable)	Nationalized Bank in favour of "CEO, JAP-				
	retundable)	IT" payable at Ranchi to be submitted				
		before opening of Technical Bid.				
		Rs. 50,00,000.00 (Rs. Fifty Lakhs only) in				
12	Earnest Money Deposit (EMD)	form of Bank Guarantee in favour of CEO,				
		JAP-IT payable at Ranchi.				
		Downloaded from				
		https://jharkhandtenders.gov.in,				
		https://jharkhand.gov.in &				
		https://japit.jharkhand.gov.in.				
13	RFP can be downloaded from	However, in this case, the bidders are				
		required to submit the tender cost in the				
		form of a demand draft (details mentioned				
		in above para) along with the Proposal.				
		The entire Bid process will be through e-				
		tendering.				
1.4	77 11 114 CD 1	Proposals must remain valid 180 days after				
14	Validity of Proposal	the Submission date.				
15	Method of Selection	CBS method (L1 based).				
10		Bidders must submit Tender through				
		Bidders must submit Tender through				
16	Bid Submission	online and One additional hard copy of only				
	Bid Submission	Bidders must submit Tender through online and One additional hard copy of only Technical Bid at JAP-IT along with original tender fee and EMD.				

Executive Officer.

Place: Mumbai

Date: 7th September, 2021

PR 252807 Information Technology (21-22)_D

ADESHWAR MEDITEX LIMITED

ered Office: 605, FIr 6th, Plot-99, Niranjan Bldg, Bhagwan Todi Bal Udyan Marg, Marine Lines Rly Stn, Marine Drive, Mumbai - 400002 Tel: +91 22-22821590 | Email: info@adeshwarmeditex.com Website: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 29th day of September, 2021 at 12.30 p.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Evchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID-19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the Members at a common venue, containing the Notice of Annual General Meeting is being dispatched through electronic mode by M/s. Bigshare Services Private Limited on 04th September, 2021 to those Member The Annual Report 2020-21 of the Company, inter alia, containing the Notice setting out the ordinary business of the 14th AGM is available on the website of the Company at www.adeshwarmeditex.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of M/s. Bigshare Services Private Limited at www.bigshareonline.com.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed M/s. Bigshare Services Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility shall commence on Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Tuesday, September 28, 2021 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a
- resolution is cast by a member, it cannot be changed subsequently.

 b. Those members, who will be present in the AGM through VC / OAVM facility 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 e-voting
- c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Tuesday, September 21, 2021 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- d. The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- e. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at info@bigshareonline.com or may contact on telephone no. 022 62638200. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders: a. For Temporary Registration for Demat shareholders:

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with our RTA, M/s. Bigshare Services Private Limited a member may send an e-mail to RTA at info@bigshareonline.com.

b. For Permanent Registration for Demat shareholders: Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.

Registration of email id for shareholders holding physical shares:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with our RTA, M/s. Bigshare Services Private Limited. A member may send an e-mail to RTA at info@bigshareonline.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id & also upload the image of share certificate in PDF or JPEG format. (up to 1 MB)

 $\ d. \ \ Registration of Bank \, Details \, for \, physical \, shareholders:$

Registration of Bank Details for physical snareholders:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with our RTA, M/s. Bigshare Services Private Limited. A member may send an e-mail to RTA at info@bigshareonline.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query a member may send an e-mail to RTA at case of any query, a member may send an e-mail to RTA at info@bigshareonline.com.

In case of any queries / grievances connected with remote e-Voting, the member may write an email to info@bigshareonline.com or Call us: Tel: 022 – 62638200 The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) to info@bigshareonline.com or Call on 022 –62638200.

The Register of Members and the Share Transfer Books of the Company will remain closed on Tuesday, September 21, 2021 to Wednesday, September 29, 2021 (both days

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Shreyas Jajoo Chief Financial Officer 605, Flr 6th, Plot-99, Niranjan Bldg, Bhagwan Todi Bal Udyan Marg, Marine Lines Rlv Stn. Marine Drive. Mumbai - 400002, Maharashtra, India Tel: +91 22-22821590

Place: Mumbai Date: September 05, 2021

M/s. Bigshare Services Private Limited Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri - East, Mumbai - 400059, Maharashtra, India Phone: 022 - 62638200 FAX: 022 - 62638299 E-mail:- info@bigshareonline.com Website: www.bigshareonline.com Email ID: compliance@adeshwarmeditex.com

> By order of the Board of Directors For Adeshwar Meditex Limited Siddharth Mulchand Talati Place : Mumbai Managing Director DIN: 01748038 Date: 6th September, 2021

SHIVA SUITINGS LIMITED

CIN: L17110MH1985PLC038265 Registered Office: 384-M, Dabholkar Wadi, Kalbadevi Road, Mumbai - 400002, Tel. No.: 022-2208-7170 Email Id: investor@shivasuitings.com., Website:www.shivasuitings.com Notice of the 35th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Book Closure, Record Date and Remote E-Voting Information

The 35thAnnual General Meeting(AGM) of the Company will be held on /ednesday,29thSeptember, 2021 at 3:30 P.M. through Video Conferencing (VC)/ Other Audio visual Means (OAVM) to transact the business as set out in the Notice of the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 13.01.2021[read with irculars dated 08.04.2020, 13.04.2020, 21.04.2020 and 05.05.2020 (Collectively referred to as MCA Circulars)] and SEBI Circular dated 12.05.2020 and 15.01.2021. Members can join the Meeting through VC/OAVM means only which is being emailed to the members directly alongwith the Annual Report for the Financial Year ended 31st March, 2021.

Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of fembers and Share Transfer Books of the Company will remain closed from 23rdSeptember 2021 to 29thSeptember, 2021 (both days inclusive) for the purpose of Annual General Meeting In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer its members the facility of "remote e-voting" provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the sai

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereun are given below:

- the business as set out in the Notice of AGM shall be transacted by electronic means date and time of commencement of remote e-voting through electronic means: Sunday
- 26th September, 2021 at 9:00 a.m.; date and time of end of remote e-voting through electronic means: Tuesday, 28tl
- September, 2021 at 5:00 p.m.; the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the
- time of the AGM is Wednesday,22ndSeptember, 2021; voting through remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 28th
- September, 2021Sunday; any person, who acquires shares of the Company and becomes member of the Com after dispatch of the Notice of AGM and holding shares as of the cut-off i.e

Wednesday,22ndSeptember, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or www.shivasuitings.com. However, any person is already registered with CDSL for e-voting then existing user ID and passworn. Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5.00 p.m. on Tuesday, 28th September, 2021 and once the vote on a resolution is cast by the

- member, the member shall not be allowed to change it subsequently; (ii) Since the 35th AGM will be convened through VC / OAVM, the facility for voting through physical ballo paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at
- For the process and manner of remote e-voting, members may go through the instruction in the Notice convening the AGM and in case of any queries or issues regarding e-voting members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk evoting@cdslindia.com. Members having any grievance connected with remote e-voting or e-voting at the time of AGM may contact Mr. Rakesh Dalvi, Manager, CDSL, by writing to him at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg. Lower Parel (East). Mumbai - 400013 or contact at 022-23058542.

Members who are holding shares in physical form or whose email addresses are no registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated 05.08.2021 convening the 35th AGM or refer the Public Notice appeared in English language newspaper viz. Free Press Journal and in Marathi NewsapaperNavashakti on Thursday, 02rdSeptember, 2021.

By order of the Board of Directors Bharat Tulsani Company Secretary

FUTURE CONSUMER LIMITED

Corporate Identity Number (CIN): L52602MH1996PLC192090 Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Roac Jogeshwari (East), Mumbai – 400 060 Tel. No: +91 22 6644 2200 | Fax: +91 22 6644 2201 E-mail: investor care@futureconsumer in | Website: www.futureconsumer in

NOTICE Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of the Members of FUTURE CONSUMER LIMITED (the "Company") will be held on Vednesday, 29th September, 2021 at 11.00 a.m. (IST) through Video Conference **("VC")**. Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Not onvening the said AGM.

n view of the continuing COVID-19 pandemic and considering the social distancing norms

the Ministry of Corporate Affairs (**"MCA"**) has vide its circular no. 02/2021 dated January 13, 2021 read with circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 permitted holding of AGM through video conferencing (VC) or other audio visual means (OAVM) (collectively referred to as "MCA Circulars"). Ir compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / AVM. The registered office of the Company shall be deemed to be the venue for the AGM In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, the Notice of AGM and Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are egistered with the Company/ Depository Participant(s). The electronic dispatch of Annual Report for Financial Year 2020-21 together with notice of AGM to Members has been completed on 4th September, 2021. The Notice of AGM and Annual Report for Financial ear 2020-21 is also available on the website of the Company at www.futureconsumer.in, site of stock exchange(s) BSF Limited - www.bseindia.com and National Sto xchange of India Ltd - www.nseindia.com and the website of National Securitie Depository Limited ("NSDL") - www.evoting.nsdl.com

n compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-voting and E-voting during the AGM in respect of all the businesses to be transacted at the AGM. The Company has engaged services of NSDL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of NSDL has been described in the Notice of AGM.

All the Members are informed that (a) the business set out in the Notice calling the AGM may be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Sunday 26th September 2021 at 9.00 a.m. and will end on Tuesday 28th September, 2021 at 5.00 p.m. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be disabled by NSDL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 22nd September, 2021. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e 22nd September, 2021 nay obtain the User ID and password for Remote E-voting by sending a request at evoting@nsdl.co.in or investor.care@futureconsumer.in. (e) Members who have cast heir vote by remote E-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cast their vote through Remote E-voting can cast their vote through E-voting during the AGM (f The Members whose names appear in the Register of Members / list of beneficial owner naintained by the depositories as on the cut-off date i.e. 22nd September, 2021, only shall be entitled to avail the facility of Remote E-voting as well as E-voting during AGM.

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

The documents as referred in the Notice of AGM shall be available for inspection electronically, upon request being sent by the Member to the Company at needs of the Member to the Company at needs of the Member to the Company at the Needs of the Member to the Company at the Needs of the Member to the Company at the Needs of the Member to the Company at the Needs of the Member to the Company at the Needs of the Member to the Company at the Needs of the Needs o spection through electronic mode by Members during the AGM on the website of the ompany-www.futureconsumer.in. Those Members whose email ids are not registered with the Company or with their respective

Depository Participants, and who wish to receive the Notice of AGM and the Annual Report or the financial year 2020-21 can register the same as per the following procedure

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

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

n case of any queries with respect to remote E-voting and E-voting during the Meeting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and 1800-22-44-30 or send a request to Ms. Soni Singh at <u>evoting@nsdl.co.in</u> or may be addressed to Mr. Manoj Gagvani – Company Secretary Head-Legal by way of an e-mail sent to investor care@futureconsumer.in.

By Order of the Board of Directors For Future Consumer Limited

Manoj Gagvani Company Secretary& Head-Legal

SERVOTEACH INDUSTRIES LIMITED

CIN: L28933MH1994PLC081857 Regd. Off: 502, Triveni Krupa ,Carter Road No.3, Opp. Ambaji Mata Temple, Borival (East) Mumbaj - 400 066. Tel: 022-28669600/ 28624357/58, Fax: 22- 28083296 Email:- info@servotech-india.com, web:- www.servotechengineering.in

NOTICE OF 26th AGM & E- VOTING INFORMATION Notice is hereby given that the Register of Members and Share Transfer Register of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on Thursday, the 30th September, 2021 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio visual Means ("OAVM") to transact the business as set out in the notice convening the meeting mailed to members individually. Members holding shares in physical or dematerialized form, as on the cut-off date .e. 23rd September, 2021 may cast their vote electronically.

E-voting date and time: E-voting period begins on Monday, 27 September, 2021 (9.00 a.m. IST) and ends on Wednesday, 29th September, 2021 (5.00 p. m. IST)

For Servoteach Industries Limited

Radheyshyam Lahoti (DIN: 00755363)

Date: 06th September, 2021

Place : Mumbai

Virar (West) Branch: Ground floor Shop No: 3/11, Bank of Baroda Suyash Bldg, Saraswati Baug, Viva college Road Virar West Dist Palghar 401303 Ph.0250-2512397 Fax: 0250-2512396 email: virarw@bankofbaroda.com

NOTICE TO THE GUARANTOR

(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002) Shivshankar R Yadav, 103 B Wing Friends Park, Nilkanth, In Friends Park Complex

Dear Sir,

Re: Your Guarantee For Credit Facilities Granted To Lavkush Ashok Kumar

Pandey & Nilamdevi Lavkush Pandey

1. As you are aware, you have by a guarantee dated 20.03.2020 guaranteed payment
on demand of all moneys and discharge all obligations and liabilities then or at any
time thereafter owing or incurred to us by Lavkush Ashok Kumar Pandey & Nilamdevi
Lavkush Pandey, for aggregate credit limits of Rs 24,95,000/- with interest thereon
more particularly set out in the said guarantee document. To secure the guarantee
obligation you have also provided General Form Of Guarantee

2. We have to inform you that the borrower has committed defaults in payment of his We have to inform you that the borrower has committed defaults in payment of hi

2. We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset. A copy of the notice dated 25.08.2021 under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan/credit facilities aggregating Rs. 25,71,722.70 in Plus un-applied interest, un serviced interest & other charges demanded, and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue at the rates specified in para 1 of the notice dated 25.08.2021 served on the borrower (copy enclosed).

3. We further wish to inform you that in regard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the borrower, this notice of 60 days may please be treated as notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you notice that failing payment of the above amount with interest up to the date of payment, we shall be at liberty to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

4. We further invite your attention to sub section (8) of section 13 of the said Act

said Act, which please note.

We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered to you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

We invite your attention to sub-section (13) of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13 (13) of the said Act, is an offence punishable under section 29 of the Act.

Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, in the right to make further demands in respect of sums owing to us.

Yours faithfully



Registered Office: "Global Vision", Electronic Sadan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 MH.IN | Tel: +91-22-27612929 Email: gtlshares@gtllimited.com | Website: www.g CIN: L40300MH1987PLC045657

NOTICE REGARDING 33RD ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Thirty-Third (33rd) AGM of the Members of GTL Limited will be held on Tuesday, September 28, 2021, 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue and the venue of the said AGM shall be deemed to be the Registered Office of the Company at "Global Vision" Electronic Sadan No. II, M.I.D.C., T.T.C. Industrial Area, Mahape, Navi Mumbai-400 710 Maharashtra, India.

In accordance with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), electronic copies of the Notice dated September 2, 2021 (containing all required particulars) convening 33rd AGM setting out the ordinary and special businesses to be transacted along with the audited financial statements on standalone and consolidated basis for the year ended March 31, 2021 together with the Annual Report for FY 2020-21 containing Financial Statements, Directors' Report, Auditors' Report, Corporate Governance Report and Management Discussion & Analysis ("the documents") has been emailed to all those members at their e-mail addresses registered with the Company/their respective Depository Participants and the electronic transmission of the documents has been completed on September 6, 2021. Please note that requirement of sending physical copies have been dispensed with in terms of aforesaid MCA & SEBI circulars owing to the continuing Covid-19 global pandemic

The Notice of AGM and the other sections of the Annual Report for the Financial Year 2020-21 will be available on the Company's website www.gtllimited.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e., BSE (at www.bseindia.com) and NSE (at www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Remote E-voting & E-voting at AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Company is providing remote e-voting facility as an option to its Members, to exercise their right to vote for the 33rd AGM and all the businesses may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences on Friday, September 24, 2021 at 09:00 AM (IST) and ends on Monday, September 27, 2021 at 05:00 PM (IST). During this period, shareholders holding shares, either in physical form or in dematerialised form, as on the cut-off date of Wednesday, September 22, 2021 may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off-date, may follow the same procedure of e-voting as mentioned in the Notice of AGM.

The facility for voting through electronic voting system shall also be made available during the AGM for those members who have not already cast their votes by remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off-date only shall be entitled to avail the facility of remote e-voting or e-voting in the AGM.

In terms of SEBI Circular No.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated

December 9, 2020 on e-Voting facility provided by Listed Companies, Demat account holders would now be able to cast their vote by way of a single login credential through their respective Demat accounts / websites of Depositories /Depository Participants, without having to register again with the E-voting Service Providers (ESPs) and the procedure is explained in detail in the AGM Notice. The AGM Notice and documents are available on the website of the Company viz. www.gtllimited.com. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542/3).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Members also have the option of contacting the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited having office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 Maharashtra, at their email-address info@bigshareonline.com or call on +91-22-62638200 This notice is issued for the information and benefit of Members of the Company in compliance with the applicable circulars of MCA and SEBI

Since the 33rd AGM is being held pursuant to the MCA & SEBI Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed

Members holding shares in physical form are requested to notify immediately change in their address, if any, to the Registrar and Share Transfer Agent as mentioned above. Members holding shares in electronic form may update such details with their respective Depository Participants.

> Deepak Keluskar **Company Secretary**

For GTL Limited

Place : Navi Mumbai : September 6, 2021 अशी सुद्धा नोंद घ्यावी की सदर रुमच्या संदर्भातील वाटपी श्री. जयवंत पांइरंग म्हसकर यांच्या नावे एम.एच. ॲन्ड ए.डी. बोर्डद्वारे जारी वाटपपत्राचे मूळ दस्तावेज हे माझ्या अशिलांकडून हरवले/गहाळ झाले आहे.

कोणत्याही व्यक्ती/बँक/वित्त संस्था इ. यांना वरील सदर रुमच्या संदर्भामध्ये कोणताही आक्षेप, दावा, हक्क, नामाधिकार किंवा हितसंबंध जसे की, विक्री, गहाण, भाडेपट्टा, धारणाधिकार, बक्षीस, कळवहिवाट, मालकी इ. असल्यास त्यांनी लिखित निम्नस्वाक्षरीकारांना पूरक कागदपत्रासह या प्रसिद्धीच्या १४ (चौदा) दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, कोणतेही तसे दावे ह्यात नसल्याचे किंवा त्यागित समजले जातील आणि तशा दाव्यांच्या संदर्भाशिवाय विक्री/खरेदी व्यवहार पर्ण केला जाईल.

ठिकाण : मुंबई दिनांक: ०७.०९.२०२१

राजेंद्र बी. गायकवाड वकील, उच्च न्यायालय, रूम क्र. डी-४६. मिलाप सीएचएसएल. प्लॉट क्र.१८३. सेक्टर-१, चारकोप, कांदिवली (प.), मुंबई-४०००६७.

आदेश्वर मेडिटेक्स लिमिटेड

त कार्यालयः ६०५, ६ वा मजला, प्लॉट – ९९, निरंजन बिल्डिंग, भगवान तोडी बाल उ मरीन लाइन्स रेल्वे स्टेशन, मरीन ड्राइव्ह, मुंबई – ४००००२ टेलि. : +९१ २२ – २२८२१५९० । इमेल : info@adeshwarmeditex.com CIN: U52390MH2007PLC169544

१४ व्या वार्षिक सर्वसाधारण सभेची नोटीस, इ–मतदानाबद्दल माहिती आणि हिशेब पुस्तके बंद ठेवण्याबद्दल

याद्वारे नोटीस देण्यात येते की , कंपनीच्या सभासदांची १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २९ सप्टेंबर, २०२१ रोजी दुपारी १२.३० वाजता (भारतीय प्रमाण वेळ)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) सुविधेद्वारे, इतर श्राव्य दृक माध्यमाद्वारे (ओएव्हीएम), एजीएमच्या नोटीसीत नमूद केलेले कामकाज करण्यासाठी घेण्यात येईल. कॉर्पोरेट व्यवसाय मंत्रालय (मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स – 'एमसीए') च्या अनुक्रमे दि ८ एप्रिल २०२० आणि दि. १३ एप्रिल, २०२० च्या परिपत्रक क्रमांक १४/२०२० आणि १७/२०२० नुसार, 'कंपन्या कायदा, २०१३ ाठा, १८ राज्या, २८०२ व्या पारप्रवाध प्रणाय १०/२०२० जाणा १०/२०२० पुता १०/२०२० खाली आणि त्याखाली तयार करण्यात आलेल्या नियमांखाली, कोविड- १९ मुळे निर्माण झालेल्या धीक्याच्या पार्थ्वभूमीवर कंपन्यांनी सामान्य व विशेष ठराव संमत करण्याबद्दलचे स्पष्टीकरण '' च्या संदर्भात, '' वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर श्राव्य दृक माध्यमांद्वारे (ओएव्हीएम) भरवणाबहत्त्वया स्पष्टीकरणासाठीचे ''पिरिपनक क. २०/२०२० दि. ५ मे , २०२०, आणि '' वार्षिक सर्वसाधारण समा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर श्राव्य दुक माध्यमांद्वारे (ओएव्हीएम) भरवण्याबहत्त्व्या स्पष्टीकरणासाठीचे ''परिपन्नक क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ (एकत्रितपणे यांचा उक्लेख 'एमसीए परिपन्नके' असा केला जाईल) आणि सेक्युरिटीज अँड एक्स्चेज बोर्ड ऑफ इंडिया ('सेबी') चे 'सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियमने २०१५ च्या काही विशिष्ट तरतुर्दीच्या पालनासंदर्भात अतिरिक्त शिथिलीकरणाबाबत – कोविड–१९ पॅनडेमिक' संदर्भातील दिनांक १२ मे, २०२० चे परिपत्रक क्रमांक एसडबीआय/एचओ/सीएफडी/सीएमडी१/ सीआयआर/पी/२०२०/७९ आणि 'सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) नियमने २०१५ च्या काही विशिष्ट तरतुर्दीच्या पालनासंदर्भात अतिरिक्त जन जिरसाना राज्यस्तिया । जिस्सा राज्यस्ति । जास्ति । सार्वे । स्वार्वे । सार्वे । सार्वे । सार्वे । सार्वे । स कृषिय्तिकरणाबाबत – कोविड–१९ पॅनडेमिक' संदर्भातील दिनांक १५ जानेवारी, २०२१ चे परिपत्रक कार्यस्त्र एसइबीआय/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२१/११ (यांचा एकत्रित उल्लेख 'सेबी रत्त्रकालान रचना त्रार्थकान (महिन्दार) निरम्त्रके' असा केला जाईल) नुसार, वार्षिक सर्वेत्राधारण समा ('रजीएम') न्दीसी (ओएव्हीएमद्वारे, समासदानी एखाद्या विशिष्ट ठिकाणी प्रत्यक्ष उपस्थित न राहता घेण्यासाठी परवानगी दिलेली आहे, वार्षिक सर्वेत्राधारण समेची रखाद्या वायारा ठाउमा अरपेब अस्तियारा राह्या व्यक्ताका परामा वाद्याला अर्था आह्या साथरा स्वर्धातारास सन्या नोटीस इलेक्ट्रॉनिक पद्धतीने में. बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांनी ४ सप्टेंबर, २०२१ रोजी, ज्या सभासदाचे इमेल पत्ते कंपनीकडे किंवा रजिस्ट्रार अँड ट्रान्स्फर एजंट व डिपॉझिटरीज यांचेकडे नोंदवलेले होते त्यांना पाठवण्यात् आलेली आहे. एमसीए परिपत्रकांनुसार आणि सेबी परिपत्रकानुसार एजीएम नोटीशीच्या प्रत्यक्ष प्रती गठवण्याची गरज संपुष्टात आलेली आहे.

कंपनीचा २०२०-२१ चा वार्षिक अहवाल, इतर बाबींबरोबरच, ज्यात १४ व्या एजीएममध्ये करायच्या सामान्य कामकाजाची माहिती दिलेल्या नोटीशीचा समावेश आहे, कंपनीच्या वेबसाइटवर www.adeshwarmeditex.com येथे उपलब्ध आहे . तसेच स्टॉक एक्स्चेंजेसच्या वेबसाइटसवर, म्हणजेच www.bseindia.com येथे उपलब्ध आहे. याचीच एक प्रत मे. बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांच्या वेबसाइटवर www.bigshareonline.com येथेही उपलब्ध आहे.

व्हीसी/ओएव्हीएमद्वारे एजीएमला हजर राहण्याबाबतच्या सूचनांसाठी, सभासदांनी कृपया एजीएमची नोटीस पहावी अशी विनंती आहे

कंपन्या कायदा, २०१३ ('कायदा'), सहवाचन कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० व त्यात वेळोवेळी केलेल्या सुधारणांसह, यांच्या पालनानुसार, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेल्या सेक्रेटरियल स्टॅंडर्ड ऑन जनरल मीटिंग्ज ('एसएस–२') नुसार, आणि सेबी(लिस्टिंग ऑब्लिशेशन्य अँड डिस्क्लोजर रिक्वायसॅटेस) नियमने, २०१५ च्या नियमन ४४ नुसार, कंपनीने आपल्य सभासदांना, एजीएममध्ये केल्या जाणाऱ्या कामकाजासंबंधी एजीएमपूर्वी तसेच एजीएमदरम्यान रीमोट इ-मतदानाची सुविधा दिलेली आहे, आणि या उद्देशाने कंपनीने मे. बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांची इलेक्ट्रॉनिक पद्भतीने मतदान सुविधा पुरवण्यासाठी नेमणूक केलेली आहे.

एजीएमच्या नोटीशीत रीमोट इ–मतदानाबद्दल सविस्तर सूचना दिलेल्या आहेत. सभासदांना विनंती आहे की त्यांर्न

- रीमोट इ–मतदान सुविधा रविवार, २६ सप्टेंबर, २०२१ रोजी (सकाळी ९.०० भारतीय प्रमाण वेळ) सुरू होईल आणि मंगळवार, २८ सप्टेंबर, २०२९ रोजी (संध्याकाळी ५.०० मारतीय प्रमाण वेळ) संपणार आहे. त्यानंतर LINK द्वारे इ–मतदान मोड्यूल अक्षम केले जाईल. एकदा एखाद्या सभासदाने एखाद्या ठरावाबाबतचे मत जे सभासद एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे उपस्थित असतील आणि त्यांनी रीमोट इ–मतदानाद्वारे त्यांची
- ठरावाबरील मते नोंदवलेली नसतील, आणि त्यांना इतर कोणत्याही कारणामुळे मतदान करण्यासाठी अपार ठरबण्यात आलेले नसेल, ते एजीएमदरम्यान इ–मतदानाद्वारे मतदान करण्यासाठी पात्र असतील. ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये/ लाभार्थी मालकांच्या रजिस्टरमध्ये कट-ऑफ तारखेला
- म्हणजेच **मंगळवार , २१ सप्टेंबर, २०२१** रोजी नोंदवलेले असेल, ती व्यक्ती रीमोट इ–मतदानासाठी, एजीएमच्या वेळी इ—मतदान करण्यासाठी पात्र असेल.
- ज्या सभासदांनी त्यांचे मत (मते) रीमोट इ–मतदानाद्वारे नोंदवलेली असतील तेदेखील एजीएमला हजर राह् शकतील परंतु त्यांना एजीएममध्ये पुन्हा त्यांचे मत (मते) नोंदवता येणार नाही.
- जर एखाद्या व्यक्तीने कंपनीचे समभाग मिळवले आणि अशी व्यक्ती नोटीस पाठवल्यानंतर कंपनीची सभासव झाली आणि त्या व्यक्तीकडे कट-ऑफ तारखेला समभाग धारण केलेले असतील तर ती व्यक्ती रीमोट इ-मतदानासाठीचे लॉगिन-आयडी आणि पासवर्ड मिळवण्यासाठी info@bigshareonline.com येथे विनंती पाठवू शकते किंवा टेलिफोन नं ०२२-६२६३८२०० येथे फोन करू शकते. जी व्यक्ती कट-ऑफ तारखेला सभासद नसेल, अशा व्यक्तीने एजीएमची नोटीस फक्त माहितीसाठीच वाचावी

<u>।।गधारकांनी इ–मेल पत्ते आणि बँक तपशील नोंदवण्याची पद्धत:</u>

- डीमॅट भागधारकांच्या तात्पुरत्या नोंदणीसाठी : कंपनीच्या ज्या सभासदांनी कंपनीचे इक्विटी समभाग डीमॅट स्वरूपात धारण केलेले असतील आणि ज्यांनी त्यांचे इमेल पत्ते नोंदवलेले नसतील, ते त्यांचे इमेल पत्ते आमच्य आरटीए, मे. बिगशेअर सर्विसेस प्रायवेट लिमिटेडकडे तात्पुरत्या स्वरूपात नोंदवू शंकतात. संभासदाने आरटी यांना info@bigshareonline.com येथे एक इ-मेल पाठवावी.
- डीमॅट भागधारकांची कायमस्वरूपी नोंदणी: ज्या सभासदांनी डीमॅट स्वरूपात भाग धारण केलेले असतील त्यांना विनंती आहे की त्यांनी त्याबद्दलची माहिती त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे अद्ययावत करावी त्यासाठी डिपॉझिटरी पार्टिसिपंट यांनी निर्देशित केलेली पद्धत पाळावी.
- ज्या भागधारकांनी प्रत्यक्ष स्वरूपात भाग धारण केलेले आहेत त्यांच्या इमेल आयडीची नोंदणी
- कंपनीच्या ज्या सभासदांनी कंपनीचे भाग प्रत्यक्ष स्वरूपात धारण केलेले आहेत आणि ज्यांनी त्यांचे इमेल पत्ते नोंदवलेले नाहीत, ते त्यांचे इमेल पत्ते आमच्या आरटीएकडे, मे.बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांचेकर नोंदबू शकतात. सभासद आरटीए यांना info@bigshareonline.com येथे एक इमेल पाठवू शकतो. सभासदांना विनंती आहे की त्यांनी नाव फ़ोलिओ क्रमांक , प्रमाणपत्र क्रमांक , पॅन, मोबाइल क्रमांक आणि इमेल आयडी कळवावे आणि भाग प्रमाणपत्राची प्रतिमा पीडीएफ किंवा जेपीडजी फॉरमॅटमध्ये पाठवाव
- प्रत्यक्ष भाग धारण करणाऱ्या भागधारकांसाठी बँक तपशीलाची नोंदणी : ज्या सभासदांनी कंपनीचे इक्रिटी भाग प्रत्यक्ष स्वरूपाय पारण करेले असतील आणि ज्यांनी त्यांच्या बँक तपशीलांची नोंदणी केलेली नसेल, त्यांनी ती अपने अपरिप, मे. बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांचेकडे नोंदवावी. सभासद आरटीए यांना info@bigshareonline.com वर इमेल पाठवू शकेल. सभासदांना विनंती आहे की त्यांनी नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, इमेल आयडी व पहिले नाव असलेल्या भागधारकाचे नाव छापलेल्या धनादेशाची प्रत पीडीएफ किंवा जेपीइजी फॉरमॅटमध्ये पाठवावी , ज्यात बँकेचे व शाखेचे नाव , खात्याच प्रकार, बँक खाते क्रमांक, एमआयसीआर माहिती आणि आयएफएससी कोड, असेल, कोणतेही प्रश्न असतील तर सभासद आरटीए यांना info@bigshareonline.com येथे इमेल पाठवू शकतात.

रीमोट इ–मतदानाबद्दल कोणतेही प्रश्न/समस्या असतील तर सभासद info@bigshareonline.com) यांन इमेल लिहु शकतात किंवा आमच्याशी येथे संपर्क साधू शकतात: टेलि. : ०२२-६२६३८००. ज्या समासदांना एजीएममध्ये प्रवेश मिळण्यासाठी आणि सहभागी होण्यासाठी सभेपूर्वी / सभेदरम्यान तांत्रिक सहाय्य हवे असेल त्यांनी इमेलद्वारे info@bigshareonline.com शी संपर्क साधावा किंवा ०२२–६२६३८२०० या क्रमांकाल

हिशेब पुस्तके बंद ठेवणे (बुक क्लोजर):

ठिकाण : मुंबई

तारीख : सप्टेंबर ०५, २०२१

कंपनीचे सभासदांचे रजिस्टर आणि शेअर ट्रान्स्फर पुस्तके मंगळवार, सप्टेंबर २१, २०२१ ते बुधवार, सप्टेंबर २९,२०२१ (दोन्ही दिवस समाविष्ट) या कालावधीत बंद राहतील. इ—मतदान पद्धतीबद्धल कोणतेही प्रश्न किंवा समस्या असतील तर भागधारकांनी खालीलांशी संपर्क साधावा

चीफ फायनान्शियल ऑफिसर ६०५, ६ वा मजला, प्लॉट-९९, निरंजन बिल्डिंग, भगवान तोडी बाल उद्यान मार्ग मरीन लाइन्स रेल्वे स्टेशन, मरीन ड्राइव्ह, मुंबई – ४००००२. महाराष्ट्र, भारत टेलि. : +९१ २२-२२८२१५९० इमेल आयडी : compliance@adeshwarmeditex.co

ने. बिगशेअर सर्विसेस प्रायवेट लिमिटेड बिल्डिंग) ला मजला. वसंत ओएसिस, मकवाना रोड, मरोळ, अंधेरी पूर्व, मुंबई – ४०००५९. महाराष्ट्र, भारत. फोन: ०२२-६२६३८२०० फॅक्स : ०२२–६२६३८२९९ इमेल : info@bigshareonline.com वेबसाइट : www.bigshareonline.com

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ठिकाण : कर्जत (रायगड (एमएच), तालुका : कर्जत, राज्य : महाराष्ट्र

४१०२०१, पोलीस स्टेशन : कर्जत, उत्तरेला : सर्व्हे क्र. ९०, दक्षिणेला : १२.०

मी. रुंद रस्ता, पूर्वेला : सर्व्हे क्र. ८९/२, पश्चिमेला : डीपी. रोड,

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झी मीडिया कॉर्पोरेशन लिमिटेड

नोंदणीकृत कार्यालयः १४ वा मजला, 'ए' विंग, मॅरेथॉन फ्युचरेक्स, ना. म. जोशी मार्ग, लोअर परेल, मुंबई - ४०० ०१३ कॉर्पोरेट कार्यालयःएफसी – ९, सेक्टर १६ए, नोइडा – २०१ ३०१, (उ.प्र.) दूरध्वनीः ०१२०-७१५३०००

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२२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि दरस्थ इ-मतदानाची माहिती

याद्वारे सूचना देण्यात येते की, कॉर्पोरेट व्यवहार मंत्रालयाची (एमसीए) परिपत्रके क्र. २०/२०२० दिनांकित मे, ०५, २०२०, परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि ०२/२०२१ दिनांकित जानेवारी १३, २०२१ आणि सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया द्वारे जारी करण्यात आलेली परिपत्रके क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकित मे १२, २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ (एकत्रितपणे ?संबंधित परिपत्रके ? म्हणून संदर्भित केलेली) सह वाचावयाच्या कंपनी अधिनियम, २०१३ (अधिनियम) च्या लागू असलेल्या सर्व तरतूदींचे आणि त्याखाली बनवण्यात आलेल्या सर्व नियमांचे आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) नियमने, २०१५ चे अनुपालन करून कंपनीच्या एजीएमच्या सूचनेत नमूद केले कामकाजे करण्यासाठी झी मीडिया कॉर्पोरेशन लिमिटेडच्या सभासदांची वार्षिक सर्वसाधारण सभा(एजीएम) बुधवार, सप्टेंबर २९, २०२११ रोजी सकाळी ११.३० (भाप्रवे) वाजता व्हिडीओ कॉन्फरन्सिंग(व्हीसी)/अन्य दृकश्राव्य माध्यमांमार्फत (ओएव्हीएम) घेण्यात येईल.

संबंधित परिपत्रकांचे अनुपालन करून, आर्थिक वर्ष २०२०–२१ साठी वार्षिक अहवालासह एजीएमची सचना. ज्या सभासदांनी त्यांचे इमेल आयडीज कंपनीकडे /डिपॉझीटरी पारिटसिपन्ट(स) कडे नोंदलेले आहेत अशांना इलेक्ट्रॉनिक पद्धतीने सोमवार, सप्टेंबर ६, २०२१ रोजी पाठवण्यात आली आहे. वार्षिक अहवालाची प्रत कंपनीची वेबसाइट:www.zeemedia.in. स्टॉक एक्स्चेंजेसच्या म्हणजेच बीएसर्ड लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (एनएसई) यांच्या अनुक्रमे vww.bseindia.com आणि www.nseindia.com या वेबसाइटवर आणि नॅशनल सिक्यरिटीड पॉझीटरी लिमिटेड (एनएसडीएल) यांच्या www.evoting.nsdl.com या वेबसाइटवर सुद्धा उपलब्ध आहे. एजीएममध्ये करावयाच्या कामकाजाच्या बाबींशी संबंधित दस्तऐवज सभासदांच्या अवलोकनार्थ व्हिडीओ –कॉन्फरन्स मार्फत एजीएमच्या दरम्यान खुले ठेवण्यात येतील.

सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय मानण्यात येईल. व्हीसी/ओएव्हीएम मार्फत सहभागी होणाऱ्या सभासदांना अधिनियमाच्या कलम १०३ अधीन गणसंख्येच्या हेतूसाठी मान्यता दिली जाईल एजीएम व्हीसी/ओएव्हीएम मार्फत घेण्यात येत असल्याने सभासदांद्वारे प्रॉक्सीच्या नियुक्तीची सुविधा उपलब्ध असणार नाही

दूरस्थ इ–मतदान आणि एजीएम दरम्यान इ–मतदानासाठी सूचनाः

- कंपन्या (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) नियमने, २०१५ च्या नियमन ४४ सह वाचावयाच्या अधिनियमाच्या कलम १०८ च्या अनुषंगाने, एजीएममध्ये पारित होण्यासाठी प्रस्तावित असलेल्या ठरावांवर सभासदांना इलेक्ट्रॉनिक पद्धतीने अपले मत देण्याचा हक्क बजावण्यासाठी सुविधा परवताना कंपनीला आनंद होत आहे. बधवार, सप्टेंबर २२, २०२१ (कट-ऑफ तारीख) रोजी असल्याप्रमाणे एकतर प्रत्यक्ष स्वरुपात किंवा डिमटेरियलाझड् स्वरुपात भाग धारण करणारे सभासद्, एनएसडीएलच्या www.evoting.nsdl.com येथे इलेक्ट्रॉनिक मतदान प्रणालीमार्फत (दूरस्थ इ-मतदान) इलेक्ट्रॉनिक पद्धथीने आपले मत, देऊ शकतात. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला असल्याप्रमाणे डिपॉझीटरीजनी राखलेल्या सभासदांच्या रजिस्टरमध्ये किंवा लाभकारक मालकांच्या रजिस्टरमध्ये नोंदलेले आहे, तिला एजीएममध्ये दूरस्थ इ-मतदान सुविधेचा लाभ
- दूरस्थ इ–मतदान कालावधी शनिवार, सप्टेंबर २५, २०२१ रोजी सकाळी ९.०० (भाप्रवे) सुरू होईल आणि मंगळवार, सप्टेंबर २८, २०२१ रोजी संध्याकाळी ५.०० (भाप्रवे) समाप्त होईल. त्यानंतर इ-मतदान मोड्यूल एनएसडीएलकडून अक्षम केले जाईल. एखाद्या ठरावावर सभासदाने मत दिल्यानंतर सभासद त्यात नंतर बदल करू शकणार नाहीत
- ज्या सभासदाने इलेक्ट्रॉनिक पद्धतीने वार्षिक अहवाल पाठवल्यानंतर आणि कट–ऑफ तारखेच्या म्हणजे बुधवार, सप्टेंबर २२, २०२१ पूर्वी भाग संपादन केले आहेत, तो evoting.nsdl.co.in येथे किंवा complianceofficer@zeemedia.esselgroup.com येथे विनंती पाठवून यूजर आयडी आणि पासवर्ड प्राप्त करू शकेल. तथापि सभासद दूरस्थ इ–मतदानासाठी एनएसडीएलकडे आधीच नोंदलेला असेल तर, तो त्याचा विद्यमान यूजर आयडी आणि पासवर्ड वापरू शकेल आणि त्याचे मत देऊ शकेल. एजीएमला उपस्थित राहणाऱ्या ज्या सभासदांनी दूरस्थ इ-मतदानामार्फत अपले मत दिले नसेल ते एजीएम दरम्यान इ-मतदानामार्फत मत देण्यास पात्र असतील. ज्या सभासदांनी दूरस्थ इ-मतदानामार्फत आपले मत दिले आहे ते एजीएमला उपस्थित राहण्यास पात्र असतील परंतु, ते
- प्रत्यक्ष पद्धतीत भाग धारण करणाऱ्या ज्या भागधारकांनी त्यांचे इमेल पत्ते कंपनीकडे अपडेट केले नसतील त्यांना त्यांचे इमेल पत्ते कंपनीचे निबंधक आणि भाग हस्तांतरण एजन्ट लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे लिंक: https://linkintime.co.in/ emailreg/email register.html वर क्लिक करून किंवा त्यांच्या तपशीलासह आरटीएला लिहन नोंदवण्याची विनंती करण्यात येते. डिमटेरियलाइझड् स्वरुपात भाग धारण करणाऱ्या भागधराकांन त्यांचे इ—मेल पत्ते संबंधित डिपॉझीटरी पार्टिसिपन्ट (स) कड़े अपडेट करण्याची विनंती करण इलेक्ट्रॉनिक मतदानाची कार्यपद्धती एजीएमच्या सूचनेत सविस्तर दिली आहे आणि ती एनएसडीएलच्या वेबसाइटवर नामे, www.evoting.nsdl.com वर सुद्धा उपलब्ध आहे. प्रश्नांच्या

बाबतीत, सभासद, एनएसडीएलच्या इ-मतदान वेबसाइट www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या फ्रीक्वेंटली आस्कड क्वेश्वन्स (एफएक्यज) आणि इ-मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकतात. ज्या सभासदांना एजीएम दरम्यान किंवा आधी साहाय्याची गरज असेल ते evoting.nsdl.co.in वर विनंती पाठवू शकतील किंवा एनएसडीएलशी एका निश्चीत केलेल्या इमेल आयडीः evoting@nsdl.co.in वर संपर्क करू शकतील किंवा टोल फ्री क्र. 9८००-१०२०-९९० किंवा १८००-२२-४४-३० वर कॉल करू शकतील.

ङ इ–मतदानाव्यतिरिक्त, एजीएम संबंधातील कोणताही प्रश्न किंवा तक्रार, कंपनी सेक्रेटरीला complianceofficer@zeemedia.esselgroup.com येथे किंवा कॉर्पोरेट कार्यालयाच्या पत्त्यावर संबोधित केले जाऊ शकतात किंवा सभासद मिस्र. तप्ती परब. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड. कंपनीचे निबंधक आणि भाग हस्तांतरण एजन्ट, यांच्याशी सी-१०१, २४७ पार्क, एल. बी एस. मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०००८३, दूरध्वनीः +९१०२२४९१८६२७०, फॅक्सः +९१ ०२२ ४९ १८६०६०, इमेलः mt.helpdesk@lonkintime.co.in येथे संपर्क करू शकतात

झी मीडिया कॉर्पोरेशन लिमिटेड करित सही / -रणजीत श्रीवास्तव कंपनी सेक्रेटरी आणि अनुपालन अधिकारी ठिकाण : नोइडा दिनाक : सप्टेंबर ६, २०२१ सभासदत्व क्र. ए१८५७७ Inventure

INVENTURE GROWTH AND SECURITIES LIMITED

Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838 Email: investorgrievancies@inventuregrowth.com, Website: www.inventururell. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 26TH ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OVAM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 26th Annual General Meeting of the member of the Company is scheduled to be held on Thursday, 30th Septembe 2021 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visua Means ("OAVM") without physical presence of the members at a commo venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated 15th January, 2021 and 12th May, 2020 ("SEBI Circular"), to ransact the business as set out in the Notice convening the 26th AGM. In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 26th AGM and Annual Report for FY 2020-21 will be sen to those shareholders whose email IDs are registered with the Company Registrar and share Transfer Agent ("RTA") / Depository Participants "DP"). Shareholders may note that the Notice of 26th AGM and Annua Report for FY 2020-21 will also be made available on the Company's website at www.inventuregrowth.com website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India .imited at www.nseindia.com.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registral and Share Transfer Agent Link Intime India Private Limited ("LIIPL"), at enotices@linkintime.co.in or Call +91 (022)49186000 or their Depositor Participant to get their email addresses and mobile numbers registered. The Company is providing remote e-voting facility ('remote e-voting') to al ts members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given that pursuant to section 91 of the Companies Act 2013 read with rules made thereunder and Regulation 42 of SEBI Listing Regulations, the register of Members and Share Transfer book of the ompany will remain closed from Friday, 24th September 2021 to Thursday 30th September 2021 (both days inclusive) for the purpose of the AGM.

For Inventure Growth & Securities Limited

Place · Mumbai Date : 7th September 2021

Bhavi R. Gandhi **Company Secretary**

CORPORATE COURIER AND CARGO LIMITED

Registered Office & factory Address: Parsi Panchayat Road, Andheri (East), Mumbai400069016 (India) CIN: L70100MH1986PLC040280 Telephone Nos.91-022-32276195 E-mail: info@corporate-couriers.com, Website:www.corporate-couriers.com

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

Notice is hereby given that 35thAnnual General Meeting of the Members of Corporate Courier & Cargo Limited is scheduled to be held on Thursday September 30, 2021 a 11.00 am at the registered office of the Company. The Notice setting out the Ordinary 8 Special Business(s) to be transacted thereat together with the Annual Report for financia rear 2020-21 have been sent to the members.

The 35th Annual General of the Company will be held in compliance with the provisions of the Companies Act, 2013 and Rules made there under, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with the General Circular numbers 14/2020, 17/2020 and 20/2020, dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars").

n terms of above-mentioned circulars, companies are permitted to dispatch the Notice of the AGM along with the Annual Report 2020-21 only through electronic mode to all the Members whose e-mail addresses are registered with the Company / Depositories. The same is also available on the Company's website at https://www.corporatecouriers.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com and the 35th AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e www.evoting.nsdl.com.

Notice is further given pursuant to the Provisions of section 91 of the Companies Act 2013 and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 requirements; the Register of Members and Share Transfer Books of the Company will remain closed from Friday September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for the purpose of 35th AGM.

A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes than the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

The procedure of remote e-voting is available in the notice of the 35th AGM and or https://www.corporate-couriers.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800 22 4430/evoting@nsdl.co.in or helpdesk.evoting@cdslindia.com or contact at 022-23058738/ 022-23058542-43. The company is please to inform its members holding shares either in physical form or in zed form, as on cut off date being 23rd September, 2021 can vote either b emote e-voting services provided by National Securities Depositories Limited or at the AGM. The remote e-voting will be commence from 27th September, 2021 at 09.00 A.M and will end on 29th September, 2021 at 05.00 P.M. In case a Member votes by both the modes than the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid. Persons entitled to attend and vote at the meeting may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not late than 48 hours before the meeting.

The procedure/instructions of remote e-voting is available in the notice of the 35th AGN and on https://www.corporate-couriers.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800 22 4430/evoting@nsdl.co.in or nelpdesk.evoting@cdslindia.com or contact at 022-23058738/022-23058542-43.

For Corporate Courier And Cargo Limited Place: Mumbai Ritesh Patel Date: September 07, 2021 Managing Director

केलेला कोणताही व्यवहार हा संपूर्ण प्रदानापर्यंत त्यावरील पुढील व्याजासह देय असलेल्या मिळकती/तारण मत्तांच्या सापेक्ष वरील नमुद रकमेकरिता जीआयसीएचएफएल च्या प्रभाराच्या अधीन राहील.

THE NEW PIECE GOODS BAZAAR CO. LTD.

(Sheth Mooljee Jaitha Cloth Market) Regd. Office: 51/53 L.K. Chawl, Ground Floor, Room No.1,2 & 3, 1st Ganeshwadi, Near M. J. Market, Mumbai – 400 002. Website: https://www.thenewpiecegoodsbazar.com Email: mjmarket09@yahoo.com, Tel No. 2240 2462 CIN:U70101MH1871PTC000004

NOTICE NOTICE is hereby given that 150th Annual General Meeting of the Shareholders of the Company will be held on**Thursday**, 30thSeptember, 2021 at 11.00 a.m. at Executive Lounge, Bambakhana Block, 1st Floor, M.J. Market, Mumbai – 400002 to transact the Ordinary and Special Businesses as per the Notice of the 150th Annual General Meeting of the Company along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, and the Annual Report separately posted to all

the Shareholders of the Company. Notice is further given under Section 91 of the Companies Act, 2013, that he Register of Members and Transfer Book in respect of Equity Shares of the Company shall remain closed from 21st September. 2021 to 30th September, 2021 (both days inclusive). The Record Date for the shareholders eligible to attend and vote at the Annual General Meeting is 20th September, 2021.

By order of the Board of Directors FOR THE NEW PIEĆE GOODS BAZAAR CO. LTD.

> Shivshankar I. Bansal* (DIN: 03274095) Rameshkumar H. Jain (DIN: 01897842) Mahesh J. Shah (DIN: 00808086) Bharat R. Karia (DIN: 06722886)

Office in Charge Director (Accounts) Dated: 07th September, 2021 Place: Mumbai

Office in Charge Directors

NIKHIL ADHESIVES LIMITED

(CIN L51900MH1986PLC041062)

Registered Office: 315, The Summit Business Bay, Behind Gurunanak Petrol Pump, Opp. Cinemax, Andheri Kurla Road, Andheri (E), Mumbai – 400093 Tel. No. 022-26835864 / 26836558/59 Email: investors@nikhiladhesives.com Website: www.nikhiladhesives.com

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

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of Nikhil Adhesives Ltd. will be held on Wednesday, 29th September, 2021 at 11:30 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM') to transact the business mentioned in the Notice convening the said meeting, which will be

circulated for convening the AGM. In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 13th January, 2021 read with the Circulars dated 5th May, 2020, 13th April, 2020, and 8th April, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India has vide its Circular dated 15th January, 2021 and 12th May, 2020 permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.

In accordance with the aforesaid MCA General Circulars and SEBI Circular the electronic copies of the Notice of the AGM and Annual Report for the financial year 2020-21 has been sent to all the Members whose email addresses are registered with The Depository Participant(s)/Company. The Annual Report for the financial year 2020-21 is available on the Company's website at www.nikhiladhesives.com and also on websites of the Stock Exchanges i.e BSE Limited at www.bseindia.com and Notice of the AGM on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Notice is further given 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote evoting facility to all its Members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below

Cut-off date for determining the Members entitled to vote	Tuesday, 21.09.2021
Commencement of remote e-voting period	Sunday, 26.09.2021 at 9.00 a.m.
End of remote e-voting period	Tuesday, 28.09.2021 at 5.00 p.m.

The remote e-voting will be disabled by CDSL after 5.00 P.M. on Tuesday, 28th September, 2021 and the Members shall not be allowed to vote beyond the said date and time. 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 i.e. Tuesday,

21st September, 2021, shall be entitled to cast their vote either through remote e-voting r through e-voting during the AGM. The Company has also fixed Tuesday, 21st September, 2021 as the "record date" fo

the purpose of determining entitlement of shareholders for payment of final dividend for e financial year 2020-21.

Book Closure:- Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of determining the names of Members eligible for equity dividend, if declared a

The Company shall also provide e-voting facility during the AGM for the Members attending the AGM through VC/OAVM, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who becomes a Member of the Company after completion of dispatch of

the notice and hold share(s) as on cut-off date i.e. Tuesday, 21st September, 2021, may request for login ID and password at rnt.helpdesk@linkintime.co.in. However, if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote. . Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding

shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent, Link In time India Private Limited at rnt.helpdesk@linkintime.co.in to receive copies of the Annual Report for the FY 2020-21 along with the Notice of AGM. Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the

Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as requested to submit the docume Participants, in case of shares in demat form and in case of physical shares with the Company or RTA by sending relevant documents by email to investors@nikhiladhesives.com or rnt.helpdesk@linkintime.co.in on or before 15.09.2021 M/s. D. M. Zaveri & Co. Company Secretaries, has been appointed as the Scrutinizer to

wilds. D. w. Laver to Co. Company Secretaries, has been appointed as the Sciulizer to scrutinize the 'remote-evoling' process and voting at the AGM, in the fair and transparent manner. The results declared along with the Scrutinizer's Report shall also be communicated to the Stock Exchanges and Central Depository Services (India) Limited (CDSL) and the same shall also be displayed on the website of the Company. If you have any gueries or issues regarding attending AGM & e-voting from the e-voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or cal on 022-23058542/43.

By order of the Board of Directors For Nikhil Adhesives Limited Sd/-

जीआयसी हाऊसिंग फायनान्स लि.साठी

सही/-

प्राधिकृत अधिकारी

Place: Mumbai Rachana Baria Date: 06.09.2021 Company Secretary

अ.	. कर्ज फाईल क्र./शाखेचे नाव	गहाण मिळकतीचा पत्ता	३१.०८.२०२१ रोजीस	मागणी सूचना	सांकेतिक कब्जा	अ.		गहाण मिळकतीचा पत्ता	३१.०८.२०२१ रोजीस	मागणी सूचना	
क्र.	7		थकबाकी (इतर	प्रकाशनाची	सूचनेची तारीख	蛃.			थकबाकी (इतर	प्रकाशनाची	सूचनेची तारीख
	कर्जदारांचे नाव		प्रभारासह वगळून)	तारीख			कर्जदारांचे नाव		प्रभारासह वगळून)	तारीख	
40	ण्मएच०१७०६१०००६०८०/ चंद्रकांत शांताराम ठाकरे	गट क्र. २१६/एन.एस., ३/एच. क्र. ७, इमारतीचे नाव : श्याम कुंज सीएचएस लि., घर क्र. ३०३, मजला क्र : ३ रा, लॅण्डमार्क : रेगी मंदिराजवळ, गाव : डोंबिवली, ठिकाण : डोंबिवली, तालुका : ठाणे, राज्य : महाराष्ट्र ४२१२०१, पोलीस स्टेशन : डोंबिवली, उत्तरेला : आई रेणुका अर्पा., दक्षिणेला : चाळ, पुर्वेला : अंतर्गत रस्ता, पश्चिमेला : पीव्हीटी इमारत	१०,५४,४०३.००	२४.१२.२०१९	₹१-०८-२०२१		/ रेनिसा रॉबर्ट लुईस	गट क्र. प्लॉट क्र. २३२, इमारतीचे नाव : ओम, घर क्र. १०२, मजला क्र. १ ला मजला, प्लॉट क्र. २३२, सेक्टर वॉर्ड क्र. १७, लॅण्डमार्क : गव्हाण फाटा स्टॉप, गाव : उल्वे, ठिकाण : उल्वा, तालुका : नवी मुंबई, राज्य : महाराष्ट्र, पिन कोड : ४१०२०६, पोलीस स्टेशन : उल्वा, उत्तरेला : ११.०० मी. रृंद रस्ता, दक्षिणेला : प्लॉट क्र. २३०, पूर्वेला : प्लॉट क्र. २३३, पश्चिमेला : प्लॉट क्र. २३१.			38-06-208
५१	एमएच०१७०६१०००५७९२ / कसम हसम मुलानी / दिलशाद कसम मुलानी	इमारतीचे नाव : सिद्धेश्वर, घर क्र. ६०३, मजला क्र. ६ वा, प्लॉट क्र. १३५, सेक्टर वॉर्ड क्र. सेक्टर क्र. १०, लॅण्डमार्क : मेट्रो डेंटल क्लिनिक, गाव : तळोजा, ठिकाण : तळोजा, तालुका : पनवेल, राज्य : महाराष्ट्र, पिन कोड : ४१०२०८, पोलीस स्टेशन : पनवेल, उत्तरेला : प्लॉट क्र. १३१/१३२, दक्षिणेला : १५.० मी. रुंद रोड, पूर्वेला : प्लॉट क्र. क्र. १३४, पश्चिमेला : प्लॉट क्र. १३६.	१२,०४,६९७.००	२४.१२.२०१९	38-08-8088	५६	एमएच०१७०६१०००२१२६ / किशोर गौराजी तांबे	इमारतीचे नाव : पाटलीपुत्र लोकनगरी सीएचएस लि., घर क्र. ३०४, मजला क्र. ३ रा मजला, प्लॉट क्र. इमारत क्र. ई-९, लॅण्डमार्क : वॉटर टॅंक जवळ, गाव : अंबरनाथ पूर्व, ठिकाण : अंबरनाथ, तालुका : अंबरनाथ, राज्य : महाराष्ट्र, पिन कोड : ४२१५०१, पोलीस स्टेशन : अंबरनाथ, उत्तरेला : सर्व्हे क्र. ११३ भाग, दक्षिणेला : सर्व्हे क्र. १०८ भाग, पूर्वेला : ६०.० मी. डी.पी. रोड, पश्चिमेला : सर्व्हे क्र. ११८, फोन क्र : ९३२०२३७२८४	८,००,७९७.००	२४.१२.२०१९	\$9-00-208
५२	एमएच०१७०६१०००६९२३ / सुदलईकान थांगई नादार/ परमेश्वरी सुदलईकान नादार	गट क्र. ३५/४, आणि ३६/१, इमारतीचे नाव : अरिहंत अनायका – इमारत क्र. एफ-४, घर क्र. २०४, मजला क्र. २ रा मजला, प्लॉट क्र. एस.एन. ३५/४ आणि ३६/१, लॅण्डमार्क : घोट गावाजवळ, गाव : कोयनावेले, ठिकाण : पनवेल, तालुका : पनवेल, राज्य : महाराष्ट्र, पिन कोड : ४१०२०६, पोलीस स्टेशन : पनवेल, उत्तरेला : इमारत क्र. एफ-६, दक्षिणेला : इमारत क्र. एफ-५,		२४.१२.२०१९	३१-०८-२०२१		/रितू मनोज आनंद/ मनोज आनंद सिंह	गट क्र. प्लॉट क्र. १५, इमारतीचे नाव : रॉयल रेसिडेन्सी, घर क्र. ७०३, मजला क्र. ७ वा मजला, प्लॉट क्र. १५, सेक्टर वॉर्ड क्र. ११, लॅण्डमार्क : सेक्टर ११, गाव – तळोजे पांचनंद, ठिकाण : तळोजा ए.व्ही. तालुका – पनवेल, राज्य : महाराष्ट्र, पिन कोड : ४१०२०८, पोलीस स्टेशन : तळोजा, उत्तरेला : १५.०० मी. रुंद रस्ता, दक्षिणेला : प्लॉट क्र. २७ आणि २८, पूर्वेला : ११.०० मी. रुंद रस्ता, पश्चिमेला : प्लॉट क्र. १६.			
५३	एमएच०१७०६१०००६९४०/ हरेश लक्ष्मण सुखेजा/ रिकी लक्ष्मण सुखेजा/ लक्ष्मण इदादास सुखेजा	पूर्वेला : अंतर्गत रस्ता, पश्चिमेला : खुली जागा गट क्र. १७, इमारतीचे नाव : ग्रीन व्हॅली सीएचएस, घर क्र. इमारत क्र. ए/५– ३०४, मजला क्र. ३ रा मजला, लॅण्डमार्क : ८ कूल होम्स इमारत जवळ, गाव : विचुंबे पनवेल, ठिकाण : पनवेल, तालुका : पनवेल, राज्य : महाराष्ट्र – ४१०२०६, पोलीस स्टेशन : पनवेल, उत्तरेला : फ्लॅट क्र. ३०५, दक्षिणेला : खुली जागा, पूर्वेला : टेरेस, पश्चिमेला : खुली जागा	७,७६,३८५.००	२४.१२.२०१९	\$8-08-86	५८	एमएच०१७०६१०००३७९२ / गोरख वामन धोत्रे	गट क्र. सीटीएस-१५१०, १५१२ ते १५१४बी, इमारतीचे नावः युनिक लक्ष्मी सीएचएस लि., घर क्र. १०१/ए- विंग, मजला क्र. १ ला मजला, स्ट्रीटचे नाव ः कासार अली, लॅण्डमार्क : शिवाजी चौक, गाव : पेण, ठिकाण : पेण, तालुका : पेण, राज्य : महाराष्ट्र, पिन कोड : ४०२१०७, पोलीस स्टेशन : पेण, उत्तरेला : जुना रोड, दक्षिणेला : रोड, पूर्वेला : सीटीएस क्र. १५११, पश्चिमेला : सीटीएस क्र. १५१७ आणि १५१४ ए/२,		२४.१२.२०१९	\$ \$ -0 2 -707 \$
५४	एमएच०१७०६१०००५९१५/ संदीप फाकुराम गुप्ता/ रेखा संदीप गुप्ता	गट क्र. एस. क्र. ८९/एच. क्र. १, इमारतीचे नाव : हिल साईड रेसिडेन्सी, घर क्र. २०४/ए- विंग, मजला क्र. २ रा मजला, प्लॉटक्र. ८/९/१०, स्ट्रीटचे नाव : स्ट्रीट क्र. सेक्टर वॉर्ड क्र. लॅण्डमार्क : मातोश्री हॉल जवळ, गाव : दहिवली,	९,१४,८८९.००	२४.१२.२०१९	38-06-2058	पुढे, सदर सूचनेने सदर सूचनेच्या तारखेपासून ७ दिवसात जीआयसीएचएफएल कडे संबंधित मिळकतीचा मोकला आणि शांततापूर्ण कब्जा सोपविण्यासाठी याद्वारे बोलाविण्यात येत आहे, अन्यथा निम्नस्वाक्षरीकारांना सरफैसी ॲक्ट, २००२ आणि त्याच्या नियमांन्वये पुरविलेल्या तरतुदीन्वये अन्य पद्धत वापरुन जबरदस्तीने वरील मिळकतींचा प्रत्यक्ष कब्जा घेणे आणि/िकंवा मिळकती निकाली काढणे भाग पडेल. कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की त्यांनी वरील उद्घेखित मिळकती/तारण मत्ता किंवा त्याच्या कोणत्याही भागासह व्यवहार करू नये आणि मिळकती/तारण मत्तांसह					

दिनांक : ०७.०९.२०२१

ठिकाण : पनवेल