

(Formerly known as Ruchi Soya Industries Limited)

Corporate Office: 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore-452 010 Phone: +91 (731) 4767109 / 4767110 ● E-mail: corporate@patanjalifoods.co.in



CIN-L15140MH1986PLC038536

PFL/2023 **September 11, 2023**

To

BSE Ltd. National Stock Exchange of India Ltd.,

"Exchange Plaza", Floor No. 25, Phiroze Jeejeebhoy Tower, Bandra-Kurla Complex, Dalal Street, Bandra (E),

Mumbai - 400 001 Mumbai - 400 051

BSE Scrip Code: 500368 **NSE Symbol: PATANJALI**

Sub: Newspaper publication under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we enclose herewith copies of the Notice of 37th AGM published in Free Press Journal (English Newspaper) and Navshakti (Regional Language Newspaper) pertaining to convening of 37th Annual General Meeting (AGM) and completion of dispatch of Notice of AGM.

Kindly find the same in order.

Thanking you,

Yours faithfully

For PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)

(Ramji Lal Gupta)

Company Secretary

Encl: a/a

Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and

M.V. Road, Andheri (East), Mumbai - 400069. Virar East Branch: 405 to 408,4th Floor, Pusho Plaza Commercial Centre, Manyel Pada Road, Opp. Virar Railway Station

Virar - East, Palghar - 401305 (MH)

Kalyan Branch: Office No. 401, 4th Floor, Bldg No.3, Sarvoday Enclaves, Opp Ramdev Hotel, Agra Road, Sahajanand Chowk Kalyan West, Dist Thane - 421202, Maharashtra

APPENDIX IV **POSSESSION NOTICE** (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 o the Act, in respect of time available, to redeem the secured assets. 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 AHEL for an amount as mentioned herein under with interest thereon

			Demand Notice	
Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (Name of the Branch)			Date of Possession
1	(Loan Code No. 20100001651/ Virar East Branch) Vinod Krishna Patil (Borrower) Kavita Vinod Patil (Co-Borrower)	irar East Branch) inod Krishna Patil (Borrower) Thang, 421303 Maharashtra Roundaries east Ongo		05-09-2023
2	Loan Code No. 07400000615/ (Alyan Branch) Gauresh Redekar (Borrower) Ganesh Manohar Redekar (Co-Borrower) All that part & parcel of property bearing, Flat No.01, Ground Floor, B Wing, Sai Residency, Kongaon Road, Kon Near Indian Oil Petrol Pump, Kon Biwandi, Thane- 421311 Maharashtra. Boundaries: East: A Wing, West: Open, North: Road, South: Open		08-08-2018 ₹ 14,88,799/-	08-09-2023
3	(Loan Code No. 07400001517/ Kalyan Branch) Lata Narayan Vishe (Borrower) Sameer Bhoir (Guarantor)	All that part & parcel of property bearing, Flat No.02, Gr Floor, Nirmiti Kitri Apt, Nr Bramhan Ali Vrundavan Nagar, Nr Nagar Shahapur Road, Shahapur, Thane-421601 Maharashtra. Boundaries: East: Open Flat No 3, West: Bunglow, North: Open Flat No 3, South: Road	09-08-2021 ₹ 11,99,641/-	07-09-2023
Pla	ce : Maharashtra		Authorised Off	icer

Date : 09-09-2023

KOTAK MAHINDRA BANK LIMITED
Corporate identity No. L65110MH1985PLC038137
Registered office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH. Regional office : Admas Plaza, 4th Floor 166/16, CST Road, Kolivery Village, Kunchi Kurve Nagar, Near Hotel Hare Krishna, Santacurz (E), Mumbai-400 098, Maharashtra.

PUBLIC NOTICE FOR AUCTION CUM SALE Please treat this as a fresh notice which is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Guarantor that he below described immovable property mortgaged to the Authorised Officer of Kotak Mahindra Bank Ltd., the Physical Possession which has been taken by the Authorised Officer of Kotak Mahindra Bank Ltd., will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis, offers are invited to submit online through the Web Portal of our e-Auction Service Partner, M/s. C1 India Pvt Ltd. i. e. www.c1india.com by the undersigned for sale of the immovable property of which particulars are given below:-

Loan Account Nos.		IHL10327		
Name of the Borrower(s) / Guarantor(s) / Mortgagor(s):			t Jambhale (Borrower) &	
		2. Mrs. Pratibha Jambhale (Co-borrower)		
Demand Notice Date & Amount [13 (2) Notice Date 27.02.2019 & ₹		15,77,263.44 (Rs. Fifteen Lakhs Seventy Seven Thousand		
& Amount] : Two Hundre		and Sixty Three & Paise Forty Four Only) as on 26.02.2019		
Description of Property R		rice (In₹) Earnest Money Deposit (In₹)		
Flat No. 203, 2nd Floor, A-4, Basil Mohan Pride, Nr. Amrut Park, 72,90,000/- (Rs		(Rs. Seventy Two 7,29,000/- (Rs. Seven Lakhs Twenty I		
Wayle Nagar, Khadak Pada, Kalyan (W)-421301, Dist. Thane Lakhs Ninety T		Thousand Only) Thousand Only)		
Date of Inspection of Immovable properties		Date / Time of Auction		
25.09.2023 from 11.00 a. m. to 12.00 Noon		29.09.2023 from 2.00 p. m. to 3.00 p. m.		
Bid Incremental Amount		Last Date for Submission of Offers / EMD		
₹ 50,000/- (Rs. Fifty Thousand Only)		28.09.2023 till 5.00 p. m.		

IMPORTANT TERMS & CONDITIONS OF SALE:

) The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may gr through the website of our E-Auction Service Provider, M/s. C1 India Pvt. Ltd. i.e. https://www.bankeauctions.com_ for bid documents. the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online:

2) All the intending purchasers / bidders are required to register their name in the Web Portal mentioned above as https://www.bankeaucti and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid;

For any enquiry, information, support, procedure and online training on e-Auction, the prospective bidders may contact the M/s. C1 India Pvt. Ltd. Department of our e-Auction Service Partner Mr. Vinod Chauhan, through Tel. No.: +91 7291971124, 25, 26 Mobile No.: 9813887931 & E-mail ID: delhi@c1india.com & support@bankeauctions.com;
1) To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property/ies. However, the intending bidde

may inspect the property and its documents as mentioned above or any other date & time with prior appointment and they should make their ow independent inquiries regarding the encumbrance, title of property/ies put on e-Auction and claims / right / dues / affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of **KMBL**. The property is being sold with all the existing and future encumbrances whether known or unknown to KMBL. The Authorised officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. 5) For participating in the e-Auction, intending purchasers / bidders will have to submit / upload in the Web Portal (www.bankeauctions.com

the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Deman Draft in favour of 'Kotak Mahindra Bank Limited' payable at Mumbai along with self-attested copies of the PAN Card, Aadhaar Card Residence Address Proof. Board Resolutions in case of company and Address Proof as specified above

e Borrower (s) / Mortgager(s) / Guarantor(s) are hereby given STATUTORY 15 DAYS NOTICE UNDER RULE 6 (2), 8 (6) & 9 (1) OF THE SARFAESI ACT to discharge the liability in full and pay the dues as mentioned above along with upto date interest and expenses within FIFTEEN days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. In case there is any discrepancy between the publications of sale notice in English and Vernacular newspaper, then in such case the English newspape will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity. If the borrower / guarantors nortgagers pay the amount due to Bank, in full before the date of sale, auction is liable to be stopped.

For detailed terms and conditions of the sale, kindly visit our official website https://www.kotak.com/en/bank-auctions.html or contact the Collection Officer Mr. Kanhyasham Gupta @ 8369156909, Email ID: kanhyasham.Gupta@kotak.com and / Mr. Ashok Motwani @ 9873737351, Email ID: ashok.motwani@kotak.com at above mentioned Regional office of Bank.

Special Instruction :- E-Auction shall be conducted by our Service Provider, M/s. C1 India Pvt. Ltd. on behalf of Kotak Mahindr. Bank Limited (KMBL), on pre-specified date, while the bidders shall be quoting from their own home / offices / place of their Bid as per the hoice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Pleasi note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither KMBL no M/s. C1 India Pvt. Ltd. shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are equested to make all the necessary arrangements / alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote / improve his / her Bi to avoid any such complex situations. Sd/- Authorized Office

Date : 08.09 2023 Place: Mumbai, Maharashtra

For Kotak Mahindra Bank Limited

SAMYAK INTERNATIONAL LIMITED

CIN: L67120MH1994PLC225907 Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058 Email: samyakinternationalltd@gmail.com, Website: https://samyakinternational.in

NOTICE OF THE TWENTY NINTH (29[™]) ANNUAL GENERAL MEETING ("AGM") AND E-VOTING

Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting ("AGM") of the Company will be held on Saturday, September 30, 2023 at 05:00 P.M. (IST) through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM dated September 05, 2023.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common venue.

In compliance with the aforesaid relevant MCA and SEBI circulars, The electronic dispatch of the Notice of Annual General Meeting and the Annual Report for the financial year 2022-23 has been completed on September 07, 2023 through electronic mode to those Members whose email IDs are registered with the Company or Registrar & Transfer Agent (RTA) or respective Depository Participants ("DP"). The Notice of the AGM and Annual Report will also be available on Company's website www.samyakinternational.in, Stock Exchange's website www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) <u>www.evotingindia.com.</u>

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 29th AGM dated September 05, 2023.
- b) Day, Date and time of commencement of remote e-voting: Wednesday, 27th September, 2023 at 09:00 A.M. (IST)
- c) Day, Date and time of end of remote e-voting: Friday, 29th September, 2023 at 05:00 P.M. (IST) d) Cut-off Date for remote e-voting: September 23, 2023.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e. September 23, 2023 should follow the instructions for e-voting as
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote evoting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
- Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Friday, 29th September, 2023;
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
- Members holding shares in physical or in dematerialized form as on September 23, 2023 (Record Date), shall be entitled to vote

Members whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Company's Registrar & Share Transfer Agent (RTA's) email id at info@adroitcorporate.com. In case Shares are held in Demat mode, the Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations. 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 15, 2023 to September 30, 2023 (Both days inclusive) for the purpose of 29th Annual General Meeting.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be communicated to the Stock Exchange and Central Depository Services (India) Limited (CDSL) and the same shall also be displayed on the website of the Company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, AWing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or call at toll free no. 1800225533

Members who need technical assistance before or during the AGM can send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800225533.

> By order of the Board For Samyak International Limited Lakhan Dabi **Company Secretary**

Place: Indore

1st Floor,Sangam
Tower Church Road, Jaipur- 302001

Thereas, The undersigned being the Authorized Officer of the INDUSIND BANK LTD under the ecuritization And Reconstruction Of Financial Assets and Enforcement of Security Interest Act, 200 din exercise of powers conferred under section 13(12) read with rule 9 of the Security Interent inforcement) Rules, 2002 issued a demand notice dated 14.05.2021 dispatch on 27.05.2021 calling pon the borrowers (1) MECH TECH ENGINEERING SOLUTIONS, (2) Mrs. MANIUSHA A Chivlekar ar (3) Mr. ANIL PRABHAKAR Chivlekar (A/C # MWO00699N & MWO00920N) to repay the ar ed in the notice i.e. As On Date: 10.05.2020 Rs. INR 21,56,173.34/- (INR Twenty-One Laki Fifty-Six Thousand One Hundred Seventy-Three and Thirty-Four Paisa Only) within 60 days from t

general that the undersigned has taken physical possession of the property described herein belowered by the best of the said Act read with Rule 9 of the said Les on the said Act read with Rule 9 of the said Les on this 4th day of September of the year 2023.

DESCRIPTION OF THE IMMOVABLE PROPERTY

pperty FLAT NO.102, 1ST FLOOR, SHANTI SADAN, LODHA HEAVEN, Nilje Station Road Next To Registration Office, SHIVAJI CHOWK, DOMBIVILI (E) THANE 421201 HAVING ADMEASURING AREA 550 Sq. Mtrs Date: 04.09.2023 Place:Thane

वैंक ऑफ़ बड़ौदा Bank of Baroda Bank of Baroda

Nallasopara Branch:- Shop No-52-59, Civic Center Station Road, Nallasopara West, Tal. Vasai, Dist. Palghar-401203, Tel.: 0250-2407705/7706 Email: nalaso@bankofbaroda.com,

Web: www.bankofbaroda.com

POSSESSION NOTICE (For Immovable Property)

Whereas. The undersigned being the Authorized Officer of the Bank of Baroda wheleas, The Indesigned being the Authorized Officer of the Barkot Datout under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 9 of the Security Interes Cenforcement) Rules, 2002 issued a **Demand Notice dated 03.06.2021** Under Section 13 (2) of the said Act calling upon the **Borrower M/s. Om Contractors &** Engg. (Prop. Durgadas Shvaji), Mr. Dilip Sakharam Chavan. to repay the amount mentioned in the notice being Rs.21,22,502.59/- + Unapplied Int. (Twenty One Lakhs Twenty Two Thousand Five Hundred Two and Fifty Nine Paisa Only) as on 31.05.2021 plus unapplied / unserviced Interest, within 60 days from the date of receipt of the said notice.

The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the Borrower and others mentioned herein above in particular and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 9 of the said Rule on this 05th day of September of the year 2023.

The borrower and the others mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Borrower M/s. Om Contractors & Engg. (Prop. Durgadas Shvaji), Mr. Dilip Sakharam Chavan, to repay the amount mentioned in the notice being Rs.21.22.502.59/- + Unapplied Int. (Twenty One Lakhs Twenty Two Thousand Five Hundred Two and Fifty Nine Paisa Only) as on 31.05.2021 and interest thereon.

The borrower's attention is invited to sub-section (8) of Section 13 ir respect of time available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY: Flat No.003, Ground Floor, G Wing, "Hans Apartment, Survey No.128, Hissa No 1, Village-Gokhivare Taluka-Vasai, Dist-Palghar.

Sd/-Date: 05.09.2023 Authorised Office (Bank of Baroda)

Place : Palghar OICICI Bank Branch Office: ICICI BANK LTD, Ground Floor, Ackruti Centre, MIDC, Near

is", and "Whatever there is as per the brief particulars given hereunder;

QZWAA00005038686 of 440.563 Sq Ft (Carpet Area)

Name of

Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.

Mr. Sanjay Dattatray

Mrs. Shaila Saniav

Loan Account No-

Date: September 08, 2023

Place : Mumbai

Dadhekar (Co-

borrower)

Dadhekar (Borrower)

PUBLIC NOTICE

Notice is hereby given that I am Suburban District Re-Development 23/05/2023 (Reg. No. BDR1-7175-

> any part thereof, either by way of sale, exchange, mortgage, grant of development rights, charge, gift, trust, maintenance, possession inheritance, lease, tenancy, right of way, reservation, lien or otherwise whatsoever under any document Agreement, Deed, Memorandum of understanding or any other instrument are hereby requested to inform the same in writing supported with the origina documents, to the undersigned at Office No. 101, 1st Floor, Ram Bhuvan Residency CHSL, Prof. V S. Agashe Path, Near Shiv Shankar Mandir, Dadar (W), Mumbai-400028 within a period of 14 (fourteen) days from the date of the publication of this notice, failing which the claim of such person/s, i any, will be considered as abandoned. surrendered relinquished, released, waived and not binding on my client and appropriate title certificate may be issued without any reference.

BHARAT AGRI FERT & REALTY LIMITED

Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge Andheri (Fast), Mumbai - 400 069, Phone No. (022) 61980100 Email: bfilshivsai@gmail.com; website: www.bharatrealty.co.in

NOTICE

Notice of 38th Annual General Meeting, E-Voting Information and Book Closure NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of the Members of Bharat Agri Fert & Realty Limited (the 'Company') is scheduled to be held on Friday September 29, 2023 at 3:00 PM (IST). at Sardar Patel Baug, Shri Vile Parle Patida Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057 to transact the business, a

set out in the Notice of the AGM only through e-voting facility.

Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or NSDL ("Depository") and will also be available on the Company's website https://www.bharatrealtv.co.in/and website of the BSE Limited at www.bseindia.com Any Member holding share(s) in physical mode can register their e-mail ID by following

instructions provided in the Notice and any Member holding share(s) in Demat Form car

register/update e-mail address with their respective Depository Participants "DPs". The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Member can cast their vote from 9:00 A.M. (IST)Tuesday, September 26, 2023 to 5:00 P.M (IST)onThursday, September 28, 2023. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the

AGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. Friday, September 22, 2023 only shall be entitled to wall the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail

address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. Friday, September 22, 2023; may obtain the login ID and password by sending a request to evoting@nsdl.co.inproviding Folio no./DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books will remain closed from Saturday 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive).

In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'Downloads section of NSDL's website: https://www.evoting.nsdl.com or contact NSDL by email a evoting@nsdl.co.in.

For Bharat Agri Fert & Realty Limited Sd/-

Place: Mumbai Date: 7th September, 2023

Akshay Kumar Company Secretary & Compliance Office M.No.: 53650



KNS BANK के एन एस बँक The Kurla Nagarik Sahakari Bank Ltd. माझी बँक दि कुर्ला नागरिक सहकारी बँक लि.

REGD. OFFICE: 312, Commercial 'A' Wing, Kohinoor City Mall, Kirol Road, Kurla (W), Mumbai-400070 Mobile No. :- 7045592055

SARFAESI/Ajanta Jewellers/13(4)/763/2023-24

Under rule 8(1) Security Interest (Enforcement) Rules, 2002 Whereas,

Sahakari Bank Ltd, having Administrative Office at 312, Commercial "A" Wing, Kohinoor City Mall, Kirol Road, Off. L.B.S. Marg, Kurla (W), Mumbai-400 070. Under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred U/s 13 (12) read with (rule 3) of the Security Interest (Enforcement) rules, 2002 issued a **Demand Notice** under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the Act) dated **01.07.2023** calling upon the borrowers/guarantors to repay the dues within 60 days from the date of receipts of the said Notice. Description of Accounts & outstanding amount due

Sr. No.	Name of Borrower	Account No.	Outstanding amount as on 31.05.2023
1	M/s Ajanta Jewellers	LNHSG-134	Rs.1,82,56,942.00
2	M/s Ajanta Jewellers	LNHP-79	Rs.40,28,914.00

The Borrower M/s Ajanta Jewellers, Prop. Mr. Devendrakumar Kothar (Jain) & others having failed to repay the amount, notice is hereby given to the borrower /Guarantors/Mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 08th day of September, 2023.

to deal with the property and any dealings with the property will be subject

of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF SECURED ASSET

building known as 'Forward CHS Ltd; Plot No.408/C, Sion - Trombay Road, Chembur - East, Mumbai-400 071 'AND

of the building known as 'Forward CHS Ltd; Plot No.408/C, Sion -Trombay Road, Chembur -East, Mumbai-400 071 both owned by Mr. Devendrakumar Nandlal Kothari (Jain).

Registered Mortgage with Asst. Sub-Registrar Kurla-5 vide Registration No.KRL-5-18541-2022 dated 16.09.2022.

Place :- Mumbai.

Authorised Officer



PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited) CIN: L15140MH1986PLC038536

Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra Email: secretarial@patanjalifoods.co.in Telephone: (+91-22) 22828172/69061600 Website: www.patanjalifoods.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the $37^{\rm th}$ Annual General Meeting ("AGM") of the members of Pataniali Foods Limited (Formerly

known as Ruchi Soya Industries Limited) ("the Company") will be held on Friday, September 29, 2023 at 3.00 P.M. through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with General Circular No. 10/2022 dated December 28, 2022 read together with General Circular No. 02/2022 dated May 05. 2022. General Circular No. 20/2020 dated May 05. 2020. General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), by which the Companies are permitted to conduct the AGM without physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice convening the AGM along with explanatory statement ("Notice") and Integrated Annual Report of the Company for the financial year 2022-23, which inter-alia comprises of audited standalone financial statement of the Company for the financial year ended March 31, 2023 and Report of Board of Directors and Auditors thereon ("Annual Report"), have been sent on September 06, 2023 and September 07, 2023 only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Depository Participants. Members can join and participate in the AGM through VC / OAVM facility only. The Notice of the AGM and Annual Report are available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the $Company \ are \ listed \ i.e., BSE \ Limited \ (\underline{www.bseindia.com}) \ and \ National \ Stock \ Exchange \ of \ India \ Limited \ (\underline{www.nseindia.com})$ and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Meeting ("remote e-voting") will be provided by NSDL.

The business as set forth in the Notice of the AGM will be transacted through voting by electronic means. The communication relating to remote e-voting, inter-alia, containing Notice convening the AGM and Integrated Annual Report has been e-mailed to the members of the Company, whose e-mail addresses are registered with the Company / Depository Participants. This communication is available on the website of the Company (www.patanjalifoods.com) and on the website of NSDL The remote e-voting will begin on Tuesday, September 26, 2023 at 9.00 a.m. and end on Thursday, September 28, 2023 at

5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 22, 2023 may obtain the User ID and password by sending a request on evoting@nsdl.co.in . If the member is already registered with NSDL for evoting, then he / she can use his / her existing User ID and password for casting the vote through remote e-voting

In addition, the facility of e-voting on NSDL's website https://eservices.nsdl.com shall also be made available at the AGM for members of the Company participating in AGM through VC / OAVM and who have not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM through e-voting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM. If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions

("FAQs") and e-voting manual available at https://www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or contact to Ms. Prajakta Pawle, NSDL on 022 - 4886 7000 and 022 - 2499 7000 All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World. 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to

evoting@nsdl.co.in or call on 022-4886 7000 and 022-2499 7000. For PATANJALI FOODS LIMITED (Formerly known as Ruchi Soya Industries Limited)

Ramji Lal Gupta Company Secretary

investigating the entitlement of my Client viz. M/s. Pratham Varadvinayak Infra Developers LLP to undertake redevelopment of standing on land being Plot No. 9 of the Layout known as Azad Nagai bearing CTS No. 184/B adm. 1070 sq.yards equivalent to 894.52 sq.mtrs. (as per Deed of Conveyance) and 895 sq.mtrs. (as per Property Register Card) situate, lying and being at Village Ambivali, Taluka Andheri, Mumba Property") owned by Prerana CHSL vide Registered Agreement

Date and Time of Property Inspection

(F)

Septembe 12, 2023

11.00 Am

02.00 Pm

Date & Time of E-Auctior

(G)

October 06, 2023

11.00 Am

Onward

Authorised Officer

ICICI Bank Limited

Telephone Exchange, Opp Ackruti Star, Andheri East, Mumbai- 400093.

Amount Reserve

Rs. 15,63,320/-

(As on August 31, 2023)

(E) Rs. 8,75, 000/-

87,500

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]

Notice for sale of immovable assets

This E-auction Sale notice for sale of Immovable assets is being issued by ICICI Bank Ltd. (on underlying pool

assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security in respect of

a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the following borrower(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the

below described immovable property mortgaged/charged to the Secured Creditor, the Physical Possession

of which has been taken by the Authorised Officer of ICICI Bank Ltd. will be sold on "As is where is", "As is what

The online auction will take place on the website of e-auction agency **M/s NexXen Solutions Private Limited**

vith further interest till **October 05, 2023** before **05:00 PM** failing which, these secured assets will be sold as

. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column

E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MiDC, Andheri East, Mumbai 400 093 on or before October 05, 2023 before 04:00 PM and thereafter they need to submit their offer

through the above mentioned website only on or before October 05, 2023 before 05:00 PM along with scan

image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at

ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before October 05, 2023 before 05:00 PM. Earnest Money Deposit DD/PO should be

For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact ICICI Bank Limited on 8879770306/7304915594.

Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augeo Assets Management Private Limited 3. Matex Net Pvt. Ltd., have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

(URL Link-https://disposalhub.com). The Mortgagors/ noticee are given a last chance to pay the total dues

Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Details of the

Secured asset(s)
with known
encumbrances, if any

(C)

Flat No. 107, 1st Floor, B Wing,

Ainshet Rd, & Sharad Nagar

Road, Maharashtra, Palghar-

421303. Admeasuring An Area

rom a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Mumbai.

For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s

Bldg G, No.5, Nilakshata

Niwas, Nr Sharad Nagar

POSSESSION NOTICE

The Undersigned being the Authorised Officer of The Kurla Nagaril

No.	Name of Borrower	Account No.	31.05.2023
1	M/s Ajanta Jewellers	LNHSG-134	Rs.1,82,56,942.00
2	M/s Ajanta Jewellers	LNHP-79	Rs.40,28,914.00
Tho	Perrower M/a Aienta	lowellere Bren	Mr. Dovondrokumor Kathari

The borrower in particular and the public in general is hereby cautioned not

to the Charge of the The Kurla Nagarik Sahakari Bank Ltd. for an amount Rs.2,22,85,856.00 (Rs.Two Crores Twenty Two Lakhs Eighty Five Thousand Eight Hundred Fifty Six Only) as on 31.05.2023 and interes The borrower's attention is invited to provisions of sub-section (8) of section 13

1. Shop No.2, admn. area 250 Carpet, 300 Sq.Ft. on Ground Floor of the

2. Shop No.3, admn. area 250 Carpet, 300 Sq.Ft. on Ground Floor

Office of the Asst. Commissioner



QUOTATION

FOR

PAY AND PARK Location :- Pay & Park Amenity parking scheme at CTS No. 120 to 126, Hi-life mall, Phirozshah

Mehra Road, Santacruz (W), Mumbai-400 054. **MUNICIPAL CORPORATION OF GREATER MUMBAI** H/West Ward office

M/W Ward, St. Martin's Road, Bandra (W), Mumbai-400 050

SPOT QUOTATION NOTICE The Municipal Corporation of Greater Mumbai invites scaled quotations from bidders, who are not black listed/debarred for running Municipal Pay & Park schemes at at CTS no. 120 to 126, Hi-life mall, phirozshah mehra road, Santacruz (W), Mumbai-400054.

This contract is for a temporary period of Six Months. Fresh Quotations will be invited as per revised parking rates on the final decision of new "Pay & Park" policy whichever is earlier.

The blank Quotation forms will be available at Head clerk (Expenditure) department on 3rd floor in H/West Ward on any working days from 11.09.2023 to 15.09.2023 between 10:00 a.m. to 5:00 p.m. on payment of Rs. 300/- + 18% GST.

The Quotationer should pay Rs. 10,000/- Earnest Money Deposit by cash payment in the office of 'H/West' Ward on any working day except Sundays and holidays in CFC before dt. 15.09.2023 between 8.00 am to 8.00 pm.

The quotations duly lacquer sealed must be submitted not later than 1.00 p.m. On 18.09.2023 at the office of the Asstt. Commissioner, H/West Ward at the above mentioned address personally & not by post. The received quotations will be opened at 3.00 p.m. on the same day, thereafter in front of the bidder who wishes to attend the same.

The Assistant Commissioner, H/West reserves the right to accept and/or to reject any or all quotation without assigning any reason.

> Sd/-Assistant Engineer, H/West

PRO/1461/ADV/2023-24

Date: September 07, 2023

Date: September 07, 2023

Aadhar Housing Finance Limited

APPENDIX -IV [Rule 8(1)] Possession Notice (For Immovable Property)

ne borrower having failed to repay the amount, notice is hereby given to the borrower and the pub

Any person having any claim against or to the said Property or

Dated this 09 day of September, 2023.

Sd/ Charmi R. Thakrai Advocate

न्याअर्थी, निम्नस्वाक्षरीकार बँक ऑफ इंडिया, अल्टामाऊंट रोड शाखा, इस्टमन हाऊस, २/६६९, अल्टामाऊंट रोड सालेभाई करिमजी बडोदावाला मार्ग, मुंबई-४०००२६ चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (क्र. ३ सन २००२) आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांच वापर करून दिनांक ३०.०५.२०२३ रोजी मागणी सूचना जारी करून कर्जदार मे. अग्रता टेक्सटाईल प्रा. लि.., त्यांचे संचालक श्री. भागिरथी लालसाहेब सिंग द्वारे आणि सौ. दिव्या अश्विनी सिंग (कर्जदार) आणि श्री. लाल साहेब राम्यश सिंग (हमीदार) यांस सूचनेतील एक्ण नमूद रक्कम रु. ९१,४३,३१७.२५ (रूपये एक्याण्णव लाख त्रेचाळीस हजार तीन्यों सत्तरा आणि पंचवीस पैसे मात्र) मागणी सुचनेच्या तारखेषर्यंत सांपार्थिक अकबाकी च्यासह ३१.०५.२०२३ पासून वरील सदर रक्कमवरील मासिक दराने येथे चक्रवाढीने सांपार्थिक दराने पुढील व्याज च्यासह अनुषंगिक खर्च, परिव्यय, प्रभार इ. या रकमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यात सांगितले होते. संपर्ण रकमेची परतफेड करण्यास कर्जदार/हमीदार असमर्थ ठरल्याने. कर्जदार/हमीदार आणि सर्वसामान्य जनतेस यादारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या तारण मत्तेचा सदर रूल्सच्या नियम त सहवाचता सदर ॲक्टचे कलम १३(४) अन्वये त्यांना प्राप्त अधिकारांचा वापर करुन ४ सप्टेंबर, २०२३ रोजी सांकेतिव

(नियम ८(१) कब्जा सूचना (स्थावर मिळकतीकरीत

विशेषतः कर्जदार/हमीदार आणि सर्वसामान्य जनतेस यादारे इशारा देण्यात येतो की. सदर तारण मत्तेशी कोणताही व्यवहा करू नये आणि सदर तारण मत्तेशी करण्यात आलेला कोणताही व्यवहार हा बँक ऑफ इंडिया करीता रक्कम रु. ९१,४३,३१७.२५ मागणी सूचनेच्या तारखेपर्यंत सांपार्श्विक थकबाकी च्यासह ३१.०५.२०२३ पासून वरील सद रक्कमवरील मासिक दराने येथे चक्रवाढीने सांपाश्विक दराने पुढील व्याज च्यासह देयाच्या तारखेपर्यंत नोंदविलेले अनुषंगिक खर्च, परिव्यय, प्रभार इ. च्या भाराअधीन राहील.

तारण मत्ताच्या विमोचनाकरिता उपलब्ध वेळेत सरफैसी ॲक्टचे कलम १३ चे उप-कलम (८) च्या तरतुदीनुसा कर्जदारांचे लक्ष वेधण्यात येत आहे.

तारण मत्तेचे वर्णन १) श्री. लाल साहेब राम्यश सिंग (हमीदार) यांच्या द्वारे मालकीचा रहिवासी फ्लॅट क्र. ५, १ला मजला, कामयानी हाऊसिंग सोसायटी, चिन्मया शाळा, सारवली, बोईसर जि. पालघर ४०१५०१

२) प्लॉट क्र. एफ/१५, गुप्ता काटा, तारापुर इंडस्ट्रियल एरिया, एमआयडीसी, बोईसर, जि. पालघर-४०१५०६ येथे दिनांक: ०४.०९.२०२३ प्राधिकृत अधिकारी

बँक ऑफ इंडिया, अल्टामाऊँट रोड शाखा ठिकाण: बोईसर, पालघ

सांकेतिक कब्जा सूचना

शाखा कार्यालय : आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २ रा मजला, रोड क्र. १, प्लॉट क्र. बी३, वायफाय आयटी पार्क, वागळे इंडस्टियल इस्टेट, ठाणे, महाराष्ट्र-४०० ६०४

 मेम्नस्वाक्षरीकार हे आयसीआयसीआय बँक लिमिटेडचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२, कलम[ँ] १३ (१२) आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स[,] २००२ सहवाचता नियम ३ अन्वये ग्राप्त अधिकारांचा वापर करून मागणी सूचना जारी करून खालील नमूद कर्जदारांस सूचनेतील नमूद रकमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यात सांगितले होते.

कमेची पातफेड काण्याम कर्जटाए असमर्थ ठाल्याने, कर्जटाए आणि मर्वमामान्य जनतेम याटारे मचना टेण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा सांकेतिक कब्जा त्याला/तिला प्रदान करण्यात आलेल्या अधिकाराँचा वापर करून सदर ॲक्टच्या कलम १३(४) अंतर्गत सहवाचता सदर रुल्सच्या नियम ८ अन्वये खालील नमुद तारखेस घेतला आहे. विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या

अ. क्र.	कर्जदाराचे नाव/ कर्ज खाते क्रमांक	मिळकतीचे वर्णन/ सांकेतिक कब्जाची तारीख	मागणी सूचनेची तारीख/ मागणी सूचनेतील रक्कम (रू.)	शाखेचे नाव
٧.	धनश्री मोहन सोनवणे आणि अनुराधा मोहन सोनवणे – एलबीएसआरए००००५१२८५२९	फ्लॅट क्र एफ१९, लॅंडमार्क मगलवार टेल जवळ मजला क्र २ गुरूदेव अपार्टमेंट व्यंकटपुरा पेठ सातारा ता आणि जिल्हा सातारा मध्यमवर्गीय क्षेत्र क्र. २ २ १ २ २ ३ महाराष्ट्र सातारा- ४१५००२/ सप्टेंबर ०५. २०२३	मार्च २४, २०२३ रु. १५,०१,३९२.००/-	सातारा

वरील नमूद कर्जदार/हमीदारांस याद्वारे ३० दिवसांत रकमेचा भरणा करण्यास सूचना देण्यात येत आहे, अन्यथा गहाण मिळकती सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ आणि ९ च्या तरतुदीं अंतर्गत सदर सूचना प्रकाशनाच्या ३० दिवसांच्या समाप्तीनंतर विकण्यात येतील पाधिकत अधिकारी दिनांक : सप्टेंबर ०८, २०२३ स्थळ : सातारा आयसीआयसीआय बँक लिमिटेड

NOTICE TO MEMBERS

Reliance Communications Limited

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710 Tel: +91 22 30386286 | Website: www.rcom.co.in | CIN:- L45309MH2004PLC147531

Notice calling the 19th Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and ("SEBI"), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 30, 2023 at 11:30 A.M. (IST) and the standalone and consolidated financial statements for the financial year 2022-23, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members of the Company on September 08, 2023, electronically on their email ids registered with the Company/Depository Participant (s).

The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcom.co.in and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com, and www.nseindia.com, respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech), at www.kfintech.com. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

Remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting - 10.00 a.m. (IST) on Wednesday, 27th September, 2023

End of remote e-voting - 5.00 p.m. (IST) on Friday, 29th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Saturday, September 23, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of Registering / updating email addresses:

- Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are requested to register / update their email addresses by submitting Form ISR-I (available on the website of the Company) duly filled and singed along with requisite supporting documents to KFintech at Selenium Tower - B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad - 500 032 Telangana.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at rcom.investors@relianceada.com or call at +91 406716 2222 OR may please visit Help and FAQs section available at Kfintech's website https://evoting.kfintech.com OR contact toll free no.(India) 1800 309 4001.

Joining the AGM through VC/OVAM:

Place: Navi Mumbai

तारीख: 09/09/2023

Dated: September 08, 2023

Members will be able to attend the AGM through VC / OVAM and the information about login credentials to be used and the steps to be followed for attending the AGM are explained in note no. 13 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For Reliance Communications Limited

(Company under Corporate Insolvency Resolution Process)

Sd/-**Rakesh Gupta Company Secretary & Compliance Officer** (Membership No.: F5951) **Registered Office:**

Reliance Communications Limited H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710

CIN:- L45309MH2004PLC147531

Tel: +91 22 30386286, Website: www.rcom.co.in

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019)



(पूर्वोक्त ज्ञात रूची सोया इंडस्ट्रीज लिमिटेड) सीआयएन क्र. एल१५१४०एमएच१९८६पीएलसी०३८५३६

नोंदणीकृत कार्यालयः ६१६, तुलसियानी चेंबर्स, निरमन पॉईंट, मुंबई - ४०००२१, महाराष्ट्र ई-मेलः secretarial@patanjalifoods.co.in**, दुरध्वनी** : (+९१–२२) २२८२८१७२/६९०६१६००, संकेतस्थळः www.patanjalifoods.com

३७ व्या वार्षिक सर्वसाधारण सभेची जाहीर सूचना आणि रिमोट ई-मतदान माहिती

सुचना याद्वारे देण्यात येते की, पतंजलि फुड्स लिमिटेड (पूर्वोक्त ज्ञात रूची सोया इंडस्ट्रीज लिमिटेड) (कंपनी) च्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा ('एजीएम') सामाईक स्थळावर कंपनीच्या सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय कंपनी कायदा २०१३ च्या लागू तरतुदी आणि २८ सप्टेंबर, २०२२ चे जनरल सर्क्युलर क्र. १०/२०२२, सहवाचता एकत्रित दिनांक ५ मे, २०२२ चे जनरल सर्क्युलर क्र. ०२/२०२२, ५ मे. २०२० चे जनरल सर्क्युलर क्र. २०/२०२०, १३ जानेवारी, २०२१ चे जनरल सर्क्युलर क्र. ०२/२०२१, ८ डिसेंबर, २०२१ चे जनरल सर्क्युलर क्र. १९/२०२१ आणि १४ डिसेंबर, २०२१ चे जनरल सर्क्युलर क्र. २१/२०२१ (एकत्रितपणे एमसीए सर्क्युलर्स असा उल्लेख) आणि सिक्युरिटी ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया ने (सेबी) कंपन्यांना सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय एजीएम घेण्यास अनुमती देण्यास जारी केलेले सर्क्युलर्स यानुसार व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/ अन्य ऑडिओ व्हिज्युअल माध्यम ('ओएव्हीएम') द्वारे शुक्रवार २९ सप्टेंबर, २०२३ रोजी दु. ३.००

संचालक मंडळाचा आणि त्यावरील लेखापरीक्षकाचे अहवाल ('वार्षिक अहवाल') आणि मार्च ३१, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे एकमेव आणि एकत्रिकृत वित्तीय विवरणपत्राचे समाविष्ट अंतर्गत जे वित्तीय वर्ष २०२२–२३ करिता कंपनीचे वार्षिक अहवाल आणि विश्लेषणात्मक विवरणपत्र ([']सचना') सह कंपनीची ३७ वी एजीएम आमंत्रण सुचना एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सनुसार कंपनी/डिपॉझिटरी पार्टिसिपंटस यांच्यासह नोंदणीकृत ई-मेल पत्त्यावर केवळ कंपनीच्या सभासदाना ६ सप्टेंबर, २०२३ आणि ७ सप्टेंबर, २०२३ रोजी पाठनिण्यात आली आहे. केवळ व्हीसी/ओएव्हीएमद्वारे सभासद ३७ व्या एजीएममध्ये सहभागी होऊ शकतात. वार्षिक अहवाल आणि कंपनीची ३७ वी एजीएम सूचना कंपनीचे संकेतस्थळ (<u>www.patanjalifoods.com</u>) येथे, स्टॉक एक्स्चेंज जेथे कंपनीचे समभाग सूचीबद्ध आहेत अर्थात बीएसई लिमिटेड (<u>www.bseindia.com</u>) येथे आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (<u>www.nseindia.com</u>) येथे आणि नॅशनल सिक्युरीटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') अर्थात (<u>www.evoting.nsdl.com</u>) येथे देखील उपलब्ध करून देण्यात आले आहे. एमसीए सर्क्युलर्स आणि सुधारित केल्याप्रमाणे लिस्टिंग रेग्युलेशन्सच्या नियमावली ४४ आणि इन्स्टिट्यूट ऑफ कंपनीज सेक्रेटरीज ऑफ इंडियाद्वारे निर्गमित सेक्नेटरियल स्टॅंडर्झ ऑन जनरल, कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ (सुधारित केल्याप्रमाणे) च्या नियम २० सहवाचता अधिनियमाच्या च्या कलम १०८ नुसार, कंपनी त्यांच्या सभासदांना एजीएम सूचनेतील ठरावांवर त्यांचे मत इलेक्ट्रॉनिक स्वरूपात देण्यास शक्य होण्यासाठी सुविधा पुरविण्यासाठी इच्छुक आहे. सभासद एनएसडीएलद्वारे पुरविण्यात त्यांचे मत इलेक्ट्रॉनिक मत पद्धतीने (रिमोट ई-मतदान)

एजीएमच्या सूचनेत नमूद व्यवसाय इलेक्ट्रॉनिक मत पद्धतीने मत देऊन व्यवहार करण्यात येईल. वार्षिक अहवाल आणि एजीजीएम आमंत्रण सूचना समाविष्ट रिमोट ई-मतदानासंदर्भात प्रत्रव्यवहार कंपनी/डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत ई-मेल पत्त्यावर केवळ कंपनीच्या सभासदांना पाठविण्यात येईल. सदर पत्रव्यवहार कंपनीचे संकेतस्थळ (<u>www.patanjalifoods.com</u>) येथे आणि एनएसडीएलचे संकेतस्थळ (<u>www.evoting.nsdl.com</u>) येथे देखील उपलब्ध आहे.

रिमोट ई-मतदान कालावधी मंगळवार, २६ सप्टेंबर, २०२३ रोजी स. ९.०० वा. सुरू होईल आणि गुरुवार २८ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. संपेल. सदर तारीख आणि वेळेनंतर रिमोट ई-मतदान शक्य नसेल. कट ऑफ तारीख अर्थात शुक्रवार, २२ सप्टेंबर, २०२३ रोजी लाभप्रद मालक /सभासदांची नोंदणी असणाऱ्या व्यक्ती केवळ सर्वसाधारण सभेत रिमोट ई-मतदान आणि ई-मतदानची सेवा प्राप्त करण्यास हक्कदार आहेत. कट . ऑफ तारीख अर्थात शुक्रवार, २२ सप्टेंबर, २०२३ रोजी शेअर्स धारण आणि एजीएम सुचना पाठवणीपश्चात कंपनीचे सभासद बनल्यास वा कंपनीचे शेअर्स संपादित केले असल्यास, <u>evoting@nsdl.co.in</u> येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करावे. सभासद ज्यांनी ई-मतदानाकरिता आधीच एनएसडीएलकडे नोंदणी केली असेल रिमोट ई-मतदानाद्वारे त्यांचे मत देण्यासाठी त्याने/तिने त्याचा/तिचा अस्तित्वातील यजर आयडी आणि पासवर्डचा वापर करू शकता.

या व्यतिरिक्त, ई-मतदानाकरिता सुविधा एनएसडीएलचे संकेतस्थळ <u>https://eservices.nsdl.com</u> येथे देखील व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होण्यासाठी कंपनीच्या सभासदांना आणि ज्यांनी रिमोट ई-मतदानाद्वारे आपले मत नोंदविलेले नाही अशांना उपलब्ध करून

सभासदांना एजीएम सूचनेत नमूद केल्याप्रमाणे सर्व सूचना आणि विशेषतः एजीएम दरम्यान ई-मतदान पद्धतीद्वारे वा रिमोट ई-मतदानाद्वारे मत देण्याचे स्वरूप, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभाग होण्याकरिता सचना काळजीपूर्वक वाचण्याची विनंती आहे.

ई–मतदान आणि एजीएम उपस्थिती संदर्भातील कोणत्याही चौकशी वा निर्गमनाच्या बाबतीत तुम्ही फ्रिकेन्टली आस्क्ड केशन्स (एफएक्यूज) आणि हेल्प सेक्शन अन्वये ई-मतदान मॅन्युअली <u>www.evoting.nsdl.com</u> याचा संदर्भ घ्यावा वा <u>evoting@nsdl.co.in</u> यावर ई-मेल लिहावा वा सौ. प्राजक्ता पावले, एनएसडीएल यांना संपर्क साधावा वा टोल फ्री क्र. ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० येथे संपर्क साधावा. इलेक्ट्रॉनिक स्वरूपात मतदानाकरिता सुविधेशी जोडलेल्या सर्व शंका तुम्ही सौ. प्राजक्ता पावले, एनएसडीएल, ट्रेड वर्ल्ड, ४ था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०००१३ येथे पाठवावे वा <u>evoting@nsdl.co.in</u> यावर ई-मेल लिहावा वा ०२२-

पतंजिल फूड्स लिमिटेड

ठिकाण : इंदर तारीखः सप्टेंबर ०७, २०२३ (पूर्वोक्त ज्ञात रूची सोया इंडस्ट्रीज लिमिटेड) रामजी लाल गुप्ता

कंपनी सचिव

आयडीएफसी फर्स्ट बॅक लिमिटेड

४८८६ ७००० आणि ०२२-२४९९ ७००० येथे संपर्क साधावा.

(पूर्वीची आयडीएफसी बँक लिमिटेड अशी ज्ञात) सीआयएन:- एल६५११०टीएन२०१४पीएलसी०९७७९२ **नोंदणीकृत कार्यालय :** केआरएम टॉवर्स, ७वा मजला, हॅरिंग्टन रोड, चेतपेत, चेन्नई-६०००३१. द्. : +९१ ४४ ४५६४ ४०००, फॅक्स : +९१ ४४ ४५६४ ४०२२



जोडपत्र -<u>IV</u>-ए (नियम ८(६) ची तरतुद पहा) स्थावर मिळकतींच्या विक्री करीता विक्री सूचना

सिक्यरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फाय<u>नान्शिययल ॲसेटस</u> ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्य नियम ८ (६) साठी परंतुकांन्वये स्थावर मत्तेच्या विक्रीकरिता ई-लिलाव विक्री सूचना.

सर्वसामान्य जनता आणि विशेषतः तक्ता क्र. (॥) नुसार कर्जदार आणि सह–कर्जदार यांना सूचना याद्वारे देण्यात येते की, खालील वर्णिलेली तक्ता क्र. (॥) स्थावर मिळकत ही तारण धनकोंकडे गहाण/प्रभारित आहे जिचा **प्रत्यक्ष कब्जा** जो **आयडीएफसी फर्स्ट बँक लिमिटेड (याआधी आयडीएफसी बँक लिमिटेड अशी ज्ञात)** च्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे, ती कर्जदार आणि सह-कर्जदार यांच्याकडन **आयडीएफसी फर्स्ट बँक लिमिटेड (याआधी आयडीएफसी बँक लिमिटेड अशी ज्ञात)** यांना थकीत तक्ता क्र. (i) नुसार च्या वसुलीकरिता ''जे आहे जेथे आहे'' ''जे आहे जसे आहे'' आणि ''जे काहि आहे तेथे आहे'' तत्वाने विकण्यात येणार आहे.

अ.	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)
क्र.	मागणी सूचना	कर्जदार आणि	मिळकतीचा पत्ता	राखीव किंमत	इअर रक्कम	लिलावाची	इअर	मिळकतीच्या
	तारिख आणि रक्कम	सह -		रक्रम		तारिख आणि	लिलावाची	निरीक्षणाची
		कर्जदाराची नावे				वेळ	तारीख आणि	तारीख
							वेळ	
१	भारु.	तेजस अनिल	बृहन्मुंबई महानगरपालिका, तालूका आणि	भारु	भारु	३० सप्टें,	२९ सप्टें,	२२ सप्टेंबर,
	३,१४,२०,४०४.७६/-	अधिकारी आणि	नोंदणीकृत उप जिल्हा बांद्रा आणि जिल्हा मुंबई	२,६७,३०,०००/-	२६,७३,०००/-	२०२३	२०२३	२०२३
	मागणी सूचना:	निलम तेजस	उपनगर, मुंबई महाराष्ट्र ४०००९ च्या हद्दीत गाव			स. ११.०० ते		स. ११.०० ते
	१४ जाने, २०२३	अधिकारी	मुलगाव, तालूका अंधेरी, जिल्हा मुंबई उपनगर			दु. १.००		सायं. ५.००
			आणि सीटीएस क्र. ८-सी१, मोजमापित अंदाजे			-		
			२३९८.९० चौ.मीटर्स च्या हद्दीत जमीन मोजमापित					
			१३५५.६० चौ.मीटर्स धारक सीटीएस २३८-ई१,					
			स्पर्श महाकाली केव्ह रोड, टेक्नोपोलिस नॉलेज					
			पार्क, अंधेरी पूर्व वर बांधलेले स्पर्श नावे ज्ञात					
			इमारतीमध्ये १ ल्या मजल्यावर ए विंग वर अपार्टमेंट					
			धारक क्र. १०२, मोजमापित १२६०.५३ चौ.फू.					
			चटई क्षेत्र (अंदाजे) म्हणजेच ११७.१५ चौ.मीटर्स चे					
			सर्व ते भाग आणि विभाग आणि सीमाबद्ध: पूर्व:					
			एमआयडीसी क्षेत्र, पश्चिम: महाकाली केव्ह रोड,					
			उत्तर: टेक्नो पोलिस नॉलेज पार्क आणि दक्षिण:					
			माथुरदास वासानजी रोड					

विक्रीच्या अटी आणि शर्तीकरीता, कृपया **आयडीएफसी फर्स्ट बँक** वेबसाईट <u>www.idfcfirstbank.com</u> मध्ये पुरविलेल्या लिंकचा संदर्भ घ्यावा

घोषणाः कृपया नोंद घ्यावी <u>की, सद्</u>र <u>सूचना फक्त स्थावर मिळकतीच्या विक्री करीता जारी काण्यात आली आहे आणि **आयडीएफसी फरर्ट बँक लिमिटेड** ला स्थावर मिळकतीच्या वेळी जंगम</u> मिळकत काही असल्यास त्याची विक्री करण्याचा अधिकार नाही.

दिनांक: ०९.०९.२०२३

प्राधिकृत अधिकारी आयडीएफसी फर्स्ट बँक लिमिटेड (पर्वी आयडीएफमी बँक लिमिटेड अशी जात)



Bandhan रीजनल ऑफिसः नेताजी मार्ग, मिठाकली सिक्स रस्त्यांजवळ, एलिसब्रीज, अहमदाबाद-०६. फोनः +91-79-26421671-78 एलिसब्रीज, अहमदाबाद-06. फोन: +91-79-26421671-75

प्रतीकात्मक ताबा सूचना

याद्वारे सुचना देण्यात येत आहे की सेक्युरिट्यझेशन अँड रीकन्स्ट्कशन ऑफ फायनान्शिअल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 या अधिनियमातर्गत आणि कलम 13(12), सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम, 2002 च्या नियम 3 सह वाचून त्याअन्वये मिळालेल्या अधिकाराचा वापर करुन, प्राधिकृत अधिकाऱ्याने खालिल खात्यासमोर नमुद दिनांकेला मागणी नोटिस कर्जदार निर्गमित केली असून त्यात कथित सूचना मिळाल्यापासून 60 दिवसांच्या आत ती रक्कम परत करण्याची सूचना देण्यात आली होती. कर्जदारांनी कर्जाची परतफेड न केल्यामुळे याद्वारे कर्जदारांना, आणि सर्वसाधारण जनतेला नोटिस देण्यात येते की खाली सही करणाऱ्याने येथे खाली वर्णन केलेल्या मालमत्तेचा प्रतीकात्मक ताबा, कथित ॲक्टचा सेक्शन 13(4) हा, कथित नियम 8 सह वाचला असता त्याखाली त्याला दिलेल्या अधिकारांचा वापर करून, खाली दिलेल्या खात्यासमोर निर्देशित केलेल्या तारखेला घेतलेला आहे. याद्वारे कर्जदाराला आणि सर्वसाधारणपणे जनतेला मालमत्तेसंबंधात कोणताही व्यवहार न करण्याचा सावधगिरीचा इशारा देण्यात येत आहे आणि मालमत्तेबाबत करण्यात आलेला कोणताही व्यवहार हा रक्कम, व्याज, खर्च आणि शुल्कसाठी बंधन बँक लिमिटेडच्या प्रभारांच्या आधीन असेल. प्रतिभूत मालमत्ता सोडबून घेण्यासाठी, उपलब्ध वेळेच्या संबंधात, अधिनियमाच्या कलम 13 च्या उप–कलम (8) च्या तरतुर्दीकडे कर्जदारांचे/मोटंगेजरचे लक्ष वेधण्यात येत आहे.

कर्जदाराचे नाव आणि कर्ज क्रमांक	मालमत्तेचे वर्णन (सुरक्षित मालमत्ता)	मागणी नोटिसेची दिनाक	प्रतीकात्मक ताबा दिनाक	मागणी सूचनेच्या खाते दिनांकेला थकित रक्कम
श्री. राहुल अक्काराम पाटील सौ. शैलजा राहुल पाटील 20006220000786	सी.एस. क्रमांक 397, 397ए/1 आणि 398, सदिनका क्रमांक एफ-2, समीर हेरिटेज, दुसरा मजला, सोमवार पेठ, कराड, जि. सातारा येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहे: पूर्व: सी.एस. क्रमांक 394, पश्चिम: सी.एस. क्रमांक 399, उत्तरः सदिनका क्रमांक एफ-1, दक्षिण: कराड नगरपालिका रस्ता	19.05.2023	04.09.2023	ਣ.9,52,025/ -
श्री. विकास दिनाकर येलमारे सौ. सावित्री विकास येलमारे 20006220001116	गट क्रमांक 9/5+6+7, भूखंड क्रमांक 40, 41, तळमजला, सदनिका क्रमांक 7, पद्मावती परळ, कोयनावसाहत, ता. कराड, जि. सातारा येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहे: पूर्वः रस्ता, पश्चिमः सदनिका क्रमांक 2, उत्तरः सदनिका क्रमांक 6, दक्षिणः सदनिका क्रमांक 8	01.06.2023	04.09.2023	रु.10,86,951/- रोजीपर्यंत 31.5.2023
श्री संदीप शामराव पाटील सौ. छाया शामराव पाटील २०००६२२००००९४३	गट क्रमांक 118/1बी/1, प्लॉट क्रमांक 89, फ्लॅट नं. एफ–6, पहिला मजला, गुरुस्पर्श, मोजे उद्यमनगर, सैदापूर ग्रामपंचायत, ता. कराड, जि. सातारा येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहे: पूर्व: ओपन स्पेस आणि वॉल कंपाऊंड, पश्चिम: जिना आणि सदिनका क्रमांक 1, उत्तर: ओपन स्पेस आणि वॉल कंपाऊंड, दक्षिण: ओपन स्पेस आणि वॉल कंपाऊंड	09.05.2023	04.09.2023	ਣ.15,51,975/ <i>-</i>
थ्री. किशोर भीमराव पाटील सौ स्वाती किशोर पाटील 20006220000801	गट क्रमांक 153 एस/4एस, बी विंग, फ्लॅट क्रमांक एस 6, 4था मजला श्रीराम पार्क, गोळेश्वर, ता. कराड, जि. सातारा– 415124 येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहे: पूर्व: सदनिका क्रमांक एस–7, पश्चिम: म्हणाला आर.एस.ची उर्वरित मालमत्ता, उत्तर: सदनिका क्रमांक एस–5, दक्षिण: म्हणाला आर.एस.ची मालमत्ता	06.06.2023	04.09.2023	ফ.12,07,157/-
थ्री. अजित आत्माराम माने सौ अनुपमा अजित माने 20006220000320	गट क्र.159/1/5ए, प्लॉट नं.4, फ्लॅट नं.जी 02, तळमजला, अक्षरा रेसिडेन्सी, मौजे सैदापूर, ताः कराड, जिः सातारा येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहेः उत्तरः नितीराज रेसिडेन्सीची मालमत्ता, पूर्वः सौ डोंगरे यांची मालमत्ता, पश्चिमः खालच्या तळमजल्यावरील फ्लॅट क्रमांक जी 1, दक्षिणः खुली जागा	19.05.2023	04.09.2023	ਣ.11,75,649/-
श्रीमती रोशनबी शहाबुद्दीन अत्तार श्री. गफुर शहाबुद्दीन अत्तार 20006220000129	सीटीएस क्र.972, ग्रामपंचायत क्र.431, मौजे इंदोली, ताः कराड, जिल्हाः सातारा येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहेः उत्तरः रस्ता, पूर्व : जगन्नाथ गोविंद निकम यांच्या मालमत्तेची खुली जागा, पश्चिम : काशिनाथ गोविंद तेली यांच्या मालमत्तेची खुली जागा, दक्षिण : महादेव मंदिराची हद्द	19.05.2023	04.09.2023	ਣ.2,87,780/ -
श्री. लतेश मोहन तांडेल सौ. स्मिता लतेश तांडेल 20004180000175	सर्व्हें नं.326/ए1, हिसा नं.29, फ्लॅट नं.205, दुसरा मजला, गेनुप्रसाद कॉम्प्लेक्स, बाजारपेठ, कुडाळ, जिः सिंधुदुर्ग येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहेः उत्तरः खुली जागा, पूर्वः निवासी सदनिका, पश्चिमः निवासी सदनिका, दक्षिणः खुली जागा	19.05.2022	05.09.2023	ਣ.15,96,576/ –
श्री सुनील पांडुरंग यादव सौ. सरिता सुनील यादव 20006030006917	रेव्हन्यू सर्व्हें क्र.91/2ए2 आणि 91/2सी/14, प्लॉट नं.134, फ्लॅट नं. एस 11, दुसरा मजला, दुवाँकुर हायद्स, मु.: जयसिंगपूर, ता: शिरोळ, जिल्हा: कोल्हापूर येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे वेढलेली आहे: उत्तर: लिफ्ट आणि जिना, पूर्व: फ्लॅट क्रमांक एस12, पश्चिम: फ्लॅट क्रमांक ड10, दक्षिण: इमारतीचा रस्ता	17.12.2021	04.09.2023	रु.13,58,123 रोजीपर्यत 16.12.2021 रु.16,33,932.52 रोजीपर्यत 06.09.2023
भी. प्रदिप विश्वनाथ कोठावडेकर भी. विश्वनाथ रामचंद्र कोठावडेकर मौ. वैशाली विश्वनाथ कोठावडेकर 20004150001578	सर्व्हें नं.92/5, सीएस नं.3353, तेली आळी, एसटी स्टॅंड मागे, रहाटघर, ता. व जिः रत्नागिरी येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड व भूभाग आहेतः	29.05.2023	04.09.2023	ਣ.9,33,417/ –

THAKKERS DEVELOPERS LIMITED



egd Office : 37/39,3rd Floor, Kantol Niv Modi Street, Fort, Mumbai- 400 001. Admin Office: 7, Thakkers, Near Nehru Garden, Nashik - 422 001 CIN:-L45200MH1987PLC043034 Telephone Nos. 022 32450425, fax: 022679166 E mail : info@thakkersdevelopers.cor Website : www.thakkersdevelopers.co

Notice for Annual General Meeting The Ministry of Corporate Affairs (MCA), vide its Circular No.20/2020

dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08,2020 and General Circular No. 02/2021, dated January 13, 2021 Circular No. 20/2021, dated December 12, 2021 Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 and 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the September 2023.In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI Listing obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the Annual General Meeting ('AGM') of the members of Thakkers Developers Ltd will be held on Saturday 30th September, 2023 at 12.00 Noon through video conferencing facility without any physical of presence of members. The praocess of particiation in the AGM Will be provided in the Notice of the AGM. Notice is further given pursuant to the Provisions of Section 91 of the Companies Act 2013 and in accordance with SEBI (LODR),2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (Both days inclusive) for the purpose

of Annual General Meeting. Members will be provide with a facility to attend the AGM through VC/OAVM- Zoom App The voting period begins on Saturday 23rd September,2023(09.00 a.m. IST) and ends on Friday, 29th September, 2023 (5.00 ap.m. IST)

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

Members holding shares in dematerialised mode, are requested to register their emil addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars & Share Trasnfer Agent (RTA) M/s. Purva Sharegistry (India) Private Limited, 9 Shiv Shakiti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital

Tel. No. +912249614132 Tel. No.+ 912231998810, Email ID- Support@puravashare.com

The information is also available on the website of the Company at www.thakkersdevelopers.com and on the website of the Stock Exchange at www.bseindia.com

For and on behalf of THAKKERS DEVELOPERS LTD Jitendra Manohardas Thakker

DIN- 00082860

बंधन बँक लिमिटेड

Lower Parel (East) Mumbai - 400011,