Best Eastern Hotels Ltd.

CIN: L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002. ©: 022-2207 8191 / 8292 • Fax: 2206 1324

email: booking@ushaascot.com • www: ushaascot.com



Date: 21st July 2023

To,
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Best Eastern Hotels Ltd (Scrip Code: BSE: 508664)

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Regulation 47 of Listing Regulations, we herewith enclose the copies of newspaper advertisement published today i.e. July 21, 2023, in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) informing the members about the 80th Ahnual General Meeting of the Company scheduled to be held on Friday, 18th August 2023 at 01:00 pm (IST) through Video Conferencing / Other Audio Visual Means, dispatch of the Annual Report for the Financial Year 2022-23 and e-Voting facility details.

The said newspaper advertisements have also been uploaded on the website of the Company at www.ushaascot.com

Kindly take the same on record.

Thanking you,

For Best Eastern Hotels Limited

Vinaychand Kothari

Chairman & Managing Director

DIN: 00010974

MUMBAI CO

Hotel: USHA ASCOT. M. G. Road, Matheran - 410 102 Dist.: Raigad (Mah.) Tel.: (02148) 230360 / 230522 • Fax: 230213

FINANCIAL EXPRESS

इलाहाबाद



Indian Bank **ALLAHABAD**

Borivali West Branch, 1 - 4, Natasha Manor 'A', Chandavarkar Road, Borivali (West), Mumbai -400092. Phone: 022-28955868/28955858 E-mail - borivali@indianbank.co.in

POSSESSION NOTICE (For Immovable Property) Appendix IV (Rule – 8 (1))

Whereas, The undersigned being the Authorised Officer of Indian Bank Borivali West Branch under then Securitisation 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 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice dated 17th May 2023 calling upon M/s. Umale Enterprises (Borrower) and Suresh Tukaram Umale (Mortgagor) to repay the aggregate amount motioned in the said Notice being Rs. 64,44,163.00 (Rupees Sixty Four Lakh Forty Four Thousands One Hundred Sixty Three Only) together with interest from 18.05.2023 together with, incidental expenses, cost, charges etc. within 60 days

from the date of the said notice. The borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower and public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with the Rule 9 of the said Rules on this 20th July 2023.

The Borrower/ Mortgagor/ Guarantor mentioned hereinabove 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 Indian Bank Borivali West branch for an amount of being Rs. 64,44,163.00 (Rupees Sixty Four Lakh Forty Four Thousands One Hundred Sixty Three only) and interest thereon.

The borrowers attention is invited to the provision of Sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the secured assets. Description of Secured Asset.

Shop No. 3, Ground Floor, Dattani Trade Centre Co-Op. Premises Society Ltd. Plot No. 45 of Town Planning Scheme No. 1, S. No. 41, CTS No. 570, 570/1 to 1 of Village Borivali, Chandavarkar Road, Borivali West, Mumbai 400 092. Bounded By: North: Krishna Mandir; South: Chandavarkar Lane; East: Goragandhi Apartment; West: Shopping Centre.

Place: Borivali

Date: 20.07.2023

Authorized Officer, Indian Bank Borivali West Branch

Sd/



punjab national bank

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS, PURSUANT TO PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 28.03.2023.

M/s. Yatin Steels India Pvt. Ltd. (Rs.42.06 Crore) CS: Mumbai Central / ZS: Mumbai | Date of NPA: 14.08.2018

In terms of RBI Master Circular no. DBR. No. CID.BC.22/20.16.003/2015-16 date July 01, 2015, Committee for Identification of Wilful Defaulters issued Show Cause Notice dated 16.11.2021 to following persons mentioning the ground(s) on the basi of which they are identified as wilful Defaulters: 1. M/s. Yatin Steels India Pvt. Ltd.

2. Sh. Yatin Khanna (Director/Guarantor) 3. Smt. Pavan Khanna (Director/Guarantor)

Vide Show Cause Notice, the above named persons were given opportunity to make a representation, if they so desire, to the Bank within 15 days from receipt of notice, as to why they be not classified as wilful defaulters. In response to the said Show Cause Notice M/s. Yatin Steels India Pvt. Ltd. and its directors Sh. Yatin Khanna & Mrs. Pavan Khanna had submitted their representation vide letter dated 17.12.2021 Keeping in view the representation submitted by the parties, the Identification Committee, as a measure of natural justice, had provided an opportunity of persona hearing and directed to present their submission before the Identification Committee The meeting of personal hearing of Identification Committee on wilful defaulter was held on 08.03.2022 and the said meeting was attended by Sh. Hanmant H Bhosale and Sh. Subhankar G Pai who were authorized by the borrower Company and its director Sh. Yatin Khanna and Smt Pavan Khanna.

Taking into consideration the entire facts and evidences on record, representation dated 17.12.2021 submitted by the borrower and deliberation made by the parties before the Identification Committee in its meeting dated 08.03.2022, the Identification Committee had decided to drop the name of Šmt. Sharda Khanna fron the wilful default proceedings on account of her death. The Identification Committe urther observed that the contentions raised by the Borrower are not justified and found that **M/s. Yatin Steels India Pvt. Ltd**. and its Directors Sh. Yatin Khanna and Smt. Pavan Khanna defaulted in payment/repayment obligations to the Bank and the said persons, involved in events of default, are fit to be identified as wilful defaulter

on the following ground(s):-**Diversion of Funds:** As per observation of FAR the Company conducted back to back sales & purchas transactions with common key managerial personnel amounting to Rs.183.77 C

Further, suspicious sales & purchase transactions were undertaken by the

borrower in which inadequacy in documentation was observed. The Company undertook trade transactions wherein vendors & customers were

Variation in purchase cost incurred on excess procurement of same product a different rates amounting to Rs.137.95 Cr and potential loss on account of sal amounting to Rs.122.05 Cr. on same day analysis basis was also observed in FAR The Company has written off bad debts of Rs. 22.06 Cr during FY 2017-18 without

creating any provision. It indicates diversion of funds by the borrower

Accordingly, the Identification Committee had issued Order on **22.04.2022**. In its said Order, the Identification Committee had informed the borrower and its related person o submit written representation against the Order of Identification Committee to th Review Committee headed by the MD & CEO of the Bank, within a period of 15 day

rom the date of receipt of said Order, if they so desire, Pursuant to the said Order, the borrower Company has submitted reply vide lette dated 14.05.2022 and Sh. Bhavesh M. Thakur (Advocate) vide letter dated 26.05.2022 on behalf of the borrower and its Directors stating that the Identification Committee Bank failed to furnish the Forensic Audit Report and other documents relied upon by the Identification Committee. Accordingly, the Zonal Sastra, Mumbai had provided th copy of Forensic Audit Report to the borrower through email dated 06.12.2022.

Since the party(s) failed to submit any further reply/representation after receiving the Forensic Audit Report, their representations dated 14.05.2022 & 26.05.2022 were placed before the Review Committee for its consideration

Deliberation of the Review Committee

The Review Committee took up the borrower's representation for consideration At the outset, the Review Committee noted that the representors have stated that impugned action; initiated by the Bank and the Identification Committee for declaring the Company and its directors as wilful defaulters is under challenge before the Hon'ble City Civil Court at Greater Bombay and the copy of suit is served upon the bank. To the above contention, the Review Committee noted that the Bank has neithe

received copy of the suit nor stay Order from the Hon'ble City Civil Court or from an Court restraining the Bank from initiating the wilful default proceedings. Hence the To the contention of the borrower and its related parties wherein it has been alleged tha

inspite of several requests, the Identification Committee/Bank has failed and neglecter to furnish Forensic Audit Report, documents and other evidences to the Company 8 other directors which are relied upon by the Wilful Committee for initiating wilful defaul proceedings amounts to clear violation of the directives laid down by Hon'ble High Court in Catena of Judgments, the Review Committee noted that copy of Forensic Audi Report (FAR) has been provided to the borrower through email on 06.12.2022. Afte providing the copy of FAR, no fresh representation has been received from the borrowe even after lapse of almost three months which shows that the borrowers have nothing new to present in their defence. The Review Committee noted that the contentio raised by Advocate Bhavesh M Thakur (on behalf of the borrowers) that member of Identification Committee right from initiating the alleged process of declaring hi clients as wilful defaulters have not adhered and followed the RBI Master Circular dated 1st July, 2015 in its true letter and spirit. It has been further stated that Show Cause Notice was never served on his clients and till date no documents/evidence of Forensia Audit Report is provided to his clients which is relied by the Identification Committee to arrive at purported conclusion of alleged commission of wilful default by his clients t has further been argued that personal hearing without providing any document evidence to his clients amounts to paper compliance and against the letter and spiri

To the aforesaid contentions, the Review Committee is of the opinion that the same i not correct for the reasons that the Identification Committee has adhered to the RBI Master Circular dated 1st July. 2015 and after compliance of mandatory procedures a laid down in- the said circular had issued Show Cause Notice and Identification Order. The Review Committee further noted that Show Cause Notice dated 16.11.2021 issued by the Identification Committee was duly served on the borrower and its related person which was replied by the borrower vide letter dated 17.12.2021 and opportunity of personal hearing was also provided to the borrower and its related parties which was attended through authorized representative on **08.03.2022**. Besides, the copy of Forensic Audit Report has been provided through mail on **06.12.202**2 and since then no reply/representation has been submitted by the borrower or its director(s).

The Review Committee also took note of the observation of the Identification Committee (Meeting dated **08.03.2022**) that as per JLM meeting held on **27.06.2019** the views/response of the Company to the specific observations of the Forensic Audito were called for by Corporation Bank vide letter dated 15.12.2018. The Company vide letter dated 27.12.2018 had replied in detail to the said observations. Hence, it is inferred that borrower/directors are well aware of the contents of the FAR. However the Identification Committee was of the view that relevant portion of the FAR which i the basis of the wilful default proceedings be provided to the borrower and directors Accordingly copy of FAR has been provided to the borrowers through email dated **06.12.2022.** Accordingly, the Review Committee is of the view that principles of natura justice had been complied by the Identification Committee. Hence, the contention made by the borrower and its related parties is totally false, misconceived and misleading. In view of the aforesaid justifications, the Review Committee is of the view that

contention of the representor that providing of personal hearing is only make believe and against the true letter and spirit of RBI Master Circular is devoid of merit and hence rejected. Taking into consideration the above facts and circumstances, observation and discussion, the Review Committee is of the considered view that case of wilful default

The Review Committee noted that the provisions of the RBI Master Circular have been duly adhered to and there is no infirmity in the Order dated 22.04.2022 of the

against the borrower and its related parties is clearly made out on the grounds of

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS

The Review Committee chaired by the undersigned MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record, in its meeting held on 28.03.2023 concurred with the Order of the Identification Committee and found that the borrower M/s. Yatin Steels India Pvt Ltd. and its Directors i.e. Sh. Yatin Khanna and Smt. Pavan Khanna are responsible for above events of wilful default, which constitute cogent ground of being declared as 'Wilful Defaulters' in terms of extant Bank guidelines issued in consonance with the RBI guidelines/Master Circular No. DBR. No. CD.BC.22/20.16.003/2015-16 dated 01.07.2015 and declared borrower M/s. Yatin Steels India Pvt. Ltd. and its Directors .e. Sh. Yatin Khanna and Smt. Pavan Khanna as wilful, defaulters on the ground of "Diversion of funds".

Pankaj Joshi (Director-Member)

Sd/-Gautam Guha (Director-Member)

Place: Mumbai

Date: 20th July 2023

CENTRAL RAILWAY

BHUSAWAL DIVISION SUPPLY, INSTALLATION & VARIOUS OTHER WORKS

STORES/BHUSAWAL/ACL/CENTRAL RLY, acting for & on behalf of The President of India invites E-Tenders against Tender No. 56235586. Closing Date/Time: 24-Aug-2023 at 11.30 Hrs. Bidders will be able to submit their original/revised bids up to closing date and time only. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. [1] NIT HEADER - Tender No. 56235586. Tender Type: Adv. Open Tender, Bidding System : Single Window System. Inspection Agency RITES. Publishing Date/Time 17/07/2023, 11:48:16. Estimated Value : ₹ 1,00,46,430/-. Closing Date : 24-Aug-2023, 11:30 hrs. Validity of Offer: 90 Days. Quantity: 10 Set. [2] ITEM **DESCRIPTION** - Supply, Installation, Testing & Commissioning of Hydraulically Operated Lifting and Swivelling Platform for Over Head Equipment Inspection Car to Specn. no. ICF/ELEC/OHE/001, Rev-01, With CS-01 and 03. [3] All detail particular of above Tender are available on website www.ireps.gov.in E-Tender Notice No.: BSL/ACL/ Tender/56235586

RailMadad Helpline 139

CLASSIFIED CENTRES IN MUMBAI

Aryan Publicity Parel Village, Phone: 022-65881876 Mobile: 9320111876

Beejay Ads, Opera House Phone: 23692926 / 56051035.

Colour Spot, Byculla (E), Phone: 23748048 / 23714748.

Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835

AZAD Publicity Mumbai Central 9821204061

KITES Advertising, Tardeo AC Market, Bombay Central, Phone: 66375957/8. Mobile: 9324175957.

Ganesh Advertising, Abdul Rehman Street, Phone: 2342 9163 / 2341 4596.

Hornimal Circle, Fort. Phone: 22663742. Mani's Agencies,

Opp.G.P.O.

J.K. Advertisers,

Phone: 2263 00232. Mobile: 9892091257. Manjyot Ads, Currey Road (E)

Phone: 24700338.

Mobile: 9820460262. OM Sai Ram Advtg., Currery Road Mobile: 9967375573

Pinto Advertising, Mazagaon,

Phone: 23701070. Mobile: 9869040181. **Premier Advertisers**

Mobile: 9819891116 Sarjan Advertising,

Tardeo,

Mumbai Central

Phone: 66626983 Sanjeet Communication

Phone: 40024682/40792205. S. Arts Advtg. Masjid

Phone: 23415111

Yugarambha Advertising, Girgaon, Phone: 2386 8065. Mobile: 9869074144.

Ambition Advertising, Prabhadevi, Phone: 24210792 / 94.

B. Y. Padhye Publicity, Dadar (W), Phone: 2422 9241/

2422 0445.

For e-Brochures,

@IncomeTaxIndia



@IncomeTaxIndia.Official

Income Tax Department Central Board of Direct Taxes

For more information, please visit www.incometax.gov.in

@IncomeTaxIndiaOfficial

Benefits of timely filing of ITR for the taxpayers

Hassle-free access to loans and credit facilities

Consequences of not filing ITR on time

Certain losses cannot be carried forward

Levy of interest under section 234A

Levy of fee under section 234F

ITR filing helps in processing of VISA applications



@Income Tax India

JAANKARI

BABU



@Income Tax India Official



Registered office: 401, Chartered House, 293/299, Dr.C.H.St., Near Marine Lines Church, Mumbai 400002. Website: www.ushaascot.com Phone No: 022 22078191/8292

NOTICE OF THE 80TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION Notice is hereby given that the 80th AGM of Best Eastern Hotels Limited ("the Company" will be held on Friday, 18th August 2023 at 01:00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") dated 8th April 2020, 13th April 2020, 5th May 2020, 5th May 2022 and 28th December 2022 and Circulars dated 13th May 2022 and 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by MCA / SEBI from time to time to transact the Ordinary and Special businesses, as set out in the NOTICE of the AGM dated 3rd Juli 2023 which is available on the website of the Company at www.ushaascot.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the financial year 2022-23 have been sent through electronic mode on Thursday, 20th July 2023 to those Members whose email addresses are registered with the Company / Depositories.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Friday, 11th August 2023 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in the Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting at the AGM.

The remote e-voting period commences on Tuesday, 15th August 2023 (09:00 a.m.) and ends on Thursday, 17th August 2023 (05:00 p.m.) During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or evoting at the AGM, as the case may be to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are cast by the Member, it cannot be subsequently changed or voted again. The Members attending the AGM, who have not exercised their vote by remote e-voting. would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. In case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk, evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed

to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The Results on Resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.ushaascot.com and on the website of CDSL www.evotingindia.com and communicated to BSE Limited. For Best Eastern Hotels Limited

Vinaychand Kothari Chairman & Managing Director DIN: 00010974

DATAMATICS GLOBAL SERVICES LIMITED

Regd. Office: Knowledge Centre. Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai - 400093 Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205 Website: www.datamatics.com | Email: investors@datamatics.com

The returns may be filed by visiting

www.incometax.gov.in

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

NOTICE

NOTICE is hereby given that pursuant to provisions of Section 124(6) of the Companies ("Act") 2013, and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the Company is required to nsfer/ credit all such shares in respect of which dividend has not been claimed by for seven consecutive years to the Investor Education and Protection Fund.

Shareholders are requested to note that the final dividend declared for the Financial Year 2015-16 which remained unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account will be due to be credited to the IEPF. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the

Please note that the due date for claiming unpaid/unclaimed dividend amount(s), declared for the Financial Year 2015-16 is October 10, 2023. All concerned Shareholder(s) are requested to make an application to the Company/ Company's Registrar and Share Transfer Agents preferably on or before October 10, 2023, with a request for claiming unpaid/unclaimed dividends for the Financial Year 2015-16 and onwards to enable processing the claims before the due date In case no valid claim in respect of unclaimed dividend is received from the concerned Shareholder(s)

by due date, the Company shall in compliance with the aforesaid Rules, transfer the dividend and corresponding shares to the IEPF authority as per the timelines prescribed under the Rules without any further notice.

Shareholder(s) are requested to note that: In case shares are held in Physical form: The Company would be issuing new share certificate(s)

in lieu of the original share certificate(s) held by concerned Shareholder(s) for the purpose of transfer of shares to the Demat Account to the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in concerned Shareholder(s) name

In case shares are held in electronic form: The Demat Account of the concerned shareholder(s) will be debited for the shares liable to be transferred to the Demat Account of the IEPF Authority as per the procedure prescribed in the Rules. The concerned shareholder(s) would be entitled to claim the transferred shares and dividend from

IEPF Authority by making an online Application in the prescribed e-form IEPF-5 and sending the physical copy of the requisite documents prescribed in Form IEPF-5, to the Nodal Officer of the

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

In compliance with the Rules, Individual Notices are also being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the Rules. The list of shareholder(s) along with relevant details, whose shares are liable to be transferred to the Demat account of the IEPF Authority is uploaded on the website of the Company at https://www.datamatics.com/about-us/ investor-relations/unpaid-unclaimed-dividend For further information/ clarification, shareholders may write or contact to:

Company's Registrar and Transfer Agent, Datamatics Business Solutions Limited, Plot No. B-5

Part B, Cross Lane, MIDC, Andheri (East), Mumbai - 400 093. Tel.: +91 (22) 6671 2151. Email: investorsquery@datamaticsbpm.com

Ms. Divya Kumat, Nodal Officer, Datamatics Global Services Limited, Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri East, Mumbai - 400093. Tel.: +91 (22) 6102 0000, Email: investors@datamatics.com.

Place: Mumbai Divya Kumat Date : July 20, 2023 EVP, Chief Legal Officer & Company Secretary

For Datamatics Global Services Limited

MEDICO REMEDIES LIMITED

CIN: L24230MH1994PLC077187 Regd. Office: 1105/1106, 11th Floor, Hubtown Solaris Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai - 400069 Tel: 022 - 26821055 | Fax:022-26821055 Email: secretarialmrl@gmail.com | Website: www.medicoremedies.com

INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM) Shareholders may note that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 24th August, 2023 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020, 21/2021, 02/2022 and 10/2022 dated 5th May, 2020, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 along with other applicable Circulars issued by the MCA and SEBI, to transact the business that will be set forth in the

In compliance with the above Circulars, the electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). The Notice of the 29th AGM and Annual Report for the financial year 2022-23 will also be made available on the Company's website https://medicoremedies.com/annual.html, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited atwww.evoting.nsdl.com.

Place: Mumbai

Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

Registration of email and updation of bank account:

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Cameo Corporate Services Limited, Registrar and Transfer Agent of the Company.

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

The shareholders may contact the Company's Registrar & Transfer Agent at: CAMEO CORPORATE SERVICES LIMITED

304, Sai Sadan 3rd Floor, 76 - 78, Mody Street, Fort, Mumbai - 400001 Ph: 022 22644325 | Fax: 022 22644325

E-mail: investor@cameoindia.com | Website: www.cameoindia.com

CHAIRMAN AND WHOLE-TIME DIRECTOR

For MEDICO REMEDIES LIMITED HARESH MEHTA Date: 20.07.2023

Sanjeev Kumar Singhal (Director-Member) **Atul Kumar Goel - Chairperson**

financialexp(Managing Director & Chief Executive Officer)



Attention: Individuals and Entities

(whose books of account are not required to be audited)

Save the date

Don't get late

Due date of e-filing

Income Tax Return (ITR) for A.Y. 2023-24 is...

July 2023



PUBLIC NOTICE

NOTICE is hereby given that the share certificate nos.11for 5 (five) ordinary shares bearing Distinctive no. 51 to 55 of Dharma Co-op Housing society Ltd., Kharegaon Kalwa West, Thane 400 605 standing in the names of Smt Deepa Ganesh Mahadik have peen reported lost/ stolen and that an application for issue of Duplicate Certificate n respect thereof has been made to the society to whom Objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the flat.

जाहीर नोटीस

ह्या नोटीस दारे जाहीरपणे जनतेला कलविण्या येते आहे की, श्री. नरेशकमार कंदनलाल परमा हे सदर संस्थेचे सदस्य असून त्याँनी फ्लॅट क्रमाव -13, किरण को-ऑप. हाऊसिंग सोसायर्ट लिमिटेड प्लॉट कमांक ९/10 पेस्तम सागर रोज क्रमांक 6, चेंबूर, मुंबई -400089 येथील श्री अरविंद सीताराम काजरेकर यांना विकण्याच किंवा हस्तांतरित करण्याचा विचार केला आहे जर कोणत्याही व्यक्तीस काही आक्षेप हक्क शीर्षक, व्याज, विक्री, भेटवस्तु, भाडेपट्टी, वारसा ताबा किंवा इतर कोणत्याही निसर्गाद्वारे कोणत्याह दावा असेल तर, योग्य ते पुराव्यासह जाहीर नोटीर प्रसिद्ध झाल्याच्या दिनांकापासन 14 दिवसांच्य आत श्री. नरेश कुमार यांना नमूद पत्त्यावर संपर्क करावा, असे न केल्यास असा दावा माफ केल जातो किंवा सोडून दिला जातो.

दिनांक : २९/०७/२०२३

श्री. नरेशकुमार कुंदनलाल परमार किरण को-ऑप हाऊसिंग सोसायटी लिमिटेड प्लॉट क्रमांक ९/१०. पेस्तम सागर रोज क्रमांक ६, चेंबूर,मुंबई -400089.

बेस्ट ईस्टर्न हॉटेल्स लि.

सीआवएन: एल९९९९एमएच१९४३पीएलसी०४०१९९ नोंदणीकृत कार्यालय: ४०१, चार्टर्ड हाऊस, २९३/२९९, डॉ. सी. एच. सेंट, मरिन लाईन्स चर्च जवळ, मुंबई - ४०० ००२. **दूर.:** ०२२ २२०७८१९१ / ८२९२, **वेबसाईट:** www.ushaascot.com;

८०व्या वार्षिक सर्वसाधारण सभा (एजीएम) सूचना आणि ई-मतदान माहितीची सूचना याद्वारे सचना देण्यात येत आहे की बेस्ट इस्टर्न हॉटेल्स लिमिटेड (कंपनी) ची ८०वी एजीएम शक्रवार. १८ ऑगस्ट २०२३ रोजी दुपारी ०१:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य दुकश्राव्य माध्ये (ओएव्हीएम) द्वारे सभासदांच्या वास्तविक उपस्थितीशिवाय आयोजित केली जाईल, कंपनी कायदा, ०१३ (अधिनियम) च्या लागू तरतुदी आणि त्याखाली बनवलेले नियम आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या लागू तरतदींचे पालन करून, सहकार मंत्रालयाने जारी केलेल्या सहवाचिता सामान्य परिपत्रक ८ एप्रिल २०२०, १३ एप्रिल २०२०, में २०२०, ५ में २०२२ आणि २८ डिसेंबर २०२२ आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी केलेली दिनांक १३ मे २०२२ आणि ५ जानेवारी २०२३ ची परिपत्रके एमसीए/सेबी द्वारे जारी . केलेली सहवाचिता इतर परिपत्रके, दि. ३ जुलै २०२३ च्या एजीएमच्या सूचनेमध्ये नमूद केपानुसार एमसीए/ सेबी वेळोवेळी सामान्य आणि विशेष व्यवसायांचे व्यवहार करतात जे कंपनीच्या वेबसाइट www.ushaascot.com वर, स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com वर आणि सीडीएसएल च्या www.evotingindia.com च्या वेबसाइटवर उपलब्ध आहे. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहणारे सदस्य कायद्याच्या कलम १०३ अंतर्गत णसंख्या मोजण्याच्या उद्देशाने मोजले जातील.

उपरोक्त परिपत्रकांचे पालन करून, एजीएम मध्ये व्यवहार करावयाच्या व्यवसायाची सूचना आणि २०२२-२३ आर्थिक वर्षासाठी कंपनीचा वार्षिक अहवाल गुरुवार, २० जुलै २०२३ रोजी इलेक्ट्रॉनिक पध्दतीद्वारे ज्या सदस्यांचे ईमेल पत्ते कंपनी /डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना पाठविण्यात आले आहेत.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या सहवाचिता नियम २० कायद्याच्या कलम १०८ च्या अनुषंगाने वेळोवेळी सुधारणा केल्याप्रमाणे, सूची विनियमांचे नियमन ४४ आणि सर्वसाधारण सभेत सचिवीय प्रमाण-२. शेअर्स धारण करणाऱ्या सदस्यांना एकतर वास्तविक किंवा डिमॅट स्वरूपात दि.११ ऑगस्ट २०२३ रोजीची कट ऑफ तारीख दिली आहे, (अ) रिमोट ई-व्होटिंग किंवा (ब) एजीएममध्ये ई-व्होटिंगद्वारे इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून सीडीएसएल द्वारे प्रदान केलेल्या ई-व्होटिंग सेवेद्वारे, एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सोय आहे.

रिमोट ई-वोटिंग कालावधी मंगळवार, १५ ऑगस्ट २०२३ रोजी (स.०९:०० वा.) सुरू होईल आणि गुरुवार १७ ऑगस्ट २०२३ रोजी (सायं. ०५:००वा. भाप्रवे) संपेल या कालावधीत, सदस्य त्यांचे मत इलेक्टॉनिक . पद्धतीने देऊ शकतात. त्यानंतर मतदानासाठी ई-वोटिंग पध्दत सीडीएसएलद्वारे अक्षम केले जाईल. कट-ऑफ तारखेनुसार, वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण केलेले सदस्य, केवळ रिमोट ई-व्होटिंग सुविधा किंवा एजीएममध्ये ई-व्होटिंगचा लाभ घेण्यास पात्र असतील, कारण ते त्यांचे मत देऊ शकतात. कट ऑफ तारखेला सदस्य नसलेल्या कोणत्याही व्यक्तीने ही सूचना केवळ माहितीच्या उद्देशाने हाताळली पाहिजे. सभासदाने ठरावांवर एकदा मते दिली की, नंतर त्यात बदल करता येत नाहीत किंवा पुन्हा मतदान करता येत नाही. ग्जीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोर ई-व्होरिंगदारे आपले मत वापरले नाही ते सीदीएसएलच्य -व्होटिंग पोर्टलवर लॉग इन करून एजीएममध्ये आपला मतदानाचा हक्क बजाव् शकतील. एजीएमपूर्वी रिमो -व्होटिंगद्वारे आपले मत वापरणारे सदस्य व्हीसी /ओएव्हीएमद्वारे एजीएममध्ये भाग घेऊ शकतात परेत त्यांन . एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार नाही. सीडीएसएल ई-व्होटिंग प्रणालीवरून एजीएम आणि ई-व्होटिंगला उपस्थित राहण्याबाबत काही शंका किंवा समस्या असल्यास, तुम्ही helpdesk.evoting@cdslindia.com वर ईमेल लिह् शकता किंवा ०२२- २३०५८७३८ आणि २२-२३०५८५४२/४३ वर संपर्क साधू शकता.

इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंडस. एन एम जोशी मार्ग. लोअर परेल. मंबई-४०००१३ येथे किंव helpdesk.evoting@cdslindia.com वर ईमेल पाठवू शकतात किंवा ०२२-२३०५८५४२/४३ वर कॉल करा. ठरावांवरील निकाल एजीएमच्या समाप्तीपासून ४८ तासांनंतर घोषित केले जातील आणि ठरावांच्य बाजूने आवश्यक मते मिळण्याच्या अधीन राहन एजीएमच्या तारखेला ठराव पारित केले गेले असे मानले जार्डल. सणीसांच्या अहवालासह घोषित केलेला निकाल कंपनीच्या www.ushaascot.com आणि सीडीएसएल च्या www.evotingindia.com वेबसाइटवर ठेवला जाईल आणि बीएसई लिमिटेडला कळवला जाईल.

बेस्ट इस्टर्न हॉटेल्स लिमिटेडकरिता

ठिकाण: मुंबई दिनांक: २० जुलै २०२३

विनयचंद कोठारी अध्यक्ष आणि व्यवस्थापकीय संचालक डीआयएन: ०००१०९७४

RAJNISH WELLNESS LIMITED

Extracts of Statement of Standarone Un-Audited Financial Results for the quarter ended				
30th June, 2023.				(Rs. In Lacs)
PARTICULARS	Quarter Ended			Year Ended
	30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Audited)	31.03.2023 (Audited)
Total Income from Operations	851.00	570.71	470.60	2502.61
Other Income	83,44	64.62	132.98	259.21
Net Profit/(Loss) for the period (before Tax, Exceptional and/Or Extraordinary items)	73.13	(115.32)	90.82	46.01
Net Profit/(Loss) for the period before Tax (after Exceptional and/Or Extraordinary items)	73,13	(115.32)	90.82	2.12
Net Profit/(Loss) for the period After tax (after Exceptional and Or Extraordinary Items)	54.85	(86.49)	68.11	(5.24)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0	0	0	О
Equity Share Capital (Face Value of Rs. 1/- per share)	7684.74	7684.74	105.16	7684.74
Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	C
Earnings Per Share For continuing and discontinuing Operations Basic: Diluted:	0.007 0.007	(0.01125) (0.01125)	0.64771 0.64771	(0.00068) (0.00068)

Financial Results of the company for the quarter year ended 30th June 2023 have been reviewed and recommended i audit committee and approved by the Board of Director of the Company in their respective meetings held on 20th July, 2023

For, Rajnish Wellness Limited Sd/

नम्ना क्र.आयएनसी-२५ए

पब्लिक कंपनीचे प्रायव्हेट कंपनीमध्ये रुपांतरणासाठी वृत्तपत्रात प्रकाशित करावयाची जाहिरात

क्षेत्रिय संचालक, सहकार मंत्रालय, पश्चिम क्षेत्र यांच्या समक्ष कंपनी कायदा २०१३, कंपनी कायदा २०१३ च्या कलम १४ आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ४१, सुधारितप्रमाणे प्रकरणात

आणि

एस.ए. इन्फ्रा व्हेन्चर लिमिटेड (सीआयएन: यु७४१२०एमएच१९९६पीएलसी०९८५३८) यांचे नोंदणीकृत कार्यालय, २२०, उद्योग भवन, सोनावाला लेन, गोरेगाव (पुर्व), मुंबई-४०००६३, महाराष्ट्र, भारत.

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **१० जुलै, २०२३** रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे प्रायव्हेट लिमिटेड कंपनीमध्ये रुपांतरणासाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १४ सहवाचिता त्यातील नियमाअंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नियोजित स्थिती/बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासन १४ दिवसांच्या आत संबंधित क्षेत्रिय संचालक, पश्चिम क्षेत्र, १००, एव्हरेस्ट, **५वा मजला, मरीन ड्राईव्ह, मुंबई-४००००२, महाराष्ट्र** यांच्या कार्यालयात पाठवावी तसेच एक प्रत

अर्जदार कंपनीला त्यांच्या खाली नमुद केलेल्या नोंदणीकृत कार्यालयात पाठवावी. एस.ए. इन्फ्रा व्हेन्चर लिमिटेड नोंदणीकृत कार्यालय, २२०, उद्योग भवन, सोनावाला लेन, गोरेगाव (पुर्व),

मुंबई-४०००६३, महाराष्ट्र, भारत. अर्जदारांच्या वतीने व करिता एस.ए. इन्फ्रा व्हेन्चर लिमिटेड सही/

श्री. सुरेश देवरा ठिकाण: मंबई **संचालक** द्रीआयएन:00९१४६८८ दिनांक: २१ जुलै, २०२३

रोज वाचा दै. 'मुंबई लक्षदीप'

Bank of India

वडाळा पश्चिम शाखा, ३२८. कात्रप रोड. वडाळा पश्चिम.

मुंबई - ४०००३१. मागणी सूचना

बँकेच्या पाधिकत अधिकाऱ्याने सरफायसी कायदा. २००२ दिनांक २४ ०२ २०२३ च्या कलम १३(२) चे पालन करण्यासाठी खाली नमूद केल्याप्रमाणे मागणी सूचना जारी केली आहे, १) रीगल एंटरप्रायझेस (खाते क्रमांक ०५२३०११०००००३८) मालक श्री. हर्ष सोहेनलाल सोलंकी (२) श्री. हर्ष सोहनलाल सोलंकी, रीगल रंटरप्रायझेसचे मालक. ०१. लीना अपार्टमेंट. टाकी रोड. नाला सोपारा, ठाणे -४०१२०९. तसेच फ्लॅट क्र.६०४ ६वा मजला, ए-विंग, महुडी दर्शन, इमारत क्र. ३, को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, दत्तानी पार्क, गाव पोईसर, बोरिवली (पूर्व), मुंबई - ४०० ०६६, रु.२७,०५,३६१/ - (रुपये सत्तावीस लाख पाच हजार तीनशे एकसष्ट फक्त) पुढील व्याज १०.०५% प्र.व. चक्रवाढ मासिक विशांती च्या थकबाकीची मागणी आणि ६० दिवसांच्या आत बँकेने केलेले सर्व खर्च, शुल्क आणि खर्च, सूचना वितरीत परत केली जाते. त्यामुळे वरील कर्जदारांना सूचना देण्यासाठी ही सूचना प्रसिद्ध करण्यात आली आहे. तुमचे खाते दि.१३.०२.२०२३ रोजी एनपीए म्हणून वर्गीकृत केले

कर्जदारांना याद्रारे सचित केले जाते की बँकेचे प्राधिकत अधिकारी सरफायसी कायद्याच्या तरतदीनसार, ताबा घेतील आणि नंतर खाली नमूद केल्याप्रमाणे तारण मालमत्ता/प्रतिभूत मालमत्तेचा लिलाव करतील जर कर्जदारांनी या सूचनेच्या काशनाच्या तारखेपासून ६० दिवसांच्या आत वर नमूद केलेली रक्कम भरली नाही. कर्जदारांना सरफायीस कायद्य कलम १३(१३) अंतर्गत बँकेची लेखी संमती घेतल्याशिवाय खाली नमद केलेली प्रतिभत मालमत्ता विक्री. भाडेपई किंवा अन्यथा हस्तांतरित करण्यास मनाई आहे. ही जाहिर सूचना ही १३(२) सरफायसी कायदा, २००२ अंतर्गत सूचना म्हणून मानली जाईल. कर्जदारांनी १३(२) कोणत्याही कामकाजाच्या दिवशी अधोस्वाक्षरीतून जारी केलेली मूळ सूचना गोळा करण्याचा सल्ला दिला जातो.

बँकेला आकारलेल्या मालमत्ता/मालमत्तेचे तपशिल

फ्लॅट क्र.६०४, ६वा मजला, ए विंग, इमारत क्र.३, महुडी दर्शन इमारत क्र.३, को-ऑपरेटिव्ह हौिसंग सोसायटी लिमिटेड म्हणून ज्ञात, दत्तानी पार्क, गाव पोईसर, बोरिवली (पूर्व), मुंबई - ४०० ०६६

प्राधिकृत अधिकारी बँक ऑफ इंडिया दिनांक: २०.०७.२०२३ ठिकाण: मुंबई



िप्स फिल्म्स लिमिटेड CIN-11740401414040

नोंदणीकृत कार्यालय: ५०१, दुर्गा चेंबर्स, ५वा मजला, लिंकिंग रोड, खार (प) मुंबई-४०००५२. दूर.क्र.: +९१-२२-६६४३११८८

ईमेल आयडी:info@tipsfilms.in , वेबसाईट:www.tipsfilms.in <u> १४वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व</u>

अंतिम लाभांशाची घोषणा

- येथे सूचना देण्यात येत आहे की, टिप्स फिल्म्स लिमिटेड (कंपनी) ची १४वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, १८ ऑगस्ट, २०२३ रोजी स.११.००वा. (भाप्रवे) कंपनी कायदा २०१३ (कायदा) च्या सर्व लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ (लिस्टींग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.११/२०२२ दिनांक २८ डिसेंबर, २०२२ आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/ २०२३/४ दिनांक ५ जानेवारी, २०२३ (एकत्रितपणे संबंधित परिपत्रके म्हणून संदर्भित) नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधने(ओएव्हीएम) मार्फत संचालित केली जाईल.
- आवश्यक परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०२२- २३ करिता वार्षिक अहवाल (वार्षिक अहवाल) कंपनीच्या ज्या सदस्यांचे ई-मेल कंपनी/त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए)/डिपॉझिटरी सहभागीदार (डीपीस) कडे नोंद आहेत त्यांना पाठविले जातील

तथापि, कंपनीचे सभासद कंपनीकडून वार्षिक अहवालाची वास्तविक प्रत प्राप्त करू इच्छित असल्यास cs@tipsfilms.in वर विनंती पाठवून विनंती

उपरोक्त दस्तावेज कंपनीच्या <u>www.tipsfilms.in</u> आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे <u>www.bseindia.com</u> व www.nseindia.com वेबसाईटवर आणि सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) च्या <u>www.evotingindia.com</u> वेबसाईटवरही उपलब्ध आहेत

ई-वोटिंगद्वारे मतदान करण्याची पद्धत:

ज्या भागधारकांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही त्यांना एजीएमच्या सूचने ध्ये नमूद केल्यानुसार इलेक्ट्रॉनिक पद्धतीने एकतर एजीएमपूर्वी उपलब्ध असलेल्या रिमोट ई–व्होटिंग प्रणालीद्वारे किंवा इलेक्ट्रॉनिक मतदान प्रणालीद्वारे त्यांचे मत देण्याची संधी असेल. एजीएम दरम्यान उपलब्ध. डिमॅट व वास्तविक स्वरुपात भाग धारण करणाऱ्या भागधारकांना मतदान करण्याची पद्धत एजीएम सूचनेमध्ये प्रदान केली जाईल.

पुस्तक बंद होण्याची तारीख आणि लाभांश:

- अ) कंपनी कायदा, २०१३ च्या कलम ९१ आणि लिस्टिंग रेग्युलेशनस च्या नियम ४२ नुसार, वार्षिक सर्वसाधारण सभेनिमित्त आणि ३१ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता समभागावर अंतिम लाभांश देण्यासाठी सदस्यांची नोंदणी आणि कंपनीची शेअर हस्तांतरण पुस्तके शनिवार, १२ ऑगस्ट, २०२३ ते शुक्रवार, १८ ऑगस्ट २०२३ (दोन्ही दिवसांसह) पर्यंत बंद राहतील.
- ब) एजीएममध्ये सदस्यांच्या मान्यतेनसार रेकॉर्ड दिनांक अर्थात ११ ऑगस्ट, २०२३ रोजी लाभार्थी मालकांच्या नोंद पुस्तकात व सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना लाभांश
- क) ज्या शेअरधारकांनी त्यांचे बँक खाते तपशील अपडेट केले आहेत त्यांना लाभांशाचे पेमेंट इलेक्ट्रॉनिक पद्धतीने केले जाईल. ज्या शेअरधारकांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत त्यांच्या नोंदणीकृत पत्त्यावर लाभांश वॉरंट/ डिमांड ड्राफ्ट पाठवले जातील.
- ड) भागधारकांनी लक्षात ठेवावे की आयकर कायदा, १९६१, वित्त कायदा २०२० द्वारे सुधारित केल्यानुसार, १ एप्रिल, २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश भागधारकांच्या हातात करपात्र असेल असा आदेश देतो. त्यामुळे कंपनीने सांगितलेल्या पेमेंटच्या वेळी स्त्रोतावर कर कपात करणे आवश्यक आहे. भागधारकांना विनंती केली जाते की त्यांनी त्यांचे निवासी स्थिती, पॅन, श्रेणी डीपीसोबत आयटी कायद्यानुसार पूर्ण करा आणि/किंवा अद्यायावत करा.

ई-मेल / बँक खाते नोंदणी / अद्यायावत करण्याची पद्धत:

अ) डिमॅट स्वरुपात शेअर्स धारण करणाऱ्या आणि त्यांचे केवायसी तपशील अपडेट केलेले नसलेल्या सदस्यांना त्यांच्या डिपॉझिटरी सहभागींमार्फत त्यांच्या डिपॉझिटरीजमध्ये ई-मेल आणि इतर केवायसी तपशीलांची नोंदणी करण्याची विनंती केली जाते.

यामुळे सभासदांना २०२२-२३ च्या वार्षिक अहवालाच्या विद्युत प्रती, सूचना, रिमोट ई-वोटिंगच्या सूचना, व्हीसीमार्फत एजीएममध्ये सहभागी होण्याच्या सूचना आणि त्यांच्या बँक खात्यात लाभांशाचे इलेक्ट्रॉनिक क्रेडिट प्राप्त करण्यास सक्षम होईल.

सदस्यांना विनंती आहे की, त्यांनी एजीएम सूचनेत नमुद सर्व टीप लक्षपुर्वक वाचावे आणि विशेषतः एजीएममध्ये सहभागी होण्यासाठी माहिती तसेच रिमोट ई-वोटिंग मतदानाचा प्रकार किंवा एजीएम दरम्यान ई-वोटिंगने मतदान माहिती वाचावी

मंडळाच्या आदेशान्वये टिप्स फिल्म्स लिमिटेडकरिता सही/-

विनित के.भानुशाली

कंपनी सचिव

Place: Mumbai

ठिकाणः मुंबई दिनांकः २० जुलै, २०२३

येथे सूचना देण्यात येत आहे की, कुमारी **रसिलाबेन हर्षदराय मेहता** यांच्या नावे असलेले श्री महावीर जैन को-ऑप.ही.सो.लि.. सी. २, महावीर नगर, एम-विंग, प्लॉट क्र.२१, शंक लेन, कांदिवली पश्चिम, मुंबई-४०००६७ या जागेबाबत अनुक्रमांक ४०१ ते ४०५ धारक सर्वसाधारण शेअर्सचे भागप्रमाणपत्र क्र.८१ हे दस्तावेज भागप्रमाणपत्र हरवले आहे आणि

सूचना

सोसायटीकडे त्यांनी द्य्यम प्रमाणपत्र वितरणासाठी अर्ज केला आहे. जर कोणास दय्यम भागप्रमाणपत्र वितरणास आक्षेप . प्रसल्यास त्यांनी सदर सूचनेच्या तारखेपासून १४ दिवसात संपर्क करावा.

PUBLIC NOTICE

Notice is hereby given that Share certificate no 17, for 5 (five) ordinary shares bearing Distinctive Nos from 81, 82,83, 84, 85 of Magnolia Mayura Co-op Hsg society ltd. situated at Magnolia Endave, Nahar Amrit Shakti complex Andheri (F) Chandivali Mumbai - 400072 in the name of Vincen D'Mello have/ has been reported lost nisplaced and an application has been made by them to the society for issue of duplicate hare certificate.

he society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the date publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificate For and on behalf of

Magnolia Mayura Co-op Hsg Society Ltd Secretary

थी. प्रविन लक्ष्मीदास संपत हे त्यांचे मयत वडिल लक्ष्मीदा क्षा. आवन लक्ष्माद्दास सपत है त्यांच नवत चाहर लक्ष्माद्दास कस्मस्त्रास संपत्त यांच्यासह ट्वीटक इ.२६, क्षेत्रफळ ४९६ ची.फु कार्पेट क्षेत्र (संलग्न मोकळी टेरेस ३४०० ची.फु. बिल्टअपसह) आचार्य इंडस्ट्रीयल इस्टेट, आचार्य इंडस्ट्रीयल प्रिमायसेस को

ऑप.सोसायटी लि., प्लॉट क्र.३, तेजपाल कंपाऊंड, ए.के. रोड मरोळ गाव, सर्व्हे क्र.९०, हिस्सा क्र.१(पी) व ३(पी), सीटीए भराळ गाव, सब्ह क्र.६५, हिस्सा क्र.२(भ) व ३(भ), साटाप्स क्र.१६५७ वा जागेचे संयुक्त मालक होते आणि लक्ष्मीदास करसनदास संपत्त यांचे १८.०९.२०५१ रोजी निधन झाले आणि माझ्या अशिलांची आई हिचेही दिनांक ११.०३.२०१६ रोजी निधन झाले, त्यांच्या धर्म्बात १) प्रविन लक्ष्मीदास संपत (मुलगा), २) हंसा भरत <mark>पालेजा (</mark>विवाहीत मुलगी), **३) पुनम प्रणय भाटिया** (विवाहीत मलगी) हे कायदेशीर वारसदार आहेत आणि **हंसा भरत पालेजा** व भुतपा। हे काबदशार वास्तदार आहत आण हसा भरत पालजा र पुनम प्रणय माटिया यांनी त्यांचे शेअर्स हिनांक १२.०६,२०२ रोजीचे दस्तावेज क्र.बीडीआर१७/७२१३/२०२३ नुसार नोंदणीकृत मुक्तता करारनामाद्वारे मुक्त केले आहेत.

आता माझे अशील **प्रविन लक्ष्मीदास संपत** हे उपरोक्त जागे .च्छा आहे. तर कोणा व्यक्तीस, कायदेशीर वारसदार यांना सदर फ्लॅट जागेबाबत

कोणताही आक्षेप, दावा, अधिभार असल्यास त्यांनी सदर सूच**-**ाकाशन तारखेपासून ७ दिवसात लेखी स्वरुपात योग्य दस्तावेर्ज पुराव्यांसह खालील स्वाक्षरीकर्त्यांकडे कळवावे. तद्नंतर कोणतार्ह

प्रदीप कुमार तिवारी (वकील उच्च न्यायालय) दिनांक: २१.०७.२०२३ पत्ताः ४०४, ४था मजला, साई परिचय इमारत, साई बाबा नगर नवघर रोड, भाईंदर पुर्व, ठाणे-४०११०५.

This is only an advertisement for information purposes and is not a prospectus announcement.

INNOVATUS ENTERTAINMENT NETWORKS LIMITED

Corporate Identification Number: U74120MH2012PLC235621

Our Company was originally incorporated as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation issued by the Registrar or Companies, Maharashtra, Mumbai dated September 12, 2012 with the name 'Innovatus Entertainment Networks Private Limited'. Our Company was converted into to a public limited company and the name of our Company was changed to 'Innovatus Entertainment Networks Limited' by a special resolution passed on January 20, 2022. A fresh Certificate of Incorporation consequent upon conversion was issued on February 24, 2022 by the Registrar of Companies, Mumbai. For further details of our Company, see "General Information" and "History and Certain Other Corporate Matters' on pages 35 and 77, respectively.

Registered Office: 407, Crescent Royale, Off New Link Road, Andheri West, Mumbai – 400053, Maharashtra, India Tel: +91 22 4016 5928; Website: www.innovatus.info; E-mail: cs@innovatus.info

Contact Person: Ms. Sonal Gandhi, Company Secretary and Compliance Officer PROMOTERS OF THE COMPANY: MINIBOSS CONSULTANCY PRIVATE LIMITED; RICH POCKETS ONLINE

SERVICES LIMITED AND AZHARUDDIN R. MULLA THE ISSUE

PUBLIC ISSUE OF 15,48,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH OF INNOVATUS ENTERTAINMENT NETWORKS LIMITED ("OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ 50.00 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 40.00 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 774.00 LAKHS ("THE ISSUE"). OF THE ISSUE, 78,000 EQUITY SHARES AGGREGATING TO ₹ 39.00 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 14.70.000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH AT AN ISSUE PRICE OF `50.00 PER EQUITY SHARE AGGREGATING TO ₹ 735.00 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 39.11% AND 37.14%. RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS. SEE "TERMS OF THE ISSUE" ON PAGE 145 OF THE PROSPECTUS

THIS ISSUE IS REING MADE IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE ROARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (THE "SEBI (ICDR) REGULATIONS"), AS AMENDED. IN TERMS OF RULE 19(2)(b) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED, THIS IS AN ISSUE FOR AT LEAST 25% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI (ICDR) REGULATIONS, AS AMENDED. FOR FURTHER DETAILS, SEE "ISSUE PROCEDURE" ON PAGE 153 OF THE PROSPECTUS.

ISSUE

OPENS ON TUESDAY, JULY 25, 2023 CLOSES ON THURSDAY, JULY 27, 2023

FIXED PRICE ISSUE AT RS. 50 PER EQUITY SHARE

THE ISSUE PRICE OF ₹ 50.00 IS 5 TIMES OF THE FACE VALUE.

MINIMUM LOT SIZE 3,000 EQUITY SHARES FOR RETAIL INDIVIDUAL INVESTORS

6,000 EQUITY SHARES AND IN MULTIPLES OF 3,000 EQUITY SHARES THEREAFTER FOR OTHER INVESTORS INCLUDING HNI/QIB

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the Simple, Safe, Smart way of Application -**ASBA*** same. For details, check section on ASBA below. Make use of it!!! Mandatory in Public Issues from January 01, 2016

UPI now available in ASBA for individual UPI Applicants, whose application sizes are up to ₹5.00 lakhs, applying through Registered Brokers, DPs, & RTAs. Applicants to ensure PAN is updated in Bank Account being blocked by ASBA Bank. List of Banks supporting UPI is also available on SEBI at www.sebi.gov.in For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure"

beginning on page 153 of the Prospectus. The process is also available on the website of AIBI and Stock Exchange in the General Information Document. ASBA forms can be downloaded from the website of BSE and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. The Application Forms which do not have the details of the Applicant's depository account including DP ID, PAN, UPI ID (in case of RIBs using the UPI mechanism) and Beneficiary Account Number shall be treated as incomplete and rejected. In case DP ID. Client ID and PAN mentioned in the Application Form and entered into the electronic system of the stock exchange, do not match with the DP ID. Client ID and PAN available in the depository database, the application is liable to be rejected. Applicants will not have the option of getting allotment of the Equity Shares in physical form. The Equity Shares on allotment shall be traded only in the dematerialised segment of the Stock

LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of BSE Limited ("BSE") in terms of the Chapter IX of the SEBI (ICDR) Regulations, as amended from time to time. Our Company has received an approval letter dated June 30, 2023 from BSE Limited ("BSE") for using its name in the Offer Document for listing of our shares on the SME Platform of BSE. For the purpose of this Issue, the Designated Stock Exchange will be the BSE Limited.

DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Draft Prospectus was furnished to SEBI in soft copy. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. $However, investors\ may\ refer\ to\ the\ entire\ Disclaimer\ Clause\ of\ SEBI\ beginning\ on\ page\ 135\ of\ the\ Prospectus.$

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited (BSE) should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 137 of the Prospectus for the full text of the Disclaimer Clause pertaining to

LEAD MANAGER TO THE ISSUE

INVENTURE

INVENTURE MERCHANT BANKER SERVICES PRIVATE LIMITED

2nd Floor, Viraj Tower, Nr. Andheri Flyover (North End), Western Express Highway, Andheri (East) Mumbai – 400 069. Maharashtra Tel No: +91 22 4075 1500

Fax No: +91 22 4075 1511 Email: compliance@inventuremerchantbanker.com Investor Grievance Email:

redressal@inventuremerchanthanker.com Website: www.inventuremerchantbanker.com SEBI Registration No: INM000012003 Contact Person: Arvind Gala

REGISTRAR TO THE ISSUE



PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E),

Mumbai – 400011. Maharashtra, India Tel No · +91 22 49614132/31998810 Email: support@purvashare.com Investor Grievance Email:

support@purvashare.com Website: www.purvashare.com SEBI Registration No: INR000001112 Contact Person: Deepali Dhuri, Compliance Officer

COMPANY SECRETARY AND COMPLIANCE



No cheque will be accepted.

Company Secretary and Compliance Officer

407, Crescent Royale, Off New Link Road, Andheri West, Mumbai – 400053, Maharashtra, India Tel: +91 22 4016 5928 Fax: Not Available E-mail: cs@innovatus.info

Website: www.innovatus.info Applicants can contact the Compliance Officer or the

LM or the Registrar to the Issue in case of any Pre-Issue or Post-Issue related problems, such as non-receipt of Allotment Advice or credit of allotted Equity Shares in the respective beneficiary account or unblocking of

CREDIT RATING: As this is an Offer of Equity Shares there is no credit rating for this offer.

DEBENTURE TRUSTEES: This is an Offer of equity shares; hence appointment of debenture trustee is not required. IPO GRADING: Since the Offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading agency. BASIS FOR ISSUE PRICE: The Issue Price is determined by our Company in consultation with the Lead Manager. The financial data presented in the section "Basis for Issue

Information on pages 16 and 100, respectively, to get a more informed view before making the investment decision. BANKER TO THE ISSUE AND SPONSOR BANK: AXIS BANK LIMITED AVAILABILITY OF APPLICATION FORMS: The Application Forms and copies of the Prospectus may be obtained from the Registered Office of Innovatus Entertainment

Price" on page 57 of the Prospectus, are based on our Company's restated financial statements. Investors should also refer to the sections titled 'Risk Factors' and 'Financial'

Networks Limited, Lead Manager: Inventure Merchant Banker Services Private Limited. Application Forms will be available at the selected location of registered brokers, Banker to the Issue, RTA and Depository Participants. Application Forms can also be obtained from the Designated Branches of SCSBs, the list of which is available on the website of SEBI at www.sebi.gov.in. Application Forms can also be downloaded from the website of Stock Exchange at www.bseindia.com. AVAILABILITY OF PROSPECTUS: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factor contained therein, before applying in the Issue. Full copy of the Prospectus shall be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.bseindia.com, the website of Lead Manager at www.inventuremerchantbanker.com and the website of the Issuer Company at www.innovatus.info RISK TO INVESTORS: Investments in equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can

afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an

 $investment decision, investors \ must rely \ on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or the state of the stat$

approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to the section, "Risk Factors" on page 16 of the Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013 Main Objects of the Company as per MoA: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 77 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 198 of the Prospectus.

Liability of Members as per MoA: The Liability of the members of the Company is Limited.

Capital Structure: Authorized Capital of Rs. 4,00,00,000 consisting of 40,00,000 Equity Shares of Rs.10 each. Pre Issue Capital: Issued, Subscribed and Paid-up Capital Rs. 2,41,00,000 consisting of 24,10,000 Equity Shares of Rs.10 each. Post Issue Capital: Issued, Subscribed and Paid-up Capital Rs. 2,41,00,000 consisting of 24,10,000 Equity Shares of Rs. 10 each. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page 42 of the Prospectus.

Names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Pratibha S, Sankhe: 1,000 Equity Shares; Nishant S. Sankhe: 4,000 Equity Shares; Baneesh Dhar: 4,000 Equity Shares and Nalini Dhar: 1,000 Equity Shares.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated July 19, 2023 Investors should read the Prospectus carefully, including the Risk Factors on page 16 of the Prospectus before making any investment decision

For Innovatus Entertainment Networks Limited

On behalf of the Board of Directors

Azharuddin R. Mulla Director

Date: July 20, 2023 Innovatus Entertainment Networks Limited subject to market conditions, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies. Mumbai. The Prospectus shall be available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.inventuremerchantbanker.com, the website of the BSE i.e. www.bseindia.com, and website of the Issuer Company at www.innovatus.info, Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 16 of the Prospectus, which has been filed

The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

Communicate India