

#### October 6, 2023

**BSE Limited** 

Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street. Mumbai 400 001

Scrip Code No: 542665

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051

**Company Symbol: NEOGEN** 

Sub: Newspaper Advertisement regarding the Notice of Extra Ordinary General Meeting of the Company, Cutoff Date, Information on E-voting and other related information

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the newspaper clipping copies published in Financial Express (English Daily) and Mumbai Lakshadeep (Marathi Daily) dated October 6, 2023 giving intimation of Notice of Extra Ordinary General Meeting of the Company to be held on Saturday, October 28, 2023 at 3.00 p.m. through Other Audio and Visual modes (OAVM) and details with respect to cutoff date, book closure and E-voting instructions.

The newspaper clippings are also being uploaded at the website of the company at https://neogenchem.com/announcements/.

You are requested to kindly take the above on your record.

Thanking you, Yours faithfully, For Neogen Chemicals Limited

Unnati Kanani **Company Secretary & Compliance Officer** Membership No: ACS 35131

Encl: A/a

Registered Office: 1002, Dev Corpora, Cadbury Junction, Eastern Express Highway, Thane (W) 400 601, India.

CIN No. L24200MH1989PLC050919

**E**: sales@neogenchem.com **W**: www.neogenchem.com

**T**: +91 22 2549 7300 F: +91 22 2549 7399

# **FINANCIAL EXPRESS**

Jitendra Prakash Maheshwari / Asha Lata Maheshwari

Shop/

Room

No.

1&2

2A

28

1

4

3

R/us

1

3

4

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Fourth

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(R/NR)

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PUBLIC NOTICE

(Rupees ten only) each bearing Distinctive No.(s) 24429650 - 24429653 of

Eicher Motors Limited, having its registered office at 3rd Floor, Select Citywalk

A-3 District City Centre, Saket New Delhi 110017 registered in the name of

Jitendra Prakash Maheshwari & Asha Lata Maheshwari have been lost. We

have applied to the Company for issue duplicate Certificate. Any person who

has any claim in respect of the said Shares Certificate should lodge such claim

**PUBLIC NOTICE** 

with existing structures, more particularly described in the Schedule

hereunder written and the said structure presently occupied by the

LIST OF TENANTS / OCCUPANTS OF THE SAID BUILDING:

Mr. Himanshu Kothari

Mr. Himanshu Kothari

& Sweta H. Kothari

& Sweta H. Kothari

Mr. Rajiv Kothari

Seema C. Chore

A-1 Electronics

Kirti H. Kothari,

Jasmin D. Kothari,

Girish H. Kothari,

Akshay D. Kothari

Jasmin D. Kothari,

Girish H. Kothari

Kirti H. Kothari,

Jasmin D. Kothari,

Girish H. Kothari,

Akshay D. Kothari

Mr. Girish Kothari

Mrs. Meena Girish

Kirti H. Kothari,

Jasmin D. Kothari,

Girish H. Kothari,

Akshay D. Kothari

Mr. Akshay Kothari &

Mrs. Aditi Jobanputra

KVK Realty Pvt. Ltd.

VKK Realty Pvt. Ltd.

Kept in Abeyance

Mr. Kirti Hansraj

Mrs. Nandini M.

Kothari

Mariwala

Paul Rodrigues

M/s. Rasiklal Hiralal

K. Kothari)

& Co

Kothari

PV Corp (Vijayalaxmi

Kirti H. Kothari,

following tenants / occupants, as certified by the competent authority viz.

Name of Occupant

Sheela Mehta

Notice is hereby given that my clients Hansraj Hariram Kothari HUF having its address at Hari Niwas, Mathew Road, Opera House, Mumbai- 400 004. intend to redevelop/ cause the redevelopment of their immovable property

with the Company within in 15 days of the publication of the notice.

Place: Mumbai

Date: 5th October, 2023

Sr. Name of Tenant

Sheela Mehta

3 Mr. Rajiv Kothari

4 Seema C. Chore

5 A-1 Electronics

Kirti H. Kothari,

Jasmin D. Kothari

Girish H. Kothari,

Akshay D. Kothari

Jasmin D. Kothari,

Girish H. Kothari

Jasmin D. Kothari,

Girish H. Kothari

10 Mr. Rasiklal Hiralal

11 Mr. Girish Kothari

12 Kirti H. Kothari,

13 John Santos

Kothari

Mariwala

Jasmin D. Kothari,

Girish H. Kothari

14 Mr. Akshay Kothari

15 KVK Realty Pvt. Ltd.

Mr. Kirti Hansraj

17 VKK Realty Pvt. Ltd.

16 Kept in Abeyance

Kirti H. Kothari,

9 Kirti H. Kothari,

8 PV Corp

& Co.

Kothari

Mr. Himanshu Girish

Mr. Himanshu Kothar

No.

### KOTAK MAHINDRA BANK LTD. Regd. Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E),

Mumbai, Maharashtra, 400051 NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s] for 500 Shares. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the Holder(S)			No. of Shares	Face Value (Rs.)
KMF110121	Lata Balani	275541	27430737 to 27430836	100	Rs. 10/-
		407071	96306285 to 96306384	100	Rs. 10/-
		500755	226094220 to 226094519	300	Rs. 10/-
Place: Mui	mbai		Name of t	he Sha	reholder(s

Lata Balani



Date: 05-10-2023

Pune East Zone: Janamangal Building, 2<sup>rd</sup> Floor, S. No. 7 A/2, Opp. Kirloskar Pneumatics Co Ltd., Hadapsar Industrial Estate, Hadapsar, Pune 411 013.

Ph.: 020-24459184 / 24514007 Email: cmmarc\_per@mahabank.co.in

## Possession Notice

# (Appendix IV under the Act-Rule-8(1))

Whereas the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 31/07/2023 calling upon the Borrower M/s. Innovative Medises. Proprietor Mr. Uday Vilas Kothavale, having its registered address 304, Third Floor, CTS No. 431A, Siddhivinayak-Kishor Building, Somwar Peth, Pune 411011., and Guarantors Mr. Uday Vilas Kothavale and Mrs. Pradnya Uday Kothavale, R/at - E-502, Rohan Mithila (Upper Parijat), Pune Airport Road, Survey No. 227, CTS No. 218, Viman Nagar, Pune 411014, to repay the amount mentioned in the notice Rs. 50,38,405.00 (Rupees Fifty Lakh Thirty Eight Thousand Four Hundred Five Only) plus unapplied interest thereon @ applicable interest rate p.a. w.e.f. 31/07/2023 plus further interest and cost and

The above mentioned Borrower as well as Guarantor having failed to repay the amount, Notice is hereby given to the Borrower as well as Guarantors and the Public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on 04/10/2023. The Borrower/s and Guarantor/s in particular and the Public in general is

expenses thereon, within 60 days from the date of the said Notice.

property will be subject to the charge of the Bank of Maharashtra, Hadapsar I.E. Branch Pune for the amount mentioned hereinabove. The Borrower's attention is invited to provisions of sub section (8) of section 13 of the Act in respect of time available, to redeem the

hereby cautioned not to deal with the property and any dealings with the

The details of the property mortgaged to the Bank and taken possession by the Bank is as follows:

Shop No. 2, Ground Floor, admeasuring 300 Sq. Ft. (Built- Up) Jeevan Prem Co-operative Housing Society Limited, Panchpakhadi, Thane (West) constructed on land bearing Survey 340/1-2, 341/3-B, Final Plot No. 346 (B) of Revenue Village Panchpakhadi , Taluka anbd District Thane-400602, within the limits of Thane Municipal Corporation, Thane and within the jurisdiction of Sub-Registrar Thane 2.

Date : 04/10/2023 Chief Manager & Authorised Officer Place: Thane Bank of Maharashtra, Pune East Zone

#### THOMAS SCOTT (INDIA) LIMITED CIN: L18109MH2010PLC209302

Registered office: 50, Kewal Industrial Estate, Senapati Bapat Marg. Lower Parel (West), Mumbai-400013;

Email: investor.tsil@banggroup.com; website: www.thomasscott.org ADDENDUM TO THE NOTICE OF 1ST EXTRA ORDINARY GENERAL MEETING OF THOMAS SCOTT (INDIA) LIMITED for the financial year 2023-24 will be held on Thursday 12th October, 2023 at 10:00 a.m. at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai - 400002

Thomas Scott (India) Limited("the Company") issued 1ST EXTRA ORDINARY

GENERAL MEETING (EGM) for the financial year 2023-24 dated 15th September 2023sent through email to those members whose email addresses are registered with the Company and or Depository Participants(s) and to members who have not registered their email address, physical copies through permitted mode on 18th September, 2023 to all the Members of the Company for obtaining their approval for the Resolutions stated in the notice of 1st EGM for the financial year 2023-24 vide resolution no. 1 - 4, The NOTICE OF EGM has been dispatched to all the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and the relevant circulars issued by the Ministry of Corporate Affairs, in the said notice of EGM the Resolution No. 3 for issue and allot 60,00,000 convertible equity warrants of the Company on Preferential issue basis, to the promoters and non-promoters and some Content of Explanatory Statement of Resolution no. 3 are needed to be approved with the corrections and therefore the board of directors approved the addendum to the notice of 1st EGM for the Financial year 2023-24.

The board of directors further took on records that Pursuant to the clarification sought by National Stock Exchange of India Limited and BSE Limited, the corrections needed in Lis of Allottees and contents of explanatory Statement of Resolution no. 3, the board of Directors of the Company in its meeting dated 5th October, 2023 further approved the corrections in the Resolution no. 3 and its Explanatory Statement, and also approved the addendum notice of 1st EGM for the financial year 2023-24 of the Company for obtaining shareholders' approval on modification and correction on the resolution no. 3 of the origina notice with regards to the Preferential issue and allotment of 60,00,000Convertible Equity Warrants.

Subsequent to the issuance of EGM Notice, the Company has observed and deems appropriate to bring the following further disclosure to the notice of members and stakeholders. Accordingly, this addendum Notice of 1st EGM for the financial year 2023-24 is being issued to the members and all other concerned stakeholders.

This addendum shall be deemed to be an integral part of the EGM Notice of the Compan dated 15th September, 2023

The addendum to the Notice of EGM will also be available on the website of the Company www.thomasscott.org and on the website of the BSE Ltd. And NSE Ltd. at www.bseindia.com and www.nseindia.com respectively.

Queries / grievances, if any, with regards to e-voting may be addressed to the Company Secretary at investor.tsil@banggroup.com.

For Thomas Scott (India) Limited

Sd/ Rashi Bang

Date: 05/10/2023

share certificates reported lost:

**Company Secretary & Compliance Officer** 

# **NESTLÉ INDIA LIMITED**

(CIN: L15202DL1959PLC003786) Reod, Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001

### Email: investor@in.nestle.com | Website: www.nestle.in | Ph; 011-23418891 PUBLIC NOTICE FOR ISSUE OF LETTER OF CONFIRMATION

e is hereby given that in the absence of any claim being lodged with the Compan at its Registered office within 15 days from the date of this Notice, letter of confirmation in lieu of duplicate share certificates shall be issued for undermentioned

Certificate No(s).	First/Sole Shareholder	Starting Distinctive No.	No. of Shares
70152 - 70153	Gushtasp B Forbes	3359239	62
540265	Gushtasp B Forbes	52260019	15
720349 - 720350	Gushtasp B Forbes	65944529	38
501551	Sampada Shriram Bhave	50629778	50
670909	Sampada Shriram Bhave	64069099	12
873360	Sampada Shriram Bhave	92971576	31
880672	Kulwant Kaur	93205233	12
629620	Jaideb Roy Chowdhury	62484226	50
907278	Jaideb Roy Chowdhury	94312034	25
1325	Azmina Gulam Hyder	62504	50
897228	Azmina Gulam Hyder	93896867	25
459375 - 459377	Azmina Gulam Hyder	48552601	150
898282 - 898283	Azmina Gulam Hyder	93941160	75
274117 - 274118	Ramila Pradip Trivedi	39499891	91
600418	Ramila Pradip Trivedi	61292241	9
906009	Ramila Pradip Trivedi	94258772	50
41868	Abhishek Bagri	2004459	50
615708	Abhishek Bagri	61844942	50
913973	Abhishek Bagri	94612498	50
504372	Prabhakar Pandya	50765556	50
505896	Prabhakar Pandya	50838418	50
307892 - 307894	Denise Smaller	41131548	150
610784	Denise Smaller	61699528	37
817021 - 817023	Denise Smaller	87571428	93
835871 - 835872	M R Vindda	91075816	35
642122	M R Vindda	63076085	4
543273 - 543274	Saroj Gupta	52375598	12
646897 - 646899	Dhimant Indravadan Shah	63238836	150
457336	Balbir Singh Parmar	48455887	50
854825	Balbir Singh Parmar	91839052	31
655200	Balbir Singh Parmar	63527871	12

The above information is also available on the website of the Company.

Page : 05.16.2023 Page Chest beint p . epapr .chippany Secretary & Compliance Officer

For Nestlé India Limited

Pramod Kumar Rai

NOTICE **Galaxy Surfactants Limited** 

Registered Office: C-49/2, TTC Industrial Area, Pawne, Maharashtra Navi Mumbai, India NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with

the Company at its Registered Office within 15 days from this date, else the Company will

proceed to issue duplicate certificate[s] without further intimation. Name[s] of holder[s] / Folio Cert. Number of Distinctive [& Jt. Holder[s], Number Number Security and Securities Numbers Face Value if any 1. Vijaykumar Acharya | 000774 | 39955 Equity [rs.10] 300 12658954 12659253 Shyamala Acharya

Place: Mumbai Date: 06/10/2023 Name[s] of holder[s] / Applicant[s]] 1. Vijaykumar Acharya 2. Shyamala Acharya BEFORE THE HON'BLE CITY CIVIL COURT AT BOMBAY

**EXECUTION APPLICATION No. 471 OF 2022** SUMMARY SUIT NO. 70 OF 2019

(Under Order XXXVII of the Code of Civil Procedure 1908) Union Bank of India ....Plaintiff (Judgment Holder)

NOTICE UNDER ORDER XXI RULE 22 OF THE C.P.C. M/s. Adhiraj Enterprises, ...Defendant No. 1 Room No. 14, Bori Chawl, Sane Guruji Marg, Lower Parel, Mumbai. 2. Mr. Gaurav Khandu Shelar ....Defendant No. 2

M/s. Adhiraj Enterprises & Anr. ....Defendants (Judgment Debtor)

Room No. 129/4, Burhani Chawl, Sane Guruji Marg, Arthur Road, Naka,

Chickpokali West, Mumbai - 400 011. TAKE NOTICE THAT you are hereby required under ORDER XXI Rule - 22 of the Code of Civil Procedure 1908 to appear either in person or by an advocate before Registrar Court on 2nd Floor, Old Secretarial Building, Mumbai - 400 032 of this Registrar Court on 17.10.2023 at 12.30 p.m. sharp, in the afternoon, to show cause as to why the Decree pronounced against you by this Court, on the 21st Feb 2020 in the above Suit should not be executed against you. Dated this 25th day of July, 2023.

**L&T Finance Limited Registered Office:** 15<sup>th</sup> Floor, PS Srijan Tech Park Plot No. 52, Block DN, Sector V, Salt Lake City

Kolkata 700 091, District 24-Parganas North.

**CIN No.:** U65910WB1993FLC060810

Dated this 25th day of July, 2023.

Branch office: Mumbai

Sd/-



## **DEMAND NOTICE**

For Registrar

City Civil Court at Mumbai

Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (Herein after referred to as The Act) We have issued Demand Notice under Section 13(2) of the Act to you all (Borrower/s, Co-borrower/s & Guarantor/s) through Registered Post Acknowledge Due, as

you have defaulted in payment of interest and principal installments of your loan account, and have failed and neglected to clear the said outstanding dues. As a result, the loan account has been classified as Non-Performing Asset (NPA) in the book of account in accordance with the directives relating to asset classification issued by the Reserve Bank Of India. The Notice has been returned as "undelivered" and therefore we are now issuing this notice to you all under 13(2) of the Act and hereby calling upon to repay the amount mentioned in the notice appended below to the L&T Financial Services. (Formerly known as L&T Housing Finance has merged with L&T Finance Limited ('LTF') w.e.f. 12th April, 2021) within the period of 60 Days from the date of this Paper Notification together with further interest and other charges from the date of Demand Notice till payment or realization. In case you are not discharging your liabilities under the terms of this notice, we shall be constrained to exercise all or any one of the rights conferred under Section 13(4) or Section 14 of the Act. "This is without prejudice to any rights available to us under the Act and /or any other law in force from time to time.

Loan Account	Borrower/s &	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)	
Number	Co-borrower/s Name	NPA Date	Outstanding Amount (₹) As On	bescription of the mimovable Property (Mortgaged)	
MUMHF07555062	<ol> <li>Poorti Logistics And Services (Through Its Partners Jagdish Khurana And Sucheta Khurana)</li> <li>Jagdish Khurana</li> <li>Sucheta Khurana</li> <li>Indra Khurana</li> <li>Poorti Travels (Through Its Proprietor Sucheta Khurana)</li> </ol>	NPA Date: 02/01/2013	Rs. 2,22,66,784.54/- (Rupees Two Crore Twenty Two Lac Sixty Six Thousand Seven Hundred Eighty Four and Fifty Four Paise) as on date 09-09-2023	Schedule – I  All the piece and parcel of the Property Address: Flat No. 27 Admeasuring 2250 Sq.ft (Duplex) On 15th / 16th Floor In B Wing Of Sweet Home Co-Operative Housing Society Limited Situated At Plot No. 24, RDP 4, S.V.P Nagar, Versova Mhada Layout, Andheri (W), Mumbai 400053	

Date: 06.10.2023 Place: Mumbai

For L&T FINANCE LIMITED



पेंशन निधि विनियामक एवं विकास प्राधिकरण

PENSION FUND REGULATORY AND DEVELOPMENT AUTHORITY

# PENSION FUND REGULATORY AND DEVELOPMENT AUTHORITY B-14/A, CHHATRAPATI SHIVAJI BHAWAN, QUTAB INSTITUTIONAL AREA,

KATWARIA SARAI, NEW DELHI - 110 016.

# **VACANCY NOTIFICATION**

APPLICATIONS are invited from Indian citizens for engagement/appointment as Chief Executive Officer (CEO), National Pension System Trust (NPS Trust), New Delhi on Contract /Deputation basis for an initial period of three (03) years, which may be extended for another period of two (02) years. The details of eligibility criteria, mode of selection, emoluments and application form etc. are available on PFRDA's web site i.e. www.pfrda.org.in as well as NPS Trust's web site i.e. www.npstrust.org.in and also on the web site of National Career Service www.ncs.gov.in.

Corrigenda/ Addendums/ Notices (if any) relating to this vacancy notification shall be issued only on the web site of PFRDA/NPS Trust.

The last date for receipt of application is 9th November 2023 (Thursday).

visit our web www.pfrda.org.in for complete information and schemes regulated and administered by PFRDA or scan the QR code cbc 15102/12/0006/2324



CHIEF GENERAL MANAGER HR Department

# vedanta

## **VEDANTA LIMITED** CIN: L13209MH1965PLC291394

Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093 Phone No.: +91-22 6643 4500; Fax: +91-22 6643 4530 Website: www.vedantalimited.com; Email ID: comp.sect@vedanta.co.in

# NOTICE

NOTICE is hereby given that the following Share Certificates of face value Re. 1/- of the Company as per details given hereunder have been reported LOST/MISPLACED and if NO OBJECTION is received within 15 days from the date of publication of this

S. No.	Name of Shareholder(s)	Folio No.	Shares	Distinctive Nos.		Certificate
	Name of Shareholder(5)		Silaies	From	То	No.
1	Jatan Bhandari	SGL109515	360	863834832	863835191	828443
2	Dilip Anil Shah	SGL104583	400	864105572	864105971	829422
	Sam Eruch Daruwala	20	400			
3	Nargish Sam Daruwala	SGL117722		864936464	864936863	831076
	Katie Minoo Jasawala					
	Sam Eruch Daruwala		400			
4	Nargish Sam Daruwala	SGL117723		864937664	864938063	831079
	Minoo Mehraji Jarawala					
5	Alex Braganza	001404040	2000	067060460	067070450	836631
5	Peter Damaceno Braganza	SGL101943		867868460	867870459	
6	Sunita R Malkani	0000000	35200	384693381	384710980	816234
	Rubin T Malkani	S008962		778313581	778331180	
_	Sunita R Malkani	CCI 445002	2000	864504128	864506127	830302
7	Rubin T Malkani	SGL115083				
8	Sumam Scaria	SGL118756	400	868778992	868779391	838793
9	Rekha D Joshi	SGL123784	175	2891806896	2891807070	1100172
9	Dipak Kumar B Joshi	3GL123704				
10	S Aggarwal	M008804	800	381604231	381604630	814048
10	Prabha Aggarwal	1000004		775224431	775224830	
	Nilima Ishvarlal Mehta		600	865649604	865650203	831978
11	Sarla Ishvarlal Mehta	SGL108783				
	Ishverlal Sakerlal Mehta					
12	Manohar Lal Chugh	SGL121473	1728	2767515266	2767516993	1094069
13	Ashutosh Rastogi	SGL102850	348	863276800	863277147	826561
13	Indu Rastogi	3GL 102030				
14	Shubhada Suresh Vartak	SGL114958	600	868125948	868126547	837111
14	Suresh Keshav Vartak	3GL114938				

For Vedanta Limited Prerna Halwasiya Place: New Delhi **Company Secretary & Compliance Officer Date:** October 06, 2023

NOTICE

Asian Paints Ltd Registered Office: 6A, Shantinagar Santacruz East Mumbai Maharashtra 400055

Name[s] of

[Place] - PUNE

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate[s]

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

holder[s] [and Jt. holder[s], if any]	Kind of Securities and face value	No. of Securities	Folio No	Certificate No	Distinctive number[s]
Manohar Vinayak Gokhale Jayashree Manohar Gokhale	Equity RS. 1/-	860	ANM0055821	3168	12614081- 12614940
handrashekhar Manohar Gokhale					

Manohar Vinayak Gokhale (Demise) Javashree Manohar Gokhale (Demise) [Date] - 06/10/2023 Chandrashekhar Manohar Gokhale

**Authorized Officer** 

FORM NO. INC-26

[Pursuant to rule 30 The Companies (Incorporation) Rules, 2014]

efore the Central Government Regional Director

Western Region, Mumbai, Maharashtra

n the matter of sub-section (4) of Section 13

of Companies Act, 2013 and clause (a)of

sub-rule (5) of rule 30 of the Companies

(Incorporation) Rules, 2014

In the matter of

TARAK CHEMICALS LIMITED

CIN: U24100MH1984PLC033942

having its registered office at 313/315, Khajurwalas

chambers, Ground Floor, Narsinh Natha Street, Masjid Bunder, West Mumbai, Maharashtra-

400009, India ("the Company")

Notice is hereby given to the General Public that

he Company proposes to make an application to

Companies Act, 2013 seeking confirmation of

alteration of the Memorandum of Association of

the Company in terms of the special resolution

passed at its Annual General Meeting held on

20th September, 2023 to enable the Company

to change its Registered Office from "State of

Any person whose interest is likely to be affected

of the Company may deliver either on the MCA-21 Portal (www.mca.gov.in) by filing investor

complaint form or cause to be delivered or send

by registered post of his/her objections supported

by an affidavit stating the nature of his/her interest

and grounds of opposition to the Western Regional

Director at the address : Everest 5th Floor 100

Marine Drive, Mumbai-400002, Maharashtra within

ourteen days of the date of publicationof this

notice with a copy to the applicant company at its

registered office at the address mentioned herein

313/315, Khajurwalas Chambers, Ground

Floor, Narsinh Natha Street, Masjid Bunder,

**CLASSIFIEDS** 

**PERSONAL** 

THANKS GIVING

**HOLY** Spirit Thou who

**Everything and Shows** 

gives me the Divine Gift

the Wrongs that is done

unto me and who is in

all instances of my life

with me I in this short

Dialogue want to thank

you for everything and

I do not want to be

confirm once more that

Separated from you, no

matter how great the,

I want to Be with you

and my loved ones in

your perpetual glory

forever Amen - ZDS

material desire may be

"IMPORTANT"

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accepted in response to box number

advertisement."

0070866177-1

me the way to Reach

My Ideals, you who

to forgive and forget

makes me See

For and on behalf of the

Atul H. Patel

Tarak Chemicals Limited

Chairman and Managing Director DIN: (00009587)

West Mumbai, Maharashtra-400009, India

Date: 06.10.2023

by the proposed change of the registered office

Maharashtra" to "State of Gujarat"

the Central Government under section 13 of the

Applicant Company

Mrs. Jasmin D. Mrs. Jasmin D. Kothari Fifth 11 Kothari 19 Kinraj Homes Pvt. Ltd. Kinraj Homes Pvt. Ltd. Fifth 12 NR All persons, other than mentioned in the aforesaid list having any tenancy, occupancy claim in respect of the cess structures mentioned herein above are requested to intimate the same to the undersigned in writing within 10 days from the date hereof with documentary proof of such tenancy /

# THE SCHEDULE OF THE PROPERTY HEREINABOVE REFERRED TO:

and dwelling house standing thereon fully occupied by the above listed tenants / occupants situate lying being at a plot bearing C. S. No.1500 of Girgaon Division, Building No.19, known as "Hari Niwas" situate at Mathew Road & Queens Road, Opera House, Girgaon, Mumbai- 400004 Building within registration District of Mumbai City and assessed by the Assessor and Collector of Municipal Rates & Taxes under Ward "D", Cess No. D1518 (2) and D1518 (4).

All the piece or parcel of freehold land together with messuages, tenement

Place : Mumbai Date: 05/10/2023

Mahesh Lad Advocate C/o. Y. K. Bhagwagar & Co., Shivsagar Estate, D-Block, 4th Floor, Dr. Annie Besant Road, Worli,

Mumbai 400 018



## NEOGEN CHEMICALS LIMITED CIN: L24200MH1989PLC050919:

Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Raod No.2, Khopat, Thane - 400601 Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399 Email: investor@neogenchem.com; Website: www.neogenchem.com NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) AND INFORMATION ON

E-VOTING, BOOK CLOSURE, PARTICIPATION IN EGM THROUGH VC/OAVM Notice is hereby given that, pursuant to the General Circular numbers 09/2023 dated

September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 and 03/2022 dated May 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 19/2021 dated December 8, 2021, 17/2020 dated April 13, 2020, 14/ 2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD1/CIR/ P/ 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) ( "the Circulars"), the Extra Ordinary General Meeting ('EGM') of Neogen Chemicals Limited ("The Company") will be held on Saturday, October 28, 2023 at 3.00 p.m. through Video Conferencing facility ("VC") and Other Audio Visual Means ("OAVM") without any physical presence to transact the business as mentioned in the Notice of the EGM, which has been sent to the members at their email IDs, whose email ids are registered with the Company/ Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA")/ Depository Participants ("DP"). A copy of the same is available on the website of the Company https://neogenchem.com/announcements/, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of RTA at https://instavote.linkintime.co.in.

The Company is pleased to provide its members with the remote e-voting and facility to cast their votes electronically on the resolutions mentioned in the EGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of EGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of EGM and holding the shares as on the cut-off date i.e. Friday, October 20, 2023& wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of EGM.

#### The members may note that: a) They may attend the EGM on Saturday, October 28, 2023, at 3.00 p.m. through

exercise their vote electronically.

VC/ OAVM facility using live streaming link https://instameet.linkintime.co.in under shareholders/ Members Login by using the remote e-voting login credentials. Cut- off date for deciding eligibility to e-vote or at the EGM is Friday, October 20, 2023. The Register of Members and Share Transfer Register will remain closed Saturday.

October 21, 2023 to Saturday, October 28, 2023 (both days inclusive). d) The remote e-voting period shall commence on Wednesday, October 25, 2023 at 9:00

A.M. and ends on Friday, October 27, 2023 at 5:00 P.M. e) Once a vote is casted by the Members, he/she shall not be allowed to change it

The e-voting during the EGM will begin on Saturday, October 28, 2023 at 3.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the EGM. Within this period, all members who are present at the EGM through VC/ OAVM facility and who have not yet exercised their vote through remote e-voting prior to EGM, can

The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the EGM. If a member cast votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-voting during the EGM shall be treated as invalid.

The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the EGM process in a fair and

Registration as Speaker: The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at investor@neogenchem.com on or before 5.00 p.m. on Friday, October 27, 2023. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members have any queries regarding Instameet

login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: -

Tel: 022-49186175. Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/ RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or rnt.helpdesk@linkintime.co.in and to their respective DP

For Neogen Chemicals Limited

Date : October 5, 2023 Place : Thane

in case the shares are held in Demat form.

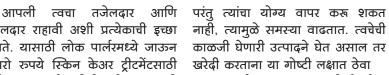
Unnati Kanani Company Secretary & Compliance Officer

# स्क्रब स्वरेदी करताना वेह्यावर लीव या गोष्टी लक्षात ठेवा

तजेलदार राहावी अशी प्रत्येकाची इच्छा असते. यासाठी लोक पार्लरमध्ये जाऊन हजारो रुपये स्किन केअर ट्रीटमेंटसाठी खर्च करत असले तरी ते अनेक प्रकारची घरगूती उत्पादने वापरतात.

शुक्रवार, दि. ६ ऑक्टोबर २०२३

गोष्टींचे योग्य व्यवस्थापन करावे लागते. गोष्टी लक्षात ठेवा. चाचणी न करता सौंदर्य उत्पादने न तपासताच खरेदी करतो स्क्रब वापरल्यास ते त्वचेला फायदा



स्क्रब हे एक उत्पादन आहे जे लोक चमकदार त्वचेसाठी वापरतात. तुम्हीही घरगुती उत्पादने वापरताना अनेक स्क्रब खरेदी करत असाल तर काही होण्याऐवजी नुकसान करू

### खरेदी करताना त्वचेचा प्रकार लक्षात ठेवा-

स्क्रब खरेदी करणार त्वचेचा प्रकार नक्कीच लक्षात ठेवा. जर तुमची त्वचा कोरडी असेल तर तुम्ही क्रीमी फेस स्क्रब निवडावा पण तुमची त्वचा तेलकट असेल तर जेल बेरड आणि फोर्मिंग फेस स्क्रब वापरणे तुमच्यासाठी चांगले राहील.

#### योग्य ब्रॅंडला प्राधान्य द्या-

वाचवण्यासाठी कोणताही स्क्रब खरेदी करू नका. ते खरेदी करतान योग्य ब्रँड निवडा. खराब ब्रॅंडचे उत्पादन त्वचेचे नुकसान करू शकते.

सोदिर

लावताना अशा

चुका करू नका

अनेक

अनेक लोक घरगृती उपायांचा

अवलंब करून आपल्या घरात

झटपट चमक आणण्याचा प्रयत्न

करतात. ब्लीचिंग हा झटपट चमक

मिळवण्याचा सर्वात सोपा मार्ग आहे.

ब्लीचिंगमुळे चेहऱ्यावर चमक येते. पण

एक प्रकारचे केमिकल आहे, जर ते जपून

#### चेहरा आणि शरीरासाठी वेगवेगळे स्क्रब-

बहुतेक लोक एकच स्क्रब विकत घेतात आणि चेहरा आणि संपूर्ण शरीरावर वापरतात. असे केल्याने चेहऱ्यावर अनेक प्रकारच्या समस्या दिसू शकतात. हात आणि पायांवर वापरलेला स्क्रब खूप मजबूत असतो, चेहऱ्यावर वापरला जाणारा स्क्रब संवेदनशील असतो.

#### चेहऱ्याच्या प्रकाराकडेही लक्ष द्या-

त्वचेची कोणतीही समस्या असल्यास त्यानुसार र-क्रब खरेदी करा. असे न केल्यास त्वचेवर अनेक समस्या निर्माण होऊ काही गोष्टींची काळजी न घेतल्यास त्याचा शकतात. वापर केल्यास दुष्परिणाम होऊ शकतो. हे

चेह-याचे सौंदर्य वापरले तर चेहरा चमकतो. त्याच वेळी, थोड्या टिकवण्यासाठी अनेक निष्काळजीपणामुळे त्वचेशी संबंधित समस्या पद्धतींचा अवलंब केला देखील उद्भवू शकतात. अशा परिस्थितीत घरच्या घरी ब्लीचिंग करताना घ्यावयाची आपण पार्लरमध्ये जाऊन काळजी सांगणार आहोत. जेणेकरून ब्लीचमुळे हजारो रूपये खर्च करतो, होणारे ढुष्परिणाम टाळता येतील.चला तर मग जेणेकरून आपल्या चेहऱ्याची टिप्स जाणून घ्या. चमक कायम राहते. त्याचबरोबर

### तोंड स्वच्छ करा-

चेह-यावर ब्लीच वापरण्यापूर्वी तुम्हाला तुमचा चेहरा व्यवस्थित स्वच्छ करावा लागेल. ब्लीचिंग करताना चेह-यावर घाण राहिली तर त्याचे दुष्परिणाम दिसू शकतात.

#### स्तरांवर लक्ष द्या-

ब्लीच नेहमी केसांच्या वाढीच्या दिशेने लावावे. लक्षात ठेवा चेहऱ्यावर ब्लीच लावताना गालावर, कपाळावर आणि मानेवर जाड थर

लावता येईल, पण बाकी चेहऱ्यावर पातळ थर लावावा.

#### फेसपॅक लावावा-

अनेक वेळा ब्लीच लावल्यानंतर चेह-यावर खाज येणे, लालसरपणा आणि जळजळ होण्यास सुरुवात होते. अशावेळी नेहमी चांगल्या दर्जाचा ब्लीच वापरा आणि त्यानंतर चांगल्या दर्जाचा फेस पॅक चेह-यावर लावा. यामुळे तुमच्या चेह-याला थंडावा मिळेल.

### उन्हात बाहेर जाऊ नका-

जर तुम्हीही तुमच्या चेहऱ्यावर ब्लीच लावले असेल तर सर्वात महत्त्वाची गोष्ट लक्षात ठेवा की तुम्ही उन्हात जाणे टाळावे. कारण उन्हात जाण्याने तुमची त्वचा संवेदनशील होऊ शकते. सूर्याच्या अतिनील किरणांचा तुमच्या त्वचेवर

# या ३ प्रकारें खोंबरेंल तेंल वापरा आणि सुरकुत्या दूर करा

घाला. यानंतर चेहऱ्यावर लावा आणि रात्रभर राह् द्या.

एरंडेल तेल आणि खोबरेल तेल

एरडेल तेल आणि खोबरेल तेल देखील सुरकुत्या

कमी करण्यासाठी खूप फायदेशीर आहे. यासाठी

खोबरेल तेलाचे २ ते ३ थेंब घ्या. त्यात एरडेल

तेलाचे २ ते ३ थेंब मिसळा आणि चेहऱ्याला

लावा. काही दिवसात फरक दिसून येईल

रोजच्या वापराने सुरकुत्या कमी होऊ लागतात.

वाढत्या वयाबरोबर चेह-यावर सुरकुत्या आणि बारीक घ्या, त्यात १ चमचे पाणी आणि व्हर्जिन नारळ तेल रेषा दिसणे अगदी सामान्य गोष्ट आहे, परंतु आजकाल वयाच्या आधीच लोकांच्या चेहऱ्यावर सुरकुत्या दिसू लागल्या आहेत. अकाली सुरकुत्या येण्याचे एक कारण म्हणजे जीवनशैलीतील गडबड, चांगला आहार आणि त्वचेची काळजी न घेणे, पण एक गोष्ट आहे, ज्याच्या मदतीने तुम्ही सुरकुत्याच्या समस्येपासून बऱ्याच अंशी सुटका मिळवू शकता आणि ते म्हणजे खोबरेल तेल. खोबरेल तेलामुळे त्वचेतील आर्द्रता वाढते. यामुळे त्वचेचे नुकसान टाळता येते. तसेच बारीक रेषा कमी करण्यास मदत करते. हे तेल कसे वापरायचे ते जाणून घेऊया

#### खोबरेल तेल करण्यासाठी कसं

नारळाचं त्वचेला खोलवर आर्द्रता देते, ज्यामुळे कोलेजन उत्पादन सुधारण्यास मदत होते. हे मृत त्वचेच्या पेशी काढून टाकून नवीन त्वचेच्या पेशींना प्रोत्साहन देते. याच्या नियमित वापराने त्वचा घट्ट होते. खोबरेल तेलाचा नियमित केल्याने तुमच्या चेहऱ्यावरील सुरकुत्या आणि बारीक रेषा कमी होण्यास मदत होते.

#### कमी सुरकुत्या क रण्यासाठी खोबरेल तेल वापरावे?

## लिंबू सह नारळ तेल

खोबरेल तेलाचे काही थेंब घ्या आणि लिंबाचे काही थेंब घाला. आता हातांनी हलक्या चेहऱ्याला करा. त्यानंतर कोमट पाण्यात सुती कापड भिजवून चेहऱ्यावर ठेवा. त्यामुळे तेल त्वचेत चांगले शोषले जाते. रात्रभर सोडा. सकाळी फेसवॉश करा.

ऍपल सायडर व्हिनेगर आणि नारळ

सुरकुत्याची समस्या ढूर करण्यासाठी चमचे सफरचढ व्हिनेगर सायडर

# सुरकुत्या

## जाहीर नोटीस

या नोटीसीद्वारे तमाम जनतेस कळविण्यात येते की, सदनिका नं. बी/०१, श्री वल्लभ दर्शन को.ऑप.हौ. सो.लि. (बी व सी), गाव बोळींज, सर्वे नं. ३५३, हिस्सा नं. १४ विरार (पश्चिम) ता. वसई, जि. पालघर येथील दुय्यम निबधंक वसई ०१ ते ०६ यांच्या हद्दीतील व अधिकार ज्याचे क्षेञफळ <u>**६१.**</u> ४५ **चौ. फुट (बिल्ड अप)** असा आहे व सदर सदनिका **श्री. रोहीत भिकाभाई दर्जी** यांचे मालकी व कब्जेवहीवाटाची असून त्यांनी सदर मिळकत कायमस्वरूपी विक्री करण्याचे ठरविले आहे. तरी सदर मिळकत संबंधी कोणाचेही कोणत्याही प्रकारचे गहाण, दान, लिज, वहिवाट शेअर. बक्षिस. कब्जा. बोजा. वारसा. साठेकरार. खरेदीखत वा अन्य कोणत्याही प्रकारचा हक्क हितसंबध असल्यास त्यांनी त्याबाबत मला योग्य ् त्या लेखी पराव्यासह ही नोटीस प्रसिध्द झाल्यापासुन १५ दिवसांच्या आत रू म नं. 102, श्वेता निवास को. ऑप. हौ.सो.लि., सिध्दार्थ नगर, टाकी रोड, नालासोपारा (पुर्व) ता. वसई, जि. पालघर ४०१२०९ या पत्यावर हरकत कळवावे. अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क हितसंबंध हिस्सा, अधिकार नाही व असल्यास तो सोडुन दिला आहे असे समजुन सदर सदनिकेचे खरेदीचा व्यवहार पुर्ण करण्यात

येईल याची कृपया नोंद घ्यावी. कैलाश प. जाधव दिनांक: ०६/१०/२०२३ **वकील उच्च न्यायालय** 

कमी फायदेशीर आहे?

ये तक्रार नोंद केली आहे. तसेच मळ मालक श्र पुधाकर टाकले यांना अनोंदणीकृत करारनामा

तंतर सदर करारनाम्यावर मुद्रांक शुल्क भरले. जर कोणा व्यक्तीस सदर उपरोक्त मूळ त्तावेजाबाबत किंवा त्यानंतरच्या अनोंदणीकृ करारनाम्यांवर / कुलमुखत्यारनाम्यावर किंवा भागावः ारण, मालकोत्व, अधिभार, वहिवाट, मालकी हक्क किंवा अन्य इतर प्रकारे कोणत्याही स्वरुपाचा कोणताः ावा असल्यास त्याची सदर सूचना प्रकाशनापासून १ (चौदा) दिवसांच्या आत खालील स्वाक्षरीकर्त्याक कळवावे अन्यथा असे दावे असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि तदनंतर कोणताह

मालमत्तेची अनुसूचना भरकुल क्र. डी-४६, चारकोप (१) सत्कार सह गृह निर्माण संस्था मयादित., भूखंड क्र. ४०३, आर एस सी-४०, सेक्टर-४, चारकोप, कांदिवली (पश्चिम), मुंबई-030000X

# जाहीर नोटीस

येथे सूचना देण्यात येत आहे कि, मुंबई गृहनिर्माण व क्षेत्रविकास मंडळ यांच्या तर्फे श्री. अनिल रावसाहेब शमरव यांच्या नावे देण्यात आलेले वितरणपत्र माः मशील श्री. निमेश हरिभाई पटेल आणि सौ. रेखा निमेश पटेल यांच्या कडून हरवले आहे आणि त्यांनी दि ०५–१०–२०२३ रोजीचे ऑनलाईन तक्रार क्र ८२२१–२०२३ मार्फत चारकोप पोलीस ठाणे, मुंबः ावसाहेब देशमुख यांनी सदरची सदिनिका हि श्री. संदीप ामुखत्यारद्वारे दिनांक ०६-०४-१९९५ रोजी वेकली नंतर सदर करारनाम्यावर मुद्रांक शुल्क भरले तसेच श्री. संदीप सुधाकर टाकले यांनी अनोंदणीकृत करारनामा व वुज्लमुखत्यारद्वारे दिनांक २९-०५-२००२ रोजी सदर सदनिका श्री. निमेश हरिभाई पटेल आणि सौ. रेखा निमेश पटेल यांना विकली

रोड, नालासोपारा (पूर्व), पालघर-४०१२०९

दावा विचारात घेतला जाणार नाही.

**आर.के. तिवारी** (वकील मुंबई उच्च न्यायालय)

## सार्वजनिक न्यास नों दणी कार्यालय, बृहन्मुं बई विभाग मुंबई पहिला मजला, सास्मीरा इमारत, सास्मीरा रोड, वरळी, मुंबई- ४०० ०३०.

चौकशीची जाहीर नोटीस

एस आर एन. क्रमांक : GBR/01791/18/23 अर्ज क्रमांक : ACC/X/652/2023 सार्वजनिक न्यासाचे नाव व नोंदणी क्रमाक Shri Swami Samarth Sevabhavi Trust गचा पत्ता :- C/O VIJAY JANU DHAMANKAR, 7/7 A Ganpati Bhuvan angeer Mervanji Marg, Parel, Mumbai.

अर्जदार : ROHAN SUNIL JAMDAR सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहायक धर्मादाय आयुक्त बहन्मबई विभाग हे वर नमद केलेला अर्ज या संबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्थ अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यावर चौकशी करणार आहेत:-

१) वर नमद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय? २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

जंगम मिळकत (वर्णन)

रोख 9000/-(अ) जंगम मिळकत:- रोख रु. १०००/- मात्र (अक्षरी रुपये एक हजार मात्र) स्थावर मिळकत (वर्णन)

अ | शहर किंवा | सी.एस किंवा महानगरपालिका |क्षेत्र | मूल्याकन | मुदत/कालावधी | अदाजे किंवा सर्वेक्षण क्र. NA NA NA

(ब) स्थावर मिळकत:- रोख रु. ०/- मात्र (अक्षरी रुपये मात्र) सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर परावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिद्ध झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर ऑलेल्या कैफियतीं चा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील. ही नोटीस माझे सहीनिशी व कार्यालयाचे शिक्क्यानिशी आज दिनांक २७/०९/२०२३ रोजी दिली



अधिक्षक सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग

## निओजेन केमिकल्स लिमिटेड

**नोंदणीकृत कार्यालय:** कार्यालय क्र.१००२, १०वा मजला, देव कॉर्पोरा इमारत, कॅडबरी कं.समोर, पोखरण रोड क्र.२, खोपट, ठाणे - ४००६०१. **दूर.क**्.:+९१ २२ २५४९ ७३० **फॅक्स क्र.**+९१ २२ २५४९ ७३९९, **वेबसाइट:** www.neogenchem.com;

#### अतिरिक्त सर्वसाधारण सभा (ईजीएम) ची सूचना आणि ई-व्होटिंग, पुस्तक बंद करणे, व्हीसी/ओएव्हीएम द्वारे ईजीएम मध्ये सहभाग याविषयी माहिती ोथे सुचना देण्यात येत आहे की, सर्वसाधारण परिपत्रक क्रमांक ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी

दिनांक १४ डिसेंबर २०२१, ०२/२०२१ दिनांक १३ जानेवारी २०२१, २०/२०२० दिनांक ५ मे २०२० १९/२०२१ दिनांक ८ डिसेंबर २०२१, १७/२०२० दिनांक १३ एप्रिल २०२०, १४/२०२० दिनांक ८ एप्रिल ०२० रोजी सहकार मंत्रालयाने (एमसीए) जारी केले आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी १/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३, सेबी/एचओ/सीएफडी/सीएमडी२ सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२, सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर, पी / २०२० / ७९ दिनांक १२ मे २०२० आणि परिपत्रक क्र. सेबी / एचओ /सीएफडी /सीएमडी२ /सीआयआर पी/२०२१/११ दिनांक १५ जानेवारी २०२१ रोजी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) जारी केले (सदर परिपत्रके) नुसार निओजेन केमिकल्स लिमिटेड (कंपनी) ची अतिरिक्त सर्वसाधारण स (ईजीएम') शिनवार, २८ ऑक्टोबर २०२३ रोजी दुपारी ३.०० वा. व्हिडिओ कॉन्फरन्सिंग सुविधा (व्हीसी) आणि अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे कोणत्याही प्रत्यक्षउपस्थितीशिवाय व्यवसायावर वेचारविमर्श करण्याकरिता होणार आहे, ईजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे, जी सदस्यांना त्यांच्य ईमेल आयडीवर पाठवण्यात आली आहे, ज्यांचे ईमेल आयडी कंपनी/कंपनीचे निबंधक आणि हस्तांतर प्रतिनिधी म्हणजेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए)/ डिपॉझिटरी सहभागीदार (डीपी) कडे नोंदणीकृत आहेत. त्याची एक प्रत कंपनीच्या वेबसाइटवर https://neogenchem.com/announcements/, स्टॉक एक्स्चेंजची वेबसाइट www.bseindia.com आणि www.nseindia.com आणि आरटीए च्या वेबसाइट https://instavote.linkintime.co.ir

आमच्या आरटीए द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून ईजीएम सूचनेमध्ये नमू केलेल्या ठरावांवर रिमोट ई-व्होटिंग आणि त्यांची मते ईजीएम च्या नोटिस टू नोट्स मध्ये नमूद इलेक्ट्रॉनिव पद्धतीने देण्याची सुविधा प्रदान करताना कंपनीला आनंद होत आहे. कोणतीही व्यक्ती, <sup>ँ</sup>जी ईजीएमची नोटीस पाठवल्यानंतर आणि कट-ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर

आणि पासवर्ड नुसार लॉगिन तयार करण्याच्या प्रक्रियेचे अनुसरण करू शकते. सदस्यांनी हे लक्षात घ्यावे की:

अ) ते शनिवार, २८ ऑक्टोबर २०२३ रोजी दुपारी ३.०० वा. व्हीसी/ओएव्हीएम सुविधेद्वारे https:// instameetlinkintime.co.in सदस्यांच्या अंतर्गत लाइव्ह स्ट्रीमिंग लिंक वापरून ईजीएमला उपस्थित

ब) ई-वोटिंगकरिता किंवा ईजीएममध्ये पात्रता ठरवण्याची कट-ऑफ तारीख शुक्रवार, २० ऑक्टोबर, क) सदस्यांची नोंदणी आणि भाग हस्तांतरण नोंदणी शनिवार, २१ ऑक्टोबर २०२३ ते शनिवार, २८

ऑक्टोबर २०२३ (दोन्ही दिवसांसह) बंद राहील. ड) रिमोट ई-वोटिंग कालावधी बुधवार, २५ ऑक्टोबर २०२३ रोजी स.९:०० वा. सुरू होईल आणि

शक्रवार, २७ ऑक्टोबर २०२३ रोजी सायं.५:०० वा. संपेल. ई) सभासदांनी एकदा मत दिले की, नंतर ते बदलू दिले जाणार नाही.

 ईजीएम दरम्यान ई-वोटिंग शनिवार, २८ ऑक्टोबर २०२३ रोजी दुपारी ३.०० वा. सुरू होईल आि ईजीएम च्या समाप्तीपासून ३० मिनिटे पूर्ण झाल्यावर समाप्त होईल. या कालावधीत, सर्व सदस्य जे व्हीसी/ ओएव्हीएम सुविधेद्वारे ईजीएम मध्ये उपस्थित आहेत आणि ज्यांनी ईजीएम पूर्वी रिमोट ई-व्होटिंगद्वा आपले मत अँद्याप वापरले नाही, ते त्यांचे मत इलेक्ट्रॉनिक पद्धतीने वापरू शंकतात

 ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे त्यांना ईजीएम दरम्यान त्यांचे ई-वोटिंग पुन्ह करता येणार नाही. जर एखाद्या सदस्याने दोन्ही पद्धतींनी मत दिले, तर ई-व्होटिंग कालावधीत रिमोट ई व्होटिंगद्वारे केलेले मतदान प्रचलित होईल आणि ईजीएम दरम्यान ई-व्होटिंगद्वारे दिलेले मत अवैध मानल

 संचालक मंडळाने थ्री. देवेंद्र देशपांडे, कंपनी सचिव, डीव्हीडी आणि असोसिएट्सचे मालक, कंपनी सचिव, पुणे यांची ईजीएम प्रक्रिये दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची तपासणी निष्पक्ष आणि पारदर्शक पद्धतीने पार करण्याकरिता तपासणीस म्हणून नियुक्ती केली आहे.

**स्पीकर म्हणून नोंदणी:** सभेत बोलू इच्छिणाऱ्या सदस्यांनी त्यांच्या नोंदणीकृत ई-मेल आयडीवरून nvestor@neogenchem.com वर शुक्रवार, २७ ऑक्टोबर २०२३ रोजी संध्याकाळी ५.०० व यापूर्वी ई-मेल पाठवूँन वक्ता म्हणून स्वतःची नोंदणी करणे आवश्यक आहे. वेळेच्या उपलब्धतेवर अवलंबून कंपनीने मीटिंगमधील स्पीकर्सची संख्या मर्यादित करण्याचा अधिकार राखुन ठेवला आहे. जर भागधारव सदस्यांना इन्स्टामिट लॉगिन /ई-व्होटिंगबद्दल काही शंका असतील तर ते instameet@linkintime.co.iı वर ईमेल पाठवू शकतात किंवा फोन: ०२२-४९१८६१७५ वर संपर्क साधू शकतात

**तपशील अपडेट करणे:** कंपनीचे शेअर्स धारण करणाऱ्या सदस्यांनी त्यांचे नाव, पोस्टल पत्ता, ईमेल पत्ता र्ध्वनी/मोबाईल क्रमांक, पॅन, आदेश, नामनिर्देशन, पॉवर ऑफ ॲटर्नी, बँक तपशील जसे की, बँकेचे नाव . ।खा तपशील, बँक खाते क्रमांक, एमआयसीआर कोड, आयएफएससी कोड, इ. कंपनी/आरटीएला त्यांच्य फोलिओ क्रमांकाचा उद्धत करून स्वत: प्रमाणित कागदोपत्री पराव्यासह, जर शेअर्स वास्तविक स्वरूपात असतील तर investor@ neogenchem.com किंवा rnthelpdesk@linkintime.co.in वर मेल पाठवून आणि त्यांच्या संबंधित डीपीला शेअर्स डिमॅट स्वरूपात ठेवल्यास यामध्ये कोणताही बदर ताबडतोब अद्ययावत करण्याची आणि सूचित करण्याची विनंती केली जाते निओजेन केमिकल्स लिमिटेडकरित

दिनांक : ५ ऑक्टोबर २०२३ कंपनी सचिव आणि अनुपालन अधिकारी POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF SEBI (SUNSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED TO THE SHAREHOLDERS OF

## SERVOTEACH INDUSTRIES LIMITED

(CIN: L28933MH1994PLC081857)

Open offer for acquisition of upto 10,21,540 (Ten Lacs Twenty One Thousand Five Hundred Forty Only) Shares of Rs. 10/- each representing  $26.00\,\%$  of the total equity and voting share capital  $\,$  of the Target Company at a price of Rs. 3.00/- per share ("Offe

Price"). by Mrs. Nikita D. Kothari. This Post offer Advertisement is being issued by PNB Investment Services Limited, the Manager to the offer, on behalf of the Acquirer, in connection with the offer made by the Acquirer in compliance, with regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI

The Detailed Public Statement ("DPS") with respect to the aforementioned offer was made on in Business Standards (English

1	Name of the Target Company	Servoteach Industries Limited			
2	Name of the Acquirer	Mrs. Nikita D. Kothari			
3	Name of the Manager to the offer	PNB Investmen	nt Services Lim	ited	
4	Name of the Register to the officer	Purva Sharegis	stry (India) Priva	ate Limited	
5	Offer details				
(a)	Date of Opening of the Offer	September 01,	2023		
(b)	Date of the Closing of the offer	September 14,	2023		
6	Date of Payment of Consideration	September 26, 2023, however no shares were tendered; hence, no payment has been made.			
7	Details of the Acquisition				
Sr No.	Particulars		n the Offer ment	Actual	
7.1	Offer Price		Equity Share	Rs. 3/- per Equity Share	
7.2	Aggregate number of Shares tendered	10,21,540		NIL	
7.3	Aggregate number of Shares accepted	10,21,540		NIL	
7.4	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 30,64,620		NA	
7.5	Shareholding of the Acquirer and PAC before Share Purchase Agreements (SPAs) and Public Announcement (No. and Percentage)	NIL		NIL	
7.6	Shares Acquired by way of Share Purchase Agreements (SPA)  Number  How Tally Diluted Equity Share Capital	NIL		NIL	
7.7	Shares Acquired by way of Open offer  Number  Fully Diluted Equity Share Capital	12,35,462 (31.44%)		12,35,462* (31.44%)	
7.8	Shares Acquired after Detailed Public Statement  Number of Shares acquired  Price of the shares acquired  of the shares acquired	NIL		NIL	
7.9	Post offer Shareholding of Acquirer and PAC  Number Fully Diluted Equity Share Capital	NIL		NIL	
	Pre and Post Offer Shareholding of Public Shareholders	Pre Offer	Post Offer	Pre Offer	Post Offe
7 10	Number     Number     Number     Number	26,93,538	16,71,998	26,93,538	16,71,99
1.10	% Fully Diluted Equity Share Capital	(68.56%)	(42.56%)	(68.56%)	(42.56%

\*On Post Preferential Paid Up Capital \* a. Till the date of this post offer advertisement no shares have been acquired by Mrs. Nikita D. Kothari under SPA executed on June 05, 2023. The Acquirer shall complete the transaction under Share Purchase Agreement within the stipulated time period as provided unde. Reg. 22(3) of SEBI (SAST) Regulations, 2011

b. No shares were tendered in the Open Offer and hence there are no changes in the shareholding of the public category. The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the

fulfillment of her obligations as laid down by SEBI (SAST) Regulations, 2011. A copy of this Post Offer Advertisement will be available on the website of SEBI, BSE website at www.bseindia.com and at the

Registered Office of the Target Company. 10. Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER:



CIN: U65191DL2009G0I187146 **SEBI Reg. No.:** INM000011617 Contact Person: Mrs. Menka Jha

Registered Office Address: 10, Rakesh Deep Building, Yusuf Sarai Commercial Complex, Gulmohar Enclave New Delhi-110049, Delhi, India.

Corporate Office: PNB Pragati Towers, 2nd Floor, C-9, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051, Maharashtra, India

 $\textbf{Tel. No.:} + 91\text{-}22\ 26532687; \textbf{Email:}\ mbd@pnbisl.com; \textbf{Investor Grievance Email:}\ complaints@pnbisl.com$ 

Date: October 05, 2023

उन्नती कनानी