



Date: September 01, 2024

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400 001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 050.

Scrip Code: **543614**

Symbol: **TIPSFILMS**

Subject: Newspaper Publication: Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of Newspaper Advertisement regarding completion of dispatch of Postal Ballot Notice and e-voting details published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on September 01, 2024.

Thanking You,

For **Tips Films Limited**

Dharmesh Navdhare
Company Secretary

Encl: As above

TIPS FILMS LIMITED

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400 052
Tel.: +91-22-6643 1188, Email: info@tipsfilms.in, Website: www.tipsfilms.in
CIN.: U74940MH2009PTC193028

KERALA WATER AUTHORITY e-Tender Notice

Tender No. / Re-e-tender SE/PHC/KKD/27/2024-25
 Jat Jeevan Mission - Wayanad District - CWSS to AMBALAVAYAL, NEMMEL, POOTHIADY and PULPALLY Pns and Augmentation of WSS to KANIYAMBETTA GP-Construction and commissioning of 25 MLD WTP and allied works at MANKUNNU-2. CWSS to Moopindan, Meppadi and Vythiri Pns - Supply, Laying, and Commissioning of RWPM, Pumpset, Transformer & Design, Construction and Commissioning of 15 MLD WTP at Nathankuni Meppadi GP EMD : Rs. 500000. Tender fee : Rs. 16540+(2978/GST Last Date for submitting Tender : 12-09-2024 04:00pm Phone : 0495-2371046 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Supertending Engineer
 PH Circle Kozhikode
 KWA-JB-GL-6-519-2024-25

UDAY JEWELLERY INDUSTRIES LIMITED

Regd Office.: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411.
 E-mail: info@udajjewellery.com; website: www.udajjewellery.com; CIN: L74900TG1999PLC008013

Notice of the Extraordinary General Meeting and e-voting

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of the Uday Jewellery Industries Limited will be held on Monday, September 23, 2024 through Video Conferencing VC/ Other Audio-Visual Means (OAVM), to transact the business as set out in the notice of the said meeting.

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Ministry of Corporate Affairs General Circular nos. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 08th December, 2021; 21/2021 dated 14th December, 2021; 02/2022 & 03/2022 dated 5th May, 2022; 10/2022 & 11/2022 dated 28th December, 2022; 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circular") issued by SEBI (MCA Circular and SEBI Circular collectively referred as "Circulars"), without the physical presence of the members at a common venue to transact the business as set forth in the Notice of EGM.

The Company has completed the dispatch of the Notice by email to the Members on Saturday, August 31, 2024 to the eligible members of the company in respect of Extraordinary General Meeting of the company. The aforesaid documents are also available on the following https://udajjewellery.com/wp-content/uploads/2024/08/Notice-of-EGM_31.08.2024.pdf

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all Members for enabling them to cast their votes electronically on the resolutions proposed at the EGM. The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the agency to facilitate e-voting process. To enable the Members to cast their votes electronically during the remote e-voting and e-voting through EGMs. Theremote e-voting period begins on Friday, September 20, 2024 (9.00 a.m. IST) and ends on Sunday, September 22, 2024 at (5.00 p.m. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. September 13, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and Members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the vote subsequently.

The facility for voting at the time of EGM through e-voting process will be provided by CDSL and Members who have not already cast their vote by remote-voting shall be able to exercise their right to vote at the time of EGM. The Members who have cast their vote by e-voting prior to the EGM may also attend the EGM through Video Conferencing VC/ Other Audio-Visual Means (OAVM) but shall not be entitled to cast their vote again. A member who acquires shares after becoming a member of the Company after the dispatch of the Notice and holds shares as on Cut-off Date, i.e. September 13, 2024, may obtain the login ID and password for e-voting by sending a request to Registrar and Share Transfer Agents (RTA) M/S Bigshare Services Private Limited at bsshyd@bigshareonline.com or to company at info@udajjewellery.com at CDSL at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatalil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-22356542/43 or toll free no. 1800 22 55 33022 (or) Nitya Soni, Company Secretary of Uday Jewellery Industries Limited, or send an email to info@udajjewellery.com.

For Uday Jewellery Industries Limited
 Sd/-
 Nitya Soni
 Company Secretary & Compliance Officer

Place: Hyderabad
 Date: August 31, 2024

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.
 Email: mumbai.andheriwest@tmbank.in
 PH: 022 26366240 / 26366260
 CIN : L65110TN1921PLC001908

DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT

Borrower : 1. Mr. Nagar Sanjay Mohite S/o. Mr. Sanjay Mohite, Sainath Chawl Committee, Ambedkar Nagar Datta Mandir Road, Malad East, Mumbai - 400097.

2. Mrs. Sunanda Sanjay Mohite W/o. Mr. Sanjay Mohite, Sainath Chawl Committee, Ambedkar Nagar Datta Mandir Road, Malad East, Mumbai - 400097

Dear Sir/Madam,

Sub. : Demand Notice under Section 13(2) of SARFAESI Act in respect of Loan A/c. No. 214700950100113 - Term Loan Rs. 19,50 Lakh availed by Mr. Nagar Sanjay Mohite & Mrs. Sunanda Sanjay Mohite, availed at Mumbai Andheri West branch on 11.01.2023.

At your request, the Bank has granted through its Mumbai Andheri West branch from time to time various credit facilities to the Borrowers as per the particulars mentioned in Schedule-A. You, the Borrower/s have availed the credit facilities with an undertaking to repay the said credit facilities and executed the necessary loan documents in favour of the Bank and the borrower/guarantors/mortgagor have also created mortgage by way of deposit of title deeds in respect of the property more fully described in Schedule B as primary security.

The liability in the above loan account were duly acknowledged by you by executing balance confirmation letters and revival letters and also other security documents from time to time.

Consequent to the default committed by the borrower/borrowers in repayment of the principal debt and interest thereon, as per the particulars mentioned in Non Performing Assets (NPA) as on 09.08.2024, as per the directions / guidelines of Reserve Bank of India relating to asset classifications issued from time to time. Despite repeated requests you, the Borrowers / guarantors have failed and neglected to repay the said dues/outstanding liabilities.

You, the Borrowers, Guarantors, Mortgagor are hereby called upon by this Notice under Section 13(2) to discharge the liabilities in full to the Bank and to repay a sum of Rs. 19,80,797.67 (Rupee Nineteen Lakh Eighty Thousand Seven Hundred Ninety Seven and Paise Sixty Seven Only) as on 11.08.2024 to the Bank within 60 days from date of this notice. You are also liable to pay future interest 9.45% plus 2.00% penal interest on the aforesaid amount together with incidental expenses, cost, charges etc. to the Bank within 60 days from the date of this notice.

Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the Act if you fail to repay the Bank the aforesaid amount with future interest and all costs and expenses thereon.

You, the Borrower / Guarantors / Mortgagor are restrained from transferring by way of sale, lease or otherwise, any of the above said assets more specifically mentioned in the schedule hereunder after issuance of this notice as per Section 13(1) of the above Act and any such transfer without prior written consent of the bank will not affect the rights of the Bank and any such transfer shall be void.

The Borrower/s / Guarantors / Mortgagor's attention is hereby invited to the provisions of sub section 8 of Section 13 of the Act, in respect of time available to redeem the assets.

Section 13(8) of the SARFAESI Act.

Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

i) the secured assets shall not be transferred by way of lease assignment or sale by the secured creditor and

ii) he, as any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub-section, no further step shall be taken by such secured creditor for transfer by way of lease or assignment or sale of such secured assets.

This notice is issued without prejudice to the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provisions of law.

SCHEDULE - A

S.No	Nature of Facility with Account Number	Amount Outstanding as on 11.08.2024	Date of Execution of Loan Documents
1	Term Loan - Rs. 19,50,000/- (214700950100113)	Rs.19,80,797.67	11/01/2023
	Total	Rs.19,80,797.67	

SCHEDULE B (Primary Security)

S.No	Limit details	Details of Security
1	Term Loan - Rs. 19,50,000/- (214700950100113)	On Equitable Mortgage of Residential Flat No. 304, Adjoining measuring 33.45 Sq. Mt. carpet area, on 3rd Floor, in Building No. 01, in 'A' Wing, Type B - 13, in the Building known as "Parvati Homes", bearing C/O No. 115, 116 & 118, situate lying and being at Village Betagawa, Taluka & District Palghar, in the Registration District and Sub District Palghar - 401501, standing in the name of Mr. Nagar Sanjay Mohite. Boundaries : North : Jupiter Construction East : Under Construction Building South : B Wing West : Balaji Construction

Sd/-
 Authorised Officer
 Tamilnad Mercantile Bank Ltd.,
 (For Mumbai Andheri West Branch)

Date: September 01, 2024
 Place: Mumbai
 Company Secretary & Compliance Officer

FORM A - PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF GOLDEN WEALTH ADVISORY PRIVATE LIMITED

RELEVANT PARTICULARS	
1 Name of corporate debtor	GOLDEN WEALTH ADVISORY PRIVATE LIMITED
2 Date of incorporation of corporate debtor	10/11/2012
3 Authority under which corporate debtor is incorporated / registered	Roc- Mumbai
4 Corporate Identification No./ Limited Liability Identification No. of corporate debtor	U74110MH2012PTC237832
5 Address of the registered office and principal office (if any) of corporate debtor	Registered Office : 213, Floor-1, Plot-407 Doulat Bhuvan, Kabadevi Road, Kolhat Lane, Kabadevi, Mumbai, Maharashtra, India, 400002
6 Insolvency commencement date in respect of corporate debtor	29th August, 2024
7 Estimated date of closure of insolvency resolution process	25th February, 2025
8 Name and registration number of the insolvency professional acting as interim resolution professional.	Name : Keyur Jagdishbhai Shah Reg. No. : IBB/IIIPA-002/IP-00244/2017-18/10729
9 Address and e-mail of the interim resolution professional, as registered with the Board.	Email ID: cs.keyurshah@gmail.com Address : 1007, Sun Avenue One, Bhudarpura, Ayejannagar, Manekbaug, Ahmadabad, Gujarat - 380015
10 Address and e-mail to be used for correspondence with the interim resolution professional.	Email: corp.goldenwealth@gmail.com Address : 1007, Sun Avenue One, Bhudarpura, Ayejannagar, Manekbaug, Ahmadabad, Gujarat - 380 015
11 Last date for submission of claims	12th September, 2024 (14 days from the commencement of CIRP)
12 Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, ascertained by the interim resolution professional	Not Applicable
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14 (a) Relevant Forms and (b) Details of authorized representative available at:	(a) Web link: https://www.ibbi.gov.in/home/downloads (b) Not applicable

Notice is hereby given that the Honble National Company Law Tribunal, Mumbai Bench has ordered the commencement of a corporate insolvency resolution process of M/s Golden Wealth Advisory Private Limited on 29th August, 2024 vide Order No. RCP/IB/ No. 10/MB-IV/2024 connected to CP/IB/ No. 521/MB-IV/2023.

The creditors of M/s Golden Wealth Advisory Private Limited, are hereby called upon to submit their claims with proof on or before 12th September, 2024 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class in Form CA Not Applicable.

Submission of false or misleading proofs of claim shall attract penalties.

IP Keyur Jagdishbhai Shah,
 Interim Resolution Professional of
 Golden Wealth Advisory Private Limited
 Registration No. : IBB/IIIPA-002/IP-00244/2017-18/10729
 AFA NUMBER: A2/10729/02/15/1024/202906
 AFA VALID UPTO 15/10/2024

Date : 30th August, 2024
 Place : Ahmedabad

DHOOT INDUSTRIAL FINANCE LIMITED

Registered Office Address: 504, Raha Centre, 214, Nariman Point, Mumbai - 400 021.
 Corporate Office Address: 1209, Raja Centre, 214, Nariman Point, Mumbai - 400 021.
 CIN: L51900MH1978PLC020725 Email: cosecdf@gmail.com
 Tel: 22845050, 22835152 Fax: 22871155 Website: www.dhootfinance.com

NOTICE

Notice is hereby given that the 46th Annual General Meeting (AGM) is scheduled to be held on Friday, September 27, 2024 at 02:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation) read with General Circular No. 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 2/2022 & 3/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022), the latest being Circular No. 09/2023 (dated September 25, 2023) issued by Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars") to transact the businesses as set out in the Notice covering the 46th AGM. The Annual Report for the Financial Year 2023-24, inter-alia containing the Report of the said AGM, Directors Report, Auditor's Report and Audited Financial Statements for the year ended 31st March, 2024 along with statement & disclosure annexed/attached thereto have been sent to the email IDs of the shareholders whose e-mails were registered and is also posted on the website of the Company www.dhootfinance.com.

In accordance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial Year 2023-24, including the AGM Notice, has been sent through electronic mode only on 31st August, 2024 to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agent, Link Intime India Private Limited ("Link Intime") or the Depositories and those who are holding shares as on the cut-off date fixed by the Company i.e. Friday, August 23, 2024. The Annual Report for 2023-24, including the AGM Notice, is also available on the Company's website www.dhootfinance.com. BSE Limited's website www.bseindia.com and the remote e-voting website of NSDL <https://www.evoting.nsdl.com/>.

Accordingly, in compliance with these MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through OAVM. As permitted under said circulars Company has not sent paper copy of the Annual Report 2023-24 to the shareholders.

To receive the Annual Report, Notice of AGM and e-voting instructions electronically, Members who have not registered their e-mail IDs may take the following for registering the same:

(i) Members holding shares in demat form may register their e-mail IDs with their respective DP.
 (ii) Members holding shares in physical form may fill Form ISR-1 which, along with other relevant details, send the same to LinkIntime through such modes as specified in the Form.
 As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, it mandates all the listed Companies to record PAN, Nominations, KYC details of all the shareholders and Bank Account details of first holder. The KYC details along with Instructions to the shareholders were dispatched to all such shareholders holding shares in physical form by post. In view of the aforesaid, we request you to submit the requisite form along with required support as stated in the KYC letter to RTA (Link Intime).

Members can join and participate in the AGM through OAVM facility or casting vote through the e-voting system during the AGM. The requisite information for the shareholders are placed on the Company's website and also sent to shareholders through email. Members participating through OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for E-Voting, attending the AGM and other instructions are posted on the Company's website and also sent to shareholders through email whose email ID is registered with us. Since AGM this time is being held through OAVM, physical presence of the Members are dispensed with and accordingly, facility of appointment of Proxy will not be available.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulatory Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that: The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means. The Company has engaged the services of NSDL for providing the remote e-voting platform and for participating in the AGM through OAVM and voting thereat. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2023-24 is completed as of date. Following Emails to those shareholders whose email ID is registered with us. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Remote e-voting shall commence on Tuesday, September 24, 2024 (10:00 a.m.) and end on Thursday, September 26, 2024 (05:00 p.m.). Remote e-voting shall not be allowed beyond September 26, 2024 - 5:00 p.m. The facility for e-voting shall be made available at the AGM and Members attending the same through OAVM and voting thereat. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2023-24 is completed as of date. Following Emails to those shareholders whose email ID is registered with us. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:
- Remote e-voting shall commence on Tuesday, September 24, 2024 (10:00 a.m.) and end on Thursday, September 26, 2024 (05:00 p.m.). Remote e-voting shall not be allowed beyond September 26, 2024 - 5:00 p.m. The facility for e-voting shall be made available at the AGM and Members attending the same through OAVM and voting thereat. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2023-24 is completed as of date. Following Emails to those shareholders whose email ID is registered with us. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:
- The cut-off date for determining eligibility of Members for voting on the business set out in the AGM notice is Friday, September 20, 2024. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Friday, September 20, 2024, may obtain login credentials by sending a request at evoting@nsdl.co.in or following the procedure as mentioned in the AGM Notice.
- In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at NSDL website <https://evoting.nsdl.com>.
- NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 46th Annual General Meeting and for ascertaining the entitlement of the Shareholders to receive final dividend of Rs. 1.50/- per share for the Financial Year 2023-24.
- The Notice along with full Annual Report of the Company for the year 2023-24 is posted/displayed on Company's website www.dhootfinance.com and is available for download free of cost.
- Contact details for the person responsible to address Grievances in respect of e-voting: Contact Person: 1. M/s. Link Intime India Private Limited, Email: mf.helpdesk@linkintime.co.in, Mumbai - 400 083, E-mail: mf.helpdesk@linkintime.co.in, Tel. No.+91 810816767.
- The facility for voting through digital voting shall be made available for during the AGM and the members attending the meeting who have to cast their votes by remote e-voting shall only be able to exercise the voting rights at the Meeting as per specific instructions made available.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
- Ms. Isha Shah, Company Secretary in Practice (Membership No. R35255; Certificate of Practice No. 15201) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting before/ during the AGM in a fair and transparent manner. The result of e-voting shall be announced within 48 hours of the conclusion of the AGM by the Chairman or any other Director authorised by him. The result shall be displayed on the website of the Company and shall also be filed with the Stock Exchange.

For Dhoot Industrial Finance Limited
 Sd/-
 Date: September 01, 2024
 Place: Mumbai
 Company Secretary & Compliance Officer

CLASSIFIEDS

PERSONAL

CHANGE OF NAME

I AARTI SONI D/O BHANWAR LAL SONI R/O Sanremo Flat-No-F-702 7th-Floor Puraniks Abitatore Survey No-236 Bavdhan Budruk Off Mumbai Banglore Highway Armentum Pune Maharashtra-411021 changed my name to JHANAK SONI. 0040746559-2

I YASH VIJAY CHUTE S/O VIJAY CHUTE R/O Ring-Road Galli-No-2 Hanuman Nagar Gondiya Maharashtra-441601 changed my name to YASH VIJAY. 0040746559-5

I RAHUL BHANDARI S/O NEELAM BHANDARI R/O, G-2103 Panchshil Towers Kharadi Dukurikline Pune Maharashtra-411014 changed my minor Son's name VIRAAJ BHANDARI to MILAAN BHANDARI aged-2- Years. 0040746559-4

I KAVITA VIVEK CHAVHAN D/O HARIBHAU RAMBHAU GHODSE W/O VIVEK SHANKAR CHAVAN R/O-733 Chavanwadi, Mahakasha Ratnagiri, Hattarashtra-415619 changed my name to KAVITA VIVEK CHAVAN. 0040746560-1

I MIRZA FATIMA BAIG MIRZA HAMED BAIG D/O MIRZA HAMED BAIG R/O Balbhini-Chowk, Beed, Maharashtra-431122 changed my name to VIVIANA BEA. 0040746559-1

I BHARTI KRISHNA HARALE D/O GORAKSHANATH PURAJI CHAVAN & EX-W/O KRISHNA AMBADAS HARALE R/O-303 Emerald Isle-2 Royal-Palms Goregaon, East-Mumbai Maharashtra - 400065 Gd divorce from my EX-Husband KRISHNA AMBADAS HARALE Decree-No.F-355/2023 dated-02/01/2024 and changed my name to BHARTI GORAKSHANATH CHAVAN. 0040746559-3

"IMPORTANT"

Whitish care is taken prior to acceptance of advertising copy. It is not possible to verify the contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies or associations, or individuals advertising in the newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any notices or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.

VERITAS (INDIA) LIMITED
 (CIN: L23209MH1985PLC035702)
 Registered Office - Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai-400 001
 Email ID: corp@veritasindia.net / Website: www.veritasindia.net / Tel: +91 22 22755556/1840000

NOTICE REGARDING 39th ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND FINAL DIVIDEND

1. NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of the Company would be held on Tuesday, September 24, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of the 39th AGM.

2. In accordance with the abovementioned MCA Circulars and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of 39th AGM and the Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent through electronic mode only to the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the 39th AGM and the Annual Report will be made available on the website of the Company at <http://www.veritasindia.net/> and on the website of the Stock Exchange (www.bseindia.com).

3. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the Resolutions set out in this Notice:

- Members holding shares in physical mode, are requested to send the request with necessary details viz., Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to corp@veritasindia.net.
- Members holding shares in Demat mode, are requested to register their email addresses with the respective Depository Participant(s). Further, for such Members holding shares in Demat mode, whose email address is not registered, may obtain the login credentials for remote e-voting by sending a request along with the Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + Client ID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to corp@veritasindia.net.
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing above mentioned.

4. Manner of casting vote through Remote e-voting (electronically):

- Members will have the facility to cast their votes on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the said remote e-voting facility.
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
- The Members holding shares of the Company either in physical or in dematerialized form as on cut-off date i.e., September 17, 2024 ("Cut-Off Date") shall be entitled to avail the facility of voting electronically. Any person(s), who acquires shares of the Company i.e., becomes Member(s) after Notice is sent by the Company, and holds shares as of the Cut-Off date i.e., September 17, 2024 should follow the same procedure of e-Voting as mentioned in the Notice of AGM.

5. Dividend

The Company has fixed Tuesday, September 17, 2024 as the Record date for determining entitlement of Members to final Dividend for the financial year 2023-24, if declared at the AGM. The register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2024. Members may note that the Board of your Company has recommended the Dividend of Re. 0.05/- per share of Equity share of Re. 1 each, subject to approval of Members at the AGM. If approved by the Members, the Dividend shall be paid within stipulated time as per to the Members whose names appear in the Register of Members or as beneficial owners as on September 17, 2024 as will be mentioned in the AGM Notice, through various online transfer modes to Members who have updated their Bank Account details. In the cases where the EGS mandates of the Members are not available to enable the payment of Dividend electronically, the Dividend warrant/drafts/cheques shall be sent in due course.

6. Manner of registering mandate for receiving the Dividend electronically:

Members are requested to update their complete Bank details: In cases where shares of the Company are held by the Members in dematerialized mode, the Bank account details are requested to be updated with the respective Depository Participant(s); and in case where shares of the Company are held by Members in physical mode, the Members are requested to update the bank account details with the Registrar and Transfer Agents of the Company viz. Link Intime India Private Limited by sending the physical copies of the signed request letter mentioning the name, Folio Number, Bank account details, self-attested copy of PAN Card and a cancelled cheque leaf with pre-printed name of the Member (first shareholder) of the Company at their office C-101, 247 Park, 1st Floor, LBS Road, Vikhroli (West), Mumbai - 400 083. Tel Nos. : +91 (22) 49186178-79

7. Tax on Dividend

The Members may be aware that pursuant to the applicable provisions of the Income-Tax Act, 1961 ("IT Act") as amended by the Finance Act, 2020, the Company is under an obligation to deduct tax at source ("TDS") forthcoming April 1, 2020, from the dividend, if approved by the Members at the AGM. To enable the Company to determine appropriate TDS rates, the Members are requested to peruse the E-mail Communication already sent out by Company in this regard and applicable provisions of the IT Act (as amended) and submit, the requisite documents as may be applicable to the Members.

8. Members are requested to read and understand all the Notes forming part of the Notice convening the AGM particularly those dealing with manner of casting vote through remote e-voting or during the AGM.

For Veritas (India) Limited
 Sd/-
 Paresch Merchant
 Managing Director

Place: Mumbai
 Date: August 31, 2024

Canara Bank

MAHIM-II BRANCH : Shop No. 8 & 10, Shree Villa, T. H. Kataria Marg, Mahim, Mumbai-400 016, Maharashtra.
 Tel. No. : +91 22-2630 8545. Email : cb15042@canarabank.com Website : www.canarabank.com

DEMAND NOTICE [SECTION 13(2)]

To,
 Smt. Babita

चर्मकार विकास संघाने चळवळीच्या माध्यमातून राज्यात समाज संघटित केला

- आ.जगताप

अहमदनगर, दि.३१:- चर्मकार विकास संघाने सामाजिक चळवळीतून राज्यातील समाज संघटित केला.राज्यातील कानाकोण-पयात संघटनेचे कार्य पोहचले असून,लोकांना विश्वास देऊन त्यांना आदार देण्याचे काम केले जात आहे.तर मागील दहा वर्षा पासून समाजातील गुणवंतांचा सन्मान करून त्यांना प्रोत्साहन व ऊर्जा देण्याचे काम सुरू आहे.सातत्याने पाठपुरावा करून शहरात एक एकर जागेत संत रविदास विनास केंद्र उभे राहत असून, त्याद्वारे समाजातील युवकांना दिशा देण्याचे काम होणार असल्याचे प्रतिपादन आ.संघाम जगताप यांनी केले.

चर्मकार विकास संघ व लोकनेते माजी आमदार सिताराम बनदाद (मामा) सामाजिक प्रतिष्ठाना यांच्या संयुक्त विद्यमान चर्मकारांचा गुणगौरव सोहळ्यात आमदार जगताप बोलत होते.याप्रसंगी शिंडी खासदार भाऊसाहेब वाकचौरी,चर्मकार विकास संघाचे प्रदेशाध्यक्ष संजय खामकर,चर्मकार एवंगे परियशेचे मार्गदर्शक लक्ष्मणराव घुमरे,कार्याध्यक्ष डॉ. वसंतराव धाडवे,माजी नगरसेवक प्रो.सागर बोरडे,डॉ.सागर भागानगरे,सागर मुर्तुडकर,रोहित वाकचौरी, रमणें दोग व चर्मकार विकास म्हाळंडळाचे अध्यक्ष शर्मापंक अमोल शिंदे,संजयराव गायकवाड,रामदास सोनवणे,कवि सुभाष सोनवणे,अरुण गाडेकर,बाळासाहेब सोनवणे,अमोल सोनवणे र आमदार वाकचौरी आदींसह जिल्ह्यातील चर्मकार समाज बांधव व म हिला मोठ्या संख्येने उपस्थित होते.

जाहीर सूचना <p>येथे सूचना देण्यात येत आहे की, श्रीमती कविना ए. घाघरा व श्री. अशोक एच. घाघरा हे फ्लॅट क्र.७७७, अजिंठा बिल्डिंग नं.८ काकोशिला, लोखंडवाला टाउनशिप, आकूली रोड, काव्हिलिंग (पूर्व), मुंबई-४००१०१ येथील जागेचे मालक आहेत, यांचे अंदाजे १०.०६, २०१४ व १३.०१, २०२० रोजी निमत झाले आणि श्री. तरुण अशोक घाघरा यांनी सोसायटीचे मयस सदस्याचे शेरअर्बर दावा केला आहे.</p> <p>आम्ही याद्वारे, सोसायटीच्या मॉडलर/मिळकतीमधील, मयस सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तगत होण्यास वारस किंवा अन्य दायेदार/आशेष घेणारे यांच्याकडून काही दावे किंवा आशेष असल्यास ते ह्या सूचनेच्या प्रसिद्धीपासू १५ (पंधरा) दिवसांत सी साबायटीच्या मॉडलर/मिळकतीमधील मयस सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तगतपणासाठी त्याचा/तिच्या/त्यांच्या दावा/आशेषांच्या पुनर्बाधे अली कागदपत्रे आणि अन्य पुरावाच्या प्रतीसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आशेष प्रान झाले नाहीत, तर मयस सभासदाच्या सोसायटीच्या मॉडलर/मिळकतीमधील शेअर्स व हितसंबंधाची सोसायटी उपविधीतील तसतुमिमाविल दिलेल्या मार्गात व्यवहार करूयास सोसायटी मोकळी असेल.</p> <p>आज दिनांकदि.१ सप्टेंबर, २०२४, मुंबई</p>	जाहीर नोटीस <p>या नोटीसीद्वारे कळविण्यात येते की गांधी पोर्जे पोरे (युना निळेंपोरे), सर्व नं. १३ पैकी (निवन), ३७७ (युना), येथील फ्लॅट नं. १११, पहिला मजला, "सी" विंग, साई दर्शन बिल्डिंग (न्यू साई दर्शन को ऑप. हो. सी. लि), विवार रोड, नालासोपारा (पूर्व), ता. वसई, जि. पालघर ४०१०१९ हा फ्लॅट श्री विघ्नु न सतीश धार्याय यांचे मालकीचा असून त्याचेकडून सदर फ्लॅटचे "मे. एस. एस.बिल्डर्स" व "अशोककुमार वेकडकर जैन व वषादेवी ए. जैन" यांचेमधील दिनांक ०१/०१/१९८९ रोजीचा मूळ कारनामा गहाळ झाला आहे तरी सदर कारनामा दस्त गहाळ झालेबाबत दिनांक ३१.०८.२०१४ रोजी त्याजि व पोलीस ठाणे येथे तक्रार केली आहे ज्याचा गहाळ तक्रार नं. २७९८४-२०१४ असा आहे. तरी सदर फ्लॅट संबंधी कोणत्या गणान, पान, दावा, वारसा, करार वा अन्य कोणत्याही प्रकारचा हक्क हितसंबंध असल्यास त्यानी खालील पत्त्यावर ही नोटीस प्रसिध्द झाल्यापासुन १४ दिवसांचे आत कागदपत्रांसह हकत ट्यावी व घेतल्यास पुढील व्यवहार केले जातील. याची नोंद घ्यावी.</p> <p>सही/- (अॅड. हितेश आर. पाटील) पता : ए ००१, तळमजला, जागृती अपार्टमेंट, टाकी रोड, राधा कृष्ण हॉटेल शेजारी, नालासोपारा (पू), ता. वसई, जि. पालघर ४०१०२९ मो.नं. ९६०४५१४५६०</p>
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ASIAN STAR <p>एशियन स्टार कंपनी लिमिटेड</p> <p>सीआयएस: ए२३६९१०एमएच१९१५पीएलसी०८०६०७</p> <p>नोंदणीकृत कार्यालय: ११४ व ११, मिल कोर्ट, निमन पॅटेंट, मुंबई-४०००२१, बुर.५-११-२२-६२४४११११, फॅक्स: +९१-२२-२२४१४२७, ई-मेल: secretarial@asianstargroup.com, वेबसाईट: www.asianstargroup.com</p>	लिगल रेवेडिज <p>वकील उम जयलालय काव्यारंय क.१, तळमजला, गांधी निवास कोहोलीमार्ग, इमारत क्र. १, परेल इस्टेट, सी.पी. रोड, काव्हिलिंग (पूर्व), मुंबई-४००१०१.</p>
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३०वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद व ई-वॉटिंगची माहितीची सूचना
याद्वारे सूचना देण्यात येत आहे की, एशियन स्टार कंपनी लिमिटेड (कंपनी) की तीसमी (३०वी) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २३ सप्टेंबर, २०२४ रोजी दुपारी ०२.०० वाजता (भायचे) होणार आहे. व्यवसायाचे व्यवसाय व्यवहार कार्यासाठी ब्रिडिओ कॉन्फरन्स (व्हीडी)/ग्रन ऑडिओ विड्युअल मीम (ओएलव्हीएम) द्वारे एक एजीएम आयोजित करण्याच्या सूचनेमधे नमूद केले आहे.
कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि त्यातील नियम आणि निर्धारित प्रतियुती व विनियम मंडळ (सुविधाकरिता नियम व अहवाल आवश्करणात) अर्धिनियम २०१५ (सुविधाकरिता अर्धिनियम) सहाय्यात सर्वसाधारण सभा क्र.२/२०१० दिनांक ५ मे, २०१०, क्र.०१/२०१३ दिनांक २५ सप्टेंबर, २०१३ रोजी वार्षिक वित्ताह्न मंडालयाने जारी केलेले (एकत्रितपणे एमसीए परीचक्र म्हणून संबोधले जाते) आणि परीचक्र क्र. SEBIHOICFD/CMD-2/CIRP/PP/2023/12० दिनांक ११.०७.२०२३, क्र. SEBIHOICFD/PO-2/P/CIR/2023/67 दिनांक ०७.१०.२०२३ रोजी सिस्कुटीरिअंड अॅफ एक्सचेंज बोर्ड ऑफ इंडिया (सेबी परीचक्र) ने जारी केले. कंपनीचे एजीएम व्हीडी/ओएलव्हीएम मार्फत होईल.
उपरोक्त परीचक्राच्या अनुषंगाने, आर्किव्ह बॅंके २०१३-२४ च्या वार्षिक अहवालातह ३०व्या एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने निर्धारित, ३१ ऑगस्ट, २०२४ रोजी सर्व भागाधारकांना पाठविल्यात आणि त्यांच्या हस्तांमते पत्रांक/विद्युत आणि ट्युनरफर/डिवाय्झिटी सहभागी (सीपीए) कडे नोंदीतून आले आहे. सदस्यांना लक्षात ठेवावे की ३०व्या एजीएमची सूचना आणि सश्रीकरणावळापेक्षा विचार आर्किव्ह बॅंके २०१३-२४ च्या वार्षिक अहवालतह कंपनीच्या वेबसाइटवर www.asianstargroup.com वर एमएसईएलच्या www.evoting.nsdl.com आणि स्टॉक एक्सचेंज (बीएसई लिमिटेड) च्या वेबसाइटवर म्हणजे www.bseindia.com वर उपलब्ध आहे.

एजीएममध्ये सहभागी होण्याच्या सूचना एजीएम नोटिसमध्ये दिल्या आहेत. व्हीडी/ओएलव्हीएमद्वारे एजीएममध्ये उपस्थित राहणाऱ्या सदस्य अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजक्याच्या उद्देशाने मोजले जातील. एजीएम व्हीडी/ओएलव्हीएमद्वारे होत असल्याचे सदस्यांद्वारे प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध होणार नाही. ज्या सदस्यांनी त्यांचा ई-नेल पत्र नोंदीतून केलेला नाही ते त्यांचा ई-नेल आदेश आणि आदेश प्रॉ. लिंक क्र. info@bigshareonline.com वर मेल करून नोंदीतून करू शकतात किंवा secretarial@asianstargroup.com वर ईमेल पाठवू शकतात.

पुस्तक बंद

कंपनी (व्यवसायाने आणि प्रशासन) नियम, २०१४ च्या नियम १० सह बालचेत्या कायद्याच्या कलम ९१ सुअर आणि सेबीचे नियम ४२ (सूचीबद्ध दारिजेत आणि प्रकटीकरण आवश्यकता) नियम, २०१५, सदस्यांची नोंदी आणि शेअर हस्तांतरण कंपनीची पुस्तके सळवणार, १७ सप्टेंबर २०२४ ते सोमवार, २३ सप्टेंबर २०२४ (दोन्ही दिवसांमध्ये) एजीएम आणि कंपनीच्या इंडिटी शेअर्ससहिले अंतिम लाभांमर देण्याच्या उद्देशाने बंद राहतील.

सिमेंट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना

- कलम १०८ आणि इतर लागू तरतुदीसह, कंपनी (व्यवसायाने आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि लिस्टिंग रेग्युलेशन्सच्या विनियम ४२ सह बालचेत्या कायद्यातील काही असल्यास, कंपनीला त्याचे प्रदान करण्यात आलेले हंत आहे. सदस्यांना इलेक्ट्रॉनिक मतेमदनातून प्रणाली (सिमेंट ई-व्होटिंग) वापरून त्यांचे मत देण्याची सुविधा आणि कंपनी नॅशनल सिस्कुटीरिअंड डिवाय्झिटी लिमिटेड (डव्झड) द्वारे प्रदान केलेल्या ई-व्होटिंग सेसट्रॉने एजीएम (ई-व्होटिंग) दरम्यान मतदान करण्याची सुविधा देईलत प्रदान केले. नोंदीमध्ये नमूद केलेले उदा.व
- दूरध्व ई-मतदान कालावधी शुक्रवार, २० सप्टेंबर,२०२४ रोजी सकाळी १०.०० वाजता सुरू होईल आणि रविवार, २३ सप्टेंबर,२०२४ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. एजीएम सत्रान/सिमेंट ई-व्होटिंगसाठी सिमेंट ई-व्होटिंगची तयारीबाबत प्रक्रिया एजीएमच्या सूचनांमध्ये प्रदान केली आहे.
- एजीएममध्ये सिमेंट ई-व्होटिंग आणि मतदानासाठी कट-ऑफ तारीख सोमवार, १६ सप्टेंबर, २०२४ आहे. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा लाभापत्री मालकांच्या नोंदीमध्ये नोंदवले गेले आहे, डिवाय्झिटीद्वारे कट-ऑफ तारखेला केळाले सिमेंट ई-व्होटिंग तसेच वार्षिक सर्वसाधारण सभेत मतदानाची सुविधा मिळवणारा हक्क असेल.
- वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेला म्हणजेच सोमवार, १६ सप्टेंबर, २०२४ रोजी सभाभाषण करेयानंतर कंपनीचे शेअर्स घेणारी आणि कंपनीची सदस्ये होणारी कोणत्याही व्यक्ती evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते.
- सिमेंट ई-व्होटिंगद्वारे आपले मत दिलेले सभासद ३० व्या एजीएममध्ये भाग घेऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
- श्री. योगेश डी. बापटकर, सराव कंपनी सचिव (सीपी क्र.६७५२) यांची छाननीकरी म्हणून ई-मतदान प्रक्रिया निपटार आणि परादर्शक पद्धतीने छाननी करण्यासाठी नियुक्त करण्यात आली आहे.

कोणत्याही संशय/तक्रार/चाचणी बाबतून, तुम्ही शेअरहोल्डरसाठी वारंवार विचारणे जाणारे पत्र (फारव्हेसू) वर www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध शेरअर्थकारकांसाठी ई-व्होटिंग वारपत्रांतून पुस्तिका पाठवू शकता किंवा टोल फ्री नं.८०००-२२२-९९० वर कॉल करू शकता किंवा श्रीमती सोनी सिंग, सहाय्यक व्यवसायक यांना evotn@nsdl.co.in वर विनंती पाठवा.

इलेक्ट्रॉनिक फॉर्ममध्ये शेअर्स घारण करणाऱ्या आणि ज्यांनी त्यांचे ईमेल किंवा केबायसी तयारील अपडेट केलेले नाहीत त्यांनी त्यांच्या डीपीसी सुचवलेल्या प्रक्रियेनुसार त्यांच्या ईमेल खालत तयारील नोंदी/अद्यतनर करण्याची दिवानी केलेली आहे. सेबीचे या संदर्भात जारी केलेल्या आरप्या १० जुन, २०१४ रोजीच्या परीचक्राच्या अंसे नमूद केले आहे की बालनिक स्वकरात सिस्कुटीरिअंड घारण करणारे सदस्य, ज्यांचा फोडिअर कोणत्याही केबायसी तयारीसह अद्यतनित केलेला नाही उदा. (१) फॅ, (२) संकेत तयारील, (३) मोंबालड क्रमांक, (४) बँक खात्याचे तयारील आणि (५) व्हाईबी अशा फोडिअरच्या संदर्भात लाभांम, व्हायज व्हीडीपी तयारस कोणत्याही पॅमेसटारी केळड २ एडिज, २०१४ पासू इलेक्ट्रॉनिक मोंडरद्वारे याच असेल. बलून अद्यतनर, बालनिक फोडिअरच्या संदर्भात लाभांम ज्यामध्ये कट-ऑफ तारखेपुढी कोणत्याही केबायसी तयारील अद्यतनित केले जात आहेत, ते कॅनलकडून रोखले जातील, सदस्यांनी कृपया लक्षात घ्यावे की, केबायसी तयारील फोडिअरमध्ये अपडेट कॅनलकडून लाभांमर त्यांच्या बँक खात्यात ज्या केला जाईल.

कंपनीच्या व्हायबल मंडळाने १५ मे, २०१४ रोजी झालेल्या त्यांच्या सभेत मंजुरी दिली आहे आणि ३१ मार्च, २०१४ रोजी संतलेल्या आर्किव्ह बर्बासाठी प्रत्येकी १.१०/- (एव्हे फक द्वा) दर्बानी सुचव्हे १.५,००० (एव्हे एक मेव फारस फक) ते लाभांम देण्याची शिघारस केली आहे. पुढील एजीएममध्ये भागाधारकांच्या मालनेच्या असेल आहे.

भागाधारकांनी मंजूर केल्ल्या लाभांमर सभेत ३० सप्टेंबर, २०१४ रोजी किंवा त्यानंतर ज्या भागाधारकांनी नावे सभासदत्वाच्या नोंदीमध्ये किंवा लाभापत्री मालकांच्या नोंदीमध्ये दिसेलत त्यांना, व्हायडिटी, रेकॉर्ड तारखेनुसार म्हणजेच सोमवार १६ सप्टेंबर, २०२४ रोजी देण्यात येईल.

एशियन स्टार कंपनी लिमिटेड करीता	
सही/-	
अरविंद टी. शार	
अध्यक्ष, गुणवत्ते संचालक व सीओ	
डीआयएस:००००४७२०	

दिनांक : ३१.०८.२०२४
ठिकाण : मुंबई

PUBLIC NOTICE					
SUN PHARMACEUTICAL INDUSTRIES LTD					
Registered Office: SPARC, Tandajia, Vadodara, Gujarat, 390012					
TO WHOMSOEVER IT MAY CONCERN					
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).					
Name of the Holder/s	Folio No	Face Val	Certificate No	Distinctive No	No of Shares
SUDHIR KEDIA MOHD ALI KHAN	SU0429 10/-	2891	11056501-11056600	100	
The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s).					
Any person who ahs any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime Private Limited 247 Park, C-101, 1 st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400083, TEL:- 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share certificate(s).					
Sd/-					
SUDHIR KEDIA					
MOHD ALI KHAN					

PUBLIC NOTICE				
TO WHOMSOEVER IT MAY CONCERN				
This is to inform the General Public that following share certificate(s) of LARSEN & TOUBRO LIMITED , having its Registered Office at L&T House, Ballard Estate, Mumbai, Maharashtra - 400001 registered in the name of the following Shareholder/s has been lost by them.				
Name of the Shareholder/s	Folio No	Certificate No./s	Distinctive Number/s	No. of Shares
LATE/SHRI BHUNGLAL PATEL LATE/PRAFULLA GUNWAL AMIN ANIL BHOGILAL AMIN	U64455	176610 301938	10577860-10578395 146870621-146871156	536 536
The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s).				
Any person who has any claim in respect of the said share certificate/s should lodge such claim with the LARSEN & TOUBRO LIMITED within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.				
Place : Gandhinagar				
Date : 01-09-2024				
ANIL BHOGILAL AMIN (Name of Legal Claimant)				

	टिप्स फिल्मस लिमिटेड
CIN:U74940MH2009PTC193028	
नोंदणीकृत कार्यालय: ५०९, दुर्गा बॉवर्स, ५वा मजला, लिंकिंग रोड, खार (५) मुंबई-४०००५२.	
दूर.क्र.: +९१-२२-६६३३१९८८	
ईमेल आयडी:info@tipsfilms.in , वेबसाईट:www.tipsfilms.in	

टपाली मतदानाची सूचना

कंपनीच्या सभासदांना याद्वारे सूचित करण्यात येते की, कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४, सुधारित (व्यवस्थापन नियम) सहवाचन कंपनी कायदा, २०१३ सुधारित (अॅक्ट) च्या अनुच्छेद १०८, ११० व अन्य लागू तरतूद , सामान्य सर्वयुलर क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ (यासंदर्भात पुढी प्रकाशित परिपत्रकांच्या सह पुढे) अंतर्गत मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स मंत्रालय द्वारे जारी (एमसीए सर्वयुलर्स) , सेक्रेटरियल स्टॅंडर्ड सामान्य सभा भारताच्या कंपनी सेक्रेटरिज यांच्या संस्थेद्वारे जारी व सुधारित सीयव्हीटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवायत व विमोचन आवश्यकता) विनियम, २०१५ सुधारित (एलओडीआर विनियमन) यांच्या विनियम ४४ अंतर्गत व अन्य कोणत्याही लागू कायदा,नियम व विनियमन (कोणत्याही वैधानित सुधारणा वा पुन:एनॅक्टमेंट समवेत, वेळोवेळी सुधारित) टिप्स इंटरॅक्टिव लिमिटेड (कंपनी) यांचे सभासद यांची मंजूरी परोक्ष ई-मतदान (ई-मतदान) प्रक्रियेच्या मार्फत शुक्रवार ३० ऑगस्ट, २०२४ ची टपाल मतदान सूचनेत नमूद ठराव मंजूर करण्यासाठी आयोजित केला आहे. एमसीए सर्वयुलर्स अंतर्गत कंपनीने त्यांच्या सभासदांना कंपनी/डिाॅपॉझिटी पॉर्टिसिपंट्स यांच्यासह दिनांक २३ ऑगस्ट, २०२४ रोजी अनुसार (निर्धारित तारीख) यांच्यासह नोंदीकृत त्यांच्या ईमेल आयडीवर इलेक्ट्रॉनिक मोंड मार्फत अतिविशेष अहवालासह टपाली मतदान सूचनेची शिन्वार, ३१ ऑगस्ट, २०२४ रोजी इलेक्ट्रॉनिक प्रत पाठवली आहे.

सदर सूचना कंपनीची वेबसाइट <http://tipsfilms.in> वर व स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड (बीएसई) <https://www.bseindia.com> व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) <https://www.nseindia.com> यांच्या वेबसाइट वर कंपनीच्या इक्विटी शेअर्सची सूची उपलब्ध आहे व सेंट्रल डिाॅपॉझिटी सर्फिसिस (इंडिया) लिमिटेड (सीडीएसएल) <https://www.evotingindia.com> वर उपलब्ध आहे.

एमसीए सर्वयुलर्सच्या तरतूदी अनुषान सभासद परोक्ष ई-मतदान प्रक्रियेच्या मार्फत केळळ मतदान करावे. सभासदांचे मतदान हक्क कंपनीच्या इक्विटी शेअर्सच्या आधारावर निर्धारित तारखेस आयोजित केले आहे. कट ऑफ तारखेला सदस्य नसेलती कोणत्याही व्यक्ती ही टपाली मतदान सूचना केंळ माहितीच्या उद्देशाने हाताळेल.

कंपनीने त्यांच्या सर्व सभासदांना ई-मतदान सुविधा प्रदान करण्याच्या हेतुकरिता सेंट्रल डिाॅपॉझिटी सर्फिसिस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे. परोक्ष ई-मतदानाची सुचवत रविवार, १ सप्टेंबर, २०२४ रोजी ९.००वा. (भायचे) होत आहे व सोमवार, ३० सप्टेंबर, २०२४ रोजी ५.००वा. (भायचे) बंद होत आहे. सदस्यांना ठरावारील दिलेले मत त्यास पुढे कोणत्याही परिस्थितीत बदलता येणार नाही. सदर तारीख व वेळेनंतर रिमोट ई-वोटिंगची परवानगी दिली जाणार नाही.

सभासद ज्यांनी त्यांचा ई-मेल आयडी अजून अद्ययावत केला नसेल त्यांनी कृपया शेअर्स संबंधात सदर रजिस्ट्रर करावे व सदर शेअर्स इलेक्ट्रॉनिक स्वरुपात डिाॅपॉझिटी मार्फत त्यांचे डिाॅपॉझिटी व पॉर्टिसिपंट्स मार्फत त्यांचे शेअर्स प्रत्यक्ष स्वरुपात कंपनीच्या रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, लॅल इन्ट्राईव् डेडिया प्रायव्हेट लिमिटेड यांना लेखी स्वरुपात त्यांचा ईमेल ml.helpdesk@linkintime.co.inकरावा वा पोस्टा मार्फत सी १०९, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३ येथे लेखी स्वरुपात पाठवावे.

मंडळाने मे. एसएव्ही अॅण्ड असोसिएट्स् एलएलपी, कार्यरत कंपनी सचिव यांचे पदसिद्ध भागीदार श्री. शिरीष शेठ्ळे (एफसीएस:१९२६) यांची आणि त्यांच्या गैरजसेलत कुमारी अपर्णा जोशी (एफसीएस:७१७२) यांची परनिरीक्षक म्हणून ई-मतदान प्रक्रिया स्पष्ट व परादर्शक पद्धतीने पत्र पाठवण्याकरिता आयोजित केले आहे.

परीनिरीक्षक यांनी त्यांचे अहवाल अध्यक्ष वा कोणतेही अन्य व्यक्ती यांना प्राधिकृत यांना ई-मतदानाच्या स्कुटीनेटी यांच्या पूर्ततेनंतर अध्यक्ष यांच्याद्वारे सादर करावे व अहवाल गुपचार ३ ऑक्टोबर, २०२४ रोजी घोषित केला जाईल व कंपनीची वेबसाइट <https://tipsfilms.in> वर प्रसिद्ध करण्यात येईल व सीडीएसएल <https://www.evotingindia.com> वेबसाइट वर प्रसिद्ध करण्यात आला आहे व स्टॉक एक्सचेंजेसला संपर्क साधावा.

कोणत्याही तक्रारी वा चौकशीकरिता ई-मतदान संबंधात भागधारक यांनी श्री. राकेश ढळवी, वरिष्ठ व्यवस्थापक (सीडीएसएल) सेंट्रल डिाॅपॉझिटी सर्फिसिस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरथॉन फ्यूचररेस, मफतलाल मिल कॅम्पअॅड, ना.म. जोशी मार्ग, लोअर परेल (पूर्), मुंबई- ४०००१३ येथे पाठवावेत आणि ईमेल आयडी : helpdesk.evoting@cdslindia.com वर पाठवावे किंवा टोल फ्री क्र.१८००२२५५३३ वर संपर्क करावा.

मंडळच्या आदेशान्वये टिप्स फिल्मस लिमिटेड करिता	
सही/-	
धर्मेंश नवधरे	
कंपनी सचिव	
ठिकाण: मुंबई	
दिनांक: ३१ ऑगस्ट, २०२४	

जाहीर सूचना

याद्वारे सूना देण्यात येा आहे की स्टाॅपि अजून लिखाडी गरशिया ६०० घुन मूदू क्कामचे मालक होत ४०। पुर्या म्जला ६०० चो मीर. बिल्ड-आ पुर्या म्जला अडवल्या जाणव्या सोसायटीच्या इमारती बिल्ड-आ पुर्या म्जला हेरु रोड को-ऑरिटेड एरुडिसी सोसायटी लिमिटेड म्हणून अडवल्या जाणव्या सोसायटीच्या इमारतीमध्ये REGNO.BOMWHEK/ (TC/74995) ३००४, सी टी एर म्जला बळतेले क्रमांक: ४०३, सईंग क्रमांक: ३३ किंवा क्रमांक 5 गारावा कोर्डिंगेट तारुण अशेरी जिंकर मुई एनएर कुूमई ह्मणवणविक्रिया ह्यटीत आणि शेअर सईटिंगेट क्र. 12 घारण कत होत 5 शेअर्ससाठी पू भलतेले शेअर्सः एरुकी०५, बिश्व कर्माकरसे ६६ ते 7० (दोन्ही समाविष्ट) (साॅगित मरामता म्हणुन अडवलेले घाणे, ज्याचे 25/02/2023 रोजी मुंडू येथे फिन झाले आहे आणि MCGM नोंदणी क्रमांक असेलते मूू प्रामाण्य जारी केले होते D-2023-१0269-0024४ डावळ 28/02/2023 (गुड्हेट्टे म्हणुलते मूू प्रामाण्य जारी केले आहे) (साॅगित गिरीश यांच्या मनी रोड हिसा अशेरी गिरीश व के. अजून लिखाडी गरशिया येथे पुन श्री भविन अजून गरशिया हिदु उत्तरदिशर करदा 1९6 अंकरंत त्याचे एकमेव वरस आणि कदधेरी प्रतिष्ठी म्हणुन ज्याद्वरे ते त्यांच्या जीवकळगत आणि त्यांच्या मूूदुपट शक्ति होत आणि अता कदधेरी वरसांनी कायदेभ अंमलत आरपती अहेत आणि साॅगितलो करदाये त्याचे केली अहेत - प्रसिद्ध करदधेरी वरस प्रसिद्धात ह्मिभ मूसमणवणव्या फॉर्म मुूसमणवणव् बॉड, मरुणवणव् बळतेले सदस्यसाठी अंजना गुाया (एशियन - 15) क्वॉट्टे रोड को-ऑरिटेड एरुडिसी सोसायटी लिमिटेडचे REGNO.BOMWHEK/TC/74995 ३००४, उरत मूू मरामतेची एकमेव उरवण त्याचे हेरुलतित करण्याच्या एमएव् डेव्हे नसे श्रीमती श. म. अणु गरशिया आणि श्री भविन अजून गरशिया (केळळ कदधेरी वरस दिनांक ३०/४/२०२४, नेदरी दरवेजेस क्र.क 12200१, 130224, 131204, 132004, 13320४, 13330४ - 3009204.

सई बॅंका तिघा घुन वरती इमारतीच्या लिखी आहे की त्यांनी तिघा घुनवता म्जलिते वारी. श्री. मरु. HANSA ANUR GARGA and Mr. BHAVIN ANUR GARGA तिघा म्जला अॅडरेक्टेट अहेत गरशिया ६००/४०३/२०२४, नेदरी दरवेजेस क्र.क 12200१, 130224, 131204, 132004, 13320४, 13330४ - 3009204.

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