August 20, 2023

The Manager, Listing Department BSE Limited P.J. Towers,

Dalal Street, Fort Mumbai 400001

BSE Scrip Code: 532812

The Manager,
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex

Bandra (East) Mumbai 400051

NSE Symbol: TFL

Dear Sir/Madam,

<u>Sub: Newspaper Advertisement-Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations")</u>

Pursuant to captioned Regulation, please find enclosed herewith the copies of newspaper advertisement published by the Company in

- 1. Financial Express (English) on 20th August, 2023 and
- 2. Mumbai Lakshadeep (Marathi) on 20th August, 2023

in compliance with the Ministry of Corporate Affairs General Circular No. 20 /2020 dated May 5, 2020, Circular No. 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 respectively intimating that 29th Annual General Meeting of the Company will be held on Friday, September 15, 2023 at 04:00 P.M. IST through Video Conferencing / Other Audio Visual Means.

The advertisement may also be accessed on the website of the Company at www.transwarranty.com .

Kindly take the same on record.

Thanking You,

For Transwarranty Finance Limited

Suhas Borgaonkar

Company Secretary & Compliance Officer Membership No.: A3391

Encl: A/a

In the precinct of 104, Sopariwala Building, Bhuleshwar, Mumbai 400 002 PUBLIC AUCTION NOTICE Recovery Name of the Reserve Description of certificate Nos. and Judgment Debtor Property Price Date when obtain 1407/2020, dated Rs.55,98,500/- Flat No.301, Building Mrs. Reena Sanjay [Rupees Fifty No.15, Mahavir Khandagale and 30.12.2020 Mr. Sanjay Vikram Five Lakh Palace, Deepak Ninety Eight Hospital Road, Khandagale

Area-888 sq.ft built up. The special Recovery & Sale Officer invite offers in sealed envelope from interested parties is respect of above mentioned Immovable Properties put up for Auction sale on "As is Where is, what ever it is"

Thousand Mahavir Nagar

Five Hundred Phase2, Mira Road

[E], Thane - 401107

- 1] The bid form containing term and condition of auction or other information, if any car be obtained from the office of the SRO of any working days as well as at the time at the date of the inspection on payment of Rs. 100/-, inspection of the property is scheduled on 02.09.2023 between 12.00 a.m to 2.00 p.m.
- The intending bidder should send their bid in sealed envelope along with the interest free Earnest Money deposit @15% of the bid amount for property by way of PO/DD favoring "The Pratap Co-operative Bank Ltd, Mumbai" The Bid will be received by SRO at above mentioned Bhuleshwar Office for the Property on or before 18.09.2023 at 3.00 p.m. The tender for the property will be open on 18.09.2023 at 3.30 p.m. onwards at the office of decree holder Bank Viz. The Pratap Co-operative Bank Ltd at Sopariwala Building ,104, Bhuleshwar, Mumbai - 400002. The qualified bidders shall be given opportunity to improve upon their bids.
- The successful bidder shall be required to make up the remaining balance of the finalized bid amount excluding earnest money within 30 days from the date
- In case, the successful bidder fails to pay remaining 85% of the bid amount as mentioned in clause 3 above the earnest money deposited will stand forfeited Similarly, if successful bidder fails to pay the full amount within 30 days from the date of auction the amount paid till date will stand forfeited.
- against the property shall be borne by the successful bidder. Present accrued liabilities on the property are not known and if any, it will be borne by successful bidder. The Special Recovery and Sales officer reserves his right to accept or reject any or all

All charges levies, taxes, society dues and /or any other liabilities/outgoing accrued

- offers and also postpone/cancel the auction without assigning any reason and also to modify the terms and conditions of the auction sale without prior notice. Offer bid amount lesser than reserve price will not be entertained.
- neither the decree holder Bank nor the Executive authority in any way shall be responsible for any dispute arising there from successful bidder will have to deal i his/her/their own cost and consequences. All concerned parties of Mrs. Reena Sanjay Khandagale & Mr. Sanjay Vikram

Successful bidder should carry out due diligence prior to purchase of the property and

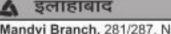
- Khandagale are hereby informed to be present on the auction date i.e. 18.09.2023 respectively at Bhuleshwar office.
- 10) Dispute, if any shall within the jurisdiction of Mumbai Court only. Given under my hand and seal of this office on 19.08.2023.

Date: 19.08.2023 Place: Mumbai

Special Recovery & Sales Officer Co-Operative Department, Mumbai Government of Maharashtra.

Indian Bank

इंडियन बैंक 🛕 इलाहाबाद



ALLAHABAD

Mandvi Branch, 281/287, Narsi Natha Street, Kanmoor House, 1st Floor, Mandvi, Mumbai - 400009.

POSSESSION NOTICE (For Immovable & Movable Property)

Whereas the undersigned being the Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and

Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued Demand Notice dated 06.02.2023 calling upon the Borrowers Mrs. Megha Prakash Suryawanshi (Borrower 1), Mr. Kalpesh Anand Jadhav (Borrower 2) to repay the amount mentioned in the notice Rs. 78,68,632/- (Rupees Seventy Eight Lakhs Sixty Eight Thousand Six Hundred Thirty Two Only) as on 06.02.2023 and the said amount carries further interest at agreed rate from 07.02.2023 till date of repayment within 60 days from the date of receipt of the said notice with further interest and incidental charges w.e.f. 07.02.2023. The Borrowers having failed to repay the amount, notice is hereby given to the

Borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 18th day of August of the year 2023. The Borrower in particular and the public in general is hereby cautioned not to

deal with the property and any dealings with the property will be subject to the charge of the Indian Bank, Mandvi Branch for an amount of Rs. 83.05.688/-(Rupees Eighty Three Lakhs Five Thousand Six Hundred Eighty Eight Only) as on 17.08.2023 and the said amount carries further interest at agreed rate from 18.08.2023 till date of repayment.

Below are the details with the breakup as on 17.08.2023

Ac No.	Book Balance	Accrued Interest	Arrears Penalty	Fee/ Charges/ MOX	Total
6619276918	Rs. 59,46,600/-	Rs. 22,12,953/-	0	0	Rs. 82,44,669/-
6623174647	Rs. 50,470/-	Rs. 10,549/-	0	0	Rs. 61,019/-
			Total due in Loan accounts		Rs. 83,05,688/-

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

Description of the Immovable property:

Mortgaged Assets: Equitable Mortgage of all part and parcel of the property bearing Flat No. 701, 7th Floor, Shree Mangaleswar Heights situated at Majiwada Taluka Thane, on land bearing CTS No. 119 to 128, 131 to 138 revenue Village Majiwada, Taluka and District Thane within Thane Municipal Corporation, Taluka Thane, Thane District, Maharashtra state within the registration District of sub Registrar Thane 1,2,3,5,9 Total extent of property 515 sq. ft. build up area vide agreement of sale deed executed between Mrs. Megha Prakash Surawanshi and M/s. Shree Mangaleswar Krupa Builders and Developers having registration receipt bearing No. TTN5/14246/2017 DT: 04.12.2017 Property bounded by : North : By Thane Mahapalika School No. 43

South: By Road, East : By Gulmohar Heights, West : By Sai Aditya Apartment.

Date: 18.08.2023 Place: Mandvi

Authorized Officer Indian Bank

TRANSWARRANTY FINANCE LIMITED CIN: L65920MH1994PLC080220

Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021. Tel. No: 4001 0900 Fax. 4001 0999 E-mail: companysecretary@transwarranty.com Website: www.transwarranty.com

Notice of the 29th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of Transwarranty Finance Limited ("the Company") will be held on Friday, September 15, 2023 at 4.00 p.m. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of the AGM

The AGM will be held through VC/OAVM in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") on conducting AGM through VC/OVAM from time to time Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/the Company

The Notice of the 29th AGM and the Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e. www.transwarranty.com, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

- Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:
- In case shares are held in physical mode please provide folio no., name of Member scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email ld i.e., companysecretary@transwarranty.com / RTA's email id i.e., rnt.helpdesk@linkintime.co.in. In case shares are held in Demat mode, please provide DPID-CLID (16-digit DPID + CLID or
- 16-digit beneficiary ID), name, client master or copy of Consolidated Account statement PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email Id i.e. companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in.
- Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- Manner of casting vote through e-Voting: a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9. 2020, e-Voting process will also be enabled for all individual Demat account holders, by way of single login credentials, through their Demat accounts/ websites of NSDL and/ or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 29th AGM.
- d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- https://www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

e) Members will be able to attend the AGM through VC/OAVM or at

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being

sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. By order of the Board of Directors

For Transwarranty Finance Limited Suhas Borgaonkar Date: August 19, 2023 ប្រែក្រុងស្មែរនៃ decay . epapr.in Company Secretary and Compliance Officer

Place: Mumbai

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SUNDAY, AUGUST 20, 2023



Chembur Main Branch, No. 7249, MAIN H.O. P.B. 70-A. Dayanand Saraswati Road, Chembur, Mumbai, Maharashtra - 400071.

POSSESSION NOTICE (SECTION 13(4)) (For Immovable Property)

Whereas the undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 26.05.2023 calling upon the Borrower Sri. Shashikant Parshuram Tamhankar / M/s. Saakaar Interior and Exhibition Works to repay the amount mentioned in the notice, being Rs. 69,45,314.40 (Rupees Sixty Nine Lakhs Forty Five Thousand Three Hundred and Fourteen and paise Forty Only) within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the

Borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule

on this 17th day of August of the year 2023, The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 69,45,314.40 and interest thereon. The Borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property No.

All that part and parcel of the property consisting of Flat No. 302, 3rd Floor, Shiv Arti CHS. Ltd., Ges Plot No. 78, Sector 12 lying, being and situated at Village- Kamothe, Taluka - Panvel, District - Raigad, Navi Mumbai, Pin - 410206. Bounded: On the North by : Om Sai Apartment, On the South by:

Open Plot, On the East by: Swastik Plaza, On the West by: Pushpa Corner Building. All that part and parcel of the property consisting of Shop No. 1, Ground Floor, Building Name - Shiv Arti CHS. Ltd., Ges Plot No. 78, Sector 12

lying, being and situated at Village - Kamothe, Taluka - Panvel, District Raigad. Navi Mumbai, Pin - 410206. Bounded: On the North by: Om Sai Apartment, On the South by: Open Plot, On the East by: Swastik Plaza, On the West by: Pushpa Corner Building.

Date: 17/08/2023 Place: Chembur, Mumbai **Authorised Officer** Canara Bank

NIYOGIN FINTECH LIMITED Registered Office: MIG 944, Ground Floor, TNHB Colony,

1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042 Corporate Identity Number (CIN): L65910TN1988PLC131102 Tel. No.: +91 22 6251 4646; Email: niyogin.compliance@niyogin.in Website: www.niyogin.com

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD ON THURSDAY, SEPTEMBER 14, 2023 AT 04:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") This is to inform you that the 35th Annual General Meeting ("AGM")

the members of NIYOGIN FINTECH LIMITED ("the Company") will be held on Thursday, September 14, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021, Circular no. 21/2021 dated 14 December, 2021, Circular no. 02/2022 dated May 05, 2022 and Circular no. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time (collectively referred to as "relevant circulars"). In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM

along with the Annual Report for Financial Year 2022-23 will be sent through electronic mode only to those members whose email address is registered with the Company/ Registrar & Share Transfer Agent ("RTA")/ Depositories. A copy of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 of the Company will be available on the website of the Company at www.niyogin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, NSDL at www.evoting.nsdl.com. and on the website of Company's RTA at www.linkintime.co.in.

In case the member(s) holding shares in physical mode have not registered their email address and mobile number, they may do so by writing to the Registrar & Share Transfer Agent of the Company, Link Intime India Private Limited with the details of folio number and a self-attested copy of PAN card at (UNIT: Niyogin Fintech Limited), C-101, 247 Park, L.B.S. Marg, 'Vikhroli (West) Mumbai 400083 or through email at rnt.helpdesk@linkintime.co.in with a copy to niyogin.compliance@niyogin.in.

Member(s) holding shares in dematerialised mode are requested to register/ update their email address with their Depository Participant.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 35th AGM of the Company. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/ e-voting is being provided in the Notice of 35th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The manner for obtaining the Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OVAM facility including remote e-voting/ e-voting for members holding shares in dematerialised form or physical form who have not registered their email addresses will be provided in the Notice of the 35th AGM.

The above information is being issued for the benefit of all the members in compliance with the relevant MCA Circulars. This information is also available on the website of the Company at www.niyogin.com.

> By order of the Board Niyogin Fintech Limited

Neha Agarwal Company Secretary & Compliance Officer

Date: August 19, 2023 Place: Mumbai

WAAREE Waaree Technologies Limited CIN: L74110MH2013PLC244911

Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444, Fax: +91-22-6644 4400, Email: waaree@waareetech.com, Website: www.waareetech.com

NOTICE OF 10TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 10th Annual General Meeting ("AGM") of Waaree Technologies Limited will be held on Friday, September 15, 2023 at 02:00 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular no. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 10th AGM and the Annual Report for the financial year 2022-23 ave been sent to all the members on Saturday, August 19, 2023 whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of 10th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility.

In this regard, the Members are hereby further informed that: (a) The remote e-voting period shall start at 10:00 A.M. on Monday, September 11, 2023 and end at

05:00 P.M. on Thursday, September 14, 2023. The remote e-voting shall not be allowed after 05.00 P.M. on Thursday, September 14, 2023 and the same will be disabled by CDSL thereafter. (b) 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 i.e. Friday, September 08, 2023, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM. Any person who acquires shares of the Company and becomes member of the Company after

dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September

- 08, 2023 may obtain the login ID and password by sending a request at helpdesk evoting@cdsindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote. d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/ OVAM, shall be eligible to vote through e-voting at the AGM.
- e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again.
- (f) The notice of the AGM and annual report are available on the website of the Company i.e. www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM
- is also available on the website of CDSL i.e. www.evotingindia.com. (g) For the purpose of 10th AGM the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 09, 2023 to Friday, September 15, 2023 (both

Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central

Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, email: helpdesk.evoting@cdslindia.com; Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e waaree@waareetech.com. By the order of the Board

For Waaree Technologies Limited

Vibhor Kumawat Place: Kolkata Company Secretary and Compliance officer Dated: 20th August, 2023 M. No.: ACS-55710

FE SUNDAY

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in conversation with

Anant Goenka Executive Director The Indian Express Group

Shubhra Gupta Film Critic The Indian Express

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ntc industries limited CIN: L70109WB1991PLC053562 Regd.Office: 149, B.T. Road, Kamarhati,

National Property of the Indianexpress.com

Kolkata-700 058, Ph: +91 7595046813, e-mail id: investors@ntcind.com, Website: www.ntcind.com

INFORMATION REGARDING ANNUAL GENERAL MEETING Members are hereby informed that the 32nd Annual General Meeting

('AGM') of the Company will be held on Thursday,14th September, 2023 at 12:30 P.M. (IST) through video conferencing ('VC')/Other Audio Visual means ('OAVM') to transact the businesses as set out in the Notice of the AGM which will be emailed to the Members separately. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., at 149, B.T. Road, Kamarhati, Kolkata - 700 058. In Compliance with the applicable provisions of the Companies Act, 2013

(the 'Act') and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 dated 8th April 2020 13th April 2020, 5th May 2020, 13th January, 2021,5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD1/CIR/P/ 2021/11, SEBI/HO/CFD/CMD1/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 12th May, 2020,15th January, 2021,13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India, the Company is convening its AGM through VC/OAVM without the physical presence of the Members at a common venue to transact the businessesas set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM or view the live web cast at www.evoting.nsdl.com using their login credentials and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Further, in compliance with the above, the Notice of the 32nd AGM along with the Annual Report for the year ended 31st March, 2023 will be sent only by electronic mode to those members whose email address is registered with Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company. Members may note that the Notice of the AGM and Annual Report for the year ended 31st March, 2023 will also be available on the Company's website at www.ntcind.com and on the website of the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE at https://www.bseindia.com / and of CSE at website Members can attend and participate in the AGM through VC/OAVM only.

The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. Manner of casting vote through E-voting :

The Company will be providing remote e-voting facility to all its Sharehold

ers to cast their votes on the businesses as set forth in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email. The Company has availed the services of National Securities Depository Limited to facilitate e-voting and conduct the AGM through VC. The detailed

procedure of casting votes through remote e-voting / e-voting during the AGM for the members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM.

Members seeking to inspect such documents can send email at investors@ntcind.com mentioning their name, folio no./ DP ID and Client ID along with the self - attested copy of their PAN card. Manner of registering / updating email addresses :

Members holding shares in physical form who have not registered their email addresses with the Company/ Depository Participant(s) / RTA can obtain

self-attested scanned copy of the PAN Card; and

Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@ntcind.com or nichetechpl@nichetechpl.com: a. a signed request letter mentioning your name, folio number and complete address;

Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with the Depository Participants are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts. In case of any queries, you may refer the Frequently Asked Questions (FAQs)

address of the Member as registered with the Company.

self-attested scanned copy of any document (such as Aadhar Card,

Driving License, Election Identity Card, Passport) in support of the

for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms.Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. The Board has not recommended any dividend for the year ended 31st

are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared. For ntc industries limited

March, 2023 for approval by the Members at the AGM. However, Members



Ramkrishna Forgings Limited CIN No: L74210WB1981PLC034281

23, CIRCUS AVENUE, KOLKATA-700017

Email- secretarial@ramkrishnaforgings.com Phone: 033-4082 0900/7122 0900, Fax-033-4082 0998/7122 0998 Website: www.ramkrishnaforgings.com NOTICE OF THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY TO

VISUAL MEANS ("OAVM") Notice is hereby given that the 41st Annual General Meeting ('AGM') of the

BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO

Members of Ramkrishna Forgings Limited ('the Company') is scheduled to be held on Saturday, 16th September, 2023 at 11.45 A.M. (I.S.T) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the business, as set out in the AGM notice dated Friday, 21st July, 2023. In view of the outbreak of the COVID-19 pandemic, social distancing is a norm to be

followed and the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 10/2022 dated 28th December, 2022 read with General Circular No. 3/2022 dated 5th May 2022, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/ 2020 dated 5th May, 2020, General Circular No. 14/ 2020 dated 8th April, 2020 and General Circular No. 17/ 2020 dated 13th April, 2020 and the Securities and Exchange Board of India ("SEBI") vide its Circulars dated 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (collectively referred to as "Circulars") has permitted the holding of AGM through VC/OAVM facility, without the physical presence of the Shareholders at a common venue. In compliance with these MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI LODR Regulations'), the 41st AGM of the Company will be held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM through electronic mode.

Attend AGM through VC/OAVM: Members can attend and participate in the AGM through VC/OAVM facility only.

Member will be provided with the facility to attend the AGM through VC/OAVM through the E-Voting platform of KFin Technologies Limited (Formerly known as KFin Technologies Private Limited). Members may access the same at https://emeetings.kfintech.com under shareholders/members login where the EVEN of the Company will be displayed. Further details and instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

Electronic Dissemination of Notice and Annual Report:

- (a) The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/depositories in compliance with the MCA and SEBI Circulars. Members holding shares in dematerialized mode, are requested to register
- their email ids and mobile numbers with their relevant Depositories through their Depository Participants. Members holding shares in physical mode who have not registered/updated their e-mail addresses with the Company are requested to comply with the

ISR 1 process at https://ris.kfintech.com/clientservices/isc/default.aspx.

The notice of AGM and the Annual Report will also be available on Company's website at www.ramkrishnaforgings.com, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Registrar and Share Transfer Agent, KFintech Technologies Limited at https://www.kfintech.com.

Manner of Casting vote at the AGM The members will have an opportunity to cast their votes electronically on the

business as set out in the AGM Notice dated Friday, 21st July, 2023, through remote e-voting/e-voting at the AGM. If your email id is already registered with the Company/Depositories, login details for e-voting will be sent on your registered email-id. In case you have not registered your email-id with the Company/ depositories, the detailed procedure of voting by members holding shares in dematerialized form, physical mode and members who have not registered their email id will be provided in the AGM notice. The notice is being issued for the information and benefit of all the shareholders of

the Company in compliance with the applicable MCA and SEBI Circulars. For Ramkrishna Forgings Limited

Rajesh Mundhra

ACS 12991

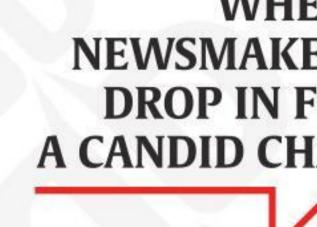
Place: Kolkata Company Secretary & Compliance Officer Date: 19 August, 2023

Anushree Chowdhury Company Secretary

Sd/-

Presents

Co-presented by







जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्रीमती विमलाबे **पुनमचंद शाह** या फ्लॅट क्र.सी-२९, गौतम ग्यान को-. ऑपरेटिव्ह हौसिंग सोसायटी लि., अशोक चक्रवर्ती रोड, कांदिवली पूर्व, मुंबई-४००१०१ (सदर मालमत्ता या जागेच्या मालक असून त्यांचे मुंबई येथे दिनांक १०.११.२००२ रोजी निधन झाले आणि त्यांचा मुलग श्री. रविंद्र पुनमचंद शाह यांनी त्यांच्या दोन बहिणी श्रीमती भद्रावती सुर्यकांत शाह व श्रीमती भारती **मनहरलाल शाह** यांच्याकडील प्रतिज्ञापत्र-नाहरकत प्रमाणपत्रासह **श्री. विक्रम पुनमचंद शाह** यांच्या नावे दिनांक २५.०३.२०२२ रोजीचे नोंदणीकृत मुक्तता करारनाम केले, त्यानुसार सदर मालमत्तेचे श्री. विक्रम पुनमचंद शाह (१००%) हे एकमेव मालक झाले आहेत. उपरोत्त नुसार **श्री. विक्रम पुनमचंद शाह** यांनी सदर मालमत्तेचे श्रीमती गिता विक्रम शाह (५०%) यांना मालक करू **श्रीमती गिता विक्रम शाह** यांच्या नावे दिनांक २५.०३.२०२२ रोजीचे नोंदणीकत बक्षीस खरेदीखत केले म्हणून आता सदर मालमत्तेमध्ये **श्री. विक्रम पुनमचं**ढ <mark>शाह व श्रीमती गिता विक्रम शाह</mark> यांचे प्रत्येकी ५०% शेअर्स आहेत.

कोणतेही अधिकारामार्फत कोणताही अधिकार, आक्षेप व दावा. मागणी असल्यास त्यांनी लेखी स्वरूपात खालील स्वाक्षरीकर्तांना त्यांचे खाली नमुद केलेल्या कार्यालयीन गत्त्यावर आजच्या तारखेपासून[े] **१५ (पंधरा)** दिवसांत कळवावे. अन्यथा तद्नंतर असे अधिकार, आक्षेप किंवा टावा विचारात घेतले जाणार नाही आणि ते त्याग/स्थगित केले आहेत असे समजले जाईल सोसायटीच्या उप-विधी तरतुदी अंतर्गत पद्धतीने सदर मालमत्तेबाबत मयत सदस्याचे शेअर्स व हित हस्तांतर सोसायटी मुक्त असेल.

दिनांक: २०.०८.२०२३ हितार्थ विपुल वोर वकील, उच्च न्यायालय ठिकाण: मुंबई दुकान क्र.७, गांधी इमारत, आकुर्ली रोड, कांदिवली (पुर्व), मुंबई-४००१०१

जाहीर नोटीस

नुहाना, यांनी दिलेल्या माहितीवरून ही जाहीर नोटिस देत आहे की, त्यांच्या खालील नमुद मिळकतीचे मालक **कै. श्री. हरिदास छगनभाई लुहाना** यांचे दिनांक २७.०२.२०२३ रोजी निरवसीयत निधन झाले. त्यांच्या पश्चात त्यांची पत्नी श्रीमती. गंगाबेन हरिदास लुहाना, त्यांच्या विवाहीत मुली सौ. रिमला हांतिलाल सोलंकी (पुर्वाश्रमिची कु. रमिल हरिदास लुहाना), सौ. रेखा अर्जुन त्रिवेदी (पर्वाश्रमिची क. रेखा हरिदास लहाना), सौ वंद्रिका राकेश वाघेला (पुर्वाश्रमिची कु. चंद्रिका हरिदास लुहाना), कु. लता हरिदास लुहाना, कु. **दीपिका हरिदास लहाना** हे वारसदार आहेत.

या नोटीशीद्वारे नमद मिळकतीच्या भांडवलात गलमत्तेत असलेले **के. श्री. हरिदास छगनभा**ई <mark>लुहाना</mark> यांचे भाग व हितसंबंध हस्तांतरीत करण्यासंबर्ध त्यांचे वारसदार किंवा अन्य मागणीदार / हरकतदाः यांच्याकडून हक्क मागण्या / हरकती मागविण्यात येत आहेत. ही नोटिस प्रसिद्ध झाल्यापासून १५ दिवसांच्य आत मला कार्यालय : ६१२/बी २०, अनिता सोसायटी सेक्टर ६, आरएससी रोड-५२, चारकोप, कांदिवर्ल ाश्चिम, मुंबई – ४०००६७ या पत्त्यावर त्यांन<u>ं</u> आपल्या मागण्यांच्या व हरकतीच्या पृष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य परावे सादर करावेत भन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क हेतसंबंध, दावा, अधिकार नाही व असल्यास तो सोडून देला आहे असे समजण्यात येईल याची नोंद घ्यावी.

ि मिळकतीचा तपशिल

नेमेंट नं. ३१३, चाळ नं. ३१, महावीर नग ओमकार सह. गृह. संस्था मर्या., एम.एच.बी कॉलनी, न्य लिंक रोड, एकता नगर, महावीर नग क्रांदिवली (पश्चिम), मुंबई-४०००६७ क्षेत्रफळ २५ चौ.मी. बिल्ट अप, गांव: कांदिवर्ल गलुकाः बोरीवली, मुंबई उपनगर जिल्हा.

श्री. नितेश दि.आचरेकर विकल दिनांकः २०/०८/२०२३

जाहीर सूचना

बेरेंद्र प्रताप सिंग व श्री. बिरेंद्र प्रताप रुद्रा नारायण सिंग ह दुकान क्र.२५, तळमजला, सी विंग, इमारत टाईप ओ, संस्कृती को-ऑप. हौसिंग सोसायटी लि., आचोळे लिंक रोड, गाँव आचोळे, नालासोपारा (पुर्व), ता. वसई, जि. पालघर आणि सन्हें क्र.२, हिस्सा क्र..... आणि क्षेत्रफळ २४२.२५ चौ.फु. (कार्पेट क्षेत्र) या जागेचे पालक आहेत. श्रीमनी सरिता सिर्हे ाताप सिंग व श्री. बिरेंद्र प्रताप रुद्रा नारायण सिंग यांनी सद दकान **श्री. चेतन घनश्याम तन्ना** यांच्याकडुन दिनांव ३०.१२.२०११ रोजीचे विक्री करारनामा नोंद क्र.वसई-३ ८४९-२०१२ नुसार करारनामामार्फत खरेदी केले होते आ श्री. चेतन घनश्याम तन्ना यांनी सदर दुकान मे. ट्युलिप वेन्चस् यांच्याकडून दिनांक १९.११.२०१० रोजीचे विक्री करारनाम ोंदणी क्र.**वसई-३-०२५००-२०११ न्**सार खरेदी केले होते सदर मुळ श्रेणी करारनामा घराची साफसफाई करतेवेळी हरवला आहे. श्रीमती सरिता बिरेंद्र प्रताप सिंग व श्री. बिरेंद्र प्रताप रुद्रा नारायण सिंग यांनी दिनांक १८.०८.२०२३ रोजी लापता नोंद क्र.२४७९१–२०२३ अंतर्गत आचोळे पोलीस ठाणे येथे तक्रार नोंद केली आहे.

म्हणून मी या ठिकाणी सदर सूचना प्रकाशन तारखेपासून **१**२ दिवसांत आमच्या विकलाच्या कार्यालयात लेखी स्वरुपात सदर फ्लॅटबाबत काही दावा किंवा आक्षेप असल्यास अशा व्यक्तींकडून दावा किंवा आक्षेप मागवित आहोत.

श्रीमती सरिता बिरेंद्र प्रताप सिंग व

श्री. बिरेंद्र प्रताप रुद्रा नारायण सिंग श्री. अवनिश कुमार तिवा दि.२०.०८.२०२३ विकल, उच्च न्यायाल दुकान नं.२१, जयविजय ग्रीन लिंक रोड,

नालांसोपारा (पूर्व), ता. वसई, जि. पालघ

जाहीर सूचना

बेरेंद्र प्रताप सिंग व श्री. बिरेंद्र प्रताप रुद्रा नारायण सिंग लॅट क्र.एफ-३०२, ३रा मजला, संस्कृती को-ऑप. हीसिंग गोसायटी लि., आचोळे लिंक रोड, गाव आचोळे, ालासोपारा (पुर्व), ता. वसई, जि. पालघर आणि सन्हें क्र.२, हिस्सा क्र.... आणि क्षेत्रफळ ६७९.७५ चौ.फु. (कार्पेट क्षेत्र) या जागेचे मालक आहेत. श्रीमती सरिता बिरेंद्र प्रताप सिंग व श्री. बिरेंद्र प्रताप रुद्रा नारायण सिंग यांनी सदर फ्लॅट श्रीमती दीपा नानीगोपाल डे व श्री. बिनेश बिसुन प्रसाद ांच्याकडेन दिनांक २४.०५.२०११ रोजीचे विक्री करारना ाच्याकडून (दनाक २४.०५.२०११ राजाच (वक्रा) करारनामा ोंद क्र**.वसई-३-**०७२०८-२०११ नुसार मुळ श्रेणी ज्यारनामानुसार खरेदी केले होते आणि श्री**मती दीपा नानीगोपाल** डे व श्री. बिनेश बिसुन प्रसाद व श्री. बिनेश बिसुन प्रस ग्रांनी सदर फ्लॅट **मे. ट्युलिप वेन्चर्स यां**च्याकडून दिनांक १९.०४.२०१० रोजीचे विक्री करारनामा नोंदणी क्र.**वसई**-३-७७३७३-२०१० दिनांक १०.०५.२०१० नुसार खरेदी केले होते. ळ श्रेणी करारनामा घराची साफसफाई करतेवेळी हरवला आहे गिमती सरिता बिरेंद्र प्रताप सिंग च श्री. बिरेंद्र प्रताप रुद्रा ारायण सिंग यांनी दिनांक १८.०८.२०२३ रोजी लापता नोंद 5.२४७८७–२०२३ अंतर्गत आचोळे पोलीस ठाणे येथे तक्रार ाँद केली आहे.

हणून मी या ठिकाणी सदर सूचना प्रकाशन तारखेपासून **१४** विमान आमच्या विकलाच्या कार्यालयात लेखी स्वरूपात सह लॅटबाबत काही दावा किंवा आक्षेप असल्यास अशा व्यक्तींकडून ावा किंवा आक्षेप मागवित आहोत.

श्रीमती सरिता बिरेंद्र प्रताप सिंग व श्री. बिरेंद्र प्रताप रुद्रा नारायण सिंग

. भा. श्री. अवनिश कुमार तिवारी दि.२०.०८.२०२३ विकल, उच्च न्यायालय दुकान नं.२१, जयविजय ग्रीन लिंक रोड, नालासोपारा (पुर्व), ता. वसई, जि. पालघर.

जाहीर सूचना

ार्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्री. सिम्पसन वॅलेरियन डि'अल्मेडा व थ्रीमती मेलिस्सा सिम्पसन डि'अल्मेडा हे फ्लॅट **क.११,** क्षेत्रफळ सुमारे ३९६ चौ.फु. तत्सम ४७ वौ.फ. बिल्टअप क्षेत्र, तळमजला**, स्वश्रया (अंधेरी**) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात सोसायटी, जमीन सीटीएस क्र.४००, ४००/१ ४००/२. एकण क्षेत्रफळ १४७७.८० चौ.यार्डस. तत्स १२३६.९२ चौ.मी., <mark>उपासरा स्ट्रीट (पुर्वीची जुहू क्र</mark>ॉस नेन म्हणून ज्ञात), गाव अंधेरी (पश्चिम), ता अंधेरी, मुंबई-४०००५८ (जुने फ्लॅट) (यापुढे सद फ्लॅट जागा म्हणून संदर्भ) येथील जागेचे मालक होते . पदर सूचनेद्वारे माझे अशील संबंधितांना सुचित करीत आहेत की. दिनांक ०७.१०.१९६७ रोजीचा विक्री ज्रारनामा (सदर दस्तावेज) हरवले आहे आणि **दिंडोर्श** पोलीस ठाणे येथे लापता तक्रार क्र.७१०६६-२०२३ अंतर्गत दिनांक १७.०८.२०२३ रोजी नोंद करण्या

जर कोणा व्यक्तीस सदर जागेबाबत किंवा भागावर विक्री हस्तांतर, अदलाबदल, तारण, बक्षीस, न्यास गारसाहक, मृत्युपत्र, ताबा, भाडेपट्टा, मालकी हक कायदेशीर हक्क, विकास किंवा अन्य इतर प्रकारे काही ावा किंवा हित असल्यास त्यांनी लेखी स्वरुपात सद् नूचना प्रकाशन तारखेपासून **७ दिवसात** खालील . स्वाक्षरीकर्त्याकडे कळवावे. अन्यथा असे दावा किंव हित सर्व इच्छा व उद्देशाकरिता त्याग किंवा स्थगित केले आहे असे समजले जाईल.

मालमत्तेची अनुसुची

म्लॅट क्र.११, क्षेत्रफळ सुमारे ३९६ चौ.फु. तत्स ४७५ चौ.फू. बिल्टअप क्षेत्र, तळमजला**, स्वश्रया** (अंधेरी) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड **हणून ज्ञात सोसायटी,** जमीन सीटीएस क्र.४०० ४००/१ ते ४००/२, एकूण क्षेत्रफळ १४७७.८० चौ.यार्डस्. तत्सम १२३६.९२ चौ.मी., उपासरा स्ट्रीट (पुर्वीची जुहू क्रॉस लेन म्हणून ज्ञात), गाव अंधेरी पश्चिम), ता. अंधेरी, मुंबई-४०००५८ (जुने फ्लॅट)

विशाल व्ही. चव्हाण (वकील उच्च न्यायालय) धीरज अपार्टमेंट २, पी.पी. डायस कंपाऊंड, पश्चिम

दुतगती महामार्ग, जोगेश्वरी (पुर्व), मुंबई-४०००६०.

ईमेल: c.vishal50@gmail.com ठिकाण: ठाणे दिनांक: २०.०८.२०२३

PUBLIC NOTICE

My clients, Mr. Mateeullah AviullahKhan, Mr. Mahibullah Abidullah Khan, Mr. Bhoola

Abdullah Khan, Mr.Ibrtullah Aviullah Khan and Mrs. Malika Abidulla Khan D/o Abidullah

Khan are the legal heirs of Late, Mr. Abidullah Khan, All legal heirs are co-owner of FLA1

NO.504, 5THFLOOR, of the building known as AGHADI NAGAR CO-OP HOUSING

SOCIETY LTD. BUILDING NO. A/3, ZAKERIAYA COMPOUND, DARGAH CROOSS ROAD, SONAPUR, BHANDUP WEST MUMBAI- 400 078., C.T.S.NO.88 PART,

VILLAGE-BHANDUP (West), Taluka-Kurla, Mumbai Suburban District, and Registratio

Sub— District of Mumbai. Mr. Abdullah S. khan, and Meena Abdullah Khan was the first & founder member of AGHADI NAGAR CO-OP HOUSING SOCIETY LTD., and society has

issued Share Certificate No. 0025, with distinctive numbers from121to125 (bot

inclusive). Mr. Abdullah Skhan died on 07.02.2003 and his 1st wife Nisha Khatun died or

09.06.2009 and 2nd wife Meena Abdullah Khan also expired on 09.05.2016. Thus, all

above mentioned clients namely Mr. Mateeullah Aviullah Khan, Mr.Mahibullah Abidullal

Khan, Mr. Bhoolan Abdullah Khan, Mr. Ibrtullah Aviullah Khan and Mrs. Malika Abidulla Khan D/o Abidullah Khan are co-owner of the above flat premises. Mrs. Malika Khan filed

Suit in the Bombay City Civil Court At Mumbai - S.C.Suit NO.3237 of 2007 as Plaintiff and

All legal heirs want to enrolled their names in the share certificate and intend to sale an

transfer in favour of Abdul Aziz Choudhary the said flat at the earliest. Any

person/organization etc. having any objection should file their objection within fifteen day

from date of publication of this Notice with the undersigned. For the above mention matte

MR. RAIS AHMED CHAUDHARY-

Ltd. Building No. A/3, Zakeriaya Compound

Dargah Crooss Road, Sonapur, Bhandup

यनिटी स्मॉल फायनान्य बँक लिमिटेड

West Mumbai – 400 078.,c.t.s. No. 88

any situation or circumstances my clients will be fully responsible and be bound for that.

Behind Patil's Sai Nath Plaza, Zaver Road Aghadi Nagar Co-op Housing Society

Mr. Mateeullah Aviullah Khana sa Defendant and Still Suit is pending in the court.

1. Mr. Mateeullah Aviullah Khan, 2. Mr. Mahibullah Abidullah Khan,

3. Mr. Bhoolan Abdullah Khan, 4. Mr. Ibrtullah Aviullah Khanand

WAAREE

संचालक मंडळाच्या आदेशानुसा

कंपनी सचिव आणि सक्षम अधिकार्र

एसडी/

Waaree Technologies Limited CIN: L74110MH2013PLC244911
Registered Office: 602, Western Edge-I, Western Express Highway,
Borivali (East), Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444, Fax: +91-22-6644 4400, Email: waaree@waareetech.com, Website: www.waareetech.com

NOTICE OF 10TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

otice is hereby given that the 10th Annual General Meeting ("AGM") of Waaree Technologies Limited will be held on Friday, September 15, 2023 at 02:00 P.M. through video conferencing "("C") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular no. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the

Electronic copies of the Notice of the 10th AGM and the Annual Report for the financial year 2022-23 have been sent to all the members on Saturday, August 19, 2023 whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ("Remote E-voting") on all resolutions set forth in the Notice of 10th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility.

- n this regard, the Members are hereby further informed that: (a) The remote e-voting period shall start at 10:00 A.M. on Monday, September 11, 2023 and end at 05:00 P.M. on Thursday, September 14, 2023. The remote e-voting shall not be allowed after 05:00 P.M. on Thursday, September 14, 2023 and the same will be disabled by CDSL thereafter. A person whose name is recorded in the register of members or in the register of beneficial owner
- entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM. c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September

ntained by the depositories as on the cut-off date i.e. Friday, September 08, 2023, shall be

- 08, 2023 may obtain the login ID and password by sending a request at helpdesk evoting@cdsindia.com. However, if person is already registered with CDSL for remote e-voting then existing user $\ensuremath{\mathsf{ID}}$ and password can be used for casting vote.
- d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/ OVAM, shall be eligible to vote through e-voting at the AGM.
- e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again.
- The notice of the AGM and annual report are available on the website of the Company i.e. www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM is also available on the website of CDSL i.e. www.evotingindia.com.

(g) For the purpose of 10th AGM the Register of Members and Share Transfer Books of the Compan will remain closed from Saturday, September 09, 2023 to Friday, September 15, 2023 (both days inclusive).

Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at vww evotingindia.com under help section or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central epository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai - 400013, email: helpdesk.evoting@cdslindia.com; Phone 18002005533. Members may also write to Company Secretary at the company email address i waaree@waareetech.com.

By the order of the Board For Waaree Technologies Limited

Date: August 19, 2023

PUBLIC NOTICE

O.W.No. 4335/2023

Mumbai-400 030

4) SHRLAW MENAZES

6) DAYANESHWAR RAO

2) SHRI. SHIRISH BABURAO JADHAV

Yours Faithfully,

Superintendent (J)

Office of the Charity Commissioner,

Maharashtra State, Mumbai

PUBLIC NOTICE

The appointment of trustees in the trust U/s 47 of Maharashtra Public Trust Act 1950

Application No. :- 08/2023.

Name of the Trust :- "THE CHRISTIAN WORKERS UNION." P.T.R. No. :- E-2903/MUMBAI.

I. Application No. 08 of 2023, Under Section 47 of The Maharashtra Public Trust

Act, 1950, as per Order dated 02/08/2023 passed below Ex. 01 by the Hon'ble Joint Charity Commissioner-2, Maharashtra State, Mumbai in the above referred

application, it is hereby giving information to the general public at large through this Public Notice that whereas applicants have filed an application for appointing them

as trustees in the Trust Viz "THE CHRISTIAN WORKERS UNION" having P.T.R

2. At Present Following names of trustees are recorded as on the Schedule - I of the

3. The applicants has filed the Present application for the appointment of the following

trustees in the trust. The applicants as they suggested for the appointment o trustees in the trust. Their names are as under.

4. If anyone have objection for the appointment of the above persons as trustees in the trust, then they may file within 30 days from the date of the publication o

this public notice, written Objection / Say in the **Application No. 08/2023** which is pending before the Ld. Joint Charity Commissioner-2, Maharashtra State, Mumbai.

on date 03.10.2023 at 11.30 am for hearing. If no one is present on the above date

& time, it will be presumed that none have any Objection/say on the appointment &

This Notice have Given under my Signature and seal of the Charity Commissioner Maharashtra State, Mumbai Dated 18.08.2023.

ट्रान्सवॉरन्टी फायनान्स लिमिटेड

सीआयएन: एल६५९२०एमएच१९९४पीएलसी०८०२२० नोदणीकृत कार्यालय: ४०३, रीजेंट चेंबर्स, निरमन पॉइंट, मुंबई -४०००२९.

द्ध्वनी: ४००१ ०९०० फॅक्स: ४००१ ०९९९ ई-मेल:companysecretary@transwarranty.com, वेबसाइट:www.transwarranty.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे

(ओएव्हीएम) सुचनाद्वारे कंपनीच्या २९व्या वार्षिक सर्वसाधारण सभेची सुचना

वेथे सूचना देण्यात येत आहे की, ट्रान्सवॉरन्टी फायनान्स लिमिटेड (कंपनी) ची <mark>२९वी वार्षिक सर्वसाधारण सभा</mark> (एजीएम) **शुक्रवार, १५ सप्टेंबर, २०२३ रोजी दु.४.०० भा.प्र.चे.** वाजता आयोजित केली जाईल. व्हिडिओ

. ठॉन्फरन्स (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) एजीएमच्या नोटीसमध्ये नमूर

कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत बनवलेल्या नियमांचे पालन करून (कायदा) भारतीः सिक्युरिटीज अँड एक्स्चेंज बोर्ड ('सेबी') (सूची दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५

'लिस्टिंग रेग्युलेशन्स') आणि कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार ('एमसीए') आणि भारतीय प्रतिभुती

वेनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रकानुसार व्हीसी/ओएव्हीएममार्फत एजीएम घेतली जाईल. एजीएमद्व

. वरील एमसीए व सेबी परिपत्रकांच्या अनुपालनामध्ये, वार्षिक अहवालासह एजीएमची सुचना सदस्यांना डिपॉझिटर्र

१९वी वार्षिक वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२२–२३ चा वार्षिक अहवाल कंपनीच्या वेबसाइटर

म्हणजेच www.transwarranty.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडची www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची www.nseindia.com

गणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com क

ज्या सदस्यांनी ई-मेल आयडी डिपॉझिटरीजमध्ये वापरकर्ता आयडी आणि पासवर्ड आणि ई

म) शेअर्स वास्तविक स्वरूपात ठेवलेले असल्यास कृपया फोलिओ क्रमांक, सदस्याचे नाव, शेअर सर्टिफिकेटर्च

स्कॅन केलेली प्रत (समोर आणि मागे), पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली कॉपी) आणि आधा (आधार कार्डची स्व-साक्षांकित स्कॅन कॉपी) कंपनीच्या ईमेल आयडीवर ईमेल द्वारे म्हणजे कंपनी चा ईमेल

गयडी अर्थात companysecretary@transwarranty.com वर व आरटीए ईमेल आयर्ड

जर डिमॅट स्वरूपात शेअर्स असतील तर कृपया डीपीआयडी/क्लायंटआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित

खात्याच्या स्टेटमेंटची प्रत, पॅन (स्व-साक्षांकित प्रत) आणि आधार (सेल्फ-अटेस्टेड कॉपी) कंपनीच्य

ईमेल आयडीवर ईमेलद्वारं म्हणजे companysecretary@transwarranty.com वर व आरटीए ईमेल आयडी rnt.helpdesk@linkintime.co.in वर प्रदान करावा.

ь) वैकल्पिकरित्या सदस्य मुद्दा (अ) किंवा (ब) मध्ये नमूद तपशील सिद्ध करून वापरकर्ता आयडी आणि

अ) सभासदांना एजीएममध्ये रिमोट ई-मतदान सुविधेद्वारे एजीएमच्या नोटिसमध्ये नमूद केल्याप्रमाणे व्यवसायाव

सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ दिनांक ९ डिसेंबर

२०२० नुसार ई-मतदान प्रक्रिया सर्व वैयक्तिक डीमॅट खातेधारकांसाठी. एनएसडीएल आणि/किंवा सेंटर

डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी पार्टिसिपेंटच्या त्यांच्या डीमॅट खाती एकल

ह) २९व्या एजीएमच्या सूचनेचा भाग म्हणून एजीएममध्ये दूरस्थ ई-मतदान आणि ई-मतदानाच्या प्रक्रियेविषयं

एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-मतदानाद्वारे मतदान केले नाही ते एजीएममध्

सदस्य (व्हीसी) किंवा इतर ऑडिओ व्हिज्यअल माध्यमांटारे (ओएव्हीएम) किंवा https://

www.evoting.nsdl.com द्वारे एजीएममध्ये उपस्थित राहू शकतील. एजीएममध्ये उपस्थित राहण्यार्च

तभासदांना विनंती आहे की, एजीएम ची सूचना (इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत) आणि विशेषतः

रजीएममध्ये सामील होण्याच्या सचना. रिमोट ई-मतदानाद्वारे किंवा एजीएममध्ये ई-मतदान सुविधेद्वारे मत

. ग़कण्याची पद्धत एजीएमच्या नोटिसीमध्ये उपलब्ध करूनदिलेल्या सर्व नोट्स काळजीपूर्वक वाचा.

पासवर्ड प्राप्त करण्यासाठी www.evoting.nsdl.co.in वर ई-मेल विनंती पाठवू शकतात.

मतदानासाठी ई-मेल आयडीची नोंदणी एजीएम नोटीसमध्ये नमृद केलेल्या ठरावांसाठी नोंदवलेली नाही

नहभागी होणाऱ्या सदस्यांना कायद्याच्या कलम १०३ अंतर्गत कोरमच्या उद्देशाने मोजले जाईल.

गर्टिसिपंट/ कंपनीकडे नोंदणीकृत ईमेल आयडीवर इलेक्ट्रॉनिक पद्धतीने पाठवली जोईल.

the Present application will be decided in accordance with law.

3) SHRI. RAJESH HUBLAL TIWARI 4) MRS. ASHA SHRAVAN GUPTA

No E-2903/MUMBAI.

3) MRS. ENA PEREIVER

5) SHRI. HECTOR D'SOUZA

1) SHRI, DEEPAK SHUKLA

5) DR. VIMLA RAMANIHOR TIWARI

न्लेल्या व्यवसायाचा व्यवहार करण्यासाठी होणार आहे.

अशा सदस्यांनी अनुसरण करणे आवश्यक आहे:

ई-मतदानाद्वारे मत देण्याची पद्धत:

आपले मत देण्याची संधी मिळेल.

लॉगिनद्वारे सक्षम केली जाईल

सूचना प्रदान केल्या आहेत.

ठिकाण: मुंबई

गरीख: १९ ऑगस्ट. २०२३

इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील.

तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये स्पष्ट केली आहे.

rnt.helpdesk@linkintime.co.in वर प्रदान करावा.

उपलब्ध असेल.

Date: 18 August, 2023

Charity Commissioner Office, 2nd Floor,

Sasmira Building, Sasmira Road, Worli

Notice is hereby given to all concerned and public at large that Mr. K. Ramchandran residing at 3/B-20, Deepanjali C.H.S., BAF – Hira Nagar, Kharodi, P.O. Malad (West), Mumbai 400 095, and I am holding 664 shares of Mahindra & Mahindra Ltd., Certificate No 2011360, distinctive Nos 4244157 4244820 (hereinafter called the Said Share Certificate) and the original Share Certificate has been lost/misplaced at home while shifting my residence and it is not traceable nspite of my best efforts and I have lodged complaint at Malwani Police Station vide No. 2355/23, dated 18/8/2023.

Any person or persons having any objection in this regard should write o M/s. Mahindra & Mahindra Ltd. Secretarial Department Mahindra Towers, 2nd Floor, Dr G.M.Bhosale Marg, Worli, Mumbai 400018 within clear 15 days from the date of this Publication failing which the company will proceed to issue duplicate Share Certificate.

K. Ramchandran Mob. 9892624214 Place: Mumbai Date: 20-08-2023

जाहीर सूचना

माझ्या अशिलांच्या वतीने येथे सूचना देण्यात येत आहे आणि मी येथे नमुद करीत[े] आहे की, **श्री**. आनंद चतुर्वेदी व श्रीमती आस्ती ए. चतुर्वेदी हे ोकळ गगन कोहौसोलि., ठाकूर गाव, कांदिवली (पुर्व), मुंबई-४००१०१ येथील सोसायटीचे सदस्य

येथे सूचना देण्यात येत आहे की, उपरोक्त सदस्याचे गेकुळ गगन कोहौसोलि.च्या भांडवलातील अनुक्रमांक ५६६ ते ५७० धारक भागप्रमाणपत्र क. ११४ मध्ये एकत्रित रु.५०/- प्रत्येकीचे गुर्णपणे भरणा केलेले शेअर्सचे अधिकार होते आणि . गामुळे फ्लॅट क्र.बी/८०४, गोकुळ गगन होहौसोलि. म्हणून ज्ञात इमारत, ठाकूर गाव, कांदिवली (पुर्व), मुंबई-४००१०१ या जागेवरील सर्व अधिकार, हक्क व हितधारक होते. उपरोक्त मुळ भागप्रमाणपत्र हरवले आहे आणि आजच्या . गारखेपर्यंत सापडलेले नाही. जर कोणा व्यक्तीस ग्दर मूळ भागप्रमाणपत्रावर विक्री, बक्षीस अदलाबदल, तारण, अधिभार, भाडेपडा, गहाणवट गालकी हक्क किंवा अन्य इतर प्रकारे कोणताही प्रवा, अधिकार, हक व हित असल्यास त्यांनी बाली नमुद केलेल्या पत्त्यावर सदर सूचना प्रकाशन नारखेपासून **१४ दिवसांत**े खालील वाक्षरीकर्त्याकडे कळवावे. विहित कालावधीत प्राक्षेप प्राप्त न झाल्यास असे समजले जाईल की, पदर मुळ भागप्रमाणपत्रावर कोणीही दावेदार

गहीत. दिनांक: २०.०८.२०२३ स्मिता आर. घाडी ठेकाण: मुंबई वकील उच्च न्यायालय, मुंबई दुकान क्र.७६/ईएमपी७५/फेज ४, ठाकूर गाँव, कांदिवली (पुर्व), मुंबई-४००१०१.

नमना क्र.आयएनसी-२६ कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) केंद्र शासन/क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष

र्जपनी कायदा २०१३ चे कलम १३ चे उपकलम (४ आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे नियम (५) चे खंड (अ) प्रकरणात

ओशित्सु हेझ टेक्नॉलॉजिस प्रायव्हेट लिमिटेड (सीआयएन:यु७२९००एमएच२०१९पीटीसी३२४४४२) यांचे नोंदणीकृत कार्यालय: दुकान क्र.१०२, १ला ग्जला, प्लॉट क्र.१३८, चंदन चेंबर्स, कारवा खान मस्जिद, फोर्ट, मुंबई-४००००१, महाराष्ट्र, भारत.

विसामान्य जनतेस येथे सचना देण्यात येत आहे की **गुक्रवार, १८ ऑगस्ट, २०२३** रोजी झालेल्या विशेष गर्वसाधारण सभेत मंजर विशेष ठरावानसार कंपनीचे गेंदणीकत कार्यालय **महाराष्ट्र राज्यातन (एमएच**) **ाध्यप्रदेश राज्यात (एमपी)** येथे स्थलांतरीत . . . हरण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे दलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र शासन/ क्षेत्रिय संचालक, पश्चिम क्षेत्र, सहकार मंत्रालय यांच्याकडे

हरण्याचे योजिले आहे.

होणा व्यक्तिच्या हितास कंपनीचे नोंदणीकत कार्यालयाच नेयोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमद केलेल्या प्रतिज्ञापत्रादारे त्यांचे आक्षेप रजि. पोस्टाने किंवा . तवणकटार तकार नमना भक्तन **गमसीग–२१ पोर्ट**ल www.mca.gov.in) वर सदर सूचना प्रकाशन ारखेपासून १४ दिवसांच्या आत **क्षेत्रिय संचालक** ाश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १००, मरिन **ड्राईव्ह, मुंबई-४**0000२ या कार्यालयात पाठवावी तसेच . क प्रत अर्जदार कंपनीला खाली नमुद त्यांच्या नोंदणीकृत **जार्यालयात पाठवावे.**

कान क्र.१०२, १ला मजला, प्लॉट क्र.१३८, चंदन वेंबर्स, कारवा खाना मस्जिद, फोर्ट, मुंबई-४००००१, महाराष्ट्र, भारत.

च्या वतीने व करित

ओशित्सु हेझ टेक्नॉलॉजिस प्रायव्हेट लिमिटेड

श्री. शब्बीर झकीउद्दीन कागलवा देनांक: २०.०८.२०२३

PUBLIC NOTICE

Sealed tenders/offers are invited by the Board of Trustee of **M/s Shramik Mahil**a **Sabha**, India & Global Administrative Office - 8, Himalaya, R. G. Thadani Marg Next to Sadanand Restaurant Mumbai- 400018 and registered office of Trust Office-Niana Gracias Plaza, 2nd floor, Office No. 216, Near Police Station, Margao, Goa-403601., of Shop No-8 Worli Himalaya CHSL R. G. Thadani Marg, Next To Sadanand Restaurant Mumbai-400018, admeasuring 270 sq. ft., 270 sq. ft. loft, and 330 sq. ft. covered open space vacant. The Building is Ground plus

Eleven stored bigg. The prospective buyers shall submit their offers to the Trustees at the address mentioned above within a period of 30 days from the date of publication/or extended date by confirming on mobile of this public notice. The offer shall be addressed to the Trust. Offer shall be supported by Pay Order/Cheque for 25% of the offer price towards Earnest Money Security Deposit in favor of M/s Shramik Mahila Sabha payable at Mumbai, drawn in favour of the Trust payable at Mumbai. The sealed offers received after period of 30 days from the date of publication of the Public Notice or extended date and the offer without earnest money will not the Public Notice or extended date and the offer without earnest money will no be taken into consideration. The earnest money deposited will be adjusted agains the final offer of the successful offerer. The prospective buyers may visit the property at their own cost and inspect the same.

The sealed offers shall be opened by the Trustees on the decided and informed date at the address mentioned above wherein all the prospective buyers may remain present who will be given an opportunity to reconsider and enhance their offer if they so desire. The Trustees reserve their right to accept and/or reject all or any of the offers without assigning any reason thereof.

Managing Trustees

Date: 20/08/2023

..... पूचनेचे शुद्धिपत्रक आम्ही देत आहोत

दिनांक: १९ ऑगस्ट, २०२३

Adv Suresh Warke Mobile No.9322524229

वर्थ इन्व्हेस्टमेंट ॲण्ड ट्रॅडिंग कंपनी लिमिटेड

नोंदणीकृत कार्यालय: ४९७/५०९, गाव बिलोशी, तालुका वाडा, ठाणे, महाराष्ट्र-४२९३०३. **सीआयएन:**एल६७१२०डब्ल्युबी१९८०पीएलसी३४३४५५ **दूर::**०२२-६२८७२९००

शुद्धिपत्रक गोमवार, दिनांक २१ ऑगस्ट, २०२३ रोजी स.९.१५वा. होणाऱ्या कंपनीच्या ४३व्या वार्षिक सर्वसाधारण सभेच्य

ठराव क्र.५ व ६: आवश्यक दिनांक २१ जुलै, २०२३ आहे आणि २० जुलै, २०२३ नाही. स्पष्टीकरण अहवाल बाब क्र.५ व ६ भाग (४) आणि भाग ४ मध्ये आवश्यक दिनांक २१ जुलै, २०२३ आहे आणि २० जुलै, २०२३ नाही.

उष्टीकरण अहताल बाब के (भाग (९): ना-प्रवर्तक धारणेकरिता योग्य भागधारणा पद्धत भागधारणेची ना-प्रवर्तक समभागांची योग्य अयोग्य संख्या अयोग्य % संख्या योग्य % ५३५१६० 3.70 १ ना-संस्था 0.00 ७६९३८७० 86.8 0.00 १.१১ १८५००० 0.00 0.00 ना-संस्थ 0.28 0.00 0.00 82000 निम एकूण (ब) ७३८५७१० 693066 एकूण ((अ)+(ब)) £330000 900.00 ?६३३०००० 900.0

स्पष्टीकरण अहवाल बाब क्र.५ व ६ भाग (१८) आणि भाग (१४): कार्यरत कंपनी सचिवाकडील वैधानिक लेख प्रमाणपत्रामधील प्रमाणपत्राऐवजी ४३व्या एजीएमच्या जागी दिले जाईल आणि ते www.worthinv.com

सेबी आयसीडीआरच्या नियम १६६ए नुसार कंपनीकडून मुल्यांकन अहवालास चालना दिली जाईल

वर्थ इन्व्हेस्टमेंट ॲण्ड ट्रॅडिंग कंपनी लिमिटेडकरि

विशेष वसुली आणि विक्री अधिकारी दी प्रताप को-ऑपरेटिव्ह बँक लि. १०४, सोपारिवाला इमारत, भुलेश्वर, मुंबई-४००००२

सार्वजनिक लिलाव सूचना					
अ.	निर्णय कर्जदाराचे	वसूली प्रमाणपत्र	आरक्षित	मालमत्तेचे वर्णन	
ъ.	नाव	क्र. आणि प्राप्त	मूल्य		
		केल्याची तारीख			
₹.	श्रीमती रिना संजय	१४०७/२०२०	₹.	फ्लॅट क्र.३०१, इमारत क्र.१५,	
	खंडागळे व श्री. संजय	दिनांक		महावीर पॅलेस, दिपक	
	विक्रम खंडागळे	३०.१२.२०२०		हॉस्पिटल रोड, महावीर नगर	
			लाख अठ्ठ्याण्णव	फेझ-२, मिरा रोड पुर्व, ठाणे	
			हजार पाचशे फक्त)	-४०११०७. क्षेत्र ८८८	
				चौ.फु. बिल्टअप.	

विशेष वसूली आणि विक्री अधिकारी इच्छुक पक्षांकडून वरील नमूद केलेल्या स्थावर मालमत्ते संदर्भात जे जेथे आहे, जे आहे ते या तत्वावर लिलाव विक्रीकरिता सीलबंद गिकटात प्रस्ताव आमंत्रित करीत आहे.

- १) लिलावाची अटी आणि शर्ती किंवा इतर माहिती असलेला बोली फॉर्म, एसआरओ च्य कार्यालयातून कोणत्याही कामकाजाच्या दिवसात तसेच तपासणीच्या तारखेच्या वेळी रु.१००/ -, मालमत्तेची तपासणी **०२.०९.२०२३** रोजी **सकाळी १२.०० ते दुपारी २.००** दरम्यान निर्धारित केली आहे.
- इच्छूक बोलीदाराने मालमत्तेकरिता बोलीच्या रकमेच्या १५% व्याजमुक्त इसारा रक्कमेसह त्यांची बोली सीलबंद पाकिटात दी प्रताप को-ऑपरेटिव्ह बँक लि., मुंबईच्या नावे पीओ, डीडी पाठवावी. दि.१८.०९.२०२३ रोजी दु.३.००वा. किंवा त्यापूर्वी मालमत्तेसाठी वरील भुलेश्वर कार्यालयात एसआरओ द्वारे बोली प्राप्त केली जाईल. मालमत्तेची निविदा **दि.१८.०९.२०२३** रोजी दु.३.३०वा. हुकूमनामा धारक बँकेच्या कार्यालयात उघडली जाईल अर्थात दी प्रताप को-ऑपरेटिव्ह बँक लि. सोपारीवाला इमारत, १०४, भुलेश्वर, मुंबई-४००००२ येथे पात्र बोलीदारांना तेथील बोलीमध्ये सधारणा करण्याची संधी दिली जाईल.
- यशस्वी बोलीदाराने लिलावाच्या तारखेपासून ३० दिवसांच्या आत बयाणा रक्कम वगळत अंतिम बोलीच्या रकमेची उर्वरित रक्कम भरणे आवश्यक आहे.
- काळजीत, जमा केलेल्या बयाणा रकमेच्या वरील कलम ३ मध्ये नमृद केल्यानुसार बोलीच्य उर्वरित ८५% रक्कम भरण्यात यशस्वी बोलीदार अयशस्वी ठरला, त्याचप्रमाणे, यशस्वी बोलीदाराने लिलावाच्या तारखेपासून **३० दिवसांच्या** आत संपूर्ण रक्कम भरण्यात अयशस्वी झाल्यास लिलावात आजपर्यंत भरलेली रक्कम जप्त केली जाईल. सर्व शुल्क आकारणी, कर, सोसायटी देय आणि/किंवा मालमत्तेवर जमा झालेले कोणतेही
- दायित्व/मालमत्तेच्या विरुद्ध जमा झालेले जावक यशस्वी बोलीदाराने वहन केले पाहिजे. मालमत्तेवरील सध्याच्या जमा झालेल्या दायित्वांची माहिती नाही आणि जर असेल तर ती यशस्वी बोलीदाराकड उचलली जाईल.
- विशेष वसूली आणि विक्री अधिकारी एक किंवा सर्व ऑफर नाकारण्याचा आणि लिलाव प् ढकलण्याचा/रद्द करण्याचा आणि लिलाव विक्रीच्या अटी व शर्तींमध्ये कोणतीही पूर्वसूचना देता बदल करण्याचा अधिकार राखन ठेवतो. प्रस्ताव बोली रक्कम राखीव किमतीपेक्षा कमी स्वीकारली जाणार नाही.
- यशस्वी बोलीदाराने मालमत्ता खरेदी करण्यापवीं योग्य ती काळजी घेतली पाहिजे आणि यशस्वी बोलीदाराकडून उद्भवलेल्या कोणत्याही खर्च आणि परिणाम विवादासाठी हुकूमनामाधारक बँक किंवा कार्यकारी अधिकारी कोणत्याही प्रकारे जबाबदार राहणार नाहीत.
- श्रीमती रिना संजय खंडागळे व श्री. संजय विक्रम खंडागळे यांच्या सर्व संबंधित पक्ष यांन याद्वारे सूचित करण्यात येते की त्यांनी लिलावाच्या तारखेला म्हणजेच १८.०९.२०२३ रोजी भुलेश्वर कार्यालयात उपस्थित रहावे.
- १०) विवाद, जर काही असेल तर तो फक्त मुंबई न्यायालयाच्या अधिकारक्षेत्रात असेल.

१९.०८.२०२३ रोजी माझ्या हस्ते किंवा या कार्यालयाच्या शिक्कयानिशी.

विशेष वसुली आणि विक्री अधिकारी को-ऑपरेटिव्ह विभाग, मुंबई

RBLBANK

आरबीएल बँक लिमिटेड

तारीख: १९.०८.२०२३

ठिकाण : मुंबई

प्रशासकीय कार्यालय: १ली लेन, शाहुपुरी, कोल्हापूर-४१६००१. **शाखा कार्यालय:** आरबीएल बँक लि. ९वा मजला, टेक्निप्लेक्स-१, वीर सावरकर उड्डाणपूल, गोरेगाव (पश्चिम), मुंबई- ४०००६२.

सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये प्रतिभूती सूचना

आम्ही आरबीएल बँक लिमिटेड, रकाना क्र.१ मध्ये नमूद अर्जदार व सहअर्जदार यांचे प्रतिभूत धनको येथे तुम्हाला सूचित करत आहेत की, तुमचे खाते मुद्दल रक्कम व त्यावरील व्याज भरणा न केल्याने **दि.०७.०८.२०२३** रोजी नॉन-परफॉर्मींग ॲसेटमध्ये वर्गीकृत करण्यात आले आहेत. रक्कम **र.११,६४,३६,२७९.२४ (रुपये अकरा कोटी चौसष्ट लाख छत्तीस हजार दोनशे एकोणऐंशी आणि पैसे चोवीस फक्त**) हे **दि.०९.०८.२०२३** रोजी तुमच्याकडून आरबीएल बँक लिमिटेडला पुढील व्याजासह एकत्रितपणे देय आहेत. आम्ही तुम्हाला तुमचे संपूर्ण दायित्व भरण्याबाबत तुम्हाला वारंवार विनंती करुनही तुम्हया खात्यात थकबाकी रककम जमा केली नाही. म्हणून आम्ही

सेक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ चे प्रकरण ३चे कलम ९३(२) अन्वये दि.३१.०७.२०२३ रोजी सूचना वितरीत करून सदर सूचनेच्या तारखेपासून ६० दिवसांत संपूर्ण रक्कम तसेच करारदराने त्यावरील व्याज, शुल्क, अधिभार तसेच इतर देय रक्कम भरण्याबाबत तम्हाला कळविण्यात आले होते.

अ. क्र.		ाव, कर्ज रक्कम, ाते क्रमांक	तारण मालमत्तेचे वर्णन	एनपीए दिनांक व थकबाकी रक्कम
er or m	कोहौसोलि, हिरानंदानी गार्ड हिरानंदानी स्कूल जवळ, ' २) प्लॉट क्र.०३ व ०४, ' लाधी नाका जवळ, अं ४२१५०१. कर्ज खाते क्र. ८०९००२२०३७२९ ८०९००२७१०७५३	वंद्र पुंजा ता) प्रायव्हेट लिमिटेड १५वा मजला, एम्ब्रोसिया न, गाव-कोपरी, तालुका कुर्ला, पर्वई, मुंबई - ४०० ०७६. एमआयडीसी इंडस्ट्रियल क्षेत्र, बरनाथ (पश्चिम), ठाणे - कर्ज रक्कम रू.९,७०,००,०००/- रू.५०,००,०००/-	प्रात्मन्ता क्र.०१ च्या मालकीची श्री. सुभाषचंद्र रघुराम पुंजा आणि श्रीमती स्वरूप सुभाषचंद्र पुंजा निवासी मालमता, फ्लॅट क्र.१५०१, १५ वा मजता (क्षेत्रफळ सुमारे १४६५ चौरस फूट), अंम्ब्रोसिया कोहौसोलि म्हणून ज्ञात सोसायटीत, हिरानंदानी गार्डन येथील इमारतीत, सी.टी.एस.क्र.७/१०, गाव- कोपरी, तालुका- कुर्ला, हिरानंदानी शाळेजवळ, पवई, मुंबई ४०००७६, त्याच्या चतुसिमा ०९.०८.२०२३ रोजीच्या आमच्या सूचनेमध्ये विशेषत: उछुंख केला आहे. मालमत्ता क्र.०२ च्या मालकीची श्री. सुभाषचंद्र रघुराम पुंजा आणि श्रीमती स्वरूप सुभाषचंद्र पुंजा निवासी मालमत्ता, दावा क्रमांक ४०२, ०४था मजला (क्षेत्रफळ सुमारे १५९६ चौ. फूट) गोलफ्लीक्स प्राडो कोहौसोलि म्हणून ज्ञात इमारतीत, लोधा गोलफ्लीक्स ज्ञात प्रकल्पात हिरानंदानी गार्डन इमारत, २ कार पार्किंगच्या जागांसह, सर्व्हें क्रमांक १८४/१(भाग), २०१/२ (भाग), २०१/१ सी, २०१/वी, २०१/१ (भाग) वर बांधकामित, पालवा सिटी, गाव- निळजे, कल्याण शिळ रोड, डॉबिवर्ली - ४२१२०४ येथे वसलेले आहे, त्याच्या चतुसिमा ०९.०८.२०२३ रोजीच्या आमच्या सूचनेमध्ये विशेषत: उछुंख केला आहे.	एनपीए दिनांक ०७.०८.२०२३ दि. ०९.०८.२०२३ रोजी एकूण देय रक्कम इ. ११,६४,३६,२७९.२४
	८०९००३०३२९३९	रू.२७,६०,०००/-		

आरबीएल बँक लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी तुमचे दायित्व पूर्णपणे भरणा करण्यासाठी नियमांतर्गत तरतुदीप्रमाणे वरील मागणी सूचनेचे घटक येथे प्रसिध्द केले आहेत, अन्यथा आम्ही पुढील कोणत्याही संदर्भाशिवाय सदर कायद्यांतर्गत सर्व किंवा काही अधिकारांचे वापर करून आमच्या नावे तुमच्या द्वारे निष्पादीत खालील प्रतिभृतीची अंमलबजावणी आम्ही करु.

मया नोंद असावी की, सदर प्रकाशन हे कायद्यांतर्गत सदर कर्जाचे कर्जदार व जामीनदार यांचे विरोधात आरबीएल बँकेकडे उपलब्ध इतर सर्व अधिकार व नियमांव्यतिरिक्त कोणत्याही पूर्वग्रहाशिवाय प्रसिध्द करण्यात आले आहे. तुम्हाला पुढे विनंती आहे की, सदर कायद्याच्या कलम १३(१३) नुसार आमच्या पूर्व लेखी परवानगीशिवाय वरील प्रतिभूत मालमत्तेची विक्री, भाडेपट्टा किंवा अन्य प्रकारे हस्तांतर करण्यास तुम्हाला रोखण्यात येत आहे.

सही/- प्राधिकृत अधिकारी दिनांक: २०.०८.२०२३ अभय निकम - आरबीएल बँक लिमिटेड ठिकाण: मुंबई

Vibhor Kumawa Company Secretary and Compliance office M. No.: ACS-55710

Place: Mulund, Mumbai UNITY Small Bank

5. Mrs.Malika Abidulla Khan D/o Abidullah Khan.

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ADV. SHAMIK ASSURVE

End, Mulund (w), Mumbai- 400080.

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सांकेतिक ताबा सचना (स्थावर मालमत्तेकरिता) पहा नियम ८(१)

ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ऑण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी

कर्जदारांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत खालील तक्त्यात नमुद रक्कम जमा करण्यास सांगण्यात आले होते. कर्जदार, जामिनदार हे वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार, जामिनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमर्त्तेचा **ताबा दिनांक १९.०८.२०२३**

त्यावरील व्याज मिळन एकत्रित रक्कम जमा करावी.

लक्ष वधण्यात यत आह.		
कर्जदार/जामिनदाराचे नाव	तारण मालमत्तेचे तपशील	थकबाकी रक्कम
१. मे. जयेश एन्टरप्रायझेस	निवासी फ्लॅट अर्थात फ्लॅट क्र.२, क्षेत्रफळ सुमारे २७६.०० चौ.फु. बिल्टअप क्षेत्र, १ला	०९.०६.२०२३ रोजी देय
२. संतोष भिमराव नागपुरे	मजला, महापालिका घर क्र.३५८, जमीन सर्व्हे क्र.९९/५, सीटीएस क्र.७४१८ ते २२,	रक्कम रु.७,५८,७०४.६८
३. मालती संतोष नागपुरे	नागाव-१, भिवंडी, जिल्हा ठाणे, भिवंडी-निजामपूर शहर महानगरपालिकेच्या मर्यादेत,	(रुपये सात लाख अञ्चावन्न
	नोंदणी जिल्हा व जिल्हा हमी निबंधक, ठाणे आणि नोंदणी उप-जिल्हा, हमी उपनिबंधक,	हजार सातशे चार आणि पैसे
	ठाणे यांच्या न्यायकक्षेत असलेल्या मालमत्तेचे सर्व भाग व खंड.	अडुसष्ट फक्त) अधिक
	चतुसिमा (तारण करारनामानुसार):	त्यावरील लागु व्याज व इतर
	पुर्वेस: फॅक्टरी; पश्चिमेस: रस्ता; दक्षिणेस: रस्ता; उत्तरेस: फॅक्टरी	शुल्क.
दिनांक: २०.०८ २०२३		पाधिकत अधिकारी

ठिकाणः ठाणे, महाराष्ट्र

Part,village-Bhandup(west), Date: 20.08.2023

> युनिटी स्मॉल फायनान्स बँक लिमिटेड सेंट्रम हाऊस, विद्यानगरी मार्ग, कलिना, सांताक्रुझ (पुर्व), मुंबई-४०००९८.

इंटरेस्ट ॲक्ट, २००२ अंतर्गत प्राधिकृत ॲधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी **दिनांक १३.०६.२०२३** रोजी वितरीत केलेल्या मागणी सूचनेनुसार खालील

विशेषतः कर्जदार, जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की. सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **युनिटी स्मॉल फायनान्स बँक लिमिटेड** यांच्याकडे वर नमुद केलेली रक्कम तसेच

प्रतिभुत मालमत्ता सोडविण्याकरीता, उपलब्ध वेळेच्या संबंधीत सदर कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूर्दीकडे कर्जदारांचे

नामवार/ मार्गानवाराम नाम	447-1-447-1-4-4-4-4-4-4-4-4-4-4-4-4-4-4-	जनानाना (जान
१. मे. जयेश एन्टरप्रायझेस	निवासी फ्लॅट अर्थात फ्लॅट क्र.२, क्षेत्रफळ सुमारे २७६.०० चौ.फु. बिल्टअप क्षेत्र, १ला	०९.०६.२०२३ रोजी देय
२. संतोष भिमराव नागपुरे	मजला, महापालिका घर क्र.३५८, जमीन सर्व्हे क्र.९९/५, सीटीएस क्र.७४१८ ते २२,	रक्कम रु.७,५८,७०४.६८
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Dire. 30 04 3033		माधिक्य अधिकारी