

**Godrej Industries Limited**  
**Regd. Office:** Godrej One,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400079. India.  
Tel.: 91-22-2518 8010/8020/8030  
Fax: 91-22-2518 8068/8063/8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: July 20, 2024

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Ref.: BSE Scrip Code No. "500164"**

**Ref.: "GODREJIND"**  
**Debt Segment NSE**

**Sub.: Submission of Copies of Newspaper Advertisement - Notice of the 36<sup>th</sup> (Thirty Sixth) Annual General Meeting of the Members of Godrej Industries Limited to be held through Video Conferencing / Other Audio-Visual Means**

Dear Sir / Madam,

In continuation to our letters dated May 17, 2024, July 10, 2024 and July 19, 2024 and pursuant to Regulations 30, 47, 52 and 53 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement, published today, i.e., on July 20, 2024, *inter alia*, informing the Members about the dispatch (in electronic mode only) of the Notice of 36<sup>th</sup> (Thirty Sixth) Annual General Meeting of Godrej Industries Limited ("the Company") to be held on Tuesday, August 13, 2024 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, e-voting services to be provided to the Members of the Company and Notice of Book Closure.

The advertisement has been published in the following newspapers (including e-editions wherever applicable):

1. Business Standard - All Editions (in English language)
2. Free Press Journal - All Editions (in English language)
3. Navshakti - Mumbai Edition (in Marathi language)

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.godrejindustries.com](http://www.godrejindustries.com).

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited



**Tejal Jeriwala**  
**Company Secretary & Compliance Officer**  
**(FCS 9817)**



Encl.: A/a





**THE SINGARENI COLLIERIES COMPANY LIMITED**  
(A Government Company)  
Regd. Office: Kothagudem-507101, Telangana.

**E-PROCUREMENT TENDER NOTICE**

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://www.sccimines.com>

**NT/Enquiry No. - Description / Subject - Last date and time for submission of bid(s)**

**E032400121** - Procurement of Diesel operated crawler mounted hydraulic excavator of 3 Cu. M capacity with backhoe attachment for handling sand stone, overburden and coal in OC Mines with Spare Parts Cost Cap Contract for a period of 07 Years/35,000 hours, whichever is earlier - **29.07.2024 - 17:00 Hrs.**

**E012400126** - Procurement of Emergency Response Vehicle for STPP - **29.07.2024 - 17:00 Hrs.**

**E032400129** - Service contract for Operating the Cath Lab at SCLL Area Hospital, RG-1 for a period of 7 years - **29.07.2024-17:00 Hrs.**

**E032400191** - Analysis of medicines at Govt Approved NABL accredited labs for a period of 2 years - **30.07.2024 - 17:00 Hrs**

**E062400123** - Procurement of 1 No. of Diesel Operated Crawler Mounted Surface Miner with Drum width of not less than 3800 MM for Cutting & Sizing of coal and coal major strata in opencast mines with spare parts cost cap contract of 09 years / 32,000 hours whichever is earlier - **30.07.2024 - 17:00 Hrs.**

**E032400130** - Procurement of Cath Lab Machine/Console & other items for establishment of Cath Lab facility at Area Hospital, RG-1 - **30.07.2024-17:00 Hrs.** **GM (MP)**

**NT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time.**

**CRP/CVL/MMR/TH-36/2024-25, Dt.13.07.2024** - Construction of compound wall with pre-stressed posts and panels including barbed wire & 2 nos. 450mm dia concertina coils along the periphery of Kasipet-2 Incline Mine, Mandamari Area, Mancharal Dist, Telangana State - **29.07.2024 - 04.30 PM.** **GM (Civil)**

**CRP/CVL/BHP/TH-37/2024-25, Dt.13.07.2024** - Construction of Retaining wall, 2x100 cum capacity steel bunkers, 3.75 m WBM approach road, ramp for sand stowing bunker & 1.50 Lakh gallons RCC ground level water tank for sand stowing arrangements at KTK-5 incline, Bhupalipalli Area, Jayashankar Bhupalipalli District, Telangana State. Rs. 1.68.96.366/- **29.07.2024 - 04.30 PM.** **GM (Civil)**

**CW/RD/e-37/2024-25, dt.11.07.2024** - Construction of RCC Sump for raw sewage collection and providing shed over plant at Ayyagaripeta at Sathupalli, Khammam dist. Rs. 26.67.752/- **29.07.2024 - 04.30 PM.** **GM (Civil)**

**CW/RD/e-38/2024-25, dt.13.07.2024** - Providing sheds for light weight motor vehicle repair shed at JVR CHP Sathupalli, Kothagudem Area. Rs. 25.86.610.33 - **29.07.2024-04.30 PM.** **GM (Civil)**

**DIPR RD No. -192-PP/CL-AGENCY/ADVT/1/2024-25** **PR/2024-25/ADVT/MP/CVL/KGM/24**

**I. GOPIKISHAN S DAMANI (PAN AACPD6380Q)** holding 15 shares of Face Value Rs. 100/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore 560030 in Folio D02758 bearing Share Certificate Number 00186176, 00209374 and VN002612 with Distinctive Numbers from 3171237 - 3171241, 3285937 - 3285941 and 717346-717350.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 10/- certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

**Place: Mumbai GOPIKISHAN S DAMANI**  
**Date: 20.07.2024 Folio No: D02758**

**PATANJALI**  
**PATANJALI FOODS LIMITED**  
CIN: L15140MH1986PLC038536  
Regd. Office: 616, Tulsiani Chambers, Nariman Point, Mumbai -400021

**Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024**  
(Rs. in Lakhs)

S. No.	Particulars	STANDALONE				CONSOLIDATED
		Quarter Ended		Year Ended		
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)	
1	Total Income from Operations	7,17,305.97	7,76,710.09	31,72,135.45	7,17,305.97	
2	Net Profit/(Loss) (before Tax, Exceptional and/or Extraordinary items)	35,915.47	11,950.24	1,06,008.52	35,897.81	
3	Net Profit/(Loss) before tax (after Exceptional and/or Extraordinary items)	35,915.47	11,950.24	1,06,008.52	35,897.81	
4	Net Profit/(Loss) after tax (after Exceptional and/or Extraordinary items)	26,290.15	8,775.11	76,515.09	26,272.49	
5	Total Comprehensive Income (Comprising Profit/(Loss) (after tax) and Other Comprehensive Income (after tax))	25,858.01	8,840.49	77,946.29	25,840.35	
6	Equity Share Capital	7,238.37	7,238.37	7,238.37	7,238.37	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	10,13,292.95	-	
8a.	Earnings Per Share (of Rs. 2/- each) (before extraordinary and exceptional items)*Not annualised					
	1. Basic :	7.26*	2.42*	21.14	7.26*	
	2. Diluted :	7.26*	2.42*	21.14	7.26*	
8b.	Earnings Per Share (of Rs. 2/- each) (after extraordinary and exceptional items)*Not annualised					
	1. Basic :	7.26*	2.42*	21.14	7.26*	
	2. Diluted :	7.26*	2.42*	21.14	7.26*	

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company - [www.patanjalifoods.com](http://www.patanjalifoods.com) and on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place : Haridwar  
Date: July 19, 2024

For AND ON BEHALF OF THE BOARD OF DIRECTORS  
Ram Bharat  
Managing Director

**Andhra Paper Limited**  
Serving you with pride.  
(Corporate Identity Number: L21010AP1964PLC001008)  
Regd. Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India. Tel: +91-883-2471831  
Corp. Office: 31, Chowringhee Road, Park Street, Kolkata - 700 016, West Bengal, India. Tel: +91-33-71500500  
Website: [www.andhrapaper.com](http://www.andhrapaper.com) E-mail: [bjaykumar.sanku@andhrapaper.com](mailto:bjaykumar.sanku@andhrapaper.com)

**NOTICE OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of Andhra Paper Limited ('the Company') will be held on Monday, August 12, 2024 at 11.30 A.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and the relevant circulars issued by Ministry of Corporate Affairs and SEBI in this regards.

The Annual Report of the Company for the financial year 2023-24 including Notice of 60th AGM has been sent on July 19, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, KFin Technologies Limited ('Kfintech') as on Friday, July 12, 2024 in accordance with MCA and SEBI circulars.

The Annual Report 2023-24 including 60th AGM Notice of the Company is available on the website of the Company at <https://andhrapaper.com/investor-agm-2024/> and also on the website of Kfintech at <https://evoting.kfintech.com>. A copy of the same is also available on the websites of the stock exchanges on which the securities of the Company are listed, i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Remote e-voting**

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Kfintech, for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-voting facility will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	09:00 A.M. on Wednesday, August 07, 2024
End of remote e-voting	05:00 P.M. on Sunday, August 11, 2024

Remote e-voting shall not be allowed beyond the said date and time and the facility shall forthwith be blocked. Once the vote on a Resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;

b. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting and who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting;

c. The voting rights of the Members shall be in proportion to the number of shares held by them in the paid-up equity share capital of the Company as on Monday, August 05, 2024 ('cut-off date'). A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM;

d. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report including the Notice of AGM electronically, and holds shares as of the cut-off date may obtain the login ID and password by sending e-mail request to [emeetings@kfintech.com](mailto:emeetings@kfintech.com) or may contact on 1-800-3094-001 (toll free), as provided by Kfintech. However, if he/she is already registered with Kfintech for remote e-Voting, then he/she can use his/her existing User ID and Password; and

e. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VCO/AVM facility but shall not be entitled to cast their vote again.

**Registration of e-mail addresses**

Member may send an e-mail request to [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic holding / copy of share certificate in case of physical holding for receiving the Annual report including Notice of AGM and the e-voting instructions.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar by submitting Form ISR-1.

**Joining the AGM through VC / OAVM**

The information about login credentials to be used and the steps to be followed for attending the AGM through VC / OAVM are also included in the Notice of the AGM.

Members may either call Kfintech Toll Free Number 1-800-3094-001 or send an e-mail request to: [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com), [emeetings@kfintech.com](mailto:emeetings@kfintech.com) for all queries on e-voting, AGM related matters. Alternatively, Members may contact Mr. Ashok Babu Yaramaneni, Deputy Manager (Secretarial), Rajahmundry - 533105, East Godavari District, Andhra Pradesh, Telephone No. +91-883-2562871; E-mail ID: [aplinvestorrelations@andhrapaper.com](mailto:aplinvestorrelations@andhrapaper.com).

For ANDHRA PAPER LIMITED  
sd/-  
BIJAY KUMAR SANKU  
Company Secretary  
M.No: A 15449  
Place: Rajahmundry  
Date: July 19, 2024

**Phoenix ARC Private Limited**  
Regd. Office: 3rd Floor, Wallace Towers, 139-140/B/1, Crossing of Sahar Road and Western Express Highway, Vile Parle East, Mumbai, Maharashtra - 400057, India. Tel: 022-6849 2450, Fax: 022-6741 2313  
Email: [compliance@phoenixarc.co.in](mailto:compliance@phoenixarc.co.in) Website: [www.phoenixarc.co.in](http://www.phoenixarc.co.in)  
Extract of unaudited financial results for the quarter ended June 30, 2024

Sr. No.	Particulars	Quarter ended		
		June 30, 2024		March 31, 2024
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations	13,079.07	7,713.25	42,312.85
2	Net profit for the period (before tax, exceptional and extraordinary items)	7,443.57	4,626.08	28,043.08
3	Net profit for the period before tax (after exceptional and extraordinary items)	7,443.57	4,626.08	28,043.08
4	Net profit for the period after tax (after exceptional and extraordinary items)	5,543.98	3,445.61	20,919.95
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	5,539.95	3,439.99	20,916.10
6	Paid up equity share capital (face value Rs.10 per share)	16,800.00	16,800.00	16,800.00
7	Reserves (excluding revaluation reserve)	81,520.37	58,504.33	75,980.45
8	Securities premium account	3,006.10	3,006.10	3,006.10
9	Net worth	98,320.37	75,304.33	92,780.45
10	Paid up debt capital / outstanding debt	97,070.40	105,462.18	107,648.65
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt equity ratio	0.99	1.40	1.16
13	Earnings per share (of Rs.10 each) (for continuing and discontinued operations) -			
	1. Basic	3.30	2.05	12.45
	2. Diluted	3.30	2.05	12.45
14	Capital redemption reserve	-	-	-
15	Debenture redemption reserve	1,963.05	1,158.65	1,963.05
16	Debt service coverage ratio	0.11	0.09	0.39
17	Interest service coverage ratio	4.30	3.58	4.28

**Notes:**

1. The above results have been reviewed & recommended for the Board approval by the Audit Committee, approved & taken on record by the Board of Directors at the meeting held on July 19, 2024 and reviewed by the Statutory Auditor.

2. The above is an extract of the detailed format of quarterly financial results filed with National Stock Exchange of India Limited under Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the Company at [www.phoenixarc.co.in](http://www.phoenixarc.co.in). For the other line items referred in regulation 52 (4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the National Stock Exchange of India Limited and can be accessed on the [www.nseindia.com](http://www.nseindia.com).

3. The Company operates in a single reportable operating segment of asset reconstruction business as per the requirement of Ind AS 108- operating segment.

4. Figures for the previous period / year have been regrouped wherever necessary to conform to current period / year presentation.

For and on behalf of the Board of Directors of Phoenix ARC Private Limited

Balan Wasudeo  
Director  
DIN: 00073697

Venkattu Srinivasan  
Director  
DIN: 01535417

Place: Mumbai  
Date: July 19, 2024

**Fedbank Financial Services Limited**  
Registered & Corporate Office: 1101, 11th Floor, Cignus, Plot No. 71A Powai Paspoli, Mumbai, Maharashtra-400087  
Corporate Identity Number: L65910MH1995PLC364635  
Tel: +91 22 68520601, Website: [www.fedfina.com](http://www.fedfina.com)

**Statement of Unaudited Financial Results for the Quarter ended June 30, 2024**

Sl. No.	Particulars	Rs. In Lakhs			
		For the Quarter ended			For the Year ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	Mar 31, 2024 (Audited)	Mar 31, 2024 (Audited)
1	Total Income from Operations	47,731	36,139	40,758	1,57,721
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	9,363	7,206	9,085	32,808
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	9,363	7,206	9,085	32,808
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7,023	5,388	6,766	24,470
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,423	5,785	9,341	29,676
6	Paid up Equity Share Capital	37,079	32,155	36,939	36,939
7	Reserves (excluding Revaluation Reserve)	85,595	35,756	80,321	80,321
8	Securities Premium Account	1,09,551	52,341	1,08,823	1,08,823
9	Net worth	2,32,225	1,20,252	2,26,083	2,26,083
10	Paid up Debt Capital / Outstanding Debt	9,27,972	5,49,743	8,21,460	8,21,460
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	4.00	5.39	3.63	3.63
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	1.90	1.67	1.83	7.22
	1. Diluted	1.88	1.67	1.81	7.12
14	Capital Redemption Reserve	200	200	200	200
15	Debenture Redemption Reserve	N/A	N/A	N/A	N/A
16	Debt Service Coverage Ratio	N/A	N/A	N/A	N/A
17	Interest Service Coverage Ratio	N/A	N/A	N/A	N/A

**Notes:**

a) The above unaudited financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on July 19, 2024.

b) The above is an extract of the detailed format of the financial results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33, Regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the financial results for the quarter ended June 30, 2024 are available on the websites of the Stock Exchanges BSE Limited "www.bseindia.com" and National Stock Exchange of India "www.nseindia.com" and on the Company's website "www.fedfina.com".

c) Fedbank Financial Services Limited (the 'Company') has prepared financial results (the 'Statement') for the quarter ended June 30, 2024 in accordance with Regulation 33, Regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provisions of the Companies Act, 2013, as applicable.

For and on behalf of Board of Directors  
Fedbank Financial Services Limited

Sd/-  
Anil Kothuri  
Managing Director & CEO  
DIN:00177945

Place : Mumbai  
Date : July 19, 2024

**Godrej Industries Limited**  
CIN: L24241MH1988PLC097781  
Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra  
Tel.: 022-2518 8010; Fax: 022-2518 8066  
Website: [www.godrejindustries.com](http://www.godrejindustries.com) Email id: [investor@godrejindia.com](mailto:investor@godrejindia.com)

**NOTICE OF 36<sup>TH</sup> (THIRTY SIXTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE**

Notice is hereby given that the 36<sup>th</sup> (Thirty Sixth) Annual General Meeting ("AGM") of the Members of Godrej Industries Limited ("the Company") will be held on Tuesday, August 13, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated May 17, 2024. The venue for the AGM shall be deemed to be the Registered Office of the Company.

A copy of the AGM Notice along with Annual Report for the Financial Year 2023-24 is available on the website of the Company at [www.godrejindustries.com](http://www.godrejindustries.com) and on the websites of the Stock Exchanges where the securities of the Company are listed, viz. BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com). A copy of the AGM Notice is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The forthcoming 36<sup>th</sup> (Thirty Sixth) AGM of the Company will be held through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force), read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, respectively, General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PC/IR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, without physical presence of the Shareholders at a common venue. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 36<sup>th</sup> AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as 'Annual Report') thereon for the Financial Year ended March 31, 2024, have been sent only electronically to those Members whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent as on Friday, July 12, 2024.

**BOOK CLOSURE**

Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 36<sup>th</sup> (Thirty Sixth) AGM from **Tuesday, August 6, 2024 to Tuesday, August 13, 2024 (both days inclusive)**.

**VOTING THROUGH ELECTRONIC MODE**

Members are hereby informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars mentioned herein above and in terms of the SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020:

a. The Company is pleased to offer to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 36<sup>th</sup> AGM by electronic means and the business are to be exercised through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

b. The voting rights of the Members (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the **Cut-off Date, i.e., Tuesday, August 6, 2024**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

c. The instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM. Members are requested to note that the remote e-voting will commence on **Friday, August 9, 2024 at 9:00 a.m. (IST)** and will end on **Monday, August 12, 2024 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Tuesday, August 6, 2024**, may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently.

d. Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned at point no. 19 of the Notice of the AGM.

e. The Company has appointed Mr. Kalidas Venjpe, Practicing Company Secretary (Membership No. FCS 7133) or failing him Mr. Ashok Ramani (Membership No. FCS 6808) of M/s. A. N. Ramani & Co. LLP, Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

f. The manner of 'remote



# RBL BANK LTD.

Registered Office: 1st Lane, Shahupuri, Kolhapur-416001  
Branch Office at: 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400 062

## NOTICE OF SALE THROUGH PRIVATE TREATY

### SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002. (SARFAESI ACT)

The undersigned as Authorized Officer of RBL Bank Ltd has taken **Actual Physical Possession** of the schedule property under the SARFAESI Act.

The Authorized Officer of M/s. RBL Bank Ltd, had already conducted multiple public auctions for selling the property, but they turned out to be unsuccessful as no bids were received. Hence please be informed that if the total outstanding dues in the aforesaid loan account are not paid within **Fifteen (15) Days** from the date of this publication of this notice, then the Authorized officer will proceed for sale via private treaty of the property as stated below.

Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to the Bank for realization of Bank's dues on "AS IS WHERE IS" and "AS IS WHAT IS" BASIS.

- Standard terms & conditions for sale of property through Private Treaty are as under:**
1. Sale through Private Treaty will be on "AS IS WHERE IS" and "AS IS WHAT IS" BASIS.
  2. The purchaser will be required to deposit 25% of the sale consideration on the next working day of receipt of Bank's acceptance of offer for purchase of property and the remaining amount within **15 days** thereafter.
  3. The purchaser has to deposit 10% of the offered amount along with application which will be adjusted against 25% of the deposit to be made as per clause (2) above.
  4. Failure to remit the amount as required under clause (2) above, will cause forfeiture of amount already paid including 10% of the amount paid along with application.
  5. In case of non-acceptance of offer of purchase by the Bank, the amount of 10% paid along with the application will be refunded without any interest.
  6. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date.
  7. The Bank reserves the right to reject any offer of purchase without assigning any reason.
  8. In case of more than one offer, the Bank will accept the highest offer.
  9. The interested parties may contact the Authorized Officer for further details / clarifications and for submitting their application.
  10. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties, security dues in respect of purchase of the property.
  11. Sale shall be in accordance with the provisions of SARFAESI Act / Rules.

Loan Account no, Name and Address of Borrower/Co-borrowers	Amount as per 13/2 Demand Notice under SARFAESI Act and Reserve Price (Rs.)	Description of Secured Assets/Immovable Properties
Loan Account No. 809002004784, 809002069530 and 809002811658 <b>1) M/s. Arun Traders (Applicant)</b> Through its Proprietor Narayanaswamy Vishwanath Narayan <b>2) Mr. Narayanaswamy Vishwanath Narayan (Co-Applliant &amp; Mortgagor)</b> <b>3) Mrs. Saraswathi Narayanaswamy Narayan (Co-Applliant &amp; Mortgagor)</b> <b>4) Mr. Arun Narayanaswamy Narayan (Co-Applliant)</b>	<b>Rs. 1,02,39,416.92</b> (Rupees One Crore Two Lacs Thirty-Nine Thousand Four Sixteen and Ninety-Two Paise Only) as on 24/01/2022 Demand notice dated 24/01/2022 Date of Actual Physical Possession 18/01/2024 <b>Reserve Price is Rs.72,00,000/-</b> (Rupees Seventy-Two Lakhs Only)	<b>Property Owned by Mr. Narayanaswamy Vishwanath Narayan and Mrs. Saraswathi Narayanaswamy Narayan Residential property bearing Flat No.601, 6th Floor, admeasuring carpet area about 640 sq. ft., Building No.07, Vardhaman Gardens' Tulip Co-operative Housing Society Limited, situated at Survey No.115, Hissa No. Hissa No. 2, 3/P, Survey No. 118, Hissa No. 1/P, 2/P, 3/P, 4/P, 5/P, 6, 7, 8/1, 8/2, Survey No. 119, Hissa No. 3, 5, 6, Survey No. 120, Hissa No. 120, Hissa No. 1, 2, 3, 4, 5/P, 6/P, 7, Survey No. 250, Opposite Colour Chem, Balkum, Thane (West), Thane 400608 which is <b>Bounded and surrounded by</b>: On or towards East - Auto Garage, On or towards South - Main Road, On or towards West - TMC Road, On or towards North - Tansa Pipeline.</b>

The aforesaid Borrower's/Co-borrower's attention is invited to provisions of section 13(8) of SARFAESI Act for redemption of secured assets mentioned hereinabove by tendering the aforementioned outstanding dues together with all costs, charges and expenses incurred by the bank before the sale of secured assets.

**Correspondence Address:** Rahul Kulkarni, Deputy Vice President (9823495081), RBL Bank Ltd, 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400 062

**Date:** 20/07/2024  
**Place:** Mumbai

**Authorised Officer**  
**Rahul Kulkarni**  
RBL Bank Ltd.

# Saraswat Bank

Saraswat Co-operative Bank Ltd.  
(Scheduled Bank)

Recovery Department : 74-C, Samadhan Building, 2<sup>nd</sup> floor, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai-400 028.  
Phone No. : +91 8657043713 / 14 / 15

## E-AUCTION SALE NOTICE

(Auction Sale / bidding would be conducted only through website <https://sarfaesi.auctiontiger.net>)

E-auction sale notice for sale of immovable asset under the SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002, read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the borrower, guarantors and mortgagors that the below described immovable property is mortgaged / charged to the **Saraswat Co-operative Bank Ltd.** As a secured creditor, the physical possession of the immovable property has been taken by the Authorized Officer of the **Saraswat Co-operative Bank Ltd.** The secured asset will be sold on "As is where is basis, as is what is basis & whatever there is basis"

The E-auction of the charged properties (under SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002) for realization of Bank's dues will held as per the terms and conditions mentioned in the table given below:

Sr. No.	Name of Borrower, Co-Borrower, Guarantor / Mortgagor	A. Date of Notice / Possession Type / Date	Description of Assets	I. Reserve Price / II. EMD	III. Bid Increment Amount	Date / Time of Inspection		Date / Time of EMD & KYC submission		Date / Time of E-Auction	
						Last date / Time for EMD & KYC submission	Date / Time of E-Auction	Last date / Time for EMD & KYC submission	Date / Time of E-Auction		
1	<b>Principal Borrower:</b> <b>M/s. Indrayadav Multiprinters Pvt. Ltd.</b> <b>Directors / Guarantors:</b> 1. Mr. Abhijit Suhas Yadav 2. Late. Mr. Ajinkya Suhas Yadav (Since deceased through legal heirs) li. Ms. Ananya Ajinkya Yadav. (Wife of late Shri. Ajinkya Suhas Yadav) li.Mast. Arjun Ajinkya Yadav (Son of late Shri. Ajinkya Suhas Yadav) <b>Director / Guarantor/Mortgagors:</b> Mrs. Sujata Suhas Yadav <b>Guarantor:</b> 1. Mrs. Arpita Abhijit Yadav 2. Ms. Ananya Ajinkya Yadav	04.12.2020 Physical / 31.08.2023 Rs. 3,58,36,928/- (Rs. Three Crore Fifty-Eight Lacs Thirty Six Thousand Nine Hundred Twenty Eight only) as on 30.11.2020 with further interest thereon *	Equitable mortgage of Flat No. 102, First Floor, In the Building Known as Classic Residency, situated at Plot No. 32, Sector-42/A, Near Praval Motors, Seawoods, Nerul (West), Navi Mumbai-400 706 (admeasuring as per 30.11.2020 with further interest thereon *) 787 sq. ft. (Carpet area) and Terrace (1) - 734 sq. ft. Chargeable 25% and terrace (2) 162. Sq. ft. (Chargeable 50%).	₹ 171.00 Lakhs ₹ 120 Lakhs** ₹ 100 Lakh	As per prior appointment of Authorised Officer	08.08.2024 Upto 5.00 p. m.	12.08.2024 11.00 a. m. to 1.00 p. m.				
2	<b>Principal Borrower:</b> <b>M/s. Indrayadav Multiprinters Pvt. Ltd.</b> <b>Directors / Guarantors:</b> 1. Mr. Abhijit Suhas Yadav 2. Late. Mr. Ajinkya Suhas Yadav (Since deceased through legal heirs) li. Ms. Ananya Ajinkya Yadav. (Wife of late Shri. Ajinkya Suhas Yadav) li.Mast. Arjun Ajinkya Yadav (Son of late Shri. Ajinkya Suhas Yadav) <b>Director / Guarantor/Mortgagors:</b> Mrs. Sujata Suhas Yadav <b>Guarantor:</b> 1. Mrs. Arpita Abhijit Yadav 2. Ms. Ananya Ajinkya Yadav	04.12.2020 Physical / 03.01.2023 Rs. 3,58,36,928/- (Rs. Three Crore Fifty-Eight Lacs Thirty Six Thousand Nine Hundred Twenty Eight only) as on 30.11.2020 with further interest thereon *	Industrial Unit No. 6, Hind Services Industries Premises CHS, Ground Floor, Near Park way Hotel, Off Veer Savarkar Marg, Dadar (West), Mumbai-400 028. (admeasuring : 483 sq. ft. Carpet).	₹ 126.00 Lakhs ₹ 12.60 Lakhs** ₹ 1.00 Lakh	As per prior appointment of Authorised Officer	08.08.2024 Upto 5.00 p. m.	12.08.2024 4.00 p. m. to 6.00 p. m.				

\*With further interest as applicable, incidental expenses, costs, charge etc. incurred till the date of payment and / or realization.

\*\* The successful bidder shall have to deposit 25% of the final bid amount not later than next working day.

The online auction will take place on the website of the Bank's empanelled service provider **M/s. e-Procurement Technologies Limited (Auction Tiger)**. Bid form, Terms & Conditions of the said Sale / Auction, and procedure of submission of Bid / Offer, are available from their website at <https://sarfaesi.auctiontiger.net>.

Intending bidder / purchaser has to transfer the EMD amount through NEFT / RTGS / DD / PAY ORDER. Name of the A/C.: SARASWAT BANK - RECOVERY, IFSC CODE: SRCB0000097, Bank Name & Address : SARASWAT CO-OP BANK LTD., RECOVERY DEPARTMENT, 74-C, SAMADHAN BUILDING, 2<sup>ND</sup> FLOOR, SENAPATI BAPAT MARG (TULSI PIPE ROAD), DADAR (W), MUMBAI 400 028. Beneficiary Account No.: 0097421420000001. The registration, verification of KYC documents and transfer of EMD must be completed well in advance before auction. Kindly, note in case prospective bidder(s) is/are unable to submit his bid, then they may contact the aforesaid service provider. Contact details :- +91 9722778828 (Office) 079-6813 6851.

There is no encumbrances known to the Authorized officer. However, the intending bidder should make their own enquiry and due diligence regarding the encumbrance upon the property.

The payment of all statutory / non-statutory dues, taxes, rates, assessment, charges, fees etc., owing to any authority or to anybody shall be the sole responsibility of the successful bidder only.

The authorized officer can cancel the said auction at any point of time, without assigning the reason for the same **STATUTORILY 15 DAYS NOTICE TO THE BORROWER / MORTGAGOR / GUARANTORS UNDER THE SARFAESI ACT & RULES 2002, RULE 8 (6)**

The notice is also a mandatory notice of 15 (Fifteen) days to the Borrower / Mortgagor / Guarantors / of the above loan account. Under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002 and provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, Informing them about holding auction / sale on the above referred date and time with the advice to redeem the Secured Assets if so desired by them, by paying the outstanding dues as mentioned hereinabove along with further interest, cost & expenses, as per the rules / conditions prescribed under the SARFAESI Act, 2002 and its various amendments. In case of default in payment, the Secured Assets shall at the discretion of the Authorized Officer / Secured Creditor, be sold through any of the modes as prescribed under Rule 8 (5) of the Security Interest (Enforcement) Rules, 2002.

sd/-  
**Authorised Officer**  
**Rahul Kulkarni**  
Saraswat Co-op. Bank Ltd.

**Date :** 20.07.2024  
**Place :** Mumbai

# Godrej Industries Limited

CIN: L24241MH1988PLC097781

Registered Office: Godrej One, Pirajishanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra. Tel.: 022- 2518 8010; Fax: 022- 2518 8066  
Website: [www.godrejindustries.com](http://www.godrejindustries.com); Email id: [investor@godrejind.com](mailto:investor@godrejind.com)

## NOTICE OF 36<sup>TH</sup> (THIRTY SIXTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 36<sup>th</sup> (Thirty Sixth) Annual General Meeting ("AGM") of the Members of Godrej Industries Limited ("the Company") will be held on Tuesday, August 13, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated May 17, 2024. The venue for the AGM shall be deemed to be the Registered Office of the Company.

A copy of the AGM Notice along with Annual Report for the Financial Year 2023-24 is available on the website of the Company at [www.godrejindustries.com](http://www.godrejindustries.com) and on the websites of the Stock Exchanges where the securities of the Company are listed, viz., BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com). A copy of the AGM Notice is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The forthcoming 36<sup>th</sup> (Thirty Sixth) AGM of the Company will be held through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any modifications, re-enactment(s) and amendment(s) thereof for time being in force, read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, respectively, General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD-1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, without physical presence of the Shareholders at a common venue. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 36<sup>th</sup> AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2024, have been sent only electronically to those Members whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent as on Friday, July 12, 2024.

**BOOK CLOSURE**  
Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 36<sup>th</sup> (Thirty Sixth) AGM from **Tuesday, August 6, 2024 to Tuesday, August 13, 2024** both days inclusive.

**VOTING THROUGH ELECTRONIC MODE**  
Members are hereby informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars mentioned herein above and in terms of the SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020:

1. The Company is pleased to offer to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 36<sup>th</sup> AGM by electronic means and the business are to be transacted through the e-voting systems ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.
2. The voting rights of the Members (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the **Cut-off Date, i.e., Tuesday, August 6, 2024**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

The instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM. Members are requested to note that the remote e-voting will commence on **Friday, August 9, 2024 at 9:00 a.m. (IST)** and will end on **Monday, August 12, 2024 at 5:00 p.m. (IST)**. The remote e-voting mode shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Tuesday, August 6, 2024**, may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently.

Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned at point no. 19 of the Notes to the Notice of AGM.

The Company has appointed Mr. Kalidas Vaniya, Practicing Company Secretary (Membership No. FCS 7132) or failing him Mr. Ashok Ramani (Membership No. FCS 8608) of M/s. A. N. Ramani & Co. LLP, Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

The manner of "remote e-voting" and "e-voting" during the AGM for Members holding shares in physical mode, dematerialized mode and for Members who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker(s) by sending their request through their registered email address mentioning their Name, DP ID and Client ID / Folio Number, PAN, Mobile Number along with their queries to [investor@godrejind.com](mailto:investor@godrejind.com) from **Wednesday, July 31, 2024 (9:00 a.m. IST) to Friday, August 9, 2024 (5:00 p.m. IST)**.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., [www.godrejindustries.com](http://www.godrejindustries.com), immediately after their declaration, and will be communicated to CDSL, viz., [www.evotingindia.com](http://www.evotingindia.com) and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting / e-voting at the AGM, the Members may contact CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 22 55 33.

Members holding shares in electronic form and who have not updated their email IDs or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email IDs or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company i.e., Computech Sharecap Limited. Members are also recommended to complete their nomination in the prescribed Form SH-13. Members can access the relevant forms on the Company's website <https://www.godrejindustries.com/investor/investor-information>.

By Order of the Board of Directors  
For Godrej Industries Limited  
sd/-  
Tejal Jarjwala  
Company Secretary & Compliance Officer  
(FCS 9817)

**Date:** July 20, 2024  
**Place:** Mumbai

## PUBLIC NOTICE

Notice is hereby given that the folio no. M061017 and Share Certificate No.78756 for 625 shares bearing Distinctive No. from 8549126 to 8549750 standing in the names of Minakshi Chandresh Jhunjhunwala and Mukesh Gopalkrishna Jhunjhunwala in the books of M/s PIX TRANSMISSION LIMITED, has been lost / misplaced and the advertiser has applied to the company for issue of duplicate share certificate in lieu thereof. Any persons who have claims on the said shares should lodge such claims with the company's Registrar and Transfer Agent Link Intime India Pvt Ltd, C 101, 247 Park, L.B.S Marg, Vikhroli west, Mumbai, Maharashtra - 400083 within 15 days from the date of notice failing which the company will proceed to issue duplicate share certificate in respect of the said shares

**Name of the Shareholders**  
1. Minakshi Chandresh Jhunjhunwala  
2. Mukesh Gopalkrishna Jhunjhunwala  
**Date:** 19.07.2024  
**Place:** Mumbai

## PUBLIC NOTICE

We are investigating the title of 1. Mrs. Sanjana Sanjay Geedh and 2. Mr. Sanjay S Geedh ("the said Owners") of the said Property more particularly described in the Schedule of Property hereunder written. The said Owners have jointly and severally agreed to sell, transfer, convey, grant and demise the said Property, along with all his right, title and interest (present/future) therein as the member of the Unity Complex Bldg. No. 2B SRA Co-operative Housing Society Limited ("Society") to our Clients and shall make a clear and marketable title, free from all encumbrances beyond reasonable doubts in respect of the said Property described in the Schedule of Property hereunder written.

All persons or parties, having any kind of claim/interest in the said Property or any part thereof, by way of sale, exchange, agreement, contract, gift, lease, lien, charge, mortgage, trust, inheritance, easement, reservation, maintenance or otherwise etc. however/s/ are hereby requested to inform and make the same known to the us in writing, together with supporting original documents in evidence ("Supporting Documents") within One (1) day from the date of publication of this notice, at our office address, failing which all such claims or demands, if any, of any such person or persons shall be deemed to have been abandoned, surrendered, relinquished, released, waived, and given up and the negotiated purchase transaction in respect of the said Premises hereunder shall be immediately completed by ignoring all such claims or demands and no subsequent claims or demands thereafter will be entertained and/or for which our Clients shall not be responsible in any manner.

## SCHEDULE OF PROPERTY (the said Property)

All those pieces and parcel of flat/unit bearing no. 706 admeasuring 225 square feet carpet area on the 7th Floor ("the said Flat"), in the "B" wing of the building no. 2 known as "Unity Complex" ("the said Building") of Unity Complex Bldg. No. 2B SRA Co-operative Housing Society Limited duly registered under Registration No. MUM/SRA/HSG/TC/11829/2010 dated 31/5/2010 ("the said Society"), standing on lot bearing CTS No. 230 of Village: Malad South, Taluka: Borivali having address at Rajanpada, Pannalal Ghosh Marg, Malad West, Mumbai 400 064, along with 5 (Five) fully paid up shares of the Society bearing distinctive Nos. 301 to 305 (both inclusive) ("the said Shares"), comprised in Share Certificate No. 61 and recorded in Member Register at Serial No. 61, issued by the said Society on 1st May 2018.

Dated this 20th day of July 2024  
sd/-  
PRERNA MULANI, Pr. LAWFUL SOLUTIONS

E-1, Evershine Apts. I, Opp. Bon Bon Shoes Off J P Road, Seven Bungalows Andheri (W), Mumbai 400053

# PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT:

- A. RAHEJA UNIVERSAL (PVT) LIMITED (EARLIER KNOWN AS K. RAHEJA UNIVERSAL PVT. LTD.), A PRIVATE LIMITED COMPANY INCORPORATED UNDER THE COMPANIES ACT, 1956, HAVING ITS REGISTERED ADDRESS AT RAHEJA CENTRE POINT, 294 CST ROAD, KALINA, SANTACRUZ (E) MUMBAI - 400 098 (RUPL) IS THE LESSEE OF THE PLOT OF LAND MORE PARTICULARLY DESCRIBED IN THE FIRST SCHEDULE HEREUNDER WRITTEN (ENTIRE PROPERTY).**
- B. RUPL ARE NEGOTIATING WITH OUR CLIENTS FOR TRANSFER AND ASSIGNMENT OF AN AREA ADMEASURING 12,138 SQUARE METERS FROM AND OUT OF THE ENTIRE PROPERTY WHICH IS MORE PARTICULARLY DESCRIBED IN THE SECOND SCHEDULE HEREUNDER WRITTEN (SAID PROPERTY), SUBJECT TO NOC OF MIDC AND NOC OF HDFC BANK LTD.**
- C. WE ARE INVESTIGATING THE TITLE OF RUPL IN RESPECT OF THE SAID PROPERTY**

**D. ANY PERSONS HAVING ANY CLAIM, RIGHT, TITLE OR INTEREST IN RESPECT OF THE SAID PROPERTY, OR ANY PART THEREOF BY WAY OF INHERITANCE, MAINTENANCE, EASEMENT, MORTGAGE, SALE, DEVELOPMENT, LIEN, GIFT OR BY WAY OF AGREEMENT FOR SALE OF FLATS, SHOPS, PREMISES TO BE CONSTRUCTED THEREON OR OTHERWISE HOWEVER ARE HEREBY REQUIRED TO MAKE THE SAME KNOWN IN WRITING TOGETHER WITH CERTIFIED TRUE COPIES OF ALL SUPPORTING DEEDS AND DOCUMENTS TO THE UNDERSIGNED AT OUR ADDRESS AT HIMANSHU BHEDA & ASSOCIATES, ADVOCATES HIGH COURT, 1504, 15TH FLOOR, G SQUARE BUSINESS PARK, PLOT NO. 25/26, OPPOSITE SANPADA RAILWAY STATION, SECTOR - 30, VASHI, NAVI MUMBAI-400 703, WITHIN 14 DAYS FROM THE DATE HEREOF, OTHERWISE ALL THE NECESSARY FORMALITIES FOR TRANSFER OF THE SAID PROPERTY IN FAVOUR OF OUR CLIENTS WILL BE COMPLETED WITHOUT HAVING ANY RECOURSE TO ANY SUCH CLAIM AND THE SAME, IF ANY, SHALL BE DEEMED TO BE WAIVED OR ABANDONED.**

## FIRST SCHEDULE (ENTIRE PROPERTY)

ALL THAT PIECE AND PARCEL OF LAND SITUATE IN TRANS-THANA CREEK INDUSTRIAL AREA (TTC INDUSTRIAL AREA) WITHIN THE VILLAGE LIMITS OF BONSARI, KUKSHET AND SHIRAVANE, TALUKA AND REGISTRATION DISTRICT AND SUB-DISTRICT THANA BEARING PLOT GEN-21/B ADMEASURING 2,75,309.85 SQUARE METERS I.E. APPROXIMATELY 68.03 ACRES

## SECOND SCHEDULE (SAID PROPERTY)

AN AREA ADMEASURING 12,138 SQUARE METERS, FROM AND OUT OF THE ENTIRE PROPERTY, SITUATED ON THE SOUTH WEST CORNER, DESCRIBED IN THE FIRST SCHEDULE HEREIN ABOVE AND BOUNDED AS FOLLOWS:

- ON OR TOWARDS THE NORTH : FORMING PART OF THE ENTIRE PROPERTY  
ON OR TOWARDS THE SOUTH : MIDC PLOT BEARING NO.2/1/D  
ON OR TOWARDS THE EAST : FORMING PART OF THE ENTIRE PROPERTY  
ON OR TOWARDS THE WEST : SERVICE ROAD OF SION-PANVEL HIGHWAY

(SR. ASSOCIATE)  
**FOR HIMANSHU BHEDA & ASSOCIATES**  
**ADVOCATES, HIGH COURT MUMBAI.**

**DATED THIS 20th DAY OF JULY, 2024**

## IN THE DEBTS RECOVERY TRIBUNAL - II, MUMBAI

3rd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005  
I.A. No. 149 of 2022 IN O.A. 159 of 2021 Exh No. 14  
Union Bank of India (Erstwhile Corporation Bank) ...Applicant  
Vs. ...Defendants

### Ms. Palman Exports Kasez & Ors. ...Defendants

## NOTICE OF I. A. No. 149/2022

Whereas, O.A. No. 159 of 2017 was listed before the Hon'ble Presiding Officer, DRT-2, Mumbai, on 25.01.2022 when the applicant had presented I.A. No. 149/2022 seeking permission of the Tribunal to file Claim Affidavit & Original Documents (CAOD) on record and sought time to serve the said I.A. NO. 149/2022 upon other parties.

Whereas, the applicant had tried to serve the said I.A. No. 149/2022 by Speed Post/A.D. Upon the Defendant Nos. 2 & 4, but it was returned with postal remarks "Unclaimed" Dated 24.08.2022 placed on record vide Service Affidavit. (Exhibit B).

Whereas, the applicant on 30.10.2023 presented I.A. No. 149 of 2022 before the Hon'ble Presiding Officer, DRT 2, Mumbai, and sought time to serve the Defendant Nos. 2 & 4 by publishing the Notice in the local Newspapers i.e. Free Press Journal (English) and Navshakti (Marathi), which is allowed by the Tribunal.

Therefore, you are required to remain present in person or through an Advocate and file your reply on **05.09.2024 at 11:00 A.M.** before the Registrar, DRT-2, Mumbai, failing which said I.A.'s will be heard and declared in your absence. Given under my hand and the seal of the Tribunal on this **5th day of June, 2024.**

sd/-  
**Registrar II, Mumbai**

## Debts Recovery Tribunal II, Mumbai

- Name and Address of the Defendants:**
1. **Mr. Sunil Mohan Lahori, (Defendant No.2),**  
a. Plot No. C-160, Sun Mill Compound, Near Dena Bank, Lower Parel, Mumbai - 400013.  
b. 2, Briji Bala Co-operative Housing Society, 21st Road, Bandra (W), Mumbai - 400050.
  2. **Miss. Khushboo S. Lahori, (Defendant No.4)**  
a. Plot No. C-160, Sun Mill Compound, Near Dena Bank, Lower Parel, Mumbai - 400013.  
b. 2, Briji Bala Co-operative Housing Society, 21st Road, Bandra (W), Mumbai - 400050.

## IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. II (Ministry of Finance)

3rd Floor, Telephone Bhavan, Strand Road, Colaba, Mumbai - 400 005  
ORIGINAL APPLICATION NO. 570 OF 2023

**BANK OF INDIA ... APPLICANT**  
VS.  
**MR. VINOD KUMAR SHARMA & ANR. ... DEFENDANTS**

## SUMMONS

WHEREAS O.A. No. 570 of 2023 was listed before Hon'ble Presiding Officer on 02.08.2023.

WHEREAS this Hon'ble Tribunal is pleased to issue summons on the said application under Section 19(4) of the Act. (OA) filed against you for recovery of Debt of **Rs.26,65,361.69** (Application along with documents etc. annexed).

Whereas the service of summons could not be effected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.

In accordance with sub-section (4) of section 19 of the Act, you, the Defendants are directed as under:-



