

INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Shop No.17, C-Wing, S. No-55, CT.S.No.-1655, Leena Heritage Co
Op. Housing Society, Khopoli, Raigarh, Maharashtra, India, 410203

CIN: L67120MH2008PLC178923

Tel.: 020-61921000.

Website: www.innovassynthinvestments.in

Fax: +91-2192-263628.

E-mail: secretarial@innovassynthinvestments.in

Date: August 31, 2024

To,
Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533315

Sub: Newspaper publication regarding Intimation of Extra Ordinary General Meeting

Dear Sir /Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper advertisement regarding the Notice for the Extra Ordinary General Meeting to be held on Monday, September 23, 2024, at 11.00 a.m. through VC/OAVM as published in Business Standard and Pratahkal on August 31, 2024

The notice of Extra Ordinary General Meeting is also hosted on the website of the company www.innovassynthinvestments.in.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Innovassynth Investments Limited



Sameer Pakhali
Chief Financial Officer & Company Secretary
ACS 55746

SBI
STATE BANK OF INDIA
CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

NOTICE

It is brought to Notice of shareholders that pursuant to split of face value of SBI share from Rs.10 into Re.1, share certificate(s) issued by the Bank, bearing face value of Rs.10/-, have ceased to be valid with effect from 22nd November 2014. A notification was published in the Gazette of India on 05.11.2014, in this regard. Accordingly, for all purposes, shares details given in this notice are of Re.1 face value share certificate(s). Notice is hereby given that the share/ bond certificate(s) for the undermentioned securities of the bank has/have been lost/misplaced without duly completed transfer deed (s) by the registered holder (s)/holder(s) in due course of the said share/bond and they have applied to the Bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/ bond should lodge such a claim with the Bank's Transfer Agent, M/S KFin Technologies Limited, selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032, (email id enward.ris@kfin.tech) within 7 days from this date, else the bank will proceed to issue duplicate share/bond certificate(s) without further information.

SR. No.	FOLIO	NAME OF THE HOLDER (S)	NO. OF SHARES	CERTIFICATE NO(S).		DISTINCTIVE NO(S)	
				FROM	TO	FROM	TO
1	01197886	BAMA PADA DAS SUBRATA DAS SHITALA DAS	500	123181	123181	7407918961	7407919460
2	01197371	SUBRATA DAS BAMA PADA DAS SHITALA DAS	500	123140	123140	7407899901	7407900400
3	00795864	SURESH KATKAR	640	60085	60085	7387710761	7387711360

The above figures represent details of current shares of Face Value of Re. 1/- consequent upon stock split (record date 21.11.2014).

Place: Mumbai NO. OF SHARES: 1640 General Manager (Shares & Bonds)
Date: 31.08.2024 NO. OF S/CERTS: 3

ANUJA CO-OPERATIVE HOUSING SOCIETY LTD.
Regn No. BOM/WS/HSG/TC/1190/1985-86
Plot No.81, CTS No.944, Village Kanjur, Datar Colony, Bhandup (East), Mumbai-400 042

DEEMED CONVEYANCE PUBLIC NOTICE
(Application No. 70/2024)

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 10/09/2024 at 3:00 pm at the office of this authority.

Respondent No.- 1) M/s. Modern Builders, Govind Aashram, Dr. R. P. Road, Mulund (West), Mumbai-400 080, 2) The Kanjur Co-op. Housing Society Ltd., Golden Palace, Plot No. 67/68, Gr. Floor, 90 Ft. Road, Bhandup (East), Mumbai-400 042, 3) Mr. V. K. Shukla, 4) Hirabai V. Shukla (Last known address of 3 & 4 not known) and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY :-
Building of Anuja Co-operative Housing Society Ltd. along with land as mention below.

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
270/1 (Pt.)	--	81	944 Village Kanjur, Tal.Kurla	431.40 Sq. Mtrs.

Ref. No. MUM/DDR(2)/Notice/1826/2024
Place : Konkarn Bhavan,
Competent Authority & District Dy. Registrar,
Co-operative Societies (2), East Suburban, Mumbai
Room No. 201, Konkarn Bhavan, (NITIN DAHIBHATE)
C.B.D. Belapur, Navi Mumbai-400614, (NITIN DAHIBHATE)
Date : 29/08/2024 Tel.: 022-27574965 For Competent Authority & District
Dy. Registrar Co.op. Societies (2),
Email : ddr2coopmumbai@gmail.com East Suburban, Mumbai

LUPIN LTD
Regd. Office: 3rd Floor, Kalpataru Inspire, Off. Western Expressway Highway, Santacruz (East), Mumbai 400 055

NOTICE is hereby given that the undermentioned share certificate of LUPIN LTD is Lost/ misplaced and the holder of the said securities have applied to the company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.

Name of the Share Holder	Folio No.	No. Of Shares	Start dist no.	End dist no.	Face value	Certificate Nos.
Bipin C Gandhi Jnt Asha B Gandhi	00038351	3600	2132501	2136100	Rs./2-	10546

Place: Mumbai
Date: 31/08/2024
Bipin C Gandhi & Jnt Asha B Gandhi

INNOVASSYNTH INVESTMENTS LIMITED
Regd. Office: Shop No.17, C-Wing, S. No-55, C.T.S.No.-1655, Leena Heritage Co Op. Housing Society, Khopoli, Raigarh, Maharashtra, India, 410203
CIN: L67120MH2008PLC178923
Tel.: 020-61921000. Website: www.innovassynthinvestments.in
Fax: +91-2192-263628. E-mail: secretariat@innovassynthinvestments.in

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Company will be held on Monday, September 23, 2024, at 11:00 a.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and 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") and other circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), without the physical presence of the Members at a common venue to transact the business as set out in the notice of the EGM. The deemed venue for the EGM shall be the Registered Office of the Company.

The Notice of the EGM has sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s Satellite Corporate Services Private Limited. The Notice of EGM will also be made available on the Company's website, www.innovassynthinvestments.in on the website of the BSE Ltd at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Company is providing its members with the facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote e-voting"). The Company has engaged the services of the National Securities Depository Limited ("NSDL") as the Agency to provide an e-voting facility. The Notice of the meeting and format of communication for e-voting is available on the website of the Company www.innovassynthinvestments.in and on the website of NSDL www.evoting.nsdl.com. The remote e-voting facility shall commence on Friday, September 20, 2024, from 09:00 a.m. and end on Sunday, September 22, 2024, at 5:00 p.m. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Monday, September 16, 2024, shall be entitled to avail of the facility of remote e-voting/voting at the Meeting.

The result of e-voting shall be announced after the EGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.innovassynthinvestments.in and on the website of NSDL www.evoting.nsdl.com for information on the Members, besides being communicated to the Stock Exchanges.

Members may further note that SEBI vide circular dated January 25, 2022, has mandated listed companies to issue securities in dematerialized form only while processing various service requests. Further, SEBI vide notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avoid various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form.

Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date i.e., September 16, 2024, may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining a User ID and password is also provided in the Notice of the meeting which is available on the Company's website and NSDL's website. For any query or information, you may contact the NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000.

For, Innovassynth Investments Limited
Sameer Pakhali
Place: Khopoli Chief Financial Officer & Company Secretary
Date: 31st August 2024 ACS 55746

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority,
U/s 5A of the Maharashtra Ownership Flats Act, 1963.
Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/2627/2024 Date: - 29/08/2024
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 140 of 2024

Bandra Joy Palace Co-op. Hsg. Soc. Ltd., 29th Road, Bandra (W), Mumbai 400 050, ... Versus 1) Harchal & Associates, 2) Shankarlal H. Khanchandani, 3) Smt. Dalibai H. Khanchandani, 4) Kishinchand H. Khanchandani, 5) Smt. Mamtoo R. Khanchandani, All having address at: 11/18, Ladwadi, Shakti Sadan, Mumbai 400 002. ... (Opponent/s) and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral conveyance along with the structure standing thereunder for piece and parcel of land admeasuring 865 sq. yds. i.e. 723.22 sq. mtrs., bearing Final Plot No. 82 of the Bandra Town Planning Scheme No. III, bearing City Survey No. F/671, in the Registration District of Mumbai Suburban in favour of the Applicant Society.

The hearing is fixed on 12/09/2024 at 3.00 p.m.

Sd/-
(Rajendra Veer)
District Deputy Registrar,
Co-operative Societies,
Mumbai City (3) Competent Authority,
U/s 5A of the MOFA, 1963.

SIEMENS
CAUTION NOTICE

The following Share Certificates of the Company have been reported as lost/misplaced and the Members have requested the Company for issuance of duplicate Share Certificates. The notice is hereby given that the Company will proceed to issue duplicate Share Certificates and / or issue Letter of confirmations unless valid objection is received by the Company within 15 days from the date of publication of this Notice and no claims will be entertained by the Company with respect to the Share Certificates mentioned below subsequent to the issue of duplicate share certificates and / or issue of Letter of confirmations in lieu thereof:

Sr. No.	Folio No.	Name of the Member	Share Cert. No.	Dist. Nos.	No. of Shares
1.	SIP0001485	P Madhusudana Menon Shobha Madhusudana Menon	433499	5360791 - 5361720	930
			B460662	172639084 - 172640013	930
2.	SIR6000680	R P Sood	430006	4142606 - 4142635	30
			B457907	171740629 - 171740658	30
3.	SIV0065364	Vimla Sharma	461968	5264408 - 5264750	343

Date : 30th August 2024 For Siemens Limited
Ketan Thaker
Company Secretary

Siemens Limited
CIN: L28920MH1957PLC010839
Regd. Office: Birla Aurora, Level 21, Plot No. 1080,
Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel.: +91 22 6251 7000
Website: www.siemens.co.in
Email / Contact: Corporate-Secretariat.in@siemens.com / www.siemens.co.in/contact

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
[CIN: L24110MH1994PLC076156]
Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034
Phone No.: 022-6140 6666; Fax No.: 022- 23521980
Website: <https://vidhifoodcolors.com>; Email id: mitesh.mane@vidhifoodcolors.com

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 31st Annual General Meeting (AGM) of the Members of Vidhi Specialty Food Ingredients Limited is scheduled to be held on Tuesday, September 24, 2024 at 03.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs vide General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 read with circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), on Friday, August 30, 2024 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ("R&TA"). The same is also available on the website of the Company at <https://vidhifoodcolors.com/investor-relation/annual-reports/annual-report> and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Electronic copies of all the documents referred to in the Notice of the 31st AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 31st AGM. Members seeking to inspect such documents can send an email to vdmlcs@hotmail.com.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the "Downloads" section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com.

Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com, or call on 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com.

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Members who have not registered their email address are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to vdmlcs@hotmail.com.
- 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 scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to vdmlcs@hotmail.com.

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R& T, M/s. Link Intime India Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are held in electronic mode.

- If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive). Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 31st AGM.

Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting:** Tuesday, September 17, 2024
- Date of completion of dispatch of notice:** Friday, August 30, 2024
- Date & time of commencement of e-voting:** Saturday, September 21, 2024 at 09:00 a.m. (IST)
- Date & time of end of e-voting:** Monday, September 23, 2024 at 05:00 p.m. (IST)

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Monday, September 23, 2024. The remote e-voting module shall be blocked/disabled for voting thereafter;
- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member as on the cut-off date i.e. Tuesday, September 17, 2024 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notice of the 31st AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

For Vidhi Specialty Food Ingredients Limited,
Sd/-
Bipin Madhavji Mane
Chairman & Managing Director
Date: August 30, 2024
Place: Mumbai DIN: 00416441

GOVERNMENT OF JHARKHAND
Agriculture, Animal Husbandry & Co-operative Department
(Co-Operative Division)
OFFICE OF THE REGISTRAR, CO-OPERATIVE SOCIETIES JHARKHAND, RANCHI
INTEGRATED CO-OPERATIVE DEVELOPMENT PROJECT (I.C.D.P.) CELL, RANCHI

Very Short e-Tender Notice
Tender Reference No:- ICDP/RANCHI/14/RE-1/2024-25 DATE:- 29.08.2024

Sl. No.	Name of work	No Of Unit	Estimated Value of Work (in Rs)	Cost Of (in Rs)	Earnest Money (in Rs)	Time Of Completion Of Work
01.	Construction of 500 MT Capacity Godown in Lamps/Pacs Of Districts Bokaro	08	6,44,20,000.00	10,000.00	6,44,200.00	12 Months
02.	Date Of Publication of our Website					03.09.2024 AT 11:00 AM
03.	Last Date & Time of Submission of bids					10.09.2024 AT 05:00 PM
04.	Name & Address of Office Inviting Tender					State Monitoring Officer, ICDP Cell, Ranchi, Pasupalan - Sahkarika Bhawan Singh More Hatia, Ranchi. 834003
05.	Contact No of Procurement Officer					7979760612, 7250895727

06. Bid document with details terms and conditions will be available online on e-tendering portal, <http://Jharkhandtenders.gov.in> from 03.09.2024 at 11:00 AM to 10.09.2024 up to 05:00 PM. Bids must be Submitted online only at the e-tendering portal <http://Jharkhandtender.gov.in> on or before 05:00 PM on 10.09.2024. Tender Fee and EMD will be received through online mode only. Bidders can use internet banking facility for faster processing of tender fee and EMD. Alternatively, bidders can use NEFT/RTGS challan generated for the tender from Jharkhandtenders.gov.in portal. Technical Bid received online will be opened at 05:00 PM on 11.09.2024.

07. Estimate Cost May Vary.

08. Corrigendum/Amendment if any will be published only on the above mentioned website.

Sd/-
State monitoring Officer
ICDP Cell, Ranchi
PR 334227 Co-opretive(24-25)#D

HEALTHCARE GLOBAL ENTERPRISES LIMITED
CIN: L15200KA1998PLC023489
Regd. Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangin Ram Nagar, Bengaluru - 560027, Karnataka, India
Corporate off: Tower Block, Union Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India
Phone: +91 - 80 - 4660 7700, Email: investors@hcgcompany.com; Website: www.hcgcompany.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

1. Notice is hereby given that the 26th Annual General Meeting ("AGM") of shareholders of HealthCare Global Enterprises Limited ("HCG"/ "THE COMPANY") will be held on Wednesday, September 25, 2024, at 12:00 noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the 26th AGM Notice in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars, latest being 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA/Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2021, January 05, 2023 and October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to "Circulars").

2. In compliance with the aforesaid Circulars, the Notice of 26th AGM, procedure and instructions for e-voting and the Annual Report for FY 2023-24 will be sent only through electronic mode to all those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("R&TA") or Depository Participants ("DP"). Shareholders, who have not registered their email IDs with the Company or the R&TA or the DP, are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s). In respect of the shares held in physical form, shareholders may register their email id by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech"), Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Rangareddy, Telangana, India, along with the duly filled in form ISF-1 available on the website of the Company at www.hcgcompany.com.

3. The Notice of the AGM along with the Annual Report for the financial year 2023-24 will be made available on the website of the Company at www.hcgcompany.com, website of National Stock Exchange of India Limited at www.nseindia.com, website of BSE Limited at www.bseindia.com and on the website of KFinTech at <https://evoting.kfintech.com>.

4. The Company is providing facility to all its shareholders to exercise their right to vote on all resolutions that will be set forth in the Notice of the 26th AGM, by electronic means through both remote e-voting and e-voting at the AGM. The instructions for participating at the AGM through VC and the process of e-voting, including the manner in which shareholders holding shares in physical form or who have not registered their e-mail address, can cast their vote through e-voting, will be provided in the Notice of the AGM. Shareholders can join and participate in the AGM through VC/OAVM facility only.

5. For queries regarding e-voting:-
a. Shareholders holding shares in physical form and non-individual shareholders may contact Mr. Nageswara Rao, Manager, KFinTech at the toll free number 1800-3094-001 or write to them at enward.ris@kfin.tech and evoting@kfintech.com.
b. Individual shareholders holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.com or call at toll free no.: 18001020990 or 1800224430.
c. Individual shareholders holding shares through CDSL may contact CDSL helpdesk by writing to evoting@cdslindia.com or call toll free no.: 1800225533.
d. Shareholders who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

6. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, e-voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts of NSDL, CDSL or Depository Participants.

7. For any query/clarification or assistance required with respect to the AGM or the Annual Report for the financial year 2023-24, shareholders may write to investors@hcg.com.

Place: Bengaluru
Date: August 30, 2024

For HealthCare Global Enterprises Limited
Sd/-
Sunu Manu
Company Secretary

YES BANK YES BANK LIMITED
Regd. & Corporate Office: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai-400055.
Branch : 19th Floor, C Wing, Empire Tower, Reliable Tech Park, Cloud City Campus, Plot No. 31, Thane-Belapur Road, Airoli, Navi Mumbai 400708

3rd E-AUCTION SALE NOTICE

SALE NOTICE UNDER SARFAESI ACT, 2002 (Hereinafter Referred to as Act) r/w SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (Hereinafter referred to as Rules)

Pursuant to Notice U/S 13(2) and 13(4) of the above Act, the possession of the below mentioned property was taken on behalf of YES BANK Ltd., by Authorized officer of the Bank.

Whereas the Authorized officer of the Bank has decided to sell the property described herein below on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" (including encumbrances, if any) under rules 8 & 9 of the said Act, through Public Auction (E-Auction).

Sr No	Name of Borrower/ Co Borrower/ Guarantor (s) / security providers	Description of Property	Reserve Price (Rs) Earnest Money Deposit (Rs.)	Date of Physical Possession	Date of Demand Notice & o/s amount as per demand notice	Last Date for submission of BID Date & Time of E-Auction
1	Omprakash Lahuri Prasad Kahar (Borrower & Mortgagor) 3G 1 Court Chambers 35 New Marine Line, Churchgate, Mumbai-400020 And. Alu. Chrt. Ganga Sankul Co. Op. Hsg. Soc. Ltd., Sanjay Nagar Sundar Baag Lane, Near Riyajuddin Panwala, Kamani Hill No 3 Kuria West, Mumbai-400070. Kahar Rahul L P (Co-Borrower) Sanjay Nagar Sundar Baag Lane, Near Riyajuddin Panwala, Kamani Hill No 3 Kuria West, Mumbai-400070.	Flat No.702, 7th Floor, C Wing, Building KInow As Saanjh Sankul Co. Op. Hsg. Soc. Ltd., Constructed on Survey No. 242, Hissa No. 1, Village Achole, Tal. Vasai, Dist. Palghar- 401209.	Rs. 22,43,700 /- (Rupees Twenty Two Lakh Forty Three Thousand Seven Hundred Only)	16.02.2024	20.04.2023 Rs. 17,52,549.08/- (Rupees Seventeen Lakhs Fifty Two Thousand Five Hundred Forty Nine and Paise Eight Only)	25.09.2024 Till 4 pm
		AA/9, Ground Floor, 'Aa' Wing, Beas Sadan, S No 131 (New) 94 (Old) Village Achole, Near Jaiya Hotel, Nallasopara East, Taluka Vasai, Dist. Palghar- 401209.	Rs. 2,24,400/- (Rs. Two Lakh Twenty Four Thousand Four Hundred Only)		15.04.2023 Rs. 1,92,156,068.33/- (Rupees One Core Ninety Two Lakh Fifteen Thousand Sixty Eight and Thirty Three Paise Only)	25.09.2024 Till 4 pm 26.09.2024 Till 11 am to 2 pm
2	K. R. Steel Corporation (Proprietor: - Kirit Chhabildas Sheth) B-2/8, Punit Nagar No. 1, Poisor Depot, S V Road, Borivali West, Mumbai 400092. Mr. Kirit Chhabildas Sheth Mr. Ankit C. Sheth Mrs. Arati Pankaj Sheth Mrs. Bhavana K. Sheth 304, Kshitjej Chsl, D. P Road, Near Dev Nagar Kandivali, West Mumbai - 400067 Also at- B-201, Rajesh Tower, Near J B Khot School, Saibaba Nagar, Borivali, West Mumbai 400092. Mr. Pankaj C. Sheth AA/9, Ground Floor, 'Aa' Wing, Beas Sadan, S No 131 (New) 94 (Old) Village Achole, Near Jaiya Hotel, Nallasopara East, Taluka Vasai, Dist. Palghar- 401209.	AA/9, Ground Floor, 'Aa' Wing, Beas Sadan, S No 131 (New) 94 (Old) Village Achole, Near Jaiya Hotel, Nallasopara East, Taluka Vasai, Dist. Palghar- 401209.	Rs. 27,98,000/- (Rupees Twenty Seven Lakh Ninety Eight Thousand Only)	08.02.2024	15.04.2023 Rs. 1,92,156,068.33/- (Rupees One Core Ninety Two Lakh Fifteen Thousand Sixty Eight and Thirty Three Paise Only)	25.09.2024 Till 4 pm 26.09.2024 Till 11 am to 2 pm

Terms and Conditions:-

- The Auction sale will be Online E-Auction/ Bidding through Banks approved service provider M/s E-Procurement Technologies Ltd, Auction Tiger, Ahmedabad Contact Persons Mr. Ram Sharma on (M) +91 8000023297/Rampasad@auctiontiger.net, website <https://sarfaesi.auctiontiger.net>
- Bidders are advised to go through the Bid Forms, Tender Document, detailed terms and conditions of auction sale before submitting their bids and taking part in the E-Auction sale proceedings.
- Bids shall be submitted through online/Offline procedure in the prescribed formats with relevant details.
- Earnest Money Deposit (EMD) shall be deposited through Demand Draft payable at Mumbai/RTGS/NEFT/FUND TRANSFER to credit of following account before submitting the bids:-

Details</

प्रातःकाल

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इनोव्हा सिंथ इन्व्हेस्टमेंट लिमिटेड

नोंदणीकृत कार्यालय : गाळा क्रमांक 17, सी विंग, क्रमांक 55, सीटीएस क्रमांक 16 55, लीना हेरिटेज को-ऑपरेटिव्ह हाऊसिंग सोसायटी, खोपोली, रायगड, महाराष्ट्र 410 203

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दूरध्वनी क्रमांक 020 61921000 संकेतस्थळ www.innovassynthinvestments.in

फॅक्स +91 2192 263628 ई-मेल secretarial@innovassynthinvestments.in

याद्वारे सूचित करण्यात येते की कंपनीची विशेष सर्वसाधारण सभा (इजीएम) सोमवार दिनांक 23 सप्टेंबर 2024 रोजी भारतीय प्रमाण वेळेनुसार सकाळी 11 वाजता व्हिडिओ कॉन्फरन्सिंग / अन्य मान्यता प्राप्त दूरध्वनी माध्यमे (व्हीसी) / (ओएव्हीएम) यांच्या माध्यमातून परिपत्रक क्रमांक 9/ 2023 दिनांक 25 सप्टेंबर 2023 जे कॉर्पोरेट व्यवहार मंत्रालय यांनी जाहीर केले आहे (एमसीए) आणि परिपत्रक क्रमांक सेबी /एचओ /सीएफडी /सीएफडी- पीओडी दोन/ पी/ सीआयएम् 2023/१ 67 दिनांक 7 ऑक्टोबर 2023 जे सेक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केले आहे त्यांच्या अनुसार आणि अन्य परिपत्रके जी वेळोवेळी जारी करण्यात आली आहे (यापुढे ज्यांचा एकत्रित उल्लेख परिपत्रके असा करण्यात येत आहे) त्यांच्यानुसार आणि कंपनी कायदा 2013 च्या तरतुदींच्या अनुसार कायदा आणि सेबी (लिस्टिंग ऑव्ग्लिगेशन्स अँड डिसक्लोजर रिक्वायर्समेंट्स) अधिनियम 2015 (सेबी एलओडीआर) यांच्या अनुसार सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीच्या शिवाय विशेष सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांचे अनुरूप घेण्यात येणार आहे. विशेष सर्वसाधारण सभेचे ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय असेल.

विशेष सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना पाठविण्यात आली आहे ज्या सभासदांचे ई-मेल तपशील कंपनी / डिपॉझिटरीज यांच्याकडे नोंदणीकृत आहेत आणि ही प्रक्रिया वरील प्रमाणे नमूद करण्यात आलेली एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार पूर्ण करण्यात आलेली आहे

ज्या समभाग धारकांकडे कंपनीचे समभाग डिमेंट स्वरूपात आहे त्यांना आवाहन करण्यात येते की त्यांनी आपले ई मेल तपशीलाची तसेच मोबाईल क्रमांकाची नोंदणी संबंधित डिपॉझिटरी यांच्याकडे आपल्या डिपॉझिटरी पार्टीसपट यांच्या माध्यमातून करून घ्यावी. ज्या समभाग धारकांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत त्यांना आवाहन करण्यात येते की त्यांनी आपला ई मेल तपशील आणि मोबाईल क्रमांक कंपनीचे रजिस्टर आणि शेअर ट्रान्सफर एजंट मेसर्स सेंटलाईट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड यांना कळवावा. विशेष सर्वसाधारण सभेची सूचना कंपनीचे संकेतस्थळ www.innovassynthinvestments.in येथे उपलब्ध करून देण्यात आली आहे तसेच ती वीएसड लिमिटेड यांचे संकेतस्थळ www.bsindia.com आणि एन एस डी एल यांचे संकेतस्थळ www.evoting.nsdl.com येथे उपलब्ध करून देण्यात येणार आहे.

विशेष सर्वसाधारण सभेत संमत करण्यासाठी ठेवण्यात आलेल्या प्रस्तावावर इ मतदान पद्धतीने मतदान करण्याची सुविधा कंपनी उपलब्ध करून देत आहे (इ मतदान). विशेष सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या प्रस्तावावर सभासद विशेष सर्वसाधारण सभेच्या ठिकाणांच्या व्यतिरिक्त अन्य ठिकाणाहून मतदान करू शकतात (दूरस्थ इ मतदान). इ मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (एन एस डी एल) यांची एजन्सी म्हणून नियुक्ती केली आहे. बैठकीची सूचना आणि ई मतदानाचे प्रारूप कंपनीचे संकेतस्थळ www.innovassynthinvestments.in आणि एन एस डी एल यांचे संकेतस्थळ www.evoting.nsdl.com येथे उपलब्ध करून देण्यात येणार आहे. दूरस्थ ई मतदान सुविधेला शुक्रवार दिनांक 20 सप्टेंबर 2024 रोजी भारतीय प्रमाण वेळेनुसार सकाळी नऊ वाजता प्रारंभ करण्यात येईल आणि ही प्रक्रिया रविवार दिनांक 22 सप्टेंबर 2024 रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी पाच वाजता संपुष्टात येणार आहे. अशी व्यक्ती जिचे नाव कट ऑफ तारीख म्हणजेच सोमवार दिनांक 16 सप्टेंबर 2024 रोजी कंपनीच्या सभासद नोंद पुस्तकेत तसेच लाभार्थी मालकांचे यादीत नोंदणीकृत असेल अशी व्यक्ती दूरस्थ इ मतदान सुविधा तसेच बैठकीच्या दरम्यान इ मतदान सुविधा यांचा लाभ घेण्यासाठी पात्र असेल.

इ मतदानाचे निकाल कंपनीची विशेष सर्वसाधारण सभा संपन्न झाल्यानंतर जाहीर करण्यात येतील. जाहीर झालेले निकाल आणि छाननी अधिकारी यांचा अहवाल कंपनीचे संकेतस्थळ www.innovassynthinvestments.in येथे उपलब्ध करून देण्यात येईल तसेच तो एन एस डी एल यांचे संकेतस्थळ www.evoting.nsdl.com येथे सभासदांच्या माहिती करिता उपलब्ध करून देण्यात येणार आहे आणि त्याची माहिती स्टॉक एक्सचेंज या ना कळविण्यात येणार आहे.

सभासदाने पुढे नोंद घ्यावी की सेबी यांचे परिपत्रक दिनांक 25 जानेवारी 2022 च्या अनुसार सूचीबद्ध कंपन्यांना आपल्या प्रतिभती सेवा विनंतीवर प्रक्रिया करताना डिमेंट स्वरूपात जारी करणे सक्तीचे करण्यात

आले आहे. सेबी यांची अधिसूचना दिनांक 24 जानेवारी 2020 या नुसार प्रतिभूतीच्या हस्तांतरणासाठी ज्यात ट्रान्समिशन आणि ट्रान्सपेझिशनच्या विनंत्यांचा समावेश आहे त्यावर डिमेंट स्वरूपात प्रक्रिया करणे सक्तीचे करण्यात आले आहे. त्याच्यानुसार तसेच प्रत्यक्ष स्वरूपातील समभागांच्या हाताळणीतील जोखीम टाळण्यासाठी आणि डीमटेरियलायजेशनचे विविध लाभ घेण्यासाठी सभासदांना आवाहन करण्यात येते की त्यांच्याकडे असलेले प्रत्यक्ष स्वरूपातील समभाग त्यांनी डिमेंट स्वरूपात रूपांतरित करून घ्यावे.

अशी कोणतीही व्यक्ती जी विशेष सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख म्हणजेच 16 सप्टेंबर 2024 रोजी तिच्याकडे कंपनीचे समभाग उपलब्ध असतील तर अशी व्यक्ती evoting@nsdl.com येथे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकते. युजर आयडी आणि पासवर्ड प्राप्त करण्याच्या सविस्तर प्रक्रियेचा विस्तृत तपशील विशेष सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आला आहे जी सूचना कंपनीचे संकेतस्थळ आणि एन एस डी एल यांचे संकेतस्थळ येथे उपलब्ध करून देण्यात आली आहे. कोणतीही शंका असल्यास किंवा अधिक माहिती जाणून घेण्यासाठी आपण एनएसडीएल हेल्प डेस्क यांच्याशी evoting@nsdl.com येथे विनंती पाठवून संपर्क करू शकता किंवा 0 22 4886 7000 येथेही संपर्क साधू शकता

इनोव्हासिथ इन्व्हेस्टमेंट लिमिटेड यांच्या करिता
समीर परखाली
मुख्य वित्तीय अधिकारी आणि कंपनी सेक्रेटरी
एसीएस 55746

स्थळ : खोपोली
दिनांक : 31 ऑगस्ट 2024

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