



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

August 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy
Towers, 21st Floor, Dalal
Street, Fort, Mumbai
400 001

BSE Scrip Code: 543974

To,
National Stock Exchange of India
Limited Exchange Plaza, Plot No. C/1,
Block G, Bandra-Kurla
Complex, Bandra (East),
Mumbai – 400 051

NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Intimation under Regulation 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir(s)/Madam(s),

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed the copies of newspaper advertisement published regarding Form PAS-1 pursuant to provisions of Section 27 of the Companies Act, 2013.

The Newspaper advertisement was published on August 28, 2024 in following Newspapers:

- Financial Express (English)
- Navshakti (Marathi)

This is for your kind information and record.

Thanking you,

Yours faithfully

For VISHNU PRAKASH R PUNGLIA LIMITED

Neha Matnani
Company Secretary and Compliance Officer
M. No. A-69247

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas VasANJI Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

MKVENTURES CAPITAL LIMITED
(formerly "IKAB SECURITIES AND INVESTMENTS LIMITED")
CIN: L17100MH1991PLC059848
Regd. Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai - 400 021. Tel: +91 22 6267 3701
Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

THIRTY THIRD (33rd) ANNUAL GENERAL MEETING

The Thirty Third (33rd) Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to Clarification on passing of ordinary and special resolutions by companies under the COVID-19, 2013 and the Rules made thereunder on account of the threat posed by "COVID-19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as MCA Circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.

2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with Annual Report for the financial year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website <https://mkventurescapital.com/>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.

3. **Manner of registering/updating email addresses:**
(a) Members who hold shares in physical mode and have not registered/updated their email addresses with the Company, are requested to register / update the same by signing Form ISR - 1 (available on the website of the Company) duly filled and signed with required documents to the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited at C-101, Embassy 247, LBS, Marg, Vikhroli West, Mumbai - 400083.
(b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. **Manner of casting vote(s) through e-voting:**
(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
(b) The manner of voting remotely ("remote e-voting") or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
(c) The remote e-voting period will begin on Tuesday, September 19, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 (**cut-off date**), may cast their vote electronically.
(d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
(e) Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

Place: Mumbai
Date: August 28, 2024
SANKET SADI
COMPANY SECRETARY & COMPLIANCE OFFICER

niyogin
NIYOGIN FINTECH LIMITED
Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437 / 22 6251 4646; Email: investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of Niyogin Fintech Limited (the "Company") will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company) Depository Participant(s). A member can transfer for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM will be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042. Members participating at AGM through VC/OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 ("Act").

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evotingindia.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a. E-voting Event Number (EVEN)	130244
b. Date of commencement of dispatch of AGM Notice	Monday, August 26, 2024
c. Cut-off date for determining the shareholders who shall receive the Annual Report	Friday, August 23, 2024
d. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Wednesday, September 11, 2024
e. Date and time of commencement of voting through electronic means	Thursday, September 12, 2024 at 9:00 a.m. IST
f. Date and time of end of voting through electronic means	Tuesday, September 17, 2024 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on Wednesday, September 11, 2024 ("Cut-Off Date") may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off Date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolutions(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off Date, should treat this communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and/or any shareholders, who are dispart of the Company and becomes member of the Company after the dispatch of the Notice and is holding shares as on the Cut-Off Date, are requested to refer to the Notice of the meeting for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evotingindia.com or call on 022-48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpline or call at 022-48867000 or email at evoting@nsdl.com or evoting@nsdl.com
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpline by sending a request at cdslhelpline@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practising Company Secretary (FCS 10070 & CP No. 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL <https://www.evotingindia.com> immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Neha Daruka
Company Secretary

Date: August 26, 2024
Place: Mumbai

RAJA BHADUR INTERNATIONAL LIMITED
Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001.
CIN: L17120MH1926PLC001273
Tel No. 022-22654728, Fax: 022-22655210
E-mail: info@rajabahadur.com / rajabahadur@gmail.com
Investor: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company. The Notice of the AGM along with the Annual Report for the financial year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client ID.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com. The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during "the proceeding of the AGM (collectively referred as e-voting)". The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:-

- Shares 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) along with hard copy of ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in form no. I/S-1 Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorp.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: <http://www.satellitecorp.com/KYC-form%20Physical.pdf>).
- Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorp.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For Raja Bahadur International Limited
Sd/-
Akash Joshi
Date: August 27, 2024
Company Secretary & Compliance Officer

ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

INFORMATION REGARDING 26th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

- The 26th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all 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 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
- The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. 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, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at www.bseindia.com and on the NSDL website at www.evotingindia.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paise only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
- The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
Date: 28.08.2024
(Company Secretary and Compliance Officer)

PURAVANKARA
PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042
Tel: 080 2559 9000/4343999
Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022; 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/ODHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and 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") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

- In respect of shares held in demat form - with their depository participants (DPs).
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, (addressing to: Link Intime India Pvt Ltd, C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai-400083 OR (ii) by sending e-mail to rt.helphdesk@linkintime.co.in

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary
Place: Bengaluru
Date: 27.08.2024

HINDUSTAN COMPOSITES LIMITED
CIN: L29120MH1964PLC012955
Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel: (022) 6688 0100, Fax: (022) 6688 0101
E-mail: hcl@hindcompo.com, Website: www.hindcompo.com

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60th Annual General Meeting ("AGM") of the members of Hindustan Composites Limited ("Company") will be held on Friday, 27th September, 2024 at 11.45 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act"), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the AGM dated 14th August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants ("DPs"). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60th AGM dated 14th August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20th September, 2024 as "Cut-off date" for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 60th AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source ("TDS") at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC, Details has been provided in the Notice convening 60th AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60th AGM.

The members will have an opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60th AGM are provided in the Notice of the 60th AGM.

Any queries / grievances connected with the facility for voting by electronic means should be addressed to Mr. Rakesh Dwivedi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathia Futurex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above.

For Hindustan Composites Limited
Sd/-
Arvind Purohit
Date: 27th August, 2024
Company Secretary & Compliance Officer
Membership No. A33624

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Una (Gujarat) Branch** located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

VISHNU PRAKASH R PUNGLIA LIMITED
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondviti, Mathuradas Vasani Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

Form PAS-1
(Pursuant to section 27(1) and rule(7)(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014)
Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or advertisement relating to the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252
Name of the company- Vishnu Prakash R Punglia Limited
Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondviti, Mathuradas Vasani Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹ 99/- per share ("Issue") aggregating to ₹ 3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11th Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machinery. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machinerys different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Replacement of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machinerys". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machinerys for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machinerys" will prima facie not change rather only the specific description/nature/supplier of the equipment/machinerys will change.
Effect of the proposed variation on the financial position of the company	The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.
Major Risk factors pertaining to the new Objects	There is no major Risk associated with the deviated objects.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to the Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

For VISHNU PRAKASH R PUNGLIA LIMITED
Sd/-
Neha Matrani
Date: August 27, 2024
Place: Jodhpur
Company Secretary

Advani Hotels & Resorts (India) Limited
CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jyoti Chambers-II, Narman Point, Mumbai - 400021
Phone: +91 22-22850101
Website: www.caravelbeachresortsgoia.com Email: cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ("AGM") of the Members of Advani Hotels & Resorts (India) Limited ("Company") will be held on Friday, September 20, 2024 at 2:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants ("DPs"). The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. <https://www.caravelbeachresortsgoia.com/>, website of National Depository Services (India) Limited ("NSDL") viz. www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 13, 2024 as the "Cut-off date" for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register / update their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote

मुंबई येथे सन्माननीय राष्ट्रीय कंपनी विधी न्यायाधिकरणात कंपनी बांधकाम क्र. ४७ सन २०२२ (उन्सोल्हेन्सी अँड बँकप्टसी कोड, २०१६ चा कलम १५(१) अन्वये) (न्यायालय IV च्या विभागीय खंडपीठ)

स्टेट बँक ऑफ इंडिया लिहदू ...याचिकाकर्ता

नारायण पुंजलिक रोनी प्रभू ...प्रतिवादाकर्ता

सूचना याद्वारे देण्यात येते की, सन्माननीय राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई समोर याचिकाकर्ता द्वारे दाखल केलेल्या इन्सोल्हेन्सी अँड बँकप्टसी कोड, २०१६ च्या कलम १५(१) अंतर्गत एक याचिका १२.०६.२०२४ रोजी विभागीय खंडपीठ-IV समक्ष सुनावणीसाठी सुचीबद्ध केले होते, तेव्हा सन्माननीय न्यायाधिकरणाचे नृपच प्रसिध्दीच्या मार्गे पार्थी बजावणी करण्यासाठी निर्देश दिले.

सन्माननीय न्यायाधिकरणाच्या निर्देशाच्या अनुषंगानत सचना घ्यावी की, प्रतिवादाकर्त्याने व्यक्तिका: किंवा त्यांच्या कायदेशीर प्रतिनिधी मार्फत २३.०९.२०२४ रोजी हजर रहावण्यास निर्देश देण्यात आला आहे.

सही/- महायुक्त व्यवस्थापक आणि सीएलओ (टीएम-१) स्टेट बँक ऑफ इंडिया दिनांक: मुंबई २२.०८.२०२४ ट्रेड्ज असेट्स् मॅनेजमेंट शाखा - १

जाहिर नोटीस

दांडा को.-ऑप. क्रेडीट सोसायटी लिमिटेड

२३१९, वाल्मिकी दांडा, चार (पश्चिम), मुंबई - ४०००५२.

३१ वी वार्षिक सर्वसाधारण सभा नोटीस

संस्थेच्या सर्व सभासदांना कळविण्यात येते की संस्थेची वार्षिक सर्वसाधारण सभा रविवार १५.०९.२०२४ रोजी सकाळी १०.३० वाजता मुख्य कार्यालय २३१९, वाल्मिकी दांडा, चार (पश्चिम), मुंबई - ४०००५२. येथे आयोजित करण्यात आली आहे. तरी सर्व सभासदांनी सभेस वेळेवर उपस्थित रहावे ही नम्र निवृत्ती.

दांडा को.-ऑप. क्रेडीट सोसायटी लिमिटेड श्रीमती सुमन गडियार मुख् कार्यकारी अधिकारी

दिनांक: मुंबई २८-०८-२०२४

SBI State Bank of India एसएआरबी ठाणे (११६९७) शाखा- १ला मजला, केएम प्लॉट क्र. ए-११२ स्कॅल, रोड क्र. २२, वागळे इंडस्ट्रियल इस्टेट, ठाणे (५) ४०००४०, ईमेल आयडी: sbl.11697@sbi.co.in

मागणी सूचना

सूचना याद्वारे देण्यात येते की, खालील कर्जदार/हमीदार श्री. मो. रमिक हाद्रीनी गॅंगी बँकप्टसी तक्रारीतील वेतलेल्या कर्ज सुविधेची मुदत आणि व्याजाचा परतवा कालखंड संपुष्टात आला आहे आणि कर्ज नोंद घेण्यात येणारे (एवॉटिंग) म्हणून नोंदीकृत करण्यात आले आहे. कर्ज वेतल्यास सिव्क्युरिटीयजेशन अँड फिक्स्डरकन अँड फायनान्सियल असेट्स् अँड एफओसीमेंट अँड सिव्क्युरिटी इंटेस्ट अँड २०२२ च्या कलम १३ चा पोट-कलम (४) अन्वये सद्य सूचनेच्या ६० दिवसांच्या समाप्तीनंतर पुढील पावले उचलण्यात येतील.

कर्जदार/हमीदाराचे नाव आणि पत्ता	फिक्स्डकर्ता/तपशील/अंमलबजावणी करण्यायोग्य तात्त्व मत्सेचा पत्ता	१) मागणी सूचना तारीख २) एवॉटिंग ची तारीख ३) थकबाकी रकम
श्री. श्री. मो. रमिक हाद्रीनी ए) प्लॉट क्र. ए-१०६, पहिला मजला, "केलाग भवन सीएफएस" अशी ज्ञात इमारत, प्लॉट क्र. ३९, सेक्टर क्र. ०४, खारपर, नवी मुंबई ४१०२१०	प्लॉट क्र. ए-१०६, पहिला मजला, "केलाग भवन सीएफएस" अशी ज्ञात इमारत, प्लॉट क्र. ३९, सेक्टर क्र. ०४, खारपर, नवी मुंबई ४१०२१०	१) १३.०८.२०२४ २) २२.०९.२०२४ ३) रु. ७७,६६,४८६.१६/- (रुपये सत्तरहाजार लाख सहासह हजार चारशे शहाजी आणि सोळा पैसे मात्र) १३.०८.२०२४ रोजेस आणि त्यावरील
श्री. वे. सोलंकी योग अँड फर्निचिंग, टुकाग क्र. ७, हॅमसाज शिवाजी चाट, आर.पि.ब. बँक, नंदकुव गार्डन बवड, पलतणीस मंदी, मांडुप पवित्र, मुंबई ४०००४८	प्लॉट क्र. ७, खारपर, नवी मुंबई ४१०२१०	कंत्राटी ठराव पुढील तथ्य आणि फक्तकेडीची ताहोपरीत उर्वरित/उर्वरित होणारे आनुपूर्विक खर्च, प्रसार, विवहय इ.

सूचनेच्या पर्यायी बजावणीकरिता पावले उचलण्यात येत आहेत. वरील कर्जदार आणि/किंवा त्यांचे हमीदार (प्रवाजेचे तेथे) याना सद्य सूचना प्रसिद्धी तारखेपासून ६० दिवसांत थकबाकी रकम अदा करण्यासाठी याद्वारे बोलाविण्यात येत आहे, कर्ज वेतल्यास सिव्क्युरिटीयजेशन अँड फिक्स्डरकन अँड फायनान्सियल असेट्स् अँड एफओसीमेंट अँड सिव्क्युरिटी इंटेस्ट अँड २०२२ च्या कलम १३ चा पोट-कलम (४) अन्वये सद्य सूचनेच्या ६० दिवसांच्या समाप्तीनंतर पुढील पावले उचलण्यात येतील.

सही/- (किण) दिनांक: २८.०८.२०२४ टिकाग: ठाणे मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया

बॉम्बे जिमखाना लिमिटेड

काॅर्पोरेट ओळख क्रमांक (सीआयएन): ३७५१९१एमएच१९२१एएलसी००१७३३

नोंदीकृत कार्यालय: महात्मा गांधी रोड, फुर्क, मुंबई-४००००१

दूरध्वनी क्र.: ४१४-२२ २२०७ ०२११-१२ / ४१९-२२ ४२२२ ३४००

वेबसाईट: http://www.bombaygymkhana.com

ईमेल: compliance.officer@bombaygymkhana.com

सूचना

याद्वारे सूचना देण्यात येते की, बॉम्बे जिमखाना लिमिटेड ("जिमखाना") च्या सभासदांच्या १४९ व्या वार्षिक सर्वसाधारण सभा ("एजीएम") गुरुवार, २६ सप्टेंबर, २०२४ रोजी स. ५.०० वा. महात्मा गांधी रोड, मुंबई-४००००१ येथील जिमखान्याची जाग येथील बॉम्बे जिमखाना प्रिसिडन्स २२ ऑगस्ट, २०२४ दिनांकीत एजीएमच्या सूचनेतील परिशिष्टातून कामकाज करण्यासाठी होईल. जिमखान्याचे एजीएमच्या सूचनेसह वार्षिक अहवालातील पाठवणी २६ ऑगस्ट, २०२४ रोजी पूर्ण केली. एजीएमच्या सूचनेमधील व्यवहारांची बाबींच्या व्यवहार दृष्ट्ये ई-मददान द्वारे सोमवार, २३ सप्टेंबर, २०२४ रोजी स. १.०० वा. (भाषणे) सुरू होईल आणि बुधवार, २५ सप्टेंबर, २०२४ रोजी स. ५.०० वा. (भाषणे) समाप्त होईल किंवा एजीएमच्या इलेक्ट्रॉनिक माध्यमाद्वारे प्रत्यक्ष मतदान द्वारे रोजी, २६ सप्टेंबर, २०२४ रोजी स. ५.१५ वा. पर्यंत सायं. १.०० वा. पर्यंत आणि गुरुवार, २७ सप्टेंबर, २०२४ रोजी, २८ सप्टेंबर, २०२४ रोजी स. १.०० वा. पासून सां. ८.०० वा. पर्यंत सुसुटित व परतदर्शनीय पार पाडण्यासाठी एका तयारवलेल्या अधिकारकर्त्याने नियुक्ती केली आहे.

व्यवस्थापक आणि समितीच्या आदेशावरून सौध रतन मुख्य कार्यकारी अधिकारी बॉम्बे जिमखाना लिमिटेड

मुंबई: छा २८ ऑगस्ट, २०२४ दिनांकीत

एशियन पेंट्स लिमिटेड

सीआयएन: L24220MH1945PLC004598

नोंदीकृत कार्यालय: ६ए, शांतिनगर साताकुर्ण (पूर्व), मुंबई ४०० ०५५

दूरध्वनी क्र.: (०२२) ६२९८ १०००

वेबसाईट: www.asianpaints.com

ईमेल: investor.relations@asianpaints.com

सूचना

जुंत्वणूकदार शिक्षण आणि संरक्षण निधीमध्ये इक्विटी शेअर्सच्या हस्तांतरणाची सूचना

कंपनी अधिनियम २०१३ ("कायदा") च्या कलम १२४ सह बांधलेल्या इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अंशोदारी (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड)नियम २०१६ आणि त्यानंतरच्या सुधारणा बदल केलेले ("आयडीपीएफ नियम") च्या नुसार कंपनीच्या भागधारकांना ही सूचना देण्यात येत आहे.

कंपनी अधिनियमाच्या कलम १२४(६) सह बांधलेल्या आयडीपीएफ नियमांच्या तरतुदीनुसार, सलग ७ (सात) वर्षे किंवा अधिक काळ प्रदान न केलेल्या किंवा दान न केलेल्या लाभांशा संबंधित सभांना कंपनीद्वारे इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ("आयडीपीएफ") मध्ये स्थानांतरित करण्यात पात्र होऊ शकतात.

या सभाभाधारकांनी सलग ७ (सात) वर्षे किंवा त्याहून अधिक काळ त्यांच्या लाभांशाचा दान केला नाही, त्यांना त्यांच्या लाभांशाचा तपशील देऊन इतर गोष्टींचा समावेश त्यांच्या नोंदीकृत असलेल्या संबंधित भागधारकांना त्यांच्या नोंदीकृत पंचवार पत्रव्यवहार केला आहे आणि आयडीपीएफ अंशोदारीच्या डिमेंट अकाउंटमध्ये सभाभागे वित्यांतरण टाळण्याकरिता दान न केलेल्या लाभांशाचे दावे करण्याची संधी सोमवार, ११ नोव्हेंबर, २०२४ पर्यंत उपलब्ध करून दिली आहे.

आयडीपीएफ नियमांच्या नियम ६ च्या अनुसार भागधारकांची नावे आणि त्यांचा फोलिओ नंबर/डिप्री आयडी-क्लाईड आयडी, ज्यांचा भाग आयडीपीएफ अंशोदारीच्या डिमेंट अकाउंटमध्ये स्थानांतरण होण्यास पात्र आहेत, या संदर्भातील तपशीलवार माहिती व भागधारकांनी आवश्यक कृती करण्यासाठी लागणारी माहिती कंपनीच्या (www.asianpaints.com) या संकेतस्थळावर उपलब्ध आहे.

जेथे न्यायालयाचे किंवा न्यायाधिकरणाचे किंवा वैधानिक प्राधिकरणाचे सभामग आणि लाभांश देयकारा प्रतिसंध करणारे विशिष्ट आदेश असल्यास किंवा डिपॉझिटरीज कायदा, १९९६ च्या तरतुदीच्या अंतर्गत सभाभाग तारण किंवा महाग देवले असल्यास कंपनी असे सभामग आयडीपीएफ प्राधिकरणाकडे हस्तांतरित करणार नाही.

अशा सभामग संदर्भात कोणताही वैध दान सोमवार, ११ नोव्हेंबर, २०२४ पर्यंत आणि भागधारकांकडून प्राप्त न झाल्यास, नगद सभामग आयडीपीएफ अंशोदारीच्या डिमेंट खात्यामध्ये आयडीपीएफ निमांच्या अंतर्गत वित्तित करण्यात आलेल्या प्रक्रिये अनुसार हस्तांतरित करण्यात येतील. या संदर्भात कृपया नोंद घ्यावी की:

- इक्विटीमध्ये स्वरुपात सभामग असल्यास, आयडीपीएफ अंशोदारीच्या डिमेंट खात्यामध्ये अधिक कोणताही सूचना हित्वाविषय आयडीपीएफ नियमांमध्ये देण्यात आलेल्या प्रक्रिये अनुसार सभामग हस्तांतरित करण्यात येतील.
- प्रत्यक्ष स्वरुपात सभामग असल्यास, नवीन सभामग प्रमाणपत्र जारी करण्यात येईल आणि आयडीपीएफ अंशोदारीच्या डिमेंट खात्यामध्ये अधिक कोणताही सूचना दिल्याशिवाय आयडीपीएफ नियमांमध्ये देण्यात आलेल्या प्रक्रिये अंतर्गत सभामग हस्तांतरित केले जाईल. नवीन सभामग प्रमाणपत्र जारी करण्यात येईल आणि आयडीपीएफ अंशोदारीच्या डिमेंट खात्यामध्ये अधिक कोणताही सूचना दिल्याशिवाय आयडीपीएफ नियमांमध्ये देण्यात आलेल्या प्रक्रिये अनुसार सभामग हस्तांतरित करण्यात येतील. त्याशिवाय, असे नवीन सभामग प्रमाणपत्र जारी केल्यानंतर तुमच्या नावावर नोंदीकृत असलेले मूळ सभामग प्रमाणपत्र रद्द झाल्याचे समजण्यात येईल आणि त्यानंतर ते कोणताही व्यवहार करण्यास अयोग्य समजण्यात येईल.

नोंद देण्यात यावी की आयडीपीएफच्या नियमानुसार आयडीपीएफला हस्तांतरित केलेले, दान न करण्यात आलेले लाभांश आणि सभामग यांच्या संदर्भात कंपनी द्वारे केल्या कोणताही सूचना सभासदांना नाही. आयडीपीएफ अंशोदारीच्या डिमेंट खात्यात हस्तांतरित केल्यावर, सभामगधारक, आयडीपीएफ प्राधिकरणाचे कार्यालयीन ज्ञापनासह बांधकाम जाणव्या आयडीपीएफ नियमांनुसार कंपनीकडून हक्काचे पत्र प्राप्त केल्यानंतर आयडीपीएफ अंशोदारीकडे संपन्न करणी सल्ला मसलत वेळोवेळी निविदे केलेल्या शुल्कासह आयडीपीएफ अंशोदारीच्या वेबसाईट (www.epf.gov.in) वर उपलब्ध असलेल्या विहित वेब फॉर्म आयडीपीएफ-५ मध्ये ऑनलाइन अर्ज करून आयडीपीएफ अंशोदारीकडून लाभांशासह सभाभागाचा दान करू शकतात.

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लिंक इनटाइम इंडिया प्रा. लि

पूर्वीची टीएसआर कन्सल्टंट्स प्रायव्हेट लिमिटेड (सुनिट: एशियन पेंट्स लिमिटेड)

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कंपनी अधिनियम, २०१३ च्या तरतुदी आणि निम व्यवहार मॉडलनुसार जारी केलेल्या ए प्रिप्ल, २०२० दिनांकित जनरल सर्व्जुअर क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकित १७/२०२० आणि ह्या बाबतीत जारी केलेली नंतरची सर्व्जुअर, अलिकडेचे २५ सप्टेंबर, २०२३ दिनांकित १/२०२३ (एकत्रित उद्देह "एनसीएस सर्व्जुअर") च्या अनुषंगानत कंपनीच्या ई-मेल अँड्रेसेस डिपॉझिटरीकडे नोंदवाते आहेत आणि २३ ऑगस्ट, २०२४ ("कट-ऑफडेट") रोजी ज्यांची नावे सभासदांच्या नोंदवहीत/डिपॉझिटरीज/लिनक इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीचे नाव टीएसआर कन्व्हल्टंट्स प्रायव्हेट लिमिटेड, जी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडमध्ये विलीन झाली), कंपनीचे रजिस्ट्रार अँड ट्रान्सफर अँड ("आरटीए") कडून कंपनीला प्राप्त झालेल्या लाभांशाची मालकांच्या सूचीमध्ये नोंदवली असतील त्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून टपाल मतदानाची सूचना २७ ऑगस्ट, २०२४ रोजी पाठवली. त्यानुसार, ह्या टपाल मतदानासाठी सभासदांना टपाल तपशीलवा आणि आगाऊ प्रदान केलेल्या व्यावसायिक जवाबी पाकिटासह सूचनेची प्रत्यक्ष प्रत पाठवली नाही. कंपनीने २७ ऑगस्ट, २०२४ रोजी सद्य सूचना पाठवणे पूर्ण केले.

कंपनीने तिच्या सभासदांना रिमोट ई-व्होटिंग सुविधा पुरवण्यासाठी एनएसडीएलची सेवा नियुक्त केली आहे. रिमोट ई-व्होटिंग कालावधीची सुरुवात बुधवार, २८ ऑगस्ट, २०२४ रोजी स. १.०० वा. (भाषणे) पासून होईल आणि गुरुवार, २६ सप्टेंबर, २०२४ रोजी स. ५.०० वा. (भाषणे) समाप्त होईल. त्यानंतर एनएसडीएलकडून ई-व्होटिंग मॉड्यूल निष्क्रिय केले जाईल. सभासदांचे मतदान अधिकार कट-ऑफ डेट रोजीस कंपनीच्या भरणा झालेल्या सभामग भांडवलात त्यांनी धारण केलेल्या सभाभागांच्या प्रमाणात असतील. ठरावावर एकदा का मत दिले की, सभासदांना त्यानंतर त्यात बदल करता येणार नाही. कृपया घ्यानात ठेवावे की, सभासदांच्या होकर किंवा नकाराचे टक्कणव्या फक्त रिमोट ई-व्होटिंग सिस्टीममार्फत होईल. फक्त ज्यांची नावे कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत/डिपॉझिटरीजनी ठेवलेल्या लाभांशी मालकांच्या सूचित असतील तेच सभासद रिमोट ई-व्होटिंगने त्यांची नोंद देण्यास हक्कदार असतील.

सभासदांना ही सूचना इलेक्ट्रॉनिक पध्दतीने प्राप्त करता यावी यसाठी कंपनीने एनएसडीएलकडे त्यांचा अहवाल सद्य करतील. दिलेल्या त्यांच्या आदोदीष्टी व्यवस्था केली आहे. ज्या सभासदांनी त्यांच्या डिपॉझिटरीजकडे त्यांचे ई-मेल अँड्रेसेस नोंदवले नाहीत त्यांनी ते सोमवार, १६ सप्टेंबर, २०२४ रोजी किंवा त्यापूर्वी स. ५.०० वा. पर्यंत आरटीएकडे नोंदवावेत ज्या आधार, एनएसडीएल सभासदांना सूचनेची प्रत पुरवेल. आरटीएकडे ई-मेल अँड्रेसेस नोंदवण्याची प्रक्रिया आणि रिमोट ई-व्होटिंग साठीची प्रक्रिया सूचनेमध्ये दिलेली आहे.

कंपनीच्या संचालक मंडळाने टपाल मतदान प्रक्रिया सुसुटली आणि पारदर्शकतेने पार पाडण्यासाठी तपासणी अधिकारी म्हणून मे. पारिख अँड असोसिएट्स व्यावसायिक कंपनी सेक्रेटरीजची श्री. पी. एन. पारिख (सभासदत्व क्र. एफसीएस ३२७, सीपी क्र. १२२८) किंवा ते नसल्यास, श्री. मितेश धावलीवाला (सभासदत्व क्र. एफसीएस ८३३१, सीपी क्र. १५११) यांची नियुक्ती केली आहे.

तपासणी अधिकारी, रविवार, २९ सप्टेंबर, २०२४ रोजी किंवा त्यापूर्वी, टपाल मतदानाच्या निकालात विचारात दिलेल्या मतांची केल्या नंतर कंपनीच्या अध्यक्षकडे किंवा संचालक मंडळाने प्राधिकृत केलेल्या अन्य कोणत्याही व्यक्तीकडे त्यांचा अहवाल सद्य करतील. दिलेल्या मतांच्या वैधतेवरील तपासणी अधिकाऱ्यांचा अहवाल अंतिम असेल. तपासणी अधिकाऱ्यांच्या अहवालासह टपाल मतदानाने आयोजित केलेल्या मतदानाचा निकाल रविवार, २९ सप्टेंबर, २०२४ रोजी किंवा त्यापूर्वी कंपनीची वेबसाईट www.tatacapital.com वर आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर उपलब्ध केला जाईल आणि कट-ऑफ डेट रोजीस अहवाल देण्यात येईल आणि एनएसडीएलकडे कळवला जाईल. त्याशिवाय, कंपनीच्या नोंदीकृत कार्यालयातील सुचना फलकार घुट्या निकाल लावला जाईल. कोणत्याही चौकशीच्या बाबतीत, सभासद investors.tatacapital.com वर कंपनीला लिहू शकतात. सभासद www.evoting.nsdl.com च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएस्कुज) आणि भागधारकांसाठी ई-व्होटिंग बजट मॅन्युअल सुट्या पाहू शकतात किंवा टोल फ्री. क्र.: ०२२-४८८६७०००/०२२-२४९१७००० वर कल करू शकतात किंवा evoting@nsdl.com येथे श्री. सागर एस. गुादते, सनिवार मॅनेजर-एनएसडीएलकडे एक निवृत्ती देविल पठवू शकतात.

संचालक मंडळाच्या आदेशावरून टाटा कॅपिटल लिमिटेडसाठी सही/- दिनांक: २७ ऑगस्ट, २०२४

सिरता कामेठ

हेड - लिगल अँड कॉर्पोरेशन अँड कंपनी सेक्रेटरी

शुद्धिपत्रक

राजश्री 200 मंथली लॉटरी

ड्रॉ क्र 32, सोडत दि. 19/9/24 च्या तिळीटाच्या मागे ड्रॉचा दिवस चूकीने तिसरा शुक्रवार असे छापले गेले असून ते सुधारून तिसरा गुरुवार असे वाचावे आणि मानावे.

गैरसोईबद्दल दिलगीरी.

प्रस्तुतकर्ता: गोवा राज्य सरकार

PUBLIC NOTICE

THIS IS TO INFORM THAT WE RECEIVED AN APPLICATION FROM MR RAMESH BALU AMBRE, LIVING AT FLAT NO 1503, GEMINI B WING, HIRANANANDI MEDOWS, VASANT VIHAR, G. B. ROAD, NEAR KASHINATH GHANEKAR, NATYGRUH, SANDOZBAUG, THANE W-400607 FOR TRANSFER OF ALL RIGHTS, SHARES AND POSSESSION OF OUR UN-OCCUPIED FLAT AT 104 AT OUR SOCIETY BY PRODUCING AND SUBMITTING SALE DEED, REGISTERED AND EXECUTED WITH STAMPDUTY BETWEEN ORIGINAL OWNER MRS KSHAMATA SAMANT AND APPLICANT MR RAMESH BALU AMBRE, AS WELL AS RECEIPT OF PROPERTY TAX ISSUED IN HIS NAME BY THANE MUNICIPAL CORPORATION. HE HAS ALSO INDEMNIFIED OUR SOCIETY FROM ANY LEGAL DISPUTS THAT MAY ARISE AFTER HANDING OUR SAID FLAT 104 TO MR RAMESH BALU AMBRE.

THE SOCIETY NOW INVITES CLAIMS OR OBJECTIONS FROM THE PUBLIC OR ANY BANKS TO THE ABOVE ACT OF HANDING OVER SHARES AND POSSESSION OF 104 FLAT WITH ALL EVIDENCES, LIKE ENCUMBRANCE / LIENS / ANY HYPOTHECATION CHARGE / IN SUPPORT OF HIS CLAIMS WITHIN 21 DAYS FROM THE DATE OF APPEARANCE OF THIS ADVERTISEMENT AND AFTER THIS DUE DATE, ANY CLAIMS WITH EVIDENCE OR WITHOUT EVIDENCE, THE SOCIETY WILL NOT ENTRIENACH OR BINDING OUR SOCIETY IN ANY MANNER AND WITHOUT ANY PREJUDICE TO OUR RIGHTS OF THE SOCIETY.

THE PUBLIC CAN SUBMIT CLAIMS OR OBJECTIONS WITH EVIDENCES BY COURIER OR IN PERSON BETWEEN 11AM TO 4PM ON ANY WORKING DAY INCLUDING SUNDAYS.

BY ORDER OF MANAGING COMMITTEE RUNWAL ESTATE BLDGC C 3 CHS LTD., CHITALSA, MANPADA, G. B. ROAD, THANE W-400607

☆ Fino फिनो पेटेक लिमिटेड

सीआयएन: U72900MH2006PLC162656

नोंदीकृत कार्यालय: माहेंद्रगड बुद्र्गम, ९ चा मजला, प्लॉट क्र. जग २/१/एफ, टिबर १, टोटीसी इंडस्ट्रियल एरिा, एचआयव्हीसी, शिर्काव, नवी मुंबई - ४०० ४०६.

दूरध्वनी: + ९१ २२ ७१०७९१३, ई-मेल: secretarial@finopaytech.com

वेबसाईट: www.finopaytech.com

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/इतर दूरध्वनय माध्यमाद्वारे (ओएव्हीएम) या माध्यमातून १८ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते आहे की, फिनोपेटेक लिमिटेड ("कंपनी") ची अठरावी (१८ वी) वार्षिक सर्वसाधारण सभा ("एजीएम") गुरुवार, दि.२७.०९.२०२४ रोजी दु.१२.०० वाजता भारतीय प्रमाण वेळ (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") वरून, नवी मुंबई - ४०००५६ ("ओएव्हीएम") च्या माध्यमातून एजीएमच्या सूचनेमार्गे वित्तित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

काॅर्पोरेट कामकाज मंत्रालयाचे ("एफसीओ") त्यांचे सर्वसाधारण परिचय क्र.२०/२०२०, दि. ०५.०५.२०२०, ०२/२०२२, दि. ०५.०५.२०२३, १०/२०२३, दि. २८.११.२०२३, ०४/२०२३, दि. २५.०९.२०२३ व वास्तुमार्गित जारी असलेली परिचयके (एकत्रितितर्या "एवॉटिंग परिचयके" म्हणून उल्लेखित) यांच्या अनुषंगानतर्गत कंपनीच्या सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी/ओएव्हीएम माध्यमातून एजीएम आयोजित करण्याची परवानगी दिली आहे. दूरध्वनय, वरील निर्देशित परिचयके तसेच कंपनी कायदा, २०१३ ("कायदा") च्या संबंधित तरतुदीअंतर्गत व्हीसी/ओएव्हीएम माध्यमातून एजीएम आयोजित करण्यात येत आहे.

कायद्याच्या तरतुदी व वरील एवॉटिंग परिचयके यांच्या अडथळानतर्गत, ज्या सभासदांचे ई-मेल, पत्रे डिपॉझिटरी पारटिसिडन्स ("सीपी") कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट ("आरटीए") अर्थात मे. अँड्रेसेड काॅर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे नोंदीकृत असतील अशा सभासदांना ई-मददान/दूरध्वनय ई-मददानासहित व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून एजीएममध्ये सहभागी होण्याकरिताच्या लिाग ड्रा अहर्हेसमेवत वित्तीय वर्ष २०२३-२४ कालाचा कंपनीचा वार्षिक अहवाल व १८ व्या एजीएमची सूचना केवळ इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येतील.

ई-मेल पत्रे नोंदीकृत/अडथळानत करण्याचे स्वरूप: :

- डिमेंट रिफरन्स/इलेक्ट्रॉनिक सभासदांना सल्लेच्या सभासदांनी कृपया त्यांच्या डीपीद्वारे वित्तित प्रक्रियेचे पालन करून त्यांच्या डीपीकडे त्यांचा ई-मेल आदोदी नोंदीकृत/अडथळानत करावा.
- कॉर्पोरेट व्हीसी सभासदांना सल्लेच्या सभासदांनी त्यांचा ई-मेल आयडी, फोलिओ क्र., च्या-सल्लेखित पॅनकार्ड व आजार कार्ड नमूद करून info@di@corpco.in येथे ई-मेल पाठवून कंपनीच्या आरटीएकडे त्यांचा ई-मेल आदोदी नोंदीकृत/अडथळानत करावा.
- १८ व्या एजीएमच्या सूचनेत वित्तित र्हे विषयांवर आगामी ते देणारे सभासदांनी कंपनीचे सभासदांकडून ई-मददान सुविधा उपलब्ध करून घ्याव्यात. दूरध्वनय अडथळानत आलेली आहे. दूरध्वनय ई-मददान/दूरध्वनय ई-मददानासह प्रक्रिया पार पाडण्याच्या सूचनेत उपलब्ध करून देण्यात येईल. त्याचबरोबर, कंपनी पार पाडण्याच्या माध्यमातून एजीएममध्ये ई-मददान प्रदानाच्या माध्यमातून सभासदांच्या सूचना केल्या जाईल. त्याचबरोबर, ई-मेल पत्रे नोंदीकृत/अडथळानत करणे, वी) दूरध्वनय ई-मददान/ई-मददानाच्या माध्यमातून मत देणे, वी) व्हीसी/ओएव्हीएम माध्यमातून एजीएममध्ये उपस्थित राहणे वासंतर्भातीत तपशील ई-मेलद्वारे उपलब्ध करून देण्यात येतील.

सभासदांनी १८ व्या एजीएमच्या सूचनेत वित्तित (इलेक्ट्रॉनिक स्वरुपात पाठवण्यात येणारी) केलेल्या व विशेषतः एजीएमचे सभासदां घेणे व दूरध्वनय ई-मददानाद्वारे मत देणे किंवा एजीएममध्ये ई-मददान सुविधेद्वारे मत देणे यासंबंधित सर्व टीपा काळजीपूर्वक वाचाव्यात.

१८ वी एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ कालाचा वार्षिक अहवाल कंपनीची वेबसाईट www.finopaytech.com वर तसेच एनएसडीएलची वेबसाईट www.evoting.nsdl.com येथेही उपलब्ध असेल.

फिनो पेटेक लिमिटेड करिता सही/- दिनांक: मुंबई २८.०८.२०२४

सूचना सूचना कंपनी सचिव व व्यवस्थापक - वित्ति

महाराष्ट्र ग्रामीण बँक (निष्प ८(१) अंतर्गत) (बँक/बालक मालमत्सेसाठी)

मुख्य कार्यालय: प्लॉट क्र. ४२, गट क्र. ३३, (भाग), गोलवाडी गाव, ग्प्रथ सेंटर, वाळूज महानगर -IV, सिडको, औरंगाबाद.-४३११३६.

क्षेत्रीय कार्यालय: नाशिक

विकासाधी खालील सही करणारा प्राधिकृत अधिकारी/क्षेत्रीय व्यवस्थापक, महाराष्ट्र ग्रामीण बँक, क्षेत्रीय कार्यालय: नाशिक, शाखा पालघर, तलासरी, जिम्मागड, ता., जि. पालघर यांनी सेक्युरिटीडिपॉझेशन अँड रिक्स्डरकन अँड फायनान्सियल अँड प्रॉटेक्शन अँड एफओसीमेंट अँड सेक्युरिटी इंटेस्ट कायदा, २००२ आणि सिव्क्युरिटी इंटेस्ट (एफओसीमेंट रुलस २००२) मधील नियम ८ सह वाचण्यात येणाऱ्या कलम १३ (१२) अन्वये प्राप्त झालेल्या अधिकारानुसार कर्जदार/कंपनी/जामीनदार यांना मागणी नोटीस पाठवून त्यांनी नोटीस मिळालेल्यापासून ६० दिवसांचे आत परतफेड करण्याचे कळविले होते. कर्जदार/कंपनी/जामीनदार हे मुदतीत परतफेड करण्यास असमर्थ ठरले आहेत, म्हणून कर्जदार/कंपनी/जामीनदार आणि तमाग जननेसे कळविण्यात येते कि, खालील सही करणारा यांनी खालील परिशिष्टात नमूद केलेल्या चल/अचल संपत्ती/मिळकतीच्या उपरोक्त कायदाचे नियम ८ सह वाचण्यात येणाऱ्या कलम १३ (४) मधील अधिकारांचा वापर करून सांकेतिक ताबा घेतला आहे. विशेषतः कर्जदार/कंपनी/जामीनदार व तमाग जननेसेस साक्षात करण्यात येते कि, खालील परिशिष्टात नमूद केलेल्या चल/अचल संपत्ती/मिळकती बाबत कोणीही, कालत्याही प्रकारचा व्यवहार करू नये. याउपरो कोणीही सदरील चल/