

September 04, 2024

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

(Scrip Code: 543386)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

(Symbol: FINOPB)

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Disclosure pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, we enclose herewith the copies of Newspaper Advertisement published on September 04, 2024 by Fino Payments Bank Limited ("**Bank**") in Financial Express Journal (English newspaper), The Free Press Journal (English newspaper) and Navshakti (Marathi newspaper), regarding intimation of dispatch of Notice and Annual Report for FY 2023-24 along with e-voting instructions for the **8th Annual General Meeting ("AGM")** of the Bank, scheduled to be held on **Wednesday, September 25, 2024 at 12:00 Noon (IST)** through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations.

This information will also be available on the website of the Bank i.e. www.finobank.com.

Kindly take the same on record.

Yours Faithfully,
For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer

Place: Navi Mumbai

Encl: a/a

Form No. URC-2
Advertisement giving notice about registration under Part of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that **Shyro Health LLP** – a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a **company limited by shares**.

2. The principal objects of the company are as follows:
a. Other human health activities n.e.c. (including independent ambulance activities)
b. Wholesale of pharmaceutical and medical goods
c. Research and experimental development on natural sciences and engineering

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at **TE010115, Floor-1, Plot-C3 3116, Turf Estate, DRE Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011**

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No.6/7.8, Sector 5, IIT, Manesar, District Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02nd day of September 2024.

For Shyro Health LLP
Sd/-
Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh
Designated Partners
26, Sonmarg, 67 B Napeansea Road, Malabar Hill Mumbai 400 006

ENTERTAINMENT NETWORK (INDIA) LIMITED
CIN:L92140MH1999PLC120516
Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. **Tel:** 022 6662 0600; 022 6753 6983
Website: www.enil.co.in **E-mail:** enil.investors@timesgroup.com

NOTICE
INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING

Members of **Entertainment Network (India) Limited (the Company/ 'ENIL')** are requested to note that the 25th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") on **Thursday, September 26, 2024 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <https://emeetings.kfintech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ("R&TA"/ "KFinTech") at <https://evoting.kfintech.com> at the Downloads section.

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting :

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Thursday, September 19, 2024 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: <https://www.enil.co.in/financials-annual-reports.php>
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit [Help and FAQs](https://evoting.kfintech.com) section of <https://evoting.kfintech.com> (R&TA's website) or download User Manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com.

Manner of registering / updating email addresses :

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>
- In case of any queries, member may write to einward.ris@kfintech.com.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

(a) The Business as stated in the Notice of the 25th AGM may be transacted through voting by electronic means;

(b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at 9:00 A.M. (IST);

(c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);

(d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;

(e) The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:

(i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:

- Example for NSDL: MYEPWD <SPACE> IN12345612345678
- Example for CDSL: MYEPWD <SPACE> 1402345612345678
- Example for Members holding shares in physical mode: MYEPWD <SPACE> XXXX1234567890

(ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

(iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).

(iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.

(v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.

(f) The Members are requested to note that:

(i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote e-voting period, the facility of remote e-voting shall forthwith be blocked/ disabled;

(ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.

(iii) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

(iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;

(g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and also at website of KFin Technologies Limited at <https://evoting.kfintech.com>.

(h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit [Help and FAQs](https://evoting.kfintech.com) section of <https://evoting.kfintech.com> (R&TA's website) or download User Manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). **For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.**

By Order of the Board of Directors
For **Entertainment Network (India) Limited**
Sd/-
Mehul Shah
EVP - Compliance & Company Secretary
(FCS no- F5839)

Place: Mumbai, September 3, 2024

CarTradeTech
CARTRADE TECH LIMITED
CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. **Tel:** +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM. In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / its Registrar and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday, September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. <https://www.cartradetech.com/annual-report.html> and also on the website of RTA viz. <https://linkintime.co.in/>. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rt.helpdesk@linkintime.co.in and company at Investor@cartrade.com.

Members of the Company who have not registered/ updated their email address are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@linkintime.co.in or rt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited
Sd/-
Laibahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 04, 2024
Place: Mumbai

AVRO
AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on **Monday, 30th September, 2024 at 01:00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 20/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC/OAVM on Monday, 30th September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. <https://www.avrofurniture.com>, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2023-2024 and login details for e-voting.

Registration/update of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
Date: September 03, 2024
Place: Ghaziabad (Company Secretary & Compliance Officer)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SARASWATI COMMERCIAL (INDIA) LIMITED
CIN: L51909MH1983PLC166605
Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021
Telephone: 022-40198600, **Fax:** 022-40198650, **Email ID:** saraswati_investor@gov.in, **Website:** www.saraswaticommercial.com

NOTICE OF THE 41ST (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION

NOTICE is hereby given that the **Forty-First (41st) Annual General Meeting ("AGM")** of the Company will be held on **Thursday, 26th September, 2024 at 2.30 P.M.** via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41st AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2023-24, containing inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03rd September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 41st AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz. www.saraswaticommercial.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz. www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM :

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19th September, 2024, may cast their vote through remote e-voting.

All the Members are informed that:

(a) all of the business as set out in the Notice of 41st AGM may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Sunday, 22nd September, 2024 at 9.00 a.m. IST;

(c) remote e-voting shall end on Wednesday, 25th September, 2024 at 5.00 p.m. IST;

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25th September, 2024;

(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.

(f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;

(g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(h) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Thursday, 19th September, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

(i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 19th September, 2024, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 41st AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 41st AGM.

Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel. no.: 022-48867000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.com.

For Saraswati Commercial (India) Limited
Sd/-
Avani Sanghavi
Company Secretary
Membership No.: A29108

Place : Mumbai
Date : 3rd September 2024

Fino Payments Bank
फिनो पेमेंट्स बैंक
FINO PAYMENTS BANK LIMITED
Registered Office: Mindspace Junagar, 8th Floor, Plot No. Gen 2/1F, Tower 1, TTC Industrial Area, MIDC Shirwane, Junagar, Navi Mumbai, Thane - 400706
CIN: L65100MH2007PLC171959 **E-mail:** cs@finobank.com
Website: www.finobank.com **Phone:** +91 22 7104 7000

Notice of the 8th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the **8th Annual General Meeting ("AGM")** of FINO PAYMENTS BANK LIMITED ("Bank") will be held on **Wednesday, September 25, 2024 at 12:00 Noon**, Indian Standard Time ("IST") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	Wednesday, September 18, 2024
Commencement of Remote e-voting	Sunday, September 22, 2024 at 9:00 A.M. (IST)
End of Remote e-voting	Tuesday, September 24, 2024 at 5:00 P.M. (IST)

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appears in the list of Register of Members/ Register of Beneficial Owners maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on **Wednesday, September 18, 2024 ("cut-off date")** shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.

The Board of Directors has appointed Mr. Tribhuvneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com. Alternatively, Members may also send their queries to cs@finobank.com.

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited
Sd/-
Basavraj Lonikar
Company Secretary & Compliance Officer
CIN: L65100MH2007PLC171959

Place: Navi Mumbai
Date: September 03, 2024

BENTLEY COMMERCIAL ENTERPRISES LIMITED
CIN - L24110MH1985PLC035396

Regd. Office: 301 and 302, 3rd Floor, Peninsula Heights, C.D Barfiwala Road, Andheri (West), Mumbai-400058
Phone : (91-22) 2621 6000 • Fax: (91-22) 2621 6077
E-mail: bentleycommercial@gmail.com • Website: www.bentleycommercialent.in

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Bentley Commercial Enterprises Limited ("The Company") is scheduled to be held on **Monday, September 30, 2024 at 11.00 a.m.** at the Registered office of the Company situated at 301 and 302, 3rd Floor, Peninsula Heights, C.D Barfiwala Road, Andheri (West) Mumbai 400058, to transact the businesses as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015, the said Notice along with Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditors for the financial year ended March 31, 2024, have been sent to the Members electronically to those members whose email addresses are registered with the Depository Participant(s) / Link Intime India Private Limited ("LIPL"), Registrar and Share Transfer Agent of the Company. The Company has completed the dispatch of said documents through electronic mode on September 3, 2024. The Annual Report including the Notice of AGM has been uploaded on the Company Website i.e. https://bentleycommercial.in/wp-content/uploads/2024/09/Annual-Report_Bentley-2024-2.pdf and on the website of LIPL i.e. <https://instavote.linkintime.co.in/>. The Annual Report including the Notice of AGM is also available on the website of "BSE Limited".

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024** (both days inclusive) for determining the names of members/shareholders eligible for attending AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of voting through electronic means ("remote e-voting") provided by LIPL, to enable them to cast their vote(s) on the resolutions as set out in the aforesaid Notice of 39th AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has fixed **Monday, September 23, 2024**, as the "cut-off date" to determine the eligibility of members to vote through remote e-voting or at the venue of the AGM through ballot paper(s).

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of LIPL on their e-voting platform under the link <https://instavote.linkintime.co.in>

Members are requested to note the following:

- The remote e-voting period will commence on **Friday, September 27, 2024 at 9.30 a.m. and will end on Sunday, September 29, 2024 at 5.00 p.m.** Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the member on a resolution, the same cannot be changed subsequently.
- The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on **Monday, September 23, 2024** ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the aforesaid date shall be eligible to vote through remote e-voting or at the venue of the AGM through ballot paper.
- Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Monday, September 23, 2024**, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if any person is already registered with LIPL for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s).
- Members who have cast their vote by remote e-voting prior to the meeting, may also attend the Meeting, but shall not be entitled to vote again at the AGM. The facility for voting through ballot paper(s) shall be made available at the venue of AGM.
- The Board of Directors has appointed Mr. Himanshu Kamdar, Partner of M/s Rathi & Associates, Practising Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) to scrutinize the entire voting process of the Company (viz. e-voting and ballot paper(s) voting) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours of conclusion of the AGM.
- For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Atul Chavan, Associate- Technology Group, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, at the designated email enotices@linkintime.co.in or at telephone no. +91 22 49186000 or the Company at bentleycommercial@gmail.com

For Bentley Commercial Enterprises Limited
Sd/-
Meenakshi J. Bhansali
Director and Company Secretary
(DIN: 06936671)

AXIS BANK LTD.
Branch Address : Axis Bank Ltd., Floor, Gigaplex, NPC-1, MIDC, Airoli Knowledge Park, Mugulasan Road, Airoli, Navi Mumbai - 400708
Registered Office : Axis Bank Ltd., "Trishul" -3rd Floor, Opp. Samarth-eshtar Temple, Near Law Garden, Ellisbridge, Ahmedabad -380006

DEMAND NOTICE

[Under S. 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) Read with Rule 3(1) of the Security Interest (Enforcement) Rule, 2002]

The accounts of the following borrowers with Axis Bank Ltd. has been classified as NPA, the Bank issued notice under S. 13(2) of the SARFAESI Act on the dates mentioned below. In view of the non-service of notice on last known address of below mentioned Borrowers / Co-borrowers / Mortgagors / Guarantors, this public notice is being published for information of all concerned.

The below mentioned Borrowers / Co-borrowers / Mortgagors / Guarantors are called upon to pay to Axis Bank Ltd. within 60 days from the date of publication of this Notice the amounts indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for borrower's obligation under the said agreements, the respective assets shown against the name have been charged to Axis Bank Ltd. If the concerned Borrowers / Co-borrowers / Mortgagors / Guarantors fails to make payment to Axis Bank Ltd. as aforesaid, then the Axis Bank Ltd. shall be entitled to exercise all or any of the rights mentioned under S. 13(4) of the Act and the applicable Rules entirely at the risk of concerned Borrowers / Co-borrowers / Mortgagors / Guarantors as to cost and consequences. In terms of provisions mentioned in sub-section 13 of sec.13 of the Act, all you shall not transfer by way of sale, lease, or otherwise any of the asset stated under security referred to in this notice without prior written consent of our Bank.

As per the provision of the aforesaid act, Borrower / Guarantor are prohibited from transferring the above said assets, in any manner, whether by way of sale, lease etc. Any contravention of the said provisions will render the concerned person liable for punishment and /or penalty in accordance with SARFAESI Act. For more details the unreserved written notices may be collected from the undersigned.

Sr. No.	Name & Address of The Borrower/Co-Borrower / Mortgagor/ Guarantor Details of Mortgaged Property	Outstanding Amount in Rs.
1.	Mukesh Kumar Gehlot, D. Geeta Devi Gehlot, Residing At :- Flat No. 501, M. 7, Valley Ship Sector, 36, Kharghar, Navi Mumbai - 410210 Also At - Rashtriya Ghanchi Samachar, Office No. 4, Devshrushti, Plot No. 21, Sector - 34A, Kharghar, Navi Mumbai - 410210.	Rs. 97,95,590/- (Rupees Ninety Seven Lakhs Ninety Five Thousand Five Hundred And Ninety Only) (including interest applied till 21/08/2024) plus further interest at contractual rate of interest thereon from 21/08/2024 till the date of repayment of total dues.
Home Loan - PHR086108742878 Demand Notice : 21/08/2024 Date of NPA : 08/08/2024		
Details of Mortgaged Property: Flat No 1603 B-Wing Bellagio Sai World City S No 95 1 95 2 And Other Kolke Parvel - 410206 Admeasuring: 56.90 Sq. Mtrs Carpet Area.		
2.	Purnanand Vidyarthis, D. Kumari Swati, Residing At :- Flat No. 01, Sunrise Bldg., Plot No. 32, Near Jain Mandir, Sector 8A, Belapur, Navi Mumbai, Thane - 400614. Also At - Mugensys Software Pvt Ltd., Unit No. 1B, A Wing, Time Square Bldg., Marol Naka, Near Andheri Kurla Road, Andheri, Mumbai - 400059.	Rs. 1,28,40,027/- (Rupees One Crore Twenty Eight Lakhs Fourty Thousand Twenty Seven Only) (including interest applied till 21/08/2024) plus further interest at contractual rate of interest thereon from 21/08/2024 till the date of repayment of total dues.
Home Loan - PHR086105591277 Demand Notice : 21/08/2024 Date of NPA : 08/08/2024		
Details of Mortgaged Property: Flat No 1001 A Wing 10th Floor Twins Chsl Plot No 57 Sector 20 Kharghar Navi Mumbai - 410210 Admeasuring: 110.41 Sq. Mtrs Carpet Area.		
3.	Santosh N Kaduskar, D. Vanita Santosh Kaduskar, Residing At :- 706, A Wing, Rehab Bldg., Babrakh Nagar, Shri Nagar CHSL, Charkop, Kandivali (E), Mumbai - 400067.	Rs. 63,78,537/- (Rupees Sixty Three Lakhs Seventy Eight Thousand Five Hundred And Thirty Seven Only) (including interest applied till 21/08/2024) plus further interest at contractual rate of interest thereon from 21/08/2024 till the date of repayment of total dues.
Home Loan - PHR064705531890 Demand Notice : 21/08/2024 Date of NPA : 08/08/2024		
Details of Mortgaged Property: Flat No 1503, 15 th Flr A Wing Shivraj Heights Bhabrekar Nagar, CTS No. 6a Pt, 467 Pt, 468 Pt, 471 Pt, 553 Pt, Kandivali West Mumbai - 400067. Admeasuring: 54.34 Sq. Mtrs Carpet Area.		
4.	Suryakant Venkatesh Kuntakar, D. Seema Suryakant Kuntakar, 3.Shantanu Suryakant Kuntakar, Residing At :- C 1308 Samriddhi Tower Indralok Phase 8, Annapurana Estate Bhayander Mumbai - 401105 Also At - Fabcraft, C-212 Shreyas Industrial Estate, Jogeshwari East, Mumbai - 400063.	Rs. 1,59,09,038/- (Rupees One Crore Fifty Nine Lakhs Nine Thousand Thirty Eight Only) (including interest applied till 21/08/2024) plus further interest at contractual rate of interest thereon from 21/08/2024 till the date of repayment of total dues.
Home Loan - PHR064708062714 Demand Notice : 21/08/2024 Date of NPA : 08/08/2024		
Details of Mortgaged Property: Flat 401, 4 th Flr., A Wing, Bhoomi Classic Co-Op. CHS, Link Road, CTS No. 1406 G-1/B And 1406 G-1/C, Malad West, Mumbai-400064 Admeasuring: 83.413 Sq. Mtrs Carpet Area.		
5.	Taufique Mushtaque Shaikh D. Gulshan T. Shaikh Residing At :- Row House No. 02, Shaikh Villa Arham, Row House, Vasai West, Mumbai - 401202. Also At - Dr Taufique M Shaikh , Flat No - 003 Lilian CHS, Lake Garden Complex, Paddy Rd., Vasai West, Mumbai - 401207 Also At - Row House No. 02, Basant Resident No., Opp. Vasai Gao Police Stn., Paddy, Vasai West, Mumbai - 401207 Also At - Dr Gulshan Shaikh, Flat No. 003, Lilian CHS, Lake Garden Complex, Paddy Rd., Vasai West, Mumbai - 401207.	Rs. 68,91,142/- (Rupees Sixty Eight Lakhs Ninety One Thousand One Hundred And Fourty Two Only) (including interest applied till 21/08/2024) plus further interest at contractual rate of interest thereon from 21/08/2024 till the date of repayment of total dues.
Loan Against Property - LPR002304430036 Demand Notice : 21/08/2024 Date of NPA : 08/08/2024		
Details of Mortgaged Property: Row House No. 02, Shaikh Villa Ground + 1 Upper Floor Arham, Row House, Survey No. 58 B/1, CTS No. 371, Malonde, Vasai West, Palghar - 401202. Admeasuring: 1550 Sq. Ft. Super Built Up Area + Open Land Area 486 Sq. Ft.		
6.	Mr. Gaurav Pravinchandra Sehgal D. Mrs. Puja Gaurav Sehgal S. Mr. Pravinchandra Narindemnd Sehgal -Residing At :- 1702, 17th Floor, Mid Town, Campa Cola Compound, Worli, Mumbai- 400018. Also At - Privilege Distilleries, HDIL Tower, 5th Floor, B-Wing, Anant Kanekar Marg, Station Road, Bandra (W), Mumbai- 400051. Also At - Sterling Tower, Flat No. 1602, Nana Chowk, Gramdevi Road, Grant Road, Mumbai- 400007. Also At - Flat No. 2103, 21st Floor, South Tower, A Wing, The Imperial Tardeo, Mumbai Central West, Mumbai- 400007. Also At - Ganpati Enterprises, Unit No. 3, Vimala Bhavan, Sharma Industries, Walbhat Rd, Goregaon East, Mumbai- 400063	Rs. 3,50,11,124/- (Rupees Three Crores Fifty Lakhs Eleven Thousand One Hundred And Twenty Four Only) (including interest applied till 29/08/2024) plus further interest at contractual rate of interest thereon from 29/08/2024 till the date of repayment of total dues.
Power Home Loan - PHR000400498497 Demand Notice : 29/08/2024 Date of NPA : 08/08/2024		
Details of Mortgaged Property: Row No. 2103 On The 21st Floor, In The South Tower (A Wing) of The Building Known As "The Imperial", Situated On Part Of Land, Admeasuring 54,360 Sq. Mtrs. Or Thereabouts Bearing C.S.No.725(Pt) Of Malabar And Cambala Hill Division, In The Registration Sub-District And District Of Mumbai City, Within The Limits Of Brihanmumbai Mahanagarpalika At Tardeo, Mumbai- 400034. Flat Admeasuring 1783 Sq. Ft. Carpet Area, I.E. 2550 Sq. Ft. Saleable Area (Equivalent To 165.65 Sq. Mts Carpet Area And 236.90 Sq. Mtrs. Saleable Area.)		

Date : 04/09/2024, Place : Airoli, Navi Mumbai Authorised Officer, Axis Bank Ltd.

कार्यपालक अभियंता का कार्यालय
ग्रामीण विकास विशेष प्रमंडल, गोड्डा

अल्पकालीन ई-निविदा आमंत्रण सूचना
अल्पकालीन ई- निविदा सूचना संख्या - RWD/SD/GODDA/19/2024-25

1. कार्य की विस्तृत विवरणी :

क्रम / सुप सं.	प्रखंड	कार्य का नाम	प्राक्कलित राशि	अग्रघन की राशि	परिमाण विषय का मूल्य	कार्य पूर्ण करने की अवधि
1	गोड्डा	गोड्डा जिला के गोड्डा प्रखंड के कालदी नदी पर पुल निर्माण।	1,54,74,800.00	3,09,500.00	10,000.00	15 माह
2	ठाकुरगंजी	गोड्डा जिला अंतर्गत ठाकुरगंजी प्रखंड अंतर्गत अंतरीही और पाटकचक के बीच कोया नदी पर पुल निर्माण।	4,87,97,600.00	9,76,000.00	10,000.00	18 माह

2. वेबसाइट में निविदा प्रकाशन की तिथि - 09.09.2024
 3. ई-निविदा प्राप्ति की तिथि एवं समय - दिनांक 09.09.2024 से दिनांक 18.09.2024 को अपराह्न 5:00 बजे तक
 4. ई-निविदा खोलने का स्थान - कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमंडल, गोड्डा।
 5. ई-निविदा खोलने की तिथि एवं समय - 20.09.2024 अपराह्न 2:00 बजे
 6. ई-निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता - कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, गोड्डा।
 7. ई-निविदा प्रकोष्ठ का दूरभाष सं - 8340110173
 8. परिमाण विषय की राशि घट-बढ़ करती है तदनुसार अग्रघन की राशि देय होगी।
 9. निविदा शुल्क एवं अग्रघन की राशि केवल Online Mode द्वारा स्वीकार्य होगी।
 10. निविदा शुल्क एवं अग्रघन की राशि का ई-मुद्रातन सिस्टम खाता से किया जायेगा, उसी खाते में अग्रघन की राशि वापस होगी। अगर खाता को बंद कर दिया जाता है तो उसकी राशि जवाबदेही आपकी होगी।
 विस्तृत जानकारों के लिये वेबसाइट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पत्र पर देखा जा सकता है।

कार्यपालक अभियंता
ग्रामीण विकास विशेष प्रमंडल, गोड्डा

PR 334594 Rural Work Department(24-25).D

IDBI Bank Ltd., Mittal Court, 2nd Floor, "B" Wing, Nariman Point, Mumbai-400 021
Tel.No: 022 - 6224 6860 / 6127 9253 / 6127 9342

PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES
APPENDIX IV-A (See proviso to Rule 8(6)(9)(1))

E-auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to Borrower(s) and Guarantor(s)/ Mortgagor that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of IDBI Bank Ltd., Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHAT EVER THERE IS" & "WITHOUT RECOURSE" basis on 19.09.2024 for recovery due to IDBI Bank Ltd., Secured Creditor from Borrower(s)/ Guarantor(s). The reserve price and earnest money deposit will be as under:

Borrower / Mortgagor & account no.	Brief Description of Property	Possession date	Reserve Price (Price in Rs)	EMD (Price in Rs)	Loan Outstanding
Mr Raju Nagesh Vasam Mrs. Padma Nagesh Vasam Loan Accounts no. 0501675100004138 0501675100004299	Flat No. 601, 6th Floor , bldg. No. 16, Mohan Palm, Phase-III, Shirgaon Village, KATRAP, Badlapur East, Thane, Maharashtra-421503 Buildup Area-576Sqft(Approx.)	09.08.2023 (Physical)	22,50,000/-	2,30,000/-	As on 31.07.2024, Rs.45,36,158.39 plus interest thereon w.e.f. 01.08.2024

Sr No.	Detail of Schedule	
1	Sale of Bid/Tender Document (Till 4:00pm)	05-09-2024 to 18-09-2024
2	Date of Inspection (Timing from 11:00 AM to 2:00 PM)	11-09-2024
3	Last Date of Submission of Bid along with EMD (Till 4:00 PM)	18-09-2024
4	Date and Time of e-auction (2.00 P.M to 3.00 P.M with unlimited extension of 5 min)	19-09-2024

For detailed terms and conditions of the sale, please refer to the link provided in www.bankauctionwizard.com and IDBI Bank's website i.e. www.idbibank.in

For any clarification, the interested parties may contact, Shri Umesh Kori, AGM (e-mail)- umesh.kori@idbi.co.in (M) 9752205247 or Shri Shailesh Verma, Manager (e-mail)- shailesh.verma@idbi.co.in (M) 9527184260 or Shri Tuhin Shome, AGM (e-mail)- tuhin.shome@idbi.co.in (M) 8981282408 or Shri. Mangesh Tikhe, DGM (e-mail) mangesh.tikhe@idbi.co.in, (T) 022 -6127 9342. For e-auction support, you may contact Miss. B. Sushmitha / Marina Jacob, Mob: - M. No- 8951944383 / 9686196751 Landline-080-40482100 / e-mail- sushmitha.b@antaressystem.com / marina.j@antaressystem.com.

This may be treated as 15 days' Notice under Rule 9 (1) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 to the Borrower(s)/ Guarantor(s)/Mortgagor(s) of the Loan.

Sd/-
Authorised Officer
IDBI Bank Ltd

Place : Mumbai Date : 04-09-2024

FINO Payments Bank
फिनो पेमेंट्स बैंक
FINO PAYMENTS BANK LIMITED
Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706
CIN: L65100MH2007PLC171959 E-Mail: cs@finobank.com
Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 8th Annual General Meeting
Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on **Wednesday, September 25, 2024 at 12:00 Noon**, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/IR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/IR/2023/001 dated January 05, 2023 and SEBI/HO/CFD/CFD-POD-2/P/IR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	Wednesday, September 18, 2024
Commencement of Remote e-voting	Sunday, September 22, 2024 at 9:00 A.M. (IST)
End of Remote e-voting	Tuesday, September 24, 2024 at 5:00 P.M. (IST)

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appears in the list of Register of Members/Registrar of Beneficial Owners maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on **Wednesday, September 18, 2024 ("cut-off date")** shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.

The Board of Directors has appointed Mr. Tribhuvaneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com. Alternatively, Members may also send their queries to cs@finobank.com.

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited
Sd/-
Basavraj Lonkar
Company Secretary & Compliance Officer

Place: Navi Mumbai Date: September 03, 2024

RAP MEDIA LIMITED
CIN - L65990MH1994PLC084098

Regd. Office: B1, L1aram Bhavan, Dandpada, KharDanda, Khar West, Khar Colony, Mumbai, Maharashtra- 400052
Website: www.rapmedialtd.co.in Email : info@rapmalls.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF RAP MEDIA LIMITED

The thirtieth (30th) Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, 30th September, 2024 at 11:00 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated September 02, 2024. The Notice of the AGM and the standalone audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to those members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and aforesaid documents will also be available on the Company's website at www.rapmedialtd.co.in and on the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com. Members can attend this meeting through VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. Members attending the meeting through VCOAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of AGM. The company is also providing the facility for voting through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM will be provided in the notice of AGM.

In case you have not registered your email address for obtaining Notice, Annual Report etc, please follow the following :

- Members holding shares in physical mode, who have not registered/ updated their e-mail address/ bank account with the Company, are requested to register/ update their e-mail address/ bank account by submitting Form ISR-1 (available on the website of the Company at www.rapmedialtd.co.in) duly filled and signed along with requisite supporting documents to Company's Registrar and Share Transfer Agent.
- Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address/ bank account with their Depository Participant

जाहीर सूचना

याद्वारे सूचना देण्यात येत आहे की, श्री. जमनादास छिमजी शाह, प्लॉट क्र. बी./९, २ रा मजला, मुलजीनगर इमारत क्र. १ को ऑफ हाऊ सोसायटी लि., एस व्ही रोड, बोीवली (पश्चिम), मुंबई ४०००९२ मोभाफोन ३५० चौ.फू. चर्टई क्षेत्र, तालुका बोीवली, मुंबई उपनगर जिल्ह्याचे धारक आणि समाप्तद आहेत.

सदर मालक कै. श्री. जामनादास छिमजी शाह यांचे २२ फेब्रुवारी, २००९ रोजीस निघन झाले आणि त्यांच्या मृत्यूवेळी त्यांच्या दारे शासित वसाहत्क कान्यानुसार त्यांच्या पश्चात कायदेशीर वारस आणि कायदेशीर प्रतिनिधी नावे (१) सौ. कमलानी जामनादास शाह (पत्नी), (२) सौ. कल्पना मनुसुखलाल शाह (मुलगी), (३) सौ. मालती मुकुंदा शाह (मुलगी), (४) कै. श्री. जयेश जामनादास शाह (मुलगा), (५) श्री. तमज जामनादास शाह (मुलगा), (६) श्री. प्रकाश जामनादास शाह (मुलगा), ज्याअर्फी कै. श्री. जयेश जामनादास शाह, कै. श्री. जामनादास छिमजी शाह यांचा मुलगा यांचे ०३ जून २०१९ रोजीस निघन झाले त्यांच्या मृत्यूवेळी त्यांच्या दारे शासित वसाहत्क कान्यानुसार त्यांच्या पश्चात कायदेशीर वारस आणि कायदेशीर प्रतिनिधी नावे (१) सौ. मनिषा जयेश शाह (पत्नी) आणि (२) श्री. तमज जयेश शाह (मुलगा) आता सदर (१) सौ. कल्पना मनुसुखलाल शाह, (२) सौ. मालती मुकुंदा शाह, (३) सौ. मनिषा जयेश शाह (४) श्री. तमज जयेश शाह (५) श्री. तमज जामनादास शाह (६) श्री. प्रकाश जामनादास शाह यांनी त्यांचे सदर प्लॉटसंबंधीत अधिकार सौ. कमलानी जामनादास शाह यांचा नावे सोडून आणि त्यांचा निघेत आहे. आता सौ. कमलानी जामनादास शाह या सदर प्लॉट अर्थात शेअर्सच्या एकमेव मालक आहेत.

कोणाही व्यक्ती किंवा व्यक्तींना सदर प्लॉट मध्ये कोणासाठी अधिकार, समाधिकार किंवा हितसंबंध आणि कब्जा असल्यास निम्नव्याखरीकारांना लिखित स्वरूपात वकील दर्शन एच. भद्र, त्यांच्या कार्यालयाचा पत्ता ३०१, जीवन मॉडर्न सीएफएसए, गोंगाळे स्ट्रुक्च्युरा समोर, लिपिगोली रोड, बोीवली (पश्चिम), मुंबई - ४०० ०९२ येथे सदर जाण्याच्या प्रसिद्धी दिनांकापासून १५ (पंधरा) दिवसांच्या आत साहाय्यक दस्तावेजासंबंधित एव्हॉल्यूटि एव्ही दारे सूचित करावे, कसूर केल्यास अशा कोणाही सदर प्लॉट मध्ये असण्या/व्याप्ततेचे असे कोणाही दावा/येथे आणि वरील नमूद कायदेशीर वारस वगळून वसाहती वसाहतीस त्यागित समजले जाईल.

मुंबई, ०३ सप्टेंबर, २०२४ दिनांकीत
सही/-
वकील दर्शन एच भद्र

एमटी एज्युकेशन लिमिटेड

सीआयएन : एल६३०४एमएच२००९पीएलसी१६३८८८
नोंदणीकृत कार्यालय : २२०, २ रा मजला, 'फ्लॉरिड कॅम्पस', पॅंजिन दिग्दर्शक उपायय मार्ग, प्ल. ई. एस. जॅस रोड, मुंबई (पश्चिम), मुंबई - ४०००८० वेबसाईट : www.mteducare.com
कार्यालय: १३५, कॉन्व्हेंशन बिल्डिंग, ए. व्ही. रोड, वरळी, मुंबई-४०० ०१८
ईमेल: info@mteducare.com, फोन : ०२२-२५९३ ७७००/८००/९००, फॅक्स : ०२२-२५९३ ७७९९

सूचना याद्वारे देण्यात येते की, एमटी एज्युकेशन लिमिटेड ("कंपनी") ची १८ वी वार्षिक सर्वसाधारण सभा ही एजीएमच्या सूचनांनुसार घेण्यात येणारी कर्णधारिता वार्षिक सर्वसाधारण सभेची ("एजीएम") अदर अहोचिंतित अहवाल (ओएचएचएच) मध्ये मांडून बुधवार, २४ सप्टेंबर, २०२४ रोजी रु. ०२.३० ला. उपस्थित राहून आहे. सूचना ही मुदत देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ९५, कंपनी (संबंधित अर्थ) अधिनियम, २०१४ च्या नियम १० आणि सेबी (लिट्रिंग ऑब्जेक्शन्स अंश) दिवसांनुसार वसाहतीस (एअरओडीआर) च्या रचनेनुसार १२ अड्डारा कंपनीचे समाप्त रिकॉर्ड आणि शेअर हस्तांतर पत्रके ही एजीएमच्या देवघुलादी मुदत १५ मार्च, २०२४ पर्यंत बुधवार, २४ सप्टेंबर, २०२४ (दोन्ही दिवस मिळवू) पर्यंत बंद राहतील. एअरओडीआर च्या रचनेनुसार १८ आणि कंपनी अधिनियम, २०१३ च्या कलम १०८ सहाय्याचा अड्डारासह कंपनी (संबंधित अर्थ) अधिनियम, २०१४ च्या नियम २० अड्डारा कंपनीला एजीएम मध्ये कारवायाच्या इलेक्ट्रॉनिक पद्धतीस त्याचे मतदान करणे त्यांना शक्य झाल्यासाठी नोंदणीकृत डिजिटल डिवाइस (एनएसडीएल) मार्फत कंपनीच्या भागधारकांना दूरस्थ ई-मतदान सुविधांचा आरंभ होत आहे.

- एजीएमच्या सूचना नमूद करणे कायदा इलेक्ट्रॉनिक माध्यमांचे वापर करणे.
- दूरस्थ ई-मतदानाची शक्ती, २४ सप्टेंबर, २०२४ रोजी सक. ९.०० वा. सुरुवात होईल.
- दूरस्थ ई-मतदान सुरुवात, २४ सप्टेंबर, २०२४ रोजी सक. ५.०० वा. संपेल.
- एजीएम मध्ये इलेक्ट्रॉनिक माध्यमांचे मतदानासाठी घटना निश्चित करण्यासाठी कट ऑफ तारीख शनिवार १४ सप्टेंबर, २०२४ आहे.
- कोणतीही व्यक्ती यांनी एजीएमची सूचना पाठविल्यानंतर कंपनीचे असे अधिकार वारस करणे आणि कंपनीची समाप्त करणे आहेत आणि कट ऑफ तारीख उपलब्ध शनिवार १४ सप्टेंबर, २०२४ रोजीस घेऊन घ्यावे आहेत हे सूचना आणि ई-मतदानाची प्रक्रिया प्राप्त करण्यासाठी नोंदणीकृत कार्यालयाच्या पश्चात किंवा वरील नमूद ईमेल आयडीवर कर्णधारिता लिखित करतील.
- समाप्तदारी नोंद घ्यावी की: (ए) दूरस्थ ई-मतदान मॉड्यूल ई-मतदानासाठी बरील सदर तारीख आणि वेळोवेळी एनएसडीएलद्वारे निदेश करण्यात येईल आणि समाप्तदारी ठरविल्या एवढ्या एवढ्या केल्यानंतर समाप्तदारी त्यानंतर मतदान करण्याची शक्ती देण्यात येणार नाही. (बी) बँकेत परत मांडून मतदानाची सुविधा एजीएम मध्ये उपलब्ध करण्यात येईल आणि (सी) ज्या समाप्तदारी एजीएम पूर्वी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले आहे ते सुद्धा एजीएमला हजर राहू शकतात परंतु पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार नाही आणि (डी) ज्या समाप्तदारी नावे कट ऑफ तारीख डिवाइसद्वारे उरलेले तामकाची वसाहती रिकॉर्ड किंवा समाप्त रिकॉर्ड मध्ये नोंदविलेले असतील तेच फक्त दूरस्थ ई-मतदानाची सुविधा घेण्यासाठी तसेच एजीएम मध्ये हजर मतदान प्रक्रिया घेण्यासाठी हक्कदार राहतील.
- एजीएमच्या सूचना कंपनीची वेबसाईट www.mteducare.com वर आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर सुद्धा उपलब्ध आहे, असे.
- कोणत्याही चौकशीसाठी तुम्ही समाप्तदारीसंबंधी कोणत्याही प्रश्नांवर क्वेश्चन (एनएसडीएल) चा संदर्भ घेऊ शकता. आणि समाप्तदारीसंबंधी ई-मतदान पुढे मंजूर झाले <https://www.evoting.nsdl.com> या डाऊनलोड केलेल्या संकेतस्थळावर उपलब्ध आहे किंवा evoting.nsdl.co.in वर कर्णधारिता प्राप्त करणे एनएसडीएलकडे संकेत करा किंवा: १६०० २२२ ९९० वर फोन करताना. समाप्त रिकॉर्ड revalidations@mteducare.com किंवा secretarial@mteducare.com येथे कंपनीच्या नोंदणीकृत कार्यालयात कंपनी सूचित लिखित करतील.

एमटी एज्युकेशन लिमिटेड करिता
सही/-
सहकारी सचिव

TPI INDIA LIMITED
CIN: L28129MH1982PLC026917
Plot No. J-61, Additional MIDC, Turamb, Thane, Murad, Maharashtra, India, 421401
Tel No. +91 40026214 Website: www.tpiindia.in Email ID: info@tpiindia.com

NOTICE OF 42nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 12:00 noon through Audio Visual Means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 15th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDR/CIR/P2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 will be sent in electronic form to all those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.tpiindia.in and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.
- The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has available the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.
- Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company Depositories, are requested to send the following documents/ information via e-mail info@bglshareonline.com in order to register/ update their e-mail addresses and to obtain user ID & password to cast their vote by remote e-voting or e-voting at the AGM:
 - Name registered in the records of the Company;
 - Dp ID & Client ID, Client Master Copy or Consolidated Account Statement. (For shares held in demat form);
 - Folio No., Share Certificate (For shares held in physical form);
 - E-mail id and mobile number;
 - Self-attested scanned copies of PAN & Aadhaar.
 - The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.
- Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Registrar of Members and the Share Transfer Books of the Company shall remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM

ON BEHALF OF THE BOARD
FOR TPIINDIA LIMITED
SD/-
Bharat C Parekh
Managing Director
Date: September 3, 2024
Place: Mumbai

ANTONY WASTE
अँटोनी वेस्ट हँडलिंग सेल लिमिटेड
(सीआयएन: एल९००९एमएच२००९पीएलसी१३०८५८)
नोंदणीकृत कार्यालय: ए-९१, रोड नं.१०, वागळे औद्योगिक वसाहत, ठाणे (पश्चिम) - ४०० ६०४, महाराष्ट्र, भारत
फोन: ०२२ ३४४४ ९५५५ ईमेल: investor.relations@antonywaste.in वेबसाईट: www.antony-waste.com

तेवीसव्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

कंपनी व्यवहार मंत्रालयाचे (एकरितपणे उल्लेख एमसीए परिपत्रके) जारी केलेली परिपत्रके अनुक्रमे १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २५/२०२१, २७/२०२२, १०/२०२२ आणि ०९/२०२३ दि. अनुक्रमे ८ एप्रिल २०२०, १३ एप्रिल २०२०, १५ मार्च २०२०, १३ जानेवारी २०२१, १४ डिसेंबर २०२१, ०५ मार्च २०२२, २८ डिसेंबर २०२२ आणि २५ सप्टेंबर २०२३ ची सर्वसाधारण परिपत्रके आणि विक्रयदिल्ली अंश एक्सचेंज बोर्ड ऑफ इंडिया यांचे १२ मे २०२०, १५ जानेवारी २०२१, १३ मे २०२२, ०५ जानेवारी, २०२३ आणि ०७ ऑक्टोबर २०२३ ची सेबी/एचओ/सीएफडी/सीएफडी१/सीआयआर/१/२०२०/७४, सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/१/२०२१/११, सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/१/२०२२/६२, सेबी/एचओ/सीएफडी/पीओडी-२/१/सीआयआर/२०२३/४ आणि सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/१/सीआयआर/२०२३/१६० (एकरितपणे उल्लेख दि. सेबी परिपत्रक) आणि सरकर कंपनी कायदा, २०१३ तील तरतुदी आणि सिक्युरिटीज अंश एक्सचेंज बोर्ड ऑफ इंडिया (लिट्रिंग ऑब्जेक्शन्स आणि डिस्कोलोर रिक्वॉरमेंट्स) रचनेनुसार, २०१५ (सेबी लिट्रिंग रचनेनुसार) च्या लागू असलेल्या तरतुदी नुसार येथे सूचित करण्यात येत आहे की, कंपनीची तेवीसवी वार्षिक सर्वसाधारण सभा ("एजीएम") बुधवार, दिनांक २५ सप्टेंबर २०२४ रोजी सकाळी ११:३० वाजता (भाप्रवे), दिनांक २९ ऑगस्ट २०२४ च्या सूचनेमध्ये देण्यात आलेल्या व्यवसायाद्वारे नियंत्रित करण्यासाठी व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / अदर अहोचिंतित ऑनलाइन मिन्स ("ओएचएम") द्वारे आयोजित करण्यात आलेली आहे.

- वार्षिक अहवाल पाठविणे आणि संकेतस्थळावर प्रसिद्धी:**
कंपनी कायदाच्या कलम अनुसार स्पष्टीकरण निवेदनांवर एजीएमची सूचना व २०२३-२४ चा एकात्मिक अहवाल ज्या समाप्तदारी त्यांच्या इमेल आयडी ची नोंद कंपनी / डिवाइसद्वारे / रजिस्ट्रार आणि ट्रान्सफर एंजंट यांच्याकडे केली आहे त्यांना मॉड्यूलर, दिनांक ०३ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक पद्धतीत पाठविल्यात आला आहे. वार्षिक सर्व साधारण सभेची सूचना आणि २०२३-२४ चा एकात्मिक अहवाल वेळोवेळी संकेतस्थळ www.antonywaste.com वर उपलब्ध करून देण्यात येईल. एकरितपणे उल्लेख दि. सेबी परिपत्रक आणि सरकर कंपनी कायदा, २०१३ (क्याद) मधील कलम १०१ व त्यासोबत कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१५, मधील नियम १८ यांच्या अनुषंगाने, सदर सूचना व त्यासोबत प्रतिनिधी प्रपत्र, उन्ध्रचिती चिठ्ठी, लेखापरीक्षित आर्थिक विवरणे आणि संचालक मंडळाचा लेखापरीक्षकांचा, ३१ मार्च, २०२४ रोजी संकेतस्थळा आर्थिक वसाहतीचा अहवाल समाप्तदारीना त्यांच्या नोंदणीकृत पत्त्यावर टपालाद्वारे आणि ज्या समाप्तदारी ईमेल पत्रे डिवाइसद्वारे पाठविल्यास/कंपनीचे निबंधक आणि भाग हस्तांतरण अभिकर्ता, लिंक इन्ट्राटॅम इंडिया प्रायव्हेट लिमिटेड ("एनआयआयपीएल") यांच्याकडे नोंदवलेले असतील, त्यांना इलेक्ट्रॉनिक माध्यमातून पाठविल्यात आलेले आहेत. सदर कायदाचे प्रत्यक्ष/इलेक्ट्रॉनिक माध्यमातून पाठविल्यास/कंपनीचे काम कंपनीने दिनांक ३ सप्टेंबर, २०२४ रोजी पूर्ण केलेले आहे. वार्षिक अहवाल व त्यासोबत वार्षिक सर्वसाधारण सभा आमंत्रित करणारी सूचना कंपनीच्या संकेतस्थळावर, म्हणजेच <https://www.bentleycommercial.in/wp-content/uploads/2024/09/Annual-Report-Bentley-2024-2.pdf> वर आणि एनआयआयपीएलच्या संकेतस्थळावर, म्हणजेच <https://instavote.linkintime.co.in> वर उपलब्ध करण्यात आलेले आहेत. वार्षिक अहवाल व त्यासोबत वार्षिक सर्वसाधारण सभेची सूचना 'बीएसई लिमिटेडच्या' संकेतस्थळावर उपलब्ध आहे.
- दूरस्थ ई-मतदान आणि एजीएमच्या ठिकाणी ई-मतदान:**
कंपनी (व्यवस्थापन आणि प्रशासन) निवेदनांनी, २०१४ (फेरकार करण्यात आलेल्या) च्या नियम २० सह वाचल्या जाणाऱ्या कंपनी कायदाच्या कलम १०८ आणि सेबी लिट्रिंग रचनेनुसारच्या नियम ४४ व नमूद परिपत्रकांनुसार, अंमलेख तारीख, बुधवार, दिनांक १८ सप्टेंबर २०२४ पर्यंत ज्या कंपनीच्या समाप्तदारी इलेक्ट्रॉनिक पद्धतीने म्हणजेच, सभेच्या ठिकाणा व्यतिरिक्त अन्य कोणत्याही ठिकाणातून (दूरस्थ ई-मतदान) आणि ई-मतदान सुविधेद्वारे, एजीएम सूचनेमध्ये नमूद करण्यात आलेल्या कोणत्याही किंवा सर्व व्यवसायावर मतदान करता येईल. कंपनीने ई-मतदानाच्या सुविधेसाठी एनएसडीएलच्या सेवारी नियुक्ती केली आहे. वेळळ असे समाप्तदारी नावे डिवाइसद्वारे देण्यात येणाऱ्या लामाणी मालकांच्या नोंदवलीमध्ये अंमलेख तारीखपर्यंत नोंद झाली आहे, ते दूरस्थ ई-मतदानासाठी किंवा ई-मतदानासाठी पात्र होतील. दूरस्थ ई-मतदानाचा तपशिल खालील प्रमाणे:

दूरस्थ ई-मतदान सुरवात	रविवार, २२ सप्टेंबर २०२४ रोजी सक. ९.०० वा. पासून पर्यंत
दूरस्थ ई-मतदान समाप्ती	मंगळवार, २४ सप्टेंबर २०२४ सायंकाळी ५.०० वा. (भाप्रवे)

हा कालावधीदरम्यान समाप्तदारीना त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करता येईल. त्यांचे एनएसडीएल द्वारे दूरस्थ ई-मतदान प्रणाली अद्ययावत करण्यात येईल. एजीएमला हजर असलेले समाप्तदारी, ज्यांनी त्यांचे मत दूरस्थ ई-मतदाना द्वारे दिलेले नाही ते दूरस्थ ई-मतदानात मतदान करण्यास पात्र असतील. त्याशिवाय, असे समाप्तदारी, ज्यांनी त्यांचे मतदान दूरस्थ ई-मतदाना द्वारे सभेच्या दिनांकपूर्वी केले आहे ते सभेमध्ये हजर राहू शकतात परंतु, त्यांना एनएसडीएलद्वारे सहागी होण्यासाठी आणि ज्या समाप्तदारी त्यांच्या ई-मेल आयडी ची नोंद केलेली नाही त्यांच्यासाठी दूरस्थ ई-मतदान व ई-मतदानाची प्रक्रिया आणि ई-मतदानाच्या प्रक्रियेची तपशीलवार सूचना एजीएमच्या सूचनेमध्ये देण्यात आली आहे.

- शंका / दूरस्थ ई-मतदानसंबंधित सहाय्य आणि/ किंवा व्हिडीओ / ओएचएमद्वारे एजीएमला हजर राहण्याबाबत:**
एजीएम सूचना इलेक्ट्रॉनिक पद्धतीने पाठविल्यानंतर परंतु अंमलेख तारीखला किंवा त्यापूर्वी जर एखादी व्यक्ती कंपनीची सदस्य बनली असेल, तो/ती वापरकर्ता आयडी आणि पासवर्ड मिळविल्यासाठी नमूद, डीपी-आयडी क्लॉयट-आयडी (१९ अंकी डीपी-आयडी + क्लॉयट-आयडी किंवा १९ अंकी लामाणी आयडी) आणि पॅन क्लॉयट उल्लेख असलेले विनंती पत्र evoting@nsdl.com वर आणि पत्र investor.relations@antonywaste.in वर ई-मेल द्वारे पाठवू शकतात.
- एजीएम पूर्वी/दरम्यान मतदानाची संबंधित किंवा लागूनाल्या तांत्रिक समस्यांशी संबंधित काही शंका असल्यास,** तुम्ही भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (FAQ) आणि भागधारकांसाठी ई-वॉटिंग युजर मॅन्युअल www.evoting.nsdl.com वर शकता किंवा दूरध्वनी क्र. ०२२ - ४८८६ ७००० आणि ०२२ - २४९१ ७००० वर संपर्क करू शकता किंवा evoting@nsdl.com वर विनंती पाठवू शकता.



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संचालक मंडळासाठी आणि त्यांच्या वतीने
अँटोनी वेस्ट हँडलिंग सेल लिमिटेड
सही/-
हस्ता वार
कंपनी सचिव आणि अनुपालन अधिकारी
९३४२६८

बेन्टले कर्माशिल एंटरप्राइजेस लिमिटेड

सीआयएन: एल२४११०एमएच१९८५पीएलसी०३५३९६
नोंदणीकृत कार्यालय: ३०१ व ३०२, ३ रा मजला, पेनिनसुला हाइट्स, सी डी बॉर्किलाल रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३
फोन: (९१-२२) २६२१६६०० • फॅक्स: (९१-२२) २६२१६७७७
ई-मेल: bentleycommercial@gmail.com • वेबसाईट: www.bentleycommercial.in

३१ वी वार्षिक सर्वसाधारण सभा

रिमोट ई-व्हॉटिंगसंबंधीची माहिती आणि पुस्तिका बंद करणे यासंबंधीची सूचना

याद्वारे सूचना देण्यात येते की, **बेन्टले कर्माशिल एंटरप्राइजेस लिमिटेडच्या** ("कंपनी") सभासदांनी **३१ वी वार्षिक सर्वसाधारण सभा सोमवार, दिनांक ३० सप्टेंबर, २०२४ रोजी दुपारी १२.०० वाजता**, ३०१ आणि ३०२, तीसरा मजला, पेनिनसुला हाइट्स, सी.डी.बॉर्किलाल रोड, अंधेरी (पश्चिम), मुंबई - ४०० ०५३ येथे, वार्षिक सर्वसाधारण सभेच्या सूचनेनुसार उल्लेख केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात येणार आहे. कंपनी कायदा, २०१३ ("क्याद") मधील कलम १०१ व त्यासोबत कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१५, मधील नियम १८ यांच्या अनुषंगाने, सदर सूचना व त्यासोबत प्रतिनिधी प्रपत्र, उन्ध्रचिती चिठ्ठी, लेखापरीक्षित आर्थिक विवरणे आणि संचालक मंडळाचा लेखापरीक्षकांचा, ३१ मार्च, २०२४ रोजी संकेतस्थळा आर्थिक वसाहतीचा अहवाल समाप्तदारीना त्यांच्या नोंदणीकृत पत्त्यावर टपालाद्वारे आणि ज्या समाप्तदारी ईमेल पत्रे डिवाइसद्वारे पाठविल्यास/कंपनीचे निबंधक आणि भाग हस्तांतरण अभिकर्ता, लिंक इन्ट्राटॅम इंडिया प्रायव्हेट लिमिटेड ("एनआयआयपीएल") यांच्याकडे नोंदवलेले असतील, त्यांना इलेक्ट्रॉनिक माध्यमातून पाठविल्यात आलेले आहेत. सदर कायदाचे प्रत्यक्ष/इलेक्ट्रॉनिक माध्यमातून पाठविल्यास/कंपनीचे काम कंपनीने दिनांक ३ सप्टेंबर, २०२४ रोजी पूर्ण केलेले आहे. वार्षिक अहवाल व त्यासोबत वार्षिक सर्वसाधारण सभा आमंत्रित करणारी सूचना कंपनीच्या संकेतस्थळावर, म्हणजेच <https://www.bentleycommercial.in/wp-content/uploads/2024/09/Annual-Report-Bentley-2024-2.pdf> वर आणि एनआयआयपीएलच्या संकेतस्थळावर, म्हणजेच <https://instavote.linkintime.co.in> वर उपलब्ध करण्यात आलेले आहेत. वार्षिक अहवाल व त्यासोबत वार्षिक सर्वसाधारण सभेची सूचना 'बीएसई लिमिटेडच्या' संकेतस्थळावर उपलब्ध आहे.

कंपनी कायदा, २०१३ मधील कलम १०१ आणि सेबी (लिट्रिंग ऑब्जेक्शन्स अंश) दिवसांनुसार वसाहतीस (एअरओडीआर) च्या रचनेनुसार १२ अड्डारा कंपनीचे समाप्त रिकॉर्ड आणि शेअर हस्तांतर पत्रके, वार्षिक सर्वसाधारण सभेचे उपलब्ध ठरविल्यासाठी सभासदांची/भागधारकांची घटना निश्चित करण्यासाठी, **मंगळवार, दिनांक २४ सप्टेंबर, २०२४ पासून सोमवार, दिनांक ३० सप्टेंबर, २०२४ पर्यंत** (दोन्ही दिवस समाविष्ट) बंद राहतील.

- कंपनी कायदा, २०१३ च्या कलम १०८ च्या वृत्तीने कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१५, व त्यासोबत नियमांमधील नियम २० आणि सेबी (लिट्रिंग ऑब्जेक्शन्स अंश) दिवसांनुसार वसाहतीस (एअरओडीआर) च्या रचनेनुसार, २०१५ मधील रचनेनुसार ४४ व इन्स्ट्रुक्शन्स ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी प्रस्तुत केलेल्या सेक्रेटरीज ऑन स्टॅण्डर्ड ऑन जर्नल मिटिंग्स (एसएस-२) यांच्या सहाय्याने नमूद, कंपनी आयडीआर आणि ३१ व्या वार्षिक सर्वसाधारण सभा आमंत्रित करणारी सूचना उपलब्ध करून देण्यात येईल. वार्षिक अहवाल व त्यासोबत वार्षिक सर्वसाधारण सभा आमंत्रित करणारी सूचना कंपनीच्या संकेतस्थळावर, म्हणजेच <https://www.bentleycommercial.in/wp-content/uploads/2024/09/Annual-Report-Bentley-2024-2.pdf> वर आणि एनआयआयपीएलच्या संकेतस्थळावर, म्हणजेच <https://instavote.linkintime.co.in> वर उपलब्ध करण्यात आलेले आहेत. वार्षिक अहवाल व त्यासोबत वार्षिक सर्वसाधारण सभेची सूचना 'बीएसई लिमिटेडच्या' संकेतस्थळावर उपलब्ध आहे.
- कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१५ च्या नियमांमधील नियम २० अनुसार कंपनीने सभासदांनी रिमोट ई-व्हॉटिंगच्या माध्यमातून किंवा वार्षिक सर्वसाधारण सभेच्या ठिकाणी मतपत्रिकांच्या माध्यमातून मत देण्याची घटना निश्चित करण्यासाठी **सोमवार, दिनांक २४ सप्टेंबर, २०२४ ही "अंतिम तारीख"** निश्चित केली आहे. रिमोट ई-व्हॉटिंगसंबंधीच्या तपशीलवार सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या आहेत आणि ज्या एनआयआयपीएल यांच्या संकेतस्थळावर उपलब्ध आहे, ती रिमोट ई-व्हॉटिंग प्लॅटफॉर्मवर <https://instavote.linkintime.co.in> वर लिंकव्हाली उपलब्ध आहेत. सभासदांना खालीलप्रमाणे विनंती करण्यात येत आहे:
 - रिमोट ई-व्हॉटिंग सुविधा, दिनांक २७ सप्टेंबर, २०२४ रोजी सकाळी ९.३० वाजता सुरु होऊन विचार, दिनांक २९ सप्टेंबर, २०२४ रोजी सायंकाळी ५.०० वाजता संपेल.** सदर तारीख आणि वेळोवेळी समाप्तदारी इलेक्ट्रॉनिक माध्यमातून मतदान करण्यास परवानगी देण्यात येणार नाही. समाप्तदारी एवढ्या उपलब्ध राहणे मत दिवचे, की ते त्यानंतर बदलता येणार नाही.
 - सभासदांचे मतदानाचे हक्क त्यांनी कंपनीच्या भरणा केलेल्या मॉड्युलरीत त्यांनी **सोमवार, दिनांक २३ सप्टेंबर, २०२४ रोजी** ("अंतिम तारीख") भागध्या प्रमाणाने असतील. ज्या व्यक्तीने या वेळी व्हॉटिंगच्या समाप्तदारीने नोंदविले किंवा लामाणी मालकांच्या नोंदविलेले उपरोक्त नोंदवलेले असतील, ती रिमोट ई-व्हॉटिंगच्या माध्यमातून केलेल्या वार्षिक सर्वसाधारण सभेचे मतपत्रिकांच्या माध्यमातून मतदान करण्यास पात्र असतील.
 - की कोणी व्यक्ती वार्षिक सर्वसाधारण सभेची सूचना पाठवून झाल्यानंतर कंपनीची सभासद होऊन अंतिम तारीख, म्हणजेच **सोमवार, दिनांक २३ सप्टेंबर, २०२४ रोजी** भाग धारण करीत असतील, ती enotices@linkintime.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतील. परंतु, जर कोणी व्यक्ती एनआयआयपीएल यांच्याकडे ई-व्हॉटिंगसाठी नोंदणीकृत असतील, परंतु ती तिचे मत देण्यासाठी तिचा अस्तित्वातली युजर आयडी आणि पासवर्ड वापरू शकतील.
 - ज्या सभासदांनी रिमोट ई-व्हॉटिंगच्या माध्यमातून दिलेले असतील, तेही सभेचे उपस्थित राहू शकतात, पण त्यांना वार्षिक सर्वसाधारण सभेचे मत देण्याचा अधिकार नसेल. मतपत्रिकांच्या माध्यमातून मत देण्याची सुविधा वार्षिक सर्वसाधारण सभेच्या ठिकाणी उपलब्ध करून दिली जाईल.
 - कंपनीच्या मतदानाच्या संपूर्ण प्रक्रियेची छाननी (म्हणजेच रिमोट ई-व्हॉटिंग आणि एजीएममधील ई-व्हॉटिंग) आणि एअरओडीआर पार पाडून वसाहतीस मतदानाची सूचना अद्ययावत किंवा त्यांनी स्विकारून घेतली असेल किंवा त्यांनी स्विकारून घेतली असेल किंवा त्यांच्या सभासदांच्या सभा संपल्यानंतर ४८ तासांच्या आत सादर करण्यासाठी कंपनीच्या संचालक मंडळाने मेसर्स राही अंड असोसिएटस् प्रॉव्हिडिंग कंपनी सेक्रेटरीज, मुंबईचे भागीदार, सी.हिंसांग कान्यार (मॅनरॉयस क्रमांक CS-5171, C.P.No. 3030) यांची नियुक्ती केली आहे.
 - रिमोट ई-व्हॉटिंगची प्रक्रिया आणि पद्धतीसाठी सभासद वार्षिक सर्वसाधारण सभेच्या सूचने