

Excel Industries Ltd.





IS/ISO9001:2015 IS/ISO14001:2015 IS/ISO 45001: 2018 Certified by BIS.

29th August, 2024

BSE Ltd. Listing Department, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

Newspaper Advertisement- Intimation of 63rd Annual General Meeting of the Sub:

Company- Disclosure under Regulation 47 of SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of the following newspaper advertisements published for giving Notice of the 63rd Annual General Meeting of the Company to be held on 19th September, 2024 at 3:00 p.m. via Video Conferencing (VC) /other audio video means (OAVM) along with the Dividend payment detail, e-voting details and procedure for registering e-mail addresses:

Sr. No.	Name of Newspaper(s)	Publication Date	Edition
1.	Business Standard (English)	27.08.2024 & 28.08.2024	All
2.	Free Press Journal (English)	27.08.2024	Mumbai
3.	Navshakti (Marathi)	27.08.2024	Mumbai

The above information will also be made available on the Website of the Company at www.excelind.co.in

Kindly take the information on record.

Thanking you, Yours faithfully,

For Excel Industries Limited

S K Singhvi **Company Secretary** Encl: As above

Govt moots new rules to plug holes in existing law

New Delhi, 26 August

o sanitise lands contaminated by hazardous substances and address critical gaps in existing environmental laws, the Ministry of Environment, Forest and Climate Change (MoEFCC) has the Remediation Contaminated Sites Rules, 2024.

The new rules, published on August 22, focus on sites where hazardous substances are mixed with mining waste, biomedical waste, or municipal solid waste, and where contamination levels exceed specified thresholds. The MoEFCC's proposal aligns with the 'polluter pays' principle, ensuring that those responsible for environmental damage bear the cost of the clean-up. These new rules are designed to address shortcomings in the Environment (Protection) Act, 1986; the Hazardous and Other Wastes (Management & Transboundary Movement) Rules, 2016; and the Public Liability Insurance Act, 1991.

According to the ministry's draft notification, the rules will not apply to sites contaminated by radioactive materials, abandoned mines, or oil spills, which are governed by other specific legislation.

A Central Remediation Committee will be established under the Central Pollution Control Board (CPCB) to identify contaminated sites, assess contamination levels, and develop remediation plans. The committee will also determine the responsible



CLEAN-UP ACT

Focus: Emphasises cleanup in areas with high contamination levels

Target: Focus on sites with hazardous substances in mining, bio-medical, and municipal waste

Polluter pays: Polluters to bear clean-up costs

Legislationgaps addressed: Fills gaps in existing environmental laws

Exemptions: Not applicable to radioactive sites, abandoned mines, and oil spills

parties, estimate remediation costs, and ensure compliance with the new regulations. This initiative is in line with the National Environment Policy, 2006, which identifies industrial and municipal waste as major pollution sources and highlights the challenges in remediating toxic and hazardous waste, especially in industrial areas and abandoned mines.

For sites where the polluter cannot be identified or where no funds are provided for remediation, the CPCB may authorise the use of the Environment Relief Fund,

created under the Public Liability Insurance Act, 1991, following the 1984 Bhopal gas disaster. The Environment Relief Fund has ₹1,060.95 crore at the end of FY23, according to the annual report of United India Insurance, the fund manager. However, these costs will later be recovered from the polluter and returned to the fund.

Despite the authority to take control of land for remediation, compensation and consent from affected individuals are required under land acquisition laws.

NC, Cong finalise

Following hectic negotiations,

the National Conference (NC) and

the Congress on Monday agreed

on a seat-sharing formula for

the assembly polls in Jammu

and Kashmir, with the parties

set to contest 51 and 32 seats,

partners also allotted one seat

respectively.The alliance

seat-sharing

formula

BJP names J&K candidates amid protests by workers

ARCHIS MOHAN & PTI New Delhi/Jammu, 26 August

The Bharativa Janata Partv (BJP) on Monday named 16 candidates for the first phase of polling in Jammu and

rorist attack five years ago. Resentment within the party ranks in its state unit and confusion marred the release

of BJP's list.

Kashmir (J&K), including

Shagun Parihar, who had lost

her father and uncle in a ter-

initially announced its 44 candidates for the three phases. It later withdrew that list as party workers protested the candidates it had named for the second and third phases.

BJP's J&K unit chief Ravinder Raina downplayed the anger over the initial list. However, a group of party

quarters in Jammu and claimed "parachute candidates" were picked over committed hardworking workers.

The list of 16 candidates for the first phase includes three former legislators and 29-vearold Shagun, the only woman candidate in the list.

Her father Ajeet Parihar and uncle Anil Parihar, who were BJP leaders, were killed by terrorists in Kishtwar district in November 2018.

Shagun, who is pursuing BJP said the names for the secher PhD in electronics, said ond and third phases should



J&K BJP workers protest the party's first list of candidates

New districts carved out in Ladakh

The Centre on Monday announced that five districts, namely Zanskar, Drass, Sham, Nubra and Changthang, are being carved out in Ladakh. The new districts will take the benefits meant for the people to their doorsteps by bolstering

each to the CPI(M) and the governance in every nook and Jammu and Kashmir National cranny," Union Home Minister Panthers Party, they announced Amit Shah said. The Congress at a joint press conference at NC asked whether there will be president Faroog Abdullah's elected Autonomous Hill residence after day-long Development Councils for each negotiations. A "friendly of the five new districts, just as contest" would be held on five there are for Leh and Kargil. seats of the Union territory. PTI

unemployment is a major be considered withdrawn.

The initial list covered 36 segments in the Jammu region and eight in the Kashmir Valley. It included nearly a dozen prominent leaders, including several former ministers, who joined protest against the party in the last five years.

Ten former MLAs, includ-Bhagat told *PTI*. ing ex-deputy chief minister Nirmal Singh and ex-J&K BJP chief Sat Paul Sharma, have been dropped. Sharing the revised list of candidates, the

Committee had met on

Morcha president Jagdish Bhagat welcomed withdrawal of the initial list. "If they ignore us, there will be serious consequences. We will not allow any wrongdoing and will this injustice within the party,"

The first phase will see voting in 24 Assembly segments - 16 in Kashmir and eight in

Jammu — on September 18.

candidates for the polls.

es of polls will be held on September 25 and October 1. Counting will be taken up on October 4. In the last Assembly elections held in Jammu and Kashmir in 2014, the BJP had won 25 seats

In another development. National Conference (NC) vice-president Omar Abdullah on Monday asked a visiting delegation of US diplomats for a re-look at travel The BJP's Central Election advisories for J&K and to ease restrictions over visiting the Sunday evening to finalise Union Territory.

BJP denounces Ranaut's remarks on farmer stir

The Bharatiya Janata Party (BJP) on Monday denounced its Lok Sabha MP and film actor Kangana Ranaut for her disparaging remarks on the farmers agitation, as it expressed disagreement with her views and made it clear that she is neither permitted nor authorised to comment on the party's policy matters. Ranaut has been directed to not make any "statement of this kind in future." BJP said.

Bahujan Samaj Party (BSP) supremo Mayawati on Monday asserted that she was not retiring from active politics and alleged that the "casteist media" had been "propagating such fake news". The 68-year-old BSP president is a four-time former chief minister of Uttar Pradesh. She also referred to the 1995 Lucknow 'state guest house incident' to attack the Samajwadi Party for the "deadly assault" on her.

Regd. Office: 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S. Puram, Coimbatore-641002. Tel: +91 422 4973111. E- mail: mount@mounthousing.com. Website: www.mounthousing.com

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CIN: L45201TZ1995PLC006511

	(IXS. III EARIS			(Ita. III Lakila)
SI. No.	Particulars	Quarter ended 30.06.2024 (Unaudited)	Quarter ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
1.	Total Income	0.60	9.41	208.28
2.	Net Profit / (Loss) before tax	(49.52)	(36.25)	9.44
3.	Net Profit / (Loss) after tax	(48.69)	(35.30)	8.07
4.	Total Comprehensive Income	(48.69)	(35.30)	8.07
5.	Equity Share Capital	302.87	302.87	302.87
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	163.48
7.	Earnings Per Share (of Rs.10/- each)			

Note: The above is an extract of the detailed format of Quarterly / Annua Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange www.bseindia.com and the Company www.mounthousing.com

(0.16)

(0.12)

(0.12)

0.27

For Mount Housing and Infrastructure Limited Coimbatore 14.08.2024 Ramesh Chand Bafna Managing Director (DIN:02483312)



1. Basic:

2. Diluted

Excel Industries Limited

CIN: L24200MH1960PLC011807 Regd. Office: 184-87, S V Road,Jogeshwari (West), Mumbai-400 102, Website: http://www.excelind.co.in Email: investors@excelind.com Tel: 91-22-66464200

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY FOR THE UPCOMING 63rd ANNUAL GENERAL MEETING AND **INFORMATION ON E- VOTING**

Pursuant to the relaxations provided by the Ministry of Corporate Affairs (MCA) and the SEBI through their Circulars, the Sixty Third Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, September 19, 2024 at 3.00 p.m. (IST), without physical presence of the Members at a common venue, to transact the business as set out in the Notice calling the AGM. The deemed venue for the 63rd AGM shall be the registered office of the Company.

In compliance with the relevant circulars, the Notice of the AGM together with the Annual Report for the financial year 2023-24 is sent only through e-mail to those Members of the Company, whose email addresses are registered with the Company/Depository Participant(s), as on 16th August, 2024. Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available on the Company's website at https://www.excelind.co.in/annual-reports/ and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Remote e-voting and e-voting during AGM

The Company is providing to its members, a facility to exercise their right to vote on the resolutions set out in the Notice of the AGM by remote e-voting before the AGM and also by e-voting during the AGM through the electronic voting system of Link Intime India Private Limited (LIIPL).

Information and instructions relating to remote e-voting and e-voting during the AGM are set out in the Notice of the AGM and also being sent through the email circulating the Annual Report.

The remote e-voting will commence on Monday, the 16th September, 2024 at 9.00 a.m. and will end on Wednesday, the 18th September, 2024 at 5.00 p.m. The remote e-voting module shall be forthwith disabled thereafter and remote evoting shall not be allowed beyond the aforesaid date and time.

Cut-off date for determining eligibility for voting

Shareholder, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut- off date, i.e. Thursday, the 12th September, 2024 shall be entitled to exercise his/her right of remote e-voting or e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off date, may obtain Notice of AGM together with the Annual Report by sending a request to instameet@linkintime.co.in. The Notice of AGM contains the details of login and password to the electronic voting system of LIIPL.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM

In case the shareholders have any queries or issues regarding e-voting, they can connect with Mr. Rajiv Ranjan (Asst. Vice President), Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, email id - to instameet@linkintime.co.in or Call on: Tel: 918108116767.

Record Date:

The record date for determining entitlement of members to the final dividend for the financial year ended 31st March, 2024, if approved at the 63rd AGM, is 12thSeptember, 2024. **Deduction of tax on Dividend**

Dividend recommended by the Board of Directors, if approved by the members in

the AGM, will be paid on or before 18th October, 2024. Dividend will be naid subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and Rules there under. For details, please refer to the Notice of the AGM. For Excel Industries Limited

Place: Mumbai S K Singhvi Date: 27th August, 2024 Company Secretary

DOLFIN RUBBERS LIMITED

Regd. Office: 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab CIN: L25112PB1995PLC017160, Ph; 0161-2456880 Email Id: dolfintube@gmail.com: Website: www.dolfin.co.in

NOTICE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Dolfin Rubbers Limited will be held on Thursday, 19th September 2024 at 10:30A.M. at 26 A, BRS Nagar, Ludhiana-141012, Punjab, to transact businesses set out in the Notice of the AGM dated 24th August, 2024. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended 31st March, 2024 has been separately sent in electronic mode to all those Member whose email addresses are registered with the Company/ Depository Participant(s). The Annual Report and a copy of the Notice of AGM is also available on the website of the Company www.doflintyres.comand on the NSDL website at www.evoting.nsdl.com.

F-Voting:

The Company has entered into an arrangement with NSDL for facilitating remote e voting services. The details pursuant to the provision of the Companies Act, 2013 and Rules are given hereunder:

- . The remote e-voting shall commence on Monday, 16th September, 2024 at 09:00 A.M. and end on Wednesday 18th September, 2024 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote through remote e-voting is Thursday, 12th September, 2024.
- . The facility for voting through ballot papers shall be made available at the time of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot
- For e-voting instruction, shareholders may go through the instruction in the Notice of 29th AGM and in case of any queries connected with it, Shareholders may refers the FAQs and E-Voting User Manual for shareholders available at the www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

Book Closure

The Registers of Members and Share Transfer Books will remain closed from Friday, 13th September, 2024 till Thursday, 19th September, 2024 (both days inclusive) pursuant to provisions of Section 91 of the Companies Act for the purpose of E

Registration of E-mail Addresses: Members are requested to note the SEBI has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details and Nomination against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with Company, RTA are requested to register the same in prescribed form ISR-1. Any clarification in

his regard may be addressed to RTA at investor@bigshareonline.com

For Dolfin Rubbers Limited

Date: 24th August, 2024 Place: Ludhiana

Dilpreet Kaur Company Secretary & Compliance Officer



Carrier Airconditioning & Refrigeration Ltd.

CIN: U74999HR1992FLC036104 Registered Office: Narsingpur, Kherki Daula Post, Delhi - Jaipur Highway, Gurgaon - 122004, Haryana (India) Phone: +91-124-4825500, Fax: +91-124-2372230 Website: www.carrierindia.com Email: secretarial@carrier.com

NFORMATION REGARDING 32nd ANNUAL GENERAL MEETING

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of men Notice is hereby given that the 3Z "Annual General Meeting ("AGM") of members of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, September 20, 2024 at 11:00 A.M. IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022 including latest Circular No 9/2023 dated 25.09.23 and/or any other annicable notification/circular ("Circulars") issued by Ministry of other applicable notification/circular ("Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the businesses set out in the Notice calling the AGM. The members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said Circulars, the Notice of AGM and the Annual Report for the Financial Year ended 31st March 2024 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached thereto ("Annual Report") will be sent only by email to all those members whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited (CDSL) a www.evotingindia.com.

Manner of registering/updating email addresses:

The members holding shares in physical mode and who have not registered updated their email addresses with the Company and / or Registrar & Share Transfer Agent of Company, can register / update their email addresses and mobile numbers and receive the Notice of the AGM, Annual Report and login details for joining the AGM through VC / OAVM facility by sending scanned copy of the following documents by email to the Company at secretarial@carrier.com and / or to Registrar & Share Transfer Agent of the Company: Link Intime India Private Limited, at delhi@linkintime.co.in

- (i) a signed request letter mentioning their name, folio no. and address; self-attested copy of the PAN Card and

(iii) self-attested copy of any document (e.g. Aadhar Card. Driving License Election Identity Card, Passport) in support of the address of the Member. The members holding shares in dematerialized mode who have not registered /updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses and mobile numbers with their Depository Participant(s). You are encouraged to convert your physical shares

www.carrier.com/building-solutions/en/in/investor/. Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system at the AGM ("E-voting at the AGM"). The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VC/OAVM by all the members including the members holding shares in physical mode and the members who have not registered their email addresses has been provided in the Notice of AGM.

into dematerialized shares by checking and initiating the process mentioned a

The members may generate login credentials by following instructions given the Notes to Notice of the AGM for Remote e-voting and E-voting at the AGM. The ame login credentials may also be used for attending the AGM through The members are requested to carefully read all the Notes set out in the Notice of

The members are requested to calefully lead an tile Notes section in the Note of the Notes section in the Note of the Notes section in Secretarial Department of the Company at Carrier Airconditioning & Refrigeration Limited, Narsingpur, Kherki Daula Post, Delhi - Jaipur Highway, Gurgaon - 122004, Haryana India; Email: secretarial@carrier.com and/or to Registrar & Share Transfer Agent of Company at Link Intime India Private Limited, Noble Heights, 1" Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi – 110058, India at delhi@linkintime.co.in for any assistance. Members are required to quote their folio number / DPID-Client ID in all correspondence with the Company / Registrar & Share Transfer Agent of the Company.

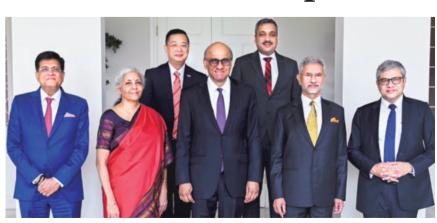
For Carrier Airconditioning & Refrigeration Limite

Date: 26th August 2024

Company Secretar M. No. A72724

2nd ISMR DISCUSSES BILATERAL COOPERATION

India, Singapore look to boost ties across 6 pillars



President of Singapore Tharman Shanmugaratnam (centre) with (from left) Union Ministers Piyush Goyal, Nirmala Sitharaman, S Jaishankar, and Ashwini Vaishnaw at the second India-Singapore Ministerial Roundtable on Monday

Senior ministers from India and Singapore held a "productive" round of discussions at the second multi-ministerial roundtable in Singapore, and explored how the two countries can boost bilateral cooperation in digital, skill development, sustainability, health care, connectivity, and advanced manufacturing.

The four-member Indian delegation com-External Affairs Minister S Jaishankar, Delhi in September 2022.

Commerce Minister Piyush Goyal, and Railway Minister Ashwini Vaishnaw participated in the second India-Singapore Ministerial Roundtable (ISMR) to discuss bilateral cooperation, and exchange views on issues of mutual interests. At the roundtable, the Union ministers were joined by their Singaporean counterparts and reviewed the prising Finance Minister Nirmala Sitharaman, progress from the first ISMR held in New

ALL IN A DAY

No question of my exit from active politics: Mayawati

FDC

ate Office:- C-3 Skyvistas, Near Versova Police Station, D.N. Nagar, Andheri (West). Tel: 022 2673 9100, E-mail: Investors@fdcindia.com Website: www.fdcindia.com

INFORMATION REGARDING 84TH ANNUAL GENERAL MEETING TO BE HELD THROUGH **VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

This is to inform that the Eighty Fourth (84th) Annual General Meeting ("84th AGM/AGM") of the Members of the FDC Limited ("the Company") will be held on Thursday, September 26, 2024 at 10:00 a.m. IST ("the AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2023 dated September 05, 2023, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, Circular No O2/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 fated January 05, 2023, and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 13, 2022, and Circular SEBI/HO/CFD/PoD-2/P/CIR

In compliance with above MCA Circulars and SEBI Circulars, the notice of 84th AGM along with the Annual Report for the Financial Year 2023-24 will be sent by electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private imited ("RTA")/ Depository Participants, Members holding shares in dematerialized form, are requested to register their email address and mobile number with heir Depository Participants and Members holding shares in physical form are requested to furnish details of their email address and mobile number to the

The Notice of 84th AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the website of the Company at www.fdcindia.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and <a href="https://www.nse and on the website of National Securities Depository Limited ("NSDL") at <u>www.evoting.nsdl.com</u>, being the agency appointed by the Company for providin

Members will have an opportunity to cast their votes remotely on the business as set forth in the notice of the AGM through, remote e-voting. The manner of remote e-voting for Members holding shares in dematerialization form, physical form and Members who have not registered their email addresses will be provided in the notice of the AGM. The facility for e-voting will also be provided during the AGM. Accordingly, Members who have not cast their vote by remote e-voting will be able to vote during the AGM.

Manner of Registration/Updating of e-mail address:

Place :- Mumbai

Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their e-mail addresses by writing to the Company at Investors@fdcindia.com or to Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited at rnt.helpdesk@linkin co.in Members holding shares in Dematerialized mode are requested to register /update their email address with the relevant DP.

In case of any queries/difficulties in registering the e-mail address, shareholders may write to rnt.helpdesk@linkintime.co.in and Investors@fdcindia.com

Varsharani Katre















Thane Zonal Office: B-37, Wagle Industrial Estate, Thane (W)-400 604, Tel: 022 25829406, 25823040 e-mail: cmarc_tha@mahabank.co.in
CORRIGENDUM

Please refer E-Auction Sale Notice published in this newspaper on 25.08.2024, with reference to Borrower Lot No.2:- Prakash Kumar & Rinky Prakash Kumar. E-Auction Date is 27.09.2024. In this notice Please read Short Description o immovable property with known encumbrances Lot No.2 as:-Entire Floor No12th Annapoorna Building, Plot No 511, CTS No 1433, Scheme No 3, 12th Road, Aloysius Saores Marg Chembur, Mumbai 400071, Carnet Area: 679 Sq. ft Built un area: 815 Sq.ft. Other details regarding E-Auction will remain the same Date: - 27.08.2024

Place:- Thane

Authorised Officer, Bank Of Maharashtra



माहेश्वरी प्रगति मण्डल माहेश्वरी भवन. 603 जगन्नाथ शंकरशेठ रोड, गिरगांव, मुर्म्बई - 400 002 दूरध्वनि: 022 2200 5026 / 27 | E-mail: info@mpmmumbai.in

वार्षिक साधारण सभा की सूचना माहेश्वरी प्रगति मण्डल-मम्बर्ड के सभी सदस्यगण.

माहेश्वरी प्रगति मण्डल की 66 वीं वार्षिक साधारण सभा शनिवार, दि. 28 सितम्बर 2024 को सायं 6,00 बजे माहेश्वरी भवन, 603,जगन्नाथ शंकरशेट रोड,गिरगांव,

- मम्बर्ड-400002 में होगी जिसमें निम्नलिखित विषयों पर विचार होगा :-1. कार्यकालिक वृतान्त (01 अगस्त 2023 से 31 जुलाई 2024) की स्वीकृति। 2. 31 मार्च 2024 को समाप्त हुए वित्तीय वर्ष के लेखा परीक्षक द्वारा ऑडिट किये
- गये हिसाब की स्वीकृति । 3. 31 मार्च 2025 को समाप्त होने वाले वित्तीय वर्ष के लिए लेखा परीक्षक (ऑडिटर्स)
- की नियुक्ति एवम् उनका पारिश्रमिक निर्धारित करना । महिला छात्रावास प्रकल्प के लिए कम्पनी बनाने, शेयर केपिटल सबस्क्राईब करने एवम् इसे अनुदान देने हेतु प्रस्ताव पारित करना।
- व्यवस्थापिका सभा के शनिवार दि . 21 सितम्बर 2024 को सम्पन्न चुनाव परिणामों की नोंध ।
- 6. अन्य विषय अध्यक्ष महोदय की अनुमति से । व्यवस्थापिका सभा के आदेशानुसार

मम्बर्ड दिनांक 03 अगस्त 2024 नारायण मालपानी - मंत्री नोटः

- 1 मण्डल का कार्यकालिक वृतान्त, ऑडिटेड हिसाब, बेलन्सशीट आदि का प्रारूप अगस्त 2024 की 'सरसवाणी' में, मण्डल की Website: www.mumbaimaheshwari.com पर एवम् अगस्त २०२४ ई सरसवाणी पर भी उपलब्ध है।
- महिला छात्रावास प्रकल्प के कार्यान्वयन (implementation) हेतु मण्डल द्वारा कम्पनी अधिनियम, 2013 के अन्तर्गत पूर्ण स्वामित्व वाली (wholly-owned) Section 8 कम्पनी प्रोमोट/ रजिस्ट्रेशन करने , रेंह. 10 (दस) लाख तक कम्पनी की समस्त शेयर केपिटल सबस्क्राईब करने एवम् रू. 11 (ग्यारह) करोड़ तक इस कम्पनी को अनुदान देने हेतु व्यवस्थिपिका सभा के निर्णय की पुष्टि करते हुए यथोचित प्रस्ताव पारित करना एवम् यथावश्यक कानूनी स्वीकृति के साथ, इस सम्बन्ध में समस्त कार्यपद्धति को पूर्ण करने हेत व्यवस्थापिका सभा को अधिकृत करना।
- कार्य सची में निर्देशित विषयों पर आपकी जिज्ञासा , यदि कोई हो तो , लिखित रूप में मंत्री के नाम मण्डल कार्यालय, गिरगांव अथवा Email ld: info@mpmmumbai.in पर दिनांक 18 सितम्बर 2024 तक भिजवायें, जिससे उनके समुचित उत्तर देने में



70-80, Mahatma Gandhi Road, Fort Mumbai- 400 001. Ph. No- 022- 22624272

M/s. Chestnut Real Estate Pvt Ltd.,

Ref: No. MMB/ADV/ADP/2024-25/05

Office Address: Flat No. 1002, Rushab Apartment, Dr. Parekh Street, Opp. H. N. Hospital Prarthna Samai.Mumbai 400 004

Date: 09.08.2024

NOTICE UNDER SEC.13(2) OF THE SECURITISATON AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002. At the request made by you, the Bank has granted to you through its Mumbai Main

Branch credit limit for an aggregate amount of Rs 12.00 Cr., We give here under details of credit facility granted by us and the amount of outstanding dues thereunder as on the

Sr. No	Nature of facility & A/c number	Sanctioned limit	Outstanding dues
1	Cash Credit Limit for business purpose A/c No. 000130150000001	Rs.12.00 Cr (Rupees Twelve Corers only)	Rs. 8,14,02,072.42 (Rupees Eight Corers fourteen lakh two thousand seventy two 8 fourty two paise only) + interest presently @ 10.70 % p.a. thereon with monthly rests from 20.07.2024.

The aforesaid credit facility granted by the Bank are secured assets/securities (particulars of properties/assets) charged to the Bank:

Registered mortgage of Flat No. 5, 2nd floor, "Mount Eminence", situated at C.S No. 3J/755/pt. Division Malabar & Cumballa Hill, next to French Consulate, Navroji Gamadia Cross Road, Off. Pedder Road, Malbar, Tq. Mumbai 400 036, adm 2314 sq. ft. carpet area in the name of M/s. Jehangir Lentin Estate Pvt Ltd., having its Office at Gordhan Building No II/12/14 Dr. Parekh Street, Prarthana Samaj, Mumbai 400 004 one of the Guarantor 3. As you have defaulted in repayment of your dues to the Bank, we have classified you account as Non-Performing Asset with effect from 07.08.2024 in accordance with the directions/guidelines issued by the Reserve Bank of India.

4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank, a sum of Rs. 8,14,02,072.42 (Rupees Eight Corers fourteen lakh two thousand seventy two & fourty two paise only) + interest presently @ 10.70 % p.a. thereon with monthly rests from 20.07.2024 and all costs, charges and expenses incurred by the bank till repayment by you within a period of 60 days from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 against the secures assets

5. While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the Bank till repayment and redeem the secured assets, within the period mentioned above, please take important note that as per section 13(8) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

6. The amount realized from exercising the power mentioned above, which firstly be applied in payment of all costs, charges and expenses, which are incurred by us and /or any expenses incidental thereto, and secondly applied in discharge of the Bank's dues as mentioned above with contractual interest from 20.07.2024 till the date of actual realization and the residue of the money, if any, after the Bank's dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid

7. If the said dues are not fully recovered with the proceeds realized in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you before Debts Recovery Tribunal/Courts for recovery of the balance amount due along with all costs etc., incidental thereto from you.

8. Please take not that as per Sub section (13) of the aforesaid Act, after receipt if this notice, you are restrained from transferring or creating any encumbrances on the aforesail secured assets whether by way of sale, lease license, gift, mortgage or otherwise 9. The undersigned is a duly Authorized Officer of the Bank to issue this notice and exercise

powers under Section 13 aforesaid. 10. Needless to mention this notice is addressed to you without prejudice to any other emedy available to the Bank

Avinash Pethkar **Authorised Officer** Bank Of India Mumbai Main Branch

Mr. Manay Haresh Mehta (Director/ Shareholder) Mrs. Damini Rajiv Javeri (Director) M/s. Jehangir Lentin Real Estate Pvt Ltd

Mrs. Mayurri Harresh Mehta C/o M/s. Chestnut Real Estate Pvt Ltd., Office Address: Flat No. 1002, Rushab Apartment, Dr. Parekh Street, Opp. H. N. Hospital, Prarthna Samaj, Mumbai 400 004

Re: Cash Credit Account No. 000130150000001 M/s. Chestnut Real Estate Pvt Ltd., Office Address: Flat No. 1002, Rushab Apartment, Dr. Parekh Street, Opp. H. N Hospital, Prarthna Samaj, Mumbai - 400 004 (M.S.)

1. You are aware that the Bank has granted various credit facilities aggregating to an amount of Rs._12.00 Crores_, to M/s Chestnut Real Estate Pvt Ltd., (principal debtor), for which you stood as guarantor and executed letter of guarantees dated 20 March 2023_ guaranteeing the due repayment of the said amount by the Principal Debtor and all interest cost, charges and expenses due and accruing thereon. The details of various credit facilities granted by the Bank and the amounts outstanding dues thereunder as on the date

UITIC	lice are as uriuer.		
Sr. No	Nature of facility & A/c number	Sanctioned limit	Outstanding dues
1	Cash Credit Limit for business purpose A/c No. 000130150000001	(Rupees Twelve	Rs. 8,14,02,072.42 (Rupees Eight Core fourteen lakh two thousand seventy two fourty two paise only) + interest present @ 10.70 % p.a. thereon with month rests from 20.07.2024

2. As the principal debtor has defaulted in repayment of his/her/theirs/its liabilities, we have classified his/her/theirs/its dues as Non-Performing Asset on 07.08.2024_in accordance with the directions or guidelines issued by the Reserve Bank of India.

3. As stated herein above, in view of the default committed by the principal debtor, you as the guarantor became liable jointly and severally for the said debt.

4. For the reasons stated above, we invoke your guarantee and hereby call upon you to discharge in full your liabilities by paying to the Rs. 8,14,02,072.42 (Rupees Eight Corers fourteen lakh two thousand seventy two & fourty two paise only) + interest presently @ 10.70 % p.a. thereon with monthly rests from 20.07.2024 within __60__ days of receipt of this notice failing which we will be constrained to initiate legal action against you including by filing appropriate legal proceedings against you before Debts Recovery Tribunal/Court for recovery of the said amounts with applicable interest from the date of the notice till the date of actual realisation along with all costs, expenses etc. incidental thereto. Avinash Pethkar

Authorised Officer Bank Of India, Mumbai Main Branch



First Floor, SS -4/210 & 212, Opposite Meghraj Theatre, Sector - 2, Vashi, Navi Mumbai -400 703 Email: navimumbai@canfinhomes.cor ne:022-27820168/167 Mobile No.: 762507912

CIN: L85110KA1987PLC008699

APPENDIX- IV-A [See provision to rule 8 (6)]

Sale notice for sale of immovable properties E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation a Reconstruction of Financial Assets and Enforcement of Security Interest Act, 200 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

NOTICE is hereby given to the public in general and in particular to the Borrower (and Guarantor (s) that the below described immovable property mortgaged/charge to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Vashi Branch, will be sold by holding e uction on "As is where is", "As is what is", and "Whatever there is" on 03.10.2024, for ecovery of Rs. 1,19,90,576/- (Rupees One Crore Ninteen Lakh Ninty Thousand Five hundred And Seventy Six Only) due to Can Fin Homes Ltd. From MR YOGESH SONAR & MRS. PRATIMA YOGESH SONAR, as on 27.08.2024, togethe with further interest and other charges thereon. The reserve price will be Rs 40,00,000/- (Rupees Forty Lakh only) and the earnest money deposit will be Rs 4,00,000/- (Rupees Four Lakh only)

Description of the immovable property

Flat No. No.402, 4th Floor, A – Wing Suruchi Homes Co-Operative Housing Society Ltd. Near Dr. M.G.Parulekar School, Koliwada Village : Dhowali, Vasai (West) Taluka Vasai, District Palghar – 401 203, Maharashtra, admeasuring area bout 855 Sq Ft. Built up area

Boundary • North By - Block East By - Road South By - Building West By - Block

(nown encumbrance if Any : NIL The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (https://www.canfinhomes.com/SearchAuction.aspx). ink for participating in e-auction : www.bankeauctionwizard.com

K S Kamath Date: 26.08.2024 Authorised Officer Can Fin Homes Ltd. Place: Vashi

PUBLIC NOTICE

of (1) NAROTTAM JAMNADAS NEGANDHI having his address at B/2, 2nd Floor, Rohlt Niwas, Rajawadi, 3rd Road, Ghatkopar (East), Mumbal-400 077 (2) RAMESH JAMNADAS NEGANDHI having his address at A-3, Rohit Niwas, Rajawadi 3rd Road, Ghatkopar (East) Mumbai-400 077 (3) ROHIT JAMNADAS NEGANDHI having his address at B/3 Rohit Niwas, Rajawadi 3rd Road, Ghatkopar(East), Mumbai-400 077, (4) RAHUL VIJAY NEGANDHI having his address at A-5. Rohit Niwas, Rajawadi 3rd Road, Ghatkopai (East), Mumbai-400 077 and (5) SUJATA RAJESH PORECHA, having her address at A-14, Bhatia Nagar, Shantilal Modi Road, Kandiyali (West), Mumbai-400 077 ("the Owners") to he property ("the said property") described in the Schedule hereunder written

Any person or persons having any claim, demand, share, right, title and/or interest of any nature whatsoever in the said property or any part thereof by way of any Agreement, Sale, Transfer, Mortgage, Charge, Lien, Encumbrance, Gift, Beguest, Release, Exchange Easement, Right, Covenant and Condition, Tenancy, Right of Occupancy, Assignment Lease, Sub Lease, Leave and License, Partnership Deed, Loans, Use, Possession Partition, Trust, inheritance, outstanding taxes and/or levies, outgoings & maintenance attachment, injunction, decree, order, award, lis-pendens and/or by virtue of the origina ocuments of title being in their possession/custody or otherwise in any manner howsoeve and whatsoever are required to make the same known in writing, alongwith certified true copies of documentary proof, to the undersigned, having their office at 2nd floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort, Mumbai – 400 023, within a period of 14 (fourteen) days from the publication of this Notice, failing which all or any claims objections received thereafter shall be considered as waived

THE SCHEDULE OF THE ABOVEMENTIONED PROPERTY

Land admeasuring about 606 Sq. Yards i.e. 506.6 Sq. Metres or thereabout bearing CTS Nos. 4737 to 4739 of Village Ghatkopar-Kirol, District Kurla in the Registration District and Sub-District of Mumbai City and Mumbai Suburban and lying, being and situate a Rajawadi, Ghatkopar (East), Mumbai – 400 077 together with a building standing thereor consisting of two wings, one wing having ground plus two upper floors and another wing having stilt plus 3 (three) upper floors known as "Rohit Niwas" which is fully occupied by the Owners and bounded on or towards East by Plot bearing CTS No.4740, on or towards West by Plot CTS No.4736, on or towards North by Raiawadi Road No.3, and on or towards South by Plot bearing CTS No.4729 & 4728

For M/s Markand Gandhi & Co.

Dated this 26th day of August, 2024.

[SATYEN VORA] Partner Advocates & Solicitors

<u>Jetking</u> JETKING INFOTRAIN LIMITED

Corporate Identity Number (CIN): L72100MH1983PLC127133

Registered Office: 434, FLOOR 4, BUSSA UDYOG BHAVAN. TOKERSEY JIVRAJ ROAD, SEWREE (W), MUMBAI-400 015, MAHARASHTRA, INDIA. Tel: +9820009165

Website: www.jetking.com E-mail: investors@jetking.com INFORMATION REGARDING 40TH (FORTIETH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO **CONFERENCE (VC) /OTHER AUDIO VISUAL MEANS**

(OVAM)

NOTICE is hereby given that the 40TH (FORTIETH) Annual General Meeting 'AGM") of the Shareholders of JETKING INFOTRAIN LIMITED ("the Company") will be held on Friday, 20th September 2024 at 11.30 a.m. (IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to ransact the business, as set out in the Notice of the 40th Annual Genera Meeting ('40th AGM') which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz... www.jetking.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE Limited (at www.bseindia.com and on the website of National Securities Depository Limited (a nttps://evoting.nsdl.com/).

Pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being Genera Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars') and SEBI Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07 2023 issued by the Securities and Exchange Board of India (collectively 'SEB Circulars') and in compliance with the provisions of the Companies Act, 2013 'the Act') and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ('SEBI Listing Regulations'), the 40th AGM of the Company s being conducted through VC/ OAVM Facility, which does not require the physical presence of members at a common venue

Electronic Copies of Notice of AGM and Annual Report for the Financia

n compliance with the above MCA Circulars and SERI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose e-mail addresses ar registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website (at www.Jetking.com), on the websites o he Stock Exchange where the Equity Shares of the Company are listed, i.e BSF Limited (at www.bseindia.com) and on the website of National Securitie Depository Limited (at https://evoting.nsdl.com/).

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from National Securities Depositories Limited (NSDL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act. 2013.

Manner for registering/updating email addresses: Shareholders who have still not registered their e-mail ID are requested to ge eir e-mail ID registered, as follows

I. Shareholders holding Shares in Physical Mode: Such Shareholders are equested to register their e-mail ID with the Registrar and Share Transfe Agent of the Company, viz., Link Intime India Pvt. Ltd. on its website (a nttps://www.linkintime.co.in/) along with the copy of the signed request lette mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity

Card, Passport) in support of the address of the Shareholder 2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevan Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address Shareholders may write to investors@jetking.com o rnt.helpdesk@linkintime.co.in Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its

Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting hrough e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized & hysical mode and for Shareholders who have not registered their e-ma addresses will be provided in detail in the Notice of the AGM. The details wi also be made available on the Company's website www.jetking.com Final Dividend and Book Closure:

The register of Members and Share Transfer Books of the Company will rema closed from Friday, September 13, 2024, to Thursday, September 19, 2024 both days inclusive) for the purpose of the 40th AGM of the Company. For Jetking Infotrain Limite

Date: 27/08/2024 Deepesh Shah Place: Mumbai Company Secretary



Bank of Baroda

Regional Stressed Asset Recovery Branch, MMWR, 6th floor, Baroda House, Behind Dewan Shopping Centre, SV Road, Jogeshwari(W) Mumbai-400102, Email: sarmmw@bankofbaroda.

{Rule 8 (1)} POSSESSION NOTICE (For Immovable property)

The undersigned being the Authorized Officer of Bank of Baroda, ROSARB, MMWR Branch under the Securitization and Reconstruction of Financial Assets and Enforcemer of Security Interest Act, 2002 and in exercise of the power conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 23.04.2021 calling upon the borrower M/s Vbera Technologies Pvt Ltd, Mr. Sumit Surendra Acharya, Mr. Prasad Ashok Gujare, Mr. Ashok Chintaman Gujare, Mr Chintamani Kallappa Bhise, Mrs. Vidya Chintamani Bhise to repay the amount mentioned in the notice being Rs. 2,21,31,826.90 /- (Rupees Two Crores Twenty One Lakh Thirty one Thousand Eight hundred twenty six and paise Ninety only) as on 31.03.2021 and inclusive of interest upto 31.10.2020 plus unapplied interest from 01.11.2020 with monthly rests and all incidental expenses, cost, charges and expenses incurred by the bank till repayment by you within 60 days from the date of receipt of the said notice.

The borrower/ mortgagor/ guarantor having failed to repay the amount, notice is hereb given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **26th day of August of the year 2024**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda, for an amount of Rs. 2,21,31,826.90 /- (Rupees Two Crores Twenty One Lakh Thirty one Thousand Eight hundred twenty six and paise Ninety only) as on 31.03.2021 and inclusive of interest upto 31.10.2020 plus unapplied interest from 01.11.2020 with monthly rests and all incidental expenses, cost, charges and expenses incurred by the bank till repayment

The borrower's/ guarantor's / mortgagor's attention is invited to provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Flat No. 101. admeasuring about 910 Sq.ft (Carpet area), i.e 84.50 Sq.mt. (inclusive o balconies and exclusive of the area of lift landings, lobbies and staircases) in the building known as "Ganga" in a layout of Ram Baug situated at village Shahapur, Taluka Shahapur of Thane Dist. Bearing CTS No.375 in the name of Shri Chintamani Kallappa Bhise and Mrs. Vidya Chintamani Bhise. Date: 26/08/2024 Vinay Bhushai

Place : Shahpur Chief Manager & Authorized Officer

Rustomjee **KEYSTONE REALTORS LIMITED**

CIN: L45200MH1995PLC094208 Regd. Off.: 702, Natraj, MV Road Junction, Western Express Highway. Andheri (East), Mumbai, 400069, Maharashtra, India.

Tel No.: +9122 6676 6888; | Email: cs@rustomjee.com | Website: www.rustomjee.com

NOTICE

lotice is hereby given that: The 29th Annual General Meeting ("AGM") of the Members of Keystone Realtors Limited ("the Company") will be held on Wednesday, September 18, 2024 at 04:00 p.m. IST through

Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated Apr 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 date May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, 02/2022 dated May 5 2022 and 10/2022 dated December 28, 2022 (collectively 'MCA Circulars') and SEBI (Listing Collectively 'MCA Circulars') Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations" read with the SEBI Circular numbered SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Januar 05, 2023 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circulation Company 15 SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with above referred Circulars and the relevant provisions of the Act and the SEBI Listing Regulations, the Notice of the AGM and Annual Report for F.Y. 2023-24 will be sent only through electronic mode and to only those Members whose e-mail IDs are reg with the Registrar and Share Transfer Agent/Depository Participant.

Registration of email ID:

- In case the Members' email ID is already registered with the Company/its Registrar 8 Share Transfer Agent "RTA"/Depositories, login details for e-voting will be sent on the In case the Members' has not registered his/her/their email address with the Company
- In the case of Shares held in Demat mode: The Members may please contact the

Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP. In the case of Shares held in physical mode: The Members are also requested to update their email addresses by writing and quoting their folio numbers to the Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("R&T Agent") by email to mt.helpdesk@linkintime.co.in or by letter addressed to Link Intime India Private

Limited, Unit. Keystone Realtors Limited, C 101, 247 Park, L.B.S. Marg Vikhroli (West) Mumbai 400083 Maharashtra or to the Company by email to cs@rustomjee.com or by letter addressed to the Company Secretary at 702 Natraj, M. V. Road Junction, Weste Express Highway, Andheri East, Mumbai - 400 069. The Notice calling the AGM will be uploaded on the website of the Company a

https://www.rustomiee.com/about-us/financial-statements/. The Notice may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also o the website of National Securities Depository Limited ("NSDL") (an agency for providing th remote e-Voting facility) i.e. www.evoting.nsdl.com.

Date: August 26, 2024 Place: Mumbai

Bimal K Nanda ACS-11578



Excel Industries Limited CIN: L24200MH1960PLC011807

Regd. Office: 184-87, S V Road, Jogeshwari (West), Mumbai-400 102, Website: http://www.excelind.co.in Email: investors@excelind.com Tel: 91-22-66464200

OF THE COMPANY FOR THE UPCOMING 63rd ANNUAL GENERAL MEETING AND **INFORMATION ON E- VOTING**

Pursuant to the relaxations provided by the Ministry of Corporate Affairs (MCA) and the SEBI through their Circulars, the Sixty Third Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Thursday, September 19, 2024 at 3.00 p.m.** (IST), without physical presence of the Members at a common venue, to transact the business as set out in the Notice calling the AGM. The deemed venue for the 63rd AGM shall be the registered office of the Company.

In compliance with the relevant circulars, the Notice of the AGM together with the Annual Report for the financial year 2023-24 is sent only through e-mail to those Members of the Company, whose email addresses are registered with the Company/Depository Participant(s), as on 16th August, 2024, Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available on the Company's website at https://www.excelind.co.in/annual-reports/ and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Remote e-voting and e-voting during AGM

The Company is providing to its members, a facility to exercise their right to vote on the resolutions set out in the Notice of the AGM by remote e-voting before the AGM and also by e-voting during the AGM through the electronic voting system of Link Intime India Private Limited (LIIPL).

Information and instructions relating to remote e-voting and e-voting during the AGM are set out in the Notice of the AGM and also being sent through the emai circulating the Annual Report.

The remote e-voting will commence on Monday, the 16th September, 2024 at 9.00 a.m. and will end on Wednesday, the 18th September, 2024 at 5.00 p.m. The remote e-voting module shall be forthwith disabled thereafter and remote e voting shall not be allowed beyond the aforesaid date and time.

Cut-off date for determining eligibility for voting

Shareholder, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut- off date, i.e. Thursday, the 12th September, 2024 shall be entitled to exercise his/her right of remote e-voting or e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off date, may obtain Notice of AGM together with the Annual Report by sending a request to instameet@linkintime.co.in. The Notice of AGM contains the details of login and password to the electronic voting system of LIIPL.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case the shareholders have any queries or issues regarding e-voting, they car connect with Mr. Rajiv Ranjan (Asst. Vice President), Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, email id - to instameet@linkintime.co.in or Call on: Tel: 918108116767.

Record Date: The record date for determining entitlement of members to the final dividend for

the financial year ended 31st March, 2024, if approved at the 63rd AGM, is 12th September, 2024. Deduction of tax on Dividend

Dividend recommended by the Board of Directors, if approved by the members in

the AGM, will be paid on or before 18th October, 2024. Dividend will be paid subject to deduction of tax at source (TDS) as per the provisions of the Income Tax Act and Rules there under. For details, please refer to the Notice of the AGM. For Excel Industries Limited

Place: Mumbai Date: 27th August, 2024

S K Sinahvi **Company Secretary**

केनरा बैंक Canara Bank सिंडिकेट Syndicate

CANARA BANK KALYAN MURBAD GROUND FLOOR RANI MANSION MURBAD

ROAD, BELOW INCOME TAX OFFICE, KALYAN 421301 Branch Ref :RO/LEGAL /SARFAESI/24/2024/KALYAN MURBAD ROAD Date: 20.08.2024

POSSESSION NOTICE

Where as the under signed being the Authorised Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security nterest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 10.06.2024 (calling upon the borrower Mr.Satish Damu Damodar, Room No-301, 3rd Floor, Building NO.1, A wing ,Mangal Murthi CHS, Swadeshi Mill Mhada Sankul Swadeshi Mill Road Chunabhatti Sion Mumbai-400022 to repay the amount mentioned in the notice, being Rs.70.98.693.96 (Rupees Seventy Lakhs Ninty Eight Thousand Six Hundred Ninty Three And Ninty Six Paisa Only) plus unapplied interest and charges within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrowe

and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him /her under Section 13 4) of the said Act, read with Rule 8 & 9 of the said Rules on this 20TH day of AUGUST

The security interest on the secured assets is duly registered with CERSAI with cersa id-400068186598 and cersai registration date-13-02-2023.

The borrower in particular and the public in general are hereby cautioned not to dea with the property and any dealings with the property will be subject to the charge of the CANARA BANK, KALAYAN MURBAD (0230) Branch for an amount of Rs.70,46,258.96 (Rupees Seventy Lakhs Forty Six Thousand Two Hundred Fifty Eight & Ninty Six Paisa only) as on date 20.08.2024 and interest thereon

Description of the Immovable Property

RESIDENTIAL FLAT NO.201,2ND FLOOR ,ADM 938 SQ FT (CARPET AREA)IN BUILDING KNOWN AS YASHOGANDH IN SOCIETY KNOWN AS YASHOGANDH HS LTD MAINTAINED BY MIDDLE CLASS HOUSING SOCIETY SITUATED AT PLOT NO.205/010 & 46 AT PANVEL VILLAGE , NEAR HDFC BANK,OPF ABHYUDAYABANK, PANVELTALUKA, RAIGAD DISTRICT-410206.

BOUNDARIES: NORTH: Anand Eye Hospital SOUTH: Yasho Balkrsihna

Date: 27.08.2024

EAST: Open Flat WEST: Internal Road

Sd/-**AUTHORISED OFFICER**

CANARA BANK

DEBTS RECOVERY TRIBUNAL-1 MUMBAI

(Government of India, Ministry of finance) 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai- 400005 (5th Floor, Scindia House, Ballard Estate, Mumbai-400 001)

O.A. NO. 98 Of 2024 Exh - 12 BANK OF MAHARASHTRA ... Applicant

VERSUS

MR SUBRATA GOPAL CHAUDHARI ...Defendant

Maharashtra

| DEFENDANT | MR SUBRATA GOPAL CHAUDHARI A-11, Kankshi, Srishti CHSL, Srishti Complex, Sec-3, Penkar NO.1

Pada, Near Surya Shopping Center, Mira Road East-401107

- **SUMMONS** WHEREAS, OA/98/2024 was listed before Hon'ble Presiding Officer Registrar on 26.06.2024
- 2. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs.21,62,899.81**/-3. WHEREAS the service of summons/Notice could not be effected in the
- ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal. In accordance with sub-section (4) of section 19 of the Act, you, the
- defendants are directed as under: -To show cause within thirty days of the service of summons as to why relief prayed for should not be granted; To disclose particulars of properties or assets other than properties
- and assets specified by the applicant under serial number 3A of the original application; You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application
- (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

You shall be liable to account for the sale proceeds realised by sale of

secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof

12:00 Noon, failing which the application shall be heard and decided in Given under my hand and the seal of this Tribunal on this 03rd day of July,

furnished to the applicant and to appear before Registrar on 11/10/2024 at



for attachment of properties;

Registrar, Debts Recovery Tribunal-1, Mumba

ALLCARGO TERMINALS LIMITED

CIN: L60300MH2019PLC320697 Regd. Office: 2nd Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Vidyanagari, Mumbai- 400098, Maharashtra, India Phone: 022-6679 8110

Website: www.allcargoterminals.com

NFORMATION REGARDING 5TH ANNUAL GENERAL MEETING OF THE COMPANY 1 BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS Notice is hereby given that the 5th Annual General Meeting ("AGM") of the Company will be held on Monday, September 23, 2024 at 11:00 a.m.(IST) through Video Conferencing ("VC")/Ott Audio Visual Means ("OAVM") without physical presence of the Members at the AGM venu

pursuant to applicable provisions of the Companies Act, 2013 ("Act") and the rules frame thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosu Requirements) Regulations, 2015 read with Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") from time to time and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circular re collectively knowns as "Circulars"), to transact the businesses, as set out in the Notice of the AGM dated August 01, 2024. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 2nd Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East) /idyanagari, Mumbai- 400098, Maharashtra

compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice the AGM along with the Annual Report of the Company for the FY2023-24 will be sent only by ectronic mode to all the Members whose e-mail addresses are registered with the company/Depository Participants ("DPs"). The Notice of the AGM and the Annual Report of the Company for the FY2023-24 will also be available on the website of the Company www.allcargoterminals.com, on the website of National Securities Depository Limited ("NSDL" www.evoting.nsdl.com and also on the website of the Stock Exchanges i.e., BSE Limite www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Member vill be able to attend the AGM through VC/OAVM at www.evoting.nsdl.com. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorur

under Section 103 of the Act. Manner of voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during the AGM on the businesses as set out in the Notice of the AGM.

The manner of e-voting by the Members holding shares in dematerialized mode, physical mod and for Members who have not registered their email addresses, has been provided in the Notice convening the AGM along with the detailed instructions for remote e-voting or e-voting

Manner of registering/ updating PAN & KYC Details: vlembers are requested to intimate changes, if any, pertaining to their name, postal address, mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates

nominations, power of attorney, bank details such as, name of the bank and branch details bank account number, MICR code ("Magnetic Ink Character Recognition"), IFSC ("Indian Financia For shares held in electronic form: Register/Update details with the DP. For shares held in physical form: Register/Update details with the Company

Registrar Transfer Agent in prescribed Form ISR-1 along with relevant proofs and oth forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 date March 17, 2023. The remote e-voting period begins at 09:00 a.m. (IST) on Thursday, September 19, 2024 and ends at **05:00 p.m. (IST) on Sunday, September 22, 2024.** The remote e-voting module for e voting shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vot

rough remote e-voting thereafter. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circulars.

This intimation is also available on the Company's website www.allcargoterminals.com and the ebsite of the Stock Exchanges, i.e. BSE Limited <u>www.bseindia.com</u> and the National Stock Exchange of India Limited www.nseindia.com. For any queries w.r.t. updation of KYC, the Members may contact the Company's Registrar

Share Transfer Agents at the below mentioned address: Link Intime India Private Limited C 101, 247 Park, L B S Marg

/ikhroli West, Mumbai- 400083 Tel No: 022-49186000 ax: 022-49186060 -mail ID: mt.helpdesk@linkintime.co.in

Date: August 27, 2024

For Allcargo Terminals Limit

Malay Talat

Company Secretary & Compliance Office

जाहीर सूचना सोने लिलाव

सर्वसाधारण जनता आणि विशेषत: खाते धारकांना सूचना याद्वारे देण्यात येते की, खालील नमूद खात्यामधील तारण सोने दागिन्यांचा ई-लिलाव हा दि फेडरल बँक लि. द्वारे, १८ सप्टेंबर, २०२४ रोजीस ऑनलाईन पोर्टल http://gold.samil.in मार्फत केला जाईल. इच्छुक खरेदीदारांनी पुढील महितीकरित लिलाव पोर्टलवर लॉग ऑन करावे किंवा बँकेच्या विरार शाखा येथे संपर्क करावा. जर तारण दागिन्यांच्या कोणत्याही किंवा सर्व वस्तुंच्या संदर्भात वरील नमूद तारखेस कोणत्याही कारणास्तव ई–लिलाव हा पूर्ण होऊ शकला नाही, तर बँक पढील सूचनेशिवाय पढील कोणत्याही तारखेस वस्तुंचा खाजगी लिलाव

खाते क्रमांक	खाते नाव
१५५१६१००४९२८६५	कपिल कुमार मंडल
१५५१६१००५०१४२६	सचिन सुमतीलाल शहा
१५५१६१००४८५०४२	प्रभाकर गोविंद हरेर
१५५१६१००४८५२७३	शेख अली हुसेन
१५५१६१००५०२९०३	प्रतिक लक्ष्मण चोपडेकर
१५५१६१००५०३७८६	मुकेश पांडुरंग गुरव
१५५१६१००५०२४२४	श्रद्धा अनिल चव्हाण
१५५१६१००५०२८७९	श्रद्धा अनिल चव्हाण
१५५१६१००४९८३२६	राहुल विजयप्रताप सिंग
१५५१६१००४९६५२८	सप्रिता अतेश नायर

. वेकाण: विरा देनांक : २५.०८.२०२४ FEDERAL BANK

सही/-प्राधिकृत अधिकारी द फेडरल बँक लि. करिता

ऑलकार्गो टर्मिनल्स लिमिटेड

allcarco सीआयएन : यू६०३००एमएच २०१९पीएलसी३२०६९७ नोंद. कार्यालय : २रा मजला, ए विंग, ऑलकार्गो हाऊस, सीएसटी रोड, कलिना, गंताक्रूझ (पूर्व), मुंबई- ४०००९८, महाराष्ट्र, भारत TERMINALS फोन: ०२२-६६७९८११०

वेबसाइट : www.allcargoterminals.com ईमेल : investor.relations@terminals.com

आयोजित करण्यात आली आहे, त्याविषयीची माहिती

चिना याद्वारे देण्यात येत आहे की, कंपनीची ई वार्षिक सर्वसाधारण सभा (''**एजीएम'') सोमवार, २३ सप्टेंब** २०२४ **रोजी सकाळी ११.०० वा. (भा.प्र.वे.)** व्हीडिओ कॉन्फरन्सिंगद्वारे (''व्हीसी'')/इतर ऑडिओ हज्युअल माध्यमे ("**ओएव्हीएम"**) एजीएम स्थळी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, २०१३ (**''अधिनियम'')** च्या लागू तरतुर्दीनुसार आणि त्याअंतर्गत तयार केलेले नियम आणि सिक्यरिटीज अँड रक्सचेंज बोर्ड ऑफ इंडिया ने (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, सहवाचत ५ सप्टेंबर २०२३ दिनांतिकत परिपत्रक क्र. ९/२०२३ आणि कॉर्पोरेट व्यवहार मंत्रालयाने (वेळोवेळी जारी केलेली अन्य परिपत्रके (''एमसीए'') आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिय '''सेबी'') ने जारी केलेले ०७ ऑक्टोबर, २०२३ दिनांकित परपत्रक सेबी/एचओ/सीएफडी/सीएफडी-. पीओडी-२/पी/सीआयआर/२०२३/१६७ (एमसीए परिपत्रके आणि सेबी परिपत्रके ही एकत्रितपणे ''परिपत्रके' म्हणन ओळखली जात आहेत.) च्या अनुषंगाने १ ऑगस्ट २०२४ च्या एजीएमच्या सुचनेमध्ये नमुद केल्याप्रमाण कामकाज करण्यासाठी होणार आह. एजीएमचे ठिकाण हे नोंदणीकृत कार्यालय कंपनीचे नोंदणीकृत कार्यालय न्हणजेच २रा मजला, ए विंग, ऑलकार्गो हाऊस, सीएसटी रोड, कलिना, सांताक्रूझ (पूर्व), मुंबई- ४०००९८ हे मानले जाईल.

........... एमसीए परिपत्रक आणि सेबीच्या परिपत्रकाचे पालन करून, एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि कंपनीच्या वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालाच्या इलेक्टॉनिक प्रती ज्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स (''डीपी'') यांच्याकडे नोंदणीकृत आहेत, त्या सर्व सभासदांना केवळ इलेक्ट्रॉनिक पद्धतीने पाठविल्या जातील. एजीएम ची सूचना आणि कंपनीचा वित्तीय वर्ष २०२२-२३ चा वार्षिक अहवाल कंपनीची वेबसाईट www.allcargoterminals.com, नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेडर्च ''एनएसडीएल'') वेबसाईट www.evoting.nsdl.com आणि स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेडची वेबसाईट www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची वेबसाईट www.nseir dia.com वर देखील उपलब्ध असेल. सदस्य www.evoting.nsdl.com वर एव्हीसी/ओएव्हीएम द्वारे एजीएमल उपस्थित राहू शकतील. व्हीसी/ओएव्हीएम सुविधेद्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गण-अधिनियमाच्या कलम १०३ अन्वये कोरम मोजण्याच्या उद्देशाने केली जाईल. एजीएममध्ये मतदान करण्याची पद्धत :

. प्रदस्यांना एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार एजीएम दरम्यान दूरस्थ ई-व्होटिंग किंवा ई-व्होटिंगद्वारे त्यां मत देण्याची संधी आहे डीमटेरिअलाइज्ड मोड, फिजिकल मोड शेअर्स धारक सभासदांसाठी आणि ज्यांनी ईमेल पत्ते नोंदणीकृत केलेलं

नाहीत, त्या सभासदांसाठी एजीएम बोलावण्याच्या सूचनेमध्ये एजीएमच्या वेळी रिमोट ई-व्होटिंग किंवा ई-व्होटिंगसाठीच्या सचना तपशीलवार उपलब्ध करण्यात आल्या आहेत. पॅन आणि केवायसी तपशील नोंदणी/अपडेट करण्याची पद्धत:

- सदस्यांना त्यांचे नाव, पोस्टल पत्ता, ई-मेल पत्ता, दूरध्वनी मोबाईल क्रमांक, कायम खाते क्रमांक (पॅन) यांच्याशी संबंधित बदल, काही असल्यास, आदेश, नामनिर्देशन, मुखत्यारपत्र, बँक तपशील जसे की बैंकेचे नाव आणि शाखेचे तपशील, बँक खाते क्र., एमआयसीआर कोड (''मॅग्नेटिक इंक कॅरेक्टर रिकप्रिशन'') आयएफएससी (''भारतीय वित्तीय प्रणाली कोड''), इ. मधील बदल, जर असल्यास कळवावे, अशी विनंत केली जात आहे
- इलेक्ट्रॉनिक पद्धतीने घेतलेल्या समभागांसाठी : डीपीशी नोंदणीकृत/अद्ययावत करावे.
- भौतिक स्वरूपातील शेअर्ससाठी : १६ मार्च २०२३ दिनांकित सेबी परिपत्रक क्रमांक सेबी/एचओ एमआयआरएसडी/ एमआयआरएसडी-पीओडी-१/पी/सीआयआर/२०२३/३७ नुसार कंपनी/निबंधक आणि हस्तांतरण एजंट यांच्याकडे विहित फॉर्म आयएसआर - १ मध्ये संबंधित पुरावे आणि इतर फॉर्मसह भरून नोंदणीकत/अद्ययावत करावे.
- दूरस्थ ई-मतदान कालावधी गुरूवार, १९ सप्टेंबर २०२४ रोजी सकाळी ०९:०० वाजता (भा.प्र.वे. सुरू होईल आणि रविवार, २२ सप्टेंबर, २०२४ रोजी संध्याकाळी ०५:०० वाजता (भा.प्र.वे.) संपेल. ई-व्होटिंगसाठी रिमोट ई-व्होटिंग मॉड्यूल त्यानंतर एनएसडीएस द्वारे मतदानासाठी अक्षम केले जाईल आणि त्यानंतर सदस्यांना रिमोट ई-व्होटिंगद्वारे मतदान करण्याची परवानगी दिली जाणा

वरील माहिती कंपनीच्या सर्व सदस्यांच्या उपयुक्ततेसाठी जारी केली जात आहे आणि ती एमसीए परिपत्रक आणि सेबी परिपत्रकाचे पालन करते.

सदर सूचना कंपनीची वेबसाइट <u>www.allcargoterminals.com</u> आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे बीएसई लिमिटेड चे संकेतस्थळ <u>www.bseindia.com</u> आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट <u>www.nseindia.com</u> वर उपलब्ध आहे

केवायसी चे अपडेट किंवा कोणत्याही प्रश्नांसाठी सदस्य कंपनीच्या रजिस्टार आणि शेअर टान्सफर एजंटशी खाल नमूद केलेल्या पत्त्यावर संपर्क साधू शकतात :

लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड सी १०१, २४७ पार्क, एस बी एस मार्ग.

विक्रोळी पश्चिम, मुंबई - ४०००८३.

दुरध्वनी क्र. : ०२२-४९१८६००००

फॅक्स : ०२२-४९१८६०६० ई-मेल आयडी : rnt.helodesk@linkintime.co.in

ऑलकार्गो टर्मिनल लिमिटेड सार्ठ

तारीख : ऑगस्ट २७, २०२४ ठिकाण: मुंबई

कंपनी सचिव आणि अनुपालन अधिकारी



नोंद. कार्यालय: १८४-८७, एस व्ही रोड, जोगेश्वरी (पश्चिम), मुंबई-४०० १०२. वेबसाइट : http://www.excelind.co.in

येणारी ६३वी वार्षिक सर्वसामान्य सभा आणि ई-मतदानाच्या माहितीकरिता कंपनीच्या भागधारकांचे लक्ष वेधण्यासाठी सूचना

त्यांचे परिपत्रक मार्फत निगम व्यवहार मंत्रालय (एमसीए) आणि सेबी दारे दिलेल्या शिथिलता नुसार कंपनीची बासष्टावी वार्षिक सर्वसाधारण सभा (''एजीएम'') व्हिडिओ कॉन्फरन्सिंगद्वारे ''व्हीसी'')/इतर ऑडिओ-व्हिज्युअल मीन्स (''ओव्हीएएम^{''}) **गुरुवार, १९ सप्टेंबर** <mark>२०२४ रोजी दुपारी ३.०० वाजता</mark> (भाप्रवे), एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल. **६३ व्या एजीएम** साठी गृहित ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल.

संबंधित परिपत्रकांचे पालन करून, वार्षिक २०२३–२४ आर्थिक वर्षाच्या अहवालासह एजीएमची सूचना केवळ कंपनीच्या त्या सदस्यांना ई-मेलद्वारे पाठविली जाते, ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटकडे १६ ऑगस्ट, २०२४ पर्यंत नोंदणीकृत आहेत. ई-मतदानासाठी आणि सभासदांनी एजीएममध्ये सामील होण्यासाठी तपशीलवार सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. वार्षिक अहवालासह एजीएमची सूचना कंपनीच्या वेबसाइट https://www.excelind.co.in/annualReports/ आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे उपलब्ध करून दिली

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग

कंपनी आपल्या सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर एजीएमपूर्व रिमोट ई-व्होटिंगद्वारे आणि तसेच एजीएम दरम्यान ई-व्होटींग लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याचा अधिकार त्रापरण्याची सुविधा प्रदान करत आहे.

एजीएम आणि ई-व्होटिंग आणि रिमोट ई-व्होटींग संबंधित माहिती आणि सूचना एजीएमच्या सूचनेमध्ये नमूद केल्या आहेत आणि तसेच वार्षिक अहवाल वितरित करणारे ई-मेलमार्फत पाठवित आहे

रिमोट ई-व्होटिंग सोमवार, १६ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता सुरू होईल आणि **बुधवार, १८ सप्टेंबर, २०२४ रोजी संध्याकाळी ५.०० वाजता** समाप्त होईल त्यानंतर रिमोट ई-व्होटिंग मॉड्यूल त्वरित अक्षम केले जाईल आणि रिमोट ई-व्होटिंगल उपरोक्त तारीख आणि वेळेच्या पश्चात परवानगी दिली जाणार नाही.

मतदानासाठी पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख शेअरधारक, ज्यांचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभार्थी

मालकांच्या रजिस्टरमध्ये कट-ऑफ तारखेनुसार नोंदवले जाते, म्हणजे गुरुवार, १२ सप्टेंबर २०२४ रोजी एजीएममध्ये ई-व्होटिंग किंवा रिमोट ई-व्होटिंगचा अधिकार वापरण्याचा

कोणतीही व्यक्ती, जी कंपनीचे शेअर्स संपादन करते आणि नोटीस पाठवल्यानंतर कंपनीचा सदस्य बनते आणि ज्याच्याकडे कट-ऑफ तारखेनुसार शेअर्स आहेत, ती व्यक्ति instameet@linkintime.co.in वर विनंती पाठवून वार्षिक अहवालासह एजीएमची सचना मिळवू शकते. एजीएमच्या सूचनेमध्ये एलआयआयपीएलच्या इलेक्ट्रॉनि मतदान प्रणालीसाठी लॉगिन आणि पासवर्डचा तपशील आहे.

ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारत्यांचे मत दिले आहे ते एजीएमला हजर राहू शकतात पण एजीएम मध्ये त्यांचे मत पुन्हा टाकण्याचा अधिकार असणार नाही.

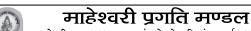
भागधारकांना ई-व्होटिंगबाबत काही शंका किंवा समस्या असल्यास, ते श्री. राजीव रंजन (सहाय्यक उपाध्यक्ष) यांच्याशी, लिंक इनटाईम इंडिया प्रा.लि. सी १०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०००८३ येथे संपर्क साधू शकतात., ईमेल आयडी-instameet©linkintime.co.in किंवा कॉल करा : टेलि. ९१८१०८११६७६७.

३१ मार्च २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी सभासदांच्या अंतिम लाभांशाचा हक ठरविण्याची रेकॉर्ड तारीख, जर ६३ व्या एजीएममध्ये मंजूर झाल्यास, १२ सप्टेंबर २०२४

लाभांशावरील कराची वजावट

लाभांश जर सभासदांनी एजीएममध्ये मंजूरी दिली तर १८ ऑक्टोबर, २०२४ या दिवशी किंवा त्यापूर्वी प्रदान केला जाईल. प्राप्तिकर कायदा आणि त्याखालील नियमांच्या तरतुर्दीनुसा स्त्रोतावरील कर (टीडीएस) कपातीच्या अधीन राहून लाभांश दिला जाईल. तपशीलांसाठी कृपया एजीएमच्या सूचना पहा.

एक्सेल इंडस्टीज लिमिटेड साठी ठिकाण: मुंबई एस. के. सिंघवी दिनांक : २७ ऑगस्ट, २०२४ कंपनी सचिव



माहेश्वरी भवन, 603 जगन्नाथ शंकरशेठ रोड, गिरगांव, मुम्बई - 400 002 दूरध्वनि: 022 2200 5026 / 27 | E-mail: info@mpmmumbai.in

वार्षिक साधारण सभा की सूचना

माहेश्वरी प्रगति मण्डल-मम्बई के सभी सदस्यगण,

माहेश्वरी प्रगति मण्डल की 66 वीं वार्षिक साधारण सभा शनिवार , दि . 28 सितम्बर 2024 को सायं 6.00 बजे माहेश्वरी भवन, 603, जगन्नाथ शंकरशेट रोड, गिरगांव, मुम्बई-४००००२ में होगी जिसमें निम्नलिखित विषयों पर विचार होगा :-

- 1. कार्यकालिक वृतान्त (01 अगस्त 2023 से 31 जुलाई 2024) की स्वीकृति ।
- 2. 31 मार्च 2024 को समाप्त हुए वित्तीय वर्ष के लेखा परीक्षक द्वारा ऑडिट किये गये हिसाब की स्वीकृति ।
- 3. 31 मार्च 2025 को समाप्त होने वाले वित्तीय वर्ष के लिए लेखा परीक्षक (ऑडिटर्स) की नियुक्ति एवम् उनका पारिश्रमिक निर्धारित करना ।
- महिला छात्रावास प्रकल्प के लिए कम्पनी बनाने, शेयर केपिटल सबस्क्राईब करने एवम् इसे अनुदान देने हेतु प्रस्ताव पारित करना।
- व्यवस्थापिका सभा के शनिवार दि . 21 सितम्बर 2024 को सम्पन्न चुनाव परिणामों की नोंध ।

अन्य विषय अध्यक्ष महोदय की अनुमति से । व्यवस्थापिका सभा के आदेशानुसार मुम्बई नारायण मालपानी - मंत्री

दिनांक ०३ अगस्त २०२४

मण्डल का कार्यकालिक वृतान्त, ऑडिटेड हिसाब, बेलन्सशीट आदि का प्रारूप अगस्त 2024 की 'सरसवाणी' में, मण्डल की Website: www.mumbaimaheshwari.com पर एवम् अगस्त 2024 ई सरसवाणी पर भी उपलब्ध है।

महिला छात्रावास प्रकल्प के कार्यान्वयन (implementation) हेतु मण्डल द्वारा कम्पनी अधिनियम, 2013 के अन्तर्गत पूर्ण स्वामित्व वाली (wholly-owned) Section 8 कम्पनी प्रोमोट/ रजिस्ट्रेशन करने, रू. 10 (दस) लाख तक कम्पनी की समस्त शेयर केपिटल सबस्क्राईब करने एवम् रू. 11 (ग्यारह) करोड़ तक इस कम्पनी को अनुदान देने हेतु व्यवस्थिपका सभा के निर्णय की पुष्टि करते हुए यथोचित प्रस्ताव पारित करना एवम् यथावश्यक कानूनी स्वीकृति के साथ, इस सम्बन्ध में समस्त कार्यपद्धति को पूर्ण करने हेतु व्यवस्थापिका सभा को अधिकृत करना।

कार्य सूची में निर्देशित विषयों पर आपकी जिज्ञासा, यदि कोई हो तो, लिखित रूप में मंत्री के नाम मण्डल कार्यालय, गिरगांव अथवा Email Id: info@mpmmumbai.in पर दिनांक 18 सितम्बर 2024 तक भिजवायें, जिससे उनके समुचित उत्तर देने में सविधा होगी।

हिंदस्तान अप्लायन्सेस लिमिटेड

नों. कार्यालय: १३०१, १३ वा मजला, पेनिन्सुला बिझनेस पार्क, टॉवर बी, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई-४०० ०१३. ई-मेल आयडी: info.roc7412@gmail.com दू.क्र.: ०२२-३००३६५६५ वेबसाईट: www.hindustan-appliances.in सीआयएन: एल१८१०१एमएच१९८४पीएलसी०३४८५७

४०व्या वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होटींग बाबत सूचना याद्वारे सूचना देण्यात येते की, हिंदुस्तान अप्लायन्सेस लिमिटेडच्या सभासदांची ४० वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, ३० सप्टेंबर, २०२४ रोजी भाप्रवे स. ११:०० वा. ४० व्या एजीएमच्या सूचनेतील कामकाज करण्यासाठी १३०१, १३ वा मजला, पेनिन्सुला बिझनेस पार्क, टॉवर बी, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई-४०० ०१३ येथे स्थित कंपनीच्या नोंदणीकृत कार्यालयात होणार आहे.

ई-मेल द्वारा सूचना आणि एकात्मिक वार्षिक अहवाल पाठवणे: एमसीए आणि सेबी ने जारी केलेल्या सर्क्यलर्स नमार ज्यांचे ई-मेल आयडी कंपनी किंवा डिपॉसिटरी पार्टीसिपंटस (डीपीज) कडे नोंदवले असतील त्या सभासदांना इलेक्ट्रॉनिक पध्दतीने वार्षिक अहवाल २०२३-२४ सह ४० व्या एजीएमची सचना पाठवली जाईल, जे त्यासाठी विनंती करतील त्या सभासदांना आर्थिक वर्ष २०२३-२४ साठीच्या वार्षिक अहवालासह ४० व्या एजीएमच्या सूचनेची प्रत्यक्ष प्रत पाठवली जाईल. पढे. उपरोक्त दस्तावेज कंपनीची वेबसाईट www.hindustan-appliances.in आणि स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर आणि एनएसडीएलची वेबसाईट https://evoting.nsdl.com वर सुध्दा उपलब्ध आहेत.

एजीएममध्ये सहभाग: सभासदांनी कृपया दिलेल्या ठिकाणी प्रत्यक्ष सहभागामार्फत वार्षिक सर्वसाधारण सभेला हजर रहावे.

एजीएमची सचना/वार्षिक अहवाल मिळवण्यासाठी आणि/किंवा ह्या सचनेत मांडलेल्या ठरावांवर ई-व्होटींगसाठी लॉगीन क्रेडेन्शीअल्स मिळवण्यासाठी ज्यांनी त्यांचे ई-मेल अॅड्रेसेस नोंदवले नाहीत त्या सभासदांसाठी ई-मेल ॲड्रेसेस नोंदवण्याची पध्दत:

- प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया डिमटेरिअलाईज्ड स्वरूपात त्यांची धारणा रुपांतरित करण्यावर विचार करावा. ह्या बाबतीत सहाय्यासाठी सभासद कंपनीशी info.roc7412@gmail.com येथे किंवा कंपनीचे रजिस्ट्रार्ड अँड ट्रान्सफर एजंटस, मे. पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडशी supprot@purvashare.com येथे संपर्क साधू शकतात. - ज्या सभासदांनी अजूनपर्यंत त्यांचे ईमेल ॲड्रेसेस नोंदवले नाहीत त्यांनी कृपया इलेक्ट्रॉनिक स्वरूपत त्यांनी शेअर्स धारण केले असल्यास त्यांच्या डीपीजकडे ते नोंद्रवावेत आणि प्रत्यक्ष स्वरूपात त्यांनी शेअर्स धारण केले असल्यास मे. पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडकडे ते नोंदवावेत.

रिमोट ई-व्होटींग (इलेक्ट्रॉनिक पध्दतीने) आणि एजीएममध्ये मतदान सुविधेमार्फत मत

• एजीएमच्या सचनेत मांद्रले जाईल त्या कामकाजावर त्यांची मते देण्यासाठी सोमवार. २३ सप्टेंबर. २०२४ ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करणाऱ्या तिच्या सभासदांन कंपनी रिमोट ई-व्होटींग सुविधा आणि मत पत्रिकांद्वारे एजीएममध्ये मतदान सुविधा पुरवत आहे. रिमोट ई-व्होटींग मार्फत मते . देण्यासाठी तपशिलवार निर्देश एजीएम सूचनेच्या टीपांमध्ये दिले आहेत.

सोमवार, २३ सप्टेंबर, २०२४ ह्या कट-ऑफ डेट (रेकॉर्ड डेट) रोजीस एकतर प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण करणारे सभासद इलेक्टॉनिक पध्दतीने त्यांचे मत देऊ

बुक क्लोजर सूचना: कंपनीच्या वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची र्गेदवही आणि भाग हस्तांतरण नोंदवह्या २४ सप्टेंबर, २०२४ ते ३० सप्टेंबर, २०२४ पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

प्रत्यक्ष भागधारकांसाठी सूचना: प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे भागधारक/सभासद यांनी कृपया ध्यानांत घ्यावे की, वेळोवेळी जारी केलेल्या सेबी सर्क्युलर्सनुसार, सेबीने प्रत्यक्ष भागधारकांना विहित प्रपत्रांत (फॉर्म आयएसआर-१, फॉर्म आयएसआर-२, फॉर्म आयएसआर-३ आणि एसएच-१३ इ.) त्यांचे पॅन, नामनिर्देशन तपशील, संपर्क तपशील, बँक खाते तपशील आणि नम्ना स्वाक्षरी सादर करण्याचे आदेश दिल. जे सभासद प्रत्यक्ष स्वरूपात शेअर्स धारण करतात आणि अजनपर्यंत सदर तपशील अद्ययावत केले नाहीत त्यांनी कृपया ते लवकरात लवकर पूर्वा शेअररजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड ('कंपनीचे आरटीए') कडे आवश्यक फॉर्म्स आणि सर्व बाबतीत रितसर भरलेले दस्तावेज पाठवून अद्ययावत करावेत. उपरोक्त तपशील अद्ययावत करण्यासाठीचे आवश्यक फॉर्म्स कंपनीची वेबसाईट www.hindustan-appliances.in. वर उपलब्ध आहेत. वरील माहिती कंपनीच्या सर्व सभासदांच्या माहिती आणि लाभासाठी जारी करण्यात येत आहे आणि ती अधिनियम, एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सच्या अनुपालनात आहे.

संचालक मंद्रलाच्या आदेशावकन हिंदस्तान अप्लायन्सेस लिमिटेडसार्ठ

दिनांक: २६.०८.२०२४ कंपनी सेक्रेटरी आणि अनुपालन अधिकरी ठिकाण: मुंबई

क्लासिक इलेक्ट्रीकल्स लिमिटेड

नों. कार्यालय: १३०१, १३ वा मजला, पेनिन्सुला बिझनेस पार्क, टॉवर बी, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई-४०० ०१३. ई-मेल आयडी: info.roc7412@gmail.com दू.क्र.: ०२२-३००३६५६५ वेबसाईट: www.classicelectircals.co.ir सीआयएन : एल२५२०९एमएच१९८५पीएलसी०३६०४९

३९ व्या वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होटींग बाबत सूचना याद्वारे सचना देण्यात येते की. क्लासिक इलेक्टीकल्स लिमिटेडच्या सभासदांची ३९वी वार्षिक सर्वसाधारण 'एजीएम'') मंगळवार, २४ सप्टेंबर, २०२४ रोजी भाप्रवे स. ११:०० वा. ३९ व्या एजीएमच्या सूचनेतील कामकाज करण्यासाठी १३०१, १३ वा मजला, पेनिन्सुला बिझनेस पार्क, टॉवर बी, सेनापती बापट मार्ग, लोअर

परळ (पश्चिम), मुंबई-४०० ०१३ येथे स्थित कंपनीच्या नोंदणीकृत कार्यालयात होणार आहे. ई-मेल द्वारा सूचना आणि वार्षिक अहवाल पाठवणे: ्मसीए आणि सेंबी ने जारी केलेल्या सर्क्युंलर्स नुसार ज्यांचे ई-मेल आयडी कंपनी किंवा डिपॉझिटरी पार्टीसिपंटस (डीपीज) कडे नोंदवले असतील त्या सभासदांना इलेक्ट्रॉनिक पध्दतीने वार्षिक अहवाल २०२३-२४ सह ३९ व्या एजीएमची सूचना पाठवली जाईल. जे त्यासाठी विनंती करतील त्य सभासदांना आर्थिक वर्ष २०२२-२३ साठीच्या वार्षिक अहवालासह ३८ व्या एजीएमच्या सूचनेची

प्रत्यक्ष प्रत पाठवली जाईल. पुढे, उपरोक्त दस्तावेज कंपनीची वेबसाईट www.classicelectircals.co.in आणि स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर आणि एनएसडीएलची वेबसाईट https://evoting.nsdl.com वर सुध्दा उपलब्ध आहेत.

एजीएममध्ये सहभागः सभासदांनी कृपया दिलेल्या ठिकाणी प्रत्यक्ष सहभागामार्फत वार्षिक

एजीएमची सूचना/वार्षिक अहवाल मिळवण्यासाठी आणि/किंवा ह्या सूचनेत मांडलेल्य ठरावांवर ई-व्होटींगसाठी लॉगीन क्रेडेन्शीअल्स मिळवण्यासाठी ज्यांनी त्यांचे ई-मेल ॲड्रेसेस नोंदवले नाहीत त्या सभासदांसाठी ई-मेल ॲड्रेसेस नोंदवण्याची पध्दत: प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया डिमटेरिअलाईज्ड स्वरूपात त्य

धारणा रुपांतरित करण्यावर विचार करावा. ह्या बाबतीत सहाय्यासाठी सभासद कंपनीशी info.roc7412@qmail.com येथे किंवा कंपनीचे रजिस्ट्रार अँड ट्रान्सफर एजंटस, मे. पूर्वा शेअरजिस्ट्री (इंडिया), प्रायव्हेट लिमिटेडशी supprot@purvashare.com येथे संपर्क साधू शकतात

- ज्या सभासदांनी अजूनपर्यंत त्यांचे ईमेल अँड्रेसेस नोंदवले नाहीत त्यांनी कृपया इलेक्ट्रॉनिक स्वरूपत त्यांनी शेअर्स धारण केले असल्यास त्यांच्या डीपीजकडे ते नोंदवावेत आणि प्रत्यक्ष स्वरूपात त्यांनी शेअर्स धारण केले असल्यास मे. पूर्वा शेअरजिस्ट्री (इंडिया), प्रायव्हेट लिमिटेडकडे ते नोंदवावेत. रिमोट ई-व्होटींग (इलेक्ट्रॉनिक पध्दतीने) आणि एजीएममध्ये मतदान सुविधेमार्फत मत

- एजीएमच्या सूचनेत मांडले जाईल त्या कामकाजावर त्यांची मते देण्यासाठी मंगळवार. १७ सप्टेंबर, २०२४ ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करणाऱ्या तिच्या सभासदांन कंपनी रिमोट ई-व्होटींग सुविधा आणि मत पत्रिकांद्वारे एजीएममध्ये मतदान सुविधा पुरवत आहे. रिमोट ई-व्होटींग मार्फत मते ग्यासाठी तपशिलवार निर्देश एजीएम सूचनेच्या टीपांमध्ये दिले आहेत.

- १७ सप्टेंबर, २०२४ ह्या कट-ऑफ डेट (रेकॉर्ड डेट) रोजीस एकतर प्रत्यक्ष स्वरूपात किंवा

डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण करणारे सभासद इलेक्ट्रॉनिक पध्दतीने त्यांचे मत देऊ बुक क्लोजर सूचना: कंपनीच्या वार्षिक सर्वसाधारण सभेच्या आणि बिगर-प्रवर्तकांना बोनस शेअस ् जारी करण्याच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण नोंदवह्या बुधवार,

१८ सप्टेंबर, २०२४ ते मंगळवार, २४ सप्टेंबर, २०२४ पर्यंत (दोन्ही दिवस धरून) बंद राहतील प्रत्यक्ष भागधारकांसाठी सूचना: प्रत्यक्ष स्वरूपात शेअर्स धारणा करणारे भागधारक/सभासद यांनी कृपया ध्यानांत घ्यावे की, वेळोवेळी जारी केलेल्या सेबी सर्क्युलर्सनुसार, सेबीने प्रत्यक्ष भागधारकांना विहित प्रपत्रांत (फॉर्म आयएसआर-१, फॉर्म आयएसआर-२, फॉर्म आयएसआर-३ आणि एसएच-१३ इ.) त्यांचे पॅन, नामनिर्देशन तपशील, संपर्क तपशील, बँक खाते तपशील आणि नमुना स्वाक्षरी सादर करण्याचे आदेश दिल. जे सभासद प्रत्यक्ष स्वरूपात शेअर्स धारण करतात आणि अजनपर्यंत सदर तपशील अद्ययावत केले नाहीत त्यांनी कृपया ते लवकरात लवकर पूर्वा शेअररजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड ('कंपनीचे आरटीए') कडे आवश्यक फॉर्म्स आणि सर्व बाबतीत रितसर भरलेले दस्तावेज पाठवून अद्ययावत करावेत. उपरोक्त तपशील अद्ययावत करण्यासाठीचे आवश्यक फॉर्म्स कंपनीची वेबसाईट www.classicelectricals.co.in. वर उपलब्ध आहेत. वरील माहिती कंपनीच्या सर्व

सभासदांच्या माहिती आणि लाभासाठी जारी करण्यात येत आहे आणि ती अधिनियम, एमसीए सर्क्युलर्स

आणि सेबी सर्क्युलर्सच्या अनुपालनात आहे.

दिनांक: २६.०८.२०२४

संचालक मंडळाच्या आदेशावरून

कंपनी सचिव आणि अनुपालन अधिकरी

रुपाली धीमन

इंडियन बैंक Indian Bank

झेडओ मंबई पश्चिम, वसुली विभाग: पहिला मजला, बी-विंग, १०१, निओ विक्रम सीएचएसएल., सहकार नगर, न्यु लिंक रोड, अंधेरी (प.), मुंबई-४०० ०५८.

सरफैसी ॲक्ट, २००२ अंतर्गत वेबसाईटः https://ebkray.in येथे पुरविलेल्या ई-लिलाव प्लॅटफॉर्म मार्फत ''जे आहे जेथे आहे तत्वाने'

'जे आहे जसे आहे तत्वाने'' ११.०९.२०२४ रोजी स. १०.०० ते सायं. ४.०० वा. मेगा ई-लिलाव

जोडपत्र IV-ए [नियम ८(६) तरतुदी पहा] स्थावर मिळकतींच्या विक्रीकरिता विक्री सूचना

		तळकत आणि निरीक्षणाची तारीख आणि वेळ : ९.२०२४ स. १०.०० पासून ते द्. ४.००		ात रक्कम १०.०९.२०२४ रोज २.०० ते द्. ४.०० वा. दरम्य	
अ. क्र.	कर्जदाराचे नाव	मिळकतीचे वर्णन (कब्जाची स्थिती)	तारण कर्जाची रक्कम	राखीव किंमत (रा.कि.) इसारा अनामत रक्कम	विक्री तपशीलाकरीत शाखा पत्ता आणि
		१. युनिट क्र. ६९, मोज. ९२.५७४ चौ. मीटर्स चटई क्षेत्र सह ११.३८० चौ. मीटर्स ईबी क्षेत्र + ३.४१४ चौ. मीटर्स निच क्षेत्र + ३.२० चौ.मीटर्स. एएचयु क्षेत्र सह मोज. ११०.५७ चौ.मीटर्स वापरयोग्य क्षेत्र, तळ मजल्यावर, यु विंग, इमारत नाव अक्षर बिझनेस पार्क, ब्लॉक सी, फेझ खख स्थित येथे प्लॉट क्र. ३, सेवटर २५, वाशी, नवी		(ई.एम.डी.) मालमत्ता १ – रु. १९०.०० लाख मालमत्ता १ – रु. १९.००	संपर्क तपशील
		मुंबई ता. आणि जि. टाणे. मे. ऑलसीज् मूल्हर्स प्रा. लि. (सांकेतिक कब्जा अन्वये मिळकत) मिळकत आयडी – IDIBBW01 २. युनिट क्र. ७०, मोज. ९१.३९१ चौ.मीटर्स चटई क्षेत्र सह ११.३८० चौ.मीटर्स ईबी		लाख मालमत्ता २ - रु. १९०.००	
		क्षेत्र + ३.४१४ चौ.मीटर्स निच क्षेत्र + ३.२ चौ.मीटर्स. एएचयु क्षेत्र सह मोज. १०९.३९ चौ.मीटर्स वापरयोग्य क्षेत्र, तळ मजल्यावर, यु विंग, इमारत नाव अक्षर बिझनेस पार्क, ब्लॉक सी, फेझ खख स्थित येथे प्लॉट क्र. ३, सेक्टर २५, वाशी, नवी मुंबई ता आणि	- 0 2 43 440	लाख मालमत्ता २ - रु. १९.००	- १४३, पॉलिन सिस्टर सोस
	ऑलसीज् मूव्हर्स प्रायव्हेट लिमिटेड	जि. ठाणे. मे. अलेसिस मुब्हर्स प्रा. लि. (सांकेतिक कब्जा अन्वये मिळकत) मिळकत आयडी - IDIBBW02 ३. युनिट क्र. ७१, मोज. १२५.४५९ चौ. मीटर्स चटर्ड क्षेत्र सह १७.६६० चौ.मीटर्स ईबी	रु. ९,२०,७३,८४९.०० (रुपये नऊ कोटी वीस लाख त्र्याहत्तर हजार आठशे एकोणपन्नास मात्र)	लाख मालमत्ता ३ - रु. २५७.००	वॉटरफिल्ड रोड, वांद्रे पश् ४०००५० शाखा- वांद्रे (पश्चिम)
१		क्षेत्र + ३.४१४ ची.मीटर्स निच क्षेत्र + ३.२ ची.मीटर्स. एएचयु क्षेत्र सह मोज. १४९.७३ ची.मीटर्स वापरवोग्य क्षेत्र, तळ मजल्यावर, यु विंग, इमारत नाव अक्षर बिझनेस पार्क, ब्लॉक सी, फेझ खख स्थित येथे प्लॉट क्र. ३, सेक्टर २५, वाशी, नवी मुंबई ता. आणि जि. ठाणे. मे. ऑत्सीज् मृक्सर्स प्रा. लि.	,,,	मालमत्ता ३ - रु. २५.७०	शाखा प्रमुख- आशुतोष ग मोबा - ७७३८१५२०३
		(सांकेतिक कब्जा अन्वये मिळकत) मिळकत आयडी: IDIBBW03 ४. युनिट क्र. ७२, मोज. १२५.४८५ चौ.मीटर्स चर्टई क्षेत्र सह १७.६६० चौ.मीटर्स ईबी		लाख मालमत्ता ४ - रु. २५७.००	-
		क्षेत्र + ३.४१४ चौ.मीटर्स निच क्षेत्र + ३.२ चौ.मीटर्स. एएचयु क्षेत्र सह मोज. १४९.७६ चौ.मीटर्स वापरयोग्य क्षेत्र, तळ मजल्यावर, व्ही विंग, इमारत नाव अक्षर विझनेस पार्क, ब्लॉक सी, फेझ खख स्थित येथे प्लॉट क्र. ३, सेक्टर २५, वाशी, नवी मुंबई ता आणि जि. ठाणे. मे. ऑलसीज् मृव्हर्स प्रा. लि. (सांकेतिक कब्जा अन्वये मिळकत) मिळकत आयडी: IDIBBW04		लाख मालमत्ता ४ – रु. २५.७० लाख	
	Bank Web	E-auction website	Property Location	ı	Photos of Property
?	बीना एंटरप्रायझेस	युनिट क्र. १०८ (दस्तावेजानुसार) चे बदललेले नाव युनिट क्र. ११५ असे आहे., १ला मजला, दिलकप सेंटर प्लॉट क्र. ए, स. क्र. १५, एच. क्र. ७ भाग, स. क्र. ५२, एच. क्र. १६ (भाग), सीटीएस क्र. ७१७ आणि १७९/१ ते ६, अंधेरी कुर्ला रोड, गाव मोहिली, अंधेरी (पू), मुंबई – ४०००७२. सर्फ सी ॲंक्ट २००२ अन्वये (सांकेतिक कब्जा अन्वये मिळकत) मिळकत आयडी – IDIBBWBE01	रु. ६५,४०,४७६.०० (रुपये पासष्ट लाख चाळीस हजार चारशे शह्यात्तर मात्र)	रु. ३५,००,०००.००	क्र. १ ते ४, नताशा मनोर तळ मजला, चंदावसकर रं बोरिवली (ग), एकसर रें जंवशन, मुंबई-४०००९ शाखाः बोरिवली पूर्व, शाखा प्रमुखः तेजल कुमारी मोबा. क्र. ९२६५२६६२६९
		E-auction website	Property Location		Photos of Property
à	बी. भामरा कन्स्ट्रक्शन आणि जी. आर. कन्स्ट्रक्शन	१. फ्लॅट क्र. ए/१३०३ आणि बी/१३०३, १३वा मजला, ब्राईटन टॉवर, ब्राईटन टॉवर को–ऑप. हाऊ. सोसा. लि., प्लॉट क्र. ३५६, स. क्र. ४१ (भाग), सी. एस क्र. १/१८४, सर्ल्हें क्र. १२७, गाव: ओशिवरा, वर्सोवा, अंधेरी पश्चिम, मुंबई – ४०० ०५३. बिल्ट क्षेत्र: १५० चौ. फूट. सरफैसी कायदा २००२ अंतर्गत. (सांकेतिक कब्जा	रु. ७,०१,५७,०७२/- (रु. सात कोटी एक लाख सत्तावन्न हजार बहात्तर फक्त)	१. रु. २,०४,००,०००.००	३२५, गीतांजली आर्केड, मजला, नेहरू रोड, विले (पूर्व) – ४०० ०५७. शाखा – विले पार्ले
		अन्वये मिळकत). मिळकत आयडी: IDIBVPBC01 र. फ्लॅट क्र. ए/१००१ आणि बी/१००१, १०वा मजला, ब्राईटन टॉवर, ब्राईटन टॉवर को-ऑप. हाऊ. सोसा. लि., प्लॉट क्र. ३५६, स. क्र. ४१ (भाग), सी. एस क्र. १/१८४, सर्व्हें क्र. १२७, गाव: ओशिवरा, वर्सोवा, अंधेरी (प), मुंबई - ४०० ०५३. बिल्ट क्षेत्र: १५० ची. फू. सफैसी ॲवट, २००२ अंतर्गत.		२. इ. २,०४,००,०००.०० २. इ. २०,४०,०००.००	शाखा प्रमुख – सुदेब बॅन मोबा. क्र.: ०७७३८१५२०
	Bank Web	(सांकेतिक कब्जा अन्वये मिळकत). मिळकत आयडी: IDIBVPBC02 site www.indianbank.in E-auction website	Property Location		Photos of Property
8	मे. दीपक के गोधवानी	बंगलो क्र. १०१, रजनी निवास, जुना स. क्र. ४३, हिसा क्र. ६, सीटीएस क्र. १०१, १०१/१ आणि १०१/२, महसूल गाव, जुह्, राऊत लेन, इस्कॉन मंदिर समोर, जुह्, विलेपार्ले पश्चिम, मुंबई – ४००००४९. (सांकेतिक कब्जा अन्वये मिळकत) मिळकत आयडी– IDIBJVPDSDG01	रु. २,४८,७८,६७०.४५ (रुपये दोन कोटी अठ्ठेचाळीस लाख अठ्ठचाहत्तर हजार सहाशे सत्तर आणि पैसे पंचेचाळीस मात्र)	₹. ७५,००,०००.००	शाखा पत्ता – जुहू विलेप डेव्हलपमेंट स्कीम जुहू, अ (प) जुहू –४०००४९ बीएम नाव – गिरीश चं मोबा – ८९७६५४७५
	Bank We	bsite www.indianbank.in E-auction website	Property Locatio	п	Photos of Property
ų	देवानंद सिताराम कडु	प्लॅट क्र. २०२, २रा मजला बी विंग, इमारतक्र.१२, एच डीआयएल पॅराडाईज सीटी सेक्टर १, गाव महिम ओस्तवाल इंडस्ट्रीअल इस्टेट व हरि ओम विश्वनेस सेंटर, चिनुपाडा रोड पालघर पश्चिम तालुका व जिल्हा पालघर ४०१४०४ (प्रत्यक्ष कब्जा अन्वये मिळकत) मिळकत आयडी - IDIBVIRDK001	रु. १६,३६,५५५.०० (रुपये सोळा लाख छत्तीस हजार पाचशे पंचावन्न मात्र)	ह. १२,००,०००.०० ह. १,२०,०००.००	शाखा पत्ता- - न्यू व्हिवा कॉलेज रोड, डी जवळ विरार पश्चिम, ४०१ बीएम नाव - प्रेम प्रकाः मोबा - ८९७६७५४७८
	Bank We	bsite www.indianbank.in E-auction website	Property Location	1	Photos of Property
ĸ	किर्ती रवी नायडू	फ्लॅट क्र. १०१, १ला मजला, एच विंग, प्रकार डी, सन सिटी कॉम्प्लेक्स, टाईप डी को-ऑप. हाऊ. सोसा. लि., गट/स. क्र. ३४, हिसा क्र. १/२/३/४ गाव मनोर चटई क्षेत्र : ५७५ ची. फू., मस्तान नाका वेस्टर्ग एक्स्प्रेस हायवेपासून २.५ किमी अंतरावर आणि मनोर एस. टी. पासून १ किमी. कब्जा- सांकेतिक मिळकत आयडी- IDIBMNKR02	रु. १६,४०,१५२.०० (रुपये सोळा लाख चाळीस हजार एकशे बावन्न मात्र)	रु. १३,७०,०००.००	जीवदानी अपार्टमेंट वाड पालघर रोड, जुन्या बीडी कार्यालयाजवळ, मनोर पालघर, ठाणे-४०१४० शाखा - मनोर शाखा प्रमुख - अजय कुम उकास मोबा : ७९७४०७२२०
		osite www.indianbank.in E-auction website	Property Location		Photos of Property
O	नीता सुनिल सिंग	प्लॉट क्र. १०३, १ला मजला इमारत क्र.११, श्री टाऊनशीप महिंद्रा कॉम्पलेक्स, गाव कंबलगाव बोईसर पूर्व, तालुका व जिल्हा पालधर (प्रत्यक्ष कब्जा अन्वये मिळकत) मिळकत आयडी – IDIBVRNS01	रु. १६,१८,४८८.०० (रुपये सोळा लाख अठरा हजार चारशे अठ्ठ्याऐंशी मात्र)	रु. १३,००,०००.०० रु. १,३०,०००.००	शाखा पत्ता – - न्यू व्हिवा कॉलेज रोड, डी जवळ विरार पश्चिम, ४०१ बीएम नाव – प्रेम प्रकाश मोबा – ८९७६७५४७८
		ite www.indianbank.in E-auction website	Property Location		Photos of Property
۷	मे. ऑर्किड एक्सपोर्ट्स ॲन्ड कंसल्टन्ट्स प्रा लि	नैनिताल नगरपिलका, तालुका व जिल्हा नैनिताल च्या महानगर हद्दीतील अपर कॅसस्टोन कंपाऊंड, श्री. देवेंद्र श्रीवास्तव, सौ. नताशा श्रीवास्तव व श्री. धिरंद्र श्रीवास्तव यांच्या नावे. सरफै सी ॲक्ट २००२ अन्वये (सांकेतिक कब्जा अन्वये मिळकत) मिळकत आयडी: IDIBCAOE01	रु. ३,१०,६९,२२२.०० (रुपये तीन कोटी दहा लाख एकोणसत्तर हजार दोनशे बावीस मात्र)	रु. १,३५,५१,०००.०० रु. १३,५५,१००	१४-मेहता इंडस्ट्रीअल इस् डब्ल्यु.ई.एव.मेट्टी स्टेशनज अंधेरी कुर्ला मेट्टी अंधेरी (ए शाखा -चकाला शाखा प्रमुख - आनंदरा साहेबराव कोळेकर मोबा : ८९७६७५४७३.
	Bank	Website www.indianbank.in E-auction website	Property Loca	ition	Photos of Property
9	पद्मा संजय शिंदे	सीटीएस क्र.६३७ ए, सर्ल्हें क्र.२२/५ येथे गाव पोयसर, ता. बोरिवली, जिल्हा मुंबई उपनार येथे स्थित ९० फीट रोड, ठाकूर कॉम्प्लेक्स, कॉदिवली पूर्व, मुक्ता महेक रेसिडेन्सी अशा ज्ञात बिल्डिंग मधील, ए विंग, तळ मजला, फ्लॅट क्र.१ मोजमापित १४७ चौफू चटई क्षेत्र चे ते सर्व भाग आणि विभाग., मोजमापित १४७ चौ.फू. चटई क्षेत्र, सर्फ सी ॲंकट २००२ अन्वये (सांकेतिक कब्जा अन्वये मिळकत) मिळकत आयडी- IDIBBWPS01	रु. ४९,००,६९७.०० (रुपये एकोणपन्नास लाख सहाशे सत्त्याण्णव मात्र)	रु. ६०,००,०००.००	क्र. १ ते ४, नताशा मनोर तळ मजला, चंदावस्कर र बोरिवली (प), एकसर रे जंक्शन, मुंबई-४०००९: शाखाः बोरिवली पूर्व, शाखा प्रमुखः तेजल कुम मोबा. क्र.: ९२६५२६६२
	Bank W	ebsite www.indianbank.in E-auction website	Property Locati	ion	Photos of Property
१०	शब्बीर अब्बास पटेल	स्टिल्ट +५ अप्पर मजला फर्निहल व्हिला ८३-बी अश ज्ञात व्हिला येथे स्थित सीएस क्र. सी/१५४५ चे गाव बांद्रा, फ्रीद्रा वन बिल्डिंग, रिझवी कॉम्प्लेक्स जवळ, बस स्टोप, शर्ली राजन रोड, कार्टर रोड लगत, बांद्रा पश्चिम, मुंबई-४०००५०, बिल्ट अप क्षेत्र ३७१९ चौ.फू. अन्वये सरफैसी ॲक्ट २००२. (सांकेतिक कब्जा अन्वये मिळकत) मिळकत आयडी- IDIBBWSP01	रु. ५,८१,८५,५४८.०० (रुपये पाच कोटी एक्क्याऐंशी लाख पंच्याऐंशी हजार पाचशे अट्टेचाळीस मात्र)	रु. १३,५६,००,०००.०० रु. १,३५,६०,०००	१४३ पॉलीन सिस्टर सोसा वॉटरफिल रोड, वांद्रे पश्चि शाखा: वांद्र पश्चिम, शाखा प्रमुख: श्री. आशुतोष मौर्य मोबा. क्र.: ८९७६७५४७
	Bank We	bsite www.indianbank.in E-auction website	Property Locatio	п	Photos of Property
११	विजय पुरबिया	पलॅट क्र. २०२, २ रा मजला, विंग बी, बिलिंडग क्र. ३, प्रोजेक्ट सनटेक वेस्ट वर्ल्ड १, गाव तिवरी तालुका नायगाव, जि. पालघर (प्रत्यक्ष कञ्जा अन्वये मिळकत) मिळकत आयडी - IDIBJVPDSVP01	रु. ३०,४३,४७१.६५ (रुपये तीस लाख त्रेचाळीस हजार चारशे एकात्तर आणि पैसे पासष्ट मात्र)	रु. २७,००,०००.०० रु. २,७०,०००.००	शाखा पत्ता – जुहू विलेप डेव्हलपमेंट स्कीम जुहू, अं (प) जुहू –४०००४९ बीएम नाव – गिरीश चं मोबा – ८९७६५४७५२
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दिनांक: २७.०८.२०२४ ठिकाण: मुंबई प्राधिकृत अधिकारी, इंडियन बँक

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