TRUSTWAVE SECURITIES LIMITED

(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)

CIN No.: L65990MH1983PLC031384

Date: 6th September, 2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

<u>Scrip Code: 508963</u> <u>ISIN: INE668Y01016</u>

Sub: Submission of Notices published in newspapers regarding dispatch of the Notice of the 40th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notices published in the newspapers ('The Free Press Journal' and 'Navshakti'), intimating the public about dispatch of the Notice of the 40th Annual General Meeting of the Company and Annual Report for the financial year 2023-24 and e-voting information.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For Trustwave Securities Limited

(Formerly known as Sterling Guaranty & Finance Limited)

Deepak Babulal Kharwad (DIN 08134487) Director

Enclosures: as above

REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai – 400086

TEL: 91-22-22840019. Email: <u>sterlingguarantyfinancelimited@gmail.com</u>

Website: www.sterling-guaranty.com



सारस्वत को-ऑपरेटिव्ह बँक लिमिटेड

७४-सी, समाधान बिल्डिंग, सेनापती बापट मार्ग, दादर (प.), मुंबई-४०० ०२८. फोन क्र.: ८६५७०४३७१३ / १४ / १५, ८८२८८०५६०९

कब्जा सूचना

एकापेक्षा अनेक कर्जदार असल्यास प्राधिकृत अधिकारी द्वारे स्थावर मिळकतीकरीता कब्जा सुचना (स्थावर मिळकतीकरीता)

ज्याअर्थी. ास्वत को –ऑपरेटीव्ह बँक लि. / सास्वत को –ऑपरेटिव्ह बँक लि. चे प्राधिकृत अधिकारी म्हणून दि सिक्युरिटायझेशन ॲण्ड एिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोसेमेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्व आणि मिक्यपिरी इंग्रेस्ट (एक्सेमिंग) रूपम २००२ महताचता कला १३ अन्त्ये प्रान केलेल्या अधिकारांचा वापर करून कर्जरार । हमीरार आणि ग्रहणावररार यांना प्रत्येक खाल्यासमीर नार केलेली रक्का मराह मचना पाप बाल्याच्या तारावेपाम **६० दिवसांच्या** आत चुकती करण्यासाठी बोलाविण्याकरिता प्रत्येक खात्यासमोर नमूद तारखेस मागणी सूचना निर्गमित केलेली आहे.

कर्जदारांनी रक्कम चुकती करण्यामध्ये कसूर केलेली आहे म्हणून मुख्य कर्जदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकत्यांनी सदरह् अधिनियमाच्या कलम १३ च्या पोटकलम (४) सहवाचता सिक्युरीटी इंटरेस् (एन्फोर्समेंट) रूल्स. २००२ च्या नियम ८ अन्वये त्यांना प्रदान केलेल्या अधिकाराचा वापर करून खालील वर्णन केलेल्या मिळकतीचा २ आणि ३ सप्टेंबर, २०२४ रोजीस वरील नमुद तारखेस सांकेतिक ताबा घेतलेला आहे. कर्जदार, गहाणवटदार, हमीदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी खालील मिळकतीच्या देवधेवीचा व्यवहार करू नये आणि सदरह मिळकतीचरील कोणताही व्यवहार हा सारस्वत को –ऑपरेटिव्ह बँक लि. च्ट थकीत रक्कम सह त्यावरील पुढील व्याज आणि प्रभार या रकमेच्या प्रभाराच्या अधीन राहील.

अ. क्र.	शाखाचे नाव	खात्याचे नाव	कर्जदार/ गहाणवटदार/ हमीदाराचे नाव	गहाण मिळकतीचे वर्णन (तारण मत्ता)	मागणी सूचनेची तारिख	सांकेतिक ताब्याची तारीख	मागणी सूचनेनुसार थकीत रक्कम (सह पुढील च्याज आणि प्रभार)
۶	फोर्ट शाखा	श्री. तळेकर बद्रिनाथ ज्ञानेश्वर	श्री. तळेकर बद्रिनाथ ज्ञानेश्वर (कर्जदार/ गहाणवटदार) श्रीम. तळेकर स्वाती बद्रिनाथ (सह-कर्जदार/ गहाणवटदार)	फ्लॅट क्र. १०, ३ऱ्या मजल्यावर, ए-६ विंग, मोजमापित सुमारे ६४.९५ चौ. मीटर्स (म्हणजेच ६९९.१४ चौ. फू.), त्यासह संलग्न टेरेस क्षेत्र ६,३० चौ. मीटर्स (म्हणजेच ६९९.१४ चौ. फू.), विशालगड ए६ अशा ज्ञात हमारतीमध्ये, जी इमारत ''इंसीपी वास्तु'' चा भाग आणि विभाग आणि श्री दिपक जोग को -ऑप. ही. सो. लि. चा भाग आणि विभाग आहे, हडफ्सर, हवेली, पुणे ४११ ०२८ येथे स्थित, जमीनीचा सर्व्हें क्र. ७१/२/२सी, ७१/२/३सी, ७१/१/३, ७१/२/१सी, ७१/४/३, ७१/४/३/१ धारकवर, गाव हडफ्सर, तालुका हवेली, जिल्हा पुणे चे समन्यायी गहाण. श्री. तळेकर स्वृताथ झानेश्यर आणि श्रीम. तळेकर स्वाती बद्गिनाथ यांच्या मालकीचे.	२२.०५.२०२३	07.09.7078	ह. ३९,१७,१३५/- (रुपये एकोणचाळीस लाख सतरा हजार एकशे पस्तीस मात्र) २१.०५.२०२४ रोजीस
?	माणेकलाल इस्टेट शाखा	श्री. भानुशाली जयेश अर्जुन	श्री. भानुशाली जयेश अर्जुन (कर्जदार/ गहाणवटदार) <u>हमीदार</u> श्रीम. भानुशाली रूपल जयेश श्री. भानुशाली दर्शित जयेश	फ्लॅट क्र. ४०४, ४था मजला, इमारत क्र. २, ए-विंग, शंग्रिला सीएचएसएल., (सोसायटी नॉदणीनुसार मोजमापित क्षेत्र: ५१५ ची. फू. बिल्ट अप क्षेत्र), ९० फूट रोड, सीटीएस क्र. ३२३, ३४८ आणि ३५०, शेठिया नार, साकीनाका, गाव मोहिली, मुंबई- ४०० ०७२ चे समन्यायी गहाण. श्री. भानुशाली जयेश अर्जुन वांच्या मालकीचे.	१५.०२.२०२४	03.09.7078	रु. ४५,९७,७९८/ – (रुपये पंचेचाळीस लाख सत्त्याण्णव हजार सातशे अष्ट्रयाण्णव मात्र) १४.०२.२०२४ रोजीस
æ	विद्याविहार पश्चिम शाखा	कु. सालवे प्रियांका सखाहरी	कु. सालवे प्रियांका सखाहरी (कर्जदार) कु. सालवे मीना सखाहरी (सह-कर्जदार)	फ्लॅट क्र. २०४, २ऱ्या मजल्यावर, ''सरदार बक्लभभाई पटेल को — ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड'' अशा ज्ञात सोसायटीमधील इमारत क्र. डी-७ मध्ये (मोजमापित सुमारे २२५ ची. फू. चटई), नविन एम. एम. आर. डी. ए. कॉल्ली, आर. एन. ए. पार्क, बाशी नाका, आर. सी. मार्ग, बंबूर, मुंबई- ४०० ०७४ चे समन्यायी गहाण, जमीनीचा सीटीएस क्र. २५२, २५२/१ ते ७०, गाव: आणिक, तालुका: कुर्ला, जिल्हा: मुंबई उपनगर.	०९.०५.२०२४	03.09.7078	ह. ३५,३४,८५८/ – (रुपये पस्तीस लाख चीतीस हजारआठशे अञ्चावन्न मात्र) ०८.०५.२०२४ रोजीस

तारीखः ०६.०९.२०२४ ठिकाणः मुंबई

No.

Newspaper

टीप: स्वैर भाषांतर तफावत आढळल्यास मळ इंग्रजी ग्राह्य धरावे

प्राधिकत अधिकार्र मारम्बत को-ऑप बँक लिमिटेड

Edition(s)

POST OFFER ADVERTISEMENT UNDER REGULATION 18 (12) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AND AMENDMENTS THERETO ("SEBI (SAST) REGULATIONS, 2011") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

OXYGENTA PHARMACEUTICAL LIMITED

(CIN: L24110TG1990PLC012038) Registered Office: Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Medak, Telangana-502 291. Tel. No.: +91 84552 50080 | Email ID: cs@oxygentapharma.com | Website: www.oxygentapharma.com

Open Offer for acquisition up to 96,16,000 fully paid-up equity shares having face value of ₹10 each representing 26.00% of the Emerging Voting Share Capital of Oxygenta Pharmaceutical Limited ("OPL"/"Target Company") at a price of ₹16.00 per equity share from the eligible equity shareholders of the Target Company by Mr. M V S Prasad Reddy (alias Mr. Mallu Venkata Siva Prasad Reddy) ("Acquirer") pursuant to and in compliance with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereto ("SEBI (SAST) Regulations, 2011").

This Post Offer Advertisement is issued by Mark Corporate Advisors Private Limited ("Manager to the Offer"), in respect of the Open Offer, on behalf of the Acquirer pursuant to and in compliance with Regulation 18 (12) of SEBI (SAST) Regulations, 2011. The Detailed Public Statement with respect to the aforementioned offer was made on Thursday. April 18, 2024 in the following newspapers:

Language

1)	Business Standard		English	All Editions		
2)	2) Business Standard		Hindi	All Editions		
3)	3) Navshakti		Marathi	Mumbai Edition		
4)	4) Nava Telangana		Telugu	Hyderabad Edition		
1)	Name of the Target Company	Τ.	Oxygenta Pharmaceutical Limited	1		
''	1) Name of the Target Company		Oxygenta Fharmaceuticai Limiteu			
2)	2) Name of the Acquirers		Mr. M V S Prasad Reddy : Acquirer (alias Mr. Mallu Venkata Siva Prasad Reddy)			
3)	3) Name of the Manager to the Offer		Mark Corporate Advisors Private	Limited		
4)	Name of the Registrar to the Offer	:	Venture Capital and Corporate In	vestments Private Limited		
5)	Offer Details:					
	a) Date of Opening of the Offer		Thursday, August 08, 2024			
	b) Date of Closure of the Offer		Thursday, August 22, 2024			
6) Date of Completion of Payment of Consideration and communication of Rejection/Acceptance		:	Friday, August 30, 2024			

Sr. No.	Particulars	Proposed in the	Letter of Offer ⁽¹⁾	Actu	ıals ⁽¹⁾	
7.1 Offer Price (in ₹)		₹16.00 per Equity Share		₹16.00 per Equity Share		
7.2	Aggregate number of Shares tendered	Up to 96 Equity S	6,16,000 Shares ⁽²⁾	302 Equity Shares		
7.3	Aggregate number of Shares accepted	Up to 96,16,000 Equity Shares ⁽²⁾		302 Equity Shares		
7.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹15,38,56,000 ⁽³⁾		₹4,832 ⁽³⁾		
7.5	Shareholding of the Acquirer before Public Announcement					
	• Number	Nil		Nil		
	% of Emerging Voting Share Capital	Not App	plicable	Not Ap	plicable	
7.6	Shares acquired by way of Share Purchase Agreement, Memorandum of Understanding and Preferential Allotment					
	• Number	94,52,600(4)		94,52	,600(4)	
	% of Emerging Voting Share Capital	25.5	56%	25.56%		
7.7	Shares Acquired by way of Open Offer					
	• Number	96,16	,000(2)	30	02	
	% of Emerging Voting Share Capital	26.00%		Negligible%		
7.8	Shares acquired after Detailed Public Statement ("DPS")					
	Number	Nil		Nil		
	% of Emerging Voting Share Capital	Not Applicable		Not Applicable		
	Price of the Shares acquired	Not Applicable		Not Applicable		
7.9	Post Offer Shareholding of the Acquirer					
	Number	1,90,68,600(5)		94,52,902(5)		
	% of Emerging Voting Share Capital	51.5	56%		56%	
'.10	Pre & Post offer Shareholding of the Public:	Pre-Offer	Post Offer	Pre-Offer	Post Offer	
	Number	1,80,77,600	84,61,600(2)	1,80,77,600	1,80,77,298	
	% of Emerging Voting Share Capital	48.88%	22.88%	48.88%	48.88%	

- (1) Percentages disclosed in the table above are computed on the basis of Emerging Voting Capital.
- (2) Assuming full acceptance in the Open Offer.
- (3) Excludes Brokerage and other charges.
- (4) 8,00,000 equity shares to be acquired by the Acquirer from the Promoter Seller of the Target Company pursuant to Share Purchase Agreement entered on April 08, 2024, 69,52,600 equity shares to be acquired by the Acquirer from the Non-Promoter Seller of the Target Company pursuant to an Memorandum of Understanding and 17,00,000 Equity Shares allotted to the Acquirer pursuant to the Board Meeting of the Target Company held on April 08, 2024 and shareholders' approval received on May 09, 2024. Further, it excludes 2,00,000 equity shares allotted to Amigos Molecular Solutions Private Limited and 1,00,000 equity shares allotted to Mrs. Rachamallu Aparna (Deemed PACs to the Acquirer).
- Excluding (i) 3,00,000 equity shares representing 0.81% of the Emerging Voting Share Capital (2,00,000 equity shares to Amigos Molecular Solutions Private Limited and 1,00,000 equity shares to Mrs. Rachamallu Aparna) allotted to Deemed PACs to the Acquirer pursuant to Preferential Issue for which the Board Meeting was held on April 08, 2024 and shareholders' approval was received on May 09, 2024; and (ii) 91,53,300 equity shares held by the existing Promoter/Promoter Group of the Target Company representing 24.75% of the Emerging Voting Share Capital.
- 8) The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations, 2011.
- 9) A copy of this Post Offer Advertisement will be available on the websites of SEBI and BSE Limited and will be dispatched to the registered

Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in the Letter of Offer dated July 27, 2024.

Issued by Manager to the Offer:



MARK CORPORATE ADVISORS PRIVATE LIMITED CIN: U67190MH2008PTC181996

404/1, The Summit Business Bay, Sant Janabai Road (Service Lane), Off W. E. Highway, Vile Parle (East), Mumbai-400 057

Tel. No.: +91 22 2612 3207/08 Contact Person: Mr. Manish Gaur

E-Mail: openoffer@markcorporateadvisors.com Investor Grievance Email ID: investorgrievance@markcorporateadvisors.com

SEBI Regn No.: INM000012128 For and on behalf of the Acquirer:

M V S Prasad Reddy ("Acquirer") Date: September 06, 2024

Place: Tirupati

PUBLIC NOTICE

NOTICE is hereby given to public at large that our client wants to investigate the title of 1) MRS. VAISHALI PARADKAR wd/o Gajanan Paradkar and 2) MR. CHAITANYA VILAS PARADKAR s/o late Vilas Gajanan Paradkar **("the Owners")** who have negotiated wi**th** ou client for grant of development rights in respect of the property more particularly described in the schedule hereunder written ("the said **Property**"), subject to the rights of the tenants in the Property

The Owners have represented to our client that they do not have the following original title deed relating to the said Property in

. 1. Original Conveyance Deed dated 28th December, 1962 executed by and between Narendra Bapalal Madhiwalla and Harshendra Bapala Madhiwalla therein referred to as the Vendors of One Part and 1 Mehtabbai wife of Haji Garibsha Kayambhai Haji Sayed, 2) Hafizabai wif of Haji Garibsha Kayambhai Haji Sayed and 3) Ahmed Haji Garibsha therein referred to as the Purchasers of the Other Part., registered with the office of the Sub-Registrar of Assurances at Mumbai under Sub-Registra of Assurances at Mumbai under Serial No. 1526 of 1946 of Book No.1 o 16th July, 1946 pertaining to the said property is misplaced and / or lost.

ALL PERSONS including an individual, a Hindu Undivided Family, company, banks, financial institution(s), non-banking financia institution(s), a firm, an association of persons or a body of individual whether incorporated or not, lenders and/or creditors having any objection, claim, right, title, share and/or interest of whatsoever nature in respect of the said Property or any part or portion thereof including TDF consumption or FSI or any built up area constructed and/or to be constructed thereon and in respect of the original documents lost or misplaced or whether by way of inheritance, share, mortgage, sale transfer, lease, lien, license, charge, trust, covenant, claim, maintenance right of residence, easement, right of way, pre-emption, gift, exchange assignment, possession, allotment, occupation, let, lease, sub-lease sub-license, tenancy, sub-tenancy, devise, demise, bequest, partition suit, injunction order, acquisition, requisition, attachment, lispendence encumbrance, agreement, contract, memorandum of understanding family arrangement, settlement, relinquishment, power of attorney demand or any decree or award passed by any court or authority reservation, development rights, joint ventures, arrangements partnerships, loans, advances, by operation of law or otherwise claiming howsoever are hereby requested to make the same known in writing along with certified true copies of all supporting documents and/o evidence of such claim and/or interest to the undersigned at VIS LEGIS LAW PRACTICE, 1101/1102, 11th Floor, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021 within 14 days of publication of this present notice, failing which it would be deemed that no such claim or claims, right, title or interest exists and same shall be treate as deemed to have been waived and/or abandoned, surrendered relinquished, released and our client shall proceed to enter into Development Agreement without reference to such claim, if any and tha such claim will not be binding upon our client.

SCHEDULE ALL THAT piece or parcel of land of rasandari land or ground together with the messuage tenement or dwelling house being a building Known as "Dyan Sadan" together with the tenants, standing thereon situate lying and being at Akalkot Lane in the Island of Bombay and in the Registration Sub District of Bombay containing by admeasurement 191 (One Hundred Ninety One) sq.yards or thereabouts equivalent to 159.70 sq.mtrs. or thereabouts and registered by the Collector of Land Revenue under New Survey No.7731 and Cadastral Survey No.186 of Girgaon Division and

On or Towards West: By the property of Rangrao Kashinath and at present by the property of Dattaram Rangrao Kashinath C.S. No.196.

Place: Mumbai

VIS LEGIS LAW PRACTICE - ADVOCATES

1101 / 1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021. Email: mumbai@vllp.co.in



आशापुरा माइनकेम लिमिटेड कंपनीचा ओळख क :: L14108MH1982PLC026396

नोंदणीकृत कार्यालयः जीवन उदयोग बिल्डिंग, ३रा मजला , २७८ डि. एन . रोड, फोर्ट, मंबर्ड दुरध्वनी कः: +९१-२२ ६६२२१७०० फॅक्स्स: +९१-२२ २२०७४४५२ संकेतस्थळ: www.ashapura.com गुंतवणूकदारांसंबधी ई-मेल पत्ता: cosec@ashapura.com

४३वी वार्षिक सर्वसाधारण सभा, रिमोट ई-मतदानची व भाग हस्तांतरण बुक बंदची सूचना

याद्वारे सुचना देण्यात येत आहे की -

- . कंपनीच्या भागधारकांची **४३वी वार्षिक सर्वसाधारण सभा (धजीएम) सोमवार** ३० सप्टेंबर, २०२४ रोजी दुपारी ३.०० वाजता वालचंद हिराचंद सभागृह, ४थ मजला, इंडियन मर्चेंद्रस चेंबर, मुंबई - ४०० ०२० येथे दि . १३ ऑगस्ट, २०२४ च्य एजीएमच्या सचनेमध्ये नमद केलेले कामकाज हातालण्या करीता आयोजित करण्यात येणार आहे •
- कंपनीचा २०२३-२४ या आर्थिक वर्षाचा वार्षिक अहवालहा सूचना, संचालकांच अहवाल, लेखापरिक्षकांचा अहवाल, ३१ मार्च, २०२४ रोजी संपर्लेल्या आर्थिक वर्षाचे स्वतंत्र व एकत्रित लेखापरिक्षित विवरण, तसेच उपस्थिती पत व पॉकर्स फॉर्म यासह ज्या भागधारकांनी त्यांचे इमेलपद्वे डिपॉझिटरी / रजिस्टार आणि ट्रान्सफर एजंटयांच्याकडे नींदविलेले आहेत त्यांना इलेकट्रॉनिक माध्यमातून व ज्या भागधारकांनी त्यांचे इमेलपत्ते नींदविलेले नाहीत त्यांना कुरियर द्वारा -सार्टेंबर, २०२४ रोजी प्राठितायात आलेला आहे. सहर ता कंपनीच्या www.ashapura.com या संकेतस्थळावर उपलब्ध आहे •
- कंपनी कायदा २०१३ च्याकलम ९१ अन्वये आणि त्या अंतर्गत बनलेल्या व भारतीय प्रतिभूती आणि विनिमय बोर्ड (सूची दायित्वे आणि प्रकटीकरण आवश्यकतांची) नियम, २०१५ (सची नियम) सोबत वाचल्या जाणाऱ्य नियमानुसार सदस्यांचे नींदबुक आणि कंपनीचे भाग हस्तांतरण बुक मंगळवार २४ सप्टेंबर, २०२४ पासून सोमवार, ३० सप्टेंबर, २०२४ पर्यंत (दोन्ही दिवस अंतर्भत) एजीएमकरीता बंद राहील •
- . कंपनी कायदाचे कटाम १०८ आणि कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ चा सहवाचन नियम २० व सेबी (कर्तव्ये आणि प्रकटीकरण आवश्यक सूची) नियम २०१५च्या नियम ४४ नुसार व एमसीएच्या साधारण परिपत्रकानुसार कंपनीता कळविण्यास आनंद होत आहे की सदस्यांना ४३व्या वार्षिक सर्वसाधारण सभे मध्ये मांडण्यात येणाऱ्या ठरावांवर व हाताळल्य जाणाऱ्या विषयांवर त्यांचा मतदानाचा अधिकार इलेक्ट्रॉनीक माध्यमातून एजीमच्या स्थळा शिवाय म्हणजेच रिमोट ई-मतदानाने बजावण्या करीता ई-मतदानाची सुविधा सेंट्रल डिपॉझिटरी सब्सिस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे उपलब्ध करून देण्यात येत आहे •
- रिमोट ई-मतदानाचा कालावधी बुधवार, २५ सप्टेंबर, २०२४ रोजी सकाळी ९ ०० वाजल्या पासून सुरू होऊन रविवार, २९ सप्टेंबर, २०२४ रोजी संध्याकाळी ५ .00 वाजता संपणार आहे . त्यानंतर सीडीएसएल कड्न रिमोट ई-मतदानाचे मॉडयूल बंद केले जाईल •
- 🕠 जर एखादी व्यक्ती एजीएमची सूचना पाठवित्या तारखेनंतर आणि २३ सप्टेंबर २०२४ या कट-ऑफ तारखेपर्यंत कंपनीची भागधारक झाली असेल तर तोभागधारक ई-मतदानाकरीता helpdesk.evoting@cdslindia.com किंवा cosec@ashapura.com या ईमेटा पद्वयावर विनंती पाठवून ट्राॅगिन आयडी व पासवर्ड प्राप्त करून घेऊ शकतो वसेच, ज्या सदास्यांची भागधारणा डिमॅट स्वरूपात आहेव द्यांनी या पुर्वी <u>www.evotingindia.com</u>_या संकेत स्थळावर लॉमिन करून दसऱ्या एखादया कंपनीसाठी मतदान करताना जो पासवर्ड वापरला असेल तोच पासवर्ड ते वापरू शकतात वसेच भागधारकाने एकदा त्याचे मत नोंदविले की नंतर द्याला ते बदलण्याची अनुमती दिली जाणार नाही.
- ज्या व्यक्तीचे नाव सदस्यांच्या नींदवहीत किंवा डिपॉझिटरी द्वारे तयार केलेल्या लाभधारकांच्या नोंदवहीत कट-ऑफ तारखे पर्यत असेल तिच व्यक्ती फक्त रिमोट ई-मतदानाची सविधा वापरू शकते तसेच एजीममध्ये मतपत्रिका वापरून मत नींदव् शकते.
- ज्या भागधारकांनी एजीएमच्या पूर्वी रिमोट ई-मतदाना द्वारे त्यांचे मत नींदविलेले असेल ते सुद्धा एजीएमला उपस्थित राह् शकतात परंतू ते पुन्हा मतदान करू शकणार नाहीत. एजीएम मध्ये मतदान पत्रिके द्वारे मतदान करण्याची सुविधा उपलब्ध करून
- देण्यात येणार आहे . ज्या सदस्यांनी रिमोट ई-मतदाना द्वारे मतदान केले नाही ते सभेमध्ये मतपत्रिके द्वारे मतदानाचा अधिकार बजावू शकतात . O जर सदस्यांना ई-मतदाना संबंधी काही शंका किंवा प्रश्न असल्यास दे
- सीडीएसएलच्या <u>www.evotingindia.com</u> या संकेतस्थळावर मदतकेंद्रा मध्ये उपलब्ध असलेल्या वारंवार विचारल्या जाणाऱ्या प्रञ्नांचा ('एफएक्युज') आणि ई-मतदान नियम पुस्तिकेचा संदर्भ घेऊ शकतात किंवा helpdesk.evoting@cdslindia.com या ईमेल पट्ट्यावर संपर्क करू शकतात.
- 🤋 . कंपनीने एजीएममध्ये मतपत्रिकेचे व ई-मतदान प्रकियेचे योग्य आणि पारदर्शक रित्या छाननी होण्यासाठी व्यावसायिक कंपनी सचिव श्री. विरेंद्र भट यांची तपासनिक म्हणून नेमणूक केली आहे .
- २ सदस्यांना विनंती करण्यात येते की त्यांनी त्यांचे मत नोंदविण्यापूर्वी ४३व्य एजीएमच्या सूचनेच्या टिपणीमध्ये दिलेल्या सूचना वाचाव्यातः सदर सूचना कंपनीच्या <u>www.ashapura.com</u> या संकेतस्थळावर आणि सीडीएसएटाच्या www.evotingindia.com या संकेतस्थळावर उपलब्ध आहे

आशापुरा माइनकेम लिमिटेडकरिता सही/ स्रचिन पोलके TRUSTWAVE SECURITIES LIMITED

(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED) CIN No.: L65990MH1983PLC031384

REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near

Bus Depot, Vidyavihar (W), Mumbai - 400086 TEL: 91-22-22840019. Email: sterlingguarantyfinancelimited@gmail.com Website: www.sterling-guaranty.com

Notice is hereby given that

- The 40th Annual General Meeting ('AGM') of Trustwave Securities limited (formerly known as Sterling Guaranty & Finance Limited) ('the Company') will be held on Monday, 30th September, 2024 at 01:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the Ordinary Business, as set, out in the Notice of the 40th AGM ('Notice') dated 26th August, 2024
- In compliance with the Ministry of Corporate Affairs General Circular No. 09/2023 In compliance with the Ministry of Corporate Affairs General Circular No. 09/20/23 dated desperember 25, 2023 read with General Circular Nos. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 2012020 dated May 5, 2020, 17/2020 dated April 3, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIRIP/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ('SEBI Circulars'), the Notice of the AGM and the Annual Report of the Company for the Circulars), the Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 ('Annual Report') have been sent only by electronic mode lo those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report ace also available on the website of the Company at www.sterling-guaranty.com, website of the Stock Exchange i.e. BSE limited at www.bseindia.com. In terms of the above referred SEBI Circulars, the Members desirous of obtaining the hard one above referred SEBI circulars, rice wellinbers destrous or obtaining the hard copy of the Annual Report may send request from (their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at sterlingguarantyfinancelimited@gmail.com or support@purvashare.com.
- The dispatch of the Notice along with Annual Report has been completed on Wednesday 04th September, 2024, through electronic mode only.
- Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ('The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its Members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. Monday, 23rd September, 2024 can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:
 - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);
- Electronic voting during the AGM. The remote e-voting period commences on Friday, 27th September, 2024 at 9:00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 5:00 p.m. (IST).
- Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Details in this regard are provided in the Notice of the AGM.
- In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. **Monday, 23rd September, 2024**, he/she may call on 1800-21-09911 or send an e-mail ir equest to CDSL on the e-mail id: helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Nr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at sterlingguarantyfinancelimited@gmail.com. However, if a Member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the voles
- Members are requested to note that: The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Sunday, 29th September, 2024;
- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

 Facility for electronic voting will be made available to the Members during the
- AGM as well;
- The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the
- Agerson whose name is recorded in the Register of Members or in the Registe of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 23rd September, 2024 only shall be entitled to avail the facility o
- remote e-voting as well as voting during the AGM.

 The procedure for remote e-voting is available in the Notice. In case of any queryl grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of helpdesk evoting@cdslindia.com or write to CDSL at the e-mail ID/

address mentioned in point 8 above or call on 1800 21 09911. Alternatively, Members may also write to the Company at the e-mail id: sterlingguarantyfinancelimited@gmail.com For Trustwave Securities Limited

(Formerly known as Sterling Guaranty & Finance Limited) Deepak Kharwa

Date: 5th September, 2024 Place: Mumbai Directo DIN: 08134487

INDERGIRI FINANCE LIMITED

CIN: L65923MH1995PLC161968 Registered Office: Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

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

Notice is hereby given that the Annual General Meeting of the Company (AGM) will be held on Monday, September 30, 2024, at 12:00 P.M. (IST) through Video Conferencin or OAVM in accordance with the General Circular issued by the Ministry of Corporat Affairs ("MCA") has vide its circular nos. 28/2022, 14/2020, 17/2020, 20/2020, 02/202 19/2021 and 21/2021 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May, 2022, and the provisions of General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry o Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars allowing, inter-alia, conduct of AGMs through Video Conferencing/Other Audio-Visua Means ("VC / OAVM") facility on or before 30th September, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No 20/2020. In compliance with these Circulars, provisions of the Act and the SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM. The Notice of Annual General Meeting being dispatched through electronic mode by the Company on September 5, 2024, t those Members whose e-mail addresses are registered with the Company or Registra & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular

- The Notice of the AGM along with login details of joining the AGM will be sent only by email to all those Members, whose email addresses are registered with the Company of its Registrar & Share Transfer Agent (RTA) or with their respective Depositor Participants in accordance with MCA Circular(s) and SEBI Circular. Members can joi and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice o the AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act. 2013. The Notice of the AGM will be made available on the website of the Company at www.indergiri.com and on the website of Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Link Intime
- India Pvt Ltd at https://instavote.linkintime.co.in. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of AGM in the following manner:
- . For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-atteste scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at rnt.helpdesk@linkintime.co.in.
- For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at rnt.helpdesk@linkintime.co.in.

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants. iii. The Company/RTA shall coordinate with the depositories and provide the logir

- credentials to the above-mentioned shareholders. The Members are requested to refer to the notice of AGM, for instructions for attending
- the AGM through VC / OAVM.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20

of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed RTA for facilitating voting through electronic means

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

a. The remote e-Voting facility shall commence on 9.00 AM (IST) on Friday, September 27, 2024, and will end at 5.00 PM(IST) on Sunday, September 29, 2024.

b. A person whose name is recorded in the Register of Members / Register of Beneficia Owners as on the Cut-Off Date i.e. Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

Book Closure:

Mr. Ramieet Yadav

Place : Mumbai

Date: 05/09/2024

The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, September 23, 2024, to Monday, September 30, 2024 (both days In case of any queries or grievances pertaining to the e-voting procedure, shareholders

may get in touch with the following:

Company Secretary & Compliance Officer Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551 Email ID: ramjeet.yadav@iflcorp.in

Mr. Raiiv Ranian C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 Tel: 022 – 49186000 Email ID: enotices@linkintime.co.ir

Link Intime India Private Limited

By order of the Board of Directors For INDERGIRI FINANCE LIMITED

> Shanker Wunnava Managing Director DIN: 08561822

दि ५ साप्टेंबर, २०२४

कंपनी सचीव व अध्यक्ष (कॉर्पीरेट अफेअर्स)

assessed by the Bombay Municipality under Ward 9(D) Ward No.745 Street No.12 and bounded as follows Formerly:

On or Towards East: By the property of Mankuverbai widow of Purshotam Laxanji and at present by the propert of Mahadev Godbole bearing C.S. No.185.

On or Towards North : By the property of Radhusudan Damodar Dadarkar and gully and at present by the propert of Balwantrao Madhusudan and others bearing C.S. No.187 and gully. On or Towards South: By the property of Bai Benabai Bapuji and

Thukubai Bapuji and at present by the property o Khanderao Gangadhar and another C.S. No.204 Date: 6th September, 2024

Exh - 10

... Applicant

...Defendants

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. 32 of 2024

IDBI BANK LIMITED

MR AJAYKUMAR DEVKUMAR PANDEYAND ORS

| DEFENDANT | MRAJAYKUMAR DEVKUMAR PANDEY | No.1 | 149/1, SUNDERBAUG, INDIRA NAGAR, NEAR SAI BABATEMPLE KAMANI,

KURLAWEST MUMBAI 400070 ALSO AT FLAT NO. 105, 1ST FLOOR, WING A, TULSI AAHAN, RAJ GROUF KHARWAI VILLAGE, BADLAPUR EAST, AMBERNATH 421204 DEFENDANT MRS AARTI AJAYKUMAR PANDEY 149/1, SUNDERBAUG, INDIRA NAGAR, NEAR SAI BABA TEMPLE KAMANI

KURLAWEST, MUMBAI 400070 ALSO AT FLAT NO. 105, 1ST FLOOR, WING A, TULSI AAHAN, RAJ GROUP, KHARWAI VILLAGE, BADLAPUR EAST, AMBERNATH 421204

BEHIND SHANTI NAGAR BUS STOP, P.M.C ROAD, ANDHERI, MUMBAI

DEFENDANT No.3 MRS ANJANA GUJAR MINGANISANGUSAN ROOM NO.5, D'SOUZA COMPLEX, SHIV SHAKTI SOCIETY KHAN CHAWL, SAKINAKA, MUMBAI 400072 ALSO AT EVEREST GRAND BUILDING, GROUND FLOOR, NR ICICI BANK

 WHEREAS, TA/32/20024 was listed before Hon'ble Presiding Officer/Registrar on 23/07/2024
 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. 26,21,720/-WHEREAS the service of summons/Notice could not be effected in the ordinary manner ar

whereas the Application for substitute service has been allowed by this Tribunal.

4. In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed a) To show cause within thirty days of the service of summons as to why relief prayed for should

not be granted; (ii) To disclose particulars of properties or assets other than properties and assets specified by the

applicant under serial number 3Aof the original application;
(iii) 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 for attachment of properties;

v) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his

properties specified or disclosed under serial number 3A of the original application without th prior approval of the Tribunal; v) 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

business any of the assets over which security interest is created and/or other assets and

 You are also directed to file the written statement with a copy thereof furnished to the applican and to appear before Registrar on 11/10/2024 at 12:00 Noon, failing which the application shall be heard and decided in your absence

ven under my hand and the seal of this Tribunal on this 30th day of July, 2024.



Registrar Debts Recovery Tribunal-1, Mumba Registra Mumbai D.R.T. No. 1

TRUSTWAVE SECURITIES LIMITED

(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No.: L65990MH1983PLC031384 REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Neal Bus Depot, Vidyavihar (W), Mumbai - 400086 TEL: 91-22-22840019.

Email: sterlingguarantyfinancelimited@gmail.com
Website: www.sterling-guaranty.com

Notice is hereby given that

The 40th Annual General Meeting ('AGM') of Trustwave Securities limited (formerly known as Sterling Guaranty & Finance Limited) ('the Company') will be held on Monday, 30th September, 2024 at 01:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the Ordinary Business, as set, out in the Notice of the 40th AGM ('Notice') dated 26th August, 2024.

In compliance with the Ministry of Corporate Affairs General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 2012020 dated May 5, 2020, 17/2020 dated April 18, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEB1/HO/CFD/PoD2/CIRIP/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard (SEBI circulars), the Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 ('Annual Report') have been sent only by electronic mode to Innancial year 2023-24 (Annual Report, Inave been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report ace also available on the website of the Company at www.sterling-guaranty.com, website of the Stock Exchange i.e. BSE limited at www.bseindia.com. In terms of the above referred SEBI Circulars, the Members desirous of obtaining the hard copy of the Annual Report may send request from (their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at stedinguaranty financial middle and provided the property of the Annual Report may send request from their name, DP ID and Client ID/folio number and PAN at stedinguaranty financial middle and provided the provided purposite for the Annual Report may be a sent only of the Annual Report may be a sent only on the Annual Report may be a sent on th sterlingguarantyfinancelimited@gmail.com or support@purvashare.com

The dispatch of the Notice along with Annual Report has been completed on Wednesday 04th September, 2024, through electronic mode only.

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 (The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its Members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. Monday, 23rd September, 2024 can avai the facility to cast their vote on the resolutions proposed to be passed at the AGN

Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);

▶ Electronic voting during the AGM. The remote e-voting period commences on Friday, 27th September, 2024 at 9:00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 5:00 p.m. (IST).

Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Details in this regard are provided in the Notice

In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. **Monday, 23rd September, 2024,** he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password.

Members may also send an e-mail request to the Company at sterlingguarantyfinancelimited@gmail.com. However, if a Member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the voles. Members are requested to note that

The remote e-voting module shall be di (IST) on Sunday, 29th September, 2024; Once the vote on a resolution is cast by the Member, the Member shall not be

allowed to change it subsequently;
Facility for electronic voting will be made available to the Members during the

AGM as well;

The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the

A person whose name is recorded in the Register of Members or in the Registe of Beneficial Owners maintained by the Depositories as on the cut-off date i.e.

Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure for remote e-voting is available in the Notice. In case of any query/

grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com or write to CDSL at the e-mail ID/address mentioned in point 8 above or call on 1800 21 09911. Alternatively, Members may also write to the Company at the e-mail id: sterlingguarantyfinancelimited@gmail.com. For Trustwave Securities Limited (Formerly known as Sterling Guaranty & Finance Limited)

Date: 5th September, 2024

Deepak Kharwad DIN: 08134487

वार्षिक सर्वसाधारण सभेची सुचना गोरेगांव सिध्दार्थ नगर सहकारी गृहनिर्माण संस्था मर्यार्दित नोंदणी क्र.बी.ओ.एम/एच.एस.जी. ८११०/१९८४

सन २०२३-२४ च्या सर्वसाधारण सभेची सुचना

उपरोक्त संस्थेच्या सर्व सभासदांना कळविण्यात येते की, आपल्या गृहनिर्माण संस्थेची सन २०२३-२४ ची वार्षिक सर्वसाधारण सभा रविवार दि. २२ सप्टेंबर २०२४ रोजी संध्याकाळी ठीक ५.०० वाजता सिध्दार्थ नगर म्युनिसिपल शाळा, प्रबोधन क्रिडा भवन मार्ग. सिध्दार्थ नगर. गोरेगांव (प.), मंबर्ड-४०० १०४. येथे खालील विषयांवर विचार विनिमय करून निर्णय घेण्यासाठी बोलविण्यात येत आहे. तरी सर्व सभासदांनी सभेस वेळेवर उपस्थित राहावे, ही विनंती.

सभेपुढील विषय : १) रविवार दिनांक ३० सप्टेबर २०२३ च्या वार्षिक सर्वसाधारण सभेचे इतिवृत्तांत वाचुन त्यास मंजुरी देणे. २) २०२३-२४ सालाच्या वार्षिक अहवाल, वैद्यानिक हिशोब तपासणीसांनी तपासलेला ताळेबंद व नफा त

३) ३१ मार्च २०२४ पर्यत झालेल्या सर्व सभासदांना मान्यता देणे.

४) २०२४-२५ सालासाठी वैद्यानिक लेखापरीक्षकाची निवड करणे ५) संस्थेच्या घरबांधणी प्रकल्पाच्या आतापर्यत झालेल्या कामाची माहिती देणे.
 ६) न्यायालयीन कामकाजाबाबत माहिती देणे.

 अंबामाता मंदिर व परिसर दुरूस्तीकरणाबाबत व निधी संकलन करण्याबाबत चर्चा करणे.
 ८) अध्यक्षांच्या परवानगीने येणारे इतर विषय. कार्यकारी मंद्रलाच्या आदेशावरून

स्थळ: मुंबई दिनांक: ०६/०९/२०२४ विशेष सुचनाः

१) गणसंख्येअभावी सभा तहकुब झाल्यास ती सभा त्याच ठिकाणी अर्ध्यातासानंतर घेण्यात येईल, त्या सभेस गणसंख्येचे बंधन राहणार नाही २) ज्या सभासदांना ह्याखेरीज काही प्रस्ताव सादर करावयाचे असल्यास त्यांना ते प्रस्ताव लेखी स्वरूपात

मा. अध्यक्ष यांचे नावे संस्थेच्या कार्यालयात आगाऊ ४ दिवस आणून दयावेत ३) सभेस येताना सभासदांनी ओळखपत्र सोबत घेऊन येणे.

MUMBAI DEBTS RECOVERY TRIBUNAL NO-3 MINISTRY OF FINANCE, GOVERNMENT OF INDIA, Sector 30A, Next To Raghuleela Mall, Near Vashi Railway Station

Vashi, Navi Mumbai-400703 **RECOVERY PROCEEDING NO 186 OF 2016** STATE BANK OF INDIA Certificate Holder Vs

MR. IMTIAZ HAIDER & Ors

Certificate Debtor

NOTICE FOR SETTLING THE SALE PROCLAMATION (CD-1) MR. IMTIAZ HAIDER

i) Flat No. G-17 G-2, Bldg. No. 6, Sankalp Ashiwad, Plot No. 6, Gat No. 114 Hissa No. 1B(P) & 2, Village: Usarli Khurd, Taluka Panvel, Dist-Raigad. ii) 1/7, 1st Indian Airlines Colony, Kalina, Santacruz (East), Mumbai - 400 029 (CD-3) Mr. Dayanand Atmaram Bhagat. At S/S/4, Room No. 278, Sector - 2

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in **O.A. No. 516 of 2012** to pay to the Applicant Bank(s) / Financial Institution a sum of Rs 27,60,644/- (In words Rs. Twenty-Seven Lakhs Sixty housand Six Hundred Forty-Four Only) with cost and interest, and

Whereas you the CDs have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale. Therefore, you are hereby informed that the 25/09/2024has been fixed for

drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges claims or liabilities attaching to the said properties or any portion thereof. SCHEDULE OF IMMOVABLE PROPERTY

Flat No. G 2 Situated On The Ground Floor, "Sankalp Ashirwad Apartment" Bldg No. 6, Constructed On Plot No.6, Gat No.114, Usarli Village, Panvel Taluka, Dist - Raigad, Navi Mumbai Given under my hand and seal of this Tribunal on 02/09/2024



Deepa Subramanian Recovery Officer-Debts Recovery Tribunal-3

Sd/



GRAUER & WEIL (INDIA) LIMITED

Regd. Office: Growel Corporate, Akurli Road, Kandivli - East, Mumbai - 400101 Tel.: 022-66993000, Fax: 022 - 66993010, email: secretarial@growel.com Website: www.growel.com CIN: L74999MH1957PLC010975

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

NOTICE is hereby given that the 66th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 25, 2024 at 3.00 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members, to consider the matters, as set out in the Notice of AGM, which together with the Annual Report for the Financial Year ended March 31, 2024 has been sent to all the shareholders, whose email id's are registered with the Company / Registrar and Transfer Agent / Depository Participant(s) in accordance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time. The date of completion of sending Notice of AGM is September 3, 2024.

The Notice and the Annual Report is also available on the Company's website at www.growel.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com respectively. Members holding Shares in physical form may register their email address with the Company's Registrar and Transfer Agent and in case their shares are held in lematerialised form, this information should be passed on directly to their respective Depository Participants.

n compliance to the provisions of section 108 of the Companies Act, 2013 read with Rule 0 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBL(Listing Regulation and Disclosure Requirements) Regulations, 2015 and circulars ssued by MCA and SEBI, Company is providing the facility of Remote e-voting (voting by electronic means) through e-voting platform provided by Central Depository Service (India) Ltd. (CDSL) to all the members, to enable them to cast their vote electronically and o participate in AGM through the VC / OVAM. Any person, who acquires the shares of Company and becomes a member after dispatch

of the Notice but before the cut-off date for voting i.e. Wednesday, September 18, 2024,

all be entitled to avail the facility of remote e-voting / voting at the AGM E - Voting period will commence from Sunday, September 22, 2024 at 10,00 am and will end on Tuesday, September 24, 2024 at 5.00 pm. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically eyond the said date and time. M/s GMJ & Associates, firm of practicing Co Secretaries has been appointed as scrutinizer for e-voting process and voting at AGM. The instruction for Joining the AGM and detailed procedure for remote e-voting / e-voting at AGM are provided in the AGM Notice. Further in case of any queries relating to e-voting, kindly refer FAQ or user manual for shareholders available at the 'help' section of

http://www.evotingindia.com or send mail to helpdesk.evoting@cdslindia.com A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Book closure:

Pursuant to Section 91 of the Companies Act, 2013 and Rules frame thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2024 to September 25, 2024 (both days inclusive) for Purpose of 66th AGM and payment of Dividend, if declare by Members, for the financial year 2023-24.

Mumbai, India September 5, 2024 For Grauer & Weil (India) Ltd CHINTAN K. GANDHI **COMPANY SECRETARY**

Date of Date of Amount outstanding as per

Authorised Office

Place : Mumbai

Date: 06th September, 2024

Saraswat Bank Saraswat Co-operative Bank Ltd.

Place: Mumbai

Saraswat Co-operative Bank Limited

74/C, Samadhan Building, Senapati Bapat Marg, Dadar (W), Mumbai 400 028 Tel. No.: 8657043713 / 14 / 15, 8828805609

POSSESSION NOTICE

COMMON POSSESSION NOTICE FOR IMMOVABLE PROPERTIES IN CASE OF MORE THAN ONE BORROWER BY THE RESPECTIVE AUTHORISED OFFICERS (FOR IMMOVABLE PROPERTY WHEREAS, Saraswat Co-operative Bank Limited / the Authorised Officer/s of the Saraswat Co-operative Bank Limited under the Securitisation and Reconstruction of Financial Ass and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice, on the dates mentioned against each account calling upon the respective borrower/s, guarantor/s and mortgagor/s to repay the amount as mentioned against each account within 6 lays from the date of the notice(s)/date of receipt of the said notice/s.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken the Symbolic Possession of the proper described herein below in exercise of power conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 o 02nd & 03rd September 2024.

The borrower/s, mortgagor/s, guarantor/s in particular and the PUBLIC IN GENERAL is hereby cautioned not to deal with the property/ies and any dealing with the said property/ies wi be subject to the charge of Saraswat Co-operative Bank Limited for the amounts outstanding alongwith the interest and charges

Sr.	Name of	Name of the	Name of the Borrower /	Description of the property Mortgaged	Date of	Date of	Amount outstanding as per
No	the Branch	account	Mortgagor / Guarantor	(Secured asset)	Demand Notice	Symbolic possession	demand notice (alongwith future interest and charges)
1	Fort	Mr. Talekar	Mr. Talekar Badrinath	Equitable Mortgage of Flat No. 10 , on the 3 rd Floor, A-6 wing,			
П	Branch	Badrinath	Dnyaneshwe	Admeasuring about 64.95 Sq. Mtrs. (i. e. 699.14 Sq. Fts.), along		02.00.2024	(Rupees Thirty-Nine Lakh
ш	Dianon	Dnyaneshwer	(Borrower / Mortgager)	with adjoining terrace area 6.30 Sq. Mtrs. (i. e. 67.875 Sq. Fts.)			Seventeen Thousand One
ш		Dilyanosiiwoi	(Dorrowci / mortgager)	in the building known as Vishalgad A-6 which building is part and			Hundred and Thirty-Five
ш			Mrs. Talekar Swati	parcel of project known as "ECP Vastu" and part and parcel of			Only) as on 21.05.2024
			Badrinath	Shri Deepak JOG Co-op. Hsq. Soc. Ltd., Situated at Hadapsar,			Only) as on 21.00.2024
			(Co-Borrower & Mortgager)	Haveli, Pune-411 028 on the land bearing survey No. 71/2/2C,			
			(CO-DOTTOWET & MOTTGAGET)	71/2/3A/3, 71/3/3B, 71/1/3, 71/2/1C, 71/4/3, 71/2/5C/1,			
ш				71/2/4C, 71/1/3/1, 71/4/3/1. Village Hadapsar, Taluka Haveli,			
ш				Distric Pune. Owned by Mr. Talekar Badrinath Dnyaneshwer &			
				Mrs. Talekar Swati Badrinath.			
2	Maneklal	Mr Dhonuchali	Mr. Bhanushali Jayesh Arjun	Equitable mortgage of Flat No. 404 , 4th Floor, Building No. 2,	15 02 2024	02 00 2024	₹ 45,97,798/-
4			, ,			03.09.2024	
	Estate	Jayesh Arjun	(Borrower / Mortgager)	A-Wing, Shangrila CHSL., [Admeasuring Area : 515 Sq. Ft. Built			(Rupees Forty Five Lakh
	Branch.			up Area as per Society Record] 90 Feet Road, CTS No. 323, 348			Ninety Seven Thousand
			<u>Guarantor</u>	and 350, Shethia Nagar, Sakinaka Village Mohili, Mumbai-400 072			Seven Hundred Ninety
				owned by Mr. Bhanushali Jayesh Arjun.			Eight Only) as on
H			Mr. Bhanushali Darshit Jayesh				14.02.2024
3	Vidyavihar		Ms. Salve Priyanka Sakhahari	Equitable mortgage of Flat No. 204 , on the 2 nd Floor [Admeasuring	09.05.2024	03.09.2024	
	West	Priyanka	(Borrower)	about 225 Sq. Ft. Carpet in the Building No. D-7 in the Society			(Rupees Thirty Five Lakh
	Branch	Sakhahari		known as "Sardar Vallabhbhai Patel Co-operative Housing Society			Thirty Four Thousand
1			Mrs. Salve Meena Sakhahari	Limited" , Situated at New M. M. R. D. A. Colony, New R. N. A. Park,			Eight Hundred Fifty Eight
			(Co-Borrower)	Vashi Naka, R. C. Marg, Chembur, Mumbai-400 074, on land bearing			Only) as on 08.05.2024
				CTS No. 252, 252/1 to 70, Village: Anik, Taluka: Kurla, District:			
				Mumbai Surburban.			

The borrower's, guarantor's, mortgagor's attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the mortgaged operty/ies i.e., secured asset/s.

: 06.09.2024 Place : Mumbai Saraswat Co-op. Bank Limited

Notice is hereby given that our clients viz., M/s. My Home Foundation Group, a sole proprietorship firm of Mr. Sunil Puri are negotiating to purchase 79 PTC units consuming about 3011 sq.mtrs. of Sale/PTC FSI and we are investigating the title of M/s. Shrreeya Developers, a sole proprietorship firm having address at C/202, Rizvi Park, S. V. Road, Santacruz (W), Mumbai-400054 claiming to have the rights of PTC FSI / UNITS to be generated from the scheduled property.

PUBLIC NOTICE

ALL persons having any claim against or in scheduled property or any part thereof by way of inheritance, share, charge, possession, sale, gift, assignment, transfer, lease, lien, trust, maintenance, easement, partition or otherwise of whatsoever nature are hereby required to make the same known in writing together with certified true copies of documents of claim to the undersigned, within 14 days (Fourteen days) from the date hereof otherwise the purchase will be completed without reference to such claim or claims and the same if any, will be considered as waived and not binding on my clients and no such claim shall be entertained thereafter on any grounds whatsoever

THE SCHEDULE ABOVEREFERRED TO:

ALL that the PTC FSI area admeasuring approximately 3011 sq.mtrs. and floors-13th to 23rd in the Building no. 02, Wing B on plot bearing CTS Nos. 471 A (pt), 475 (pt) & 476 (pt) of Village Kandivali, Survey No. 157, Jagdish Shetty Marg, Ganesh Nagar, Kandivali (West), Mumbai-400067 in the Mumbai Suburban district and bounded as follows:

On or Towards North : Lal Tiwari road (prop.rd of 13.4 mtrs.) On or Towards South : Durga Mandir road

On or Towards East : Sai Krupa SRA CHSL (C.T.S No. 471A/1 (pt) On or Towards West : Janapriya SRA CHSL (C.T.S. No. 471 A/1 (pt) Dated this 04th day of September, 2024

> Sd/ Rajesh S. Sharma & Associates

> > [See Regulation 33 (2)]

Advocates & Solicitors 10th Floor, Sangita Ellipse, Sahakar Road, Behind Gokul Arcade, Vile Parle (East), Mumbai-400057 Email Id: rajeshsharma99@gmail.com Mob.: 9820217845

By Regd.AD/Dasti Falling which by Publication OFFICE OF THE RECOVERY OFFICER- I/II **DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)** 1st Floor MTNL Telephone Exchange Building, Sector-30 A,

Vashi, Navi Mumbai- 400703 **DEMAND NOTICE**

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

> **RP NO.76 OF 2013 BANK OF BARODA**

MR. RAMESH BALKRISHNA KAMBLE. & ANR.

CD-1. Mr. Ramesh Balkrishna Kamble. Residing At:- Flat No A- 301, 3rd Floor, Samarth Villa, Plot No. A-65, Sector 19 -, Koparkhairne, Navi Mumbai And Al Type I/b/15/342. Rcf Colony, Mahul Road. Chembur Mumbai, Maharashtra-400074. CD-2. Mr. Tanaji Dattu Pawar. Residing At: - At Type-II/10/217, Rcf Colony, Chembur, Mumbai, Maharashtra - 400074.

Cd-3. M/s. S.R. Constructions. Residing At: Office At Mahadev Apartmen Shop No.3, Plot No. 376, Sector 19, Koparkhairne, Navi Mumbai 400709. Also At: C/o. Arnav Enterprises, Shop No. 9 Neelkanth Arcade, Plot No. 94. Sector 17, Koparkhairne, Navi Mumbai, Maharashtra-400709. CD-4 Mr. Prabhakar R. Ghadigaonkar Residing At: Flat Mp A-301, 3rd Floor,

Samarth Villa, Plot No, A-65, Sector-19, Koparkhairne, Navi Mumbai Maharashtra 400709 CD-5. Mr. Uday Kotnis. Residing At: Flat No. A-301, 3rd Floor, Samarth Villa, Plot No. A-65, Sector 19, Koparkhairne, Navi Mumbai Maharashtra - 400709.

CD -6. Namdeo V, Mahatre. Residing At: Koparkhairne, Goan, Sector-19, Koparkhairne, Navi Mumbai, Maharashtra -400709. CD-7. Central Bank Of India. Residing At Chandha Mansion, Station Road

This is to notify that as per the Recovery Certificate issued in pursuance of

Nadala (west) Mumbai, Maharashtra -400031,

orderspassed by the Presiding Officer, Debts Recovery Tribunal Mumbai (DRT 3) in OA349/2010 an amount of Rs.18,155,43.88 (Rupees Eighteen Lakh Fifteen Thousand Five Hundred Forty Three And Paise Eighty Eight Only) along with pendent lite and future interest and costs has become due against you (Jointly and severally).

You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts -Due to Banks and Financial Institutions Act, 1993 and Rules there under.

You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing You are hereby ordered to appear before the undersigned on 23/09/24 at

11:30 A.M. for further proceedings. In addition to the sum aforesaid, you will also be liable to pay

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings. (b) All costs, charges and expenses incurred in respect of the service of this

notice and warrants and other processes, and all other proceedings taken for recovering the amount due. Given under my hand and the seal of the Tribunal, on this date 30.07.2024



RECOVERY OFFICER-**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**

Sd/-

Inventure

INVENTURE GROWTH AND SECURITIES LIMITED Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East). Mumbai: 400069; CIN: L65990MH1995PLC089838

Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.com

Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511
NOTICE OF THE 29 ™ ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & COMPANY ("AGM") (SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OVAM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 29th Annual General Meeting of the members of the Company is scheduled to be held on Monday, 30th September 2024 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022, December 28, 2022 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India "SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time, to transact the business as set out in the Notice convening the 29th AGM

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 29th AGM and Annual Report for FY 2023-24 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 29th AGM and Annual Report for FY 2023-24 will also be made available on the Company's website at www.inventuregrowth.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members who have not registered their email addresses and mobile

numbers are requested to furnish the same to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited ("LIIPL"), at enotices@linkintime.co.in or Call +91 (022)49186000 or their Depository Participant to get their email addresses and mobile numbers registered. The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 29th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 29th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given that pursuant to section 91 of the Companies Act 2013 read with rules made thereunder and Regulation 42 of SEBI Listing Regulations, the register of Members and Share Transfer book of the Company will remain closed from Monday, 23rd September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of the AGM For Inventure Growth & Securities Limited

> Place : Sinnar, Nashik Kanji Bachubhai Rita Date: September 05, 2024 Chairman & Managing Director

NOTICE is hereby given that the Certificate (s) for TUBE INVESTMENT OF INDIA LIMITED standing in the name (s) of AMRISH DALPATLAL PARIKE & SHEELA AMRISH PARIKH Certificate No Distinctive No's Folio No. No of Securities 149110 10067752 - 10067776 00409 4399537 - 4399552 11890704 - 11890753 199260 11935754 - 11935803 2113713 - 2113746 8592120 - 8592144 999911376

999964407 nas/have been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who have any claim in respect of the said shares should write to our Registrar, KFin Technologies Limited. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to iccuse duplicate Certificate(s). vill proceed to issue duplicate Certificate(s).

tte Certificate(s).
Name(s) of Shareholder(s)
Amrish Dalpatlal Parikh / Sheela Amrish Parikh Date: 06/09/2024



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

 $\label{eq:NOTICE} NOTICE is hereby given that the following equity share certificates which were issued by$ NOTICE is hereby given that the following equity share certificates which were issued by the Company are stated to have been lost or misplaced. Adhering to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has already transferred to the Investor Education and Protection Fund (IEPF) Authority the equity shares comprised in these share certificates after following the necessary procedure. Consequently, these share certificates automatically stand cancelled and are non-negotiable.

Sr. Folio No. Name/Joint Names No. of Certificate Nos. Distinctive Nos.

Sr. No.	Folio No.	Name / Joint Names	Shares	From - To	From - To
1	23841754	Janardhana Narayana	5	8558930-930	50072938-9
		Kurup	30	8558930-930	86796283-3
		·	15	8558930-930	138222907-9
			12	12901874-874	259176181-1
			25	16649639-639	466557220-2
			87	51492148-150	1180130805-8
2	35333070	Ram Kishore Gupta	40	4560520-521	74419699-7
			18	7623442-443	148153502-5
			52	11626351-352	210368481-5
			15	12802366-366	257760487-5
			125	53898049-051	1265345622-7
		Total	424		

dance with Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, transfer of equity shares of the Company in physical form is not permitted. In view of the above, the public is cautioned from purchasing or dealing with these equity share certificates/equity shares in any manner whatsoever. Any person(s) who has/have any claim in respect of the aforesaid equity shares/share certificates, should lodge such claim with the Company's Registrar and Transfer Agents viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to approve any claim for return of the above giver equity shares from the IEPF Authority, as and when received from the registered holders/rightful claimants.

For Reliance Industries Limited

Savithri Parekh Place: Mumbai Date: September 5, 2024 Company Secretary and Compliance Office www.ril.com

HG

BEDMUTHA INDUSTRIES LIMITED CIN: L31200MH1990PLC057863

Registered Address: A-70/71/72 STICE Sinnar, Nashik-422112, Contact No. 02551-240320 Website: www.bedmutha.com, e-mail: cs@bedmutha.com

BEDMUTHA INDUSTRIES LIMITED CIN: L31200MH1990PLC057863 Regd. Office: A-70/71/72, STICE, Musalgaon MIDC, Sinnar Shirdi Road, Sinnar, Nashik-422112 Telephone: 02551-240320 Website: www.bedmutha.com, E-mail: cs@bedmutha.com

NOTICE OF 34th ANNUAL GENERAL MEETING This is in furtherance to the prior intimation given in the newspaper

with respect to 34th Annual General Meeting (AGM) of the

Notice is hereby given that the 34th AGM of Bedmutha Industries Limited ("the Company") is scheduled to be held on Saturday, September 28, 2024 at 11:45 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with General Circular 9/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023,read together with their earlier circulars issued to transact the businesses as set out in the 34thAGM Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2023-24have already been emailed toall the members whose email addresses are registered with the Company / RTA/ Depositories Participants as at the closing hours of business on 30/08/2024 and whose email addresses are registered with the depository participants or with the Company, or with Link Intime India Private Limited (Link Intime), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on 05th Sept, 2024.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by Link Intime India Private Limited (Link Intime). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting.

The Board has appointed Mr. Sachin Sharma and failing him Mr. Vishwanath, Designated Partner of Sharma and Trivedi LLP, (Firm Reg. No. AAW-6850), Practicing Company Secretary, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following: The Ordinary and Special business set out in the AGM Notice may

form, as on cut-off date, i.e. Saturday, September 21, 2024 may cast their vote electronically on businesses as set out in Notice through such remote e-voting. The remote e-voting period commences from Wednesday,

Members holding shares either in physical form or dematerialized

September 25, 2024 at 9:00 A.M. (IST) and ends on Friday,

be transacted through voting by electronic means

September 27, 2024 at 05.00 P.M. (IST). The remote e-voting module shall be disabled thereafter by Link Intime. The remote evoting shall not be allowed beyond the said date and time. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. September 21, 2024 may obtain the login ID and password by sending an email to evoting@linkintime.co.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with Link Intime India

and password for casting your vote. The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have not cast their vote by remote e-voting shall be available to exercise their right in the meeting.

Private Limited for e-voting, then you can use your exiting user ID

The members who have already cast their vote by remote e-voting prior to the AGMmay also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting. Any person whose name is recorded in the register of members or

in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at the meeting. Detailed instructions for remote e-voting and e-voting during the

Report for the F.Y. 2023-24 are also available on Company's website (www.bedmutha.com), website of Link Intime (https://instavote.linkintime.co.in) as well as on the website of the Stock Exchanges (i.e. NSE & BSE). In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and

manual

Members may note that the notice of the 34th AGM and Annual

https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on :- Tel : 022-4918 6000. Members may also contact the Company at E-mail : cs@bedmutha.com

e-Voting

AGM is provided in the AGM Notice.

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of 34th AGM of the Company.

BOOK CLOSURE

For Bedmutha Industries Limited Viiav Vedmutha

available

Managing Director DIN - 00716056