Date: 02/09/2024

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

Scrip Code: 539222

Sub: Newspaper Publication of Notice of Annual General Meeting of the Company

Dear Sir/Madam,

Please find enclosed copy of Newspaper Publication as published today in Financial Express (English Daily) and Mumbai Lakshadeep (Marathi).

This is for your information and records.

Thanking you,

Yours faithfully,

For GROWINGTON VENTURES INDIA LIMITED

Sunita Gupta Maskara (Company Secretary and Compliance Officer) M.No: 57186

Encl: as stated above

• THE SONIPAT FACILITY, NEAR DELHI, IS EXPECTED TO BEGIN FUNCTIONING FROM NEXT YEAR

A 'mini Japan' taking shape in Maruti plant's shadow

AISWARYA RAJ Gurugram, September 1

STEPPING INTO TOWER 6 of TDI Lake Grove in Sonipat's Kundli is like being transported to Japan. Photos of pink cherry blossoms line the wall, set alongside images of the glorious snow-capped Mt Fuji. At the far end, a wooden board has instructions in Japanese on elevator use while Asian Community News and Gekkan Chalo — both popular magazines that cater to the Japanese living in India are piled on a corner table, along with the menu for an in-house Japanese restaurant, Umaya.

Tower 6 is one of two residential towers at TDI Lake Grove taken on lease to offer accommodation to Japanese nationals setting up the ambitious 800acre Maruti Suzuki plant at the Industrial Model Township in Kharkhoda, Sonipat, some 60 km from Delhi. The plant, whose foundation stone was laid by Prime Minister Narendra Modi on August 28, 2022, is expected to begin functioning from next year and will manufacture 250,000 vehicles/year, eventually scaling up production to 10,00,000 vehicles/year.

When completed, it is expected to be the automaker's largest plant in the country yet. So far, there are only 50 erec-

tion engineers from Japan — the people setting up the Maruti plant — living in TDI Lake Grove. According to officials from Maruti, this is currently a floating population, with most of them living here without their families and having plans to return home to Japan once the plant is set up. Despite this, the plant is already beginning to subtly alter the character of the area, with new Japanese hotels and restaurants coming up not only in this area but also the nearby towns of Kundli and Bahadurgarh. Locals say property prices in the area, too, have shot up over six times, going up to₹5-6 crore from ₹70-80 lakh.

Once the plant begins functioning, the area is expected to host 2,000-3,000 of Maruti's Japanese employees and their families. According to the TDI Group, most of the Japanese occupants here are employees of Maruti Suzuki India Limited.

"By mid-October, the Kharkhoda plant will start manufacturing its first assembly line and trainees and engineers are expected to come around this time," one official said. "While employees are not currently arriving with their families **TOKYO DRIFT**



Stepping into Tower 6 of TDI Lake Grove in Sonipat's Kundli is like beina transported to Japan

families from March."

because they are here for a short

duration, long-term workers are

likely to settle down with their

expected to follow, with vendors and suppliers also setting

up base here. Already, a third

batch of Japanese people are

expected to arrive at TDI Lake

Grove this October. A third

Other industries too are

■ Tower 6 is one of two residential towers taken on lease to offer accommodation to Japanese nationals

tower has been taken on lease

ographic has presented better

employment opportunities. Raj-

eev Kumar (24) came to Sonipat

in March this year and has since

been working at Umaya. Origi-

nally from Bihar's Samastipur,

Kumar's previous work experi-

ence at a Japanese restaurant in

Formany, the changing dem-

to accommodate this batch.

nationals are setting up the 800-acre plant at the Industrial Model Township in Kharkhoda, Sonipat, some 60 kms from Delhi

■ These Japanese

■ So far, there are only 50 erection engineers from Japan living in TDI Lake Grove

Maruti officials say this is currently a floating population, most have plans to return home once the plant is set up

Gurugram helped him master

his craft. "Recently, a Japanese

media portal reported on the

restaurant and praised our

food," he says, holding up his

phone to show a video of a Jap-

anese reporter trying out their

signature Kappa Maki (sushi

made with cucumber) and Kasu

curry rice. "The plan will help bri-

ng more Japanese people. Maruti



Japanese restaurant Umaya in Tower 6 of TDI Lake Grove

pita hai, uske baad bache aate hai

(Maruti is the father. After this,

staffer at Osaka — another in-

house Japanese restaurant —

agrees. Chaudhary, who came

here from Rajasthan's Bharat-

pur three years ago and has now

picked up a few Japanese words,

plans to open a new restaurant

Nitesh Chaudhary (26), a

the children will arrive)."

engage with locals, but we are planning to open a restaurant with both Japanese and Indian audiences in mind," he says. But for a lot of the Japanese, there are challenges to living

at Kundli with his friend Sumit

Singh. "Japanese people are

vocal about privacy and don't

here. Language is one, with many having to use Google Translate and Line app to help communicate with the locals. Others claim that it's the lack

of facilities like good international schools in the area that makes them reluctant to move here. Currently, in Rai block under which Kundli falls, there are 103 private schools - 102 of which come under the CBSE while one comes under the Haryana Department of Education.

Kubo, a 40-year-old employee of Maruti Suzuki, has been living with his family in Gurgaon's Golf Course Road for five years, and sends his daughter to a school in Delhi. Like many Japanese employees of Maruti Suzuki, he feels the infrastructure at Sonipat needs an upgrade. "My family is there (in Gurugram). I commute four hours a day, but will not move to Sonipat now," Kubo, who, like most Japanese people, goes by his last name, says.

Another employee, Take has visited India several times in the last 10 years and has lived here for a few months at a stretch. When he comes down, he prefers to live in Manesar. "This city (Sonipat) is not good. Gurgaon and Manesar are okay. There's so much dust and pollution (here). Facilities are also fewer. We have some good rest aurant options here, but Indian food is very hot. It's like fire," he

says into Google Translate. Locals hope that many of these problems will be overcome with government's plans to extend the Delhi Metro to Sonipat and the set up the Delhi-Sonipat-Panipat Regional Rapid Transit System.

According to Jitender Mehta, the founder of Experience Japan, a not-for-profit organisation that has been providing Japanese language training since 2011, NCR cities such as Gurgaon, Noida and Ghaziabad have reached their saturation point. "As a result, Sonipat, due to its proximity to Delhi, could emerge as the next major city," he said, adding: "Of late, many companies have been actively seeking translators (for Japanese. We have been getting more translation assignments now than ever."

FROM THE FRONT PAGE

FM players seek 70% cut in reserve price

THE PLAN IS to cover 234 new cities, by auctioning radio channels at an estimated reserve price of ₹785 crore. "Flaws remain in auction methodology which may adversely affect new auctions, especially in C&D category cities where there is a little interest due to low revenue possibility and the high fixed cost (annual fees, Prasar Bharti fees, spectrum fees, etc.," Association of Radio Operators for India (AROI) told the Telecom Regulatory of India (Trai), which is currently working on recommendations on reserve prices for auction of FM radio channels. AROI represents various private FM radio companies.

According to AROI, the last batch of frequencies auctioned failed (with less than 25% frequencies offered being bid for) due to high reserve prices. The FM broadcasters have recommended that the reserve price

The Cabinet last week approved a proposal to hold a third batch of e-auctions for 730 channels under Private

FM Radio Phase III policy. The plan is to cover 234 new cities., by auctioning radio channels at an estimated reserve price of ₹785 crore

for the auction should be obtained by multiplying the valuation price of FM radio channel in a city by 0.25 and not by 0.8. The same if accepted, will reduce the reserve price of the channels by up to 70%.

They said in the phase 2 auctions, bids of 25% and above of the highest bidwere considered successful and allocated. "This (a reduction) will ensure greater participation and successful bidding. There will be gain to the government as highly successful auctions ensure that less frequency will lie dormant which give no contribution to public exchequer,"AROI said.

Currently, for calculating

the reserve price of FM radio channels, Trai takes into consideration the approach used for calculating the spectrum price for telecommunication services - a multiplication factor of 0.8. The same is obtained by multiplying the valuation price of access spectrum by 0.8, based on past domestic as well as international experience, according to Trai.

Earlier, this year Fever FM announced shutting down its radio station, 'due to the evolving trends in the media industry', the company had said in a post. As on March 31, therewere 388 operational private FM Radio channels across 113 cities with operational 36 private FM Radio broadcasters, according to Trai data.

Centre to nudge states F&O market faces to up the game on FDIs

THE CENTRE IS currently in discussions with a host of countries to attract FDI, which has seen a decline in recent times. Net FDI inflows to India declined to \$26.5 billion in FY24 from \$42 billion in FY23.

Land and building regulations in India have locked up substantial factory land and restricted the ability of enterprises to allocate capital to the most productive use. Changes in land and building regulations can lead to a significant reduction in cost of doing business and an increase in job opportunities.

Modernisation of land records and land parcel-based property cards would also reduce litigation.

It is estimated that a standalone factory loses approximately 50% of its land to building standards like setbacks, ground coverage and parking requirements. Generally, a factory building in different states cannot cover more than 40 to



from \$42 billion in FY23

60% of the plot. Liberalising building standards for factory plots can help states unlock productive land and enhance job opportunities.

Similarly, states need to notify changes to building regulations to increase the base floor area ratio (FAR) for all commercial buildings

municipal and development areas to at least 5 and increase the base FAR for all commercial buildings in central business districts and transit-oriented development corridors to 5+2. States would also be incentivised to carry out some of these reforms under relevant

major shake-up

Stocks facing potential exclusion include Syngene, United Breweries, Abbott India, Metropolis Health, Gujarat Gas, Can Fin Homes, City Union Bank, Sun TV Network, Ipca Laboratories, Granules India, Mahanagar Gas, Bata India, IDFC and Dr Lal Pathlabs. The earliest review of these exclusions could occur in December, with any removals taking effect in February 2025 or later. New entrants to the F&O list

could include market intermediaries such as BSE, Central Depository Services, Angel One, ComputerAge Management Services and new-age companies like PolicyBazaar parent PB Fintech, Nykaa, Delhivery, and Paytm parent One 97 Communications.

Meanwhile, three Adani Group companies-Adani Green Energy, Adani Energy Solutions and Adani Total Gas, are eligible for entry into the derivatives segment. Eligibility for entry into the derivatives segment is based on performance in the cash market over the previous six months on a

meet the new criteria for three consecutive months will be removed from the segment. Among the stocks facing pos-

rolling basis. Stocks that fail to

sible exits, five are part of the Nifty 200 index and Nifty Midcap 150, while eight belong to the Nifty Smallcap 250 index. Some potential entrants are already part of the Nifty Next 50 as well as midcap and smallcap indices. The Sebi's revised eligibility

criteria marks the first major update in nearly six years. The regulator has increased the market-wide position limit (MWPL) median quarter-sigma order size (MQSOS), and average daily delivery value in the cash market

Additionally, Sebi has introduced a product success frame work (PSF) for the exit of single stock derivatives, similar to the one used for index derivatives. However, exclusions based on this new framework are expected to take at least 8 to 9 months, according to Nuvama.

The state of play

MEANWHILE, THE ITI operates five labs for its five courses motorvehicle mechanic, electrician, refrigeration and air conditioner mechanic, electronics, and computer operator and programming assistant. Some of these labs are on the basement floor connected through a dimly-lit passage with ventilation issues. "The land and the building belong to the trust so it's up to them how they want to use it," said Singh.

While automakers like

Maruti Suzuki and Toyota India have tie-ups with the ITI for OJT (on-the-job training) and subsequent hirings of select students, the institute typically doesn't attract any reputable recruiters. Most of the hiring for electronics and electrician courses is done by the local service centres, who are working on a contractual basis with large consumer durable firms. They hire students with ₹12,000-16,000 monthly salary, and in most cases, the students quit the job after 1-2 years because the salary growth is negligible.

"Instead of giving hikes to the existing (experienced) employees, the service centres go to ITIs in the nearby areas and hire newly passouts at lower salaries. Most of our students are placed in the services sector. The other issue is that no one is employing these students on the payroll," Singh said. For instance, in the case of Chaudhary, who has been hired by Delhibased Teleconnector at a mothly salary of ₹18,000, his new employer hasn't even issued an offer letter for appointment.

Rival jewellers use Tata's playbook to up the ante IN JULY, ADITYA Birla group At ₹6.7 lakh crore in terms Experts say that the need for

announced the launch of its jewellery brand Indriya under its Novel Jewels venture, with four stores to be opened in Delhi, Indore, and Jaipur and plans to expand to over 10 cities in six months. The group has committed ₹5,000 crore in terms of investment for the jewellery venture over the next five years and considers Indriya to be a natural extension to its fashion and lifestyle business. Last week, Reliance Retail's executive director Isha Ambani unveiled plans to enter the luxury jewellery segment to cater to affluent consumers. These players, say experts, could upend the market, as the organised segment gets crowded and consumers seek noveltv.

of overall value, the total jewellery market in India is estimated to double to ₹11-13 lakh crore by 2030, thanks to rapid formalisation, according to a report by brokerage house Motilal Oswal.

The share of the organised market within the total jewellery market has been growing, Motilal Oswal says, touching 36-38% now, versus 20-22% in terms of share five years ago. The organised segment has also seen an 18–19% revenue growth over the last five years, with leading players such as Titan, Kalyan, and Senco collectively achieving a 20% revenue growth during the period, according to the brokerage.

Though the June quarter of



FY25 has been challenging for jewellery brands due to high festive season.

gold prices, elections and limited wedding days, most players, including Titan, Kalyan and Senco as well as the unlisted Joyalukkas remain confident of H2FY25, saying that sales growth will be strong, led by the

trusted names in a market like jewellery, the ever-booming wedding market and brands that combine design with aesthetics at competitive prices is driving the organised market.

Kalyan Jewellers, the Keralabased jewellery company, for instance, aims to launch over 130 new stores in FY25, including about 40 Kalyan outlets in India, nearly 30 Candere showrooms and the first US store by Diwali, it said about its plans for the current fiscal.

The West-Bengal-based Senco Gold and Diamonds is planning to open about 18-20 new stores in FY25, Suvankar Sen, MD and CEO of the company, said. This will include 10-12 company-owned outlets and around 8-10 franchisee stores with the sales growth rate this year estimated at around 18-20% versus the previous year.

"A lot of the old gold exchanged at our outlets, for instance, is coming from non-Senco customers. This speaks of the formalisation trend happening in the market. Consumers are seeking organised retailers," Sen said.

Joyalukkas, another Keralabased jeweller, plans to launch 60 new stores in the next three years, largely outside the southern markets of India. While Malabar Gold and Diamonds, also based in Kerala, will add 100 new stores this financial year (FY25), MP Ahammed, chairman of Malabar Group, added.

Hindujas dragging feet: RCap lenders

According to Press Note 3, if an entity from a nation sharing land border with India — China, Bangladesh, Pakistan, Bhutan, Nepal, Myanmar and Afghanistan — or if a citizen or permanent resident of any such country, is the beneficial owner of an investment in India, they are required to pursue investment

On August 12, the NCLT directed the RBI and DIPP to expedite the process to implement the resolution plan by IIHL Meanwhile, IIHL has committed for payment of the entire consid eration of ₹9,861 crore, subject to approvals and resolution of outstanding GST component. The next hearing by NCLT is

GST mop-up up 10% in Aug



(₹ lakh crore) Jan '24 1.74 1.68 1.78 April 1.73 1.74 June July 1.82

"THE INCREASE IN collections for the month is also attributable to the increased focus on GST investigations and audits, which typically increase compliance and resultant collections.

The ability of large states like Maharashtra, Karnataka, Uttar Pradesh, Madhya Pradesh and Haryana to record double-digit increases in collections once again indicates the robust consumption in these states accompanied by the tax authorities' measures to improve compliance and crack down on evasion," Mani said.

However, the single-digit increase in large states like Gujarat, Andhra Pradesh and Tamil Nadu would engage the attention of the tax authorities in these states, he added.

Saurabh Agarwal, tax partner, EY, said that despite a decline in net GST revenue due to increased refunds, the continued growth in gross collections indicate a robust economy.

"The shift towards selfreliance is evident in the decreased imports and increased exports. The government's commitment to reduce working capital costs for businesses facing inverted duty structure is demonstrated by the higher domestic GST refunds. By rationalising rates, the government aims to address this issue over time. The positive growth in GST collections in Nagaland, Assam, Andaman & Nicobar, and Ladakh indicates holistic economic development across India," Agarwal said.

SAHARA CREDIT COOPERATIVE SOCIETY LIMITED Regd. Office: Sahara India Bhawan, 1, Kapoorthala Complex, Aliganj, Lucknow-226024 Telephone: 0522-2330155, Email: socsl.cooperative@sahara.in, Regd. No. MSCS/CR/333/2010 NOTICE

THE 15[™] ANNUAL GENERAL MEETING OF THE MEMBERS/DELEGATES OF SAHARA CREDIT COOPERATIVE SOCIETY LIMITED IS SCHEDULED TO BE HELD ON FRIDAY 20" SEPTEMBER, 2024 AT 11:30 A.M. AT 3" FLOOR, SAHARA INDIA TOWER 7, KAPOORTHALA COMPLEX, ALIGANJ, LUCKNOW - 226024.

BUSINESS ITEMS ON AGENDA:

To confirm the minutes of the last Annual General Meeting To consider and approve the amendments in the registered bye-laws of the Society, due

to the MSCS (Amendment) Act, 2023. To brief the members about the status of payment made through "CRCS Sahara

Refund Portal" in compliance to the order of Hon ble Supreme Court dated 29.03.2023. To brief the members about the election of Delegates and Directors of the Society for

To consider and adopt the Audited Financial Statement of accounts for the

F.Y. 2023-24 To consider and approve the Audit Report and Annual Report for the F.Y. 2023-24.

To consider and approve the Audit Compliance Report. To consider and approve the disposal of net profit.

To consider and approve the creation of specific reserve and other funds and their To consider and approve the Annual Budget for the Financial Year 2025 -26.

 To consider and approve the Annual Action Plan for the Financial Year 2025-26. 12. To apprise members about the list of employees who are relatives of members of the Board or of the Managing Director.

 To apprise members about the formulation of code of conduct for the members of the 14. To consider and approve the appointment/re-appointment of Statutory Auditor for the

15. Any other item, if any, with the permission of Chairperson By order of the Board

Date : 30" August, 2024 For Sahara Credit Cooperative Society Limited Note:

aforesaid and that no quorum shall be necessary for transacting the business in the

Place : Mumbai

Dated: 02/09/2024

Managing Director Please note that if there is no quorum within half an hour of the time fixed for the scheduled meeting, the meeting shall be adjourned and the adjourned meeting shall be held at 12:30 p.m. on the same day i.e. 20th September, 2024 to transact the agenda items as

scheduled on September 19. via the government nod route.

GROWINGTON VENTURES INDIA LIMITED Registered Office: Shiv Chamber, 4th Floor, Plot No. 21. Sector - 11, CBD Belapur Navi Mumbai - 400614 Email id: growingtons@gmail.com, Website: www.growington.in INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM) NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the members of the company is scheduled to be held on Monday, the 30th Day of September, 2024 at 09:45 A.M. through VC/ OAVM without physical presence of the members at a common

venue, in compliance with the provisions of the Companies Act 2013; ('the Act') MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 issued by the Securities Exchange Board of India (SEBI) and all other relevant circulars issued from time to time, to transact the business as set out in Notice Convening the 14th AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial 2023-2024 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at www.growington.in and on the website of the Stock Exchanges where the shares of the Company are listed

Manner of registering/ updating email addresses

Members holding share(s) in physical mode are requested to send the following details for registration of their email id: Folio No., Name of shareholder, Mobile no., email id and self-attested scanned copy of PAN card by email to the company at growingtons@gmail.com

or to the Share Transfer Agent of the Company at support@purvashare.com. Members holding share(s) in electronic mode are requested to register/update their email addresses with their respective Depository Participants ("DPs") for receiving a

communications from the Company electronically. Manner of casting Vote through e-voting: Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available to the

members through email after successfully registering their email addresses in the This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI

For GROWINGTON VENTURES INDIA LIMITED

Sunita Gupta

(Company Secretary and Compliance Officer) M.No: 57186

financialexp.epapr.in

केंद्रीय मंत्री गिरिराज सिंह यांच्यावर हल्ला

आपचा माजी जिल्हाध्यक्ष तांब्यात

नेमकं काय घडलं?

केंद्रीय मंत्री गिरिराज सिंह

PUBLIC NOTICE

Take notice that proprietors namely Mr.Pankaj Hastimal Jagawat & Mrs.Suman Pankaj Jagawat (the owners of brevity) are claiming to be

the absolute and exclusive owner in respect of the Flat Premises described in the schedule hereunde

Flat Premises described in the schedule hereunder written ("the Flat Premises,"). We intend to purchast the said Flat Premises, free from encumbrances and investigate the title of the Owner in respect of the said Flat Premises described in the schedule hereunder written. ALL PERSONS having any claim to or any interest in the said Flat Premises or any part thereof described in the schedule hereunder written by way of Sale, charge, exchange, gift, lease, sublease, lien, tenancy, mortgage (equitable otherwise). It us the questions are the said of the schedule hereunder written by way of Sale, charge, exchange, gift, lease, sublease, lien, tenancy, but the said said the sai

mortgage (equitable otherwise), trust, beques

ossession, assignment, inheritance, leave an

icence, partnership deed, easement, partitio

loans, prescription or pre-emption, heirship or an

other deed or agreement or under any dispositio or any lis pendens, injunction, attachment, decree

r or award passed by any court of law, tribuna

order or award passed by any court of law, tribunal, revenue of statutory authority or arbitration or otherwise howsoever, should notify the same in writing to me with documentary evidence of such claims or interests if any, at the address mentioned herein below, within 14 (fourteen) days from the date of publication hereof, failing which, the claimor claims, if any will be considered to have been waived and/or abandoned for all intents and purposes and not binding in any manner whatsoever and the purchase of the se said Flat Premises shall be concluded by us.

Premises shall be concluded by us

THE SCHEDULE REFERRED TO ABOVE

Description of Flat Premises: Flats premises being Flat no 401 & 402 in t

ouilding known as Navratan Chs Ltd, situated at 14

road Bandra West Mumbai 400050, bearing C.T.:

no F/424,Plot 445, TPS III of village Bandra, Taluka Andheri, District Mumbai. The flats admeasuring

Another, District Mumbal. The hars admeasuring 700 sqft carpet area each along with Two Still Car Parking Space together with undivided interest appurtenant to the said Flat Premises in the General / Common and restricted / limited areas and facilities in the said land and building and which building is standing.

Sd/

जाहीर सूचना

रहिवासी, पर्यावरणसंबंधी ग्रूप्स आणि इतर

सर्व संबंधीत व्यक्तींना कळविण्यात येते की

महाराष्ट्र सरकारच्या पर्यावरण विभागाने मे

श्री कल्की इंटरप्रायझेस यांच्या 'तुलर्स

वाटिका ' प्रस्तावित इमारत बांधकाम प्रकल्प

प्लॉट स.नो.-१३, हि.नो.१, स.नो.१७,

हि.नो. १२ वडवली गाव, कल्याण तालुक

ठाणे जिल्हा, महाराष्ट्र येथील औद्योगि

बांधकामास पत्र कमांक FC24R038MH

121627आणि फाइल क्र. SIA/MH/INFRA2 /

49478/2023 प्रकल्पासाठी दिनांग

१९.०८.२०२४ द्वारे परवानगी दिली आहे व

२.०९.२०२४ रोजी प्रकाशित झाली आहे.

सदर पत्र पर्यावरण विभाग महाराष्ट्र (www

स्थळावर पाहता येतील.

environmentclearance.nic.in) यांच्या संकेत

PUBLIC NOTICE

Mrs. Prakashini Jayesh Shah, member in respect of Flat 101 in Ankur B Co-

in respect of Flat 101 in Ankur B Copol-Hsg. Soc. Ltd. situated at T.P.S.III,
7th Road, Off Factory Lane, Borivali
West, Mumbai 400 092 holding Share
Certificate no. 001 bearing distinctive
nos. 001 to 005 expired on 30-01-2024
without making nomination. His son,
Mr. Yogesh Jayesh Shah being a legal
heir of the deceased member has
applied to the Society for transfer of
50% shares in his name.

f anyone/any other legal heirs are aving any claims/objections about proposed transfer of 50% shares in the

ame of Mr. Yogesh Jayesh Shah ii lace Late Mrs. Prakashini Jayesi

should contact/write

Society's Secretary within 15 (fifteen days with supporting documents Thereafter, no claim will be considered

and the Society will proceed with the transfer of 50% shares.

Date: 02-09-2024 Place: Mumbai

जाहीर सूचना

सर्व संबंधितांना येथे सचना देण्यात येत आहे की.

माझे अशील १) श्री, देवजी गणेश पटेल व २

श्री. हितेश देवजी पटेल हे खोली क्र.बी-२

चारकोप(१) जनप्रकल्प कोहौसोलि., प्लॉर्ट

क्र.५०३, रोड क्र. आरएससी-४५, सेक्टर-५, चारकोप, कांदिवली (पश्चिम), मुंबई-४०००६७

येथील जागेचे संयुक्त मालक आहेत आणि भावी

खरेदीदाराकडे सदर खोली विक्री व हस्तांतर

येथे नोंद असावी की, महाराष्ट्र गृहनिर्माण व क्षेत्र

विकास प्राधिकरण यांच्यादारे प्राप्तकर्ते श्री. रमेश

सुब्रमण्यम यांना सदर खोलीबाबत वितरीत केलेले

पुळ वाटपपत्र माझ्या अशिलाकडून हरवले/गहाव

जर कोणा व्यक्तीस, बँकेस, वित्तीय संस्थेस सदर

खोलीबाबत विक्री, तारण, भाडेपड़ा, मालकीहक<u>्</u>

बक्षीस. वहिवाट इत्यादी स्वरुपात कोणताई

अधिकार, हक्क, हित किंवा दावा असल्यास

यांनी खालील स्वाक्षरीकर्ता यांना लेखी स्वरुपात

आवश्यक दस्तावेजी पराव्यांसह सूचना प्रकाशन

ारखेपासून १४ **(चौदा**) दिवसांत संपर्क करावा

ान्यथा असे दावा अस्तित्वात नाही अर

मजून त्याग केले आहेत असे समजले जाईल

आणि सदर खोलीबाबत दाव्यांच्या संदर्भाशिवा

सही/-

राजेंद्र बी. गायकवाड

वकील उच्च न्यायालय

खोली क्र.डी-४६, मिलाप कोहौसोलि.,

प्लॉट क्र.१८३. सेक्टर-१. चारकोप.

कांदिवली (प.), मुंबई-४०००६७.

देनांक: ०२.०९.२०२४

खरेदी/विक्री व्यवहार पुर्ण केला जाईल.

करण्याचे मान्य केले आहे.

. झाले आहे.

सुधारावी

आरोग्यसेवा

कशी, असा प्रश्न आरोग्य

विभागाला पडला आहे.

Ankur-B Co-op. Hsg. Soc. Ltd. T.P.S.III,7th Road, Off Factory Lane

Borivali (W), Mum

Hon.Secretar

MRIDUL DILIP SINGHVI & TINA MRIDUL SINGHV MRIDUL DILIP SINGHYI & TIMA MINIDUL SING Place: Mumbai B13,Ajanta Building,3⁴Road,Khar (w),Mumbai 400 Phone Number :7303730:

जनता दरबारात

दि. १: करत आहे, असा आरोप सिंह पाटणा. गिरिराज यांनी केला आहे. केंद्रीय मंत्री बिहारमध्ये जनता दरबार एक बलिया उपविभागीय कार्यालयात तरज्ञ्णाने हल्ला करण्याचा आयोजित लोकांना भेटत होते आणि केला. शनिवारी घडलेल्या या घटनेत सिंह लोकांच्या समस्या ऐकत होते यांना मारहाणीचा प्रयत्न ्रत्याचवेळी मोहम्मद सैफी तेथे तरज्ञणाला आले आणि त्यांनी माईक हातात करणाऱ्या कर्मचाऱ्यांनी घेत काही वक्तव्य केले. त्याला आम भाजप कार्यकर्त्यांनी विरोध ताब्यात आदमी माजी करत सैफी यांच्या हातातील मोहम्मद माईक घेण्याच्या प्रयत्न केला जिल्हाध्यक्ष सैफी यांच्यावर गोंधळ त्यावेळी सैफी यांनी गिरिराज घालण्याचा आणि हल्ला सिंह यांच्या दिशेने धावत त्यांना केल्याचा गिरिराज सिंह धक्काबुक्की करण्याचा प्रयत्न यांनी आरोप केला आहे. केला. मात्र, सुरक्षारक्षकांनी सैफी यांनी मुर्दाबादच्या सैफी यांना पकडले. घोषणा देखील दिल्याचे गिरिराज यांनी सांगितले आहे.

ट्विटर गिरीराज अकाऊंटवरून यांनी प्रतिक्रिया सिंह आहे की, देताना म्हटले मी गिरीराज आहे आणि समाजाच्या हितासाठी मी नेहमीच बोलत राहीन संघर्ष करत राहीन. मी या हल्लुयांना घाबरत नाही. गिरीराज सिंह यांनी बोर्डावर प्रश्न उपस्थित केले असून वक्फ बोर्ड बेगुराराय येथील हिंदुच्या जमिनीवरही नोटीस पाठवत आहे आणि त्यावर आपला

मेळघाटात सेवा देणाऱ्या डॉक्टरांची वानवा, राजकीय नेते आरोप करण्यात मग्न

अमरावती, दि.१ अतिदुर्गम, अविकसित मेळघाटात सेवा देणाऱ्य डॉक्टरांची नेहमीच वानवा असते. यासाठी शासनाने शासकीय नोकरीत नट्याने रूजू होणाऱ्य डॉक्टरांना पहिली तीन वर्षे मेळघाटात सेवेची केली आहे परंतु तरीही मेळघाटात जाण्याकरिता तरूण डॉक्टर तयार नसल्याने विभागाला आरोग्य डॉक्टरासाठी নত্ব अक्षरश: पायघड्या घालाट्या लागत आहेत अतिदुर्गम मेळघाटचा भाग हा सदैव उपेक्षित शिक्षक असो असतो. वा डॉक्टर कोणालाही मेळघाटात नियुक्ती नको असते. मूलभूत सोयी-सुविधांपासून लांब. वनवासी जीणे कोण पाडून घेणार ? पदरी नोकरीची आरामदायी रवप्ने पाहणाऱ्या तरूण पिढीच्या अंगावर तर मेळघाटच्या नावाने काटाच उभा राहतो. येथील परिणामी आदिवासीना वर्षानुवर्षे आरोग्याच्या सोईंपासून वंचित रहावे लागते कुपोषणाने बालमृत्यूच आकडा **दिवसेंदिवस** ही बाब आहे. फुगत हेरन शासनाने नट्याने शासकीय नोकरीत येणाऱ्यांना मेळघाटात तीन वर्षे सेवेची सक्ती केली आहे. परंतु ही तीन वर्षे मेळघाटात घालविण्यास तरूप नाहीत डॉक्टर तयार लाखो रूपये खर्च करून मिळविलेल्या ज्ञानाच उपयोग निरक्षर, अंधशध्दाळू, गोरगरीब आदिवासींसाठी करण्याची यांची मानसिकता अशा स्थितीत नाही.

िं मुंबई लक्षदीप

जाहीर सूचना

श्री. सुचिंदु अशोक जाधव व श्रीमती सारिका सुचिं

जाधव यांना एफ.क्र.जी-१, तळमजला, सी विंग, ज माता दी कोहौसोलि., एस.क्र.१३४, एच.क्र.२(पी) कळ्वा, ठाणे, महाराष्ट्र-४००६०५ ही जागा श्रीमत कविता निर्मल बर्मन यांच्याकडून खरेदी करण्याचं इच्छा आहे. १) सदर फ्लॅट मे. सुर्या बिल्डर्स ॲण्ड डेव्हलपर्स, मालक श्री, अविनाश वसंत महान्ने यार मार्फत श्री. राजेंद्र गजानन पाटणकर व श्रीमती तर्न्व <mark>राजेंद्र पाटणकर</mark> यांच्याकडे क्र.टीएनएन५/२३८९/२०० धारक दिनांक १०.०४.२००३ रोजीचे विक्र क्रारनामानुसार विक्री केले. २) श्री**. राजेंद्र पाटणक** व श्रीमती तन्त्री पाटणकर यांनी सदर फ्लॅट श्री. निर्मर कुमार बर्मन व श्री. निलेश निर्मल बर्मन यांच्याकडे क.टीएनएन५/७९५१/२०११ धारक दिनांव १५.०८.२०११ रोजीचे विक्री करारनामानसार विक्री केले श्री. निलेश निर्मल बर्मन यांनी त्यांचे वडिल श्री निर्मल बर्मन यांच्या नावे असलेले ५०% शेअ क्र.टीएनएन२/९९०४/२०११ धारक दिनांव ४) **श्री. निर्मल बर्मन** यांचे ०९.०७.२००६ रोजी निध झाले, त्यांच्या पश्चात श्री<mark>मती कविता वर्मन (पत्नी</mark> व श्री. निलेश बर्मन (मुलगा) हे कायदेशीर वारसद आहेत. ७) **श्री. निर्मल बर्मन** यांचे निधन झाले आहे म्हणून सदर वृत्तपत्र सूचना देण्यात येत आहे.

श्री. सुचिंद्र अशोक जाधव व श्रीमती सारिका सुचि जाधव यांनी सदर मालमत्ता करूर वैश्य बँक लिमिटेड ठाणे शाखा, ठाणे यांच्याकडे तारण ठेवण्याचे निश्चि

जर कोणा व्यक्तीस सदर मालमत्ता/जमीन किंव भागाबाबत कोणताही अधिकार, दावा, हक, मागणं किंवा हित असल्यास त्यांनी सदर सूचना प्रकाशनापासू ०७ **दिव्यमांत** लेखी स्वरूपात खालील स्वाक्षरीकर्त्वाक कळवावे. सदर सूचना कालावधीनंतर कोणी व्यक्ती किंवा अन्य इतर प्राधिकरणाकडून कोणतीही माहिर्त मिळाल्यास ते करूर वैश्व बॉक लिमिटेड, ठाणे शास्त्र **ठाणे** यांच्या अधिकारावर अवलंबून असेल.

प्रशांत विश्राम गवर्ष वकील उच्च न्यायालय, मंबर्ड मोबा.:९०२९४९३०४९ दिनांकः ०२.०९.२०२)

NOTICE

Dr. (Mr.) Moti Kothari & Dr. (Mrs.) Mithu Kothari are member of the Vasant Nagri Santoor- Co-operative Housing Society td., having address at Vasant Nagr Sector 1, Vasai (E), Palghar: 401 208 an-nelding flat/tenement No. B/001 in th ouilding of the society, died on 03/02/2010 & 22/02/2024 respectively with making nomination in favour of Mr. Ankush Balaram Patil. The society hereby invites laims or objections from the heir or heir or other claimants/objector or objectors t the transfer of the said shares and interes of the member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies such documents and other proofs is support of his claims/objections for ransfer of shares and interest of th leceased member in the capital/proper of the society. If no claims/objection are received within the period prescribe above, the society shall be free to deal with he shares and interest of the decease ember in the capital/property of th ociety in such manner as is provide inder the bye-laws of the society. The laims/objections, if any received by th ociety for transfer of share and interest the deceased member in the capital/property of the society shall be dealt with in the manner provided under ne bye-laws of the society. A copy of th egistered bye-laws of the society is available for inspection by the daimants/objectors, in the office of the ociety/with the secretary of the socie etween 10.00 to 12.00 ths from the date f publication of the notice till the date expiry of Its period

Place: Vasai (E) ate: 02/09/2024 te : 02/09/2024 For and behalf o The Vasant Nagri Santoor C.H.S. Ltd Sign

Hon. Secretar जाहीर सूचना

याची नोंद घ्या की, माझे अशिल श्री. निले शिवाजी साळुंके हे खोली क्र.सी/४, चारकोप (१ श्री मंगल कोहौसोलि., प्लॉट क्र.२०६, आरएस -७, सेक्टर-२, चारकोप, कांदिवली (प), मुंबई ४०००६७ चे मालक आहेत. सदर खोली क.सी x माझ्या अशिलाने त्यांची पतनी मयरी नीलेड साळुंके यांच्यासोबत दि.२८.०१.२०२० च्य करारानुसार श्री. संतोष धोंडू गायकवाड यांच्याकडून दि.१५.१२.२००३ च्या विकी करारादारे खरेंद केली होती, सदर श्री. संतोष धोंडू गायकवाड यांनी सदर खोली श्री. मुकुंद एम. कुड़तरकर यांच्याकडून गंक २३.०४.१९९३ च्या विक्री कराराद्वारे म वाटपदार श्री. विष्णू कोंडीबा धनवडे यांच्याकडू खरेदी केले. माझ्या अशिलाने श्री. विष्णू कोंडीब धनवडे यांच्या नावे स्थित असलेले खोली क्र.सी, च्या संदर्भातील म्हाडाचे मळ वाटप प प्रवासादरम्यान गहाळ केले आहे[ँ] आणि माझ्य अशिलाने चारकोप पोलिस स्टेशनला हरवले

२९.०८.२०२४ अंतर्गत तकार नोंदवली. जर कोणाला म्हाडाचे उपरोक्त मळ वाटप प आढळल्यास किंवा त्यावर कोणताही दावा असल्यास त्यांनी अधोस्वाक्षरी केलेले वकिल श्री एन.आर. पांडे ए-६, भांडारकर भवन, कोर्ट लेन बोरिवली (पश्चिम), मुंबई-४०० ०९२ येथे सूचन प्रकाशित झाल्यापासून १५ दिवसांच्या आत यांच्याशी संपर्क साधावा. असे न केल्यास. असा कोणताही दावा माफ केला गेला आणि/किंवा सोडला गेला असे मानले जाईल

रजिस्टर क्र.१०१३२९-२०२४, दिनांक

विकल श्री. एन.आर. पांडे

मोबाईल : ९८६९०४९४८१ ठिकाण: मुंबई

दिनांक: ०२/०९/२०२४

Mira Bhaindar Municipal Corporation Transport Undertaking

Head office, Indira Gandhi Bhavan, Chhatrapati Shivaji Maharaj Marg, Bhaindar (w). Tal. Dist.-Thane 401101

Ref. No. MBMC/Transport/ 206/2024-25 Notice Inviting Tender

The Mira Bhaindar Municipal Transport Undertaking invites proposals "Selection of Strategic Consulting Firm for Supporting the Implementation of an Integrate Transit Management System (ITMS) & NCMC Compliant Automatic Fare Collection System (AFCS)." The selected firm shall be responsible for:

Supporting the Preparation of the RFP, Bid Evaluation, and Vendor Onboarding.

Assisting in Project Implementation Related to the ITMS and NCMC Compliant AFCS Systems.

A competitive bidding process will be conducted to select the entity to whom he project will be awarded. The Authority invites proposals for "Selection of Strategic Consulting Firm for Support

n Implementation of Integrated Transit Management System (ITMS) & NCMC Compliant Automatic Fare Collection System (AFCS)". The RFP and Draft Contract can be download from website https://mahatenders.gov.in The cost of RFP Document ncluding the Draft Contract is INR 23.600/- (Twenty Three Thousand Six Hundred Only) to be paid online through e-tending website. The cost of RFP document to be paid online only. The detailed schedule of Bidding Process is as follows-

l	Sr.	Event Description	Date & Time
	1.	Date of Commencement downloading of bid	29/08/2024 at 5.00 pm Onwards
l	2.	Bid Submission Start date	29/08/2024 from 5.00 pm Onwards
l	3.	Last date for receiving queries	03/09 /2024 at 05:00 pm
l	4.	Pre-Bid Conference	04/09/2024 at 11:00 am
l	5.	Authority response to queries latest by	04/09/2024 till 05:00 pm
l	6.	Bid Due Date	11/09 2024 till 03:00 pm
l	7.	Opening of Technical Bid	13/09/2024 at 03:30 pm

First Floor, Late Indira Gandhi Bhavan, Chhatrapati Shivaji Maharaj Marg,

(Prasad Shingte) Dv. Commissioner (Transport) Mira Bhaindar Municipal Corporation Ref No: MBMC/PRO/E2697278/24-25 Date: 01/09/2024

जाहीर सूचना

वेथे सर्वसामान्य जनतेस सचना देण्यात येत आहे की दिनांक ३०.०५.१९४५ रोजीचा करार १) दिवानचं बधमल आणि २) बार्ड केसर बार्ड त्यामध्ये एका भागारं विक्रेते म्हणून संबोधले जाते आणि राजाराम जीतरिं स्वतः करिता आणि स्वतः आणि त्यांचे पाच भाउ आणि त्यांचे मुद्दे असलेत्या संयुक्त हिंदू कुटुंबारं व्यवस्थापक आणि कर्ता म्हणून उँदा.(१) आँच्छार बारसिंग जीतसिंग २) बाबुरामसिंग जीतसिंग ३ निसंग उर्फ रुस्तोमसिंग जीतसिंग ४) पंचमसिंग जी सिंग (५) छन गोरसिंग जीत सिंह त्यात इतर भागा खरेदीदार म्हणून संदर्भित यांच्यात करार झाला आणि दिनांक २६.०६.१९८० चे पुर्नसंकलन करार मे. शामर्ज कालिदास ॲण्ड कं. यामध्ये तारणकर्ताचा एक भा आणि श्री. छगन गूर जीत सिंग स्वत:साठी आणि त्यांचे बंध श्री. पंचमसिंह जीतसिंग व वारस व कायदेशी प्रतिनिधी दिवंगत श्री. बाबुरामसिंग जीतसिंग, दिवंग श्री राजारामसिंग जीतसिंग-दिवंगत श्री-अळायहरसिं जीतसिंग आणि दिवंगत श्री. रुस्तमसिंग उर्फ रतनसिं जीतसिंग त्यात इतर भागाचे तारणकर्ता म्हणून संदर्भित मालमत्तेकरिता म्हणजे सीटीएस क्र.७७, गाव कोळेकल्याण, तालुका-अंधेरी, दत्त मंदिर रोड सांताक्रूझ (पूर्व) मुंबई ४०० ०५५ हे हरवले/गहाव झाले आहेत

येथे सर्व व्यक्तींना सुचित करण्यात येते की, गहा झालेल्या कागदपत्रांच्या आधारे कोणाशीही व्यवह करू नये किंवा देवाणघेवाण करू नये. श्री. राकेश सिं सह-कोपार्सनर/एचयुएफ चे सदस्य याद्वारे य मालमत्तेच्या हस्तांतरणासाठी हरकतींसाठी दा आमंत्रित करतात.

कोणतेही दावे/आक्षेप असल्यास कृपया अधोस्वाक्ष ल्यांना त्यांच्या दाव्या /आक्षेपांना समर्थन देण्यासाट संबंधित कागदपत्रांसह सचना प्रसिद्ध झाल्यापासन १ दिवसांच्या आत कळवा निर्धारित कालावधी कोणताही दावा नसताना, हरवलेल्या कागदपत्रांच्य आधारे मालमनेवर कोणताही दावा नाही असे मान जाईल. सही /

(श्री. राकेशप्रताप सिंग सह-कोपार्सनर /एचयूएफचे सदस्य खोली क्र.१, राजारामर्सिंग चाळ, विवेकानं नगर, दत्त मंदिर रोड, वाकोला ब्रिज सांताक्रूझ (पूर्व), मुंबई - ४०००५८ मोबाईल क्र.९८७०२१५९२३

PUBLIC NOTICE This is to inform to all concerned that

(1) MR. CHHOGALAL PREMANAND VYAS & (2) MR. ABHAY CHHOGABHAI VYAS were the join owners of Flat No. 303 on 3rd Floor in 'B' Wing, in the Building known as "MAHAVIR DARSHAN CO-OP. SOC LTD." Situated at 191, Parekh Lane, S /. Road, Kandivali (West), Mumbai 400 067. Whereby MR. CHHOGALAI PREMANAND VYAS died on 22" April, 2006 leaving behind (1) MRS NAYANA PRAVIN TRIVEDI D/o. Late MR. CHHOGALAL PREMANAND VYAS (2) MRS. REKHA ARVIND DAVE D/o. Late MR. CHHOGALAL PREMANAND VYAS, (3) MR. ABHAY CHHOGABHAI VYAS & (4) MRS. RAKSHA RAJENDRA TRIVÉDI D/o Late MR. CHHOGALAI Premanand vyas as his only remaining legal heirs, successors Notice is hereby given to all the

concerned to lodge their claim if any by way of pending litigation, lease, license, ien, inheritance, share, sale exchange mortgage, gift, attachment, agreement possession, title, hypothecation surrender of rights, encumbrances o by virtue of any testamentary or nonestamentary document/s or by virtue o succession, adoption, any suit, dispute decree, order, injunction, restriction covenants, statutorv ordei notice/award, notification howsoever o otherwise or any interest on the said Flat mentioned above within 7 (Sever days in writing to MR. KARAN P GÁNDHI at Office No. 102 on 1st Floor "Ashiana Building", Shantilal Mody Road, Kandivali (West), Mumbai – 400 067, from the publication of this notice failing which it shall be presumed that 10 adverse title, claim or demand of an nature whatsoever exists in respect of the above said Flat and the claims i any, shall be deemed to have waived and/or abandoned.

SCHEDULE OF THE PROPERTY HEREIN ABOVE REFERRED TO Flat No. 303 on 3" Floor in 'B' Wing admeasuring 326.38 sq. ft. Carpe Area, in the Building known as "MAHAVIR DARSHAN CO-OP. SOC LTD." Situated at 191, Parekh Lane, S V Road Kandivali (West) Mumbai 400 067 and constructed on all that piece or parcel of land situated, lying and being at C.T.S. Nos. 79A, 79A/1 to 8 of Village : Malad (North), Taluka : Bortvall in the Registration District and Sub-District of Mumbai City and Mumbai Suburban District.

Date: 02.09.2024 (KARAN P. GANDHI) **Advocate High Court**

Date: 28/08/2024

सूचना

थ्री. <mark>रॉयस्टन व्ही. झेड. रॉड्रिक्स</mark> हे <mark>ट्रान्स रेसिडेन्सी ३ (बीॲण्डसी)</mark> को–ऑपरेटिव्ह हौसिं सोसायटी लि., यांचा पत्ता: सुभाष नगर, एमआयडीसी, अंधेरी पुर्व, मुंबई-४०००९३ या सोसायटीरे सदस्य आहेत आणि सोसायटीच्या इमारतीमधील **फ्लॅट क्र.बी-२०४** चे धारक आहेत, यांन ०७.०२.२०२२ रोजी कोणतेही वारसदार न नेमता निधन झाले.

सोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाचे सोससायटीच्या भांडवल मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडू काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून <mark>१५ दिवसांत</mark> सोसायटीच्या भांडवल, मिळकतीमधील सभासदाच्या शेअर्स व हितसंबंधाच्या दुय्यम भागप्रमाणपत्र वितरणासाठी त्याच्या, तेच्या/त्यांच्या दावा/आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह सोसायटीच्य उप-विधी अंतर्गत मागविण्यात येत आहेत. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्य शेअर्स व हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्य प्पविधीतील तरतुर्दीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्या कार्यालयात/सोसायटी सचिवाकडे सदर सचन र्गसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत शनिवार व रविवारी सायं.७.३० ते रात्रौ

च्या वतीने व करित टान्स रेसिडेन्सी ३ (बीॲण्डसी) कोहौसोलि ठिकाण: मुंबई देनांक: ०२.०९.२०२४ सही/-/सचिव

IEI

इंडो युरो इंडकेम लिमिटेड

ररा मजला, खोली क्र.५, गोपाल धुवन, १ली धंडारी क्रॉस लेन, वाडगाडी, मुंबई-४०००५३. वेबसाईट:www.indoeuroindchem.com, ई-मेल:rinkupoly@rediffmail.com, मोबा:९८२०२१९१५५ सीआवएन:एल२४१००एमएच१९९०पीएलसी०५७१९०

इंडो युरो इंडकेम लिमिटेडची ३४वी वार्षिक सर्वसाधारण सभा

ोथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी आणि त्याखात नवलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड यांचे पालन करून आयोजित करण्यात येणारं कंपनीची ३४व्या वार्षिक सर्वसाधारण सभा **(एजीएम)** व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिअ व्हेज्युअल साधन (ओएव्हीएम) **शनिवार, २८ सप्टेंबर, २०२४ रोजी दपारी १२.३० वाजता (भाप्रवे** बोलावण्याची सुचना कॉर्पोरेट व्यवहार मंत्रालय (**एमसीए**) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑर इंडिया **(सेबी)** जारी केलेल्या प्रकरणावर भारत (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकत ायम, २०९५ वाचले जाईल

२०२३–२४ आर्थिक वर्षासाठी लेखापरीक्षित आर्थिक विवरणे. मंडळाचा अहवाल. लेखा परीक्षकांर भइवाल आणि इतर दस्त्रपेवजांसह त्यास जोडणे आवश्यक आहे. इलेक्टॉनिक पदतीने कंपनीच्य तभासदांना पाठवले आहे. एजीएमची सूचना आणि उपरोक्त दस्तऐवज कंपनीच्य www.indoeuroindchem.com या वेबसाइटवर उपलब्ध आहेत. स्टॉक एक्सचेंजेस. म्हण्य गिएसई लिमिटेड (बीएसई) <u>www.bseindia.com</u> वर, आणि कंपनीच्या रजिस्ट्रार आणि ट्रान्सफ नंटच्या वेबसाइटवर, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाइम) <u>https:/</u> <u>inkintime.co.in</u> येथे आहे.

- मेल पत्ता नोंदणी / अपडेट करण्याची पद्धत:

अ) फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी कंपनीकडे त्यांचा ई–मेल पर नोंदणीकृत/अपडेट केलेला नाही, त्यांना फॉर्म आयएसआर-१ (वेबसाईटवर उपलब्ध) येथे लिंव नटाईम इंडिया प्रा.लि.ला लिंक करण्यासाठी आवश्यक सहाय्यक कागदपत्रांसह (https:/ web.linkintime.co.in/KYC-downloads.html) रीतसर भरून व सही करून सं १०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ येथे सबगिट करून त्यांचा ई-मेल पत्ता नोंदणी/अपडेट करण्याची विनंती केली जाते

 ग) एमसीए- परिपत्रकांच्या संदर्भात, कंपनीने आर्थिक वर्ष २०२३-२४ च्या एजीएमच्या सूचनेसह (ई नदानासह) वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित हेतूने सदस्यांना त्यांचा ई-मेल पत्त nt.helpdesk@linkintime.co.in वर ईमेल पाठवून ई-व्होटिंग सक्षम करण्यासाठी वापरक गयडी आणि पासवर्डसह सूचना) इलेक्ट्रॉनिक पद्धतीने अद्यायावत करण्यास सक्षम केले आहे

क) डिमॅट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकत/अपडे केलेला नाही. त्यांनी डिपॉझिटरी पार्टिसिपंटसकड़े त्यांचा ई-मेल पत्ता नोंद्रणी/अद्ययावत करण्यार वेनंती केली जाते जेथे ते त्यांचे डीमॅट खाते ठेवतात

जीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग

लेक्ट्रॉनिक मतदान प्रणालीद्वारे **(ई-व्होटिंग)** एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सदस्य त्यां ात देऊ शकतात. डिमॅट स्वरुपात, वास्तविक स्वरुपामध्ये शेअर्स धारण केलेल्या सदस्यांनी दरस्थप तदान **(रिमोट ई-व्होटिंग)** करण्यासह मतदानाची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे न्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई–व्होटिंगद्वारे मत दिलेले गहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील

व्हीसी / ओएव्हीएमद्वारे एजीएममध्ये सामील होणे:

सभासद व्हीसी/ओएव्हीएमद्वारे, एनएसडीएलद्वारे प्रदान केलेल्या प्लॅटफॉर्मद्वारे www.evoting.nsdl.com वर उपस्थित राह शकतील. वापरल्या जाणारया लॉगि केडेन्शियल्सबद्दलची माहिती आणि एजीएममध्ये सहभागी होण्यासाठी अनुसरण कराव्या लागणाऱ्य ायऱ्या एजीएमच्या नोटिस टू द नोटिसमध्ये स्पष्ट केल्या आहेत. रिमोट ई–वोटिंगद्वारे मतदान केलेर् नदस्य देखील एजीएममध्ये उपस्थित राह् शकतात परंतु त्यांना पुन्हा एजीएममध्ये त्यांचे मत देण्याच

तदस्यांना विनंती आहे की त्यांनी एजीएमची सचना आणि विशेषत: एजीएममध्ये सामील होण्याच नुचना, रिमोट ई–व्होटिंगद्वारे किंवा एजीएममध्ये मतदान करण्याची पद्धत काळजीपूर्वक वाचावी

संचालक मंडळाच्या आहेशान्व इंडो युरो इंडकेम लिमिटेडकरित सही/ श्री. वर्धमान शा

ठेकाण: उस्मानाबाद देनांक: ०२.०<mark>९.२</mark>०२४ डीआयएन:००३३४१९



साआवर्षाः एरावद्युरुप्यस्य प्राचान्यः । एरावद्युरुप्यस्य प्राचान्यः । नींद्र.कार्याः शिव चेंबर, ४था प्रजला,चार्टा कः,११, सैक्टी बेलासूर, नवी गुंबई-४००६१४ ई-मेल:growingtons@gmail.com, वेबसाईटः www.growington.in/

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित करण्यात येणाऱ्या १४व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

द्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची १४वी वार्षिक सर्वसाधारण सभा (एजीएम ोमवार. ३० सप्टेंबर, २०२× रोजी स.०९:४५ वा. सामान्य ठिकाणी सटस्यांच्या प्रत्यक्ष उपस्थितीशिव व्हीसी/ओएव्हीएम द्वारे, कंपनी कायदा २०१३, ('कायदा') च्या तरतुर्दीचे पालन करून एमसीए परिपत्रव क्र.१४/२०२० दिनांक ०८ एप्रिल २०२०, परिपत्रक क्र.१७/ २०२० दिनांक १३ एप्रिल २०२० सहका मंत्रालयाने जारी केलेल्या परिपत्रक क्र.२०/२०२० दि. ०५ मे २०२० रोजी आणि परिपत्रक क्र.०२, २०२१ दिनांक १३ जानेवारी २०२१ आणि सहकार मंत्रालयाने वेळोवेळी जारी केलेली इतर सर्व संबंधित ५ जानेवारी २०२१ आणि सिक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे वेळोवेळी जारी केलेर्ल इतर सर्व संबंधित परिपत्रके, १४ एजीएम बोलावण्याच्या सूचनेत नमृद केलेल्या व्यवसायावर विचा विमर्श करण्याकरिता होणार आहे.

वरील परिपत्रकांचे पालन करून, एजीएमच्या सचना आणि आर्थिक २०२३-२०२४ च्या वार्षिव अहवालाच्या इलेक्ट्रॉनिक प्रती त्या सर्व सदस्यांना पाठवल्या जातील ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटर्र पार्टिसिपंटकडे नोंदणीकृत आहेत. सदर सूचना आणि वार्षिक अहवाल कंपनीच्य www.growington.in या संकेतस्थळावर आणि कंपनीचे शेअर्स सूचीबद्ध असलेल्या स्टॉब एक्सचेंजच्या वेबसाइटवर (www.bseindia.com) उपलब्ध असतील र्वमेल पूर्ने जोंटणी/अपूर्वेट करण्याची प्रस्तः

वास्तविक स्वरूपात भागधारणा असलेल्या सदस्यांना त्यांच्या ईमेल आयडीच्या नोंदणीसाव

- खालील तपशील पाठवण्याची विनंती केली जाते: फोलिओ क्रमांक, भागधारकाचे नाव, मोबाईल क्रमांक, ईमेल आयडी आणि पॅन कार्डची स्वयं-साक्षांकित स्कॅन प्रत ईमेलदारे कंपनीच्य growingtons@gmail.com वर किंवा कंपनीच्या भाग हस्तांतर प्रतिनिधील support@purvashare.com वर पाठवावे.
- इलेक्ट्रॉनिक भागधारणा घेतलेल्या सदस्यांना विनंती केली जाते की, कंपनीकडून इलेक्ट्रॉनिव पदतीने संवादाकरिता त्यांनी त्यांचे ई-मेल पत्ते संबंधित दिपाँबिटरी सहभागीदाराकदे (दीपी) कदे -व्होटिंगद्वारे मतदान करण्याची पद्धतः

भागधारकांना रिमोट ई-वोटिंग प्रणालीद्वारे ईजीएमच्या सचनेत नमद केल्याप्रमाणे व्यवसायांव

- दरस्थपणे मत देण्याची संधी असेल. . ई-व्होटिंगद्वारे मते देण्यासाठी लॉगिन क्रेडेन्शियल्स सदस्यांना त्यांच्या ईमेल पत्त्यांची यशस्वीरित्य
- . नोंदणी केल्यानंतर वर दिलेल्या पद्धतीने ईमेलद्वारे उपलब्ध करून दिली जातील
- ो सूचना एमसीए आणि सेबीच्या लागू परिपत्रकांचे पालन करून कंपनीच्या सर्व भागधारकांच्य गहितीसाठी आणि नफ्यासाठी जारी केली जात आहे.

ग्रोविंग्टन व्हेन्चर्स इंडिया लिमिटेडकरित सही/

सुनिता गुप्त

ठिकाणः मुंबर्ड

दिनांकः ०२.०९.२०२४

(कंपनी सचित्र व अनुपालन अधिकारी) एम.क्र.५७१८६

जा.क.वि.व.अ/यशो/पंत/६५/१६०/५१५/२०२४-२५ दिनांक ३१/०८/२०२४ विशेष वसूली अधिकारी यांचे कार्यान्वय न्यायालया समक्ष च्या आवारात

३०७,महावीर अपार्टमेंट,पंतनगर घाटकोपर (पुर्व) मुंबई-४०००७५ फोन नं-८१०८९५०५००,८४२२९३४१३१

फॉर्म ''झेड '' (नियम १०७चा उप-नियम ११(ड-१) पहा)

स्थावर मिळकतीकरिता कब्जा सुचना ज्याअर्थी, निम्नखाक्षरीकार,यशोमंदिर सहकारी पतपेढी मर्यादित,मुंबई लि.चे विशेष वसुली अधिकारी य

नात्याने महाराष्ट को.ऑपरेटिव्ह सोसायटीज नियम. १९६१ अन्वये दिनांक ०३/०५/२०२४ रोजीच्य जप्ती सुवनेच्या अधिपत्राद्वारे दिनांक **३१/०८/२०२४** रोजीस सुवना निर्गमित केली असून न्यायनिर्णित म्हणकोंना म्हणजेच कर्जदार आणि हमीदार १)श्री.जीवन जगन्नाथ महामुलकर २)श्री.दिपक महादेव महाडीक ३) श्री.दिलीप सोपान पवार च्यार

इतर न्यायनिर्णित ऋणको यांना सूचनेत नमुद केलेली रक्कम <mark>रूपये ३१,२८,८३५/-(रूपये एकत्ती</mark>ः **नाख आठावीस हजार आठशे पसतीस मात्र)** दिनांक ३१/०८/२०२४ रोजीस च्यासह वसुलीपर्यंत १ टक्के दराने पुढील व्याज या रक्कमेची परतफेड सदर सुचनेच्या प्राप्तीच्या तारखेला करण्यास सांगितले हो आणि सदर न्यायनिर्णित ऋणको रक्कमेची परतफेड करण्यास असमर्थ टरल्याने,निम्नरवाक्षरीकारां खालील वर्णन केलेल्या मिळकतीची जप्ती आणि सदर जप्ती करिता सुचना निर्गमित केली आहे.

सदर रक्कमेची परतफेड करण्यास न्यायनिर्णित ऋणको असमर्थ ठरल्याने न्यायनिर्णित ऋणको आं सर्वसामान्य जनतेस याद्वारे सचना देण्यात येते की.निम्नखाक्षराकारांनी खाली वर्णन करण्यात आलेल् मिळकतीचा ताबा त्यांना महाराष्ट्र को-ऑपरेटिव्ह सोसायटीज नियम, १९६१च्या नियम १०७(११(इ.-९ अन्यये प्रदान करण्यात आलेल्या शक्तिचा वापर करून दिनांक **३१ ऑगस्ट २०२४** रोजी घेतला आहे. विशेषतः न्यायनिर्णित ऋणको आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की .सदर मिळकतीः कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा यशोमंदि सहकारी पतपेढी मर्यादित,मुंबईच्या रक्कम <mark>रू.३१,२८,८३५/-</mark>दिनांक ३१/०८/२०२४ रोजीस च्यास त्यावरील पुढील व्याजाच्या भाराअधीन राहिल.

स्थावर मिळकतीचे वर्पन

म्लॅट नं.१०५ पहिला मजला,बिल्डिंग नं.सी,श्री.दत्त दिगंबर सहकारी गत्हनिर्माण संस्था,' गौरीशंकरवाडी नं. १ ,पंतनगर घाटकोपर (पु) मुंबई ४०००७५, २२५ चौ.फुट दिनांक : ३१/०८/२०२४ एस.बी.त्रिभुवन स्थळ :मुंबई

विशेष वसुली अधिकारी महाराष्ट्र सह.संस्था अधिनियम १९६०व नियम १९६१ चे नियम १०७ अन्वये





महाराष्ट्र शासन अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे प्राधिकरण पहिला मजला, जुने जकात घर, शहिद भगतिसंग मार्ग, फोर्ट, मुंबई-४००००१. EMAIL ID-addcollmumbai@gmail.com PH No. (022) 22610013

जाहिर नोटीस

कमलेशकुमार रामलखन मौर्य विरुध्द

सक्षम प्राधिकारी १ झो.पु.प्रा व इतर १प्रतिवादी

मरलीलाल कनौजिया.

रा. न्य धोबीघाट रुम नं २०५.

....(प्रतिवादी क्र.२)

....अपिलार्थी

कफपरेड, मुंबई-४००००५ सदर जाहिर नोटीसीद्वारे आपणांस सुचित करण्यात येते की, अपिलाथी यांनी महाराष्ट्र झोपडपट्टी (सधारणा, निर्मलन व पुनर्विकास) अधिनियम, १९७१ मधील कलम ३५ अंतर्गत मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर, पहिला मजला, जुने जकात घर, शहिद भगतसिंग रोड, फोर्ट, मुंबई-४००००१, येथे झोपडीवर पात्रतेकरणेकामी अपिल अर्ज दाखल केला आहे. आपणांस सदर अपील प्रकरणी प्रतिवादी क्र. ०२ केले आहे. प्रकरणी दिनांक १३.०८.२०२४ रोजी मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मंबई शहर यांनी आपणांस पुढील सुनावणी तारखेबाबत जाहिर नोटीसी्द्रारे अवगत करणेचे निर्देश दिले आहे. सदर प्रकरणी पुढील सुनावणी **दिनांक २४.०९.२०२४ रोजी सकाळी ११.३० वाजत**

आपण सदर प्रकरणामध्ये प्रतिवादी क्र.०२ असून, सदर जाहिर नोटीसीद्वारे आपणांस सुचित करण्यात येते की, आपण नियोजित सुनावणी दिनांक २४.०९.२०२४ रोजी सकाळी ११.३० वाजता मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे दालनात उपस्थित हजर राह्न, आपली बाजू मांडावी. उपरोक्त नमूद केलेल्या दिवशी आपण स्वत अथवा आपले प्राधिकृत प्रतिनिधी उपस्थित न राहिल्यास, आपणास काहीही सांगावयाचे नाही, असे गृहित धरुन प्रकरणी गुणवत्तेवर निर्णय घेण्यात येईल, यांची नोंद घ्यावी.

> स्वाक्षरी/-अञ्चल कारकून, अपर जिल्हाधिकारी कार्यालय, मुंबई शहर

KisaN[®] KISAN MOULDINGS LIMITED (CIN: L17120MH1989PLC054305)

Regd. Office: Tex Centre, K wing, 3" Floor, 26-A,
i Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.
Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508

E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS In Continuation to our newspaper advertisement dated August 29, 2024, Notice is

hereby given that the 35th Annual General Meeting ("35th AGM/AGM") of the members of Kisan Mouldings Limited ("the Company") will be held on Monday September 23, 2024 at 3:30 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility pursuant to the provisions of Section 101 of the Companies Act, 2013 ("Act") and Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020 No.17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and the, General Circular No. 09/2023 dated September 25, 2023, which is in continuation of Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the ordinary and special business as stated in the Notice of the 35th AGM. The Members can attend and participate in the AGM through VC/OAVM only. The deemed venue for the AGM shall be the Registered Office of the Company i.e. Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road Andheri (East), Mumbai – 400 072. Tel: 022 – 4200 9100 / 9200, Fax: 022-2847 8508.

The said Notice along with Annual Report inter alia containing Board's Report Corporate Governance Report, Auditor's Report and the Audited Financial Statements has been dispatched/circulated to all Members at their registered e-mail IDs, and The Annual Report for the Financial Year 2023-2024 including notice of the 35th AGM would also be available on the website of the Company at www.kisangroup.com / index.html and BSE Limited at www.bseindia.com. The facility for appointment of proxy will not be available for the 35th AGM. The instructions for joining the 35th AGM electronically are provided in the Notice of the 35th AGM...

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 35th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 35th AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited ("LIIPL") as authorized agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Friday, September 20, 2024 from 9:00 a.m. (IST) and ends on Sunday, Septembe 22, 2024 at 5:00 p.m (IST). The e-voting module shall be disabled by LIIPL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member canno modify it subsequently.

The Member, whose name is recorded in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Monday, September 16, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting system as on the date of AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only

Members are requested to read the instructions pertaining to manner of casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/ OAVM as provided in the Notice of 35th AGM carefully. In case you have any queries or issues regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at Instavote-Linkintime or send an email to enotices@linkintime.co.in or call on: 022-49186000 and for attending the AGM or issues regarding login send an email to instameet@linkintime.co.in or call on: 022-

Facility for e-voting shall also be made available during 35th AGM for those Members who will attend the 35th AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote by remote e-voting prior to the 35th AGM may also participate in the 35th AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on Monday, September 16 2024 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 35th AGM but on or before the said cut-off date, may write an email to Company/RTA at cs.kisan@kisangroup.com/mt.helpdesk@linkintime.co.in for obtaining login ID and password. Further, if the Member is already registered with LIIPL remote e-voting platform, then they can use existing User ID and Password for casting the vote through remote e-voting.

FURTHER NOTICE is hereby given Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of 35th AGM.

Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM pursuant to the aforesaid Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy Form and Attendance Slip are not annexed hereto.

All Documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send at email to cs.kisan@kisangroup.com.

Members seeking any information with regard to the accounts or any other matter to be placed at the AGM, are requested to write to the Company on or before Monday

September 16, 2024 through email on cs.kisan@kisangroup.com. M/s. Nidhi Bajaj & Associates, Practicing Company Secretary (ICSI Membership No: ACS - 28907) has been appointed as the Scrutinizer to scrutinize the e-process as well

as for e-voting during the AGM, in a fair and transparent manner Members who would like to express their views/ask questions during the meeting need to register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email ID and Mobile Number at cs.kisan@kisangroup.com on or before Monday, September 16, 2024 (6:00 p.m.

IST). Those members who have registered themselves as a speaker will only allowed

to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers attending on the availability of time for the AGM. The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 35th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at www.kisangroup.com/index.html and shall be communicated to the Stock Exchanges where the Company's shares are listed

viz. BSE Limited and be available on their websites at www.bseindia.com

For KISAN MOULDINGS LIMITED

VIJAY JOSHI **COMPANY SECRETARY** (ICSI MEMBERSHIP NO. A7298)

Date: August 31, 2024 Place: Mumbal

Contact for any clarification: Dy. Commissioner (Transport) Bhaindar (west), Tal. Dist- Thane -401101. Email- transport@mbmc.gov.in. Phone 022-28193087/28192828.