

REF: CIL/CC/41/2024-25

August 31, 2024

To,

The Department of Corporate Services,

The BSE Limited, P. J. Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 531358

The Department of Corporate Services,

The NSE Limited

5th Floor, Exchange Plaza

Plot No. C/ 1, G Block,

Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

Scrip Code: CHOICEIN

Sub: Newspaper Advertisement for dispatch of Notice of 31st Annual General Meeting along with Annual Report.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement pertaining to Notice intimating that 31st Annual General Meeting ("AGM") of the Company will be held on Saturday, September 21, 2024 at 12:00 Noon (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai, Maharashtra - 400093 and confirming the electronic dispatch of Notice of 31st Annual General Meeting along with Annual Report for Financial Year 2023-24 and E-Voting Information published in the following Newspapers on August 31, 2024:

- 1. Financial Express (English Newspaper)
- Pratahkaal Mumbai (Marathi Newspaper)

The above information is also being uploaded on the Company's website at www.choiceindia.com.

MUMBA

Kindly take the above information in your records.

Thanking You,

Yours Truly,

For Choice International Limited

Karishma Shah

(Company Secretary & Compliance Officer)

Choice International Limited Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99 T+91 22 67079999 E info@choiceindia.com CIN No. L67190MH1993PLC071117 www.choiceindia.com

No : JDA/EE&TA to Dir.Engg.-1/2024-25/D-60 Dated: 30.08.2024

NOTICE INVITING BID

NIB No. : EE & TA to Dir.Engg.-1/13/2024-25

Bids are invited from interested bidders for following works :-

S. No.	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1.	JDA2425WSOB00254	207.92	Plantation	19.09.2024
2.	JDA2425WLOB00259	2785.87	Construction of Nallah & Drain	04.10.2024

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.ida.rajasthan.gov.in.

Executive Engineer 8 TA to Dir.Engg-I Raj.Samwad/C/24/4502

WINRO COMMERCIAL (INDIA) LIMITED Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021

Telephone: 022-40198600, Fax: 022-40198650, CIN: L51226MH1983PLC165499 Email id: winro,investor@gcvl.in, Website: www.winrocommercial.com

NOTICE OF THE FORTY FIRST (41ST) ANNUAL GENERAL MEETING

NOTICE is hereby given that the FortyFirst (41") Annual General Meeting ("AGM") of the Company will be held on Thursday, 26" day of September, 2024 at 11.30 A.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. 14/2020, 17/2020 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/ CFD CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No.SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice") The venue of AGM shall be deemed to be the Registered Office of the Company.

The Notice of the 41" AGM along with the Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The requirement of sending physical copies of Annual Report has been dispensed with in accordance with the aforesaid circulars. However the physical copies of Notice of AGM along with the Annual report shall be sent to those members who shall request for the same at winro.investor@gcvl.in.

Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.winrocommercial.com & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. In case of any queries write an email at evoting@nsdl.com or contact NSDL team - Ms. Rimpa Bag at Tel no.: 022-48867000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at winro.investor@gcvl.in. or the registered office address.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physica form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at C-101, 1"Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at https://www.winrocommercial.com/investor-services.asp Form ISR-1 (Request for registering PAN, KYC details or changes / updation thereof);

Form ISR-2(Confirmation of Signature of shareholders by their banker);

3. Form SH-13 (Nomination form)

For Winro Commercial (India) Limited

Jitendra Parihar Place: Mumbai Company Secretary Date : 30* August, 2024 Membership No.: A40734

Indiabulls

Indiabulls Enterprises Limited CIN: U71290HR2019PLC077579

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800

Website: www.indiabullsenterprises.com Email: chadda.deepak@ibenterprises.in PUBLIC NOTICE OF CONVENING 6TH ANNUAL

GENERAL MEETING THROUGH VC / OAVM Notice is hereby given that the 6th Annual General Meeting ("AGM") of the

Members of Indiabulls Enterprises Limited ("the Company") will be held on Thursday, September 26, 2024, at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz.www.indiabullsenterprises.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available or the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/		
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com		

Manner of registering/updating e-mail address:

Place: Gurugram

Date: August 30, 2024

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at www.indiabullsenterprises.com and https://ris.kfintech.com/clientservices/isc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited. Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddy - 500 032, Telangana.

 Members holding shares in dematerialized mode, who have not registered updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat By Order of the Board

For Indiabulis Enterprises Limited Deepak Chadda Company Secretary

Membership No.: ACS: 62593

RajCOMP Info Services Limited (RISL) C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

SL invites e-bids from the eligible bidders for the following:					
NIB No./ Date/	Particulars	Estimated	Start of sale		
Unique bid no.		Cost/ EMD	/Last date		
F4.3(607)/RISL/	Short Term RFP for Hiring	Rs. 3.40 Crores /	29/08/2024		
Tech/2024/4150	Services of OEM Oracle	Rs. 6,80,000.00	12/09/2024		
Dated : 28.08.2024	Resources under Jan Aadhaar				
UBN No. :	and e-Mitra Project for a				
RIS2425SLOB00038	period of Two Year.				

Details can be seen on the websites http://risl.rajasthan.gov.in, **http://sppp.rajasthan.gov.in, http://doitc.rajasthan.gov.in.** Bids are to be submitte hrough http://eproc.rajasthan.gov.in Raj.Samwad/C/24/4450

SARASWATI COMMERCIAL (INDIA) LIMITED Regd, Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021

Telephone: 022-40198600, Fax: 022-40198650 CIN: L51909MH1983PLC166605 Email id: saraswati.investor@gcvl.in, Website: www.saraswaticommercial.com

NOTICE OF THE FORTYFIRST ('41st') ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fortyfirst (41") Annual General Meeting ("AGM") of

the Company will be held on Thursday, 26° day of September, 2024 at 2.30 P.M. via. Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice"). The venue of AGM shall be deemed to be the Registered Office of the Company.

The Notice of the 41" AGM along with the Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The requirement of sending physical copies of Annual Report has been dispensed with in accordance with the aforesaid circulars. However the physical copies of Notice of AGM along with the Annual report shall be sent to those members who shall request for the same at saraswati.investor@gcvl.in.

Register of Members and Share Transfer Books of the Company will remain closed from 19" September, 2024 to 26" September, 2024 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.saraswaticommercial.com & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.com or contact NSDL team - Ms. Rimpa Bag at Tel no.: 022-48867000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at saraswati.investor@gcvl.in or the registered office address. In case members who have not registered their e-mail address are requested to egister the same in respect of shares held in electronic form with the Deposito through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at C-101, 18 Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083 The procedure and instructions for joining AGM through VC/DAVM and detailed

procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at https://www.saraswaticommercial.com/investor-services.asp

 Form ISR-1 (Request for registering PAN, KYC details or changes / updation thereof); 2. Form ISR-2(Confirmation of Signature of shareholders by their banker);

Form SH-13 (Nomination form). For Saraswati Commercial (India) Limited

Avani Sanghavi Place: Mumbai Company Secretary

Date : 30" August, 2024 Membership No.: A29108

INDONG TEA COMPANY LIMITED CIN:L01122WB1990PLC050506

Regd. Office: Sikkim Commerce House, 4/1 Middleton Street, Kolkata - 700 071, India, Phone: 033 4006 36601, Email id: cs@indongteaco.com, Website: www.indongteaco.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Indong Tea Company Limited ("the Company") is scheduled to be held on Tuesday, September 24, 2024 at 11:00 A.M (IST) through Video Conference ("VC") / Other Audio-Visual Means ('OAVM') to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In accordance with General Circulars issued by the Ministry of Corporate affairs, vide its

General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020. No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October. 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM

The AGM of the Company being held through VC / OAVM without the physical presence of Members at the Registered Office of the Company.

Electronic dispatch of the Annual Report, 2023-24, along with the AGM Notice have been completed on Friday, August 30, 2024. The Notice of the AGM is also available on the website of the BSE Limited (at www.bseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of F.Y. 2023-24, have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or Depository Participants (DP), as the case may be. The physical copy of the Annual Report will also be sent to the members at their registered address who request for the same. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. https://www.indongteaco.com/ and the same is also available on the website of the BSE Limited at www.bseindia.comand on the website of NSDL at

www.evoting.nsdl.com Remote e-voting and e-voting during the AGM

 Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration Rules), 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting")

2. The remote e-voting period commences on Saturday, 21st September, 2024 at 09.00 A.M.(IST) and will end on Monday, 23rd September, 2024 at 05.00 P.M.(IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

3.A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, 16th September, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

 Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also

attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdf.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes

The Board of directors has appointed Ms. Puja Pujari, Practicing Company Secretary (FCS No: 13102, COP No: 20171) proprietor of Puja Pujari & Associates as the Scrutinizer to scrutinize the entire remote e-voting process in a fair and transparent

7. In case of any queries pertaining to e-voting, members may refer to FAQs and the evoting manual available at www.evoting.nsdl.com, under help section or contact at 022 -4886 7000 and 022 - 2499 7000. In case of any gnevances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL atevoting@nsdl.co.in. Shareholders holding shares in physical mode and whose email IDs are not registered

are requested to register their email IDs with Cameo Corporate Services Limited Registrar and Transfer Agent (RTA) at cameo@cameoindia.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialised mode are requested to register/update their email address with As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual

Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report. Details of Book Closure Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and

as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 17, 2024 to Tuesday, September 24, 2024 (both days inclusive) for taking record of the members for the purpose of the 34th AGM of the Company.

By Order of the Board of Directors For Indong Tea Company Limited

Place: Kolkata Company Secretary Curn Compliance Officer Date: 30th August, 2024 Membership No.: A55681

SILKFLEX POLYMERS (INDIA) LIMITED

CIN: L51909WB2016PLC215739 Regd. Office: Daga Complex, Sulati Jaladhulagori, Sankrall, Howrah, West.

Bengal, India, 711302 Contact No.: + 91 81008 62015

Email: investors@silkflexindia.in; Website: www.silkflexindia.in

NOTICE OF 8TH (EIGHTH) AGM, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Members of the Company "Silkflex Polymers (India) Limited" ("Company") (CIN:L51909WB2016PLC215739) is scheduled to be held on Thursday, 26th day of September, 2024 at 04:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM dated 30th August, 2024 pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023. Notice of AGM and Annual Report for FY 2023-2024 is dispatched to all the

eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.silkflexindia.in The businesses as mentioned in the Notice of AGM may be transacted through

e-voting facility to enable the eligible members to cast their votes electronically and accordingly company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.silkflexindia.in. The members can participate in the Annual General Meeting ONLY through VC/

OAVM facility. The details of which is provided by the company in the Notice of

the Meeting. Accordingly, no provision had been made to enable the shareholders

to attend and participate in the 8th AGM of the company in person. Members

attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 20th day of September, 2024 to Thursday, the 26th day of September, 2024 (both days inclusive) for the

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014; Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in

The cut-off date for determining the eligibility to vote by electronic means is Thursday, 19th day of September, 2024;

3. The remote e-voting of the Company shall commence on Monday, 23rd September, 2024 from 10.00 AM IST and end on Wednesday, 25th September, 2023 at 05:00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Thursday, 19th day of September, 2024, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM; A person, who acquires the shares and becomes a shareholder of the

company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Thursday, 19th day of September, 2024, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting: 5. The members who have cast their vote through remote E-Voting prior to the

AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries/grievance with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual or Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022-4886 7000 or send a request to Ms.Pallavi Mhatre, Senior Manager at evoting@nsdl.com. By order of the Board of Directors

> For, Silkflex Polymers (India) Limited Nikita Jaiswal

CIN NO: L67190MH1993PLC071117

Place: Kolkata Company Secretary and Compliance Officer Date: 31/08/2024

Choice International Ltd. Choice Equity | Commodity | Currency | Wealth Management Investment Banking | Management Consulting

Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East) Mumbai-400 099 Tel No.: +91-22-6707 9999, Website: www.choiceindia.com Email ID: info@choiceindia.com/secretarial@choiceindia.com

31" ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that 31" Annual General Meeting (AGM) of the Members of Choice International Limited will be held on Saturday, September 21, 2024 at 12:00 Noon (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai, Maharashtra - 400093, to transact the business, as set forth in the Notice of the Meeting dated August 30, 2024. In terms of Section 101 and 136 of the Companies Act, 2013 read together with

the Rules, Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@choiceindia.com /secretarial@choiceindia.com mentioning your Folio/ DP & Client ID. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialized form) / RTA in Form ISR 1 (in case of Shares held in physical form).

The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com.

The Company will be providing its shareholders e-voting facility in compliance with the Companies Act, 2013, Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

The cut-off date to determine eligibility to cast votes by electronic voting is Saturday, September 14, 2024. The e-voting shall be open for Three (3) days, commencing at 9:00 a.m. (IST) on Wednesday, September 18, 2024 and ending at 5:00 p.m. (IST) on Friday, September 20, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.

The members who have not cast their votes by E-voting can exercise their voting rights at the AGM. The Company will make arrangement of Ballot Papers in this regards at the AGM Venue.

Amember may participate in the meeting even after exercising his/her right to vote through e-voting, but shall not be allowed to vote again at the

A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com/ secretarial@choiceindia.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote:

The Company has appointed M/s. R. M. Mimani & Associates LLP, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of gueries or grievances pertaining to e-voting procedure, shareholders may write the evoting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Choice International Limited
Address	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013	Sunil Patodia Tower, Plot No. 156-158, J B Naga Andheri (East), Mumbai – 400 099
Name & Designation	Rakesh Dalvi Deputy Manager	Ms. Karishma Shah Company Secretary & Compliance officer
Tel	Toll Free No. 1800 22 55 33	(022)6707 9999
Email Id	helpdesk,evoting@cdslindia.com	info@choiceindia.com/ secretarial@choiceindia.com

NOTICE IS FURTHER given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed form Sunday, September 15, 2024 to Saturday, September 21, 2024 (both days inclusive) for the said AGM of the Company. For Choice International Limited

Karishma Shah

Place: Mumbai Date : August 30, 2024 (Company Secretary & Compliance officer)

"IMPORTANT" Whilst care is taken prior to acceptance of advertising

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

ELITECON INTERNATIONAL LIMITED

Regd. Off: 152, Shivani Apartments, Plot No. 63, I.P. Extention, Patparganj, Delhi -110092 CIN: L16000DL1987PLC396234, Email Id: admin@eliteconinternational.com

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING An Extraordinary General Meeting ("EGM") of the Members of Elitecon International Limited ("the Company") is scheduled to be held on Monday, September 02, 2024 at 04.00 P.M. (IST) at the registered office of the Company at 152, Shivani Apartments, Plot No. 63, I.P. Extention, Patparganj, New Delhi -110092. The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on August 10, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. Paragraph (a) of Item No. 2 in the Explanatory Statement is modified to state the

Capitalized words and expressions used but not defined herein shall have the same meaning

a) The objects of the preferential issue are as under: Sr. Objects of the Issue Total estimated amount to Tentative

as assigned to them in the EGM Notice.

No.	560 (A)	be utilised for each of the Objects* (In Rs. Lakhs)	timelines for utilization of Issue Proceeds from the date of receipt of funds
t.	Repayment of unsecured loan received from the Promoter & Promoter Group of the Company	6,800	Within 12 months from receipt of funds for the
2.	Acquisition of M/s Golden Cryo Private Limited	1,050	Warrants (as set out herein)
3.	General Corporate Purposes	8,000	

considering 100% conversion of Warrants into equity shares within the stipulated time. The Preferential Issue is for convertible Warrants, the Issue Proceeds shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of

Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized for all the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within 12 months from the date of receipt of funds for the Warrants (as set out herein). In the event there is any shortfall in receipt of funds, the Board of Directors of the Company will have absolute discretion in reallocating the funds to be deployed against each object as mentioned above. In terms of the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the aforementioned Objects may deviate +/- 10% depending upon the future circumstances, given that the Objects are based on management estimates and other

and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws. If the Issue Proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with

commercial and technical factors. Accordingly, the same is dependent on a variety of factors

such as financial, market and sectoral conditions, business performance and strategy,

competition and other external factors, which may not be within the control of the Company

Monitoring of Utilization of funds:

As the issue size exceeds Rs. 100 Crore (Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR Regulations, the Company has appointed Acuite Ratings & Research Limited, a SEBI registered Credit Rating Agency as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency").

The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI ICDR Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format as specified in Schedule XI of the SEBI ICDR Regulations. The Company shall, within 45 (forty five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock Exchanges.

By Order of the Board of Directors For Elitecon International Limited

(VIPIN SHARMA)

DIN: 01739519

Managing Director

Date : August 30, 2024

Venus Pipes & Tubes Limited venis (Formerly Known as Venus Pipes & Tubes Private Limited) (CIN: L74140GJ2015PLC082306)

Regd. Office: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN | Phone No.: +91 2836 232 183/84 Email: cs@venuspipes.com | Website: www.venuspipes.com

NOTICE OF 10th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the members of

Venus Pipes & Tubes Limited (the Company) will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Wednesday, September 25, 2024 at 04:00 PM (IST), pursuant to and in compliance with general circular nos. No. 09/2023 dated September 25, 2023, issued by Ministry by Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the

n compliance with the aforesaid circulars, the Annual Report of the Company for the financial

year 2023-24 along with the notice of AGM and other reports/documents (AGM documents).

were sent to the members on Friday, August 30, 2024 in electronic mode only, to those

shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website www.venuspipes.com and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company. Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR,

2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 10" AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech) All members are further informed that:

The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

the Member, he / she / it shall not be allowed to change it subsequently.

The remote e-voting period shall commence on Saturday, September 21, 2024 (09:00 AM IST) and ends on Tuesday, September 24, 2024 (5:00 PM IST). The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by

The cut-off date (Record date) for determining the eligibility of members to vote by remote. e-voting or at the AGM is Wednesday, September 18, 2024, It is further informed that the board of directors of the Company have recommended a

Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the financial year ended March 31, 2024 to those members as on record/cut-off date i.e. September 18, 2024 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM Any person who acquires shares of the Company and becomes member of the Company after the despatch of the notice of the 10" AGM and holds shares as of the cut-off date i.e.

Wednesday, September 18, 2024, may obtain the User ID and password in the manner If the mobile number of the Member is registered against Folio No./DP ID and Client ID. the Member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE>

Example for Physical: MYEPWD <SPACE> XXXX1234567890. If e-mail address or mobile number of the Member is registered against Folio No DP ID and Client ID, then on the home page of https://evoting.kfintech.com, Member may click "Forgot Password" & enter Folio No. or DP ID & Client ID & PAN to generate a new password.

IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678

 You may also send an e-mail request to einward.ris@kfintech.com. The facility of e-voting shall also be made available during the AGM on Wednesday, September 25, 2024. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Wednesday, September 25, 2024 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and

The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and

also on the website of Kfintech viz. https://www.kfintech.com. The Company has appointed Mr. Plyush Babubhai Prajapati (Membership No. FCS) 12711 and CP No. 18332) from M/s Plyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner

Queries/ grievances Refer to the FAQs for Members and e-voting user manual available relating to e-voting at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001

Registrar and Share Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited,

Transfer Agent Selenium, Tower B. Plot No. - 31 and 32, Financial District. Nanakramguda, Serilingampally, Hyderabad (T.G.) - 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com Company Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows: Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward:ris@kfintech.com or to the Company at cs@venuspipes.com providing the following

attending the AGM through VC/OAVM. Members holding Folio No., Name of shareholder, scanned copy of the share certificate in physical mode (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

details to obtain the AGM documents or user-id and password for remote e-voting or for

Members holding DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR

(self-attested scanned copy of Aadhar Card)

Date: 30.08.2024

Place: Dhaneti

For, Venus Pipes & Tubes Limited

Pavan Kumar Jain Company Secretary (Membership No.: A66752)

financialexp.epapr.in

बँक ऑफ महाराष्ट्रच्या सर्वोच्च न्यायालय परीसरातील अत्याधुनिक शाखेचे भारताच्या सरन्यायाधीशांच्या हस्ते उद्घाटन संपन्न

नवी दिल्ली, दि. ३० (वृत्तसंस्था): भारताच्या सर्वोच्च न्यायालय परिसरात आपल्या अत्याधुनिक शाखेचे उद्घाटन करून आज बँक ऑफ महाराष्ट्रने आपल्या नावीन्यतेच्या शोधात आणि सर्वोत्तम ते साध्य करण्याच्या प्रवासात आणखी एक महत्त्वाचा पल्ला गाठला आहे. सर्वोच्च न्यायालयाच्या अन्य न्यायाधीशांच्या उपस्थितीत भारताचे सरन्यायाधीश माननीय डॉक्टर डी वाय चंद्रचूड यांच्या हस्ते बँकेच्या सर्वोच्च न्यायालय परिसरातील अत्याधृनिक शाखेचे उद्घाटन करण्यात आले. वित्तीय सेवा विभागाचे सचिव श्री एम नागराजु हे देखील उदुघाटन समारंभास उपस्थित होते. सर्व मान्यवर न्यायाधीश, सर्वोच्च न्यायालय बार संघटना, सर्वोच्च न्यायालयातील विधीज्ञ संघटना, तसेच सर्वोच्च न्यायालयाच्या अन्य घटकांचा समावेश असलेल्या सन्माननीय ग्राहकांना अत्याधुनिक बँकिंग सेवा देण्यासाठी बँकेने घेतलेल्या पुढाकाराबाबत त्यांनी समाधान व्यक्त केले. जागतिक स्तरावरील बँकांच्या शाखांच्या रचनेवर आधारित संकल्पनेनुसार आपल्या शाखेची रचना करून बँकेने त्याबाबत एक नवीन मापदंड स्थापित केला आहे. बँकेच्या या अत्याधुनिक शाखेची रचना ही भारतातीलच नव्हे तर जागतिक बॅंकिंग परीप्रेक्ष्यातील भविष्यवेधी शाखांशी मिळतीजुळती असणारी अशी आहे. "जागतिक स्तरावरील बँकांच्या शाखांच्या रचनेवर आधारित संकल्पनेनुसार आपल्या शाखेची रचना करून बँकेने त्याबाबत एक नवीन मापदंड स्थापित केला असल्याचे बँकेचे व्यवस्थापकीय संचालक व मुख्य कार्यकारी अधिकारी श्री निधू सक्सेना यांनी या प्रसंगी बोलताना सांगितले. ही शाखा नेहमीच्या पठडीतील बँकेची शाखा नसून एखाद्या मॉलसारखी तिची रचना केलेली आहे. यामध्ये व्हिडिओ वॉल ची व्यवस्था असून शाखेला भेट देणाऱ्यांना आपल्या पृथ्वी

PUBLIC NOTICE FLAT BEARING NO. D-702, KAVERI APARTMENT, ALAKNANDA, NEW DELHI

AFARI MEN1, ALAKNANUA, NEW DELHI intending to purchase the abovementioned subject property, free from all encumbrances from its lawful owners namely MR. AYAN SHARMA, for himself and as attorney of MR. SUMER SHARMA, who has further represented that the following original documents in respect of the afore stated property are lost, misplaced and untraceable:

1) Special Power of Attrongue valuet 22 00 2017. in Special Power of A Special Power of Attorney dated 22.09.2017, in favour of Mr. Arjun Sehgal:

) Original Possession Letter in favour of Mrs Kamla S. Samtani;

A report has been lodged in Police Station Crime Branch, Delhi, bearing SO. No. 430/2014, Delhi Police, having LR No. 2068676/2024, dated 29.08.2024, for the aforesaid lost / untraceable is notified that any person/body/ institution

It is notified triat any person/probody institution having any sort of right/claim/fittle /lien / objection / interest in the herein mentioned subject property on basis of the aforesaid lost document and/or any other document/act, shall contact and notify the undersigned with valid documentary proof within seven (7) days from the publication hereof, failing which, my client may freely proceed further to deal with the Subject Property in any manner he/she may deem fit.

VIDUR AGNIHOTRI (ADVOCATE) D/6333/2021 W-151, G.K - I, New Delhi, Mobile 9999992344 / 011-35552664

जाहीर सूचना

सर्व संबंधितांना याद्वारे माझे अशील श्री. सुनिल शेट्टी, फ्लॅट क्र. २८१, १ ला मजला, के विंग, मुलुंड दर्शन, गुरु गोविंदसिंह रोड, मुलुंड कॉलनी, मुंबई ४०० ०८२ येथीत

माझे अशील यांनी सदर फ्लॅट जागा त्यांची आई **दिवंगत इंदिर** एम. शेट्टी यांनी १. श्रीम. चंद्रा एम. भामभानी व २. श्रीम. किरण भामभानी यांच्याकडून खारेदी केली होती. र. आम. किरा मानमाना वाच्याकडून उत्तरा करा होता. दिवंतन इंदित एम. शेट्टी यांचा मृत्यू दि. २६,०९,२०२३ रोजी झाला व दिवंतन माणेका शेट्टी यांचा मृत्यू दि. ०३.१२.१९९२ रोजी झाला होता त्यांच्या मागे १. श्री. सुनिल शेट्टी (मुलगा) व २. श्रीम. कविता चंद्रशेखार शेट्टी (विवाहित मुलगी) र अपन. किया दिनेश शेही (विवाहित मुलगी) है केवट कायदेशीर वारस व प्रतिनिधी आहेत व मयत व्यक्तींचे कोणीह अन्य कायदेशीर वारस व प्रतिनिधी नाही आहेत. अन्य कावदरार वारस व प्रातानया नाहा आहत. श्रीम. कविता चंद्रशेखर शेट्टी व श्रीम. विद्या दिनेश शेट्टी यांनी त्यांची एनओसी दि. २७.०८.२०२४ व २८.०८.२०२४

अनुक्रमे सोसायटीस दिली आहे व **श्री. सुनिल ग्रेटी** यांच्या नावे आहे व सोसायटीने त्यांच्या नावे शेअर प्रमाणपत्र क्र. १४०/१२,७७५ शेअर्स रु. १००/- प्रत्येकी घारक विभिन्न क्र. ३४७५०१ ते ३६०२७५ (दोन्ही समाविष्ट) घारक आहेत तेव्हापासन श्री. सनिल शेटी हे सदर फ्लॅट जागेचे कायदेशी

जर कोणाही व्यक्तीस सदर फ्लॅट संबंधात कायदेशीर वारस यांच्य संबंधात कोणतेही दावे असल्यास तसेच कोणतेही हक अधिकार, हितसंबंध वा दावे असल्यास त्यांनी संबंधित दस्तावेज ालावधीच्या आत मला सूचित करावे अन्यथा कोणतेही दाव वा हक नसल्याचे गृहित धरले जाईल व सदर दावे अधित्यागी

दि. ३१.०८.२०२४

मनिष बी. के. शुक्ला वकील उच्च न्यायालय, मुंबई पत्ता : बी-११, वर्टेक्स विकास बिल्डॉंग, अंधेरी पोलीस स्टेशनच्या पुढे, अंधेरी (पु), मुंबई ४०००६९. मो. क्र. ८१०८२०८०५६

ग्रहाचे सौंदर्य, भव्यता व विस्तारामध्ये हरवून टाकणारी अनुभूती होईल. शाखेची रचना व अंतर्गत सजावट ही सर्वोत्तमाचा ध्यास घेणारी असून ग्राहकांच्या प्रत्येक सुविधेचा विचार करून त्यांचे मन प्रसन्न व प्रफुल्लीत करणारा अनुभव येईल असा विश्वास वाटतो. बँकेच्या कर्मचाऱ्यांची कोणत्याही प्रकारे मदत न घेता ग्राहकांना विविध प्रकारचे बँकिंग व्यवहार करता येतील असे बहुउद्देशीय परस्परसंवादी कियोस्क इंटरनेट सुविधेसह २४ तास उपलब्ध करून देण्यात आले आहेत. बॅंकेच्या नेहमीच्या कामकाजाच्या वेळेतील पारंपारिक सुरक्षित लॉकर सुविधा सुविधेसोबतच एटीएम सारखी कधीही वापरता येईल अशी लॉकर स्विधा देखील उपलब्ध करून देण्यात आल्याचे श्री सक्सेना यांनी नमूद केले.

Change Of Name

l Suraj Jagbir Ujjanwal S/O, Jagbir Ramiilal Uiiinwal R/o A/4, Sai Welfare Society, B Wing, Kolshet Road, Upper Thane(west),400607 have

changed my name to Suraj Jagbir Ujjinwal.

PUBLIC NOTICE

M/s. AANYA SUPPLIERS PVT LTD., Owner of Flat No. 101, Gemin Co Operative Housing Society Ltd. 1st Floor, Nehru Road, Vile parle (East), Mumbai 400057 & holding Share Certificate No. 001, Distinctive Nos. 1 to 5 which has been reported ost / misplaced.

If anyone having any claim objection should be contact to the Society Secretary within 15 days Thereafter no claim will be considered & society will proceed for issue of Dublicate Share Certificate.

For and on behalf or GEMINI CHS LTD Hon. Secretary

PUBLIC NOTICE KNOW ALL MEN BY THESE PRESENTS

that originally Vaijayanti Thakkar was lawful owner of Shop No. 29A, Ground Floor, Sati Krupa CHS. Ltd., Sati Krupa Shopping Centre, Garodia Nagar, Plot No. 104, Ghatkopar (East), Mumbai - 400077; who transferred the said flat to Usha N. Kothari vide Agreement dt. 02.03.1996, and said Agreement was confirmed vide Deed of Confirmation dated 11.12.2008. Then said Jsha N. kothari has sold / transferred the said flat to Hital H. Shah, Dipa H. Shah & Harshad R. Shah vide an Agreement for Sale dated 06.04.2011 and then said Hital H. Shah, Dipa H. Shah & Harshad R. Shah have sold the said at to my client Anju Desai vide an Agreemen for Sale dated 18.04.2023, duly registered vide Doc. No. KRL-1/7491/023 dt. 18.04.2023 and since then my client Anju Desai is in use, eccupation and possession of the said flat as ole owner thereof and holding Share Certificate No. 044 under Dist. No. 216 to 220 her name. That my client has lost misplaced original Property papers documents i.e. (1) Sale Agreement between Sulochana Devi Vijay Kumar To Hasmukhlal Shah Shantilal Shah dated 28.06.1975, (2) Sale agreement between Hasmukhlal Shah Shantilal Shah to Hariit Singh Pritam Kumar between Hariit Singh Pritam Kumar Singh to Vaijyanti Thakkar dated 28.09.1992 and in that regard, my client has lodged online lost report on dated 29.08.2024 vide complaint ID No. 72902/2024 with Gharkopar Police

Any persons claiming any right or share whatsoever by way of ownership, mortgage, oledge, lien, charge, inheritance, etc. in the aid Shop should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 7 days of publication or claims if any of such person or persons will be considered to have waived and/or

Date: 31.08.2024

RATNAKAR T. MISHRA (Advocate High Court , Mumbai) ACBA, 3rd Floor, M.M. Court, Bar Room, Andheri (East), Mumbai – 400069.

लुईसवाडी शाखा,एलेव्हेटेड ग्राउंड फ्लोअर, मेझानीन फ्लोअर, FEDERAL BANK सन मॅग्नेटिका, एलआयसी सर्व्हिस रोडजवळ, लुईसवाडी, ठाणे पश्चिम,मुंबई ४००६०१, दूर. +९१ २२ २५८१४४१८-१९ ईमेल : muma@federalbank.co.in वेबसाइट : http://www.federalbank.co.in

जाहीर सूचना – सोन्याचा लिलाव सूचना याद्वारे आम जनतेस व खाते धारक विवरणीत यांना देण्यात येते की, खालील निर्देशित खात्यामध्ये तारणगहाण सोन्याच्या दागिण्यांचा ई-लिलाव फेडरल बँक लि. यांच्याद्वारे दि. १५/०९/२०२४ रोजी ऑनलाइन पोर्टल https://gold.samil.in मार्फत आयोजित केला आहे. इच्छुक खरेदीकर्ता यांनी लिलाव पोर्टलला लॉग ऑन करावे वा ठाणे लुईसवाडी येथील बँकेस पढ़ील माहितीकरिता संपर्क साधावा. जर ई-लिलाव वरील निर्देशित तारखेस कोणत्याही कारणाने रद्द केल्यास सर्व बाबीच्या संबंधात तारण गहाण दागिने यांच्यासह बँकेने पुढील सूचना विना कोणत्याही तारखेस बाबीची खाजगी विक्री करण्यात येईल.

कर्ज खाते क्रमांक	नाव
17756100090503	पिंकेश उमेश पटेल
17756100090016	राजा सिद्यदानंद सिंह
17756100090842	अनुराधा हेमंत शेलार
17756800034363	संकेत मधुकर इडेकर
17756100090438	विक्रम संजय जाधव
17756100088457	फिरोज रहीम शेख
17756100088465	फिरोज रहीम शेख

राखीव किंमत:

प्राधिकत अधिकारी दि फेडरल बँक लि. करिता

	नायमन जराना संच्यामान्य जनास यय सूचना दण्यात या जाह का, खाला वा प्रवाता मे. ई-प्रोक्योरमेंट टेक्नॉलॉजीज लिमिटेड (ऑक्शन टाइगर) https:/ इरिई-लिलावाने विक्री केल्या जातील.
लिलावाची तारीख आणि वेळ	सोमवार, दि.१२.०९.२०२४ रोजी दु.०१.०० वा. ते दु.०२.०० वा.
इरठे ची अंतिम तारीख	दि.१०.०९.२०२४ रोजी सायं.५.००वा.
निरीक्षणाची तारीख आणि वेळ	मालमत्ता लॉट क्र.१ १०.०८.२०२४
कॉर्पोरेट कर्जदार	डीआरडी जेम्स एलएलपी (परिसमापनात)
मालमत्ता लॉट	१. इन्व्हेंटरी - रफ डायमंडचा भंगार/कचरा
मालमत्ता लॉट - तपशीलवार वर्णन	hnb1502@rediffmail.com वर विनंती केल्यावर प्रदान केले
लिलाव प्रारंभाची तारीख आणि वेळ	दि.१२ सप्टेंबर २०२४ रोजी दुपारी १.०० वा.
लिलाव समाप्तीची तारीख आणि वेळ	दि. १२ सप्टेंबर २०२४ रोजी दुपारी २.०० वा.

ई-लिलाव विक्री सूचना

राखीव किंमतीच्या १०% पेक्षा जास्त नाही परत करण्यायोग्य इसारा रक्कम ठेव किमान बोली वाढीची रक्कम मालमत्ता लॉट १. – १ हजार इरठे (परतावा करण्यायोग्य) इच्छुक बोलीदारास दि.१०.०९.२०२४ रोजी किंवा त्यापूर्वी एनईएफटी/आरटीजीएस/डिमांड ड्राफ्टइ डीआरडी जेम्स एलएलपी (परिसमापनात), खाते क्र. ३१९८० १०१० ३९८८६, युनियन बैंक ऑफ इंडिया, शाखा झवेरी बाजार – मुंबई, आयएफएससी– यूबीआयएन०५३१९८७ च्या बैंक खात्यात वेय असेल.

मालमत्ता लॉट १. - रू. ६०,०००/

तपशीलवार अटी आणि शर्तींसाठी आणि स्वारस्य व्यक्त करण्यासाठी कृपया श्री. हिराचंद बाफना (परिसमापक) hnb1502@rediffmail.com, **कार्यालय:** २१ए, पहिला मजला, सोनी भवन, ४७/५१, काळबादेवी रोड, मुंबई- ४००००२

ई-लिलाव विक्रीकारता, ई-प्रोक्योरमेंट टेक्नॉलॉजीज लिमिटेड, ए-८०१, वॉल स्ट्रीट - २, ऑरिएंट क्लब समोर, गुजरात कॉलेज जवळ, एलिसब्रिज, अहमदाबाद – ३८०००६ येथे उपलब्ध विक्री सूचना पहा, संपर्क व्यक्ती - श्री. प्रविणकुमार थेवर, ईमेल आयडीः- nclt@auctiontiger.net , मोबाईल क्र.+९१ ९७२२७७८८२८ हिराचंद बाफना

आयबीबीआय/आयपी-००१/आयपी-पी-०१२०७/२०१८-१९/११९२२ कार्यालय : २१ए, १ला मजला, सोनी भवन, ४७/५१, काळबादेवी रोड, मुंबई- ४००००२



NOTICE TO SHAREHOLDERS

NOTICE OF THE ANNUAL GENERAL MEETING OF M/S. FRASER AND COMPANY LIMITED Notice is hereby given that the Annual General Meeting ("AGM") of the members of M/s. Fraser and Company Limited ("Company") will be held through Video Conferencing (Deemed Venue: HOUSE NO 12, PLOT 6A, GROUND FLOOR SNEH, ROAD NO. 2, ABHINAV NAGAR, OPPOSITE CTRC TRAINING CENTER, Borivali East, Mumbai, MH 400066 IN) on Thursday, 26th September, 2024 at 11:30 A. M. in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the AGM.

In accordance with the applicable MCA and SEBI circulars, the Notice of the AGM along with Annual Report for the Financial Year ended March 31st, 2024 will be sent through electronic mode only to those members, whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the AGM along with Annual Report will also be available on the Company's website viz. http://www.fraserindia.co.in/annual-report.php and BSE Limited's website viz. www.bseindia.com.
The Members can join and participate in the AGM through Video Conferencing. The detailed

instructions for attending the AGM and the manner of participation in the remote e-voting are provided in the Notice of the AGM.

n order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s and members holding shares in physical form are requested to furnish the same to the Company's RTA i. e. Purva Sharegistry (India) Pvt. Ltd. The detailed procedure for registration / updation of email address is provided in the Notice of the AGM. The Members will have an opportunity to cast their vote remotely on the business as se

forth in the Notice of the AGM through the electronic voting system. The manner of remote e-voting is provided in the Notice of the AGM. The manner of remote e-voting is provided in the Notice of the AGM. Any queries / grievances pertaining to e-voting process can be addressed to the Company

Secretary & Compliance Officer of the Company at the contact details given above For and On behalf of the Board FRASER AND COMPANY LIMITED

OMKAR RAJKUMAR SHIVHARE Place: Mumba (Managing Director) Date: 30.08.2024 DIN: - 08374673



MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653 Regd. Office: - 25-28, Floor 2, Plot No 209, Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbaj-400 021, Tel. No.: (022) 42931 800 Fax. No. (022) 4293 1870 E-mail: statutorymcl@rediffmail.com web-site: www.masterchemicals.in

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

tice is hereby given that.

The 44th Annual General Meeting of the Company will be held on **Monday, 30**th **Septembe** 2024 at 01:00 P. M. at the Registered Office of the Company at 25-28. Plot No. 209. Atlanta Building Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021 to transact the Busi as set out in the notice convening the AGM. Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation

Pursuant to Section 91 of the Companies Act, 2013, Natios made thereunder and regulation 42 of SEBI (LODR) Regulations, 2015 Register of Members of the Company and Share Transfer Books will remain closed from 15th September 2024 to 30th September 2024 (Both days inclusive) for the purpose of 44th Annual General Meeting of the Company. Members and all other concerned are requested to lodge transfer deeds, change of address

and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at : M/s. Link Intime India Private Limited, C-101, 247 Park, L B. S. Marg, Vikhroli (West), Mumbai-400 083. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management

and Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 44th Annual General Meeting by electronics means and the business may be transacted through e-voting services provided by Centra Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the AGM. Members holding shares in physical form or dematerialized form, as on the cut-of date / entitlement date i. e. September 23, 2024, may cast their votes electronically or the Business as set out in the Notice of the AGM through e-voting facility of the CDSL Apart from providing e-voting facility, the Company is also providing facility for voting by ballot a the AGM for the members who shall be present at the AGM but have not casted their votes by availing the e-voting facility. M/s Amarendra Rai & Associates, Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and ballot process in fair and Any person who acquires the shares of the Company and become the member of the Company

after the dispatch of notice of the Annual General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.voting@cdslindia.com.
The e-voting period shall commence on Thursday, 26th September 2024 (10:00 A. M. IST)

and ends on Sunday, 29th September 2024 (5.00 P. M. IST), after which e-voting shall no be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the

vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to helpdesk.evoting@

cdslindia.com or may call on Toll-free No. 1800 200 5533. For MASTER CHEMICALS LIMITED Date : 30.08.2024 Vipul Agarwal Director, DIN-07135408 Place : Mumbai

Choice

चॉईस इंटरनॅशनल लि. इकिटी | कमोडिटी | चलन | संपत्ती व्यवस्थापन

गुंतवणूक बँकिंग | व्यवस्थापन सल्लागार

सीआयएन क्र.: एल६७१९०एमएच१९९३पीएलसी०७१११७ **नोंदणीकृत कार्यालयः** सुनिल पतोडिया टॉवर, प्लॉट क्र.१५६-१५८, जे.बी.नगर, अंधेरी पूर्व, बर्ड - ४०००९९. दुर.क्र.+९१-२२-६७०७ ९९९९, **बेबसाईट:**www.choiceindia.com, ई-मेल:info@choiceindia.com / secretarial@choiceindia.com

३१वी वार्षिक सर्वसाधारण सभा (एजीएम)

येथे सूचना देण्यात येत आहे की, चॉईस इंटरनॅशनल लिमिटेडच्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २१ सप्टेंबर २०२४ रोजी दुपारी १२.०० वाजता (भाप्रवे) साई पॅलेस हॉटेल, महाकाली केव्हज रोड, चकाला, अंधेरी (पूर्व), मुंबई, महाराष्ट्र - ४०००९३ येथे दि.३० ऑगस्ट २०२४ च्या सभेच्या

कंपनी कायदा, २०१३ च्या कलम १०१ आणि १३६ च्या संदर्भात सहवाचिता एलओडीआर विनियमांचे नियम, अधिनियम ३६(अ)नुसार वार्षिक अहवालाची प्रत ज्यामध्ये आर्थिक विवरणे, मंडळाचा अहवाल इत्यादींचा समावेश आहे आणि सुचना इलेक्टॉनिक पद्धतीने पाठवली जात आहे, ज्या सदस्यांनी त्यांचे ईमेल पत्ते त्यांच्या संबंधित डिपॉझिटरी सहभागींकडे किंवा कंपनीच्या निबंधक आणि भाग हस्तांतरण प्रतिनिधीकडे नोंदवले आहेत, जोपर्यंत कोणत्याही सदस्याने वार्षिक अहवालाच्या प्रत्यक्ष प्रतीसाठी विनंती केली नाही तोपर्यंत तुम्ही तुमची विनंती info@choiceindia.com /secretarial@choiceindia.com वर तुमच्या फोलिओ / डीपी आणि क्लायंट आयडीचा उल्लेख करून पाठवू शकता. ज्या सदस्यांना ई-मेलद्वां नोटीस/आर्थिक विवरण/इतर दस्तऐवज प्राप्त करायचे आहेत, त्यांनी त्यांचा ई-मेल आयडी आणि त्यात बदल, वेळोवेळी त्याच्या/तिच्या डिपॉझिटरी सहभागीदाराला (डीमटेरियलाइज्ड स्वरूपात समभागांच्य बाबतीत) / आरटीए मध्ये फॉर्म आयएसआर १ (वास्तविक स्वरूपात समभागांच्या बाबतीत) कळवावेत. एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीच्या www.choiceindia.com या वेबसाइटवर उपलब्

कंपनी कायदा, २०१३, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन, २०१५ नियम आणि अधिनियम ४४ चे पालन करून कंपनी आपल्या भागधारकांना ई-व्होटिंग सुविधा प्रदान करेल कंपनीने सीडीएसएलला ई-मतदान सुविधा प्रदान करण्यासाठी अधिकृत एजन्सी म्हणून नियुक्त केले आहे. अधिनियम आणि नियमांनुसार आवश्यक तपशील खालीलप्रमाणे आहेत:

- इलेक्ट्रॉनिक मतदानाद्वारे मत देण्यासाठी पात्रता निश्चित करण्यासाठी निश्चित तारीख शनिवार, १४ सप्टेंब २०२४ आहे. ई-वोटिंग तीन (३) दिवसांसाठी खुले असेल, बुधवार, १८ सप्टेंबर २०२४ रोजी सकाळ ९:०० वाजता (भाप्रवे) प्रारंभ होत आहे आणि शुक्रवार, २० सप्टेंबर २०२४ रोजी सायं. ५:०० वाजत (भाप्रवे) समाप्त होत आहे, सर्व भागधारकांसाठी मग ते वास्तविक स्वरूपात असोत किंवा डीमटेरियलाइज स्वरुपात असोत. तदनंतर मतदानासाठी ई-वोटिंग पध्दत सीडीएसएलद्वारे प्रदर्शित केले जाईल. ई-वोटिंग ही तारीख आणि वेळेच्या पलीकडे परवानगी दिली जाणार नाही.
- २. ज्या सभासदांनी ई-व्होटिंगद्वारे आपले मत दिले नाही ते एजीएममध्ये आपला मतदानाचा हक्क बजाव शकतात, कंपनी एजीएमच्या ठिकाणी या संदर्भात बॅलेट पेपर्सची व्यवस्था करेल.
- एखादा सदस्य ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सभेत सहभागी होऊ शकतो, परंतु त्याल सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.
- ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभार्थी मालकांच्या यादी केवळ कट-ऑफ तारखेनुसार नोंदवलेले असेल, ती व्यक्ती ई-मतदानाची सुविधा तसेच सभेत मतपत्रिकेद्वारे मतदानाचा लाभ घेण्यास पात्र असेल. एखादी व्यक्ती, जी सूचना पाठवल्यानंतर शेअर्स घेते आणि कंपनीचे भागधारक बनते आणि कट-ऑफ तारखेपर्यंत शेअर्स धारण करते, ती info@choiceindia.com secretarial@choiceindia.com वर त्यांचा फोलिओ क्रमांक आणि क्लायंट आयडी नम्द करून ई-मेल पाठवून लॉगिन-आयडी आणि पासवर्ड मिळवून ई-व्होटिंग करू शकते. तथापि, जर अशा भागधारकाची ई-मतदानासाठी सीडीएसएलकडे आधीच नोंदणी झाली असेल तर आपले मत देण्यासाठी विद्यमान वापरकर्ता-आयडी आणि पासवर्ड वापरला जाऊ शकतो.
- कंपनीने ई-मतदान प्रक्रियेची तपासणी निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्याकरिता मे. आर. एम मिमानी ॲण्ड असोसिएट्स एलएलपी, कंपनी सचिव यांची तपासणीस म्हणून नियुक्ती केली आहे. -मतदानाशी संबंधित तपशीलवार सूचनेसाठी, सदस्य कृपया वार्षिक सर्वसाधारण सभेच्या सूचनेतील नोट्रर

या विभागाचा संदर्भ घेऊ शकतात. ई-मतदान प्रक्रियेशी संबंधित काही शंका किंवा तक्रारी असल्यास, भागधारव

helpdesk.evoting@cdslindia.com वर उपलब्ध भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिक लिह शकतात किंवा संपर्क करू शकतात: तपशिल सेंट्रल डिपॉझिटरी सर्व्हिसेस(इंडिया) लिमिटेड चॉईस इंटरनॅशनल लिमिटेड सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया)

30.0361	लिमिटेड मॅरथॉन पशुचरेक्स, ए-विंग, २५ वा मजला, एन एम जोशी मार्ग, लोअर परळ, मुंबई - ४०० ०१३	प्लॉट क्रमांक १५६-१५८, जे बी नगर, अंधेरी (पूर्व), मुंबई - ४०० ०९९.
नाव व पद	राकेश दळवी उपव्यवस्थापक	कु. करिश्मा शहा कंपनी सचिव आणि अनुपालन अधिकार्र
दूरध्वनी	टोल फ्री क्र.१८०० २२ ५५ ३३	(०२२)६७०७ ९९९९
ईमेल	helpdesk.evoting@cdslindia.com	info@choiceindia.com/

सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियमावली, २०१५ आणि कंपनी कायदा २०१३ च्या कलम ९१ (नियमांसह) च्या अधिनियम ४४ नुसार पुढील सूचना देण्यात येत आहे की, सदस्यांर्च नोंदणी आणि भाग हस्तांतरण पुस्तके रविवार, १५ सप्टेंबर २०२४ रोजी ते शनिवार, २१ सप्टेंबर २०२४ रोजी (दोन्ही दिवस समाविष्ट) सदर कंपनीच्या एजीएमकरिता बंद राहतील.

दिनांक: ३० ऑगस्ट २०२४

चाँईस इंटरनॅशनल लिमिटेडकरि

(कंपनी सचिव आणि अनुपालन अधिकारी)



येस बँक लिमिटेड

नोदणीकृत व कॉपीरेट कार्यालय : येस बँक हाऊस, ऑफ वेस्टर्न एक्सप्रेस हायवे, सांताकुझ पूर्व, मुंबई ४०० ०५५. शाखा : १९ वा मजला, सी विंग, एम्पायर टॉबर, रिलायबल टेक पार्क, क्लाऊड सिटी कॅम्पस, प्लॉट क्र. ३१, ठाणे–बेलापूर रोड, ऐरोली, नवी मुंबई ४०० ७०८.

३ री ई-लिलाव विक्री सूचना

सरफैसी कायदा, २००२ (यापुढे सदर ॲक्ट म्हणून संदर्भित) सहवाचन सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ (यापुढे सदर नियम म्हणून संदर्भित) अंतर्गत विक्री सूचना. वरील ॲक्टच्या अनुच्छेद १३(२) व १३(४) अंतर्गत सूचना खालील निर्देशित मालमत्तेचा **येस बँक लि.** यांच्या वतीने बँकेचे प्राधिकृत अधिकारी

यांच्याद्वारे ताबा घेतला आहे. ज्याअर्थी बँकेचे प्राधिकृत अधिकारी यांनी खालील निर्देशित मालमत्तेची **जशी आहे जथे आहे, जशी आहे, जथे कुठे आहे आधारावर** व नो रिकोर्स

आधारावर (अडथळे काही असल्यास) सदर ॲक्टच्या नियम ८ व ९ अंतर्गत सार्वजनिक लिलाव मार्फत (ई–लिलाव) विक्री करण्यास इच्छुक आहेत

कर्जदार/ सह-कर्जदार/ गहाणवटदार/ हमीदार/ प्रतिभूत प्रदाते यांचे नाव	मालमत्तेचे विवरण	प्रत्यक्ष ताबा दिनांक	मागणी सूचना अनुसार थिकत रक्कम व मागणी सूचना दिनांक	राखीव मूल्य (रु.) इसारा रक्कम ठेव (रु.)	बोली सादरीकरणाची अंतिम तारीख ई–लिलावाची तारीख व वेळ
मिलन सीइस कॉपोरेशन इंडिया लि. पूर्वीचे मिलन सीइस कॉपोरेशन इंडिया प्रा. लि. (कर्जदार व गहाणवटदार) प्लॉट क्र. १८७२-१८८३, महसूल सर्वें क्र. ३, जुनागढ २ इंडस्ट्रीयल इस्टेट, जीआयडीसी-२, गोकुळ फूइस समोर, खुशी अँग्री जबळ, ऑफ राजकोट रोड, दोलातपारा, जुनागढ, गुजरात ३६२०३७.	१८८३, महसूल सर्व्हें क्र. ३, जुनागढ २ इंडस्ट्रीयल इस्टेट जीआयडीसी-२, गोकळ	ह. ११,६०,०००/- (ह. एक्याण्याव लाख साठ हजार मात्र) ह. ९,१६,०००/- (ह. नऊ लाख सोळा हजार मात्र)			
मिलन भरतभाई गाथानी (सह-कर्जदार व गहाणवटदार) ब्लॉक क्र. ए ९२, ऑस्कर टॉवर, १५० फूट रिंग रोड, साऊ उनी क्षेत्र, राजकोट,	रोड, गिरीराज सोसायटी,	रु. १३,००,०००/- (रु. तेरा लाख मात्र)		१८ जानेवारी, २०२३ रु. ५,२८,६०,९४९.४८/- (रु. पाच करोड अड्रावीस	२५.०९.२०२४ रोजी ४.०० पर्यंत
गुजरात ३६० ००५.	जुनागढ पीटीसील, जुनागढ, गुजरात ३६२ ००१.	रु. १,३०,०००/- (रु. एक लाख तीस हजार मात्र)	२७.०१.२०२४	लाख साठ हजार नऊरो एकोणपत्रास व अट्टेचाळीस पैसे मात्र)	२६.०९.२०२४ रोजी ११.०० ते २.०० पर्यंत
भरतकुमार भोगीलाल गाधानी (सह-कर्जदार व गहाणबददार) ए-१७, सोनल अपार्टमेंट, गिरीराज मेन रोड, गिरीराज सोसायटी, जुनागढ पीटीसी, जुनागढ, गुजरात ३६२ ००१	३. कार्यालय क्र. बी- ८०३, ८ चा मजला, टॉबर बी, इम्पेरीअल हाईट्स, मावा ऑफ तालूका व जिल्हा राजकोट, रिलायन्स मॉलजवळ, वेस्ट झोन सर्कल, १५० रिंग रोड, राजकोट, गुजरात ३६० ००५.	रु. ७३,१५,०००/– (रु. त्र्याहत्तर लाख पंधरा हजार मात्र) रु. ७,३१,५००/– (रु. सात लाख एकतीस हजार पाचारो मात्र)			

अटी व शर्ती :

- लिलाव विक्री बँकेच्या मंजूर सेवा प्रदाते मे. ई-प्रॉक्युअरमेंट टेक्नोलॉजीस लि., ऑक्शन टायगर, अहमदाबाद यांच्या मार्फत ऑनलाइन ई-लिलाव/ बोली मार्फत करण्यात येईल संपर्क व्यक्ती थ्री. राम शर्मा यांना (मो.) +९१ ८००००२३२९७ (Ramprasad@auctiontiger.net), वेबसाइट https://sarfaesi.auctiontiger.net
- बोलीदारांनी कृपया लिलाव विक्रीच्या बोली प्रपत्र, निविदा दस्तावेज, विस्तृत अटी व शर्ती बोली सादर करण्यापूर्वी पाहाव्या व ई-लिलाव विक्री प्रक्रियेमध्ये भाग घ्यावा.
- संबंधित तपशील यांच्यासह विहित प्रारूपामध्ये ऑनलाइन /ऑफलाईन प्रक्रिया मार्फत बोली सादर करावी. बोली सादर करण्यापूर्वी खालील खात्यामध्ये मुंबई येथे आरटीजीएस/ एनईएफटी/फंड ट्रान्सफर मार्फत प्रदानित डिमांड ड्राफ्ट मार्फत इसारा रक्कम ठेव (इरठे) जमा करावे.

597 (664,079) (690)	
बँक व शाखोचे नाव	येस बँक लि. वरळी
लाभार्थी नाव	येस बँक लिमिटेड इरठे कलेक्शन खाते
खाते क्र.	०००१८९९०००२७१०
आयएफएससी कोड	वायईएसबी०००००१

- बोली मल्य वरील अनुसार राखीव मुल्यासह सादर करावे व बोलीदारांनी रु. १०,०००/ च्या स्वरूपात पुढील प्रस्ताव सादर करावे. मालमत्तेची विक्री प्राधिकृत अधिकारी यांच्याद्वारे ठरविलेल्या राखीव मूल्याच्या खाली केली जाणार नाही. बोली राखीव मूल्याच्या खाली कोट केलेली असल्यास रद्द करण्यात येईल व इरठे जमा केलेले असल्यास त्यावर दर्लक्ष करण्यात येईल. सदर मालमत्तेची पडताळणी दि. ०९ सप्टेंबर. २०२४ रोजी व २० सप्टेंबर. २०२४ रोजी स. ११.०० ते २.०० पर्यंत इच्छक पक्षदार/ निविदाकार
- यांच्याद्वारे पूर्व सूचना देऊन एओ. यांच्यासह पूर्ण करावी. एओ यांच्याकडे कोणतेही कारण न देता कोणतीही निविदा / निविदा (मालमत्ता असल्यास) रह करण्याचा अधिकार राखन आहे

विक्रीच्या विस्तृत अटी व शर्तीकरिता कृपया प्रदानित लिंक https://www.yes.bank.in/about-us/media/auction-property पाहावी -प्रतिभत धनको यांची वेबसाइट www.vesbank.in जर निविदा दस्तावेज/ ई-बोली केंटलॉग प्राप्त करण्यास काही अडथळे असल्यास वा स्थावर मालमत्ता/ प्रतिभृत मालमत्ता यांची पडताळणी असल्यास

कृपया संबंधित अधिकृत येस बँक लि. यांना श्री. विजय शेट्टी यांना मो. क्र. ९८२०५३१७१७ वा VIJAY.SHETTY2@yesbank.in, जय दवे यांना ७२०३९५७७७ वा jay.dave1@yesbank.in श्री. नोमन सिद्दीकी यांना ९८७९०००५६६ वा moh.siddiqui3@vesbank.in. श्री. विक्रांत शेडगे यांना ८६५७०४००९० वा ईमेल Vikrant.shedge@yesbank.in वा अधिकृत मे. ई-प्रॉक्युअरमेंट टेक्नोलॉजीस लिमिटेड (ऑक्शन टायगर) अहमदाबाद, श्री. राम शर्मा यांना मो. +९१ ८००००२३२९७ यांना Ramprasad@auctiontiger.net वर संपर्क साधावा.

सदर ॲक्टच्या अनुच्छेद १३(८) अंतर्गत जर कोणतीही थकबाकी काही असल्यास सर्व मूल्य, प्रभार व खर्च यांच्यासह निविदा सादर करावी व जाहीर लिलाव/ निविदा/ खाजगी मार्फत यांच्याकरिता सुचनेच्या प्रकाशन तारखेपूर्वी कोणत्याही वेळी निविदेचे हस्तांतरण वा विक्री करण्यात येईल, प्रतिभूत मालमत्तेची विक्री वा हस्तांतरण आमच्याद्वारे करण्यात येईल व आमच्याद्वारे प्रतिभूत मालमत्तेच्या विक्री वा हस्तांतरणाकरिता कोणतेही पुढील पाऊल उचलले जाणार नाही.

• विक्री सरफैसी कायदा/ नियम २००२ मध्ये विहित अटी व शर्तींवर करण्यात येईल व वरील निर्देशित अटी पाहाव्या.

कर्जदार/ सह-कर्जदार/ गहाणवटदार/ प्रतिभूत प्रदाते यांची विक्री सूचना सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ९(१) अंतर्गत सूचनेच्या संबंधात कोणतेही आक्षेप प्रसिद्धी तारखेपासून १५ दिवसांच्या आत

> प्राधिकृत अधिकारी सहायक उपाध्यक्ष येस बँक लिमिटेडकरिता

> > राखीव मल्य

(表.)

कर्जदार/ सह-कर्जदार/

गहाणवटदार/ हमीदार/ प्रतिभत । मालमत्तेचे विवरण

दिनांक: ३१ ऑगस्ट, २०२४

ठिकाण : मुबई

येस बँक लिमिटेड नोंदणीकृत व कॉर्पोरेट कार्यालय : बेस बैंक हाऊस, ऑफ वेस्टर्न एक्सप्रेस हायबे, सांताकुझ पूर्व, मुंबई ४०० ०५५. शाखा : १९ वा मजला, सी विंग, एम्पायर टॉवर, रिलायबल टेक पार्क, क्लाऊड सिटी कॅम्पस, प्लॉट क्र. ३१,

५ वी ई-लिलाव विक्री सूचना

मागणी सचना

अनुसार थिकत रक्कम

सरफैसी कायदा, २००२ (यापुढे सदर ॲक्ट म्हणून संदर्भित) सहवाचन सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ (यापुढे सदर नियम म्हणून संदर्भित) अंतर्गत विक्री सूचना. वरील ॲक्टच्या अनुच्छेद १३(२) व १३(४) अंतर्गत सूचना खालील निर्देशित मालमत्तेचा **येस बँक लि.** यांच्या वतीने बँकेचे प्राधिकृत अधिकारी यांच्याद्वारे ताबा घेतला आहे

प्रत्यक्ष ताबा

ज्याअर्थी बँकेचे प्राधिकृत अधिकारी यांनी खालील निर्देशित मालमत्तेची जशी आहे जेथे आहे, जशी आहे जी आहे, जेथे कुठे आहे आधारावर व नो रिकोर्स आधारावर (अडथळे काही असल्यास) सदर ॲक्टच्या नियम ८ व ९ अंतर्गत सार्वजनिक लिलाव मार्फत (ई–लिलाव) विक्री करण्यास इच्छुक आहेत बोली सादरीकरणाची

क्र.	प्रदाते यांचे नाव	31(11(14)4(3)	दिनांक	व मागणी सूचना दिनांक	इसारा रक्कम ठेव (रु.)	ई-लिलावाची तारीख व वेळ
٤.	लोतफूर रेहमान मनन (कर्जदार य गहाणवटदार) एच. क्र. १०२४६/१, भरत नगर, पोल क्र. बी/३, गणेश नगर, राणी, शीरगाव, बोईसर पश्चिम, माजीद, पालघर ४०१ ५०१. मासूमा लोतफूर रेहमान (सह- कर्जदार व गहाणवटदार) एच. क्र. १०२४६/४, भरत नगर, पोल क्र. बी/३, गणेश नगर, राणी, शीरगाव, बोईसर पश्चिम, माजीद,	फ्लॅट क्र. जी-१, विंग एफ, तळ मजला, बिल्डींग क्र. ०१, सेक्टर क्र. ५, ड्रिम सिटी धनानी नगर, शिरगाव रोड, बोईसर पूर्व ४०१ ५०१	२१.०७.२०२३	२४.०५.२०२२ व रु. १६,५७,४९७.७७/– (रु. सोळा लाख सत्तावन हजार चारशे सत्याण्णव व सत्याहत्तर पैसे मात्र)	२५.०९.२०२४ रोजी ४.०० पर्यंत २६.०९.२०२४ रोजी ११.०० ते २.०० पर्यंत	अञ्चावीस हजार ऐंशी मात्र)
٧.	विजय सुनिल दास (कर्जदार व गहाणवटदार) ओएनजीसी कॉलनीजवळ, रूम क्र. ८, राहुल नगर, रहिवाशी संघ, के सी मार्ग, वांद्रे पश्चिम, मुंबई ४०० ०५०. लता सुनिल दास (सह-कर्जदार व गहाणवटदार) ओएनजीसी कॉलनीजवळ, रूम क्र. ८, राहुल नगर, रहिवाशी संघ, के सी मार्ग, वांद्रे पश्चिम, मुंबई ४०० ०५०.	पलॅट क्र. ७०२, ७ वा मजला, सी विंग, बिल्डींग क्र. १, ऋषभ टॉवर, पद्मावती नगर, बोळींज, आगाशी रोड, विरार पश्चिम, जिल्हा पालघर.	१५.०९.२०२३	२१.११.२०२२ व रु. ३४,८९,६९५.१/– (रु. चौरीस लाख एकोणानव्यद हजार सहाशे पंच्याण्णव व एक पैसे मात्र)	२५०९.२०२४ रोजी ४.०० पर्यंत २६.०९.२०२४ रोजी ११.०० ते २.०० पर्यंत	एकोणनव्वद हजार मात्र) रु. १,९८,९००/-

 लिलाव विक्री बँकेच्या मंजूर सेवा प्रदाते मे. ई-प्रॉक्युअरमेंट टेक्नोलॉजीस लि., ऑक्शन टायगर, अहमदाबाद यांच्या मार्फत ऑनलाइन ई-लिलाव/ बोली मार्फत करण्यात येईल संपर्क व्यक्ती श्री. राम शर्मा यांना (मो.) +९१ ८००००२३२९७ (Ramprasad@auctiontiger.net), वेबसाइट https://sarfaesi.auctiontiger.net बोलीदारांनी कृपया लिलाव विक्रीच्या बोली प्रपत्र, निविदा दस्तावेज, विस्तृत अटी व शर्ती बोली सादर करण्यापूर्वी पाहाव्या व ई–लिलाव विक्री

• संबंधित तपशील यांच्यासह विहित प्रारूपामध्ये ऑनलाइन /ऑफलाईन प्रक्रिया मार्फत बोली सादर करावी

बोली सादर करण्यापूर्वी खालील खात्यामध्ये मुंबई येथे आरटीजीएस/ एनईएफटी/फंड ट्रान्सफर मार्फत प्रदानित डिमांड ड्राफ्ट मार्फत इसारा रक्कम ठेव (इरठे) जमा करावे.

तपशील: बँक व शाखोचे नाव येस बँक लि. वरळी

लाभार्थी नाव येस बँक लिमिटेड इरठे कलेक्शन खाते खाते क्र. ०००१८९९००००२७१० वायईएसबी००००००१

• बोली मूल्य वरील अनुसार राखीव मूल्यासह सादर करावे व बोलीदारांनी रु. १०,०००/- च्या स्वरूपात पुढील प्रस्ताव सादर करावे. मालमत्तेची विक्री प्राधिकृत अधिकारी यांच्याद्वारे ठरविलेल्या राखीव मूल्याच्या खाली केली जाणार नाही. बोली राखीव मूल्याच्या खाली कोट केलेली असल्यास रद्द करण्यात येईल व इरठे जमा केलेले असल्यास त्यावर दुर्लक्ष करण्यात येईल.

सदर मालमत्तेची पडताळणी दि. ०४ सप्टेंबर, २०२४ रोजी व २० सप्टेंबर, २०२४ रोजी स. ११.०० ते २.०० पर्यंत इच्छुक पक्षदार/ निविदाकार यांच्याद्वारे पूर्व सूचना देऊन एओ. यांच्यासह पूर्ण करावी. एओ यांच्याकडे कोणतेही कारण न देता कोणतीही निविदा (मालमत्ता असल्यास) रद्द करण्याचा अधिकार राखून आहे.

विक्रीच्या विस्तृत अरी व शर्तीकरिता कृपया प्रदानित लिंक https://www.yes.bank.in/about-us/media/auction-property पाहावी प्रतिभूत् धनको यांची वेबसाइट www.yesbank.in जर निविदा दस्तावेज/ ई-बोली कॅटलॉग प्राप्त करण्यास काही अडथळे असल्यास वा स्थावर मालमत्ता/ प्रतिभूत मालमत्ता यांची पडताळणी असल्यास

कृपया संबंधित अधिकृत येस बँक लि. यांना मीलीश राणा यांना ८८५०९१८४२८ वा Moulish.Rana@yesbank.in श्री. विक्रांत शेडो यांना ८६५७०४००९० वा ईमेल तळज्ञीरर्पी.हशवसशर्र्शीलरपज्ञ.ळप वा अधिकृत मे. ई–प्रॉक्युअरमेंट टेक्नोलॉजीस लिमिटेड (ऑक्शन टायगर) अहमदाबाद, श्री. राम शर्मा यांना मो. +९१ ८००००२३२९७ यांना Ramprasad@auctiontiger.net वर संपर्क साधावा. सदर ॲक्टच्या अनुच्छेद १३(८) अंतर्गत जर कोणतीही थकबाकी काही असल्यास सर्व मूल्य, प्रभार व खर्च यांच्यासह निविदा सादर करावी व जाहीर लिलाव/ निविदा/ खाजगी मार्फत यांच्याकरिता सूचनेच्या प्रकाशन तारखेपूर्वी कोणत्याही वेळी निविदेचे हस्तांतरण वा विक्री करण्यात येईल, प्रतिभूत मालमत्तेची विक्री वा हस्तांतरण आमच्याद्वारे करण्यात येईल व आमच्याद्वारे प्रतिभूत मालमत्तेच्या विक्री वा हस्तांतरणाकरिता कोणतेही पुढील पाऊल

उचलले जाणार नाही. विक्री सरफैसी कायदा/ नियम २००२ मध्ये विहित अटी व शर्तींवर करण्यात येईल व वरील निर्देशित अटी पाहाव्या.

कर्जदार/ सह-कर्जदार/ गहाणवटदार/ प्रतिभूत प्रदाते यांची विक्री सूचना

सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ९(१) अंतर्गत सूचनेच्या संबंधात कोणतेही आक्षेप प्रसिद्धी तारखोपासून १५ दिवसांच्या आत प्राधिकृत अधिकारी

सहायक उपाध्यक्ष येस बँक लिमिटेडकरिता

दिनांक : ३१ ऑगस्ट, २०२४