



CIN: L45203MH2010PLC200005

September 2, 2024

The Manager,
Listing Department, **BSE Limited**P J Towers, 1st Floor,
Dalal Street, Mumbai- 400001

Scrip Code: 537259

Dear Sir/Madam,

<u>Sub: Newspaper Advertisement - Information regarding 15th Annual General Meeting of the Company</u>

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the copies of Newspaper advertisement for information regarding 15th Annual General Meeting of the Company scheduled to be held on Friday, September 27, 2024, at 11:30 A.M. (IST) through Video Conferencing/ Other Audio -Visual Means in the following newspapers:

- 1. The Financial Express (English Language);
- 2. Mumbai Lakshadweep (Marathi Language)

Request you to take the same on record.

Thanking You,

Yours faithfully,

For Suyog Gurbaxani Funicular Ropeway Limited

Ms. Bhakti Visrani

P. Hivan

Company Secretary & Compliance Officer

Encl.: A/a

Regd. Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Tel.: +91-22-2579 5516 / 49719053 | Email : investor@sgfrl.com

Head Office: "SAINATH", 13, New colony, Nagpur - 440 001. Tel.: +91-712-2595559, 2581433 | Email: sgfrl@gmail.com

Website: www.sgfrl.com

FE SUNDAY



SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai-400083 Tel. No.: 2225795516 | Email: investor@sgfrl.com | Website: www.sgfrl.com

CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Limited will be convened on Friday, September 27, 2024 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "the Circulars"), for conducting AGM without the physical presence of Members at a common venue.

of the Company whose e-mail addresses are registered with the Depository Participant Company Registrar & Transfer Agent (RTA). The Notice of AGM and Annual Report for the Financial Year 2023-24 of the Company will be available on the websites of the Company at www.sgfrl.com and on the website of NSDL at www.evoting nsdl.com Additionally, the Notice of AGM and Annual Report will also be available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The Company will be providing a remote e-voting facility to all its members to cast their votes before the date of the AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM, the detailed instructions/procedure with respect to participation and e-voting will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members are requested to contact your Depository Participant and register your email address and bank account details in your demat account as per the process of your Depository Participant

> By the Order of Board of Directors For Suyog Gurbaxani Funicular Ropeways Limited

Place: Mumbai

Bhakti Manish Visrani Company Secretary & Compliance Officer

CIN: L74210TG1995PLC130199

Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040 -40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

26th September 2024, at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs read with Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard, to transact such items of business as set out in the notice calling the said AGM. In compliance with the above said circulars the Notice of 29th AGM along with the

Annual Report for the financial year 2023-24 will be sent to all the shareholders of the Company through electronic mode, whose email addresses are registered with the Company or Company's Registrars & Share Transfer Agents (RTA)/ Depository Participants. The AGM Notice and the Annual Report will also be uploaded on our corporate website - www.knrcl.com, website of stock exchanges, www.bseindia.com

communications, the Shareholders holding shares in physical mode, who have not registered/updated their email addresses with the Company can get the same registered with the Company by furnishing the duly filled and signed Form ISR-1 along with their Self attested PAN & Aadhaar to the Company's Registrars and Share Transfer Agents (RTA), M/s. Link Intime India Private Limited, C 101, 247 Park, L E S Marg, Vikhroli (West), Mumbai, 400083 and the shareholders holding shares in dematerialized mode are requested to register/update their email addresses with

As mandated by the SEBI through its circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P. CIR/2023/37 dated March 16, 2023, the dividend amount shall be paid only though electronic mode to the shareholders with effect from April 01, 2024. In this regard the shareholders holding shares in physical mode who have not updated the Bank details are requested to update the same by furnishing the duly filled and signed Form ISR-2 along with original

Compliance Officer of the Company for any matter connected with receipt of Notice and Annual Report by writing an e-mail to email id: investors@knrcl.com

%20Request%20form%20for%20Registering%20Pan,Bank,KYC_.pdf

Form ISR-2: https://liiplweb.linkintime.co.in/admin/DownloadFiles/W-Link ISR

2 Bank verification%20for%20Sign.pdf By order of the Board

Sd/-Haritha Varanasi

Place: Hyderabad

SWADESHI INDUSTRIES AND LEASING LTD

117. V Mall, Thakur Complex, Western Express Highway, Kandivali East, Mumbai 400 101. CIN: L46309MH1983PLC031246

NOTICE TO THE SHAREHOLDERS FOR 40THANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting of the Shareholders of Swadeshi Industries and Leasing Limited will be held on Friday, 27th September, 2024 at 03.30 p.m. at the Registered Office of the Company at 117, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Mumbai 400 101 to transact business as set out in the notice of AGM which is being circulated for convening

The Notice of AGM along with Annual Report 2023-2024 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. Members may note that Notice of AGM and Annual Report 2023-2024 will also be available on company's website <u>www.swadeshiglobal.com</u>, website of Stock Exchange ie BSE Limited at www.bseindia.com.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. The detailed procedure for remote e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company/Depository,

login details for e-voting are being sent on your registered email In case if you have not registered your email address with the

Company /Depository, please follow below instructions to: a) Register your email id for obtaining Annual Report and login details for evoting.

Physical Holding | please provide Folio No.. Name of shareholder scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Aadhar Card) by email compliance@swadeshiglobal.com. **DEMAT** Holding

please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@swadeshiglobal.com.

Date: 31-08-2024 For Swadeshi Industries And Leasing Limited Place: Mumbai

Gaurav Jain DIN: 06794973 **Managing Director**

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879 Reg. Off.: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi - 110055 Email: goyals2729@gmail.com website: www.goyalaluminiums.com

I. The 08 Annual General Meeting (AGM) of members of the Company will be held on Thursday, 26th Day of September, 2024 at 03:00

NOTICE OF 08th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

lotice is hereby given tha

P.M. IST through Video Conferencing (VC) /Other Audio- Visual Means (OVAM) to transact the business as set forth in the Notice of AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (*MCA') vide its Circular No. No. 10/2022 dated December 28. 2022. 2/2022 dated 5th May. 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securiti and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 05, 2023 SEBI/HO/CFD/CMD1CIR/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 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ('VC') / Other Audio Visual means ('OAVM'), without the physical presence of the members at a comme venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at www.skylinerta.com. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013. 2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administ Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM:

3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.goyalaluminiums.com and can also be accessed from the website of Stock Exchange i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited i.e. NSE at www.nselimited.com and Registrar and Transfer agent of the Company i.e. www.skylinerta.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register/updat the same with the Depository Participants 4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, 19th September, 2024, may cast

their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depositor Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that: The business as set forth in the Notice of the AGM may be transacted through voting by electr

II. The remote e-voting shall commence on 23rd day of September, 2024 at 9:00 A.M. IST III. The remote e-voting shall end on 25th day of September, 2024 at 5.00 P.M. IST and thereafter E-Voting through shall not be allowed;

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, 19th September, 2024 may obtain the Login ID and Password by sending a reques at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and ssword can be used for casting vote: /I Members may note that:

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th September, 2024.

resolution is cast by the member, the member shall not be allowed to change it subsequently b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast

a) The remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 25th. Day of September 2024 and once the vote on a

c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as or the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper. VII. The Notice of AGM is available on the Company's website www.goyalaluminiums.com and also on the CDSL's website

or any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-mail: info@skylinerta.com

(Sandeep Goyal)

Date: 31.08.2024 Managing Director DIN: 07762515 Place: New Delh

UNIFINZ CAPITAL INDIA LIMITED

(Formerly Known as Shree Worstex Limited)

Regd. Off: Chawla House, 3rd Floor, 19, Nehru Place, South Delhi, New Delhi, Delhi-110019, Phone: +91-11-49953454, E-mail: cs@lendingplate.com, Website: https://www.unifinz.in

INFORMATION REGARDING 41" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) Dear Members,

Notice is hereby given that the 41" Annual General Meeting ('AGM') of the members of Unifinz Capital India Limited ("the Company") will be held on Monday, 30" September, 2024 at 03:00 P.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act" and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08" April, 2020, Circular No.17/2020 dated 13" April, 2020, Circular No. 20/2020 dated 05" May, 2020, Circular No. 2/2021 dated 13" January, 2021 and Circular No. 02/2022 dated 05" May, 2022, Circular No. 10/2022 dated 28 December, 2022 and Circular No. 09/2023 dated 25" September, 2023 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05" January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07" October, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending

address is registered / available with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.Unifinz.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at

remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, will be provided in the

Participant(s) can obtain Notice of AGM and Annual Report 2023-24 and login credentials for e-voting as per following procedure:

Transfer Agent (RTA), Skyline Financial Services (P) Ltd. through an email at admin@skylinerta.com mentioning Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), selfattested scanned copy of the PAN Card and address proof of the Member. Demat Holding Please update e-mail address / Bank Account Details with your Depository Participants (DPs).

Place: Delhi

AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM. In compliance with the aforesaid Circular(s), the Notice of 41" AGM and Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those members, whose e-mail

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for

Members who have not registered their e-mail address with the Company / Depository

Physical Holding Please provide a request letter to the Company's Registrar and Share

By order of the Board of Directors For Unifinz Capital India Limited

Ritu Tomar Date: 01" September, 2024 Company Secretary & Compliance Officer

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PROTEAN eGOV TECHNOLOGIES LIMITED

(CIN: U72900MH1995PLC095642)

Registered Office: 1" Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg. Lower Parel, Mumbai - 400 013

Tel: +91 22 4090 4242 Fax: +91 22 2491 5217 Email: cs@proteantech.in Website: www.proteantech.in

NOTICE OF 29[™] ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION NOTICE is hereby given to the Members of Protean eGov Technologies Limited ("Company") pursuant to provisions of

Section 96 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 ("Rules"), that the 29" Annual General Meeting ("AGM") of the Company will be held on Monday, September 23, 2024 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 dated December 28, 2022, and subsequent Circular No. 09/2023 dated September 25, 2023, (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, (collectively referred as "SEBI Circulars") has permitted companies to hold Annual General Meetings through Video Conferencing / Other Audio Visual Means, without physical presence of the Members at a common venue and also provided relaxation from dispatching of physical copy of Annual Report. The Company has sent electronic copies of Notice of AGM along with Annual Report for FY 2023-24 on August 31, 2024 to

those Members whose email IDs are registered with the Company/Depository Participants. The Notice of AGM along with Annual Report for FY 2023-24 will be available on the website of the Company at www.proteantech.in, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Members holding shares in physical form and who have not registered their email IDs with the Company/Company's RTA.

can get the same registered and obtain Notice of AGM along with Annual Report for FY 2023-24 and/or login credentials for joining the AGM of the Company through VC/OAVM facility including e-voting, by submitting Form ISR-1 to Link Intime India Private Limited (Company's Registrar and Share Transfer Agent) at rnt.helpdesk@linkintime.co.in. Members holding shares in dematerialized form are requested to register/update their email IDs with their respective Depository Participants. The businesses as set out in the Notice of AGM shall be transacted through remote e-voting or e-voting system at the AGM only. The Company will be providing remote e-voting facility to its Members to cast their votes electronically, through the platform provided by NSDL. Members can join and participate in the AGM through VC/OAVM facility only. The detailed procedure and instructions for remote e-voting, e-voting during the AGM and joining the AGM are given in the Notice of The remote e-voting period shall commence on Thursday, September 19, 2024 at 09:00 A.M. and shall end on Sunday,

September 22, 2024 at 05:00 P.M.

The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM is Monday, September 16, 2024. The person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Any Member who acquires shares of the Company and become the Member of the Company after dispatch of Notice and

holding shares as of cut-off date i.e. Monday, September 16, 2024 may obtain login ID and password by sending a request Only those Members who will be present in the AGM through VC/OAVM facility and who have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting

Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to

Members may note that the remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM,

Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below: NSDL Protean

> Telephone No: +91 22 4090 4242 For Protean eGov Technologies Limited

Maulesh Kantharia Company Secretary & Compliance Officer GROUP

TOUCHWOOD ENTERTAINMENT LIMITED CIN: L92199DL1997PLC088865

Regd. Office: Sec-B, Pkt-1, Space No-301 And 302 Lsc-7, Community Centre. Vasant Kunj, Sector B, New Delhi, South West Delhi -110070, India. Website: www.touchwood.in; Email: cs@touchwood.in; Contact No.: +91-9810108253

NOTICE

Notice is hereby given that the 27" Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 27" September. 2024 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Saturday, August 31, 2024. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic

In compliance with the above circulars, electronic copies of the notice of the AGM along

with Annual Report for the financial year 2023-2024 ("Annual Report") has been sent

through e-mail to all the shareholders whose email addresses are registered with the

voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by NSDL, then they shall be eligible to vote through e-voting system during the AGM. The Board has appointed Advitiya Vyas & Company, Practicing Company Secretaries, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

Members holding shares as on the cut-off date i.e., 20" September, 2024 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting. Any person, who acquires shares and become a member of the Company after sending

the Notice and holding shares as on the cutoff date i.e., 20" September, 2024, may obtain the login ID and password by sending an email to cs@touchwood.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing User ID and password for casting your vote.

The remote e-voting period begins on 09:00 A.M. (IST), on Tuesday, 24th September, 2024 and will end at 05:00 P.M. (IST) on Thursday, 26" September, 2024. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter. Any person whose name is recorded in the register of members or in the register of

beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM. The members who have already cast their vote by remote e-voting, prior to the AGM will

be eligible to attend/participate in the AGM through the NSDL e-Voting system, but shall not be entitled to cast their vote again in the meeting. Members may note that the Notice of Annual General Meeting and the Annual Report for

FY 2023-2024 are also available on the Company's website www.touchwood.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com also on the website of NSDL at www.evoting.nsdl.com. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for

members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com.or.contact.NSDL.at.the following.toll-free.no.: 1800-222-990. Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01st April, 2020 shall be taxable in the hands of members. The

Company shall therefore be required to deduct tax at source ("TDS") at the time of

making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM. The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.touchwood.in and on the website

of NSDL at www.evoting.nsdl.com and the same shall be simultaneously communicated

BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21" September, 2024 to Friday, 27" September, 2024 (both days inclusive) for the purpose of 27" Annual General Meeting of the Company and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2023-2024.

to National Stock Exchange of India Limited.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

By order of Board of Directors For Touchwood Entertainment Limited

Place: New Delhi Date: 31" August, 2024

Ritika Vats Company Secretary & Compliance Officer

LORDS CHLORO ALKALI LIMITED

CIN NO: L24117RJ1979PLC002099 Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) Corp. Off.: A-281, 1" Floor, Defence Colony, New Delhi-110024 Phone: 011-40239034/35, Website: www.lordschloro.com; E-mail: secretarial@lordschloro.com Notice of the 45" Annual General Meeting, Book Closure and

Remote E-voting Information

NOTICE is hereby given that the 45" Annual General Meeting (AGM) of Members of the Company will be held on Monday, 23" September, 2024 at 11.00 A.M. at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar (Rajasthan) - 301030 to transact the businesses as set out in the Notice dated 12" August, 2024 for convening the AGM.

in terms of the MCA Circulars and SEBI Circular, the Notice convening the AGM & Annual Report has been dispatched to Members by 31st August, 2024. Notice of AGM, Annual Report. along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose E-mail IDs are already registered with the Company or Depository Participant(s). The requirement of sending the physical copy of the Notice of the 45" AGM and Annual Report to the members has been dispensed with MCA circulars and SEBI Circular.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 45" AGM and the Annual Report for the year 2023-24 and e-voting details can write us at secretarial@lordschloro.com. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

The Notice of AGM and Annual Report are also available on the Company's website https://www.lordschloro.com/financials.html & https://www.lordschloro.com/investornformation.html and NSDL's website i.e. www.evoting.nsdl.com.

The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to the date of AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL). The details as required under Companies Act, 2013 and rules made thereunder are

a) The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.

Date and time of commencement of remote e-Voting: Friday, 20" September, 2024 (9.00 A.M. IST) Date and time of end of remote e-Voting: Sunday, 22" September, 2024 (5.00 P.M. IST)

The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Monday, 16th September, 2024. e) Any person, who acquires shares of the Company and become member of the

Company after dispatch of the notice and holding shares as on the cut-off date i.e. Monday, 16" September, 2024 may obtain the sequence number, in case of holding shares in physical form, by sending a request at evoting@nsdl.co.in or secretarial@lordschloro.com and if the shares are in demat form, please refer the Note no. 17 of Notice of AGM as "Voting through electronic means" of Notice of AGM. Statement as per the requirement of the Act:

A. Remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, 22st September,

The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper. The Members who have cast their vote by remote e-Voting may also attend the AGM

but shall not be entitled to cast vote again. 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, 16" September, 2024, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.

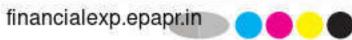
g) The Notice of AGM is available on the website of the Company at https://www.lordschloro.com/investor-information.html, on the website of NSDL at https://www.evoting.nsdl.com and on the website of the BSE Limited at www.bseindia.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com. For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com/

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, Awing, 4" Floor, Kamala Mills Compound, Lower Parel, Mumbal - 400013, or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books shall be closed from Tuesday, 17th September, 2024 to Monday, 23" September, 2024 (both days inclusive) for the purpose of AGM.

> For Lords Chloro Alkali Limited Ajay Virmani

Place: New Delhi Date: 31" August, 2023



system in the AGM

Mr. Amit Vishal

Deputy Vice President

Email ID: evoting@nsdl.com

Date : August 31, 2024

Place: Mumbai

Telephone No: 022 - 4886 7000







Mr. Maulesh Kantharia

Email: cs@proteantech.in

Company Secretary & Compliance Officer







FCS -9637

Managing Director

Satish Kumar Subudhi

NOTICE OF THE 15™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of Suyog Gurbaxani Funicular Ropeways

The Notice of the AGM along with the Annual Report will be sent in due course through electronic mode only to the Members

Date: 31.08.2024

KNR CONSTRUCTIONS LIMITED Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114,

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of KNR Constructions Limited ("the Company") is scheduled to be held on Thursday,

& www.nseindia.com and on the website of CDSL - www.cdslindia.com. To receive the notice of the said AGM, e-voting instructions and furthe

their Depository Participants.

cancelled cheque to the address of the Company's RTA as mentioned above and the shareholders holding **shares in dematerialized mode** are requested to update their Bank details with their Depository Participants. Further, members may contact Ms. Haritha Varanasi, Company Secretary and

Note: Links to download the Form ISR-1 and Form ISR-2 are mentioned below: Form ISR-1: https://liiplweb.linkintime.co.in/admin/DownloadFiles/W-Link ISR-

Company Secretary & Compliance Officer Date: 31-08-2024

NACL Industries Limited

Registered Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1/7/78, Nagarjuna Hills, Punjagutta, Hyderabad-500082.Telangana State INDIA Ph: 040-33185100 | e-mail: investors@naclind.com | website:www.naclind.com NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

CIN: L24219TG1986PLC016607

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the NACL Industries Limited ("the Company") will

be held on Wednesday, September 25, 2024 at 10:00 A.M. (IST), through Video Conferencing ("VC")/Other Audio

Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the all applicable circulars of the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circular dated May 12, 2020, January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "Circulars"). In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 37th AGM along with the Annual

Report for the Financial Year 2023-24 shall be sent only through email to all the members whose email addresses are

registered with the Company/Depository Participants/Registrars and Transfer Agents ("RTA"). The Notice will also be

available on the Company's website at www.naclind.com and on the website of Stock Exchanges i.e. BSE Limited and

National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the Central Depository Services (India) Limited ("CDSL") website (service provider for VC/OAVM and e-voting facility) https:/ /www.evotingindia.com

The detailed procedure for participation in the meeting through VC/OAVM shall also be provided in notice of AGM

Remote e-voting Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the

meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period: Commencement of remote e-voting Sunday, September 22, 2024 at 09.00 a.m. (IST) End of remote e-voting Tuesday, September 24, 2024 at 05:00 p.m. (IST)

Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL, thereafter. The cut-off date for determining the voting rights of members entitled to participate in the e-voting process is Friday, the September 13, 2024. Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 13, 2024, may obtain the login id andpassword by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for evoting then the existing User ID and Password can be used for casting their vote.

Members are requested to cast their vote through the web-link https://www.evotingindia.com by using their User ID and

The facility of e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

The Company has appointed Mr. S.Srikanth partner of M/s B S S & Associates, Company Secretaries, (Membership No. ACS: 22119) as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VC/OAVM and e-voting at AGM is provided

in the Notice of AGM and also available on the Company's website at www.naclind.com. The Shareholders attending

meeting through VC/OAVM shall be counted for the purpose of the guorum under Section 103 of the Act. Members are requested to carefully read all the Notes set out in the Notice of AGM.

Manner of registering/updating E-mail addresses by the Members:

Place: Hyderabad

Date: 31-08-2024

(A) Shares held in Physical Mode: By submitting duly filed and signed Form ISR-1 along with self- attested copy of the PAN card and other relevant documents, as mandated by SEBI to the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. XL Softech Systems Ltd by sending an e-mail to xlfield@gmail.com or by sending the same to RTA's registered address i.e. Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad, Telangana -500034. (B) Shares held in Demat Mode: Please contact your DP with whom you maintain yourDemat Account to register your

Email address. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. for NACL Industries Limited

> Vice President - Legal & Company Secretary FCS 9085

ते १२८०५२०६८ ावहार करू नये. र कोणा व्यक्तीस सदर भागप्रमाणपत्रावावत काही दावा असल्यास त्यांनी कंपनी किंवा त्यांचे निवंधक व गहस्तांतर प्रतिनिधी <mark>लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, २४७ पार्क, सी–१०१, १ला मजला</mark>

एल. बी. एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, द्रा.: ०२२-४९१८६२७० वेथे सदर सुचन प्रकाशन तारखेपासून १५ दिवसांत कळवावे, तद्नंतर दावा विचारात घेतला जाणार नाही आणि कंपनीकडू

दिनांक: ३१.०८.२०२४

ख्यम भागप्रमाणपत्र वितरीत केले जाईल

जाहीर सूचना ज्या कोणासह संबंधित आहे ते र्त्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, (कंपनीचे नाव) **बाटा इंडिया लिमिटेड** यांचे नोंदणीकृ कार्यालयः २७बी, कामाक स्ट्रीट, १ला मजला, कोलकाता, पश्चिम बंगाल–७०००१६ यांचे खालील णपत्र जे खाली नमूद भागधारकांच्या नावे होते ते हरवले आहेत.

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३८८ द.मु. रु.५/-

ते १२७५०३२७८

ववहार करू नये. ार कोणा व्यक्तीस सदर [:] कोणा व्यक्तीस सदर भागप्रमाणपत्राबाबत काही दावा असल्यास त्यांनी कंपनी किंवा त्यांचे निबंधक व गहस्तांतर प्रतिनिधी <mark>लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, २४७ पार्क, सी–२०१, १ला मजला</mark> एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, द्र.: ०२२-४९१८६२७० येथे सदर सूचन काशन तारखेपासन **१५ टिवसांत** कल

कायदेशीर दावेदाराचे नार



PUBLIC NOTICE

Notice is hereby given that Late Mr. Ashok Rangrao Kumbhar AND Mrs. Rupali Ashok Kumbhar are Joint owner of Flat No. B/303, on Third Floor, Neel Co-Operative Housing Society Ltd., Village- More, Central Park, Survey No.20, Plot No.08, Nallasopara (East), Taluka-Vasai, District- Palghar 401209, holding Share Certificate No.30, bearing distinct numbers from 146 to 150 (hereinafter referred as "said Flat" for brevity sake) expired on 01/ 08/2022, Who had Nominated 1)Mrs. Rupali Ashok Kumbhar (Wife) and 2)Mr. Vishal Ashok Kumbhar (Son) as per Nomination as provided under Rule 25 of the Maharashtra Co-op. Societies Rules, 1961, Now 1)Mrs. Rupali Ashok Kumbhar (Wife) and 2)Mr.Vishal Ashok Kumbhar (Son) has approached the society to transfer the 50% undivided shares of Deceased owner in said Flat in

their Joint Names. They have submitted transfer documents in society office. The Society hereby invites claims or objections from other heir/s or claimant/s or objector/s for the transfer of the shares and interest of the deceased member in the said flat within a period of 14 days from the publication of this notice, with copies of proofs to support the claim/objection. If no claims/ objections are received within the period prescribed above, the society shall be at the liberty to deal with the shares and interest of the deceased member in the manner provided under the Bye-Laws of the society.

Date: 01/09/2024 Place: Nallasopara

Sd/-For & on Behalf of **NEEL Chs Ltd** PUBLIC NOTICE

By this Notice, Public in general is informed that Late Mr. Ramzanali Alibhai Kachwala & Late Mrs. Nilofer Ramzanali Kachwala, members of the Nav Yuwan Cooperative Housing Society Ltd. and holders of Flat No. 503, Building No. 2, Sector-4, Srishti Complex, Mira Road (East), Dist. Thane - 401107, died intestate on 17/12/2012 Thane - 40110/, chech miestate on 17/12/2012 & 31/05/2024 respectively. Rafiq Ramzanali Kachwala is claiming transfer of shares and interest in the capital/property of the society elonging to the deceased members in hi ame being son and one of the legal heir and uccessor of the deceased. Amin Ramzanal Kachwala & Shamsha Ramzanali Kachwala. Nacinwala & Shamisha Ramzanah Nacinwala, other legal heirs of the deceased have decided to release their share in the said flat in favour of Rafiq Ramzanali Kachwala by executing a Release Deed. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any, for transfer of shares and interest in the capital/property. f shares and interest in the capital/property of the society belonging to the deceased members as well as execution of Release

registered and thereafter any claim or K. R. TIWARI (ADVOCATE)
Shop No. 14, A - 5, Sector - 7 Shantingson Mira Road, Dist. Thane 401107.

Deed, inform to the undersigned within period of 15 days from the publication of this

notice failing which the society will transfer shares and interest in the capital/ property of the society belonging to the deceased members and Release Deed will be also

जाहीर सूचना

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की. ३रा मजला, दिग्वीजय सिमेन्ट एम्प्लॉईज कोहौसोलि. इमारत क्र.९, क्षेत्रफळ २२५ चौ.फु., जमीन प्लॉट सीटीएस क्र.२४०, गाव व तालुका बोरिवली, एमएचबी कॉलनी (जुनी), गोराई रोड, बोरिवली पश्चिम, मुंबई-४००९१ या जागेच्या सह-मालक होत्या. यांचे १७.१२.२००९ रोजी निधन झाले. **श्रीमती सविताबेन नारायण कावा** यांच्या निधनानंतर **वल्लभ नारायण काव** हे सदर फ्लॅटचे एकमेव मालक आहेत

जर कोणा व्यक्तीस सदर खोलीबाबत काही दावा आक्षेप मागणी किंवा हित असल्यास त्यांनी लेखी स्वरुपात दस्तावेजी पराव्यांसह खालील स्वाक्षरीकर्त्यांना ११वा मजला. सोनी सरोवर टॉवर. जनी एमएचर्ब कॉलनी, गोराई रोड, बोरिवली पश्चिम, मंबई-४०००९२ येथे सदर सूचना प्रकाशन तारखेपासून १५ दिवसात कळवावे. अन्यथा दावा काही असल्यास त्याग किंवा स्थगित केले आहेत असे समजले जार्डल ठिकाण: मुंबई दिनांक: 0१.0९.२0२४

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, **श्री. विल्सन** सायमन डिसोझा हे एकण जमीन क्षेत्रफळ 0-१९-७ एच.आर पैकी शेत जमीन क्षेत्रफळ ०-0९-९० एच.आर.. जमीन सर्व्हे क्र.८०. हिस्सा क्र.२. गाव सलोली. तालका वसई. जिल्हा पालघर येथील सर्व भाग व खंड याचे मालक आहेत आणि त्यांनी माझ्या अशिलाकडे सदर जमीन विक्री करण्याचे मान्य केले आहे.

जर कोणा व्यक्तीस सदर मालमत्ता किंवा भागाव विक्री, अदलाबदल, तारण, अधिभार, बक्षीस. न्यास, वारसाहक, ताबा, भाडेपट्टा, उप-भाडेपट्टा, करारनामा, हस्तांतर, वहिवाट, उप-वहिवाट, मृत्युपत्र, परवाना, परिरक्षा, लिस पेन्डन्स, कर्ज, भत्ता, मालकी हक, आदेश, न्याय किंवा कोणत्याही न्यायालयाद्वारे मंजूर हुकूमनामा, कर किंवा महसूल किंवा वैधानिक प्राधिकरण, जप्ती, तजवीज किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात वैध दस्तावेजी पराव्यांसह खालील स्वाक्षरीकर्ता यांच्याकडे आजच्या तारखेपासन १४ दिवसात बी/१०६. १ला मजला, सईद मंझिल कोहौसोलि.. पंडित दिनदयाळ नगर. बेसिन कॅथलिक बँक लिमिटेड समोर, माणिकपूर, वसई (प.), जिल्हा पालघर-४०१२०२ येथे कळवावे. अन्यथा असे समजले जाईल की. कोणताही दावा अस्तित्वात नाही आणि असल्यास ते त्याग किंवा स्थिगित केले आहेत आणि सदर जमीन खरेदी करण्याची प्रक्रिया माझे अशील करतील.

वसई, आज दिनांकीत १ सप्टेंबर, २०२४

सही/ डेविड एस. डाबरे वकील उच्च न्यायालय, मुंबई

सभ्यता भाटिय कायदेशीर दावेदाराचे नाव दिनांक: ३१.०८.२०२४

(CIN: L23209MH1985PLC035702)
Registered Office - Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai-400 001 Email ID: corp@veritasindia.net / Website: www.veritasindia.net Tel: +91 22 22755555/61840000

NOTICE REGARDING 39th ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND FINAL DIVIDEND

VERITAS (INDIA) LIMITED

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Members of the Company would be held on Tuesday, September 24, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, read with General Circulars dated April 8 2020. April 13, 2020. May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesse as set out in the Notice of the 39th AGM.

2. In accordance with the abovementioned MCA Circulars and circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of 39th AGM and the Annual Report for the Financial Year 2023-24 ("Annual Report") has been sen through electronic mode only to the Members whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 39th AGM and the Annua Report will be made available on the website of the Company a http://www.veritasindia.net/and on the website of the Stock Exchange (www.bseindia.com)

Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the Resolutions set out in this Notice:

 Members holding shares in physical mode, are requested to send the reques with necessary details viz., Folio No., Name of Member, scanned copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to corp@veritasindia.net

• Members holding shares in Demat mode, are requested to register their emai addresses with the respective Depository Participant(s). Further, for such Members holding shares in Demat mode, whose email address is not registered may obtain the login credentials for remote e-voting by sending a request along with the Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + Client ID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to corp@veritasindia.net

 Alternatively, shareholder/members may send a request to evoting@nsdl.co.ir for procuring user ID and password for e-voting by providing above mentioned.

Manner of casting vote through Remote e-voting (electronically):

• Members will have the facility to cast their votes on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has engaged the services of National Securities Depository Limited [" ${f NSDL}$ "] to provide the said remote e-voting facility.

 Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.

• The Members holding shares of the Company either in dematerialized form as on cut-off date i.e., September 17, 2024 ("Cut-Off Date") shall be entitled to avail the facility of voting electronically. Any person(s) who acquires shares of the Company i.e., becomes Member(s) after Notice is sent by the Company, and holds shares as of the Cut-Off date i.e., September 17 2024 should follow the same procedure of e-Voting as mentioned in the Notice of AGM.

Dividend

The Company has fixed **Tuesday, September 17, 2024** as the Record date for determining entitlement of Members to final Dividend for the financial year 2023-24, if declared at the AGM. The register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2024. Members may note that the Board of your Company has recommended the Dividend of Re. 0.05/- per share of Equity share of Re. 1 each, subject to approval of Members at the AGM. If approved by the Members, the Dividend shall be paid within stipulated time as per to the Members whose names appear in the Register of Members or as beneficial owners as on September 17, 2024 as will be mentioned in the AGM Notice, through various online transfer modes to Members who have updated their Bank Account details. Ir the cases where the ECS mandates of the Members are not available to enable the payment of Dividend electronically, the Dividend warrant/drafts/cheques shall be

Manner of registering mandate for receiving the Dividend electronically

Members are requested to update their complete Bank details: In cases where shares of the Company are held by the Members in dematerialized mode, the Bank account details are requested to be undated with the respective Depositor Participants; and in case where shares of the Company are held by Members in physical mode, the Members are requested to update the bank account details with the Registrar and Transfer Agents of the Company viz. Link Intime India Private Limited by sending the physical copies of the signed request letter mentioning the name, Folio Number, Bank account details, self-attested copy of PAN Card and a cancelled cheque leaf with pre-printed name of the Member (first shareholder) of the Company at their office C-101, 247 Park, 1st Floor, LBS Road, Vikhroli (West) Mumbai - 400 083. Tel Nos.: +91 (22) 49186178-79

Tax on Dividend

The Members may be aware that pursuant to the applicable provisions of the Income-tax Act. 1961 ("IT Act") as amended by the Finance Act. 2020, the Company is under an obligation to deduct tax at source ("TDS") effective April 01 2020, from the dividend, if approved by the Members at forthcoming AGM. To enable the Company to determine appropriate TDS rates, the Members are requested to peruse the E-mail Communication already sent out by Company in this regard and applicable provisions of the IT Act (as amended) and submit, the requisite documents as may be applicable to the Members.

Members are requested to read and understand all the Notes forming part of the Notice convening the AGM particularly those dealing with manner of casting vote through remote e-voting or during the AGM.

For Veritas (India) Limited

Place: Mumbai Date: August 31, 2024

Sd/ Paresh Merchant Managing Director

ठिकाणः मुंबई

दिनांक: ३१ ऑगस्ट, २०२४

ठिकाण: मुंबई

No(s) 175318 for NOTICE is hereby given that the Certif Equity Shares Nos. 428 bearing Folio No(s) U64455 and Distinctive No(s) 38454948 - 38455375 of UltraTech Cement Limited standing n the name(s) of LATE.USHA GUNVANTLAL PATEL LATE.PRAFULLA BHOGILAL AMIN, ANIL BHOGILAL AMIN has/have been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Limited. Selenium Tower B, Plot -31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s).

Date: 01-09-2024 Place : Gandhinagar Name of the Shareholder(s) **ANIL BHOGILAL AMIN**

परिशिष्ट क्र. १६ उपविधी क्र. ३४ अन्वये)

मयत सभासदाचे संस्थेच्या भांडवलात /मालमत्तेत असलेले हितसंबंध व भाग हस्तांतरित करण्याबाबत

पारिजात सहकारी गहनिर्माण संस्था मर्या. पत्ता- रूम नं. २२०, २ मजला, इंडियन कॅन्सर सोसायटी समोर, जेरबाई वाडिया रोड, परेल भोईवाडा, मुंबई- ४०००१२ या संस्थेचे सभासद असलेल्या वा संस्थेच्या इमारतीत/भूखंडावर/गाळा /बंगला क्र. ८०६ धारण करणाऱ्या श्री/श्रीमती. कै. सिताराम रामचंद्र मांजरेकर यांचे तारीख १०/०६/२०२१ रोजी निधन झाले त्यांनी नामनिर्देशन केलेले नाही. संस्था या नोटिशीद्वारे संस्थेच्या भांडवलात/मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्थांतरित करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हरकतदार यांच्याकडन-हक्क मागण्या/हरकती मागविण्यात येत आहेत. हि नोटीस प्रसिद्ध झाल्याच्या तारखेपासन १५ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकतीच्या पुष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाही तर मयत सभासदाचे संस्थेच्या भांडवलातील/मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतराबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्या हि हक मागण्या/हरकत आल्या तर त्याबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास/हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे सकाळी १० वा ते दुपारी २ वा पर्यंत नोटीस दिल्याच्या तारखेपासून नोटिशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील.

ठिकाण: मुंबई दिनांक: ०१/०९/२०२४

पारिजात सहकारी गृह निर्माण संस्था मर्या. शिका यांच्याकरिता आणि वतीने सचिव

हरिया अपारेल्स लिमिटेड HARIA

सीआयएन: एल१८२०४एमएच२०११पीएलसी२१२८८७ नोंदणीकृत कार्यालयः हरिया सेंटर, ८, सुभाष रोड, विलेपार्ले (पूर्व), मुंबई-४०००५७. दुरः:९१-०२२-६२३९००८६, ई-मेलः accounts@hariagroup.com

याद्वारे नोटीस दिली जाते की, **हरिया अपारेल्स लिमिटेड**च्या सदस्यांची **१३वी** वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, ३० सप्टेंबर, २०२४ रोजी स.११:००वा**. सदस्यांना ई-मेलद्वारे पाठवलेल्या नोटिसमध्ये नमूद केलेल्या अजेंडा आयटमचे व्यवहा करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) आणि इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे होणार आहे.

कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या परिपत्रक क्र.१०/२०२२ २८ डिसेंबर, २०२२ आणि परिपत्रक सेबी/ एचओ/सीएफडी/पीओडी–२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ च्या परिपत्रकानुसार सेबीने जारी केलेले (यापुढे एकत्रितपणे परिपत्रक म्हणून संबोधले जाते), कंपन्यांना सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, व्हीसीद्वारे एजीएम आयोजित करण्याची परवानगी आहे. म्हणून, परिपत्रकांचे पालन करून, कंपनीची एजीएम व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) सभासदांच्या सामायिक ठिकाणी उपस्थितीशिवाय आयोजित केली जात आहे. कायदा, सेबी सूची विनियम आणि एमसीए परिपत्रकांच्या तरतुर्दीचे पालन करून, कंपनीची एजीएम व्हीसी/ओएव्हीएमद्रा आयोजित केली जाते. एजीएमसाठी निश्चित स्थळ कंपनीचे नोंदणीकृत कार्यालय असेल. व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची उपस्थिती अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजण्याच्या हेतूने मोजली जाईल

कंपनीचा २०२३–२०२४ या वर्षासाठीचा वार्षिक अहवाल ३१ मार्च, २०२४ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह (वार्षिव अहवाल) एजीएमच्या सूचनेसह त्या सर्व सदस्यांना ईमेलद्वारे पाठविला जाईल, ज्यांचे ईमेल पत्ते आहेत. कंपनी किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स (डिपॉझिटरी) आणि कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार नोंदणीकृत. सदस्यांनी लक्षात घ्यावे की, सूचना आणि वार्षिक अहवाल २०२३–२४ कंपनीच्या वेबसाइट <u>www.hariaapparels.com</u>, स्टॉक एक्स्चेंजच्या वेबसाइट्स अर्थात बीएसई लिमिटेडच्या $\underline{www.bseindia.com}$ वर आणि एनएसडीएलच्या $\underline{https://www.evotingindia.com}$ वर देखील उपलब्ध असतील.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीच्या संदर्भात आणि त्यांचे पालन करताना, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचा, जसे की कंपनी (व्यवस्थापन आणि प्रशासन) दुरुस्ती नियम, २०१५, आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ चे नियमन ४४, कंपनीला तिच्या सर्व सदस्यांना पर्यायी म्हणून रिमोट ई-व्होटिंग सुविधा ऑफर करण्यात आनंद होत आहे जेणेकरून ते मतदान करण्याऐवजी इलेक्ट्रॉनिक पद्धतीने मतदान करूँ शकतील. बैठकीतील मत. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य रिमोट ई–व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सभेत सहभागी होऊ शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. या उद्देशासाठी, कंपनीने एनएसडीएल सोबत ई-व्होटिंगची सुविधा देण्यासाठी करार केला आहे ज्यामुळे भागधारकांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देता येईल. कंपनी वार्षिक सर्वसाधारण सभेत मतपत्रिकेद्वारे मतदान करण्याची सुविधा देखील प्रदान करत आहे याशिवाय सर्वसाधारण सभेला उपस्थित असलेल्या परंतु रिमोट ई-मतदान सुविधेचा लाभ घेऊन त्यांचे मत न देणाऱ्या सर्व सदस्यांसाठी रिमोट ई-वोटिंग सुविधा उपलब्ध करून देत आहे.

रिमोट ई-मतदान सुविधा **सोमवार, २३ सप्टेंबर, २०२४ रोजी स.९.००वा**. ते **रविवार, २९ सप्टेंबर, २०२४ पर्यंत सायं.५.००वा** पर्यंत, दोन्ही दिवसांसह उघडली जाईल. रिमोट ई–मतदान सुविधेला **रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.०० वाजेच्या** पुढे परवानगी दिली जाणार नाही. ज्या कालावधीत रिमोट ई-व्होटिंगची सुविधा प्रदान केली जाते, त्या कालावधीत, कंपनीचे सदस्य एकतर भौतिक स्वरूपात किंवा अवास्तविक स्वरूपात, कट-ऑफ तारखेनुसार/हक्काच्या तारखेनुसार शेअर्स धारण करू शकतात. रिमोट ई-व्होटिंगची निवड करा. परंतु, सभासदाने ठरावावर एकदा मत दिल्यानंतर, त्याला नंतर त्यात बदल करण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

कंपनीचे सदस्य नोंदणी **सोमवार, २३ सप्टेंबर, २०२४ ते शनिवार, २८ सप्टेंबर, २०२४** (दोन्ही दिवसांसह) वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहील. व्हीसी/ओएव्हीएमद्वारे मीटिंगमध्ये सहभागी होण्यासाठी आणि रिमोट ई–व्होटिंगद्वारे मतदानाचा अधिकार वापरण्याच्या सूचना यासोबत जोडल्या आहेत आणि एजीएम सूचनेचा भाग आहे.

संचालक मंडळाच्या आदेशान्वये हरिया अपारेल्स लिमिटेडकरिता सही/

उत्सव जयसुख मारू

डीआयएन:०७७५२२३३



ठिकाणः मुंबई

दिनांकः १४.०८.२०२४

हरिया एक्स्पोर्ट्स लिमिटेड

सीआयएन: एल५१९००एमएच१९७०पीएलसी०१४७५८ नोंदणीकृत कार्यालयः हरिया सेंटर, ८, सुभाष रोड, विलेपार्ले (पूर्व), मुंबई-४०००५७

दुर.:९१-०२२-६२३९००८६, ई-मेल: accounts@hariagroup.com याद्वारे नोटीस दिली जाते की, **हरिया एक्स्पोर्ट्स लिमिटेड**च्या सदस्यांची **५४वी** वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, ३०** सप्टेंबर, २०२४ रोजी स.११:४५वा. सदस्यांना ई-मेलद्वारे पाठवलेल्या नोटिसमध्ये नमूद केलेल्या अजेंडा आयटमचे व्यवहा

करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) आणि इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे होणार आहे. कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या परिपत्रक क्र.१०/२०२२ २८ डिसेंबर, २०२२ आणि परिपत्रक सेबी, एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ च्या परिपत्रकानुसार सेबीने जारी केलेले (यापुढे एकत्रितपणे परिपत्रक म्हणून संबोधले जाते), कंपन्यांना सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, व्हीसीद्वारे एजीएम आयोजित करण्याची परवानगी आहे. म्हणून, परिपत्रकांचे पालन करून, कंपनीची एजीएम व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) सभासदांच्या सामायिक ठिकाणी उपस्थितीशिवाय आयोजित केली जात

आहे. कायदा, सेबी सूची विनियम आणि एमसीए परिपत्रकांच्या तरतुदींचे पालन करून, कंपनीची एजीएम व्हीसी/ओएव्हीएमद्भारे

आयोजित केली जाते. एजीएमसाठी निश्चित स्थळ कंपनीचे नोंदंणीकृत कार्यालय असेल. व्हीसी/ओएव्हीएमद्वारे एजीएमला

उपस्थित राहणाऱ्या सदस्यांची उपस्थिती अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजण्याच्या हेतूने मोजली जाईल कंपनीचा २०२३-२०२४ या वर्षासाठीचा वार्षिक अहवाल ३१ मार्च, २०२४ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह (वार्षिक अहवाल) एजीएमच्या सूचनेसह त्या सर्व सदस्यांना ईमेलद्वारे पाठविला जाईल, ज्यांचे ईमेल पत्ते आहेत. कंपनी किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स (डिपॉझिटरी) आणि कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार नोंदणीकृत. सदस्यांनी लक्षात घ्यावे की, सूचना आणि वार्षिक अहवाल २०२३–२४ कंपनीच्या वेबसाइट <u>www.hariaexports.com</u>, स्टॉक एक्स्चेंजच्या वेबसाइट्स अर्थात बीएसई लिमिटेडच्या

www.bseindia.com वर आणि एनएसडीएलच्या https://www.evotingindia.com वर देखील उपलब्ध असतील.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीच्या संदर्भात आणि त्यांचे पालन करताना, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचा, जसे की कंपनी (व्यवस्थापन आणि प्रशासन) दुरुस्ती नियम, २०१५, आणि सिक्यरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१ चे नियमन ४४, कंपनीला तिच्या सर्व सदस्यांना पर्यायी म्हणून रिमोट ई–व्होटिंग सुविधा ऑफर करण्यात आनंद होत आहे जेणेकरून ते मतदान करण्याऐवजी इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. बैठकीतील मत. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सभेत सहभागी होऊ शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. या उद्देशासाठी, कंपनीने एनएसडीएल सोबत ई-व्होटिंगची सविधा देण्यासाठी करार केला आहे ज्यामुळे भागधारकांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देता येईल. कंपनी वार्षिक सर्वसाधारण सभेत मतपत्रिकेद्वारे मतदान करण्याची सुविधा देखील प्रदान करत आहे याशिवाय सर्वसाधारण सभेला उपस्थित असलेल्या परंत् रिमोट ई-मतदान सुविधेचा लाभ घेऊन त्यांचे मत न देणाऱ्या सर्व सदस्यांसाठी रिमोट ई-वोटिंग सुविधा उपलब्ध करून देत आहे.

रिमोट ई-मतदान सुविधा **सोमवार, २३ सप्टेंबर, २०२४ रोजी स.९.००वा**. ते **रविवार, २९ सप्टेंबर, २०२४ पर्यंत सायं.५.००वा**. पर्यंत, दोन्ही दिवसांसह उघडली जाईल. रिमोट ई-मतदान सुविधेला **रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.०० वाजेच्या** पुढे परवानगी दिली जाणार नाही. ज्या कालावधीत रिमोट ई-व्होटिंगची सुविधा प्रदान केली जाते, त्या कालावधीत, कंपनीचे सदस्य, एकतर भौतिक स्वरूपात किंवा अवास्तविक स्वरूपात, कट-ऑफ तारखेनुसार/हक्काच्या तारखेनुसार शेअर्स धारण करू शकतात रिमोट ई-व्होटिंगची निवड करा. परंतु, सभासदाने ठरावावर एकदा मत दिल्यानंतर, त्याला नंतर त्यात बदल करण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

कंपनीचे सदस्य नोंदणी **सोमवार, २३ सप्टेंबर, २०२४ ते शनिवार, २८ सप्टेंबर, २०२४** (दोन्ही दिवसांसह) वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहील. व्हीसी/ओएव्हीएमद्वारे मीटिंगमध्ये सहभागी होण्यासाठी आणि रिमोट ई-व्होटिंगद्वारे मतदानाच अधिकार वापरण्याच्या सूचना यासोबत जोडल्या आहेत आणि एजीएम सूचनेचा भाग आहे.

> संचालक मंडळाच्या आदेशान्वये हरिया एक्स्पोर्ट्स लिमिटेडकरिता सही/

उत्सव जयसुख मार संचालक डीआयएन:०७७५२२३३

दिनांकः १४.०८.२०२४



सुयोग गुरबक्सानी फ्युनिक्युलर रोपवेज लिमिटेड

(सीआयएन: एल४५२०३एमएच२०१०पीएलसी२००००५) नोंदणीकृत कार्यालयः १८, सुयोग इंडस्ट्रीयल इस्टेट, १ला मजला, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३. दूर.:०२२-२५७९५५१६; ई-मेल:investor@sgfrl.com, वेबसाईट:www.sgfrl.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) सुविधेद्वारे१५वी वार्षिक सर्वसाधारणसभेची सूचना येथे सचना देण्यात येत आहे की**. सयोग गरबक्सानी फ्यनिक्यलर रोपवेज लिमिटेड**च्या सदस्यांची **चौदावी** वार्षिक सर्वसाधारण सभा (१४वी

एजीएम) **शुक्रवार, २७ सप्टेंबर, २०२४ रॉजी स.११.३०वा.** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) सुविधेद्वारे, १४व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार, सेबीच्या लागू तरतुर्दीचे पालन करून (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) सामान्य आणि विशेष व्यवसाय व्यवहार करण्यासाठी विनियम, २०१५ आणि कंपनी कायदा, २०१३ आणि त्याखाली तयार केलेले नियम , कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेले सामान्य परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० आणि तद्नुसार नवीन परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/ २०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ (यापुढे एकत्रितपणे परिपत्रक म्हणून संबोधले जाते), सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय एजीएम आयोजित करण्यात येईल.

वार्षिक अहवालासह एजीएमची सूचना योग्य वेळी इलेक्ट्रॉनिक पद्धतीने केवळ कंपनीच्या सदस्यांना पाठवली जाईल ज्यांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट आणि कंपनीचे रजिस्ट्रारे आणि ट्रान्सफर एजेंट (आरटीए) कडे नोंदणीकृत आहेत. कंपनीच्या १५व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्या <u>www.sgfrl.com</u> वर आणि एनएसडीएलच्या <u>www.evoting nsdl.com</u> वर वेबसाइटवर उपलब्ध असेल याशिवाय, सूचना एजीएम आणि वार्षिक अहवाल स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेड (बीएसई) च्या वेबसाइट www.bseindia.com वर देखील उपलब्ध असतील.

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राह् शकतात आणि सहभागी होऊ शकतात. कंपनी तिच्या सर्व सदस्यांना एजीएमच्या सूचनेमध्ये दिलेल्या ठरावांवर एजीएमच्या तारखेपूर्वी त्यांचे मत देण्यासाठी रिमोट ई-व्होटिंग सुविधा प्रदान करेल आणि एजीएम रम्यान ई–व्होटिंग सुविधा, तपशीलवार सूचना/ सहभाग आणि ई–मतदानाच्या संदर्भात कार्यपद्धती मीटिंग आयोजित करण्याच्या सूचनेमध्ये प्रदान केली जाईल. कंपनी कायदा, २०१३ च्या कलम १०३ नुसार व्हीसी/ओएव्हीएमद्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना कोरमच्या उद्देशाने केली जाईल.

सदस्यांना विनंती आहे की त्यांनी तुमच्या डिपॉझिटरी पार्टिसिपंटशी संपर्क साधावा आणि तुमच्या डिपॉझिटरी पार्टिसिपंटच्या प्रक्रियेनुसार तुमच ईमेल पत्ता आणि बँक खाते तपशील तुमच्या डीमॅट खात्यात नोंदवावा. संचालक मंडळाच्या आदेशान्वये

> सुयोग गुरबक्सानी फ्युनिक्युलर रोपवेज लिमिटेडकरिता सही / भक्ती मनिष विसरानी

कंपनी सचिव व सक्षम अधिकारी

एरिस इंटरनॅशनल लिमिटेड

सीआयएन: एल२९१३०एमएच१९९५पीएलसी२४९६६७

ोंद.कार्यालय: आयएनएस टॉवर, ७वा मजला, कार्यालय क्र.७०७, ए विंग, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे पुर्व मुंबई-४०००५१. दुर.:९१-९२२३४००४३४, **ई-मेल:**arisinternationalltd@gmail.com,

वेबसाइट:www.arisinternational.in व्हिडिओ कॉन्फरन्स/इतर दृकश्राव्य माध्यमाद्वारे २९वी वार्षिक सर्वसाधारण सभा,

रिमोट ई-वोटिंगची माहिती

गदारे सचना देण्यात येत आहे की एरिस इंटरनॅशनल लिमिटेड (कंपनी) ची २९वी वार्षिक सर्वसाधारण सध (एजीएम) व्हिडिओ कॉन्फरन्स/इतर दृकश्राव्य माध्यमांद्वारे <mark>गुरुवार, २६ सप्टेंबर रोजी दु.०१.००वा.(भाप्रवे)</mark> जीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांचे व्यवहार करण्यासाठी आयोजित केली जाईल

कॉर्पोरेट व्यवहार मंत्रालय (एमसीए-) त्याचे सामान्य परिपत्रक क.१४/२०२०, १७/२०२०, २०/२०२०, २/२०२१ १९/२०२१, २१/२०२१ आणि २/२०२२ दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२०, १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि ०५ मे, २०२२ (एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित), -एजीएमने धारण करण्याची परवानगी दिली. व्हीसी/ओएव्हीएमने सामायिक ठिकाणी भागधारकांच्या प्रत्यक्ष उपस्थितीशिवाय. एमसीए परिपत्रके आणि कंपनी कायदा, २०१३ च्या इतर संबंधित तरतुदी आणि त्याअंतर्गत बनवलेले नियम (अधिनियम) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ (लिस्टिंग रेग्युलेशन) चे पालन करून, कंपनीच्या एजीएम तउ/ज-तच् द्वारे आयोजित केले जात आहे.

वरील एमसीए परिपत्रके आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) च्या परिपत्रकानुसार सेबी एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/ २०२१/११ व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ अनुक्रमे दिनांक १२ मे, २०२०, १५ गनेवारी, २०२१ आणि १३ मे, २०२२ रोजी (यापुढे एकत्रितपणे परिपत्रके म्हणून संदर्भित), एजीएमची सूचन आणि आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवालाची इलेक्टॉनिक प्रत त्या सर्व भागधारकांना पाठविली जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागी(चे) यांच्याकडे नोंदणीकृत आहेत. आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवालासह एजीएमची सूचना कंपनीच्या वेबसाइट <u>www.arisinternational.in</u> वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या वेबसाइटवर <u>www. bseindia.com</u> आणि <u>www.cdslindia.com</u> वरील सीडीएसएल वेबसाइटवर भागधारक केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित रा शकतात आणि भाग घेऊ शकतात आणि त्यांची उपस्थिती कायद्याच्या कलम १०३ अंतर्गत कोरम निश्चित करण्याच्या हेतने मोजली जाईल. एजीएममध्ये सहभागी होण्याच्या सचना एजीएमच्या नोटिसमध्ये दिल्या आहेत कंपनी सर्व भागधारकांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर आणि एजीएममध्ये ई-व्होट करण्यासाठी त्यांचे मत देण्यासाठी रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. सीडीएसएलने प्रदान केलेल्या एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंग प्रणालीद्वारे आपले मत देण्याचा पर्यार प्रदस्यांना आहे. डीमटेरिअलाइज्ड आणि फिजिकल मोडमध्ये शेअर्स धारण केलेल्या भागधारकांसाठी दरस्थपण , पनीच्या वेबसाइटवर अपलोड करण्यात आली आहे आणि कंपनीच्या शेअरधारकांना देखील पाठवली यांचे मेल आयडी डीपीवर नोंदणीकृत आहेत आणि सर्व भागधारक/सदस्य <u>www.arisinternational.ir</u> वर क्लिक करून वार्षिक अहवालात प्रवेश करू शकतात.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुर्दीनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्य नियम १०(१) सह वाचलेले आणि सेबीच्या नियम ४२ नुसार (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, लाभार्थी मालकांची नोंदणी, सदस्यांची नोंदणी आणि कंपनीची शेअर ट्रान्सफर बुक्स शुक्रवार २० सप्टेंबर, २०२४ ते गरुवार, २६ सप्टेंबर, २०२४ (दोन्ही दिवसांसह) पर्यंत बंद राहतील आणि कंपनीने गरुवा निश्चित केला आहे, २९व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर मतदान करण्यासाठी किंवा एजीएमला उपस्थित राहण्यासाठी पात्र सदस्य निश्चित करण्याच्या हेतूने **गुरुवार १९ सप्टेंबर, २०२४** ही निश्चित तारीख म्हणून रिमोट ई-व्होटिंग कालावधी स्रोमवार, २३ सप्टेंबर, २०२४ रोजी स.९.००वा (भापवे) प्रारंभ होईल आ बुधवार, २५ सप्टेंबर, २०२४ रोजी सायं. ५.००वा.(भाप्रवे) संपेल आणि त्यानंतर, सीडीएसएलद्वारे रिमोट ई-ऋोटिंग मॉड्यूल अक्षम केले जाईल.

एरिस इंटरनॅशनल लिमिटेडची २९वी एजीएम गाठण्यासाठी लिंक https://us06web.zoom.us/ j 81189682799?owd=zzQa9zTPbNIU EoygivaFvwlt2akUEQ.1 आणि ही लिंक प्रत्यक्ष भागधारकांसाठी देखील उपलब्ध असेल. ज्या भागधारकांचे शेअर्स डीमॅट स्वरूपात आहेत त्यांचे खाते.

ही सूचना कंपनीच्या सर्व भागधारक/भागधारकांच्या माहितीसाठी आणि एमसीए आणि सेबीच्या लागू परिपत्रकांचे

संचालक मंडळाच्या आदेशान्व एरिस इंटरनॅशनल लिमिटेडकरित सही/ नितीन कमार भलोतिय

व्यवस्थापकीय संचालव

डीआयएन:०२०६७३२

ठिकाण: मुंबई दिनांक: ३१.०८.२०२४

दिनांक: २६.०८.२०२४

इंडियन बैंक

Indian Bank

वांद्रे (पश्चिम) शाख १४३, पॉलिन सिस्टर्स सोसायटी वॉटरफील्ड रोड, वांद्रे (प.), मुंबई-४०००५०. दूर.:०२२-२६४३९३४०/०२२-२६४३९३४१, आयएफएससी: आयडीआयबी०००बी६०२, ई-मेल: bandrawest@indiabank.co.in

ताबा सूचना (स्थावर मालमत्तेकरिता) (सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१))

ज्याअर्थी: खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **इंडियन बँके**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ व ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी ०३.०६.२०२४ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार श्री. अशोक कुमार हरी लाल पटेल व श्री. संतोष कुमार हरी लाल पटेल व श्रीमती सुनीता पटेल (कर्जदार व तारणकर्ता) यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम रू.४३,४४,७५१.०० (रूपये त्रेचाळीस लाखे चव्वेचाळीस हजार सातशे एकावत्र फक्त) तसेच पुढील व्याज व शुल्क जमा करण्यास सांगण्यात आले होते.

कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, प्राधिकृत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत मालमत्तेचा वास्तविक ताबा २६ ऑगस्ट, २०२४ रोजी घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही

व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **इंडियन बँक** यांच्याकडे देय रक्कम रू.४३,४४,७५१.०० (रूपये त्रेचाळीस लाख चव्वेचाळीस हजार सातशे एकावन्न फक्त) तसेच पुढील व्याज व प्रासंगिक खर्च, शुल्क व अधिभार इत्यादी जमा करावे.

कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३(८) ची तरतूद आहे.

स्थावर मालमत्तेचे वर्णन फ्लॅट क्र.३०१, ३रा मजला, विंग बी, इमारत क्र.३, यशवंत एमराल्ड टॉवर, यशवंत विवा टाऊनशिप सेक्टर-६, न्यु लिंक रोड, नालासोपारा पुर्व, तालुका वसई, जिल्हा पालघर-४०१२०९, क्षेत्रफळ ५६३

प्राधिकृत अधिकारी, इंडियन बँक

चौ.फु. चतुसिमा: पुर्व: रस्ता; पश्चिम: इमारत; उत्तर: सी विंग; दक्षिण: ए विंग. ठिकाण: मुंबई

इंडियन बैंक Indian Bank ALLAHABAD 🛕 इलाहाबाद

वांद्रे (पश्चिम) शाखा

२६४३९३४१, आयएफएससी: आयडीआयबी०००बी६०२, ई-मेल: bandrawest@indiabank.co.in ताबा सूचना (स्थावर मालमत्तेकरिता) (सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१))

ज्याअर्थी: खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **इंडियन बँके**चे प्राधिकत अधिकारी

आहेत आणि सिक्यरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ व ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी २१.०५.२०२४ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार मे. हरी ओम एन्टरप्रायझेस भागीदार श्री. द्वारीकानाथ सी. मिश्रा, भागीदार श्री. लाल बहादर राजपाल, भागीदार श्री. विनोद सी. मिश्रा आणि मे. श्री गणेश एन्टरप्रायझेस, मालक श्री. दारीकानाथ सी. मिश्रा (कर्जदार व तारणकर्ता) यांना सदर सचना प्राप्त तारखेपासन ६ दिवसांच्या आत देय रक्कम रू.५५,६२,४९१.०० (रूपये पंचावन्न लाख बासष्ट अजार चारशे एक्याण्णव फक्त) तसेच पुढील व्याज व शुल्क जमा करण्यास सांगण्यात आले होते. कर्जदार यांनी वर नमुद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे

सूचित करण्यात येत आहे की, प्राधिकृत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत मालमत्तेचा वास्तविक ताबा २६ ऑगस्ट, २०२४ रोजी घेतलेला आहे. विशेषतः कर्जदार आणि मर्वमामान्य जनतेम येथे मावध करण्यात येते की भटर मालमत्तेमह कोणताही

व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **इंडियन बँक** यांच्याकडे देय रक्षम रू.५५.६२.४९१.०० (रूपये पंचावन्न लाख बासष्ट अजार चारशे एक्याण्णव फक्त) तसेच पुढील व्याज व प्रासंगिक खर्च, शुल्क व अधिभार इत्यादी जमा करावे.

कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३(८) ची तरतूद आहे.

स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र.१०३, १ला मजला, धन्यवाद को-ऑप.हौ.सो.लि., गडकरी नगर, चंदनसार, तांदळ बाजारजवळ विरार पुर्व, तालुका वसई, जिल्हा पालघर-४०१३०५, क्षेत्रफळ ५२० चौ.फु. चतुसिमा: पुर्व: भाग्योदय सोसायटी/रस्ता : **पश्चिम:** सन फ्लॉवर सोसायटी : उत्तर: आतील रस्ता : **दक्षिण:** सन ग्रेस सोसायटी. ठिकाण: मुंबई

प्राधिकृत अधिकारी<u>, इंडियन बँक</u> दिनांक: २६.०८.२०२४

इडियन बैंक

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ताबा सूचना (स्थावर मालमत्तेकरिता)

(सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१))

ज्याअर्थी: खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **इंडियन बँके**चे प्राधिकृत अधिकार्र आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ व ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी ०३.०६.२०२४ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार श्री. राज सदानंदम पेंडम (कर्जदार व तारणकर्ता) यांना सदर सूचना प्राप्त

चारशे सोळा फक्त) तसेच पुढील व्याज व शुल्क जमा करण्यास सांगण्यात आले होते. कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, प्राधिकृत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत

तारखेपासून ६० दिवसांच्या आत देय रक्कम रू.१४,०८,४१६.०० (रूपये चौदा लाख आठ हजार

मालमत्तेचा वास्तविक ताबा २६ ऑगस्ट, २०२४ रोजी घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **इंडियन बँक** यांच्याकडे देय रक्कम रू.१४,0८,४१६.00 **(रूपये चौदा लाख आठ हजार चारशे सोळा फक्त)** तसेच पढील

व्याज व प्रासंगिक खर्च, शुल्क व अधिभार इत्यादी जमा करावे. कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात

कायद्याच्या कलम १३(८) ची तरतूद आहे. स्थावर मालमत्तेचे वर्णन

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ठिकाण: मुंबई

प्राधिकृत अधिकारी, इंडियन बँक दिनांक: २६.०८.२०२४