



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS18001:2007
Certified by BIS.

06th September, 2022

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

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

Sub: Newspaper Advertisement- Intimation of 61st Annual General Meeting of the Company- Disclosure under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of the following newspaper advertisements published for giving Notice of the 61st Annual General Meeting of the Company to be held on 23rd September, 2022 at 3:00 p.m. via Video Conferencing (VC) /other audio video means (OAVM) along with the Dividend payment detail, e-voting details and procedure for registering e-mail addresses:

Sr. No.	Name of Newspaper(s)	Publication Date	Edition
1.	Business Standard (English)	31.08.2022	All
2.	Free Press Journal (English)	31.08.2022	Mumbai
3.	Navshakti (Marathi)	31.08.2022	Mumbai

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

Kindly take the information on record.

Thanking you,
Yours faithfully,

For Excel Industries Limited

S K Singhvi
Company Secretary
Encl: As above

Regd. Office: Flat No. A2-105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047. Telephone: +91-4344-405500. Telefax: +91-4344-405620 / 405630. E-mail: investorservices@wendtindia.com, Web: www.wendtindia.com

NOTICE

NOTICE is hereby given that in accordance with Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 05, 2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has dispatched a Postal Ballot Notice on **August 30, 2022** electronically to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, August 26, 2022** ("Cut-Off Date") received from the Depositories and whose e-mail addresses are registered and available with the Company / Depositories, seeking approval of the Members in respect of appointment of Mr. Muthiah Venkatachalam (DIN: 07045802) as a Non-Executive, Non-Independent Director.

The Postal Ballot Notice is available in the website of the Company at www.wendtindia.com, the websites of the Bombay Stock Exchange ("BSE") and National Stock Exchange ("NSE") at www.bseindia.com and www.nseindia.com respectively and the website of the RTA at https://evoting.kfintech.com/public/Downloads.aspx. All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.30 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through remote e-voting.

Information on e-voting:
In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has engaged Ms. KFin Technologies Limited, Company's Registrar and Share Transfer Agent (RTA) for providing remote e-voting facility for this Postal Ballot. The Members whose name appear in the Register of Members/List of beneficial owners as on the Cut-Off Date only would be considered for the purpose of e-voting. Members who acquire shares and become shareholders after the Cut-Off Date, who have received the Postal Ballot Notice are requested to consider this for informational purpose only. Voting rights of a member / beneficial owner shall be in proportion of his/her shares holding in paid-up equity capital of the Company as on the Cut-Off Date. Members may cast their votes during the period mentioned hereinbelow.

Commencement of e-voting: 09:00 am (IST) on Wednesday, August 31, 2022. Conclusion of e-voting: 05:00 pm (IST) on Thursday, September 29, 2022.

E-voting shall be disabled and shall not be allowed beyond 05:00 pm (IST) on Thursday, September 29, 2022. The results of e-voting shall be made available not later than Monday, October 03, 2022. The resolution as stated in the Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Thursday, September 29, 2022. The results of the voting shall be made available at the website of the Company at www.wendtindia.com. The results shall be also communicated to the Bombay Stock Exchange ("BSE") and National Stock Exchange ("NSE"), and the RTA and the same shall be available in their respective websites.

Detailed instructions and notes pertaining to process and manner of e-voting for the Members of the Company are provided in the Postal Ballot Notice. The process and manner of e-voting is also available on the website of the Company at www.wendtindia.com for reference purpose for Members.

Manner of registering/ updating e-mail address:
Members are requested to note and follow the below steps for registering/updating their e-mail address for receiving the Postal Ballot Notice:

- Members can register/update their e-mail address by accessing https://ris.kfintech.com/clientervices/postalballot/registration.aspx and providing the necessary details. After due verification, Postal Ballot Notice shall be sent to the Members. Alternatively, Members holding shares in physical mode are requested to send an e-mail marked to eiward.ris@kfintech.com or investorservices@wendtindia.com along with scanned copy of signed request letter, self-attested PAN and Aadhar and their share certificate.

- Members holding shares in dematerialised form are requested to contact their Depository Participants (DP's) for registering their e-mail and follow the process stipulated by DP's for registering e-mail address. Consequently to the registration/update of e-mail address after the Cut-Off Date with their DP's, Members are requested to communicate the same to the Company/RTA by writing an e-mail to investorservices@wendtindia.com and eiward.ris@kfintech.com.

In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of RTA's website for e-voting: https://evoting.kfintech.com

Contact details for addressing e-voting queries/grievances, if any:

Name: **Mrs. Krishna Priya Maddula**, Senior Manager
Correspondence Address: Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Contact Number: **1800-3094-001 and 040-67162222**. Email: eiward.ris@kfintech.com and evoting@kfintech.com

By Order of the Board
For Wendt (India) Limited
Sd/-
Arjun Raj P
Company Secretary

Date: 31st August, 2022
Place: Bangalore

TALBROS AUTOMOTIVE COMPONENTS LIMITED

CIN: L29199HR1956PLC033107
Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana - 121003
Tel No.: 0129-2251482. E-mail: seema_narang@talbros.com Website: www.talbros.com

NOTICE OF 65TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **65th Annual General Meeting (AGM)** of the members of the Company will be held at **11:00 A.M. (IST) on Monday, 26th September, 2022** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Business, as mentioned in the Notice for convening the 65th AGM, in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"). The venue of the meeting shall be deemed to be the registered office of the Company i.e. 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana - 121003.

In terms of MCA Circulars and SEBI Circulars, the Notice of 65th AGM and the Annual Report for the Financial Year 2021-22 have been sent only through electronic mode on Monday, 29th August, 2022, to members whose email addresses are registered with the Company/ Depository Participant(s) (DPs) / Registrar and Share Transfer Agent (RTA) i.e., KFin Technologies Limited.

The Notice of 65th AGM and Annual Report for the Financial Year 2021-22 are also available and can be downloaded from Company's website www.talbros.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also from the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to all its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting systems (e-voting), provided by the NSDL.

Instructions for remote e-voting and e-voting during the AGM:

- The remote e-voting facility shall commence at **9.00 A.M. (IST) on Friday, 23rd September, 2022 till 5.00 p.m. (IST) on Sunday, 25th September, 2022**. The remote e-voting facility will be disabled thereafter.
- Any person who acquires shares and becomes a member of the company after dispatch of the Notice of 65th AGM and holding shares as on the cut-off date i.e. Monday, 19th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or seema_narang@talbros.com.
- Members who have exercised their right to vote through remote e-voting facility may attend the AGM, but shall not be allowed to cast their vote thereat.
- The detailed instructions for remote e-voting and e-voting during the AGM have been given in the Notice of 65th AGM.

Manner of registration of e-mail address:

Members who have not registered their e-mail ids with the Company/Depositories are requested to register the same in respect of the shares held by them in electronic form with their Depository Participant and in respect of shares held in physical form by writing to rajeev.kr@kfintech.com or seema_narang@talbros.com.

Manner of joining the AGM:

A facility to join the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the Notice of 65th AGM for detailed procedure for login during the AGM.

In case of any query/grievance regarding e-voting or technical assistance for participating in the AGM via VC/OAVM, 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 call on 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in or contact Ms. Soni Singh, Asst. Manager, National Securities Depository Limited at the designated email id - evoting@nsdl.co.in or soniS@nsdl.co.in.

Book Closure & Payment of Dividend

Pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company shall remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of 65th AGM and to determine entitlement of final dividend on equity shares, if declared at the AGM.

For Talbros Automotive Components Limited
Sd/-
(Seema Narang)
Company Secretary

Place: Faridabad
Date : 30th August, 2022

RAJSHREE SUGARS & CHEMICALS LIMITED

Regd. Office: 'The Uffizi', 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004
Tel (0422) 4226222 Fax (0422) 2577929 CIN: L0154271985PLC001706
E-Mail: rscl@rajshreesugars.com; Website: www.rajshreesugars.com

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 28.9.2022 at 4 PM at the Registered office at 'The Uffizi', 338/8, Avanashi Road, Peelamedu, Coimbatore 641 004 (Deemed venue of the meeting) through Video Conference (VC) in compliance with all the applicable provisions of the Companies Act, 2013, MCA Circulars Nos. 14/2020 dated 8.4.2020, 17/2020 dated 13.4.2020, 20/2020 dated 5.5.2020, 2/2021 dated 13.1.2021, 2/2022 dated 5.5.2022 and SEBI Circulars Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12.5.2020 and 02/2021 dated 3.1.2021 transact the business set out in the Notice convening the AGM.

In compliance with the above circulars, electronic copy of the Annual Report for the financial year 2021-22 containing notice of AGM, Financial Statements, Board's Report, and Auditors' Report and other documents required to be attached thereto is being sent through electronic mode to those members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the website of the Company and websites of the Stock Exchanges i.e. www.bseindia.com, www.nseindia.com and on the website of NSDL www.evoting.nsdl.com. Members are advised to register / update their email address immediately, in case they have not done so earlier;

- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode, by email to the RTA at info@skdc-consultants.com with details of Folio number and attaching a self attested copy of PAN card. After due verification, the RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date (21.9.2022) may obtain the user ID and password in the manner provided in the AGM Notice.

The company is providing remote e-Voting facility for its members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure for joining the AGM and e-Voting is provided in the AGM Notice. Members are advised to refer to the AGM Notice for full content and details. Please note that the members who have not registered their email can procure user ID and password by following the instructions provided in the AGM Notice. The remote e-voting period shall commence on Sunday, the 25.9.2022 at 9 A.M. and ends on Tuesday, the 27.9.2022 at 5 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free No. 1800-1020-990/ 1800-224430. Members may also contact Ms. Pallavi Mhatre, Senior Manager, NSDL to resolve any grievances with regard to e-voting, E-mail ID: evoting@nsdl.co.in or our RTA, M/s.S.K.D.C. Consultants Limited, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028; Telephone No.0422-4598995, 2539835, 2539836 Fax: 0422 2539837 Email:info@skdc-consultants.com

It is further informed that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members of the company shall remain closed from 22.9.2022 to 28.9.2022 (both days inclusive) for the purpose of AGM.

The result of voting on the resolutions shall be declared within two days of conclusion of the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of NSDL for the information to the members and communicated to the Stock Exchanges.

For **RAJSHREE SUGARS & CHEMICALS LIMITED**
Coimbatore 30.8.2022
M.PONRAJ
Company Secretary

Excel Industries Limited

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

NOTICE OF THE 61ST ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, and vide Circular No. 02/2022 dated 05th May, 2022 read together with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 20 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "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 SEBI (the e-AGM circulars), the Sixty First Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 23, 2022 at 3.00 p.m. (IST), without physical presence of the Members at a common venue, to transact the business as set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM together with the Annual Report for the financial year 2021-22 is sent only through e-mail to those Members of the Company, whose email addresses are registered with the Company/Depository Participant(s), as on 19th August, 2022. Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available on the Company's website www.excelindia.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Remote e-voting and e-voting during AGM

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

Information and instructions relating to remote e-voting and e-voting during the AGM are set out in the Notice of the AGM.

The remote e-voting will commence on Tuesday, 20th September, 2022 at 9.00 a.m. and end on Thursday, 22nd September, 2022 at 5.00 p.m. The remote e-voting module shall be forthwith disabled thereafter and remote e-voting shall not be allowed beyond the aforesaid date and time.

Cut-off date for determining eligibility for voting

Shareholder, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, the 16th September, 2022 shall be entitled to exercise his right of remote e-voting or e-voting at the AGM.

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

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

In case the shareholders have any queries or issues regarding e-voting, they can connect with Mr. Rajiv Ranjan (Asst. Vice President), Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, email instanmeet@linkintime.com or Call on: Tel: 022-49186175.

Record Date:

The record date for determining entitlement of members to the final dividend for the financial year ended 31st March, 2022, if approved at the 61st AGM, is 16th September, 2022.

Deduction of tax on Dividend

Dividend will be paid on or before 22nd October, 2022, if approved by the members in the AGM. Dividend will be paid, subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and Rules there under. For details, please refer to the Notice of the AGM.

For Excel Industries Limited
Sd/-
S K Singhvi
Company Secretary

Dated : 30th August, 2022
Place : Mumbai

CANTABIL RETAIL INDIA LIMITED

Regd. Office: B-16, Lawrence Road Industrial Area, Delhi - 110035
CIN: L74899DL1989PLC034995 Web-site: www.cantabilinternational.com
Tel: 91-11-27156381/82 Telefax: 91-11-27156383

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

Annual General Meeting:

NOTICE is hereby given that the Thirty-Fourth (34th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Cantabil Retail India Limited ('the Company') will be held on Friday, September 23rd, 2022 at 11.00 A.M. (IST) at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi-110036, to transact the business as set out in the Notice of the AGM

The Company has sent the Notice of the 34th AGM along with the Annual Report 2021-22 on Monday, August 29, 2022, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and also through physical mode to the Members of the Company. The despatch of Notice of AGM has been completed on Monday, August 29, 2022

The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Annual Report of the 34th AGM is available on the website of the Company at www.cantabilinternational.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM in respect of the business to be transacted at the AGM.

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

- The remote e-Voting facility would be available during the following period:

Commencement of E-voting	From 10.00 a.m. (IST) on Tuesday, September 20, 2022
End of E-voting	Ends 5.00 p.m. (IST) on Thursday, September 22, 2022

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting for individual shareholders holding securities in Demat mode CDSL/NSDLs given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on the following https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDEAS" section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. If the user is not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDEAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IDEASDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with NSDL Depository	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225

Get prediction sitting at home with Palm Print

Love, romance, sex, family relations, job, wealth, home happiness, home education, marriage, children, luck, work, honor, sorrow, illness, etc.

R. R. Mishra
Astrologer, Palmist, Numerologist, Vastu & Gem Specialist, Former TV & Press

Whatsapp & Mobile 9820113194

Watch on YouTube:

आप और आपका भविष्य

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CHANGE OF NAME NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM SHAIKH ABDUL FARDEEN FIROZE TO FARDEEN FIROZ SHAIKH AS PER AADHAR CARD NO 8091 2178 8372 DATED: 06-09-2011 CL-101

I HAVE CHANGED MY NAME FROM FAZLEHUSAIN AKBARALI MOTAGAMWALA TO FAZAL HUSSAIN AKBARALI UDAYPURWALA AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-2291238) DATED: AUG 25-31, 2022 CL-101A

I HAVE CHANGED MY NAME FROM MEENAL SHUJHANT RAI TO MEENAL GAJANAN WAIVIKAR AS PER DOCUMENT. CL-110

I HAVE CHANGED MY NAME FROM AMREEN SHAKHEEL SYED TO MUNAZZA AMREEN SHAKHEEL SYED AS PER DOCUMENT. CL-110A

I HAVE CHANGED MY NAME FROM ANTHONY SANTIAGO FIZARDO TO ANTONIO SANTIAGO FIZARDO AS PER MAHARASHTRA GAZETTE NUMBER (M-2290789). CL-110B

I HAVE CHANGED MY NAME FROM KAVITA SURESH PHATTNANI TO KAVITA SURESHKUMAR PHATTNANI AS PER AFFIDAVIT DATED ON 19 AUGUST 2022 AND ALSO AS PER DOCUMENTS CL-120

I HAVE CHANGED MY NAME FROM MEENAL VINAY DARSNEY TO MEENAL CHINMAY BORGANKAR AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-2290202). CL-130

I HAVE CHANGED MY NAME FROM VISHALKUMAR SHANTILAL JAIN TO VISHAL SHANTILAL JAIN AS PER DOCUMENTS. CL-130A

I HAVE CHANGED MY NAME FROM KAMLESHKUMAR SEVANTILAL DOSHI TO KAMLESH SEVANTILAL DOSHI AS PER DOCUMENTS. CL-130B

I HAVE CHANGED MY NAME FROM SHAFIQUR REHMAN ABDUL REHMAN SHAIQ (OLD NAME) TO SHAFIQUR REHMAN ABDUL REHMAN SYED (NEW NAME) AS PER DOCUMENT. CL-140

I HAVE CHANGED MY NAME FROM MOHD SAHIL RAHAMATULLAH TO MOHAMMED SAHIL RAHAMATULLAH AS PER DOCUMENTS FOR ALL PURPOSES. CL-140A

I HAVE CHANGED MY NAME FROM MOHAMMED SUHAIL RAHAMATULLAH TO MOHAMMED SUHAIL RAHAMATULLAH AS PER DOCUMENTS FOR ALL PURPOSES. CL-140B

I HAVE CHANGED MY OLD NAME FROM SHUBHANGI AMRUT PATIL TO MY NEW NAME SHUBHANGI PANDHRINATH BODKE AS PER MAHARASHTRA GAZETTE NO. (U-26046). CL-263

I HAVE CHANGED MY NAME FROM MEHARUNISSA KHAN TO MEHARUNISSA JALALUDDIN KHAN AS PER AADHAR NO- 9145 4629 0907 CL-490

PUBLIC NOTICE

NOTICE is hereby given to the public, that on instructions of our clients we are investigating the title of **MR. KAPIL DEV BAHL** residing at Flat no. 87 on the 8th floor of A-1 Apartments, in respect of the Flat Premises more particularly described in the Schedule hereunder written free from all encumbrances.

Any person having any valid claim or right in respect of the under mentioned Property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance however or otherwise is hereby required to intimate to the undersigned at the address below within 15 days from the date of publication of this notice of his/her/their such claim, if any, with all supporting documents falling which the transaction shall be completed without reference to such claim, and the claims, if any, of such persons shall be treated as waived and not binding on our client.

THE SCHEDULE
HEREIN ABOVE REFERRED TO

All the rights, title and interest 5 (Five) fully paid-up equity shares each of Rs. 100/- (Rupees One hundred only) each, aggregating to Rs. 500/- (Rupees Five hundred only) comprised in Share Certificate No. 017 bearing distinctive numbers 81 to 85 (both inclusive) issued by the 'A-1 Co-operative Housing Society Limited' and incidental thereto residential premises admeasuring 795 square feet built-up area, Flat no. 7 on the 8th floor, now bearing Flat no. 87, on the 8th floor in the building known as 'A-1 Apartments' along with one (1) open Car Parking Space in the building situated at 270, Walkeshwar road, Mumbai 400 006 situated on the plots of land bearing Cadastral Survey No. 3 and 7 of Malabar and Cumballa Hill Division, Assessed by the Collector of Municipal Rates and Taxes under Ward No. D-2985(1),(2) and (3) in the Registration District and Sub-District of Mumbai.

Dated this 31st day of August, 2022

KARTIKEYA DESAI
Kartikeya and Associates
Advocates and Solicitors, NCPA Court
105 Arcadia, 195 NCPA Marg,
Nariman Point, Mumbai - 400 021

PUBLIC NOTICE

This is to inform the public at large that my client **MR. LAXMAN CHEKKAPALLY**, residing at 18, Gurudashan, Plot No. 43, Gardodia Nagar, Ghatkopar East, Mumbai - 400077, has revoked all his relations with his son **MR. RAMESH LAXMAN CHEKKAPALLY** and ejected / disowned him from all his properties. Any person having any transaction or dealing with him shall do it with their own risk as my client is not having any relation with his sons and his any business/personal activities.

ARUNA S. PANDE
Advocate High Court, Bombay
Om Sai Enterprises, A. K. Marg,
Bandra (East), Mumbai - 400051.

PUBLIC NOTICE

PLEASE TAKE NOTICE that (1) Mr. Vijay Dattatray Apte, (2) Mr. Vinayak Dattatray Apte, (3) Mrs. Vidya Narsinha Yogi & (4) Mrs. Savita Satish Doodhar are the absolute co-owners and landlords of the property as described in the following Schedule and they are having 6/15th undivided and unidentified share, right, title, claim, interest in the said property, My clients M/s. Govind Qiass Edifice Pvt. Ltd. is intending to purchase the said Property. Therefore, my clients want to ascertain and find clear and marketable title of the said Owners in respect of the said property by publishing this public notice.

All person or persons having or claiming any share, right, title, estate or interest by way of inheritance, development rights, mortgage, possession, sale, gift, will, lease, lien, charge, trust, maintenance, easement, transfer, license, share, exchange, grant, demise, bequest, contract, encumbrance or otherwise howsoever in or over or upon the under mentioned said property or any part thereof are hereby required to give notice of the same or raise objection in respect of the same to the undersigned Advocate at below mentioned address within 15 days from the date of publication hereof together with all documents (it is mandatory) on the basis of which such claims are being made by him/them. Failing which, any such right, title, interest or claim, if any of such person/persons will be deemed to have been waived, disclaimed, disowned and abandoned by him/them and hence thereafter the same will not be binding on my clients and in such case title of the said Owners to Said Property shall be deemed /deemed to be the clear and marketable and hence my clients thereafter may proceed to conclude transaction of purchase of the said property with the said Owners by executing suitable deeds and/or agreements as mutually agreed by them upon the acceptable terms and conditions without reference to such right, share, interest or claim if any.

SCHEDULE

The piece and parcel of lands bearing Tika No. 13, City Survey No. 81 admeasuring about 157 Sq.Yards i.e. 131.3 Sq.Meters and City Survey No. 82, admeasuring about 468 Sq.Yards i.e. 391.3 Sq.Meters, totally admeasuring about 625 Sq.Yards i.e. 522.6 Sq.Mtrs. alongwith the old, dilapidated and dangerous buildings i.e. (i) one single storey building having two tenements, (ii) second building having ground plus one upper storey old, dilapidated and dangerous building having six residential tenements and (iii) third building having two shops with tin roofs on the ground floor popularly known as "Apte Wada", the total built-up area of which is 505 Sq.Meters, lying, being and situated at Village Thane City, Agyari Lane, Tembhi Naka, Thane (W), Taluka and District Thane, within the Registration District and Sub-Registration District of Thane and within the limits of Thane Municipal Corporation, for the sake of brevity it be called as the "Said Property".

Sd/-
(Vikas M. Pradhan)
Advocate High Court

Thane
Date : 31/08/2022

Corresponding address :
Adv. Vikas M. Pradhan,
1, Mohan Co-op. Hsg. Society,
Opp. TMC, Panchohkadi,
Thane (W)-400 602

PUBLIC NOTICE

NOTICE is hereby given that my clients are in process of negotiations to purchase from (1) SAJID RIYAZ SHAIKH AND (2) TANZILAMAJID AKATANZILA SHAIKH the premises referred to in the schedule hereunder written, free from all encumbrances.

All persons having any right, title, interest, claim or demand whatsoever in respect of the premises by way of sale, exchange, mortgage, charge, gift, trust, monument, inheritance, possession, lease, lien, maintenance, easement, encumbrance or otherwise howsoever are hereby requested to make the same known in writing by SPAD/PAD (together with attested copy of documentary evidence in support thereof) to the undersigned at his office at 101/102, Darvesh Chambers, Junction of P. D. Hinduja Road & S. V. Road, Khar (West), Mumbai 400 052, within 14 days from the date of publication hereof, failing which the matter on hand will be completed without any reference to any right, title and claim, if any, which shall deemed to have been waived and/or abandoned with notice.

SCHEDULE

ALL THAT shares under issuance to be issued by **Sorrento Co-operative Housing Society Limited** (Society) and incidental thereto a flat bearing No. 601 admeasuring 1007 sq. ft carpet area equivalent to 93.59 sq. mtrs carpet area i.e. 112.30 sq. mtrs built up area on the 5th Floor together with two car parking spaces bearing nos. 28 and 29 each admeasuring 13.94 sq. mtrs in the silt (Ground Floor) 'A' Wing of the building known as Sorrento belonging to the Society standing on plot bearing Original Pts Nos. 27 and 27A, Plot No. 25B of TPS 1 of Santacruz and now bearing Final Plot No. 49 (pt) of TPS 1, Santacruz (1st variation) (final) corresponding CTS No. H/87A 'H' Ward of City Survey Bandra Taluka Andheri MSD and Final Plot No. 23 of TPS 1 of Santacruz and now bearing Final Plot No. 50 (1st variation) (final) corresponding CTS No. H/86/A-1 'H' Ward of City Survey Bandra Taluka Andheri MSD situate, lying and being at 24, Besant Road, Santacruz (West), Mumbai 400 054 within the Registration District and Sub District of Mumbai Suburban and Andheri (Bandra) Dated this 31st day of Aug, 2022

R.S. Vasavada
Advocate High Court

PUBLIC NOTICE

In the Public Notice issued by us which appeared in the issue of the Free Press Journal dated 30th August, 2022 on Page 26 thereof concerning the flat/apartment bearing no. 2105 on 21st Floor in Tower T9 of the project "Emerald Isle", at Saki Vihar Road, Powai, Mumbai-400 072 in the registration district and sub-district of Mumbai City, the flat/apartment bearing no. 2105 as described in the Schedule of Property was incorrectly mentioned to be on the 2nd floor whereas the same is on the 21st floor and the date of the Public Notice was missing which was 29th August 2022.

Mumbai, dated this 30th day of August, 2022.

Sd/-
1. ANITHA FATIMA FERNADES
(W/O Victor Gordon Pinto)
2. AUSTIN BRENDAN PINTO
(S/O Victor Gordon Pinto)
3. ASHTON BENNETT PINTO
(S/O Victor Gordon Pinto)

PUBLIC NOTICE

Notice is hereby given to the public at large that the Agreement for Sale dated 30th December 2021 registered under Sr. No. BE-5-1149/2021 before the Sub-Registrar of Mumbai City executed between Sheetal Sagor Builders and Developers Private Limited (as Promoters therein) in confirmation of GMJ Builders and Developers (as Confirming Party therein) and Vinaji Haria and Hasuthe Subuthe Waghatbas (as Purchasers therein-my clients) for the property being Shop/Office No.006 on the ground floor admeasuring 45.52 sq.meters i.e. 489.98 sq.ft carpet area in Esseeq Options One-Phase I situated at Junction of Senapati Bapat Marg & Kakasaheb Gadgil Marg, Lokmany Nagar, Dadar (West), Mumbai 400028 on the piece and parcel of land bearing F.P.No.580 of TPS-IV, Mahim Division, Cadastral Survey No.1303 of Lower Parel Division has been lost/misplaced and that all effort to trace the original title document have proved abortive.

If any person's having custody of the original Agreement dated 30th December 2021 or having any right title interest claim or demand upon against or in respect of the said Premises or any part thereof by way of sale Exchange mortgage charge gift trust inheritance possession lease lien or otherwise howsoever or any objection to the intended transfer as above stated are hereby required to make the same known to me at below mentioned address in writing supported with the original documents within a period of 14 (fourteen) days from publication hereof, else it shall ensue that there are no such claims demands or objection thereto, and the same, if any, have been waived abandoned given-up released for all intents and purposes.

Mumbai, Dated this 31st day of August, 2022

ANKITA D. GALA
Advocate, High Court
515, 5th Floor, Sri Vithaldas Chambers, 16, Mumbai Samachar Marg, Fort, Mumbai - 400001
Email:- adv.ankitaheda@gmail.com

NOTICE

NOTICE is hereby given that we are investigating the title of (1) Mr. Mark Anthony Carneiro (2) Mrs. Sarah Tariq Lakhmese nee Petula Ann Leah Carneiro to their flat and the shares pertaining thereto more particularly described in the Schedule hereunder written free from all encumbrances, claims and demands whatsoever.

All persons having any claim or interest against or to the said flat or any part thereof by way of sale, assignment, mortgage, trust, lien, gift, charge, possession, inheritance, lease, tenancy, maintenance, easement or otherwise howsoever are hereby required to make the same known in writing to the undersigned within 14 days from the date of publication hereof failing which such claim, if any, shall be considered as waived.

THE SCHEDULE ABOVE REFERRED TO :

An ownership flat being Flat No. 301 (which comprises Flat No. 301 A admeasuring 395 sq.ft. (carpet area) and Flat No. 301 B admeasuring 421 sq.ft. (Carpet area), on the Third floor in the Building known as "Azure", Azure Co-operative Housing Society Limited, situated at 9, Rebello Road, Bandra (West), Mumbai-400 050 on Plot No. 55 in the Chapel Road Scheme of the St. Sebastian Homes Co-operative Society Limited, Estate Plan 1 bearing C.T.S. Nos. B-332 to B-334 of Village Bandra, Taluka Andheri in the Registration District and Sub District of Mumbai Suburban along with 10 shares of Rs. 50/- each bearing Serial Nos. 61 to 70 represented Share Certificate No. 7 issued by Azure Co-operative Society Ltd.

Mumbai, dated this 31st day of August, 2022.

JOHNSON JOHN
Advocate High Court
12, Bandra Julia, Dr. Peter Dias Road, Bandra, Mumbai-400050

PUBLIC NOTICE

Notice is hereby given to the public at large that our clients are negotiating to purchase from Miss Sangeeta Vasudeo Mhatre, her right, title and interest in the property more particularly described in the Schedule here under written ("said Property").

Any person having any claim against, in or upon the said Property and/or any part thereof, by way of sale, exchange, inheritance, family arrangement, agreement, contract, mortgage (equitable or otherwise), gift, lease, tenancy rights, leave & license, lien, charge, pledge, right of residence, possessory rights, sub-lease, development right, trust, easement, attachment before judgement, decree, arbitral award, order of any court/tribunal, maintenance or otherwise howsoever is hereby required to notify the same in writing along with supporting documentary evidence to the undersigned at their office at Swagatam, 4th Floor, Plot No.141, S.V.Road, Opp. Khar Police Station, Khar (W), Mumbai-400 052, within 14 days from the date of publication of this notice, failing which the claims and/or objections, if any, shall be considered as waived and/or abandoned and our clients shall complete the transaction without reference to such claims/objections.

SCHEDULE

ALL THAT piece and parcel of agricultural land of ground admeasuring 00.45.00 Hectare are (i.e. 4500 sq. mtrs.) bearing Gat No.4Hissa No.1/7 of Village Mandve Tarfe Zarid, assessed at Rs.0.73/-, sitting, lying and being at Village Mandve Tarfe Zarid, Taluka Alibga, District Raigad in the Registration District of Raigad and Sub-District of Alibga within the limits of Zilla Parishad Raigad, Panchayat Samitthe Alibga and Group Grampanchayat at Ziradand based as follows: On or towards the East: by Gat No.4 Hissa No.5, On or towards the South: Gat No.4 Hissa No.8, On or towards the West by: Gat No.4 Hissa No.6 and On or towards the North by Gat.No.4 (part).

Dated this 31st day of August, 2022.

For Divya Shah Associates
Partner

AAVAS FINANCIERS LIMITED
(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922R2011PLC03429P)
Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

POSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the premises described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below.

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") for an amount mentioned as below and further interest thereon.

Name of the Borrower	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
SADU VISHNU SHIRSATH, Mrs. SANGITA SADU SHIRSATH (A/c No.) LNNAS02202-210152522	7 Jun 22 ₹ 910086.01 Dues as on 6 Jun 22	FLAT NO. 07, 2ND FLOOR, NIRMALANAND RESIDENCY ON PLOT NO. 33, SR NO 521/8 PART, PROPERTY NO. 7222, PIMPLEGAOA, NIPHAD, NASHIK, MAHARASHTRA Admeasuring 5.165 Sq. Mtrs	Symbolic Possession Taken on 29 Aug 22

Place : Jaipur Date: 31-08-2022 Authorised Officer Aavas Financiers Limited

PHYSICAL POSSESSION NOTICE

ICICI Home Finance
Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059
Branch Office: 2nd floor, Office no. 203, Sai Midas, Opposite Pataliya House, Nagar, Manmad Poad, Savedi, Ahmednagar- 414003

Whereas The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

Sr. No.	Name of the Borrower/ Co-borrower/ Loan Account Number	Description of Property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Sachin Punjaram Limbure (Borrower), Sujata Sachin Limbure (Co-Borrower), NHADR00001296891.	Cts No 241 At Kumbharti opposite Talathi Office Kopergaon District Ahmednagar Kopergaon CTS No 241 Ahmednagar Maharashtra 423601. Bounded By- North: open Space, South: open Space, East: Property of Talathi office, West: Property of Mr Kandalkar. Date of Possession- 27-08-2022.	28-05-2021 Rs. 19,56,909/-	Ahmednagar-B
2.	Makarand Pradip Dawkhare (Borrower), Jyoti Makarand Dawkhare (Co-Borrower), LHADR00001260364.	At Ghulewadi At Sangamer Dis Ahmadnagar 422603 S No 22 11 12 13 53 54 55 60 17 Nasik Maharashtra 422606. Bounded By- North: Road, South: Plot no 17, East: S No 221p, West: Road. Date of Possession- 27-08-2022.	18-01-2022 Rs. 18,53,960/-	Ahmednagar-B

The above-mentioned borrowers(s) / guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 31, 2022
Place: Ahmednagar, Nasik
Authorised Officer
ICICI Home Finance Company Limited

ICICI Bank
Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara - 390007, Gujarat
Corporate Office: ICICI Bank Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra

Branch Relocation Notice
On Behalf of ICICI Bank Ltd., Mumbai-Mulund Sarvodaya Nagar Branch

Dear Customers,

This is to intimate you that with effect from October 31, 2022, we are relocating to a more convenient location. The address of the new location is as mentioned below:

New Location: ICICI Bank Ltd, Shop no. G-42, G-43, R Galleria Runwal Greens, MGLR, Mumbai, Maharashtra-400078.

There would be no change in your Account Number or the security items issued to you.

The following guidelines are applicable for customers holding lockers with our Mumbai-Mulund Sarvodaya Nagar Branch.

In the process of relocating our branch, we will also be relocating the safe deposit lockers to the address, as specified above. The shifting of the locker units will begin on October 29, 2022 and they will be installed at the new location on October 31, 2022.

In case you wish to continue to operate your locker at the new location, we request you to empty your locker and take charge of its contents. Please do so before October 29, 2022. You may replace them at the new location, anytime, during banking hours after October 31, 2022, at your convenience.

In case you are unable to empty your locker, we shall have to move the locker units, along with its content. The locker units will be moved under proper supervision and every precaution will be taken to handle them carefully.

Assuring you of the best services, at all times.

Sincerely,
Branch Manager, Mumbai-Mulund Sarvodaya Nagar Branch

APPENDIX IV
(See rule 8 (1))

POSSESSION NOTICE
(for immovable property)

Whereas, The undersigned being the Authorized Officer of the **INDIABULLS HOUSING FINANCE LIMITED** (CIN:L65922D2005PLC136029) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 29.11.2021 calling upon the Borrowers **RAGHAVENDRA RAMACHANDRA RAO AND SUNITA RAGHAVENDRA RAO** to repay the amount mentioned in the Notice being Rs. 30,28,766.38 (Rupees Thirty Lakhs Twenty Eight Thousand Seven Hundred Sixty Six And paise Thirty Eight Only) as on 23.11.2022 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 26.08.2022.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **INDIABULLS HOUSING FINANCE LIMITED** for an amount of Rs. 30,28,766.38 (Rupees Thirty Lakhs Twenty Eight Thousand Seven Hundred Sixty Six And paise Thirty Eight Only) as on 23.11.2022 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

APARTMENT BEARING FLAT NO 703, 7TH FLOOR, BUILDING NO. 12, 'LAVENDER', ADMEASURING 83.80 SQ. MTRS. CARPET AREA OF THE RESIDENTIAL APARTMENT KNOWN AS MOHAN HIGHLANDS, GANESH GHAT HIGHLANDS CONSTRUCTED ON LAND BEARING SURVEY NO 67/1/68/69, GANESH GHAT HIGHLANDS, ROAD KATRAP BADLAPUR, TALUKA AMBARNATH, DISTRICT THANE, MAHARASHTRA-421503.

Sd/-
Authorised Officer
Place: THANE INDIABULLS HOUSING FINANCE LIMITED

ARCO LEASING LIMITED
Regd. Office: Plot No. 123, Street No 17, MIDC Marol, Andheri (E), Mumbai - 400093.
Tel: 022 28217222, Fax: 022-28361760, Email id: arcolensingltd@gmail.com
CIN:-L65910M11984PLC031957, Website: www.arcolensing.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting ("AGM") of **ARCO LEASING LIMITED** will be held on Wednesday, September 28, 2022 at 11.00 a.m. at the Registered Office of the Company at Plot No. 123, Street No. 17, MIDC, Marol, Andheri (E), Mumbai - 400093, Maharashtra, to transact businesses as detailed in the Notice dated 29th August 2022. We have completed mailing of Notice to the Members individually together with the Annual Report of the Company, by electronic mode.

In accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars'), and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 38th AGM along with Annual Report for F.Y. 2021-22 on Tuesday, August 30, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company on www.arcolensing.com and the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com, and on the websites of the Stock Exchange viz. www.bseindia.com.

BOOK CLOSURE

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive), for the purpose of 38th AGM.

VOTING THROUGH ELECTRONIC MODE

In accordance with the provisions of 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by CDSL, on the resolutions set forth in the Notice.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:- The E-voting period begins on Sunday, September 25, 2022 at 9.00 a.m. IST and ends on Tuesday, September 27, 2022 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 22, 2022 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5.00 p.m. IST on September 27, 2022 and e-voting module shall be disabled by CDSL for voting thereafter. The facility of voting through ballot paper/ polling papers will also be available at the meeting for the members who have not voted electronically. A member may participate in the meeting even after exercising his right to vote electronically but shall not be allowed to vote again in the AGM. Only persons 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. September 22, 2022 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member on the cut-off date should accordingly treat the Notice of the AGM for the information purpose only.

A person who becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

In case of any queries relating to electronic voting, you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathia Futurex, Marfatil Mills Compound, N.M Joshi Marg, Lower Parel (E), Mumbai - 400 013 (Toll Free Number: 1800225533; E-mail: helpdesk.evoting@cdslindia.com).

By Order of the Board of Directors
For ARCO LEASING LIMITED
Name: Narendra Ruit
Director
Place: Mumbai Date: 30/08/2022
DIN : 01228312

PUBLIC NOTICE

Notice is hereby given to all concerns inter alia informing that I **SADANAND RAO** of UNATH TENDOLKAR, aged 52 years, owner of Office No.705, ground floor, Sant Smrut, 4 Road, having admeasuring area 580 Sq. yards situated within **MUMBAI DADAR Pargasi Colony**, Mumbai city, Maharashtra- 400014 that I have given my consent / right to develop said property to RIQUEZA REALTY PVT. LTD. office at 502, Mayuresh square, 5th floor, sector 15, above Axis Bank, CBD Belapur, Navi Mumbai 400614 through power of attorney holder Mr. NEIL JEROME MISQUITTA S/O JEROME BOUTIS MISQUITTA on behalf of RIQUEZA REALTY PVT. LTD. executed and registered on 7/08/2022. All rights related were given to RIQUEZA REALTY PVT. LTD. from now onwards the company has exclusive rights to develop the said property. In future, agent, broker, trespasser will be strictly prohibited and legal action will be taken by me against them.

Any person having any claim, right, title or interest in respect of the above land or the property or any part thereof by way of inheritance, maintenance, easement, mortgage, sale, development, and gift is hereby requested to make same known in writing to the undersigned at our address within fifteen days of the date of issue of this notice, otherwise all the formalities of the above transaction for the purpose of the development of above property will be completed and any such claim raised thereafter the lapse of the time of this notice shall deemed to be waived or abandoned.

Date: 30th August 2022
Adv. Ranjeet Chauhan
F-47, Priyadarshini Society, Spaghetti, Sector-15, Kharghar, Navi Mumbai, 410201 Contact 9702562409 e-Mail : advranjeetchauhan@gmail.com

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

NOTICE OF THE 61st ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, and vide Circular No. 02/2022 dated 05th May, 2022 read together with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 20 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars") and circular no. SEBI/HO/CFD/CMD2/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 SEBI (the e-AGM circulars), the Sixty First Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 23, 2022 at 3.00 p.m. (IST), without physical presence of the Members at a common venue, to transact the business as set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM together with the Annual Report for the financial year 2021-22 is sent only through e-mail to those Members of the Company, whose email addresses are registered with the Company/Depository Participant(s), as on 19th August, 2022. Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available on the Company's website www.excelind.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Remote e-voting and e-voting during AGM

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

Information and instructions relating to remote e-voting and e-voting during the AGM are set out in the Notice of the AGM.

The remote e-voting will commence on Tuesday, 20th September, 2022 at 9.00 a.m. and end on Thursday, 22nd September, 2022 at 5.00 p.m. The remote e-voting module shall be forthwith disabled thereafter and remote e-voting shall not be allowed beyond the aforesaid date and time.

Cut-off date for determining eligibility for voting

Shareholder, whose name is recorded in the register of

HINDUSTAN ORGANIC CHEMICALS LIMITED
 [CIN : L99999MH1960G011895]
 Registered Office : 401, 402, 403, 4th Floor, V-Times Square, Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai, Thane-MH 400614 IN

NOTICE OF 61st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OVAM)

- Notice is hereby given that 61st Annual General Meeting ("AGM") of the Members of the Hindustan Organic Chemicals Limited (the company) will be held on **Thursday, the 29th September, 2022 at 02:00 p.m** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OVAM) (in the view of continuing Covid-19 pandemic) to transact the businesses as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars").
- As per the aforesaid MCA and SEBI circulars, electronic copy of the 61st AGM Notice & the Explanatory Statements thereto, has been sent through electronic mode only on Tuesday, the 30th August, 2022 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 61st AGM Notice shall also be available on the Company's website www.hoclindia.com, on the website of the BSE Ltd. www.bseindia.com and on the website of the CDCL, www.evotingindia.com.
- Members will be able to attend the 61st AGM only through VC/OVAM. The requisite details of the same is provided in the AGM notice. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/ OVAM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available.
- The Register of Members and Share Transfer Books of the company will remain closed from **Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022** (both days inclusive).

Manner of casting votes through remote e-voting/e-voting through AGM

- Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 61st AGM using the electronic voting system (e-voting). The Company has engaged the services of CDCL to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in SI. No. 6 below. Further, the facility for voting through electronic voting system will also be made available during the 61st AGM and Members attending the 61st AGM through VC/OVAM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 61st AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the company as on 22nd September, 2022 (cut-off/record date). Person who is in records of the Company as on the cut-off date only can vote at the 61st AGM or by remote e-voting.
- The remote e-voting period commences on **Monday, the 26th September, 2022 at 09:00 a.m** (IST) and will end on **Wednesday, the 28th September, 2022 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 the CDCL thereafter. Once the votes on a Resolution(s) have been cast by the Members, the Member shall not be allowed to change it subsequently.
- The Members who have cast their votes by remote e-voting prior to the 61st AGM may also attend/participate in the AGM through VC/OVAM but shall not be able to cast their votes again.
- The Members can join the 61st AGM in the VC/OVAM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the 61st AGM through VC/OVAM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- The manner of the remote e-voting and e-voting at the 61st AGM by members holding shares in dematerialized mode, physical mode, and for Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering/updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website www.hoclindia.com.
- Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the company and holds shares as on the e-voting cut-off date i.e. Thursday, 22nd September, 2022, may obtain the Login ID and Password by sending a request at vinod.y@bigshareonline.com. However, if he/she is already registered with the CDCL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA Bigshare Services Private Limited at investor@bigshareonline.com to receive the copies of the 61st Annual Report 2021-22 including AGM notice and other communications from the company in electronic mode.
- Members are requested to carefully read all the Notes set out in the Notice of the 61st AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
- If any member has any queries or issues regarding attending 61st AGM & E-Voting from the CDCL e-Voting System, you can write an email to helpdesk.evoting@cdclindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDCL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Matatal Mill Compounds, N M Joshi Marg, Lower Floor (East), Mumbai-400013 or send an email to helpdesk.evoting@cdclindia.com or call at toll free no. 1800 22 55 33.

**Resolutions to be passed at the 61st AGM are as follows :
 ORDINARY BUSINESS :**

- To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the Balance Sheet as on 31st March, 2022, the Profit & Loss Account for the year ended on that, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Director's Report and the Auditor's Report along with the Report of the Comptroller & Auditor General of India.
 - To reappoint as per GOI Order, the Government Nominee Director, Shri Satendra Singh, Additional Secretary & Financial Advisor, who retires at the AGM and being eligible offers himself for re-appointment.
 - To authorize Board of Directors to fix remuneration to be paid as statutory audit fees to the statutory auditors as and when appointed by the Comptroller & Auditor General of India (C&AG) for the FY 2022-23 in terms of the provisions of Section 139(5) read with the Section 142 of the Companies Act, 2013.
- SPECIAL BUSINESS:**
- To consider and approve the appointment of M/s. R.M. Bansal & Co. Cost Accountants, Kanpur having branch office at T 49/620(2) SafanmRwa 61-A, Malliyodion, Thiruvananthapuram-695009, Kerala (Firm Registration No. 00022) as Cost Auditors of the Company for the FY 2022-23 and ratify the remuneration payable to M/s. R.M. Bansal as Cost Auditors fees for the Financial Year 2022-23 in the audit of Cost Accounts & Records of the company.
 - Appointment of Shri Kanishk Kant Srivastava (DIN 09699641) as Government Nominee Director.
 - Appointment of Dr Bharat J Kanabar (DIN 09466694) as Non-Official Part-time Independent Director.
 - Appointment of Shri Pratyush Mandal (DIN 09461918) as Non-Official Part-time Independent Director.
 - Shifting of Registered Office from Maharastrta to Kerala.
- Important Information**
 Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD/RTAMB/PIR/2021/655 dated 31st November, 2020 and SEBI/HO/MIRSD/RTAMB/PIR/2021/687 dated 14th December, 2021 had mandated the submission of PAN, KYC and nomination details by members holding shares in physical form by 31st March, 2023. For submitting the information, Members may access relevant forms at <https://www.hoclindia.com/disclosures>. Detailed information for the same is also provided in the AGM Notice.

By the order of Board
For Hindustan Organic Chemicals Limited
Sd/-
Subramonian H
Company Secretary & Compliance Officer
Membership No. ACS 28380

Place: CBD Belapur, Navi Mumbai
 Date: 30-08-2022

कच्चा सूचना

कच्चा खाने क्रमांक	कर्मदार/ सह-कर्मदाराचे नाव	१३(१) सुवनेची तारीख आणि क्रमांक	कच्चाची तारीख आणि प्रकार
सैन क्र.:	श्री. तानाजी ए देसाई (कर्मदार)	१४ जुल, २०२२ रोजीस	२६.०८.२०२२
संविदा क्र.:	मरत असल्याने, त्यांचे कावठेवतेदार, ए। सी. मंगल तानाजी देसाई (पत्नी); श्री. अजय तानाजी देसाई (मुलगा); श्री. अमर तानाजी देसाई (मुलगा); श्री. अजय तानाजी देसाई (सह-कर्मदार)	१६.०८.२०२२	कच्चाकड सकारित

सिद्धांतचे वर्णन: गहाण मिळवतीचे सर्व ते भाग आणि विभाग फ्लॅट क्र ८०५, ८०६ मजला, भूमी पात साधारणपणे, प्लॉट क्र. ४ व ४ए, सेक्टर क्र. ०६, यु.एस्.एस. मिडिलम स्टेज, गाव कामोटे, तालुका पंचवेल, जिल्हा रायगड, जिल्हा-नंदगाव, रायग-महाराष्ट्र, पिनकोड: ४१०२१९.

ज्याअर्धी वरील मनुद कर्मदारांनी थकवारी ठरवून चुकी करणंय करू केलेली आहे, म्हणून विशेषतः येविले वरील मनुद कर्मदार आणि संसंयमान जनेतेला सूचना याद्वारे देण्यात येते की, असेट रिक्तकरण कंपनी (इंडिया) लि. च्या प्राधिकृत अधिकाऱ्यांनी वरील मनुद ताखेची सार अर्जच्या कृतंय १३(१) सहायका याद्वारे कृतंय न्याय प्रक्रियेच्या निमित्त ल्यावत केलेल्या अधिकाऱ्यांचा वापर करून येविले वरील उल्लिखित मिळवत/भाग मतेचा सारंविंक कच्चा घेतला आहे, विशेषतः येविले मनुद कर्मदार आणि संसंयमान जनेतेला याद्वारे साधारण करणंय येते की, वरील सार मिळवती/भाग मनांसह व्यवहार करू येणे आणि सार मिळवती/भाग मनांसह केलेला कोणाही व्यवहार हा असेट रिक्तकरण कंपनी (इंडिया) लिमिटेडच्या प्राणंय्या आणि गहाण. कर्मदारांचे सार ताग मात विभागासाठी उललख केलेल्या संदर्भित अर्जच्या कृतंय १३ च्या पोकरम (८) च्या तारुवकडे देण्यात येत आहे.

सह/ /-
 दिनांक: ३१.०८.२०२२
 प्राधिकृत अधिकारी
 असेट रिक्तकरण कंपनी (इंडिया) लि.

दक्षिण पूर्व शाखा : गिब-शकी कॉम्प्लेक्स, एस. व्ही. रोड, दक्षिण (पूर्व), मुंबई ४०० ०६८

परिशिष्ट-IV (नियम ८(१))	कच्चा सूचना (स्थावर मिळवतीकरिता)
श्री. महेश रितिनल वैजणवी	सी. हर्षा वैजणवी
प्लॉट क्र. सी/७०९, इमारत क्र. बी-१, नर्मदा पॅराडाइज साधारणपणे, फेज २, फ्लायओवर ब्रिज जवळ, भाईंदर पूर्व, वि: जाणे-४०९१०५, महाराष्ट्र	प्लॉट क्र. सी/७०९, इमारत क्र. बी-१, नर्मदा पॅराडाइज साधारणपणे, फेज २, फ्लायओवर ब्रिज जवळ, भाईंदर पूर्व, वि: जाणे-४०९१०५, महाराष्ट्र

ज्याअर्धी, निमन्याव्हारीका सेटुल बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिक्कुरिटायझेड असेट रिक्तकरण ऑफ फार्मान्शिअल असेट्स् अँड एफोर्समेट ऑफ सिक्कुरिटी डेटेंटेड (एफोर्समेट) रूल्स, २००२ च्या नियम ३ अन्वये प्राणंय अधिकाऱ्यांचा वापर करत दिनांक २३.०८.२०२२ रोजीस सार अर्जच्या कृतंय १३(१) अन्वये मागाणी सूचना यांचे सार कर्मदारां/हस्तादारां/श्री. महेश रितिनल वैजणवी आणि श्री. हर्षा वैजणवी यास मागाणी सारंविंकृत एक्शन मनुद क्रमांक २३/०८/२०२२ रोजीप्रमाणे आहातांना देणे असलेली रु. ५,३६,६६१/- (पंचवत्स रुपये पाच लाख अढ्वीस हजार सहाशे एकसहस्र मात्र) सह त्यावरील वरील वाच्ये अर्जात प्रदानाच्या तारुखेवरील उर्वरित/उर्वरित होणारे अनुपायिके मागू, परिचय, प्रभार इ. या रकमेची परतफेड करणंय येविले वरील मनुद कर्मदार/हस्तादार असणंय उल्लखणे, येविले वरील मनुद कर्मदार, इतर आणि संसंयमान जनेतेस याद्वारे सूचना देण्यात येते की, निमन्याव्हारीकांनी कर्मदार, इतर वांच्या मालकीच्या मिळवतीच्या कृतंय ताग प्रदान करणंय आलेल्या अधिकाऱ्यांचा वापर करून सार अर्जच्या कृतंय १३ चे उपा-कृतंय (४) सहायकायाद्वारे सार रूल्सच्या नियम ८ अन्वये या १६ ऑगस्ट, २०२२ रोजी घेतला आहे.

विशेषतः येविले वरील मनुद कर्मदार/संचालक/हस्तादार आणि संसंयमान जनेतेस याद्वारे इशाग देण्यात येतो की, सार मिळवतीसाठी कोणताही व्यवहार करू येणे आणि सार मिळवतीसाठी करणंय आलेला कोणाही व्यवहार हा सेटुल बँक ऑफ इंडिया, दक्षिण पूर्व शाखा यांचे रकम २३/०८/२०२२ रोजीप्रमाणे आहातांना देणे असलेली रु. ५,३६,६६१/- (पंचवत्स रुपये पाच लाख अढ्वीस हजार सहाशे एकसहस्र मात्र) फक्कित सह त्यावरील वरील वाच्ये आणि प्रदानाच्या तारुखेवरील उर्वरित/उर्वरित होणारे अनुपायिके खर्च, परिचय, प्रभार इ.च्या भागाअधीन राहिले.

स्थावर मिळवतीचे वर्णन:
 प्राथमिक ताग: श्री. महेश रितिनल वैजणवी आणि श्री. हर्षा महेश वैजणवी यांच्या मालकीचा प्लॉट क्र. सी/७०९, इमारत क्र. बी-१, नर्मदा पॅराडाइज साधारणपणे, फेज २, फ्लायओवर ब्रिज जवळ, भाईंदर पूर्व, वि: जाणे-४०९१०५, महाराष्ट्र, मोबाईल पिन अंदाजे ६१२ चौस फूटचे सर्व भाग आणि विभाग.
 सांघाश्विक ताग: शुध्द
 दिनांक : २६.०८.२०२२
 दिनांक: मुंबई
 सह/ /-
 प्राधिकृत अधिकारी

आर्को लिझिंग लिमिटेड

नोंदीणीकृत कार्यालय : प्लॉट क्रमांक १२३, रस्ता क्रमांक ११, आंध्रराष्ट्रीली मोठे, अंधेरी (पूर्व), मुंबई, ४०० ०९३.
 दूरध्वनी क्रमांक: ०२२ २८२१ ७५२२, फॅक्स : ०२२ - २८२६ ९७६०
 ई मेल आयडी : arcolleasing@india@gmail.com

सीआयएन : एल ६५९१९ ए पन एन १६८७पीएलसी २४१२५५, सेक्टरकॉड : www.arcolleasing.com

३८ वी वार्षिक सर्वसाधारण सभा, सभासदां नोंद घ्यावत

नोंद घ्यावत व हातुंय घ्यावत येते की, आर्को लिझिंग लिमिटेड ("कंपनी") यांची ३८ वी वार्षिक सर्वसाधारण सभा ("एजीएम") बुधवार, दिनांक, २८ सप्टेंबर २०२२ रोजी भावानी प्रमाण वेळेवरुण सकाळी ११.०० वाजता कंपनीकडे नोंदणीकृत कार्यालय वरिष्ठ क्रमांक १२३, रस्ता क्रमांक ११, एनआयडीसी मोठे, अंधेरी (पूर्व), मुंबई, ४०० ०९३, महाराष्ट्र येथे सूचना दिनांकित २९ ऑगस्ट २०२२ मध्ये नमुद केलेल्या विव्यावहारीका होणार आहे. कंपनीच्या सभासदांमंद वार्षिक सर्वसाधारण सभेची सूचना वार्षिक अहवालामेवळ व्यक्तिगत स्वरुपात इ मेलच्या माध्यमातुन निर्दिष्ट करण्याची प्रक्रिया आम्ही इलेक्ट्रॉनिकपणे केली आहे. निमण व्यवहार मंडलाय ("एसीएम") चे जारी केलेल्या अनुक्रमे ८ एप्रिल, २०२२, १३ एप्रिल, २०२२, ५ मे, २०२२, १३ जानेवारी, २०२२, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि मे, २०२२ दिनांकित जनेतल कृतंय क्र. १४/२०२०, १०/२०२०, २०/२०२०, ०९/२०२०, १४/२०२१, १४/२०२१, २१/२०२१ आणि ०६/२०२२ (एकत्र उल्लेख "एसीएम सर्व्हेलर्स") आणि १२ मे, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२२ दिनांकित नवेनव कृतंय क्र. सेबी/एचओ/सीएफडी/सीएमडी२/पी/२०२१/७२, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/६२, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/६२ ("सेबी सर्व्हेलर्स") नुसार कंपनीने ज्यांचे ईमेल अड्रेसस कंपनी किंवा रिजिस्टर अँड ट्रान्झफर एण्ट ऑफ डिपॉझिट्रीजकडे नोंदवेळ असलेल्या या सभासदांमंद फक्त इलेक्ट्रॉनिक माध्यमातुन मांडावठा, ३० ऑगस्ट, २०२२ रोजी आ. २०२२-२२ साठीच्या वार्षिक अहवालासह ३८ व्या एजीएमची सूचना पाठवली आहे.

उपरोक्त एसीएम सेबी सर्व्हेलर्सद्वारे ट्राडी एजीएमच्या सूनेनेच्या प्रत्यक्ष जूरी पाठवण्याची आवश्यकता उलेली नाही. ३८ व्या सर्वसाधारण सभेची सूचना आणि एसेलनेटरी स्टेटमेंट कंपनीचे संपंकेतबध्द www.arcolleasing.com वर तसेच सेटुल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड येथे संपंकेतबध्द www.evotingindia.com वर आणि स्टॉक एक्सेचेंज वॉचे संपंकेतबध्द ट्राडी सीएसई लिमिटेड www.bseindia.com येथे उपलब्ध करून देण्यात आले आहेत.

सुध्द कर्मदारां
 कंपनी अतिनिमण, २०१३ च्या कृतंय ११ आणि सेबी (लिस्टिंग ऑब्लिगेयन्स अँड डिस्क्लोजर रिक्वायर्समेंट) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स ४२ ला अनुसरुन याद्वारे ही सूचना सुध्द देण्यात येते की, ३८ व्या एजीएमच्या कारणासह कंपनीच्या सभासदांमंदी नोंदवर्तणी आणि भाग हस्तांतरण पुस्तके गुबवार, २२ सप्टेंबर, २०२२ ते सुबवार, २८ सप्टेंबर, २०२२ (निती दिवस) पर्यंत बंद ठेवण्यात येविले.

इलेक्ट्रॉनिक माध्यमातुन मतदान
 कंपनी काददा २०१३ चे कृतंय १०८ मधील तारुदनी अनुसरुन तसेच कंपनीज (मिनेजमेंट अँड एडमिनिस्ट्रेशन) नियम २०१४ च्या नियम २० आणि त्यात केलेले बदल (मिनेजमेंट अँड एडमिनिस्ट्रेशन) सुध्दारा नियम २०१५ निमण केलेल्या सुध्दाराणा अनुसरुन आणि सेबी (लिस्टिंग ऑब्लिगेयन्स अँड डिस्क्लोजर रिक्वायर्समेंट) नियम २०१५ च्या नियम ४४ आणि त्यात केलेली बदल करणंय आलेल्या याद्वारे अनुसरुन कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्या विव्यावहारीका सर्व सभासदांमंद मतदानाचा हक्क जागतिकता आहे, असे सभासद वार्षिक सर्वसाधारण सभेचे उपरिखित हर, शकतया मात यांनी वार्षिक सर्वसाधारण सभेत नुद मतदान करता येणार नाही.

या सभासदांमंदीने वरील डिपॉझिटरीआयडीमिनेटनी न्याय केलेल्या सभासद नोंद घ्यावतीने तसेच तागवर्धी मालकीच्या याद्वारे तसेच अर्जात तारीख रोजी रूल्सने २२ सप्टेंबर, २०२२ रोजी नोंदणीकृत असलेल्या असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान तसेच सर्वसाधारण सभेच्या पूर्वी दूरध्वनी व मतदान प्रक्रियेच्या अंतर्लख करून मतदानाचा हक्क बजावण्यासुरा असलेला. जे वकीत कडे तारीख अर्जात कंपनीची सभासदांमंद नाही अशा व्यक्तींनी वार्षिक सर्वसाधारण सभेची ही सूचना केवळ माहितीसाठी आहे असे समजावते.

अर्जात कोणाही व्यक्ती जी कंपनीच्या वार्षिक सर्वसाधारण सभेची सूचना निर्दिष्ट करण्याची प्रक्रिया पूर्ण झालेनंतर कंपनीचे सभासद येऊन कंपनीची सभासद झालेली असते आणि कडे अर्जात तारीख रोजी तिच्याकडे कंपनीचे सभासद असलेले त अशा व्यक्तींनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नुद केलेल्या उदाहरण हस्तांतरणीय आवश्यक असलेल्या चुकर आयडी आणि पासवर्ड प्राप्त करणंयसाठीच्या सूचनांचा सर्व्हे घ्यावा. मतदानाकडे माध्यमातुन प्रमाण मतांमंदानमंदीतकोणाही स्वरुपाच्या शंका आणि प्रश्नांचा सार वाच्ये विवेचनाने सादरीत होय संसाधन अंतर्गत www.evotingindia.com येथे उपलब्ध मागायाकडाली विकेंडेली क्राइडनेट केव्हचन (एफएव्हाई) आणि भागाभागासाठी ई-व्होटींग सुध्द मनुद आहत नाही किंवा शी रकवा टाळती, वरिष्ठ व्यवस्थापक, (सीडीएसएल), सेटुल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए गिग, २५ वा मजला, सर्व्हेन फ्लोवरेक, मणुफाल मिसल कंपाउंड, एन पन जोशी मार्ग, लोअर फ्लोर (पूर्व), मुंबई ४०० ०९३ (शी वकीत क्रमांक : १८००२५५३३; ईमेल : helpdesk.evoting@cdclindia.com) येथे संपंकेत साध्यावा.

संचालक मंडळाच्या आदेशानुसार
 आर्को लिझिंग लिमिटेड यांच्या करिता
 स्वाक्षरी / -
 नाव : सेतुल इंडिया
 संचालक
 दिनांक : मुंबई
 दिनांक : ३०/०८/२०२२

आर्को लिझिंग लिमिटेड यांच्या करिता
 स्वाक्षरी / -
 नाव : सेतुल इंडिया
 संचालक
 दिनांक : मुंबई
 दिनांक : ३०/०८/२०२२

एक्सेल इंडस्ट्रीज लिमिटेड
 सीआयएन : एल२१२००एएमएच११६७पीएलसी११२०१०
 नोंद. कार्यालय : १४५-८/७, एन व्ही रोड, जोषेवरी (पश्चिम), मुंबई-४०० १०२. वेबसाईट : <http://www.excellindia.com>
 ईमेल: investors@excellind.com, दूरध्वनी : ११-२२-६६४६४७००.

कंपनीच्या ६१ व्या वार्षिक सर्वसाधारण सभेची सूचना

कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि सिक्कुरिटीज अँड एक्सेचेंज बोर्ड ऑफ इंडिया (सेबी) (सूचीबद्ध दूरविक्री आणि प्रकृतिकृत आवश्यकता) नियम, २०१५, आणि परिषद क्रमांक २/२०२२ दिनांक ०५ तारुदनुसार, मे, २०२२ हे ८ एप्रिल २०२० रोजीचे परिषद क्रमांक १४, १३ एप्रिल २०२० रोजीचे परिषद क्रमांक १७ आणि कॉर्पोरेट व्यवहार मंडलायने (एसीएम) जारी केलेले ५ मे २०२० चे परिषद क्रमांक २० (यापुढे एकत्रितपणे एसीएम परिषदेकडे संदर्भित) सोबत वाचा आणि परिषद क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/७९ दिनांक १२ मे २०२१ आणि परिषद क्र. सेबी/एचओ/सीएफडी/सीएमडी२/पी/२०२१/११ दिनांक १५ जानेवारी २०२१ रोजी सेबी (३-जीएम परिषदे) द्वारे जारी केले गेले, कंपनीची एसेलनेटरी वार्षिक सर्वसाधारण सभा (एजीएम) विहोडिओ कॉन्फरन्सिंग (व्हीसीओ)/इतर ऑडिओ-व्हिड्युओ अल मीस (ओव्हीएओ) सुबवार, २८ सप्टेंबर २०२२ रोजी दुपारी ३.०० वाजता (भा. प्र.) सामान्य ठिकाणी सभासदांमंद प्रत्यक्ष उपस्थितीतियावण, एजीएम बोलावण्याच्या सूचनेमध्ये नमुद केलेल्याप्रमाणे घडणंय व्यवहार करणंयसाठी आयोजित केले जाईल.

संघंधित परिषदांचे पालन करुन, वार्षिक २०१९-२२ आर्थिक वर्षाच्या अहवालासह एजीएमची सूचना केवळ कंपनीच्या त्या सदस्यांन ई-मेलद्वारे पाठविली जाते, ज्यांचे ईमेल पते कंपनी/डिपॉझिटरी पार्टिसिपंटकडे १९ ऑगस्ट, २०२२ पर्यंत नोंदणीकृत होती. ई-मतदानसाठी आणि सभासदांनी एजीएममध्ये सामील होण्यासाठी तशीतली सार सुचना एजीएमच्या सूचनेमध्ये दिव्या आहते. वार्षिक अहवालासह एजीएमच्या सूचनेच्या www.excellind.com व वेबसाईटवर आणि स्टॉक एक्सेचेंजच्या वेबसाईटवर, म्हणजे सर्व्हेलर्स लिमिटेड आणि नैसनल स्टॉक एक्सेचेंज ऑफ इंडिया लिमिटेड www.bseindia.com येथे उपलब्ध करुन दिली जात आहे. www.nseindia.com, अनुक्रमे, एजीएम दरम्यान रिमोट ई-व्होटींग आणि ई-व्होटींग कंपनी आपल्या सभासदांना एजीएममध्ये सूचनेमध्ये नमुद केलेल्या ठरावावर एजीएममधून रिमोट ई-व्होटींगद्वारे आणि ई-व्होटींगद्वारे आणि तसेच एजीएम दरम्यान लिंक इंस्टांय इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान मतदान करणंय्या अधिकार वापरणंय्या सुविधा प्रदान करत आहे.

एजीएम दरम्यान रिमोट ई-व्होटींग आणि ई-व्होटींगी संघंधित माहिती आणि सूचना
 एजीएमच्या सूचनेमध्ये नमुद केलेल्या आहेत.
 रिमोट ई-व्होटींग मंगळवार, २० सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता सुरू होईल आणि गुबवार, २२ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. त्यानंतर रिमोट ई-व्होटींग मांडुल्य त्रयित अक्षम केले जाईल आणि रिमोट ई-व्होटींगासाठी उपरोक्त तारीख आणि वेळेच्या परतत पचावणी दिली जाणार नाही.

मतदानसाठी घ्यावत निश्चित करणंयसाठी रिज्स्टर-ऑफ तारीख,
 शेअरधारक, ज्यांचे सार सभासदांच्या रिज्स्टरमध्ये क्विंटक डिपॉझिटरीद्वारे ठेवलेल्या तागवर्धी मालकीच्या रिज्स्टरमध्ये क्वट-ऑफ तारुखेनुसार नोंदवले जाते, म्हणजे सुबवार, १६ सप्टेंबर २०२२ रोजी एजीएममध्ये रिमोट ई-व्होटींग किंवा ई-व्होटींगाचा अधिकार वापरणंय्या अधिकार असेल.

कोणाही व्यक्ती, जी कंपनीचे शेअर्स घेणे आणि नोंदीस पाठवण्यानंतर कंपनीचा सदस्य बनते आणि त्याच्याकडे क्वट-ऑफ तारुखेनुसार शेअर्स आहेत, ती व्यक्ति instance@linkintime.co.in पर विनंती पाठवून वार्षिक अहवालासह एजीएमची सूचना मिळवू शकते. एजीएमच्या सूचनेमध्ये लागिण आणि पासवर्डचा तशीतली आहे.

ज्या सदस्यांनी दूरध्वनी ई-मतदानद्वारुच्यांचे मत दिले आहे ते एजीएम ला हजर राहू शकताना पण एजीएममध्ये त्यांचे मत पुन्हा टाकण्याचा अधिकार असणार नाही.
 भागाभागासाठी ई-व्होटींगवाचत काही शंका किंवा संपंकेत असल्यास, ते शी गरीबर रंजन (सहाय्यक उपाध्यक्ष) यांच्याशी, [Link Intime India Pvt.Ltd., सी १०९, २५७ पांफ, ई.मेल. मार्ग. विक्रोळी \(पश्चिम\), मुंबई - ४०००८३](mailto:Link Intime India Pvt.Ltd., सी १०९, २५७ पांफ, ई.मेल. मार्ग. विक्रोळी (पश्चिम), मुंबई - ४०००८३) येथे संपंकेत साधू शकतात., ईमेल आयडी-instance@linkintime.com किंवा कलिकत बतः दूरध्वनी : ०२२-४४१६६४७५.

वेळी तारीख :
 ३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी सभासदांच्या अंतिम लाभांशाचा हक्क ही सभासदांनी तक्राई दिली जाते, ६१ व्या एजीएममध्ये मंजूर झाल्यास, १६ सप्टेंबर २०२२ आहे.

लाभांशावरील कोणताही बजावट
 लाभांश जर सभासदांनी एजीएममध्ये मंजूर दिली तर २२ ऑक्टोबर, २०२२ या दिवशी किंवा त्यापूर्वी प्रदान केला जाईल. प्राथमिक कायदा आणि त्यासाठी लिमिटेडच्या तरतुदीनुसार खोतावरील कर (टीडीएस) कपातीच्या अर्धी राहून लाभांश दिला जाईल. तशीलासाठी, कृपया एजीएमच्या सूचने पहा ।

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 सह/ /-
 दिनांक : ३० ऑगस्ट, २०२२
 एस. के. सिंधवी
 कंपनी सचिव

फ्युचर कन्झुमर लिमिटेड

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