

AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) . Logistics for Bitumen & LPG . Wind Mills.

CIN NO.: L99999MH1995PLC084618

September 02, 2023

To.

BSE Limited

Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 531921

National Stock Exchange of India Limited

'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ

Sub: Intimation of Public Notice regarding Corrigendum of Twenty Ninth Annual Report of FY 2022-23.

Dear Sir/Madam,

We are submitting herewith copy of Newspaper cuttings with respect to the Public Notice regarding Corrigendum of Twenty Ninth Annual Report of FY 2022-23 published on Friday, September 01, 2023 in the following newspapers in Compliance with Regulation 47 (1) (d) of the SEBI (LODR) Regulations, 2015:

- a. Business Standard (English)
- b. Prattakaal (Marathi)

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

For Agarwal Industrial Corporation Limited

Dipali Pitale Company Secretary

Encl: a/a





Stressed Assets Resolution Group, Corporate Centre 21st Floor, Maker Towers "E" Wing, Cuffe Parade, Mumbai - 400005

TRANSFER OF STRESSED LOAN EXPOSURE TO ELIGIBLE BUYERS (PERMITTED ARCs/NBFCs/Banks/Fis) THROUGH e-AUCTION

State Bank of India invites Expression of Interest (EOI) from Eligible Participants subject to applicable regulations issued by Reserve Bank o India/regulators for transfer of Stressed Loan Exposure of one individua account having principal outstanding of ₹ 21.00 Crores (Rupees Twenty one crores only) through e-Auction on "as is where is", "as is what is" 'whatever there is" and "without recourse" basis.

All interested eligible participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest" and after execution of Non-Disclosure Agreement, if not already executed (as per the timelines mentioned in web-notice) by contacting or e-mail id dgm.sr@sbi.co.in. Please visit Bank's web site https://bank.sbi and click on the link "SBI in the news>Auction Notices>ARC & DRT" for further details (web-notice).

Please note that Bank reserves the right not to go ahead with the proposed e-Auction and modify e-Auction date, any terms & conditions etc. at any stage without assigning any reasons by uploading the corrigendum at https://bank.sbi (click on the link "SBI in the news>Auction Notices>ARC & DRT"). The decision of the Bank shall be final and binding.

Place: Mumbai Date: 02.09.2023

Issued by **Deputy General Manager (ARC)**



AGARWAL INDUSTRIAL CORPORATION LIMITED
(IN: 199999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.

CORRIGENDUM TO THE 29TH ANNUAL REPORT FOR F.Y 2022 -23 OF AGARWAL INDUSTRIAL CORPORATION LIMITED

Date - 01/09/2023

29th Annual Report For F.Y 2022 -23 of Agarwal Industrial Corporation Limited has been mailed to all eligible Members of the Compan in compliance of all relevant provisions of the Companies Act, 2013 and rules made thereunder and SEBI (LODR) Regulations, 2015 as amended, on August 23, 2023. Due to printing errors on Page No 5 and Page No 72 of the said Annual Report, the rectification of such printing errors is carried out as under and the rectified details / statement may kindly be read as under:

- On Page No 5: Under the Heading "Consolidated Financial Highlights FY 23", Rs 92.25 Crs mentioned as "Total Revenue" should be read as "Profit After Tax" and Under the Heading Consolidated Financial. Highlights Q4 FY 23, Rs 28.30 Crs mentioned as "Total Revenue" should be read as "Profit After Tax".
- On Page No 72: Under the Heading "Our Strengths" under para 3, the statement- Our above overseas WOS owns fleet of 5 (Five) large Vessels having total capacity of 29,500 MT should be read as Our above overseas WOS owns fleet of 8 (Eight) large Vessels having total capacity of 48,550 MT.

This communication forms an integral part of the 29th Annual Report For F.Y 2022 -23 of the Company We thank you for your support i this green initiative

> Yours faithfully For Agarwal Industrial Corporation Limited

Dipali Pital Company Secretary & Compliance Office

BAJAJ HEALTHCARE LIMITED

CIN: L99999MH1993PLC072892 Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604

CIN: L99999MH1993PLC072892 Tel.: 022-6617 7400: Fax: 022-66177458 Website: www.baiaihealth.com: Email Id: investors@baiaihealth.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held through ncing ("VC") or Other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs ('MCA') has vide its General Circular nos. 2/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securitie and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through Video Conference ("VC") or Other Audio Visual Means ("OAVM") upto 30th September, 2023, vithout the physical presence of members at a common venue. In compliance with these circulars and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 30th AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2022-23 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("R&T Agent") / Depositories in accordance with the aforesaid MCA circulars and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financial year 2022-23 will also be available on the Company's website at $\underline{www.bajajhealth.com}$ and on the website of BSE Ltd and National Stock Exchange of India Limited.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Private Limited, Registrar and Transfer Agent of the Company, by writing at rnt.helpdesk@linkintime.co.in

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM is provided in the Notice of the AGM.

FOR BAJAJ HEALTHCARE LIMITED

Date: 01/09/2023 Place: Thane

Aakashkumar Keshar Company Secretary

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT



code to view the DRHF



ARKADE DEVELOPERS LIMITED

Our Company was originally incorporated as 'Arkade Developers Private Limited', at Mumbai as a private limited company under the Companies Act, 1956 and received a certificate of incorporation issued by the RoC, on May 13, 1986. Thereafter, our Company was converted into a public limited company, pursuant to a special resolution passed by our Shareholders on June 5, 2023, and the name of our Company was changed to its present name pursuant to a fresh certificate of incorporation issued by the ROC on July 7, 2023. For further details in relation to changes in the Registered Office of our Company, see 'History and Certain Corporate Matters' on page 226 of the Draft Red Herring Prospectus dated August 31, 2023 ("DRHP")

Registered and Corporate Office: Arkade House, Opp. Bhoomi Arkade, Near Children's Academy, A S Marg, Ashok Nagar, Kandivali (East), Mumbai - 400101, Maharashtra, India. Contact Person: Sheetal Haresh Solani, Company Secretary and Compliance Officer; Email: cs@arkade.in; Tel: +91 (22) 28874742; and Website: www.arkade.in, Corporate Identification Number: U45200MH1986PLC039813

OUR PROMOTER: AMIT MANGILAL JAIN

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (EQUITY SHARES) OF ARKADE DEVELOPERS LIMITED (COMPANY) FOR CASH AT A PRICE OF [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [●] PER EQUITY SHARE) (ISSUE PRICE) AGGREGATING UP TO ₹ 4,300.00 MILLION (ISSUE). THE ISSUE SHALL CONSTITUTE [•]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-IPO PLACEMENT AGGREGATING UP TO ₹ 200.00 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT SHALL BE UNDERTAKEN AT THE DISCRETION OF OUR COMPANY AND THE PRICE OF THE EQUITY SHARES ALLOTTED PURSUANT TO THE PRE-IPO PLACEMENT SHALL BE DETERMINED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE ISSUE COMPLYING WITH THE MINIMUM ISSUE SIZE REQUIREMENTS PRESCRIBED UNDER REGULATION 19(2)(b) OF THE SCRR. THE PRE-IPO PLACEMENT SHALL NOT EXCEED 20% OF THE SIZE OF THE ISSUE. THE ISSUE INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION (CONSTITUTING [●]% OF OUR POST-ISSUE EQUITY SHARE CAPITAL), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (EMPLOYEE RESERVATION PORTION). OUR COMPANY MAY, IN CONSULTATION WITH THE BRLM, OFFER A DISCOUNT OF UP TO [●]% OF THE ISSUE PRICE (EQUIVALENT OF ₹[●] PER EQUITY SHARE) TO THE ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION (EMPLOYEE DISCOUNT), SUBJECT TO NECESSARY APPROVALS AS MAY BE REQUIRED. THE ISSUE LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE NET ISSUE. THE ISSUE AND THE NET ISSUE SHALL CONSTITUTE [●]% AND [●]% OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL, RESPECTIVELY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH AND THE ISSUE PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND, EMPLOYEE DISCOUNT, IF ANY, AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER (BRLM) AND WILL BE ADVERTISED IN ALL EDITIONS OF [+], AN ENGLISH LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, ALL EDITIONS OF [•], A HINDI LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, AND ALL EDITIONS OF [•], A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED). AT LEAST 2 WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED (BSE) AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE, AND TOGETHER WITH THE BSE, THE STOCK EXCHANGES) FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (SEBI ICDR REGULATIONS).

In case of any revision in the Price Band, the Bid/Issue Period will be extended by at least 3 additional Working Days after such revision in the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with BRLM for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of 3 Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the website of the BRLM and at the terminals of the other members of the Syndicate and by intimation to the Designated Intermediaries and the Sponsor Bank(s), as applicable

The Issue is being made in terms of Rule 19(2)(b) of the Securities Contacts (Regulation) Rules, 1957 (SCRR), read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made in accordance with Regulation 6(1) of the SEBI ICDR Regulations, through the Book Building Process wherein not more than 50% of the Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (QIBs) (such portion referred to as QIB Portion), provided that our Company, in consultation with the BRLM may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations (Anchor Investor Portion), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors (Anchor Investor Allocation Price), in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if m Mutual Funds is loss than 5% of the Net OIR Po rtion the halance F added to the remaining Net QIB Portion for proportionate allocation to all QIBs. Further, not less than 15% of the Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹ 0.20 million and up to ₹1.00 million; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Investors and not less than 35% of the Issue shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily use the Application Supported by Blocked Amount (ASBA) process providing details of their respective ASBA accounts, and UPI ID in case of UPI Bidders, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank(s) under the UPI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For further details, see 'Issue Procedure' on page 415 of the DRHP

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP dated August 31, 2023 with the SEBI on September 1, 2023 and thereafter with the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, on websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.arkade.in and on the websites of the BRLM, i.e. Unistone Capital Private Limited at www.unistonecapital.com. Our Company invites members of the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of their comments to SEBI and/or to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLM on or before 5.00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the main board of the Stock Exchanges

For details of the share capital and capital structure of our Company, please see the section titled "Capital Structure" beginning on page 75 of the DRHP. The liability of members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" beginning on page 226 of the DRHP.

BOOK RUNNING LEAD MANAGER



Unistone Capital Private Limited A/305. Dynasty Business Park. Andheri-Kurla Road, Andheri East

Mumbai - 400 059, Maharashtra, India. Tel: +91- 9820057533

SEBI Registration Number: INM000012449

E-mail: mb@unistonecapital.com Website: www.unistonecapital.com Investor grievance e-mail: compliance@unistonecapital.com Contact Person: Brijesh Parekh

REGISTRAR TO THE ISSUE



Bigshare Services Private Limited Office No. S6 -2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093, Maharashtra, India. Tel: +91-22-62638200 E-mail: ipo@bigshareonline.com

Website: www.bigshareonline.com Investor grievance e-mail: investor@bigshareonline.com Contact Person: Jibu John SEBI Registration Number: INR000001385

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For ARKADE DEVELOPERS LIMITED On behalf of the Board of Directors

Place: Mumbai Date: September 1, 2023

Adfactors 272

Sheetal Haresh Solani Company Secretary and Compliance Officer

ARKADE DEVELOPERS LIMITED is proposing, subject to the receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated August 31, 2023 with the SEBI on September 1, 2023 and thereafter with the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.arkade.in and on the websites of the BRLM, i.e. Unistone Capital Private Limited at www.unistonecapital.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled 'Risk Factors' on page 28 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any

This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the U.S. Securities Act or an exemption from such registration. Accordingly, the Equity Shares are only being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the issuer or the selling security holder and that will contain detailed information about the company and management, as well as financial statem

offering or sale of securities in the United States is contemplated.



Ravi Kumar Distilleries Limited

(CIN: L51909PY1993PLC008493)

Regd. Office: C-9, C-10, Industrial Estate, 2nd Main Road,
Thattanchavady, Puducherry-605009, India. Tel No: 0413-2244007,
2248888, 2248887, E-mail: cs@ravikumardistilleries.com

NOTICE OF 30th ANNUAL GENERAL MEETING AND BOOK CLOSURE lotice is hereby given that the $30^{ t h}$ Annual General Meeting of the Company will be

neld on Monday, September 25™ 2023 at 10.45 a.m at C-9,C-10, Industrial Estate, 2™ Main Road, Thattanchavady, Puducherry-605009. Notice of Meeting setting out the ordinary / special businesses to be transacted there at together with the Balance Sheet as at 31 st March 2023, Statement of Profit and Loss for the year ended on that date including the Schedules thereto and reports of Board of Directors, Auditors Report is being sent to the members on 01,09,2023 to their registered address by post and also by email whose email address is registered with the Company.

Members are hereby informed that the Notice of the 30th Annual General Meeting and 30th Annual Report of the Company will be available on the website of the Company www.ravikumardistilleries.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by KFin Technologies Limited from a place other than the venue of the AGM ("E-voting).

Members holding shares either in physical form or in dematerialised form as on cut-off date of (record date) 19.09.2023 may cast their vote electronically on the Ordinary / Special Businesses as set-out in the Notice of 30th Annual General Meeting. E-voting will commence on **22.09.2023 at 9.00 A.M. and ends on** 24.09.2023 at 5.00 P.M (in case of any queries regarding E-voting contact Mr. PSRCH Murthy, Sr. Manager of Ms.KFin Technologies Ltd., at Phone: -800-309-4001 and/or at einward.ris@kfintech.com.) The e-voting module shall be disabled by M/s. KFin Technologies Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently

Company has appointed Mr. Uttam Shetty, Practicing Company Secretaries Mumbai as the Scrutinizer for conducting the e-voting and voting process a AGM in a fair and transparent manner.

For information regarding the facility for voting through Ballot paper and appointed proxy, kindly refer to website of the Company, in Annual Report - 2023 Posted. Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013. the Register of Members and Share Transfer Books of the Company will remai closed from **20.09.2023** to **25.09.2023** (both days inclusive) for the purpose of nnual closing and Annual General Meeting By order of the Board

Sd/ R.V Ravi Kuma Place : Puducherry Managing Directo Date: 02.09.2023 DIN: 00336646

KASHIPUR HOLDINGS LIMITED CIN: U67120UR1996PLC020938

Reg.Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713 Distt. Udham Singh Nagar, Uttarakhand. **Ph.**: 05947-269500, **Fax**: 05947-275315

NOTICE

Notice is hereby given that the 26th Annual General Meeting (" 26th AGM") of the Company will be held on Monday, 25th September, 2023 at 12:30 p.m. (IST) through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of 26th AGM in compliance of the applicable provisions of the Companies Act. 2013 and Rules framed thereunder, read with General Circular No 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8.04.2020, 13.04.2020 5.05.2020, 13.01.2021, 05.05.2022 and 28.12.2022, respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue The Deemed venue for 26th AGM shall be the Registered office i.e. A-1, Industrial Area Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand In terms of MCA Circulars, Notice of the 26th AGM and the Annual Report for the FY 2022-23 has been sent by email to those Members whose email addresses are registered with the Company / Depository Participants(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2023 may cas heir vote electronically through electronic voting system ("remote e-Voting") of Centra Depositary Services (India) Limited ("CDSL"). All the members are informed that the remote e-Voting shall commence on Friday, 22nd September, 2023 at 10:00

- A.M. and shall end on Sunday, 24th September, 2023 at 5:00 P.M. any person, who becomes Member of the Company after sending the Notice of the 26th AGM by email and holding shares as on the cut-off date may obtain the logir ID and password by sending a request at helpdesk.evoting@cdslindia.com o preeti.choudhary@indiaglycols.com. However, if a person is already registered with CDSL for remote e- Voting, then existing user ID and password can be used for casting vote:
- the Members who cast their vote by remote e-Voting prior to the 26th AGM may participate in the 26th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 26th AGM the Notice of the 26th AGM is available on the website of CDSL a www.evotingindia.com; and
- those Members holding shares in physical form, whose email addresses are no registered with the Company, may register their email address by providing necessary details like 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 to preeti.choudhary@indiaglycols.com or admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant

he Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 both days inclusive)

Date: 02.09.2023

Place : Noida

For Kashipur Holdings Limited

Preeti Choudhary

Company Secretary



CIN: U17111TZ1935PLC000026 Regd. Office: Jothipuram Post, Coimbatore - 641047 prepioneermillsltd@gmail.com, Website: www.coimbat

NOTICE TO SHAREHOLDERS Dear Member(s)

Notice is hereby given that the 88th Annual General Meeting ("AGM") of the Company will be convened at 10.00 AM IST, on Wednesday, the 27th Day of September, 2023 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business in the Notice which will be circulated for convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with the Ministry of Corporate Affairs ("MCA") relevant circulars issued during the years 2020, 2021 and 2022 permitted issued by the Ministry of Corporate Affairs, the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue

- The Notice of the 88th AGM and the Annual Report for the year 2023. including the Financial Statements for the year ended 31st March 2023 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) as mentioned above. Members car join and participate in the 88th AGM through VC/OAVM facility only. The instructions for joining the 88th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 88th AGM are provided in the Notice of the 88th AGM. Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies
- Notice of the 88th AGM and the Annual Report will be made available of the website of the Company i.e., www.coimbatorepioneermills.com.
- Shareholders who wish to register their email address/ bank accoundetails may follow the below instructions:
- Shareholders holding shares in demat form are requested to register undate the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at https://linkintime.co.in/. Members may download the prescribed forms from the Company's website at www.coimbatorepioneermills.com.
- Members holding shares in physical form or who have not registered their e-mail address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the
- is designated for the purpose of enabling shareholders to obtain Notice of the 88th AGM, Annual Report and / or login details for joining the 88th AGM through VC/OAVM facility including e-voting. Considering the above, we urge the shareholders to update their e-mai

Please note that the email ID thecoimbatorepioneermillsltd@gmail.com

ID, Bank account details & Permanent Account Number (PAN) with the Company / RTA/ Depository Participant to ensure receipt of the Annual Report, and / or any other consideration and other communications from the company.

he above information is being issued for the information and benefit of all he Members of the Company and is in compliance with the MCA Circular/s. For The Coimbatore Pioneer Mills Ltd

Date: 02.09.2023 Place : Coimbatore



Imagicaaworld Entertainment Limited

CIN: L92490MH2010PLC199925 Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India Corporate Office: 201, 2nd Floor, Landmark Building, New Link Road,

Andheri (West), Mumbai 400 053, Maharashtra, India Tel: +91 22 6984 0000; Email: compliance@imagicaaworld.com | Website: www.imagicaaworld.com

NOTICE OF THE FOURTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the **Fourteenth ("14") Annual General Meeting ("AGM")** of the Members of Imagicaaworld Entertainment Limited ("the Company") will be held on Monday, September 25, 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without any physical presence of Members in ompliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules read with General Circular 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in Notice of AGM. n compliance with the above Circulars, the Company has sent Notice of the AGM and the

Annual Report through electronic mode on September 01, 2023 to those Members of the Company whose email address(es) are registered with the Company or Depository Participants ("DPs) or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("LIIPL"/"RTA"). The aforesaid documents are also available on the Company's website at <u>www.imagicaaworld.com</u> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Share Transfer agent https://instavote.linkintime.co.in.

n terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its Members the facility of "remote e-voting" provided by LIIPL to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The procedure to caste vote using e-voting system of LIIPL has been described in the Notice

The remote e-voting period commences on Thursday, September 21, 2023 at 09:00 a.m. (IST) and ends on Sunday, September 24, 2023 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 18, 2023 may cast heir vote by remote e-Voting. The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shal not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut ff date. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of this Notice and holds equity share(s) as on the cut-off date e. Monday, September 18, 2023, may follow the instructions given in the Notice of AGM o cast their vote and attend the AGM. Members, who are present in the AGM and have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote hrough e-voting facility during the Meeting. Members who have voted through Remote e-voting prior to the AGM will be eligible to attend/ participate in the AGM but shall not be eligible to vote again during the AGM.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form.

n case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available a https://instavote.linkintime.co.in, under Help section or may contact Mr. Ashish Jpadhyay, Associate Technology at enotices@linkintime.co.in or contact on:- Tel: 022

For Imagicaaworld Entertainment Limited

Place: Mumbai

Dated: September 01, 2023

(DIN 01461523)

Whole time Director

Reshma Pooiar Company Secretary & Compliance Officer

महानगर दंडाधिकारी, २९ वे

न्यायालय, दादर, मुंबई

अर्ज क. १४५० / संकिर्ण / २०२३

संजय रामचंद्र सावंत विरुध्द वैद्यकी

जाहीर नोटीस

याद्वारे सर्व जनतेस कळविण्यात येते की

अर्जेदार संजय रामचंद्र सावंत, धंदा काम

राहणार आर. सी. मार्ग चेंबूर, सेबास्टिन वष

रुम नं. ४, 1 डिमेलो हाउँस, मारुली चर्च

एफसी आय, मुंबई दृ ४०००७४ यांनी त्यांची

आई नामे श्रीमती सुनिता रामचंद्र सावंत हिच

मृत्यू दिनांक १६/०६/२०२० रोजी त्यांच्य

राहत्या निवासस्थानी म्हणजेच परेल, मुंबई

४०००१२ येथे झाला आहे. पण तिच्या जन्मार्च

नोंद गैरअर्जदार, महानगरपालिका बृहन्मुंबः

मार्फत वैद्यकीय अधिकारी, एफ / साउथ

परेल, मंबई यांच्याकडे करण्यात आलेल

नाही. त्यामुळे अर्जदाराने या न्यायालयात अर्ज

क. १४५० / संकिर्ण / २०२३ दाखल करु

त्याच्या आईच्या मृत्यूची नोंद गैरअर्जदा

कार्यालयात करण्याचा गैरअर्जदार यांग

तरी याद्वारे सर्व जनतेस सचित करण्यात ये

की, जर अर्जदाराच्या मृत्यूची नोंदीबाबत

ज्यांना कोणाला आक्षेप असेल त्यांनी ई

जाहीर नोटीस प्रकाशीत झालेल्य

दिनांकापासून १५ दिवसाच्या आत स्वत

अथवा स्वतःच्या वकिलामार्फत य

न्यायालयात हजर होवून त्यांचे आक्षेप अथव

उजर अथवा म्हणणे दाखल करावे. ज

विहीत मदतीत कोणचाही काहीही आक्षे

नाही असे समजून पुढील आदेश पारित

करण्यात येतील, याची नोंद घ्यावी.

आदेशित करावे. अशी विनंती केली आहे.

ठाकरे गटाच्या माजी नगरसेवकाची रेल्वेखाली आत्महत्या

ठाकरे गटाचे माजी नगरसेवक, विभागप्रमुख सुधीर मोरे यांनी काल लोकलखाली आत्महत्या केली. आत्महत्येचे कारण अद्याप स्पष्ट झाले नसले तरी सुधीर मोरे यांच्या घरच्यांनी त्यांना ब्लॅकमेल केलं जात असल्याचा आरोप केला आहे. दरम्यान, ही आत्महत्या असल्याचे

दि. ०१.०९.२०२३

ठिकाण : मुंबई

अपघाती मृत्यूची नोंद केली आहे. काल रात्री कामानिमित्त जात

असल्याचे सांगून त्यांनी घाटकोपर आणि विद्याविहार दरम्यान असलेल्या पुलाखाली ट्रॅंकवर झोपून आत्महत्या केली असल्याचा संशय आहे. मृतदेह शवविच्छेदनासाठी राजावाडी

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड

सीआयएन : L99999MH1995PLC084618

नोंदणीकृत कार्यालय : इस्टर्न कोर्ट, युनिट क्र. २०१-२०२ प्लॉट क्र. १२, व्हीएन पुरव मार्ग, एस. टी. रोड, चेंबूर, मुंबई ४०० ००७१

दूर. क्र. +९१-२२-२५२९११४९/५० फॅक्स : +९१-२२-२५२९११४७

वेबसाइट : www.aicltd.in ईमेल : contact@aicltd.in

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेडच्या वित्तीय वर्ष २०२२-२३ करिता

२९ व्या वार्षिक अहवालाचा शुद्धिपत्रक

२९ व्या वित्तीय वर्ष २०२२–२३ करिता अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड यांची सर्व पात्र सभासदांना कंपनीच्या संबंधात कंपनी कायदा, २०१३ व नियम अनुसार सेबं

(एलओडीआर) विनियमन, २०१५ अंतर्गत दि. २३ ऑगस्ट, २०२३ रोजी पाठविली आहे. पृष्ठ क्र. ५ व पृष्ठ क्र. ७२ मध्ये प्रिंटींग एरस्मुळे सदर वार्षिक अहवाल संबंधात रेक्टीफिकेशन

१. पृष्ठ क्र. ५ संबंधात : वित्तीय वर्ष २३ एकत्रित वित्तीय हायलाईट्स चे शिर्षक रु. ९२.२५ करोड एकुण महसूल म्हणून कर पश्चात नफा असे वाचावे व शिर्षक एकत्रित

२. पृष्ठ क्र. ७२ संबंधात : शिर्षक आमच्या बळकटीकरण अंतर्गत पृष्ठ ३ अंतर्गत अहवाल : वरील ओव्हरसीज डब्ल्यूओएस संबंधात ५ (पाच) मोठ्या वेसेल्स एकूण

क्षमता २९,५०० एमटी म्हणून वाचावे - आमच्या वरील ओव्हरसीज डब्ल्यूओएस मालकी फ्लीट ८ (आठ) मोठ्या वेसेल्स एकूण क्षमता ४८,५५० एमटी.

वित्तीय अहवाल अंतर्गत हायलाईट्स वित्तीय वर्ष २३ अनुसार रु. २८.३० करोड एकूण महसूल अनुसार कर पश्चात नफा असे वाचावे

२९ व्या वार्षिक अहवालाकरिता वित्तीय वर्ष २०२२–२३ इंटिग्रेटेड पार्ट म्हणून सदर संपर्क करावा व कंपनी सदर संबंधात तुम्हाला धन्यवाद करत आहे.

. संबंधात सदर एरर खालीलप्रमाणे आहेत व रेक्टीफाईड तपशील/ अहवाल याकरिता कृपया खालीलप्रमाणे पाहावे :

सुधीर मोरे यांच्या आहे. निकटवर्तीयांचा असा संशय आहे की गेल्या काही महिन्यांपासून त्यांना कोणीतरी ब्लॅकमेल करत होतं. दोन महिन्यांपूर्वीच आपल्या भावाकडे व मित्रांकडे काही कॉल रेकॉर्डस करण्यासाठी सुधीर मोरे यांनी एक वेगळा मोबाईल मागितला

मुंबई, दि. १ (प्रतिनिधी): स्पष्ट न झाल्याने कुर्ला पोलिसांनी रुग्णालयात पाठवण्यात आला होता. त्याच अनुषंगाने त्यांच्या घरच्यांनी पोलिसांना कॉल रेकॉर्डस तपासण्याची विनंती केली आहे. या आत्महत्येमागे अनेक धागेदोरे असण्याची शक्यता आहे, ज्याचा पोलीस शोध घेत आहेत.

PUBLIC NOTICE

TO WHOM SO IT MAY CONCERN

That a sale agreement made for Flat No A/1, Dilkash Apartment, Co-Op Housin Society Ltd, Nilemore, Nallasopara Wes Palghar – 401203. Bearing share certificate no. 1, shares from no. 1 to 5, of Rs.250/ Whereas the builder had sold the said flat t AYESHABI YUSUF SHAH in the year 1994 and thereafter he had sold the said flat to AFSHAN MANSOOR GHAYAS in the year 1995 and thereafter he had sold the said flat to AASMA RAMZAN BARODIA in the year 1996 and thereafter She had sold the said flat to ABDUL RAJAK ISMAIL MANSURI in the year 1999 and thereafter he had sold th said flat to ABDUL KAYYUM A HAMID SHAIKH in the year 2001WHEREAS all the 5 channel original agreement for the said fla has been lost.

All the persons Government authoritie bank and financial institutes etc. are hereby requested to intimate to me as their counse about any claim whatsoever regarding the said flat within7Days. Sanjay V. Singh

Advocate High Court Shop no 26, Sai Bazar, Near Tulinj Police Station, Nalasopara East. 401209 Mob No. 7219760700.

PUBLIC NOTICE

tice is hereby given that my client, Smt. S nil Chinchawade, of Flat No. 404, 4th Flo Ving in the Building Known as "NAYAN GARDEN" 'illage – More, Nallasopara East, Tal. - Vasai, Dis Palghar- 401209., but her Husband (Original Fla er) Late Mr. Sunil Mahadeo Chinchavade, Die On Dated - 11-06-2021. he living behind his Legal Heirs 1) Smt. Sujata Sunil Chinchawade, - Wife, 2) Mr. Ketan Sunil Chinchwade, - Son, 3) Mrs. Leena Rahul Arban – Married Daughter, are Legal Heirs. No any

So we hereby invite claim or objection that any person aving any claim or objection against or into or upon in espect of said Flat howsoever are hereby required to nake the same known in writing to our advocate office rithin 14 days from the date of publication.

Date: 02/09/2023 Branch: - Shop No. 19, Akanksha Towe Nallasopara (E), Tal.-Vasai, Dist.-Thane

PUBLIC NOTICE TO WHOMSOEVER IT **MAY CONCERN**

That Village Kokade, Tal Palghar, Dist Palghar Survey No. 81/12, Adm Area MR. SANTOSH DHARMA PATIL whereas he has decided to sale and transfer the said and to YOUTH WITH A MISSION CHENNAI, Any person or persons having any right title or interest by way o nheritance of claim against the said land and shares should send their claims in writing to the undersigned along with the documentary evidence in support of the said claim thereof within 15 days of publication o the said Notice, failing which claims I any shall be deemed to have been waived.

Sanjay V. Singh Advocate High Court Shop no 26, Sai Bazar, Near Tulini Police Station, Nalasopara East, 401209

जाहीर नोटीस

की, आमचे अशिल श्री, रणजीत गंगाधरराव नायगावक यांनी, अंबरनाथ नगरपरिषद हद्दीतील मौजे कोहोज खंटवली. ता.अंबरनाथ. जि. ठाणे येथील प्लॉट क्रमांक ! सि. टी. एस. क्र. ४८३९ ते ४८४३, ७११०,ते ७११६ ७११८ ते ७१२२, ७१२४ ते ७१३३ येथील मॉ पार्वर्त को.ऑ.हौ.सो. लि. मधील चौथ्या मजल्यावरील निवासी सदनिका क्रमांक ४०२, बी-विंग, क्षेत्रफळ १०७८ चौ.फट (बांधीव), ही सदनिकेची मिळकत खरेदी करून एल आय सी. एच.एफ.एल. लि. या कंपनी मध्ये गह कर्ज तारण ठेवण्याचे आयोजले आहे.

सदरहु सदनिकेचा स्वामित्वाचा मे श्री सिद्धिविनाय ऐंटरप्रायझेस (बिल्डर) आणि १. श्री. जॉर्ज थेथाईल २.सौ. होली जॉर्ज (खरेदीदार) यांचे मध्ये दस्त क्रमांव छापील-१७३३/१९९४ अन्वये नोंदविण्यात आलेल दिनांक १७-१०-१९९४ रोजीचा करारनाम्याचा दस्तार्च मळप्रत, तसेच, श्री, जॉर्ज थेथाईल यांचे नावे मॉं पार्वती को ऑ.हौ.सो. लि. यांनी देऊ केलेल्या भाग प्रमाण पर क्रमांक ३६ ची मळ प्रत असे दोन कागदपत्र गहाळ झालेले आहेत.

तरी निम्न उल्लेखित मिळकती संदर्भात न आढळुन आलेल्या दस्ताच्या अनषंगाने कोणत्याही व्यक्ती संस्था, बॅंक इ. यांना गहाण, दान, बक्षीस, किंवा लीन कींवा इतर कोणताही बोजा अथवा हक्क, अधिका सदरह दस्ताच्या आधारे निर्माण केला असल्यास अथव सदरह सदनिका आमचे अशिलांनी खरेदी विक्री चा व्यवहार करण्यास अथवा एल. आय. सी. हौ. फायनान्स लि. कंपनी मध्ये गहाण ठेवणे करिता काही हरकत असल्यास सदर नोटीस प्रसिध्द झाल्यापासुन १४ (चौदा) दिवसांचे आत खाली दिलेल्या पत्त्यावर योग्य त्या पराव्यानिशी संपर्क साधावा व लेखी हरकत नोंदवावी, मदतीत कोणाचीही हरकत न आल्यास हरकत नाही असे ग्राह्य धरण्यात येईल.

सौ. श्रृती सचिन मलबारी वकील उच्च न्यायालय,मंबई. कार्यालय बी-२०१, दुसरा मजला, सावंत प्लाझा,

बेलवली रोड, बदलापूर (प). मो. क्र. ९३२१४०१०१०

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेडकरित

कंपनी सचिव व अनुपालन अधिकारी

सही/

रामगोपाल पॉलीटेक्स लिमिटेड सीआयएन: L17110MH1981PLC024145

नोंदणीकृत कार्यालय: ग्रीनटेक्स क्लीअरिंग हाउस, बी-१, २व३, गोसरानी कंपाउंड रेहनाल गाव, भिवंडी, जिल्हा ठाणे ४२१ ३०२. कॉर्पोरेट कार्यालय: ७०१, तुलसियानी चेंबर्स, फ्री प्रेस जरनल मार्ग, निरमन पॉईंट, मंबई- ४०० ०२१. दर: +९१ २२ ६१३९६८०० फॅक्स : +९१ २२२२८५१०८५ ई-मेल आयडी: rplcompliance@ramgopalpolytex.com वेबसाइद : www.ramgopalpolytex.com

कंपनीची बेचाळीसवी (४२वी) वार्षिक सर्वसाधारण सभेच्या संबंधातील सूचना

याद्वारे सूचना देण्यात येत आहे की, रामगोपाल पॉलीटेक्स लिमिटेडच्या सभासदांची बेचाळीसबी (४२वी) वार्षिक सर्वसाधारण सभ (एजीएम) ४२ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोज दु. ३.०० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून ४२ व्या एजीएमच्या सचनेमध्ये विहित व्यवसायांवर आयोजित करण्यात येत आहे. कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित यांच्याद्वारे जारी सर्वसाधारण परिपत्रक अनुसार सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सुची विनियमन व विमोचन आावश्यकता) विनियमन २०१५ यांच्यासह लागू सर्क्युलर व मिनीस्ट्री ऑफ कॉपोरेट अफेअर्स (एमसीए) यांच्या व सीक्युरिटीजॲन्ड एक्सचेंज बोर्ड आफ इंडिया (सेबी)

एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल ईलेक्ट्रॉनिक प्रत कंपनी / रजिस्ट्रर व शेअर ट्रान्सफर एजन्टर (आरटीए)/डिपॉॉझिटरी पार्टिसिपंटस यांना नोंदणीकृत ईमेल आयडीवर पाठविण्यात आली आहे. सदर एमसीए व सेबी सर्क्युलर अंतर्गत वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवणे आवश्यक आहे. सभासदांनी व्हीसी/ओएव्हीएम सुविधा मार्फत केवळ ४२ व्या एजीएममध्ये सहभागी व्हावे. ४२ वी एजीएमची व ४२ व्या एजीएमच्या सूचनेमध्ये प्रदानित ई–मतदान प्रणाली मार्फत मतदान व परोक्ष ई–मतदानामध्ये भ घेण्याकरिता व ४२ व्या एजीएममध्ये जोडण्याकरिता माहिती.

४२ व्या एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.ramgopalpolytex.com वर, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) <u>www.evotingindia.com</u> व बीएसई लिमिटेड <u>www.bseindia.com</u> वर उपलब्ध आहे कंपनीने ३१ मार्च, २०२३ रोजी अखोरकरिता वित्तीय वर्षाकरिता ई–मतदान व ४२ व्या एजीएममध्ये उपस्थित राहण्याकरिता सभासदांन निर्धारित तारीखा अनुसार शुक्रवार, दि. २२ सप्टेंबर, २०२३ निश्चित केली आहे.

ज्या सभासदांनी आपले ई-मेल आयडी डिपॉझिटरीजकडे नोंदवलेले नसतील त्यांच्याकरिता एजीएमच्या सचनेत विहित ठरावांवर ई-मतदानाकरिता यजर आयडी व पासवर्ड प्राप्त करणे व त्यांनी कंपनी/ आरटीए/डिपॉझिटरी पार्टिसिपंटससह त्यांचे नोंदणीकरण करावे व

प्रत्यक्ष
स्वरूपाती

नभासद जे प्रत्यक्ष स्वरूपात भागधारक आहेत त्यांनी कंपनीस लेखी स्वरूपात कंपनीसह त्यांचे ईमेल आयडी नोंदणीकरण/ अद्ययावत करावे ही विनंती व <u>investor@bigshareonline.com</u> वर ईमेल पाठवून कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, बिग शेअर सर्व्हिसेस प्रा. लि. पत्ता एस६-२, ६ वा मजला, पिनकाल बिझीनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्ज रोड, अधेरी पूर्व मुंबई ४०० ०९३ येथे विहित स्वरूपात फॉर्म आयएसआर-१मधील सदर तपशील पाठवावा. सदर प्रपत्र कंपनीचे आरटीए <u>www.bigshareonline.com</u> वर उपलब्ध आहे व कंपनीची वेबसाइट <u>www.ramgopalpolytex.com</u> investor@ramgopalpolytex.com वर ईमेल पाठवावा

भागधारक जे डिमॅट धारक शेअर्स धारक असतील त्यांनी त्यांचे ई–मेल आयडी, मोबाईल क्रमांक व बँक तपशील अद्ययावत करावे तसेच त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स समवेत अद्ययावत करावे सभासदांना ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत ४२ व्या एजीएमच्या सूचनेमध्ये प्रदानित व्यवसायांवर ४२ व्या एजीएम

दरम्यान परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप रामगोपाल पॉलीटेक्स लिमिटेडकरिता

आयसीएसआय सभासदत्व क्र. ए३६६१९

मनोरमा यादव ठिकाण : मुंबई कंपनी सचिव व अनुपालन अधिकारी दिनांक : ०२ सप्टेंबर, २०२३



युनियन बँक ऑफ इंडिया (वसई पूर्व गोखीवरे शाखा) तळ मजला, मुंडा पथ रेसिडन्सी, गोखीवरे शाखा, वसई पूर्व, जिल्हा पालघर 401 303. संपर्क क्रमांक : 0250-2464808



ईमेल आयडी : ubin0561380@unionbankofindia.bank

सेक्शन 13(2) अंतर्गत मागणी सूचना

दि. 08.08.2023

संदर्भ : एडीव्ही / वसई पूर्व गोखीवरे / एनपीए / 23-24 / 5

श्री.अमित प्रभाकर बेलवलकर (कर्जदार) 25/3, रूम क्र. 13, डॉ. एन. एन. शाह मार्ग, चिरा बाझार, विजय वाडी, जे. एस. एस. रोड, गिरगाव मंबई 400 002.

1. ए. श्री.अमित प्रभाकर बेलवलकर (कर्जदार)

फ्लॅट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका वसई, लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203. श्री. संतोष प्रभाकर बेलवलकर (सह-कर्जदार)

25/3, रूम क्र. 13, डॉ. एन. एन. शाह मार्ग, चिरा बाझार, विजय वाडी, जे. एस. एस. रोड, गिरगाव, मंबई 400 002.

2. ए. श्री. संतोष प्रभाकर बेलवलकर (सह-कर्जदार) फ्लॅट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका

वसई, लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203. विषय : सीक्युरिटायझेशन अंन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स अंन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट

अँक्ट, 2002 च्या अनुच्छेद 13(2) सहवाचन अनुच्छेद 13(3) अंतर्गत सूचना

आम्ही तुम्हाला क्र. 1 व 2 यांना सूचित करतो की, तुमचे खाते आमच्या वसई गोखीवरे शाखा यांच्याकडून सुविधा प्राप्त करत आहोत व दि. 31.05.2016 अनुसार तुमचे कर्ज खाते अकार्यरत मालमत्ता म्हणून वर्गीकृत करण्यात येत आहे कारण तुम्ही थिकत / इन्स्टॉलमेंट / व्याज यांचे प्रदान करण्यास कसूर केली आहे. दि. 31.07.2023 पासून रक्कम रु. 10,68,499.00/- (रु. दहा हजार अडुसष्ट हजार चारशे नव्याण्णव मात्र) चे प्रदान तुमचे खाते वा निर्देशित खाते अनुसार थकबाकीचे प्रदान करावे.

तम्ही बँक खाते क. 1 व 2 चे विवरण सदर खात्याच्या संबंधात अंमलात आणत आहोत

सुविधांचे प्रकार	दि. 31.07.2023	दि.	दंडात्मक	मूल्य/	एकूण थकबाकी
	पासून थकित रक्कम	01.08.2023	व्याज	प्रभार	
		पासून अलागू	(साम	बँकेद्वारे	
		व्याज	ान्य)	उद्भवलेले	
गृह कर्ज खाते क्र.	₹.				₹.
61380 6650000123	10,68,499.00/-				10,68,499.00/-
तम्हाला वारंवार मागणी सचना देऊनही तम्ही तमच्या दायित्वांचे प्रदान करण्यास कसर केली आहे व बँक अमि र					

प्रभाकर बेलवलकर व संतोष प्रभाकर बेलवलकर यांनी दि. 17.10.2013 पासून तुमचे खाते/ खाते थिकत रक्कमेचे असल्याने तुम्ही प्रदान करावे.

गहाण - स्थावर मालमत्तेचे विवरण खालीलप्रमाणे फ्लंट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका वसई, लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203.

त्यामुळे, तुम्हाला याद्वारे सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, 2002 च्या अनुच्छेद 13(2) अंतर्गत रक्कम रु. 10,68,499.00/- (रु. दहा हजार अड्सष्ट हजार चारशे नव्याण्णव मात्र) त्यावरील व्याज व प्रभार कंत्राटी दराने सुचनेच्या जारी तारखेपासून 60 दिवसांच्या आत संपूर्ण दायित्वांसह तुम्ही कर्ज दस्तावेजांच्या अटी व शर्ती अनुसार मासिक दराने प्रदान करावे अन्यथा आम्ही सदर ॲक्टच्या अंतर्गत तुम्हाला दिलेल्या हक्कांच्या आधारावर बँकेच्या नावे खालील प्रतिभूती अंमलात आणतील.

ॲक्टच्या अनुच्छेद 13(13) अनुसार सदर सूचनेच्या स्विकृतीवर तुम्ही वरील प्रतिभूतींसह व्यवहार करू नये व बँकेच्या अहवाल अनुसार करावे. कृपया नोंद घ्यावी की, सदर सेक्शनच्या संबंधात कायदेशीर कारवाई करण्यात येईल. तुम्ही कृपया लक्ष द्यावे की, सरफैसीच्या अनुच्छेद 13 च्या उप-अनुच्छेद (8) च्या तरतूदी अंतर्गत प्रतिभूत

मालमत्तेच्या कपातीमध्ये सुचना प्राप्त करावी. युनियन बंक ऑफ इंडियाकरिता,

पब्लिक नोटीस

याद्वारे जनतेला सचना देण्यात येत आहे की, कै. शैलेन्द्र रामकीपाल कुशवाह हयांचा मृत्यू दि १८ - ०२ - २०२३, तसेच यांनी नोंद्रणीकृत दस्ताद्वारे हस्तांतरित/विकीच्या वेळापत्रकात नमूद केल्यानुसार दस्त क. वसई- १३६३७-२०२०, दि. २३ -१२ - २०२०, रोजी सर्व्हें नं. ३४३,३४४,३४५, गाव - बोलींज, रूम नं. ए-७०२, सातवा मजला, क्षेत्र-४९ - २३ रके .मी. मारीगोल्ड को. ऑप. हौ.सो.लि. ता. वसई जि. पालघर, विरार पश्चिम येथील नोंदणीकृत मालमत्तेचे श्रीम - शोभा देवी (पत्नी), कृ. सतोनी शैंतेन्द्र कुशवाह (मुलगी), कृ. रघुवीर शैंतेन्द्र कुशवाह (मुलगा), कु. शिवम शैंतेन्द्र कुशवाह (मुलगा), हे कायदेशीर वारसदार आहेत. विकी, गहाण खत, शल्क, टस्ट, किंवा अन्यथा हरकत संबंधित दावे असललेल्या कोणत्याही व्यक्तीने नोटीसच्या तारखेपासून १७ दिवसांच्या नमुद्र पत्यावर पराव्यासह लेखी कळवावे.

श्रीमती. श्रीम. शोभा देवी



CIN: L99999MH1980PLC022653 Regd. Office: 25-28, Plot No. 209, Atlanta Bidg., Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021

*Tel. No.: (022) 4293 1800 *Fax No.: (022) 4293 1870 *E-mail: statutorymcl@rediffmail.com NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

. The 43rd Annual General Meeting of the Company will be held on Thursday, 28th Septembe

2023 at 01:00 P. M. at the Registered Office of the Company at 25-28, Plot No. 209 Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021 to transact the Businesses as set out in the notice convening the AGM.

Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 Register of Members of the Company and Sharr Transfer Books will remain closed from 15th September 2023 to 28th September 2023 (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company. Members and all other concerned are requested to lodge transfer deeds, change of addres

and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at : M/s. Link Intime India Private Limited, C-101, 24 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 43rd Annual General Meeting by electronics means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the AGM. Members holding shares in Physical form o dematerialized form, as on the cut-off date / entitlement date i. e. September 21, 2023 may cast their votes electronically on the Business as set out in the Notice of the AGN through e-voting facility of the CDSL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be presen at the AGM but have not casted their votes by availing the e-voting facility. **M/s. Amarendr**a Rai & Associates, Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.

Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.voting@cdslindia.com. The e-voting period shall commence on Sunday, 24th September 2023 (10:00 A. M. IST)

and ends on Wednesday, 27th September 2023 (5.00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

In case of gueries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may call on Toll-Free No. 1800 200 5533. For Master Chemicals Limited

Vipul Agarwal Place: Mumbai Director DIN: 07135408



प्रकाश स्टीलेज लिमिटेड सीआयएन : L27106MH1991PLC061595

नोंदणीकत कार्यालय : १०१, १ ला मजला, शत्रंजय अपार्टमेंट, २८, सिंधी लेन, नान्भाई देसाई रोड, मुंबई ४०० ००४.

दूर: ०२२-६६१३४५०० फॅक्स क्र. ०२२-६६१३४५९९

ईमेल : cs@prakashsteelage.com वेबसाइट : www.prakashsteelage.com जाहीर सूचना - व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ व्हिडीओ विज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित कंपनीची ३२ वी वार्षिक सर्वसाधारण सभेची सूचना

सुचना याद्वारे देण्यात येते की, प्रकाश स्टीलेज लिमिटेडच्या सभासदांची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्यअल मीन्स (ओएव्हीएम) मार्फत बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी दु. ३.०० वा. भाप्रवे एजीएमच्या सूचनेमध्ये विहित व्यवसायांव विचार विनीमय करण्याकरिता आयोजित करण्यात येत आहे. कंपनी कायदा, २०१३ च्या लागू तरतूदी अनुसार व नियम अनुसार सामान्य सर्क्युलर क्र. १४/२०२० दि. ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दि. ५ मे, २०२० व सामान्य सर्क्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ व सर्क्युलर क्र. २१/२०२१ दि. १४/२०२१, सामान्य सर्क्युलर क्र. २/२०२२ दि. ०५ मे, २०२२ व सर्क्युलर क्र. १०/२०२२ दि. २८ डिसेंबर, २०२२ व सर्व अन्य संबंधित सर्क्युलर्स अनुपालन दि. १२ मे, २०२० व १५ जानेवारी, २०२१, १३ मे, २०२२ व ०५ जानेवारी, २०२३ अनुसा सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) एजीएमच्या ठिकाणी सूचनेमध्ये निर्देशित

एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ करिता कंपनी वा डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर ईलेक्ट्रॉनिक मोड मार्फत पाठवावा. सदर दस्तावेज कंपनीची वेबसाइट <u>www.prakashsteelage.com</u> वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. एमसीए सर्क्युलर व सेबी सर्क्युलर अनुसार एजीएम व वार्षिक अहवालाची सूचनेची प्रत्यक्ष प्रत कोणत्याही भागधारक यांना पाठविली नाही आहे.

ईमेल आयडी अद्ययावत व नोंदणीकरण करण्याचे स्वरूप :

ठिकाण : मुंबई

प्राधिकृत अधिकारी

दिनांक ०२ सप्टेंबर, २०२३

ए) भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी cs@prakashsteelage.com/charmi@bighsareonline.com दस्तावेज फोलिओ क्र. सभासदांचे नाव व सेल्फ अटेस्टेड स्कॅन्ड प्रत पॅन कार्ड व आधार कार्ड यांचे नोंदणीकरण करण्याकरिता ईमेल आयडी जोडणे.

बी) सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांनी कृपया त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स यांना ईमेल आयडीवर नोंदणीकरण करावे. परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप एजीएमच्या दरम्या

कंपनीने ई–मतदान सुविधा (परोक्ष ई–मतदान) सर्व सभासद यांना एजीएमच्या सूचनेमध्ये सर्व ठरावांवर पा पडलेल्या मतदानावर अवलंबून आहे. याव्यतिरिक्त, कंपनी एजीएमच्या दरम्यान ई-मतदान मार्फत मतदान सुविधा दिली आहे (ई-मतदान). परोक्ष ई-मतदान व ई-मतदानाची प्रक्रिया एजीएमच्या दरम्यान ु भागधारक यांना शेअर्स धारक असलेल्या ईलेक्ट्रॉनिक स्वरूपात/ प्रत्यक्ष स्वरूपात एजीएमच्या सूचनेमध्ये प्रदानित करण्यात येईल. प्रकाश स्टीलेज लिमिटेडकरित

मही / प्रकाश सी. कानुग अध्यक्ष व व्यवस्थापकीय संचालव

डीआयएन : ००२८६३६६

बैंक ऑफ महाराष्ट्र Bank of Maharashtra BY REGISTERED A.D./SPEED POST/HAND DELIVERY

आदेशावरू

न्यायलिपिव

महानगर दंडाधिकारी

२९ वे न्यायालय, मुंबई

Branch Kalwa, Bandhuprem Building, Station Road, Kalwa(West), Thane 400 605, TELE: 022 25397920/25347589, e-mail: bom706@mahabank.co.in Head Office: Lokmangal, 1501, Shivajinagar Pune-5

1. Mr. Sunil Gangaram Gamre, Prop: M/S G G Steel Industries, Residential address (property address): Flat No C/104 Mr. Suni Gangaram Gamre, Prop. M/S G G Steel Industries, Residential address (property address): Flat No C/104, 1st Floor, Gokul Satsang Co-operative Housing Society Limited, Gokul Township, Agashi Road, Bolinj, Virar (West), Tal- Vasai Dist Palghar 401303. **Residential address as per adhar**: Building No 2/A/101, Shivasthan Co-operative Society Ltd, Agashi Road, Boling, Virar West Palghar 401302. **Reg Office address:** Laxmipura Building, Gala No 4, Londhe House, Near Gaondevi, Naupada, Thane. **Factory address:** 1342, RWC Steel Market, Road No 15,

Kalamboli, Taluka Panvel, Dist Raigad. 2. Mr. Sai Sunil Gamre (Guarantor), Building No 2/A/101, Shivasthan Co-operative Soc Ltd, Agashi Road, Boling Virar West Palghar 401303.. Dear Sir/Madam Notice under Sec. 13 (2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security (SARFAESI) Act

1. That at your request, the following credit facility has been sanctioned by Bank of Maharashtra, Kalwa Branch, to you No. 1 You No. 2 stood as Guarantors for repayment of the dues under or in respect of the credit facilities granted to you No.1. 2. That the details of the credit facility, the securities charged in favor of the Bank and the present outstanding dues are as

Nature & Amt. of credit facility Securities Present outstanding (as on 17.07.2023) T/L o

l	T/L of Rs 33.250 lakhs Equitable Mortgage of the property:-Flat No C/104,		Rs.21,88,050/-+unapplied interest				
ı	CBS A/C No. 1st Floor, Gokul Satsang Co-operative Housing Society		and charges Rs 89024.00 +interest @				
ı	60368924303	Limited, Gokul Township, Agashi Road , Bolinj, Virar	11.80% w.e.f 17.07.2023.				
l		(West), Tal- Vasai Dist Palghar 401303	Total Dues= 2277074.00				
l	3. That in consideration of the said credit facilities availed, you have executed the necessary documents in favor of the bank						
ı	including the following documents and also created charges and securities in favor of the Bank as above mentioned.						

a) Loan application (RF 45):-Dated 03.10.2020 b) Guarantee Bond:-Dated 03.10.2020, d) Agreement for T/L:- Dated 03.10.2020 c) F260 Receipt:-Dated 03.10.2020 e) Memorandum of Eq. Mortgage:- Dated 03.10.2020 f) Demand Promissory Note:-Dated 03.10.2020

g) Balance Confirmation:- Dated 03.10.2020 4. That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has been classified by the Bank as NPA on 04.07.2023 in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the outstanding amount in your account.

5. You have still not repaid the dues of the Bank and hence in exercise of powers conferred on the Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SRAFAESI) Act 2002 and without prejudice. to the rights of the Bank and to the pending proceedings mentioned above, the Bank hereby calls upon you to repay in ful the amounts mentioned above within 60 days from the date of receipt of this notice; failing which, in addition to and without prejudice to the other rights available to the bank, the bank shall be entitled to exercise any or all of the powers under Sub-Sec.(4) of Sec. 13 of the aforesaid Act in respect of the above security/property enforceable under the Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges, which please note The powers available under the Act inter alia include – a) To take possession of the secured assets wherein the securit

interest has been created as above mentioned together with the right to transfer by way of lease, assignment or sale, for realizing the secured asset. b) To take over the management of the business of the borrower including right to transfer by way of lease assignment or sale and realizing the security. c) To appoint any person as Manager to manage the secured assets the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you. d) To write to or issue notice in wiring to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to pay us the money. 7. Please take a note that as per Section 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or

dealing with the securities without our prior written consent 8. The borrower's attention is invited to the provisions of subsection 8 of Sec. 13 of the Act in respect of time available to the

FOR BANK OF MAHARASHTRA Authorised Officer & Chief Manager, Thane Zone

सरस्वती कमर्शिअल (इंडिया) लिमिटेड

सीआयएन : L51909MH1983PLC166605 वेबसाइट : www.saraswaticommercial.com नोंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डींग, २ रा मजला, १९५, नरिमन पॉईंट, मुंबई ४०० ०२१. दूर. ०२२-४०१९८६००, फॅक्स : ४०१९८६५० ईमेल आयडी : saraswati.investor@gcvl.in

व्हिडीओ कॉन्फरेंस (व्हीसी) वा अन्य ऑडिओ व्हिडीओ विज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित ४० वी (चाळीसवी) वार्षिक सर्वसाधारण सभेच्या संबंधात सूचना व ई-मतदान माहिती सभासदांना <mark>सूचना</mark> याद्वारे देण्यात येते की, कंपनीच्या सभासदांची **चाळीसवी (४०)** वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग /अन्य ऑडिओ व्हिज्युअल मीन्स मार्फत **बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी दु. २.३० वा**. एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार विनीमय करण्याकरित

सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) यांच्याद्वारे जारी सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२० व २०/२०२० दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० अनुक्रमे व सर्क्युलर क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० अनुपालन व अन्य लागू तरतृद यांच्यासह कॉर्पोरेट अफेअर्स यांचे मंत्रालय , भारत सरकारी (एमसीए सर्क्युलर्स) द्वारे जारी व्हीसी/ओएव्हीएम मार्फत कंपनी

कायदा. २०१३ (ॲक्ट) व सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सची अनिवार्यता) अनुसार सेंटल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत प्रदानित ४० व्या एजीएमच्या सूचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे. ॲक्टच्या अनुच्छेद अनुसार १०३ अंतर्गत कोरमच्या रिनॉकिंगकरिता व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहावे. वित्तीय वर्ष २०२२–२३ करिता कंपनीचा वार्षिक अहवाल सभासदांना एजीएमची सूचना व वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत शुक्रवार, दि. ०१ सप्टेंबर, २०२३ रोजी सर्व सभासद यांना कंपनी/डिपॉझिटरी पार्टिसिपंट्स (डीपीज)/रजिस्ट्र व शेअर ट्रान्सफर एजन्ट्स (आरटीए) यांच्यासह नोंदणीकृत ईमेल आयडीवर सदर एमसीए सर्क्युलर्स व सेबी विनियमन यांच्यासह पाठविण्यात येईल.

जर सभासदांनी त्यांचे ईमेल आयडी नोंदणीकृत केलेले नाहीत त्यांनी कृपया कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, टीएसआर कन्सलटन्ट्स प्रायव्हेट लिमिटेड. सी–१०१, १ ला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी पश्चिम, मुंबई ४०० ०८३ येथे लेखी स्वरूपात प्रत्यक्ष स्वरूपात शेअर्स संधात त्यांचे डिपॉझिटरी पार्टिसिपंट्स मार्फत नोंदणीकृत करावे. सभासदांनी कृपया नोंद घ्यावी की. ४० वी एजीएम व वार्षिक अहवाल वित्तीय वर्ष २०२२–२३ करिता सुचनेर्च प्रत कंपनीची वेबसाइट <u>www.saraswaticommercial.com</u> व स्टॉक एक्सचेंजची वेबसाइट अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> अनुक्रमे वर उपलब्ध आहे तसेच नॅशनल सीक्युरिटीज ॲन्ड डिपॉझिटरीज लिमिटेड (एनएसडीएल) अर्थात <u>www.evoting.nsdl.com</u> वर उपलब्ध आहे. एजीएमकरिता बुक क्लोजर :

सूचना याद्वारे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व कंपनी कायदा, २०१३ च्या अनुच्छेद . ९९ व अन्य लागू तरतूद अंतर्गत सभासदांचे रजिस्ट्रर व कंपनीचे शेअर्स ट्रान्सफर बुक्स बुधवार, दि. २० सप्टेंबर, २०२३ ते बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी एजीएमच्या हेतकरिता दोन्ही दिवस समाविष्ट दरम्यान बंदर राहील. र्डलेक्टॉनिक मोड मार्फत मतदान (ई-मतदान) :

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन ॲक्टच्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत सेबी सूची विनियमन यांच्या विनियमन ४४ अंतर्गत वेळोवेळी सधारित कंपनीने सर्व त्यांच्या सभासदांना प्रदानित एनएसडीएल मार्फत प्रदानित परोक्ष ई–मतदान सर्व्हिसेस प्रदाते यांच्या मार्फत ईलेक्ट्रॉनिकली पार पाडावे. कंपनीचे सभासद जे प्रत्यक्ष वा डिमटेरियलाईज्ड स्वरूपात शेअर्स धारक आहेत ते निर्धारित तारीख अनुसार बुधवार, दि. २० सप्टेंबर, २०२३ रोजी परोक्ष ई-मतदान मार्फत त्यांचे मतदान पार पाड शकतात.

सर्व सभासदांना सचित करण्यात येते की.

पासवर्ड प्राप्त करावे.

ए) ४० व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व व्यवसायांवर परोक्ष ई-मतदान मार्फत व्यवहार करण्यात येतील. बी) परोक्ष ई-मतदानाची सुरुवात शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी स. ९.०० वा. होईल

सी.) परेक्ष ई-मतदान मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. संपेल

डी.) परोक्ष ई-मतदान मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी सायं. ५.०० नंतर अकार्यरत करण्यात येड्रल. ई.) मतदानाकरिता सुविधा एजीएमच्या ठिकाणी उपस्थित सभासदांकरिता ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत उपलब्ध असेल

एफ.) सभासद एजीएममध्ये सहभागी होऊशकतात व त्यानंतर एजीएममध्ये मतदान करण्याकरिता हक्क बजावू शकतात व परोक्ष ई–मतदानाद्वारे एजीएममध्ये पुन्हा

जी) एकदा मतदान केल्यानंतर सभासद पन्हा त्यावर मतदान करू शकत नाहीत.

एच.) एखाद्या व्यक्तींचे नाव सभासदांच्या रजिस्ट्रमध्ये उपलब्ध आहे वा लाभार्थी मालक यांच्या रजिस्ट्रमध्ये आहे त्यांना निर्धारित तारीख बुधवार, दि. २० सप्टेंबर, २०२३ रोजी मेन्टेन्ड करावे व एजीएमच्या ईलेक्ट्रॉनिक मतदाना मार्फत मतदान वा परोक्ष ई-मतदान सुविधा उपलब्ध केली आहे.

आय.) कोणाही व्यक्तीस कंपनीचे शेअर्स संपदान केले आहे व कंपनीचे सभासद आहे त्यांना सूचनेची पाठवणी व शेअर्स धारक आहेत त्यांना निर्धारित तारीख अनुसार बुधवार, दि. २० सप्टेंबर, २०२३ रोजी सूचना पाठविण्यात येईल व evoting@nsdl.co.in वर ईमेल करून लॉगीन आयडी व पासवर्ड प्राप्त करता येईल. त्यामुळे, जर सभासद एनएसडीएल सह आधीच नोंदणीकृत आहेत तर त्यांनी परोक्ष ई-मतदानाकरिता वापरात असलेले विद्यमान युजर आयडी व

परोक्ष ई–मतदान व मतदानाची विस्तृत प्रक्रिया ४० व्या एजीएमच्या दरम्यान ईलेक्ट्रॉनिक स्वरूपात डिमटेरियलाईज्ड स्वरूपातील, प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत व ४० व्या एजीएमच्या सूचनेमध्ये प्रदानित त्यांचे ईमेल आयडी नोंदणीकृत करावे.

निशांत जवासा, प्रॅक्टीसिंग कंपनी सचिव (सभासदत्व क्र. एफ६५५७) यांना मे. निशांत जवासा ॲन्ड असोसिएट्स, प्रॅक्टीसिंग कंपनी सचिव यांना ई-म तदानाकरिता परिनीरक्षक म्हणून नियुक्त केले आहे. (दोन्ही परोक्ष ई–मतदान व ई–मतदान एजीएमच्या ठिकाणी). ई-मतदानाच्या संबंधात कोणत्याही चौंकशीकरिता सभासदांनी FAQs पाहावे वा भागधारक व ई-मतदान युजर मॅन्युअल पाहावे व भागधारक यांचे डाउनलोड

सेक्शन <u>www.evoting.nsdl.com</u> अंतर्गत टोल फ्री क्रमांक ०२२ ४८८६७००० व ०२२-२४९९७००० वर संपर्क साधावा वा evoting@nsdl. co.in वर विनंती पाठवावी तसेच परोक्ष ई-मतदानाच्या सुविधेसह कोणत्याही चौंकशीकरिता श्री. सागर घोसाळकर वा कु. सरिता मोटे यांना एनएसडीएल, ४ थ मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०० ०१३ वर संपर्क साधावा वा ईमेल evoting@nsdl.co.in सरस्वती कमर्शिअल (इंडिया) लिमिटेडकरिता

सही/ अवनी सांघवी

कंपनी सचिव सभासदत्व क्र. ए२९१०८

ठिकाण : मुंबई दिनांक १ सप्टेंबर, २०२३