# KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067. Telephone: 7506324443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com CIN: L51909MH1982PLC371203

Date: 03rd September, 2024

To Corporate Services Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001

<u>Sub: Intimation regarding Newspaper Publication of 42<sup>nd</sup> Annual General Meeting (AGM) Notice.</u>

BSE Scrip Code: 539408

Dear Sir/Madam,

Pursuant to Regulation 47 of The Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith copy of 41<sup>st</sup> Notice of Annual General Meeting (AGM) as published in Active Times [English Newspaper] and Mumbai Lakshadeep [Marathi Newspaper] on 03<sup>rd</sup> September, 2024.

You are requested to kindly take the same on record.

Thank you,

Yours faithfully

For Kuber Udyog Limited

Chetan Shinde Managing Director DIN: 06996605

Encl: as above

### PUBLIC NOTICE

Notice is hereby given that my client Mr Satwik Sudesh Naik, aged 18 years Residing at, 23, Marwah Apartment, Hill Top Church Road, Marol, Andheri (east), Mumbai 400059. His Original Pass Certificate issue by Council for the Indian School Certificate Examinations, New Delhi of having passed the Indian Certificate of his Secondar Education in the year 2022 from Pawar Public School chandivali is misplaced and/or lost and or not traceable. He confirmed that the abov said document have not been deposited wit any person/s and /or institution. The member of the Public are informed not to deal or carr out any transaction /misuse in respect of th above said document.

Any person/s finding the said misplaced/los documents should inform the undersigned in vriting within 14 days from the date hereof. Adv Vipula S Nail

Shop no. 2, Kadamwadi, Marol pipeline Andheri (East) Mumbai-400059 Date: 03/09/2024 Tel - 9967519284

PUBLIC NOTICE that **Mr. Pentappa Narasayya Irabatti**, was a Member of the **Shree Vitthal Nagar (S.R.A.** Co-operative Housing Society Ltd., Building No.1 having address at, Sant Gora Kumbha Marg, Near Shree Vitthal Rakhumai Mandir Devipada, Borivali (East), Mumbai – 400 066 and holding Shop No.B-11 in the Building of the Society, who died on 23/01/2019 withou making any nomination and leaving behind him his one married daughter being **Mrs. Kavy**a Vinavkumar Chidurala and two sons bein Mr. Narsingh Pentappa Irabati and Mi Ramkrishna Pentappa Irabati as his lega heirs and legal representatives. The wife of the deceased being Mrs. Pushpa Pentappa Irabati is predeceased to him and expired or

representatives. Mrs. Kayya Vinaykumar Chidurala and M Narsingh Pentappa Irabati have decided t execute Release Deed in favour of M Ramkrishna Pentappa Irabati and relinquis heir undivided share right, title and interest i espect of the said Shop.

16/07/2018 leaving behind the abov

nentioned persons as her legal heirs and lega

After Execution of Release Deed our clier being Mr. Ramkrishna Pentanna Irahati being the Legal Heir of the said deceased member being **Mr. Pentappa Narasayya Irabatt** intends to become the member of the said Society towards the said Shop therefore we on behalf of our client do hereby invites claims or objections from the heir or heirs or othe claimants/ objector or objectors to the transfe of the said shares and interest of the decease member in the capital/property of the society within a period of **14 (Fourteen) days** from the publication of this Notice, with copies of such documents and other proofs in support o his/her/their claims/ objections for transfer of shares and interest of the deceased member i the capital property of the society. If no claim: prescribed above, our client can conclusively dealt with the said Shop as per her wishe without any reference to such claim/s (if any and the same will be considered as dul waived and the Society shall be free to dea with the shares and interest of the deceased member in the capital/ property of the society n such manner as provided under the bye aws of the society.

Place: Mumbai Date: 03rd September, 2024

Issued by: PANCHAL AND ASSOCIATES Mobile No. 9004331508 / 9892762891 Add: Shop No.1, D Wing, Ariana Residency Devipada, Borivali (East), Mumbai-40006

the same will be charged with effect from their respective dates.

412105, MOB-8482909059

Date: 31.08.2024. Place: Pune

from the date of receipt of the said notice.

Loan No./Borrower(s) Name

1 Loan No. 0BEL2112000005041774

Loan No. 0PAL2007000005028461,

Loan No. 0PAL1910000005024041,

Loan No. 0VAS1709000005008080,

Loan No. 0PAL1908000005022464

6 Loan No. 0KAL1610000005002761,

7 Loan No. 0VAS1709000005008137.

Abdulsattar Abdulmajid Shelani

Dattatraya Vishwanath Sabane,

Kannayya Chandrama Madar,

Mohdkalim Akhtar Hakikullah,

Siddamma Kannayya Madar

Nikte Kannayya Madar,

Kaishar Jahan

Ahadi Kishor Ramesh.

Vijava Ramesh Ahadi

Baghirathi D Sabane

Gunial Krishna Gurav.

Umesh Sonawane,

Farida Sattar Shelani

Place : Gurgaon

Date: 02.09.2024

Deepa Sonawane

Anuradha Krishna Gurav

Kavita Chandrakant Barad

Name of Borrowers & Co-

1. MR. MAHENDRA DILIP PINJAN (Applicant) S/O MR. DILIP KUSHABA PINJAN AZAD NAGAR CHARHOLI BUDRUK, ALANDI DEVACHI CHOWLSAWADI, ALANDI RURAL, HAVELI, PUNE, MAHARASHTRA -412105, MOB- 8482909059 Also At:- TIRUPATI BROADBAND NET

PROVIDER THROUGH PROPRIETOR MR. MAHENDRA DILIP PINJAN AZAD NAGAR CHARHOLI BUDRUK, ALANDI DEVACHI, CHOWLSAWADI, ALANDI RURAL, HAVELI, PUNE, MAHARASHTRA

412103, MOG-04299939 22. MRS. APURVA SANJAY NARALKAR (Co-Applicant) W/O MR MAHENDRA DILIP PINJAN AZAD NAGAR CHARHOLI BUDRUK, ALAND DEVACHI, CHOWLSAWADI, ALANDI RURAL, HAVELI, PUN MAHARASHTRA - 412105, MOB. 8482090595, AISO AI: - MRS. APURVA SANJAY NARALKAR D/O MR. SANJAY DEVRAM NARALKAR SURVEY

SANGAT NARALRAN DIO WIN. SANGAT DEVANWI NARALRAN SURVE NO. 1011, SAMARTH COLONY, VIJAY NAGAR, NEAR GANESH TEMPLE KALEWADI PIMPRI, PUNE CITY, KALEWADI, PUNE, MAHARASHTRA 411017, MOB-8482909059

411011, MOB-8482909099
3. MRS. VIMAL DILIP PINJAN @ BALU BAI (Co-Applicant/Mortgagor W/O MR. DILIP KUSHABA PINJAN AZAD NAGAR CHARHOLI BUDRUK ALANDI DEVACHI, CHOWLSAWADI, ALANDI RURAL,HAVELI, PUNE MAHARASHTRA-412105, MOB-8482909059

### **KUBER UDYOG LIMITED**

CIN: L51909MH1982PLC371203

Registered Office: Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West, Mumbai, Maharashtra, 400067 Phone No: 7506324443 Website: www.kuberudyog.com E-mail: kuberudyoglimited@gmail.com

NOTICE OF 42<sup>30</sup> ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Shareholders may note that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 26<sup>th</sup> September 2024 at 09:30 A.M. at Vaishya Samaj Kalyan Kendra Electric Industries Marg, Near Sal Service, Borivali (East), Mumbai - 400066 to transact the business as set out in the Notice of the AGM.

The Annual General Meeting is being held in compliance with General Circular and guidelines issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2023-2024 will be sent to all the Shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their email ids with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email ids/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited by clicking the link http://www.satellitecorporate.com/ Email Reg. php and follow the registration process as guided therein. In case of any query members may send an email to info@satellitecorporate.com; services@satellitecorporate.com or contact at Phone 022 - 28520461 / 28520462.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Compan shall remain closed from 19.09.2024 to 26.09.2024 (both days inclusive) in connection with the Annual General Meeting of the Company. Further Company has fixed 19.09.2024 as the Cut-Off Date to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 42<sup>nd</sup> Annual General Meeting of the Company to be held on Thursday, 26<sup>th</sup> September 2024. The e-Voting period shall commence on 23<sup>th</sup> September, 2024 09:00 A.M and end on 25th September, 2024 at 105:00 P.M. The Notice of the  $42^{\rm nd}$  AGM and Annual Report for the FY 2023-2024 will be made available on the Company's website at www.kuberudyog.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Kuber Udyog Limited

Mr. Chetan Shinde Managing Director - DIN: 06996605

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: "CHOLA CREST", C 54 & 55, Super B-4,
Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032.

Branch Office: 2nd Floor, Lotus IT Park Office No.203, Road No.16, Wagle Estate, Panch Pakhdi, Thane, Maharashtra-400604 **Chola** 

Place : Mumbai Date : 02.09.2024

#### [Rule 8 (1)] POSSESSION NOTICE [For Immovable Property]

Whereas, the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 here-nafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below or dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has **taken Symbolic possessio**n of the properties mortgaged with the Company described herein below of the Columns or the respective dates mentioned in Column [E] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 8 of the Rules made there under. The borrowers in particular and the Public in general are hereby cautioned not to deal

with the properties mentioned below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an mount mentioned in Column [D] along with interest and other charges Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expens-

SI. No. [A]	before notification of sale.  Name And Address of Borrower & Loan Account Number  [B] Loan Account No: HE01SAl00000029483  1) Anthony Varghese (Applicant), 2) Anthony	Date of Demand Notice	Outstanding Amount	Date of Possession
	Civil Contractor (Co_Applicant), 3) Varghese	[C]	[D]	[E]
	Anthony (Co_Applicant), 4) Sindhua Anthony (Co_Applicant), All are residing at: 401, B Wing, Gokul Village, B-33/34, Shivali CHSL, Shanti Park, Mira Road East, Thane-401107.	-50	Rs. 23,22,912/- as on 06-06-2024 and interest thereon.	31-08-2024

Adm. 414 Sq.Feet (Carpet Area), in the Bunding No.B-33 known as Shanti Park & Society known As B-33/34 Shivali CHSL (As Per Share Certificate), Constructed on Land Bearing S. No. 223, Situated At Village Mira Bhyandar, Tal. & Dist.-Thane.

ate: 02-09-2024 Sd/- Authorised Officer

M/s. Cholamandalam Investment and Finance Company Limited

Kogta Financial (India) Limited (IN No. 167120RJ1996PLC011406, Corporate Office: S-1 Gopalbari, Near Ajmer Pulia, Opp. Metro Pilar No. 143, Jaipur 302001, Rajasthan, India | Tel.: +91 141 6767067, Registered Office: Kogta House, Azad Mohalla, Bijainagar – 305624 Rajasthan, India | Email: info@kogta.in | www.kogta.in

DEMAND NOTICE UNDER Sec 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. The following borrowers & co-borrowers availed the below mentioned secured loans from Kogta Financial (India) Ltd. the loans of below mentioned borrowers & co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms & conditions of the respective loan agreements and had become irregular, their loans were classified as NPA's as per the RBI guidelines. Amounts due by them to Kogta Financial (India) Ltd. are mentioned in the following table and further interest on the said amounts shall also be payable as applicable and

Since the notices sent to you on the address in which you originally reside/carry on business/personally works for gain have returned to us, we are constrained to cause this notice to be published. You are hereby called upon u/s 13(2) of the above Act to discharge the above mentioned liability with contracted rate of interest thereupon from their respective dates and other costs, charges etc. within 60 days of this notice failing which the KFI

will be exercising all or any of the rights u/ Sec 13(4) of the above Act. The borrower's attention is invited to provisions of sub-section (8) of section 1: of the Act, in respect of time available, to redeem the secured assets. You are also put to notice that as per terms of Sec 13(13) of the above Act, you shall not transfer by sale, lease or otherwise the aforesaid secured assets.

Shubham

Corporate Office: 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)

Ph.: 0124-4212530/31/32, E-Mail: customercare@shubham.co Website: www.shubham.co

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance Company Limited

(hereinafter called Shubham) under the Securitisation 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 calling upon borrowers to repay the amount within 60 days

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the

undersigned has taken possession of the property described herein below in exercise of powers conferred on him under

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the

property will be subject to the charge of Shubham Housing Development Finance Company Limited for an amount detailed

below and interest thereon. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, i

Thane, Maharashtra -400706

Dist Palghar Maharashtra -401305

Dist. Thane Maharashtra -400706

Maharashtra -401404

Maharashtra -401309

Maharashtra -400705

Mumbai Maharashtra -400701

Section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement) Rules, 2002.

**Demand Notice** 

Date & Amount

21-06-2024

₹ 15.34.995/

21-06-2024

₹ 6,54,395/-

21-06-2024

₹ 27.10.719/

21-06-2024

₹ 7,57,012/

21-06-2024

₹ 8,45,166/

21-06-2024

₹ 12,94,964/

21-06-2024

₹ 7,12,753/-

respect of time available, to redeem the secured assets. Details are as below:

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

Secured Asset

Flat No 205, 2nd Floor, B Wing, Trimurti Park House No

0209/002, Village Nerul, Navi Mumbai, Dist and Taluka

Flat No 204 2nd Floor Kanhaiya Medows Building C

Survey No 13 Hissa No 6 Vill Palghar Mumbai

Flat No J 208 Second Floor Bldg No 3 Maharaja Complex

Flat No.407, Fourth Floor, Galaxy Apartment, House No

0480/0001 Village Sarsole, Nerul, Navi Mumbai Taluka &

Flat No. 04, Ground floor Juhi Apartment Co-operative

1/17, Village Virar East, Taluka Vasai, Distt. Palghar

Flat No.306, 3rd floor, Jai Maharashtra Society, Sadguru

Ground, House No. 20/0307 Property No, GHA, 0020 -

0307, Ganesh Nagar, opp Gramin Bank, Ghansoli, Nav

Flat No.304, 3rd Floor, Mhatre Mension, H.No. 743/002

Nerul Village, Sec-20, Nerul west Navi Mumbai

Shubham Housing Development Finance Company Limited

Housing Society Limited, Survey No. 179, Hissa No.

Sr No 233 (433) Hissa No B Village Naringi Tal Vasai & 30-08-2024

Kogta Financial (India) Limited DEMAND NOTICE

Outstanding as per 13(2)/ Notice Date/ Loan

ccount No./ Date of NPA

RS. 23,49,245.00/-

Details of Secured Assets

area 378 Sq. Feet thereon lying being

Road, Village – Chovisawadi, Ta – Haveli, District – Pune, Maharashtra

and within the Local limit of P.C.M.C and

jurisdiction of sub registrar Haveli, Pune owned by Mrs. Vimal Pinjan @ Balu Bai

W/O Dilip Pinjan. Bounded as under

East – Property own by Nitin Bandu Tapkir, West – Property own by Shivaji

Kashinath Tapkir, North - Property own

by Mahadu Dagadu Tankir South

Date

30-08-2024

30-08-202

30-08-2024

30-08-2024

30-08-2024

**Authorised Office** 

Property own by Arun Popat Tapkir

Authorised Officer, Kogta Financial (India) Limited

(Rupees Twenty Three | bearing Sr No. 175, Hissa No - 3B

Lakh Forty Nine

Having area 00 H 1.66 R out of 00 H 10

R asses at 2 Rupees and 80 Paise

Forty Five Only) as on along with simple Tin Shed Having

0000107411/04.07.2024 and situated at Azad Nagar, Charhol

### **Active Times MANAS PROPERTIES LIMITED** CIN: L70100MH2004PLC149362

**Read Daily** 

Regd Add: 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai - 400058, Maharashtra, India, Contact No.: 022-40383838 Fax: 022-40383838 Website: www.manasproperties.co.in Email ID: info@manasproperties.co.in

### C NOTICE OF THE 20<sup>™</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Manas Properties Limited ("the Company") will be held on Friday, September 27th, 2024 at 04:00 p.m IST (Indian Standard Time) at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058 in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued in this regards by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the relevant Circulars, the notice of the AGM and the Annual Report for the financial year 2023-2024 will be sent in due course by electronic mode to the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Bigshare Services Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated ir the records. The aforesaid documents and other details will also be available on the website of the Company at www.manasproperties.co.in and may also be accessed on the website o Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL a www.evoting.nsdl.com. No physical copies of the Annual Report or the AGM notice will be set

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting.

Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail **info@bigshareonline.com** in order to register/ update thei e-mail addresses and to obtain user id & password to cast their vote through remote e-voting. Name registered in the records of the Company;

- 2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.

he detailed instructions for casting the vote through remote e-voting are provided in the Notice o' the AGM. Members are requested to carefully go through the same. This is being issued for the formation and benefit of the Members of the Company, in compliance with relevant Circulars, as eferred herein above.

For Manas Properties Limited

Date: September 02, 2024 Place: Mumbai

Jaswant Kumawat Company Secretary & Compliance Officer

### **Explicit Finance Limited**

Read, Office: 305, Sohan Commercial Plaza, Opp Shiv Sena Office, Vasai (East) CIN: L65990MH1994PLC076788 E-mail: explicit\_finance@rediffmail. NOTICE

### ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of Explicit Finance Limited ("the Company") will be held on Monday, September 30, 2024 at 09:30 a.m. at 101, Lotus Business Complex, Near Vasai Phata, Vasai (East), Palghar-401210. In line with MCA Circulars, the Notice calling the AGM along with the Annual Report of the Company, is being sent through electronic mode to those Members whose emai addresses are registered with the Company / Depositories. The Notice is available on the website of the Company and also available for inspectior

at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hour up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at the Meeting by Ballot Paper. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("through remote e-voting"). The Company has engaged the services of CDSL as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: <u>www.explicitfinance.net</u>

The remote e-voting facility shall commence on Friday, September 27, 2024 from 9:00 a.m. and end on Sunday, September 29, 2024 at 5:00 p.m. The remote e-voting shall no be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial owners as or the cut-off date, i.e. Monday September 23, 2024, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Neeting and holding shares as of the cut-off date may obtain the User ID and passwor

inter alia by sending a request at www.evotingindia.com The detailed procedure for obtaining User ID and password is also provided in the Notice

of the Meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he can use his existing User ID and password for easting the vote through remote e-voting. Members who have cast their vote(s) by remote e-voting may also attend the Meetin

but shall not be entitled to cast their vote(s) again.

Members are requested to note the following contact details for addressing queries

Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A

Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com **Book Closure Date** 

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under as per applicable provisions of SEBI(LODR) 2015 that the Company has fixed September 26, 2024 to September 30, 2024 (both days inclusive) as the "Book Closure Period". The said Notice may be accessed on the Company's website at <u>www.explicitfinance.net</u>

and may also be accessed on the Stock Exchange websites at www.bseindia.com. For Explicit Finance Limited

Gopal Dave Chairman

Date: September 03, 2024

### **JAINEX AAMCOL LIMITED**

Registered Office: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006

CIN: L74999MH1947PLC005695

Email: accounts@jainexgroup.com Website: http://www.jainexaamcol.com NOTICE OF 76th ANNUAL GENERAL MEETING,

#### REMOTE E-VOTING INFORMATION Notice is hereby given that the 76th Annual General Meeting ("AGM") of Members o

Jainex Aamcol Limited (the "Company") will be held on Monday, 30th September 2024 at 11:00 a.m. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular Septembe 25, 2023 read together with circulars dated December 28, 2022, May 05, 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars"), permitted companies to conduct Annual General Meeting "AGM") through Video Conferencing ("VC") or Other Audio Video Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, i compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 76th AGM s being convened and conducted through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company: L-3, MIDC Industrial Area P.O Chikalthana Aurangabad - 431006.

Members can attend and participate in the AGM through VC/OAVM facility ONLY The VC/OAVM facility is being availed by the Company from M/s. LINK INTIME INDIA PVT. LTD. The detailed instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Sectio 103 of the Act.

Electronic copies of the Notice of the 76 th AGM and Annual Report for the financial year 2023-24 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website, at https://www.jainexaamcol.com/ and on Stock Exchange's website a www.bseindia.com.

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions letters etc., in electronic mode from the Company along with User ID and Password. For permanent registration of their e-mail address, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares In physical form, are requested to update their email address with the RTA by writing to them at rnt.helpdesk@linkintime.co.in. In case of any queries, Member may write to Insta.vote@linkintime.co.in.

By Order of the Board of Directors For Jainex Aamcol Limited

PUBLIC NOTICE

certificate nos.31 for 5 (five) ordinary shares bearing Distinctive no. 151 to 155 of golden palace estate Co-op Housing society Ltd standing in the names of Mr. Umakant Bhardwaj have been reported lost/ stolen and hat an application for issue of Duplicate Certificate in respect thereof has been made Certificate in respect mereor has been made to the society at mira road thane 401107 to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of the particular of this paties. Share certificate is publication of this notice. Share certificate is not mortgaged nor any loan taken agains

### PUBLIC NOTICE

Bandra Co-op Credit Society Ltd. (Regd No. BOM/RSR/824/1977)

Tel No. 7738396911, Email: bccs\_ltd@yahoo.com

105-C, Pitruchhaya CHSL, Hill Road, Near Mehboob Studio, Bandra (W), Mumbai - 400 050 AGM on VC or OAVM on 17th September, 2024 at 7.30 p.m. To transact business for the year 2023-24 of BCCS Ltd. as per Agenda. Link will be sent on Mobile No. / On email.

Place : Mumbai Date : 03.09.2024

### **APLAB LIMITED** Plot No. 12, TTC Industrial Area, Thane Belapur Road, Digha, Navi Mumbai - 400 708 CIN:L99999MH1964PLC013018

E-mail: shares@aplab.com Website: www.aplab.com

Information regarding 59th Annual General Meeting to be held on 26th September, 2024 through Video Conference (VC)/other Audio Visual Means (OAVM) and Book Closure

Shareholders may please note that the 59th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Thursday, 26" September, 2024 at 11.30 a.m. in compliance of provisions of the Companies Act, 2013 (the Act') and rules thereof read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020 and the General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') read with Registrar of Companies, Mumbai, Order dated September 23, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disdosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 to transact the businesses set out in Notice calling

Pursuant to the above circulars, Notice of the AGM and Annual Report for the financial year 2023-2024 has already been sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s)("DPs"). The Notice of the 59th AGM and Annual Report for the financial year 2023-2024 will also be available on the company's website at www,aplab.com and on the website of BSE Limited at www,bseindia.com

Manner of registering/updating email addresses:

- Shareholders holding share(s) in physical form can register their email id by sending request to Registrar and Transfer Agent of the company viz. Adroit Corporate Services Pvl. Ltd. ("RTA") at <a href="mailto:info@adroitcorporate.com">info@adroitcorporate.com</a> providing folio number, name of the 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)
- Members holding share(s) in electronic mode are requested to register/update their email address with their respective DPs for receiving all communications from the company
- Manner of casting vote through e-voting
- Shareholders will have an opportunity to cast their vote remotely on the businesses as se
- forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above
- The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the company
- Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Friday, the 20th September, 2024 to Thursday the 26th September, 2024 (both days inclusive).

This Notice is being issued for the information and benefit of all the shareholders of the company i compliance with the provisions of the applicable circulars issued by the MCA and SEBI.

By order of the Board

Date: September 3, 2024

Place: Navi Mumba

Rajesh K. Deherkar CFO & Company Secretary

## Subhash Silk Mills Ltd.

CIN No.: L17106MH1970PLC014868 Regd. Off: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020 Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 40061 (T) 022-40619000 (F) 022-22825309 (E) cs@subhashsilkmills.com (W) www.subhashsilkmills.com

### **NOTICE**

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Members of Subhash Silk Mills Limited (hereinafter referred as 'the Company') will be held on Friday, September 27, 2024 at 10:00 am through Video Conferencing('VC)/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM.

In accordance with the circular issued by the Ministry Corporate Affairs dated vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No 10/2022 dated December 12, 2022 and General Circular No. 09/2023 dated September 25, 2023 (together hereinafter referred as 'the Circulars'), the Notice of the AGM setting out the ordinary businesses to be transacted thereat together with the Audited Financial Statements for the year ended March 31, 2024, Auditors Report on Audited Financials Statements and Directors' Report has been sent via electronic mode on Monday, September 2, 2024 to the members whose e-mail addresses are registered with the Depository Participants or the Company / Purva Sharegistry (India) Pvt. Ltd (Purva), Company's Registrar and Transfer Agent (RTA) and also physically to members whose email addresses are not registered with RTA.

Members are hereby informed that the Notice of AGM and the aforesaid documents are available at the Company's website www.subhashsilkmills.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com for your ready eterence.

Members are being provided with a facility to attend the AGM through VC/OAVM via Purva's e-AGM VC platform. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members are hereby informed that in compliance of provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 and Secretarial Standard on General Meetings (SS-2):

The Company is pleased to offer e-voting facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on to e-voting website of CDSL at https://evotingindia.com.

The remote e-voting facility shall commence on September 24, 2024 at 9.00 am (IST) and ends on September 26, 2024 at 5.00 pm (IST). The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in Register of Members/Register of Beneficial Owners maintained by depositories as on the Cut-off Date i.e. September 20, 2024 shall be entitled to avail the facility of remote evoting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion of their shares in the equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting after 5.00 pm (IST) on September 26, 2024.

The Register of Members and the Share Transfer Registers of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

Any person, who acquires shares of the Company and has become the Member of the Company after dispatch of the Notice of the AGM but holds shares on or before the cut-off date i.e. September 20, 2024, may obtain the login Id and password by sending a request to Company Secretary or its RTA. However if a person is already registered with CDSL for e-voting, then existing user Id and password can be used for casting vote.

Ms. Jyoti N. Kholia, Partner at KNK & Co. LLP, Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent matter.

The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such members shall not be entitled to cas

their vote again at the AGM. Members whose Email IDs are already registered with the Depository Participants or the Company / its RTA may follow the instructions for evoting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company / its RTA shall follow the process as mentioned in the Notice of the AGM for

procuring User ID and Password and registration of Email IDs for e-voting. The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (Forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at https://www.subhashsilkmills.com and shall also be communicated to the BSE Limited (BSE).

The physical and demat shareholders whose email addresses are not registered with the Depositories can apply for login credentials for e-voting for the resolution proposed in the AGM Notice by sending their details through email to cs@subhashsilkmills.com or support@purvashare.com.

If you have any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33.

Place: Mumbai

Date: September 3, 2024

By and on behalf of the Board of Directors, For, Subhash Silk Mills Limited

Dhirai Mehra Managing Director & CCO DIN: 01409010

Date: 03rd September, 2024

Kunal Bafna CFO & Whole-Time Director जाहीर सुचना

येथे सुचना देण्यात येत आहि की, फ्लॅट क्र. ८९, इमार खेरनगर साईप्रसाद को. हो. सो. सीटीएस क्र

६०३ , खेरनगर, वांद्रे पूर्व, मुंबई-४०००५१ या जागेचे

कोणास सापडल्यास सदर सूचना प्रकाशनापासून ० . देवसात खाली नमुद केलेल्या विकलांकडे संपर्क करावा.

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उमादत्त जोशी यांचे फ्लॅट क्र. ८९ इमारत क्र. २, खेरनग

साईप्रसाद कोहौसो, सीटीएस क्र.६०३, खेरनंगर, वांद्रे पुर्व, मुंबई-४०००५१ या जागेकरिता उमादत्त जोशी यांचे

ाटपपत्र होते. हरवलेले वरील कागदपत्रे बाबत निर्मळनग

गेलिस ठाणे येथे दिनांक ०२.०९.२०२४ रोर्ज

ऑनलाईन माध्यमातून तक्रार क्रमांक १०२९०४-२०२४

अशी नोंद करण्यात आली आहे. सर्वसामान्य जनतेर

प्तावध करण्यात येत आहे की, जर कोणा व्यक्तीस किंव

ाक्षकारास आमचे अशिलाशिवाय सदर मालमत्तेवर दावा

असल्यास किंवा वर नमूद केलेल्या मालमत्तेवर इतर कोणी दावा करत असल्यास तर त्यांनी लिखित

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pळवावेत. अन्यथा ०७ दिवसांच्या कालावधीनंत

कोणताही दावा स्वीकारला जाणार नाही. पढील व्यवहा

विजय नगर, वांद्रे पूर्व मुंबई ४०००५१. मो. ९८२०५८१२६८

KHALIQUE QIYAMUDDIN

AS PER MAHARASHTRA

सही/

Place : Mumbai

प्रदीप झ

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TO SHRIKRISHNA VINAYAK SAWANT

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TO MAYUR VITTHALDAS PANCHAL

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### मणिपूरमध्ये ड्रोन हल्ला : २ ठार,९ जखमी

इंफाळ, दि.२ : मणिपूरमध्ये पुन्हा एकदा हिंसाचाराचा उद्रेक झाला आहे. १ सप्टेंबर रोजी इम्फाळ पश्चिम जिल्ह्यातील कौत्रुक परिसरात कुकी दहशतवाद्यांनी हल्ला केला, ज्यात दोन जणांचा मृत्यू झाला आणि ९ जण जखमी झाले. हल्लेखोरांनी गावात अंदाधुंद गोळीबार केला आणि ड्रोनद्धारे बॉम्ब टाकून हल्ला केला. अचानक झालेल्या या हल्ल्यामुळे गावात दहशत पसरली आणि नागरिकांनी जीव वाचवण्यासाठी पळापळ केली. या हल्ल्यानंतर इम्फाळ पश्चिम जिल्ह्यात कर्फ्यू लागू करण्यात आला आहे. स्थानिक प्रशासनाने परिस्थिती नियंत्रणात आणण्यासाठी कडक उपाययोजना केल्य आहेत. मणिपूर सरकारने या हिंसक हल्लुयाचा तीव्र निषेध केला आहे आणि दोषींवर कठोर कारवाई करण्याचे आश्वासन दिले आहे. मणिपूर पोलिसांनी दिलेल्य माहितीनुसार, या हल्ल्यात कुकी अतिरेक्यांनी

> DOCUMENT HAVE CHANGED MY NAME

त्यामुळे या घटनेत एक M-24169349 मोठे षडयंत्र असण्याची I HAVE CHANGED MY NAME FROM MOGHJIBHAI PATEL TO शक्यता आहे, असा AMIT SONPAL AS PER दावा पोलिसांनी केला MAHARASHTRA GOVT. GAZZATE NO. M-24169577 DATED 21/08/2024

सीआयएन:२७३२०१९८९०५१३७६

कार्यालय: दकान क्रमांक १००. भाई गंगाराम मार्केट समोर. मेन रोड. उल्हासनगर. ठाणे, महाराष्ट्र, भारत, ४२१००५ द्रश्वनी क्रमांक ०२५१ २५३०३३२

वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २५ सप्टेंबर, २०२४ रोजी दकान क्रमांक १०० भाई गंगाराम मार्केट समोर, मेन रोड, उल्हासनगर, ठाणे, महाराष्ट्र, भारत - ४२१००५ येथे दुपारी ०२:०० वाजता एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाट

२०२३–२४ च्या आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह एजीएमची सचन इलेक्टॉनिक पद्धतीने ई-मेलद्वारे ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट/रजिस्टार यांच्यांकडे नोंदणीकृत आहेत त्यांना पाठविण्यात आले आहेत. कंपनीचे शेअर ट्रान्सफर एजेंट ''आरटीए'') आणि ज्या महस्यांचे ई-मेल आयडी डिपॉबिटरी पार्टिमिपंट किंवा आरटीए कडे परवानगी दिलेल्या मोडमध्ये नोंदणीकत पोस्टल पत्त्यावर ०२ सप्टेंबर २०२४ रोजी वार्षिक अहवाल पाठवण्याचे काम पूर्ण झाले आहे. उपरोक्त दस्तऐवज कंपनीच्या वेबसाइटवर देखील होस्ट केले आहेत उदा. www.marcocables.com आणि स्टॉक एक्सचेंज वेबसाइट अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड https://www.nseindia.com/ य

कंपनी (व्यवस्थापन आणि प्रशासन) नियम. २०१४ (नियम) आणि सेबी (सचीबद्ध दायित् आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (चे नियम ४४) मधील नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरत्दींचे पालन करून आयसीएसआय द्वारे जारी केलेल्या सर्वसाधारण सभेवर (एसएस-२) सूचीचे नियम आणि सचिवीय मानके, वेळोवेळी सुधारित केल्यानुसार, सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा प्रदान केली जाते. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड द्वारे प्रदान केलेले

नियमांच्या नियम २० नुसार, कंपनीने एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी बुधवार, १८ सप्टेंबर, २०२४ ही ''कट-ऑफ तारीख'' निश्चित केली आहे.

सदस्यांनी खालील बाबींची नोंट घ्यावी ही विनंती

(अ)(१) दूरस्थ ई-मतदान कालावधी रविवार, २२ सप्टेंबर, २०२४ रोजी सकाळी ०९:० दिले नाही, ते एजीएम दरम्यान बॅलेट पेपरद्वारे मतदान करण्यास पात्र असतील. (३) ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते एजीएममध्ये सामील होऊ शकतात परंतुा त्यांना पुन्हा मतदान करण्याचा अधिकार नाही.

(ब) कोणतीही व्यक्ती. जी एजीएमची सूचना पाठवल्यानंतर शेअरर्स घेते आणि कंपनीची सदस्य बनते आणि कट ऑफ तारखेनुसार शेअर्स धारण करते, ती https://ivote.bigshareonline.com वर विनंती पाठवून लॉगिन आयडी आणि

एजीएम दरम्यान रिमोट ई-व्होटिंगची प्रक्रिया आणि पद्धती तसेच बॅलेट पेपरद्वारे मतदा करण्यासाठी, सदस्य(ते) एजीएमच्या सूचनेमध्ये नमूद केलेल्या सूचनांमधून जाऊ शकतात. -व्होटिंगशी संबंधित कोणत्याही शंका/तक्रारींच्या बाबतीत, भागधारक/गुतवणूकदारांना ई-व्होटिंगबाबत काही शंका असल्यास, तुम्ही वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि आय-व्होट ई-व्होटिंग मॉड्यल https://ivote.bigshareonline.com वर उपलब्ध आहे डाउनलोड विभागांतर्गत किंवा तुम्ही आम्हाला ivote@bigshareonline.com वर ईमेल करू

> श्री सुमित सुग्नोमल कुकरेज व्यवस्थापकीय संचालव डीआयएन: ००२५४६२

#### **KUBER UDYOG LIMITED**

CIN: L51909MH1982PLC371203

Registered Office: Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West, Mumbai, Maharashtra, 400067 Phone No: 7506324443 Website: www.kuberudvog.com E-mail: kuberudvoglimited@gmail.com NOTICE OF 42<sup>10</sup> ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Shareholders may note that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company wi be held on Thursday, 26th September 2024 at 09:30 A.M. at Vaishva Samai Kalvan Kendra. Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai - 400066 to transact the business as set out in the Notice of the AGM.

The Annual General Meeting is being held in compliance with General Circular and guidelines issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2023-2024 will be sent to all the Shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their emai ids with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email ids/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited by clicking the link http://www.satellitecorporate.com/ Email Reg. php and follow the registration process as guided therein. In case of any query members may send an email to info@satellitecorporate.com; services@satellitecorporate.com or

contact at Phone 022-28520461/28520462.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Compan shall remain closed from 19.09.2024 to 26.09.2024 (both days inclusive) in connection with the Annual General Meeting of the Company. Further Company has fixed 19.09.2024 as the Cut-Off Date to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/polling at the 42<sup>nd</sup> Annual General Meeting of the Company to be held on Thursday, 26<sup>th</sup> September 2024. The e-Voting period shall commence on 23<sup>th</sup> September, 2024 09:00 A.M and end on 25th September, 2024 at 05:00 P.M. The Notice of the  $42^{\rm nd}$  AGM and Annual Report for the FY 2023-2024 will be made available on the Company's website at www.kuberudyog.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Kuber Udyog Limited Mr. Chetan Shinde Managing Director - DIN: 06996605

#### JAINEX AAMCOL LIMITED

Registered Office: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006. CIN: L74999MH1947PLC005695

Email: accounts@jainexgroup.com Website: http://www.jainexaamcol.com NOTICE OF 76th ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION Notice is hereby given that the 76th Annual General Meeting ("AGM") of Members of Jainex Aamcol Limited (the "Company") will be held on Monday, 30th September 2024 at 11:00 a.m. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular September 25, 2023 read together with circulars dated December 28, 2022, May 05, 2022 January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Video Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 76th AGM is being convened and conducted through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006.

Members can attend and participate in the AGM through VC/OAVM facility ONLY. The VC/OAVM facility is being availed by the Company from M/s. LINK INTIME INDIA PVT. LTD. The detailed instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section

Electronic copies of the Notice of the 76 th AGM and Annual Report for the financia year 2023-24 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website, at https://www.jainexaamcol.com/ and on Stock Exchange's website a

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

shares In physical form, are requested to update their email address with the RTA by writing to them at rnt.helpdesk@linkintime.co.in. In case of any queries, Members may write to Insta.vote@linkintime.co.in.

By Order of the Board of Directors For Jainex Aamcol Limited Kunal Bafna

**Explicit Finance Limited** 

NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of Explic Finance Limited ("the Company") will be held on Monday, September 30, 2024 at 09:30 a.m. at 101. Lotus Business Complex. Near Vasai Phata, Vasai (East), Palghar- 401210 n line with MCA Circulars, the Notice calling the AGM along with the Annual Report o the Company, is being sent through electronic mode to those Members whose ema ddresses are registered with the Company / Depositories.

The Notice is available on the website of the Company and also available for inspection it the Registered Office of the Company on all working days except Saturdays, Sunday: and Public Holidays, during business hour up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote o

esolution proposed to be passed at the Meeting by Ballot Paper. Members may cas heir votes using an electronic voting system from a place other than the venue of th Meeting ("through remote e-voting"). The Company has engaged the services of CDS as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, has been dispatched to the nembers. The format of communication for e-voting is available on the website of the Company: www.explicitfinance.net

The remote e-voting facility shall commence on Friday, September 27, 2024 from 9:00 a.m. and end on Sunday, September 29, 2024 at 5:00 p.m. The remote e-voting shall no be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial owners as o

he cut-off date, i.e. Monday September 23, 2024, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of th Meeting and holding shares as of the cut-off date may obtain the User ID and passwor nter alia by sending a request at www.evotingindia.com

The detailed procedure for obtaining User ID and password is also provided in the Notic of the Meeting which is available on Company's website. If the member is alread registered with CDSL for e-voting, he can use his existing User ID and password fo asting the vote through remote e-voting.

Members who have cast their vote(s) by remote e-voting may also attend the Meetin out shall not be entitled to cast their vote(s) again.

Members are requested to note the following contact details for addressing queries

Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.con or call at toll free no. 1800 21 09911 **Book Closure Date** 

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under as per applicable provisions of SEBI(LODR) 2015 that the Company has fixed September 26, 2024 to September 30, 2024 (both days inclusive) as

the "Book Closure Period". The said Notice may be accessed on the Company's website at www.explicitfinance.net and may also be accessed on the Stock Exchange websites at www.bseindia.com. For Explicit Finance Limite

Place: Mumbai Date: September 03, 2024

आरबीएल बॅक लिमिटेड RBLBANK

नोंदणीकृत कार्यालयः १ली लेन, शाहुपुरी, कोल्हापूर-४१६००१. **राष्ट्रीय कार्यालय:** ९वा मजला. टेक्नीप्लेक्स-१. वीर सावरकर फ्लायओव्हर. गोरेगाव (प.). मंबई-४०००६२

**Gopal Dave** 

### वास्तविक ताबा सूचना

(स्थावर मालमत्तेकरिता) नियम ८(१)

न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस<u>्</u> ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत **आरबीएल बॅक लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ व ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनांक <mark>२४.०५.२०२३</mark> रोजी कर्ज खाते क्र.८०९००१५७११८८, ८०९००१५७११२६ व ८०९००२७८२०८८ संदर्भात रजि.ए.डी. मार्फत वितरीत केलेल्या मागणी सूचनेनुसार **कर्जदार मे. हायड्रो सोल्युशन प्रायव्हेट लिमिटे**ड (अर्जदार), <mark>श्री. सतिश सिरीराम खन्ना</mark> (सह-अर्जदार व तारणकर्ता), श्री<mark>मती मधु सतिश खन्ना</mark> (सह-अर्जदार व तारणकर्ता), **श्री. चेतन सतिश खन्ना** (सह-अर्जदार) यांना सद्र सूचना प्राप्त तारखेपासन ६० दिवसांच्या आत उपरोक्त कर्ज खाते क्रमांकामधील दिनांक २४.०५.२०२३ रोजी देर एकूण थकबाकी रक्कम रू.१,५६,९२,५०२.३६ <mark>(रुपये एक कोटी छपन्न लाख ब्याण्णव हजार</mark>

सचित करण्यात येत आहे की. खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या स्थावर मालमत्तेचा **वास्तविक ताबा ३१.०८.२०२४** रोजी घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की. सदर मालमत्तेसह कोणतार्ह

त्र्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **आरबीएल बँक लिमिटेड** यांच्याकडे वर नमुद केलेली रक्कम आणि त्यावरील व्याज जमा करावे.

#### तारण/स्थावर मालमत्तेचे वर्णन गलमत्ता मालक: श्री. सतिश सिरीराम खन्ना व श्रीमती मधु सतिश खन्ना

निवासी मालमत्ता फ्लॅट क्र.३०३, ३रा मजला, क्षेत्रफळ अंदाजे कार्पेट क्षेत्र ६१८ चौ.फू., ज्ञान दर्शन को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात इमारत, सर्व्हे क्र.४९९, हिस्सा क्र.३, शहर सर्व्हे क्र.३२८, महापालिका गार्डनजवळ, एस.व्ही.पी. रोड, कांदिवली (पश्चिम), मुंबई-४०००६७. कर्जदारांचे लक्ष वेधण्यात येत आहे की, आमच्या बँकेस आलेला सर्व खर्च, शुल्क यासह एकत्रित वर

नमुद थकबाकी रक्कम भरणा करून प्रतिभूत मालमत्ता अर्थात वर नमुद मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३(८) ची तरतूद आहे. ठिकाण: मुंबई आरबीएल बँक लिमिटेडकरित

### कॅरीसिल

कॅरीसिल लिमिटेड

**नोंदणीकृत कार्यालय:** ए-७०२,कनाकिया वॉल स्ट्रिट, चकाला, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई - ४०००९३. दूर.क्र.:०२२ ४१९० २०००.

ई-मेलः investor@carysil.com वेबसाइटः www.carysil.com

### ३७व्या वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोर्टिग माहितीची सूचना

येथे सचना देण्यात येत आहे की कॅरीसिल लिप्रिटेड (कंपनी) ची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएप . मंगळवार, २४ सप्टेंबर २०२४ रोजी दुपारी ३:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ अन्य दुकराव्य माध्यम (ओएव्हीएम) द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसायावर विचारविमर्श करण्याकरिता होणा

कंपनी कायदा. २०१३ (अधिनियम) आणि त्याअंतर्गत बनवलेले नियम आणि सिक्यरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या सर्व लाग तरतदींचे पालन करून सहवाचिता सहकार मंत्रालयाचे परिपत्रक क.९/२०२३ दिनांक २५ सप्टेंबर २०२३ प्तहवाचिता दिनांक ५ मे २०२०, १३ एप्रिल २०२०, ८ एप्रिल २०२०, १३ जानेवारी २०२१, ८ डिसेंबर २०२१ आणि २८ डिसेंबर २०२२ (एकतितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाचे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक » ऑक्टोबर २०२३ आणि या संदर्भात जारी केलेली इतर लागू परिपत्रके (यापुढे एकत्रितपणे परिपत्रक म्हणून संदर्भित), कंपनीची एजीएम व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाईल.

३७ वी एजीएम बोलावणारी सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने सव . भागधारकांना पाठवण्यात आला आहे ज्यांचे ईमेल आयडी कंपनी किंवा डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत

### एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना

- .. कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सहवाचिता अधिनियमातील कलम १०८ आणि इतर लागु तरतुर्दीच्या अनुषंगाने, इन्स्टिटयुट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (आयसीएसआय) आणि ुसेबी लिस्टिंग रेग्युलेशनच्या नियमन ४४ द्वारे जारी केलेले सर्वसाधारण सभेवरील सचिवीय मानके (एसएस-२) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली ('रिमोट ई-व्होटिंग') आणि ई-व्होटिंग (३७ व्या एजीएम दरम्यान) वापरून ३७ व्या एजीएमच्या सचनेमध्ये नमद केलेल्या प्रत्येक ठरावाच्या बाजने किंवा विरोधात त्यांच मत देण्याची सुविधा सदस्यांना प्रदान करणे, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणिअश मतदानाद्वारे व्यवसायावर विचारविमर्श केला जाऊ शकतो.
- रिमोट ई-वोटिंग कालावधी शनिवार, २१ सप्टेंबर २०२४ रोजी सकाळी ९:०० वाजता (भाप्रवे) प्रारंभ होईल आणि सोमवार, २३ सप्टेंबर २०२४ रोजी संध्याकाळी ५:०० वाजता (भाप्रवे) समाप्त होईल. सोमवार, २३ जाराज तानपार, २२ स्टब्स २०४३ तथा तथा तथानावाज २,२०० वाजात (नाम्य) नामत ठाउरा. सान्यार, २२ सप्टेंबर २०२४ रोजी संध्याकाळी ५,००वा. (भाग्रवे) नंतर प्रिमेट ई-व्होटिंगद्वारे मतदान करण्याची परवाना दिली जाणार नाही. ३७ व्या एजीएममध्ये देखील ई-व्होटिंग उपलब्ध करून दिले जाईल आणि सभेला उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते ३७ व्या एजीएममध्ये मतदान करू शकतील
- रिमोट ई-व्होटिंग आणि ३७ व्या एजीएममध्ये मतदानासाठी सदस्यांची पात्रता ठरवण्याची कट-ऑफ तारीख मंगळवार, १७ सप्टेंबर, २०२४ आहे. ज्या व्यक्तीचे नाव सभासदांच्या नोदणीमध्ये किंवा डिपॉझिटरीजड़ी ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेला, म्हणजे मंगळवार, १७ सप्टेंबर, २०२४ रोजी नोंदवलेले असेल, तेच केवळ रिमोट ई-व्होटिंगच्या सुविधेचा तसेच एजीएममध्ये मतदानाचा लाभ घेण्यास पा असेल.
- इलेक्टॉनिक माध्यमातन वार्षिक अहवाल पाठवल्यानंतर आणि कट ऑफ तारखेपवीं ज्या सदस्यांनी शेअर्स विकत स्वीकारल्या जाणाऱ्या प्रक्रियेसाठी एजीएम च्या सूचनेचा संदर्भ घ्यावा.
- डीमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात भागधारणा करणाऱ्या भागधारकासाठी दूरस्थपणे किंवा एजीए दरम्यान मतदान करण्याची पद्धत एजीएम बोलावण्याच्या सचनेमध्ये प्रदान करण्यात आली आहे. एजीएममध् व्हीसी/ओएव्हीएम द्वारे उपस्थित राहण्याच्या सूचना देखील एजीएमच्या सूचनेमध्ये दिल्या आहेत.
- ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते ३७ व्या एजीएममध्ये भाग घेऊ शकतात परंतु त्यांन पुन्हा मतदान करण्याचा अधिकार असणार नाही.
- -कोणत्याही भागधारकांना/सदस्यांना लॉगिन/ई-व्होटिंगबाबत काही शंका असल्यास, ते भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू.) आणि भागधारकांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध आहेत किंवा ०२२ -४८८६ ७००० वर कॉल करा किंवा evoting@nsdl.co.in वर विनंती पाठवा.

७ व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल पुढील तपशीलांसह स्टॉक एक्सचेंज . बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्य www.nseindia.com आणि कंपनीच्या www.carysil.com वेबसाइटवर येथे उपलब्ध आहेत.

॥भांशाची रक्कम थेट तुमच्या बँक खात्यात प्राप्त करण्यासाठी, आम्ही तुम्हाला तुमच्या डिपॉझिटरी पार्टिसिपंटकडे तुम बँक खाते तपशील सबमिट/अपडेट करण्याची विनंती करतो, जर तुम्ही इलेक्ट्रॉनिक स्वरूपात भागधारणा करत असील जर तुम्ही वास्तविक स्वरूपात भागधारणा करत असाल, तर तुम्हाला पहिल्या भागधारकाने रीतसर स्वाक्षरी केलेले मूळ पत्र पाठवावे लागेल, आवश्यक संलग्नकांसह आयएसआर ९ँ, आयएसआर२ आणि एसएच१३ योग्यरित्या भरलेले . गाणि स्वाक्षरी केलेले फॉर्म आणि बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडला तुमच्या पॅन कार्डची स्वयं-साक्षांकित प्रत गठवावे, युनिट: कॅरीसिल लिमिटेड, पिनॅकल बिझनेस पार्क, कार्यालय क्र.एस६-२, ६वा, महाकाली केव्हज रोड अहुरा सेंटरच्या पुढे, अंधेरी पूर्व, मुंबई ४०००९३, महाराष्ट्र. दूरध्वनी: ०२२ - ६२६३ ८२०० ईमेल आयडी investor@bigshareonline.com किंवा कॅरीसिल लिमिटेड, ए-७०२, कनाकिया वॉल स्ट्रीट, अंधेरी-कुर्ला रोड, अंधेरी (पूर्व), मुंबई - ४०० ०९३. दूरध्वनी: ०२२ ४१९० २०००, ई-मेल investors@carysil.com.

३७व्या एजीएममध्ये विमर्शीत व्यवसायाच्या वस्तंशी संबंधित कागदपत्रे इलेक्टॉनिक पद्धतीने निरीक्षणासाठी उपलब् . माहेत. सदस्यांना विनंती करण्यात आली आहे की त्यांनी नमूद केलेल्या कागदपत्रांच्या तपासणीसाठी कंपनील investors@carysil.com वर लिहावे.

सोमवार, २० मे २०२४ रोजी झालेल्या त्यांच्या बैठकीत संचालक मंडळाने ३१ मार्च २०२४ रोजी संपलेल्या वित्ती<sup>,</sup> वर्षाकरिता आगामी ३७ व्या एजीएममध्ये भागधारकांच्या मान्यतेच्या अधीन आहे रू.२/- (भारतीय रुपये दोन फक्त प्रति इकिटी शेअर रु.२/- (भारतीय रुपये दोन) चा अंतिम लाभांश देण्याचा विचार केला आणि शिफारस केली आहे अंतिम लाभांशाच्या पेमेंटसाठी भागधारकांची पात्रता निश्चित करण्यासाठी निश्चित केलेली नोंद तारीख मंगळवार, सप्टेंबर २०२४ आहे. अंतिम लाभांश, मंजूर झाल्यास पात्र भागधारकांना बुधवार, २३ ऑक्टोबर, २०२४ रोजी किंव त्यापूर्वी दिला जाईल. ज्या भागधारकांना त्योंचे लाभांश प्राप्त करण्यासाठी त्यांच्या बँक आदेशांची नोंदणी करायची आहे ते एजीएमच्या सूचनेमध्ये तपशीलवार वर्णन केले आहेत.

सदस्यांनी लक्षात ठेवावे की आयकर कायदा, १९६१, (आयटी कायदा) वित्त कायदा, २०२० द्वारे सुधारित, १ एप्रिल २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश सदस्यांच्या हातात करपात्र असेल असा आदेश देतो . त्या<u>मुळे कंपनीने अंतिम लाभांश भरताना स्रोता</u>वरील कर (टीडीएस) कापून घेणे आवश्यक आहे. योग्य टीडीएस द लाग होताना आस्हाला निर्धारित करण्यात सक्षम करण्यासाठी। सदस्यांना आयटी कायद्यांच्या तरतदीनसार, खालील रिच्छेदांमध्ये नमूद केल्याप्रमाणे, संबंधित कागदपत्रे सादर करण्याची विनंती केली जाते. या संदर्भात अधिक तपशीलवा प्रक्रियेसाठी, जर काही असेल तर, ३७व्या एजीएमच्या सूचनेचा संदर्भ घेण्याची विनंतीही भागधारकांना करण्यात

दिनांक : २ सप्टेंबर २०२४ ठिकाण: मुंबई (भारत)

ADIL ARIF SAYYED S/O, ARIF I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM

कॅरीसिल लिमिटेडकरित सही/ रीना शह

कंपनी सचिव आणि अनुपालन अधिकार

NAME) TO AHAD NAFEES AHMAD

I HAVE CHANGED MY NAME FROM

IQBAL HABIBURREHMAN SHAIKH AS

SHARIF SHAIKH (NEW NAME) AS PER

## **CHANGE OF NAME**

Date: 03rd September, 2024

ASMA MOYENUL HOQUE MAZUMDAR PURPOSES.

711, C-SECTOR, NEAR KARBALA GAZETTE NO. M-2435227 MAIDAN NANAWADI CHEETA CAMP MAHARASHTRA INDIA. DO HEREBY DEEPAK RAMPYARE SAROJ TO 27, 2023 CHANGE MY NAME FROM MOHAMMED DEEPAK RAMPYARE VERMA AS PER

SHAIKH WITH IMMEDIATE EFFECT. 2024

AS PER VIDE MAHARASHTRA SHASHIPRAKASH GUPTA GAZETTE NO. (M-23360860)

KHADAS\* TO NEW NAME \*SUNITA HUSSAIN SADANAND PATIL\* AS PER

SAI BABA NAGAR, K.K KRISHAN GUPTA DHARAVI MUMBAI 400017 HAVE KHAIRUNNISA SHAIKH SIKANDER TO I HAVE CHANGED MY NAME FROM PER DOCUMENT CHANGED MY NAME TO MOHD RIZWAN KHAIRUNNISA SAJID KHAN AS PER YASMIN SHAIKH TO ASMINA KALAM I HAVE CHANGED MY NAME FROM KM HASINA BEGUM TO HASINA BEGUM KAUR PARMANAND BHATIYA AS PER

I HAVE CHANGED MY NAME FROM RAJESH KHEMLANI TO ROMA LALWANI ARSHEE TO ARSHEE MOHAMMED AS PER DOCUMENT. ASIF SIDDIQUI AS PER UNIQUE

(AADHAR CARD). I HAVE CHANGED MY NAME FROM NAME C M UNNIKRISHNAN NAI RABIYABEGAM MOHD IQBAL TO PER GAZETTE NO M 24170362.

KALUDI AS PER DOCUMENTS FROM CHERUKATU MADHAVAN I HAVE CHANGED MY NAME FROM AS PER DOCUMENT I HAVE CHANGED MY NAME FROM UNNIKRISHNAN TO NEW NAME C M UMER SHAIKH USMAN PAL TO MOHAMMED IQBAL HAJI HABIB GAZETTE NO M 24169751. KALUDI AS PER DOCUMENTS

AS PER DOCUMENT

TO NEW NAME GAJU BAI ARUN TAIBUNNISA AND TAYABUNNISA ADIL ARIF ASHRAFI.

I HAVE CHANGED MY NAME FROM AS PER THE DOCUMENTS FOR ALL HASHMI AS PER DOCUMENTS

'SADHU RAM CHITORIA' TO OLD NAME: NEHA SHASHIPRAKASH

OLD NAME \*BABY GANGARAM NAME: FARAZ HUSSAIN ZAKIR 2023

MUMTAZ ANSARI FOR ALL PURPOSES GOVT GZT NO. M-24167613 ANSARI AS PER DOCUMENTS

IDENTIFICATION AUTHORITY OF INDIA I HAVE CHANGED MY OLD NAME DOCUMENT

NAME C M UNNIKRISHNAN NAIR . AS SHAKEEL AHMED ISMAIL DHANSE TO RABIYA BANO MOHAMMED IQBAL I HAVE CHANGED MY OLD NAME DOCUMENT

SHAIKH. AS PER THE DOCUMENTS FEFAR AS PER DOCUMENTS

ASHRAFI SAYYED R/O 601, PARVATI SHAIK FAKEER MOHAMED TO FAKEER AJIMULLAH TO AZEEMULLAH KHAN MOHAMED (MOHD) JAVED ABDUL IAGAR CHS LTD, YARI ROAD, NR. SAI MOHAMAD SHAIKH AS PER AS PER DOCUMENT GANESH MANDIR VERSOVA, MUMBAI MAHARASHTRA GAZETTE NO M1 HAVE CHANGED MY NAME FROM PER DOCUMENTS

SHEELA CHOTALAL BHODISAR TO PER DOCUMENTS

SHEELA CHOTALAL BHODISAR TO PER LHAVE CHANGED

HAVE CHANGED MY NAME TO 24163919. OLD NAME GAJU BAI NARAYAN DHAGE I HAVE CHANGED MY NAME FROM 400061 HAVE CHANGED MY NAME TO 24163919. I, BHASGI MD SAKIB MAHEBOOBSAB SHEELADEVI BABLU GUPTA AS PER I HAVE CHANGED MY NAME FROM

MUMBAI, INDIA ON 09/10/2015, SHAZIA KHALIQUE AHMED TO I HAVE CHANGED MY NAME FROM

GAZETTE NO. M-23168589 DATED: I HAVE CHANGED MY NAME FROM THATMY CORRECTDATE OF BIRTH IS I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM OLD NAME: FARAZ HUSAIN TO NEW 2356546 DATED: JUNE 08- JULY 14, MOHAMMED SHAFI AS PER FAUZIYA FARHEEN MOHAMMED HANIF MOHAMMED HAN

BHELIYA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PER DOCUMENT FARHIN SHAKEEL AHMED DHANSE TO

\_ DOCUMENT

MOHAMMED IQBAL HAJI HABIB TO UNNIKRISHNAN NAIR . AS PER UAMARSAB USMAN PAL AS PER I HAVE CHANGED MY NAME FROM NEELAM JAIN (NEW NAME) AS PER SAJIA OR SAZIYATO SHAZIYA MUSTAK ROZITA SUDHIR PEREIRA TO ROSITA DOCUMENTS I HAVE CHANGED MY OLD NAME I HAVE CHANGED MY NAME FROM SUDHIR PEREIRA AS PER DOCUMENT I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM

ABDUL GANI ADWANI (NEW NAME) AS

ALVIRA AJAM BHELIYA TO ALVIRA I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM MOHAMMED AZAM BHELIYA VIDE I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM TO MOHAMMED LIMED SHALK FOLIZINA FABRICEN TO MOHAMMED AZAM BHELIYA VIDE UMER SHAIKH TO MOHAMMED UMER SHAIKH FOUZIYA FARHEEN TO I HAVE CHANGED MY NAME FROM

WE MOHAMMED AZAM BHELIYA AND I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM DOCUMENTS. 

> TO ABDUL SAMAD MOHAMMED AZAM OAISKHAN IBRAHIM PATHAN TO ARVIND KUMAR KHATRI TO ARVIND AS PER THE DOCUMENTS. \_ QAISKHAN IBRAHIMKHAN PATHAN AS KUMAR AS PER DOCUMENTS \_ I HAVE CHANGED MY NAME FROM JITENDER KAUR BHATIA TO JATINDER

I MOMOTA DILIPKUMAR DINDA HAVE I HAVE CHANGED MY NAME FROM TABREZ AKHTAR ABDULLAH TO AFZAL MOHD ASLAM SHAIKH TO MOHD KALAM MOHD BHAGYASHRI ADITYA JOSHI TO TABREZ ABDULLAH RAHMANI AS PER AFZAL ASLAM SHAIKH AS PER THE SHAGYASHRI ADITYA JOSHI TO TABREZ ABDULLAH RAHMANI AS PER AFZAL ASLAM SHAIKH AS PER THE BHAGYASHRI RAJESH CHANDNANI AS DOCUMENTS

| HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM TABREZ AKHTAR ABDULLAH TO AFZAL MOHD ASLAM SHAIKH TO MOHD KALAM MOHD BHAGYASHRI ADITYA JOSHI TO TABREZ ABDULLAH RAHMANI AS PER AFZAL ASLAM SHAIKH AS PER THE BHAGYASHRI RAJESH CHANDNANI AS DOCUMENTS

| HAVE CHANGED MY NAME FROM TABREZ AKHTAR ABDULLAH TO AFZAL MOHD ASLAM SHAIKH TO MOHD KALAM MOHD BHAGYASHRI ADITYA JOSHI TO TABREZ ABDULLAH RAHMANI AS PER AFZAL ASLAM SHAIKH AS PER THE BHAGYASHRI RAJESH CHANDNANI AS DOCUMENTS
| HAVE CHANGED MY NAME FROM TABREZ AKHTAR ABDULLAH TO AFZAL MOHD ASLAM SHAIKH TO MOHD KALAM MOHD BHAGYASHRI ADITYA JOSHI TO TABREZ ABDULLAH RAHMANI AS PER AFZAL ASLAM SHAIKH AS PER THE BHAGYASHRI RAJESH CHANDNANI AS DOCUMENTS
| HAVE CHANGED MY NAME FROM TABREZ AKHTAR ABDULLAH TO AFZAL MOHD ASLAM SHAIKH TO MOHD KALAM MOHD BHAGYASHRI ADITYA JOSHI TO TABREZ ABDULLAH RAHMANI AS PER AFZAL ASLAM SHAIKH AS PER THE BHAGYASHRI RAJESH CHANDNANI AS DOCUMENTS
| HAVE CHANGED MY NAME FROM TABREZ AKHTAR ABDULLAH TO AFZAL MOHD ASLAM SHAIKH TO MOHD ASLAM SHAIKH TO

JIGNA VINODRAI GONDHIYA AS PER PER DOCUMENTS - I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM

TIWARI LUVKUSH DINESH TO JAIN AS PER DOCUMENTS LUVKUSH DINESHCHANDRA TIWARI I HAVE CHANGED MY NAME FROM

MUSTAQUE OR MUSTAQ SULTAN KHAN NEELAM KUMARI JAIN (OLD NAME) TO I HAVE CHANGED MY NAME FROM

KHAN.

DOCUMENTS.

दिनांक: ०३-०९-२०२४ ठेकाण: ठाणे

www.bseindia.com.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password. For permanent registration of their e-mail address, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding

CFO & Whole-Time Director

ANSARI TO TAYABUNNISA RAJ I HAVE CHANGED MY OLD NAME HUSSAIN ANSARI AS PER THE ALTAF SHAIKH TO ALTAF SIKANDER USMAN A GANI MOHALLA, NILANGA, ABDUL KALAM ABDUL KAL

TO ASMA BEGUM MOYENUL HOQUE I HAVE CHANGE MY NAME FROM YASMIN BANO AKA YASMIN AJAM TANVEER KHAN AS PER DOCUMENTS. DOCUMENT TO ASMA BEGUM MOYENUL HOQUE
MAZUMDAR. AS PER DOCUMENT.

I HAVE CHANGE MY NAME FROM YASMIN BANO AKA YASMIN MOHAMMAD AZAM
MANMOHAN SINGH GAINA SINGH TO TAGALA TO YASMIN MOHAMMAD AZAM
ALI SHAIKH SON OF MAHBOOB ALI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM YASMIN MOHAMMAD AZAM
ANDHANGHAN SINGH DHANGWAL
BHELIYA VIDE MAHARASHTRA
ARTI SHYAMLAL CHANDWANI TO
GAZETTE NO. M-23157436 DATED:
GINNI SHANKAR MENGHANI AS PER
MOIZ SAIFUDDIN CYCLEWALA TO
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MOHID SAI

MUMBAI-400088 I HAVE CHANGED MY NAME FROM M-23167692 DATED: SEPTEMBER 21- AS PER (M-24163577)

SHAFIQUE MAIBOOB SHAIKH TO MAHARASHTRA GAZETTE NO - (MR- I HAVE CHANGED WIT NAME FROM 1136). SHAIKH TO MAHADO SHAIKH TO MAHADO SHAIKH TO MAHADO SHAIKH TO MAHADO SHAIKH TEHSIMENDHAR, MESIDEN I AT- MOHD YASIN KHA MOHAMMED SHAFIQUE MAHBOOB ALI 23285072 ) DATED 18 TO 24 JANUARY, MOHD AZAM BHELIYA TO MOHAMMED NAME FAIZAN NISAN AHMED SHAIKH TEHSIMENDHAR, MESIDEN I AT- MOHD YASIN KHA I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM SEPTEMBER 21-27, 2023

MENAN MARG, 90 FEET ROAD I HAVE CHANGED MY NAME FROM

FROM UNNIKRISHNAN C M TO NEW I HAVE CHANGED MY NAME FROM DOCUMENT

ANSARI TO TAYABUNNISA RAJ I HAVE CHANGED MY NAME FROM S/O MAHEBOOBSAB BHASGI, R/O DOCUMENT

HASHMI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NAZNEEN AYUB KHAN TO NAZNEEN SUNANDA VISHVNATH PATIL TO DOCUMENTS
SUNANDA VISHVNATH PATIL AS PER

SALMAN MOHD AZAM BHELIYA TO THAVE CHANGED MY NAME FROM WASIM GULAI SALMAN MOHAMMED AZAM BHELIYA FROM LAIBA ZEESHAN SHAIKH TO PRAJAKTA TO PRAJAKTA SURENDRA DOCUMENTS VIDE MAHARASHTRA GAZETTE NO. NEW NAME ZIKRA ZEESHAN SHAIKH NIVENDKAR AS PER DECLARATION

AZAM BHELIYA VIDE MAHARASHTRA AS PER DOCUMENTS

MISHRA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM CHOUDHARY (NEW NAME) AS PER

I.RABINA KOUSAR WIFE OF NO-KHAN MOHD FAROOQUE MOHD YASIN & KASHMIR-185111, HEREBY DECLARE

I MOHD RIZWAN MUMTAZ AHMED S/O, NAME: TRIPTI SHASHIPRAKASH NAME FROM ABDUL SAMAD BEHLIYA

HAVE CHANGED MY NAME FROM SHIVAJI AVHAD AS PER DOCUMENT

PANJWANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM BIMLA BAHADURCHAND THAKUR TO
MOHAMMAD MUMTAZ ANSARI R/O 30, CHOTA

TO ABDUL SAMAD MOHAMMED AZAM

TO ABDU - I HAVE CHANGED MY NAME FROM

THE GAZETTE NO. M-24174498

- I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM MD FARHAT SHAKEEL DHANSE AS PER I HAVE CHANGED MY NAME FROM ANSARI SAYEMA SANAUWAR TO SALMAN KHAN OR KHAN MD SALMAN JIGNABEN VINODRAI GONDHIYA TO SAYEMA SANAUWAR ALI ANSARI AS MD MUSTAQUE TO MOHD SALMAN

TO MUSTAK SULTAN KHAN.

I HAVE CHANGED MY NAME FROM FROM ARIFA ABDUL KADIR SHAIKH RAMESH CHATURBHAI FEFAR TO I HAVE CHANGED MY NAME FROM MUMTAZ (OLD NAME) TO MUMTAJ MAHDU VIRENDRA JAIN TO MADHU ROSIKA TO ROSITA SUDHIR PEREIRA TO NEW NAME AREEFA ABDUL KADIR RAMESHCHANDRA CHATURBHAI MISHRA AMAN ASHOK TO AMAN SATTAR KHAN (NEW NAME) AS PER VIRENDRA JAIN AS PER THE

अत्याधुनिक तंत्रज्ञानाचा वापर करून हायटेक ड्रोनद्धारे

बॉम्ब टाकला. असा ड्रोन सामान्यतः युद्धात वापरला जातो, आणि याचा वापर करण्यासाठी उच्च प्रशिक्षित आणि तांत्रिक कौशल्य

FROM YOGGITTA DWARKANATH DANDAYKAR YOGGITTA TO आवश्यक आहे. DWARKANATH DANDEKAR AS PER MAHARASHTRA GOVT. GAZZATE NO

माको केबल्स आणि कंडक्टर्स लिमिटेड

ईमेल आयडी investors@hmtcable.com . वेबसाइट: www.marcocables.com सूचना याद्वारे सूचना दिली जाते की मार्को केबल्स अँड कंडक्टर्स लिमिटेड (कंपनी)च्या सदस्यांची ३५

30 ऑगस्ट, २०२४ रोजी (कट-ऑफ तारीख) नोंदणीकत नाहीत त्यांना त्यांच्या प्रत्यक्ष प्रती वेबसाईटवर.

इलेक्ट्रॉनिक मतदान प्लॅटफॉर्म (https://ivote.bigshareonline.com) वापरून.

वाजता (भाप्रवे) सुरू होईल आणि मंगळवार, २४ सप्टेंबर, २०२४ रोजी संध्याकाळी ०५:०० वाजता (भाप्रवे) समाप्त होईल. त्यानंतर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे रिमोट ई-व्होटिंग प्रणाली अक्षम केली जाईल. सभासदांना उक्त तारीख आणि वेळेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. एकदा ठरावावर मत दिल्यानंतर, सदस्याला नंतर त्या बदल करण्याची परवानगी दिली जाणार नाही. (२) एजीएम दरम्यान मतदानाची सविधा देखील उपलब्ध करून दिली जाईल आणि एजीएममध्ये प्रत्यक्ष उपस्थित असलेले सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत

शकता किंवा आम्हाला १८०० २२ ५४ २२ वर कॉल करू शकता. मार्को केबल्स आणि कंडक्टर लिमिटेड करित सही

**पाचशे दोन आणि पैसे छत्तीस फक्त)** जमा करण्यास सांगण्यात आले होते. कर्जदार हे वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे

प्राधिकृत अधिकारी - श्री. अभय निकम

MASRIN BANO RAJ HUSSAIN TO ABDUL LUTFAN ABDUL QAYYUM HEREAFTER BE KNOWN AS SAKIB MOHSIN SAWAL

NASRIN BANO RAJ HUSSAIN ANSARI HASHMI TO LUTFAAN ABDUL QAYYUM MAHEBOOB SHAIKH.

HAVE CHANGE

MUMBAI, INDIA ON 09/10/2015, SHAZIA KHALIQUE AHMED TO I HAVE CHANGED MY NAME FROM
PERMANENT RESIDENT OF ROOM NO. SHAZIYA ABDUL HADI SHAIKH AS PER SALMAN MOHD AZAM BHELIYA TO I HAVE CHANGED MY OLD NAME I HAVE CHANGED MY NAME FROM WASIM GULAM DADU SHAIKH AS PER

- SMITA SUNIL CHOCHE TO SMITA 02/03/1995 AS PER AFFIDAVIT NO.16 SHAIKH MOHD EKBAL TO MOHAMMAD "SADHURAM MUNSHIRAM CHITORIA" GUPTA TO NEW NAME: TRIPTI I HAVE CHANGED MY NAME FROM HITESH DEDHIA AS PER DOCUMENT AB 444970 / 2024

ABHA DEVI TO ABHA PREM MAURYA MIRZA AS PER DOCUMENTS

SHAKEEL ISMAIL DHANSE AS PER I HAVE CHANGED MY NAME FROM FAGUN VIRAL MEHTA TO FAGUN MITUL MUSHTAK SULTAN KHAN OR KHAN MD

**DOCUMENTS**