



CIN: L24100MH1993PLC071376

(A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon (East), Mumbai - 400063, India Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 1st September, 2023

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051.

Script Symbol: SHREEPUSHK

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Scrip Code: 539334

Dear Sir/Madam,

Subject: Newspaper publication - Intimation of Newspaper Publication of Notice of 30th Annual General Meeting to be held through Video Conferencing.

With reference to above captioned subject matter and pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the extract of the Notice of 30th Annual General Meeting of the Company has been published in the newspapers which are attached herewith for your perusal..

We enclose herewith the copies of the extract of Notice of 30th Annual General Meeting published in "Business Standard" (English Newspaper) and "The Mumbai Lakshdeep" (Marathi Newspaper) on 1st September, 2023.

Kindly consider this as Compliance under Listing Regulations.

Thanking you,

Yours Faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited,

Nitesh Pangle

Company Secretary & Compliance Officer

Place: Mumbai.



......Stable, Sustainable & Smart Chemistry Company.......

SYSTEM PARTNER bluesign'

Speciality Textile Dyes
 Dyes Intermediates

Acids

Power

Animal Health & Nutrition

PREMCO GLOBAL LIMITED

or, 95 Ganpatrao Kadam marg, Lower Parel (W), Mumbai-400013. Tel : 022 6105 5000, Fax: 28351812 Urmi Estate, Tower-A, 111

CIN: L18100MH1986PLC040911 NOTICE TO THE SHAREHOLDERS FOR 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 38th ANNUAL GENERAL MEETING of the Shareholders of PREMCO GLOBAL LIMITED will be held on Monday, 25th September 2023 at 3:00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 31st August 2023 through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with circulars issued by MCA and SEBI. The Annual Report for the financial year 2022-2023 is available and can be downloaded from the Company's website www.premcoglobal.com and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

In Compliance with 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 15th September 2023 ("cut-off date") Pursuant to the Section 91 and other applicable provisions, if any of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 the Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive for the purpose of Dividend and AGM). The dividend as recommended by the Board of Directors, if approved at the Annua General Meeting would be paid subject to deduction of tax at source, as may be applicable after 25th September, 2023 to those persons or their mandates a. Whose names appear as Beneficial Owners as at the end of the business hours or Friday, 15th September, 2023 (Record Date) in the list of Beneficial Owners to be obtained from Central Depository Services (India) Limited and National Securities Depository Limited. In respect of the shares held in electronic/ dematerialized mode; and b. Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, 15th September, 2023 (Record Date) after giving effect to valid request(s) received for transmission/transposition of shares The remote evoting period commences on 22nd September 2023 (9:00 a.m. IST) and ends on 24th September 2023 (5:00 p.m. IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwis are not barred from doing so shall be eligible to vote through remote e-voting system

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting their Votes. For details relating to remote e-voting please refer to the Notice of AGM, In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send request at evoting@nsdl.co.in.

The details of the AGM are available on the website of the Company a www.premcoglobal.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com

For Premco Global Limited

Date: 01/09/2023 Place: Mumba

Gayatri Kashela Company Secretary & Compliance Officer Membership No: ACS71173

FILTRA CONSULTANTS AND ENGINEERS LIMITED

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026 Tel: 8446294002/8446294003 Email: dir@filtra.in; Web Site: www.filtra.in CIN:L41000PN2011PLC209700

NOTICE OF 12™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 12th Annual General Meeting (AGM) of the Members of FILTRA CONSULTANTS AND ENGINEERS LIMITED is scheduled to be held on Friday, September 22, 2023 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM only through e-voting facility. Notice of AGM along with Annual Report has been sent only through electronic mode in

accordance with the circulars issued by the Ministry of Corporate Affairs vide Circular No.10/2022 dated December 28, 2022 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023 4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic (collectively referred to as "SEBI Circulars"), on Thursday, August 31, 2023 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ('R&TA'). The same shall also be available on the website of the Company at https://www.filtra.in and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at <u>www.evoting.nsdl.com</u>. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending through VC OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the

Electronic copies of all the documents referred to in the Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 12th AGM. Members seeking to inspect such documents can send an email to cs@filtra.in

Instruction for Remote e-voting prior to the AGM, e-voting during the AGM and joining the

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the notes to the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered
- In case of any queries/grievances pertaining to remote e-voting (prior to and/o during the AGM) you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl co in

erson responsible to address the grievances connected with facility for voting by electronic neans: Ms. Prajakta Pawle at <u>evoting@nsdl.co.in</u>, telephone no: 022 - 4886 7000 and 022 -24997000

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Members who have not registered their email address are requested to follow the process mentioned below on or before 05:00 p.m (IST) on Friday, August 25, 2023 for registering their e-Mail addresses to receive the Notice

- of AGM and Annual Report electronically and to receive login ID and password for e-voting In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@filtra.in.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested

scanned copy of Aadhar Card) to cs@filtra.in. Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address please contact R&TA, M/s. Bigshare Services Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are held in electron

If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rule framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 16, 2023 to Friday September 22, 2023 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e voting facility for 12th AGM.

Details of e-voting Schedule are as under:

The cut-off date for the purpose of e-voting: Friday, September 15, 2023
Date of completion of dispatch of notice: Thursday, August 31, 2023

Date & time of commencement of e-voting: Tuesday, September 19, 2023 at 09:00

Date & time of end of e-voting: Thursday, September 21, 2023 at 05:00 p.m. (IST) ttention is invited to all the shareholders that:

Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Thursday, September 21, 2023. The remote e-voting module shall be blocked/disabled for voting thereafter. A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again and the Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through remote e-voting Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and

Member, as on the cut-off date i.e. Friday, September 15, 2023 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 12th AGM or, as the case may be, during the General Meeting in respec of the business mentioned in the said Notice for vote

For Filtra Consultants and Engineers Limited

Ketan Bhupendra Khan

PLATINUM JUBILEE INVESTMENTS LIMITED

CIN No.: U65999MH1952PLC008862 Regd. Office: 408/409, Jolly Bhavan No I, 10, New Marine Lines, Mumbai-400020 Tel No.: 022-23767600, Fax No.: 022-23767603 Email ID: platinumjubileeinvestments@gmail.com

NOTICE OF 70th ANNUAL GENERAL MEETING.

This is to inform that the 70th Annual General Meeting('AGM'/'Meeting') of Platinum Jubilee Investments imited (the 'Company') will be convened through Video Conference ('VC') / other audio visual means 'OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made

The 70th AGM of the Members of the Company will be held on Friday, September 29, 2023 at 10.30 a.m. (IST through VC/ OAVM facility provided by the National Security Depository Limited ('NSDL') to transact the ousinesses as set out in the Notice convening the AGM.

The e-copy of 70th Annual Report of the Company for the FY 2022-23 along with the Notice of the AGM inancial Statements and other Statutory Reports will be available on the website of NSDL at https:// www.evoting.nsdl.com

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which wil be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has een made to attend and participate in the 70th AGM of the Company in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of

the Companies Act 2013 The Notice of the AGM along with the Annual Report 2022-23 will be sent electronically to those Member whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') Depository Participants ('DPs'). Members who have still not registered their e-mail ID, not submitted PAN

details and not updated their bank details are requested to get their details registered, as follows Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Satellite Corporate Services Private Limited, Registrar and Transfel nt at service@satellitecorporate.com/ Company at platinumjubileeinvestments@gmail.com. Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC%20form%20&%20Affidavit.pd Shares in Dematerialized Mode: please get the details updated in the demat account through your respe Depository Participant (DP).

Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Ac vith their DPs in case of shares held in demat mode and with the Company / Registrar in case shares are held in physical form with the Company / Registrar'

For PLATINUM JUBILEE INVESTMENTS LIMITED (Chairman DIN: 00053745

YES BANK LIMITED **YES BANK**

Mumbai

Date: 30.08.2023

Regd. & Corporate Office: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai - 400055. CIN: L65190MH2003PLC143249, E-mail: communications@yesbank.in, Website: www.yesbank.in

Branch Add.:- Yes Bank Ltd., 19th Floor, Empire Tower, Reliable Tech Park, Cloud City Campus, Plot No.31, Thane Belapur Road, Airoli, Navi Mumbai - 400708

E-AUCTION SALE NOTICE

SALE NOTICE UNDER SARFAESI ACT, 2002 (Hereinafter Referred to as Act) r/w SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (Hereinafter referred to as Rules).

Pursuant to Notice U/S 13(2) and 13(4) of the above Act, the possession of the below mentioned property was taken on behalf of YES BANK Ltd., by Authorized officer of the Bank.

Whereas the Authorized officer of the Bank has decided to sell the property described herein below on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" (including encumbrances, if any,) under rules 8 & 9 of the said Act, through Public Auction (E-Auction).

Name of Borrower/ Guarantor (s) / security provider/s	Description of Property	Date of Physical Possession	Notice & o/s amount as per	Last Date for submission of BID	Date & Time of E-Auction	Reserve Price (Rs)	Earnest Money Deposit (Rs.)
Dhamu Innovation ("The Borrower") 45 2215 A Govt HSG Colony Khetwadi Bandra East Mumbai -400051 Maharashtra Khushboo Rajeev Dhamu (The Co-borrower) (Legal Heir of Borrower and Mortgagor Late Rajiv kumar Dhamu) 402, Parle Goodwill CHSL OPP Telephone Exchange TPS V Nanda Patkar Road Vile Parle East Mumbai 400057, Also at: 45 2215 A Govt HSG Colony Khetwadi Bandra East Mumbai -400051 Maharashtra	Floor admg 752.50 Sq. Carpet area along with elevation area of 62.44 Sq.ft Carpet area in the building and Society Known as "Parle Goodwill" Cooperative Housing Society Limited "Opp MTNL Office, Sant Muktabai Road, situated at village Vile parle (East) taluka	2nd Feb 2023	31-Aug-2019 and Rs. 1,37,78,575.54 (Rupees One Crore Thirty- Seven Lakhs Seventy-Eight Thousand Five Hundred Seventy Five and Paise Fifty Four Only)	25th Sep 2023 till 4.00 PM	26th Sep 2023 Time 11 am to 2 PM	Rs. 2,75,00,000/- (Rupees Two Crore Seventy Five Lakh Only)	Rs. 27,50,000/- (Rupees Twenty- Seven Lakh Fifty Thousand Only)

- The Auction sale will be "Online E-Auction/ Bidding through Banks approved service provider M/s E-Procuremen Technologies Ltd, AuctionTiger, Ahmedabad Contact Persons Mr. Ram Sharma on (M) +91 8000023297 (Ramprasad@auctiontiger.net, website https://sarfaesi.auctiontiger.net
- Bidders are advised to go through the Bid Forms. Tender Document, detailed terms and conditions of auction sale before submitting their bids and taking part in the E-Auction sale proceedings.
- Bids shall be submitted through online/Offline procedure in the prescribed formats with relevant details.

Earnest Money Deposit (EMD) shall be deposited through Demand Draft payable at Mumbai /RTGS/NEFT/FUND

ı	g accessing accessin					
ı	Details					
ı	Name of Bank & Branch	YES BANK LTD WORLI				
	Name of Beneficiary YES BANK LIMITED EMD COLLECTION A/C					
	Account No	000189900002710				
ı	IFSC Code	YESB0000001				

- The bid price to be submitted shall be above the Reserve Price and the bidders shall improve their further offer in multiple of 1,00,000/-. The property will not be sold below the reserve price set by the Authorized Officer. The bid quoted below the reserve price shall be rejected and the EMD deposited shall be forfeited
- Inspection of the aforesaid property can be done on 12th Sep. 2023 & 16th Sep. 2023 from 11:00 am to 2:00 pm b the interested parties/ tenderer after seeking prior appointment with AO. The AO has the right to reject any tender tenders (for either of the property) without assigning any reasons thereof. For detailed terms and conditions of the sale, please refer to the link provided in https://www.yesbank.in/about
- us/media/auction-property Secured Creditor's website i.e. www.yesbank.in.

 In case of any difficulty in obtaining Tender Documents/ e-bidding catalogue or Inspection of the Immovable
- Properties / Secured Assets and for Queries, Please Contact Concerned Officials of YES BANK LTD., Mr. Pravin Borghare on Mobile No:9004419119 & pravin.borghare@yesbank.in, Mr. Vikrant Shedge on 8657040090 or Email: Vikrant.shedge@Yesbank.in / and Officials of M/s. e-Procurement Technologies Limited (Auction Tiger) Ahmedabad Mr. Ram Sharma on (M) +91 8000023297(Ramprasad@auctiontiger.net

As contemplated U/s.13(8) of the Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

The sale is subject to the conditions prescribed in the SARFAESI Act/Rules 2002 and the conditions mentioned above SALE NOTICE TO BORROWER/GAURANTORS/CO-BORROWER

The above shall be treated as Notice Under Sec.9(1) read with 8(6) of security interest (Enforcement Rules),2002 to the

Obligaints to pay the same within 15 days from the date of publication (Authorized Officer

Date: 01st Sep 2023 Place: Mumbai

Vikrant Shedge YES BANK Limited **IndiaRF**

INDIA RESURGENCE ARC PRIVATE LIMITED

3rd Floor, Piramal Tower, Penin: Mumbai 400 013. Tel : 022-686 ao Kadam Marg, Lower Parel,

CORRIGENDUM
EXTENSION OF LAST DATE FOR BID SUBMISSION
With reference to the sale notice issued by India Resurgence ARC Private Limited on 11.08.2023 and published on 14.08.2023 in this newspaper, all prospective Bidders are hereby informed that the last date of bid submission for the following property only is extended as follows: Name of the Borrower Description of the property and Encumbrances**, if any: Reserve Price Earnest Money Deposit (EMD) Co-Borrower/Guarantor Encumbrances**, if any:

Shop No. 1 and 2 on First Floor admeasuring
3 3,520 sq. ft. built up area, situated in Building
No. 4, Tilak Nagar Sun View Co-Operative
Housing Society bearing Sr. No. 14, CTS No.
16 part, Tilak Nagar, Chembur,
Mumbai-400 089.
Encumbrances: Maintenance and Property
tax dues of Rs. 72,33,077 as on 01,11.2022
payable to Tilaknagar Sun View CoOperative Housing Society Limited. The
Original Tilde deeds of both the Properties are
filled with the EOW in case number registered
as C. R. No. 84 of 2017. Mortgagor of Bid and EMD Rs. 3,30,00,000 Rs. 33,00,000 Original Original Date - 04.09.2023 Date - 05.09.2023 Shreerang Gangadhar Vaze (Rupees Three (Rupees Thirty by 6:00 pm Revised Date - 14.09.2023 by 6:00 Pm at 12:00 pm Revised Date - 15.09.2023 at 12:00 pm Crore Thirty Lakh Three Lakh Only

All other terms and conditions of the sale notice dated 11.08.2023 and published on 14.08.2023 shall remain unchanged. Authorised Officer Date: 31.08.2023 Place: Mumbai India Resurgence ARC Private Limited

CHEMCON

Place: Vadodara

Date: 31-08-2023

Chemcon Speciality Chemicals Limited CIN: L24231GJ1988PLC011652 Read. Office: Block No. 355. Maniusar Kunpad Road. Village: Maniusar. Taluka: Savli. Vadodara

Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara – 391775. Tel: 0265 – 2981195 | Website: www.cscpl.com | Email: investor.relations@cscpl.com

Members are hereby informed that the 34th (Thirty-fourth) Annual General Meeting (AGM) of the members of Chemcor Speciality Chemicals Limited (the Company) will be held on Thursday, September 28, 2023, at 11:30 a.m. (IST) through video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dáted April 13, 2020, 20/2020 dated Máy 5, 2020 and subsequent circulars issued in this regard the latest being 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars")and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2022-23, will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories. The notice of AGM along with the Annual Report will also be available on the Company's website (www.cscpl.com). Stock Exchange website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the notice of AGM will also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL (www.evoting.nsdl.com).

Members will have an opportunity to cast their vote electronically on the businesses as set out in the notice of AGM through remote e-voting or through the e-voting system during the meeting. Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can cast their vote electronically by following the instructions which will be provided in the notice of AGM.

Members who have not registered their email addresses with the Company/Depositories can get the same registered to obtain Annual Report 2022-23 and login details to cast their vote electronically, by following the below

- a. For Members holding shares in physical form please send scan copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered along with scanned share certificate (front and back), self- attested scanned copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: investor.relations@cscpl.com.
- . For the Members holding shares in demat form: please update your email address through your respective Depository Participant/s.

For Chemcon Speciality Chemicals Limited

Company Secretary & Compliance Officer

M. No.: A52211

Shahilkumar Kapatel

PIONEER GROUP

PIONEER EMBROIDERIES LIMITED

... a stitch ahead of time CIN NO. L17291MH1991PLC063752

1 of Explanatory Statement be replaced by the following table as mentioned below

www.pelhakoba.cor Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6, Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai – 400058. Tel: 022-42232323 Fax: 022-42232313 Email : mumbai@pelhakoba.com

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 12[™] SEPTEMBER, 2023.

This corrigendum is being issued in connection to the Notice of Extra Ordinary General Meeting to be held on 12th September, 2023 dated 18th August, 2023 ("Notice") by Pioneer Embroideries Limited ("Company"). The table of Shareholding pattern before and after the Preferential Issue, as mentioned in point no. 4 of item no

	0.4	Pre	-Issue	Post-Issue*		
Sr. No.	Category	No of Shares	% of Capital	No of Shares	% of Capital	
A 1.	Promoter holding Promoter Sub- Total	8,738,325 8,738,325	32.39 32.39	10,078,325 10,078,325	32.71 32.71	
B. 1.	Non Promoter Holding Institutional Investors Mutual funds Banks, Fls, Insurance Companies NRIs/OCBs FPIs Sub-Total	900 2,500,286 261,414 - 2,762,600	0.00 9.27 0.97 0.00 10.24	900 2,500,286 261,414 2,500,000 5,262,600	0.00 8.11 0.85 8.11 17.07	
2.	Others Private corporation Bodies Public and Others Sub-Total Total	1,534,076 13,940,441 15,474,517 26,975,442	5.69 51.68 57.37 100.00	1,534,076 13,940,441 15,474,517 30,815,442	4.98 45.24 50.22 100.00	

Note: The Above shareholding pattern has been prepared on the basis of weekly benpose as on 11th August, 2023. *Assuming full conversion of warrants into Equity Shares issued through this notice

This corrigendum should be read in continuation of and in conjunction with the Notice of Extra Ordinary Genera Meeting. The corrigendum to the Notice is also being placed on company's website: www.pelhakoba.com

All other contents of the Notice of Extra Ordinary General Meeting remain unchanged For Pioneer Embroideries Limited

Date: 31st August, 2023

Place: Mumbai

Ami Thakkar Company Secretary & Compliance Officer



SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED بر عند, عنو Floor, Atlanta Center, Near Udyog Bha rala Road, Goregaon (East), Mumbai - 400063; الطابع: https://doi.org/10.100/ 142702555 الله المتابعة 12270255 الله 12270255 الله 12270255

Tel: 022 42702525 Website: www.shreepushkar.com NOTICE OF 30th ANNUAL GENERAL MEETING (AGM) OF SHREE PUSHKAR

CHEMICALS & FERTILISERS LIMITED NOTICE is hereby given that the 30^{th} Annual General Meeting (AGM) of the Shree ushkar Chemicals & Fertilisers Limited ("Company") will be held on Friday, 29th eptember, 2023, at 3.00 p.m. through Video Conferencing / Other Audio Visual Means facility, in compliance with the applicable provisions of the Companies Act

2013 (the 'Act") and other applicable laws, rules made thereunder and. Genera Circular no 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 5, 2022, 02/2021 dated 13th January, 2021, General Circular no.14/2020 dated April 08.2020, General Circular No. 17/2020 dated April 1.3,2020, Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBJ/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter collectively referred to as "Circulars") and other applicable circular and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the above circular, Companies are allowed to hold AGM through VC/OAVM without the hysical presence of Members at a common venue.

in compliance with the above circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 will be sent to all members in electronic mode: whose email ID's are registered with the Depository participants/Registrar and Share Transfer Agent (RTA) of the Company and no physical copies of the Notice o the 30° Annual General Meeting and Annual Report for FY 2022-23 will be sent to any shareholder. The Company shall send a physical copy of the Annual Report to nose members who request for the same at cose@shreepushkar.com and oriyanka.t@shreepushkar.com mentioning their Folio No./DPID and Client ID

Members who have not registered their email address are requested to registe the same in respect of shares held in electronic form with the Depositories through Depository Participant(s) and in respect of shares held in physical form by writing o the Registrar and Share Transfer Agent of the Company by writing to sec@shreepushkar.com/ivote@bigshareonline.com

The Notice of AGM along with the Annual Report for FY 2022-23 will be made

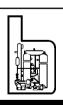
available on the website of the Company at https://www.shreepushkar.com and National Stock on the websites of BSE Limited at https://www.bseindia.com and National Stock on the websites of BSE Limited at https://www.bseindia.com and National Stock on the websites of BSE Limited at https://www.bseindia.com and National Stock on the websites of BSE Limited at https://www.bseindia.com and National Stock on the websites of BSE Limited at https://www.bseindia.com and National Stock on the websites of BSE Limited at https://www.bseindia.com and National Stock on the websites of BSE Limited at https://www.bseindia.com and National Stock on the websites of BSE Limited at https://www.bseindia.com and National Stock on the websites of BSE Limited at https://www.bseindia.com and National Stock on the websites of BSE Limited at https://www.bseindia.com and National Stock on the websites of BSE Limited at https://www.bseindia.com and National Stock on the websites of the websites o

xchange of India Limited at https://www.nseindia.com. ursuant to section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed rom Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The nstructions on the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the AGM.

For Shree Pushkar Chemicals & Fertilisers Limited Nitesh Pangle

Company Secretary & Compliance Officer Date: 31-08-2023 Place: Mumbai.



2. Diluted:

Date : 31.08.2023

Place : Solapur

BALAJI AMINES LIMI

(Rs. in Lakhs)

Regd. Office: 'Balaji Towers', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224

EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

SI. Particulars Consolidated Standalone No Year ended Vear ended Quarter ended Quarter ended 30.06.2023 31.03.2023 30.06.2022 31.03.2023 | 30.06.2023 | 31.03.2023 | 30.06.2022 31.03.2023 (Unaudited) | (Audited) | (Unaudited) | (Audited) | (Unaudited) | (Audited) | (Unaudited) | (Audited) 1 Total Income from Operations 34,152.22 35,093.78 51,747.36 1,73,603.95 46,932.03 47,690.01 67,485.95 2,37,064.20 Net Profit / (Loss) for the period 4,735.14 5,099.7 12,413.53 30,537.3 9,037.30 8,496.48 20,498.3 56,681.52 (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period 4.735.1 5,099.7 12,413.53 30,537.31 9,037.30 8,496.48 20,498.37 56,681.52 before tax (after Exceptional and/o Extraordinary items) 3,772.92 9,266.73 22,754.22 6,767.93 5,521.3 14,803.94 40,568.30 Net Profit / (Loss) for the period 3.446.5 after tax (after Exceptional and/or Extraordinary items) 22,737.86 6,759.41 14,803.94 40,545.48 Total Comprehensive Income for the 3,419.7 3,756.56 9,266.73 5,504.72 period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) 6 Equity Share Capital 648.02 648.02 648.02 648.02 648.02 648.02 648.02 648.02 7 Other Equity 1,39,384.56 1,54,775.42 Earnings Per Share (of Rs. 2/- each (for continuing and discontinued operations) -11.59 28.60 70.18 37.95 100.47 1. Basic: 10.64 16.28 14.63

1 The above Unaudited results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their

28.60

70.18

11.59

10.64

meeting held on August 31, 2023. 2 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.balaijamines.com.

> By the order of Board For Balaii Amines Limited Sd/-D. Ram Reddy Managing Director

37.95

100.47

14.63

16.28

Place: Mumbai

Date: August 31 2023

Chairman & Managing Director DIN: 03506163

बांधकास क्षेत्राने नगर शहरात भरारी घेतली आहे

- जितेंद्र मुनोत

अहमदनगर, दि.३१ :- नगर शहरात बांधकाम क्षेत्राने भरारी घेतली असून पुणे मुंबईच्या धर्तीवर उंच उंच इमारती उभ्या राहत आहेत.यासाठी लागणाऱ्या ब्रॅंडेड साहित्याचा वापर नगरकर मोठ्या प्रमाणात करत आहे. दर्शना ट्रेडिंग कंपनी ने आत्तापर्यंत कंपनीच्या ब्रॅंडेड माध्यमातून ग्राहकांचा विश्वास संपादन आहे.आर्किटेक्टर-व इंजिनीअर्स सभासद हे बांधकाम व्यवसायातील माध्यमातून त्यांच्या नागरिकांच्या घराचे स्वप्न पूर्ण होत शहरात सुंदर इमारती उभ्या राहत आहे. त्या माध्यमातून शहराच्या सौंदर्यकरणात भर पडते. आर्किटेक्टर-,इंजिनीअर्स सभासदांना दर्शना ट्रेडिंग कंपनीच्या दालनात असणाऱ्या बांधकामासाठी

च्या ब्रॅंडेड वस्तूंची माहिती

व्हावी यासाठी दालनास

करण्यात आले होते,अशी

माहिती दर्शना ट्रेडिंग

कंपनीचे संचालक जितेंद्र

मुनोत आणि सम्यक मुनोत

भेट

देण्याचे आयोजन

यांनी दिली. कंपनीचे संचालक जितेंद्र मुनोत पुढे बोलताना की,अहम दनगरवासियांच्या सेवेत नव्याने बांधण्यात आलेल्या तसेच पुण्या मुंबई सारख्या शहरातील उत्पादने आणि सेवांनी सज्ज असलेल्या शोरूमला भेटीचे एसाच्या सभासदांसाठी आयोजन केले होते.दर्शना ट्रेडिंग कंपनी मध्ये विविध कंपन्यांचे फ्लोअरिंग सिमेंट, साहित्य,बांगर बाथवेअर्स आणि उत्पादने उपलब्ध आहेत. आपल्या शोरूम मध्ये रॉफ टाईल्स डेझिव्ह,ग्रीप स्टोन,केरासिल

किचन सिंक,इमसर टाईल्स,कोलर,विट्रा आणि जक्वार यासारख्या ब्रॅडेड कंपनीचे असंख्य व्हरायटी मधील साहित्य उपलब्ध आहे.ग्राहक हेच आम च्यासाठी दैवत असून त्यांना उत्तम साहित्य योग्य दरात देऊन आम्ही आतापर्यंत केली.मागील वाटचाल २३ वर्षापूर्वी एका छोट्या गाळ्यातून या व्यवसायाची मुहूर्तमेढ केल्यावर सर्व आर्किटेक्टर-,इंजिनीअर्स

आणि ग्राहकांच्या साथीने आज या भव्य शोरूमच्या माध्यमातून नगरकरांची सेवा करण्याची संधी मि ळत आहे.यावेळी बोलताना एसा संस्थेचे अध्यक्ष रमेश कार्ले यांनी शोरूम व्हिजीटच्या माध्यमातून मार्केट मधील नवीन आणि अद्यावत बांधकाम साहित्य विषयी माहिती मिळते तसेच नूतन सभासदांना नक्कीच याचा आपल्या व्यवसायात फायदा करून घेता येतो असे सांगितले. आपली संस्था मागील ३६ वर्षापासून अहमद नगर शहर आणि जिल्ह्यात सभासदां च्या हितासाठी आणि त्यांना मार्केटम ध्ये नव्याने आलेल्या उत्पादनांविषयी मार्गदर्शन करण्यात नेहमीच पुढाकार घेत असल्याचे नमूद केले .सेच दर्शना ट्रेडिंग कंपनीचे जितेंद्र मूनोत यांनी राबवलेल्या या शोरूम व्हीजीट च्या उपक्रमासाठी मानले.यावेळी आभार सभासदांनी शोरूम मध्ये उपलब्ध असलेल्या विविध कंपन्यांच्या उत्पादनाची

सविस्तर माहिती कंपनीच्या

रोज वाचा PUBLIC NOTICE This is to inform the Public at large that my client MRS. NEENA ARVINI दै. 'मुंबई लक्षदीप' SONAVARIA is the owner of Flat premis earing Flat No. 1. B-Wing, Ground Floor

1 **TATA**

Tata Vidyut Co-operative Housing Society

Ltd., Plot No. 25, Sector 9A, Shiv Vishni Mandir Marg, Vashi, Navi Mumbai-400703

That my Client MRS. NEENA ARVINI

SONAVARIA intends to mortgage the Fla

No. 1, B-Wing, Ground Floor, Tata Vidyu

Co-operative Housing Society Ltd., Plot No 25, Sector 9A, Shiv Vishnu Mandir Marg

/ashi, Navi Mumbai-400703, an

Originally MR. GOVIND VISHNU

CHANDVANKAR purchased the said Flat

emises described above by and under th

greement for sale dated 23/04/1986 egistered under Maharashtra State Co

perative Housing Society Rules, 1960

nder the Certificate of Registration N

Thereafter MR. GOVIND VISHNU

CHANDVANKAR died intestate o

1/04/2013 leaving behind my client as h

real younger sister MRS. NEENA ARVIND SONAVARIA, and there is no other any

egal heir of MR. GOVIND VISHN

CHANDVANKAR, Further MR, GOVINI

/ISHNU CHANDVANKAR ha

ARVIND SONAVARIA in his nominatio

ertificate by The Mumbai District Co

operative Housing Society Federation Ltd. and my client MRS. NEENA ARVIND

SONAVARIA had transferred the Shar

ertificate No. 8, and Distinctive No. 36 to

0 on 15/08/2013 in her name on the basis o

fany persons, having any claim against in

or any part thereof by the way of Inheritanc

Will, Agreement, Contract, Sale, Mortgage

Gift, Lease, charge, trust, maintenanc

sement or otherwise are required to notif

he same in writing stating the exact natur

of such claim along with supporting

ocumentary evidence to undersigne

vithin 15 days from the publication of the

otice otherwise it will be deemed that ther

are no claim and/or that the same are waive

ADVOCATE, HIGH COUR

& the above transaction shall be completed

Add: Shop No.11, Sanskruti 1, Poonam Vihar Complex, Near Abhyudaya Bank, Mira Road (E), Thane-401107. Mobile 9820477025

जाहीर नोटीस

नमाम जनतेस सूचित कळविण्यात येते की

गांव मौजे चंद्रपाडाँ, ता. वसई, जि. पालघर

वसई विरार महानगर पालिका हद्दीतील येथील जमीन मिळकत जिचा सर्हे न.

२०६/१८, एकूण क्षेत्रफळ १६२ गुंठे, या

जमिन १) रमेश यशवंत म्हात्रे व इतर, २)

श्रीमती नानूबाई लक्ष्मण भोईर, ३) श्रीमती

रेखा विनायक म्हात्रे व इतर, ४) श्रीमती

मालती आर म्हात्रे व इतर यांचे मालकीची व

कब्जेवहिवाटीची असून त्यांनी सदर मिळकत

मेसर्स् लक्ष्मी अशोसीएट्स प्रा. लि. चे

भागीदार - श्री राजेन्द्र यादव आणि श्री

सादिक हलानी याना मेमोरेन्डम ऑफ

अन्डरस्टैण्डींग दिनांक २९/०२/२०१२ आणि

खरेदीखत, पॉवर ऑफ अटॉर्नी, ताबा पत्र

द्वारे वर्ष २०२४ मध्ये विकलेला आहे. तसेच

सदर मिळकतीचा ताबा सध्या माझे पक्षकार

मेसर्स लक्ष्मी अशोसीएट्स प्रा. लि.

तरी सर्व जनतेस सदर जाहीर नोटीसा द्वारे

असे सांगण्यात येत आहे की कोणीही सदर

मिळकती बाबत व्यवहार करू नये अन्यथा

झालेल्या नुकसान बाबत आपण स्वतः

जबाबदार राहणार या करीता मेसर्स लक्ष्मी

अशोसीएट्स प्रा. लि., भागीदार - श्री

राजेन्द्र यादव आणि श्री सादिक हलानी हे

कोणत्याही रित्या जबाबदार ठरतील नाही.

याची नोंद घ्यावी. जर आपणांस सदर बाबत

जास्त माहिती पाहिजे तर आपण

नेम्नखाक्षरीकर्ता यांचेकडे ऑफीस नं

००२, डी -६६, कोमल शांतीनगर को .ऑप.

हौ.सो.लि., सेक्टर - १०, शांतीनगर, मिरा

रोड पूर्व, जि. ठाणे-४०११०७, मो. नं

९८३३२^८५३५१ या पत्यावर या सूचनेच्या

सिद्धीपासूनच्या १४ दिवसांच्या आत भेटावी.

ॲड. अरुण दुबे (खरेदीदाराचे वकील)

r upon the above mentioned Flat premise

mination certificate by the society.

ominated my client MRS. NEENA

DVII/BOM/HAG/JTR/70/of11-5-1981

टाटा कॅपिटल फायनान्शियल सर्व्हिसेस लि.

नोंद. कार्यालयः ११ वा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्व गणपतराव कदम मार्ग, लोअर परेल, सुंबई ४०० ०१३. . U67100MH2010PLC210201 वे

तावा सूचना

ज्याअर्थी, निम्नस्वाक्षरीकार यांनी टाटा कॅपिटल फायनालिश्यल सर्व्हिसेस लिमिटेड (''टीसीएफएसएल'') चे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन ऑण्ड रिकन्स्ट्रवशन ऑफ फायनालिश्यल असेट्स ऑण्ड एन्कोरेसीनट ऑफ सिक्युरिटी इंटरेस्ट ॲचट, २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्कोरेसीनट) नियमन, २००२ च्या नियम इस तवावायाया कतम १२ (२) अंतर्गत प्राप्त अधिकारांचा वापर करून दिनांक १४ एप्रिल, २०२२ रोजी माणणी सूचना पारित करून येथील कर्जदार/जाहाणवटदार/जामीनदार, १. पंचवटी ऑटोमोबाईल्स प्रा. लि. (कर्जदार), (२) श्री. सुमती प्रसाद बाफना (जामीवदार) आणि (३) सौ. नंदा सुमतीप्रसाद बाफना (जामीनदार/गहाणवटदार) यांना सदर सूचनेमध्ये नमूद दि. १४ एप्रिल, २०२२ रोजीनुसारची रक्कम रु. ७,३५,७२,५२३.८८/- (रुपये सात कोटी पस्तीस लाख बाहत्तर हजार पाचशे तेवीस व पैसे अड्डेवाळीस मात्र)

र. ७, १४, १४, १४, १४, ४४, १८ (२) व्यव सांत काटा परतास लाओ बाहर्तर हणाः पाष्ट्रप तास्त व पस अङ्ग्रवाकास नाम) स्वर स्वत् सुवाकास नाम) स्वर स्वत् सुवाकास नाम) कर्नारा/जानामवदार/जानीमवदार, सदर रक्कम परतावा करण्याचा अयशस्त्री वरण्यासुके, याद्वारे कर्जदार/ जानामवदार/जानीमवदार आणि सर्वसाधारण जानेस्वर सुवान देण्यात येते की, निम्नटवानिकार यांनी सर्वसाधारण जानेस्वर सुवान देण्यात येते की, निम्नटवानिकार यांनी सरदर निम्मनवांच्या सदर कारावाच्या क्लम १३(४) अन्वये त्यांना प्राप्त झालेल्या अधिकार वावाप्य वापर क्लम है (४) अन्वये त्यांना प्राप्त झालेल्या अधिकार किन्नवांना प्राप्त झालेल्या किन्नवांना स्वाप्त झालेल्या किन्नवांना स्वाप्त झालेल्या किन्नवांना स्वाप्त झालेल्या स्वाप्त झालेल्य झालेल्या स्वाप्त झालेल्या स्वाप्त

विशेषतः कर्णदार/णहाणवददार/जामीजदार, आणि सर्वसाधारण जनतेस याद्वारे सूचित करण्यात येते की, त्यांनी मालमत्तेबाबत कोणताही व्यवहार करू नये आणि मालमत्तेबाबत असा कोणताही व्यवहार केल्यास, तो टाटा कॅपिटल फायनान्शियल सर्व्हिसेस लिमिटेड ("टीसीएफएसएल")च्या १३ (२) माणणी सूचनेमध्ये उल्लेखित दि. १४ एप्रिल, २०२२ रोजीनुसारची रक्कम रु. ७,३५,७२,५२३.४८/- (रुपये सात कोटी पर्स्तीस लाख बाहत्तर हजार पाचशे तेवीस व पैसे अङ्गेचाळीस मात्र) आणि त्यासह परताब्याच्या दिनांकापर्यंतचे त्यावरील करारात्मक व्याजदराने व्याज आणि इतर प्रभार दि. २४ ऑजस्ट, २०२३ रोजीनुसार रु. ८,३१,८३,७७८.७७/- (रुपये आढ कोटी एकतीस लाख त्र्याऐंशी हजार सातशे अझ्बाहत्तर व पैसे सत्त्याहत्तर मात्र) आणि त्यावरील खर्च एवढ्य रकमेच्या प्रभारास अधीन असेल.

तारण मालमत्ता सोडविण्याकरिता कायद्याच्या कलम १३ च्या उप- कलम (८) च्या तरतुदीकडे कर्जदार गहाणवटदार/जामीनदारांचे लक्ष वेधले जात आहे. देनांक : २५ ऑगस्ट, २०२३ टाटा कॅपिटल फायनान्शियल सर्व्हिसेस लिमिटेड करित ठेकाणः मुंबई

प्राधिकृत अधिकारी

अनुसूवी सौ. नंदा सुमतीप्रसाद बाफना यांच्याद्वारे गहाणवट मालमत्तेव वर्णन सुंबई शहराच्या नोंदणीकरण जिल्हा आणि उप जिल्ह्यामधील भुलेशर विभागाच्या कॅडस्टूल सर्व्हे क्र. १७७० धारण केलेल्या जिमनीदर बांधलेल्या ८७, नेताजी सुभाष मार्ग, सुंबई ४०००० येथे रिथत "शिकारपूरी को-ऑपरेटिव्ह होसिंग सोसायदी" या संस्थेच्या "सिंधू" या इमारतीमधील तळमजल्यावरील सदनिका क्र. १, मोजमाप १९५०

चौ.फू. बिल्ट अप क्षेत्रफळ, व त्यासह ख़ूली कार पार्किंग जागा. (यापश्चात "सदर सदनिका" असे उल्लेखित)

SPARC ELECTREX LIMITED (FORMERLY SPARC SYSTEMS LTD)

REGD. OFF: 1202. 12™ FLOOR. ESPERANZA BUILDING. NEXT TO BANK OF BARODA 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050 CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com Website: www.sparcelectrex.com | Tel.: 9819001811

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) NOTICE is hereby given that pursuant to the applicable provisions of the Companies Ac 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 rea with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2021 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021, 14tl December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 and 10/2022 dated Decembe 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars No. SEBI HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the 34th Annual General Meeting ('AGM') of the members of Sparc Electrex Limited (formerly known as Sparc System Limited) will be held on **Thursday**, **September 28**, **2023 at 03:00 P.M** through vide conferencing facility without any physical presence of members. The process of participation

The electronic copy of the Notice conveying 34th AGM, containing among others, procedur & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depositor

in the AGM will be provided in the Notice of the AGM.

Participants. The AGM Notice will also available on the website of the company at https:// sparcelectrex.com/annual-reports/ and on the website of Bombay Stock Exchange a www.bseindia.com. No hard copies of the notice will be sent to the Members

Manner to register/update email addresses: Members who have not registered their e-mail address with the Company or their Depositor Participant are requested to register their e-mail address in the following manne

For Physical Shareholders Send Scanned copy of the following documents by email to: ravi@unisec.in keeping of

to: info@unisec.in and sparclelectrex@gmail.com. A signed request letter mentioning your name, folio number and complete address

Self-attested scanned copy of the PAN Card

Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence Election Identity card, Passport) in support of the address of the Members as registere

with the Company

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in th Notice of the 34th AGM will be conducted on the e-voting system to be provided by th Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 34th AGM. The members who are holding shares in physica form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGN

This newspaper intimation will also be available on the website of BSE Limited www.bseindia.com.

For Spare Flectrey Limite (Formerly Sparc Systems Ltd

Shobith Ganesh Heade (Whole Time Director DIN: 02211021

सही/

Place: Mumba

Date: 01/09/2023

YES BANK येस बँक लिमिटेड नांद. व कॉर्पोरेट कार्या.: येस बँक हाऊस, पश्चिम ट्रुतगती महामार्ग, सांताक्रुझ (पुर्व), मुंबई-४०००५५ वेबसाईट: www.yesbank.in, ई-मेल:communications@yesbank.in, सीआयएन: एल६५१९०एमएच२००३पीएलसी१४३२४९ **शाखा कार्यातय**ः येस बँक लिमिटेड, १९वा मजला, एम्पायर टॉवर, रिलायन्स टेक पार्क, क्लाउड सिटी कॅम्पस, प्लॉट क्र.३१, ठाणे बेलापूर रोड, ऐरोली, नवी मुंबई-४००७०८

ई-लिलाव विक्री सूचना सरफायसी कायदा २००२ (यापुढे कायदा म्हणून संदर्भ) सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ (यापुढे अधिनियम म्हणून संदर्भ) अन्वये विक्री सूचना.

उपरोक्त कायद्याचे कलम १३(२) व १३(४) अन्वये सूचनेनुसार येस बँक लिमिटेडच्या वतीने बँकेच्या प्राधिकृत अधिकाऱ्यांनी खालील नमुद केलेल्या मालमत्तेः

ज्याअर्थी बँकेच्या प्राधिकृत अधिकाऱ्यांनी जाहीर लिलावामार्फत (ई-लिलाव) सदर कायद्याच्या **नियम ८ व ९ अन्वयं जसे आहे जेथे आहे. जसे आहे जे आहे. ज**

जेथे आहे आणि कोणत्याही परिणामाशिवाय (अधिभारासह, काही असल्यास) या तत्त्वावर मालमत्तेची विक्री करण्याचे निश्चित केले आहे. कर्जराग /जापिनराग /पविश्वती प्रात्मपूर्वेचे तार्पिन वास्त्रविक प्रात्माणिकान्य दिनंक बोली मान्य है-जिलालाची आरथित प्रत्या उस्तरा उस्त

कजदार/जाामनदार/प्रातमुता	मालमत्त्रच वणन	वास्तावक	मागणा सूचना ।दनाक	बाला सादर	्र−।ललावाचा इ−।ललावाचा	आराक्षत मुल्य	इसारा रक्कम
पुरवठादाराचे नाव		ताबा	व सूचनेनुसार	करण्याची	तारीख व		
		दिनांक	थकबाकी रक्कम	अंतिम तारीख	वेळ		
धामु इन्नोवेशन (कर्जदार) ४५ २२१५	फ्लॅट क्र.४०२, ४था	2	३१ ऑगस्ट, २०१९	२५ सप्टेंबर,	२६ सप्टेंबर,	₹.	₹.
ए गर्व्ह. हौसिंग कॉलनी, खेतवाडी,	मजला, क्षेत्रफळ ७५२.५०	फेब्रुवारी,	रोजी	२०२३ रोजी	२०२३ रोजी	२,७५,००,०००	२७,५०,०००
वांद्रे पुर्व, मुंबई-४०००५१, महाराष्ट्र.	चौ. कार्पेट क्षेत्र तसेच	२०२३	रु.१,३७,७८,५७५.५४	दु.४.००	स.११.०० ते	(रुपये दोन	(रुपये
खुशबू राजीव धामु (सह-कर्जदार)	लिफ्ट क्षेत्र ६२.४४		(रुपये एक कोटी	पर्यंत	द.२.००वा.	कोटी	सत्तावीस लाख
(स्वर्गीय श्री. राजीव कुमार धामु यांचे	चौ.फु. कार्पेट क्षेत्र, पार्ले		सदोतीस लाख			पंच्याहत्तर	पन्नास हजार
कादेशीर कर्जदार व तारणकर्ता)	गुडविल को-ऑपरेटिव्ह		अठ्ठ्याहत्तर हजार			लाख फक्त)	फक्त)
४०२, पार्ले गुडविल कोहौसोलि.,	हौसिंग सोसायटी लिमिटेड		पाचशे पंच्याहत्तर				
टेलिफोन एक्सचेंज समोर, टीपीएस ५,	म्हणून ज्ञात इमारत व		आणि पैसे चोपन्न				
नंद पाटकर रोड, विलेपार्ले पुर्व,	सोसायटी, एमटीएनएल		फक्त)				
मुंबई-४०००५७.	कार्यालया समोर, संत						
दुसरा पत्ताः ४५ २२१५ ए गर्व्ह.	मुक्ताबाई रोड, गाव						
हौसिंग कॉलनी, खेतवाडी, वांद्रे पुर्व,	विर्लेपाले (पुर्व), तालुका						
मुंबई-४०००५१, महाराष्ट्र.	अंधेरी, मुंबई-४०००५७.						

लिलाव विक्री बँकेचे मान्यताप्राप्त सेवापुरवठादार में. ई-प्रॉक्युरमेंट टेक्नोलॉजीस लिमिटेड, ऑक्शन टायगर, अहमदाबाद यांच्यामार्फत ऑनलाईन ई-लिलाव बोलीने संचालित केली जाईल. संपर्क व्यक्ती श्री. राम शर्मा (मो)+९१ ८००००२३२९७ (ramprasad@auctiontiger.net) वेबसाइट https: sarfaesi.auctiontiger.net.

बोलीदारांना त्यांची बोली सादर करण्यापूर्वी आणि ई-लिलाव विक्री प्रक्रियेत भाग घेण्यापूर्वी बोली फॉर्म, निविदा दस्तऐवज, लिलाव विक्रीच्या तपशीलव अटी आणि शर्तींसाठी वेबसाइटमार्फत जाण्याचा सल्ला दिला जातो.

आवश्यक तपशीलासह विहित नमुन्यात ऑनलाईन प्रक्रियेमार्फत बोली सादर कराव्यात. ऑनलाईन बोली सादर करण्यापूर्वी खालील खात्यामध्ये आरटीजीएस/एनईएफटी/फंड ट्रान्स्फरमार्फत/मुंबई येथील देय धनाकर्ष स्वरुपात इसारा रक्कम जम

The state of the s					
तपशील					
बँकेचे नाव व शाखा	येस बँक लिमिटेड, वरळी				
लाभार्थीचे नाव	येस बँक लिमिटेड, ईएमडी कलेक्शन खाते				
खाते क्रमांक ०००१८९९००००२७१०					
आयएफएससी कोड	वायईएसबी००००००१				
200					

बोली मुल्य आरक्षित मुल्यापेक्षा अधिक असावे आणि बोलीदारांना करिता रू.१,००,०००/- पटीने त्यांचे प्रस्ताव वाढविता येतील. प्राधिकृत अधिकाऱ्याट्ट निश्चित केलेल्या आरक्षित मुल्यापेक्षा कमी मुल्याने मालमत्तेचे विक्री केली जाणार नाही. आरक्षित मुल्यापेक्षा कमी मुल्याची बोली नाकारली जाईल आणि जम केलेली इरठे जप्त केली जाईल.

उपरोक्त मालमत्तेचे विनांक १२ सप्टेंबर, २०२३ व १६ सप्टेंबर, २०२३ रोजी स.११.०० ते बु.२.०० दरम्यान निरीक्षण करता येईल. याकरित इच्छुक पक्षकार/निविदाकारांनी प्राधिकृत अधिकाऱ्यासह पुर्व परवानगी घ्यावी. कोणतेही कारण न दर्शविता काही निविदा स्विकारणे किंवा नाकारण्याच अधिकार (कोणत्याही मालमत्तेकरिता) प्राधिकृत अधिकाऱ्याकडे राखून आहेत.

विक्रीच्या सविस्तर नियम व अटीकरिता कृपया http://www.yesbank.in/about-us/media/action-property--Secured Creditor's वर दिलेले लिंक किंवा प्रतिभूत धनकोंची वेबसाईट अर्थात www.yesbank.in चा संदर्भ घ्यावा.

निविदा उस्तावेज प्राप्त करण्यास/ई-बोली कॅटलॉग प्राप्त करण्यास किंवा स्थावर मालमत्ता/प्रतिभत मालमत्ता निरीक्षणासाठी आणि अन्य प्रश्नांसाठी कपया संपर्व संबंधित अधिकारी, येस बँक लिमिटेड, **श्री. प्रविण बोरधरे, मोबा.क.:९००४४१९११९ व** pravin.borghare@yesbank.in, श्री. विक्रांत शेडगे, मोबा.क्र.:८६५७०४००९० किंवा Vikrant.shedge@Yesbank.in वर ई-मेल पाँठवार्वे किंवा मे. ई-प्रॉक्युरमेन्ट टेक्नॉलॉजिस लिमिटेड (ऑक्शन टायगर), अहमदबादाचे अधिकारी श्री. राम शर्मा (मी)+९१ ८००००२३२९५ (ramprasad@auctiontiger.net) वर संपर्क करावा.

कायद्याचे कलम १३(८) नुसार विक्री किंवा हस्तांतर तारखेपुर्वी कोणत्याही वेळी आम्हाला आलेला सर्व खर्च व शुल्क इत्यादीसह एकत्रित देयके जमा केल्य प्रतिभूत मालमत्तेची आमच्याकडून विक्री किंवा हस्तांतर केले जाणार नाही आणि प्रतिभूत मालमत्तेच्या विक्री किंवा हस्तांतरणाकरिता आमच्याकडून पुढीत

कोणतीही कारवाई केली जाणार नाही. विक्री ही सरफायसी कायदा/अधिनियम २००२ आणि उपरोक्त अटींमध्ये विहित नियमांच्या अधिन असेल.

कर्जदार/सहकर्जदार/तारणकर्त्यांना विक्री सचना सेक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ चे नियम ८(६) सहवाचिता कलम ९(१) अन्वये सदर सूचना ही जाहिरात तारखेपासून १५ दिवसात रक्कम जम रण्याबाबत सूचना समजावी

दिनांक: ०१ सप्टेंबर, २०२३

विक्रांत शेडरं येस बँक लिमिटेड



वेळेवर उपस्थित रहावे हि विनती.

CONFERENCING / OTHER AUDIO VISUAL MEANS

दिनाक: ०१.०९.२०२३

i.e. at www.bseindia.com.

Place: Mumbai

खार (वेस्ट), मुंबई- ४०० ०५२.

आपला

श्री धर्मेन्द्र कुमार लोकनाथ मौर्या

मानद सचिव

संचालक मंडळाच्या आदेशावरून

एकोणीसाव्या वार्षिक सर्वसाधारण सभेची नोटीस

जगत को ऑप क्रेडीट सोसायटी लि. च्या सर्व सभासदाना कळविण्यात येते की

संस्थेची एकोणीसावी वार्षिक सर्वसाधारण सभा **रविवार दिनाक १७.०९.२०२३**

रोजी सकाळी ठीक ११ वाजता संस्थेच्या कार्यालयाच्या परिसरात ५७१ विनोद

ऑटो पार्ट, हिकम जीवाजी चाळ रोड न. ५, मारूती मंदिर जवळ, खार (प)

मुंबई- ४०००५२ येथे आयोजित करण्यात आली आहे. तरी सर्व सभासदानी

MID EAST PORTFOLIO MANAGEMENT LIMITED

Registered Office: 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (West), Mumbai – 400 064 CIN No.L74140MH1991PLC062925

NOTICE TO MEMBERS REGARDING 32ND ANNUAL GENERAL MEETING THROUGH VIDEO

Members may please note that the 32ND Annual General Meeting ("AGM") of Mid East Portfolio Management Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Saturday, September 30, 2023 at 10.00 a.m., without the physical

resence of the Members at a common venue in compliance with the provisions of the Compani

Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020 17/2020, 20/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January

13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars' and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated May 12, 2020, January 15, 2021 and June 3

2022 respectively issued by the Securities and Exchange Board of India ('SEBI Circulars') to transac

the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual

Report for the financial year 2022-23 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2022-23 will be made available on the Company's website at

https://www.mideastportfolio.com and can also be accessed on the websites of the Stock Exchange

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-voting period commences on 27th September, 2023 at 09:00 A.M. (IST) and ends on 29th September, 2023 at 5:00 P.M (IST).

To attend AGM on 30/09/2023 at 10 am through VC, please click on: https://us04web.zoom.us.

9998042826?pwd=ZWg1ZHN0YUtWZ1h6bDBPQitsNmJDQT09, Meeting ID: 999 804 2826

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Managemer and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Registe

of Members and the Share Transfer Books of the Company shall remain closed from 24th September

2023 to 30th September, 2023 (both days inclusive) for the purpose of AGM of the Company.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com

inder help section or write an email to helpdesk eyoting@cdslindia.com or the grievances can be

For Mid East Portfolio Management Limite

Kishor A. Shall

ddressed to the Company Secretary at the Registered Office of the Company or email id

VAGHANI TECHNO-BUILD LIMITED

Regd. Off.: D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai - 400 077. CIN: L74999MH1994PLC187866, E-Mail ID: investor@vaghanitechnobuild.com, Website: www.vaghanitechnobuild.com Tel No: +91 22 2501 8800

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATES

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company wil be held on Friday, 22nd September, 2023 at 1.00 P.M through OAVM/VC means as directed by Ministry of Corporate Affairs to transact the Ordinary and Special Business, as set out in the Notice of the AGM dated 29th May 2023.

The Notice of the AGM together with Annual Report for the FY 2022-23 have been sent in electronic mode to the shareholders whose e-mail IDs are registered with the Company Depository Participant(s)/ Registrar of Transfer Agent (RTA). The electronic transmission of Notice and the Annual Report have been completed on 31st August, 2023. A member car request for physical copy of annual report by sending an email to the Company at cs@groupintegrated.com. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.vaghanitechnobuild.com Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a soft copy of the same by writing to the Company at the above mentioned e-mail id or at the address of the Registered office of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing the facility to exercise the right to remote e-voting and e-voting at the AGM to all the members of the Company in respect of the businesses transacted at the aforesaid Annual Genera Meeting. The Company has engaged the services of Accurate Securities & Registry Private Limited (Accurate/ RTA), the Company's Registrar and Share Transfer Agent to provide the e-voting services through National Securities Depository Limited (NSDL). The members are informed that:

(a) Members can opt for only one mode of voting i.e. e-voting. In case member cast their votes once, voting done subsequently on the same resolution shall be treated as invalid.

(b) The e-voting period commences on Tuesday, 19th September, 2023 (9.00 a.m. IST) and ends on, Thursday 21st September, 2023 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The results of remote e-voting and e-voting at the time of AGM will be declared by the Chairman within two days of the AGM and will be posted on the Company's website: www.vaghanitechnobuild.com.

Members of the Company holding shares in physical or dematerialized form as on the cut-off-date (relevant date), being Saturday, 16th September, 2023 may cast their vote electronically Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the

Register of Members and Share Transfer Books will remain closed from Saturday September 16, 2023 to Friday, September 22, 2023 (both days inclusive).

The procedure of e-voting has also been mentioned in the Notice. In case of any query Members may refer to Frequently Asked Questions (FAQs) at www.nsdlindia.com for any further clarifications regarding e-voting.

The Board of Directors of the Company has appointed Mr. Manthan Negandhi of M/S Manthar Negandhi & Co., Practicing Company Secretary to act as Scrutinizer to scrutinize the remote e-voting and e-voting procedure for the Annual General Meeting in a fair and transparent

manner and to submit the report to the Chairman. The result on the resolutions shall be declared latest by 24th September 2023. The result declared along with the Scrutinizer's Report will be placed on the website of the Company at www.vaghanitechnobuild.com and on the website of the RTA (info@accuratesecurities.com and would be communicated to the stock exchange on which the shares of the Company

The provision to appoint Proxy shall not be applicable in the AGM to be conducted through OAVM Mode pursuant to General Circular No. 14/2020 released by Ministry of Corporate

Vaghani Techno - Build Limited

Date: 01st September, 2023 Place: Mumbai

Kantilal Savla Whole Time Director



मुंबई गिरगाव शाखा, क्षेत्रिय कार्यालय: मुंबई (दक्षिण): प्रर्थना समाज इमारत, राजा राम मोहन राय रोड, गिरगान, मुंबई-४००००४. दूर.:२३८२१८३४, **ई-मेल:**cb0204@canarabank.com

परिशिष्ट ४ ताबा सूचना

(नियम १३(४)) (स्थावर मालमत्तेकरिता)

ज्याअर्थी ; खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (यापुढे सदर कायदा म्हणून संदर्भ) अंतर्गत **कॅनरा बॅक, गिरगाव शाखे**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) हल्स, २००२ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनां<mark>क</mark> २९.१२.२०२१ रोजी वितरीत केलेल्या **मागणी सूचने**नुसार कर्जदार/जामिनदार/तारणकर्ता **मे. फोर** मेन टेक्स्टाईल इंटरनॅशनल, श्री. संदीप सुभाष अगरवाल, श्रीमती निशी संदीप अगरवाल व मे. **विभवन्या मर्कंटाईल इंडिया प्रा.लि.** यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय क्कम रू.४,१०,३८,३५९/- (रूपये चार कोटी दहा लाख अडतीस हजार तिनशे एकोणसाठ फक्त) तसेच पुढील व्याज व इतर शुल्क जमा करण्यास सांगण्यात आले होते

कर्जदार/जामिनदार/तारणकर्ता हे वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार जामिनदार/तारणकर्ता व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सिक्यरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स. २००२ च्या नियम ८ व ९ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या **ताबा २९** ऑगस्ट, २०२३ रोजी घेतलेला आहे.

विशेषतः कर्जदार/जामिनदार/तारणकर्ता आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की. सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **कॅनर** बँक यांच्याकडे देय रक्कम रू.४,१०,३८,३५९/- (रूपये चार कोटी दहा लाख अडतीस हजार तिनशे एकोणसाठ फक्त) तसेच त्यावरील व्याज, प्रासंगिक खर्च, शुल्क इत्यादी रक्कम जमा करावी. कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात नायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.

स्थावर मालमत्तेचे वर्णन

तारणकर्ता **मे. विभवन्या मर्कंटाईल इंडिया प्रा.लि.** यांच्या मालकीचे असलेले गाळा क्र.१५५**.** १ल मजला, इमारत क्र.६, उदित मित्तल इंडस्ट्रीज प्रिमायसेस कोहौसोलि., संजय इमारत, मित्तल इंडस्ट्रीयल इस्टेट, अंधेरी कुर्ला रोड, सीटीएस क्र.१६३७, गाव मरोळ, अंधेरी पुर्व, मुंबई-४०००५९, क्षेत्रफळ ४२२ चौ.यार्डस तत्सम ७४.९७ चौ.मी. येथील मालमत्तेचे सर्व भाग व खंड.

स्थळ/अपार्टमेंट चतुसिमा: पुर्वेस: गाळा क्र.१५४; पश्चिमेस: गाळा क्र.१५६; उत्तरेस: इमारत क्र.९: दक्षिणेस: इमारत क्र.५.

कॅनरा बँककरित दिनांकः २९.०८.२०२३ सही/ प्राधिकत अधिकारी ठिकाण: मुंबई



SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Off:. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhav Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com

Tel: 022 42702525 Website: www.shreepushkar.com NOTICE OF 30th ANNUAL GENERAL MEETING (AGM) OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMÍTED

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Shree Pushkar Chemicals & Fertilisers Limited ("Company") will be held on Friday, 29th September, 2023, at 3.00 p.m. through Video Conferencing / Other Audio Visual Means facility, in compliance with the applicable provisions of the Companies Ac 2013 (the 'Act") and other applicable laws, rules made thereunder and General Circular no 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 5, 2022, 02/2021 dated 13th January, 2021, General Circula no.14/2020 dated April 08,2020, General Circular No. 17/2020 dated April 13,2020, Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter collectively referred to as "Circulars") and other applicable circular and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the above circular, Companies are allowed to hold AGM through VC/OAVM without the physical presence of Members at a common venue.

n compliance with the above circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 will be sent to all members in electronic mode whose email ID's are registered with the Depository participants/Registrar and Share Transfer Agent (RTA) of the Company and no physical copies of the Notice of the 30th Annual General Meeting and Annual Report for FY 2022-23 will be sent to any shareholder. The Company shall send a physical copy of the Annual Report to those members who request for the same at cosec@shreepushkar.com and <u>oriyanka.t@shreepushkar.com</u> mentioning their Folio No. / DPID and Client ID.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depositories through Depository Participant(s) and in respect of shares held in physical form by writing to the Registrar and Share Transfer Agent of the Company by writing to osec@shreepushkar.com/ivote@bigshareonline.com

The Notice of AGM along with the Annual Report for FY 2022-23 will be made available on the website of the Company at https://www.shreepushkar.com and on the websites of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com

Pursuant to section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will re rom Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The nstructions on the process of e-voting, including the manner in which member nolding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the

For Shree Pushkar Chemicals & Fertilisers Limited Nitesh Pangle Company Secretary & Compliance Officer Date: 31-08-2023

Place: Mumbai



नौंदणीकृत कार्यालय: मॅन हाऊस, १०१, एस.व्ही. रोड, पवन हंस समोर, विलेपार्ले (पश्चिम), मुंबई - ४०० ०५६. **दूरध्वनी:** (०२२) ६६८८ ८३३३ ई-मेलःcs@maninds.org, वेबसाईटःwww.mangroup.com याद्वारे सूचना देण्यात येत आहे की मन इंडस्ट्रीज (इंडिया) लिमिटेड (कंपनी) च्या सदस्यांची ३५वी वार्षिक

सर्वसाधारण सभा (एजीएम) शुक्रवार, २२ सप्टेंबर २०२३ रोजी दुपारी ३:०० वाजता व्हिडिओ कॉन्फरन्सिंग, नन्य दृकश्राव्य माध्यम ('व्हीसी/ओएव्हीएम') द्वारे आयोजित केली जाईल. सहकार मंत्रालयाने (एमसीए) २८ डिसेंबर २०२२ रोजीचे त्यांचे सामान्य परिपत्रक क्रमांक १०/२०२२, सुधारित केल्याप्रमाणे आणि सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ रोजी, वार्षिक सर्वसाधारण सभेला व्हिडिओ कॉन्फरन्सिंग ('व्हीसी) किंवा अन्य दुकश्राव्य माध्यमांद्वारे (ओएव्हीएम) आयोजित करण्याची परवानगी दिली आहे. संभासदांच्या प्रत्यक्ष उपस्थितीशिवाय सामान्य

कंपनी कायदा, २०१३ (अधिनियम), सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ (लिस्टिंग रेग्युलेशन) आणि एमसीए परिपत्रकांच्या तरतुर्दीचे पालन करून, कंपनीची ३५वी एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली जात आहे. एमसीए आणि सेबीने जारी केलेल्या उपरोक्त परिपत्रकांचे पालन करून, ३१ मार्च २०२३ रोजी संपलेल्या आर्थिक

वर्षाचा वार्षिक अहवाल (एकमेव व एकत्रित) ज्यामध्ये बोर्डाचा अहवाल, लेखा परीक्षकांचा अहवाल आणि सूचनेसह संलग्न करणे आवश्यक असलेली इतर कागदपत्रे यांचा समावेश आहे. कंपनीच्या ३५ व्या एजीएममधील इतर गोष्टींबरोबरच रिमोट ई-व्होटिंग आणि ई-व्होटिंगची प्रक्रिया आणि पद्धत सूचित करणारे सर्व सदस्य ज्यांचे ई-मेल आयडी निबंधक आणि भाग हस्तांतरण प्रतिनिधी / हिपॉझिटरी सहभागीदार / हिपॉझिटरीज आणि इतर सर्व अधिकार असलेल्या व्यक्तींना यांच्याकडे नोंदणीकत आहेत त्यांना इलेक्टॉनिक पद्धतीने पाठवले गेले आहेत.

सदस्यांनी हे देखील लक्षात घ्यावे की ७ ऑगस्ट २०२३ च्या ३५ व्या एजीएमची सचना आणि वार्षिक अहवाल २०२२-२३ कंपनीच्या वेबसाइटवर, म्हणजे www mangroup com आणि स्टॉक एक्स्वेंज अर्थात सई लिमिटेंडच्या वेबसाइटवर www.bseindia.com आणि नशनल स्टाक एक्सचेज आफ इंडिय लिमिटेडच्या www.nseindia.com वर उपलब्ध असेल.

३५व्या एजीएमची सूचना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotinindia.com या वेबसाइटवर देखील उपलब्ध असेल

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीच्या अनुषंगाने, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचले, सुधारित केल्याप्रमाणे, सेबीच्या सर्वसाधारण सभेचे सचिवीय मानक (एसएस-२), सेबी चे नियमन ४४ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियमावली, २०१५ आणि एमसीए परिपत्रके आणि सेबी परिपत्रके, ७ ऑगस्ट २०२३ रोजी झालेल्या एजीएम च्या सूचनेनुसार विमर्शीत करणाऱ्या व्यवसायाच्या संदर्भात इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची सुविधा प्रदान करताना कंपनीला आनंद होत आहे. या उद्देशासाठी, कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) सोबत इलेक्ट्रॉनिक

माध्यमातन मतदानाची सविधा देण्यासाठी करार केला आहे. एजीएमच्या तारखेला रिमोट ई-व्होटिंग तसेच ई-व्होटिंग प्रणालीचा वापर करून सदस्याद्वारे मत देण्यार्च

सुविधा सीडीएसएल द्वारे प्रदान केली जाईल. कंपनीच्या संचालक मंडळाने मे. मयंक अरोरा आणि कंपनी, कंपनी सचिव (सदस्यत्व क्र. एफसीएस १०३७८

आणि सीपी क्र.१३६०९), मतदान प्रक्रियेची तपासणी निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्याकरिता तपासणीस म्हणन नियक्ती करण्यात आली आहे. सर्व सभासदांना यादारे कळविण्यात येते की:

एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला

ज्या व्यक्तीचे नाव सदस्य नोंदणीमध्ये कट-ऑफ तारखेनुसार, शुक्रवार, १५ सप्टेंबर, २०२३ रोजी नोंदवले गेले आहे, तीच केवळ रिमोट ई-व्होटिंग सुविधा किंवा एजीएममध्ये मतदान घेण्यास पात्र असेल;

कंपनीने ३० ऑगस्ट २०२३ रोजी एजीएम आणि इतर दस्तऐवजांची सूचना पाठवण्याचे काम पूर्ण केले आहे, ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत आहेत.

रिमोट ई-वोटिाग कालावधी मंगळवार, १९ सप्टेंबर, २०२३ (स.९:००वा.) रोजी सुरू होईल आणि गुरुवार, २१ सप्टेंबर, २०२३ (सायं. ५:००वा.) रोजी संपेल. त्यानंतर सीडीएसएल द्वारे रिमोट ई-व्होटिंग पश्टन अक्षम केले जाईल

ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते एजीएममध्ये उपस्थित राह शकतात परंतु त्यांना सभेत पन्हा मतदान करण्याचा अधिकार असणार नाही:

कट-ऑफ तारखेला म्हणजे १५ सप्टेंबर २०२३ रोजी वास्तविक किंवा डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या कंपनीच्या सदस्यांनाच एजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सुविधा मिळण्याचा हक्क असेल.

सदस्यांचे मतदान हक्क १५ सप्टेंबर २०२३ रोजी (कट-ऑफ तारीख) कंपनीतील त्यांच्या भागधारणेच्य प्रमाणात असतील. सूचना पाठवल्यानंतर पण कट ऑफ तारखेपूर्वी (म्हणजेच, १५ सप्टेंबर २०२३) शेअर्स विकत घेतलेली आणि कंपनीची सदस्य बनलेली कोणतीही व्यक्ती कंपनीच्या निबंधक आणि भाग हस्तांतरण प्रतिनिधी, मे. इनटाइम इंडिया प्रायव्हेट लिमिटेडला ईमेल आयडीवर लिंक करा: rnt.helpdesk@linkintime.co.in वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू

कट-ऑफ तारखेच्या कामाच्या तासांच्या समाप्तीच्या दिवशी म्हणजे, १५ सप्टेंबर २०२३ रोजी, वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सदस्य, ई-व्होटिंगद्वारे एंजीएममध्ये त्यांचे मत आणि रिमोट ई-व्होटिंगद्वारे त्यांचे मत देऊ शकत नाहीत. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक बजावल्यानंतरही मीटिंगमध्ये सहभागी होऊ शकतो परंतु त्याला सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. सभासदाने एकदा मत दिले की. त्यानंतर सदस्याला त्यात बदल

करण्याची परवानगी दिली जाणार नाही. सदस्यांना ई-वोटिंगबाबत काही शंका किंवा समस्या असल्यास, तुम्ही www.evotingindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल पाहू शकता, मदत विभागाखाली किंवा हेल्पडेस्कवर helpdesk.evoting@cdslindia.com ईमेल लिहा.

. इलेक्टॉनिक माध्यमातन मतदान करण्याच्या सविधेशी संबंधित सर्व तकारी श्री. राकेश दळवी. व्यवस्थापक सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेंड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४०० ०१३ याँच्याकडे पाठवल्या जाऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर कॉल करा.

. सदस्यांना विनंती केली जाते की त्यांनी वेळेवर संप्रेषण प्राप्त करण्यासाठी कंपनी/डिपॉझिटरी सहभागीदाराकडे त्यांचा सर्वात अपडेट केलेला ईमेल आयडी नोंदणीकृत ठेवावा.

. रिमोट ई-व्होटिंगचे निकाल आणि एजीएममध्ये दिलेली मते एजीएमच्या समाप्तीपासून दोन कामकाजाच्या दिवसांनंतर घोषित केली जातील. तपासणीसांच्या अहवालासह घोषित केलेले निकाल, घोषणा झाल्यानंतर लगेचच कंपनीच्या वेबसाइटवर उदा. www.mangroup.com वर ठेवले जातील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांना कळवले जातील.

. पनी कायदा, २०१३ च्या कलम ९९ आणि त्याअंतर्गत तयार केलेल्या लागू नियमांच्या तरतुर्दीनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ चे नियम ४२, सदस्यांची नोंदणी आणि भाग हस्तांतरण पुस्तक एजीएमच्या उद्देशाने कंपनी शुक्रवार, १५ सप्टेंबर २०२३ ते शुक्रवार, २२ सप्टेंबर २०२३ (दोन्ही दिवसांसह) बंद राहील.



ठिकाण: मंबर्ड

मन इंडस्ट्रीज (इंडिया) लिमिटेडकरिता सही/ राहुल रावत कंपनी सचिव

दिनांक: ३१ ऑगस्ट २०२३