#### RAS RESORTS & APART HOTELS LTD.



#### Registered Office:

Rosewood Chambers,

99/C, Tulsiwadi,

Tardeo, Mumbai-400 034. India

Tel. : 4321 6600 Fax : 2352 6325

Email: mumbaioffice@rasresorts.com CIN: L45200MH1985PLC035044

Date: June 22, 2023

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 507966

<u>Sub:</u> <u>Intimation under Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice to Shareholders in respect of Annual General Meeting (AGM) of the company to be held on Saturday, 05th August, 2023 through Video Conferencing or other Audio Visual Means, published in Financial Express (English) & Mumbai Lakshwadeep (Marathi) on June 20, 2023 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Ras Resorts And Apart Hotels Ltd

Binita Patel

Digitally signed by Birita Mayur Petel
Dic c=87, o=7econs, title=489
Dic c=87, o=7econs, title=489
Dic c=87, o=7econs, title=4899
Dic c=87, o=7econs, title=4889
Dic c=87, o=7econs, title

Binita Patel

Company Secretary & Compliance Officer



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38, DADRA & NAGAR HAVELI, INDIA. TEL.: (0260) 296 6001 / 002 / 003 Email: mumbaioffice@rasresorts.com

Website: www.rasresorts.com



Place: New Delhi

Date: 19.06.2023

FINANCIAL EXPRESS

#### CIN No.:-L65929DL1947PLC001240; Website: www.pnbfinanceandindustries.com Regd. Office: - 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Telephone:-+91-7303495375; E - mail: pnbfinanceindustries@gmail.com

PNB Finance and Industries Limited

#### NOTICE OF 128™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 128" Annual General Meeting ("AGM") of the members of the Company will be convened on Wednesday, July 12, 2023 at 10:30 A.M. IST through Video Conferencing ("VC") facility only without the physical presence of the members at a common venue to transact the business as set out in the notice of the 128" AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2022 dated December 28,2022 in continuation of General Circular 02/2022 dated May 05,2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars) (collectively referred as "relevant circulars").

In compliance with the relevant circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 have been sent to the members on June 19, 2023 whose email-IDs are registered with the depositories/Company as on June 09, 2023. This communication and the notice along with the Annual Report for 2022-23 are also available at Company's website:www.pnbfinanceandindustries.com and NDSL's website:https://www.evoting.nsdl.com. The Register of Members and Share Transfers Books of the Company shall remain closed

from July 06, 2023 to July 12, 2023 (both days inclusive) for the purpose of AGM.

#### REMOTE E-VOTING

In accordance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has availed services of National Securities Depository Limited (NSDL) to provide e-voting facility to its members. The members may note below with respect to the remote e-voting services as availed by the Company:

The ordinary and special business, as set out in the Notice of the 128" AGM, will be transacted through voting by electronic means;

(ii) Date and time of commencement of remote e-voting; July 08, 2023 (9:00 A.M.);

(iii) Date and time of end of remote e-voting: July 11, 2023 (5.00 P.M.); (iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through

e-voting system during the 128" AGM is July 05, 2023;

(v) Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM

Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM but before the cut-off date i.e. July 05, 2023, may cast their vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with NSDL for remote e-Voting then the existing user ID and password can be used

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 send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - pallavid@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 who will also address the grievances connected with the voting by electronic means.

> For PNB Finance and Industries Limited Shweta Saxena

Place: New Delhi

Date: June 19, 2023

Director & Company Secretary

#### Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai – 400 034. CIN: L45200MH1985PLC035044

RAS RESORTS AND APART HOTELS LIMITED

### Tel No. 4321 6600 E-mail id: companysecretary@rasresorts.com Website: www.rrah.com

#### NOTICE TO SHAREHOLDERS WITH RESPECT TO 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on Saturday, August 05, 2023 at 11.00 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue.

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being December 28, 2022 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 2021, May 13, 2022 and January 5, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rrahl.com and websites of BSE Limited i.e. at www.bseindia.com The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository, RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their e-mail

ID registered on or before 05th July, 2023 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com/ Company at companysecretar@rasresorts.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/ KYC-for%20physical.pdf

Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at companysecretar@rasresorts.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For Ras Resorts and Apart Hotels Limited sd/

Dated: 19.06.2023 Company Secretary & Compliance Officer

Place: Mumbai

# Hero MotoCorp Limited

CIN: L35911DL1984PLC017354 Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road Vasant Kuni - Phase-II. New Delhi - 110070 Phone No. 011-46044220 | Fax No. 011-46044399 Hero E-mail: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE Members of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company') are hereby informed that the Original Share Certificate, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company

intends to issue duplicate share certificate in lieu of the said original Share Certificate (Face Value Rs.2/-) in his favour : Shareholder Certificate No. of Distinctive Nos. Shares Name Value No.(s) Pradip Kumar 515977 FV. 158922581-158922830 Sampatlal Shah 2/-

Any person having objection to issue of duplicate Share Certificate, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificate

Dhiraj Kapoor

For Hero MotoCorp Ltd.

Company Secretary & Compliance Officer

#### SOM DATT FINANCE CORPORATION LIMITED CIN: L65921DL1993PLC377542

Registered Office: 516, Suneja Tower-I, District Centre, Janakpuri, Delhi - 110058 Tel No. 0124-4396900; compliancesdfl@gmail.com. Website: www.somdattfin.com. **PUBLIC NOTICE** 

(In accordance with Master Direction No. DNBR.PD.007/03.10.119/2016-17 dated September 1, 2016, issued by the Reserve Bank of India)

provisions of the Companies Act, 1956 as a public limited company. The Company is registered with the Reserve Bank of India ("RBI") as a Non-Banking Financial Company ("NBFC") vide certificate of registration bearing No. B-14.03556 dated September 23, 2021. The Company inter-alia is engaged in the business of investments, loans and As on date, the Company has a total paid up equity share capital of Rs.10,00,79,700

Som Datt Finance Corporation Limited ("Company") was incorporated under the

(rupees ten crores seventy nine thousand seven hundred only) comprising of 1,00,07,970 (one crore seven thousand nine hundred and seventy) fully paid-up equity shares of face value Rs. 10 (rupees ten only) each and the shareholding pattern is divided in the manner as follows: (i) 69,39,650 (sixty nine lakh thirty nine thousand six hundred and fifty) equity shares

(sixty nine point three four percent) of the total equity share capital of the Company held by persons belonging to the promoter and promoter group of the Company being Mr. Kuldip Singh Rathee and Mrs. Vijay Rathee (collectively the "Sellers"); (ii) 30,68,320 (thirty lakh sixty eight thousand three hundred and twenty) equity shares

of face value Rs.10 (rupees ten only) each of the Company, constituting 69.34%

of face value Rs. 10 (rupees ten only) each of the Company, constituting 30.66% (thirty point six six percent) of the total equity share capital of the Company held by the public shareholders. The equity shares of the Company are listed and traded on BSE Limited ("BSE").

As the Sellers do not wish to continue with the NBFC business, they propose to sell their entire stake in the Company to two individuals namely (i) Dr. Bhaskara Rao Bollineni S/O late Mr. Ramanaiah Naidu Bollineni, an adult Indian inhabitant, age about 69 years, residing at H No. 21-26(4, Survey No. 611, 612 and 613, Mission Compound Near RG Police Station, Shamshabad, Hyderabad - 501218, Telangana, and (ii) Mr. Bhavanam Ruthvik Reddy S/O late Mr. Bhavanam Srinivas Reddy, an adult Indian inhabitant, age about 28 years, residing at 8-2-293/82/HE/4, Huda Enclave, Jubilee Hills, Near Andhra Jyothi Office, Shaikpet, Hyderabad - 500096, Telangana ("Acquirers"). For the same, the Acquirers have entered into a Share Purchase Agreement dated November 09, 2022 ("SPA"), with the Sellers for the acquisition of up to 69,39,650 equity shares of face value Rs. 10 each of the Company, representing 69.34% of the total issued, outstanding and fully paid-up equity share capital of the Company carrying voting rights ("Sale Shares") for an aggregate consideration of Rs. 23,51,00,000 (rupees twenty three crores fifty one lakhs only), which works out to approx. Rs. 33.88 (rupees thirty three and paise eighty eight only) per equity share. Dr. Bhaskara Rao Bollineni holds a bachelor's degree in medicine and surgery (MBBS)

from Rangaraya Medical College from Andhra University and master's degree in surgery (MS) from Madras Medical College from University of Madras and completed his post-graduation in Diplomate of National Board (DNB) specialised in Cardio Thoracic Surgery which is a medical qualification awarded by the National Board of Examinations, New Delhi. He is among the pioneering cardiothoracic surgeons in the country. He is the founder of the prestigious Krishna Institute of Medical Sciences Limited (KIMS). He was instrumental in formulating the Rajiv Gandhi Aarogyasri scheme that imparts healthcare to the low-income earning individuals. Mr. Bhavanam Ruthvik Reddy holds a bachelor's degree in Technology specialised in Civil Engineering from SRM Institute of Science and Technology (formerly known as SRM University). He has an experience of 5 years as business analyst. As a result of entering into the SPA with the Sellers, the Acquirers have triggered the

provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Takeover Regulations") and therefore, have made an open offer to the public shareholders of the Company vide Public Announcement dated November 09, 2022. Detailed Public Statement published on November 16, 2022 and the Letter of Offer dated May 19, 2023, to acquire up to 26,02,073 fully paid-up equity shares of face value Rs. 10 each of the Compan representing 26.00% of the total issued, outstanding and fully paid-up equity share capital of the Company at an offer price of Rs. 33.88 (rupees thirty three and paise eighty eight only) per equity share plus Applicable Interest of Rs. 0.92 (rupees zero and pais ninety two only) per equity share both amounting to Rs.34.80 (rupees thirty four and paise eighty only) per equity share ("Offer Price plus Applicable Interest"), for an aggregate consideration of up to Rs. 9,05,52,140.40 (rupees nine crore five lakhs fifty two thousand one hundred and forty and paise forty only) ("Open Offer"). The tendering period of Open Offer to the public shareholders of the Company has commenced on May 29, 2023 and closed on June 09, 2023.

Pursuant to completion of the Open Offer formalities in accordance with the Takeover Regulations and in terms of the SPA, the Acquirers will gain control over the management of the Company and will accordingly take steps to categorise themselves as the new promoters of the Company

In terms of the Master Direction No. DNBR.PD.007/03.10.119/2016-17 dated September 1, 2016, issued by the RBI, the Company had made an application dated November 15, 2022 to the Regional Office of the RBI, Department of Supervision, New Delhi, seeking the prior approval of the RBI for the proposed change in control and management of the Company. RBI has vide its letter dated May 11, 2023, bearing reference no. प.वि.(न.दि.)सं. S140/सीएपएस VI/05.19.061/2023-24 granted its prior approval for the proposed change in control and management of the Company ("RBI's Approval Letter")

Notice is hereby given that any person having any objection to or whose interest is likely to be affected by the proposed change in ownership, control and management of the Company may intimate in writing to (i) the Company; and (ii) the concerned Regional Office of the Reserve Bank of India, Department of Supervision, New Delhi within 30 (thirty) days from the date of publication of this notice stating therein the nature of interest and ground for objection.

After expiry of the 30 (thirty) days from the date of publication of this notice, the Sellers will sell the Sale Shares and relinquish their ownership, control and management of the Company to the Acquirers. Subsequently, the constitution of the present board of the directors of the Company will undergo a change viz. new directors will be appointed and certain current directors may resign . This notice is being given pursuant to RBI's Master Direction in terms of Non-Banking

Financial Company Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, issued in terms of Master Direction No. DNBR.PD.007/03.10.119/2016-17 dated September 1, 2016, read with RBI's Approval Letter, and other relevant regulations, jointly by the Acquirers, the Company and the Sellers. By Som Datt Finance Corporation Limited

Mrs. Vijay Rathee

**Managing Director** By Sellers

Mr. Kuldip Singh Rathee By Acquirers

Dr. Bhaskara Rao Bollineni

Place: Gurugram

Mr. Bhavanam Ruthvik Reddy

# NOTICE

#### Declaration of Distribution (of Income & Capital) (previously Referred as Dividend) Under Axis Arbitrage Fund: Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution

Binita Patel

(of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) option(s) of following scheme, the particulars of which are as under:

Quantum of IDCW (₹ per unit)*	Record Date*	Face Value (₹ per Unit)	NAV as on June 16, 2023 (₹ per unit)
0.05	luna 22 2022	10	10.7026
0.05	June 22, 2023	10	11.5516
	(₹ per unit)* 0.05	(₹ per unit)* Date*  0.05  June 22, 2023	(₹ per unit)* Date* (₹ per Unit)  0.05  June 22, 2023 10

# As reduced by the amount of applicable statutory levy, if any. or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the above stated IDCW option(s) of the scheme/plan(s)

# would fall to the extent of payout and statutory levy, if any.

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme/plan(s) at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW option(s) of the scheme/plan(s) as at the close of the business hours on the record date.

Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date/exdistribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the aforesaid scheme/plan(s) will be declared as Distribution.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited (CIN - U65991MH2009PLC189558) (Investment Manager to Axis Mutual Fund)

Place: Mumbai Date: June 19, 2023 No.: 30/2023-24

financialexp.epapr.in

PNB Pragati Towers, 2nd Floor, Plot No. C-9. G-Block, Bandra Kurla Complex, Bandra (E), Gop Kumar Bhaskaran Managing Director & Chief Executive Officer

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited Investment Manager: Axis Asset Management Company Limited (the AMC) Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes.

AXIS MUTUAL FUND



Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. TEL: (022) 4325-5161, FAX: (022) 4325-5199, EMAIL: customerservice@axismf.com, WEBSITE: www.axismf.com, CONTACT NUMBER: 8108622211

TRANSMISSION CORPORATION OF TELANGANA LIMITED e - TENDER NOTICE

he TSTransco invites online Bids under e-procurement for supply of following material. Tender Specification No.: TSPMM22-21/2023, Description of Material: Supply of 9 Nos. each of 250 KVA & 100 KVA, 33kV/415 V Station Transformers.

Tender Specification No.: TSPMM23-22/2023, Description of Material: Supply & Installation of Desktop Computers. Ph: 040-23396000 (Extn. 3670, 3583, 3460, 3357, 3521, 3334) Tenderers can have further details and download the tender schedule from e-procurement market

place i.e., http://tender.telangana.gov.in (Telangana State), Contact Nos.: CHIEF ENGINEER/ P&MM, TSTransco, 040-23303736 www.tstransco.in

**NEULAND LABORATORIES LIMITED** 

## (CIN: L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building NEULAND Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: +91-40-6761 1600 Website: www.neulandlabs.com email: ir@neulandlabs.com

NOTICE OF 39" ANNUAL GENERAL MEETING .Notice is hereby given that the 39th Annual General Meeting ("AGM")

of the Company will be held on Thursday, July 27, 2023, at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in accordance with General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the members at a common venue.

The notice of the AGM and the Annual Report for the financial year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent to all the members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the aforesaid Circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the Annual Report will also be available on the Company's website www.neulandlabs.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members whose email ids are not registered/ updated with their Depository are hereby requested to register/ update their email ids with the respective Depository or with KFin Technologies Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at einward.ris@kfintech.com with subject line (unit-Neuland Laboratories Limited):

Name of member;

Strong-Safe-Superior

Folio No. / Client ID and DP-ID;

·In case shares are held in Physical form- Scan Copy of Share Certificate:

Self-attested scanned copy of AADHAR Card

Self-attested scanned copy of the PAN Card; and

4. The record date for determining entitlement of members to the final dividend for the financial year ended March 31, 2023, if approved at the 39th AGM of the Company, is July 11, 2023.

Further, pursuant to Income Tax Act, 1961 ("the IT Act"), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the IT Act. For the prescribed rates for various categories, conditions for Nil / preferential TDS and details / documents required thereof, members are requested to refer to the IT Act and notice of the 39th AGM. In general, to enable compliance with TDS requirements, members are requested to complete and/ or update their residential status, PAN, category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to ir@neulandlabs.com.

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend warrant bankers' cheque/demand draft to such member, as soon as possible. For Neuland Laboratories Limited

Sarada Bhamidipati

Place: Hyderabad Company Secretary Date: 19-06-2023

**AEGIS LOGISTICS LIMITED** 

Read. Office: 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777 E-mail: aegis@aegisindia.com Website: www.aegisindia.com

NOTICE OF 66TH ANNUAL GENERAL MEETING, RECORD DATE FOR

FINAL DIVIDEND AND UPDATION OF SHAREHOLDER DETAILS NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder and applicable circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, the 66th Annual General Meeting ("AGM") of Aegis Logistics Limited ("the Company") will be held on Friday, July 28, 2023 at 5:00

Further, kindly note that dividend as recommended by the Board of Directors of the Company at their Meeting held on 30th May, 2023 @ 125% i.e. Rs. 1.25 per share (face value of Re.1 each), if declared by the members at the ensuing AGM will be paid to those eligible members whose name appear on the Registrar of Members as on the Record Date i.e. Friday, June 30, 2023.

to transact the business that will be set forth in the Notice of AGM.

p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM")

Kindly note that the said dividend, will be paid on or before Saturday, August 26, 2023 if declared by the Members, at the ensuing AGM. The Dividend will be subject to deduction of tax at source and will be paid electronically through various online transfer modes to those shareholders who have updated their Bank account details. In the event the Company is unable to pay dividend to any Members by electronic mode, due to non-updation of Bank account details, the Company shall dispatch the dividend warrants/drafts/cheques to such Member within the prescribed timelines. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares held in demat mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares held in

physical mode) to receive dividend directly into their Bank account on payout date.

The Notice of AGM along with the Annual Report 2022-23 will be sent in due course to the

Members of the Company, electronically whose e-mail addresses are registered with the

Company/Registrar & Transfer Agent ("RTA")/Depository Participants(s). Members may note that the Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM will also be available on the Company's website at www.aegisindia.com and on the website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. 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. Members will have an opportunity to cast their vote electronically through remote e-voting (e-voting facility on the businesses that will be set out in the Notice convening the AGM of

facility of E-voting to the members participating in the AGM through VC/OAVM through LIIPL system. The manner of voting remotely for Members and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM. Shareholders who wish to register their email address/KYC/ Bank account mandate to receive the Annual Report of the Company and e-voting details on e-mail and to receive the dividend electronically in your bank account may follow the below instructions-

the Company) to be provided by the Company. The Company has engaged M/s. Link Intime

India Private Limited ("LIIPL") to provide the facility of remote E-Voting to the members and

Dematerialised Register/update the email address and Bank account details in your demat account on or before Friday, June 30, 2023 (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2022-23), as per the process advised by your depository Participant.

Register/Update the details in prescribed Form ISR-1 and other relevan forms with Company's Registrar and Transfer Agent (RTA) M/s. Link

Intime India Private Limited either by email to kyc@linkintime.co.in from the registered email id with the subject line as "KYC Updation - (Name of Company: Aegis Logistics Limited) - Folio No. : \_\_\_\_\_\_ or by In Person Verification (IPV) or by sending post to C-101, 247 Park, L BS Marg, Vikhroli (West), Mumbai-400083 on or before Friday, June 30, 2023 (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2022-23). Members may download the prescribed forms and also refer SEBI Circular dated 16-03-2023 along with relevant Annexures from the Company's website at https://aegisindia.com/ investor-information/#investor-downloads

Members may be aware that as per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the Final Dividend, if declared at the AGM. In order to enable the Company to determine and deduct appropriate TDS / withholding tax rate, the communication will be forwarded along with AGM Notice to the Members whose e-mail IDs are registered with the Company/Depository. The said communication will be available on the Company's website. Members are requested to submit the required documents for tax exemption at e-mail ID aegisdivtax@linkintime.co.in with Subject "Tax Exemption related documents" or update the same by visiting the link https://linkintime.co.in/ formsreg/submission-of-form-15g-15h.html on or before July 12, 2023 in order to enable

the Company to determine and deduct appropriate TDS / withholding tax rate. For Aegis Logistics Limited Place: Mumbai Monica Gandhi Company Secretary

Date: 19th June, 2023

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION

# PYRAMID PYRAMID TECHNOPLAST LIMITED

OR OFFER TO ACQUIRE. PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

Our Company was originally incorporated as 'Pyramid Technoplast Private Limited' a private limited company under the Companies Act, 1956 at Mumbai, Maharashtra, pursuant to a certificate of incorporation dated December 30, 1997, issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). Subsequently, the name of the Company was changed to 'Pyramid Technoplast Limited' upon conversion into public company, pursuant to shareholder's resolution dated February 10, 2023, and a fresh certificate of incorporation consequent to conversion was issued on March 29, 2023 by the Registrar of Companies, Mumbai. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 214.

Corporate Identity Number: U28129MH1997PLC112723

**Registered Office:** Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai 400 097, Maharashtra, India; Tel: +91 22 42761547, Website: www.pyramidtechnoplast.com; Contact Person: Chandrakant Joge, Company Secretary and Compliance Officer, Email: cs@pyramidtechnoplast.com. ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED MARCH 29, 2023 (THE "DRAFT RED"

OUR PROMOTERS: BIJAYKUMAR AGARWAL, JAIPRAKASH AGARWAL, YASH SYNTHETICS PRIVATE LIMITED, CREDENCE FINANCIAL CONSULTANCY LLP, PUSHPA DEVI AGARWAL AND MADHU AGARWAL. INITIAL PUBLIC OFFERING OF UP TO 92,20,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF PYRAMID TECHNOPLAST LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] LAKHS. THE OFFER COMPRISES FRESH ISSUE OF UP TO 55,00,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] LAKHS ("FRESH

HERRING PROSPECTUS" OR THE "DRHP"): NOTICE TO INVESTORS (THE "ADDENDUM")

SHAREHOLDER") (THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER WILL CONSTITUTE [ • ] % OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH OFFER, "THE OFFER" This is with reference to the DRHP filed by the Company with the Securities Exchange Board of India ("SEBI") and the Stock Exchanges. Potential Bidders may note the

ISSUE") AND AN OFFER FOR SALE OF UP TO 37,20,000 EQUITY SHARES BY OUR SELLING SHAREHOLDER AGGREGATING UP TO ₹ [•] LAKHS (THE "SELLING

The Company has undertaken to include "Credence Financial Consultancy LLP", Pushpa Devi Agarwal and Madhu Agarwal presently forming part of the Promoter Group as one of the "Promoters". Accordingly, the DRHP including the sections titled "Definitions and Abbreviations", "Summary of the Offer Document", "Risk Factors" "Capital

Structure", and "Our Promoters and Promoter Group", beginning on pages 4,23, 29, 70 and 183 of the DRHP shall stand updated accordingly

connected to him shall be removed throughout the Draft Red Herring Prospectus. The above additions are to be read in conjunction with the DRHP and accordingly their references in the DRHP stand amended pursuant to the Addendum to the DRHP. The information in the Addendum supplements the DRHP and updates the information in the DRHP, as applicable. However, please note that the Addendum does not reflect all the changes that have occurred between the date of filing of the DRHP and the date thereof, and the information included in the DRHP will be suitably updated, including to the

extent stated in the Addendum to the DRHP, as may be applicable in the Red Herring Prospectus and the Prospectus, as and when filed with ROC, SEBI and the Stock

Further, Mr. Sudhir Varma, Independent Director has resigned as a director of our Company with effect from June 1, 2023. Hence, his name, his details and all references

The Addendum is filed with SEBI and shall be made available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e. NSE and BSE at www.nseindia.com and www.bseindia.com, respectively and the websites of Book Running Lead Managers ("BRLMs"), i.e. PNB Investment Services Limited and First

Overseas Capital Limited at www.pnbisl.com and www.focl.in, respectively. All capitalised terms used in the Addendum shall, unless specifically defines or unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

The Equity Shares have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, and may not

be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and

applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in reliance on Regulation S

and the applicable laws of each jurisdictions where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Bids may not

On behalf of Pyramid Technoplast Limited

**BOOK RUNNING LEAD MANAGERS** 

be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

pnb investment services ltd. PNB INVESTMENT SERVICES LIMITED

Place: Mumbai

Date: June 19, 2023

Mumbai – 400 051 Maharashtra, India **Tel**: +91 22 2217 1700 **E-mail:** pyramid.ipo@pnbisl.com Website: www.pnbisl.com

Contact Person: Menka Jha / Chinmay Gosavi. Investor grievance e-mail: complaints@pnbisl.com **SEBI Registration No.:** INM000011617

investorcomplaints@focl.in SEBI Registration No.: INM000003671

on page 29 of the DRHP. Potential investors should not reply on the DRHP filed with SEBI for making any investment decision.

**Tel:** +91 22 4050 9999 **E-mail:** mala@focl.in / hemali@focl.in Website: www.focl.in Investor grievance e-mail: Contact Person: Mala Soneji/ Hemali Solanki

1-2 Bhupen Chamber, Dalal Street, Fountain,

FIRST OVERSEAS CAPITAL LIMITED

Mumbai -400 001 Maharashtra, India

REGISTRAR TO THE OFFER



Office No. S6-2. 6th Floor, Pinnacle Business Park. Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400 093. Maharashtra, India **Telephone:** +91 22 6263 8200

Email: ipo@bigshareonline.com Investor grievance email: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Babu Raphael **SEBI Registration No.:** INR000001385

Pyramid Technoplast Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has been filed the DRHP dated March 29, 2023 with SEBI. The DRHP and the Addendum to the DRHP shall be available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges i.e., NSE at www.nseindia.com and BSE at www.bseindia.com, respectively, and the websites of the BRLMs i.e. PNB Investment Services Limited and First Overseas Capital Limited at www.pnbisl.com, www.focl.in, respectively. Potential Investors should note that investment in equity shares involves a high degree of risk and details relating to such risk, Please see the section entitled "Risk Factors" beginning

Communicate India

Bijaykumar Agarwal

**Chairman and Managing Director** 

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Sd/- Chief Engineer/P&MM

AEGIS

Sd/-

(Advocate)

heubach

# सोलापुरात महापालिका परिवहनच्या फक्त २४

बसगाड्या

सोलापूर, दि.१९ : शहरातील नागरिकांना स्वस्तात प्रवास मिळावा. खासगी वाहनांकडून त्यांची लूट होऊ नये म्हणून महापालिकेच्या वतीने परिवहन सेवा सुरु करण्यात आली. एकेकाळी फायद्यात चालणाऱ्या परिवहनच्या ताफ्यात सव्वाशेहून अधिक बसगाड्या होत्या. मात्र, सध्या ११ लाख लोकसंख्येच्या सोलापूरचा परिवहनच्या अवध्या २४ गाड्यांवर डोलारा आहे. त्यालाही चालक-वाहक नाहीत, अशी अवस्था झाली आहे.

स्मार्ट सिटीत नागरिकांना उन्हाळा असो वा पावसाळा, नियमित पाण्यासाठी जवळपास २७ वर्षांपासून संघर्षच करावा लागतोय रस्त्यांवरील खड्डे बुजवावेत म्हणूनही म ोर्चे काढावे लागतात. दरम्यान, सोलापूर शहरात प्रवेश करणारा मुख्य रस्ता जुना पुना नाका ते छत्रपती शिवाजी महाराज चौकापर्यंत, अनेक महिन्यांपासून उखडलेलाच आहे. अनेकदा महापालिका आयुक्तांसह वेगवेगळे अधिकारी त्या रस्त्यांवरून ये-जा करतात, पण रस्त्याच्या उंचीपेक्षा अधिक उंच असलेल्या चेंबरकडे

# करजुवे येथे सोडविला

त्यांचे लक्ष गेले नाही.

रत्नागिरी, दि.१९ : करजुवे (ता. संगमेश्वर) येथील डावलवाडी आणि भाटलेवाडी येथे सिद्धेश ब्रीद यानी स्वखर्चातून कूपनलिका खोढून पाणी प्रश्न सोडविला. संगमेश्वर तालुक्यातील तांबेडी गावचे सुपुत्र आणि सामाजिक कार्यकर्ते सिद्धेश ब्रीद यांनी हे सामाजिक कार्य केले. करजुवे येथील डावलवाडी आणि भाटलेवाडी येथे मोठी पाण्याची भीषण टंचाई निर्माण झाली होती. ग्रामस्थांनी अनेक पुढऱ्यांना वाडीतील लोकांना पाणी देण्यासाठी विनवणी केली, मात्र कोणीच पाण्याची व्यवस्था केली नाही. वाडीतील काही लोकांनी सामाजिक कार्यकर्ते सिद्धेश ब्रीद यांच्याशी

संपर्क साधला आणि

आपली समस्या

मांडली यावेळी

वसा घेतलेला

दिला.

सामाजिक कार्याचा

असल्याने ब्रीद यांनी

ग्रामरथांना शब्द

#### जाहीर सूचना

येथे सचना देण्यात येत आहे की. माझे अशील श्रीमती उषा सरेश सोनी व श्री. राजेश सुरेश सोनी हे फ्लॅट क्र.सी/१०१, क्षेत्रफब . ३६० चौ.फु. बिल्टअप क्षेत्र, १ला मजला, आनंद सागर म्हणून ज्ञात इमारत, आनंद नगर एम.जी. रोड, कांदिवली (पश्चिम), मुंबई-४०००६७, जमीन सीटीएस क्र.१३०७-के १३०६, १३०८-डी व १३०५-डी, गाव कांदिवली, तालुका बोरिवली, जि. मुंबई-४०००६७ येथील जागेचे मालक व ताबेदा आहेत. तसेच आनंद सागर को–ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडद्वारे वितरीत अनुक्रमांव २५६ ते २६० धारक भागप्रमाणपत्र क्र.५२ (सदर मालमत्ता) चे धारक आहेत.

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की, वर नमुद मालमत्तेबाबतचे खाली नमुद केलेले मुळ करारनामा **हरवले/गहाळ** झाले

१) श्री. हरिशंकर आनंदराव म्हात्रे ऊर्प कांदिवलीकर, विक्रेता/मालक आणि श्रीमती हन्सा विनोद सोनी व श्री. विनोत मावजी धाकन, खरेदीदार यांच्या दरम्यान झालेला दिनांक ०२ एप्रिल, १९९६ रोजीचा मुळ करारनामा.

जर कोणा व्यक्तीस सदर हरवलेला करारनामा बाबत कोणत्याही स्वरुपाचा दावा, अधिकार हक्क किंवा हित असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात सदर सूचना प्रकाशनापासून **१**२ दिवसांत ॲड. श्रद्धा मेहता यांच्याकडे खोर्ल क्र.७/ए, भावसार भवन, साई राज गार्डन समोर, इराणी वाडी रोड क्र.३, कांदिवली (प.), मुंबई-४०००६७ येथे नमुद केलेल्या . ात्त्यावर द्यावेत. अन्यथा अशा व्यक्तींचे दाव सर्व इच्छा व उद्देशांकरिता स्थगित किंवा त्याग केले आहेत असे समजले जाईल. दिनांक: २०.०६.२०२३

ठिकाण: मुंबई ॲड. श्रद्धा मेहता smehtalegal@gmail.com

सूचना

श्रीमती उर्मिला ऊर्फ उर्मिलाबेन चंद्रकांत शाह या आनंद शॉपिंग सेन्टर प्रिमायसेस को-ऑप सोसायटी लि.चे संयुक्त सदस्या आहेत, यांच त्ताः गौशाला लेन, दफ्तरी रोड, मालाड (पूर्व) मुंबई-४०००९७ आणि **फ्लॅट क्र.ए/६,** १ला मजला आणि **फ्लॅट क्र.ए/२/१२,** २रा मजला इमारत क्र.१. आनंद शॉपिंग सेन्टर प्रिमायसेर को-ऑप. सोसायटी लि. येथील जागेच्या धारक आहेत, यांचे ०४.०६.२०१९ रोजी कोणतेही वारसदार न नेमता निधन झाले. **श्री. किंजल** चंद्रकांत शाह व श्री. दिक्षीश चंद्रकांत शाह सदर मयत सदस्याची मुले असून फ्लॅट क्र.ए/ करिता नोंदणी क्र.बीआरएल-४–१८२४१-२०२ धारक दिनांक ०७.१२.२०२२ रोजीचा मुक्तत करारनामा आणि फ्लॅट क्र.ए/२/१२ करिता नोंदणी क्र.बीआरएल-४-१८२४२-२०२२ धारक दिनांक ०७.१२.२०२२ रोजीचा मुक्तता करारनामाच्या आधारावर संयुक्त मालक **श्री. चंद्रकांत शा** यांच्यासह त्यांच्या संयुक्त नावे सदर फ्लॅटबाबर गगप्रमाणपत्र हस्तांतर आणि संयुक्त मयत सदस्या शेअर्स हस्तांतरणासाठी अर्ज केला आहे. सोसायटीद्वारे सोसायटीच्या भांडवल मिळकतीमधील. मयत सभासदाचे सोससायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरप ोण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडन काही दावे किंवा आक्षेप असल्यास र

ह्या सचनेच्या प्रसिध्दीपासन १५ दिवसांत प्रोसायटीच्या भांडवल/मिळकतीमधील सभासदाच्या शेअर्स व हितसंबंधाच्या दय्यम भागप्रमाणप वितरणासाठी त्याच्या/तिच्या/त्यांच्या दावा, आक्षेपांच्या पष्ट्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर देलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाल नाहीत, तर मयत संयुक्त सभासदाच्या सोसायटीच्या भांडवल/मिलकतीमधील शेअर्म व हितमंबंधार सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने श्री. किंजल चंद्रकांत शाह व श्री. दिक्षीश **चंद्रकांत शाह** यांच्या संयुक्त नावे व्यवहार करण्या सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर । हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्य उपविधीतील तरतुर्दींनुसार त्यावर सोसायटी कार्यवाही

आनंद शॉपिंग सेन्टर प्रिमायसेस को-ऑप सोसायटी लि.

सही/-अध्यक्षं/सचिव दिनांक: २०.०६.२०२३ ठिकाण: मालाड, मुंबई

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येते की माझे अशील १) श्री. निमेश के. शाह, २) श्रीमती स्वप्ना निमेश शाह व ३) श्री निपुल निमेश शाह यांनी खालील अनुसुचीत सविस्तरपणे नमुद केलेली मालमत्ता विद्यमान मालक १) श्रीमती सुशिला आर. वोरा, २) श्री. प्रितेश आर. वोरा, ३) श्रीमती निपा **पी. वोरा** यांच्याकडून खरेदी करण्याची तयारी दर्शविली आहे.

माझे अशिलांनी असे समजले आहे की. श्री रमणिकलाल लालजी वोरा हे सदर मालमत्ताचे १) श्रीमती संशिला आर. वोरा २) श्री. प्रितेश आर. वोरा. ३) श्रीमती निपा पी. वोरा यांच्यासह सह-मालक होते. यांनी सदर मालमत्ता मे. पार्श्व बिल्डर्स यांच्याकडून दिनांक ५ मार्च, २००४ रोजीचे करारनामानुसा खरेदी केले. सदर श्री. रमणिकलाल लालजी वोरा यांचे १६.१२.२००५ रोजी निधन झाले, त्यांच्या पश्चात त्यांची पत्नी १) श्रीमती सुशिला आर. वोरा व त्यांचा मुलगा २) श्री. प्रितेश आर. वोरा हे कायदेशीर वारसदार प्रतिनिधी आहेत. स्वर्गीय श्री. रमणिकलाल **लालजी वोरा** यांचे सदर मालमत्तेमधील २५% (पंचवीस टक्के) अविभाजीत शेअर्स **१) श्रीमती** संशिला आर. वोरा व २) श्री. प्रितेश आर वोरा यांच्या संयुक्त नावे पार्श्व कुंज को ऑपरेटिव्ह हौसिंग सोसायटी लि.द्वारे हस्तांतर करण्यात आले होते आणि दिनांक ०८.०८.२०११ रोजी याबाबत भागप्रमाणपत्र क्र.00४ देण्यात आले होते.

जर कोणा व्यक्तिस सदर खालील अनुसुचीत सदर मालमत्ता किंवा भागावर वारसाहक, विक्री अदलाबदल, मुक्तता, भाडेपट्टा, मालकीहक ताबा, जप्ती, लिस पेन्डन्स, तारण, भागिदारी अधिभार, बक्षीस किंवा अन्य इतर प्रकारे कोणत्याही स्वरूपाचा कोणताही अधिकार, हक्क मागणी किंवा दावा असल्यास त्यांनी सदर सूचना प्रकाशना पासून **१४ (चौदा)** दिवसांच्या आत खालील स्वोक्षारीकर्ताकडे सर्व पृष्ठयर्थ दस्तावेजांच्या प्रतींसह कळवावे. अन्यथा अशा यक्ती/संघटना/संस्था यांचे असे दावे असल्यास सोड्न दिले आहेत असे समजण्यात येईल आणि ते माझ्या अशिलांवर बंधनकारक असणार नाहीत आणि सर्व अधिभारापासून मुक्त व स्पष्ट बाजारभाव असलेल्या सदर अनुसुचीत गालमत्तेच्या अधिकाराच्या आधारावर माझे अशील व्यवहार सुरू करतील.

#### मालमत्तेची अनुसुची फ्लॅट क्र.डी-२०२, क्षेत्रफळ ८२५ चौ.फ्. कार्पेट

क्षेत्र, २रा मजला, पार्श्व कुंज को-ऑपरेटिव्ह हौसिंग सोसायटी लि. म्हणून ज्ञात इमारत, मथुरादास रोड, शांतीलाल मोदी बंगळा समोर काँदिवली (पश्चिम), मुंबई-४०००६७, जमीन सीटीएस क्र.६, ६/१ ते ६/१९, गाव मालाड (उत्तर), तालुका बोरिवली, मुंबई उपनगर जिल्हा . प्रेथील मालमत्तेचे सर्व भाग व खंड. आज दिनांकीत १९ जून, २०२३

> आर. जे. चोथानी तकील डी-१०४. अंबिका दर्शन, सी.पी.रोड कांदिवली (पूर्व), मुंबई-४००१०१

### PUBLIC NOTICE

By this Notice Public in general is informed that my clients Mrs. Meeta Pravin Kalsaria & Mr. Hiten Pravi Pravin Kaisaria & Mr. Hiten Pravin Kalsaria are owners of Flat No. B-7/603 Unique Castle Co-operative Housing Society Ltd., Building No. B-6/7, Shan Park, Mira Road (East), Dist. Thane-401 107. Mrs. Meeta Pravin Kalsaria & Mr Hiten Pravin Kalsaria have lost, misplace riginal Share Certificate No. 51 issued b he society in respect of their said Flat an he said Share Certificate is not traceable after after making search. Claims and objections are hereby invited from the aims, objections on the basis of the sai claims, objections on the basis of the said lost Share Certificate. The claimants, objectors may inform to undersigned within period of 15 days from the publication of this notice along with documentary support in his / her /their claim and thereafter any claim or objection will not be considered and the society will ssue duplicate share certificate to the wners Mrs. Meeta Pravin Kalsaria & Mr.

Hiten Pravin Kalsaria. K. R. TIWARI, ADVOCATE Shop No. 14, A-5, Sector-7, Shantinagar, Mira Road, Dist. Thane.

#### PUBLIC NOTICE

y this Notice, Public in general is informed at late Mr. Ashok Magan Barot, member f the Satyadeep Shanti Nagar Co-operative ousing Society Ltd., owner of Flat No 01, Building No. C-49, Sector-9, Shanti Nagar, Mira Road (East), Dist. Thane-101107 and holders of Share Certificate No. 13, died intestate on 15/09/2019. Mrs. Kalpana Ashok Barot are claiming transfer Kalpana Ashok Barot are claiming transfer of the shares and interest in the capital/property of the society belonging to the deceased in her name being wife and one of the legal heir and successor of the deceased with consent of the other legal heirs of the deceased. Claims and objections are hereby invited from other legal heirs and successors of the deceased if any for the transfer of the shares and interest in the capital/property of the society belonging to the deceased members in respect of the said Flat, inform to undersigned within period of 15 days from the publication of this notice falling which the society will transfer the failing which the society will transfer the shares and interest belonging to the deceased member in the name of Mrs alpana Ashok Barot and thereafter an im or objection will not be considered

K. R. TIWARI, ADVOCATE Shop No. 14, A-5, Sector-7, Shantinagar Mira Road (East), Dist. Thane

#### जाहीर सूचना

. वर्षसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील **श्री. सुनिल चंदुलाल लोहाना** हे त्यांचे फ्लॉ क्र.११, ए विंग, २रा मजेला, श्री नवभारत अपार्टमेंटस् को-ऑप.हौ.सो.लि., प्लॉट क्र.७९, आर.सी. मार्ग, वेंबर, मंबई-४०००७४ या जागेबाबत सोसायटीद्वारे त्यांना वितरीत भागप्रमाणपत्र क्र.२६ अंतर्गत अनक्रमांक १२१ ते १३० धारक श्री नवभारत अपार्टमेंटस् को-ऑप.हौ.सो.लि., प्लॉट क्र.७९, आर.सी. मार्ग, चेंबूर, मुंबई-४०००७४ या सोसायटीचे रु.५०/- प्रत्येकीचे ५ शेअर्सचे धारक आहेत.

सदर फ्लॅटबाबतचा मुळ भागप्रमाणपत्र माझे अशील **श्री. सुनिल चंदुलाल लोहाना** यांच्याकडून दिनांक २२.०३.२०२२ गेजी समारे सार्य ६ ००वा इरवले आहे आणि अत्यंत शोध घेऊनही सापडलेले नाही आणि याकरिता मास्या अशिलांनी संबंधित चेंबूर पोलीस ठाणे येथे दिनांक १५.०६.२०२३ रोजी एन.सी. तक्रार क्र.५०२२९/२०२३ नोंद

जर कोणा व्यक्तीस, कायदेशीर वारसदार, पारिवारीक सदस्य, सर्वसामान्य जनतेस सदर फ्लॅट/भागप्रम वारसाहक्क, मृत्युपत्र, हस्तांतर, तारण, विक्री, भाडेपट्टा, मालकी हक्क, न्यास, परिरक्षा किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क, हित, शेअर, लाभ असल्यास काही आक्षेप असल्यास त्यांनी खालील न्वाक्षरीकर्ताकडे सदर सूचना प्रकाशन तारखेपासून **१५ दिवसांत** कागदोपत्री पुराव्यांसह पोहोच पावतीने रजि.पोस्टाने कळवावे. अन्यथा प्राप्त दावे सर्व उद्देशाकरिता त्याग केले आहेत असे समजले जाईल आणि कोणत्याही स्थितीत विचारात घेतले जाणार नाही आणि **श्री. सुनिल चंदुलाल लोहाना** यांना त्यांच्याकडून हरवलेले त्यांचे मुळ ाप्रमाणपत्राऐवजी दुय्यम भागप्रमाणपत्र सोसायटी वितरीत करेल.

ठिकाण: मुंबई

विज एम. खितानी वकील उच्च न्यायालय चेंबूर कॅम्प, मुंबई.

दिनांक: १९.०६.२०२३

# SUNRAJ DIAMOND EXPORTS LIMITED

Regd. Office: 616, Prasad Chambers, Opera House, Mun CIN No.: L36912MH1990PLC057803 Corrigendum to Financial Statements

This is with reference to the extract of the audited consolidated financial results for the quarter and year ended 31st March, 2023 of Sunraj Diamond Exports Limited published on 30,05,2023, the figures in the results were printed incorrectly and the correct figures are published hereunder

EXTRACTS OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2023 (Rs. In Lakhs

s.		CONSOLIDATED				
Νo	PARTICULARS	Quarter Ended			For the year ended	
			31-Dec-22	31-Mar-22		
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	15.40	35.16	140.82	136.89	438.2
2	Net Profit / (Loss) for the period (before Tax,					
	Exceptional and/or Extraordinary items)	(42.87)	16.19	16.04	33.61	25.3
3	Net Profit / (Loss) for the period before tax					
	(after Exceptional and/or Extraordinary items)	(42.87)	16.19	16.04	33.61	25.3
4	Net Profit / (Loss) for the period after tax	, ,				
	(after Exceptional and/or Extraordinary items)	(44.60)	17.83	14.67	33.67	23.9
5	Total Comprehensive Income for the period	, ,				
	[Comprising Profit / (Loss) for the period					
	(after tax) and Other Comprehensive Income					
	(after tax)]	(44.60)	17.83	14.67	33.67	23.9
6	Equity Share Capital	533.04	533.04	533.04	533.04	533.0
7	Reserves (excluding Revaluation Reserve)					
	as shown in the Audited Balance Sheet of					
	the previous year				(424.22)	(457.89
8	Earnings Per Share (of Rs. 10/- each)					
	(for continuing and discontinued operations)					
	(a) Basic	(0.84)	0.33	0.28	0.63	0.4
	(b) Diluted	(0.84)	0.33	0.28	0.63	0.4

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stoc Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements Regulations, 2015. The full format of the Quarterly Financial Results are available on the website Regulations, 2015. The full format of the Quarterly Financial Results are available o of the Bombay Stock Exchange (www.bseindia.com) and the Company (www.sunrajd For and on Behalf of the Board of Direct

Date: 29.05.2023

माझे अशील श्री प्रवीपा शांतीलाल पारेख वय ६९ वर्ष हिंद सजान भारताचा नागरिक प्रध्याचे राहण्याचे ठिकाण: १०, हरी विजय चोगले वाडी, वसंतराव रोड, बाभाई नाका, बोरिवर्ल (पश्चिम), मुंबई- ४०००९२, यांच्यावतीने आणि निर्देशानुसार भी आम जनतेस खालीलप्र . कायदेविषयक नोटीस जारी करीत आहे :

. माझे अशील हे सदनिका क्र. **सी** / ३३. स्वप्नपूर्ती गृहनिर्माण सहकारी संस्था मर्यादित, गोराई (I) भखंड क्र. ४१, आरएससी- २०, गोराई लिंक रोड, बोरिवली (पश्चिम), मंबई- ४०००९१ (यानंतर जिचा उल्लेख या कायदेविषयक नोटीस मध्ये सदर सदिनका असा केलेला आहे) या सदिनकेचे

माझ्या अशिलांनी गृहनिर्माण सहकारी संस्था मयादित, गोराई (I), भूखंड क्र. ४१, आरएससी २०, गोराई लिंक रोड, बोरिवली (पश्चिम), मुंबई-४०००९१ या सहकारी गृह निर्माण संस्थेच्य व्यस्थापकीय समितीकडे सदर संस्थेच्या सभासदत्वासाठी अर्ज केलेला आहे.

. सदर सदनिकेचे पर्वीचे मालक दिवंगत **सवार्डलाल शांतीलाल पारेख** यांनी सदर सदनिक माझ्या अशिलांव्यतिरिक्त अन्य कोणत्याही व्यक्तीस विकलेली नाही. तरीही काही समाजकटक व्यक्ती सदर सदनिकेच्या मालकी हक्काबाबत दावा खोटा दावा करीत आहेत

.माझ्या अशिलांनी विभागीय सहनिबंधक सहकारी संस्था, मुंबई, मल्होत्रा हाऊस, जनरल पोस ऑफिस समोर, छत्रपती शिवाजी महाराज टर्मिनस समोर, वालचंद हिराचंद मार्ग, फोर्ट, मंबई ४०० ००१ यांच्या न्यायासनासमोर, स्वप्नपूर्ती को-ऑपराटीव्ह हौसिंग सोसायटी लिमिटेड, गोराई (I) प्लॉट नं. ४१ आरएससी २०, गोराई लिंक रोड, बोरिवली (पश्चिम), मुंबई- ४०००९१ या गृहनिर्मा संस्थेचे सदस्यत्व मिळावे म्हणून एक पुनिरक्षण अर्ज (Revision Application) क्रमांक 303/२०२२ हा सादर केलेला आहे.

.जर माझ्या अशिलांव्यतिरिक्त अन्य कोणत्याही व्यक्तीचे सदर सदनिकेमध्ये हक्क, नामाभिध किंवा स्वारस्य असेल तर त्या व्यक्तीने मला सदर सदनिकेच्या मालकी हक्काबाबत दस्तावेजांच्या सत्यप्रती / प्रमाणित प्रति घेऊन मला सदर कायदेविषयक नोटीस वर्तमानपत्रात प्रसिद्ध झालेल्या तारखेपासन १५ (पंधरा) दिवसांच्या आत प्रत्यक्ष भेटन संपर्क करावा. अन्यथा माझ्य अशिलांव्यतिरिक्त अन्य कोणत्याही व्यक्तीचे सदर सदनिकेंमध्ये हक्क नामाभिधान किंव स्वारस्य नाही असे मानन सदर सदनिकेचे मालक हे माझे अशील असल्याचे सिद्ध झाले असे सिद्ध होईल व सदर सहकारी गृह निर्माण संस्थेने माझ्या अशिलांनाच सदर गृहनिर्माण संस्थेचे सभास द्यावे याबाबत पुढील कायदेशीर कारवाई केली जाईल याची संबंधितांनी नोंद घ्यावी

सही/- (शार्दूल नाना चांदणे)

ज्या कोणासह संबंधित आहे ते

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की,

माझे अशील श्री. अमिश अनंतराय मोदी व श्रीमर्त

हेमल अमिश मोदी यांनी ४ (चार) २बीएचके फ्लॅट

क्र.ए/२०३, बी/२०१, ए/२०२ व बी/२०२ या जाग

मे. कौशिक बिल्डर्स प्रा.लि., पत्ताः शारदा धाम, आकुर्ली रोड, कांदिवली (पुर्व), मुंबई-४००१०१ यांच्याकडून खरेदी केले आहे. मे. कौशिक बिल्डर्स

प्रा.लि., त्यांचे संचालक श्री. हरिष भावसार, त्यांचे

वकील श्री. खान आणि माझे अशील, त्यांचे वकील

श्री. सुरज शुक्ला हे दिनांक १९ मे, २०२३ रोजी

सुनावणी दरम्यान उपस्थित होते आणि माझ्या अशिलांनी

खालील नमुद ४ (चार) २बीएचके फ्लॅटस्वर त्यांच

दावा व अधिकार सक्षम प्राधिकारी एसएएफईएमए

एनडीपीएसए, मुंबई यांच्या समक्ष सादर केले जे मे

कौशिक बिल्डर्स प्रा.लि. यांचे संचालक श्री. हरिए

भावसार यांनी स्विकृत व मान्य केले होते आणि त्यांनी

(चार) २बीएचके फ्लॅटस्चा ताबा व बाझारभाव

अधिकार सपर्द केले आणि तदनसार सक्षम प्राधिकारी

सएएफईएमए/एनडीपीएसए, मुंबई यांनी दिनांक २५

, २०२३ रोजी सादर केलेले अर्ज विचारात घेऊ:

आदेश मंजूर केला, ज्यामध्ये वर नमृद केलेले १

(चार) २बीएचके फ्लॅटस् हे एसएएफईएमए, १९७६

च्या कलम ७ व ९ अन्वये सर्व अधिभारापासुन मुत्त

वर संदर्भीत अनुसुची

(४ फ्लॅट जागेचे वर्णन)

१) फ्लॉट क्र.ए/२०३, क्षेत्रफळ ६१.३३ चौ.मी.

बिल्टअप क्षेत्र. २रा मजला. (२) फ्लॅट क्र.बी/२०१

क्षेत्रफळ ६८.०२ चौ.मी. बिल्टअप क्षेत्र, २रा मजला

(३) फ्लॅट क्र.ए/२०२, क्षेत्रफळ ६४.६८ चौ.मी

. बिल्टअप क्षेत्र, २रा मजला आणि (४) फ्लॅट क्र.बी/

२०२, क्षेत्रफळ ८५.०३ चौ.मी. बिल्टअप क्षेत्र, २र

मजला, वर नमुद सर्व ४ (चार) २बीएचके फ्लॅटस

आहेत, शारदा धाम, जमीन सर्व्हे क्र.४५, हिस्स

क्र.३ भाग व सीटीएस क्र.५७, ५७/१-३२, गाव

आकुर्ली तालुका बोरिवली, आकुर्ली रोड, कांदिवर्ल

आज दिनांकीत २० जून, २०२३

सही/-

श्री. दीपक एन. राणे

वकील व कायदेशीर सल्लागार

भसल्याचे नमुद केले

(पुर्व), मुंबई-४००१०१.

दिनांक: २० जन, २०२३. १२१- सी, १ला माळा, अजंता स्केअर मोल, मार्केट लेन, बोरिवली (प), मुंबई ४०००९२

#### **ISW** HOLDINGS LIMITED

(CIN: L67120MH2001PLC217751)
Registered Office: Village Vasind, Talluka Shahapur, District Thane - 421 604,
Phone: 02527- 22002/25; Fax: 02527-22002/084; Website: -www.jsw.in
lotice is hereby given that the certificate(s) for the under mentioned securities of the Company have been lost/misplace

and the holder(s) of the said securities have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with our Registrar and Share Transfer Agent KFir echnologies Limited at Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakragmud Srilingampally, Hyderabad-500032, in writing within 15 days from this date, else the Company will proceed to issu

Sr. No.	Name of the Holders	Kind of Securities and face value	Folio No.	No. of securities	Distinctive Number		
1.	Hemendra H Katbamna (Deceased) Daksha H Katbamna (C <b>l</b> aimant)	Equity shares of face value of Rs.10 each		125	408115-408239		
	e: Mumbai d: 19.06.2023			For JS	W Holdings Limited		

Sanjay Gupta

#### इंडोको रेमेडीज लिमिटेड

**नोंदणीकृत कार्यालय :** इंडोको हाऊस, १६६ सीएसटी रोड, कालिना, सांताक्रूझ (पूर्व), मुंबई - ४०० ०९८. द्धरः: +९१ २२ ६८७९१२५०/६२८७१००० **ई-मेल :** compliance.officer@indoco.com वेबसा**इट :** www.indoc सीआयएन : L85190MH1947PLC005913

#### सूचना

Part Of O.P. Jindal Group

#### कंपनीच्या समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खात्यामध्ये स्थानांतरण

कंपन्या कायदा, २०१३ (''कायदा'') चे अनुच्छेद १२४ (६) च्या तस्तुदी सहवाचन गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकारी (लेखा, लेखापरीक्षण, हस्तांतरण व परतावा) नियम, २०१६ (''नियम'') अन्य प्रकरणांसमवेत, ज्यामध्ये की, गिगोपाठ सात वर्षे वा त्याहुन अधिक काळ प्रदानित न झालेल्या वा दावारहित राहिलेल्या लाभांशाचे तसेच दावारहित राहिलेल्य . iदर्भात सर्व शेअर्सचे आयईपीएफ खात्यामध्ये स्थानांतरण करण्याची तरतूद आहे.

तदर नियमांतर्गत ज्या भागधारकांचे शेअर्स आयईपीएफ सस्पेन्स अकाऊंटमध्ये स्थानांतरित करण्यात येत आहेत अशा संबंधित ागधारकांना कंपनीने व्यक्तिगत स्वरूपात पत्रव्यवहाराद्वारे कळविले आहे. आयर्डपीएफ सस्पेन्स अकाऊंटमध्ये स्थानांतरणासंदर्भात गसे भागधारक व त्यांच्या शेअर्सचा तपशील कंपनीने त्यांची वेबसाइट www.indoco.com वर उपलब्ध आहे.

दे. २०.०९.२०२३ पर्यंत संबंधित भागधारकांकडून लाभांशाचा दावा करण्यात न आल्यास, कंपनीद्वारे खालील स्वरूपात, पुढील . कोणतीही सचना न देता आयर्डपीएफकडे संबंधित भागधारकांद्रारे धारण केलेले ग्रेअर्स हस्तांतरित करण्याची प्रक्रिया करण्यात येर्डल वालील स्वरूपात शेअर्स धारण असल्यास :

कागदोपत्री स्वरूपात : नवीन शेअर प्रमाणपत्र वितरीत करण्यात येईल व आवश्यक औपचारिकतांच्या पूर्ततेपश्चात आयईपीएफच्या नावे हस्तांतरण करण्यात येईल. भागधारकांच्या नावे नोंदणीकृत असलेले मूळ शेअर प्रमाणपत्र रद्द होईल

डीमॅट स्वरूपात :कंपनी कॉर्पोरेट ॲक्शनच्या माध्यमातून आयईपीएफच्या नावे भागधारकांच्या डीमॅट खात्यातील शेअर्सच्या हस्तांतरणाकरिता सूचना देईल.

ाधारकांनी नोंद घ्यावी की, शेअर्स व दावारहित लाभांशाच्या आयईपीएफकडे हस्तांतरणासंदर्भात संबंधित भार जिस्ट्रार व शेअर ट्रान्सफर एजंट लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांना आयईपीएफ प्राधिकाऱ्यांद्वारे जारी परिपत्रक २०.०७.२०२२ नुसार पात्रता पत्र प्राप्त करण्यासाठी आवश्यक दस्तावेजांच्या कागदोपत्री प्रती पाठवून आयईपीएफ जन्यांकडून त्यंचा दावा करू शकतील व तत्परचात वेबसाइट www.iepf.gov.in वर उपलब्ध विहित आयईपीएफ फॉर्म ऑनलाइन सादर करू शकतील.

गागधारकांनी पढे नोंद घ्यावी की. संबंधित भागधारकांचे दावारहित लाभांश व व शेअर्स यांचा तपशील कंपनीची वेबसाइट ww ndoco.com चर अपलोड करण्यात आलेला आहे जो कंपनीद्वारे नियमांतर्गत आयईपीएफकडे शेअर्स हस्तांतरित कण्यासाठी कंपनीद्वारे नवीन शेअर प्रमाणपत्र जारी करण्यासंदर्भातील सूचना समजण्यात येवी. **कृपया नोंद घ्यावी की, आयईपीएफ कडे** हस्तांतरित दावारहित लाभांश व शेअर्ससंदर्भात कंपनीविरोधात कोणताही दावा करता येणार नाही.

सदर विषयासंदर्भात व नियमासंदर्भात भागधारकांना काही शंका असल्यास ते कंपनीच्या नोंदणीकृत कार्यालयात कंपनी सचिवांश संपर्क साधू शकतात किंवा ई-मेलद्वारे <u>compliance officer@indoco.com</u> येथे, दूर क्र. ०२२-६८३२१४०० येथे संपर्क साधू शकतील किंवा रजिस्ट्रार व ट्रान्सफर एजंट मे. लिंक इनटाइम इंडिया प्रायव्हेट लिटिमेड, सी – १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.), मुंबई – ४०० ०८३ येथे दूर. क्र. ०२२-४९१८६२७०, ई-मेल : iepf.shares@linkintime.co.in, वेबसाइट ww.linkintime.co.in येथे संपर्क साधू शकतील.

> इंडोको रेमेडीज लिमिटेड करिता कंपनी सचिव व प्रमुख - विधि

#### रास रिसॉर्ट्स ॲण्ड अपार्ट हॉटेल्स लिमिटेड

सीआयएन:एल४५२००एमएच१९८५पीएलसी०३५०४४ नोंदणीकृत कार्यालय: रोझवुड चेंबर्स, ९९/सी, तुळशीवाडी, ताडदेव, मुंबई-४०००३४. दूर.:०२२-४३२१६६००, ई-मेल:companysecretary@rasresorts.com, वेबसाईट:www.rrah.com

#### ३९वी वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सचना

येथे सूचना देण्यात येत आहे की**, रास रिसॉर्ट्स ॲण्ड अपार्ट हॉटेल्स लिमिटेड** (कंपनी)च्या सदस्यांची **३९वी** वार्षिक सर्वसाधारण सभा (एजीएम) **शनिवार, ०५ ऑगस्ट, २०२३ रोजी स.१**९.००**वा**. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ-व्हिज्युअल साधने (ओएव्हीएम) मार्फत होणार आहे. सामायिक ठिकाणी भागधारकांच्या वास्तविक उपस्थितीशिवाय एजीएम होणार आहे.

कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातील नियमा अंतर्गत सहवाचिता सहकार मंत्रालयाद्वारे वितरीत दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि याबाबतचे पुढील परिपत्रके नवीनतम परिपत्रक दिनांक २८ डिसेंबर, २०२२ (यापुढे **एमसीए परिपत्रके**) च्या तरतुदीनुसार तसेच सेबीचे परिपत्रक दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२२ आणि ५ जानेवारी, १०२३ नुसार सुचिबद्ध संस्थांना त्यांचे वार्षिक अहवाल विद्युत पद्धतीने पाठविण्याची अनुमती आहे. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत दिली आहे आणि कंपनी कायदा २०१३ चे कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित भागधारकांची मोजणी केली जाईल.

एजीएम सूचना तसेच वित्तीय वर्ष २०२२–२३ (वार्षिक अहवाल) करिता वार्षिक अहवाल ज्या भागधारकांचे ई–मेल कंपनी/ठेवीदार सहभागीदार/निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) यांच्याकडे उपरोक्त एमसीए परिपत्रके व सदर सेबी परिपत्रकांच्या पुर्ततेनुसार नोंद आहेत त्यांना विद्युत स्वरुपात

र्जीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.rrahl.com</u> आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

कंपनीने रिमोट ई-वोटिंग प्रणाली (एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहन ई-वोटिंग) तसेच एजीएम प्रक्रिये दरम्यान ई-वोटिंग (संयक्तपणे ई-वोटिंग) पद्धतीने विद्यत स्वरुपाने एजीएममध्ये मंजर करावयाचे नियोजित ठरावांवर त्यांचे मत देण्यासाठी सर्व भागधारकांना ई-वोटिंग सुविधा दिली आहे. गधारकांना ई-वोटिंग सविधा देण्यासाठी कंपनीने नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल ची सेवा नियुक्त केली आहे. ई–वोटिंगकरिता माहिती एजीएम सूचनेत नमुद आहे.

न्यां भागधारकांचे ई–मेल कंपनी/ठेवीदार/आरटीएकडे यापुर्वीच नोंद आहेत त्यांना एजीएम सूचनेत दिल्याप्रमाणे ई–वोटिंगकरिता माहितीचे पालन करावे.

ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी खालीलप्रमाणे )५ जुलै, २०२३ पर्यंत त्यांचे ई-मेल नोंद करावेत.

- . **वास्तविक स्वरुपात भागधारणा:** फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) तसेच दिनांक ०३ नोव्हेंबर, २०२१ रोजीचे सेबी परिपत्रकानुसार नमुना क्र आयएसआर-१ यासह ई-मेलने आणि हार्ड कॉपी आमचे आरटीए मे. सॅटेलाईट कॉपोरेट सर्विसेस प्रायव्हेट लिमिटेड यांना त्यांचे service@satellitecorporate.com / कंपनीला companysecretary@rasresorts.com मेलवर पाठवावे (नमुना डाऊनलोड करण्यासाठी पुढील लिंकवर क्लिक करावे): http://www.satellitecorporate.com/KYCfor%20physical.pdf.
- . **डिमॅट स्वरुपात भागधारणा:** डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी + सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) सारखे आवश्यक तपशील आमचे आरटीए मे. सॅटेलाईट कॉपोरेट सर्विसेस प्रायव्हेट लिमिटेड यांना त्यांचे service@satellitecorporate.com/ कंपनीला companysecretary@rasresorts.com मेलवर पाठवावे आणि या उद्देशाकरिता तुमचे डिमॅट खाते अद्यायावत करावे

रास रिसॉर्ट्स ॲण्ड अपार्ट हॉटेल्स लिमिटेडकरिता बिनीता पटेल

दिनांक: १९.०६.२०२३ ठिकाण: मुंबई

कंपनी सचिव व सक्षम अधिकारी



दि.१३.0६.२0२३ रोजी).

इक्रीटास स्मॉल फायनान्स बँक लि. (पूर्वीची इक्रीटास फायनान्स लि.) **कॉर्पोरेट कार्यालय:** क्र.७६९, स्पेन्सर प्लाझा, ४था मजला, फेझ-२, अन्ना सलाई, चेन्नई-६००००२. द्र.:०४४-४२९९५०००, ०४४-४२९९५०५०

#### स्थावर मालमत्तेच्या विक्रीसाठी विक्री सूचना

सरफायदी कायदा २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) अधिनियम, २००२ च्या नियम ८(६) अन्वये स्थावर मालमत्तेच्या विक्रीकरिता ई-लिलाव विक्री सूचना.

सर्वसामान्य जनतेस आणि विशेषतः कर्जदार, सह–कर्जदार व जामिनदार यांना येथे सूचना देण्यात येत आहे की, **इक्वीटास स्मॉल फायनान्स बँक लि.**च्या प्राधिकृत अधिकाऱ्याकडे **वास्तविक ताबा** असलेल्या खालील तारण स्थावर मालमत्तेची **इक्रीटास स्मॉल फायनान्स बँक** लि.ची देय रकमेच्या वसुलीकरिता जसे आहे जेथे आहे, जसे ज्या स्थितीत आहे त्यानुसार १०.०७.२०२३ रोजी विक्री केली जाईल.

कर्जदार व जमीनदाराचे नाव आणि पत्ता एकूण देय रक्कम + व्याज

जिल्हा ठाणे-४२१३०२

कर्ज खाते क्र.:व्हीएलपीएचएएनडीआर०००१६४८ दावा देय रक्कम रु.७७३०८९/- दि.०८.१२.२०१७ रोजी देय अधिकार. तसेच दिनांक ०९.१२.२०१७ पासून पुढील व्याजासह मासिक राखीव किंमत: रु.८,३०,०००/-

(१) श्री. तजुद्दीन नाशिर शेख, (२) श्रीमती अनसुरा बेगम, व्ही.एस. मार्ग, विरार पुर्व, पालघर, महाराष्ट्र-४०१३०३. कर्ज खाते क्र.:व्हीएलपीएचबीओआरव्ही०००१९७३

दावा देय रक्कम रु.७९४०७४/- दि.२६.०९.२०९९ रोजी देय भिवष्य दोन्ही आणि त्यावर जोडलेले सर्व सुलभ/मामूल अधिकार. तसेच दिनांक २७.०९.२०१९ पासून पढील व्याजासह मासिक राखीव किंमत: रु.८,१०,०००/-दराने, शुल्क आणि खर्च इ. (एकूण थकबाकी रु.१५३१०७२/- इसारा रक्कम ठेव: रु.८१,०००/-दि.१३.०६.२०२३ रोजी).

प्रतिभत मालमत्तेचे वर्णन (स्थावर मालमत्ता)

(१) श्री. रामबाबु भौमय्या मंगलपुरा, (२) श्रीमती स्वप्ना पलॅट क्र.१०१, १ला मजला, क्षेत्रफळ ३४० चौ.फ्., गजुल इमारत एम.एच.क्र. **रामबाबु मंगलपुरा, दोघांचा निवासी पत्ता:** क्र.५५, १६७, हिस्सा क्र.२ पैकी, मौजे कामतघर बेव कानेरी भिवंडी, जिल्हा ठाणे येथील भार.क्र.१०१, १ला मजला, वरालदेवी रोड, पद्मानगर, भिवंडी, | मालमत्तेचे सर्व भाग व खंड. पृथ्वीशी संलग्न असलेल्या सर्व इमारती आणि संरचनेसह किंवा पृथ्वीशी संलग्न असलेल्या कोणत्याही गोष्टींशी कायमस्वरूपी जोडलेले, वर्तमान आणि भविष्य दोन्ही आणि त्यावर जोडलेले सर्व सुलभ/मामूल

दराने, शुल्क आणि खर्च इ. (एकूण थकबाकी रु.२३५५४५०/- इसारा रक्कम ठेव: रु.८३,०००/-

संपर्क व्यक्ती: अनंत आरोलकर-९९६९२६११७६, शैलेश-८६५२२३४५८५

फ्लॅट क्र.४०१, ४था मजला, कायनाथ अपार्टमेंट, साई श्री दुर्गा को-ऑप.हौ. **होघांचा निवासी पत्ता:** बी-४०१, कायनाथ अपार्ट., नारंगी फाटा, | सो.लि., गाव नारिंगी, तालुका वसई, जिल्हा पालघर येथील मालमत्तेचे सर्व भाग व खंड. पृथ्वीशी संलग्न असलेल्या सर्व इमारती आणि संरचनेसह किंवा पृथ्वीशी संलग्न असलेल्या कोणत्याही गोष्टींशी कायमस्वरूपी जोडलेले, वर्तमान आणि

संपर्क व्यक्ती: अनंत आरोलकर-९९६९२६११७६ रोशन-९७६८४२७८९६

लिलावाची तारीख: १०.०७.२०२३ ई-लिलाव विक्रीच्या तपशीलवार अटी व शतींसाठी, कृपया www.equitasbank.com आणि

https://sarfaesi.auctiontiger.net वर दिलेल्या लिंकचा संदर्भ घ्या. प्राधिकृत अधिकारी, इक्वीटास स्मॉल फायनान्स बँक लि. तारीख: १८.०६.२०२३, ठिकाण: मुंबई

#### **PUBLIC NOTICE**

Notice is hereby given to the public at large that the Origina Agreement for Sale dated 27/10/1994 duly registered under Sr. No. 1088/1994 executed between M/s. Trivedi Developers through Prop. Deviprasad Baijnath Trivedi (Builder) And Shri Rambhuwan Pathak (Purchaser), in respect of Flat No. 4, Ground Floor, Wing - E2, at "MAN-MANDIR CO-OP. HSG. SOC. LTD.", Village - Saravali, Taluka & District-Palghar, is lost forever and the same is not traceable.

However member of Public are hereby notified that if anyone having any adverse claim in respect of said flat of whatsoever nature are hereby advised to place their claim within 14 days from present publication and contact at: Adv. Naima N. Shaikh. 27. Thakur Arcade, 3rd Floor, Station Road, Virar (W) - 401303 with appropriate written evidences. Please Note that Claims received vithout written evidences will not be considered.

Place : Palghar Adv. Naima N. Shaikh Date: 20.06.2023

हॉयबाख कलरंट्स इंडिया लिमिटेड

(पुर्वीचे क्लॅरिएंट केमिकल्स (इंडिया) लिमिटेड)

**सीआयएन:** एल२४११०एमएच१९५६पीएलसी०१०८०६ **नोंदणीकृत कार्यालय :** रिलायबल टेक पार्क, गट क्र.३१, गाव एलठण, उाणे-बेलापूर रोड, ऐरोली, नवी मुंबई-४००७०८. **दूर.:**(+९१) २२ ७१२५ १०००;

ई-मेल:investor.relations\_India@heubach.com, वेबसाईट:www.heubach.com

#### समभागधारकांना सूचना

विषय: गुंतवणूकदार शिक्षण व संरक्षण निधीमध्ये कंपनीचे समभाग हस्तांतर गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा अधिनियम, २०१६ (आयईपीएफ नियम) नुसार सूचना देण्यात येत आहे.

कंपनी कायदा २०१३ चे कलम १२४(६) च्या तरतूदीनुसार सहवाचिता आयईपीएफ नियमाअंतर्गत . सलग वर्षे किंवा अधिक काळाकरिता कोणतेही लाभांशावर दावा केलेला नसल्यास/देण्यात न आलेले सर्व समभाग हे गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (आयईपीएफ) मध्ये कंपनीटारे हस्तारीत करणे आवश्यक आहे आणि गुंतवणूकदार शिक्षण व संरक्षण निधी गुढ खाते (आयईपीएफ गुढ खाते) मध्ये संबंधित देण्यात न आलेले/दावा न केलेले लाभांशसुद्धा हस्तांत

आयईपीएफ अधिनियमात नमुदप्रमाणे आवश्यक नियमानुसार ज्या संबंधित भागधारकांचे शेअर्स जे ७ सलग वर्षे किंवा अधिक काळाकरिता कोणतेही लाभांशावर दावा केलेला नसल्यास<sub>/</sub> देण्यात न आलेले शेअर्स जे आयईपीएफ गुढ खात्यात हस्तांतरणास पात्र आहेत या बाबत वैयक्तीक पत्रव्यवहार कंपनीने केलेला आहे. अशा भागधारकांचे तपशिल कंपनीने

www.heubach.com वेबसाईटवरसुद्धा अपलोड केलेले आहे. संबंधित भागधारकांना कंपनीचे निबंधक व हस्तांतरण प्रतिनिधी लिंक इनटाईम इंडिया प्रा.लि (लिंक इनटाईम) कडे अर्ज करून देण्यात न आलेले/दावा न केलेले लाभांशावर दावा करता येईल. अन्यथा संबंधित शेअर्स (वास्तविक किंवा विद्युत स्वरुपातील) आयईपीएफ गुढ खात्यात

जर संबंधित भागधारकांकडून अशा समभागसंदर्भात कोणताही वैध दावा प्राप्त न झाल्यार कंपनीद्वारे आयईपीएफ नियमाच्या आवश्यकतेनुसार आयईपीएफ गुढ खात्यात **१८ सप्टेंबर** २०२३ रोजी शेअर्स हस्तांतरीत केले जातील. कृपया नोंद असावी की, आयईपीएफ नियमानुसार आयईपीएफमध्ये हस्तांतरीत लाभांश दावा न केलेले रक्कम व शेअर्ससंदर्भात कंपनीवर कोणताही

दावा सांगता येणार नाही. भागधारकांना आयईपीएफ गुढ खात्यात हस्तांतरीत केलेले लाभांश दावा न केलेली रक्कम व समभाग असे दोन्हीवर दावा सांगता येईल त्याकरिता आयईपीएफ–५ नमुनामध्ये ऑनलाईन अर्ज करून आयईपीएफ प्राधिकरणाला कळवावे लागेल आणि तुमच्या दाव्याच्या पडताळणीकरिता लिंक इनटाईम किंवा नोंदणीकृत कार्यालयात कंपनीकडे आयईपीएफ-५ नमुनामध्ये दिलेल्या आवश्यक दस्तावेजांसह स्वाक्षरी केलेली (नोंदणीकृत स्वाक्षरीनुसार) वास्तविक प्रत पाठवावी

काही प्रश्न/स्पष्टीकरण असल्यास संबंधित भागधारकांनी कृपया लिंक इनटाईम यांना खाली नमुद केलेल्या पत्त्यावर/ई-मेलवर/दूरध्वनी क्रमांकावर संपर्क करावा.

लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड सी-१०१. २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई, महाराष्ट्र–४०००८३.

ई-मेल: rnt.helpdesk@linkintime.co.in दर.क्र.: ०२२-४९१८६०००.

हॉयबाख कलरंट्स इंडिया लिमिटेड

दिनांक : १९ जून, २०२३ ठिकाण : नवी मुंबई

अमी जोशी

कंपनी सचिव

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## **GANESH BENZOPLAST LIMITED**

CIN: L24200MH1986PLC039836 Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road Marine Lines (East), Mumbai 400 002. Telefax: 022-22001928, e-mail: investors@gblinfra.com website: www.ganeshbenzoplast.com

#### **NOTICE OF POSTAL BALLOT**

Notice is hereby given, pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act. 2013 ("the Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated mber 31, 2020, General Circular No. 10/2021 dated Ju Circular No. 20/2021 dated December 08, 2021 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") for seeking approval of the members of the Company for the business as stated in the Postal Ballot Notice, Dated June 19, 2023, ("Postal Ballot Notice") by way of voting through electronic means i.e through remote e-voting system only.

Pursuant to the above cited MCA circulars, the Company has sent the Postal Ballot Notice along with explanatory Statement, in electronic form on June 19, 2023 to the Members on their email ids registered with the Company or depository/ depository participants or Bigshare Services Private limited and whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, June 09, 2023 ("Cutoff Date). In compliance with the requirements of the above cited MCA Circulars hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope is not being dispatched to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Postal Ballot Notice along with detailed instructions for remote evoting is available on the Company's website www.ganeshbenzoplast.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE at www.nseindia.com and is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Members holding shares in dematerialised mode who have not registered/updated their email addresses are requested to register/update their email addresses, Mobile No. and PAN with their Depository Participants and can obtain Postal Ballot Notice alongwith login credentials by following the instructions provide in the Postal Ballot Notice and Members holding shares in physical mode who have not registered/updated their email addresses with company/RTA, can obtain the Postal Ballot Notice alongwith login credentials by writing a request letter to the Company/RTA mentioning therein name of the member, Folio No., email address, Mobile No. and attaching a self-attested copy of the PAN Card at investors@gblinfra.com or Company's Registrar and Share Transfer Agent, i.e Bigshare Services Private Ltd., at info@bigshareonline.com.

In compliance with the provisions of Section 108, 110 of the Companies Act. 2013 and the rules notified thereunder and as per the Regulation 44 of SEBI (LODR) Regulations, 2015, as amended ("the Listing Regulations"):

- The Company has engaged Central Depository Services (India) Limited (CDSL) as the agency for facilitating remote e-voting to enable shareholders to cast their votes electronically ("remote e-voting) on the resolutions set out in the Postal Ballot Notice:
- The voting rights of the members shall be reckoned as on Cut-ff date i.e Friday, June 09, 2023 and the members holding shares in physical form or in dematerialised form as on cut-off date, shall only be entitled to avail the facility

iii. The remote e-voting period commences on 10.00 a.m. on Tuesday, 20th

June, 2023 and up to 5.00 p.m. on Wednesday, 19th July, 2023. E-voting

module will be blocked by CDSL at 5.00 p.m. on Wednesday, 19th July 2023. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Company has appointed CS Vijay Kumar Mishra (Membership No. FCS 5023)

Partner of VKM & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot shall be announced not later than 48 hours from the

from receipt of the Scrutiniser's Report. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.ganeshbenzoplast.com and on the website of CDSL www.evotingindia.com and BSE Limited and NSE, where the shares of the Company are listed.

n case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33. Alternatively, any queries or issues or grievances of the Members of the Company connected with the electronic voting can be also addressed to the Company by email at investors@gblinfra.com/Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@bigshareonline.com.

Place : Mumbai

June 19, 2023

By order of the Board

For Ganesh Benzoplast Limited

Ekta Dhanda

Company Secretary and Compliance Officer