N R AGARWAL INDUSTRIES LTD



September 2, 2023

To, Market Operation-DCS-CRD **BSE LIMITED** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400001

Scrip Code: 516082 NSE symbol: NRAIL

Dear Sir,

To. Asst. Vice President. The National Stock Exchange Of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding intimation of e-voting and Notice to Shareholders after the dispatch of Notice of Annual General Meeting and Annual Report of the Company, published in the Business Standard and Mumbai Lakshadweep on September 02, 2023 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully, For N R AGARWAL INDUSTRIES LIMITED

Pooja Daftary Company Secretary & Compliance Officer ACS: A38024

Encl.: As stated above

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC) 5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA

E-AUCTION SALE NOTICE E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (Rules).

R6) of the Security Interest (Enforcement) Rules, 2002 (Rules).

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to the DCB Bank Limited (DCB Bank) Bank to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC-BANK-023-Trust ("Secured Creditor"), which is under Symbolic Possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on 21.09.2023 for recovery of Rs. 16,91,71,832/- (Rupees Sixteen Crore Minety One Lakhs Seventy One Thousand Eight Hundred Thirty Two Only) as on 26.09.2022 and further interest at contractual ret till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from borrower Mr. Kirti Manharial Mehta (Borrower) and (1) Mrs. Shobhar Kirti Mehta (2) Mr. Kirron M Mehta (3) Trupati Chain through its prop. Kirron M Mehta (4) Trupati Jewellers though its prop. Kirti Manharial Mehta (Hereinafter collectively referred as Guarantor's/Mortgagor).

The description of Property.

Description of Property.

RP4 in Realistin (In Realistin Content)

Description of Property RP (In Rs.) EMD (In Rs Flat No. 402, 4th Floor, Padmanabh Building Presidency CHSL, N S Road No. 08, Beside Punjab National Bank, JVPD Scheme Vile Parle (West), Juhu, Mumbai, Maharashtra-400049 having 62,00,000/ carpet area admeasuring 1841 sq ft.

In case the e-auction date is declared public holiday then the date will be automatically extende to very next working day. For detailed terms & conditions please refer to the link provided i the secured creditor's website i.e., http://www.encorearc.com/

For any clarification/information, interested parties may contact the Authorised Officer of the Secured Creditor on mobile no. 9930171113 / 9619899386 or email a lharmendra.maurya@encorearc.com Sd/- Authorised Officer Encore Asset Reconstruction Company Pvt. Ltd. Date: 01.09.2023 Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that my client MR. SACHIN VASANT MAHADIK has informed me that he is the absolute owner of a flat premises admn. 220.99 sq.ft. (Built Up) area being Flat No. 316 on 3rd Floor, Building No. D-32. Rashtriya Mazdoor Gokuldham Unit No. 20 Co-op. Housing Society Ltd., Gokuldham, Gen. A.K. Vaidya Marg, Goregaon (East), Mumbai- 400063, alongwith fully paid up 5 (Five) shares of Rs.50/- each having distinctive Nos. 71 to 75 (both inclusive) issued by the society vide Share Certificate No. 15. My client has also reported to me that a chain agreement related to the said flat being Agreement for Sale of August, 1987 executed between Shri. SHIVAJI KESHAV SHINDE as a Vendor and SHRI. VIJAY KRISHNA NAIK & SMT. PRIYANKA VIJAY NAIK & SMT. PRIYANKA VIJAY NAIK AS Purchasers has been lost/misplaced by my client. According to my client now he intends to sell the aforesaid flat to the respective purchaser of the same.

Any person/s, /firm/party/ Bank / Elizancia Liettitus having now, eare

the respective purchaser of the same.

Any person/s, /firm/party/ Bank /Financial institute having any share, right, title, benefit, interest, claim, objection, and /or demand in respect of said flat by way of sale, exchange, assignment, mortgage, charge, glft, trust, lien, easement, release, relinquishment or any other method through any agreement, / settlement, litigation, decree or court order of any court of law contracts / agreements or

court of law, contracts, / agreements, encumbrance or otherwise howsoev

encumbrance or otherwise howsoever are hereby requested to make the same known in writing to the undersigned at my address G-28, Gokuldham Shopping Centre, Gokuldham Goregaon East, Mumbal-400063 within 15 days from the date of publication of this notice 8 such claim/s, if any with all supporting documents, failing which the claim of such person/s shall be treated as walved off and abandoned and not binding on my client and further my client will be advised by me to sell the aforesaid flat to the respective purchaser of the same, concerned society will be advised by me to give it's NOC to sell the said flat and also concerned Financer/Banker will be advised by me to give advised by me to finance on the said

ed by me to finance on the said

i Sd/ Ashok Kumar Dubey Advocate High Court

flat by way of getting mortgaged by concerned Purchaser/s by way of following further due process of law if

NOTICE

NOTICE is hereby given for

the information of public that

MR. AMIT LAXMAN GAONKAR was

the bonafide member of the NFFLAM

NAGAR SANSKAR C & D CO-OP

HSG. SOC. LTD., situated at Neelan

Nagar Phase II, Mulund (East)

Mumbai - 400 081 and as such he

was holding Ten fully paid up shares

of Rs.50/- each bearing distinctive

Nos. from 161 to 170 (both inclusive)

covered by Share Certificate No. 17

and a Residential Flat No. C/507 on

the Fifth Floor in the Building of the

said Society. (hereinafter for shor

referred to as "the said Shares" and

"the said Flat"). During his lifetime

nominated his Wife, MRS. AMRUTA

respect of the said Shares who

predeceased on 31/12/2018

After the death of his Wife

MRS. AMRUTA AMIT GAONKAR

MR. AMIT LAXMAN GAONKAR has

not appointed anyone else as

a nominee during his lifetime

MR. AMIT LAXMAN GAONKAR died

intestate on 25/05/2023 leaving

behind him his father, MR. LAXMAN

NAGOO GAONKAR, as the only lega

heir. There are no other legal heirs

left behind by MR. AMIT LAXMAN

GAONKAR except MR. LAXMAN

The society hereby invites claims of

objections from the heir/s or other

claimants/objector or objectors to

the transfer of the said shares and

interest of the deceased member in

the capital/property of the society within a period of 14 days from

the publication of this notice with

copies of such documents and other

proof in support of his/her/their

claims/objections for transfer of

shares and interest of the decease

member in the capital/property of the

society. If no claims/objections are

received within the period prescribed

above, the society shall be free to

ldeal with the shares and interest of

the deceased member in the

capital/property of the society in

such manner as is provided under

the bye-laws of the society

The claims/objections, if any

received by the society for transfer of

share and interest of the decease

member in the capital/property of the

society shall be dealt with in the

manner provided under the bye-laws

of the society. A copy of the

registered bye-laws of the society is

available for inspection by the

claimants/objectors in the office o

the society/with the Secretary of the

society, between 5.00 P.M. to 7.00

P.M. from the date of publication of

the notice till the date of expiry o

For and on behalf of

Hon. Secretary

(NEELAM NAGAR SANSKAR

C & D CO-OP. HSG. SOC. LTD.)

NAGOO GAONKAR.

MR. AMIT LAXMAN GAONKAR had

AMIT GAONKAR as the nominee i

Date : 02/09/2023 Place : Mumbai

PUBLIC NOTICE

S. E. RAILWAY TENDER E-Tender Notice No. : CKP-WEST-23-24-22. dated 29.08.2023. Divisiona Railway Manager (Engg.), South Eastern Railway, Chakradharpur for and on behal of the President of India invites F-Tender against open tender for the following work Manual offers are not allowed against this tender and any such manual offer received hall be ignored. Name of work: Balance vork for construction of limited heigh subway including approach road to close the Level Crossing no. RB-2 at km 425/7B-8B in between ROU KRMI ection (SL) under the jurisdiction of Si DEN(West)/CKP. Tender Value ₹ 1,94,26,863.98. EMD : ₹ 2,47,100/-Cost of tender form : ₹ 0.00. Date of opening : 22.09.2023. The tender can be iewed at website http://www irens gov in The tenderer/ hidders mus have Class-III Digital Signature Certificate & must be registered under on IREPS portal. Only registered tenderer/bidder an participate on e-tendering. Note e-Tender forms shall be issued free of cos to all tenderers (Authority - Rly. Bd.'s etter no. 2020/CE-I/CT/3E/GCC/Policy (PR-565) dtd. 16.07.2020).

PUBLIC NOTICE

Public at large is hereby informed that Mrs. Arpita Sanjay Punjabi the present owner o Flat A2/24, first floor, Kamlesh Society, Kopr Colony, Thane East - 400603, has lost the original Share Certificate No. 56 & few other original chain agreements. The FIR for the same has been lodged FIR No. 0447/2023 ated 16-August 2023 Kopri, Thane East police station.

The previous owners of the said flat were (1) Builder and Mrs. Dhanwanti K Butani, (first owner), (2) Dhanwanti K Butani and Smt Sadoribai M Bathija, (second owner), (3) Smt Sadoribai M Bathija and Mrs. Prees D. Shyam, (third owner), (4) Mrs. Preea D. Shyam and Ishwar D Kewalramani, (fourth owner), (5) Ishwar D Kewalramani and Mrs Arpita Sanjay Punjabi. (fifth owner) and (6 Mrs Arpita Sanjay Punjabi is the presen

Mrs. Arpita Sanjay Punjabi has applied to the society for issue of duplicate Share

Certificate. If any person/s, bank / financial institution and/or authority, has any claim, right, title or interest of any nature whatsoever in the above said Flat, shall in writing raise their objections within 14 days from the date of this notice at 1A Ground Floor Shree Omparag C.H.S. Ltd., Kopri Colony, Thane

If no claim/s, objections are received within the period prescribed period, it will be onsidered there are no claim/s or objections and if any have been waived and or abandoned and the society, shall be free to deal with the shares and interest of the member in the capital/property of the society in such manner as is provided under the ye-laws of the society.

If any claim/s, objections are received for the transfer of shares and interest of the member in the capital/property of the society shall be dealt with in the manner provide under the bye-laws of the society.

Adv R S Chahal Date: 02-09-2023 Place: Thane

PUBLIC NOTICE

PUBLIC NOTICE

Notice is hereby given to the general public at large and know all men by these present that Shahina Yunus Fazlani daughter of Yunus Aziz Fazlani permanently residing at Flat No. 1, 2nd Floor, Zamzam Apartment, Near Super Bakery, 4th Nizampura, Bhiwandi, District Thane 421302 (hereinafter referred as "My Client") is presently residing with her minor daughter Ms. Ashiya Irfan Dosani at above address since April 2013. Out of wedlock of my client with Mr. Irfan A Gaffar Dosani resident of Yosuf Manzil, 2nd Floor, Near Memon Masiid. Gondimohalla. Kalvan Memon Masjid, Gondimohalla, Kalyan 421301 a baby namely Ms. Ashiya Irfan Dosani was born in November 2011, nowever their marriage has been nutually dissolved by "TALAAQ-Enowever their marriage has been mutually dissolved by "TALAAQ-E-BAAYEN" in April 2013 as per the "Islamic Law" in presence of witnesses. From the date of dissolution of said marriage and as per the mutual understanding in said TALAAQ-E-BAAYEN, perpetual custody of Ms. Ashiva Irfan perpetual custody of Ms. Ashiya Irfar Dosani is given to my client.

Since from the date of dissolution or said marriage Ms. Ashiya Irfan Dosani is residing with my client and being natura parent/guardian and custodian, my client has applied to the passi authorities for obtaining passport of daughter Ms. Ashiya Irfan Dosani.

In view of the above, My Client hereby gives a public notice at large to inform and confirm that being natural parent/guardian Shahina Yunus Fazlani is sole and confirm that being natural parent guardian Shahina Yunus Fazlani is sole custodian of her daughter. Therefore I hereby call upon all or any person/s who have any claim or right as a natural parent/guardian and custodian of my clients daughter Ms. Ashiya Irfan Dosani to submit their objections and/or claims in writting along with supportive documentary proof thereof to the undersigned at my office address at Nirmal, 21st Floor, Nariman Point, Mumbal-400 021 within a period of 7 (Seven) days from the date of publication of this notice, failing which "My Client" will presume that no adverse claims or objections concerning the custody of her daughter exists or if they do exists, they stand waived hereinsfiter & Any claim received after the aforesaid period shall be deemed to have been waived or abandoned in such event "My Client" will obtain passport of her daughter Ms. Ashiya Irfan Dosani from the office of passport authorities. So please do note. Date: 02/09/2023.

Sd/-Tijarat Ali Khan (Advocate) Office Address: - "Nirmal" 21st Floor Nariman Point, Mumbai- 400 021. Mobile No. 9820915447 E-MAIL ID takhan1964@gmail.com



NMDC Limited
(A GOVERNMENT OF INDIA ENTERPRISE)
'Khanij Bhavan', 10-3-311/A, Castle Hills,
Masab Tank, Hyderabad - 500 028 CIN: L13100TG1958GOI001674

Corrigendum No. 2 Dated 02/09/2023 CONTRACTS DEPARTMENT

NMDC Limited is issuing this press notification regarding the modification (as indicated in Corrigendum No. 2 Dated 02/09/2023) in the eligibility / qualification requirements of following live tender;

Tender Enquiry No. : HO(Contracts)/SBPTD/SP-II/Pkg-I/944 Dated: 07/08/2023 MSTC Tender Event No.: NMDC/HO/35/23-24/ET/343

Description of Work

Design, Engineering, Manufacture, Supply, Erection, Testing and Commissioning of new 7 MTPA Iron ore Screening & Beneficiation Plant

II (SP-II) along with Design, Engineering & Construction of Tailing Dam at Donimalai Complex, Bellary, Karnataka on Turnkey basis

The detailed Corrigendum No. 2, Tender documents and other Corrigendum of above tender can be viewed and /or downloaded from NMDC website https://nmdcportals.nmdc.co.in/ nmdctender , Central Public Procurement portal http://www.eprocure.gov.in/epublish/app and MSTC portal https://www.mstcecommerce.com/eprochome/nmdc/buyer_login.jsp For further clarification, the prospective bidders can send their queries in the email: contracts@ nmdc.co.in and Souvik.G@dastur.com

> FORM NO. RSC 4 [PURSUANT TO RULE 3(3)] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI

CP NO. 194(MB) of 202 In the matter of petition under Section 66 read will Section 52 of the Companies Act, 2013 and Rule 2 of the National Company Law Tribunal (Procedure for Reduction of Share Capital) Rules, 2016

Executive Director (Works)

AND
In the matter of Reduction of Share Capital of Aavishkaar Venture Management Services Private Limite

Azvishkaar Venture Management Services Private Limited. CIN: U74140MH2006PTC160551, a company incorporated under the Companies Act, 1956 and having its registered office at Unit No. 202,203,204,2nd Floor, Naman Centre, G Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Maharashtra, India.

Publication of Notice

Notice may be taken that a petition was presented to the National Company La Tribunal, at Mumbai bench ("Hon'ble Tribunal"), on the 9th day of August 2023 fo confirming the reduction of the share capital of Aavishkaar Venture Managem confirming the reduction or the searc capital of Aavishkaar venture management Services Private Limited ("Petitioner Company") from INR 2,41,94,310/- (Indian Rupees Two Crores Forty One Lakhs Four Thousand Three Hundred and Ten Only, divided into 24,10,431 equity shares of INR 10/- each fully paid-up to INR 1,29,22,470/- (Indian Rupees One Crore Twenty Nine Lakh Twenty Two Thousand Four Hundred and Seventy Only) divided into 12,92,247 equity shares of INR 10/- each fully paid-up, by cancelling and extinguishing paid-up share capital of INR 1,11,81,840/. (Indian Rupees One Crore Eleven Lakhs Eighty One Thousand Eight Hundred and Forty only) divided into 11,18,184 equity shares of INR 10/- each fully paid up The notices to individual creditors have been issued. The list of creditors prepared as on 19th June 2023 by the Petitioner Company is available at the registered office of the

Petitioner Company for inspection on all working days during 11 AM to 4 PM be Monday to Friday.

If any creditor of the Petitioner Company has any objection to the petition or the deta in the list of creditors, the same may be sent (alongwith supporting documents) a details about his name and address and the name and address of his Authoris Representative, if any, to the Hon'ble Tribunal with a copy to the undersigned at Uni No. 202,203,204, 2nd Floor, Naman Centre, G Block, Bandra Kurla Complex, Bandra (Fast) Mumbai-400051 Maharashtra, India within three months of date of this notice teasty mumber-wood in manarastrua, male within there months of date of this house. If no objection is received within the time stated above, entries in the list of creditors will in all the proceedings under the above petition to reduce the share capital of the

ompany as aforesaid, be treated as correct.

It may also be noted that a hearing has been fixed for 28th November 2023 on which the Hon'ble Tribunal shall hear the petition. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

For Aavishkaar Venture Management Services Private Limi Sd/- Anurag Agraw Date: 02/09/2023

HERO HOUSING FINANCE LIMITED

143 Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Hero Housing Branch Office: Office No 24, P.J Chambers, Off of old Mumbai Pune Highway, Pimpri, Pune Maharashtra-411018. Finance

PUBLIC NOTICE (E - AUCTION) FOR SALE OF IMMOVABLE PROPERTY (UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002] NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED(SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION O

INANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) on their legal heirs/representatives that the below described immovable properties mortgaged/charged to the control of the contro he Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Hou nance Limited (secured creditor), will be sold on 10-Oct.-2023 (E-Auction Date) on "AS IS WHERE "S", "ASI SWHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co- Borrowers or Guarantors. The Reserve Price and the Earnest Money Depos is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating the Public E-Auction along with the Bid Form which shall be submitted to the Authorised Officer of the Hero Housing Finance Ltd On or before 09-Oct.-2023 till 5 PM Branch Office: Office No 24, P.

Chambers, On orong Mumbal, Pune Highway, Pimph, Pune Maharashtra-4 110 16.					
Loan Account No.	Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Legal Heir/Legal Rep	Date of Demand Notice/ Amount as on date	Type of Possession (Under Constructive/ Physical)	Reserve Price	Earnest Money
20000007319,	Nachiket Vithal Ghorpade, Disha Nachiket Ghorpade	25/01/2022 Rs. 37,94,677/- as on 29/08/2023	(Physical)	Rs. 28,00,000/-	Rs. 2,80,000/-

Description of Property: Flat No. 401, Area Admeasuring 475 Sq. Ft. Built Up Area I.e. 44.14 Sq Meters, On 4th Floor, In The Building Known As "mahavir Apartment" And Society Known As "mahavi Dham Co-Operative Housing Society Limited". Constructed On Land Bearing Survey No. 62. Hissa No.

HHFMUMHOU Vishal Sadanand 24/09/2021 (Physical) Rs. Rs. 37,00,000/- 37,00,000/- 4,0000006573, Maid, Shri Ram 24/09/2023 (Physical) Rs. Rs. 37,00,000/- 37,0000/- 37,		nan Patharli, Dombivali (ea			
Carriers	19000006573, HHFMUMIPL	Maid, Shabari Vishal Maid, Shri Ram	Rs. 54,15,614/- as on	(Physical)	

Description of Property: Flat No 203 And 204, Second Floor, D Wing Mohammedi Centenary Park Plot No. 1& 2, S. No. / H. No. 5/1 & 2, Village Akurle, Tal Karjat, District Raigarh (M.H.)-410206 (buill Up Area 1500 Sq. Yds Inclusive Of The Area Of Balcony) Bounded By: North: Internal Road, East

ı	Road, South: Op	oen Plot, West: Open Plot			150 10 1001	
	20000010852, HHFMUMIPL	Bipin Babulal Patel, Ravi Bipin Patel, Madhuben Bipinbhai Patel, Jai Ambika Trading Co, Dalpesh Bipin Patel	28/07/2022 Rs. 47,48,226/- as on 31/08/2023	(Physical)	Rs. 37,00,000/-	Rs. 3,70,000/-
	Description of Branchy, Flathia A4004 Co. 40 Th Flathia Advanced to 700 Co. Ft (built la Acce) la					I In Arna In

Description of Property:- Flat No. A/1201 On 12 Th Floor In Admeasuring 720 Sq. Ft (built Up Area) In Building No. 04, Of Building Known As "rushabh Heights" In Sector Ii, Building 1a Type, Constructed On Land Bearing Survey No. 9 (178), Hissa No. 1 To 4, Survey No. 90 (183), Hissa No. 1 To 7, Survey No. 91 (184), Hissa No. 1 To 3 Situated At Village Dongre, Taluka Vasai, District Palghar- 401303 Bounded by: North: Global City road, East: Ocean pearl Building, South: Manda Heights, West: Residential Building

The E-auction will take place through portal https://sarfaesi.auctiontiger.net on 10-Oct.-202 (E-Auction Date) between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

(E-Auction Date) between 2.00 PM to 3.00 PM with infinited extension of online season.

(I) The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch Office: Office No 24, P.J Chambers, Off of old Mumbai, Pune Highway, Pimpri, Pun a brain office. Online the 24, r.a. chambers, on or one mumbal, Pune migriway, Pimpri, Pune harashtra-411018, between 10,00 a.m. to 5,00 p.m. on any working day, (21) he i imm ova b be roperty shall not be sold below the Reserve Price. (3) Bid increment amount shall be Rs.10,000/ Thousand Only). (4) All the bids/ tenders submitted for the purchase of property shall be accompanied by Earnest Money as mentioned above by way of a Deman Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-auction. (5) The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided furth that the bid amount is not less than the reserve price. It shall be the discretion of the Authorised Officer decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make i inadvisable to do so. (6) The prospective bidders can inspect the property on 03-Oct.-2023 between 11.00 A.M and 2.00 P.M with prior appointment. (7) The person declared as a successfubidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/ highes bid which would include EMD amount to the Authorised Officer within 24 Hrs. and in default of sucl deposit, the property shall forthwith be put to fresh auction/ sale by private treaty. (8) In case the init deposit is made as above, the balance amount of the purchaser money payable shall be paid by the urchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale the property, exclusive of such day or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. (9) In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand orfeited by Hero Housing Finance Ltd. and the defaulting purchaser shall lose all claims to the proper (10) The above sale shall be subject to the final approval of Hero Housing Finance Ltd.
(11)Details of any encumbrances, known to the HERO HOUSING FINANCE LTD, to which the propert is liable: Not Known. Claims, if any, which have been put forward to the property and any other known. particulars bearing on its nature and value: Not Known. (12) Interested parties are requested verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society due from the respective departments / offices. The Company does not undertake any responsibility o payment of any dues on the property. (13) TDS of 1%, if any, shall be payable by the highest bidder ove the highest declared bid amount. The payment needs to be deposited by the highest bidder in the Polyment needs to be deposited by the highest bidder in the Polyment needs to be deposited by the highest bidder in the Polyment needs to be deposited by the highest bidder in the Polyment needs to the company and the copy of the challan shall be submitted to the company. (14) Sale is strictly subject to the terms and conditions incorporated in this advertisement and in to the prescribed tender form (15) The successful bidder/ purchaser shall bear all stamp duty, registration fees, and incidents expenses for getting sale certificate registered as applicable as per law. (16) The Authorised Officer ha the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning the state of card of the product of the same discount o any reason thereof and also to modify any terms and conditions of this sale without any prior notice. (1) terested bidders may contact Mr. Swapnil Chavan, Mob. No. 9730849363 during office hou (10.00AM to 6.00 PM) or mail on assetdisposal@herohfl.com by mentioning the account no. o toperty/borrower. 18) For any other details or for procedure online trainin cospective bidders may contact the Service Provider, M/s e-Procurement Tec suctiontiger), Email ID:support@auctiontiger.net.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGO

The above mentioned Borrower/Mortgagor/Guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e www.herohousingfinance.com

FOR HERO HOUSING FINANCE LIMITED AUTHORISED OFFICER DATE : 02-SEP.-2023 PLACE: MUMBAI

Mr. Swapnil Chavan, Mob. No. 9730849363 Email: assetdisposal@herohfl.con



N R AGARWAL INDUSTRIES LIMITED

Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053.Tel: 67317500/ Fax: 2673 0227/2673 6953 CIN: L22210MH1993PLC133365

Email: admin@nrail.com | Website: www.nrail.com

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of NR Agarwal Industries Limited will be held on Thursday, September 28, 2023 at 11.30 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to ansact the business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent on September 01, 2023 only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with General Circular May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), Circulars dated 12th May, 2020, January 15, 2021, May 13th, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular" and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same s also available on the website of the Company viz. www.nrail.com, on the website of the stock exchanges <u>www.bseindia.com</u> and <u>www.nseindia.com</u> and also on the website o National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting. The remote e-voting shall commence on Monday, September 25, 2023 at 9:00 a.m. and ends on Wednesday, September 27, 2023 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

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 Thursday, September 21, 2023 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already red with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on https://www.evoting.nsdl.com/. Ms. Jigyasa Ved (Membership No. FCS 6488) or failing her Ms. Sarvari Shah bership No. FCS 9697) of Parikh & Associates, Practising Company Secretaries a the Scrutiniser for conducting the voting process (including remote e-voting) in a fair and transparent manner. The Results declared along with the Scrutiniser's Report shall be placed on the Company's website, www.nrail.com and on the website of NSDL and communicated to the BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively where the shares of the

In case of any queries or issues regarding e-voting, please contact 022-49186000

By order of the Board For N R AGARWAL INDUSTRIES LIMITED

Pooja Daftary

Place : Mumbai Dated: 02.09.2023

Company Secretary & Compliance Officer

W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568 Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116 Email ID: sectl@wsigroup.com Website: www.wsindustries.in

NOTICE OF THE 60TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE

Notice is hereby given that

W

1. The 60th Annual General Meeting (60th AGM) of the Company will be held on Monday the 25th September 2023, at 2.30 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 30th August 2023 of the 60th AGM. 2. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norn

to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing ("VC") or other audio visual means (OAVM). Hence, Members can attend and participate in the 60th AGM through VC/OAVM.

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 18th September 2023, with facility of e-voting ("remote e-voting") for the AGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed

i) All the Ordinary and Special Business as set out in the Notice dated 30th August 2023 may be transacted through electronic means by remote e-voting.

ii) The Notice convening the 60th AGM was sent in electronic form on 1st September 2023 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 25th August 2023.

iii) The date and time of commencement of remote e-voting: 22nd September 2023 at 9.00 AM.

iv) The date and time of end of remote e-voting: 24th September 2023 at 5.00 PM v) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM

and determination of e-voting rights: 18th September 2023. vi) Those persons who have acquired shares and have become members of the Compani after the dispatch of Notice of AGM through electronic form and holding shares as of the

cut-off date i.e. 18th September 2023, may obtain the login ID and password by sending a request at <u>evoting@nsdl.co.in.</u> or <u>yuvraj@integratedindia.in</u>. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. vii) Those members holding shares in physical form, whose e-mail addresses are no

egistered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, emai address to be registered, scanned copy of the share certificate (front and back), selfattested scanned copy of PAN; and self-attested scanned copy of Driving Licence/ Passport/ Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to yuvraj@integratedindia.in. Members holding shares in demat form can update their mail address with their Depository Participant(s)

viii) The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM or 24th September 2023. Once the vote on a resolution is cast by the member, the member

shall not be allowed to change it subsequently ix) Only those Members/Shareholders, who will be present in the AGM through VC/OVAM acility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

x) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

xi) The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. xii) Members whose name is recorded in the register of members or in the register of peneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

xiii) Website address of the Company, where Notice of AGM and annual report is displayed: www.wsindustries.in and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e https://vww.evoting.nsdl.com.

xiv) In case of any queries, members may refer the Frequently Asked Questions (FAQs) fo members and remote e-voting user manual for members available at the Downloads section of <u>www.evoting.nsdl.com</u> or call on: 022 - 4886 7000 and 022 - 2499 7000.

xv) The Company has appointed Mrs.Lakshmmi Subramaniam, Practising Company Secretary as the scrutinizer for conducting the remote e-voting and also e-voting process during the AGM in a fair and transparent manner. xvi) Contact details of the person responsible to address the grievances connected with remote e-voting.:- Mr. B. Swaminathan, Company Secretary, Address 108, Mount

Poonamallee Road, Porur, Chennai 600 116. Email Id: sectl@wsigroup.in. xvii) Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 19th September 2023 to 25th September

kviii) Please keep your updated email ID registered with the RTA/ your Depositor Participant to receive timely communication

By Order of the Board of Directors of W.S.Industries (India) Limited B. Swaminathan **Company Secretary**

FORM A

Identification No. of corporate debtor

scertained by the interim resolution

Names of Insolvency Professiona

Representative of creditors in a cla

(Three names for each class)

4.(a) Relevant Forms and

identified to act as Authorised Not Applicable

professional

Place: Mumbai

PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF BSFC
DISTRIBUTORS PRIVATE LIMITED RELEVANT PARTICULARS . Name of corporate debtor BSFC Distributors Private Limited
. Date of incorporation of corporate debtor 16/07/2013 Name of corporate debtor Authority under which corporate debtor Registrar of Companies - Mumbai is incorporated / registered Corporate Identity No. / Limited Liability U51109MH2013PTC245727

Address of the registered office and Unit No. 21, 4th Floor, Air Conditioned

principal office (if any) of corporate Market Building, Malviya Marg, Tardeo Mai debtor Road, Mumbai – 400034, Maharashtra, Insolvency commencement date in Date of Order: - 30/08/2023 espect of corporate debtor Date of Receipt of Order:- 01/09/2023 Estimated date of closure of insolvency 26/02/2024 resolution process resolution process
Name and registration number of the Name: - Mr. Lalit Kumar Dangi insolvency professional acting as interim Reg No: - IBBI/IPA-001/IP-P01821/2019-resolution professional 2020/12859 resolution professional
Address and e-mail of the interim Reg Address: - 104, M.K Bhavan, 300
resolution professional, as registered Shahid Bhagat Singh Road, Fort, Mumbai

City - 400001, Maharashtra with the Board Email ID: - lalitkumardangi@gmail.com
10. Address and e-mail to be used for Address: B-526, Chintamani Plaza, correspondence with the interim Near W.E. Highway Metro Station, resolution professional Andheri Kurla Road, Andheri (East), Mumbai- 400099 Email ID: - cirp.bsfcdistributors@gmail.cor - lalitkumardangi@gmail.com 15/09/2023 (14 days from the date of 1. Last date for submission of claims eceipt of the Order by IRP) 12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, Not Applicable

(b) Details of authorized from the website of IBBIesentatives are available at: http://www.ibbi.gov.in/downloadform.html/ (b) Not Applicable

(a) Relevant forms can be downloaded

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of a Corporate Insolvency Resolution Process of BSFC Distributors Private Limited on 30" August, 2023.

The creditors of BSFC Distributors Private Limited, are hereby called upon to submit their claims with proof on or before 15" September, 2023 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Interim Resolution Professional of BSFC Distributors Private Limited IP Registration No: IBBI/IPA-001/IP-P01821/2019-2020/12859 Date: 02nd September, 2023

heubach

Heubach Colorants India Limited

(Formerly known as Clariant Chemicals (India) Limited) Registered Office: Rupa Renaissance, B Wing, 25th Floor D-33, MIDC Road, TTC Industrial Area, Juinagar Navi Mumbai - 400705 India

Email: investor.relations_india@heubach.com Tel No.: 022 20874406; Website: www.heubach.com

NOTICE

NOTICE is hereby given that 66th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 at 4:00 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM') to transact the businesses as given in the Notice dated July 25, 2023.

The AGM is being convened in due compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has 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/CIRP/P/2022/62 dated May 13, 2022 and other circulars issued in this regard ("SEBI Circulars") (collec referred to as "Circulars").

The Notice of the AGM along with the Annual Report for FY 2022-23 is sent to all those members whose E-mail ID is registered with the Company, the Depositories or Link Intime India Pvt. Ltd., (Link Intime) the Registrar & Transfer Agents. Members may also note that the Notice of the AGM and the Annual Report is available on the Company's website at www.heubach.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India https://instavote.linkintime.co.in/. Members may attend the AGM through VC/OAVM facility only, instructions of which are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and Link Intime in case of shares held in physical form for validating / updating their E-mail address and mobile nos. including address and bank details, or update the same alongwith uploading relevant documents at https://linkintime.co.in/EmailReg/ Email_Register.html. Members are requested to follow the process as guided to capture the E-mail address and mobile number for sending the soft copy of the notice and e-Voting instructions along with the User ID and

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting. The manner of remote e-Voting for shareholders in dematerialized mode physical mode and members who have not registered their E-mail addresses is well explained the Notice of the AGM.

The facility for e-Voting will also be provided at the AGM and Members attending the AGM who have not cast their votes by remote e-Voting will be able to vote at the meeting through InstaMEET. The Members may refer instructions mentioned in the Notice of the AGM for their credentials to be used for casting votes through e-Voting.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed September 20, 2023 to September 26, 2023 (Both Days Inclusive) for the purpose of 66th AGM.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing remote e-Voting facility provided by Link Intime for transacting the businesses contained in the notice. The Company has considered September 19, 2023, as the cut-off date to record the entitlement of shareholders to cast their right to vote electronically. The detailed procedure and instructions of e-Voting through InstaMEET is available in the notice of the AGM sent to the members.

Date & Time of commencement	September 23, 2023 (09:00 a.m.)		
Date & Time of closure of e-Voting	September 25, 2023 (05:00 p.m.)		
The e-Voting shall not be allowed beyond the said date and time.			

Any person who acquire shares and becomes a Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. September 19, 2023, may obtain the login ID and password by sending an E-mail to investor.relations_india@heubach.com and may even address to **rnt.helpdesk@linkintime.co.in** by mentioning their Folio No.

/ DPID and Client ID. The Members present at the AGM who has not availed the facility of remote e-Voting can exercise their vote during the AGM through InstaMEET once the voting is activated by the moderator.

Members may participate in the AGM even after exercising their right to vote through remote e-Voting but shall not be entitled to vote again at the AGM. In case of any queries or issues regarding e-Voting, you may refer to the detailed instructions of e-Voting mentioned in the Notice of AGM, or may

InstaMEET Support Desk Link Intime India Private Limited Email ID: instameet@linkintime.co.in Tel. No.: 022 - 49186175

even contact:

Place: Navi Mumbai

Date: September 01, 2023

For Heubach Colorants India Limited

Company Secretary

Amee Joshi



its period.

Place: Mumbai

Date: 2/9/2023









2023 (both days inclusive).

Date: 2nd September, 2023

Place : Chennai





जाहीर सूचना तमाम जनतेसया जाहीर नोटीसद्वारे सुचित करण्यात येते की, श्री हरजी भिखा राठोड, पत्ताः रुम नं ४१३, ४था मजला, गणराज सी.एच.एस., जे.आर. बोरीचा मार्ग, अर्थर रोड जेल, जेकब सर्कल, मुंबई -४०००११. हयांनी सदर रुम माझे अशील श्री किशन रामजी राठोडहयांना खरेदीखतादारे विकलेला आहे. श्री हरजी भिखा राठोड हयांनी सदर रुमचे कागदपत्रे म्हणजेः करारनामा, भाग प्रमाणपत्र देकारपत्र व अन्य कायदेशिर पत्र गहाळ केले आहेत. तरी सदर रुम संदर्भात कोणत्याही व्यक्ती, संस्था, बँव इत्यादी यांना गहाण, दान, बक्षीस किंवा सीन किंवा इतर कोणत्याही बोजा किंवा इतर कोणत्याही हक्क अधिकार असल्यास सदर नोटीस प्रसिद्ध झाल्या पासून १५ दिचसांचे आत खाली दिलेल्या पत्त्यावर योग्य त्या पुराव्यानिशी संपर्क साधावा व लेखी हरकत नोंदवावी. मुदतीत कोणाचीही हरकत न आल्यास आमचे अशिल सदर रुमचा व्यवहार पूर्ण करतील.

सही/-अनिल एस. कांबळे (वकील उच्च न्यायालय) ठिकाणः १/१६, कोंडाजी बिल्डिंग, व्हि.एल. वेडणेकर मार्ग, परेल, मुंबई-४०००१२. संपर्क : ९९३०६४०८५८ / ९५९४९९३७८० दिनांक : ०२/०९/२०२३ ठिकाण : मुंबई

PUBLIC NOTICE

Raju Parilal Pardeshi is the lawful owner and under exclusive possession of residentia premises i.e. Flat No. CG07, situated at Jai Palace Co.Op. Hsg. Society Ltd., Cabin Cross Road. Bhayandar East, Dist. Thane 401105 Whereas initially I have purchased the said premises in joint name with my late mothe Chanda Parilal Pardeshi and my brother Mi Deepak Parilal Pardeshi. Whereas my mothe and my brother have already relinquished their respective share of the said premises in my favour by executing an Affidavit and ently I am the sole lawful owner of the said premises. Whereas I am going to sale the said premises.

Hence, any person/persons having any clain or interest in respect of the aforesaid premises Flat No. CG07, situated at Jain Palace Co.Op Hsg. Society Ltd., Cabin Cross Road Bhayandar East, Dist. Thane 401105, by way of claim, sale, demand, suit, legal proceedings exchange, gift, trust, inheritance, lien mortgage, lease and/or any sort of easement shall submit the same with evidence i support thereof to the undersigned within 14 days from publication of this notice. If no sucl claim and/or objection is received within 14 days of publication of this notice, which shall be deemed to have been waived and/or abandoned and as such will not be binding upon my client Mr. Raju Parilal Pardeshi and/ or his legal heirs.

(Adv. Ramesh Kisan Palve) Advocate High Court 3/9, B.I.T. Chawl, Bellasis Road, Mumbai Central, Mumbai 400008

जाहीर सूचना

येथे सूना देण्यात येत आहे की श्रीमती नीरजा भानोत (मालक) यांना त्यांचा फ्लॅट विक्री करण्याची इच्छा आहे. जर कोणा व्यक्तीस सदर फ्लॅट विरोधात वारसाहक्क स्वरूपात अधिकार, हक्क, हित किंवा दावा असल्यास त्यांनी त्यांचे दावा लेखी स्वरूपात योग्य दस्तावेजी पुराव्यांसह सदर दावा सदर सूचना प्रकाशन तारखेपासून १५ दिवसात खालील स्वाक्षरीकर्याकडे सादर करावेत. अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल.

श्रीमती नीरजा भानोत फ्लॅट क्र.००८, विंग-बी२, स्टार रेसिडेन्सी बी व बी२, को-ऑप. हो. सो. लि. एव्हरशाईन सिटी, वसई (पुर्व), तालुका वसई-809206.

PUBLIC NOTICE

By an Agreement for Permanent Alternative Accommodation dated 4th March, 2014 registered under document serial No.BRL7 1638-2014, SHREE KHAMBHATI MODE VANIK SAMAJ, MUMBAI had allotted MR DHARMESH PRAVINCHANDRA SHAF (since deceased) & MR. PARESI PRAVINCHANDRA SHAH (since deceased remises being Flat No.901 admeasuring 421.95 sq. ft. Carpet area equivalent to 39.2 sq. meters Carpet area on 9th Floor in the building known as "VARDAYINI APARTMENT (Samaj Darshan), situated at Parekh Lane Near Jain Derasar, Kandivali (West), Mumbai 400 067, constructed on all that piece an parcel of land bearing C.T.S. No.84/B & 84/C of Village: Malad (North), Taluka: Borivali i Mumbai Suburban District (hereinafte referred to as the said Flat)

Said MR. DHARMESH PRAVINCHANDRA SHAH, expired on 17/12/2020, leaving behind him, his wife MRS. DEEP DHARMESH SHAH, and his daughter MISS MAITRI DHARMESH SHAH as his only lega neirs and successors in respect of his 50% undivided rights and MISS. MAITR DHARMESH SHAH released her ancestra rights in the said Flat in favour of MRS. DEEPA DHARMESH SHAH by executing Release Deed dated 3rd April, 2023 registere under Document Serial No.BRL-6-6569-2023 Said MR. PARESH PRAVINCHANDRA SHAH expired on 24/03/2023, leaving behind him his wife MRS. SHILPA PARESH SHAH, and his children MR. KARAN PARESH SHAH & MR. DEEP PARESH SHAH as his only lega heirs and successors in respect of his undivided rights and MR. KARAN PARESH SHAH & MR. DEEP PARESH SHAH release heir ancestral rights in the said Flat in favou of MRS. SHILPA PARESH SHAH by executing Release Deed dated 3rd April, 2023 registere under Document Serial No. BRL-6-6570-2023 Now by a registered Agreement for Sale dated 11th July, 2023 MRS. DEEPA DHARMESH SHAH has agreed to sell her 50% undivide rights in the Flat No.901 to MRS. SHILPA PARESH SHAH.

All persons who have any claim, right, title and/or interest or demands to in or agains the above mentioned property by way of inheritance, sale, mortgage, charge, trust lien, possession, gift, maintenance, lease attachment or otherwise howsoever is hereb required to make the same known in writing to the undersigned at her address at Sho No.14. Akruti Apartment, Mathuradas Road Kandivali (West), Mumbai 400 067 and also to the above mentioned society within 7 day from the date hereof, otherwise if any clair comes forward hereafter will be considered is waived and/or abandoned

(Mrs. Rashida Y. Laxmidhar Advocate Date: 02/09/2023

२ सप्टेंबर, २०२३

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, खालील तक्त्यात नमूद जमीन किंवा मैदानाचे भाग व खंड याबाब नहमालक १) रेहाना शफीक खान, २) नाओमी पॅट्रिक रॉड्रीग्ज, ३) ओफेलिया जोसेफ रॉड्रीग्ज, ४ रोशनी रविकुमार कनोजिया, ५) सिसिल ऊर्फ सिसिलिया एलिआस अँड्यु मुझेंल्लो, ६) ग्लॅडीज मायकर किन्नी ऊर्फ ग्लॅडीज एलिआस मुझेंल्लो, ७) लॉर्डेस जोसेफ किन्नी ऊर्फ लॉर्डेस अँड्यु मुझेंल्लो, ८) नेसित् मिरांडा, ९) फेबियन एलिआस मुझेंछो, १०) कोरिना हन्सेल डिसोझा, ११) ग्लान्सी गॅब्रियल मुझेंछो १२) विजय गॅब्रियल मुझेंल्लो, १३) अमित गॅब्रियल मुझेंल्लो, १४) रेजिना रोहन मांजरेकर, १५) अबिदा बहुद्दिन पिरानी ऊर्फ ऑ्ड्रेय, १५) सुनिता अल्फ्रेड रोझ, १७) ॲनी फ्रान्सिस रॉड्रीग्ज यांच्या अधिकारार्च मी चौकशी करीत आहे.

सर्व्हे व हिस्सा	सीटीएस	७/१२ उतारानुसार क्षेत्रफळ	७/१२ उतारानुसार क्षेत्रफळ
क्र.	क्र.	(चौ.मी.)	(चौ.मी.)
१२१/६	१६४९	६५८	८३८.२०

गाव: गोराई, तालुका बोरिवली, जिल्हा मुंबई उपनगर.

जर कोणासही सदर मालमत्ता किंवा भागावर शेअर, विक्री, अदलाबदल, परिरक्षा, तारण, बक्षीर भाडेपदा. मालकी हक्क. अधिभार, परवाना, प्रतिकृल ताबा, बक्षीस, पारिवारीक व्यवस्था, परिरक्षा कायदेशीर हक्क, तावा, वहिवाट, जमी, न्यास, हकूमनामा/आदेश/कायदा/न्यायाधिकरण/महसूल/वैधानिट प्राधिकरणाच्या न्यायालयाची जमी स्वरुपात कोणताही दावा किंवा अधिकार, हक्क, हित असल्यास त्यान खालील स्वाक्षरीकर्त्वाकडे लेखी स्वरुपात आवश्यक दस्तावेजी पुगव्यांसह सदर सूचना प्रकाशनापासू १५ दिवसात कळवावे. अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल आणि सह-मालकांवः वंधनकारक असणार नाही आणि तद्नंतर मालकांकडून मालमत्ता किंवा भागाबाबत भावी खरेदीदारासः

> मेल्वीन आर. परेर वकील मुंबई उच्च न्यायाल परेरा कंपाऊंड, मार्वे बीचजवळ, मार्वे बीच रोड, मालाड पश्चिम, मुंबई-४०००९५ संपर्क:९८७०२८२३८२/advocatemelwyn@gmail.com

पनाघ डिजीलाईफ लिमिटेड

नोंदणीकृत कार्यालयः इमारत ए३, ५०२–५०८ व २०५–२०८, बाबोसा इंडस्ट्रीयल पार्क, मुंबई-नाशिक महामार्ग एनएच३, सारावली गाव, भिवंडी, ठाणे–४२५३०२, महाराष्ट्र, भारत. **कॉर्पोरेट कार्यालय:** बी–५०७, रहेजा प्लाझा प्रिमायसेस कोसोलि., एल.बी.एस. मार्ग, घाटकोपर पश्चिम, मुंबई-४०००८६, भारत, महाराष्ट्र. दुर.:०२२-२५००७००२, ई-मेल:info@panachedigilife.com, वेबसाईट:www.panachedigilife.com

१६वी वार्षिक सर्वसाधारण सभेची सूचना

येथे कळविण्यात येते की, कंपनीच्या सदस्यांची **सोळावी** वार्षिक सर्वसाधारण सभा शु**क्रवार, २९ सप्टेंबर** २०२३ रोजी दु.०३.००वा. भाप्रवे व्हिडिओ कॉन्फरिनसंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम कंपनी कायदा. २०१३ च्या सर्व लाग तरतदींचे पालन करून सहवाचिता सहकार मंत्रालयाने जारी केलेर पक्षम परिपत्रकांद्वारे आयोजित केली जाईल.

वित्तीय वर्ष २०२२-२३ च्या वार्षिक अहवालासह १६व्या एजीएमची सूचना केवळ त्या सदस्यांना इलेक्ट्रॉनिव पद्धतीने पाठवली जाईल ज्यांचे ईमेल पत्ते कंपनीचे निबंधक आणि भाग हस्तांतर प्रतिनिधी, बिगशेअर सर्व्हिसेर प्रायव्हेट लिमिटेड (आरटीए)/डिपॉझिटरीजकडे नोंदणीकृत आहेत. डिमॅट स्वरूपात शेअर्स धारण करणाऱ्य सदस्यांना त्यांच्या डिपॉझिटरी सहभागीकडे त्यांचा ईमेल पत्ता आणि मोबाइल नंबर नोंदवण्याची विनंत करण्यात आली आहे आणि वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांनी vinod.y@bigshareonline.com वर आरटीएला ईमेल पत्ता आणि मोबाइल नंबरचा तपशील द्याव अशी विनंती करण्यात आली आहे. वित्तीय वर्ष २०२२-२३ च्या वार्षिक अहवालासह १६व्या एजीएमच सूचना कंपनीच्या <u>www.panachedigilife.com</u> वर नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडर्च वेबसाइट <u>www.nseindia.com</u> वर आणि सीडीएसएलच्या वेबसाइट म्हणजेच www.evolingindia.com वर देखील उपलब्ध असेल. ही एजीएमकरिता ई-व्होटिंग आणि व्हीसी ओएव्हीएम सुविधा प्रदान करण्यासाठी कंपनीने नियुक्त केलेली एजन्सी आहे.

सभासदांना रिमोट ई-व्होटिंगद्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर रिमोटने मते देण्यार्च संधी असेल. डिमॅट स्वरूपात. वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी रिमोट ई-व्होटिंगर्च पद्धत आणि ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केले नाहीत ते एजीएमच्या सूचनेमध्ये प्रदान केले जातील. एजीएममध्ये ई-व्होटिंगची सुविधाही उपलब्ध करून दिली जाईल आणि एजीएमेला उपस्थित राहणां सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, त्यांना सभेत मतदान करता येईल.

हर्पिल छेड कंपनी सचिव व सक्षम अधिकार्र देनांक: १ सप्टेंबर, २०२३

HĨKAL हायकल लिमिटेड

नोंदणीकृत कार्यालयः ७१७/७१८, ७वा मजला, मेकर चेंबर ५, नरीमन पॉईंट, मुंबई-४०००२१ कॉर्पोरेट ओळख क्र.:एल२४२००एमएच१९८८पीटीसी०४८०२८, दूर.क्र.:०२२-६२७७ ०४७७

ई-मेल: secretarial@hikal.com, वेबसाईट: www.hikal.com व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणाऱ्या

३५व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना याद्वारे सूचना दिली जाते की, हायकल लिमिटेड (कंपनी) च्या सभासदांची ३५वी वार्षिक

सर्वसाधारण सभा (एजीएम) मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.११:३०वा.(भाप्रवे) व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) एजीएमच्य सूचनेमध्ये नमूद व्यवसायावर विमर्ष करण्यासाठी होणार आहे.

कंपनी कायदा, २०१३ ('कायदा') च्या लागु तरतुदी, त्यातील नियम, एमसीए परिपत्रवे १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, ०२/२०२२ आणि १०/२०२२ अनुक्रमे दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१ ५ में २०२२ आणि डिसेबर २८, २०२२ ('एमसीएम परिपत्रक') आणि सेबी परिपत्रव क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/एचओ सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, सेबी/एचओ/सीएफडी, सीएमडी२/सीआयआर/पी/२०२२/६२ आणि सेबी/एचओ/सीएफडी/सीएमडी, पीओडी०२/पी/सीआयआर/२०२३/४ अनुक्रमे दिनांक १२ मे, २०२०, १५ जानेवारी २०२१, १३ मे, २०२२ आणि ५ जानेवारी, २०२३ (सेबी परिपत्रके) (यापुढे एमसीप गरिपत्रके व सेबी परिपत्रके हे एकत्रित परिपत्रके म्हणून संदर्भ) च्या पुर्ततेनुसार सदर एजीएम होणार आहे आणि ३५व्या एजीएम सूचनेसह वर्ष २०२२-२३ करिता वार्षिक अहवाल ज्य सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी पार्टिसिपेंटकडे नोंद आहेत त्यांना १ सप्टेंबर २०२३ रोजी विद्युत स्वरुपाने पाठविली आहे.

।।सदांना पुढील बाबींची नोंद घेण्याची विनंती करण्यात येते की:

३५व्या एजीएमच्या सूचनेत नमूद केलेल्या विविध कामकाजाच्या बार्बीचे व्यवहार विद्युत स्वरुपातूत मतदानामार्फत पुर्ण केले जाणार आहे.

रिमोट ई-वोटिंग कालावधीत शुक्रवार, २२ सप्टेंबर, २०२३ रोजी स.९.००वा (भाप्रवे) सुरू होईल आणि सोमवार, २५ सप्टेंबर, २०२३ रोजी साय.५.००वा (भाप्रवे) समाप्त होईल. रिमोट ई-वोटिंगकरिता उपरो तारीख व वेळेनंतर रिमोट ई-वोटिंग बंद केले जाईल आणि सदस्यांने ठरावावर दिलेले मत त्यास पुढे बदलता येणार

नोंद दिनांक मंगळवार १९ सप्टेंबर, २०२३ रोजी डिपॉझिटरीद्वारे तयार केलेल्य लाभार्थी मालकांच्या नोंद पस्तकात किंवा सदस्य नोंद पस्तकात ज्या व्येक्ती ची नावे

नमुद आहेत त्यांना रिमोट ई-वोटिंग तसेच एजीएममध्ये ई-वोटिंगचा अधिकार असेल. रिमोट ई-वोटिंग, एजीएममध्ये मतदान आणि व्हीसी/ओएव्हीएममार्फत एजीएम संचालनाकरिता कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिस (इंडिया) लिमिटेड (सीडीएसएल यांची सेवा निये केली आहे. एजीएममध्ये उपस्थित असलेल्या सभासदांसाट मतदानाची सुविधा ही विद्युत स्वरुपाने उपलब्ध होईल.

एजीएमपुर्वी रिमोट ई-वोटिंगने मत देणाऱ्या सदस्यास एजीएममध्ये व्हीसी/ओएव्हीएमच्या माध्यमातून उपस्थित राहता येईल परंतु पुन्हा मत देण्याच अधिकार असणार नाही.

कंपनीच्या ३५व्या वार्षिक सर्वसाधारण सभेनिमित्त बुधवार, २० सप्टेंबर, २०२३ र मंगळवार, २६ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पयरत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जाईल

जर कोणा व्येक्तीने वार्षिक सर्वसाधारण सभेची सूचना पाठविल्यानंतर कंपनीचे शेअस प्राप्त करून कंपनीचा सदस्य झाला असल्यास आणि नोंद तारीख १९ सप्टेंबर, २०२३ रोजी भागधारणा घेतली असल्यास त्यांनी helpdesk.evoting@cdslindia.con वर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा.

एजीएम सूचना https://www.hikal.com/uploads/documents AGMNotice2023.pdf व वार्षिक अहवाल https://www.hikal.com/ uploads/documents/HikalAnnualReport2023.pdf कंपनीच्य वेबसाईटवर उपलब्ध आहेत आणि ते स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्य www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्य www.nseindia.com वेबसाईटवरुनसुद्धा प्राप्त करता येईल आणि सदर सूच-सीडीएसएलच्या www.evotingindia.com वेबसाईटवरसुद्धा उपलब्ध आहे.

ाद्यापपर्यंत ज्या समभागधारकांनी त्यांच्या ईमेलची नोंदणी केलेली नाही, ते खाली नमूद hलेल्या प्रक्रियेचे पालन करून ई—मतदानासाठी लॉगिन ओळखपत्रे मिळवू शकतात:

वास्तविक स्वरूपात भागधारणा असणारे समभागधारकांनी आवश्यक तपशील जसे फोलिओ क्रमांक, समभागधारकाचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (समोरील आणि मागील बाजूसह), पॅन (पॅनकार्डची स्व-साक्षांकित स्कॅन केलेली कॉपी), आधार (आधारकार्डची स्व-साक्षांकित स्कॅन केलेली कॉपी) हे secretarial_agm@hikal.com किंवा info@unisec.in वर कंपनी/निबंधव व भागहस्तांतर प्रतिनिधी यांच्याकडे पाठवावे.

डिमॅट स्वरूपात समभाग भागधारणा असणारे समभागधारक संबंधित डिपॉझिटरी पार्टिसिपेंटकडे त्यांचे ईमेल आणि मोबाईल क्रमांक नोंद व अद्यायावत करू शकतात. वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांनी ज्यांनी अद्यापी त्यांचे ई-मेल कंपनीकडे अद्यायावत केले नाहीत त्यांना विनंती आहे की, त्यांनी आवश्यक दस्तावेजांसह विहित नमुन्यात सेबी परिपत्रक क्र.सेबी/एचओ/एमआयआरएसडी/ एमआरएसडी–पीओडी–१/पी/सीआयआर/२०२३/३७ दि.१६ मार्च २०२३ नुसा केवायसी तपशील अद्यायावत करण्यासाठी कंपनीचे निबंधक व हस्तांतर प्रतिनिधी (आरटीए) अर्थात युनिव्हर्सल कॅपिटल सिक्युरिटीज प्रा.लि., सी-१०१, २४७ पार्क १ला मजला, एलबीएस रोड, विक्रोळी (प.), मुंबई-४०००८३ यांना विनंती पाठवावी डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्वरीत त्यांचे

एजीएम व ई-वोटिंगबाबत प्रश्न किंवा समस्या असल्यास www.evotingindia.com च्या हेल्पसेक्शन अंतर्गत ई-बोटिंग मॅन्युअल आणि फ्रिकेन्टली आस्क्ड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, सीडीएसएल, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स मफतलाल मिल्स कंपाऊंड, एन. एम. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर संपर्क करू शकता.

हायकल लिमिटेडकरिता सही/ राजशेखर रेड्डी

कंपनी सचिव आणि सक्षम अधिकारी





SUMIT WOODS LIMITED

CIN: L36101MH1997PLC152192 Registered Office: B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai - 400097

Tel. No.: +91-022 2874 9966 / 77 | Fax No.: +91-022 2874 3377

E-mail: cs@sumitwoods.com Website: www.sumitwoods.com

NOTICE OF 27TH ANNUAL GENERAL MEETING OF SUMIT WOODS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OAVM

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the Me of Sumit Woods Limited will be held on Wednesday, September 27, 2023, at 3.00 p.m. (ST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India, to transact the business as set out in Notice of the 27th AGM. The same is available on the website of the Company viz. www.sumitwoods.com and on website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd at

The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2023 to the members through permitted modes by Saturday, 02nd September, 2023, whose names appear on Register of members as or Friday, 25th August, 2023. The Company has availed services of National securities Depository Limited(NSDL) to provide remote e-voting and VC/OAVM Facility system for

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books o the Company will remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive), for the purpose of AGM for the financial year 2022-23

votes on all the resolutions to be set out in the notice of the AGM. Additionally the company is providing the facility of voting through e-voting system during the AGM. The detailed instructions/procedure to participate in the meeting and to cast votes through remote e-voting and e-voting is provided in the Notice of AGM.

mote e-voting shall commence on 24th September, 2023 at 9:00 a.m and shall end on 26th September, 2023 at 5:00 p.m. Members of the Company, as on cut-off date i.e 20th September, 2023, may cast their votes. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM.

The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 20th September, 2023. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remot

Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinize for conducting the remote e-voting process in a fair and transparent manner.

The Notice of the 27th AGM, along with the procedure of remote e-voting, has been sent to all the Members by prescribed modes and the same is also available on the website of the company at www.sumitwoods.com & at websites of the Stock Exchanges, i.e., National Stock Exchange of India Ltd at www.nseindia.com . The instructions for members for remote e-voting and joining general meeting is provided in the Notice of

In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the downloa section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or sen a request to at evoting@nsdl.co.in

By Order of the Board of Directors For Sumit Woods Ltd. Bhushan Nemlekar Whole time Director

DIN: 00043824

Place: Mumba Date: September, 01, 2023

जाहिर सूचना

मा<mark>झे</mark> अशिल **श्री. स्वप्नील संजय पावसकर** यांच्या वतीने सर्व सामान्य जनतेस येथे सूचना देण्यात येत आहे की, त्यांचे आजोबा **श्री. रमाकांत मुकुंद पावसक**र हे सदिनका क्रमांक **ओ-१८, ँचारकोप (१)** शिवसाई को-ऑप.हाँ.सो. लि., प्लॉट क्रमांक २६५, सेक्टर नं. २, आरएससी ९, चारकोप **कांदिवली (पश्चिम), मुंबई - ४०००६७** (यापुढे सदर सदनिका जागा) या जागेचे मूळ प्राप्तकर्ते होत आणि ज्याअर्थी मालक सदस्य **औ. रमाकांत मुकुंद पावसकर** यांचा २६,०७,२००२ रोजी निघन झाले, त्यांच्या पश्चात त्यांचे कायदेशीर वारसदार व प्रतिनिधी नामे **श्रीमती. सुनंदा रमाकांत पावसकर** (पत्नी) आणि दोन मुले (१) **श्री. संजय रमाकांत पावसकर** (मयत) यांचे कायदेशीर वारसदार (अ) **श्रीमती. संगीता संज**य पावसकर (सून), (व) श्री. स्वप्नील संजय पावसकर (नातू) (क) कु. सुकन्या संजय पावसक (नात) आणि (२) श्री. रवींद्र रमाकांत पावसकर (मयत) त्यांचे कायदेशीर वारसदार (अ) श्रीमती वनिता रवींद्र पावसकर (सून), (ब) कु. दिशा रवींद्र पावसकर (नात) आणि (३) श्रीमती. स्वप्न सु**हास मसुरकर** (मुलगी) है आहेत. वर नमूद व्यतिरिक्त अन्य कोणीही वारसदार नाहीत. दिनांक ०१.११.२०११ रोजीचे दस्तावेज अ.क्र. बीआरएल-७-७६६१-२०२१ धारक नोदंणीकृत दिनांक २७.१०.२०११ रोजीचे मुक्तता करारनामाद्वारे मुक्तकर्ते (१) श्रीमती स्वप्ना सुहास मसुरकर, (२) श्रीमती. संगीता संजय पावसकर, (3) श्री. स्वप्नील संजय पावसकर (4) कु. सुकन्या संजय पावसकर (५) श्रीमती वनिता रवींद्र पावसकर, (६) कु. दिशा रवींद्र पावसकर यांनी सदर सदनिका जागेबाबत मयताचे स वारसाहक्काचे शेअर्स, अधिकार व हित प्राप्तकर्त्या श्रीमती सनंदा रमाकांत पावसकर यांच्या नावे मक्त केर आहेत आणि श्रीमती सुनंदा रमाकांत पावसकर यांनी एकमेव सभासद म्हणून त्यांच्या नावे सोसायटीरं भागभांडवलचे हस्तांतरणासाठी अर्ज केला होता. आणि म्हाडा प्रक्रिया पूर्ण केल्यानंतर म्हाडाद्वारे दिनांव १६.०३.२०२३ रोजीचे पत्र क्र. ८१८ धारक श्रीमती सुनंदा रमाकांत पावसकर यांच्या नावे सदर सदिनका जाग हस्तांतरण करण्यात आली आहे आणि ज्याअर्थी दि. १५.११.२०२१ रोजीचे दस्तावेज क्र. बीआरएल ७-८३२८-२०२१ धारक नोंदणीकत दि. १५.११.२०२१ रोजीच्या बक्षीस पत्राद्वारे सदर मालक श्रीमती. सनंद रमाकांत पावसकर यांनी सदर सदिनका जागा त्यांचा नातू श्री स्वप्नील संजय पावसकर यांना बक्षीस म्हणून दिल आणि ज्याअर्थी श्री. स्वप्नील संजय पावसकर यांनी त्यांच्या नावे हस्तांतरण एनओसीकरीता अर्ज केला होत आणि म्हाडा प्रक्रिया पर्ण केल्यानंतर, म्हाडाद्वारे श्री, स्वप्नील संजय पावसकर यांच्या नावे दिनांव २४.०३.२०२३ रोजीचे पत्र क्र. ९२५ नसार हस्तांतर एनओसी देण्यात आले. मळ दस्तावेज अर्थात (१) मळ म्हाडा वाटप पत्र, (२) म्हाडाकडे रक्कम जमा केल्याच्या पावत्या, (३) इनलॅण्ड लेटर कार्ड, (४) स्वीकृती पत्र आणि (५) मुंबई नागरी विकास प्रकल्प, मुंबई-१ यांचे मूळ प्राप्तकर्ते श्री. रमाकांत मुकुंद पावसकर यांच्या नावे हाडा/डब्ल्यबीपी प्राधिकरणाद्वारे वितरीत पत्र असे सर्व दस्तावेज हरवले आहेत आणि याबाबत हरविल्य प्रमाणपत्र नोंद क्र. ५४८-२०२१ अंतर्गत दिनांक २४.०२.२०२१ रोजी चारकोप पोलीस ठाणे येथे नोंट

जर कोणा व्यक्तीस. बँकेस. वित्तीय संस्थेस सदर खोली जागेबाबत वारसाहक्क. कायदेशीर वारसदार ताबा, विक्री, भाडेपट्टा, तारण, अधिभार, बक्षीस, न्यास, मालकी हक्क, परवाना, कायदेशीर हक्क, परिरक्षा किंव अन्य इतर प्रकारे काही दावा अधिभार अधिकार इक्क दित असल्यास त्यांनी खाली नमट केलेल्या पत्त्याव लेखी स्वरूपात खालील स्वाक्षरीकर्त्याकडे सदर सूचना प्रकाशन तारखेपासून १५ दिवसात कळवावे. अन्यथ असे समजले जाईल की, कोणताही दावा नाही किंवा दावा असल्यास ते त्याग किंवा स्थगित केले आहे.

(डी. एस. शेखावत)

दिनांक : ०२-०९-२०२३

प्लॉट नं. ९३/डी-०९, गोराई-१, बोरिवली (प), मुंबई -४०००९१

कॅप्रोलॅक्टम केमिकल्स लिमिटेड

(सीआयएन: एल२४११०एमएच१९८८पीएलसी०४९६८३) **नोंदणीकृत कार्यालय:** बी-३१ एमआयडीसी, औद्योगिक क्षेत्र महाड रायगड, महाराष्ट्र ४०२३०१ वेबसाइट: www.caprolactam.co.in; ईमेल आयडी: caprolactam@gmail.com ३४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोर्टिगची माहिती

ग्रद्वारे सूचना देण्यात येत आहे की कंपनीची ३४वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २५ सप्टेंबर २०२३ रोजी सकाळी ११:०० वाजता व्हिडिओ कॉन्फरन्स (व्हीसी) / अन्य दकश्राव्य माध्यम (ओएव्हीएम) द्वारे एजीए सूचनेत नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली जाईल. कंपनीने ५ मे २०२० रोर्ज प्तहकार मंत्रोलयाने जारी केलेल्या परिपत्रकानुसार ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना इलेक्टॉनिक पध्दतीद्वारे शनिवारी, ०२ सप्टेंबर, २०२३ रोजी एजीएमची सूचना कंपनीने पाठवली आहे. ८ एप्रित २०२० आणि एप्रिल १३, २०२० (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सेबी परिपत्रक दिनांक १ मे २०२०. वित्तीय वर्ष २०२२-२३ चा वार्षिक अहवाल उपलब्ध आहे आणि कंपनीच्या http:/ caparolactam.co.in आणि सेंट्रल सिक्युरिटीज डिपॉझिटरी लिमिटेड (सीडीएसएल) च्य www.evotingindia.com वेबसाइटवरून डाउनलोड केला जाऊ शकतो. कंपनी कायदा, २०१३ च्या कला १०८ चे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० नुसार, वेळोवेळी सुधारण . हेल्यानुसार आणि सेबी चे नियम ४४ लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्रस) रेग्युलेशन, २०१५ मीडीएसएल द्वारे प्रदान केलेल्या इलेक्टॉनिक मतदान प्रणाली (ई-व्होटिंग) वापरून सभासदांना एजीएमच्या सचनेमध नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा प्रदान केली जाते. सोमवार, १८ सप्टेंबर २०२३ रोजी ('कट ऑफ डेट') कंपनीच्या पेड-अप इकिटी भाग भांडवलामध्ये सदस्यांचे मतदानाचे हक त्यांच्याकडे असलेल्या इकिटी शेअर्सच्या प्रमाणात असतील. रिमोट ई-मतदान कालावधी २१ सप्टेंबर २०२३ (स.९:००) रोजी सुरू होईल आरि २४ सप्टेंबर २०२३ रोजी (संध्याकाळी ५:००) समाप्त होईल.

या कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. रिमोट ई-व्होटिंग पध्दत त्यानंतर सीडीएसएल द्वां अक्षम केले जाईल. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्व रेझोल्यूशनवर आपली मते दिली नाहीत आणि अन्यथा त्यांना असे करण्यापासून प्रतिबंधित केले गेले नाही, ते या एजीएंग इरम्यान रिमोट ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वा आपले मत दिले आहे ते देखील व्हीसी /ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राह शकतात/भाग घेऊ शकतात त्यांना पन यांचे मत देण्याचा अधिकार असणार नाही. कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि कंपनीने इलेक्ट्रॉनिक पद्धतीने सूचना पाठवल्यानंतर कंपनीची सदस्य बनते आणि कट-ऑफ तारखेनसार शेअर्स धारण करते nelpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो.

तथापि, जर त्याने/तिने आधीपासून दूरस्थ ई-मतदानासाठी सीडीएसएल कडे नोंदणी केली असेल तर तो/तिल त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरता येईल. सामान्य परिपत्रक क्रमांक २० २०२०, १४/२०२०, १७/२०२० आणि सहकार मंत्रालय (एमसीए), भारत सरकार आणि सिक्यरिटीज अँ एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेले इतर सर्व लागू कायदे आणि परिपत्रकांचे पालन करून, एजीएमच सूचना आणि आर्थिक २०२३ च्या वित्तीय अहवालाच्या इलेक्ट्रॉनिक प्रती सर्व भागधारकांना पाठवल्या जातील ज्यांचे ईमेल पत्ते कंपनी /डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. डीमटेरिअलाइज्ड स्वरूपात रोअर्स धारण करणाऱ्य . भागधारकांना त्यांच्या डिपॉझिटरी सहभागींमार्फत त्यांच्या संबंधित डिपॉझिटरीजमध्ये त्यांचे ईमेल पत्ते आणि मोबाइर क्रमांकांची नोंदणी करण्याची विनंती केली जाते. वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना विनंती करण्यात आली आहे की, त्यांनी कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी पूर्वा शेअरजिस्ट्री (इं) प्रा.लि. support@purvashare.com वर. आर्थिक २०२३ करिता ३४व्या एजीएम आणि वार्षिक अहवालाच पुचना कंपनीच्या वेबसाइटवर www.caprolactam.co.in, स्टॉक एक्सचेंज वेबसाइट्स आणि सीडीएसएल च्य . बसाइटवर, https:/www.evoting.csdl.com वर उपलब्ध करून दिली जाईल. रिमोट ई-व्होटिंगशी संबंधित तपशीलांसाठी, कपया एजीएमची सचना पहा, सीडीएसएल ई-व्होटिंग सिस्टीमवरून एजीएम आणि ई-व्होटिंगमध् नहभागी होण्याबाबत तुम्हाला काही शेंका किंवा समस्या असल्यास, तुम्ही helpdesk.evoting@cdslindia.com वर ईमेल लिहू शकता किंवा ०२२- २३०५८७३८ आणि ०२२-२३०५८५४२/४३/ वर संपर्के साधा किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर संपर्क साधा. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सव तक्रारी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल) सेंट्रल डिपोॅझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई ४००१३ यांच्याकडे पाठवल्या जाऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठव किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर कॉल करा किंवा संपर्क साधा. एजीएमचे तपशील कंपनीच्य www.caprolactam.co.in, सीडीएसएल या वेबसाइटवर www.evoting.cdsl.com, बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहेत.

कॅप्रोलॅक्टम केमिकल्स लिमिटेडकरित

झवेर शंकरलाल भानुशाल ठिकाण : महाड व्यवस्थापकीय संचालव डीआयएन - ००६६३३७१ तारीख: ०२/०९/२०२३

NOTICE
LARSEN & TOUBRO LIMITED
Registered Office: LAT House, Balancard Estate, Narottam Morarjee Marg,

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/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 the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of the numer(s)	Securities & Value	Folio No.	Certificate No.	Nos
DHARMENDRABHAI KANJIBHAI CHAUHAN Jointly with KANJIBHAI KALIDAS CHAUHAN (Deceased)	225 Equity Shares of Rs. 2/- FV	10964628		4980194 to 4980218 1392678591 to 1392678665 620208278 to 620208327 143291711 to 143291735 579050002 to 579050051

Place: MUMBAI Date: 02/09/2023 Name of the Holder(s): DHARMENDRABHAI KANJIBHAI CHAUHAN Jointly with KANJIBHAI KALIDAS CHAUHAN (Deceased)

एन आर अगरवाल इंडस्ट्रिज लिमिटेड

नोंदणीकृत कार्यालय: ५०२-ए/५०१-वी, फॉरच्युन टेरेस, ५वा मजल, सिटी मॉलच्या समोर न्यु लिंक रोड, अधेरी (प), मुंबई-४०००५३ दुर::६७३१७५००/फॅक्स:२६७३०२२७/ २६७३६९५३, ई-मेल:investors@nrail.com वेबसाईट:www.nrail.com सीआयएन:एल२२२१०एमएच१९९३पीएलसी१३३३६५ सूचना

नोटीस याद्वारे देण्यात येत आहे की, ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीच्या सभासदांची एन आर अगरवाल इंडस्ट्रिज लिमिटेड गुरुवार, २८ सप्टेंबर, २०२३ रोजी स.११.३०वा एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल.

२०२२-२३ या आर्थिक वर्षाच्या वार्षिक अहवालासह (वार्षिक अहवाल) एजीएमची सूचना केवळ ऱ्या भागधारकांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटर्र प्रहभागींकडे नोंदणीकृत आहेत सामान्य परिपत्रक दिनांक ५ मे, २०२० कॉर्पोरेट व्यवहार मंत्रालयान जारी केलेल्या दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १०/२०२२ दिनांक २८ डिसेंबर् २०२२ च्या सामान्य परिपत्रकांसह वाचा (एकत्रितपणे एमसीए म्हणून संदर्भित परिपत्रके), १२ मे २०२०, १५ जानेवारी, २०२१,१३ मे, २०२२ आणि ५ जानेवारी, २०२३ रोजी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) आणि कंपनी कायदा, २०१३ आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाद्वारे जारी केलेली परिपत्रके (सचीबद्ध दायित्वे आणि प्रकटीकरण गावश्यकता) विनियम, २०१५. ते कंपनीच्या उदा. www.nrail.com, स्टॉक एक्सचेंजच्या वेबसाइटवर www.bseindia.com आणि www.nseindia.com आणि नॅशनल डिपॉझिटरी प्तर्विसेस लिमिटेड (एनएसडीएल) च्या httos://www.evoting.nsdl.com वेबसाइटवर देखील

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१५ च्या सुधारित कंपनी (व्यवस्थापन व प्रशासन) नियम २०१५ च्या कलम २० आणि सेबीच्या (यादीतील जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता), नियमन, २०१५ चे नियम ४४ च्या तरतुदींचे पालन करणे एजीएमच्या जागेव्यतिरिक्त अन्य ठिकाणाह्न इलेक्ट्रॉनिक मतदान प्रणाली गपरुन एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर मतदानाची सुविधा सदस्यांना पुरविली जाते (रिमोट ई-मतदान), एनएसडीएलने प्रदान केलेले आणि अशा मतदानाद्वारे व्यवसायाचे व्यवहार केले ज्ञाऊ शकतात. ई-मतदान **सोमवार, २५ सप्टेंबर २०२३ रोजी सकाळी ९.०० वाजता** सुरू होईल आणि बुधवार, २७ सप्टेंबर २०२३ रोजी संध्याकाळी ५:०० वाजता संपेल. कोणत्याही दिनांक व तारखेपूर्वी ई-मतदान करण्यास परवानगी दिली जाणार नाही आणि पोर्टल तत्काळ रोखले जाईल. एकदा ठरावावर मत दिले की त्यानंतर बदलण्याची परवानगी दिली जाणार नाही.

सदस्यांचे मतदानाचे हक गुरुवार, २१ सप्टेंबर २०२३ रोजी कंपनीच्या पेड अप इक्रिटी समभार भांडवलात (इक्किटी शेअर्स) समभागांच्या प्रमाणात असतील. एजीएमच्या नोटीसमध्ये एजीएमच्य ई-वोटिंग किंवा मतदानाचा वापर करून नमूद केलेल्या सर्व ठरावांवर कट ऑफ तारखेनुसार कंपनीचा सदस्य असणारी कोणतीही व्यक्ती जातीच्या मतदानास पात्र आहे.

व्हीसी/ओएव्हीएम मार्फत आयोजित एजीएम दरम्यान इलेक्ट्रॉनिक मतदानाद्वारे मतदानाची सुविधा देखील उपलब्ध करुन दिली जाईल आणि ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मत दिले नाही अशा सभेला उपस्थित राहू शकतात. सभेच्या अगोदर ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मत दिले आहे ते देखील बैठकीस उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क असणार नाही.

घेतलेले आणि कंपनीचे सदस्य बनलेली कोणतीही व्यक्ती evoting@nsdl.co.in वर अर्ज करून लॉगिन आयडी व पासवर्ड मिळवू शकते . तथापि, जर तुम्ही रिमोट ई-मतदानासाठी आधीच एनएसडीएलकडे नोंदणी केली असेल तर तुम्ही तुमचा मतदानासाठी तुमचा सध्याचा यूजर आयडी आणि पासवर्ड वापरू शकता. आपण आपला संकेतशब्द विसरल्यास, आपण https:// www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील/संकेतशब्द विसरलात पर्यार वापरून आपला संकेतशब्द रीसेट करू शकता.

कुमारी जिग्यासा एन. वेद (सदस्यता क्रमांक एफसीएस ६४८८) पारीख ॲण्ड असोसिएट्स प्रॅक्टिसिंग कंपनी सेक्रेटरी यांना ई–मतदान प्रक्रिया पारदर्शक आणि पारदर्शक पद्धतीने पार पाडण्यासार्ठ स्क्रूटिनिझर म्हणून नेमण्यात आले आहे. स्क्रूटिनेझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्य वेबसाइट www.nrail.com वर आणि एनएसडीएलच्या वेबसाइटवर ठेवण्यात येतील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला अर्थात www.bseindia.com आणि www.nseindia.com वर पाठवले जातील. अनुक्रमे जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

ई-मतदानासंदर्भात काही शंका किंवा अडचणी असल्यास कृपया ०२२-४९१८६००० वर संपर्क

संचालक मंडळाच्या वतीने एन आर अगरवाल इंडस्ट्रिज लिमिटेडकरिता सही/

दिनांक: ०२.०९.२०२३

पूजा दफ्तरी कंपनी सचिव व सक्षम अधिकारी



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सीआयएन : L85190MH1947PLC005913

७६ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती यादारे कलविष्यात येते की कंपनी कायदा २०१३ मधील आवश्यक त्या तरतरींना अनुमहन तमेच त्यामह बाचा मामान

दिनांकीत ५ मे २०२०, ०२/ २०२१ दिनांकीत १३ जानेवारी २०२१, २१/ २०२१ दिनांकीत १४ डिसेंबर २०२१ आणि ०२/२०२२ दिनांकीत ५ मे २०२२ व क्र. १०/२०२२, दिनांकित २८ डिसेंबर, २०२२ यांच्या अनुसार, जी अपिपक्षके कार्योरेट व्यवहार मंत्रालय ('एमसीए') आणि भारतीय प्रतिभूती च वित्तमय मंडळ (सेबी) यांच्याहारे जारी परिपक्षके क्रमांक सेबी/एचओ/सीएफडी/सीएमडी १/सीआयआर/पी/२०२०/७९ दिनांकीत १२ मे २०२०, सेबी/ नारवस्त्र कामान त्या पुरवानी सार्वन्त्र तारवज्ञ (नारवज्ञ) त्यारवज्ञ तारवज्ञ (नारवज्ञ) सार्वाच्यारवज्ञ तारवज्ञ एचञ्जो (सीएफडी/सीएमडी २/सीआयआर/पी/२०२१/११ हिनांकीत १५ जानेवारी २०२१ आणि सेबी/एचओ) सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांकीत १३ मे २०२२ व सेबी/एचओ/सीएफडी/पीओडी - २ पी/सीआयआर/२०२३/४, दि. ०५ जानेवारी २०२३ (एकत्रितरीत्या '**'परिपत्रके**'' म्हणून उल्लेखित) यांच्या अनुसा कंपनीची ७६ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') मंगळवार, दि. २६ सप्टेंबर २०२३ रोजी सकाळी १०.३० **भारतीय प्रमाण वेळेनुसार** व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'') / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीएम' यांच्या माध्यमातन आयोजित करण्यात येत आहे.

वरील परिपत्रकांच्या अनपालनांतर्गत. ज्या सभासदांचे ई-मेल पत्ते कंपनीचे रजिस्टार व शेअर ट्रान्सफर एजंट/डिपॉझिटर्र पार्टिसिपंट्रस (डीपी) यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वित्तीय वर्ष २०२२-२०२३ करिताच्या वार्षिक हवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून दि. ०१ सप्टेंबर २०२३ रोजी पाठवण्यात आली आहे. वित्तीय वर्ष २०२२-२३ करिताच्या वार्षिक अहवालासमवेत एजीएमची सूचना कंपनीची वेबसाइट..ळपवेले.लेा वर स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.ची वेबसाइट अनुक्रमे <u>www.</u> bseindia.com व www.nseindia.com वरही तसेच कंपनीचे रजिस्टार व टान्सफर एजंट. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांची वेबसाइट <u>https://instavote.linkintime.co.in</u> येथेही उपलब्ध आहेत.

कंपनी ७६ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद विषयांवर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा करना २० जा जानन रावताचार तम आ तूचना मुहूर वाचनार तावताच्या राज्युमा स्वादा स्वादाय स्वादाय स्वादाय इस्क बजावता यावा यासाठी, दूरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधा सभासदांना उपलब्ध करून देत आहे. आणि त्यासाठी कंपनीने लिंक इन टाइम इंडिया प्रायवहेट लिमिटेड 'एलआयआयपीएल'') यांची सेवा घेतली आहे. **(''दूरस्थ ई-मतदान'')** सुविधा तसेच ''वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान'' सुविधा यांच्या माध्यमातुन मतदानाचा हक्क बजावण्यासाठी सभासदांची पात्रता निर्धारित रण्यासाठी कट ऑफ तारीख १९ सप्टेंबर, २०२३ निर्धारित करण्यात आली आहे.

दूरस्थ ई–मतदान कालावधीला शुक्रवार, दि. २२ सप्टेंबर २०२३ रोजी स. ९.०० वा. (भा. प्र.वे.) सुरुवात होऊन सीमवार, दि. २५, सप्टेंबर २०३३ राजी सांच. ५,०० वा. (भा. प्र. वे.) समाप्त होईल. दूरस्थ ई-मतदानाचे मोड्यूल तत्परचात एलआयआयपीएल यांच्याकडून मतदानासाठी बंद करण्यात येणार आहे आणि वरील प्रमाणे नमूद केलेली तारीख आणि वेळेनंतर सभासदांना दूरस्थे इ मतदान करण्यास अनुमती दिली जाणार नाही. असे सभासद, जे व्हीसी / ओएव्हीएम यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेला उपस्थित राहणार आहेत आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदार प्रक्रियेच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद केलेल्या विषयांवर मतदानाचा हक्क बजावलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेले नाही असे सभासद वार्षिक र्विसाधारण सभेच्या दरम्यान ई-मतदान सुविधेचा अवलंब करून मतदानाचा हक्क बजावू शकतील. असे सभासद, ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दुरस्थ ई-मतदान प्रक्रियेच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतदानाचा हक्क बजावलेला आहे असे सभासद व्हीसी / ओएव्हीएम यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात, मात्र त्यांना सभेच्या दरम्यान पुन्हा मतदान करता येणार नाही वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद्र विषयावर एखाद्या सभासदाने एकदा मतदान केलेले असेल तर त्याला त्यात बदल करता येणार नाही. अशा व्यक्ती ज्यांची नावे डिपॉझिटरीज यांनी तयार केलेल्या सभासद नोंद पस्तिकेत आणि लाभार्थी मालकांच्या यादीत नोंदणीकृत आहेत, असेच सभासद दूरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधेचा अवलंब करण्यास पात्र असतील.

अशी व्यक्ती, जी वार्षिक सर्वसाधारण सभेची सूचना कंपनीकडून इलेक्ट्रॉनिक पद्धतीने निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच १९ सप्टेंबर २०२३ रोजी . तेच्याकडे कंपनीचे समभाग असतील तर त्यांनी लॉग इन आयडी/युजर आयडी आणि पासवर्ड प्राप्त करण्याची प्रक्रिया

जाणून घेण्यासाठी एजीएमच्या सूचनेतील ''ई-मतदान'' अंतर्गत टीपांचे पालन करावे. ई-मेल पत्ता/बँक खाते तपशील नोंदणीकृत/अद्ययावत करण्याचे स्वरूप:

सभासदांनी कंपनी/आरटीए/डिपॉझिटरीज /डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे आपला ई–मेल पत्ता नोंदणीकृत केलेला ासल्यास किंवा इलेक्ट्रॉनिक क्लीअरिंग सर्व्हिस वा अन्य माध्यमातून लाभांश रक्कम थेट त्यांच्या बँक खात्यात जमा होण्याकरिता बँक खाते मॅन्डेट नोंदणीकृत/अद्ययावत केलेले नसल्यास त्यांनी खालील निर्देशांचे पालन करावे **हागदोपत्री स्वरूपातील भागधारणासंदर्भात:**

relations.asp वर उपलब्ध) भरून व स्वाक्षरीत करून त्यासमवेत आवय्यक दस्तावेज कंपनीचे आरटीए अर्थात लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांना सी – १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.), मुंबई – ४०० ०८३ . पेथे सादर करून आपला ई-मेल पत्ता/बँक खाते तपशील नोंदणीकृत/अद्ययावत करता येऊ शकेत

डीमटेरियलाइज्ड् स्वरूपातील भागधारणासंदर्भात:

डेपॉझिटरी पार्टिसिपंट्सद्वारे सुचविलेल्यानुसार व प्रक्रियेचे पालन करून नोंदणीकृत/अद्ययावत करावा.

. ह –मतदानाशी संबंधित तसेच व्हीसी/ओएव्हीएमच्या माध्यमातन एजीएममध्ये उपस्थित राहण्यासंदर्भातील प्रश्न असल्या तुम्ही <u>https://instavote.linkintime.co.in</u> च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) च instaVote e-Voting manual वाचावे किंवा येथे <u>enotices@linkintime.co.in</u> ई-मेल पाठवावा किंवा ०२२-४९१८६००० वर संपर्क साधावा किंवा श्री. राजीव रंजन, सहाय्यक उपाध्यक्ष, लेंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प), मुंबई ४०००८३ यांना त्यांचा निर्दिष्ट ई-मेल पत्ता <u>rajiv.ranjan@linkintime.co.in</u> येथे संपर्क साधावा किंवा दूरध्वनी क्र ०२२-४९१८६००० (विस्ता. २५०५) येथे संपर्क साधावा.

एजीएमच्या सूचनेसमवेत कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट <u>https://www.indoco.com/annual</u> reports/76annualreport2022-23.pdf येथे उपलब्ध आहे.

सही/-रामनाथन हरिहरन

दिनांक : ०१ सप्टेंबर २०२३

ठिकाण : मुंबई

कंपनी सचिव व प्रमुख-विधि