

August 26, 2022

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
The Manager – Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: 532296

Ref: Scrip Name: GLENMARK

Dear Sirs,

Sub: Newspaper Advertisement for 44th Annual General Meeting (AGM)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, enclosed are the copies of newspaper advertisement informing the Members about the 44th Annual General Meeting scheduled to be held on Tuesday, September 27, 2022 at 2:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as published in Financial Express (English) all India edition and Navshakti (Marathi) Maharashtra edition today i.e. on August 26, 2022.

The above information is also available on the website of the Company at www.glenmarkpharma.com.

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Glenmark Pharmaceuticals Ltd.



Harish Kuber
Company Secretary & Compliance Officer

Encl: As above

Gujarat NRE Coke Limited – in Liquidation
PUBLIC NOTICE OF AUCTION
 Notice is hereby given by the undersigned to the public in general that the below mentioned assets and items owned by Gujarat NRE Coke Limited - in Liquidation ("GNCL"), is being sold 'via e-Auction' under the terms and conditions specified below. The sale is without any kind of warranties and indemnities.

1 Auction Date and Time	Monday, September 12, 2022, from 11:00 AM to 5:00 PM. Each auction will have an unlimited extension of '5 minutes' i.e. the end time of the e-Auction will be extended by 5 minutes each time if bid is made within the last 5 minutes before the closure of the auction.
2 Assets / Items for Sale	Set of Power Plant Equipments (Collectively) of Gujarat NRE Coke Limited (in Liquidation) at Dharwad, Karnataka, and investments in unlisted equity shares, the details of which are available in the process memorandum on the website www.gujaratnrecoke.com
3 Reserve Price	Block A: Set of Power Plant Equipments - INR 28,88,67,708 (Rs. 28.89 crores) Block B: Investments in unlisted equity shares- INR 6,82,50,784 (Rs. 6.83 crores)
4 Participating in the Auction	All interested buyers must adhere to the relevant and applicable Terms and Conditions or Process Memorandum (as the case may be) hosted on the website www.gujaratnrecoke.com
5 Last date for submission of EMD	05:00 PM on Saturday, September 10, 2022
6 Inspection	To schedule inspection, please write to liquidator.gncl@decodersolvency.com with details requesting the same.

All interested bidders are advised to contact the undersigned only by email, by writing to liquidator.gncl@decodersolvency.com, no other modes of communication would be entertained.

Sumit Binani
 Liquidator
 sumit_binani@hotmail.com
 IBI Registration Number:
 Place: Kolkata
 Date: August 26, 2022
 IBI/PA-001/IP-N00005/2016-17/10025

Form No. INC.26
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
 Before the Regional Director,
 Western Region, Mumbai

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s. Agrud Technologies India Private Limited (CIN: U72100MH2014PTC257970), a company incorporated under the Companies Act, 2013 and having its registered office at 13, First Floor, Nariman Bhavan, Nariman Point Mumbai Mumbai City MH 400021.

.....Petitioner
 Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director, Western Region, Mumbai under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on 16th August, 2022, to enable the Company to change its Registered Office from "State of Maharashtra to 'State of West Bengal'".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned above.

For and on behalf of the Applicant
 Agrud Technologies India Private Limited
 SD/-
 Date: 26.08.2022 Sayanta Basu
 Place: Mumbai Director (DIN: 02128110)

BAL PHARMA LIMITED
 CIN: L8510KA1987PLC009368
 Registered Office: #21&22, Bommasandra Industrial Area, Hosur Road, Bangalore- 560099 Tel: (080) 41379500, Fax: (080) 22354057
 email: investor@balpharma.com, website: www.balpharma.com

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting (AGM) of the Members of Bal Pharma Limited will be held on Monday, 19th day of September, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and pursuant to the General Circular nos. 20/2020 dated 05.05.2020, 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2022, 02/2021 dated 13.01.2021, 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD /CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars").

Members can attend and participate in the said AGM only through VCOAVM as per the instructions provided in the Notice of AGM. The attendance of the Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under sec 103 of the Companies Act, 2013.

In compliance with the aforesaid MCA Circular and SEBI Circular, Notice of the AGM and along with Annual Report 2021-2022 is being sent only through electronic mode to those members whose email address are registered with Company's Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company website www.balpharma.com, website of the 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 NSDL at www.evoting.nsdl.com. The Company is providing remote e-voting facility through NSDL to cast their vote electronically on the business set out in the Notice of AGM. The Company has engaged the service of NSDL as Authorized Agency to provide remote e-voting facility.

The remote e-voting period shall commence on Friday, 16th September 2022 (09.00 A.M. IST) and ends on Sunday, 18th September 2022 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 12th September, 2022 may cast their vote electronically to exercise their right to vote on any or all of the business specified in the Notice of AGM. Once the vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast vote again. Detailed instructions for e-voting facility are forming part of the notice of AGM. Any person who acquires shares of the Company and become a member of the Company after sending of the notice and holding shares as on the cut-off date of 12th September, 2022, may obtain their login ID and password by sending a request at www.evoting.nsdl.co.in.

Further, Members who have not registered their email address can also attend the AGM through VCOAVM and vote by the procedure mentioned in the Notice of AGM. The Login details for casting the votes through e-voting would be provided to the members at their e-mail address registered for this purpose.

The results of remote e-voting along with scrutinizer report will be placed on the Company website www.balpharma.com and on the website of NSDL at www.evoting.nsdl.com within Forty Eight (48) hours of passing the resolution at the AGM to be held on September 19, 2022 for information to the members and communicated to the BSE Limited and National Stock Exchange of India Limited.

Book Closure
 Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 15th September, 2022 to Monday, 19th September, 2022** (both days inclusive) for the 35th Annual General Meeting of the Company.

In case of any queries/ complaints or grievances then please write to us at investor@balpharma.com.

By the Order of the Board of Directors
 Sd/-
 Shailesh Siroya
 Managing Director

Place: Bangalore
 Date: 25.08.2022

OASIS SECURITIES LIMITED
 Regd. Office: Raja Bahadur Compound, Building No. 5, 43 Tamarind Lane, Mumbai – 400 001. Tel No: 022 - 4046 3500
 CIN: L51900MH1986PLC041499
 Website: www.oasiscaps.com Email: admin@oasiscaps.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Monday, September 26, 2022 at 3.00 p.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. This is in view of the continuing COVID-19 pandemic and in compliance with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020, General Circular dated January 13, 2021, General Circular dated December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 35th AGM along with the Annual Report 2021-22 have been sent on August 25, 2022 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.oasiscaps.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of Central Depository Services Limited ("CDSL") www.cdslindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, September 19, 2022 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Friday, September 23, 2022 (09.00 AM IST) and ends on Sunday, September 25, 2022 (05.00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL Sunday, September 25, 2022 (05.00 PM IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, September 19, 2022. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 35th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Monday, September 19, 2022, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at www.cdslindia.com. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 35th AGM Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

For Oasis Securities Limited
 Sd/-
 Kirti Jain
 Company Secretary

Place: Mumbai
 Date: 25.08.2022

glenmark
GLENMARK PHARMACEUTICALS LIMITED
 CIN: L24299MH1977PLC019982
 Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026.
 Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off Western Express Highway, Andheri (East), Mumbai - 400 099.
 Tel No.: +91-22-4018-9999 Fax No.: +91-22-4018-9986
 Website: www.glenmarkpharma.com, Email: complianceofficer@glenmarkpharma.com

44th Annual General Meeting (AGM)

This notice is being published in compliance with the provisions of General Circular Nos. 14/2020, 17/2020, 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws. We hereby notify as follows:

- The 44th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Tuesday, 27th September, 2022 at 2.00 p.m. to transact the business that will be set forth in the Notice of the AGM.
- Notice of the AGM and Annual Report for the Financial Year 2021-22 (i) will be sent to all shareholders whose email addresses are registered with the Company / Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at www.glenmarkpharma.com, websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
- Manner of casting vote(s) through e-voting:**
 - Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through e-voting system.
 - The manner of voting remotely by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders. The details will also be made available on the website of the Company at www.glenmarkpharma.com
 - In case the shareholders have not registered their email addresses, on successful registration of email address as per the manner specified below an email containing the login credentials for casting votes through e-voting shall be made available to the shareholders.
- Manner of registering/updating email addresses:**
 - Members holding shares in physical mode, who have not registered / updated their email address with the company are requested to register / update their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin, at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramuda, Hyderabad 500 032.
 - Shareholders holding shares in dematerialised form, who have not registered / updated their email address are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Manner of registering mandate of receiving dividend electronically:**
 - The Board of Directors at its meeting held on 27th May, 2022, approved payment of total dividend of Rs. 2.5/- per equity share (i.e. 250%) of face value of Re. 1 each for the Financial Year 2021-22.
 - Shareholders are requested to update their bank details with the concerned depositories through their depository participants.
 - By submitting duly filled and signed Form ISR-1 (available on the website of the Company) along with requisite supporting documents to KFin, if shares are held in physical mode.

For Glenmark Pharmaceuticals Limited
 Sd/-
 Harish Kuber
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 25th August, 2022

CLASSIFIED CENTRES IN MUMBAI
Fulrani Advt. & Mktg.
 Antop Hill
 Phone: 24159061
 Mobile: 9769238274/ 9969408835

Manjot Ads, Curry Road (E)
 Phone : 24700338.
 Mobile : 9820460262.

B. Y. Padhye Publicity, Dary Road (E)
 Phone : 2422 9241/
 2422 0445.

DATEY Advertising, Dater Bhavan, Dadar (W)
 Mobile : 8452846979/

DADAR (WEST) BRANCH:
 Plot No. 625, 1st Floors, Mondesir Building, Ranade Road Cadell Road Junction, Shivaji Park, Dadar (West), Mumbai 400028
 Tel: 022-24446446/24446478/24444041/24446470,
 Email: cb0107@canarabank.com/managercb0107@canarabank.com

केनरा बैंक Canara Bank
 सिंडिकेटेड Syndicate

DEMAND NOTICE

Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002
 Whereas the undersigned being the Authorized Officer of Canara Bank Dadar (West) Branch, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13 (2) of the said Act, calling upon the concerned Borrower/s and guarantor/s to repay the amount mentioned in the Notice, within 60 days from the date of the Notice, as per details given below. For various reasons this notice could not be served on the concerned borrower/guarantors. A copy of this notice is available with the undersigned and the concerned borrower/guarantor may, if they so desire, collect the said copy from the undersigned on any working day during normal office hours.

However, the notice is hereby given to the concerned borrower/s and guarantor/s, to pay to Canara Bank Dadar (West) Branch within 60 days from the date of publication of this notice the amount indicated herein below due to the date together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned persons. As security for the borrower's obligations under the said agreements and documents, the following asset have been mortgaged to Canara Bank Dadar (West) Branch. (Rs in Lakhs)

Name & Address of Borrower/ Guarantor	Date of Demand Notice	Particulars of Mortgaged Asset	Outstanding Amount as on (Inclusive of interest and costs)
1. M/s. E-Mac Opto Electronics Pvt. Ltd. (Borrower) Directors: Sri. Harish M. Patel, Sri. Bhavesh P. Patel Having Add.: Shop No. 1 & 2, Vasantnadi 413 G, Near Haredia Hotel, Kalbadevi Road, Mumbai-400002. 2. Sri. Harish M. Patel S.ri. Bhavesh P. Patel S.ri. Bhavesh P. Patel S.ri. Bhavesh P. Patel Having Add.: 14/3 C Shri rajeshwari CHS Ltd. Near ST Thomas School, Vijay Nagar, Kalyan, Thane-421306	18.08.2022	All that part and parcel of Residential Flat constructed on Land situated in SY No. 118,119/D-2 Vide Flat No. 201, 2 nd Floor, Building No. 2, F Wing, "Sapphire Lake Side" Tungwa, New Mahada Colony, Savarkar Nagar, Near Union Bank of India & L&T Office, Chandivali, Powai, Taluka, Kurla. Property is in the mortgagee- Sri. Harish Mithalal Patil, with an extent of 476.74 Sq.ft. (Carpet Area)	₹ 1,63,15,469.09 (Rupees One Crores Sixty Three Lakhs Fifteen Thousand Four Hundred Fifty Nine and Paise NINE ONLY As on 31.07.2022
4. M/s. Bharati Harish Patel Having Add.: Shree Rajeshwari Co.Op HSG. SOC. Ltd., Plot No. 3 C, Gavalnagar, Pune Link Rd, Kalyan (East), Maharashtra - 421306			

If the concerned borrower shall fail to make payment to Canara Bank Dadar (West) Branch as aforesaid, then the Canara Bank Dadar (West) Branch shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned borrower to the costs and consequences. The attentions of Borrower/Guarantors are invited towards sub-section 8 of section 13 of SARFAESI Act in respect of time available to redeem the secured assets.

The concerned borrower are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the Canara Bank Dadar (West) Branch and any contravention of the provisions of the SARFAESI Act will render the borrower responsible for the offence liable to punishment and/or penalty in accordance with the SARFAESI Act.

Date: 23.08.2022
 Place: Dadar (West) Branch, Mumbai
 Sd/-
 Authorized Officer, For Canara Bank

MURUDESHWAR CERAMICS LTD.,
 Regd. Office: 604/B, Murudeshwar Bhavan, Gokul Road, HUBBALLI-580 030 ☎ 0836-2331615-18 FAX: 0836-2330436/4252583
 CIN:L26914KA1983PLC005401 email:investor@naveentile.com Website:www.naveentile.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 39th Annual General Meeting (AGM) of the members of Murudeshwar Ceramics Limited (the "Company") will be held on Thursday, September 22, 2022 at 3:00 p.m. IST at Shri R N Shetty Kalyana Mantap, Opp. Indira Glass House, Hubballi - 580 029 to transact the business set forth in the Notice of the Meeting dated August 12, 2022.

- In compliance with the Circular no. 14/2020 dated April 08, 2020, Circular no.17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 05, 2020, Circular no. 02/2021 dated January 13, 2021 and circular no. 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/ HO/CFD/CMD2/ CIR/ P/ 2022/62 dated May 13, 2022 issued by the SEBI, electronic copies of the Notice of the AGM and Annual Report for the FY: 2021-22 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at https://www.naveentile.com/investor-relations, and on the website of stock exchanges. The dispatch of Notice of the AGM through emails has been completed on August 24, 2022.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 14, 2022), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). Members are hereby informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or ballot voting system at the AGM;
 - The remote e-voting shall commence on Monday, September 19, 2022 (9.00 a.m. IST)
 - The remote e-voting shall end on Wednesday, September 21, 2022 (5.00 p.m. IST)
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 14, 2022;
 - Remote e-voting module will be disabled after 5:00 p.m. IST on September 21, 2022;
 - Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 14, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;
 - Members may note that: i) The remote e-voting module shall be disabled by NSDL after 5:00 p.m. IST on September 21, 2022 and once the votes on a resolutions is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the ballot voting system at the AGM. iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM.
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the NSDL.
 - Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Canbank Computers Limited, at ravi@ccsl.co.in or nau@ccsl.co.in to receive copies of the Annual Report for the financial year 2021-22 along with the Notice of the 39th AGM, instructions for remote e-voting.
 - In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or call the toll-free no.: 1800 22 2990.
- The Register of Members and Share Transfer Book of the Company will remain closed from Thursday September 15, 2022 to Thursday September 22, 2022 (both days inclusive) for the purpose of 39th Annual General Meeting for the financial year 2021-22.

For Murudeshwar Ceramics Ltd.,
 Ashok Kumar
 Company Secretary
 M.No.A40962

Place : Bengaluru
 Date: 25th August, 2022

OSIAJEE TEXTFAB LIMITED
 CIN: L17299PB1995PLC055743
 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India
 E-Mail: csosiajee.textfab@gmail.com | Website: www.osiajeehd.com

NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting (AGM) of Osiajee Textfab Limited (the Company) is scheduled to be held on Friday, September 16, 2022 at 2:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) including the latest General Circular No. 2/2022 dated May 05, 2022 (MCA Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In accordance with MCA Circulars and SEBI Circular dated 15.09.2022, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2021-22 through electronic mode, to all its members whose email IDs are registered with the Company/Depository Participants ("DPs") as on Friday, August 19, 2022. The electronic dispatch of Annual Report & AGM Notice has been completed on August 25, 2022. Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at csosiajee.textfab@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant.

The Annual Report including the Notice of AGM is also available on the website of the Company at www.osiajeehd.com, the website of BSE Limited at www.bseindia.com and the website of Central Depository Service (India) Limited (CDSL) i.e. www.evotingindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system. The Members can cast their vote through remote e-voting before the AGM and through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of e-voting	From 9.00 a.m. (IST) on Tuesday, September 13, 2022
End of e-voting	Upto 5.00 p.m. (IST) on Thursday, September 15, 2022

The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members maintained by the depositories as on the Cut-off date i.e. Friday, September 09, 2022 shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting system during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-off date, may obtain the login ID and password for facility of remote e-voting or facility of e-voting system during the AGM, as the case may be, by sending a request to CDSL at helpdesk.evoting@cdslindia.com or may contact the toll-free number provided by CDSL: 022-23058738 and 022-23058542/43.

The detailed procedure for e-voting before and during the AGM is provided in the Notes to the Notice of AGM. Members will be able to attend the AGM through VCOAVM at www.evotingindia.com by following the instructions provided in the Notes to the Notice of AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 10, 2022 to Friday, September 16, 2022 (both days inclusive) for the purpose of the AGM.

For Osiajee Textfab Limited
 Sd/-
 Laveena Basil
 Company Secretary & Compliance Officer
 ACS 65860

PLACE : HOSHIARPUR
 DATE : 26th August, 2022

Hero FinCorp Limited
 CIN: U74899DL1991PLC046774
 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
 Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
 ☎ Tel: 011-49487150 | ☎ Fax: 011-49487197-98
 Website: www.herofincorp.com
 Email: investors@herofincorp.com

NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Hero FinCorp Limited will be held on Friday, September 16, 2022 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the ordinary and special business as set out in the notice of AGM.

In view of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and all other relevant circulars issued from time to time (hereinafter collectively referred to as "Circulars"), has allowed the Companies whose AGM are due in the year 2022 to hold AGM or before 31.12.2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars along with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation), the AGM of the Company will be conducted through VCOAVM.

The procedure to join the meeting through VCOAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, the Annual Report and Notice are being sent only in electronic form to those members whose email addresses are registered with the Company or with their respective depository participants as on August 19, 2022. The dispatch of notice of AGM and Annual Report 2021-22 through email has been completed on Thursday, August 25, 2022. These documents are also available on website of the Company www.herofincorp.com, website of stock exchange i.e. NSE at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. Further, the aforesaid documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of AGM.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, September 09, 2022, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting) of NSDL. The members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting begins at 9:00 a.m. (IST) on Tuesday, September 13, 2022
- The remote e-voting ends at 5:00 p.m. (IST) on Thursday, September 15, 2022
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 09, 2022.
- Any person who acquires shares and becomes member of the Company after the dispatch of Annual Report and Notice of AGM and holding shares as on Cut-off Date i.e. Friday, September 09, 2022, may obtain login ID and password by sending a request at evoting@nsdl.co.in or call toll free number 1800-1020-990 and 1800-22-44-30. However, if a person is already registered with NSDL for e-voting then the existing login ID and password may be used.
- The member may note that: (i) The remote e-voting module shall be disabled for voting after the date and time mentioned under point (c) above; (ii) once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date as mentioned in point (d) above, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or those who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of AGM and is available on the Company's website at www.herofincorp.com.
- Manner of registering/updating email address:
 - Members, holding shares in physical mode, are required to get their email IDs registered by visiting the following link: https://www.linkintime.co.in/EmailReg/Email_Registrar.html or by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self-attested copy of PAN card at mt.helpdesk@linkintime.co.in
 - Members, holding shares in dematerialized mode, are requested to register/update their email IDs with their respective Depository Participant.
- For any grievances regarding e-voting, the members may write to Mr. Shivendra Suman, Head- Compliance & Company Secretary at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, Tel: 011-49487150 or at email id: investors@herofincorp.com. Further, for e-voting queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at toll free number 1800-102

The spirit of Mumbai is now **93 years old!**

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मुंबई येथील लघुवाट न्यायालयात (वांटे शाखा)
आर.ए.ई. अॅण्ड आर. वाट क्र. ५१० सन २००४ मधील निशाणी क्र. १ आणि निशेधाता अर्ज क्र. १४४९ सन २००४

श्री प्रल्हाद जयराव गोरविया
 वय: ३१ वर्षे, पेशा: खाजगी नोकरी, मुंबईचे भारतीय रहिवासी, राहणार प्लॉट क्र. ४४, सी.टी.एस. क्र. ५७१, खेरेवाडी, वांद्रे (पूर्व), मुंबई ४०००५१

...वादी
१. शेख शमसुल खान (मयत)
१. शमसुल खान यांचे नाव नसलेले वारस आणि कायदेशीर प्रतिनिधी

१(ए) इंडियन शमसुल शेख
१(बी) बिलास शमसुल शेख
१(सी) आशिफ शमसुल शेख
१(डी) सोभिया मोहम्मद इब्नाल
१(ई) सुकिया मोहम्मद इब्नाल
१(एफ) निनिथा शमसुल शेख
१(जी) पय्या शमसुल शेख
 मयत प्रतिवादी शमसुल शेख यांचे कायदेशीर वारस सर्व राहणार द्वारा बिलास शमसुल शेख, अब्बास भाई गाला, गुलशन नगर, घास कंपाऊंड, ओशिवारा, जोगेशवरी (प.), मुंबई ४००१०२

२. शेख शकूर (मयत)
२(ए) श्रीम. नूरजहान शेख, शेख शकूर यांची विधवा
२(बी) मोहम्मद इब्नार शेख, शेख शकूर यांचा मुलगा
२(सी) मोहम्मद इफ्फान शेख, शेख शकूर यांचा मुलगा.

मयत प्रतिवादीचे सर्व वारस आणि कायदेशीर प्रतिवादी क्र.खोली क्र.२, सी.टी.एस. क्र. ५७१, प्लॉट क्र. ४४, सी.टी.एस. क्र. ५७१ वांटे (पू.), मुंबई ४०००५१

प्रति,
जरील नावाचे प्रतिवादी क्र. १(ए) ते १(सी)

ज्याअर्था वरील नावाच्या वादीनी प्रतिवादीच्या निरोधात वाट दाखल करून त्यामध्ये विनंती केली आहे की प्रतिवादींना वादीसाठी खोली क्र. २, प्लॉट क्र. ४४, सी.टी. एस. क्र. ५७१, वांटे (पूर्व), मुंबई ४०००५१ म्हणजेच वाटग्रन्थ परिसराचा मोकळ्या आणि शांततापूर्ण कब्जा सोपवण्यासाठी आदेश आणि हुकूम घ्यावेत. वादीनी निरोधाता अर्ज क्र. १४४९ सन २००४ दाखल करून त्यामध्ये विनंती केली आहे की वरील वादाची सुनावणी आणि ऑर्डर निकाल अंतिम असल्याने प्रतिवादी क्र. २, त्यांचे नोकर आणि / किंवा एजन्ट्स आणि / किंवा त्यांच्या अंतर्गत दवाखेदार व्यक्तींना खोली क्र. २, प्लॉट क्र. ४४, सी.टी. एस. क्र. ५७१, वांटे (पूर्व), मुंबई ४०००५१ सीमाबद्ध पुरविला द्यावे भाडेकरूच्या भोववट्यातील खोली क्र. १ पश्चिमेच्या दारे भाडेकरूच्या भोववट्यातील खोली क्र. ३, दक्षिणेच्या दारे – कॉमन गॅलरी, उरलेला दारे भाडेकरूच्या भोववट्यातील खोली क्र. ४, मोसामाफा साधारण १०' X १०' आणि ओपन स्पेस मोजमाफित ८' X ४' ऑटोमॉमध्ये रूपांतरित म्हणजेच वाटग्रन्थ परिसर पाहणी आणि त्या ठिकाणी वादींनी भिंत आणि मंडपानीन प्लॉटरसह नवीन रचनेचे बांधकाम करण्यापासून सट्टा समनानीन न्यायालयाच्या निशेधातेच्या आदेशाद्वारे प्रतिबंध करावा आणि इतर अनुतोषाकारिता, तुहाला याद्वारे व्यक्तीसः किंवा वादाची संबंधित सर्व प्रसंगीची उरते देण्यासाठी सक्षम आणि यथायोग्य माहिती असल्याच्या न्यायालयाच्या तिसर प्राधिकृत लिटिगिडोर ८ सट्टेवर २०२२ रोजी नू. २.४५ वा. तुम्ही अवलंबून असलेल्या दस्तावेजांच्या सूचीसह तुमचे लेखी विचारपत्र दाखल करण्यासाठी आणि न्यायालयात खोली क्र. ३ यांचेसमोर हजर राहण्यासाठी समस्त बजावण्यात येत आहे. तुम्ही तुमच्या बचावाच्या वापरण्यासाठी इच्छुक असलेले कोणतेही दस्तावेज घेवून यावेत किंवा तुमच्या वकिलाद्वारे पाठवावेत आणि तुम्ही याद्वारे सूचना घेणे आवश्यक आहे की वरील नमुद दिवशी लेखी विचारपत्र दाखल करण्यास किंवा हजर राहण्यास कसूर केल्यास वादाची तुमच्या म्हणजेवरील सुनावणी होऊन निर्णय केला जाईल.

glenmark
ग्लेनमार्क फार्मास्युटिकल्स लिमिटेड
 सीआयएन: एल२४२९१एमएच११७७पीएलसी०१९१८२
नोंदणीकृत कार्यालय: बी/२, महालक्ष्मी चौक, २२, मुलाबाई देसाई रोड, मुंबई - ४०००२६
कॉर्पोरेट कार्यालय: लेनमार्क हाऊस, बी. डी. सावंत मार्ग, चंकरा, पश्चिम द्रुताती महामार्गाजवळ, अंधेरी (पूर्व), मुंबई - ४०००९९
 दूरध्वनी क्र. +९१-२२-४०१८९९९९ फॅक्स क्र. ९१२२-४०२८९८९९६
 संकेतस्थळ: www.glenmarkpharma.com ई-मेल: complianceofficer@glenmarkpharma.com

४४ वी वार्षिक सर्वसाधारण सभा (एजीएम)

सिस्वयुटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) आणि प्रबोध्य कायद्याच्या तरतुदीद्वारे निर्मित सर्व्हेलर क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयएन/पी/२०२०/७९ आणि कारभार व्यवहार मंत्रालय (एमसीए)द्वारे निर्मित सर्वसाधारण सर्व्हेलर क्र. १४/२०२०, १७/२०२०, २०/२०२० आणि इतर प्रबोध्य सर्व्हेलरच्या तरतुदींसह सट्टा सूचना प्रकाशित करण्यात येत आहे. आम्ही याद्वारे खालीलप्रमाणे सूचित करत आहोत:

- कंपनीची ४४ वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएम सूचनेत नमुद करण्यात येईल त्याप्रमाणे व्यवसायाच्या व्यवहारासाठी व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / अन्य ऑडिओ व्हिड्युअल माध्यम ("ओव्हीएम") द्वारे मंगळवार, २७ सप्टेंबर, २०२२ रोजी दु. २.०० वा. घेण्यात येईल.
- वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल आणि एजीएमची सूचना (i) ई-मेलद्वारे कंपनी/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे ज्यांचा पता नोंदणीकृत आहे त्या सर्व भागधारकांना पाठविण्यात येईल (ii) तसेच कंपनीचे संकेतस्थळ www.glenmarkpharma.com स्टॉक एक्सचेंजचे संकेतस्थळ अर्थात बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. चे संकेतस्थळ (www.nseindia.com) येथेदेखील उपलब्ध असेल.
- ई-मतदानाद्वारे मत देण्याचे स्वरूप:**
 ई-मतदान पद्धतीने एजीएमची सूचनेत नमुद केल्याप्रमाणे व्यवसायावर त्यांचे मत मिमोटोली नोंदविण्याची भागधारकांना संधी असेल ब. डिमेंटरअलाईन्ड स्वरूप, प्रत्यक्ष स्वरूपातील शेअर्स धारण केल्या भागधारकांकरिता आणि भागधारक ज्यांनी पता नोंदणीकृत केलेला नाही त्यांच्याकरिता रिमोट मतदानाचे भागधारकांना एजीएमच्या सूचनेत पुरविण्यात येईल. तपशील कंपनीचे संकेतस्थळ www.glenmarkpharma.com येथेदेखील उपलब्ध करून देण्यात येईल. क. भागधारकांनी त्यांचा ई-मेल पता नोंदणीकृत न केल्यास, ई-मतदानाद्वारे मत देण्याकरिता लागीन क्रेडिटिव्हियल्स समाविष्ट ई-मेल खाली विस्तृत केल्याप्रमाणे ई-मेल पत्त्याचे यशस्वी नोंदणीकरण केल्यावर भागधारकांना उपलब्ध करून देण्यात येईल.
- ई-मेल पता अपडेट करण्याकरिता/नोंदणीचे स्वरूप:**
 अ. प्रत्यक्ष स्वरूपात धारण शेअर्स असलेले सभासद ज्यांनी कंपनीसह त्यांचा ई-मेल पता अपडेट केला नाही/नोंदणीकृत केलेला नाही, त्यांना केफिन,सेलिनियम टॉवर बी, प्लॉट क्र. ३१-३२, गचीबोवली फार्मान्यलियल, जिल्हा नानाक्रमगुड, हैद्राबाद ५०००३२ येथे पुढाथर्ष कागदपत्रांसह एकवित्त सभासदांनी यथायोग्य भरलेले आणि स्वाक्षरीकृत अर्ज आयएसआर-१ (कंपनीच्या संकेतस्थळावर उपलब्ध) देऊन त्यांचा ई-मेल पता अपडेट करणे/नोंदणीकृत करावा. ब. डिमेंटरअलाईन्ड स्वरूपात धारण शेअर्स असलेले सभासद आणि ज्यांनी डिपॉझिटरी पार्टिसिपंट्ससह त्यांचा ई-मेल पता अपडेट केला नाही/नोंदणीकृत केलेला नाही, त्यांना त्यांच्या डिपॉझिटरी पार्टिसिपंट्ससह त्यांचा ईमेल पता आणि मोबाईल नंबर नोंदणी करण्याची विनंती आहे.
- इलेक्ट्रॉनिकली लाभांश प्रामाणिक्या अनिवार्य नोंदणीचे स्वरूप:**
 अ. संपातक मंडळाने २७ मे, २०२२ रोजी घेतलेल्या स्वांच्या सभेत वित्तीय वर्ष २०२१-२२ करिता प्रत्येकी रु. १ च्या दर्शनी मूल्याच्या रु. २.५/- (अर्थात २५०%) च्या एकूण लाभांशाचे देय मंजूर केले आहे. ब. त्यांच्या डिपॉझिटरी पार्टिसिपंट्ससह संबंधित डिपॉझिटरीजकडे त्यांचे बँक तपशील अपडेट करण्यासाठी भागधारकांनी नवीन आहे. क. प्रत्यक्ष स्वरूपात धारण शेअर्स असल्यास, केफिन यांना आवश्यक पुढाथर्ष कागदपत्रांसह यथायोग्य भरलेले आणि स्वाक्षरीकृत अर्ज आयएसआर-१ (कंपनीच्या संकेतस्थळावर उपलब्ध) दाखल करावे.

लेनमार्क फार्मास्युटिकल्स लिमिटेडकरिता
 सही/-
 हरिश कुबेर
 कंपनी सचिव आणि अनुपालन अधिकारी

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, आम्ही सर्व अनुष्णिक हक्कांसह याखाली पहिल्या परिशिष्टात नमूदविल्या मिळकतीसाठी बीएएसएफ इंडिया लिमिटेड, कंपनी त्यांच्या सीआयएन एल३३११२एमएच१४३३ एफएलसी००३७२९, ज्याचा नोंदणीकृत कार्यालय पता टी केईएन 'ए' विंग, १२०४ - सी, १२ वा मजला, अहमदनगर, महाराष्ट्र, सी-७०, 'बी' ब्लॉक, बांद्रा - कुर्ली कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई ४०००५१ येथे (मालक) यांचे नामाधिकार आम्ही तपासत आहोत. पुढे सूचना देण्यात येते की, येथील दुसऱ्या परिशिष्टात विस्तृत कागदपत्रे मालकाद्वारे शोधण्याचा अधिक प्रयत्न केल्यानंतरही सापडत नाहीत. कोणत्याही व्यक्ती वा संस्था वा प्राधिकरण दावा कोणत्याही प्रकार, बोना, हक्क, हितसंबंध वा कोणत्याही स्वरूपाची विक्री, हस्तांतरण, हाणण, बहीन, धारणाधिकार वा अन्य स्वरूपात सट्टा पहिले परिशिष्ट वा त्याच्या कोणत्याही भागावर असल्यास वा दुसऱ्या परिशिष्टात विस्तृत कागदपत्रांर कोणताही दावा वा कब्जा असल्यास, सट्टा लिखित पद्धतीने दाखल्या निम्नस्वाक्षरीकारांना सट्टा सूचनेच्या प्रसिद्धीच्या तारखेपासून १५ दिवसात कळवावे. कसूरवार उरल्यास, आसा कोणत्याही स्वरूपाचा दावा, हितसंबंध, बोना वा मागणी स्वरूपात असल्यास, सर्व हेतू आणि उद्देशाकारिता अधिपत्या केल्याचे आणि/वा सोडून दिल्याचे समजण्यात येईल.

पहिले परिशिष्ट

वरळी इंडस्ट्रीयल प्रॉपर्टीज लिमिटेडचे ३५ (एस्सीस) शेअर्स असे विभिन्न क्र. ६०१ ते ६०५ (दोन्ही मिळून) दिनांक २४ जून, १९९३ रोजीच्या शेअर प्रमाणपत्र क्र. १२१ द्यावे प्रतिनिधित्व आणि असे विभिन्न क्र. ४३३६ ते ४३६५ (दोन्ही मिळून) दिनांक २९ नोव्हेंबर, २००२ रोजीच्या शेअर प्रमाणपत्र क्र. १२१ द्यावे प्रतिनिधित्व आणि युजिट क्र. ३०२ मोजमाफित ७३० चौ. फूट बिल्डअप क्षेत्र ज्ञात इमारत 'टी. व्ही. इंडस्ट्रीयल इस्टेट'च्या ३ व्या मजल्यावर स्थित आहे बृहन्मुंबई महानगरपालिकेच्या वरळी इस्टेटच्या जमिनीच्या सर्व भाग आणि विभागवार २४८/ए, एस. के. अहिरि मार्ग, वरळी, मुंबई ४०००२५ येथे प्लॉट क्र. २४८ असा सी. एस. क्र. १/१६२९ हा लोअर पॅरेल विभागवा.

दुसरे परिशिष्ट

येथे वर वरीलिल्या मिळकतीसंदर्भात मेसर्स मोलिसन ऑफ हेक्सावॉर लिमिटेड आणि क्लेनव्हेस्टर्स कन्सल्टंट्स प्रायव्हेट लिमिटेडद्वारे आणि दरम्यान निष्पादित दिनांक १० डिसेंबर, १९८१ रोजीचा करार.

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State Bank of India
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सोने दागिणे लिलाव सूचना

सिरोमन: कर्जदार आणि सामान्य नागरिकांना याद्वारे कळविण्यात येते की, महण ठेवलेले सोन्याच्या दागिण्यांचे खालील शाखेत दिलेल्या तारखेस जाहीर लिलाव करण्यास परवानगी आहेत. वरिल लिलाव हा बाजार नोंदणीकृत शाखेत सूचना कळवीत येथे कर्जाच्या रकमेचे प्रदान करण्यास आवश्यक ठरले आसा प्रत्येकीचे सोने दागिण्यांचे आहेत. जे ठिकाण किंवा दिनांक (कोही असल्यास) बदलल्यास लिलाव घेण्यात येणाऱ्या ठिकाणी प्रकाशित करण्यात येईल, लिलाव न झालेले सोन्याचे दागिणे लिलाव घेण्यात येणाऱ्या ठिकाणी प्रकाशित तपशीलानंतर त्यालातून कोणताही कर्जाचा दिवशी घेण्यात येईल.

सट्टा लिलाव ३०.०८.२०२२ रोजी स. १० ते सायं. ५.०० स्टेट बँक ऑफ इंडियाच्या पुढील शाखेत घेण्यात येणार आहे.

१. चांदिवली शाखा:- तळमजला, एफएरआर सभागण, चांदिवली, मुंबई, जिल्हा: मुंबई उभनगर, राज्य: महाराष्ट्र पिन: ४०००७२, २. **गोकुळबाग (गोगावण पुर्व) शाखा:-** बी-२, शाण मॉल, फिल्म सीटी रोड, दिंडोबाई नव डेपोच्या बाजूला, मालाड पूर्व, मुंबई, जिल्हा: मुंबई उभनगर, राज्य: महाराष्ट्र, पिन: ४००१७७, ३. **जोगेशवरी पूर्व शाखा:-** १०१, साई रसेल्वेजी, नटर नगर रोड क्रमांक ३, जोगेशवरी पूर्व, मुंबई जिल्हा: मुंबई उभनगर, राज्य: महाराष्ट्र पिन: ४०००६५, ४. **जुहू वसो्या लिक रोड शाखा:-** सण को-ऑप. ही. सोसायटी, सी बिल्डिंग, कल्ले क्रमांक १११, सीटीएस क्रमांक १३७१/१, अंधेरी पश्चिम, जिल्हा: मुंबई उभनगर, राज्य: महाराष्ट्र, पिन: ४०००५३, ५. **मालवणी शाखा शाखा:-** दुकान क्रमांक १ सवेर हाट्टन, मालवणी रोड क्रमांक ५ मालवणी खरोटी, मालाड पश्चिम मुंबई, जिल्हा: मुंबई उभनगर, राज्य: महाराष्ट्र, पिन: ४०००५५, ६. **नाम नरौर शाखा:-** तळमजला, क्लॉक पार्क, अजिज प्लास, राम मोदी, जिल्हा: मुंबई उभनगर, राज्य: महाराष्ट्र, पिन: ४०००९७, ७. **अपिस्वोला क्रांती गोकुळबाग शाखा:-** ए-६४, उपलक्षण आर्किटेक्ट प्लॉट, गोवावण - पू., मुंबई, जिल्हा: मुंबई उभनगर, राज्य: महाराष्ट्र, पिन: ४०००६३, ८. **साकिनाका (मुंबई) शाखा:-** ३/३४, सागर पलाडिओ, अंधेरी कुर्ली रोड, साकिनाका जंक्शन, मुंबई ४०००७२, ९. **गोगावण पूर्व शाखा:-** क्र. २, प्लॉट क्र. १२, पिंपरीगाडा रोड, जय प्रकाश नगर, मुंबई, महाराष्ट्र ४०००६३, १०. **सकंदर पूव (मुंबई) शाखा:** ३/३४, सागर पलाडिओ, अंधेरी कुर्ली रोड, साकिनाका जंक्शन, मुंबई ४०००७२, ११. जनकल्याण नगर शाखा:- दुकान क्रमांक २६-३७, नू मूली पार्क-खडक जनकल्याण नगर, मंडी इंडास्ट्रियल, मालाड (पश्चिम), मुंबई, महाराष्ट्र ४०००५५, १२. **अंधेरी पूर्व शाखा:-** राज चेंबर, सेट नगरदास रोड सवेर जवळ, अंधेरी पूर्व, मुंबई, महाराष्ट्र - ४०००६९, १३. **बांगूर नगर शाखा** - बांगूर विद्या भवन शाळा, गोवावण पश्चिम, मुंबई ४००१०४, १४. **फोर बंगलांग (अंधेरी पश्चिम):-** दुकान: ११५, श्री ही रोड, गोवावण, आरटीओ लेन, लोणडखाला आणि आरटीओ रोडचे जंक्शन, फोर बंगलांग, अंधेरी पश्चिम, मुंबई, महाराष्ट्र ४०००५३, १५. **गोगावण (पश्चिम):** जवाहर नगर, ९ एम. ज्ही. रोड, गोवावण पश्चिम, मुंबई, महाराष्ट्र ४०००६२, १६. **गोगावण-मुन्तू लिक रोड-वसन्तजी--** रोड शोभण क्र.११ गोवावण पश्चिम, मुंबई ४०००६३, १७. **पे पी रोड अंधेरी(पी):-** जीवन संपन्न सीएएसएल लिमिटेड, २६१४, दादाभाई क्रांति रोड, १, जेपी रोड, सोनी मोदी जवळ, अंधेरी पश्चिम, मुंबई ४०००५८, १८. **जोगेशवरी पश्चिम** - वासनावाडी पूर्व, स्वामी विवेकानंद रोड, मुंबई, महाराष्ट्र ४००१०२, १९. **जुहू तळमण - सी** लिलात बिल्डिंग, बॉम्बे प्लाझा सवेर जवळ, जुहू तळमण रोड, मुंबई, महाराष्ट्र ४०००२५, २०. **३२७ इन्डिया मालाड** - ६२, युका टॉवर, मांडवसेर लिक रोड, मालाड पश्चिम, मुंबई ४०००६५, २१. **अपिस्वोला - एएएएएए हॉम्स** १२/१३०, आरएस्सीटी २, जानकी देवीकृष्ण रोड, एस्कोही नगर, ओट्ट महाला, फोर बंगलांग, अंधेरी पश्चिम, मुंबई ४०००५३, २२. **पोलीसी जुहू - श्री कुंज**, व्ही एम रोड, जुहू क्लब, मिलेलेले पश्चिम, मुंबई, महाराष्ट्र ४०००५६, २३. **पोलीसी लोणडखाला कॉलेजच्या शाखा:-** ६१४/- १, रंजना कलासिक १, ०शिवा, लिक रोड, अंधेरी(प.), मुंबई, महाराष्ट्र, जिल्हा: मुंबई उभनगर, राज्य: महाराष्ट्र, पिन: ४०००५३, २४. **पोलीसी अंधेरी पूर्व शाखा:-** तळमजला, दुकान क्रमांक ३, हव टाउन सोसायटी, एम एफ फडके मार्ग, २५-पश्चिमी प्लासओवर जवळ, अंधेरी पूर्व, मुंबई, जिल्हा: मुंबई उभनगर, राज्य: महाराष्ट्र, पिन: ४०००६९, २५. **पोलीसी गोवावण पश्चिम:-** शाण क्र. ११, मूली क्लासिक्स सीएएसएल लि, लिक रोड, मालाड-पश्चिम मुंबई, महाराष्ट्र, पिन: ४०००५३

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सूचना

सट्टा सूचना ही इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड अंधारिटी (अकाऊंटिंग, ऑडिट, इन्सफर अॅण्ड रिफंड) रुस, २०१६ च्या तरतुदीनुसार देण्यात येत आहे. सट्टा रुसमध्ये दुसरे बाबीसह आयव्हीएफ सस्पेन्स अकाऊंटमध्ये नाव सट्टा क्रमवार वर्षाकरिता प्रदान किंवा दावा न केलेल्या लाभांशाच्या संदर्भातील शेअर्स वस्तुचे हस्तांतर आणि आयव्हीएफपाकडे रोख न केलेल्या किंवा दावारहित लाभांशाच्या हस्तांतराकरिता तरतुद समाविष्ट आहेत. त्यानुसार, कंपनीने योग्य कार्यवाही करण्यासाठी वरील सट्टा रुस अंतर्गत अनुमते आयव्हीएफ आणि आयव्हीएफ सस्पेन्स अकाऊंटमध्ये ज्यांचा प्रदान किंवा दावा न केलेला लाभांश हस्तांतरित होण्याचा संभव आहे त्यांच्या नोंदणीकृत पत्त्यावर सर्व संबंधित भागधारकांना वैयक्तिक पत्रव्यवहार पाठविला आहे. हस्तांतरणासाठी नियत भागधारकांचा प्रदान किंवा दावा न केलेला लाभांश आणि शेअर्सचा संपूर्ण तपशील कंपनीची वेबसाईट <http://hexaware.com/investors/> वर उपलब्ध आहे. कंपनीला ०७ डिसेंबर, २०२२ पर्यंत संबंधित भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास कंपनी अनुक्रमे आयव्हीएफ आणि आयव्हीएफ सस्पेन्स अकाऊंट मध्ये प्रदान किंवा दावा न केलेला लाभांश आणि शेअर्स अंतर्गत हस्तांतर करेल. संबंधित भागधारक वरील सट्टा रुसमधील व्हिडिओ प्रक्रियेचा अवलंब करून आयव्हीएफपाकडे हस्तांतरित दावारहित लाभांश रकम आणि शेअर्स दोन्ही आयव्हीएफ अंधारिटीकडून पत्र मिळवण्यासाठी दावा करू शकतात. प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले भागधारक आणि ज्यांचे शेअर्स आयव्हीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतरित होण्याचा संभव आहे, त्यांनी कृपया नोंद घ्यावी की कंपनी रूकनुसार आयव्हीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतर करण्यासाठी प्रतिलिपी शेअर प्रमाणपत्र जारी करेल आणि असे प्रतिलिपी शेअर प्रमाणपत्र जारी केल्यावर मूळ शेअर प्रमाणपत्र जे तुमच्या नावे नोंदणीकृत आहे ते रद्द आणि वाटाघाटीयोग्य नसल्याचे मानण्यात येईल. संबंधित भागधारक कोणत्याही चौकशीकरिता कंपनीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनीकडे किंवा कंपनीचे रजिस्ट्रार आणि ट्रान्सफर अॅण्ड म्हणजेच केफिन टेक्नॉलॉजिज प्रा. लि., काव्ही रसेल्वेनगर, टॉवर बी, प्लॉट ३१-३२२, पश्चिंबोवली, फार्मान्यलियल डिस्ट्रिक्ट, नानक्रमगुडा, हैद्राबाद-५०००३२, फोन: +९१ ४० ६७९६१६३२, फॅक्स क्र. +९१ ४० २३४२०८१४, ईमेल: enward.ris@kintech.com यांना संपर्क करू शकतात. वरील सट्टा माहिती कंपनीची वेबसाईट <http://hexaware.com/investors/> वर सुट्टा उपलब्ध आहे.

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व्हिडीओ कॉन्फरेंसिंग ("व्हीसी") वा अन्य ऑडिओ व्हिड्युअल मीन्स ("ओव्हीएम") मार्फत आयोजित केलेल्या सिनेलाईन इंडिया लिमिटेड ("कंपनी") यांची २० व्या वार्षिक सर्वसाधारण सभा ("एजीएम") ची सूचना व परोक्ष ई-मतदान सुविधा

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची २० व्या वार्षिक सर्वसाधारण सभा मंगळवार, दि. २७ सप्टेंबर, २०२२ रोजी स. ११.०० वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी) / अन्य ऑडिओ व्हिड्युअल मीन्स (ओव्हीएम) मार्फत सभेच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली असून, कंपनी कायदा, २०१३ च्या तरतुदी अनुपालन व एमसीए सर्व्हेलर दि. ५ मे, २०२० सहवाचन सामान्य सर्व्हेलर क्र. १४/२०२० दि. ८ एप्रिल, २०२० व सामान्य सर्व्हेलर क्र. १७/२०२० दि. १३ एप्रिल, २०२०, आणि १३ जानेवारी २०२१, ०२/२०२१ दि. २८ सप्टेंबर, २०२०, ३१/२०२० दि. ३१ डिसेंबर, २०२० अनुसार सहवाचन अन्य संबंधित सर्व्हेलर अनुसार सामान्य सर्व्हेलर क्र. १०/२०२१ दि. २३ जून, २०२१, सामान्य सर्व्हेलर क्र. २०/२०२१ दि. ८ डिसेंबर, २०२१ व सामान्य सर्व्हेलर क्र. २/२०२१ दि. ५ मे, २०२२ रोजी अनुसार कॉर्पोरेट अफेअर्स मंत्रालय द्वारे जारी (एकरितरित्या एमसीए सर्व्हेलर संदर्भित) व सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) अंतर्गत सर्व्हेलर १२ मे, २०२०, दि. १५ जानेवारी, २०२१ व दि. १३ मे, २०२२ अनुसार (सेबी सर्व्हेलर) ईजीएममध्ये आयोजित सूचनेमध्ये पार पडली आहे.

सट्टा एमसीए सर्व्हेलर व सेबी सर्व्हेलर अनुपालन २० व्या एजीएमच्या सूचनेची इलेक्ट्रॉनिक प्रत भागधारक यांना त्यांचे ईमेल आयडी यावर कंपनी/ रजिस्ट्रार व शेअर ट्रान्सफर एजन्ट (आरटीए) / डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह नोंदणीकृत असलेल्या आयडीवर पाठविली आहे. भागधारक यांनी कृपया नोंद घ्यावी की, एजीएमची सूचना आणि निव २०२१-२२ करिता वार्षिक अहवाल कंपनीची वेबसाईट www.moviemax.co.in वर स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com वर उपलब्ध आहे. भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपात नोंदणीकृत / अस्थावर इमेल आयडीवर अस्तीत्य विनिवेश cineline.co.in वर विनंती पाठवावी वा कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजन्ट लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) enotices@linkintime.co.in वर त्यांचे नाव, फोलिओ क्रमांक व संपर्क तपशील नमुद करून सट्टा करावे. जे भागधारक डिमेंट स्वरूपातील शेअर्स धारक आहेत त्यांनी त्यांचे ईमेल आयडी व मोबाईल क्रमांक डिपॉझिटरीज पार्टिसिपंट्स (डीपी) यांच्यासह त्यांची यांच्यासह त्यांचे ईमेल आयडी व मोबाईल क्रमांक नोंदणीकृत करावे ही विनंती. त्यामुळे, २० व्या एजीएमच्या ठिकाणी अस्थावी स्वरूपात उपस्थित राहून त्यांनी त्यांचे ईमेल आयडी कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजन्ट लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) येथे enotices@linkintime.co.in वर मेल करावा व +९१ ०२२-४९१८६००० वर संपर्क साधावा वा त्यांचे डिपॉझिटरी पार्टिसिपंट्स यांना ईमेल आयडी व मोबाईल क्रमांक नोंदणीकृत करावे.

कंपनीने परोक्ष ई-मतदान सुविधा (परोक्ष ई-मतदान) त्यांच्या सर्व सभासद यांना २० व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व ठरावांवर त्यांचे मतदान करण्याकरिता प्रदान केले आहे. वाय्व्यतिकर, कंपनीने ई-मतदान प्रणाली मार्फत मतदानाची सुविधा एजीएम दरम्यान (ई-मतदान) प्रदान केली आहे. एजीएममध्ये जोडले जाण्याकरिता विस्तृत प्रक्रिया व परोक्ष ई-मतदान २० व्या एजीएमच्या सूचनेमध्ये प्रदान केले आहे. सभासद एजीएममध्ये उपस्थित राहण्याकरिता व्हीसी/ओव्हीएम मार्फत कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमचे रिाकिंग हेतुकरिता आयोजित केली आहे.

सिनेलाईन इंडिया लिमिटेडकरिता
 सही/-
 रासेश बी. कानाकिया
 कार्यकारी संचालक व कंपनीचे अध्यक्ष
 डीआयएन ००१५८५७

ठिकाण : मुंबई
 दिनांक : २६ ऑगस्ट, २०२२

बँक ऑफ इंडिया BOI
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नवी मुंबई झोन
 प्लॉट क्र. ३०, सेक्टर-११, सीबीडी बेलापूर, नवी मुंबई - ४०० ६१४

स्थावर मिळकतीच्या विक्रीकरिता ई-लिलाव

सिस्वयुटीयडोशन अॅण्ड रिकन्स्ट्रक्शन ऑफ फायनान्सिअल असेट्स् अॅण्ड एफोर्मेशन अॅण्ड सिस्वयुटी इंटेरेट अॅण्ड, २००२ सहवाचन सिस्वयुटी इंटेरेट (एफोर्मेशन) रुस, २००२ च्या नियम ८(६) च्या तरतुदी अन्वये स्थावर मत्तेची ई-लिलाव विक्री सूचना

सर्वसाधारण जस्ता आणि विचारात घ्यावी: खालील कर्जदार आणि हस्तांतर यांना याद्वारे सूचना देण्यात येते की, खालील वरीलिल्या मिळकती वा बँक ऑफ इंडिया (ताण धरून) कडे हाणण/प्राप्तित आहेत, ज्यांचा अन्वयिक/प्रत्यक्ष करार बँक ऑफ इंडियाच्या प्राधिकृत अधिकार्यांनी घ