

Date: July 18, 2023

The Manager,

Corporate Relationship Department,

**Bombay Stock Exchange Limited** 

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Mumbai – 400001

Kind Attn: Mrs. Bharati Bhambwani

The Manager,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Sub: Newspaper Advertisement regarding Notice of 26th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means, Book Closure and Evoting information

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEB1 Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement regarding Notice of 26<sup>th</sup> AGM of the Company scheduled to be held on Thursday, August 10, 2023 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith:

Sr.	Newspaper	Date of Advertisement
1	Financial Express (National daily newspaper – All India English Edition)	July 18, 2023
2	Mumbai Lakshadeep (Marathi newspaper – Marathi Edition)	July 18, 2023

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking you

Yours sincerely,

For Cinevista Limited

Kilpa Goradia

Company Secretary

Encl.: As above

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 100

Equity shares of FV Rs. 10/- (Rupees Ten only) each with Folio No

HB0153039 of HDFC Bank Limited, having its registered office at HDFC

Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai

Maharashtra, 400013 registered in the name of Mustafa Shaikh have

been lost. Mustafa Shaik has applied to the company for issue duplicate

certificate. Any person who has any claim in respect of the said shares

certificate should lodge such claim with the company within 15 days of

'Walk-in-interview' for Engagement of Contract

Medical Practitioner (CMP) in Kharagpur Division

Employment Notice No.: 03/23(Med.) CMP-2023/KGP Date: 14.07.2023

South Eastern Railway, Kharagpur Division, Govt. of India,

Ministry of Railways, shall conduct a "Walk-in-Interview" for

engagement of 05 (five) (SC=01, OBC=01 and UR=03) Contract

Medical Practitioners on contractual basis [01 GDMO and 04

Specialists (01 Surgeon, 01 Opthalmologist, 01 Anaesthetist,

01 Obstetrics & Gynaecology)] with consolidated remuneration

of (i) ₹ 75,000 for GDMO, (ii) ₹ 95,000 p.m. (for 1st year) &

₹ 1,05,000 p.m. (for 2nd year onwards) for the Specialist Doctors

in the requisite field but for Retired Govt. Doctors (Railway/Central/

State/PSU) subject to the condition that Contractual Remuneration

Pension drawn by retired doctor should not exceed the Last

Pay Drawn at the time of retirement. However this condition is

not applicable for Retired Doctors of PSUs. The "Walk-in-

Date & Time of Walk-in-Interview:

02.08.2023 (Wednesday) from 11.00 a.m. onwards.

Venue: Office of the Chief Medical Superintendent,

South Eastern Railway, Kharagpur (Auditorium)

For detailed terms & conditions related to the Notification,

Applications Forms and other details, Candidates may visit our

website www.ser.indianrailways.gov.in (go to Division >

Kharagpur > Department > Personnel > Notification &

Updates). Moreover, Corrigendum or Addendum or Cancellation

if any, shall be published on the website only. Please follow our

Sr. Divisional Personnel Officer, Kharagpur

South Eastern Railway

We serve with a smile

Interview" shall be held as per the following schedule:

Distinctive Nos.

0098736071-0098736170

Face

Value

10/-

Mustafa Shaik

Sd/

Certificate

No.

00290361

WWW.FINANCIALEXPRESS.COM

the publication of this notice.

HB0153039

Date: 15th July 2023

Place: Mumbai

No. of

Shares

100

Union Bank

Dr. Ambedkar Road Branch

# Hill Queen, Pali Hill, Dr. Ambedkar Road, Bandra (West), Mumbai - 400052

Email: ubin0544434@unionbankofindia.bank PUBLIC NOTICE

यनियन बैंक

- Locker No. GJ497, Name of Locker Holder: Mrs. Manjula Bajaj, Mr. Jagdish chandra Bajaj, Mrs. Anuradha Bajaj
- Locker No. GK538, Name of Locker Holder: Mrs. Hemlata V Haryani, Mr. Vijay
- Locker No. GD236, Name of Locker Holder: Mr. Satish Dayal Karnani, Smt.
- Maheshwari S Karnani Locker No. GR766, Name of Locker Holder: Mrs. Indudevi Vohra, Mr. Suresh
- Locker No. GT834, Name of Locker Holder: Mr. Bhupinder Singh Sahni Locker No. GN652, Name of Locker Holder: Mr. Ashok Baldev Madnani, Mrs.
- Monika Ashok Madnani Locker No. GD240, Name of Locker Holder: Mr. Subhash Kakar Alias Subbi Raaj,
- Mrs. Gauri Subhash Kakar Locker No. GR757, Name of Locker Holder: Mr. Aliabbas S Merchant, Mrs.
- Locker No. GQ726, Name of Locker Holder: Mr. Narendra A Popat, Mrs. Geeta
- 10. Locker No.GF321, Name of Locker Holder: Mrs. Jasmine Abadi Dadachanji
- Locker No. GE264, Name of Locker Holder: Mr. Vinay Kumar Vohra, Mrs. Soumya Vohra
- Whereas you, the abovementioned Locker holders have committed default in payment of locker fees and contact to the branch despite various notices given by the bank on the registered address with it. You are therefore called upon to contact the branch immediately within 3(three) months from the date of this notice and repay the due of

Whereas, you have not cleared the dues and despite diligent and repeated follow up for recovery of dues you are still in default. Consequently all your rights over the hired locker stands forfeited and Bank was entitled for repossession of the locker allotted to

Whereas, in exercise of said right of repossession Bank took possession of your said locker and decided to break open the same at your cost and consequences on 18.10.2023 at 3.00 pm. You are hereby called upon to pay the dues within 3(three) months days hereof

Please take notice that in the event of your failure to pay the above costs and take custody of the articles within 3(three) months hereof, Bank shall put on sale such portion of the articles/properties as may seem necessary to satisfy the above dues, costs as well as the cost of sale. Further please take notice that the remaining articles after auction sale, if any shall be kept in safe place at an annual rent double the present rent that you are liable to pay.

Branch Manager Authorized Signatory

### GARNET INTERNATIONAL LIMITED CIN: L74110MH1995PLC093448

GARNET Regd. Address: 901, Raheja Chambers, Free Press Journal Marg, Nariman

NOTICE TO SHAREHOLDERS

view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide

its circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, June 15

2020, September 28, 2020, December 31, 2020, January 13, 2021, May 5, 2022 and

December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and

Exchange Board of India vide their circulars dated May 12, 2020, January 15, 2021, May 13, 2022

and January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the conduct of

the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual

The Notice of the AGM and the Annual Report for the year 2023 will be sent only by e-mail to

all those members, whose e-mail address is registered with the Company/RTA or with their

respective Depository Participants ('DP'), in accordance with the MCA Circular(s) and the

SEBI Circulars as mentioned above. Members can join and participate in the AGM through

VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in

the remote e-voting or casting vote through the e-voting system during the AGM are provided

in the Notice of the AGM. Members participating through the VC/OAVM facility shall be

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act,

2013. Notice of the AGM and the Annual Report will be made available on the website of the

Members who have not registered their email address or holding shares in physical mode

mentioning their name, demat account number/folio no., e-mail ID and mobile number a

secretarial@garnetint.com and refer the remote a-voting Instructions detailed in the Notice of

Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of

AGM provided by LINKINTIME at htts://instameet.linkintime.co.in. Members may kindly refer

to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM.

Members who have not registered their email address are requested to register their email

address with their respective Depository Participants, and Members holding shares in

physical mode are requested to update their email address with the Company. Members may

Company i.e., www.garnetint.com and the website of stock exchanges i.e., BSE Limited.

Means ("OAVM"), without the physical presence of the Members at a common venue.

Point, Mumbai 400 0021, Tel: 22 22820714, Fax: 66369943, Email: info@garneint.com, Website: www.garnetint.com

Mumbal - 400050. Phone: 022 26006066/ 26004677 CIN: L92130MH1997PLC107871 Website: www.cinevistaas.com Email Id: helpdesk@cinevistaas.com NOTICE is hereby given that the Forty-First(41st) Annual General Meeting (AGM') of the Compan will be convened on Monday, August 21, 2023 at 11.00A.M. (IST) through Video Conference NOTICE is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of the Members ("VC")/Other Audio Visual Means ('OAVM') facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which is being circulated.

of the Cinevista Limited ("the Company") will be held on Thursday, August 10, 2023 at 11.00 a.m. ST. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May , 2020, respectively, issued by the Ministry of Corporate Affairs and therefore physical AGM will not

Regd. Office: 1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road, Bandra West,

In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2022-23 is sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents / Depository Participant(s). The Annual Report for the financial year 2022-23 including the Notice of AGM shall also be made available on the Company's website at www.cinevistaas.com, websites of Stock Exchanges .e., www.nseindia.com / www.bseindia.com and on the website of National Securities Depository

Limited (NSDL)at https://www.evoting.nsdl.com. Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 3rd August, 2023 to 10th August, 2023 (both days inclusive).

 Pursuant to the provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM firrough e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The detailed procedure for attending and voting at the AGM through VC/OAVM alongwith detailed instructions for USER ID & password required for remote e-voting / e-voting at the AGM have been

The remote e-voting period commences at 09:00 a.m. (1ST) on Monday, August 7, 2023 and ends on 5:00 p.m. (IST) on Wednesday, August 9, 2023. During this period, Members can select EVEN 124598 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paidup equity share capital of the Company as on Thursday, August 3, 2023 ("cut-off date").

Any person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 3rd August, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password by sending a request at www.evoting.nsdl.com.

5. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and

e-voting user manual for members available at the Downloads sections of www.eyoting.nsdl.com, or contact NSDL at the following toll free no.: 1800-222-990. By order of the Board

For Cinevista Limited Kilpa Goradia

Company Secretary

k\*rloskar

Place: Mumbai

Date: 17th July, 2023

kindly refer to the Notice of the AGM for detailed guidelines in this regard.

# Advertising in TENDER PAGES

For

may register by sending their request

Registering/updating e-mail address:

the AGM to cast the vote

Place: Mumbai

Date: 18.07.2023

Manner of joining the AGM:

Contact

# JITENDRA PATIL

Mobile No.:

9029012015 Landline No.:

67440215



website periodically.

(PR-410)





ATTENTION: Foreign bank accounts, assets & income holders

# Fill the

# **FOREIGN ASSET SCHEDULE IN**

for AY 2023-24



**JULY, 2023** 



Fill the Foreign Asset (FA)/Foreign Source of Income (FSI) Schedule of your ITR if you have foreign bank accounts, assets or income

# If you are

- A tax resident of India in
- the previous year, and Own foreign assets or

bank accounts, or

Have earned foreign income during the previous year

# **Attention**

A resident in India must fill foreign asset schedule, for the foreign assets held as on 31° December 2022:

# EVEN IF

(i) you do not have any taxable income or your income falls within basic exemption limit

(ii) Same information is captured in any other schedule (like schedule AL)

(iii) The Foreign Asset is created/acquired from disclosed

# The Foreign Assets (FA) includes:

- · Foreign Bank Accounts Foreign Equity and debt
- Financial interest in any
- Entity/Business Immovable property
- · Any other capital asset
- Any other foreign assets prescribed in Schedule FA.

cbc 15401/13/0010/2324

Place : Pune

Date : 17 July 2023

sources of foreign or domestic income

- Foreign Custodial Account
- Foreign cash value insurance contract or annuity contract Account(s) signing authority
- · A name as a trustee, beneficiary or settlor in trusts, outside India

# Please note:

Failure to disclose a foreign assets/income can attract a penalty of Rs. 10 lakh, under the Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015

For further assistance, please visit the website of the Income tax Department: www.incometax.gov.in

For e-filing Scan **QR** Code



**Income Tax Department** Central Board of Direct Taxes

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### Kirloskar Industries Limited A Kirloskar Group Company

Shipra Rathi

Company Secretary

Registered Office:

Office No. 801, 8th Floor, Cello Platina,

For GARNET INTERNATIONAL LTD

Fergusson College Road, Shivajinagar, Pune 411 005 CIN: L70100PN1978PLC088972

# Notice of 29th Annual General Meeting, E-voting Information and Book Closure

The notice is hereby given that,

- 1. The 29" Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC") / Other Audio Visual Means (OAVM") on Saturday, 12 August 2023, at 2.30 p.m. (IST) in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, as amended, read with General Circular No(s.) 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020; 20/2020 dated 5 May, 2020 and 2/2022 dated 5 May, 2022 and 10/2022, 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5 January, 2023 ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- 2. In compliance with the above MCA Circulars and SEBI Circular electronic copies of the Notice of AGM and Annual Report for 2022-2023 have been sent to all the Members whose email IDs are registered with the Company / Registrar & Share Transfer Agent("RTA") / Depository Participant(s) ("DP") in the permitted mode. The Annual Report including notice of the 29" AGM is available on website of the company at https://www.kirloskarindustries.com/annual-reports. Physical copies of the Notice of AGM and Annual Report for 2022-2023 shall not be sent to any Member of the Company. The dispatch of Notice of AGM has been completed on 17 July 2023.
- 3. Members holding shares either in physical form or in dematerialised form, as on the cut-off date of Saturday, 5 August 2023, may cast their votes electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM ("remote e-Voting")/ e-Voting at the AGM.

# All the members are informed that:

- i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means only;
- ii. The remote e-Voting shall commence on Wednesday, 9 August 2023, at 9:00 a.m. (IST);
- The remote e-Voting shall end on Friday, 11 August 2023, at 5:00p.m. (IST); iv. The cut-off date for determining the eligibility to vote by electronic means or at the
- v. Any person, who acquires shares of the Company and become member of the Company after despatch of the Notice of AGM and holding shares as of closing of the cut-off date i.e., 5 August 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pune@linkintime.co.in However, if a person is already
- used for casting vote; vi. Members may note that:

AGM is 5 August 2023;

a) The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member

registered with NSDL for remote e-Voting then existing user ID and password can be

- shall not be allowed to change it subsequently;
- b) The facility for e-Voting shall be made available at the AGM; c) The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their vote
- d) 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 only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM;
- e) The procedure for e-Voting and attending the AGM through VC/OAVM facility have been provided in the Notice of AGM.
- vii. The Notice of AGM is available on the Company's website www.kirloskarindustries.com, Stock Exchange website www.bseindia.com and www.nseindia.com and on NSDL website at www.evoting.nsdl.com
- viii. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-Voting user manual for members available at the 'Downloads' Section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or 022 24997000 or contact Ms. Prajakta Pawale, Assistant Manager, at the email ld: evoting@nsdl.co.in, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at
- investorrelations@kirloskar.com or at the Registered Office address. 4. The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 6 August 2023 to Saturday, 12 August 2023, (both days inclusive) for the purpose of declaration of dividend and AGM. The dividend, if declared, at the AGM will be paid to Members, subject to deduction of Tax at source (TDS), as applicable:
  - a) whose names appear as Beneficial Owners as at the end of the business hours on 5 August 2023, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form; and
  - b) whose names appear as Members in the Register of Members of the Company after giving effect to valid share transmissions/deletion of names in physical form lodged with the Company / its Registrar and Share Transfer Agent on or before 5 August 2023.
- 5. 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, which is also available on the website of the Company, Members are requested to visit www.kirloskarindustries.com to obtain such details.
- 6. Members holding shares in dematerialized mode who have not registered their email addresses are requested to register their email addresses with respective DP's and members holding shares in physical mode are requested to update their email addresses with Company's RTA, Link Intime India Pvt. Ltd, by clicking the link: https://web.linkintime.co.in/ Emailreg/Email\_Register.html and follow the registration process as guided therein, to receive copies of the Annual Report 2022-2023 along with the Notice of the 29" AGM, instructions for remote e-Voting and instructions for participation in the AGM through VC / OAVM.

By the Order of the Board of Directors For Kirloskar Industries Limited

Sd/-

Ashwini Mali

Company Secretary

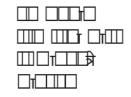
· Tel: +91 20 2970 4374 · Fax: +91 20 2970 4374

· Email: investorrelations@kirloskar.com · Website: www.kirloskarindustries.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User"

Also required, if you have





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### PUBLIC NOTICE

NOTICE is hereby issued M/s. Vincent Co. Pvt. Ltd have been misplaced and not traceab uch mandatory documents of the compar and for the same also Lodge FIR on da 7/7/2023, bearing lost report no. 58051-2023 in the jurisdiction of the police station i.e. Bhoiwada police station. If found inform to M/s Vincent Court Pvt. Ltd. Company situated at 175, Vincent Court, Dr. B. Ambedkar Road, Dadar (East), Mumbai-400 014, within 15 day from the date of publication of this Notice The list of Loss documents of the company are as follows:

1.Members Register 2.Share Transfer Register 3.Composite Statutory Register .Meeting books of the meetings of the board of the Directors

Attendance register of Board meeting '.Attendance register of Shareholders meeting Share certificate book containing unsued blank share certificate 9.Common seal of the 10. Fixed asset register Date: 18/07/2023

Adv. Payal Chheda Place: Mumbai Briza-G, G-003, Opp. Vinayak Hospital, Alchole Talav, Anchor Park, Nallasopara (East)-401 209

### जाहीर सूचना

सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, माझे अशील श्री. अर्जुन हरिश्चंद्र बाटा ह निवासी जागा अर्थात खोली क्र.डी-२, क्षेत्रफव ४० चौ.मी. बिल्टअप क्षेत्र, गोराई(१) शिवशक्ती को-ऑप.हौ.सो.लि., प्लॉट क्र.५४, रोड क्र.आरएससी-१८, गोराई(१), बोरिवली पश्चिम, मुंबई-४०००६१ (यापुढे सदर मालमत्ता) या जागेचे एकमेव मालक आहेत. ज्याअर्थी श्री. हरिश्चंद्र विञ्चल बाटा व श्री. अर्जुन हरिश्चंद्र बाटा यांनी सदर मालमत्ता पुर्वीचे मालक श्री. बळवंत माधवजी सरवैया यांच्याकडे दिनांक २४.०४.१९९६ रोजीचे करारनामानुसार संयुक्तपणे खरेदी केली होती. सदर श्री. हरिश्चंद्र विठ्ठल बाटा यांचे मुंबई येथे दिनांक १६.०१.१९९७ रोजी निधन झाले आणि त्यांची पत्नी श्रीमती कल्पना हरिश्चंद्र बाटा यांचेही मुंबई येथे दिनांक २०.१०.२०१५ रोजी निधन झाले प्रयत श्री हरिञ्चंद विदल बाटा व श्रीमती कल्पन हरिश्चंद बाटा यांचे सर्व कायदेशीर वारसदारांनी सदर मालमत्तेमधील त्यांचे सर्व अधिकार. हक्क व हित दस्तावेज क बीआरएल-१०-१०५०२-२०२३ धारक दिनांक ११.०७.२०२३ रोजीच्या नोंद मक्तता करारनामानुसार श्री. अर्जुन हरिश्चंद्र बाटा यांच्या नावे मक्त केले. ज्यामळे सदर जागेचे ते एकमेव मालक झाले. दिनांक १२.०३.२०१८ रोजीचे पत्र क्र.ई.एम./डब्ल्यु/एम.एम./७१२/१८ नुसार म्हाडा, मुंबई मंडळ आणि गोराई(१) शिवशक्ती को-ऑप ही सो लि. यांच्या नोंदीमध्ये सदर मालमन श्री. अर्जुन हरिश्चंद्र बाटा यांच्या नावे हस्तांतर, नियमित करण्यात आले.

जर कोणा व्यक्तीस, बँका, वित्तीय संस्था यांना सदर जागा किंवा भागावर वारसाहक, ताबा, विक्री भाडेपट्टा, तारण, अधिभार, न्यास, बक्षीस, मालकी हक किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी आजच्या तारखेपासन **१४ (चौदा)** दिवसांत खालील स्वाक्षरीकर्त्याकडे खाली दिलेल्या पत्त्यावर आवश्यक दस्तावेजांसह लेखी कळवावे अन्यथा असे दावा किंवा आक्षेप त्याग व स्थगित केले आहेत असे समजले जाईल. आज दिनांकीत १८ जुलै, २०२३

सही/ ॲड.वंदना ठक्क मंबई उच्च न्यायालय ८३, फादर पीटर परेरा मार्ग, गाव वॉर्ड, कुर्ला (प.), मुंबई-४०००७०

### जाहीर लिलाव नोटीस

खालील नमूद केलेल्या संस्थेच्या जप्त ( ऑटो रिक्षा ) वाहन जेथे आहे ज्या स्थितीत आहे त्या सर्व जबाबदाऱ्यांसह या अटींवर विकण्यासाठी निविदा मोहोरबंद पाकिटातून पतसंस्थेच्या कार्यालयात (दुपारी २.३० ते सायं. ७.००) जाहिरात प्रसिध्द झालेल्या तारखेपासून १५ दिवसाच्या आतं सादर कराव्यात निविदे सोबत अनामत रक्कम रु. ५०००/- मुंबई येथे देय असतील अशा बँकच्या ड्राफ्टच्या स्वरुपात भरावी. अधिक माहितीसाठी दि महाराष्ट्रीय ऐक्यवर्धक परस्पर सहकारी मंडळ पतपेढी लि. प्रणय सुदर्शन, ऐ विंग, जोशी लेन, घाटकोपर (पू.), मुंबई-४०००७७ यांच्याशी संपर्क साधावा निवदा राखून ठेवण्याचे अथवा कोणतेही कारण न देता निविदा नाकाराण्याचे सर्व अधिकार पतसंस्था राखून ठेवीत आहे. सदर लिलाव दिनांक ०३/०८/२०२३ रोजी दुपारी ३.०० वा. संस्थेच्या कार्यालयात होईल.

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	अ. ज्ञ.	शाखा	कर्ज खा.क्र.	कर्जदाराचे नाव / वाहन परमीट धारकाचे नाव	वाहन क्र.	बनावटीचे वर्ष	वाहन पाहण्याचे ठिकाण
[	ξ	घाटकोपर	७१८४	श्री. संतोष जयवंत आहेर	MH03 AA-9277	2006	घाटकोपर
	२	घाटकोपर	८६३३	श्री. ओमप्रकाश राजेंद्रप्रसाद तिवारी	MH03 DC-2588	2019	घाटकोपर

ठिकाण : मुंबई-४०००७७. दिनांक : १८/०७/२०२३

सही /-समस्त का. का. मंडळ सदस्य दि महाराष्ट्रीय ऐक्यवर्धक परस्पर सहकारी मंडळ पतपेढी लि. मुंबई.

ıted Regd. Office: 1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road, Bandra West, nbai - 400050. Phone: 022 26006066/ 26004677 CIN: L92130MH1997PLC107871 Website: www.cinevistaas.com Email Id: helpdesk@cinevistaas.com NOTICE

. NOTICE is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of the Member The Classification of the Company's will be held on Thursday, August 10, 2023 at 11.00 a.m. IST. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May , 2020, respectively, issued by the Ministry of Corporate Affairs and therefore physical AGM will no be held by the Company.

. In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2022-23 is sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents / Depository Participant(s). The Annual Report for the financial year 2022-23 including the Notice of AGM shall also be made available on the Company's website at <a href="https://www.cinevistaas.com">www.cinevistaas.com</a>, websites of Stock Exchanges i.e., <a href="https://www.nseindia.com">www.nseindia.com</a> / <a href="https://www.nseindia.com">www.bseindia.com</a> and on the website of National Securities Depository Limited (NSDL)at https://www.evoting.nsdl.com.

3. Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 3rd August, 2023 to 10th August, 2023 (both days inclusive).

4. Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The detailed procedure for attending and voting at the AGM through VC/OAVM alongwith detailed instructions for USER ID & password required for remote e-voting / e-voting at the AGM have been

 The remote e-voting period commences at 09:00 a.m. (1ST) on Monday, August 7, 2023 and ends on 5:00 p.m. (IST) on Wednesday, August 9, 2023. During this period, Members can select EVEN 124598 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paidup equity share capital of the Company as on Thursday, August 3, 2023 ("cut-off date").

i. Any person, whose name appears in the register of Members / Beneficial owners as on the cut-of date i.e. 3rd August, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting t the meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password by sending a request at www.evoting.nsdl.com.

The members who have cast their vote by remote e-voting may attend the meeting but shall no be entitled to cast their vote again. The facility for voting shall be made available at the mee the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <a href="https://www.veyting.nsdl.com">www.veyting.nsdl.com</a> contact NSDL at the following toll free no.: 1800-222-990.

By order of the Board By order of the Board

Place: Mumbai

### जाहीर सूचना

छाडवा प्रिमायसेस को-ऑपरेटिव्ह सोसायरी लि. यांना श्रीमती ललित भगवान कालवानी उ./हि. फ्लॅट क्र.१८, १ला मजला, सायन टॉम्बे रोड, चेंब्र, मुंबई-४०००७१, यांच्याकडे अनुक्रमांव १०१ ते १०५ धारक भागप्रमाणपत्र क्र.सीपीसीएस-१८ चे रु.५०/- प्रत्येकीचे ५ भागप्रमाणपः आहेत. यांच्याकडून मूळ भागप्रमाणपत्र हरविलेबाबत सोसायटीला कळविले आहे आणि मूळ भागप्रमाणपत्राऐवजी दय्यम भागप्रमाणपत्र वितरणासाठी सोसायटीकडे अर्ज केला आहे. जर कोण व्यक्तीस, वित्तीय संस्थेस किंवा धनको यांना सदर शेअर्सबाबत विक्री, भाडेपट्टा, अधिभार, मालकी हक, वारसाहक, ताबा, न्यास किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक व हित असल्यास त्यांनी लेखी स्वरुपात आवश्यक दस्तावेजांच्या प्रतींसह खालील स्वाक्षरीकर्त्यांना खाली नमुद केलेल्या पत्त्यावर सदर सूचना प्रकाशनापासून ३० दिवसात कळवावे. अन्यथा अशा दाव्यांच्या संदर्भाशिवाय दुय्यम भागप्रमाणपत्र वितरीत केले जाईल आणि पुढे दावा विचारात घेतले जाणार

> माननीय सचिव छाडवा प्रिमायसेस को-ऑपरेटिव्ह सोसायटी लि.

दिनांक: १८.०७.२०२३ छाडवा अपार्टमेंट, सायन टॉम्बे रोड डायमण्ड गार्डनजवळ, चेंबूर, मुंबई-४०००७१ ठिकाण: मुंबई

प्रारूप—अ

	सार्वजनिक उद्ध	र्माषणा
(भ	ारतीय दिवाळखोरी आणि नादारी मंडळ (कॉर्पोरेट व्य	
	२०१६ मधील नियम् ६ अन्वये	
झाइ	लम इंटिग्रेटेड सोल्युशन्स प्रायव्हेट लिमिटेडच्या जमाव	र्न्तांच्या (CREDITORS) निदर्शनास येणे करिता
१	कंपनीचे नाव	झाइलम इंटिग्रेटेड सोल्युशन्स प्रायव्हेट लिमिटेड
२	कंपनी स्थापन केल्याचे दिनांक	४ ऑक्टोबर २०१६
3	कंपनीचे निगमन/नोंदणी करणाऱ्या संस्थेचे नाव	कंपनी निबंधक, मुंबई, महाराष्ट्र
Х	कंपनी नोंदणी क्रमाक/मर्यादित दायित्व असलेली कंपनीचे नोंदणी क्रमांक	सी. आय. एन. (CIN) U74999MH2016PTC286518
ų	कंपनीचे नोंदणीकृत कार्यालय आणि मुख्य कार्यालय	४०१, ४था मजला, आज हाऊस, मरोळ मरोशी
	(असल्यास) त्याचा पत्ता	रोड, मरोळ व्हिलेज, न.नंदम इंड. इस्टेट, अंधेरी (ए) मुंबई ४०००९३
Ę	कंपनीची दिवाळखोरी प्रक्रिया प्रारंभ झाल्याचा दिनांक	दिनांक १५ जुलै २०२३
૭	दिवाळखोरी प्रक्रिया पूर्ण होण्याचा अनुमानित दिनांक	दिनांक ११ जानेवारी २०२३
۷	अंतरिम दिवाळखोरीपणा व्यावसायिक म्हणून कार्य संपादन करणाऱ्याचे नांव आणि पंजीकृत क्रेंमाक	सुनील गजानन नानल (Reg No. IBBI/IPA-002/IP-N00194/2017-
		18/10560 dated 11.07.2017)
٩	भारतीय दिवाळखोरी आणि नादारी मंडळा कडे नोंद असलेला अंतरिम दिवाळखोरीपणा व्यावसायिकाचा	फ्लॅट नंबर ८, प्रियांजली, लेन नंबर ६, डहाणूकर कॉल्नी, कोथरूड, पुणे ४११०३८
	पत्ता आणि ई—मेल	ई—ਸੇਲ: <u>sunil.nanal@kanjcs.com</u>
१०	पत्रव्यवहार व कार्यालयीन कामकाजासाठी अंतरिम दिवाळखोरीपणा व्यावसायिकाचा पत्ता आणि ई—मेल	पत्रव्यवहार व कार्यालयीन कामकाजासाठी पत्ताः ३-४, ऐन्वर्या संकृल, सर्वे नंबर १७, जी. ए. कुलकणी पथ, जारी रेल्वे संग्रहालयासमोर, कोयरूड, युणे – ४११०३८ ई-मेलः xylemcirp@gmail.com
११	दावे दाखल करण्याची अंतिम तारीख	दिनांक २९ जुलै २०२३
१२	जमकर्त्याचे वर्गवारी (असल्यास) अंतरिम दिवाळखोरीपणा व्यावसायिकने धारा २१ उप धारा (६ए) क्लॉज (इ) अन्वये चिन्हित केलेल्या वर्गाची नार्वे	
१३	जमाकर्ताचे अधिकृत प्रतीनिधी म्हणून कार्य करणारे चिन्हित दिवाळखारीपणा व्यावसायिकांची नांवे (तीन नांवे प्रत्येक वर्गाकरिता ह्या प्रमाणे)	४. २. ३.
१४	(a) संबंधित पारूप (फॉर्म) आणि	संकेत स्थळ : https:@@ibbi-gov-in@home

गर्यालयीन पत्त्यावर वैयक्तिक येऊन, टपाल किंवा इलेकटोनिक पर्याय वापरून सादर करावेत क्रील तक्त्यान, क्रमांक २२ वर सूचीबद्ध वर्गास संबंधित असणाऱ्या आर्थिक वित्तीय घेणेक्रऱ्यानी (फायनास्थियल क्रीडेटर), वरील तक्त्यान, क्रमांक १३ वर सूचीबद्ध केलेल्या अधिकृत प्रतीनिधीपैकीच आपली निवक् प्रापल्याकरिना अधिकृत प्रतीनिधी म्हणून कार्य करण्या करिना प्रारूप CA (Form CA) मध्ये प्रस्तुत करण्

@downloads स्थायी पत्ता : ३-४, ऐश्वय संकुल, सर्वे नंबर १७, जी. ए. कुलकर्णी पथ जोशी रेल्वे संग्रहालयासमोर, कोथरूड, पुणे -

४११०३८ ई—मेल: xylemcirp@gmail.con

पंधनकारक आहे. खोटे दावे किंवा दिशाभुल करणारे पुरावे सादर केल्यास दंडास पात्र ठरेल.

जार पान निर्मा (यसानुरू) नर्सनार नु त्वाश्वरी/— सुनील गजानन नानल भंतरिम दिवाळखोरीपणा व्यावसायिक

(b) अधिकृत प्रतिनिधींचे नांव इथे उपलब्ध आहेत:

(Reg No. IBBI/IPA-002/IP-N00194/2017-18/10560 dated 11.07.2017) বিনাক : १৬ জুন্ট ২০২३

तिकाण । ताक : १७ वुर्ल २०२३ । ए : वरील जाहीर सुबना/सार्वजनिक उद्योगणा हि मूळ इंग्रजी सुबनेचे स्वैर मराटी भाषांतर आहे. एटोकरणासाठी व इतर कायदेशीर बाबीकरिता मूळ इंग्रजी नोटिस ग्राह्य धरण्यान येईल.

बोरीबंबर साखा (०६०६): ३४६, तळमजला, स्टॅण्डेर्ड इमारत, डॉ.डी.एन. रोड, फोर्ट, मुंबई. **ब्रूर.**:२२०७३८२२/२२०७२७०९ फॅक्स:२२०७४२८६

कर्जनारांना मागणी सूचना

विनांकः १९.०५. २०२

त्री. प्रवीम **कळराम महाकुल श्रीमती सुशमाराची प्रवीप महाकुल** पलॅट क्र.पी-१७०३, १७वा मजला, एलिट इमारत, पी विंग, पलावा, फेझ-२, जोंबिवली पुर्व, गाव खोणी, तळोजा यपास रोड, जिल्हा ठाणे-४२१२०४.

निपनः सिरुजुरीदायञ्चेसन ॲंग्ड रिकल्स्ट्रनसन ऑफ फिनान्सिमस ॲसेटस् ॲंग्ड एक्फोसेमेन्ट ऑफ सिरजुरिट इंटरेस्ट (सरफायसी) ऑक्ट, २००२ च्या फलम १३(२) अन्यये नितरीत माननी सूचना.

सिक्युरीटायझेशन अंन्ड रिकल्स्ट्रक्शन ऑफ फिलान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (यापुढे सरफायसी कायदा म्हणून संदर्भित) अंतर्गत सेन्ट्रल बॅंक ऑफ इंडियाचे प्राधिकृत अधिकारी म्हणून त्यांच्या क्षमतेत असलेले प्राधिकृत अधिकारी (मुख्य व्यवस्थापक पदापेक्षा कमी नसलेले पद नमुद करावे) पद धारण केलेले खालील स्वाक्षरीकर्ता यांनी तुमच्यावर खालीलप्रमाणे सूचना वितरीत केली आहे. तुम्हाला माहिती आहे की तुमप्या विनंतीनुसार, तुम्हाला सेंट्रल बैंक ऑफ इंडिया (यापुढे बैंक म्हटले जाते), त्यांप्य बोरीबंदर शाखेद्वारे, अनुसूची 'ए' प्या- रकाना २ ते ३ प्रमाणे आर्थिक सहाय्य मंजूर केले आहे.

सुरक्षा दस्तऐवजांची अंमलबजावणी करून बँकेच्या बाजूने तयार केलेल्या सुरक्षिततेच्या हितासाठी मंजूर करण्या तुम्ही खाते कार्यरत केले नाही आणि मंजुरीच्या अटींनुसार बँकेची थकबाकी परत केली नाही आणि परिणामी

ही आर्थिक मदत, इतर गोर्टीबरोबरच, मालमत्तेच्या तपशिलांसह शेड्युल **ची** मध्ये तपशीलवार/उल्लेखित केल्याप्रम

रिझर्व्ह बँक ऑफ इंडियाने बेळोबेळी जारी केलेल्या लागू मार्गवर्शक तत्त्वांनुसार तुमचे खाते ०१.०५.२०२३ पासू एक नॉन परफॉर्मिंग ॲसेट म्हणून बर्गीकृत केले गेले. बँकेने वारंबार विनंती करूनही, तुम्ही बँकेची धकबार्क भरण्यात अयधार-वी झाला आहात तुमप्याकडून देय रक्त्रेषा सुविधानिहाय तपशील अनुसूचीचे रकाना ४ ते १० मध्ये नमूद् केला आहे. अनुसूची रकाना ४ ते १० मध्ये तपशीलवार वर्णन केल्यानुसार, विविध आर्थिक सुविधांअंतर्गत देय असलेल्या सब रक्त्रेच

बेरीज म्हणून तुमच्यावर देय असलेली एकूण रकम **क.१६,८५,८०७.४१ (ज्यये सोळा लाख पंच्याऐंशी हजार आड**र **सात जाणि पेसे एकेपाळीस फक्त)** आणि तुम्ही सांगितलेल्या संपूर्ण रक्तेपी परतफेड करण्यात पूक केली आहे. म्हणून, तुम्हाला सरफायसी कायधाच्या कलम १३(१) अन्यये, नमूद केलेल्या ब्याजाच्या लागू दरांबर पुढील व्याजासह **ड.१९,८५,८०७.४१ (डपवे सोळा लाख पंच्चाएँसी हजार आठते सात आणि पैसे एकेपाळीस फक्त)** देय असलेली **१९.०५.१०१३** च्या नोटिसच्या तारखेपासून अनुसूची **"ए** मध्ये पूर्ण आणि अंतिम रक्तम जम करण्याच्या तारखेपयंत आनुपंगिक खर्च, शुल्क आणि खर्च तुमच्याकडून कराराच्या अर्टीनुसार आणि/किंव कायद्यानुसार, संपूर्ण रक्तम भरून **साठ विनसांच्या** आत तुमचे दायित्व पूर्ण करण्याचे आवाहन करण्यात आले आहे जर तुम्ही बँकेला दिलेली एकूण धकबाकी परत करण्यात अयशस्वी ठरलात तर तुम्हाला वर दिलेली रक्कम बँव तिच्याकडे सरफायसी कायदा सहवाचिता त्यातील नियमाअंतर्गत उपलब्ध असलेल्या सर्व किंवा कोणत्याह

तुम्हाला हे देखील नोटीस देण्यात आले आहे की, कतम १३(१३) नुसार, तुम्ही अनुसुपी **ची** मध्ये तपशीलवा सुरक्षित मालमत्ता विक्रीच्या मार्गाने किंवा अन्यथा, **चैंकेपी पूर्व लेखी समती घेत**ल्याशिवाय हस्तांतरित न करण्यार हायदेशीररित्या खांधील आहात.

सरफायसी कायधाच्या कलम २९ कडेही तुमचे लक्ष बेधण्यात आले आहे ज्यात असे नमूद केले आहे की य सरफायसी कायधाच्या कोणत्याही तरतुर्दीचे उद्धंघन केल्यास एक वर्षापर्यंत कारावास किंवा दंड किंवा दोन्ही शिक्ष

मागणीची ही नोटीस पर्वग्रह न ठेवता जारी केली जाते आणि बँकेने आधीच वापरलेल्या आणि/किंवा वापरल जाणाऱ्या कोणत्याही इतर अधिकारांचा किंवा उपायांचा माफी म्हणून अर्थ लावला जाणार नाही, ज्यामध्ये नमू थकबाकीच्या वसुलीसाटी कोणत्याही कायदेशीर कारवाईचा समावेश आहे, आम्हाला तुमच्याद्वारे देय असलेत संपुर्ण देय रक्कम देण्याबाबत तुम्हाला कळविण्यात येत आहे.

सुरक्षित मालमत्तेची पूर्तता करण्यासाठी तुमच्याकडे उपलब्ध असलेल्या बेळेच्या संदर्भात सरफायसी कायदा oo२ च्या कलम १३(८) च्या तरतुर्दीकडे तुमचे लक्ष बेघले आहे.

### अनुसूची-ए मंजूर आणि घेतलेल्या आर्थिक सुविधांचा तपशील आणि देग रक्तमेचा तपशील

मंजूर आणि घेतलेल्या आर्थिक सुविधेचा प्रकार- गृहकर्ज मंजूर आर्थिक सुविधेची रक्कम रु.२०,००,०००/ नोटीसच्या तारखेला थकबाकी असलेली खातेवहीची एकूण रकम स.१६,१८,९१५.४१ लेजरमध्ये व्याज आकारण्यात आलेली तारीख ३०.०४.२०२३

दंडात्मक व्याज बगळता व्याजाची रक्कम, जर असेल तर, लेजमध्ये शेवटचे व्याज आकारले गेले हो ३०.०४.२०२३ रोजी तारखेपासून ते नोटीसच्या तारखेपर्यंत रु.५६,८२९/-चक्रवाढीच्या कालावधीसह व्याज दर (६) मधील राशीची गणना केली आहे ९.६०% नोटीसच्या तारखेपर्यंत दंडात्मक व्याज आकारले गेल्याच्या तारखेपासून चक्रवाढ न करता आकारलेल्य

वंडात्मक व्याजाची रक्कम रु.५३/-आनुपंगिक खर्च, भुल्क आणि खर्च, जर असेल तर, कायद्यानुसार/मंजुरीच्या अटींनुसार : ०/-नोटिस झाल्याच्या तारखेपर्यंत एकूण देय रकम **७.१६,८५,८०७.४१** 

अनुसूपी-बी (कर्जवाराने अंमलात आणलेल्या सुरक्षा वस्तरेनजांचा तपशील)

### तऐबजाची तारीख आणि स्वरूप (तारण करारनामा/करारनामा/गृहाणबट करारनामा इ.) ज्यादारे या सारणीच जना २ मध्ये नमूद केलेली मालमत्ता सुरक्षित केली जाते. तत्सम तारण असल्यास ईएमचे तपशील द्यावे.

दिनांक ०६.१०.२०२० रोजीचे विक्री करारनामा दस्तावेज क्र.केएलएन-५/६२२०/२०२०

मुद्रांक शुल्क चलान रुपये ९९,५००/-रु.३२,३०० करिता दिनांक ०६.१०.२०२० रोजीचे नोंद पावती क्र.६४९४ ओसी प्रत दिनांक १२.०३.२०१८ बिल्डरकडील एनओसी

अनुसूची-सी (सुरक्षित मालमत्ता/महाण ठेवलेल्या त्तेचे/तारण वस्तूंचे तपशीलवार वर्णन)

थावर मालमत्ता - फ्लॅट क्र.पी-१७०३. १७वा मजला. एलिट इमारत. पी विंग, पलावा, फेझ-२, डॉबिवली पूर्व ाव खोणी, तळोजा बायपास रोड, जिल्हा ठाणे-४२१२०४.

सर्व तारण जंगम <u>मालमत्तेचे तपशीलवार वर्णन</u>

नाव: फिसन अभोक लबदे

पिरामलकडील आरओसी पत्र

11.	The Public Shareholders who tender their Equity Shares in this Offer shall ensure that all the Equity Shares validly tendered by the
	Public Shareholders in this Offer are free from all liens, charges, and encumbrances and together with the rights attached thereto,
	including all rights to dividend, bonus and rights offer declared thereof, and in accordance with the terms and conditions set forth
	in the Public Announcement, this Detailed Public Statement and as will be set out in the Letter of Offer, and the tendering Public
	Shareholders shall have obtained all necessary consents for it to sell the Offer Shares on the foregoing basis.

- 12. If the aggregate number of Equity Shares validly tendered in this Offer by the Public Shareholders, is more than the Offer Size then the Equity Shares validly tendered by the Public Shareholders will be accepted on a proportionate basis, in cor the Manager
- In terms of Regulation 25(2) of SEBI (SAST) Regulations, the Acquirers hereby undertake and declare that, they do not have any intention to alienate any material assets of the Target Company whether by way of sale, lease, encumbrance, or otherwise for the period 2 (two) years from the closure of this Offer, except (a) in the ordinary course of business of the Target Company, and (b) on account of regulatory approvals or conditions or compliance with any law that is binding on or applicable to the Target
- 14. As per Regulation 38 of the SEBI (LODR) Regulations read with rule 19A of the ('SCRR'), the Target Company is required to maintain at least 25.00% public shareholding as determined in accordance with the SCRR, on a continuous basis for listing. Upon completion of the Offer and the underlying transaction pursuant to the Share Purchase Agreement, the public shareholding is not envisaged to fall below the required minimum public shareholding. The public shareholding of the Target Company will not fall below the minimum level as required to be maintained by the Target Company under the SCRR and the SEBI (LODR) Regulations. If the Acquirers acquire Equity Shares of the Target Company during the period of 26 (twenty-six) weeks after the Tendering Period at a price higher than the Offer Price, then the Acquirers shall pay the difference between the highest acquisition p

Offer Price, to all Public Shareholders whose Offer Shares have been accepted in the Offer within 60 (sixty) days from the date

of such acquisition. However, no such difference shall be paid in the event that such acquisition is made under another open offer under the SEBI (SAST) Regulations, or pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, including subsequent amendments thereto, or open market purchases made in the ordinary course on the stock exchange not being negotiated acquisition of Equity Shares of the Target Company in any form. The payment of consideration shall be made to all the Public Shareholders, who have tendered their Equity Shares in acceptance of the Offer within 10 (ten) Working Days of the expiry of the Tendering Period. Credit for consideration will be paid to the Public Shareholders who have validly tendered Equity Shares in the Offer by crossed account payee cheques/pay order/demand drafts/

electronic transfer. It is desirable that Public Shareholders provide bank details in the Form of Acceptance cum Acknowledgement,

- so that the same can be incorporated in the cheques/demand draft/pay order. BACKGROUND TO THE OFFER
- Pursuant to the acquisition 29,80,788(Twenty-Nine Lakhs Eighty Thousand Seven Hundred and Eighty-Eight) shares representing 48.90% (Forty-Eight Point Nine Percent) of the Voting Share Capital of the Target Company and in order to re-classify the Acquirers as the 'promoters' of the Target Company, this Offer is being made in accordance with Regulations 3(1) and 4 of the SEBI (SAST) Regulations read with Regulation 31A (5) of the SEBI (LODR) Regulations and subject to compliance with the SEBI (SAST) Regulations, the Acquirers will acquire control over the Target Company along with the existing Promoters and shall become the promoters of the Target Company including in accordance with the provisions of the SEBI (LODR) Regulations
- Upon completion of the Offer, the Acquirers shall be the classified as the new promoters of the Target Company along with the existing Promoters, subject to compliance with conditions specified in Regulation 31A of the SEBI (LODR) Regulations
- The prime object of this Offer is to acquire substantial Equity Shares and Voting Rights capital accompanied by joint control over the Target Company. The Acquirers intend to expand the Target Company's business activities by carrying on additional business for commercial reasons and operational efficiencies. The Acquirers reserve the right to modify the present structure of the business in a manner which is useful to the larger interest of the shareholders. Any change in the structure that may be carried out, will be in accordance with applicable laws

## EQUITY SHAREHOLDING AND ACQUISITION DETAILS

The current and proposed shareholding pattern of the Acquirers in the Target Company and the details of the acquisition are as

Details	Acqu	Acquirers		
	Number of Equity Shares	% of Voting Share Capital		
Shareholding as on the Public Announcement date	45,65,800	48.90%		
Equity Shares acquired between the Public Announcement date and the Detailed Public Statement date	Ni	Ni		
Equity Shares proposed to be acquired in the Offer*	15,85,012	26.00%		
Post-Offer Shareholding on diluted basis on 10th (tenth) Working Day after closing of Tendering Period*	61,50,812	74.90%		

## OFFER PRICE

- The Equity Shares of the Target Company bearing International Securities Identification Number 'INE021N01011' are presently listed on the BSE bearing Scrip ID 'SABOOR' Scrip Code '530267' and CSE.
- The trading tumover in the Equity Shares of the Target Company on BSE based on trading volume during the 12 (twelve) calendar months prior to the month of Public Announcement (May 01, 2022 to April 30, 2023) have been obtained from <a href="https://www.bseindia.com">www.bseindia.com</a>,

as given below.				
Stock Exchange	Total no. of Equity Shares traded during the 12 (twelve) calendar months prior to the month of Public Announcement	Total no. of listed Equity Shares	Trading Turnover (as % of shares listed)	
BSE	96,619 (Ninety-Six Thousand Six Hundred Nineteen)	60,96,200 (Sixty Lakhs Ninety Six Thousand Two Hundred)	NA	
CSE	Non-Operational	NA	NA	

Based on the information provided above, the Equity Shares of the Target Company are infrequently traded on the BSE within the meaning of explanation provided in regulation 2(1)(j) of the SEBI (SAST) Regulations.

The Offer Price of of ₹18.50/- (Rupees Eighteen and Fifty Paise Only) is justified in terms of Regulation 8 of the SEBI (SAST)

Negotiated Price under the Share Purchase Agreement attracting the obligations to make a Public Announcement for the Offer  The volume-weighted average price paid or payable for acquisition(s) by the Acquirers, during the 52 (fifty-two) weeks immediately preceding the date of Public Announcement	NA Rs.18.24/- (Rupees Eighteen Point Two Four)
	(Rupees Eighteen
The highest price paid or payable for any acquisition by the Acquirers, during the 26 (twenty-six) weeks immediately preceding the date of Public Announcement	Not Applicable
The volume-weighted average market price of Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of Public Announcement as traded on BSE where the maximum volume of trading in the Equity Shares of the Target Company are	Not Applicable
tr w	twenty-six) weeks immediately preceding the date of Public Announcement The volume-weighted average market price of Equity Shares for a period of 60 (sixty) ading days immediately preceding the date of Public Announcement as traded on BSE

e) Where the Equity Shares are not frequently traded, the price determined by the Rs 17 00/-Acquirers and the Manager considering valuation parameters per Equity Share including, (Rupees Seventeer book value, comparable trading multiples, and such other parameters as are customary for valuation of Equity Shares

\*Cost Accountant, Mr. Suman Kumar Verma, bearing Membership number '28453', IBBI Registered Valuer Registration number

'IBBI/RV/05/2019/12376' and having his office at Lane No. 10, Indra Park, Palam Colony, New Delhi - 110045 with the Email

Kilpa Goradia

address being 'ipskverma@gmail.com', through his valuation report dated Tuesday, July 11, 2023, has certified that the fair value of the Equity Share of Target Company is Rs.17.00'- (Rupees Seventeen Only) per Equity Share. In view of the parameters considered and presented in the table above, in the opinion of the Acquirers and Manger to the Offer the Offer Price of Rs.18.50/- (Rupees Eighteen Point Five Zero Only) per Equity Share being the highest of the prices mentioned

- above is justified in terms of Regulation 8 (2) of the SEBI (SAST) Regulations and is payable in cash. There have been no corporate actions undertaken by the Target Company warranting adjustment of any of the relevant price
- parameters under Regulation 8(9) of the SEBI (SAST) Regulations. There has been no revision in the Offer Price or to the size of this Offer as on the date of this Detailed Public Statement.
- An upward revision in the Offer Price or to the size of this Offer, if any, on account of competing offers or otherwise, will be done at any time prior to the commencement of the last 1 (one) Working Day before the commencement of the Tendering Period in accordance with the provisions of Regulation 18(4) of the SEBI (SAST) Regulations. In the event of such revision, the Acquirers shall (i) make corresponding increases to the escrow amounts, as more particularly set out in paragraph V (E) of this Detailed Public Statement (ii) make a public announcement in the same newspapers in which this Detailed Public Statement has been published and (iii) simultaneously with the issue of such announcement, inform SEBI, BSE, and the Target Company at its registered office of such revision.

In terms of Regulation 25(1) of the SEBI (SAST) Regulations, the Acquirers have adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full out of their own sources/ Net-worth and no borrowings from any Bank and/ or Financial Institutions are envisaged, the details of which are specified as under:

- Chartered Accountant Deval Agarwal bearing membership number '171273', partner at M's Ojha Agarwal & Associates, Chartered Accountants bearing firm registration number '119981W having their head office located at 107 Prasad 01st Floor Kachipura , New Ramdaspeth , Behind Central Mall , V. I. P. Road Nagpur - 440010 , India, with contact details being '0712 2551818, +91-9822200989 and +91-973076255', Email Address being 'camanishojha@gmail.com' and Website being 'www.caojhaagarawal.com' has vide certificate dated Tuesday, July11, 2023, certified that sufficient resources are available with the Acquirers for fulfilling their
- The maximum consideration payable by the Acquirers to acquire 15,85,012 (Fifteen Lakhs Eighty-Five Thousand and Twelve) Equity Shares representing 26.00% (Twenty Six Percent) of the Voting Share Capital of the Target Company at the Offer Price of ₹18.50/- (Eighteen Rupees and Fifty Paise Only) per Equity Share, assuming full acceptance of the Offer aggregating to an amount of Rs. 2,93,22,722.00/-. In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirers have opened an Escrow Account under the name and style of 'SBL - Open Offer Escrow Account' with Axis Bank Limited, ('Escrow Banker') ("Escrow Account") and Escrow Account comprises of a bank guarantee made by Bank of Maharashtra for a guaranteed sum not exceeding ₹67,00,000.00/- (Rupees Sixty-Seven Lakhs Only) along with Cash Deposit of ₹9,00,000.00/- (Rupees Nine Lakhs Only) , and a cash deposit of an amount of ₹3,00,000.00/- (Rupees Three Lakhs Only) towards 1.00% (One Percent) of the total
- The Manager is duly authorized to operate the Escrow Account to the exclusion of all others and has been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.
- Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered Accountant, the Manager is satisfied about the ability of the Acquirers to fulfill their obligations in respect of this Offer in accordance with the provisions of SEBI (SAST) Regulations.
- In case of upward revision of the Offer Price and/or the Offer Size, the Acquirers would deposit appropriate additional amount into an Escrow Account to ensure compliance with Regulation 18(5) of the SEBI (SAST) Regulations, prior to effecting such revision.
- VI. STATUTORY AND OTHER APPROVALS
- As of the date of this Detailed Public Statement, to the knowledge of the Acquirers, there are no statutory approvals required to complete this Offer. However, in case of any such statutory approvals are required by the Acquirers at a later date before the expiry of the Tendering Period, this Offer shall be subject to such approvals and the Acquirers shall make the necessary applications for
- All Public Shareholders, including non-residents holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirers reserves the right to reject such Offer Shares.
- The Acquirers shall complete all procedures relating to payment of consideration under this Offer within a period of 10 (ten) Working Days from the date of expiry of the Tendering Period to those Public Shareholders who have tendered Equity Shares and are found valid and are accepted for acquisition by the Acquirers.
- In case of delay in receipt of any statutory approval, SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any wilful default or neglect of the Acquirers or the failure of the Acquirers to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirers agreeing to pay interest to the Public Shareholders as directed by SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations. Further, if delay occurs on account of wilful default by the Acquirers in obtaining the requisite approvals, Regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture.
- In terms of Regulation 23(1) of the SEBI (SAST) Regulations, if the approvals mentioned in Section VI (A) are not satisfactorily compiled with or any of the statutory approvals are refused, the Acquirers have a right to withdraw the Offer. In the event of withdrawal, the Acquirers (through the Manager), shall within 2 (two) Working Days of such withdrawal, make an announcement stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, in the same newspapers in which the Detailed Public Statement was published, and such announcement will also be sent to SEBI, BSEs, and the Target Company at its registered office.

## TENTATIVE SCHEDULE OF ACTIVITY

Activity	Day and Date
Date of issue of the Public Announcement	Tuesday, July 11, 2023
Last date for publication of Detailed Public Statement in the newspapers	Tuesday, July 18, 2023
Last date for filing of the Draft Letter of Offer with SEBI	Tuesday, July 25, 2023
Last date for public announcement for a Competing Offer	Tuesday, August 08 2023
Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager)	Thursday, August 17, 2023
Identified Date*	Monday , August 21, 2023.

Last date by which the Letter of Offer after duly incorporating SEBI's comments to the Draft Letter of Offer, is required to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Monday , August 28, 2023
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation on the Offer to the Public Shareholders	Thursday, August 31, 2023
Last date for upward revision of the Offer price/ Offer size	Friday, September 01, 2023
Last date of publication of the Offer opening public announcement, announcing the schedule of activities of this Offer, status of statutory and other approvals, if any, and procedure for tendering acceptances, in the newspapers in which this Detailed Public Statement has been published	Friday, September 01, 2023
Date of commencement of Tendering Period ('Offer Opening Date')	Monday, September 04, 2023
Date of expiry of Tendering Period ('Offer Closing Date')	Monday, September 18, 2023
Date by which all requirements including payment of consideration, rejection/acceptance and return of Equity Shares to the Public Shareholders of the Target Company whose Equity Shares have been rejected in this Offer	Thursday October 05,2023
Alata: The above timelines are indicative (averaged on the basis of timelines provided under the	CERL (CART) Beaulations) and

Note: The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set our above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations;

Identified Date is only for the purpose of determining the names of the Public Shareholders as on such date to whom the Lette of Offer would be sent.

- VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER
- As per the provisions of Regulation 40 (1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018 bearing reference number 'PR 49/2018', requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with SEBI bearing reference number 'SEBI/HO/CFDI/CMD1/CIR/P/2020/144 dated July 31, 2020', shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Offer as per the provision of the SEBI (SAST) Regulations.
- All Public Shareholders, registered or unregistered, holding the Equity Shares in dematerialized form or holding locked-in Equity Shares are eligible to participate in this Offer at any time during the period from the Offer Opening Date and Offer Closing Date before closure of the Tendering Period. All Public Shareholders who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date or those who have not received the Letter of Offer may also participate in this Offer Accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt o the Letter of Offer by any such person will not invalidate the Offer in any way.
- The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE in the form of separate window as provided under the SEBI (SAST) Regulations read with SEBI Circulars bearing reference numbers CIR/CFD/ POLICY/CELL/1/2015 dated April 13, 2015, CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, and SEBI/HO/CFD/DCR-
- III/CIR/P/2021/615 dated August 13, 2021, as may be amended from time to time ('Acquisition Window). BSE shall be the Designated Stock Exchange for the purpose of tendering of Offer Shares in the Offer
- The Acquirers have appointed Nikunj Stock Brokers Limited as the registered broker (Buying Broker) for the Open Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentioned

	Name	Nikunj Stock Brokers Limited
	Address	A-92, Ground Floor, Left Portion, Kamla Nagar, New Delhi-110007
	Contact Number	+91-011-47030017 -18
	E-mail Address	complianceofficer@nikunjonline.com
	Contact Person	Mr. Pramod Kumar Sultania
_	All Public Shareholder	s who desire to tender their Equity Shares under the Offer would have to intimate their respective stock.

- brokers ('Selling Brokers') within the normal trading hours of the secondary market, during the Tendering Period.
- THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED OR COURIERED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE PUBLIC SHAREHOLDERS.

- The Acquirers accept full and final responsibility for the information contained in the Public Announcement and the Detailed Public Statement and for their obligations as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company ha been obtained from (i) publicly available sources; or (ii) any information provided or confirmed by the Target Company, and the accuracy thereof has not been independently verified by the Manager.
- The Acquirers have appointed Purva Sharegistry (India) Private Limited, as the Registrar, having office at Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011, Maharashtra, India, bearing contact details such as contact number '022-2301-2518/8261', Email Address 'support@purvashare.com' and website 'www.purvashare.com' The Contact Person Ms. Deepali Dhuri can be contacted from 10:00 a.m. (Indian Standard Time) to 5:00 p.m. (Indian Standard Time) on working days (except Saturdays, Sundays and all public holidays), during the Tendering Period.
- Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirers have appointed Swaraj Shares and Securities Private Limited as the Manager
- This Detailed Public Statement will be available and accessible on the website of the Manager at www.swarajshares.com and it also expected to be available on the website of SEBI at www.sebi.gov.in and BSE at www.bseindia.com.

## Issued by the Manager to the Open Offer on Behalf of the Acquirers

SWARAJ SHARES & SECURITIES PVT LTD

Place: Mumbai Date: Monday, July 17, 2023.

Swarai Shares and Securities Private Limited

Corporate Identification Number: U51101WB2000PTC092621 Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai - 400093, Maharashtra, India

Contact Person: Tanmoy Banerjee/ Pankita Patel Tel No.: +91-22-69649999 Email: compliance@swarajshares.com SEBI Registration No.: INM000012980

Validity: Permanent

On behalf of all the Acquirers Mr. Rajan Kantilal Shah

Acquirer 1