

# **SPECTRA**

INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax: 91-22-2889 1342

E-mail : sepi12@rediffmail.com Website : www.spectraindustries.co.in Plot No. 9, Spectra Compound, 4th Floor, Ramchandra Lane Extn., Kachpada II, Malad (West), Mumbai - 400 064.

CIN: L74999MH1992PLC067849

Date: September 01, 2023

To The General Manager BSE LIMITED Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai 400 001

Scrip code: 513687

Sub: Newspaper Advertisement -Intimation for Email IDRegistered

Pursuant to requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Newspaper Advertisement published in The Free Press Journal English addition and Navshakti Marathi addition newspapers on September 01, 2023 for the purpose of The Notice of the AGM along-with the Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020.

Kindly take the same on your records.

Yours faithfully,

For SPECTRA INDUSTRIES LIMITED

Rakhi Patwa

Company Secretary



Factory: C-1, MIDC, Murbad, Dist Thane. Maharashtra-421 401. Tei.: 02524-224298

मध्यप्रदेश राज्य पर्यटन विकास निगम मर्यादित पर्यटन भवन, भदभदा रोड, भोपाल-462003

फोन: +91 755-4027100, 2774340/42, www.mpstdc.com क्रमांक 367/यांत्रिकी/पविनि/23 दिनांक: 31.08.2023

#### निविदा सूचना 167 का संशोधन

दिनांक 23.08,2023 को प्रकाशित निविदा क्रमांक 167 का कार्य का नाम :-भोपाल स्थित मोती महल का संरक्षण कर म्यूजियम में विकसित करने का कार्य में कार्य की लागत राशि रु. 2011.68 लाख के स्थान पर राशि रु. 1785.40 लाख पढ़ी जावे। तथा सिस्टम नं. - 2023 STDC 301289 1 के स्थान पर 2023 STDC 301289 2 पढ़ा जावे।

कार्य का विस्तृत विवरण वेबसाइट https://mptenders.gov.in पर देखा जा

म.प्र. माध्यम/111746/2023

कार्यपालन यंत्री

#### ACE CO-OPERATIVE BANK LTD.

ACE REGD.NO.21606 dt.16.08.1952 BANKING LICENSE NO. UBD MAH 1201P Dated 04/01/1996 OLD AIRPORT, SANTACRUZ (EAST), MUMBAI-400 029. TEL.NO.26157218, 26157219, Email: manageroapbr@acebank.in

#### NOTICE OF 71st ANNUAL GENERAL MEETING

Notice is hereby given that the 71st Annual General Meeting of the members of the ACE Co-Operative Bank Ltd., will be held on Friday, dated 15th September 2023 at 5.00 P.M., at Maharashtra Mitra Mandal, Old Airport, Santacruz (East) Mumbai 400029, to transact the following business. All members are cordially invited to attend the said meeting.

(FOR MEMBERS ONLY)

#### **AGENDA**

- To read and confirm the minutes of the 70th Annual General Meeting held on 27th September, 2022.
- To confirm and adopt the rectification of the Statutory Audit Report for the year 2021-2022.
- To consider and adopt the Balance Sheet as at 31st March 2023 and the Profit and Loss Account for the year ended on that date and the report of the Directors, Internal/ Concurrent and Statutory Auditors for the year ended 31st March 2023.
- To approve the appropriation of profit recommended by the Board of Directors for the year ended 31st March 2023.
- To approve the Budget for the year 2023-2024.
- To appoint Concurrent Auditors for the year 2023-2024 (October 2023 to September 2024) and to fix their remuneration in line with the guidelines issued by Reserve Bank of India.
- To appoint the Statutory Auditors for the year 2023-2024 from the panel prepared & published by Commissioner of Co-operation and Registrar of Co-Operative Societies, Maharashtra State, Pune as per guidelines issued by Reserve Bank of India and to fix their remuneration. To record the Loans & Advances to the Directors & their relatives.
- To Permit to make the provision as per RBI Circular No. RBI/2022/23/70 DOR. MRG. REC. 46/00-00-011/2022/23. Dt 10.06.2022 towards investment in Perpetual Non-Cumulative Perference Shares of UNITY SMALL FINANCE BANK (Punjab & Maharshtra Co-op. Bank) from Free Reserves of the Bank.
- 10. To sanction the leave of absence of the members who are absent in the 71st AGM dt.15th September 2023
- 11. To transact any other business with the permission of the Chair. Sd/-

Date: 01/09/2023 NOTES:

निविदा क्र.

PMC/water\_supply/2023/209

जाहिरात क्र. २/७९६ दि. ३१/०८/२०२३

Date: 01.09.2023, Place: Pune

(Samruddhi S. Ghosalkar) Offg. Chief Executive Officer

- 1. If there is no quorum at the appointed time of the meeting, the meeting will stand adjourned to 5:30 p.m. and the Agenda of the meeting will be transacted on the same day and at the same venue irrespective of the rule of quorum in terms of Byelaw No.35 (iii).
- 2. If any member desires to have any information in connection with the accounts, he/she is required to write to the Officiating Chief Executive Officer on or before 10th September 2023.
- 3. The dividend as per proposed appropriation of profit for the year ended 31st March,2023 to those shareholders whose names stand on the Bank's record as on 31st March,2023 and those who have retired between the period 2022-2023 are entitled to the dividend proportionately.
- 4. The members are requested to bring the copy of the Annual Report at the time of the meeting.

विक्री कालावधी दिनांक: - 01/09/2023 14.30 PM ते 11/09/2023 14.30 PM पर्यंत

खात्याचे

पाणीपुरवठा

क) ऑनलाईन निविदा प्रक्रियेबाबतची संपूर्ण माहिती टेंडर सेल विभाग पुणे मनपा येथे मिळेल.

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. II MTNL Building, 2nd Floor, Telephone Bhavan, Strand Road Colaba Market, Colaba, Mumbai – 400 005. **ORIGINAL APPLICATION NO. 35 OF 2011** 

India SME Asset Reconstruction Company Ltd. ...Applicant B. R. Petrochem Pvt. Ltd. and Others

NOTICE Whereas this O.A. No. 35 of 2011 has been filed by the applicant India SME Asse Reconstruction Company Ltd. and served Defendant nos. 1, 2(b), 2(c), 3 by RPAD and Defendant Nos. 2(a), 2(d), 2(e), 4 and 5 by paper publication

Whereas, the Defendant No. 2 expired and IA 1037/2021 to bringing Legal epresentatives on record has been allowed by this Hon'ble Tribunal and amendment has een carried out in this O.A. accordingly.

Whereas, the service of amended O.A. could not be effected in the ordinary manner an hereas the application for substituted service has been allowed by this Tribunal.

Therefore, you are required to remain present in person or through an Advocate to defend your case on 12/12/2023 at 11.00 A.M. before this Tribunal., failing which appropriate order may be passed in the matter.

Given under my hand and the seal of this Tribunal on this 19th day of August, 2023.



Registrar Mumbai

Sd/

EXHIBIT: 128

2(a) Mrs. Godavari Bhagwanbhai Rathod

Wife of Late Mr. Bhagwan D. Rathod Having her address at C/o. Darshana Praful Makwana, D-3, Sweekar Housing Society, Khira Nagar, S. V. Road, Santacruz West, Mumbai 400 054. 2(d) Mr. Harshad Bhagwan Rathod

Son of Late Mr. Bhagwan D. Rathod Having his address at C/o. Darshana Praful Makwana, D-3, Sweekar Housing Society, Khira Nagar, S.V. Road, Santacruz West, Mumbai 400 054.

Mrs. Deepika Jignesh Dodia Daughter of Late Mr. Bhagwan D. Rathod Having his address at C/o. Ms. Rajni Rasiklal Trivedi, E/03, Laxminagar Society,

Kasturba Cross Road 3, Borivali East, Mumbai 400 066. ismali Y. Haluvadwala 103/119, 1st Floor, Tajmmoon Building, Pakodia Street, Mumbai – 400 003.

Mrs. Godavari Bhagwanbhai Rathod

C/505/506, Poonam Apartment, Shivsagar Estate, Dr. A. B. Road, Worli, Mumbai - 400 018.

FORM NO. 14 [See Regulation 33(2)] By Regd. A/D, Dasti failing which by Publ OFFICE OF THE RECOVERY OFFICER - I/II DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) 1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai - 400703.

**DEMAND NOTICE** NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

#### RC/95/2023 UNION BANK OF INDIA

#### M/S. RONAK ENTERPRISES & ANR.

(CD 1) M/s. Ronak Enterprises
(Prop. Mr. Sachanand Asudamol Advani) Office at: Plot No. E-10 MIDC Murbad, District: Thane, Maharashtra - 421404.

- Murbad, District: Thane, Maharashtra 421404.

  (CD 2) Mr. Sachanand Asudamol Advanl
  Residing at: Gullmohar Flat No. 2, Shiv Aradhana Shiv Ganga Nagar,
  Ambernath East, District: Thane, Maharashtra 421501.

  1. This is to notify that as per the Recovery Certificate issued in pursuance of
  orders passed by the Presiding Officer, Debts Recovery Tribunal Mumbai
  (DRT 3) in OA/301/2018 an amount of Rs. 20,35,832.27 (Rupees Twenty
  Lakhs Thirty Five Thousand Eight Hundred Thity Two and Paise
  Twenty Seven Only) along with pendent lite and future interest and costs
  has became due against you (Jointly and Severally).

  2. You are hereby directed to pay the above sum within 15 days of the receipts
  of the notice, failing which the recovery shall be made in accordance with the
  Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and
  Rules there under.

- Rules there under. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.
  You are hereby ordered to appear before the undersigned on 11/10/2023 at 11:30 a.m. for further proceedings..
  In addition to the sum aforesaid, you will also be liable to pay:
  (a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
  (b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.
- recovering the amount due. Given under my hand and the seal of the Tribunal, on this date: 22/08/2023.

अंदाजित

पुर्वगणित रक्कम

रुपये

**इ. ९९९९९५/-**



पूर्ण महानगरपालिका, पूर्ण

निविदा प्रक्रिया कक्ष पाणीपुरवठा विभाग

निविदा जाहिरात – नविन कामे

अ) सदर कामाबाबत निवेदा अटी/शर्ती इ. बाबतचा सर्व तपशिल निविदा संचामध्ये नमूद केला असून सदर कामांचे निविदा संच www.mahatenders.gov.in या वेबसाईटवर उपलब्ध आहे. निविदा संचाची

निविदा प्रक्रियाच्या शेवटच्या दिवशी निविदा संच प्राप्त न झाल्यास व स्विकृतीच्या शेवटच्या दिवशी ऑनलाईन सादरीकरण न झाल्यास याची सर्वस्वी जबाबदारी ठेकेदारांची राहील.

ड) कार्यालयीन आदेश क्र. अतिमआ (वि.)/३२, दिनांक २२/०४/२०१६ नुसार बयाणा रक्कम इ.सी.एस/आर.टी.जी.एस./एन.ई.एफ.टी. सुविधेमार्फतच स्विकारण्यात येणार आहे.

निविदा संच

किंमत रु.

**रु. ६०७९/**-

स्वीकृती दिनांक :- 01/09/2023 14.30 PM ते 11/09/2023 14.30 PM पर्यंत तांत्रिक निविदा उघडणे प्रक्रिया दिनांक :- 12/09/2023 14.30 PM कामाचे नाव

पुणे महानगरपालिकेमध्ये नव्याने समाविष्ट

सुस व म्हाळुंगे गावात सिंटेक्स टाक्या व

संपर्वल टाकीमध्ये टॅंकरने पाणीपरवठा करणे

विक्री व स्विकृती सदर वेबसाईटवरून फक्त ऑनलाईन पद्धतीने करण्यात येत असून सर्व निविदा दोन पाकिट पद्धतीने मागविण्यात येत आहेत.

(Deepa Subramanian Recovery Officer-I
Debts Recovery Tribunal Mumbai (DRT 3)

#### **INDIAN BRIGHT STEEL CO. LTD**

CIN: L13209MH1960PLC011794 Regd. Office: "Aurum Platz", C.S. No. 406, Malabar Hill Division Ward, B.N. Cross Lane Pandita Ramabai Marg, Mumbai 400007 Ph.No. 022-30001735; Fax: 022-30001796 Email: indianbrightsteel@gmail.com website: www.indianbrightsteel.com INFORMATION REGARDING 62<sup>10</sup> ANNUAL GENERAL MEETING TO BE HELD AT THE PLAYCE, MARATHON MAXIMA, LALBAHADUR SHASTRIR, NEAR SONAPUR SIGNAL, MULUND WEST, MUMBAI, MAHARASHTRA 00080 AND RECORD DATE

he 62rd Annual General Meeting (AGM) of the Members of Indian Bright Steel Co Limiter ("the Company") will be held on Friday, 29° September, 2023 at 10.30 A.M. at The Playce Marathon Maxima, Lalbahadur Shastri Rd, Near Sonapur Signal, Mulund West, Mumbai aharashtra 400080.

- Members may note that the Annual Report of the Company for the financial year 2022-23 along with Notice convening the  $62^{\rm nd}$  AGM along with Directors Report, Auditors Report and other documents as required to be attached thereto will be sent to all those Members whose email addresses are registered with the Company of with the Company's Registrar and Share Transfer Agent namely Bigshare Services Private Limited ("RTA") or with their respective Depository Participant(s) ("DP"). The Notice and the Annual Report will also be made available on the Company's website at https://www.indianbrightsteel.com/ and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com .
- Members may note that the Company has fixed September 22, 2023 as the "Cut-of Date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2023 to 29th September 2023 (both days inclusive), for the purpose of the Annual General Meeting ("AGM") of the Company.
- Manner of registering/updating email addresses:
- Members holding shares in Physicalat Office have not registered/updated their e mail address with the Company are requested to submit form ISR-1 available on the website of the Company https://www.indianbrightsteel.com/ duly filed and signed along with requisite documents to Bigshare Services Private Limited at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri (East) Mumbai - 400093, Maharashtra, India.
- Members holding shares in dematerialized mode who have not registered/updated their e-mail address with DP are requested to register/update their e-mail address with DP where they maintain their demat accounts.

For Indian Bright Steel Co Limited

Place : Mumbai Date: 01.09.2023 Minoo Deora

## The Mogaveera Co-operative Bank Ltd.

Registered & Administrative Office: 5th floor, Mogaveera Bhavan, M.V.M. Educational Campus Road, Andheri (W), Mumbai - 400 058

#### NOTICE TO THE SHAREHOLDERS

Notice is hereby given that Seventy Eighth Annual General Meeting of the members of The Mogaveera Co-operative Bank Ltd. will be held on Saturday 16th September 2023 at 3.30 p.m. on the Second Floor Mini Hall, MVM Educational Campus Marg, Off Veera Desai Road, Andheri (West), Mumbai- 400 058 to transact the following business:-To read and confirm the minutes of the 77th Annual General

- Meeting held on 10th September,2022 To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023 and Profit & Loss Account for the year ended 31st March 2023 together with the Reports of the Board of
- Directors and the Statutory Auditors thereon. To ratify the appointment of M/s. Karia & Shah, Chartered Accountants, Mumbai as Statutory Auditors of the Bank for the year 2023-2024 and to authorize the Board of Directors to fix their
- remuneration. To ratify the appointment of Auditors for the year 2023-24 for
- conducting Concurrent / other audits. To condone the leave of absence of the members, who are unable
- to attend the 78th Annual General Meeting.
- 6. Any other business with the permission of the Chair.

By Order of the Board of Directors

Place : Mumbai Date: 26.08.2023 Note:

निविदा विषयक जबाबदार

व्यक्तीचे नाव व दुरध्वनी

क्रमांक

Ashok Sangade

९०२८०६१०१०

(स्वाक्षरी/-)

पाणीपख्ता

Prasad Bhange

कार्यकारी अभियंता

पुणे महानगरपालिका

कामाची

मुदत (महिने)

1. In the absence of quorum the meeting shall stand adjourned and the adjourned meeting will be conducted after half an hour after the appointed time, at the same venue irrespective of the rule of quorum terms of Bye-law No.35.

2. The Members desiring to seek clarifications / questions about the statement of accounts are requested to furnish the same in writing to the Chief Executive Officer, at the Registered Office, at least three (3) working days before the Annual General Meeting to enable us to

# निःष्यक्ष आणि

Chief Executive Officer (Offg.)



www.navshakti.co.in

जाहिरात क्र. ३/७९७ दि. ३१/०८/२०२३



## voting. Mrs. Surbhi Pachori, Company Secretary, Spice Islands Apparels Limited or Mr. Sandeep Vishwanath Khedekar, CFO, Spice Islands Apparels Limited. Email-id: khedekar@spiceislandsindia.com or Mobile no. 8976047639 For Spice Islands Apparels Limited Place : Mumbai Date : September 01, 2023

#### (Umesh Mohan Katre) Director (DIN: 00196300) **PUNE MUNICIPAL CORPORATION**

SPECTRA INDUSTRIES LIMITED

Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN

KANCHPADA II. MALAD (W), MUMBAI - 400 064 Tel: 022- 28893977/ 33, Fax: 022-28891342

Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in

NOTICE OF 31st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Spectra Industries Limited ("the Company") will be held **on Saturday**, September 30, 2023 **through video conferencing (VC) or other audio visual** 

means (OAVM) to transact the business as set out in the Notice of the AGM which i

The Notice of the AGM along-with the Annual Report 2022-2023 will be sent only by

electronic mode to those Members whose e-mail addresses are registered with the

Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020.

Members who have still not registered their e-mail ID are requested to get their e-mai

1. <u>Shares in Physical Mode</u>: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN

card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Link Intime India Pvt. Ltd., Registrar and Transfer Agent at evoting@linkintime.co.in /Companyatsepl12@rediffmail.com

Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Link Intime India Pvt.

Ltd., Registrar and Transfer Agent at evoting@linkintime.co.in/ Company at sepl12@rediffmail.com for sending the notice through email and also get the details updated in your demat account for future purpose

The Members may note that the Notice of the AGM and Annual Report 2022-2023 wil

also available on the Company's website www.spectraindustries.co.in and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

The Company is providing remote e-voting facility ("Remote e-voting") to all its

SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Redg.Office:3043-3048,3ª Floor, Bhandup Industrial Estate,
Pannalal Silk Mill Compound, LBS Marg, Bhandup-West-Mumbai-400078.

Tel No: 022-25966614 / 3343 / 67400800, Mail ID: sales@spiceislandsindia.con
www.spiceislandsapparelslimited.in, CIN NO:L17121MH1988PLC050197

NOTICE OF 35" ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of Spice Islands Apparels Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Monday, September 25, 2023 at 11.30 a.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2022-23 of which Notice of the 35th AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circurars issued from time to time. The Notice of the 35th AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at www.spiceislandsappareislimited.in.

The Annual Report for the financial year 2022-23 of which the notice of the 35th AGM is a part is also available on the Company's website www.spiceislandsappareislimited.in. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above mentioned email ID.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023, both days inclusive for the purpose of AGM:

Members, whose names appear in the Register of Members of the Company as on Monday September 18, 2023; and

b. Beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Monday, September 18, 2023.

Monday, September 18, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Ltd. (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevan

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business may be transacted through voting by electronic means.

2. Date & time of commencement of remote e-voting: Friday, September 22, 2023 (9.00 am).

3. Date and time of end of remote e-voting: Sunday, September 24, 2023 (5.00 p.m.).

4. Cut-off Date: Monday, September 18, 2023,

5. Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. September 18, 2023, may obtain the login ID and password by sending an e-mail to helpdesk-evoting@cdsl.com or Company/Registrars by mentioning his Folio No./DP ID and Client ID No. However, if any member is already registered with CDSL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User/ Reset Password" option available on www.evotingindia.com or contact CDSL at 022 2305 8738/022 2305 8542/43.

6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on September 24, 2023.

7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thu VC/OAVM but shall not be entitled to cast their vote again.

8. Members of the Company holding shares either in physical form or in dematerialized form as

the AGM thru VC/OAVM but shall not be entitled to cast their vote again.

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of September 18, 2023, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.

The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 35th AGM. Members may follow the same procedure for e-Voting during the 35th AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 35th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 35th AGM.

10. The Annual Report for the financial year 2022-23 of which the Notice of the 35th AGM is a part is also available on the Company's website www.spiceislandsappareislimited in and website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

SPECTRA INDUSTRIES LIMITED

Rakhi Patwa

Company Secretary

Members to cast their votes on all resolutions set out in the Notice of the AGM.

Detailed procedure for remote e-voting is provided in the Notice of the AGM

eing circulated for convening the AGM.

Place : Mumbai

Date: September 01,2023

Corrigendum-7 (Old Tender No - pmc/chiefEng.project/2022/37)

(Revised Tender No - pmc/chiefEng.project/2023/14)

CHIEF ENGINEER (PROJECT) DEPARTMENT

DEVELOPMENT OF MULA RIVER FROM WAKAD BYPASS TO SANGVI BRIDGE (STRETCH 1, 2, 3) UNDER PUNE RIVER REJUVENATION PROJECT FOR PMC ON PUBLIC PRIVATE PARTNERSHIP (PPP) AGATNST DEVELOPMENT CREDIT NOTE.

	Sr. No.	Particular	Revised Dates			
	1	Last date of Sale of Tender	Date-06/09/2023 Time- 1400 Hours			
	2	Last date of submission of tenders	Date-06/09/2023 Time - 15:00 Hours			
	3	Date of opening of Technical Bid	Date-08/09/2023 at 16:00 Hours			

Sd/-Superintending Engineer (Projects) **Pune Municipal Corporation** 

#### **GOVERNMENT OF MAHARASHTRA** WATER RESOURCES DEPARTMENT

Godavarl Marathwada Irrigation Development Corporation, Aurangabad EXECUTIVE ENGINEER, MINOR IRRIGATION DIVISION, NASHIK Sinchan Bhavan, Trimbak Road, Nashik-422002. (Phone No.(0253)- 2315485 / Email ID : eemid.nashlk@gmail.com)

E-TÉNDER NOTICE NO. 3 FOR 2023-24 Online E-Tendere in B-1 form for the following works are invited by Executive Engineer, Minor

Irrigation Division, Nashik Water Resources Department from the Contractors registered / Capable eligible for this work. Tender Documents shall be downloaded from Govt. website http://mahatenders.aov.in . The Executive Engineer, Minor Irrigation Division, Nashik reserves all rights of rejecting any or all tenders without assigning any reason. Conditional tender will not be accepted.

Sr. No.	Name of work	Estimated cost Rs.	Earnest Money	Class of Contractor	
1.	CONSTRUCTING BRIDGE AT CH 860 M OF LINCKCUT N0.5 ,BRJDGE NO. 1 ON NALLA FROM AMBAD P.T. TO CHAROSE AND BRIDGE NO. 2 ON NALLA FROM AMBAD P.T. TO CHAROSE OF DP/ERSION SCHEME AT DHONDALPADA, TAL. DINDORI, DIST. NASHIK:	Rs. 1,55,44,482	1,50,000	Capable Contractors	
2	Constructing Gabion Type Safety wall on Connecting Link-cuts and Main Link cut of Golshi Mahaje Gravity Diversion Scheme, Tal. Dindori, Dist Nashik	Rs 1,35,45,486	1,35,500	Class-4 & Above	
To do	ownload & purchase the tender period	Dt. 01.09.2023 to 15.09.2023			
Geo	-Tagging period	Dt. 04.09.2023 to 08.09.2023			

Note:- To know about Tender Notice & other details, please visit to

http://mahatenders.gov.in (If any change of tender notice will be uploading to above website.)

Executive Engineer Minor Irritation Division Nashik

Sd/-

(Nilesh P Patil)

DGIPR 2023-24/3230

Sd/- Authorized Officer, Jana Small Finance Bank Limited

# JANA SMALL FINANCE BANK (A scheduled commercial bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: Modi Plaza, Office No.704/705, Mukund Nagar, Swargate, Opp. Laxminarayan Cinema Hall, Pune-411037.

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#### E-AUCTIO

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held or

"AS	S IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.										
Sr. No.	Loan Account Number	Name of Original Borrower/ Co- Borrower/ Guarantor	Date of 13-2 Notice	Date of Possession	balance as on	Date & Time of Inspection of the property	Reserve Price in INR	Earnest Money Deposit (EMD) in INR	Date and Time of E-Auction	Last date TIME & Place for submission of Bid	
1	ا ه ا	2) Vijayalaxmi Pramod	26-05-2022	22-08-2022	Rs.54,40,248/- (Rupees Fifty Four Lakh Forty Thousand Two Hundred Forty Eight Only)	07.09.2023 09:30 AM to 05:00 PM	Rs.34,54,000/- (Rupees Thirty Four Lac Fifty Four Thousand Only)	Rs.3,45,400/- (Rupees Three Lakh Forty Five Thousand Four Hundred Only)	18.09.2023 @ 11.30 AM	16.09.2023, before 05.30 PM Jana Small Finance Bank Ltd., Modi Plaza, Office No.704/705, Mukund Nagar, Swargate, Opp. Laxminarayan Cinema Hall, Pune-411037	

Details of Secured Assets: All that piece and parcel of the Immovable property admeasuring Built up Area - 1112 Sq.ft. and Carpet Area - 925 sq.ft. and saleable area - 1325 Sq.ft. Flat No.503, 4th Floor, Shreeram Port Apt. CTS No.4207, Miraj Sangli Road, Sangli-416416. And in registration district Sangli, and the said land is Bounded as under: On or towards: East: Marginal Space, South: Marginal Space, West: Common staircase and lobby area, North: Marginal Space, Up: Flat No.603 Fifth Floor, Down: Flat No.403 Third Floor.

	Journ Marginal Space, West Common Stancase and lobby area, North, Marginal Space, Up. 1 lat No.000 1 little 1001, DOWN, 1 lat No.700 1 little 1 loo.									
2	45799426263458	1) Mr. Arvind Sidharam Bidave, 2) Mrs. Rajani Arvind Bidave	14-07-2021		Rs.24,48,851/- (Rupees Twenty Four Lakh Forty Eight Thousand Eight Hundred Fifty One Only)	07.09.2023 09:30 AM to 05:00 PM	Rs.18,30,000/- (Rupees Eighteen Lac Thirty Thousand Only)	Rs.1,83,000/- (Rupees One Lakh Eighty Three Thousand Only)		16.09.2023, before 05.30 PM Jana Small Finance Bank Ltd., Modi Plaza, Office No.704/705, Mukund Nagar, Swargate, Opp. Laxminarayan Cinema Hall, Pune-411037

Details of Secured Assets: All that piece and parcel of the property bearing Flat No.203 admeasuring 61.43 square meter built up area along with terrace in the building known as Vikram Plaza constructed upon Plot No.A out of Survey No.110/4+5A/1, Old Survey No.347/4+5A situated at Village Majarewadi Taluka and District Solapur and within the local limits of Solapur Municipal Corporation and is **Bonded as under: On or towards: East:** By open place, **West**: By Flat No.204 and staircase, **North:** By Flat No.202, **South:** By open space.

	and is Bonded as	The Bolland ab dilater of the relation by open places, well by the relationship of the relationship open by the relationship of the relationship o									
3	45799420000406	1) Mr. Basawaraj Chanabasapapa Swami, 2) Mrs. Lata Basawaraj Swami	12-11-2021	21-02-2022	Rs.25,68,024/- (Rupees Twenty Five Lakh Sixty Eight Thousand Twenty Four Only)	07.09.2023 09:30 AM to 05:00 PM	Rs.16,23,000/- (Rupees Sixteen Lac Twenty Three Thousand Only)	Rs.1,62,300/- (Rupees One Lakh Sixty Two Thousand Three Hundred Only)	18.09.2023 @ 11.30 AM	16.09.2023, before 05.30 PM Jana Small Finance Bank Ltd., Modi Plaza, Office No.704/705, Mukund Nagar, Swargate, Opp. Laxminarayan Cinema Hall, Pune-411037	
	Details of Secure	d Accete: All that nigre :	and parcel of	the property	hearing Row House No.1	admeasuring 90	23 souare meter	ile 971 23 square fe	et huilt un an	d nlot area 77.73 square meter i e	

836.68 square feet consisting ground and first floor in the project known as Girija Residency constructed upon Plot Nos.3, 4 and 5 out of land Survey No.178 situated at Village Ausa Taluka Ausa Distric Latur and within the local limit of Ausa Municipal Council and is **Bounded as under: On or towards: East:** By Plot Nos.11 & 12, **West:** By 12 mtr. Road, **North:** By Plot No.2, **South:** By Row House No.2 The properties are being held on "AS IS WHERE IS BASIS" & "AS IS WHAT IS BASIS" and the E-Auction will be conducted 'On Line'. The auction will be conducted through the Bank's approved service

oidders may contact M/s. 4 Closure; Contact Mr. Bhaskar Naidu Contact Number: 8142000809/ 8142000061. Email id: info@bankauctions.in / subbarao@bankauctions.in For further details on terms and conditions to take part in e-auction proceedings and any for any query relating to property please contact Jana Small Finance Bank authorized officers Mr.Kaushik Bag (Mob No.7019949040). To the best of knowledge and information of the Authorised Officer, there are no encumbrances on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on prior to submitting their bid. No conditional bid will be accepted. This is also a notice to the above named Borrowers/ Guarantor's/ Mortgagors about e-auction scheduled for the mortgaged properties. The Borrower/ Guarantor/ Mortgagor are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of auction, failing which the property will be sold and balance dues if any will be recovered with interest and cost.

provider M/s. 4 Closure at the web portal https://bankauctions.in & www.foreclosureindia.com. For more information and For details, help, procedure and online training on e-auction, prospective

Love, romance, sex, family relations, job, wealth, home happiness, house, education marriage, children, luck, work honor, sorrow, illness, etc.

R. R. Mishra Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press

Whatsapp & Mobile 9820113194

Watch on YouTube 遂 आप और आपका भविष्य

#### अस्वीकृती

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या कोणत्यार्ह जाहिरातीमध्ये करण्यांत आलेल्या दाव्यांच्या खरेपण किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही अशा जाहिरातींवर कोणतीही कती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तजांचा मलल घेण्याबाबत वाचकांना सचवण्यांत येते.

ह्या वर्तमानपूर्वात प्रकाशित यालेल्या किंवा अधिक वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्य कोणत्याही जाहिरातीमधील कोणत्याही तथाकथित दिशाभल करणाऱ्या किंवा बदनामीकारक मजकरासाठी किंवा त्यामधील टाव्यांसाठी भारतार किंवा परदेशातील कोणत्याही दिवाणी किंव फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही. दायित्व सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये नवशक्तिची कोणतीही भूमिका असणार नाही.

#### CHANGE OF NAME

#### NOTE Collect the full copy of Newspape for the submission in passport office.

HAVE CHANGED MY NAME FROM SUNEELA PRAVEEN SHETTY TO SUNILA SHETTY AS DOCUMENTS CL-301

WACHHALA SPOUSE OF NO 2747637,SEP .ANANT KADAM RESIDENT OF KELANE, TAL--KHED, DIST--RATNAGIRI HAVE CHANGED MY NAME FROM WACHHALA WACHHALA ANANT KADAM AND MY DATE OF BIRTH IS 17/07/1950 WIDE AFFIDAVIT DATED 28/08/2023 BEFORE EXECUTIVE MAGISTRATE -CHIPLUN

CL-401

WANDANA SPOUSE OF NO JC--218449P,SUB MEJ. NARESH BABURA KADAM .RESIDENT OF VADERU,TAL--CHIPLUN.HAVE CHANGED MY NAME FROM WANDANA TO VANDANA NARESH KADAM AND MY DATE OF BIRTH IS 20/11/1955 WIDE AFFIDAVIT DATED 28/08/2023 BEFOR EXICUTIVE MAGISTRATE, CHIPLUN.

I SUCHITA SPOUSE OF NO 13844938P, NK.BAYAJI DEVJI JADHAV RESIDENT OF CHIPLUN, DIST--RATNAGIRI. HAVE CHANGED MY NAME FROM SUCHITA TO SUCHITA BAYAJI JADHAV AND MY DATE OF BIRTH IS 28/05/1968 WIDE AFFIDAVIT DATED 28/08/2023 BEFORE EXECUTIVE MAGISTRATE -CHIPLUN

I SUNITA SPOUSE OF NO 1546885X, NK YASHWANT SHINDE RESIDENT OF TIVARE.TAL--CHIPLUN.HAVE CHANGED MY NAME FROM SUNITA TO SUNITA YASHWANTRAO SHINDE AND THAT MY DATE OF BIRTH IS 12/12/1961.WIDE AFFIDAVIT DATED 28/08/2023 BEFORE EXECUTIVE MAGISTRATE -CHIPLUN CL-401 C

I VANITA SPOUSE 1570637A,NK.GORE F OF NO PANDURANG VITTHAL.RESIDENT OF PEDHAMBE, TAL -CHIPLUN.HAVE CHANGED MY NAME FROM VANITA TO VANITA PANDURANG GORE AND MY DATE OF BIRTH IS 02/05/1973 WIDE AFFIDAVIT DATED 24/08/2023 BEFORE EXECUTIVE RATNAGIRI MAGISTRATE CL-401 D

I HAVE CHANGE MY NAME FROM RAMANLAL MISTRY YOGESH RAMANLAL SIDHPURA AS PER MAHARASHTRA GAZETTE NO. M-22247108 DATED 30 / 03 / 2023 CL-454

I HAVE CHANGE MY NAME FROM BHAVNA YOGESH SIDHPURA TO BHAVANA YOGESH SIDHPURA AS PER MAHARASHTRA GAZETTE NO. (M-22246354) DATED- 30/03/2023.

I HAVE CHANGED MY NAME FROM MOHD DANISH ABDUL REHMAN TO DANISH ABDUL REHMAN MERCHANT AS PER AADHAR CARD. CL-501

L HAVE CHANGED MY NAME FROM YASMIN BANO MOHAMMED RAFIQ TO YASMIN MOHAMMED RAFIQ SHAIKH AS PER MAHARASHTRA GOVERNMENT GAZETTE NUMBER (M-23127702) DATED :10TH AUGUST TO 6TH AUGUST CL-601

I HAVE CHANGED MY NAME FROM MOHAMED YASIR ASHFAQ PATKA TO YASIR ASHFAQ PATKA AS PER DOCUMENTS. CL-701

#### CHANGE OF NAME

I SMT.VIMAL VASANT PALANDE SPOUSE OF LATE. VASANT GOPAL PALANDE - RESIDENT AT-KONDHAVI TALLIKA-POLADPUR, DISTRICT RAIGAD-PINCODE-402308,

CHANGED MY NAME FROM SMT.VIMAL PALANDE TO SMT.VIMAL VASANT PALANDE VIDE AFFIDAVIT NO-63AA 087806 DATED-17TH AUGUST 2023 CL-954

I HAVE CHANGED MY NAME FROM VAID BADSHA TO WAHID BADSHA SHAIKH AS PER DOCUMENTS. CL-960 I HAVE CHANGED MY NAME FROM AKHTAR KHATAM CHAND BADSHAHA TO AKHTARBI CHANDBADSHA SHAIKH AS PER DOCUMENTS. CL-960 A

I HAVE CHANGED MY NAME FROM HEENA KUSAR TO HEENA KAUSAR ANSARI AS PER DOCUMENTS CL-960 B

HAVE CHANGED MY NAME FROM MOHOMED ABBAS IBRAHIM TO ABBAS IBRAHIM SHAIKH AS

I HAVE CHANGED MY NAME FROM VARSHA DILIP MOTWANI TO VARSHA VITHAL BHOSALE AS CL-960 D DOCUMENTS.

I HAVE CHANGED MY NAME FROM MOHAMMAD JAKIR MOHD ISMAIL ZAKARIA TO MOHAMMED JAKIR MOHD ISMAIL SHAIKH AS PER DOCUMENTS CL-960 E

I HAVE CHANGED MY NAME FROM ISMAIL ZAKARIA TΩ MOHAMMED ISMAIL ZAKARIA SHAIKH AS PER DOCUMENTS. CL-960 F I HAVE CHANGED MY NAME FROM SHABINA BEGUM TO SHABINA SHAIKH AS PER DOCUMENTS. CL-960 G HAVE CHANGED MY NAME FROM METRI PRIYA YESU TO METRI PRIYA

CL-960 F I HAVE CHANGED MY NAME FROM SAROJINI MARK BASAWANT TO SAROJINI MARK BASAVANT AS PER GOVT. OF MAHARASHTRA GAZETTE NO.(X-42879). CL-960

AS PER DOCUMENTS

#### नावात बदल

माझे आधीचे नाव लालजी छगनभाई ठेसिया असे जुन्या पारपत्र (पासपोर्ट) लालजी छगनभाई ठेसिया या नावाने ओळखला जात होतो परंतु वस्तुत: आधार कार्डनुसार मी आता यापुढे लालजीभाई छगनभाई ठेसिया या नावाने ओळखला जाईन याची कृपया सगळ्यांनी नोंद घ्यावी.

#### सूचना

गद्वारे सूचना देण्यात येत आहे की श्री. अ<mark>नुपकुमा</mark> डी. रैमलानी आणि श्री मानव अनूप रैमलार्न ''मालक'') यांनी आमच्या ग्राहकांना त्यांची जाग वेकण्यास, हस्तांतरित करण्यास आणि त्यांना नियुक्त करण्यास सहमती दर्शविली आहे, विशेषतः खाली दिलेल्या अनुसूचीमध्ये वर्णन केले आहे, सर्व भडथळ्यांपासून मुक्त आहे.

विक्री, देवाणघेवाण, गहाण, शुल्क, भेटवस्तू, ट्रस्ट वारसा, ताबा, भाडेपट्टा, उप-लीज, असाइनमेंट इस्तांतरण या मार्गाने लिहिलेल्या अनुसूचीमध्ये वर्णन केलेल्या जागेवर किंवा त्याच्या कोणत्याही भागाव किंवा त्यावर कोणताही दावा असलेली कोणतीर्ह व्यक्ती, भाडेकरार, पोटभाडेकरू, मृत्यूपत्र उत्तराधिकार, परवाना, देखभाल, लिस-पेंडन्स, कर्ज अग्रिम, धारणाधिकार, तारण, आदेश, निर्णय किंव कोणत्याही न्यायालयाद्वारे जारी केलेले किंवा जार्र केलेले आदेश, कर किंवा महसूल किंवा वैधानिक अधिकारी, संलग्नक, सेटलमेंट किंवा अन्यथा, पाचव्य नजल्यावरील, दुर्गा चेंबर्स, ४० वॉटरफील्ड रोड, वांद्रे (पश्चिम), मुंबई -४०००५० येथे खाली स्वाक्षरी . करणाऱ्यांना या सचना प्रकाशनाच्या तारखेपासन पंधर (१५) दिवसांच्या आत ते लेखी कळवणे आवश्यव आहे, अन्यथा असे गृहीत धरले की तेथे कोणतेही दावे अस्तित्वात नाहीत आणि ते, जर असतील तर ते माप किंवा सोड्न दिलेले मानले जातील आणि आमर् अशील हा परिसर खरेदी करण्यास पुढे जातील.

वर संदर्भित अनुसूची : i) निवासी सदनिका क्रमांक ६०१, २१६.७२ चौरस गीटर चटई क्षेत्र २३३२.७५ चौरस फूट चटई क्षेत्र ६व्या ।हण्यायोग्य मजल्यावर वसलेले आहे आणि दो ०२) कार पार्किगच्या जागा आहेत. ''टियारा टॉवर . म्हणून जो त्या सर्व तुकड्यांवर आणि ९७०.१ चौरर मीटरच्या जमिनीच्या विभागवर उभा आहे आणि अंतिम भूखंड क्रमांक १७० आणि सी टी एस वांद्रे गावातील क्रमांक जी/५३९ए आणि जी/५३९बी आणि टी.पी.एस. सांताक्रझ क्रमांक ४ आणि सेंटर अन्हेन्यू आणि रामकृष्ण मिशन मार्ग (साउथ अन्हेन्यू रोड), सांताक्रूझ (पश्चिम), मुंबई ४०० ०५४ नोंदर्ण जिल्हा आणि मंबई उपनगरातील उप-जिल्ह्याच्य

जंक्शनवर स्थित आहे: (ii) टियारा टॉवर को-ऑपरेटिव्ह हाऊसिंग सोसायटी , लेमिटेडने (जुने शेअर सर्टिफिकेट क्र. ०६ च्या सरेंडरच्या बदल्यात) जारी केलेल्या दिनांक १८ जानेवारी २०१५ रोजी शेअर सर्टिफिकेट बेअरिंग क्रमांक ०००६ मध्ये प्रविष्ट केलेले दहा (१०) प्रत्येकी ह.५० /-चे विशिष्ट क्रमांक ०५१ ते ०६० (दोर्न्ह समावेशी) चे पर्ण भरलेले समभाग..

ठिकाण : मुंबई दिनांक १ सप्टेंबर २०२३ रोजी

सही / प्रांजल दवे ग्रेडिया सार वकील आणि कायदेशीर सल्लागा

### SPECTRA INDUSTRIES LIMITED

CIN: L74999MH1992PLC067849

Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022-28893977/33, Fax: 022-28891342

Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in

NOTICE OF 31st ANNUAL GENERAL MEETING NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Spectra Industries Limited ("the Company") will be held on Saturday, September 30, 2023 through video conferencing (VC) or other audio visual means (OAVM) to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Notice of the AGM along-with the Annual Report 2022-2023 will be sent only b electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEB Circular dated 12th May, 2020.

Members who have still not registered their e-mail ID are requested to get their e-mai

 Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Link Intime India Pvt. Ltd., Registrar and Transfer Agent at evoting@linkintime.co.in //Company at sep112@rediffmail.com

2. <u>Shares in Dematerialized Mode</u>: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Link Intime India Pvt. Ltd., Registrar and Transfer Agent at evoting@linkintime.co.in/ Company at sepl12@rediffmail.com for sending the notice through email and also get the details updated in your demat account for future purpose

The Members may note that the Notice of the AGM and Annual Report 2022-2023 will also available on the Company's website www.spectraindustries.co.in and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

Detailed procedure for remote e-voting is provided in the Notice of the AGM.

SPECTRA INDUSTRIES LIMITED Rakhi Patwa

Company Secretary

Place : Mumbai Date: September 01,2023

> **2 MS/CHO** dishti

डिश टीवी इंडीया लिमिटेड कॉर्पोरेट कार्यालयः FC-19, सेक्टर 16 A, नोएडा - 201 301, उ.प. नोंदणीकृत कार्यालयः कार्यालय क्र. 803, 8वा मजला, डीएलएच पार्क, एस.व्ही. रोड, गोरेगाव (पश्चिम), मुंबई-400062 ई-मेल: Investor@dishd2h.com. CIN: L51909MH1988PLC287553. वेबसाईट: www.dishd2h.com दरध्वनी क्रमांकः 0120-5047000. फॅक्स क्रमांकः 0120-4357078

#### 35व्या वार्षिक सर्वसाधार<u>ण</u> सभेची सूचना <u>आणि इमेल नोंदणीची प्रक्रिया</u>

याद्वारे अशी सूचना देण्यात येत आहे की डिश टीवी इंडिया लिमिटेडच्या सदस्यांची **35व्या** (पस्तिसावी) वार्षिक सर्वसाधारण सभा ('AGM') सोमवार, 25 सप्टेंबर, 2023 रोजी **भारतीय प्रमाण वेळेनुसार (IST) संध्याकाळी 05:30 वाजता** व्हिडीओ कॉन्फरन्सिंगच्या ('VC') / इतर ऑडिओ व्हिजुअल साधनाच्या ('OAVM') माध्यमातून संबंधित AGM बोलावण्याच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी आयोजित केली जाणार आहे.

कंपनी अधिनियम, 2013 च्या सर्व लागू असलेल्या तरतुदी आणि या अधिनियमाच्या अंतर्गत तयार करण्यात आलेल्या नियमांचे आणि सिक्युरिटीज् ॲन्ड एक्स्चेंज बोर्ड ऑफ इंडिया (दायित्व आणि प्रकटीकरण सूचीबद्ध करण्याची आवश्यकता), 2015 यांचे आणि कॉर्पोरेट कार्य मंत्रालय यांनी जारी केलेले दिनांक 28 डिसेंबर, 2022 चे सामान्य परिपत्रक क्रमांक 10/2022 आणि इतर परिपत्रके तसेच सिक्युरिटीज ॲन्ड एक्स्चेंज बोर्ड ऑफ इंडियाने (SEBI) जारी केलेले दिनांक 5 जानेवारी 2023 चे परिपत्रक क्र. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 'परिपत्रके') यांचे अनुपालन करून ही वार्षिक सर्वसाधारण सभा बोलावण्यात आली आहे. लेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी कंपनीने अधिकृत एजन्सी म्हणून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडसह (NSDL) करार केला आहे. दूरस्थ इ-मतदान प्रणाली वापरून सदस्याला मतदान करण्याची सुविधा तसेच AGM च्या दिवशी मतदानाची सुविधा NSDL द्वारे पुरवली जाईल.

वर नमूद केलेल्या परिपत्रकांच्या अनुपालनासाठी आर्थिक वर्ष 2022-23 च्या वार्षिक अहवालासह AGM ची सूचना ज्या सदस्यांनी त्यांचा इमेल आयडी कंपनीकडे/ डिपॉझिटरीमधील सहभागींकडे नोंदवला आहे, त्यांना इमेल केली जाईल. वर नमूद केलेली कागदपत्रे कंपनीच्या वेबसाईटवरदेखील म्हणजे www.dishd2h.com इथे उपलब्ध असतील. तसेच स्टॉक एक्सचेंज(स्) म्हणजे बीएसइ लिमिटेड (BSE) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (NSE)च्या अनुक्रमे www.bseindia.com आणि www.nseindia.com तसेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या (NSDL) www.evoting.nsdl.com या वेबसाईट्सवरदेखील उपलब्ध असतील.

#### इ-मेल नोंदवण्याची प्रक्रिया खालीलप्रमाणे आहे:-

प्रत्यक्ष प्रकारच्या शेअर्ससाठी: प्रत्यक्ष प्रकारच्या शेअरधारक सदस्यांनी जर आपला इमेल पत्ता कंपनीकडे अपडेट केला नसेल तर त्यांना लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड. रजिस्टार आणि शेअर टान्स्फर एजंट यांना mt.helpdesk@linkintime.co.in येथे इमेल पाठवून आपला इमेल पत्ता अपडेट करून घेण्याची विनंती करण्यात येते.

ii) इलेक्ट्रॉनिक पद्धतीच्या शेअर्ससाठी: सदस्यांनी डिपॉझिटरी सहभागींकडे (डीपी) डिमॅट होल्डिंग्जशी संबंधित डिपॉझिटरी सहभागींसाठी ठरवलेल्या प्रक्रियेनुसार त्यांचे इ-मेल पत्ते नोंदवावेत अशी विनंती आहे.

ही सूचना कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी जारी करण्यात येत आहे आणि ती कॉर्पोरेट कार्य मंत्रालय आणि सिक्युरिटीज ॲन्ड एक्स्चेंज बोर्ड ऑफ इंडिया यांच्या लाग् असलेल्या परिपत्रकांचे अनुपालन करते.

> **डिश टीवी इंडिया लिमिटेड** करिता हस्ता./-

रणजित सिंग कंपनी सचिव आणि अनुपालन अधिकारी स्थळः नोएडा दिनांक: 31 ऑगस्ट, 2023 सदस्यत्व क्रमांकः A15442

# **PICICI** Bank

ठिकाणः मुंबई

शाखा कार्यालय : आयसीआयसीआय बँक टॉवर्स, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-४०० ०५१.

## जाहीर सूचना-तारण मत्तेच्या विक्रीसाठी निविदा नि ई-लिलाव

(नियम ८ (६) साठी परंतुके पहा) स्थावर मत्तेच्या विक्रीकरिता सचना

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ चे नियम ८(६) चे परंतुकान्वर्य स्थावर मतेच्या विक्रीकरिता ई-लिलाव विक्री सूचना. विशेषतः सर्वसामान्य जनता आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना याद्वारे देण्यात येते की खालील वर्णिलेली स्थावर मिळकत (तारण मता) आयसीआयसीआय बँक लि. (तारण धनको) कडे गहाण/प्रभारित आहे, जिचा प्रत्यक्ष कब्जा आयसीआयसीआय बँक लि. च्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे, ती येथे खाली सविस्तरणणे दिलेल्या तपशीलानुसा ''जे आहे जेथे आहे'', ''जे आहे जसे आहे'', ''जे काही आहे तेथे आहे'' आणि ''कोणत्याही आधाराशिवाय'' तत्वाने विकण्यात येणार आहे. इच्छक व्यक्ती/सहभागदार यांच्याकडून खालील नमुद अटी आणि

शर्तीनु	शर्तीनुसार ई लिलाव सुविधा द्वारे सादर करण्याकरीता बोलवीत आहे.										
अ.	कर्जदार/सह-कर्जदार/	तारण मत्तेचा तपशील सह काही	थकीत रक्कम	राखीव किंमत	मिळकतीच्या	ई- लिलावाची					
क्र.	हमीदाराचे नाव/ कर्ज खाते क्र.	असल्यास ज्ञात भार		इसारा अनामत	निरीक्षणाची	तारीख व वेळ					
				रक्कम	तारीख आणि वेळ	बोली वाढ					
(y)	(बी)	(相)	(डी)	<b>(</b> ई)	(एफ)	(जी)					
۶.	युनाईटेड ॲन्ड ट्रेड	बांद्रा पश्चिम, मुंबई ४०००५०, तालुका अंधेरी, जिल्हा मुंबई	₹.	₹.	सप्टेंबर ०६, २०२३	सप्टेंबर २५,					
ll	इन्वेस्टमेंट्स(कर्जदार) श्री. समीर	उपनगर महाराष्ट्र येथील २९वा रोड वर स्थित प्लॉट क्र. २६,		४,०३,२०,०००/-	स. ११:०० ते	२०२३					
ll	मोहम्मद इक्बाल छापरा आणि	टीपीएस-III आणि सीटीएस क्र. एफ-६६१ धारक मिळकतीवरील	(मार्च ३१, २०२३ रोजीस)		दु. ०३:००	दु. ०२:००					
ll	श्री खालीद मोहम्मद इक्बाल	स्थित मोजमापीत १८० चौ फु आणि स्टील्ट कार पार्किंग स्पेस		₹.		₹.					
ll	छापरा(गहाणदार) श्री खालीद छापरा,	धारक क्रमांक १ च्या अनन्य वापराचा हक्क सह मोजमापीत अंदाजे		४०,३२,०००/-		१,००,०००/-					
ll	श्री समीर छापरा आणि सौ रझिया	१११.५२ चौ मी म्हणजेच एकूण १२०० चौ फु बिल्ट अप क्षेत्र									
ll	छापरा(वैयक्तिक जामीनदार)	प्रार्थना अपार्टमेंट्स अशा ज्ञात इमारतीमधील २९वा रोड समोरील									
Ш		रहिवासीत हाऊस फ्लॅट क्र. ३०२, तिसरा मजला.									

कर्जदार, गहाणदार यांना वरील नमुद थकीत रक्कम सह त्यावरील सांपार्श्विक व्याज परताव्याची अंतिम संधी करीता सुचना देण्यात येते. **सप्टेंबर २५, २०२३ पर्यंत स. ११.०० प्**वीं पढील व्याजासह एकुण थकबार्क भरण्याची अंतिम संधी देण्यात येत आहे, अन्यथा तारण मत्ता वरील वेळापत्रकाप्रमाणे विकण्यात येईल

अटी आणि शर्ती १. ई-लिलाव नि विक्री काटेकोरपणे येथे वर्णन केलेल्या शर्तीवर होईल आणि प्राधिकृत अधिकारींच्या निरिक्षणाखाली आयसीआयसीआय बँकेने मंजूर केलेल्या युआरएल लिक www.disposalhub.com मार्फत कण्यात र्येइल. निरिक्षण, लिलाव किंवा निविदा सादरीकरणाच्या अटी आणि शर्ती करीता कृपया संपर्क श्री. सॅम्पसन अल्बर्ट, प्राधिकृत अधिकारी, आयसीआयसीआय बँक लिमिटेड +९९९००४४९९४५ किंवा लिहावे sampson.albert@icicibank.com

२. इच्छुक बोलीदारांनी वैध ई-मेल पता धारण करणे आवश्यक आहे. ऑनलाईन ई-लिलाव बोली प्रपत्र, घोषणा, ऑनलाईन लिलाव विक्रीच्या सर्वसाधारण अटी आणि शर्ती असलेले ई-लिलाव निविदा दस्तावेज हे ईटीईएल वेबसाईट www.disposalhub.com वर उपलब्ध आहेत २. मुंबई येथे देय ''आयसीआयसीआय बँक लिमिटेड'' च्या नावातील डिमांड ड्राफ्टच्या मार्गाने इअर, लिलाव नोंदणी नि बोली प्रपन्ने आणि अन्य केवायसी दस्तावेज **सप्टेंबर** २२, २०२३ रोजी सं. ५.०० वा. पर्यं

आयसीआयसीआय बँक टॉवर्स, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पूर्व), मुंबई- ४०००५१ येथे सादर करणे नियत तारीख/वेळेनंतर प्राप्त होणारी आणि इअर/केवायसी दस्तावेजांशिवाय प्राप्त होणारी लिलाव नोंदणी नि बोली प्रपत्रे तडकाफडकी फेटाळली जातील.

४. बोली/प्रस्ताव/इअर सादर केल्यानंतर ई-लिलाव पूर्ण होईपर्यंत बोलीदारांना बोली प्रपत्रे/इअर मागे घेण्याची अनुमती दिली जाणार नाही. कोणतेही कारण न देता कोणतीही बोली स्वीकारण्याचे किंवा फेटाळण्याचे किंवा ई-लिलाव पुढे ढकलण्याचे निर्विवाद अधिकार आणि स्वेच्छाधिकार प्राधिकृत अधिकाऱ्यांना असतील. ५. जर तेथे इंग्रजी आणि स्थानिक भाषेतील वृत्तपात्रामधील विक्री सूचना प्रकाशनाच्या दरम्यान कोणतीही तफावत असल्यास इंग्रजी वृत्तपत्र स्थानिक वृत्तपत्राच्या वरचढ राहील आणि ती अंतिम प्रत समजण्यात येईल

नियमावलीच्या नियम ८(६) अंतर्गत १५ दिवसांची सांविधिक विक्री सूचना

नोटीसी सह कर्जदार, गहाणवटदार यांना लिलावाच्या तारखेपूर्वी वरील नमुद रकमेसह तारखेपर्यत व्याज आणि अनुषंगिक खर्च चुकते करण्यासाठी याद्वारे पुन्हा एकदा सुचित करण्यात येत आहे, कसूर केल्यास तारण मत्तेचा लिलाव/विक्री करण्यात येईल आणि उर्वरित थकबाकी काही असल्यास ञ्याज आणि खर्चासह वसुल करण्यात येईल. कोणत्याही कारणांमुळे लिलाव होवु न शकल्यास आयसीआयसीआय बँकेला सरफैसी ॲक्ट आणि त्या अंतर्गत नियमांच्या अंतर्गत दिलेल्या तरतुर्दीनुसार नोटीसी सह गहाणवटदार यांना पुढील कोणत्याही सुचनेशिवाय खाजगी कराराने किंवा कोणत्याही अन्य माध्यमानेन वरील तारण मता विकण्याचे स्वातंत्र राहील. दिनांक : सप्टेंबर ०१, २०२३

सही / - प्राधिकत अधिकार आयसीआयसीआय बँक लिमिटेड INDIAN BRIGHT STEEL CO. LTD

CIN: L13209MH1960PLC011794 Regd. Office: "Aurum Platz", C.S. No. 406, Malabar Hill Division Ward, B.N. Cross Lane Pandita Ramabai Marg, Mumbai 400007 Ph.No. 022-30001735; Fax: 022-30001796

Email: indianbrightsteel@gmail.com website: www.indianbrightsteel.com INFORMATION REGARDING 62<sup>NO</sup> ANNUAL GENERAL MEETING TO BE HELD AT THE PLAYCE, MARATHON MAXIMA, LALBAHADUR SHASTRI RD, NEAR SONAPUR SIGNAL, MULUND WEST, MUMBAI, MAHARASHTRA 400080 AND RECORD DATE

The 62<sup>™</sup> Annual General Meeting (AGM) of the Members of Indian Bright Steel Co Limited "the Company") will be held on Friday, 29" September, 2023 at 10.30 A.M. at The Playce Marathon Maxima, Lalbahadur Shastri Rd, Near Sonapur Signal, Mulund West, Mumbai aharashtra 400080

- Members may note that the Annual Report of the Company for the financial year 2022-23 along with Notice convening the  $62^{\rm sd}$  AGM along with Directors Report Auditors Report and other documents as required to be attached thereto will be ser to all those Members whose email addresses are registered with the Company of with the Company's Registrar and Share Transfer Agent namely Bigshare Service Private Limited ("RTA") or with their respective Depository Participant(s) ("DP"). The Notice and the Annual Report will also be made available on the Company's website at https://www.indianbrightsteel.com/ and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
- Members may note that the Company has fixed September 22, 2023 as the "Cut-of Date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September 202 to 29th September 2023 (both days inclusive), for the purpose of the Annual General Meeting ("AGM") of the Company.
- Manner of registering/updating email addresses:
- Members holding shares in Physicalat Office have not registered/updated their mail address with the Company are requested to submit form ISR-1 available on the website of the Company https://www.indianbrightsteel.com/ duly filed and signed along with requisite documents to Bigshare Services Private Limited at Office No S6 2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri (East) Mumbai - 400093, Maharashtra, India.
- Members holding shares in dematerialized mode who have not registered/updated their e-mail address with DP are requested to register/update their e-mail address with DP where they maintain their demat accounts.

By Order of the Board of Director For Indian Bright Steel Co Limited

Minoo Deora

Directo

Date: 01.09.2023

**T**Fino फिनो पेटेक लिमिटेड

नोंदणीकृत कार्यालयः माइंडस्पेस जुईनगर, ९ वा मजला, प्लॉट क्रमांक २/१/ एफ, टॉवर १ए टीटीसी औद्योगिक क्षेत्र, एमआयडीसी शिरवणे, जुईनगर,

एक, टावर रेए टाटास अधागक तन्न, एसआवडासा शरपण, जुङ्गगर, नवी मुंबई — ४०० ७०६, सीआयएन: गु॰२९००एमएव२००६ भेएनस्,६१६५६ हं-मेत: secretarial@finopaytech.com फोव: +१९ २२७९०४७ २३ वेबसाइट: www.finopaytech.com १७ वी वार्षिक सर्वसाधारण सभैची सूचना हिडडीओ कॉक्फरिक्संग्रहारे (हरीसी) / इतर ऑडिओ हिड्ज्युअल साधवांद्वारे (ओएन्द्रीएम)

गद्वारे <mark>सूचना दे</mark>ण्यात येते की, **फिनो पेटेक लिमिटेड ("कंपनी")** यांची सतरावी **(१७वी) वार्षि**क सर्वसाधारण सभा ("एजीएम") शुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळेनुसार ("आयएसटी") दुपारी १२:०० वाजता व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / अदर ऑडिओ व्हिज्युअल मिन्स ("ओएव्हीएम") माध्यमातून एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवह करण्यासाठी आयोजीत करण्यात आली आहे, ती सूचना एजीएँम बोलावण्यासाठी प्रसारीत केली जाईल.

कॉर्पोरेट व्यवहार मंत्रालय **("एमसीए")** यांच्याद्वारे निर्गमित केलेल्या दिनांक ५ मे २०२० रोजी सामान परिपत्रक क्रमांक २०/२०२०, दिनांक ५ मे २०२२ रोजी सामान्य परिपत्रक क्रमांक ०२/२०२२ आणि देनांक २८ डिसेंबर २०२२ रोजी सामान्य परिपत्रक क्रमांक १०/२०२२ आणि इतर लागू परिपत्रकानुसा कंपनीच्या सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, व्हीसी/ओएव्हीएमद्वारे एजीएम आयोजित करण्यास परवानगं दिली आहे. त्यानसार, उपरोक्त परिपन्नके आणि कंपनी कायदा, २०१३ च्या संबंधित तरतदीचे पालन करू व्हीसी/ओएव्हीएमद्वारे एजीएम घेतली जार्डल.

२०२२—२३ आर्थिक वर्षाच्या वार्षिक अद्रवालासद्र एजीएमची सचना केवल डलेक्टॉनिक पद्धतीनेच स दस्यांना, ज्यांचे ई—मेल आयडीज डिपॉझिटरी पार्टिसिपेन्ट्स **("डीपी")**/अॅड्रोइट कॉर्पोरेट सर्व्हिसेस प्रायव्हे लिमिटेड या कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट <mark>("आस्टीए")</mark> यांच्याकडे नोदणीकृत असलेर पाउविली जाईल

र्ड-मेल पत्त्याची नोंदणी / अपडेटिंगकरिता प्रकिया :

ए) ज्या सदस्यांकडे **डिमटेरियलाइज्ड** स्वरुपात भाग आहेत, त्यांना विनंती करण्यात येते की, त्यांनी डीपीने विहित केलेल्या प्रक्रियेचे अनुसरण करन, त्यांचे ई-मेल आयडीज त्यांच्या डीपीसह नोंदणी

🏗 ज्या सदस्यांकडे **प्रत्यक्ष** स्वरुपात भाग आहेत, त्यांना विनंती करण्यात येते की, त्यांनी ई—मेल आयर्ड फोलिओ क्रमांक, स्वत: प्रमाणित केलेले पॅन आणि आधार कार्ड हे सादर करून कंपनीचे आरटीए यांच्या info@adroitcorporate.com या ई—मेल आयडीवर ई—मेल पाठवूण नोंदणी/अपडेट करावेत ७वी एजीएमच्या सुचनेमध्ये नमूद केलेल्या सर्व ठरावांवर सदस्यांना त्यांचे मत देण्यासाठी ई—मतदान सुविध पलब्ध करुन देण्याच्या उद्देशाने कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड **("एनएसडीएल**' यांची सेवा घेतलेली आहे. एजीएमच्या सूचनेमध्ये रिमोट ई—व्होटिंग/ई—व्होटिंग्ग्डी तपशीलवार प्रक्रिय दिली जाईल. याव्यतिरिक्त, एनएसडीएल मार्फत कंपनीने, एजीएम दरम्यान ई—व्होटिंग् प्रणालीद्वारे मतदान हरण्याची सुविधा दिली आहे. ई—मेलंद्वारे प्रसारित करण्यात येणा—या सूचनेमध्ये (i) ई—मेल आयडी नोंदणी/अपडेट करणे, (ii) रिमोट ई-व्होटिंग / ई-व्होटिंगद्वारे मत देणे आणि (iii) व्हीसी/ओएव्हीएमद्वो

एजीएममध्ये उपस्थित राहणे, यासारख्या पद्धतीचे तपशील नमूद केले जाईल. सदस्यांना विनती करण्यात येत आहे की. १७वी एजीएमच्या सचनेमध्ये (इलेक्टॉनिक पद्धतीने पाठवल्या जात आहे) नमूद केलेल्या सर्व नोंदी आणि विशेषतः एजीएममध्ये सहभागी होण्याच्या सूचना आणि एजीएममध् रिमोट ई—व्होटिंग किंवा ई—व्होटिंग सुविधेद्वारे मतदान करण्याची पद्धत काळजीपुर्वक वाचावी.

१७वी एजीएमची सूचना आणि आर्थिक वर्ष २०२२—२३ चा वार्षिक अहवाल, www.finopaytech.coi . या कंपनीच्या संकतस्थळावर तसेच www.evoting.nsdl.com या एनएसडीएलच्या संकेतस्थळावर देखीर उपलब्ध करून दिला जाईल. फिनो पेटेक लिमिटेडसार्ठ सही,

दिनांक : ऑगस्ट ३९ २०२३

सुरज गुज्ज कंपनी राचिव आणि व्यवस्थापक सदस्यत्व क्रमांक ए४९८१२

यूनियम बँक 🕼 Union Bank मागणा सुचना S ... कलम १३(२) अंतर्गत

नासिक सिटी शाखा पत्ताः नावंदर बंगलो, १३६६, एम-१, राका कॉलनी, शरणपूर रोड, नाशिक-४२२००२.

१(अ) मे. हिंद इंडस्ट्रीज

. पत्ताः एच-१२८, एमआयडीसी, अंबड, नाशिक-४२२०१०. १(ब) श्री.इफ्तेखार मोहम्मद नबी शेख (पार्टनर) त्ताः शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११ १(क) श्री.अलताफ मोहम्मद नबी सिद्धीकी (पार्टनर) त्ताः शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११

१(ड) श्री.मेहताब मोहम्मद नबी (पार्टनर) पत्ताः शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११ १(इ) श्री.शाहबाजु मोहम्मद नबी (पार्टनर) क्ताः शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११

१(एफ) श्री.मोहम्मद नबी हैदर शेख (पार्टनर) पत्ताः शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११ १(जी) म्यत श्री. मोहम्मद नबी हैदर शेख (पार्टनर) यांची मालमत्ता

१(एच) श्री.इफ्तेख़ार मोहम्मद नबी शेख पत्ताः शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११ १(आय) श्री.अलताफ मोहम्मद नबी सिद्धीकी ताः शहाज्हान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११

१(जे) श्री.मेहताब मोहम्मद नबी क्ताः शहाजहोन व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११ १(के) श्री.शाहबाज मोहम्मद नबी

पत्ताः शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११ <u>२. जानायकः</u> २(अ) श्री.इम्पेखार मोहम्मद नबी शेख पत्ताः शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११

२(ब) श्री.अलताफ मोहम्मद् नबी सिद्धीकी पत्ताः शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११ २(क) श्री.मेहताब मोहम्मद नबी

त्ताः शहाजहोन व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११ २(ड) श्री शाहबाज मोहम्मद नबी क्ताः शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११

२(इ) श्री.मोहम्मद् नबी हैदर शेख पत्ताः शहाबहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११ २(**एफ) मयत श्री.** मोहम्मद नबी हैदर शेख (पार्टनर) यांची मालमत्ता द्वारे प्रतिनिधित्व २(जी) श्री.इफ्तेखार मोहम्मद नबी शेख

पत्ताः प्रेरणा हौ.सो. मदिनाचौक, हॉटेल वुडलँड जवळ, नाशिक-४२२००२ २ (एच) श्री.अलताफ मोहम्मद नबी सिद्धाकी पत्ताः शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११

पत्ताः शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११ २(जे) श्री.शाहबाज मोहम्मद नबी पत्ताः शहाजहाने व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११

नोटिस दि.१९.०८.२०२३ नुसार आपल्याला सिक्युरिटायझेशन आणि रिकन्स्ट्रक्शनच्य १३(२) अंतर्गत तुम्हांला जारी केले आहे नासिक् सिटी शाखेने/माझ्याकडून, फायनान्शियल ऑसेटस ॲण्ड एन्फोर्समेन्ट ऑफ सिक्यरिटी इन्टरेस्ट ॲक्ट २००२ अन्वर्ये तम्हांला तमच्या शेवटच्या ओळखीच्या पत्त्यावर तुमच्या कर्ज खात्यातील देय रकमेची परतर्फेंड करण्याचे प्रावाहन करण्यासाठी पाठवले होते. त्यामुळे या वृत्तपत्रात सदर मागणी नोटीसमधील मजकुर

जार के नर्याप पर जार. तुम्ही घेतलेल्या क्रेडिट सुविधा/कर्ज सुविधा (२८/१०/२०२२) रोजी NPA म्हणून वर्गीकृत केल्या आहेत. सुविधांचा लाभ घेताना तुम्ही कर्जाची कागदपत्रे पूर्ण केली आहेत आणि बँकेच्या बाजूने सुरक्षितता च्याज निर्माण केले आहे. क्रेडिट सुविधा आणि सुरक्षित मालमत्तेचे तपशील

थकीत रकमेसह दि. ३१.०७.२०२३ रोजी क्रेडिट सुविधा घेतल्या, एकुण थकबाकी रू 7,69,90,428.00/-सुरक्षित मालमत्ताः नॉट नं. एच–१२८, मोजमापीत ८०० स्क्रे.मी. एमआयडीसी अंबड नाशिक येथील स्थित

फॅक्टर जमिन व बिल्डिंग मालमत्तेचा सर्व भाग व पार्सल चतुःसिमा- पुर्वेस- प्लॉट नं.एच-१२९ व एमआयडीसी रोड, पश्चिमेस- प्लॉट नं.एच-१२७, एच-१२३ व एच-१२४, उत्तरेस- प्लॉट नं.एच-१२२, एच-१२९, एच-१२३, **दक्षिणेस** – एमआयडीसी रोड व प्लॉट नं. एच – १२७

म्हणून, तुम्ही, क्रमांक १, कर्जदार म्हणून आणि तुम्ही, नं. २, वर दिलेल्या नोटिसच्या संदर्भात जामीनदार म्हणून रुपये २,७१,९०,५८४.००/— उपरोक्त रक्कम या प्रकाशनाच्या तारखेपासून ६० दिवसांच्या आत भविष्यातील व्याज आणि शुल्कासह भरण्यास सांगितले आहे. त्याँचे पालन करण्यात तुम्ही अयशस्वी झाल्यावर आम्हाला, सुरक्षित कर्जदार, सिक्युरिटायझेशन अँड रिकन्टुक्शन ऑफ फायनान्शियल ॲसेट्स अँड इनफोसमेंट ऑफ सिक्युरिटी इंटरेस्ट एक्ट २००२ च्या केलम १३(४) अंतर्गत सर्व किंवा कोणतेही अधिकार वापरण्यास पात्र असेल. कायद्याच्या १३(१३) नुसार तुम्ही बँकेच्या पूर्व संमतीशिवाय नोटीस मिळाल्याच्या तारखेपासून उपरोत्त सुरक्षित मालमत्ता हस्तांतरित करू शकत नाही. कृपया सुरक्षित मालमत्तेची पूर्तता करण्यासाठी कायद्याच्या कलम १३ च्या उप-कलम (८) च्या तरतुर्दीची नोंद घ्या.

आपला विश्वासु

ADITYA BIRLA CAPITAL

आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड

गोंदणीकृत कार्यालय : इंडियन रेयॉन कंपाउंड, वेरावळ, गुजरात ३६२२६६ शाखा कार्यालयः ५वा मजला, जी कॉर्प टेक पार्क, घोडबंदर रोड, कासारवडवली, ठाणे (पश्चिम)- ४००६१५

परिशिष्ट ।∨ (सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ च्या नियम ८(१) पहा) कब्जा सूचना (स्थावर मिळकतीकरीता)

याअर्थी, निम्नस्वाक्षरीकारांनी **आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड** चे प्राधिकृत अधिकारी म्हणुन सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (५४ सन २००२) अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकाराचा वापर करुन सदर सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांत रु. ४<mark>२,७२,६७३.१२/- (रुपये</mark> बेचाळीस लाख बहात्तर हजार सहाशे त्र्याहत्तर आणि बारा पैसे मात्र) ही सूचनेत नमुद केलेली रक्रम चुकती करण्यासाठी कर्जदार हबिब अली असगर अली शेख, रेहाना खातून हबिब अली शेख, मुन एंटरप्रायझेस यांना बोलाविण्यासाठी दिनांक १९-०६-२०२३ रोजीची मागणी सूचना जारी केली होती.

याद्वारे देण्यात येते की, खालील वर्णिलेल्या मिळकतीचा कब्जा हा त्याला/तिला दिलेल्या अधिकारांचा वापर करून सदर ॲक्टचे कलम १३(४) सहवाचता सिक्युरीटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ अन्वये त्यांना प्रदान केलेल्या अधिकाराचा वापर करून ह्या <mark>३० ऑगस्ट, २०२३</mark> रोजी घेतला. विशेषत: कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की त्यांनी सदरह मिळकतीसह देवघेवीचा व्यवहार कर नये आणि सदरह् मिळकतीसह केलेला कोणताही व्यवहार हा आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेडच्या रक्रम रु. ४२,७२,६७३,१२/- (रुपये <mark>बेचाळीस लाख बहात्तर हजार सहाशे त्र्याहत्तर आणि बारा पैसे मात्र)</mark> आणि त्यावरील व्याजाच्या अधीन राहील. कर्जदारांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात ॲक्टच्या कलम १३ च्या पोट-कलम ८ च्या तरतुर्दीकडे वेधण्यात येत आहे.

नोड-उलवे (१२.५% स्किम), नवी मुंबई, ता.: पनवेल, एसएम हार्मोनी जवळ, जिल्हा: रायगड, महाराष्ट्र-४१०२०६ येथे स्थित प्लॉट क्र. १७७, सेक्टर २३ वर उभे आर.एस. रेसिडेन्सी अशा ज्ञात बिल्डिंगमधील सातव्या मजल्यावरील फ्लॅट क्र. ७०१, क्षेत्र मोजमापित अंदाजे ७१.७१ चौ.मीटर्स बिल्टअप चे सर्व ते भाग आणि विभाग. **सीमाबद्धः पूर्वः** मोकळा प्लॉट, **पश्चिमः** अंतर्गत रोड, उत्तरः मोकळा प्लॉट, दक्षिण: महाकाली अपार्टमेंट.

दिनांक: ३०.०८.२०२३ ठिकाण: रायगड

आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड

The Mogaveera Co-operative Bank Ltd.

Registered & Administrative Office: 5th floor, Mogaveera Bhavan, M.V.M. Educational Campus Road, Andheri (W), Mumbai - 400 058

Notice is hereby given that Seventy Eighth Annual General Meeting of the members of The Mogaveera Co-operative Bank Ltd. will be held on Saturday 16th September 2023 at 3.30 p.m. on the Second Floor, Mini Hall, MVM Educational Campus Marg, Off Veera Desai Road Andheri (West), Mumbai- 400 058 to transact the following business: To read and confirm the minutes of the 77th Annual General

- Directors and the Statutory Auditors thereon. To ratify the appointment of M/s. Karia & Shah, Chartered
- Accountants, Mumbai as Statutory Auditors of the Bank for the year 2023-2024 and to authorize the Board of Directors to fix their To ratify the appointment of Auditors for the year 2023-24 for
- conducting Concurrent / other audits. To condone the leave of absence of the members, who are unable

By Order of the Board of Directors

Chief Executive Officer (Offg.)

1. In the absence of quorum the meeting shall stand adjourned and the adjourned meeting will be conducted after half an hour after the appointed time, at the same venue irrespective of the rule of quorum in terms of Bye-law No.35. 2. The Members desiring to seek clarifications / questions about the

statement of accounts are requested to furnish the same in writing to the Chief Executive Officer, at the Registered Office, at least three (3) working days before the Annual General Meeting to enable us to furnish the replies.

#### **MEGA FIN (INDIA) LIMITED** CIN: L65990MH1982PLC027165

Reg. Off: 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai - 400021, Tel: 022- 42305500/502 Fax: 022 42305555, E-mail: info@megafinindia.com Website: www.megafinindia.com

#### **NOTICE OF 41ST ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 41st (Forty-first) Annual General Meeting (AGM) of the Members of Mega Fin (India) Limited ("the Company") will be held on Saturday, 30th September, 2023 at 11:00 A.M. at the Registered Office situated at 17th Floor, A-wing, Mittal Tower, Nariman Point, Mumbai – 400 021, Maharashtra to transact the businesses(es) that will be set forth in the notice convening the said AGM.

The said Notice of AGM along with Annual Report, the Attendance Slip and Proxy Form to be sent to Members whose names are Recorded in the Registers of Members / Registers of Beneficial Owners as on September 22, 2023, by permitted/requisitioned mode individually their registered postal address /sent electronically at their email address available with the Company or the Depository Participants,
The Company will Dispatch of Notice of AGM and Annual Report for 2022-2023 in Electronic Mode. The Company is in the process of dispatching Physical Copy of gf the notice Accompanied by the Annual Report in the Physical Mode to those members who will request the same. Please note that the Notice of AGM and Annual Report are available on the website of the Company. <a href="www.megafinindia.com">www.megafinindia.com</a>, website of the stock exchange, i.e. BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a>, Our Registrar and Share Transfer Agent, for your ready reference. The relevant Documents referred to in the AGM Notice are open for public inspection at the Registered Office of the Company on all working days except Sunday and public holidays between 9.30a.m to 5.30p.m. up to

the day of meeting. In terms of section 108 of the Companies Act 2013 ,read with rule 20 of the Companies (Management and Administration ) Rules 2014, as amended, and Regulation 44 of SEBI(Listing Obligations and Disclosures Requirements)Regulations ,2015 , the Company is pleased to provide its members the facility to exercise their votes electronically for transacting the terms of business, as per the details set out in the Notice convening the ensuring 41st Annual General Meeting of the Company. The cut -off date for the purpose of determining the members eligible for remote e voting is Fixed as 22nd September 2023. The Company has engaged the services of Bigshare Services Private Limited, Registrar and Share Transfer Agents of the Company, for facilitating such remote e-voting through their e-voting

The Board of Directors of the Company has Appointed Mr. Mohammed Aabid, Practicing Company Secretary, as Scrutinizer to scrutinize the voting at the AGM venue and oversee/monitor remote e-voting process in a fair and Transparent manner.

The details pursuant to the provisions of the Act and the rules made thereunder are provided herein below:

1. Date and Time of commencement of remote e-voting 27th September 2023 at 09:00 a.m. 2. Date and Time of end of remote e-voting 29th September 2023 at 05:00 p.m.

3. The e-voting facility will not be provided beyond 05:00 p.m. of 29th September 2023 The cut-off date for the purpose of determining the members

eligible for remote e-voting is fixed on 22nd September 2023.

In case a person has become a Member of the Company after the dispatch of AGM Notice but on or before the cut-off date 22nd September 2023, he/she may write to Bigshare Services Private Limited at their email Id info@bigshareonline.com. The Facility for through voting electronic means (Insta Poll) will be made available at the Meeting and the Members attending the

meeting who have not cate their vote by remote e-voting shall be able to vote at the meeting electronically through Insta Poll. A person, whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut -off date, i.e. 22nd September 2023 shall only be entitled for availing the remote e -voting facility or Insta Poll facility at the AGM. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cate their

vote again. The notice of AGM is available on the website of the Company as well as Bigshare Services Private Limited's website at www.bigshareonline.com. In case of any query pertaining to e-voting please visit the Help and FAQ's section or contact 022-62638205

The record date for the purpose of determining of entitlement of shareholders is 22nd September 2023 for the purpose of ensuing AGM. For Mega Fin (India) Limited

> Ajay S. Mittal Director DIN: 00226355

Date: 31st August, 2023 Place: Mumbai

. जर्जदारांनी रक्कम चुकती करण्यास कसूर केली आहे, म्हणुन कर्जदार आणि सर्वसामान्य जनतेला सूचना

स्थावर मिळकतीचे वर्णन

प्राधिकत अधिकारी

NOTICE TO THE SHAREHOLDERS

Meeting held on 10th September,2022 To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023 and Profit & Loss Account for the year ended 31st March 2023 together with the Reports of the Board of

to attend the 78th Annual General Meeting. Any other business with the permission of the Chair.

Place : Mumbai Date: 26.08.2023 Note:

