

Registered & Corporate Office: Plot No. J-61, Additional M.I.D.C. Murbad,

Dist. Thane-421 401, Maharashtra, INDIA.

E-mail: admin@tpiindia.com • Website: tpiindia.in

CIN: L28129MH1982PLC026917





Date: September 6, 2024

To,
Department of Corporate Service (DCS-CRD), **BSE Limited**PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Company Name: TPI INDIA LTD

Scrip Code: 500421

Subject: Submission of Newspaper Publication of the Notice of 42nd Annual General Meeting, E-Voting, Cut-off date and other related information

Dear Sir,

Pursuant to Regulation 47(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper publication of the Notice of 42nd Annual General Meeting, E-Voting, Cut-off date and other related information published in the Free Press Journal and Navshakti on September 6, 2024.

The said information is available on the website of the company i.e. www.tpiindia.in

Kindly take the same on your record and acknowledge receipt of the same.

Yours Faithfully,

For TPI INDIA LIMITED

Mr. Bharat C. Parekh Managing Director

DIN: 02650644 Place: Murbad APPENDIX -IV-A - E-AUCTION-PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES

E-AUCTION-SALE NOTICE FOR SALE OF IMMOVEABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND
ENFORCEMENT OF SECURITY INTEREST ACT, 2022 READ WITH PROVISO TO RULE 8/002/
Reg. Off.- 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phones:-011-23357171, 23357172, 23705414, Web:-www.pnbhousing.com

Branch Office: Apartment, Opp. Virupaksha Mandir, Mahatma Phule Road, Panvel, Dist-Raigad – 410206,

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor, will be sold on "As Is WHAT IS and WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagor(s)/Legal Heirs, Legal Representative, Whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagor(s)/Legal Heirs, Legal Representative, Whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagor(s)/Legal Heirs, Legal Representative, Whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagor(s)/Legal Heirs, Legal Representative, Whether Known or Unknown), and the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited/secured creditor's website i.e. www.pnbhousing.com

Loan No. Name of the Borrower/Co-Borrower Guarantor/Legal heirs (A)

Date (B)

Name of the Borrower Amount & Compossession (C) Reserve EMD Last Date of Bid Incre Inspection Date of Auction & Auction & Auction & Case if any (K)

RP) (E) RP) (F) of Bid (G) Rate (H) Time (I) Time (J) Case if any (K) Description of the ties mortgaged (D) possession (C) 1001 1st Fir, Plot No 75, Parshva Elite, Sector 12, Vashi Navi Mumbai, Vashi, Thane, Maharashtra 400703. HOU/PNVL/0318/ 510429
Yatish D Puthran / Kartha
Mohankumar / Cargo Care
International, B.O.: Panvel
Rs.
1,42,25,847.08
as on date
26-11-2019 21.09.2024 between 01:30 PM to 03:00 PM Rs. 1,00,000/-Rs. 1,42,25,847.08 Physical 20.09.2024

International, B.O.: Panvel 25-11-2019 Maharashtra-4007033.

Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/secured assets except what is disclosed in the Column No.-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end.
The prospective purchaser(s)/bidders are requested to independently ascertain the veractivy of the mentioned encumbrances.

(1.) As on date, there is no order restraining and/or court injunction PNBHFIL/he authorized Officer of PNBHFIC from selling, alienating and/or disposing of the above immovable properties/secured assets and status is mentioned in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form.

(3.) Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the sale price by burchaser within 15 days from the date of acknowledgement of sale confirmation letter and in default of such deposit, the authorized officer shall forfeit the part payment of sale confirmation letter and the property/secured asset shall be resold as per the provisions of Sarfassi Act. (4.) M/s C1 India Private Limited would be assisting the Authorised officer in conducting sale through an e-Auction having its Corporate officer and forficer

SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED



red Office: No. 27-A, Developed In Estate, Guindy, Chennal - 600032.

This is to inform the Public at large that M/s. Hinduja Housing Finance Ltd., hereby issue this Public Notice. One of our branch listed belto a new address. Old Branch Address: 301, Orion Business Park, Next to Wonder Mall

Thane - 400601. All existing customers are requested to visit/contact New Branch Address: 303, 3rd Floor, Centrium Business Park, RD Number 16, Wagle Industrial

Any inconvenience caused in this regard is deeply regretted. Company Secretary Chennai - CO

Estate, Thane - 400604.



PLACE:- PANVEL, DATE:-05.09.2024

Together for the better

Circle SASTRA, Thane PUNIOD NOTIONAL BANK STREET SASTRA, THAIR STREET SASTRA, THAIR STREET SASTRA, THAIR SA Mumbai - 400 051. mail: cs8325@pnb.co.ir

BY REGISTERED POST WITH ACK. DUE 60 Days'Notice to Guarantor/Mortgagor

Date:01.08.2024

SWAMINI FOODS

SHOP NO. 20 GANESH NAGAR, NEXT TO AZAD NAGAR METRO STATION, BEHIND BANK OF INDIA J P ROAD ANDHERIWEST, MUMBAI 400058 Dear Sir.

NOTICE U/S 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.: A/C SWAMINI FOODS Reg: Account No 146710JY00000299 Credit facilities availed by SWAMINI FOODS

Mrs. Asha Rakesh Shelar proprietor of Swamini Foods doing hotel business at present address - Shop no. 20, Ganesh Nagar, Next to Azad Nagar Metro station P Road, Andheri West, Mumbai 400058 and residing at Room no , Charle Parera chawl, Mhatarpada, Amboli Near Rajlaxmi society, Andheri West, Mumbai 400058 have availed

the following credit facility: Limit (Do) | Data of | O/C Polones on on Interest and | Polones

raciiity	Limit (RS)	Interest	date of NPA 17.01.2024	oether charges from date of NPA i.e. 17.01.2024	date of Demand Notice
TLEMT 146710JY00000299	10.00 Lac	10.65%	10,29,863.72	65737.00	10,95,600.72
D to	-f:t-llt/-	/ : t	almal dalek ilea aaaass	. 4/- h/h h	- desified as New

Due to non-payment of installment/s/ interest/ principal debt. the account/s has/have been classified as Non Performing Asset as per Reserve Bank of India guidelines as on 18.01.2024 outstanding Rs.10,29,863.72 (Rupees Ten lacs Twenty Nine thousand Eight hundred Sixty Three and paise Seventy Two only) The amount due to the Bank as on 01.08.2024 is Rs.10.95.600.72 (Rupees Ten Lakh Ninety Five thousand Six

hundred and Seventy Two Paisa Only) with further interest until payment in full (hereinafter referred to as "secured

To secure the outstanding under the above said facilities, you have, inter alia, created security interest in respect of the following properties/assets:

ı	Facility	Security Description
ı	1). Term Loan	Hypothication of stock
ı	We hereby call upon yo	ut to nay the amount of Pe 10 05 600 72 (Punese Ten Lakh Ninety Five thous

usand Six hundred and Seventy Two Paisa Only) as on 01.08.2024 with further interest at the contracted rate until payment in full within **60 days (sixty days)** from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided particularly u/s 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. (hereinafter referred to as "the Act")

The details of the secured asset/s intended to be enforced by the Bank, in the event of non-payment of secure debt by you are as under:

Hypothication of stock as per bill dated 18/09/2023

Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you redeem the secured assets

Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfe by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized from such sale/lease shall be deposited/remitted with/to the Bank immediately. You will have to render proper account of such realization/income.

*We reserve our rights to enforce other secured assets. Please comply with this demand/s under this notice and avoid unpleasantness.

In case of non-compliance of any, further needful action will be resorted to, holding you liable for all costs and

*This notice is issued without prejudice to the bank taking legal action before DRT/court as the case may be

*This notice is issued without prejudice to the bank's rights in the suit/litigation pending before

Yours faithfully For Puniah National Bank Chief Manager AUTHORISED OFFICER

Car Trade Tech **CARTRADE TECH LIMITED**

CIN: 174900MH2000PLC126237 ered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.
Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Notice is hereby given that 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") scheduled to be held on Friday, September 27, 2024 at 11.00 a.m. (IST) through video conferencing (VC)/ othe audio visual means (OAVM) to transact the business as set out in the Notice of AGM (Notice). The venue of the AGM shall be deemed to be the registered office of the company i.e. 12th Floor, Vishwaroop IT Park, Sector 30A Vashi, Navi Mumbai 400705.

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunde ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circula No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circula SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the Ordinary and Specia businesses as set out in the notice dated July 30, 2024 of AGM. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report fo F.Y. 2023-2024 also containing Notice of the AGM has been dispatched by e-mail on Thursday. September 05. 2024 to all the Members whose email addresses are registered with the Company/RTA/Depository Participant(s).
- The soft copies of Notice and Annual report are also available on the website of the company a https://www.cartradetech.com/annual-report.html on the website of Company's registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") at https://linkintime.co.in/ and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Company has appointed RTA, to provide VC/OAVM services along with the e-voting facility to cast vote on the business to be transacted at AGM.
- Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Specia $Resolutions) \, as \, set for th \, in \, the \, Notice \, calling \, AGM \, using \, the \, facility \, of \, remote \, e-voting \, or \, e-voting \, at \, the \, AGM.$ Members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 18, 2024 shall only be eligible to avail
- their share in the paid-up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the notice for information purpose only. Any person who acquire shares of the Company and become member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, September 18, 2024 may obtain the login ID and password by sending a request at Investor@cartrade.com and rnt.helpdesk@linkintime.co.in. However, Members who is already registered with RTA for remote e-voting can use his/her existing user ID and

the remote e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion of

nassword for casting vote The documents pertaining to the items to be transacted in the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at Investor@cartrade.com.

The remote e-voting period is as follows.			
Commencement of Remote E-voting	Conclusion of Remote E-voting		
Monday, September 23, 2024 (09:00 a.m. IST)	Thursday, September 26, 2024, (05:00 p.m. IST)		

	- 12	27 1 7 7		
9. Members may please note that the remote e-voting shall not allowed beyond 5:00 P.M (IST) on Thur				
ı		September 26, 2024 and facility shall be disabled by RTA thereafter. Once the vote on a resolution is cast by		
ı		the Member, the Member cannot change it subsequently. Members who have cast their vote through remote		
ı		e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.		

- 10. The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which the Members holding shares in physical demat mode and who have not registered their email address can cast their vote through remote e-voting at the AGM, is provided to the notice. The Company has additionally provided the facility to the Members to temporarily their email address by accessing the lin https://linkintime.co.in/EmailReg/Email_Register.html for the limited purposes of receiving shareholde communications, including the Annual Report and the Notice. . In case of any queries or issues regarding remote e-voting or attending the AGM, Members may refer the (i
- Frequently Asked Questions ("FAQS"); or (ii) Instavote e-voting manual, available under help section a https://instavote.linkintime.co.in/or (iii) Contact : RTA at rnt.helpdesk@linkintime.co.in, C-101, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India or (iv) Call at Tel: 022 - 49186000 or (v. write email to enotices@linkintime.co.on 2. Members are requested to carefully read all the notes set out in Notice of the AGM and in particular
- instructions for joining the AGM, manner of casting the vote through remote E-voting or e-voting at AGM.

Date: September 06, 2024

Place: Mumbai

By the Order of the Board of Directors of CarTrade Tech Limited

Lalbahadur Pal Company Secretary & Compliance Office

Date :- 05/09/2024

Place: Mumbai

d Office: No.167-169, 2nd Floor, Anna Salai dapet, Chennai - 600015. Ph: 044-3007911 PUBLIC NOTICE

महाराष्ट्र राज्य परिवहत जय महाराष्ट्र

MAHARASHTRA STATE ROAD TRANSPORT CORPORATION

Traffic Department 3rd floor, Central Office, Vahtuk Bhavan, Dr. Anandrao Nair

Marg, Mumbai Central, Mumbai-08

MSRTC invites tender for Selection of Agency for Supply Operation and Maintenance of XX BS- VI Fully Built 450 HSD Ordinary Buses for 7+1 years of Mofussil Operations on Lease Model Basis for MSRTC's MUMBAI & PUNE REGION. Interested firms can download the Tender Document from the following http://mahatenders.gov.in from 06/09/2024 website 30/09/2024.

Tender Invitation Notice

Pre Bid meeting for above mentioned tender is scheduled on 19/09/2024 at 12.00 Hrs.

> (Shivaji Jagtap) General Manager (Traffic), MSRTC gmtraffic@msrtc.gov.in Phone No. 022-23023930/23023932/23023940



Saraswat Co-operative Bank Ltd.

POSSESSION NOTICE

[Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002] Whereas the undersigned being Authorised Officer of

Saraswat Co-op. Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of ower conferred under Section 13 (12) read with rule 3 of the security Interest (Enforcement) Rules 2002 issued demand otice dated 26.12.2023 calling upon the Borrower: Mr Kheteshkumar Kapoorchand Kumayat and Co-Borrower Mortgagor: Mr. Kapoorchand Lumbaji Kumavat to repay the amount mentioned in the notice being Rs.8,76,000 (Rupees Eight Lakhs Seventy-Six Thousand Only) as or 26.12.2023 plus interest thereon within 60 days from the f receipt of the said notice. The Borrower/Mortgagor/Guarantor having failed to repa

ne amount, notice is hereby given to the Borrower/Mortgagor Guarantor and the public in general that the undersigned has aken **symbolic possession** of the property described herein below in exercise of powers conferred on him under subection (4) of section 13 of the Act read with rule 8 of the Interest (Enforcement) Rules, 2002 on this

The Borrower/Mortgagor/Guarantor in particular and the bublic in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to he charge of Saraswat Co-op. Bank Ltd., for total outstanding amount of being Rs. 8,76,000/- (Rupees Eight Lakhs Seventy-Six Thousand Only) as on 26.12.2023 plus iterest thereon. The Borrower/Mortgagor/Guarantor attention is invited

rovisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Description of the Immovable Property

The Flat No. 201, "B" Wing, on the Second Floor admeasuring 360 sq. ft. (Built up area) 33.45 Sq. Mtrs. (Built up area) in the building known as **Gandharva Co-op. Housing Society Ltd.** Constructed on land bearing Survey No. 7 to 11, 15 to 17, 19 to 25, Village More, Situated a Central Park, More Nallasopara (East), Taluka Vasai, District Thane, within the area of Sub Registrar of assurances a Vasai-III. Nallasopara.

Date: 06/09/2024 Place : Nallasopara

Sd/-**Authorised Officer** Saraswat Co-op. Bank Ltd. 74/C, Samadhan Building, Senapati Bapat Marg, Dadar (W), Mumbai-400028 Tel. Nos. 8657043713/14

PUBLIC NOTICE Notice is hereby given that, Mr. Krishan Das

Daga, having address at Office No. 413 on the 4th Floor of Arun Chambers belonging t Arun Commercial Premises Co- Operativ Society Ltd. situated at Tardeo Main Road, , Mumbai - 400 034, is addressing the matter as detailed below.

That by and under a Registered Gift Deed dated 26th February, 2003, Mr. Krishan Das Daga the Donee had acquired the Office being Office No. 413 on the 4th Floor ("said office") of the Arun Commercial Premises (S Itd (hereinafter referred to as the), having address at Arun Chambers Tardeo Main Road, Tardeo, Mumbai -400 034, alongwith shares being Share Certificate No. 706 for Ninety (90) fully paid up Shares of Rs. 50/- each, bearing Distinctive Nos. from 116959 to 117048 B. D. Daga (HUF) (the outgoing Member). That Mr. Krishan Das Daga (the incoming

Member), has now submitted the Transfe Application in respect of Office No. 413 on the 4th Floor, to the society viz. Arun Commercial Premises Co-Operative Society Ltd. on the basis of the said Gift Deed Therefore the Society hereby invite claims or

objectors / person's to the transfer of the said shares and interest of outgoing Member in the capital/property of society within a period of 14 days from the publication of this notice, with copies of of his/her/their claims/objections for transfer of shares and interest of the the society, in the office of the Society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the outgoing Member in the capital/ provided under the Bye-Laws of the society and as per MCS Act, 1960 and Rule 1961. Place : Mumbai

Date: 06 th September, 2024.

For Arun Commercial Premis Co-op. Soc. Ltd. Hon Secretary Road. Mumbai - 400 034

Housing Finance Ltd.) (Security InterestAct 200 (Enforcement) Rules 20 borrowers mentioned he the said notice. The born general that the undersic on him under Section 1: general are hereby cauti liFL HFL for an amount a sub-section (8) of section	POSSESSION NOTICE - (for immovable propered being the Authorized Officer of IIFL Home Finance IIFL HIFL) under the Securifisation and Reconstruction 2 and in exercise of powers conferred under section 13(2, a Demand Notice was issued by the Authorised Officer of the Notice was issued by the Authorised Officer in below to repay the amount mentioned in the notice when wang failed to repay the amount, notice is here need has taken possession of the property described he (4) of the said Act read with Rule 8 of the said notes. Though the property and any dealings with sometioned herein under with interest thereon. The both of the property is the property of the 115 of the Act, if the borrower clears the dues of the 1151 yit me before the date fixed for sale or transfer, the sec-	Limited (Formerly know, or of Financial Assets ar 12) read with Rule 3 of thi cer of the company to te within 60 days from the by given to the borrower en below in exercise of he borrower in particulathe property will be subjective a sattention. In FILT together with all c. HFL* together with all c. HFL* together with all c.	d Enforce e Security he borrow e date of n r and the powers or and the ect to the c ted to prov costs, char	ement of Interest yers / co- eceipt of public in onferred public in charge of risions of roes and
Name of the Borrower(s)/ Co-Borrower(s) Mr. Mahadev Agand Wanave Mrs. Kavita Mahadev Vanavae Bhagwan Enterprises (Prospect No. IL-10577769)		Total Outstanding Dues (Rs.) Rs. 756711.00/- (Rupees Seven Lakh	Date of Demand Notice	Date of

For, further details please contact to Authorised Officer at Branch Office: CTS NO 4278/1 to 7 Tanaji Nagar Near Kalika Mata Mandir 2nd Floor Chichwad Pune -411033 /or Corporate Office:Piot No.98, Phase-IV Jdyog Vihar, Gurgaon, Harvana, Place: Pune Date: 06/09/2024 Sd/- Authorised Officer, For IIFL Home Finance Limite

MUMBAI DISTRICT CENTRAL CO-OP. BANK LTD Registered Office - Mumbai Bank Bhavan, 207 Dr. D. N. Road, Fort, Mumbai

400 001. **Tel.** No. 022 - 2261 7154 - 59, **Email** - clr@mumbaidistrictbank.com **Corporate Loan Recovery Department**

POSSESSION NOTICE U/S.13 (4) OF SARFAESI ACT (As per Rule 8(1) Security Interest (Enforcement) Rules, 2002

Whereas, the undersigned being the Authorized Officer of Mumbai District Central Co-on, Bank imited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act) 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 9) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated as stated below calling upon Borrowers / Co-Borrowers / Mortgagors to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice together with further interes and other charges from the date of demand notice till the date of the payment / realization The Borrowers / Co-borrowers / Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers / Co-Borrowers / Mortgagors and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interes Enforcement Rules, 2002.

The Borrowers / Co-borrowers / Mortgagors, in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Mumbai District Central Co-op. Bank Limited for an amount referred to below alongwith interest thereon, and penal interest, cost, charges and expenses etc., from the date of demand notice The Borrowers / Co-borrowers / Mortgagor's attention is invited to provisions of sub-section (8) of the Section 13 of the Act, in respect of time available to redeem the secured assets

Loan A/c. No. or Type of Loan	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession		
Cash Credit, Working Capital & Medium Term Loan	Greeneries Agro Retail Pvt. Ltd., Mr. Sachin Shivaji Chavan, Mr. Vijay Vitthal Tambe, Sreekumar Cheramkalam Sreedhar, Mr. Praveen Kumar, Mr. Ashok Umakant Kapoor, and Mrs. Revati Ashok Kapoor	Rs.73,68,51,233/- & 07/05/2024	03/09/2024		
Property Description					

Altogether 335 NA Plots bearing Nos.1, 2, 4 to 6, 8, 10, 11 to 14, 16 to 25, 28 to 39, 41 to 43, 52 to 66, 70 to 110, 113 to 120, 124 to 149, 149A, 150 to 156, 160 to 162, 165 to 188, 190 to 247, 249 to 280, 282 to 316, 326 to 335, 339 to 356, 357 to 371, 374, 375, 377, 378, 380, 383 and 384, forming Part of Survey No.3, 4, 5 and 6, lying and situated at Village – Bhambe, Taluka – Patan, District – Satara



Mr. Krishnat U. Jadhav (Authorized Officer) Mumbai District Central Co-Op. Bank Ltd

TPI INDIA LIMITED CIN: L28129MH1982PLC026917

Plot No. J-61, Additional MIDC, Murbad, Thane, Murad, Maharashtra, India, 421401

Tel No. +91 40026214 Website: www.tpiindia.in Email ID: ir@tpiindia.com NOTICE OF 42nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 42^{nd} Annual General Meeting (AGM) of the Company will be held on 28th September, 2024 at 12.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May 2022, respectively, issued by the Ministry of Corporate Affairs and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021, 13th May 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India. Membe will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended or
- 31st March, 2024 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company http://www.tpiindia.in/. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 42nd Annual General Meeting has been completed on 5th September, 2024.
- Members holding shares either in physical form or in dematerialized form, as on the cut-o date of Saturday, September 21, 2024 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 42nd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and Special Resolutions as set out in the Notice of AGM may be tran through voting by electronic means.
 - The remote e-voting shall commence on Wednesday, September 25, 2024 (at 9.00 a.m.) The remote e-voting shall end on Friday, September 27, 2024 (at 5.00 p.m.)
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGN is Saturday, September 21, 2024. Person who acquires shares of the Company and becomes the member of the Compa
- August 30, 2024 can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall

after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday,

not be entitle to cast their vote again; c) the facility for voting through E-voting shall be mad available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting. VII. The Notice of AGM is available at the website of the Company http://www.tpiindia.i

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting

manual available at https://www.evoting.nsdl.com under help section or write an e-mail t evoting@nsdl.com or at telephone nos.: 022 - 4886 7000 who will address the grievance connected with the facility for voting by electronics means. The company has appointed Mr. Abhishek Wagh (ACS-65319), Proprietor at M/s, Abhishel

and also on NSDL website https://www.evoting.nsdl.com

s, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Register of Members and Share Transfer Register in respect of equity shares

of the Company will remain closed from Sunday, September 22, 2024 to Saturday, ON BEHALF OF THE BOARD FOR TPI INDIA LIMITED

Bharat C Parekh Managing Directo

DIN: 02650644

Description

Registered Office :- TJSB House, Plot No. B5, Road No. 2. Wagle Industrial Estate Thane (West)-400604., 2022-6936 8500

Date: September 5, 2024

Place: Murbad

September 28, 2024 (both days inclusive).

TJSB SAHAKAR BANK LTD. MULTI-STATI Ho Recovery Office: Madhukar Bhavan, Recovery Department, 3rd Floor,

Wagle Estate Road No.16, Thane (West) -400604., 2022-6997 8599/752/700/701

PUBLIC AUCTION TJSB Sahakari Bank Ltd. has initiated recovery action against the following defaulted borrowers through the Authorized Officer of the Bank appointed under, the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (In short "SARFAESI Act 2002") and the rules made there under has issued Demand Notice on various

Hiten Karia respectively. The Borrowers, Mortgagors & Guarantors have not repaid the amounts as stated in the Demand Notice within stipulated period. hence the Authorized Officer has taken the Physical Possession of the immovable property u/s

dates as per details given below in table under section 13(2) of the said Act

to M/s. Karia Enterprises Prop. Mr. Hiten Ravi Karia (Deceased), Through

his legal heir, Mr. Nishit Hiten Karia and M/s. Karia & Sons Prop. Mr. Nishit

13(4) and Section 14 of the SARFAESI Act. 2002. I, the Undersigned, the Authorized Officer of TJSB Sahakari Bank Ltd. have decided to sell the said property on "AS IS WHERE IS BASIS", without movable assets by inviting Tenders as laid down in prescribed laws.

Name of the Borrower(s)/ Mortgagor(s)/Guarantor(s)	Date of Demand Notice & O/s. Amount	of Immovable Property with Reserve Price and EMD Amount
1. M/s Karia Enterprises. Prop. Mr. Hiten Ravi Karia	Demand Notice Date 21.09.2016	Flat No. 203, 2nd Floor, New
(Deceased) Through his legal heirs; Mr. Nishit Hiten Karia Borrower 2. Mr. Nishit Hiten Karia Mortgagor & Guarantor 3. Mr. Manish Bhupendra Thakkar Guarantor HO Recovery Dept. Loan Account No.1/CCR/359	Outstanding Amount as on 31.08.2016 Rs. 1,34,69,538.91 (Plus further interest, cost and charges thereon)	Jaldarshan CHSL., Chimbai, Perry Cross Road, Near Joggers Park, Bandra (West), Mumbai - 400 050. admeasuring on or about 660 sq. ft. carpet area lying and situated on N.A.
1 M/e Karia & Sone	Demand Notice	plot of land bearing

HO Recovery Dept. Loan Account No.1/CCR/359	plot of land t	
M/s Karia & Sons Prop. Mr. Nishit Hiten Karia Borrower	Outstanding	Survey No.392 CTS no. C/288 Chimbai, Bandra
Mr. Hiten Ravi Karia (Deceased) Through his legal heirs;	Amount as on	Tal Andheri, Dis Mumbai.
Mr. Nishit Hiten Karia Guarantor	Rs. 77,59,672.72	Reserve Price: -
 Mr. Manish Bhupendra Thakkar Guarantor 	(Plus further interest, cost	Rs. 4,27,68,000.00
HO Recovery Dept.	and charges	EMD :-

thereon) Loan Account No.1/CCR/358 Rs. 42,76,800.00 Place of Auction: TJSB Sahakari Bank Ltd., "Madhukar Bhayan" Recovery Department, 3rd Floor, Wagle Industria Estate, Road No.16, Thane (West) - 400 604.

	04.10.2024 Between 11:00 A.M. to 02:00 P.M
te and Time of Auction of Property	15.10.2024 at 11:00 A.M.

TERMS & CONDITIONS:

Date: 06.09.2024

Place: Thane.

The offer to be submitted in a sealed envelope super scribed "Offer for purchase of Immovable property i.e. Flat No.203, New Jaldarshan CHSL. Chimbai, Bandra (West), Mumbai" and bring/send the said offer sealed cove envelope at "TJSB Sahakari Bank Ltd., "Madhukar Bhavan", Recovery Department, 3rd Floor, Wagle Industrial Estate, Road No.16, Thane (West) -400 604" on or before 14.10.2024 before 5.00 P.M. by the prospective bidde & EMD amount to be transfer by DD/Pay Order in favour of TJSB Sahakari Bank Ltd., payable at Mumbai or RTGS to Account No. 001995200000001 IFSC Code TJSB0000001 on or before 14.10.2024 before 5:00 P.M.

Offers so received by the undersigned will be opened and considered or 15.10.2024 at the above-mentioned auction venue at 11:00 A.M.

The undersigned reserves his right to accept or reject any offer and/modified

to cancel and/or postpone the Auction The Undersigned hereby informs to the Borrower/ Mortgagor/s, and/or lega heirs, Legal representative(s) (whether known or unknown), executor(s) administrator(s), successor(s) and assign(s) of the respective borrower(s) Mortgagor(s) (since deceased) or absconding, as the case may be, to pay entire dues within 30 days from the date of the notice; otherwise Authorized office shall proceed to sell the secured asset mentioned herein above in accordance with the Rule 8(5) of Security Interest (Enforcement) Rules, 2002

All or any such person(s) having any share, right, title, benefit, interest, claim or demand in respect of the said property or to any part thereof by way of sale allotment, exchange, mortgage, let, sub-let, lease, lien, charge, maintenance license, gift, inheritance, share, possession, easement, trust, bequest possession, assignment or encumbrance of whatsoever nature or otherwise are requested to intimate to the undersigned in writing at the address mentioned above of any such claim accompanied with all necessary and supporting documents within 15 days from the date of publication hereof, failing which transaction shall be completed without reference to such claim, and any such person shall be deemed to have waived of his rights and the same shall not be binding on TJSB Sahakari Bank Ltd.

Tender forms along with the terms and conditions sheet will be separately available with office of Authorized Officer at the cost of Rs. 100/- Plus Rs.18/ GST Total Rs.118/- (Contact No. 8422936872/ 9323220042/ 022-26997 8599) 752/700/701).

other person or agency for the said auction. This Publication is also 30 days' notice to the Borrower/Mortgagor Guarantors of the above said loan accounts.

The Auction will be finalized by the bank only. The bank does not authorize any

(AUTHORISED OFFICER) Under SARFAESI Act, 2002 For & on behalf of TJSB Sahakari Bank Ltd.

PUBLIC NOTICE NOTICE is hereby given that Mr. Deepak Babani is negotiating to sell to our clients

the below mentioned property, free from

all encumbrances and claims. Any entity/person, including any bank o financial institution, claiming any share right, title or interest of any nature whatsoever into, upon or in respect of the said properties or any part thereof by way of inheritance, mortgage, sale, gift, lease exchange, lien, license, partition, charge rust, maintenance, easement possession, occupation or otherwise nowsoever are hereby requested to make the same known in writing to the undersigned at their office at Examine Press Building, 35, Dalal Street, Fort Mumbai - 400 001, together with documentary proof thereof, within a period of 15 days from the date of publication hereof otherwise the sale will be completed without reference to such claim and the same will be considered as

THE SCHEDULE OF THE PROPERTY HEREINABOVE REFERRED TO: Residential premises being Flat bearing

waived and abandoned

Nos. 17, 18 and 21 admeasuring 327 sq. feet (inclusive of the balcony area and proportionate area of lift and staircase) on the 4th and 5th floor of the building known as "Jumbo" constructed on the piece or parcel of land or ground owned by Jumbo Co-operative Housing Society Limited and bearing C.T.S Nos. 955 and 956 of Village Bandra, Final Plot No 62-63 in the Town Planning Scheme No. IV admeasuring 1226.6 sq. mtrs. or hereabouts situate, lying and being a Road No. 1, Bandra West, Mumba 400050, in the Registration District and Sub-District of Mumbai City and Mumba Suburban.

Dated this 6th day of September, 2024.

Tanya V. Raghani Partner Haridas & Co. Advocates & Solicitors 3rd Floor, Examiner Press Building,

35 Dalal Street, Fort, Mumbai 400 023

PUBLIC NOTICE

Notice is hereby given on behalf of Nesources India Private Limited, a company incorporated under the Companies Act 1956 and having their registered address a 53/1 Media Infotech Park Road No. 7 Nea Akruti Trade Centre, MIDC, Andheri (East) Mumbai - 400 093 ("our Client") that all the inregistered Power of Attorney(s) executed December 2017 or later (the said "Powe of Attorney(s)") and/ or all agreements understanding, documents/ writings executed by our Client in favor of Bhumiraj City Private Limited ("Bhumiraj") and/or Mr. Bhupendra Shah in relation to the land parcels lying being and situate at villages, Kharoshi, Jite Dushmi and Kharpada of Taluka - Pen District - Raigad more particularly describe in the Part A. Part B. Part C and Part D of the SCHEDULE hereunder written (hereinafte referred to as the "Properties"), stand erminated and revoked by our Clien

All persons are hereby notified and cautioned that (a) the said Power of Attorney(s) having been revoked and terminated, all the authorit and powers granted in favour of the said Bhumiraj and/or Mr. Bhupendra Shah with respect to the said Properties thereunder have come to an end, and (b) not to deal with the said Bhumiraj and/or Mr. Bhupendra Shah in respect of any of the affairs of our Client under the said Power of Attorney(s) and/orunderanyagreements, understanding documents/ writings or otherwise in relation to the said Properties. Any person doing so will do so at his own risk and consequences and such acts/transactions shall not be binding upon our Client. THE SCHEDULE ABOVE REFERRED TO

effective from 11th March 2024.

(Description of the said Properties) All the piece and parcel of land/ground lying being and situated at Village Dushmi, Jite Kharoshi and Kharpada, Taluka Pen District Raigad, Talathi Saja Jite, within the Registration District of Raigad and Sub Registration District of Pen, having the following description:

PART - A DESCRIPTION OF PROPERTY IN DUSHMI (AS PER 7/12 EXTRACT)

Village Name	Survey Number	Area (in Hectares)			
Dushmi	41	12-00-00			
Dushmi	43/1	06-79-00			
Dushmi	43/2	07-00-00			
Dushmi	44/1	07.40.00			
Dushmi	44/2	06-39-00			
Dushmi	45/1	06-40-00			
Dushmi	45/2	06-40-00			
Dushmi	49/8	06-59-90			
	PART – B				
DESCRIPTION OF PROPERTY IN					

JITE (AS PER 7/12 EXTRACT) Village Name | Survey Number | Area (in Hectare Jite 29/A

00-42-30 PART -**DESCRIPTION OF PROPERTY IN** KHAROSHI (AS PER 7/12 EXTRACT) Village Name Area (in Hectar

57/A/1

Kharosh 57/A/2 02-71-00 02-71-00 57/A/3 Kharosh 57/A/4 02-70-00 57/B/2 Kharosh 68/1 01-08-00 68/2 01-08-00 Kharosh 01-08-00 68/A 08-61-90 68/B/1 03-96-80 Kharosh Kharosh 68/B/2/B 01-98-50 68/B/4 Kharosh 70/0 73/1 00-35-00 00-58-00 Kharosh 73/2 73/4 73/5 00-58-00 Kharosh 00-58-00 Kharosh 00-37-50 170/0 Kharosh 181/0 00-81-00 Kharosh 183/A/1/1 Kharosh 183/A/1/2 02-02-34 Kharosh 183/A/2 <harosh</p> Kharosh 183/B/1 14-95-79

184/2

185/3

186/0

188/0

189/0

190/0

192/0

193/0

02-23-59

00-60-70

00-55-00 00-98-00

04-70-00

00-82-00

00-64-25

00-41-00

00-91-00 00-15-60

00-19-00

00-69-00

Kharosh

Kharosh

Kharosh

Kharosh

Kharosh

Kharosh

02-53-00 Kharosh 194/0 08-01-20 195/3 00-90-00 PART - D DESCRIPTION OF PROPERTY IN

KHARPADA (AS PER 7/12 EXTRACT) /illage Name | Survey Number | Area (in Hectare: 11-48-00 Kharpada 25/0 23/0 12-24-00 Kharpada Kharpada 26/0 14-99-00 Kharpada 24/0 11-77-00

Calcot House, 3rd Floor, 8/1 M. P. Shetty Marg, Fort, Mumbai 400 023 Tel: +9122-6627-3900

Email:aaron.solomon@slmnco.ir

ated this 6th day of September 2024. For M/s. Solomon & Co

PRAXIS >

प्रॅक्सिस होम रिटेल लिमिटेड

सीआयएन : एल५२१००एमएच २०११पीएलसी२१२८६६

रजि. कार्यालय:: दुसरा मजला, नॉलेज हाऊस, श्याम नगर, जोगेश्वरी-विक्रोळी लिंक रोड ऑफ्फ्र जोगेश्वरी (पूर्व), मुंबई-४००००६० **दूरध्वनी:** +९१ २२ ४९५९ २५०० **ईमेल:** investorrelations@praxisretail.in वेबसाइट : www.inpraxisretail

वार्षिक सर्वेसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, प्रॅक्सिस होम रिटेल लिमिटेड (''कंपनी'') च्या सदस्यांची १३ वी वार्षिव सर्वसाधारण सभा शनिवार, २८ सप्टेंबर २०२४ रोजी सकाळी ९:३० वाजता ("एजीएम") व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/ इतर ऑडिओ व्हिज्युअल माध्यम (''ओएव्हीएम'') द्वारे कंपनी कायदा, २०१३ (''कायदा'') च्या सर्व लागू तरतुर्दीचे पालन करून कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले संबंधित परिपत्रक आणि अधिसूचना **(''एमसीए'')** आणि या संदर्भात सिक्युराइटिस आणि एक्सचेंज बोर्ड ऑफ इंडिया (''से**बी'')** ने १२ ऑगस्ट २०२४ रोजी एजीएम (''एजीएम नोटिस'') आयोजित करण्याच्य नोटिसमध्ये नमूद केल्यानुसार सामान्य आणि विशेष व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल एमसीए आणि सेबी च्या संबंधित परिपत्रकांच्या अनुषंगाने, २०२३-२४ आर्थिक वर्षासाठी एमजीएम सूचन आणि वार्षिक अहवाल, इतर गोर्ष्टीबरोबरच, मंडळाचा अहवाल, लेखा परीक्षकांचा अहवाल, आर्थिक विवर आणि इतर लागू अहवाल ५ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ई-मेल पत्ते कंपनीकडे नोंटणीकत आहेत किंवा लिंक इनटाइम इंडिया पायठहेट लिमिटेड – कंपनीचे रजिस्टार आणि टान्सफर एजं किंवा डिपॉझिटरीज ३० ऑगस्ट २०२४ ही कट ऑफ तारीखेला पाठवण्यात आले आहेत. एजीएम सूचन आणि आर्थिक वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्या www.praxisretail.in वेबसाइटवर आणि स्टॉक एक्सचेंजच्या www. bseindia.com आणि www.nseindia.com www.evoting.nsdl.com वर उपलब्ध आहे. व्हीसी/ओएव्हीएम द्वारे एजीएम ला उपस्थित राहणान सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजण्याच्या उद्देशाने केली जाईल.

एजीएम व्हीसी/ओव्हीएएम द्वारे आयोजित केली जाईल आणि म्हणून, कायद्याच्या कलम १०५ अंतर्गन सदस्यांद्वारे प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध नाही. कंपनीने कंपनीचा वार्षिक अहवाल आणि एजीएम सचना इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्याची प्रक्रिया सक्षम केली आहे. सदस्य https://linkintime.co.in/emailreg/email_register.html या लिंकवर प्रवेश करून तात्पुरता त्यांचा ई-

ईमेल आयडी नोंदणी करण्याची प्रक्रिया:

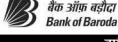
फिजिकल स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना त्यांनी त्यांचे पत्त्यातील बदला, आदेश आदीसह बँव तपशील, ईमेल, संपर्क पत्रव्यवहार, कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट - मे. लिंक इनटाइम इंडिय प्रायव्हेट लिमिटेड (''आरटीए'') येथे जाण्याची विनंती करण्यात आली आहे. सदस्य सी-१०१, २४७ पार्क एल .बी.एस . मार्ग , विक्रोळी (पश्चिम) , मुंबई - ४००८३ येथे किंवा ईमेल - evoting@linkintime.co.ir आरटीए ला देखील संपर्क कर शकतात. डिमटेरियल फॉर्ममध्ये शेअर्स धारण करणाऱ्या सदस्यांनी त्यांच्य संबंधित डिपॉझिटरी पार्टिसिपेंटशी संपर्क साधावा.

एजीएम सूचनेमध्ये संदर्भित केलेली सर्व कागदपत्रे एजीएमच्या तारखेपर्यंत सदस्यांद्वारे कोणतेही शुल्क न घेत इलेक्ट्रॉनिक तपासणीसाठी देखील उपलब्ध असतील. अशा दस्तऐवजांची तपासणी करू इच्छिणाऱ्य सदस्यांना investorrelation@praxisretail.in वर ई-मेल पाठवण्याचा सल्ला दिला जातो.

२१ सप्टेंबर २०२४ च्या कट-ऑफ तारखेनसार शेअर्स धारण केलेले सदस्य एनएसडीएल (''रिमोट ई व्होटिंग'') द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएम सूचनेमध्ये नमूद केलेल्य ठराव/व्यवसायावर त्यांचे मत देऊ शकतात. अधिक तपशिलांसाठी, सभासदांना विनंती आहे की त्यांनी एजीएम सूचनेमध्ये दिलेल्या सूचनांचा संदर्भ घ्यावा. रिमोट ई-व्होटिंग २५ सप्टेंबर २०२४ रोजी सकार्ळ ९००० वाजना सरू होईल आणि २७ मध्येंबर २०२४ रोजी संध्याकाली ५००० वाजना **(''रिमोर ई-व्होरिंग** कालावधी'') संपेल, एजीएममध्येही ई-व्होटिंगची सविधा उपलब्ध करून दिली जाईल आणि एजीएममध् उपस्थित असलेले सदस्य आणि ज्यांनी रिमोट ई-व्होटिंग कालावधीत आपले मत दिले नाही, ते एजीएममध मतदान करण्यास पात्र असतील. रिमोट ई-व्होटिंग कालावधीत ज्या सदस्यांनी आधीच आपली मते दिल आहेत त्यांना एजीएममध्ये उपस्थित राहण्याचा अधिकार आहे परंतु त्यांना पुन्हा मतदान करण्याची परवानग दिली जाणार नाही. रिमोट ई-व्होटिंग किंवा एजीएममध्ये उपस्थित राहण्यासाठी कोणत्याही सहाय्यासाठी सदस्य एनएसडीएलशी evoting@nsdl.co.in किंवा टोल-फ्री क्रमांक १८००-१०२०-९९० वर संपर्क साध

ई-मतदान प्रक्रियेची छाननी करण्यासाठी कंपनीने श्री अनंत गुडे - कंपनी सेक्रेटरी इन होल-टाइम प्रॅक्टिंग यांची छाननीकर्ता म्हणून नियुक्ती केली आहे.

प्रॅक्सिस होम रिटेल लिमिटे संचालक मंडळाच्या आदेशानुस विमल के ध्रव ठिकाण: मुंबई **तारीख :** ६ सप्टेंबर २०२४ कंपनी सचिव



पाली रोड शाखा, ३२४, पिनॅकल अपार्टमेंट डॉ. आंबेडकर रोड, बांद्रा पश्चिम, मुंबई-४०००५० मोबाईल: ८३६९७८६६०४/८६५७७४४५७९

(सरफैसी ॲक्ट, २०२१ च्या कलम १३ च्या पोटकलम (२) अन्वये)

संद: एमसीपाली/सरफैसी/३००८-२-२०२४-२५ दिनांक: ३०-०८-२०२४ एडी/हातपोच/कुरिअर द्वारे नोंदणीकृत पोस्टासह

१. श्री. रंगाला हरिश्चंद्र प्रसाद -

२. श्रीम. राजश्री रंगाला - फ्लॅट नं. ७, २ रा मजला, साई निर्माण सीएचएस लि., प्लॉय क्र. २४, सेक्टर ११, व्ही. एम. रोड, नवीन पनवेल, जि: रायगड ४१०२०६ ईमेल -rangala_rajashree@yahoo.com.

विषय : सिक्यरिटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फायनान्शियल ॲसेटस ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२), यापुढे "ऑक्ट" असा उल्लेख, अन्वये सूचना. महोदय/ महोदया

सं. : मे. श्री विजया इंजिनियरिंग ॲण्ड कन्सट्रक्शन प्रायव्हेट लिमिटेड

यांना क्रेडिट सुविधांसाठी तुमची हमी. तुम्हाला माहित आहे की, सदर दिनांक २८.०३.२०१८ रोजीची हमी याद्वारे तुम्ही मे. श्री विजया

इंजिनियरिंग ॲण्ड कन्सट्रक्शन प्रायव्हेट लिमिटेड यांच्याकडून आम्हाला व्याजासह रु. २३०.०० लाख एकूण क्रेडिट लिमिटस् येणे असलेल्या किंवा आलेल्या सर्व देणी व दायित्वे ह्यांची मागणी केली जाईल तेव्हा किंवा त्यानंतर कोणत्याही वेळी प्रदान करण्याची हमी दिली. हमी सुरक्षित करण्यासाठी तुम्ही आमच्याकडे पुढील तारण ठेवले आहे:

१.रायगड, गाव नवीन पनवेल (पू) येथील प्लॉट क्र. १, रोड क्र. ६, सेक्टर १२ येथे स्थित मोजमापित १२२.६७३ चौ.मी. बिल्ट अप एरिया, तेथे बांधलेल्या "चांदनी हाऊस" म्हणून ओळखल्या जाणाऱ्या घरासम्बेत मोजमापित १२३.७४ चौ.मी. क्षेत्र, प्लॉट क्र. चे गहाण. श्री. रंगला हरिचंद्र प्रसाद

२. नवीन पनवेल येथे स्थित आणि वसलेल्या सेक्टर ११ मधील व्ही. एम रोड येथील प्लॉट क्र. २४ धारक जिमनीवरील साई निर्माण को-ऑप. हाऊ. सोसा. लि. मधील ''साई निर्माण'' म्हणून ओळखल्या जाणाऱ्या इमारतीतील दुसऱ्या मजल्यावरील मोजमापित ६०५ चौ.फू. बिल्ट अप् एरियाचा फ्लॅट क्र. ७. चे गहाण. श्री. रॅगला हरिचंद्र प्रसाद आणि सौ. राजश्री रंगला यांच्या मालकीचे ३. प्लॉट क्र. १ आणि ३ सेक्टर क्र. ११, नवीन पनवेल, जिल्हा रायगड येथे स्थित शुभम कमर्शियल प्रिमायसेस को-ऑप सोसायटी (प्रस्तावित) मधील 'शुभम कॉम्पलेक्स'च्या दुसऱ्या मजल्यावरील मोजमापित ३८५ चौ.फू. बिल्ट अप एरियाचे कार्यालय क्र. २१०. चे गहाण. सौ. राजश्री रंगला यांच्या

- आम्ही तुम्हाला कळवू इच्छितो की, कर्जदारांनी त्यांचे दायित्व प्रदान करण्यात कसूर केली आणि परिणामी त्यांच्या खात्याचे वर्गीकरण नॉन-परफॉर्मिंग ॲसेट म्हणून झाले. कर्जदारांना आम्ही पाठविलेल्या सिक्यरिटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फायनान्शियल ॲसेटस ॲण्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ च्या कलम १३(२) अन्वये दिनांक ३०.०८.२०२४ रोजीच्या सचनेची प्रत जोडण्यात आली आहे. कर्जदारांनी कसर केल्यामुळे, तुम्ही दिलेल्या हमीबद्दल तुम्ही आम्हाला प्रदान करण्यास बांधील आहात आणि याद्वारे आम्ही सदर हमी अमलात आणून तुम्हाला ह्या सूचनेच्या तारखेपासून ६० दिवसांत सदर रक्कम प्रदान करण्यास सांगत आहोत. कृपया नींत घ्यावी की, व्याज हे कर्जदारांना बजावलेल्या दिनांक ३०.०८.२०२४ रोजीच्या सूचनेच्या (प्रत जोडलेली) परिच्छेद १ मध्ये विनिर्दिष्ट दराने आकारण्यात येईल.
- आम्ही पुढे कळवू इच्छितो की, कर्जदारांद्वारे कर्ज आणि अग्रिमांच्या थकीत परताव्याकरिता तुमचे हमीचे दायित्व सुरक्षित करण्यासाठी तुम्ही पुरविलेल्या तारणाच्या संदर्भात सदर ६० दिवसांची सूचना ही सिक्यरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस ॲण्ड एन्फोर्समेंट ऑप मिक्यरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३ च्या पोटकलम (२) अन्वये मचना समजावी आम्ही तुम्हाला पुढे कळवित आहोत की, प्रदानाच्या तारखेपर्यंत व्याजासह वरील रकमेचे प्रदान करण्यास कसूर केल्यास आम्हाला सदरह अधिनियमाच्या कलम १३ च्या पोटकलम (४) अंतर्गत कोणत्याही किंवा सर्व अधिकारांचा वापर करण्याचे स्वातंत्र्य राहील. याची कृपया नोंद घ्यावी.
- आम्ही तुमचे लक्ष सदर ॲक्टच्या कलम १३ च्या पोट-कलम १३ कडे वेंधत आहोत. ज्यानुसा तुम्हाला आमची लेखी पूर्वपरवानगी घेतल्याखेरीज विक्री, भाडेपट्टा किंवा अन्य प्रकारे (नियमित कामकाजाव्यतिरिक्त अन्य मार्गाने) वरील परिच्छेद १ मध्ये उल्लेख केलेल्या कोणत्याही तारण मत्तेचे हस्तांतरण करण्यास प्रतिबंध केला आहे. आम्ही पुढे हेही कळवतो की, सदर ॲक्टच्या कलम १३(१३) मधील वरील तरतुदींचे पालन न करणे हा ॲक्टच्या कलम २९ अन्वये दंडनीय अपराध
- आम्ही पुढे तुमचे लक्ष सदरह् अधिनियमाच्या कलम १३ च्या पोटकलम (८) च्या तरतदींकडे वेधण्यात येत आहे, ज्यानुसार तुम्ही खाजगीरित्या/प्रस्ताव/निविदा मागवून/जाहीर लिलावासाठी सूचना प्रकाशनाच्या तारखेपूर्वी कोणत्याही वेळी थकबाकीसह एकत्रित बँकेने केलेला सर्व परिव्यय, प्रभार आणि खर्चाची रक्कम तुम्ही भरणा केलीत तर तारण मत्ता विमोचित करू शकता. कृपया नोंद घ्यावी की, वरील नुसार सूचना प्रकाशित केल्यानंतर तारण मत्ता विमोचित करण्याचा तुम्हाला हक्क
- कृपया नोंद घ्यावी की सदर मागणी सूचना ही आम्हाला येणे असलेल्या रकमेच्या संदर्भात पुढे मागणी करण्याच्या अधिकारासह तेवढ्यापर्यंत मर्यादित न राहता त्यासाठी करावयाची कार्यवाही किंवा उपायांना बाधा येऊ न देता देण्यात येत आहे आणि तसे अधिकार सोडन दिले आहेत असे समज नये. आपले विश्वास रोहित कमार प्रसाद

मख्य व्यवस्थापक आणि प्राधिकृत अधिकारी

बँक ऑफ बडोदा टीप: कोणत्याही पर्वाग्रहाशिवाय आम्ही सचना देतो की. सरफैसी अधिनयम २००२ अंतर्गत पर्वी जार्र केलेली सर्व सचना तांत्रिककारणा मळे याद्वारे मागे घेण्यात आली आहे.

ताहमर एन्टरप्रायझेस लिमिटेड (सीआयएन: L45309MH2018PLC306212)

नोंदणीकृत कार्यालय: आर.एस. नं. १३१/२, शॉप नं. ७, गुरूचंद्र रेसिडेन्सी, गडहिंग्लज, कोल्हापूर - ४१६ ५०२. कॉर्पोरेट कार्यालय: ५०१-बी, ५ वा मजला, डेम्पो ट्रेड सेंटर, पणजी, गोवा -४०३००१ ई-मेल आयडी : info.spl1991@gmail.com, वेबसाइट : www.tahmar.in

क्रिडीओ कॉन्फरन्सिंग/अदर ऑडिओ व्हीज्यअल मीन्स (व्हीसी/ओएव्हीएम) या माध्यमातन आयोजित करण्यात येत असलेल्या कंपनीच्या ३३ व्या वार्षिक सर्वसाधारण सभेची सूचना

गद्वारे सूचना देण्यात येत आहे की, **ताहमर एन्टरप्रायझेस लिमिटेडची** ३३ वी वार्षिक सर्वसाधारण सभा एजीएग च्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग/अदर ऑडिओ व्हीज्युअल मीन्स (व्हीसी/ओएव्हीएम) या माध्यमातून **सोमवार, दि. ३०.०९.२०२४ रोजी दु. १२.०० वा. (भा. प्र. वे.)** आयोजित

कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित नियम (कायदा) च्यातरतुदी तसेच सेबी (एलओडीआर) विनियम २०१५ च्या तरत्दी व सेबीद्वारे जारी सर्वसाधारण परिपत्रकांच्या तरत्दी व एमसीए/सेबीद्वारे जारी लागू परिपत्रके यांच्य अनुपालनांतर्गत एजीएम आयोजित करण्यात येत आहे. कायद्याचे अनुच्छेद १०३अंतर्गत व्हीसी/ओएव्हीएमच्य गध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील. वरील परिपत्रकांच्या अनुपालनांतर्ग ग्रासभासदांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट्स/कंपनीकडे नोंदवलेले असतील अशा सभासदांना वार्षिक महवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आली आहे.

३३ व्या एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिताचा वार्षिक अहवाल कंपनीची वेबसाइट अर्थात <u>www</u> tahmar.in, www.evoting.nsdl.com व www.bseindia.com वरही उपलब्ध आहे

- डिपॉझिटरीजकडे ई-मेल आयडी नोंदणीकृत न केलेल्या सभासदांनी एजीएमच्या सूचनेत विहित विषयांव ई-मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करणे तसेच ई-मेल आयडीच्या नोंदणीकरणाची प्रक्रिया :
- कागदोपत्री स्वरूपातील भागधारणासंदर्भात कृपया फोलिओक्र., सभासदाचे नाव, शेअर प्रमाणपत्राची (पुढील मागील) स्कॅन केलेली प्रत, पॅन व आधार आदी दस्तावेज ई-मेलद्वारे info.spl1991@qmail.com येथे व

बी) डीमॅट स्वरूपातील भागधारणासंदर्भात कृपया डीपीआयडी - सीएलआयडी (१६ अंकी डीपीआयडी · सीएलआयडी + १६ अंकी लाभार्थी आयडी) नाव, क्लायन्ट मास्टर वा एकत्रित लेखा अहवालाची प्रत, पॅन (स्व-साक्ष्यांकित प्रत) व आधार (स्व-साक्ष्यांकित प्रत) आदी दस्तावेज ई-मेलद्वारे कंपनीचा ई-मेल <u>info</u> spl1991@gmail.com येथे व आस्टीए यांचा ई-मेल mangesh.sawant@linkintime.co.in येथे पाठवावेत सी) दूरस्थ ई-मतदानाद्वारे मत न दिलेले एजीएममध्ये उपस्थित सभासद एजीएममध्ये इलेक्ट्रॉनिक स्वरूपात मत देउ

सभासदांनी कृपया एजीएमच्या सूचनेतील (इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येत असलेली) टीपा व विशेषत एजीएम मध्ये सहभागी होणे, दूरस्थ ई-मतदान वा एजीएममध्य ई-मतदान सुविधेद्वारे मतदानाचे स्वरूप यांसंदर्भातील

> सरिता सीक्वेर व्यवस्थापकीय संचालव डीआयएन : १२०३१००

मुंबई झोपडपट्टी सुधार मडळ ग्हाराष्ट्र गृहनिर्माण व क्षेत्रविकास प्राधिकरणाचा घटक मंडळ

टीपा काळजीपूर्वक वाचाव्यात.

ठिकाण : गडहिंग्लज

दिनांक: ०५.०९.२०२४



<u>ई-निविदा सूचना</u>

कार्यकारी अभियंता [पूर्व] विभाग, मुंबई झोपडपट्टी सुधार मंडळ (महाराष्ट्र गृहनिर्माण व क्षेत्रविकास प्राधिकरणाचा घटक) खोली क्र. ५३६, चौथा मजला, गृहनिर्माण भवन, वांद्रे (पूर्व), मुंबई-४०० ०५१ म्हाडा व सार्वजनिक बांधकाम विभाग, मुंबई यांचेकडे नोंदणीकृत पात्र मुंबई उपनगरमधील सुशिक्षित बेरोजगार अभियंता यांचेकडून एकूण ११ कामाकरिता बी-१ (टक्केवारी) नमुन्यातील निविदा ई-निविदा प्रणालीद्वारे (ऑनलाईन) निविदा मागविण्यात येत आहेत. विस्तृत ई-निविदा सूचना व निविदा कागदपत्रे शासनाच्या संकेतस्थळावर <u>https://mahatenders.gov.in</u> उपलब्ध असतील. कुठलीही अट असलेली निविद स्वीकारली जाणार नाही. सविस्तर जाहीरात व कामाचा तपशील <u>www.mhada.gov.in</u> या संकेतस्थळावर उपलब्ध असेल. निविदा विक्री दिनांक ०६.०९.२०२४ सकाळी १०.०५ पासून दिनांक १३.०९.२०२४ सायंकाळी ६.१५ पर्यंत राहील. निविदा सूचनेबाबत शुध्दिपत्रक/बदल असल्यास फक्त म्हाडाच्या अधिकृत संकेतस्थळावर प्रकाशित केले जातील. निविदा स्वीकारण्याचा अथवा नाकारण्याचा अधिकार कार्यकारी अभियंता (पूर्व) मुं.झो.सु. मंडळ यांनी

म्हाडा-गृहनिर्माण क्षेत्रातील देशातील अग्रगण्य संस्था कार्यकारी अभियंता (पूर्व), Follow us: @mhadaofficial मुं.झो.सु. मंडळ, मुंबई

ॲसेट्स केअर अँड रिकन्स्ट्रक्शन एंटरप्राईज लि. (एसीआरई)

नोंद. कार्यालय, १४वा मजला, इरोज कॉर्पोरेट टॉवर, नेहरू पॅलेस, नवी दिल्ली ११००१९.

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट), रुल्स, २००२ च्या नियम ८(६) च्या परंतुकासह वाचत सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये स्थावर तारण मत्तांच्या विक्रीसाठी ई-लिलाव विक्री सूचना

सर्वसामान्य जनता आणि विशेषकरून कर्जदार, हमीदार आणि तारण पुरवणारे यांना याद्वारे सूचना देण्यांत येते की, ऑसेट्स केअर अँड रिकन्स्ट्रक्शन एंटरप्राईज लि., (सीआयएन यु६५९९३डीएल२००२पीएलसी११५७६९) (इंडिया रिअल इस्टेट २०२१ ट्रस्ट चे ट्रस्टी ट्रस्टी म्हणू-चांच्या क्षमतेत कार्यरत) ('तारणी धनको') कडे गहाण असलेली खाली वर्णन केलेली स्थावर मिळकत जीचा प्रत्यक्ष कब्जा तारणी धनकोंच्या प्राधिकृत अधिकाऱ्यांनी **सप्टेंबर ३०, २०२३** रोजी घेतला, र्त एसएसएससी एस्कॅटीक्स प्रायव्हेट लिमिटेड (पूर्वीचे नाव मेसर्स श्री साई सागर कन्सल्टंटस) कडून तारणी धनकोंना येणे थकबाकी असलेल्या कर्ज करार व अन्य संबंधित कर्ज दस्तावेजांच्या बाबतीत प्रयोज्य भविष्यातील व्याजासह डिसेंबर ०८, २०२३ रोजीसच्या रु. २२६,३४,८०,६७९/- (रुपये दोनशे प्र<mark>व्वीस करोड चौतीस लाख ऐंशी हजार सहाशे एकोणऐंशी मात्र)</mark> च्या वसुलीसाठी **सप्टेंबर २४,** २०२४ रोजी स. ११.०० ते दु. ०१.०० वेळेमध्ये 'जसे आहे जेथे आहे', 'जसे आहे जे आहे', 'जे काही आहे तेथे आहे['] आणि 'कोणाच्याही मदतीशिवाय' तत्त्वावर विकली जाणार आहे.

कर्जदार, जामीनदार आणि गहाणकार यांचे नाव : एसएसएससी एस्कॅटीक्स प्रायव्हेट लिमिटेड (पूर्वीचे नाव श्री साई सागर कन्सल्टंटस) स्थावर मिळकतीसाठी राखीव किंमत आहे रु. ४,८७,६०,०००/- (रुपये चार करोड सत्त्याऐंशी

लाख साठ हजार मात्र). इसारा अनामत रक्कम ('इअर') असेल. रु. ४८,७६,००० **(रुपये अट्टेचाळीस लाख**

शह्यात्तर हजार मात्र) ठिकाणी निरीक्षणाची तारीख/वेळ आणि प्राधिकृत अधिकारी

इच्छक खरेटीटार /बोलीटारांच्या विनंती वरून

संपर्क व्यक्ती : श्री. मनिष कुमार मानव (मोबा. क्र. ८८२६४८००१६) आणि श्री. चिन्मय सप्तर्षी (मोबा. क्र. ९८७०७८७८२२)

ई-लिलावाची तारीख आणि वेळ

. सप्टेंबर २४, २०२४, ऑनलाईन/स. ११.०० ते द्. ०१.०० प्रत्येकी १० मिनिटांच्या ऑटो

एक्सटेन्शन सह सहभागी होण्यासाठीचे विनंती पत्र, केवायसी दस्तावेज, पॅन कार्ड, इअर चा पुरावा इ. सादर करण्यासाठी अंतिम तारीख आणि वेळ आहे सप्टेंबर २३, २०२४ रोजी किंवा त्यापूर्वी दु. ०४.०० वा. पर्यंत प्राधिकृत अधिकाऱ्यांकडे एकतर mk.manav@acreindia.in वर ई-मेल मार्फत किंवा खालील पत्त्यावर **ॲसेट्स केअर अँड रिकन्स्ट्रक्शन एंटरप्राईज लिमिटेड**, १४वा मजला, इरोज कॉर्पोरेट टॉवर नेहरू पॅलेस, नवी दिछी ११००१९.

इच्छुक खरेदीदार आणि बोलीदार यांनी इअर रक्कम एकतर एनईएफटी/आरटीजीएस मार्फत खाते क. ०९०११०२००००३९९०५ मध्ये लाभार्थी म्हणजेच **इंडिया रिअल इस्टेट २०२१ ट्रस्ट** च्या नावे आयडीबीआय बँक लिमिटेड, आयएफएससी IBKL0000901 मध्ये किंवा कोणत्याही राष्ट्रीयीकृत किंवा शेड्युल्ड बँकेवर काढलेल्या ॲसेटस केअर अँड रिकन्स्ट्रक्शन एंटरप्राईज लिमिटेड च्य नावातील डिमांड ड्राफ्ट च्या स्वरुपात जमा करावी.

स्थावर मिळकतीचे वर्णन

गाव अंधेरी, मुन्शी नगर, अंधेरी (पश्चिम), मुंबई येथे स्थित असलेले आणि वसलेले झोपडपट्टी घोषित जमीन धारक सी टी एस क्र. १९६ (भाग) मोजमापित ७२२० चौ.मीटर्स मोठा जमीन भाग सी टी एस क्र. १९३, १९६, १९६/७८ ते १९६/११९ आणि ८११ आणि संलंग्न अंतिम प्लॉट क्र. ५८ आणि ५९ टाऊन प्लॅनिंग स्किम ॥, मोजमापित १,८२,८८३,३६ चौ.मीटर्स किंवा तत्सम चे सर्व ते भाग आणि विभाग स्थित दि नेस्ट मधील मुक्त विक्री इमारतीमधील युनिट ए३०२ चे एसएसएससी एस्कॅटीक्स प्रायव्हेट लिमिटेड च्या अंतर्गत, मधील आणि संदर्भामधील दोन्ही सध्याचे आणि भविष्यातील शेअर, एसएसएससी एस्कॅटीक्स प्रायव्हेट लिमिटेडचे सर्व अधिकार, नामाधिकार, हितसंबंध, फायदा आणि दावा

विक्रीच्या तपशिलवार अटी आणि शर्तीसाठी (ज्या ह्या विक्री सूचनेचा एक एकात्मिक भाग बनतील) कृपया तारणी धनकोंची वेबसाईट म्हणजेच www.acreindia.in वर पुरवण्यांत आलेली लिंक बघावी बोली लावण्यासाठी, www.auctiontiger.in वर लॉग ऑन करा.

सही / - प्राधिकृत अधिकारी ॲसेटस केअर अँड रिकन्स्टक्शन एंटरप्राईज लि. दिनांक: सप्टेंबर ०६,२०२४ ठिकाण : मुंबई इंडिया रिअल इस्टेट २०२१ ट्रस्ट चे ट्रस्टी



वास्तू हाऊसिंग फायनान्स कॉर्पोरेशन लि. युनिट २०३ आणि २०४, २ रा मजला, ''ए'' विंग, नवभारत इस्टेट, झकारिया बंदर रोड, शिवडी (पश्चिम), मुंबई-४०० ०१५ महाराष्ट्र. सीआयएन क्र.: यु६५९२२एमएच२००५पीएलसी२७२५०१

कब्जा सूचना (स्थावर मिळकतीकरीता)

ज्याअर्थी, निम्नस्वाक्षरीकार **वास्त हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेडचे** प्राधिकत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकेन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३ (१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ९ अन्वये प्राप्त अधिकारांचा वापर करून २०-मे-२४ रोजी मागणी सूचना जारी करून कर्जदार श्री/सौ. अर्शद कमल शेख (अर्जदार), श्री/सौ. शबिस्तान अर्शद शेख (सह-अर्जदार), श्री/सौ. नीलोफर अर्शद शेख (सह-अर्जदार) यांस खाते क्र. एचएल००००००१४६३५६ धारक मागणी सचनेतील एकण नम्द रक्कम म्हणजेच रु. ४२३८१०३/ - (रुपये बेचाळीस लाख अडतीस हजार एकशे तीन मात्र) १५-मे-२४ रोजीस सदर सूचना प्रसिद्धीच्या तारखेपासून ६० दिवसांत करण्यात सांगितले होते. रकमेची परतफेड करण्यास वरील कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचन देण्यात येते की, निम्नस्वाक्षरीकार असलेले प्राधिकृत अधिकारी यांनी खाली वर्णन करण्यात आलेल्य मिळकतीचा सांकेतिक कब्जा त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर ॲक्टच्या कलम १३(४) सहवाचता सदर रुल्सच्या नियम ९ अन्वये ३१-०८-२०२४ रोजी घेतला आहे.

विशेषतः वरील नमुद कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा वास्तू हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड (विक्रोळी शाखा) यांस रक्षम रु. ४२३८१०३/- (रुपये बेचाळीस लाख अडतीस हजार एकशे तीन मात्र)अधिक त्यावरील व्याज, परिव्यय इ. भाराअधीन राहील.

म्लॅट क्र.३०५, ३रा मजला, देवदत्त सीएचएस, सीटीएस क्र. ७६२ ७६२ १ ते ३ ७६६ आणि ७६७ चे गाव दहिसर, दहिसर पश्चिम, बोरिवली, मुंबई उपनगर, महाराष्ट्र ४०००६८ मोजमापित ३८२.१२ चौ. फू. चटई

वास्तू हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड

FORM "Z" (See Sub-Rule [11(d-1)] of Rule 107) स्थावर मालमत्तेचा ताबा घेण्याबाबतची नोटीस

ज्या अर्थी खाली सही केलेला वसुली अधिकारी, सहकार खाते, महाराष्ट्र शासन द्वारा दि सातारा सहकारी बँक लि., मुंबई भारतीय क्रीडा मंदिर, ३रा मजला, नायगांव वडाळा रोड, वडाळा, मुंबई - ४०० ०३१ महाराष्ट्र सहकारी संस्था नियम १९६१ अन्वये असुन दिनांक २३.०३.२०२३ रोजी मागणीची नोटीस ऋणको श्रीमती रेखा यज्ञेश्वर फडके / श्री.ययाती यज्ञेश्वर फडके यांना देऊन नोटीसी मध्ये नमुद केलेली रक्कम रु.२७,८५,३१६.०० (अक्षरी रुपये सत्तावीस लाख पंच्याऐंशी हजार तीनशे सोळा फक्त) सदर नोटीस मिळाल्याच्या दिनांका पासुन आणि ऋणको याने रक्कम जमा करण्यास कसुर केली आहे, खाली सही करणाऱ्याने दिनांक २५.०४.२०२३ रोजी जप्तीची नोटीस दिली असुन, पुढे निर्दिष्ट केलेली

ऋणकोने रक्कम जमा करण्यास कसूर केल्यामुळे, ऋणकोला याप्रमाणे नोटीस देण्यात येत आहे आणि सर्व नागरीकांना, खालील निर्दिष्ट केलेल्या मालमत्तेचा खाली सही करणाऱ्याने त्याला महाराष्ट्र सहकारी संस्था नियम, १९६१ मधील नियम १०७ ड११ (ड-१).अन्वये दिलेल्या अधिकारानुसार ० ३ सप्टेंबर या दिवशी २०२४ या वर्षी ताबा घेतला आहे.

विशेषकरून ऋणकोला आणि सर्व नागरीकांना याद्वारे सावध करण्यात येत आहे की मालमत्तेसंबंधी कोणताही व्यवहार करू नये आणि व्यवहार केल्यास दि सातारा सहकारी बँक लि., मुंबई यांच्या बोजाची रक्कम रुपये २१,४३,५०१.०० आणि त्यावरील व्याज व सरचार्ज याला अधीन राहावे लागेल

स्थावर मालमत्तेचे वर्णन फ्लॅट नं.१७०५, १७ वा मजला, आय-बिल्डींग, भुमी एकर्स, फेज नं.०२, सर्वे नं. २२५/७, कावेसर गांव, ता. व जि.ठाणे.

दिनांक:- ०३/०९/२०२४ ठिकाण:- वडाळा, मुंबई

वसुली अधिकारी, सहकार खाते (महाराष्ट्र शासन) द्वारा - दि सातारा सहकारी बँक लि., मुंबई

(ए.बी.शेटे)

स्वारस्याच्या अभिव्यक्तीकरिता निमंत्रण मुंबई, महाराष्ट्र मध्ये रिअल इस्टेट मध्ये कार्यरत एस. के. एम. रिअल इन्फ्रा लिमिटेड (इन्सॉल्वन्सी अँड बँकरप्टसी बोर्ड ऑफ इंडिया (इन्सॉल्वन्सी रिझॉल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन्स, २०१६ च्या रेग्युलेशन ३६ए च्या उप-रेग्युलेशन (१) अन्वये)

संबंधित तपशील

ye		
۶.	पॅन/सीआयएन/एलएलपी नं. सह	एस. के. एम. रिअल इन्फ्रा लिमिटेड
	कॉर्पोरेट कर्जदारांचे नाव	सीआयएन:
		यु४५४००एमएच१९९९पीएलसी१२३२९०
		पॅन: एएएफसीएस२६९५आर
٧.	नोंदणीकृत कार्यालया पत्ता	राज चेंबर, प्लॉट क्र. ११५-११५/१ ते ३, आर. के
		परमहंस मार्ग, अंधेरी (पूर्व), मुंबई, महा ४०००६९
		भारत येथे
₹.	वेबसाईटची युआरएल	वेबसाईट उपलब्ध नाही
٧.	जास्तीत जास्त स्थावर मत्ता	'राज चेंबर' अशी ज्ञात व्यावसायिक इमारत, प्लॉट क्र
	असलेल्या ठिकाणाचे तपशील	११५-११५/१ ते ३, आर. के. परमहंस मार्ग, अंधेर
		(पूर्व), मुंबई, महा ४०००६९, भारत येथे मुख्य मत्ता आहे
٤.	मुख्य उत्पादने/सेवांची स्थापित	व्यावसायिक कॉप्लेक्स सह ६५००० (अंदाजे) चौ
	क्षमता	फू. बिल्ट अप क्षेत्र
ξ.	मागील आर्थिक वर्षात विकलेल्या	भाडे अंदाजे ३५ टक्के वापर रू. ३.१४ कोटी
۹٠	मुख्य उत्पादने/सेवांचे परिमाण	110 11411 1 (04) 1111 (1. 1. 1. 10
	आणि मृल्य	
७.	कर्मचारी/कामगारांची संख्या	E
		3
٤.	दान वर्षाचा शवटचा उपलब्ध वित्ताय	skm.cirp@gmail.com येथे एक ई-मेल पाठवून तपशीलवार वित्तीय विवरण आणि धनकोंची सूची
	विवरण (अनुसूचासह), धनकाचा	तिपशालवार विताय विवरण आणि धनकाचा सूचा
	सूची यासह पुढील तपशिल, प्रक्रियेच्या त्यानंतरच्या घटनांच्या	प्राप्त करता यइल
	संबंधित तारखा येथे उपलब्ध	
	The same statement of the same of	2020
9.	कोडच्या कलम २५(२) (एच)	रू. ५ कोटीचे किमान नेटवर्थ किंवा रू. १००
	अंतर्गत निराकरण अर्जदारांसाठी	कोटीच्या व्यवस्थापनाअंतर्गत किमान मत्ता आणि
	पात्रता:	लेखापरिक्षित वित्तीय विवरणानुसार मागील दोन
		वित्तीय वर्षांपैकी एकामध्ये रू. १० कोटीची किमान
		उलाढाल (रू. १० लाखच्या परतावा योग्य ईएमडी)
90.	स्वारस्याची अभिव्यक्ती प्राप्त	२३ सप्टेंबर, २०२४
	करण्यासाठी अंतिम तारीख	
??.		२५ सप्टेंबर, २०२४
	तात्पुरती सूची जारी करण्याची तारीख	
१२.	तात्पुरत्या सूचीला असलेले आक्षेप	३० सप्टेंबर, २०२४
	सादर करण्यासाठी अंतिम तारीख	
? 3.	संभाव्य निराकरण अर्जदारांची	०७ ऑक्टोबर, २०२४
	अंतिम सूची जारी करण्याची तारीख	
	जातन तूना नारा नर-नाना ताराज	
१४.	माहिती ज्ञाप्ती, इव्हॅल्युशन मॅट्रीक्स	११ ऑक्टोबर, २०२४
१४.	माहिती ज्ञाप्ती, इव्हॅल्युशन मॅट्रीक्स आणि संभाव्य निराकरण अर्जाच्या	११ ऑक्टोबर, २०२४
१४.	माहिती ज्ञाप्ती, इव्हॅल्युशन मॅट्रीक्स आणि संभाव्य निराकरण अर्जाच्या निराकरण योजना करीता	११ ऑक्टोबर, २०२४
१४.	माहिती ज्ञाप्ती, इव्हॅल्युशन मॅट्रीक्स आणि संभाव्य निराकरण अर्जाच्या	११ ऑक्टोबर, २०२४
? ४.	माहिती ज्ञाप्ती, इव्हॅल्युशन मॅट्रीक्स आणि संभाव्य निराकरण अर्जाच्या निराकरण योजना करीता	११ ऑक्टोबर, २०२४ ११ नोव्हेंबर, २०२४
•	माहिती ज्ञामी, इव्हॅल्युशन मॅट्रीक्स आणि संभाव्य निराकरण अर्जाच्या निराकरण योजना करीता विनंतीच्या जारीची तारिख	
•	माहिती ज्ञामी, इव्हॅल्युशन मॅट्रीक्स आणि संभाव्य निराकरण अर्जाच्या निराकरण योजना करीता विनंतीच्या जारीची तारिख निराकरण योजनाच्या	

NOTICE

Notice is hereby given to the

सीए आयपी निरजा कार्तिक आयबीबीआय/आयपीए-००१/आयपी-पी०१४४५/२०१८-२०१९/१२१३७ २०२, पद्मासानी अपार्टमेंटस्, ५८/२,

दिनांक: ०६.०९.२०२४ शिवाजी नगर, नागपूर ४४००१० ठिकाण: नागपूर (एस.के.एम. रिअल इन्फ्रा लि.) करिता



शाखा: माटुंगा पूर्व शाखा, २११ई दिनेश महाल, डॉ. आंबेडकर रोड, माटुंगा पूर्व, मुंबई ४०००१९दूर: ०२२-२४१४५४३८, ईमेल: vjmatu@bankofbaroda.com

स्थावर मिळकर्तीच्या विक्री करीता विक्री सूचना, जोडपत्र IV-ए [नियम ६(२) आणि ८(६) च्या तरतुदीन्वये]

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ६(२) आणि ८(६) च्या तरतुदी सहवाचता सिक्युरिटायझेशन ॲन्ड रिकंस्ट्रकशन ऑफ फायनान्शिअल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये स्थावर आणि जंगम मत्तांच्या विकीसाठीची ई-लिलाव विकी सचना. याद्वारे सामान्य जनतेस आणि विशेषतः कर्जदार, हमीदार आणि हमीदारांचे कायदेशीर वारसदार यांना सूचना देण्यात येते की, खालील नमूद स्थावर तारण धनकोंकडे गहाण/भारित असून जिचा कब्जा बँक ऑफ बडोदा, तारण धनकोंचे प्राधिकृत अधिकारी यांच्याकडे असून ती खालील खात्यासमोर दिलेल्या वसुलीकरीता ''जे आहे जेथे आहे'', ''जे आहे जसे आहे'' आणि ["]'जे काही आहे तेथे आहे'' तत्त्वावर विकली जाईल. कर्जदार/हमीदार/तारण मता/थकबाकी/राखीव

		१. ई-लिलावाची तारीख	१) राखीव किंमत आणि	कब्जाची स्थिती	मिळकतीच्या		
		२. ई-लिलावाची वेळ (सुरु	२) मिळकतीची इअर रक्कम	(सांपार्शिक/	निरिक्षणाची		
		आणि समाप्त)	३) बोली वाढविण्याची रक्कम	प्रत्यक्ष)	तारिख आणि वेळ		
8.	१. श्री. मोहम्मद पाशा एम सय्यद पत्ताः शांती नगर, इमारत क्र. ३ए, रूम क्र. ३४, वाशीनाका रेल्बे क्रॉस, माहल रोड चेंब्र्, मुंबई ४०००७४ २. सोहरवर्दी एंटरप्रावजेस (प्रोप: मोहम्मद पाशा एम सय्यद) पत्ताः शांती नगर, इमारत क्र. ३ए, एसए, रूम क्र. ३४, वाशीनाका रेल्बे क्रॉस, माहुल रोड चेंब्र्, मुंबई ४०००७४ ३. श्रीमती सुलता एम सय्यद (सह-कर्जदार) पत्ताः शांती नगर, इमारत क्र. ३५, एसए, रूम क्र. ३४, वाशीनाका रेल्बे क्रॉस, माहुल रोड चेंब्र्, मुंबई ४०००७४	प्लॉट क्र. १०३, पूर्व : ९ मीटर रूंद रस्ता, पश्चिम, : प्लॉट क्र. १०१	अधिक व्याज आणि प्रभार	१. ई-लिलावाची तारीख: o८-१०-२०२४ २. ई-लिलावाची सुरु वेळ दु. १४.०० ते समाप्ती वेळ: सायं. १६.००	१. राखीव किंमत: - इ. ४९,००,००० २. इसारा अनामत रक्कम (इअर रक्कम) !- इ. ४,९०,००० ३. बोली वाढीव रक्कम: - इ. २५,०००.००	प्रत्यक्ष	३०.०९.२०२४ सुरु वेळ: दु. १.०० ते समाप्ती वेळ: सायं. ५.००

विक्रीच्या तपशिलवार अटी आणि शर्तीकरिता कृपया https://www.bankofbaroda.in/e-auction.htm आणि https://ibapi.in. मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा तसेच प्रस्तावित बोलीदारांनी प्राधिकृत अधिकारी यांना दर क्र. ०२२–२४१४५४३८, मोबाईल ९८८६८३३५८६/ ९७७३५०६४८५ यावर संपर्क साधावा.

प्राधिकृत अधिकारी, बँक ऑफ बडोदा

general public that my client Shri. Pramodrai Raghavji Solanki had purchased the Flat No. 304, AWing, Seiko Co-op Hsg Soc. Ltd, 101 S.V. Road, Talati Apartment Irla Bridge, Andheri (West), Mumbai – 400058 from M/s. Seiko Developments, vide Agreement Dtd.29.09.1980 and Shri Pramodrai Raghavji Solanki had purchased the above said Flat No. 304 from M/s. Selko Developments vide Agreement for sale Dtd.29.09.1980 which is Lost. If anybody claims to have any claim in respect of the said property, the same must be lodged at our office

notice, Otherwise claim, if any will be considered as waived. Date: 05-09-2024 Adv. K.M. Mishra (Advocate High Court) A/37, Shop No.3, Unique Palace,

address given below within 7 days

from the date of publication of this

Shanti Park, Mira Road(East),

Thane - 401 107

वार्षिक सर्वसाधारण सभेची सुचना गोरेगांव सिध्दार्थ नगर सहकारी गृहनिर्माण संस्था मर्यार्दित नोंदणी क्र.बी.ओ.एम/एच.एस.जी. ८११०/१९८४

सन २०२३-२४ च्या सर्वसाधारण सभेची सचना

उपरोक्त संस्थेच्या सर्व सभासदांना कळविण्यात येते की. आपल्या गहनिर्माण संस्थेची सन २०२३-२४ ची वार्षिव सर्वसाधारण सभा रविवार दि. २२ सप्टेंबर २०२४ रोजी संध्याकाळी ठीक ५.०० वाजता सिध्दार्थ नगर म्युनिसिपल शाळा, प्रबोधन क्रिडा भवन मार्ग, सिध्दार्थ नगर, गोरेगांव (प.), मुंबई-४०० १०४, येथे खालील विषयांवर विचार

सभेपुढील विषय :

१) रविवार दिनांक ३० सप्टेंबर २०२३ च्या वार्षिक सर्वसाधारण सभेचे इतिवृत्तांत वाचुन त्यास मंजुरी देणे. २) २०२३-२४ सालाच्या वार्षिक अहवाल, वैद्यानिक हिशोब तपासणीसांनी तपासलेला ताळेबंद व नफा तोटा

3) ३१ मार्च २०२४ पर्यत झालेल्या सर्व सभासदांना मान्यता देणे ४) २०२४-२५ सालासाठी वैद्यानिक लेखापरीक्षकाची निवड करणे)) संस्थेच्या घरबांधणी प्रकल्पाच्या आतापर्यत झालेल्या कामाची माहिती देणे.

६) न्यायालयीन कामकाजाबाबत माहिती देणे. ७) अंबामाता मंदिर व परिसर दुरूस्तीकरणाबाबत व निधी संकलन करण्याबाबत चर्चा करणे.

८) अध्यक्षांच्या परवानगीने येणारे इतर विषय. कार्यकारी मंडळाच्या आदेशावरून स्थळ: मुंबई दिनांक: ०६/०९/२०२४ श्री. मकरंद रामचंद्र परब

विशेष सचनाः

१) गणसंख्येअभावी सभा तहकुब झाल्यास ती सभा त्याच ठिकाणी अर्ध्यातासानंतर घेण्यात येईल, त्या सभेस गणसंख्येचे बंधन राहणार नाही २) ज्या सभासदांना ह्याखेरीज काही प्रस्ताव सादर करावयाचे असल्यास त्यांना ते प्रस्ताव लेखी स्वरूपात मा. अध्यक्ष यांचे नावे संस्थेच्या कार्यालयात आगाऊ ४ दिवस आणून दयावेत.

TPI INDIA LIMITED

CIN: L28129MH1982PLC026917

Plot No. J-61, Additional MIDC, Murbad, Thane, Murad, Maharashtra, India, 421401 Tel No. +91 40026214 Website: www.tplindia.in Email ID: ir@tplindia.com NOTICE OF 42nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 42[™] Annual General Meeting (AGM) of the Company will be held on 28th September, 2024 at 12.00 p.m. through Audio Visual Means, to transact th businesses as set out in the Notice convening the said Meeting and the Explanato Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rule made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India, Member will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended o 31st March, 2024 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company http://www.tpiindia.in/. Members are requested to note that the physical copies of aid documents will not be made available to them by the Company. T Notice of 42nd Annual General Meeting has been completed on 5th September, 2024.

103 of the Companies Act, 2013.

- Members holding shares either in physical form or in dematerialized form, as on the cut date of Saturday. September 21, 2024 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 42nd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM emote e-voting"). All the members are informed that:
- The Ordinary and Special Resolutions as set out in the Notice of AGM may be transact through voting by electronic means.
- The remote e-voting shall commence on **Wednesday**, **September 25**, **2024** (at **9.00** a.m.)
 The remote e-voting shall end on **Friday**, **September 27**, **2024** (at **5.00** p.m.)
 V. The cut-off date for determining the eligibility to vote by electronic means or at the AGM.
- is Saturday, September 21, 2024.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday August 30, 2024 can follow the process of generating the login ID and password at rovided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL aft the aforesaid date and time for voting and once the vote on the resolution is cast by the
- member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficia owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- VII. The Notice of AGM is available at the website of the Company http://www.tpiindia. and also on NSDL website https://www.evoting.nsdl.com
- In case of any queries, members refer Frequently Asked Question (FAQ's) and e-votir manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: 022 - 4886 7000 who will address the grievano connected with the facility for voting by electronics means
- The company has appointed Mr. Abhishek Wagh (ACS-65319), Proprietor at M/s. Abhishe Wagh & Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive).

ON BEHALF OF THE BOARD **FORTPHINDIALIMITED** Bharat C Parekh

Date: September 5, 2024

ARTEMIS Artemis Electricals and Projects Limited

(Formerly known as "Artemis Electricals Limited) CIN: L51505MH2009PLC196683 Registered Office: Artemis Complex. Gala no. 105 & 108. National Express Highway, Vasai (East), Thane-401208, Maharashtra

Ph no. 022-35722456/ 79635174 Website: www.artemiselectricals.com; E-mail: contact@artemiselectricals.com NOTICE is hereby given that the 15th Annual General Meeting of Artemis Electricals and Projects Limited is scheduled to be held on Friday, 27th September, 2024 at 10:00 A.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means

("OAVM"), to transact the business as mentioned in the Notice of AGM. The AGM is being convened in due compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No.s 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the SEBI and other applicable circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the 31* AGM. The Member will be able to attend the AGM through VC/ OAVM only. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM through emails has been completed on September 05, 2024.
- · Electronic Copies of the Notice of AGM have sent to all the Members whose email id is registered with the Company and/or Depositary Participant (s) whose names appear in the Register of Members as on Friday, 30 August,
- The e-voting period commences on Tuesday 24th September, 2024 at 9:00 a.m and ends 26" September., 2024. During this period, Members holding shares as on Friday, 20th September, 2024 at 5.00 p.m. i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote
- through e-voting system during the AGM. The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at cameo@cameoindia.com and keeping Carbon Copy to contact@artemiselectricals.com to receive copies of the Annual Report 2023-24 along with the Notice of the 15th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their requesting advance at least 7 days prior to meeting mentioning their name, Demai account number/folio number, email id, mobile number at contact@artemiselectricals.com. Only Registered speakers will be allowed to speak during the meeting. The shareholders who do not wish to speak during the AGM but have queries
 - name, demat account number/folio number, email id, mobile number at www.contact@artemiselectricals.com. These queries will be replied to by the company suitably by email. The members who need assistance before or during AGM, can Contact CDSL

on helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-

may send their queries in advance 3 days prior to meeting mentioning their

The Details of AGM, Annual Report along with Notice, be made available on the website of the Company. Members are requested to visit www.artemiselectricals.com to obtain such details. For Artemis Electrical and Projects Limited

> Shiv Kumar Singh Whole Time Director and CFO DIN: 07203370

Place: Mumbai