JAIHIND SYNTHETICS LTD CIN: L17120MH1986PLC040093

103, Shreenath Sai Ddarshan, Datapada Road, Borivali (W), Mumbai- 400092 Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

September 06, 2024

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 514312 Security Symbol: JAIHINDS

Dear Sir/Madam.

Sub: Public Notice under Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith copies of the newspaper advertisement published on September 06, 2024, in Free Press Journal (English) and Navshakti (Marathi), inter alia, informing the shareholders and general public about the following:

- 1. 37th Annual General Meeting of Jaihind Synthetics Ltd (the "Company") scheduled to be held on Monday, September 30, 2024, at 11:00 a.m. (IST) through physical mode, and all information related and incidental thereto;
- 2. Dispatch of the Annual Report for the financial year 2023-24;
- 3. Remote e-voting facility and e-voting facility (for casting votes at the AGM) offered to the Members.
- 4. The aforesaid advertisements are also uploaded on the website of the Company: www.jaihindltd.co.in

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Thanking You,

Yours truly,

for Jaihind Synthetics Ltd

Junish Doshi

Dinesh Doshi

Director

DIN: 07789377

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATES | IDFC FIRST Bank Limited

MRS. SANDHYA RAJEEV THATTE RESIDING AT ROW HOUSE NO. 20, VASANT VIHAR, POKHRAN ROAD NO. 2, THANE (W) 400610. NOTICE is hereby given that the following share certificates, Which were in joint name of late Mrs. Nisha Keshav Patankar my mother and me, have been reported as lost/stolen/misplaced/ non traceable as on today and myself is applying to following company for the issue of duplicate share certificates in my name. NAME OF THE COMPANY: FORCE MOTORS LTD.

(Name of the first holder - late Mrs. Nisha Keshav Patankai (Expired on 11.12.2013)

Name of the second holder – Mrs. Sandhya Rajeev Thatte)

NO. OF SHARES	NO. OF SHARES: 204; FOLIO NO.: N000912									
SHARE CERT.	DIST NO.	DIST NO.	DIST NO.							
NOS.	FROM	то	то							
24590	1645342	1645391	50							
42990	5128978	5129027	50							
74083	8603133	8603182	50							
74084	8603183	8603184	2							
111159	11958465	11958514	50							
111160	11958515	11958515	1							
111161	11958516	11958516	1							

I have notified the said companies in whose names these shares are listed and also to their RTAS, IEPF Authority about the loss of shares as in the name of late Mrs. Nisha Keshav Patankar and myself. Any person(s) who has/have any claim in respect of share certificates should write to the company secretary at the registered office addresses of the said companies given above, and to me on above given address, within 15 days from the date of publication of this notice. In case where no objection is received within the said 15 days, the said company/RTA/IEPF Authority will precede with the issue a duplicate share certificates in my name. After issuance of duplicate share certificates, the original share certificates shall stand cancelled and any person dealing with the original share certificate(s) shall be doing so at his/her own risk as to costs and consequences and myself i.e. Mrs. Sandhya Rajeev Thatte, the company mentioned above or it's RTA or IEPF Authority will not be responsible for it in any way. The public is hereby warned against purchasing or dealing with the above listed share certificates.

Date: 04/09/2024 Mrs. Sandhya Rajeev Thatte

CAPRIGLOBAL

HOUSING FINANCE LIMITED

SR. 1.BORROWER(S) NAME

("Borrower")

(Co-Borrower)

LOAN ACCOUNT No.

ramprasad@auctiontiger.net,.

above) for property of "Borrower Name.".

proof in respect of payment of all taxes / charges.

inquiry Ms. Kalpana Chetanwala-7738039346.

LNHLSAT000006876

NO. 2. OUTSTANDING AMOUNT

1. 1.Mr. Suhas Mansing Sapkal

2.Mr. Supriva Suhas Sapkal

with applicable future interest.

Rupees 18,56,545/- (Rupees Eighteen

Lacs Fifty Six Thousand Five Hundred

Forty Five Only) as on 23.07.2024 along

TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

amalgamated with IDFC Bank Limited)

IDFC FIRST Bank CIN: L65110TN2014PLC097792 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property

Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First, Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security nterest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 12.07.2023 calling upon the borrower, co-borrowers and guarantors 1. Precia Pharm Private Limited, 2. Manjusha Sanjay Pawar, 3. Sanjay Marotrao Pawar, to repay the amount mentioned in the notice being Rs. 3,35,03,448.45/ (Rupees Three Crore Thirty Five Lac Three Thousand Four Hundred Forty Eight and Forty Five Paise Only) as on 12.07.2023 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 31st day of AUG 2024.

The borrowers in particular and the public in general is hereby cautioned not to deal with he property and any dealings with the property will be subject to the charge of the IDFC irst Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Banl .imited) for an amount of Rs. 3,35,03,448.45/- (Rupees Three Crore Thirty Five Lac Three Thousand Four Hundred Forty Eight and Forty Five Paise Only) and interest thereon. The borrower's attention is invited to provisions of sub – section (8) of section 13 of the Act n respect of time available, to redeem the secured assets.

Description of the Immovable properties

All That Piece And Parcel Of Commercial Premises No. 316 Admeasuring 1550 Sq. Feet (carpet Area) On 3rd Floor, In The "orion Business Park Co-operative Housing Society td." (proposed) Standing On The Plot Of Land Bearing Gut No. 33 (p) And 38/3, Village Chitalsar Manpada, Lying, Being And Situated At Kapurbawdi, G.b Road, Manpada, Thane (west)-400615 Within The Limit Of The Thane Municipal Corporation And Within The Registration District And Sub-district: Thane, Maharashtra-400615, And Bounded As East: G.B Service Road, West: Thane One Corporate Park, North: Jangid Heights

Date: 31-08-2024 Place : MUMBAI Loan Account No : 15865066, 33396902 & 15338485

Registered & Corporate Office: - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013

DESCRIPTION OF THE MORTGAGED PROPERTY

1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION

Apartment, constructed on plot No. (Between 3:00 P.M. to 4:00 P.M.)

floor building known as Shree Ganesha 1. E-AUCTION DATE: 24.09.2024 Lacs Seventy Five Thousand

3. DATE OF INSPECTION:

29,30,31, Revision Survey No. 2. LAST DATE OF SUBMISSION OF EARNEST MONEY DEPOSIT:

21.09.2024

CAPRI GLOBAL HOUSING FINANCE LIMITED

Circle Office: - 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]

Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is", and

"Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

All Piece and Parcel of Flat No. 314 area admeasuring 18.60 Sq Mtrs., and 315 area admeasuring 19.0 Sq Mtrs., on third

57/2A+8A, Songaon Turf, Satara, EMD WITH KYC: 23.09.2024

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Housing Finance Limited Secured Creditor's website

2. Particulars of the property / assts (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and

any commitment or nay representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries /due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bid/s.

4. Auction/bidding shall only be through "online electronic mode" through the website https://sarfaesi.auctiontiger.net Or Auction Tiger Mobile APP provided by the service provide

5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service provide

6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact no.079-61200531/576/596/559/598/587/594/.), Mr.Ramprasad Sharma Mob.800-002-3297/79-6120 0559. Email:

7. For participating in the e-auction sale the intending bidders should register their name at https://sarfaesi.auctiontiger.net well in advance and shall get the user id and password

Intending bidders are advised to change only the password immediately upon receiving it from the service provider.

8. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders

9. The intending bidders should submit the duly filled in Bid Form (format available on https://sarfaesi.auctiontiger.net) along with the Demand Draft remittance towards EMD in a

Wagale Estate, Road No. 22, Thane - 400604 or No. 031-302, Third floor, 927, Sanas Memories, F.C.Road, Shivaji Nagar, Pune, Maharashtra-411004 latest by

quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding /auction proceedings at the date and time mentioned in E-Auction Sale Notice.

11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e- auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.

13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorised Officer, Capri Globa

Housing Finance Limited, Regional Office Office No. 7th Floor, Above new passport office, Dosti Pinnacle, Wagale Estate, Road No. 22, Thane - 400604 or No. 031-

302, Third floor, 927, Sanas Memories, F.C.Road, Shivaji Nagar, Pune, Maharashtra-411004 and the Service Provider for getting declared as successful bidder in the E

14. The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 Hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15

15. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount

17. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) and submit TDS certificate to the Authorised officer and the deposit the entire amount of

sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time

18. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids

19. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary

21. The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a

25. For further details and queries, contact Authorised Officer, Capri Global Housing Finance Limited: Mr. Sumedh Sahebrao Mobile No. 968947497 and for further

26. This publication is also 15 (Fifteen) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) AND 9(1) of Security Interes

Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Housing

Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such

cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power

supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully

16. At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.

ealed cover addressed to the Authorized Officer, Capri Global Housing Finance Limited Regional Office Office No. 7th Floor, Above new passport office, Dosti Pinnacle

1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities

3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deer

M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform.

03:00 PM on 23-Sep-2024. The sealed cover should be super scribed with "Bid for participating in E-Auction Sale- - in the Loan Account No.

12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone

20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser.

23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them.

Maharashtra

Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extant & dimensions may differ.

through Demand Draft/NEFT/RTGS in favor of "Capri Global Housing Finance Limited" on or before 23-Sep-2024.

shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc.

 $days from the date of sale by \ DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Housing Finance Limited Capri Global Housing Finance Capri Global Housing Fin$

later date before 15 days from the scheduled date of sale, it will be displayed on the website of the service provider.

already paid (including EMD) will be forfeited and the property will be again put to sale.

shall be made taking into consideration of all the statutory dues pertaining to the property.

(Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place.

Place: Satara, (Maharashtra) Date: 23-08-2024

22. The decision of the Authorised Officer is final, binding and unquestionable.

24. Movable Article (if any) lying in the property is not part of this sale

ned fit by the Authorised Officer, falling which the earnest deposit will be forfeited

Authorised Officer IDFC First Bank Limite (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

2. EMD OF THE PROPERTY

3. INCREMENTAL VALUE

Rs. 6.75.000/-(Rupees Six

Rs. 67,500/- (Rupees Sixty

INCRÉMENTAL VALUE: Rs.

5,000/- (Rupees Five

Seven Thousand Five Hundred

RESERVE PRICE:

Only)

Sd/

MINISTRY OF FINANCE, GOVERNMENT OF INDIA SECTOR 30A, NEXT TO RAGHULEELA MALL, NEAR VASHI RAILWAY STATION, VASHI, NAVI MUMBAI - 400703 RECOVERY PROCEEDING NO. 100 Of 2020 **IDBI BANK**

MUMBAI DEBTS RECOVERY TRIBUNAL NO-3

.....Certificate Debtor

NOTICE FOR SETTLING THE SALE PROCLAMATION

1. MRS. RAJSHRI NAVNEET TANDEL, i) PURVAJA NIVAS, HOUSE NO. 141, AT KARAL, JNPT, URAN, NAVI MUMBVAI.

RAJSHRI NAVNEET TANDEL & Ors

URAN NAVI MUMBAI.

ii) FLAT NO. C-401, FOURTH FLOOR, PLOT NO. 97 SECTOR NO 4A, KOPARKHAIRANE, NAVI MUMBAI. 2. MR. RAFID AMIN MULLA.

i) NSICT, CONTAINER GATE COMPLEX, JNPT, URAN, NHAVA SHEVA, NAVI MUMBAI ii) EKTA APARTMENT, ROOM NO. 14, KOTH NAKA,

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in O. A. No. 796 of 2017 to pay to the Applicant Bank(s) /Financial Institution (s) a sum of **Rs.** 12,17,406.91 (In words Rs. Twelve Lahks Seventeen Thousand Four Hundred Six & Paise Nine One Only) with cost and interest, and

Whereas you the CDs have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale.

Threrefore, you are hereby informed that the 26/09/2024 has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrance, charges, claims or liabilities attaching to the said properties or any portion thereof.

SCHEDULE OF IMMOVABLE PROPERTY FLAT NO. C-401, FOURTH FLOOR, PLOT NO. 97, SECTOR NO. 4 A KOPARKHAIRANE, NAVI MUMBAI. (ADMEASURING 32.52 SQ. MTRS. + 35.52 SQ. MTRS (OPEN TERRACE) BUILT UP AREA.

Given under my hand and the Seal of the Tribunal on 02.09.2024.



Deepa Subramanian Recovery Officer - 1 Debts Recovery Tribunal-3

JAIHIND SYNTHETICS LTD CIN: L17120MH1986PLC040093

Address: 103, Shreenath Sai Ddarshan, Datapada Road Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

NOTICE OF THE 37[™] ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Annua General Meeting of Jaihind Synthetics Ltd ('Company') will be held on Monday September 30, 2024 at 11,00 AM, (IST) at 103, Shreenath Sai Ddarshan, Datapada Road, Borivali (W), Mumbai- 400092, to transact the business as set out in the Notice.

Manner of registering / updating email address, mobile number and bank accoun mandate Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as provided in

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-Skyline Financial Services Private mited, either at their office at Skyline Financial Services Private Limited, D 153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011 40450193-97; or by e-mail at <u>admin@skylinerta.com.</u> The said form is available o the website of the Company.

Members holding Equity Shares of the Company in dematerialised form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depositar participants.

nstructions for remote E-voting and E-voting during AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM), on all the resolutions set forth in AGM Notice. The facility o casting votes will be provided by CDSL. All the Members are informed that:

. The business as set forth in the AGM Notice will be transacted through voting b electronic means in the form of e-Voting.

. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company's on the cut-off date i.e. Friday, September 20, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, September 20, 2024 only shall be entitled to vote through remote e-Voting.

Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Friday, September 20, 2024, may obtain the User ID and password by sending an email to helpdesk.evoting@cdslindia.com or info@skylinerta.com by mentioning their Folio No./DP ID and Client ID. However, if person is alread registered with CDSL for remote e-Voting then existing user ID and password car be used for casting the votes.

The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 27, 2024 and ends at 05:00 P.M. (IST) on September 29, 2024. The remote e Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i

During this period, Members holding shares either in physical form or i dematerialized form may cast their vote by remote e-Voting before the AGM.

5. The facility for ballot / polling paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-

voting shall be able to vote at the Meeting through ballot / polling paper. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM, but shall not be eligible to vote again at the

Detailed process and manner of remote e-Voting is being provided in the AGM Notice & also available on the Company's website and on the website of CDSL at www.evotingindia.com.

case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evotingindia.com</u> or call on toll free no.: 1800 22 55 33 or send a request to CDSL at helpdesk.evoting@cdslindia.com who will also address the grievances connected with the voting by electronic mean

10. The Board of Directors has appointed Mr. Rinkesh Gala (ACS No. 42486), Practicing Company Secretary as 'Scrutinizer' to scrutinize the process of evoting during the AGM and remote e-voting held before the AGM in fair and transparent manner.

11. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company, CDSL at www.evotingindia.com and shall be communicated to BSE Limited at <u>www.bseindia.com</u> 12. The Register of Members and Share Transfer Books of the Company will remain

closed from Saturday. September 21, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Director for Jaihind Synthetics Ltd Dinesh Doshi, Wholetime Directo

Place: Mumbai Date: September 5, 2024

DIN:07789377

MHADA

म्हाडा

MUMBAI BUILDING REPAIR AND RECONSTRUCTION BOARD

Sd/- (Authorised Officer) Capri Global Housing Finance Limited

Reginonal Unit of

(Maharashtra Housing And Area Development Authority)

TENDER NOTICE

The Executive Engineer F-South Divn., Mumbai Building Repairs and Reconstruction Board, invite sealed tender in B-1 form (percentage rates) from Eligible Contractor's who are registered with MHADA/ M.C.G.M./ CIDCO/ PWD/ CPWD/ MIDC/ BPT/ MES/ Indian Railway or any Govt./ Semi Govt. Organization of appropriate Classes as shown in column No. 10 for repair works of cessed building as under.

Sr. No.				Security Deposit 2% of Estimated cost in ₹	Cost of Blank Tender in ₹ (including GST)	Date of issue of blank tender	Date & time of receipt of sealed tender	Time limit	Class of Contractor
1	2	3	4	5	6	7	8	9	10
1	Repairs to building No. 38-38 D, Janki Niwas, Mahatma Jyotiba Phule Marg, Mumbai (Board Fund Work)	9,98,065.00	998100.00	20000.00	590.00	11/09/2024 To 23/09/2024 11.00 A.M. to 1.00 P.M.	24/09/2024 To 25/09/2024 11.00 A.M. to 1.00 P.M.	15 Months	7 th & above
2	Repairs to Cess building No. 133, Alibhai Trust, G. K. Marg, Dadar (E), Mumbai (Board Fund Work)	5,30,240.00	5302.00	11000.00	590.00	11/09/2024 To 23/09/2024 11.00 A.M. to 1.00 P.M.	24/09/2024 To 25/09/2024 11 00 A.M. to 1.00 P.M.	t5 Months	7 th & above
3	Repairs to Cess building No. 174-1 80, Danawala Building, Dr. S. S. Rao Road, Lalbaug, Mumbai (Board Fund Work)	5,25,74900	5258.00	11000.00	590.00	11/09/2024 To 23/09/2024 11.00 A.M. to 1.00 PM	24/09/2024 To 25/09/2024 11.00 A.M. to 1.00 P.M	15 Months	7 th & above

1. If the tenderer has quoted below the estimated rates, the Additional Security Deposit (performance security) shall be paid additionally by the Lowest bidder within 08 days after opening of Tender i.e. Financial bid The extension of time will not be given for the submission of Additional Security Deposit in any case.

If the lowest bidder i.e. L-1, fails to submit Additional Security Deposit within stipulated time i.e. within 8 days from opening of Financial bid then, if second lowest bidder i.e. L-2 agrees to execute the work on the rate less than that of rate quoted by L-1 then offer of second lowest bidder i.e. L-2 will be accepted. For more information please refer Detailed Tender notice.

Blank tender form shall be issued only on production of original or photo sate copies (duly attested) of latest valid registration, PAN card, previous experience of similar nature of work done The Contractors who are not registered in M.H.A.D.A. should produce certified copy affidavit duly notarized that they are not biacfc fisted m Government or Semi. Government organisation at the time or submission of tender forms

Copy of Affidavit regarding completeness, correctness and truthfulness of documents submitted on Rs. 100/- Stamp paper before Executive Magistrate/Notary. Earnest money deposit shall be paid in the form of short terms deposit receipt for the period of the one year issued by the nationalised / schedule bank and endorsed in the name of Chief Accounts Officer, M.B.R. & R Board

The Blank Tender will be issued by the Executive Engineer F/S Divn., M. B. R. & R. Board, B.M.C. "F South" Office Annexed Blds., Third Floor, Parel, Mumbai-400012 as per column No. 7 and All bids (Technical Envelop & Financial Envelop) in One Sealed Envelop will be received in the same office within date & time prescribe in column No. 8. Sealed tender will be opened on 25/09/2024 if possible after 3.00 p.m. in the office of the Executive Engineer, F/S

Div., M.B.R. & R. Board, Mumbai Bids from joint venture are not acceptable

it is necessary that, a contractor shall have a Civil Engineer having minimum five years experience similar type work and other supervising officer.

The experience of the sub contractor and tools and plants owned by him will not be considered.

Right to reject any one or all tender are reserved by the competent Authority. Tender Called is based on SSR rate year 2022-23 without GST. GST will be paid on accepted contract value

12. Registration Certificate under GST in Compulsory. MHADA - Leading Housing Authority in the Nation CPRO/A/659

Follow us:@mhadaofficial

000000

Ex.-Engineer/F-South Div. M.B.R. & R. Board, Mumbai

Place: Mumbai

APPENDIX IV-A

Sale Notice for sale of Immovable Property E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Sammaal Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN L65922DL2005PLC136029] ("Secured Creditor"), the physical possession o which has been taken by the Authorised Officer of the Secured Creditor, will be sold or "as is where is", "as is what is" and "whatever there is" basis on 25.09.2024 from 04.00 P.M. to 05.00 P.M., for recovery of Rs. 45,06,742/- (Rupees Forty Five Lakh Six Thousand Seven Hundred Forty Two only) pending towards Loan Account No. HHLBOR00278956, by way of outstanding principal, arrears (including accrued late charges) and interest till 29.08.2024 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 30.08.2024 along with legal expenses and other charges due to the Secured Creditor from RAJENDRA PREM SINGH and INDRAVATIDEVI DEVI PREM SINGH VARMA.

The Reserve Price of the Immovable Property will be Rs. 24,00,000/- (Rupees Twenty Four Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 2,40,000/- (Rupees Two Lakh Forty Thousand only) i.e. equivalent to 10% of the Reserve Price

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO. 1205, C - WING, 12TH FLOOR, ACROPOLIS MMRDA LAYOUT SEC - 3, SURVEY NO. 64, OFF CHIKHALDONGRI ROAD, BOLINJ VIRAR WEST, THANE -401303, MAHARASHTRA.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124-6910910, +91 7065451024; E-mail id : auctionhelpline@sammaancapital.com. For oidding, log on to www.auctionfocus.in.

AUTHORIZED OFFICER SAMMAAN CAPITAL LIMITED (Formerly known as INDIABULLS HOUSING FINANCE LTD.)

SHRI AMBIKA TRADING COMPANY LIMITED
(Formerly known as Shri Ambika Trading Company Private Limited)
Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (India) Pvt. Ltd, Netivali,
Kalyan (E), Thane 421306 Tel. No.: 0251-2352387
CIN: U51500MH1976PLC019014 E-mail Id: ho@hawcoindia.com

Notice is hereby given that the $48^{\scriptscriptstyle th}$ Annual General Meeting (AGM) of the Company will be held at Club House, Residency Gate, Next to Tower – A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) — 421306 or Monday, 30° September, 2024 at 11:00 am to transact the business as set forth in Notice o the Meeting dated 2nd September, 2024.

The Company provides its Members the facility to cast their votes by electronic means on a resolutions set forth in the Notice.

a. Date and time of commencement of remote e-voting 26/9/2024 (9:00 a.m. IST) b. Date and time of end of remote e-voting 29/9/2024 (5:00 p.m. IST)?

23/9/2024 *Remote e-voting shall not be allowed beyond 5.00 p.m.

d. Members holding shares on the cut-off date shall be entitled to avail facility of remote e voting or voting through ballot paper in the AGM.

. Members who have cast their vote by remote e-voting may attend the meeting but sha not be entitled to cast their vote again. Annual Report of the Company for the FY 2023-2024 along with Notice of the AGN containing the procedure for remote e-voting will be available on NSDL website a

www.evoting.nsdl.com. . Any person who acquires shares and becomes a member of the Company after dispatc of the Annual Report by the Company and holding shares as on the cut off date, may

obtain his / her login ld and password for remote e-voting from NSDL by sending request at evoting@nsdl.com. n case of any queries related to remote e-voting, members may refer the FAQs and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com

or call on no.: 022-48867000 or send a request at evoting@nsdl.com. Members may also contact Ms Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com, who will also address grievances pertaining to remote e-voting.

Members can update their email ids and bank details with the RTA at <u>https://linkintime.co.in/emailreg/email_register.html.</u>

Further, please note that the Board of Directors of the Company has decided to further issu Equity Shares of the Company on Rights Basis to the Existing Shareholders of the Company in the ratio of 3.35 new Equity Shares for every 1 Equity Share held by the Shareholders as on Record Date i.e. 23rd August, 2024. Letter of Offer together with Application Form(s) pertaining to the rights issue is also been sent alongwith the Annual Report. Before proceeding to take any action / decision in the matter, you are advised to go through the ontents of Letter of Offer very carefully.

For Shri Ambika Trading Company Limite Director (DIN: 02423698)



06th September, 2024

Date : 31.08.2024 Place : THANE

ASHAPURA MINECHEM LIMITED CIN No.: L14108MH1982PLC026396 Regd. Office: Jeevan Udyog Bldg., 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. Tel. No.: +91-22 66221700 Fax: +91-22 22074452 Website: www.ashapura.com

Investor Relations E-mail-ID: cosec@ashapura.com

NOTICE OF 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that

The 43rdAnnual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th day of September, 2024, at 3.00 p.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchant's Chamber, Mumbai - 400 020, to transact the business as set out in the Notice of AGM dtd. 13th August, 2024.

The Annual Report of the Company for the Financial Year 2023-24, inter-alia containing the Notice, Directors' Report, Auditors' Report, Audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2024 Attendance Slip and Proxy Form, has already been sent through electronic mode to the members whose e-mail address are registered with the Depository Participant(s)/ Registrar & Transfer Agent of the Company for communication purpose and has been sent through Courier to other members whose e-mail

available on the website of the Company viz. www.ashapura.com Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of AGM.

address are not registered, on 5th September, 2024. The said Annual Report is

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended) and as per MCA General Circulars, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 43rd AGM, by electronic voting system enabling the Members to cast their votes from a place other than venue of the AGM ("remote e-voting") and that the same is been provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting period will commence from Wednesday, 25th September, 2024 at 9.00 a.m. and ends on Sunday, 29th September, 2024 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who acquires shares of the Company and becomes a member of the Company after the date of dispatch of the AGM Notice and holding shares as of the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cosec@ashapura.com. However, if you are holding shares in dematerialized form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used. Once the vote is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

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

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

10. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

11. The Company has appointed Mr. Virendra G. Bhatt, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process at the AGM and remote e-voting process in a fair and transparent manner.

12. The members are requested to please read the instructions printed in the Notes to the Notice of 43rd AGM, before exercising the vote. The said Notice is available on the website of the Company viz. www.ashapura.com and onthe website of CDSL www.evotingindia.com

For Ashapura Minechem Ltd. Sachin Polke

Date: 5th September, 2024

Company Secretary & President (Corporate Affairs)



एकाच वेळी

ताजेतवावे

Net Qty.: 30Tabs MRP: ₹ 98/ 24x7 Helpline: 91197 88888 | www.petsaffa.com

Available at all medical & general stores

Dr. Juneja's

NATURAL TABLETS

पेट सफा... तो हर रोग दफा

तुम्हाला बद्धकोष्ठता, गॅस किंवा ॲसिडिटी यांसारख्या समस्यांनी वेढले असल्यास आजच पेट सफा आयुर्वेदिक टॅबलेट्स वापरून पहा. हे पहिल्या दिवसापासून प्रभावी आहे आणि त्याची सवय लागत नाही.



गणेशोत्सवाची लगबग

गणेशोत्सवाला एक ते दोन दिवसांचा अवधी उरला असतानाच प्रशासन, गणपती मंडळ, गणपती कारखान्यांमध्ये गणेशोत्सवाची लगबग सुरू झाल्याचे चित्र पहावयास मिळत आहे. अनेक गणपती कारखान्यांमध्ये गणेशमृतींवर शेवटचा हात फिरवण्यात मूर्तिकार व्यस्त असल्याचे दिसून येत आहे, तर बाजारात प्लास्टिकची विविध फुलं, हार, झाडे, वेलींबरोबर रंगीबेरंगी विद्युत साहित्याची तसेच अगरबत्तींसह पूजेसाठी लागणाऱ्या साहित्यांनी बाजारपेठा सजल्या आहेत. तसेच अनेक भागातील ढोल पथक सगळीकडे दाखल झाल्याने त्यांची देखील वर्दळ पहावयास मिळत आहे. गणेशोत्सवाच्या काळात वाहतूककोंडी होऊ नये, यासाठी वाहतूक प्रशासनाने कंबर कसली आहे. त्याचबरोबर गणेशोत्सवाच्या निमित्ताने कोकणात जाणाऱ्यांची संख्या अधिक असल्यामुळे स्थानिक नेत्यांनी आपापल्या प्रभागातील नागरिकांसाठी मोफत बससेवा उपलब्ध करून दिल्या आहेत. तसेच महामंडळामार्फत देखील अनेक बसेस सोडण्यात येत असल्यामुळे रस्त्यांवर त्यांची गर्दी मोठ्या प्रमाणात दिसून येत आहे.

ठाण्यातून २ हजार ४८१ लालपऱ्या कोकणच्या दिशेने

करताना

पर्यावरणपूरक देखावे, मूर्तींचा टेमघर पाडा, मंगलमूर्ती कॉम्प्लेक्स

ठाणे : कोकणवासीयांना आपल्या सुरू होणार आहे. गतवर्षीपेक्षा यंद लाडक्या बाप्पाच्या आगमनासाठी एसटी विभाग सज्ज झाला आहे. ठाणे विभागातून यंदा दोन हजार ४८१ लालपऱ्या कोकणच्या दिशेने रवाना होणार आहेत. यामध्ये दोन हजार ६४ बसेस ग्रुप बुकिंगच्या ठाण्यातून ३ सप्टेंबरला २२ तर ४ उर्वरित ४१७ बसेस आरक्षण सप्टेंबर ४८२ गाड्या सोडण्यात बुकिंगच्या आहे तर आज सर्वाधिक आल्या. गुरुवारी सर्वाधिक म्हणजे १ हजार ८८१ बसेसनी भक्तांना १ हजार ८८१ गाड्या रवाना झाल्या घेऊन कोकणाकडे कूच केली आहे. असून ५ सप्टेंबरला ९६ बसेस गणेशोत्सव येत्या ७ सप्टेंबरपासून सोडण्यात आल्या आहेत.

पर्यावरणपूरक गणेशोत्सव साजरा

करण्याचे निर्देश दिले आहेत.

त्यानुषंगाने आगामी गणेशोत्सवात

वापर करावा तसेच मर्ती विसर्जन

५०० अधिक गाड्यांची संख्येत वाढ झाल्याचे पाहण्यास मिळत आहे. ही संख्या अजून वाढण्याची शक्यता असल्याची माहिती विभागातील अधिकाऱ्यांनी दिली.

महापालिका आयुक्तांचे गणेशभक्तांना आवाहन

भिवंडी : राज्य शासनाने सण विसर्जन करू नये असे अभिप्रेत छत्रपती शिवाजी महाराज चौक

आहे. पाण्याच्या नैसर्गिक स्त्रोतांचे

जतन करणे व जलप्रदषण टाळणे

दरम्यान भिवंडी शहरात प्रभाग

समिती क्र.२ अंतर्गत कल्याण रोड,

समोर रिद्धीसिद्धी कॉम्प्लेक्स

करण्याकरीता कृत्रिम तलावांचा बाजूला, प्रभाग समिती क्र.३ जुने मनपा आयुक्त तथा प्रशासक

वापर करावा, असे आवाहन कार्यालय, महापालिका शाळा क्र. अजय वैद्य यांनी केले आहे.

नदीच्या पाण्यात गणेश मूर्ती तर प्रभाग समिती क्र. ५ मध्ये देखील सज्ज झाले आहे.

हा भाग महत्त्वाचा आहे.



टाणे-खोपट, बोरिवली, डोंबिवली, कल्याण, विट्ठलवाडी आणि दिवा अशी आहेत. कोकणात मुंबई–गोवा महामार्गाने जाताना चहापान, प्राथमिक विधीसाठी पाच ठिकाणी थांबा दिला आहे . तसेच येताना तीन टिकाणी थांबा देण्यात आलेला आहे.

गेल्या वर्षीच्या तुलनेत च्या किमतीत वाढ



उरण : उरण तालुक्यातील अनेक गणपती कारखान्यात विविध प्रकारच्या गणेशमृतींवर रंगाचा शेवटचा हात फिरवण्यात मृतिंकार दंग झाल्याचे दिसून येत आहे. उरण तालुक्यात दोनशे लहान मोठे कारखाने आहेत. त्यातील एकट्या चिरनेर गावात ३५ कारखाने आहेत. दरवर्षी मे ते जून महिन्यात सर्व कारखान्यात गणेशमर्ती घडविण्याच्या कामाला सरुवात होत असते. यावर्षीही वाढत्या वीज समस्येचा सामना हा मूर्ती कारागिरांना सहन करावा लागला आहे. यावर्षी शनिवारी ७ सप्टेंबर रोजी गणेशोत्सवास सुरुवात महापालिका आयुक्त अजय वैद्य २३,५९,६१ व ५५ च्या भिवंडीत मोठ्या प्रमाणात गणपती होणार असल्याने उरण तालुक्यात गर्दीचे वातावरण झाले आहे. वाढत्या यांनी शहरातील गणेश भक्तांना आवारामध्ये, प्रभाग समिती क्र. ४ मंडळ असल्यामुळे पोलीस शाडू मातीच्या व रंगांच्या किमतीमुळे गेल्यावर्षीच्या तुलनेत मूर्तीच्या केले आहे. नैसर्गिक तलावात, मध्ये बाळू पाटील चौक नारपोली यंत्रणासोबतच पालिका प्रशासन किमतीत वाढ होणार असल्याचे मत चिरनेर चित्र शाळेतील मूर्तिकार

नवी मुंबई : गणेशोत्सव-२०२४ निर्विघ्नपणे व सप्टेंबरदरम्यान गणेशोत्सव नागरिकांना मोठ्या आनंदात साजरा व्हावा तसेच गणेशोत्सव काळात कुठल्याही प्रकारची अनुचित घटना घडू नये, यासाठी नवी मुंबई पोलीस सज्ज झाले आहेत. त्यासाठी नवी मुंबई पोलिसांनी चोख बंदोबस्त ठेवला आहे. गणेश भक्तांनी देखील गणेशोत्सव साजरा करताना नियमांचे काटेकोरपणे पालन करून शांततेत गणेशोत्सव साजरा करण्याचे आवाहन नवी मुंबईचे पोलीस आयुक्त मिलिंद

उत्साहात साजरा करता यावा म्हणून नवी मुंबई पोलिसांनी देखील जय्यत तयारी केली आहे. यावर्षी नवी मुंबई पोलीस आयुक्तालयाच्या हद्दीत एकूण ८८६ सार्वजनिक व ९२६०१ खासगी गणेश मूर्तींची प्रतिष्ठापना होणार आहे. पोलीस आयुक्तालयांतर्गत परिमंडळ-१मध्ये ८५० तर परिमंडळ-२मध्ये ७४६ पोलिसांची फौज तैनात करण्यात आली आहे. त्यासाठी ६ पोलीस भारंबे यांनी केले आहे. येत्या ७ ते १७ उपआयुक्त, १० सहाय्यक पोलीस आयुक्त, ६७ ठेण्यात आली आहे.



पोलीस निरीक्षक, २७४ सहाय्यक निरीक्षक-पोलीस उपनिरीक्षक, तसेच ३१५० पोलीस कर्मचारी तैनात ठेवण्यात येणार आहे. त्याशिवाय स्ट्रायकिंग फोर्स-९, क्यूआरटी-१, आरसीपी-१, एसआरपीएफ-१ तुकडी तैनात

पसंतीनुसार बनवली जाते श्रीगणेशाची मूर्ती

कारागिरांना

वाडा : पालघर जिल्ह्यातील गोऱ्हे गावात नंदा आर्ट्स या गणपती पसंतीनुसार श्रीगणेशाची मूर्ती बनवली जात असल्याने येथे मोठ्या प्रमाणात गणेशमूर्तीच्या खरेदीसाठी गर्दी होत असते. या गणपती कारखान्यात गावातील महिला

होत असल्याने येथील महिला वर्गाला उदरनिर्वाहाचे साधन प्राप्त झाले आहे. पालघर जिल्ह्यातील वाडा तालुक्यातील गोऱ्हे गावात चाळीस वर्षांपासून नंदकुमार खिलारे हे आपल्या तीन मुली,पत्नी,आणि भाऊ असे या परिवारातील सदस्य मिळून हा गणपती कारखाना सुरू

ठेवला आहे. गावातील महिला कारागिरांना ही या ठिकाणी रोजगार मिळत आहे. सोशल मीडियावर असलेल्या श्रीगणेशाच्या प्रतिकृती या इथे गणेश भक्तांच्या मागणीनुसार बनविल्या जातात. शाडुच्या मातीच्या आणि पीओपीच्या मूर्ती येथे बनविल्या जातात. इथल्या गणेशमूर्तींना सातारा आणि पालघर जिल्ह्यातून मोठी मागणी असते.

निविदा सूचना

पार्क व्यू सीएचएस. लि., प्लॉट क्र. १० आणि ११ एस. क्र. ३८ आणि ६७, पंचमुखी हनुमान मंदीर जवळ. स्टेशन रोड. गाव निलेमोरे. नालासोपार पश्चिम, ४०१२०३. याद्वारे रहिवाशी सह व्यावसायिक दमारत (बेसमेंट + जी + 19 मजली च्या पनर्विकासाठी मोहरबंद निविदा मागवित आहेत. कोणीही व्यक्ती /कंपनी, ज्यांना १० वर्षांचा सूचनेच्या प्रसिद्धीच्या तारखे पासून ०७ दिवसांच्या आत १०,०००/- चा रोखीने भरणा करून खाली नमूद पत्त्यावरून निविदा दस्तावेज प्राप्त करावे. उर्जानी एक मोहोरबंट एवं खालील नमट पन्याव १४.०९.२०२४ च्या पूर्वी साय. ६.०० वा. जमा

सनत मेहता ॲण्ड असोसिएट्स रामेश्वर टॉवर, ए-१०३, शिंपोली रोड, गोखले स्कूलच्या बाजूला, बोरिवली (प), मुंबई

जयहिंद सिंथेटिक्स लि

सीआयएन : एल १७१२०एमएच १९८६पीएलसी०४००९३ नोंदणीकृत पत्ता: १०३, श्रीनाथ साई दर्शन, दातपाडा रोड, बोरिवली (प.), मुंबई-

स्व. दिना बामा पाटील

जन्मः २४/११/१९३३ • स्वर्गवासः ०६/०९/२००२

माजी आमदार, संस्थापक अध्यक्षः मजदूर काँग्रेस (इंटक)

संस्थापक अध्यक्षः ईशान्य मुंबई मध्यवर्ती ग्राहक सहकारी संस्था.

तमाम सभासदांच्या व कामगारांच्या वतीने विनम्र अभिवादन.

अध्यक्ष: संजय दिना पाटील (खासदार)

सरचिटणीसः परशुराम कोपरकर, उपाध्यक्षः प्रतिक क. पाटील

सेक्रेटरी: भावेश कोपरकर

💃 मानद सचिवः परशुराम कोपरकर (ई. मुं. म. ग्रा. स. संस्था.)

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना

सिक्यरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी') (सचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, जयहिंद सिंथेटीक लि. (''कंपनी'') च्या वार्षिक सर्वसाधारण सभेर्च सूचना, सोमवार, ३० सप्टेंबर २०२४ रोजी सकाळी ११.०० वाजता (भा.प्र.वे.) १०३ येथे, श्रीनाथ साई दर्शन, दातपाडा रोड, बोरिवली (प), मुंबई- ४०००९२ , नोटीसमध्ये नमूद केल्याप्रमाणे व्यवहार

नोंदणी/अपडेट करण्याची पद्धत ईमेल पत्ता. मोबाइल नंबर आणि बँक खाते आदेश ज्या सदस्यांचे ईमेल आयडी कंपनी/आरटीए/डीपीकडे आधीच नोंदणीकत आहेत. ते एजीएम सचनेमध्ये दिलेल्या रिमोट ई-त्यांनी खाली नमूद केलेल्या प्रक्रियेनुसार कंपनीकडून वार्षिक अहवाल, सूचना इत्यादी सर्व संप्रेषणे इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी नोंदणी करावी अशी विनंती केली जाते:-

कंपनीचे दक्षिरी शेअर्म धारण करणाऱ्या महस्यांना विनंती करण्यात येते की कंपनीचे रजिस्टार आणि शेअर टान्सफर एजंट-स्कायलाइन फायनान्शिअल सर्व्हिसेस प्रायव्हेट लिमिटेड यांना सहाय्यव कागदपत्रांसह रीतसर स्वाक्षरी केलेला फॉर्म आयएसआर-१ प्रदान करा. एकतर स्कायलाइन फायनान्शियल सर्व्हिसेस पायव्हेट लिमिटेड, डी-१५३/अ, पहिला मजला, ओखला इंडस्टियल एरिया फेज-१, नवी दिल्ली-११००२० येथील त्यांच्या कार्यालयात, दुरध्वनी: ०११-४०४५०१९३-९७: किंवा adminiwskvlinerta.com वर ई-मेलद्वारे. सदर फॉर्म कंपनीच्या वेबसाइटवर उपलब्ध आहे.

डिमटेरिअलाइज्ड स्वरूपात कंपनीचे इक्किटी शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या डिपॉझिटर्र सहभागींमार्फत त्यांच्या संबंधित डिपॉझिटरीजमध्ये त्यांचा ईमेल पत्ता, मोबाइल नंबर आणि बँक खात्याचे

तपशील नोंदणी/अपडेट करण्याची विनंती केली जाते. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम् १०८ च्या तरतुर्दीनुसार, वेळोवेळी सुधारित केल्याप्रमाणे आणि सेबीचा नियम ४४ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्कयरमेंट्स) रेग्युलेशन्स, २०१५ (''लिस्टिंग रेग्युलेशन्स''), सदस्यांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने, रिमोट ई-व्होटिंग सुविधेद्वारे (एजीएमपूर्वी) सेट केलेल्या सर्व ठरावांक एजीएम सूचनेमध्ये प्रदान केले जाईल. सीडीएसएलकडून मत नोंदवण्याची सुविधा उपलब्ध करून दिली जाईल, सर्व सभासदांना सचित करण्यात येते की:

१. एजीएम सूचनेमध्ये नमूद केल्यानुसार ई-वोटिंगच्या स्वरूपात इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे

. सदस्य मतदान हक्क कट ऑफ तारखेला म्हणजे शुक्रवार, २० सप्टेंबर २०२४ रोजी कंपनीच्या पेड अप इक्टिी शेअर कॅपिटलमधील त्यांच्या शेअर्सच्या प्रमाणात असतील. ज्या व्यक्तीचे नाव रजिस्टरमध्ये नोंदवले गेले आहे सदस्यांचे किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेनुसार, म्हणजे शुक्रवार, २० सप्टेंबर, २०२४ फक्त रिमोट ई-व्होटिंगद्वारे मतदान करण्याचा अधिकार असेल

३. कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि एजीएमची नोटीस पाठवन कंपनीची सदस्य बनते आणि कट-ऑफ्फ़ तारखेला म्हणजे शुक्रवार, २० सप्टेंबर २०२४ रोजी शेअर्स धारण करते, ती वापरकर्ता आयडी आणि पासवर्ड पाठवून मिळवू शकते. त्यांचा फोलिओ क्रमांक/डीपी आयडी आणि क्लायंट आयडी नमूद करून helodesk.evoting@cdslindia.com किंवा info@skvlinerta.com वर ईमेल करा. तथापि, जर एखाद्या व्यक्तीने आधीच सीडीएसएल मध्ये रिमोट ई-व्होटिंगसाठी नोंदणी केली असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो. ४. दूरस्थ ई-मतदान कालावधी सकाळी ०९:०० वाजता (भा.प्र.वे.)सुरू होतो. शुक्रवार, २७ सप्टेंबर, २०२४ रोजी आणि संध्याकाळी ०५:०० वाजता (भा.प्र.वे.) संपेल. २९ सप्टेंबर, २०२४ रोजी. रिमोट ई-व्होटिंग मॉड्यूल त्यानंतर मतदानासाठी CDS>L> द्वारे अक्षम केले जाईल. सभासदाने ठरावावर एकदा मत दिले की, नंतर त्यात बदल करण्याची परवानगी सदस्याला दिली जाणार नाही.

. या कालावधीत, प्रत्यक्ष किंवा अभौतिक स्वरूपात शेअर्स धारण करणारे सदस्य एजीएमसमोर रिमोट ई-व्होटिंगद्वारे त्यांचे मत देऊ शकतात.

६. बॅलेट/पोलिंग पेपरची सुविधा सभेत उपलब्ध करून दिली जाईल आणि सभेला उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होर्टिगद्वारे आपले मत दिले नाही ते बॅलेट/पोलिंग पेपरद्वारे सभेत मतदान करू शकतील. ७. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील एजीएममध्ये उपस्थित राहू शकतात/भाग घेऊ शकतात, परंतु ते पुन्हा एजीएममध्ये मतदान करण्यास पात्र

८. दूरस्थ ई-वोटिंगची तपशीलवार प्रक्रिया आणि पद्धत एजीएम सूचनेमध्ये प्रदान केली जात आहे आणि कंपनीच्या वेबसाइटवर आणि www.evotingindia.com वर सीडीएसएलच्या वेबसाइटवर देखील

. कोणत्याही शंका असल्यास, तुम्ही www.evotingindia.ci च्या डाउनलोड विभागात उपलब्ध शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (FAQ) आणि शेअरधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा टोल फक्री क्रमांक: १८००२२५५३३ वर कॉल करू शकता किंवा सीडीएसएल ला हशश्रेवशीज्ञ.शीॅीळपसऽलवीश्रळपवळर.ला वर विनंती करा जी इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित तक्रारींचे निराकरण करेल.

१०. एजीएम ई-व्होटिंगची प्रक्रिये दरम्यान आणि एजीएमसमोर रिमोट ई-व्होटिंगची निष्पक्ष आणि पारदर्शकपणे छाननी करण्यासाठी संचालक मंडळाने श्री रिंकेश गाला (एसीएल क्रमांक ४२४८६), प्रॅक्टीसिंग कंपनी सचिव यांची ''छाणणी कर्ता'' म्हणून नियुक्ती केली आहे.

११. एजीएम संपल्यानंतर दोन कामकाजाच्या दिवसांत निकाल घोषित केले जातील आणि ते एकत्रित छाननीकर्त्याच्या अहवालासह, कंपनी, सीडीएसएलच्या www.evotingindia.com वर वेबसाइटवर टाकले जातील आणि त्यांना बीएसई लिमिटेड www.bseindia.com वर कळवले जातील.

१२. एजीएमच्या उद्देशाने कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स शनिवार, २१ सप्टेंबर

२०२४ ते सोमवार, ३० सप्टेंबर २०२४ (दोन्ही दिवसांसह) बंद राहतील.

संचालक मंडळाच्या आदेशानसा जयहिंद सिंथेटिक्स लिमिटेड दिनेश दोशी ठिकाण : मुंबई संपूर्णवेळ संचालक तारीख : ५ सप्टेंबर, २०२४ डीआयएन : ०७७८९३७७

येथील

अपना

भक्तांनी

बाहेरील असेलेली मोकळी जागा

या ठिकाणी घरगुती गणेशमूर्तींचे

विसर्जन करून पर्यावरणपुरक

सहकार्य करावे असे आवाहन

डोंबिवली/अंबरनाथ: खासदार डॉ. श्रीकांत एकनाथ शिंदे यांच्या माध्यमातून दरवर्षीप्रमाणे यंदाही गणेशोत्सवासाठी गावी जाणाऱ्या भाविकांसाठी मोफत बसेसेचे आयोजन करण्यात आले होते. या अंतर्गत गुरुवारी अंबरनाथहून २९१ तर ६०० एसटी) बसेस डोंबिवली शहरातून सोडण्यात आल्या. युवा सेना सचिव दीपेश म्हात्रे, माजी महापौर विनिता राणे व माजी नगरसेवक विश्वनाथ राणे यांच्या उपस्थितीत डोंबिवली पश्चिमेकडील मोठा गाव येथून तर शिवसेना पदाधिकारी हरिश्चंद्र पाटील व संदेश पाटील यांच्या उपस्थितीत डोंबिवली पश्चिमेकडील गावदेवी मंदिर परिसरातुन एसटी सुटल्या.



कोकण तसेच पश्चिम महाराष्ट्रातील विविध जिल्ह्यात रवाना होणार आहेत. मुंबई, ठाणे, कल्याण, डोंबिवली तसेच अंबरनाथ, उल्हासनगर येथून मोठ्या संख्येने भाविक गणेशोत्सवासाठी गावी जात असतात. यामध्ये कोकणात जाणाऱ्या भाविकांची संख्या अधिक असते. यंदाही गणेशोत्सवात गावी जाणाऱ्या

भाविकासांठी खासदार डॉ. श्रीकांत शिंदे यांच्या माध्यमातून मोफत बससेवा उपलब्ध करून दिली आहे. यामध्ये सिंधुदुर्ग, मालवण, रत्नागिरी, लांजा, खेड, चिपळूण, कुडाळ, मंडणगड, महाड, श्रीवर्धन, पोलादपूर, चंदगड यांसह कोकणातील विविध ठिकाणी बस रवाना करण्यात आल्या. तसेच पश्चिम महाराष्ट्रातील विविध जिल्ह्यांमध्ये देखील बस रवाना करण्यात आल्या. खासदार डॉ. श्रीकांत एकनाथ शिंदे यांचा सध्या पश्चिम महाराष्ट्रात जनसंवाद दौरा सुरू असून यावेळी त्यांनी सांगली येथून ऑनलाईन प्रणालीच्या माध्यमातून सुमारे २३३ बसला भगवा झेंडा दाखवून बस मार्गस्थ केल्या.

श्रीगणेशाला सुवर्ण आरास









गौरी-गणपतीनिमित्त लागणाऱ्या विविध आरास व सजावटीच्या साहित्यांनी ठाण्यातील बाजारपेठा सजल्या आहेत. (छाया : दीपक कुरकुंडे)

मनोज सिरॅमिक लिमिटेड

सीआयएन : य५१९०९एमएच २००६पीएलसी१६६१४७ ग लेन, घाटकोपर (पू), मुंबई ४०० ०७७, महाराष्ट्र, भारत

१८ व्या सर्वसाधारण सभा आणि ई-व्होटींग माहितीची सचना

१८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटिंग माहिती सूचना याद्वारे देण्यात आली आहे की, मनोज सिरेमिक लिमिटेडच्या सदस्यांची १८ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') ३० सप्टेंबर, २०२४ रोजी०३:०० वा. (भा.प्र.वे.) उक्त एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे. व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ व्हिज्युअल मीन्स (^{''}ओव्हीएएम^{''}) द्वारे व्यवसाय व्यवहार करण्यासाठी होणार आहे. एजीएम व्हीसी/ओएव्हीएम द्वारे अनुक्रमे १४/२०२० आणि १७/२०, ०८ एप्रिल ०२० आणि १३ एप्रिल, २०२० च्या परिपत्रक क्रमांक २०/२०२० आणि ०९/२३, ०५ मे, २०२० आणि २५ सप्टेंबर २०२३ अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') आणि परिपत्रके सेबी/ एचओ/ सीएफ्फडी / सीएमडी१/ सीआईआर/पी/२०२०/७९

सेबा/एचओ/सीएफडी/सीएमडी२/सीआईआर/पी/२०२१/११ आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड गॅफ इंडियाने जारी केलेले (''एमसीए'') (एकत्रितपणे सेबी/एचओ/सीएफडी/सीएमडीहीओडी-२/पी/सीआईआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर, २०२३

ागू होणाऱ्या परिपत्रकांच्या संदर्भात, वार्षिक अहवाल, एजीएम बोलावणारी सूचना आणि ई-मतदान सूचना केवळ डलेक्टॉनिक स्वरूपात ज्या सदस्यांचे ईमेल पत्ते त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट/रजिस्द्वार आणि . कंपनीच्या शेअर ट्रान्सफर एजंट पूर्वा शेअरजिस्टी (इंडिया) प्रायव्हेट लिमिटेड (''पर्वा'') कडे नोंटणीकत आहेत त्यांना पाठवले जात आहेत. वार्षिक अहवाल आणि एजीएमची सूचना ई-मतदान सूचनांसह कंपनीच्या www.mcplworld.com वेबसाइटवर तसेच पूर्वा च्या वेबसाइटवर https://evoting.purvashare.com/ पलब्ध करून देण्यात येईल. स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com य वेबसाइटवरही ते उपलब्ध करून दिले जाईल.

सदस्यांनी AGM ला VC द्वारे उपस्थित राहणे किंवा इलेक्ट्रॉनिक माध्यमातून मतदान करणे या संदर्भात सचनांसाठी अऋच नोटिस पाहावी अशी विनंती आहे. ही वृत्तपत्र माहिती कंपनीच्या www.mcplworld.com या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर देखील उपलब्ध असेल.

कंपनी आपल्या सभासदांना इलेक्ट्रॉनिक माध्यमातून (''रिमोट ई–व्होटिंग'') एजीएमच्या आधी आणि त्यापूर्वी मंजूर केलेल्या ठरावांवर त्यांचे मत वापरण्याची सुविधा देत आहे, ज्याद्वारे सदस्य रिमोट ई-चा वापर करून त्यांचे मत देऊ शकतात. एजीएमच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून मतदान प्रणाली. रिमोट ई-मतदान सुविधा शुक्रवार, २७ सप्टेंबर, २०२४ रोजी सकाळी ०९.०० (भा.प्र.वे.) पासून सुरू होईल आणि रविवार, २९ सप्टेंबर, २०२४ रोजी संध्याकाळी ०५.०० वाजता (भा.प्र.वे.) समाप्त होईल. त्यानंतर रिमोट ई-व्होटिंग मॉड्यूल ई-व्होटिंगसाठी अक्षम केले जाईल आणि त्यानंतर एजीएममध्ये रिमोट ई-व्होटिंगसाठी सक्षम केले

ज्या सदस्यांची नावे सभासद/ लाभार्थी मालकांच्या नोंदवहीमध्ये कट ऑफ तारख सोमवार, २३ सप्टेंबर २०२४ रोजी दिसतात त्याना एजीएमच्या आधी आणि दरम्यान रिमोट ई-व्होर्टिंगची सुविधा मिळण्याचा हब असेल. एजीएमची सूचना पाठवल्यानंतर कंपनीचा सदस्य होणारी आणि कट-ऑफ तारखेनुसार शेअर्स धारण करणारी कोणतीही व्यक्ती evoting@purvashare.com वर विनंती पाठवून ''यूत्रर आयडी'' आणि ''पासवर्ड'' मिळवू/उत्पन्न करू शकते. ज्या सभासदांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत किंवा ज्यांना नॉगिन क्रेडेन्शियल्स मिळालेले नाहीत, त्यांच्यासाठी ''यूजर आयडी'' आणि ''पासवर्ड'' मिळविण्याची तपशीलवार प्रक्रिया देखील एजीएमच्या सूचनेमध्ये प्रदान केली आहे. जर सदस्याने आधीच ई–मतदानासाठी नोंदणी केली असेल तर तो/ती त्याचा/तिचा विद्यमान ''यूजर आयडी'' आणि ''पासवर्ड'' वापरू शकतो. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील एजीएमला उपस्थित राहू शकतात परंतु ऱ्यांना त्यांचे मतं पुन्हा देण्याचा अधिकार असणार नाही.

काही शंका असल्यास, तुम्ही evoting@purvashare.com वर ईमेल लिहू शकता किंवा ०२२-४९६१४१३२ आणि ०२२-४९७००१३८ वर संपर्क साधू शकता

इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधांशी संबंधित कोणत्याही तक्रारीच्या बाबतीत, कृपया दीप धुरी, अनुपालन अधिकारी, पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड, युनिट क्र. ९, शिवशक्ती औद्योगिक वसाहत, जे.आर. बोरीचा मार्ग, लोअर परेल (पूर्व) मुंबई - ४०००११ यांच्याशी निर्धारीत ईमेल आयडी: evoting@purvashare.com वर संपर्क साधा किंवा ०२२- ०२२-४९६१४१३२ आणि ०२२-३५२२००५६ वर संपर्क साधा.

साठी, मनोज सिरेमिक लिमिटेड ध्रव राखसिया व्यवस्थापकीय संचालव डीआयएन : ०३२५६२४६