Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

CIN: L27310MH2008PLC188478 I Website: www.eurekaforbes.com

Registered / Corporate Office: B1/B2, 701, 7th Floor, Marathon Innova, Off Ganpatrao Kadam Marg,

Lower Parel, Mumbai - 400 013, Maharashtra, India, Tel: +91 22 48821700 / 62601888.



September 01, 2023

EFL/BSE/2023-24/59

BSE Limited

Sub:

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 543482 Scrip ID: EUREKAFORBE

mbai 400001

Submission of Newspaper Advertisements under Regulation 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements)

Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI LODR, please find enclosed herewith copies of the Newspaper Advertisements which have been published in Financial Express – all editions and Mumbai Lakshadeep – Mumbai edition which are published on September 01, 2023 regarding the completion of dispatch of Notice of 14th (Fourteenth) Annual General Meeting of the Members of the Company to be held on Friday, September 22, 2023 at 10:00 AM IST, including remote e-voting information have been published in Financial Express – all editions and Mumbai Lakshadeep – Mumbai edition which are published on September 01, 2023.

This is for your information and records.

Thanking You,
For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Pragya Kaul Company Secretary & Compliance Officer

Encl: As above

FINANCIAL EXPRESS

HDFC BANK LIMITED

Branch: 1st Floor, Sri Hari Towers, #59A-1-5/1, Beside Maris Stella College, Vijayawada -520008, Ph.no.0866- 2429130, Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013 CIN L65920MH1994PLC080618 Website: www.hdfcbank.com

Sale Notice for sale of immovable properties (Sale through e-bidding only)

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) 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) indicated in Column (A) that the below described immovable property(ties) described in Column (C) mortgaged/charged to the Secured Creditor, the constructive / physical possession of which has been taken as described in column (D) by the Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17" March 2023) (HDFC) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" as per the details mentioned below :Notice is hereby given to Borrower / Mortgagor(s) / legal heirs, legal representatives (whether known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s) / Mortgagor(s)(since deceased), as the case may be, indicated in Column (A) under Rule 8(6) of the Security Interest (Enforcement) Rules 2002. For detailed terms and conditions of the sale, please refer to the link provided in HDFC Secured Creditor's website i.e. www.HDFCBANK.com

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(1)
Name/s of Borrower(s)/ Mortgager(s) Guarantor(s) / Legal Heirs and Legal Representatives (whether known or unknown) Executor (s), Administrator(s), Successor(s) and Assign(s) of the respective Borrower (s)/ Mortgagor (s) / Guarantor (s) (since deceased), as the case may be.	Outstanding dues to be recovered (Secured Debt) (Rs.)*	Description of the Immovable Property / Secured Asset (1 Sq. mtr. is equivalent to 10.76 Sq.ft)	Type of Possession	Reserve Price (Rs.)	Earnest money deposit(Rs)	Date of Auction and time	Date of inspection	Last Date for submission of Bids
Mr. Ramanathan Sanjay (Borrower) & Mrs. Varalakshmi Ramanathan (GPA Holder)	Rs. 3377151/- as on 31-MAY-2021*	All that residential Flat bearing No.A-3, Second Floor, of Sri Bhimeshwara Residency -I, plinth area of 1500Sq.feet (including common areas and Car Parking area) together with undivided share of land admeasuring 58.12Sq.yards or 48.59Sq.meters out of the total extent of 407.5Sq.yards or 340.71Sq.meters in Plot No.12, out of the approved layout plan by DTCP, Hyderabad vide L.P.No.148/1984, covered by Survey No.28 (Sub Division Survey No.28/10 and Revision Survey NO.28/10A/2 total extent Ac.3-19cents) Ramanayyapeta Village and Panchayati, Kakinada Rural Mandal, East Godavari District, SRO Sarpavaram and bounded as follows: Boundaries for the total land: East: Setback site of Building in Plot No.13 belongs to U.Satya Venkata Ramana & K.Venkat Raju South: 40 feet wide road, West: Plot No.11, North: Property sold by V.Thathabbai to M.Veeraju G+1 Building, Boundaries for FLAT No.A-3, Second Floor of Sri Bhimeswara Residency -1; East: Open to Sky, South: Open to Sky, West: Open to Sky, North: Common Corridor, Steps and Flat No.B-3 Contact person: Mr. Siva Nagaraju. P, Ph.no.9426794734		Rs. 30,00,000/- (Rupees Thirty Lakhs only)	Rs. 3,00,000/- (Rupees Three Lakhs only)	12-Oct-23 between 11 am to 12 noon (unlimited extensions of 5 minitus till the sale is concluded)	03-Oct-23 from 11 am to 4 pm	11-Oct-2023 before 5.15 pm.

To the best of knowledge and information of the Authorized Officer of HDFC, there are no encumbrances in respect of the above immovable properties / Secured Assets. Date: 01.09.2023, Authorised Officer, **HDFC Bank Limited**

duplicate share certificate(s)

Place: Chennai

Date: 01/09/2023

this 29th day of August, 2023.

Date: 29th August 2023

Place: Mumbai

as on 30th June 2023 and further interest thereon.

Suburban mortgaged by Baker Technical Services Pvt. Ltd.

Share cert. No. of

500

nos.

19893

TVS MOTOR COMPANY LIMITED

Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road Nungambakkam

Chennai - 600006

CIN: L35921TN1992PLC022845 Website: tvsmotor.com

Email: contactus@tvsmotor.com Ph:044 28332115

Notice of loss of share certificates

NOTICE is hereby given that the following share certificate(s) issued by the company

are stated to have been lost or misplaced or stolen and the registered holders / the

legal heirs of the registered holders thereof have applied to the company for issue of

Name of registered holder

SUHAS VASUDEV GHOTAGE

PRASANNA VASUDEV GHOTAGE

For TVS Motor Company Limited

KS Srinivasan

Company Secretary

Registered Office: Solitaire Corporate Park, Building No. 4,

Distinctive

nos.

242500340-

242500839

The public are hereby warned against purchasing or dealing in any way, with the above

share certificates. Any person(s) who has/have any claim(s) in respect of the said

share certificates should lodge such claim(s) with the company at its registered office

at the address given above within 15 days of publication of this notice, after which no

claim will be entertained and the company will proceed to issue duplicate share

SICOM Guru Hargovindji Road, Chakala, Andheri (East), Mumbai

LIMITED 400093. Tel.: 022-66572700, Website: www.sicomindia.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

APPENDIX IV (RULE 8 (1)

The Securitization and Reconstruction of Financial Assets and

Enforcement of Security Interest (Act), 2002

Whereas, the undersigned being the authorized officer of SICOM Limited under the

Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest

(Act), 2002 (54 of 2002) and in exercise of powers conferred under the Section 13(2) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated

11th January 2019 calling upon the Borrower Company namely Shree Balaji Homes Pvt.

Ltd. and Mortgagor Company namely Baker Technical services Pvt. Ltd. / Guarantor and

Mortgagor to repay the amount mentioned in the demand notice being Rs. 7,35,12,005/-

(Rupees Seven Crores Thirty Five Lakhs Twelve Thousand Five Only) as on 31st

December 2018 together with further interest thereon at agreed rate, lent and advanced to

The Borrower Company / Mortgagor Company / Guarantor and Mortgagor having failed to

repay the amount, notice is hereby given to the Borrower Company, Mortgagor company

Guarantor and Mortgagor and the public in general that the undersigned has received

taken Physical Possession of the property described herein below in exercise of powers

conferred on him under section 13(4) of the said Act read with Rule 9 of the said Rules and

in compliance with order dated 15th March 2022 and 29th March 2022 and 4th January 2023

as passed by the Hon'ble Court of the Chief Metropolitan Magistrate, Esplanade, Mumbai on

The Borrower Company, Mortgagor Company, Mortgagor and Guarantor in particular and the

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 SICOM Limited for an amount of Rs. 19,60,12,816/-

(Rupees Nineteen Crores Sixty Lakhs Twelve Thousand Eight Hundred Sixteen Only)

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that premises being the flat measuring 2000 sq.ft. carpet area equivalent to 3300 sq.ft

or thereabouts saleable area on the entire First Floor of the building known as "Narang

Manor" constructed on the plot of the land bearing Plot No. 96-B, CS No. F/454/B at

15th Road, Bandra (West), Mumbai - 400050 within the limits of the Municipal Corporation

of Greater Mumbai, Taluka Bandra, District and Registration Sub-District Mumbai

the Borrower Company within 60 days from the date of receipt of the said notice.

together with further interest @ 18% p.a. as applicable, incidental expenses, costs, charges etc. incurred up to the date of payment and / or realisation thereof

Place: Vijayawada

Form No. INC-26

[Pursuant to rule 30 to the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from "State of Maharashtra" to "National Capital Territory of Delhi" Before the, Regional Director, Western Region (Central Government).

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

In the matter of CONNECTIVE INDUSTRIAL AND LOGISTICS PARKS PRIVATE LIMITED CIN: U45309MH2022PTC382931

Having its Registered Office at 7th Floor, Welspun House, Kamala Mills Compound, Lower Parel, Mumbai-400013, Maharashtra Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region Bench (Central Government) under section 13 o the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Monday, July 31, 2023 to enable the Company to change its Registered Office from the "State of Maharashtra" to the "State of Delhi". Any person whose interest is likely to be affected by the proposed change of the

Registered Office of the Company may deliver either on the MCA -21 portal (www.mca.gov.in) by filing investor compliant form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region at Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within fourteen days from

the date of publication of this notice with the copy of the applicant Company at its Registered office at the address mentioned below: 7TH FLOOR, WELSPUN HOUSE, KAMALA MILLS COMPOUND,

LOWER PAREL, MUMBAI, CITY-400013, MAHARASHTRA

For and on the behalf of CONNECTIVE INDUSTRIAL AND LOGISTICS PARKS PRIVATE LIMITED

Date: 01st September 2023

Pankaj Kumar Bajaj Directo DIN: 03642595

Place: Mumbai

PANABYTE TECHNOLOGIES LIMITED (Formerly known as Panache Innovations Limited) CIN: L51100MH1981PLC312742

Registered & Corporate Office: Office No. 105, Primus Business Park, Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate, Thane - 400604, Maharashtra, India.

Mob: +91 8657641575, Email: compliance@panachemodera.com Website: www.panabyte.com

NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION Notice is hereby given that

In compliance with the provisions of the Companies Act, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated Decembe 28, 2022, 5th May, 2022, 13th January, 2021, 14th December, 2021, 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021, May 13, 2022 and January 5 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("the Meeting / AGM") through Video Conferencing facility or Other Audio-Visua Means ("VC/ OAVM"), without the physical presence of the Members at a common venue In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the 42nd Annual general Meeting of "Panabyte Technologies Limited (formerly known as Panache Innovations Limited)" ("the Company") will be held on Saturday, 23rd September, 2023 at 3:00 p.m. through Video Conferencing (VC) / Othe Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the

The said Circulars granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company has sent the soft copy of the Notice convening the 42nd AGM and Annual Report 2022-23 through electronic means on 31st August, 2023 to the members whose email ids are registered with the Company Registrar and Share Transfer Agent / Depository Participant,

Members who are holding shares in physical form whose email addresses are not registered with the Company, Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 42nd AGM Notice and Annual Report of the Company for the financial year 2022-23 by raising a request to the Company at compliance@panachemodera.com. Alternatively the Notice of AGM and Annual Report 2022-23 is also made available on the Company' website i.e. www.panabyte.com, website of BSE Limited at www.bseindia.com and website

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive) for the purpose of 42nd AGM and record date will be. Saturday, 16th September, 202; to determine eligibility of Members for the purpose of voting at the AGM In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunde

b. date and time of commencement of remote e-voting through electronic means Wednesday, 20th September, 2023 at 9:00 a.m.; c. date and time of end of remote e-voting through electronic means: Friday, 22nd

a. the business as set out in the Notice of AGM may be transacted by electronic means

- September, 2023 at 5:00 p.m.; the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time
- of the AGM is Saturday, 16th September, 2023; Members who are holding shares in physical form whose email addresses are not registered

with the Company/Registrar and Share Transfer Agent/ Depository Participant or those persons

- who acquires shares of the Company and becomes member of the Company after Notice of AGM is sent electronically by the Company and holds shares as on the cut-off date i.e Saturday, 16th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or nichetechpl@nichetechpl.com by mentioning their Folio No./DP ID and Client ID No. However, if a member is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Friday, 22nd September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 42nd AGN will be convened through VC, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made
- available at the time of the AGM: (iii) the members who have cast their vote by remote e voting prior to the AGM may also attend the AGM through VC but shall not cast their vote again; (iv) 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 facility of remote e-voting as well as e-voting at the time of AGM; and For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding
- e-voting, members 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 or contact at toll free no.1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor MarathonFuturex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free
- Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

inancialexp, epapr.in

For Panabyte Technologies Limited (Formerly known as Panache Innovations Limited

> Ayushi Sahu Company Secretary & Compliance Officer

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075. Telephone No. (022) 6670 9800 Email ID: iielimited@yahoo.in Website: www.ibinfotech.net.in CIN: L30006MH1987PLC045529

NOTICE OF 36th ANNUAL GENERAL MEETING. BOOK CLOSURE & E-VOTING

1) NOTICE is hereby given that the Thirty Sixth Annual General Meeting ("AGM") of the Members of IB Infotech Enterprises Limited will be held on Friday, September 22, 2023 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 ('the Act'), Circular(s) issued by the Ministry of Corporate Affairs ('MCA' from time to time, to transact the businesses, as set out in the Notice of AGM dated July 27, 2023, which is being emailed to the 2) In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice convening the AGM

along with the Annual Report of the Company for the financial year 2022-23 has been mailed to the Members through electronic mode (e-mail) who have registered their e-mail ids with the Company /Depository Participant(s). The Electronic dispatch of Annual Report have been completed on August 30, 2023. The Company has also uploaded the AGM Notice and the Annual Report on its website www.ibinfotech.net.in and on the website of

stock exchange i.e., BSE Limited ("BSE") at www.bseindia.com and on the website of Central Depository Services (India) limited (CDSL) www.evotingindia.com.

Members can attend and participate in AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Instructions for Remote e-voting and e-voting during the AGM:

5) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by remote e-voting and e-voting on resolutions proposed to be passed at AGM. Members holding shares either in physical form or in dematerialized form, as on Friday, September 15, 2023 ("Cut-Off Date"), can cast their vote electronically through Electronic Voting System ("Remote E-voting) of CDSL at www.evotingindia.com. 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 on Remote E-voting/ evoting. All the Members are hereby informed that the Ordinary/Special Business, as set out in Notice of the 36th AGM will be transacted through voting by electronic means only. Voting Rights shall be in proportion to the Equity Shares held by the Members as on Cut-off date i.e. Friday, September 15, 2023.

period shall commence at Tuesday, September 19, 2023 (9.00 a.m. IST) and ends on Thursday, September 21, 2023 (5.00 p.m. IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Thursday, September 21, 2023. Once the vote on resolution is cast by the Member, the Member cannot modify it subsequently. Members attending the AGM through VC/OAVM who have not cast their votes by Remote E-voting shall be eligible to cast their votes

The Company has entered into an arrangement with CDSL for facilitating remote e-voting/e-voting services. The remote e-voting

through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However they shall not be eligible to vote at the meeting. Member who acquired shares after the sending of the Annual Report through electronic means and before Cut-off date may write to the CDSL on the email ID: helpdesk.evoting@cdslindia.com or to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, AWing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or

write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33, for obtaining the credentials for remote E-

9) The manner of voting remotely and during the AGM, for shareholders holding shares in dematerialize mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the AGM. 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 or call toll free 11) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, AWing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower

Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. 12) Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM and payment of dividend.

13) Final Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses through postal facility as per the availability. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Link Intime India Private Limited ("Link Intime"), the Company's Registrar and Share Transfer Agent, at its website (at www.mt.helpdesk@linkintime.co.in), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Link Intime India Pvt. Ltd. (in case of shares held in physical mode) and depositories (in case of shares held in demat mode)

14) It is further informed that the dividend on equity shares, on declaration at the AGM, will be paid to the Members of the Company

whose names appear in the Register of Members/List of Beneficial holders with the Depositories on Tuesday, September 19, 2023.

15) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is

/ 15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent) as per the provisions of the Income Tax Act and/or Rules 17) Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to

l6) A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G

Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. 18) Shareholders can send Form 15G / 15H and Form 10F, along with the requisite supporting documents to the registrar Link Intime (mt.helpdesk@linkintime.co.in). The Shareholders may also download these forms from Link Intime website and send physical copies of the duly filled forms/documents to Link Intime Office at Office No C-101, 247 Park, L.B.S. Marg, Vikroli(W), Mumbai Maharashtra, 400083. The aforesaid declarations and documents need to be submitted by the Shareholders on or before

providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency

September 18, 2023 by 11.59 p.m. (IST) to Link Intime. It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax.

19) In case of any queries / difficulties in submission of these forms, Shareholders may write to Link Intime at mt.helpdesk@linkintime.co.in. 20) It may please be noted that no claim shall lie against the Company/Registrar for such taxes deducted.

21) The Company has appointed Mr. Harshvardhan Tarkas, Practicing Company Secretary, (Membership No. ACS 30701, COP No. 24169) as the scrutinizer to scrutinize the E voting process in a fair and transparent manner. By Order of the Board

> For IB Infotech Enterprises Limited **Jasmine Parekh** Director



CLASSIFIED CENTRES IN MUMBAI

Opera House

Color Spot, Byculla (E),

Phone: 23692926 / 56051035.

Phone: 23748048 / 23714748.

Mobile: 9769238274/ 9969408835

Phone : 2342 9163 / 2341 4596.

FCA Communications,

Phone: 40020550 / 51.

Fulrani Advtg. & Mktg.

Nariman Point,

Phone: 24159061

Ganesh Advertising,

J.K. Advertisers,

Mani's Agencies, Opp.G.P.O., Fort.

Manjyot Ads,

Currey Road (E)

Phone: 22663742.

Abdul Rehman Street,

Hornimal Circle, Fort.

Phone: 2263 00232.

Mobile: 9892091257.

Phone: 24700338.

Mobile: 9820460262.

OM Sai Ram Advtg.,

Mobile: 9967375573

Mazagaon, Phone: 23701070.

Mobile : 9869040181

Premier Advertisers

Mobile: 9819891116

Sarjan Advertising,

Phone: 66626983

Pinto Advertising,

राष्ट्रीय इस्पात निगम लिमिटेड RASHTRIYA ISPAT NIGAM LIMITED (A Government of India Enterprise) **VISAKHAPATNAM STEEL PLANT**

Place: Mumbai

Date: August 30, 2023

WORKS CONTRACTS DEPARTMENT **EOI:** Repair of 12 MW Gas Expansion Turbine Rotor RINL-Visakhapatnam Steel Plant invites Expression of Interest (EOI) from

prospective bidders having expertise, experience, resources and interest to take up the job of "Repair of 12MW Gas Expansion Turbine Rotor" in Thermal Power Plant (TPP). The detailed EOI document can be downloaded from website www.vizagsteel.com under the menu Tenders/ Works Contracts, through ERP SRM portal and Govt. website.

EOI No.: VSP/WC 2600008493/EOI2023-24, Dated 26-08-2023 Name of the Work: Repair of 12 MW Gas Expansion Turbine Rotor Submission dead line: Before 3.00PM on 29/09/2023

Bid Opening Date & Time: After 3.00PM on 30/09/2023 Interested and eligible Persons/Agencies may submit their EOI with all relevant details and supporting documents as sought in the EOI document

on or before the deadline i.e. 29/09/2023 at 3.00PM. Contact person for Technical Queries: Sri S Pani, GM(TPP)I/c

Email: spani@vizagsteel.com Mobile No.+91 9949826968

GENERAL MANAGER (WC)I/C

For more details & corrigendum please visit regularly www.vizagsteel.com

DOX DCX SYSTEMS LIMITED

(Formerly known as DCX Cable Assemblies Pvt Ltd)

Authorized Officer

(SICOM Limited)

Regd. Office Address: Aerospace SEZ Sector, Plot Nos. 29,30 and 107, Hitech Defence and Aerospace Park, Kavadadasanahalli, Bengaluru Rural

Notice is here by given that the 12 $^{
m th}$ Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 25, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means("OAVM"), to transact the business set out in the Notice convening the 12 th AGM ('Notice'), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 10/2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (the 'MCA') and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/ 4 dated January 5,2023 issued by Securities Exchange Board of India ('SEBI'), (hereinafter collectively referred as 'Circulars'), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

NOTICE OF THE 12th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

has been sent on August 30, 2023, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs)/ Registrar & Transfer Agent ("RTA") of the Company, i.e., Link Intime India Private Limited ('LIIPL'), as the case may be. The Notice of the 12th AGM and the Annual Report for the Financial Year 2022-23 are also available on the website of the Company at

Electronic copies of the Notice of the 12th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2022-23

https://dcxindia.com/investors/ and on the websites of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.

The dispatch of Notice of the AGM through electronic mode has been completed on August 30, 2023. Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby Informed that: 1. Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., 18th September 2023, Members may visit

https://instameet.linkintime.co.in and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time. 2. The Company has appointed M/s. Link Intime India Pvt. Ltd., Registrars and Transfer Agents ('Link Intime' or 'RTA'), to provide VC/OAVM facility for the AGM 3. The Company has appointed CS Pramod S, Company Secretary in Practice, (Membership No. A36020, C.P. No. 13335), who in the opinion of the Board

is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner. 4. The remote e-voting period commences on Thursday, September 21, 2023 from 9.00 a.m. and ends on Sunday, September 24, 2023 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Monday, September 18, 2023 may cast their vote by electronic means in the manner and process set out hereinabove.

e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at AGM. 6. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed

5. The facility for voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote

to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM. 7. Any non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if he/she is already

registered with Link Intime for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. 8. For queries regarding e-voting: A. For e-voting instructions, members may go through the instructions in the Notice for 12th AGM. In case of any queries/ grievances in connection with

e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at https://instavote.link intime.co.in / or may contact to Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000-2505. B. Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details. 9. For any query/clarification on or assistance required with respect to the Annual Report for the Financial Year 2022-23 or the Annual General Meeting,

Members may write to cs@dcxindia.com. For DCX Systems Limited

Company Secretary, Legal & Compliance Officer

Shareholders holding shares in physical mode or dematerialized form and whose e-mai

By order of the Board of Directors for Eureka Forbes Limited

(formerly Forbes Enviro Solutions Limited)

Place: Mumbai M. No: F12503

Company Secretary & Compliance Officer Date: August 31, 2023

Pragya Kaul

Sd/-Nagaraj R Dhavaskar

G2

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") and all other In compliance with the above Circulars, the Company has sent the Notice of the AGM and Annual Report for the Financial Year 2022-23 on Thursday, August 31, 2023 through electronic mode to the Members whose e-mail addresses are registered with

the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participants The Notice of the AGM and Annual Report is available on the Company's website a www.eurekaforbes.com/investor-relations/shareholders-information/annual-generalmeeting/fy22-23 and the website of the Stock Exchange where the shares of the

FORBES

EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited)

CIN: L27310MH2008PLC188478

Registered Office: B1/B2, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam

Marg, Lower Parel, Mumbai – 400013, Maharashtra, India.

Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701

Notice of the 14th Annual General Meeting of Eureka Forbes Limited

(formerly Forbes Enviro Solutions Limited) to be held through Video

Conferencing/Other Audio Visual Means and Remote e-voting Information

Notice is hereby given that 14th Annual General Meeting ("AGM/the Meeting") o

EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited) ("the

Company") will be held on Friday, September 22, 2023 at 10:00 AM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and the venue

of the meeting shall be deemed to be the Registered Office of the Company at B1

B2, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumba

the AGM, in compliance with the applicable provisions of the Companies Act, 2013

("Act/Companies Act"), Securities Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as

amended from time to time read with General Circular No. 14/2020 dated April 08, 2020

General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated

January 13, 2021, General Circular No. 17/2020 dated April 13, 2020, General Circula

No. 14/2020 dated April 08, 2020, General Circular No. 02/2022 dated May 05, 2022

General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and SEB

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circula

No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No.

- 400013, Maharashtra, India to transact the business to be set out in the Notice o

Website: www.eurekaforbes.com; E-mail: compliance@eurekaforbes.com

Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and also on website of e-voting agency i.e. NSDL at www.evoting.nsdl.com In compliance with Section 108 of the Companies Act and the Rule 20 of the Companies (Management & Administration) Rules as amended from time to time, Regulation 44

of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR/Listing Regulations") and Secretarial Standard – 2, Members holding shares either in physical or dematerialized form as or Friday. September 15, 2023 (cut-off date for remote e-voting) shall be provided the facility to cast their votes electronically via remote e-voting platform provided by NSDL on all Resolutions as set forth in the Notice of the AGM. The remote e-voting period commences from Tuesday, September 19, 2023 at 09:00

AM IST and ends on Thursday, September 21, 2023 at 05:00 PM IST. During this period the Members may cast their vote electronically. After the said period the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member through remote e-voting he/she shall not be allowed to change it subsequently E-voting facility shall also be provided during the AGM and the Members who have no case their vote through remote e-voting shall be able to vote at the AGM. However 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 vote during the AGM. The voting rights of Members Company as Friday, September 15, 2023 being the cut-off date for remote e-voting.

shall be in proportion to the equity shares held by them in the paid-up capital of the Any person who is not a Member as on the cut-off date for remote e-voting should treat this notice for information purpose only. Any person, who becomes a Member of the Company after the dispatch/sending o the Notice AGM and Annual Report and holds shares as of the cut-off date i.e. Friday,

September 15, 2023, may obtain the login Id and password by sending a requesito evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user Id and password for casting your vote. For any query/clarification or assistance required with respect to Annual Report 2022-23 or Annual General Meeting, the Members may write to compliance@eurekaforbes.com

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of the EGM. Ir case of any queries and for detailed process and manner of e-voting, Members are requested to refer to the instructions in the Notice of the AGM read with the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com In case of any query regarding evoting, Members may contact Ms. Megha Malviya Deputy Manager, NSDL at 022 - 4886 7000 and 022-2499 7000 or send a request a evoting@nsdl.co.in.

The Board of Directors has appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the e-voting process in a fair and

addresses are not registered, are requested to register their email address with RTA at rnt.helpdesk@linkintime.co.in and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update/register their emai addresses with the relevant Depository Participants.

Dated: 31.08.2023 Place: Bengaluru

मताधिक्य नसल्यानेच भाजप निवडणुका घेत वाही - आमदार प्रणिती शिंदे

सोलापूर , दि.३१ : जनतेने कौल दिलेले सरकार सध्या सत्तेवर नसून खोके अन इडीच्या धास्तीने लादलेले सरकार सत्तेवर आहे. भाजपला आपल्या बाजूने जनतेचा कौल (मताधिक्य) नसल्याची जाणीव झाल्यानेच महापालिकेसह स्थानिक स्वराज्य संस्थांच्या निवडणुका घेतल्या जात नाहीत, अशी टीका आमदार प्रणिती शिंदे यांनी केली. युवक

काँग्रेसच्या जनआक्रोश मोर्चात त्या बोलत होत्या.

सोलापूर शहरातील पाणीप्रश्न, दिवाबत्ती, रस्त्यांवरील खड्डे, नळ कनेक्शन नसतानाही मनमानी कर आकारणी, सार्वजनिक नळ बंद अशा विविध प्रश्नांवर) सोलापूर शहर युवक काँग्रेसतर्फे भाजप सरकार आणि सोलापूर महापालिका प्रशासनाच्या विरोधात चार हुतात्मा पुतळ्यापासून

महापालिकेवर हलगीनाद जनआक्रोश मोर्चा काढण्यात आला. आमदार प्रणिती शिदे, युवकचे प्रदेशाध्यक्ष कुणाल राऊत, उपाध्यक्ष शिवराज मोरे, प्रदेश सरचिटणीस दीपक राठोड, सोलापूर शहर काँग्रेसचे अध्यक्ष चेतन नरोटे, युवक शहराध्यक्ष गणेश डोंगरे यांच्या नेतृत्वाखाली हा जनआक्रोश मोर्चा निघाला. पदाधिकाऱ्यांनी मडकी फोडून प्रशासनाचा निषेध केला.

मुलांच्या शारिरीक व मानसिक वाढीसाठी सकस आहार आवश्यक - डॉ.श्रेयस सुरपुरे

अहमदनगर, दि.३१ वातावरणातील बदलांमुळे लहान मुले सहज आजारी पडतात.प्रतिकार शक्ती कमी असल्याने संसर्ग लवकर होतो.यासाठी नियमित लसीकरण,प्रतिबंधात्मक उपाययोजना आवश्यक असतात. मुलांचे वय वाढताना सकस पोषक आहार मिळाल्याने त्यांचा शारिरीक आणि बौद्धिक विकास होण्यास मदत होते.लहान मुलांना मोबाईल तसेच जंक फूड पासून दूर ठेवले पाहिजे.आजाराचे लक्षण आढळल्यास तातडीने तज्ज्ञ डॉक्टरांचा सल्ला घ्यावा असे आवाहन बालरोग तज्ज्ञ डॉ. श्रेयस सुरपुरे यांनी केले.

आनंदऋषी हॉस्पिटल बालरोग विभागाच्या वतीने माणिकनगर येथील माइंड चॅम्स प्री स्कूल येथे चिमुकल्यांची आरोग्य तपासणी आणि पालक परिसंवादाचे आयोजन करण्यात आले होते.यावेळी आनंदऋषी हॉस्पिटल येथील बालरोग तज्ज्ञ डॉ.सुरपुरे यांनी चिमुकल्यांची आरोग्य तपासणी करून पालकांना मार्गदर्शन केले.यावेळी तपासणी झालेल्या मुलांवर आवश्यक पुढील उपचार आनंदऋषी हॉस्पिटल येथे सवलतीत केले जाणार आहेत.या वेळी डॉ.सुरपुरे यांनी पालकांनी विचारलेल्या प्रश्नांची उत्तरे देत

समाधान केले.याप्रसंगी माइंड गुंजाली खिलारी आदींसह पालक मोठ्या संख्येने चॅम्स फ्री स्कुलच्या संस्थापिका पृष्पा गांधी,सागर गांधी,प्राचार्या

जाहीर सूचना ाद्वारे जनतेला सूचना देण्यात येत आहे की, खाली वर्णन कराति चूना क्यांचित्र कराता है जाता के किस के तहा आप प्रकार केराले पर्तट आणि शेअसे श्रीमती मिनीती सुदेश कामत यांच्या शाचार हस्तांतरित केले जात आहेत, श्री. सुदेश आनंद कामत आणि श्रीमती ललिता आनंद कामत हे एक्सशाईन एम्बेसी को-ऑपरेटिक हाऊसिंग सोसायटी लिमिटेडचे सहयर होते ज्यात ४५८ चौरस फूट आकारावा निवासी पर्लेट क. ११०९, ११ ख्या ७५८ चौरस फूट आकाराचा निवासी प्लॉट क.११०१, ११व्या मजल्यावर, ए विगमधील, एल्हराग्राह-एम्बेसी म्हणून ज्ञात हमारत, वीरा देसाई रोड, अंधेरी (पश्चिम), मुंबई-४०००५३ यासह दहा (१०) पूर्ण भरलेले समभाग रु. एल्हराग्राईन एम्बेसी कोऑपरिटिव्ह हा १ जानेवारी कोऑपरिटिव्ह हा १ जानेवारी प्रतिप्रेटिव्ह हा १ जानेवारी प्रतिप्रेटिव हो १ जानेवारी प्रतिप्रेटिव हो १ जानेवारी प्रतिप्रेटिव हो १ जानेवारी प्रतिप्रित्व केलेले प्रत्येकी ५०/ - विशिष्ट क्रमांक ३३६ रो प्रतिनिधित्व केलेले प्रत्येकी ५०/ - विशिष्ट क्रमांक ३३१ ते ३४०, अनुक्रमे ८ जुन, २०१२ ऑणि २६ जुलै, २०१८ रोजी कोणतेही वारसदार न नमता निधन झाले. सोसायटी वार्वार, सोसायटीच्या भांडवल (मिळकतीमधील, मयत सामासदाच्या सदर शेअसी व हितसंबंधाचे हस्तांतरण होण्यास वारास किंवा अन्य दावेदारी/ आधेष पंणा चांच्याकडून काही वार्विकवा आसी था भांचा कहा जानेवारी वार्विकवा आसी असल्यास ते ह्या सचनेच्या प्रसिध्यीपासन

ावे किंवा आक्षेप असल्यांस ते ह्या सूचनेच्या प्रसिध्दीपास् **१४(चौदा) दिवसांत** श्रीमती मिनौती सुदेश कामत यांच्या ना नोसायटीच्या भांडवल/मिळकतीमधील मयत् सभासदाच्य रासायटाच्या नाडचरा/गञ्जाता ोअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्य रावा/ आक्षेपांच्या पुष्ठचर्यथ् अशी कागदपत्रे आणि अन्य रावाच्या प्रतींसह मार्गावण्यात येत आहेत. वर दिलेल्या मदती त्रुपाचित्र असित नाजनात्र ची जोहित, तर स्थित सुद्धारी स कहीं दावे /आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्य गोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबधार्श गोसायटी उपविधीतील तरतुर्दीमधील दिलेल्या मार्गाने व्यवहा हरण्यास सोसायटी मोकळी असेल. जर् सोसायटीच्या भांडवल, मेळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधा स्तातरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले त स्ताराज्यास कारा चार्य जावाय सामायटान आप करता रहे. ग्रेसायटीच्या उपविधीतील तरतुर्दीनुसार त्यावर सोसायटी हार्ववाही करेल. सोसायटींच्या नौंदणीकृत उपविधींची प्रत हार्वेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटींचे कार्यालय/ ोसायटीचे सचिव यांच्याकडे सदर सचना प्रसिध्दीच्या तारखेपास जलावधी समाप्तीच्या तारखेपर्यंत[े] सर्व कामकाजाच्या दिवश

एव्हरशाईन ॲम्बेसी को-ऑपरेटिव देनांक: ०१.०९.२०२३ सचिव/अध्यक्ष

जेनफार्मासेक लिमिटेड

(पुर्वीची जेनेरीक फार्मासेक लिमिटेड) सीआयएन:एल२४२३१एमएच१९९२पीएलसी३२३९१४

नोंदणीकृत कार्यालयः कार्यालय क्र.१०४ व १०५, १ला मजला, गुदेचा इंडस्ट्रीयल प्रिमायसेस को-ऑप.सो.लि., आकुर्ली रोड, कांदिवली (पुर्व), मुंबई-४००१०१. द्रा.८६५५५५०२४२, वेबसाईट:www.genpharmasec.com, ई-मेल:compliance@genpharmasec.com

३१वी वार्षिक सर्वसाधारण सभा. रिमोट ई-वोटिंग माहिती व पस्तक बंद करण्याची सचना

जेनेरीक फार्मासेक लिमिटेड (कंपनी) च्या सदस्यांना याद्वारे कंपनी कायदा, २०१३ च्या कलम १०८

च्या तरतुर्दीनुसार नोटीस देण्यात आली आहे, जे कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या

नियम २० सहवाचिता सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल २०२०, सर्वसाधारण

परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्र.२२/२०२० दिनांक १५

जून, २०२०, सर्वसाधारण परिपत्रक क्र.३३/२०२० दिनांक २८ सप्टेंबर, २०२०, सर्वसाधारण परिपत्रक

क्र.३९/२०२० दिनांक ३१ डिसेंबर, २०२०, सर्वसाधारण परिपत्रक क्र.१०/२०२१ दिनांक २३ जून,

२०२१, सर्वसाधारण परिपत्रक क्र.१९/२०२१ दिनांक ०८ डिसेंबर, २०२१ आणि सर्वसाधारण परिपत्रक

क्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२१ आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ०५

मे. २०२२ रोजी कॉर्पोरेट व्यवहार मंत्रालय (एमसीए□ परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/

2020/79 दिनांक १२ मे २०२०, SEBI/HO/CFD/CMD2 /CIR/P/2021/11 दिनांक १५ जानेवारी २०२१

आणि SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक १३ मे २०२२ रोजी सिक्युरिटीज अँड एक्सचेंज

बोर्ड ऑफ इंडियाने जारी केले (एकत्रितपणे डएइख म्हणून संदर्भित परिपत्रके) आणि कायदा आणि

डएडख (सचीबद्ध बंधने आणि प्रकटीकरण आवश्यकता) नियम. २०१५ (लिस्टिंग रेग्यलेशन) च्या

तरतुर्दीचे पालन करून, कंपनीची एजीएम गुरुवार, २९ सप्टेंबर, २०२२ रोजी सकाळी ०९.३०

वाजता क्रिश कॉटेज सी 🖟 १९/२०१, मानस बिल्डिंग, एस.टी. लॉरेन्स हायस्कूलजवळ, देविदास लेन,

बोरिवली (पश्चिम), मुंबई ॑ें ४००१०३ येथे एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार

वार्षिक सर्वसाधारण सभा सहका मंत्रालय (एमसीए), भारत शासन व भारतीय प्रतिभूती व विनिमय मंडळ

(सेबी) द्वारे वितरीत सर्वसाधारण परिपत्रक व मार्गदर्शनानुसार होणार आहे. एजीएमची सुचना, वार्षिक

अहवाल आणि २०२२ 🚉 ०२३ करिता उपस्थिती पावती ज्या सदस्यांचे ई 🖫 ल कंपनी /ठेवीदार

सहभागीदारकडे नोंद आहेत त्यांना विद्यत स्वरुपात पाठविण्यात आले आहेत. डिमॅट स्वरुपात भागधारणा

वास्तविक भागधारना असणारे भागधारकांनी त्यांचे ई⊡ील/पत्ता आणि/किंवा बँक खाते तपशील

निबंधक व भागहस्तांतर प्रतिनिधी, सॅटेलाईट कॉर्पोरेट सर्विसेस प्रा.लि. यांच्याकडे http://

www.satellitecorporate.com/EmailReg.php वर क्लिक करून आणि त्यातील प्रक्रियेचे

गलन करून नोंद करावेत. याबाबत काही प्रश्न असल्यास सदस्यांनी info@satellitecorporate.com,

services@satellitecorporate.com वर ई ाील करावा किंवा ०२२ ारे८५२०४६१/

कंपनी कायदा २०१३ चे कलम ९१ आणि सेबी (एलओडीआर) रेग्युलेशन्स २०१५ चे नियम ४२ नुसार

वार्षिक सर्वसाधारण सभेकरिता १७.०९.२०२३ ते २३.०९.२०२३ (दोन्ही दिवस समाविष्ट) पर्यंत

दिनांक २४ सप्टेंबर, २०२१ रोजी होणाऱ्या कंपनीच्या ३१व्या वार्षिक सर्वसाधारण सभेत त्यांचे मत

देण्यास सदस्यांच्या पात्रता निश्चितीसाठी कंपनीने १६.०९.२०२३ ही तारीख नोंद दिनांक केली आहे.

रिमोट ई 🖪 मोटिंग १९.०९.२०२३ रोजी स.९.००वा. प्रारंभ होईल आणि २२.०९.२०२३ रोजी

सायं.५.००वा. समाप्त होईल. ३१वी एजीएम सूचना व वित्तीय वर्ष २०२२□१०२३ करिता कंपनीचे

वार्षिक अहवाल कंपनीच्या www.genpharmasec.com आणि स्टॉक एक्सचेंजच्या अर्थात

मुंबई, महाराष्ट्र-४०००९३, भारत.

शाखा बंद/स्थलांतराची जाहीर सूचना

<mark>रोहा हौसिंग फायनान्स प्रायव्हेट लिमिटेड</mark>च्या ग्राहकांचा येथे सूचना देण्यात येत आहे की, दिनांव

३० नोव्हेंबर, २०२३ पासून (सदर सूचनेपासून ९० दिवसानंतर) त्यांचे शाखा कार्यालय-५वा मजला,

बी/५०२, साई आर्केड इमारत बी, शिवाजी चौक, कल्याण पश्चिम-४२१३०६ हे कार्यालय स्थलांतरीत

मुधारित पत्ताकरिता तुम्हाला विनंती आहे की, आरएचएफपीएलची अधिकृत वेबसाईट https://

rohahousing.com ला भेट द्या किंवा टोल फ्री क्र.(अर्थात) १८०० २६६ २१११ वर संपर्क

शुध्दीकरण

३०/०८/२०२३ रोजी प्रकाशित झालेल्या सार्वजनिक सूचना ई लिलाव विक्री नोटिस पेपर प्रकाशनात य

गलमत्तेचे वर्णन आणि आरक्षित किंमत आणि EMD तपशील दुर्दैवाने वृत्तपत्रांमध्ये चुकीच्या पद्धतीने

राखीव

किंमत (रु.)

१,०६,०८,०००.०० १०,६०,८००.०

करावा किंवा पुढील सहाय्यतेकरिता तुमच्या नजिकच्या शाखेत भेट द्या.

नोंदणीकृत कार्यालय:- डीसीबी बँक लि., सहावा मजला, टॉवर ए,

हुमा मोल, एल.बी.एस. मार्ग, कांजूर मार्ग पश्चिम, मुंबई ४०० ०७८.

पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परेल, मुंबई-४०००१३ किरकोळ मालमत्ता संकलन विभागः- डीसीबी बँक लि., पहीला मजला,

प्रकाशित केले आहेत. त्यामुळे सर्वसामान्यांनी खालीलप्रमाणे वाचावेँ ही विनती

स्थावर मालमत्तेचे वर्णन

ते सर्व तुकडा आणि पार्सल

क्लॅट नं.११०३, ११ मजला

बी-विंग. आश्रय रिअल्टर्स

जसवंती वुड्स, लोक निसग

कॉ.ऑप.हौ.सोसा.लि

जवळ, घाटीपाडा रोड, मृलूंड

पश्चिम, मुंबई ४०००८०.

(सुरक्षित मालमत्ता) आणि

फ्लॅट नं.११०४, ११ मजला,

बी-विंग, आश्रय रिअल्टर्स

जसवंती वुड्स, लोक निसग

कॉ.ऑप.हौ.सोसा.लि

पश्चिम, मुंबई ४०००८०.

जवळ, घाटीपाडा रोड, मुलुंड

संचालक मंडळाच्या आदेशान्वये

कंपनी सचिव व सक्षम अधिकारी

सही/- प्राधिकृत अधिकारी

तारीख

प्रकार

रोहा हौसिंग फायनान्स प्रायव्हेट लिमिटेड

(सीआयएन: यु६५९९९एमएच२०१७पीटीसी२९३२७७)

(रु.)

0,60,600.

नोंदणीकृत कार्यालय: जेजेटी हाऊस, ४४/४५, रोड क्र.२, एमआयडीसी,

कॉर्पोरेट कार्यालय: युनिट क्र.१११७ व १११८, ११वा मजला, वर्ल्ड

ट्रेड टॉवर, सेक्टर १६, नोएडा, उत्तर प्रदेश-२०१३०१.

जेनफार्मासेक लिमिटेडकरिता

हेता शाह

कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जाईल.

बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

लांनी लांने हिपील देवीरा

करण्यासाठी आयोजित केली जात आहे.

२८५२०४६२ वर संपर्क करावा.

दिनांक: ३१.०८.२०२३

ROHA HOUSING

दिनांक: ३१.०८.२०२३

कर्जदाराचे नाव,

गणि (सह–कर्जदार

कर्ज खाते क्रमांक

. महेश बाबुलाल

DRHLKAA00475

DRHLKAA00498

पांचाळ

१. सौ. पूजा महेश

ठिकाण: मुंबई

उपस्थित होते.

PUBLIC NOTICE

Smt. Usha Ramesh Nangare residin at Jay Co-Operative Housing Society, Fla
No. 703, 7th floor, Plot No. 19, Mhada ayout, RSC-2, Gorai 1, Borivali Wes 1umbai -400091 has been negotiating with my client for sale, transfer an ssignment of the Flat hereunder writte and the shares bearing Nos. **91 to 95** (bot nclusive) comprised in the Shar Certificate No. 9 issued by the Jay Co-Operative Housing Society, Plot No. 19 MHADA Layout, RSC-2, Gorai 1, Borival

Vest ,Mumbai- 400091.

My client informed the society that riginal Share Certificate No. 9 splaced or lost or missing and is no

My client has already made a missin

Complaint to the Borivali Police Statio and also obtained N.C. from the Polic ide No. 2570/2023 Dated 20/08/2023 Any person or persons having an claim on the said flat or any part thereof of any nature whatsoever including by way ale, exchange, mortgage, charge, lease lien, maintenance, inheritance, tenance license, possession, gift, trust, easemer or otherwise on the basis of th ssession of the said original Agreeme r otherwise claiming howsoever are equested to inform the undersigned about he same in writing along with supportin documents within **14 (fourteen)** days from the date of publication hereof. Any claim eceived after the aforesaid period sha not be taken into consideration and an such claim shall be deemed to have bee

ADVOCATE DHARMENDRA GUPTA Office No. 9A, Ajanta Square Mall Borivali (West), Mumbai 400092

aived and/or abandoned.

च्या वतीने व करित

PUBLIC NOTICE hmed Yusuf Ali Mistry & Mrs. Rooh Gulzar Ahmed Mistry were the joint owner f property more particularly described in the hedule of property hereunder.

Gulzar Ahmed Y Mistry died intestate of 05/06/2020 leaving behind his only legatheirs Mr Feroze Gulzar Ahmed Mistr n), Mr Imran Gulzar Ahmed Misti Son) & Mrs Nazia Zubair Ahmed Shaikh Married Daughter). The said legal heirs an irous of transferring the 50% ownersh onging to the deceased Mr. Gulzar Ahme Mistry in the said property in the name eir mother Mrs. Roohy Gulzar Ahme Mistry and the legal heirs have no objection he Share Certificate of the said flat nsferred in the single name of Mrs. Rook ulzar Ahmed Mistry.

ny persons having any objections, clain ights, title, inheritance, interest and demar atsoever in below mentioned proper nce they can claim within 7 days from the te hereof at the office of Adv. Aalaya Khan, having address at Office no. B-9 hanti Shopping Centre, Near Railwa ation, Mira Road (East), Thane 401107.

SCHEDULE OF PROPERTY Flat No. 201, area admeasuring 1295 sq. t Built-Up Area, 2nd Floor, Neel Dhara CHS Ltd., situated at 372, Shraddhanan Road, Vile Parle East, Mumbai-40005 ituated on land bearing CTS No. 185 Revenue Village: Vile Parle East, Taluka

Date: 01/09/2023 MUMBAI LAW FIRM Place: Thane ADV. AALAYA A. KHAN e : Thane ADV. AALAYA A. KHAN ADVOCATE HIGH COURT, MUMBAI

PUBLIC NOTICE

Notice is hereby given that the 14th ANNUAL GENERAL MEETING ("AGM") of the

The 14th Annual General Meeting will be hel

n compliance with the Circulars, AGM Notic long with the Annual Report for FY 2022-23 ('Annual Report') will be sent in due cours nrough electronic mode to those Members hose email IDs are registered with th Company/Registrar and Transfer Agen 'RTA')/Depository Participant ('DP') and rough physical dispatch to other Members The aforesaid documents wi**ll** a**l**so be available on the Company's website a nttps://www.koredigital.com/investor-relations

Notice is further given pursuant to the provision of Section 91 of the Companies Act 2013 read with the Regulation 42 of the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfe Books of the Company will remain closed from September 23, 2023 to September 29 read all the notes set out in the Notice of AGM and in particular and instructions for joining AGM

> KORE DIGITAL LIMITED (Formerly Known as

Place: Mumbai (Managing Director) Date: 01/09/2023

रोज वाचा दै. 'मुंबई लक्षदीप'

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, पुर्वी, बॉम्बे मार्केट को.हौ.सो. लिमिटेड यांचा पत्ता: बेसिन कॅथलिक को-ऑप. बॅक, श्री छत्रपती शिवाजी महाराज मार्ग, भाईंदर पश्चिम), जिल्हा ठाणे-४०११०१ यांनी त्यांच्या जन्या समिती सदस्यांमार्फत श्री दिनेश सी गलवाला व श्री. कांतिलाल सी. लालवाला (जुने सदस्य) यांच्या द्वारे पुर्वी धारण फ्लॅट क्र.ए-३, १ला मजला, ए विंग या जागेबाबत दिनांक ८ . कब्रवारी, १९८६ रोजीचे अनुक्रमांक ११ ते १५ असलेले रु.५०/- प्रत्येकीचे ५ शेअर्स समाविष्ट ऱ्य्यम भागप्रमाणपत्र क्र.३ हे जुन्या सदस्याद्वारे ु सादर दस्तावेजांच्या आधारावर योग्य प्रक्रिया करून वितरीत केले होते आणि मला सचित करण्यात आले आहे की. सोसायटीकडे सदर जुन्या नोंदी मध्या उपलब्ध नाहीत

प्तदर सचनेच्या तारखेपासन १५ दिवसात जर कोण व्यक्तीकडन दावा/आक्षेप प्राप्त न झाल्यास असे समजले जाईल की, सदर सोसायटीद्वारे सदर द्य्यम भागप्रमाणपत्र क्र.३ वितरणास कोणताही दावा नाही आणि असे समजले जाईल की, दावा त्याग केला आहे आणि सदर सूचनेच्या प्रतिसादात मी ना-दावा प्रमाणपत्र वितरीत करेन.

सही/-श्री. जवाल जितन शाह वकील उच्च न्यायालय

नोंद क्र.:एमएएच/८९८/२०२० दकान क्र.१७, तळमजला, निर्मला को.हौ.सो लिमिटेड. जे.पी. व केसर रोडचा जंक्शन. अंधेरी (पश्चिम), मुंबई-४०००५८. ठिकाण: मुंबई दिनांक: 0१.0९.२0२३

KUSAM ELECTRICAL INDUSTRIES LTD.

CIN NO. L31909MH1983PLC220457

Wadala (E), Mumbai 400037.

Tel. No: 022-27750662, 27750292 Website: www.kusamelectrical.com

PUBLIC NOTICE - 40™ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD Through video conferencing (VC)/ other Audio-Visual Means (Oavm)

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the member of the

(usam Electrical Industries Limited ("Company") Wednesday, 27th September, 2023 a 1.00 a.m. at the Registered Office of the Company at C-325, 3rd Floor, Antop Hill

Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 hrough video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by

he Central Depositories Services Limited ('CDSL') in compliance with the applicable

provisions of Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the

linistry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020,

Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 , dated

ecember 28, 2022 and all other relevant circulars issued from time to time (collectively

eferred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May

3, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India SEBI Circular) to transact the business set out in the Notice convening the AGM. lotice of the AGM and Annual Report for the Financial Year 2022-23 will be sent in

lectronic mode to the shareholders whose e-mail ids are registered with the Company or

ne Depository Participant(s). The aforesaid documents will be available on the website o

the Company at www.kusamelectrical.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the

a) Members holding shares in physical mode are requested to send an email to

kusammeco.acct@gmail.com along with necessary documents like Folio No., Name of

member (s) and self-attested scanned copy of PAN Card or Aadhaar card for

Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM:

he Company is proving e voting facility (remote e-voting) to its shareholders to cast their

votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is acility of voting through e-voting during the AGM (e-voting). The procedure for remote e-

oting and e-voting during the AGM by the Shareholders holding shares in electronic

For, Kusam Electrical Industries Ltd

(Amruta Lokhande)

otice of AGM and Annual Report will be sent to any shareholder

node/physical mode will be provided in the in the Notice of AGM.

Manner of registering and updating email addresses:

registering their email addresses.

-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill

PUBLIC NOTICE

ate Shri Murli Daryanomal Panjwani, nember of Vijay Vihar Co-operative Housing Society, duly registered under Regn. No. Bom/Hgs/971, dated 14 May 1965, having an address at Plot no: 1634 A. Vijav Vihar Co- operative Housing Society, Sion Trombay Road, Opposite Sanduwadi Chembur, Mumbai 400071, holding Flat no: 3, in Building no: 2, entrance no D, of the Society died on 11/07/2023. The Society, hereby, invites claims and objections from the heir or other claimants

objectors or objections to the transfer of the said shares and interests of the deceased member in the capital/property of the Society within a period of 15 days from the publication of this notice, with copies of such document or other proofs in support of his/her claim/objections of transfer of shares and interest of the deceased member in the capital/property of the society in such a manner as provided under the bye-laws of the society. The claims/ objections, if any, received by the society for the transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the byelaw of the society. A copy of the registered Bye-laws of the society is available for nspection by the claimants /objectors in the office of the society/ with the secretary of the society between 11 am - 5 pm from the date of publication of this notice till the date of the expiry of its period. For and On Behalf of Vijay Vihar Cooperative

Housing Society Ltd. Place: Mumbai Hon Secretary

तरी सदरहु दस्तऐवजांचा / सदनिकेच्या एखाच्या भागावर कोणाचाही / कोणत्याही

कार्यालयांत घेऊन यावे. वर नमूद केलेल्या मुदतांत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाही तर तशा प्रकारचा कोणाचाही कोणत्याही प्रकारे हक्क हिंत संबंध नाही असे समजून किंवा कोणाचाही अधिकार तो सोडून देण्यात आले आहे. असे समजण्यात येईल. दिनांक: ०१.०९.२०२३ सही/-

जाहिर नोटीस

या नोटिसव्दारे सर्व जनतेस कळविण्यात

येते कि, माझे अशिल श्रीमती ज्योतसना

विलास वर्तक यांच्या नावांवर असलेला

फ्लॅट नंबर ००३, तळ मजला, ॐ साई

प्रभात कॉ हौ सो. लि., आर. जे . नगर

फूलपाडा रो ड , विरार (पूर्व) ता. वसई, जि.

पालघर, पिन कोड ४०१३०३. यांनी दिनांक

१२/५/२००० रजिस्ट्रर दस्तऐवज नंबर

२३०५/ २००० चैन अग्रीमेंट करारनामा

मेसर्स श्री. साई कन्सट्रक्शन कंपनी आणि.

श्रीमती एलसी झेवियर यांच्या कडून

घेतलेले पहिले प्रथम मुळ (Original

Agreement) हरवला / गहाळ झाले आहे.

प्रकारचा हक्क, हिस्सा किंवा दावा

असल्याने त्यांची नोटिस प्रसिद्धी झाल्यावर

०७ दिवसांच्या आत कागदपत्रे माझ्या

श्री.अमित एन. पंडि्त् ॲडव्होकेट हायकोर्ट ११, मेघदूत बिल्डिंग, २ रा मजला, विरार स्टेशन समोर, विरार (प)

PUBLIC NOTICE

NOTICE is hereby given that my client Mr Rahim Sadruddin Lalani has presented to me that the original Gi eed executed by and between Mr. Karimadruddin Lalani as the Donor and my lient Mr. Rahim Sadruddin Lalani as the onee in respect of the premises viz. Fla No.304, 3rd Floor, C-Wing, in the buildir known as Lotus Park-2 Co-operativ Housing Society Ltd., standing on plot of land bearing C.T.S. No.1, 2, 2/1 of Village: Bandivali, Taluka: Andheri, Mumbai Suburban District, situate at Aqsa Masjid load, Off. S. V. Road, Jogeshwari (West Mumbai - 400 102; duly registered as locument under Serial No. BDR16-7720 2013 dated: 27/09/2013 in the Office of he Joint Sub-Registrar, Andheri - 5 lumbai Suburban District, has been los numbar Suburban District, has been lost hisplaced/ not traceable inspite of diligen earches and has further represented tha ne said gift deed has not been deposite y him with any third party or Bank or any inancial Institution whether for creating a ecurity on the said flat or any part thereof r otherwise

ublic are warned not to deal with the sai locument and any person receiving and or dealing with the said document would do so at his/ her/ their own risk and sponsibility thereby attracting lega

A complaint of lost property bearing Registration No.1666/2023 dated: 1/07/2023 has been lodged with the Senior Police Inspector, Oshiwara Police Station, Mumbai to that effect.

Any persons having any claim, demand, right, title, interest or benefit in respect of the said flat by way of sale, transfer, ssignment, tenancy, license, mortgage harge, exchange, inheritance, lis ndens or otherwise of howsoever and r in possession or custody of the above stated gift deed in whatsoever capacit are hereby requested to notify the same i writing to me with supporting documentary evidence at the address entioned herein below within 14 (fourteen) days of issue of this notice, failing which, the claims/ objections, interest, if any, of any person/s shall be deemed to have been waived or Dated this 01st day of September, 2023

Husain S. Khan, Advocate

601,The Vishva Prem CHS Ltd., Patel Estate Road, Jogeshwari (West)

सहाय्यक निबंधक सहकारी संस्था ई-विभाग

भोरुका चॅरीटेबल ट्रस्ट, ट्रान्सपोर्ट हाऊस, ५ वा माळा, १२८/बी, पुना स्ट्रिट, मस्जिद बंदर, (पूर्व), मुंबई-४०० ००९ जा.क्र. मुंबई/ई विभाग/१०१/१४३९ सन २०२३ दिनांक ३१/०८/२०२३

–: जाहीर नोटीस :–

महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ अन्वये नोटीस

खालील थकबाकीदार व त्यांचे जामिनदार यांना या नोटीशीद्वारे सूचित करण्यात येते की. अर्जदार **राहुल अर्बन को. ऑप. म्डिट सोसायटी लिमिटेड**, पत्ता - श्री. लक्ष्मी को. ऑप. हौसिंग सोसायटी लिमिटेड, ऑफिस नं. २३, १ ला माळा, ना. म. जोशी मार्ग, भायखळा (प.), मुंबई - ४०० ०२७ या संस्थेने कलम १०१ अन्वये वसुली दाखला मिळणेसाठीचा कार्यालयात दिनांक १७/०७/२०२३ रोजी अर्ज केला असुन सदर अर्जावर **दि. १४/०९/२०२३ रोजी दुपारी ३.००** वाजता ३ री सुनावणी उपरोक्त

सदर दिवशी आपले म्हणणे मांडण्यासाठी आपण स्वतः किंवा आपले प्रतिनिधी मार्फत हजर रहावे. याकामी आपण गैरहजर हिल्यास आपणांस याबाबत काही म्हणणे मांडावयाचे नाही असे गृहीत धरून आपल्या अनुपस्थितीत वादी संस्थेने दाखल केलेल्या

		न योग्य तो निर्णय घेतला जाईल, य		। जातर वा जलुतार बतात बाबा रारका बाखरा करार वा			
अ.क्र.	दावा क्र.	थकबाकीदार नाव व पत्ता	रक्कम	जामिनदाराचे नाव व पत्ता			
१	२२	मच्छिंद्र प्रभाकर चव्हाण	२८,१११/-	शिवाजी शंकर वाघमारे			
		अे/३, संजय नगर, सयानी		रूम नं ०६, बी विंग, २ रा मजला, आदेश्वर को.			
		रोड, परेल एसटी डेपो समोर,		ऑप हौसींग सोसा., प्रभादेवी, सयानी रोड, खेड			
		एलफिस्टन, मुंबई - ४०००२५.		गल्ली, मुंबई - ४०००२५.			
				सुरेश कृष्णा कदम			
				दुकान नं. ०१, वाकडी चाळ, पत्रा शेड, न्यु प्रभादेवी			
				रोड, प्रभादेवी, मुंबई - ४०००२५.			
2	38	उमरअली बावा फकीर	३०,८८,४६८/-	अब्दुल जलील मोहम्मद			
		पत्ता :- फ्लॅट नं. १०१, प्लॉट नं.		पत्ता :- फ्लॅट नं. ३०१, प्लॉट नं. ९३/९४ नूर			
		९३/९४ नूर सदन, सेक्टर - ३६		सदन, सेक्टर - ३६ सीवूड करावे, नेरूळ, नवी मुंबई			
		सीवूड करावे, नेरूळ, नवी मुंबई		-४००७०६			
		- ४००७०६		अरविंद मोतीलाल गुप्ता			
				पत्ता:- ७०३, ७ वा मजला, त्रिमूर्ती अपार्टमेंट,			
				शिवशती नगर, डॉन बास्को स्कूल, दिवा ईस्ट -			
				४००६१२			
3	32	अब्दुल जलील मोहम्मद	३६,९१,४८९/-	बिलकीस कमाल मोहम्मद			
		अे सलमा बी		पत्ता:- प्लॉट नं. ८१, मंगलमुर्ती अपार्टमेंट, रूम नं.			
		पत्ता :- फ्लॅट नं. ३०१, प्लॉट नं.		४०१, पोतदार इंटरनॅशनल स्कूलच्या मागे, सेक्टर -			
		९३/९४ नर सदन, सेक्टर - ३६		३६ सीवड करावे. नेरूळ. नवी मंबर्ड - ४००७०६.			

पत्ता :- फ्लॅट नं. १०१ प्लॉट नं - ९३/९४, नूर सदन, सेक्टर - ३६ सीवूड करावे, नेरूळ, नवी मुंबई सहदेव भागोजी कोंढाळकर मारुती राघ खरुशे पत्ता:- फ्लॅट नं. १०६, सी विंग. पत्ता:- एस.एस. ३, रूम नं. ३८३, सेक्टर - १७, कोपरखैराणे. नवी मुंबई - ४००७०९ पहिला माळा. अखिल महाराष्ट्र कोंडीबा राघु खरूशे माथाडी कामगार सहकारी

सीवूड करावे, नेरूळ, नवी मुंबई

- ४००७०६.

गृहनिर्माण संस्था

समीर रमेश उगले

करंजकर चाळ, हनुमान मंदिराजवळ, जोशीबाग,

पत्ता - रूम नं. १/८, न्यू

भानेशेठ चाळ, (स्वप्नपुर्ती हौ.

सो.), हाजी मलंग रोड, चेतना

शाळेजवळ, कल्याण (पुर्व)

अच्छेलाल हरदेव गुप्ता

अशोक हरिश्चंद्र भगत

हरिश्चंद्र भगत, हनुमान

मंदीराजवळ, खानापुर, ता. जुन्-

ए विंग, २ मजला, घुले मळा.

मंचर मोरडेवाडी, ता. आंबेगाव

पत्ता- मु. पो. आळे, ता. जुन्नर

धोंडिभाऊ शंकर गुंजाळ

पत्ता - मु. सुधर्मा बिर्ल्डींग, पो.

आळेफाटा, ता. जुन्नर, जि.

नर, जि. पुणे - ४१०५०२

निलेश नारायण जाधव

जि. पुणे - ४१०५०३

उमेश मारूती शिंदे

जि. पुणे.

४७

सनावणीचे ठिकाण :-

भोरुका चॅरीटेबल ट्रस्ट, ट्रान्सपोर्ट हाऊस,

५ वा माळा, १२८/बी, पुना स्ट्रिट,

मस्जिद बंदर, (पूर्व), मुंबई-४०० ०९

४२१३०१

साईबाबा नगर, आग्रा रोड,

बेतुरकर पाडा, कल्याण (प)

कल्याण (प) - ४२१३०१

माधुरी संदिप अभंग

४२१३०६

मर्यादित

से. ९, घणसोली, नवी मुंबई-२१, से-७, सिम्प्लेक्स, घणसोली, नवी मुंबई ४००७०१ ४००७०१ नरेंद्र बाबुसिंग यादव १,९९,२०९/-भानुप्रताप नागेश्वर पटेल पत्ता- रूम नं. २०४, ओ-विंग, पत्ता- रूम नं. अे/२०२, साई सरिता अपार्टमेन्ट, ओम साई किरण को-ऑप. ही. अमरदिप कॉलनी, हाजी मलंग रोड, चेतना शाळेजवळ, पिसवली, कल्याण (पुर्व) - ४२१३०६ सो., दामोदर नगर, चक्कीनाका, कल्याण (पुर्व) - ४२१३०६

राजु सज्जनसिंग यादव पत्ता - रूम नं. १२, चाळ नं. ५, गणेश सोसायटी, एकविरा नगर, संतोषी माता मंदिर जवळ, कल्याण (प) - ४२१३०१

पत्ता:- शिवाजी पाटील हौसिंग सोसायटी, सी-

उमरअली बावा फकीर

किरण बाबुराव कांबळे पत्ता- रूम नं. ३, चाळ नं. ६, जय मल्हार नगर, आग्रा रोड, शिवाजी चौक, चिखले बाग, कल्याण

अजय अरूण खोपे पत्ता - रूम नं. ५१९/५२०, सी-१४२, माधव सृष्टी, बारावे गाव रोड, खडकपाडा, कल्याण (प)

किशोर बाळशिराम अभंग पत्ता - बी-००४, तिसाई हेरिटेज, फेज-२, मलंग रोड, फिफ्टी ढाबा हॉटेल जवळ, कल्याण (पूर्व)

- ४२१३०६ सचिन अनंत कांबळे

पत्ता- रूम नं- ३०३, साई सरिता अपार्टमेन्ट, हाजी मलंग रोड, चेतना शाळेजवळ, कल्याण (पुर्व) -४२१३०६

संदिप बाळशिराम अभंग पत्ता- रूम नं. १/८, न्यु भानेशेठ चाळ,

(स्वप्नपुर्ती हौ. सो.), हाजी मलंग रोड, चेतना शाळेजवळ, कल्याण (पुर्व) - ४२१३०६

पत्ता- रूम नं. ९, चाळ नं. ३, जय मल्हार नगर, आग्रा रोड, कल्याण (प) -४२१३०१ पत्ता- रूम नं. ४, सकुबाई हरिकदम चाळ, रसिदा

मंजील जवळ, जोशीबाग, कल्याण (प)

हनुमान मंदीराजवळ, खानापुर, ता. जुन्नर, जि. पुणे - ४१०५०२ तानाजी सखाराम भगत

नवनाथ किसन भगत

३८,८८७/-

हनुमान मंदीराजवळ, खानापुर, ता. जुन्नर, जि. पुणे रेश्मा कमरअली मनियार सेंट्रल बक जवळ, शिवाजी चौक वेशीजवळ, मंचर,

ता. आंबेगाव जि. पुणे - ४१०५०३ रफीक इस्माइल आतार मु. पो. बाजारपेठ मांजरआळी, शेवाळेवाडी, मंचर, ता. आंबेगाव जि. पुणे

दिपक गजानन थोरात पत्ता - मु. मोडक हॉस्पिटल जवळ, पो. आळेफाटा. ता. जुन्नर, जि. पुणे. अक्षय खंडु डोंगरे

जि. पुणे विष्णु सहादु पिंगट पत्ता- मु. डावखरमळा, पो. बेल्हे, ता. जुन्नर, जि. पुणे

श्रीमती. पुष्पा गोविंद गुंजाळ पत्ता- मु. ढगीमळा, पो. बेल्हे, ता. जुन्नर, जि. पुणे

पत्ता- मु. देविचा माथा, पो. आळेफाटा. ता. जुन्नर,

(संदिपान मते) शिक्का सहाययक निबंधक सहकारी संस्था, ई विभाग, मुंबई

nembers of KORE DIGITAL LIMITED ("the Company") will be held on Friday, 29th September, 2023 at 03:00 P.M at Hotel You Midtown, Plot No DX 12, Thane - Belanu Road D' Zone Bonsari, Village, TTC Industrial Area, Turbhe, Navi Mumbai 400705 Maharashtra (INDIA) to transact Ordinar Business together with Annual Report for the inancial year 2022-23.

n compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made ereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 201 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/202 dated April 13, 2020, Circular No. 20/202 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred a 'MCA Circulars') and SEBI Circular No SEBI/HO/CFD/CMD-2/CIR/P/2023/4 dated anuary 5, 2023 and SEBI/HO/CFD/CMD2 CIR/P/2022/62 dated May 13, 2022 ('SEB Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars').

websites of the Stock Exchanges i.e National Stock Exchange of India Limited a

www.nseindia.com

2023 (both days inclusive) for the purpose of AGM. Members are requested to carefull For and on behalf of

Kore Digital Private Limited

दिनांक : ऑगस्ट ३१, २०२३

Place: Mumbai

Date: 31st August, 2023

सभासदांना याद्वारे कळविण्यात येते की युरेका फोर्ब्ज लिमिटेड (यापूर्वीची ओळख फोर्ब्ज एन्व्हीरो सोल्युशन्स लिमि टेड) (कंपनी) यांच्या सभासदांची वार्षिक सर्वसाधारण सभा (''एजीएम'') शुक्रवार, सर्प्टेंबर २२, २०२३ रोजी भारतीय प्रमाण वेळेनुसार सकाळी १०.०० वाजता व्हिडीओ कॉन्फरिन्सेंग ('व्हीसी'')/अन्य मान्यताप्राप्त दुकश्राच्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातृन एजीएमच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप, तसेच कंपनी कायदा २०१३ च्या आवश्यक त्या तरतुर्दिच्या अनुसार (**''कायत/कंपनी कायत्।'')**, तसेच सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्रस) नियम २०१५ (**'रिग्युलेशन्स/लिस्टिंग रेग्युलेशन्स'**) आणि त्यात वेळोबेळी करण्यात आलेल्या सुधारणा, यांच्या अनुसार तसेच सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत एप्रिल ०८, २०२०, सामान्य परिपत्रक क्रमांक २०/२०२० दिनांकीत मे ०५, २०२०, सामान्य परिपत्रक क्रमांक ०२/२०२१ दिनांकीत जानेवारी १३, २०२१, सामान्य परिपत्रक क्रमांक १७/२०२० दिनांकीत एप्रिल १३, २०२०, सामान्य परिपत्रक क्रमांक १४/२०२०, दिनांकित एप्रिल ०८, २०२०, सामान्य परिपत्रक क्रमांक ०२/२०२२, दिनांकित मे ०५, २०२२. सामान्य परिपत्रक क्रमांक १०/२०२२, दिनांकित डिसेंबर २८, २०२२ (एकवितरीत्वा **'एमसीए परिपत्रके'**' म्हणून उल्लेखित) व सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकीत मे १२, २०२०, सेबी परिपत्रक क्रमांक सेबी/एचओ/सोएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांकीत जानेवारी १५, २०२१, सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी?/सीआयआर/पी/२०२२/६२ दिनांकीत मे १३, २०२२ आणि राचा नारतका अनात चाना (स्वात) हात्राहरूका (साराजा) (साजावाका) तो १००२ हो साजावाका २०, २००० जात्रा परिपत्रक क्रमांक सेवी/एचओ/वीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांकीत जानेवारी ५, २०२३ (**'सेवी परिपत्रके'**) आणि वेळोवेळी जारी करण्यात आलेली परिपत्रके यांच्या अनुसार घेण्यात येणार आहे.

डिपॉझिटरी पार्टिसिपंट्स (''डीपीज्'')यांच्याकडे नोंदवलेले आहेत अशा सभासदांना एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल **गुरुवार, ऑगस्ट ३१, २०२३ रोजी** पाठवण्यात आला आहे.

बीएसई लिमिटेड (''बीएसई'') यांचे संकेतस्थळ <u>www.bseindia.com</u> आणि एनएसडीएल यांचे संकेतस्थळ <u>www.</u> evoting.nsdl.com येथे उपलब्ध आहे.

गरतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ (सेबी एलओडीआ/सूची विनियमन) व सचिवालयीन निकष – २ यांच्या अनुपालनांतर्गत **सुक्रवार, सप्टेंबर १५, २०२३** रोजीनुसार कागदोपत्री वा डीमटेरियलाइज्ड् स्वरूपातीलभागधारक असलेले सभासदांनाएजीएमच्या सूचनेत विहित सर्व ठरावांवर एनएसडीएलद्वारे उपलब्ध करून देण्यात आलेल्या दूरस्थ ई-मतदान मंचाच्या माध्यमातून आपली मते इलेक्ट्रॉनिक गरूपात देणयची सुविधा उपलब्ध करून देण्यात येईल. दूरस्थ ई-मतदान कालावधी **मंगळवार, सप्टेंबर १९, २०२३ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व गुरुवा**र

सप्टेंबर २१, २०२३ राजी साय. ५.०० वा. (मा. प्र. वे.) संपेल. सदर कालावधीदरप्यान सभासद त्यांची मते इलेबर्टीनिक स्वरूपात देऊ शकतील. सदर कालावधीपश्चात दूरस्थ ई-मतदानाचे मोड्युल एनएसडीएलद्वारे अकार्यरत करण्यात येईल. सभासदाद्वारे ठरावाचर एकदा मत दिल्यानंतर पुढे त्याला ते दूरस्थ ई-मतदानाद्वारे बदलण्याची परवातगी नसेल. एजीएम दरम्यान ई-मतदान सुविधाही पुरविण्यात येईल व ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले नसेल ते सभासद एजीएममध्ये मत देण्यास पात्र असतील. तथापि, ज्यासभासदांनी एजीएमच्या आधी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले असेल ते सभासदही एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना एजीएमदरम्यान मत देता येणार नाही.

गधारणातील त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात असेल

एखादी व्यक्ती एजीएमची सूचना व वार्षिक अहवालाच्या पाठवणीपश्चात कंपनीची सभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात सुक्र<mark>वार, सप्टेंबर १५, २०२३</mark> रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यक्ती दूस्थ ई–मतदानाकरिता गपूर्वीच एनएसडीएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल. वार्षिक अहवाल २०२२-२३ वा वार्षिक सर्वसाधारण सभेसंदर्भातील कोणतेही प्रश्न/स्पष्टिकरण वा सहाय्य हवे अ सभासदांनी compliance@eurekaforbes.com येथे लिहावे.

-मतदानासंदर्भात काही संका असल्यास सभासदांनी कृ. मेघा मालवीय, उप व्यवस्थापक, एनएसडीएल यांना ०२२-४८८६ ७००० व ०२२-२४९९ ७००० येथे संपर्क साधावा किंवा <u>evoting@nsdl.co.in</u> येथे विनंती पाठवावी. -मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी संचालक मंडळाने मे. मिहेन हलानी ॲन्ड असोसिएटर कार्यरत कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक केली आहे.

या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले ई-मेल तपशील नोंदणीकृत केलेले नाहीत अशा सभासदांना आवाहन करण्यात येते की त्यांनी आपले ई-मेल तपशील कंपनीचे आरटीए यांच्याकडे rnt.helpdesk@linkintime.co.in आणि compliance@eurekaforbes.com या पत्त्यावर विहित नमुन्यात भरलेला आयएसआर – १ फॉर्म (पृष्ट्यर्थ आवश्यक त्या कागदोपत्री पुराव्यांसह) आपले नाव जे आरटीए यांच्याकडे नोंदणीकृत गहे, त्याप्रमाणे, पत्ता, ई-मेल तपशील, मोबाईल क्रमांक, पॅनकार्डची स्वयंसाक्षांकीत प्रत, डीपी आयडी / क्लायंट आयर्ड किंवा फोलिओ क्रमांक आणि धारण केलेल्या समभागांची संख्या आदी नमुद करून सादर करावी. समभाग डिमॅट स्वरूपार गरण केलेले असतील तर त्या समभागधारकांना आवाहन करण्यात येते की त्यांनी आपले तपशील संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत, अद्ययावत करून घ्यावेत.

युरेका फोर्ब्ज लिमिटेड यांच्या करिता सही/-

FORBES युरेका फोर्ब्ज लिमिटेड

(यापूर्वीची ओळख फोर्ब्ज एन्व्हीरो सोल्युशन्स लिमिटेड कॉर्पोरेट आयर्डेटिटी नंबर : एल२७३१०एम एच२००८ पीएलसी १८८४७८ कार्यालय : बी १/बी २, ७ वा मजला, ७०१, मॅरेथॉन इनोव्हा, गणपतराव कदम मार्ग, लोअर परळ, मुंबई, महाराष्ट्र ४०० ०१३, भारत दरध्वनी क्रमांक : + ९१ २२ ४८८२ १७०० / फॅक्स क्रमांक : + ९१ २२ ४८८२ १७०१ स्थळ : www.eurekaforbes.com; ई-मेल : compliance@eurekaforbes.com

व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातून आयोजित युरेका फोर्ब्ज लिमिटेड (यापूर्वीची ओळख फोर्ब्ज एन्व्हीरो सोल्युशन्स लिमिटेड) च्या १४ व्या वार्षिक सर्वसाधारण सभेची सूचना

वरील परिपत्रकांच्या अनपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व शेअर ट्रान्सफर एजंट (''आरटीए''),

एजीएमची सूचना कंपनीचे संकेतस्थळ <u>www.eurekaforbes.com/Investor-relations/shareholders-information/</u> <u>annual-general-meeting/fy22-23</u> येथे तसेच जिथे कंपनीचे समभाग सृचिबद्ध आहेत, त्या संकेतस्थळांवर म्हणजे कंपनी कायद्याचे अनच्छेद १०८ व कंपन्या (व्यवस्थापन व प्रशासन) नियमांचे नियम २० वेळावेळी सधारित केल्यानसार

दूरस्थ ई-मतदानाकरिता निर्धारित अंतिम तारीख अर्थात **शुक्रवार, सप्टेंबर १५, २०२३** रोजीनुसार कंपनीच्या प्रदानित

दूरस्थ ई–मतदानाकरिता निर्धारित अंतिम तारखेनुसार सभासद नसलेल्या व्यक्तींनी सदर सूचना केवळ माहितीसाठी समजावी

व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभाग घेणे किंवा दूस्थ ई-मतदानाद्वारे/एजीएममध्ये ई-मतदानाद्वारे मत देण्याचे स्वरूप एजीएमच्या सूचनेत दिलेले अहो. विस्तृत प्रक्रिया व ई-मतदानाचे स्वरूपासंदर्भात काही शंका असल्यास समासदांनी <u>www.evoling.nsdl.com</u> च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व समासदांकरिताचे e-voting manual वाचावे.

कंपनी सचिव व अनुपालन अधिकारी