

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

Date: August 02, 2023

To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Dear Sir/ Madam,

Subject: Newspaper Publication - Notice to equity shareholders by advertisement

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper clippings of the notice published in Mumbai edition of Business Standard (English) and Mumbai Lakshadeep (Marathi) on August 02, 2023, w.r.t. transfer of shares to demat account of IEPF authority in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more in accordance with applicable provisions of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

The above is for your information and records.

Thanking You, Yours Faithfully, For **Orbit Exports Limited**

Sonia Gupte Company Secretary and Compliance Officer CS Membership No.: A43003

Encl: A/a

PUBLIC NOTICE All Public at large is hereby informed that my client Mr. Parshottam Nathabha Thanth is the lawful owner of the following properties 1. All that piece and parcel of

Residency Co-op. Hsg. Soc. Ltd., Datta Residency Co-op. Hsg. Soc. Ltd., Datta Mandir Road, Penkarpada, Mahajan Wadi, Mira Road (E), Thane 401107 Mr. Maheshwar J. Pradhan 2. All that piec and parcel of Industrial Gala bearing No. 8 Ground floor, Blue Berry Industrial Estate Premises Co-op. Soc. Ltd., Naikpada Valiv, Vasai Road (E), Tal. Vasai, Dist Palghar 401208 **3**. All that piece and parcel of Industrial Unit No. 20, First floor Raiprabha Minaxi Industrial Estate -Building No. 1, Valiv, Vasai Road (E), Tal Vasai, Dist. Palghar 401208. My client has never executed any Power Of Attorney o inv other document for sale and transfe of the abovesaid properties. Public a large is hereby warned to refrain agains entering into any contract, MOU Agreement, Sale deed, Power of Attorne or any other document regarding the sai property, as such my clients shall not be esponsible for consequences occurrin

thereon. Adv. Parag J. Pimple, S/4, Ground Floor, Pravin Palace, Pt. Dindayal Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar, 401 202. Mob:9890079352 Date: 02.08.2023

PUBLIC NOTICE

Notice is hereby given that Mr. C. I. Koshy Member of the Star Residency Bldg. J & H Co-op. Housing Society Limited, Evershine City, Po: Vasai – East, Dist.: Palghar, Pir 401208 (M.S.), is the rightful Joint Owner o Flat No. K-004, situated in 'K' Wing of the Society's Building, expired on 24^m June 2022, without making any appropriate nomination for his 50% share in respect o he said flat.

he Society hereby invites claims c objections from the heir or heirs or othe claimant or claimants or objector or objectors to the transfer of the said shares and interes of the deceased members in the capital roperty of the society within a period or 5 (Fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his / her / thei laims / objections for transfer of shares and nterest of the deceased member in the capital property of the society. If no claims objections are received within the period rescribed above, the society shall be free t teal with the shares and interest of the leceased member in the capital / property o he society in such manner as is provided under the bye-laws of the society. Dated on this 02nd Day of August, 2023 a

/asai East. Sd/ For and on behalf of the Star Residency Bldg. J & K Co-op. Hsg. Soc. Ltd Hon. Secretary For Star Residency Bldg. J & K Co-op. Hsg. Soc. Ltd. Chairman Secretary Treasure

PUBLIC NOTICE FOR

RIGHTS OF LAND NOTICE is hereby given that Shri Siddhesh Gajanan Shirke, Son of the Late Shri Gajanan Yashwant Shirke, had already executed the MOU dated 15.03.2021 to sell us the land property bearing survey no 71(Pt) CTS no. 731(A) & (B) admeasuring 986.41 Sq. meters situated, lying and being at village Nahur, Taluka Kurla, District Mumbai Suburban, Mulund West free from all the encumbrances, with the total consideration amount of Rs. 3,50,00,000 (Rupees Three Crore Fifty Lakh Only).

Hence, before the sale, Purchase or execution of any documents o agreement regarding the said property, should be informed, contacted to the Hitesh Babula Kordiya and Smt. Aasha Hitesh Kordiya, the board of directors of Hiral Builders and Developers Pvt. Ltd., having an address at Flat no.A/6, Anu Apartment, Govardhan

Notice is hereby given that share certificate(s) for 100 SHARES

PUBLIC NOTICE

Equity Shares Nos. 32073258 -32073357, Folio No.06544673 share certificate Nos. 55113 of UltraTech Cement Limited standing in the name (s) of NIDHI GUPTA has/have been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the share. Any person who has any claim in respect of the said shares should write to our Registrar. Kfin Technologies Private Limited. Selenium Tower B. Plot 31-32. Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s).

Place: Mumbai Name(s) of Shareholder(s) NIDHI GUPTA Date: 1-8-2023

do sin asici Old Jakat Naka Bhiwandi, Bank Of Baroda B Bank of Baroda Kumbai Metro East Region, Shop No. And 2 Konark Arcrade, Jakat Naka Bhiwandi -421302 Konark Arcrade, Jakat Ivaka Diliwana EMAIL : vjbhiw@bankofbaroda.com POSSESSION NOTICE

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] reas The undersigned being the authorized officer of the Bank Of Baroda, Old Jakat Naka Bhiwandi, Bank Of Baroda, Mumbai Metro East Region, Shop No. 1 And 2, Konark Arcrade, Jakat Naka Bhiwandi -421302 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of Dowers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 01/11/2018 Calling upon the Borrower's/Mortgagor Mr. Vishal Ganesh Makam & Others to repay the amount mentioned in the notice being Rs. 21,84,562/- (Rupees Twenty One Lakh Eighty Four Thousand Five Hundred Sixty Two Only) as on 31/10/2018 within 60 days from the date of receipt of the said notice with future interest and incidental charges use f0.1/11/2018

The borrower having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4), of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **31st Day of July of the year 2023**. The borrower/guarantor in particular and the public in general is hereby cautione not to deal with the property and any dealings with the property will be subject o the charge of the Bank Of Baroda, Old Jakat Naka Bhiwandi, **Bank Of Baroda**, **Mumbai Metro East Region, Shop No. 1 And 2, Konark Arcrade, Jakat Naka Bhiwandi -421302 for an amount of Rs. 21,84,562/- (Rupees Twenty One Lakh** ighty Four Thousand Five Hundred Sixty Two Only) as on 31/10/2018 plu nterest and incidental expenses incurred by bank w.e.f 01/11/2018.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property All that and parcel of property bearing Flat No. 102, first floor, Sai Sankalp Enclave, Plot bearing survey no. 33, Hissa No. 4, Pt. Village Kamatghar, Taluka Bhiwandi Distt. Thane 421302.

On the South by - On the East by - On the West by 3 Sd/- Authorised Officer On the North -Date : 31.07.2023 Place : Bhiwandi Bank of Baroda

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CIN: L74999DL1994PLC061353

Regd. Office: 1211, Padma Tower I-5, Rajendra Place, New Delhi 110008 Tel.: 91-11-2575 5920 Fax: 91-1125766775 E-mail: investor.services@educomp.com, Website: www.educomp.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 25, 2023 at 11:30 A.M. (through Video conferencing (VC)/ Other Audio Visual Mode (OAVM) to transact the business pecified in the Notice convening the said AGM. Pursuant to the General Circular 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and ircular no. 10/2022 dated December 28, 2022 (referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read vith SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No SEBI/HO/CFD/CMD2/CIRIP/2021/11 dated 13th January, 2021 and Circular No SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 Issued by SEBI hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM/AGM through video conferencing (VC) or other audio-visual means (OAVM) without the physical presence of members at a common venue. In compliance with the said Circulars, the AGM shall be conducted through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The instructions or attending the AGM through VC/OAVM are mentioned in the Notice convening the

Ltd. containing notice of the AGM to the members whose email IDs are registered with the Depositories or the Company. In line with the MCA Circulars, physical copies of the AGM Notice are not being dispatched and the AGM Notice has been sent only through email.

softcopy of the same by writing to the Company Secretary at the above mentioned GM is also available on the websites of National Stock Exchange a ttps://www.nseindia.com and Bombay Stock Exchange a ttps://www.bseindia.com where the securities of the Company are listed.

wapann@linkintime.co.in (in case of physical shares) and send a scanned copy of the request letter signed by all the shareholders along with self-attested copies o PAN Card and address proof to register their email ids. provided in the Notice convening the AGM. The Notice also contains the instruction ounted for the purpose of quorum u/s 103 of the Companies Act. 2013.



Corporate Identification Number (CIN): L40300MH1983PLC030872 Registered Office: 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road, Near K.C. College, Churchgate, Mumbai 400 020 Tel: +91 22 6625 6262 · Email: investors@orbitexports.com Website: www.orbitexports.com

Notice to the Equity Shareholders

Shareholders are hereby informed that in accordance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules 2016, as amended ('the Rules'), all shares in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more shall be transferred by the Company to the demat account of Investor Education and Protection Fund (IEPF) Authority.

In compliance with the Rules, the Company has sent individual notices to the concerned shareholders whose equity share(s) are liable to be transferred to IEPF Authority, the full details of such shareholders are available on the Company's website www.orbitexports.com.

All such shareholders are requested to make an application to the Company and/ or to its Registrar and Transfer Agents. Link Intime India Pvt Ltd ('R&T Agent'), latest by Thursday, October 5, 2023 to claim their unclaimed/unpaid dividend amounts for the financial years commencing from the year 2015-16 (final dividend). In case no response or claim is received by the Company or R&T Agent, the Company will proceed to transfer respective shares to the demat account of IEPF Authority. without any further communication to shareholders, as under

i) Equity shares held in physical form - by issuance of duplicate share certificate / letter of confirmation(s) and the concerned depository shall convert the duplicate share certificate(s) / letter of confirmation(s) into demat form and transfer the shares in favor of the dematerialization account of IEPF Authority. The original share certificate(s) registered in the shareholders' name shall stand automatically cancelled and deemed non-negotiable;

) Equity shares held in dematerialization mode - by transfer of shares directly to dematerialization account of IEPF Authority

As per SEBI Circular dated March 16, 2023, outstanding payments wil be credited directly to the bank account of the shareholders holding shares in physical form if the folio is KYC Compliant. Shareholders may note that the unclaimed dividend and the equity shares transferred to IEPF Authority including all benefits accruing on such equity shares, any, can be claimed by the concerned equity shareholders from IEPF Authority after following the procedure prescribed in the Rules.

For any queries on the subject matter, shareholders may contact the R&T Agent, Ms. Nayna Wakle at Unit: Orbit Exports Limited, C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli West, Mumbai - 400083, Tel No. (022) 49186270, Email ID: iepf.shares@linkintime.co.in.

For Orbit Exports Limited

Sonia Gupte Date : August 2, 2023 Company Secretary & Compliance Officer Place : Mumbai ACS 43003

LOSS OF SHARE CERTIFICATE Notice is given hereby Share Certificate No.79 for 5 equity share shares each of Rs.50/- each bearing distinctive number from 411 to 415 (both inclusive) in VIJAY CHAMBERS PREMISES CO-OPERATIVE SOCIETY ITD 1140 Tribbuyan Road Mumbai - 400 004 issued in the name o Mr Kantilal Ambalal Shah of Flat No. 1004 has been lost and that an application for the issue of the duplicate Share Certificate in respect thereof has made to the society to whom any objection should be made within 15 days from the date of this announcement The Public are cautioned against dealing i any way with this Share Certificate. For Vijay Chambers Premises Co-op Society Ltd.

PUBLIC NOTICE

PUBLIC NOTICE

Notice is hereby given to the public at large that Ms. Sadhana Chandrakant Rele. an unmarried daughter and only heirs and legal representative of deceased Mr. Chandrakant Ganpat Rele, who was monthly tenant of the Shop No. 21 on Ground Floor of the Building situate at 102, Dr. Atmaram Merchant Road, Bhuleshwar, Mumbai - 400 002, on plot bearing C.S. No. 1777 of Bhuleshwar Division in the Registration District and Sub-district of Mumbai City (hereinafter referred to as the 'said Shop'), died on 31/10/2021 at Mumbai, had vested the said Shop to one Mr. Ajay Kumar Ramdhani Singh (hereinafter referred to as 'the said person').

All persons other than the above having any claim or claims against or in the said Shop or any part thereof by anyway however are hereby required to make the same known in writing to Landlords of the Building Vithaldas Jagjivan and Others through the undersigned Mr. Kiran Karsandas Shah having address at 33/35, Anantwadi, Bhuleshwar, Mumbai- 400 002 within 14 days from the publication of this Notice otherwise monthly tenancy of the said Shop will be transferred in the name of said person without reference to any such claim or claims and the same will be considered as waived or abandoned. Place : Mumbai Sd/-[KIRAN KARSANDAS SHAH]

sd/ Hon. Secretary



Date : 02.08.2023

CIN: L24231TN1958PLC003647 | Website: www.ttkhealthcare.com

E-mail: investorcare@ttkhealthcare.com | Tel: 044 28116106 | Fax: 044 28116387

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

		Fo	or the Quarter en	ded	For the Year ended	
SI.	Particulars	(30/06/2023)	(31/03/2023)	(30/06/2022)	(31/03/2023)	
No.		Unaudited	Audited	Unaudited	Audited	
1.	Total income from Operations	20,212.35	18,013.74	20,369.23	73,618.23	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or					
	Extraordinary Items)	2,063.86	2,675.56	78,415.45	83,807.48	
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or					
	Extraordinary Items)	2,063.86	2,675.56	78,415.45	83,807.48	
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or					
	Extraordinary Items)	1,566.91	1,694.27	60,086.09	63,971.29	
5.	Total comprehensive Income for the period [Comprising Profit / (Loss) for					
	the period (after Tax) and Other Comprehensive Income (after Tax)]	1,659.07	1,550.47	60,085.01	63,788.30	
6.	Equity Share Capital (Face Value of Rs.10/- per share)	1,413.03	1,413.03	1,413.03	1,413.03	
7.	Other Equity as per Balance Sheet of previous accounting year (excluding					
	Revaluation Reserve)	-	-	-	93,483.95	
8.	Earnings per share (of Rs.10/- each) (for continuing and discontinued					
	operations)					
	(a) Basic (in Rs.)	11.09	11.99	425.23	452.72	
	(b) Diluted (in Rs.)	11.09	11.99	425.23	452.72	

Notes

The above is an extract of the detailed Statement of Unaudited Financial Results for the First Quarter ended 30th June, 2023, filed with the Stoc Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
The full financial results for the First Quarter ended 30th June, 2023 are available on the website of BSE Limited (www.bseindia.com), National Stoc

- The above financial results for the First Quarter ended 30th June, 2023 in respect of TTK Healthcare Limited (the Company) have been reviewed by the Audit Committee at its meeting held on 31st July, 2023 and approved by the Board of Directors of the Company at its meeting held on 1st August, 2023 and

the Registered Office of the Company also with the provision of Video Conferencing facility. (4) The Statutory Auditors of the Company have carried out Limited Review of the above Unaudited Financial Results in terms of Regulations 33 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(5) (a) Profit from Discontinued Operations (pretaining to previous year):

- (i) Gain on sale of undertaking:

During the First Quarter of FY 2022-23, the necessary formalities for transfer of the Human Pharma Division (Undertaking) of the Company were completed and the Division stood transferred as a going concern on slump sale basis for a consideration of Rs.80,500 lakhs (final consideration of Rs.80,281.54 lakhs after working capital and other customary adjustments) to M/s.BSV Pharma Private Ltd (BSV) with effect from 9th May, 2022. The consideration for the transfer was 74% in cash (Rs 59,442,51 lakhs) and 26% in the form of Equity of the Buying Entity. The terms of transfer also provided for purchase of the aforesaid 26% Equity Shares held by the Company in BSV, by M/s Bharat Serums and Vaccines Limited on its nominees, after they obtain necessary regulatory clearances at the issue price. During the Third Quarter of FY 2022-23, the above shares were transferred to M/s Bharat Serums and Vaccines Limited and the consideration o

- Rs.20,839.03 lakhs for the shares was received by the Company. The gain on sale of this Undertaking amounts to Rs.76,429.45 lakhs (after providing for Rs.1,500.00 lakhs towards contingencies of which Compa had incurred expenses amounting to Rs.266.58 lakhs till 31st March, 2023). (ii) Profit from Human Pharma Operations:
- The total income of Human Pharma Division upto the date of the sale (i.e.) 9th May, 2022 was Rs.2,240.57 lakhs (including reversal of provision made towards damaged / expired stock returns in the earlier years amounting to Rs.1,132.29 lakhs which is no longer required) and its tota expenses were Rs.1,026.10 lakhs, resulting in a net profit of Rs.1,214.47 lakhs.
- (b) Tax Expenses of Discontinued Operations:
- The tax expense on sale of Human Pharma Division is Rs.17,835.48 lakhs (i.e. Long Term Capital Gain tax expense on the above transfer amountin The tax expense on sale of numeric numeric numeric networks in the numeric numeri
- Implementation of the Code of Social Security 2020, which is likely to impact the contributions by the Company towards Provident Fund, Gratuity and othe related areas has been deferred by the Government beyond 1st April, 2021. However, the Company based on the initial assessment made a provision for Rs. 350 lakhs in the Fourth Quarter of FY 2020-21 and proposes to take further appropriate action after the Rules are made applicable. (7) The Company's Promoters made an Initial Public Announcement on 5th April, 2023 in accordance with Regulation 8 of the SEBI (Delisting of Equit
- The Company's Promoters made an Initial Public Announcement on our April, 2023 in accurate with regulation of our sets (Densing of Equity Shares) Regulations, 2021 ("Delisting Regulations"), to acquire all Equity Shares aggregating to 35,94,493 Equity Shares of Rs.10/- each that are held by the Public Shareholders of the Company, either individually / collectively, or together with other members of the Promoter Group, as the case may be; and consequently, voluntarily delist the Equity Shares of the Company from the Stock Exchanges where the Equity Shares are presently listed (i.e.) BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). However, as the stipulated threshold limit of 90% of the Paid-up Share Capital of the delistice and the advisor of the Company from the Stock Exchanges where the delistice accurate the Paid-up Share Capital of the delistice accurate the delistice accurate
- The figures for the Quarter ended 31st March, 2023 are the balancing figures between the Audited Figures in respect of the full financial year and the published year to date figures upto the end of the Third Quarter of the relevant financial year which were subjected to Limited Review.
- (9) The previous period's / year's figures have been regrouped and reclassfied, wherever necessary to conform to the current period's / year's presentation

Place : Chennai Date : August 01, 2023



Registered Office: "Godrej One", 3" Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra

sued by the Ministry of Corporate Affairs vide circular dated April 08, 2020 and April

The Company has on July 31, 2023, sent the emails through Link Intime India Pvi

Members, who have not received the Notice may download it from the website of the Company at www.educomp.com under the 'investors' section or may request for a mail id or registered office address of the Company. The aforesaid Notice of the

Shareholders whose email IDs are not registered, are requested to contact the Company at investor.services@educomp.com or NSDL/CDSL (in case of dematerialized shares) or Link Intime India Pvt. Ltd. ('RTA') at The instruction for attending the meeting through VC/OVAM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OVAM facility shall be

SCHEDULEI

FORM A PUBLIC ANNOUNCEMENT [Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF [Vinked Cloths Private Limited]

1.	NAME OF CORPORATE PERSON	VINKED CLOTHS PRIVATE LIMITED
2.	DATE OF INCORPORATION OF CORPORATE PERSON	JUNE 18, 1997
3.	AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED/ REGISTERED	MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA
4.	CORPORATE IDENTITY NUMBER/LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE PERSON	U51311MH1997PTC108871
5.	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	16/18 CHAMPA GALLY `X' LANEGIRILILA BUILDING, 1ST FLOOR BACKSIDE, MUMBAI MH 400002 IN
6.	LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	JANUARY 07, 2023
7.	NAME ADDRESS EMAIL ADDRESS TELEPHONE NUMBER REGISTRATION NUMBER OF THE LIQUIDTOR	MR. AVINASH BAGUL A-102, RAM KRUPA CHS, SV ROAD, BORIVALI (WEST), MUMBAI 400092 AVINASH.BAGUL1959@GMAIL.COM +91 98200 09316 IBBI/IPA-002/IP-N0492//2017-2018/11735
8.	LAST DATE FOR SUBMISION OF CLAIMS	AUGUST 31, 2023
Liq	uidation on January 07, 2023.	d Cloths Private Limited has commenced Voluntary

Nagar, LBS Marg, Mulund West
Mumbai 400080.
Date: 01.08.2023
Place: Mumbai - 400080
Hiral Builders and Developers
Pvt. Ltd. (Mobile No. 9594964169
7021068450

PUBLIC NOTICE

Notice is hereby given to the public at larg that our client is negotiating to purchas from MR. SMITESH SHANTILAL SHAI AND MRS. ANITA SMITESH SHAH and a per right title and interest in Flat bearing No 704 admeasuring about 1120 square feet o carpet area on the 7th Floor of the building known as 'ROOPKALA' (said Building stuate on the plot along with 2 car parkin spaces bearing parking slot no. 18 on th still level and parking slot no. 13 on podur #1 (said Flat) of the said Building at 128 Nest Avenue, Santacruz West Mumbai 100054 more particularly described in th Schedule hereunder written

Any person having any claim against, in to o upon the said Flat or any part thereof by way of sale, exchange, inheritance, agreement contract, mortgage, easement, gift, lease ien, charge, trust, right of residence naintenance, possession, developmen ights, joint venture, power of attorney partnership, acquisition, requisition encumbrance, injunction or lis pendens inder any decree, order or award passed b any court, tribunal (Revenue or Arbitral) o uthority or otherwise, howsoever a pereby required to notify the same in writin along with supporting documentar evidence at 201, 2nd Floor Prabhat Building 35 J K Mehta Road, lane Opposit Santacruz Post Office, Santacruz (W) Mumbai-400 054, within 14 days from th late hereof failing which we will complet he transaction without reference to the claim and/or objection and the claim and/o objection, if any, shall be considered a

THE SCHEDULE ABOVE REFERRED TO: Residential Flat bearing No.704 and admeasuring about 1120 square feet o carpet area on the 7th Floor of the buildir known as 'Roopkala' being constructed or all that piece or parcel of land, bearing Fina Plot No. 128, old plot no. 63 A/12 of TPS IV o Santacruz and C.T.S. No. G/452 of Village Bandra G No/Zone No 26/158 Santacru Taluka Salsatte (Andheri), District (Mumbai Suburban in the Registratio District of Mumbai and sub-district of Bandra with 10 (Ten) fully paid up shares of Rs. 5 each bearing distinctive nos. 271 to 28 (both inclusive) vide Share Certificate no. 2 dated 26th January 2020 issued by Roopkala Co-operative Housing Society Limited along with two car parking spaces slot no. 18 on the still level and parking slot o. 13 on podium #1 Dated this 2nd day of August, 2023.

Ravi Narayan Joshi and Deepti Josh Approved for publishing MR. SMITESH SHANTILAL SHAH AND MRS. ANITA SMITESH SHAH D

The members holding shares in physical form are requested to consider converting heir physical shares into dematerialized and eliminate all risks associated with the physical shares.

urther, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General meetings ('SS-2') the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of Link Intime India Private Limited to provide remote e-voting facility.

The remote e-voting period commences on Tuesday, August 22, 2023 at 09:00 AM (IST) and shall end on Thursday, August 24, 2023 at 05:00 PM (IST). Members of the Company holding shares in physical or dematerialized form as on the cut-off date being Friday August 18, 2023 may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. 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 shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a nember on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending AGM is given in the Notice of AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e Friday August 18, 2023, may obtain the login ID and password by sending a reques at swapann@linkintime.co.in or investor.services@educomp.com.

Further, the facility of e-voting will also be made available at the AGM and member attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

CS Yogesh Saluja (Membership No. A21916; COP 22676) of M/s Yogesh Saluja 8 Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Securities and Exchange Board of India (SEBI) vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization. Members are advised to dematerialize the shares held by them in physical form. Members may contact the Company in this regard.

In case of any queries, members may contact to RTA at email swapann@linkintime.co.in or on: - Tel: 022 -4918 6000 or to Resolution Professional, at email mkipeducomp@bdo.in or investor.services@educomp.com.

For Educomp Solutions Limited
(Under CIRP) Sd/-
Sd/-

Place : Thane

		Mahender Khandelwal
ate : August 01, 2023	}	Resolution Professional
lace : New Delhi		Taken on record
	IBBI Reg. No IBBI/IPA-001/IP	P-P00033/2016-17/10086

Avinash Bagul Date: 01.08.2023 Place: Mumbai Liquidator / Insolvency Professional

The stakeholders of Vinked Cloths Private Limited are hereby called upon to submi a proof of their claims, on or before August 31, 2023, to the liquidator at the ac mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only

All other stakeholders may submit the proof of claims in person, by post or by

electronic means.

Submission of fals



Fermenta Biotech Limited Corporate Identification Number (CIN): L99999MH1951PLC008485 Registered Office: A-1501, Thane One, 'DIL' Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India. Tel: +91-22-6798 0800 / 888 • Fax: +91-22-6798 0899 Email: info@fermentabiotech.com • Website: www.fermentabiotech.com

Notice to the Equity Shareholders regarding transfer of equity shares to Investor Education and Protection Fund ('IEPF')

n accordance with Section 124(6) and other applicable provisions of the Compan Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules 2016 (amended from time to time) ('the Rules'), all shares in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more shall be transferred by the Compan to Demat account of Investor Education and Protection Fund ('IEPE Demat Account')

Pursuant to the Bules, the Company has communicated individually to the concerned shareholders whose equity share(s) are required to be transferred to IEPF Demai Account, for initiating proper action to claim the unpaid dividend. The Company has uploaded details of such shareholders and equity shares due for transfer on its website www.fermentabiotech.com. Notice is hereby given to all such shareholders to make an application to the Company and/ or to its Registrar and Transfer Agents Link Intime India Pvt Ltd ('R&T Agents'), latest by Friday, September 29, 2023 with a request for claiming unpaid dividends for the financial years commencing from the year 2015-16 (final dividend) in order to avoid transfer of their shares to IEPF Demai Account. It may be noted that if no response or claim is received by the Company or R&T Agents by Friday, September 29, 2023, the Company will proceed to transfer respective shares to IEPF Demat Account, without any further notice, as under and no iability shall lie against the Company in respect of equity shares so transferred.

) Equity shares held in physical form - by issuance of duplicate share certificate letter of confirmation(s) and the concerned depository shall convert the duplicate share certificate(s) / letter of confirmation(s) into demat form and transfer the shares in favor of IEPF Demat Account. The original share certificate(s) registered in the shareholders' name shall stand automatically cancelled and deeme non-negotiable;

i) Equity shares held in dematerialization mode - by transfer of shares directly t dematerialization account of IEPF Demat Account.

Shareholders may note that the unclaimed dividend and the equity shares transferrec to IEPF/IEPF Demat Account including all benefits accruing on such equity shares, f any, can be claimed by the concerned equity shareholders from IEPF Authority as per the procedure prescribed in the Rules.

Shareholders may note that as per SEBI Circular dated March 16, 2023, outstanding payments in respect of equity shares will be credited directly to the bank account(s) o shareholders holding equity shares in physical form if the folio is KYC compliant.

In case shareholders have any queries on the subject matter, they may contac the R&T Agents at C- 101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai 400 083. Tel: (022) 49186270; Email: iepf.shares@linkintime.co.in

For Fermenta Biotech Limited

Dated : August 2, 2023 Srikant N Sharma Vice President (Legal) & Company Secretary Tel.: 022-2519 4416; Fax: 022-2519 5124; Website: www.godrejagrovet.com; E-mail: gavlinvestors@godrejagrovet.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(₹ in Crore

T T RAGHUNATHAN

Executive Chairman

For TTK HEALTHCARE LIMITED

Sr. No.	Particulars	3 months ended June 30, 2023 (Unaudited)	Preceding 3 months ended	Corresponding 3 months ended in the previous year June 30, 2022 (Unaudited)	Year ended March 31, 2023 (Audited)
1	Total Income from Operations	2,510.19	2,094.99	2,509.86	9,373.68
2	Net Profit / (Loss) for the period (before Tax, Exceptional items #)	142.42	22.63	115.55	377.68
3	Net Profit / (Loss) for the period before Tax (after Exceptional items #)	142.42	22.63	115.55	377.68
4	Net Profit / (Loss) for the period after tax (after Exceptional items #)	107.08	23.47	87.68	295.36
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax & minority interest) and Other Comprehensive Income (after tax and minority interest)]	102.61	28.77	80.72	297.35
6	Equity Share Capital (Face Value of Rs.10/- per share)	192.21	192.16	192.16	192.16
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				2,145.37
8	Earnings per Equity Share (Face Value of Rs.10/- per share) (for continuing operation) (non-annualised) :				
	1. Basic:	5.48	1.61	4.30	15.71
	2. Diluted:	5.48	1.61	4.30	15.71
KEY	FINANCIAL HIGHLIGHTS OF STANDALONE UNAUD	ITED FINANC	IAL RESULT	s	(₹ in Crore)

Sr. No	Particulars	3 months ended June 30, 2023 (Unaudited)	Preceding 3 months ended	Corresponding 3 months ended in the previous year June 30, 2022 (Unaudited)	Year ended March 31, 2023 (Audited)
1	Total Income from Operations	1,820.42	1,496.36	1,849.61	6,884.44
2	Profit Before Tax	115.35	36.23	85.82	388.76
3	Profit After Tax	86.08	30.63	63.79	303.64
4	Total Comprehensive Income (after Tax)	84.57	27.91	61.84	298.48

Notes:

Place : Mumbai

Date : August 1, 2023

The above is an extract of the detailed format of the Standalone & Consolidated Unaudited Financial Results for Quarter ended June (a) 30, 2023 filed with the Stock Exchange(s) under Regulation 33 and 52 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Standalone & Consolidated Unaudited Financia Results for the Quarter ended June 30, 2023 are available on the website of BSE Limited (www.bseindia.com) and on the website of the National Stock Exchange of India Limited (www.nseindia.com). The same is also made available on the website of the Company (www.godrejagrovet.com)

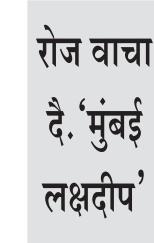
- The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective Meetings held on Tuesday, August 1, 2023. The Statutory Auditors of the Company have carried out a limited review of the aforesaid Results and they have expressed an unmodified review conclusion.
- Other income in the Standalone Financial Results for the Year ended March 31, 2023 includes dividend from a joint venture of Rs 22.07 Crore. The same has been eliminated in the Consolidated Financial Results.
- Other income for the Year ended March 31, 2023 includes profit of Rs. 70.81 Crore on sale of land.
- The Company has issued and allotted 46,084 Equity Shares of Rs.10/- each on May 9, 2023 pursuant to exercise of stock options in accordance with the Company's Employees Stock Grant Scheme, 2018.
- The figures for the Quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full Financial Year and the published unaudited year to date figures upto nine months ended December 31, 2022.

For Godre	Agrovet Limited
	Sd/-
	B. S. Yadav
Μ	anaging Director
	(DIN: 00294803)

केडगाव लिंक रोड मॉडेल रस्ता म्हणून ओळखला जाईल – संग्राम जगताप

१ : गाव उपनगराच्या विकासाला गती दिल्यामुळेच या ठिकाणी नागरी वसाहती मोठ्या संख्येने वाढत आहेत. नागरिकांच्या मुलभूत प्रश्नापासून विकासाचे प्रश्न सोडवण्याचे काम नगरसेवक मनोज कोतकर हे करत आहेत.त्यांनी खऱ्या अर्थाने विकास कामाच्या माध्यमातून विश्वास संपादन केला आहे. त्यांच्या कोतकर वस्ती येथे रस्ता काँक्रिटीकरणाचे काम मार्गी लागले विका साचे एक एक प्रश्न मार्गी लागत आहे.

केडगाव ग्रामस्थांचा पाठपुराव्यामुळे आहे. केडगाव उप नगराचे नियोजनबद्ध व कायमस्वरूपीचे केडगाव लिंक रोड या संपूर्ण रस्त्याच्या काँक्रिटीकरणाच्या कामासाठी निधी प्राप्त झाला आहे.हा रस्ता केडगाव उपनगराचा मॉडेल रस्ता म्हणून ओळखला जाईल.व शहर विस्तारीकरणाल चालना मिळेल. विकासाचे काम खेचून आणण्यासाठी पाठपुराव्याची खरी गरज आहे.नगरसेवक मनोज कोतकर यांनी प्रभाग १७ च्या विकासासाठी पाठपुरावा केल्यामुळे मोठ्या प्रमाणात निधी उपलब्ध झाला आहे,असे प्रतिपादन आ.संग्राम जगताप यांनी केले. नगरसेवक मनोज कोतकर यांच्या प्रयत्नातून केडगाव येथील पुणे रोड ते कोतकर-थोरात मळा रस्ता काँक्रिटीकरण कामाचा शुभारंभ आ.संग्राम जगताप यांच्या हरूते करण्यात आला. यावेळी नगरसेवक मनोज कोतकर म्हणाले की, प्रभाग १७ च्या विकासासाठी आम्ही कटिबद्ध आहोत. कोतकर व थोरात मळा येथे अनेक दिवसां पासून रस्त्याचा प्रश्न प्रलंबित होता. विशेषतः या भागातील महिलांनी माझ्याकडे वारंवार रस्त्याचे काम मार्गी लागावे यासाठी पाठपुरावा केला. त्यानंतर मी आमदार संग्राम जगताप यांच्याकडे पाठपुरावा केल्यानंतर त्यांनी तातडीने पुणे रोड ते कोतकर-थोरात मळा रस्ता काँक्रिटीकरण कामासाठी निधी उपलब्ध करून दिला.



अहमदनगर, दि.

जाहीर सूचना येथे सचना देण्यात येत आहे की. श्रीमती मैथिली मोहन[े]या ओबेरॉय पार्क व्ह्युं को-ऑपरेटिव्ह हौसिंग सोसायटी लि., पत्ता: ठॉकूर गाव, कांदिवली (पुर्व), मुंबई-४००१०१ या सोसायटीच्या सह-सदस्या आहेत आणि सोसायटीच्या इमारतीमधील टॉवर ए मधील फ्लॅट क्र.४०७ च्या धारक आहेत यांचे १९.०६.२०२२ रोजी कोणतेही नामांकन करता निधन झाले. सोसायटी याव्दारे, सोसायटीच्या भांडवल, मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हेतसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल मेळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/ त्यांच्या दावा/आक्षेपांच्या पष्ठ्यर्थ अशी कागदपत्र आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्य नोंदणीकत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीचे कार्यालय/सोसायटीचे सचिव यांच्याकडे सदर सूचना प्रसिध्दीच्या तारखेपासन कालावधी समाप्तीच्या तारखेपर्यंत सर्व कामकाजाच्या दिवशी स.१०.०० ते सायं.५.०० पर्यंत उपलब्ध आहेत. ठिकाण: मुंबई देनांक: 0२.०८.२०२३ सही/

वसंत उत्सव कोहौसोलि ठाकूर गाव, कांदिवली (पुर्व) मुंबई-४००१०१

PUBLIC NOTICE

nder the instructions of my clier BORIVALI LAUKUSH PREMISES CO OP. SOC. LTD. this is to inform that Mrs. Premlata Omprakash Agrawal a Member of Borivali Laukush Premises Co-op. Soc. Ltd. holding Flat No. C-39 on 4th Floor in Building of the Society has reported to Society that Original Share Certificate No. 38 dated 10-08-1975 for 5 (Five) Shares of 50/- each bearing Distinctive Nos. 186 to 190 has been lost/ misplaced by said member and so for issuance of duplicate Share Certificate my client had lodged Police Normal Complain with Charkop Police Station vide register complaint No. 45009/2023, dated 31/07/2023. Now any person or persons, Also any family members or any financial institutions having any claim and objections from claimants/ objector/s for issuance o duplicate share certificate within the period of 15 (Fifteen) days from the publication o this notice has to report with evidence copies of such documents or other proofs n support of his/ her/ their claims objections for issuance of duplicate share certificate otherwise such claims, objections if any will be considered as waived. null & voidable and no clain certificate for loss of documents will b issued in favor of my client. ADVOCATE UMESH THAKKAR

Advocate High Court 219/A Alanta Square 2nd Floor Nr. Court Bldg., Market Road Borivali (West), Mumbai 400092 Date: 02/08/2023

TENDER NOTICE Sealed tenders are invited from resourceful Developers for Redevelopment of **CHARKOP ABHISHEK** CHS. Ltd. (MHADA) Plot Area 1343.25 sq.mtr. As per P.R. Card 401, Charkop 1, Veer Savarka Marg, Charkop, Sector 4 RSC 35, Kandivali (West)

PUBLIC NOTICE

ate Mrs. Khatiza Fakru Mirza is a join nember of the Lotus Park-2 Co-op

Housing Society Ltd., having address a

Flat no. 1104, B Wing, Aqsa Masjid Road, Jogeshwari (W), Mumbai - 400102 and holding the Flat bearing No. B/1104

situated at 11th Floor in the building of the

Society known as Lotus Park-2. Late Mrs Khatiza Fakru Mirza died on 29th

The Society hereby invites claims or objections from the heir or heirs other claimants / objector or objectors to the

transfer of said shares and interest of the

deceased member in the capital / property of the Society with in a period of 15 days

rom the publication of this notice, with

copies of such documents and other proof in support of his/her/their claims/ objections for transfer of shares and

nterest of deceased member in the

apital / property of the Society. If no

claims / objections are received within the

of the deceased member in the capital

property of the society in such manner a

The claims / objection, if any, received b

he Society for transfer of shares and

nterest of the deceased member in the capital / property of the Society shall be

lealt with in the manner provided under

the bye-laws of the Society. A copy of the registered bye-laws of the Society is

vailable for inspection by the claimants

objectors in the office of the society / with the Secretary of the Society between 12.00 p.m. to 2.00 p.m. from the date of

The Lotus Park - 2 Co-op. Housing

Society Ltd.

Sd/-

Hon. Secretary

Place: Mumbai

ठिकाण: मुंबई दिनांक: ०१ ऑगस्ट, २०२३

Date: 02/08/2023

publication till the expiry of its period For and on behalf of

provided under the bye-laws of the

e free to deal with the shares and inte

eriod prescribed above the Society shal

November, 2021.

ociety

Mumbai - 400067 Members: 35 Tender Forms available a DEODHAR ASSOCIATES **PMC/ARCHITECTS AN ISO CERTIFIED FIRM** Kaledonia, 504/B,Sahar Road, Andheri (East), Mumbai - 400 069 Tel: 9892225241/ 022-4968 3817 From 02/08/2023 To 15/08/2023 Between 10 am to 6 pm Tender Cost Rs. 10,000/by Cash (Non Refundable) The bid should be submitted along with EMD refundable Rs.1.50 lakhs by Pay Order to CHARKOP ABHISHEK CHS. Ltd.

Submission Date on or before 17/08/2023 Between 10 am to 6 pm at the PMC office (The Society reserves the right to reject any or all the offers and/or accept any offer without assigning any reasons

-[=]=]| दी स्टँडर्ड बॅटरीज लिमिटेड (CIN.:165990MH1945PLC004452) नॉदणीकृत कार्यालय: सरतम कोर्ट इमासत, पोहर हॉस्पिटलममेर, डॉ. अँनी चेंडरं रोड, वस्त्री, मुंबई, महाराष्ट्र, भारत-४०००३०. दुर.क्र.:०२२-२४९१५६६, ई-मेल्नःstandardbatteries_c123@yahoo.co.in, वेबसाईट:www.standardbatteries.co.in

सूचना संक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑक्लिंगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेप्युलेशन भाषात्रात्र अन्त्र प्रतापने भाषे आग राज्या (लास्ट) आवर्थनात्रात्त अन्त्र विरायणम् (यानपर्य) (युर्वार १८१५ (लिस्टिंग संयुलेयन) च्या निया ४७ सहवीचिता नियम १५ सुवास येथे सुचना रेष्यात येत आहे की, ३० जून् १८२३ रोजी संपलेत्या तिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात येणे व मान्यता देणे याकरित तोमवार, १४ ऑगस्ट, २०२३ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सर सुचना कंपनीच्या <u>http://www.standardbatteries.co.in</u> वेबसाइंटर उपलब्ध होईल. सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५, सुधारितप्रमाणे, अनुसुची बी चे सुधारित खंड ४ सहवाचिता कंपनीचे आतील व्यक्तीद्वारे व्यापाराचे नियमन, पर्ववेक्षण व अहवालाकरिता आतील प्रक्रिया व संचालनाचे सांकेतांकाचे खंड द नुसार कंपनीचे संचालक, पदसिद्ध कर्मचारीद्वारे कंपनीचे व्यवहाराकरिता आत्मा खिडकी दि.१ जुलै, २०२३ पास्न् वे करण्यात आली असून ३० जून, २०२३ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्ती वित्तीय निष्कर्ष जनतेकडे घोषित झाल्यानंतर ४८ कार्यालयीन तास पुर्ततेपर्यंत बंद ठेवण्यात येईल.

दी स्टँडर्ड बॅटरीज लिमिटेडकरि (महेंद्र पारेख कंपनी सचिव व सक्षम अधिकार्र

APLAB LIMITED Aplab CIN No. L999999MH1964PLC013018 Regd. Office : Plot No. 12, TTC Industrial Area

Thane Belapur Road, Digha Navi Mumbai - 400 708 NOTICE

NOTICE is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, that a meeting of the Board of Directors of Aplab Limited will be held on Friday, 11th August, 2023, inter-alia, to consider and take on record, the Unaudited Financial Results (Standalone) of the Company for the first quarter ended 30th June, 2023.

The information contained in this Notice is also available on the website of the Company i.e. www.aplab.com and also on the website of the BSE Limited at www bseindia.com.

By order of the Board For Aplab Limited Sd/-Raiesh K. Deherkar

Place : Navi Mumbai Date : 02nd August, 2023 CFO & Company Secretary

क्रेसिटा इन्व्हेस्टमेंट मॅनेजमेंट प्रायव्हेट लिमिटेड

बी २१०, कनाकिया वॉलस्ट्रीट, चकाला सिमलजवळ, अंधेरी कुर्ला रोड, अंधेरी (पुर्व), मुंबई-४०००९३. **सीआयएन:** यु७४९९९एमएच२०१५पीटीसी२६८९१३ दूर.क्र.: (०२२) ६२३९६०३१, ईमेल: vikash.agarwal@paretocapital.in, वेबसाईट: www.crescitainvest.co.in जाहीर सूचना क्रेसिटा इन्व्हेस्टमेंट मॅनेजमेंट प्रायव्हेट लिमिटेडद्वारे सेबी पोर्टफोलिओ

व्यवस्थापक नोंदणी माघारी देणे.

क्रेसिटा इन्व्हेस्टमेंट मॅनेजमेंट प्रायव्हेट लिमिटेड (सीआयएमपीएल) हे सेबी नोंदणी क्र आयएनपी०००००५०२६ धारक सेबी (पोर्टफोलिओ मॅनेजर्स) रेग्युलेशन्स अंतर्गत पोर्टफोलिओ यवस्थापक म्हणून भारतीय प्रतिभुती व विनिमय मंडळ (सेबी) सह नोंद आहेत. त्र्यवसाय पुर्नसंघटनेचा भाग म्हणून सीआयएमपीएल यांनी सेबीसह पोर्टफोलिओ मॅनेजमेंट सर्विसेस (पीएमएस) अंतर्गत त्यांची नोंदणी परत दिली आहे. हे लक्षात घेता कोणाही तक्रारदार पक्षकाराने सदर सूचनेच्या तारखेपासून ३० दिवसात कंपनी किंवा सेबीकडे सदर रद्द करणेबाबत प्रस्ततीकरण सादर करावे. **सेबी नोंद क्र.:** आयएनपी०००००५०२६ **सेबीसह लागू असलेली श्रेणी:** पोर्टफोलिओ मॅनेजर क्रेसिटा इन्व्हेस्टमेंट मॅनेजमेंट प्रायव्हेट लिमिटेड सही/ विकाश कुमार अगरवाल ठिकाण: मंबई संचालव

जिंदाल ड्रिलिंग आणि इंडस्ट्रीज लिमिटेड (डी.पी. जिंदाल ग्रुप कंपनी) सीआयएन ः एलं२७२०१एमएचॅ१९८३पीएलसी२३३८१३

नोंदणीकृत कार्यालय: पाईप नगर, गाव- सुकेली, एन.एच.१७, बी.के.जी. रोड, तालुका रोहा, जि. रायगड - ४०२१२६, महाराष्ट्र, फोन: ०१२४-४६२४१०९; ई-मेलः secretarial@iindaldrilling.in, वेबसाईटः www.jindal.com कॉर्पोरेट कार्यालय: प्लॉट क्र.३०, संस्थात्मक सेक्टर-४४, गुरुग्राम-१२२००३, (एचआर) अंतरिम कॉर्पो.कार्यालय : प्लॉट क्र.१०६, संस्थात्मक सेक्टर-४४, गुरुग्राम-१२२००३ (एचआर)

व्हिडीओ कॉन्फरन्स/अन्य दृकश्राव्य माध्यम (व्हीसी/ओएव्हीएम), नोंद तारीख आणि अंतिम लाभांश द्वारे आयोजित करण्यात येणाऱ्या ३९व्या वार्षिक सर्वसाधारण सभेच्या सूचनेबाबत माहिती

१. महाराष्ट्र सीमलेस लिमिटेड (कंपनी) च्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभ (एजीएम) सोमवार, २८ ऑगस्ट, २०२३ रोजी दु.३.००वा. व्हिडिओ कॉन्फरन्स/ अन्य दुकश्राव्य माध्यम (व्हीसी/ओएव्हीएम) द्वारे, सहकार मंत्रालयाने (एमसीए) सामान्य परिपत्रक १०/२०२२ दिनांक २८ डिसेंबर २०२२ रोजी जारी केलेल्याचे पालन करून आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/ सीआयआर/२०२३/४ दिनांक ५ जानेवारी, २०२३ (यापुढे एकत्रितपणे परिपत्रक म्हणून संबोधले जाईल) आणि इतर सर्व लागू कायदे, सभेच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

. वरील परिपत्रकांचे पालन करून, एजीएम च्या सूचना आणि वार्षिक अहवाल २०२२-२३ च्या इलेक्ट्रॉनिक प्रती सर्व भागधारकांना पाठवल्या जातील ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत. डीमटेरिअलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना त्यांच्या डिपॉझिटरी सहभागींद्वारे त्यांच्या संबंधित डिपॉझिटरीजमध्ये त्यांचा ईमेल पत्ता आणि मोबाइल नंबर नोंदणीकृत करण्याची विनंती केली जाते आणि वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना कंपनी किंवा कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी (आरटीए) यांना secretarial@iindaldrilling.in किंवा rta@alankit.com वर तपशील सादर करण्याची विनंती केली जाते. ३५व्या एजीएम आणि वार्षिक अहवाल २०२२-२३ ची सूचना कंपनीच्या वेबसाइटवर www.jindal.com आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजे www.nseindia.com आणि www.bseindia.com वर उपलब्ध करून दिली जाईल.

. ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही त्यांना एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार दुरस्थपणे ई-व्होटिंगद्वारे किंवा एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे त्यांचे मंत देण्याची संधी असेल. डिमटेरिअलाइज्ड आणि वास्तविक स्वरूपात शेअर्स धारण केलेल्या भागधारकांसाठी दूरस्थपणे मतदान करण्याची पद्धत भागधारकांना सचनेमध्ये प्रदान केली जाईल.

. सभासदांनी लक्षात घ्या की, २६ मे २०२३ रोजी झालेल्या संचालक मंडळाच्या सभेत रु. ५.०० प्रति इकिटी शेअर चे दर्शनी मूल्य रू.५/- प्रत्येकीच्या अंतिम लाभांशाची शिफारस केली आहे. आगामी एजीएममध्ये सभासदांनी मंजूर केल्यानंतर लाभांश ३१ ऑगस्ट २०२३ रोजी/किंवा नंतर इलेक्ट्रॉनिक पद्धतीने त्या भागधारकांन दिला जाईल ज्यांनी त्यांचे बँक खाते तपशील अपडेट केले आहेत. ज्या भागधारकांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत. त्यांना लाभांश वॉरंट/डिमांड डाफ्ट त्यांच्या नोंदणीकृत पत्त्यावर पाठवले जातील. लाभांशाचे पेमेंट लागू दरांवर स्रोतावरील कर (टीडीएस) वजावटीच्या अधीन असेल. अधिक तपशिलांसाठी, कृपया एजीएमच्या सूचनेसोबत जोडलेल्या संप्रेषणाचा संदर्भ घ्या.

ज्या सदस्यांचे भागधारणा डीमटेरियलाइज्ड स्वरूपात आहे त्यांना त्यांच्या संबंधित डिपॉझिटरी सहभागींना पत्त्यातील किंवा बँक खात्याच्या तपशीलात कोणताही बदल सूचित करण्याची विनंती केली जाते ज्यांचे भागधारणा वास्तविक स्वरूपात आहे त्यांना परिपत्रकानुसार वेळेवर लाभांश प्राप्त करण्यासाठी नॅशनल इलेक्ट्रॉनिक क्लियरिंग सिस्टम (एनईसीएस) पध्दत निवडण्याची विनंती केली जाते. आम्ही भागधारकांना लाभांश प्राप्त करण्यासाठी एनईसीएस चा वापर करण्याचे आवाहन करतो.

. ज्या सदस्यांना त्यांचा ईमेल पत्ता/बॅंक खाते आदेश नोंदणी करायची आहे त्यांनी

	खालील सूचनांचे	पालन करावे:					
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	भागधारणा	डीमँट खात्यातील तपशील	ांची नोंदणी अद्ययावत करा.				
	वास्तविक		१ मध्ये तपशील नोंदणी/अपडेट करा				
	भागधारणा		साइनमेंट्स लिमिटेडच्या आरटीएसह				
		इतर संबंधित फॉर्म rta@a					
७.	कंपनी कायदा, २	०१३ च्या कलम ९१ नुसार,	, कंपनीने वित्तीय वर्ष २०२२-२३				
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जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. <mark>यदनाथ कृष्णा नंदागडकर</mark> यांनी **फलॅट क्र.१५,** क्षेत्रफळ ६५५ चौ.फ. बिल्टअप क्षेत्र. ६वा मजला, नवलाई को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात सोसायटी, नोंदणी क्र.**बीओएम/म्हाडा/एचएसजी/टीएल/७७१३/९३-९४, गोराई**-**१,** बोरिवली पश्चिम, मुंबई-४०००९२, जमीन सीटीएस क्र.**१९/३,** गाव बोरिवली, तालुका बोरिवली, नोंदणी जिल्हा व उप-जिल्हा मुंबई उपनगर येथील जमिनीचे सर्व भाग व खंड येथील जागा श्री. मधुकर कृष्णाजी कदम यांच्याकडून अनुक्रमांक बीआरएल९-१२९२८-२०२१ अंतर्गत हमी उपनिबंधकांचे कार्यालयात नोंद दिनांक ११.१०.२०२१ रोजीच्या विक्री करारनामानुसार खरेदी केली आहे

<mark>श्री. मधुकर कृष्णाजी कदम</mark> यांचे **१० जानेवारी, २०२२** रोजी निधन झाले, त्यांच्या पश्चात त्यांचे दोन कायदेशीर वारसदार (१) श्री. प्रितम मधुकर कदम (मुलगा) आणि (२) श्रीमती पुनम अभिजीत सावंत (मुलगी) हे आहेत. श्री. प्रितम मधुकर कदम आणि श्रीमती पुनम अभिजीत सावंत यांनी नमुद केले आहे की, यांचे वडील (स्वर्गीय श्री. मधुकर कृष्णाजी कदम) यांनी फ्लॅट **क्र.१५** बाबत **श्री. मधुकर कृष्णाजी कदम** हे हयात असताना संपूर्ण र^{क्}कम प्राप्त झाली होती आणि पुढे स्वर्गीय श्री. मधुकर कृष्णाजी कदम यांचे कायदेशीर वारसदारांना फ्लॅट क्र. ९५ वर कोणताही . दावा, अधिकार, हक्क व हिंत नाही. तसेच श्री. मधुकर कृष्णाजी कदम यांच्या हयातीत हस्तांतर संच करण्यात आले होते.

(१) श्री. प्रितम मधुकर कदम आणि (२) श्रीमती पुनम अभिजीत सावंत यांनी नमुद केले आहे श्री. यदुनाथ कृष्णा नंदागडकर यांच्या नावे सोसायटीने (अर्थात नवलाई को-ऑपरेटिव्ह हौसिंग सोसायटी) भागप्रमाणपत्र वितरण/हस्तांतरण केल्यास त्यांना कोणतेही आक्षेप असणा नाही

जर कोणा व्यक्तीस खाली नमुद मालमत्तेबाबत विक्री, तारण, अधिभार, मालकीहक्क, बक्षीस भाडेपट्टा, वापर, न्यास, ताबा, वारसाहक्क किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरुपात पृष्ठठ्यर्थ करारनामा आणि/किंवा दस्तावेजांच्या प्रमाणित प्रतींसह खालील स्वाक्षरीकर्ता यांचे कार्यालय शैल प्रदीप पारेख, कार्यालय पत्ता: ए १०२, गुरुदेव कॉम्प्लेक्स, विजय पार्कजवळ, सत्यम हेरिटेजच्या बाजुला, मिरा रोड पुर्व, ठाणे–४०११०७ यांच्याकडे आजच्या तारखेपासून १५ (पंधरा) दिवसांत कळवावे. अन्यथा असे दावा किंवा आक्षेप विचारात न घेता खाली नमुद मालमत्तेची चौकशी केली जाईल आणि दावा असल्यास त्याग व स्थगित केले आहे असे समजले जाईल आणि त्याकरिता माझे अशील किंवा मी जबाबदार असणार नाही. कृपया नोंद असावी की, जाहीर सूचनेद्वारे दिलेले उत्तर/दावा विचारात घेतले जणार नाही. ठिकाण: मुंबई

दिनांक: ०२.०८.२०२३

सही/- शैल प्रदीप पारेख (वकील, उच्च न्यायालय)



required to adhere to and follow the procedure outlined therein. (6) Please note that a copy of the LOO will also be available on SEBI's website (www.sebi.gov.in).

Instructions for Public Shareholders:

In case the Equity Shares are in dematerialized form: An Eligible Person may participate in the Offer by approaching their selling Broker and tender Shares in the Open Offer as per the procedure mentioned in Point 8.21 on Page No. 23 of the LOO In case the Equity Shares are in physical form: An Eligible Person may participate in the Offer by approaching their Selling Broker and tender Shares in the Open Offer as per the procedure mentioned in Point 8.22 on Page No. 24 of the LOO.

जाहीर सूचना सर्वसामान्य जनतेस येथे सूचना देण्यात येते की, माझे अशील श्री. रत्नाकर रुपजी सावर्डेकर यांनी त्यांच्या नावे खालील अनुसुचीत सविस्तरपणे

नमूद केलेल्या मालमत्तेचे हस्तांतरणासाठी संबंधित प्राधिकरणाकडे अर्ज केला आहे. दिनांक: ०१.०८.२०२३ माझे अशिलांनी घोषित केले आहे की, त्यांची पत्नी स्वर्गीय श्रीमती वीणा रत्नाकर सावर्डेकर (ऊर्फ कुमारी लक्ष्मी जनार्दन शिरीषकर) या सदर भालमत्तेच्या एकमेव मालक होत्या. सदर **स्वर्गीय** श्रीमती वीणा रत्नाकर सावर्डेकर (ऊर्फ कुमारी लक्ष्मी जनार्दन शिरीषकर) यांचे ०१.०१.२०२३ रोजी निधन झाले, त्यांच्या पश्चात १) त्यांचे पती श्री. रत्नाकर रुपजी सावर्डेकर अर्थात माझे अशील व २) त्यांचा मुलगा श्री. अनुराग रत्नाकर सावर्डेकर हे कायदेशीर वारसदार आहेत जर कोणा व्यक्तिस सदर खालील अनुसुचीत सदर फ्लॅट किंवा भागावर वारसाहक, विक्री, अदलाबदल, मक्तता, भाडेपट्टा, मालकीहक्व, ताबा, जप्ती, लिस -नेन्डन्स, तारण, भागिदारी, अधिभार, बक्षीस किंवा अन्य इतर प्रकारे कोणत्याही स्वरूपाचा कोणताही अधिकार, हक्क, मागणी किंवा दावा असल्यास त्यांनी सदर सूचना प्रकाशना पासून १४ (चौदा) देवसांच्या आत खालील स्वाक्षरीकर्ताकडे सर्व पृष्ठयर्थ दस्तावेजांच्या प्रतींसह कळवावे. अन्यथा अशा व्यक्ती/संघटना/संस्था यांचे असे दावे असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि ते माझ्या अशिलांवर बंधनकारक असणार नाहीत आणि सर्व अधिभारापासून मुक्त व स्पष्ट बाजारभाव असलेल्या सदर अनुसुचीत मालमत्तेच्या अधिकाराच्या आधारावर माझे अशील व्यवहार सुरू करतील

मालमत्तेची अनुसुची

खोली क्र.बी-१३, क्षेत्रफळ २५ चौ.मी. बिल्टअप क्षेत्र, आकुर्ली वैभव को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, प्लॉट क्र.बी/१, रोड क्र.आरएससी-१, आकुर्ली, कांदिवली (पुर्व), मुंबई-४००१०१, जमीन सीटीएस क्र.१७१/४८/५१, गाव आकुर्ली, तालुका बोरिवली, मुंबई उपनगर जिल्हा येथील जमिनीचे सर्व भाग व खंड. खोली क्र.ए-२४, क्षेत्रफळ २५ चौ.मी. बिल्टअप

क्षेत्र, आकुर्ली सप्तश्रृंगी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, प्लॉट क्र.एडी-१६, रोड क्र.आरएससी-१, लोखंडवाला कॉम्प्लेक्स. आकुर्ली रोड, कांदिवली (पुर्व), मुंबई-४००१०१, जमीन सीटीएस क्र.१७१/४८/५१, गाव आकुर्ली, तालुका बोरिवली, मुंबई उपनगर जिल्हा येथील जमिनीचे सर्व भाग व खंड. भाज दिनांकीत १ ऑगस्ट, २०२३

सही/ आर. जे. चोथानी, वकील डी-१०४, अंबिका दर्शन, सी.पी.रोड, ठिकाणः मुंबई कांदिवली (पूर्व), मुंबई-४००१०१ दिनांकः ०२.०८.२०२३ डीआयएन:०३५४३७८८



सीआयएनः एल४०३००एमएच१९८३पीएलसी०३०८७२ नोंद. कार्या.: १२२, मिस्त्री भवन, २रा मजला, दिनशॉ वाच्छा रोड, के.सी. कॉलेजजवळ, चर्चगेट मुंबई-४०००२०; दूर.:+९१-२२-६६२५६२६२; ई-मेल:www.orbitexports.com, वेबसाईटःinvestors@orbitexports.com

समभागधारकांना सूचना

ांतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ (नियम), सुधारितप्रमाणे, तरतुदीनुसार येथे सूचना देण्यात येत आहे. नियमात नमुद वरील आवश्यकतानुसार, ७ सलग वर्षांकरिता देण्यात न आलेले किंवा दावा न केलेल्या गभांशासंदर्भातील सर्व रेंअर्स गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) कडे कंपनीद्वारे हस्तांतर केले जातील.

नेयमात नमुद तरतुदीनुसार योग्य कारवाई करण्यासाठी आयईपीएफ प्राधिकरणाकडे हस्तांतरीत ोण्यास पात्र ज्या संबंधित भागधारकांचे शेअर्स आहेत त्यांना कंपनीने वैयक्तिक सूचन पाठविली आहे, अशा भागधारकांचे संपुर्ण तपशील कंपनीच्या www.orbitexports.com वेबसाईटवर उपलब्ध आहेत.

अशा भागधारकांना विनंती आहे की, त्यांनी सन २०१५-१६ (अंतिम लाभांश) पासून सुरू वित्तीय वर्षांकरिता त्यांचे दावा न केलेले/देण्यात न आलेले लाभांशावर **गुरुवार, ५ ऑक्टोबर**, २०२३ पर्यंत निबंधक व हस्तांतर प्रतिनिधी. लिंक इनटाईम इंडिया प्रा.लि. (आर ॲण्ड टी एजेंट) आणि कंपनीकडे त्यांचे दावाबाबत अर्ज करावा. कंपनी किंवा आर ॲण्ड टी एजेंटकडे प्रतिसाद किंवा दावा प्राप्त न झाल्यास कंपनीकडून भागधारकांना पुढीलप्रमाणे कोणतीही सूचना न देता आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात संबंधित शेअर्स हस्तांतरणाची प्रक्रिया सुरू केली जाईल.

- १) वास्तविक स्वरुभाग भागधारणा– दुय्यम भागप्रमाणपत्र/निश्चिती पत्र वितरीत करुन आणि संबंधित ठेवीदाराकडे दुय्यम भागप्रमाणपत्र/निश्चित पत्र डिमॅट स्वरुपात रुपांतर करुन आणि आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात शेअर्स हस्तांतर केले जातील. भागधारकांच्य नोंद असलेले मुळ भागप्रमाणपत्र रद्द केले जाईल आणि पुढे व्यवहार योग्य नसेल.
-) डिमॅट स्वरुपात भागधारणा असल्यास आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात थेट शेअर्स हस्तांतर केले जातील.

दिनांक १६ मार्च, २०२३ रोजीच्या सेबी परिपत्रकानुसार थकबाकी रक्कम थेट भागधारकांच्य खात्यात जमा केली जाईल. जर वास्तविक स्वरुपात भागधारणा असल्यास आणि त्यांचे फोलिओ केवायसी पुर्ततेनुसार असल्यास थेट जमा केले जाईल. भागधांरकांनी नोंद घ्यावी की, अशा शेअर्सवरील प्राप्त सर्व लाभ यासह आयईपीएफ प्राधिकरणाकडे हस्तांतर दावा न केलेले लाभांश व समभाग यावर नियामात विहित प्रक्रियेचे पालन करुन आयईपीएफ प्राधिकरणाकडून संबंधित भागधारकांना त्यावर दावा करता येईल.

जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपय संपर्क कंपनी निबंधक व भागहस्तांतरण प्रतिनिधी श्रीमती नयना वाकले, युनिट: ऑर्बिट एकस्पोर्टस् लिमिटेड, सी-१०१, २४७ पार्क, लाल बहादर शास्त्री मार्ग, विक्रोळी (प.), मुंबई-४०००८३, द्र्र.:०२२-४९१८६२७०, ई-मेल: iepf.shares@linkintime.co.in ऑर्बिट एक्स्पोर्टस् लिमिटेडकरिता

सही/ सोनिया गुप्ते कंपनी सचिव व सक्षम अधिकारी एसीएस: ४३००३

नाद ताराख आणि आतम लाभाश द्वार आयााजत करण्यात यणाऱ्या ३५व्या वार्षिक सर्वसाधारण सभेच्या सूचनेबाबत माहिती

१. महाराष्ट्र सीमलेस लिमिटेड (कंपनी) च्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ ऑगस्ट, २०२३ रोजी सकाळी ११:३०वा. व्हिडिओ कॉन्फरन्स/अन्य दृकश्राव्य माध्यम (व्हीसी/ओएव्हीएम) द्वारे, सहकार मंत्रालयाने (एमसीए) सामान्य परिपत्रक १०/२०२२ दिनांक २८ डिसेंबर २०२२ रोजी जारी केलेल्याचे पालन करून आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी, २०२३ (यापुढे एकत्रितपणे परिपत्रक म्हणून संबोधले जाईल) आणि इतर सर्व लागू कायदे, सभेच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

वरील परिपत्रकांचे पालन करून, एजीएम च्या सूचना आणि वार्षिक अहवाल २०२२-२३ च्या इलेक्टॉनिक प्रती सर्व भागधारकांना पाठवल्या जातील ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत. डीमटेरिअलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना त्यांच्या डिपॉझिटरी सहभागींद्वारे त्यांच्या संबंधित डिपॉझिटरीजमध्ये त्यांचा ईमेल पत्ता आणि मोबाइल नंबर नोंदणीकृत करण्याची विनंती केली जाते आणि वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना कंपनी किंवा कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी (आरटीए) यांना secretarial@mahaseam.com किंवा rta@alankit.com वर तपशील सादर करण्याची विनंती केली जाते. ३५व्या एजीएम आणि वार्षिक अहवाल २०२२-२३ ची सूचना कंपनीच्या वेबसाइटवर www.jindal.com आणि स्टॉक एक्सचेंजच्या वेंबसाइटवर म्हणजे www.nseindia.com आणि www.bseindia.com वर उपलब्ध करून दिली जाईल.

- ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही त्यांना एजीएमच्या सचनेमध्ये नमुद केल्यानुसार दुरस्थपणे ई-व्होटिंगद्वारे किंवा एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे त्यांचे मत देण्याची संधी असेल. डिमटेरिअलाइज्ड आणि वास्तविक स्वरूपात शेअर्स धारण केलेल्या भागधारकांसाठी दुरस्थपणे मतदान करण्याची पद्धत भागधारकांना सचनेमध्ये प्रदान केली जाईल.
- सभासदांनी लक्षात घ्या की, २६ मे २०२३ रोजी झालेल्या संचालक मंडळाच्या सभेत रु. ५.०० प्रति इकिटी शेअर चे दर्शनी मूल्य रू.५/- प्रत्येकीच्या अंतिम लाभांशाची शिफारस केली आहे. आगामी एजीएममध्ये सभासदांनी मंजूर केल्यानंतर लाभांश ३१ ऑगस्ट २०२३ रोजी/किंवा नंतर इलेक्ट्रॉनिक पद्धतीने त्या भागधारकांना दिला जाईल ज्यांनी त्यांचे बँक खाते तपशील अपडेट केले आहेत. ज्या भागधारकांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांना लाभांश वॉरंट/डिमांड ड्राफ्ट त्यांच्या नोंदणीकृत पत्त्यावर पाठवले जातील. लाभांशाचे पेमेंट लागू दरांवर स्रोतावरील कर (टीडीएस) वजावटीच्या अधीन असेल. अधिक तपशिलांसाठी. कपया एजीएमच्या सूचनेसोबत जोडलेल्या संप्रेषणाचा संदर्भ घ्या.
- ज्या सदस्यांचे भागधारणा डीमटेरियलाइज्ड स्वरूपात आहे त्यांना त्यांच्या संबंधित डिपॉझिटरी सहभागींना पत्त्यातील किंवा बँक खात्याच्या तपशीलात कोणताही बदल सूचित करण्याची विनंती केली जाते ज्यांचे भागधारणा वास्तविक स्वरूपात आहे त्यांना परिपत्रकानुसार वेळेवर लाभांश प्राप्त करण्यासाठी नॅशनल इलेक्ट्रॉनिक क्लियरिंग सिस्टम (एनईसीएस) पध्दत निवडण्याची विनंती केली जाते. आम्ही भागधारकांना लाभांश प्राप्त करण्यासाठी एनईसीएस चा वापर करण्याचे आवाहन करतो.
- ज्या सदस्यांना त्यांचा ईमेल पत्ता/बँक खाते आदेश नोंदणी करायची आहे त्यांनी खालील सचनांचे पालन करावे:

डीमटेरियलाइज्ड	
भागधारणा	डीमॅट खात्यातील तपशीलांची नोंदणी अद्ययावत करा.
वास्तविक	विहित फॉर्म आयएसआर-१ मध्ये तपशील नोंदणी/अपडेट करा
भागधारणा	आणि कंपनी, अलंकित असाइनमेंट्स लिमिटेडच्या आरटीएसह
	इतर संबंधित फॉर्म rta@akankit.com वर
कंपनी कायदा	२०१३ च्या कलम ९१ नसार कंपनीने वित्तीय वर्ष २०२२-२३

करिता लाभांश प्राप्त करण्यासाठी पात्र सदस्य निश्चित करण्याच्या उद्देशाने १४ ऑगस्ट २०२३ ही नोंद तारीख निश्चित केली आहे आणि आणि सदर सूचना कंपनीच्या www.jindal.com वर देखील उपलब्ध आहे.

सही/

महाराष्ट्र सिमलेस लिमिटेडकरिता राम जी निगम ाठकाणः गुरुग्राम दिनांक: १ ऑगस्ट २०२३ **JINDAL** ठिकाणः गुरुग्राम कंपनी सचिव

- In terms of Regulation 16(1) of SEBI (SAST) Regulations, the Draft Letter of Offen had been submitted to SEBI on May 29, 2023. The final observations letter from SEBI was received on July 18, 2023 in terms of Regulation 16(4) of the SEBI (SAST) Regulations and the observations have been duly incorporated in the LOO. There have been no other material changes in relation to the Offer, since the
- date of the PA, save as otherwise disclosed in the DPS and the LOO. 9) As on the date of this advertisement, there are no statutory approvals required t acquire the Equity Shares tendered pursuant to this Open Offer. This Open Offer is subject to all other statutory approvals that may become applicable at a later date before the completion of the Open Offer.

Major Activities	Original Schedule	Revised Schedule
Public Announcement	Monday, May 15, 2023	Monday, May 15, 2023
Publication of Detailed Public Statement	Monday, May 22, 2023	Monday, May 22, 2023
Filing of Draft Letter of Offer with SEBI	Monday, May 29, 2023	Monday, May 29, 2023
Last Date for a public announcement for competing offer(s)*	Monday, June 12, 2023	Monday, June 12, 2023
Last date for receipt of Comments from SEBI on Draft Letter of offer	Monday, June 19, 2023	Tuesday, July 18, 2023
Identified Date*	Wednesday, June 21, 2023	Thursday, July 20, 2023
Date by which Letter of Offer will be dispatched to the Shareholder	Thursday, June 29, 2023	Thursday, July 27, 2023
Last date by which a Committee of Independent Directors constituted by the BODs of the Target Company shall give its recommendations	Monday July 03, 2023	Monday, July 31, 2023
Last Day of Revision of Offer Price / Share	Wednesday July 05, 2023	Wednesday, August 02, 2023
Issue of advertisement announcing the schedule of activities for Open Offer, status of statutory and other approvals in newspapers	Wednesday July 05, 2023	Wednesday, August 02, 2023
Date of commencement of tendering period	Thursday July 06, 2023	Thursday, August 03, 2023
Date of Closing of tendering period	Wednesday July 19, 2023	Friday, August 18, 2023
Date of communicating the rejection / acceptance and payment of consideration for the acquired share	Wednesday August 02, 2023	Friday, September 01, 2023
Post Offer Advertisement	Wednesday, August 09, 2023	Friday, September 08, 2023
Post Offer report	Wednesday, August 09, 2023	Friday, September 08, 2023

*There has been no competing offer in this offer

*Identified Date is only for the purpose of determining the names of the Shareholder as on such date to whom the LOO would be sent. All owner (registered or registered) of Equity Shares of the Target Company (except Acquirers and Sellers of the Target Company) are eligible to participate in the offer any time before the closure of the Offer.

he terms not defined herein will have the same meaning as defined in the PA, DPS and LOO. All other terms and conditions of the Offer shall remain unchanged. The Acquirers jointly and severally accept the responsibility for the information contained in this Advertisement and also for the obligations of the Acquirers as laid when the State of the second s

