

September 08, 2022

To, BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001. To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West),

Mumbai - 400 070.

Scrip Code: 512165

Symbol: ABANS

Dear Sir / Madam,

<u>Sub: Newspaper publication of Notice of 36th Annual General Meeting to be held on September 29, 2022 through Video Conference (VC)/ Other Audio-Visual Means (OAVM)</u>

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') issued by Securities and Exchange Board of India (SEBI), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Pursuant to Regulations 47, 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements in respect of 36th AGM of the Company is scheduled on September 29, 2022 at 12.00 Noon (IST), published in the following newspapers:

1. Financial Express (English - All Editions);

RPRIS

2. Mumbai Lakshwadeep (Marathi – Mumbai and all other editions) on September 08, 2022.

The said copies of advertisement(s) are also available on website of the Company at http://www.abansenterprises.com/NewspaperPublications?SearchField=Newspaper%20Publications.

Kindly take the same on record.

For Abans Enterprises Limited

Thanking You,

Shobhan Mandulla

Company Secretary

Abans Enterprises Limited

CIN: L74120MH1985PLC035243

FINANCIAL EXPRESS

Govt to invite bids for battery storage, green hydrogen

THE GOVERNMENT WILL invite bids for battery storage projects from players looking to invest in the renewable energy sector, Union minister RK Singh said on Wednesday.

Bids will also be invited for green hydrogen and green

ammonia projects, the power, new & renewable energy minister said at the 'India Ideas Summit' organised by the US-India Business Council (USIBC)

Singh also said the bid for 1,000-MW storage project invited by the government earlier has been finalised.

"The bids which I got...(are) quite expensive. The only way to bring down the prices of solar is to start manufacturing here. That is what we are going to do...,"he said.



NOTICE TO THE SHAREHOLDERS REGARDING

 The 12th (Twelth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021-22 will be Participants will not be able to participate in the meeting.

Manner of registering / updating email addresses:

 a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@captaintechnocast.com)

 b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captaintechnocast.com)

Manner of casting vote(s) through e-voting:

the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

5. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

This is to inform you all that Company has fixed 23RD SEPTEMBER, 2022 as cut off date for the purpose of voting at AGM to be held on 30TH SEPTEMBER, 2022 and also as record date for dividend payment.

Further The Register of Members and Share Transfer Books of the Company will remain closed from 24TH

B. The remote e-voting period commences on TUESDAY,27.09.2022 (9:00 am) and ends on THURSDAY 29.09.2022

By order of the Board For Captain Technocast Limited

Date: 02-09-2022

Urvi Kesariya Company Secretary

* ABANS®

ABANS ENTERPRISES LIMITED

Registered Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai 400 021 NOTICE OF 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING Notice is hereby given that the Thirty Sixth Annual General Meeting ("AGM") of the Members of Abans Enterprises Limited ("The Company") will be held

on Thursday, September 29, 2022 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the below mentioned businesses. The venue of the Meeting shall be deemed to be the Registered office of the Company at 36/37/38A, 3rd Floor, 227 Nariman

to the members, is also available on the Company's website http://www.abansenterprises.com/Investor?SearchField=Annual%20Reports. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at

Commencement of e-Voting

: Monday, September 26, 2022 at 09.00 a.m. (IST) Wednesday, September 28, 2022 at 05.00 p.m. (IST)

During this period, Members holding shares either in physical form or in dematerialized form as on Thursday, September 22, 2022 ("Cut-Off date" may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Thursday, September 22, 2022.

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will

Instructions for Members for Attending the AGM through VC / OAVM are as under:

Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush

Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members on first

Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience

Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

flembers who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at compliance@abansenterprises.com between September 15, 2022 (9.00 a.m. IST) to September, 20, 2022 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the

Members who have acquired shares after the sending of the Annual report through electronic means and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or compliance@abansenterprises.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote

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. The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need

assistance before or during the AGM may

a) Send a request at evoting@nsdl.co.in or use Toll Free No.: 1800-222-990 or

The Notice of AGM is available on the Company's website at (www.abansenterprises.com) and on the website of the Stock Exchanges i.e. BSE

Limited (www.bseindia.com) and MSEI Limited (www.msei.com) and on the website of NSDL at www.evoting.nsdl.com. Manner of registering/updating email addresses:

register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

Name registered in the records of the Company;

DPID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in Demat form);

iv) E-mail id and mobile number;

v) Self-attested scanned copy of PAN

b. Option 2:

Date: September 7, 2022

Place: Mumbai

mentioned in details Option 1 to in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant

A facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com.

Abhishek Bansal Chairman & Managing Director

TO BOOST DIGITAL SUPPLY CHAIN CAPABILITIES

Accenture to buy US firm Inspirage

FE BUREAU

technology.

calsoft

Bengaluru, September 7

GLOBALTECH MAJOR Accenture said on Wednesday it has agreed to acquire Inspirage, an integrated supply chain specialist firm focused on Oracle

The acquisition is expected to further enhance Accenture's Oracle Cloud capabilities, helping clients through emerging technologies such as touchless supply chain and digital twins.

The financial details of the transaction were not disclosed. Founded in 2007, Inspi-

rage is headquartered in Bellevue, Washington, with offices across North America, Europe, and Asia including India. Once the acquisition is completed, its 710 employees will join Accenture's Oracle business group, strengthening its Oracle supply chain skills and expanding its capabilities to "help product-centric clients create intercon-



ative supply chain networks," Accenture said.

"In a time of unprece-

The acquisition is expected to further enhance Accenture's **Oracle Cloud capabilities** helping clients through emerging technologies such as touchless supply chain and digital twins

dented disruption and supply constraints, companies need to reimagine, build, and operate supply chain networks

THE DOMESTIC AIRLINES industry is

expected to report a net loss of around

₹15,000-17,000 crore this fiscal on

account of elevated prices of aviation

turbine fuel (ATF) and a weak rupee, a

previous fiscal were estimated at

around ₹23,000 crore, credit ratings

industry are expected to be at around

₹1 lakh crore (including lease liabili-

ties) as on March 31, 2023, as per the

ment in rupee against the US dollar

and any increase or decrease in the jet

fuel prices have a major bearing on the

cost structure of airlines as in India.

ATF accounts for around 45% of

the operational cost of an airline,

while as much as 35-50 % of the air-

lines' operating expenses are US dol-

SpiceIet — have reported losses to the

tune of ₹1.064 crore and ₹789 crore,

respectively, in the June quarter of

FY23, primarily owing to a weak rupee

passenger traffic for Indian carriers

reported a healthy 57.7% year-on-

year growth at 84.2 million in FY22

on the back of the fast pace of vacci-

nation, lower incidence of fresh Covid

infections, coupled with the declining

According to Icra, the domestic

and higher jet fuel prices.

Two listed airlines — IndiGo and

Any positive or negative move-

The losses for the industry in the

However, the debt levels for the

report said on Wednesday.

agency Icra said in its report.

ratings agency.

lar-driven.

Airline industry expected

to report up to 17,000 cr

that orchestrate change, simplify people's lives and positively impact business, society and the planet," said Renato Scaff, North America lead of Accenture Supply Chain and Operations.

"Our goal is to drive value for our clients, empowering them to evolve their businesses by embracing the cloud continuum and digital technologies," said Samia Tarraf, North America Oracle Business Group lead at Accenture.

CALIFORNIA SOFTWARE COMPANY LIMITED CIN- L72300TN1992PLC022135 Regd. Office: Workflo, Greeta Towers, Industrial Estate, Perungudi, OMR Phase 1, Chennai 600096 E-Mail: investor@calsoftgroup.com

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 30" Annual General Meeting (AGM) of M/s. California Software Company Limited (CIN: L72300TN1992PLC022135)will be held on Thursday, September 29, 2022 at 11.00 A.M (IST) through video conferencing (VC) or Other Audio Visual Means

NOTICE OF 30TH ANNUAL GENERAL MEETING AND

Venue for the meeting shall be deemed to be the registered office of the Company. In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 30" AGM along with Annual Report for FY 2021-22 have been sent on Wednesday, 7th September, 2022 to all the members whose email ID's are registered as on 2rd September 2022 with the Company or the Depository Participants. The copy of Annual Report for the FY 2021-22 along with Notice is also available on Company's website www.calsof.com and website of stock exchanges www.bseindia.com and www.nseindia.com and on the website of NSDL at

(OVAM) to transact the business as set out in the Notice of the 30" Annual General Meeting. The

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 30th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the members shal be in proportion to their holding of shares in paid up equity share capital of the Company as or Wednesday, 22" September 2022 ("cut-off date")

The Remote E-voting shall commence on Monday, September 26, 2022 (10:00 AM)

The Remote E-voting shall end on Wednesday, September 28, 2022 (5:00 PM) ii. E-voting by electronic mode shall not be allowed beyond 05.00 P.M on Wednesday,

September 28, 2022. The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 22nd September, 2022.

The Register of Members and Share transfer books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of this AGM.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/ participate in the AGM through VC/OAVM bust shall not be entitle to cast their

ii. Any person, who acquires shares of the Company and become members of the Company after notice has been sent electronically by the Company and holds shares as of the cut off date Thursday, 22" September, 2022 may obtain the login ID and password by sending a request at info@nsdl.co.in or to our Registrar and Transfer Agent (RTA) M/s Integrated Registry Management Services Private Limited, email id: yuvraj@integratedindia.in with details of folio number.

riii.In case of gueries, members may refer to the frequently asked guestions (FAQs) for members and e-voting user manual for members at the download section of https://www.evotingindia.com or send a request to info@nsdl.co.in.

For CALIFORNIA SOFTWARE COMPANY LIMITED

Date: 06.09.2022 Place: Chennai

🌣 Fino Payments Bank फिनो पेमेंट्स बैंक FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000 Notice to the Members of the 6th Annual General Meeting

NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("the Bank") will be held on Thursday, September 29, 2022 at 12:00 Noon, Indian Standard Time ("IST") through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the Financial Year 2021-22 on Wednesday, September 07, 2022 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and in

Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

The Notice of the AGM along with Annual Report for the Financial Year 2021-22 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and

Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of SEBI (Listing

REMOTE E-VOTING AND E-VOTING AT THE AGM

Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	Thursday, September 22, 2022		
Commencement of Remote e-voting	Monday, September 26, 2022 (9:00 AM)		
Conclusion of Remote e-voting	Wednesday, September 28, 2022 (5:00 PM)		

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Accordingly, Members may cast their votes through remote e-voting and e-voting at the AGM by following the

instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The Members of the Bank whose name appear in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services

(India) Limited ("CDSL") as on Thursday, September 22, 2022 ("cut-off date") shall be entitled to avail the facility of remote e-voting prior to the AGM and e-voting during the AGM. All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting including the manner in which the members who have not yet registered their e-mail addresses can register their email address

and/or can cast their vote is specified in the Notice of the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date. Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the

AGM and e-vote during the AGM. The Board of Directors have appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence Mr. Savyasachi Joshi (Membership No:41496) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and

In case of any queries related to remote e-voting, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 18001020990/ 1800224430 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email: evoting@nsdl.co.in. Alternatively, Members may also send on cs@finobank.com.

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM. For Fino Payments Bank Limited

> Sd/-Basavraj Loni Company Secretary & Compliance Officer

Profitability will decline marginally due to higher raw material prices and adverse foreign exchange movements. However, the credit risk profiles

The report is based on a Crisil analysis of eight companies that account for half of the sector's revenue.

Crisil Research, said, "In the last two fiscals, pandemic-led disruptions had impacted consumer sentiment and peak season demand. This fiscal, healthy growth in urban income and higher crop prices, which are expected to sustain farmer incomes, will push demand for consumer durables. Shorter replacement



GLOOMY OUTLOOK

■ Elevated prices of aviation turbine fuel and a weak rupee are expected to impact the industry

■ Debt levels for the industry are expected to be at around ₹1 trillion, including lease liabilities, as on March 31, 2023

intensity of the infection.

On a year-on-year basis, in Q1 FY23, the domestic passenger traffic was higher by 2.04 times at 32.5 million, while it was short by around 7% compared to the pre-Covid level (Q1 FY20).

sector's FY23 revenue to grow 15-18%: Crisil



by both urban and rural segments, though rural demand will come into play in the second half of the financial year, the report says

FE BUREAU New Delhi, September 7

THE CONSUMER DURABLES sector in India will see its revenue grow 15-18% to ₹1 trillion this financial year, led by a 10-13% increase in volumes, according to a Crisil report. Demand will be driven by

both urban and rural segments, though rural demand will come into play in the second half of the financial year. The industry had crossed the prepandemic mark in value terms in FY22; this financial year it will scale past the pre-pandemic volume mark by around 3%, said the ratings firm.

of players will remain comfortable due to their strong balance sheets, as reflected in low leverage and healthy liquidity.

Pushan Sharma, director,

cycles, uptrading, increasing 10-13%. The drought situation aspects to monitor."

The under-penetrated air conditioners (AC) segment will be the key growth driver for the areas.

Demand for television would be driven by shorter replacement cycles, multiple ownerships, and preference for larger screens. Technological advancement, high competition and consequent significant reduction in prices have also aided demand in this seg-

last fiscal, operating margin is likely to decline marginally this fiscal because of high prices of key commodities such as copper, aluminium, steel and polypropylene; which could not be fully passed on to the end consumer. Despite declining from the peak in the last two months, input prices remain higher than historical levels.

financialexp.epap.in

Regd Office: Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411 CAPTAIN TECHNOCAST LTD.

12[™] ANNUAL GENERAL MEETING

Other Audio Visuals Means ("OAVM") on Thursday, 30th September, 2022 at 3:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC

sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.captaintechnocast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in

SEPTEMBER, 2022 to 30TH SEPTEMBER, 2022 (both days inclusive) for the purpose of 12th AGM.

Place : Rajkot

Tel No.: 022 6835 4100 | Fax: 022 6179 0010 | Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

Bhavan, Backbay Reclamation, Nariman point, Mumbai 400 021. n accordance with the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5, 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') issued by Securities and Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2021-22 have been sent in electronic mode to Members whose e-mail ID's are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report made

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended and the mentioned MCA Circulars & SEBI Circulars, the Company is pleased to provide the facility of remote e-Voting to its Members holding share(s), either in the physical form or in dematerialised form, as on September 22, 2022 (cut-off date), in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM:

Members are encouraged to join the Meeting through Laptops for better experience.

right to restrict the number of speakers depending on the availability of time for the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act,

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM

b) Contact Mr. Amit Vishal, Assistant Vice President, NSDL at the designated email ID: evoting@nsdl.co.in or amitv@nsdl.co.in. or at telephone Contact Mr. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in, or +91-75066

Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to

Folio No., Share Certificate (For shares held in physical form EVEN-121622);

vi) Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc..); or

Members of the Company alternatively can visit to https://www.purvashare.com/email-and-phone-updation and the update details as

For Abans Enterprises Limited

Date: September 07, 2022

Place: Navi Mumbai

Vasudevan Mahalingam Managing Director

Consumer durables

ENCOURAGING REPORT ■ Demand will be driven

■ Profitability will decline marginally due to higher raw material prices and adverse foreign exchange movements

> finance penetration, and changing weather patterns will support a volume growth of in eastern India and monsoon progress, though, remain key

> industry. Demand for ACs and refrigerators is being driven by changing weather patterns. While consumers are opting for higher-capacity refrigerators and washing machines (mainly fully automatic), compact ACs are preferred keeping in mind smaller apartments in urban

After a significant contraction of 180-200 basis points

स्वस्तिक पाईप्सला आयपीओकरिता एनएसई इम र्जकडून संमती

मुंबई/नवी दिल्ली,दि.७ टी. टी. स्वस्तिक बॅन्ड हाय : विशेष पाईप निर्माता. क्वालिटी मिड स्टील/कार्बन स्वस्तिक पाईप्स लिमि र-टील ईआरडब्ल्यू ब्लॅक टेडच्या वतीने आज एनएसई गॅलव्हनाईज्ड इमर्जकडून प्रारंभीक ट्यूब्जचे 3803 सार्वजनिक अग्रेसर निर्माता (इनिशियल पब्लिक निर्यातक ऑफर-आयपीओ) मंजुरी मासिक २०,००० मेगाटन निर्मिती क्षमता झाली. अलीकडेच एनएसई अत्याधूनिक स्वरूपाचे दोन रेड निर्मिती प्रकल्प हरियाणा हेरिंग प्रॉरपेक्टची नोंदणी वर्षांपासून कंपनी सोलार बुक-बिल्डिंग प्रक्रियेमार्फत मोडयूल माऊंटींग रुट्रक्चर, प्रत्येकी छ १०/- दर्शनी मूल्याचे पूर्ण पेड जीआय अप स्ट्रक्चर इलेक्ट्रीफिकेशन समभागाच्या ६२.५१ लाख इक्टिटी समभागाचा सम इत्यादीच्या वैविध्यपूर्ण ावेश राहील. निर्मितीत

सक्रिय आहे.

त्यांच्या प्रमुख ग्राहकांत

हिंदुर-तान

रिलायन्स इंडस्ट्रीज, भेल ,

कोल इंडिया, डीएमआरसी,

ि **झिक, एलअँडटी, नालको**,

एनटीपीसी, एबीबी लिमि

टेडचा समावेश आहे. त्यांचे

वैविध्यपूर्ण ग्राहक युएसए

युके, युएई, ऑस्ट्रेलिया,

कतार, जर्मनी, बेल्जियम,

मॉरिशियस, इथिओपीआ

आणि कुवेत अशा अनेक

देशांत आहेत. मार्च २०२२

संपलेल्या आर्थिक वर्षासाठी

कंपनीची उलाढाल कोटी

कोटींच्या घरात नोंदवण्यात

www.cel.net.in

प्रारंभीक सार्वजनिक प्रस्तावाद्धारे ६२.५१ लाख समभाग जारी करण्याची कंपनीची योजना आहे. या प्रस्तावाच्या जवळपास ४० टक्के क्युआयबी आरक्षित राहतील, तर सुमारे २० टक्के एचएनआय आणि ३५ टक्के रिटेल गुंतवणुकदारांसाठी असेल. कंपनीच्या वतीने कॉर्पोरेट कॅपिटल व्हेंचर लिमिटेडला प्रस्तावाचा लीड मॅनेजर म्हणून नियुक्त करण्यात आले आहे. तर स्कायलाईन लिमिटेडला आणि वजावटीपूर्वीचा लाभ प्रस्तावाचा रजिस्ट्रार म्हणून नियुक्त करण्यात आले.

संदीप बन्सल, अनुपमा बन्सल, शाश्वत बन्सल आणि गीता देवी अगरवाल स्वस्तिक पाईप्सचे प्रवर्तक आहेत. ही कंपनी

PUBLIC NOTICE Notice is hereby given that my client

M/s. SHIVAM, Owners of an office bearing No. 1003, Majestic Shopping Centre Premises Co-operative Society Limited, 144, J.S.S. Road, Girgaon Mumbai- 400 004, hereinafter referred to as the said Office. The said office was originally owned by M/s. GOWANI THEATRES PVT. LTD., and they had sold the said office to M/s. C. MAHENDRA **EXPORTS**, by virtue of unregistered agreement dated 4th January, 1977 and said M/s. C. MAHENDRA EXPORTS had sold the same to M/s. I. V. Exports by virtue of unregistered document dated 12th December, 1986, And then said M/s. I. V. Exports had sold the same to M/s. Shivam by virtue of unregistered document dated 14th December, 1993. However the original documents

dated 04/01/1977 and 12/12/1986 as or misplaced by my clients. Any person claiming to have any right, title or interest in the said office by way of Sale. Agreement for Sale, Mortgage, Lease, Tenancy, Charge, Lien, Possession, Right of Way and/or in any other manner whatsoever, shall intimate to the undersigned in writing at her office at, Flat No. 9, Borivali Har Om Apartment C-1 CHSL., Sumer Nagar, off S. V. Road, Borivali -(West), Mumbai-400 092, by Registered A.D, within 14 days of the Publication of this Notice together with the supporting documents failing which, it will be presumed that no person has any such claim or the my clients shall go ahead with the sale procedures of the said office. **DIVYA BHATT (THAKKAR)**

Advocate High Court, Place: Mumbai Date: 08.09.2022

उपविधी क्र ३४ अन्वये ।।लमत्तेत असलेले हितसंबंध व भाग हस्तांतरित करण्याबाबत हक्क मागण्या किंवा हरकती मागविण्यासाठी द्यावयाच्या नोटिशीचा नम्ना

मातोश्री पार्क इ विंग सहकारी गृहनिर्माण संस्था मर्यादित पत्ता C.T.S नंबर ७३९ उदयश्री कॉम्प्लेक्स भांडुप पूर्व मुंबई ४०००४२ या संस्थेचे सभासद असलेल्या वा संस्थेच्या इमारतीत क्र इ 303 धारण करणाऱ्या श्रीमती रंजना भरत भारती यांचे तारीख २९.०९.२०२० रोजी निधन झाले त्यांनी नामनिर्देशन केलेले नाही संस्था या नोटिशीद्वारे संस्थेच्या भांडवलात मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार हरकतदार ांच्याकडून हक्क मागण्या हरकती मागविण्यात येत आहेत ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १५ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकतींच्या पृष्टर्थ आवश्यक त्या जर वर नमूद केलेल्या मुदतीत कोणीही व्यक्तीकडून हक्क मार्गण्या किंवा हरकत सादर झाल्या नाही तर मयत सभासदाचे संस्थेच्या भांडवलातील मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत संस्थेच्या उपविधीनसार कार्यवाही करण्याची संस्थेला मोकळीक राहीलॅ जर अशा कोणत्याही हक्क मागण्या हरकत आल्या तर करण्यात येईल नोंदी व उपविधीची एक प्रत मागणीदारास हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे मंगळवारी अथवा शनिवारी रात्री ८ ते ९ पर्यंत नोटीस दिल्याच्या तारखेपासून नोटिशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील

मातोश्री पार्क इ विंग सहकारी गृहनिर्माण संस्था . मर्यादित यांच्याकरिता

पंडीत दीनदयाल उपाध्याय रोजगार मेळावा

८६ पदांच्या भरतीचे नियोजन

अकोला, दि. ७ : जिल्हा कौशल्य विकास, रोजगार व उद्योजकता मार्गदर्शन केंद्राच्या वतीने पंडीत उपाध्याय रोजगार मेळाव्याचे आयोजन गुरुवार दि.८ सप्टेंबर रोजी करण्यात आले आहे. या मेळाव्यात ८६ पढांची भरती करण्याचे नियोजन करण्यात आले आहे.या मेळाव्यात रोजगार इच्छ्क युवक युवतींनी सहभागी व्हावे, असे आवाहन जिल्हा कौशल्य विकास, रोजगार व उद्योजकता मार्गदर्शन केंद्राचे सहायक आयुक्त यांनी केले आहे. या रोजगार मेळाव्यात १) रॅलीज इंडिया लिमीटेड,

पासून

आणि

त्यांचे

काही

एम.आय.डी.सी. अकोला येथे एकूण १० पदे २) लिबेन लाईफ सायंन्स प्रा.लि. एम.आय.डी.सी. अकोला येथे एकूण १५ पदे ३) गुजरात अंबुजा एक्स्पोर्ट, अकोला यांनी एकूण ३० पदे ४) एम.एम.इंण्डस्ट्रिज प्रा.एम.आय. डी.सी. अकोला येथे एकूण ८ पदे ५) नमस्ते वेन्चर प्रा.लि.अकोला येथे एकूण २३ पदे असे एकूण ८६ पदांच्या भरतीचे नियोजन करण्यात आले आहे. तसेच दहावी, बारावी, पदवी, आय.टी. आय. पढवीधर. पढविका या शैक्षणिक पात्रतेच्या युवक युवतीनी दि. ८ सप्टेंबर रोजी जिल्हाधिकारी कार्यालय

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED (CIN No: L15310MH1991PLC064563)

red Office: Plot No C 17 / 2, Midc. Industrial Area, District Raigad, Taloja, Maharashtra, 410208 Website: www.rishabhdighasteel.com | Email: info@rishabhdighasteel.com Phone: 022-23481585/23488559

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND **BOOK CLOSURE**

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on Thursday, 29th September, 2022 at 09:00 A.M.at No C 17 / 2, Midc, Industrial Area, District Raigad, Taloja, Maharashtra, 410208 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, a

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGN through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence at 9.00 a.m. on Monday, 26th September 2022 at 9.00 a.m. and will end on Wednesday, 28th September 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 28th September 2022. Once the vote on a resolution is cast by he member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote hrough e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2022, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or nfo@rishabhdighasteel.com.However, if a person is already registered with NSDL for remote e-voting hen existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23th September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose

> For Rishabh Digha Steel And Allied Products Limited Mr. Ashok Maganlal Mehta

Place: Mumbai

COSPOWER ENGINEERING LIMITED

(CIN No: L31908MH2010PLC208016)

Registered Office: H.No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada,

Juchandra, Naigaon East Naigaon Thane MH 401208 Website: www.cel.net.in | Email: cospowercorpn@gmail.com Phone: 7208846002

 $\underline{\text{NOTICE OF } 12^{\underline{\text{th}}}} \; \underline{\text{ANNUAL GENERAL MEETING, E-VOTING INFORMATION }} \; \underline{\text{AND}}$

BOOK CLOSURE

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Cospower Engineering Limited (the Company) will be held on **Thursday**, **29th September**, **2022** at 11:30 A.M. at H. No 940,

SNo. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thand 401208 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to

Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of

the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, a

The Company is pleased to provide to its Members the facility to exercise their vote by electronic mean

(e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in

physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022, may cast thei

vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through

electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is

recorded in the Register of members or in the Register of Beneficial owners maintained by Depositorie

as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM

a.m. and will end on Wednesday, 28th September 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 28th September 2022. Once the vote on a resolution is cast by

The voting facility shall also be made available at the AGM and Members attending the AGM who h

not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2022, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or

cospowercorpn@gmail.com. However, if a person is already registered with NSDL for remote e-voting

The Notice of AGM is available on the Company's website www.cel.net.in and also on the NSDL'

The Register of Members and the Share Transfer books of the Company will remain closed from Friday

23th September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of

the member, the member cannot modify it subsequently.

then existing user ID and password can be used for casting vote.

website https://www.evoting.nsdl.com.

Date: 07.09.2022

ence at 9.00 a.m. on Monday, 26th September 2022 at 9.0

Mr. Oswald Rosario Dsouza

कागदपत्रे, बायोडाटा, पासपोर्ट साईझ

परिसरात स्वखर्चाने व शैक्षणिक फोटो सह उपस्थित रहावे, असे आवाहन

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD) Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050 CIN: L31100MH1989PLC053467 | Tel.: 9819001811 E-mail: <u>sparcelectrex@gmail.com</u> | Website: <u>www.sparcelectrex.com</u> NOTICE

The Notice is hereby given that the 33^{nd} Annual General Meeting ("AGM") of Sparc Electre Limited (Formerly known as Sparc Systems Limited) will be held on Thursday, September 29, 2022 at 02.00 P.M. (IST) through Video Conferencing, to transact the Businesses as set out in the Notice of 33rd AGM. The Electronic copies of the Notice of AGM have been sen on **Wednesday. September 07, 2022** to all the members whose email IDs are registere with the Company/Depository Participant(s) as on Friday, September 2, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April 2020, 5th May, 2020, January 13, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 03 2022. The same is also available on Bombay Stock Exchange website https:// www.bseindia.com. The Annual Report is available on the Company's website: https:/ sparcelectrex.com/annual-reports/ and on the website of CDSL <u>www.evoting.cdsl.com</u> Members holding shares either in physical form or in dematerialized form, as on the cut off date of Thursday, September 22, 2022 may cast their vote electronically on the Business as set out in the Notice of 33rd AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members ar nformed that:

The Business as set out in the Notice of AGM may be transacted through voting b electronic means;

The remote e-voting shall commence on Monday Sentember 26, 2022 (9,00 A, M) The remote e-voting shall end on Wednesday, September 28, 2022 (5.00 P.M); The cut-off date for determining the eligibility to vote by electronic means or at the AGI

is Thursday, September 22, 2022 Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 22, 2022 may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.

Members may note that: The remote e-voting module shall be disabled by CDSL after the aforesaid date an time for voting and once the vote on a resolution is cast by the member, the membe

shall not be allowed to change it subsequently: The facility for voting at the AGM shall be made available through e-voting by CDSL The members who have cast their vote by remote e-voting prior to the AGM may also

attend the AGM but shall not be entitled to cast their vote again;

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 remote e-voting and voting at AGM

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company wil remain closed from the September 23, 2022 to September 29, 2022.

n case of queries/grievances relating to e-voting, members may contact Mr. Rakes Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathor Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013

or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43. This public Notice is also available on company's website. https://sparcelectrex.com annual-reports/

For Sparc Electrex Limite (Formerly Sparc Systems Ltd)

Place: Mumbai

Tejashri Kulkarı

ABANS®

अबान्स एन्टरप्रायझेस लिमिटेड

सीआचएन : L74120MH1985PLC035243 नोंदणीकृत कार्यालय : ३६/३७/३८ए, ३ रा मजला, २२७, निरमन भवन, बॅकबे रेक्लेमेशन, निरमन पॉइंट, मुंबई - ४०० ०२१. दूर. क्र. ०२२ - ६८३५ ४१०० | फॅक्स : ०२२ - ६१७९ ००१० | ई-मेल : compliance@abansenterprises.com | वेबसाइट : www.abansenterprises.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करावयाच्या ३६ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

याद्वारे सचना देण्यात येत आहे की अबान्स एन्टरप्रायझेस लिमिटेड (कंपनी) च्या सभासदांची छत्तीसावी वार्षिक सर्वसाधारण सभा (एजीएम) गरुवार, दि २९.०९.२०२२ रोजी दु. १२.०० वा. (भा. प्र. वे.) विद्धांओ कॉन्फरियम् (व्हीसी)/अदर ऑडिओ व्हीयुअल मीन्स (ओएव्हीएम) माध्मातून खालील विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. सभेसाठीचे ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय ३६/३७/३८ए, ३ रा मजला, २२७, निरमन भवन, बॅकबे

१. कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी त्यांचे सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२०, दि १३.०४.२०२०, सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि ०५.०५.२०२० (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) तसेच भारतीय प्रतिभूती व विनिम्य मंडळ (सेबी) यांच्याद्वारे जारी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० व सेबी/एचओ/सीएफडी/सीएम डी२/सीआयआर/पी/२०२२/६२ दि १३ ०५ २०२२ (सेबी परिपत्रके) यांच्या अनुपालनांतर्गत च्या सभासदांचे ई-मेल आयुडी कंपनी वा डिपॉझिटरी पार्टिसिपंट र सकडे नोंदवलेले असतील अशा सभासदांना वित्तीय वर्ष २०२१-२२ करिताच्या लेखापरीक्षित वित्तीय अहवालासमवेत एजीएमची सूचना व वार्षिक अहवाल इलेक्टॉनिक म्बरूपात पानवण्यात आला आहे. सभासदांना पाठवण्यात आलेल्या वार्षिक अहवालाची इलेक्टॉनिक प्रत कंपनीची वेबसाइट www.abansenterprises. com/investor?SearchFiels = Annual%20Reports वरही उपलब्ध आहे. एजीएममध्ये विचारविनिमय कर नएसडीएल ई-मतदान प्रणालीवर www.evoting.nsdl.com येथे लॉग इन केल्यावर पाहता येऊ शकतील

परोक्ष ई-मतदान व एजीएमदरम्यान ई-मतदानाकरिताचे निर्देश : कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरातुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० (सुधारित केल्यानुसार.) भारतीय कंपनी सचिव संस्थेद्वारे जारी सर्वसाधारण संपावरील सचिवालयीन निकष तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ (सची विनियमन) सुधारित केल्यानुसार तसेच निर्दिष्ट एमसीए परिपत्रके व सेबी परिपत्रके यांच्या अनुपालनांतर्गत एजीएममध्ये विचारविनिमय करावयाच्या विषयांसंदर्भात दि. २२.०९.२०२२ (निर्धारित अंतिम तारीख) रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड २ स्वरूपातील भागधारक असलेल्या आपल्या सभासदांना कंपनी परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे व याकरिता त्यांनी इलेक्टॉनिक माध्यमातून मतदान सुविधा उपलब्ध करून देण्यासाठी एनएसडीएलची नेमणूक केली आहे. त्यानुसार सभासद एजीएमच्या आधी एनएसडीएलद्वारे पुरविण्यात आलेल्या परीक्ष ई-मतदान सुविधेचा वापर करून तसेच एजीएम दरम्यान परीक्ष ई-मतदान सुविधेचा वापर करून मत देऊ शकतील. परोक्ष ई-मतदान सुविधा खालील कालावधीदरम्यान उपलब्ध असेल :

: सोमवार, दि. २६.०९.२०२२ रोजी स. ९.०० वा. (भा. प्र. वे.) : बधवार, दि. २८.०९.२०२२ रोजी सायं, ५.०० वा. (भा. प्र. वे.) -मतदानाची समाप्ती

. २२.०९.२०२२ (निर्धारित अंतिम तारीख) रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइण्ड २ स्वरूपातील भागधारक असलेले सभासद एजीएमपुर्वी परोक्ष ई-मतदानाद्वारे मत देऊ शकतील. तत्पश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही. सभासदांचा मतदान हक्के हा गुरुवार, दि. २२.०९.२०२२ (निर्धारित अंतिम तारीख) रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या हिश्श्याच्या प्रमाणात असेल.

सभासदांना एजीएममध्ये व्हीसी - ओएव्हीएम प्रक्रियेदरम्यान इलेक्टॉनिक मतदान प्रणालीच्या माध्यमातून मत देण्याची सुविधा उपलब्ध असेल व एजीएममध्ये सहभाग घेणाऱ्या ज्या सभासदानी सभेपूर्वी परोक्ष ई- मतदानाद्वारे मत दिलेले नसेल ते सभासद एजीएमदरम्यान अशा प्रक्रिये दरम्यान मत देऊ शकतील. ज्या सभासदानी एजीएमपूर्वी परोक्ष ई-मतदानाद्वारे मत दिलेले असेल ते सुद्धा एजीएममध्ये व्हीसी - ओएव्हीएम द्वारे उपस्थित राह् शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. एजीएमपूर्वी परोक्ष ई-मतदान/एजीएमदरम्यान परोक्ष ई-मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेतील टीपांमध्ये दिलेली आहे :

व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभाग घेण्यासाठी सभासदांकरिताचे निर्देश खालीलप्रमाणे आहेत : सभासदांना एनएसडीएलच्या ईमतदान प्रणालीच्या माध्यमातून व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याची सुविधा देण्यात आलेली आहे. सभासद एनएसडीएल ई-मतदान प्रणाली प्राप्त करण्यासाठी वरील टप्प्यांचा अवलंब करतील. यशस्वी लॉग इन पश्चात तुम्हाला कपनी नावाअंतर्गत Join General Meeting याअंतर्गत VC/OAVM link ची लिंक दिसून येईल. तुम्ही कृपयाJoin General Meeting याअंतर्गत VC/OAVM link या लिंकवर क्लिक करावे. भागधारक - सभासदांच्या लॉग इन मध्ये व्हीसी - ओएव्हीएमची लिंक असेल ज्यामध्ये कंपनीचे इंव्हीईएन दिसून येईल. कृपया नोंद घ्यावी की ज्या सभासदांकडे ई-मतदानाचा युजर आयडी व पासवर्ड नसेल किंवा युजर आयडी व पासवर्ड विसरलेले असतील त्यांनी शेवटच्या मिनिटातील घाईगडबड

प्राधान्यावर ती उपलब्ध असेल.

पुढे, सभासदांना सभेदरम्यान कोणताही अडथळा टाळण्यासाठी कॅमेरा व चांगल्या वेगाचे इंटरनेट वापरणे आवश्यक असेल. कृपया नोंद घ्यावी की, मोबाइल वा टॅब्लेट वा लॅपटॉपवरून मोबाइल हॉटस्पॉटदारे कनेक्शन घेऊन सहभागी झालेल्या सभासदांना त्यांच्या संबंधित नेटवर्कमधील चढ्उतारास्तवर ऑडिओ

व्हीज्युअल अडथळ्यास सामोरे जाऊ शकते. त्यामुळे अशा अडचणी टाळण्यासाठी स्थिर वायफाय वा लॅन कनेक्शनचा वापर करावा.एजीएमपूर्वी - दरम्यान लॉग इनमध्ये काही अडचणी येत असलेल्या स्भासदांनी एनएसडीएलच्या हेल्पडेस्कशी evoting@nsdl.co.in येथे विनंती पाठवून किंवा टोल फ्री क्र. १८००

जे सभासत सभेमध्ये स्पीकर म्हणून आपली मते मांडू इच्छित असतील किंवा प्रश्न विचारू इच्छित असतील त्यांनी त्यांचे नाव, डीपी आयडी व क्लायन्ट आयडी -फोलिओ क्रमांक, पॅन व मोबाइल नमूद करून त्यांच्या नोंदणीकृत ई-मेल पत्यावरून येथे दि. १५.०९.२०२२ (स.९.०० वा.) ते दि. २०.०९.२०२२ (सायं. ५.०० वा.) या वेळेत आपली पूर्व नोंदणी करावी. स्पीकर म्हणून आपली पूर्व नोंदणी असलेल्या सभासदानाच एजीएममध्ये प्रश्न विचारता येतील किंवा मत मांडता येईल.

सभासदांनी इलेक्टॉनिक माध्यमातून वार्षिक अहवालाच्या पाठवणीपश्चात व निर्घारित अतिम तारखेपूर्वी शेअर्स संपादित केले असतील त्यांनी evoting@nsdl. co.in येथे वा compliance@abansenterprises.com येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. तथापि, एखादी व्यक्ती यापूर्वीच एन्एसडीएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.

मत दिलेले असेल ते एजीएममध्ये सहभाग घेऊ शकतील, परंतु त्यांना सभेमध्ये पुन्हा मत देता येणार नाही. इलेक्टॉनिक मतदानाची प्रक्रिया एजीएमच्या सूचनेत तसेच एनएसडीएलद्वारे सभासदांना पाठवलेल्या ई-मेलमध्ये असेल. कृपया www.evoting.nsdl.com

च्या download section वर उपलब्ध सभासदाकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting

र) evoting@nsdl.co.in येथे विनंती पाठवावी किंवा टोल फ्री क्र. : १८०० २२२ ९९० वर संपर्क साधावा, किंवा बी) श्री. अमित विशाल, सहाय्यक उपाध्यक्ष, एनएसडीएल यांना निर्दिष्ट ई-मेल आयडी evoting@nsdl.co.in वा amitv@nsdl.co.in येथे संपर्क

साधावा किंवा दूर. क्र. + ९१ ९९२०२६४७८० वर संपर्क साधावा किंवा

साधावा किंवा दूर. क्र. + ९१ ७५०६६८२२८१ वर संपर्क साधावा - एजीएमची सूचना कंपनीची वेबसाइट (www.abansenterprises.com) वर तसेच स्टॉक एक्सचेंजेसच्या वेबसाइट २स अर्थात बीएसई लिमिटेड www.bseindia.com व एमएसईआय लिमिटेड www.msei.in येथेही तसेच एनएसडीएलची वेबसाइट www.evoting.nsdl.com वर उपलब्ध आहे.

र्किंबा ज्यांनी आपले ई-मेल पत्ते कंपनी/डिपॉझिटरीज२ यांच्याकडे नोंदणीकृत/अद्ययाबत केलेले नसतील अशा सभासदांनी कृपया त्यांचे ई-मेल पत्ते नोंदणीकृत/अद्ययाबत करण्यासाठी तसेच परोक्ष ई-मतदानाद्वारे वा एजीएममध्ये ई-मतदानाद्वारे आपले मत देता येण्याकरिता युजर आयडी व

३. फोलिओ क्र., रोअर प्रमाणपत्र (कागदोपत्री स्वरूपातील भागधारणासंदर्भात ईव्हीईएन १२१६२२)

४. ई-मेल आयडी व मोबाइल क्रमांक

६. अन्य कोणत्याही दस्तावेजांची स्व-साक्षांकित केलेली प्रत (अर्थात मतदाता ओळखपत्र, पासपोर्ट, आधार आदी) किंवा

. याव्यतिरिक्त आपला ई-मेल पत्ते नोंदणीकृत∕अद्ययावत करण्यासाठी तसेच परोक्ष ई-मतदानाद्वारे वा एजीएममध्ये ई-मतदानाद्वारे आपले मत देता येग आयडी व पासवर्ड प्राप्त करण्यासाठी कंपनीच्या सभासदांना https://www.purvashare.com/email-and-phone-updation वेथे भेट देता येईल व वरील पर्याय क्र. १ मध्ये नमूद तपशील अद्ययावत करता येऊ शकेल.

पुढे, डीमटेरियलाइण्ड २ स्वरूपातील भागधारक असलेल्या भागधारकांनी संबंधित डिपॉझिटरी पार्टिसिपंट२सकडे आपला ई-मेल पत्ता नोंदणीकृत करावा/अद्ययावर

RANDER CORPORATION LIMITED CIN No: L64203MH1993PLC075812

(Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501,

Maharashtra, India. | Email: info@randergroup.com | Website: www.randergroup.com NOTICE OF 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the Members of RANDER CORPORATION LIMITED ('the Company') will be held on Friday, September 30, 2022 at 11:30 A.M. (IST) at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar Palghar - 401 501, Maharashtra, India, the registered office of the Company, to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof or the time being in force).

The Annual Report of the Company for the F.Y. 2021-2022, including AGM Notice Financial Statements, for the year ended March 31, 2022 ("Annual Report") were sent through electronic mode only, on September 07, 2022 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Link Intime India Private Limited or the Depositories as the case may be.

nstructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2021-2022, including the AGM Notice is also available on the company's website www.randergroup.com, BSE Limited's website www.bseindia.com, and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) seli attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving icense, Election Identity Card, Passport) of the member by email to info@randergroup.com, evoting@nsdl.co.in and rnt.helpdesk@linkintime.co.in

The Company is pleased to provide remote e – voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said neeting. The company has availed the services of NSDL to provide the facility of remote e-voting /e -voting at the AGM.

The Remote e-voting shall commence on September 27, 2022 at 09:00 A M (IST) and end on September, 29, 2022 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as or the cut - off date 24th September, 2022 may cast their vote electronically. The remote - voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff date i.e. September 23, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut – off date may obtain login id and password by sending a request at evoting@nsdl.co.in However, he/she is already registered with NSDL for remote E – voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. I a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM hen voting done through remote e-voting shall prevail and vote cast through polling pape

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the onduct of the proxy can be referred to in the Notice of the AGM.

The detailed instructions casting the vote through remote e - voting is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before the AGM regarding e-voting, facility can send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General

By Order of the Board of Directors of For Rander Corporation Limited Rajlaxmi Rohit Bhutra

Company Secretary & Compliance Officer

Date: 07 September, 2022 Place : Mumbai

जाहीर समन्स

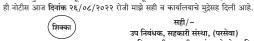
उप निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई (मुंबई पूर्व उपनगरे जिल्हा सहकारी पतसंस्था फेडरेशन लि. मुंबई) यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड पूर्व मुंबई-४०००८**१**

पुष्पक को-ऑप. क्रेडिट सोसा. लि. पत्ता : १५, लक्ष्मी उद्योग नगर, एल.बी.एस. मार्ग, कांजूरमार्ग (प.) मुंबई - ४०० ०७८.

अ. नं.	जाब देणाऱ्याचे नाव	दावा दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र
१	सौ. धनिषा अजय पाटोळे	७४५५६	४३५४-२०२ २	0८.०७.२०२२	१
7	सौ. रश्मी गौतम कदम	७४५५६	४३५४-२०२२	०८.०७.२०२२	2
æ	श्री. गौतम शांताराम कदम	९०९१९	४३५५-२०२२	0८.0७.२०२२	?
У	सौ. धनिषा अजय पाटोळे	९०९१९	४३५५-२०२२	0८.0७.२०२२	ş
ų	श्री. अजय यशवंत पाटोळे	९०९१९	४३५५-२०२२	٥८.٥७.२०२२	3
ξ	श्री.जगन्नाथ बाबाजी गिरप	९२०८८	४३५६-२०२२	0८.0७.२०२२	१
b	श्री. हरिकृष्ण रामन स्वामी	९२०८८	४३५६-२०२२	0८.0७.२०२२	2
۷	श्री. कृष्णा विठोबा पाटील	९२०८८	४३५६-२०२२	٥८.٥७.२०२२	ş
9	श्री. संदिप वासु पुजारी	३१५३८	४३५७-२०२ २	0८.0७.२०२२	2
१०	श्री. शेख मोहम्मद सलिम जैनुलअबदीन	७२५१९	४३५९-२०२ २	٥८.٥७.२०२२	१
११	श्री. अजमल कासम वेग	७२५१९	४३५९-२०२ २	0८.0७.२०२२	2
१२	सौ. यासिन ख्वाजा हबीब सय्यद	७२५१९	४३५९-२०२२	0८.0७.२०२२	У
१३	श्री. दयानंद मनोहर शिंदे	९६६४७	४३६०-२०२२	0८.0७.२०२२	१
१४	श्री. उत्तम अमृत मोहिते	९६६४७	४३६०-२०२२	0८.0७.२०२२	2
१५	श्री. बळीराम गणपत भोये	९६६४७	¥3€0-2022	06.06.2022	3
१६	श्री. अनिल गणपत खराडे	९६६४७	¥3€0-7077	0८.0७.२०२२	8
१७	श्री. राजाराम रामचंद्र शिंदे	१०२१३७५	४३६१-२०२२	0८.0७.२०२२	१
१८	श्री. सुनिल सखाराम मोरे	१०२१३७५	४३६१-२०२२	0८.0७.२०२२	3
१९	श्री. दिपक गोपाळ घाग	४९२७९	¥3€7-7077	0८.0७.२०२२	3
20	श्री. निलेश अशोक गुजर	४९२७९	¥367-7077	06.00.7077	8
78	सौ. प्रतिभा प्रविण सावंत	92026	83E3-2022	0८.0७.२०२२	8
22	श्री. प्रविण बाबुराव सावंत	२८०८७	8353-2022	0८.0७.२०२२	2
23	श्री. संपत गणपती लोटळे	२८०८७	8363-5055	0८.0७.२०२२	8
? 8	श्री. विशाल पोपट चौधरी		83E8-2022	06.06.2022	8
	श्री. संजय वासुदेव सुर्वे	२३८१४	83E8-2022	06.06.2022	
24		२३८१४			2
२६	श्री. संजय बापु पानसरे श्री. सागर पोपट चौधरी	२३८१४	X3EX-2022	0८.0७.२०२२	3
२७		१४६८७	४३६५-२०२२	0८.0७.२०२२	8
२८	श्री. संजय वासुदेव सुर्वे	१४६८७	४३६५-२०२२ .:	06.06.2022	?
२९	श्री. संजय बापू पानसरे	१४६८७	४३६५-२०२२	0८.0७.२०२२	3
30	श्री. आकाश जगन्नाथ गावडे	१२३६३७	४३६७-२०२२	0८.0७.२०२२	?
38	श्री. विश्वनाथ आण्णा गायकर	१२३६३७	४३६७-२०२२	0८.0७.२०२२	3
3?	श्री. किशोर अशोक चाफे	१०७७५४	४३६८-२०२२	०८.०७.२०२२	3
33	श्री. जयेंद्र जनार्दन रंधे	१८७३३७	४३६९-२०२२	0८.0७.२०२२	?
38	श्री. विजय भानुदास कदम	१८७३३७	४३६९-२०२२	०८.०७.२०२२	3
३५	श्री. योगेश बाळू घाडगे	१२७००१	४३७०-२०२२	0८.०७.२०२२	3
३६	श्री. संजय राम पाटोळे	१२७००१	४३७०-२०२२	०८.०७.२०२२	Х
३७	सौ. दीपमाला संजय साळुंखे	१९५७२८९	४३७१-२०२२	०८.०७.२०२२	?
३८	श्री. प्रदीप नामदेव जाधव	१९५७२८९	४३७१-२०२२	0८.०७.२०२२	પ
३९	श्री. निलेश प्रकाश शिंदे	४१२०२०३	४३७२-२०२२	0८.०७.२०२२	१
Х٥	श्री. विकास प्रकाश शिंदे	४१२०२०३	४३७२-२०२२	०८.०७.२०२२	?
४१	श्री. विठ्ठल शंकर चिकणे	४१२०२०३	४३७२-२०२२	०८.०७.२०२२	3
४२	श्री. रविंद्र आनंद मोरे	४१२०२०३	४३७२-२०२२	०८.०७.२०२२	8
83	श्री. सुनिल कृष्णात पवार	२२००९८	४३७३-२०२२	0८.0७.२०२२	१
V/V	श्री. विजय हिंदुराव चाळके	२२००९८	४३७३-२०२२	0८.0७.२०२२	2
88					
४५	श्री. नितीन गोपीनाथ साळुंखे	२२००९८	४३७३-२०२२	०८.०७.२०२२	ş
	श्री. नितीन गोपीनाथ साळुंखे श्री. संदीप खाशाबा साळुंखे	२२००९८ २२००९८	४३७३-२०२२ ४३७३-२०२२	o८.o७.२o२२ o८.o७.२o२२	३ ४

सदर दाव्याचे कामी अर्जदारांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स पाठविण्या आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन् देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने **दिनांक १६/०९/२०२२ रोजी**

दपारी ०२:३० वाजता दाव्यासंबंधी कागदपत्रांसह आपण या न्यायालयात हजर रहावे. या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद समजण्यात येईल.



उप निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई

For Cospower Engineering Limited

जाहीर नोटीस

सर्व लोकांना या जाहीर नोटिसीद्वारे कळविण्यात येते की, सुगम व सिंग एस.आर.ए को. ऑप. हौसिंग सोसायटी (नियोजित) या नावाने ओळखल्या जाणाऱ्या न.भु.क्र. ४१०/सी/१ (पार्ट), ४३५, ४३५/१ ते १४७, ४४१ (पार्ट), ४४३ (पार्ट), ४४३/१ ते ७, व्हिलेज ओशिवरा, सिंग हौसिंग कॉलोनी, ऑप रुबी हॉस्पिटल, एस.व्ही. रोड आणि राघवेंद्र मंदिर रोड, जोगेश्वरी (पश्चिम), मुंबई ४००१०२, के/प-प्रभाग, येथील खाली परिशिष्टात नमूद केलेली मिळकत प्रस्तावित झोपडपट्टी पुनर्वसन योजने अंतर्गत मेसर्स. ए. एस. हायटेक एल.एल.पी. यांना सदर योजनेस विकासक म्हणून नेमणूक करण्यात आली आहे. परिशिष्टात नमूद मिळकतीचा विकास करण्यासाठी मेसर्स. ए.एस. हायटेक एल.एल.पी. यांना एस.आर.ए. वांद्रे कार्यालयाकडून एल.ओ.आय. No. KW/ MHADA/0005/20220707/L01 ची मान्यता दिनांक २६/०८/२०२२ रोजी मिळाली

तसेच या जाहीर नोटिसीद्वारे सर्व लोकांना कळविण्यात येते की, खालील परिशिष्टात नमूद मिळकतीच्या संदर्भात प्रस्तावित झोपडपट्टी पुनर्वसन योजनेतील सर्व सोसायटीचे सभासद किंवा कोणतीही व्यक्ती यांचा कोणत्याही प्रकारचा हक अधिकार, खरेदीखत, फरोक्तखत, करारनामा, गहाण दान, बक्षीस पत्र, भाडेकरारनामा इत्यादी किंवा इतर कोणत्याही प्रकारचा हक्क अधिकार, कब्जा खालील परिशिष्टात नमून असेल तर ही नोटीस प्रकाशित केल्यापासून एका महिन्याचे आत सर्व लेखी पुराव्यासह खालील नमूद पत्त्यावर संपर्क साधावा. या प्रमाणे ठरलेल्या मुदतीत हरकती न आल्यास वरील मिळकत निर्वेद व कोणत्याही प्रकारची हरकत नाही, असे गृहीत धरून तसेच त्या संबंध कोणाचेही कोणतेही कायदेशीर हकक व अधिकार नाही. असल्यास ते जाणीवपूर्वक तोडून दिलेला आहे, असे गृहीत धरण्यात येईल.

मिळकतीचा परिशिष्ट

एस.आर.ए. (SRA) अंतर्गत विकास केल्या जाणाऱ्या सुगम व सिंग एस.आर.ए. को. ऑप. हौ. सोसा. (नियोजित) न.भु.क्र. ४१०/सी/१ (पार्ट), ४३५, ४३५/१ ते १४७, ४४१ (पार्ट), ४४३ (पार्ट), ४४३/१ ते ७, व्हिलेज ओशिवरा, सिंग हौसिंग कॉलोनी, ऑप रुबी हॉस्पिटल, एस.व्ही. रोड आणि राघवेंद्र मंदिर रोड, जोगेश्वरी (पश्चिम), मुंबई ४०० १०२, के/प-प्रभाग, बृहन्मुंबई महानगर पालिकेच्या हद्दीतील.

विकासक – मेसर्स. ए.एस. हायटेक एल.एल.पी. पत्ता - १६, कोटेश्वर पॅलेस, गरवारे हाऊस जवळ, जीवा महाले मार्ग, अंधेरी (पूर्व), मुंबई ४०० ०६९.

दिनांक : ०७/०९/२०२२

मेसर्स. ए.एस. हायटेक एल.एल.पी.

टाळण्यासाठी सुचनेत दिलेल्या परोक्ष ई-मतदानाकरिताच्या सुचनांचे पालन करावे. एजीएमच्या निर्धारित वेळेच्या ३० मिनिटे आधीपयरत व्हीसी - ओएव्हीएमद्वारे एजीएममध्ये सहभाग घेण्याची सुविधा उपलब्ध असेल व प्रथम येणाऱ्यास प्रथम सभासदांनी चांगल्या अनुभवाकरिता लॅपटॉपवर सभेमध्ये सहभाग घ्यावा

एजीएमकरिताच्या उपलब्ध वेळेवर स्पीकर्सची संख्या मर्यादित ठेवण्याचा अधिकार कंपनीकडे राखून आहे. कंपन्या कायदा, २०१३ चे अनुच्छेद १०३ अंतर्गत व्हीसी - ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील. ज्या

एजीएममध्ये उपस्थित ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मत दिलेले नसेल ते एजीएमदरम्यान ई-मतदानाद्वारे मत देऊ शकतील. ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे

सी) पल्लवी म्हात्रे, विरष्ठ व्यवस्थापक , एनएसडीएल यांना निर्दिष्ट ई-मेल आयडी evoting@nsdl.co.in वा pallavid@nsdl.co.in येथे संपर्क

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support@purvashare.com येथे ई-मेलद्वारे खालील दस्तावेज/माहिती पाठवावी १. कंपनीच्या नोंदीमध्ये नोंदणीकृतअसलेले नाव.

. २. डीपी आयडी व क्लायन्ट ऑयडी, क्लायन्ट मास्टर कॉपी वा एकत्रित लेखा अहवाल (डीमॅट स्वरूपातील भागधारणासंदर्भात)

५. पॅन कार्डची स्कॅन केलेली प्रत

व्हीसी - ओएव्हीएम च्या माध्यमातून एजीएममध्ये उपस्थित राहण्याची सुविधा एनएसडीएल ई-मतदान प्रणाली www.evoting.nsdl.com वर उपलब्ध आहे.

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