

Date: 03rd September, 2022

Corporate Relations Department

BSE Limited,

1st Floor, New Trading Wing Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai - 400 001 The Market Operations Department National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra - Kurla Complex

Bandra (E), Mumbai - 400 051

Sub: Newspaper clipping- Information regarding 150th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 read with Schedule III PART A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 150th Annual General Meeting to be held on Thursday, 29th September, 2022 at 3:00 p.m. through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 03rd September, 2022:

- a. The Free Press Journal (English)
- b. Navshakti (Marathi)

Kindly take the same on record.

Thanking you,

Yours Sincerely, For **Peninsula Land Limited**

Sonal Rathod Company Secretary & Compliance Officer

Encl: a/a

PENINSULA LAND LIMITED 503, 5th Floor, Peninsula Tower-1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel (w), Mumbai – 400 013 Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula .co.in
CIN : L17120MH1871PLC000005



Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work honor, sorrow, illness, etc.

> R. R. Mishra Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press

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The printer, publisher, editor and the law or tribunal within India or abroad for any alleged misleading uploaded in the epaper on the officia Press Journal has no role to play.

Collect the full copy of Newspaper for the submission in passport office

I HAVE CHANGED MY NAME FROM

ARBUNNISA TO ARBUNNISA KHAN AS PER DOCUMENTS. CL-101 A I HAVE CHANGED MY NAME FROM MR CYRIAC POOCHALIL MATHEW TO MR CYRIAC MATHIKUTTY POOCHALIL, AS PER DOCUMENTS. CL-102 I HAVE CHANGED MY NAME FROM MR.

CHRISTO MATHEW TO MR. CHRISTO MATHAIKUTTY POOCHALIL, AS PER DOCUMENTS.

CHANGE OF NAME

PILLAI TO JAY VIKRAMAN PILLAI AS PER

HAVE CHANGED MY NAME FROM

RUBEENA MANOJKUMAR BUDANIA TO RUBINA SHAMSUDDIN PARKER AS PER

I HAVE CHANGED MY NAME FROM IRFAN

MAINUDDIN SHAIKH TO MOHD IRFAN MOINUDDIN SHAIKH AS PER

I HAVE CHANGED MY NAME FROM MOHD

QAIYOOM ANSARI AS

7AID ANSARI TO MOHAMMAD 7AID

I HAVE CHANGED MY NAME FROM

ANSARI SUMMAYA MOHAMMED YUSUF

TO SUMAIYA ABRAR ANSARI AS PER

I HAVE CHANGED MY NAME FROM

MOHAMED IQBAL ABDUL HAMID TO MOHAMMED IQBAL ABDUL HAMID

SHAIKH AS PER DOCUMENTS. CL-130 C

HAROON KHAN AS PER DOCUMENTS

LHAVE CHANGED MY NAME FROM FAROK

VALLIMAHMMED GOLANDAJ TO FAROOK

VALLIMOHMMED GOLANDAZ AS PER

I HAVE CHANGED MY NAME FROM

SUKANYA SUDIP GHOSE TO SUKANYA ROY GHOSE AS PER THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM PAYER

SHETTY TO PAYEL BOSE AS PER DOCUMENTS. CL-130 G

HAVE CHANGED MY NAME FROM

MANJUSHA PAWAR TO MANJUSHA PAWAR SWAIN AS PER DOCUMENTS.

HAVE CHANGED MY NAME FROM

HARDEEP SINGH LAKHA SINGH RANDHAWA TO HARDEEP SINGH RANDHAWA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SUNIL

KUMAR YADAV (OLD NAME) TO SUNII

YADAV (NEW NAME) AS PER DOCUMENT

HAVE CHANGED MY NAME FROM V

SIVANANDAN KONAR TO SIVANANDAN

885546 DATED 2ND AUGUST 2022

DOCUMENTS.

MURUGESAN KONAR AS PER

MOHAMMAD HAROON KHAN

HAVE CHANGED MY NAME FROM

CL-120 A

CL-130

PER

CL-130 A

CL-130 B

CL-130 D

CL-130 E

CL-130

CL-130 H

CL-279

PER DOCUMENT.

DECLARATION

DECLARATION

DOCUMENTS.

DOCUMENTS.

DOCUMENTS.

DOCUMENTS.

HAVE CHANGED MY NAME FROM MOHAMMED JAVED MOHAMMED JAVED SHAIKH TO MOHAMMED HUSSAIN SHAIKH AS PER DOCUMENT. CL-110 A

The Owner has informed us that while these parcels of land i.e., said Property is HAVE CHANGED MY NAME FROM under the ownership of the Owner, there are certain parcels of the non-agricultural lands situated at Village Kanhe, Tehsil Maval, District Pune more particularly described in the First Schedule of which Gat Nos. are jointly in the VIDYOTAMA MISHRA TO RAJ KUMARI AS CL-110 E name of the Owner and Mahindra & Mahindra Limited. I HAVE CHANGED MY NAME FROM JAY

objections against/upon/in respect of/to the said Property by way of agreement, sale, exchange, mortgage, gift, inheritance, possession, lease, tenancy, license, lien, charge, FSI consumption, trust, settlement, maintenance, easement, lispendens or any other encumbrance or otherwise or any other objection of any nature whatsoever and howsoever manner is hereby requested to give writter notice of the same in writing to us (at the address mentioned below) together with the certified true copies of the supporting documents at our office within 15 (Fifteen) days from the date hereof, failing which it shall be presumed that no such claim, demand or objection exists and even if such claim, demand or objection exists in law or otherwise, it shall be deemed that the claimant has relinquished such claim, demand or objection and/or waived any right to exercise such claim, demand or objection and the same shall not be binding on our Clients and our Clients shall proceed with the purchase of the said Property.

FIRST SCHEDULE

All that piece and parcel of non-agricultural land or ground bearing Gat Nos. 439, 440, 442, 443, 444, 445, 446, 447, 448 & 449 together admeasuring 57,140.85 square meters situated at Village Kanhe, District Pune and Registration District Pune and Sub - District Maval at Vadgaon, Maharashtra, along with the

#1301, 13th Floor, Lodha Supremus, Opp. MTNL Office, Saki Vihar RoadPowai, Mumbai – 400 072

PENINSULA LAND LIMITED

CIN: L17120MH1871PLC000005 Registered Office: 503, 5th Floor, Peninsula Tower-1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel Mumbai 400013.

Phone: +91 22 6622 9300; Fax: +91 22 6622 9302 Email: investor@peninsula.co.in; Website: www.peninsula.co.in Information regarding 150th Annual General Meeting to be

held through Video Conference/Other Audio Visual Means NOTICE is hereby given that the 150th Annual General Meeting ('AGM') of Peninsula Land Limited ('the Company') is scheduled to be held on Thursday, September 29, 2022 at 3:00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the businesses, as set forth in the Notice of the AGM.

Act, 2013 (the "Act") 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 General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 2/2022 dated 5th May, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") 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 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the

available on the website of the Company at www.peninsula.co.in website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Services Depository Limited (NSDL) i.e. www.evoting.nsdl.com, the agency engaged by the Company for providing the Remote e-Voting facility and e-Voting during the AGM.

The Company will be providing to its Members the remote e-voting facility ("remote e-voting") to cast their vote on all resolutions set out in the Notice of the AGM, Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members who are holding shares physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User Id and password for casting their vote through remote e-voting.

Company.

Members holding shares in physical mode may register/update their email address in prescribed FORM ISR -1 with the Share Transfer Agent ("STA") of the Company i.e. Freedom Registry Limited ("Freedom") as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021. Members are requested to furnish the scanned copy of the share certificate (front and back), PAN (Self-attested scanned copy of the PAN Card), Aadhar (Self-attested scanned copy of the Aadhar Card) for registering email address.

Members holding shares in Demat Mode may register their email address by contacting their respective Depository Participant("DP")

the login credentials to the above-mentioned shareholders. Alternatively, the shareholders may contact the Share Transfer

Agent, Freedom Registry Limited, by proving the details mentioned in Point (a) or (b) as the case may be, at their registered office - Plot No. 101/102, 19th Street, MIDC Area, Satpur, Nasik - 422007.

Place: Mumbai Date: 03rd September, 2022 Compliance Officer

PUBLIC NOTICE

NOTICE is hereby given that MRS. JYOT SURESH KHATRI is the owner of a Shop emises bearing Shop No.17, Ground Floor Aadeshwar Kruna Co-on, Hsn. Soc. Ltd., Shant ark, Mira Road - East, Thane - 401107 (Sai

WHEREAS the said shop was originally chased by MR. SADANAND YESHWANT PA 1st purchaser), vide Agreement for Sale date 7/04/1998 executed between M/S.UNIQUE SHANTI DEVELOPERS AND MR. SADANAND ESHWANT PAI bearing registration No.BBI 581/DATED 12-05-1998.

WHEREAS the said shop was purchased by MRS. JYOTI SURESH KHATRI vide Agreeme for Sale dated 12/12/2005 executed betwee SHRI SADANAND YESHWANT PAI AND an MRS. JYOTI SURESH KHATRI the same wa duly registered at the office of Sub-Registrar o Assurances at Thane under Regn. No TNA/HSG/TC/8214/2005.

WHEREAS the Original Agreement for sale dated 24-07-1998 and 12/12/2005 as ntioned above alongwith the Original Shar while MRS. JYOTI SURESH KHATRI went to a tationery shop for obtaining a photocopy of th ame at Shanti Shopping Centre, Mira Road ast on 25/08/2022 and after due search and investigation the Original Agreement for sale dated 24-07-1998, 12/12/2005 and the riginal Share Certificate in respect of the said WHEREAS MRS. JYOTI SURESH KHATR

ccordingly lodged a Lost Report before th Naya Nagar Police Station, Mira Road – East hane –401107 bearing Lost Report No.: 20258 2022 dated 31/08/2022.

WHEREAS Mr. Amit Santosh Jana is intendi to purchase the said shop from the present owner on the agreed consideration amount an other terms and conditions as mutually agree

All persons claiming an interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge lien, trust, possession, easement, attachment o otherwise howsoever are hereby required to ake the same known to the undersigned at the ffice of SSK Advocates & Partners havin Building 38/39, Shanti Park. Nr. Bank o ndia, Mira Road (East), Thane 401107 within 15 days from the date bereof, failing which further legal process for the sale of said shop shall be given effect thereto.

SSK ADVOCATES & PARTNERS

PUBLIC NOTICE

NOTICE is hereby given to the Genera Public that, MRS. BHAGYALAXMI NARAYAN CHAUHAN and MR. NARAYAN waived and/or abandoned and no such claim/will be deemed to exist. Our client shall then proceed to complete the transaction relating to the said property without any encumbrances from any person/party.

"Said Property"

viz., car parking no. 7 on Podium Level "1" operative Housing Society Limited. situated at D.S. Babrekar Marg, Dadar (West), Mumbai- 400028.

Partner

311 Navketan Building

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

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

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

5, 2022 and the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members of the Bank, Accordingly, in compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by electronic mode to all the Members whose e-mail addresses are registered with Depository Participants (DP)/Registrar &

All shares of the Bank are in dematerialized form. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed

The Bank has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its Members to cast their vote on all resolutions set out in the Notice of 6th AGM. Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM. Additionally, the Bank, through NSDL, is providing the facility of voting through e-voting system during the AGM ("e-voting"). The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM will be set out in the Notice of the AGM which will be circulated through

The Members are requested to carefully read all the Notes set out in the Notice of 6th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or

The Notice of 6th AGM and Annual Report for financial year 2021-22 will also be made also available on the Bank's website at www.finobank.com and websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the e-voting website of NDSL at https://www.evoting.nsdl.com.

Company Secretary & Compliance Officer



CREATIVE EYE LIMITED

(CIN: L99999MH1986PLC125721) Registered Office: "Kailash Plaza", Plot No.12-A, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400 053 Tel. No. 2673 26 13 (7 Lines) Fax: 2673 22 96

PUBLIC NOTICE OF 36TH AGM TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

otice is hereby given that 36th Annual General Meeting (AGM) of Creative Eye Limited will be held on Friday, the 30th September, 2022 at 11.30 a.m. (IST) through video conferencing (vc)/other audio- visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, and SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated May 5,2022, December 14,2021, January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the SEBI Circular dated May 13,2022, January 15, 2021 and May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act

In compliance with the above MCA and SEBI Circulars electronic copies of the Notice of the AGM and the Annual Report for the year 2021-22 will be sent through emails to the members of the Company whose email addresses are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the Company's website at <a href="https://www.creativeeye.com.add-the-Stock-Evange(s).pubm.creativeeye.com.add-the-Stock-Evange(s).pubm.creativeeye.com.add-the-Stock-Evange(s).pubm.creativeeye.com.add-the-Stock-Evange(s).pubm.creativeeye. com and the Stock Exchange(s) websites at www.nseindia com and www.bseindla.com and on the website of NSDL at https://www.evoting.nsdl.com. As pertha MCA and circulars and SEBL Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders...

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that 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 AGM.

Manner to register/update Email Addresses:

In case of Physical holding: Those Members, who hold shares in physical form and have not registered their email address with the Company are requested to register their email ID by providing copy of the signed request letter mentioning the name and address of the Member, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member to <u>investorscel@yahoo.com</u> or kishore.bv@kfintech.com

In case of demat holding: Members holding shares i dematerialized form may update their email with the Company or the Depository Participant

Manner of Remote E-voting or through the E-voting system during the AGM

Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting) facility provided by NSDL. The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast votes through remote e-voting, will be able to cast their votes at the time of AGM. The manner for remote e-voting and e-voting during the AGM by the Shareholders holding shares in Demat mode / physical mode and for shareholders who have not register their e-mail addresses will be provided in the Notice of AGM.

For Creative Eye Limited Khushbu G Shal

Date: September 2, 2022 CORRIGENDUM

AICICI Bank

Branch Office: ICICI Bank Limited, 74 Techno Park, Leve 3-5,91 Spring Board, Opp SEEPZ Gate No- 2, C-Cross Road, Marol MIDC, Andheri (E), Mumbai- 400093.

Corporate Office ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051.

Refer to the advertisement of the Auction Notice Published under SARFAESI Act, 2002 on August 31,2022 under the Borrower Mr. Vikas Kamlesh Kumar Singh, Having Loan a/c No- LBNMU00003369722 on page no 18 of Free Press Journal Mumbai Edition. Please note the Reserve Price has been published as Rs. 1,17,00,000/-

inadvertently and unintentionally. We therefore, request to please read as Rs. 1,71,00,000/- Other Contents in above said notice remains

We sincerely regret the inconvenience caused to you in this regards.

Date: September 03, 2022

SD/ Authorized Officer ICICI Bank Limited

Place : Mumbai Nashik Municipal Corporation, Nashik

Public Health Engineering Department (Sewerage) Rajiv Gandhi Bhavan, Sharanpur Road, Nashik - 422 002. Ph.: (0253) 2575631/32, 2579119 Fax: 2577936 E-Tender Notice No.01/2022-23

E-Tenders are invited for & on behalf of NMC from registered bidders in India for the Detailed Tender Notice No. 01 (works 1 to 16), consisting of Repairing, Maintenance & Cleaning R.C.C. Pipe Drainage line & chamber. The detailed tender notice No.01 & tender documents will be available on www.mahatenders.gov.in from Dt.07/09/2022 to Dt. 21/09/ 2022. Sd/- xxx

Superintending Engineer **Public Health Engineering** जनसंपर्क/जा.क्र/११५/दि.०२/०९/२०२२ Department (Sewerage), Nashik Municipal Corporation, Nashik.

> NII KANTHENGINEERING LIMITED CIN - L27300MH1983PLC029360

Read Office: 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai 400 002 Website : www.nilkanthengineering.co.in Email id : nilkanthengineeringltd@gmail.com NOTICE

NOTICE is hereby given that the 39th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on Friday, 30th September, 2022 at 4.30 pm

The Annual Report for the financial year 2021-22 including the Notice convening this Annual Gene Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company. The Book Closure date is Saturday, 24th September, 2022 to Friday, 29th September, 2022 (both days inclusive)

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote

The Remote e-voting facility shall commence on Tuesday, 27th September, 2022 from 9.00 am and end on Wednesday, 29th September, 2022 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time

beyond the and east date and unite. A person whose name appear on Register of Members / Beneficial Owners as on 23rd September, 2022 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting. By order of the Board of Directors

For NILKANTH ENGINEERING LIMITED G. M. Loyalka

DIN: 00299416

CAPITAL

Date: September 3, 2022

Place: Mumbai

Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266 Branch address:- Lohia Jain Arcade, ST. No, 106 Near Chaturshrungi Temple, S B Road, Pune 411016

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 (54 of 2002).

Notice is hereby given to the public in general and in particular to the Borrowei (s) and Guarantor (s) that the below described immovable property mortgaged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Aditya Birla Finance Limited, the mortgage property will be sold through E-Auction on "As is where is", "As is what is", and "Whatever there is" basis on 05.10.2022 for recovery of Rs. 1,40,79,110.41/- (Rupees One Crore Forty Lakhs Seventy-Nine Thousand One Hundred Ten and Paise Forty One Only) as on 10.06.2021 and further interest and other expenses thereon till the date of realization due to the Secured Creditor from Borrowers/co-Borrowers namely, Alexis Business Solutions Pvt. Ltd., Mr. Harischandra Singh, Mrs. Sarita Singh and Mr. Haribansh Singh. The reserve price will be Rs. 52,89,000/- (Rupees Fifty-Two Lakhs Eighty-Nine Thousand Only) and the earnest money deposit will be Rs. 5,28,900/- (Rupees Five Lakhs Twenty-Eight Thousand Nine Hundred Only).

Short description of the immovable property: All the piece and parcel of Mortgaged Property located at Flat No.1001, 9th Floor,

Wing-A, located at Dream Akruti, Hadapsar, admeasuring about 691 sq.ft, SR No. 52 (Part) and 301 (Part), Plot No.1, Near Hotel Dream King Restaurant, Kale Padal, Hadapsar, Pune-411028.

On the North: by Passage, On the South: by Open Space, On the East: by Staircase, On the West: by Flat No. 1002 For detailed terms and conditions of the sale, please refer to the link provided in

Secured Creditor's website i.e. www.adityabirlafinance.com or **Authorised Officer**

मुलांपासून आजोबांपर्यंत एकच निवड

www.navshakti.co.in **PUBLIC NOTICE**

The society has received an application from Mr. Jiger Bharat Saiva members of the society for issue of duplicate Share Certificates for the

No. Certificate No. Number 703 123 From 211 to 215 (1) Mr. Tejal M. Rupji & (2) Mrs. Priyanka T. Rupji

The society herewith invites claims / objection from the public with documentary evidence in support of their claim, at the below mentioned address. In case of objection, documentary evidence in support of claim should be submitted within 15 days from the date of the publication of this notice. The society reserves its right to issue Duplicate Share Certificate and shall not be

Sd/- Secretary For Shubh Ashirwad Co-operative Housing Society Ltd

responsible for any manner whatsoever.

Plot No. 117, Hindu Colony, 5th Lane, Dadar, Mumbai - 400014 Hon. Secretary

Place: Mumbai. Date: 03rd, September, 2022.

PUBLIC NOTICE LOST OF SHARE CERTIFICATE

Notice is hereby given that

Share Certificate No. 9 for 5 shares of Rs. 50/- each bearing distinctive number 41 to 45 in from WOODHOUSE CO-OP. HSG. SOC. LTD. 60-62 Chawla House Wodehouse Road Colaba Mumbai-400 005 issued in the name of Shri Gopal S. Khanna of Flat No. 305, has been lost and that an application for the issue of duplicate share certificate in respect thereof has been 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 in any way with this share certificate.

Date: 03.09.2022

Sebastian B. Colaco Advocate

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that our clients are desirous of purchasing on ownership basis from (i) Mrs. Gangaben Balgovind Shah, and (ii) Mr. Sanjay Balgovind Shah, being the wife and son of late Dr. Balgovind K. Shah, residing at Flat no. 503, 5th Floor, Sea-side Apartment C.H.S. Ltd., Prabha Nagar P Balu Marg, Prabhadevi, Mumbai 400025, and 808 West San Carlos Street, #373, San Jose, CA95126, USA respectively, being the present owners of the Share Certificate No. 018 bearing Share no. 86 to 90 (both inclusive) issued by Sea-Side Apartment Co-op. Housing Society Ltd., together with right to use and occupy and possess or 'ownership basis' Flat No. 503, 5th Floor, admeasuring about 840 sq. ft. carpet area along with an exclusive right to use car parking space/s in the building compound, more particularly described in the Schedule hereunder writter (collectively, the "Property").

All and any persons/ entities having or claiming to have any share, right, title, claim benefit objection demand or interest to or in the Property or any part thereof of any nature or by way of, under or in the nature of any agreement contract, let, license, sale, mortgage (equitable or otherwise), lien, charge, outgoings, gift, development rights, lease, leave and license, sub-lease, under-lease, assignment, inheritance, bequest succession exchange tenancy, occupation, possession, hypothecation, easement, right, covenant or condition, maintenance, encumbrance, partnership, trust, family arrangement/ settlement, or other disposition, or under any lis pendens, injunction, attachment, decree or order or award passed by any Court of Law or Tribunal or revenue or statutory authority or arbitration or otherwise howsoever or any part thereof are hereby required to make the same known in writing alongwith the supporting documents to the undersigned within 7 (seven) days from the date of publication hereof, failing which, any such share, right, title, claim, benefit, objection, demand or interest shall be disregarded and shall deemed to have been waived and/or abandoned and not binding on our clients. SCHEDULE

(Description of the Property) (A) 5 (five) fully paid shares of the face

value of Rs.50/-each, bearing distinctive Nos. 86 to 90 (both inclusive) under Share Certificate No. 018 dated November 13, 1971 issued by the Sea-Side Apartment Co-op. Housing Society Ltd., being a society registered under the Maharashtra Co-operative Societies Act, 1960 under registration no. 2930 of 1971 together with right to own, use and occupy on "ownership basis". (B) Flat No.503 admeasuring 840 square feet or thereabouts carpet area, on the 5th floor of the building consisting ground plus 5 (five) upper floors, Prabha Nagar, P Balu Marg, Prabhadevi, Mumbai-400025 being and lying on non-agricultural land bearing Final Plot No. 1216 of Mahim Division and within the limits of Mumbai Municipal Cooperation together with an exclusive right to use a car parking space/s in the compound of the building.

Mumbai, dated this 3rd day of September, 2022. Monika Bhonsale

> Partner **AZB & Partners** Advocates and Solicitors

AZB House, Peninsula Corporate Park, Ganpatrao Kadam Marg,

https://sarfaesi.auctiontiger.net Date: 3rd September 2022. Mumbai 400 013, Maharashtra, India Aditva Birla Finance Limited Place: Pune, Maharshtra

GOPALJI CHAUHAN, have agreed to sell, transfer and assigns all their rights, title and interest in the property mentioned in the schedule hereunder written and referred to as said property to, my client free from all encumbrances. All persons having any claim, right, title, share or interest against or in respect of the said property by way of sale, Mortgage, (equitable or otherwise), exchange, charge, lease, sublease, tenancy, inheritance, lien, license, gift bequest, trust, maintenance, possession, easement, attachment or encumbrances howsoever or otherwise is hereby called upon to intimate to the undersigned in writing within 14 days from the Date of Publication of this Notice of his/their such claim/s, with all supporting documents failing which, the claim/s, if any of such person/s will be considered to have been

SCHEDULE OF THE PROPERTY

Flat No. 1502 admeasuring 1368 sq. ft. (carpet area) on the 15th floor of the building known as "Vision Crest" along with right to 3 (three) Car Parking spaces and Car Parking Spaces Nos. 23 and 24 on Podium level "3" of Vision Crest Costanding on all that piece and parcel of land or ground Final Plot No. 746, TPD IV of Mahim Division bearing C.T.S. No.115

> M/s T.Satish G. & Co. Advocate Bombay High Court.

N.G. Acharya Marg, Chembur East, Mumbai 400071 | Tel: 9323331114 Date: 03-09-2022

🏠 Fino Payments Bank फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED

Website: www.finobank.com; Phone: +91 22 7104 7000 Notice to the Members of the 6th Annual General Meeting through Video

Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circular Nos. 20/2020 dated May 5, 2020 and 02/2022 dated May

Transfer Agent ("RTA")/the Bank.

through e-voting facility at the AGM.

For Fino Payments Bank Limited Sd/-Basavraj Loni

Date: September 02, 2022 Place: Mumbai Rachana Hingarajia Date: September 2, 2022 **Company Secretary**

9820113194

DISCLAIMER

advertisements.

proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of defamatory content or claim contained in any advertisement published in this newspaper or website. The liability is solely that of the advertiser in which The Free

CHANGE OF NAME

NOTE

HAVE CHANGED MY NAME FROM GULAM GAUS TO GULAM GAUS KHAN AS PER DOCUMENTS. CL-101

I HAVE CHANGED MY NAME FROM YUSUFALI TAYEBALI DHORAJIWALA TO YUSUFALI TAYABALI SAKARWALA AS PER DOCUMENT. CL-110

HAVE CHANGED MY NAME FROM SHAIKH MOHAMMED SHAHRUKH CHAND MOHAMMED (OLD NAME) TO SHAHRUK CHAND MOHAMMAD SHAIKH (NEW NAME) AS PER AFFIDAVIT NO 10AA

SUNTECK REALTY LIMITED 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057. CIN: L32100MH1981PLC025346

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Sunteck Realty Limited is scheduled to be held on Friday, September 23, 2022 at 5.00 p.m. through Video Conferencing/Other Audio Visual Means in conformity with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) to transact the business as set out

Tel: 91 22 4287 7800 Fax: 91 22 4287 7890

E-mail: cosec@sunteckindia.com Website: www.sunteckindia.com

in the Notice along with explanatory statement pursuant to Section 102 of the The Company, in accordance with the applicable regulatory requirements, have sent Notice along with the Annual Report through electronic mode on Thursday September 1, 2022 to the shareholders/beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depositon through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 or email at rnt.helpdesk@linkintime.co.in. The Notice along with the Annual Report is also available on the Company's website www.sunteckindia.com, on the website of NSDL www.evoting.nsdl.com and on the website of BSE Limited

www.nseindia.com where the Company's shares are listed. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of dividend and

www.bseindia.com and National Stock Exchange of India Limited

39th AGM Pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and as per General Circular no. 02/2022 dated May 05, 2022 02/2021 dated January 13, 2021, 20/2020 dated 5th May, 2020, 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the SEBI, the Company is providing the remote e-voting facility (facility to cast vote prior to the

AGM) and also e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote

e-voting/e-voting facility. In this regard, the Members are hereby further notified that: 1. Date and time of Commencement of remote e-voting: Tuesday, Septembe

20, 2022 at 9,00 a.m. 2. Date and time of end of remote e-voting: Thursday, September 22, 2022 a 5.00 p.m.

3. Remote e-voting facility will not be provided beyond Thursday, September 22, 2022 at 5.00 p.m. 4. Cut-off date as on which the right of voting of members shall be reckoned: Friday, September 16, 2022. n case a person has become the member of the Company after dispatch of the

Notice but on or before the cut- off date i.e. Friday, September 16, 2022 may obtain their login details for remote e-voting by sending an email to evoting@nsdl.co.in. 5. A member may participate in the AGM after exercising the right to vote through

remote e-voting but shall not be entitled to vote at the AGM. 6. The facility for voting will also be made available during the AGM and those members present at the meeting through VC/OAVM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so. shall be eligible to vote through the e-voting system at the AGM.

7. Once the vote on the resolution is cast by the member, the member shall no be allowed to change it subsequently. 8. Members holding shares in physical mode or whose e-mail addresses are no registered, may cast their votes through e-voting system by mailing their 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 Aadhaar Card) to cosec@sunteckindia.com or evoting@nsdl.co.in 9. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL a

the following toll free no.: 1800-222-990.

AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM By order of the Board of Directors

Members are requested to carefully read all the Notes set out in the Notice of the

For Sunteck Realty Limited

Place: Navi Mumbai

PUBLIC NOTICE NOTICE is hereby given to the public at large that we are investigating title of Mahindra CIE Automotive Limited ("Owner") in respect of its ownership right in certain parcels of non-agricultural lands situated at Village Kanhe, Tehsill Maval, District Pune more particularly described in the First Schedule hereinunder (hereinafter referred to as the "said Property") as our Clients are desirous of purchasing the same from the Owner.

The Owner has informed us that while these parcels of land i.e. said Property is

In view of the foregoing, we hereby give a notice to the public at large that all or any person having any share, right, title, interest, claim or demand and/or

nt structures standing thereon

Dated this 3rd day of September 2022 Agama Law Associates

In compliance with all the applicable provisions of the Companies

Members of the Company at a common venue. The Notice of AGM and the Annual Report will also be made

In order to receive the Notice and Annual Report, Members are requested to register /update their email addresses with the

Instructions for updation of email addresses/Bank account mandate:

The Share Transfer Agent shall co-ordinate with NSDL and provide

For Peninsula Land Limited Sd/-Sonal A. Rathod Company Secretary &

MUTHOOT FINCORP LTD. | सोन्याच्या लीलावाची नोटीस

Regd. Office: Muthoot Centre, TC No 27/3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695001. CIN: U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

सर्व संबंधित व्यक्तींच्या माहितीसाठी सूचना देण्यात येते आहे कि खाली नमूद केलेल्या शाखामध्ये 30.09.2021 & MSGL, SPL-16, One plus, Guide Prepaid, Super value, ADGL and all other 6 months tenure Gold loans up to 31.12.2021 and MSGB, SME Suvarna & EMI due up to 30.06.2022 पर्यंत गहाण ठेवलेले सोन्याचे दागिने परत सोडवून घेण्याची मुदत उलटून गेली आहे व जे अनेक वेळा नोटीस पाठवूनही दागिने सोडवून घेलले गेले नाहीत. त्या दागिन्यांचा लीलाव दिनांक 12.09.2022 रोजी सकाळी दहा वाजल्यापासून करण्यात येणार आहे.

KOLHAPUR DISTRICT - NEW SHAHUPURI KOLHAPUR: F15255, F15272, F15284, F15285, F15287, F15298, F15508, F15508, F15508, F15508, F15508, F15508, F15507, F15579, F15508, F15508, F15508, F15508, F15508, F15509, F15509, F15509, F15508, F15608, F15604, F15604, F15604, F15608, F15609, F15709, F15709, F15617, F15628, F15624, F15628, F15629, F15630, F15608, F15709, F15709, F15709, F15709, F15709, F15709, F15509, F15604, F15604, F15604, F15603, F15603, F15607, F15107, F15107, F15117, F15117, F15121, F15137, F1518, F1518, F1518, F1518 F7805, F7825, ICHALKARANJII NEW: F14932, F14954, F14972, F15012, F15023, F15087, F15107, F15107, F15117, F15111, F15121, F15137, F15185, F15242, F15242, F15289, F15289, F15289, F15281, F15345, F15345, F15345, F7218. NEW JAISINGPUR: F12669, F15433, F15438, F15446, F15451, F15457, F15459, F15467, F15689, F15670, F15683, F15670, F15706, F15707, F15706, F15707, F15707, F15708, F15707, F15708, F15707, F15708, F15707, F15808, F15807, F15808, F15807, F15808, F15807, F15808, F15807, F15808, F15809, F15809 7805, F7825, ICHALKARANJII NEW: F14932, F14954, F14972, F15012, F15023, F15067, F15107, F15117, F15119, F15121, F15137, F15185 19938, F20013, F20018, F20031, F20034, F20093, F20104, F20251, F20252, F20285, F9173, F9195. ISLAMPUR-SANGLI: F6016, F6767, F6792 F19938, F20013, F20018, F20031, F20034, F20093, F20104, F20222, F20225, F20225, F3173, F9195. ISLAMPUR-SANGLI: F0010, F0767, F0792, F6800, F6862, F6891, F6868, F6948, F6966, F7009, F7073, SANGLI-SARAFKATA: F7487, F7570, F9117, F9147, F9148, F9161, F9212, F9225, F9300, F9335, F9391, F9432, F9449, F9446, F9482, F9499, F9503, F9529, F9572, F9584, F9594, VITA-SANGLI: F10000, F10066, F10252, F10280, F10299, F10311, F10324, F10330, F10373, F10383, F10404, F10430. SATARA DISTRICT - SATARA: F11369, F11370, F11379, F11389, F11427, F11430, F11430 F11755. KARAD: F3476, F3487, F3503, F4555, F6101, F6171, F6313, F6323, F6360, F6361, PATAN-SATARA: F7666, F7699, F7769, F7768, F7778, F7801, F7806, F7819, F7804, F7806, F7819, F7804, F7806, F7819, F7804, F7806, F7819, F7804, F7804, F7819, F7804, F7819, F7804, F7819, F7804, F7819, F7804, F7819, F7804, F7819, F9811, F9814, F9344, F9345, F9356, F9347, F9378, F9398, F9407, F9408, F9423, F9434, F9436, F9446, F9446,

PUBLIC NOTICE LOST OF SHARE CERTIFICATE

Notice is hereby given that Share Certificate No. 9 for 5 shares of Rs. 50/- each bearing distinctive number from 41 to 45 in WOODHOUSE CO-OP. HSG. SOC. LTD. 60-62 Chawla Wodehouse Road Colaba, Mumbai-400 005 issued in the name of Shri Gopal S. Khanna of Flat No. 305, has been lost and that an application for the issue of duplicate share certificate in respect thereof has been 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 in any way with this

Date: 03.09.2022

CITIZENCREDIT नोंदणीकृत कार्यालयः सिटिझनक्रेडिट सेंटर, सीटीएस नं. २३६, मार्वे रोड, ऑरलेम, मालाड (प्), मुंबई-४०० ०६४,

याअर्थी. सिटिझनक्रेडिट को—ऑपरेटिव्ह बँक लि. चे प्राधिकृत अधिकारी म्हणून असलेल्या ारवाक्षरीकारांनी सुरक्षा हीत (अंमलबजावणी) नियम २००२ च्या नियम ३ यासह वाचलेल्या कलम १३(१२) अंतर्गत प्रदान केलेल्या अधिकारांच्या अमलबजावणीत आणि वित्तिय मतेची सुरक्षितता व पुनर्रचना आणि सुरक्षा हीत कायदा २००२ (२००२ चा ५४) अंतर्गत खालील तारणकर्ता/कर्जदार/ पुनरधना आणि भुरेखा हात कायदा २००२ (२००२ चा ५६) अतनत खालाल तारणकता/ कर्जदार/ जामिनदार मेसर्स मीक इंजिनीयर्स (प्रोपा:- श्री. लॉरेन्स पायस मायकल पूबालारायन), श्री. आद दळवी, सौ. विमलेशकुमारी लॉरेन्स पायस आणि श्री. मायकलनवीन लॉरेन्स पायस पूबालारायन, यांच्यावर उक्त स्वीकृतीच्या तारखेपासून ६० दिवसांच्या आत प्रदानाच्या तारखेपर्यंत निघालेले आणि निघावयांचे सर्व किमत, आकार व खर्च आणि संविदात्मक दरातील पुढील व्याजासह एकत्रीत १४,०५/२०२२ रोजी प्रमाणे देव व्याज अधिक मुहल रक्कम रु. ५६,२७,६९४०२ (रुपये छप्पन लाख सत्तावीस हजार सहाशे चौऱ्यान्नव आणि पैस दोन) असलेल्या सूचनेमध्ये नमूद केलेल्या रकमेवी परतफेंड करण्याकरिता जक्त कायुंधाच्या कलम १३(२) अंतर्गत दिनांकित १०/०६/२०२२ मागणी प्रचना निर्गमित करण्यात आली आहे.

. |।|वरील नमूद केलेले तारणकर्ता/कर्जदार/जामिनदार रकमेची परतफेड करण्यास असमर्थ ठरले आहेत, याद्वारा कर्जदार तसेच आम जनतेस सूचना देण्यात येते की निम्नस्वाक्षरीकारांनी आज दिनांक २९ ऑगस्ट २०२२ रोजी सुरक्षा हीत (अंमलबजावणी) नियम, २००२ च्या नियम ८ यासह वाचलेल्या क्त कायद्याच्या कलम १३ च्या पोट-कलम (४) अंतर्गत त्यांना प्रदान केलेल्या अधिकारांच्य अंमलबजावणीत याखाली वर्णिलेल्या मालमत्तेचा ताबा घेतला आहे.

विशेषकरुन तारणकर्ता / कर्जदार / जामिनदार आणि आम जनतेस याद्वारा सावध करण्यात येते की यानीं मालमत्तेशी कोणताही व्यवहार करु नये आणि मालमत्तेशी केलेला कोणताही व्यवहार प्रदानाच्य तारखेपर्यंत ०१/०६/२०२२ च्या प्रभावापासून निघणारे आणि निघालेली सर्व किंमत, आकार व खर्च, इ. तसेच संविदात्मक दरात अधिक व्याजासह एकत्रीत <mark>३१/०५/२०२२</mark> रोजी प्रमाणे देणी असलेल्या रु. **५६,२७,६९४.०२** (रुपये छप्पन लाख सत्त्तावीस हजार सहाशे चौऱ्यान्नव आणि पैसे दोन) या

कमेकरिता सिटिझनक्रेडिट को–ऑपरेटिव्ह बँक लि. च्या आकाराच्या विषयाधीन असेल सरक्षित मत्तेच्या विमोचनाकरिता वेळोवेळा उपलब्ध असलेल्या कायद्याच्या कलम १३ च्या पोट-कलम (८) च्या तरतुदींकडे कर्जदारांचे लक्ष्य वेधीत आहेत.

मालमत्तेचे वर्णन

अ.) स्टॉक आणि बुक डेट्सचे गृहीतक.

ब.) यंत्रसामग्रीचे गृहीतक. क) भूखंड क. 22 + संरचना, संवटर 1A, सिंडको औद्योगिक क्षेत्र, ऐरोली, नवी मुंबई, मोजमापनीत ८२.२८ चौ. मीटर्स ऑटो गेरेज कारखाना इमारतीसह, G+1, तळ मजल्याचा समावेश असलेला मोजमापनीत ७.५६० चौ. मीटर्स (बिल्ट-अप) क्षेत्र आणि पहिला मजला मोजमापनीत ३३.४१८ चौ मीटर्स (बिल्ट-अप) क्षेत्र त्यावर बांघलेले (श्री. लॉरेन्स पायस मायकल आणि सौ. विमलेशकुमारी

दिनांकः २९.०८.२०२२

सिटिझनक्रेडिट को-ऑपरेटिव्ह बँक लि. साठी

हॉकोप्लास्ट इन्व्हेस्टमेंट्स अँड ट्रेडिंग लिमिटेड

नोंदणीकृत कार्यालयः मॉल ऑफिस, २ रा मजला, वेस्ट पायोनीर प्रॉपर्टीज (इं) प्रा. लि. चे मेट्रो जंबशन मॉल नेतिवली, कल्याण (पू.) - ४२१३०६, जिल्हा ठाणे दरध्वनीः ०२२ २२८३७६५८ सीआयएनः यु५१९००एमएच१९९९पीएलसी११८१९२ ईमेल आयडी: ho@hawcoindia.com

> राष्ट्रीय कंपनी कायदा न्यायाधिकरणासमक्ष मुंबई खंडपीठ - IV कंपनी अधिनियम, २०१३ च्या बाबतीत

श्री अंबिका ट्रेडिंग कंपनी प्रायब्हेट लिमिटेड ('हस्तांतरिती कंपनी') यांच्यासह/यांमध्ये हॉकोप्लास्ट इन्ब्हेस्टमेंट्स अँड ट्रेडिंग लिमिटेड ('हस्तांतरणकार कंपनी १') आणि सौभाग्य इंपेक्स प्रायब्हेट लिमिटेड ('हस्तांतरणका कंपनी २") आणि कॉन्सेप्ट हायलँड बिझनेस प्रायब्हेट लिमिटेड ("हस्तांतरणकार कंपनी ३") आणि त्यांचे संबंधित भागधारक यांच्या एकत्रिकरणाच्या संयुक्त योजनेच्या ('योजना') बाबतीत

कंपनी अधिनियम, २०१३ च्या ('अधिनियम') कलम २३० सहवाचता कलम २३२ आणि अधिनियमाच्या अन्य प्रयोज्य तस्तुर्दीच्या बाबतीत

सी. ए. (सीएए)/१४३/एमबी/२०२२ हॉकोप्लास्ट इन्व्हेस्टमेंट्स अँड ट्रेडिंग

....:पहिली अर्जदार कंपनीदुसरी अर्जदार कंपनी सौभाग्य इंपेक्स प्रायव्हेट लिमिटेड:तिसरी अर्जदार कंपनी कॉन्सेप्ट हायलॅंड बिझनेस प्रायव्हेट लिमिटेड श्री अंबिका टेडिंग कंपनी प्रायव्हेट लिमिटेड ःचौथी अर्जटार कंपनी हॉकोप्लास्ट इन्व्हेस्टमेंट्स अँड टेडिंग, पहिल्या अर्जदार कंपनीच्या

समभागधारकांच्या सभेच्या सूचनेची जाहिरात आणि सूचना सूचना याद्वारे देण्यात येते की, दिनांक २६ ऑगस्ट, २०२२ रोजीच्या आदेशाद्वारे, राष्ट्रीय कंपनी कायद न्यायाधिकरण (**'न्यायाधिकरण'**), मुंबई खंडपीठ यांनी श्री अंबिका ट्रेडिंग कंपनी प्रायव्हेट लिमिटेश

यांच्यासह/यांमध्ये हॉकोप्लास्ट इन्व्हेस्टमेंट्स अँड ट्रेडिंग लिमिटेड आणि सौभाग्य इंपेक्स प्रायव्हेट लिमिटेड आणि कॉन्सेप्ट हायलँड विव्रतेस प्रायव्हेट लिमिटेड आणि त्यांचे संबंधित भागधारक यांच्या एकविकरणाच्या संयुक्त योजनेतील समाविष्ट **टब्यवस्थापन** सुधारणेसह वा शिवाय योग्य वाटल्याप्रमाणे संमत आणि गृहीत धरण्याच्या हेतूकरिता हाँकोप्लास्ट इन्व्हेस्टमेंट्स अँड ट्रेडिंग, पहिल्या अर्जदार कंपनीच्या

समभागधारकोच्या सभा घेण्यासाठी निर्देशित करण्यात आले आहे. सदर आदेशानुसार आणि त्यात निर्देशित केल्याप्रमाणे, यापुढे सूचना देण्यात येते की, पहिल्या अर्जदार कंपनीच्या समभागधारकांची सभा मॉल ऑफिस, २ रा मजला, बेस्ट प्रयोनीर प्रॉपटींज (इं) प्रा. लि. चे मेट्रो जंक्शन मॉल नेतिबली, कल्याण (पू.) – ४२१३०६, जिल्हा ठाणे, महाराष्ट्र, भारत येथे मंगळवार, ४ ऑक्टोबर, २०२२ रोजी स. ११.३० चा. आमंत्रित करण्यात आली असून घेण्यात येईल, ज्यायेळी आणि थळावर समभागधारकांना उपस्थित राहण्याची विनंती आहे.

अधिनियमाच्या कलम २३० अन्वये विवरणपत्र आणि सदर एकत्रिकरणाच्या संयुक्त योजनेच्या प्रती पहिल्या अर्जदार कंपनीचे नोंदणीकृत कार्यालय येथून अथवा त्यांच्या विकलाचा कार्यालय मेसर्स अजित सिंह तावर अँड कं., बूटस्टार्ट कुलाबा, २ रा मजला, दौलतराम मेन्शन, कॉपोरेशन बँकच्या वर, रामभाऊ साळगावकर रोड, बधवार पार्क, कुलाबा, मुंबई - ४००००५ येथून मोफत प्राप्त करता येईल.

स्वरूपात वेळेपूर्वी ४८ (अड्डेचाळीस) तासांच्या आत पहिल्या अर्जदार कंपनीच्या समभागधारकांची सभा मॉल ऑफिस, २ रा मजला, बेस्ट पायोनीर प्रॉपर्टीज (इं) प्रा. लि. चे मेट्रो जंक्शन मॉल नेतिवली, कल्याण (पू.) ४२१३०६, जिल्हा ठाणे, महाराष्ट्र, भारत येथे अनामत करता येईल. प्रॉवझीचा अर्ज भागधारकांना सभेच्या सूचनेसह एकत्रित पाठविण्यात येईल आणि वर नमूद केल्याप्रमाणे

सभेला उपस्थित राहन मत देण्यासाठी हकदार व्यक्तींना व्यक्तिशः वा प्रॉक्झीदारे मत देता येईल. जी पॉक्झी विहित

विकलांच्या कार्यालयातून वा पहिल्या अर्जदोराच्या कंपनीच्या नोंदणीकृत कार्यालयातूनदेखील प्राप्त करता येईल. पुढे पहिल्या अर्जदाराच्या कंपनीने सूचनेतील नमूद ठरावांवर इलेक्ट्रॉनिक स्वरूपात त्यांचे मत देण्याची सविध आहे. ई–मतदानाकरिता तपशिलवार प्रक्रिया सूचनेत गणण्यात आली असून भागधारकांना पाठविण्यात आली

ए. रिमोट ई-मतदानाची सुरू होण्याची तारीख आणि वेळः १ ऑक्टोबर, २०२२ (स. ९.०० वा. भाप्रवे) बी, रिमोट ई-मतदानाची संपण्याची तारीख आणि वेळः 🗦 ऑक्टोबर, २०२२ (संध्या. ५.०० वा. भाप्रवे)

* रिमोट ई-मतदान संध्या. ५.०० वा. नंतर संमत नसेल. २९ सप्टेंबर, २०२२ सी. कट-ऑफ तारीख:

डी. कट–ऑफ तारीखेरोजी शेअर्स धारण सभासद सभेत बॅलट पेपरद्वारे रिमोट ई–मतदान वा मतदानाची सुविधा

ई. रिमोट ई-मतदान सुविधेद्वारे मत दिलेले सभासद उपस्थित राह् शकतात परंतु, त्यांचे मत पुन्हा देण्यास हकदाग एफ. रिमोट ई-मतदानाकरिता प्रक्रिया समाविष्ट सभेची सूचना एनएसडीएलचे संकेतस्थव

www.evoting.nsdl.com येथेदेखील उपलब्ध असेल. जी. कट–ऑफ तारखेरोजी कोणत्याही ब्यक्तीने कंपनीचे शेअर्स संपादित केल्यास आणि पहिल्या अर्जदाराच्य

गणि डाऊनलोड सेक्शन अन्वये वापरकर्त्यांना रिमोट ई–मतदान मॅन्यअली www.evoting.nsdl.com / याचा

कंपनीद्वारे सूचनेच्या पाठवणीपश्चात पहिल्या अर्जदाराच्या कंपनीचे सभासद झाल्यास, evoting@nsdl.co.in येथे विनंती पाठवून एनएसडीएलकडून रिमोट ई-मतदानाकरिता त्याचे/तिचे लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतात रिमोट ई-मतदानासंदर्भात कोणतीही अडचण असल्यास, सभासदांनी फ्रिकेन्टली आस्वड केशन्स ("एफएक्यूज")

संदर्भ घ्यावा अथवा टोल फ्री क्र. १८००१०२०९९० येथे संपर्क साधावा अथवा evoting@nsdl.co.in येथे विनंती पाठवावी. सभासद श्रीम. सोनी सिंह, एनएसडीएल येथे सहाय्यक व्यवस्थापक यांना दूरध्वनी क्र. ०२२ २४९९४५४५ येथेदेखील संपर्क साधू शकतात, जे रिमोट न्यायाधिकरणाने सभेच्या अध्यक्षपदी श्री. चंद्रकांत खेतान, पहिल्या अर्जदाराच्या कंपनीचे संचालक आणि ते नसताना श्री. अमित सुशील मूना, पहिल्या अर्जदाराच्या कंपनीचे संचालक यांची नियुक्ती केली आहे. वरील नमूद व्यवस्थापन सभेत संमत केल्यास, न्यायाधिकरणाच्या संमती सापेक्ष असेल. हॉकोप्लास्ट इन्व्हेस्टमेंट्स अँड ट्रेडिंग लिमिटेडकरित

तारीख: सप्टेंबर ०३, २०२२ चंदकांत खेतान मॉल ऑफिस, २ रा मजला. वेस्ट पायोनीर प्रॉपर्टीज (इं) प्रा. लि. (डीआयएन: ०२४२३६९८) सभेकरिता नियुक्त अध्यक्ष चे मेट्रो जंक्शन मॉल नेतिवली, कल्याण (पू.) - ४२१३०६

वार्षिक सभेची सूचना

गोरेगांव सिद्धार्थ नगर सहकारी गृहनिर्माण संस्था मर्यादित

सन 2021-2022 च्या वार्षिक सर्वसाधारण सभेची सुचना उपरोक्त संस्थेच्या सर्व सभासदांना कळविण्यात येते की, गृहनिर्माण संस्थेची सन 2021-2022 ची वार्षिक सर्वसाधारण सभा रविवार दिनांक 18 सप्टेंबर 2022 रोजी सकाळी ठीक 10.00 वा. सिद्धार्थ नगर म्युनिसिपल शाळा, प्रबोधन क्रिङा मार्ग, सिद्धार्थ नगर, गोरेगाव प. मुंबई—104 येथे खालील विषयांवर विचार विनिमय करुन निर्णय घेण्यासाठी बोलविण्यात येत आहे. तरी सर्व सभासदांनी सभेस वेळेवर उपस्थित

सभेपढील विषयः

1. सन 21-22 ते सन 26-27 च्या पंचवार्षिक कार्यकारी मंडळाची ओळख करुन देणे.

मागील वार्षिक सर्वसाधारण सभेचे इतिवृत वाचुन त्यास मंजुरी देणे.
 सन 2021-22 संस्थेचा वार्षिक अहवाल व लेखापरीक्षण अहवाल वाचुन त्यास मंजुरी देणे.

4. 31 मार्च 2022 पर्यंत झालेल्या सर्वे सभासदांना मान्यता देणे. 5. सन 2022-23 सालासाठी वैद्यानिक लेखापरीक्षकाची निवड करणे.

6. संस्थेच्या घरबांधणी प्रकल्पासंबंधी सविस्तर माहिती देणे.

7. संस्थेचे अधिकृत भागभांडवल वाढविण्यास मंजुरी देणे. तारवि अविश्वास नागाव्यक्त वाहार्य्यक्ति निर्णय घेण्यास अधिकार देणे.
 संस्थेच्या मालकीच्या अंबामाता मंदिराचा जिर्णोद्धार करणे या विषयावर चर्चा व निर्णय घेणे. सारकल्या कार्यकारणीकडून निवन कार्यकारिणीला पुनर्वसन प्रकल्पासंबंधीत व कार्यालयीन कामकाजाचे आवश्यक दस्तावेज मिळाले नाहीत व इत्तर विषयावर चर्चा करणे व निर्णय घेणे.

> कार्यकारी मंडळाच्या आदेशावरुन श्री. मकरंद रामचंद्र परब

दिनांक : 01/09/2022

मुंबई

11. अध्यक्षांच्या परवानगीने येणारे इतर विषय.

विशेष सुचना 1. गणसंख्येअभावी सभा तहकुब झाल्यास ती सभा त्याच ठिकाणी अर्ध्यातासानंतर घेण्यात येईल त्या सभेस गणसंख्येचे बंधन राहणार नाही

२२. ज्या सभासदांना झाखेरीज काडी प्रस्ताव सादर करावयाचे असल्यास त्यांनी ते प्रस्ताव लेखी स्वरुपात मा. अध्यक्ष यांचे नावे संस्थेच्या कार्यालयात आगाऊ ४ दिवस आणून द्यावेत.

3. सभेला येताना सभासदांनी ओळखपत्र सोबत घेऊन येणे. अहवाल संस्थेच्या दफ्तरी कार्याल्यात—जलतरण तलावासमोरील चौक, विद्यानिकेतन मार्ग, गोरेगाव प. मुंबई येथे उपलब्ध असतील. वेळ : संध्याकाळी ७ ते 9 वाजे पर्यंत.

पेनिन्सुला लॅण्ड लिमिटेड

सीआयएनः एल१७१२०एमएच१८७१पीएलसी०००००५ नोंदणीकृत कार्यालयः ५०३, ५ वा मजला, पेनिन्सुला टॉवर-१, पेनिन्सुला कॉर्पोरेट पार्क, गणपतराव कदम मार्ग, लोअर परळ, मुंबई ४०००१३

फोनः +९१ २२ ६६२२ ९३०० फॅक्सः +९१ २२ ६६२२ ९३०२ ईमेलः investor@peninsula.co.in वेबसाईटः www.peninsula.co.in

व्हिडिओ कॉन्फरन्स/अदर ऑडिओ व्हिज्युअल मिन्स मार्फत घेण्यात येणाऱ्या १५० व्या वार्षिक सर्वसाधारण सभेच्या संदर्भातील माहिती

सचना याद्वारे देण्यात येते की. पेनिन्सला लॅण्ड लिमिटेड (''कंपनी'') ची १५०वी वार्षिक सर्वसाधारण सभा (''एजीएम'') एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्स (''व्हिसी'')/अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हिएम'' मार्फत गुरुवार, २९ सप्टेंबर, २०२२ रोजी दु. ३.०० वा. घेण्याचे ठरले आहे.

कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या सर्व प्रयोज्य तरतुदी सह वाचता निगम यवहार मंत्रालयाने (''एमसीए'') जारी केलेल्या ८ एप्रिल, २०२० दिनांकित जनरल सर्क्युलर्स क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकित जनरल सर्क्युलर क्र. १७/२०२० ५ मे, २०२० दिनांकित जनरल सर्क्युलर क्र. २०/२०२०, १४ डिसेंबर, २०२१ दिनांकित जनरल सर्क्युलर क्र. २१/२०२१ आणि ५ मे, २०२२ दिनांकित जनरल सर्क्युलर क्र. २/२०२२ आणि अन्य प्रयोज्य सर्क्युलर आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ''सेबी'') ने जारी केलेल्या १२ मे, २०२० दिनांकित सर्क्युलर क्र. सेबी/एचओ/ . तीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ आणि १५ जानेवारी, २०२१ दिनांकित सर्क्यलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/ पी/२०२१/११ आणि १३ मे, २०२२ दिनांकित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/ २०२२/६२ (एकत्रित उल्लेख ''संबंधित सर्क्युलर्स'') आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ (''सेबी एलओडीआर'') च्या अनुपालनांत कंपनीची एजीएम एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम सुविधे मार्फत होणार आहे.

एजीएमची सूचना आणि वार्षिक अहवाल हा कंपनीची वेबसाईट: www.peninsula.co.in स्टॉक एक्स्चेंजची वेबसाईट म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ची अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि दुरस्थ ई-मतदान सुविधा आणि एजीएम दरम्यान ई-मतदान पुरविण्यासाठी कंपनीशी जोडली गेलेली एजन्सी नॅशनल सर्व्हिसेस डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट हणजेच www.evoting.nsdl.com वर उपलब्ध करण्यात येईल.

कंपनी तिच्या सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी रिमोट ई-व्होटींग ची सुविधा (''रिमोट ई-व्होटींग'') पुरवत आहे. त्याशिवाय, कंपनी र्जीएम मध्ये ई-व्होटींग सिस्टीम मार्फत मतदानाची सुविधा (''ई-व्होटींग'') पुरवत आहे. रिमोट ई-व्होटींग/ई-व्होटींग साठीची तपशीलवार प्रक्रिया एजीएमच्या सूचनेत दिली आहे. ज्या सभासदांनी प्रत्यक्ष स्वरूपात शेअर्स धारण केले आहेत किंवा ज्यांनी त्यांचे ई-मेल ॲड्रेसेस नोंदवले नाहीत त्यांनी कृपया रिमोट ई-व्होटींगने त्यांचे मत देण्यासाठी युजर आयडी आणि पासवर्ड मिळवण्याकरिता अवलंब करावयाच्या प्रक्रियेसाठी एजीएमची सूचना

सूचना आणि वार्षिक अहवाल प्राप्त करण्याच्या दृष्टीने सभासदांनी कृपया त्यांचे ईमेल

ऑड्रेसेस कंपनीकडे नोंदवावेत/अद्ययावत करावेत. ईमेल ॲड्रेसेस/बँक खाते हकुम अद्ययावत करण्यासाठीचे निर्देश:

ए. ३ नोव्हेंबर, २०२१ दिनांकित सेबी सर्क्युलर क्र. सेबी/एचओ/एमआयआरएसडी एमआयआरएसडी_आरटीएएमबी/पी/सीआयआर/२०२१/६५५ आवश्यकते प्रमाणे प्रत्यक्ष स्वरूपांत शेअर्स धारण करणारे सभासद त्यांचे ई-मेल अंड्रेस कंपनीचे शेअर ट्रान्स्फर एजंट (''एसटीए'') म्हणजेच फ्रीडम रजिस्ट्री लिमिटेड ("फ्रीडम") कडे विहित फॉर्म आयएसआर-१ मध्ये नोंदवू/अद्ययावत करू शकतात, सभासदांनी ई-मेल ॲड्रेस नोंदवण्यासाठी कृपया शेअर प्रमाणपत्राची स्कॅन्ड

(आधार कार्डची स्व-साक्षांकित स्कॅन्ड प्रत) सादर करावीत. बी. डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंट ("डीपी") शी संपर्क साधून त्यांचे ई-मेल ॲड्रेस.

प्रत (पुढची व मागची), पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन्ड प्रत), आधार

शेअर टान्सफर एजंट एनएसडीएल सह समन्वय साधतील वरील भागधारकांना लॉगीन

पर्यायी, भागधारक शेअर टान्सफर एजंट, फ्रीडम रजिस्टी लिमिटेड यांना त्यांचे नोंदणीकृत कार्यालय, प्लॉट क्र. १०१/१०२, १९ वी स्ट्रीट, एमआयडीसी एरिया, सातपूर, नाशिक-४२२००७ चे मुद्दा (ए) किंवा (बी) जसे असेल तसे यामध्ये नमूद केलेला तपशील पुरवून संपर्क करु शकतात.

> पेनिन्सुला लॅण्ड लिमिटेड करिता सोनल ए. राठोड

ठिकाणः मुंबई दिनांक : ०३ सप्टेंबर, २०२२ कंपनी सचिव आणि अनुपालन अधिकारी

जाहीर नोटीस

या नोटीसद्वारे सर्व जनतेस कळविण्यात येते की

पादे अशील जया ही लोहा व धपेंट एच लोहा

ह्यांनी सदर फ्लॅट नं. १०३, पहिला मजला,

सत्यम अपार्टमेंट बिल्डिंग, न्यु सत्यम सीएचएस लिमिटेड, कृष्णा स्थळच्या समोर, मिरा गांव,

मिरा रोड (पूर्व), ता. व जिल्हा ठाणे, दिनांक

२३/६/२०११ रोजीच्या नोंदणीकृत

साठेकराराने मांगीलाल छोगाजी देवासी यांचेकडन खरेदी केलेला आहे. तसेच मांगीलाल

छोगाजी देवासी यांने दिनांक ३१/७/२००२ रोजीच्या नोंदणीकृत साठेकराराने व कुलमुखत्यारपत्राद्वारे रुक्मिणीबाई बाबुराव पवार

यांचेकडून खरेदी केलेला आहे. तसेच

रुक्मिणीबाई बाबुराव पवार हिने दिनांक

२४/४/१९९५ रोजीच्या साठेकराराने मेसर्स

भोईर बिल्डिर्स ॲण्ड डेव्हलपर्स कडून खरेदी

माझे अशिलांकडून दिनांक २६/८/२०२२ रोजी

१) मेसर्स भोईर बिल्डर्स ॲण्ड डेव्हलपर्स व

रुक्मिणीबाई बाबराव पवार ह्यांच्यामधील मुळ

साठेकरार २) रुक्मिणीबाई बाबुराव पवार व मांगीलाल छोगाजी देवासी ह्यांच्यामधील मुळ साठेकरार व कुलमुखत्यारपत्र हरवला/गहाळ झालेला आहे व सदर साठेकरार गहाळ

झाल्याबाबत काशिमिरा, मिरा रोड (पूर्व) पोलिस स्टेशन येथे प्रॉपर्टी मिसिंग रजिस्टर नं.

१९८२३/२०२२, दिनांक २६/८/२०२२ रोजी

तरी सदर फ्लॅटचे मूळ साठेकरार व

कुलमुखत्यारपत्र कोणांकडे असल्यास त्यांनी

आपली हरकत सदर नोटीस प्रसिध्द झाल्याच्या दिनांकापासून १४ दिवसांच्या मुदतीच्या आत

निम्नस्वाक्षरीकार यांचेकडे कागदोपत्री

पुराव्यासह ॲड. श्री. आर. आर. जोलानी,

-ऑफिस नं. १०१, पहिला माळा, सिध्दार्थ नगर

बिल्डिंग नं. P-१० सीएचएस लिमिटेड, शितल

नगर, मिरा रोड (पूर्व), ता. व जिल्हा ठाणे आणि

सोसायटीचे चेअरमन ऑफीसचा पत्ताः- न्यु

केलेला आहे.

नोंदणी केलेली आहे.

SPECTRA INDUSTRIES LIMITED

CIN: L74999MH1992PLC067849

Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II. MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/ 33, Fax: 022-28891342

Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in

NOTICE

NOTICE is hereby given that the 30" Annual General Meeting ("AGM") of the Members of Spectra Industries Limited will be held on Tuesday, September 27, 2022 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai- 400064, Maharashtra to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31" March, 2022 including notice convening the 30" AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31" March, 2022 have been sent to all other Members at their registered addresses subject to after demanding by share holder in permitted mode

The Company has completed the dispatch of Notice on Saturday, September 03, 2022 to the Members. Notice of the AGM is available on the website of the Company website www.spectraindustries.co.in and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com.

Pursuantto Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (Both days are inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (LODR), Regulations, 2015, 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 from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on Friday, September 23, 2022 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Tuesday, September 20, 2022 ('cut-off date'). Any person, who is a Member of the Company as on th is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remove e-voting or voting at the AGM. The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote

by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on https://www.evoting.nsdl.com/

Ms. Sarvari Shah (Membership No. FCS 9697) or failing her Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh 8 Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website, www.spectraindustries.co.in and on the website of NSDL and communicated to the BSE Limited where the shares of the Company

In case of any queries or issues regarding e-voting, please contact Mr. Ashok Sherugar, AVP - Technology Group of M/s Link Intime India Private Limited. At C-101, 247 Park, L.B.S.Marg, Vikhroli (W), Mumbai 400 083. Tel. No. +91 22 49186000 / +91 22 49186060; email id: evoting@linkintime.co.in or ashok.sherugar@linkintime.co.in Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided

that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the mee deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

are listed.

Place: Mumbai

Date: September 03,2022

General Manager

SPECTRA INDUSTRIES LIMITED Sd/-

By Order of The Board of Directors Jaidev Vinod Kumar Gupta Executive Director

सत्यम सीएचएस लिमिटेड, मिरा गांव, मिरा रोड (पूर्व), ह्या पत्त्यावर लेखी कळवावे अन्यथा तसा कोणाचाही कोणताही हक, अधिकार वा हितसंबंध नाहीत व असल्यास ते सोडून दिले

श्री. आर. आर. जोलानी (अशिलांचे वकील)

आहेत असे गृहीत धरुन पुढील कार्यवाही पूर्ण करण्यात येईल. दिनांकः ३/९/२०२२

PRO/CEC/EM/87/2022

House,

share certificate.

Sebastian B. Colaco Advocate

रीजनल कार्यालयः नेताजी मार्ग, मिठाकली सिक्स रस्त्यांजवळ.

Bandhan Bank फॅक्स: +91-79-26560649 | टोल फ्री क्र.: 18002335300

वेबसाइट: www.bandhanbank.com विक्री नोटीस-निविदा मागविण्यासंबंधी

त्यामळे विकी सचनेसह आमंत्रण यादारे सर्वसाधारणपणे सार्वजनिकरित्या आणि खासकरून कर्जदाराना देण्यात येत आहे की पूर्वी गृहकडे (आता "दि बंधन बँक") तारण तेवलेली खाली

एलिसब्रिज, अहमदाबाद-6.

नमूद केलेली स्थावर मालमत्ता विक्री कर्जदाराचे (कर्जदारांचे), कर्ज खाते क्र., ताब्याची तारीख, निविदा संदर्भ क्र.	विक्री करावयाच्या मालमत्तेचे वर्णन (प्रतिभूत मालमत्ता)	मागणी नोटिशीच्या तारखेला आणि 31.08.2022 रोजी प्रतिभूत ऋण (रुपयांमध्ये) इतकी रक्कम, ज्यामध्ये मागणी नोटिशीच्या तारखेपासून कर्जदाराने भरलेली कोणतीही रक्कम समाविष्ट, जर असल्यास, पुढील व्याज,खर्च, प्रभार इत्यादींसह	आरक्षित किंमत आणि प्रदेय ईएमडी (रुपयांमध्ये)	
सौ.आशा दत्तात्रय भांडे श्री दत्तात्रय भांडे यांचे सर्व कायदेशीर वारस व प्रतिनिधी 410/850 31.03.2017	सर्वे नं. 134बी,135ए,135बी/1,135बी/2,135सी, 135डी,136 आणि 137, फ्लॅट नं. जी-4, तळमजला, राम साई सीएचएस लिमिटेड, ब्रह्मांड अली, शहापूर, जि. ठाणे स्थित 635 चौरस फूट स्थावर मालमत्तेचे सर्व भाग व भूभागयेथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व भाग व	29.03.2017 रोजीपर्यंत रु.11,02,885.23 31.08.2022 रोजीपर्यंत रु.18,34,969/-	रु.13,35,000/- ऑफर किमतीच्या 10% ईएमडी	

आ दत्तात्रय माड याच सव कायदेशीर वारस व प्रतिनिधी 410/850 31.03.2017 410-708	राम साई ठाणे स्थि	136 आणि 137, फ्लंट न. जा–4, तळमजला, सीएचएस लिमिटेड, ब्रह्मांड अली, शहापूर, जि. त 635 चौरस फूट स्थावर मालमत्तेचे सर्व भाग व । स्थित असलेल्या स्थावर मालमत्तेचे सर्व भाग व गहेत.	31.08.2022 राजापथत रु.18,34,969/-	10% ईएमडी		
उपरोक्त मालमत्तेकरिता निविदा	खुली करण्याच	गी तारीख आणि इतर तपशील खाली देण्यात आलेला	आहे.	•		
निविदा प्रपत्र शुल्क		रु.100/- प्रति निविदा, बँकर्सच्या चेक/डिमांड ड्राफ्टद्वारे ''बंधन बँक लिमिटेड (नॉन रिफंडेबल/परत न करण्यायोग्य) च्या नावाने देय				
मालमत्तेच्या निरीक्षणाची तारीख		12.09.2022 रोजी सकाळी 10:00 ते संध्याकाळी 5:00 वाजेपर्यंत				
निविदा प्राप्त करण्याची अंतिम तारीख आणि वेळ		5 19.09.2022 रोजी संध्या 5.00 वाजेपर्यंत बंधन बँक लिमिटेडचे क्षेत्रीय कार्यालय, नेताजी मार्ग, मिठाखली सिक्स रोड्स जवळ, एलिसब्रिज अहमदाबाद-380 006 येथे				
प्रदेय बयाणा रक्कम ठेव (ईएमडी)		ऑफर किंमतीचे 10% निविदासह बँकर्सच्या चेक/डिमांड ड्राफ्टद्वारे ''बंधन बँक लिमिटेड'' च्या नावाने देणे आवश्यक आहे				
- निविदा उघडण्याची तारीख, वेळ आणि ठिकाण		वर नमूद केल्याप्रमाणे निविदा 23.09.2022 रोजी बंधन बँकच्या क्षेत्रीय कार्यालयात सुरु होईल (उघडण्यात येईल)				
निविदा अर्ज येथे उपलब्ध		बंधन बँक लिमिटेड., कल्याण शाखा, पहिला मजला, स्टिलींग टॉवर, जहांगीर मैदान, जेएम स्ट्रीट, सिंडिकेट बस स्टॉप, मुरबाड रोड, कल्याण (पश्चिम)-421304 संपर्क व्यक्तींचे नाव: श्री दत्ता पाटील: 8308304442 / 7044420061, श्री. विकास पवार: 9769800683				

विक्रीची मालमत्ता ही **'जे आहे जेथे आहे तत्त्वावर', 'जे आहे जसे आहे तत्त्वावर', 'नो रिकोर्स बेसिस तत्त्वावर'** आण<mark>ि 'तेथे जे काही आहे तत्त्वावर'</mark> असेल. आरक्षित किमतीच्या खाली मालमत्तेची विक्री करण्यात येणार नाही. बँकसादर करते की आम्हाला बंधनच्या नावे पुर्वोक्त मालमत्तेच्या विरोधात दाखल करण्यात आलेल्या किंवा प्रलंबित असलेल्या वाद, विवाद यांविषयी कोणतीही सूचना प्राप्त झालेली नाही. कर्जदार/मॉर्टगेजर हे SARFAESI अधिनयमाच्या कलम 13(8) अंतर्गत विक्री पुष्टीच्या तारखेपर्यंत गहाण विमोचन करू शकतील. विक्री नोटीस सह निविदेसाठी आमंत्रणाच्या अटी व शर्तींच्या तपशीलाकरिता, कृपया आमच्या www.gruh.com\tender चा संदर्भ घ्या.

दिनांक: 03/09/2022 स्थळ: ठाणे

> The Brihanmumbai Electric Supply & Transport Undertaking (OF THE BRIHANMUMBAI MAHANAGARPALIKA)



बंधन बँक लिमिटेड

प्राधिकृत अधिकारी

TO LET

Competitive Offers are invited for allotment of the B.E.S. & T. Undertaking's following premises on 'as is where is' basis for commercial purpose on monthly compensation basis. The details of the premises are given below :-

Sr. No.	Tender No	Description of Property	Area in Sq. ft.	Price of Tender Form	Earnest Money Deposit Rs.	Purpose
1	CEC/EM/151/ 2022	Premises at Building No. A (A-1) at Kandivali Staff Qtrs. Kandivali (West)	373	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
2	CEC/EM/152/ 2022	Premises at Building No. A (A-2) at Kandivali Staff Otrs. Kandivali (West)	359	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
3	CEC/EM/153/ 2022	Premises at Building No. A (A-3) at Kandivali Staff Qtrs. Kandivali (West)	359	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
4	CEC/EM/154/ 2022	Premises at Building No. A (A-4) at Kandivali Staff Qtrs. Kandivali (West)	373	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
5	CEC/EM/155/ 2022	Premises of Office on 5th Floor, Room No. 508, Arun Chamber premises Taradeo, Mumbai	362	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
6	CEC/EM/156/ 2022	Premises of Ground, First and Second floor situated near railway station on R. B Mehata Marg, Ghatkopar (East)	5516	Rs.3000 + 5% GST	1,50,000	As permissible under D.C. Regulations and acceptable to the undertaking
7	CEC/EM/157/ 2022	Premises of Shop situated on ground floor at BEST Bldg., near Colaba Bus Station, Shahid Bhagat Singh Road, Colaba, Mumbai	866	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
8	CEC/EM/158/ 2022	Premises situated on 1st floor at BEST Bldg., near Colaba Bus Station, Shahid Bhagat Singh Road, Colaba, Mumbai	818	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
9	CEC/EM/159/ 2022	Premises at ground, mezzanine, first and second floor situated at village of Ghatkopar Kirol known as Merwan, junction of J. V. Road & Laxminarayan Mandir Lane, Village Kirol, Ghatkopar (West)	3021	Rs. 3000 + 5% GST	1,50,000	As permissible under D.C. Regulations and acceptable to the undertaking
10	CEC/EM/160/ 2022	Premises situated on 2nd floor at West side at Mahim Bus Station, Mahim (West)	1281	Rs. 3000 + 5% GST	1,50,000	As permissible under D.C. Regulations and acceptable to the undertaking
11	CEC/EM/161/ 2022	Premises situated on 2nd floor at East side at Mahim Bus Station, Mahim (West)	1519	Rs. 3000 + 5% GST	1,50,000	As permissible under D.C. Regulations and acceptable to the undertaking
12	CEC/EM/162/ 2022	Premises situated on 3rd floor at West side at Mahim Bus Station, Mahim (West)	1281	Rs. 3000 + 5% GST	1,50,000	As permissible under D.C. Regulations and acceptable to the undertaking
13	CEC/EM/163/ 2022	Premises situated on 3rd floor at East side at Mahim Bus Station, Mahim (West)	1519	Rs. 3000 + 5% GST	1,50,000	As permissible under D.C. Regulations and acceptable to the undertaking
14	CEC/EM/164/ 2022	Premises situated on Ground floor in Traffic Office Building at Marol Bus Depot	975	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
15	CEC/EM/165/ 2022	Premises of Shop No. D-1 at BEST Parel Staff Qtrs.	291	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking

- 2. Tender Form can be downloaded from the official website of BEST Undertaking viz. www.bestundertaking.com. Payment of Tender Form price (non-refundable) plus GST shall be made alongwith EMD in Cash/Demand Draft/Bank Pay Order in Cash Department of the Undertaking. Only unconditional tenders will be considered. Sealed tenders specifying proposed use of the above mentioned premises received upto 3:00 p.m. on 22.09.2022 in the office of Chief Engineer (Civil), Electric House, 1st floor, Colaba, Mumbai - 400001 will be accepted and opened
- 3. Earnest Money Deposit as specified above for respective premises should be deposited in Cash/Demand Draft/Pay Order in Cash Department of the undertaking at Ground floor, BEST Bhavan, Colaba, Mumbai - 400001 during working days and time on or before 12:30 p.m. on tender opening date as indicated above. Demand Draft or Pay Order should be issued in the name of 'The B.E.S. & T. Undertaking' (Payable in

www.bestundertaking.com

Note: This notice is also uploaded on official website of BEST undertaking viz.