

HCL/2024-25/AC/04

Date: 04th July, 2024

To,
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 526217

Scrip Symbol: HITECHCORP

Dear Sir/Madam,

Sub: Intimation of Newspaper Publication – Information regarding 33rd Annual General Meeting of the Company and Remote E-voting.

Pursuant to Regulation 30 and 47 of the Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the shareholders in respect of information regarding 33rd Annual General Meeting ('AGM') of the Company scheduled to be held on **Thursday, 25th July, 2024** through Video conference ('VC')/ Other Audio-Visual Means ('OAVM') along with remote e-voting details, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard. The notice was published in the following newspapers on 04th July, 2024.

1. Business Standard, (All India Edition)
2. Mumbai Lakshadeep (Mumbai)

This is for your information and record.

Thanking you,

Yours truly,

For Hitech Corporation Limited

Ashish Roongta
Company Secretary & Compliance Officer

GOLKUNDA DIAMONDS & JEWELLERY LTD
CIN No. - L38912MH1909PLC058279
Regd. Add: G-30, Gems & Jewellery Complex-III, SEEPZ, Andheri (East), Mumbai, Maharashtra-400096
Tel: 022-69524444 Website: www.golkunda.com, Email: cs@golkunda.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 34th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Thursday, 25th July, 2024 at 03.00 P.M.** (IST) to transact the businesses, as set forth in the Notice of the Meeting.

In compliance with the MCA Circular dated September 23, 2023 and SEBI Circular No. SEBI/HO/DDHS/PIR/2023/0164 dated October 7, 2023 which have granted certain relaxations for conducting e-AGM of the Company and dispensed with the requirement of dispatch of physical copies of the Annual Report to the shareholders, the Company has sent the Notice of its 34th AGM related to Financial Year 2023-24 on July 03, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company's R&T Agent and Depositors viz CDSL/NSDL. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at www.golkunda.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NSDL website at www.evoting.nsdl.com.

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 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

- Day, Date and time of commencement of remote e-Voting : **Monday, the 22nd July, 2024 at 09:00 am (IST)**
- Day, Date and time of end of remote e-Voting : **Wednesday, the 24th July, 2024 at 05:00 pm (IST)**
- Cut-off Date : **Thursday, the 18th July, 2024**
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 18th July, 2024 should follow the instructions for e-Voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The Members are requested to note that:
 - Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on **Wednesday, the 24th July, 2024**, and
 - The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Thursday, the 18th July, 2024 ("Cut-Off Date").

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Mrs. Kala Aganval, Practising Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to rtahelpdesk@linkintime.co.in

Members holding shares in demat form are requested to update the same with their respective Depository Participants ("DPs").

Members, who need assistance before or during the AGM, may:

- Send a request at evoting@nsdl.co.in or call at 022-48867000 and 022-24997000 or
- Contact Mr. Rahul Rajhkar, Assistant Manager, NSDL at the designated email ID: rahulrajhkar@nsdl.com or call at 1715942194

For any query/clarification or assistance required with respect to Annual Report 2023-24 or Annual General Meeting, the Members may write to cs@golkunda.com

For Golkunda Diamonds & Jewellery Limited
Sd/-
Kopal Jain
Company Secretary and Compliance Officer

Place: Mumbai
Date: 03rd July, 2024

HITECH CORPORATION LIMITED
CIN: L28992MH1991PLC168235
Regd. Office: 201, 2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.
Website: www.hitechgroup.com | email: investor.hel@hitechgroup.com
Tel: +91 22 4001 6500

NOTICE OF 33rd AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of Hitech Corporation Limited (the Company) will be held on **Thursday, July 25, 2024, at 3.00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**, to transact the businesses, as set out in the Notice convening the 33rd AGM of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at, 201, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.

In compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/167 dated 7th October, 2023 issued by SEBI, alongwith other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the financial year 2023-24 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

The copy of the Notice convening 33rd AGM and Annual Report is also available on the Company's website <https://hitechgroup.com/investor/Display/financialResult>, for the documents pertaining to the items of business to be transacted at the AGM shall be available for inspection during the AGM, upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>.

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

- Pursuant to Section 108 of the Companies Act, 2013 and other applicable provisions, if any, of the act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 33rd AGM through VC/OAVM along with e-voting during the AGM. Accordingly, Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice convening 33rd AGM, through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses have been provided in the Notice convening the 33rd AGM.
- The remote e-voting period commences at 9.00 a.m. on **Monday, July 22, 2024** and will end on **Wednesday, July 24, 2024 at 5.00 p.m.** Voting through remote e-voting will not be permitted beyond 5.00 p.m. on **Wednesday, July 24, 2024**. E-voting shall also be made available during the 33rd AGM and the members who have not cast their vote through remote e-voting shall be able to vote during the 33rd AGM. Members who have cast their vote through remote e-voting can participate in the 33rd AGM but shall not be entitled to cast their vote again.
- The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 33rd AGM is Friday, July 19, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, July 19, 2024 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but holds shares on the cut-off date i.e. Friday, July 19, 2024, may obtain the login ID and Password by sending a request to evoting@nsdl.com.
- In case of any queries for e-Voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com having address at Trade World, A/Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
- The Company has appointed Mr. Mayank Arora, Practising Company Secretary (FCS: 10378, COP: 13609), Proprietor of M/s Mayank Arora & Co., to act as the Scrutiniser, to scrutinise the entire e-voting process in a fair and transparent manner.

The Notice convening the 33rd AGM and the Annual Report for the Financial Year 2023-24 are available on the Company's website (www.hitechgroup.com), website of National Securities Depository Limited (www.evoting.nsdl.com) and the website of the Stock Exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at <https://hitechgroup.com/investor/Display/miscellaneous>

The concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from April 1, 2024. An intimation shall be sent by the Company to such shareholders, whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details.

Alternatively, you may register your email address with RTA on temporary basis to ensure the receipt of Annual Report of the Company for the financial year 2023-24 by visiting the link: https://linkintime.co.in/emailreg/email_register.html

The Board of Directors at the meeting held on May 16, 2024, have considered and recommended payment of dividend of Re.1.00 (Rupee One Only) per equity share of the face value of Rs.10/- (Rupees Ten) each for the financial year ended March 31, 2024, subject to the approval of shareholders at the ensuing 33rd AGM. The Record Date fixed for determining the eligibility of shareholders for the payment of dividend is Friday, July 19, 2024. The dividend, if approved, would be paid to the eligible shareholders on or after July 25, 2024 and within the stipulated time. The manner in which the shareholders who wish to register their bank mandates for receiving their dividends are detailed in the Notice of the AGM. Shareholders may refer the Company's communication in relation to TDS on dividend payment during FY 2024-25 and related forms/declarations thereto on the Company website at: <https://hitechgroup.com/investor/Display/miscellaneous>

For and on behalf of the Board
Sd/-
Ashish Rongta
Company secretary

Place: Mumbai
Date: July 3, 2024

Asset Recovery Management Branch
कॅनरा बँक Canara Bank 1259, Renuka Complex, 1st Floor, J M Road, Deccan Gymkhana, Pune - 411 004, Email: cb5208@canarabank.com
Phone : +91 20 25511034 /9798032011

Sale Notice

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical possession** of which has been taken by the Authorized Officer of Asset Recovery Management Branch, Canara Bank, 1st Floor, 1259, Renuka Complex, J M Road, Deccan Gymkhana, Pune - 411004, will be sold on **"As is where is", "As is what is" and "Whatever there is"** basis on **24/07/2024** for recovery of of **Rs. 20,30,49,771.23 (Rs. Twenty Crores Thirty Lakhs Forty Nine Thousand Seven Hundred Seventy One and Paise Twenty Three only) as on 30.06.2024 plus further interest and charges** due to the ARM Branch, Pune of Canara Bank from **M/s. Akar Kala & Krida Mandal**, (Borrower) at Plot No. 90/1, Gat No. 90, off Malegaon - Chalisgaon Road, At Mauje Dahival, Taluka Malegaon, Dist. Nashik - 423105, and Mr. Chandrakant Nimba Wagh (Chairman), Mr. Baliram Bhimrao Wagh (Secretary) and Mr. Gokul Ramchandra Bavskar (Trustee) of M/s. Akar Kala & Krida Mandal.

Details of full description of the property, Reserve Price, EMD date of deposit of EMD are as follows:

Location & Details of the Property	Reserve Price	EMD & Last Date to Deposit EMD	Known Encumbrance
College land & building along with furniture and fixtures situated on Plot No. 90/1, off Gat No. 90, off Malegaon - Chalisgaon Road, Mouje Dahival, Tal. Malegaon, Dist. Nashik - 423105. Area of land - 8100.00 sq. mtr and building - 3269 sq. mtr Boundaries: East : Road, West : Gat No. 89, South : Gat No. 8, North : Remaining part of Gat No. 90	Rs. 1,74,62,000/- (Rupees One Crore Seventy Four Lakhs Sixty Two Thousand Only)	Rs. 17,46,200/- (Rupees Seventeen Lakhs Sixty Four Thousand Two Hundred Only) 23/07/2024 till 03.00 PM	Not Known

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Chief Manager, ARM branch, 1259, Deccan Gymkhana, Renuka Complex, 1st Floor, Jangli Maharaj Road, Pune - 411004. Phone No. 020-25511034 & Mob. 9798032011 during office hours on any working day.
Date: 03/07/2024
Place: Pune

Authorized Officer, Canara Bank

SB भारतीय स्टेट बैंक Retail Assets Centralized Processing Centre RACPC JeevanSeva Annex Building, 1st floor, LIC Complex, S.V. Road, Santacruz West, Mumbai - 400054.

DEMAND NOTICE

A notice is hereby given that the following Borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses, but they have been returned unused and as such are hereby informed by way of this public notice.

Sr. No.	Name of the Borrowers & Address, Account No.	Details of Secured Assets	Date of 13(2) Notice	Total Dues
1	Kiran Thakur NI-2, Bldg No. 11, Room No. A-8, Shanti Niketan Apartment, Sector-3, Near Rangoli Hotel, Nerul, Navi Mumbai-400706. Home Loan A/c No. 38991180403 SBI Suraksha A/c No. 38991302911	An immovable property with Flat No. 1908 on 19th Floor admeasuring Carpet area 424.672 sq. ft. in the Building known as "MONT BLANC", Phase-I, Ambika Estate bearing Survey No. 22, Hissa No. 5(Part), Hissa No. 6(Part) and Hissa No. 7(Part), Survey No. 24, Hissa No. 1(Part), lying and situated at Village-Borpada, Tal-Bhiwandri, Dist - Thane-410208, Navi Mumbai.	27/06/2024 Date of NPA 18.06.2024	Rs. 19,05,647.00 (Rupees Nineteen Lakh Five Thousand Six Hundred and Forty Seven Only) as on 27.06.2024
2	Monish Shah C2 Ground Floor, C-Wing, Mamta CHSL, Matunga Labour Camp, Mumbai-400019 EB-RLMS-HL-IMCG-NONSAL Account No. 42039702356	An immovable property with Flat No. 514 on 5th Floor admeasuring Carpet area 225 sq. ft. in the Rockline Building No. 4 in the Building known as "Adarsh Janta Co. Op. Hsg. Ltd." bearing CTS. NO. 251/B lying and situated at MMRDADA Colony, Vashinaka, F. C. Marg, Village-Anik, Tal-Kuria, Dist -Mumbai-400074	27/06/2024 Date of NPA 26.06.2024	Rs. 33,05,179.00 (Rupees Thirty Three Lakh Five Thousand One Hundred and Seventy Nine Only) as on 27.06.2024
3	Gardade Shashikant Sagaru & Tejashree Kapane Flat No. A-101, Shree Sankul CHSL, Plot No. A-7, Sector-7, Khandna Colony, Near Nello Sales Agency, New Panvel Panvel, Raigad-410206 Home Loan A/c No. 0681654664 SBI Suraksha A/c No. 40977312783	An immovable property with Flat No. B-303 on 3rd Floor admeasuring Carpet area 370 sq. ft. in the Building known as "SHREE SANKUL CHSL" bearing PLOT NO. A-7, SECTOR-7 lying and situated at KHANDNA COLONY, NEW PANVEL-WEST, Tal-Panvel, Dist - Raigad-410208, Navi Mumbai.	27/06/2024 Date of NPA 25.06.2024	Rs. 38,82,358.00 (Rupees Thirty Eight Lakh Eighty Two Thousand Three Hundred and Fifty Eight Only) as on 27.06.2024
4	Shruti Kishore Naik 103, Marvel Residence, Nanda Parkkar Road, Vile Parle- East, Mumbai-400057 MC-EDU LN ABRD 20L-1-SCR Account No. 37934246592	An immovable property with Flat No. 204 on 2nd Floor admeasuring Carpet area 686 sq. ft. in the C-Wing in the Building known as "Beverlee" in the Society known as "Beverlee Co. op. Hsg. Soc. Ltd." In project of "Casa Rio Gold" bearing Survey No. 123/1 lying and situated at Near Khadirkaleshwar Temple, Kalyan Shil Road, Village- Gheshar and Nilje, Dombivli-East, Tal-Kalyan, Dist - Thane	26/06/2024 Date of NPA 05.06.2024	Rs. 26,12,393.00 (Rupees Twenty Six Lakh Twelve Thousand Three Hundred and Ninety Three Only) as on 26.06.2024

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (9) of section 13 of the Act, in respect of time available to redeem the secured assets.
Date: 03.07.2024, Place: Mumbai

Authorized Officer, State Bank of India

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
(FORMERLY TARA CHAND LOGISTIC SOLUTIONS LIMITED)
Corporate Identity Number (CIN): L63090CH2012PLC033556
Registered Office: 342 INDUSTRIAL AREA, PHASE I, CHANDIGARH - 160002
Tel: 08146668129 Website: <https://tarachandindia.in>, E-mail: cs@tarachandindia.in

NOTICE OF THE 12TH (TWELFTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12TH (TWELFTH) Annual General Meeting ("AGM") of the Share holders of TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED (FORMERLY TARA CHAND LOGISTIC SOLUTIONS LIMITED) ("the Company") will be held on **Thursday, 25th July, 2024 at 11:30 A.M.(IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM which is being circulated, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/279 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"). The venue of the meeting shall be deemed to be the Registered Office of the Company situated at Plot No. 342, Industrial Area, Phase I, Chandigarh. The Notice convening the 12th AGM and the Annual Report for the financial year 2023-24 has been electronically sent to all the share holders whose e-mail IDs were registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.tarachandindia.in and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com as well as on the website of Linkintime India Private Limited ("LIPL") (www.linkintime.co.in) respectively.

Instruction for Remote e-Voting and e-Voting during the 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, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the services of Linkintime India Private Limited ("LIPL"), who will provide the e-voting facility of casting votes to Shareholders using remote e-voting system at (e-voting from a place other than venue of the AGM) as well as e-voting during the AGM ("e-voting at the AGM"). 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 or e-voting at the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Detailed e-voting schedule are as under:

- 18th July, 2024 is the cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 12th AGM.
- The remote e-voting will commence at 09:00 A.M.(IST) on 22nd July, 2024 and will end at 05:00 PM (IST) on 24th July, 2024. The remote e-voting module shall be disabled by Linkintime India Private Limited ("LIPL") for voting thereafter. Once the vote on a resolution is cast the shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

1. **Shareholders holding shares in physical mode:** Please provide a signed request specifying their Folio No., Name, 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 Company at cs@tarachandindia.in or to the RTA at rtahelpdesk@linkintime.co.in.
2. **Shareholders holding Shares in Dematerialized Mode:** It is requested to register/update the details in your demat account, as per the process advised by your respective Depository Participant(s).

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at rtahelpdesk@linkintime.co.in. However, if a Member is already registered with NSDL and CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

In case of any queries/questions, you may refer to the "Frequently Asked Questions" (FAQs) for Members and e-voting user manual for Members available in/downloads section of the e-voting website of Linkintime India Private Limited ("LIPL") Members who need assistance before or during the AGM with use of technology, can send a request instamete@linkintime.co.in or contact on: - Tel: 022-49186175.

Place: Chandigarh
Date: July 03, 2024

For Tara Chand Infra Logistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)
Sd/-
Nitin Kumar (Managing Director)
DIN:00151567

कार्यपालक अभियंता का कार्यालय प्राणीण विकास विशेष प्रमंडल, कोडरमा
E-Mail Id - cerds@koderma@gmail.com
अति अल्पकालीन ई-निविदा आमंत्रण सूचना

ई- निविदा सूचना संख्या - RDD/SK/KODERMA/01/RE/2024-25

1. कार्य की विस्तृत विवरणी:

युप सं०	कार्य का नाम	प्राकलित राशि	अग्रघन की राशि	परिमाण विपत्र का मूल्य	कार्य पूर्ण करने की अवधि
1	कोडरमा जिला के प्रखण्ड डोमचौंच अन्तर्गत ग्राम-पंचायत कुण्डीघवार से मसमोहना के दुलकी नदी पर पुल निर्माण	21024800.00	420500.00	10000.00	15 माह

- वेबसाइट में निविदा प्रकाशन की तिथि - 05.07.2024.
- ई-निविदा प्राप्ति की तिथि एवं समय - दिनांक 06.07.2024 से दिनांक 13.07.2024 अपराह्न 5:00 बजे तक।
- ई-निविदा खोलने का स्थान - कार्यपालक अभियंता का कार्यालय, प्राणीण विकास विशेष प्रमंडल, कोडरमा।
- ई-निविदा खोलने की तिथि एवं समय - 15.07.2024 अपराह्न 02:00 बजे।
- ई-निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता :- कार्यपालक अभियंता, प्राणीण विकास विशेष प्रमंडल, कोडरमा।
- ई-निविदा प्रकोष्ठ का मोबाईल नं० - 7903003903 (संबंधित कार्यपालक अभियंता कार्यालय कोडरमा का दूरभाष नम्बर)
- परिमाण विपत्र की राशि घट-बढ़ सकती है तदनुसार अग्रघन की राशि देय होगी।
- निविदा शुल्क एवं अग्रघन की राशि केवल Online Mode द्वारा स्वीकार्य होगी।
- निविदा शुल्क एवं अग्रघन की राशि का ई-मुतामज जिस खाता से किया जायेगा, उसी खाते में अग्रघन की राशि वापस होगी। अगर खाता को बंद कर दिया जाता है तो उसकी सारी जवाबदेही आपकी होगी।
- विस्तृत जानकारी के लिये वेबसाइट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पड्ड पर देखा जा सकता है।

कार्यपालक अभियंता
प्राणीण विकास विशेष प्रमंडल, कोडरमा।

PR 328476 Rural Work Department(24-25)D

STU
STERLITE TECHNOLOGIES LIMITED
Registered Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune-411 001, Maharashtra, India.
CIN: L31300PN2000PLC202408, Phone: +91-020-30514000, Fax: +91-020-30514113,
Email id: secretarial@stl.tech, Website: www.stl.tech

NOTICE OF 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

Notice is hereby given that the 25th Annual General Meeting ("AGM") of Sterlite Technologies Limited ("the Company") is scheduled to be held on **Monday, July 29, 2024 at 9.00 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder, general circular no. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by SEBI from time to time in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM.

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report of FY 2023-24 ("AGM Documents") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. The AGM Documents will also be made available on the Company's website at www.stl.tech, websites 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 KFin Technologies Limited, Registrar and Share Transfer Agent ("KFin") at <https://evoting.kfintech.com>.

Members can attend the AGM only through VC/OAVM facility. Pursuant to section 108 of the Act read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM ("e-voting"). The Company has engaged the services of KFin as an Authorised Agency for conducting the AGM through VC/OAVM and providing facility of remote e-voting and e-voting at the AGM. Detailed instructions for e-voting and procedure for joining the AGM through VC/OAVM will be provided in the Notice of the AGM.

The Board of Directors, considering the losses in FY24 and keeping in view the Company's Dividend Distribution Policy, has decided that it would be prudent not to recommend any dividend for FY 2023-24. Considering the same, provisions relating to Record Date or Book Closure are not applicable.

Members who have not registered their email address or registered an incorrect email address and in consequence AGM Documents could not be served and wish to receive the aforesaid documents along with the login ID and password for e-voting, may temporarily get themselves registered with KFin by following the procedure and clicking on the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>

Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, to avoid freezing of their folios, as per the process below:

- with their DP with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents, and
- with KFin, if shares are held in physical mode, by submitting the forms ISR-1, ISR-2, ISR-3 or SH-13 (for nomination details) as may be applicable.

The necessary forms in this regard have been made available on the website of the Company at www.stl.tech and on the website of RTA at <https://ris.kfintech.com/clientservices/isc/>

For Sterlite Technologies Limited
Amit Deshpande
General Counsel & Company Secretary (ACS 17551)

Place : Pune
Date : July 04, 2024

PTC India Limited
CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, PTC India Limited ("the Company") is seeking approval from its Members via passing of Resolution as set out in the Postal Ballot Notice dated July 3, 2024 ("Postal Ballot Notice") by way of electronic voting

अमरावती जिल्ह्यात केवळ सरासरी ८७ टक्केच पाऊस

अमरावती, दि.३ : जिल्ह्यात पावसाची सरासरी ८७ टक्के नोंद झाली असली तरी हा पाऊस सर्वत्र नाही कोठे शंभर ते दीडशे टक्क्यांच्यावर तर कोठे ७७ टक्के पावसाची देखील नोंद नाही. महसूल मंडळाच्या आकडेवारीप्रमाणे ९१ पैकी ३८ मंडळांत ७७ टक्क्यांच्या आत पाऊस पडला आहे, केवळ ३२ मंडळांत शंभर टक्क्यांच्यावर पाऊस पडल्याची नोंद आहे. अशात १६ मंडळ ७० टक्क्यांच्या आत असून यात ८ मंडळात ४० टक्क्यांपिछाही कमी पाऊस बरसला आहे. त्यामुळे सद्यस्थितीत पेरणीचा आकडा ७७ टक्क्यांवर असला तरी या आकडेवारीप्रमाणे येत्या दोन ते तीन दिवसांत पाऊस बरसला नाही तर दुबारा पेरणीचे संकट येण्याची शक्यता कृषी विभागाकडून व्यक्त होत आहे. जिल्ह्यात अंदाज हवामानाचे सर्वच वंदाज चुकल्याची परिस्थिती पाहता येण्यास मिळत आहे. मागील महिन्याच्या शेवटच्या आठवडा जोरदार पावसाची शक्यता वर्तविली जात असताना मात्र काही भागात मोठ्या प्रमाणात पाऊस बरसला आहे. त्यामुळे बऱ्याच शेतकऱ्यांनी धोका पत्करून पेरणी केल्याचे वास्तव आहे.

जिल्ह्यात सहा तालुके डेअर झोनमध्ये तालुकानिहाय पावसाची आकडेवारी पाहली असता धारणी,अमरावती, भातकुली, तिवसा, मोर्शी आणि अचलपूर या तालुक्यांमध्ये ७२ टक्क्यांच्या वर पाऊसच बरसला नाही. त्यामुळे या भागातील शेतकऱ्यांना पावसाची प्रतीक्षा अद्यापि कायम आहे. मात्र,

जिल्ह्यात सहा तालुके डेअर झोनमध्ये तालुकानिहाय पावसाची आकडेवारी पाहली असता धारणी,अमरावती, भातकुली, तिवसा, मोर्शी आणि अचलपूर या तालुक्यांमध्ये ७२ टक्क्यांच्या वर पाऊसच बरसला नाही. त्यामुळे या भागातील शेतकऱ्यांना पावसाची प्रतीक्षा अद्यापि कायम आहे. मात्र,

उरुळी कांचन येथे पालखीचा नगारा रोखण्यात आला

पुणे, दि.३ : जगद्वरू संत तुकाराम महाराजांच्या पालखीने पुण्यातून पुढे प्रस्थान केल्यानंतर उरुळी कांचन येथे पालखीचा नगारा रोखण्यात आला आहे. गावकरी आणि विश्र्वस्त यांच्यामध्ये वाद झाल्याची माहिती असून घटनास्थळी पुण्याचे पोलिस अधीक्षक दाखल झाले आहेत.

उरुळी कांचनमध्ये जगद्वरू संत तुकाराम महाराजांचा पालखीचा नगारा अडवण्यात आलेला आहे. उरुळी कांचन गावामध्ये दरवर्षीच्या मार्गावरून पालखी घेऊन न गेल्याने शामस्थ आक्रमक झाले असून त्यांनी पालखी थांबवलेली आहे. त्यामुळे विश्र्वस्त आणि उरुळी कांचनचे शामस्थ यांच्यामध्ये वाद झाला.दरम्यान, घटनास्थळी पुणे अधीक्षक पंकज देशमुख दाखल झाले आहेत. पोलिसांकडून शामस्थाना समजवण्याचा प्रयत्न सुरु असून पालखी लोपी काळभोरचा मुक्काम आटोपून यवतच्या दिशेने मुक्कामी निघाल्याची माहिती आहे

नांदगाव खडेश्वर, चांदूर सुरजी आणि चांदूरबाजार टक्क्यांच्या वर पाऊस रेल्वे, दर्यापूर, अंजनगाव या पाच तालुक्यांत शंभर बरसला आहे.

RFx (E-TENDER) NOTICE

MSETCL invites online bids from reputed and registered contractors of appropriate class with MSETCL. Please visit Mahatransco website <https://srmetender.mahatransco.in> for following work.

RFx (Tender) No.	Name of work	Estimated cost in Rs.	EMD (Rs.)	Tender Fee incl. GST (Rs.)
7000031971	Supply and Installation of Hardware for Replacement of 120 kN Suspension & Tension insulator string at 220 kV Padghe Substation under 400kV RS (O&M) Dn, Padghe under HVDC RS (O&M) Circle, Padghe.	INR 72,01,465/- (including taxes)	INR 72014.65/-	INR 590/-

Contact Person: **The Executive Engineer(ADM)**, HVDC RS(O&M) Circle, Padghe, Mob. No: 9011021483
For further details visit our website: <https://srmetender.mahatransco.in> -Sd-
Superintending Engineer, HVDC RS O&M Circle, Padghe

दि डेक्कन मर्चन्टस् को-ऑप. बँक लि.

मुख्य कार्यालय : २१७, राजा राममोहन रॉय रोड, गिरगाव, मुंबई - ४०० ००४.
दूरध्वनी क्र. ०२२-२८२९१२३३ ई-मेल - legal@deccanbank.com

जाहीर लिलावाने वाहने विक्रीची सूचना

दि डेक्कन मर्चन्टस् को-ऑप. बँकेचे थकित कर्जदार मे. बाँबे रोडलाईन्स मालक-मनोज सुदाम कासारे यांनी घेतलेल्या कर्जाची परतफेड न केल्याने बँकेला तारण असलेले तेल टँकर **जेथे आहे जसा आहे व ज्या स्थितीत आहे** त्या स्थितीत विकणे आहे. **वाहनांच्या पाहणीसाठी इच्छुक खरेदीदारांनी वरील फोन नं वर संपर्क साधावा.**

वाहन क्रमांक	वाहन मॉडेल	वर्ष	सिलिंडर संख्या	ठिकाण
एमएच ०४ एचवाय २४४२	टाटा एलपीटी ३११८ टीसी बीएस-३	२०१७	सिलिंडर ६ टायर १२	महापे ब्रिज, कोपरखेरणे, शिळफाटा रोड
एमएच ०४ एचवाय २४४३	टाटा एलपीटी ३११८ टीसी बीएस-३	२०१७	सिलिंडर ६ टायर १२	कटई नाका, हॉटेल मोरया
एमएच ०४ एचवाय २४४४	टाटा एलपीटी ३११८ टीसी बीएस-३	२०१७	सिलिंडर ६ टायर १२	महापे ब्रिज, कोपरखेरणे, शिळफाटा रोड
एमएच ०४ एचवाय २४४५	टाटा एलपीटी ३११८ टीसी बीएस-३	२०१७	सिलिंडर ६ टायर १२	एन् एम् एस् सी पींग हाऊस, सेक्टर २, तलावाच्या समोर, जुईनगर, नवी मुंबई

निविदा फॉर्म भरताना अनामित रक्कम **₹.१०,०००/- डी.डी.**, बँकेचे चेक किंवा रोजीने भरणा करून सिलबंद निविदा जाहिरात प्रतीक्षे झालेल्या तारखेपासून **गुरुवार दि.१८.०७.२०२४** पर्यंत बँकेचे मुख्य कार्यालय: २१७, राजा राममोहन रॉय रोड, गिरगाव, मुंबई - ४००००४ येथे कार्यालयीन वेळेत सकाळी १०.३० ते सायंकाळी ०५.०० या वेळेत आणून घ्याव्यात. **लिलाव शुक्रवार दि.१९.०७.२०२४ रोजी सकाळी ११.३० वाजता** कोणतेही कारण न देता सर्व निविदा स्विकारण्याचा किंवा नाकारण्याचा अधिकार बँक राखून ठेवित आहे. दिनांक: ०४-०७-२०२४ ठिकाण: मुंबई

सही/-
किशोर उ. घोषा,
सहस्यवस्थापक

Baroda BNP PARIBAS MUTUAL FUND

Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: 201(A) 2nd Floor, A wing, Crescendo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. Website: www.barodabnp-paribasmf.in • Toll Free: 18002670189

NOTICE NO. 39/2024

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unitholders of Baroda BNP Paribas Arbitrage Fund ("Scheme"), that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan under the Scheme with Monday, July 08, 2024,* as the Record Date.

Name of the Scheme	Name of Plans/ Options	NAV per unit as on July 02, 2024 (face value per unit of ₹10.00)	Distribution per unit** (In ₹)
Baroda BNP Paribas Arbitrage Fund	Regular Plan - Monthly IDCW Option	10.4108	0.06
	Direct Plan - Monthly IDCW Option	10.8226	0.06

*or the immediately following Business Day, if that day is not a Business Day.
The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.
*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.
For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.
Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).
For Baroda BNP Paribas Asset Management India Private Limited (Investment Manager to Baroda BNP Paribas Mutual Fund)
Date : July 03, 2024
Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

SBI भारतीय स्टेट बँक State Bank of India

पाठक मालमत्ता मध्याह्नी प्रक्रिया केंद्र आरएसपीसी जीवनेतला अनिस इमारत, पहिला मजला, पुनःआवसाई कॉम्प्लेक्स, एच.एच. रोड, सांताक्रूझ परिसर, मुंबई - ४०००५४.

मागणी सूचना

येथे सूचना देण्यात येत आहे की, खाली नमुद केलेल्या कर्जदार व जामिनदारांनी त्यांनी बँकेकडून घेतलेल्या ऋण सुविधेची मूळ रक्कम व त्यावरील व्याज रक्कम भरणा करायला कसम केली आहे आणि त्यांचे कर्ज खाते नॉन-परफॉर्मिंग असेल (एनपीए) वॉक्युल करण्यात आले. सिव्क्युटीयडोक्मेअर अँड रिस्कमॅनेज्मन्ट ऑफ फिनान्शियल अँड इन्स्युरन्स अँड पब्लिसिटी इन्स्टिट्यूट अँड, २००२ चे कलम १३ (२) अन्वये त्यांना त्यांच्या अंतिम ज्ञात पत्त्यावत सूचना विवर्तित करण्यात आली होती, ती सूचना ना-मोहब होता त्याच प्राधिकरणाकडून पुन्हा प्राप्त झाली म्हणून सर जेहरी सूचनेमार्फत कर्जदारांना कळविण्यात येत आहे.

अ. क्र.	कर्जाचे नाव व पता, खाते क्रमांक	प्रतिभुत मालमतेचे वर्णन	₹ (₹)	एनपीए दिनांक	थकबाही राहक
१	किरण ठाकूर , एनआय-२, इमारत क्र.११, खोली क्रमांक-८, १, शांती निकेतन अपार्टमेंट, सेक्टर-३, गोली हॉटेल जवळ, नेरळ, नवी मुंबई-४०००६६.	स्थाय मालमतेसह फ्लॅट क्र.१९०८, १९व्या मजल्यावर भोजमयाप क्षेत्र ४२४, ६०२, फूट कारपेट क्षेत्र, मॉड ब्लॉक म्हणून ज्ञात इमारतीत, टप्पा-१, अंबिका इस्टेट बेआरिंग सर्व्हे क्र.२२, हिस्सा क्र.५(भाग), हिस्सा क्र.६(भाग) आणि हिस्सा क्र.७(भाग), सर्व्हे क्र.२४, हिस्सा क्र.१(भाग), गाव - बोरावडा, ता. निवई, जिल्हा -ठाणे-४१०२०८, नवी मुंबई.	२०.०६.२०२४	एनपीए दिनांक: १८.०६.२०२४	₹.१९,०५,६४०.०० (रुपये एकवीस लाख पाच हजार सहस्रां सत्तेचाव्यास फक्त)
२	मोनिष शहा , सी२ तळमजला, सी-विंग, ममता कोहोसोलि, माटुंगा लेबर कॅम्प, मुंबई - ४०००१९	स्थाय मालमतेसह फ्लॅट क्र. ५१४, ५व्या मजल्यावर, भोजमयाप कारपेट क्षेत्र २२५ चौस फूट, रॅकलाइन इमारत क्र.४ मध्ये, आर्यांना नना को.ऑफ.हो.लि. सध्या ज्ञात इमारतीमध्ये, बेअरिंग सीटीएस क्र. २५१/बी, एएमएमआरबीए कॅन्टिन, साधोनाका, आर.सी. मार्ग, गाव-अंगिक, ता. कुर्ली, जिल्हा- मुंबई-४०००७४.	२०.०६.२०२४	एनपीए दिनांक: २६.०६.२०२४	₹.३३,०५,१७९.०० (रुपये तेहतीस लाख पाच हजार एकशे एकोणशी फक्त)
३	गणपदे शशिकांत सागर आणि तेजोबी कापणे , फ्लॅट क्र.ए-१०१, श्री संकुल कोहोसोलि, फ्लॅट क्र.ए-७, सेक्टर-७, खाटा कॉलनी, नेळी सोल्य एनबी जवळ, नवीन पवनेल, रामाड-४१०२०६	स्थाय मालमतेसह फ्लॅट क्र.बी-३०३, ३व्या मजल्यावर, कारपेट क्षेत्र ३७० चौस फूट, श्री संकुल कोहोसोलि म्हणून ज्ञात इमारतीत, बेअरिंग फ्लॅट क्र.ए-७, सेक्टर-७, खाटा कॉलनी, नवीन पवनेल-पिंपळ, ता. पवनेल जिल्हा - रायगड-४१०२०८, नवी मुंबई.	२०.०६.२०२४	एनपीए दिनांक: २६.०६.२०२४	₹.२०,०६,२०२४ (रुपये सव्वीस लाख व्वायंशी हजार तीसशे अष्टावन्न फक्त)
४	सुती किशोर चार्णक , १०३, मार्बल रिसिडेन्सी, नंदा पाटकर रोड, विलेपार्ल- पूर्व, मुंबई-४०००४७	स्थाय मालमतेसह फ्लॅट क्र.२०४, दुसऱ्या मजल्यावर, कारपेट क्षेत्र ६८६ चौस फूट, सी-विंग मध्ये, बेकहली म्हणून ज्ञात इमारतीत, बेकहली को.ऑफ.हो.सी.सी. लि. म्हणून ज्ञात सोसायटीमध्ये, कासा रिओगोल्ड च्या प्रकल्पात बेअरिंग सर्व्हे क्र.१२३/१, चिडकालेवर मॉडरिजवळ, कल्याण शिळ रोड, गाव - घेअर आणि निळवे, डोंडिवली-पूर्व, ता.कल्याण, जि. -ठाणे.	२६.०६.२०२४	एनपीए दिनांक: २६.०६.२०२४	₹.२६,०६,२०२४ (रुपये सव्वीस लाख बारा हजार तीसशे अष्टावन्न फक्त)

सुचनेच्या पर्यायी सेवेकरिता सर सूचना देण्यात आली. उपरोक्त कर्जदार व जामिनदारांनी येथे कळविण्यात येत आहे की, त्यांनी सर सूचना प्रकाशन तारखेपासून ६० दिवसांत थकबाही रकमेचा भरणा करावा अन्यथा सिव्क्युटीयडोक्मेअर अँड रिस्कमॅनेज्मन्ट ऑफ फिनान्शियल अँड इन्स्युरन्स अँड पब्लिसिटी इन्स्टिट्यूट अँड, २००२ चे कलम १३ चे उक्कल (ख) अन्वये सर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर पडेली कारवाई केली जाईल. **कर्जावरील लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३चे उपकलम (८) च्या तरतुदीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी ठळक उक्कल आहे.**

दिनांक: ०३.०७.२०२४ ठिकाण: ठाणे प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया

SNEHA SAGAR CO-OPERATIVE HOUSING SOCIETY LTD.

(Regd.No.Bom/HSG/2622 of 1970)
P. Balu Marg, Prabhadevi, Mumbai - 400 025

PUBLIC NOTICE

Notice is hereby given to the public at large that Mrs. Sujata Abhay Kelkar and Ms. Natasha Kelkar, members ("said members") of Sneha Sagar Co-operative Housing Society Ltd. ("Said Society") having address at Sneh Sagar, Prabha Nagar, P. Balu Marg, Prabhadevi , Mumbai 400 025 have informed the said society that the original membership share certificate No.16 under registered folio No. 16 in respect of five membership shares having distinctive nos. 76 to 80, both inclusive ("the said membership share certificate") has never been in their possession since it did not form part of the registered transfer documents executed in February 2010 at the time of purchase of Flat No.16 in the said society. The said members have now requested the said society for issue of duplicate of the said membership share certificate. The said members have executed the necessary affidavit and indemnity bond in favour of the said society. The said society hereby invites claims or objections to the issuance of duplicate of the said membership share certificate within a period of 15 days from the publication of this Notice with copies of such documents and / or other proofs in support of their claims / objections. If no claims / objections are received within the period of 15 days from the publication of this Notice, the said Society shall be free to issue the duplicate of the said membership share certificate. The claims/objections, if any, received by the said society shall be dealt with in the manner provided under the bye-laws of the said society.

Place : Mumbai Date : 04/07/2024.

For and on behalf of Sneha Sagar Co-operative Housing Society Ltd. Ms Meena Deshpande, Hon. Secretary.

जाहीर सूचना

येथे सर्वांना सूचना देण्यात येत आहे की, माझे अशील अर्थात श्रीमती स्नेहल संजय भांगळे यांनी फ्लॅट क्र.१०१, १ला मजला, के विंग, क्षेत्रफळ १८० चौ.फु. कापॅट, रिझर्वी पार्क को.हौ. सोसायटी लि. म्हणून ज्ञात सोसायटी, रिझर्वी पार्क, एस्.व्ही. रोड, जमीन फ्लॉट क्र.४, सीटीएस क्र.१६२६/१ ते २५२ व सीटीएस क्र.२६६ भाग, शहर नगर आरखन योजना क्र.६, गाव विलेपार्ल, तालुका अंधेरी, सांताक्रुझ (पश्चिम), मुंबई-४०००५४ ही जगा कुमारी जेन कॅम्पस ऊर्फ जेन कॅम्प्यूस यांच्याकडून खरेदी करित आहेत, त्यांनी कळविले आहे की, पुर्वीचे श्रीी दस्तावेज अर्थात मे. रिझर्वी इस्टेट्स अँड हॉटेल्स प्रा. लि., बिल्डर आणि श्री. नारायण नामदेव लोमते, भाडेकरू यांच्या दरम्यान सदर फ्लॅटबाबत झालेला दिनांक १०.१०.१९८५ रोजीचा करारनामा हावला आहे.

जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागावर विक्री, बक्षीस, भाडेपट्टा, अदलाबदल, तारण, अधिभार, मालकी हक्क, व्यास, ताबा, कायदेशीर हक्क, जमी किंवा अन्य इतर प्रकारे कोणातही हिताचा दावा असल्यास त्यांनी खालील स्वाक्षरीकरल्यांकडे त्यांचे कार्यालय, मुंबई, ते केम्पाऊड, दक्षिण हॉटेलजवळ, दहिसर चेक नाका, दहिसर (पु.), मुंबई-४०००६८ येथे आल्यास ताखेपासून १४ दिवसात कळवावे, अन्यथा सदर मालमतेवर कोणातही दावा नाही असे समजले जाईल.

सही/-
श्री. किरण ई. कोचरेकर
के.के. असोसिएट्स, वकील

ठिकाण: मुंबई दिनांक: ०४.०७.२०२४

टिप्स इंडस्ट्रिज लिमिटेड

नोंदणीकृत कार्यालय: ६०१, ६वा मजला, दुर्गा चॅम्बर्स, लिंकिंग रोड, खार (प), मुंबई-४०००५२दुरी.क्र.: ९१-२२-६६४३१९८८ ई-मेल: info@tips.in वेबसाईट: www.tips.in CIN: L92120MH1996PLC099359

२८व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २६ जुलै, २०२४ रोजी स.११.००वा. भावने व्हिडीओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिड्युअल साधनांद्वारे (ओएलएम) आयोजित केली जाईल.

सामान्य परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या इतर सर्व लागू परिपत्रकांनुसार आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयअर /२०२३/१६० दिनांक ४ ऑक्टोबर, २०२३ रोजी नुसार (यापुढे एकत्रितपणे परिपत्रक म्हणून संदर्भित), एजीएमची सूचना आणि वार्षिक अहवाल २०२३-२४ केवळ विद्युत स्वरुपाने ज्या सदस्यांचे ईमेल पत्ते कंपनी/निबंधकांकडे नोंदणीकृत आहेत आणि भाग हस्तांतर प्रतिनिधी/त्यांचे ठेवीदार सहभागीदारांकडे नोंद आहेत त्यांना पाठविले आहे. एजीएमची सूचना आणि वार्षिक अहवाल २०२३-२४ ई-मेलद्वारे पाठविण्याचे काम ३ जुलै, २०२४ रोजी पूर्ण झाले आहे. पुढे, वार्षिक अहवालाच्या वास्तविक प्रत ज्या भागधारकांनी विनंती केली आहे, त्यांना पाठविल्या जात आहेत.

उपरोक्त परिपत्रकानुसार व्हीसी/ओएलएममार्फत एजीएम होणार असल्याने सदस्यांची वास्तविक उपस्थिती खारीज करण्यात आली आहे. तदनुसार सदस्यांकडून प्रांक्की नियुक्तीची सुविधा एजीएममध्ये उपलब्ध असणार नाही कृपया नोंद असावी की, उपरोक्त दस्तावेज कंपनीच्या www.tips.in आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर आणि सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहेत.

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी सहवाचित्वा त्यातील नियमांतर्गत आणि भारतीय प्रतिभूती व विनियम मंडळ (सिस्टीम ऑब्जेक्टिव्ह अँड डिस्क्लोजर रिझ्युरमेंट्स) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने सीडीएसएलद्वारे देण्यात येणाऱ्या एजीएममध्ये ई-वॉटिंग प्रणालीमार्फत किंवा रिमोट ई-वॉटिंगने सूचनेने नमुद विषय विधायित केले जातील आणि विद्युत स्वरुपाने २८वी एजीएममध्ये मत देण्याचे सदस्यांना सुविधा दिली जाईल. सदस्यांनी खालील नोंद घ्यावी:

अ) रिमोट ई-वॉटिंग, एजीएममध्ये मतदान आणि व्हीसीमार्फत एजीएममध्ये सहभागी होण्याकरिता माहिती एजीएम सूचनेचा एक अविभाज्य भाग आहे.

ब) नोंद दिनांक अर्थात १९ जुलै, २०२४ रोजी कंपनीचे समभाग भांडवलातील त्यांचे शेअर्सच्या सरासरीवर सदस्यांचे ई-वॉटिंग अधिकार अस्त्यील. सूचना वितरणानंतर कंपनीचे सदस्य झालेले आणि नोंद तारखेला भागधारणा घेतलेल्या व्यक्तीने एजीएम सूचनेत नमुद प्रक्रियेचे पालन करून ई-वॉटिंगमार्फत त्यांचे मतदान करावे.

क) रिमोट ई-वॉटिंग कालावधी २३ जुलै, २०२४ रोजी स.९.००वा. प्रारंभ होईल आणि २५ जुलै, २०२४ रोजी सांय.५.००वा. समाप्त होईल. २५ जुलै, २०२४ सांय.५.००वा.नंतर मतदानाकरिता सीडीएसएलद्वारे रिमोट ई-वॉटिंग पद्धत बंद केली जाईल.

ड) नोंद दिनांक अर्थात शुक्रवार १९ जुलै, २०२४ रोजी वास्तविक किंवा डिपॉझिट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वॉटिंग कालावधी दरम्यान विद्युत स्वरुपाने किंवा एजीएममध्ये ई-वॉटिंग प्रणालीने मत देण्याचा अधिकार असेल. रिमोट ई-वॉटिंगने मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही.

ई) ई-वॉटिंग प्रणालीने मतदानाची सुविधा एजीएममध्ये उपलब्ध असेल आणि एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-वॉटिंगने त्यांचे मत दिलेले नाही त्यांना ई-वॉटिंग प्रणालीने एजीएममध्ये मत देण्याचा अधिकार असेल.

फ) विद्युत स्वरुपाने मतदानाबाबत आणि व्हीसीद्वारे एजीएममध्ये सहभागी होण्याकरिता सुविधेबाबत काही तक्रारी असल्यास त्या श्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए.विंग, २५वा मजला, मॅरथॉन प्लेब्रुअरकॅम्प, मातंगला मिल कंपाऊंडस, ना.म. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क करावा ०२२-२३०५८५४२/३.

मुंडळाच्या आदेशान्वये टिप्स इंडस्ट्रिज लिमिटेडकरिता

सही/-
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३३वी एजीएम व रिमोट ई-वॉटिंग माहितीची सूचना

भागधारकांनी कृपया नोंद घ्यावी की, हायटेक कॉर्पोरेशन लिमिटेड (कंपनी) ची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २५ जुलै, २०२४ रोजी दु.३.००वा. भावने व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य नुकसाळय मध्यम (ओएलएम) मार्फत कंपनीच्या ३३व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता आयोजित केली जाईल. समवेत ठिकाण हे नोंदणीकृत कार्यालय: २०१, २रा मजला, वेल्समू हाऊस, कमला विट्टी, सेनापती बापट मार्ग, लोअर परळ (प), मुंबई-४०००१३ समावे.

कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि त्यातील नियमा अंतर्गत आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) (सिस्टीम ऑब्जेक्टिव्ह अँड डिस्क्लोजर रिझ्युरमेंट्स) रेग्युलेशन्स २०१५ (सिस्टीम रेग्युलेशन्स) सहवाचित्वा सहकार मंत्रालयाद्वारे वितरित (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०, क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि सेबीद्वारे मादर परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/सीआयअर/पी/२०२३/१२० दिनांक ११ जुलै, २०२३, परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/सीआयअर/२०२३/१६० दिनांक ४ ऑक्टोबर, २०२३ तसेच अन्य इतर लागू परिपत्रके एमसीए व सेबीद्वारे वितरित (यापुढे एकत्रितपणे सेबी परिपत्रके) सर्व परिपत्रकानुसार व्हीसी/ओएलएममार्फत कंपनीची एजीएम होईल.

एजीएमच्या नोंदिसची वरील नमुद केलेल्या परिपत्रकाची प्रत आणि विनिय वरब्ध्यास २०२३-२४ च्या कंपनीच्या वार्षिक अहवालाच्या अनुषंगाने सर्व भागधारकांना पाठवले जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पारिडिस्ट (डीपी) मध्ये नोंदणीकृत आहेत.

३३व्या एजीएमच्या नोंदिसची वरील नमुद केलेल्या परिपत्रकाची प्रत आणि वार्षिक अहवाल कंपनीच्या <https://hitechgroup.com/investor/Display/financialResult> वर उपलब्ध आहे. एजीएममध्ये विमर्ष करायच्या विषयाबाबतचे दस्तावेज एजीएम दरम्यान निदेशनामादी उपलब्ध होतील. जे एमएसडीएल ई-वॉटिंग प्रणालीवर <https://www.evotingindia.com> वर उपलब्ध आहेत.

ई-वॉटिंग एजीएम दरम्यान आणि रिमोट ई-वॉटिंगची माहिती:

- कंपनी कायदा २०१३ च्या कलम १०८ सहवाचित्वा कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम, २०१५ चे नियम २० आणि सिस्टीम रेग्युलेशन्सचे नियम ४४ नुसार कंपनीने सूचनेत नमुद सर्व ठरावांवर सीडीएसएलद्वारे दिलेल्या ई-वॉटिंग सुविधेमार्फत विद्युत स्वरुपाने त्यांचे मत देण्यासाठी शेअर्स धारक सदस्यांना रिमोट ई-वॉटिंगने सुविधा दिलेली आहे. रिमोट ई-वॉटिंगने मत देण्याबाबत वास्तविक माहिती आणि व्हीसी/ओएलएममार्फत ३३व्या एजीएममध्ये उपस्थित राहण्याची माहिती सूचनेत नमुद आहे. एजीएम दरम्यान ई-वॉटिंगच्या उपलब्ध होईल आणि रिमोट ई-वॉटिंगने मत दिलेल्या सदस्यांना ३३व्या एजीएममध्ये उपस्थित राहून एजीएम सूचनेत नमुद देता येईल. डिपॉझिट स्वरुपाने, वास्तविक स्वरुपात भागधारणा असणारे भागधारक आणि ज्यांचे ई-मेल नोंद नाहीत अशा भागधारकांकरिता रिमोट व एजीएम दरम्यान मतदान करण्याची माहिती ३३व्या एजीएम सूचनेत नमुद आहे.
- रिमोट ई-वॉटिंग कालावधी सप्टेंबर, २२ जुलै, २०२४ रोजी सांय.५.००वा. प्रारंभ होईल आणि शुक्रवार, २४ जुलै, २०२४ रोजी सांय.५.००वा. समाप्त होईल. शुक्रवार, २४ जुलै, २०२४ रोजी सांय.५.००वा. नंतर रिमोट ई-वॉटिंग मर्याद असणार नाही. ३३व्या एजीएममध्ये उपलब्ध असेल आणि रिमोट ई-वॉटिंगने जे सदस्य मत देणार नाहीत त्यांना ३३व्या एजीएममध्ये मत देता येईल. ई रिमोट ई-वॉटिंगने मत दिलेल्या ३३व्या एजीएममध्ये उपस्थित राहण्यासाठी रिमोट वॉटिंग सुविधा नमुद देणार नाही.
- ३३व्या एजीएममध्ये रिमोट ई-व