GHAR BANEGA, TOH DESH BANEGA.

Corporate Office: 8th Floor, Unit No. 802, Natraj by Rustomjee, Junction of Western Express Highway and M. V. Road Mumbai MH 400069 IN Tel: 022 - 4168 9900 / 6121 3400

Date: 22nd August, 2024

To,

BSE Limited

Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Security Code: 544176 Security ID : AADHARHFC To,

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: AADHARHFC

Sub:- Newspaper Advertisement regarding dispatch of Notice of the 34th (Thirty Fourth) Annual General Meeting of the Company along with Annual Report for FY 2023-2024 and E-Voting facility information.

Dear Sir/Madam,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, please find enclosed copies of newspaper advertisement published today i.e., on 22nd August, 2024, in Business Standard (All India Editions in English Language), Vishwavani (Bangalore edition – Regional Language), Navshakti (Mumbai edition – Regional Language) and Free Press Journal (Mumbai edition – English Language) informing about dispatch of Notice of the 34th (Thirty Fourth) Annual General Meeting of the Company to be held on Saturday, 14th September, 2024, at 03:00 p.m. (IST) through electronic mode (video conference or other audio visual means) along with Annual Report for the financial year 2023-2024 and the details of the remote e-voting and e-voting at the Annual General Meeting.

The copies of newspaper advertisements are also being made available on the website of the Company i.e. https://aadharhousing.com/investor-relations/shareholders-meetings

The above is for your information, records and dissemination please.

Thanking you.

For Aadhar Housing Finance Limited

Mumbai oc

Harshada Pathak Company Secretary and Compliance Officer

Encl.: As above

PENINSULA LAND LIMITED

CIN: L17120MH1871PLC000005 Rend Office: 1401 14thFloor Tower-B Peninsula Business Park Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013. **Phone:** +91 22 6622 9300 Email: investor@peninsula.co.in | Website: www.peninsula.co.in NOTICE OF 152ND ANNUAL GENERAL MEETING AND REMOTE **E-VOTING INFORMATION AND CUT-OFF DATE**

Notice is hereby given that the 152nd Annual General Meeting ('AGM') of the Members of the Company will be held on **Wednesday, September 11, 2024 at 03:00 P.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM') in compliance with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issue n this regard, the latest one being General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by Securities and Exchange Board of India (collectively referred to as the "SEBI Circulars"), to transact the businesses as stated in the AGM Notice.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a comn

In compliance with the said circulars, the Annual Report for the F.Y. 2023-2024, including AGM Notice, has been sent through electronic mode only, on August 20, 2024 to those members whose email id's are registered with Company or its Registrar and Transfe Agent, Purva Sharegistry India Private Limited ('RTA") or the Depositories as on Friday August 16, 2024. The Annual Report for 2023-2024, including the Notice of AGM is also available on the company's website at www.peninsula.co.in, National Stock Exchange of India Limited's website www.bseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of NSDL https:/evoting.nsdl.com.

Members are requested to register their email ID's with Purva Sharegistry India Private Limited, if the shares are held by them in physical form or with their respective DPs in shares are held by them in Demat form. Members who have not registered their email IDs may send an email request to support@purvashare.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name scanned copy of PAN Card and any address proof; (b) In case shares are held in dema mode, please provide DPID-Client ID (8 digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested

scanned copy of PAN card and any address proof. The Company has engaged the services of National Securities Depository Limited ('NSDL') for providing the remote e-voting platform and for participating in the AGM through VC/OVAM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on **Friday, September 06, 2024 at 09:00 a.m.** (IST and ends on Tuesday, September 10, 2024 at 05:00 p.m. (IST). Remote e-voting shall no be allowed beyond Tuesday, September 10, 2024 at 05:00 p.m. (IST). The facility for e voting shall be made available at the AGM. Members attending the same through VC/OAVM and who have not cast their votes by remote-voting, can cast their votes during the AGM. Members who have already casted their votes through remote e-voting, the shall not be allowed to vote again at the AGM.

b) The cut-off date for determining eligibility of members for voting on the businesses se out in the AGM notice is Wednesday, September 04, 2024. A person whose name i recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote ϵ voting or e-voting at the AGM. Any person who becomes a Member of the Company afte dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Wednesday, September 04, 2024, may obtain login credentials by sending a request www.evoting.nsdl.com or following the procedure as mentioned in the AGM Notice.

c) The Company has appointed M/s. Shivam Sharma & Associates, Practicing Company Secretaries (Mem. No. A35727, COP 16558), Mumbai as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The result of the e voting/voting at AGM shall be declared within two working days of conclusion of the AGM. d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at NSDL Website www.evoting.nsdl.com. Alternatively, shareholders may contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited Address: Kamala Mills Compound, Lower Parel 400 013. Phone No. 022 - 4886 7000 Email: evoting@nsdl.co.in. Further, pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, Septembe** 05, 2024 to Wednesday, September 11, 2024 (both days inclusive)

By Order of Board of Directors Mukesh Gupta Company Secretary & Compliance Officer Membership No. F-6959

Aadhar Housing Finance Ltd GHAR BANEGA, TOH DESH BANEGA

Date: August 21, 2024

Place: Mumba

Registered Address: 2nd Floor, No. 3, JVT Towers, 8th A Main Road, Sampangi Rama Nagar, Hudson Circle, Bengaluru, Karnataka, India- 560027 CIN: L66010KA1990PLC011409, Toll Free no:1800 3004 2020, E-mail Id: customercare@aadharhousing.com, Website: https://aadharhousing.com

NOTICE OF THE 34TH (THIRTY FORTH) ANNUAL GENERAL MEETING OF AADHAR HOUSING FINANCE LIMITED

- . The 34th (Thirty Forth) Annual General Meeting ("AGM/ Meeting") of the Members o Aadhar Housing Finance Limited ("the Company / your Company") will be held on Saturday, 14th September, 2024 at 03:00 p.m. (Indian Standard Time) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2022 and 25th September, 2023 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015 and other applicable circulars issued by SERI (collectively referred to as "relevant Circulars"), to transact the businesses as set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. 2013.
- . In compliance with the relevant Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-24, have been sent through email on Wednesday 21st August 2024 to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The physical copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be dispatched to those Members who request for the same.
- 3. The aforesaid documents are also available on the Company's website a https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodrregulation-2015-pdf/annual-report and on the 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 Company's Registrar and Transfe Agent, M/s KFin Technologies Limited ("Kfin") at https://evoting.kfintech.com/.
- I. The documents referred to in the Notice of AGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to compliance officer@aadharhousing.com asking for the same.
- 5. Instructions for remote e-voting and e-voting at the AGM In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of 34th AGM using electronic voting system (e-voting) provided by Kfin. Shareholders have option to cast their vote using the remote e-voting or e-voting during the AGM ("Insta Poll"). The process for remote e-voting and e-voting during the AGM is provided in the Notes of the Notice of the 34th AGM. The Cut-off date for determining the eligibility of Shareholders for e-voting is Monday, 9th September 2024. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Wednesday, 11th September 2024 End of remote e-voting: 5:00 p.m. on Friday, 13th September 2024.

- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module will be forthwith disabled by Kfin upon expiry of the aforesaid period.
- 6. A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, 9th September 2024 only shall be entitled to avail the facility of remote e voting or for participation at the AGM and voting through Insta Poll.
- 7. Manner of registering / updating email address(es): Members who have not registered / updated their email address(es) with the Company/ Depository Participant(s), then such Member is requested to register/ update their e-mail addresses with the Depository Participant (in case of Shares held in dematerialised form) or with Kfin (in case of Shares held in physical form) by sending Form ISR-1 along with requisite documents at KFin Technologies Limited, Unit Aadhar Housing Finance Limited, Selenium Tower-B. Plot 31 & 32. Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032 or by sending digitally signed documents at einward.ris@kfintech.com.
- . The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Membe shall not be allowed to change it subsequently or cast the vote again.
- **9.** Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. Monday, 9th September 2024, can obtain Login ID and password by sending a request at evoting@kfintech.com or may call Kfin at the toll free number 1800 309 4001. However, if a person is already registered with Kfin for remote e-voting then existing User ID and password can be used for casting the vote.
- 10. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFin website: https://evoting.kfintech.com/. For any grievances related to remote e-voting, please contact Mr. Bhaskar Roy, Deputy Vice President, M/s KFin Technologies Limited, Selenium Tower-B, Plot 31 & 32, Financial District, Nanakramouda, Serilingampally, Hyderabad - 500 032 at e-mail: einward.ris@kfintech.com; Toll-free No.: 1800-309-4001.
- 11. Members are requested to carefully read all the matter set out in the Notice of 34th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.
- 12. For any queries relating to the Annual Report, Members can write to Kfin at E-mail ID: einward.ris@kfintech.com or to the Company at complianceofficer@aadharhousing.com.

Date : 21st August 2024

For AADHAR HOUSING FINANCE LIMITED Harshada Pathak Company Secretary and Compliance Officer

Pennar Industries Limited

Registered office: 2-91/14/8/PIL/10 & 11, 7th Floor, Whitefields, K Hyderabad, K.V.Rangareddy - 500084 Tel No: +91 40 41923108

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 48TH **ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO** CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the 48th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) / other audio visual means (OAVM) on Saturday, September 28, 2024 at 11:00 a.m. IST in compliance with General Circular Nos. 09/2023 dated 25th September 2023 read with the circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI/vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), to transact the business that will be set forth in the Notice of the e-AGM In line with the above-said circulars of MCA and SEBI, the Notice of 48th e-AGM,

Annual Report and other reports/documents (e-AGM documents) will be sent through electronic mode only to such shareholders whose email addresses are register with Depository Participants (DPs)/Registrar and Share Transfer Agent (RTA) Shareholders, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs. Shareholders

holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the email address, mobile number and self-attested PAN copy to the Company's RTA KFin Technologies Limited (formerly KFin Technologies Private Limited) at the email address - einward.ris@kfintech.com with a copy to entiled thinked a time entil address a entiled thinked the common with a copy to rapie kingkintech.com for receiving the e-AGM documents. Please note that the physical / hard copies of the e-AGM documents will not be sent.

The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (https://evoting.kfintech.com/)

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the e-AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said Notice. Detailed instruction to Members for joining e-AGM through VC/OAVM will also be set out in the Notice of the e-AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

forPennar Industries Limited

Mirza Mohammed Ali Baig Place: Hyderabad Date : 21.08.2024 Company Secretary & Compliance Officer A29058

NITIN SPINNERS LIMITED CIN: 1.17111R.11992P.I.C006987) Regd. Office - 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara - 311025 (Raj.) Phone No. 01482-286110, Fax No. 01482-286117

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE UP 32Nd ANNUAL GENERAL MEETING, BOOK GEOSTIC RISE

I The notice is hereby given that:

The 32nd Annual General Meeting ["AGM"] of the Members of the Company will be held on Monday, the 16th September, 2024 at 03.00 P.M. (IST) through Video Conference(VC)(Other Audio Visual Means(OAVM) to transact the business as set out in the Notice of AGM dated 22nd July, 2024; in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed there under; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular Nos. 09/2023 dated 25.09.2023 and earlier circulars issued in this regard by The Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and SEBI vide Circular Nos. SEBI/HO/CFD/CFD-PoD-2IP/CIR/2023/186 dated 07.10.2023 and earlier circulars issued in this regard to as "SFBI Circular)

(collectively reterred to as "MCA Circulars") and SEBI vide Circular Nos. SEBI/HU/CFU/CFU-POI-ZIP/CIRI/2023/167 dated O7.10.2023 and earlier circulars issued in this regard (collectively referred to as "SEBI Circular)

ii. The procedure for attending the AGM through VC/QAVM is explained in the Notice for AGM and weblink to attend AGM is https://www.evotingindia.com. The Shareholders attending AGM through VC/QAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. In compliance with the aforesaid Circulars sending of the Notice for convening AGM and Annual Reports for the Financial Year 2023-24, to shareholders of the Company and other persons so entitled, whose E-Mail addresses are registered with the Company/its RTA/IDepository Participants have been completed and 21st August, 2024. The Notice and Annual Report-2023-24 are also available on the Company's website viz. www.nitinspinners.com under "Investor Relations", the websites of the BSE Limited viz. www. besindia.com and the National Stock Exchange of India Ltd viz.www.nseindia.com iii, pursuant to the provisions of Section 91 of the Act, Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 10th September, 2024 to Monday, 16th September, 2024 to Monday, 16th September, 2024 (both days inclusive) for the purpose of payment of Dividend and AGM:

iv. pursuant to the provisions of Section 108 of the Act, Rule 20 of The Companies (Management and

Dividend and AGM;
iv, pursuant to the provisions of Section 108 of the Act, Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is providing "remote e-voting" and "e-voting" facility to the Members to cast their vote by the electronics means on all Resolutions set out in the notice of AGM and it has engaged the services of CDSI for this purpose.

The detailed procedure/ instructions for "remote e-voting" and "e-voting" are contained in the Notice of the AGM. In this regard, the Members are further notified that:

(a) 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. September 09, 2024 only shall be entitled to avail the facility of "remote e-voting" or "e-voting" at the AGM;

(b) the "remote e-voting" shall commence from 99.00 A.M. on Thursday, September 12, 2024 and ends on 05.00 P.M. on Sunday, September 15, 2024;

(b) the "remote e-voting" shall commence from 09.00 A.M. on Thursday, September 12, 2024 and ends on 05.00 P.M. on Sunday, September 15, 2024; (c) the "remote e-voting" shall not be allowed beyond 5.00 P.M. of Sunday, September 15, 2024; (d) the facility for "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVN; (e) the members who have cast their vote by "remote e-voting" prior to the AGM can attend the AGM but shall not be entitled for "e-voting" at the AGM; (f) any person who acquires shares of the Company and becomes member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. September 09, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

(g) any query/grievances pertaining to E-voting can be addressed to: Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013; email: helpdesk.evoting@cdslindia.com; Help Desk Number · 1800 2109911.

For and on behalf of Board of Directors For Nitin Spinners Ltd Sudhir Garg

Company Secretary & VP (Legal) M.No. ACS 9684 Date: 21.08.2024

insolvency professional acting as interim

Address and e-mail of the interim

(Three names for each class)

(b) Details of authorized representatives

esolution professional

PUBLIC ANNOUNCEMENT Board of India

FOR THE ATTENTION OF THE CREDITORS OF SAUMYA MINING LIMITED RELEVANT PARTICULARS Name of corporate debtor Date of incorporation of corporate debtor Registrar of Companies (ROC)- Kolkata Authority under which corporate debtor is incorporated / registered Corporate Identity No. / Limited Liability Identification No. of corporate debtor BJ-311, Sector - II, Salt Lake City, Kolkata principal office (if any) of corporate West Bengal-700091, India 20th August, 2024 - Date of Order of Insolvency commencement date in respect of corporate debtor Estimated date of closure of insolvency ronouncement of Order resolution process lame and registration number of the IBBI/IPA-001/IP-P00087/2017-18/10183

esolution professional, as registered Room No 301, Kolkata- 700013 Mail id - <u>subodhka@gmail.com</u> Address: 1, Ganesh Chandra Avenue, 3rd Floor, with the Board Address and e-mail to be used for Room No 301, Kolkata- 700013 correspondence with the interim Mail id - <u>cirp.saumyamining@gmail.com</u> 04th September, 2024 resolution professional Classes of creditors, if any, under clause Name the class(es (b) of sub-section (6A) of section 21, ascertained by the interim resolution lames of Insolvency Professionals identified to act as Authorised

Address: 1, Ganesh Chandra Avenue, 3rd Floor,

Physical Address: NA

are evaluable at:

Notice is hereby given that the National Company Law Tribunal, Kolkata Bench has ordered the commencement of a corporate insolvency resolution process of the M/s Saumya Mining Limited on 20th August, 2024.

The creditors of M/s Saumya Mining Limited, are hereby called upon to submit their claims with proof on or before 04th September, 2024 to the interim resolution professional at the address mentioned againstentry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class [specify class] in Form

against entry No.13 to act as authorized representative of the class [specify class] in Forn A-Not Applicable. on of false or misleading proofs of claim shall attract penalties. Date: 21/08/2024

Subodh Kumar Agrawal Interim Resolution Professional of M/s Saumya Mining Limited IBBI/IPA-001/IP-P00087/2017-18/10183 AFA Valid till 21/11/2024



Suraj Estate Developers Limited

CIN: U99999MH1986PI C040873 **Read Off.** 301, 3rd Floor, Aman Chambers, Veer Sayarkar Marg, Opp. Bengal Chemicals, Prabhadevi, Mumbai, Maharashtra - 400 025. Tel.: 02224377877/02224360802

Website: www.surajestate.com, E-mail: suraj@surajestate.com NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF

SURAJ ESTATE DEVELOPERS LIMITED

NOTICE is hereby given that the Extra-Ordinary General Meeting ('EGM') of the Members of Suraj Estate Developers Limited ('the Company') will be held on Saturday, September 14, 2024 at 03:30 P.M through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business set forth in the Notice

Pursuant to General Circular No. 14/2020 dated April 08, 2020 read with other relevant Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 Dated October 07, 2023 ("SEBI Circulars") have permitted companies to conduct EGM through VC/OAVM, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted through VC.

The Notice of the EGM has been sent only by electronic mode to all those Members whose email addresses are registered with the Company/Depository Participants in accordance with the aforesaid Circulars.

Members may note that the Notice of EGM is also available on the Company's website www.surajestate.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited. Members can attend and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM is provided in the Notice of the EGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013

Members are requested to keep their email ID updated in their demat account/ folio, as the case may be. In case the members have not registered their email address, they can follow the procedure mentioned in the Notes to the Notice of EGM.

The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic bank mandate with their respective Depository Participant. The Members holding Shares in PHYSICAL form are requested to furnish their email address/electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular No. SEBI/ HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at www.surajestate.com under Investor Relations Section.

The Company is also providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on the resolution set out in the Notice of EGM. Also, the Company shall be providing the facility for voting through e-voting system pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on "e-voting facility provided by listed companies". e-voting process has been enabled to all the individual demat account holders, by way of single log-in credential through their dema accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process

The remote e-voting period commences from 9.00 A.M. on Wednesday, September 11, 2024 and ends at 5.00 P.M. on Friday, September 13, 2024. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on Friday, September 06, 2024, may cast their votes by remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holds shares on the cut-off date of Friday, September 06, 2024, should follow the instructions given in the Notice to obtain his/her login ID and password for e-voting. Members who have not voted through remote e-voting facility, will be permitted to vote through e-voting at the EGM. The Members who have already casted their vote through remote e-voting may attend the EGM through VC but shall not be entitled to cast their votes during the EGM. Detailed instructions for availing the facility of e-voting for individual shareholders as well as institutional shareholders is provided

in the Notice of the EGM. Registration of email ID, Bank Account details:

In case of shareholders whose respective email addresses are already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log-in details of such shareholders for e-voting are being sent on their registered email addresses

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses, and such members can obtain log-in credentials for e-voting by sending details as required by RTA or as required by their respective DP.

In case of shareholders who have not registered their email addresses with the Company/its RTA/Depositories and/or not updated the Bank Account mandates for receipt of Future dividends, if any instructions shall be followed as under: (i) Kindly log in to the website of our RTA, Link Intime India Private Ltd. www.linkintime.co.in under Investor

Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit. (ii) In case of shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. The detailed procedure for remote e-voting/e-voting during the EGM is mentioned in the Notice of EGM. In

terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by Link Intime India Private Limited to exercise their right to vote on the business as set forth in the Notice of EGM. The facility of casting votes by a member using remote e-voting system as well as e-voting during the EGM, on the resolution set forth in the Notice, will be provided by Link Intime India Private Limited. Members who have not voted through remote e-voting facility, will the permitted to vote through e-voting during the EGM.

In case members have any queries regarding log-in to EGM being held through Video Conferencing, remote e-voting or documents/email registrations, they may send an email to rnt.helpdesk@linkintime.co.in or contact Mr. Rajiv Ranjan at Instameet@linkintime.co.in. Members may also write to the Company Secretary at shivil@surajestate.com or at the Registered Office Address.

For Suraj Estate Developers Limited

Place: Mumbai Date: August 22, 2024 Shivil Kapooi Company Secretary & Compliance Officer ICSI Membership No. F11865

ASIAN HOTELS (NORTH) LIMITED CIN: L55101DL1980PLC011037

Registered Office: Bhikaji Cama Place, M. G. Marq. New Delhi - 110066

Phone: 011 66771225/26; Fax: 011 26791033 E-mail: investorrelations@ahlnorth.com; Website: www.asianhotelsnorth.com

NOTICE TO MEMBERS

The Ministry of Corporate Affairs vide General Circular dated May 05, 2020 read with Circular dated September 25, 2023 and SEBI vide Circular dated October 07, 2023 have exempted companies from printing and sending physical copies of Annual Reports and Notices of general meetings to the shareholders and allowed conducting these meetings through video conferencing and other audio-visual means till September 30, 2024. Accordingly, physical copies of Annual Report 2023-24 and the notice for the ensuing Annual General Meeting (AGM), which will be held on Friday, the September 27, 2024 at 11.30 am through video conferencing and other audio-visual means, shall not be sent to the members either before or after the AGM. Consequently, Annual Report 2023-24 and the Notice for the ensuing AGM shall be forwarded to the Members through their registered Email-IDs and uploaded on the Company's website i.e. www.asianhotelsnorth.com and on the websites of the Stock Exchanges i.e. BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https://www.nseindia.com/.

To ensure that the Annual Report 2023-24 and notice for the ensuing AGM reach you all, the members who have not registered/updated their e-mail addresses with the Company are requested to register/ update their e-mail addresses in the following manner:

Physical shareholders are hereby notified that vide SEBI Master Circular number: SEBI/HO/ MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 (as amended). All holders of physical securities in listed companies shall update their folios with KYC details [any of the details viz., PAN; Choice of Nomination; Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and specimen signature, if any]. Moreover, to avail the online services, the security holders can register their e-mail id. The security holder can register/update the contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be downloaded from the following link: https://ris.kfintech.com/clientservices/isc/default.aspx or https://www.asianhotelsnorth.com/pdf/fy2223/Form_ISR-1.pdf. Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

by writing to the Company or to its Registrar and Transfer Agent, KFin Technologies Ltd. (RTA) with details of folio number and attaching a self-attested copy of PAN card at investorrelations@ahlnorth.com or <u>einward.ris@kfintech.com</u> or <u>evoting@kfintech.com</u> respectively.

Members holding shares in dematerialized mode: By registering/updating their e-mail addresses with their Depository Participants directly.

The members may contact the Share Department of the Company at the above-mentioned address. telephone numbers and e-mail id or the RTA at their registered office at Selenium Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Toll Free No. 1800-309-4001; or at the e-mail id: <u>e**inward.ris@kfintech.com** f</u>or any clarification or

for Asian Hotels (North) Limited Tarun Srivastava Company Secretary

Membership No.: ACS 53209



Place: New Delhi

Date: 21.08.2024

Varroc Engineering Limited

Regd. Office: Plot No. L - 4. MIDC Industrial Area. Walui, Aurangabad (Chhatrapati Sambhaii Nagar) - 431136 (Maharashtra) CIN: L28920MH1988PLC047335 Tel No: 0240 6653700; Fax No: 0240 2564540

Web: www.varroc.com; Email Id: investors@varroc.com

NOTICE FOR 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday September 12, 2024 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical present of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations"). Regulations") read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has sent AGM Notice and Annual Report for FY 2023-24 only by electronic mode on August 21, 2024, to all the Members whose email addresses are registered with the Depository Participants or the Company. The AGM Notice and Annual Report for FY 2023-24 can be downloaded from the Company's website at www.varroc.com, website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is providing to all its Members, facility to exercise their right to vote on Resolutions proposed to be passed at the AGM as set out in the AGM Notice by electronic means ("e-voting"), Members may cast their votes remotely ("Remote e-voting") on the dates mentioned herein below. The Company has engaged the services of NSDL for providing remote e-voting facility prior to AGM and e-voting at the AGM. The Members, whose names appear in the Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Information and instructions comprising manner of voting including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the

Cut-off date for e-voting	Thursday, September 05, 2024	
Commencement of Remote e-voting	9:00 a.m. (IST) on Sunday, September 08, 2024	
Conclusion of Remote e-voting	5:00 p.m. (IST) on Wednesday, September 11, 2024	
e-voting at the AGM	From commencement of the AGM till conclusion of AGM	
The Remote e-voting shall not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. The Members who have cast their vote by Remote e-voting prior to		

the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as the Scrutinizer for monitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The Result of e-voting shall be declared not

later than 48 hours from conclusion of the AGM. The Result declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.varroc.com and on the website of NSDL www.evoting.nsdl.com

The Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as of the cut-off date i.e., Thursday, September 05, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password In case of any queries or grievances, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user

nanual for members available at the Downloads sections of https://www.evoting.nsdl.com or can contact Mr. Sagar Gudhate, Manager, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 by sending email at evoting@nsdl.com or call on: 022 4886 7000. The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM

manner of casting vote through Remote e-voting or through e-voting during the AGM. For Varroc Engineering Limited By Order of the Board of Directo

> Ajay Sharma Company Secretary

Place: Aurangabad (Chhatrapati Sambhaii Nagar)

that shapes opinions.

50 years of opinion

50 Years of Insight

ಶಾಸಕ ವಿಶ್ವನಾಥ್ಗೆ ಮಾದಿಗ ಸಮುದಾಯದಿಂದ ಸನ್ಮಾನ



ಯಲಹಂಕ: ಪರಿಶಿಷ ಜಾತಿಯಲಿ ಒಳ ಮೀಸಲು ಕುರಿತು ಸುಪ್ರೀಂ ಕೋರ್ಟ್ ಇತ್ತೀಚೆಗೆ ನೀಡಿರುವ

ಅವರನ್ನು ಸನ್ಮಾನಿಸಿದರು. ಈ ವೇಳೆ ಯಲಹಂಕ ಗ್ರಾಮಾಂತರ ಮಂಡಲ ಬಿಜೆಪಿ ಎಸ್ರಿ ಮೋರ್ಚಾ ಅಧ್ಯಕ್ಷ ಲಿಂಗನಹಳ್ಳಿ ಿ ವೆಂಕಟೇಶ್ ಮಾತನಾಡಿ, 'ಜನಸಂಖ್ಯೆ ಆಧಾರಿತ ಜಾರಿಗೆ ಸರಕಾರಗಳಿಗೆ ಸುಪ್ರೀಂ ಕೋರ್ಟ್ ಐತಿಹಾಸಿಕ ತೀರ್ಪಿನ ಮೂಲಕ ಆವಲಹಳ್ಳಿ ಸುರೇಶ್, ವೀರಸಾಗರ ಸೂಚಿಸಿರುವುದು ಸ್ವಾಗತಾರ್ಹ ವಾದ ಬೆಳವಣಿಗೆ ಎಂದರು.

ಒಳ ಮೀಸಲಾತಿ ಜಾರಿ ಕುರಿತಂತೆ ಮುತ್ತುಗದಹಳ್ಳಿ ಸ್ವಾಮಿ, ಮಾಜಿ ಉಪಮುಖ್ಯಮಂತ್ರಿ ಅನೇಕರಿದ್ದರು.

ಗೋವಿಂದ ಕಾರಜೋಳ, ಇತೀಚೆಗೆ ನಿಧನರಾದ ಎಸ್ತಿ ಮೋರ್ಚಾ ರಾಜ್ಯ ಪ್ರ.ಕಾರ್ಯದರ್ಶಿ ಬೆಟ್ಟಹಳ್ಳಿ ಜಗದೀ ತೀರ್ಪು ಸ್ವಾಗತಿಸಿರುವ ಯಲಹಂಕ ಶ್ ರವರ ಕೊಡುಗೆ ಸ್ವರಣೀಯ. ಈ ಕ್ಷೇತ್ರದ ಮಾದಿಗ ಜನಾಂಗದ ಮುಖಂ ಸಂದರ್ಭದಲ್ಲಿ ಅವರಿಗೂ ಸಹ ಡರು, ಶಾಸಕ ಎಸ್.ಆರ್ ವಿಶ್ವನಾಥ್ ಅಭಿನಂದನೆ ಸಲ್ಲಿಸುವುದಾಗಿ ತಿಳಿಸಿದ ಅವರು ರಾಜ್ಯ ಸರಕಾರ ಸುಪ್ರೀಂ ಕೋರ್ಟ್ ನ ತೀರ್ಪಿನ ಮೇರೆಗೆ ಕೂಡಲೇ ಜನಸಂಖ್ಯೆ ಆಧಾರಿತ ಒಳಮೀಸಲಾತಿ ಯನ್ನು ಕೂಡಲೇ ಜಾರಿಗೊಳಿಸಬೇಕೆಂದು ಆಗ್ರಹಿಸಿ ಈ ವೇಳೆ ಮಾದಿಗ ಸಮಯದಾಯದ ಮುಖಂಡರಾದ ನಾಗೇಶ್, ದೇವಿಕುಮಾರ್, ಕುಂಬಾರಹಳಿ ಶ್ರೀನಿವಾಸ್ ಮುನಿರಾಜು, ಮಾಜಿ ಕೇಂದ್ರ ಸಚಿವ ನಾರಾಯಣ ಮಾರಸಂದ್ರಮುನಿದಾಸಪ್ರಸೇರಿದಂತೆ

ಎಸ್ಸ-ಎಸ್ಟಿ ಒಳಮೀಸಲು ತೀರ್ಪಿಗೆ ವಿರೋಧ ಭಾರತ್ ಬಂದ್ಗೆ ಮಿಶ್ರ ಪ್ರತಿಕ್ರಿಯೆ

ದೆಹಲಿ: ಪರಿಶಿಷ್ಟ ಜಾತಿ(ಎಸ್ಸ್) ಮತ್ತು ಪರಿಶಿಷ್ಟ ಪಂಗಡಗಳ(ಎಸ್ಟಿ) ಉಪ ವರ್ಗೀಕರಣ ಕುರಿತು ಸುಪ್ರೀಂ ಕೋರ್ಟ್ ಇತ್ತೀಚೆಗೆ ನೀಡಿದ ತೀರ್ಪನ್ನು ವಿರೋಧಿಸಿ ರಿಸರ್ವೇಶನ್ ಬಚಾವೋ ಸಂಘರ್ಷ್ ಸಮಿತಿ ಸೇರಿದಂತೆ ಹಲವು ಸಂಘಟನೆಗಳು ನೀಡಿದ್ದ ಭಾರತ್ ಬಂದ್ ಕರೆಗೆ ಬುಧವಾರ ಉತ್ತರ ಭಾರತದಲ್ಲಿ ಮಿಶ್ರ ಪ್ರತಿಕ್ರಿಯೆ ವ್ಯಕ್ತವಾಗಿದೆ. ದಕ್ಷಿಣ ಭಾರತದ ರಾಜ್ಯಗಳಲ್ಲಿ ಬಂದ್ ಕರೆಗೆ ಯಾವುದೇ ಪ್ರತಿಕ್ರಿಯೆ ವ್ಯಕ್ತವಾಗಿಲ್ಲ.

ಜಾರ್ಖಂಡ್ನಲ್ಲಿ ಉತ್ತಮ ಪ್ರತಿಕ್ರಿಯೆ ವ್ಯಕ್ತವಾಗಿದ್ದರೆ, ರಾಜಸ್ಥಾನದ ಕೆಲ ಜಿಲ್ಲೆಗಳಲ್ಲಿ ಬಂದ್ ಯಶಸ್ವಿಯಾಗಿದೆ. ವಾಣಿಜ್ಯ ಚಟುವಟಿಕೆ ಪೂರ್ಣ ಸ್ಥಗಿತಗೊಂಡಿತ್ತು. ಮಧ್ಯಪ್ರದೇಶದಲ್ಲಿ ಕಾಂಗ್ರೆಸ್ ಬೆಂಬಲದ ಹೊರತಾಗಿಯೂ ಬಂದ್ಗೆ ಮಿಶ್ರ ಪ್ರತಿಕ್ರಿಯೆ ವ್ಯಕ್ತವಾಗಿದೆ. ಒಡಿಶಾದಲ್ಲಿ ರೈಲು ಮತ್ತು ರಸ್ತೆ ಸೇವೆಗಳಲ್ಲಿ ಭಾಗಶಃ ಅಡೆತಡೆ ಕಂಡಿದೆ. ಪ್ರತಿಭಟನಾಕಾರರು ಭುವನೇಶ್ವರ ಮತ್ತು ಸಂಬಲ್ಪುರದಲ್ಲಿ ರೈಲು ತಡೆದರು. ಬಿಹಾರದಲ್ಲಿ ಬಂದ್ ನಿಂದ ಕೆಲ ಜಿಲ್ಲೆಗಳಲ್ಲಷ್ಟೇ ವಾಹನ ಸಂಚಾರಕ್ಕೆ ಅಡ್ಡಿಯಾಯಿತು. ಪಟನಾದಲ್ಲಿ ಪ್ರತಿಭಟನಾಕಾರರ ಮೇಲೆ ಪೊಲೀಸರು ಲಾಠಿ ಚಾರ್ಜ್ ನಡೆಸಿ ಚದುರಿಸಿದರು.

GHAR BANEGA, TOH DESH BANEGA

ನೋಂದಾಯಿತ ವಿಳಾಸ: 2ನೇ ಮಹಡಿ, ನಂ. 3, ಜೆವಿಟಿ ಟವರ್ಸ್ಸ್ 8ನೇ ಎ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿ ರಾಮ ನಗರ ಹಡನ್ ವೃತ್ತ ಬೆಂಗಳೂರು, ಕರ್ನಾಟಕ, ಭಾರತ–560027. ಟೋಲ್ಫ್ರ್ ಸಂಖ್ಯೆ : 1800 3004 20202 CIN: L6601KA1990PLC011409 ಇ–ಮೇಲ್: customercare@aadharhousing.com, ವೆಬ್ಸೈಟ್ : https://aadharhousing.com ಆಧಾರ್ ಹೌಸಿಂಗ್ ಫೈನಾನ್ಸ್ ಲಿಮಿಟೆಡ್ನ 34ನೇ (ಮೂವತ್ತನಾಲ್ಕನೇ) ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆ

ಆಧಾರ್ ಹೌಸಿಂಗ್ ಫೈನಾನ್ಸ್ ಲಿಮಿಟೆಡ್ ನ ("ದಿ ಕಂಪನಿ/ನಿಮ್ಮ ಕಂಪನಿ") 34ನೇ (ಮೂವತ್ತನಾಲ್ಕನೇ) ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯು (ಎಜಿಎಂ) ದಿನಾಂಕ ಸೆಪ್ಟಂಬರ್ 14, 2024ರ ಶನಿವಾರದಂದು ಮಧ್ಯಾಹ್ನ 3.00 ಗಂಟೆಗೆ (ಭಾರತೀಯ ಕಾಲಮಾನ) ವಿಡಿಯೋ ಕಾನರೆನಿಂಗ್ ('ವಿಸಿ')/ಇತರೆ ಅಡಿಯೊ ವಿಷ್ಣುಯಲ್ ಮೀನ್ ('ಒಎವಿಎಂ') ಮೂಲಕ ನಡೆಯಲಿದೆ. ಕಾರ್ಮೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯವು (ಎಂಸಿಎ) ಕ್ರಮವಾಗಿ ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂ. 8ನೇ ಎಪ್ರಿಲ್ 2020, 13ನೇ ಎಪ್ರಿಲ್ 2020, 05 ಮೇ 2020 ಮತ್ತು 25ನೇ ಸೆಪ್ಟಂಬರ್, 2023 ಹಾಗೂ ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರಂತೆ ಅನ್ವಯವಾಗುವ ಎಲ್ಲಾ ನಿಯಂತ್ರಣಗಳು, ಸೆಕ್ಕುರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಸ್ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯ ("ಸೆಬಿ") (ಲಿಸ್ಪಿಂಗ್ ಅಬ್ಲಿಗೇಷನ್ಸ್ ಮತ್ತು ಡಿಸ್ಕ್ಲೋಸರ್ ರಿಕ್ಷಯರ್-ಮೆಂಟ್ಸ್) ನಿಯಂತ್ರಣಗಳು, 2015 ಮತ್ತು ಸೆಬಿಯೀ ನೀಡಲಾದ ಇತರೆ ಅನ್ವಯವಾಗುವ ಸುತ್ತೋಲೆಗಳು (ಎಲ್ಲವನ್ನೂ ಒಟ್ಟಾಗಿ "ಸೂಕ್ತ ಸುತ್ತೋಲೆಗಳು" ಎನ್ನಲಾಗುವುದು) ಎಜಿಎಂ ಸೂಚನೆಯಲ್ಲಿ ಹೇಳಲಾದ ವ್ಯವಹಾರಗಳನ್ನು ನಡೆಸಲಾಗುವುದು. ಸೆಕ್ಷನ್ 103 ರ ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರಂತೆ ವಿಸಿ/ಒಎವಿಎಂ ಸೌಲಭದ ಮೂಲಕ ಹಾಜರಾಗುವ ಸದಸ್ಯರನ್ನು ಕೋರಂ ಉದ್ದೇಶಕ್ಕಾಗಿ ಲೆಕ್ನ ಹಾಕಲಾಗುವುದು.

ಸದಸ್ಯರಿಗೆ ಇ–ಮೇಲ್ ಮೂಲಕ ಬುಧವಾರ, 21ನೇ ಆಗಸ್ಟ್ 2024ರಂದು ಕಳುಹಿಸಲಾಗಿದೆ. ಕಂಪನಿಯು ಎಜಿಎಂ ಸೂಚನೆ ಹಾಗೂ 2023–24 ರ ವಾರ್ಷಿಕ ವರದಿಯ ಭೌತಿಕ ಪ್ರತಿಯನ್ನು ಸದಸ್ಯರ ಕೋರಿಕೆ ಮೇರೆ ಕಳುಹಿಸಿಕೊಡಲಿದೆ. . ಮೇಲೆ ಹೇಳಲಾದ ದಾಖಲೆಗಳು ಕಂಪನಿಯ ವೆಬ್ಸೈಟ್ https://aadharhousing.com/disclosures-under

. ಮೇಲಿನ ಸುತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಎಜಿಎಂ ಸೂಚನೆಯನ್ನು ಹಾಗೂ ಹಣಕಾಸು ವರ್ಷ 2023–24ರ ವಾರ್ಷಿಕ

regulation-62-of-the-sebi-lodr-regulation-2015-pdf/annual-report ರಲ್ಲಿ ಹಾಗೂ ಕ್ರಮವಾಗಿ ಸ್ಪಾಕ್ ಎಕ್ಕ್ ಚೇಂಜ್ ವೆಬ್ ಸೈಟ್ ಗಳು ಅಂದರೆ ಬಿಎಸ್ ಇಲಿಮಿಟೆಡ್ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಕ್ ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯ ಲಿಮಿಟೆಡ್ ನ www.bseindia.com ಮತ್ತು www.nseindia.com ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ, ಮತ್ತು ಕಂಪನಿಯ ರಿಜಿಸ್ಟಾರ್ ಮತ್ತು ಟ್ರಾನ್ಸ್ ಫರ್ ಏಜೆಂಟ್, ಮೆ॥ ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ ("ಕೆಫಿನ್ ಟೆಕ್") https://evoting.kfintech.com ನಲ್ಲಿ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ. ಎಜಿಎಂ ಸೂಚನೆಯಲ್ಲಿ ಉಲ್ಲೇಖಿಸಿದಂತೆ ದಾಖಲೆಗಳು ವಿದ್ಯುನ್ನಾನ ರೀತಿಯಲ್ಲಿ ಪರಿಶೀಲನೆ ನಡೆಸಲು ಯಾವುದೇ

ಶುಲ್ಪವಿಲ್ಲದೆ ಎಜಿಎಂ ಸೂಚನೆ ಪ್ರಸಾರವಾದ ದಿನದಿಂದ ಎಜಿಎಂ ದಿನಾಂಕದವರೆಗೆ ಸದಸ್ಕರಿಗೆ ಲಭ್ಯವಿರುತ್ತದೆ. ಸದಸ್ಕರು ಅಂತಹ ದಾಖಲೆಗಲನ್ನು ಪರಿಶೀಲನೆ ನಡೆಸಲು ಇಚ್ಚಿಸಿದಲ್ಲಿ ಅವುಗಳಿಗೆ compliance eofficer@aadharhousing.cor ಗೆ ಇ-ಮೇಲ್ ಕಳುಹಿಸಬಹುದು.

5. ರಿಮೋಟ್ ಇ–ಮತದಾನ ಮತ್ತು ಎಕಿಎಂ ಸಂದರ್ಭದಲ್ಲಿ ಇ–ಮತದಾನಕ್ಕೆ ಸೂಚನೆಗಳು ಸೆಕ್ಷನ್ 108 ರ ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013ಮತ್ತು ನಿಯಮ 20 ನ್ನು ಓದಿಕೊಂಡಂತೆ ಕಂಪನಿಗಳ (ಆಡಳಿತ ಮತ

ನಿರ್ವಹಣೆ) ನಿಯಮಗಳು, 2014 ಕಾಲಾನುಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿಯಾದಂತೆ ನಿಯಂತ್ರಣ 44 ರ ಸೆಬಿ (ಎಲ್ಒಡಿಆರ್) ನಿಯಂತಣಗಳು, 2015 ರಂತೆ ಷೇರುದಾರರಿಗೆ ಕೆಫಿನ್ ಮೂಲಕ 34ನೇ ಎಜಿಎಂ ಸಂದರ್ಭದಲ್ಲಿ ಎಲ್ಲಾ ನಡಾವಳಿಗ ಮೇಲೆ ತಮ್ಮ ಮತವನ್ನು ಎಲೆಕ್ಸಾನಿಕ್ ಮತದಾನ ಅಥವಾ ಎಜಿಎಂ ಸಂದರ್ಭದಲ್ಲಿ ಇ–ಮತದಾನ ಪದ್ಧತಿಯ ಮೂಲಕ ("ಇನ್ಸ್ಟ್ ಮೋಲ್") ಮತಚಲಾಯಿಸಲು 34ನೇ ಎಜಿಎಂ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿದಂತೆ ಅವಕಾಶ ಮಾಡಿಕೊಡಲಾಗಿದೆ. ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮತ್ತು ಎಜಿಎಂ ಸಂದರ್ಭದಲ್ಲಿ ಇ-ಮತದಾನದ ಪ್ರಕ್ರಿಯೆಗಳನ್ನು 34ನೇ ಎಜಿಎಂ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ಷೇರುದಾರರ ಇ-ಮತದಾನದ ಅರ್ಹತೆಗೆ ಕಟ್ ಆಫ್ ದಿನಾಂಕ ಸೋಮವಾರ, 9ನೇ ಸೆಪ್ರಂಬರ 1024 ಆಗಿರುತ್ತದೆ. ರಿಮೋಟ್ ಇ–ಮತದಾನ ಸೌಲಭ್ಯವು ಈ ಕೆಳಗಿನ ಅವಧಿಯಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

. ಕಟ್ ಆಫ್ ದಿನಾಂಕ ಅಂದರೆ ಸೋಮವಾರ, 9ನೇ ಸೆಪ್ಪಂಬರ್, 2024ರವರೆಗೆ ಒಬ್ಬ ವ್ಯಕ್ತಿಯ ಹೆಸರು ಕಂಪನಿಯ ಸದಸ್ಯರ ಪಟ್ರಿಯಲ್ಲಿ ದಾಖಲಾಗಿ, ಅಥವಾ ಡೆಪಾಸಿಟರಿಗಳು ಲಾಭದಾಯಕ ಮಾಲೀಕರ ಪಟ್ರಿಯಲ್ಲಿದ್ದರೆ, ಅಂಥವರು, ರಿಮೋಟ್ ಇ–ಮತದಾನ ಅಥವಾ ಎಜಿಎಂ ಸಂದರ್ಭದಲ್ಲಿ ಇನ್ಸ್ಟಾಪೋಲ್ ಮೂಲಕ ಮತದಾನದಲ್ಲಿ ಭಾಗವಹಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.

. ಇ–ಮೇಲ್ ವಿಳಾಸ ನೋಂದಾಯಿಸುವುದು/ಅಪ್ ಡೇಟ್ ಮಾಡುವ ವಿಧಾನ :

ಎ) ಸದಸ್ಯರು ತಮ್ಮ ಇ–ಮೇಲ್ ಐಡಿಯನ್ನು ಕಂಪನಿ/ಡೆಪಾಸಿಟರಿಗಳ ಬಳಿ ನೋಂದಾಯಿಸದೆ/ಅಪ್ಡೇಟ್ ಮಾಡದೆ ಇದ್ದಲ್ಲಿ, ಅಂಥಹ ಸದಸ್ಯರು ತಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸವನ್ನು ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ ಗಳ ಬಳಿ ನೋಂದಾಯಿಸುವುದು/ಅಪ್ ಡೇಟ್ ಮಾಡಲು (ಡಿಮೆಟೀರಿಯಲೈಸ್ಟ್ ರೂಪದಲ್ಲಿದ್ದರೆ) ಅಥವಾ ಕೆಫಿನ್ (ಒಂದು ವೇಳೆ ಷೇರುಗಳು ಭೌತಿಕ ರೂಪದಲ್ಲಿದ್ದರೆ) ನಮೂನೆ ಐಎಸ್ಆರ್-1 ಜೊತೆಗೆ ವಿನಂತಿಯನ್ನು ಸೂಕ್ತ ದಾಖಲೆಗಳೊಂದಿಗೆ ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್, ಯುನಿಟ್ ಆಧಾರ್ ಹೌಸಿಂಗ್ ಫೈನಾನ್ಸ್ ಲಿಮಿಟೆಡ್, ಸೆಲಿನಿಯಂ ಟವರ್–ಬಿ, ಪ್ಲಾಟ್ ನಂ. 31 7 32, ಫೈನಾನ್ತಿಯಲ್ ಜಿಲ್ಲೆ, ನನಕ್ರಂಗುಡ, ಸೆರಿಲಿಂಗಂಪಲ್ಲಿ, ಹೈದರಾಬಾದ್-500 032 ಇಲ್ಲಿ ಅಥವಾ ಡಿಜಿಟಲ್ ಸಹಿ ಮಾಡಿದ ದಾಖಲೆಗಳನ್ನು ein.ris@kfintech.com ಗೆ ವಿನಂತಿಯೊಂದಿಗೆ ಸಲ್ಲಿಸಲು ಕೋರಲಾಗಿದೆ.

. ರಿಮೋಟ್ ಇ–ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಷೇರುದಾರರು ಇಜಿಎಂಗೆ ಹಾಜರಾಗಬಹುದು. ಆದರೆ ಸಭೆಯಲ್ಲಿ ಮತೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವುದಿಲ್ಲ. ನಿರ್ಣಯದ ಮೇಲಿನ ಮತವನ್ನು ಷೇರುದಾರರಿಂದ ಚಲಾಯಿಸಿದ ನಂತರ, ಅವನು/ಅವಳು ಅದನ್ನು ತರುವಾಯ ಬದಲಾಯಿಸಲು ಅಥವಾ ಮನಃ ಮತ ಚಲಾಯಿಸಲ ಅನುಮತಿ ನೀಡಲಾಗುವುದಿಲ.

. ಯಾವುದೇ ವ್ಯಕ್ತಿ ನೋಟೀಸ್ ಕಳುಹಿಸಿದ ನಂತರ ಅಂದರೆ ಕಟ್ ಆಫ್ ದಿನಾಂಕ ಅಂದರೆ ಸೋಮವಾರ 9ನೇ ಸೆಪ್ಟಂಬರ್ 2024ರ ನಂತರ ಷೇರುಗಳನ್ನು ಪಡೆದು ಸದಸ್ಯರಾದಲ್ಲಿ ಅಂಥವರು ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ ಗಳಿಗಾಗಿ evoting@kfintech.com.com ಗೆ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ ಗಳನ್ನು ಪಡೆಯಬಹುದು. ಅಥವಾ ಕೆಫಿನ್ ನ ಟೋಲ್ಫ್ ಸಂ. 1800 309 4001 ಗೆ ಕರೆ ಮಾಡಬಹುದು. ಆದಾಗ್ಯೂ, ಈಗಾಗಲೇ ಕೆಫಿನ್ ನೊಂದಿಗೆ ರಿಮೋಟ್ ಇ-ಮತದಾನಕ್ಕಾಗಿ ನೋಂದಾಯಿಸಿಕೊಂಡಿದ್ದರೆ, ಅಂಥವರು ಈಗಿರುವ ಯೂಸರ್ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ ಗಳನ್ನು ಬಳಸಿ ಮತದಾನ ಮಾಡಬಹುದು.

. ಇ–ವೋಟಿಂಗ್ ಸೌಲಭ್ಯ ಮತ್ತು / ಅಥವಾ ವಿಸಿ/ಒಎವಿಎಂ ಸೌಲಭ್ಯದ ಮೂಲಕ ಇಜಿಎಂಗೆ ಹಾಜರಾಗುವ ಬಗ್ಗೆ ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳು ಅಥವಾ ಸಮಸ್ಯೆಗಳಿದ್ದಲ್ಲಿ ಷೇರುದಾರರಿಗಾಗಿ ಪದೇ ಪದೇ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳು (ಎಫ್ಎಕ್ಕು) ಮತ್ತು ಇ-ಮತದಾನ ಬಳಕೆದಾರರ ಕೈಪಿಡಿಯನ್ನು ಡ್ಲಾಪ್ಡೌನ್ ಮೆನು ವಿನ "ಡೌನ್ಲೋಡ್" ವಿಭಾಗದಲ್ಲಿ ಕೆಫಿನ ವೆಬ್ಸೈಟ್ https://.evoting.kfintech/com/ನ್ನು ಆಧಾರ ಮಾಡಿಕೊಳ್ಳಿ. ಇ–ವೋಟಿಂಗ್ ಬಗ್ಗೆ ಸಂಬಂಧಿಸಿದ ಎಲ್ಲಾ ಕುಂದುಕೊರತೆಗೆಳಿಗಾಗಿ ಶ್ರೀ ಭಾಸ್ಕರ್ ರಾಯ್, ಸಹಾಯಕ ಉಪಾಧ್ಯಕ್ಷರು, ಮೆ॥ ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್, ಸೆಲಿನಿಯಂ ಟವರ್-ಬಿ, ಪ್ಲಾಟ್ ನಂ. 31 & 32, ಫೈನಾನ್ಡಿಯಲ್ ಜಿಲ್ಲೆ, ನನಕ್ರಂಗುಡ, ಸೆರಿಲಿಂಗಂಪಲ್ಲಿ, ಹೈದರಾಬಾದ್-500032 ಇ–ಮೇಲ್ : einward.ris@kfintech.com, ಇವರನ್ನು ಸಂಪರ್ಕಿಸಿ ಅಥವಾ ಟೋಲ್ಫ್ ಸಂ. 1800-309-4001 ಗೆ ಕರೆಮಾಡಿ.

 ಸದಸ್ಯರು ಎಜಿಎಂ ಸೂಚನೆಯನ್ನು ಅದರಲ್ಲೂ ನಿರ್ದಿಷವಾಗಿ 34ನೇ ಎಜಿಎಂ ಗೆ ಹಾಜರಾಗುವ ಸೂಚನೆಗಳು ರಿಮೋಟ್ ಇ–ಮತದಾನದ ಮೂಲಕ ಮತಚಲಾಯಿಸುವುದು ಅಥವಾ ಎಜಿಎಂ ಸಂದರ್ಭದಲ್ಲಿ ಇನ್ಸ್ಟ್ ಮೋಲ್ ಮೂಲಕ ಮತದಾನದ ಬಗ್ಗೆ ಎಜಿಎಂ ಸೂಚನೆಯ ಟಿಪ್ಪಣಿಯಲ್ಲಿ ನೀಡಲಾದ ವಿವರಗಳನ್ನು ಜಾಗರೂಕತೆಯಿಂದ ಓದಿ

ತಿಳಿದುಕೊಳ್ಳಲು ವಿನಂತಿಸಲಾಗಿದ 12. ವಾರ್ಷಿಕ ವರದಿ ಬಗ್ಗೆ ಯಾವುದೇ ವಿಚಾರಣೆಗಳಿದ್ದಲ್ಲಿ, ಸದಸ್ತರು ಕೆಫಿನ್ ಗೆ ಇ–ಮೇಲ್ ಐಡಿ <u>einward.ris@kfintech.com</u>

ಅಥವಾ complianceofficer@aadharhousing.comಇವರಿಗೆ ಬರೆಯಬಹುದು

ಆಧಾರ್ ಹೌಸಿಂಗ್ ಫೈನಾನ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ ಹರ್ಷದ ಪಾಠಕ್ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಕಾಂಪ್ಷಯನ್ಸ್ ಅಧಿಕಾರಿ ದಿನಾಂಕ: 21ನೇ ಆಗಸ್ಟ್ 2024

ಮೋದಿ ಪೋಲೆಂಡ್ ಪ್ರವಾಸ: ಭಾರತೀಯರ ಸಂತಸ

ಪ್ರಧಾನಿ ನರೇಂದ್ರ ಮೋದಿ ಬುಧವಾರ ಫೋಲೆಂಡ್ ದಿಂದ ಅದ್ದೂರಿ ಸ್ಕಾಗತ ಸಿಕ್ಕಿದೆ.

ಭೇಟಿ ನೀಡಿದ ಭಾರತದ ಮೊದಲ ಪ್ರಧಾನಿ ಎಂಬ

ವಾರ್ಸ್: 3 ದಿನಗಳ ಅಧಿಕೃತ ಭೇಟಿಗಾಗಿ ಪೋ ಹೆಗ್ಗಳಿಕೆ ಮೋದಿಯವರದ್ದಾಗಿದೆ. ಪ್ರಧಾನಿ ಡೋನಾ ಲೆಂಡ್ ಮತ್ತು ಉಕ್ರೇನ್ ಗೆ ಪ್ರಯಾಣ ಬೆಳೆಸಿ ರುವ ಲ್ಡ್ ಟಸ್ಕ್, ಅಧ್ಯಕ್ಷ ಆ್ಯಂಡ್ರೆಡೂಡ್ ಜತೆ ದ್ವಿಪಕ್ಷೀಯ ಸಭೆ, ಉದ್ಯಮಿಗಳ ಜತೆಗೂ ಪ್ರಧಾನಿ ಮೋದಿ ಚರ್ಚೆ ರಾಜಧಾನಿ ವರಾವ್ ನಗರ ತಲುಪಿದರು. ಮೋದಿ ನಡೆಸಲಿದ್ದಾರೆ. ನವನಗರದ ಜಾಮ್ ಸಾಹೇಬ್ ಅವರಿಗೆ ವರ್ಗ್ರಾವ್ ನಲ್ಲಿನ ಭಾರತೀಯ ಸಮುದಾಯ ಸ್ಟಾರಕಕ್ಕೆ ಪುಷಾರ್ಚನೆ ಮತ್ತು ಮಾಂಟೆ ಕ್ಯಾಸಿನೊ ಕದನದ ಸ್ಮಾರಕ ಮತ್ತು ಅದರ ಪಕ್ಕದಲ್ಲಿರುವ ಭಾರತ-ಪೋಲೆಂಡ್ ರಾಜತಾಂತ್ರಿಕ ಸಂಬಂಧದ ಕೊಲ್ಹಾಪುರ ಸ್ಮಾರಕಕ್ಕೆ ಭೇಟಿ ನೀಡಲಿದ್ದಾರೆ. ವಿಮಾನ 70ನೇ ವಾರ್ಷಿಕೋತವ ಸಂದರ್ಭ ಮೋದಿ ಭೇಟಿ ನಿಲ್ದಾಣದಲ್ಲಿ ಪೋಲೆಂಡ್ ಅಧಿಕಾರಿಗಳಿಂದ ಬಹಳ ನಿರೀಕೆ ಹುಟಿಸಿದೆ. ಆರ್ಥಿಕ ಒಪಂದ, ಸಾಂಪ್ರದಾಯಿಕ ಸ್ವಾಗತ ಬಳಿಕ ಭಾರತೀಯ ಆರೋಗ್ಯ – ಮಾಹಿತಿ ತಂತ್ರಜ್ಞಾನ ಕ್ಷೇತ್ರದಲ್ಲಿ ಎರಡೂ ಸಮುದಾಯ ಸಾಂಸ್ಕೃತಿಕ ಕಾರ್ಯಕ್ರಮಗಳ ದೇಶಗಳ ನಡುವೆ ಸಹಕಾರ ಹೆಚ್ಚಿಸುವ ಬಗ್ಗೆ ಮಾತು ಮೂಲಕ ಭರ್ಜರಿ ಸ್ವಾಗತ ಕೋರಿತು. ಮಹಿಳೆಯರು ಕತೆ ನಡೆಯಲಿದೆ. 45 ವರ್ಷಗಳಲ್ಲಿ ಪೋಲೆಂಡ್ಗೆ ಪ್ರಧಾನಿಗೆ ರಾಖಿ ಕಟ್ಟಿ ಸಂಭ್ರಮಿಸಿದ್ದಾರೆ. ಪುಟ್ಟ ಮಕ್ಕಳ ಜತೆ ಮೋದಿ ಮಾತುಕತೆ ನಡೆಸಿದರು.

ನಾಳೆ ಉಕ್ಸೇನ್ಗೆ ರೈಲಿನಲ್ಲಿ ಪ್ರಯಾಣ

ದೆಹಲಿ: ಸದ್ಯ ಪೋಲೆಂಡ್ ಪ್ರವಾಸದಲ್ಲಿರುವ ಪ್ರಧಾನಿ ನರೇಂದ್ರ ಮೋದಿ ಆ.23ರಂದು ಉಕ್ಸೇನ್ ಗೆ ಭೇಟಿ ನೀಡಲಿದ್ದಾರೆ. ಉಕ್ಸೇನ್ -ರಷ್ಯಾ ಸಂಘರ್ಷ ಕೊನೆಗಾ ಣಿಸುವ ಕುರಿತು ಭಾರತದ ವಿಚಾರಗಳನ್ನು ಉಕ್ರೇನ್ ಅಧ್ಯಕ್ಷ ವ್ಲಾದಿಮಿರ್ ಜೆಲೆನ್ಸ್ ಜತೆ ಹಂಚಿಕೊಳ್ಳುವುದಾಗಿ ಪ್ರಧಾನಿ ಮೋದಿ ಹೇಳಿದ್ದಾರೆ. 'ಭಾರತ ಉತ್ತಮ ಸ್ನೇಹಿತನಾಗಿ ಹಾಗೂ ಪ್ರಮುಖ ಪಾಲುದಾರ ದೇಶವಾಗಿ ಉಕ್ಸೇನ್ ನಲಿ ಶೀಘ್ರ ಶಾಂತಿ ಸ್ಥಾಪನೆ ಆಶಿಸುತ್ತದೆ' ಎಂದು ಮೋದಿ 'ಎಕ್ಟ್ ಖಾತೆಯಲ್ಲಿ ಬರೆದಿದ್ದಾರೆ.



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Not for release, publication or distribution directly or indirectly, outside India.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED. **PUBLIC ANNOUNCEMENT**





MANJUSHREE TECHNOPACK LIMITED

Manjushree Technopack Limited (our "Company" or the "Issuer") was originally incorporated as "Manjushree Extrusions Private Limited" at Guwahati, as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated November 13, 1987, issued by the Registrar of Companies, Ássam, Meghalaya, Manipur, Tripura, Nagaland, Arunachal Pradesh & Mizoram situated at Shillong. Subsequently, our Company was converted into a public limited company and consequently our name was changed to "Manjushree Extrusions Limited" and our certificate of incorporation was endorsed to that effect. Further, pursuant to a special resolution passed by the Shareholders, which was confirmed by an order of the Company Law Board, Eastern Region Bench, Kolkata, dated May 23, 2003, the registered office of our Company was shifted from the state of Assam, India to Karnataka, India with effect from July 31, 2003 and a certificate of registration of the order of the company law board confirming transfer of the registered office from one state to another was issued by the RoC on September 25, 2003. Further, pursuant to a special resolution dated August 30, 2008, our Shareholders approved the change in the name of our Company from "Manjushree Extrusions Limited" to "Manjushree Global Limited" to "Manjushree Global Limited" to "Manjushree Global Limited" to "Such other name as may be approved by the RoC and the Central Government, subject to discretion of our Board. Pursuant to our letter dated May 4, 2009 to the RoC and a fresh certificate of incorporation consequent upon change of name dated May 21, 2009 issued by the RoC, the name of our Company was changed to "Manjushree Technopack Limited". For further details of the change in the name and the registered office address of our Company, see "History and Certain Corporate Matters" on page 282 of the Draft Red Herring Prospectus dated August 20, 2024 ("DRHP"), filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges on August 20, 2024.

> Registered and Corporate Office: MBH Tech Park, 2nd floor, Survey No. 46(P) and 47(P), Begur Hobli, Electronic City Phase-II, Bangalore 560100, Karnataka, India; Contact Person: Rasmi Ranjan Naik, Company Secretary and Compliance Officer; Telephone: +91 80 4343 6200; E-mail: ipo@manjushreeindia.com; Website: https://www.manjushreeindia.com/; Corporate Identity Number: U67120KA1987PLC032636

OUR PROMOTER: AI LENARCO MIDCO LIMITED

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("EQUITY SHARES") OF MANJUSHREE TECHNOPACK LIMITED ("OUR COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 30,000.00 MILLION ("OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹7,500.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES ("OFFERED SHARES") AGGREGATING UP TO ₹22,500.00 MILLION BY AI LENARCO MIDCO LIMITED (THE "PROMOTER SELLING SHAREHOLDER", AND SUCH OFFER FOR SALE BY THE PROMOTER SELLING SHAREHOLDER, THE "OFFER FOR SALE").

THIS OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION (CONSTITUTING UP TO [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY OFFER A DISCOUNT OF UP TO [...] % (EQUIVALENT OF ₹ [●] PER EQUITY SHARE) TO THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING UNDER THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●]% AND [●]%, RESPECTIVELY OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER A FURTHER ISSUE OF EQUITY SHARES THROUGH A PRIVATE PLACEMENT, PREFERENTIAL OFFER OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S), AGGREGATING UP TO ₹ 1,500.00 MILLION, AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED ("SCRR"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER AND ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT IN THE LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS.

THE PRICE BAND, EMPLOYEE DISCOUNT (IF ANY) AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN ALL EDITIONS OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [] EDITIONS OF [] (A WIDELY CIRCULATED KANNADA DAILY NEWSPAPER, KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSES OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid /Offer Period for a minimum of one Working Day, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations. This Offer is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs" and such portion "QIB Portion"), provided that our Company in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of undersubscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, (a) not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Bidders (out of which one third shall be reserved for Bidders with Bids exceeding ₹ 0.20 million and up to ₹ 1.00 million and two-thirds shall be reserved for Bidders with Bids exceeding ₹ 1.00 million) and (b) not less than 35% of the Net Offer shall be available for allocation to Retail Individual Bidders ('RIBs') in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders, other than Anchor Investors, are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBAAccount (as defined hereinafter) and UPI ID in case of UPI Bidders (defined hereinafter), which will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank(s), as the case may be, to the extent of their respective Bid Amounts. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For details, see the section titled "Offer Procedure" on page 455 of the DRHP.

This public announcement is being made in compliance with of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP dated August 20, 2024 with SEBI on August 20, 2024.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the websites of SEBI at www.sebi.gov.in, the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, website of the Company at www.manjushreeindia.com and the websites of the book running lead managers to the Offer i.e. JM Financial Limited at www.jmfl.com, Avendus Capital Private Limited at http://www.avendus.com, Citigroup Global Markets India Private Limited at www.online.citibank.co.in/rhtm/citigroupglobalscreen1.htm, Goldman Sachs (India) Securities Private Limited at www.goldmansachs.com and ICICI Securities Limited at www.icicisecurities.com (collectively the "BRLMs"). Our Company hereby invites the members of the public to give comments on the DRHP dated August 20, 2024 filed with SEBI with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI, the Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company in relation to the Issue on or before 5:00 p.m. on the 21st day from the aforesaid date of filing the DRHP with SEBI.

Investments in equity and equity-related securities involves a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 31 of the DRHP. Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material

changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP, are proposed to be listed on the Stock Exchanges. The liability of the members of our Company is limited by shares. For details of the main objects of our Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 282 of the DRHP. For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them, see "Capital Structure" on page 92 of

BOOK RUNNING LEAD MANAGERS

JM FINANCIAL

JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marq Prabhadevi, Mumbai 400 025, Maharashtra, India **Telephone:** (+91 22) 6630 3030/ 3262 E-mail: Mtl.ipo@jmfl.com

Investor grievance e-mail: grievance.ibd@imfl.com Website: www.imfl.com Contact person: Prachee Dhuri

Place: Bangalore

Date: August 21, 2024

Avendus[^]

Website: http://www.avendus.com

Contact person: Sarthak Sawa/ Adithya K

SEBI registration number: INM000011021

Avendus Capital Private Limited Platina Building, 9th Floor, 901, Plot No C-59 Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India **Telephone:** (+91 22) 6648 0050 Email: Manjushree.ipo@avendus.com Investor grievance email:

investorgrievance@avendus.com

Citigroup Global Markets India Private Limited 1202, 12th Floor, First International Financial Center G -Block Bandra Kurla Complex, Bandra (East), Mumbai 400 098, Maharashtra, India **Telephone:** +91 22 6175 9999 E-mail: manjushreeipo@citi.com Investor grievance E-mail: investors.cgmib@citi.com Website: www.online.citibank.co.in/rhtm/

citigroupglobalscreen1.htm Contact person: Jitesh Agarwa SEBI registration number: INM000010718 REGISTRAR TO THE OFFER

Goldman Sachs (India) Securities Private Limited 951-A. Rational House Appasaheb Marathe Marg. Prabhadevi Mumbai 400 025 Maharashtra, India **Telephone:** +91 22 6616 9000 E-mail: mtlipo@gs.com Investor grievance e-mail:

india-client-support@gs.com Website: www.goldmansachs.com Contact person: Mukarram Rajkotwala SEBI registration number: INM000011054

ICICI Securities

ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg. Prabhadevi Mumbai 400 025 Maharashtra, India **Telephone:** +91 91 22 6807 7100 Email: Manjushree.ipo@icicisecurities.com Investor grievance email: customercare@icicisecurities.com Website: www.icicisecurities.com Contact person: Sohail Puri/ Abhiiit Diwan

SEBI registration number: INM000011179



SEBI registration number: INM000010361

KFin Technologies Limited Selenium, Tower B, Plot No- 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi 500 032, Telangana, India Telephone: +91 40 6716 2222/ 18003094001 E-mail: manjushree.ipo@kfintech.com; Investor grievance E-mail: einward.ris@kfintech.com; Website: www.kfintech.com; Contact person: M Murali Krishna SEBI registration number: INR000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

MANJUSHREE TECHNOPACK LIMITED On behalf of the Board of Directors

Rasmi Ranjan Naik Company Secretary and Compliance Officer

MANJUSHREE TECHNOPACK LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has

filed the DRHP dated August 20, 2024 with SEBI on August 20, 2024. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com and is available on website of the company i.e. https://www.manjushreeindia.com, websites of the BRLMs, i.e. JM Financial Limited at www.jmfl.com, Avendus Capital Private Limited at http://www.avendus.com, Citigroup Global Markets India Private Limited at www.online.citibank.co.in/rhtm/citigroupglobalscreen1.htm, Goldman Sachs (India) Securities Private Limited at www.goldmansachs.com and ICICI Securities Limited at www.icicisecurities.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled "Risk Factors" on page 31 of the DRHP and the details set out in the RHP, when filed. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision. The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within

the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) in the United States only to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs"), in private transactions exempt from the registration requirements of the U.S. Securities Act, and (b) outside of the United States in offshore transactions as defined in and in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales are made. There will be no public offering in the United States.





बैंक ऑफ इंडिया BOI

ठाणे मेन शाखा - शिवाजी पेठ, एम.एच.हाय स्कल समोर, ठाणे पश्चिम ४००६०१. टेलिः २५३३ ७६१६/ २५३३ १६७७/ २५४१ ८५१२/ २५३३ १९४२. र्डमेल: Thane.NaviMumbai@bankofindia.co.ir

ज्याअर्थी, निम्नस्वाक्षरीकार **बँक ऑफ इंडिया**चे **प्राधिकृत अधिकारी** या नात्याने सिक्युरिटायझेश ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस ॲन्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट . २००२ आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक ११.०६.२०२४ रोजी मागणी सूचना जारी करून कर्जदार वोम्बश्वर्ल्ड डायग्नोस्टिक्स (कर्जदार) यांस सूचनेतील एकुण नमूद रक्कम रु. २६,७५,९४४.५६ (रूपये सहावीस लाख पंच्याहत्तर हजार नऊशे चव्वेचाळीस आणि छप्पन पैसे मात्र) अधिक न **लावलेले व्याज ०४.०६.२०२४ पासून** या रकमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यात सांगितले होते.

कर्जदार/ हमीदार रकमेची परतफेड करण्यास असमर्थ ठरल्याने, कर्जदार/हमीदार आणि **सर्वसामान्य** जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा **कब्जा** च्या नियम ८ सहवाचता सदर ॲक्टचे कलम १३ चे उप-कलम (४) अन्वये त्यांना प्राप्त अधिकारांचा वापर करून ह्या २० ऑगस्ट २०२४ रोजी घेतला आहे.

विशेषत: कर्जदार आणि **सर्वसामान्य जनतेस** याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणतार्ह व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **बँक ऑफ इंडिया** करिता रक्कम रु. २६,७५,९४४.५६ (रूपये सहावीस लाख पंच्याहत्तर हजार नऊशे चव्वेचाळीस आणि छप्पन पैसे मात्र) अधिक न लावलेले व्याज ०४.०६.२०२४ पासून आणि त्यावरील

तारण मत्तांच्या विमोचनाकरिता उपलब्ध वेळेच्या संदर्भात ॲक्टचे कलम १३ चे उप-कलम (८) च्या तरतुदींकडे कर्जदारांचे लक्ष वेधून घेतले जात आहे.

स्थावर मिळकतीचे वर्णन

(ए) स्टॉक आणि बुक डेट्सचे जंगम गहाण., (बी) खाली तपशीलवार मशीन्सचे जंगम गहाण. - १४२० ०२० व्हिक्टर २डी मल्टी लेबल काऊंटर सह ॲसेसरीस, टीएससी२२८० एआयओ प्रिंटर, टीएससी२४४ प्रो प्रिंटर, डेल डेस्कटॉप, ऍप्सन प्रिंटर ६१७०, २टीबीएचडीडी, रेमी रेव्ह्यूलशनरी जनरल परपज् लॅबोरटरी सेंट्रीफ्यूज (मॉडल: आर-८सी), पिप्पटस्, ६केव्हीए ऑनलाईन यूपीएस सिस्टीमस् मॉडल एमटीसीएक्स १ फेज इनपूट

दिनांक: २०.०८.२०२४ ठिकाण: ठाणे

प्राधिकृत अधिकारी, बँक ऑफ इंडिया

युनिट क्र. २५, २६ आणि २७, लक्ष्मी प्लाझा, लक्ष्मी इंडस्ट्रीअल इस्टेट, न्यु लिंक रोड, अंधेरी पश्चिम, मंबर्ड ४०००५३ र्डमेल: mumbai andheriwest@tmbank.in

फोन: ०२२ २६३६६२४०/२६३६६२६०

TAMB Mercantile Bank Ltd सीआयएन: एल६५११०टीएन१९२१पीएलसी००१९०८

(नियम ८(१)) कब्जा सूचना (स्थावर मिळकतीकरीता)

ज्याअर्थी, निम्नस्वाक्षरीकार तामिळनाड मर्कंटाईल बँक लि. चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन अँड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस अँड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ (५४ सन २००२) अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकारांचा वापर करून दिनांक ०६.०६.२०२४ रोजी मागणी सूचना जारी करून कर्जदार: श्री. प्रवीण चंद्रकांत लाड, श्री. चंद्रकांत लाड यांचा मुलगा, र/ये खोली क्र. ई-९, आंबेवाडी ए.पी.डीसुझा चाळ, श्री कृष्णा मंदिर, सहार पी ॲण्ड टी कॉलनी, एस ओ, विले पार्ले पूर्व, मुंबई ४०००९९ आणि सौ. प्रिती प्रवीण लाड, श्री. प्रवीण चंद्रकांत लाड यांची पत्नी, र/ये खोली क्र. ई-९, आंबेवाडी ए पी डीसझा चाळ. श्री कष्णा मंदिर, सहार पी ॲण्ड टी कॉलनी, एस ओ, विले पार्ले पर्व, मंबई ४०००९९ यांन सूचनेमध्ये नमुद रक्कम बँकेला ०४.०६.२०२४ रोजीस रु. ५५,८६,१२२.१० (रुपये पंच्यावन्न लाख सह्याऐंशी हजार एकशे बावीस आणि पैसे दहा मात्र) ची परतफेड सूचनेच्या तारखेपासून ६० दिवसांच्या आत चकती करण्यासाठी सांगितले होते.

ु कर्जदारांनी सदरहू रक्कम चुकती करण्यामध्ये कसूर केलेली आहे, म्हणून कर्जदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकर्त्यांनी त्याला/तिला प्रदान केलेल्या शक्तीचा वापर करून सदर ॲक्टच्य कलम १३(४) सहवाचता सिक्यरिटी इंटरेस्ट एन्फोर्समेंट रूल्स, २००२ च्या नियम (८) अन्वये १७ ऑगस्ट २०२४ रोजी यात याखाली वर्णन केलेल्या मिळकर्तीचा कब्जा घेतलेला आहे.

तारण मत्तेच्या विमोचनासाठी उपलब्ध वेळेत सदर ॲक्टच्या कलम १३च्या पोट-कलम (८) च्या तरतुदी अन्वये कर्जदारांचे लक्ष वेधले जाते.

विशेषत: कर्जदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी सदरहू मिळकती देवघेवीचा व्यवहार करू नये आणि सदरहू मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा तामिळनाड मर्कंटाईल बँक लि.च्या रक्कम ०४.०८.२०२४ रोजीस रु. ५६.७४.६९३.१० (रुपये छपन्न लाख चौऱ्याहत्तर हजार सहाशे त्र्याण्णव आणि पैसे दहा मात्र) आणि त्यानंतरच्या त्यावरील व्याज आणि प्रभाराच्या अधिन राहील स्थावर मिळकतीचे वर्णन

रहिवासीत फ्लॅट क्र. डी-१, ४०१, मोजमापित ६८५ चौ.फू. (चटई क्षेत्र) (८२२ चौ.फू. बिल्ट अप क्षेत्र, ९८४ चौ.फू. - विक्रीयोग्य क्षेत्र, ४ था मजला, ए विंग, साई ऑर्किड प्रोजेक्ट, सर्व्हे क्र. १२०, हिस्सा क्र. ७ए, गाव दावाडी, तालूका कल्याण, जिल्हा ठाणे, पिनकोड ४२१२०६ चे समतुल्य गहाण. श्री. प्रवीण चंद्रकांत लाड (अर्जदार) आणि सौ. प्रीती लाड (सह-अर्जदार) च्या नावे खरेदी करण्यात येणारी. . सिमाबद्ध-

l	उत्तर: माताश्रा गाशाला	पूव: माकळा जमान/ दावाडा गाव
l	दक्षिण: सी१ आणि सी२ विंग	पश्चिम: कॉम्प्लेक्सचा इंटरन्स रोड, विश्वकर्मा इमारत
l		सही/-
l		प्राधिकृत अधिकारी

दिनांक : १७.०८.२०२४ ठिकाण : मुंबई

(मुंबई अंधेरी पश्चिम शाखेकरीता)



CIN: L51900MH1983PLC029643 Registered Office: Arihant Aura, B Wing, 25th Floor, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400 705 | Tel: 022 – 62493333 Fax: 022 – 62493334 | E-Mail: info@asl.net.in, investor@asl.net.in. Website: www.asl.net.ir.

NOTICE TO THE SHAREHOLDERS REGARDING **ANNUAL GENERAL MEETING THROUGH VIDEO CONFRENCING/ OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of Arihant Superstructures Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Friday, 20th September 2024 at 12:30 P.M. (IST) to transact the Ordinary & Special Business as detailed in th Notice of AGM which will be circulated for convening the AGM

Members may note that, the Ministry of Corporate Affairs has vide General Circula No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021. Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No 09/2023 dated September 09,2023 and Circular Nos SEBI/HO/CEO/CMD1/CIR/P/2020/79 and SEBI/HO/CEO/CMD2/CIR/P/2021/11 dated 2020 and 15th January, 2021 issued by Securities and Exchange Board India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2023-24 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

The 41st AGM will be held on Friday 20th September 2024 at 12:30 PM (IST) under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice and no provision has been made to attend and participate in the 41st AGM of the Company in person to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and at AGM) for the voting

Notice of AGM and Annual Report

The Notice of the AGM along with the integrated Annual report for Financial Year 2023 -2024 will be sent electronically only to those members whose e-mail addresses are registered with Company / Registrar & Transfer Agent ("Registrar")/ Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual report will be sent to any Member. The same will also be available for the information and reference of members at the website of the Company (www.asl.net.in) BSE Limited (www.bseindia.com), NSE India Limited (www.nseindia.com) and NSDL website (www.evoting.nsdl.com) for all members of the Company.

Manner of registering/updating e-mail address: Shareholders holding shares in physical form and DEMAT form and who have not registered/updated their e-mail address with their Depository participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e-voting details. The same may be updated in this way:

in DEMAT Form	Members notating snares in Physical Form
	Please send an email with their Folio No, E-Mail ID, Mobile Number and PAN Number along with a signed copy of the request letter to the following:
	Mr. Ramesh Gawde Adroit Corporate Services Pvt. Ltd.

Members holding shares

18-20. Jafferbhov Ind. Estate. 1st Floor. Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India E-Mail: info@adroitcorporate.com Tel No.: +91 (0)22 4227042

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM) The Company is pleased to provide E-voting facility (including "remote e-voting") o NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then she/he can use his/her existing USER ID and password for casting vote.

In case of any queries, 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.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com in and/or contact on cfo@asl.net.in

The instructions for e-voting and participation in the AGM shall also form a part of the AGM. Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchange website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM

Notice, Annual Report and e-voting credentials (as applicable).

For and on behalf of the Board of Directors Arihant Superstructures Limited

Place: Navi Mumbai

Date: 22nd August, 2024

Ashokkumar B Chhajer Chairman & Managing Director DIN: 01965094

दिनांक: २१.०८.२०२४



मुंबई नॉर्थ झोनल कार्यालय यशोमंगल बिल्डिंग, प्लॉट क्र.६३२, गांधी नगर, बांदा प. मुंबई-४०००५१, टेलिः ०२२-२६४०००३८

ईमेल : legal_msr@mahabank.co.in கब्जा सूचना (स्थावर मिळकतीकरिता) (नियम ८(१) पहा)

ाअर्थी, निम्नस्वाक्षरीकारांनी बँक ऑफ महाराष्ट्र, मुंबई नॉर्थ झोन मुंबई ४०००५१ चे प्राधिकृत अधिकारी हणून सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स ॲण्ड एन्फोर्समेंट ऑप . सेक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम सहवाचता कलम १३(१२) अन्वये प्रदान केलेल्या अधिकारांचा वापर करून दिनांक १८/०४/२०२४ ोजी मागणी सूचना जारी करून कर्जदार मे. सम्प्स डेव्हलपर्स प्रा.लि. यांना सूचनेत नमूद संपूर्ण रक्कम रु. २,८४,७०,५७३/- (रूपये एक कोटी चौऱ्याऐंशी लाख सत्तर हजार पाचशे त्र्याहत्तर मात्र) अधिव ४/०४/२०२४ पासून लागू न केलेले व्याज (एनपीए ची तारीख) कर्ज खाते क्र. ६०१११३२४३५४, टर्म <mark>लोन खाते क्र. ६०३३३७४८९६१ आणि जीईसीएल खाते क्र. ६०३५८७१४४८८</mark> पुढील व्याज, प्रभार आणि खर्च ही रक्कम सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत चुकती करण्यासार्ठ बोलाविण्याकरिता आले होते.

कर्जदार यांनी सदर रकमेचा भरणा करण्यास कसूर केली असल्याने कर्जदार आणि सर्वसामान्य जनतेल मूचना याद्वारे देण्यात येत आहे की, निम्नस्वाक्षरीकारांनी सदर ॲक्टच्या कलम १३ चे उप कलम पहवाचता सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स. २००२ च्या नियम ८ अन्वये त्याला/तिला प्राप्त अधिकारांचा वापर करून येथील खालील वर्णिलेल्या मिळकतीचा २० **ऑगस्ट. २०२४** रोजी **सांकेतिक**

वेशेषत: कर्जदार/हमीदार/गहाणवटदार आणि सर्वसाधारण जनता यांना याद्वारे सावधान करण्यात येते की त्यांनी सदरहू मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरहू मिळकतीवरील कोणताही देवघेवीच यवहार हा बैँक ऑफ महाराष्ट्राच्या रक्कम $\,$ ह. १,८४,७०,५७३ $^{/}$ – (रूपये एक कोटी चौऱ्याऐंशी **लाख सत्तर हजार पाचशे त्र्याहत्तर मात्र)** अधिक १४/०४/२०२४ पासून लागू न केलेले व्याज (एनपीए ची तारीख) त्यासह प्रदान आणि/किंवा वसुलीच्या तारखेपर्यंत त्यावरील प्रयोज्य नुसार पुढील व्याज आणि

तारण मत्तांच्या विमोचनाकरिता उपलब्ध वेळेच्या संदर्भात ॲक्टचे कलम १३ चे उप-कलम (८) च्य तरतुदींकडे कर्जदारांचे लक्ष वेधून घेतले जाते.

बँकेकडे गहाण असलेल्या आणि बँकेने ताबा घेतलेल्या मिळकर्तीचा तपशील खालीलप्रमाणे: स्<mark>थावर मिळकतीचे वर्णनः -</mark> समतुल्य गहाण चे फ्लॅट क्र.००१, तळ मजला वर त्यासह अपार्टमेंट एकत्रित क्षेत्र आणि उमा शिखर सीएचएस लि येथे पुढील बाजूचे प्रवेशद्वार क्षेत्र., प्लॉट क्र.५४१ टीपीएस ३, सीटीएस क्र.एफ/१५४ बांद्रा, १३वा रोड, खार टेलिफोन एक्सजेंच मागे, खार पश्चिम, मुंबई-४०००५२ मुरक्षिततेच्या सीमाबद्धः वर किंवा त्यादिशेने उत्तरेकडेः गीतांजली बिल्डिंग, वर किंवा त्यादिशेने पूर्वकडे ु १३वा रोड. वर किंवा त्यादिशेने पश्चिमेकडेः मेघदत बिल्डिंग. वर किंवा त्यादिशेने दक्षिणेकडेः श्रवण

मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी, मुंबई नॉर्थ झोन, मुंबई

मुंबई येथील न्यायव्यवस्थेच्या उच्च न्यायालयातील मृत्युपत्रीत आणि विनामृत्युपत्रीत अधिकारिता किरकोळ याचिका क्र.(एल) ७१३९ सन २०२४

कै. पी. व्ही. बालमबल, हिंदु, मुंबईचे भारतीय रहिवासी, अविवाहित, पेशा: नोकरी, जे रहात होते सी-३२, आशिष अपार्टमेंट, पवन बाब रोड, मालाड पश्चिम, मुंबई ४०००६४ येथे आणि निधन झाले २०४. प्रधान सीएचएसएल. २रा मजला. आरे रोड, गोरेगाव पूर्व, मुंबई ४०००६४ येथे यांच्या बॉम्बे रेग्युलेशन ॲक्ट VIII सन १८२७ च्या कलम २ अंतर्गत कायदेशीर वारसा प्रमाणपत्राच्या जारी करण्याच्या ... मयत प्रकरणात.

वय ७७ वर्षे, मुंबईच्या भारतीय रहिवासी, पेशा: गुहिणी, बी-२, लक्ष्मी उदय अपार्टमेंटस्, पवन बाग रोड, मालाड पश्चिम, मुंबई- ४०००६४. वरील नावाच्या मयत व्यक्तीची बहिण म्हणुन.

श्री. पद्माकर बाळक्रिश्न शिरोडकर, राहणार: फ्लॅट क्र. २०१, २रा मजला, एम्टिसीबॉम्ब एम्प्लॉईज सीएचएस लि., आशिष बिल्डिंग, पवन बाग रोड, चिंचोळी फाटक, मालाड पश्चिम, मुंबई-४०००६४. **सूचना घ्यावी की,** उपरिनामित याचिकाकर्त्यांनी खालील अनुतोषांसाठी विनंती करणारी वरील

ए) की, कायदेशीर वारसा प्रमाणपत्र बॉम्बे रेग्युलेशन ॲक्ट VIII सन १८२७ च्या तरतुर्दींच्या अंतर्गत जारी करुन प्रमाणित करावे की, लक्ष्मी सिवरामन (मयत व्यक्तीची बहिण आणि येथील याचिकाकर्ता) या मयत व्यक्तीच्या एकमेव वारस आणि कायदेशीर प्रतिनिधी आहेत.

बी) उदघोषणा जारी करण्याची आवश्यकता नाही

सी) ह्या प्रकरणाच्या सत्य परिस्थितीनुरुप ह्या नामदार न्यायालयास योग्य आणि वाजवी वाटतील असे अन्य कोणतेही आणि पुढील आदेश.

आणि पुढे सूचना घ्यावी की, सदर किरकोळ याचिका क्र. (एल) ७१३९ सन २०२४० ही २९ जुलै. २०२४ रोजी सन्माननीय न्**यायाधीश श्री. एन. जे. जमादार** पीठासिन असलेल्या न्यायालयासमोर स्वीकृतीसाठी आली, जेव्हा उद्घोषणा जारी करण्याचे आदेश पारित केले आणि याचिकेला ३० सप्टेंबर, २०२४ रोजी जबाबासह परत करावयास सांगण्यात आले.

आणि पुढे सूचना घ्यावी की, उपरोक्त याचिकेची सुनावणी **३० सप्टेंबर, २०२४** रोजी स. ११.०० वा. मध्यान्ह वेळी न्यायालय खोली क्र. ३, तळ मजला, उच्च न्यायालय इमारत, मुंबईमधील सन्माननीय न<mark>्यायाधिश श्री. एन. जे. जमादा</mark>र पीठासिन असलेल्या न्यायालयासमोर किंवा अशा प्रकरणाची सुनावणी घेणाऱ्या न्यायाधिशांसमोर निश्चित केलेली आहे जेव्हा, तुम्ही एकतर व्यक्तिश: किंवा ह्या गमदार न्यायालयात सेवा बजावण्यास हक्कदार असलेल्या विकलामार्फत हजर राहाणे आवश्यक आहे. <mark>आणि पुढे हि सुध्दा सूचना घ्यावी की,</mark> जर तुमच्या वतीने एकतर व्यक्तिश: किंवा रितसर प्राधिकृत आणि निर्देश असलेल्या विकलामार्फत हजर झाला नाहीत तर किरकोळ याचिकेची तुमच्या गैरहजेरीत सुनावणी होऊन निकाल दिला जाईल. **आणि ही सूचना सुध्दा घ्यावी की,** ह्या नामदार न्यायालयाने

'तुम्हाला याद्वारे कळविण्यात येते की, पात्रता निकषांनुसार तुम्हाला राज्य विधी सेवा प्राधिकरणे, उच्च यायालय विधी सेवा समित्या, जिल्हा विधी सेवा प्राधिकरणे व तालुका विधी सेवा समित्यांकडून विनामूल्य विधी सेवा उपलब्ध होऊ शकेल आणि जर तुम्ही विनामूल्य विधी सेवा मिळवण्यास पात्र व इच्छुक असाल तर तुम्ही वरीलपैकी कोणत्याही विधी सेवा प्राधिकरणे/समित्यांशी संपर्क साधू शकता'' प्ताक्षीदार: **श्री. देवेंद्र कुमार उपाध्याय,** मुंबई येथील मुख्य न्यायाधीश, सदर १३ ऑगस्ट, २०२४ रोजी. प्रोथोनोटरी आणि सिनियर मास्टरसाठी



सदर १३ ऑगस्ट, २०२४

याचिकाकर्त्यांकरित वकील

२०१, नवकार गिरिजा सदन, एल.टी. रोड, बाभी नाका, बोरिवली पश्चिम, मुंबई- ४०००९२.

ॲड. कोड: आय-२३२२९, ओ.एस. नोंदणी क्र. १६९१७.

राष्ट्रीय कंपनी विधी न्यायाधिकरणासमोर, मुंबई येथील खंडपीठ कंपनी योजना अर्ज क्र. सी.ए. (सीएए)/६७/एमबी-IV सन २०२४ कंपनी अधिनियम, २०१३ (१८ सन २०१३) च्या प्रकरणात

आणि कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ आणि इतर प्रयोज्य तरतुदी सह वेळोवेळी प्रचलित त्या अंतर्गत स्थापित नियमांच्या प्रकरणात

एव्हर इलेक्ट्रॉनिक्स प्रायव्हेट लिमिटेड, हस्तांतरक कंपनी सह ईल जीन इलेक्ट्रॉनिक्स (इंडिया) प्रायव्हेट लिमिटेड, हस्तांरित कंपनी च्या एकत्रिकरणाच्या योजनेच्या प्रकरणात

एव्हर इलेक्ट्रॉनिक्स प्रायव्हेट लिमिटेड, . कंपनी अधिनियम, १९५६ अंतर्गत स्थापित कंपनी, जिचे नोंदणीकत कार्यालय आहे गट क्र. १६१/२, पिंपळे जगताप रोड

भिमा कोरेगाव, तालुका शिरुर, पुणे, महाराष्ट्र-४१२२१६, भारत.हस्तांतरक कंपनी/अर्जदार कंपनी क्र.

ईल जीन इलेक्ट्रॉनिक्स (इंडिया) प्रायव्हेट लिमिटेड, . कंपनी अधिनियम, १९५६ अंतर्गत स्थापित कंपनी, जिचे नोंदणीकृत कार्यालय आहे गट क्र. १६१/२, पिंपळे जगताप रोड

भेमा कोरेगाव, तालुका शिरुर, पुणे, महाराष्ट्र-४१२२१६, भारत. ..हस्तांतरिती कंपनी/अर्जदार कंपनी क्र. (संक्षेपाकरिता अर्जदार कंपनी क्र. १ आणि अर्जदार कंपनी क्र. २ यांचा यानंतर एकत्रित **''अर्जदार कंपन्या''** असा उल्लेख) . मे. ईल जीन डलेक्टॉनिक्स (इंडिया) प्रायव्हेट लिमिटेडचे भागधारक, सुरक्षित धनको आणि असुरक्षित धनकोंच्य

सूचना याद्वारे देण्यात येते की, दिनांक ११ जून, २०२४ रोजीचा आदेशाद्वारे (''आदेश'') सन्माननीय राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई, खंडपीठ-IV **(''एनसीएलटी')** ने कंपनी अधिनियम, २०१३ **(''अधिनियम')** च्या कतम २३० ते २३२ सहवाचता कंपनीज (कॉम्प्रोमायझेस, ऑंजमॅटस् ॲण्ड ॲमलग्मेशन्स) रुल्स, २०१६ **(''सीएए रुल्स'')** आणि इतर प्रयोज्य तरतदी आणि त्या अंतर्गत प्रयोज्य नियमांच्या अंतर्गत एव्हर इलेक्टॉनिक्स प्रायव्हेट लिमिटेड (''हस्तांतरक कंपनी'' सह ईल जीन इलेक्ट्रॉनिक्स (इंडिया) प्रायव्हेट लिमिटेड (''हस्तांतरिती कंपनी'') आणि त्याचे संबंधित भागधारक आणि धनकोंच्या एकविकरणाची योजना विचारात घेणे आणि योग्य वाटल्यास मंजर करण्यासाठी मे एव्हर इलेक्टॉनिक्स पायव्हेट

लिमिटेडचे भागधारक, सुरक्षित धनको आणि असुरक्षित धनकोंची सभा बोलाविण्याचे निर्देश दिले आहेत वरील सदर निदेशांना अनुसरुन निम्नस्वाक्षरीकारांची हस्तांतरक कंपनीचे समभाग धारक, स्रक्षित धनको आणि असरक्षि धनकोंच्या सभेचे अध्यक्ष म्हणुन नियुक्ती केली आहे आणि मे. एस. आर. हेगडे ॲण्ड कंपनी, ज्यांचा सभास ०४१९४४ यांची परिनिरिक्षक **(खालील नमुद नुसार त्यांच्या संबंधित कटऑफ तारखेस)** म्हणुन नियुक्ती केली आहे

वरील नमुद योजना जरी सभेत मंजुर झाली तरी ती त्यानंतर एनसीएलटीच्या मंजुरीच्या अधीन राहील. एनसीएलटी आदेश आणि ॲवस्टच्या कलम १०८ सहवाचता काही असल्यास इतर प्रयोज्य तरतुदी, कंपनीज (मॅनेजमेंट ऑण्ड ॲडमिनिस्टेशन) रुल्स. २०१४ ('रुल्स') च्या नियम २० सहवाचता प्रयोज्य सर्क्यलर्स आणि कोणताही इतर प्रयोज्य कायदा जनात्रमा है.ज. १८ १८ जा जानना राज्यत्वात्राज्ञात्रमा होता है.ज. जानना राज्यत्वात्राज्ञात्रमा आया है.ज. जानना ज नियम, नियमावार्ती (त्याच्या कोणत्याही सार्विधिक सुधारण किंवा पुर्नअधिनियमितीसह) ता अनुसरून पुढे बाह्नारे सूचन देण्यात येते की, हस्तांतरक कंपनीचे समभाग धारक, सुरक्षित धनकांची वेगवेगळी सभा हि व्हिडिओ कॉन्फर्सिंग/अदर ऑडिओ व्हिज्युअल मिन्स **(''व्हिसी** / <mark>ओएव्हिएम^{3'})</mark> मार्फत घेण्यात येईल आणि हस्तांतरक कंपनीच्या असुरक्षित धनकोंची सभा ही खालील नियोजनानुसार प्रत्यक्ष माध्यमाने घेण्यात येईल.

अ.	स्टेकहोल्डर्सची सभा आणि त्यांची	सभेची माध्यम आणि	दिवस, तारीख आणि वेळ
क्र	कटऑफ तारीख	ठिकाण	
٩.	समभाग धारक	व्हिडिओ कॉन्फरसिंग	शनिवार, २१ सप्टेंबर, २०२४
	(कटऑफ तारीख: ०६ मार्च २०२४)		रोजी दु. २.३० वा. (भाप्रवे)
٦.	सुरक्षित धनको	व्हिडिओ कॉन्फरसिंग	शनिवार, २१ सप्टेंबर, २०२४
	(कटऑफ तारीख: ३१ डिसेंबर, २०२३)		रोजी दु. ३.३० वा. (भाप्रवे)
₹.	असुरक्षित धनको	युनिव्हंसल ट्रेड टॉवर, १ला	शनिवार, २१ सप्टेंबर, २०२४
	(कटऑफ तारीख: ३१ डिसेंबर, २०२३)	मजला, सेक्टर-४९, सोहना	रोजी दु. ४.३० वा. (भाप्रवे)
		रोड, गुरगाव-१२२०१८ येथे	
ı		स्थित कंपनीच्या कॉपोरेट	
		कार्यालयात पत्यक्षात	

वरील सदर सभेची सचना. योजना. कलम २३० ते २३२ सहवाचता कलम १०२ आणि सीएए रुल्सचा नियम ६ आणि अनुक्रमानिकेमध्ये नपुर सर्व इतर जोड्यत्र (स्वतंत्र समाविष्ट दस्तावेज) अंतर्गत स्पष्टिकरणाची प्रत हस्तांतरक कंपनीक नॉटणीकृत ईमेल आयडी मार्फत हस्तांतरक कंपनीचे समभाग धारक, सुरक्षित धनको आणि असुरक्षित धनकोंना पाठविण्यात

बद्वारे मतदान हे त्यांच्या संबंधित सभेच्या वरील सदर सूचनेत नमुद नुसार हस्तांतरक कंपनीच्या ईमेल आयडीवर सहमती किंव असहमती समाविष्ट ईमेल पाठवुन करणे आवश्यक आहे. समभाग धारक, सुरक्षित धनकोंची सभा व्हिसी/ ओएव्हिएम मार्फत बोलाविण्यात आल्यामुळे प्रतिपत्री व्यक्तीची नियुक्ती करण्याची परवानगी नाही. तथापी सममाग धारक किंवा सुरक्षित धनको बे निगम मंडळ/कंपनी/संस्था आहेत ते त्यांचे संबंधित प्राधिकृत प्रतिनिधी नियुक्त करु शकतात. थापी वर नमुद नुसार हस्तारतक कंपनीच्या असुरक्षित धनकोंची सभाग प्रत्यक्ष माध्यमाने बोलाविण्यात आली आहे. त्यामुळे

रसुरक्षित धनकोंना प्रतिपत्री व्यक्ती नियुक्तीची आणि त्यांना पाठविलेल्या बॅलट पेपर मार्फत मतदान करण्याची परवानगी देण्या ।ईल. असुरक्षित धनको त्यांचे प्रतिपत्री/प्राधिकृत प्रतिनिधींमार्फत सभेला हजर राहु शकतात. विहित प्रपत्रातील प्राधिकत प्रतिनिधी किंवा प्रतिपत्री व्यक्ती नियक्तीचा ठराव संबंधित सभेपूर्वी किमान ४८ तास अगोदर गट क्र ाबारा मनातार्थ मान्युम्य मारान्या चन्या मारान्य चन्या गर्द्याच्या परम्य स्थानाय राज्युचा निकार ४८ तार कमारान्य १६६ (२, पिपळे बगताप रोड, पिमा कोरोगाव, तातुका शिरुर, पुण, महाराष्ट्र, भारत किन्युचीन्वसंस्य हे इटॉबर, १९ता मजब सेक्टर-४९, सोहना रोड, गुरगाव–१२२०१८ येथे स्थित हस्तांतरक कंपनीच्या नोंदणीकृत कार्यालयात किंवा कॉर्पोरेट कार्यालयात जमा करणे आवश्यक आहे. प्रतिपत्री प्रपत्र हस्तांतरक कंपनीच्या नोंदणीकृत कार्यालयात उपलब्ध आहेत

काराराया जना करण जानस्वक जाह. आध्वा प्रत्र हत्याराष्ट्र करनाच्या नादणकृर कायाराया उत्पच्च जाहर. सममाग घारक, सुरक्षित आणि असुरक्षित धनकचि मतदानाचे हक्ष त्यांच्या कटऑफ तारखेस हस्तांतरक कंपनीच्या नींदीमधी त्यांच्या मुल्यासुसार मोजण्यात येतील. वरील सद्र सभेची सूचना, एकत्रिकरणाच्या सदर योजना आणि कलम २३० अंतर्गत विवरणपत्राची प्रत हस्तांतरक कंपनीच्य परार तर्र तन या सुचना, एकाककरनाच्या तर्र पाचना जाना करान २२० जागा। प्रपरपंचाचा ग्रा हस्तातरककरना थ् नीहर्णाकृत कार्याचातुन विनामुख्य प्राप्त करता प्राप्त करता यहंत. सदर सभेच्या संदर्भातील कोणतीही चौकशी आणि/र्किया तक्रारीसाठी संबंधित स्टेकहोल्डर्स वरील सदर पत्यायर किंवा sal

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अरुण जैन सभेसाठी नियुक्त अध्यक्ष ठिकाण: मुंबई

तारीख: २१ ऑगस्ट २०२४

डोंबिवली नागरी सहकारी बँक लि. वसुली विभाग : दुसरा मजला, "मधुकुंज", फॉट नं. DNS BANK (कल्टी-स्टेट शेड्यूट्ड कॅंड) पी-५२, एमआवडीसी, फेज-२, कल्याण शिळ रोड, आर्बाला विभास मिळे अल विभासाला अर्थ मिळे! सोनार पाडा, डॉबिवली (पूर्व)-४२१२०४.

शुद्धीपत्रक दै. नव<mark>शक्ती या वर्तमानपत्रामध्ये बुधवार, दि.२१.०८.२०२४ रोजी मध्ये पृष्ठ क्र.०६ वर "जाहीर लिलाव नोटीस</mark> (पुनर्<mark>तिलाव सूचना)"</mark> या मधळ्याखाली प्रसिध्द झालेल्या जाहिरातीचा संदर्भ घ्यावा. सदर जाहिरातीमध्ये नजरचुकीमुळे काही चुका ाल्या आहेत, त्या चुका सुधारुन कृपया खालीलप्रमाणे वाचाव्यात.

अ.क्र.	नजरचुकीमुळे छापून आलेला मजकूर	सुधारित वाचावयाचा मजकूर
٧.	लिलावाचे ठिकाण :	लिलावाचे ठिकाण :
	मानगाव शाखा, स्थित येथे योगेश्वर इमारत	मानगाव शाखा, योगेश्वर इमारत येथे स्थित
₹.	अटी व शर्ती : क्र.३ - <u>अनुसूचित बँकेच्या</u>	अटी व शर्ती : क्र.३ - <mark>शेड्युल्ड बँकेच्या</mark>
₹.	अटी व शर्ती : क्र.५	अटी व शर्ती : क्र.५
	मशिनरीची विक्री ही "जे आहे जेथे आहे आणि जे	मालमत्तेची विक्री "जेथे आहे आणि जे काही आहे त्या आधारावर"
	आहे जसे आहे तत्त्वावर" असेल. इच्छुक बोलीदारांनी	आहे, हे लक्षात घेतले पाहिजे की, नमूद मालमत्तेमध्ये पडलेले
	मशिनरीच्या परिचलन व्यवहार्यताच्या संदर्भात रितसर	फर्निचर, इलेक्ट्रॉनिक वस्तू आणि इतर जंगम वस्तू लिलाव
	चौकशी करू शकतात.	विक्रीमध्ये भाग/समाविष्ट नाहीत. इच्छूक बोलीदार मालमत्तेवर जमा
		झालेला कोणताही दावा, शुल्क, कर, आकारणी आणि/किंवा इतर
		कोणत्याही दायित्वाबाबत रितसर चौकशी करू शकतो, जर असेल
		तर, यशस्वी बोलीदाराकडून खर्च करण्यात येईल. सद्यस्थितीत जमा
		झालेल्या दायित्वे, मालमत्तेवर काही असल्यास बँकेस कल्पना नाही.
٧.	अटी व शर्ती : क्र.६ :-	अटी व शर्ती : क्र.६
	लिलाव प्रक्रियेत बोली प्राधिकृत अधिकाऱ्यांना प्राप्त	लिलाव प्रक्रियेत, प्राधिकृत अधिकाऱ्याला मिळालेल्या सर्वोच्च

झालेल्या उच्चतम बोली रकमेने सुरु होईल आणि बोलीच्या रकमेपासून बोली सुरू होईल आणि त्यानंतर बोली त्यानंतर बोलीदारांना सर्व प्लांट आणि मशिनररीच्या लावणाऱ्याला किमान र.२५,०००/- रकमेने बोली वाहवण्याची बाबतीत र. २५,०००/- च्या किमान रकमेने बोली परवानगी दिली जाईल. त्राढविण्याची परवानगी देण्यात येईल. अटी व शर्ती : क्र. ९ जर, यशस्वी बोलीदार १५ दिवसांच्या आत बोलीच्या जर, यशस्वी बोलीदार १५ दिवसांच्या आत बोलीच्या २५% २५% ताबडतोव किंवा उर्वरित बोली रककम भरण्यात ताबडतोब किंवा उर्वरित बोलीची रक्कम भरण्यात अयशस्व अयशस्वी झाला, तर मशिनरी पुन्हा एकदा विक्रीसाठी झाल्यास, मालमत्ता पुन्हा एकदा विक्रीसाठी ठेवली जाईल उवली जाईल आणि नंतरच्या तारखेला पुन्हा विकली

जाईल. तथापि, पुढील सर्वोच्च बोली "राखीव किंमत" पेक्षा जास्त असल्यास संबंधित पुढील सर्वोच्च बोली त्रणारा यशस्वी बोलीकर्ता म्हणून गणला जाईल.

*उपरोल्लेखित मराठी मजकुरामध्ये काही संदिग्धता असल्यास/आढळल्यास इंग्रजी मजकूर ग्राह्म मानावा जाहिरातीमध्ये इतर मजकूर अपरिवर्तनीय राहिल.

केनरा बैंक Canara Bank

(भारत सरकारचा उपक्रम) **एआरएम–॥ शाखा, मुंबई:** ३रा मजला, कॅनरा बँक बिल्डिंग, आदि मर्झबान स्ट्रीट, मुंबई-४०० ००१. दूर. क्र. ०२२-२२६५११२८/२९, **ईमेल-**cb6289@canarabank.com

विक्री सूचना

. क्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिट इंटरेस्ट ॲक्ट, २००२ सहवाचर्ता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्य . तरतुदींन्वये स्थावर मिळकतींच्या विक्रीसाठी ई-लिलाव विक्री सूचना.

प्तर्वसामान्य जनता आणि विशेषत: कर्जदार आणि जामीनदार यांना याद्वारे सूचना देण्यात येते की, खालीत वर्णिलेल्या स्थावर मिलकती या तारण धनकोंकडे ग्रहाण/प्रभारित आहेत. जिचा कब्जा **कॅनरा बॅक**च्या. पाधिक अधिकाऱ्यांनी घेतला आहे त्या **मे. डेल्टा आयर्न ॲण्ड स्टील कंपनी प्रा. लि.,** कार्यालय क्र. २०५, २र मजला, विंडफॉल टॉवर, सहार प्लाझा कॉम्प्लेक्स, अंधेरी कुर्ला रोड, जे.बी. नगर, अंधेरी (पूर्व), मुंबई-४०००५९, तिचे संचालक **श्री. अक्षय राजेंद्र जैन आणि श्री. धनेश जयंतीलाल मेहता** यांचेकडून संघ धनको कडे थकबाकी रू. २३७,९०,२१,०९१.७० (३०.०६.२०२१ **रोजीस** अधिक पुढील व्याज आणि प्रभार) च्य वसुलीकरिता ११.०९.२०२४ रोजी ''जे आहे जेथे आहे'' ''जे आहे जसे आहें'' आणि ''जे काही आहेत **तेथे आहे''** तत्त्वाने विकण्यात येणार आहेत.

अनु. क्र.	मिळकतीचा तपशील	राखीव किंमत	इसारा अनामत रक्कम
۶.	फ्लॅट क्र. ४०२, ४था मजला, 'बी' विंग, अन्सल हाईट्स, डॉ. जी. एम. भोसले रोड, जुन्या मार्केटच्या समोर, वरळी नाका, मुंबई- ४०००१८. श्रीम. राजुशी जैन यांच्या मालकीचे, मोजमापित १२०३ ची. फू. म्हणजेच १११.७५ ची. मी. चटई क्षेत्र ज्यामध्ये बालकनीचे क्षेत्र समाविष्टीत	रू. ५,३६,००,०००/-	रू. ५३,६०,०००/−

सारा अनामत रक्कम **१०.०९.२०२४ रोजी किंवा पूर्वी सायं. ५.०० वा**. पर्यंत जमा करायची आहे अर आणि इतर दस्तावेजांचा तपशील सेवा पुरवठादाराकडे **१०.०९.२०२४ रोजी किंवा पूर्वी सायं. ५.०** हरायची आहे. बँकेकडे जमा करण्याचे दस्तावेज **१०.०९.२०२४ रोजी सायं. ५.०० वा. पर्यंत आहे.**

विक्रीच्या तपशिलवार अटी आणि शर्ती करिता कृपया कॅनरा बँकेची वेबसाईट (www.canarabank.com) मध्ये दिलेल्र लेंक ''ई-लिलाव'' चा संदर्भ घ्यावा किंवा कोणत्याही कामकाजाचे दिवशी कार्यालयीन वेळेत श्रीम. श्रीदेवी नायर ाहाय्यक मुख्य व्यवस्थापक, कॅनरा बँक, एआरएम ॥ शाखा, मुंबई (मोबा. क्र. ८६५५९४८०५४/ दू. क्र ८६५५९४८०१९) किंवा श्री. हरिओम सोनी, व्यवस्थापक (मोबा क्र. ९४५४८७९८६९) ई-मेल आयडी: cb6289canarabank.com किंवा सेवा पुख्यादार ई-बिक्रे (मे. पीएसबी अलायन्स ग्रा.लि.), (संपर्क क्र. ८२९१२२०२२०/९८९२२१९८४८/८१६०२०५०५१, ईमेल: support.ebkray@psballiance.com) वर संपर्क साधावा.

दिनांक : १२.०८.२०२४ प्राधिकृत अधिकारी कॅनरा बँक, एआरएम-॥ शाखा ठिकाण : मुंबई



नोंदणीकृत कार्यालय: २रा मजला, क्र.३, जेव्हीटी टॉवर, ८ वा. ए मेन रोड, संपानजी रामा रोड नगर, हडसमन सर्कल, बेंगलुरु, कर्नाटक, इंडिया - ५६००२७.

सीआयएन : एल६६०१०केए१९९०पीएलसी०११४०९, टोल फ्री क्र. : १८०० ३००४ २०२० ई-मेल आयडी : customercare@aadharhousing.com, वेबसाइट: https://aadharhousing.com

आधार हाऊसिंग फायनान्स लिमिटेडच्या ३४व्या (चौतीसावी)

वार्षिक सर्वसाधारण सभेची सूचना आधार हाउसिंग फायनान्स (कंपनी /तुमची कंपनी) च्या सदस्यांची ३४ वी (चौतीसावी) वार्षिक सर्वसाधारण सभा (''एजीएम/सभा '')) शनिवार, १४ सप्टेंबर २०२४ रोजी दुपारी ०३:०० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') किंवा इतर ऑडिओ व्हिज्युअल माध्यम (''ओएव्हीएम'') द्वारे, कंपनी कायदा, २०१३ च्या सर्व लागू तरतुर्दीचे पालन करून आणि त्याखाली बनवलेले नियम कॉर्पोरेट व्यवहार मंत्रालय ('' एमसीए'') दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२२ आणि २५ सप्टेंबर, २०२३ ची परिपत्रके आणि सिक्युरिटीज अँड . एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम २०१५ आणि इतर लागू करण्यायोग्य सेबी द्वारे जारी केलेली परिपत्रके (एकत्रितपणे "संबंधित परिपत्रक'' म्हणून संदर्भित), एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी होणार आहे. व्हीसी/ओएव्हीएम सुविधेद्वारे भाग घेणारे सदस्य कंपनी कायदा, २०१३ च्या

कलम १०३ अंतर्गत कोरमच्या हेत्ने मोजले जातील. संबंधित परिपत्रकांचे पालन करून, एजीएम ची सूचना आणि आर्थिक वर्ष २०२३- च्या वार्षिक अहवालासह २४. बधवार. २१ ऑगस्ट २०२४ रोजी कंपनीच्या त्या सदस्यांना ईमेलदारे पाठविण्यात आले आहे ज्यांचे ईमेल पत्ते(शी) कंपनी / डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत. एजीएम च्या सूचना आणि २०२३-२४ या आर्थिक वर्षाच्या वार्षिक अहवालाच्या प्रत्यक्ष प्रती ज्या सदस्यांसाठी विनंती करतील त्यांना पाठवल्या जातील.

उपरोक्त दस्तऐवज कंपनीच्या वेबसाइटवर https://aadharhousing.com/disclosures-unde regulation-62-of-the-sebi-lodr-regulation-2015-odf/annual-report आणि स्टॉक एक्सचेंजचे, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे आणि कंपनीचे रजिस्द्वार आणि ट्रान्सफर एजंट, मे के फिन टेक्नॉलॉजिज (''केफिन'') च्या वेबसाइटवर https://evoting.kfintech.com/ वेबसाइटवर देखील उपलब्ध आहेत.

एजीएमच्या सुचनेमध्ये नमुद केलेली कागदपत्रे एजीएमची सुचना जारी केल्याच्या तारखेपासून एजीएमच्या तारखेपर्यंत सदस्यांकडून कोणतेही शुल्क न घेता इलेक्ट्रॉनिक पद्धतीने तपासणीसाठी उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य comolianceofficer@aadhar housing.com वर ईमेल पाठवन ते विचारू शकतात.

एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना कंपनी कायदा, २०१३ च्या कलम १०८ चे पालन करून, वेळोवेळी सुधारणा केल्यानुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या आणि सेबी (एलओडीआर) नियमावली, २०१५ चे नियमन ४४, केफिन द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली (ई-व्होटिंग) वापरून ३४ व्या एजीएमच्या सचनेमध्ये नमद केलेल्या सर्व तरावांवर भागधारकांना त्यांचे मत देण्याची सविधा प्रदान केली आहे. भागधारकांन एजीएम (''इन्स्टा पोल'') दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंग वापरून त्यांचे मत देण्याच . पर्याय आहे. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची प्रक्रिया ३४ व्या एजीएमच्य नोटिस ऑफ द नोटिसमध्ये प्रदान केली आहे. ई-मतदानासाठी भागधारकांची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख सोमवार, ९ सप्टेंबर २०२४ आहे. रिमोट ई-व्होटिंग सुविधा पुढील कालावधीत उपलब्ध असेलः

रिमोट ई-व्होर्टिगची सुरुवात: बुधवारी ११ सप्टेंबर २०२४ रोजी सकाळी ९:०० वा रिमोट ई-मतदानाची समाप्ती : शुक्रवार, १३ सप्टेंबर २०२४ रोजी संध्याकाळी ५:०० वा. उपरोक्त तारीख आणि वेलेक्या पलीकडे रिमोर ई-व्होरिंगला परवानगी टिली जाणार नाही आणि उपरोक्त

कालावधी संपल्यानंतर रिमोट ई-व्होटिंग मॉड्यूल केफिन द्वारे त्वरित अक्षम केले जाईल. एखादी व्यक्ती, ज्याचे नाव कंपनीच्या सदस्य नोंदणीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थ मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेला नोंदवले गेले आहे, म्हणजे **सोमवार, ९ सप्टेंबर २०२४** फक्त ही सर्विधा घेण्यास पात्र असेल. रिमोट ई-व्होटिंग किंवा एजीएममध्ये सहभागी होण्यासाठी आणि इन्स्टा पोलद्वारे मतदान.

ईमेल पत्त्यांची नोंदणी/अपडेट करण्याची पद्धत: ज्या सदस्यांनी कंपनी/ डिपॉझिटरी पार्टिसिपंट यांच्याकडे त्यांचे ईमेल पत्ते(ते) नोंदणीकृत/अपडेट केलेले नाहीत, अशा सदस्यांना त्यांचे ई-मेल पत्ते नोंदणी/अद्ययावत करण्याची विनंती केली जाते. डिपॉझिटरी पार्टिसिपंटसोबत (डिमटीरियल फॉर्ममध्ये असलेल्या शेअर्सच्या बाबतीत) किंवा केफिन सोबत (फिजिकल फॉर्ममध्ये असलेल्या शेअर्सच्य बाबतीत) केफिन टेक्नॉलॉजीज लिमिटेड, युनिट आधार हाउसिंग फायनान्स लिमिटेड, सेलेनियम टॉवर येथे आवश्यक कागदपत्रांसह फॉर्म आयएसआर - १ पाठवून -बी, प्लॉट ३१ आणि ३२, फायनान्शिअल जिल्हा, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद - ५०० ०३२ किंवा डिजिटल स्वाक्षरी असलेली कागदपत्रे ateinward.ris@kfintech.com वर पाठवन.

ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहेत ते देखील सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा सभेत त्यांचे मत देण्याचा अधिकार असणार नाही. ठरावावर एकदा सदस्याने मत दिले की, अंशतः किंवा अन्यथा, सदस्याला नंतर त्यात बदल करण्याची किंवा पुन्हा मत देण्याची परवानगी दिली जाणार नाही.

कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि एजीएमची नोटीस पाठवल्यानंतर कंपनीची सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच सोमवार, ९ सप्टेंबर २०२४ रोजी शेअर्स धारण करते, ती लॉगिन आयडी आणि पासवर्ड पाठवून मिळवू शकते. evoting@kfintech.com वर विनंती करा किंवा केफिन ला टोल फ्री नंबर १८०० ३०९ ४००१ वर कॉल करू शकता. तथापि, जर एखादी व्यक्ती रिमोट ई-व्होटिंगसाठी केफिन वर आधीच नोंदणीकृत असेल तर मतदान करण्यासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरला जाऊ शकतो. ई-मतदानाशी संबंधित कोणत्याही प्रश्नाच्या बाबतीत, सदस्य ''हेल्प'' आणि ''एफएक्यूज'' विभाग

ई-वोटिंग वापरकर्ता मॅन्युअल पाहू शकतात जे केफिन वेबसाइटच्या ''डाउनलोड्स'' विभागा डॉपडाउन मेनद्वारे उपलब्ध आहेत: https://evoting.kfintech.com/, रिमोट ई-व्होटिंगशी संबंधित ्र कोणत्याही तक्रारींसाठी, कृपया श्री भास्कर रॉय, उप उपाध्यक्ष, मेसर्स केफिन टेक्नॉलॉजीज लिमिटेड, सेलेनियम टॉवर-बी, प्लॉट ३१ आणि ३२, आर्थिक जिल्हा, नानकरामगुडा, सेरिलिंगमपछ्री, हैदराबाद - ५०० ०३२ येथे संपर्क साधा. ई-मेल: einward.ris@kfintech.com; टोल-फ्री क्रमांक: १८००-309-8008. .९. सदस्यांना विनंती आहे की ३४ व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व बाबी आणि विशेषतः

एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी. २ वार्षिक अहवालाशी संबंधित कोणत्याही प्रश्नांसाठी. सदस्य घषळप ला ई-मेल आयडी:

einward.ris@lcfintech.com वर किंवा compianceofficer@aadharhousing.com व कंपनीला लिह् शकतात. आधार हाऊसिंग फायनान्स लिमिटेड साठी वसुली आणि विक्री अधिकारी समक्ष,

च्या हद्दीत महाराष्ट्र शासनाच्या सहकारी संस्थांच्या निबंधकांकडून अधिकार प्राप्त

दि मोगाविरा को-ऑपरेटीव्ह बँक लि.

नोंद. आणि प्रशासकीय कार्यालय

५वा मजला, मोगावीरा भवन, एम.व्ही.एम. एज्युकेशनल कॅम्पस मार्ग, वीरा देसाई रोडलगत, अंधेरी (पश्चिम), मुंबई-४०००५८. <u>फॉर्म 'झेड'</u>

(नियम १०७ चा पोट नियम ११ (डी-१) पहा) जप्त स्थावर मिळकतीकरीता कब्जा सूचना

ज्याअर्थी निम्नस्वाक्षरीकर्ता **दि मोगावीरा को-ऑपरेटीव्ह बँक लि. चे वसुली आणि** विक्री अधिकारी या नात्याने सन्माननीय उप प्रबंधक, को-ऑपरेटिव्ह सोसायटीज, महाराष्ट्र सरकार द्वारे जारी ०१.०१.२०२४ रोजी दिनांकित जप्ती सूचनेच्या आदेशाद्वारे दिनांक ३०.०१.२०१९ दिनांकीत सर्व (३) तीन वसुली प्रमाणपत्र क्र. १०१/२७०१/२०१८, क्र. १०१/२७०२/२०१८ आणि क्र. २०१/२७०३/२०१८ करीता दिनांक २५.११.२०१९ रोजी एक मागणी सूचना जारी करून न्यायनिर्णित ऋणको म्हणजेच श्री. सचिन आर मोरे, कर्जदाराचे हमीदार पैकी एक मे. एआरएनएस मिडिया प्रा. लि. रक्कम रु. ४,४८,०३,२२०.४६ (रु. चार करोड अट्टेचाळीस लाख तीन हजार दोनशे वीस आणि पैसे सेहेचाळीस मात्र) आणि सदर सूचना तारखेसह प्रदानापर्यंत इतर प्रभार करण्यासाठी बोलविण्यात येत आहे आणि न्यायनिर्णित ऋणको सदर रकमेची परतफेड करण्यास कसूरवार ठरल्याने निम्नस्वाक्षरीकारांनी जप्ती करीता २२.०७.२०२४ रोजीस सूचना जारी केली आणि उपरोक्त वसुली प्रमाणपत्राअंतर्गत डिक्रिटल थकबाकी वसल करण्यासाठी मालक आणि न्यायनिर्णित ऋणको श्री. सचिन आर मोरे च्या मालकीचे रहिवासीत फ्लॅट क्र. डी/२०३ स्थित एन एम जोशी को-ऑपरेटीव्ह हाऊसिंग सोसायटी लि., गव्हाणपाडा रोड, मुलुंड (पूर्व), मुंबई ४०० ०८१ चे शेअर्स, नामाधिकार आणि हितसंबंधच्या धारणाधिकार/ जप्ती मार्किंग करीता १७.०२.२०२४ दिनांकीत जप्तीचा आदेश

रकमेची परतफेड करण्यात न्यायनिर्णित ऋणको असमर्थ ठरल्याने, याद्वारे न्यायनिर्णित ऋणको आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकार वसुली अधिकारी, दि मोगावीरा को-ऑपरेटीव्ह बँक लि. यांनी खाली वर्णन केलेल्या श्री. सचिन आर मोरे द्वारे गलकीचे फ्लॅट क्र. डी/२०३ चा कब्जा **महाराष्ट्र को-ऑपरेटिव्ह सोसायटीज ॲक्ट**, १९६० च्या कलम १५६ सहवाचता महाराष्ट्र को – ऑपरेटिव्ह सोसायटीज ॲक्ट, १९६१ **च्या सदर रुल्सच्या नियम १०७ अन्वये** त्यांना प्राप्त अधिकारांच्या सुकृताद्वारे २०.०८.२०२४ रोजीस घेतला.

विशेषत: न्यायनिर्णित ऋणको आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, उक्त मिळकतीशी व्यवहार करू नये व सदर मिळकतीशी केलेला कोणताही व्यवहार हा दि मोगावीरा को-ऑपरेटीव्ह बँक लि. च्या रक्कम रु. ४,४८,०३,२२०.४६ (रु. चार करोड अट्टेचाळीस लाख तीन हजार दोनशे वीस आणि पैसे सेहेचाळीस मात्र) दिनांक ३०/०६/२०२४ **रोजीस** व्याज आणि त्यावरील पुढील व्याज आणि रकमेच्या भाराअधीन

स्थावर मिळकतीचे परिशिष्ट

फ्लॅट क्र. डी/२०३, मोजमापित ६८० चौ.फू. (चटई) स्थित एन एम जोशी को-ऑपरेटीव्ह हाऊसिंग सोसायटी लि., गव्हाणपाडा रोड, मुलुंड (पूर्व), मुंबई ४०० ०८१. मालकाद्वारे- श्री.

> (सौ. रेखा एस अमिन) विशेष वसली आणि विक्री अधिकारी महाराष्ट्र शासनाच्या सहकारी संस्थांच्या निबंधकांकडून अधिकार प्राप्त

> > दि मोगावीरा को-ऑपरेटीव्ह बँक लि.शी जोडलेले

दिनांक: २०.०८.२०२४

😰 आरआर मेटलमेकर्स इंडिया लिमिटेड सीआयएन: एल५१९०१एमएच१९९५पीएलसी३३१८२२

नोंदणीकृत कार्यालय : बी-००१ व बी-००२, तळ मजला, ॲन्टॉप हिल, वेअरहाउसिंग कॉम्प्लेक्स लि., बरकत अली नाका, सॉल्ट पॅन रोड, वडाळा (पू), मुंबई ४०० ०३७.

दूर. ०२२-६१९२५५५/५६ ईमेल : info@rrmetalmakers.com वेबसाइट : www.rrmetalmakers.com

भागधारक यांना सूचना

सूचना याद्वारे देण्यात येत आहे की, **आरआर मेटलमेकर्स इंडिया लिमिटेड** यांच्या सभासदांची २९ वी वार्षिक सर्वसाधारण सभा (एजीएम) ई-मतदान सुविधा मार्फत एजीएमच्या सूचनेमध्ये विहित विचार विनीमय करण्याकरिता व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ-व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत शुक्रवार, दि. २० सप्टेंबर, २०२४ रोजी दु. ०१.०० पर्यंत आयोजित करण्यात

एजीएमची सूचना व वार्षिक अहवाल ईलेक्ट्रॉनिक मोडच्या मार्फत सभासदांना ज्यांचे ईमल आयडी नोंदणीकृत आहेत अशांना कंपनी/ डिपॉझिटरीज/ रजिस्टुर व शेअर ट्रान्सफर एजन्ट (आरॲन्डटीए) यांच्यासह नोंदणीकृत आहेत व सेबी सर्क्युलर क्र. ०९/२०२३ दि. २५ सप्टेंबर, २०२३ अनुसार सामान्य सर्क्युलर क्र. १०/२०२२ दि. २८ डिसेंबर, २०२२, सामान्य सर्क्युलर क्र. १४/२०२० दि. ०८ एप्रिल, २०२०, सामान्य सर्क्युलर क्र. १७/२०२० दि. १३ एप्रिल, २०२०, सामान्य सर्क्युलर क्र. २०/२०२० दि. ०५ मे, २०२० (एकत्रितरित्या "एमसीए सर्क्युलर्स" म्हणून संदर्भित) व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) अंतर्गत सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे, २०२० अनुसार सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि. १५ जानेवारी, २०२१ अनुसार व सर्क्युलर क्र. सेबी/एचओ/ सीएफडी/सीएमडी२/ सीआयआर/पी/ २०२२/६२ दि. १३ मे, २०२० अनुसार सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) यांच्या तरतूदी अंतर्गत विनियमन २०१५- कोव्हिड १९ महामारी (एकत्रितरित्या ''सेबी सर्क्युलर्स'' म्हणून संदर्भित) अनुसार अनुपालन आहे. सदर सूचना कंपनीची वेबसाइट<u>www.rrmetalmakers.com</u> व स्टॉक एक्सचेंजची वेबसाइट बीएसई लिमिटेड <u>www.bseindia.com</u> वर उपलब्ध आहे. एजीएमची सूचना नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) वेबसाइट<u>www.evoting.nsdl.com</u> वर उपलब्ध आहे. सभासद व्हीसी/ओएव्हीएम सुविधा केवळ मार्फत एजीएममध्ये उपस्थित व सहभागी होता येईल. एजीएममध्ये जोडले जाण्याकरिता माहिती एजीएमच्या सूचनेमध्ये प्रदानित आहे. सभासद कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत रिनॉकिंग कोरमच्या हेतुकरिता व्हीसी/ओएव्हीएम मार्फत उपस्थित राह शकतात.

एजीएम दरम्यान परोक्ष ई-मतदान व एजीएमच्या पूर्व परोक्ष ई-मतदानाकरिता माहिती :

• कंपन्या कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ अनुसार भारताच्या कंपनी सेक्रेटरीच्या संस्थेद्वारे जारी सामान्य सभा २९ वी एजीएम व्हीसी/ ओएव्हीएम मार्फत एमसीए सर्क्युलर अनुसार आयोजित केली आहे, कंपनीने सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ व सेक्रेटरियल स्टॅंडर्ड्स ऑन जररल मिटींग्ज (एसएस-२) वरील सेक्नेटरियल स्टॅंडर्ड्स अनुसार विनियमन ४४ अंतर्गत २९ वी एजीएम कंपनी एनएसडीएल द्वारे प्रदानित ईलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून ईलेक्ट्रॉनिक मीन्स (ई-मतदान) द्वारे एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व ठरावांवर त्यांचे मतदान पार पाडण्याकरिता सर्व सभासदांना सूचित केले आहे.

केवल तेच त्यक्ती ज्यांचे ताव मधामट / लाधार्थी मालक गांच्या अहवालामध्ये उपलब्ध आहे जे शुक्रवार, दि. १३ सप्टेंबर, २०२४ (निर्धारित तारीखा) अनुसार सूचनेमध्ये पार पडलेल्या सर्व ठरावांवर एजीएमच्या सचनेमध्ये विहित प्रक्रिया अनुसार एजीएमच्या दरम्यान ई-मतदान वा एजीएमच्या पूर्व परोक्ष ई-मतदान सुविधा प्राप्त करून त्यांचे मतदान ईलेक्ट्रॉनिकली करण्याचे प्रदान केले आहे

परोक्ष ई-मतदान मंगळवार, दि. १७ सप्टेंबर, २०२४ रोजी स. ९.०० वा. सुरु होईल व गुरुवार, दि. १९ सप्टेंबर, २०२४ रोजी सायं. ५.०० वा.(भाप्रवे) संपेल. सदर कालावधीच्या दरम्यान सभासद ईलेक्ट्रॉनिकली मतदान करू शकतात. परोक्ष ई-मतदान गुरुवार, दि. १९ सप्टेंबर, २०२४ रोजी सायं. ५.०० वा. सीडीएसएलद्वारे मतदान झाल्यानंतर अकार्यरत करण्यात येईल व बंधनकारक असेल. सभासद यांच्याद्वारे ठरावांवर मतदान करण्यात आलेले सभासद यांना पुन्हा मतदान करता येणार नाही. ई-मतदान मॉड्यल एजीएमच्या ठिकाणी एनएसडीएल द्वारे सभेच्या निष्कर्षांनंतर मतदान १५ मिनीटांकरिता एनएसडीएल द्वारे अकार्यरत करण्यात येईल.

मतदानाच्या माध्यमातून मतदान हक्क बजावू शकत नाहीत. केवळ व्हीसी/ओएव्हीएम मार्फत कंपनीचे भागधारक रोअर्सधारक आहेत ते एकतर प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात परोक्ष ई-मतदान सुविधेचा लाभ घेता येईल.

एखाद्या व्यक्तीने कंपनीद्वारे एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्ससंपादित केले असतील व कंपनीचा सभासद बनला असल्यास व निर्धारित अंतिम तारीख अर्थात s सभासद लाभार्थी धारकांच्या रजिस्टरमध्ये ज्याचे नाव नोंद्र असेल अशी व्यक्ती एजीएमच्या सचनेत विहित केल्यानसार प्रक्रियेचे अनसरण करून ई-मतदानाद्वारे किंवा एजीएमच्या ठिकाणी मतदान मतपत्रिकेच्या माध्यमातन मतदानाचा आपला हक्क बजाव शकेल.

एजीएमच्या वेळेस मतदानाकरिता मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्ध असेल व ज्या

सभासदांनी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले नसेल ते एजीएमच्या वेळेस मत देण्याचा आपला हक्क बजावू शकतील. एखादा सभासद परोक्ष ई-मतदानाद्वारे आपल्या मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकेल, परंतु त्याला एजीएममध्ये पुन्हा मत देण्याचा एमसीए सर्क्युलर व सेबी सर्क्युलर अनुसार एजीएमची सूचना प्रत्यक्ष प्रत व सभासदांना वार्षिक अहवाल पाठविण्यात आला आहे. सभासदांनी एजीएमध्ये मतदान करण्याकरिता उपस्थित राहावे व

असलेल्या कंपनीच्या सभासदांना आवश्यक आहे. एजीएमची सूचना व वार्षिक अहवाल ईलेक्ट्रॉनिकली स्विकृत करून लॉगीन आयडी व पासवर्ड ई–मतदानाकरिता खालीलप्रमाणे : ां. प्रत्यक्ष स्वरूपातील भागधारक यांकरिता : आवश्यक तपशील जसे फोलिओ क्र., भागधारकाचे नाव, शेअर सर्टिफिकेट (पुढील व मागील) यांची स्कॅन्ड प्रत), पॅन (पॅन कार्डची सेल्फ अटेस्टेड

ii. डिमॅट स्वरूपातील भागधारक यांकरिता : कृपया डिमॅट खाते तपशील प्रदान करावा (सीडीएसएल-१६ डिजीट लाभार्थी आयडी वा एनएसडीएल १६ डिजीट डीपीआयडी + सीएलआयडी), नाव, क्लाएंट मास्टर वा स्थायी खाते अहवाल यांची प्रत, पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनी/आरटीए ईमेल आयडी cs@rrmetalmakers.com यांना प्रदान करावी.

जर तुम्हाला परोक्ष ई-मतदानाच्या तपशीलाकरिता (एजीएमच्या पूर्वी व/वा दरम्यान) काही असल्यास एजीएमची सूचना कृपया पाहावी. जर ई-मतदान संबंधात चौकशी/ तक्रारीकरिता तुम्ही ई-मतदान युजर मॅन्युअल वरील सीडीएसएल वर उपलब्ध वेबसाइटचा वापर करावा व helpdesk.evoting@cdslindia.com वर टोल फ्री क्रमांक १८०० २१ ०९९११वर संपर्क

सदर व्यक्तींनी सविधेच्या संबंधात कोणत्याही चौकशीकरिता ईलेक्टॉनिक स्वरूपात संपर्क साधावा संपर्क श्री. राकेश दळवी यांना १८०० २१ ०९९११ वर <u>helpdesk.evoting@cdslindia.com</u> वर विनंती पाठवावी.

आरआर मेटलमेकर्स इंडिया लिमिटेडकरिता

दिनांक: २१ ऑगस्ट, २०२४ डीआयएन ००७६४११८

निर्धारित तारीखा अर्थात शुक्रवार, दि. २३ ऑगस्ट, २०२४ रोजी सायं. ५.०० वा. (भाप्रवे) रोजी प्रॉक्सीद्वारे नेमणूक वा प्रॉक्सीज उपस्थित वा मतदान करून स्वत: वा पोल वा प्रॉक्सी आवश्यक

स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनी यांना ईमेल द्वारे/आरटीए ईमेल आयडी द्वारे <u>cs@rrmetalmakers.com</u> वर विनंती पाठवावी.

संचालक मंडळाच्या वतीने व त्यांच्याकरिता

सही/-श्री. विराट शाह अध्यक्ष

ठिकाण : मुंबई

सही/-

हर्षदा पाठव

एसीएस: १९५३४

कंपनी सचिव आणि अनुपालन अधिकारी



ABHYUDAYA CO-OP. BANK LTD.

(Multi-State Scheduled Bank) Recovery Dept., Shram Safalya Building, 63, G. D. Ambekar Marg, Parel Village, Mumbai-400012. Tel. No. 8591948712, 8169452713/719, Email:-recovery@abhyudayabank.net

STATUTORY NOTICE

(UNDER SECTION 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas, the undersigned being the Authorised Officer of the Abhyudaya Co-op. Bank Ltd. under SARFAESI Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Statutory Notice under section 13(2) of the said Act, calling upon the Borrower/ Guarantors to repay the amounts mentioned in the Notice, within 60 days from the date of the Notice, as per details given below. For various reasons this notice could not be served on the concerned borrowers/ Guarantors

However the Notice is hereby given to the concerned Borrowers/Guarantors, to pay to Abhyudaya Co-op. Bank Ltd., within 60 days from the date of publication of this notice the amount indicated herein below due on the dates together with further interest and charges as per the security document till the date of payment, under the loan / and other agreements and documents executed by the concerned persons as security for the borrower's obligations under the said agreement and documents, the following assets have been mortgaged / charged to Abhyudaya

Sr. No.		Demand Notice Date & Outstanding Amount (Rs.)	Particulars of Mortgaged Property
1.	M/s. N. V. Trading, Prop. Mr. Natwarlal Virji Thakkar, (Borrower) M/s. Uday Food Products Prop. Mr.Suresh Virji Thakkar (Guarantor) M/s. S. V. Agro Traders, Prop. Mr. Shankarlal Virji Thakkar (Guarantor) Mr. Virji Dharshi Thakkar, (Guarantor & Owner)	Rs.41,94,590.22 + further intrerest from 01.05.2024	Flat No.601 on 6th Floor, 'B Wing in building known as GARIMA 'B' CHS Ltd (Regn.No.TNA/(TNA)/HSG/(T.C)/10097/98 99 dated 23.12.98) on Survey No.23 Hissa No.2 (PL), Survey No.34+ Hissa No.6, Survey No.344, Hissa No.6 (Pt), Final Plot No.291/1, Plot No. of Village Panchpakhadi, Thane (Wogether with furniture, fixture & fitting thereon owned by Mr. Virji Dharsh Thakkar

If the concerned borrowers / Guarantors fail to make payment to Abhyudaya Co-op. Bank Ltd. as aforesaid, then the Abhyudaya Co-op. Bank Ltd. shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks, costs & consequences of the concerned Borrowers / Guarantors. The concerned Borrowers / Guarantors are prohibited by the SARFAESI Act to transfer the aforesaid assets by way of sale, lease or otherwise without the prior written consent of the Abhyudaya Co-op. Bank Ltd. Any contravention of the provisions of SARFAESI Act will render the borrowers / Guarantors responsible for the offen liable to punishment and / or penalty in accordance with the SARFAESI Act.

Date: 22.08.2024. Place: Thane.

(J. J. Duraphe) Authorised Officer Abhyudaya Co-op. Bank Ltd.

APPENDIX-16

(Under Bye Law No.35) objections to the transfer of the shares and the interest of the Deceased Member in the

MR.HARICHÁND ANSHÍRAM MATTA, joint member of Gangotri (Khar) C.H.S.Ltd., having address at Plot No.8-9, 5th Road, Khar (West), Mumbai - 400052 and jointly nolding Flat No. 7 on the 2nd floor of the building of the Society, expired on 24.03.2012.

Capital/Property of the Society

The Society hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the 50% undivided right, title and interest of the deceased member in the said shares and 50% undivided interest of the deceased member in the capital/property of the Society within a period of 15 (Fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased nember in the capital/property of the Society in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, in the ffice of the Society / with the Secretary of the Society between 10.00 A.M. to 6.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai. Date: 22/08/2024

For Gangotri (Khar) C.H.S. Ltd., (Hon. Secretary)

PICICI Bank Branch Office: ICICI Bank Ltd, Ground Floor, Ackruti Centre, MIDC, Near Telephone Exchange, Opp Ackruti Star, Andheri East, Mumbai- 400093.

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)] Notice for sale of immovable assets

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This 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 Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.			Rs. 17,52,072/- As On August 03, 2024	Rs. 12,69,000/- Rs. 1,26,900/-	September 10, 2024 From 02:00 PM to 05:00 PM.	October 04, 2024 From 11:00 AM Onward
2.	Sujeet Kumar Singh (Co- No.72,hissa No.2, Karjat East, Dist-Raigad, Neral-410101. Borrowerll oan Account No- Admeasuring An Area Of Admeasuring 442 Safeet Carpet		Rs. 44,67,184/- As On August 03, 2024	Rs. 14,72,000/- Rs. 1,47,200/-	September 12, 2024 From 11:00 AM to 02:00 PM.	October 04, 2024 From 11:00 AM Onward
(Borrower) Loan Account No- North "Celeste" L LBTNE00005453643 APT, 2241B Pt, 2 GCC Club, Vinay Dist & Taluka The		Flat No. A 1502, 15th Flr, Wing A1, Building Known As JP North "Celeste" Land Bearing Survey No.110-1pt, 224-1 APT, 2241B Pt, 26-7, 26-8 Pt At Village Ghodbunder Near GCC Club, Vinay Nagarmira Road Eastnamira Bhayander Dist & Taluka Thane Mah Thane- 401107. Admeasuring An Area Of Area Admeasuring 47.39 Sq Mtr Carpet 6.68 Sq Mtr	Rs. 96,61,444/- As On August 03, 2024	Rs. 83,09,000/- Rs. 8,30,900/-	September 13, 2024 From 02:00 PM to 05:00 PM	October 04, 2024 From 11:00 AM Onward

The online auction will be conducted on the website- (URL Link-https://disposalhub.com) of our auction agency M/s NexXen Solutions Private Limited The Mortgagors/ Noticees are given a last chance to pay the total dues with further interest by October 03, 2024 before 05:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai - 400 093 on or before October 03, 2024 before 04:00 PM Thereafter, they have to submit their offer through the website mentioned above on or before October 03, 2024 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai- 400 093 on or before October 03, 2024 before 05:00 PM. Earnest Money Deposit

DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Mumbai. For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 7304915594/8879770306/8104548031/9004392416.
Please note that the Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augeo Assets Management Private Limited 3. Matex Net

Pvt. Ltd., have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s

Date: August 22, 2024

Terms and Condition:

Authorized Officer ICICI Bank Limited



Nashik Zonal Office · Plot No. G 1 Trimbakeshwar Road Satpur Industrial Area, Satpur, Nashik-422007, Maharashtra

E-Auction and 15 Days Sale Notice of movable & Immovable Assets Charged to the Bank on 09/09/24 Between 11.00 AM To 05.00 PM (IST)

E-auction Sale notice for Sale of movable & Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interes Act, 2002 read with Rule 6(2) and 9(1) 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 movable & immovable properties mortgaged/charged to the Secured Creditor, the Symbolic/Physical possession of which has been taken by the Authorized Officer of Bank of India (secured creditor) will be sold on "As is where is", "As is what is" and "Whatever there is" basis on the below mentioned date for recovery of the sum due to the secured creditor from the Borrower(s) and Guarantor(s) as mentioned below

Sr. No.	Name of Branch and Name Address of Borrowers/Guarantors and Outstanding Amount	Brief Description of Property Re: P E (R		
1	Branch: Satpur IE A/c: Mr. Raju Kisan Dhotre Address: Flat No.08, "Varad Heights Apartment", Located on Plot No.18. S. No.52/8A, Shiwar Makhmalabad, Nashik District Nashik.	lat No.08, "Varad Heights Apartment", Located on Plot No.18. S. No.52/8A, Shiwar Makhmalabad, Nashik District ashik. oundary: North: Staircase, Flat No.07 South: Marginal Space East: Marginal Space West: Staircase, Lift, Marginal Space Date of Demand Notice: 02.03.2022 Date of Possession: 15.06.2022 Type of possession: Symbolic EMD Amount to be paid in favour of /A/c No. / IFSC Code, etc.: Bank Of India, Satpur IE Branch, A/C No. 080790200000033, IFSC: BKID0000807 E-mail Id/ Contact No. of Authorized Officer: SatpurIE.Pune@bankofindia.co.in, 0253-2350592		
2	Branch: Satpur IE A/c: Mrs. Rupali Vilas Shinde Address: Residential house locat- ed at Plot No.7 (P), S. No.23/4/7, Shiwar: Nashik, District Nashik.		12.33 1.23	

(1) E-Auction is being held on AS IS WHERE IS. AS IS WHAT IT IS. WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS with all the known and not known nberances and the Bank is not responsible for title, condition or any other fact affecting the asset. The details shown above are as per records available with the Bank. The auction bidder should satisfy himself about actual measuring and position of assets. The actual measures and position of asset may differ and authorized officer may not be held responsible for that. Auction sale / bidding would be only through "Online Electronic Bidding" process through PSB Alliance eAuction Portal the website https://www.ebkray.in (2) EMD Amount be directly paid to PSB Alliance eAuction Portal vide generated challan and Payment Gatway, EMD E wallet should reflect the EMD Amount before start of E-Auctrion process in order to participate in bidding. (3) Date and time of Auction on 09/09/2024 between 11.00 AM to 5.00 PM (IST), Unlimited extension of 10 Minutes each, (4) Auction would commence at Reserve Price, as mentioned above, Bidders shall improve their offers in multiples of Rs 10,000/-. (5) The intending bidders should hold a valid email ID and register their names at portal https://www.ebkray.in and get their User ID and password free or cost from PSB Alliance eAuction Portal whereupon they would be allowed to participate in online e-auction. (6) Prospective bidders may avail online help on E-Auction from PSB Alliance eAuction Portal through email support.ebkray@psballiance.com and call centre number +91 8291220220. (7) Earnest Money Deposit (EMD) 10% of reserve price shall be payable through RTGS / NEFT / UPI Application to credit the same to PSB Alliance eAuction Portal vide generated challan. (8) The BID Forms should be uploaded online along with acceptance of terms and conditions of this notice and EMD remittance details (UTR No.), the copy of PAN card issued by Income Tax Department and bidders identity proof and proof of residence such as copy of the passport, election commission card, ration card, driving license etc. on or before last date of submission. (9) EMD amount shall be adjusted in case of the highest / successful bidder, otherwise refunded to E wallet on of finalization of sale. The EMD shall not carry any interest. (10) Interested parties can inspect the assets at site tentatively on 06/09/2024 between 11.00 AM to 4.00 PM. For inspection of assets please contact Respective Branch. (11) The highest / successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, immediately/latest by the next working day to concerned branch mentioned against the property of the acceptance of the bid price by the officer and the balance 75% of the sale price to be deposited on or before 15th day of the sale or within such an extended period as agreed upon in writing by and solely at the discretion of the Authorised Officer. In case of default in payment by the successful bidder, the amount already deposited by the bidder shall be liable be forfeited and assets shall be put to re-auction and the defaulting bidder shall have no claim right in respect of asset / amount. (12) The highest bidder shall be declared to be the successful bidder / purchaser of the assets mentioned herein provided otherwise he is legally qualified to bid. (13) Nothing in this notice constitutes or will be deemed to constitute any commitment or representation on the part of the Bank to sell the above asset/s. Bank/Authorized Officer reserves the right to cancel the sale for any reason it may deem fit or even without assigning any reason and such cancellation shall not be called in question by the bidders. (14) The purchaser shall bear the applicable stamp duties/additional stamp duty / transfer charges, fee etc. and also all the statutory / non statutory dues, taxes, assessment charges, fees etc. owing to anybody. (15) The intending bidders should make their own independent inquiries regarding the encumbrances, title of the asset/s put on auction and claims / rights / dues / effecting the asset, before submitting bid. The asset is being sold with all the existing and future encumbrances whether known or unknown to bank. The authorized officer / Secured creditor shall not be responsible in any way for any third party claims / right / dues. (16) Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A or Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75% of the bid amount (If not applicable then please delete it). (17) Any dispute/differences arising out of sale of the asset offered for sale shall be subjects to the exclusive jurisdiction of the Courts/ Tribunals at Aurangabad only (18) Bidders should visit https://www.ebkray.in for registration and bidding guidelines. (19) In the event of inconsistency or discrepancy between English version and Marathi version of the notice the English version shall prevail.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 6(2) and 9(1) OF THE SARFAESI ACT, 2002

The borrower / guarantors / mortgagors are hereby notified to pay the sum as mentioned above along with interest, other charges and ancillary expenses before the date of e-Auction, failing which the asset will be auctioned / sold and balance dues, if any, will be recovered with interest and cost

Special Instruction / Caution Bidding in the last minutes / seconds should be avoided by the bidders in their own interest. Neither Bank of India nor the Service provider will be responsible for any lapses / failure (Internet failure, Power failure, etc.) on the part of the vendor, in such cases. In order to ward off such contingent situation, bidders are requested to make

all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully. Date: 21/08/2024

MUMBAI SLUM <u>IMPROVEMENT BOARD</u>

A REGIONAL UNIT OF

(MAHARASHTRA HOUSING AND AREA **DEVELOPMENT AUTHORITY)** Tel. no. - 022-66405250. E-mail - eee.east1@gmail.com

e-TENDER NOTICE

Executive Engineer (East) Division, Mumbai Slum mprovement Board, (Unit of MHADA) Room No. 536, 4th floor, Griha Nirman Bhavan, Bandra (East), Mumbai-400051 Phone Number (022) 66405251 is calling e-Tender for the 16 number of works in the form of B-1 (Percentage Rate) from Labour Co.op Societies registered with DDR, East Suburb, Mumbai vai online e tendering system. Detailed Tender Notice & Tender Documents shall be available & can be downloaded from Government of Maharashtra portal https://mahatenders.gov.in, Bidding documents can be loaded on the website. The tender Document sale start on dated 23.08.2024, 10.05 am to Document sale end date 30.08.2024, 6.15 pm. Corrigendum / Amendments if any could be published only on the https://mahatenders.gov.in website. The Competent Authority reserves the right to reject any or all the tenders without assigning any reason there of Conditional offers wil not be accepted.

> **Executive Engineer (East)** M S I B Board, Mumba

MHADA - Leading Housing Authority in the Nation CPRO/A/615

600000

in Ward No.19 C.

Thane Municipal Corporation, Thane

Public works Department Tender Notice

Individual Online tender is invited by Thane Municipal Corporation for Two (02) works Under Special Govt Fund

Sr. No	Name of Work	
1	Construction of New Internal Roads at Dhobi Ghat and Military Children's Hostel in Kopri Pachapakkhadi Assembly Constituency.	
2	Repairing of Sewer Line at Various Location in Kopri Pachpakhadi Constituency Assembly.	

Participation in this tender will be prohibited for those bidders against whom penal action of deregistration has been taken or initiated by any Government, Semi Government, Municipal Corporation etc. The Qualification criteria are given in detailed tender notice.Blank tender papers & detailed Tender Notice can be downloaded from the authorized web site of https://www.mahatenders.gov.in from Dt.22.08.2024 to Dt.29.08.2024 All tenders shall be received online on or before Dt.29.08.2024 up to 16.00 hrs. and will be open on Dt.30.08.2024 at 16.00 hrs in the presence of the willing tenderers or their representatives, if

TMC/PRO/PWD-HQ/333/2024-25 **SD/**-

Dt.21/08/2024 Dy.City Engineer, Pls visit our oficial web-site Thane Municipal Corporation

www.thanecity.gov.in

RR METALMAKERS INDIA LIMITED

CIN: L51901MH1995PLC331822 Registered Office: B-001& B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Rd., Wadala(E), Mumbai – 400037 Ph:022-61925555 / 56 |Email:info@rrmetalmakers.com, Website: www.rrmetalmakers.com Notice to the Members

It is hereby informed that the 29th Annual General Meeting (AGM) of the Members of RR MetalMakers India Limited is scheduled to be held on Friday, September 20, 2024 at 01:00p.m.through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business to be set out in the Notice of AGM, only through e-voting facility. Notice of AGM along with Annual Report will be sent only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories/Registrar and Share Transfer Agent ('R&TA') in accordance with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 09/2023 dated September 25, 2023 read with Circular No.10/2022 dated December 28, 2022, General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020(collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic (collectively referred to as "SEBI Circulars"). The same shall also be available on the heite of the Company at www kers com and on the website of Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given below and also will beprovided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act.

Instruction for Remote e-voting prior to the AGM and Remote e-voting during the

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the 29th AGM is being conducted through VC/OAVM, as per MCA Circulars and the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 29th AGM, in compliance with the above provision of Companies Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, to enable Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the CDSL $either \, by \, (a) \, remote \, e\text{-voting prior} \, to \, the \, AGM \, or \, (b) \, e\text{-voting during the} \, AGM.$
- Only a person, whose name is recorded in the Register of Members/Beneficial Owners as on Friday, September 13, 2024 (the "cut-off date"), are provided with the facility to cast their vote electronically by availing the facility of remote e-voting prior to the AGM or evoting during the AGM as per the procedure stated in the notes to the Notice of the AGM on all the resolutions to be set forth in the Notice.
- The remote e-voting period will commence at 09:00 a.m. (IST) on Tuesday, September 17, 2024 and will end at 05:00 p.m. (IST) on Thursday, September 19, 2024. During this period, Members may cast their vote electronically. Remote e-voting shall be disabled by CDSL after 05:00 p.m. on Thursday, September19, 2024and Members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the Members, the Member shall not be allowed to change it subsequently. The evoting module during the AGM shall be enabled by CDSL for voting 15 minutes after the conclusion of the Meeting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OCVM but shall not be entitled to cast their
- Any person, who acquires shares of the Company and becomes a 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@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting then he/she can use his/her existing login id and password, and cast his/her vote. Members are requested to read all the notes set out in the Notice of the AGM and
- instructions for participating at the AGM and manner of casting vote through remote e voting or through e-voting during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable MCA and SEBI circulars. s per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below on or before 05:00 p.m. (IST) on Friday, August 23, 2024 for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:
- i. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@rrmetalmakers.com.
- ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@rrmetalmakers.com n case of any queries/grievances pertaining to remote e-voting (prior to and/or during the

AGM) you can write an e mail to helpdesk.evoting@cdslindia.com or call on toll free no. Person responsible to address the grievances connected with facility for voting by electronic means: Contact Mr. Rakesh Dalvi on 1800 21 09911 or send a request to

nelpdesk.evoting@cdslindia.com On behalf of the Board of directors For RR METALMAKERS INDIA LIMITED

Date: August 21, 2024

Authorised Officer, Bank of India

Mr. Virat Shah DIN:00764118

Auction (of pledged ornaments-NPA accounts) by our client M/s. Muthoot Finance Ltd scheduled for 23rd August 2024 stand postponed and re-scheduled for 21st September 2024. The place and time of Public Auction shall remain the same, as already notified to the concerned borrowers. In case of any clarification, the interested persons may contact the concerned Branch Office of our client.

Kohli & Sobti Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024

Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact to Email ID: recoverynorth@muthootgroup.com or Call on 7834886464, 7994452461.

JHARKHAND BIJLI VITRAN NIGAM LIMITED

(CIN: U40108JH2013SGC001702) Registered office :-ENGINEERING BUILDING, HEC, DHURWA, RANCHI-4, FAX No. 0651 - 2400799,

ail – cere_jseb@yahoo.co.in_(Department of Rural Electrific

Cancellation Notice of E-Tender

Due to unavoidable reasons following NITs under Particularly Vulnerable Tribal Group (PVTG) and Contiguous to PVTG of Jharkhand State under RDSS have been cancelled.

Sl. No.	Name of Area Board	NIT No.
1	Dumka	67/PR/JBVNL/2024-25
2	Medininagar	68/PR/JBVNL/2024-25
3	Ranchi	69/PR/JBVNL/2024-25
4	Jamshedpur	70/PR/JBVNL/2024-25
5	Hazaribagh	71/PR/JBVNL/2024-25
6	Giridih	72/PR/JBVNL/2024-25
7	Dhanbad	73/PR/JBVNL/2024-25

This has got the approval of the competent authority.

PR 333325 Jharkhand Bijlee

PUBLIC NOTICE

Vitran Nigam Ltd(24-25).D

General Manager (RP)

NOTICE is hereby given that, I am instructed by my Clients, (1) HRIDAYA RAMESH MERCHANT, (2) BARKHA RAMESH MERCHANT, (3) SHRUTI RAMESH MERCHANT and (4) SHRIKANT RAMESH MERCHANT allo being members of Celestial Globe (A.O.P) and all having their residential address at: Merchant House, 3rd/4th floor, Keluskar road, Shivaji Park, Murshei 400038 being the City of the understand the control of t Mumbai-400028, being the Owners of the under mentioned property, to examine and investigate a title to their below mentioned property and to certify the same as clear and marketable and free from encumbrances to certify the same as clear and marketable and free from encumbrances All persons having any claim, right, title, or interest to the under mentioned Property by way of sale, exchange, assignment, gift, trust inheritance, mortgage, lease, tenancy, license, custodia legis development rights, Agreement, release, Lessors, Lessees. Assignment, transfer, use, charge, lien, lease, encumbrance, exchange easement, right, covenant and condition, tenancy, partition possession, trustees, outstanding taxes and/or levies, outgoings and a maintenance, attachment, lispendens, and/or by virtue of the original noissession, trustees, outstanding taxes and/or levies, outgoings & naintenance, attachment, lispendens and/or by virtue of the origina documents of title being in their possession or otherwise of whatsoeve nature are hereby required to make the same known in writing togethe with certified true copies of documents of claim to the undersigned at my office on 28, 3rd floor, New Bansilal Building, Raja Bahadur Mansion. Off Bombay House, 11, Homi Modi Street, Fort, Mumbai- 400 023 within Fourteen (14) days from the date hereof otherwise the intention to the control of the completed without any effective to such the nvestigation shall be completed without any reference to such clain and the same will be considered as waived.

and the same will be considered as waived.

THE SCHEDULE ABOVE REFERRED TO:

All that piece and parcel of Land being Plot No. 13A, bearing Cadastral survey No. 3/1014, admeasuring 195.65 sq. mtrs., Cadastral Survey No. 1A/1013 admeasuring 19.25 sq. mtrs., Cadastral Survey No. 5/1014 (part) admeasuring 15.05 sq. mtrs. and Cadastral Survey No. 1014 (1/4 part) admeasuring 123.75 sq. mtrs, of Girgaon Division, together with tenanted building known as "Soonawala Building" consisting of ground floor plus two upper storess standing thereon of Girgaon ground floor plus two upper storeys standing thereon, of Girgaum Division, which said premises are assessed by the Collector of Municipal Rates and Taxes, under D Ward Nos. D-2026(1) and D-2026(2), D-2150, D-2150 (1, 2,3) street No. 13/A and 13/B, 113, 115, 115A, 115B, 3, 3A, 4 and 5, Khetwadi 12th Cross Lane, Mumbai 400004 in Registration District and Sub-District of Mumbai City. Dated this 22nd day of August, 2024. **DIPTI SHAH**

Advocate & Solicitor England & Wales Sd/- **Dipti Shah**



Rama Nagar, Hudson Circle, Bengaluru, Karnataka, India- 560027. CIN: L66010KA1990PLC011409, Toll Free no:1800 3004 2020, E-mail Id: customercare@aadharhousing.com, Website: https://aadharhousing.com NOTICE OF THE 34TH (THIRTY FORTH) ANNUAL GENERAL MEETING OF

AADHÀR HOUSING FINANCE LIMITED The 34th (Thirty Forth) Annual General Meeting ("AGM/ Meeting") of the Members of

- Aadhar Housing Finance Limited ("the Company / your Company") will be held on Saturday, 14th September, 2024 at 03:00 p.m. (Indian Standard Time) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Cornorate Affairs ("MCA") Circulars dated 8th April 2020, 13th April 2020, 5th May, 2022 and 25th September, 2023 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015 and other applicable circulars issued by SEBI (collectively referred to as "relevant Circulars"), to transact the businesses as set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Companies Act, 2013. . In compliance with the relevant Circulars, the Notice of AGM along with the Annual
- rt for the financial year 2023-24, have been sent through email on Wednesda 21st August 2024 to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The physical copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be dispatched to those Members who request for the same .The aforesaid documents are also available on the Company's website a https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-
- regulation-2015-pdf/annual-report and on the 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 Company's Registrar and Transfe Agent, M/s KFin Technologies Limited ("Kfin") at https://evoting.kfintech.com/. The documents referred to in the Notice of AGM are available for
- electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to compliance officer@aadharhousing.com asking for the same

. Instructions for remote e-voting and e-voting at the AGM

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of 34th AGM using electronic voting system (e-voting) provided by Kfin. Shareholders have option to cast their vote using the remote e-voting or e-voting during the AGM ("Insta Poll"). The process for remote e-voting and e-voting during the AGM is provided in the Notes of the Notice of the 34th AGM. The Cut-off date for determining the eligibility of Shareholders for e-voting is Monday, 9th September 2024. The remote e-voting facility will be available during the following period Commencement of remote e-voting: 9:00 a.m. on Wednesday, 11th September 2024

End of remote e-voting: 5:00 p.m. on Friday, 13th September 2024. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module will be forthwith disabled by Kfin upon expiry of the aforesaid period.

. A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Monday, 9th September 2024 only shall be entitled to avail the facility of remote e voting or for participation at the AGM and voting through Insta Poll.

- Manner of registering / updating email address(es): Members who have not registered / updated their email address(es) with the Company/ Depository Participant(s), then such Member is requested to register/ update their e-mail addresses with the Depository Participant (in case of Shares held in dematerialised form) or with Kfin (in case of Shares held in physical form) by sending Form ISR-1 along with requisite documents at KFin Technologies Limited, Unit Aadhar Housing Finance Limited, Selenium Tower-B. Plot 31 & 32. Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032 or by sending digitally signed documents at einward.ris@kfintech.com.
- . The Members who have cast their vote(s) by remote e-voting may also attend th Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
- Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. Monday, 9th September 2024, can obtain Login ID and password by sending a request at evoting@kfintech.com or may call Kfin at the toll free number 1800 309 4001. However, if a person is already registered with Kfin for remote e-voting ther existing User ID and password can be used for casting the vote.
- 0. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFin website: https://evoting.kfintech.com/. For any grievances related to remote e-voting, please contact Mr. Bhaskar Roy, Deputy Vice President, M/s KFin Technologies Limited, Selenium Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail einward.ris@kfintech.com; Toll-free No.: 1800-309-4001.
- 1. Members are requested to carefully read all the matter set out in the Notice of 34th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM. 12. For any queries relating to the Annual Report, Members can write to Kfin at E-mail ID:
 - einward.ris@kfintech.com or to the Company at complianceofficer@aadharhousing.com. For AADHAR HOUSING FINANCE LIMITED

Harshada Pathal

Company Secretary and Compliance Officer

Date : 21st August 2024