Fullerton India Credit Company Limited SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Fullerton India Credit Company Limited/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 27.09.2022 at 11:00 am to 01:00 pm (with unlimited extensions of 5 minute each), for recovery of Rs. 10,51,56,683. (Rupees Ten Crore Fifty-One Lakhs Fifty-Six Thousand Six Hundred and Eighty-Three Only) as on 17.08.2016 and further interest and other expenses thereon till the date of realization, due to Fullerton India Credit Company Limited/Secured Creditor from the Borrowers and Guarantor(s) namely 1) M/S. Tornado Motors Private Limited 2) Mr. **Jitendrasingh Chadha 3) M/S. Torrid Motors 4) Mrs. Amarpreet Kaur Chadha** in furtherance to the judgment of Full Bench of Bombay High Court in the Writ Petition No. 2935 of 2018 along with 12 connected matters wherein the Hon'ble High Court has unanimously upheld absolute priority given to the secured creditor over mortgaged property. In view of the same, the present auction notice has been issued.

The reserve price will be Rs. 7,25,00,000/- (Rupees Seven Crore Twenty-Five Lakhs Only) and the Earnest Money Deposit (EMD) will be Rs. 72.50.000/- (Rupees Seven-Two Lakh Fifty Thousand Only). The last date of EMD deposit is 26.09.2022. Description of Immovable Property: All the part and parcel of built up property bearing

No. 12 C Censed Apts Union park, Pali Hills Road, Khar West, Mumbai, 400052. or detailed terms and conditions of the sale, please Contact 1) Mr. Ankit Singh Rathore -

+919711922779 2) Mr. Ashok Kumar Manda- +919892294841 Or refer to the line provided in Fullerton India Credit Company Limited/Secured Creditor's website www.fullertonindia.com

SD/-, Authorised Officer. Fullerton India Credit Company Limited Date: 07.09.2022



Thane Municipal Corporation, Thane

Rajiv Gandhi Medical College Chhatrapati Shivaji Maharaj Hospital, FIRST EXTENTION

Thane Municipal Corporation, Thane for its Rajiv Gandhi Medical College & Chhatrapati Shivaji Maharaj Hospital, invite 'E' Tenders for following Subiect.Online E-Tender for of Various Reagent for the use of Pathology, Microbiology & Boold Bank Department. The eadvertised bearing tender notice was TMC/PRO/DEAN/460/22-23 Dt. 11/8/2022. The said tender is being given First Extention to make more competition between the tenderers. Detailed Tender's Notice & Tender Forms will be available on Thane Municipal Corporation's website. https://mahatenders.gov.in. from dt.07.09.22 to. 20.09.22 up to 16.00 pm. Tender will be accepted on or before dt. 20.09.22 upto 16.30 pm as per E-Tendering procedure. Tender will be open on dt. 23.09.22 dt. at 16.00 pm or any other day with prior intimation. Thane Municipal Corporation reserves the right to accept or reject any or all tenders without giving reasons there of.

TMC/PRO/Dean/539/2022-23 Dt.06.09.2022

Dean

pls visit our official web-site Rajiv Gandhi Medical College www.thanecity.gov.in Chhatrapati Shivaji Maharaj Hospital

## **UTIQUE ENTERPRISES LIMITED**

Regd. Office: 912, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021 CIN: L52100MH1985PLC037767 Tel.: 91+22-2288 6100 info@utique.in / www.utique.in

#### NOTICE OF 36™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INSTRUCTIONS

NOTICE is hereby given that the  $36^{\circ}$  Annual General Meeting ("AGM") of Utique Enterprise mited ("the Company") will be held on Wednesday, September 28, 2022 at 2:00 p.m nrough Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance wit ne applicable provisions of the Companies Act, 2013 ("the Act") and the Rules mad hereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 201 the Listing Regulations") read with the General Circular Nos.14/2020, 17/2020, 20/2020 02/2021, 02/2022 dated Ápril 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circula No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circula No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities exchange Board of India ("SEBI Circulars") to transact the business as set out in the AGN lotice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management dministration) Rules, 2014, Regulation 36 of the Listing Regulations, the Secretaria Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEB Circulars, the Notice of AGM along with the 36" Annual Report for the financial year 2021-2022 have been sent on September 5, 2022 by email to those Members whose enal addresses are registered with the Company/Depositories. The requirements of sending hysical copy of the Notice of the AGM and Annual Report to the Members have bee dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's websi www.utique.in and website of BSE Limited at www.bseindia.com.

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 SS-2, the Company is providing its Members the e-Voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the enue of the AGM (remote e-Voting). The Company will also provide a facility of e-Voting to lembers during the AGM, who have not cast their vote by remote e-Voting. The Company has made arrangement with Central Depository Services (India) Limited ("CDSL") for providin acility of remote e-Voting and e-Voting during the AGM.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off date i.e. Wednesday, September 21, 2022 shall only be entitled to avail of the remote

-Voting facility or e-Voting during the AGM. The remote e-Voting period will commence at 10:00 a.m. on Sunday, September 25, 2022 and will end at 5:00 p. m. on Tuesday, September 27, 2022. During this period, the Members of the Company may cast their votes electronically on items mentioned in the AGM Notice

The remote e-Voting shall be disabled for voting by CDSL after 5:00 p.m. on Tuesday September 27, 2022. Once the vote on a resolution is cast by a Member, any subsequent change shall not b llowed. The voting rights of the Members shall be in proportion to their shares in Paid-up Equity Share Capital of the Company as on the cut-off date i.e. Wednesday, September 2 022. The detailed instructions relating to remote e-Voting and e-Voting during the AGM hav

been provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC/OAVM and have not cas their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members who ave cast their vote through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Members whose email/mobile number are no registered with the Company/Depository, may refer to the "Process for those shareholder whose email/mobile number are not registered with the Company/Depositories" described

case of any queries or issues regarding e-Voting, Members may refer the 'Frequently Aske Questions' ("FAQs") and e-Voting manual available at www.evotingindia.com under Help Section or write an email to helpdesk.evoting@cdslindia.com or contact the officials o CDSL: Mr. Nitin Kunder (022-23058738) or Mr. Bhayesh Pimputkar (022-23058543) or M akesh Dalvi (022-23058542)

NOTICE is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Book of the Company w emain closed from Thursday. September 22, 2022 to Wednesday. September 28, 2022 (bo lays inclusive) for the purpose of the AGM

Office of Dy. Dean

7200035952

Medicine Tender Section,

Medicine Tender Section

http://portal.mcgm.gov.in

for any changes in Tender.

Contact Person Name: Dr. Vandana Tandel Dy. Dean (C.P.D.)

Dated: September 7, 2022 Place: Mumbai

Department

Section

Bid No.

Subject

Website

Tender Date

n the Notes to AGM Notice.

By Order of the Board P. B. Deshpande **Company Secretary** 

BRIHANMUMBAI

MAHANAGARPALIKA

**CENTRAL PURCHASE DEPARTMENT** 

Medicine Tender Section, Mumbai-400011

e-PROCUREMENT TENDER NOTICE

No. CPD / Dy. Dean / Advt. / MT / 231 Dt. 06/09/2022

566, N. M. Joshi Marg, Byculla (W), Mumbai-400011

Supply of Disinfectants, Dressings, Consumables, etc.

Direct No.: (022)24063011 (022) 2308 3161 / 62 / 63

Note: Kindly refer the corrigendum's uploaded on MCGM Portal

From 07.09.2022 to 28.09.2022 upto 16.00 p.m.

# HINDUSTAN APPLIANCES LIMITED

eg. Off.: 1301, 13th Floor, Peninsula Business Park, Tower B. Senapati Bapat Marg Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com Tel. No. 022 -30036565 | Website: www.hindustan-appliances.in CIN: L18101MH1984PLC034857

NOTICE OF 38TH ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of Members of Hindustan Appliances Limited will be held on Friday, 30th September 2022, at 02:00 P.M. IST at the registered office of the Company situated at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, to transact business as contained in the notice of the 38th AGM.

The electronic copies of the Notice of 38th AGM and the Annual Report for the financial year 2021-22 has been sent on 06th September, 2022 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 38th AGM and Annual Report for the financial year 2021-22 will be made available on the company's website i.e. www.hindustan-appliances in and can be accessed on the website of the Stock Exchange in BSE Limited (www.bseindia.com).

3. In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015, the Company is providing e-voting facility to its members through
the remote e-voting services provided by National Securities Depository Limited
(NSDL) at www.evoting.nsdl.com, on all resolutions set forth in the notice. The details of remote e-voting process are as follows pursuant to amended Rule 20

of the Companies (Management and Administration) Rules, 2014.
The remote e-voting period shall commence on Tuesday, 27th September 2022 (9:00 a.m. IST) and shall end on Thursday, 29th September, 2022 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it

 A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 23rd September, 2022 shall be entitled to avail the facility of remote e-voting as well voting in the AGM through ballot papers

mber can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. c) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e.,

Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in by mentioning their Folio No. DP ID and Client ID No. However, if the member is already registered with NSDL for remote e-voting, then the member can use his/her existing user ID and password for casting the vote d) Members are further informed that:

The Remote e-voting shall not be allowed beyond 5.00 pm on Thursday, 29th September, 2022.

ii. The facility of voting through ballot paper shall be made available at the AGM. iii. Members may participate in the Annual General Meeting even after exercising his/ her right to vote through remote e-voting but shall not be entitled to vote again in

e) In case of any gueries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call the toll free no. 1800 1020 990/1800 224 430.

The Company has appointed M/s. D. Kothari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. (Both Remote e-voting and ballot voting) It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 38th Annual General BY ORDER OF THE BOARD

Date: 06-09-2022

For Hindustan Appliances Limited Nivati Arun Sengai Company Secretary & Compliance Officer

# KESAR PETROPRODUCTS LIMITED

CIN:L23209PN1990PLC054829 D - 7/1, M.I.D.C., Lote Parshuram Industrial Area, Tal. Khed, Ratnagiri, Maharashtra, 415722 Tel: 02356-2723390 E-Mail: info@kesarpetroproducts.com

#### Website: www.kesarpetroproducts.com NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Kesar Petroproducts Limited (the Company) will be held on Thursday, 29 September, 2022 at 01:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the General Circular No. 20/2020 dated 5 May, 2020 read with subsequent Circulars issued in this regard, the latest being 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as MCA Circulars) and Circular issued by Securities and Exchange Board of India (SEBI) dated 5th May, 2022 (collectively referred to as SEB Circulars), to transact business set out in the Notice calling the 32<sup>nd</sup> AGM dated 07 September, 2022.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the 32<sup>nd</sup> AGM and Annual Report 2021-22 on Wednesday, 07th September, 2022 through electronic mode only, to those members who have registered their e-mai addresses with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP's). These documents are also available on Company's website www.kesarpetroproducts.com and on website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com

Pursuant to provisions of section 91 of the Companies Act, 2013 the Register o Members and Share Transfer Books of the Company will remain close from 23° September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting. In compliance with the provisions of Section 108 of the Companies Act, 2013 read

with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on Genera Meeting issued by the Institute of Companies Secretaries of India. All the members are informed that:

Notice of the 32nd Annual General Meeting (AGM) along with Annual Report were

sent to Shareholders via electronic means on 07th September, 2022. the e-voting shall commence on Monday, 26th September, 2022 at 9.00 A.M;

iii. the e-voting shall end on Wednesday,  $28^{th}$  September, 2022 at 05.00 P.M.; iv. the cut-off date for determining the eligibility to vote by electronic means i.e Thursday, 23rd September, 2022;

the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022.

i any person who acquires shares of the Company and become member of the Company after dispatch of the notice of the AGM and holding shares as on the cu - off date i.e. Thursday, 22nd September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. If the member is already registered with NDSL for e-voting then he can use his existing user ID and

password for casting their voting through e-voting; vii. The members may note that:

a) the remote e-voting shall be disabled by NDSL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the membe shall not be allowed to change it subsequently;

b) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again

c) a person whose name is recorded in the register of members or in the register of Share Transfer Register as on the cut-off date only shall be entitled to avail e voting facility;

viii. The Notice and Annual Report is available on the website of the Company www.kesarpetroproducts.com

In case of any gueries in connection with the facility for remote evoting and any othe queries, the members 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 toll free no: 1800 1020 990 and 1800 22

44 30 or send a request at evoting@nsdl.com FOR KESAR PETROPRODUCTS LIMITED

PLACE: MIIMBAL DATE: 07/09/2022

DIN: 08286732

RAMJAN KADAR SHAIKH

WHOLETIME DIRECTOR

#### The Setu Co-operative Credit Society Ltd. (Regn No. 1163/84-85)

l & 2, Vaishali Apartments, TPS III, Loknete Annasaheb Vartak Marg, Borivali (W), Mumbai 400092.

# Notice of 38th Annual General Meeting

The 38th Annual General Meeting of the Setu Co-operative Credit Society Ltd, will be held on Saturday, 24th September 2022 at 2:30 pm at St. Anne's High School, L.T. Road, Near Swatantrya Veer Sawarkar Marg, Borivali (W), Mumbai 400092. You are requested to attend the meeting.

#### Agenda

1) To read and confirm the minutes of the 37th Annual General Meeting held on Saturday, 25th September 2022.

2) To approve the Annual Report of 2021-2022. (a) To approve the Audited Balance Sheet and Profit & loss Account for the year 2021-2022.

(B) To approve the appropriation of profits for the year 2021 2022 and declare the dividend.

4) To accept the Report of the Statutory Auditors for the year 2021-2022. To present the Compliance of the Auditor's Report

of the previous year and accept the report. 5) To approve the budget for the year 2022-2023.

6) To appoint the Statutory Auditors for the year 2022-2023 and fix their remuneration

7) To inform the members of the loans given to the Directors and their relatives.

8) To inform the members of the written off accounts and take approval for the same. 9) To discuss on the written letters received from the members

at least four days before the meeting. 10) Any other matter with the permission of the chairman

For and behalf of the Board Of Directors Vinod Sadashiv Haldankar Chief Executive Officer

Borivali (w), Mumbai 400092 Date: 29/08/2022

## Important Notice

1) Of there is no quorum for the meeting, the same meeting will held after half an hour at the same place and there will be no need of quorum for the same.

2) Please give in writing at least four days before the meeting, if you need any clarification the annual report, profit & loss and the balance sheet to enable us to give proper reply.

3) The Auditor's Report is available at our Borivali Office for your information and perusal.

4) Please bring your copy of the Annual Report while coming to the meeting

5) The copy of the 38th Annual Report is available on Setu's website: www.setuco-opcredit.com

# xôx Karnataka Bank Ltd. POSSESSION NOTICE

Head Office: Mangaluru-575002 ARM Branch: Mumbai, 2nd Floor, 'E'-Block, Phone: 022-26572816/ 26572804 The Metropolitan, Plot No. C-26 & C-27. E-Mail: mumbaiarm@ktkbank.co andra Kurla Complex, Bandra (East), Mumbai-400051. Website: www.karnatakabank.com

WHEREAS, the Authorized Officer of KARNATAKA BANK LTD., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "said act") and in exercise of powers conferred under Section 13(12) of the said act, read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued the Demand Notices under Section 13(2) of the said Act, calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said Notice.

mentioned in the notice within 60 days from the date of receipt of the said Notice.

S.No.1. Borrower/Mortgagors/Guarantors: (1) M/s S K Infra Works Represented by its Prop. Mr. Shivial Ramdas Singh S/o Mr. Ramdas Singh and 2) Mrs. Kiran Shivial Singh W/o Mr. Shivial Singh, both are at: Shop No.1. F P 478-2, Market Yard, Panvel, Raigad District-410206.

Date of Demand Notice: 04.05.2022, Account No. PSTL A/c No.6157001800018101, PSTL A/c No.6157001800020301, Amount Demanded: Rs.23,49,728.95 Present Balance: Rs.22,07,141.95 (Rupees Twenty Two Lakh Seven Thousand One Hundred Forty One and Paisa Ninety Five Only) i.e Rs.2,32,238.46 in PSTL A/c No.6157001800018101 as on 31.08.2022 plus future interest and costs from 01.09.2022. Rs.17,88,682.00 in PSTL A/c No.61570018000120101 as on 30.08.2022 plus future interest and costs from 30.08.2022 and Rs.18,62.214 dip PSTL A/c No.61570018000120101 rares of and costs from 30.08.2022 and Rs.18,62.214 dip PSTL A/c No.6157001800020301 rares NS.17, 05,082.00 In PSTL AV. 05.0157/U015000020201 as on 30.08.2022 plus future interest and costs from 30.08.2022 and Rs.1,86,221.49 in PSTL AV. No.6157/01800020301 as on 30.08.2022 plus future interest and costs from 30.08.2022. Description of the immovable property: All that piece and parcel of Plot No.18, admeastring area 182.76 Sq. Mtrs. situated at Sector-15, New Panvel (W), Taluka Panvel, District Raigad and bounded by: East: Plot No.17, West: Plot No.19 & 20, North: Plot No.23, South: Internal Road. Possession taken on 23, 20, 2023.

03.09.2022.

S.No. 2. Borrower/Mortgagors/Guarantors: (1) Mr. Shivlal Ramdas Singh S/o Mr. Ramdas Singh and 2) Mrs. Kiran Shivlal Singh W/o Mr. Shivlal Singh, both are at: Shop No. 1, F P 478-2, Market Yard, Panvel, Raigad District-410206, Date of Demand Notice: 05.05.2022, Account No. PSTL A/c No.6157001800004901, Amount Demanded: Rs.22,09,799-96 Present Balance: Rs.17,09,299.96 (Rupees Seventeen Lakh Nine Thousand Two Hundred Ninety Nine and Paisa Ninety Six Only) in PSTL A/c No.6157001800004901 as on 26.08.2022 plus future interest and costs from 06.08.2022. Description of the immovable property: All that piece and parcel of Plot No.18, admeasuring area 182.76 Sq. Mtrs. situated at Sector-15, New Panvel (W), Taluka Panvel, District Raigad and bounded by: East: Plot No.17, West: Plot No.19 & 20, North: Plot No.23, South: Intermal Road. Possession taken on 03.09.2022.

S.No. 3. Borrower/Mortaagors/Guarantors: (1) Mr. Pravin Shashikant Thakur S/o Mr. No. 19 & 20, North: Plot No. 23, South: Internal Road. Possession taken on 03.09.2022. S.No. 3. Borrower/Mortgagors/Guarantors: (1) Mr. Pravin Shashikant Thakur S/o Mr. Shashikant Thakur, 2) Mr. Shashikant Thakur, 2) Mr. Shashikant Rajaram Khandke S/o Mr. Rajaram, 3) Mrs. Supriya Tarak Sana W/o Mr. Pravin Shashikant Thakur and 4) Mrs. Pratibha Shashikant Khandke W/o Mr. Shashikant Khandke, All are residing at: A/9, Vighnaharta Apartment, At & Post Palaspe, Panvel Taluk, Raigad District-410221, Date of Demand Notice: 04.04.2022, Account No. TL A/c No.6157001600010601, Amount Demanded: Rs.19,13,022.60, Present Balance: Rs.18,90,891.60 (Rupees Eighteen Lakh Ninety Thousand Eight Hundred Ninety One and Palass Sixty Only) in TL A/c No.6157001600010601 as on 11.08.2022 plus future interest and costs from 11.08.2022. Description of the immovable property: All that piece and parcel of Residential Flat No. A-9, second floor, admeasuring 59.47 square meters Built Up Area, in "Vighnharta Apartment Palaspe Co-op. Hsg. Soc. Ltd., Grampanchayat Property No. 143 & 145, Village Palaspe, Tal Panvel, District Raigad, within the limits of Sub Registrar of Assurance, Panvel and bounded: East: by Door, West: by Passage, North: by Wall, South: by Flat No. A-10. Possession taken on 03.09.2022.

S.No. 4. Borrower/Mortgagors/Guarantors: (1) M/s Sai Laxmi Construction Rep by its

Flat No. A-10. Possession taken on 03.09.2022.

S.No. 4. Borrower/Mortgagors/Guarantors: (1) M/s Sai Laxmi Construction Rep by its Proprietor Mr. Bhagwat Baban Kamthe, at: Flat No. 400, 4th Floor, Abhyudaya Bldg, Sudarshan Colony, Chendani, Thane (E), Maharashtra – 400603 and Also at: B/8, Geetanjali Society, Thanekar Wadi, Kopri Colony, Thane-400603, 2) Mrs. Yogita Bhagwat Kamthe W/o Mr. Bhagwat Baban Kamthe, at: B/8, Geetanjali Society, Thanekar Wadi, Kopri Colony, Thane-400603, 3) Mr. Ganesh Khandu Kashid S/o Mr. Khandu Bhau Kashid, at: Flat No.709, Building No.13, Siddhi Vinayak Krupa CHS Ltd., Pratiksha Nagar, NR Sundar Vihar Hotel, Sion-400022, Mumbai, 4) Mrs. Sandhya Sopan Kanse W/o Mr. Sopan Kanse, at: Flat No. 1201, Sunbeam Society, Nahur(W)-400080, 5) Mrs. Geeta Dilip Ingale W/o Mr. Dilip Ingale, at: Flat No. B-403, Sai Sadan, Bhandar Ali Road, Jambli Naka, Thane (W) - 400601, 6) Mr. Suresh Sarjane at: Flat No.1, Swasthik Park, Brahmand, Godbunder Road, Thane (W) - 400615, 7) Mr. Ganesh Sarjane S/o Mr. Suresh Sarjane, at: Flat No.1, Swasthik Park, Brahmand, Godbunder Road, Thane (W) - 400615, Date of Demand Notice: 14.12.2021, Account No. PSOD A/c No.5207000600015901, Amount Demanded: Rs.72,13,281.58, Present Balance: Rs.80,64,849.58 (Rupees Eighty Lakh Sixty) of Demand Notice: 14.12.2021, Account No. PSOD A/c No.5207000600015901, Amount Demanded: Rs.72.13.251.58, Present Balance: Rs.80,68,489,58 (Rupees Eighty Lakh Sixty Four Thousand Eight Hundred Forty Nine and Paisa Fifty Eight Only) in PSOD A/c No.5207000600015901 as on 31.08.2022 plus future interest and costs from 01.09.2022. Description of the immovable property: All that part and parcel of Flat No. B/8 admeasuring 505 Sq. Ft. built up area on the 1st Floor in B Wing of the building known as "GEETANJALI Cooperative Housing Society Ltd, on the land bearing S.No.34, Hissas No.4 at Village Kopri, Mulund (East), Tal. Kurla, District Mumbai within the limits of Greater Bombay and bounded: East: Flat No.7, West: Staircase, North: Flat No.5, South: Open Space. Possession taken on 73.09.2022.

The borrowers/mortgagors/guarantors having failed to repay the amount, notice is hereby given to the borrowers/mortgagors/guarantors in particular and the public in general that the undersigned being the Authorised Officer has taken possession of the properties described above in exercise of powers conferred on him under Section 13(4) of the said Act read with

Rule 8 of the said Rules on this 03rd day of September 2022.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. The borrowers/ mortgagors, guarantors in particular and the public in general are hereby cautioned not to deal with the operties and any dealings with these properties will be subject to the charge of KARNATAKA BANK LTD., Panvel Branch for Sr. No. 1,2 & 3 & KARNATAKA BANK LTD., Mumba lund (West) Branch for Sr. No. 4. Authorised Officer

Date: 03.09.2022; Place: Panvel, Mumbai



Mumbai North Zonal Office:-"Yashomangal Bldg", Plot No 632, Gandhi Nagar,

#### Bandra East, Mumbai - 400 051 Tel: 022-26400038 e-mail: zmmsz@mahabank.co.ii DEMAND NOTICE

A notice is hereby given that the following Borrowers Mrs. Shammi Haque- Borrower have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as sucl they are hereby informed by way of this public notice.

Name of the Borrower/ Guarantors	A/c Number	Details of Mortgaged Property	Date of Notice Date of NPA	Amount Outstanding as on date of notice
Mrs. Shammi Haque (Borrower ) Flat No-703, 7th Floor, Flora Flower Valley Complex, Near Shangvi Complex Mira Road East, Thane - 401107	60363 810255	Primary and Collateral Security Details 1)Mortgage Equitable Mortgage of Flat No-102, 1st Floor on Laxmi Kirti CHS Ltd., New Survey No-97, Hissa No 10C (Part) Village Khari, Behind Ganesh Industrial Estate, B P Cross Road No- 04, Kharigaon Bhayandar East Thane-401105 owned by Mrs. Shammi Haque. *All those pieces and parcels of land situate being and lying at Flat No-102, 1st Floor on Laxmi Kirti CHS Ltd., New Survey No-97, Hissa No 10C (Part) Village Khari, Behind Ganesh Industrial Estate, B P Cross Road No- 04, Kharigaon Bhayandar East Thane-401105. Boundaries of security On or towards north: Ganesh Industrial Estate On or towards west: Approach road, On or towards south: Industrial Estate	22.07.2022 15.12.2021	Rs. 1920000.00* (Rupees Nineteen Lakh Twenty Thousand Only)

If the concerned Borrowers/Guarantors shall fail to make payment to Bank of Maharashtra as aforesaid, then the Bank o Maharasthra shall be entitled to proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers/ Guarantors as to the costs and consequences.

In terms of provisions of SARFAESI ACT, the Concerned Borrowers/Guarantors are prohibited from transferring the above said assets in any manner, whether by way of sale, lease or otherwise without the prior written consent of Bank of Maharashtra. Any contravention or  $the said provisions \ will render the concerned persons \ liable for punishment and / or penalty in accordance \ with the SARFAESI Act.$ The borrower's attention is invited to the provisions of sub-section 8 of Sec 13 of the Act, in respect of time available, to redeem

> **Authorised Officer** Mumbai North Zone, Bank of Maharashtra,

Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds

Place: Mumbai Date: 6th September, 2022

# Navi Mumbai Municipal Corporation

**HEALTH DEPARTMENT** 

Re-Tender- 2 notice no.NMMC/HEALTH/230/2022 Details Of work - Tender for Engaging Entomological Outsourcing work for Vector Borne Disease & Vector for a period of Three Years.

Details regarding above mentioned tender is available Mumbai Municipal Corporation website www.nmmc.gov.in and www.nmmc.maharashtra.etenders.in tenderers are require to note the same.

Tender submission would be online and the deadline to submit the proposals is date 14/09/2022 (2.30 pm).

sign/-

**Medical Officer of Health** NMMC RO PR Adv no./636/2022 Navi Mumbai Municipal Corporation

# THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

CIN: U92140MH1969GAP014359
Registered Office: 208, Golden Chambers, New Andheri Link Road,
Andheri (West) Mumbai – 400 053 Telephone No.: 2673 3748/49/50/6616 Website: www.iprs.org Email: responseagm@iprs.org

## Addendum to the Notice of 52<sup>nd</sup> Annual General Meeting

The Indian Performing Right Society Limited ("the Company") had issued Notice for the 52<sup>nd</sup> Annual General Meeting (52<sup>nd</sup> AGM) of the Company scheduled to be held on **Thursday**, 15<sup>nd</sup> **September**, 2022 at 11.30 A.M. IST at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400 049. The Notice of 52<sup>™</sup> AGM was dispatched to all the members of the Company in duc compliance with the provisions of the Companies Act, 2013 read with relevant Rules thereunder. Members are further informed that subsequent to dispatch of notice of 52nd AGM

as mentioned above, the Company has received nomination from 1 (One) Author-Composer Member under Section 160 of the Companies Act, 2013 proposing candidature for election as Author-Composer Director, Region - East of the Company. Accordingly, the Company has issued Addendum to the Notice of 52" AGM by incorporating Resolution No. 10 for election of Director on the basis of the nomination received from Author-Composer Member as mentioned above and completed dispatch of the same to the Members of the Company on 6th September, 2022. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of

the Companies (Management and Administration Rules), 2014, the Company is offering remote e-voting facility to its members in respect of the resolutions as proposed in the Notice of 52<sup>nd</sup> AGM and Addendum to the Notice of 52<sup>nd</sup> AGM dated 3rd September, 2022.

The Addendum to the Notice of 52nd AGM is also available on the Company's rebsite at www.iprs.org and website of CDSL https://www.evotingindia.com/

Place : Mumbai

ASHAPURA

Date: 6th September, 2022

Notice is hereby given that

By Order of the Board

For The Indian Performing Right Society Limited

Javed Akhtar DIN: 00112984

### **ASHAPURA MINECHEM LIMITED** CIN No.: L14108MH1982PLC026396 Regd. Office: Jeevan Udyog Bldg., 3rd Floor, 278, D. N. Road, Fort

Mumbai - 400 001. Tel. No.: +91-22 66221700 Fax: +91-22 22074452 Website: www.ashapura.com Investor Relations E-mail-ID: cosec@ashapura.com NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION, RECORD DATE AND BOOK CLOSURE

The 41<sup>st</sup> Annual General Meeting (AGM) of the Members of Ashapura Minechen Limited (the 'Company') will be held on Thursday, the 29th day of September 2022 at 12.30 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 20/2020 issued by Ministry of Corporate Affairs (MCA) dated 5th May, 2020, read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 02/2021 dated 13<sup>th</sup> January, 2021 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022 and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred

10<sup>th</sup> August, 2022. In compliance with the Circulars, electronic copies of the Notice of the 41st AGN and Annual Report of the Company for the Financial Year 2021-22, have been ser on 6th September, 2022 to all those members whose email addresses ar registered with the Depository Participant(s) / Registrar & Transfer Agent of the Company as on 30th August, 2022. The said AGM Notice and the Annual Report is available on the website of the Company viz. www.ashapura.com and on websit of the Stock Exchanges at <a href="www.bseindia.com">www.bseindia.com</a> and <a href="www.nseindia.com">www.nseindia.com</a> and <a href="www.nseindia.com">www.nseindia.com< of Central Depository Services (India) Limited at www.evotingindia.com.

as 'Circulars'), to transact the business as set out in the Notice of AGM dated

Members who have not yet registered / updated their email addresses / bank details are requested to follow the procedure mentioned in the Notes to AGM Notice

Book Closure: - Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014, th Register of Members and Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (both days inclusive), for the purpose of AGM.

E-voting :- Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) and as per MCA General Circulars, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) Limited ["CDSL"]. Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The remote e-voting period will commence from Monday, 26th September, 2022 at 9.00 a.m. and ends on Wednesday, 28th September, 2022 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 22<sup>nd</sup> September, 2022 (cut-off date).

The facility for e-voting shall be made available to the members during AGM and the members who have not casted their vote on the resolutions set forth in the Notice of the AGM through remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again

The dividend, if declared at the AGM, will be paid after 29th September, 2022, to those Members whose name appears on the Register of Members of the Company on close of business hours on Thursday, September 22, 2022 (Record Date).

Any person, who acquires shares of the Company and becomes a member of the Company after the date of dispatch of the AGM Notice and holding shares as of the cut-off date i.e. 22<sup>nd</sup> September, 2022, may obtain their login details by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>.

10. A person, whose name appears in the Register of Members / Beneficial owners as on cut-off-date only shall be entitled to avail the facility of remote e-voting as well

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>. 12. The Company has appointed Shri Virendra G. Bhatt, Practicing Company Secretary

In case you have any queries or issues regarding e-voting, you may refer the Frequently

as the Scrutinizer to scrutinize the e-voting process at the AGM and remote e-voting process in a fair and transparent manner 13. The shareholders may address grievance, if any, pertaining to voting by electronic means to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India)

N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. For Ashapura Minechem Ltd

Sachin Polke **Company Secretary & Vice President** (Group Affairs)

Fever? Act now, see your doctor for correct & complete treatment

PRO/1257/ADV/2022-23

Dy. Dean (CPD)I/C

By Order of the

**Commissioner of Municipal** 

Corporation of Greater Mumbai

Date : 07.09.2022 : Mumbai

CC- Branch Manager, Jogeshwari West Branch, Mumbai

#### **AUTORIDERS FINANCE LIMITED** 3 Months Ended Year Ende 30.06.2022 31.03.2022 30.06.2021 31.03.202 Audited Unaudited Audited Net Sales / Income from Operations Profit / (loss) from ordinary activities after tax Total Comprehensive Income (0.70) (0.70) (0.96) (0.96) (1.40) (1.40) (4.02) (4.02) Paid-up Equity share Capital -(Face value of Share Rs. 10 each) Reserves excluding Revaluation Reserve as per 1310.70 1310.70 1310.70 1310.70 Balance Sheet of previous accounting year Earnings per share (EPS) Basic and diluted EPS before extraordinary items Basic and diluted EPS before extraordinary items (0.01) Basic and diluted EPS after extraordinary items (0.01) (0.01) (0.01) (0.01) Notes: 1.The accounts have been prepared on the basis of the assumption that the Company is "not going concern". 2. The company at present is not pursuing any business activity and hence there are in

reportable segments as per the Accounting Standard on Segment Reporting (IND AS108) 3. The Board of Directors of the Company at its meeting held on 06th September, 2022 have reviewed and approved the Directors of the Company at its meeting held on 06th September, 2022 have reviewed and approved the unaudited accounts for the Quarter ended 30th June, 2022. 4. The above results have been prepared in accordance with Indian Accounting Standards ("INDAS") notified under Section 133 of the Companies Act 2013, together with the Companies (Indian Accounting Standard) Rules 2015. 5. The Company was delisted from the National Stock Exchange pursuant to the Order of Delisting Committee of National Stock Exchange we.f. 24th February 2021 till 15th June, 2022. The Company's listing status became active pursuant to the Order of Hon'ble Securities Appellate Tribunal dated 16th June 2022. From 16th June, 2022 the Company is a Listed Company. 6. The above is an extract of the detailed format of the quarterly financial results filed with the Bombay stock Exchange and National Stock Exchange under regulation 33 of the SEBI (listing obligation and disclosure requirements) regulations 2015. The full format of the quarterly financial results are available on the Stroke Exchange website as well as on the company's juarterly financial results are available on the Stock Exchange website as well as on the company For Autoriders Finance Limite

Sd/- Deanna Gowri

## **PUBLIC NOTICE**

Chawl/Building properties bearing C.S. No. 97 & 98 of Mazgaon Division, E-Ward situated at Bldg. No. 23 & 21, bearing Cess No. E-5649 & E-5648, at Belvedar Hill Road (Hutatma Dattaram Koyande Marg), known as "Kalsekar House & Sarang House" Mazgaon, Mumbai – 400 010; are proposed for redevelopment under the benefit of Rule no. 33(7) of DCPR 2034. As per the direction of Govt. of Maharashtra, Housing Department, the list of Tenants/Occupants is published herewith of the above said properties.

#### Building No. 23, "Kalsekar House'

Sr. No.	Name of Tenants	Name of Occupant	Floor	Room No.	User (R/NR)
1	Jaibunisa Ikbal Shaikh	Jaibunisa Ikbal Shaikh	Gr.	1	R
2	Sakunde Krishnabai	Sakunde Krishnabai	Gr.	2	R
	Dhansingh	Dhansingh			
3	Mohammed Azim Abdul	Mohammed Azim Abdul	Gr.	3	R
	Razzaque Surve	Razzaque Surve			
4	Amina Abdulrehman Khan	Amina Abdulrehman Khan	Gr.	4	R
5	Malika Saeed Dafedar	Malika Saeed Dafedar	Gr.	5	R
6	Almeena Rizwan Munshi	Almeena Rizwan Munshi	Gr.	6	R
7	Khursheed Ahmed Abdul	Khursheed Ahmed Abdul	Gr.	7	R
	Kadir Munshi	Kadir Munshi			
8	Mahmood Dawood Thakur	Mahmood Dawood Thakur	Gr.	8	R
9	Sakharam Laxman Akhade	Sakharam Laxman Akhade	Gr.	9	R
10	Saeed Umar Sarang	Saeed Umar Sarang	Gr.	10	R
11	Kamrunisa Mohd. Rafique Dafedar	Kamrunisa Mohd. Rafique Dafedar	Gr.	11	R
12	Azam Abubakar Barmare	Azam Abubakar Barmare	Gr.	12	R
13	Mohammed Hanif Abdul	Mohammed Hanif Abdul	Gr.	13	R
	Razzague Surve	Razzague Surve			
14	Abdul Latif Mohammed Naik	Abdul Latif Mohammed Naik	Gr.	14	R
	Husain Ismail Shemna	Husain Ismail Shemna	Gr.	15	R
	Tabassum Mainuddin Surve	Tabassum Mainuddin Surve	Gr.	16	R
	Mohammed Ishaque A.	Mohammed Ishaque A.	Gr.	17	R
	Razzaque Surve	Razzaque Surve			
18	Isa Abubakar Khan	Isa Abubakar Khan	Gr.	18	R
	Late Sakharam Tukaram	Kept in abeyance	Gr.	19	R
	Bawdane (Deseased)	' '			
20	Anisa Husain Sayed	Anisa Husain Sayed	Gr.	20	R
	Sachin Laxman Akhade	Sachin Laxman Akhade	Gr.	21	R
	Qasim Ahmed Redha	Qasim Ahmed Redha	Gr.	22	R
	Aneesa Altaf Naik	Aneesa Altaf Naik	Gr.	23	R
	Samina Mujahid Patel	Samina Mujahid Patel	Gr.	24	R
	Aejaz Abdul Sattar Korlekar	Aejaz Abdul Sattar Korlekar	Gr.	25	R
26	Late Sakhubai Tukaram	Kept in abeyance	Gr.	26	R
	Bawdane (Deaseased)				''
27	Arafat Mubarak Munshi	Arafat Mubarak Munshi	Gr.	27	R
	Taibai Babu Jangle	Taibai Babu Jangle	Gr.	28	R
	Late Aishabai Ibrahim	Kept in abeyance	Gr.	29	R
	Rakhange (Deaseased)	, ,			
	Sayed Hasan Zahir	Sayed Hasan Zahir	Gr.	30	R
	Munira Abubakar Thakur	Munira Abubakar Thakur	Gr.	31	R
32	Mumtaz Ismail Shemna	Mumtaz Ismail Shemna	Gr.	32	R
_	Building	No. 21, "Sarang House"			
Sr. No.	Name of Tenants	Name of Occupant	Floor	Room No.	User (R/NR)
1	Salim Pohaman Khan	Salim Dohaman Khan	Gr	1	В

Salim Rehaman Khan Salim Rehaman Khan Siraj Abubakar Barmare Siraj Abubakar Barmare Jsman Abdul Gaffar Shemna Usman Abdul Gaffar Shemna Deaseased) Tausif Razzak Sarang Tausif Razzak Sarang Rabiya Mohammed Sarang 7 Rabiya Mohammed Sarang Rabiya Mohammed Sarang 8 Razak Abdulraheman Momin Razak Abdulraheman Momin Hanif Karim Nakhawa

Any person other than above listed having any objection regarding neir tenancy right, title, interest or claim aga are requested to submit the same within 30 days. The initial notice served on 30.08.2022 with due procedure.

Ex. Engineer/E-1, Dn. MBR&R Board, Ground Floor, Bldg. No. 34, Abhyuday Nagar, Kalachowki, Mumbai - 400 033

IDCW Option

Direct Plan - IDCW Option

mentioned above, whichever is lower.

Scheme as on record date.

Mumbai

September 06, 2022

M/s. Golden Realty 617, 6th Floor, Tardeo Air Conditon Market, Tardeo Road, Mumbai - 400 034.

Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg,

Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000

Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

**NOTICE NO. 42** 

Notice is hereby given that the Trustee of Nippon India Mutual Fund (NIMF) has approved the following

Distribution on the face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW)

Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent

of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned

Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date

For units in demat form: IDCW will be paid to those Unitholders/Beneficial Owners whose names appear

in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the

register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

Amount of Distribution

(₹ per unit)\*

0.1700

option of the undernoted scheme of NIMF, with September 12, 2022 as the record date:

\*Income distribution will be done, net of tax deducted at source, as applicable.

Nippon india Mutual Fund

Name of the Scheme(s)

Nippon India Balanced Advantage Fund

Nippon India Balanced Advantage Fund -

# ENVAIR ELECTRODYNE LTD.

Read, Office: 117, S Block, MIDC, Bhosari, Pune- 411026 CIN: L29307MH1981PLC023810

NOTICE

Notice is hereby given that the 40th Annual General Meeting of the members o the Company is scheduled to be held on Thursday, 29th September, 2022 at 11 AM through video conferencing/other audio visual means without physical presence of the members at the common venue, in compliance with the Provision of the Companies Act 2013, MCA circular dated 5th May 2020 read with circular dated 8th April 2020 and SEBI circular to transact the business as set out in the notice of the convening the 40th AGM.

compliance with the said MCA circular and SEBI circular electronic copies of he notice of the 40th AGM and Annual report for F.Y. 2021-22 will be sent to all the nembers whose email address are registered with the Company/Depository

Members who have not registered their email address and mobile numbers are equested to furnish the same to the Company's Registrar and share transfer agent at gamare@unisec.in and company at cs@envair.in to get their emai address and mobile number registered temporarily. The notice of the 40th AGN annual report for FY 2021-22 will also be made available on company's website at vww.envair.in and website of the stock exchange www.bseindia.com.

The Company is providing remote e-voting facility to all its members to cast their rote on all resolutions set out in the notice of the AGM. Additionally the Company s providing the facility of voting through e-voting system during the AGM Detailed procedure for joining the AGM and remote e-voting is provided in the notice of 40th AGM. Members attending the AGM through VC/OAVM will be ounted for the purpose of reckoning the quorum under 103 of the Companies ac-For Envair Electrodyne Ltd.

Date : 06/09/2022 Anil Nagpa Place : Chandigarh Managing Director

#### **AMIT INTERNATIONAL LIMITED**

# NOTICE OF ANNUAL GENERAL MEETING AND EVOTING NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of AMIT INTERNATIONAL IMITED will be held on Tuesday, 27th September, 2022 at the Rajhans Hotel, M.G. Acharya

Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also been placed on website of the company.

Notice is further given that: The business proposed in the notice of AGM may be transacted through voting by electroni

The e-voting shall commence on 24/09/2022 at 09.00 a.m.

The e-voting shall end on 26/09/2022 at 05.00 p.m.

The cut-off date for entitlement of e-voting shall be 20/09/2022. The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at amitintl03@yahoo.com

Remote e-voting shall not be allowed beyond end of e-voting period. The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.

A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of

remote e-voting as well as voting in general meeting.

The website address of the company is www.amitinternational.in and that of CDSL is www.evotingindia.com

The grievances connected with facility for e-voting by electronic means may be refer to e-voting help desk, Central Depository Services (India) Ltd., 25th floor, A Wing, Marathon Futures, Mafattal Mill Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400 013, Tel. 022-23058738/8542/8545, Toll Free No. 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 21/09/2022 to 27/09/2022 (both days inclusive).

Place: Mumbai

For Amit International Limited Kirti J. Doshi, Managing Director (DIN: 01964171)

# श्रेयस इंटरमिडिएट्स लिमिटेड

(सीआयएन: एल२४१२०पीएन१९८९पीएलसी१४५०४७) नोंदणीकृत कार्यालयः डी - २१, डी - २२, डी - २३, एम. आय. डी. सी., लोटे परशुराम, तालुका खेड, जिल्हा रत्नागिरी ४१५७२२, महाराष्ट्र

## ३३ वी वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, दिनांक ०७ सप्टेंबर, २०२२ रोजीच्या ३३ व्या आमंत्रण सूचनेमध्ये नमूद व्यवसायाच्या व्यवहाराकरिता दिनांक ५ मे, २०२२ रोजी सिक्युरीटीज अँड एक्स्चेंज बोर्ड ऑप इंडिया (सेबी) द्वारे निर्गमित सर्क्युलर (एकत्रितपणे सेबी सर्क्युलर्स उल्लेखावे) आणि कारभार व्यवहार . मंत्रालय (एमसीए) (यानंतर एकत्रितपणे एमसीए सर्क्युलर्स उल्लेखावे) द्वारे निर्गमित सर्वसाधारण सर्क्युलर क्र. दिनांक मे ५, २०२० रोजीचे २०/२०२० सहवाचता सध्याचे दिनांक मे ५, २०२२ रोजीचे ०२/२०२२ संदर्भात निर्गमित सर्क्यलर्सनुसार व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अन्य ऑडिओ व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे गुरूवार, २९ सप्टेंबर, २०२२ रोजी स. ११.०० वा. घेण्यात येणार आहे.

एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सप्रमाणे, वार्षिक अहवाल २०२१-२२ आणि ३३ वी एजीएम शेअर हस्तांतरण दलाल (आरटीए)/डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह नोंदणीकृत ई-मेल पत्त्यावर केवळ कंपनीच्या सभासदांना पाठविण्यात येईल. सदर प्रपत्रे कंपनीचे संकेतस्थळ www.shreyasintermediates.co.in येथे आणि स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडचे संकेतस्थळ www.bseindia.com येथेदेखील उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या कलम ९१ तरतुदी नुसार, कंपनीची सभासद नोंदणी आणि शेअर हस्तांतरण पस्तिका २३ सप्टेंबर, २०२२ पासन ते २९ सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस मिळन वार्षिक सर्वसाधारण सभेच्या हेतकरिता बंद राहील

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियमावर्ल ४४ आणि इन्स्टिट्यूट ऑफ कंपनीज सेक्रेटरीज ऑफ इंडियाद्वारे निर्गमित सेक्रेटरियल स्टॅंडर्ड्स-२ ऑन जनरल आणि वेळोवेळी सुधारित केल्याप्रमाणे, कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ च्या नियम २० सहवाचता कंपनी अधिनियम, २०१३ च्या कलम १०८ च्य तरतुदी नुसार,

सर्व सभासदांना सूचित करण्यात येते कीः

वार्षिक अहवालासह ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) इलेक्ट्रॉनिक स्वरूपात सप्टेंबर ०७, २०२२ रोजी भागधारकांना पाठविण्यात आली आहे.

II. ई-मतदान सप्टेंबर २६ , २०२२ रोजी स. ९.०० वा. सुरू होईल

III. ई-मतदान सप्टेंबर २८, २०२२ रोजी संध्या. ५.०० वा. संपेल IV. इलेक्ट्रॉनिक स्वरूपात मत देण्यासाठी पात्रता निर्धारणासाठी कट-ऑफ तारीख अर्थात गुरूवार

२२ सप्टेंबर, २०२२ आहे.

'. कंपनीची सभासद नोंदणी आणि शेअर हस्तांतरण पुस्तिका २३ सप्टेंबर, २०२२ पासून ते २५ सप्टेंबर, २०२२ पर्यंत बंद राहील.

VI. कोणत्याही व्यक्ती ज्यांनी कट - ऑफ तारीख र्थात गुरूवार, २२ सप्टेंबर, २०२२ रोजी शेअर्स धारण आणि एजीएम सूचना पाठवणीपश्चात कंपनीचे सभासद बनल्यास वा कंपनीचे शेअर्स संपादित केले असल्यास, evoting@nsdlindia.com येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करावे. सभासद ज्यांनी ई-मतदानाकरिता आधीच एनएसडीएलकडे नोंदणी केली असेल त्यांनी त्यांचे रिमोट ई-मतदानाद्वारे त्यांचे मत देण्यासाठी अस्तित्वातील युजर आयडी

VII. सभासदांनी नोंद घ्यावी कीः

ए) मतदानाकरिता वरील नमद तारीख आणि वेळेपश्चात एनडीएसएलदारे रिमोट ई-मतदान उपलब्ध नसेल आणि सभासदादारे एकदा ठरावावर मत दिल्यानंतर, सभासदाला त्यानंतर

बी) रिमोट ई-मतदानाद्वारे त्यांचे मत दिलेले सभासद सभेत उपस्थित राहू शकतात परंतु पुन्ह त्यांचे मत देण्यास हक्कदार नसतील

सी) केवळ कट ऑफ तारीख रोजी सभासदांची नोंदणी वा शेअर हस्तांतरण नोंदणीची नोंदणी असणाऱ्या व्यक्ती बॅलट पेपरद्वारे एजीएममध्ये ई-मतदान आणि मतदानाची सेवा प्राप्त करण्यास केवळ हकदार आहेत.

VIII.वार्षिक अहवाल आणि सूचना पनीचे संकेतस्थळ www.shreyasintermediates.co.in येथे

रिमोट ई-मतदान आणि अन्य कोणत्याही चौकशी वा सुविधांच्या बाबतीत सभासदांनी भागधारकांकरिता फ्रिकेन्टली आस्वड केशन्स ("एफएक्युज") आणि डाऊनलोड सेक्शन अन्वये धारकांकरिता ई-मतदान मॅन्यअली www.evoting.nsdl.com याचा संदर्भ घ्यावा अथवा फ्री क्र. १८००१०२०९९० आणि १८००२२४४३० येथे संपर्क साधावा वा (सरिता एम) यांना evoting@nsdl.com येथे विनंती पाठवावी.

श्रेयस इंटरमिडिएट्स लिमिटेडकरिता एस. पी. पांडेय संपूर्ण वेळ संचालक

**Record Date** 

September 12, 2022

NAV as on September

05, 2022 (₹ per unit)

29.0953

37.3288

**Authorised Signatory** 

For Nippon Life India Asset Management Limited

(Asset Management Company for Nippon India Mutual Fund)

MUTUAL

स्थळ: मुंबई नारीख: ०७ सप्टेंबर, २०२२ डीआयएनः ०१८९८८३९ मुख्य कार्यालयः १०३, ट्रेंड कॉर्नर, साकीनाका जंक्शन, साकिनाका, अंधेरी (पूर्व), मुंबई-७२

(फक्त बँकेच्या सभासदांकरिता)

#### ५० व्या वार्षिक सर्वसाधारण सभेची सूचना

आपणास कलविण्यात येते की बँकेची ५० वी वार्षिक सर्वसाधारण सभा बँकेचे अध्यक्ष मा श्री बिपिन शशिकांत कडतरकर यांचे अध्यक्षतेखाली मंगळवार दि.२७/०९/२०२२ रोजी **दर्वांकर बॅक्वेट** हॉल, ५०२, एच. क्यू. बिल्डींग, ५ वाज मजला, चेतना कॉलेज जवळ, आंबेडकर गार्डन समोर, शास्त्रीनगर, बांद्रा (पूर्व), मुंबई-४०००५१ येथे सायकाळी ठिक ५.०० वाजता बोलविण्यात येत आहे. तरी या सभेस आपण उपस्थित रहावे ही विनंती.

फोन : २८५२ ०३६९/२८५२ ८७१४ फॅक्स : २८५२ ४५००

### सभेपुढील कामकाज

- दिनांक २९/०९/२०२१ रोजी ओएव्हीएमद्वारे झालेल्या ४९ व्या वार्षिक सर्वसाधारण सभे इतिवत्त वाचन मंजर करणे.
- संचालक मंडळाने दिनांक ३१/०३/२०२२ अखेर संपणाऱ्या वर्षाचा सादर केलेला अहवाल लेखा परिक्षकाने तपासलेला ताळेबंद व नफा-तोटा पत्रकावर विचार करून तो स्विकृत करणे.
- ३) सन २०२१-२२ च्या वैधानिक हिशोब तपासनिसांच्या अहवालावर विचार विनिमय करणे. सन २०२२-२३ या आर्थिक वर्षासाठी वैधानिक लेखा परिक्षक म्हणून नेमणूक होण्यासाठी गतवर्षीचे (सन २०२१-२२) लेखा परिक्षक मे. शिंदे//नायक ॲन्ड असोसिएटेस् यांची पुन्हा नियुक्ती करण्यास मंजरी मिळणेबाबतचा प्रस्ताव रिझर्व्ह बँक ऑफ इंडिया यांना पाठविला असन त्यांच्या मंजूरीप्रमाणे वैधानिक लेखापरिक्षक यांची नेमणूक करण्याचे अधिकार तसेच त्यांचा मेहनताना महाराष्ट्र शासनाच्या मेहनताना बाबतच्या दि.२९.१०.२०१४ रोजीच्या परिपत्रकानुसार देण्यास

एकरकमी कर्ज परतफेड योजने (OTS) अंतर्गत तडजोड केलेल्या कर्ज खात्यांची माहिती सभेस

श्री. नितीन बाळकृष्ण टिल्लु यांची बँकेचे मुख्य कार्यकारी अधिकारी म्हणून दि.०६.०६.२०२२ पासन संचालक मंडळाने केलेल्या नेमणकीस कार्योत्तर मंजरी देणे.

रिज्ञर्व्ह बँक ऑफ इंडिया यांनी आपल्या बँकेवर B.R. Act १९४९ सेक्शन ३५A अंतर्गत आर्थिक निर्बंध घातल्यामळे बँकेचे सभासद, खातेदार व कर्मचारी यांचे हितासाठी बँकेचे इतर सक्षम बँकेमध्ये विलिनिकरण करणेबाबत चर्चा करून निर्णय घेणे व त्याबाबतचे सर्व अधिकार बँकेच्या संचालक मंडळास प्रदान करणेबाबत चर्चा करून निर्णय घेणे.

बँकेच्या ५० व्या वार्षिक सर्वसाधारण सभेस हजर नसलेल्या सभासदांच्या अनपस्थितीस मान्यता

९) मा. अध्यक्षांच्या परवानगीने आयत्यावेळी येणाऱ्या इतर विषयांवर विचार करणे.

स्थळ : मुंबई दिनांक: ०७/०९/२०२२

संचालक मंडळास अधिकार देणे



संचालक मंडळाच्या आदेशाने श्री. नितीन बाळकृष्ण टिल्लू मुख्य कार्यकारी अधिकारी

# विशोष सुचन

- गणसंख्येच्या अभावी सभा तहकब झाल्यास सदर सभा ठरलेल्या ठिकाणीच अर्ध्या तासानंत घेण्यात येईल व त्या सभेस गणसँख्येची आवश्यकता राहणार नाही
- बँकेचा ५० वा वार्षिक अहवाल बँकेच्या www.sdcbank.in ह्या बेवसाईटवर माहितीसाठी
- ज्या सभासदांना लेखी सूचना किंवा प्रश्न विचारावयाचे असतील त्यांनी आपले लेखी प्रश्न किंवा सूचना दि. १७.०९.२०२२ रोजी सायंकाळी ५ वाजेपर्यंत बँकेच्या मुख्य कार्यालयात कृपया
- ज्या सभासदांनी आपली भागपत्रके घेतली नसतील त्यांनी बँकेच्या कामकाजाच्या वेळांत आपले भाग पत्रके बँकेच्या मख्य कार्यालय/नजीकच्या शाखेतन घेऊन जाण्याची कपा करावी.

# केसर पेट्रोप्रॉडक्ट्स लिमिटेड

(सीआयएन: एल२३२०९पीएन१९९०पीएलसी०५४८२९) नोंदणीकृत कार्यालयः ७/१, एम. आय. डी. सी., लोटे परशुराम इंडस्ट्रीयल एरिया, तालका खेड, जिल्हा रत्नागिरी, महाराष्ट्र ४१५७२२

दरध्वनीः ०२३५६ - २७२३३९०, ई-मेलः info@kesarpetroproducts.com संकेतस्थळः www.kesarproducts.com

# ३२ वी वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सचना देण्यात येते की. दिनांक ०७ सप्टेंबर. २०२२ रोजीच्या ३३ व्या आमंत्रण सचनेमध्ये नमद यवसायाच्या व्यवहाराकरिता दिनांक ५ मे. २०२२ रोजी सिक्यरीटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे निर्गमित सर्क्युलर (एकत्रितपणे सेबी सर्क्युलर्स उल्लेखावे) आणि कारभार व्यवहार मंत्रालय . (एमसीए) (यानंतर एकत्रितपणे एमसीए सर्क्यलर्स उल्लेखावे) द्वारे निर्गमित सर्वसाधारण सर्क्यलर क्र. दिनांक में ५, २०२० रोजीचे २०/२०२० सहवाचता सध्याचे दिनांक मे ५, २०२२ रोजीचे ०२/२०२२ संदर्भात निर्गमित सर्क्यलर्सनुसार व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अन्य ऑडिओ व्हिज्युअल माध्यम

("ओएव्हीएम") द्वारे गुरूवार, २९ सप्टेंबर, २०२२ रोजी दु. १.०० वा. घेण्यात येणार आहे. एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सप्रमाणे, वार्षिक अहवाल २०२१-२२ आणि ३२ वी एजीएम सचना केवळ इलेक्टॉनिक स्वरूपात मंगळवार. ०७ सप्टेंबर. २०२२ रोजी कंपनी/प्रबंधक आणि शेअ केवळ कंपनीच्या सभासदांना पाठविण्यात येईल. सदर प्रपत्रे कंपनीचे संकेतस्थळ www.kesarproducts.com येथे आणि स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडचे संकेतस्थळ www.bseindia.com येथेदेखील उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या कलम ९१ तरतुदी नुसार, कंपनीची सभासद नोंदणी आणि शेअर हस्तांतरण पुस्तिका २३ सप्टेंबर, २०२२ पासून ते २९ सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस मिळून) वार्षिक सर्वसाधारण सभेच्या हेतूकरिता बंद राहील.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियमावली ४४ आणि इन्स्टिट्यूट ऑफ कंपनीज सेक्रेटरीज ऑफ इंडियाद्वारे निर्गमित सेक्रेटरियल स्टॅंडर्ड्स-२ ऑन जनरल आणि वेळोवेळी सुधारित केल्याप्रमाणे, कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ च्या नियम २० सहवाचता कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी नुसार, सर्व सभासदांना सचित करण्यात येते कीः

वार्षिक अहवालासह ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) इलेक्ट्रॉनिक स्वरूपात सप्टेंबर ०७, २०२२ रोजी भागधारकांना पाठविण्यात आली आहे.

ई-मतदान सप्टेंबर २६ , २०२२ रोजी स. ९.०० वा. सुरू होईल

III. ई-मतदान सप्टेंबर २८, २०२२ रोजी संध्या. ५.०० वा. संपेल

सप्टेंबर, २०२२ पर्यंत बंद राहील

स्थळ: मुंबई

तारीखः ०७/०९/२०२२

IV. इलेक्ट्रॉनिक स्वरूपात मत देण्यासाठी पात्रता निर्धारणासाठी कट-ऑफ तारीख अर्थात गुरूवार, २२ सप्टेंबर, २०२२ आहे. कंपनीची सभासद नोंदणी आणि शेअर हस्तांतरण पुस्तिका २३ सप्टेंबर, २०२२ पासून ते २९

 कोणत्याही व्यक्ती ज्यांनी कट - ऑफ तारीख र्थात गुरूवार, २२ सप्टेंबर, २०२२ रोजी शेअर्स धारण आणि एजीएम सूचना पाठवणीपश्चात कंपनीचे सभासद बनल्यास वा कंपनीचे शेअर्स संपादित केले असल्यास, evoting@nsdlindia.com येथे विनंती पाठवून लॉगिन आयडी आणि

पासवर्ड प्राप्त करावे. सभासद ज्यांनी ई-मतदानाकरिता आधीच एनएसडीएलकडे नोंदणी केली असेल त्यांनी त्यांचे रिमोट ई-मतदानाद्वारे त्यांचे मत देण्यासाठी अस्तित्वातील युजर आयडी आणि पासवर्डचा वापर करू शकता. VII. सभासदांनी नोंद घ्यावी की:

ए) मतदानाकरिता वरील नमूद तारीख आणि वेळेपश्चात एनडीएसएलद्वारे रिमोट ई-मतदान उपलब्ध नसेल आणि सभासदाद्वारे एकदा ठरावावर मत दिल्यानंतर, सभासदाला त्यानंतर बदलता येणार नाही बी) रिमोट ई-मतदानाद्वारे त्यांचे मत दिलेले सभासद सभेत उपस्थित राह शकतात परंतु पुन्हा त्यांचे

मत देण्यास हक्कदार नसतील सी) केवळ कट ऑफ तारीख रोजी सभासदांची नोंदणी वा शेअर हस्तांतरण नोंदणीची नोंदणी

असणाऱ्या व्यक्ती बॅलट पेपरद्वारे एजीएममध्ये ई-मतदान आणि मतदानाची सेवा प्राप्त VIII. वार्षिक अहवाल आणि सूचना पनीचे संकेतस्थळ www.kesarproducts.com येथे उपलब्ध

रिमोट ई-मतदान आणि अन्य कोणत्याही चौकशी वा सुविधांच्या बाबतीत सभासदांनी भागधारकांकरिता फ्रिकेन्टली आस्वड केशन्स ("एफएक्यूज") आणि डाऊनलोड सेक्शन अन्वये भागधारकांकरिता ई-मतदान मॅन्यअली www.evoting.nsdl.com याचा संदर्भ घ्यावा अथवा टोल फ्री क्र. १८००१०२०९९० आणि १८००२२४४३० येथे संपर्क साधावा वा (सरिता एम) यांना evoting@nsdl.com येथे विनंती पाठवावी. केसर पेट्रोप्रॉडक्ट्स लिमिटेडकरिता

> रमजान कादर शेख संपूर्ण वेळ संचालक दि. ६ साप्टेंबर, २०२२

# THAKKERS DEVELOPERS LIMITED

E mail: info@thakkersdevelopers.co

gd Office : 37/39,3rd Floor, Kantol Niw Modi Street, Fort, Mumbai- 400 001. Admin Office: 7, Thakkers, Near Nehru Garden, Nashik - 422 001 CIN :- I 45200MH1987PI C043034 Telephone Nos. 022 32450425, fax : 022679166

Website : www.thakkersdevelope The NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 202

issued by Ministry of Corporate Affairs, the Annual General Meeting('AGM) Of the members of the Thakkers developers imited will be held on Friday, September 30, 2022 at 12.00 Noon through video Conferencing facility without any physical presence of members. The process of participations in the AGM Will be provided in the Notice of the AGM.

Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from 06th September, 2022 to
Wednesday 21th September,2022 to Friday 30th September,2022 (both days inclusive) for the purpose of Annual General Meeting

Members will be provided with a facility to attend the AGM VC/OAVM - Zoom App. The voting period begins on Saturday 24th September, 2022 (09.00.a.m. IST) and ends on Thursday 29th September, 2022(5.00p.m.IST). The manner in which the members who are holding shares in physical from or who have not registered their email addresses with the company can cast their vote though remote e-voting or through the e-voting system during

the meeting. Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars & Share Trasnfer Agent (RTA), Freedom Registry Ltd, Plot No 101/102,19th street, MIDC Industrial Area, Satpur, Nashik 422007, Telepohon No. 0253-2354032, E-mailID- support@freedomregistry.co.in

The information is also available on the website of the Company at www.thakkersdevelopers.com and on the website of the Stock Exchange at www.bseindia.com.

For and on Behalf of THAKKERS DEVELOPERS LIMITED

Jitendra Manohardas Thakker Chairman

ASHAPURA

DIN-00082860

# आशापुरा माइनकेम लिमिटेड

कंपनीचा ओळख क :: L14108MH1982PLC026396 नींदणीकृत कार्यालयः जीवन उदयोग बिल्डिंग, ३रा मजला , २७८ डि. एन स्टोड, फोर्ट, मुंबई दुरध्वनी कः: +९१-२२ ६६२२१७०० फॅक्स: +९१-२२ २२०७४४५२ संकेतस्थल: www.ashapura.com गुंतवणूकदारांसंबधी ई-मेल पट्ता: cosec@ashapura.com

४१वी वार्षिक सर्वसाधारण सभा, रिमोट ई-मतदान, रेकॉर्ड तारीख व भाग हस्तांतरण बुक बंदची सूचना

याद्वारे सुचना देण्यात येत आहे की -

- आशापुरा माइनकेम लिमिटेडच्या ('कंपनी') भागधारकांची ४१वी वार्षिक सर्व साधारण सामा (एजीएम) गुरुवार, २९ सार्टेंबर, २०२२ रोजी दुपारी १२.३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्स (व्हीसी) / इतर दुकश्राव्य माध्यम (ओचिक्सम) द्वारे कंपनी कायदा, २०१३, सेबी (कर्तव्ये आणि प्रकटीकरण आवश्यक सूची) नियम, २०१५ च्या लागू नियमानुसार व कॉर्पीरेट कामकाज मंत्रालय (एमसीए) यांचे परिपत्रक क. २०/२०२० दि. ५ मे, २०२० सहवाचन परिपत्रक क. १४/२०२० दि. ८ एप्रिला, २०२०, १७/२०२० दिः १३ एप्रिल, २०२०, ०२/२०२१ दिः १३ जानेवारी, २०२१, १९/२०२१ दि. ८ डिसेंबर, २०२१, २१/२०२१ दि. १४ डिसेंबर, २०२१ आणि २/२०२२ दि. ५ मे, २०२२ आणि भारतीय प्रतिभूती आणि विनिमय बोर्ड (सेबी) यांचे परिपत्रक क. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७ दिः १२ मे, २०२०, परिपत्रक क्रान्सेबी/एवओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि. १५ जानेवारी, २०२१ व सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२२/६२ दि. १३ मे, २०२२ (एकत्रित रित्या 'परिपत्रके') यानुसार एजीएमची सूचना दि. १० ऑगस्ट, २०२२ मध्ये नमुद केलेले कामकाज हाताळण्याकरीता आयोजित करण्यात येणार आहे.
- वरील परिपत्रकांची पूर्तता करण्यासाठी कंपनीच्या ४१व्या वार्षिक सर्वसाधारण सभेची सूचना व २०२१-२२ या आर्थिक वर्षाच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ज्या भागधारकांनी त्यांचे ई-मेल पत्ते डिपॉझिटरी / रजिस्ट्रार आणि ट्रान्सफर एजंत यांच्याकडे ३० ऑगस्ट, २०२२ पर्यंत नींदविशेले आहेत अशा सर्व भागधारकांन ६ सप्टेंबर, २०२२ रोजी पाठविण्यात आते आहेत . सदर सूचना व वार्षिक अहवाल कंपनीच्या <u>www.ashapura.com</u> या संकेतस्थळावर तसेच स्टॉक एक्सेंजेसच्या www.bseindia.com व www.nseindia.com या संकेतस्थळांवर देखिल उपलब्ध आहे •
- ज्या सभासदांनी द्यांचे ई-मेल पत्ते व बँक खादयाचा तप्रात् अदयापही नोंदविलेले / अदयावत केलेले नाहीत अशा सभासदांना विनंती करण्यात येत आहे की त्यांनी ते एजीएमच्या सूचनेमध्ये दिलेल्या प्रक्रियेनुसार नोंदवावेत.
- . **भाग हरुतांतरण बुक बंदः** कंपनी कायदा २**०**१३ चे कलम ९१ जो कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १० (१) सह वाचला जाईल त्यानुसार सदस्यांचे नोंदबुक आणि कंपनीचे भाग हस्तांतरण बुक शुक्रवान २३ सप्टेंबर, २०२२ पासून गुरुवार, २९ सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस अंतर्भत) एजीएम करीता बंद राहील •
- **ई-मतवानः** कंपनी कायदाचे कलम १०८ आणि कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चा सहवाचन नियम २० व सेबी (कर्तव्ये आणि प्रकटीकरण आवञ्चक सची) नियम २०१५ च्या नियम ४४ नसार व एमसीएच्या साधारण परिपत्रकानुसार सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर इलेक्ट्रॉनीक माध्यमातून मतदान करण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सिडिएसएल) द्वारे सुविधा उपलब्ध करून देण्यात आलेली आहे • रिमोट ई-मतदान व ई-मतदानची तपशीलवार प्रकिया एजीएमच्या सूचनेमध्ये प्रदान केलेली आहे.
- रिमोट ई-मतदानाचा कालावधी सोमवार, २६ सप्टेंबर, २०२२ रोजी सकाळी ९.00 वाजता प्रारंभ होऊन बधवार, २८ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.00 वाजता समाप्त होईल • त्यानंतर सिडिएसल कडून रिमोट ई-मतदानाचे मॉडयुल बंद केले जाईलः भागधारकांचा मतदानाचा हक्क हे कंपनीच्या भाग भांडवलामध्ये असलेल्या त्यांच्या गुरूवार, २२ सप्टेंबर, २०२२ या कट-ऑफ तारखेपर्यंत असलेल्या समभागाच्या प्रमाणात राहील • भागधारकांना एजीएमच्या कालावधीत ई-मतदानाची सविधा प्राप्त करून दिली
- जाईल . ज्या भागधारकांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर रिमोट ई-मतदाना द्वारे मतदान केलेले नसेल ते एजीएमच्या ई-मतदानाच्या माध्यमातून मतदान करू शकतात . ज्या भागधारकांनी एजीएमच्यापूर्वी रिमोट र्ड-मतदाना द्वारे द्यांचे मत नींदविलेले असेल ते सुद्धा एजीएमला उपस्थित राह् शकतात परंतू ते पुन्हा मतदान करू शकणार नाहीत . एजीएममध्ये जर लाभांश घोषित झाला तर तो गुरूवार, २२ सप्टेंबर, २०२२
- (रेकॉर्ड तारीख) हया तारखेच्या कार्यालयीन वेळ संपेर्यत ज्या सभासदांचे नाव कंपनीच्या सभासदांच्या नींदबकमध्ये असेल अशा सभासदांना २९ सप्टेंबर. २०२२ नंतर प्रदान करण्यात येईल • जर एखादया व्यक्तीने एजीएमची सूचना पाठवित्या तारखेनंतर कंपनीचे समभाग घेतले असतील आणि २२ सप्टेंबर, २०२२ या कट-ऑफ तारखेपर्यंत ती कंपनीची
- पटत्यावर विनंती पाठवून लॉगिनचा तपशील प्राप्त करून घेऊ शकते . O . ज्या व्यक्तीचे नाव सदस्यांच्या नींदवहीत किंवा डिपॉझिटरी द्वारे तयार केलेल्या लाभधारकांच्या नोंदवहीत कट-ऑफ तारखेपर्यत असेल तिच व्यक्ती फक्त रिमोट

ई-मतदानाची व एजीमच्या कालावधीत ई-मतदानाची सुविधा वापरू ज्ञकते .

भागधारक झालेली असेल तर ती <u>helpdesk.evoting@cdslindia.com</u> या ई-मेल

- ११ जर सदस्यांना ई-मतदाना संबंधी काही गंका किंवा पूर्व असल्यास ते सिडिएसलच्या <u>www.evotingindia.com</u> या संकेतस्थळावर मदतर्केद्रामध्ये उपलब्ध असलेल्या वारंवार विचारल्या जाणाऱ्या प्रञ्नांचा ('एफएक्यज') आणि ई-मतदान नियम पुस्तिकेचा संदर्भ घेऊ शकतात किंवा <u>helpdesk.evoting@cdslindia.com</u> या ई-मेल पद्वयावर संपर्क करू शकतात.
- २ . कंपनीने एजीएममधीटा ई-मतदान प्रक्रियेची व रिमोट ई-मतदानाची प्रक्रियेची योग्य आणि पारदर्शक रिट्या छाननी होण्यासाठी व्यावसायिक कंपनी सचिव श्री . विरेंद्र भट यांची तपासनिक म्हणून नेमणूक केली आहे .
- ३ सभासदांना ई-मतदाना संबंधीत जर काही तकारी असतील तर ते श्री राकेश दळवी, वरिष्ठ व्यवस्थापक यांच्याशी सिङिएसलच्या सेंट्रल ङिपॉझिटरी सिन्सिस (इंडिया) लिमिटेड, 'ए विग', २५वा मजला, मॅरेथॉन फ्युच्युरेक्स, मफतलाल मिल कंपाउंड, एन . एम . जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ हया पद्रत्यावर संपर्क करू शकतात किंवा helpdesk.evoting@cdslindia.com ह्या ई-मेल पत्त्यावर ई-मेल पाठवू शकतात किंवा ०२२-२३०५८५४२/४३ हया दुरध्वनी कुमांकावर संपर्क करू शकतात.

आशापुरा माइनकेम लिमिटेडकरिता सही/-स्रचिन पोलके कंपनी सचीव व उपाध्यक्ष (ग्रुप अफ्रेअर्स)

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