FINANCIAL EXPRESS

## MPS PHARMAA LIMITED

(Formerly Advik Laboratories Ltd.) CIN No.: L74899HR1994PLC038300

Regd. Office & Factory: 138. Roz-Ka-Meo Industrial Area. Sohna - 122103 (Distt.Mewat). Haryana Phones: 0124-2362471 Email: info@mpspharmaa.com Website: www.mpspharmaa.com Notice of Annual General Meeting, Book Closure and Remote E-voting Information

lotice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held or riday. 29th September, 2023 at 09:30 A.M. at the Registered Office of the Company, at 138. Roz Ka-Meo, Industrial Area, Sohna, Distt. Mewat - 122103 (Haryana) to transact the business set out in notice dated 29th August, 2023 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2022 2023 has been sent to all the members through permitted mode on 05th September, 2023.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 for the

in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 29th August 2023 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 26th September, 2023 at 09:00 A.M. and end on 28th September, 2023 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time The notice of the Annual General Meeting along with Remote e-voting instructions has also bee displayed on the website of the Company www.mpsphamaa.com and on the website of the Agency www.evoting.nsdi.com. The Members of Company holding shares as on Friday, 22nd Septembe 2023 may cast their votes Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com.or.vote at the General Meeting through the Ballot Form. Members may participate n the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting Johng, if exercised will be invalid and the vote casts through Remote E-voting will be considered dembers are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the requently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdi.com under help section or write an e-mail to evoting@nsdl.co.in Shareholders may contact Registrar & Share Transfer Agent (RTA), M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2023 may obtain the user id and password by sending the request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote evoting then existing user id and password can be used for

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses PAN/KYC details with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.mpspharmaa.com. Members holding shares in demat form are requested to update their email address with their respective DPs.

(Formerly Advik Laboratories Limited)

Place: Sohna, Haryana Date: 06th September, 2023

Pooja Chuni Company Secretary

## KESAR PETROPRODUCTS LIMITED.

Tel: 91-22-40424100 Email Id: info@kesarpetroproducts.com URL: www.kesarpetroproducts.com

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed

from Wednesday, the 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting. NOTICE is also hereby given that the 33rd Annual General Meeting (AGM) of the Shareholders of the Company would be held on Tuesday, 26th September, 2023 at 1.00 o.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance

Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 33rd AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

on Monday, the 25.09.2023. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2023. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.2023 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, if cannot be changed subsequently.

BY ORDER OF THE BOARD For KESAR PETROPRODUCTS LIMITED

Place: Mumbai Date: 05.09.2023

DIRECTOR

Sd/

Date:

# Email: investors@natcopharma.co.in. CIN: L24230TG1981PLC003201, www.natcopharma.co.in

## **NOTICE OF THE 40TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING**

Time (IST) through Video Conference (VC) or Other Audio Video Means (OAVM) pursuant to and in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations the Ministry of Corporate Affairs, Government of India ("MCA") issued General Circular Nos 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia conducting of AGM through VC / OAVM facility, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; 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 5, 2023 ("SEBI Circulars" has provided certain relaxations from compliance with certain provisions of the SEBI Listing Regulations (collectively referred to as "relevant circulars"), to transact the business as set forth in the notice of AGM dated 9th August, 2023,

and other reports / documents were sent to the members on 4th September, 2023 through electronic mode only to all the members whose e-mail addresses are registered with the RTA or Company or made available by the Depositories as on 1st September, 2023. The AGM documents are available on the Company's website **www.natcopharma.co.in** and also on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com respectively. Members are requested to note that physical / hard copies of the AGM documents will not be sent by the Company. Instructions for remote e-voting during the AGM

Only members who hold shares either in physical mode or in dematerialized form, as on the cut-off date i.e., 22<sup>nd</sup> September, 2023 shall be entitled to cast their votes on all the resolutions during the AGM, Provided by National Securities Depository Limited (NSDL).

a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

. The remote e-voting period shall commence on Tuesday, 26th September, 2023 at 9.00 A.M (IST) and ends on Thursday, 28th September, 2023 at 5.00 P.M. (IST). The remote e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently

after sending the notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@natcopharma.co.in. 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 for casting the vote.

Members holding shares as on cut-off date and who have not already cast their vote by remote e-voting shall be able to exercise their right to vote through electronic voting system provided during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote

The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/ Depository to enable them to cast their vote and register their email address are provided in the Notice of AGM. The notice of AGM is available on Company's website www.natcopharma.co.in and also on the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and ww.nseindia.com respectively and the website of NSDL viz

In case of any queries, you may refer to 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 to Mr. Amit Vishal, Senior Manager, Mail Id amitv@nsdl.co.in and Mrs. Pallavi Mhatre, Manager, Mail Id: pallavid@nsdl.co.in.

. The Company appointed CS Kiran Kumar Bodla (CP No. 15876) Proprietor, M/s. B K & Associates Practicing Company Secretaries, Hyderabad as scrutinizer for the remote e-voting process and e-voting at the venue of the AGM in a fair transparent manner.

Members holding shares as on cut-off date will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed instructions to members for joining the AGM through VC/OAVM is set out in the notice of AGM. Manner of receiving AGM documents or user Id and password for members whose email

address are not registered with the Company / Depository are as follows: Members who have not registered their email address are requested to send a request to the Registrars and Share Transfer Agents of the Company M/s. Venture Capital and investors@natcopharma.co.in respectively by providing their details to obtain the Notice of AGM. The Register of Members and Share Transfer Books of the Company will remain closed from

for Natco Pharma Limited the purpose of AGM.

Ch. Venkat Ramesh Place: Hyderabad Date: 04.09.2023

GUJARAT ENERGY TRANSMISSION CORPORATION LTD. 🖘 Regd. Office: Sardar Patel Vidyut Bhavan, Race Course, Vadodara (Gujarat): 390007 GETCO: www.getcogujarat.com Dept- https://www.nprocure.com

Tender Notice No. CE (P&C): TN - 12: 23-24 [A] Procurement: (1) Hybrid GIS (2) EHV Class 150 MVA Transformer (3) 66 kV

C&R Panel (4) 11kV Poly, A. B. Switch [B] Civil: CE(P&C)/Contracts/Civil/218/23-24/66 kV Ambheti S/S.: Construction of Control Room Building, Foundations, Cable Trench, C'Wall, RCC Road & Misc. civil works at 66 kV Ambheti s/s under Navsari TR Circle

[C] EPC: CE(P&C)/Contracts/E-118, E-132, E-134, E135, E-136, E-137 & E-138 EPC of (1) 400/220/66kV Equipment & material on Turnkey basis including all civil works at 400KV Prantij GIS S/S (2) 132kV D/C Karamsad Gothaj TSS Line with ACSR Panther Conductor & 24F OPGW Cable - AP(44) to Gothaj WR TSS gantry, 10.66 Rkm under deposit scheme for LTOA. (Package - 3) (3) 66kV 1C, 630mm2 XLPE Cable with Poly. Al. construction on EPC basis for 66kV D/C (6+1) Line from 220kV Wagra S/S to Bharuch DSS having Approx. UGC Route Length of 10.6 KM for M/s NHSRCL (4) 220kV D/C Prantij Agiyol - 17.49 km with AL-59 (61/3.50) conductor with 24F & 48F OPGW cable on turnkey basis (5) LILO of 220kV S/C Chikhli Atul Vapi line at 400kV Vapi-II (ISTS) substation on D/C towers with AL-59 (61/3.50) conductor & OPGW cable on turnkey basis (6) LILO of both circuits of 400kV D/C Mundra Zerda line at 400kV Shiylakha Substation - 12.491 Rkm with Twin AL-59 (61/3.50) conductor and OPGW cable on turnkey basis (7) 400kV D/C Sanand (Chharodi) Soja line (by using LILO portion of 400kV Halvad - Vadavi LILO at Sanand) with Twin AL-59 (61/3.50) conductor and OPGW cable on Turnkey basis

Above Tender are available on web-site www.getcogujarat.com (for view and download only) & https://getco.nprocure.com (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender. Dated 04/09/2023 Chief Engineer (Procurement &Contracts)



Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)

CIN: L70109TG1995PLC019116

Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana Tel: +91 124 2381603-06

E-mail: secretarial@tcil.com, Website: www.tcil.com

(FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY) Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to those shareholders who have not claimed/encashed their dividend since the year 2016-17 & the same has remained unclaimed and unpaid for a period of seven consecutive years.

In terms of the provisions of Section 124 of the Companies Act, 2013, read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (IEPF Rules), the Equity Shares in respect of which dividends have remained unclaimed and unpaid by the shareholders for the past seven consecutive years, are mandated to be transferred by the Company to the demat Account of the IEPF Authority established by the Central Government. Accordingly, the shares of all shareholders who have not claimed their dividend since FY 2016-17 (Interim) are liable to be transferred to IEPF. In this regard, individual notices and reminders is being sent to all the concerned

shareholders at their latest addresses available with the company and the details of such shareholders is being displayed on the website of the Company (www.tcil.com). All concerned shareholders are hereby again requested to claim their shares and unclaimed dividend amount(s) on or before 20th November, 2023 by making an application to the Company. Any claim made after the abovementioned date shall not be considered valid and will not be taken on record.

Please also note that no claim shall lie against the Company or its RTA in respect of individual amount, shares and other benefits accruing thereon, so transferred to the IEPF. The shareholders can however, claim their unclaimed dividend & shares already transferred to IEPF by following the procedure stipulated in the IEPF Rules.

For further information/clarification on the subject matter, you may contact the undersigned by sending an e-mail at secretarial@tcil.com or reach our Registrar & Transfer Agent(s), M/s KFin Technologies Limited at Tower-B, Plot 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad 500032. Tel: +91 40 67162222; Email Id: einward. ris@kfintech.com.

> For Transport Corporation of India Limited **Archana Pandey Company Secretary & Compliance Officer**

IN THE NATIONAL COMPANY LAW TRIBUNAL **COURT IV, MUMBAI BENCH** C.P. (CAA)/182/MB-IV/2023

C.A. (CAA)/186/MB-IV/2022

IN THE MATTER OF THE COMPANIES ACT, 2013

In the matter of sections 230 to 232 and other applicable provisions of the Companies

Act, 2013

In the matter of Scheme of Amalgamation of APAC Housing Finance Private Limited with

**Place: Gurugram** 

Date: 05th September, 2023

APAC Financial Services Private Limited And their respective Shareholders and Creditors M/s. APAC Financial Services Private Limited

... Petitioner/Transferee Company

**NOTICE OF HEARING OF SCHEME PETITION** The Company Scheme Petition filed by the Transferee under Section 230 to 232 of the

Companies Act, 2013 for Scheme of Amalgamation of APAC Housing Finance Private Limited with APAC Financial Services Private Limited And their respective Shareholders and Creditors was presented by the Petitioner/ Transferee before the Hon'ble Tribunal NCLT, Mumbai and the same was admitted on 16th August, 2023. The said Petition is fixed for hearing and final disposal the Hon'ble Tribunal NCLT, Mumbai on 3rd October, 2023.

Any person in support of or opposing the Petition should send the Petitioner Company a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address to the Petitioner Company, at Office No.501, 5th Floor, South Annex, Tower 2 Senapati Bapat Marg, One World Centre, Lower Parel (West), Mumbai – 400013 and also to the National Company Law Tribunal, Mumbai at 4<sup>th</sup> Floor Cuffe Parade Tel Exchange, G.D. Somani Road, Cuffe Parade Mumbai. Where he/she seeks to oppose the Petition along with grounds of opposition and with a copy of his/her affidavit shall be furnished with such notice.

Kindly note that as per the direction of NCLT, "if no response is received from your office, it will be presumed that you have no objection to the proposed Scheme as per Rule 8 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016".

**Authorized Signatory** M/s. APAC Financial Services Private Limited

## SHREYAS INTERMEDIATES LTD. CIN: L24120PN1989PLC145047

Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051. Tel: 91-22-6422 2626 Email: info.shreyasintermediates@gmail.com URL: www.shreyasintermediates.co.in

NOTICE OF 34TH ANNUAL GENRAL MEETING, E-VOTING INFORMATION AND BOOK CLOUSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Wednesday, the 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 34th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Tuesday, 26th September, 2023 at 11.00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars has exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2023 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website http://www.shreyasintermediates.co.in/services.html website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 33rd AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL) The E-voting period shall commence from Saturday, the 23.09.2023 (9.00 a.m.) and ends

on Monday, the 25.09.2023. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09,2023. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.2023 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently. BY ORDER OF THE BOARD

For SHREYAS INTERMEDIATES LIMITED

Sd/-Place: Bangalore Date: 05.09.2023

KERALA WATER AUTHORITY e-Tender Notice Tender No: Re-192/2023-24/SE/PHC/MVPA

Construction of 3 MLD plant at Kanthalloor- General Civil Work. EMD: Rs. 1,00,000/-, Tender fee: Rs. 8270, Last Date for submitting Tender: 18-09-2023 04:00:pm, Phone: 04852835637, Website www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer PH Circle Muvattupuzha

... Petitioner/Transferor Company

IN THE NATIONAL COMPANY LAW TRIBUNAL

**COURT IV, MUMBAI BENCH** C.P. (CAA)/221/MB-IV/2023

C.A. (CAA)/182/MB-IV/2022 IN THE MATTER OF THE COMPANIES ACT, 2013

Act, 2013 In the matter of Scheme of Amalgamation of APAC Housing Finance Private Limited with APAC Financial Services Private Limited And their respective Shareholders and

In the matter of sections 230 to 232 and other applicable provisions of the Companies

M/s. APAC Housing Finance Private Limited,

Global

KWA-JB-GL-6-1149-2023-24

**NOTICE OF HEARING OF SCHEME PETITION** 

The Company Scheme Petition filed by the Transferor under Section 230 to 232 of the

Companies Act, 2013 for Scheme of Amalgamation of APAC Housing Finance Private Limited with APAC Financial Services Private Limited And their respective Shareholders and Creditors was presented by the Petition/Transferor before the Hon'ble Tribunal NCLT, Mumbai and the same was admitted on 16th August, 2023. The said Petition is fixed for hearing and final disposal the Hon'ble Tribunal NCLT, Mumbai on 3rd October, 2023.

Any person in support of or opposing the Petition should send the Petitioner Company a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address to the Petitioner Company, at Office No.501, 5th Floor, South Annex, Tower 2, Senapati Bapat Marg, One World Centre, Lower Parel (West), Mumbai – 400013 and also to the National Company Law Tribunal, Mumbai at 4th Floor Cuffe Parade Tel Exchange, G.D. Somani Road, Cuffe Parade Mumbai. Where he/she seeks to oppose the Petition along with grounds of opposition and with a copy of his/her affidavit shall be furnished with such notice

Kindly note that as per the direction of NCLT, "if no response is received from your office, i will be presumed that you have no objection to the proposed Scheme as per Rule 8 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016".

Sd/-**Authorized Signatory** Dated: M/s. APAC Housing Finance Private Limited

**DUDIGITAL GLOBAL LIMITED DU Digital** Formerly known as DU Digital Technologies Limited

CIN: L74110DL2007PLC171939 Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi, Delhi- 110016 Contact No: 011-40450533, Website: Dudigitalglobal.com, Mail: cs@Dudigitalglobal.com Notice of Annual General Meeting, E-voting Information and book Closure

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of the ompany will be held on Friday, 29th September, 2023 at 12.30 P.M. through Vide Conferencing (VC) and other audio- visual means (OAVM) to transact the businesses as set out in the Notice of AGM in Compliance with all the applicable provisions of the Companies Act. 2013, MCA circular No. 10/2022 dated 28.12.2022, No. 14/2020 dated 08.04.2020. No. 17/2020 dated 13.04.2020, No. 20/2020 dated 5.5.2020 and no.20/2021 dated 08. 12/2021, SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020, and SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021 to transact the business set out in the

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM have been sent on 05th September 2023 to all the members, as on 01st September, 2023, whose email IDs are registered with the Company/ Depository participant(s). The Notice of AGM will also be available on the website of the Company at www.https://dudigitalglobal.com/annual-returns/, and pn website on the Bigshare Services Private Limited at https://ivote.bigshareonline.com and on the website(s) of the stock exchanges i.e. NSE Limited at www.NSEINDIA.com, where the Company's shares is listed. Members, who are holding shares in physical/electronic form and their e-mail addresses are

register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and selfattested scanned copy of any one of the following documents viz.. Aadhar Gard, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving AGM Notice by email to cs@dudigitalglobal.com. Members holding shares in demat form can update their email address with their Depository Participants. The members holding shares either in physical form or in dematerialized form, as on the cutoff date i.e. 22nd September, 2023, may cast their vote electronically on the Special Businesses.

not registered with the Company/their respective Depository Participants, are requested to

as set out in the Notice of AGM through electronic voting systems of CDSL. All the members The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM

through video conference (VC) / other audio- visual means (OAVM). The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted

through voting by electronic means;

The remote e-voting shall commence on 26th September, 2023 at 09:00 A.M. (IST); The remote e-voting shall end on 28th September, 2023 at 05:00 P.M. (IST);

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2023 and a person who is not a member as on the cut-off date should

treat this Notice for information purposes only; The Register of member and share transfer book shall remain close from 23nd September

2023 to 29th September 2023 (both days inclusive). Member, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares as on cutoff date may obtain their login ID and password by Sending request to Bigshare Services Private Limited at ivote@bigshareonline.Com or company at cs@dudigitalglobal.com. If a member already registered with Bigshare Services Private Limited for E-voting then he can use his existing

in case of any queries including issues and concerns related to remote e-voting and e-voting during the AGM, please refer the Frequently Asked Questions (FAQs) and remote e-voting Manual available at Bigshare Services Private Limited Website at www.evotingindia.com.under help section or writ an e-mail at https://ivote.bigshareonline.com who shall address the grievances connected with facility through e-voting by electronic means or contact Bigshare Services Private Limited 022-6263 8200 or toll free at 1800225533.

For Dudigital Global Limited Abhishek

Date: September 5, 2023 Place: New Delhi (Company Secretary & Compliance officer)

(CIN: L20231UR2017PLC008626) Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham

Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269 Cor. Office: Ground Floor - Elixir, Chancery Pavillon, 135 Residency Road, Bangalore - 560025 Phone: 080-43714281, Website: www.archidplydecor.com, Email: bangalore@archidply.com Notice of AGM, E-voting and Book Closure

ARCHIDPLY DECOR LIMITED

Notice is hereby given that the Sixth (6th) Annual General Meeting (AGM) of the Members of Archidoly Decor Limited will be held on Saturday, September 30, 2023 @ 12:30 P.M. at its

registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the

24th of September, 2023 to Saturday, 30th of September, 2023 (both days inclusive) for the purpose of aforesaid AGM. Notice of the 6th AGM along with the Annual Report 2022-23 was sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the

company/depositories. terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Manageme and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

proposed to be considered at the aforesaid AGM,

been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the evoting at AGM in fair and transparent manner. All the members are hereby informed that: The Ordinary and special business as set out in the Notice of 6th AGM of the company may

be transected through voting by electronic means and through poll/Ballot paper at AGM; The remote e-voting period commences on 27th September, 2023 (10:00 A.M.) and ends on 29th September, 2023 (05:00 P.M.) Cut-off date is 23rd September, 2023

remote e-voting then existing user ID and password can be used for casting vote. The members may note that: Remote e-voting shall not be allowed beyond 29th September, 2023 (05:00 p.m. IST) The facility for voting through e-voting shall not be made available at the AGM of the

remote e-voting shall be able to vote at the AGM through Poll/Ballot at the AGM. Amember may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again A person whose name is recorded in the register of member or in the register of

(www.archidplydecor.com) and CDSL's website (www.evotingindia.com); and In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalw (022-23058542).

For Archidply Decor Limited

KERALA STATE DRUGS & PHARMACEUTICALS LTD. Kalavoor – PO, Alappuzha, Kerala-688522. Tel: -0477 2258184. website: www.ksdp.co.in,

e-mail-projects@ksdp.in -tender is invited for the following work. SUPPLY AND ERECTION OF CLEAN ROOM PANEL WORK IN BLISTERING AREA OF NON-BETALACTUM PLANT

Tender ID: 2023\_ksdp\_598753\_1] For more details, please visit the websit www.etenders.kerala.gov.in Details Corrigendum/ Modifications/ Retender etc will be published in the website only. Managing Director

TRAVANCORE TITANIUM PRODUCTS LIMITED Thiruvananthapuram-69502 E-mail: purchasettp@gmail.com, contract@ttpltd.in

E-TENDER NOTICE E-tenders are invited from Experienced Contractors / Firms in TWO BID system for the following work in T.T.P.L. Tenders can be

Testing, Painting and Commissioning of a new 1600 Ton capacity Acid Storage Tank of size 10.5 m dia and 10.5 m height at TTPL site as per Drg No. TTP/EP-354/1 and Drg No TTP/EP-796/2. Tender ID: 2023 TTPL 599119 1

Due Date: 15.09.2023 www.travancoretitanium.com (Sd/-) Head of Department (Commercial)

CIN-L15100GJ1993PLC020699

Registered Office: Plot No. 1A Revenue Survey No. 203, Savarkundla Road, Taveda, Mahuva, Bhavnagar, Gujarat- 364290

E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that:

The 29" Annual General Meeting (AGM) of the Company will be held on Friday, September 29. to transact the ordinary and special businesses as set out in the Notice of 29th AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with rule made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023, to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

registered with their Depository Participants or with the Company or Registrar and Share Transfer Agent (RTA), 29" AGM Notice and the Annual Report 2022-23 of the company are also made available on the website of the Company at www.mehtahousing.com, Stock Exchange i.e., BSE Limited at www.bseindia.com, and in the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com for reference of Members of the Company. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modification(s)

and/or re-enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through remote e -voting service provided by NSDL Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their vote electronically from a place other than venue of the AGM ("remote e-voting"), on the business as set out in the Notice of 29" AGM. All members may please note the following: September 22, 2023 (Friday) Cut-off date

be allowed thereafter. The facility for voting, through ballot/polling paper shall also be made available at the venue of the 29" AGM. The Members attending the Meeting, who have not cast their vote through remote e-voting shall be exercise their voting rights at the Meeting. The Members have already cast their vote by remote e-voting may attend and participate in the AGM but shall not be entitled to vote

The e-voting module shall be disabled by NSDL for voting thereafter and no remote e-voting shall

Associates. Practicing Company Secretary, as a scrutinizer for conducting the e-voting and polling process at the 29th AGM in a fair and transparent manner. Any person who acquires shares of the Company and becomes members of the company after the dispatch of Notice of the 29th AGM and holds shares as on the cut-off date i.e. September

password can be used for casting vote. To support the 'Green Initiative' Members who have not registered their email addresses are requested to register the same with the Company's RTA or physical required documents at / their

Contact No.:02223018261 Email: support@purvashare.com For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the

Kinjal Kothari Company Secretary

SURYA FUN CITY LIMITED CIN: L74999CH1993PLC013306 Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh. E-Mail: funcitysurya@yahoo.com, Phone No: 0172-2709539.

NOTICE

Notice is hereby given that the 30th Annual General Meeting of the members of the Company will be held on Friday, September 29, 2023 at 11:00 a.m. at SCO 1086-87, Sector 22B, Chandigarh - 160022

Meeting together with the Audited Financial Statements and Consolidated Audited Financial Statements for the year ended March 31, 2023, Auditor's Report and Director's Report thereon has been sent to the members who have not registered their email id with the Company / Companies Registrar & Transfer Agents to their respective registered addresses by post and electronically to those members who have registered their email addresses.

copies of the said documents are also available for Inspection at the Registered Office of the Company on all working days, during the business hours upto the date of the meeting.

Registered Office of the Company not later than 48 hours before the Commencement. of the Meeting. Members are hereby informed that 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, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

services provided by Central Depository Services (India) Limited (CDSL) on all resolutions Regulations 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting scheduled to be held on Friday, September 29, 2023 at 11:00 a.m. at SCO 1086-87, Sector 22B, Chandigarh – 160022 through remote e-voting apart from the usual mode of voting at the Meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

> Proxy Form have been dispatched/emailed, as the case may be, to all the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.chalofuncity.com and on the website of NSDL at www.nsdl.co.in. This remote e-voting facility shall commence on September 26, 2023 from 9:00 a.m.

password along with a copy of the Notice convening the Meeting, Attendance Slip and

beyond the said date and time. A person whose name appears in the register of Members / Beneficial Owners as on the Record Date/ Cut-off date i.e. September 22, 2023 only shall be entitled to avail the

Meeting and holding shares as of the Record date / Cut-off date i.e. September 22, 2023, may obtain the user ID and password by sending a request at evoting@nsdl.in. Company and members attending the AGM who have not already casted their vote by The detailed procedure for obtaining user ID and password is also provided in the Notice of the Meeting which is available on the Company's website and NSDL'S

> The members who have cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

remote e-voting, may vote at the Meeting through physical ballot for all businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their votes.

By order of the Board of Directors Place: Chandigarh Date: August 30, 2023

submitted only by online through the portal www.etenders.kerala.gov.in Name of Work: Supply, Fabrication, Installation

For more details & tenders please visit our web site

## MEHTA HOUSING FINANCE LIMITED

website: www.mehtahousing.com; email: mehtahousingfinancettd@gmail.com NOTICE OF 29" ANNUAL GENERAL MEETING.

2023, at 12:00 noon at 1st floor, Industrial Plot No. 43. Station Road Mahuva, Guiarat - 364290.

Notice of 29th AGM and the Annual Reports for 2022-23 of the Company have been sent through electronic mode on September 4, 2023, to those members whose email addresses have been

Commencement of Remote e-voting September 25, 2023, at 09:00 a.m. (Monday)

22, 2023 may obtain the user ID and Password by sending request at evoting@nsdl.co.in However, if a person is already registered with NSDL for e-voting, then the existing user ID and

Depository Participants, in respect of shares held in physical/electronic mode, respectively. RTA: M/s. Purva Sharegistry (India) Private Limited Add:9 Shiv Shakti Industrial Estate, J.B. Boricha Marg, Lower Parel (East), Mumbai - 400 011.

29" AGM or may refer to the frequently asked question (FAQ) and e-voting user manual for members at the help section of NSDL at https://www.evoting.nsdi.com or contact NSDL at the following toll-free no.: 1800 1020 990 /1800 224 430 or Mr. Hardikkumar Thakkar, NSDI, at hardikkumart@nsdl.co.in or evoting@nsdl.co.in.

Website: www.funcitysurya.com

Physical copies of the Notice of the Meeting including the Attendance Slip and the Proxy Form setting out the ordinary and special businesses to be transacted at the

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's website (www.chalofuncity.com) and the

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the

The communication relating to remote e-voting inter alia containing User ID and

and ends on September 28, 2023 at 5:00 p.m. The remote e-voting will not be allowed

facility of remote e-voting as well as voting at the Meeting. Any person who becomes a member of the Company after dispatch of the Notice of the

his existing user ID and password for casting the vote through remote e-voting. Any member, who is entitled to vote but has not exercised his/her right to vote by

In case of any queries/ grievances relating to voting by electronic means, the Members/ Beneficial owners may contact at the following contact details of NSDL

> Kamaljeet Singh Managing Director

financialexp.epam.in

For MPS PHARMAA LIMITED

CIN: L23209PN1990PLC054829 Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051.

NOTICE OF 33" ANNUAL GENRAL MEETING, **E-VOTING INFORMATION AND BOOK CLOUSURE** 

with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars has exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2023 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website https://www.kesarpetroproducts.com/investors-information.html website of the

The E-voting period shall commence from Saturday, the 23.09.2023 (9.00 a.m.) and ends

**NATCO Pharma Limited** 

AND BOOK CLOSURE AND OTHER INFORMATION Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 29th day of September, 2023 at 10.30 a.m. Indian Standard and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April

The Annual Report of the company for the financial year 2022-23 along with the notice of AGN

set forth in the notice of the AGM using remote e-voting and through electronic system (e-voting) The members are further informed that:

The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is 22<sup>nd</sup> September, 2023. Any person who become a member of the Company

Members for joining the AGM through VC or OAMS:

Corporate Investments Pvt Ltd or the Company at investor.relations@vccipl.com or Tuesday, the 26th September, 2023 to Friday, 29th September, 2023 (both days Inclusive) for

Company Secretary & Compliance Officer

Place: Mumbai Date: 05.09.2023

Mr. Raineesh Sharma. Proprietor of Mis Raineesh Sharma and Co. Company Secretaries has

Persons who acquire and becomes shareholder of the Company after the dispatch of the

Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2023 can do

remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for

beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting.

The notice of 6th AGM of the Company is available on the Company's website

section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

> Siva Kiran Mavoori Company Secretary

End of Remote e-voting

Date: 05.09.2023

Place: Mumbei

In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has appointed M/s Pinky Shethia and

September 28, 2023, at 05:00 p.m. (Thursday)

For Mehta Housing Finance Limited

M:A60997

register of members and share transfer books of the company shall remain closed from Sunday,

website. If the member is already registered with the NSDL for e-voting then he can use

## વ્રાતઃकાल महामुबई

### **KESAR PETROPRODUCTS LIMITED.**

CIN: L23209PN1990PLC054829

Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051 Tel: 91-22-40424100 Email Id: info@kesarpetroproducts.com URL: www.kesarpetroproducts.com

#### NOTICE OF 33rd ANNUAL GENRAL MEETING, **E-VOTING INFORMATION AND BOOK CLOUSURE**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that th Register of Members and the Share Transfer books of the Company would remain closed from Wednesday, the 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting NOTICE is also hereby given that the 33rd Annual General Meeting (AGM) of th

Shareholders of the Company would be held on Tuesday, 26th September, 2023 at 1.00 p.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circul dated 12th May 2020 and 15th January 2021 ('SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars has exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2023 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholder whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Centra Depository Services (India) Limited. The Annual report is also available on the Company's website https://www.kesarpetroproducts.com/investors-information.html website of th Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDI (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 33rd AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Saturday, the 23.09.2023 (9.00 a.m.) and end on Monday, the 25.09.2023. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2023. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.202 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, cannot be changed subsequently.

BY ORDER OF THE BOARD For KESAR PETROPRODUCTS LIMITED

Place: Mumbai

DIRECTOR

### ABC GAS (INTERNATIONAL) LIMITED CIN: L27100MH1980PLC022118

Registered Office: 1. Mahesh Villa, Worli, Mumbai - 400 018 Tel.: 022-24935508/24938697 | E-mail: cs@abcgas.co.in | Website: www.abcgas.co.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 43RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Notice calling the 43rd Annual General Meeting ("AGM") of the Company, scheduled to be held i

compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"),through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 29, 2023 at 04:00 P.M. (IST), and the standalone audited financial statements for the financial year 2022-23, along with Board's Report Auditors' Report and other documents required to be attached thereto, have been sent on Septembe 06, 2023, electronically, to the Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.abcgas.co.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com and on the website of Company's Registrar and Transfer Agent. Link Intime India Private Limited at https://instavote.linkintime.co.in The documents referred to in the Notice of the AGM are available electronically for inspection by the

Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs@abcgas.co.in.

### Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions propose to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Linl Intime as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Member holding shares in dematerialised mode, physical mode and for Members who have not registered theil email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-ofl Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 A.M. (IST) on Monday, September 25, 2023 : 5:00 P.M. (IST) on Thursday, September 28, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Friday

September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting at th

#### Manner of registering / updating e-mail address: a) Members holding shares in physical mode, who have not registered / updated their e-mai

- address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083. Members holding shares in dematerialised mode, who have not registered / updated their e-mai
- address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
- Further, In terms of MCA Circulars, the Company has also enabled the Members to update their e mail address with the company for the limited purpose of receiving the Annual report including Notice of AGM for FY 2022-23 (including e-voting instructions along with the user ID and the password to enable e-voting) electronically by sending an email on rnt, helpdek@linkintime.co.in In case of any query pertaining to e-voting, Members may contact Link Intime INSTAVOTE helpdesk by

sending a request at enotices@linkintime.co.in or contact on: - Tel: 022, 4918 6000. Members are requested to note the following contact details for addressing queries / grievances,

Mr. Bajiy Banjan (Assistant Vice President) Link Intime India Private Limited (Unit: ABC Gas (International) Limited)
-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083

-mail: rnt.helpdesk@linkintime.co.in

Toll-free Nos. 1800 1020 878 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM: Members will be able to attend the AGM through VC / QAVM, through platform provided by Link Intim

be used and the steps to be followed for attending the AGM are explained in Notes to the Notice o AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. By order of the Board For ABC Gas (International) Ltd

Shyamlal Prasad Shorewala DIN:-00088077

Date:-September 06, 2023

दि. 05.09.2023

## TARAPUR TRANSFORMERS LIMITED

CIN NO- L99999MH1988PLC047303

Regd. Off.: S-112, 1st Floor, Rajiv Gandhi Commercial Complex Ekta Nagar, Kandivali (West), Mumbai- 400067, Tel No. 022-28670604 Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members Tarapur Transformers Limited will be held on Saturday, 30th September, 2023 at 12.00P.M at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West)

Mumbai- 400067 to transact the business as contained in the Notice convening the AGM The Company has completed dispatch of the Annual Report for the financial year endec March 31, 2023 including the Notice convening the 35th AGM on September 30, 2023 through permitted mode as electronic mode by sending e-mail only to those Members whose e mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / of the Company. A copy of Notice of the AGM along with Annua Report is available on the website of the Company at www.tarapurtransformers.comand on the website of NSDL at http://www.evoting.nsdl.com. The Annual Report for the financia year ended March 31, 2023 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz, www.nseindia.com and www.bseindia.com.

The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 till Saturday, September 30, 2023 (inclusive of both days) for the purpose of AGM

**VOTING THROUGH ELECTRONIC MEANS** 

The Company shall be providing remote e-voting facility before the AGM, inrespect of the business to be transacted during the aforesaid AGM. The processand manner of remote e voting before the AGMhave been mentioned in relevantNotes to the Notice convening the 35thAGM and also being communicated by NSDL separately to the member who have registered their e-mail address asstated above. Any person who becomes member of the ompany after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficia owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue

The Members, whose names appear in the Register of Members and in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Saturday, 23) September, 2023), shall be entitled to avail the facility of remote e-voting before the AGM.Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently The remote e-voting will commence at 9:00 a.m. IST on Wednesday, 27th September, 202 and end at 5:00 p.m. IST on Friday, 29th September, 2023. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDI

Any person, who acquires equity shares in the Company and becomes a Member afte dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Saturday, 23rd September, 2023 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL fo remote e-voting can use their existing User ID and password/PIN for e-voting.

In case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder Available at the download section on the website of NSDL, viz, <u>www.evoting.nsdl.com</u> SoniS@nsdl.co.in or may call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or Contact Mr. Amit Vishal, Assistant Vice president/ / Ms. Pallavi Mhatre, Senior Manage For and on behalf o

> Tarapur Transformers Limited Suresh More Managing Director (DIN: 06873425)

#### PRIYA LIMITED Fiya

Date: 06.09.2023

CIN: L99999MH1986PLC040713 Regd. Office: 501, 5th Floor, Kimatrai Building,

77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai-400002. **Tel.:** 022-4220 3100, **Fax.:** 022-4220 3197 E-mail: cs@priyagroup.com, website: www.priyagroup.com NOTICE OF  $36^{\text{TH}}$  ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the PRIYA LIMITED (the Company) will be held on Friday, 29th September, 2023 at 9.30 a.m. at "Brahman Sabha Banquet Hall".. 190. Raja Rammohan Roy Road. Charn Road (East), Opera House, Girgaon, Mumbai 400004., to transact the businesses a per Notice Contained in the of the 36th Annual Report for the year ended 31st March, 2023 The Notice convening the 36th Annual General Meeting contained in the 36th Annual Repor for the FY 2022-23 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and Share Transfer Agent. AGM Notice and Annual Report is available on Company's website at www.priyagroup.com and website of the stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u> and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

Shareholders may please note that, in terms of the circulars issued by MCA and SEBI., the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

### **BOOK CLOSURE**

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 22<sup>nd</sup> September, 2023.

## E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Notes: -

- . The Ordinary and Special businesses as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.
- . The remote e-voting period will commence on Tuesday, 26th September, 2023 at 9.00 a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Friday,  $22^{nd}$  September, 2023.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 22' September, 2023., may obtain the login ID and password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or rajeshm@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 022
- . The members may note
- a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023 b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the s attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper
- e) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual Genera
- Website address of the Company and of the agency where notice of the meeting is displayed:-www.priyagroup.com and www.evoting.nsdl.com.
- Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic me Ms. Kalyani Joshi, Company Secretary Address: 501, 5th Floor, Kimatrai Building, 77, 79, Maharshi Karve Marg, Marine Lines (E), Mumbai 400 002.

Email id: - cs@priyagroup.com, Tel.: -022- 2201 3672.

Date: 06.09.2023

For **PRIYA LIMITED** Kalyani Joshi Company Secretary

प्राधिकत अधिकारी

## जाहीर सूचना

आम जनतेस सूचित करण्यात येते की, मूळ शेअर प्रमाणपत्र क्र. ०१७, विभिन्न क्र. ८९ ते ८५ श्री. राजेंद्र एकनाथ केलशीकर हे चारकोप शिव धारा को-ऑप. हा. सोसायटी लि. चे सभासद आहेत व त्यांचा पत्ता प्लॉट क्र. २७४, चारकोप सेक्टर ५, देना बँकजवळ, कांद्रिवली पश्चिम, मंबर्ड ४०० ०६७ येथील करार गहाळ/ हरवले आहेत वरील सोसायटीचे सभासद यांनी सोसायटीकडे वरील ड्यप्लिकेट शेअर प्रमाणपत्र जारी करण्यार अर्ज केला आहे. सोसायटी याद्वारे सदर सूचनेच्या प्रसिद्धी तारखेपासून १४ (चौंदा) दिवसांच्या आत ड्युप्लिकेट शेअर प्रमाणपत्र जारी करण्याकरिता दावेदार/ आक्षेपकर्ता यांच्याकडून दावे वा आक्षेप मागवीत आहेत, अन्यथा सदर दस्तावेजांची प्रत अन्य पुरावे यांच्यासह चारकोप शिव धारा को-ऑप. हा. सो. लि. यांचे सचिव म्हणून ड्यप्लिकेट शेअर प्रमाणपत्र जारी करण्याकरिता त्यांचे दावे/ आक्षेप मागवीत आहेत. जर कोणालाही सद वरील विहित कालावधीचया आत दावे स्विकत न झाल्यास सोसायटी सोसायटीच्या कायद्या अंतर्गत पदानित स्वरूपात ड्यप्लिकेट शेअर प्रमाणपत्र जारी करण्यास मुक्त असेल. दावे / आक्षेप, कार्ह असल्यास ते सोसायटीद्रारे स्विकत झाल्यास

सोसायटीच्या कायद्या अंतर्गत रह केले जातील. सचिव श्री. आनंद शाह चारकोप शिव धारा को-ऑप. हा. सो. लि यांच्याकरिता व वतीने



जम्मू ॲन्ड कश्मीर बँक लि. इम्पेअर्ड असेटस पोर्टफोलिओ मॅनेजमेंट विभाग

दूर. +91 1922-238586, ईमेल AMID.ZOJTWO@JKBMAIL.COM

नोंदणीकृत कार्यालय कॉर्पोरेट मुख्य कार्यालय एम. ए. रोड, श्रीनगर 190001, काश्मीर भारत

दूर. +91 (0) 194 2481 930-35, एफ : +91 (0) 194 248 1928 सीआयएन : L65110JK1938SGC000048 ईमेल आयडी : info@jkbmail.com वेबसाइट : www.jkbank.net

#### ताबा सूचना ज्याअर्थी, अधोहस्ताक्षरीत जम्मू ॲन्ड काश्मीर बँक लिमिटेड यांच्या प्राधिकृते अधिकाऱ्यांनी सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट (सरफैसी) ॲक्ट, 2002 अनुसार व सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 (नियम) च्या नियम

3 सहवाचिता कलम 13 (2) अंतर्गत प्राप्त अधिकारान्वये कर्जदार/ हमीदार/ गहाणवटदार नावे 1**. मे. क्वालिटी झिंक प्रा. लि.** व त्यांचे नोंदणीकृत कार्यालय 377-बी, 1 ला मजला, जगनाथ शंकेर सेठ मार्ग, चिरा बाझार, मुंबई (महाराष्ट) पिन 400 002 व त्यांचे संचालक व तसेच लेन क्र. 7 फेज-1, इंडस्टियल ग्रोथ सेंटर (आयजीसी) सिडको कॉम्प्लेक्स, सांबा (जेॲन्डके) 184 121 व त्यांचे संचालक (कर्जदार कंपनी), **2. श्री. निर्खाल** अरोरा, श्री. ओम प्रकाश अरोरा यांचा मुलगा राहणार 428, मोटा सिंह नागर, जालंधर 144 001, पंजाब (संचालक/ गहाणवटदार/ हमीदार) 3. श्रीम. शेली गाबा, निखील अरोरा यांची पत्नी, राहणार 428, मोटा सिंह नागर, जालंधर 144 001, पंजाब (हमीदार/ गहाणवटदार) 4. मे पारूल अरोरा यांचा मुलगा ओम प्रकाश अरोरा, 428, मोटा सिंह नगर, जालंधर-144001, पंजाब **5. श्री. ओम प्रकाश अरोरा, श्री. एस. एल. अरोरा** यांचा मुलगा राहणार 428, मोटा सिंह नागर, जालंधर 144 001, पंजाब (हमीदार) यांना सुचनेत निर्देशित रक्कम रु. 4,48,94,785.11 (रु. चार **करोड अट्रेचाळीस लाख चौंऱ्याण्णव हजार सातशे पंच्याऐंशी व अकरा पैसे मात्र)** तसेच दि. 17.06.2023 पासूनचे पुढील व्याजाचे प्रदान सदर सूचनेच्या स्विकृती तारखेपासून 60 दिवसांच्या आत भरणा करण्याकरिता दि. 22.06.2023 रोजी जारी केली होती. सदर कर्जदार यांनी सदर रकमेचा संपूर्ण भरणा करण्यास कसूर केली असल्याने, सदर सूचना विशेषत: सदर कर्जदार व आम जनतेस देण्यात येत आहे

की, अधोहस्ताक्षरितांनी सदर नियमांच्या नियम 8 सहवाचन सदर ॲक्टच्या अनुच्छेद Î3(4) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील विवरणीत निर्देशित मालमत्तेचा जो अंन्ड के बंक लि. यांच्या प्राधिकृत अधिकारी म्हणून दि. 05 सप्टेंबर, 2023 रोजी ताबा घेतला आहे. सदर कर्जदार व विशेषत: आम जनतेस इशारा देण्यात येत आहे की. त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू नये व सदर मालमत्तेच्या प्रभाराअंतर्गत

रक्कम रु. 4.68,79,033.11 (रु. चार करोड अड्सष्ट लाख एकोणऐंशी हजार तेहतीस व अकरा पैसे मात्र) व अधिक व्याज त्यावरील दि. 01.09.2023 अनसार रकमेच्या अधीन असेल. ... कायद्याच्या उप-अनुच्छेद 13 च्या अनुच्छेद (8) च्या तरतुर्दीअंतर्गत उपलब्ध कालावधीमध्ये प्रतिभूत मालमत्ता सोडवून घेण्यासाठी कर्जदार, हमीदार

व गहाणवटदार यांचे लक्ष वेधून घेण्यात येत आहे. मालमत्तेचे विवरण **ए.** सर्व प्रकारचे तारणगहाण रॉ मटेरियल, स्टॉक इन प्रोसेस, फिनीश्ड गुड्स, स्टोअर्स व स्पेअर्स, रिसीव्हेबल्स व बुक डेब्ट्स व सर्व अन्यचालू मालमत्ता

बी. तारणगहाण मलामत्ता प्लान्ट व मशीनरी यांच्यासह सर्व अन्य किरकोळ निश्चित प्रतिष्ठापितन युनिट.

सी. भाडेधारक हक्क जिमन मोजमापित 5 कनल्स यांच्यासह सर्व बांधकामित लेन क्र. 7 फेज1, इंडस्ट्रियल ग्रोथ सेंटर (आयजीसी) सिडको कॉम्प्लेक्स संबा (यूटी ॲन्ड जेॲन्डके) क्वालिटी झिंक प्रा. लि. यांच्या नावे आहे.

## 'कुणबी प्रमाणपत्र देण्याबाबतचा अहवाल आठ दिवसांत द्या'

## मुख्यमंत्री एकनाथ शिंदे यांचे आदेश

मराठा समाजाला कुणबी प्रमाणपत्र देण्यासंदर्भातला अहवाल आठ दिवसाच्या आत देण्याच्या सूचना मुख्यमंत्री एकनाथ शिंदे यांनी दिल्या आहेत. अप्पर मुख्य सचिव, महसूल यांच्या अध्यक्षतेखाली नेमलेल्या समितीला मुख्यमंत्र्यांनी हे आदेश दिले आहेत. या समितीला आधी एक महिन्याची मुदत देण्यात आली होती. मात्र मनोज जरांगे हे उपोषण मागे घेत नसल्यामुळे आता ही मुदत आठ दिवसांवर आणण्यात आली आहे. जालन्यामध्ये आंदोलकांवर झालेल्या लाठीमारानंतर मराठा आंदोलनाचा मुद्दा पुन्हा ऐरणीवर आला असताना आता या वादाला कुणबी विरुद्ध मराठा असे स्वरुप येऊ लागले आहे. मराठवाड्यातील मराठ्यांना विदर्भाच्या धरतीवर कुणबी प्रमाणपत्र देण्यासाठी सरकारने समिती नेमली आहे. उपोषण मागे घेतले जात नसल्यामुळे लवकरात लवकर अहवाल देऊन यावरती निर्णय घेण्यात यावा यासाठी सूचना दिल्या आहेत. मराठा म्हणजेच कुणबी... कुणबी म्हणजे ओबीसी म्हणून मराठा म्हणजे ओबीसी जालन्यातील आंदोलक मनोज जरांगे यांनी ही मांडणी केली आहे. त्याच मांडणीच्या आधारे त्यांनी मराठ्यांना आरक्षण देण्याच्या मागणीवरून सध्या राज्यभरात रान पेटले आहे. सरकार या

मुंबई, दि. ६ (प्रतिनिधी) : मराठवाड्यातील मागणीचं काय करायचं याचं उत्तर शोधत थेट हैदराबादला गाठण्याच्या तयारीत आहे. मराठवाड्यातील निजामाच्या काळात मराठा समाजाच्या नोंदी मराठा कुणबी किंवा कुणबी मराठा अशा करण्यात आल्या आहेत. त्यामुळे सगळ्या मराठ्यांना कुणबी असं प्रमाणपत्र द्यावं, अशी मागणी जरांगे करत आहेत. मराठवाडा विभागात ८५५० गावं आहेत. आठ जिल्ह्यातील जवळपास ८० गावांमध्ये मराठा हे कुणबी असल्याचे पुरावे आतापर्यंत सापडले आहेत. औरंगाबाद जिल्ह्यातील औरंगाबाद, पैठण, कन्नड फुलंब्री, गंगापूर नांदेड जिल्ह्यातील किनवट, माहूर, हदगाव बीडच्या पाटोदा, शिखर कासार, आष्टी उस्मानाबाद जिल्ह्यातील उमरगा, जालनाच्या घनसावंगी, भोकरदन जाफ्राबाद, बदनापूर, जालना, अंबड या गावांमध्ये मराठा हे कुणबी असल्याचे पुरावे आढळत आहेत. आता या सगळ्या प्रक्रियेला आणखी वेग देण्यासाठी कुणबी मराठा जातीच्या नोंदी शोधण्यासाठी, वरिष्ठ अधिकाऱ्यांचे एक पथक हैद्राबादला पाठवले आहे. मराठवाड्यातील अनेक शेतकरी मराठा कुणबी आहेत. त्याच्या नोंदी तपासून आणि त्यावर अभ्यास करून ही प्रमाणपत्र दिली जातील. त्यामुळे मराठवाड्यातील मराठा समाजाला आरक्षणाचा मार्ग सोपा होईल, असे बोलले जात आहे.



डोंबिवली पश्चिम शाखा : मे. यश्वी कॉर्पोरेशन महात्मा फले रोड. रेल्वे स्टेशनजवळ. प्रियादर्शनी अपार्टमेंट. डोंबिवली पश्चिम पिन 421 202.

सीक्युरिटायझेशन अँन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स ॲन्ड एन्फोर्समेंट सीक्युरिटी इंटरेस्ट ॲक्ट,2002 च्या अनुच्छेद 13 (2) अंतर्गत सूचना

ठिकाण : डोंबिवर्ली श्री. दिनेश हनुमंत इंदाते (कर्जदार व गहाणवटदार) पत्ता 1 : फ्लॅट क्र. 304, 3 रा मजला, ए विंग, वैभव नगरी सीएचएस लि., गाव कटाई डोंबिवली पूर्व 421

201. पत्ता 2: राहूल निवास, रूम क्र. 5, तळ मजला, टेलेकोसवाडी, राधा कृष्ण मंदिरजवळ, डोंबिवली पश्चिम 421 202. श्रीम. प्राची दिनेश इदाते (सह-कर्जदार) पत्ता 1 : फ्लॅट क्र. 304, 3 रा मजला, ए विंग, वैभव नगरी सीएचएस लि., गाव कटाई डोंबिवली पूर्व 421 201. पत्ता 1 : राहूल निवास, रूम क्र. 5, तळ मजला, टेलेकोसवाडी, राधा कृष्ण मंदिरजवळ, डोंबिवली पश्चिम 421 202.

विषय : तुमचे मुदत कर्ज खाते क्र. 50360312575 आमच्या डोंबिवली पश्चिम शाखा यांच्यासह.

तुम्ही पहिले कर्जदार व गहाणवटदार म्हणून गृहकर्ज घेतले होते व हमीदार यांनी कार्यरत भांडवल सुविधा दिली होती. दुसरे कर्जदार म्हणून गृह कर्ज व हमीदार कार्यरत भांडवल सुविधा म्हणून व तिसरे कर्जदार हे कार्यरत भांडवल सुविधा म्हणून आहेत. पहिले वैयक्तिक/ प्रोप्रायटरी संबंधित/ भागीदारी संस्था/ कंपनी आहे. तमच्या पहिल्या व दसऱ्या विनंतीवरून, बँकिंग व्यवसायांच्या आधारावर खालील सविधा मंजर केली आहे व तम्ही पहिले व दसरे यांनी उपलब्ध केली आहे.

ı	अनु.	सुावधाच	मयादा व	ाद.	व्याज प्रभाारत	2% (समान)	ाद.	ाद. 17.03.2023
ı	क्र.	स्वरूप / कर्ज	व्याजाचा दर	17.03.2023		प्रभारित दंड परंतू दि.	17.03.2023	अनुसार एकूण
ı		खाते क्र.		अनुसार थकित		17.03.2023 अनुसार	अनुसार	थकबाकी
ı						खाते	प्रभारित अन्य	
ı	1.	50360312575	₹.	₹.	₹. 72,923.00	238.00	शून्य	₹. 30,79,093.00
ı		गृह कर्ज	30,34,500/-	30,05,932.00				
ı			7.95%					
ı		एकूण	₹.	₹.	₹ 72,923.00	238.00	-	₹. 30,79,093.00
ı			30,34,500/-	30,05,932.00	अधिक त्यावरील			अधिक त्यावरील व्याज
١					व्याज व अतिम दंड			व संपूर्ण थकबाकी
तम्ही पहिले. दसरे व तिसरे यांनी सदर सविधांच्या प्रत्येकीकरिता खालील दस्तावेज अंमलात आणले होते :								

कर्ज सुविधा	दस्तावेज स्वरूप					
	<ol> <li>डीपीएन अधिसूचना महसूल स्टॅप दि. 27.10.2016 करिता रु. 30,34,500/-</li> </ol>					
	2. प्रतिज्ञापत्र दि. 25.10.2016					
गृह कर्ज	3. पुष्टी पक्ष बँकेचे पत्र व समतुल्य गहाण इंडियन बँक दि. 26.10.2016 अनुसार					
	4. नोंदणीकृत पावर ऑफ अटोर्नी दि. 25.10.2016					
	5. रिसाईट दि. 25.10.2016					

गाव कटाई, डोंबिवली पूर्व, तालुका कल्याण जिल्हा ठाणे येथील अनुसूचीत मालमत्ता तुम्ही क्र. 1 करिता. तुम्हाला अनुसूचीतध्ये दिलेल्या हमीचे करार दि. 27.02.2023 व 27.02.2023 अनुसार रु. 30,73,072.00 चे प्रदान आमच्या नावे खालील अनुसूची दिली आहे. गरंबार विनंती पाठबून सुद्धा तुम्ही व्याजासह रक्कमेचे प्रदान पूर्ण केले नाही आहे व सर्व वा संयुक्तरित्या तुम्ही थकित रक्कमेचे पुन:प्रदान करण्यामध्ये कसूर केली आहे. कर्ज

खाते हे म्हणून दि. 16.02.2023 पासून रिझर्व्ह बँक ऑफ इंडिया यांच्याद्वारे जारी मालमत्ता स्पष्टीकरण संबंधात अकार्यरत मालमत्ता म्हणून वर्गीकृत करण्यात आले आहे. सदर कायद्यांतर्गत तुम्हाला दि. 17.03.2023 अनुसार असलेली थिकत रक्कम रु. 30,79,093.00/- (रु. तीस हजार एकोणऐंशी हजार त्र्याण्णव मात्र) व सदर रकमेचे पुढील व्याज दि. 17.03.2023 पासून मंजूर दर अनुसार पुन:प्रदान करणारे आवाहन करणारी सूचना जारी केली आहे. ु सीक्युरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनास्थित अंन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, 2002 अंतर्गत कर्जदार यांना बँकेद्वारे हमी सहायता म्हणून

त्यामुळे, तुमच्यापैकी सर्वांना व तुम्हा प्रत्येकास याद्वारे निर्देश देण्यात येत आहेत की तुम्ही कलम 13(2) अंतर्गत जारी सदर सूचनेच्या तारखेपासून 60 दिवसांच्य आत थिकत रक्कम **रु. 30.79.093.00/- (रु. तीस हजार एकोणऐंशी हजार व्याण्णव मात्र)** 17.03.2023 व त्यावरील व्याज अधिक त्यावरील आजतारखेपासन प्रदानाच्या तारखेपर्यंतच्या व्याज रकमेचे प्रदान करावे अन्यथा सदर कायद्यांतर्गत अनुच्छेद 13(2) अंतर्गत तुमच्या पुढील कोणत्याही संदर्भाशिवाय बँक प्रतिभूत मालमत्तेव

सदर सूचनेच्या तारखेपासून 60 दिवसांच्या आत तुमच्या पूर्ण दायित्वांची पूर्तता करण्यात तुमच्याकडून कसूर झाल्यास, खालील परिशिष्टात दिलेल्या प्रतिभृत मालम त्तांविरोधात अनुच्छेद 13(4) अंतर्गत प्राप्त अधिकारान्वये 60 दिवसांच्या आत सदर कायद्याच्या कलम अंतर्गत बँक त्यांच्या अधिकारांचा अवलंब करील. सदर सुचनेच्या तारखेपासून 60 दिवसांच्या कालावधीच्या समाप्तीपश्चात व मागणीची तुमच्याकडून पूर्तता करण्यात कसूर झाल्यावर, बँक सदर कायद्यांतर्गत त्यांच्या हक्कांचा

वापर करण्यासाठी मालमत्तेचा ताबा घेण्यासाठी आवश्यक पावले उचलेल. कृपया नोंद घ्यावी की, सदर कायद्याच्या कलम 13(13) च्या तरतृदींनुसार बंकेच्या लिखित परवानगीविना सदर सूचनेच्या तारखेपश्चात विक्री, भाडेकरार वा अन्य प्रकारे तेभृत मालमत्तेचे (खालील परिशिष्टात दिलेल्या) हस्तांतरण करण्यात येऊ नये. ही बाब नमुद करण्याची आवश्यकता नाही की, सदर सूचना ही बँकेकडे उपलब्ध अन्य उपायोजनांना बाधा न आणता दिली गेली आहे. कृपया नोंद घ्यावी की, सदर

प्रलंबित ही अंमलबजावणीची प्रक्रिया करण्याच्या बँकेच्या हक्कांना बाधा न आणता दिली गेली आहे. कृपया नोंद घ्यावी की, तुमच्या वतीने जारी व स्थापित सवलतीच्या धकित बिलांतर्गत उद्भवलेली दायित्वे, बँक गॅरन्टी तसेच अन्य आकस्मिक दायित्वांच्या प्रदानाचे तुम्हाला निर्देश देण्याचा अधिकार बँकेकडे राखून आहे. धोहस्ताक्षरित हे वरील निर्देशित कलम 13(8) अंतर्गत सूचना जारी करण्यास व अधिकारांचा वापर करण्यास बँकेचे प्राधिकृत अधिकारी आहेत.

सूचना आदेशांची अंमलबजाावणी डीआरटी / करार प्राप्त / प्राप्त असलेले दस्तावेज यांच्यासह डीआरटी / आरओ व डीआरटी / डीआरएटी / कोर्ट व प्रक्रिया यांच्या समक्ष

अ**नुसूची :** मालमत्तेचा विहित तपशील खालीलप्रमाणे प्रतिभृत हित म्हणून भारनिर्मित मालमत्तेचे विवरण खालीलप्रमाणे : गहाण मालमत्तेचे विवरण :

सर्व तो भाग व भुखंड असलेला फ्लॅट क्र. 304, 3 रा मजला, वैभवनगरी सीएचएसएल, सवर्हे क्र. 66, हिस्सा क्र. 4, 5, 6, कटाई रोड गाव कटाई, डोविबली पूर्व, तालुका कल्याण, जिल्हा ठाणे मालमत्तेच्या सीमा: पूर्वेस: खुली जमिन, पश्चिमेस: 15 मीटर रूंद कल्याण शीळ रोड, उत्तरेस: 60 मीटर रूंद सर्व्हिस रोड, दक्षिणेस:

अंतर्गत फर्निचर गॅलेरिया. मालमत्तेचे मालक: श्री. दिनेश हर्नुमंत इदाते व श्रीम. प्राची दिनेश इदाते

POST BOX NO. 10077 TEL. NOS.: +91 22 22197101 FAX:0091-22-22071612/6772 Email: writetous@bbtcl.com Website: www.bbtcl.com CIN: L99999MH1863PLC000002



22<sup>nd</sup> September, 2023. The dividend will be paid/dispatched on or after Monday, 9<sup>th</sup> October, 2023.

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED REGD. OFFICE: 9. WALLACE STREET, FORT, MUMBAI 400 001, INDIA

#### NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE (A) ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 158th Annual General Meeting ('AGM') of the Members of The Bombay Burmah Trading Corporation, Limited ("the Corporation" will be held on Friday, 29th September, 2023 at 3:30 p.m. through Video Conferencing("VC")/ Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act. 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") read with MCA Circulars and SEBI Circulars to transact the business as set out in the Notice of the AGM. The deemed venue for the 158th AGM In compliance with the aforementioned Circulars, electronic copies of the Annual Report for the Financial year 2022-23 of the Corporation and the Notice of

the AGM have been sent on 6" September, 2023 to all the Members whose email addresses are registered with Depository Participant / the Corporation / KFin Technologies Limited ("Registrar & Transfer Agents"). It is also available on the Corporation's website <a href="https://www.bbtcl.com">www.bbtcl.com</a>, the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www. Members will be able to attend the AGM through VC / OAVM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login cred

and selecting the EVEN for Corporation's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM. 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporation is pleased to offer e-voting facility to

its Members to vote on the resolutions proposed to be passed at the 158" AGM. The Corporation has engaged the services of NSDL as the Agency to provide The remote e-voting will commence on Tuesday, 26th September, 2023 at 9:00 a.m. (IST) and will end on Thursday, 28th September, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled /blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time.

Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently. A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e Friday, 22<sup>nd</sup> September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Corporation as on the cut-off date. The person who acquires shares and becomes Member of the Corporation after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User 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 for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again The Corporation has appointed Mr. Tushar Shridharani (Membership No. FCS 2690) or failing him Ms. Nandini Parekh (Membership No. FCS 6240), Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download ection of <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> or call on toll free no.: 1800-222-990 or send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. In case of any queries, you may refer the Frequently Asked Questions (FAOs) for Shareholders and e-voting user manual for Shareholders available at the nload section of <u>www.evoting.nsdl.com</u> or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to <u>evoting@r</u>

(B) BOOK CLOSURE Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Corporation will remain closed from Saturday, 23<sup>th</sup> September, 2023 to Friday 29<sup>th</sup> September, 2023 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend, if declared at the AGM of the Corporation. The dividend, if declared, at the aforesaid meeting will be paid to those members holding shares in physical form and Demat form whose names stand on the Company's Register of Members as on Friday

The Securities and Exchange Board of India has directed the payment of dividend through electronic mode. Members are requested to update their bank account details with the Corporation / RTA / Depository Participants, as the case may be, before Friday, 22<sup>nd</sup> September, 2023. Payment of dividend will be subject to deduction of Tax Deducted at Source (TDS) at applicable rates. Members holding shares in demat form and who have not registered their email addresses are requested to register the same with Depository Participant

("DP"), and members holding shares in physical form are requested to register with the RTA i.e., KFin Technologies Limited. The results shall be declared not later than two working days from the conclusion of the Meeting. The Corporation shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Corporation are listed. The results declared along with the Scrutinizer's Report shall be placed on the Corporation's website: www.bbtcl.com and on NSDL's website: https://www.evoting.nsdl.com/ immediately.

For The Bombav Burmah Trading Corporation, Limited

Date: 06-09-2023

N H Datanwala Chief Financial Officer