

VARCA, GOA

Date: August 29, 2024

To,
The Manager
Corporate Compliance Department
BSE Limited
Rotunda Building, P. J. Towers,
Dalal Street, Fort Mumbai 400001
Scrip Code – 523269

The Manager - Listing
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Symbol- ADVANIHOTR

Dear Sir / Madam,

## Sub: Newspaper advertisement - Notice to shareholders on transfer Equity Shares to IEPF

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of Notices to Shareholders published in the following newspapers on August 28, 2024, in connection with transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF).

- 1. Financial Express
- 2. Mumbai Lakshdeep

Kindly take the same on your records.

Thanking you,

For Advani Hotels & Resorts (India) Limited

Sunder G. Advani Chairman & Managing Director DIN: 00001365

Encl: As stated above

# **MKVENTURES CAPITAL LIMITED**

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED") CIN: L17100MH1991PLC059848 Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point,

Mumbai - 400 021. Tel: +91 22 6267 3701 Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/ INFORMATION REGARDNING

THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

- 1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India (''SEBI'') (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification or holding of Annual General Meeting (AGM') through Video Conferencing (VC) or Other Audio Visual Mans (OAVM)', (collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM
- 2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/ P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as \*SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website https://mkventurescapital.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Centra Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e www.evotingindia.com.

Manner of registering/updating email addresses:

- (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083
- (b) Members who hold shares in dematerialized mode and have not registered, updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting").
- (b) The manner of voting remotely (''remote e voting'') or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
- (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 (the cut - off date), may cast their vote electronically. The facility for voting through electronic voting system will also be made available
- at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. 5. Members are requested to carefully read all the Notes set out in the Notice of the
- AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. For **MKVENTURES CAPITAL LIMITED**

Place: Mumbai **Date: August 28, 2024** 

SANKET RATHI **COMPANY SECRETARY & COMPLIANCE OFFICER** 

# niyogin VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

# NIYOGIN FINTECH LIMITED Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042

Corporate Identity Number (CIN): L65910TN1988PLC131102 Tel. No.: 044 47210437/ 22 6251 4646; Email: investorrelations@niyogin.in Website: www.niyogin.com NOTICE TO MEMBERS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING,

# **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of Niyogin Fintech Limited (the 'Company') will be held or Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresse with Link Intime India Private Limited (the "Registrar and Transfer Agent of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at

investorrelations@niyogin.in. The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 ('Act').

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at <u>www.niyogin.com</u>, National Securities Depository Limited (NSDL) at <u>www.evoting.nsdl.com</u> and BSE Limited at <u>www.bseindia.com</u>.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

E-voting Event Number (EVEN) 130244 Date of completion of dispatch of AGM Notice Monday, August 26, 2024 Cut-off date for determining the Friday, August 23, 2024

shareholders who shall receive the Annual Cut-off date for determining the eligibility Wednesday, September 1 of Members for voting through remote 2024

e-voting and voting at the AGM Date and time of commencement of voting Thursday, September through electronic means 12, 2024 at 9:00 a.m. IST

Date and time of end of voting through Tuesday, September 17, 2024 at 5:00 p.m. IST electronic means Members holding shares either in physical form or in dematerialized form as or Wednesday, September 11, 2024 ('Cut-Off date') may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by

NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date. Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and

those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only

email address and any shareholders, who acquires shares of the Čompany and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Members holding shares in physical form or who have not registered their

# Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on

022 - 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details		
	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000		
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33		

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36<sup>th</sup> AGM.

**Date: August 26, 2024** 

Place: Mumbai

By order of the Board For Niyogin Fintech Limited

Neha Daruka

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg,

Fort, Mumbai – 400001.

CIN: L17120MH1926PLC001273

Tel No. 022- 22654278, Fax: 022- 22655210

E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com

Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO

98<sup>™</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 98<sup>th</sup> Annual General Meeting ("AGM") of the Company will

be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC")

or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the

AGM which will be circulated for convening the AGM. The AGM will be held without the

physical presence of the Shareholders at a common venue. In compliance with the applicable

provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications

and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13,

2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent

circulars issued in this regard, the latest being 09/2023 dated September 25, 2023

(collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May

12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed

The instructions for joining the AGM are being provided in the Notice of the AGM and

attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for

the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual

Report") would be sent only by electronic mode to those Shareholders whose email

addresses are registered with the Company/ Depository Participants/Registrar and Share

Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.

However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and

the Annual Report will be sent to those Members who specifically request for the same by

e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com,

The Notice of the AGM and Annual Report will also be available on the website of the

Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable

them to cast their votes on the resolutions proposed to be passed at the AGM by electronic

means, using remote e-voting system (e-voting from the place other than venue of the

AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-

voting"). The Company has engaged the services of National Securities Depository Limited

(NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA,

Members who have still not registered their e-mail ID are requested to get their e-mail ID

Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned

copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN

card), AADHAR (self-attested scanned copy of Aadhar Card) along with form no. ISR-

1 as per SEBI Circular dated 03<sup>rd</sup> November, 2021 by email and in hard copy to M/s

Satellite Corporate Services Private Limited, Registrar and Transfer Agent at

service@satellitecorporate.com/ Company at rajabahadur@gmail.com ( Kindly

click the following link to download the form: http://www.satellitecorporate.com/KYC-

Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of

Consolidated Account statement, PAN (self-attested scanned copy of PAN card),

AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate

Services Private Limited, Registrar and Transfer Agent at

service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending

the notice through email and also get the details updated in your demat account for

may follow the Instructions for e-voting as provided in the Notice of the AGM:

deemed venue for the 98th AGM shall be the Registered Office of the Company.

listed entities to send their Annual Report in electronic mode.

duly quoting their Client Id.

are provided in the Notice of the AGM.

for%20physical.pdf.

future purpose.

Dated: August 27, 2024

Notice is hereby given that:

Place: Nagpur

Date: 28.08.2024

ceinsys

Place: Mumbai

registered on or before August 30, 2024 as follows:

"A" Tower, 8" Floor, Senapati Bapat Marg. Lower Parel, Mumbai - 400 013. E-mail: hcl@hindcompo.com,

NOTICE is hereby given that, the 60" Annual General Meeting ('AGM') of the business as set out in the Notice of the 60" AGM dated 14" August, 2024.

AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA'). Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60"AGM through VC/OAVM facility only. The instructions for joining the 60" AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60" AGM dated 14" August, 2024.

for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60" AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

determining entitlement of members for attending the 60" AGM, e-voting and payment of final dividend for the financial year ended 31" March, 2024, if approved at the 60"AGM.

submitted by them within the time and accepted by the Company The dividend, if approved by the members at the 60"AGM, shall be paid to all the

only after the updation of their KYC details viz. PAN, Nomination, Bank Accoundetails, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60" In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to

detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60" AGM.

Any queries / grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542. 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned

Place : Mumbai Date : 27" August, 2024

Membership No. A33624 SHRIRAM

# Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891 Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE OF 37° ANNUAL GENERAL MEETING OF ADVANLHOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advant Hotels & Resorts (India) Limited ('Company') will be held on Friday, September 20, 2024 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India. ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice). In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report

for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose

e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/

website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com\_and\_www.nseindia.com\_respectively. The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement

of members for attending the AGM and e-voting for the financial year ended March 31, 2024. In order to register / update their email address, the members holding shares in demat form are

requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanieev Yaday or send an email to evoting@nstl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.

Place: Mumbai Date: August 26, 2024

("IEPF") Authority,

CARAVELA

Company Secretary and Compliance officer

Deepesh Joishar

# Advani Hotels & Resorts (India) Limited CIN: L99999MH1987PLC042891

Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021 Phone: +91-22-22850101

Website: www.caravelabeachresorigoa.com Email: cs.ho@advanihotels.com NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the IEPF Rules"), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of sever

Pursuant to the said IEPF Rules, the shares underlying against the 1th Interim Dividend declared for the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years are due to be transferred to the IEPF Authority.

consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to

be transferred by the Company in Demat account of the Investor Education and Protection Fund

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in: Physical Form - The Company would be issuing duplicate share certificate(s) in lieu of original

share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.

Dematerialised Form - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPP

n case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.lepf.gov.in and sending the physical copy of the reguisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

Mumbai - 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-66712011; Email info@datamaticsbpm.com; Website: www.datamaticsbpm.com For further details kindly visit https://www.caravelabeachresorigoa.com/investor-relation.html ; BSE

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to

or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East)

Limited - www.bseindia.com; and NSE Limited - www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.

CARAVELA

Deepesh Joishar Company Secretary and

Compliance officer

# **VPRPL**

# **VISHNU PRAKASH R PUNGLIA LIMITED** CIN: L45203MH2013PLC243252 Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondivita,

Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in Form PAS-1

altering the objects for which the prospectus was issued Corporate Identification Number (CIN) - L45203MH2013PLC243252 Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5° Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanii Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in. the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million.

Details

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11" Annual General Meeting to be held on Monday September 23, 2024. The details regarding such variation are as follows-

Particulars of the proposed variation

Effect of the proposed variation on the financial position

Names of Directors who voted against the proposed

of the Company viz. www.vprp.co.in for a copy of the same.

Major Risk factors pertaining to the new Objects

of the company

variation/alteration

Date: August 27, 2024

Place: Jodhpur

Particulars of the terms of the prospectus to be varied (or

The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries.

Funding the working capital requirements of our Company. General corporate purposes. The Company is proposing to make variation in Utilisation of IPO

proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for

\*Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund

The Unutilized Amount pertains to 'Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our

prospectus dated August 30, 2023, filed with the Registrar of

Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus

dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or

otherwise dealing in equity shares of any other listed company. The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company. There is no major Risk associated with the deviated objects. None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co in or visit the website For VISHNU PRAKASH R PUNGLIA LIMITED

Sd/- II Neha Matnani z

Company Secretary 3

**Company Secretary** 

HINDUSTAN Registered Office: Peninsula Business Park. OMPOSITES

CIN: L29120MH1964PLC012955

Tel.: (022) 6688 0100, Fax: (022) 6688 Website: www.hindcompo.com

# NOTICE OF 60" ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

members of Hindustan Composites Limited ('Company') will be held on Friday 27th September, 2024 at 11.45 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time without physical presence of the members at a common venue to transact the In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60'

The members attending the meeting through VC/OAVM facility shall be counted

The Company has fixed Friday, 20\* September, 2024 as 'Cut-off date' for

The members may note that as per extent provisions of the Income Tax Act 1961, as amended by Finance Act, 2020, dividend paid after 1" April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents

eligible members / beneficial owners only through electronic mode. Further, the

payment of dividend to members holding shares in physical mode shall be made

furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The

The members will have opportunity to cast their vote remotely and during the 60" AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60" AGM are provided in the Notice of the 60" AGM.

For Hindustan Composites Limited

**Arvind Purohit** Company Secretary & Compliance Officer

> SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

> > PUBLIC NOTICE

This is to inform our customers and

public at large that our Una (Gujarat) Branch located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat 362560 from 02<sup>nd</sup> December, 2024 The Customers are requested to contact the new office premises for

**REGIONAL BUSINESS HEAD** 

Date: August 26, 2024

Place: Mumbai

Particulars -

objects to be altered)

Reasons/justification for the variation

# **PURAVANKARA**

**PURAVANKARA LIMITED** (CIN: L45200KA1986PLC051571)

Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 080 2559 9000/4343999 Email: info@puravankara.com Website: www.puravankara.com

Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

to enable themselves to participate through e-voting: a. In respect of shares held in demat form - with their depository participants (DPs).

b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail

www.bseindia.com and www.nseindia.com in due course.

# For Puravankara Limited Sd/-

Company Secretary Place: Bengaluru Date: 27.08.2024

FY 2023-24.

Sudip Chatterjee

Ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790

# Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India. E-mail: cs@ ceinsys.com, Website: www.ceinsys.com Tel No.: 91 712 6782800 INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING TO BE HELD OVER

**Akash Joshi** 

 The 26" Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") 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 (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice"). The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders

whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024.

Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their

relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to

furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services

For Raja Bahadur International Limited

Company Secretary & Compliance Officer

Private Limited, at investor@bigshareonline.com. The notice of the 26" AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such

details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout

The 26" AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course. 6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. By order of the Board of Directors for

38th ANNUAL GENERAL MEETING The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other

convening the 38th AGM.

Members who have not registered their e-mail address, are requested to register the same at the earliest

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their

address can cast their vote through e-voting), will form part of the Notice of 38th AGM. Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at

e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the

financialexp.epapr.in

CEINSYS TECH LIMITED Pooja Karande

(Company Secretary and Compliance Officer)

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<u> Шіші</u>— Шс

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# अडवानी हॉटेल्स ॲन्ड रिसॉर्ट्स (इंडिया) लिमिटेड

सीआयएन : L99999MH1987PLC042891 नोंदगीकृत कार्यालय: १८ए व १८बी, जॉली मेकर चेंबर्स २, निरमन पॉइंट, मुंबई - ४०० ०२१.

द्धः : +९१-२२-२२८५०१०१ वेबसाइट : https://www.caravelabeachresortgoa.com ई-मेल : cs.ho@advanihotels.com

कंपनी कायदा, २०१३ (कायदा) चे अनुच्छेद १२४ (५) व ६ यांच्या तरतदी सहवाचन गंतवणुकदा शिक्षण व संरक्षण निधी प्राधिकारी (लेखा, लेखापरीक्षण, स्थानांतरण व परतावा) नियम, २०१६ (नियम) वेळोवेळी सुधारित केल्यानुसार) (आयईपीएफ नियम) यांच्या अनुपालनांतर्गत याद्वारे सुचना देण्यात येत आह की अप्रदानित लाभांश खात्यामध्ये लागोपाठ सात वर्षे वा त्याहून अधिक कालावधीकरिता अप्रदानित, दावारहित राहिलेल्या घोषित लाभांशासंदर्भातील सर्व शेअर्सचे कंपनीद्वारे गुंतवूकदार शिक्षण व संरक्षण निधी ('आयईपीएफ') प्राधिकाऱ्यांच्या डीमॅटखात्यामध्ये स्थानांतरण करणे आवश्यक आहे.

सदर आयर्डपीएफ यिनमांतर्गत, वित्तीय वर्ष २०१७-१८ करिताचा घोषित १ ला अंतरिम लाभांशासंदर्भातील शेअर्स चे लागोपाठ सात वर्षे कालावधीकरिता अप्रदानित/दावारहित राहिलेले आहेत ते आयर्डपीएप प्राधिकाऱ्यांकडे स्थानांतरित करण्यात याक्याचे आहेत.

नियमांच्या अनुपालनांतर्गत ज्या भागधारकांचे शेअर्स वरील नियमांतर्गत आयईपीएफकडे स्थानांतरित करण्यात यावयाचे आहेत अशा संबंधित भागधारकांना कंपनीने व्यक्तिगत स्वरूपात कळविलेले आहे. अशा भागधारकांचा संपर्ण तपशील. त्यांचा फोलिओ क्र. वा डीपीआयडी - क्लायन्ट आयडीसमवेत कंपनीच्य वेबसाइटवर प्रदर्शित आहे जो www.caravelabeachersortgoa.com या लिंकवरून प्राप्त करत

खालील स्वरूपातील भागधारणासंदर्भात

- कागदोपत्री स्वरूपात भागधारणासंदर्भात डीमटेरियलायझेशनकरिता व आयर्डपीएफ प्राधिकाऱ्यांच्य डीमॅट खात्यात शेअर्सच्या स्थानांतरणाकरिता भागधारकांद्वारे धारण केलेल्या मूळ शेअर प्रमाणपत्रांच्य बदल्यात ड्यप्लिकेट शेअर प्रमाणपत्र वितरीत करण्यात येईल व अशा वितरणापश्चात, मूळ भागधारकांच्य नावे नोंदणीकृत असलेली मूळ शेअर प्रमाणपत्रे आपोआप रद्द ठरतील व ती वापरायोग्य राहणार नाहीत
- डीमटेरियलाइज्ड स्वरूपातील भागधारणासंदर्भात कंपनी कॉर्पोरेट ॲक्शनच्या माध्यमातून डिपॉझिटरीन आयईपीएफ प्राधिकाऱ्यांच्या डीमॅट खात्यामध्ये त्यांच्या डीमॅट खात्यातील शेअर्सच्या स्थानांतरणासंदर्भा

कंपनीला भागधारकांकडून दि. ०५.०१.२०२५ पर्यंत कोणताही वैध दावा प्राप्त न झाल्यास, सदर नियमां आवश्यकतांच्या अनुपालनांतर्गत कंपनी आयईपीएफ प्राधिकाऱ्यांकडे सदर शेअर्सचे नियमांतर्गत विहित प्रक्रियेनसार स्थानांतरण करील. आयर्डपीएफ नियमानसार आयर्डपीएफकडे स्थानांतरित करण्यात आलेर्ल दावारहित लाभांश रक्कम व समभागांसंदर्भात कंपनीविरोधात कोणताही दावा करता येणार नाही. तथापि भागधारक आयर्डपीएफ नियमांतर्गत विहित केल्यानुसार ई फॉर्म आयर्डपीएफ - ५ मधून आयर्डपीएफ वेबसाइटवर अर्ज करून तसेच आयर्डपीएफ नियमांतर्गत विहित प्रक्रियेचे पालन करून आपत्या दाव्याच्य पडताळणीकरिता कंपनीच्या नोडल अधिकाऱ्यांना त्यांचे नोंदणीकृत कार्यालय पत्ता डेटामॅटिक्स बिझनेर सोल्यूशन्स लिमिटेड, कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट (''आरटीए'') यांच्याकडे फॉर्म आयईपीएप - ५ मधून नमूद केलेले आवश्यक दस्तावेज सादर करून आयईपीएफकडे स्थानांतरित दोन्ही दावारहित लाभार व शेअर्सचा (अशा शेअर्सवर उद्भवलेले सर्व लाभ, काही असल्यास, त्यांसमवेत) दावा करू शकतील व सदर फॉर्म आयईपीएफ वेबसाइट www.iepf.gov.in वर उपलब्ध आहे.

सदर प्रकरणी व आयईपीएफ नियमांसंदर्भात भागधारकांना काही प्रश्न असल्यास ते कंपनीचे आरटीए यांना पर : प्लॉट क्र. बी – ५, पार्ट बी क्रॉस लेन, एमआयडीसी, अंधेरी (पूर्व), मुंबई – ४०० ०९३, भारत, दूर. -। ९१ २२ ६६७१२००१-६, फॅक्स : + ९१ २२ ६६७१२०११, ई-मेल : info@datamaticsbpm.com वेबसाइट : www.datamaticsbpm.com येथे लिहू शकतील वा संपर्क साधू शकतील.

पुढील तपशिलाकरिता कृपया https://www.caravelabeachresortgoa.com/investor-relation html. येथे. बीएसई लिमिटेडची वेबसाइट www.bseindia.com व एनएसई लिमिटेडची वेबसाइट www nseindia.com येथे भेट द्यावी.

दिनांक : २६.०८.२०२४ ठिकाण : मुंबई



अडवानी हॉटेल्स ॲन्ड रिसॉर्ट्स (इंडिया) लिमिटेड करिता सही/-दीपेश जॉयश कंपनी सचिव व अनुपालन अधिकारी

IN THE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI Saasmira, Saasmira Marg, Worli, Mumbai- 400 030

**PUBLIC NOTICE INQUIRY OF** Change Report No. ACC/ VII/ 5653/ 2024

Filed by Mr. Soman Thomas In the matter of **Saint Peter Education And Welfare Society** P.T.R. No. F-11422 (Mumbai)

All concerned having interest: -

Whereas Mr. Soman Thomas, the Applicant above named has filed the above Change Report under section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner Greater Mumbai Region, Mumbai Viz.

1) Whether below mentioned property i.e. construction is the property of the trust and could be registered in the name of the trust?

# DESCRIPTION OF THE PROPERTY:

"Construction on Survey No. 74/10, S. No. 74, /11 & S. No. 75 / 9 / 1 of Village Diwanman, Tal. Vasai, Dist. Palghar, School Building and WC structure, Ground Plus Four Floors, area admeasuring about 1453.10 P. Line Area (in sq. mtr.) constructed for Education Institute Building."

This is to call upon you to submit your objections, if any in the matter along with evidence so as to reach the same at the office address referred hereinabove within 30 days from the publication of this public notice. (Objections received thereafter will not be considered

WHEREAS within the stipulated time if no objections are received then presuming nobody has got any objection to above inquiry same will be disposed off by passing appropriate order).

Given under my hand and seal of the Hon'ble Charity Commissione Maharashtra State, Mumbai. This 26th day of August, 2024



Superintendent- J Public Trusts Registration office Greater Mumbai Region, Mumbai

# Best Eastern Hotels Ltd.

Cliv. L9999MH1943PLC040199

Cliv. L9999MH1943PLC040199

Registered office: 401, Chartered House, 293/299, Dr.C.H.St., Near Marine Lines Church, Mumbai 400002. Website: www.ushaascot.com Phone No. 022 22078191/8292 INFORMATION REGARDING 81ST ANNUAL GENERAL MEETING (AGM) OF THE

MEMBERS OF BEST EASTERN HOTELS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) This is to inform that the 81st AGM of the Company will be held on Thursday, 19th

September 2024 at 03:00 pm through VC / OAVM without the physical presence of the nembers in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India (SEBI) read together with other circulars issued by MCA/SEBI. The Notice convening the AGM and Annual Report for the Financial Year 2023-24 will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of AGM and Annual Report will also be made available on the website of the Company i.e. www.ushaascot.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com.)

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depository Participants in case shares are held in demat form and with the Registrar and Share Transfer Agent (RTA) of the Compan i.e. Link Intime India Private Limited anushka.shitole@linkintime.co.in in case shares are held in physical form. For any guery relating to registration of email address, members ma write at accounts@ushaascot.com.

The Company is pleased to provide remote e-voting and e-voting facility for voting durin the AGM to all its members to cast their votes. The Company has engaged the services of CDSL for providing the e-voting facility to the members of the Company. Detailed procedure of casting the votes through e-voting and attending the meeting is provided in he AGM Notice.

For BEST EASTERN HOTELS LTD.

Place : Mumbai Date: 27th August, 2024

meeting held on August 27th, 2024.

Place: Delhi

Vinaychand Kothari Chairman & Managing Director DIN: 00010974

TULSI EXTRUSIONS LIMITED CIN: L29120MH1994PLC081182 Registered & Corporate office: PLOT NO. N-99, M I D C AREA, JALGAON MH 425003 Contact No.: +91 8530069505, Website: https://tulsigroup.com/ Email: tulsipipesindia@gmail.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

			(F	igures in Lacs	except EPS)
SI.	Particulars	STANDALONE			
No.		Quarter Ended			Year Ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	
1.	Total Income from Operations	1387.64	983.32	2471.23	5533.31
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(200.07)	20.67	(24.01)	(345.74)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(200.07)	20.67	(24.01)	(345.74)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(200.07)	20.67	(24.01)	(345.74)
5.	Total Comprehensive Income for the period	(200.07)	20.67	(24.01)	(345.74)
6.	Equity Share Capital	2094.95	2094.95	2094.95	2094.95
8.	Earnings Per Share (of Rs. 10/- each)				
	Basic: (not annualised)	(0.95)	0.10	(0.11)	(1.65)
	Diluted: (not annualised)	(3.82)	0.39	(0.46)	(1.65)

NOTES: The above is an extract of the detailed format of Statement of Standalone Unaudited Financial Results filed with the Stock Exchange under Regulation 3 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Statement of Standalone Unaudited Financial Results are available on the Company's website at <a href="https://listinguo.com">https://listinguo.com</a> and on the website of the Stock Exchanges i.e. <a href="https://www.nseinda.com">www.nseinda.com</a> & <a href="https://www.nseinda.c

> For TULSI EXTRUSIONS LIMITED Rishah Rans

Date: 27/08/2024 (DIN: 09328332) Whole Time Directo

PUBLIC NOTICE Notice is given to general public at large that my client Joint owner late Mr. Gyanchan Ramsevak Gupta & Mrs. Sangeeta Gyanchand Gupta owner of Flat No 102, 1s Floor, C Wing, Building No 4, Sector No 7, o the project known as 'Dream City'. (Title Certificate- Non agriculture land bearing Survey No 74/1, 74/2, 75, 76, and 85, situate peing and lying at Village Boisar, Taluka Palghar within the registration sub district of Palghar and Dist. Thane) was in possession o the agreement for sale between M/s VATSALYA DEVLOPERS through it roprietor Mr. Vishal Dilip Sankhe (HUF) and Mr. Gyanchand Ramsevak Gupta & Mrs. Sangeeta Gyanchand Gupta dated 20th January 2017 The above said property/ Fla there is no loan is pending and also not sale to any other party. That any person finding the said Original Agreement for Sale with stamp duty and registration of the above saif Flat

should hand over to my client.
WHEREAS the Original Agreement dated
20th January 2017 between M/s. builder M/s. VATSALYA DEVLOPERS through proprietor Mr. Vishal Dilip Sankhe (HUF) and 1) Late Mr. Gyanchand Ramsevak Gupta 8 2) Mrs. Sangeeta Gyanchand Gupta ha

been registered in Registrar office. The above said Flat is Joint Owner of **M** Gyanchand Ramsevak Gupta and Mrs Sangeeta Gyanchand Gupta and the 1s Owner Gyanchand Ramsevak Gupta expired on 09th September 2019.

Any person having possession of or having iny knowledge of the said documents and/o naving any claim of whatever nature in subjec flat by virtue of the aforesaid documents may contact the undersigned within 15 days from the date of publication of this notice filing which all such claim shall be consideration t be non-existing and waived without an further notice. We have published this notice in to Newspaper in English Newspaper and Marathi Newspaper.

Santosh Mishra (Advocate High Court) D-304 Chandresh Chhaya Ph 1 Lodha Complex Mira Road (E), Thane 401107 Date 28/08/20

# **PUBLIC NOTICE**

Notice is hereby given on the behalf of myself Mr. OM PRAKASH UPADHAYA, Adult Indian inhabitant having address at Flat No.A402, Shiv Govind Complex, Plot No.224, Sector 13, Kharghar, Navi Mumbai-410210, Maharashtra , This Deed of Gift is Executed on dated 14/08/2024, at Panvel No.1, Sub Registrar office, Panvel Raigad,GRN NO.MH006793703202425U by Mr. Om Prakash Upadhaya, Age 60th years, Resident at in Same Flat, Herein after call the DONOR IN favor of MRS. POOJA UPADHAYA W/F. BALGOPAL UPADHAYA, occupation House wife, aged 29<sup>th</sup> years Resident at Flat No.A402, Shiv Govind Complex, Plot No.224, Sector 13, Kharghar, Navi Mumbai-410210, Maharashtra, herein referred to as the DONEE. Whereas the term Donor and Donnie unless repugnant to the Donor shall mean and include their representatives heirs, successors, administrators executors, trustees, legal resprentatives and assigns,

In writing their claim/s, demand/s objection/s, supported with valid documentary evidence within 15 (fifteen) days, shall be discarded & would be deemed that such claim/s, right/s, shall treated as waived, shall be completed without any further notice, Given this public notice regards to knowing all the society member's, associations and other relatives

that their property is now unde the MRS. POOJA UPADHAYA w/f BALGOPAL UPADHYA and I have given full rights to transfer, share certificates, society membership and any other related documents. S/d. Mr. Omprakash Upadhaya

Date 27/08/2024 At: Kharghar, Navi Mumbai

## PROGRESSIVE CO-OPERATIVE BANK LTD Office No. 505, 5th Floor, The Metropole, Next to Jhunjhunwala College, J.P. Road, Ghatkopar (West), Mumbai - 400086. Phone No. (022)- 49780131 / 49780132

CHANGE OF ADDRESS OF OUR KALBADEVI BRANCH, MUMBAI. Our Kalbadevi Branch present address: 617-B, 1st Floor, Cooper Building CHS Ltd. Jagannath Shankar Seth Road, Opp. Parsi Agyari, Mumbai-400002 will be shifted from the above address to New Address: Office No 49, 2nd Floor, Chhotalal Bhuvan, Opp. Joshi Wadi, 418, Kalbadevi Road, Mumbai-400002 w.e.f. Monday, 2nd September, 2024. All the Shareholders Depositors and Customers are requested to note the New Premises

Date: 28/08/2024

Address of our Kalbadevi Branch.

CHIEF EXECUTIVE OFFICER

By Order of the Board of Directors

Jerry Chalissery

# COMFORT COMMOTRADE LIMITED

CIN: L51311MH2007PLC175688

Registered Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai- 400064 Phone No.: 022-6894-8500/08/09: Fax: 022-2889-2527

Email: ipo-commotrade@comfortsecurities.co.in; Website: www.comfortcommotrade.com INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 17th Annual General Meeting ("the AGM/the Meeting") of the Members of COMFORT COMMOTRADE LIMITED ("the Company") will be held on Monday, September 23, 2024 at 11:30 A.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") via facility provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 d HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023 4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/P/CIB/2023/0164 dated October 06, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

Dispatch of Annual Report:

The e-copy of the Notice of the 17th AGM along with the Annual Report for the financial year 2023-24 of the Company will be available on the website of the Company at http:// www.comfortcommotrade.com/investorsRelation.aspx. Additionally, the Notice of AdM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. and National Securities Depository Limted ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 17th AGM of the Company in person. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning auorum under Section 103 of the Act

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ("Registrar/ RTA") Depository Participants ("DPs"). As per SEBI Circulars, hard copies of the Notice of 17th AGM and Annual Report for the financial year 2023-24 will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised unless any member has requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Link Intime India Private Limited at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> along with self-attested copy of PAN Card.

2. Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for renistration of email addresses for those shareholders who have not yet registered the same wil be provided in the Notice to the shareholders.

3. Dividend:

Members may note that the Roard of Directors at its Meeting held on Friday, August 09, 2024 has recommended a final dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.50/- (Fifty Paise Only) per Equity Share of face value of Rs. 10/- (Rupee The Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the 17th AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2023-24. The Company has fixed Monday, September 16, 2024 as the 'Record Date' for determining eligible shareholders entitle to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their

DATE: AUGUST 28, 2024

PLACE: MUMBAI

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders a the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and TDS related email communication which will be sent to shareholders and the same will also be available on the website of the Company at http://www.comfortcommotrade.com/InvestorsRelation.aspx

Manner of registering KYC including bank details for receiving dividend:

a) Shareholders holding shares in physical mode who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Link Intime India Private Limited on its website at www.linkintime.co.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at <a href="http://www.comfortcommotrade.com/InvestorsRelation.aspx">http://www.comfortcommotrade.com/InvestorsRelation.aspx</a>.

b) Shareholders holding shares in demat mode are requested to register their Bank detail BY ORDER OF THE BOARD OF DIRECTORS OF

APEKSHA KADAM

CHAIRPERSON & DIRECTOR DIN: 08878724

## PUBLIC NOTICE This is to certify to the General Public tha Mrs. Neeleesha Nitin Ambavat & Mrs Varsha Tarun Ambavat are the only lawfe

and legal owners of Flat No. 001 on the Ground Floor of 'A' Wing admeasuring carpet area as per RERA of 330.22 Sq.ft in the complex known as "Deep Paradise" situated at village Kharvai, Taluk situated at Village Knarvai, Taluke Ambernath, Badlapur (East), Dist. Thane-421 503 (Hereinafter referred to as "said Flat") duly purchased from Mr. Heman Mohan Agarwal being owner and Mrs. D.S Realtors, Through its Partner Mr Ramaswami M. Darwin being Promoters (East) debted detail. ide Agreement for Sale dated 03rd day o vide Agreement for Sale dated 0.3rd day July, 2019 which is duly registered with The Joint Sub Registrar Office-Ulhasnagar-bearing Document No. UHN2/10013/2019 The original Agreement for Sale dated 0.3rd day of July, 2019 entered between Mrs. Neeleesha Nitin Ambayat & Mrs arsha Tarun Ambavat (Allottee/s) ar Mr. Hemant Mohan Agarwal (Owner) an M/s. D.s. Realtors, Through its Partner M Ramaswami M. Darwin (Promoters) i espect of the said Flat are irrecoverable lost or misplaced. Accordingly, Mrs Neeleesha Nitin Ambavat has lodged a complaint at Ghatkopar Police Station or 27/08/2024 vide Lost Report No. 99835 2024 for the irrecoverably lost or misplaced original agreement for sale. Any Person, Bank or Institution claim interest in the said Flat or any part there by way of sale, gift, lease, mortgage, lie ust, easement, succession or otherwis-owsoever are hereby required to clain ersonally or by written claim at office address given below within a period of 14 days from the date of this notice, failing which such claim, if any shall be considered as waived /void.

Viral J. Bhanushali Advocate, Bombay High Court Jnit No.1, Bhaveshwar Complex, Opp. /idyavihar Bus Depot, Vidyavihar (West), lumbai - 400086. Date: 28/08/2024 Place: Mumbai

\_\_IndiaShelter

NOTICE

RELIANCE INDUSTRIES LIMITED

Regd Off: 3rd Floor,, Maker Chambers IV,, 222, Nariman Point, Mumbai Maharashtra 400021 NOTICE is hereby given that the certificate[s] for the undermentioned securities of the mpany has/have been lost/mislaid and the holder[s] of the said securities/ applicant[s] as/have applied to the Company to release the new certificate. The Company has formed the holders / applicates that the said shares have been transferred to IEPF as er IFPF Rules.

kny person who has a claim in respect of the said securities should lodge such claim with he company at its Registered Office within 15 days from this date, else the Company will proceed to release the new certificate to the holders / applicants, without furthe

intimation						
Name[s] of holder[s]		No. of shares	Certificate	Distinctive number[s]		
[and Jt. holder[s], if any		(Rs.10/- F.V)	No.(s)			
Dharmashale	003482880	1464 shares &	622760	17241072 - 17241076		
Narayan G Bhat		Face Value-10/-	1015938	25355846 - 25355856		
(Expired)			2188247	43268699 - 43268705		
			3129223	49702243 - 49702247		
			5034380	82988333 - 82988352		
			6404228	135389993 - 135390010		
			10552320	188702424 - 188702437		
			12922482			
			13723439			
			13723440			
			13723441			
			13723442			
			14371072			
			14371073			
			14371074			
			14371075			
			16415805			
			16415806			
			16415807			
				1269775240 - 1269775289		
				1269775290 - 1269775339		
				1269775340 - 1269775389		
				1269775390 - 1269775406		
			0.00.012.	1269775407 - 1269775422		
				2213818544 - 2213818909		
			67057105	6908761741 - 6908762472		
Place : Karnataka Name of Applicant :						
Date : 28-08-2024 Lakshminarayan Ganapati Dharmashala						

# इंडिया शेल्टर फायनान्स कॉर्पोरेशन लि.

Home Loans - नौंसणीकृत कार्बी. १ प्लॉट-१५, ६ वा मजला, सेक्टर-४४, संस्थात्मकक्षेत्र, गुडगाव, हरियाणा-१२२००२. - साखा कार्बील्यः- प्लॉट क्र.९५, पहिला मजला, सनशाईन इमारत, नाथ प्रांगण सोसायटी, महाराष्ट्र वैकेन्चा बाजूला, शिवाजी नगर रोड, गारखेडा, औरंगाबाद - ४३१००५३. जाहिर सूचना - स्थावर मालमत्तेच्या विक्रीकरिता लिलाव

सिन्युरिटी इंटरेस्ट (एनकोसैनेट) नियम, २००२ च्या नियम ८(६) अंतर्गत, सिक्युरीटाक्केशन ॲन्ड रिकन्स्ट्रकान ऑफ फिनालियल ॲसेटस् ॲन्ड एनफोसेमेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत इंडिया गेल्टर फायनान्स कॉपॅरिशन (आयएसएफसी) (प्रतिभूत कर्जवार) कडे तारण ठेवलेल्या स्थावर मालमसेच्या विक्रीकारिता सूचना थे सामान्यतः जनतेस आणि विशेषतः कर्जदार, सह-कर्जदार आणि जामीनदार किंवा त्यांच्या कायदेशीर वारस प्रति मिधींना सचना दिली जाते की खाली वर्णन केलेली स्थावर मालमत्ता प्रतिभत र्ज्बराराकडे तारण/शुल्क आकारली आहे, ज्याचा ताबा प्राधिकृत अधिकाऱ्याने घेतला आहे, आयएसएफसी (प्रतिभूत कर्जंदार) ची **२८ सप्टेंबर २०२४ (लिलावाची तारीख)** खाली नमूद क्लेल्या कर्जदार, सह<sup>्</sup>कर्जदार किंवा जामीनवार्रकडून थकबाकीच्या वसूलीकरिता **जसे आहे जथे आहे, जसे आहे ज अहे, जसे आहे ज काही आहे वा**तत्वावर विक्री केली जाईल. राखींव कुमत आणि इसारारकम ठेव खाली नमूद केली आहे. जाहिर लिलावात सहभागी होण्यासाठी इरठेरकम असलेला मोहर्स्बद लिफाफा आयएसएफसी च्याप्राधिकृत अधिकाऱ्याला **हि. १५.०९, २०१४ रोची** किंवा त्या पूर्वी सायं. ५ वा. पर्यंत शाखा / कॉर्पोरेट कार्यालयः औरंगाबाद शाखांमध्ये सादर केला जाईल.

कर्ज खाते क्र.	कर्जदार/सह-कर्जदार/ जामिनदार/काबदेशीर जारस/ काबदेशीर प्रतिनिधींचे नाव	मागणी सूचना दिनांक तारखेपर्यंत रक्कम	ताबाचा प्रकार (रचनात्मक/ वास्तविक अंतर्गत)	राखीव किंमत (रू.)	इसारा रक्कम (रू.)
HL43CHL ONS 00000505 7480	कल्पना संभेराव, सुनिल संभेराव आणि शिवा संभेराव	दि.०४.०१.२०२४ रोजी रू.२४,२४,११२/- (रूपये चोवीस लाख चोवीस हजार एकशे बारा फक्त)	सांकेतिक	रू.२३,०९,१०५/- (रूपये तेवीस लाख नऊ हजार एकशे पाच फक्त)	रू.२,३०,९१०/- (रूपये दोन लाख तीस हजार नऊशे दहा फक्त)

**मासम्बेचे वर्णन**ः मिळकत क्र.३४१२ (जुना क्र.३३१९) आणि मिळकत क्र.३४१३ (जुना क्र.३३२०) एकूण मोजमाप क्षेत्र १३२ चौ.मी., मौजे - भोकरदन ता. भोकरदन, जि.जालना येथील सर्व भाग व खंड आणि चतुसिमा: मिळकत क्र. ३४१२, पूर्व - शासकीय रस्ता, पश्चिम - शिव संभेराव यांचे मिळकत, उत्तर - शासकीय रस्ता, दक्षिण - जाफर खान पठाण यांचे घर. चतुसिमा- मिळकत क्र.३४१३, पूर्व - कल्पना संभेरान यांचे मिळकत, पश्चिम - शासकीय रस्ता, उत्तर - शासकीय रस्ता, दक्षिण - जाफर खान पठाण यांचे घर.

नियम आणि अटी:

- २) विहित निविदा/बोली फॉर्म आणि विक्रीच्या अटी व शर्ती शाखा/कॉर्पोरेट कार्यालयः औरंगाबाद शाखांकडे कोणत्याही कामकाजाच्या दिवशी सकाळी १०.०० वा. ते सायं.५.०० वा. दरम्यान उपलब्ध असतील
- स्थावर मालमत्तेची आरक्षित किंमतीपेक्षा कमी विक्री केली जाणार नाही.
- वरील मातमतेच्या खरेदीसाठी सारद केलेल्या सर्व बोली/निविदा बर नमूद केल्याप्रमाणे इसारा रक्कम ठेव सोबत असतील. इंडिया शेल्टर फाक्नान्स कॉर्पोरेशन लिमिटेड ला असुकूल असलेली इरठे रकम. लिलावानंतर अक्शस्वी बोलीदारांना इरठे रकम परत केली चाईल.
- सर्वोच्च बोली लावणाऱ्याला यशस्वी बोलीदार म्हणून पोषित केले जाईल, जर तो/तो बोली लावण्यासाठी कायदेशीररीत्या पात्र असेल आणि पुढे बोलीची रकम राखीव किंमतीपेक्ष कमी नसेल तर. जेव्हा देऊ केलेली किंमत अपुरी दिसली तेव्हा सर्वोच्च बोली नाकारणे/स्वीकारणे हे अधिकृत प्राधिकाऱ्याचे विवेकबुद्धी असेल कारण तसे करणे अयोग्य होईल.
- समाज्य बोलीवार दि. २६. ०९. २० १२ जी सकाळी ११,०० जा. ते सार्थ, ५०० जा. या बेळे आधी भेट फेडनमात्मसेची वक्तनुष्ठ असरा करण अधान्य हाइल. समाज्य बोलीवार दि. २६. ०९. २० १२ जी सकाळी ११,०० जा. ते सार्थ, ५०० जा. या बेळे आधी भेट फेडनमात्मसेची तमाणी कर प्राक्त सार्थ कर्मा स्वास्थ्र स्वस्थ्र स्वस्थ्य स्वस्थय
- प्यारचा बालावार रुप्यू । पावत करात्चा वकान, पावपनवार रमाचन, करवा च्या कमच्या र ५५० तका / स्वान बाला ज्यानक इस तका स्वान स्वराह साम करवे आवश्यक आहे आणि अशा ठेवीमध्ये नृक झाल्यास, मालमता खाल्यों करावादी तावदां व नवीन तिलाव / विक्रीसाठी ठेवले वावे. वरिल्प्रमाणे प्रारंभिक ठेव ठेक्त्यास, क्षेरीवाराने वेव असतेल्या खरीबायच्या पैयाची शिक्क्षण कम्म प्राप्कृत अधिकाराना विक्रीच्या दिवला वार्वेषायूर १५ व्या दिवला किता त्यापूर्वी अवा केली वाईल. अशा दिवशी किंवा १५ व्या दिवला रिवला इतर सुद्दी असल्यास, १५ व्या दिवलानंतर पहिल्या कार्योव्यान दिवशी. वर नमूद केलेल्या कालावधीत कोणतेही देवक चुकल्यास, खावगी करराद्वारे मालमत्ता नव्याने लिलाव/विक्रीसाठी ठेवली वाईल. इंडिया शेल्टर फायनस्य कार्योरसान लिमिटेड द्वारे इस्टेसह ठेव जा केली वाईल ऑणिकस्ट्रार खरेतीदार मालमतेवरील सर्वदावे गमावतील.
- वरील विक्री आयएसएफसी च्या अंतिममान्यतेच्या अधीन असेल, इच्छुक पक्षांना संबंधित विभाग/कार्यालयांक इन वैधानिक आणि विक्री/मालमचा कर, वीज देय आणि सोसायटी देय यांसारख्या इतर देयांची पडताळणी/पुष्टी करण्याची विनंती केली जाते. मालमतेवरील कोणत्याही देय देयकाची कंपनी कोणतीही जबाबदारी पेत नाही. १% टीडीएस, जर असेल तर, सर्वोच्च घोषित बोलीच्या रकमेपेक्षा सर्वाधिक बोली लावणाऱ्याद्वारे देय असेल. सर्वात जास्त बोली लावणाऱ्याने कंपनीच्या पॅनमध्ये देयके जमा करणे
- . आवस्यक आहे आणि चलनाची प्रत कंपनीला सादर केली जाईल.
- ११) विक्री या जाहिरातीत आणि विहित निविदा फॉर्मेमच्ये समाविष्ट केलेल्या अटी व शतींच्या अधीन आहे. १२) यशस्त्री बोलीदार/खंरेदीदार सर्व मुद्रांक शुल्क, नोंतणी शुल्क आणि आनुषंगिक खर्च, कायद्यानुसार नोंतणीकृत विक्री प्रमाणपत्र विसरतील. १३) प्राधिकृत अधिकाऱ्याला कोणतेही कारण न देता निविदा स्वीकारण्याचा किया नाकारणाचा किया निविदा स्थिगित करण्याचा/पुढे ढकलण्याचा/रद करण्याचा तसेच या विक्रीच्या कोणत्याही अटी व शातींमध्ये कोणतीही पूर्वसूचना न देता बदल करण्याचा पूर्ण अधिकार आहे.
- १४) इच्छुक बोलीदार**नी. प्रकाश तांदुळकर मोबा. क्रमांक ७४४७४२६६७६** योंच्याशी संपर्क साधू शकतात. कार्यालयीन वेळेत (सकाळी १०.०० ते संध्याकाळी ६.००)

## कर्जदार / जामीनदार / तारणकर्ता यांना ३० दिवसांची विक्री सूचना उपरोक्त उद्गेखित कर्जदार/तारणकर्ता/जामीनदारांनी याद्वारे कलम १३(२) अंतर्गत मागणी सूचनेत नमुद केल्यानुसार रक्कम लिलावाच्या तारखेपूर्वी व्याज आणि खर्चासह भरावी

असे लक्षात आले आहे, असे न केल्यास मालमत्तेचा लिलाव केला जाईल आणि शिक्षक देय असेल तर कोणतीही, तुमच्याकडून व्याज आणि खर्चासह वसूल केली जाईल इंडिया शेल्टर फायनान्स कॉर्पोरेशन लि.करिता, प्राधिकृत अधिकारी दिनांकः २८.०८.२०२४, ठिकाणः औरंगाबाद



सीआयएन : L24100MH1984PLC033519 नोंदणीकृत कार्यालय : ३७, पहिला मजला, कमला भवन २, एस. नित्यानंद मार्ग, अंधेरी (पूर्व), मुंबई - ४०० ०६९.

दूर.:०२२-६७२६ १०००; फॅक्स:०२२-६७२६ १०६८; ई-मेल आयडी: corporaterelations@guficbio.com; वेबसाइट: www.gufic.com कंपनीच्या ४० व्या वार्षिक सर्वसाधारण सभेसंदर्भात (एजीएम) माहिती

सभासदांना याद्वारे सूचित करण्यात येत आहे की, कंपनी कायदा, २०१३ (''कायदा'') च्या तरतुदी तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची

अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन कॉर्पोरेट कामकाज मंत्रालय (''एमसीए'') व भारतीय प्रतिभृती व विनिमय मंडळ (''सेबी'') यांच्याद्वारे जारी लागू परिपत्रके (एकत्रितरीत्या संबंधित परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत ४० व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी कंपनीची ४० **वी एजीएम बुधवार, दि. २५.०९.२०२४ रोजी दु. ३.३० वा. (भा. प्र. वे.) व्हिडीओ <mark>कॉन्फरिन्स</mark>ग** (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे, जी सूचना सभासदांना विहित कालावधीत ई-मेलद्वारे वेगळी पाठवण्यात येईल. कायद्याच्या अनच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीए सविधेच्या माध्यमातन सहभागी होणारे सभासद गणसंख्या निर्धारित करण्यासाठी गहित धरण्यात

संबंधित परिपत्रकाच्या अनुपालनांतर्गत शुक्रवार, दि. २३.०८.२०२४ रोजीनुसार ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्सफरएजंट यांच्याकडे नोंदणीकृत असतील असा सभासदांना एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिताचा कंपनीचा वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल. सदर दस्तावेज कंपनीची वेबसाइट <u>www.gufic.com</u> येथे तसेच कंपनीचे शेअर्स सूचिबद्ध असलेले स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाची वेबसाइट <u>www.</u> nseindia.com वर तसेच एजीएमकरिता ई-मतदान व व्हीसी /ओएव्हीएम सुविधा उपलब्ध करण्यासाठी कंपनीदारे नियक्त एजन्सी - नॅशनल सीक्यरिटीज वार्षिक अहवालाची कागदोपत्री प्रत हवी असल्यास त्यांनी कंपनीला mgr\_legal@guficbio.com/corporaterelations@guficbio.com येथे

ई-मेल पत्ते व बँक तपशील नोंदणीकत/अद्ययावत करण्याचे स्वरूप :

अ) कागदोपत्री स्वरूपातील भागधारणासंदर्भात कृपया सेबी परिपत्रक SEBI/HO/MIRSD/POD-1/P/CIR/2023/70, दि. १७.०५.२०२३ अंतर्गत कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजेंट (आरटीए) लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांना पत्ता सी - १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३ यांच्याकडे फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पढील व मागील), पॅन (पॅन कार्डची स्व-साक्ष्याांकित प्रत), आधार (आधार कार्डची स्व-साक्ष्याांकित प्रत) विहित Form ISR-1 मधून तसेच अन्य फॉर्म यांसमवेत पाठवून किंवा ई-मेलद्वारे rnt.helpdesk@linkintime.co.in येथे पाठवून त्यांचा ई-मेल आयडी व बँक तपशील पुरवावा/नोंदणीकृत

ब) डीमॅट स्वरूपातील भागधारणासंदर्भात तुमच्या डिपॉझिटरी पार्टिसिपंट्सकडे तुमचा ई-मेल आयडी व बँक तपशील नोंदणीकृत/अद्ययावत करावा. ई-मतदानाद्वारे मतदान करणे व एजीएम मध्ये उपस्थित राहण्याचे स्वरूप :

सभासदांना एजीएमच्या आधी दूरस्थ ई-मतदानाद्वारे तसेच एजीएम दरम्यान एजीएमच्या सूचनेत विहित विषयांवर आपली मते देण्याची सुविधा असेल. वरील विहित केलेल्या पद्धतीनुसार ई-मेल पत्ते यशस्वीरीत्या नोंदणीकृत केल्यानंतर सभासदांना ई-मेलच्या माध्यमातून ई-मतदानाद्वारे मतदान करण्याकरिता लॉग इन अर्हता उपलब्ध करून देण्यात येईल.

व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्यासाठीसुद्दा सदर लॉग इन अर्हता वापरता येईल. ई-मतदानाद्वारे मत देण्याकरिताची विस्तृत प्रक्रिया एजीएमच्या सूचनेत देण्यात येईल. तपशील कंपनीची वेबसाइट <u>www.gufic.com</u> वर तसेच

एनएसडीएलची वेबसाइट <u>www.evoting.nsdl.com</u> वरही उपलब्ध असेल. कागदोपत्री स्वरूपातील भागधारक असलेले, ज्यांनी कंपनी/डिपॉझिटरीजकडे आपले ई-मेल नोंदणीकृत केलेले नसतील किंवा एखादी व्यक्ती जिने कंपनीद्वारे इलेक्ट्रॉनिक स्वरूपात सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीख अर्थात बुधवार, दि. १८.०९.२०२४ रोजी नुसार भागधारक असेल अशा व्यक्ती <u>evoting.nsdl.co.in</u> येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकतील. तथापि, जर एखादा सभासद यापवीच एनएसडीएलकडे दरस्थ ई-मतदान व एजीएम दरम्यान मतदानाकरिता

नोंदणीकृत अस्लयास सदर सभासद मत देण्यासाठी विद्यमान युजर आयडी व पासवर्डचा वापर करू शकेल. सभासदांनी नोंद घ्यावी की, संचालक मंडळाने त्यांच्या दि. २९.०५.२०२४ रोजी आयोजित सभेमध्य रु. ०.१० प्रति समबाग अंतिम लाभांशाची शिफारस केली आहे. अंतिम लाभांश, सभासदांच्या मंजुरीच्या अधीन असेल व तो ज्या सभासदांची नावे बुधवार, दि. १८.०९.२०२४ (नोंद दिनांक) या तारखेनसार सभासदांच्या रजिस्टरमध्ये असतील अशा सभासदांना व ज्यांनी आपला बँक तपशील अद्ययावत केलेला आहे अशा सभासदांना विविध ऑनलाइन ट्रान्सफरच्या माध्यमातून दि. २३.१०.२०२४ पूर्वी प्रदान करण्यात येईल.

लाभांश इलेक्टॉनिक स्वरूपात प्राप्त करण्यासाठीचे मॅन्डेट :

संबंधित परिपत्रकांनुसार, ज्या सभासदांनी आपला बँक खाते तपशील अद्ययावत केलेला असेल अशा सभासदांना अंतिम लाभांशाचे प्रदान इलेक्ट्रॉनिक माध्यमातून करण्यात येईल.

संबंधित विनियमन/निर्देशांतर्गत मॅन्डेटनुसार, दि. ०१.०४.२०२४ पासून, कागदोपत्री स्वरूपातील फोलिओसंदर्भात पॅन अद्ययावत न केल्यास किंवा नामांकन निवड वा संपर्कतपशील वा मोबाइल क्रमांक वा बँक खाते तपशील वा नमना स्वाक्षरी सादर केलेले नसल्यास रजिस्टार व शेअर टान्सफरएजंट यांच्याकडे वरील निर्देशित सर्व तपशील सादर केल्यानंतरच संबंधितांचा लाभांश/व्याज आदी प्रदान हें इलेक्ट्रॉनिक स्वरूपात प्रदान करण्यात येईल.

सभासदांनी नोंद घ्यावी की, लाभांशाचे प्रदान हे लागू दरानुसार उद्गम कर कपातीच्या अधीन असेल ज्याचा तपशील एजीएमच्या सूचनेत दिलेला आहे. सभासदांनी कृपया एजीएमच्या सूचनेत दिलेल्या सर्व टीपा व विशेषत: एजीएममध्ये सहभागी होणे व ई-मतदानाद्वरे तसेच एजीएम दरम्यान मत देण्याचे स्वरूप यांसंदर्भात विहित टीपा काळजीपूर्वक वाचाव्यात

सदर सूचना ही एमसीए व सेबी यांच्याद्वारे जारी लागू परिपत्रकांच्या तरतुदींअंतर्गत कंपनीच्या भागधारकांच्या माहितीसाठी व लाभार्थ जारी करण्यात येत

गुफीक बायोसायन्सेस लिमिटेड यांच्या करिता

सही/-अमी शाह

कंपनी सचिव व अनुपालन अधिकारी सभासदत्व क्रमांक ए ३९५७९

स्थळ : मुंबई दिनांक : २७.०८.२०२४