

(Subject to Nagpur Jurisdiction)

## BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067 Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website: www.bajajngp.com



CIN No. - L27100MH1961PLC011936

Ref: BSIL/SEC/2022-23/89

August 31, 2022

To,

**BSE Limited** 

The Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai- 400001

Scrip Code: 507944

<u>Subject</u>: Newspaper Advertisement for Notice of 61<sup>st</sup> Annual General Meeting, Remote e-voting, record date for dividend and Book closure.

Dear Sir/ Ma'am,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of advertisement inter-alia for Notice of 61<sup>st</sup> Annual General Meeting of the Company, remote e-voting, record date and Book closure published in the Loksatta, Indian Express and Financial Express on August 31, 2022 respectively.

The said newspaper advertisements are also available on the website of the Company at <a href="https://bajajngp.com/investor-relations/communications-to-shareholders-notices/">https://bajajngp.com/investor-relations/communications-to-shareholders-notices/</a>

We request you to take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Bajaj Steel Industries Limited

Rachit Jain

Company Secretary



भंडारा दि.

# पोलीस अधिकारी प्रदीप शर्मा

# ससून रुग्णालयात दाखल

लोकसत्ता प्रतिनिधी

आली होती.

पुणे : येरवडा कारागृहात प्रकृती बिघडल्याने चकमक फेम अधिकारी अशी ओळख असलेले पोलीस अधिकारी प्रदीप शर्मा यांना ससून रुग्णालयात दाखल करण्यात आले उद्योगपती मुकेश अंबानी यांच्या मुंबईतील निवासस्थानाजवळ स्फोटके ठेवण्याच्या प्रकरणी शर्मा यांना गेल्यावर्षी अटक करण्यात

सुरक्षिततेच्या कारणांमुळे शर्मा यांना मुंबईतील ऑर्थर रोड कारागृहातून येरवडा कारागृहात हलवण्यात आले आहे. कारागृहात पोटात दुखू लागल्याने त्यांच्यावर प्राथमिक उपचार करण्यात आले. त्यानंतर त्यांना ससून रुग्णालयात दाखल करण्यात आले होते उपचारानंतर पुन्हा कारागृहात नेल्यावर त्यांची प्रकृती पुन्हा बिघडली. त्यांना पुन्हा रुग्णालयात दाखल करून विविध वैद्यकीय चाचण्या करण्यात आल्या. सध्या त्यांची प्रकृती स्थिर असल्याची माहिती पोलिसांनी दिली.

दरम्यान, अंबानी यांच्या निवासस्थानी स्फोटके सापडल्याचे

प्रकरण दोन वर्षांपूर्वी उघडकीस आले. त्यानंतर व्यावसायिक मनसुख हिरेन यांचीही हत्या झाल्याचे उघडकीस आले.

या प्रकरणी मुंबई गुन्हे शाखेतील पोलीस अधिकारी सचिन वाझे आणि प्रदीप शर्मा यांना अटक करण्यात आली.



ऑफिस क्र. 13 व 14, खालचा तळ मजला, बी विंग, आर्ट गिल्ड हाऊस फिनिक्स मार्केट सिटी, एलबीएस मार्ग, कुर्ला पश्चिम, मुंबई-400070, महाराष्ट्र परिशिष्ट IV [नियम 8(1) पाहा)] सांकेतिक ताबा सूचना

न्याअर्थी, निम्नस्वाक्षरीकार हे **ऑक्झिलो फिनसर्च प्रा**.लि. चे प्राधिकृत अधिकारी असून त्यांनी सिक्युरीटायझेशन औड किन्स्ट्रक्शन ऑफ फायनॅन्शिअल ॲसेट्स अँड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट अंतर्गत आणि सिक्युरिटी इंटरेस्ट एनफोसंमेन्ट) रुल्स, 2002 च्या नियम 3 सह वाचण्यात येणाऱ्या अनुच्छेद 13(12) अंतर्गत बहाल करण्यात आलेल्या अधिकारांचा व्यपर करीत दि. 01.06.2022 रोजी एक मागणी सूचना निर्गमित केली ज्यात कर्जदार सह-कर्जदार / गहाणकार (1) में. यशवंत श्रीक्षणिक क्रीडा व सांस्कृतिक संस्था, बुलडाणा (2) श्रीमती पृष्पा जगन्नाथ शेवात्रे (३) श्री जगन्नाथ सुखदेव शेवात्रे (४) श्री अजय जगन्नाथ शेवात्रे (5) श्री अक्षय जगन्नाथ शेवात्रे (6) श्री धीरज सतीश खत्री (7) श्री विनय सतीश खत्री यांना दि. 20.04.2022 नुसार देव खत्म रु. 3,41,99,673/- (रुपये तीन कोटी एकेचाळीस लक्ष नळ्याण्णव हजार सहाशे ज्याहत्तर फक्त) एवव्या रकमेची करारानुसार दि. 12.04.2022 पासून श्रकबाकीचा संपूर्ण भरणा करण्याच्या दिनांकापर्यंतच्या पुढील व्याजासह सदर सूचना प्राप्त होण्याच्या दिनांकापासून 60 दिवसांचे आत परतफेड करण्याचे आवाहन करण्यात आले होते.

कर्जदार / सह-कर्जदार / गहाणकार सदर रकमेची परतफेड करण्यात असमर्थ ठरूत्याने याद्वारे कर्जदार/ सह-कर्जदार गडाणकार व सर्वसामान्य जनतेस सुचित करण्यात येते की सदर नियमांमधील नियम 8 सह वाचण्यात येणाऱ्या सद अधिनियमातील अनुच्छेद 13(4) अंतर्गत बहाल करण्यात आलेल्या अधिकारांचा वापर करीत निम्नस्वाक्षरीकारांनी खाली वर्णन केलेल्या मालमतेचा 26 ऑगस्ट, 2022 रोजी ताखा घेतलेला आहे.

कर्जदार / सह-कर्जदार / गहाणकार आणि सर्व लोकांना याद्वारे सावधरिशीची सूचना देण्यात येते की त्यांनी सदर मालमतेच्या संदर्भात कोणवाही व्यवहार करू नये आणि असा कोणवाही व्यवहार केल्वास वो **ऑक्झिलो फिनसर्च** प्रा.लि. च्या दि. 20.04.2022 नुसार स्क्रम रु. 3,41,99,673/- (रुपये तीन कोटी एकेचाळीस लक्ष ाळ्याण्णव हजार सहाशे ज्याहत्तर फक्त) आणि संपूर्ण भरणा करण्याच्या दिनांकापर्यतचे पुढील व्याज व खर्चान्य

सदर अनामत मता सोडचून घेण्यासाठी उपलब्ध असलेल्या वेळेच्या संदर्भात कर्जदाराचे लक्ष सदर अधिनियमाच्य अनुच्छेद 13 च्या उप-विभाग (8) कडे वेधण्यात येते.

अचल मालमत्तेचे वर्णन

1. सुमारे 01 हेक्टर 20 आर जमीन, गट क्र. 86, क्षेत्रफळ सुमारे 02 हेक्टर 86 आर, महसूल गाव भालगाव तालुका चिखली, जिल्हा बुलढाणा, जिल्हा परिषद बुलढाणा च्या स्थानिक हदीत, तालुका पंचायत समिती चिखली, ग्राम पंचायत भालगाव आणि नोंदणी जिल्हा, उप-निबंधक, तालुका चिखली, जिल्हा बुलढाण यांचे अधिकार-क्षेत्रात, सोबत तेथील वर्तमान व भावी बांधकाम, ही मालमत्ता श्री धीरज सतीश खत्री, श्री विनय सतीश खत्री, श्री अक्षय जगन्नाथ शेवात्रे, आणि श्री अजय जगन्नाथ शेवात्रे यांचे मालकीची आहे. दक्षिणेस-विद्येवा दौलत इंगळे यांची मालमत्त चतुःसीमाः- उत्तरेस - इतर मालमत्ता

पूर्वेस-गोपाला किसन भगत यांची मालमत्ता | पश्चिमेस - चिखली-भालगाव रोड स्थानः बुलढाणा, दिनांकः 26 ऑगस्ट, 2022 प्राधिकृत अधिकारी (ऑक्झिलो फिनसर्व प्रा.लि.



रजिस्टर्ड ऑफिस: 'कॉसमॉस टॉवर', प्लॉट नं. ६, आयसीएस कॉलनी, युनिव्हर्सिटी रोड, गणेशखिंड, शिवाजीनगर, पुणे-४९९ ००७. फोन : ०२०-६७०८ ५३०८ / ६७०८ ५३११

### स्थावर मालमत्ता विक्री नोटीस (सरफेसी ॲक्ट २००२ अंतर्गत नियम ८(६) अन्वये)

अधिकृत अधिकारी दि कॉसमॉस को- ऑप. बॅक लि. यांनी खाली नमुद केलेल्या, दि सिक्युरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये बॅकेने ताब्यात घेतलेली व खालील प्रमाणे नोंद केलेली स्थावर मिळकत टेंडरद्वारे 'जशी आहे तशी' विक्री करुन विक्री रकमेतून कर्जाची वसूली करणे करीता इच्छुक खरेदीदारांकडून सीलबंद टेंडर्स मागवित आहोत

कर्जदार, जामीनदार व गहाणदार यांचे नाव आणि शाखा	कलम १३(२ मागणी न	) गर्ट
१. श्री. अश्विनकुमार पुरबाजी क्षीरसागर	दिनांक	OK
<ol> <li>श्री. अधिनकुमार पुरबाजी क्षीरसागर फलॅट नं. जी-१ (तळमजला), 'शिवानी अपार्टमेंट', त्रिमूर्ती नगरमागे, आणी रोड, वडगांव, यवतमाळ-४४५००१.</li> </ol>	03.04.2029	+
२. श्री. नरेंद्र नागोराव टेकम	79177 1177	

दत्त मंदिराजवळ, प्रेरणा नगर, जुना उमरसारा, यवतमाळ-४४५००१. श्री. शैलेंद्र देवीदास तेलंग

१०४७/ए, मरेगांव, ता. मरेगांव, जि. यवतमाळ-४४५३०३. तसेच: संभाजी नगर, गजानन महाराज मंदिराजवळ, विश्व भारती शाळा, यवतमाळ ४४५००१.

शाखा : यवतमाळ.

**लिलाव / विक्री ठिकाण –** दि कॉसमॉस को–ऑप. बॅक लि., मेन लाईन, टांगा चौक, यवतमाळ. फोन – 0232-286660

रिझर्व्ह किंमत	बयाणा रक्कम
₹ २५.६० लाख	₹ २.६० लाख
(₹ पंचवीस लाख	(₹ दोन लाख साठ
साठ हजार फक्त)	हजार फक्त)

अन्वये पाठविलेल्या विक्री / लिलाव तपशिल ताबा रीसीचा तपशील दिनांक दिनांक वेळ 98,69,302.00/-२५.०३.२०२२ २१.०९.२०२२ द. १२:३० पुढील व्याज, खर्च, इ.

स्थावर मालमत्ता विक्री करिता -

मोकळ्या प्लॉटचा सर्वसामाईक भाग, मौजे वडगांव रोड, ता. आणि जि. यवतमाळ, उप-निबंधक ऑफिस, यवतमाळ यांच्या हद्दीत, सर्व्हे नं. ७६ (भाग), प्लॉट नं. ६, प्लॉटचे क्षेत्रफळ २७८.७० चौ.मी. (३००० चौ.फू.), आर.सी. नं. १३१६/एनएए-४८/१९८१-८२ मध्ये रुपांतरीत, दि. १८/१२/१९८१ रोजी, वडगांव आणि अपार्टमेंट, सदर प्लॉटच्या भागावर बांधण्यात आलेली 'शिवानी अपार्टमेंट'' बिल्डींग, फ्लॅट नं. जी-१ (तळमजला), बांधकाम क्षेत्रफळ ७८.९९ चौ.मी., तळमजल्याचे क्षेत्रफळ ८५० चौ.फू. (सुपर बांधकाम क्षेत्रफळ), तसेच सामाईक पार्किंग आणि जमिनीवरील सदर प्लॉटचा समान अविभाजित हिस्सा आणि सर्व दावे आणि मागण्यांपासून कायमची मुक्तता आणि डिस्चार्ज आणि गहाणखत करारनाम्यात तयार केलेल्या खात्यावरील सुरक्षा आणि चतुःसीमा : पूर्वेस : लेआऊट रस्ता, पश्चिमेस : फ्लॉट नं. जी-२, दक्षिणेस : प्लॉट नं. ५, उत्तरेस : प्लॉट नं. ७.

अटीं व शर्ती – 9. वरील प्रमाणे नमूद केलेली स्थावर मिळकत ही 'जशी आहे जेथे आहे, जशी आहे जी आहे आणि जी काही आहे तेथे आहे' या तत्त्वायर विक्री केली जाईल. २. टेंडर दाखल करणेपुर्वी अधिकृत अधिकारी यांच्याशी सदर मिळकतीचे मालकी हक्क, टायटल व देयके इ. संदर्भात शहानिशा करून घेण्याची जबाबदारी खरेदीदार यांची राहील व नंतर याबाबत कुठल्याही प्रकारच्या तक्रारीची नोंद घेतली जाणार नाही. (टेंडर फॉर्म मिळण्याचे ठिकाण दि कॉसमॉस को–ऑप. बॅंक लि., मेन लाईन, टांगा चौक, यवतमाळ. फोन नं. : ७२३२–२४८८८७). ३. इच्छुक खरेदीदार यांनी केवायसी कागदपत्रांसह आपले टेंडर/ऑफर्स बयाणा रक्कमेचे पे ऑर्डर/ डीडीसह दि कॉसमॉस को–ऑप. बँक लि. या नावाने काढून वरील पत्त्यावर **दि. २०.०९.२०२२** रोजी पोहचेल असे पाठविण्यात यावे. बयाणा रक्कम आरटीजीएस/एनईएफटी फंड ट्रान्सफर द्वारे अदा करू शकता त्याचा तपशील पुढीलप्रमाणे – दि कॉसमॉस को-ऑप, बँक लि, A/c No, 090370171, IFSC Code-COSB0000090. ४. रिझर्व्ह किंमतीपेक्षा कमी किंमतीला आलेले टेंडर्स/ऑफर्स विचारात घेतले जाणार नाही. इच्छ्क खरेदीदार यांनी आपले टेंडर/ऑफर्स बयाणा रकमेसह सीलबंद पाकीटात घालुन व पाकीटावर '**'श्री. अश्चिनकुमार पुरबाजी क्षीरसागर यांच्या मिळकतींचे खरेदीसाठी टेंडर''** असे स्पष्ट नमुद करावे. प्रस्ताव अयशस्वी झाल्यास बयाणा रक्कम परत करण्यात येईल. बयाणा रकमेवर कोणतेही व्याज दिले जाणार नाही. ५. विक्री कार्यवाहीतील स्थावर मिळकतींबाबत आवश्यक ते स्टॅम्प डयूटी/इतर चार्जेस/ट्रान्सफर आणि रजिस्ट्रेशन चार्जेस, फीज, टीडीएस, जीएसटी, टीसीएस, ई. सर्व अनुषंगिक खर्च नियमानुसार व वेळोवेळी होणाऱ्या बदलानुसार खरेदीदारास करावा लागेल.६. विक्री कार्यवाहीतील स्थावर मिळकर्तीबाबत आवश्यक ते टॅक्स, स्टॅम्प डयूटी, रजिस्ट्रेशन चार्जेस, टीडीएस तसेच जंगम मिळकतींबाबतचे, ट्रान्सपोर्टेशन, लोडिंग, अनलोडिंग खर्च व इतर सर्व आनुषंगिक खर्च नियमानुसार व वेळोवेळी होणाऱ्या बदलानुसार खरेदीदारास करावा लागेल. ७. सर्व टेंडर्स/ऑफर्स उघडल्या नंतर संभाव्य बोलीदारांना आपापल्या बोली वाढविण्याची संधी देण्यात येईल. बोली हस्तांतर करता येणार नाही. ८. विक्री कार्यवाहीतील ज्या बोलीदाराची बोली सर्वात जास्त आहे अशा कायम केलेल्या बोलीदाराने २५% रकमेची (त्याच्या बोलीच्या) पूर्तता पूढील १ दिवसाच्या कार्यालयीन वेळेत करणे आवश्यक आहे. सदर रकमेमध्ये त्याने भरलेल्या ब्याणा रकमेचा अंतर्भाव करण्यात येईल. सदर रक्कम ''दि कॉसमॉस को-ऑप बँक लि,'' यांच्या नावाने डी.डी./एनईएफटी/आरटीजीएस अदा करू शकता. सदर २५% रकमेची पुर्तता बोलीदाराकडून दिलेल्या मुदतीत न झाल्यास त्यांनी भरलेली बयाणा रक्कम कोणतीह पूर्वसुचना अथवा नोटीस न देता जप्त करण्यात येईल. ९. विक्री रकमेच्या २५% रकमेचा भरणा केल्यानंतर व अधिकृत अधिकारी यांनी विक्री कायम केल्यानंतर उर्वरीत ७५% रक्कम पुढील १५ दिवसांत कार्यालयीन वेळेत भरणे बंधनकारक राहील. जर सदरचा भरणा सदर मुदतीत केला गेला नाही तर भरलेली २५% रक्कम पूर्व सूचना न देता जप्त करण्यात येईल व सदर मिळकर्तीची विक्री कारवाई पुन्हा करण्यात येईल. मळकतीची पाहणी दिनांक १५.०९.२०२२ रोजी सकाळी ११:०० ते दपारी ०१:०० या वेळेत करता थेईल. ११. बँकेच्या माहीतीप्रमाणे वरील नमूद मिळकतीवर कोणत्याही प्रकारची देणी नाहीत. १२. सदर लिलावाच्या टेंडर्स/ऑफर्स स्विकारणे न स्थिकारणे, लिलाव कायम करणे, पुढे ढकलणे, रद्ध करणे व इतर सर्व हक्क कोणतेही कारण न देता अधिकृत अधिकारी यांचे राहील. 93. विक्री/लिलावाच्या तपशिलवार अटीं व शर्ती लिलायाच्या येळी व लिलायाच्या ठिकाणी याचण्यात येतील. १४. सदर विक्री नोटीस ही बॅकेच्या अधिकृत वेबसाईट म्हणजेच www.cosmosbank.com वर प्रसिध्द करण्यात आलेली आहे

टिप:- सदरची १५ दिवसांची नोटीस नियम ८(६) व ६(२) एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये कर्जदार/ जामिनदार/मॉर्गेजर यांना सुध्दा लागू आहे.

दिनांक : ३१.०८.२०२२

**ठिकाण**: यवतमाळ

अधिकृत अधिकारी, दि कॉसमॉस को-ऑप. बँक लि.

क्रमांक न.प.ला./कावि./ ४६७ /२०२२ दिनांक ३०/०८/२०२२

# नगरपंचायत कार्यालय लाखांदूर //जाहीर नामा//

ह्या जाहीर सुचनेव्दारे सर्व नागरिकांना कळविण्यात येते की, खालील मालमत्ता धारकांनी नगरपंचायत कार्यालय मालमत्ता हस्तांतरणाकरिता अर्ज दिलेले आहेत. खालील हस्तांतरणाबाबत त्या संबंधाने कोणाची हरकत अथवा सुचना, मालकी हक दाखवावयाचे असल्यास त्यांनी ह्या जाहिरनाम्याच्या तारखेपासून ७ दिवसाचे आंत लेखी उजर तक्रार आवश्यक पुरव्यानीशी नगरपंचायत कार्यालयात सादर करावी. मुदतीनंतर केलेला आक्षेप तक्रार अर्ज विचारत घेतल्या जाणार नाही. उजर तक्रार न आल्यास उजर तक्रार नाही असे समजून हस्तांतरणाची कारवाई केली जाईल

10000000000000000000000000000000000000	वार्ड क्रं./ गट क्र./सिर्ट वार्डाचे नांव नं. भुमापन	[전 전경] [조구]	ज्यांचे नांवाने मालमत्ता हस्तांतरण होणार आहे त्यांचे नांव	मालमत्तेचे क्षेत्रफळ (चौ.मी )	मालमत्तेचे विवरण
	१७ ६४/५	श्री. ज्ञानेश्वर पिसाराम उके व इतर	श्री. नितीन तानाजी जिभकाटे	१३१.४० चौ.मी	खाली जागा
1	१७ ६४/१३	श्री. ज्ञानेश्वर पिसाराम उके व इतर	श्री. ओमप्रकाश तेजराम बाळबुध्दे	१२०.०० चौ.मी	खाली जागा
	१७ ६४/७	श्री. ज्ञानेश्वर पिसाराम उके व इतर	श्री. दिनेश शिवाजी ठाकरे	११७.०० चौ.मी	खाली जागा
	१७ ६४/८	श्री. ज्ञानेश्वर पिसाराम उके व इतर	श्री. नरेश दादाजी कुथे	११७.०० चौ.मी	खाली जागा
	१० २१०/१/अ	/२४ श्री. इंदल पिसाराम उके	श्री. नितीन तानाजी जिभकाटे	१४०.०१ चौ.मी	खाली जागा
	५ १०६४/२/	अ/२ श्री. रिजवान अब्दुल रउफ खानानी	श्री. गोवर्धन हिरालाल झोडे	१७२.९८ चौ.मी	खाली जागा
	१० १०२७/	५ श्री. उमेश भिवाजी शेंडे व इतर	श्री. राजरत्न मंन्साराम माटे	१६६.९६ चौ.मी	खाली जागा
1	१० १०२७/१	२ श्री. उमेश भिवाजी शेंडे व इतर	श्री. शरद शंकर नाहाले	१५३.८१ चौ.मी	खाली जागा
	१० १०१०/२/३	न/३९ श्री. सुनिल किसन राठोड	श्री. केवळराम चोपराम सुर्यवंशी	१६५.५० चौ.मी	खाली जागा
×,	१० १०१६/१	६ श्री. देविदास निलकंठ कुडेगावे व इतर	श्री. शालीकराम रामदास सुखदेवे	१९०.६५ चौ.मी	खाली जागा
0000	५ १०७२/१	१ श्री. सुरेश वासुदेव वैदये	श्री. किशोर जयदेव दहीवले	१४२.१९ चौ.मी	खाली जागा
No. No.	५ १०६३/२/	अ/६ श्रीमती. माधुरी जयंत घागी	श्री. शशीकांत दौलत तिघरे	१६३.६५ चौ.मी	खाली जागा
0.000	१७ २१७/४/	अ श्री. मल्लेश बालमल्लु कोंडावार	श्री. अनिलगौड कृष्णमृतीं बुर्रा व इतर	६९.७० चौ.मी	खाली जागा
2000	१० १०१६/१ ५ १०७२/१ ५ १०६३/२/	१ श्री. देविदास निलकंठ कुडेगावे व इतर १ श्री. सुरेश वासुदेव वैदये अ/६ श्रीमती. माधुरी जयंत घागी	श्री. शालीकराम रामदास सुखदेवे श्री. किशोर जयदेव दहीवले श्री. शशीकांत दौलत तिघरे	१९०.६ १४२.१ १६३.६	५ चौ.मी ९ चौ.मी ५ चौ.मी

प्रतिलीपी :-१) नगरपंचायत कार्यालय लाखांदूर नोटीस बोर्डावर प्रसिध्दी करिता

epaper loksatta om

मुख्याधिकारी नगरपंचायत लाखांदूर

आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड नोंदणीकृत कार्यालयः आयसीआयसीआय बँक टॉवर्स, बांद्रा-कुर्ला कॉम्प्लेक्स, मुंबई - 400051. कॉर्पोरेट कार्यालयः आयसीआयसीआय एचएफसी टॉवर, अंधेरी-कुर्ला रोड, अंधेरी (पूर्व), मुंबई-400059

### सुवर्ण लिलाव सूचना

याद्वारे सर्व लोकांना सूचित करण्यात येते की आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड (आयसीआयसीआय एचएफसी) यांनी खालील कर्ज खात्यांमध्ये अतिदेय ज्ञालेल्या किंवा कसूर करण्यात आलेल्या माजिनचा भंग करणाऱ्या ग्राहकांच्या तारण ठेवलेल्या सोन्याच्या दागिन्यांचा लिलाव करण्याचा निर्णय घेतलेला आहे. याद्वारे कर्जंदार / सह-कर्जंदार आणि सर्व लोकांना सुचित करण्यात येते को त्यांनी लिलावाच्या दिनांकापर्यंत थकबाकी रकमेचा (खाली नमूद) तीवरील पुढील व्याजासह अधिक शुल्के व आनुषंगिक खर्चांसह भरणा करावा.

ज्या कर्जदासंना/सह-कर्जदारांना दागिने सोंडवून घ्यायचे आहेत त्यांनी ज्या शाखेत दागिने तारण ठेवेलेले आहेत त्या शाखेस भेट द्यावी किंवा संबंधित शाखेच्या सदर नामनिर्देशित प्राधिकाऱ्याच्या खाली नमुद क्रमांकांवर संपर्क साधावा. निर्दिष्ट कालावधीत थकबाकी रकमेचा भरणा न केल्यास आयसीआयसीआय एचएफसी द्वारे सदर सोन्याच्या दागिन्यांची सामान्य जनतेस/ बोलीदारांना लिलावाच्या माध्यमातून विक्री करण्यात येईल. सदर लिलाव **सोमवार, 12 सप्टेंबर, 2022 रोजी दु. 12.30 ते 3.30** वाजेपर्यंत http://gold.samil.in च्या माध्यमातून ऑनलाईन घेण्यात येईल.

शाखा - अकोला संपर्क क्र. - 9881919460 सुवर्ण कर्ज खाते क्र.: 120000027654 सदर विक्री ही आयसीआयसीआय एचएफसी च्या पुष्टीच्या अधीन असेल आणि आयसीआयसीआय एचएफसी चे प्राधिकृत अधिकारी कुठलेही कारण न देता कोणतीही किंवा सर्वच बोली फेटाळण्याचा अधिकार राखुन ठेवतात.

लिलाव हा http://gold.samil.in च्या माध्यमातृन ऑनलाईन घेण्यात येईल आणि कुठल्यार्ह कारणास्तव सदर लिलाव दिलेल्या दिवशी पूर्ण न ज्ञाल्यास तो लिलाव पुढील कामकाजाच्या दिवशी ग्रबविण्यात येईल. स्थान आणि दिनांक यांत काही बदल असल्यास आणि विक्रीच्या अटी व शतींचा तपशील, विवरण आमच्या वेबसाईटवर www.icicihfc.com येथे देण्यात येईल.

या संदर्भात इतर कोणतीही सूचना देण्यात येणार नाही.

दिनांक: 31.08.2022 स्थानः अकोला

प्राधिकृत स्वाक्षरीकार आयसीआयसीआय होम फायनान्स कंपनी लिमिटे करिता

# बजाज स्टील इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय : प्लॉट क्र. सी-108, एम.आय.डी.सी. इन्डस्ट्रीयल एरिया, हिंगणा नागपूर-28 (म.रा), इंडीया फोन. : + 91 - 07104 - 238101, फॅक्स : 07104 - 237067 ई-मेल : cs\_legal@bajajngp.com, संकेतस्थळ : www.bajajngp.com CIN. L27100MH1961PLC011936

# ६१ वी वार्षिक सर्वसाधारण सभेची सुचना

सर्वांना कळविण्यात येते की, कंपनीची ६१ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवारी, २१ सप्टेंबर , २०२२ रोजी सायं. ४.०० वाजता व्हीआयए हॉल, उद्योग भवन, सिव्हील लाईन्स, नागपूर (महाराष्ट्र) येथे एमसीए सेबीचे परिपत्रकांसह ६१ व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायाचा व्यवहार करण्यासाठी आयोजित करण्यात आली आहे. सर्व सभासदांना कळविण्यात येते की खालीलप्रमाणे नोंद

१. वार्षिक अहवालाची उपलब्धता आणि एजीएम ची सुचना :

कंपनीने ६१ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि आर्थिक वर्ष २१–२२ चे वार्षीक अहवाल इलेक्ट्रॉनीक पद्धतीने / ईमेल आयडी / डिपॉझिटरी पार्टिसिपन्ट / रजिस्ट्रार आणि ट्रान्सफर एजंटकडे नोंदणीकृत आहेत अशा सदस्यांना पाठविले आहेत. तसेच हे सर्व कंपनीच्या संकेत स्थळावर www.bajajngp.com आणि स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेडच्या संकेत स्थळावर www.bseindia.com व सीएसई च्या संकेत स्थळावर www.cse india.com वर देखील उपलब्ध आहेत.

#### २. ई-वोटींग द्वारे मतदान करण्याची पद्धतः

कंपनी अधिनियम २०१३ च्या कलम १०८ नुसार (नियम क्रमांक २० सोबतच वाचा) अनुषंगाने कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ आणि सुधारित केल्यानुसार सेबी (एलओडीआर) चे नियम ४४ नुसार कटऑफ दिनांका पर्यत भौकित किंवा डिमटेरियलाइइड स्वरुपात शेअर्स असलेले सदस्य म्हणजे, शुक्रवार ९ सप्टेंबर २०२२ रोजी सेंट्रल डिपॉझिटरी सर्व्हि सेस (इंडिया) लिमिटेडने पुरविलेल्या ई-मतदान सेवांच्या माध्यमातून ६१ व्या वार्षिक सर्वसाधारण सभेत नमूद केलेल्या व्यवसायावर इलेक्ट्रॉनिक पद्धतीने मतदान केले जाऊ शकते. ई-मतदानाची विस्तृत प्रक्रिया , सूचना ६१ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आल्या आहेत. या संदर्भात सदस्यांना पुढील अधिसूचित केले आहे की : रिमोट ई–मतदान रविवार, १८ सप्टेंबर २०२२ (सकाळी ९ वाजता) पासून सुरू होईल आणि मंगळवार २० सप्टेंबर रोजी (सायं. ५ वाजता) संपेल. इलेक्ट्रानिक पद्धतीद्वारे रिमोट ई-मतदान मंगळवार, २० सप्टेंबर २०२२ (सायं. ५ वाजता) नंतर करता येणार नाही. ज्या व्यक्तींनी शेअर्स घेतले आहे आणि नोटीस पाठविल्यानंतर कंपनीचे सदस्य झाले आहेत आणि जे कट - ऑफ तारखेनुसार पात्र शेअर्स धारक आहे म्हणजे शुक्रवार ९ सप्टेंबर २०२२ या व्यक्तींनी श्री नितीन कुंदर/श्री राकेश दळवी यांच्याशी द्रध्वनी क्रमांकः ०२२-२३०५८७३८/२३०५८४२/४३ अथवा helpdesk.evoting@cdslindia.com या ई-मेल वर युजर आयडी आणि पासवर्ड करीता संपर्क साधू शकतात. ई–व्होटींग ची तपशिलवार प्रक्रिया / सुचना ६१ व्या एजीएमच्या सुचनेमध्ये दिल्या आहेत.

# ३. लाभांशाची रेकॉर्ड तारीख:

उपनियम (१) च्या क्लॉज (अ) आणि सेबी (एल ओडी आर) च्या नियमन ४२ च्या उपनियम २ आणि ५ च्या अनुषंगाने कंपनीने दरूरत केल्यानुसार आर्थीक वर्ष २०२१-२२ च्या लाभांषासाठी पात्र लाभ धारक निश्चीत करण्यासाठी दि. ९ सप्टेंबर, २०२२ ही रेकॉर्ड तारीख म्हणून निश्चीत केली आहे. हा अंतीम लाभांष पात्र भागधारकांना २० ऑक्टोंबर २०२२ रोजी किंवा त्यापूर्वी दिला जाईल.

# ४. पुस्तक बंद होण्याची तारीख :

कायद्याच्या कलम ९१ नुसार, सभासदांची नोंदणी आणि पुस्तक बंद करण्याची तारीख १० सप्टेंबर २०२२ ते २१ सप्टेंबर २०२२ (दोन्ही दिवसांसह) एजीएम आणि लाभांषाच्या उद्देशाने बंद राहील.

# ५. ई-मेल ॲड्रेस अपडेट करणे :

**ो**वनसाथीच्या

दर रविवारी लोकसत्ता तून

जीवनसाथी

निवडीसाठी

मंगल मार्ग

एकमेव

ज्या सदस्यांनी त्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक नोंदणीकृत केलेले नाहीत, त्यांना विनंती आहे की त्यांनी शेअर इलेक्ट्रॉनिक स्वरूपात ठेवल्यास संबंधित डिपॉझिटरी पार्टीसिपंटकडे आणि शेअर्स भौतिक स्वरूपात ठेवल्यास कंपनीच्या आर अँड टी एजंट्सकडे नोंदणी करून घ्यावी. इलेक्ट्रॉनिक फार्म मध्ये नोटीससह वार्षिक अहवालाच्या प्रती प्राप्त करण्यासाठी, वेळेवर संप्रेषण प्राप्त करण्यासाठी कृपया तुमचा अद्ययावत ईमेल आयडी कंपनी / डीपी / आरटीए कडे नोंदणीकृत ठेवा.

मंडळाच्या आदेशानुसार बजाज स्टील इंडस्ट्रीज लिमिटेड साठी स्थळ : नागपूर रचित जैन दि. ३० ऑगस्ट २०२२ (कंपनी सचिव)

अनु.

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भु. औ. वि. कें. ई-निविदा सूचना क्र. ४४/२०२२-२३

	भुसावळ औष्णि	ह विद्युत केंद्राकडून खालील पुरवठा / कामांसाठी ऑनलाईन निविदा मागविल्या जात आ	हेत.
	निविदा क्र. / विभाग	निविदा तपशील	निविदेची अंदाजित किंमत / बयाना रक्कम (रु.)
Ī	३००००३१९५७	भु. औ. वि. केंद्र २ x ५०० मे. वॅ. दीपनगर येथे राख हाताळणी विभाग	₹. ३१,०५,८८० /-
ĺ	राख हाताळणी विभाग २ x ५०० मे.वॅ	विभागाअंतर्गत स्लरी पंपांच्या सील वॉटर सिस्टमसाठी उच्च दाबाच्या मल्टीस्टेज पाण्याच्या पंपांचा पुरवठा करणे.	₹. ३४,६०० /-

निविदा खर्च १,१८०/ - (जीएसटी सहित) आहे. अधिक माहितीसाठी कृपया भेट द्या. https://eprocurement.mahagenco.in/. मुख्य अभियंता (सं.आणि स्.), भु. औ. वि. कें., दीपनगर.

फॉरेस्ट डेव्हलपमेंट कार्पोरेशन ऑफ महाराष्ट्र लिमीटेड. (CIN: U45200MH974SGC017206) विभागीय कार्यालय, वन प्रकल्प विभाग, भंडारा, रेल्वे क्रॉसींग जवळ, नागपुर रोड भंडारा नॅशनल डायवे क्र. ६

पंजीकृत कार्यालयः- एफडीसीएम भवन, अंबाझरी, हिंगणा रोड, नागपूर- ४४००३६ Website- www.fdcm.nic.in जा.क. एफडीसीएम/विक्यभं/निसर्ग पर्यटन/ फॉरेस्ट डेव्हलपमेंट कॉरपीरेशन ऑफ महाराष्ट्र लिमीटेड

वन प्रकल्प विभाग, भंडारा

पिन कोड-४४१६०१ दुरध्यनी क्र.: ०७१८४-२३७०६९, ई-मेल: fdcm\_bhv@bsnl.in

		ानावदा सूचना		
२३ वर्षात	विभागीय व्यवस्थापक एफडीसीएम लि. वन प्रकल्प वि भाडेपद्वीवर चालविण्याकरिता योग्य त्या निविदाधारकाकड्			टेझरी व उपरक्षरी येथील उपज्ञारगृह सन २०२२-
31.55.	उपहारगृहाचे नाव	इशारा रक्कम	कालावधी	कोरे निविदा प्रपत्राची किमत
8	निसर्ग पर्यटन नागज्ञिय येथील उपहारगृह	4000/-	६ महिने	₹. २००/- + १२% GST
3	निसर्ग पर्यटन पिटेझरी वेथील उपहारगृह	6,000/-	१२ महिने	₹. २००/- + ₹२% GST
.3.	निसर्ग पर्यटन उमरझरी बेथील उपहारगृह	4000/-	१२ महिने	₹, २००/- + १२% GST
C ST	2 66 6 2 6 6		T	5 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -

**अटी व झर्ती:-** १) कोऱ्या निबंदा प्रपत्र विक्रीचा कालावधी दि. ०१/०९/२०२२ ते दि. ०७/०९/२०२२ पर्यंत (कार्यालयीन वेळेत)**२)** बिहित नमुन्यात भरलेले निबंदा प्रपत्र स्वीकारण्याचा दि. ०८/०९/२०२२ दुपारी १३.०० वाजेपर्यंत. ३) निविदा उघडण्याचा दि. ०८/०९/२०२२ दुपारी १५.०० वाजता. (शक्य झाल्यास) ४) निविदा धारकास निविदा त्रासोवत ओळखपत्र, पॅनकार्ड, वास्तव्याचे प्रमाणपत्र इ. दस्तऐवन सादर करणे आवश्यक आहे. ५) निविदा मंजुर झाल्यानंतर निविदा धारकास अत्र च औषधी प्रशासनाचा रवाना व निएसटी नंबर एक महिण्याच्या आत सादर करावे लागेल. ६) प्रत्येक उपहारगृहाकरिता स्वतंत्रपणे निविदा भरावी लागेल. प्रत्येक निविदासीवत अनामत रक्कम रु ooo/- चा कोणत्यही राष्ट्रीवकृत बैंकेचा भंडारा येथे देय असलेला Divisional Manager, FDCM Ltd. FPD Bhandara या नावाने काढलेला डी.डी./पे ऑर्डरचे वरुपात निविदासोवत जमा करावा लागेल. ७) निविदा मंजुर किंवा नामंजुर करण्याचे अधिकार मा. महाव्यवस्थापक एफडीसीएम लिमी, नागपुर प्रदेश नागपुर यांचे कडे राहील. 🤊 ज्या उपहारमृह (कंत्राटदारांकडून)यापूर्वी निविदेतील अटी व शतीचा भंग केल्यामुळे त्यांचे कडून उपहारमृह चालविज्याचा अधिकार काढून घेण्यात आलेला आहे. असे कंजाटदार या निविदेसाठी पात्र राहणार नाही. ९) स्वतःचे नावे असलेली निविदा मंजूर झाल्यानंतर उपहारकृत चालविणेसाठी परस्पर अल्या अपात्र कंजाटदारास देता येणार नाही व कुटल्याही प्रकारे अशा अपात्र कंत्राटदारास उपहारगृहात उपहारगृहचालक किंवा मजूर म्हणून प्रवेश देता वेणार नाही. १०) वरील निवदाबाबतची सविस्तर माहिती विभागीय व्यवस्थापक, वन प्रकल्प विभागा भंदारा यांचे कार्यालयात कार्यालयीन वेळेत प्राप्त होयू शकेल. (दुरध्वनी क्र. ०७१८४-२५२४०६) 🛚 हस्ता/

विभागीय व्यवस्थापक, वन प्रकल्प विभाग, भंडारा

एफडीसीएम लिमी.कडे निसर्ग पर्यटन संकुल मोहली व कोलारा. (ताडेबा-अंधारी टायगर रिझर्क), नागझीरा, पिटेझरी व उमरझरी, (नवेगाव-नागझीरा टायगर रिझर्क), बोर. (बोर टायगर रिझर्क), गोरेवाडा नागपूर येथे कार्यरत आहेत. ऑनलाईन बुकींग करिता भेट द्या. www.mahaecotourism.gov.in

### आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड नोंदणीकृत कार्यालयः इंडियन रेयॉन कंपाऊंड, वेरावल, गुजरात - 362266

शाखेचा पत्ताः जी कॉर्पोरेशन टेक पार्क, कासाखडवली, घोडबंदर रोड, ठाणे - 400607 (महा)

मागणी सूचना (सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रुल्स, 2002 मधील नियम 3(1) अंतर्गत)

सिक्युरीटायझेशन औंड रिकन्स्ट्रक्शन ऑफ फायर्नेन्शिअल ॲसेट्स औंड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 मधील अनुच्छेद 13(2) अंतर्गत पर्यायी मागणी सूचना

खाली नमूद कर्जदार्गना याद्वारे सूचित करण्यात येते की त्यांनी आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड (एबीएचएफएल) कडून घेतलेल्या कर्ज सविधेच्या परतफेडीमध्ये कसर केल्याने आरबीआय च्या या संदर्भातील मार्गदर्शक तत्त्वांनसार त्यांची कर्ज खाती कंपनीच्या परतकांमध्ये अनत्पादक मत्ता म्हणून वर्ग करण्यात आलेली आहेत. त्यानंतर, एबीएचएफएल यांनी सिक्युरीटायझेशन औंड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ऑसेट्स अँड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटेरेस्ट ॲक्ट, 2002 (सर्फेसी अधिनियम) मधील अनुच्छेद 13(2) अंतर्गत सदर कर्जदारांच्या शेवटच्या ज्ञात पत्त्यांवर **मागणी सूचना** पाठविल्या ज्यांत त्यांना संपूर्ण थकबाकी रकमेचा वरील रकमेवरील करारातील दराने पुढील व्याज आणि सदर सूचनेमध्ये नमूद करण्यात आलेल्या आनुपंगिक खर्च, शुल्के व अधिभार इ. चा भरणा करण्याचे आवाहन करण्यात आले होते. परंतु, कर्जदारांनी सदर सूचना स्वीकारण्यास नकार दिला आणि म्हणून आम्ही सिक्युस्टि इंटरेस्ट (एनफोर्समेंट), 2002 (सर्फेसी नियम) मधील नियम 3 नुसार सदर प्रकाशनाच्या माध्यमातून ही सूचना बजावत आहोतः

н.	कर्जदार/ सह-कर्जदार आणि जामीनदार / सह-जामीनदाराचे नाव व पत्ता	एनपीए	मागणी सूचना	मागणी सूचनेनुसार ३
Б.	आणि कर्ज खाते क्र.	दिनांक	दिनांक	दिनांकास धकबाकी
	<ol> <li>चंद्र सिंग कन्हैया लाल कहार, सदिनका क्र. बी4-बी-203, दुसग मजला, फ्लॉट क्र. 7, वृंदावन नंद, ब्लॉक-बी4, बिल्डींग बी, प.ह.न. 42, मीजा जामदा, तहसील नागपूर ग्रामीण, जिल्हा नागपूर, महाराष्ट्र 441108. 2. विनिता चंद्र सिंग कहार, सदिनका क्र. बी4-बी-203, दुसग मजला, फ्लॉट क्र. 7, वृंदावन नंद, ब्लॉक-बी4, बिल्डींग बी, प.ह.न. 42, मीजा जामदा, तहसील नागपूर ग्रामीण, जिल्हा नागपूर, महाराष्ट्र 441108. 3. चंद्र कहार व्हेजिटेबल्स कंपनी, सदिनका क्र. बी4-बी-203, दुसग मजला, फ्लॉट क्र. 7, वृंदावन नंद, ब्लॉक-बी4, बिल्डींग बी, प.ह.न. 42, मीजा जामदा, तहसील नागपूर ग्रामीण, जिल्हा नागपूर, महाराष्ट्र 441108. 4. चंद्र सिंग कन्हैया लाल कहार, प्लॉट क्र. 1632, भंडारा ग्रेड, बुद्ध विहाराजवळ, मिनिमाता नगर, पारडी, भांडेवाडी नागपूर (ग्रामीण), नागपूर, महाराष्ट्र 440035. 5. विनिता चंद्र सिंग कहार, प्लॉट क्र. 1632, भंडारा ग्रेड, बुद्ध विहाराजवळ, मिनिमाता नगर, पारडी, भांडेवाडी नागपूर (ग्रामीण), नागपूर, महाराष्ट्र 440035. 6. चंद्र सिंग कन्हैया लाल कहार, प्लॉट क्र. 99, संत कबीर स्कूलजवळ, शिवम सोसायटी, भरतवाडा, पारडी, घरम नगर, नागपूर, महाराष्ट्र 440035. 7. चंद्र सिंग कन्हैया लाल कहार, डार, चंद्र कहार व्हेजिटेबल्स कंपनी, दुकान क्र. 60, गाळा क्र. 05,कळमना नागपूर, पंडित जवाहरलाल नेहरू सब्जी मार्केट, नागपूर, महाराष्ट्र 440035. 8. विनिता चंद्र सिंग कहार, प्लॉट क्र. 99, संत कबीर स्कूलजवळ, शिवम सोसायटी, भरतवाडा, पारडी, धरम नगर, नागपूर, महाराष्ट्र 440035. 9. चंद्र कहार व्हेजिटेबल्स कंपनी, प्लॉट क्र. 99, संत कबीर स्कूलजवळ, शिवम सोसायटी, भरतवाडा, पारडी, धरम नगर, नागपूर, महाराष्ट्र 440035. 10. चंद्र कहार व्हेजिटेबल्स कंपनी, दुकान क्र. 60, गाळा क्र. 05, कळमना नागपूर, पंडित जवाहरलाल नेहरू सब्जी मार्केट, नागपूर, महाराष्ट्र 440035. कर्ज खाते क्र. LNNAGPHL-01220113847 आणि LNNAGPHL-01220113848</li> </ol>		22-08-2022	रु. 52,01,201/- (१ बावत्र लक्ष एक हजार । एक फक्त ) आणि 18.08.2022 पर्यंत व्याज.

**अचल / तारण मालमत्तचे वर्णनः** सदनिका क्र. बी4-बी-203, दुसरा मजला, ब्लॉक क्र. बी4, बिल्डींग क्र. बी, चर्ट्ड क्षेत्रफळ सुमारे 89.37 ची.मी. आणि बिल्ट-अप क्षेत्रफळ सुमारे 84.33 चौ.मी. आणि सुपर बिल्ट-अप क्षेत्रफळ सुमारे 126.57 चौ.मी. यात 3 बेडरूम, 1 किचन आणि एक हॉल तसेच एक शौचालय व एक स्नानघर इ. चा समावेश असून सदर भूखंडामधील गुणोत्तराच्या 0.0519% अविभाजित हिस्सा (सर्व सुविधा परिसरांसह), जेथे आहे जशी आहे तत्त्वावर, नंद, वृंदावन, प्लॉट क्र. 7, सर्वे क्र. 248, 257/2, 258/1-जी आणि 25/1-के, 258/2, प.ह.न. 42, मौजा जामठा, तहसील नागपूर (ग्रामीण) आणि जिल्हा नागपूर, प्लॉटच्या चतुःसीमाः पूर्वेस -18.00 मी. रस्ता, पश्चिमेस - प्लॉट क्र. 6, उत्तरेस - 15.00 मी. रस्ता, दक्षिणेस - 9.00 मी. रस्ता. सदर सदनिका क्र. बी4-बी-203 च्या **चतुःसीमाः पूर्वेस**- सदनिका क्र. बी4-बी-202, **पश्चिमेस-** रस्ता, **उत्तरेस-** सदनिका क्र. बी4 वी-204, दक्षिणेस- टॉवर सी.

याद्वारे येथे नमूद कर्जदारांना सदर सूचनेच्या दिनांकापासून 60 दिवसांचे आत थकबाकी रकमेचा शुल्के, अधिभार व खर्च इ. सह भरणा करण्याचे आवाहन करण्यात येत असून तसे न केल्यास आम्ही सुरक्षा हिताची अंमलबजावणी करण्यास स्वतंत्र अस् ज्यात इतर बाबीशिवाय त्यांच्या खर्चाने व जोखमीवर अनामत मतांचा ताबा घेऊन त्यांची विक्री करण्याचाही समावेश असेल.

कृपया लक्षात घ्यावे की सर्फेसी अधिनियमातील अनुच्छेद 13(13) नुसार आपणांस कंपनीच्या लेखी पूर्व-परवानगीशिवाय वर नमूद अनामत मत्तांचे विक्री, भाडेपट्टी किया इतर मार्गांनी हस्तांतरण करण्यास मज्जाव करण्यात येत आहे. आपण सदर अनुच्छेदाचे कोणत्याही प्रकारे उझंघन केल्यास तो सफेंसी अधिनियमातील अनुच्छेद 29 आणि / किंवा या संदर्भातील इतर कोणत्वाही कायद्यानुसार ते दंडास पात्र ठरेल

कृपया लक्षात घ्यावे की सदर अधिनियमातील अनुच्छेद 13 मधील उप-विभाग (8) नुसार विक्री किंवा इस्तांतरासाठी निश्चित करण्यात आलेल्या दिनांका अगोदर कधीही एबीएचएफएल च्या खर्चाचा, अधिभारांचा आणि शुल्कांचा भरणा करण्यात आल्यास एबीएचएफएल द्वारे अनामत मात्तेची विक्री किंवा हस्त्रांतर करण्यात येणार नाही आणि त्या अनामत मत्तेच्या हस्तांतर किंवा विक्रीसाठी एबीएचएफएल द्वारे पृढील पावले उचलण्यात येणार नाहीत

(年: 31.08.2022 थानः नागपूर

स्वा/- प्राधिकृत अधिकारी (आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड)

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# 🖟 पंपरी चिंचवड महानगरपालिका, पिंपरी, पुणे-४११०१८ स्थापत्य विभाग ई-निविदा सूचना क्र. स्थापत्य/इ मुख्यालय/31/1/2022-23

पिंपरी चिंचवड महानगरपालिकेकडून खालील नमूद केलेल्या कामासाठी ई-टेंडरिंग पद्धतीने परसेंट रेट निविदा मागविण्यात येत आहे.

१) निविदेचा दर भरताना एकूण निविदा रकमेतून रॉयल्टी रक्कम व मटेरियल टेस्टींग रक्कम वगळून आलेल्या रकमेवर निविदा दर भरावा.

२) प्रचलित दराने G.S.T. बिलात अदा केली जाईल, त्यामुळे G.S.T. वगळून दर द्यावेत. ३) रॉयल्टीबाबत मनपा जे धोरण ठरवेल ते आपणांवर बंधनकारक राहील.

अ. क्र.	कामाचे नाव	एकूण निविदा रक्कम (4+6)	रॉयल्टी व मटेरियल टेस्टींग रक्कम वगळून निविदा रक्कम	रॉयल्टीची रक्कम	मटेरियल टेस्टींग चार्जेस	बयाणा रक्कम	अनामत रक्कम	कामाची मुदत (महिने)	निविदा फॉर्म फी जी.एस.टी.सह (परत न मिळणारी)
1	2	3	4	5	6	7	8	9	10
१	प्रभाग क्र.6 मोशी डुडुळगाव येथील ताब्यात आलेल्या जागेवर प्राथमिक	19,04,40,212	19,02,72,882	10,98,497	1,67,330	9,52,201	95,22,011	36	37,430

इमारत बाधण			
	निविदेचे	वेळापत्रक	
ई निविदा उपलब्ध कालावधी	निविदा उपलब्ध कालावधी :- दिनांक 30/08/2022 ते दि. 26/09/2022		
निविदा स्विकृती अंतिम दिनांक व वेळ	(-	दिनांक 26/09/2022 दुपारी 03.00 वा.पर्यंत	
निविदा पूर्व सभा दिनांक व वेळ	i-	दिनांक 14/09/2022 दुपारी 03.00 वा.	
निविदा पूर्व सभा ठिकाण	:-	मा.शहर अभियंता कार्यालय, पिं.चिं.मनपा, पिंपरी 18	
निविदा उघडणेचा दिनांक	-	दिनांक 28/09/2022 दुपारी 03.00 वा.(शक्य झाल्यास)	

कोणतेही कारण न देता निविदा पुर्णतः किंवा अंशतः मंजूर अथवा नामंजूर करण्याचा अधिकार मा. आयुक्त यांनी स्वतःकड़े राखुन ठेवला आहे. निविदा संचाची विक्री https://mahatenders.gov.in या संकेतस्थळावर ई-निविदा सुचनेत नमुद केलेल्या तारखेनुसार सुरु राहिल.सविस्तर निविदा व निविदेबाबतची इतर माहिती खालील संकेतस्थळावर उपलब्ध आहे.

1. www.pcmcindia.gov.in 2. https://mahatenders.gov.in

सदरची ई निविदा प्रणाली वापराबाबत काही तांत्रिक अडचण निर्माण झाल्यास NIC यांचेकडील ई-मेल support-epro@nic.in अथवा Help Desk Number 0120-4200462,0120-4001002,0120-4001005,0120-6277787 या दुरध्वनीवर संपर्क साधावा.

शहर अभियंता पिंपरी चिंचवड महानगरपालिका पिंपरी, पुणे - 411018.

सही/-



जाहिरात क्रमांक - 212 स्वा. /-का क्र.स्था/नि/इ-मुख्य/कावि/343/2022 दिनांक : 26/08/2022





Notice is hereby given that:

# AAVAS FINANCIERS LIMITED (Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLC034297)

Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the AAVAS FINANCIERS LIMITED (Formerly knowr as "AU HOUSING FINANCE LIMITED") for an amount mentioned as below and further interest thereon.

Name of the Borrower	of Demand Notice	Description of Property	of Possession
IANISHA SURENDRA THAMKE, Ir. SURENDRA KAWADUJI HAMKE I/c No.) LNYAT02919-200130912	21 Jun 22 ₹ 1665285.0/- Dues as on 21 Jun 22	PLOT NO.41 CONSTUCTED ON S.NO. 162/1 BHUMAPAN NO. 117/1 SITUATED AT PROPERTY NO. 194, MOUZA VADKI TAHSILRALEGAON, DIST. YAVATMAL, MAHARASHTRA <b>Admeasuring 1614 Sq. Ft.</b>	Symbolic Possession Taken on 29 Aug 22
I-! D. I. 04 00 04	222	Ath d Offi A Fire	at a section of

**Authorised Officer Aavas Financiers Limited** 

### MALU PAPER MILLS LIMITED

Registered Office: Heera Plaza, 4th Floor, Near Telephone Exchange CIN: L15142MH1994PLC076009

.com Email:contacts@malupaper.com Ph. 0712-2760308 Fax:0712-2760310

#### **NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**

. The 29<sup>th</sup> Annual general meeting of Malu Paper Mills Limited ("the Company") will be held Company at 'Heera Plaza, 4<sup>th</sup> Floor, Near Telephone Exchange Square, Central Avenue, Nagpur at 3.00 P.M. (IST) to transact the business as set forth in the

In compliance with General circulars issued by the Ministry of Corporate Affairs('MCA Circulars') and by Securities and Exchange Board of India ('SEBI Circular')(MCA Circulars and SEBI Circulars (Collectively referred to as 'Circulars'), the electronic copies of the Notice of AGM and Annual Report for the financial year 2021-2022 have been sent to all the members at their email IDs registered with the Company/Depository Participant(s).

The copy of the notice and annual report are also available on the website of the Company at www.malupaper.com, The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The dispatch of Notice of AGM through E-mail has been completed on  $29^{\rm h}$  August 2022.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the members of the company.

The Register of Members and Share Transfer Books of the Company will remain

closed from 21" September 2022 to 28" September 2022 (Both days inclusive) for the purpose of AGM of the Company.

Members holding shares either in physical form or dematerialized form as on cut-off date 20<sup>th</sup> September 2022 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system (NSDL) ("remote evoting"). All the members are hereby informed that: The remote e-voting shall commerce on Saturday, 24th September, 2022

ii. The remote e-voting shall end on Tuesday, 27th September, 2022 (5:00 P.M); iii. Any person, who acquires shares of the Company and become member of the

Company after dispatch of the notice and holding shares as of the cut-off date i.e.,  $20^{\rm th}$  September 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

iv. Detailed procedure for casting vote through remote e-voting during e-voting period and during the AGM is provided in the Notice of AGM.
 Manner of registering e-mail addresses for those members whose e-mail addresses

are not registered for obtaining AGM Notice/Annual report:Members who have not registered their e-mail addresses are requested to register

their e-mail addresses with respective depository participant(s) and i. Members holding share in physical form are requested to consider their holdings to

dematerialized form. Members can connect with the company at contacts@malupaper.com. Or with Company's Registrar and share transfer agent, Link Intime India Private Limited at ashok.sherugar@linkintime.co.in for In case of any queries, you may refer the Frequently Asked Ouestions (FAOs) for

Shareholders and evoting 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 Ms. Sarita Mote, Assistant Manager NSE at evoting@nsdl.co.in.

🔾 बैंक ऑफ़ बड़ौदा 🛮 BRANCH : MAHAL, NAGPUR

**POSSESSION NOTICE** 

(For Immovable Property Only)

Under RULE 8(1) of Security Interest (Enforcement) Rules, 2002 read

with 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Whereas the undersigned being the Authorized officer of the **Bank of Baroda** Mahal

Nagour (M.H) Branch, under the Securitisation and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) and in

exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06.12.2016

Calling upon the borrower Mr Yogesh Kishanchand Gehi (Borrower) Flat No 407

4th Floor Maa Bambleshwari Apartment NIT Plot No 30 Lakadgani Old Bhandara Road, Nagpur 440008. Mrs. Savita Yogesh Gehi (Guarantors) Flat No 407 4th floor Maa Bambleshwari Apartment NIT Plot No 30 Lakadganj Old Bhandara Road, Nagpur 440008. to repay the amount mentioned in the notice being Rs.23,67,617.37/- +unapplied Interest and Other Charges (Rs. Twenty Three Lacs Sixty Seven Thousand Six Hundred Seventeen and Thirty Seven Paisa Only

Unapplied interest and other charges (as on 06.12.2018) within 60 days fron

The borrower having failed to repay the amount notice is hereby given to the borrower and the public in general that the undersigned has taken Physical

**possession** of the property described herein below in exercise of powers conferred

on him/her under section 13(4) of the said Act read with Rule 8 of the said rule or

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Apartment no. 407, 4th floor,"Maa Bamleshwari apartment" on NIT Plot No. 30, CS No. 224 Sheet No. 156

Chalta No. 413, Circle No. 11/16, Division No. 03 Mouza Nagpur, Central Road

Section III Scheme of NIT situated at Lakadgaj layout Old Bhandara Road, Tal And Dist

Nagpur 440008, Admeasuring 78.227 Sq. Mtrs. (842 Sq. Ft.) within the limits of

Nagpur Muncipal Corporation & NIT in the name of Mr. Yogesh Kishanchand Gehi

Bounded by:- On the North by: Road, On the South by: Road, On the East by: Plo

By order of the Board For Malu Paper Mills Sd/-Mayuri Asawa

Company Secretary & Compliance officer

Bank of Baroda

the date of receipt of the said notice

this 29th day of August of the year 2022.

Place: Nagpur

केनरा बैंक 📣 Canara Bank

Date: 31.08.2022

Place: Yavatmal

**Regional Office -1** 

Recovery Section, 1st Floor, Chandak Bhavan, North Ambazari Road, Shankar Nagar Square, Nagpur - 400010

Registered Office: 'Cosmos Tower', Plot No. 6, ICS Colony,

University Road, Ganeshkhind, Shivajinagar, Pune - 411 007.

Sale/Auction

Authorized Office

The Cosmos Co-Operative Bank Ltd.

12:30

p.m.

25.03.2022 21.09.2022

Phone: 020 - 6708 5308 / 6708 5311

Sale Notice For Sale of Immovable Property [As per provision to rule 8(6)]

The, Authorised Officer of The Cosmos Co-Operative Bank Ltd., has decided to sale the possessed Immovable

property to recover Bank dues of the following defaulted Borrower & Co-Borrower as mentioned herein below under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 on

Date

03.05.2021

₹ 2.60 Lakhs.

(₹ Two Lakhs Sixty

Thousand Only)

Terms and Conditions: 1. The Sale/Auction of the above properties are "As is where is, As is what is and

Whatever there is basis". 2. Before submitting the tenders the tenderer should satisfy themselves from the

 $under signed \ about \ the \ rights, \ title, \ interest \ \& \ dues \ payable \ by \ them \ in \ respect \ of \ the \ property \ in \ questioned \ and$ 

later on no objection of any kind shall be entertained in this regard. (Tender forms are available at office of the The Cosmos Co-op Bank Ltd, The Cosmos Co-op Bank Ltd, Main Line, Tanga Chowk Yavatmal - (Phone:

7232 - 248887) 3. Tender should reach at above auction address on or before 20.09.2022, with earnest money

by way of P.O./D.D. in favour of "The Cosmos Co-Operative Bank Ltd." or by way of NEFT/RTGS in favor of

"The Cosmos Co-Operative Bank Ltd." A/c No. 090370171, IFSC code – COSB0000090, Branch University

Road, Pune. 4. No offers/Bids/Tenders below reserve price shall be entertained. Interested parties may

send/submit their Tender for purchasing the said properties in a sealed cover super scribed as "Tender for

Purchase of Property of Mr. Ashwinkumar Purbaji Kshirsagar." separately along with earnest money

deposit which is refundable, if the offer is not successful. The EMD shall not carry any interest. 5. Applicable

stamp duty/additional stamp duty/transfer and registration charges, TDS, GST, TCS, fees, etc. have to be

borne by the buyer only. 6. Applicable stamp duty/additional stamp duty/transfer and registration charges, fees

pertaining to immovable property and transportation, Loading, Unloading Expenses pertaining to Movable

property, etc. have to be borne by the buyer only. 7. The Tenderers may be given an opportunity to enhance

their offer amount, after opening the tenders. The bid is not transferable. 8. The successful purchaser shall

deposit 25% of the offer amount [Including EMD before bid] immediately within next working day after

Sale/Auction by demand draft favoring the "The Cosmos Co-Operative Bank Ltd." If the successful purchaser fails to pay 25% amount within the time prescribed herein above, the EMD shall be forfeited without giving any

notice. 9. After deposit of 25% and thereafter confirming the Sale/Auction by the Authorised Officer, the

purchaser shall have to pay remaining amount i.e. 75% of the offer amount on or before 15 working days from

the receipt of the confirmation letter. If the remaining amount is not paid within the time prescribed in the

confirmation letter, the amount of 25% would be forfeited without giving any notice and the said immovable & Movable properties shall be resold. 10. For an inspection on 15.09.2022 at 11:00 a.m. to 1:00 p.m. 11. There

are no any encumbrances known to secured creditors in respect of the above mentioned properties put for

sale. 12. The Authorized Officer has absolute right to accept or reject any or all Tender(s)/Offer(s) or

adjourn/postpone/cancel the auction without assigning any reason thereof. 13. The Detailed Terms &

Conditions of the sale will be read at the time & place of the sale. 14. This sale notice is also uploaded in the

Note:- This also be considered as a 15 days' notice to the Borrower/Mortgagors/Guarantors under rule 8(6) of

13(2) Demand Notice Details

Amount

Rs.16,89,372.07 + Further Interest,

Charges, etc.

All the piece and parcel of open plot situated at Mouje

Wadgaon Road, Tal. & Dist. Yavatmal, Within the Limits of

Sub-Registrar office, Yavatmal bearing field Survey No 76

Part), Layout plot No 6 Admeasuring area of the plot 278.70

Sq. Mtr. (3000 Sq. Fts.) converted as per RC no 1316/NAA-

48/1981-82 Dt. 18/12/1981 of Wadgaon and Apartment

constructed on some portion of the said plot known as

"Shivani Apartment" in this particular apartment Flat No. G -

1 (Ground Floor ) Having built-up area 78.99 Sq. Mtr. at

Ground floor admeasuring 850 sq ft (Super Built up ) Along

with common Parking & equal undivided land share in the

above said plot is hereby absolutely and forever freed and

discharged from all claims and demands and the security on

the account created under the hereinbefore recited

flat are bounded by :- On or towards East-

Layout Road, On or towards West - Flat No G-

2, On or towards South- Plot No 5, On or

Earnest Money Deposit indenture of mortgage, the boundaries of the

towards North - Plot No 7

Details of Immovable Property:-

THE COSMOS

CO-OP BANK LTD.

"as is where is basis" by Inviting Tenders from intending buyers

Name of the Borrower, Guarantors,

Mortgagors & Branch

Flat No G-1 (Ground Floor) "Shivani

Apartment" Behind, Trimurti Nagar, Arr

Road, Wadgaon, Yavatmal - 445001

Near Datta Mandir Prerana Nagar, Old

. Mr. Ashwinkumar Purbhaji

2. Mr. Narendra Nagorao Tekam

Umarsara, Yavatmal-445001,

Mr. Shailendra Devidas Telang

Dist Yavatmal 445303 Also at:

Sambhaii Nagar, Near Gaianan

Maharaj Mandir, Vishwa Bharati

Auction / Sale Venue: - The Cosmos Co-

op Bank Ltd, Main Line, Tanga Chowl

Yavatmal - (Phone: - 7232 - 248887)

School, Yavatmal 445001

Reserve Price

₹ 25.60 Lakhs.

(₹ Twenty Five Lakhs

Sixty Thousand Only

Branch : Yavatmal

1047/A, Maregaon, Tal. Maregaon,

Kshirsagar

interest Act. 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice mentioned below calling upon the borrower & owner of the property as mentioned below to repay the amount mentioned in the notice as below together with further interest and incidental expenses and costs within 60 days from the date of receipt of the said notice. The borrower as below having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act, read with rule 8 and 9 of the said the Rules,

POSSESSION NOTICE (for Immovable property)\* [Appendix IV under the Act - Rule-8(1)]\*

Whereas, the undersigned being the authorized officer of the Canara bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security

2002 on the date as described herein below.

The borrower in particular and the public in general are hereby cautioned not to deal the property as mentioned herein below and any dealings with the property will be subjec to the charge of the Canara Bank for an amount of as mentioned herein below together with further interest and incidental expenses and costs. The borrowers attention is

IIIVII	to the provisions of section 13(o) of the act, in respect of time available, to redeem the section assets						
Sr. No.	Name and Address of Description of Immovable Borrower's Properties		Date of Demand Notice	Amount 0/s. (Rs.)	Date of Possession		
1	Branch : Itwari, Nagpur	Undivided 6.888% share and interest in all that piece and parcel of land bearing Plot No. 40, 41 and 42 admeasuring 417.172 Sq. Mtrs of MOUZA DIGHORI		Rs. 23,69,912.24	29.08.2022		

1	Branch : Itwari, Nagpur Borrowers - 1) Mr. Mohammad Iqbal Mohammad Afzal Khan 2) Mrs. Asma Iqbal Khan	Undivided 6.888% share and interest in all that piece and parcel of land bearing Plot No. 40, 41 and 42 admeasuring 417.172 Sq. Mtrs of MOUZA DIGHORI BEING THE Portion of the entire Kh No. 67/2, 67/3 bearing City Survey No. 245 Sheet No. 382 together with RCC superstructure comprising apartment 304, covering a super built up area of 108.813 Sq. Mtrs on Third Floor of building named and styled as TAHA RESIDENCY Nagpur. Boundaries East - Road, West - Plot No.23, 22 & 21, North - Plot No. 43, South - Plot No. 39	14.06.2022	Rs. 23,69,912.24 (Rs.Twenty Three Lakhs Sixty Nine Thousand Nine Hundred Twelve And Twenty Four Paise Only) + Interest applicable
2	Branch : Wardhaman Nagar Borrowers - 1) Mrs. Manju Rajesh Karva 2) Mr. Rajesh Sitaram Karva	Apartment" constructed on Plot No.186, Kh.No. 16, NIT C No.11/16, Ward No.23, City Survey No.377, Sheet No.10, area 895.31 Sq.Ft. Mouza Hiwari, Hiwari Nagar, Nagpur. Boundaries <b>North</b> - Road, <b>South</b> - Road, <b>East</b> -		Rs. 29,41,793.26 (Rs. Twenty Nine Lakhs Forty One Thousand Seven Hundred Ninety Three And Twenty Six Paise Only) + Interest applicable
_	Branch · SME Butihori	Apartment No. 401 severing super built up area 149 C4Ca Mtr. on the Fourth	06 06 2022	De

Bank's web site i.e. www.cosmosbank.com

the security interest (Enforcement) Rule, 2002.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount Rs. 23,67,617.37/- +unapplied interest and other charges in words (Rs. Twenty Three Lacs Sixty Seven Thousand Six Hundred Seventeen and Thirty Seven Paisa Only +unapplied Interest) and other charges costs, and interest thereon (as on 06.12.2018).

Borrowers -1) Mrs. Vaishnavi Manoj Virkhare

2) Manoi Chandrakant Virkhare Guarantor - 3) Shri Shrikant Manohar Wankhede

Floor in the building styled and known as "RENUKA SAI HEIGHTS" and interest in all that piece and parcel of land containing by admeasurement 148.64 Sq. Mtr being portion of entire land bearing Khasra.Nos.83, Mouza Bhamti , Plot no. 44, layout of Jeewan Chhaya Cooperative Housing Society City survey No.991, and Sheet No.36, House No.2274/44, within the limits of Nagpur Municipal Corporation, Ward No. 74, Tah and Dt Nagpur, Bounded As Towards East by: 12 Mtrs. Wide Road, Towards West by: Plot No. 43, Towards North by: Plot No. 29, Towards South by: 7.5 Mtrs. Road

renty Six Paise Only) Interest applicable 30.08.2022 60,70,442.79 (Rs. Sixty Lakhs Seventy Thousand Four Hundred Forty Two And Seventy Nine Paise Only) + Interest applicable

30.08.2022

Date: 30/08/2022 **Authorised Officer** Place: Nagpur Canara Bank

# C)lassifieds **MARRIAGE BUREAU**

no. 31. On the West by: Plot no. 28 & 29

Place : Nagpur Date : 29/08/2022

**KRUSHNADEV** Matrimonial- As per your expectation with Brides/ Grooms of all Hindu caste/ Divorcees/ Widows. Register:www.shaadimera.com/

9004139985, 9004739985. 0070795180-2

"IMPORTANT"

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Bank of Baroda

Regional Office -1: Recovery Section, 1st Floor, Chandak Bhavan, North Ambazari Road, Shankar Nagar Square, Nagpur - 400010

#### SALE NOTICE

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

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Canara Bank will be sold on "As is where is", "As is what is", and "Whatever there is" on below mentioned date for recovery of below mentioned dues of the of Canara Bank from respective borrower/guarantor mentioned below.

Sr. No.	Name and Address of Borrowers / Guarantors	Description of Immovable Properties	Reserve Price (Rs.)	EMD Rs.	Amount O/s. Liability (Rs.)	Bid Submision Date	Encumbrances	Authorized Officer Contact No. & Branch
1	Hudkeshwar Branch, Nagpur  Borrowers —  1) Mr. Deepak Dadarao Makode (Borrower)  2) Mrs. Mona Deepak Makode (Co-Obligant) Both of Add.: House No.373 M, Kumbharpura, Near Ayachit Mandir Lakdipul Mahal, Nagpur. Also At- Apartment No.101, Corporation House No.470 Solar Arcade Jagnath Budhwari, Nagpur Guarantor - 1) Mr. Sadeep N. Riyal House No.680,B, Bhaji Mandi Road, Golibar Chowk, Jagnath Budhwari, Nagpur 440002.	All that RCC superstructure consisting of residential unit being Apartment No.101 Super built up area of 84.076 Sq.Mtr situated on first floor of building named as 'SOLAR ARCADE' standing on all that piece and parcel of land containing by admeasurement 4257.162 Sq.ft. Municipal Corporation House No.470 situated in Jahgnath Budhwari, Ward No.45(old), City Survey No.591, Sheet No.133, Mouza Nagpur together with approx.9.0906 % undivided share and interest in the above said piece and parcel of land. Land is Bounded As: East: Road & House of Shri.Tikle, West: Road and House of Shri.Kunte, North: House of Shri.Warwatkar, South: House of Shri.Gopal Dhule	Rs. 31,95,000/- (Rs.Thirty One Lakhs Ninety Five Thousand only)	Rs. 3,19,500/- (Rs. Three Lakhs	Rs. 35,13.008.00 (Rs. Thirty Five Lakh Thirteen Thousand Eight Only) + Interest Applicable & Other Charges	On or Before Dt.26.09.2022 at 4.00 P.M. Canara Bank, Hudkeshwar Branch, Nagpur	Not Known	Manager, Canara Bank, Hudkeshwar Branch, Nagpur (Ph. No. 8605980308 9689060663 9284314112)
2	Kalmeshwar Branch  Borrowers —  1) M/s. Mauli Agro Agency, Shop No. 03, Ward No. 04, New Bazar Samiti, Dr. Babasaeb Ambedkar Ward, Kalmeshwar 441501  2) Prop. Shri Pramod Shrikrushna Chodhary At Vathona, Kalmeshwar, Dist. Nagpur 441501	Shop No. 3, House/Property No. 04000098 NP No.04000098, Ward No. 04, New Bazar Samiti, Dr. Ambedkar Ward, Behind Canara Bank, P.H.No.27, Village/GP Kalmeshwar, Tah. Kalmeshwar, Dist. Nagpur 441501. Built Up Area: 9.29 Sq.Mtr.	Rs. 5,50,000/- (Rs. Five Lakhs Fifty Thousand only)	Rs. 55,000/- (Rs.Fifty Five Thousand only)	Rs. 7,87,365.00 (Rs. Seven Lakh Eighty Seven Thousand Three Hundred Sixty Five) + Interest Applicable & Other Charges	On or Before Dt.04.10.2022 at 4.00 P.M. Canara Bank, Kalmeshwar Branch, Nagpur	Not Known	Manager, Canara Bank, Kalmeshwar Branch, Nagpur (Ph. No. 9403780418 8605980308)

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Manager, Canara Bank, during office hours on any working day. Portal of E-Auction: https://indianbankseauction.com

Date: 29/08/2022 Place: Nagpur

**Authorised Officer** Canara Bank, Nagpur

Place: Nagpur

#### BAJAJ STEEL INDUSTRIES LIMITE

Registered Office :Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440028 (MH) India. Tel.: +91-07104-238101, Fax: 07104 - 237067; E-mail: cs\_legal@bajajngp.com; Website: www.bajajngp.com. CIN: L27100MH1961PLC011936

#### **NOTICE OF 61st ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Sixty-first (61st) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 21, 2022 at 04.00 PM onwards at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur -440001 (Maharashtra), to transact the business as set out in the Notice of 61st AGM in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). All the members are informed to take the note as under:

#### 1. Availability of Annual Report and Notice of AGM:

The Company has sent the Notice of 61st AGM and Annual Report for FY 2021-22 through electronic mode to all the members whose email IDs are registered with their depository participant(s). The same is also available on the website of the Company at www.bajajngp.com and website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and CSE at www.cse-india.com.

2. Manner of Casting through E-Voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013

('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) as amended, members holding shares in physical or dematerialized form as on the cut-off date i.e. September 09, 2022, may cast their vote electronically on the business to be set out in the Notice of 61st AGM through e-voting services provided by the Central Depository Services (India) Limited. Remote e-voting shall commence from Sunday, September 18, 2022 (9.00 a.m.) and shall end on Tuesday September 20, 2022 (5.00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, September 20, 2022. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Friday, September 09, 2022 may contact Mr. Nitin Kunder/ Mr. Rakesh Dalvi (022-23058738/022-2305842/43) or email to helpdesk.evoting@cdslindia.com to obtain the user id and password. The detailed procedure/instructions for e-voting are given in the Notice of the 61<sup>st</sup> AGM.

#### 3. Record Date of Dividend:

Pursuant to Clause (a) of sub-regulation (1) and sub-regulation 2 and 5 of Regulation 42 of SEBI (LODR) as amended the company has fixed i.e September 09, 2022 as the Record Date for determining eligible shareholder entitled for dividend for financial year 2021-22. The said final dividend shall be paid to the eligible shareholders on or before October 20, 2022.

#### 4. Book Closure Date:

Pursuant to Section 91 of the Act, the Register of members and Book Closure Date shall remain closed from September 10, 2022 to September 21, 2022 (both days inclusive) for the purpose of AGM and Dividend.

#### 5. Updation of Email Address:

Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company's R&T agents in case the shares are held in physical form to receive copies of Annual Report along with the Notice in Electronic Form. Please keep your most updated email id registered with the Company/DPs/RTA to receive timely communications.

By Order of the Board For, Bajaj Steel Industries Limita

Date: 30/08/2022 Rachi lace : Nagpur (Company Sa



Corporate Identity Number (CIN):U65929MH1990PLC057829 Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012, Tel No. 0712-6663999, Website: www.berarfinance.com; E-mail: investor.relations@berarfinance.com

#### NOTICE OF 32<sup>nd</sup> AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Berar Finance Limited ("the Company") will be held on Monday, September 26, 2022 at 04.00 P.M. (IST), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and General Circular No. 14/2020 dated Act 108, 2020 George (Firstlar No. 14/2020) dated Act 108, 2020 dated read with the applicable rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars") permitting convening of Affairs (mCA") (collectively "MCA Circulars") permitting convening of Affairs (hough electronic means (VC/OAVM) without physical presence of Members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Section 103 of the Act.

In compliance with the aforementioned circulars, the Company has completed dispatch of the Annual Report for financial year 2021-2022 ("the Annual Report") and Notice of the AGM ("the Notice") on Tuesday, August 30, 2022 only through electronic mode to those Members whose names appear on the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, August 12, 2022 and who have registered their email ids with the Company/Depository Participants. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars for the year 2022. The Notice and the Annual Report are available on the Company's website www.beraffinance.com and also on the website of BSE Limited at www.bseindia.com. The Notice of the meeting can also be accessed on www.bseindia.com. The Notice of the meeting can also be accessed on the website of Central Depository Services (India) Limited ("CDSL" (agency appointed for providing the Remote e-Voting facility and e-voting system during the AGM) at www.evotingindia.com.

system during the AGM) at www.evotingindia.com.
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, the Members are provided with facility to cast their votes on all resolutions set forth in the Notice using electronic voting system (e-voting) provided by CDSL. Mr. Sunil Zore, Practicing Company Secretary (CP: 11837) having office at "A-wing, 202, Kolshet Road, Dhokali Naka, Cosmos Nest, Thane (W) – 400 607"and at "Block No.98, Wing III, Rajat Sankul, Ganeshpeth, Nagpur- 440018" has been appointed as the Scrutinizer for conducting e-voting process (both remote e-voting as well as e-voting during the AGM) in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 19, 2022 and a person who is not member as on cut-off date should treat this Notice for information

The remote e-voting will commence on Thursday, September 22, 2022 at 9:00 A.M. (IST) and end on Sunday, September 25, 2022 at 5:00 P.M. (IST) During the period, members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting system during the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a membe after dispatch of the Notice, but holds shares as on the cut-off date i.e. Monday, September 19, 2022 may obtain the copy of Annual Report, Notice, login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the Company at its email id investor.relations@berarfinance.com.

If you have not registered your e-mail address with the Company/ Depositories, you may please follow the below instructions for obtaining login details for e-voting:

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

For Individual Demat shareholders – Please update your email id 8 mobile no. with your respective Depository Participant (DP) which i mandatory while e-voting & joining virtual meetings through Depository.

For details relating to remote e-voting as well as e-voting during the AGM, please refer to the Notice of the AGM. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23658738 and 022-23658734. 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, 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. By order of the Board

For Berar Finance Limited CS.Deepali Balpande (Company Secretary)

Date: 30.08.2022

NAGPUR

MUMBAI, WEDNESDAY, AUGUST 31, 2022 FOLLOW US ON TWITTER & FACEBOOK. APP AVAILABLE ON APP STORE & PLAYSTORE WWW.FINANCIALEXPRESS.COM

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# BAJAJ STEEL INDUSTRIES LIMITED

Registered Office : Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440028 (MH) India. Tel.: +91-07104-238101, Fax: 07104 - 237067; E-mail: cs\_legal@bajajngp.com; Website: www.bajajngp.com. CIN: L27100MH1961PLC011936

#### NOTICE OF 61" ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty-first (61") Annual General Meeting (AGM) of the Company will be held on Wednesday, September 21, 2022 at 04.00 PM onwards at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur -440001 (Maharashtra), to transact the business as set out in the Notice of 61st AGM in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). All the members are nformed to take the note as under:

Availability of Annual Report and Notice of AGM :

The Company has sent the Notice of 61" AGM and Annual Report for FY 2021-22 through electronic mode to all the members whose email Ds are registered with their depository participant(s). The same is also available on the website of the Company at www.bajajngp.com and website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and CSE at www.cse-india.com. Manner of Casting through E-Voting :

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) as amended, members holding shares in physical or dematerialized form as on the cut-off date i.e. September 09, 2022, may cast their vote electronically on the business to be set out in the Notice of 61st AGM through e-voting services provided by the Central Depository Services (India) Limited. Remote e-voting shall commence from Sunday, September 18, 2022 (9.00 a.m.) and shall end on Tuesday September 20, 2022 (5.00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, September 20, 2022. Persons who have acquired shares and become members. of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Friday, September 09, 2022 may contact Mr. Nitin Kunder/ Mr. Rakesh Dalvi (022-23058738/022-2305842/43) or email to helpdesk.evoting@cdslindia.com to obtain the user id and password. The detailed procedure/instructions

# 3. Record Date of Dividend:

for e-voting are given in the Notice of the 61" AGM.

Pursuant to Clause (a) of sub-regulation (1) and sub-regulation 2 and 5 of Regulation 42 of SEBI (LODR) as amended the company has fixed i.e September 09, 2022 as the Record Date for determining eligible shareholder entitled for dividend for financial year 2021-22. The said final dividend shall be paid to the eligible shareholders on or before October 20, 2022. 4. Book Closure Date :

Pursuant to Section 91 of the Act, the Register of members and Book

#### Closure Date shall remain closed from September 10, 2022 to September 21, 2022 (both days inclusive) for the purpose of AGM and

communications.

Date: 30/08/2022

Place : Nagpur

5. Updation of Email Address: Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company's R&T agents in case the shares are held in physical form to receive copies of Annual Report along with the Notice in Electronic Form. Please keep your most updated email

id registered with the Company/DPs/RTA to receive timely

By Order of the Board For, Bajaj Steel Industries Limited Rachit Jain (Company Secretary)

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED sparco CIN: L73100GJ2006PLC047837

Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Manjusar - 391775 District -Vadodara, Gujarat Tel: +91 02667 666800;

Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra Tel: +91 22 6645 5645 Fax: +91 22 6645 5685 Website: www.sparc.life Email: secretarial@sparcmail.com

### NOTICE OF 17™ ANNUAL GENERAL MEETING

The 17th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, September 22, 2022 at 5:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry Of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling

The Annual Report for the financial year 2021-22 (including Notice of AGM) has been sent, electronically, on August 30, 2022, to all those shareholders holding shares as on August 19, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants / Depositories. The said Annual Report including the Notice can be accessed/downloaded from the Company's website at https://sparc.life/sites/default/files/2021-22/Annual-Report-for-the-FY-22including-Notice-of-17th-AGM.pdf . It may also be accessed / downloaded from the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM: Pursuant to provisions of the Act and Listing Regulations the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM

through VC/OAVM is also given in the Notice of the AGM. The remote e-voting period begins on Monday, September 19, 2022 at 9:00 a.m. (IST) and ends on Wednesday, September 21, 2022 at 5:00 p.m. (IST). The remote evoting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Register of Members or in the Register of the

Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on the Cut-off Date, i.e. Thursday, September 15, 2022, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 19, 2022 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM Shareholders attending the AGM who have not already cast their vote by remote e-

voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All 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, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to nelpdesk.evoting@cdslindia.com or call at toll-free no 1800 22 55 33.

#### Manner of registering / updating e-mail address, bank account details, etc.:

- 1. SEBI vide circular dated April 20, 2018 has mandated registration of Permanent Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 form to furnish PAN, Nomination Details, Contact Details (Address with PIN Mobile number and E-mail address), Bank account details and Specimen signature before they could avail any investor service. Folios wherein any one of the abovementioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing above details are available on the website of the Company at www.sparc.life. The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered email address to rnt.helpdesk@linkintime.co.in or by submitting a physical copy thereof to the RTA, Link Intime India Private Limited (Unit: Sun Pharma Advanced Research Company Limited), C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai -
- Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature with the relevant Depository Participant.

By order of the Board of Directors For Sun Pharma Advanced Research Company Limited

Place : Mumbai Date : August 30, 2022

Dinesh Lahoti Company Secretary and Compliance Officer

### THE HIGHLAND PRODUCE COMPANY LIMITED

CIN: U01119KL1925PLC000416 Registered Office: W-21/674, Beach Road, Alappuzha 688012 avt.alapuzha@gmail.com, www.highlandproduce.in Tel: 0477-2243624, 2243625

### NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the NINETY SIXTH Annual General Meeting (AGM) of the Company will be held at 11.30 A.M. on Thursday, the 22nd September, 2022 at the Registered Office of the Company at W-21/674. Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2021-22 along with the Notice of the AGM on 27th August, 2022 . The Annual Report along with the Notice of the Ninety Sixth AGM is available on the company's website, www.highlandproduce.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. The e-voting period commences on 19th September, 2022, Monday

(9.00 a.m. IST) and ends on 21st September, 2022, Wednesday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 15th September, 2022 ('cut-off date').

The facility for voting through polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- (i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- (ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- (iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V. Suresh, Practising Company Secretary, Chennai as the Scrutinizer to scrutinize the e-voting process and voting

during the AGM in a fair and transparent manner. The Register of members of the Company will remain closed from 16th September, 2022 to 22nd September, 2022 (both days inclusive) during which period no transfer of shares will be registered.

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 AGM.

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The results of the voting will be declared within 3 days from the conclusion of the 96th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.highlandproduce.in and on the website of CDSL. www.evotingindia.com for information of the shareholders.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board For The Highland Produce Company Limited Chennai Dilip Thomas Chairman 30th August, 2022

#### PEOPLES INVESTMENTS LIMITED (CIN: L67120MH1976PLC018836)

Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400 001 Tel.: 022-22686000 Fax: 022-22620052

Email: peoplesinvestments@rediffmail.com Website: www.pplsinvestments.com

NOTICE is hereby given that the 46th Annual General Meeting ("AGM") of the Members of Peoples investments Limited ("the Company") will be held on Thursday, September 22, 2022 at 3.30 P.M. IST through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 46th AGM dated August 09, 2022.

Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), Circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 46th AGM along with the Annual Report for Financial

Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2021-22 will also be available on the Company's website <a href="https://www.pplsinvestments.com">www.pplsinvestments.com</a>. website of the Stock Exchange i.e. The BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. in compliance with provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 46th AGM dated August 09, 2022.
- b) Day, Date and time of commencement of : Monday, September 19, 2022 at 09.00 a.m. (IST)
- d Day, Date and time of end of remote e-voting : Wednesday, September 21, 2022 at 5.00 p.m. (IST)
  - Thursday, September 15, 2022
- follow the instructions for e-voting as mentioned the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote

e) Any person who acquires shares of the Company and becomes a Member of the Company after

the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 15, 2022 should

- through remote e-voting shall be able to exercise their voting rights through e-voting system at
- The Members are requested to note that:
  - Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Wednesday, September 21, 2022;
  - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
- Members holding shares in physical or in dematerialized form as on September 15, 2022.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic

voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed

at (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083. Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM. Members may write to / contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistant Manager - NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email:

request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder

The Company has appointed M/s SGGS & Associates, Practising Company Secretary as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Register of Members and Share Transfer Books of the Company will remain closed from September 16, 2022 to September 22, 2022 (both days inclusive) for the purpose of AGM. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's

website, website of NSDL and communicated to the Stock Exchanges where the Company's shares

For Peoples Investments Limited

Date: August 30, 2022 Place: Mumbai

www.bseindia.com.

Suma G. Nair

DIN: 07100911

# Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001 Corp. Office: 8, India Exchange Place, 2" Floor, Kolkata - 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com NOTICE TO THE MEMBERS

- Notice is hereby given that the 34" Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on Wednesday, 28 September 2022 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021 and 5" May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12" May, 2020, 15" January, 2021 and 13" May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only.
- In Compliance with the above circulars, soft copies of the Notice of the 34" AGM and the Annual Report of the Company for the year ended 31 March 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The instructions for joining the 34th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 34" AGM are provided in the Notice of the 34" AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 34" AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository
- Limited (NSDL) (Agency for providing the Remote e-Voting facility) at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 34th AGM, Annual Report and/or login details for joining the 34" AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or Company's Registrar and Share Transfer Agent email id at <a href="mailto:skcdlip@gmail.com">skcdlip@gmail.com</a>
- A signed request letter mentioning your name, folio number and complete address; Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with
- Members holding shares in physical mode who have not registered their email address with the Company can get the same registered by sending an email requesting for updation registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com
- Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending an email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from company or dividend warrant where folio number is mentioned to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com
- However, In case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.
- Members holding shares in Demat form are requested to update their email address. Electronic Bank Mandate with their Depository.
- Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations is also available at the website of the Company at www.himadri.com
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Thursday, the 22 September 2022 to Wednesday, the 28 September 2022 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

Monika Saraswat

For Himadri Speciality Chemical Ltd

Company Secretary & Compliance Officer

# ZENOTECH LABORATORIES LTD CIN: L27100TG1989PLC010122

Registered Office: Survey No. 250-252, Turkapally Village, Shameerpet Mandal, Hyderabad – 500 078, Telangana State Phone No.+91-90320 44584/585/586 Website: www.zenotechlab.com Email: info@zenotech.co.in NOTICE OF 33RD ANNUAL GENERAL MEETING,

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting of the Members of the Company will be held on Saturday, September 24, 2022 at 10:30 a.m. IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of

E-VOTING AND BOOK CLOSURE INFORMATION

The Notice of 33rd AGM along with Annual Report for the financial year 2021 22 has been sent by electronic mode on August 30, 2022 to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories. The Notice of 33rd AGM along with the Annual Report for the financial year 2021-22 is also available on the website of the Company at www.zenotechlab.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of AGM. The remote e-voting period shall commence on Wednesday, September 21, 2022 at 9:00 a.m. and ends on Friday, September 23, 2022 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for e-voting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through NSDL IDeAS facility or CDSL Easi/ Easiest facility or by logging in through their Depository Participant: the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.nsdl.evoting.com using their DPID/Client ID or Folio Number and their password/ PAN/ e-voting code/ Sequence Number as provided or contact the RTA. Detailed instructions/

procedure are provided in the Notice of the AGM. Members may note that only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date for e-voting i.e. Saturday, September 17, 2022, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Members whose email addresses for not registered with the Company's RTA/ Depositories, may generate login credentials by following instructions given in he Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-Off Date i.e. Saturday, September 17 2022, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA at einward.ris@kfintech.com.

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to evoting@nsdl.co.in or call at toll free no.: 1800 1020 990/ 1800 224 430. In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre. Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.co.in or may call at toll free no.: 1800 1020 990/1800 224 430.

Important information for the shareholders – updation of KYC details SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated

November 3, 2021 mandates to update KYC (PAN, Address, Mobile Number E-mail, Bank Account details) and Nomination details of shareholder, who have not updated the same with RTA in order to receive all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel. No.: +91 40 6716 2222; Fax No.: +91 40 2342 0814, E-mail Id: einward.ris@kfintech.com. Members may download the prescribed forms at www.kfintech.com and members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete. NOTICE is also hereby given pursuant to the provisions of Section 91 of the

Companies Act, 2013 and Rules made thereunder, that the Register of Members

and Share Transfer Books of the Company shall remain closed from Saturday,

September 17, 2022 to Saturday, September 24, 2022 (both days inclusive) for

The Board of Directors of the Company has appointed Mr. Mahadev Tirunagari Practicing Company Secretary as Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the AGM) in a fair and transparent For Zenotech Laboratories Limited

the purpose of 33rd AGM of the Company.

Place: Hyderabad

Date : August 30, 2022

**Abdul Gafoor Mohammad** Company Secretary & Compliance Officer ACS-22331

## **CREST VENTURES LIMITED**

CIN: L99999MH1982PLC102697 Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai – 400 021. Telephone: 022 4334 7000 Fax: 022 4334 7002

# NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING

Email Id: secretarial@crest.co.in Website: www.crest.co.in

**NOTICE** is hereby given that the 40th Annual General Meeting ("AGM") of the members of Crest Ventures Limited ("the Company") shall be held on Saturday, September 24, 2022 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 2/2022 dated May 5, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/ CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), the Company has e-mailed to all the members, Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2021-22 on August 30, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent. The requirement of sending

physical copies of the Annual Report has been dispensed with. The Integrated Annual Report of the Company for the Financial Year 2021-22, inter alia containing the Notice and the Explanatory Statement of the AGM has been uploaded on the website of the Company at www.crest.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") viz www.nseindia.com and www.bseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

# MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

- 1. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.crest.co.in) duly filed and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai – 400083;
- Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

#### UPDATION OF BANK ACCOUNT DETAILS FOR RECEIVING **DIVIDEND:**

For members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM.

#### MANNER OF CASTING OF VOTE(S) THROUGH E-VOTING: Members can cast their vote(s) on the business as set out in the

Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") 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 the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

#### JOINING THE AGM THROUGH VC/OAVM: Members will be able to attend the AGM through VC/OAVM, through NSDL at www.evoting.nsdl.com. The information about login

financial year 2021-22.

Place: Mumbai

Date: August 31, 2022

credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM. **BOOK CLOSURE, RECORD DATE AND CUT-OFF DATE** The Company has fixed Friday, September 16, 2022 as the 'Record Date' for determining entitlement of Members to dividend,

recommended by the Board of Directors of the Company for the

whose name stands registered in the Company's Register of

- The Register of Members and Share Transfer Books of the Company shall remain closed from September 18, 2022 to September 24, 2022 (both days inclusive). The dividend, if approved, will be payable to those members,
- Members as on the Record Date. The Company has fixed Friday, September 16, 2022 as the as Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice.

and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. By Order of the Board of Directors For Crest Ventures Limited

Members are requested to carefully read the Notice of the AGM

VIJAYA DIAGNOSTIC CENTRE LIMITED DIAGNOST (Formerly known as 'Vijaya Diagnostic Centre Private Limited') CIN: L85195TG2002PLC039075

Regd. Office: 3-6-16 & 17, Street No. 19, Himayatnagar, Hyderabad-500029, Telangana, India. Corporate Office: No.6-3-883/F, FPA Building, Near Rajiv Gandhi Statute Lane Adjacent to Topaz Building, Hyderabad-500082, Telangana, India. Phone: 040-23420422 to 27, Website: www.vijayadiagnostic.com, Email: ir@vijayadiagnostic.in

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 20" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO – VISUAL MEANS (OAVM)

Notice is hereby given that the 20" Annual General Meeting ("AGM") of Vijaya Diagnostic Centre Limited (the "Company") will be held on Wednesday, September 28, 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and the said AGM is being held through VC/OAVM facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations\*) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (collectively referred to as "Circulars"), to transact the business as set out in the

Notice of the 20th AGM dated May 26, 2022. In compliance with the above mentioned Circulars, the Notice of the 20"AGM and the Annual Report of the Company for the financial year 2021-22 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar &Transfer Agent / Depositories. The aforesaid Notice and Annual Report will also be available on the website of the Company at www.vijavadiagnostic.com, website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at

with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations, Company is providing facility to its members to cast their votes electronically on all the resolutions set forth in the 20" AGM Notice through electronic voting system ('e-Voting') provided by

In compliance with the provisions of Section 108 of the Companies Act, 2013, read

The detailed procedure and instructions for joining the e-AGM, remote e-voting and e-voting at the AGM are provided in the Notice to the 20th AGM. Members attending through VC/OAVM facility shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

If your e-mail ID is already registered with the Company / Registrar & Transfer Agent / Depositories, login details for e-voting are being sent on your registered e-mail ID.

For Members who have not registered their email address, the Annual Report, Notice of AGM and e-voting instructions could not be serviced. In such case, member may send an e-mail request at the mail id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self attested PAN copy and Client Master copy in case of electronic folio and share certificate in case of physical folio, for enabling the company to send the Annual report, Notice of AGM and the e-voting instructions along with User id and password, as applicable. Members may follow the suitable steps as indicated in the e-voting instructions in the Notice to cast their vote through remote e-voting or evoting during the AGM.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with the RTA by submitting form ISR-1.

The final dividend as recommended by the Board, if approved at the ensuing AGM,

will be paid to those members whose names appear on the list of beneficial ownership as furnished by the Depositories on the Record Date i.e. September 21. 2022. Members are requested to update their bank account details with their respective Depository Participants for receipt of dividend payment by the Company. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN. Residential status for financial year 2021-22, category of shareholders with their Depository Participants (in case of shares held in demat mode) and to Company / RTA (in case of shares held in physical form). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source by email to einward.ris@kfintech.com. Where any entity/person is entitled for exemption from TDS/ beneficial rates, TDS will not be deducted/deducted at lower rates provided such shareholder/entity provides valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc. issued by the Indian tax authorities) by email to einward.ris@kfintech.com.

Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. For Vijaya Diagnostic Centre Limited

(formerly known as Vijaya Diagnostic Centre Pvt Ltd)

Date: 30.08.2022 Place: Hyderabad Company Secretary

Namita Bapna

**Company Secretary** 

Anusha Kanumuru

financialexp.epap.in

Place: Kolkata

Date: 30 August 2022