

August 21, 2023

**BSE** Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Ref: Dai-ichi Karkaria Limited (Scrip Code 526821)

Pursuant to Regulation 30 and Regulation 47 of SEBI Listing Regulations and in compliance with relevant circulars issued by the Ministry of Corporate Affairs, please find enclosed copies of the newspaper advertisements published today i.e. 21st August, 2023 in Financial Express in English language and Mumbai Lakshadeep in Marathi Language, both the newspapers having electronic editions inter-alia, informing the Members about the 63rd Annual General Meeting ('AGM') to be held on Friday, September 22, 2023 at 11:30 am (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility & E-voting, Book Closure and Dividend details.

This is for your information and record.

Thanking you,

For DAI-ICHI KARKARIA LIMITED

Ankit Shah
Company Secretary & Compliance Officer

Encl: as above

FINANCIAL EXPRESS

CENTRAL WAREHOUSING CORPORATION

have to send duly filled Proxy form (having hologram) (Original-1)/copy of Resolution through post/courier to the office of Secretary, Central Warehousing Corporation, 4/1, Siri Institutional Area, August Kranti Marg, Haus Khas, New Delhi on or before 17.00 hours on 18.09.2023. As such Proxy-1 & ARs issued prior to the date of notice i.e 21.08.2023 and received after 18.09.2023 will not be entertained.

Tamilnadu Petroproducts Limited Manali Express Highway, Manali, Chennai CIN: L23200TN1984PLC010931

Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com Telefax: 044-25945588 / 69185588

NOTICE TO SHAREHOLDERS ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING REQUEST TO REGISTER E-MAIL ID TO RECEIVE ANNUAL REPORT

Pursuant to the General Circular No. 10/2022 dated 28<sup>th</sup> December 2022 read with General Circular No.02/2022 and 20/2020 dated 5<sup>th</sup> May 2022 and 5<sup>th</sup> May 2020 issued by the Ministry of Corporate Affairs, it is hereby informed that the 38<sup>th</sup> Annua General Meeting of the Company will be held on Tuesday, 26<sup>th</sup> September 2023 at 4:30 pm (IST) through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars.

As mandated in the aforesaid Circulars read with SEBI Circular dated 5<sup>th</sup> January 2023, the Annual Report for the year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail id with the Company or the Depository Participants, as the case may be, unless a specific request has been made in writing for receiving the physical copy. These will also be made available in the website of the Company at www.tnpetro.com and the Stock Exchanges at www.bseindia.com & www.nseindia.com

For the attention of Members who are holding shares in physical form and who have not registered their e-mail id / other particular with the Company

Investors are requested to submit their request online or through e-mail. as far as possible to avoid handling of physical documents.

You may visit https://investors.cameoindia.com/ and follow the guidance for submission of the information online for registering the e-mail id, mobile number and other details etc.

 Options for submission of Form 15G/15H for non-deduction of TDS from dividend for the year 2022-23, payable in October 2023 are also available in the above web-link, which may be used.

Request for registration/change of the information shall be submitted in Form ISR-1 prescribed by SEBI (which is available in the website of the Company under the link http://tnpetro.com/investor-service-requests-physical-shares/) to the RTA by sending an email with the scanned copy of the Form and other required documents to kyc@cameoindia.com.

Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit: TPL, Subramanian Building, 1, Club House Road, Chennai – 600002. Ph:044-28460390/40020700.

Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of their holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating / speaking / voting at the meeting will be made available in the Notice of the AGM

This public notice is being published in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest, so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

> By Order of the Board For Tamilnadu Petroproducts Limited

Place : Chennai Date: 21.08.2023

Sangeetha Sekar Company Secretary



## **DAI-ICHI KARKARIA LIMITED** CIN: L24100MH1960PLC011681

Registered Office: Liberty Building, 3rd floor, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020. E-mail: investor@dai-ichiindia.com | Tel: 022-6911 7130

## NOTICE

Notice is hereby given that the 63rd Annual General Meeting (AGM) of Dai-ichi Karkaria Limited will be held on Friday, September 22, 2023 at 11:30 am (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 11/2022 dated April 8, 2020, April 13, 2020, May 5 2020 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of Members at a common venue. The Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility will be provided by Central Depository Services (India) Limited ("CDSL")

The Notice of the 63rd AGM along with the Annual Report for the Financial year 2022-23 ("Annual Report") will be sent electronically to those shareholders whose email addresses are registered with the Company/ Depository Participants/ Registrars and Transfer Agents (RTA), in accordance with the aforesaid MCA & SEBI Circulars. The copy of Notice of the 63rd AGM and the Annual Report for the financial year 2022-23 will also be available on the website of the Company at www.dai-ichiindia.com and the website of BSE www.bseindia.com.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions for joining the 63rd AGM and the manner of participation in the remote electronic voting or casting vote through the evoting system during the 63rd AGM will be provided in the Notes to the Notice of the 63rd AGM.

## Manner of registering/updating email addresses and mobile number: For Physical Shareholders - Shareholders holding shares in physical mode and who have

not registered/ updated their e-mail address are requested to register/ update the same by sending duly filled Form ISR-1 to Linkintime India Private Limited, Company's Registrar and Transfer Agent at rnt.helpdesk@linkintime.co.in along with copies of the requisite documents in support of address of the shareholder.

Shareholders may download the prescribed forms at the website of the Company under Investors Section or through RTA's website at https://web.linkintime.co.in/admin DownloadFiles/Fillable\_Link\_ISR-1\_%20Request%20form%20for%20Registering %20Pan\_Bank,KYC.pdf For Demat Shareholders - Shareholders are requested to register/update their email id &

mobile number with the respective Depository Participants (DP) and updation of email id & mobile number are mandatory for Individual Demat shareholders for e-voting & joining virtual meetings through Depository.

## Payment of dividend: ne Board of Directors at their meeting held on May 30, 2023 had recommended dividend of 40%

i.e. Rs. 4/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2023, subject to approval of shareholders at this ensuing 63rd AGM. The Register of Members and Share Transfer Books of the Company will remain closed from

September 16, 2023 to September 22, 2023 (both days inclusive) for the purpose of Annual General Meeting & Dividend. The dividend recommended by the Board of Directors, if approved at 63rd AGM, will be paid on or

after September 27, 2023, to those Members whose names are registered as such in the Register of Members of the Company/ Beneficiary list provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on September 15, 2023. The Dividend will be paid electronically through Electronic Clearing Services (ECS) to those

shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend demand drafts will be sent to their registered addresses. As shareholders may be aware, pursuant to Finance Act 2020, Dividend income will be taxable in

the hands of Shareholders w.e.f. April 1, 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, Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. A separate e-mail will be sent at the registered e-mail id of the Members describing about the detailed process to submit/upload the documents/declarations along with the formats in respect of deduction of tax at source on the dividend payout. The intimation will also be uploaded on the website of the Company www.dai-ichiindia.com.

# Manner of registering/updating bank details:

Shareholders, who have not registered/updated their bank account details for receipt of dividend through Electronic Clearing Services (ECS), please follow the following process:

Physical Holding	Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details in prescribed Form ISR-1 along with copies of the requisite documents in support of address of the shareholder with RTA of the Company Linktime India Private Limited at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>		
	Shareholders may download the prescribed forms at the website of the Company under Investors Section or through RTA's website a https://web.linkintime.co.in/admin/DownloadFiles/Fillable_Link_ISR- 1_%20Request%20form%20for%20Registering%20Pan,Bank,KYC.pdf		
Demat Holding	Please contact your Depository Participant (DP) and register your bank account details in your demat account as per the process advised by the DP.		

The shareholders may contact the Company's Registrar and Transfer Agent, M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. For Dai-ichi Karkaria Limited

Ankit Shah Place: Mumbai Company Secretary & Compliance Officer Date: 21.08.2023

PITAMBARA BUSINESS PROMOTIONS PRIVATE LIMITED (IN LIQUIDATION) (FORMERLY KNOWN AS MONTAGE PRINTPACK SALES PRIVATE LIMITED) CIN: U51909DL2019PTC354412

Registered Office: B-109, G/F, Shop No. -7, Gali No.10, Shashi Garden, Mayur Vihar Phase-I, NA Delhi East Delhi DI -110091

1st E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016 Notice is hereby given to the public in general under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the business of the Corporate Debtor is being proposed to be sold as going concern as per Regulation 32(f) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and as such, the said proposition for disposition is without any kind of warranties and indemnities. The bidding of the assets stated in the below table shall take place through online e-auction service provider M/s Linkstar Infosys Private Limited via website www.eauctions.co.in. Submission of Requisite Forms, Affidavits, Declaration | From 21.08.2023 to 04.09.2023 on or

etc. by the Prospective Bidder before 05.00 P.M. Inspection Date and Time From 09.09.2023 to 15.09.2023 (10 AM to 05 PM) Last Date for Submission of EMD 18.09.2023 on or before 05.00 P.M. 21.09.2023 between 03:00 P.M. to Date and Time of Auction 05:00 P.M. (with an unlimited extension of 5 min each). EMD Reserve Price **Particulars** (in INR) (in INR)

Sale of Business of the Corporate Debtor as going concern under Liquidation Regulation 32(f) Interested applicant may refer to Complete E-auction process document containing terms and conditions of the 1st E-Auction available on the e-auction platform www.eauctions.co.in and also on the website of the Corporate Debtor www.pitambarabusiness.co.in. The Liquidator has the absolute right to accept or reject or cancel any bid or extend or modify any terms of the E-Auction at any time without assigning any reason. For any query regarding e-auction bidding, Contact: Mr. Viiav Pipaliva and Mr. Istihak Ahmed at +91-9870099713 E-mail: admin@eauctions.co.in or

at Mob: +91 8130249927 Mohan Lal Jain, Liquidator In the matter of M/s. Pitambara Business Promotions Private Limited Date: 21.08.2023 (Formerly known as Montage Printpack Sales Private Limited) Place: New Delhi Regn. No.: IBBI/IPA-002/IP-N00006/2016-17/10006

e-mail at cirp.pitambarabppl@gmail.com or contact Ms Isha Arora (Team Member of Liquidator)

Registered Address with IBBI: F-2/28, Sector- 15, Rohini, New Delhi-110089 Regd. Email ID with IBBI: ml\_jain@sumedhamanagement.com

Available Assets:

Project specific Address of Liquidator: C/o Sumedha Management Solutions Pvt. Ltd. B-1/12, 2nd Floor, Safdarjung Enclave, New Delhi-110029 Email: cirp.pitambarabppl@gmail.com Phone: 011 4165 4481/85 | +91 7042773564

Rs. 96,91,000/-

Rs. 9,69,100/-

## UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781 Registered Office: 27B, Camac Street (8th Floor), Kolkata - 700 016. Telephone No. (033) 2287 - 9359/9360 Fax: (033) 2287 - 2047 Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the Members of United Credit Limited will be held on Monday, the 25th day of September, 2023 at 11:00 A.M.(IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business set out at the Notice of the 52nd AGM in conformity with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December. 2022 and SEBI Circular no SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws

The Notice of the 52nd AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depository Participant, Members may note that the Notice and Annual Report for the financial year 2022-23 will also be available on the Company's website www.unitedcreditltd.com website of the Stock Exchanges i.e BSE Limited and The Calcutta Stock Exchanges Limited at www.bseindia.com and www.cse-india.com.

Members can attend the AGM only through VC/OAVM, Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. In compliance with the provisions of the Companies Act, 2013 and Listing Regulations, the Company is providing remote e-voting facility ("remote e-voting") to all the members as on the cut-off date of Monday, 18th September, 2023 (end of day) to enable them to cast their votes electronically in respect of all business set out in the Notice of the 52nd AGM. Accordingly, the company is also providing the facility for e-voting system at the AGM ("e-voting") Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The instructions for remote e-voting joining the AGM and e-voting during the AGM for members holding shares in dematerialized and physical mode will be provided in the Notice of the

If your email address is already registered with the Company/Depository/RTA, Notice, Annual Report and login details for e-voting will be sent to your registered e-mail address. In case you have not registered your e-mail address, mobile no., and/or not updated your bank account mandate with the Company/Depository/RTA please follow the below mentioned instructions to register your email for receiving Notice, Annual Report, login details for e-voting and join the AGM through VC/OAVM.

Registration/updation of e-mail addresses & bank account details:

Physical Holding

Limited, P-22, Bondel Rd, Kolkata - 700019 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.unitedcreditltd.com as well as RTA's website i.e www.cbmsl.com. You can also send the Form No. ISR-1 to RTA's email id rta@cbmsl.com under copy marked to company at unitedcreditItd@gmail.com

Send a request to RTA of the Company i.e CB Management Services

Please contact your DP and register your email address and bank account Holding details as per the process advised by DP. In case of any guery, Members may contact or write to RTA at address & E-mail ID

mentioned above under copy marked to the Company.

For UNITED CREDIT LIMITED

Deepali Gupta

Sd/-

COMPANY SECRETARY Place: Kolkata

(Membership No. A65652) Date: 21.08.2023

## NEEMSAR VYAPAAR PRIVATE LIMITED (IN LIQUIDATION) (FORMERLY KNOWN AS MONTAGE FLEXIPACK SALES PRIVATE LIMITED) CIN: U51909DL2019PTC354268 Registered Office: C-46, Shop No. 4, Acharya Niketan,

Mayur Vihar Phase-I, Patparganj, Delhi -110091

1st E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016. Notice is hereby given to the public in general under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the business of the Corporate Debtor is being proposed to be sold as going concern as per Regulation 32(f) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and as such, the said proposition for disposition is without any kind of warranties and indemnities. The bidding of the assets stated in the below table shall take place through online e-auction service provider M/s Linkstar Infosys Private Limited via website www.eauctions.co.in. Submission of Requisite Forms, Affidavits, Declaration | From 21.08.2023 to 04.09.2023 on or

Inspection Date and Time From 09.09.2023 to 15.09.2023 (10 AM to 05 PM) 18.09.2023 on or before 05.00 P.M. Last Date for Submission of EMD Date and Time of Auction 21.09.2023 between 03:00 P.M. to 05:00 P.M. (with an unlimited extension of 5 min each) Reserve Price EMD **Particulars** (in INR) (in INR) Available Assets: Rs. 1,78,700/-Rs. 17.87.000/-

Sale of Business of the Corporate Debtor as going concern under Liquidation Regulation 32(f) Interested applicant may refer to Complete E-auction process document containing terms and conditions of the 1st E-Auction available on the e-auction platform www.eauctions.co.in and also on the website of the Corporate Debtor www.neemsarvyapaar.co.in. The Liquidator has the absolute right to accept or reject or cancel any bid or extend or modify any terms of the E-Auction at any time without assigning any reason. For any query regarding e-auction bidding, Contact:

Mr. Vijay Pipaliya and Mr. Istihak Ahmed at 9870099713, E-mail: admin@eauctions.co.in or e-mail at cirp.neemsarvpl@gmail.com or contact Ms Isha Arora (Team Member of Liquidator) at Mob: +918130249927 Mohan Lal Jain, Liquidator In the matter of M/s. Neemsar Vyapaar Private Limited Date: 21.08.2023 (Formerly known as Montage Flexipack Sales Private Limited)

Registered Address with IBBI: F-2/28. Sector- 15. Rohini, New Delhi-110089 Regd. Email ID with IBBI: ml\_jain@sumedhamanagement.com

Place: New Delhi

etc. by the Prospective Bidder

Project specific Address of Liquidator: C/o Sumedha Management Solutions Pvt. Ltd. B-1/12, 2nd Floor, Safdarjung Enclave, New Delhi-110029 Email: cirp.neemsarvpl@gmail.com Phone: 011 4165 4481/85 1+91 7042773564

Regn. No.: IBBI/IPA-002/IP-N00006/2016-17/10006

before 05.00 P.M.

## SALE NOTICE **LOHA ISPAAT LIMITED - IN LIQUIDATION**

Liquidator: CA Anil Goel Liquidator Address: E-10A, Kailash Colony, Greater Kailash-I, New Delhi -110048 Email: assetsale1@aaainsolvency.in, lohaispat@aaainsolvency.com, anilgoel@aaainsolvency.com | Mob.- 8800865284 (Mr. Puneet Sachdeva)

E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 22nd September, 2023 at 3.00 pm to 5.00 pm

(With unlimited extension of 5 minutes each) Last date of submission of EMD: 20th September, 2023 till 3:00 pm Submission of Eligibility Documents by the prospective bidders:

From 21st August, 2023 to 3rd September, 2023

Sale of Assets and Properties owned by Loha Ispaat Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated April 26, 2018 (order communicated on June 26, 2018). The sale will be done by the undersigned through the e-auction platform i.e., M/s National E-Governance Services Ltd (NeSL) having website at: https://nbid.nesl.co.in/app/login.

Particulars of the Asset	Block	Reserve Price (Rs.)	EMD Amount (Rs.)	Incremental Value (Rs.)
Plant & Machinery (without Shed) at Plot No. A-69, MIDC, Taloja Industrial Estate, Village Pendhar, Taluka Panvel, District Raigad.	`	90 Lakhs	9 Lakhs	1 Lakhs

E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through approved service provider i.e. NeSL (National E-Governance Services Ltd.)

The following documents are required from Prospective Bidder within 14 days from the date of publication of the sale notice, i.e., upto 3" September, 2023. a) Ownership Structure and Composition of the E-Auction Applicant / Bidder, Proof of

Identity, Current Address Proof, PAN card, valid e-mail ID, Landline and Mobile Phone number. Basic details of the Prospective Bidder as per ANNEXURE I; Authorization to the Signatory (in case the bidder is a legal entity or any third person is

appointed as an authorized representative in any case); Affidavit and undertaking for eligibility under Section 29A along with a list of relatives

and marked as ANNEXURE II: d) Confidentiality Undertaking as per ANNEXURE III.

It is clarified that, this invitation purports to invite prospective bidders and does no create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidde along with assigning the reason(s) thereof

After payment of the entire sale consideration, the Certificate of Sale will be issued in the name of the successful bidder only and will not be issued in any other name. All the terms and conditions are to be mandatorily referred from the website of AAA

Insolvency Professionals LLP i.e. https://insolvencyandbankruptcy.in/loha-ispaat-limited and from the E-Auction Process Document, prior to submission of EMD and participation in the process. The Liquidator can be contacted on lohaispat@aaainsolvency.com.

Anil Goel Date: 21/08/2023 Liquidator in the matter of Loha Ispaat Limited Place: New Delhi IBBI Regn. No.: IBBI/IPA-001/IP-00118/2017-18/10253

Address: E-10A, Kailash Colony, Greater Kailash - I, New Delhi -110048 Contact No.: Mr. Puneet Sachdeva: +91-8800865284, 011-4666 4625 RAMGARH TRADELINKS PRIVATE LIMITED (IN LIQUIDATION) (FORMERLY KNOWN AS MONTAGE PACKAGING SALES PRIVATE LIMITED) CIN: U51909DL2019PTC354413 Registered Office: 217, First Floor, Adarsh Mohalla,

Patparganj, East Delhi -110091 1st E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016 Notice is hereby given to the public in general under Insolvency and Bankruptcy Code, 2016 and he regulations made thereunder that the business of the Corporate Debtor is being proposed to e sold as going concern as per Regulation 32(f) of the Insolvency and Bankruptcy Board of India Liquidation Process) Regulations, 2016, on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and as such, the said proposition for disposition is without any kind of warranties and indemnities. The bidding of the assets stated in the below table shall take place through online e-auction service provider M/s Linkstar Infosys Private

Limited via website www.eauctions.co.in.

Sector- 15, Rohini, New Delhi-110089

Submission of Requisite Forms, Affidavits, Declaration From 21.08.2023 to 04.09.2023 on or etc. by the Prospective Bidder before 05.00 P.M. Inspection Date and Time From 09.09.2023 to 15.09.2023 (10 AM to 05 PM) Last Date for Submission of EMD 18.09.2023 on or before 05.00 P.M. 21.09.2023 between 03:00 P.M. to Date and Time of Auction 05:00 P.M. (with an unlimited extension of 5 min each) Reserve Price EMD **Particulars** (in INR) (in INR) Available Assets: Rs. 2,02,57,000/-Rs. 20,25,700/-

Sale of Business of the Corporate Debtor as going concern under Liquidation Regulation 32(f) nterested applicant may refer to Complete E-auction process document containing terms and conditions of the 1st E-Auction available on the e-auction platform www.eauctions.co.in and also on the website of the Corporate Debtor www.ramgarhtradelinks.co.in. The Liquidator has the absolute right to accept or reject or cancel any bid or extend or modify any terms of the E-Auction at any time without assigning any reason. For any query regarding e-auction bidding, Contact: Mr. Vijav Pipaliva and Mr. Istihak Ahmed at +91-9870099713 E-mail: admin@eauctions.co.in or e-mail at cirp.ramgarhtpl@gmail.com or contact Ms Isha Arora (Team Member of Liquidator) at

Mob: +91 8130249927 Mohan Lal Jain, Liquidator In the matter of M/s. Ramgarh Tradelinks Private Limited Date: 21.08.2023 (Formerly known as Montage Packaging Sales Private Limited) Place: New Delhi Regn. No.: IBBI/IPA-002/IP-N00006/2016-17/10006 Project specific Address of Liquidator: Registered Address with IBBI: F-2/28.

C/o Sumedha Management Solutions Pvt. Ltd.

Regd, Email ID with IBBI: B-1/12, 2nd Floor, Safdarjung Enclave, New Delhi-110029 ml\_jain@sumedhamanagement.com Email: cirp.ramgarhtpl@gmail.com Phone: 011 4165 4481/85 | +91 7042773564

VIDHARVA TRADING PRIVATE LIMITED (IN LIQUIDATION)

(FORMERLY KNOWN AS MONTAGE MARINO SALES PRIVATE LIMITED)

CIN: U51909DL2019PTC354643 Registered Office: Office No. 3, D-21, Acharya Niketan, Mayur Vihar Phase-I, Patparganj, East Delhi-110091

1st E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016 lotice is hereby given to the public in general under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the business of the Corporate Debtor is being proposed to be sold as going concern as per Regulation 32(f) of the Insolvency and Bankruptcy Board of India Liquidation Process) Regulations, 2016, on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and as such, the said proposition for disposition is without any kind of warranties and indemnities. The bidding of the assets stated in the below table shall take place through online e-auction service provider M/s Linkstar Infosys Private imited via website www.eauctions.co.in.

Submission of Requisite Forms, Affidavits, Declaration | From 21.08.2023 to 04.09.2023 on or

etc. by the Prospective Bidder before 05.00 P.M. nspection Date and Time From 09.09.2023 to 15.09.2023 (10 AM to 05 PM) 18.09.2023 on or before 05.00 P.M. Last Date for Submission of EMD Date and Time of Auction 21.09.2023 between 03:00 P.M. to 05:00 P.M. (with an unlimited extension of 5 min each). EMD Reserve Price **Particulars** (in INR) Available Assets: Rs. 6,99,47,000/-Rs. 69.94,700/-Sale of Business of the Corporate Debtor as going

concern under Liquidation Regulation 32(f) Interested applicant may refer to Complete E-auction process document containing terms and conditions of the 1" E-Auction available on the e-auction platform www.eauctions.co.in and also on the website of the Corporate Debtor www.vidharvatrading.co.in. The Liquidator has the absolute right to accept or reject or cancel any bid or extend or modify any terms of the E-Auction at any time without assigning any reason. For any query regarding e-auction bidding, Contact: Mr. Vijay Pipaliya and Mr. Istihak Ahmed at +91-9870099713 E-mail: admin@eauctions.co.in or e-mail at cirp.vidharvatpl@gmail.com or contact Ms Isha Arora (Team Member of Liquidator) at Mob: +91 8130249927

Date: 21.08.2023 Formerly known as Montage Marino Sales Private Limited Place: New Delhi Regn. No.: IBBI/IPA-002/IP-N00006/2016-17/10006 Registered Address with IBBI: F-2/28. Project specific Address of Liquidator: Sector- 15, Rohini, New Delhi-110089 C/o Sumedha Management Solutions Pvt. Ltd. Regd. Email ID with IBBI:

B-1/12, 2nd Floor, Safdarjung Enclave, New Delhi-110029 ml\_jain@sumedhamanagement.com Email; cirp.vidharvatpl@gmail.com Phone: 011 4165 4481/85 | +91 7042773564

# "IMPORTANT"

Mohan Lal Jain, Liquidator

In the matter of M/s. Vidharva Trading Private Limited

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

## AARTI **Aarti Pharmalabs Limited** (Formerly known as Aarti Organics Limited) CIN: L24100GJ2019PLC110964

Regd. Off.: Plot No. 22/C/1 & 22/C/2, 1st Phase, GIDC Vapi-396195, Valsad, Gujarat Corp. Off.: 204, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund West, Mumbai-400080 Website: www.aartipharmalabs.com; Email: investorrelations@aartipharmalabs.com NOTICE OF 4" ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 4th Annual General Meeting ("AGM") of the Members of Aarti Pharmalabs Limited ("the Company") will be held on Thursday September 14, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. The Ministry of Corporate Affairs vide its Circulars dated April 8, 2020, April 13, 2020, May 5 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI ("SEBI Circulars"), companies are allowed to hold AGM through Video Conferencing / Other Audio Visual means ("VC / OAVM") upto September 30, 2023, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM. 1) Dispatch of Notice of AGM and Annual Report:

In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM along with the Annual Report for FY 2022-23, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aartipharmalabs.com. The Notice can also be accessed from the 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 on the website of NSDL

(agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

2) Manner of registering / updating email address:

their e-mail addresses will be provided in the Notice of AGM.

Mumbai / August 21, 2023

The Members holding shares in dematerialized mode are requested to register/ update their e-mail address with their relevant Depositories through their Depository Participant(s). Members holding shares in Physical mode are requested to furnish their e-mail address with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@aartipharmalabs.com. 3) Manner of casting votes through e-voting:

The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with the National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in

dematerialized mode, physical mode and for shareholders who have not registered

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

In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address the same at evoting@nsdl.co.in. By order of the Board of Directors For Aarti Pharmalabs Limited

> Nikhil Natu **Company Secretary** ICSI M. No. A27738

(Formerly known as Aarti Organics Limited)

# ACVIND FASHIONS

ARVIND FASHIONS LIMITED CIN - L52399GJ2016PLC085595

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380025 Website: www.arvindfashions.com Email: investor.relations@arvindbrands.co.in Tele.:+91-80-41550601

NOTICE OF THE 8<sup>TH</sup>ANNUAL GENERAL MEETING AND E - VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Annual General meeting ("AGM") of the members of the Company will be held on Tuesday, 12<sup>th</sup> September, 2023at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") ONLY without the physical presence of members at a common venue in accordance with the General Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") read with other circulars issued by MCA in this regard (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 issued by Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (Collectively referred to as "SEBI Circulars") to transact the Ordinary and Special businesses set out in the Notice of AGM.

been sent on 19th August 2023 only by electronic mode only to those Members whose email addresses are registered with the Company/Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is also available on the website of the Company at www.arvindfashions.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and

Incompliance with the above circulars, the Notice of the AGM along with the link of the Annual Report for the Financial Year 2022-23 ("Annual Report") has

Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 2 September 2023 till Tuesday, 12 September 2023 (both days inclusive) for the purpose AGM and for ascertaining the entitlement of the shareholders to receive the final dividend Re. 1.00 (Indian rupee one only) per fully paid up equity share of Rs. 4.00 each. The dividend shall be payable subject to approval of the shareholders at the ensuing AGM of the company. The final dividend if declared at the AGM will be paid/dispatched subject to deduction of tax at source (TDS) to those members whose name appear in the register of members and/or register of beneficial owners maintained by the depositories as at the close of business hours on Friday, September 1, 2023.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015, The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in he Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate inthe AGM through VC / OAVM but shall not be entitled to casted their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

The remote e-Voting facility would be available to the Members during the following period.

Commencement of remote e-voting From 9.00 A.M. (IST) on Saturday, September 9, 2023 End of remote e-voting Upto 05.00 P.M (IST) on Monday, September 11, 2023

The remote e-Voting module shall be disabled by NSDL for voting thereafter.

Place: Ahmedabad

Date: 19.08.2023

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Tuesday, 5th September 2023. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Shareholders, who need assistance before or during the AGM, can contact NSDL official on Toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

> By order of the Board For Arvind Fashions Limited

Lipi Jha Company Secretary

financialexp

# रोज वाचा दै. 'मुंबई लक्षदीप'

## ADVANCE NOTICE FOR PRE-INSPECTION OF PREMISES – PRIOR TO ISSUE OF TENDER FOR WATERPROOFING WORK Mahavir Milestone Co-op Housing Society, Kolbad, Thane intends

to invite a tender for carrying out:

1) Leakage prevention and Waterproofing from the open podium terrace into the basemen

parking, shops, electric-room, pumproom and washrooms and from roof and walls of society club house.

2) Elimination of water accumulation in the Parking floor due to underground seepage. This is an Advance Notice for "Inspection of leakages from the Podium Area and in the Basement floor of the Society during the period of the current Monsoon period" prior to

Interested contractors are required to contact **Society Manager from 4.30 pm to 7.00 pm** for inspecting the premises, understanding scope of the job. After inspection, interested contractors are required to submit a Letter of Interest to participate in the Tender process within 14 days after publication of this advertisement addressed to Mahavir Milestone Co-op Housing Society, Kolbad, Thane West, Pin 400601.

The Letter of Interest will include a write up about leakage projects successfully executed by you and about your leakage repair technical expertise. The Tender enquiry will be issued to interested contractors who have submitted their Letter of Interest and thei Technical Expertise writeup

Email – mahamilestone@gmail.com

### **PUBLIC NOTICE**

Notice is hereby given to public on behalf of MISQUITTA NAGAR 'A' CO-OPERATIVE HOUSING SOCIETY LTD. that SMT. SHANAZ ABDULHUSSAIN MERCHANT a joint member of. (regd) Dahisar East holding Flat No A1/403, 4<sup>th</sup> Floor admeasuring 426.37Sq Ft Carpet Area in the building of the said Society situated C.S Road, Near Swami Vivekanand School, Dahisar East, Mumbai-400 068 and holding five fully paid-up share certificate No. 16 issued by the Society. That the society has received application for transfer of the said share in favour of her son SHRI. ALTAF ABDULHUSSEIN MERCHANT.

Smt. Shanaz Abdulhussain Merchant have released their 50% of Undivided Share respective rights, title and interest in the above said property to **Shri. Altaf Abdulhussein Merchant** through <u>Release deed.</u>

That Smt. Shanaz Abdulhussain Merchant has given no objection to transfer the share certificate No.16 of the said Property in the favor of the son to Shri. Altaf Abdulhussein Merchant.

The society above named invites claims or objections any person, heirs or other claimants to transfer the share and interest of the member unto her legal heirs withing the period of fifteen days from the publication of this notice with documentary evidence substanting/objections claims details of dispute.

If claims with documentary evidence are not received within prescribed period the society shall initiate the proceedings in the manners provided in byelaws of Society.

For any such claim/ objection, kindly notify the same addressed to: MISQUITTA NAGAR 'A' CO-OPERATIVE HOUSING SOCIETY LTD. C. S ROAD, DAHISAR EAST, MUMBAI 400068 E-mail: misquittanagara@gmail.com

### ✓ YES BANK

## येस बँक लिमिटेड

नोंदणीकृत कार्यालयः येस बँक हाऊस, पश्चिम द्रुतगती महामार्ग, सांताक्रुझ (पुर्व), मुंबई-४०००५५. शाखा: १९वा मजला, सी विंग, एम्पायर टॉवर, रिलायबल टेक पार्क, क्लाऊंड सिटी कॅम्पस, प्लॉट क्र.३१, ठाणे-बेलापूर रोड, ऐरोली, नवी मुंबई-४००७०८.

#### स्थावर मालमत्तेकरिता ताबा सूचना कर्ज खाते क्र.: एचएलएन०००१००९८२३८४ व एचएलएन०००१००९८२४१२

न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (कायदा) अंतर्गत येस बॅक लिमिटेडचे (बँक) प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनांक **१७ मे. २०२३** रोजी वितरीत केलेल्या मागणी सूचनेनुसार अजय कुमार भार्गवा (कर्जदार व तारणकर्ता), स्नेहलता विनायककुमार भार्गवा (सह-कर्जदार व तारणकर्ता) यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत १५ मे, २०२३ रोजी देय रक्कम रू.१,४८,९८,९१२.५५ (रुपये एक कोटी अट्टेचाळीस लाख अठ्ट्याण्णव हजार नऊशे बारा आणि पैसे पंचावन्न फक्त) जमा करण्यास

कर्जदार/प्रतिभूती पुरवठादार हे वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार/प्रतिभूती पुरवठादार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर ु कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **ताबा दिनांक १७.०८.२०२३** रोजी घेतलेला आहे. विशेषतः कर्जदार/प्रतिभूती पुरवठादार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी बँकेकडे १५ मे, २०२३ रोजी देय रक्कम रू.१,४८,९८,९१२.५५ (रुपये एक कोटी अट्टेचाळीस लाख अठठ्याण्णव हजार नऊशे बारा आणि पैसे पंचावन्न फक्त) तसेच त्यावरील पढील व्याज व खर्च मिळून एकत्रित रक्कम जमा करावी.

कृपया नोंद असावी की, उपरोक्त कायद्याच्या कलम ९३(८) अन्वये जर विक्री किंवा हस्तांतरणाकरिता . निश्चित तारखेपुर्वी कोणत्याही वेळी आम्हाला आलेला सर्व खर्च व अधिभार तसेच शुल्क यासह एकत्रित रक्कम आमच्यांकडे जमा केल्यास पुढे आमच्याकडून सदर प्रतिभूत मालमत्तेची विक्री अथवा हस्तांतर केले जाणार नाही आणि प्रतिभूत मालमत्तेच्या विक्री किंवा हस्तांतरणाकरिता आमच्याकडून कोणतीही पहील कारवाई केली जाणार नाही.

## तारण मालमत्तेचे तपशील

अजय कुमार भार्गवा (कर्जदार व तारणकर्ता), स्नेहलता विनायककुमार भार्गवा (सह-कर्जदार व तारणकर्ता) यांच्या नावे असलेले फ्लॅट क्र.१०२, २०३.६२९ चौ.मी., १ला मजला, रामदेव अराईझ म्हणून ज्ञात इमारत, जमीन जागा क्र.१३३/२केएच व १३२/२, एच.क्र.४४, सिटी सर्व्हे क्र.६०७/२, शिट क्र.३४२/४९. जमीन कॉर्पोरेशन घर क्र.१९१६/ए, हॉटेल एअरपोर्ट सेन्टर पॉईंट, ौजं सोमलवाडा, वर्धा रोड, ता. व जि. नागपूर

दिनांकः १७.०८.२०२३

(प्राधिकृत अधिकारी) येस बँक लिमिटेड

## जीसी व्हेन्चर्स लिमिटेड सीआयएन: एल२४२४९एमएच१९८४पीएलसी०३२१७०

**नोंदणीकत कार्यालय:** २०९-२१० आस्काहिया इमारतः २रा मजलाः १९५ नरिमन पॉईंट मंबई- ४०००२१ दूर.:९१ २२ ४०१९८६००. फॅक्स क्र.: ९१-२२-४०१९८६५०

वेबसाईट:www.geeceeventures.com; ई-मेल:geecee.investor@gcvl.in

## एकोणचाळीसावी (३९वी) वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की जीसी व्हेन्चर्स लिमिटेड (कंपनी) ची एकोणचाळीसावी (३९ वी) वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, १५ सप्टेंबर, २०२३ रोजी दु.०४:०० वा. भाप्रवे व्हिडिओ कॉन्फरन्स/अन्य दृकश्राव्य माध्यम (व्हीसी/ओएव्हीएम) द्वारे, कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुर्दीचे पालन करून सामान्य परिपत्रक क्रमांक १४/२०२०, १७/२०२०, २०/२०२०, ३९/ २०२०, २/२०२१, ०२/२०२२ आणि १०/२०२२ दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०. ३१ डिसेंबर २०२०. १३ जानेवारी २०२१. ०५ मे २०२२ आणि २८ डिसेंबर २०२२. अनुक्रमे सहकार मंत्रालयाने (एमसीए), सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक१५ जानेवारी २०२१ आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ मे १३, २०२२ आणि सेबी (लिस्टींग ऑब्लीगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियमावली, २०१५ (सेबी लिस्टिंग रेग्युलेशन) (एजीएम) आयोजित केलेल्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली जाईल.

एमसीए परिपत्रके आणि सेबीच्या परिपत्रकांचे पालन करून, २०२२-२३ वित्तीय वर्षाच्या एकात्मिक वार्षिक अहवालासह एजीएमची सूचना केवळ त्या सदस्यांना ई-मेलद्वारे पाठविली जाईल ज्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरीज सहभागीं (डीपी)/ निबंधक आणि भाग हस्तांतरण प्रतिनिधी उदा. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) कडे नोंदणीकृत आहेत.

एजीएमची सूचना आणि २०२२-२३ या वित्तीय वर्षाचा एकात्मिक वार्षिक अहवाल कंपनीच्या वेबसाइट www.geeceeventures.com वर, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइट www.bseindia.com आणि www.nseindia.com वर अनुक्रमे आणि कंपनीने प्रदान केलेल्या सेवा प्रदात्याच्या वेबसाइटवर म्हणजेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com वर उपलब्ध करून दिला जाईल.

सदस्य फक्त (व्हीसी/ओएव्हीएम) द्वारे (एजीएम) उपस्थित राहू शकतात आणि सहभागी होऊ शकतात ज्याचा तपशील कंपनीने (एजीएम) सूचनेमध्ये प्रदान केला आहे. त्यानुसार, कृपया लक्षात घ्या की, कंपनीच्या ३९व्या एजीएममध्ये सदस्यांनी वैयक्तिकारित्या उपस्थित राहण्याची आणि सहभागी होण्याची कोणतीही तरतद केलेली नाही. (व्हीसी/ओएव्हीएम) द्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोरम मोजण्याच्या उद्देशाने केली जाईल.

#### एकात्मिक वार्षिक अहवालासह एजीएमची सूचना प्राप्त करण्यासाठी ईमेल पत्ते नोंदणी/ अपडेट करण्याची पद्धत:

ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नसेल त्यांनी त्यांच्या डिपॉझिटरी सहभागीदार(डीपी) मार्फत डिपॉझिटरीकडे इलेक्ट्रॉनिक स्वरूपात ठेवलेल्या समभागांच्या संदर्भात आणि वास्तविक स्वरूपात असलेल्या समभागांच्या संदर्भात त्यांना पत्र लिह्न कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी (**आरटीए**), लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०० ०८३ किंवा कंपनी सचिवांना geecee.investor@gcvl.in वर लिहून नोंदणी करण्याची विनंती केली जाते.

काही शंका असल्यास evoting@nsdl.co.in वर ईमेल लिहा किंवा एनएसडीएल टीम अनुभवशी पुढील दूरध्वनी क्रमांक ०२२ -४८८६ ७००० आणि ०२२ - २४९९ ७००० वर संपर्क साधा ते इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित तक्रारींचे निराकरण देखील करतील. सदस्य वर नमूद केलेल्या ईमेल पत्त्यावर किंवा नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनी सचिवांना देखील लिह् शकतात. (व्हीसी/ओएव्हीएम) द्वारे (एजीएम) सामील होण्याची प्रक्रिया आणि सचना आणि एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे मते देण्यासाठी तपशीलवार प्रक्रिया आणि सूचना सर्व सदस्यांसाठी (ज्यामध्ये वास्तविक शेअर्स धारण केलेल्या सदस्यांसह) फॉर्म/ ज्यांचे ईमेल पत्ते (डीपी)/(कंपनी)/ (आरटीए) मध्ये नोंदणीकृत नाहीत, ते सूचनेमध्ये नमूद केले आहे.

ठिकाण: मुंबई

जीसी व्हेन्चर्स लिमिटेड करिता सही/-दिप्यंती जैस्वार दिनांक: १९ ऑगस्ट २०२३ कंपनी सेक्रेटरी

### **PUBLIC NOTICE**

I am concerned for my client, SHRI VIJAY KRISHNA SHETTY Notice is hereby given that by an Agreement for Sale dated 26/02/1992 executed between SHRI PRABHAKAR MORESHWAR THAKUR of the One

Part and SHRI AURAL KRISHNA SHETTY of the Other Part, SHRI AURAI KRISHNA SHETTY purchased TENEMENT NO.619, BUILDING NO.22 ADMEASURING 31.02 SQUARE FEET CARPET AREA IN THE SOCIETY KNOWN AS "NEHRU NAGAR OMKAR CO-OPERATIVE HOUSING SOCIETY LIMITED" LYING AND BEING SITUATED AT VILLAGE KURLA, C.T.S. NO.12, SURVEY NOS.229, 267, NEHRU NAGAR, KURLA (EAST), MUMBAI: 400 024.

Thereafter SHRI AURAL KRISHNA SHETTY died intestate at Mumbai o 19/05/1995 leaving behind him pre-deceased mother, SMT. SANJEEVA KRISHNA SHETTY, SHRI PRABHAKAR KRISHNA SHETTY, SHRI VIJAY KRISHNA SHETTY, SHRI LATISH KRISHNA SHETTY AND SMT PUSHPALATA RAVINDRA SHETTY NEE MS, PUSHPALATA KRISHNA SHETTY as the heirs and legal representatives.

The said heirs and legal representatives by an Affidavit dated 25/09/1995 released and relinquished their right title and interest in respect of said tenemen n favour of SHRI VIJAY KRISHNA SHETTY and NEHRU NAGAR OMKAR CO-OP HSG. SOCIETY LTD after following due procedures transferred said TENEMENT NO.619, BUILDING NO.22 in favour of SHRI VIJAY KRISHNA SHETTY. The MHADA has also transferred said TENEMENT NO.619, BUILDING NO.22 in the name of SHRI VIJAY KRISHNA SHETTY Thereafter by virtue of Redevelopment Agreement dated 26/12/2006, NEHRU NAGAR OMKAR CO-OPERATIVE HOUSING SOCIETY LIMITEI granted development rights in respect of property to M/S SHREE GANESH ENTERPRISES AND DEVELOPER.

n lieu of surrendering TENEMENT NO.619, BUILDING NO.22 by SHRI VIJAY KRISHNA SHETTY, by an Allotment Letter dated 01/01/2012 NEHRU NAGAR OMKAR CO-OPERATIVE HOUSING SOCIETY LIMITED/M/S SHREE GANESH ENTERPRISES AND DEVELOPER allotted FLAT NO.503 admeasuring 535 square feet carpet area on 5th Floor of NEHRU NAGAR OMKAR CO-OPERATIVE HOUSING SOCIETY LIMITED LYING AND BEING SITUATED AT VILLAGE : KURLA, C.T.S. NO.12, SURVEY NOS.229, 267, NEHRU NAGAR, KURLA (EAST), MUMBAI : 400 024 to SHRI VIJAY KRISHNA SHETTY free of costs and on ownership basis However no separate agreement for permanent alternate accommodation ha been executed by M/S SHREE GANESH ENTERPRISES AND DEVELOPER in favour of SHRI VIJAY KRISHNA SHETTY in respect of said FLAT NO.503 My said client has applied to bank for availing loan against mortgage of said fla from bank and on account of death of said SHRI AURAL KRISHNA SHETTY t becomes essential to invite the claim from public at large in respect of said TENEMENT NO.619, BUILDING NO.22.

Any persons having any claim, right, title, interest against, to or in respect of the said flat and shares or any part thereof, whether by way of inheritance, mortgage possession, sale, gift, lease, charge, trust, maintenance, easement or otherwis re hereby required to make the same known in writing to the undersigned a the address given below within a period of 7 days from publication hereof failing which my clients shall proceed to mortgage the said flat in favour o bank without reference to any such claims.

DATED THIS 21st DayofAugust, 2023

(Adv. Ramji B. Gupta)

F.N.G 13-2/3, Barkat Ali Nagar, Opp. Wadala Police Chowki Bit No – 2 New 90 ft Road, Wadala (East) Mumbai -400037 Mobile: 8286109050

Sub Broker/	PUBLIC NOTICE  NOTICE are hereby given that the below mentioned Sub Brokers / Authorised Person are no longer affiliated as Sub Brokers / Authorised Person of Kotak Securities Limited.									
Authorised Person Name	Trade Name	Exchange Registration Numbers of Sub Broker / Authorised Person	Address of Sub Broker/ Authorised Person							
Aarti Vishal Rathi	Aarti Vishal Rathi	NSE - AP0291471451 BSE - AP01067301145498	Flat No 1103 Floor No 11, Dimple Heights Kandivali East, Asha Nagar, Mumbai-400101							
Ajay Joseph Paleth	Ajay Joseph Paleth	NSE - AP029173931 BSE - AP0106730112986	6/602/A, Vaibhav Anand Nagar, Dahisar, Mumbai-400068							
Bhavik Shailesh Shah	Bhavik Shailesh Shah	NSE - AP029173951 BSE - AP0106730112988	16 Paresh Sadan, Vallabh Baug Lane, Extn 353 B 26 Ghatkopar East, Mumbai-400077							
Damani Wealth LLP	Damani Wealth LLP	MCX - 158198	E 1311 Royal Samrat S V Road, Goregaon West, Mumbai-400104							
Darshana Manthan Mehta	Darshana Manthan Mehta	NSE - AP029179151 BSE - AP0106730129601	101 102 Royal Accord, Gokhle Rd North, Near Shivsea Bhavan Dadar W, Mumbai-400028							
Dhanshree Haresh Gaikwad	Dhanshree Haresh Gaikwad	NSE - AP0291399951 BSE - AP01067301142477	Om Sai Bangla, Near Shankar Parvati Mandir, Ajadepada Kalyan, Thane-421203							
Dhanveer Jagdish Dalal	Dhanveer Jagdish Dalal	NSE - AP0291109301 BSE - AP01067301112982	2nd Floor Engineer House, 86 Mumbai Samachar, Marg Fort, Mumbai-400001							
Dinesh A Varma	Dinesh A Varma	NSE - AP0291367111	14 Dyaneshwari R A Kidwai Road, Near Fatima Church, Wadala Mumbai-400031							
Finrex Treasury Advisors LLP	Finrex Treasury Advisors LLP	NSE - AP029111115	Unit No 1 1 St Floor Impress, Nucleus Gundivli Lane No 6, Gundavali Gaothan Andheri East, Mumbai-400069							
Geeta Dinesh Hukmani	Geeta Dinesh Hukmani	NSE - AP0291544301	34 Colombia St Domnic Road, Opposite St Andrews College, Bandra West, Mumbai-400050							
Harsh Dhimant Mehta	Harsh Dhimant Mehta	NSE - AP0291457601 BSE - AP01067301145013	Station, Mumbai-400058							
Hima Divyesh Dhanki	Hima Divyesh Dhanki	NSE - AP0291561141 BSE - AP01067301152529	2 A 103 Surbhi Complex M G Cross, Road No 1 Sai Nagar Kandivali West,, Mumbai-400067							
Hiren Kamleshkumar Kotadia	Hiren Kamleshkumar Kotadia	NSE - AP0291558261 BSE - AP01067301149156	101 Ranuja Ramdev 150 Feet Road, Padamavati Nagar, Bhayandar West, Thane-401101							
J N Enterprises	J N Enterprises	NSE - AP0291090051 BSE - AP0106730164320	A-402 4th Flr Residency Chsl 38, Back Rd Aarbindo Marg, Andheri West Mumbai-400053							
Kamalakar Gokul Bhamare	Kamalakar Gokul Bhamare	NSE - AP0291113731 BSE - AP01067301120768	Janki Bunglow, House No 156 Gandhi Chowk, Badlapur Kulgaon Thane, Thane-421503							
Kamlesh R Makwana	Kamlesh R Makwana	NSE - AP0291108191 BSE - AP01067301111226	B 1501 Amann Spring, Link Road, Laljipada, Mumbai-400067							
Manisha Pankaj Madhani	Manisha Pankaj Madhani	NSE - AP0291384611 BSE - AP01067301141980	B 103 New Shreeji Apartment, Near Rikshaw Stand, Virat Nagar Virar West, Virar-401305							
Manjunath Hiremath	Manjunath Hiremath	NSE - AP0291410711 BSE - AP01067301144675	703 B Wing Casa Lagoona, Lakeshore Greens Khoni, Dombivali East Kalyan, Thane-421204							
Namrata B Mehta	Namrata B Mehta	NSE - AP0291114011 BSE - AP01067301121127	902 Bhanukunj Swastik Chsl, Jvpd Scheme Road No 3, Opp Hdfc Bank Vile Parle West, Mumbai-400056							
Nisha Yogesh Bagaria	Nisha Yogesh Bagaria	NSE - AP0291114981	A 1401 14 Floor Acura, Rustomjee Urbania Majiwade, Estern Express Highway, Thane (West)-400601							
Pallavi Sachin Kanade	Pallavi Sachin Kanade	NSE - AP0291525061 BSE - AP01067301147805	E 8 1st Floor Room No 4, Sector 1 Opp, Apna Bazar, Navi Mumbai-400703							
Pooja P Motiani	Pooja P Motiani	NSE - AP0291085941	Opp Bk No. 506 Nehru Chowk, Near Patel Low Price Ulhasnagar 2, Ulhasnagar Thane Ulhasnagar 2, Thane-421002							
Prabhakar Badiya Shetty	Prabhakar Badiya Shetty	NSE - AP029114101	G174 Mulund Darshan Guru,Govind Singh Road, Mulund W, Mumbai-400080							
Rahul Sanjay Gambre	Rahul Sanjay Gambre	NSE - AP0291544851 BSE - AP01067301148609	D 702 Eternity C H S Teen Hath Naka, Behind Eternity Mall, Thane West, Thane-400604							
RICCO Ventures	RICCO Ventures	NSE - AP0291118351 BSE - AP01067301129440	Unit33 Ground Floor Orchid Plaza, Maratha Colony Road Rt Road, Dahisar East Movie Time, Mumbai-400068							
Rina Sanjay Shah	Rina Sanjay Shah	NSE - AP0291113691 BSE - AP01067301120255	3 Wardhaman Plot No 243, Tamil Sangham Road Near, Mata Laxmi							
Ritika Mahesh Tejwani	Ritika Mahesh Tejwani	NSE - AP0291092911 BSE - AP0106730169880	Garden Sion East, Mumbai-400022 210/402 Marble Palace Pali, Market Road, Mumbai Bandra West, Mumbai-400050							
Ritu Ankush Shah	Ritu Ankush Shah	NSE - AP0291560141 BSE - AP01067301149543	C 202 Sai Jesal Apartment, Cabin							
Rogaciano B Fernandes	Rogaciano B Fernandes	NSE - AP0291371921 BSE - AP01067301141464	Room No 8 Liberata Dsouza Chawl, R K Singh Marg Off P P Road, Opp Meera Building Andheri East S O,Mumbai-400069							
Ruhani Mayur Jagyasi	Ruhani Mayur Jagyasi	NSE - AP0291116771	Rs Villa Br 40 Near Bkno 34 Sheet No 8, Tomar Hospital Road, Ulhasnagar 01,							
Rushikesh Veljibhai Bhorania	Rushikesh Veljibhai Bhorania	NSE - AP0291423321 BSE - AP01067301143449	Thane-421001  Room No 303 Ambika Sadan Chs, Plot No 28 29 Sector 44, Nerul Seawoods West Navi Mumbai Nerul Node 3, Thane-400706							
Sainath Enterprises	Sainath Enterprises	NSE - AP0291432251 BSE - AP01067301143885	R C Brk No 29 347 R C Marg, Chembur Colony Chembur, Mumbai-400074							
Shreya Ashish Shah	Shreya Ashish Shah	NSE - AP0291091781 BSE - AP0106730167838	60 Feet Road, Flat No 19, 353/43, Neelkanth Ashish Ghatkopar East, Rajawadi So Mumbai-400077							
Shyamnarayan Pandey	Shyamnarayan Pandey	NSE - AP0291417211	A Villa B 701, Ghodbunder Road Hiranandani, Estate Patalipada Thane West, Thane-400607							
Subhi Hemant Shah	Subhi Hemant Shah	NSE - AP0291084971 BSE - AP0106730151317	Ambika Heights C H S Ltd, Flat No 401 Plot No 30a Sector 25, Nerul Navi Mumbai-400706							
Sudha Chanderashekar Prabhu	Sudha Chanderashekar Prabhu	NSE - AP0291115271	Near S T Depot C 108, Brindavan Co Op Hsg Society, Shivsrushti Kurla East, Mumbai-400024							
Sushma Nirmal Gohil	Sushma Nirmal Gohil	NSE - AP0291109461 BSE - AP01067301113085	Opp Panchasheel Heights B2 504, Breezy Corner Mahavir Nagar, 90ft Road Kandivali West, Mumbai-400067							
Valiosa Investment Advisory	Valiosa Investment Advisory	NSE - AP0291116271 BSE - AP01067301125787	Flat No 401 Soham Appartment, Havdevi Society Caves Road, Opp Bank Of Baroda Jogeshwari East, Mumbai-400060							
Vikram Dhondiba Farakate	Vikram Dhondiba Farakate	NSE - AP0291526531	Riitu Aastha Room No 307 3rd Floor Sector R5 Plot No 17, Vadghar Pushpak Node, Karanjade Panvel Raigarh, Panvel-410206							
Vishnu Petkar	Vishnu Petkar	NSE - AP029105281 BSE - AP0106730194531	Abhilasha Shramik Chs Ltd, Plot 183/185, A A/23 Floor 5, A Wing Gd Ambekar Marg Kala Chowky, Mumbai-400033							
			many rana ananny, manaan raasaa							

Please note that above mention Sub Brokers (SB)/Authorised Person (AP) are no longer associated with is. Any person henceforth dealing with above mention SB/AP should do so, at their own risk. Kota ecurifies Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till dat nyestors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notificatio alling which it shall be deemed that there exists no queries against the above mentioned SB/AP.

kotak\* Kotak Securities Limited. Registered Office: 27 BKC, C 27, G Block, Bandra Kurl. No. +22 43360000, Fax No.: +22 67132430. Website: www.kotak.com / www.kotaksecurities.com Correspondence Address: Infinity IT Park, Bldg. No 21, Opp. Film City Road, A K Vaidya Marg, Mala (East), Mumbai 400097. Telephone No: 42856825. SEBI Registration No: INZ000200137 (Member C NSE, BSE, MSE, MCX & NCDEX), AMFI ARN 0164, PMS INP000000258, and Research Analys INH0000000586. NSDL/CDSL:IN-IN-D-Pc-829-2021. Compliance Officer Details: Mr. Sandeep Gupta Cal 022- 4285 8484. or Email: ks. compliance@kotak.com. - 4285 8484, or Email: ks.compliance@kotak.com

### SALE OF **MACHINERY**

We are seeking interest for sale of following assets on behalf of our

- Paper Manufacturing Machine
- Captive Power Plant
- 4.50 MW
- Boiler 32 Tons.

Proposal is invited for sale on As Is Where Is basis. Interested Parties may send their enquiry@ecovisrkca.com

दिंडोशी येथील बृहन्मुंबईकरिता शहर दिवाणी न्यायालय व्यवसायिक दावा क्र.४६२/२०२२ (दिवाणी सांकेतांक ओ व्ही नियम २०(१-ए) अन्वये)

तकार सादर २८.०६.२०२३ तक्रार दाखल ०२.०७.२०२३ दिवाणी प्रक्रियेचा सांकेतांक १९०८ चे आदेश ५ कलम १६, व्यवसायिक न्यायालय कायदा २०१५ अन्वये

दिवाणी प्रक्रिया १९०८ सांकेतांकाचे कलम २७ ओ.व्ही. आरआर.१, ५,७ आणि ओ ७ अंतर्गत याचिकेच्या उत्तराचे समन्स.

बँक ऑफ बडोदा.

बँकिंग कंपनीज (उपक्रमाचे प्राप्तीकरण व हस्तांतर) कायद १९८० च्या तरतुदीअंतर्गत स्थापन संस्था यांचे क्षेत्रिय कार्यालय ३ वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, फोर्ट, मुंबई, महाराष्ट्र - ४०० ००१ आणि शाखा कार्यालय बँक अँफ बडोदा. वांद्रे पश्चिम शाखा. ६ मेघदत, जंक्शन ऑफ टर्नर रोड आणि लिकिंग रोड, वांद्रे पश्चिम, मुंबई ४०००५० चे शाखा व्यवस्थापक श्री. वीरेंद्र सिंग यांनी प्रतिनिधित्व केले, वय: वय ४२ वर्षे ...फिर्यार्द

विरूद्ध

१. श्रीमती राजेश्वरी मोहन कुकरेजा (कर्जदार) वयःप्रौढ, व्यवसाय- माहित नाही, त्यांचा पत्ता - ४०१ बालाजी अपार्टमेंट, देवीदयाल रोड, बस डेपो समोर, मुलुंड पश्चिम, मुंबई - ४०००८०

२३/३५, निर्मल आशिष इंडस्ट्रियल इस्टेट, मुंबई नाशिक रोड, आसनगाव, ठाणे - ४२१६०१

२. श्री. समीर हंसराज कोठारी (जामीनदार) वयःप्रौढ, व्यवसाय- माहित नाही, त्यांचा पत्ता - ए-११

१०१. विणा नगर कोहौसो, एल.बी.एस. मार्ग, मुलुंड पश्चिम, मुंबई - ४०००८०, महाराष्ट्र.

१. श्रीमती राजेश्वरी मोहन कुकरेजा (कर्जदार)

२. श्री. समीर हंसराज कोठारी (जामीनदार) ज्याअर्थी वरनामित फिर्याटींनी सहाय्यतेकरिता म न्यायाधिश, श्रीमती एस. एस. तोडकर (दि.१०.०४.२०२३ रोजीचे आदेशानुसार) यांच्या समक्ष न्यायालय कक्ष क्र.३२ येथे पुढील तारीख २४ ऑगस्ट २०२३ रोजी स.११.००वा. सदर न्यायालय चालविले जाईल

#### फिर्यादींनी विनंती केली आहे की:-

- न. असे की, प्रकरण 'जे' अर्थात दाव्याच्या तपशिलानर संपूर्ण परतफेड न्यायीक तारखेपासून तत्सम दराने पुढील व्याजासह आणि न्यायीक निवाडापर्यंत दावा दाखल केल्याच्या तारखेपासून १०.३०% + २.०० आणि दंडात्मक व्याज प्रतिवर्ष दराने वरील शैक्षणिक कर्ज खात्याअंतर्गत ११.०५.२०२२ पासून लागू होणारी शिल्लक थकबाकी रक्कम, दावे दाखल केल्याच्य तारखेनुसार रु.१८,२५,१५८.७७/- (रुपये अठर लाख पंचवीस हजार एकशे अञ्चावन्न आणि पैसे सत्याहत्तर फक्त) ही सरासरी रक्कम प्रतिवादींनी संयुक्तपणे व वेगवेगळेपणे जमा करण्याचे आदेश देण्यात
- प्रतिवादींच्या थकबाकीच्या भरपाईसाठी विक्रीर्च कार्यवाही समायोजित करण्यासाठी प्रतिवादींच्य मालकीच्या चार्ज केलेल्या आणि चार्ज न केलेल्य मालमत्तेवर निकाल देण्यापर्वी संलग्नतेचा आदेश दे माननीय न्यायालयाला आनंद होत आहे
- ह . प्रतिवादीला या माननीय न्यायालयासमोर पासपोर्ट जम करण्याचे निर्देश द्यावेत किंवा पर्यायाने त्यांना या माननीय न्यायालयाच्या पूर्वपरवानगीशिवाय देश सोडू नये असे निर्देश द्यावेत अशी विनंती करण्यात आली आहे.
- फिर्यादींकडे दाव्याचे संपुर्ण शुल्क भरणा करण्याचे प्रतिवादींना आदेश द्यावेत असे की. या माननीय न्यायालयाला प्रतिवादील खटल्याची किंमत वादीला देण्याचे आदेश देण्यास आनंद
- वाटेल: **ह** . प्रकरणाच्या स्थितीनुसार व स्वरूपानुसार अन्य इतर व

पुढील सहाय्य मान्य करावे. माझ्या हस्ते व न्यायालयाच्या शिक्यानिशी देण्यात आले आब दिनांकीत २० ऑगस्ट, २०२३

सही/ मे. व्ही.बी. तिवारी ॲण्ड कंपनी (शिक्का) फिर्यादींचे वकील . इस्लाम इमारत. १ला मजला. व्ही.एन. रोड अकबरअलीज समोर, फोर्ट, मुंबई-४०००२३. मोबा.८९७६१४३१३०

ई-मेल:vbtiwariandcompany@gmail.com

2. Name of Target Company

## **PUBLIC NOTICE**

Mr. Chandersen Kishanchand Relwani, a member of the Saraf Choudhari Nagar CHS ( No.4 ) Ltd., having address at Thakur Complex, Kandivali East, Mumbai - 400101, and holding Flat No.504, in the building No.A-3 of the society, died on 02/02/2022. Mr. Dharmesh Chandersen Relwani has made an application for transfer of the shares of the deceased member to his name The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the society is required to the society is required to the society in such deceased to the society of the society in such about the society is required to the society of the society in such about the society is received by the society in such about the society of the society in such about the society in suc registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of Saraf Choudhari Nagar CHS ( No.4 ) Ltd., Sd/ Date : 21.08.2023 Place : Mumbai Hon. Secretary

文 DAI-KHI

#### दाई-इची करकारिया लिमिटेड सीआयएन : L24100MH1960PLC011681

नोंदणीकृत कार्यालय: लिबर्टी बिल्डिंग, ३ रा मजला, सर व्ही. टी. मार्ग. न्यू मरीन लाइन्स, मुंबई - ४०० ०२०. ई-मेल : investor@dai-ichiindia.com । दूर. : ०२२ - ६९११७१३०

याद्वारं सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (''कायदा'') च्या लागू तरतुदी तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (''सूची विनियमन'') सहवाचन कॉपरिट कामकाज मंत्रालय (''एमसीए') यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२० व ११/२०२२ अनुक्रमे दिनांक ०८.०४.२०२०,१३.०४.२०२०, ०५.०५.२०२० व २८.१२.२०२२ (''एमसीए परिपत्रके'' म्हणून उल्लेखित) तसेच भारतीय प्रतिभूती व विनिमय मंडळ यांचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१, सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० व सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी २/पी, सीआयआर/२०२३/४, दि. ०५.०१.२०२३ ('सेबी परिपत्रके' म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत दाई -इचि करकारिया लिमिटेडची ६३ वी वी वार्षिक सर्वसाधारण सभा ('एजीएम') सामायिक ठिकाणी सभासदांच्य प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरिन्संग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम')च्या माध्यमातून शुक्रवार, दि. २२.०९.२०२३ रोजी स. ११.३० वाजता (भा. प्र. वे.) आयोजित करण्यात येत आहे. सेंट्रल डिपॉडिंग्रें सेंट्रल डिपॉडिंग्रें व्हिज्युअल मीन्स ('व्हीसी/ओएव्हीएम'') सुविधा पुरविण्यात येईल.

एमसीए परिपत्रके व सेबी परिपत्रकांनुसार ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉडिंग्टरीज् / रजिस्ट्रार व ट्रान्सफर एजंट यांच्याकडे नोंदबलेले असतील अशा सभासदांना एजीएमची सूचना व वित्तीय वर्ष २०२२–२३ करिताचा वार्षिक अहवाल (''वार्षिक अहवाल'') यासमवेत ६३ व्या एजीएमची सूचना यांच्या इलेक्ट्रॉनिक प्रती पाठवण्यात येतील. सूचना व वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.dai-ichiindia.com</u> वर

तसेच बीएसईची वेबसाइट <u>www.bseindia.com</u> वरही उपलब्ध आहे.

#### कंपनी आप्लया सभासदांना दरस्थ ई-मतदान तसेच एजीएममध्ये ई-मतदानाच्या माध्यमातन इलेक्टॉनिक साधनांद्रारे तदान करण्याची सुविधा उपलब्ध करून देत आहे. ६३ व्या एजीएममध्ये सहभागी होण्याकरिताचे निर्देश तसेच दूरस्थ

इलेक्ट्रॉनिक मतदानात सहभागी होण्याचे स्वरूप व ६३ व्या एजीएमदरम्यान मत देण्याचे स्वरूप यांचे विवरण ६३ व्या ज़ीएमच्या सूचनेतील टिपांमध्ये दिलेले आहे ई-मेल पत्ता नोंदणीकृत/ अद्ययावत करण्याचे स्वरूप : • कागदोपत्री स्वरूपातील भागधारक असलेल्या ज्या सदस्यांनी अद्याप त्यांचा ई-मेल पत्तानोंदणीकृत केलेला

तो लिंकइनटाइम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट यांना <u>rnt.helpdesk@</u> linkintime.co.in येथे पाठवावा भागधारक विहित फॉर्म कंपनीच्या वेबसाइटवरून Investors Section अंतर्गत किंवा आरटीए यांची वेबसाइ https://web.linkintime.co.in/admin/DownloadFiles/Fillable\_Link\_ISR-1\_%20

नाही त्यांनी कृपया भागधारकांच्या पत्याच्या पृष्ट्यर्थ कागदोपत्री दस्तावेजांसमवेत फॉर्म आयएसआर - १ भरून

Request%20form%20for%Registring%Pan,Bank, KYC.pdf येथूनही डाऊनलोड करू शकतील डीमॅट स्वरूपातील भागधारकांनी कृपया त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्याकडे त्यांचा

उनार प्रस्कताताल नाग्यास्थाना कृत्यन (पाया नायास्या । उनाज्ञारा नाग्यस्य नाग्यस्य । ई-मेल आयडी व मोबाइल क्रमांक नोंदणीकृत/अद्यायात करावा व डिपॉक्टरीच्या माध्यस्यात्त् ई-मतदान तसेच आभासी सभेमध्ये सहभागी होण्याकरिता व्यक्तिगत डीमेंट भागधारकांकरिता ई-मेल आयडी व मोबाइल क्रमांक अद्ययावत करणे अनिवार्य आहे.

#### ाभांशाचे प्रदान :

संचालक मंडळाने त्यांच्या दि. ३०.०५.२०२३ रोजी आयोजित सभेमध्ये दि. ३१.०३.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता ४०% लाभांश अर्थात प्रत्येकी रु. १०/- दर्शनी मूल्याच्या समभागाकरिता रु. ४/- प्रति समभाग नाभांशाची शिफारस केली आहे, जी बाब आगामी ६३ व्या एजीएममध्ये भागधारकांच्या मंजुरीच्या अधीन असेल. वार्षिक सर्वसाधारण सभा व लाभांशाच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि १६.९.२०२३ ते दि. २२.०९.२०२३ दरमयन (दोन्ही दिवस समाविष्ट) बंद राहतील.

संचालक मंडळाद्वारे शिफारस करण्यात आलेला लाभांश, ६३ व्या एजीएममध्ये मंजूर करण्यात आल्यास तो सभासदांची नावे दि. १५.०९.२०२३ रोजीनुसार नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याद्वारे उपलब्ध कंपनीचे सभासदांचे राजस्टर/लाभार्थी सूचीमध्ये नोंद आहेत अशा सभासदांना दि. २७.०९.२०२३ रोजी वा तत्पश्चात प्रदान करण्यात येईल.

न्या भागधारकांनी आपला बँक खाते तपशील अद्ययावत केलेला असेल अशा भागधारकांना लाभांश इलेक्ट्रॉनिक क्लीअरिंग सर्व्हिसेस (ईसीएल) च्या माध्यमातून इलेक्ट्रॉनिक स्वरूपात प्रदान करण्यात येईल. ज्या भागधारकांनी आपल बँक खाते तपशील अद्ययावत केलेला नसेल त्यांना त्यांच्या नोंदणीकृत पत्यावर लाभांशाचा धनाकर्ष पाठवण्यात येईल सदस्यांनी नोंद घ्यावी की, वित्त कायदा, २०२० द्वारे सधारित केल्यानसार, लाभांश उत्पन्न ०१ एप्रिल २०२० पासन सदस्यांना करपात्र स्वरूपात प्रदान करण्यात येईल व याकरिता कंपनीला सभासदांना देय लाभांशातून विहित दराने उद्गाम कर कपात (टीडीएस) करणे आवश्यक आहे. विविध श्रेणींच्या विहित दरांकरिता सभासदांनी कृपया वित्त कायदा, २०२० व त्याच्या पुढील सुधारणा पाहाव्यात.

नाभांश प्रदानावरील उदगम कर कपातीसंदर्भातील प्रारूपांसमवेत दस्तावेज/घोषणापत्र सादर/अपलोड करण्यासंदर्भातील विस्तृत प्रक्रिया स्पष्ट करणारा वेगळा ई-मेल सभासदांच्या नोंदणीकृत ई-मेल वर पाठवण्यात येईल. सदर माहिती कंपनीची वेबसाइट <u>www.dai-ichiindia.com</u> वरही अपलोड करण्यात येईल.

## <u>बँक तपशील नोंदणीकृत/अद्ययावत करण्याचे स्वरूप :</u>

न्या भागधारकांनी इलेक्ट्रॉनिक क्लीअरन्स सर्व्हिसेस (ईसीएस)च्या माध्यमातून लाभांश प्राप्त करण्यासाठी आपला बँक खाते तपशील नोंदणीकृत/अद्ययावत केलेला नसेल त्यांनी कृपया खालील प्रक्रियेचे पालन करावे :

कागदोपत्री स्वरूपातील भागधारण कागदोपत्री स्वरूपातील भागधारक असलेले व इलेक्टॉनिक सादरीकरण सुविधा प्राप्त करू इच्छिणाऱ्या सभासदांनी कृपया त्यांचा नवीनतम बँक खाते तपशील विहित फॉर्म आयएसआर - १ मधून भागधारकांच्या पत्त्याच्या पुराव्याच्या आवश्यक दस्तावेजांच्या प्रतींसमवेत कंपनीचे आरटीए लिंकइनटाइम इंडिया प्रायव्हेट लिमिटेड यांना <u>rnt.helpdesk@linkintime.</u> co.in येथे पाठवावेत. भागधारक विहित फॉर्म कंपनीच्या वेबसाइटवरून Investors Section अंतर्गत किंवा आरटीए यांची वेबसाइट https://web.linkintime. co.in/admin/DownloadFiles/Fillable\_Link\_ISR-1\_%20 Request%20form%20for%Registring%Pan,Bank, KYC.pdf . येथूनही डाऊनलोड करू शकतील

डीमॅट स्वरूपातील भागधारण

कृपया तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधा व डीपी पाच्याद्वारे सुचविलेल्या प्रक्रियेनुसार तुमच्या डीमॅट खात्यामध्ये तुमचा बँक खाते तपशील नोंदणीकृत करा. 

linkintime.com येथे संपर्क साधू शकतात.

दाई-इची करकारिया लिमिटेड करिता

ठिकाण : मुंबई दिनांक: २१.०८.२०२३

अंकित शाह कंपनी सचिव व अनुपालन अधिकारी



#### UNICHEM LABORATORIES LTD. Registered Office: Unichem Bhavan, Prabhat Estate, Off S.V. Road, Jogeshwari West, Mumbai - 400102

 $\textbf{CIN}: \texttt{L99999MH1962PLC012451}; \textbf{Tel}: \texttt{022-66888333}; \textbf{E-mail}: \underline{\texttt{shares@unichemlabs.com}}. \textbf{Website}: \underline{\texttt{www.unichemlabs.com}}$ 

Recommendation of Committee of Independent Directors (IDC) on the Open Offer to the Equity Shareholders of Unichem Laboratories Limited (Target Company/TC) by Ipca Laboratories Limited ("the Acquirer") for acquisition of upto 1,83,05,495 Equity Shares under Regulations 3(1) and 4 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations"). August 9, 2023

Unichem Laboratories Limited

3.	Detail of the Offer pertaining to TC	Open Offer is being made by Ipca Laboratories Limited ("the Acquirer") to equity Shareholders of the TC for acquiring upto 1,83,05,495 Equity Shares of the face value of ₹ 2/- each of the TC at a price of ₹ 440/- (Rupees Four Hundred Forty only per equity share payable in cash in terms of Regulation 3(1) and 4 of SEBI SAST Regulations.		
4.	Name of the Acquirer and PAC with the Acquirer	Acquirer is Ipca Laboratories Limited		
5.	Name of the Manager to the Open Offer	Arihant Capital Markets Limited, SEBI Regn No. INM000011070		
6.	Members of the Independent Director Committee (IDC)	Mr. Prafull Anubhai Mr. Prafull Sheth Mr. Anand Mahajan Ms. Priti Puri	Chairman Member Member Member	
7.	IDC member's relationship with the TC (Director, Equity Owned, any other contract /relationship), if any	Mr. Prafull Anubhai, Mr. Prafull Sheth, Mr. Anand Mahajan and Ms. Priti Puri are Directors of the TC. Except for this, they do not have any relationship with the TC.		

Trading in the Equity shares /other Securities of the TC by IDC members

14. Any other matter to be highlighted

Place : Mumbai

Date: August 9, 2023

Save for the following, none of the IDC members have traded in the Equity Shares/ other securities of the TC after the date of Public Announcement by the Acquirer: (a) Sale of 682 Equity Shares (constituting 0.001% of the paid-up capital of the TC) in the month of May 2023 by Mr. Prafull Anubhai.

(b) Sale of 15,029 Equity Shares (constituting 0.02% of the paid-up capital of the TC) during the period from May 2023 to July 2023 by Mr. Anand Mahajan.

IDC Member's relationship with the Acquirer None of the IDC Members have any relationship with the Acquirer in any way. (Director, Equity shares owned, any other contract /relationship), if any

10. Trading in Equity shares/other securities IDC members have not traded with any securities of the Acquirer. of the Acquirer by IDC members 11. Recommendation to the Open offer, as to IDC is of the considered view that the Open Offer Price of ₹ 440/- per Equity Share whether the offer is fair and reasonable s fair and reasonable.

12. Summary of reasons for recommendation IDC have reviewed the Public Announcement dated April 24, 2023, Detailed Public Statement and the Draft Letter of Offer filed with SEBI and looked at the Negotiated Price and Volume Weighted Average Price of the Target Company for a period of 60 trading days immediately preceding the date of the Public Announcement and was convinced that the offer price ₹ 440/- (Rupees Four Hundred Forty only) per Equity Share is highest of both the values and is computed in accordance with the SEBI

To the best of our knowledge and belief, and after making proper enquiry, and considering the information contained in and/or accompanying

Based on the above, the IDC is of opinion that offer price to the shareholders of the Target Company is fair and reasonable. However shareholders are advised to independently evaluate the Offer and take an informed decision. 13. Details of Independent Advisors, if any

this statement in all material respects, is true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by Target Company under the SEBI SAST Regulations. For Unichem Laboratories Limited

Prafull Anubhai Chairman-IDC

NIL

Prafull Sheth

**Anand Mahajan** 

Member-IDC Member-IDC