

MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653

REGISTERED OFFICE: 25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai 400021. Tel: 022 4293 1800. Fax: 022 4293 1870.

E-mail: statutorymcl@rediffmail.com site: www.masterchemicals.in

Date: 02nd September, 2023

To, BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

<u>Sub: Copy of Advertisement Published in Newspapers - Notice of 43rd Annual General Meeting.</u>

Dear Sir / Madam,

In Compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Notice of 43rd Annual General Meeting of Master Chemicals Limited (Scrip Code: 506867) to be held on Thursday, 28th September, 2023 at 1.00 P.M., and book closure as published in "Free Press Journal" – English Daily and "Navshakti" – a regional (Marathi) Daily – on 02.09.2023.

You are requested to take the same on your records and oblige.

Thanking you,

For Master Chemicals Limited

(Vipul Agarwal)

Director

DIN: 07135408

Add: B- 4/3, Paper Mill Colony, Nishatganj

Lucknow 226006

Encl: As Above.

PSPCL Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall, Patiala) Corporate Identity Number U40109PB2010SGC033813 Website: www.pspcl.in (Contact No. 96461-22219)

E-Tender Enquiry No: QW-317/PO-W

Chief Engineer/Stores & Workshops Organization, Sarabha Nagar PSPCL Ludhiana. invites E-tender of 90300 no. Top hamper for PCC Poles 9mtrs manufactured from M S. Flat (50x6mm) conforming to IS: 2062/1992 (with latest editions) Grade -A quality and section

details as per IS 1730/1971 & tolerances as per IS: 1852/ 1985 with Red Oxide Primer The eam welding of joints should be continuous and uniform on one side. The edge cutting of Top Hamper should be smooth and at right angle. For detailed NIT & tender specification olease refer to https://eproc.punjab.gov.in from 30.08 2023 from 02.00 pm onwards.

Note: Corrigendum and addendum, if any will be published online https://eproc.punjab.gov.in

76155/12/2121/2023/27312

Capital Small Finance Bank

CADITAL SMALL FINANCE BANK LIMITED

Regd. Office: Midas Corporate Park. 3rd Floor. 37. G.T Road. Jalandhar -144001. Puniab INDIA Ph.: +91 181-5051111, 5052222; Fax: +91 181 5053333 CIN: U65110PB1999PLC022634 E-mail: cs@capitalbank.co.in Website: www.capitalbank.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting ('EGM') of the members of the Capital Small Finance Bank Limited ("Bank") is scheduled to be held on Monday September 25, 2023 at 11:00 A.M. IST through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue pursuant to the provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, General Circulars 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021. 20/2021, 03/2022 and 11/2022 dated 08th April, 2020, 13th April, 2020, 15th June, 2020 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 05th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "circulars") to transact the

business set forth in the Notice of the EGM dated August 29, 2023. In compliance with the above said circulars, EGM Notice along with Explanatory Statement shall be sent only through electronic mode (by email) to those Shareholders who have registered their email addresses with the Bank/Depository Participant/Registrar The Bank has engaged Central Depository Services (India) Limited (CDSL) for the ourpose of providing facility for voting through remote e-voting, for participation in the EGM through VC/OAVM and e-voting during the EGM.

The Shareholders holding shares in physical mode or who have not registered/update heir e-mail addresses can get the login ID and password for e-voting by writing to Mr. Amit Sharma, Company Secretary at his email ID cs@capitalbank.co.in or amit1.sharma@capitalbank.co.in by quoting their Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card/Aadhar/Valid Passport and Share Certificate etc. The manner of casting vote through remote e-voting and attending the EGM through VC/OAVM and e-voting at the EGM will be provided in the Notice convening the EGM and the shareholders are requested to read the same carefully. The Shareholders holding shares in physical mode are requested to register their e-mai addresses with the Bank by sending a request in aforesaid manner and the Shareholders nolding shares in dematerialised mode are requested to register/update the e-ma addresses with their respective Depository Participants.

The aforesaid Notice will also be made available at the Bank's website a www.capitalbank.co.in, on the website of CDSL www.evotingindia.com and also on the Website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Place: Jalandha Date: September 1, 2023

PIONEER EMBROIDERIES LIMITED

For Capital Small Finance Bank Limite

(FCS 10888) Company Secretary

Sd/- Amit Sharma

Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Industrial Estate. Off. New Link Road, Andheri (West), Mumbai – 400058. Tel: 022-42232323 Fax: 022-42232313 Email : mumbai@pelhakoba.com PIONEER GROUP

NOTICE

NOTICE is hereby given that ANNUAL GENERAL MEETING of the Shareholders of PIONEER EMBROIDERIES LIMITED will be held on Friday, September 29, 2023 at 10.30 A. M. through Video conferencing(VC) or Other Audio Video Mode (OAVM) to transact the business as detailed in the Notice to the Members of the Company through electronic mode whose e-mail ID registered with the Depositories or R &TA.

The Ministry of Corporate Affairs ("MCA") vide its Circular dated 5th May, 2020 read with circular lated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting (hereinafter oriented to as "Mo-Childred") through VC or OAVM withou the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

he Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent on by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of AGM will also be available on the Company's website www.pelhakoba.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction or joining the AGM are provided in the Notice of the AGM. Members attending the meeting hrough VC/OAVM shall be counted for the purposes of reckoning the guorum under Section 10 of the Companies Act. 2013

he Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on resolution set out in the Notice of the AGM. Additionally, the Company is providing emote e-voting/e-voting is provided in the Notice of the AGM. Registration of email ID and Bank Account details:

n case the shareholder's email ID is already registered with the Company/its Registrar & Share Fransfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered ema

n case the shareholder has not registered his/her/their email address with the Company/its RTA/ Depositories or not updated the Bank Account mandate for receipt of dividend, the following

(i) Kindly log in to the website of our RTA. Link Intime India Private Ltd., www.linkintime.co.in.unde

nvestor Services > Email/Bank detail Registration - fill in the details, upload the require documents and submit. ii) In the case of Shares held in Demat mode

The shareholder may please contact the Depository Participant ("DP") and register the ema address and bank account details in the demat account as per the process followed and advise

n case the members who are holding shares in physical form or who have not registered the email with the company can also cast their vote through remote e-voting or through the evoting

system during the meeting by registering their email id or please follow the detailed procedure fo emote e-voting/ e-voting which is provided in the Notice of the AGM. Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register o Members and Share Transfer Books shall remain closed from Saturday, 23rd September, 2023 to

riday, 29th September, 2023 (both days inclusive) for the purpose of 31st Annual General

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations an Disclosure Requirements) Regulations, 2015 and 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, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in Annual General Meeting ('meeting') of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Link Intime India Private Limited (LINK INTIME) as the Agency to provide e-voting facility.

Details of e-voting Schedule are as under: I. The cut-off date for the purpose of remote e-voting: Friday, 22nd September, 2023 2. Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 from

9:00 a.m. (IST) B. Date and time of end of remote-e-voting: Thursday, 28th September, 2023 at 5:00 p.m. (IST) A person who becomes member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. Friday, 22nd September, 2023 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or mumbai@pelhakoba.com. If you are holding shares in demat form and had registered on to e-Voting system of LIIPL:

https://instavote.linkintime.co.in, and/or voted on an earlier voting of any company then you cal use your existing password to login. Attention is invited to all the shareholders that:

remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday, 28th September, 2023 a Member may participate in the AGM even after exercising his right to vote through remote

oting but shall not be entitled to vote again; and Members as on cut-off date i.e. Friday, 22nd September, 2023 shall only be entitled for availing he remote e-voting facility as per the procedure given in the Notes to the Notice of the AGM Members are requested to contact their respective Depository Participant (DP), in case of share neld in Demat mode, or R&TA, M/s. Link Intime India Private Limited and in case of shares held in

physical mode, for registering/validating/updating their e-mail IDs so as to receive all the ommunication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Sanjay Dholakia (FCS:2655 and CP:1798), Practicing Company Secretary, as Scrutinizer to Scrutinize the e-voting process in a fair and transpare nanner. Attention is also invited to the Notice of the AGM, giving instructions on how the busines

of the Meeting is to be transacted through electronic voting system In case of any queries or issues regarding e-voting, the member may refer the Frequently Asket Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.co.in, under Help ection or write an email to enotices@linkintime.co.in or mumbai@pelhakoba.com.or.Call.us: Te 022-49186175 or may contact-Company Secretary and Compliance Officer, Piones Embroideries Limited, Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Industria

Date: 1st September. 2023

Place : Mumbai

Estate, Off. New Link Road, Andheri (West), Mumbai – 400058.

AMI THAKKAR Company Secretar (Membership No. FCS 9196)

By order of the Board of Director

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PUBLIC NOTICE

This is to bring to the notice of the General Public that our client Aditya Birla Finance Limited intends to create charge/ mortgage on the unsold units in the RERA project named "Gokuldham Building No.1" to be constructed or all that piece and parcel of land bearing Survey No. 20/3/1 situated, lying and being at Village Ghot, Taluka Panvel, District Raigad (RERA Regn No. P52000047600) along with Development Rights and Present and Future FSI ("FSI"), if, accruing/to be accrued ("Property") to be develope by M/s. Gokuldham a partnership firm having partners Manish Pur Manasi Puri and Piyush Pure and having its firm office at Office No.307, 3 floor, Arenja Corner, Plot No.71, Sector-17, Vashi, Navi Mumbai - 400705. Any person or persons having any share, right, title, estate, interest, claim or demand against or to upon or in the Property or any part thereof whethe by way of FSI, TDR, sale, assignment, bequest, charge, gift, exchange encumbrance, lease, guarantee, tenancy, license, mortgage, covenant device, tenancy, lien, transfer, lis-pendens, maintenance, possession occupation, care-taker basis, sub-lease, sub-tenancy, trust, partition acquisition, requisition, inheritance, easement, attachment, possession reversionary rights or otherwise rights of any nature whatsoever or order decree/ iudgement of any Court. option agreement or any kind o agreement or otherwise howsoever and whatsoever are thereby required to intimate the same in writing along with supporting documentary proof based on which such claim is being raised to the undersigned at MDP House,19, Bank Street Cross Lane, Fort, Mumbai - 400001 within 7 days from the date hereof, failing which any such right, title, interest, claim of demand, if any shall be considered as waiver and/or abandoned.

M/s. MDP & Partners, (Advocates & Solicitors)

MDP House, 19, Bank Street Cross Lane, MDP Fort, Mumbai - 400001.

+91 22 6686 8900 W: www.mdppartners.co.ir

Place: Mumbai

CHEMO PHARMA LABORATORIES LIMITED

Chikan Ghar, Kalyan, Dist. Thane-421301

Corporate Office: Empire House, 3" Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001

Tel. No.: (022) 22078382 CIN No.: L99999MH1942PLC003556

site: www.thechemopharmalaboratoriesltd.com Email ld: chemopharmalab@gmail.com NOTICE OF THE 81ST ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 81st ANNUAL GENERAL MEETING (AGM) of the Members of CHEMO PHARMA LABORATORIES LIMITED ("The Company") will be held on Monday, September 25, 2023 at 04:00 p.m. at the Registered Office of the Company at 5-Kumud Apartment Co. op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301, for the purpose of transacting businesses as set out in the Notice of the 81 "AGM.

Electronic copies of the Notice of AGM and Annual Report for 2023 containir Financial Statements, Director's Report, Auditor's Report which inter-alia contain the process and manner of e-voting, etc. along with User Id and Passwo have been e-mailed to all the shareholders whose email IDs are registered. with the Company / Depository Participant(s) as a part of green initiative measures. The dispatch has been completed on September 01, 2023 The aforesaid documents are also hosted on the website of the Company viz www.thechemopharmalaboratoriesltd.com and website of the stock exch viz. www.bseindia.com and also on the website of CDSI

viz. <u>www.bseindia.com</u> and also on the website of CDSL In compliance with provisions of Section 108 of the Companies Adv. 2013 read wit Rule 20 of the Companies (Management and Administration) Rules, 2014 a amended from time to time, the Company is pleased to provide remote e-votin facility to its members, to vote from a place other than venue of the AGM. Th Company has engaged the services of Central Depository Secrities (India Limited ("CDSL") to provide e-voting facilities enabling the members to cast the vote in a secure manner.

Pursuant to Section 91 of the Companies Act 2013, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,the Register of Members and Share Transfer books will remain closed from Thursday September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of AGM.

All the Members are informed that: The business as set forth in the Notice of the AGM may be transacted through

voting by electronic means; The remote e-voting facility will commence on Friday, September 22, 2023 a 9.00 a.m. and will end on Sunday, September 24, 2023 at 5.00 p.m.

The cut-off date for determining the eligibility to vote by electronic means or at th AGM is Monday, September 18, 2023;
The voting rights of the members shall be in proportion to their share of the paid pequity share capital of the Company as on the cut-off date on Monday September 18, 2023;

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cutoff date i.e. Monday, September 18, 2023, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again:

attend the AGM but shall not be entitled to cast their vote again;

vii) The facility for voting through ballot paper shall be made available at the AGM
and the members attending the AGM who have not cast their vote by remote evoting shall be able to exercise their right at the AGM through ballot paper;
viii) CS Hemant Shetye, Designated Partner, (HSPN & Associates LLP), has been
appointed as the Scrutinizer to scrutinize the e-voting process in a fair and
transparent manner.

In order to register the email id's/ bank details, members are requested to sen the relevant information to the (a) depository participants (if the shares are held in the demat mode) or (b) Company's Registrar and Transfer Agents, viz., Purva Sharegistry India Pvt. Ltd. by submitting Form ISR-1 (if the shares are held in

In case of any query/grievances in relation to e-voting may be addressed to the Compliance officer at chemopharmalab@gmail.com or may write an email at helpdesk.evoting@cdsl.com

By Order of the Board

By Order of the Board

DATE: 2nd SEPTEMBER, 2023

ASHOK SOMAN DIRECTOR (DIN - 03063364

SUMIT WOODS LIMITED

CIN: L36101MH1997PLC152192 Registered Office: B - 1101, Express Zone, Diago W.E. Highway, Malad (East), Mumbai – 400097 Tel. No.: +91-022 2874 9966 / 77 | Fax No.: +91-022 2874 3377

NOTICE OF 27TH ANNUAL GENERAL MEETING OF SUMIT WOODS LIMITED TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/OAVM

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the Member of Sunit Woods Limited will be held on Wednesday, September 27, 2023, at 3.00 p.m. (IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India, to transact the business as set out in Notice of the 27th AGM .The same is available on the website of the Company viz. www.sumitwoods.com and o website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd at

The Company has completed the dispatch of said Notice and the Annual Report for th inancial year ended 31st March, 2023 to the members through permitted modes by Saturday, 02nd September, 2023, whose names appear on Register of members as of Friday, 25th August, 2023. The Company has availed services of National securities tory Limited(NSDL) to provide remote e-voting and VC/OAVM Facility system for

thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books o the Company will remain closed from 21st September, 2023 to 27th September, 202 (both days inclusive), for the purpose of AGM for the financial year 2022-23

ursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules mad

The Company shall provide remote e-voting facility to all its Shareholders to cast the votes on all the resolutions to be set out in the notice of the AGM. Additionally the company is providing the facility of voting through e-voting system during the AGM. The detailed Instructions/procedure to participate in the meeting and to cast votes throug remote e-voting and e-voting is provided in the Notice of AGM.

The remote e-voting shall commence on 24th September, 2023 at 9:00 a.m and shall en on 26th September, 2023 at 5:00 p.m. Members of the Company, as on cut-off date i.e 20th September, 2023, may cast their votes. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have already cast their vote through remote e-voting prior to the AGM may also attenthe AGM but shall not be entitled to cast their vote again at AGM

The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 20th September, 2023. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remot

Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinize for conducting the remote e-voting process in a fair and transparent manne

to all the Members by prescribed modes and the same is also available on the website of the company at www.sumitwoods.com & at websites of the Stock Exchanges, i.e National Stock Exchange of India Ltd at www.nseindia.com . The instructions for members for remote e-voting and joining general meeting is provided in the Notice o

In case of any queries, you may refer the Frequently Asked Questions (FAOs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to at evoting@nsdl.co.in

By Order of the Board of Directors For Sumit Woods Ltd. Sd/-

Bhushan Nemlekar Whole time Director DIN: 00043824

Date: September, 01, 2023

YASH MANAGEMENT & SATELLITE LIMITED

CIN: L65920MH1993PLC073309

Regd. Office: 303, Morya Landmark I, Opp. Inûniti Mall, Off New Link Road, Andheri (West), Mumbai MH 400053. Ph: 022-67425441/42 Email: Yashman@hotmail.com Website: www.vashmanagement.in

INFORMATION REGARDING 30™ ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 30th Annual General Meeting (AGM) of members of the Company will be held on Friday, 29th September, 2023 at 11:00 A.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO, CED/CMD2/CIB/P/2021/11 dated 15th January 2021 and SEBI/HO/CED/CMD2 CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/ CFD/ PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.

- The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by emails to all those members, whose mail addresses are registered with the Company of with their respective Depository Participants ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e -voting system during the AGM are provided in the Notice of the AGM. Members participating through 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 AGN and the Annual Report will also be available on the Company's website www.vashmanagement.in and BSE Limited's website at www.bseindia.com.
- The Members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during the AGM by members holding shares in Physical mode and members who have not register their email is provided in the AGM Notice.
- Members can register their e-mail IDs and PAN details as per the below process Members holding shares in physical form: The members of the company holding shares in physical form and who have not registered their email IDs and/or PAN may get them registered with Adroit Corporate Private Limited

card and details of Folio No. and Email ID by them. Members holding shares in demat form: The members are requested to registe their e-mail id's in respect of shares held in dematerialized form with their respective depository by following the procedure as prescribed by them.

("RTA") by forwarding letter duly signed alongwith self attested copy of PAN

By Order of the Board of Directors For Yash Management & Satellite Ltd. Sd/

Dated: 01.09.2023

sd/-

Mr. Malav Virani.

Partner.

Saumya Agrawa Company Secretary

STEEL CITY SECURITIES LIMITED

(CIN: L67120AP1995PLC019521) Regd Off: 49-52-5/4, Shanthipuram, Visakhapatnam -530016 Ph: 0891-2563581 Website: www.steelcitynettrade.com Email: ramu.n@steelcitynettrade.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING OF STEEL CITY SECURITIES LIMITED

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 27th September, 2023 at 11.15 A.M at the registered office of the Company situated at "Steel City Heights", 50-81-18, Main Road, Seethammapeta, Visakhapatnam-530 016 to transact the businesses as set out in the

Notice of AGM which is being circulated for convening the AGM. The 29th AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") General circular No: 14/2020 dated 08.04.2020, Circular No: 17/2020 dated 13.04.2020, Cicular No: 20/ 2020 dated 05.05.2020, Circular no:02/2021 dated 13.01.2021 ircular no: 19/2021 dated 08.12.2021 and Circular No: 02/2022 dated 05.05.2022 respectively, relevant provisions of the Companies Act, 2013 and the rules made thereunder and SEBI Circulars dated 12.05.2020; 15.01.2021 and 13.05.2022 read alongwith the applicable provisons of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Collectively referred to as "Circulars"). In compliance with the above mentioned Circulars, the Notice and Annual Report will be sent only through electronic mode to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in Physical mode are requested to furnish their **email addresses and** mobile numbers with the RTA of the Company i.e., M/s. Bigshare Services Private Limited by clicking the link: https://www.bigshareonline.com/InvestorRegistration.aspx. The notice of the 29th Annual General Meeting of the Company shall be made available on the Company's Website www.steelcitynettrade.com, stock exchange's website at www.nseindia.com

Shareholders will have an opportunity to cast their vote remotely and can vote through ballot paper at the AGM on the business as will be setforth in the notice of AGM. The procedure for electronic voting by Shareholders will be provided in the Notice of AGM. The notice of the 29th AGM will be sent to the Shareholders in accordance with the applicable laws, rules and regulations at their

registered email addresses in due course. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA circulars and SEBI Circulars. By order of the Board

and SEBI Circulars. For STEEL CITY SECURITIES LIMITED

Place: Visakhapatnam Date: 31.08.2023

M.Srividya Company Secretary & Compliance Officer

SLUM REHABILITATION AUTHORITY

Sahkar Kaksh, SRA, Mumbai Outward No. SRA/SaNiSa/ Karyasan-1/ T.C. 4/Year 2023

SRA/CO/OW/2023/38660 NOTICE OF GENERAL MEETING

have been appointed as authorised officer by an Order dated 25 August 202. passed by The Assistant Registrar, Co-operative Societies (Eastern and Western suburbs), S.R.A. for organising the necessary pre-registration meeting fo egistration of co-operative housing societies of the eligible slum dwellers of the Laxmannagar Rahivashi Sangh S. R. A. Co-operative Housing Society Proposed) having address at City Survey No. 187, Mouje Goregaon, Taluka Borivali, Laxmannagar, Jaicoach, Goregaon (East), Mumbai 400063, the list of the eligible slum dwellers are mentioned in the Appendix 1 and supplementary Appendix 2 written herein.

accordingly, as per the Circular No 169 (dated 31.12.2015) issued by Slum Rehabilitation Authority, the general meeting of the slum dwellers eligible under the Scheme has been organized on **Tuesday**, 12/09/2023 at 11.00 AM at Jayleela Banquet, Late Jaya Suvarna Marg, Opp. Railway Station, Goregaon (East) Mumbai 400063. In view of the above, the concerned persons are requested t ttend the general meeting.

-: Agenda of the meeting :-Selection of chief promoter and other promoters.

. To take approval of the name of the proposed Society and to take the

decision on the filing of the name reservation proposals. To approve the adoption of new bye-laws for the society.

. Empowering the promoter to sign the proposal for registration of the society . To take the decision on share capital and to deposit the admission fee. . To authorize the promoter to open bank account of the society.

Empowering the executive committee to admit the slum dwellers, who will be eligible later or the illegible slum dwellers as members of the society.

Place : Mumbai Date: 29/08/2023

(R. N. Halde) **Authorized Officer** Associate Office Category - 1, S.R.A., Mumba

The schedule for the election of chief promoter and other promoters will be

as follows:					
Sr No	Time	Agenda			
1)		Filing of the nomination application for chief promoter and other promoters.			
2)	15 Minute	Scrutiny of the applications received.			
3)	15 Minute	Withdrawal of nomination letter.			
4)	15 Minute	Requesting a Panel.			
5)	For the next half hour	Allocating symbols.			

The prescribed applications for the post of chief promoter and other promote will be available with the authorized officer. There will be a total of 2 ballot papers, one for the post of chief promoter and

other for the members of the promoting committee.

The authorized officer of the meeting shall act as the chairman till the selection of the chief promoter as per the agenda No. 1 provided in the agenda and thereafter the chief promoter will act as the chairman of the meeting. (No other topic can be discussed in this meeting except the topic given in the agenda)

Only one person can be present in the meeting, either the husband/wife, of the eligible slum dweller in the approved Appendix 2 and Supplementary Appendix 2 of the proposed Society. Other relatives or representatives cannot be allowed to be present

The people in the approved Appendix 2 and supplementary Appendix 2 should be present with an identity card (Aadhar Card / Election Identity Card Pancard etc.) identifying themselves. Only after signing the attendance register and registering the attendance (Morning 9:30 to 11:00 till) through biometric method available at the authority, the admission in the hall will be allow

If the meeting is adjourned due to lack of quorum, the meeting will be held at the same place on the same day in half an hour. Then a quorum shall not be required for the said meeting.

The proceedings of the meeting will be recorded through Video shoot by the authority.

by the authority.

The total number of chief promoter and other promoters shall be as fixed i he Model Bye-laws of Co-operative Housing Societies.

PUBLIC NOTICE

NOTICE is hereby given that SHRI, VINODKUMAR BABULAL SHAH was the lega owner and occupier of residential premises viz. Flat No. 204, on 2nd Floor, in "F" Wind of the society known as Shree Vijapur Co-on, Hsg. Soc. Ltd., situated at 15/18 Vijapur Nagar, Near Damodar Wadi, Ashok Chakravarti Road, Kandivali East Numbai-400101, Maharashtra State, (hereinafter referred to as "the Said Flat") and oonafide member of Shree Vijapur Co-Op. Hsg. Soc. Ltd.

The said, Shree Vijapur Co-Op. Hsg. Soc. Ltd., had issued 05 fully paid-up shares o Rs.50/- each aggregate value of Rs.250/- bearing distinctive Nos. 316 to 320(bot nclusive) vide Share Certificate No. 064 in the name of said SHRI. VINODKUMAF BABULAL SHAH.

The said, SHRI. VINODKUMAR BABULAL SHAH expired intestate on 22nd day o November, 2015 at Mumbai, by making nomination as provided under the Maharasht Co-operative Societies Bule, 1961 and nominated [1] SMT ASHA VINOD SHAH (Widow/Wife), [2] MR. VIRAL VINODBHAI SHAH-(Son), [3] MR. ALKESH INODKUMAR SHAH-(Son) and [4] MRS. MITALI NISHIT SHAH nee MS. MITALI VINOI SHAH-(Married Daughter) for the transfer of his shares in equal proportionate i.e. 25%

The said, [1] SMT. ASHA VINOD SHAH, [2] MR. VIRAL VINODBHAI SHAH, [3] MR ALKESH VINODKUMAR SHAH and [4] MRS. MITALI NISHIT SHAH nee MS.MITAL VINOD SHAH states, affirm, declared and confirmed that they are the only legal heir and representatives of said Late SHRI. VINODKUMAR BABULAL SHAH. The said declarants have also declared and confirmed that Original Share Certificate

No. 064 of 05 fully paid-up shares of Rs.50/- each aggregate value of Rs.250/- bearing

istinctive Nos. 316 to 320 (both inclusive) issued by Shree Vijapur Co-Op. Hsg. Soc td., in the name of SHRI. VINODKUMAR BABULAL SHAH has been MISPLACED OST by them and declaring the same on solemn affirmation viz Affidavit and also lodged Police Complaint under serial No. 2386 o 2023 at Local Police Station viz. SamtanagarPoliceStationon05-08-2023. Any person or persons having any claim, objection, right, title or interest in the said flat or the said shares or any part thereof by way of sale, transfer, assign, mortgage equitable or otherwise), exchanging, inheritance, lease, easements, tenancy, lien cence, gift, beguest, trust, maintenance, possession or encumbrances or an attachment requested to make the same known in writing along with the supporting documents and/or any evidence by Registered Post A.D. to me at the address give pereunder within the period of 14 Days from the date of publication of this notice with copies of such documents and other proofs in support of claims/objections of the sain flat and regarding the title of the said flat. If no claims/objection is/are received/raise

vithin the period prescribed as above, then my client has liberty to proceed forward in

respect of said flat, failing which the title in respect of the said flat will be completed

without reference to any such claims and the same if any will be deemed to have been

vaived or abandoned. This 2nd Day of September, 2023.

> Sd/-MR. VISHAL A. GEDIA (Advocate, High Court) Office No. 07, Ground Floor, Hathiwala Mansion, Daulat Nagar, Junction of Road No. 1 & 3, Borivali East, Mumbai-400066



CIN: L99999MH1980PLC022653 Regd. Office: 25-28, Plot No. 209, Atlanta Bidg., Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.

★ Tel. No.: (022) 4293 1800 ★ Fax No.: (022) 4293 1870 ★ E-mail: statutorymci@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INF<u>ormation</u> The 43rd Annual General Meeting of the Company will be held on Thursday, 28th September 2023 at 01:00 P. M. at the Registered Office of the Company at 25-28, Plot No. 209 Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021 to transact the

Businesses as set out in the notice convening the AGM. Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 Register of Members of the Company and Share Transfer Books will remain closed from 15th September 2023 to 28th September 2023 (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company.

lembers and all other concerned are requested to lodge transfer deeds, change of addres and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at : M/s. Link Intime India Private Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies Management & Administration) Rules, 2014 as amended by the Companies (Managemen & Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 43rd Annual General Meeting

by electronics means and the business may be transacted through e-voting services

provided by Central Depository Services (India) Limited (CDSL) on all resolution

set forth in the Notice of the AGM. Members holding shares in Physical form

dematerialized form, as on the cut-off date / entitlement date i. e. September 21, 2023

may cast their votes electronically on the Business as set out in the Notice of the AGM

through e-voting facility of the CDSL. Apart from providing e-voting facility, the Companis also providing facility for voting by ballot at the AGM for the members who shall be present at the AGM but have not casted their votes by availing the e-voting facility. M/s. Amarendra Rai & Associates, Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner. Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-of

date may obtain the login ID and password by following procedure as mentioned in the

notice of the AGM or sending a request at helpdesk.voting@cdslindia.com. The e-voting period shall commence on Sunday, 24th September 2023 (10:00 A. M. IST) and ends on Wednesday, 27th September 2023 (5.00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently

Date: 01.09.2023

on September 01, 2023.

In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may call on Toll-Free No. 1800 200 5533.

For Master Chemicals Limited Vipul Agarwal Place: Mumba Director

DIN: 07135408

CITRIC INDIA LIMITED Registered Office: Panchak, G. D. Somani Marg, Nasik Road, Nasik – 422101 Corporate Office: Empire House, 3" Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001 Tel.: (022) 22078382 Email Id: clin No: U99999MH1960PLC011811

NOTICE OF THE 63RD ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE** NOTICE is hereby given that the **63RDANNUAL GENERAL MEETING (AGM)** of the Memb of CITRIC INDIA LIMITED ("The Company") will be held on Monday, September 25

2023 at 10:00 a.m. at the Registered Office of the Company at Panchak, G. D. Soman

Marg, Nasik Road, Nasik – 422101, for the purpose of transacting businesses as set out the Notice of the 63rd AGM. Electronic copies of the Notice of AGM and Annual Report for 2023 containing Financi Statements, Director's Report, Auditor's Report which inter-alia contains the process and manner of e-voting, etc along with User Id and Password have been e-mailed to all the shareholders whose email IDs are registered with the Company / Depository Participant(s) as a part of green initiative measures. The dispatch has been completed

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 tin to time, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services o Central Depository Securities (India) Limited ("CDSL") to provide e-voting facilitie. enabling the members to cast their vote in a secure manner.

Pursuant to Section 91 of the Companies Act 2013, and Regulation 42 of SEBI (Listing Obigation and Disclosure Requirements) Regulations, 2015 the Register of Memb Share Transfer books will remain closed from Thursday, September 19, 2023 to Monday September 25, 2023 (both days inclusive) for the purpose of AGM

All the Members are informed that: (i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

(ii) The remote e-voting facility will commence on Friday, September 22, 2023 at 9.00 a.m. and will end on Sunday, September 24, 2023 at 5.00 p.m.

(iii) The cut-off date for determining the eligibility to vote by electronic means or at th AGM is Monday, September 18, 2023; (iv) The voting rights of the members shall be in proportion to their share of the paid-up

equity share capital of the Company as on the cut-off date on **Monday, September 18** Any person, who acquires shares of the Company and becomes a member of th Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 18, 2023, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDS

for e-voting, then the existing user ID and password/PIN can be utilized for casting (vi) Members who have cast their votes by remote e-voting prior to the AGM may atter

the AGM but shall not be entitled to cast their vote again; (vii) The facility for voting through ballot paper shall be made available at the AGM and th members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper; (viii) CS Hemant Shetye, Designated Partner, (HSPN & Associates LLP), has been appoi

as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. (ix) In order to register the email ids/bank details, Members are requested to send the

relevant information to the (a) depository participants (if the shares are held in the $demat\ mode)\ or\ (b)\ Company's\ Registrar\ and\ Transfer\ Agents,\ viz.,\ Purva\ Sharegistry\ India\ Private\ Limited\ by\ submitting\ Form\ ISR-1\ (if\ the\ shares\ are\ held\ in\ physical\ mode)$ In case of any query/grievances in relation to e-voting may be addressed to the Compliance officer at <u>citricindia@gmail.com</u> or may write an email at

BY ORDER OF THE BOARD FOR CITRIC INDIA LIMITED

DATE: 02nd SEPTEMBER, 2023

helpdesk.evoting@cdsl.co

(DIN - 03063364)

ASHOK SOMAN





महानगर दंडाधिकारी, २९ वे

न्यायालय, दादर, मुंबई

अर्ज क. १४५० / संकिर्ण / २०२३

संजय रामचंद्र सावंत विरुध्द वैद्यकी

जाहीर नोटीस

याद्वारे सर्व जनतेस कळविण्यात येते की

अर्जेदार संजय रामचंद्र सावंत, धंदा काम

राहणार आर. सी. मार्ग चेंबूर, सेबास्टिन वष

रुम नं. ४. 1 डिमेलो हाउस. मारुली चच

एफसी आय, मुंबई दृ ४०००७४ यांनी त्यांची

आई नामे श्रीमती सुनिता रामचंद्र सावंत हिच

मृत्यू दिनांक १६/०६/२०२० रोजी त्यांच्य

राहत्या निवासस्थानी म्हणजेच परेल, मुंबई

४०००१२ येथे झाला आहे. पण तिच्या जन्मार्च

नोंद गैरअर्जदार, महानगरपालिका बृहन्मुंबः

मार्फत वैद्यकीय अधिकारी, एफ / साउथ

परेल, मंबई यांच्याकडे करण्यात आलेल

नाही. त्यामुळे अर्जदाराने या न्यायालयात अर्ज

क. १४५० / संकिर्ण / २०२३ दाखल करु

त्याच्या आईच्या मृत्यूची नोंद गैरअर्जदा

कार्यालयात करण्याचा गैरअर्जदार यांग

तरी याद्वारे सर्व जनतेस सचित करण्यात ये

की, जर अर्जदाराच्या मृत्यूची नोंदीबाबत

ज्यांना कोणाला आक्षेप असेल त्यांनी ई

दिनांकापासून १५ दिवसाच्या आत स्वत

अथवा स्वतःच्या वकिलामार्फत य

न्यायालयात हजर होवून त्यांचे आक्षेप अथव

उजर अथवा म्हणणे दाखल करावे. ज

विहीत मदतीत कोणचाही काहीही आक्षे

नाही असे समजून पुढील आदेश पारित

करण्यात येतील, याची नोंद घ्यावी.

नोटीस प्रकाशीत झालेल्य

आदेशित करावे. अशी विनंती केली आहे.

ठाकरे गटाच्या माजी नगरसेवकाची रेल्वेखाली आत्महत्या

ठाकरे गटाचे माजी नगरसेवक, विभागप्रमुख सुधीर मोरे यांनी काल लोकलखाली आत्महत्या केली. आत्महत्येचे कारण अद्याप स्पष्ट झाले नसले तरी सुधीर मोरे यांच्या घरच्यांनी त्यांना ब्लॅकमेल केलं जात असल्याचा आरोप केला आहे. दरम्यान, ही आत्महत्या असल्याचे

अपघाती मृत्यूची नोंद केली आहे. काल रात्री कामानिमित्त जात

असल्याचे सांगून त्यांनी घाटकोपर आणि विद्याविहार दरम्यान असलेल्या पुलाखाली ट्रॅकवर झोपून आत्महत्या केली असल्याचा संशय आहे. मृतदेह शवविच्छेदनासाठी राजावाडी

सुधीर मोरे यांच्या आहे. निकटवर्तीयांचा असा संशय आहे की गेल्या काही महिन्यांपासून त्यांना कोणीतरी ब्लॅकमेल करत होतं. दोन महिन्यांपूर्वीच आपल्या भावाकडे व मित्रांकडे काही कॉल रेकॉर्डस करण्यासाठी सुधीर मोरे यांनी एक वेगळा मोबाईल मागितला

सही/

कंपनी सचिव व अनुपालन अधिकारी

मुंबई, दि. १ (प्रतिनिधी): स्पष्ट न झाल्याने कुर्ला पोलिसांनी रुग्णालयात पाठवण्यात आला होता. त्याच अनुषंगाने त्यांच्या घरच्यांनी पोलिसांना कॉल रेकॉर्डस तपासण्याची विनंती केली आहे. या आत्महत्येमागे अनेक धागेदोरे असण्याची शक्यता आहे, ज्याचा पोलीस शोध घेत आहेत.

PUBLIC NOTICE

TO WHOM SO IT MAY CONCERN

That a sale agreement made for Flat No A/1, Dilkash Apartment, Co-Op Housin Society Ltd, Nilemore, Nallasopara Wes Palghar – 401203. Bearing share certificate no. 1, shares from no. 1 to 5, of Rs.250/ Whereas the builder had sold the said flat t AYESHABI YUSUF SHAH in the year 1994 and thereafter he had sold the said flat to AFSHAN MANSOOR GHAYAS in the year 1005 and thereafter he had sold the said flat to AASMA RAMZAN BARODIA in the year 1996 and thereafter She had sold the said flat to ABDUL RAJAK ISMAIL MANSURI in the year 1999 and thereafter he had sold th said flat to ABDUL KAYYUM A HAMID SHAIKH in the year 2001WHEREAS all the 5 channel original agreement for the said fla has been lost.

All the persons Government authoritie bank and financial institutes etc. are hereby requested to intimate to me as their counse about any claim whatsoever regarding the said flat within7Days. Sanjay V. Singh

Advocate High Court Shop no 26, Sai Bazar, Near Tulinj Police Station, Nalasopara East. 401209 Mob No. 7219760700.

PUBLIC NOTICE

tice is hereby given that my client, Smt. S nil Chinchawade, of Flat No. 404, 4th Flo Ving in the Building Known as "NAYAN GARDEN" 'illage – More, Nallasopara East, Tal. - Vasai, Dis Palghar- 401209., but her Husband (Original Fla er) Late Mr. Sunil Mahadeo Chinchavade, Die On Dated - 11-06-2021. he living behind his Legal Heirs 1) Smt. Sujata Sunil Chinchawade, - Wife, 2) Mr. Ketan Sunil Chinchwade, - Son, 3) Mrs. Leena Rahul Arban – Married Daughter, are Legal Heirs. No any

So we hereby invite claim or objection that any person aving any claim or objection against or into or upon in espect of said Flat howsoever are hereby required to nake the same known in writing to our advocate office rithin 14 days from the date of publication.

Date: 02/09/2023 Branch: - Shop No. 19, Akanksha Towe Nallasopara (E), Tal.-Vasai, Dist.-Thane

PUBLIC NOTICE TO WHOMSOEVER IT **MAY CONCERN**

That Village Kokade, Tal Palghar, Dist Palghar Survey No. 81/12, Adm Area MR. SANTOSH DHARMA PATIL whereas he has decided to sale and transfer the said and to YOUTH WITH A MISSION CHENNAI, Any person or persons having any right title or interest by way o nheritance of claim against the said land and shares should send their claims in writing to the undersigned along with the documentary evidence in support of the said claim thereof within 15 days of publication o the said Notice, failing which claims I any shall be deemed to have been waived.

Sanjay V. Singh Advocate High Court Shop no 26, Sai Bazar, Near Tulini Police Station, Nalasopara East, 401209

जाहीर नोटीस

की, आमचे अशिल श्री, रणजीत गंगाधरराव नायगावक यांनी, अंबरनाथ नगरपरिषद हद्दीतील मौजे कोहोज खंटवली. ता.अंबरनाथ. जि. ठाणे येथील प्लॉट क्रमांक ! सि. टी. एस. क्र. ४८३९ ते ४८४३, ७११०,ते ७११६ ७११८ ते ७१२२, ७१२४ ते ७१३३ येथील मॉ पार्वर्त को.ऑ.हौ.सो. लि. मधील चौथ्या मजल्यावरील निवासी सदनिका क्रमांक ४०२, बी-विंग, क्षेत्रफळ १०७८ चौ.फट (बांधीव), ही सदनिकेची मिळकत खरेदी करून एल आय सी. एच.एफ.एल. लि. या कंपनी मध्ये गह कर्ज तारण ठेवण्याचे आयोजले आहे.

सदरहु सदनिकेचा स्वामित्वाचा मे श्री सिद्धिविनाय ऐंटरप्रायझेस (बिल्डर) आणि १. श्री. जॉर्ज थेथाईल २.सौ. होली जॉर्ज (खरेदीदार) यांचे मध्ये दस्त क्रमांव छापील-१७३३/१९९४ अन्वये नोंदविण्यात आलेल दिनांक १७-१०-१९९४ रोजीचा करारनाम्याचा दस्तार्च मळप्रत, तसेच, श्री, जॉर्ज थेथाईल यांचे नावे मॉं पार्वती को ऑ.हौ.सो. लि. यांनी देऊ केलेल्या भाग प्रमाण पर क्रमांक ३६ ची मळ प्रत असे दोन कागदपत्र गहाळ झालेले आहेत

तरी निम्न उल्लेखित मिळकती संदर्भात न आढळुन आलेल्या दस्ताच्या अनषंगाने कोणत्याही व्यक्ती संस्था, बॅंक इ. यांना गहाण, दान, बक्षीस, किंवा लीन कींवा इतर कोणताही बोजा अथवा हक्क, अधिका सदरह दस्ताच्या आधारे निर्माण केला असल्यास अथव सदरह सदनिका आमचे अशिलांनी खरेदी विक्री चा व्यवहार करण्यास अथवा एल. आय. सी. हौ. फायनान्स लि. कंपनी मध्ये गहाण ठेवणे करिता काही हरकर असल्यास सदर नोटीस प्रसिध्द झाल्यापासुन १३ (चौदा) दिवसांचे आत खाली दिलेल्या पत्त्यावर योग्य त्या पराव्यानिशी संपर्क साधावा व लेखी हरकत नोंदवावी, मदतीत कोणाचीही हरकत न आल्यास हरकत नाही असे ग्राह्य धरण्यात येईल.

सौ. श्रृती सचिन मलबारी वकील उच्च न्यायालय,मंबई. कार्यालय बी-२०१, दुसरा मजला, सावंत प्लाझा,

बेलवली रोड, बदलापूर (प). मो. क्र. ९३२१४०१०१०

पब्लिक नोटीस

याद्वारे जनतेला सचना देण्यात येत आहे की, कै. शैलेन्द्र रामकीपाल

कुशवाह हयांचा मृत्यू दि १८ - ०२ - २०२३, तसेच यांनी नोंदणीकृत दस्ताद्वारे हस्तांतरित/विकीच्या वेळापत्रकात नमूद केल्यानुसार दस्त क. वसई- १३६३७-२०२०, दि. २३ -१२ - २०२०, रोजी सर्व्हे नं. ३४३,३४४,३४७, गाव - बोलींज, रूम नं. ए-७०२, सातवा मजला, क्षेत्र-४९ - २३ रके .मी. मारीगोल्ड को. ऑप. हों.सो.लि. ता. वसई जि. पालघर, विरार पश्चिम येथील नोंदणीकृत मालमत्तेचे श्रीम - शोभा देवी (पत्नी), कृ. सतोनी शैंतेन्द्र कुशवाह (मुलगी), कृ. रघुवीर शैंतेन्द्र कुशवाह (मुलगा), कु. शिवम शैंतेन्द्र कुशवाह (मुलगा), हे कायदेशीर वारसदार आहेत. विकी, गहाण खत, शुल्क, टस्ट, किंवा अन्यथा हरकत संबंधित दावे असललेल्या कोणत्याही व्यक्तीने नोटीसच्या तारखेपासून १७ दिवसांच्या नमुद्र पत्यावर प्रान्यासह लेखी कळवावे.

श्रीमती. श्रीम. शोभा देवी

SAHARA INDIA PARIWAR

MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653
Regd. Office: 25-28, Plot No. 209, Atlanta Bidg., Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021 *Tel. No.: (022) 4293 1800 *Fax No.: (022) 4293 1870 *E-mail: statutorymcl@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

. The 43rd Annual General Meeting of the Company will be held on Thursday, 28th Septembe 2023 at 01:00 P. M. at the Registered Office of the Company at 25-28, Plot No. 209

Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021 to transact the Businesses as set out in the notice convening the AGM. Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 Register of Members of the Company and Sharr Transfer Books will remain closed from 15th September 2023 to 28th September 2023

(both days inclusive) for the purpose of 43rd Annual General Meeting of the Company. Members and all other concerned are requested to lodge transfer deeds, change of addres and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at : M/s. Link Intime India Private Limited, C-101, 24 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companie (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 43rd Annual General Meeting by electronics means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the AGM. Members holding shares in Physical form o dematerialized form, as on the cut-off date / entitlement date i. e. September 21, 2023 may cast their votes electronically on the Business as set out in the Notice of the AGN through e-voting facility of the CDSL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be presen at the AGM but have not casted their votes by availing the e-voting facility. **M/s. Amarendr**a Rai & Associates, Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.

Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.voting@cdslindia.com.

The e-voting period shall commence on Sunday, 24th September 2023 (10:00 A. M. IST) and ends on Wednesday, 27th September 2023 (5.00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

In case of gueries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may call on Toll-Free No. 1800 200 5533. For Master Chemicals Limited

Vipul Agarwal Place : Mumbai Director DIN: 07135408



प्रकाश स्टीलेज लिमिटेड सीआयण्न : L27106MH1991PLC061595

नोंदणीकृत कार्यालय : १०१, १ ला मजला, शत्रंजय अपार्टमेंट, २८, सिंधी लेन, नान्भाई देसाई रोड, मुंबई ४०० ००४.

दूर: ०२२-६६१३४५०० फॅक्स क्र. ०२२-६६१३४५९९ ईमेल : cs@prakashsteelage.com वेबसाइट : www.prakashsteelage.com

जाहीर सूचना - व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ व्हिडीओ विज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित कंपनीची ३२ वी वार्षिक सर्वसाधारण सभेची सूचना

सुचना याद्वारे देण्यात येते की, प्रकाश स्टीलेज लिमिटेडच्या सभासदांची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्यअल मीन्स (ओएव्हीएम) मार्फत बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी दु. ३.०० वा. भाप्रवे एजीएमच्या सूचनेमध्ये विहित व्यवसायांव विचार विनीमय करण्याकरिता आयोजित करण्यात येत आहे. कंपनी कायदा, २०१३ च्या लागू तरतूदी अनुसार व नियम अनुसार सामान्य सर्क्युलर क्र. १४/२०२० दि. ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दि. ५ मे, २०२० व सामान्य सर्क्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ व सर्क्युलर क्र. २१/२०२१ दि. १४/२०२१, सामान्य सर्क्युलर क्र. २/२०२२ दि. ०५ मे, २०२२ व सर्क्युलर क्र. १०/२०२२ दि. २८ डिसेंबर, २०२२ व सर्व अन्य संबंधित सर्क्युलर्स अनुपालन दि. १२ मे, २०२० व १५ जानेवारी, २०२१, १३ मे, २०२२ व ०५ जानेवारी, २०२३ अनुसा सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) एजीएमच्या ठिकाणी सूचनेमध्ये निर्देशित

एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ करिता कंपनी वा डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर ईलेक्ट्रॉनिक मोड मार्फत पाठवावा. सदर दस्तावेज कंपनीची वेबसाइट <u>www.prakashsteelage.com</u> वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. एमसीए सर्क्युलर व सेबी सर्क्युलर अनुसार एजीएम व वार्षिक अहवालाची सूचनेची प्रत्यक्ष प्रत कोणत्याही भागधारक यांना पाठविली नाही आहे.

ईमेल आयडी अद्ययावत व नोंदणीकरण करण्याचे स्वरूप :

ठिकाण : मुंबई

दिनांक ०२ सप्टेंबर, २०२३

ए) भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी cs@prakashsteelage.com/charmi@bighsareonline.com दस्तावेज फोलिओ क्र, सभासदांचे नाव व सेल्फ अटेस्टेड स्कॅन्ड प्रत पॅन कार्ड व आधार कार्ड यांचे नोंदणीकरण करण्याकरिता ईमेल आयडी जोडणे.

बी) सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांनी कृपया त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स यांना ईमेल आयडीवर नोंदणीकरण करावे. परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप एजीएमच्या दरम्या

कंपनीने ई–मतदान सुविधा (परोक्ष ई–मतदान) सर्व सभासद यांना एजीएमच्या सूचनेमध्ये सर्व ठरावांवर पा पडलेल्या मतदानावर अवलंबून आहे. याव्यतिरिक्त, कंपनी एजीएमच्या दरम्यान ई-मतदान मार्फत मतदान सुविधा दिली आहे (ई-मतदान). परोक्ष ई-मतदान व ई-मतदानाची प्रक्रिया एजीएमच्या दरम्यान ु भागधारक यांना शेअर्स धारक असलेल्या ईलेक्ट्रॉनिक स्वरूपात/ प्रत्यक्ष स्वरूपात एजीएमच्या सूचनेमध्ये प्रदानित करण्यात येईल.

> मही / अध्यक्ष व व्यवस्थापकीय संचालव

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

आदेशावरू

न्यायलिपिव

महानगर दंडाधिकारी

२९ वे न्यायालय, मुंबई

Branch Kalwa, Bandhuprem Building, Station Road, Kalwa(West), Thane 400 605, TELE: 022 25397920/25347589, e-mail: bom706@mahabank.co.in Head Office: Lokmangal, 1501, Shivajinagar Pune-5

BY REGISTERED A.D./SPEED POST/HAND DELIVERY 1. Mr. Sunil Gangaram Gamre, Prop: M/S G G Steel Industries, Residential address (property address): Flat No C/104

Mr. Suni Gangaram Gamre, Prop. M/S G G Steel Industries, Residential address (property address): Flat No C/104, 1st Floor, Gokul Satsang Co-operative Housing Society Limited, Gokul Township, Agashi Road, Bolinj, Virar (West), Tal- Vasai Dist Palghar 401303. **Residential address as per adhar**: Building No 2/A/101, Shivasthan Co-operative Society Ltd, Agashi Road, Boling, Virar West Palghar 401302. **Reg Office address:** Laxmipura Building, Gala No 4, Londhe House, Near Gaondevi, Naupada, Thane. **Factory address:** 1342, RWC Steel Market, Road No 15, Kalamboli, Taluka Panvel, Dist Raigad. 2. Mr. Sai Sunil Gamre (Guarantor), Building No 2/A/101, Shivasthan Co-operative Soc Ltd, Agashi Road, Boling Virar West Palghar 401303.. Dear Sir/Madam,

Notice under Sec. 13 (2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security (SARFAESI) Act

1. That at your request, the following credit facility has been sanctioned by Bank of Maharashtra, Kalwa Branch, to you No. 1 You No. 2 stood as Guarantors for repayment of the dues under or in respect of the credit facilities granted to you No.1. 2. That the details of the credit facility, the securities charged in favor of the Bank and the present outstanding dues are as

Nature & Amt. of credit facility Securities Present outstanding (as on 17.07.2023)

Equitable Mortgage of the property:-Flat No C/104, T/L of Rs 33.250 lakhs Rs.21,88,050/-+unapplied interest and charges Rs 89024.00 +interest @ CBS A/C No.

1st Floor, Gokul Satsang Co-operative Housing Society Limited, Gokul Township, Agashi Road, Bolinj, Virar (West), Tal- Vasai Dist Palghar 401303 11.80% w.e.f 17.07.2023 Total Dues= 2277074.00 That in consideration of the said credit facilities availed, you have executed the necessary documents in favor of the ban including the following documents and also created charges and securities in favor of the Bank as above mentioned.

a) Loan application (RF 45):-Dated 03.10.2020, b) Guarantee Bond:-Dated 03.10.2020, c) F260 Receipt:-Dated 03.10.2020 d) Agreement for T/L:- Dated 03.10.2020 f) Demand Promissory Note:-Dated 03.10.2020

e) Memorandum of Eq. Mortgage:- Dated 03.10.2020

g) Balance Confirmation:- Dated 03.10.2020

4. That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has

been classified by the Bank as NPA on 04.07.2023 in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the outstanding amount in your account. 5. You have still not repaid the dues of the Bank and hence in exercise of powers conferred on the Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SRAFAESI) Act 2002 and without prejudice. to the rights of the Bank and to the pending proceedings mentioned above, the Bank hereby calls upon you to repay in ful the amounts mentioned above within 60 days from the date of receipt of this notice; failing which, in addition to and without prejudice to the other rights available to the bank, the bank shall be entitled to exercise any or all of the powers under Sub-Sec.(4) of Sec. 13 of the aforesaid Act in respect of the above security/property enforceable under the Act, in which case you

shall`aÍso be liable to further pay all costs, charges and expenses or other incidental charges, which please note The powers available under the Act inter alia include — a)To take possession of the secured assets wherein the security interest has been created as above mentioned together with the right to transfer by way of lease, assignment or sale, for realizing the secured asset. b)To take over the management of the business of the borrower including right to transfer by way of lease assignment or sale and realizing the security. c)To appoint any person as Manager to manage the secured assets the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of the security of t secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you. d) To write to or issue notice in wiring to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to pay us the money.

7. Please take a note that as per Section 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written consent

8. The borrower's attention is invited to the provisions of subsection 8 of Sec. 13 of the Act in respect of time available to the

FOR BANK OF MAHARASHTRA

Authorised Officer & Chief Manager, Thane Zone

सरस्वती कमर्शिअल (इंडिया) लिमिटेड

सीआयएन : L51909MH1983PLC166605 वेबसाइट : www.saraswaticommercial.com नोंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डींग, २ रा मजला, १९५, नरिमन पॉईंट, मुंबई ४०० ०२१. दूर. ०२२-४०१९८६००, फॅक्स : ४०१९८६५० ईमेल आयडी : saraswati.investor@gcvl.in

व्हिडीओ कॉन्फरेंस (व्हीसी) वा अन्य ऑडिओ व्हिडीओ विज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित ४० वी (चाळीसवी) वार्षिक सर्वसाधारण सभेच्या संबंधात सूचना व ई-मतदान माहिती

सभासदांना <mark>सूचना</mark> याद्वारे देण्यात येते की, कंपनीच्या सभासदांची **चाळीसवी (४०)** वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग /अन्य ऑडिओ व्हिज्युअल मीन्स मार्फत **बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी दु. २.३० वा**. एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार विनीमय करण्याकरित

सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) यांच्याद्वारे जारी सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२० व २०/२०२० दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० अनुक्रमे व सर्क्युलर क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० अनुपालन व अन्य लागू तरतुद यांच्यासह कॉर्पोरेट अफेअर्स यांचे मंत्रालय , भारत सरकारी (एमसीए सर्क्युलर्स) द्वारे जारी व्हीसी/ओएव्हीएम मार्फत कंपनी कुष्या, २०१३ (ॲक्ट) व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सूची अनिवार्यता) अनुसार सेंट्रल डिपॉझिटरीज सर्व्हिसेस

इंडिया) लिमिटेड (सीडीएसएल) मार्फेत प्रदानित ४० व्या एजीएमच्या सूचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे. ॲक्टच्या अनुच्छेद अनुसार १०३ अंतर्गत कोरमच्या रिनॉकिंगकरिता व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहावे. वित्तीय वर्ष २०२२–२३ करिता कंपनीचा वार्षिक अहवाल सभासदांना एजीएमची सूचना व वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत शुक्रवार, दि. ०१ सप्टेंबर, २०२३ रोजी सर्व सभासद यांना कंपनी/डिपॉझिटरी पार्टिसिपंट्स (डीपीज)/रजिस्टर व शेअर टान्सफर एजन्टस (आरटीए) यांच्यासह नोंदणीकृत ईमेल आयडीवर सदर

एमसीए सर्क्युलर्स व सेबी विनियमन यांच्यासह पाठविण्यात येईल. जर सभासदांनी त्यांचें ईमेल आयडी नोंदणीकृत केलेले नाहीत त्यांनी कृपया कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, टीएसआर कन्सलटन्ट्स प्रायव्हेट लिमिटेड. सी–१०१, १ ला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी पश्चिम, मुंबई ४०० ०८३ येथे लेखी स्वरूपात प्रत्यक्ष स्वरूपात शेअर्स संधात त्यांचे

डिपॉझिटरी पार्टिसिपंट्स मार्फत नोंदणीकृत करावे. सभासदांनी कृपया नोंद घ्यावी की. ४० वी एजीएम व वार्षिक अहवाल वित्तीय वर्ष २०२२–२३ करिता सुचनेर्च प्रत कंपनीची वेबसाइट <u>www.saraswaticommercial.com</u> व स्टॉक एक्सचेंजची वेबसाइट अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> अनुक्रमे वर उपलब्ध आहे तसेच नॅशनल सीक्युरिटीज ॲन्ड डिपॉझिटरीज लिमिटेड (एनएसडीएल) अर्थात <u>www.evoting.nsdl.com</u> वर उपलब्ध आहे. एजीएमकरिता बुक क्लोजर : सूचना याद्वारे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व कंपनी कायदा, २०१३ च्या अनुच्छेद

. ९९ व अन्य लागू तरतूद अंतर्गत सभासदांचे रजिस्ट्रर व कंपनीचे शेअर्स ट्रान्सफर बुक्स बुधवार, दि. २० सप्टेंबर, २०२३ ते बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी एजीएमच्या हेतकरिता दोन्ही दिवस समाविष्ट दरम्यान बंदर राहील.

र्डलेक्टॉनिक मोड मार्फत मतदान (ई-मतदान) : कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन ॲक्टच्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत सेबी सूची विनियमन यांच्या विनियमन

४४ अंतर्गत वेळोवेळी सधारित कंपनीने सर्व त्यांच्या सभासदांना प्रदानित एनएसडीएल मार्फत प्रदानित परोक्ष ई–मतदान सर्व्हिसेस प्रदाते यांच्या मार्फत ईलेक्ट्रॉनिकली पार पाडावें. कंपनीचे सभासद जे प्रत्यक्ष वा डिमटेरियलाईज्ड स्वरूपात शेअर्स धारक आहेत ते निर्धारित तारीख अनुसार बुधवार, दि. २० सप्टेंबर, २०२३ रोजी परोक्ष ई-मतदान मार्फत त्यांचे मतदान पार पाड शकतात. सर्व सभासदांना सचित करण्यात येते की.

ए) ४० व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व व्यवसायांवर परोक्ष ई-मतदान मार्फत व्यवहार करण्यात येतील.

बी) परोक्ष ई-मतदानाची सुरुवात शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी स. ९.०० वा. होईल

सी.) परेक्ष ई-मतदान मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. संपेल डी.) परोक्ष ई-मतदान मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी सायं. ५.०० नंतर अकार्यरत करण्यात येड्रल.

ई.) मतदानाकरिता सुविधा एजीएमच्या ठिकाणी उपस्थित सभासदांकरिता ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत उपलब्ध असेल

एफ.) सभासद एजीएममध्ये सहभागी होऊशकतात व त्यानंतर एजीएममध्ये मतदान करण्याकरिता हक्क बजावू शकतात व परोक्ष ई–मतदानाद्वारे एजीएममध्ये पुन्हा

एच.) एखाद्या व्यक्तींचे नाव सभासदांच्या रजिस्ट्रमध्ये उपलब्ध आहे वा लाभार्थी मालक यांच्या रजिस्ट्रमध्ये आहे त्यांना निर्धारित तारीख बुधवार, दि. २०

सप्टेंबर, २०२३ रोजी मेन्टेन्ड करावे व एजीएमच्या ईलेक्ट्रॉनिक मतदाना मार्फत मतदान वा परोक्ष ई-मतदान सुविधा उपलब्ध केली आहे. आय.) कोणाही व्यक्तीस कंपनीचे शेअर्स संपदान केले आहे व कंपनीचे सभासद आहे त्यांना सूचनेची पाठवणी व शेअर्स धारक आहेत त्यांना निर्धारित तारीख अनुसार बुधवार, दि. २० सप्टेंबर, २०२३ रोजी सूचना पाठविण्यात येईल व evoting@nsdl.co.in वर ईमेल करून लॉगीन आयडी व पासवर्ड प्राप्त

करता येईल. त्यामुळे, जर सभासद एनएसडीएल सह आधीच नोंदणीकृत आहेत तर त्यांनी परोक्ष ई–मतदानाकरिता वापरात असलेले विद्यमान युजर आयडी व पासवर्ड प्राप्त करावे.

परोक्ष ई–मतदान व मतदानाची विस्तृत प्रक्रिया ४० व्या एजीएमच्या दरम्यान ईलेक्ट्रॉनिक स्वरूपात डिमटेरियलाईज्ड स्वरूपातील, प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत व ४० व्या एजीएमच्या सूचनेमध्ये प्रदानित त्यांचे ईमेल आयडी नोंदणीकृत करावे. निशांत जवासा, प्रॅक्टीसिंग कंपनी सचिव (सभासदत्व क्र. एफ६५५७) यांना मे. निशांत जवासा ॲन्ड असोसिएट्स, प्रॅक्टीसिंग कंपनी सचिव यांना ई-म

तदानाकरिता परिनीरक्षक म्हणून नियुक्त केले आहे. (दोन्ही परोक्ष ई–मतदान व ई–मतदान एजीएमच्या ठिकाणी). ई-मतदानाच्या संबंधात कोणत्याही चौंकशीकरिता सभासदांनी FAQs पाहावे वा भागधारक व ई-मतदान युजर मॅन्युअल पाहावे व भागधारक यांचे डाउनलोड सेक्शन <u>www.evoting.nsdl.com</u> अंतर्गत टोल फ्री क्रमांक ०२२ ४८८६७००० व ०२२-२४९९७००० वर संपर्क साधावा वा evoting@nsdl. co.in वर विनंती पाठवावी तसेच परोक्ष ई-मतदानाच्या सुविधेसह कोणत्याही चौंकशीकरिता श्री. सागर घोसाळकर वा कु. सरिता मोटे यांना एनएसडीएल, ४ थ मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०० ०१३ वर संपर्क साधावा वा ईमेल evoting@nsdl.co.in

> सरस्वती कमर्शिअल (इंडिया) लिमिटेडकरिता सही/

अवनी सांघवी कंपनी सचिव

ठिकाण : मुंबई दिनांक १ सप्टेंबर, २०२३

डीआयएन : ००२८६३६६

प्रकाश सी. कानुग

प्रकाश स्टीलेज लिमिटेडकरित

सभासदत्व क्र. ए२९१०८

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड

सीआयएन : L99999MH1995PLC084618 नोंदणीकृत कार्यालय : इस्टर्न कोर्ट, युनिट क्र. २०१-२०२ प्लॉट क्र. १२, व्हीएन पुरव मार्ग, एस. टी. रोड, चेंबूर, मुंबई ४०० ००७१

दूर. क्र. +९१-२२-२५२९११४९/५० फॅक्स : +९१-२२-२५२९११४७ वेबसाइट : www.aicltd.in ईमेल : contact@aicltd.in

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेडच्या वित्तीय वर्ष २०२२-२३ करिता २९ व्या वार्षिक अहवालाचा शुद्धिपत्रक

२९ व्या वित्तीय वर्ष २०२२–२३ करिता अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड यांची सर्व पात्र सभासदांना कंपनीच्या संबंधात कंपनी कायदा, २०१३ व नियम अनुसार सेबं (एलओडीआर) विनियमन, २०१५ अंतर्गत दि. २३ ऑगस्ट, २०२३ रोजी पाठविली आहे. पृष्ठ क्र. ५ व पृष्ठ क्र. ७२ मध्ये प्रिंटींग एरस्मुळे सदर वार्षिक अहवाल संबंधात रेक्टीफिकेशन

. नबंधात सदर एरर खालीलप्रमाणे आहेत व रेक्टीफाईड तपशील/ अहवाल याकरिता कृपया खालीलप्रमाणे पाहावे : १. पृष्ठ क्र. ५ संबंधात : वित्तीय वर्ष २३ एकत्रित वित्तीय हायलाईट्स चे शिर्षक रु. ९२.२५ करोड एकुण महसूल म्हणून कर पश्चात नफा असे वाचावे व शिर्षक एकत्रित वित्तीय अहवाल अंतर्गत हायलाईट्स वित्तीय वर्ष २३ अनुसार रु. २८.३० करोड एकूण महसूल अनुसार कर पश्चात नफा असे वाचावे

२. पृष्ठ क्र. ७२ संबंधात : शिर्षक आमच्या बळकटीकरण अंतर्गत पृष्ठ ३ अंतर्गत अहवाल : वरील ओव्हरसीज डब्ल्यूओएस संबंधात ५ (पाच) मोठ्या वेसेल्स एकूण

क्षमता २९,५०० एमटी म्हणून वाचावे - आमच्या वरील ओव्हरसीज डब्ल्यूओएस मालकी फ्लीट ८ (आट) मोठ्या वेसेल्स एकूण क्षमता ४८,५५० एमटी.

२९ व्या वार्षिक अहवालाकरिता वित्तीय वर्ष २०२२–२३ इंटिग्रेटेड पार्ट म्हणून सदर संपर्क करावा व कंपनी सदर संबंधात तुम्हाला धन्यवाद करत आहे. अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेडकरित

दि. ०१.०९.२०२३

ठिकाण : मुंबई

रामगोपाल पॉलीटेक्स लिमिटेड सीआयएन: L17110MH1981PLC024145 नोंदणीकृत कार्यालय : ग्रीनटेक्स क्लीअरिंग हाउस, बी-१, २व३. गोसरानी कंपाउंड

रेहनाल गाव, भिवंडी, जिल्हा ठाणे ४२१ ३०२. कॉर्पोरेट कार्यालय: ७०१, तुलसियानी चेंबर्स, फ्री प्रेस जरनल मार्ग, निरमन पॉईंट, मंबई- ४०० ०२१. दर: +९१ २२ ६१३९६८०० फॅक्स : +९१ २२२२८५१०८५ ई-मेल आयडी: rplcompliance@ramgopalpolytex.com वेबसाइद : www.ramgopalpolytex.com

कंपनीची बेचाळीसवी (४२वी) वार्षिक सर्वसाधारण

सभेच्या संबंधातील सूचना

याद्वारे सचना देण्यात येत आहे की. रामगोपाल पॉलीटेक्स लिमिटेडच्या सभासदांची बेचाळीसवी (४२वी) वार्षिक सर्वसाधारण सभ

(एजीएम) ४२ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोर्ज

दु. ३.०० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून ४२ व्या

एजीएमच्या सचनेमध्ये विहित व्यवसायांवर आयोजित करण्यात येत आहे. कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित यांच्याद्वारे जारी सर्वसाधारण परिपत्रक अनुसार सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सुची विनियमन व विमोचन आावश्यकता) विनियमन २०१५ यांच्यासह लागू सर्क्युलर व मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) यांच्या व सीक्युरिटीजॲन्ड एक्सचेंज बोर्ड आफ इंडिया (सेबी) एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल ईलेक्ट्रॉनिक प्रत कंपनी / रजिस्ट्रर व शेअर ट्रान्सफर एजन्टर

(आरटीए)/डिपॉॉझिटरी पार्टिसिपंटस यांना नोंदणीकृत ईमेल आयडीवर पाठविण्यात आली आहे. सदर एमसीए व सेबी सर्क्युलर अंतर्गत वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवणे आवश्यक आहे. सभासदांनी व्हीसी/ओएव्हीएम सुविधा मार्फत केवळ ४२ व्या एजीएममध्ये सहभागी व्हावे. ४२ वी एजीएमची व ४२ व्या एजीएमच्या सूचनेमध्ये प्रदानित ई–मतदान प्रणाली मार्फत मतदान व परोक्ष ई–मतदानामध्ये भ घेण्याकरिता व ४२ व्या एजीएममध्ये जोडण्याकरिता माहिती. ४२ व्या एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.ramgopalpolytex.com वर, सेंट्रल डिपॉझिटरी सर्व्हिसेस

कंपनीने ३१ मार्च, २०२३ रोजी अखोरकरिता वित्तीय वर्षाकरिता ई–मतदान व ४२ व्या एजीएममध्ये उपस्थित राहण्याकरिता सभासदांन निर्धारित तारीखा अनुसार शुक्रवार, दि. २२ सप्टेंबर, २०२३ निश्चित केली आहे. ज्या सभासदांनी आपले ई-मेल आयडी डिपॉझिटरीजकडे नोंदवलेले नसतील त्यांच्याकरिता एजीएमच्या सचनेत विहित ठरावांवर ई-मतदानाकरिता यजर आयडी व पासवर्ड प्राप्त करणे व त्यांनी कंपनी/ आरटीए/डिपॉझिटरी पार्टिसिपंटससह त्यांचे नोंदणीकरण करावे व

(इंडिया) लिमिटेड (सीडीएसएल) <u>www.evotingindia.com</u> व बीएसई लिमिटेड <u>www.bseindia.com</u> वर उपलब्ध आहे

तभासद जे प्रत्यक्ष स्वरूपात भागधारक आहेत त्यांनी कंपनीस लेखी स्वरूपात कंपनीसह त्यांचे ईमेल आयडी नोंदणीकरण/ अद्ययावत करावे ही विनंती व <u>investor@bigshareonline.com</u> वर ईमेल पाठवून कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, बिग शेअर सर्व्हिसेस प्रा. लि. पत्ता एस६–२, ६ वा मजला, पिनकाल बिझीनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्ज रोड, अधेरी पूर्व मुंबई ४०० ०९३ येथे विहित स्वरूपात फॉर्म आयएसआर-१मधील सदर तपशील पाठवावा. . तदर प्रपत्र कंपनीचे आरटीए <u>www.bigshareonline.com</u> वर उपलब्ध आहे व कंपनीची

वेबसाइट <u>www.ramgopalpolytex.com</u>

investor@ramgopalpolytex.com वर ईमेल पाठवावा भागधारक जे डिमॅट धारक शेअर्स धारक असतील त्यांनी त्यांचे ई-मेल आयडी, मोबाईल क्रमांक व बँक तपशील अद्ययावत करावे तसेच त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स समवेत अद्ययावत करावे

सभासदांना ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत ४२ व्या एजीएमच्या सूचनेमध्ये प्रदानित व्यवसायांवर ४२ व्या एजीएम दरम्यान परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप रामगोपाल पॉलीटेक्स लिमिटेडकरिता

मनोरमा यादव ठिकाण : मुंबई कंपनी सचिव व अनुपालन अधिकारी

आयसीएसआय सभासदत्व क्र. ए३६६१९

दि. 08.08.2023

ठिकाण : वसई पर्व

युनियन बँक ऑफ इंडिया (वसई पूर्व गोखीवरे शाखा) तळ मजला, मुंडा पथ रेसिडन्सी, गोखीवरे शाखा, वसई पूर्व, यूनियन बैंक 🕼 Union Bank जिल्हा पालघर 401 303. संपर्क क्रमांक : 0250-2464808

ईमेल आयडी : ubin0561380@unionbankofindia.bank सेक्शन 13(2) अंतर्गत मागणी सूचना संदर्भ : एडीव्ही / वसई पूर्व गोखीवरे / एनपीए / 23-24 / 5

श्री.अमित प्रभाकर बेलवलकर (कर्जदार)

दिनांक : ०२ सप्टेंबर, २०२३

25/3, रूम क्र. 13, डॉ. एन. एन. शाह मार्ग, चिरा बाझार, विजय वाडी, जे. एस. एस. रोड, गिरगाव मंबई 400 002. 1. ए. श्री.अमित प्रभाकर बेलवलकर (कर्जटार) फ्लॅट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका

वसई, लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203. श्री. संतोष प्रभाकर बेलवलकर (सह-कर्जदार) 25/3, रूम क्र. 13, डॉ. एन. एन. शाह मार्ग, चिरा बाझार, विजय वाडी, जे. एस. एस. रोड, गिरगाव, मंबई 400 002.

2. ए. श्री. संतोष प्रभाकर बेलवलकर (सह-कर्जदार) फ्लॅट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका वसई, लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203. विषय : सीक्युरिटायझेशन अंन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स अंन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट

अँक्ट, 2002 च्या अनुच्छेद 13(2) सहवाचन अनुच्छेद 13(3) अंतर्गत सूचना आम्ही तुम्हाला क्र. 1 व 2 यांना सूचित करतो की, तुमचे खाते आमच्या वसई गोखीवरे शाखा यांच्याकडून सुविधा प्राप्त करत आहोत व दि. 31.05.2016 अनुसार तुमचे कर्ज खाते अकार्यरत मालमत्ता म्हणून वर्गीकृत करण्यात येत आहे कारण तुम्ही थिकत / इन्स्टॉलमेंट / व्याज यांचे प्रदान करण्यास कसूर केली आहे. दि. 31.07.2023 पासून रक्कम रु. 10,68,499.00/- (रु. दहा हजार अडुसष्ट हजार चारशे नव्याण्णव मात्र) चे प्रदान तुमचे खाते वा निर्देशित खाते अनुसार थकबाकीचे प्रदान करावे.

तुम्ही बँक खाते क्र. 1 व 2 चे विवरण सदर खात्याच्या संबंधात अंमलात आणत आहोत :							
सुविधांचे प्रकार	दि. 31.07.2023	दि.	दंडात्मक	मूल्य/	एकूण थकबाकी		
	पासून थकित रक्कम	01.08.2023	व्याज	प्रभार			
		पासून अलागू	(साम	बंकेद्वारे			
		व्याज	ान्य)	उद्भवलेले			
गृह कर्ज खाते क्र.	₹.				₹.		
61380 6650000123	10,68,499.00/-				10,68,499.00/-		

तुम्हाला वारंवार मागणी सूचना देऊनही तुम्ही तुमच्या दायित्वांचे प्रदान करण्यास कसूर केली आहे व बँक **अमित** प्रभाकर बेलवलकर व संतोष प्रभाकर बेलवलकर यांनी दि. 17.10.2013 पासून तुमचे खाते / खाते थिकत रक्कमेचे असल्याने तुम्ही प्रदान करावे. गहाण - स्थावर मालमत्तेचे विवरण खालीलप्रमाणे

फ्लंट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका वसई,

लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203. त्यामुळे, तुम्हाला याद्वारे सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, 2002 च्या अनुच्छेद 13(2) अंतर्गत रक्कम रु. 10,68,499.00/- (रु. दहा हजार अड्सष्ट हजार चारशे नव्याण्णव मात्र) त्यावरील व्याज व प्रभार कंत्राटी दराने सुचनेच्या जारी तारखेपासून 60 दिवसांच्या आत संपूर्ण दायित्वांसह तुम्ही कर्ज दस्तावेजांच्या अटी व शर्ती अनुसार मासिक दराने प्रदान करावे अन्यथा आम्ही सदर ॲक्टच्या अंतर्गत तुम्हाला दिलेल्या हक्कांच्या आधारावर बँकेच्या नावे खालील प्रतिभूती अंमलात आणतील. ॲक्टच्या अनुच्छेद 13(13) अनुसार सदर सूचनेच्या स्विकृतीवर तुम्ही वरील प्रतिभूतींसह व्यवहार करू नये

व बँकेच्या अहवाल अनुसार करावे. कृपया नोंद घ्यावी की, सदर सेक्शनच्या संबंधात कायदेशीर कारवाई करण्यात येईल. तुम्ही कृपया लक्ष द्यावे की, सरफैसीच्या अनुच्छेद 13 च्या उप-अनुच्छेद (8) च्या तरतूदी अंतर्गत प्रतिभूत मालमत्तेच्या कपातीमध्ये सूचना प्राप्त करावी.

युनियन बंक ऑफ इंडियाकरिता, प्राधिकृत अधिकारी