## CHECKPOINT TRENDS LIMITED

## Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049
Email ID: rubraltd@gmail.com | Website: www.rubramed.com
CIN: L74110MH1991PLC326598| Tel: +91 9167469649

September 8, 2023

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

**Scrip Code : 531099** 

Sub : Submission of newspaper publication of notice of Annual General

Meeting

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed copy of notice of Annual General Meeting published in the following newspapers for your information and records.

BUSINESS STANDARD dated September 7, 2023

➤ MUMBAI LAKSHADEEP dated September 7, 2023

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Checkpoint Trends Limited

Abha Kapoor

**Director (Finance) and CFO** 

**DIN - 02799429** 

om Saturdus, September 23, 2023 for Hzlay, September 22, 2023 (both days inclusive) for per purpose of AGN.

Interms of and incompliance with the provisions of Section 108 of the Companies Act, 2011 and Riva 2014 for Companies (Management and Administration) Amendment Rivale, 2011 legislation 44 of ESPI (Listing (Displations and Discolouser Requirements). Regulations or properties of the Companies of the Companies of the Section Rival R

Int to Section 230 (3) of the Companies Act, 2013 and Rule 6 and 7 of the (Compromises, Arrangements and Amalgamation) Rules, 2016) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH CA (CAA)/167/MBI-W/2023

In the matter of the Companies Act, 2013 (18 of 2013)

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder as in force from time

matter of Scheme of Merger by Abs Applicant Company or Transferor C E Limited ("Second Applicant Com phance Lifesciences Limited (Third any) and their respective shareho

Company a nu net responsa-sicals Limited, a nu intelligat dpilic company, oil under the Companies Act, 1956 having its Office at 215, Artino, CWing, 8th Floor, Underler Klust Road, Chakaka Andheri [East], mesh, Maharashtra, 4009.

First Applicant Company/ Transferor Company I vi The Company in CA(CAA) 167/ MB-W/ 2023

In the control of the

an jurisuance of the said Order and as directed therein, further notice is hereby given that the hon-Tifounal commend meeting of the Secural Confessor of Final Agricus Confessor of Final Agricus Confessor of Final Agricus Confessor of Final Agricus Confessor of Vision Confessor of Vis

The Hon'ble NCLT has appointed Mr Virendra Singh, IRS (Retd.) and failing him, Mr Nir Prajapati, Senior Panel Counsel of Union of India for High Court of Bombay as the Chairp Secured Creditors Meeting, including for any adjournment(s) thereof.

foting rights of the Secured Creditors at the respective meetings shall be in the austranding in the books of the Company as on 31st March 2023.

in accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013, the S shall be considered approved by the Secured Creditors only if the Scheme is approved by a maji previous remnessment and the clumb in value of the creditors present, as the case may be, of the Co

Virendra Singh (Chairperson of First Applicant Company) Dated the 6° Day of September, 2023 Place: Noida, UP

## **TechIndia Nirman Limited**

## E OF EXTRA ORDINARY GENERAL MEETING

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hardby given that pursuant to the applicable provisions of the Companies Act 2013. Rules make thereunder and General Cincular Nos. 140220, 1712020. 2012020. 2012021. 201202 and 1012020. 2012020. 2012021. 201202 and 1012020. 2012020. 2012021. 201202.

ard. fiter due verification, the Company/ RTA will send Login credentials for tlending the EGM and volting to the registered email address. yn person who become a Member of the Company after despatch of the EGM Notice and holding shares as on the cut-off date may obtain the seri dan dpassword in the manner provided in the EGM Notice.

ace: Chh.Sambhajinagar ite: 05th September 2023

For Techindia Nirman Li Sunil Dixit Chief Financial Officer

### ROOP ULTRASONIX LIMITED

(a) To consider and adopt the Audited Standaione and Con Company for the financial year ended March 31, 2023, the Auditors thereon;

at their registered activesses and in case of Members and he have registered and the company, by earl. The Company has completed the elacetable as we Members on Tuesday, September 105, 2023. The voting rights will be on the cut-off date, it is firely, September 105, 2023. The voting rights will be on the cut-off date is eligible to cast vote physically through ballot parent registered their e-mail addresses for receipting documents in electronic their e-mail addresses by sending a written request to the Company in Members are requested to longe their emitted in Quantities of the Company in Members are requested to longe their emitted in Quantities.

Place: Mumbai Date: September 05, 2023

### V.R.Woodart Limited

ting (AGM) of the Members of the V.

www.evoling.ned.com. Instructions for Remote Evolting and E-volting during AGMs. In Internal of the provision of Section 108 and other applicable provisions. If any of the Companie Internal Orline provisions of Section 108 and other applicable provisions. If any of the Companie Administration Fields. 2014 Res. 2014

The Company has appointed National Securities Depoil Company has appointed National Securities Depoil olders may please note the following: see shareholders whose name is recorded in the registar fidual coveres maintained by the depositories as on the depositories of the control of the properties of the properties of the properties of the properties of the Section 1st of the Companies Act 2(7) the Regist September 22, 2023 (both days inclusive); re-voting belief with a evaluation of the properties of personnel of the properties of the properties of personnel of the properties of the properties of personnel of the properties of personnel of the properties of personnel of the personnel of personnel of the personnel of pe

note e-voting Tuesday, September 26, 2023 (From 09.00 a.m. IST)
Thursday, September 28, 2023 (Upto 05.00 p.m. IST)

Letto crimota a-voting — Thursday, September 28, 2023 (Upo 05.00 pm. IST).

Remote e-voting models will be disabled by NSC Upon early of the disassaid prints.

The facility for voting infrared the disassaid prints will also be made available during the AEM.

Members altered as AEM interval? Konstity with brave not cast heir vice by promote.

Shareholders with prints are vice as the resolutions through remote e-voting prior to the ACM, will be eligible to start the ACM but will be eligible to sate the vice or such resolutions after mineral control to a start the ACM but to be eligible to sate the vice or such resolutions after mineral control to a start the ACM but to be eligible to sate the vice or such resolutions after mineral control to a start the ACM but to be eligible to sate the vice or such a control to a start the ACM but the object of the sate of the ACM but the eligible of the sate of the ACM but the eligible of the sate of the ACM but the eligible of the action of the ACM but the eligible of the ACM but the ACM but the eligible of the ACM but the ACM but

unce the void of an execution is east by a statementory in a statementory win or to a slowest on the control of the control o

Date: September 06, 2023 Place: Mumbai

By Order of the Board For V.R.Woodart Limited Sd/

## SSF LIMITED

CIN: L05001AP1968PLC094913 Regd. Office: Opel's The Iconic, D.No.9-29-7/2, Flat No. 102, Balaji Nagar, Siripuran, Visakhapatnam-530003, Andhra Pradesh, India Phone No: 0891-2564450 Email: sstlimited@yahoo.co.in

Nagar, Siripuram, Visakhapatnam-530003, Andhra Pradesh, India Phone No: 0891-2564450 Email: stfflimtedgyahoo.co.in Website: www.ssfflimited.com

Notice of the 55th Annual General Meeting
NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held on 30m day of September, 2023 at 11.30
AM through Video Conferencing (VC)/Other Audio Visual Means (OAMM) VC/OAWM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 8, 2020, Circular No. 17/2020 dated April 8, 2020, Circular No. 10/2020 dated April 8, 2020, Circular No. 10/2020 dated My 05, 2020, General Circular No. 02/2020 dated My 05, 2020, dated 9.05, 1020, 22, Septel Circular SelH/O/CFD/MD/CIR/P/2021/1) det. 15.10.25, 2020 and SEBI Circular SelH/O/CFD/MP/2022/6 dated 05, 01.2023.

No.2 and No. 3 dated 05.05.2022, General Circular No. 10/2022
stell Circular didated 28.12.2022, SEBI Circular didated 28.12.2022, SEBI Circular didated 28.12.2022 and SEBI Circular SEBI/HO/CFD/MOZ/CIR/P/2021/AI (SEBI/HO/CFD/MOZ) and SEBI Circular SEBI/HO/CFD/MOZ/CIR/P/2021/AI (SEBI/HO/CFD/MOZ) and SEBI Circular SEBI/HO/CFD/MOZ/CIR/P/2021/AI (SEBI/HO/CFD/MOZ) and SEBI CIRCULAR SEBI-HO/CFD/MOZ/CIRCULAR SEBI-HO/CFD/MOZ/CIRCULAR SEBI-HO/CFD/MOZ/FD/CIRCULAR SEBI-HO/CFD/MOZ/CIRCULAR SEBI-HO/CFD/M

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By order of the Board

V. Padmanabham Managing Director



THE MADHYA PRADESH STATE AGRO INDUSTRIES DEVELOPMENT CORPORATION LIMITED

"Panchanan" 3rd Floor, Malaviya Nagar, Bhopal one : (0755)-2760517, 2761392, Fax : 0755-255730 E-mail : mpagrohobpl@gmail.com, Website : www.mpagro.org CIN No. : U01119MP1969SGC001055 REF. HO/RTE./2023-24/1999 Dated : 06.09.202

## TENDER FOR SUPPLY OF VARIOUS RAW MATERIALS AND PACKAGING MATERIAL FOR PRODUCTION OF POSHAN AAHAR

PRODUCTION OF POSIAN ANHAR
Online Tenders are invited for supply of (1) SOVA GRIT
(2) REFINED SOVA BEAN OIL/REFINED PALMOLEIN OIL
(VEGETABLE OIL) (3) PORTIFIED RICE KERNELS (FRK)
(4) MOONG DAL (5) MASALA POWDER[Haldi, Lal Mirch and
Garam Masala Powder) (6) DOUBLE FORTIFIED SALT (DFS)
(7) LAMINATED FILM (8) HIGH DENSITY POLYETHYLENE
(HDPE) WOVEN SACKS (BAGS) From eligible Manufactures/
Traders as detailed in the Tender Document.
Due date of submission of online Bid along with EMD
and document fee is 2TM September 2023 to 2.00 PM.
For Submission of Online Tender, please visit
www.mptenders.gov.in.
The detailed documents and other information for
each Commodity can be seen at MP AGRO's website,
www.mpagro.org and www.mptenders.gov.in. Further
updation/amendments, if any, will be published on web site
only.

MANAGER (POSHAN AAHAR)

## SKOPL

SKIL INFRASTRUCTURE LIMITED

retry given that 40° Annual General Meeting ('AGM') of the Member ereby given that 40° Annual General Meeting ('AGM') of the Member ucture Ltd ('Company') will be held on Friday, September 29, 2023 a chand Conference Room (2° Floor), IMC Bldg., IMC Marg, Churchgate, N ransact the Business as set out in the Notice convening AGM, which in

om Saturaly, Sestember 23, 2023 to frising, September 29, 2023 (both days inclusive, as purpose of AGM.

Interns of and in compliance with this provisions of Section 106 of the Companies AGL 2 on 104 to 20 to 104 t

CITECATE VAINAMENT AND A MEDICAMENTS Limited Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD S Mumbai - 400049 Email 10: rubralt@gmail.com | Websits: www.rubrament.

orDice. To MemBERS
dice is hereby given that, the 32" Annual General Meeting ("AGM") of the members of company will be convened through Video Conferencing ("VC") / Other Audio Visus and ("OAM") in compliance with applicable provisions of the Companies Act 2013 an rules a notified thereunder, issued by the Ministry of Corporate Affairs (MCA) and vicus hro. 147202 dated April 18, 2004 dated. April 18, 2004 dated. April 18, 2004 dated.

electricative a rough of CO-View with the Outloom of the Public of the Public of the Public of the Outloom of Outloom of the Outloom of Outl

note that in case the shares are held in electronic form, the above facility is only for any registration of email address for receipt of the Notice, Annual Report and the instructions along with the user ID and Password. Such members will have t

we would through remote evoling facility (remote evoling). The facility for end will also be made available during the AGN to those members who could not according by remote evoling. The detailed procedure for evoling before as well a term AGN will be provided in the Notice of the AGN.

ers who do not receive email or whose email and the AGN will be provided the Notice of the AGN.

uctions for joining the AGM and manner of casting votes through e-w th provisions of Section 108 of the Companies Act, 2013 and the , as amended, read with SEBI (LODR) Regulations, 2015. The deta

www.ubwamed.com.and.www.bsendia.com.

Nembers who have east hele vice by e-voling may attend the meeting but shall not be entitled to asit their volte again.

Nembers who have not cast their volte through e-voling can vote in the meeting.

Nembers may contact Ms. Albe Kapoor, Director, on +91 9167469649 email at unbaild@gmall.com for any grievrances relating to e-voling.

Volte is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI.

COR) Regulation that the Register of Members of the Companies Act, 2013 and SEBI.

SILICON VALLEY INFOTECH LIMITED

SILICON VALLEY INFOTECH LIMITED

AND LIST INFO TO THE CONTROL OF T

Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com
www.cse-india.com
A. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (igidh days Inclusive) for the purpose of Annual General Meeting, All members holding shares either in physical form or dematerialized form, as on the cut-off date widendesday, 20th September, 2023, are provided with the facility to cast three delectronically (e-voting) on the business as set forth in the Notice of the 40th AGM, for which the company has engaged the services of Central Depositrory Services (India). Lida SE-Voting agency, Members may cast their votes remotely (Remote-E-voting) cast votes at the AGM (E-voting), will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.
5. All the members are informed that
a. The remote e-voting shall commence on Sunday, 24th September, 2023 at 9:00.A.M. (IST)
b. The remote e-voting shall end on Tuesday, 28th September, 2023 at 05:00.PM. (IST)

Remote E-voting module shall be thritwith disabled by QDSL, upon expiry of the forestal period. The cut-off data for deep remote the control of the control of the cut-off data for determining the eligibility to vote by electronic means and to titled the AGM is Wednesday. 20th September, 2023. Members who have cast lotel \$1 through Remote E-voting may attend the meeting but will not be entitled to cast jein vote) at the AGM.

arvote(s) at the Auki.

Members may note that:

Once the vote on a resolution is cast by the member, the member shall not by allowed to change it subsequently,

The Company has appointed Mr. Alul Kumar Labh, Practicing Company Secretary The Company has appointed Mr. AULI Numar Laun, "raculturilly cultury over con-as the Scrithinizer to scriulinize the voling process in a fair and transparent manner. In case of any queries, your may refer the Frequently asked Question (FAQs) for haracholders and evoling manual available at www.evindingindia.com under piction or write an email to helpdesk.evoling@cdsindia.com or call on toll from one

mail address silivally@gmáil.com Dated: 06.09.2023

For Silicon Valley Infotech Limite Sd/- Chandni Ja dni Jair

### GANESH BENZOPLAST LIMITED

CIN L24200MH1986PLC039836

Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, arine Lines, Mumbai-400 002 Website: www. ganeshbenzoplast.cc

## NOTICE OF 36TH ANNUAL GENERAL MEETING-E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36<sup>™</sup> Annual General Meeting of the Company will be held on Friday, 29<sup>a</sup> September, 2023 at 11.00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special held on Friday, 26° September, 2023 at 11.00 am through Video Conferencing (VC)Offber Audio-Visual Means (OAWH) to transact the Ordinary and Special Business, as set out in the Notice of the 36° Annual General Meeting, The AGM will be held only through VCOOWA, in compliance with the applicable provisions of the Companies Act, 2013 and pursuant to General Oroclars No. 14/2020 dated April SC Companies Act, 2013 and pursuant to General Oroclars No. 14/2020 dated April SC Companies Act, 2013 and pursuant to General Oroclars in Science 2012 (No. 2/2022 dated May 12, 2022 and No. 10/2022 dated December 28, 2022 Issued by the Ministry of Corporate Admired Companies (No. 12022 dated May 12, 2022, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Echange Board orlindia (collective) Ferred to as "SEED Uniculars" in Marchage Companies (No. 1202) (No. 12022 dated May 12, 2022, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Echange Board orlindia (collective) Ferred to as "SEED Uniculars" in Marchage Companies (No. 1202) (No. 1202)

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as a memetad, Secretarial Standard 2 on Gemeral Meetings and Regulation 44 of SEB (LODR) Regulations, 2015, the times of business to be transacted at the Administration Rules of SEB (LODR) Regulations, 2015, the times of business to be transacted at the Administration of the Company is offering "remote evoling facility" services (India) LLI (COSL), the authority during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) LLI (COSL), the authority detailed instructions for the remote evoling process and evoling furging the AGM are given in the Notice of 36" Annual General Meeting. The remote e-voling period commences on Tuesday, 26" September, 2023 at 10,00 a.m., (IST) and ends on Thursday, 28" September, 2023 at 10,00 a.m., (IST) and ends on Thursday, 28" September, 2023 at 10,00 a.m., (IST) and ends on Thursday, 28" September, 2023 at 10,00 a.m., (IST) and ends on Thursday, 28" September, 2023 at 10,00 p.m., (IST). During this period, Members holding sharse sittler in physical from in the Notice of 100 p.m. (IST).

10.00 a.m. (181) and ends on Inurstay, 22° September, 2023 at 5.00 p.m. Usuring this period. Members holding shares either in physical form dematerialized form as on Friday, 22° September, 2023 i.e. cu-off data, in their voic electronically. The remote -evolution models shall be disabled b for volting thereafter Thurstay, 22° September, 2023 at 5.00 p.m. (151). Any person, who acquires shares of the Company and become member Company after dispatch of the notice and holding shares as of the com-tribid, 22° September, 2023, may follow the instructions as mentioned in ASM for remote evoling or e-volting at ASM. Once the vote or a resolution is the Member, helse has fail not be allowed to change it subsequences.

the Member, he'she shall not be allowed to change it subsequently. Members who are participating in the meeting through Video Conferencing (VC)Other Audio-Vsual Means (DAM) no 92° September, 2023 can cast their vote during the meeting electronically on the business specified in the notice of the 35° ABM through letcronic viding system (-Voling) or CDS. However only those Members' Shareholders, who will be present in the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote -Voling and act otherwises not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

JOUNCE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, and the rules made thereunder and Regulation 42 of the SEBI (LOR)R Regulat 1015, that the Register of Members and Share Transfer Books of the Compan e closed from Saturday, 23" September, 2023 to Friday, 29" September, both days inclusive) for the purpose of the 36" AGM. NOTICE IS ALSO HEREBY GIVEN our

be closed from Saturday, 23" September, 2823 to Friday, 29" September, 2823 (both days inclusive) for the purpose of the 58" AGM.

Manner of Updation of E-mail Address:
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses with the Company are requested to update their email addresses with the Company are requested to update their email addresses of the winting to the Bigshare Services Private. Limited at Infe@Bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-strated copy of any document (eg. "Addhar Card, Election Identity Card, "Assisport") in support of the address of the Member. Members holding shares in chematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries of difficulties in registering the - email address, members may write to investors@bilinfa.com. in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQS") and e-voting manual available at www.evollanifas.com or call at tool free No. 1600 22.55 33. While the second or call at tool free No. 1600 22.55 33. Connected with the selectron evolving path also addresses to the Company by email at investors@bilinfas.com/Company's Registers and Share Transfer Agent, Bigshare Services Private Limited at the email 10 Infe@bilinfas.com/Company's Registers and Share Transfer Agent, Bigshare Services Private Limited at the email 10 Infe@bilinfas.com/Company's Registers and Share Transfer Agent, Bigshare Services Private Limited at the email 10 Infe@bilinfas.com/Company's Registers and Share Transfer Agent, Bigshare Services Private Limited at the email 10 Infe@bilinfas.com/Company's Registers and Share Transfer Agent, Bigshare Services Private Limited at the email 10 Infe@bilinfas.com/Company's Registers and Share Transfer Agent, Bigshare Services Private Limited at

For Ganesh Benzoplast Limite

Place: Mumbai Date: September 06, 2023

Company Secretary and Comp

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KLG CAPITAL SERVICES LIMITED

CIN: L67120MH1994PLC218169
red Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai – 400023
Tel No: 022-66199000; Fax No: 022-2299 6024

e of 29<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Inform

Place: Mumbai Date: September 05, 2023

dustrial Estate, Off Mahai lo.: 022-42111500/ Fax https://doi.org/10.1000/ https://doi.org/10.1000/ https://doi.org/10.1000/ https://doi.org/ https://doi.org/

NOTICE

Dr. Anant S. Tr

CIN: L36911MH1983PLC178299
e: SKIL House, 209, Bank Street Cross Lane, Fort, Milel, No.: +91-22-26699000 Fax No.: +91-22-266602

ner to the Shareholders along with Annual Report for the financial year ed 1023 at their registered addresses/electronic mode to those member differesses are registered with the Company/Depository Participants (s) for purposes and same are also available on the Company's website at way, urther, copy of the Notice of 40° AGM is also available on the website of Ce

## CHECKPOINT TRENDS LIMITED

CIN: L74110MH1991PLC326598| Tel: +91 9167469649 NOTICE TO MEMBERS

Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 8, 2020 and Circular No. 2020 dated April 8, 2020 and Circular No. 2020 dated May 9, 2022, Color No. 2020 dated May 9, 2022 Color No. 2020 dated May 9, 2022 Color No. 2020 dated May 9, 2022 Color No. 25/2020 dated May 9, 2022 dated May 2020 dated

For Checkpoint Trends Limite

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# शेतकरी नुकसानभरपाईसाठी आत्महत्या करतात- शिवानंद पाटील

अशाच

चोक्सी इमेजिंग लिमिटेड

नोंदणीकृत कार्यालय.: १६३/१६४, चोक्सी भुवन, नेहरू रोड,

विलेपार्ले (ई), मुंबई -४०००५७.

दुरध्वनी : ९८२१६६९९११ ई-मेल : <u>imaging@choksiworld.com</u>

३१व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची ३१ वी वार्षिक सर्वसाधारण सभा (AGM) शुक्रवार

२९ सप्टेंबर, २०२३ रोजी संकाळी १०:०० वाजता (IST) व्हिडिओ कॉन्फरन्सिंग (VC)/इतर ऑडिओ

र्वसाधारण परिपत्रकानुसार क्र. ११/२०२२ दिनांक २८ डिसेंबर २०२२ आणि कॉपोरेट व्यवहार मंत्राल

(MCA) आणि डएइख परिपत्रक क्रमांक SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक ५ जानेवारी

रोजी जारी केलेली इतर सर्व लागू परिपत्रके , २०२३ (एकत्रितपणे परिपत्रक म्हणून संबोधले जाते), एजीएमर्च

सूचना आणि वार्षिक अहवाल २०२२-२३ केवळ इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ई-मेल पत्ते कंपनी,

. निबंधक आणि शेअर ट्रान्सफर एजंट/ डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत त्यांना पाठवले गेले आहेत एजीएमची नोटीस आणि वार्षिक अहवाल २०२२-२३ ईमेलद्वारे पाठवण्याचे काम ६ सप्टेंबर २०२३ रोजी पण

. झाले आहे. वार्षिक अहवालाच्या हार्ड कॉपी ज्या सदस्यांनी विनंती केली आहे त्यांना पाठवल्या जात आहेत

परिपत्रकांनुसार AGM VC/OAVM द्वारे आयोजित केली जात असल्याने, सदस्यांची प्रत्यक्ष उपस्थिती

खारीज करण्यात आली आहे. त्यानुसार, सभासदांना प्रॉक्सी नियुक्त करण्याची सुविधा एजीएमसाठी उपलब्ध

कृपया लक्षात घ्या की उपरोक्त कागदपत्रे कंपनीच्या वेबसाइट www.choksiworld.com वर, स्टॉव

् एक्स्चेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्या www.hseindia.com वर आणि सेंटल डिपॉझिटरी

. मर्व्हिंसेस लिमिटेड (CDSL) च्या ई-व्होटिंग वेबसाइटवर www.evotingindia.com वर उपलब्ध आहे.

ज्या भागधारकांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही त्यांना एजीएमच्या सूचनेमध्ये नमुद केल्यानुसा

इलेक्ट्रॉनिक पद्धतीने एजीएमपूर्वी उपलब्ध असलेल्या रिमोट ई-व्होटिंग प्रणालीद्वारे किंवा इलेक्ट्रॉनिक मतदान

प्रणालीद्वारे त्यांचे मत देण्याची संधी असेल. एजीएम दरम्यान. डीमटेरिअलाइज्ड आणि फिजिकल मोडमध्ये

शेअर्स धारण करणाऱ्या भागधारकांना मतदान करण्याची पद्धत शेअरधारकांना सूचनेमध्ये प्रदान केली जाईल.

अ) डिमॅट मोडमध्ये शेअर्स धारण करणार्या आणि त्यांचे केवायसी तपशील अपडेट केलेले नसलेल्य

शेअरधारकांना त्यांच्या ई-मेल आणि इतर केवायसी तपशीलांची त्यांच्या डिपॉझिटरी सहभागींमार्फत नोंदण

ब)) ज्या भागधारकांनी फिजिकल मोडमध्ये शेअर्स धारण केले आहेत आणि त्यांचे KYC तपशील अपडेत

सर्व्हिसेस प्रा. लि. infoadroitcorporate.com वर किंवा पोस्टाने १८-२०, जाफरभॉय इंडर्स्ट्रियल इस्टेट

यामुळे भागधारकांना वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती, सूचना, रिमोट ई-व्होटिंगच्या सूचना, व्हीसीद्वारे

पुढे नोटीस देण्यात आली आहे की कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार त्याखाली

, ानवलेले नियम आणि SEBI (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या

नियमन ४४ नुसार, कंपनी तिच्या सदस्यांना सुविधा पुरवत आहे ३१ व्या एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने

मतदान करण्याचा अधिकार वापरतात आणि नोटिसमध्ये नमूद केल्याप्रमाणे व्यवसाय रिमोर्ट ई-व्होटिंगद्वारे

किंवा सीडीएसएलद्वारे प्रदान केलेल्या एजीएममध्ये ई-व्होटिंग प्रणालीद्वारे व्यवहार केले जाऊ शकतात

अ) रिमोट ई-व्होटिंग, एजीएममध्ये मतदान करणे आणि व्हीसीद्वारे एजीएममध्ये सामील होण्याच्या सूचन

ब)) सदस्यांचे ई–मतदान अधिकार कट ऑफ तारखेला म्हणजे २२ सप्टेंबर २०२३ रोजी कंपनीच्या

स) रिमोट ई-मतदान कालावधी २६ सप्टेंबर २०२३ रोजी सकाळी ९.०० वाजता सरू होईल आणि २

ड) कट-ऑफ तारखेनुसार म्हणजे शुक्रवार, २२ सप्टेंबर, २०२३ रोजी, भौतिक स्वरूपात किंवा अभौतिक

स्वरूपात शेअर्स धारण करणार्या कंपनीचे सदस्य, रिमोट ई-व्होटिंग कालावधीत किंवा ई-व्होटिंगद्वारे

त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क

बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतो परंतु त्याला पुन्हा एजीएममध्ये मतदान करण्याची

ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल आणि

एजीएममध्ये उपस्थित असलेल्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, ते ई-व्होटिंग

क) इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी आणि VC द्वारे एजीएममध्ये

भाग घेण्यासाठी श्री राकेश दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग

२५ वा मजला. मॅरेथॉन फ्यचरेक्स, मफतलाल मिल यांच्याकडे लक्ष दिले जाऊ शकते. कंपाउंड्स, ए

एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ किंवा helpdesk.evoting@cdslindia.com

कंपनी कायदा, २०१३ च्या कलम ९१ आणि लिस्टिंग रेग्युलेशनच्या नियम ४२ नुसार, सदस्यांची नोंदणी आणि

कंपनीची शेअर ट्रान्सफर बुक्स शनिवार, २३ सप्टेंबर २०२३ ते शुक्रवार, २९ सप्टेंबर २०२३ (दोन्ही दिवस)

THE DECCAN MERCHANTS CO-OP BANK LTD.

**NOTICE FOR POSSESSION** 

proprietorship firm of Mr. Jangbahadur D Uppal Business Address at C-302, Silve

Res. At -C-302, Silver Birch, Vasant Garden, Nr. Swapna Nagari, Mulund Wes

es. At –302, Sai Darshan Apartment, Plot No.38, Sector 20C, Airoli, Navi Mumba

Res. At –B-407, Shubh Building, Subhash Nagar, Queens Park, Mira Road East, Thane

Res. At -Flat No.304, Radha Residency, Phase-II, Opp. Tata Power, Kalyan West - 42

The Deccan Merchants Co-Op Bank Ltd, 217, Raja Rammohan Roy Road, Girgaor

SUB. Notice U/s.13 (4) Securitisation and Reconstruction of Financial Assets and

REF No. 1) Loan Account of M/s. Multi Products India. Prop. Mr. Jangbahadur

3) Letter to Adv. Mr. Ajay R Masane dated 27.2.2023

2) Statutory Demand Notice U/s 13(2) SARFAESI Act 2002 Date

You No.1 M/s. Multi Products India, Prop. Mr. Jangbahadur D Uppal has availe

ubstaincial credit facilities from The Deccan Merchants Co-Op Bank Ltd Mumbai and

You No. 2 to 5 are the Guarantors for the said credit Facilities availed by you No.1. The

said facility is secured against the security of Gala No.7 admeasuring 389 Sq. Feet

Carpet Area + 194 Sq. Feet Terrace, at 2nd Floor, and Gala No. 9 admeasuring 374

Sq. Feet (BU) Area at 2nd Floor, Building known as 'Vijay Vilas Complex' B Wing, Plot

Bank has filed Recovery Suit under the provisions of MCS Act 1960 U/s 101 of MCS Act

1960 before Assistant Registrar Co-Op Societies and obtained Recovery Certificate or

30.05.2013. Under the Execution of said Recovery Certificate. The Recovery Office

attached to Deccan Merchants Co-Op Bank Ltd Mumbai has taken Physical Possession

of Mortgaged Property on 31.07.2013. Since then, the Possession of the Mortgag

As per the record available with Bank You No.1 obstructed the sale of property

Since the Banks dues are not recovered the Bank has adopted measures under the

ocess by filling various Applications/Objections before various Authorities resultin

Since the principal Borrower failed and neglected to repay the Banks dues. Th

rch, Vasant Garden, Nr. Swapna Nagari, Mulund West, Mumbai-400 080

MUMBAI Head Office (Legal & Recovery): 217, Raja Rammohan Roy

Road, Girgaon, Mumbai – 400 004. • Tel. No.: 022-23851819

• E-mail: legal@deccanbank.com • Web: www.deccanbank.com

. संध्याकाळी ५.०० नंतर मतदानासाठी अक्षम केले जाईल. २८ सप्टेंबर २०२३ रोजी

भागभांडवलातील त्यांच्या हिश्श्याच्या प्रमाणात असतील. नोटीस पाठवल्यानंतर कोणतीही व्यक्ती जो

कंपनीचा सदस्य होईल आणि कट-ऑफ तारखेनुसार शेअर्स धारण करून, एजीएमच्या सूचनेमध्ये नमूट

सप्टेंबर २०२३ रोजी संध्याकाळी ५.०० वाजता संपेल. रिमोट ई-व्होटिंग मॉड्यूल CDSL द्वारे

मकवाना रोड, मरोळ नाका, अंधेरी पूर्व, मुंबई - ४०० ०५९ वर पाठवून अपडेट करावे

एजीएममध्ये सहभागी होण्याच्या सूचना आणि भविष्यातील सर्व संप्रेषणे मिळतील

गइट : www.choksiworld.com CIN : L24294MH1992PLC388063.

काढले होते. शेतकऱ्यांच्या

कर्नाटक आणि महाराष्ट्रातील

शेतकऱ्यांमध्ये प्रचंड असंतोष

निर्माण झाला. काँग्रेस नेते

शेतकऱ्यांविषयी असे बेलगाम

व्हिज्यअलद्वारे (OAVM) आयोजित केली जाईल.

करण्याची विनंती केली जाते.

सदस्यांनी खालील गोष्टी लक्षात ठेवाव्यात.

परवानगी दिली जाणार नाही.

पस्तक बंद होण्याची तारीग्व•

) M/S. Multi Products India.

4) Mr. Naresh Narottam Bhatia

5) Mr. Ramesh Anand Kadam

Inforcement of Security Interest Act 2002.

No.37, Sector No.19 C. Vashi, Navi Mumbai-400 703.

04.01.2023.

operty is with of You No.6.

which the property remain unsold.

6) The Recovery Officer

Mumbai-400 004

Mumhai-400 080

400 708

401 107.

2) Mrs. Prerna Jangbahadur Uppal

ठिकाण: मुंबई

प्रणालीद्वारे एजीएममध्ये मतदान करू शकतील

वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर संपर्क साधा

पर्यंत बंद राहतील समावेशक) वार्षिक सर्वसाधारण सभेच्या उद्देशाने

एजीएमच्या सूचनेचा अविभाज्य भाग आहेत

केल्यानुसार ई-व्होटिंगद्वारे आपले मत वापरता येईल

शिवानंद पाटील

उद्घार काढण्याची

(CHOKS

बेंगळुरू, दि.६ : शेतकरी विधान ज्येष्ठ काँग्रेस नेते पाटील यांनी केलेय. त्यावरून वेळ नाही. यापूर्वी २०१७ आत्महत्यांविषयी ते नेहमीच ठपका ठेवला आहे. कर्नाटकात वाढीव नुकसान भरपाईसाठी आणि कर्नाटकचे वस्त्रोद्योग आत्महत्या करीत असल्याचे व कृषी व्यापर मंत्री शिवानंद

## फ्रेड्न फार्मास्युटिकल्स लिमिटेड

CIN: L24239MH1987PLC043662 नोंदणीकृत कार्यालय: ११ वा मजला, टाॅवर ए, उमीं इस्टेट ९५, गणपतराव कदम मार्ग, लोअर परळ (प), मुंबई-४००१३. फोन: +९१ २२ ४०३१ ८१११

ई-मेल : business@fredungroup.com वेबसाईट: www.fredungroup.co व्हिडीओ कॉन्फरन्स (व्हीसी) / इतर दुकश्राव्य (ओएव्हिएम)

माध्यमांद्वारे होणाऱ्या ३६व्या वार्षिक सर्वसाधारण सभेची माहिती याद्वारे सूचना देण्यात येत आहे की फ्रेड्न फार्मास्युटिकल्स लिमिटेड (कंपनी) च्या भागधारकांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) कॉर्पोरेट अफेअर्स आणि सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेल्या लागू परिपत्रकांचे पालन करण्यासाठी आयोजित केली जाणार आहे. याची नोंद व्हिडिओदारे परिषद ('व्हीसी' ' इतर ऑडिओ व्हिज्युअल साधन ('ओएव्हिएम') शुक्रवार, २९ सप्टेंबर, २०२३ रोजी सकाळी ०९:०० वाजता (भाप्रवे) आणि बोर्डाच्या अहवालासह, आर्थिक वर्ष २०२२ २०२३ साठी लेखापरीक्षित आर्थिक विवरणे, लेखापरीक्षकांचा अहवाल आणि त्याच्याशी संलग्न करणे आवश्यक असलेली इतर कागदपत्रे ०६ सप्टेंबर २०२३ रोजी कंपनीच्या सदस्यांना इलेक्टॉनिक पद्धतीने पाठवली आहेत.

एजीएमच्या सूचनेमध्ये नमूद केलेली कागदपत्रे एजीएमची सूचना जारी केल्याच्य तारखेपासून सदस्यांकडून तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य cs@fredungroup.com वर ईमेल

## एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या सूचना

- १. कंपनी कायदा, २०१३ मधील कलम १०८ आणि इतर लागू तरतुदींच्या अनुषंगाने कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचले असल्यास आणि सूची विनियमांचे नियम ४४, कंपनी आनंदी आहे की एजीएम मध्ये मंजूर करण्यात येणाऱ्या ठरावांवर मतदानाचा हक बजावण्यासाठी भागधारकांना रिमोट ई-व्होटिंगची सविधा उपलब्ध करून देण्यात येणार आहे. नॅशनल डिपॉझिटर्र सर्व्हिसेस लिमिटेड (एनएसडीएल) द्वारे इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून सदस्यांनी मतदान करण्याची आणि व्हीसी/ओएव्हिएम द्वारे ३६व्या एजीएम मध्ये भाग घेण्याची सविधा प्रदान केली जाईल.
- रिमोट ई-व्होटिंग कालावधी २६ सप्टेंबर २०२३ रोजी सकाळी ०९.०० ते २० सप्टेंबर २०२३ रोजी सायंकाळी ०५.०० वाजेपर्यंत ई-मतदान करण्याची प्रक्रीया सुरू असणार. २८ सप्टेंबर २०२३ रोजी संध्याकाळी ५.००च्या नंतर ई-मतदानाल परवानगी दिली जाणार नाही. सभेला उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते ३६व्या एजीएम मध्ये मतदान करू शकतील.
- लॉगिन आयडीचे तपशील आणि रिमोट ई-व्होटिंग / ई-व्होटिंग सुविधेसाठी पासवर्ड तयार करण्याची किंवा प्राप्त करण्याची प्रक्रिया यासह माहिती आणि सूचना या एजीएम आयोजित करण्याच्या सूचनेचा भाग आहेत.
- रिमोर्ट ई-व्होटिंगसाठी सदस्यांची पात्रता ठरवण्याची कट-ऑफ तारीख २२ सप्टेंब २०२३ आहे. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२३ रोजी सदस्यांच्या नोंदणीमध्ये लाभार्थी मालक म्हणून नोंदवले गेले आहे, तेच रिमोट ई-व्होटिंग आणि एजीएममध्ये मतदानाची सुविधा मिळवण्यासाठी पात्र असतील.
- डिमटेरिअलाइज्ड मोड, फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या भागधारकांसाठी आणि ई-मेलची नोंदणी न केलेल्या भागधारकांसाठी दरस्थपणे किंवा एजीएम दरम्यान सहभाग आणि मतदान करण्याची पद्धत एजीएमच्या सचनेमध्ये पटान केली आहे
- कंपनीने ३६व्या एजीएमची नोटीस ईमेलदारे पाठवल्यानंतर आणि कट-ऑफ ताग्रवेला सम्भाग धारण केल्यानंतर कंपनीचे शेअर्स विकत घेतलेल्या आणि कंपनीचे सदस्य बनलेल्या कोणत्याही भागधारकांना मतदानासाठी वापराकरत आयडी आणि पासवर्ड मिळवण्यासाठी एजीएमची सचना पाहण्याची विनंती केर्ल
- ज्या सदस्यांनी एजीएम पूर्वी रिमोट ई-व्होटिंगद्वारे त्यांचे मत दिले आहे ते देखील व्हीसी/ओओव्हिएमद्वारे मीटिंगमध्ये उपस्थित राह् शकतात/भाग घेऊ शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार असणार नाही.

काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध शेअरधारकांसाँठी वारंवार विचारले जाणारे प्रश्न (एफअेक्यू)आणि शेअरधारकांसाठी ई-वोटिंग वापरकर्ता पुस्तिका पाह शकता किंवा टोल फ्री क्रमांकावर कॉल करू शकता: १८०० १०२० ९९० आणि १८०० २२ ४४ ३० किंवा सुश्री प्राजक्ता पवळे, सहाय्यक व्यवस्थापक – एनएसडीएल यांना evoting@nsdl.co.in वर

३६व्या एजीएमची सूचना आणि २०२२-२३ आर्थिक वर्षाच्या वार्षिक अहवाल कंपनीच्या www.fredungroup.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर जिथे कंपनीचे इक्विटी शेअर्स सूचीबद्ध आहेत, म्हणजेच बॉम्बे स्टॉक एक्सचेंज लिमिटेड (www.bseindia.com) वर देखील उपलब्ध असेल.

. इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणाऱ्या आणि ज्यांनी त्यांचे ईमेल किंवा केवायसी . तपशील अपडेट केलेले नाहीत त्यांना त्यांच्या डीपीने सुचवलेल्या प्रक्रियेनुसार त्यांच्या डीमॅट खात्यात तपशील नोंदणी/अपडेट करण्याची विनंती केली जाते.

> संचालक मंडळाच्या आदेशानसा फ्रेडुन फार्मास्युटिकल्स लिमिटेड करिता सही/ जिंकल सोनी

स्थळ: मुंबई दिनांक : ७ सप्टेंबर, २०२३

(जिंकल शाह) कंपनी सचिव आणि अनुपालन अधिकारी सदस्यत्व क्रमांक -ए४०७२२

## **CHECKPOINT TRENDS LIMITED**

Formerly known as Rubra Medicaments Limited Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme Mumbai - 400049 Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598| Tel: +91 9167469649 NOTICE TO MEMBERS

Notice is hereby given that, the 32<sup>rd</sup> Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual eans ("OAVM") in compliance with applicable provisions of the Companies Act 2013 ar the rules notified thereunder, issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CED/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated

The 32<sup>nd</sup> AGM of the Company will be held on Saturday, September 30, 2023 at 10.00 a.m (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2022-23 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rubramed.com and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 32<sup>nd</sup> AGM

Members may send an e-email request addressed to rubraltd@gmail.com and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for evoting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

in particular, instructions for joining the AGM and manner of casting votes through e-voting In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

Members are requested to carefully read all the notes set out in the Notice of the AGM and

Date of Dispatch of Notice – September 5, 2023

Place : Mumbai

Date : August 30, 2023

along with the user ID and Password.

- The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter The result of the e-voting shall be declared by the director of the company on October 3. 2023
- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the Notice which is available or www.rubramed.com and www.bseindia.com.
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Members who have not cast their vote through e-voting can vote in the meeting Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email a
- rubraltd@gmail.com for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI

(LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2023 to September 26, 2023 for the purpose of AGM.

For Checkpoint Trends Limited

Abha Kapoor DIN: 02799429

AUTHORIZED OFFICER Date: 07.09.2023

मध्ये देखील कर्नाटकात असंवेदनशील शेतकऱ्यांची नुकसान भरपाई यावेळी देखील २ लाखांवरून ५ लाखांपर्यंत शेतकऱ्यांवरच त्यांनी

सरकारने वारंवार शेतकऱ्यांची बोलतात. त्यांनी नुकसान भरपाईची रक्कम वाढवल्यामुळे शेतकऱ्यांच्या आत्महत्येचा



बँक ऑफ बडोदा, नौपाडा, ठाणे (प), शाखा गौरांगी चेंबर्स, एलबीएस मार्ग नौपाडा, ठाणे (प), ४००६०२ भारत दूरध्वनीः ०२२-२५४२२४२१ த்சின்: V.ITHAW@BANKOFBARODA COM वेबसाईटः www.bankofbaroda.com

निम्न उल्लेखित व्यक्तींना याद्वारे सूचना करण्यात येते की, ते कर्ज खात्यामधील दायित्व प्रदान करण्यास अयशस्वी ठरले आहेत. नोंदणीकृत टपालाद्वारे त्यांना पाठविलेल्या सूचना वितरित न होता बॅंकेस परत आल्या आहेत. म्हणून त्यांना दायित्वे आणि इतर प्रभारांचा भरणा करण्याची आणि तारण प्रतिभूती दि. २९.०९.२०२३ रोजी किंवा त्यापूर्वी सोडविण्याची विनंती करण्यात येते. असे न केल्यास बँकेच्या संपूर्ण अधिकारामध्ये पुढील सूचना न देता सदर प्रतिभूती बँकेद्वारे कर्जदाराच्या खर्चाने बँकेच्या जागेमध्ये दि. २२.०९.२०२३ रोजी किंवा त्यानंतर अन्य कोणत्याही सोयिस्कर दिनांकास स. ११.०० वाजता

| जाहार दिलावाज्य विद्वार कर-वात वर्ड्स. |   |                |  |
|--|---|----------------|--|
| अ.<br>क्र.                             | कर्जाचा दिनांक<br>आणि (रु.) लाखात       | कर्ज क्रमांक   | कर्जदाराचे नाव आणि पत्ता   |
| 9                                      | दि. १७.०३.२०२३<br>आणि<br>रु. २,६५,०००/- | ७६०१०६००००१४१९ | श्री. नरेंद्र हेगडे<br>सदनिका क्र. २६, ए विंग,<br>श्री आनंद नगर, रघुनाथ नगर, |
|  | ,                                       |                | ठाणे पश्चिम - ४००६०२.  |

दिनांकः ०७.०९.२०२३ ठिकाणः ठाणे (प)

### **GANESH BENZOPLAST LIMITED** CIN L24200MH1986PLC039836

Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www. ganeshbenzoplast.com E-mail: investors@gblinfra.com, Phone: 022-2200 1928/6140 6000

## NOTICE OF 36TH ANNUAL GENERAL MEETING-**E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the  $36^{\text{\tiny TH}}$  Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 11.00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 36th Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the applicable provisions of the Companies Act. 2013 and pursuant to General Circulars No.14/2020 dated April 8. 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 36th AGM notice which includes the e-voting instructions to the members together with the Annual report for the financial year 2022-23 on September 05, 2023 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories") and is also available under the investor section of the Company's website www.ganeshbenzoplast.com, website of the Stock Exchanges i.e. NSE at <u>www.nseindia.com</u> and BSE Limited at <u>www.bseindia.com</u> and is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evotingindia.com.

### Voting Through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act. 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Annual General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of-AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 36th Annual General Meeting.

The remote e-voting period commences on Tuesday, 26th September, 2023 at 10.00 a.m. (IST) and ends on Thursday, 28th September, 2023 at 5.00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 22<sup>nd</sup> September, 2023 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter Thursday, 28th September, 2023 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, Friday, 22<sup>nd</sup> September, 2023, may follow the instructions as mentioned in Notice of AGM for remote evoting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 29th September, 2023 can cast their vote during the meeting electronically on the business specified in the notice of the 36th AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM **Book Closure** 

चोक्सी इमेजिंग लिमिटेड साठी

सही/-

ऋषी दवे

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act. 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the 36th AGM

## Manner of Updation of E-mail Address:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member, Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfra.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at toll free No. 1800 22 55 33 Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by emai at investors@gblinfra.com/Company's Registrar and Share Transfer Agent Bigshare Services Private Limited at the email ID info@bigshareonline.com.

For Ganesh Benzoplast Limite

Place: Mumbai Ekta Dhanda Date: September 06, 2023 Company Secretary and Compliance Officer

### Bhalchandram Clothing Limited CIN- L17120MH2005PTC156451

Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034 Tel No. +91-22-4050 0100 website: www. bhalchandram.com, email id: investor@bhalchandram.com NOTICE OF 18th ANNUAL GENERAL MEETING, BOOK CLOSURE AND AND E-VOTING FACILITY

NOTICE is hereby given that the 18th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Firday, September 29, 2023 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the busines as set out in the Notice. The Notice of the AGM along with the Annual Reportand other document for the financial year 2022-2023 has been sent to the Members in permitted mode. The dispatci of the Notice of the AGM has been completed on September 06, 2023. The full Annual Report of be accessed from the Company's website www.bhalchandram.com.

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the company's RTA - Link Intime India Private Limited. Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the

SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register Members and Share Transfer Book of the Company shall remain closed from Saturda September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose Annual General Meeting. E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20

the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEE Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding share in physical or dematerialized form, as on the cut-off date i.e. September 22, 2023, may cast the rote electronically on the business set out in the Notice of the 18th Annual General Meeting of th Company through E-voting system of National Securities Depository Limited (NSDL). Members who have not registered their email IDs may follow the instructions available in the

Annual Report of the Company on the Company's website www.bhalchandram.com or at NSDL website www.evoting.nsdl.com to login and use the e-voting facility. n this regard, the Members are hereby further notified that

E-voting period shall commence from September 26, 2023 at 09.00 A.M. and ends of September 28, 2023 at 05.00 p.m.

Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 28, 2023 . Member who have not voted through electronic means can vote at the Meeting. However, member who has casted his votes electronically can attend the meeting but cannot cast vote

In case of any guery or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under download section or write a email to evoting@nsdl.co.in. By order of the Board

Ujwal Lahoti

आत्महत्यांमध्ये भरच पडली. आत्महत्या करत असतात नुकसान भरपाई असे उद्घार शिवानंद पाटलांनी मिळवण्यासाठी शेतकरी पुन्हा एकदा काढले आहेत.

## THE MUMBAI DISTRICT CO - OPERATIVE HOUSING FEDERATION LTD.

(See Sub Rule[11(d-1)] of Rule 107 of M.S.C Rules 1961)

(See Sub Rule(11(d-1)) of Rule 107 of Rule 1961)

Whereas the undersigned being the special Recovery and Sales Officer Attached to Mumbai District Co-operative Housing Federation Ltd. Mumbai, in exercise of power conferred by District Deputy Register Co-operative Society Mumbai (I) Under Section 156 (I) Of Maharashtra Co-oprative Society Act 1960, With the Maharashtra Co-oprative Society Act 1960, With the Maharashtra Co-oprative Society Act 1960, With the Maharashtra Co-oprative Society Act 1960, With Maharashtra Co-oprative Societies Rule 107 of disc. 1961 issued demand notice Ref No.MDCHF/SRO/1074/2022 On dated 23/09/2022 calling upon to Mr. Amar Shankar Nawadkar to pay the dues amount mentioned in the Demand Notice being Rs. 1,91,631/- (Rupees One Lack Ninety One Thousand Six Hundred and Thirty One Only) along with 18% rate of interest thereon within 15 days from the date of receipt of the said notice.

Defaulter Mr Amar Shankar Nawadkar having failed to pay the amount of Demand Notice Rs.1,91,631/- along with interest the undersigned Recovery officer has issued a Notice for Attachment dated 09/11/2022 and attached property on 02/03/2023 described herein below. Where I SRO Shankar Y Parab on date 05/09/2023 at 1:30 pm have visited the flat no. 1648, A Wing, Building No. 52, Nehru Nagar Ashirwad Co. op. H Society, Kurla, East, Mumbai: 400 024.

Where I SRO Shankar Y Parab on date 05/09/2023 at 1:30 pm have visited the flat no. 1648, A Wing, Building No. 52, Nehru Nagar Ashinwad Co.op. H Society, Kurla, East, Mumbai:400 024. The Defaulter having failed to pay the amount of notice is hereby given to the defaulter and the public in general that the undersigned has not taken possession of property described herein above in exercise of power conferred on him Under Section 156(I) of Maharashtra Co-op Societies Act 1960, with Maharashtra Co-op Societies Rule 107[11(d-1)] of M.S.C Rule Rules 1961 As the defulter refuse the Possession at the time of possession process. The defaulters in particular and public in general is hereby cautioned not to deal with the property and any dealing with the property will be subjected to the charge of Nehru Nagar Ashirwad Co-op Hsg. Soc. Ltd., Neharu Nagar Kurla East, Mumbai - 400024 for an d amount of Rs. 2,06,561/a (Rupees Two Lack Six Thousand Five hundred Sixt One Only along with interpert 18%).

(Rupees Two Lack Six Thousand Five hundred Sixty One Only) along with interest 18%p.a

### **Description Of Property**

Flat.No. 1648, Building No. 52, Nehru nagar Ashirwad Co-op Hsg Soc. Ltd, Neharu Nagar, Kurla (East). Mumabai - 400024

MOX

Special Recover & Sales Office

The Mumbai District Co-op Housing Federation Ltd.

Sd/

**LAHOTI OVERSEAS LIMITED** CIN: L74999MH1995PLC087643 Registered Office: 307, Arun Chambers Tardeo Road, Mumbai-400034

POUS Email: investor@lahotioverseas.com NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND AND E-VOTING INFORMATION n continuation of our newspaper advertisement published on August 31, 2023. NOTICE IS HEREBY given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September30, 2023 at 3.00 P.M. through Video Conferencing (VC) of Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convenin the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable circular.

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August25, 2023. The company has sent the notice of AGM alongwith link of Annual Report through emails on September 06, 2023. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com
NOTICE IS FURTHER given that pursuant to Section 91 of the Companies ACt, 2013 read with Rule

10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September24, 2023 to September30, 2023(both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividendfor the Financial Year 2022-23 (if declared at AGM). NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and egulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 lembers holding shares in physical or dematerialized form, as on the cut-off date i.e. September23 2023, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility atwww.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ evoting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-of date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses

with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date e.e.September23,2023 may obtain the User ID and password by sending a request at evoting@nsdl.co.inormt.helpdesk@linkintime.co.in. However, if a Member is already registered vith NSDL for Remote e-voting and E-voting, then existing User ID and password can be used fo

casting vote. In this regard, the Members are hereby further notified that:

 Remote E-voting period shall commence from Wednesday, September27, 2023 at 09.00 a.m. and ends on Friday, September 29, 2023 at 05.00 p.m.
 Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 29, 2023. . The members who have cast their vote by remote e-voting may attend the meeting but shall no

be entitled to cast their vote again.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 10August,2023.
The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The

results declared alongwith the scrutinizers report shall be placed on the company websit www.lahotioverseas.in for the information of the members besides being communicated to In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs)

and e-voting manual available at www.evoting.nsdl.comunder help section or contact NSDL or write an email to evoting@nsdl.co.inor contact rnt.helpdesk@linkintime.com (RTA) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000.

For Lahoti Overseas Limited Date: September 06, 2022

**Managing Director** 

CIN: L67190 MH2005PLC158288 नोंदणीकृत कार्यालय : शेमारू हाउस, प्लॉट क्र. १८, मरोळ को-ऑप.इंड. इस्टेट, अंधेरी कुर्ला रोड वर, अंधेरी(पूर्व), मुंबई-४०००५९ ,

दूर. क्र. :+९१ २२ ४०३१ ९९११; ई-मेल आय डी : compliance.officer@shemaroo.com, वेबसाईट : www.shemarooent.com

## कंपनीच्या समन्याय शेअर्सचे गुंतवणूक शिक्षण आणि संरक्षण निधि (IEPF) मध्ये हस्तांतरण

सभासदांना याद्वारे कळविण्यात येते कि, कंपनी अधिनियम, २०१३ चे कलम १२४(६) च्या तरतुदींसह वाचता वेळोवेळी सुधारित केलेली गुंतवणूक शिक्षण आणि संरक्षण निधि प्राधिकरण (लेखांकन, लेखांपरीक्षा, हस्तांतरण आणि परतावा)नियमावली, २०१६ ("नियमावली") च्या अनुषंगाने अन्य गोष्टींबरोबर अशी तरतूद करण्यात येते कि, ज्या शेअर्सच्या संबंधातील लागांश, सलग ७ किंवा त्यापेक्षा अधिक वर्षे प्रदान करण्यात आलेला नाही किंवा ज्या संबंधात कोणताही दावा करण्यात आलेला नाही. असे शेअर्स IEPF प्राधिकरणाच्या डीमॅट खात्यामध्ये हस्तांतरित करावयाचे आहेत.

IEPF नियमावलीचे अनुपालन करून, कंपनीने वेळोवेळी वैयक्तिकरित्या संबंधित भागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर आर्थिक वर्ष २०१५-२०१६ आणि त्या नंतरच्या वर्षांच्या लाभांशासाठी घोषित केलेल्या अंतिम लाभांशाची मागणी करण्यासाठी पत्राद्वारे / इ-मेल द्वारे कळविलेले आहे आणि ज्या भागधारकांचे इ-मेल आयडी कंपनी/ आरटीए अभिलेखामध्ये नोंदविलेले आहेत, अशा भागधारकांना इ-मेल दारे रितसर व्यक्तिगत सचना देखील पाठविण्यात आलेली आहे.

लाभांशाची मागणी न केलेल्या / लाभांश प्रदान न केलेल्या भागधारकांचा संपूर्ण तपशिल कंपनीच्या https://shemarooent.com/investors. या संकेतस्थळावर उपलब्ध आहे. भागधारकांना विनंती करण्यात येते कि, त्यांनी १ नोव्हेंबर २०२३ रोजी किंवा त्यापूर्वी रीतसर कार्यवाही करण्यासाठी सदर नियमावली अन्वये IEPF मध्ये हस्तांतरित करण्यास पात्र असलेल्या मागणी न केलेल्या लाभांशाचा आणि शेअर्सचा तपशिल पडताळावा. IEPF नियमावलीच्या अनषंगाने.IEPF मध्ये हस्तांतरित करावयाच्या मागणी न केलेल्या लाभांश आणि शेअर्सच्या संबंधात कंपनी विरुद्ध कोणताही दावा सांगता येणार नाही, याची नोंद घ्यावी.

जर भागधारकाने १ नोव्हेंबर २०२३ पर्यंत लाभांशाची मागणी केली नाही तर, कंपनी IEPF मध्ये नमूद केलेल्या आवश्यकतांचे अनुपालन करण्याच्या दृष्टीनेIEPF नियमावली नुसार विहित केलेल्या कार्यपद्धतीप्रमाणे IEPF प्राधिकरणाच्या डीमॅट खात्यामध्ये शेअर्सचे हस्तांतरण करण्यासाठी आवश्यक कार्यवाही करील.

अमृर्त स्वरूपामध्ये शेअर्स धारण करणाऱ्या सभासदांच्या समन्याय शेअर्सचे IEPF मध्ये हस्तांतरण करण्याच्या बाबतीत, कंपनीकडून निक्षेपस्थानींना IEPF प्राधिकरणाच्या डीमॅट खात्यामध्ये शेअर्सचे हस्तांतरण करण्यासाठी निगम कार्यवाही द्वारे किंवा रितसर

सभासदांनी याची देखील नोंद घ्यावी कि, अशा प्रकारच्या शेअर्सवरील सर्व लाभ, जर काही असतील तर त्यांच्या समावेशासह IEPF\_प्राधिकरणाकडे हस्तांतरित केलेल्या मागणी न केलेल्या लाभांशाची आणि संबंधित शेअर्सची अशा दोन्हींची त्यांना IEPF कडून पुन्हा नियमावली नुसार विहित केलेल्या कार्यपद्धतीचे पालन करून www.iepf.gov.in या संकेतस्थळावर उपलब्ध असलेल्या नमुना IEPF-5 मध्ये ऑनलाईन अर्ज सादर करून मागणी करता येईल.

वरील बाबतीत कोणतीही चौकशी/ माहिती/स्पष्टीकरण करण्यासाठी, भागधारकांना विनंती करण्यात येते की, त्यांनी कंपनीचे निबंधक आणि शेअर हस्तांतरण एजंट, मेसर्स लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, युनिट: शेमारू एन्टरटेनमेंट लिमिटेड, सी-१०१, २४७ पार्क, एल बी एस मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३; दुर.क्र.++९१८१०८११६७६७

इ-मेल आय डी : rnt.helpdesk@linkintime.co.in यांना संपर्क साधावा.

शेमारू एन्टरटेनमेंट लिमिटेड करीता हेतल विच्छि

ecuritisation and Reconstructions of Financial Assets and Inforcement of Security nterest Act 2002 and issued Demand Notice U/s 13(2) of SARFAESI Act 2002 or 04.01.2023 to You No.1 to 5. The said Demand Notice is duly received by you No. though you No. 1 have failed to comply with the direction as per Demand Notice dated

In response to the said Demand Notice You No.1 through your Advocate Mr. Ajay F Masane objected the Demand notice by letter dated 15.03.2023 and the Authorise Officer by letter Ref No.106//HO/DMCBL/708/2022-23 dated 15.03.2023 replied to the bjections raised by you No. 1 through your Advocate. Since the Possession of the Mortgage Property is allready taken by You No.6 and

he the property is in your Possession. The undersigned hereby request you No.6 to

handover the Physical Possession of the property to undersigned on 26.09.2023 at

3:30 pm, under the provisions of the SARFAESI Act 2002 and remain present on the aid date to complete the handing over procedure under SARFAESI Act 2002. This caution Notice is given to you No. 1 to 5 that the undersigned is taking ysical possession of Secured Assets from Recovery Officer under SARFAESI Ac

2002 for further process to recover Banks dues by selling the secured Assets by calling enders in local News Papers which please note.

Place : Mumbai

Date: September 6, 2023

THE DECCAN MERCHANTS CO-OP. BANK LTD.

Place : Mumbai

Managing Director (DIN:00360785)

ठिकाण : मुंबई Sd/ दिनांक : ६ सप्टेंबर २०२३ कंपनी सचिव आणि अनुपालन अधिकारी