

SEC/2024/75 10th May 2024

BSE Limited

Corporate Relationship Department, P. J. Towers,

Dalal Street, Fort, Mumbai – 400 001.

BSE Scrip Code: 532756

National Stock Exchange of India Limited

Corporate Relationship Department, Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

NSE Scrip Code: CIEINDIA

Dear Sir / Madam,

Sub: Notice published by way of an advertisement in respect of 25th Annual General Meeting (AGM), to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Ref: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In accordance with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 and other relevant circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the Company has published a public notice by way of an advertisement in today's edition of Business Standard (in English) and Sakal (in Marathi) in respect of 25th Annual General Meeting (AGM) to be held through Video Conferencing/Other Audio-Visual Means on Thursday, 20th June, 2024, specifying therein the matters as prescribed in the MCA Circulars.

Pursuant to Regulation 47 read with Regulation 30 of SEBI Listing Regulations, please find enclosed herewith a copy of the public notice published in the aforesaid newspapers.

Kindly take the same on the record.

Thanking you,
Yours faithfully,
For CIE Automotive India Limited

Pankaj Goyal Company Secretary, Chief Compliance Officer, and Head- Legal

Membership No.: F13037

Encl: As above

CIE Automotive India Limited

(Formerly known as Mahindra CIE Automotive Limited) CIN: L27100MH1999PLC121285

Corporate Office

602 & 603 Amar Business Park, Baner Road, Pune - 411045, India

Tel: +91 20 29804622



[To be published in Business Standard (in English)and Sakal (in Marathi)]

<u>Information regarding 25th Annual General Meeting to be held through Video</u> <u>Conference / other Audio-Visual means, Notice of Book Closure and Dividend</u>

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of CIE Automotive India Limited (Formerly known as Mahindra CIE Automotive Limited) (the Company) will be held on Thursday, 20th June, 2024 at 03:30 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 and other relevant circulars issued by Ministry of Corporate Affairs, ("MCA Circulars") and applicable provisions of the Company Act 2013 (The Act).

In compliance with the MCA Circulars and the Circular dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI), electronic copy of the Notice convening the 25th AGM, the Annual Report for the financial year ended 31st December, 2023 along-with the Login ID and Password for participating in the AGM through VC/ OAVM and cast vote electronically, **will be sent only by e-mail**, within the statutory timelines, to all the Members whose email addresses are registered with the Company/ Depository(ies).

Members who wish to obtain printed copies of above-mentioned documents can send a request on contact.investors@cie-india.com.

Manner of registering or updating e-mail address:

Members whose email addresses and mobile numbers are not registered must follow the process mentioned below:

- <u>Physical Holding</u>: Send relevant documents to the RTA along-with duly filled 'Form ISR-1' (please see detailed instructions at the weblink: https://www.cie-india.com/investors-fags1.html regarding Updation of KYC details)
- <u>Demat Holding</u>: By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

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Registered Office



Manner in which shareholders whose email addresses are not registered may cast their vote through remote e-voting or e-voting during the AGM:

The login method and process of remote e-voting and e-voting at the AGM is same for all the members, except the manner in which the password required to log-in needs to be obtained by the shareholders whose emails are not registered. In case mobile numbers of such shareholders are registered they may obtain the login credentials, post the cut-off date for remote e-voting i.e. 13th June, 2024, by (i) sending SMS: MYEPWD <space> e-Voting Event Number + Folio No. or DP ID Client ID to 9212993399; or (ii) by using "Forgot Password" functionality on the home page of https://evoting.kfintech.com/. Members whose email addresses as well as mobile numbers are not registered must first register the same by following the procedure mentioned above. Upon updation of Mobile Number and/or e-mail ID, the shareholders may generate the password by using the forgot password method mentioned above.

The Notice of AGM and the Annual Report will also be made available on the website of the Company www.cie-india.com and can also be accessed on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively after filing of the same with the Stock Exchanges. The same will also be made available on the website of KFin Technologies Limited at https://evoting.kfintech.com/.

Book closure notice and Dividend Payment: Notice is hereby given that pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Transfer Books of the Company shall remain closed from Friday, 14th June, 2024 to Thursday, 20th June, 2024 (both days inclusive) for the purpose of the 25th Annual General Meeting and determining the members entitled for dividend. The Dividend on ordinary (Equity) shares for the financial year ended 31st December, 2023, as recommended by the Board of Directors and as may be declared at the AGM, will be paid on or after 24th June, 2024 to those Members or their mandates:

 whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form at the close of business hours on Thursday, 13th June, 2024; and

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Registered Office



 whose names appear as Members in respect of shares held in Physical Form as per the Register of Members of the Company on the close of business hours on Thursday, 13th June, 2024.

Kindly note that pursuant to the SEBI Master Circular No.: SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 17th**SEBI** dated May, 2023 read with Circular SEBI/HO/MIRSD/POD-1/P/CIE/2023/181 dated 17th November 2023, w.e.f. 1st April, 2024, the Dividend will be paid only through Electronic mode to the Members who have updated their KYC details (including bank account details) against their demat account/folios. In the absence of KYC details, the Company shall be withheld dividend till the date of Updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circulars.

Manner in which the members can give ECS Mandate: Members are requested to update their complete bank account details with their depositories in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled form ISR-1 along-with necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Unit: CIE Automotive India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

Note: Form ISR1 can be downloaded from the website of the Company at: https://www.cie-india.com/investors-faqs1.html and from the website of the RTA at https://ris.kfintech.com/clientservices/diy/.

For CIE Automotive India Limited SD/-Pankaj Goyal Company Secretary, Chief Compliance Officer, and Head Legal Membership No: F13037

Date: 9th May, 2024

Place: Pune

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Registered Office

TATA CONSULTANCY SERVICES LIMITED

NOTICE is hereby given that the certificates for the undermentioned securities of the Company have been lost/misplaced and the holder of the said securities applicant has applied to the Company to issue duplicate certificates

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation

, company was proceed to income amplitude of the contract of t									
Name of holder	Kind of Securities and face value	No.of Securities	Distinctive number[s]						
JAI NARAIN AGGARWAL JAI NARAIN AGGARWAL	SHARES – Face value - 1 SHARES – Face value - 1		978723629 – 978723726 1970554080 - 1970554177						
Place:- SURAT Date:- 09/05/2024 Name:-JAI NARAIN AGGARWAL									

OSBI

Premises Department, 9th floor, Corporate Centre, Nariman Point, Mumbai - 400021

SELECTION OF ARCHITECT / CONSULTANT

State Bank of India (SBI) invites Expression of Interest (EOI) from reputed and experienced Architectural Firms/Individuals to work as 'Principa Project Architect cum Project Management Consultant' for the propose purchase of ready built / under-construction Residential Flats ir Mahalaxmi, Parel, Lower Parel or Worli area in Mumbai for Bank Officers.

For eligibility criteria and other details, please log on to Bank's websit https://sbi.co.in/web/sbi-in-the-news/procurement-news. Last date fo submission of EOI application along with supporting documents and Price Bid is 10th June 2024. Applications received after due date will not be entertained. Corrigendum/addendum, if any in the matter will be publishe only on Bank's above website.

Place: Mumbai Date: 10.05.2024

Place : Mumbai.

Dy. General Manger (Premises)

PUBLIC NOTICE

NOTICE is hereby given that **Neelima Pundir** is the owner of the propert scheduled herein below.

Pundir & Vijay Kumar Singh Pundir under the registered Agreement for Sale dated 01.06.2007. That Vijay Kumar Singh Pundir died intestate on 24.01.2012 eaving behind Neelima Pundir & Diwaker Pundir as his only legal heirs under th aw of succession by which he was governed at the time of his death to whom 50% share in the property below has been equally bequeathed by the operation of law Any person/s including and claiming to be legal heir/s if any of late Vijay Kuma Singh Pundir and any person/s having any claim, in or upon the property below or any part thereof, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein exact nature of such claim, if any, together with documentary evidence thereof, within 7 days from the date of this notice, failing which any such claim against, in or upon the Property below or any part thereof shall be deemed to have been surrendered aived and abandoned and the property will be taken as free of encumbrance

SCHEDULE

Shop No. 116 together with Loft adm. 7.43 sq. mtrs. on Ground Floor in Buildir known as "Orchard Road Mall" situated at Aarey Milk Colony Road, Goregae (East), Mumbai 400 065 lying on the bearing Survey No.169 (pt) CTS No.162 (pt) Village-Marol Maroshi, Taluka Borivali Dist. Mumbai Suburban.

M/S. SAI CONSULTANCY SERVICES ADVOCATE HIGH COURT, MUMBAI Chamber No. 201, 2nd Floor, Jasmine Garden, 2nd Floor Jambhli Naka, Nr. Hotel Times Square, Thane W-400 601

यूनियन बैंक 🕡 Union Bank

भारत वरकार का उपक्रम A Government of Inda Undertaking

Vikhroli West Branch, Vikhroli West, Mahajan Mill Compound, LBS Road,

Vikhroli West, Mumbai - 400079

Appendix IV POSSESSION NOTICE [Rule-8 (1)] (For Ir Whereas: The undersigned being the authorized Officer of the Union Bank of

India, Vikhroli West Branch sol 31960, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 30.10.2023, calling upon the Borrower M/s. Sanghvi Furniture Private Limited to repay the amount mentioned in the notice being Rs. 83,28,143.78 (Rupees Eighty Three Lakhs Twenty Eight Thousand One Hundred Forty Three And Seventy Eight Paise Only) as on 28.10.2023 and interest thereon within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the porrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on nim/her under Section 13(4) of the said Act read with Rule 8 of the Security

nterest (Enforcement) Rules 2002 on this 8th day of May of the year 2024. The borrower in particular and the public in general is hereby cautioned not t deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Vikhroli West Branch for an amount o Rs. 83.28.143.78 as on 28.10.2023 and interest thereon.

The Borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Secured Assets:
DETAILS OF SECURITY: Factory Building at Plot Nos. 1 & 2, Exim Industrial Estate, Survey No. 12, Hissa No. 7 + 4 B(12/7/B) of village Honad & Survey No 25 Hissa No. 5 to 7, 9 to 13(25/5/A) of Village Chinchavali - Gohe, Taluka Khalapur Dist. Raigad, Maharashtra, Pin - 410203.

Date: 08.05.2024 Place : Mumbai

Authorised Officer Union Bank of India

PUBLIC NOTICE

NOTICE is hereby given that my Client SHRI. VIJAY KUMAR SINGH is the absolute owner of the Property more fully mentioned in the Schedule of Property herein below written and stated that the same is free from encumbrances and he has agreed to mortgage the said Property in favour of **INDIAN BANK**, Fort Branch, Mumbai (hereinafter referred to as the said Bank).

My Client states that he does not hold earlier original chain documents viz. (Agreement Dt. 16.07.1981 between M/S. PIRAMAL SPINNING & WEAVING MILLS LTD., a Company (Transferors) and 1. SMT. PRABHA J. ADUKIA 2. SHRI. PRADEEP KUMAR ADUKIA 1. SHRI. RAVIKUMAR ADUKIA (Transferees) & (ii) Agreement Dt. 24.12.1979 between M/S. M. R. CORPORATION, a Partnership Firm (Builders) and M/S. PIRAMAL SPINNING & WEAVING MILLS LTD., a Company (Purchasers) as

All Persons/Banks/Institutions having any claim against or in respect of the said Property more particularly described in the Schedule hereunder written or any part thereof by way of sale, exchange, mortgage equitable or otherwise, gift, trust, inheritance, family arrangement, maintenance, bequest, partnership, possession, lease, sub-lease, tenancy, license, lien, charge, pledge, easement or otherwise howsoever are hereby requested to notify the same in writing to the undersigned in writing with supporting documentary evidence at the address mentioned herein below within 7 days from the date hereof.

If no claim is received or made as required hereinabove, it shall be presumed that any such claim in to or on the said Documents / Property or any part thereof shall be deemed to have waived for in all intents and purposes and the same shall not be binding on my Client and that my Client shall thereafter complete the transaction of mortgage in respect of the said Property in favour of the said Bank. SCHEDULE OF THE PROPERTY
Flat No. 703, Admg. 1309 Sq. Ft. i.e. 121.65 Sq. Mtrs. Built-up Area together with 577

Sq. Ft. Terrace on 7th Floor, together with Open Car Parking Garage No. 5 under Stilt admg. 225 Sq. Ft., Wing I, in the Building No. 1 known as "JUHU OYSTER SHELL CHS LTD." situated at Juhu Beach, Juhu Tara Road, Ramada Inn palm Grove Hotel, Juhu, Mumbai - 400 049 on the N.A. Land bearing CTS Nos. 931, 931/1 to 931/4 and A-4 of CTS Nos. 932, 932/1 to 932/15, 932/17, and 932/18 of Revenue Village Juhu, Ta Andheri, Mumbai Suburban District within the Registration District and Sub-District of Mumbai Suburban and within the Limits of Municipal Corporation of Greater Mumbai.

Date: 09.05.2024

Supriya M. Hadkar Advocate for Vijay Kumar Singh Add: Flat No. B/401, 4th Floor, B Wing, Poonam Acort Tirupati Nagar Phase 1, Virar (West), Tal. Vasai, Dist. Palgha Email: supriyahadkar22@gmail.com

HERO HOUSING FINANCE LIMITED

site: www.herohousingfinance.com | CIN: U65192DL2016PLC30148 ress: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Secto ite Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra-400703. or 30A POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, unde

the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security nterest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described nerein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, cost

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act. in respe

of time dydinable, to redeem the econical access							
Loan	Name of Obligor(s)/	Date of Demand	Date of Possession				
Account	Legal Heir(s)/Legal	Notice/ Amount as	(Constructive/				
No.	Representative(s)	per Demand Notice	Physical)				
HHFMUMHOU	DEERAJ FERNANDES,	15/02/2024, Rs. 12,38,767/-	07/05/2024				
19000001846	MABLE FERNANDES	as on date 15/02/2024	(Symbolic)				

Description of Secured Assets/Immovable Properties: All that piece and parcel of Flat No- 401. Wing having builtup area admeasuring 593 sq. Ft. (55.11 sq. Mtr) on 4th floor in building known a "Krushna Kutir" on land bearing Survey No -20, Hissa No-2, admeasuring 400 sq. Mtrs. Lying bein situated at Village- Sagarli Sagaon, Dombivali (E), Taluka- Kalyan, District Thane, Maharashtra 121203 within the limits of Sagarli Sagaon Grampanchayat and within the limits of registration Distri Thane and Sub Registration Dist kalvan, Plot Bounded By: North: Under Construction Building, Eas

Shree Samarth Krupa CHSL, South: Open Plot, West: Nagprasad Building Date: - 10/05/2024 For Hero Housing Finance Limited BIHAR GRID COMPANY LIMITED

PATNA - 800 001, TEL No. 0612-2530477 CIN: U40100BR2013PLC019722 CORRIGENDUM Last date of bid sale and submission vide NIT Nos. JV/PT/BG/C&M/23-24/OT-01 date 08.04.2024 are hereby extended as below:-

Bid sale period - Till 07.06.2024 up to 18:00 Hrs.
Bid Submission : Till 17.06.2024 till 11:00 Hrs.
Details can be viewed from website - www.bihargrid.co.in. For other details the ntending bidders are requested to contact this office during office hour

PUBLIC NOTICE

NOTICE is hereby given to the public at large on behalf of our clients viz. Mr <mark>Asgarali Naush Mohd Shah and Mrs. Raziya Asgarali Shah</mark> who have cquired right, title and interest in Residential Premises being Flat bearing No admeasuring 382 Sq. Ft. equivalent 35.50 Sq. Mtrs. built-up area on the 1st Floor, in "C" Wing in the building known as "Dosti Heritage" of the society known as Dosti Heritage D'souza Nagar Co-operative Housing Society Limited, situate at D'souza Nagar Complex, Mohili Village, 90 Feet Road

t is reported that the following original link Title Deeds in respect of the said roperty is misplaced/lost:

(1) Original Articles of Agreement dated 02.08.1994 executed by and between | Ms. Dost Developers (The Promoter) and Mr. P. Ravunny (The Purchaser).
| Original Agreement for Sale dated 17.02.2005 executed by and between

Mr. P. Ravunny (Vendor) and Mrs. Hasina Khan (Purchasers)
All persons having any claim/objection in respect of the said Flat bearing No 109 as and by way of sale, exchange, mortgage, charge, gift, trust, maintenance, inheritance, possession, tenancy, occupation, lease, lien asement license or otherwise howsoever are hereby requested to make the same known in writing to the undersigned within a period of Seven (7) days from the date of publication hereof. Mumbai, Dated this 10th Day of May, 2024

Legaleye Venture,
Advocates High Court
255 & 256, 'V MALL', Next to: Saidham,
Thakur Complex, Kandivali (East), Mumbai – 400 101.

इंडियन बैंक



Prabhadevi Branch, Ground Floor, Aman Chamber, Veer Savarkar Marg. Near Gammon House, Opp. Datta Mandir, Prabhadevi, Mumbai - 400 025 Tel: +91 22 2422 8437, Fax: +91 22 24375785, E-mail: prabhadevi@indianbank.co.ir

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) APPENDIX – IV (Rule-8(1))

Where as The undersigned being the Authorised Officer of the Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ssued a demand notice dated 10.01.2024 Calling upon the borrower Mr. Mhala Venkatesh (Borrower and Mortgagor) and Venkatesh Veerappar (Co Borrower and Mortgagor) with our Prabhadevi Branch to repay the amount ntioned in the notice being Rs. 38,06,308/- (Rupees Thirty Eight Lakh and Six Thousand And Three Hundred And Eight Only) and interest thereon within 0 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the porrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on hin / her under Section 13 (4) of the said Act read with rule 8 and 9 of the said rules on this 09.05.2024.

The Borrower in particular and the public in general is hereby cautioned not to dea with the property and any dealings with the property will be subject to the charge o the Indian Bank for an amount of **Rs. 38,06,308/**- and interest thereon. We drav attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities. DESCRIPTION OF THE IMMOVABLE PROPERTY

Flat No. 102, 1st Floor, admeasuring 529.55 Sq. ft. built up Area, Zeenat Manzil Co-Op. Housing Society Limited, Plot No. B-12/2 Sector - 23(G.E.S), Darave Nerul East, Navi Mumbai - 400706. Sd

Date: 09.05.2024

Authorized Officer Indian Banl

Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Before the Central Government
Regional Director, Western Region, Mumbai
In the matter of sub-section (4) of Section 13 of
Companies Act, 2013 and clause (a) of Subrule (5) of Rule 30 of the Companies
(Incorporation) Rules, 2014

AND
In the matter of
SABNANI INDUSTRIES (TEXTILES)
PYT LTD

(CIN: U99999MH1982PTC026412)
having its Registered Office at
2A KITAB MAHAL, 1ST FLOOR, 192, DR. D.N.
ROAD, MUMBAI, MAHARASHTRA-400001
....... Applicant Company / Petitioner
NOTICE is hereby given to the General
Public that the company proposes to make

Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary Genera Meeting held on Tuesday, 23rd April, 2024 to enable the petitioner company to change its Registered office from "State of Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investo complaint form or cause to be delivered o send by registered post of his/her objections supported by an affidavit stating the nature of his /her interest and grounds of opposition to the Regional Director, Western Region, Everest, 5th Floor, 100 Marine Drive Mumbai-400002 within fourteen days fro publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned

SABNANI INDUSTRIES (TEXTILES) PVT LTD 2A KITAB MAHAL, 1ST FLOOR, 192, DR. D.N. ROAD, MUMBAI, MAHARASHTRA-400001

For & on behalf of SABNANI INDUSTRIES (TEXTILES) PVT LTD

RAHUL CHOUDHAR

(DIRECTOR) DIN: 01058161 Date: 10.05.2024 Place: MUMBAI

Form No. INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Regional Director, Western Region, Mumbai n the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies

(Incorporation) Rules, 201 AND
In the matte In the matter of
ADMIRAL TADDING PRIVATE LIMITED
(CIN: U51900MH1994PTC080354)
having its Registered Office at
2A KITAB MAHAL, 1ST FLOOR, 192, DR. D. N.
ROAD, MUMBAI, MAHARASHTRA-400001
.......Applicant Company / Petitioner
NOTICE is hereby given to the General
Public that the company proposes to make
application to the Central Government under
section 13, of the Companies Act. 2013

section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary Genera Meeting held on Tuesday, 23rd April, 2024 to enable the petitioner company to change its Registered office from "State of Maharashtra" to the "State of Rajasthan". ny person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered to a conduct the conduction of the condu send by registered post of his/her objections supported by an affidavit stating the nature of his /her interest and grounds of opposition to the Regional Director, Western Region, Everest. 5th Floor. 100 Marine Drive. Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned

ADMIRAL TRADING PRIVATE LIMITED 2A KITAB MAHAL, 1ST FLOOR, 192, DR. D.N. ROAD, MUMBAI, MAHARASHTRA-400001

ADMIRAL TRADING PRIVATE LIMITED

RAHUL CHOUDHARY (DIRECTOR) DIN: 01058161

Date: 10.05.2024 Place: MUMBAI

BEFORE THE HON'BLE STATE CONSUMER DISPUTES REDRESSAL COMMISSION, CHENNAI

F.A. No. 182 OF 2024

AGAINST C.C. No. 9 OF 2022

(On the file of Hon'ble District Consumer Disputes Redressal Commission, Ariyalur)

M/s. Aadhar Housing Finance Limited,

Represent by its Branch Manager, No. 2 & 3, Lakshmi Vilas Street, Near Anbu Hospital, Premium Towers, 1st Floor, Kumbakonam 612 001 Thanjavur District

...Appellant/2nd Opposite Party

Mr. Ramalingam, S/o. Ramasamy, No. 47A, South Street, New Colony, Udayarpalayam East,

Udayarpalayam Taluk, Ariyalur District 621 804.

...1st Respondent/Complainant

DHFL General Insurance Limited Represented by its Branch Manager,

No. 402, 403 & 404, A & B Wing, Next to Hyatt Regency, Andheri (E), Mumbai 400 099.

...2nd Respondent/1st Opposite Party

In respect of the above appeal filed in FA. No. 182 of 2024 against the order dated 17.03.2023 passed in CC. No. 9 of 2022 by Hon'ble District Consumer Redressal Commission, Ariyalur. The Notice sent to 2nd Respondent was returned with the postal endorsement as "Addressee left without instructions". Hence, The Hon'ble State Commission directed the Appellant to take notice to the 2nd Respondent by way of Substitution Service for publication in any one of the daily circulating newspaper in English daily circulating in the area of Mumbai and posted the case to 07.06.2024 for your appearance. Please take notice and make your presence either in person or through counsel without fail on 07.06.2024, falling which the matter may be decided in your absence. Yours truly

V.BALASUBRAMANI (Advocate)





A-8 Marol Industrial Estate of MIDC, Cross Road B, Street No.5, Andheri (East), Mumbai 400 093. Telephone No. (022) 61987000 Email: info@resplast.com Website : www.resplast.com;

NOTICE

TRANSFER OF EQUITY SHARES OF THE **COMPANY TO INVESTOR EDUCATION AND** PROTECTION FUND AUTHORITY

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") Equity Shares of the company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF") for the Financial Year 2016-17.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The list of the concerned shareholders is also available on the Company's website i.e. www.resplast.com under "Investors" Section.

In this connection, Please note the following:

A) In case you hold shares in Physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your name and held by you, will stand automatically cancelled.

In case you hold shares in electronic form: Your Demat account will be debited for the shares liable for transfer to the IEPF.

In case the Company does not receive any communication from the concerned shareholders by 31st July 2024, the company will proceed to transfer the equity shares to IEPF without any further notice. Please note that the concerned shareholders can claim both, the unclaimed dividend amount and the shares from the IEPF Authority by making an application in Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded) with the requisite documents enumerated in the Form-5 to the company. Please also note that no claim shall lie against the company in respect of unclaimed dividends and shares transferred to IEPF pursuant to the said Rules

In case of any queries in respect of the above matter, shareholders may contact the Registrar and Transfer Agent of the Company, M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LB S Marg, Vikhroli (West), Mumbai 400083. Tel.:022-49186270, Fax: 022-49186060, Email iepf.shares@linkintime.co.in.

> By Order of the Board of Directors RESINS & PLASTICS LIMITED

Place: Mumbai Date: 09th May, 2024

Sunita Satpalkar **CFO & Compliance Officer**



CIE AUTOMOTIVE INDIA LIMITED (Formerly known as Mahindra CIE Automotive Limited CIN:L27100MH1999PLC121285 Registered Office: Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai- 400 055

Tel: +91 22 62411031 | Fax: +91 22 62411030
Website: www.cie-india.com | email: contact.investors@cie-india.com nformation regarding 25th Annual General Meeting to be held through Video Conference

Other Audio-Visual Means, Notice of Book Closure and Dividend NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of CIE Automotive India Limited (Formerly known as Mahindra CIE Automotive Limited) ("the Company") will be held or Thursday, 20th June, 2024 at 03:30 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, applicable provisions of the Companies Act, 2013 (The Act)

n compliance with the aforesaid MCA Circulars and the Circular dated 7th October, 2023 issued I Securities and Exchange Board of India (SEBI), electronic copy of the Notice convening the 25th AGM he Annual Report for the financial year ended 31* December, 2023 along-with the Login ID and Password for participating in the AGM through VC/ OAVM and cast vote electronically, will be sent only by e-mail, within the statutory timelines, to all the Members whose email addresses are registered

Members who wish to obtain printed copies of above-mentioned documents can send a request of contact.investors@cie-india.com.

Manner of registering or updating e-mail address:

Members whose email addresses and mobile numbers are not registered must follow the proces entioned below:

Physical Holding: Send relevant documents to the RTA along-with duly filled 'Form ISR-1' (pleas see detailed instructions at the weblink: https://www.cie-india.com/investors-fags1.html regardin Updation of KYC details) Demat Holding: By contacting respective Depository Participant ("DP") and registering e-

address and mobile number in demat account, as per the process advised by the DP. anner in which Members whose email addresses are not registered may cast their through remote e-voting or e-voting during the AGM:

The login method and process of remote e-voting and e-voting at the AGM is same for all the members except the manner in which the password required to log-in needs to be obtained by the members whose emails are not registered. In case mobile numbers of such members are registered they may obtain the login credentials, post the cut-off date (i.e. 13th June, 2024) for remote e-voting, by (sending SMS: MYEPVID <space> e-Voting Event Number + Folio No. or DP ID Client ID to 9212993399 or (ii) by using "Forgot Password" functionality on the home page of https://evoting.kfintech.com/ Members whose email addresses as well as mobile numbers are not registered must first register the ID, the members may generate the password by using the forgot password method mentione

The Notice of AGM and the Annual Report will also be made available on the website of the Comp www.cie-india.com and can also be accessed on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.pseindia.com espectively after filing of the same with the Stock Exchanges. The same will also be made available on the website of KFin Technologies Limited at https://evoting.kfintech.com/

Book closure notice and Dividend Payment: Notice is hereby given that pursuant to Section 9 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Registe of Members and Transfer Books of the Company shall remain closed from Friday, 14th June, 2024 to Thursday, 20ⁿ June, 2024 (both days inclusive) for the purpose of the 25ⁿ Annual General Meeting and determining the members entitled for dividend. The Dividend on ordinary (Equity) shares for the inancial year ended 31st December, 2023, as recommended by the Board of Directors and as may e declared at the AGM, will be paid on or after 24th June, 2024 to those Members or their mandate

whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form at the close of business hours on Thursday, 13th June, 2024; and

whose names appear as Members in respect of shares held in Physical Form as per the Register of Members of the Company on the close of business hours on Thursday, 13th June, 2024 Kindly note that pursuant to the SEBI Master Circular No.: SEBI/HO/MIRSD/POD-1/P/CIR/2023/74 dated 17th May, 2023 read with SEBI Circular No.: SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dater 17th November 2023, w.e.f. 1st April, 2024, the Dividend will be paid only through Electronic mode the Members who have updated their KYC details (including bank account details) against the lemat account/folios. In the absence of KYC details, the Company shall withheld dividend till the date f Updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEB

Manner in which the members can give ECS Mandate: Members are requested to update the complete bank account details with their depositories in case the shares are held in demat mode and case the shares are held in physical mode, by sending duly filled form ISR-1 along-with necessary upporting documents to the Registrar and Share Transfer Agent at KFin Technologies Limited. Unit DIE Automotive India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District Vanakramguda, Hyderabad - 500 032. Note: Form ISR-1 can be downloaded from the website of the Company at: https://www.cie-india.com

nvestors-faqs1.html and from the website of the RTA at: https://ris.kfintech.com/clientservices/diy/ For CIE Automotive India Limite

> Pankai Gova Company Secretary, Chief Compliance Office and Head- Lega Membership No.: F13037

PUBLIC NOTICE

Notice is hereby given to public at large, that my client MR. CHOUGULE HASAN ABDUL KARIM is lawful and absolute owner of Flat No.503 on the 5th Floor in Building No.35, in the Seawoods Estates Limited, NRI Complex, Phase-I, Plot No.1, Sector 54/56/58, Nerul, Navi Mumbai 400706 (hereinafter referred to as "the said Flat").

Whereas my said client has lost / misplaced his Original Documents abovesaid Flat i.e.

(A) REGISTERED AGREEMENT FOR SALE DATED 20-05-2002 of abovesaid Flat executed between CIDCO and MR. CHOUGULE HASAN

(B) ORIGINAL REGISTRATION RECEIPT 2371 of Registered Agreement For Sale Dated 20-05-2002

(C) POSSESSION RECEIPT 23-02-2002 issued by CIDCO TO MR. CHOUGULE HASAN ABDUL KARIM

(D) SHARE CERTIFICATE NO.783 OF 100 SHARES (FROM 78201 TO 78300) issued by SEAWOODS ESTATES LTD TO MR. CHOUGULE HASAN ABDUL KARIM and in this regard made a police complaint in NRI Coastal Police Station on 08/05/2024 under Lost Property Reg. No-0653/2024

And whereas my said client intent to sell/transfer the abovesaid Flat. Therefore I, hereby invites claims/objections from the person/persons having any claims or objections, rights, shares and interest if any or whatsoever, by way of any viz. sale, mortgage, charge, gift, easement, use, trust, possession, inheritance, lien or otherwise however is hereby required to make the same known to the undersigned at Office address given herein below; within a period of 15 days from the publication of this notice; with copies of such documents and other proofs in support of his/her/their claims/rights/ objections for having

any right/s, shares or interest for the said lost/misplaced of original

document or in the capital/property, if no claim/objection shall be

received within the period prescribed, then such claim / objections

shall be deemed to have been waived; please note; Issued on this 10th day of May, 2024

> **ADV. RAVI S. MORE** SHOP NO. G-1-C. MAYUR CHSL. PLOT NO. 24. SECTOR 42, NERUL (W), NAVI MUMBAI - 400706. Mob. No. 9664385751 / 8898510005 Email Id - ravimore007@gmail.com

TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951; Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001; Corporate Office: Donibay House, 24, Horni Mouy Sireet, Multibal 400 01, Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra East, Mumbal 400 051; Tel: (91-22) 6700 8090. E-mail: investor.relations@trent-tata.com; Website: www.trentlimited.com

NOTICE

The 72nd Annual General Meeting (AGM) of Trent Limited (the Company) will be convened on Wednesday 12th June 2024 at 2.30 p.m. (IST) through Video Conferencing /Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with General Circulars dated 5th May 2020 and other relevant circulars including 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (MCA Circulars), to transact the businesses as set out in the Notice convening the AGM.

The 72nd AGM of the Members of the Company will be held through Video Conferencing /Other Audio-Visual Means provided by National Securities Depositories Limited (NSDL). Members can attend and participate in the AGM through the Video Conferencing /Other Audio-Visual Means ONLY. No provision has been made to attend and participate in the 72nd AGM of the Company in-person. Members attending the AGM through Video Conferencing /Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the applicable MCA Circulars and SEBI Circulars and in support of green initiatives, the Notice of the AGM along with the Annual Report 2023-24 shall be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting by registering their e-mail addresses, before 5:00 p.m. (IST) on Wednesday, 5th June 2024:

Process to be followed for registration of e-mail address is as follows: a) Visit the link https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html

b) Select the company name from dropdown viz. Trent Limited c) Enter the DP ID & Client ID / physical folio number, name of the member and PAN details. Members holding shares in physical form need to additionally

enter one of the share certificate numbers. d) Enter mobile no and email id and click on Continue button.

e) System will send OTP on mobile no. and e-mail id.

f) Upload 1. Self-attested copy of PAN card &

2. Address proof viz aadhar card, passport or front and back side of share certificate in case of physical folio.

g) Enter OTP received on mobile no. and e-mail id. h) The system will then confirm the e-mail address for receiving this AGM

 $\underline{csg-unit@tcplindia.co.in}\ or\ \underline{evoting@nsdl.co.in}.$

Notice. After successful submission of the e-mail address, NSDL will e-mail a copy of the AGM Notice and Annual Report for FY 2023-24 along with the e-voting User ID and Password. In case of any queries, Members may write to

The e-copy of 72nd Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM will be made available on the Website of the Company at www.trentlimited.com, on the Website of NSDL at www.evoting.nsdl.com and on the Websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

The Company is pleased to provide remote e-voting facility (remote e-voting) of

NSDL to all its Members to cast their votes on all resolutions set out in the Notice

of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before the AGM/remote e-voting during the AGM will be provided in the Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic

Clearing Service or any other means are requested to send the following documents to Link Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadui Shastri Marg, Vikhroli (West), Mumbai - 400 083 latest by Friday, 17th May 2024: a) Form ISR-1 along with supporting documents. The said form is available on the website of the Company at https://trentlimited.com/pages/forms and on

the website of the RTA at https://liiplWeb.linkintime.co.in/KYC- downloads.html

b) Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:

i) Cancelled cheque in original; ii) Bank attested legible copy of the first page of the bank passbook / bank

account number and type as on the cheque leaf and full address of the c) self-attested scanned copy of the PAN Card of all the holders; and d) self-attested scanned copy of any document (such as aadhaar card, driving license, election identity card, passport) in support of the address

statement bearing the names of the account holders, address, same bank

of the first holder as registered with the Company Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants.

Subject to dividend being declared by the Members at the AGM and pursuant to the Finance Act 2020, dividend income will be taxable in the hands of the Members w.e.f. 1st April 2020 and the Company is required to deduct tax at source (TDS), as applicable, from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (IT Act). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by sending documents through e-mail by Friday, 17th May 2024. The detailed process of the same is available on the Company's Website www.trentlimited.com.

Place: Mumbai

Date: 9th May 2024

Company Secretary

For Trent Limited

Krupa Anandpara









Place : Pune

Date : 9th May, 2024











सुद्दढ जीवनशैली विकसनावर भर

शरीराबरोबर मनावरही अध्यात्माच्या माध्यमातून उपचार करण्याची आवश्यकता आहे. त्यासाठी श्रीगुरू बालाजी तांबे यांनी चाळीस वर्षांपूर्वी 'आत्मसंतुलन व्हिलेज'चे स्वप्न पाहिले. जीवनशैली बदलणाऱ्या या प्रकल्पाबाबत 'संतुलन आयुर्वेद'चे व्यवस्थापकीय संचालक सुनील तांबे यांच्याशी केलेली बातचीत.

'आत्मसंतुलन व्हिलेज'मागची संकल्पना काय होती?

साधारण १९७० च्या आसपास वडील श्रीगुरू बालाजी तांबे पुण्यामध्ये भगवद्गीता, ओंकारसाधनाचे वर्ग घेत. त्याबरोबर आयुर्वेदाचे काम सुरू होतेच. त्याचदरम्यान त्यांना जाणवले की, आपले प्राचीन ज्ञान जगासमोर आणले पाहिजे. त्यासाठी चांगली जागा पाहिजे. साधारण १९७५-७६ च्या दरम्यान 'आत्मसंतुलन' हा विचार त्यांनी मांडला. तोपर्यंत 'होलिस्टिक हिलिंग'चा विचार कोठेच नव्हता. लोकांना कशाची आवश्यकता भासणार आहे, हे बाबांनी चाळीस वर्षांपूर्वी हेरले

भारती विद्यापीठाचा ६०वा वर्धापनदिन आज (१०

मे) साजरा होत आहे. त्यानिमित्ताने विद्यापीठाच्या

रतीय स्वातंत्र्याला ७७ वर्षे पूर्ण झाली आहेत आणि भारतीय

प्रजासत्ताकाला ७५ वर्षे पूर्ण होत आहेत. देशाच्या प्रगतीकडे

नेते, माजी मंत्री आणि भारती

विद्यापीठाचे संस्थापक-कुलपती

डॉ. पतंगराव कदम यांनी कर्तृत्वाची

ठसठशीत नाममुद्रा उमटवली.

त्यांचा जन्म सांगली जिल्ह्यातील

दुष्काळग्रस्त भागातील ८००

लोकसंख्या असलेल्या सोनसळ या

छोट्या खेड्यात सामान्य शेतकरी

कुटुंबात झाला. कुंडल येथील नाना

पाटील बोर्डिंगमध्ये राहून त्यांनी

माध्यमिक शिक्षण घेतले. रयत

शिक्षण संस्थेच्या सातारा येथील

छत्रपती शिवाजी कॉलेजमधून 'कमवा

चाललेल्या वाटचालीत ज्या संस्थांचा वाटा आहे, त्यात 'भारती

विद्यापीठा'चे योगदानही उल्लेखनीय आहे. संयुक्त महाराष्ट्राच्या निर्मितीनंतर

शिक्षण, सहकार, राजकारण आणि समाजकारण या क्षेत्रांत राज्याचे ज्येष्ठ

व शिका' या योजनेचा लाभ घेत त्यांनी प्री-डिग्रीपर्यंतचे शिक्षण घेतले. पुढे

पुण्याच्या वाडिया महाविद्यालयातून टीचर्स डिप्लोमा पूर्ण केल्यानंतर त्यांनी

रयत शिक्षण संस्थेच्या हडपसर, पुणे येथील साधना विद्यालयात अर्धवेळ

ग्रामीण भागातील सर्वसामान्य कुटुंबातील मुलांना शिक्षणासाठी कोणत्या दिव्यातन जावे लागते. हे डॉ. पतंगराव कदम यांनी स्वत: अनभवत होते. शैक्षणिक साधनांचा व सुविधांचा अभाव हेच ग्रामीण भागाच्या

मागासलेपणाचे कारण असून शिक्षणाची गंगा बहजन समाजाच्या शेवटच्या स्तरापर्यंत नेल्याशिवाय या समाजाला उन्नतीचा प्रकाश दिसणार नाही हे

जाणून त्यांनी 'गतिमान शिक्षणातून समाजपरिवर्तन' हे ध्येय डोळ्यापुढे ठेवून वाटचाल केली. १९व्या वर्षी १० मे, १९६४ रोजी पुण्यात कसबा पेठेत

दहा बाय दहाच्या खोलीत भारती विद्यापीठाची स्थापना केली. आरंभीच्या

काळात गणित आणि इंग्रजी या विषयातली विद्यार्थ्यांची गोडी वाढवून त्यांचा स्पर्धापरीक्षांसाठीचा आत्मविश्वास वाढविणे, त्यासाठी परीक्षा घेणे हा भारती

डॉ. पतंगराव कदम यांची ध्येयनिष्ठा, अविश्रांत परिश्रम, गुणवत्तेचा ध्यास आणि दरदृष्टी यांमुळे विद्यापीठाच्या यशाचा आलेख चढता राहिला.

देशभर शैक्षणिक संकुले असणारे, सर्व विद्याशाखांचे शिक्षण देणारे, ग्रामीण

व शहरी संस्कृतीचा मिलाफ असणारे, महानगरांबरोबरच ग्रामीण, दुर्गम आणि आदिवासी भागात दर्जेदार शिक्षण केंद्रे उभी करून तेथील घटकांना मुख्य प्रवाहात आणणारे, स्त्रियांच्या शिक्षणासाठी पुढाकार घेणारे एक वैशिष्ट्यपूर्ण विद्यापीठ म्हणून भारती विद्यापीठाचा नावलौकिक जगभर आहे. या प्रवासात कुलपती डॉ. शिवाजीराव कदम आणि शालेय समितीच्या अध्यक्ष विजयमाला कदम यांनी मोलाचे योगदान दिले. ज्या अनेक विश्वासु सहकाऱ्यांची आणि असंख्य ज्ञात-अज्ञात हातांची मदत डॉ पतंगराव कदम यांना विद्यापीठाच्या उभारणीत मिळाली, त्यांच्याविषयी कृतज्ञतेची भावना मनात आहे.

विद्यापीठाचे विश्वविद्यालयात रूपांतर करण्याचे स्वप्न डॉ. पतंगराव कदम यांनी पाहिले होते. ते १९९६ मध्ये प्रत्यक्षात उतरले. भारती विद्यापीठाला भारत सरकारने अभिमत विश्वविद्यालयाचा दर्जा दिला. गेल्या २० वर्षांत भारती विद्यापीठ अभिमत विश्वविद्यालयाने गुणवत्तेच्या बळावर उत्तम कामगिरी करून नामांकित विश्वविद्यालय म्हणून नावलौकिक मिळवला. केंद्रीय मनुष्यबळ विकास मंत्रालयाने ए-ग्रेड युनिव्हिंसिटी म्हणून उमटवलेली मोहर, 'नॅक'ने मूल्यांकनात आणि पुनर्मूल्यांकनात दिलेला अ+ दर्जा, 'एनआयआरएफ'मध्ये महाविद्यालयांनी मिळविलेले मानांकन या गोष्टी विश्वविद्यालयाच्या नावलौकिकांत मानाचा तुरा खोवणाऱ्या आहेत.

ज्ञाननिर्मिती हेही भारती विद्यापीठाचे एक प्रमुख कार्य आहे, हे लक्षात

घेऊन भारती विद्यापीठ विश्वविद्यालयात संशोधनावर भर दिला जातो. विश्वविद्यालयाच्या घटक संस्थांमध्ये तीन संशोधन संस्थांचा समावेश आहे.

त्यातील 'इंटरॲक्टिव्ह रिसर्च स्कूल फॉर हेल्थ अफेअर्स (ईर्षा) ही संशोधन

संस्था आरोग्यविषयक शास्त्रांच्या क्षेत्रामध्ये संशोधन कार्य करते. 'रिसर्च अँड डेव्हलपमेंट सेंटर इन फार्मास्युटिकल सायन्सेस अँड ॲप्लाईड केमिस्ट्री' ही

संस्था औषधनिर्माण क्षेत्रात तर 'यशवंतराव चव्हाण इन्स्टिट्यूट ऑफ सोशल

सायन्सेस अँड रिसर्च' ही संस्था सामाजिकशास्त्राच्या क्षेत्रामध्ये संशोधनाचे

कार्य करीत आहे. घटक संस्थामध्ये संशोधन संस्थांचा अंतर्भाव असलेले

भारती विद्यापीठ विश्वविद्यालय हे देशातील एकमेव अभिमत विश्वविद्यालय आहे. यातील 'ईर्षा' या संशोधनसंस्थेत जागतिक दर्जाचे संशोधन केले जाते. अनेक परदेशी संशोधक संस्थेच्या संशोधनकार्यात सहभागी झालेले आहेत. महानगरातील आणि आसपासच्या खेड्यांतील गरीब रुग्णांना अत्यल्प दरात

वैद्यकीय उपचार मिळावेत यासाठी डॉ. पतंगराव कदम सदैव आग्रही होते.

त्यासाठीच त्यांनी पुणे, मुंबई आणि सांगली येथे सुसज्ज रुग्णालये उभारली.

गरज्र रुग्णांना हे हॉस्पिटल सेवा देण्यासाठी नेहमी तत्पर असते. कोरोनाच्या

संकटकाळात पुणे आणि सांगली येथे भारती हॉस्पिटलने मानवतेची प्रतिष्ठा

विद्यापीठाच्या कार्याचा महत्त्वाचा भाग होता.

संशोधनावर भर

आजवरच्या वाटचालीवर टाकलेला दृष्टिक्षेप...

डॉ. विश्वजीत कदम

शिक्षक म्हणून काम केले.



होते. बाबांनी आईचे दागिने गहाण ठेवून जागा विकत घेतली. पिंपरीला असलेली फॅक्टरी बंद करून 'आत्मसंतुलन व्हिलेज' स्थापन करण्याचा निर्णय त्यांनी घेतला होता. ओळखीच्या अनेक लोकांनी बाबांना विचारले, ''घरात दोन लहान मुले, बायको आहे. हे संन्याशासारखे काय करायला निघाला आहेस?'' त्यावर बाबांनी अत्यंत मार्मिक उत्तर दिले, ''संन्यास म्हणजे बायको, मुलांना सोडून घ्यावा लागतो, असे नाही. मी लोककल्याणासाठी संन्यास घेणार आहे.'' बाबांनी जर्मन, स्वीस, ऑस्ट्रेलियन लोकांना या विषयाकडे प्रेरित केले. त्यांना कार्ला येथे राहण्यास उद्युक्त केले. हे लोक आजहीं कार्ला येथे आहेत. त्यांनी भारतीय नागरिकत्व स्वीकारले आहे

शिक्षणातून सामाजिक परिवर्तन

मंदिर उभारणीची ऊर्जा

बाबांनी कार्ला येथे उभारलेले ओंकाराचे मंदिर आमच्यासाठी आधारभूत ठरले. ओंकाराचे मंदिर उभारणे हीच विलक्षण गोष्ट आहे. त्यातून मिळणाऱ्या ऊर्जेतून चांगली प्रगती होते, अशी सर्वांची धारणा आहे. ध्यानधारणेमुळे आयुष्यात मूलभूत फरक पडतो.

अन्य देशात काम सुरू करण्यामागची प्रेरणा

भारतातील लोक काय म्हणायचे, 'आमच्या घरात आध्यात्म, योग आहेच.' त्यामुळे त्यांनी परदेशी लोकांना याची आवश्यकता आहे, हे जाणले. परदेशी मंडळी आपल्याकडे येऊन ध्यान करत आहेत, भगवद्गीता शिकत आहेत; ती परदेशी असून करत आहेत, तर आपण का करत नाही, हे बाबांना सांगायचे होते. आपल्या प्राचीन ज्ञानाची, परंपरेची आपल्या लोकांना जाणीव

व्हावी, हा या मागचा उद्देश होता. 'आत्मसंतुलना'चा प्रवास कसा सांगाल?

कार्ला येथे प्रत्यक्षात १९८२ मध्ये हा प्रवास सुरू झाला. बाबांनी सुरुवात ओंकार मंदिरापासून केली. व्यक्तीमध्ये ऊर्जा तयार होत नाही, तोपर्यंत काहीच होणार नाही, याची बाबांना जाणीव होती. त्यानंतर दोन खोल्यांत औषधी निर्माण करण्यास सुरुवात केली. सुरुवातीला

संकटकाळात विद्यापीठ लोकांच्या मदतीसाठी धावून गेले. साहित्य

संगीत, कला आणि क्रीडा यातून समाजाची सांस्कृतिक समद्धी

वाढावी यासाठी विद्यापीठ प्रयत्नशील राहिले. 'साहित्यप्रेमी भगिनी

मंडळा'चा 'भारतीय भाषांतील स्त्री साहित्याचा मागोवा' हा महत्त्वाचा

संशोधनात्मक प्रकल्प, महाराष्ट्र साहित्य परिषदेचा वाङ्मय इतिहास

(खंड ७) प्रकल्प, परिषदेच्या वास्तूचे नूतनीकरण या व अशा

अनेक संस्थांच्या समाजोपयोगी उपक्रमांसाठी भारती विद्यापीठाने

भरघोस सहाय्य केले. विद्यापीठाच्या या सामाजिक उत्तरदायित्वामुळे

'समाजाभिमुख विद्यापीठ' अशी भारती विद्यापीठाची ओळख

विद्यापीठाचे विद्यार्थी आज जगभर विविध क्षेत्रांत कार्यरत आहेत

त्यांचे बहरलेले कर्तृत्व हीच भारती विद्यापीठाच्या कार्याची खरी

पावती आहे. राजर्षी शाहू महाराज, महात्मा फुले, डॉ. बाबासाहेब

आंबेडकर, कर्मवीर भाऊराव पाटील यांनी महाराष्ट्रात निर्माण

केलेल्या शिक्षण परंपरेचा वारसा डॉ. पतंगराव कदम यांनी समर्थपणे

पुढे चालवत तो समृद्ध केला आणि शिक्षणातून समाज परिवर्तनाचे

मोठे कार्य केले. बदलत्या काळाचे आणि स्पर्धेचे भान ठेवून आजवर

विद्यापीठाने समर्थपणे यशस्वी वाटचाल केली आहे आणि यापुढेही

विद्यापीठ अभिमत विश्वविद्यालया'चे प्र-कुलगुरू आहेत)

(लेखक भारती विद्यापीठाचे कार्यवाह असून 'भारती

शांती तेल तयार केले, ते केवळ दोन लिटर. आता एका बॅचमध्ये दोन हजार लिटर तयार होते. येथे पाण्यासाठी कोणतीही शासकीय योजना नव्हती. बाबांनी खूप प्रत्यत्न केल्यावर १९९१मध्ये शासकीय पाणी योजना तयार झाली. त्यामुळे परिसरातील गावांनाही पाणी मिळाले. बाबांनी कधीही कोणतेही कर्ज काढले नाही किंवा कोणाकडून आर्थिक मदतही घेतली नाही. पैसे येत होते, त्यानुसार ते सुधारणा करत गेले. या प्रकल्पाचा चार एकरापासून सुरू झालेल्या प्रवास आता वीस एकरांपर्यंत पोचला आहे. अत्याधुनिक हॉस्पिटल व अन्य सुविधांसह इमारती उभ्या राहिल्या आहेत.

भविष्यातील योजना कोणत्या आहेत?

विकार येऊ नयेत यासाठी अधिकाधिक जनजागृतीचे कार्य करायचे आहे. लोकांना मानसिक शांतता नाही. बाबांनी 'लाइफ इन बॅलन्स'बरोबर सोमध्यान पद्धती सांगितली आहे. त्याचा समाजात प्रसार करणार आहोत. सोमध्यान पद्धतीत प्राणायाम, प्रार्थना आणि ज्योतीध्यान आहे. चांगली जीवनपद्धती कशी असावी, याचे भान 'लाईफ इन बॅलन्स'मधून सर्वसामान्यांना येते. 'आत्मसंतुलन व्हिलेज'पासून प्रेरणा घेऊन आणखी या स्वरूपाची व्हिलेज व्हावीत. अशी इच्छा आहे. एक केंद्र जर्मनीत साडेतीन एकरात आहे. सर्व क्लिनिक उच्च दर्जीन चालवायची हा ध्यास आहे. आम्ही एक हजार

दोडामार्गात चतुराची नवी प्रजाती

कडाळ, ता. ९ : भारतातील चतुराच्या एका नव्या

प्रजातीचा शोध लागला आहे. दोडामार्गातील दुर्मिळ अशा

देवराईतून याचे संशोधन झाले आहे. 'राय भिंगरी' असे

प्रजातीचे नामकरण आहे, अशी माहिती संशोधक अक्षय

दळवी, प्राध्यापक डॉ. योगेश कोळी आणि राहुल ठाकूर यांनी

दिली. दोडामार्ग-बांबार्डे या भागातून ही प्रजाती शोधली गेली.

शाळांमध्ये जाऊन ज्योतीध्यान शिकवत आहोत. त्याचा चांगला परिणाम होत आहे. आयुर्वेदाचा शास्त्र म्हणून प्रसार करायचा आहे. 'आत्मसंतुलन व्हिलेज'मध्ये येणाऱ्या रुग्णांवर उपचार करण्याऐवजी त्यांनी जीवनशैली बदलावी, असा आमचा उद्देश आहे. जीवनशैली बदलल्यावर व्यक्ती सृदृढ होतेच.

आध्यात्मिक अप्रोच कसा आहे?

आपले शरीर पंचमहाभुतांनी बनलेले आहे. आता आकाशतत्त्वाचे संकुचन झाले आहे. आकाशतत्त्वाचे स्वास्थ्यसंगीत महत्त्वाचे आहे. बाबांनी यावर संशोधन केले. प्राणायाम, योग यांबरोबर स्वास्थ्य संगीताकडेही लक्ष दिले पाहिजे. शरीर आणि मनाचे संतुलन करण्याचे हे गणित आहे. होलिस्टिकमध्ये सोमध्यान व 'लाइफ इन बॅलन्स' आहे. हे केल्यावर एक गोष्ट राहून जाते, ती म्हणजे लोककल्याण. दुसऱ्याचे दुःख समजून घेणे आणि त्याला प्रतिसाद देणे ही आध्यात्मिकता आपल्यामध्ये येत नाही, तोपर्यंत आपण



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जेएनपीटी कॉम्प्लेक्स मोबाईल: 9437491345 ई-मेलः pkbehera2@indianoil.in

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जाहीर नोटीस

तुकडी जिल्हा ठाणे, पोटतुकडी तालुका कल्याण, मौजे शहाड येथील कल्याण डोंबिवली महानगरपालिकेच्या हद्दीतील सर्व्हे नं. २२/१/ज क्षेत्र ३६५.८० चौरस मीटर्स क्षेत्र महसुल अधिकार अभिलेखात श्री पन्नालाल रामनाथ होलानी यांच्या नावे दाखल असुन ते त्यांचा मालक व कब्जेदार म्हणून उपभोग व उत्पन्न घेत आहेत

सदर मालक कायद्यातील तरतुदींचे पालन करुन सदरहू मिळकती माझे अशिलांस सर्वऋणबोजेमुक्त व बोजेविरहीत अशी विकत तसेच विकसित करण्याकरीता देण्यासाठी बोलणी, चर्चा करीत आहेत व अशा बोलणी व चर्चेस अनुसरुन सदर मालक मिळकतीत हक्क हितसंबंध असलेल्या सर्व व्यक्तींना सामिल करुन माझे अशिलांबरोबर करार मदार, कुलमुखत्यारपत्र, फरोक्तखत व तत्सम अनुषंगीक लेखटेक, इत्यादी दस्तऐवज लिहून व नोंदवुन देण्याचे ठरवित आहेत त्यामुळे माझे अशिलांनी सदरह् मिळकतीचे स्वामित्व तपासण्यासाठी तसेच सदरह् मिळकत सर्व ऋणबोजेमुक्त व बोझेविरहीत असल्यासंबंधीची खातरजमा करण्यासाठी सदरची जाहीर नोटीस देण्याची विनंती केली आहे व त्या अनुषंगाने सदरहू मिळकती संबंधी खुलासेवार जाहीर नोटीस देत आहे.

तरी सदरह् मिळकतींवर वा तिच्या भागावर गहाण दान, बक्षिस, फरोक्तखत, तारण, कुळवहिवाट, भाडेकरूपणाचे हक्क, विश्वस्त, वारसा, देखभाल, लीज, वहिवाट, पोटगी, साठेकरार, बयाणा वा तत्सम हक्क हितसंबंध असलेल्या व्यक्तींनी व संबंधितांनी ही नोटीस प्रसिध्द झाल्यापासून १५ दिवसांचे आत आपल्या हक्क, हितसंबंधाचे लेखी पुरावे व कागदपत्रासह स्वरुप विशद करून खालील सही करणार यांच्या पत्यावर लेखी कळवावे. वरील मुदतीत कुणाकडून काही लेखी हरकत, तक्रार व दावा न आल्यास मिळकत निर्वेध व बोजेविरहित आहे असे समजून आमचे अशिल व्यवहार पूर्ण करतील व मागून आलेल्या तक्रारी, दावा व हरकती या रद्दबातल आहेत असे समजण्यात येतील.

दिनांक : 0९.0५.२0२४

पत्ता : १०५, पहिला मजला विकास हाईटस्, संतोषीमाता रोड, क्रल्याण (प), जि.ठाणे, टेलिफोन नं.(ऑफीस) २३२७४४७, २३२२५२६

संपलेली तिमाही

शैलेन्द्र द. जल्लावार (वकील)

संपलेले वर्ष

स्वतःला मनुष्य म्हणू शकत नाही. या पद्धतीने 'आत्मसंतुलन व्हिलेज'मध्ये मार्गदर्शन केले जाते.

'आत्मसंतुलना'च्या प्रवासाकडे कसे पाहता?

अभियांत्रिकीचे झाल्यावर बाबांनी मला सांगितले होते की, भावाप्रमाणे तुही परदेशात जाऊ शकतोस. त्यावेळी मी बाबांना

सांगितले, 'मी कार्ला येथे काम करतो.' मित्रांनी विचारले, 'तू इलेक्ट्रॉनिक्स इंजिनिअर. तू काय करणार?' बाबांनी माझ्यासाठी काय भविष्य पाहिले, हे मला माहीत नव्हते. मी त्याकाळी दिवसभर काम करायचो सिव्हिल इंजिनिअरिंग, अकाऊटंन्सी, औषधीकरण अशा गोष्टी शिकलो.



सीआयई ऑटोमोटिव्ह इंडिया लिमिटेड (पूर्वीची महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड म्हणून ज्ञात)

(सीआयएन : L27100MH1999PLC121285) **नोंदणीकृत कार्यालय :** सूट एफ९डी, ग्रॅन्ड हयात प्लाझा (लॉबी लेव्हल), ऑफ वेस्टर्न एक्सप्रेस हायवे,

सांताक्रूझ (पूर्व), मुंबई - ४०० ०५५. दूर.: + ९१ २२ ६२४१ १०३१। फॅक्स: + ९१ २२ ६२४११०३० www.cie-india.com । ई-मेल: contact.investors@cie.india.com

व्हिडीओ कॉन्फरन्स/अदर ऑडिओ व्हीज्युअल मीन्सच्या माध्यमातून आयोजित करण्यात येणाऱ्या २५ व्या वार्षिक सर्वसाधारण सभेच्या संदर्भातील माहिती, बुक क्लोजर व लाभांशाची सूचना

्याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी केलेल्या सर्वसाधारण परिपत्रक २०/२०२०, दि. ०५.०५.२०२०, ०९/२०२३, दि. २५.०९.२०२३ व अन्य संलग्न परिपत्रके (एमसीए परिपत्रके सेच कंपनी कायदा, २०१३ (कायदा) च्या लागु तरतूदी यांच्याअनुपालनांतर्गत सीआयई ऑटोमोटिव्ह इंडिया लिमिटेड (कंपनी) ची २५ वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, दि. २०.०६.२०२४ रोजी द. ३.३**० वाजता (भा. प्र. वे.) सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर

ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) माध्यमातून आयोजित करण्यात येत आहे. एमसीए परिपत्रके तसेच भारतीय प्रतिभती व विनिमय मंडळ (सेबी) यांच्याद्वारे जारी परिपत्रक दि. ०७.१०.२०२ यांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते डिपॉझिटरीज्/रजिस्ट्रार व शेअर ट्रान्सफर एजंट यांच्याकडे नोंदणीकृत असतील त्या सभासदांना एजीएमची सूचना तसेच व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभागी होण्याकरिताचा आणि इलेक्ट्रॉनिक माध्यमातून आपले मत देण्यासाठी लॉग इन आयडी व पासवर्डसमवेत दि. ३१.९२.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवाल त्यांच्या **फक्त नोंदणीकृत ई-मेल**

ांवर विहित कालमर्यादेच्या आत पाठवण्यात येईल. वरील निर्देशित दस्तावेजांच्या छापील प्रती प्राप्त करू इच्छिणारे सभासद contact.investors@cie-india

ई-मेल पत्ता नोंदणीकृत व अद्ययावत करण्याचे स्वरूप:

ज्या सभासदांनी अजुनही आपले ई-मेल पत्ते नोंदवलेले नसतील त्यांनी खालील प्रक्रियेचे पालन करणे अनिवा

- कागदोपत्री स्वरूपातील भागधारण: फॉर्म आयएसआर १ भरून आरटीएकडे संबंधित दस्तावेज पाठवावे (केवायसी तपशील अद्ययावत करण्यासंदर्भात कृपया वेबलिक https://www.cie-india.com/ investors.fags1.html वर दिलेल्या विस्तृत निर्देशांचे पालन करावे)
- डीमॅट स्वरूपातील भागधारण : संबंधित डिपॉझिटरी पार्टिसिपंट (''डीपी'') ना संपर्क साधून व डीपीद्वारे सुचिवलेल्या प्रक्रियेनुसार, डीमॅट खात्यामध्ये ई-मेल पत्ता व मोबाइल क्रमांक नोंदणीकृत करून घेणे.

न्या सभासदांचे ई–मेल पत्ते नोंदणीकृत नाहीत अशा सभासदांकरिता दूरस्थ ई–मतदानाद्वारे किंवा एजीएमदः ई-मेल पत्ते नोंदणीकृत न केलेल्या सभासदांना प्राप्त करावयाच्या लॉग इन तपशिलाकरिता पासवर्ड प्राप्त करण्याच

वरूपाव्यतिरिक्त, सर्व सभासदांकरिता दूरस्थ ई-मतदान व एजीएममध्ये ई-मतदानाकरिता लॉग इन व मतदानाचे स्वरूप सारवे असेल. सभासदांचा मोबाइल कमांक नोंटणीकत असल्यास ते दरस्थ ईमतदानाकरिताच्या निर्धारित अंतिम तारीख अर्तात १३.०६.२०२४ परचात पुढील स्वरूपात लॉग इन अर्हता प्राप्त करू शकतील : (अ ९२१२९९३३९९ वर पुढीलप्रमाणे एसएमएस पाठवून : MYEPWD < space> E-Voting Event Number + Folio no or DP ID Client ID किंवा (ब) <u>https://evoting.kfintech.com/</u> च्या होम पेजवर कार्यरत फॉरगॉट पासवर्डचा वापर करून प्राप्त करता येऊ शकेल

एजीएमची सूचना व वार्षिक अहवाल कंपनीची संकेतस्थळ <u>www.cie-india.com</u> वर उपलब्ध आहे तसेच त स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळ अनुक्रमें www.bseindia.com व www.nseindia.com वरही तेथे फाइल केल्यानंतर प्राप्त करता येईल. सदर तपशील केफिन टेक्नॉलॉजीस लिमिटेडची संकेतस्थळ <u>https://evoting.kfintech.com/</u> वरही उपलब्ध राहतील.

ासन) नियम, २०१४ व सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४ च्या अनुपालनांतर्गत २५ वी वार्षिक सर्वसाधारण सभा तसेच लाभांशाकरिता सभासदांच्या पात्रतेच्या निश्चितीकरित कंपनीचे सभासदांचे राजस्टर व ट्रान्सफर बुक्स गुक्रवार, दि. १४.०६.२०२४ ते गुरुवार, दि. २०.०६.२०२४ दरप्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. संचालक मंडळाद्वारे शिफारस केलेले व एजीएममध्ये घोषित करण्यात येणारा दि ३१ १२.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता सामान्य (इक्विटी) शेअर्सवरील लाभांश खालील प्रकारचे सभासद वा त्यांच्या मॅन्डेट्सना दि. २४.०६.२०२४ रोजी किंवा त्यानंतर प्रदान करण्यात येईल :

- गरुवार, दि. १३.०६.२०२४ रोजी व्यावसायिक कामकाजाच्या समाप्तीच्या वेळी इलेक्टॉनिक स्वरूपात धार ऱ्या शेअर्ससंदर्भात ज्यांची नावे नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांच्याद्वारे उपलब्ध माहितीनुसार लाभार्थी मालक म्हणून उपलब्ध असतील
- रजिस्टरनसार कागदोपत्री स्वरूपात शेअर धारणासंदर्भात ज्यांचे नाव सभासद म्हणून उपलब्ध असतील.

ा नोंदं घ्यावी की, सेबी मास्टर परिपत्रक क्र. : SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 देनांक १७ मे. २०२३ सहवाचन सेबी परिपत्रक क्र. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 दिनांक १७ नोव्हेंबर, २०२३ नुसार दि. ०१.०४.२०२४ पासून ज्या सभासदांनी त्यांचा केवायसी तपशील (बँक खाते तपशिलासमवेत) त्यांच्या डीमॅट खाते - फोलिओमध्ये अद्ययावत केलेला असेल अशा सभासदांना केवळ . इलेक्ट्रॉनिक पद्धतीतून लाभांश प्रदान करण्यात येईल. केवायसी तपशील उपलब्ध नसल्यास केवायसी तपशील अद्ययावत होईपर्यंत कंपनी लाभांश रोखून धरील व वरील सेबी परिपत्रकामध्ये दिलेल्या तपशिलानुसार केवायसी मद्ययावत करण्याच्या आवश्यकतांच्या पूर्ततेपश्चातच सदर लाभांश इलेक्ट्रॉनिक माध्यमातून प्रदान करण्यात येईल सभासदांद्रारे ईसीएस मॅन्डेट देण्याकरिताचे स्वरूप :

भासदांनी कृपया डीमॅट स्वरूपातील भागधारणासंदर्भात त्यांच्या डिपॉझिटरीजकडे भरून तसेच कागदोपर्त्र स्वरूपातील भागधारणासंदर्भात आवश्यक सहाय्यक दस्तावेजासमवेत फॉर्म आयएसआर -१ भरून रजिस्टार शेअर ट्रान्सफर एजंट, पत्ता केफिन टेक्नॉलॉजीस लिमिटेड, युनिट : सीआयई ऑटोमोटिव्ह इंडिया लिमिटेड, मेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबोवली, फायनान्शिअल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद - ५० ००३२ येथे पाठवून संपूर्ण खाते तपशील अद्ययावत करावा

टीप : फॉर्म आयएसआर-१ कंपनीची संकेतस्थळ https://www.cie-india.com/investors-fags1.htm करता येऊ शकेल.

सीआयई ऑटोमोटिव्ह इंडिया लिमिटेड करिता

एकत्रित निष्कर्ष

संपलेली तिमाही

कंपनी सचिव, मुख्य अनुपालन अधिकारी व प्रमुख - विधि



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटे **HINDUSTAN PETROLEUM CORPORATION LIMITED**

(महारत्न कंपनी)

नोंदणीकृत कार्यालय : १७, जमशेदजी टाटा रोड, मुंबई - ४०० ०२०

संकेतस्थळ: www.hindustanpetroleum.com, ईमेल: corphqo@hpcl.in, सीआईएन नं.:L23201MH1952GOI008858



(₹करोडमध्ये)

संपलेले वर्ष

सदस्यत्व क्रमांक : एफ१३०३७

३१ मार्च, २०२४ रोजी संपलेल्या तिमाही आणि वर्षाकरीता स्वतंत्र आणि एकत्रित लेखापरीक्षित वित्तीय निष्कर्षाचा गोषवारा

स्वतंत्र निष्कर्ष

तपशाल								
	३१.०३.२०२४	३१.०३.२०२३	३१.०३.२०२४	३१.०३.२०२३	३१.०३.२०२४	३१.०३.२०२३	३१.०३.२०२४	३१.०३.२०२३
	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित
प्रचलनाचे एकूण उत्पन्न	१,२१,५३२.५१	१,१४,४४४.६९	४,६१,६३७.५१	४,६६,१९२.३५	१,२१,६५३.२७	१,१४,५७३.३१	४,६१,९६९.१४	४,६६,४९८.६१
कालावधीसाठी निव्वळ नफा / (तोटा) (कर आणि अपवादात्मक बाबीपूर्वी)	३,३१२.०६	४,३९१.८४	१९,१५३.१३	(११,९१४.९१)	३,१२४.२८	४,७१२.८७	२०,५००.२७	(९,९८३.९२)
कालावधीसाठी करपूर्व निव्वळ नफा / (तोटा) (अपवादात्मक बार्बीनंतर)	३,३१२.०६	४,३९१.८४	१९,१५३.१३	(११,९१४.९१)	३,१२४.२८	४,७१२.८७	२०,५००.२७	(९,९८३.९२)
कालावधीसाठी करपश्चात निव्वळ नफा / (तोटा) (अपवादात्मक बार्बीनंतर)	२,८४२.७५	३,२२२.६२	१४,६९३.८३	(८,९७४.०३)	२,७०९.३१	३,६०८.३२	१६,०१४.६१	(६,९८०.२३)
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न/(तोटा) [कालावधीसाठी अंतर्भूत								
केलेला नफा/(तोटा) (करपश्चात) आणि इतर सर्वसमावेशक उत्पन्न (करपश्चात)]	३,२२९.७१	३,२३१.३७	१५,४४७.१६	(९,११६.३१)	३,१३७.७६	३,६२७.२८	१६,७८८.७०	(७,२९३.८१)
राखीव (पूर्नमुल्यांकन राखीव वगळून)			३९,६१०.८३	२६,२९४.४९			४५,५०२.४१	३०,८४४.३३
भरणा केलेले समभाग भाग भांडवल (दर्शनी मूल्य ₹ १०/- प्रत्येकी)	१,४१८.५५	१,४१८.५५	१,४१८.५५	१,४१८.५५	१,४१८.५५	१,४१८.५५	१,४१८.५५	१,४१८.५५
पायाभूत व सौमिकृत प्रति शेअर कमाई (₹) (₹ १०/- प्रत्येकी) (वार्षिकीकृत न केलेले)	२०.०४	२२.७२	१०३.५८	(६३.२६)	१९.०९	२५.४३	११२.८९	(४९.२१)
निव्वळ मूल्य	४१,०२९.७७	२७,७१३.४३	४१,०२९.७७	२७,७१३.४३	४६,९२१.३५	३२,२६३.२७	४६,९२१.३५	३२,२६३.२७
थकीत कर्ज	६०,२५३.६९	६४,५१७.२२	६०,२५३.६९	६४,५१७.२२	६२,८१३.१२	०६.১४०, <i>७३</i>	६२,८१३.१२	६७,०४८.३०
भांडवल विमोचन राखीव	१०५.२७	१०५.२७	१०५.२७	१०५.२७	१०६.८३	१०६.८३	१०६.८३	१०६.८३
ऋणपत्र विमोचन राखीव	६२५.००	६२५.००	६२५.००	६२५.००	८६.४७३	७२५.३६	६७४.३८	७२५.३६
ऋण समभाग गुणोत्तर (गुना)	१.४७	7.33	१.४७	२.३३	१.३४	२.०८	१.३४	२.०८
ऋण सेवा व्याप्ती गुणोत्तर (गुना)	१.५२	१.४९	१.१४	(0.78)	१.४१	१.६५	१.१५	(०.०२)
व्याज सेवा व्याप्ती गुणोत्तर (गुना)	५.५६	६.८२	६.९२	(१.૪५)	4.20	६.९५	६.९०	(۶۵.۰)

- १) वरील माहिती ही सेबी (सूचीकरण दायित्वे आणि प्रगटीकरणाच्या आवश्यकता) नियमन २०१५ मधील नियमन ३३ आणि ५२ अन्वये स्टॉक एक्स्चेंजकडे सादर करण्यात आलेल्या तिमाहीच्या / वर्षाच्या वित्तीय निष्कर्षांचा सविस्तर फॉरमॅटचा गोषवारा आहे. तिमाहीच्या/ वर्षाच्या वित्तीय निष्कर्षांचा संपूर्ण स्वरूपातील वित्तीय निष्कर्ष कंपनीच्या वेबपेज (http://www.hindustanpetroleum.com/financial) आणि स्टॉक एक्स्चेंजच्या (www.bseindia.com आणि www.nseindia.com) या संकेतस्थळांवर उपलब्ध आहे .
- २) मंडळाने कॉर्पोरेशनच्या सभासदांच्या मंजुरीच्या अधिन, प्रत्येक ₹१०/-च्या दोन इक्विटी शेअर्ससाठी ₹१०/-चा एक इक्विटी शेअर या गुणोत्तरानुसार बोनस इक्विटी शेअर देण्याची शिफारस केली आहे.
- ३) मंडळाने ₹१०/-दर्शनी मूल्य असलेल्या प्रत्येक इक्विटी शेअरवर ₹१६.५०/-(बोनस पूर्व) च्या अंतिम लाभांशाची शिफारस केली आहे, जो वित्तीय वर्ष २०२३-२४ साठी ₹१०/- दर्शनी मूल्य असलेल्या प्रति इक्विटी शेअरवर ₹११/- (बोनसोत्तर) चा अंतिम लाभांशामध्ये परावर्तित होत आहे, जो कॉर्पोरेशनच्या सभासदांद्वारा मंजुरीच्या अधिन आहे. हे कॉर्पोरेशन द्वारा वर्षाच्या दरम्यान प्रत्येक इक्विटी शेअरवर देण्यात आलेल्या ₹१५/- (बोनस पूर्व) चा अंतरिम लाभांशात भर टाकणारा आहे
- ४) मागील काळातील आकडेवारी आवश्यक तेथे पुनर्गटीकरण, करण्यात आलेली आहे



स्थळ : नवी दिल्ली दिनांक : ९ मे, २०२४



मंडळाच्या आदेशानुसार हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

सही/-रजनीश नारंग संचालक - वित्त (पूर्णवेळ संचालक) डिआयएन - ०८१८८५४९

वाढविणारे काम केले. हे विद्यापीठ सतत समाजाशी जोडलेले राहिले. दुष्काळ, महापुराच्या

