

Date: 11/05/2024

To  
**The Manager**  
**Department of Corporate Services**  
The National Stock Exchange of India  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.

To  
**The Manager**  
**Department of Corporate Services**  
The Bombay Stock Exchange Ltd.  
Floor 25, PJ Towers,  
D alal Street,  
Mumbai – 400 001.

Symbol: malupaper

Security Code: 532728

**Sub** : Submission of Newspaper copies of Board meeting Notice.

Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of the Notice of the Board Meeting published in Loksatta, a Marathi daily newspaper in [Maharashtra](#) and Indian express - The English newspaper published in Nagpur.

The Notice for the Board Meeting scheduled to be held on 18<sup>th</sup> May, 2024 is also available on the website of the Company at <http://www.malupaper.com>.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You.

**Yours faithfully,**  
**For Malu Paper Mills Limited**

Mayuri  
Suresh  
Asawa

Digitally signed by Mayuri Suresh Asawa  
DN: cn=B, o=Personal, email=1323.  
jagadev@gmail.com+232085075446510eabc8057  
6581,  
2.5.4.21=sha25609112112751c4d8f022aa994  
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postalCode=444013, st=Maharashtra,  
serialNumber=18112722a0264abab7122a4  
08f1626830f71c17d208931640c0a80f1,  
cn=Mayuri Suresh Asawa  
Date: 2024.05.11 17:37:15 +05'30'

**Mayuri Asawa**  
**Company secretary & compliance officer**  
**M. No.: A50891**





MALU PAPER MILLS LTD.

Registered Office: Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur. Ph: 91-712-2760308 Fax: 91-712-2760310 Email: contacts@malupaper.com Website: www.malupaper.com CIN: L15142MH1994PLC076009

NOTICE

NOTICE is hereby given that "1/2024-25" meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 18th day of May 2024 at 03.00 PM at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008 inter alia, to transact the following business:

- 1. To consider, approve and take on record the Audited financial results of the Company for the quarter and year ended on March 31, 2024 along with the statement of assets and liabilities as on March 31, 2024 and cash flow statements for the year ended on 31st March 2024 and to take on record the Auditor's report thereon.
2. To appoint M/s. Khanuja Patra & Associates, Cost accountants as the cost auditors of the company for the financial year 2024-25.
3. To take the note of resignation of Ms. Yuga Kothalkar as the Secretarial auditor for the financial year 2023-24.
4. To appoint the secretarial auditor for the financial year 2023-24.
5. Any other business with the permission of Chairman.

The notice is also available on website of the Company http://www.malupaper.com and that on the website of BSE https://www.bseindia.com/ and NSE https://www1.nseindia.com

By order of the Board SD/

Date : 09/05/2024 Mayuri Asawa Place : Nagpur Company Secretary & Compliance officer (M. No-A50891)



विस्तार फायनॅन्सिअल सर्व्हिसेस प्रायव्हेट लिमिटेड सोसायटीकृत कार्यालय: प्लॉट क्र. 59 व 60-23, याजिवावा क्रॉस, 29वा मेन वीटिंगम दुसरा टप्पा, वेणुवड 560076. www.vistaarfinance.com

मागणी सूचना

विकसितविकास अँड व्हिन्सिअल अँड फायनॅन्सिअल सर्व्हिसेस अँड एमकेसिव्ह अँड व्हिन्सिअल इन्वेस्ट अँड, 2002 मधील अनुच्छेद 13(2) अंतर्गत सूचना

विस्तार फायनॅन्सिअल सर्व्हिसेस प्रा. लि. (व्हीएफएचएफएल) यांचेद्वारे सूचित करण्यात येते की खालील कर्जादारांनी विस्तार फायनॅन्सिअल सर्व्हिसेस प्रा. लि. यांचेकडून मालमत्तावरील कर्ज वेळोवेळेने अगुन आपल्या कर्जाच्या मासिक हप्त्यांच्या (दरमहास्य) परतफेडीमध्ये कर्ज वेळोवेळी आहे आणि भारतीय वित्त बँकेने जारी केलेल्या भारतीयक वस्तुनुसार त्यांची कर्ज खाती अगुपादक मत्त म्हणून वर्ण करण्यात आलेली आहेत. कर्जादारांनी कर्जाबादी अचल मालमत्ता अनामत म्हणून ठेवलेल्या अगुन त्यांचे वर्णन खाली देण्यात आलेले आहे. खाली कर्जाचा तपशील आणि कर्जादारांवर आज रोजी विस्तार फायनॅन्सिअल सर्व्हिसेस प्रा. लि. यांना देणे लागत आलेल्या आणि वकनाकी करणेबाबत तपशीलबुद्धा खाली देण्यात आलेला आहे. याद्वारे कर्जादारां आणि सर्व लोकांना निम्नलिखितप्रकारे घांती विस्तार फायनॅन्सिअल सर्व्हिसेस प्रा. लि., सूचित घनको यांचे प्राधिकृत अधिकारी म्हणून खालील कर्जादारीवट निवडणुकीमध्ये अँड व्हिन्सिअल अँड फायनॅन्सिअल सर्व्हिसेस अँड एमकेसिव्ह अँड व्हिन्सिअल इन्वेस्ट अँड, 2002 (सर्क्युलर अधिनियम) मधील तल्लुदीनगत कारबाईस पुरवठा केलेली आहे. खालील कर्जादारांनी सदर सूचनांच्या दिनांकापासून 60 (सहा) दिवसांचे आत त्यांचे नावातमोर नमुद करण्यात आलेल्या वकनाकीचा पुरविल च्यान व इतर सुचनांकषड भरण न केल्यास निम्नलिखितप्रकारे सर्क्युलर अधिनियमातील अनुच्छेद 13 मधील उग-विभा (4) अंतर्गत सूचित घनकोस जखल करण्यात आलेल्या कोणत्याही एका किंवा त्यातून अधिक अधिकारांचा वापर करतील ज्यात भारतीयक तज्जा घेणे आणि तिची विक्री करणा्याची समावेश आहे. याद्वारे सर्व लोकांना सावधगिरीची सूचना देण्यात येते की त्यांनी वर्णन करणा्यात आलेल्या सदर मालमत्तेच्या संदर्भात कोणत्याही संदर्भात कोणत्याही व्यक्तीस करू नये.

Table with 4 columns: अ. क्र., कर्ज खाते क्र., कर्जादारा व सह-कर्जादाराचे नाव, एकूण धकनाकी, या दिनांकास कर्जाची एकूण धकनाकी

अनुसूची-अ अनावत गलेचे वर्णन: अचल मालमत्ता, शीट क्र. 24ची, नवळू प्लॉट क्र. 4/5, एकूण क्षेत्रफळ सुमारे 8844.54 चौ.मी., निवासी जमिनासाठी रपतिरत लेआउट प्लॉट क्र. 12, क्षेत्रफळ सुमारे 1200 चौ.फू., त्वरीकी क्षेत्रफळ सुमारे 520 चौ.फू. म्हणजे 48.32 चौ.मी. प्लॉट आणि लोड पैश्यास बांधकाम सुमारे 62.10 चौ.मी., मीने खानगाव, ता. खानगाव, जि. नुवडणा. चतुर्लीला: पूर्वेस-शानकीय रस्ता, पश्चिमेस- सर्विस रोड, उत्तरेस- प्रकाश लेडवानी यांचे घर, दक्षिणेस- प्रकाश लेडवानी यांचे घर.

दिनांक: 11-05-2024 स्वा/- स्थान: खानगाव प्राधिकृत अधिकारी विस्तार फायनॅन्सिअल सर्व्हिसेस प्रायव्हेट लिमिटेड

MUTHOOT FINCORP LTD. | सोन्याच्या लीलावाची नोटीस

Regd. Office: Muthoot Centre, TC No 27/3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695001. CIN : U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

सर्व संबंधित व्यक्तींच्या माहितीसाठी सूचना देण्यात येते आहे कि खाली नमुद केलेल्या शाखांमध्ये 30.06.2023 & MSGL, SPL-16, One plus, Guide Prepaid, Super value, ADGL and all other 6 months tenure Gold loans up to 30.09.2023 and MSGB, SME Suwama & EMI due up to 31.03.2024 पर्यंत गहाण ठेवलेले सोन्याचे दागिने परत सोडवून घेण्याची मुदत उलटवून गेली आहे व जे अनेक वेळा नोटीस पाठवूनही दागिने सोडवून घेतले गेले नाहीत. त्या दागिण्यांच्या लीलाव दिनांक 23.05.2024 रोजी सणाली व्हा वायव्येच्यामार्फत करण्यात येणार आहे.

- BHANDARA DISTRICT - BHANDARA: 219900001, 219900005, 219900010, 219900012, 219900015, 219900019, 219900020, 219900022, 219900023, 219900024, 219900030, 219900034, 219900038, 219900044, 219900048, 219900054, 219900058, 219900064, 219900068, 219900074, 219900078, 219900084, 219900088, 219900094, 219900098, 219900104, 219900108, 219900112, 219900116, 219900120, 219900124, 219900128, 219900132, 219900136, 219900140, 219900144, 219900148, 219900152, 219900156, 219900160, 219900164, 219900168, 219900172, 219900176, 219900180, 219900184, 219900188, 219900192, 219900196, 219900200, 219900204, 219900208, 219900212, 219900216, 219900220, 219900224, 219900228, 219900232, 219900236, 219900240, 219900244, 219900248, 219900252, 219900256, 219900260, 219900264, 219900268, 219900272, 219900276, 219900280, 219900284, 219900288, 219900292, 219900296, 219900300, 219900304, 219900308, 219900312, 219900316, 219900320, 219900324, 219900328, 219900332, 219900336, 219900340, 219900344, 219900348, 219900352, 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Auction will be conducted at 10.00 am at **AMARAVATI:** Muthoot FinCorp Ltd., First Floor, Vimeco Tower, Shop No 1, 2, 3, 4, 5, 6, Railway Station to Bus Stand Road, Opposite Usmaniya Masjid, Annavati, Maharashtra - 444602. **KASTURBA ROAD - CHANDRAPUR:** Muthoot FinCorp Ltd., Ground Floor, Plot No: 42/2, Block No:07, Bhumapan No: 3121, Ambika Traders, Maharashtra - 444602. **WARDHA:** Muthoot FinCorp Ltd., First Floor, Dr Suresh Gupta Complex, Beside Hotel Ramakrishna, Nagpur Road, Opposite LIC Office, Wardha, Maharashtra - 442001. The bidders are requested to produce Photo Id card, Pan Card. The successful bidder should transfer the money through RTGS. **Muthoot FinCorp Ltd.**

## MALU PAPER MILLS LTD.

Registered Office: Heera Plaza, 4th Floor,  
Near Telephone Exchange, Central Avenue, Nagpur.  
Ph: 91-712- 2760308 Fax: 91-712-2760310  
Email: contacts@malupaper.com Website: www.malupaper.com  
CIN: L15142MH1994PLC076009

### NOTICE

NOTICE is hereby given that "1/2024-25" meeting of the Board of Directors of the Company is scheduled to be held on **Saturday the 18th day of May 2024 at 03.00 PM** at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008 inter alia, to transact the following business:

1. To consider, approve and take on record the Audited financial results of the Company for the quarter and year ended on March 31, 2024 along with the statement of assets and liabilities as on March 31, 2024 and cash flow statements for the year ended on 31st March 2024 and to take on record the Auditor's report thereon.
2. To appoint M/s. Khanuja Patra & Associates, Cost accountants as the cost auditors of the company for the financial year 2024-25.
3. To take the note of resignation of Ms. Yuga Kothalkar as the Secretarial auditor for the financial year 2023-24.
4. To appoint the secretarial auditor for the financial year 2023-24.
5. Any other business with the permission of Chairman.

The notice is also available on website of the Company <http://www.malupaper.com> and that on the website of BSE <https://www.bseindia.com/> and NSE <https://www1.nseindia.com>

By order of the Board  
SD/-

Date : 09/05/2024  
Place : Nagpur

Mayuri Asawa  
Company Secretary & Compliance officer (M. No- A50891)

# homefirst

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### E-Auction Sale Notice for Sale of Immovable Assets under Rules, 2002

Notice is hereby given to the public in general and in particular possession of which has been taken by the Authorised Officer exercise of power conferred under Section 13(12) of the sale conducted "On Line", for the recovery of amount due from B

S. No.	Name Borrower (s) and Co-Borrower (s)	
1.	Mohd Irshad, BABY NAAZ MOHD IRDHAD,	Row house no -12/ Panchayat Khairi Tar

### E-Auction Service Provider

Company Name : e-Procurement Technologies Ltd. (A Help Line No :079-35022160 / 149 / 182  
Contact Person : Ram Sharma -8000023297  
e-Mail id : ramprasad@auctiontiger.net and support@ea

**Bid Increment Amount - Rs. 10,000/-**. The sale will be done General Terms & Conditions of online auction sale are available independent inquiries regarding the encumbrances, title of commitment or any representation of Home First. The property third-party claims/ rights/ dues. The sale shall be subject to

The borrower/ guarantors are hereby notified to pay the sale any, will be recovered with interest and cost.

Date: 11-05-2024 Place: Nagpur

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सिविललाइन्स/ Civil Lines नागपुर 440 001/  
ई-मेल/E-Mail: zona

Notice is hereby given to the public in general and in particular to the Borrower's and Guarantor/s that the Bank, Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND WHATEVER THERE IS BALANCE Earnest Money deposit and short description of immovable properties are also mentioned hereunder.

Sr. No.	Name of Borrowers/Guarantors/ Mortgage(s)/ Branch Name	Description of the Immovable Properties having ty
1.	Mrs. Swapnil Gyaniram Mane and Mr. Vijay Anandrao Chaudhari (borrower/Mortgagor) (Branch: Manewada) Property ID- IDIBA03	(Symbolic Possession) All that RCC super structure comprising of (990.00sq.ft) and built up area 52.241sq.mtr along with 16.913% proportion RESIDENCY-I" standing on plot no.9 situated in said layout admeasurir Improvemnet Trust Nagur and with the limits of Nagpur Improvement Tr as under:- To the East:- Plot No. 8, To the West: 25 Ft Wide Road, To the N

**Earnest Money Deposit : 10 % of Reserve Price** **Last date & time for submission of process Con**

E-auction through <http://www.mstcecommerce.com> (i.e, <https://www.mstcecommerce.com/au>)

**Date and Time of E - Auction** 12.06.2024 from 10.00 A.M to 06.00 P.M. (with unlimited extension) at t

**Detail of encumbrance** There is no encumbrance on the property described herein to the best of k II. <https://www.mstcecommerce.com> III. <https://www.ibapi.in>

17. For verification about the title document, property & inspection thereof, the intending bidders ma

**For further details and Terms & Conditions, contact: Shailesh Rai(AO):-9009240675, Priyank**

Bidder has to complete following formalities well in advance : Step 1 : Bidder/Purchaser Registration : Bid mobile number and email-id. Step 2 : KYC Verification: Bidder to upload requisite KYC documents. KYC docu of fund using NEFT/Transfer, using challan generated on e-Auction portal. Step 1 to Step 3 should be comple

Date: 10.05.2024  
Place: Nagpur

