# Pnb Housing Regd. Office: 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phones: 011-23357171, 23357172, 23705414, Website: www.pubhousing.com

No.2-3, Third Floor, Swami Tirth Bulding No. 5, Shelar Park, Near Khadaxpada Circle, Kaliyan (We-POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

The borrower's in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the projection of the charge of PNB Housing Finances Ltd, for the amount and interest the

Si Loan Name of the Date of Amount Date of Description of the				
No. Account Borrower/Guaranter Notice Outstanding Possession Property/ies Mortgaged				
HOUTHAI/ Vinod Situram   Mac	i and, Taloia			
HOUTHAI   Kamala Vamana  29.05.2021   1017/14/08   Shettigar   29.05.2021   Nic. Jah. Forty Treer Drusses   68.02.224   Marvella Wing D, Ground, 1.0 Marvella Win St. Shettigar   10.05.2021   Nic. Jah. Forty Treer Drusses   Property St. Shettigar   10.05.2021   Nic. Jah. Forty Treer Drusses   Property St. Shettigar   10.05.2021   Nic. Jah. Forty Treer Drusses   Property St. Shettigar   10.05.2021   Nic. Jah. Forty Treer Drusses   Nic. Jah. Forty Treer Drusses   Nic. Jah. Shettigar   10.05.2021   Nic.	Anterli Near			
HOUKICNI Rajeev 3,002109151 32, B.O.: Takur Thakur Thakur Thakur Rajeva 18.05.2022 Five Laich For Nier Thussand There hundred Twenty & Six Paise only) as Possession) as Paise Science (All Paises Control of the Contro				
Place: Mumbai, Dated: 16-08-2024 Authorized Officer (M/s PNB Housing Finance Ltd.)				

PSB भारतीय स्टेट बेंक Bedür (Ad, Kohinor Gily, Commercial - ), State Bank of India of 1:38 Mary, Kurla West, Mumbai - 400 707. [Rule 8(1)] POSSESSION NOTICE [for Immovable Property]

Sr. No.	Name of the Borrower & Loan Account No.	Date of 13(2) Notice and Amount		Description of properties	Date of possession
1.	Mr. Pravesh Radheshyam Chauhan (Account No. 41781868267)	28-05-2024 / Rs. 28,77,220/- (Rupce: Eight Lacs Seventy Seven Thousand Hundred And Twenty Only) as on 28.6 with further interest, cost, charges etc.	Two 05.2024	Flat No.202, 2nd Floor, Trimbak Nest CHSL, P&T Colony, Nandivali, Village Dombivali East, Thane - 400612	
2	Mr. Bhushan Babaram Bhosale & Mr. Babaram Kashiram Bhosale (A/c. No. 40055258175 / 40090894843)	23-04-2024 / Rs. 30,21,089/- (Rupees Thirty Lacs Twenty One Thousand And Eighty Nine Only) as on 23.04.2024 with further interest, cost, charges etc.	Sq.ft. C building Op. Hou Bearing	. 702 On 7th Floor, admeasuring 423 Carpet Area in Building No. A1 in known as Shubham Residency Co. using Soc. Ltd., Constructed On Land I, Gut No. 58 At Village Kharegaon, Vager, Kalwa, Thane 400605.	
3	Mr.Ashish Vinodkumar Joshi & Mrs.Janki Ashish Joshi (A/c. No.	27-05-2024 / Rs.31.86,522/- (Rupees Thirty One Lacs Eighty Six Thousand Five Hundred And Twenty	Tower	T2-1806, 18th Floor, The Sanctuary, No.2, Nr. Nirmal Galaxy, Mulund lumbai-400082	20.08.2024

बैंक ऑफ़ इंडिया Bank of India BOI Bank of India Ramdas Nayak Marg (Bandra) Branch,

44 R N Maro BOI Bldo Bandra (W) Mumbai 400 050 Fax: 26441453 Tel. 26422395 / 26441454 / 26458025 / 26428599 / 26423029, E-mail: RNMarg.MumbaiNorth@bankofindia.co.in DEMAND NOTICE

A notice is hereby given that the following Borrower—Mrn. Meancama Ajit Haram have defaulted in the repayment of opial and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing is (IPALT). Hen observe were sissed to their under Section 13(2) of Securization and Re-construction of Transaci Assets Enforcement of Security Interest Act 2002 on their last noven addresses, but they have been returned un-served and as they are hereby informed byveny of this public notice.

Name of the Borrower	Date of Notice	ivature or	Sanctioned Limit & Outstanding Dues	Details of secured asset	
Mrs. Manorama Ajit Haram Han No, 502, 5th Floor, Audumber Pelace, Berak No, 1418, Room No, 3 to 5, Masaths Section No, 2, Station Road, Ulbassagar, Dist, Thane, Pin- 121004 5 Mr. Ajit Dewoo Haram Hat No, 500, 5th Floor, Audumber Pelace, Barak No, 1418, Room No, 3 to 5, Maraths Section No. 32, Station Road, Ulbassagar, Dist, Thane, Pin- 121004		Loan A/c No. 00047511 0000177	Rs. 31,20,106.86/- plus uncharged interest @9.15% plus penal interest @ 2% w.e.f. 29,07,2024	Flat No. 502, 5th Floor, Audumber Palson, Brank No. 1418, froom No. 3 to 5, Maraths Section No. 32, Station Road, Ulhasnagar, Dist. Thane-421004, Area admessaring 640 Sq.ft. Gult Up Area Jus 560 Sq.ft. open terrace Beering C.T.S. NC-2602, 2003, 20004 owned by Mrs. Manorama Ajit Haram 6 Mr. Ajit Dewoo Haram.	

ny taken for substituted service of notice. The ant within 60 days from the date of publication The above Borrowers are hereby called upon to make payment Ition of this notice, falling which further steps will be taken aft In (4) of section 13 of Securitization and Reconstruction of Financi

ions now 2002

sions of sub-Section (8) of Section 13 of the SARFAESI Act where under you c
stogether with all costs, charges and expenses incurred by the Bank only till the
he secured asset(s) by public auction, by inviting quotations, tander from mi "Your faint attention is invited to provisions of surve-section (e) or section 1.50 in the source read was more united by the entire amount of outstanding dues to gether with all costs, charges and expenses incurredly the Bank only till the delta publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or private tracty. Please also note that if the entire amount of outstanding dues separther with the costs, charges and expense incurred by the Bank is not tendered before publication of notice for sale of the secured assets by public auction, by inviting the contraction of the secured assets by public auction, by inviting the contraction of the secured assets by public auction, by inviting the contraction of the secured assets by public auction, by inviting the secured assets by public auction, by inviting the secured assets are secured to the secured assets by public auction, by inviting the secured assets are secured to the secured assets by public auction, by inviting the secured assets are secured to the secured assets and the secured assets are secured to the secured assets as a secure of the secured assets are secured to the secured assets and the secured assets are secured to the secured assets as a secure of the secured assets are secured to the secured assets as a secure of the secured assets are secured to the secured assets as a secure of the secured assets are secured to the secured assets as a secure of the secured assets are secured to the secured assets as a secure of the secured assets are secured to the secured assets as a secure of the secured assets are secured to the secured assets as a secured to the secured assets are secured to the secured assets as a secured to the secured as a secured

Borrower is advised to collect Original Notice issued ws 13(2) from the undersigned on any working day in case notice sent to by Regd. Post not received by them.



HP ADHESIVES LIMITED

City L24304M/2019FL0325019

Registered Office: 11 Linguise House, Citylads (Driss Registered Office: 501, 5th Hoor, C Wing, Business Signate, Chibakid, Andheri (East), Murchal 400009.

Carperate Office: 501, 5th Hoor, C Wing, Business Signate, Chibakid, Andheri (East), Murchal 400001

Till No.: + 912-26491 63000 Email: HeroscopSphagheisesson, Webbile: www.yopdandesives.com

# NOTICE TO MEMBERS WITH RESPECT TO THE $5^{1M}$ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 5" Annual General Meeting ("AGM") of the members of HP Adhesives Limited ("the Companion") will be hald on Thursday, September 19, 2024, at 12:00 noor (IST) through Video Contenening ("VC") or other Audio Vis Means ("OAM"). To tansact the business as set out in the Notice of the Adm which will be enabled to the members.

Company.

The Minstry of Corporate Affairs ("MCA") has, vide its circular no. 09/2023 dated 25° September, 2023 read together includer no. 09/2023 dated 25° September, 2023 read together includer no. 8/20/2020, 21/2021, 02/2022 and 10/2022 dated 6th May, 2020, 14° December, 2021, 5° May, 2022 and 2 December, 2022 respectively (collectively referred to as "MCA Directars"), permitted convening the Annual General Meet ("AGMT) due in the year 2024 shrough VCOAMM, without the physical presence of the members as a common vern. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Oricular and Securities and Charlenge Board of loth (Listing Odlegations and Dicksbure Requirements) Regulations (75' SYSBLIstis Regulations"), the 5° AGM will be held through VC; OAVM and the members can attend and participate in this AGM throu VCOAMM and

VC/GWAYLOOP,
The VC/GWAY facility is being availed by the Company from Central Depository, Services (India), Limited (\*CDSL\*). The instructions for attending the ARM through VC/GWAY will be provided in the Notice of the ARM and attendance of the members through VC/GWAY this Decounted for the purpose of recknoing the quorum under Section 10s of the Companis Act, 2013.

\*\*Electronic Capyr of \*\* ARM Mollics and Annual Report for the Financial Year 2023-24:

\*\*Electronic Capyr of \*\* ARM Mollics and Annual Report for the Financial Year 2023-24:

\*\*Electronic Capyr of \*\*ARM Mollics and Annual Report for the Financial Year 2023-24:

\*\*Electronic Capyr of \*\*ARM Mollics and Annual Report (\*\*All Penal P

Depository Participant(s).

In case of any queries/difficulties in registering the e-mail address. Shareholders may write to RTA at investion@bigshieroid.inc.com or to the Company at investion@bigshieroid.inc.com or to the Company at investion@bigshieroid.inc.com or to the Company at investions@bigshieroid.inc.com or to the Company at investions.

Stateroides are requested to ensure that KYO detab and normatistors are updated with their depository participants.

Remote E-votine, e-voting at ARM and amamer of procursing logical and password:

The Company is providing the facility of tremote e-voting for all Members of the Company to enable them to cast their votes electronically, and it resolutions mentioned in the notice of the "S-Annual General Meeting ("AGM") of the Company and for e-voting during the ARM (collectively referred as "e-voting"). The Company has engaged the services of Central Depository Services (India). Interd ("OSDI"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members inclining shares in demandated form and those members who have not registered their email ids will be provided in the Notice of the AGM.

by helicities including states in included macked from an unusure memory with oran foregistered used in the Nettoc of the AGIA.

States folkers whose manual Das are already registered with the Company Operation, are required from the Nettoc of the AGIA. Shareholders whose foreign oranged the provided in the Notics of the AGIA. Shareholders whose foreign the notice of the AGIA. Shareholders whose foreign the Nettoc of the Nettoc of the AGIA. Shareholders whose foreign the Nettoc of the Nettoc of the AGIA. Shareholders whose foreign the Nettoc of the Nettoc o

requested to pull-done/ide he said details to their respective Depository Participants.

Pursuant Dividing (Excellent at the ASIA).

Pursuant Dividing (Excellent at the ASIA).

Pursuant or Shareholders with effect from 1" April, 2020, The Donatons shall be intered to be required to decide that at source at the applicable rates at the time of making the payment of the said First Dividing in deciderant at the ASIA of the Shareholders and the Dividing in ASIA of the Shareholders and the Contract of the Shareholders and deciderant at the ASIA of the Shareholders and deciderant of the Contract of the Shareholders and deciderant of the Shareholders and the Contract of the Shareholders and the Shareholde

categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof, Shareholders can also via Company's vesteble www.bradensives.com for the details of TDS rates, exemption documents an procedure for submission of referent documents. The formate of above declarations and Form \$85/15H/FIDF are available on the website of RFA at <u>avavolubsisheroidine.com</u>, The aforementioned documents (oldy completed and signed) are required to be submitted to the Company's RFA at injunction/Shareholder, com, On or before Wednesday, 11" September, 2024 in order to reable the Company to determine hand deduct appropriate TDS. Vibrith diring Ta. Incomplete and or uniquinged forms and declarations will not be considered by the Company, No communication (documents on the lax eletermination / deduction shall be considered post Wednesday, 11" September, 2024.

e considered post **Wednesday**, 11<sup>th</sup> **September, 2024**, ct to dividend should be addressed to our RTA, Bigshar

mail address; investor@bioshareonline.com or to the Company to its email address; investors@ho

esives,com. HP Adhesives Limited

ы Fluthoot

MUTHOOT HOUSING FINANCE COMPANY LIMITED

Registered Office: TC NO.14/2074-7, Muthoot Centre, Punnen Road, Thinuvananthapuram - 85 CBN NO - U65922KL2010PLC025624, Corporate Office: 12/A 01, 13th floor, Parinee Crescenzo C38 & C39, Bandra Kurla Complex-G block (East), Mumbai-400051 TEL. NO: 022-62728517 APPENDIX -IV[Rule 8(1)] Possession Notice (For Immovable Property)

mt/Rulles, XXX to Novovo-color. The Bornoverla's Clourantoris having solor of the ptopolor, neared that the undersigned has taken Symtodic Possession of the ptopolor, section 13(4) of the said Activated with Rulles of the said Rulles on this. Demand of ordice Demand ordice D+Moy-2024 Rs. 33, 33(31) = as on 0.4 Moy-2024 Rs. 33, 33(31) = as on 0.4 Moy-2024 Rs. 33, 33(31) = as on

AM No. 10/05/202350 DPM-2, Sunita Sunita Data!

Spall Kentaro DPM-2, Spa

173/1/1, 173/1/2, 178/15, AND 179/5, LYING AND SITUATED AT VILLAGE DHASAI, TALUKA SHAHPUR, DIST THANE
Bromwer/s (Guaranter/s in paginular and the public in peneral is bereby raulished and to deal with the property and any de

Place: MAHARASHTRA - I, Date: 22 August, 2024 Soll- Authorised Officer, For Muthoot Housing Fi

#### SW INVESTMENTS LIMITED

Registered office: 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai - 400057 CIN: L65990MH1980PLC023333

Tel: +912242877800 Fax: +912242877890 E-mail: <u>Cospec@sw1indla.com</u> Website: <u>www.sw1indla.com</u>

NOTICE OF THE 44<sup>TM</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

- 2014, as amended, the Secretarial Sendard on General Meetings (SS-2) issued by the Institute of Company Secretarian 2014, as amended, the Secretarial Sendard on General Meetings (SS-2) issued by the Institute of Company Secretarian of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to the Members to secretarian the Company of the SEBI Listing Regulations, the Company is providing facility to the Members to at the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM.
- The remote e-voting will commence from Monday 9° September, 2024 at 09:00 a.m. (IST) and end on Wednesday 11° September, 2024 at 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter
- The cut-off date for the purpose of search aim (see Fig. 1). The femore evolung incomes issuate on system, to finding the earth.

  The cut-off date for the purpose of search aim (the eligibility of Members to swall electronic voling) facility will be

  Thursday, or September, 2024. A person whose name is recorded in the Register of Members of the Company or in the list of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-volting / voting during the AGM.

  Aperson who is not a Member as on the cut-off date shall only be controlled to a controlled the company of the cut-off date shall only be entitled to avail the facility of remote e-volting volting the AGM.

- Aperson who is not a Member as on the cut-off date should freat this Notice for information purpose only. In case a person acquires equity shares of the Company and becomes a Member of the Company and the Company has emailed the Notice of AGM but holds equity shares on or before the cut-off date, 9° September, 2024, may obtain the User II and password to pending a request at environing/fordized in. The detailed procedure for orbitaling User ID and password is provided in the Notice of AGM. Once the vote or an esolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure / instructions for e-voting are contained in the Notice of the AGM. A Member who has voted through renote e-voting will be eligible to varie through excellent the AGM and those members prosent at the meeting through VC / OAMM and who have not cast their vote again at the AGM. The Company is the control of the AGM and those members prosent at the meeting through VC / OAMM and who have not cast their vote strong them the e-voting and are otherwise not barred from doing so, shall be legible to vote through the e-voting system at the AGM. The AGM. The AGM instruction is the strong that the AGM. The AGM and those members prosent at the AGM. The AGM and those members prosent at the meeting through the vote through the e-voting system at the AGM.

  Pursuant to Section 91 of the AGM and with Bull 10 of the Companies Management and Administration Bules.
- Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules 2014, as amended, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfe Books of the Company will remain closed from Friday, 6° September, 2024 to Thursday, 12° September, 2024 (both days inclusive).
- To case of any queries, you may refer to the Frequently Asked Questions ("FAQs") for members and e-voting use manual for Members available at the Downloads sections of <a href="https://www.evolung.nsdl.com">www.evolung.nsdl.com</a> or contact NSDL official Ms. Veena Suvama at +91 22 4866 7000.
- ms. veema arvanna at +31 c2+600 r/000.

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

For SW Investments Limite

Place: Mumbai Qate: 22nd August, 2024

Shaily Dedhi

# SATURAL CATALOG IN LTD

Catholic Bank Buidling, Papdy Naka, Vasai (W), Dist-Palghar (M.S)-4012017 Tel. No.:- 0250 2328326, 0250 2322053

## DEMAND NOTICE

(In pursuance with section 13(2) of the SARFAESI Act, 2002)

BASSEIN CATHOLIC CO-OP. BANK LTD, has sanchored loans to the following borrower which is secured by properties, creating equitablelegal mortgage/registered mortgage in favour of BASSEIN CATHOLIC CO-OP. BANK LTD. The reperiment of the loan is irregular and the accounts are finally classified as MPA in CO-OP. BANK LTD. The reperiment of the loan is irregular and the accounts are finally classified as MPA in BASSEIN CATHOLIC CO-OP. BANK LTD. has therefore imcked its rights us 1 3 (2) of SABFASEI ACT CO20 and called upon the borrowers and requirantor to reperty the total custanding mentioned within 60 days from the date of demand notice in pursuance to rule 3 of Security Interest (Enforcement) Rule 2002. The notice was issued to borrowers and quarantor under section 13 (2) of the SABFASEI ACT, 2002 on the notice was issued to borrowers and quarantor under section 13 (2) of the SABFASEIS ACT, 2002 on the understand the control of the control of the same section 13 (2) of the Captrol of the understand the control of the control of the control of the control of the captrol of the understand the control of the understand the control of the

Sr. No.	Borrower Name, A/c No. and Branch	Guarantor Name	Description of secured Assets	Outstanding dues as per Demand Notice	Date of Demand Notice
1.	Mr. Mangesh Sahadeo Gorule PMLN – 83 Bolinj Branch	Mr. Bonney David Dias     Mr. Manohar Narayan     Agare     Mrs. Manali Mangesh     Gorule	Flat No. 006, B Wing Om VastuShilpaBldg No. 2,100 Bypass Road, Dongar Pada, Virar West-401303 Adm. Area 28.34 Sq.Mtrs. BUA	12,62,552/-	23.07.2024
2.	Mr. Shivdas Gyanaba Dabhadde PMLN-69 Bhayander East Branch	Mr. Ayubkhan K. Pathan     Mr. Kapil Damodar     Shinde	Flat No. 601, 6th Floor Swastik Nagar CHS Ltd., Hanuman Mandir, Village Khari, Bhayander East. Adm Area 183 Sq.Ft. BUA	Rs. 7,03,688/-	02.08.2024
3.	Mr. Sushil Vasant More ODCC-2 Bhiwandi Branch	1.Mrs. Bhagyashri Sushii More     2. Ravikant Vasant More     3. Mr. Mohammed Zafar Firoz Ahmed Shah     4. Mr. Vasant Baburao More     5. Mrs. Laxmi Vasant More	Flat No. 203, B wing 574 Shri Gauri Apartment, Near Shiv Mandir, Kasarali, Bhiwandi. Adm. Area 843 Sq.Ft. BUA AND Flat No. 304, 3rd Floor, Anand Sagar CHS Ltd., Kasarali, Bhiwandi. Adm. Area 716 Sq.Ft. BUA	7,39,786/-	02.08.2024
4.	M/s. Shri Siddheshwar Textiles Prop - Mr. Ravikant Vasant More CC-540 Bhiwandi Branch	Mrs. Bhagyashri Sushil More     Mr. Sushil Vasant More	Anand Sagar CHS Ltd.,		02.08.2024
5	Mr. Rohit Suresh Patil HSGLN-4 Zenda Bazar Branch	Mrs. Vrushali Rohit     Patil     Patil     Mr. Nandkishore     Pandurang Mashelkar     Mr. Vikas Ramesh     Patharkar     Mr. Prasad Pandurang     Mashelkar	Flat No. 403, 4th Floor Klaan Apartment, Village Malonde, Jamdar Ali Zenda Bazar, Vasai West Adm. Area 850 Sq.Ft. BUA	24,59,706/-	02.08.2024
6	Mr. Rupesh Bijayshankar Dubey PMLN-127 Bhayander East Branch	Mr. Deepika Rupesh Dubey     Mr. Hitesh Vijayshankar Dubey	Flat No. 309/C, 2nd Floor Ruchi CHS Ltd., RNP Park Village Khari, Bhayander East. Adm. Area 38.66 Sq.Mtrs. BUA	6,75,256/-	23.07.2024

e borrower/s, and guarantors are advised to make the payment of outstanding dues with further interest as applicable within period of 60 days from the date of issuance alling which further steps will be taken after expiry of 60 days, as per provisions of Se instruction of Financial Assets and Enforcement of Security Interest Act, 2002.

You are also put to notice that as per terms of Sec. 13(13) of the above Act, you shall not transfer by sale lease or create thirty party right in the above said secured assets.

Bassein Catholic Co-operative Bank Ltd. (Scheduled Bank)

PHARMED LIMITED

PRAKIMED LIMITED

Registered Office: Office No. 21, 2nd Floor, Badheka
Chambers, Manohardas Street, Fort, Mumbai-400 001
Tel: 022-22517525

Corporate Office: Sativa Mindcomp Tech Park, Ground
Floor, Office 1, 149-A, EPIP I Phase, Whitefeld Industrial
Area, Bengaluru - 580 066 Tel: 080-6927 8000 email: co.law@pharmed.in CIN: U24230MH1946PLC005121

#### NOTICE

CIRT: 12/22/30/MT1949Pt-LCU09121

Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 18th September 2024 at Office No. 21, 2nd Floor, Badheka Chambers, Manohardas Street, Fort, Murmbai-400 001-Pursuant to Section 91 of the Companies Act, 2013 read with Rulle 10 of the Companies (Management and Administration) Rules, 2014, the Companies (Monagement and Administration) Rules, 2014, the Companies (Monagement and Administration) Rules, 2014, the Company Register of Members and Share Transfer shall remain closed on 11th September 2024 for the purpose of payment of Dividend, if approved by the members in the AGM.

It is further informed that with effect from 2nd October 2018, the transfer of shares can not be processed unless the shares are feld in dematerialized form with depository. So, members are requested to hold their shares in dematerialized form. Members may send their request for distance of the company Cameo Corporate Services Limited, Subramanian Building, Nol., Club House Road, Chennai-600002; Tel Corporate Services Limited, Subramanian Building, Nol., Club House Road, Chennai-600002; Tel Corporate Services Limited. 500002 ; Tel: 044- 2040 0000 0000 The Company's ISIN - INEOEEI01017

For Pharmed Limited

Noshir B Shroff Whole Time Director DIN: 00625261 Place: Bengaluru Date : 20th August 2024



CITY UNION BANK LIMITED Credit Recovery and Management Department Administrative Office: No.24-B, Gandhil Nagar, Kumbakonam - 612001. E-Mail Id: crmd@cityunionbank.in, Phone: 0435-243222. Fax: 0435-243176.

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

The following propertyles enoughped to City Union Bank Limited vill be sold in Pie Troder-man—Public Aution by the Authorized OTION of the Bank under 186.8 (8) 8 of the Security Interest (Enforcement) Rales, 2002, under the SARFAESI Act, 2002, for recovery of a sum of Res.1,174.5546/H. Ripuses on Corros Seventeen Leafs Skry One Thousand Six Humford and Thirty Four only) is on 148-92024 together with Surface interests to be supported to the Sarfaesi Sharfaesi Corros (Sarfaesi Sharfaesi Sharf

# Immovable Property Mortgaged to our Bank (Mrs. Seema Tejas Patil, W/o. Mr. Tejas Balaram Patil)

of Land bearing Survey No.23, Hissa No.8B, Area a 0-04-90, Total Area 0-90-00 HRP, Akar, 0.87 Paise arjat, District Raigad: Boundaries:: East - Internal F and South Ones I and

Reserve Price: Rs.1,55,00,000/(Rupees One Crore Fifty Five Lakh only)
RE-AUCTION DETAILS

Im-Auction Sale Venue

Date of Re-Tender-cum-Auction Sa Venue
City Union Bank Limited,
Mumbai - Dombivili Branch,
Shop No. 1, 2, 3 & 4, Shree Sneha Api
t No. 11, Arunodaya CHSL, Mahatmar E Near Swarn Vivelanand Schoo Dombivili West, Thane - 42120.
Dombivili West, Thane - 42120.
school Sale:

1 particulars, the interior 428. (5) The property's' basis. (6) The sealed pen Audion among the interested bidders who desi e closed bender process, and in such an event, it is places bid. The sale, however, is subject to continues the bidder shall have to pay 25% (inclusive crossest) bidder shall have to pay 25% (inclusive like, failing which the initial deposit of 25% shall be the Authorised Officer in favour of the successful, esciention within the time limit stipulated hereit engogeties payable for convenience when the successful and engogeties payable for convenience when the successful and the successful an 

Encore Asset Reconstruction Company Private Limited (Encore ARC)

Encore ARC Corporate Office Address: 5th Floor, Plot No. 13

Sector 44, Gurugram 122002, Haryana earc

(WITHOUT PREJUDICE) ENCOREARCNCFLIKNKSPL24250802

MS. Kushan Nandy and Kiran Shroff Pictures

Mrs. Kanisha Pritish Nandy

April Pictures

Mrs. Anisha Pritish Nandy

April Pictures

Mrs. Anisha Pritish Nandy

April Pictures

Mrs. Anisha Pritish Nandy

Mrs. Anis nbai-400053 aia Classique, Tower 7, Andheri West

Mr. Kiran Shyam Shroff 61-62/4 Link. Garden CHS, Near Indira Darshan Building, Millat Nagar, Andheri Wes

Institution-of-occupied and seed of MS. Kushan Nandy and Kiran Shroff Sub: Notice for Sale of Secured Asset of MS. Kushan Nandy and Kiran Shroff Pictures Private Limited ("Borrower") under Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 ("Rules") read with Section 13(6) of the SARFAESI Act, 2002, possession of which has been taken over under Section 13(4) of the Securification and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESIAC") read with Rules.

Interest Act, 2002 ("SARFAESIAct") read with house.

As you are aware that pursuant to the provisions of the SARFAESI Act. Encore Asset Reconstruction Company PLL full, "Encore ARC") has acquired the financial assistance granted to the Borrower by The Individual Capital France Ltd. (ICTL) along with all underlying securities with an Assignment Plane of Lorenza (Ltd. (ICTL) along with all underlying securities with an Assignment Asset Sart Capital France Ltd. (ICTL) along with all underlying securities and acquired leads of the SARFAESI Act on 11.11.2022 alonising you to sey the duse with microarchitecture of the SARFAESI Act on 11.11.2022 alonising you to sey the duse with microarchitecture of the SARFAESI act on 11.11.2022 alonising you to sey the duse with the Object of the SARFAESI act on 11.11.2022 alonising you to sey the duse with the Object of the SARFAESI act on 11.11.2022 alonising you to sey the duse with the Object of the SARFAESI act on 11.11.2022 alonising you to sey the duse with the Object of the SARFAESI act on 11.11.2022 alonising you to sey the duse with the Object of the SARFAESI act on 11.11.2022 alonising you to sey the ASFAESI act on 11.11.2022 alonising you to sey the ASFAESI act on 11.11.2022 alonising you to sey the ASFAESI act on 11.11.2022 alonising you to sey the ASFAESI act on 11.11.2022 alonising you to sey the ASFAESI act on 11.11.2022 alonising you to sey the ASFAESI act on 11.11.2022 alonising you to see the ASFAESI act on 11.11.2022 alonising you to see the ASFAESI act on 11.11.2022 alonising you to see the ASFAESI act on 11.11.2022 alonising you to see the ASFAESI act on 11.11.2022 alonising you to see the ASFAESI act on 11.11.2022 alonising you to see the ASFAESI act on 11.11.2022 alonising you to see the ASFAESI act on 11.11.2022 alonising you to see the ASFAESI act on 11.11.2022 alonising you to see the ASFAESI act on 11.11.2022 alonising you to see the ASFAESI act on 11.11.2022 alonising you to see the ASFAESI act on 11.11.2022 alonising you to see the ASFAESI act on 11.11

of encode Arc. Flease treat this as 30 days' notice under Rule 8(6) of the Rules. Upon expiry of the notice period of 30 days', the Authorised Officer of Encore ARC shall take steps for selling the Secured Asset as more particularly mentioned hereinbelow by way of public e-acution-private treaty or any other modes provided under the Rules.

ription of Secured Asset Description of Secured Asset: 134 No. 52, admessuring an area of 385 Sq. Ft built up area , on the 5th floor, in the 1 flower, Parasrampura Tower, Link Garden CHSL, Yamuna Nagar Road, situated on th of the Charles (TS No. 11904, Village Oshiwara, Yamuna Nagar, Andheri West, Mumbai 00102. Boundaries: East – Yamuna Road, West – Tower 3, Noth – Yamuna Nagar, Soul

he BorrowerMortgagorGuarantor's attention is invited to provisions of sub-section (3) of the SARPAESI Act, in respect of time available to redeem the Secured Asset or repaying the entire dues of Rs. 1,00,28,408- (Rupees One Crore Twenty Eight nousand Four Hundred Six Only) as on 31.10,2023 along with interest at contractual rates on 01.11,2023 olapher with future interest, charges & costs thereon.

Sol-(Dharmendra Maurya) Authorised Officer For Encore Asset Reconstruction Company Private Limited

Date :- 20.08.2024 Place :- Vasai, Palghar



#### NOTICE

kotak'

Distribution of Income Distribution cum Capital Withdrawal ('IDCW') under Kotak Equity Arbitrage Fund Notice is hereby given that in accordance with Dividend ('IDCW') Policy approved by Kotak Mai Limited (the Trustee to Kotak Mahindra Mutual Fund), the distribution under Monthly IDCW Option

1 0110, 13 03 011001.					
Name of the Scheme	Quantum of IDCW (Rs. per unit)*	Record Date	Face Value (Rs. per Unit)	NAVs as on August 20, 2024 (Rs.)	
Kotak Equity Arbitrage Fund — Regular Plan-Monthly IDCW Option	0.0712	August 26,	10	10.7711	
Kotak Equity Arbitrage Fund — Direct Plan - Monthly IDCW Option	0.0807	2024	10	11,2601	

\*Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Note: The Payment of IDCW will be subject to deduction of applicable statutory Levy

Pursuant to payment of IDCW, the NAVs of the IDCW Options of the Scheme would fall to the extent of payout and statutory lovy if any.

All Unit Holders / Beneficial Owners of the above mentioned IDOW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Depositories as on August 26, 2024 will be eligible to receive the IDOW.

For Kotak Mahindra Asset Management Company Limited Investment Manager – Kotak Mahindra Mutual Fund

Any queries / districtions in this regard may be addressed to:
Note Mahahard Asset Management Company Limited
(CIN: LISSER) Asset Mahahard Asset Management Company Limited
(CIN: LISSER) Asset Mahahard Asset Management Company Limited
(CIN: LISSER) Asset Mahahard Limited
(CIN: LISSER) Asset Mahahard Limited
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(CIN: LIMITED)
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(CIN: LIMITED)
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Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

PICICI Bank शाखा कार्यालय : आरमीआरमीआय वैक लिमिटेड, डीएमएमजी, ८७०/१, सुमा हाउनस पंडारकर रोड, हॉटेस पविगाज समीर, गहराष्ट्र, पुगै- ४११००४. जाहीर सुवना - तारण मचेच्या विकीसाठी गिविदा ई- विस्ताव

[ नियम ८(६) चे तरतृदीकडे पहा ] स्थावर मिळकतीच्या विक्रीकरिता सूचना तन्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा २००२ सह नियम ८(६) च

तिबार द्वितास्त्रवित के विकार-पूर्वानी कार्य विवित्तास्त्रवार कार्यात कर एनकारण और तिबार्याया हरण्या विकार १६५ आ तिबार प्रतिकार कार्यात्रवार कार्याच्यात्रवार का

ı	क्र.	कर्जदाराचे/सह-	काही असल्यास ज्ञात बोजासह	थकबाकी	आरक्षित	मालमत्तेच्या	ई-लिलाव	
ı	क्र.	कुर्जदाराचे/	तारण मतेचा तपशील	रक्कम	मूल्य (रैं)	परीक्षणची तारीख	ेतारीख आणि	
ı		हमीदाराचे नाव/		₹	इसारा अनामृत ठेव	आणि वेळ	वेळ	
ı		कर्ज खाते क्रमांक			₹			
ı	(y)		(利)	(डी)	(ई)	(एफ)	(जी)	
ı		श्री साबीर नजीरएहमद	दुकान नं. १ सी, म्हणजे (दुकान क्रमांक ६) आणि	₹	₹	सप्टेंबर	सप्टेंबर	
ı		शेख (कर्जदाराये),	दुकान क्रमांक २ए, म्हणजे (दुकान क्र. ७),	११,८७,	8,04,00,	०३, २०२४	१८,२०२४	
ı		मेसर्स रुबी टूर सर्व्हिसेस		04,886/-	000/-	सकाळी	सकाळी	
ı		प्रायव्हेट लिमिटेड, श्रीमती	रोड, सीटीएस क्रमांक ई८६, ई.८७,ई८९,ई९०,	(ऑगस्ट	₹	११:०० ते	११:००	
ı		आफरीन साबीर शेख	आणि ई९१ गाव वांद्रा, खार (पश्चिम), मुंबई-	१६, २०२४ पर्यंत)	80,40, 000/-	दुपारी ०२:००पर्यंत	पासून	
ı		(सह-कर्जदाराचे),	४०००५२. शीर्षक दस्तऐवजानुसार क्षेत्र: दुकान	44(1)	000/-	04:00440		
ı		कर्ज खाते क्र.	क्र.६: मोजमाप ८०६ ची. पूर्ट (कापेट एरिया),					
ı		LBPUN00004912345	म्हणजे ९६७.२० ची. फूट ८९.८९ ची. मीटर (बिल्ट					
ı			अप एरिया) आणि दुकाने क्र. ७: मोजमाप ४८६ चौ.					
ı			पूरत. (कार्पेट एरिया), महागणे ५८३.२० ची. पूरत.					
ı			म्हेणजे ५४.२० ची. मीटर (बिल्ट अप एरिया)					
ı			मोजमापानुसार क्षेत्रः दुकान क्र.६: क्षेत्रफळ ६९५ चौ.					
ı			फूट आणि दुवान क्रमोंक ७: क्षेत्रफळ ४५५ ची. फूट (मोजलेले चर्द्ध क्षेत्र), भार: मालमता कर					
ı			(माजवल चट्य क्षत्र), मारः मीलमत्ता कर					
П	White Company (IDI I let http://diseasely.com/ A hardy above and A Alley at A							

ाजनां कि किया ने स्वापंट - URL Link-lettps/liftpspailub.com) में ने स्वापंत में स्वापंत स 

पहणीसंत्रीति , ई-फिलान्ट्रेस कर्ने व करिया विद्या वाद्य काण्यारी संत्रीति कोणवादी सुलावासील कृष्या संतर्भ अससीआससीआर बैंक कोणती फोन संदर (१५५० ६ १३ १४ १४ १४ १६ १६ १५ १५ ५५ १५ १३ १३ १३ १६ १६ १४ १६ १५ १४ १४ १४ १४ १४ १४ १४ १४ १४ १९ मण्या मीट प्राणी है मिलींट (१५न्सी ६ ) से सम्बंदान संत्युक्तम प्राण्येक्ट शिमीटेड ६ ३ अंत्रीको जीवंद संग्येन्ट प्राण्येट सिमीटेड अन्तर्भाव्येक्ट स्वाप्येक्ट सिमीटेड स्वाप्येक्ट स्वाप्येक्ट सिमीटेड स्वाप्येक्ट सिमीटेड स्वाप्येक्ट स्वाप्येक्ट सिमीटेड स्वाप्येक्ट स्वाप्येक्ट सिमीटेड स्वाप्येक्ट सिमीटेड स्वाप्येक्ट सिमीटेड स्वाप्येक्ट सिमीटेड सिमीटेड

दिनांक : ऑगस्र ठिकाण : मुंबई

प्राधिकृत अधिकारी आयसीआयसीआय बँक लिमिटेड



# एचपी ॲडहेसिव्ह लिमिटेड

सीआयएत: युर४६०रमम्य २०१४पीएससी ३२५०१ मोरवीकुत कार्यालय: ११ दुविक सडब्त, क्लाता क्रांट गोत, अभेगे पूर्व, मुंबई ४०००१९, कॉपरिट कार्यालय: १०१, ध्या मस्त्रत, सी विंग, विद्यंत सोर्ट्स, क्लासा, अभेगे (पूर्व), पूर्व-४०० ९१३, बु. क. ११-२२-६८१९ ६३०० इंगल: invesions@ngadhesives.com; वेचसाइट: www.hpadhesives.com

# ५ व्या वार्षिक सर्वसाधारण सभेच्या संदर्भात सभासदांना सूचना

बाद्वारं सूचना देष्यात येत आहे की, एचपी ॲडरोसिव्ह लिमिटेड (''कंपनी'') ची पाचवी वार्षिक सर्वसाधारण सभा (''एजीएम'') गुरूबार, १९ सप्टेंबर, २०२४ रोजी तुपारी १२:०० वा. (सा.प्र.ये.) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') किंवा इतर ऑडिओ–व्हिज्युअल मीनस

े. तथा वार्षिक सर्वसायात्राध सर्वसायात्राध सर्वसाय वार्ष्य स्वारं सुक्ता रेक्का को की, एवर्ची अंदर्शिता हिसिर्ट ("वंकालें") ची चावची वार्षिक सर्वसायात्र का ("दिवाण) मुख्यस १.१ सहेंच्स, २०१४ रीजी दूसारी ११०० वर्षा (मा.स. के.) विविद्ध को कांक्रसत्मेंचा ("हिस्सी") किया इस आहेंकी विवद्ध अस्त स्वारं सुक्ता ("अस्त्रेंच्य") हों एवर्डिय का प्रकृतिक ने सुक्ता स्वारं सुक्ता के सुक्ता

पेरियाण र भागाणार्काची निवासी विश्वती आणि आवकर अधिरियम, १९६६ च्या वस्तुद्धना अपुत्रमा अपुत्रमा अधिराम र विश्वत अधिराम र १०२० आणं करनी द्वार प्रतिकारताच्या स्वतानीवात अवस्तिक अधिराम र १०२० आणं करनी द्वार प्रतिकारताच्या स्वतानीवात अधिराम र १०२० आणं व्यावसिक सुम्याणात्म कर्म प्रतिकार प्रतिकारताच्या स्वतानीवात अधिराम र १०२० आणं स्वतानीवात अधिराम र प्रतिकार अधिराम र स्वतानीवात आणं सर्वाणित स्वतानीवात सारत कर्मणाणा प्रतिकेच्या त्याणीताकर्तिता भागायात्म कर्मणाणा प्रतिकेच्या त्याणीताकर्तिता भागायात्म कर्मणाणा विकार स्वतानीवात्म स्वतान्म स्वतानीवात्म स्वतानीवात्म स्वतान्य स्वतान्य स्वतानीवात्म स्वतान्य स्वतानीवात्म स

त्तरीख : २१ ऑगस्ट, २०२४ ठेकाण : मुंबई



होम लोन सेंटर, सायन, बी-६०२/६०४, कोहिन्स सिटी, कमर्शियल - I, एलबीएस मार्गालगत, कुली पश्चिम, मुंबई - ४०० (नियम ८(१) पहा) केङ्जा सूचना (स्थावर मिळकतीकरिता)

37. 96.	कर्जदारांचे नाव आणि कर्ज खाते क्र.	१३(२) सूचनेची तारीख आणि रक्कम	मिळकतींचे वर्णन	कण्जाची नारीख	
₹.	ओ. प्रयेश सभेश्याम चौडान (खाते क्र. ४१७८१८६८२६७)	२८-०५-२०२४ / क. २८,७७,२२०/- (स्पये अञ्चानीस लाख सत्त्वाहतर हजार दोवशे जीस मात्र) २८.०५.२०२४ रोजीप्रमाणे सह पुटील व्याज, परिव्यय, प्रभार ह.	पराँट क्र. २०२, २रा मजला, व्यंबक नेस्ट सीएवएसएल, पी अंग्ड टी कॉलनी, गॉदिवली, गाव डॉबिवली पूर्व, उग्गे - ४००६१२.	<b>१७.०८.२०२४</b>	
9.	श्री, भुषण वावाराम भोसाने आणि श्री, बाताराम काशिराम भोसाने (खाते क्र. ४००५५२५८१७५ / ४००९०८९४८४३)	२३-०४-२०२४ / क. ३०,२१,०८९/- (रुपये तीस लाख एकजीस हतार एकोणनन्यद माळ) २३.०४.२०२४ रोजीप्रमाणे सह पुढीस व्याज, परिव्यय, प्रभार इ.	नाव खारेगाव, पारसिक नगर, कळवा, टाणे ४००६०५ देशील गट ऊ. ५८ भारक निर्मानीवर सोधकापित शुध्य रिसिडेन्सी को. ऑप. हाऊसिंग सोसा. लि. अया हात इमारतीवयील इनारत फ्र. एर व्यक्ति अच्या मजल्यावयील पलेंट ऊ. ५०२, मोजसापित ४२३ ची. पू. चटर्ड श्रेव.	\$19.00.7078	
3.	श्री. आशिष विनोदकुमार जोशी आणि साँ. जानकी आशिष जोशी (खाते क्र. ४१६२३५११७४१, ४१६२५३१८४२९)	२७-०५-२०२४ / क. ३१,८६,५२२/- (रुपये एकतीस लाख खडाएँसी हजार पाचशे बाजीस मात्र) २७.०५.२०२४ रोजीसप्रमाणे सह पुरील व्याज, परिव्यप, प्रभार ह.	पर्लेट क्र. टी२-१८०६, १८था मञ्जला, द संबच्छ्यी, टॉबर क्र. २, निर्मल गॅलेक्सीच्या जनळ, मुसुंड पश्चिम, मुंबई - ४०००८२.	30.06.3038	
Some	नामा प्रतेषमा भागमार्काता राजका नेलेका मंदर्भात अंकरका कला १३ में राजकाम (८) च्या नानदीकरे कर्जनामें तथ नेपन पेतले जात आहे				

# एसडब्ल्यु इन्व्हेस्टमेंटस् लिमिटेड

जर्वालयः ५वा मजला, सनटेक सेंटर, ३७-४०, सुभाष रोड, विले पार्ले (पूर्व), मुंबई सीआयएनः एल६५९९०एमएच१९८०पीएलसी०२३३३३ ७८०० फॅक्सः +९१ २२ ४२८७ ७८९० ईमेलः <u>cosec@sw1india.com</u> वेबसाईटः

. ४४ व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर आणि ई-व्होटींग ची माहिती

पुर २२ र २२ १८ १८०० ५८०० र्डमा ४९१, २२ १९४० ५८० होना <u>cosec@avinda con</u> केवालंट <u>www.avinda.con</u>

४४ ठ्या वार्षिक सर्वसाधारण संभी स्मृत्या, कुक करनोत्तर आणि ई-स्होरिंग ची माहिती
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प्रकार प्रावाधान्त कर संस्थास क्षात्र (क्षा) आएलाएम माध्य कमत हुन असलत समासर एजाएम मध्य इ-न्हादागा सारदान माध्य देख्यामा पात्र सार्वाधान्त सहस्रवास्त्रा सुधारित कंटना (व्यवस्थापत आणि प्रशासत) नियम १०५४, व्यवस्थापत आणि प्रशासत) नियम १०५४ एका स्वित्य १०५० व्यवस्थापत आणि कंटावियों होत्य १०५० हात्रां प्रशासत १०५० सुक्रकार, ६ सप्टेंबर, २०५ प्राप्त पुरस्ता १०५ प्रशासत स्वत्य १०५० हात्रां प्रशासत होत्य १०५० हात्रां प्रशासत होत्य १०५० हात्रां प्रशासत १०५० हात्रां प्रशासत १०५० हात्रां प्रशासत १०५० हात्रां प्रशासत १०५० व्यवस्था १०५० हात्रां प्रशासत होत्य १०५० हात्रां हात्रां प्रशासत होत्य १०५० हात्रां हात्रा

२ ४८८६ ७० **४ जि.मामा textahere** सरीती होण्याचे निर्देश, रिमोट ई-व्होटी



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# ६९व्या वार्षिक सर्वसाधारण सभेची माहिती

ायदा, २०१३ मधील सर्व लागू तरलुदी आणि त्या अंतर्गत करण्यात आलेले नियम आणि कॉर्पोरेट व्यवहार मंत्रालयान कानों कापात, २०१३, मधील बंब कानू तरहुदों आणि व्या अवतंत करण्यात आठंत नियम आणि कापोर्ट व्यावहार महात्वान ('प्रस्तित') आठे विव्यवहारिकों कां एक्सवेंक बोर्ड कांड डिया (किस्टिंगच्या जवाबदान्या वा प्रायदेकरणांच्या आवस्य वहंत आई प्रतिकारी वावके असता सिख्युरिटीका कांग्रद एक्सवेंक बोर्ड ऑफ इंडिया (किस्टिंगच्या जवाबदान्या व प्रायदेकरणांच्या आवस्यकता) वी पूर्वता करताना, वार्षिक सर्वसंध्यास कांग्रेच्या यूपतेन मृद्ध करण्यात आंक्रेले कांग्रका करण्यासाठी कंपनीच्या सदस्याची ६१वी वार्षिक सर्वसंस्थास नार्प ''एक्सिय'') (इस्त ऑडिका) विरुद्धकत माध्यमांद्राते (''क्सिका') (इस्त आडिका) विव्यवहरू

कान्भतरन्ता ( 'क्लां ) दूसरा आठाजा हरूनुकान भाषणाहुर ( आएक्लाम् ) हांकत. अवनंत्र विशेषत व्यवसार्वाजीय तिनियंत्र 'क्लिकेन्द्रक' ) 'क्लिकेन्द्रक' । असमी व जेकदार आणि द्वान्याकर एवंद/विशासिटरी सहमानी/विशासिटरीज यांचेपाशी ज्यांचे देनेल अद्वेसेस गांदिकेत आहेत अशा कंपनीच्या वस्त्र सरस्याना वार्षिक सर्वसायाक सभी सूचना आणि आधिक वर्ष २०३२-२४ व से कावारीक्षित विशोध किंद्रना, याद्यापान्य संदालका महत्वाना, अत्यापीकश्या अद्याला आणि व्यवसायत आजात्राम हित्र स्वत्येत्व, अस्त्राहित्यक्ष स्वाप्तान्यात्र गोला, यांकि स्वत्यापान समेश सुवास आणि वर मासूव करण्यात आजेले दस्त्येचन कंपनीच्या येससाईटनवर www.informediapress.in येथे आणि स्टॉक एक्सवेनाच्या येससाईटनवर महत्व बीएसई लिमिटेड ("वीएसई") आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई") यांच्या वेबसाईटसवर अनुक्र ) ण www.nseindia.com येथे आणि केपि

## इंमेल अंडेस नोंटणी / सधारणा करण्याची पद्धती

्यांनी कंपनीयाडी व्याप ई-मैज अंद्रेशनी नोंच्यों / सुधारणा केली नाही अशा छागील स्वरूपात सममाग धारण करणाऱ्या सदस्यांना कंपिनटेल यांचेकडे सेलेनियम टॉवर बी, ६वा मजला, प्लॉट ३१-२२, गणिबोबली, फायमान्सियल डिस्ट्रिकट, नानाक्रममुल हैट्साया ५०० ०२२ येथे आवास्यक पूरक दल्लोफालांस्त योग्य प्रकारे मस्लेले आणि स्वावधी केलेल्या आवास्यवार-१ प्राटा (कंपनीया) व्याप्तेत्वर www.infomediapress.in येथे उपलब्ध आहे) चारर करून त्यांच्या ई-मेल अंद्रेलची नोंच्यां / सुधारण करण्याची विनती करण्यात येरा आहे.

बी) ज्यांनी त्यांच्या डिपॉझिटरी सहमागींकडे त्यांच्या ई-मेलच्या पत्याची नोंदणी / सुधारणा केली नाही अशा डिमटिरिअलाईज्ड स्वरूपात सममाग धारण करणाऱ्या सदस्यांना त्यांचे डिमेंट खाते जेथे आहे अशा डिपॉझिटरी सहमागींकडे त्याची नोंदणी / सुधारणा करण्याची

## ई-मतदानाद्वारे मतदान करण्याची पद्धती:

सदस्य वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या कामकाजावर इलेक्ट्रॉनिक मतदान यंत्रणेच्या **(''ई-मतदान''** ाइटच बाहिन परवाधारण समया पूनिन नमूद करण्यात आठरचा कामकार्थात इन्द्रयान भारतान तथाया ( इ-भवतान) प्राथ्यात तथाया प्राथ्यान वार्ची मतावान कर कहतात, किर्दिशकालुड बद्धाती, वार्चिक ब्रद्धातीच समया सूचनेत दूराय द्वारीन मतावान करण्यात्वा इन्हिन्या परवाधी जोटची केली नाही अचा सरदायांना बाहिन सर्ववाधारण समेच्या सूचनेत दूराय द्वारीन मतावान करण्यात्वा ('स्पेस्ट ई-मतावान) मतावानी साहसी स्थापत आठी आहे. आता तिस्ति हम्मतावानी स्वार्टीन स्थापतीन स्यापतीन स्थापतीन स्थापतीन

# दहीसी / ओएव्हीएम द्वारा वार्षिक सर्वसाधारण सभेत सहभागी होणे:

सदस्य व्हीसी/ओएव्हीएम द्वारा जिओमिटद्वारा https://t.jio/vinlomediapressagm येथे वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतील. यासाठी वापरण्याची लॉगइनची माहिती आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याचे टप्पे यासंबंधी माहिती वार्षिक सर्वसाधारण सभेच्या सुचनेत नमृद करण्यात आली आहे.

एजीएमच्या सूचनेत नमूद करण्यात आलेल्या सर्व टिपा काळजीपूर्वक वाचण्याची आणि खास करून एजीएममध्ये सहभागी होण्यासंबंधी, दुरस्थ ई-मतदान पद्धतीने मतदान करण्याची पद्धती किंवा एजीएममध्ये इन्स्टा पोल द्वारा मतदान करण्याची पद्धती . पासंबंधी सूचना काळजीपूर्वक वाचण्याची विनंती सदस्यांना करण्यात येत आहे.

तस्निम सिमेंटवाल



(बाजाया आस्तास आटा कथना। कथना । त्यांकस्ता शालास्ट । या ज्ञात, (ऑरिस्स ऑटी इन्क्रास्ट्रन्वस सर्विस्स तिमिटेड ची उठ कंपनी) नॉव, कार्चा: श्लॉट क्र. १४, सर्तेळ को-ऑपरिटिक इंडस्ट्रिक्ल इस्टेट, अभेरी-कुला रोड, अपेरी (पूर्व), मुंबर्च-४०००५९ २२-२८५५ ५०९३ (६७०० ६१०)/बैनसः + ११२ २२ २८५२ ८५४९

स्थावर मिळकतीच्या विक्रीची सूचना मागे घेणे 

प्राथकतः दिनांकः : २१.०८.२०२४ ओरिक्स लीझिंग ॲण्ड फायनान्त्रियल सर्व्हिसेस इंडिय



INFORMATION TO THE SHAREHOLDERS ON THE 35" (THIRTY FIFTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFEDERAL MEETING OTHER AUDIO-VISUAL MEANS (OAVM)

CHERA QUIDC-VISUAL MEANS (CAVM)

Pressant to Croziars issued by the Ministry of Corporate Affairs and Socialities
Exchange Board of India, the 35\* ABM of the Members of the Company is schedule
to be led at 02.30 pm. (IST) on Friday, Seglentine 27, 2024 finouph VC (CAVM)
colonity provided by the Ministra Securities Spootbay Limited (Notice) for terms and
the Colonity provided by the Ministra Securities Spootbay Limited (Notice) for terms and
to disconsist as set out in the Notice convening the Activity. The except of 50° to terms and
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Ministra Security of the Company at www.precisionseries.in. on the website of Since
Exchanges is now Ministration Colonity of Ministration Colonity of the Ministration Colonity of Colonity of Colonity of Ministration Colonity of Colo

www.evening.ndl.com.

Notica of the AGM along with the Annual Report 2023-24 will be sent electronically to be Notice of the AGM along with the Annual Report 2023-24 will be sent electronically to see Members whose the notice and electronical to the AGM annual Report of the AGM annual Report of

reaconing of the Quorumunder Section (19.0 file Act.)

Sharholdiss with the and registered their email address will have an opportunity to cast their vote temotely on the business as set forth in the notice of the ACM through contractive contractive contractive voting system drops evoling system drops the ACM. The Survivalence email address is not registered with the depository, can prozume the USER ID and PSSNOROGO receivable verber some procure that USER ID and the ACM the Survivalence of the State PSSNOROGO receivable verber some process to a Shareholders who are holding shares in hysical mode to provide foils muther aman of the shareholders survivale vote for Shareholders shared process.

Analysis of the State PSSNOROGO receivable verber verber some process to the state contributed (in the State Castelland Castelland State PSSNOROGO receivable verber ver

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Shareholders who are holding shares in DEMAT mode, to provide DPID-Client ID, in name of Shareholders, Client Idaster or copy of consolidated accounts datalement, PANLOGHT attested), Authorar (Self attested) on email ID interestingeriorsacces@pullenter remotely for Shareholders holding shares in materialized management of voting remotely for Shareholders holding shares in materialized and physical mode will be provided in the Notice of the 35° Annual

eneral Meeting

General Meding.

Shareholders whose is in demetallized mode are requested to notify any change in small D or address or Brain account details to their respective depository participants. Shareholders who en beforing shares in private mode are requested to opt for he electricine clearance specient (ECS) mode to receive deteined directly in their Beart, which is register to the control of the state of the control of the control of the state of the control of the

tition is being issued for the information and benefits of all the npany and is in compliance with the MCA circulars.

ट क्र. २५,२६ आणि २७, लक्ष्मी प्लाझा भी इंडस्टीअल इस्टेट, न्य लिंक रोड,

णावाधार-(जार-११-८)व्यापार-११-११८८ | सर्पति विजयन स्वात्मा १५९) जंगांच माण्यी सूचता कर्षताः सी. विचा जय पाज्युः, ज्वाचमा चौद्वनुमा पाञ्च गंगा मुग्ता, गर्वको कर्षताः सी. विचा जय पाज्युः, ज्वाचमा चौद्वनुमा पाञ्च गंगा मुग्ता, गर्वको कर्षताः १६० जंजां कर्षाः चौराप्यक्षाः सि. ०० ३० आणि २०३२, ७ मा प्रवस्ता, सी पौराद्विमा जोज्य सी मीराप्यक्षां सि., ज्वाच्या गाम, मिता गेद (इक्), उत्तेष ४०१४, ०० साम् चन्नियाः भी. तीनियान यव त्याव्य, अञ्चलक्षा मोहस्कृता पाञ्च गामी चन्नी, जार्यक्षाः अभिव २०३, ३ मा व्यवस्ता, सी विंग, मीराव पीमावर्षना मी जोज्य सी मीराप्यक्षां सि., ज्वाचा गोष्

कोमनावी अधिकारका जाप कोन कर्नेतर / क्रियोर / मामक्तरदा कोन क्रीक अधिकार करना १३(१) ) सुमा मार पूचना जारी केन्यालं न व्यातील वरितिशात अधिक मिनेवा: नमूद मीत साद माना क्रिकी, मादेख्य किना अन्यवा माना तर सरप्यायान प्रतिकेश काण्यात तेत आहे आधि वर्षिक्य तेवी पूचे सामनी त्रिया केलेले कोकोत तर सरप्यायान प्रतिकेश काण्यात त्रीत अधिकार क्रीतिक क्रीतिक क्रीतिक त्रीतिक त्रीतिक क्रीतिक त्रीतिक त्रीतिक क्रीतिक त्रीतिक क्रीतिक त्रीतिक त्रीति

पटच फटार २ (२). इन्हों आर्थित बर्च वेशिय्य, प्रभार आणि खर्चांसह एकतित तारण पनव्होंना प्रकीत रक्या ही तारण देशहा, ऑफिरतांवन किया विक्रीच्या मागीने हतांतरणासाट, घाडागी काग्र किया जनतेवहून का निविद्य माणुन होक्स जाहीर तिस्तावाकरिता सूचना प्रकाशित करण्याच्या तारखेणूर्यी कोणयाही पनकोंना भरणा केली तर-

ा आण. पर पोस्टलमाण्या अंतर्गत अशी राक्त्म भगा करणाशूर्वी माहेग्यू किंवा अमिस्तनांक्त किंवा विकीच परि स्वतांत्रणायां त्रीत्य भग्नीह्यू में भोजाती पात्रने उत्ततनती असन्याम आगा रात्रम मोना पाहेग्यू त्रीत्या मा स्वतांत्रमां किंवा विकास मानी स्वतांत्रणायां जाया प्रस्तांत्री सुविध पात्रमें उत्ततां नामा नात्रीत्र पर्वा हो का करवांत्रणा भोगायां है तर प्रयोग्य तातुर्दिण्या अंतर्गत आवस्य मानाव्यात्रास आगे स्व सुविध तो करवांत्रणा भोगायां है तर प्रयोग्य तातुर्दिण्या अंतर्गत आवस्य में स्वतांत्रणायां में स्वतांत्रमा आगे स्व

आह. <u>परिशिष्ट – ए</u>					
अ. इत.	सुविधेचा प्रकार सह खाते क्रमांक	३०.०७.२०२४ रोजीस धकवाकी रक्कम	कर्ज दस्तावेज निष्पादनाची तारीख		
2	टर्म लोन इ. १८,७५,०००/- (२१४७००१५०१ ०००५०)	स. १८,८६,१७२.३९	08.08.9099		
	एकूण	₹. १८,८६,१७२.३९			

पाराशष्ट – बा								
	(प्राथमिक तारण)							
अर.१६	मर्यादा तपशिल	तारणाचा तपशिल						
*	टर्म लोन र.१८/७५,०००/- (२१४७००९५०१ ०००५०)	रहिवासीत फ्लॉट मोजमापित २६.३६ ची.मीटर्स चटर्ड फ्लॉट इर. ०५, ठळमजनता, यी चिंग, टाईप सी१, इग ३, इमारत/ ऑम्प्लेक्स नाचे पेरामाउंट एनक्लेक्ट फेड ऋ. ४०२५/७, गाव माहित, ताल्कुल आणि जिल्हण ४०४४०४ वर समतुल्य गहाण, श्री. विनेश जब राजप नाथे.						
		उत्तर: आतील रोड	पूर्व: गार्डन (प्रस्तावीत)					
		दक्षिणः गायत्री पार्क	पश्चिमः गायत्री पार्क					
			सही/-					

कंपनी सेकेटरी